

**PLACEMENT CRITERIA
MATRIX 2**

STATE	PLACEMENT CRITERIA						OTHER/COMMENTS
	PO	CH AB	GC	SR to IV-D	SR to CT	IV-D KLG	
Alabama	X			X	X		PO = Non IV-D only
Alaska	X		X	X	X		SR = Written
Arizona	X			X	X		SR = Written
Arkansas	X		X	X			PO = Non IV-D only
California	X		X	X	X		PO = IV-D only; SR = Written (non IV-D); SR = by county (IV-D)
Colorado			X	X	X		SR = Written
Connecticut				X	X		Docs req'd (TANF)
Delaware	X		X			X	
District of Columbia	X		X	X	X		SR = Written
Florida				X	X		Oral self-rept. (short-term); written self-rept. (long-term) (1)
Georgia				X	X		
Guam							Unavailable
Hawaii			X	X	X		SR = Written
Idaho	X	X	X	X			SR = Written w/docs
Illinois				X	X		
Indiana	X	X	X				Other = Family violence arrest or charge; Non IV-D = PO only
Iowa	X	X	X				Other (IV-D) = Nondiscl. order (any State); prior data denial
Kansas	X			X			SR = Verified incident

Table 2 -- Grid

- PO** = Protective order, restraining order, or any order that includes a personal safeguard component
- CH AB** = Child abuse report or case and/or a foster care case
- GC** = Good Cause/Noncooperation request and/or claim by a public assistance applicant or recipient
- SR to IV-D** = Self-reporting by IV-D case participants
- SR to CT** = Self-reporting by people involved in non IV-D orders
- IV-D KLG** = Independent IV-D worker/agency knowledge that a risk of harm exists

Matrix 2 – Notes

- (1) Florida provides two levels of FV Indicator protection. Oral self-reporting entitles a person to short-term protection; written self-reporting provides long-term protection. Florida used several criteria for the initial load to the FCR, before selecting self-reporting as the sole criterion.

(See State materials.)

**PLACEMENT CRITERIA
MATRIX 2 (CONTINUED)**

STATE	PLACEMENT CRITERIA						OTHER/COMMENTS
	PO	CH AB	GC	SR to IV-D	SR to CT	IV-D KLG	
Kentucky	X						Future criterion (non IV-D)
Louisiana				X	X		SR = Written (IV-D) & per Clerk (Non IV-D)
Maine	X		X		X	X	Other = State danger code (2)
Maryland	X		X	X			SR = Written
Massachusetts	X		X	X	X		SR = Written
Michigan	X		X	X		X	Other = Ad. conf.; "Work First" waiver; Nondisclos. request
Minnesota	X		X	X		X	Other = Nondisc. order
Mississippi	X		X	X			SR = IV-D only (docs req'd)
Missouri	X	X	X	X	X		SR = Written; CH AB = IV-D only
Montana	X		X	X			PO = Non IV-D only
Nebraska			X				Other (temp.) = Court Clerk discretion (Non IV-D)
Nevada			X	X	X	X	SR = Written (Non IV-D)
New Hampshire	X			X		X	PO = Non IV-D only
New Jersey	X		X				Other (temp.) = State discretion (Non IV-D)
New Mexico	X		X	X	X		SR not allowed w/ jt. Cust. or unsuper. visitation
New York	X		X	X	X		
North Carolina			X	X	X		
North Dakota			X	X	X		Other = Nondisc. order; SR = Written

Table 2 -- Grid

PO	=	Protective order, restraining order, or any order that includes a personal safeguard component
CH AB	=	Child abuse report or case and/or a foster care case
GC	=	Good Cause/Noncooperation request and/or claim by a public assistance applicant or recipient
SR to IV-D	=	Self-reporting by IV-D case participants
SR to CT	=	Self-reporting by people involved in non IV-D orders
IV-D KLG	=	Independent IV-D worker/agency knowledge that a risk of harm exists

Matrix 2 – Notes

- (2) Maine has a data element that identifies people posing a danger to IV-D staff and with family members who may need an FV Indicator. (See State materials.)
- (3) Massachusetts sets an FV Indicator on people who have At-Risk Status within the State. (See State materials.)

**PLACEMENT CRITERIA
MATRIX 2 (CONTINUED)**

STATE	PLACEMENT CRITERIA						OTHER/COMMENTS
	PO	CH AB	GC	SR to IV-D	SR to CT	IV-D KLG	
Ohio	X	X	X				
Oklahoma	X		X				Other criteria under consideration
Oregon	X		X	X	X		SR = Written
Pennsylvania				X	X		Other criteria under consideration
Puerto Rico	X		X	X			PO = Non IV-D only
Rhode Island			X	X	X		SR = Written
South Carolina	X						
South Dakota	X						
Tennessee	X						
Texas	X		X	X	X		SR = Written
Utah	X		X			X	Other = Nondisclosure order
Vermont	X		X	X	X		SR = Written w/docs for NCP
Virgin Islands							Criteria under consideration
Virginia	X			X	X		SR = Written
Washington				X	X		
West Virginia				X	X		SR = Written
Wisconsin	X		X	X	X		SR = Written
Wyoming				X			SR = Written; Non IV-D criteria under consideration

Table 2 -- Notes

- PO** = Protective order, restraining order, or any order that includes a personal safeguard component
- CH AB** = Child abuse report or case and/or a foster care case
- GC** = Good Cause/Noncooperation request and/or claim by a public assistance applicant or recipient
- SR to IV-D** = Self-reporting by IV-D case participants
- SR to CT** = Self-reporting by people involved in non IV-D orders
- IV-D KLG** = Independent IV-D worker/agency knowledge that a risk of harm exists

