

CF OPERATING PROCEDURE  
NO. 170-15

STATE OF FLORIDA  
DEPARTMENT OF  
CHILDREN AND FAMILIES  
TALLAHASSEE, September 15, 2020

Child Welfare

FEDERAL AND STATE FUNDING ELIGIBILITY

This operating procedure describes the major funding sources used by the Department of Children and Families (herein referenced as DCF or Department) and Community-Based Care (CBC) lead agencies to support child protection activities and services. The operating procedure provides policy and procedures for determining eligibility, reporting and claiming funds. It also provides guidance for determining eligibility and using Title IV-E funding in child welfare programs.

BY DIRECTION OF THE SECRETARY:

Original Signature on File

PATRICIA MEDLOCK  
Assistant Secretary for  
Child Welfare

SUMMARY OF REVISED, DELETED, OR ADDED MATERIALS

The operating procedure was amended to align and clarify policy language with Federal Temporary Assistance of Needy Families (TANF) and various clarifications of Title IV-E programs.

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This operating procedure supersedes CFOP 170-15 dated December 30, 2019.

OPR: Office of Child Welfare

DISTRIBUTION: X: OSGC; PDES; PDFS; Region/circuit Child Welfare staff; Region/Circuit Economic Self-Sufficiency Services staff.

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## Chapter 1

## GENERAL INFORMATION

1-1. Introduction.

a. This operating procedure describes the major funding sources used by the Department of Children and Families, herein referenced as DCF or Department, and Community-Based Care Lead Agencies (CBCs) to support child protection activities and services. The operating procedure provides policy and procedures for screening cases, determining eligibility, reporting, and claiming funds.

b. Policies and procedures provided in this operating procedure are intended to complement, not supplant, applicable provisions of state and federal laws and rules. In the event of a conflict or inconsistency between these guidelines and state and federal statutes or regulations, the latter will take precedence and prevail over the provisions in this operating procedure.

c. Any region, circuit, and/or CBC developing its own operating procedures may not impose additional requirements or forms on the public beyond those specified in this operating procedure. In addition, region, circuit, and CBC specific procedures cannot supersede relevant state and federal statutes and regulations.

1-2. Scope. The Child Welfare Program is financed by federal, state, and local funds. To ensure accountability, staff must follow the procedures outlined in this operating procedure. The policy and procedures apply to Department, sheriffs' staff conducting child protective investigations, CBC child welfare staff and their sub-contractors. This includes, but is not limited to, child protective investigators (CPI), child welfare case managers, revenue maximization staff, supervisors, attorneys with Children's Legal Services (CLS) or the Offices of the Attorney General or State's Attorney contracted to perform CLS services, Child in Care (CIC) eligibility specialists, and staff responsible for data management and fiscal operations.

1-3. Authority.

a. Titles IV-A and E, XIX and XX, Social Security Act, as amended.

b. 45 Code of Federal Regulation (CFR), Parts 1355 through 1357; 45 CFR, Part 233.110.

c. State Plans for Title IV-E, Temporary Assistance for Needy Families, Medicaid, and Title IV-D.

d. Florida's Child and Family Services Plan (CFSP).

e. Office of Management and Budget (OMB) Title 2 CFR Part 200 – Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards.

f. Chapters 39, 409 and 414, Florida Statutes (F.S.).

g. Chapters 65C-1 through 45, Florida Administrative Code (F.A.C.).

h. United States Department of Health and Human Services, Administration for Children and Families' Child Welfare Policy Manual, Action Transmittals (AT), Information Memoranda (IM), Policy Guides and Manuals (PGM), Program Instructions (PI), Program Regulations (PR) and Federal Register Notices.

1-4. Federal Funding Sources. Federal funding for child welfare is from Title IV-A, Title IV-B, Title IV-E, Title XIX, and Title XX of the Social Security Act; and under PL 93-247.

a. Title IV-A and Temporary Assistance for Needy Families.

(1) Title IV-A of the Social Security Act provides grants to states to fund Temporary Assistance for Needy Families (TANF) programs and services. The Department serves as the designated state agency responsible for administering funding under the Social Security Act.

(2) Access to programs and services funded by TANF funds is income based and limited to those meeting eligibility criteria. The Office of Child Welfare (OCW) uses TANF funds to support activities and services designed to remedy some of the underlying conditions that lead to abuse, neglect or abandonment of children; and to strengthen families so that children can be cared for in their own homes or in the homes of relatives. Eligible families must have cases open with child protective investigations or case management. These activities and services are funded through the following TANF programs:

(a) “Regular” TANF. “Regular” TANF funds help to pay for the administrative costs of intake, child protective investigation, and protective services.

(b) Social Services Block Grant II (SSBG II). The TANF SSBG II grant provides funds for social services that seek to accomplish one or more of the following goals: achieving or maintaining economic self-sufficiency; reducing or preventing of dependency; preventing or remedying abuse, neglect or exploitation of children; preventing or reducing inappropriate institutional care; and, securing admission or referral for institutional care when other forms of care are not appropriate.

(c) Relative Caregiver Program. This program provides financial assistance to relatives who are caring full-time for an eligible child. To be eligible, the child must be adjudicated dependent and ordered by the court into the custody of the relative. The relative caregiver must be within the fifth degree of relationship by blood, marriage, or adoption to the parent or stepparent of the child for whom the relative caregiver is providing full-time care. The child must meet the technical and financial requirements of the TANF “child-only” program, with some exceptions. In addition to the TANF eligibility requirements, the placement of the child must be due to a finding of abuse or neglect by the dependency court and based on an approved home study of the relative caregiver. Please refer to CFOP 170-10, [Chapter 8](#), Relative / Kinship Caregiver Support, and the Economic Self-Sufficiency Program Policy Manual (<https://www.myflfamilies.com/service-programs/access/program-policy-manual.shtml>) for information on the Relative Caregiver Program. Effective July 1, 2014, the Florida Legislature expanded the Relative Caregiver Program in s. [39.5085](#), F.S., to include nonrelative caregivers. Please refer to CFOP 170-10, [Chapter 9](#), Nonrelative Caregiver Financial Assistance.

(d) TANF funded Maintenance Adoption Subsidy Program. Per s. [409.166](#), F.S., the program provides federal funds to facilitate the timely placement of children, whose special needs or circumstances would otherwise make it difficult to place with an adoptive family. Eligible children receive adoption benefits designed to assist adoptive parents in meeting their needs. Adoptive parents are also eligible for a capped reimbursement of nonrecurring expenses to help offset the cost of adoption.

(e) TANF funded Guardianship Assistance Program. Per s. [39.6225](#), F.S., the program provides federal funds for payment and Medicaid for the care of children by relatives or fictive kin who have assumed legal guardianship of eligible children for whom they previously cared as foster parents. Caregivers may also be eligible for a capped reimbursement of nonrecurring expenses to help offset the cost of obtaining guardianship.

b. Title IV-B Child Welfare Services.

(1) Title IV-B of the Social Security Act contains two subparts, Subpart 1 and Subpart 2. States receiving Title IV-B funds under either subpart must follow a state plan assurance explaining how the money is used and the programs and services that are run wholly, or in part, with Title IV-B funds. See 42 U.S.C. 622 for federally mandated state plan assurance requirements.

(2) The state plan assurance covers a period of five years with each state mandated to complete an annual update (the Annual Progress and Services Report). The annual updates are required to receive federal allocation of Title IV-B funds, as well as allocation of federal funds under the Child Abuse Prevention and Treatment Act (CAPTA). The update also gives states an opportunity to apply for funding to support the Chafee Foster Care Independence Program.

(3) Upon the expiration of each five-year plan, each state is required to submit a new Child and Family Services Plan (CFSP) and to continue with annual updates. Florida's CFSP is available on Florida's Center for Child Welfare Practice at <http://centerforchildwelfare.fmhi.usf.edu/Index.shtml>.

(4) Title IV-B, Subpart 1 of the Social Security Act.

(a) Title IV-B, Subpart 1 of the Social Security Act, also known as The Stephanie Tubbs Jones Child Welfare Services Program, provides grants to states and Indian tribes for programs directed toward keeping families together. The funds are intended for programs and services that assist families whose children have either been removed, or who are on the verge of being removed, from their homes. The funds are also used for reunification services and efforts. Programs and services funded under this subpart are available to children and their families without regard to income.

(b) Generally, there is a strong emphasis on using these funds, in combination with state, local, and private funds to:

1. Protect and promote the welfare of all children;
2. Prevent the neglect, abuse, or exploitation of children;
3. Support at-risk families through services which allow children, where appropriate, to remain with their families or return to their families in a timely manner;
4. Promote the safety, permanence, and well-being of children in out-of-home care and adoptive families; and,
5. Provide training professional development, and support to ensure a well-qualified workforce.

(5) Title IV-B, Subpart 2.

(a) Title IV-B of the Social Security Act, Subpart 2, also known as Promoting Safe and Stable Families (PSSF), provides funding for programs and services designed to:

1. Help prevent the unnecessary separation of children from their families;
  2. Improve the quality of care and services to children and their families;
- and,

3. Ensure permanency for children by either reuniting them with their parents, seeking adoption, or by making other permanent living arrangements.

(b) States are required to spend most of their allotted Title IV-B, Subpart 2 funds for services that address:

1. Family support;
2. Family preservation;
3. Time-limited family reunification; and,
4. Adoption promotion and support.

(c) The services are designed to help child welfare agencies and eligible Indian tribes establish and operate integrated, preventive family preservation services and community-based family support services for families at risk or in crisis.

c. Title IV-E Federal Payments. Title IV-E provides federal funding to help provide foster care, independent living services, adoption assistance, and guardianship assistance. Like all states that receive Title IV-E funds for foster care, independent living services, adoption assistance, and guardianship assistance, Florida must follow a Title IV-E State Plan. The Plan includes all applicable state statutory, regulatory, or policy references and a citation for each requirement, as well as supporting documentation. Additionally, the plan must be updated when there are significant changes to state programs or in response to changes in federal law.

(1) The Title IV-E Foster Care program helps provide safe and stable out-of-home care for children until they are returned to their homes, are permanently placed with adoptive families, or are placed in other permanent arrangements by a child welfare agency. Also, the program provides federal funds for foster care maintenance payments to eligible children under state custody. Children must meet eligibility requirements under Title IV-E to qualify for benefits.

(2) Title IV-E Extended Foster Care provides federal funds for foster care maintenance payments and services to young adults ages 18 to 21 who were in the department's custody upon turning 18. The goal of the program is to further guide young adults to independence.

(3) Title IV-E Maintenance Adoption Subsidy provides federal funds to facilitate the timely placement of children, whose special needs or circumstances would otherwise make it difficult to place with adoptive families. Eligible children receive Medicaid and a monthly adoption subsidy designed to assist adoptive parents in meeting their needs. Adoptive parents are also eligible for a capped reimbursement of nonrecurring expenses to help offset the cost of adoption.

(4) Title IV-E Extension of Maintenance Adoption Subsidy provides adoption benefits to qualifying adoptive parent(s) for the continued support of their young adult until the age of 21.

(5) Title IV-E Guardianship Assistance Program provides federal funds for the care of children placed in permanent guardianship with their relative or fictive kin. Eligible children receive Medicaid and a monthly guardianship assistance payment designed to assist the caregiver in meeting the child's needs. Caregivers may also be eligible for a capped reimbursement of nonrecurring expenses to help offset the cost of obtaining guardianship.

(6) Title IV-E Extension of Guardianship Assistance Program provides federal funds to provide benefits to qualifying guardian(s) for the continued support of their young adult until the age of 21.



(7) Administrative Costs. Costs deemed necessary for the administration of the Title IV-E State Plan are reimbursable. The state cost allocation plan identifies which costs are allocated and claimed under Title IV-E. Costs that are not reimbursable under Title IV-E include those costs incurred for social services which provide counseling or treatment to the child, the child's family, or foster family to remedy personal problems, behaviors, or home conditions.

(8) Federal Reimbursement Rates.

(a) Administrative costs: 50% with some exceptions.

(b) Foster care maintenance and adoption subsidy: cost multiplied by the Federal Medical Assistance Percentage (FMAP) rate which varies annually.

(c) Training costs: 75% of the department's designated pre-service and in-service training programs.

1-5. State Funded Programs. A child or young adult who meets program requirements but does not meet Title IV-E nor TANF criteria may participate in the foster care, adoption, or guardianship programs funded by state funds/general revenue. This includes Extended Foster Care, Extension of Maintenance Adoption Subsidy, and the Extension of Guardianship Assistance Program.

1-6. Fiscal Charge.

a. All staff of the Department, sheriff's offices performing CPI functions, CBCs and their sub-contracted agencies are responsible for managing the state's resources in accordance with the OMB Title 2 CFR Part 200 – Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards which requires that costs be allowable, reasonable, and necessary.

b. Client payments made must be documented in the state's CCWIS as defined in the CBC Cost Allocation Plan.

c. CBCs must follow guidance outlined in the FSFN Payment Reference Guide maintained by the Office of CBC/ME Financial Accountability (OFA) for setting up Service Types in FSFN.

1-7. Definitions.

a. Adoption. The act of creating the legal relationship between parent and child where it does not exist, thereby declaring the child to be legally the child of the adoptive parent(s) and their heir at law; and entitled to all rights and privileges and subject to all objections of a child born to such adoptive parents in lawful wedlock.

b. Adoption Assistance. Payments and services provided to a special needs child and his or her adoptive family, as specified in the adoption assistance agreement. Such assistance may include maintenance adoption subsidy (MAS), Medicaid, and reimbursement of non-recurring expenses.

c. Adoption Entity. The Department, an agency, a child-caring agency registered under s. 409.176, F.S., an intermediary, or a child-placing agency licensed in another state which is qualified by the Department to place children in the State of Florida.

d. Aid to Families with Dependent Children (AFDC). Financial assistance funded under Title IV-A of the Social Security Act and provided to children who are deprived of the support and care of one or both parents; and who meet certain technical and financial requirements. Commonly referred to as "welfare" or "cash assistance."

NOTE: Under the Personal Responsibility and Work Opportunity Act of 1995, AFDC was discontinued and replaced by the Temporary Assistance to Needy Families (TANF) Block Grant. However, Title IV-E eligibility is based on previous AFDC eligibility criteria in the Title IV-A State Plan that was in effect on July 16, 1996.

e. Assistance Group (AG). Individuals of parent or sibling relation to the child in which eligibility is being determined who resided in the removal home. Such individuals shall be included in the standard filing unit (SFU) unless excluded by certain provisions. Children of a minor parent or young adult are not included in the minor parent's or young adult's AG when Title IV-E eligibility is being determined for the minor parent or young adult.

f. Case TANF. A determination of Temporary Assistance for Needy Families (TANF) eligibility for a child receiving case management services in an in-home or out-of-home case.

g. Child. An individual who has not attained 18 years of age.

h. Community-Based Care (CBC) Agencies. The community entities that provide child welfare services, including administrative and financial, under contract to the Department. May also include subcontracts under the lead agency's oversight.

i. Comprehensive Child Welfare Information System (CCWIS) or Florida's Safe Families Network (FSFN). The state's automated official case management record for all children and families receiving child welfare services, from screening for child abuse and neglect at the Florida Abuse Hotline through adoption. Additionally, it is the official record for all expenditures related to service provision for children, youth, and/or families receiving in-home, out-of-home, adoption services, adoption subsidies, and post-foster care supports such as independent living services. This financial information supports the determination of the cost of care for each individual child, as well as claiming of expenditures to the appropriate funding sources. All pertinent information about every investigative and case management function must be entered into FSFN, including the Child's Resource Record. Staff may have duplicate paper copies of the case file, along with supporting paper documentation, but the FSFN electronic case file is the primary record for each investigation, case management, and placement provider, including all related financial expenditures and activities.

j. Consolidated Need Standard (CNS). As set by the 1989 Florida Legislature, the amount recognized by the Federal Poverty Income Guidelines. The CNS takes into consideration certain basic needs of applicants and recipients. These include food, household supplies, personal care items, transportation, clothing, and utilities.

SFU Size	1	2	3	4	5	6	7	8	9	10
1996 CNS	\$645	\$864	\$1082	\$1300	\$1519	\$1737	\$1955	\$2174	\$2392	\$2610

Each additional individual adds \$219.

k. Date Court Proceedings Initiated. The date the petition/motion is filed with the court as to the removal of the child. If a petition/motion is not filed or is filed after the removal court order, the date is the date the court order is effective.

l. Department. The Florida Department of Children and Families.

m. Deprivation. A child or young adult living without the support and care of one or both parents due to one or both parents' continued absence from the home (death, separation, divorce, or incarceration), incapacity, unemployment, or underemployment.

n. Fictive Kin. Pursuant to s. [39.01\(29\)](#), F.S., a person unrelated by birth, marriage, or adoption who has an emotionally significant relationship, which possesses the characteristics of a family relationship, to a child or young adult.

o. Florida Safe Families Network (FSFN). See definition for Comprehensive Child Welfare Information System.

p. Foster Care Maintenance Payments. Payments to cover the cost of providing food, clothing, shelter, daily supervision, school supplies, personal incidentals, liability insurance with respect to a foster child or young adult, and reasonable visitation. In the case of institutional care, the term includes the reasonable costs of administration and operation of the facility, which are necessary to provide the items listed in the preceding sentence.

q. Intermediary. An attorney who is licensed or authorized to practice in Florida and who is placing or intends to place a child for adoption, including placing children born in another state with citizens of this state or country or placing children born in this state with citizens of another state or country. This is often referred to as independent adoption.

r. Investigation TANF. A determination of Temporary Assistance for Needy Families (TANF) eligibility for a victim child who is a subject of a child protective investigation.

s. Medicaid. A state administered federal program of medical assistance funded under Title XIX of the Social Security Act that provides basic health care to various coverage groups.

t. Need. Refers to the financial need of the child or young adult and/or family.

u. Non-Recurring Adoption Expenses. The reasonable and necessary adoption fees, court costs, attorney fees, and other expenses, up to \$1000, which are directly related to the legal adoption of a child with special needs, which are not incurred in violation of state or federal law, and which have not been reimbursed from other sources or funds.

v. Non-Recurring Guardianship Expenses. The reasonable and necessary guardianship fees, court costs, attorney fees, and other expenses, up to \$2000, which are directly related to obtaining legal guardianship of a child, which are not incurred in violation of state or federal law, and which have not been reimbursed from other sources or funds.

w. Out-of-Home Care. Twenty-four hour out-of-home care for children or young adults placed away from their parents or guardians and for whom the Department has placement and care responsibility.

NOTE: Out-of-home care is provided by someone other than a biological or legal parent.

x. Reimbursability. The ability to claim federal reimbursement based on the child and family or young adult meeting all eligibility requirements, in addition to the child's placement in an eligible, licensed home or facility.

y. Removal Home. The removal home is home of the person(s) who is(are) the subject(s) of the contrary to welfare finding or whom executed a voluntary placement agreement. The removal home is the basis for which AFDC criteria is considered as part of a Title IV-E Foster Care Eligibility Determination.

z. Specified Degree of Relationship. For the purpose of this operating procedure, the definition includes any relative by blood (including half-blood), marriage or adoption within the fifth degree of kinship to the child or young adult even if the marriage was terminated by death or divorce. The following relatives meet the specified degree of relationship for a specified relative:

(1) First Degree: parent (adoptive, legal or biological) or stepparent.

NOTE: A non-judicial determination of paternal relationship must be made on the natural, biological father or his relatives as listed herein.

(2) Second degree: sibling and grandparent, or stepsibling. NOTE: The parent of a stepparent is not a specified relative.

(3) Third degree: great-grandparent, aunt, uncle, niece, or nephew.

(4) Fourth Degree: great-great grandparent, great-aunt, great-uncle, or first cousin.

(5) Fifth degree: great-great-great-grandparent, great-great aunt, great-great uncle, or first cousin once removed.

aa. Standard Filing Unit (SFU). All individuals from the assistance group (AG) whose income and/or assets and needs are considered in the determination of eligibility for a category of assistance. The SFU establishes the family size in which the CNS is applied.

bb. Termination of Parental Rights (TPR). A legal proceeding which terminates the parents' rights to their child and frees the child for adoption. Also referred to as a permanent commitment.

cc. Voluntary Placement. An out-of-home care placement of a safe child requested by the parents or legal guardians, without court involvement or a young adult who meets eligibility criteria pursuant to s. [39.6251](#), F.S.

dd. Young Adult. An individual who has attained 18 years of age but has not attained 21 years of age.

#### Things to Remember

- Compliance with the requirements of the funding streams promotes child safety, well-being, and permanency, largely because the requirements are synonymous with quality case management.
- Documentation, verification, and materials supporting the eligibility decisions must be recorded in FSFN.
- Ongoing monitoring and quality improvement are important in ensuring the accuracy of eligibility for federal and state funding.

1-8. Records Retention for Child Welfare Case Records. Pursuant to s. [39.202\(7\)](#), F.S., the Department shall make and keep reports and records of all cases under [Chapter 39](#), F.S., relating to child abuse, abandonment, and neglect and shall preserve the records pertaining to a child and family until the child who is the subject of the record is 30 years of age; at which time the record may then be destroyed.

a. File Retention. Title IV-E foster care and adoption assistance records must be retained until the child who is the subject of the records is 30 years of age (in pamphlet CFP [15-7](#), see the retention schedules for "Family Safety Revenue Maximization Case Records," and for "Foster Care Case Files"). After receiving authorization from the Department of State as per CFOP [15-4](#), the record may then be destroyed and identifiers from automated records may be expunged.

(1) Circumstances which require retention beyond the specified period include:

(a) Claim(s), negotiation(s), audits, or other action(s) initiated but not concluded;

or,

(b) Information/documentation pertaining to lost benefits; or,

(c) For adoption records, the “record copy” (whether electronic, paper or other format) must never be destroyed; or,

(d) An adoption assistance file that contains ongoing Title IV-E adoption subsidy eligibility documentation. An adoption assistance file must be maintained for every child who receives or is expected to receive a Title IV-E adoption subsidy, medical subsidy, or Medicaid. The file must be maintained until the child who is the subject of the records is 30 years of age. Since the adoption file and the foster care file are combined and prepared for permanent filing and are sealed after the adoption finalization, the information which documents the child’s initial and ongoing adoption assistance eligibility must be maintained in a separate file that remains accessible for review.

(2) In order for the state to claim Title IV-E funding, foster care and adoption records (including sealed foster care and adoption records) must be available in the event of a federal Title IV-E eligibility review, or federal or state audit. According to federal policy, all payments made on behalf of the children whose records are not available for review upon request by federal reviewers will be disallowed. Associated administrative costs will also be disallowed.

b. Retention Schedules. OCW is required to establish and maintain, with the approval of the Department of State, Division of Library and Information Services, Archives and Records Management Unit, records retention schedules for all child welfare case records. These retention schedules will be used by child welfare units to determine which case records are eligible for destruction (records may not be destroyed until authorized by the Department of State). The retention schedules include the following requirements:

(1) Adoption Records. The “record copy” for finalized adoption records, either automated or paper, shall never be destroyed.

(2) Child Abuse Records. This record series consists of child abuse or neglect records regardless of the outcome, and regardless of when the records were created, and regardless of when the records were closed. These records are preserved until the child is 30 years of age. They may then be destroyed, but only after receiving authorization from the Department of State.

(3) All Other Child Welfare Case Records. Refer to CFP [15-7](#) for the applicable retention schedule. Records may only be destroyed after receiving authorization from the Department of State.

c. Record Destruction. No record(s) shall be destroyed until authorized by the Department of State. A record shall not be destroyed until the case is past the time limits of the last closed service, and then only after receiving authorization from the Department of State.

1-9. Quality Assurance. The CBC, in collaboration with OCW, will routinely perform quality assurance and oversight functions of federal funding.

a. Federal Funding Quality Assurance Reviews assess compliance with Title IV-E and Title IV-A (TANF) eligibility criteria. The CBC shall submit a Federal Funding Annual Eligibility Monitoring Plan and a Federal Funding Annual Eligibility Monitoring Report annually for each Federal Fiscal Year.

(1) The plan shall be submitted, through the DCF contract manager, for review and approval by October 15<sup>th</sup> for reviews to be conducted within the current Federal Fiscal Year. The DCF contract manager will review the plan to ensure all required criteria is addressed. OCW will provide approval. The plan shall contain, at minimum, the following:

(a) How the CBC oversees and assures that federal funding eligibility claims are appropriate and accurate. At a minimum, the funding sources that must be captured are Title IV-E

Foster Care including Extended Foster Care, Title IV-E Adoption Subsidy, and TANF Adoption Subsidy. At the option of each CBC, general revenue funded Foster Care and Adoption payments may be included as additional review cases.

(b) The mechanism for when and who will perform the reviews within the Federal Fiscal Year.

(c) A description of the data source to capture the sample and the utilization of a statistically valid sample at the 90% / 10% confidence level/interval. However, in order to assess the variability of practice, purposive samples may be drawn rather than pure random sampling. If optional funding sources are included, a separate sample size calculation may be utilized.

(d) The review tool templates to be used for each funding source.

(2) To complete reviews for the Foster Care funding source, the CBC shall obtain Safety Requirement compliance for each group home and foster home where a child in the sample was placed during the Period Under Review (PUR).

(a) For group homes, the CBC shall utilize the Federal Monitoring – Region Licensing Compliance Template, see Attachment 1 to this chapter, to indicate each group home name, FSFN Provider ID, and collective PUR for each group home.

(b) The request shall be sent to the Region contract manager to forward to Region licensing staff.

(c) Within 60 calendar days from receipt, regional licensing staff will review provider licensure and background screening compliance, upload signed license, employee background screenings, and licensing packet to the FSFN Provider File Cabinet, complete the template regarding compliance and dates of non-compliance during the PUR, and return to DCF contract manager.

(3) The report shall be submitted, through the DCF contract manager within thirty (30) days following the completion of the reviews and no later than September 30<sup>th</sup>. The DCF contract manager will review the report to ensure all required criteria is addressed. OCW will provide approval. The report shall contain, at minimum, the following:

(a) The total population size for each funding source reviewed and sample size.

(b) The number of error cases and the number of error cases which were brought into compliance.

(c) A summary of each error case, effort to bring the file into compliance, and outcome.

(d) Recommendations and actions to be taken for improvement.

b. The Administration for Children and Families will conduct Title IV-E eligibility reviews in each state. The reviews assess the state's compliance with Title IV-E eligibility criteria and provide technical assistance on the proper application of Title IV-E criteria.

(1) The criteria used to assess Title IV-E foster care eligibility include:

(a) Judicial determinations – “contrary to the welfare” and “reasonable efforts.”

(b) Voluntary Placement Agreement with appropriate judicial determinations within 180 days from the date the agreement was signed by all parties.

(c) Placement and care responsibility vested with the Department.

(d) AFDC eligibility (July 16, 1996 criteria) of the family and child at removal based on meeting the financial and technical requirements.

(e) Child is in a fully licensed home or facility.

(f) Licensing file has a complete licensing history.

(g) Documentation of compliance with safety requirements.

(2) The focus will be Title IV-E foster care maintenance payments. The cases to be sampled will be pulled from the Adoption and Foster Care Analysis and Reporting System (AFCARS).

### Federal Monitoring – Region Licensing Compliance Template

Provider Name	FSFN Provider ID	Time Periods Under Review XX/XX/XX-XX/XX/XX	In Compliance? (Yes or No)	Time Frame of Non- Compliance XX/XX/XX-XX/XX/XX
<i>EXAMPLE: ABC Group Home</i>	123456	10/01/19 - 04/01/20	No	10/01/19 - 02/15/20



## Chapter 2

## MEDICAID

2-1. What Is Medicaid.

a. Medicaid is a state administered federal program of medical assistance. Each state operates its Medicaid program under a state plan approved by the Centers for Medicare and Medicaid Services (CMS). The state plan outlines Medicaid policies, eligibility requirements, and reimbursement methodologies.

b. This chapter provides policy and procedures for determining eligibility for children in out-of-home care (licensed and unlicensed), adoption assistance program, guardianship assistance program, and young adults, age 18 to 21, who receive services under ss. [39.6251](#), [409.1451](#), [39.6225](#), and [409.166](#), F.S. Additionally, Medicaid for former foster care youth ages 18 to 26 is discussed.

2-2. Coverage Groups. Section [409.903\(4\)](#), F.S., and Title XIX of the Social Security Act, establish eligibility requirements for Medicaid.

a. The Medicaid coverage groups for children and young adults who are or have been in out-of-home care:

(1) Title IV-E (MCFE). MCFE is for children who are Title IV-E Foster Care, Title IV-E Adoption Assistance, or Title IV-E Guardianship Assistance Program eligible and young adults who are eligible for Child in Care (CIC) Medicaid due to turning 18 years old while being in the legal custody of the Department, Extended Foster Care, Extension of Maintenance Adoption Subsidy, or Extension of Guardianship Assistance Program eligible.

(2) Non-Title IV-E (MCFN). MCFN is for all children and young adults eligible for CIC Medicaid but are not eligible under Title IV-E.

(3) Former Foster Care Youth Ages 18 up to 26 (MAI). As of January 1, 2014, the Affordable Care Act (ACA) authorizes Medicaid for an individual up to age 26 if they were in foster care and receiving Medicaid when they aged out of foster care in Florida. There is no income limit for eligibility and the young adult must not be eligible for another Medicaid coverage type. However, the individual must make application for this coverage with ACCESS Florida.

(4) Medically Needy Child in Care (NCFN). NCFN is for a child in care who does not meet the Title IV-E or Non-Title IV-E Medicaid eligibility income requirements. When the income is greater than the medically needy income limit, the exceeding amount is determined as the share of cost. The individual is enrolled but is not eligible until the share of cost is met. The share of cost represents the amount of allowable medical expenses that must be met before the individual can be entitled to Medicaid for the remainder of the month.

(5) Supplemental Security Income (SSI) (MS). MS is for a child or young adult receiving SSI that is approved through the Social Security Administration.

b. If the child is under protective supervision in his or her own home (no removal has occurred), the child's family makes the application for Medicaid. A child protective investigator (CPI) or case manager must help the family apply for and gather the information needed for Medicaid eligibility.

### 2-3. Medicaid Eligibility.

a. The child must meet all factors of eligibility to be determined eligible for assistance on an ongoing basis. Medicaid eligibility is determined separately from Title IV-E.

b. If the child is removed from the home and placed in either licensed or unlicensed care, Community-Based Care (CBC) staff must apply for CIC Medicaid for the child through FSFN within two business days of the child's removal. The Economic Self-Sufficiency CIC Specialist processes the Medicaid eligibility application immediately upon receipt of all required information.

c. Department/CBC staff must report any changes that may affect the child's Medicaid eligibility (e.g., demographic data, placement changes, income, assets, adoption, etc.) to the CIC Specialist within ten business days. The CIC specialist will review or re-determine the child's Medicaid eligibility.

### 2-4. Role of Child in Care and Child Welfare in Determining Medicaid Eligibility.

a. The responsibilities of CPIs, case managers, and revenue maximization staff include:

(1) Gathering, documenting, and validating eligibility related information regarding the child and his or her family.

(2) Completing all Medicaid eligibility related information on appropriate FSFN screens as required for determination or that may impact Medicaid eligibility. CPIs, case managers, and revenue maximization staff must record changes in FSFN within two business days of notification.

(3) Responding timely to requests for additional information from CIC staff.

NOTE: The CIC specialist cannot complete the eligibility determination when the necessary information is not provided or verified. This may cause the child to be ineligible for Medicaid.

b. The responsibilities of CIC staff include:

(1) Determining the child's eligibility for the Medicaid benefits. FLORIDA will transmit electronic notification of the disposition to FSFN.

(2) Contacting the agency or CBC revenue maximization staff if additional information is needed to establish Medicaid eligibility; giving ten calendar days to return the information.

(a) If information is not returned, CIC staff should seek assistance from the agency or revenue maximization supervisor who submitted the application.

(b) All reasonable steps should be taken to prevent denial or closure of Medicaid coverage based solely on the lack of response to a request for information. Such action should be brought to the attention of the appropriate level of supervision, including the program office for intervention, if necessary.

(3) Completing whatever steps are necessary to place the child on the FLORIDA system and authorize the Medicaid promptly upon notification that the child or young adult is in out-of-home care.

(4) Instituting Systematic Alien Verification Eligibility (SAVE) requirements for all noncitizen children in care of the Department using documentation of immigration status or noncitizen registration number through the U.S. Citizenship and Immigration Service (USCIS).

(5) Generating the Medicaid card to the notification address provided via FSFN and FLORIDA bi-directional interface.

c. Child Welfare Role with Managed Care. Once a child is Medicaid eligible, the designated child welfare staff or notification person will process enrollment into the appropriate managed care plan in accordance with local managed care selection guidance.

2-5. Medicaid for Children in Out-of-Home Care. Medicaid eligibility is completed for all children entering out-of-home care (licensed or unlicensed setting) unless the child receives Title XVI (SSI) Medicaid. CIC staff use FLORIDA to build the Medicaid category.

a. A child who is eligible for Title IV-E foster care is Medicaid eligible. The Medicaid coverage group of MCFE is authorized.

b. When a child is ineligible under Title IV-E, the Medicaid coverage group of MCFN is authorized as long as the following criteria are met:

(1) The technical eligibility criteria for non-Title IV-E Medicaid coverage are:

(a) Age. The child must be under 21 years of age and not emancipated.

(b) Residence. Child resides in Florida.

(c) Citizenship. U.S. citizen or a qualified/eligible non-citizen.

(d) Filing Unit. Each child is a separate filing unit – filing unit of one.

(e) Welfare Enumeration. The child's Social Security Number or the date the application for a Social Security Number was filed.

(2) Financial eligibility requirements for the non-Title IV-E Medicaid coverage group are:

(a) Assets. Assets are not a factor for Medicaid eligibility. Assets are a factor for Title IV-E and must be recorded and documented in FSFN on the Assets and Employment page.

#### Things to Remember

- Money or property in a child's Master Trust account or subaccount is excluded from being a countable asset.

(b) Income. All income (earned and unearned) of the child counts unless specifically excluded or disregarded as directed by policy in CFOP 165-22, Chapters [1800](#) and [2600](#). The income information must be entered in FSFN (Assets and Employment page) and documentation scanned and uploaded under the Assets and Income Image Category of FSFN File Cabinet.

1. Child welfare staff are responsible for gathering information on income; and,

2. Revenue maximization staff are responsible to verify income.

NOTE: Child support money collected by the state Child Support Program is considered unavailable to the child and is not counted.

c. Revenue maximization staff will monitor the Initial CIC Medicaid application to ensure the child's coverage is activated. Revenue maximization staff will contact CIC staff if Medicaid is not processed within three business days.

d. Once CIC Medicaid coverage is activated, the revenue maximization staff or designee will select a Medicaid Managed Care Plan for the child which will generate a health plan card from the provider.

e. If there is a change to the child's situation,

(1) Child welfare staff must enter the change in FSN within two business days and/or notify revenue maximization staff.

(2) Revenue maximization staff will review and validate or enter the information in the necessary FSN modules required for a successful submission from the Medicaid Eligibility module through the Interface.

(3) Once the information is submitted, FSN will automatically send the information to FLORIDA twice daily. FLORIDA will review and complete necessary changes to the Medicaid eligibility.

2-6. Child of Minor Parent. A child living with his or her minor parent in a licensed foster family home or a child-care institution is not considered to be in "foster care" if the minor parent's child has not been legally removed from the parent pursuant to a voluntary licensed placement agreement or a judicial determination.

a. The needs of the child living with a minor parent in the same licensed foster home are included in the Title IV-E payment being made on behalf of the minor parent.

b. A child whose cost of care in a licensed foster home or facility is covered by the Title IV-E foster care payments made with respect to the minor parent is also eligible for Title XIX Medicaid (no separate Medicaid determination for the child is necessary).

(1) The child's parent applies for Medicaid on behalf of the non-CIC child in the regular community process.

(2) Presumptively eligible newborn coverage will be authorized for the first year, or earlier if a demographic change is made.

NOTE: A child born to a mother, who is a Medicaid recipient, is eligible for Medicaid for one year, until the end of the month in which the child's first birthday occurs. If the child is born on the first day of the month, the coverage ends the last day of the month prior to the first birthday. This is Presumptively Eligible Newborn (PEN) coverage.

c. The needs of the child who is removed or separated from the minor parent must no longer be included in the maintenance payment of the minor parent. In such situations, the child's eligibility for Title IV-E foster care and/or Medicaid will be based on the child's current and individual circumstances.

## 2-7. Undocumented Non-Citizens.

a. An undocumented non-citizen child in out-of-home care is ineligible for Medicaid due to the fact that the child is considered a non-qualified non-citizen. However, a child in out-of-home care cannot be denied treatment of an emergency medical condition because of his/her immigration status. An application for emergency Medicaid should be made. Refer to Economic Self Sufficiency Program Policy Manual, CFOP 165-22, [2030.1100](#).

(1) Medicaid benefits will only be authorized to cover the emergency medical situation.

(2) The term emergency medical condition is defined as “a medical condition (including emergency labor and delivery) manifesting itself by acute symptoms of sufficient severity (including severe pain) such that the absence of immediate medical attention could reasonably be expected to result in:

- (a) Placing the patient’s health in serious jeopardy;
- (b) Serious impairment to bodily functions; or,
- (c) Serious dysfunction of any bodily organ or part.”

b. Medicaid is available for emergency services and provided to an otherwise eligible immigrant from the time that the individual is first given treatment for an emergency medical condition until such time as the medical condition requiring emergency care is no longer an emergency. The decision whether or not the medical treatment is for an emergency medical condition must, in all cases, be made by a physician.

NOTE: Child welfare staff should consult with the CLS attorney on how to handle emergency services.

2-8. Medicaid for Young Adults (Age 18-21). Young adults who are eligible to receive services under ss. [39.6251](#), [409.1451](#), and [409.166](#), F.S., are eligible for Florida CIC Medicaid until the age of 21. Young adults who are eligible shall meet one of the following categories:

- a. Young adults who turned 18 while in the legal custody of the department;
- b. Young adults enrolled in the Extension of Maintenance Adoption Subsidy program;
- c. Young adults enrolled in the Extension of Guardianship Assistance Program;
- d. Young adults adopted at the age of 16 or 17 after spending at least 6 months in licensed care within the 12 months immediately preceding adoption placement; or,
- e. Young adults placed with a court-approved dependency guardian at the age of 16 or 17 after spending at least 6 months in licensed care within the 12 months immediately preceding placement with the caregiver.

NOTE: Payments made to a young adult participating in an independent living program should not be considered income in determining eligibility for Medicaid.

## 2-9. Youth Formerly in Out-of-Home Care (Affordable Care Act) (between the ages of 18-26) (MAI).

- a. A young adult is eligible for Medicaid under this category if he or she is:
  - (1) Under 26 years of age;

(2) Is not eligible for Medicaid under another coverage group;

(3) Was in out-of-home care under the placement and care responsibility of the state on the date of attaining 18 years of age; and,

(4) Was enrolled in Medicaid when discharged from foster care, between age 18 to 21.

b. Prior to reaching age 21, if the young adult has an open supervision case or upon request of a young adult, child welfare staff must:

(1) Assist the young adult in applying for Medicaid under this coverage group. To apply online, go to <https://dcf-access.dcf.state.fl.us/access2florida/access/default.do?performAction=init>.

(2) Ensure that the young adult retains continuity of medical care and has a Medicaid card.

#### 2-10. Medicaid Eligibility for Child or Young Adult Receiving Supplemental Security Income (SSI).

a. Children or young adults who are a recipient of SSI benefits are automatically eligible for Medicaid. Therefore, a Medicaid eligibility determination for CIC coverage should not be completed.

(1) For children in licensed placement, the designated staff within the CBC shall complete the necessary application process for the CBC to become the Representative Payee.

(2) For children in non-licensed placement, the CBC shall assist the caregiver with the necessary application process for the caregiver to become the Representative Payee.

(3) For young adults, the CBC shall request the young adult to select the CBC as the Representative Payee while in the Extended Foster Care program.

b. The SSI program does not require that a child be permanently disabled; a child with a severe disability that is expected to last at least one year may qualify for SSI benefits. Therefore, case managers must pursue SSI for disabled children with the local Social Security Administration. Disabled children who are eligible for Title IV-E during a placement should be referred to the Social Security Administration for SSI.

NOTE: Report changes for all children who receive SSI/Social Security Survivor's Benefits (SSA) to the Social Security Administration.

#### 2-11. Medicaid for Children Placed Through Interstate Compact on the Placement of Children (ICPC).

a. Federal regulations require that the board payments for the Department's children placed out of Florida be paid by the sending state. However, the Title IV-E related Medicaid (MCFE) must be provided by the receiving state.

b. When a Florida Title IV-E eligible child or young adult in EFC is placed in another state, the following steps must be taken:

(1) Child welfare staff enters the placement change in FSFN. When a change occurs in FSFN, the system will automatically generate an Action record if there is an existing Medicaid eligibility record.

(a) Revenue maximization staff must be notified to submit a Closure action in the Medicaid Eligibility module. The information is then transmitted to FLORIDA via the bi-directional interface.

(b) Once CIC staff have been notified of the placement change to out-of-state, the Florida Medicaid will be closed. Federal Medicaid regulations specifies that two states cannot have open Medicaid cases at the same time.

(2) Based upon the 100A, 100B, and Financial/Medical Plan, the receiving state should authorize Medicaid from the date of placement as long as the placement was approved by the receiving state.

(3) A CBC or foster parent may contact the DCF ICPC office at headquarters for information on Interstate Compact Coordinators in other states to get assistance in opening a Medicaid case for a Title IV-E eligible child or young adult in EFC in another state.

(4) When the receiving state's Medicaid plan does not cover a service that is covered under Florida's Medicaid program, the CBC should request that the receiving state provide coverage under the Child Health Check-Up (EPSDT) rubric, and the receiving state is responsible for payment of that service.

(5) As long as the child or young adult remains Title IV-E eligible, the state in which the child or young adult resides remains responsible for providing Medicaid.

(6) If a child or young adult in foster care residing out-of-state loses Title IV-E eligibility, the state of residence will no longer be responsible for providing Medicaid. The CBC that placed the child or young adult will then be responsible for arranging access to health care for the duration of the time the child remains in foster care.

(7) When a Title IV-E eligible child or young adult residing in another state is discharged from foster care and continues to reside in that state, the child or young adult is no longer automatically eligible for Medicaid in the state in which he or she resides. Therefore, as part of the discharge plan, the child welfare professional must ensure that the child or young adult has access to appropriate medical services by assisting in the application process for Medicaid or other medical benefits available in that state. If upon discharge, the child or young adult returns to Florida to reside, the child welfare professional must assist the family in applying for Medicaid or other medical benefits in Florida.

c. Prior to a child who is ineligible for Title IV-E being placed in another state from Florida, the CBC is responsible for arranging with the caregiver the plan for the child to receive medical care.

(1) The caregiver may elect to enroll the child on their insurance plan.

(2) The caregiver may elect to apply for available public assistance programs in the state of residence.

(3) If a medical provider in the receiving state agrees to accept Florida Medicaid, Florida CIC Medicaid coverage may continue. Revenue maximization must inform CIC that the child's Medicaid should remain open due to out-of-state placement.

(4) The CBC may elect to cover the cost of the child's medical care.

d. Florida is responsible for Medicaid benefits for Title IV-E eligible foster care children or young adults placed in Florida by another state. Medicaid eligibility will be based on the sending state's determination of the child's or young adult's Title IV-E status.

(1) If the child from out-of-state is Title IV-E eligible, the CBC handling the child's case management is responsible for the child's Medicaid application. Since a Title IV-E eligible child is automatically eligible for Medicaid, no financial eligibility determination is necessary.

(2) When a Title IV-E eligible child or young adult from another state is placed in foster care in Florida, the following steps must be taken:

(a) The sending state sends the required ICPC documents to the Florida ICPC Office.

(b) Florida ICPC Office forwards the request to the appropriate CBC ICPC coordinator for processing of the home study and Medicaid. Title IV-E eligibility documentation and Third-Party Health Insurance, if any, must be included in the ICPC documents.

(c) Revenue maximization staff must submit an Initial action in the Medicaid Eligibility module for CIC Medicaid coverage. Prior to submission, revenue maximization must ensure entry of FSFN data necessary for successful submission.

(d) Revenue maximization staff will monitor the Initial CIC Medicaid application to ensure the child's coverage is activated. Revenue maximization staff will contact local CIC staff if Medicaid is not processed within three business days.

(e) Once CIC Medicaid coverage is activated, the revenue maximization staff will notify the child welfare professional to inform the caregiver to select a Medicaid Managed Care Plan for the child which will generate a health plan card from the provider.

(3) The sending state remains responsible for the determination of Title IV-E eligibility for children placed in Florida.

(a) As long as the child or young adult remains Title IV-E eligible, Florida remains responsible for providing Medicaid. In all cases, Medicaid is authorized for 12 months.

(b) If a child or young adult from another state is no longer Title IV-E eligible, Florida will no longer be responsible for providing Medicaid.

1. The sending state that has placement and care responsibility for the child or young adult must notify Florida of the loss of Title IV-E eligibility.

2. The revenue maximization staff must inform CIC staff to close the Medicaid case, and the sending state will be responsible for arranging for the child to receive medical care.

(4) When a Title IV-E eligible child young adult from another state is discharged from foster care and continues to reside in Florida, the child or young adult is no longer automatically eligible for Medicaid.

(a) The child welfare staff notifies revenue maximization staff of the change of case status.

(b) Revenue maximization staff will submit a Closure action in FSFN Medicaid Eligibility module.

(c) The child welfare professional should notify the caretaker or the young adult (if discharged independently) regarding the ability to apply for Medicaid under a different coverage type.

(d) The child is eligible to receive Medicaid under continuous coverage provisions.



(e) If, upon discharge, the child returns to the sending state to reside, the Medicaid case must be closed since the child is no longer living in Florida.

2-12. Retroactive Medicaid Eligibility. Refer to CFOP 165-22, ACCESS Florida Program Policy Manual, Chapter 600, Section [0650.0509](#), for policies and procedures regarding retroactive Medicaid eligibility.

2-13. Ex-Parte Determination. An ex-parte determination is the process by which the Medicaid eligibility of an assistance group or individual who is no longer under a particular coverage group is assessed to determine if eligibility exists under a different coverage group. Refer to CFOP 165-22, Chapter 800, Section [0850.0600.00](#), Ex-Parte Determinations.

2-14. Recertification for Medicaid.

a. A review of continued Medicaid eligibility is completed at least once every 12 months or sooner if the child's circumstances change. The criteria for recertification remain the same as for the initial Medicaid eligibility determination. In all cases, Medicaid for non-Title IV-E eligible children must be authorized for 12-months. All factors relating to eligibility, as outlined in this chapter, are re-evaluated at each recertification.

b. CIC staff processes Medicaid recertification for Title IV-E and determines continued recertification for non-Title IV-E eligible children. Only the Medicaid related information is sent to the FLORIDA system via the bi-directional interface.

c. A partial redetermination of eligibility must be completed when there is a change in the child's circumstances that may affect his or her Medicaid eligibility. Examples include:

- (1) Removal episode ends and the child returns home or is adopted;
- (2) Child's placement changes;
- (3) Child's income or board rate changes;
- (4) Child turns 18 years old; or,
- (5) Child is emancipated by a court of competent jurisdiction.

d. A new row must be manually generated, if not automatically by FSFN, in the Medicaid Eligibility History group box. The Action is identified as a "change" or "closure". After saving a new Action, click the "Submit to FLORIDA" hyperlink and the system will automatically send the information over the bi-directional interface for processing.

e. At discharge, CIC staff will complete an ex parte determination. If one cannot be made, continuous coverage policy applies.

f. Continuous coverage for children who have been discharged does not apply in the following circumstances:

- (1) Child has moved out-of-state;
- (2) Child is incarcerated;
- (3) Child is deceased; or,

(4) Child is an undocumented/unqualified or a non-qualified non-citizen (i.e., short-term visa holder).

#### 2-15. Third Party Health Insurance.

a. Effort must be made to determine if a child or young adult has third party health insurance through a parent. Information on such insurance will be entered into FSFN and shared with the CIC. Third Party Health Insurance includes health, hospital, and/or accident insurance policies.

b. Medicaid eligibility must always be determined for children in out-of-home care regardless of the existence of Third-Party Health Insurance. Insurance benefits should be applied to the fullest extent to ensure that Medicaid is the payer of last resort. When it is learned that a child or young adult is in receipt of Third-Party Health Insurance, it is important that child welfare staff or revenue maximization staff enter this information into the Medical Mental Health module in FSFN and notify the CIC staff.

2-16. Recipients of Adoption or Guardianship Assistance Benefits. All children who are determined eligible for adoption assistance or guardianship assistance) are eligible for Medicaid.

a. A child whose benefits are funded by Title IV-E are categorically eligible to receive Title XIX Medicaid in his or her state of residence within the United States consistent with the terms of the state's Title XIX plan.

(1) Medicaid is authorized without regard to family income.

(2) When a child relocates outside of Florida, the child welfare professional or designee must assist the parent(s)/guardian(s) in obtaining Medicaid in the new state of residence. This involves following procedures established in support of the Interstate Compact on Adoptions and Medical Assistance (ICAMA) per s. [409.401](#), F.S. The child welfare professional or designee completes the appropriate documentation and process as instructed by the Office of Child Welfare (OCW), ICAMA unit.

b. A child whose benefits are TANF or state funded may be eligible to receive Title XIX Medicaid in his/her state of residence within the United States.

(1) When a child relocates outside of Florida, the child welfare professional or designee must assist the adoptive parent(s)/guardian(s) in obtaining Medicaid in the new state or residence.

(2) This involves following procedures established in support of ICAMA. The child welfare professional or designee completes the appropriate documentation and process as instructed by the OCW, ICAMA unit.

c. If a child's benefits are TANF based or state funded and the state of residence does not offer Medicaid, the following options are available:

(1) Florida Medicaid may continue. The adoptive parent(s)/guardian(s) must locate a physician that will accept Florida Medicaid in the state of residence. The physician must request and be approved as a Florida Medicaid provider, and then submit an invoice to Florida for payment. The parent(s)/guardian(s) must be advised and encouraged to obtain information and documentation necessary to process the medical claims consistent with the terms of the state's Title XIX plan. In order to prevent premature Medicaid closure, revenue maximization staff shall notify CIC staff that child is retaining Florida Medicaid coverage.

(2) The adoptive parent(s)/guardian(s) may apply for public assistance benefits as available in the state of residence.

(3) The adoptive parent(s)/guardian(s) may establish medical coverage through private means.

d. Medicaid benefits will terminate upon the child turning 18 years old or upon termination of the Adoption Assistance Agreement or Guardianship Assistance Agreement, whichever occurs first.

2-17. Recipients of Extension of Maintenance Adoption Subsidy or Extension of Guardianship Assistance Program Benefits. All young adults who are determined eligible for Extension of Maintenance Adoption Subsidy (EMAS) or Extension of Guardianship Assistance Program (EGAP) are eligible for Medicaid in Florida.

a. A young adult whose benefits are funded by Title IV-E is categorically eligible to receive Title XIX Medicaid in his or her state of residence within the United States consistent with the terms of the state's Title XIX plan.

(1) Medicaid is authorized without regard to family income.

(2) When a young adult relocates outside of Florida, the child welfare professional or designee must assist the adoptive parent(s)/guardian(s) in obtaining Medicaid in the new state of residence. This involves following procedures established in support of ICAMA. The child welfare professional or designee completes the appropriate documentation and process as instructed by the OCW, ICAMA unit.

b. If a young adult's benefits are TANF based or state funded and the state of residence does not offer Medicaid, the following options are available:

(1) Florida Medicaid may continue. The adoptive parent(s)/guardian(s) must locate a physician that will accept Florida Medicaid in the state of residence. The physician must request and be approved as a Florida Medicaid provider, and then submit an invoice to Florida for payment. The parent must be advised and encouraged to obtain information and documentation necessary to process the medical claims consistent with the terms of the state's Title XIX plan. To prevent premature Medicaid closure, revenue maximization staff shall notify CIC staff that child is retaining Florida Medicaid coverage.

(2) The adoptive parent(s)/guardian(s)/young adult may apply for public assistance benefits as available in the state of residence.

(3) The adoptive parent(s)/guardian(s)/young adult may establish medical coverage through private means.

c. Medicaid benefits will terminate upon the young adult turning 21 years old or upon termination of the young adult from the EMAS or EGAP programs, whichever occurs first.

2-18. FSFN Documentation.

a. Initial Application. The revenue maximization staff shall utilize access to various systems and information gathered by the CPI and CBC to determine appropriateness for a Medicaid application. An Initial Medicaid application must be submitted with two business days of entry into care.

(1) If a Medicaid application is determined to be appropriate, the following FSFN modules shall be reviewed for completeness prior to submission of an Initial Medicaid application in FSFN:

(a) Person Management: Name, Date of Birth, Citizenship, Race, Ethnicity, Gender, SSN or date applied for, Primary Address, and Birthplace.

(b) Placement: Out of Home placement or Living Arrangement.

(c) Assets and Employment.

(2) Create a Medicaid Eligibility module, only if one does not exist, insert and complete an action, and then select the "Submit to FLORIDA" hyperlink.

(3) FSFN will send the information to FLORIDA twice daily. Medicaid eligibility will be determined in the FLORIDA system by CIC staff or automated processes.

(4) Once processed, the results will appear on the Medicaid page in FSFN as "approved", "denied", or a rejection code. The rejection reason must be resolved immediately and the application resubmitted.

b. Ongoing. As long as a child or young adult remains categorically eligible for MCFE or MCFN CIC Medicaid coverage, the case must be maintained via the FSFN and FLORIDA bi-directional interface. Instances in which a Change must be submitted through the interface are as follows:

(1) Residence county.

(2) Payee name to young adult.

(3) Payee address.

c. Closure. The submission of a Closure for CIC Medicaid through the FSFN and FLORIDA bi-directional interface would be appropriate in the following instances:

(1) A child is moved outside of Florida. Exception: If a child is Title IV-E Ineligible, and a provider has agreed to accept Florida Medicaid coverage, CIC coverage may continue.

(2) A child/young adult is granted Supplemental Security Income.

(3) A child/young adult's income exceeds the limit.

(4) A child's removal episode is discharged for the purpose of Reunification, Permanent Guardianship, Adoption, or Transfer to Licensed Private Agency.

(5) A child turns 18 years old and is not in the Department's custody.

(6) An adoptive child turns 18 years old and is not enrolled in the EMAS or PESS program.

(7) A child in Permanent Guardianship turns 18 years old and is not enrolled in EGAP or PESS program.

(8) A young adult turns 21 years old.

**Medicaid Coverage Map for Young Adults (Per Florida Statute 409.903)**

IF YOU...	18	19	20	21	22	23	24	25
SSI Medicaid - Young Adult (YA) must meet Social Security Administration standards as a disabled adult.								
Were adopted from Out of Home Care at age 16 or 17 with 6 Months in Licensed Foster Care in the custody of Florida DCF	<ul style="list-style-type: none"> <li>• Prior to processing a Medicaid closure at age 18, CBC must assess if the young adult is eligible. If eligible, CBC must communicate with CIC to ensure coverage continues.</li> <li>• YA/Adoptive parent(s) are responsible for selecting a health plan provider.</li> </ul>				The YA is responsible for establishing a source of health care insurance.			
Initial Adoption Assistance Agreement executed at age 16 or 17 and enrolled in Extension of Maintenance Adoption Subsidy (EMAS) program	<ul style="list-style-type: none"> <li>• YA remains eligible for CIC Medicaid while residing in Florida.</li> <li>• YA/Adoptive parent(s) are responsible for choosing health plan provider.</li> <li>• CBC is responsible for managing account through FSFN</li> <li>• ICAMA procedures apply when an IV-E Eligible young adult resides in a state other than Florida.</li> </ul>				The YA is responsible for establishing a source of health care insurance.			
Achieved Permanent Guardianship from Out of Home Care at age 16 or 17 with 6 Months in Licensed Foster Care in Florida DCF	<ul style="list-style-type: none"> <li>• Prior to processing a Medicaid closure at age 18, CBC must assess if the young adult is eligible. If eligible, CBC must communicate with CIC to ensure coverage continues.</li> <li>• YA/Guardian(s) are responsible for selecting a health plan provider.</li> </ul>				The YA is responsible for establishing a source of health care insurance.			
Initial Guardianship Assistance Agreement executed at age 16 or 17 and enrolled in Extension of Guardianship Assistance Program (EGAP)	<ul style="list-style-type: none"> <li>• YA remains eligible for CIC Medicaid while residing in Florida.</li> <li>• YA/Guardian(s) are responsible for choosing health plan provider.</li> <li>• CBC is responsible for managing account through FSFN</li> <li>• ICAMA procedures apply when an IV-E Eligible young adult resides in a state other than Florida.</li> </ul>				The YA is responsible for establishing a source of health care insurance.			
Turned 18 in out-of-home care and in the legal custody of a caregiver under Florida's jurisdiction	General Medicaid Coverage through the Affordable Care Act (ACA)							
	<ul style="list-style-type: none"> <li>• YA is responsible for completing a Medicaid application with Access Florida answering "Yes" to the Former Foster Care question.</li> <li>• YA is responsible for choosing a managed care plan after case is authorized and for managing account.</li> </ul>							
Turned 18 in out-of-home care and in the legal custody of Florida Department of Children & Families (DCF)	<ul style="list-style-type: none"> <li>• YA remains eligible for Child in Care (CIC) Medicaid (additional criteria must be met).</li> <li>• YA may choose health plan provider.</li> <li>• Community Based Care (CBC) agency is responsible for managing account through FSFN and assisting young adult with selecting provider.</li> </ul>				General Medicaid Coverage through the ACA			
	<ul style="list-style-type: none"> <li>• YA is responsible for completing a Medicaid application with Access Florida answering "Yes" to the Former Foster Care question.</li> <li>• YA is responsible for choosing a health plan provider after case is authorized and for managing account.</li> </ul>							

1. **Legal Custody** means legal status created by a court which vests in a custodian of the person or guardian, whether an agency or an individual, the right to have physical custody of the child and the right and duty to protect, nurture, guide, and discipline the child and to provide him or her with food, shelter, education, and ordinary medical, dental, psychiatric, and psychological care.
2. **Licensed Foster Care** means out of home care which the placement is in a foster family home, group home, residential facility (excludes DJJ commitment facilities), or other child caring institution that has received a license pursuant to s. 409.175, F.S.
3. **Out of Home Care** means 24-hour substitute care for children placed away from their parents or legal guardians and for whom the Title IV-E agency has placement and care responsibility. This includes but is not limited to placements in foster family homes, foster homes of relatives, group homes, emergency shelters, residential facilities (excludes DJJ commitment facilities), relatives, nonrelatives, child care institutions, and pre-adoptive homes.

\*\*\*ICAMA rules apply for Young Adults entering or leaving Florida while in Extended Foster Care. |

## Chapter 3

## TEMPORARY ASSISTANCE FOR NEEDY FAMILIES

3-1. Overview.

a. "Regular" Temporary Assistance for Needy Families (TANF or TANF 200%) helps to pay for the administrative costs of intake, child protective investigation, and protective services. To draw down "Regular" TANF funds, staff must complete a Request for TANF Funds/Eligibility Determination in FSFN.

b. As stated in Chapter 1 of this operating procedure, Title IV-A of the Social Security Act provides grants to states to fund TANF programs and services. The Department serves as the designated state agency responsible for administering funding under the Social Security Act.

c. Access to programs and services funded by TANF funds is income based and limited to those meeting eligibility criteria. The Office of Child Welfare uses TANF funds to support activities and services designed to remedy some of the underlying conditions that lead to abuse, neglect, or abandonment of children; and to strengthen families so that children can be cared for in their own homes or in the homes of relatives. Eligible families must have cases open with CPI or case management.

3-2. Determining Eligibility. An eligibility determination for "regular" TANF funds must be conducted for a child and family if the child is an alleged victim in a child protective investigation or receiving case management services through an in-home or out-of-home case. This does not apply to children residing in Florida through the Interstate Compact on the Placement of Children (ICPC).

a. Child Protective Investigations. The investigative TANF Eligibility page in FSFN must be completed for the family when an abuse or neglect intake is generated through the Florida Abuse Hotline and a child protective investigation is initiated, excluding Institutional Investigations and Special Condition Referrals.

(1) The child protective investigator (CPI) or designee must obtain information to complete the Investigative TANF eligibility determination based on the circumstance of the family at the initiation of the investigation. For an accurate determination, FSFN shall be updated to reflect the Primary address of the child on the Person Management page and any income (earned or unearned) in the FSFN Assets and Employment page for the parent(s), legal guardian, and child(ren) in the household who are subjects of the investigation.

(2) The CPI or designee shall ensure responses are completed for each question and the appropriate family household members are selected who shall be included in the Family Size and for which child(ren) the eligibility applies. The Investigative TANF shall be marked "Complete" with a Completed Date to record the child(ren)'s eligibility status for "regular" TANF using the 200% of Federal Poverty Level (FPL) standards.

(3) The supervisor or designee approves the Investigative TANF as part of the investigation closure process.

b. In-Home Services. The case TANF Eligibility page in FSFN must be completed for an initial TANF eligibility determination for each child in the following situations:

(1) When a child is receiving in-home services, an initial TANF must be approved within 30 calendar days of the case transfer staffing from investigations to case management.

(2) When a child has a break in living arrangement by one day, an initial TANF Eligibility determination must be approved within 30 calendar days of the living arrangement begin date.

(3) When a child is discharged from an out-of-home placement to a living arrangement and an effective TANF Eligibility determination does not exist in FSFN, an initial TANF must be approved within 30 calendar days of the living arrangement begin date.

c. Out-of-Home Services. An initial case TANF Eligibility page must be completed in FSFN for children in a removal episode upon the first occurrence of being placed in relative non-licensed or non-relative non-licensed out-of-home care or licensed care with a relative if the child is Title IV-E Ineligible. The initial TANF Eligibility determination must be completed within 30 calendar days of placement.

3-3. Eligibility Requirements. The following eligibility requirements must be met in order for the family/child to qualify for "Regular" TANF.

a. The child must be under the age of 18 and not emancipated by a court of competent jurisdiction.

b. The child must live with a parent or specified relative.

c. The child must be a United States citizen or qualified noncitizen.

d. The child must reside within the state of Florida.

e. Family/Child income must be below 200% of the FPL for household size.

(1) Income information must be obtained from the family when possible. However, when the family does not provide the income information, it may be obtained from available collateral sources. Self-declaration of income by the parent(s) or specified relative of the child is acceptable.

(a) The source of the income information must be entered in FSFN on the Assets and Employment page. The income is then system derived and pre-populated on the TANF page.

(b) When the source of income cannot be documented, or income information cannot be obtained, the child will be ineligible for TANF.

(2) When the child resides with his or her parent(s) or legal guardian at the time of the initial determination and/or redetermination of TANF Eligibility, the income of the child and family will be counted. The child's parents and other minor siblings who are living together in the household with the child are considered one economic unit and all must be included in the TANF Eligibility determination. All the income of the child and child's parents/legal guardian must be counted. When a child is under the jurisdiction of dependency court in out-of-home care or under Permanent Guardianship, the determination shall include the child only, even if supervision is terminated.

(3) When the child resides with a specified relative, other than the parents or legal guardian at the time of initial determination and/or redetermination of TANF Eligibility, only the income of the child is counted. The child will be considered a "family of one," and only the income of the child is counted.

(4) The federal poverty levels are revised annually effective July 1.



### 3-4. Ongoing Eligibility.

a. TANF Eligibility is valid for 12 consecutive months. Ongoing TANF eligibility determinations apply to case TANFs, not investigative TANFs.

(1) For a TANF eligible child, TANF Eligibility redeterminations must be completed while the case is open for services and the child is living with a parent/legal guardian, non-licensed relative, or licensed relative if the child is IV-E Ineligible. The TANF redetermination must be approved within ten calendar days from expiration of the current determination.

(2) For a TANF ineligible child, TANF Eligibility redeterminations must be completed when their out-of-home placement changes to a relative or to a parent.

b. When a TANF Eligibility redetermination is required, the child welfare professional or revenue maximization staff must ensure FSFN reflects the current living arrangement/out-of-home placement, household, and financial information for the child and family.

### 3-5. FSFN Documentation.

a. The Income and Assets pages must be completed for each parent, legal guardian, and child(ren) included in the TANF determination.

b. Investigation TANFs must be approved for each child protective investigation with the sub-type of 'In-home' or 'Other' when the investigation has been initiated through a face-to-face contact.

c. Case TANFs for initial determinations must be approved in FSFN within 30 calendar days. The Effective From date of the TANF Eligibility date must be equal to the placement/living arrangement begin date.

(1) In-home services-within 30 calendar days from the case transfer staffing from investigations to case management.

(2) Out-of-home services-within 30 calendars from placement.

d. Case TANFs for redeterminations must be approved in FSFN within ten calendar days of the expiration of the previous TANF eligibility determination or placement change date. The Effective From date of the TANF Eligibility redetermination shall be no more than one day after the expiration of the prior determination or equal to the placement/living arrangement begin date.

## Chapter 4

## TITLE IV-E FOSTER CARE

4-1. Overview.

a. Title IV-E foster care offers federal matching funds to states with an approved Title IV-E State Plan to help care for children in licensed out-of-home settings until they can safely return home, be adopted, or placed in another planned arrangement for permanency. To claim these funds, program eligibility and reimbursability requirements must be met.

b. Title IV-E foster care is a program for children who meet the requirements for the foster care assistance program funded by Title IV-E of the Social Security Act. Program benefits include Medicaid coverage and foster care payments.

4-2. Title IV-B, Title IV-E, and MEPA.

a. Title IV-B Protections. Title IV-E also requires that the state maintain compliance with all Title IV-B protections for children in out-of-home care. These protections include:

(1) A current case plan must be in effect and developed according to federal and state laws.

(2) Timely judicial reviews of the child's case must be held.

(a) The initial judicial review must be held no later than 90 days after the date of the disposition hearing or after the date of the hearing at which the court approves the case plan, whichever occurs earlier; but in no event shall the review be held later than six months after the date of the child's removal from the home.

(b) Judicial reviews must be conducted every six months after the initial review, or more frequently if the court deems necessary.

(3) The court must review the child's status to determine the safety of the child, the continuing necessity for and the appropriateness of the placement, the extent of compliance with the case plan, the extent of progress made toward resolving the issues necessitating the child's placement in out-of-home care, and a likely date of return to his or her home if the permanency goal is reunification. When the case plan goal is not reunification, a likely date that the child will be placed for adoption or with a legal guardian must be projected at the judicial review hearing.

(4) If the Department and the court have established a formal agreement that includes specific authorization for particular cases, the Department may conduct administrative reviews instead of the judicial reviews for children in out-of-home care. The following guidelines must be followed:

(a) Notices of such administrative reviews must be provided to all parties.

(b) An administrative review must not be substituted for the first judicial review, and in every case the court must conduct a judicial review at least every six months.

(c) Any party dissatisfied with the results of an administrative review may petition for a judicial review.

b. Multiethnic Placement Act and the Interethnic Adoption Provisions (MEPA-IEP). Title IV of the Social Security Act has always prohibited discrimination based on race, color, or national origin.

The Multiethnic Placement Act of 1994 and the Interethnic Adoption Provisions of 1996 (collectively known as MEPA-IEP) focus attention on similar aspects of foster and adoptive placements. The ultimate goal of MEPA is to decrease the length of time that children wait to be adopted and to ensure that children are expeditiously placed in permanent and safe homes.

(1) Neither the Department nor its contracted agents that receive funds from the federal government and are involved in adoption or foster care placements may:

(a) Deny any person the opportunity to become an adoptive or foster parent on the basis of race, color, or national origin of the person, or of the child involved; or,

(b) Delay or deny the placement of a child for adoption or into foster care on the basis of race, color, or national origin of the adoptive or foster parent or the child involved.

(2) The child's placement for foster care or adoption must not be denied or delayed on the basis of race, color, or national origin of the prospective adoptive or foster parent of the child involved. In order to ensure that MEPA-IEP requirements are not violated the following are recommended guidelines for placement:

(a) Assess the individual placement needs of the child by taking into consideration the child's individual needs and best interests.

(b) Assess the available families' ability to meet the specific needs of the child by considering:

1. The capacity of the prospective family to meet the child's emotional, psychological, educational, developmental, and medical needs, including those related to the child's racial, ethnic, and/or cultural background, as appropriate.

2. The prospective family's feelings, capacities, preferences, and attitude as these relate to their ability to nurture a child of a particular background whether fostering or adopting.

3. The prospective family's ability to cope with the particular consequences of the child's developmental history and to promote the development of a positive self-image.

4. The family's ability to nurture, support, and reinforce the racial, ethnic, and/or cultural identity of the child and to help the child cope with all forms of discrimination and stigma that the child may encounter.

(3) The final selection should be made by identifying which family is most likely to meet all of the child's needs. Since no two families are the same, there is usually at least one distinguishing factor in a family's ability to care for a particular child; however, race, color, or national origin cannot be the distinguishing factor.

(4) Other guidelines include:

(a) The Department or its designees may not honor a request by the biological parent(s) regarding placement preferences for their child based on race, color, or national origin.

(b) Religious preferences are not covered in MEPA-IEP, unless a particular religion discriminates based on race, color, or national origin.

(c) MEPA-IEP does not prohibit kinship or relative placement preferences. The exception is when the child's placement is delayed while an extended search is made for a suitable relative who will take the child when another family is available and can meet the child's needs.

(d) The case file must document the steps taken to identify an appropriate foster or adoptive placement for the child and the reason(s) for the selection of a particular family.

(5) The U.S. Department of Health and Human Services (HHS) makes it clear that MEPA-IEP violations include denials overtly based on race, color, or national origin, as well as using other arbitrary and prohibitive standards. Prohibitive standards include those related to age, income, education, family structure and size, or ownership of housing, when they do not have an impact on the ability of the prospective family to meet the needs of the child.

(6) MEPA-IEP requires states to recruit potential families that reflect the ethnic and racial diversity of children needing foster and adoptive placements. HHS recommends that states develop recruitment plans that include the following characteristics:

(a) The plan should focus on developing a pool of potential foster and adoptive parents that are willing and able to foster or adopt the children needing placement.

(b) The plan should include both general and targeted activity. General recruitment activities make use of radio, television, print, and social media to disseminate information. Targeted recruitment activities include dissemination of information in specific communities, and the development of partnerships with community and religious groups to make waiting children more visible and to identify and support prospective adoptive and foster parents.

(c) The plan should include activities to provide potential foster and adoptive parents with information about the characteristics and needs of the available children, the nature of foster care and adoption, and supports available to foster and adoptive parents.

#### 4-3. Title IV-E Foster Care.

a. Title IV-E foster care maintenance payments made to licensed out-of-home care providers cover:

(1) The cost of (and the cost of providing) food, clothing, shelter, daily supervision, school supplies, a child's personal incidentals, allowance, liability insurance with respect to the child, and reasonable travel to the child's home for visitation; and,

(2) In the case of residential group care, payments may include the reasonable costs of administration and operation of such facility necessary to provide the items noted under paragraph (1) above.

b. Two major concepts are important for claiming Title IV-E foster care maintenance payments: eligibility and reimbursability.

(1) The child's eligibility is based upon circumstances at the time court proceedings were initiated or a voluntary placement agreement is executed and includes judicial findings (Contrary to Welfare and Reasonable Efforts to Prevent Removal or Best Interest) and AFDC technical and financial criteria.

(2) The child's reimbursability status will vary over the duration of the removal episode, depending on the type of setting he or she is placed in, SSI eligibility, and certain ongoing judicial findings about the child.

c. All children who enter out-of-home care must have an eligibility determination for Title IV-E eligibility and reimbursability completed and approved within 30 calendar days from the start of the removal episode.

4-4. Initial Title IV-E Foster Care Eligibility. An initial Title IV-E eligibility determination is comprised of judicial requirements and AFDC criteria.

a. Finding of “Contrary to the Welfare” for Court-Ordered Removal.

(1) A judicial finding of contrary to the welfare (CTW) must be made in the first court order that approves/sanctions the removal of the child from the home. The written finding or court order should include language that remaining in the home is CTW of the child, or that placement in out-of-home care is in the best interest of the child. If the finding is not made, the child is Title IV-E Ineligible for the entire removal episode.

(2) For Title IV-E purposes, the effective date of a court order is the date the hearing occurred if referenced in the signed order. If the date of the hearing is not referenced in the order, the date the order is signed is used.

NOTE: If the first hearing for the removal episode is continued, upon a case-by-case determination, if the judge did not review the allegations of the case nor issued a ruling regarding the appropriateness of the removal, then the CTW finding is not required in the order as the order did not sanction the removal.

(3) Judicial findings must be made on a case-by-case basis per the individual circumstances of the child. The CTW finding suggests that the child’s current situation is not safe or suitable and is not in the child’s best interest. Examples of acceptable substitutions that will meet the CTW and best interest judicial finding requirement for Title IV-E include:

(a) The child has no parent, guardian, or legal custodian to provide for his or her care and supervision.

(b) The release of said child (back to the removal home) will present a serious threat of substantial harm to the child.

(c) The parent, guardian, or legal custodian is not willing to take custody of the child.

(d) A manifest danger exists that the child will suffer serious abuse or neglect if he or she is not removed from the home.

(e) The conflict that exists cannot be resolved by delivery of services to the family during the continuous placement of the child in the parent’s home.

(4) Court orders that reference a state law to substantiate judicial determinations are not acceptable even if state law provides that a removal must be based on a judicial determination that remaining in the home would be CTW of the child or that removal can only be ordered after reasonable efforts have been made. In keeping with this mandate, the following statements are not acceptable CTW language:

(a) The child’s removal was pursuant to the intent of [Chapter 39](#), F.S.

(b) The child was removed according to criteria provided by law.

(c) There is probable cause to believe the child is dependent.

(5) Courts have the authority to enter a nunc pro tunc order to supply, for the record, something that occurred but was omitted from the record through inadvertence or mistake. However, effective March 27, 2000, the use of nunc pro tunc orders to pre-date the performance of an act to a time before it occurred is not allowed for purposes of Title IV-E. Therefore, if the required judicial determination is not included in the appropriate court order, a transcript of the court proceedings is the only other acceptable documentation to verify that the required judicial determination was made. Documentation to substantiate this finding must be placed in the child's file.

b. Finding of Reasonable Efforts for Court-Ordered Removal.

(1) The court must make a judicial finding that the Department has made reasonable efforts to prevent the unnecessary removal of the child, or that reasonable efforts were not required. If the judicial finding is not made within 60 calendar days of the removal, the child will be Title IV-E Ineligible for the entire removal episode.

(2) For a child to be reimbursable for Title IV-E funding, federal law requires the court to make a finding regarding the child's removal that:

(a) Reasonable efforts were made to prevent or eliminate the need for removal, as long as the child's safety can be assured. The court, after hearing the evidence, must make a written finding that the Department's efforts to eliminate the need for removal were reasonable; or,

(b) The provision of services at the time of the removal could not have ensured the child's safety in the home. The court, after hearing the evidence, must make a written finding that the lack of the provision of preventative services was reasonable and that the removal of the child from the home was the only means of ensuring his or her immediate safety; or,

(c) No reasonable efforts are required to prevent the removal or to reunify the family. When a court determines that reasonable efforts to return the child home are not required, a permanency hearing is held within 30 days of that determination, unless the requirements of the permanency hearing were fulfilled at the court hearing in which the court determined that reasonable efforts to reunify the child and family are not required.

(d) Reasonable efforts to prevent removal or to reunify family are not required when a court of competent jurisdiction determines that the parent subjected the child to "aggravated circumstances" as defined in s. [39.806\(1\)\(f\)-\(n\)](#), F.S., or when the parent has committed crimes named in the Child Abuse Prevention and Treatment Act.

(3) Title IV-E claiming cannot begin until the month in which this judicial finding is made. For Title IV-E purposes, the effective date of a court order is the date the hearing occurred if referenced in the signed order. If the date of the hearing is not referenced in the order, the date the order is signed is used.

(4) The use of nunc pro tunc orders are not allowable for Title IV-E documentation to support the judicial finding. Therefore, if the required judicial determination is not included in the appropriate court order, a transcript of the court proceedings is the only other acceptable documentation to verify that the required judicial determination was made.

c. Finding of Best Interest for Voluntary Removal.

(1) Title IV-E may be claimed for 180 days after the execution of a voluntary placement agreement. To continue to claim Title IV-E after 180 days, a judicial finding must be made to the effect that such placement in out-of-home care is in the best interest of the child. If the finding is not made,

the child is Title IV-E Ineligible for the remainder of the removal episode. See paragraph 4-10 of this operating procedure for further guidance on voluntary licensed foster care.

(2) For Title IV-E purposes, the effective date of a court order is the date the hearing occurred if referenced in the signed order. If the date of the hearing is not referenced in the order, the date the order is signed is used.

d. Removal Home. To be Title IV-E Eligible, the removal home must be a Specified Relative who is a parent or legal guardian. For the purposes of establishing the removal home, a legal guardian is a person, other than a parent, who has legal custody of a child as defined in s. [39.01\(39\)](#), F.S.

(1) A child may be removed from a variety of situations and still qualify for Title IV-E, including, for example:

- (a) A hospital, following either birth, an illness, or injury;
- (b) A homeless shelter;
- (c) A car or other vehicle; or,
- (d) A tent or other temporary shelter.

NOTE: A child who was placed in a treatment facility by the parents is considered to be living with the parents for the purpose of establishing AFDC criteria.

(2) The child's removal may be considered a "physical" or "constructive" removal pursuant to a voluntary placement agreement or a court order.

(a) Physical Removal. A physical removal occurs when the child leaves the removal home or the person subject to the CTW finding leaves the home at the time of the court order or voluntary placement agreement.

(b) Constructive Removal. A constructive removal occurs when the child is living with a person other than the person subject to the CTW finding at the time the court order or voluntary placement agreement authorizes the removal of the child. The child may or may not remain in the same home at the time of the action. The child must have lived with the person who is subject of the CTW finding within six calendar months of the initiation of court proceedings or execution of the voluntary placement agreement. The child also must have been AFDC-eligible in the removal home in the month of, but prior to, the child's constructive removal, as if the child still had been living in the removal home.

(3) If the Department or authorized agent takes custody of a child then immediately arranges for the child to live with the other legal parent, no removal has occurred. This is considered a "living arrangement" and not a removal/placement in out-of-home care. A child may not be released to the other parent until an Other Parent Home Assessment is completed and approved per CFOP 170-7, [Chapter 5](#). (If the child is subsequently "removed" from this living arrangement, an order must be obtained to the effect that reasonable efforts were made to prevent the removal and that it is CTW of the child to remain in this home.)

Example 1: The mother gives birth in March 2019 while incarcerated. The father is unknown. The mother is not able to identify a caregiver for the child. The department files a shelter petition in March 2019, removes the child, and places the child in licensed foster care. The shelter petition filed alleges the child has no parent to provide care. The court order indicates a CTW finding against the mother as

not providing or arranging for proper care of the child. The removal home is the mother.  
Removal type: Physical. AFDC Month: March 2019. Potentially IV-E eligible.

Example 2: The mother gives birth in March 2019 while incarcerated and immediately arranges for a relative to care for the child. The department became involved, removed the child, and placed the child in licensed foster care. The shelter petition was filed in September 2019. The court order indicates a CTW finding against the mother as not providing or arranging for proper care of the child and substance abuse against the father. The removal home is the mother as the parent who last had custody of the child. Removal type: Constructive. AFDC Month: September 2019. Potentially IV-E eligible.

Example 3: The mother and father live together and arranged for the child to temporarily reside with a relative in March 2019. While placed with the relative, the child has several reports of medical neglect. The department becomes involved, removed the child, and placed the child with a relative. The shelter petition was filed in December 2019. The court order indicates a CTW finding against both parents for medical neglect. The removal home is the parents.  
Removal type: Constructive. AFDC Month: December 2019. IV-E Ineligible.

4-5. AFDC Eligibility. As part of the Title IV-E eligibility determination, the child must meet AFDC technical and financial eligibility requirements, according to the Title IV-A State Plan in effect on July 16, 1996. If a child would have been eligible to receive AFDC as of the month court proceedings were initiated or Voluntary Placement Agreement executed, he or she has met the financial and technical criteria for Title IV-E eligibility.

NOTE: AFDC should not be confused with Temporary Cash Assistance or TANF because the eligibility requirements differ.

a. Revenue maximization staff use the facts of the removal home to enter data in FSN which will determine if the child would have been eligible to receive AFDC under rules in effect on July 16, 1996, had an application been made. The child must meet both technical and financial requirements based on the Assistance Group (AG) and Standard Filing Unit (SFU). In collecting the facts and information for AFDC criteria, information may be collected and verified through various means such as access to systems used by Economic Self-Sufficiency (FLORIDA) and Department of Economic Opportunity, telephonically and the entry of a FSN Narrative documenting the conversation, Family Functioning Assessment (FFA), court indigency document, collateral contact and the entry of a FSN Narrative documenting the contact, written statements, pay stubs, or self-declaration. At a minimum, for every Title IV-E foster care determination, revenue maximization staff must review FLORIDA and most current FFA for information relating to the Title IV-E determination. Any instance of conflicting information shall be resolved.

b. Assistance Group (AG) versus Standard Filing Unit (SFU). To determine a child's AFDC eligibility, it is necessary to identify the members of the AFDC SFU from among those living in the home of removal identified in the AG. See Attachment 6 to this chapter for additional guidance.

(1) The following people who live in the removal home must be included in the AFDC AG:

(a) The child for whom eligibility is being determined; and,

(b) The child's siblings (including those legally adopted, half-related, or step-siblings) who are under the age of 18, and who have never been married or marriage was annulled; and,

NOTE: If the sibling turns 18 in the AFDC month, the sibling shall be included in the AG unless born on the first day of the AFDC month.



(c) The child's legal parents, including natural or adoptive parents; and,

(d) The child's stepparent/legal parent of a mutual sibling when a mutual child resides in the home and meets deprivation criteria. The AG may be split when there is not a deprived mutual child in the home. See Attachment 6 to this chapter for additional guidance.

(2) Any person included in the AG must be included in the SFU unless one of the following applies:

(a) Any person (child, sibling, or adult) who is receiving SSI;

NOTE: If the child for whom eligibility is being determined receives SSI, he or she would not be included in the SFU for AFDC budgeting purposes. This does not exclude the child from being IV-E eligible.

(b) Any person (child, sibling or adult) who does not meet the AFDC requirements for U.S. citizenship or Qualified, Non-Citizen status due to not having a valid immigration status pursuant to 45 CFR §233.50, including a child's natural or adoptive parent; or,

NOTE: If a parent is not included in the SFU due to not meeting U.S. Citizen or Qualified Non-Citizen status, the parent's income is considered toward the child's determination using the Applied Income calculation method.

(c) Any child or sibling receiving Adoption Assistance benefits.

(3) When a child for whom eligibility is being determined is an SSI recipient at the time at which AFDC applies, the child is considered to have automatically met the AFDC financial criteria. The child is the only AG member considered.

c. Technical Requirements. Technical requirements include:

(1) Florida Residency. There is no minimum time of residency requirement. There need only be the intent that the child resides in Florida.

(2) Citizenship or Qualified Non-Citizen Status. A child must be:

(a) A United States citizen; or,

(b) A qualified non-citizen as defined by the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (PRWORA), Public Law (P.L.) 104-193. Under Section 431 of PRWORA, a qualified non-citizen's access to federal public benefits is restricted for five years beginning on the date of entry into the United States, unless subsection (b), (c), or (d) of Section 431 applies. Under PRWORA, a qualified non-citizen is:

1. An alien lawfully admitted for permanent residence under the Immigration and Nationality Act (INA);

2. An alien granted asylum under Section 208 of INA;

3. A refugee admitted to the United States under section 207 of INA;

4. An alien paroled into the United States under section 212(d)(5) of INA for a period of at least one year;

INA;

5. An alien whose deportation is being withheld under Section 243(h) of INA;

6. An alien granted conditional entry under section 203(a)(7) of INA as in effect prior to April 1, 1980;

7. If the child is a qualified alien who is placed with a qualified alien or United States citizen, the date the child entered the United States is irrelevant and the five-year restriction on federal public benefits does not apply; or,

8. If the child is a qualified alien who entered the United States on or after August 22, 1996, and is placed with an unqualified alien, the child would be subject to the five-year residency requirement for federal public benefits under section 403(a) of PRWORA unless the child is in one of the excepted groups.

(3) Specified Relative. The child must have been living with and removed from the home (removal home) of a Specified Relative. The definition includes any relative by blood (including half-blood), marriage, or adoption within the fifth degree of kinship to the child even if the marriage was terminated by death or divorce. See paragraph 4-4d of this operating procedure for more information on removal home.

(a) A legal determination of paternity shall be considered despite a claim of biological paternity. In the absence of a legal determination of paternity, a nonjudicial determination of paternal relationship must be made on the natural, biological father or his relatives as listed herein. If a legal determination of paternity was in effect at the time in which AFDC applies, which contradicts a nonjudicial determination, the initial foster care Title IV-E Eligibility Determination shall be voided and reconstructed. A nonjudicial determination of paternity is made by one of the following methods:

1. The child's birth certificate; or,

2. Written or oral statement verifying paternal relationship from individuals who have personal knowledge of the blood relationship. This method requires two collateral statements; or

3. Other verification documentation that verifies alleged relationship such as, but not limited to, hospital records, school records, religious records, tax returns, etc.

(b) The following relatives meet the specified degree of relationship for a specified relative:

1. First Degree: Parent (adoptive, legal, or biological) or stepparent;

2. Second Degree: Sibling and grandparent, or stepsibling;

NOTE: The parent of a stepparent is not a specified relative.

3. Third Degree: Great-grandparent, aunt, uncle, niece, or nephew;

4. Fourth Degree: Great-great grandparent, great-aunt, great-uncle, or first cousin; and,

5. Fifth Degree: Great-great-great-grandparent, great-great aunt, great-great uncle, or first cousin once removed.

(4) Age. The child must be 17 years of age or younger. Verification of age shall occur by birth certificate, vital statistics system, medical birth record, or other government issued identification.

(5) Deprivation. The continued absence of one or both birth or adoptive parents, or a legal parent from the home constitutes the basis for deprivation of parental support or care. A determination of deprivation must be as of the circumstances in the removal month but prior to the removal. See Attachment 2 to this chapter for additional guidance. Deprivation of parental support in relation to the home from which the child is removed exists due to:

(a) Death of a parent (either parent of a child is deceased).

(b) Continued absence of the parent from the home. There is a continued absence of one or both parents when:

1. One or both parents are out of the home and the nature of this absence is such as to either interrupt or terminate the parent's functioning as a provider of maintenance, physical care, or guidance for the child; or,

2. Absence due to divorce, separation (except when planned and does not break marital ties), incarceration, or other verified and documented circumstances.

NOTE: Deprivation does not exist in a two-parent household when one or both parents are away from the home due to military deployment.

(c) Physical or mental incapacity. Incapacity is documented as parental deprivation in a one-parent or two-parent household as follows:

1. One or both parents' receipt of SSI or being found eligible for Old-Age, Survivors, and Disability Insurance (OASDI) or SSI based on disability or blindness;

2. One or both parents receive Social Security Benefits based on disability or blindness; or,

3. One or both parents have a physical or mental defect, illness, or impairment that is expected to last at least 30 days, is supported by competent medical testimony, and substantially reduces or eliminates the parent's ability to support or care for the child.

(d) Unemployment or underemployment. Deprivation exists due to unemployment/underemployment when both parents (the mother and legal or non-legal father on whom a non-judicial determination of paternity has been made) live together with the child at the time of removal, and one parent is determined to be the primary (principle wage) earner with sufficient work history and meets the special unemployed criteria as identified in Attachment 2 to this chapter.

d. Financial Requirements. A child must be determined “needy” to meet AFDC criteria. This determination is assessed through two financial criteria: assets and income. The financial requirements that must be met are based on the rules in effect on July 16, 1996. Financial changes that occur after the child’s removal are not considered. See Attachment 1 to this chapter for additional guidance. Financial requirements include:

(1) Asset Limit. The child nor the family may have an accumulation of more than \$10,000 in countable and accessible assets. If the countable asset value exceeds \$10,000, the child does not meet AFDC criteria. Assets must be considered available to the participant such that the participant has the legal ability to access the asset even if a penalty applies.

(a) For FSFN to calculate the asset limit and appropriate disregards for the standard filing unit (SFU) or Alien Parent and Sponsor(s), the revenue maximization specialist must enter in the FSFN Assets and Employment module all types of assets applicable to the participants. See Attachment 1 to this chapter for additional guidance.

(b) Assets are determined based on the equity value or amount depending on the asset type. Equity value is determined by the estimated value of the asset minus any indebtedness. The equity value or amount of the asset is as of the Date AFDC Applies. See Attachment 5 to this chapter for additional guidance regarding determining the equity value of a vehicle.

(2) Income Limit. This requirement is a two-step process based on the income of the SFU compared to the Consolidated Need Standard (CNS).

(a) Revenue maximization specialist must ensure all sources of income, earned and unearned, are entered into the FSFN Assets and Employment module for accurate FSFN calculations.

(b) Income that is received in a frequency other than monthly is converted to a monthly amount. Calculations for income that begins or ends in the month AFDC Applies is treated based on actual income received. The monthly conversions utilized are:

1. Annually = Gross Income divided by 12
2. Every 6 Months = Gross Income divided by 6
3. Quarterly = Gross Income divided by 3
4. Twice Monthly = Gross Income multiplied by 2
5. Biweekly = Gross Income multiplied by 2.15
6. Weekly = Gross Income multiplied by 4.3
7. Hourly = (Gross Income X Hours Per Week X 30.416) divided by 7

SFU Size	1	2	3	4	5	6	7	8	9	10
100% Income Limit	\$645	\$864	\$1082	\$1300	\$1519	\$1737	\$1955	\$2174	\$2392	\$2610
185% Income Limit	\$1194	\$1598	\$2002	\$2405	\$2809	\$3213	\$3617	\$4021	\$4425	\$4829

100% – add \$219 for each SFU size over 10

185% – add \$404 for each SFU over 10

(c) Step One of the Income Test – Gross Income Limitation. Determine if the SFU’s gross countable income is less than 185% of the CNS, after applying appropriate exclusions and disregards. If the SFU’s adjusted gross income is more than 185% of the CNS, the child would have

been ineligible for AFDC and is not eligible for Title IV-E. If the SFU's adjusted gross income does not exceed 185% of the CNS, proceed to Step 2. See Attachment 1 to this chapter for additional guidance.

(d) Step Two of the Income Test – Determination of Need. Compare SFU's countable income, after applying further appropriate disregards, to 100% of the CNS. If the SFU's income exceeds 100% of the CNS, the child would not have been eligible for AFDC and is not eligible for Title IV-E. If the SFU's adjusted gross income does not exceed 100%, the child would meet AFDC financial criteria. See Attachment 1 to this chapter for additional guidance.

(e) When an SFU member reduced their income without good cause, the employment disregard is not applied. Reduced Income is defined as the date the reduced salary is received. Good Cause for reducing earned income is:

1. Severe illness of client or child or other household member.
2. Unsafe working conditions or sexual harassment.
3. Lack of adequate childcare.
4. Transportation problems.
5. Advanced age.
6. Attendance at a secondary or technical school necessary to complete the course or to obtain certificate or diploma.

(3) Applied Income. When a household member is not included in the AG, but their income shall be considered, the income is calculated using an Applied Income budgeting method. Applied Income is counted in Step One and Step Two of the income determination. The scenarios in which Applied Income budgeting methods are utilized are the following:

(a) When a Minor Parent lives with his or her parent(s) in the removal home, the income of the child's Grandparent(s) is the only income calculated in the determination using the applied income budgeting method. The Minor Parent and the child are not considered dependents of the Grandparent for the purposes of the Applied Income calculation.

(b) When a Stepparent lives in the removal home but is excluded from the AG and SFU, the income of the Stepparent is calculated in the determination.

(c) When a parent in the removal home does not meet citizenship criteria, the income and assets of the Alien Parent is calculated in the determination.

(d) When the Sponsor(s) of an Alien Parent reside(s) in the removal home, the income and assets of the Sponsor and Sponsor Spouse, if applicable, is calculated in the determination for three years following the alien parent's entry into the United States.

4-6. Reimbursability. A Title IV-E foster care eligible child must meet reimbursability requirements prior to claiming federal financial participation for Title IV-E foster care maintenance payments.

a. Reimbursable Facilities or Placement. The child must be placed in a Title IV-E eligible facility or placement. Eligible facilities are those that are fully licensed and meet Safety Requirements (per Chapters 65C-14, 65C-15, and 65C-45, F.A.C.):

- (1) Family foster homes.

(2) Group homes.

(3) Child caring or child-placing agency homes. The Department must have a contract with the agency for making and/or supervising placements. Title IV-E foster care payments may flow through a for-profit agency to the foster care provider. The payments must go directly to the foster home parents or through the public or private non-profit child-placing or child caring agency.

(4) A public facility with 25 beds or less.

b. Non-Reimbursable Facilities. Non-reimbursable facilities include:

(1) Unlicensed homes.

(2) Public facilities with more than 25 beds.

(3) Detention/locked facilities.

(4) Training schools or youth camps.

(5) Hospitals – medical or psychiatric.

(6) Any other facility operated primarily for the detention of children who are determined to be delinquent.

c. If a child is placed in a foster home or facility whose license expires or Safety Requirements not met during the month, Title IV-E reimbursement may be claimed for the full month, provided all other eligibility factors are met. Title IV-E reimbursement may resume for the month in which the facility or placement becomes fully licensed or Safety Requirements met.

d. If a child placed in a foster home or facility is absent for a portion of the month, not to exceed 14 days, and the placement with the same provider continues after the brief absence, a full month of foster care maintenance payment may be claimed. If the absence exceeds 14 days, the claim must be prorated.

e. Court Ordered Placement. Title IV-E reimbursement must not be claimed when the court orders a child's placement with a specific licensed provider or facility. To be eligible for Title IV-E foster care maintenance payments, the child's placement and care responsibility must lie with the Department. Once a court orders a placement with a specific provider without the recommendation of the Department or designee, the court has assumed the Department's placement and care responsibility and the child's foster care maintenance payments become Non-Reimbursable. This does not apply to situations where the court order merely names the child's placement as an endorsement or approval of the placement choice.

f. Placement and Care Responsibility. For a child to be reimbursable for Title IV-E, the Department must obtain and maintain placement and care responsibility of the child. This does not require that the custody/placement of the child remain with the Department, however, the Department must maintain supervision. Placement and care responsibilities include development and assessment of case plans, ensure proper care and services are provided to facilitate the permanency goal, and oversee the appropriateness and suitability of the placement.

(1) Title IV-E claiming cannot begin until the month in which this judicial finding is made. For Title IV-E purposes, the effective date of a court order is the date the hearing occurred if referenced in the signed order. If the date of the hearing is not referenced in the order, the date the order is signed is used.

(2) The use of nunc pro tunc orders are not allowable for Title IV-E documentation to support the judicial finding. Therefore, if the required judicial determination is not included in the appropriate court order, a transcript of the court proceedings is the only other acceptable documentation to verify that the required judicial determination was made.

4-7. Ongoing Title IV-E Foster Care Eligibility. A redetermination of Title IV-E eligibility must be completed, at least annually in FSFN, to document ongoing Title IV-E eligibility requirements and when there are changes in the child's circumstances that may affect his or her Title IV-E eligibility.

a. For a Title IV-E eligible child to maintain a reimbursable status, a judicial finding of "reasonable efforts to finalize the child's permanency plan" (REFPP) must be made within 12 months of the date the child is considered to have entered foster care and within every subsequent 12-month period while the child remains in out-of-home care.

(1) A judicial finding must be made that the Department/CBC made (or is making) reasonable efforts to finalize the permanency plan for the child based on the permanency plan that is in effect. Judicial findings must be made on a case-by-case basis per the individual circumstances of the child. The use of nunc pro tunc orders are not allowable for Title IV-E documentation to support the judicial finding. Therefore, if the required judicial determination is not included in the appropriate court order, a transcript of the court proceedings is the only other acceptable documentation to verify that the required judicial determination was made.

(2) Failure to obtain this initial judicial finding of reasonable efforts to finalize the child's permanency plan and subsequent findings as described above makes the child temporarily non-reimbursable for Title IV-E foster care. The child becomes non-reimbursable beginning the first day of the month after the month the finding is due and remains non-reimbursable until the first day of the month in which the finding is made. For Title IV-E purposes, the effective date of a court order is the date the hearing occurred if referenced in the signed order. If the date of the hearing is not referenced in the order, the date the order is signed is used.

(3) The date the child is considered to have entered foster care is the date that is the earlier of either:

(a) A judicial finding to the effect that the child has been subjected to child abuse or neglect; or,

(b) 60 calendar days after the date the child is physically or constructively removed from the home through a court order or voluntary placement agreement.

b. When a change occurs, certain factors of the child's eligibility must be assessed to determine if the child continues to be Title IV-E reimbursable. The following changes require the completion of a Redetermination in FSFN:

(1) Placement change from a non-reimbursable placement to reimbursable placement setting or vice versa;

(2) License for current placement expires and is not extended or re-licensed in the following month;

(3) SSI benefits begin or terminate; or,

(4) Change in placement and care responsibility.

c. If the child leaves out-of-home care to be placed with a parent, the child is not considered to be in foster care status, even if the Department or CBC maintains a supervisory role with the child and family. The removal episode shall be discharged. In the event the child returns to foster care, a new determination of the child's eligibility based on the circumstances at the time of the new removal is required.

d. Trial home visits to a child's home are not considered interruptions in the foster care status, unless the trial home visit lasts for more than six months without a court order extending the visit.

e. If the child leaves the foster home and is placed in a state training school or similar facility for a temporary period, and the removal court order is still in effect, a new determination of the family's eligibility is not required when the child returns to the foster home.

4-8. Removal Episode. A "removal episode" refers to the period of time that begins with the child's removal (physically, judicially, or voluntarily) and includes one or more subsequent placements in out-of-home care settings. A removal episode ends when a child is:

a. Reunified with his or her parent(s); this does not include a child who is returned for a trial home visit. A trial home visit is considered a "step in the reunification process," unless it extends for more than six months without a judicial extension; or,

b. Legally adopted (finalized); or,

c. Permanently placed in the home of a relative or non-relative and the Department and court involvement ceases, (i.e., permanent guardianship); or,

d. Emancipation; or,

e. Legally married with no annulment of the marriage; or,

f. Aged out of care between the ages of 18 and 21, if child was in the legal custody of the Department at age 18 and opted out of Extended Foster Care (EFC).

4-9. Dual Eligibility – Title IV-E and Third-Party Benefits.

a. A child may receive SSA, Veteran's Administration (VA) benefits, or Railroad Retirement (RR) benefits and still be eligible for Title IV-E. When the child receives SSA, VA, or RR benefits, the child's cost of care may be shared between Title IV-E and the federal benefit received and should be pursued when appropriate.

b. If a child is receiving Supplemental Security Income (SSI) benefits, cost sharing with Title IV-E is not an option and a decision must be made regarding which federal benefit will be claimed for the child's cost of care. When deciding which benefit to claim, the decision must be based on what is in the child's best interest and not solely in consideration of maximizing federal dollars.

(1) If the child is determined to be dually eligible for Title IV-E and SSI and the agency is representative payee of the child's SSI benefits to offset the cost of care, the child's maintenance expenditures offset the child's cost of care with the SSI benefits. The associated administrative costs are Title IV-E reimbursable. If the child is Title IV-E eligible, the appropriate FSFN eligibility code is "Title IV-E Eligible/Non-Reimbursable".

(2) If the agency elects to claim Title IV-E for the child's cost of care, the Social Security Administration must be notified that the child's cost of care (board payment) is paid via Title IV-E benefits and of the monthly amount of the foster care board payment. The Social Security



Administration will then deduct the Title IV-E benefit from the child's SSI payment and forward the balance to the representative payee. Both the board payment and the administrative cost would be charged to Title IV-E and the coding in FSFN is Title IV-E eligible/reimbursable.

(3) Each CBC and region/circuit must have an established protocol in place that fulfills the requirements of the local Social Security Administration. The protocol ensures:

(a) Signature of the DCF liaison on the Notification Letter; (The Notification Letter [Attachment 4 to this chapter] must be completed and provided to the Social Security Administration when verifying funding for a child's foster care maintenance payment.)

(b) Identification of the person who will provide both the Notification Letter and a copy of the August 12, 2008 memo (Attachment 6 to this chapter) to the Social Security Administration when applying for SSI for a child in foster care;

(c) Notification to Children's Legal Services if a child's SSI is reduced due to a fee waiver or the amount of SSI is based on a child's eligibility for Title IV-E foster care; and,

(d) Identification of the person who applies for any Social Security benefit for a child in foster care.

c. When a child receiving Social Security Administration or third-party benefits enters out-of-home care and is placed in the Department's custody, the Social Security Administration or applicable agency must be contacted promptly to have the benefit suspended and the CBC must apply to become the child's representative payee.

(1) When a child is placed with a caregiver as a Level I licensed placement as defined by s. [409.175\(5\)\(a\)](#), F.S., the caregiver shall be the representative payee of the child's SSI and will not receive a foster care maintenance board payment. This does not exclude the licensed caregiver from receiving any other benefits as a licensed foster care provider as determined by the local CBC.

(2) When a child is placed with a caregiver as a Level I licensed placement, as defined by s. [409.175\(5\)\(a\)](#), F.S., the caregiver shall be the representative payee of the child's Social Security Administration or third-party benefit. If the benefit amount does not equal \$333, a foster care maintenance board payment must be issued equaling the difference between the benefit amount and \$333.

#### 4-10. Voluntary Foster Care.

a. When there are no abuse or neglect issues involved, a parent(s) or legal guardian may sign a voluntary foster care agreement with the Department for the temporary placement of a child in licensed foster care. Title IV-E may be claimed for the first 180 days of the child's placement if the child and family meet the eligibility criteria.

(1) A signed Voluntary Placement Agreement (VPA), form CF-FSP [5004](#) (available in DCF Forms), must be executed and be retained in the child's case record. The VPA must be scanned into the participant documents drawer of the File Cabinet in FSFN.

(2) The agreement must contain the signature of the parent(s) or legal guardian(s) and the Department representative and the date the agreement was signed. If the signings occurred on different dates, the date of the final signature is the agreement date.

(3) Financial need and deprivation of parental care or support must exist at the time of the voluntary placement in licensed foster care in order for the child to be Title IV-E eligible. Refer to paragraphs 4-3, 4-4, 4-5, and 4-8 of this operating procedure for Title IV-E eligibility requirements.

b. In order to continue Title IV-E eligibility, per Rule [65C-28.007\(6\)](#), F.A.C., within 90 days from the date of the voluntary licensed placement, a judicial finding must be made to the effect that the placement in out-of-home care is in the child's best interest or remaining in the child's home is CTW of the child. If the judicial finding is not made within the first 90 days, the child may not be Title IV-E eligible for the remainder of the removal episode.

4-11. Children of Minor Parents in Foster Care. A child living with his or her minor parent in a licensed placement is not considered to be in "foster care" if the minor parent's child has not been legally removed from the parent pursuant to a voluntary licensed placement agreement or a judicial determination.

a. When the minor parent retains custody of his or her child and the child remains in the same home as the minor parent, the board payment to the foster parent is increased to cover the needs of the minor parent's child. The needs of the child living with a minor parent in the same licensed foster home are included in the Title IV-E payment being made on behalf of the minor parent.

(1) A separate Title IV-E foster care maintenance payment is not made for a child of a minor parent (unless the child has been legally removed from the minor parent).

(2) The eligibility of the minor parent's child is not a condition of the increased payment. It is the parent's eligibility that allows this increase to meet the minor parent's child's needs. Only the income and assets of the minor parent are counted.

(3) The CTW status is absent if the child remains in the home with the minor parent.

(4) However, if the child is removed or separated from the minor parent, the needs of the child must no longer be included in the maintenance payment of the minor parent. In such cases, the child's eligibility for Title IV-E will be based on the child's current and individual circumstances.

b. A child whose cost of care in a licensed placement is covered by the Title IV-E foster care payments made with respect to the minor parent is also eligible for Title XIX Medicaid.

c. If the minor parent is not Title IV-E eligible, he or she has the option of including the child on a community case for Medicaid coverage or applying for cash assistance and Medicaid assistance for the child.

(1) The CIC specialist will determine the child's eligibility for cash assistance with information provided by the revenue maximization staff. Caution must be used in these cases to ensure that the foster parent is not receiving an enhanced payment to compensate for the additional costs.

(2) The CIC specialist will consult with revenue maximization staff prior to authorizing cash assistance.

#### 4-12. Adjudicated Delinquents.

a. Title IV-E has specific eligibility factors that must be met in order to claim Title IV-E reimbursement for adjudicated delinquent or status offender children in out-of-home care. Eligibility in the case of adjudicated delinquents and status offenders rests on two factors:

- (1) Eligibility of the child; and,
- (2) The type of facility in which the child is placed.

b. Following are the eligibility criteria needed to make a Title IV-E claim.

(1) There must be a physical removal of the child from his or her home. The judicial determination must be made in the first order that results in the removal of the child from the home. A juvenile court must make a judicial finding that it is in the child's best interest to be removed from his or her home, or that it is CTW of the child for the child to remain in the home or that the child is a "threat to himself or herself." If the court order only indicates that the child is "adjudicated delinquent" or that the child is a "threat to the community", such language does not satisfy the requirement for a determination that continuation in the home would be CTW of the child.

(2) There must be a judicial finding that reasonable efforts were made to prevent the removal of the child from his or her home. The court may make the reasonable efforts finding at any time within 60 days of the removal. Title IV-E funds cannot be claimed until the reasonable efforts judicial finding occurs.

(3) The child must be dependent and the child's family must meet AFDC eligibility.

(4) The placement and care of the child must be the responsibility of the Department.

(5) The child must be placed in a licensed placement.

(a) Foster care costs in any facility operated primarily for the detention, care, or treatment of children who have been found or are alleged to be juvenile delinquents are not eligible for Title IV-E reimbursement. Children in residential commitment facilities are not Medicaid eligible.

(b) The two key questions that should be asked in determining if a facility is operated primarily for detention purposes are:

1. Is it a physically restricting facility? and,
2. Would it be operational without a population of children who have been adjudicated delinquent?

(6) An otherwise Title IV-E eligible child, initially placed in a detention facility, may become Title IV-E reimbursable when transferred to a licensed facility which meets the Title IV-E requirements.

(a) The initial order removing the child from the home must contain "best interest" or CTW judicial language and reasonable efforts language must be in the removal order or obtained within 60 days of removal.

(b) Since Title IV-E cannot be claimed for children in detention facilities, the "clock" for calculating when to comply with the requirements for developing case plans, holding judicial

reviews and permanency hearings, and the TPR provisions begins when the child is placed in licensed foster care.

4-13. FSFN Documentation. All children removed and placed in out-of-home care, regardless of placement setting, must have a Title IV-E Eligibility Determination approved in FSFN within 30 calendar days of entry into out-of-home care except when the judicial finding of Reasonable Efforts to Prevent Removal is pending. The Title IV-E Eligibility Determination module will auto-generate upon the approval of a removal episode documented on the placement page.

a. Initial Determination. Prior to initiating the initial Title IV-E Eligibility Determination, revenue maximization staff shall ensure the information required to complete the determination is obtained.

(1) The appropriate modules of FSFN must be completed for the assistance group members:

(a) Person Management page must document the following:

1. Date of birth on Basic tab;
2. Citizenship status and applicable fields on Basic tab;
3. Primary Address on Address tab; and,
4. Legal parents linked to the child subject to the Title IV-E eligibility determination on the Additional tab.

(b) The Education Record for each person under the age of 18 selected in the AG. Number of Hours Currently Enrolled shall be documented if in a grade level other than Kindergarten through Twelfth and half credit hours are documented as whole credit hours.

(c) Maintain Case page must document relationships of each AG member to the child subject to the Title IV-E eligibility determination on the Relationship tab.

(d) Assets and Employment module must document all income (earned and unearned) and assets for the AFDC eligibility month (at a minimum) of each SFU member for which FSFN provides as an option.

1. The FSFN fields of Eff. Start Date and Effective From must reflect the date in which the first payment was received and the FSFN fields of Eff. End Date and Effective To dates must reflect the date in which the last payment was received. Employment earned twice a month shall be entered as the 1<sup>st</sup> and 15<sup>th</sup> or 15<sup>th</sup> and last day of the month.

2. All known data for the income or asset type must be entered in FSFN. At minimum, the fields which capture the start date, end date (if applicable), and, as applicable, income, monthly amount, amount, value, estimated value, amount owed, frequency, and number of hours per week are required.

3. Employment history must be entered into FSFN which are sufficient for FSFN to calculate the criteria for the deprivation types of underemployment and unemployment. These types must not be manually selected.

4. Prior to utilizing the Unable to Obtain Income/Asset Verification functionality, revenue maximization staff, at minimum, must document the utilization of the following methods: seek self-declaration from the income/asset holder, review of FLORIDA system, review of

SUNTAX and CONNECT systems, review of Family Functionality Assessment (FFA), review of Investigative TANF, review of court indigency form, and review of FSFN Narratives from contacts with income/asset holder. The Eligibility Notes must indicate the completion of this requirement.

(e) Ensure the first court order sanctioning the removal of the child or the order containing Best Interest finding for voluntary removal is uploaded in the FSFN Legal File Cabinet.

(2) Revenue maximization staff will answer the user modifiable questions and ensure that the system-generated questions are accurate. If not, updates shall be made to the appropriate FSFN modules to ensure an accurate FSFN determination.

(a) Assistance Group: Select only persons who resided in the removal home who are a parent, sibling under 18 years of age, or stepparent if conditions are met as outlined in Attachment 6 to this chapter. If the child for whom eligibility is being determined is an SSI recipient as of the AFDC date, the child is the only person selected in the AG.

(b) Role: Select applicable role for every person selected in AG and persons who reside in the removal home who meet the criteria for Applied Income and Attachment 6 to this chapter.

(c) Obligated Monies: Enter the applicable amounts for each person in which Applied Income budgeting method is utilized and verified court ordered payments for SFU members.

(d) Care Expenses: Enter the applicable cost each employed full-time parent incurs per child up to the applicable limits described in Attachment 1 to this chapter.

(e) Date AFDC Applies: Select the legal action/legal document which represents when court proceedings were initiated. If no date is populated, FSFN will determine the IV-E as Ineligible.

(3) Revenue maximization staff shall upload financial documentation supporting the assistance group, removal home, and AFDC factors to the FSFN File Cabinet under the relevant Image Category and Image Type. Then, link the documents to the Title IV-E Eligibility Determination using the Link Income/Asset Verification or Link Legal Document hyperlink. If documents are not linked to the IV-E Eligibility Determination, the Eligibility Notes must indicate the source and location of supporting documentation.

(4) Once the FSFN determination of Title IV-E eligibility is completed, revenue maximization staff will route the eligibility to a supervisor for approval by selecting the "Refer to Supervisor" link in FSFN. Approval may not be completed by the same person completing the work. Approval must occur within 30 calendar days from the start of the removal episode.

b. Ongoing Title IV-E Eligibility Determination for Voluntary Removal. For a child who is determined Title IV-E eligible, ongoing eligibility requirements must be documented in FSFN within 30 calendar days of the event. FSFN will systematically complete Redeterminations for placement changes. For all placement changes that are processed in FSFN prior to the approval of the Initial Determination, revenue maximization staff shall manually process the Redeterminations.

(1) Best Interest. If a judicial finding that it is in the child's best interest to remain in foster care has not been made at the time the Initial Title IV-E Eligibility Determination was completed, a Redetermination must be completed to document when the Best Interest finding was made. If the Best Interest finding is not made within 180 days, a child becomes Title IV-E Ineligible for the remainder of the removal episode and a Redetermination must be completed in FSFN.

(2) Change in SSI. If a change in the SSI benefit occurs, such as approval or termination of benefit, the FSFN Assets and Employment module must be updated and a Redetermination completed in FSFN to accurately document the change in Title IV-E reimbursability. For benefit amount changes, the Eff. End Date and Eff. Start Date for the Unearned Income entry should be the same date in the month the change was effective.

c. Ongoing Title IV-E Eligibility Determination for Court-Ordered Removal. For a child who is determined Title IV-E eligible, ongoing eligibility requirements must be documented in FSFN within 30 calendar days of the event. FSFN will systematically complete Redeterminations for placement changes. For all placement changes that are processed in FSFN prior to the approval of the Initial Determination, revenue maximization staff shall manually process the Redeterminations. The following events must be documented on the Redetermination tab of the Title IV-E Eligibility Determination module in FSFN:

(1) Reasonable Efforts to Finalize Permanency Plan (REFPP).

(a) A Redetermination must be completed to document the REFPP judicial finding 12-month requirement. The court order containing the finding must be linked to the Redetermination in FSFN. The effective date of the Redetermination should reflect the first day of the month in which the judicial finding was made. The child remains Title IV-E Eligible, Reimbursable contingent on other reimbursability elements being met.

(b) If the REFPP judicial finding is not obtained within the 12-month timeframe, based on the month of the last REFPP judicial finding, a Redetermination is completed to reflect the child as Title IV-E Eligible, Not Reimbursable effective on the first day of the 13<sup>th</sup> month. The FSFN Redetermination shall be approved by the end of the 13<sup>th</sup> month.

(c) A Redetermination shall be completed with an effective date on the first day of the month in which the REFPP judicial finding is made to regain Reimbursable status and is contingent on other reimbursability elements being met.

(2) Change in SSI. If a change in the Supplemental Security Income (SSI) benefit occurs, such as approval or termination of benefit, the FSFN Assets and Employment module must be updated and a Redetermination completed in FSFN to accurately document the change in Title IV-E reimbursability. For benefit amount changes, the Eff. End Date and Eff. Start Date for the Unearned Income entry should be the same date in the month the change was effective.

## AFDC Financial Calculations

### **Earned Income – Included** (includes, but not limited to)

- Wages, salaries, gratuities/tips, commission, bonus
- Payments from the sale of blood or plasma
- Net profit from self-employment including babysitting, farming, lawn care, selling newspapers.
- Rental income if participant actively manages property

### **Earned Income – Excluded**

- For a child, income derived from a training program

### **Unearned Income – Included** (includes, but not limited to)

- Retirement, disability payments, unemployment/worker's compensation, proceeds from insurance policy, severance pay, training allowance for an adult
- Annuities, IRA, Keogh Plan, pensions, dividends, royalties, interest, revocable trust funds
- Prizes, awards, gifts, inheritances
- Alimony and child support payments (amount garnished by the State is not included)
- Social Security benefits (except SSI), Railroad retirement, Veterans benefits
- Rental income if managed by another person

### **Unearned Income – Excluded**

- Income of an SSI or Adoption Subsidy recipient; lump sum SSI payment in the month of receipt and the month following receipt.
- Verified court ordered payments made to someone outside of the home (Obligated Monies)
- Trust funds not available on demand
- Cash gifts up to \$30 per member received per calendar quarter
- Assistance from government agencies: Governmental rent/housing subsidy, Non-Relative Caregiver Program funds, Relative Caregiver Program funds, value of food stamps, stipends, allowance
- Vendor payments
- Specialty payments made by law, including Agent Orange Settlement Fund, Radiation Exposure Compensation Act, certain Native American payments, children of Vietnam veterans born with congenital defect spina bifida or certain disabilities per Public Law 106-419, Alaska Native Claims Settlement Act or Maine Indian Claims Settlement Fund

### **Assets – Included** (includes, but not limited to)

- Vehicles: aircraft, automobile, camper, marine vessel, motor home, motorcycle, travel trailer, truck
- Bonds, cash, certificate of deposit, funds in checking/savings/convenience bank account, inheritance, lump sum SSI payment once past the month of receipt and the month following receipt
- IRA, Keogh plan, life insurance (cash value), mutual fund shares, promissory notes (loans), savings bonds, stocks, trust account
- Burial plots/spaces, funeral agreement
- Business inventory
- Real estate, real property

**Asset – Excluded**

- Primary Homestead of SFU
- Inherited real property which have not been probated
- Personal possessions
- Crops and livestock for home use
- Burial plots/spaces (one per SFU member/participant)

**Income Disregards****Step One (185% of CNS):**

- Student Earned Income Disregard
- Dependent Child Training Program Disregard
- Child Support Disregard

**Step Two (100% of CNS):**

- Student Earned Income Disregard
- Dependent Child Training Program Disregard
- Child Support Disregard
- Student and Employee Earned Income Disregard
- Employment Disregard (unless income was reduced without good cause)
- Care Expenses Disregard

**Asset Disregards**

- Vehicle Disregard
- Good Faith Effort to Sell Disregard
- Funeral Agreement Disregard
- \$1500 of total asset value from Sponsor/Sponsor Spouse (if applicable)

**Applied Income Disregards****Stepparent/Alien Parent/Minor Parent/Grandparent:**

- Employment Disregard (unless income was reduced without good cause)
- Obligated Monies Disregard
- CNS Disregard

**Sponsor(s) of Alien Parent/Minor Parent/Stepparent:**

- Obligated Monies Disregard
- CNS Disregard
- 20% Disregard

**Disregards Defined****Student Earned Income Disregard**

The total earned income of a child who is a full-time student. A full-time student is defined as a child who is in a current grade level of Kindergarten through twelfth, Special Education, or Non-grade or enrolled in college or vocational/technical school for a minimum of 9 credit hours.

**Dependent Child Training Program Disregard**

The total earned income of a child who is a participant in a training program such as Job Corps.

**Child Support Disregard**

A deduction up to \$50 of the total amount of child support payments received by children in the SFU.



### Student and Employee Earned Income Disregard

The total earned income of a child who is a part-time student who is not full-time employee. To qualify, the child must be enrolled a minimum of 4.5 credit hours but less than 9 and be employed less than 30 hours per week.

### Employment Disregard

A deduction up to \$90 from an SFU member's earned income. This disregard does not apply when earned income has been reduced without good cause.

### Care Expenses Disregard

A deduction up to \$200 per child under the age of two or up to \$175 per child age 2 or older. To qualify, care must be necessary for the parent to maintain full-time employment and parent employed as of Date AFDC Applies. Additionally, the child in need of care must be under age 13, or physically or mentally incapable of caring for himself, or be under court supervision and in the assistance group. Verification of the need for care must be obtained only when questionable. The cost of care incurred must be paid to an individual not in the assistance group.

In the month following the month the child turns age two, the maximum cost of care disregard becomes \$175 per child. If the child turns age two on the first of a month, the \$175 maximum disregard applies in the month of the child's birthday.

### Obligated Monies Disregard

A deduction equaling the monthly amount of money paid to, or on behalf of, an individual not in the assistance group that the participant could claim as a dependent for personal tax purposes and the monthly amount of court ordered payments with respect to individuals not in the assistance group including child support, alimony, mortgage, insurance, school tuition, or like payments.

### CNS Disregard

A deduction equaling the CNS for a family of the same size as the participant and other individuals living in the same home but not included in the assistance group.

### 20% Disregard

A deduction, up to \$175, equaling the total monthly unearned and earned income of the sponsor and sponsor's spouse reduced by 20 percent of the total of any amounts received by them in the month as wages or salary or as net earnings from self-employment.

### Vehicle Disregard

A deduction, up to \$1500, of the equity value for a qualifying vehicle limited to one vehicle per SFU. Qualifying vehicles consist of an automobile, truck, motorcycle, marine vessel, or motor home.

### Funeral Agreement Disregard

A deduction, up to \$1500, of the equity value for a bona fide funeral agreement limited to one per SFU member. Funeral agreements are any arrangements with a legitimate funeral service provider to pay for burial expenses. Examples of funeral agreements include items such as burial trusts and any burial contracts regardless of whether they are revocable or irrevocable.

### Good Faith Effort to Sell Disregard

When an individual in the SFU is making a good faith effort to sell real property or real estate, the equity value of the asset is not considered in the determination. To qualify for the status of making a good faith effort to sell, the asset must be listed at a reasonable price and a reasonable offer has not been refused.

## Deprivation of Parental Care

One of the Title IV-E Foster Care eligibility factors is parental “deprivation.” The child must be deprived of the support or care of one of both parents. Deprivation of parental support or care may exist in any of the following situations:

- Parental absence from home
- Parental unemployment or underemployment
- Parental incapacity

**Parental Absence from home** may be due to any of the following:

- Death
  - Separation or divorce
  - Desertion
  - Incarceration
- If child is living with a relative at the time of removal and one or both parents were absent from that home, deprivation exists; even if the parents reside together in another location.
  - If the Department has permanent custody as a result of termination of parental rights of the child, this factor is met.

### **Parental unemployment or underemployment**

One parent must be determined to be the primary (principal) wage earner (PE), (i.e., the parent who earned the greater amount of income in the 24-month period prior to the child’s removal from the home). The principal wage earner must also have **sufficient work history** – has worked six or more quarters within the last 13 calendar quarters.

- Unemployment = not working
- Underemployment = working less than 100 hours per month (see Chapter 4, paragraph 4-7b(6)(d))

**Parental incapacity (of one or both parents).** Incapacity is established by one of the following:

- Receipt of Social Security Disability (SSDA) or Supplemental Security Income (SSI) benefits on the basis of disability or blindness.
- Parent has an emotional or psychological condition that prevents them from working or providing appropriate care and ensuring safety for their child. Must have a psychological evaluation for documentation of this condition.

### **Documentation of incapacity:**

Parent has an illness or injury that lasts for at least 30 days. Must have written verification from a medical professional describing the illness/injury and the expected length of time that it will take to resolve the problem.

Information for determining incapacity must be provided to the child in care specialist for a determination of incapacity (Medical Evidence for Incapacity – CFOP 165-22, [1450.0722.02](#)): Medical sources of information for determining incapacity include hospitals (medical or psychiatric), Social Security Administration, Veteran’s Affairs Administration, Vocational Rehabilitation, and/or a Chiropractor.

## TITLE IV-E FOSTER CARE CHECKLIST

### Judicial Removal:

- Shelter Petition (contains information on removal situation and documents who child lived with at time of removal)
- Shelter Order – must contain “contrary to welfare” and “reasonable efforts to prevent removal” language

### Voluntary Removal: (temporary, licensed out-of-home foster care placement)

- Voluntary Placement Agreement (CF-FSP 5004)** (Date signed: \_\_\_\_\_)
- Court order within 90 days of voluntary placement agreement that contains contrary to welfare language

### SSI-Related Documentation:

- If applicable, award letter from the Social Security Administration or other documentation/proof of eligibility

### AFDC/Eligibility-Related Documentation:

- Initial eligibility determination dated: \_\_\_\_\_
- Documentation of Citizenship Status (Acceptable Documentation: Birth certificate, Declaration of Citizenship, INS documentation)
- Social Security Number or proof of application
- Documentation that child lived with a specified relative within 6 months of removal
- Documentation of Income and Assets
- Documentation of deprivation and financial need at removal
- Documentation of continuous IV-E reimbursability throughout the removal episode (child aged out; child moved into a licensed or unlicensed placement; changes in child’s income, etc.)

### Court Documentation:

- Modification Orders of Placement/Change
- Dependency Petition(s)
- Adjudication Order(s)
- PDR/PDS
- Judicial Review Social Study Report(s)
- Judicial Review Order(s)
- Judicial Determination Order with “Reasonable Efforts to finalize Permanency Plan” language 12 months from removal (Dated: \_\_\_\_\_)
- Subsequent Judicial Determination order of Reasonable Efforts to finalize Permanency Plan (Dated: \_\_\_\_\_)
- Petition for TPR
- TPR Order on all parents

### Licensing Documentation:

- Placement History with provider license for each placement
- If applicable, Child-placing agency license
- Criminal Background Screenings
- National/Federal (Date completed: \_\_\_\_\_)
- State (Date completed: \_\_\_\_\_)
- Local (Date completed: \_\_\_\_\_)

### Generic Documentation:

- If applicable, **Notarized Designation of Client Money and Property (CF-FSP 5222)** and monthly or quarterly transactions/balance statements
- Payment History (ICWSIS)
- FSN Eligibility input

### Sample Notification Letter to Social Security Administration (use letterhead paper)

DATE \_\_\_\_\_

SOCIAL SECURITY ADMINISTRATION

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Enter address  
of local SSA  
Office

<p><b>Regarding:</b>  <b>Child's Name:</b> _____ <b>Date of Birth:</b> _____  <b>SSN</b> _____</p>
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This is to advise that the Department of Children and Families/ \_\_\_\_\_  
(Name of Lead Agency)  
 has been awarded care and custody of \_\_\_\_\_ and is the child's  
(Name of Child)  
 representative payee.

The foster care maintenance payments on behalf of a child receiving SSI come from state (general revenue) funds. These payments have been coded "IV-E eligible/ non IV-E reimbursable" in our payment system.

\_\_\_\_\_  
Federal Funding Specialist

\_\_\_\_\_  
Address

\_\_\_\_\_  
Phone/FAX/Email

\_\_\_\_\_  
Representative, Department of Children and Families

\_\_\_\_\_  
Address

\_\_\_\_\_  
Phone/FAX/Email

## Determining Value of a Vehicle

A vehicle is any automobile, truck, motorcycle, etc., that is used to provide transportation, and includes vehicles that are unregistered, inoperable, or in need of repair.

The estimated value entered on the Assets and Employment page in FSFN must reflect the "equity" value of the vehicle.

To capture the estimated (or "equity") value of each vehicle, the case manager or revenue maximization staff must first determine the actual value of the vehicle, then *minus* any indebtedness. (Indebtedness is the amount needed to satisfy contract terms that must be met to establish ownership of the asset.)

**Note:** It is vital to determine the "equity" value for each vehicle. The Assets and Employment page in FSFN captures information on the "amount owed," FSFN does not support the calculation of the "equity" value.

Estimated or "equity" value of a vehicle:

The equity value is calculated by taking the NADA value of a vehicle and subtracting the amount owed.

- The market value of a car, truck or van is determined with the listing of average trade-in value given in the most recent edition of either the Southeastern Edition NADA Official Used Car Guide or the NADA Older Car Guide. (<http://www.nadaguides.com/Cars>)
- No adjustments to the vehicle's value are made by the revenue maximization staff for high mileage, low mileage, and options listed such as air conditioning, radio, and automatic transmission.
- If an individual owns a vehicle that may be worth considerably more than the NADA value because of its model and/or year, such as a 1965 Ford Mustang, the NADA value for the oldest comparable model is still used.

A valuation from a reputable automobile dealer, rather than the NADA value may be used when:

- the "average trade-in" value affects the individual's eligibility;
- the vehicle was in an accident, sustained major mechanical and/or body damage which has not been repaired; or
- the vehicle is inoperable due to mechanical conditions that have not been repaired.

A reputable automobile dealer valuation may also be used when the vehicle is in excessively poor condition bodily and mechanically so that compared to other vehicles of the same make, model, year, and equipment its value is substantially affected. A vehicle does not qualify on this condition based solely on excess mileage and/or minor body damage such as rust, as these conditions are considered in the NADA book values given. The case record must contain an explanation of the condition of the vehicle that led the individual or eligibility specialist to believe the book value to be incorrect.

When obtaining the dealer's evaluation, the revenue maximization staff must request the dealer to provide the current market value of the car or the resale value. The trade-in value or wholesale value is unacceptable. The Department cannot assume liability for any costs arising from obtaining a dealer valuation.

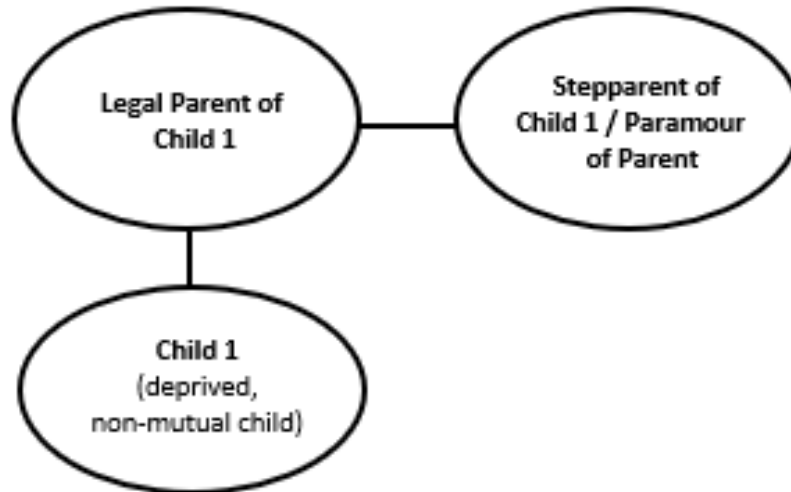
**Note:** When a dealer's valuation has been used due to the condition of the vehicle, the case manager may need to assist the revenue maximization staff with obtaining information from the family on any repairs affecting the value of the vehicle.

### Assistance Group Chart

*This chart outlines scenarios as to how to determine a child's Assistance Group (AG). If an adult is included in the AG, their income is treated as a legal parent's. A stepparent/parent of half-sibling is included if a deprived, mutual child is in the home. If a stepparent is not included in the AG, their income is Applied in the determination after budgeting procedures.*

*Minor half-blooded and step-siblings living with the child are not included if the AG is split.*

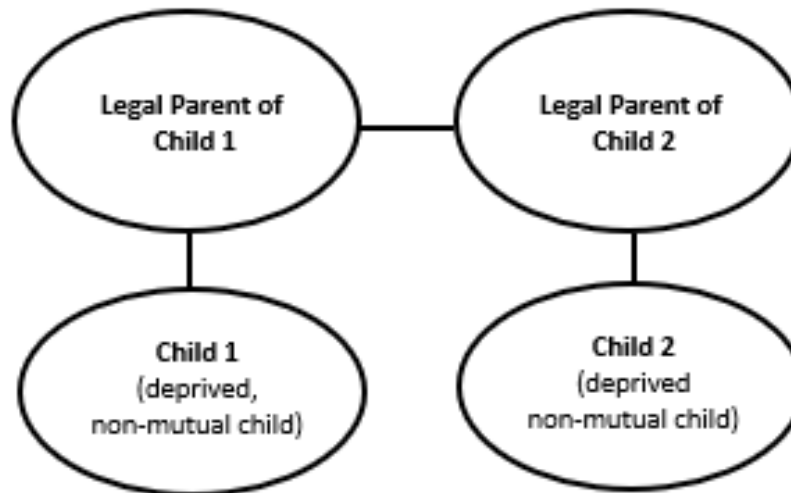
**Scenario 1: AFDC Removal Home: Married/Unmarried adults and a non-mutual child**



**AG for Child 1 = 2 (Legal Parent and Child 1)**

(Exclusion: Step Parent of Child 1/Paramour due to not having an AFDC eligible child.)

**Scenario 2: AFDC Removal Home: Married/Unmarried adults and two non-mutual children**



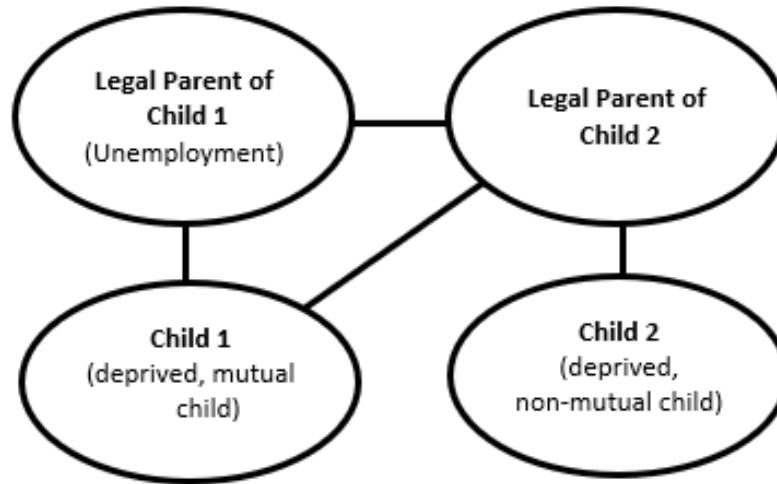
**AG for Child 1 = 2 (Legal Parent, Child 1)**

(Exclusions: Legal Parent of Child 2 and Child 2 due to no mutual child.)

**AG for Child 2 = 2 (Legal Parent, Child 2)**

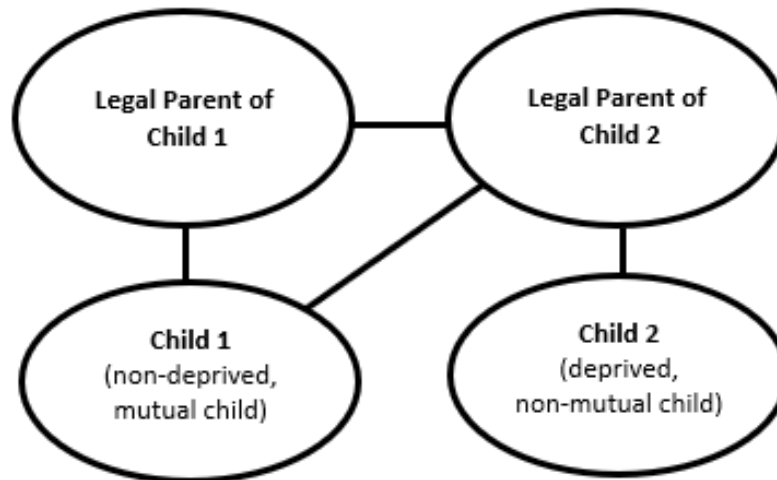
(Exclusions: Legal Parent of Child 1 and Child 1 due to no mutual child.)

**Scenario 3: AFDC Removal Home: Married/Unmarried adults, one mutual child, and one non-mutual children**



**AG for Child 1 = 4 (Both Legal Parents, Child 1, Child 2 (half-sibling))**  
**AG for Child 2 = 4 (Legal Parent, Legal Parent of Child 1/Stepparent, Child 2, Child 1 (half-sibling))**

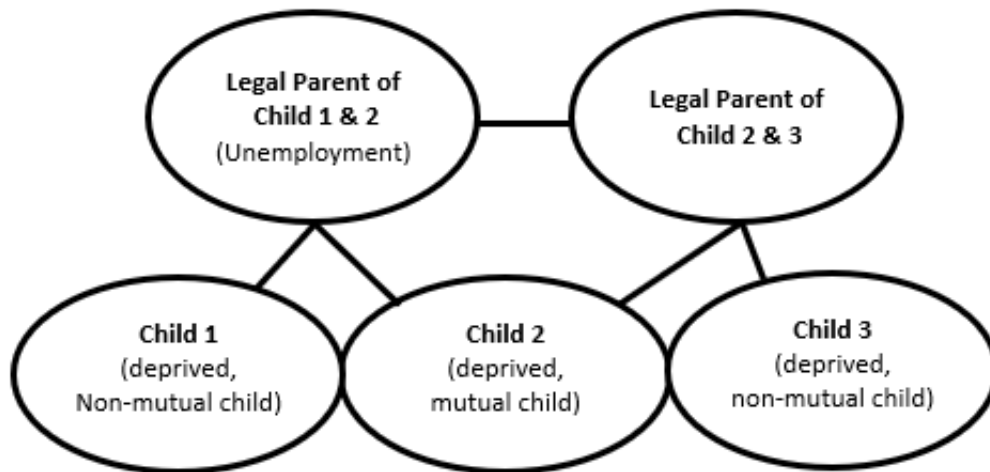
**Scenario 4: AFDC Removal Home: Married/Unmarried adults, one mutual child, and one non-mutual children**



**AG for Child 1 = 4 (Both Legal Parents, Child 1, Child 2 (half-sibling))**  
**AG for Child 2 = 2 (Legal Parent, Child 2)**  
(Exclusions: Legal Parent of Child 1 due to not having an AFDC eligible child. Child 1 due to not meeting AFDC deprivation.)



**Scenario 5: AFDC Removal Home: Married/Unmarried adults, two non-mutual children, and one mutual child**

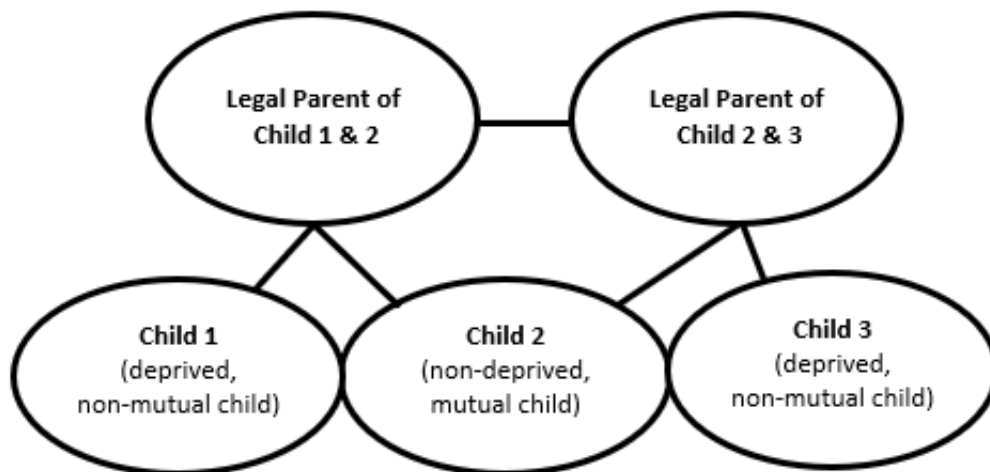


**AG for Child 1 = 5** (Legal Parent, Stepparent/Parent of half-sibling, Child 1, Child 2 (half-sibling), Child 3 (step-sibling/no relation))

**AG for Child 2 = 5** (Legal Parents, Child 2, Child 1 (half-sibling), Child 3 (half-sibling))

**AG for Child 3 = 5** (Legal Parent, Stepparent/Parent of half-sibling, Child 3, Child 1, (step-sibling/no relation), Child 2 (half-sibling))

**Scenario 6: AFDC Removal Home: Married/Unmarried adults, two non-mutual children, and one mutual child**



**AG for Child 1 = 2** (Legal Parent, Child 1)

(Exclusions: Legal Parent of Child 2 & 3 due to mutual child not meeting AFDC Deprivation. Child 2 due to not meeting AFDC Deprivation, Child 3 due to their Legal Parent being excluded.)

**AG for Child 2 = 5** (Both Legal Parents, Child 2, Child 1 (half-sibling), Child 3 (half-sibling))

**AG for Child 3 = 2** (Legal Parent, Child 3)

(Exclusions: Legal Parent of Child 1 & 2 due to mutual child not meeting AFDC Deprivation. Child 2 due to not meeting AFDC Deprivation, Child 1 due to their Legal Parent being excluded.)

### ***FSFN File Cabinet Naming Convention***

<b>Document Type</b>	<b>Image Category</b>	<b>Image Type</b>	<b>File Name Convention</b>
Employment Related with Earnings Information	Employment	Pay Verification/Pay Stub	Wages as of MM/DD/YY
Employment Related without Earnings Information	Employment	Employee Verification	Verified Employed as of MM/DD/YY
W-2 Form	Employment	W-2 Form	YYYY Wages
Bank Statement	Income/Eligibility	Bank Statement	MM/YYYY (account type) summary
Child Support	Income/Eligibility	Child Support	Paid to (mother/father) as of MM/YYYY
Social Security	Income/Eligibility	Social Security Benefits	(SSI/SSDI/SSA) amount as of MM/YYYY
FLORIDA/DEOConnect	Income/Eligibility	Economic Self Sufficiency Information	<p>Source-describe financial information (example: FLORIDA-earned income/no assets)</p> <p>Note: Use only if one FLORIDA screen identifies multiple income sources. If a single income source is identified, upload using the guidance for such income Image Type.</p>
Other	Income/Eligibility	Other	Clear description of document and date (example: Court Indigent Application dated MM/DD/YY)
Proof of Citizenship	Participant Documents	Citizenship	Clear description of document (example: Permanent Resident Card-Haiti)

## Chapter 5

## MAINTENANCE ADOPTION SUBSIDY

5-1. Purpose of Adoption Assistance.

a. The purpose of adoption assistance is to facilitate adoption of children with special needs. The law requires efforts to be made to place the child without adoption assistance, except when doing so is not in the child's best interest. If a child is eligible for adoption assistance, the following types of benefits may be available:

(1) Monthly adoption subsidy payments negotiated and paid to an adoptive parent to assist a child with special needs.

(2) Medical assistance, which is provided through Medicaid.

(3) Reimbursement of non-recurring expenses related to the adoption of an eligible child.

b. Such benefits can provide families otherwise unable to adopt a child with special needs with assistance that will facilitate the adoption and provide the child a permanent home.

c. The funding source for adoption subsidy comes from Title IV-E, TANF, and state (e.g., general revenue, trust funds, etc.) funds. This chapter describes the eligibility requirements for each fund source.

5-2. Adoption Incentive Program.

a. Section 473A of the Social Security Act provides a description of the adoption incentive program. A state is eligible for an adoption incentive award if the number of foster child adoptions during a fiscal year exceeds the number of foster child adoptions that occurred during the baseline fiscal year.

(1) As of 2013, the baseline year is 2007. If a state meets the first criteria, the amount of the award is calculated as stated below:

(a) \$4,000 multiplied by the number of foster child adoptions in the State during the fiscal year which exceeded the number of foster child adoptions in the baseline fiscal year;

(b) \$8,000 multiplied by the number of foster child adoptions of children age 9 or older during the fiscal year which exceeded the number of foster child adoptions of children age 9 or older in the baseline fiscal year; and,

(c) \$4,000 multiplied by the number of special needs children who were adopted and under age 9 during the fiscal year which exceeded the number of special needs children who were adopted and under age 9 in the baseline fiscal year of 2007.

(2) Awards are pro-rated if insufficient funds are available to make the full awards.

(3) In addition, if funds remain available after making the above awards, a state is eligible to earn an additional incentive award by exceeding the highest ever foster child adoption rate in the state between FY 2002 and the immediately preceding fiscal year. The incentive is calculated by multiplying the state's highest ever foster child adoption rate times the number of children in foster care on the last day of the preceding fiscal year and subtracting that number from the number of foster child

adoptions in the state in that fiscal year. That number is rounded to the nearest whole number and then multiplied by \$1,000.

(4) There are no matching requirements for these funds. Payments to a state in a fiscal year shall remain available for use by the state through the end of the succeeding fiscal year.

b. States must identify in the Child and Family Services Plan (CFSP) and Annual Progress and Services Report (APSR) (due June 30 of each year) the services they have provided to children and families as a result of the expenditure of adoption incentive payments. Should more than one fiscal year's incentive funds be expended during a given reporting period, the report should reflect the services provided and identify the fiscal year's funds expended. Actual expenditures of incentive funds must be reported annually on Form SF-269, Financial Status Report. Performance monitoring is not applicable.

### 5-3. Adoption Assistance Agreement.

a. The Adoption Assistance Agreement (AAA) form should be signed by all parties prior to the placement date. No subsidy payment can be made until all parties have signed the subsidy agreement form. The Adoption Subsidy Agreement Information page in FSFN captures information necessary to create or modify the AAA. The adoption case manager will launch the AAA in FSFN once the Adoption Subsidy Agreement Information page is saved with the necessary information. If the adoptive parents decide to not request a subsidy, the adoption case manager has the adoptive parents sign a statement stating that they were informed about the availability of subsidy but decided to not request the subsidy. Fully executed AAAs shall be uploaded into FSFN under the Image Category of Adoption and Image Type of Adoption Assistance Agreement in the out-of-home and post-adoption cases.

b. The process for requesting an increase to the negotiated subsidy must also be explained by the adoption case manager. A written request for an increase in subsidy may be made when the needs of the child have increased or the circumstances of the family have changed in order to meet the child's needs.

c. Under no circumstances can the amount of subsidy be greater than the family foster care board rate that would be paid if the child was in a family foster home setting at the time of the request for an increase in subsidy. A group home or residential facility rate cannot be used for negotiation purposes and to determine the amount of subsidy. It is also critical that the needed services are identified as a part of the negotiation process in order to assess what services will be covered by Medicaid or the family's insurance and what needed services will not be covered by any insurance or community resource.

d. Termination of the AAA and payment coincides with program criteria outlined in Rule [65C-16.013](#), F.A.C.

### 5-4. Title IV-E Maintenance Adoption Subsidy.

a. Title IV-E maintenance adoption subsidy is available to any special needs child who meets the eligibility requirements provided in section 473 of the Social Security Act (the Act). The Department/CBC will provide adoption assistance to every child it determines is eligible, unless the prospective adoptive parent(s) decline such assistance. Further, the Department/CBC is prohibited from imposing additional eligibility requirements not contained in federal law.

b. The intent of Title IV-E maintenance adoption subsidy (MAS) is to promote the adoption of special needs children from the foster care system. The maintenance adoption assistance program financially assists adoptive parents in maintaining their same standard of living, especially foster parents and relatives who developed an emotional attachment with children placed in their homes.

c. Determination of eligibility for adoption assistance and administration of benefits are the responsibility of the Department/CBC, regardless of whether the child is committed to the Department or to a private child-placing agency for the purpose of adoption. Private agencies depend on the CBC to determine eligibility and provide adoption assistance benefits to children who are relinquished to the custody of private agencies.

d. The adoption staff is responsible for obtaining and documenting the information necessary to determine the eligibility of foster children for maintenance adoption subsidy in FSFN. The revenue maximization staff is responsible for determining if a child's eligibility for the maintenance adoption assistance program is Title IV-E, TANF, or state funded. All eligibility must be documented and conducted in FSFN.

e. Special needs children in the custody of private agencies and children adopted through an independent adoption may also be eligible for Title IV-E adoption assistance and Medicaid. The Title IV-E eligibility requirements described below must be met in order to be eligible for Title IV-E maintenance adoption subsidy.

#### 5-5. Eligibility for Title IV-E Maintenance Adoption Subsidy.

a. Every adoptive family must be informed about the availability of adoption subsidy and the purpose for which it is intended. The adoption case manager must ask all potential adoptive parents if they will adopt without subsidy and document this discussion in FSFN and/or in the adoption home study.

b. Maintenance adoption subsidy payments to the adopting parent(s) and Medicaid benefits for the child become available at the point that the AAA is signed and the child is placed in the adoptive home.

c. Each child must meet the following three requirements for maintenance adoption subsidy:

(1) The child must have been permanently committed to the Department or a licensed child-placing agency. A child who is voluntarily relinquished to an attorney may be eligible if the child is determined to meet one of the primary factors for special needs and was determined eligible for SSI prior to finalization or received maintenance adoption subsidy in an initial adoption and this is a subsequent adoption.

(2) The child has one or more factors: is 8 years of age or older, is of black or racially mixed heritage (at least one parent is black), is a member of a sibling group being placed together for adoption, has a physical or mental health concern, has a documented developmental delay, or is at risk of a medically diagnosed condition.

(3) With the exception of foster parent and relative caregiver adoptions, there must be documentation of a reasonable but unsuccessful effort to place the child without subsidy.

d. The Fostering Connections to Success and Increasing Adoptions Act of 2008 (P. L. 110-351) removed the AFDC criteria from Title IV-E adoption assistance eligibility requirements. This law provides a nine-year transition period during which a child is treated as (1) “an Applicable Child” or (2) a “Not Applicable Child.” Eligibility requirements for each of these pathways are discussed below. The date the AAA is entered into is a critical event for determining which path to use for the child’s eligibility.

**Things to Remember**  
 A child having a significant emotional attachment to their foster parent cannot be used as a special needs factor for Title IV-E (federal) Funding.

5-6. Eligibility for Title IV-E Applicable Child.

a. An Applicable Child is a child who:

(1) Meets the applicable age for the federal fiscal year (see Table 5-1 below); or,

(2) Has been in foster care for at least 60 consecutive months; or,

(3) Is a sibling to an eligible Applicable Child if both are to have the same adoption placement.

Table 5-1: Applicable Age by Federal Fiscal Year

Federal Fiscal Year	The applicable age is:	Federal Fiscal Year	The applicable age is:
10/01/2009 – 09/30/2010	16	10/01/2010 – 09/30/2011	14
10/01/2011 – 09/30/2012	12	10/01/2012 – 09/30/2013	10
10/01/2013 – 09/30/2014	8	10/01/2014 – 09/30/2015	6
10/01/2015 – 09/30/2016	4	10/01/2016 – 09/30/2017	2
10/01/2017 – 12/31/2017	any age	01/01/2018 – 06/30/2024	2
07/01/2024 – or thereafter	any age		

b. The Applicable Child eligibility requirements must meet the following requirements:

(1) “Special Needs.” The Applicable Child must meet the requirements of ALL THREE PARTS of the definition.

(a) Part 1 of Special Needs Definition for Applicable Child. The child cannot or should not be returned to the home of his parents. This determination is based on evidence by:

1. An order from a court of competent jurisdiction that terminates parental rights; or,

2. The existence of a petition to the court for a termination of parental rights (TPR); or,

3. A signed relinquishment by the parent(s); or,

4. If a child can be adopted in accordance with Tribal law without a TPR or relinquishment, the requirement criteria will be met.

(b) Part 2 of Special Needs Definition for Applicable Child. There is a specific factor or condition which makes it reasonable to conclude that the child cannot be placed with adoptive

parent(s) without providing adoption assistance under Title IV-E and medical assistance under Title XIX. The specific factors or conditions include a child who meets the requirements of 1. OR 2. below:

1. The child meets all of the medical or disability requirements for SSI. If a child meets all the medical or disability requirements for SSI, the criteria for the factor or condition of the special needs determination will be met.

2. If a child does not meet all the medical or disability requirements for SSI, the criteria for the factor or condition of the special needs determination will be met if the child meets one the following requirements:

- a. Is 8 years of age or older; or,
- b. Is developmentally delayed; or,
- c. Has a physical, mental or emotional disability; or,
- d. Is of black or racially mixed parentage (at least one parent is black); or,
- e. Is a member of a sibling group of any age, provided two or more members are placed together for adoption; or,
- f. Is at risk of a medically diagnosed condition.

(c) Part 3 of Special Needs Definition for Applicable Child. A reasonable, but unsuccessful, effort has been made to place the child with adoptive parents without providing adoption or Medicaid assistance. The only exception to this requirement is where it would be against the best interests of the child because of the existence of significant emotional ties with prospective adoptive parents while in the care of the parents as a foster child or relative placement.

(2) The Applicable Child with special needs must MEET ONE of the four eligibility requirements described in paragraphs (a), (b), (c), or (d) below at the time of the initiation of adoption proceedings:

(a) The Applicable Child was in the care of a public or licensed private child-placing agency or Indian tribal organization pursuant to a judicial removal or a voluntary placement agreement. The Department/CBC must determine that the Applicable Child was in the care of a public or licensed private child-placing agency or Indian tribal organization pursuant to:

- 1. An involuntary removal in accordance with a judicial determination to the effect that it was contrary to the welfare (CTW) of the child to remain in the home; or,
- 2. A voluntary placement agreement or voluntary relinquishment. For an Applicable Child who is in placement due to a voluntary placement agreement, a Title IV-E foster care payment does not have to be made.

NOTE: For permanent guardianship cases reinstated for the sole purpose of adoption by the permanent guardian, this determination is made in regard to the removal episode which resulted in permanent guardianship.

(b) The Applicable Child meets all medical and disability requirements of SSI. The Department/CBC must determine if the Applicable Child meets all medical and disability

requirements of Title XVI with respect to eligibility for SSI benefits. An Applicable Child does not have to meet the needs-based requirements for SSI.

(c) The Applicable Child is the child of a minor parent. The Department/CBC must determine whether the minor parent's child was residing in a foster family home or child caring institution with his or her minor parent and the minor parent was removed from home pursuant to either:

1. An involuntary removal in accordance with a judicial determination to the effect that it was CTW of the child to remain in the home; or,
2. A voluntary placement agreement; or,
3. A voluntary relinquishment.

(d) The Applicable Child was eligible in prior adoption. The Department/CBC must determine if the Applicable Child was previously adopted and was eligible for Title IV-E adoption assistance in a prior adoption (or would have been found eligible had the Adoption and Safe Families Act of 1997 been in effect at the time of the previous adoption), and is available for adoption because the prior adoption has been dissolved or the child's adoptive parents have died. In such an instance, the child may retain eligibility for adoption assistance payments in a subsequent adoption. The Department/CBC only needs to determine that the child is still a child with special needs in order for the child to be eligible for adoption assistance.

(3) Additional Requirements for Applicable Child. All other eligibility requirements in paragraphs 5-8, 5-9, 5-10, 5-11, 5-12, 5-19 and 5-20 of this operating procedure apply to the Applicable Child. These include the citizenship, abuse registry and criminal background checks, AAA, non-recurring expenses of adoption, fair hearings, and medical insurance requirements.

5-7. Eligibility for Title IV-E Non-Applicable Child. A child who does not meet applicable child criteria is evaluated as a non-applicable child.

a. The Department/CBC must determine that the child cannot or should not be returned to the home of his or her parent(s). This determination can be based on evidence by:

- (1) An order from a court of competent jurisdiction that terminates parental rights; or,
- (2) The existence of a petition to the court for a termination of parental rights; or,
- (3) A signed relinquishment by the parent(s); or,
- (4) If a child can be adopted in accordance with Tribal law without a TPR or relinquishment, the requirement criteria will be met.

b. The Department/CBC must determine that a specific factor or condition exists which makes it reasonable to conclude that the child cannot be adopted without providing Title IV-E adoption assistance or Title XIX medical assistance. Evidence for this factor or condition includes a child who meets one of the following criteria:

- (1) Is 8 years of age or older; or,
- (2) Is developmentally delayed; or,
- (3) Has a physical, mental or emotional disability; or,
- (4) Is of black or racially mixed parentage (at least one parent is black); or,



(5) Is a member of a sibling group of any age provided that two or more members of the group remain together for purposes of adoption; or,

(6) Is at risk of a medically diagnosed condition.

NOTE: The specific factor(s) that make the child difficult to place must be documented in the child's case file.

c. The Department/CBC (including private adoptions) must have evidence and document that a reasonable but unsuccessful effort to place the child without providing adoption assistance was made.

(1) The only exception to this requirement is when the prospective adoptive parent(s), is(are) a foster parent or relative caregiver to the child.

(2) The Department/CBC can meet the "reasonable effort to place the child without the provision of adoption assistance" requirement by using adoption exchanges, making referrals to appropriate specialized adoption agencies, or other similar activities.

#### Things to Remember

Although this is not an eligibility factor, the Department/CBC will not shop around for a family who will adopt without assistance while a child remains in foster care. Rather, once the agency has determined that placement with a certain family is in the child's best interest, the agency should make full disclosure about the child's background, as well as known or potential problems.

d. The Not Applicable Child with special needs must MEET ONE of the four eligibility requirements described in paragraphs (1), (2), (3) or (4) below at the initiation of adoption proceedings, but no later than prior to the finalization of adoption.

NOTE: Do not apply additional eligibility requirements that are not in federal regulation or statute.

(1) The child is eligible for SSI benefits.

(a) If a child is being determined eligible for Title IV-E adoption assistance through the SSI pathway, the child must be determined eligible for SSI by the Social Security Administration prior to the finalization of the adoption.

(b) Only a designated Social Security Administration claims representative can determine a child's SSI eligibility and provide the appropriate eligibility documentation to the Department/CBC for the child's file. Refer to paragraph [4-10](#) of this operating procedure regarding the local protocol with Social Security Administration.

(c) If the Social Security Administration final notice of eligibility is received after the finalization but determines that the child's SSI eligibility began prior to finalization, that is acceptable. However, in all cases, a Title IV-E AAA must be in place prior to the finalization of the adoption unless a fair hearing decision after finalization is favorable to the adoptive family.

(d) The adoption case manager must advise the adoptive family about the child's receipt of SSI and that it is their responsibility to contact the Social Security Administration when the adoption is finalized.

(2) The child is the child of a minor parent who received at least one Title IV-E maintenance payment while in foster care. A child is eligible for Title IV-E adoption assistance through this pathway if the minor parent's Title IV-E foster care maintenance payment also covered the child's cost of care while the child was with the minor parent in foster care.

(3) The child was eligible for Title IV-E adoption assistance in a previous adoption.

(a) The child will continue to be eligible for Title IV-E adoption assistance in a subsequent adoption if he or she was eligible for Title IV-E adoption assistance in a previous adoption and the adoptive parent(s) died, or the adoption dissolved as a result of a termination of parental rights. Evidence includes verification of Title IV-E adoption assistance payment, Notice of Eligibility for Title IV-E Adoption Assistance, etc.

(b) The Department/CBC must determine that the child continues to be a child with special needs and enter into a new Title IV-E AAA with the subsequent adoptive parent(s).

(c) Both the determination of special needs and a signed Title IV-E AAA must be completed prior to the finalization of the subsequent adoption.

(d) Current background checks and abuse registry checks must be completed.

**Things to Remember**

The Department/CBC must not "transfer" the child's payment to anyone after the adoptive parent(s) die or the adoption is dissolved.

Continued Title IV-E adoption assistance eligibility and payments are not authorized for a child placed with an individual who is not adopting the child, or in situations where the child is placed with a legal guardian.

(4) The child was eligible for AFDC at the time of the most recent removal. This determination is a part of the Title IV-E foster care eligibility determination and is system derived. See paragraph [4-7](#) of this operating procedure for more details.

NOTE: For permanent guardianship cases reinstated for the sole purpose of adoption by the permanent guardian, this determination is made in regard to the removal episode which resulted in permanent guardianship.

e. If a child was removed from his or her home pursuant to a Voluntary Placement Agreement (VPA), there must have been at least one Title IV-E foster care maintenance payment (consistent with section 472(a)(2)(B) and 473(a)(2)(A)(i)(I) of the Act) made on behalf of the child in order for the child to be eligible for Title IV-E adoption assistance. Therefore, in this situation – and only in this situation – the child must have been under the responsibility of the Department/CBC, or another public agency with which the Department has a Title IV-E Interagency Agreement for placement and care. The Department has a Title IV-E Interagency Agreement with the Florida Department of Juvenile Justice (DJJ). The Title IV-E Interagency Agreement allows the other public agency to receive foster care maintenance payment reimbursements.

**Things to Remember**

For the purpose of Title IV-E adoption assistance eligibility, there is no specified amount of time that a child must have been in foster care under a VPA.

f. If a child's removal from his or her home is court-ordered, the first court order removing the child from the home must have a finding to the effect that remaining in the home would be CTW of the child's.

(1) For children removed from their homes before January 23, 2001, the CTW determination is allowed in any court order up to the time of the initiation of adoption proceedings.

(2) For children removed on or after January 23, 2001, the judicial determination must be made in the first court order that sanctions the child's removal from the home.

NOTE: A child committed to or under the responsibility for placement and care of a licensed private adoption agency or private attorney may be Title IV-E eligible.

g. A child who is relinquished to a public or a private, non-profit agency, or placed with a private, non-profit agency under a voluntary placement agreement, can be considered judicially removed under the following circumstance:

(1) The child is voluntarily relinquished either to the Department/CBC (or another public agency with which the Department has a Title IV-E Interagency Agreement), or voluntarily placed with a private, licensed non-profit agency; and,

(2) There is a petition to the court to remove the child from his or her home within six months of the time the child lived with the specified relative from whom he or she was relinquished or voluntarily removed; and,

(3) There is a subsequent judicial determination to the effect that remaining in the home would be CTW of the child; and,

(4) The child met AFDC criteria.

5-8. Additional Eligibility Requirements for Title IV-E, TANF, and State Funded Maintenance Adoption Subsidy. The following requirements apply for both the applicable and non-applicable child.

a. Citizenship and Immigration Status. The CBC must also verify that the Applicable or Not Applicable child with special needs meets required citizenship or immigration status.

(1) In order to receive Title IV-E, TANF, or state funded maintenance adoption subsidy, the child must be a United States citizen or a qualified non-citizen. The definition of qualified non-citizens includes, but is not limited to, permanent residents, asylees, and refugees (see the U.S. Citizenship and Immigration Service website at [www.uscis.gov/portal/site/uscis](http://www.uscis.gov/portal/site/uscis) for more details).

(2) Children who are illegal non-citizens or undocumented immigrants are not eligible for adoption assistance.

(3) In addition, section 403 of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (PRWORA) requires qualified non-citizens entering the United States on or after August 22, 1996, to live in the United States for five years before becoming eligible for certain federal public benefits.

(4) However, federal payments for adoption assistance are excluded from this five-year residency requirement if the child and the adoptive parent(s) with whom he or she is placed are qualified non-citizens. Accordingly, if an adoptive parent is not a qualified non-citizen, a child who is otherwise eligible must meet the five-year residency requirement to receive Title IV-E, TANF, or state funded adoption assistance.

(5) Special needs children who are not U.S. citizens or qualified non-citizens and were either adopted in another country or brought to the U.S. for adoption are ineligible for Title IV-E, TANF, or state funded adoption assistance, except when the child meets the Title IV-E eligibility criteria after the dissolution of the international adoption.

b. Abuse Registry and Criminal Background Checks. The Department/CBC must determine that prospective adoptive parent(s) of the child meet background check requirements.

(1) The Department/CBC must conduct background checks of prospective adoptive parent(s).

(2) The Department/CBC must secure a fingerprint-based check of the National Crime Information Center in addition to state and local criminal history record checks for prospective adoptive parent(s).

(3) The Department/CBC must also conduct a check of the state-maintained child abuse and neglect registries in all states in which the prospective adoptive parent(s) and all other adults living in the adoptive home have resided in the last five years

(4) The Department/CBC will not claim federal financial participation for Title IV-E adoption assistance if the criminal record checks reveal that a prospective adoptive parent has a felony conviction for child abuse or neglect; spousal abuse; a crime against children (including child pornography); or for a crime involving violence (including rape, sexual assault, or homicide, but not including other assault and battery). Furthermore, neither federal nor state funds may be used to pay adoption assistance in this situation. (See s. [39.0138\(2\)](#), F.S.)

(5) The Department/CBC will not claim federal financial participation for Title IV-E adoption assistance if the prospective adoptive parent has been convicted of the following felonies within the past five years: physical assault; battery; or a drug-related offense. Furthermore, neither federal nor state funds may be used to pay adoption assistance in this situation.

c. Fully Executed Adoption Assistance Agreement. The Department/CBC must enter into an AAA with the prospective adoptive parent(s) and begin paying Title IV-E, TANF, or state funded adoption assistance on behalf of a Title IV-E, TANF, or state funded eligible child at the time of adoptive placement, but no later than prior to the finalization of the adoption.

(1) The only exception is when the adoptive parent(s) have obtained favorable fair hearing decisions after finalization. A favorable fair hearing decision after the finalization of the adoption may allow the Department/CBC to determine that a child met all the eligibility criteria prior to finalization.

(2) The AAA must be completed and saved in FSFN. All elements must be filled in prior to execution of the agreement. The agreement must be signed by the adoptive parent(s) and a Department/CBC representative. All signed agreements must be uploaded into FSFN under the Image Category of Adoption and Image Type of Adoption Assistance Agreement in the out-of-home and post-adoption cases.

(3) The amount of the subsidy may be adjusted to the maximum allowable payment for the child based on his or her changing needs and the circumstances of the adoptive parent(s). The Department/CBC must obtain the concurrence of the adoptive parent(s) if it wishes to make any changes in the payment amount, with one exception. That exception is when there is an across-the-board statewide reduction or increase in the foster care maintenance payment rate. In that circumstance, the state may adjust the adoption assistance payment without the adoptive parent's concurrence. All other adjustments must be made with the concurrence of the adoptive parent(s).

#### 5-9. Making a Decision to Terminate or Continue Title IV-E, TANF, or State Funded Adoption Assistance.

a. Title IV-E, TANF, or state funded adoption assistance payment must be terminated if the state determines that:

(1) The adoptive parents are no longer legally responsible for the support of the child. A parent is considered no longer legally responsible for the support of a child when parental rights have been terminated or when the child becomes an emancipated minor, marries, or enlists in the military; or,

(2) The child is no longer receiving any support from the adoptive parents. "Any support" includes various forms of financial support. The Department/CBC may determine that payments for family therapy, tuition, clothing, maintenance of special equipment in the home, or services for the child's special needs are acceptable forms of financial support. If the parent(s) are visiting the child while the child is in out-of-home care, paying child support, or maintaining the home for the child's return and the child's case plan goal is reunification, the parents should be considered as providing support to the child. Consequently, the Department/CBC must continue the Title IV-E adoption assistance if it determines that the parent(s) are, in fact, providing some form of financial support; or,

(3) The child has turned age 18. The payment continues through the month of the child's 18th birthday, unless the child's date of birth is the first day of the month.

b. The conditions listed in paragraph 5-9a above are the only basis in the Social Security Act for terminating adoption assistance payments on behalf of a child unless termination is requested or agreed to by the adoptive parents. There is nothing to prevent the Department/CBC from requesting or the court from ordering the adoptive parent(s) to contribute toward the cost of the child's care in the same manner as any other parent(s) of a child in an out-of-home care situation.

#### 5-10. Fair Hearings for Denials of Title IV-E, TANF, or State Funded Adoption Assistance.

a. The Department/CBC must provide an opportunity for a fair hearing to any individual whose claim for assistance is denied or not acted upon with reasonable promptness.

b. The fair hearing process must be conducted by an impartial official(s) or designee of the Department. The hearing official or designee cannot have been directly involved in the initial or previous determination of the action in question. A fair hearing opportunity applies to a denial, suspension, reduction, discontinuance, or termination of assistance.

c. Some allegations that constitute grounds for a fair hearing under the Title IV-E, TANF, or state funded adoption assistance program include, but are not limited to:

(1) Relevant facts regarding the child were known by the Department/CBC or child-placing agency and not presented to the adoptive parent(s) prior to the finalization of the adoption;

(2) Denial of assistance based upon a means test of the adoptive parent(s);

(3) Adoptive parent(s) disagree with the determination by the Department/CBC that a child is ineligible for Title IV-E, TANF, or state funded adoption assistance;

(4) Failure by the Department/CBC to advise potential adoptive parent(s) about the availability of adoption assistance for children in the state foster care system;

(5) Decrease in the amount of adoption assistance without the concurrence of the adoptive parent(s);

(6) Denial of a request for a change in payment amount due to a change in the adoptive parent(s) circumstances or increased needs of the child; or,

(7) Failure of the Department/CBC to complete the required paperwork prior to the finalization of the adoption.

d. The Department/CBC is required to inform prospective adoptive parent(s) in writing at the time of the application, and at the time of any action affecting their claim, of the right to a fair hearing; the method by which they may obtain a hearing; and that they may be represented by an authorized representative, such as legal counsel, relative, friend, other spokesperson, or may represent themselves.

e. The right to a fair hearing is a procedural protection that provides due process for individuals who claim that they have been wrongly denied benefits. This procedural protection, however, cannot confer Title IV-E, TANF, or state funded benefits without legal support or basis. Accordingly, Federal Financial Participation (FFP) is available only in those situations in which a fair hearing determines that the child was wrongly denied benefits and the child meets all federal eligibility requirements. Thus, if a fair hearing officer decides that a child should have received adoption assistance, but, in fact, the child does not meet all the federal eligibility criteria, the Department/CBC cannot claim FFP under Title IV-E for the child.

f. Prospective adoptive parents must be informed of the availability of adoption assistance on behalf of special needs children. In order to receive Title IV-E, TANF, or state funded adoption assistance, the AAA must be fully executed prior to the finalization of the adoption. When the request for Title IV-E, TANF, or state funded adoption assistance is made after the adoption has been finalized, the request must be denied and the family must be informed of their right to a fair hearing. If the adoptive parents feel they have been wrongly denied benefits on behalf of an adoptive child, they must request a fair hearing within 90 days of notification of the denial.

g. If the fair hearing officer determines that benefits have been wrongfully denied under the Title IV-E, TANF, or state funded adoption assistance program, the effective date of the Title IV-E, TANF, or state funded adoption assistance must not be earlier than the date the family requested assistance. For cases in which there is no signed and dated AAA, a new AAA must be launched in FSFN, completed, signed and dated with the current date. Case notes must reflect the hearing decision and the intention to revert to the date the benefits were requested and to have the agreement effective as of the benefit request date.

h. There are times when the Department/CBC and the adoptive parents are in agreement that a Title IV-E, TANF, or state funded adoption subsidy should have been paid. Federal regulations require that the undisputed documentary evidence must be presented to the fair hearing officer for review, and a final written determination made by the hearing officer. The effective date of the Title IV-E, TANF, or state funded adoption assistance must not be earlier than the date the family requested assistance.

i. In situations where the final fair hearing decision is favorable to the adoptive parent(s), the Department/CBC can reverse the earlier decision to deny benefits under Title IV-E, TANF, or state funds. If the child meets all the eligibility criteria, the Department/CBC may enter into a Title IV-E, TANF, or state funded AAA with the adoptive parent(s) beginning with the earliest date of the child's eligibility (e.g., the date of the child's placement in the adoptive home, the date of the request, or the date of finalization of the adoption) in accordance with federal and state statutes, regulations and policies.

5-11. Disallowance of Title IV-E, TANF, or State Funded Adoption Assistance for Children Who Are Adopted by Biological Parents Whose Parental Rights Have Been Terminated.

a. Children who are adopted by their biological parent(s) are not eligible for Title IV-E, TANF, or state funded adoption assistance in that they do not meet all of the special needs criteria. A special needs child is one who cannot or should not return to the home of his or her parents. While a child may meet the eligibility criteria for Title IV-E, TANF, or state funded adoption assistance with the termination of parental rights order documenting that the child cannot or should not return to the parents, the placement of the child back into the home of the biological parent(s) nullifies such a determination. Thus, a determining factor for Title IV-E, TANF, or state funded eligibility would not be present and Title IV-E, TANF, or state funded adoption assistance would not be available.

b. While Title IV-E, TANF, or state funded adoption assistance is not available, temporary cash assistance may be an appropriate form of assistance for a family in this situation. Temporary cash assistance is available whether or not the biological parent adopted the child. Although the legal relationship was severed by termination of parental rights, the child's blood relationship to his or her family does not terminate.

5-12. Concurrent Payments of Title IV-E, TANF, or State Funded Adoption Assistance, and Supplemental Security Income (SSI).

a. The adoptive parents of a disabled child may apply for both Title IV-E adoption assistance and SSI on behalf of the child and, if eligible, receive both forms of assistance after finalization of the adoption.

b. Title IV-E eligibility must be determined prior to the signing of the initial AAA and documented on the initial assistance agreement. The following steps must be taken when a child is Title IV-E eligible and receiving SSI:

(1) For a child who is receiving SSI at the time of placement in the adoptive home, and prior to the adoption finalization, the CBC continues to be the payee for the child's SSI benefit. The maintenance adoption subsidy shall be paid from state funds and shall be offset by/deducted from the child's SSI benefit, as this is considered the child's cost of care. The SSI benefits in excess of the maintenance adoption subsidy/cost of care must be deposited into the child's trust fund account (see CFOP [175-59](#)).

(2) The initial AAA must be notated "Title IV-E" even though the adoption assistance expenditure will be paid out of non-Title IV-E funds until finalization. This is necessary to ensure that the Department does not collect revenue from both federal programs.

(3) At finalization, the adoptive parents must be advised to contact the local Social Security Administration office and apply to be the designated representative payee of the SSI benefit for their child and to inform the Social Security Administration of the maintenance adoption subsidy payments made on behalf of the child. The Social Security Administration will consider the adoptive parents' income as part of the eligibility criteria for the child's continued SSI eligibility. If the Social Security Administration determines the child to be SSI eligible based on the child's continued disability and the income of the adoptive parents, then the Social Security Administration will deduct the amount of the Title IV-E adoption assistance payment from the SSI benefit amount. The difference will be the amount of the SSI benefit for the child to be paid to the adoptive parents.

Table 5-2: Example of SSI Benefits Deduction for a Title IV-E Eligible Child

Amount	Program	Department/CBC Action
\$545.00	SSI	Receive
<u>-\$417.00</u>	IV-E adoption assistance payment	Deduct
\$128.00	SSI	Benefit for the child

(4) At finalization of the adoption, the subsidy payments will be changed to Title IV-E in FSFN.

(5) At finalization of the adoption, the court's direction should be sought regarding the money held in the child's trust fund account. Also see CFOP [175-59](#), Master Trust for Benefit of Family Safety Program Clients for more details.

(6) The child's adoption counselor must explain to the adoptive family how Title IV-E and SSI work together so that the family can make an informed decision regarding receipt of one or both funding sources. If the adoptive parents decline Title IV-E adoption assistance and choose only to receive SSI, an initial AAA shall still be completed, specifying \$0 in the Title IV-E subsidy section. This must be done in order to preserve Title IV-E eligibility should the adoptive parents later need assistance. The AAA must also be in place for the reimbursement of non-recurring adoption expenses.

5-13. TANF Funded Maintenance Adoption Subsidy (MAS). TANF funded Maintenance Adoption Subsidy (MAS) provides maintenance adoption subsidy to special needs children residing in Florida who have been determined ineligible for Title IV-E adoption assistance, and whose income is below 200% of the FPL.

a. An eligibility determination for TANF MAS funds must be completed for all special needs children who have been determined ineligible for Title IV-E adoption assistance. To be eligible for TANF funded MAS, the child must meet the following requirements.

- (1) Determined ineligible for Title IV-E maintenance adoption subsidy;
- (2) Not reached his or her 18th birthday;
- (3) Never been emancipated;
- (4) Resides in Florida;
- (5) Is a U.S. citizen or a qualified non-citizen;
- (6) Determined to be a child with special needs pursuant to s. [409.166\(2\)\(a\)](#), F.S.;
- (7) Has gross income below 200% of the current FPL; and,



(8) Is living with a specified relative (adoption finalization establishes a specified relative relationship between the child and his or her adoptive parents).

b. Initial Eligibility Determination for TANF MAS.

(1) An initial eligibility determination for TANF MAS funds must be initiated prior to adoption finalization and approved in FSFN within ten calendar days from the AAA effective date.

(2) When the child is determined ineligible for Title IV-E Adoption Assistance:

(a) The child welfare staff will review and validate information in the eligibility module on the FSFN adoption page.

(b) The supervisor or designee will review the application information for accuracy and completeness and determine the child's eligibility for TANF MAS in FSFN.

(c) The supervisor or designee approving the child's eligibility cannot be the same person who initiated the application.

(3) If a specified relative is the prospective adoptive parent and remaining TANF criteria are met, the MAS may be paid from TANF beginning the date of adoptive placement. The date of adoptive placement is the effective date on the AAA. The AAA, signed by all parties, shall indicate the subsidy type of TANF.

(4) For non-relative adoptions, the procedures outlined below must be followed:

(a) From adoption placement to finalization, the MAS must be paid with state funds. FSFN will determine the TANF MAS ineligible due to relationship not being established. The AAA, signed by all parties, shall indicate the subsidy type of Non IV-E.

(b) At finalization (when final decree of adoption is entered in FSFN), if all TANF eligibility criteria will be met, an Adoption TANF will be created in the post adoption case.

(c) If there is a change in eligibility, an updated AAA must be completed and signed by the adoptive parents and Department designee indicating a subsidy type of TANF. The AAA must be updated in FSFN. The effective date is the date of adoption finalization.

c. For Adoption TANF eligible children, continued eligibility must be redetermined every 12 months.

(1) The five eligibility factors specific to the child to be considered at the annual redetermination are:

(a) Under age 18;

(b) Not emancipated;

(c) Gross income below 200% of the FPL;

(d) Resides in Florida; and,

(e) Resides with a specified relative.

(2) Only questions applicable to the redetermination will be enabled in FSFN. Information will be system derived (pre-populated) and is user modifiable.

(3) FSFN will generate an Eligibility Redetermination Due Report 60 days prior to the eligibility expiration date. Child welfare staff must:

(a) Print the TANF Adoption Eligibility Redetermination Worksheet.

(b) Send the TANF Adoption Eligibility Redetermination Worksheet to the adoptive parents 60 days prior to the expiration date.

(c) If not returned, resend at 30 days from the expiration date.

(d) If still no response, the post adoption case manager or designee will call the parents to obtain the information. This conversation and information must be entered in case notes in FSFN.

(4) When information is received, process the eligibility redetermination in FSFN prior to the expiration of the existing TANF eligibility.

(a) If the eligibility determination remains the same, make no changes to the AAA.

(b) If the eligibility determination changes based on the redetermination, the change in subsidy type must be made to the FSFN AAA and a signed AAA Update must be executed with an effective date that represents the date in which the change occurred or date notification was received if the date the change occurred is unknown.

NOTE: An updated AAA is not generated when there is a change in fund source from TANF to state funds due to the family failing to correspond with the Department.

(c) If the eligibility period has expired and the information was not received, process the eligibility redetermination within five calendar days utilizing the "No Response Received" check box in FSFN. The child is ineligible for TANF MAS. Child welfare staff will confirm that the system updates the eligibility and code to state funds.

(d) If the TANF Adoption Eligibility Redetermination Worksheet is received after the expiration date, a TANF MAS redetermination is completed.

d. The child's subsidy record must include the following:

(1) Documentation of child's ineligibility for Title IV-E.

(2) Final Decree of Adoption.

(3) Documentation of the child's citizenship status. (For children who are U.S. citizens, the child's birth certificate and/or Declaration of Citizenship are sufficient documentation.)

(4) Reported changes that affect eligibility status.

e. Events Requiring Review of Continued Eligibility.

(1) A child's continued eligibility for TANF MAS must also be reviewed when one of the changes listed below occurs.

(a) Child becomes emancipated;

(b) Child reaches 18th birthday;

(c) Parents no longer legally responsible for the support of the child (e.g., parent's rights terminated, or child enlists in the military);

(d) Family no longer resides in Florida; or,

(e) Child's income changes and becomes greater than or equal to 200% of FPL.

(2) The reported change must be documented in the child's FSFN case record and acted upon as appropriate.

(a) If the reported change(s) result in the child no longer being TANF eligible (such as income is at or more than 200% of FPL, or child and family no longer resides in Florida), the TANF eligibility determination must be completed in FSFN to reflect Ineligible.

(b) If the reported event results in a change in the subsidy type, an updated AAA must be completed in FSFN and signed by all parties. The effective date shall reflect the date in which the event impacted the eligibility determination.

(c) If the reported change(s) results in the child being no longer eligible for MAS from any source (such as child reaching 18th birthday, emancipation, or parent no longer legally or financially responsible for child), the MAS must cease.

#### 5-14. State Funded Adoption Assistance.

a. The state of Florida makes adoption assistance available to prospective adoptive parents who plan to adopt special needs children in the state's foster care system (s. [409.166](#), F.S.). The assistance includes, among other things, a maintenance subsidy, medical assistance, Medicaid, reimbursement for non-recurring expenses associated with the legal adoption, and a tuition exemption at a postsecondary career program, community college, or state university.

b. The state funded adoption assistance is granted only when it is determined that the child is ineligible for both Title IV-E and TANF MAS funding.

c. The eligibility fund source defaults to state funds when the special needs child is ineligible for Title IV-E and TANF.

d. Each child must meet the following three requirements for maintenance adoption subsidy:

(1) The child must have been permanently committed to the Department or a licensed child-placing agency. A child who is voluntarily relinquished to an attorney may be eligible if the child is determined to meet one of the primary factors for special needs and was determined eligible for SSI prior to finalization or received maintenance adoption subsidy in an initial adoption and this is a subsequent adoption.

(2) The child has a significant emotional attachment to the foster parent (this should seldom be the only primary factor) or has one or more of the primary factors: is 8 years of age or older, is of black or racially mixed heritage (at least one parent is black), is a member of a sibling group being placed together for adoption, has a physical or mental health concern, or has a documented developmental delay.

(3) With the exception of foster parent and relative caregiver adoptions, there must be documentation of a reasonable but unsuccessful effort to place the child without subsidy.

5-15. Disruption/Dissolution of Placement in the Adoptive Parents' Home.

a. Disruption. When the adoptive placement has not been legally finalized through the court, and therefore the child remains in the latest removal episode, the same factors considered at the time of the child's latest removal shall again be considered.

(1) If, at the time of the most recent removal, the child was Title IV-E foster care eligible, the child shall again be Title IV-E eligible. FSFN must be updated to reflect the child's current placement status. Revenue maximization staff reviews and saves the updated information as needed. The CIC specialist is automatically notified of the child's placement status and of any other changes in the child's circumstances.

(2) If the child was not eligible at the point of his or her latest removal from home, the child shall again be non-Title IV-E eligible. FSFN must be updated to reflect the child's current placement status. Revenue maximization staff reviews and saves the updated information as needed. The CIC specialist is automatically notified of the child's placement status and of any other changes in the child's circumstances.

b. Dissolution. When a child enters foster care from a finalized adoption, the child's eligibility for Title IV-E foster care is based on the child's removal from the home of the adoptive parent(s). See Chapter 4, Title IV-E Foster Care, of this operating procedure for more details.

5-16. Inter-Jurisdictional Barriers. The Adoption and Safe Families Act (ASFA) prohibits delays or denials of adoptive placements across county or state jurisdictions. Any delays or denials will incur penalties in Title IV-E funding to the state. This applies not only to the Department but to public and private agencies as well.

5-17. Responsibilities of the Department and Other States' Agencies in Interstate Adoptions. If a state Title IV-E agency has responsibility for placement and care of a child, that state is responsible for entering into the AAA and paying the Title IV-E adoption subsidy for the child. However, if the child is not under the placement and care responsibility of the state Title IV-E agency, the child welfare agency in the adoptive parents' state of residence is responsible for determining whether the child meets the definition of special needs, entering into the AAA, and paying the subsidy. This is consistent with the way other public benefits are paid.

5-18. International Adoptions.

a. The Social Security Act, as amended, prohibits payment of adoption assistance and of non-recurring expenses on behalf of an Applicable Child who is not a citizen of the United States or a qualified non-citizen and was either adopted outside the U.S. or brought to the U.S. for the purpose of being adopted.

b. The Federal adoption assistance program under Title IV, part E of the Social Security Act, was intended to provide permanency for children with special needs in public foster care by assisting states in providing ongoing financial and medical assistance to the families who adopt them. As a result, the statutory requirements for Title IV-E adoption assistance eligibility are designed for needy children in public child welfare systems and are difficult, if not impossible, to apply to children who are adopted from abroad. Therefore, although the statute does not categorically exclude these children from participation in the Title IV-E adoption assistance program, it is highly improbable that children who are adopted abroad by U.S. citizens, or are brought into the U.S. from another country for the purpose of adoption, will meet the Title IV-E adoption assistance eligibility requirements provided in Title IV, part E of the Social Security Act.

(1) Although it is highly improbable that a child adopted through an international adoption will meet the Title IV-E adoption assistance requirements, the Department/CBC shall not categorically exclude him or her from consideration. The Social Security Act does not authorize such exclusion.

(2) The Department/CBC will reimburse the non-recurring expenses of adoption on behalf of a child adopted through international adoption if it is determined that the child meets the three-part eligibility criteria for special needs provided in federal statute and regulations. Accordingly, the Department/CBC and the adoptive parent(s) must enter into an AAA prior to the finalization of the adoption.

#### 5-19. Non-Recurring Expenses of Adoption.

a. Non-recurring expenses of adoption are reasonable and necessary costs which are directly related to the legal adoption of a child with special needs, which are not incurred in violation of state or federal law, and which have not been reimbursed from other sources or funds. Examples of these are adoption fees, court costs, attorney fees and other expenses.

b. "Other expenses" are the costs of the adoption incurred by or on behalf of the parent(s) and for which the parent(s) carry the ultimate liability for payment. Such costs may include, but are not limited to, expenses for an adoption home study, health and psychological examinations, supervision of the placement prior to the adoption, and reasonable costs of transportation, lodging, and food when necessary to complete the placement or the adoption process.

c. A child does not have to meet the Title IV-E adoption assistance eligibility requirements in order for the adoptive parent(s) to be reimbursed for their non-recurring adoption expenses, nor be under the responsibility of the Department/CBC for care and placement. Non-recurring expenses for the adoption of children in the custody of private adoption agencies are also reimbursable if the child meets the special needs requirement. There shall be no income eligibility requirement for adoptive parents in determining whether payments for non-recurring expenses will be made.

d. When the adoption involves an interstate placement, the state entering into the AAA with the prospective adoptive parent(s) is responsible for paying the non-recurring adoption expenses. If no federal or state AAA exists, the state in which the final adoption decree is issued is responsible for reimbursing the non-recurring adoption expenses if the child is determined to be a child with special needs.

e. The non-recurring expenses of adoption may be reimbursed on behalf of a child in an adoptive placement regardless of whether the adoption is finalized, so long as the Department/CBC has determined that the child is a child with special needs *and* there is a Title IV-E agreement for the non-recurring expenses of adoption between the adoptive parent(s) and the Department/CBC.

f. Although the AAA must be signed and in effect prior to the finalization of the adoption, Federal Financial Participation is available for claims for reimbursement that are made for up to two years from the date of the finalization of the adoption.

g. In order for the Department/CBC to pay non-recurring adoption expenses, the following criteria must be met:

(1) The child must meet the three-part special needs requirements. (See paragraph 5-6b(1) of this operating procedure.)

(2) An initial AAA must be fully executed.

(3) The initial AAA must specifically indicate the nature and estimated amount of the non-recurring expenses to be paid.

(4) The adoptive parents must provide the Department or lead agency with receipts or requests for payment from service providers. The adoptive parents shall be advised by the adoption case manager to hold such receipts until all are received so that a one-time payment covering all expenses can be made.

(5) Payments for non-recurring expenses may be made up to two years following finalization. However, every effort must be made to submit the required receipts for reimbursement within three months after the adoption finalization. These funds are intended for activities that occur prior to adoption finalization and are not meant for post-adoption supports, regardless of when the payments are made.

h. The maximum payment allowable for reimbursement of non-recurring expenses is limited to \$1,000 per child. Whether siblings are adopted, separately or together, each child is treated as an individual.

5-20. Adoption Assistance Medicaid. All children who are determined eligible for maintenance adoption subsidy are also eligible for Adoption Assistance Medicaid. The CIC specialist is responsible for making the necessary changes when a child changes from Foster Care Medicaid to Adoption Assistance Medicaid and any further changes after the adoption finalization. Child Welfare staff must record changes in FSFN within two business days. The adoption case manager (prior to finalization) and the post adoption services case manager (after finalization) are responsible for communicating with the CIC when the child's Medicaid needs to be updated.

a. Adoption Assistance Medicaid Coverage for Title IV-E Eligible Children.

(1) Any child who is eligible for Title IV-E adoption subsidy under an AAA is categorically eligible to receive Title XIX Medicaid in his or her state of residence consistent with the terms of the state's Title XIX plan.

(2) A child who has been determined eligible for Title IV-E adoption subsidy is also eligible for adoption assistance Medicaid coverage without regard to the family income. Medicaid benefits become available at the point the AAA is signed and the child is placed in the adoptive home. FSFN automatically transmits the eligibility information to the CIC for processing the Medicaid.

(3) When a child is receiving adoption assistance funded with Title IV-E dollars, and therefore is eligible for Medicaid under Title IV-E, the adoptive parents shall be advised that Medicaid service providers must be used when such are available in the family's community.

(4) Title IV-E eligibility and Medicaid allows the child to receive adoption assistance Medicaid coverage anywhere in the United States. In this situation, Florida will continue to pay the adoption subsidy; however, Medicaid coverage will be terminated in Florida and started in the child's new state of residence.

(5) When a Title IV-E eligible child moves out of Florida, the Child Welfare staff must assist the parents in obtaining adoption assistance Medicaid in the new state. This involves following procedures established in support of ICAMA as per s. [409.401](#), F.S. The Child Welfare staff complete the appropriate documentation and process as instructed by the Office of Child Welfare, ICAMA unit.

b. Adoption Assistance Medicaid Coverage for a Child Not Title IV-E Eligible.

(1) Any child who is eligible for TANF or state funded adoption subsidy under an AAA is eligible to receive Title XIX Medicaid in his or her state of residence.

(2) If a child is not Title IV-E eligible and moves to another state, the parents, with the assistance of Child Welfare staff, must contact the new state to ascertain whether that state will provide Medicaid services to the child via the ICAMA. If not, the child's Florida Medicaid will continue. The parent must locate a physician that will accept Florida Medicaid in the child's new state of residence. The physician must request and be approved as a Florida Medicaid provider, and then submit an invoice to Florida for payment. The parent must be advised and encouraged to obtain information and documentation necessary to process the medical claims consistent with the terms of the state's Title XIX plan. In order to prevent premature Medicaid closure, the CIC must be notified when a child is residing in another state and *is retaining* Florida Medicaid coverage.

c. A child's Medicaid eligibility must be re-determined every 12 months. As long as the child has an AAA in effect, he or she will remain eligible for Medicaid, without regard to family income. The CIC specialist will complete the annual Medicaid eligibility review and forward a Notice of Case Action to be scanned into the child's case record, and the eligibility will be updated in FSFN on the Medicaid page.

NOTE: If the AAA is terminated prior to the child's 18th birthday, FSFN automatically transmits the change to FLORIDA.

Things to Remember
<p>The revenue maximization staff will:</p> <ul style="list-style-type: none"> <li>Review and validate the information in the eligibility and/or Medicaid module for accuracy; and,</li> <li>Save the information in FSFN for Medicaid application.</li> </ul> <p>FSFN will electronically transmit eligibility information to FLORIDA twice daily.</p> <p>The CIC specialist will determine Medicaid eligibility.</p> <ul style="list-style-type: none"> <li>The Medicaid results will appear on the Medicaid page in FSFN.</li> <li>The Medicaid card (gold card) will be sent to the notification address.</li> </ul>

## Title IV-E Maintenance Adoption Assistance Checklist for Applicable Child

All relevant documents listed below must be in the child's subsidy record.

### 1. Legal

- 1.1 Involuntary Removal:**
- 1.1.1 Shelter petition. Date: \_\_\_\_\_
- 1.1.2 Removal/shelter order. Date: \_\_\_\_\_
- 1.2 Voluntary Removal**
- 1.2.1. Voluntary Placement Agreement (VPA). Date: \_\_\_\_\_
- 1.3. Voluntary Surrenders**
- 1.3.1. Petition for contrary to the child's welfare. Date: \_\_\_\_\_
- 1.3.2. Subsequent court order with contrary to the child's welfare judicial determination. Date: \_\_\_\_\_
- 1.4. Termination of Parental Rights (TPR)**
- 1.4.1. TPR petition. Date: \_\_\_\_\_
- 1.4.2. TPR order on all parents. Date: \_\_\_\_\_
- 1.5. Adoption finalization**
- 1.5.1. Petition for adoption finalization. Date: \_\_\_\_\_
- 1.5.2. Final judgment of adoption order (for finalized adoptions). Date: \_\_\_\_\_

### 2. Applicable Child

- 2.1 Age.
- 2.2 60 consecutive months in foster care.
- 2.3 Sibling of an Applicable Child placed together for adoption.

### 3. Special Needs Factors

- 3.1 Medical or disability requirements for SSI.
- 3.2 Child cannot return home (may be same as 1.4.2. TPR order).
- 3.3 Hard to place condition or factor (see Child Study).
- 3.4 Reasonable effort to place without subsidy.

### 4. Eligibility Path

- 4.1. SSI-Related Documentation (if eligibility based on receipt of SSI by child)**
- 4.1.1. Medical or disability requirements for SSI.
- 4.2. Prior Title IV-E Adoption Assistance Eligibility**
- 4.2.1. Documentation of child's previous eligibility for Title IV-E Adoption Assistance.
- 4.2.2. Child continues to be a child with special needs (same as 3. Special Needs Factors).
- 4.3. Child of a minor parent who was in foster care with the parent**
- 4.3.1. Parent's involuntary removal court order with a contrary to the child's welfare judicial determination. Date: \_\_\_\_\_
- 4.3.2. Parent's voluntary placement agreement. Date: \_\_\_\_\_
- 4.3.3. Parent's voluntary relinquishment (includes subsequent court order with contrary to the child's welfare judicial determination).
- 4.4. Child in the care of a public agency, licensed private agency or Indian Tribal Organization.**
- 4.4.1. Child's involuntary removal court order with a contrary to the child's welfare judicial determination (same as 1.1.2. above).
- 4.4.2. Child's voluntary placement agreement (same as 1.2.1. above).
- 4.4.3. Child's voluntary relinquishment (includes subsequent court order with contrary to the child's welfare judicial determination).

### 5. Citizenship

- 5.1. Documentation of citizenship or qualified non-citizen (Birth Certificate, Declaration of Citizenship, immigration visas, etc.).

### 6. Background Checks

- 6.1. National/federal criminal background checks clearance and date completed: \_\_\_\_\_
- 6.2. State criminal background checks clearance and date completed: \_\_\_\_\_
- 6.3. Local criminal background checks clearance and date completed: \_\_\_\_\_
- 6.4. Florida Abuse Hotline abuse and neglect checks clearance and date completed: \_\_\_\_\_
- 6.5. Adam Walsh Abuse Registry checks from other states for household members who have lived in another state during the previous five years on or after 10-1-2006 – and date completed: \_\_\_\_\_

### 7. Adoption Assistance Agreement

- 7.1. CF-FSP 5079 **Initial and Subsequent Adoption Assistance Agreements** - (meets all requirements: signed and dated by all parties prior to Title IV-E payments and prior to adoption finalization, with child's name, type and amount of subsidy, and amount and nature of other payments including non-recurring benefit and medical subsidy, as appropriate).
- 7.2. Amount of adoption assistance does not exceed actual foster care board rate including supplemental such as medical without documented approval by the Secretary of the Department.

### 8. Non-recurring Expenses

- 8.1. Completed Adoption Subsidy Title IV-E Eligibility/Screening Worksheet.
- 8.2. Notice of Case Action indicating that the child is eligible or ineligible for Title IV-E maintenance adoption assistance.



**Title IV-E Maintenance Adoption Assistance Checklist for Not Applicable Child**

All documents are required, unless otherwise indicated, and must be in subsidy files.

**Generic Documentation** – pertinent to all subsidy files

- Dependency PDS and JRSSR (optional - may contain information pertinent to eligibility determination)
- TPR Petition (optional - may contain information pertinent to eligibility determination)
- TPR Order on all parents
- Completed Adoption Subsidy Title IV-E Eligibility/Screening Worksheet
- CF-FSP 5079 **Initial** Adoption Assistance Agreement - (meets all requirements: signed and dated by all parties prior to Title IV-E payments and prior to adoption finalization, with child's name, type and amount of subsidy, and amount and nature of other payments including non-recurring benefit and medical subsidy)
- Amount of adoption assistance does not exceed actual foster care board rate including supplemental(s) such as medical without documented approval by the Secretary of the Department.
- Efforts to place without subsidy: \_\_\_\_\_
- Child's "special needs" criteria/factors: \_\_\_\_\_
- Documentation of Citizenship Status (Birth Certificate, Declaration of Citizenship, immigration visas, etc.): \_\_\_\_\_
- Petition for Adoption finalization (Date of Petition: \_\_\_\_\_)
- Final Judgment of Adoption Order (for finalized adoptions)

**Documentation of Criminal Background Screenings** (for adoptive placements on and after 10-1-98):

- National/federal (Results and Date results received: \_\_\_\_\_)
- State (Results and Date results received: \_\_\_\_\_)
- Local (Results and Date results received: \_\_\_\_\_)
- Florida Abuse Registry checks for all adoptive placements (Results and Date results received: \_\_\_\_\_)
- Abuse Registry (Adam Walsh) checks in all other relevant states for adoptive placements on and after 10-1-2006 for all household members who have lived in another state during the previous five years (Results and Date results received: \_\_\_\_\_)

**SSI-Related Documentation (if eligibility based on receipt of SSI by child)**

- Award letter from the Social Security Administration (Eligibility for SSI must be determined prior to adoption petition finalization)

**Prior Eligibility for Title IV-E Adoption Assistance** (Applies to children adopted after 10-1-97)

- Child continues to be a child with special needs
- Documentation of child's previous eligibility for Title IV-E Adoption Assistance
- Date of Prior Adoption: \_\_\_\_\_
- List Documentation: \_\_\_\_\_

**AFDC-Related Documentation**

- Copy of Child in Care Medicaid and Title IV-E Application (completed CF- ES 2626A form and supporting documentation)
- Notice of Case Action from Child in Care stating AFDC/IV-E eligible at the time of the most recent removal (Date of Removal: \_\_\_\_\_)

**Judicial Removal:**

- Shelter Petition (Optional, unless the information in petition documents "removal home" eligibility criteria)
- Shelter/Removal Order – must contain "contrary to the welfare" language

**Voluntary Removal** (Temporary, licensed out-of-home/foster care placement):

- Voluntary Placement Agreement (Date signed: \_\_\_\_\_)

**Voluntary Surrenders**

- Voluntary Surrenders (Date signed: \_\_\_\_\_)
- Petition to the court to remove the child from the home within 6 months of the time the child lived with a specified relative. (Date of Petition: \_\_\_\_\_)
- Subsequent court order indicating that remaining in the home was contrary to the child's welfare. (Date of Court Order: \_\_\_\_\_). Title IV-E requirements are not met until the court order is executed.

## Chapter 6

## EXTENDED FOSTER CARE

6-1. Overview. In 2008, the Fostering Connections to Success and Increasing Adoptions Act (/P.L. 110-351) allowed states to receive federal Title IV-E reimbursement for costs associated with supports for young adults to remain in foster care up to age 21. Florida has offered Extended Foster Care (EFC) services for young adults, age 18-21, funded by state funds (general revenue). As of January 2019, Florida has elected to exercise the option afforded in the Social Security Act to utilize Title IV-E funds to provide foster care services for eligible young adults up to 21 years of age. To be eligible for the program, young adults are required to meet Title IV-E eligibility criteria along with state option requirements (s. [39.6251](#), F.S., and Chapter [65C-41](#), F.A.C.).

a. A young adult's participation in the EFC program may be funded through Title IV-E federal financial participation or state funding through general revenue.

b. Participation in the EFC program authorizes a young adult to receive various program benefits such as foster care maintenance payment, Medicaid, judicial oversight, and case management services.

c. The following sections of this operating procedure apply to young adults participating in the EFC program: Chapter 4, sections 4-3, 4-4, 4-5, 4-6, 4-8, 4-10, 4-13, Attachment 1, Attachment 5, and Attachment 7.

6-2. Program Requirements. The Extended Foster Care program is intended to serve young adults as defined in s. [39.6251](#), F.S. In order for a young adult to participate in EFC, the following requirements must be met:

a. Been in the legal custody of the Department on the date of their 18<sup>th</sup> birthday, has not achieved permanency under s. [39.621](#), F.S., and has not reached the age of 21.

b. Ongoing participation in a qualifying activity. Qualifying activities are as follows:

(1) Completing secondary education or a program leading to an equivalent credential;

(2) Enrolled in an institution that provides postsecondary or vocational education;

(3) Participating in a program or activity designed to promote or eliminate barriers to employment;

(4) Employed for at least 80 hours per month; or

(5) Unable to participate in programs or activities listed in paragraphs (1)-(4) full time due to a physical, intellectual, emotional, or psychiatric condition that limits participation. Any such barrier to participation must be supported by documentation in the young adult's case file or school or medical records of a physical, intellectual, or psychiatric condition that impairs the young adult's ability to perform one or more life activities.

c. Reside in a supervised living arrangement approved by the Department or CBC. A supervised living arrangement may include a foster home, group home, college dormitory, shared housing, apartment, or another housing arrangement if the arrangement is approved by the CBC and is acceptable to the young adult.

d. Participation by young adult in case management and judicial proceedings.

6-3. Program Entry. Per s. [39.6251](#), F.S., a child living in licensed care on his or her 18<sup>th</sup> birthday is automatically opted into the EFC program and remains under the jurisdiction of the court and in the care of the department. If a young adult opts out of the EFC program or is involuntarily terminated, he or she may apply for readmission prior to turning age 21. For re-entry, the young adult and a Department representative must execute an Extended Foster Care Voluntary Placement Agreement (EFC VPA) (form CF-FSP [5377](#), available in DCF Forms), pursuant to s. [39.6251](#), F.S. If the signing occurred on different dates, the date of the final signature is the date of the agreement and the date of removal/entry into EFC.

6-4. Program Funding. Title IV-E federal financial participation is the preferred funding source; therefore, a Title IV-E eligibility determination must be completed for all young adults entering the program. If a young adult is determined not to meet Title IV-E requirements, the young adult's participation in EFC will be state funded. There are two paths to determine Title IV-E eligibility for EFC; the path is determined by the entry method of the young adult into the program.

a. A young adult who exercises the option to remain in foster care, immediately upon turning 18, retains their Title IV-E eligibility status which was made at the time the young adult entered foster care as a child. Therefore, if a child was determined Title IV-E Ineligible for the latest removal episode prior to turning 18, the young adult's EFC eligibility will remain Title IV-E Ineligible. A subsequent Title IV-E Eligibility Determination shall not be completed. A young adult's entry into foster care as a child must have met the requirements outlined in Chapter 4 of this operating procedure regarding Title IV-E eligibility.

b. A young adult who applies to re-enter EFC, after a voluntary opt-out or involuntary termination, must have a Title IV-E EFC Eligibility determination completed based on the circumstances at the time of the removal/re-entry into care as a young adult pursuant to the EFC VPA.

6-5. Title IV-E Eligibility Determination. Upon execution of an EFC Voluntary Placement Agreement (form CF-FSP [5377](#)) for a young adult's re-entry into EFC, a Title IV-E EFC Eligibility Determination must be completed in FSFN within 30 calendar days. Title IV-E EFC eligibility consists of federal Title IV-E and AFDC technical and financial, criteria according to the Title IV-A State Plan in effect on July 16, 1996. The AFDC determination is made without regard to the parent(s)/legal guardian(s) or others in the assistance unit in the home from which the young adult was removed as a younger child, and without regard to the young adult's spouse. To claim Title IV-E funding, the young adult must be determined Title IV-E Eligible, Reimbursable.

a. Title IV-E EFC VPA Requirements.

(1) Age. The young adult must have reached the age of 18, but not yet attained 21 years of age.

(2) Placement and Care Responsibility. The young adult must be in foster care under the placement and care responsibility of the Title IV-E agency.

(a) The EFC VPA authorizes the Department to have placement and care responsibility for the young adult in the EFC program.

(b) The young adult is Title IV-E, Not Reimbursable for any month in which the Department does not have placement and care responsibility.

(3) Best Interest Judicial Finding. Within 180 days of a young adult's entry into foster care pursuant to an EFC VPA, a judicial determination to the effect that such placement is in the best interest of the young adult is required in order for the young adult to be eligible for continued Title IV-E

funding. If the finding is not made within 180 days, the young adult is Title IV-E Ineligible as of the 181<sup>st</sup> day and for the remainder of the foster care episode.

(4) Supervised Independent Living Setting. A young adult must reside in a supervised living arrangement that is approved by the CBC and acceptable to the young adult. The young adult is Title IV-E, Not Reimbursable if not living in an approved supervised living setting.

b. AFDC Technical Requirements. A young adult is Title IV-E Ineligible for the entire foster care episode if any of the AFDC requirements are not met.

(1) Citizenship or Qualified Non-Citizen Status. A young adult must be:

(a) A United States citizen; or,

(b) A qualified non-citizen as defined by the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (PRWORA), P.L. 104-193. Under Section 431 of PRWORA, a qualified non-citizen's access to federal public benefits is restricted for five years beginning on the date of entry into the United States, unless subsection (b), (c), or (d) of Section 431 applies. Under PRWORA, a qualified non-citizen is:

1. An alien lawfully admitted for permanent residence under the Immigration and Nationality Act (INA);

2. An alien granted asylum under section 208 of INA;

3. A refugee admitted to the United States under section 207 of INA;

4. An alien paroled into the United States under section 212(d)(5) of INA for a period of at least one year;

5. An alien whose deportation is being withheld under section 243(h) of INA;

6. An alien granted conditional entry under section 203(a)(7) of INA as in effect prior to April 1, 1980;

7. If the child is a qualified alien who is placed with a qualified alien or United States citizen, the date the child entered the United States is irrelevant and the five-year restriction on federal public benefits does not apply; or,

8. If the child is a qualified alien who entered the United States on or after August 22, 1996, and is placed with an unqualified alien, the child would be subject to the five-year residency requirement for federal public benefits under section 403(a) of PRWORA unless the child is in one of the excepted groups.

(2) Living With/Removed from Home of a Specific Relative. A young adult is considered to be his or her own specified relative, thus meeting the requirement described in section 472(a) of the Act.

(3) Deprivation. A young adult is deemed to be deprived as long as the young adult is not residing with his or her natural or adoptive parent(s).

c. Standard Filing Unit (SFU).

(1) For Title IV-E EFC Eligibility, the SFU consists of the young adult only. The SFU size correlates to the CNS amount that is used in the income limit tests.

SFU Size	1
185% Income Limit	\$1194
100% Income Limit	\$645

(2) If the young adult is a recipient of Supplemental Security Income (SSI), he or she shall be excluded from the SFU and all income and resources are excluded from the income and asset limit calculations.

d. AFDC Financial Requirements. A young adult is Title IV-E Ineligible for the entire foster care episode if any of the AFDC requirements are not met.

(1) Income Limit. This requirement is a two-step process based on the income of the young adult. This determination is calculated by FSN based on the entries made in the FSN Assets and Employment module.

(a) Step One of the Income Test – Gross Income Limitation. Determine if the SFU’s gross countable income is less than 185% of the consolidated need standard (CNS), after applying appropriate disregards. If the SFU’s adjusted gross income is more than 185% of the CNS, the young adult would have been ineligible for AFDC and, thus, is not eligible for Title IV-E. If the SFU’s adjusted gross income does not exceed 185% of the CNS, proceed to the second step.

(b) Step Two of the Income Test – Determination of Need. Compare SFU’s countable income, after applying further appropriate disregards, to 100% of the CNS. If the SFU’s income is in excess of 100% of the CNS, the young adult would not have been eligible for AFDC and, thus, is not eligible for Title IV-E. If the SFU’s adjusted gross income does not exceed 100%, the young adult is Title IV-E eligible.

(2) Asset Limit. The young adult must not have combined assets/resources in excess of \$10,000, after applying appropriate disregards.

6-6. Title IV-E Ongoing Eligibility.

a. Reasonable Efforts to Finalize Permanency Plan. For court-ordered entry into foster care, to continue reimbursable status of Title IV-E eligibility, there must be a judicial finding that reasonable efforts were made to finalize the permanency plan (REFPP) every 12 months. The judicial finding shall be based on the permanency plan that is in effect. For young adults, this may include activities outlined in the young adult’s transition and/or case plan that are intended to prepare the young adult for independence.

(1) For a young adult who remained in foster care continuously upon turning 18 years old, the 12-month timeframe is based upon the last finding prior to the young adult turning 18 years old. Subsequent REFPP judicial findings must be made no later than 12 months from the preceding finding as long as the young adult remains in extended foster care.

(2) Failure to obtain the initial and subsequent judicial findings, as prescribed above, results in the foster care maintenance payment being non-reimbursable for federal financial participation. Title IV-E reimbursement may resume for the month in which the REFPP finding is made.

b. Placement and Care Responsibility. For young adults who remain in foster care continuously via a court order, the court order shall provide the Department with placement and care responsibility.

The young adult is Title IV-E, Not Reimbursable for any month in which the Department does not have placement and care responsibility.

6-7. Termination of Eligibility. A young adult's eligibility continues until one of the following occurs:

- a. Young adult turns 21 years old;
- b. Young adult voluntarily opts out; or,
- c. Young adult is involuntarily terminated.

6-8. Children of Young Adults. Section 475(4)(B) of the Act requires that foster care maintenance payments for a young adult in foster care cover the foster care maintenance costs for the young adult's child if that child is placed with the young adult in the same supervised independent living setting. Further, consistent with section 472(h)(2) of the Act, a child of the young adult in foster care whose costs are covered by the Title IV-E foster care maintenance payment is categorically eligible for the Title XIX Medicaid program.

6-9. Dual Eligibility – Determining Title IV-E Eligibility When a Young Adult Receives Third Party Benefits.

a. A young adult may receive SSA, Veteran's Administration (VA) benefits, or Railroad Retirement (RR) benefits and be determined Title IV-E, Reimbursable. Such benefits shall be considered countable unearned income in a Title IV-E eligibility determination. The young adult's cost of care may be shared between Title IV-E and the federal benefit received and should be pursued when appropriate.

b. A young adult may receive SSI and be determined Title IV-E, Non-Reimbursable. Such benefit is not considered countable income. Cost sharing between the Social Security Administration and Title IV-E is not an option. The state of Florida elects to claim the federal benefit through the Social Security Administration, thus resulting in the cost of care not being reimbursable under Title IV-E.

6-10. FSFN Documentation.

a. Initial Title IV-E EFC Eligibility Determination for Re-Entry.

(1) An initial Title IV-E EFC eligibility determination shall be completed in FSFN within 30 calendar days of the young adult re-entering the EFC program. The appropriate modules of FSFN must be completed for the young adult.

(2) The Title IV-E EFC Eligibility Determination module for a voluntary removal is automatically generated upon the approval of an out-of-home placement with a service category type of Independent Living. The following data must be entered in FSFN for the young adult before working on the Title IV-E EFC Eligibility Determination:

(a) Person Management must document citizenship status and date of birth;

(b) Assets and Employment module must document all income (earned and unearned) and assets/resources for the AFDC eligibility month (at a minimum) for which FSFN provides as an option;

1. The Eff. Start Date and the Effective From must reflect the date in which the first payment was received and the Eff. End Date and Effective To dates must reflect the date

in which the last payment was received. Employment earned twice a month shall be entered as the 1<sup>st</sup> and 15<sup>th</sup> or 15<sup>th</sup> and last day of the month.

2. All known data for the income or asset type must be entered into FSFN. At a minimum, the fields which capture the start date, end date (if applicable), and, as applicable, income, monthly amount, amount, value, estimated value, amount owed, frequency, and number of hours per week are required.

3. Revenue maximization staff shall upload financial documentation supporting the assistance group, removal home, and AFDC factors to the FSFN File Cabinet under the relevant Image Category and Image Type. Then, link the documents to the IV-E Eligibility Determination using the Link Income/Asset Verification or Link Legal Document hyperlink. If documents are not linked to the IV-E Eligibility Determination, the Eligibility Notes must indicate the source and location of supporting documentation.

(c) Education Record, if applicable;

(d) Upload, as a Legal Document, the court order containing Best Interest finding, if determination has been made; and,

(e) The “Do not refer to Child Support Enforcement” checkbox must be marked and the Reason value of “Not Applicable – Young Adult” selected.

b. Ongoing Title IV-E Eligibility Determination for Voluntary Removal. For a young adult who is determined Title IV-E eligible, ongoing eligibility requirements must be documented in FSFN within 30 calendar days of the event.

(1) Best Interest. If a judicial finding that it is in the young adult’s best interest to remain in foster care has not been made by the time the Initial Title IV-E EFC Eligibility Determination was completed, a Redetermination must be completed to document when the Best Interest finding was made or after the 180-day period has lapsed, whichever occurs first. If the Best Interest finding is not made, a young adult becomes Title IV-E Ineligible for the remainder of the removal episode on the 181<sup>st</sup> day from entry into care.

(2) Change in SSI. If a change in the SSI benefit occurs, such as approval or termination of benefits, for a Title IV-E eligible young adult, the FSFN Assets and Employment module must be updated and a Redetermination completed in FSFN to accurately document the change in Title IV-E reimbursability. For benefit amount changes, the Eff. End Date and Eff. Start Date for the Unearned Income entry should be the same date in the month the change was effective.

c. Ongoing Title IV-E Eligibility Determination for Court-Ordered Removal. For a young adult who was determined Title IV-E eligible as a child, ongoing eligibility requirements must be documented in FSFN within 30 calendar days of the event. The following events must be documented on the Redetermination tab of the Title IV-E Eligibility Determination module in FSFN:

(1) Reasonable Efforts to Finalize Permanency Plan (REFPP).

(a) A Redetermination must be completed to document the REFPP judicial finding 12-month requirement. The court order containing the finding must be linked to the Redetermination entry in FSFN. The effective date of the Redetermination should reflect the date of the REFPP judicial finding. The young adult remains Title IV-E Eligible, Reimbursable as long as the young adult is otherwise Title IV-E Eligible, Reimbursable.

(b) If the REFPP judicial finding is not obtained within the 12-month timeframe, based on the month of the last REFPP judicial finding, a Redetermination is completed to reflect the young adult as Title IV-E Eligible, Not Reimbursable effective on the first day of the 13<sup>th</sup> month.

(c) A Redetermination is completed with an effective date on the first day of the month in which the REFPP judicial finding is made to regain Reimbursable status, as long as the young adult is otherwise Title IV-E Eligible, Reimbursable.

(2) Change in SSI. If a change in the SSI benefit occurs, such as approval or termination of benefits, for a Title IV-E eligible young adult, the FSFN Assets and Employment module must be updated and a Redetermination completed in FSFN to accurately document the change in Title IV-E reimbursability. For benefit amount changes, the Eff. End Date and Eff. Start Date for the Unearned Income entry should be the same date in the month the change was effective.



## Chapter 7

## EXTENSION OF MAINTENANCE ADOPTION SUBSIDY

7-1. Overview. In 2008, the Fostering Connections to Success and Increasing Adoptions Act (P.L. 110-351) allowed states to receive federal Title IV-E reimbursement for costs associated with supports for young adults up to age 21. Effective January 1, 2019, Florida will utilize Title IV-E funds to provide adoption assistance for eligible young adults up to 21 years of age. To be eligible for the program, young adults are required to meet Title IV-E eligibility criteria along with state option requirements outlined in s. [409.166](#), F.S. and Chapter [65C-16](#), F.A.C.

a. A young adult's participation in the Extension of Maintenance Adoption Subsidy (EMAS) program may be funded through Title IV-E federal financial participation or state funding through general revenue.

b. Participation in the EMAS program authorizes the adoptive parent(s) to receive an adoption subsidy payment on behalf of the young adult and the young adult to receive Medicaid.

c. The following sections of this operating procedure apply to young adults participating in the EMAS program: Chapter 5, paragraphs 5-3, 5-4, 5-8, 5-17, 5-18, and 5-20.

7-2. Program Requirements. The EMAS program is intended to serve young adults as defined in s. [409.166\(4\)\(a\)](#), F.S. In order for a young adult to participate in EMAS, the program requirements outlined in [Chapter 2](#) of CFOP 170-12, Extension of Maintenance Adoption Subsidy, must be met.

7-3. Program Funding. Adoptive parent(s) and young adults may participate in the EMAS program regardless of the Title IV-E Eligibility status of which the adoption subsidy is funded prior to age 18. If a young adult is determined not to meet Title IV-E Adoption eligibility requirements, the young adult's participation in EMAS will be state funded through general revenue.

7-4. Funding Type Determination. Funding type determinations for EMAS are not required as the funding is based upon the funding type determination that was in effect for participation in Maintenance Adoption Subsidy (MAS). Therefore:

a. Young adults who were funded by Title IV-E MAS, will continue Title IV-E funding for EMAS.

b. Young adults who were funded by TANF MAS will be state funded for EMAS.

c. Young adults who were state funded MAS will continue to be state funded for EMAS.

d. The funding type remains the same regardless of a young adult's discharge and re-entry into the program.

7-5. Extended Adoption Assistance Agreement. An Extended Adoption Assistance Agreement (EAAA) (form CF-FSP [5433](#), available in DCF Forms) shall be executed between the adoptive parent(s), young adult, and Department designee.

a. The effective date of the EAAA shall be the date of the young adult's 18<sup>th</sup> birthday or a date thereafter up until the age of 21. A determination shall be made in FSFN verifying all program criteria has been met, along with obtaining supporting documentation, before the effective date of the EAAA can be determined.

b. EMAS payments are not authorized until all parties have signed the EAAA and supporting documentation of a qualifying activity has been received by the designated child welfare professional.

The payment shall only be authorized for the period in which supporting documentation reflects participation in a qualifying activity.

c. The EAAA shall reflect the accurate funding type.

(1) The child welfare professional shall request an eligibility determination from revenue maximization staff.

(2) Revenue maximization staff shall provide the funding eligibility type to the child welfare professional within ten calendar days of the request.

7-6. Ongoing Payment Determination. Every six months the young adult must provide supporting documentation of his or her participation in a qualifying activity, pursuant to s. [409.166](#), F.S.

a. If supporting documentation is not provided, payment will not be released for the period until documentation is provided.

b. Payment may resume upon the young adult providing supporting documentation effective for the timeframe in which supporting documentation verifies participation in a qualifying activity.

c. Payment continues through the month of the young adult's 21<sup>st</sup> birthday, unless the young adult's date of birth is the first day of the month.

7-7. Termination of Payment. Termination of payment coincides with the criteria outlined in s. [409.166](#), F.S., and [Chapter 2](#) of CFOP 170-12, Extension of Maintenance Adoption Subsidy.

7-8. FSFN Documentation.

a. Funding Type Determination. FSFN shall contain the applicable eligibility determination and supporting documentation as required for a MAS determination. Please see Chapter 5 of this operating procedure for additional information.

b. Payment Determination. Supporting documentation of the young adults qualifying activity must be uploaded into the FSFN File Cabinet for ongoing payment pursuant to CFOP 170-12, [Chapter 2](#), Extension of Maintenance Adoption Subsidy.

## Chapter 8

## GUARDIANSHIP ASSISTANCE PROGRAM

8-1. Overview. Authorized by the Social Security Act, states have the option to receive federal Title IV-E reimbursement for payments and associated costs to relatives or fictive kin who assume legal guardianship of certain children for whom they have cared for while foster parents. Effective July 1, 2019, Florida has elected to participate in the federal Guardianship Assistance Program (GAP).

a. Participation in the GAP authorizes guardian(s) to receive a monthly payment, a one-time nonrecurring payment per s. [39.6225\(7\)](#), F.S., and the child is eligible to receive Medicaid.

b. Refer to Chapter 2 of this operating procedure for Medicaid policy.

8-2. Program Requirements. GAP is intended to serve children who are placed with relative guardians, as defined in this chapter, in permanent guardianship.

a. "Relative" means a relative as defined in s. [39.01\(73\)](#), F.S., next of kin as defined in s. [39.01\(51\)](#), F.S., or fictive kin as defined in s. [39.01\(29\)](#), F.S.

b. To be eligible for the program, relative guardians are required to meet Title IV-E program criteria along with state option requirements outlined in s. [39.6225](#), F.S. Please refer to CFOP 170-10, [Chapter 13](#), Guardianship Assistance Program, for program policy.

8-3. Program Funding. A guardian's participation in GAP may be funded through Title IV-E federal financial participation, TANF, or state funded. If a child is determined to not meet Title IV-E foster care eligibility requirements, a TANF determination will be made. If a child does not meet TANF eligibility requirements, participation will be state funded.

a. Title IV-E funded means the child was determined eligible for Title IV-E foster care as outlined in Chapter 4 of this operating procedure, and eligible for GAP.

b. TANF funded means the child was determined ineligible for Title IV-E foster care, eligible for TANF as outlined in Chapter 3 of this operating procedure, and eligible for GAP.

c. State funded means the child was determined ineligible for Title IV-E foster care, ineligible for TANF, and eligible for GAP.

8-4. Funding Type Determination. A preliminary funding determination must be made in FSN in conjunction with a presumptive program eligibility determination.

a. The child welfare professional shall notify revenue maximization staff upon initiation of a presumptive program eligibility determination.

b. Revenue maximization staff shall ensure a foster care Title IV-E Eligibility Determination is completed in FSN within 15 calendar days of notification. If a foster care Title IV-E Eligibility Determination exists upon notification, revenue maximization staff shall review the determination for accuracy and supporting documentation. Refer to Chapter 4 of this operating procedure for policy related to Title IV-E Foster Care Eligibility Determinations.

c. If a child is determined Title IV-E ineligible for foster care, a TANF Eligibility determination shall be initiated. Upon entering GAP, the TANF Eligibility determination is approved with an effective date of program entry.

d. Revenue maximization staff shall communicate eligibility determination with the child welfare professional for inclusion on the Guardianship Assistance Agreement.

e. If a guardian regains program eligibility, the funding type shall be determined upon readmission for children who were Title IV-E ineligible.

8-5. Guardianship Assistance Agreement (GAA). A GAA (form CF-FSP [5437](#), available in DCF Forms) shall be executed between the guardian(s) and Department designee prior to legal case closure and a payment being made to the guardian(s).

a. GAP payments are not authorized until all parties have signed the GAA and supporting documentation of a funding program eligibility is approved in FSFN.

b. The effective date of the GAA shall be the date on which all program criteria is met which includes achieving legal Permanent Guardianship.

c. The GAA shall reflect the funding type and amount for the GAP payment. If the funding type changes, an updated GAA shall be executed by the guardian(s) and the Department designee.

d. If a child receives SSI, the GAP payment amount must equal zero. If a child loses eligibility for SSI, the guardian must be advised to contact the CBC to initiate a GAA Update to begin receiving a GAP payment. The GAP payment must be effective from the date the written request was made.

NOTE: An updated GAA is not generated when there is a change in fund source from TANF to state funds due to the family failing to correspond with the Department.

8-6. Ongoing Funding Type Determination.

a. A child who is determined Title IV-E eligible for GAP, remains eligible and an ongoing funding eligibility determination is not applicable. As long as the child/guardian remain eligible per program requirements, participation will continue to be funded through Title IV-E.

b. If a child is determined TANF eligible for GAP, annual TANF Eligibility redeterminations must be completed every 12 months or when a change in circumstances occurs.

(1) The "Guardianship Assistance Program Eligibility Redetermination" (form CF-FSP [5441](#), available in DCF Forms) shall be utilized to gather current information from the guardian(s) to support TANF Eligibility redeterminations.

(2) The form shall be sent to the relative guardian(s) 60 days prior to the expiration date of the current TANF determination.

(3) If a response is not received, a subsequent form shall be sent to the relative guardian(s) 30 days prior to the expiration date of the current TANF determination.

(4) If still no response, the child welfare professional or designee shall attempt telephonic communication with the guardian(s) to obtain the information. A FSFN case note shall be entered regarding the response.

(5) When a change in the child's state of residency or income occurs, a GAP TANF Eligibility redetermination is required.

(6) If the TANF Eligibility status changes, an Updated GAA shall be executed between the guardian(s) and the Department designee reflecting the new funding source.

8-7. Termination of Payment. Payment continues through the month of the child's 18<sup>th</sup> birthday, unless the child's date of birth is the first day of the month. GAP payments are terminated upon program termination pursuant to s. [39.6225](#), F.S. Please refer to CFOP 170-10, [Chapter 13](#), Guardianship Assistance Program, for program policy.

8-8. FSFN Documentation.

a. Initial Funding Type Determination. The GAP funding eligibility determination must be completed in FSFN prior to the completion of GAP program eligibility determination which consists of:

(1) A foster care Title IV-E Eligibility Determination shall be completed in FSFN within 15 calendar days of notification by the child welfare professional. All supporting documentation shall be uploaded into the FSFN File Cabinet under the relevant Image Category and Image Type.

(2) If foster care Title IV-E Ineligible, a TANF Eligibility determination shall be initiated in FSFN prior to the execution of the GAA. A funding determination shall be provided to the child welfare professional. All supporting documentation shall be uploaded into the FSFN File Cabinet under the relevant Image Category and Image Type. The TANF Eligibility determination must be approved in FSFN within ten calendar days from the GAA effective date.

(3) The Initial GAA shall be uploaded in the FSFN File Cabinet under the Image Category of Guardianship Assistance Program and Image Type of Guardianship Assistance Agreement (signed).

b. Ongoing Funding Type Determination. Revenue maximization staff or designee shall complete an annual TANF Eligibility redeterminations in FSFN within ten calendar days of the current TANF expiration or notification of a change in circumstances. The effective date of the TANF Eligibility redetermination shall be no more than one day after the expiration of the prior determination.

(1) The Guardianship Assistance Program Eligibility Redetermination (form CF-FSP [5441](#)) shall be uploaded into the FSFN File Cabinet under the Image Category of Guardianship Assistance Program and the Image Type of GAP Annual Redetermination. If additional income documentation is received, such as Social Security Administration award letter, such documentation shall be uploaded under the corresponding Image Category and Image Type.

(2) If a response is not received after the second mailing of form CF-FSP [5441](#) and after telephonic contact attempt, the TANF eligibility redetermination shall be completed in FSFN utilizing the "No Response Received" checkbox. The TANF Eligibility status will result as Ineligible.

(3) If the funding type or any other element of the GAA changes, the Updated GAA shall be uploaded into the FSFN File Cabinet under the Image Category of Guardianship Assistance Program and Image Type of Guardianship Assistance Agreement (signed).

## Chapter 9

## EXTENSION OF GUARDIANSHIP ASSISTANCE PROGRAM

9-1. Overview. In 2008, the Fostering Connections to Success and Increasing Adoptions Act 110-351) allowed states to receive federal Title IV-E reimbursement for costs associated with supports for young adults up to age 21. Effective July 1, 2019, Florida will utilize Title IV-E funds to continue to provide benefits for eligible guardians and young adults up to 21 years of age.

a. Participation in the Extension of Guardianship Assistance Program (EGAP) authorizes benefits such as a monthly payment to the guardian(s) and the young adult to receive Medicaid.

b. A young adult's participation in EGAP may be funded through Title IV-E federal financial participation or state funded.

9-2. Program Requirements. EGAP is intended to serve young adults, as defined in s. [409.166\(4\)\(a\)](#), F.S., who are placed in permanent guardianship, and relative guardians, as defined in this chapter.

a. "Relative" means a relative as defined in s. [39.01\(73\)](#), F.S., next of kin as defined in s. [39.01\(51\)](#), F.S., or fictive kin as defined in s. [39.01\(29\)](#), F.S.

b. To be eligible for the program, young adults are required to meet Title IV-E eligibility criteria along with state option requirements outlined in s. [39.6225](#), F.S. and CFOP 170-10, [Chapter 13](#), Guardianship Assistance Program.

9-3. Program Funding. Guardian(s) and young adults may participate in EGAP regardless of the Title IV-E Eligibility status of which participation in GAP was funded prior to age 18. If a young adult's participation in GAP was funded through Title IV-E, participation in EGAP will continue to be Title IV-E funded. If a young adult was determined Title IV-E Ineligible, the young adult's participation in EGAP will be state funded. Refer to Chapter 8 of this operating procedures regarding GAP funding determination.

9-4. Funding Type Determination. Funding type determinations for EGAP are not required as the funding is based upon the funding type determination that was in effect for participation in GAP. Therefore:

a. Young adults who were funded by Title IV-E GAP, will continue Title IV-E funding for EGAP.

b. Young adults who were funded by TANF GAP, will be state funded for EGAP.

c. Young adults who were state funded GAP, will continue to be state funded for EGAP.

d. The funding type remains the same regardless of a young adult's discharge and re-entry into the program.

9-5. Extension of Guardianship Assistance Agreement. An Extension of Guardianship Assistance Agreement (EGAA) (form CF\_FSP [5434](#), available in DCF Forms) shall be executed between the guardian(s), young adult, and Department designee.

a. The effective date of the EGAA shall be the date of the young adult's 18<sup>th</sup> birthday or a date thereafter up until the age of 21.

b. EGAP payments are not authorized until all parties have signed the EGAA and supporting documentation of a qualifying activity has been received by the designated child welfare professional.

The payment shall only be authorized for the period in which supporting documentation reflects participation in a qualifying activity.

c. The EGAA shall reflect the accurate funding type and amount.

d. If the young adult receives SSI, the EGAP payment amount must equal zero. If a young adult loses eligibility for SSI, the guardian and young adult must be advised to contact the CBC to initiate an EGAA Update to being receiving an EGAP payment. The EGAP payment must be effective from the date the written request was made.

9-6. Ongoing Payment Determination. Every six months the young adult must provide supporting documentation of his or her participation in a qualifying activity, pursuant to s. [409.166](#), F.S.

a. If supporting documentation is not provided, payment will not be released for the period until documentation is provided.

b. Payment may resume upon the young adult providing supporting documentation effective for the timeframe in which supporting documentation verifies participation in a qualifying activity.

c. Payment continues through the month of the young adult's 21<sup>st</sup> birthday, unless the young adult's date of birth is the first day of the month.

9-7. Termination of EGAP Payment. Termination of payment coincides with the criteria outlined in s. [39.6225](#), F.S. Please refer to CFOP 170-10, [Chapter 13](#), Guardianship Assistance Program, for program policy.

9-8. FSFN Documentation.

a. Funding Type Determination. FSFN shall contain the applicable eligibility determination and supporting documentation as required for a foster care determination. Please see Chapter 4 of this operating procedure for additional information.

b. Payment Determination.

(1) Supporting documentation of the young adult's qualifying activity must be uploaded into the FSFN File Cabinet for ongoing payment pursuant to CFOP 170-10, [Chapter 13](#), Guardianship Assistance Program.

(2) The Initial EGAA shall be uploaded into the FSFN File Cabinet.



## Chapter 10

## TITLE IV-E CANDIDACY FOR IN-HOME SUPERVISION CASES

10-1. Overview. Effective October 1, 2019, the department will claim Title IV-E federal funding for the administrative costs associated with a child who is at imminent risk of removal and efforts are being made to prevent removal by arranging services or to petition the courts to seek removal. This chapter provides specific guidance and instructions to meet candidacy requirements as set forth in section 472(i)(2) of the Social Security Act. The procedure aligns with Florida's practice model which focuses on the execution of a safety plan when a child is determined to be in present or impending danger and the subsequent safety management services and case management services to control and manage those threats.

10-2. Scope. This chapter describes the policies and procedures for the Title IV-E Candidacy Program to allow for claiming Title IV-E reimbursement for eligible case management services to eligible foster (out-of-home) care candidates.

10-3. Authority.

- a. Sections [39.301\(9\)\(a\) and \(b\)](#), Florida Statutes (F.S.), Initiation of Protective Investigations.
- b. Sections [39.521\(1\)\(f\) and \(g\)](#), F.S., Disposition Hearings; Powers of Disposition.
- c. Sections [39.522\(2\) and \(3\)](#), F.S., Post-disposition Change of Custody.
- d. Rule [65C-29.003\(3\)](#), Florida Administrative Code (F.A.C.) Safety Planning Requirements.
- e. Rules [65C-30.002\(1\), \(2\), \(3\) and \(4\)](#), F.A.C., Safety Planning and Case Transfer.
- f. Rules [65C-30.007\(7\), \(8\), \(9\) and \(10\)](#), F.A.C., Case Management Responsibilities After Case Transfer.
- g. [Rule 65C-30.009\(3\)\(b\)](#), F.A.C., Least Intrusive Interventions.
- h. [Rules 65C-30.013\(2\)\(a\) and \(b\)](#), F.A.C., Judicial Reviews and Court Reports.
- i. [Rule 65C-30.014\(3\)\(b\)](#), F.A.C., Post-Placement Supervision and Services

10-4. Establishing Candidacy. The Title IV-E Candidacy Program is for children who are at serious or imminent risk of removal from their home and the state is attempting to prevent the removal through the implementation of services or is petitioning the courts to seek removal.

a. The department may claim and receive federal funding for the administrative costs associated with children who are residing in an in-home setting and qualify as candidates for foster care.

NOTE: For the purposes of this chapter, "foster care" is defined as 24-hour substitute care for children placed away from their parents or guardians and for whom the department has placement and care responsibility. This includes, but is not limited to, placements in foster family homes, placements with relatives or non-relatives, group homes, emergency shelters, residential facilities, childcare institutions, and pre-adoptive homes. A child is in foster care in accordance with this definition regardless of whether the foster care facility is licensed and payments are made by the state, Tribal, or local agency for the care of the child; whether adoption subsidy payments are being made prior to the finalization of an adoption; or, whether there is federal matching of any payments that are made.



b. Eligible children may be in families involved in an open child protective investigation or receiving in-home supervision services. Child welfare professionals must provide sufficient documentation to support the determination that any child within a family involved in an open investigation or receiving in-home supervision/case management services is at imminent risk of removal without a safety plan being developed, implemented, and monitored.

(1) A child is a reasonable candidate for foster care if:

(a) Child resides in a home where a safety plan is implemented;

(b) Child is at serious or imminent risk of removal (as defined in 2) below);

(c) Reasonable efforts to prevent the removal are being made by providing safety management services as part of a safety plan that include services necessary to prevent removal; *and*,

(d) If it becomes necessary to remove the child from the home, the child is expected to be placed in foster care.

(2) A child is at serious or imminent risk of removal if:

(a) The Family Functioning Assessment (FFA) determines that a child is unsafe due to impending danger and a safety plan is developed to control the danger threats. The safety plan must specifically document the safety action(s) and services being provided and monitored to control the danger threat(s). Refer to CFOP [170-7](#), Develop and Manage Safety Plans, for developing and managing safety plans for unsafe children.

(b) The child was reunified with a parent or legal guardian and the department/Community-Based Care Lead Agency (CBC) continues to provide safety management services as a part of a safety plan that includes services necessary to prevent removal and re-entry into foster care.

(3) Concurrently, the child welfare worker will develop or amend the case plan to support the parent's longer-term efforts to develop sufficient protective capacities, reducing the level of control and intrusiveness of the safety plan until it is no longer required to ensure a child's safety. The case plan must identify services, strategies, and supports to assist the parent or guardian and family to achieve the desired behaviors identified in the case plan in order to prevent removal of the child and to reunify the family. The services must meet the specific needs of the family to prevent removal of the child. If these services are not effective, emergency removal of the child will be necessary.

c. A child is not a candidate for foster care if:

(1) He/she is not in an open investigation or case management case;

(2) Family is referred for family support services and has no active involvement with the department or CBC; or,

(3) Child is already in foster care.

10-5. Documenting Candidacy.

a. The following activities must be conducted and documented accordingly:

(1) The safety plan must be specific, sufficient, feasible, and sustainable to manage and control all sources of the danger threat(s) in the home. The safety plan must be reviewed and updated to address changing family dynamics at least once every six months. The child welfare professional will ensure each safety plan clearly describes:

(a) How the danger threat is manifested in the home;

(b) What actions or activities will control and manage the identified danger threat(s);

(c) Absent the safety services, foster care is the planned arrangement for the child; and,

(d) The effective date of the safety plan.

(2) A safety plan that clearly indicates a plan for entry or re-entry into care if the in-home services provided by the department become ineffective. The safety plan must be signed by the parent or legal guardian acknowledging that they approve of the safety management services and that they are aware that in the absence of the services, the child may come into foster care.

(3) If the department is not able to develop a safety plan that is specific, sufficient, feasible, and sustainable to control the source of the danger threat in the home, the department must file a shelter petition. The petition must describe which specific condition an in-home safety plan cannot meet.

(4) All post placement supervision cases (i.e., reunification) must have an in-home safety plan in place prior to reunification to ensure that the child's well-being, physical, mental, and emotional health will not be endangered. The safety plan must remain in effect until the child is no longer unsafe.

b. Redeterminations of candidacy eligibility must be completed every 180 days. Candidacy can only be continued if there is a current safety plan that has been completed within the last 180 days and there is a determination that the child continues to be at imminent risk of entry into foster care.

10-6. FSFN Documentation.

a. The child welfare professional and his/her supervisor are responsible for ensuring that the safety plan created in FSFN is the current and active safety plan.

b. The child welfare professional will upload the signed version of the safety plan, as well as any new or updated Impending Danger Safety Plans to the FSFN Safety Plan Page within two business days of its creation or modification.

c. In addition, the child welfare professional or designee will ensure the living arrangement is created and documented in FSFN under the placement module.