

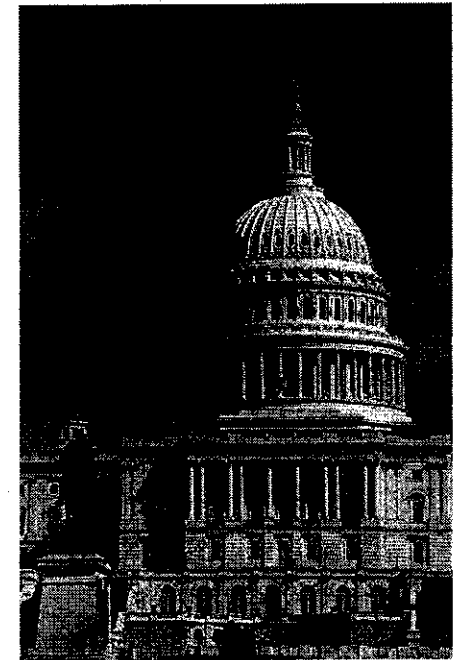
Medical Support: Recent Developments on How We Will Measure Success



The Child Support Performance and Incentive Act of 1998

Required HHS to:

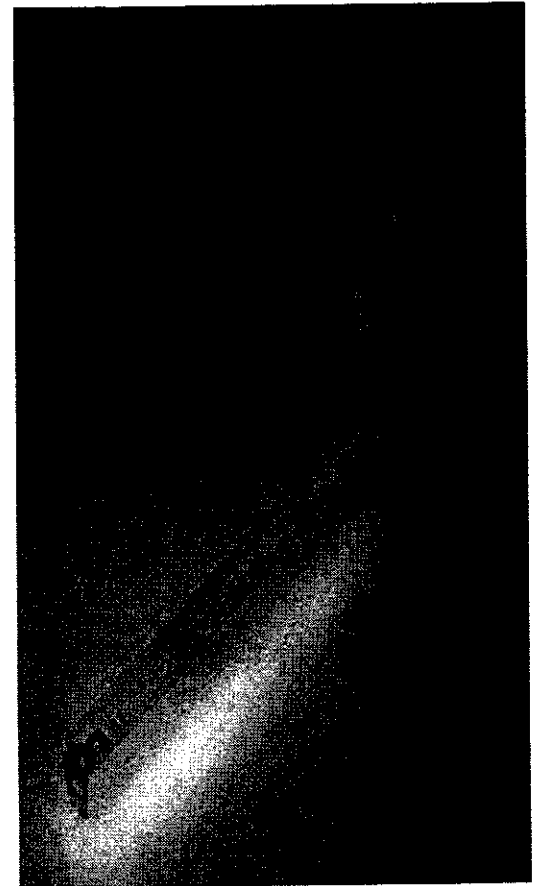
- “develop a performance measure based on the effectiveness of States in establishing and enforcing medical support obligations” and
- “make recommendations for the incorporation of the measure, in a revenue neutral manner, into the incentive payment system”.



Current Five Incentive Measures

1. Paternity Establishment
2. Support Order Establishment
3. Current Collections
4. Arrears Collections
5. Cost-Effectiveness

6th Measure to Develop:
Medical Support





Goal 3: All Children in IV-D Cases Have Medical Coverage

Objective A: To increase the Percentages of IV-D Cases with Orders for Medical Support

Objective B: To increase the Percentage of IV-D Cases in which Medical Coverage is Provided

Indicator 1: Percentage of IV-D Cases with Support Orders in which Medical Support is Ordered (Possible Incentive Indicator)*

Indicator 1: Percentage of IV-D Cases with Support Orders in which Medical Support is Ordered and Provided (Possible Incentive Indicator)*

Indicator 2: Percentage of IV-D Cases with Medical Coverage Provided from Any Source

Indicator 3: Medicaid Cost Savings Attributed to Medicaid Eligible Children in the IV-D Caseload Covered by Private Insurance or Receiving Cash Medical Support

*Excludes Arrears Only Cases

Establishment Indicator: % of Cases With Orders in Which MS is Ordered

Numerator: *Cases Open at the End of the FY in Which Medical Support is Ordered (Line 21)*

Does not include arrears only cases

Denominator: *Cases Open at the End of the FY in With Support Orders Established (Line 2)*

Minus: *Arrears Only IV-D Cases Open at the End of the FY with Orders Established (Line 2e)*



Enforcement Indicator: % of Cases w/ Orders in Which MS is Ordered & Provided

Numerator: *Cases Open at the End of the Fiscal Year in which M.S. is Ordered and Provided (Line 21a)*

Includes cash and health insurance

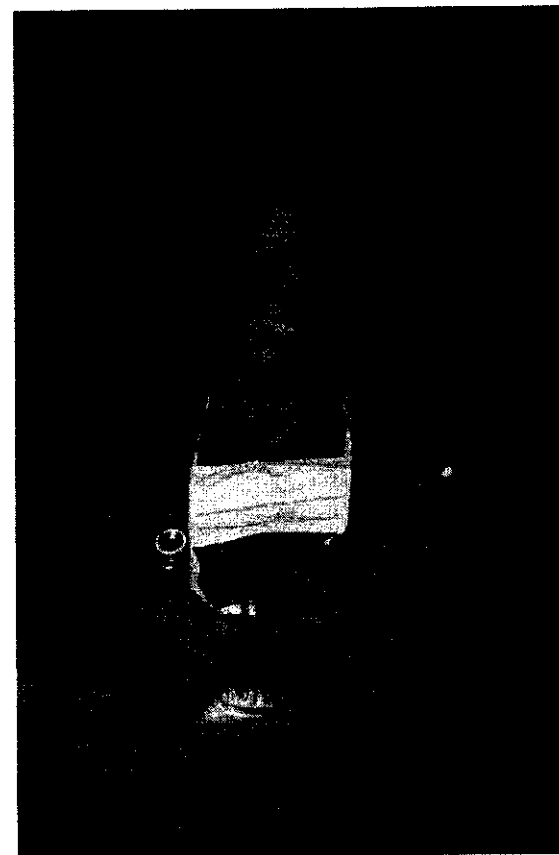
If private health insurance is ordered, it does not include cash unless it is documented that private health insurance is unavailable

Includes publicly-funded health insurance only if it is documented that private health insurance is unavailable and parent help pay the cost of Medicaid or SCHIP

May be provided by any person

Denominator: *Cases Open at the End of the FY with Support Orders Established (Line 2)*

Minus Arrears Only Cases (Line 2e)



How We Got to These Measures

- Facilitator
- State representative from each region
- Advocates represented
- Reviewed available data
- Reviewed reports and notes on prior MS indicator workgroups
- Considered many possible measures
- Sought comments from states, feds, and advocates



Proposed Timeline for Implementation of Medical Support Incentive Indicator

May 2004	Define the two measures
May 2004	Strategic Plan Goals, Objectives & Indicators discussed
June-July 2004	Definitions drafted and review by indicator workgroup
Summer 2004	Modify OCSE 157 form
Aug-Sept 2004	OMB Review
Apr-May 2005	DCL & Form 157 distributed. States change system
Oct. 2005	States begin collecting data
Oct.-Dec 2006	States report data for 1 st year – FY 2006
Jan-Aug 2007	Data Reliability Audit for year one – FY 2006 data
Summer 2007	Set the performance levels/weight
Oct.-Dec 2007	States report data for 2nd year – FY 2007
Jan.-Aug 2008	DRA for year two – FY 2007 data
Effective FY 08*	Regulation and/or legislation
Oct.-Dec 2008	States report data for 3 rd year – FY 2008
FY 2008*	1 st incentive payment for FY 2007 performance

* IF THERE IS LEGISLATION



PERFORMANCE

Percent of Cases with Orders with Medical Support Ordered


- In FY 2006, 73% of cases with orders had medical support included.
- In FY 2005, 65% of cases with orders had medical support included.
 - Arrears cases account for most of the increase.

Percent of Cases with Orders in Which Medical Support is Ordered and Provided

- In FY 2006, less than 20% of cases with orders had medical support orders that were provided.
 - Range among states—from 50% to 1%--with the majority of states performing under 10%.



Next Steps

1. States report second year of medical support data
 2. Reconvene Medical Support Indicator Workgroup
 3. Review data
 4. Set performance standards and weights
 5. Consider effect of DRA legislation
 6. Decide how to incorporate measures in incentive system
 7. Write regulation or propose legislation
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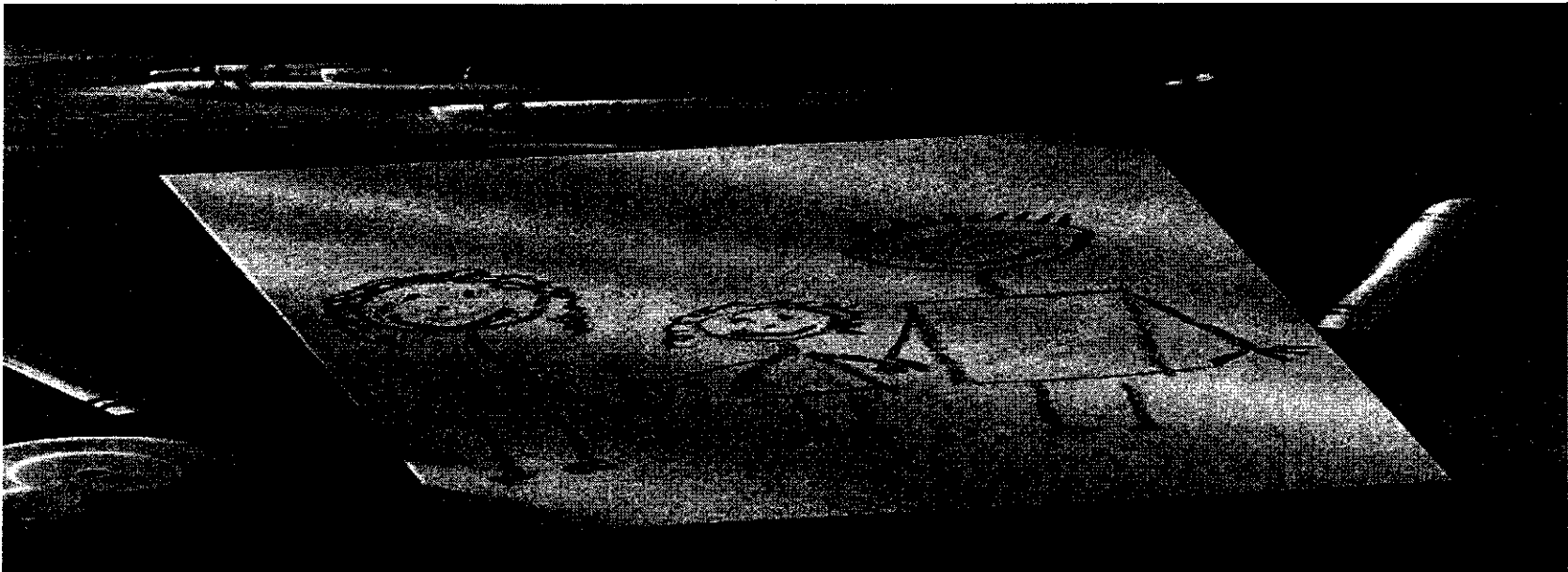


Table A
CASES WITH MEDICAL SUPPORT ORDERED, ORDERED AND PROVIDED, ORDERS ESTABLISHED, AND ARREARS-ONLY CASES WITH ORDERS, FY 2006

STATES	Cases Open in Which Medical Support is Ordered	Cases Open in Which Medical Support is Ordered and Provided ^{1/}	Cases Open With Support Orders Established	Arrears-Only IV-D Cases With Orders Established ^{1/}	Percent of IV-D Cases With Orders in Which Medical Support is Ordered	Percent of IV-D Cases With Orders in Which Medical Support is Ordered and Provided
ALABAMA	78,887	2,254	185,315	58,417	62.2%	1.8%
ALASKA	26,450	8,364	41,500	13,481	94.4%	29.9%
ARIZONA	97,130	14,727	155,258	36,473	81.8%	12.4%
ARKANSAS	57,008	15,327	102,559	24,073	72.6%	19.5%
CALIFORNIA	771,953	191,561	1,373,276	440,151	82.7%	20.5%
COLORADO	70,602	22,042	122,641	36,173	81.7%	25.5%
CONNECTICUT	92,840	23,620	143,001	40,144	90.3%	23.0%
DELAWARE	22,483	2,856	42,789	4,134	58.2%	7.4%
DIST. OF COL.	8,859	2,793	35,278	10,889	36.3%	11.5%
FLORIDA	235,695	28,086	547,872	113,506	54.3%	6.5%
GEORGIA	267,544	28,010	361,008	59,612	88.8%	9.3%
GUAM	3,975	NA	6,797	NA	58.5%	NA
HAWAII	27,369	9,570	59,672	16,964	64.1%	22.4%
IDAHO	55,835	3,395	86,936	24,994	90.1%	5.5%
ILLINOIS	157,310	30,256	402,438	95,933	51.3%	9.9%
INDIANA	131,015	23,424	243,490	48,121	67.1%	12.0%
IOWA	101,266	40,557	158,171	44,245	88.9%	35.6%
KANSAS	55,176	9,158	97,760	24,502	75.3%	12.5%
KENTUCKY	139,148	15,350	255,373	53,804	69.0%	7.6%
LOUISIANA	172,027	11,303	207,781	32,979	98.4%	6.5%
MAINE	25,572	2,533	58,777	14,859	58.2%	5.8%
MARYLAND	92,894	NA	205,914	52,829	60.7%	NA
MASSACHUSETTS	94,493	20,011	203,994	40,560	57.8%	12.2%
MICHIGAN	602,165	186,103	764,500	157,569	99.2%	30.7%
MINNESOTA	122,002	58,806	206,309	51,408	78.8%	38.0%
MISSISSIPPI	71,053	4,528	163,133	18,787	49.2%	3.1%
MISSOURI	205,504	49,175	304,641	68,356	87.0%	20.8%
MONTANA	22,546	10,445	33,300	8,694	91.6%	42.4%
NEBRASKA	46,249	13,755	82,324	17,510	71.4%	21.2%
NEVADA	37,818	10,483	74,317	9,145	58.0%	16.1%
NEW HAMPSHIRE	19,079	1,603	30,330	6,324	79.5%	6.7%
NEW JERSEY	154,741	41,385	294,424	51,871	63.8%	17.1%
NEW MEXICO	19,037	5,577	37,618	7,837	63.9%	18.7%
NEW YORK	407,209	115,372	728,908	72,007	62.0%	17.6%
NORTH CAROLINA	221,410	51,662	332,631	56,516	80.2%	18.7%
NORTH DAKOTA	21,656	11,243	31,626	5,619	83.3%	43.2%
OHIO	382,770	170,927	701,380	132,906	67.3%	30.1%
OKLAHOMA	78,597	8,428	121,199	27,932	84.3%	9.0%
OREGON	98,038	16,988	166,833	50,927	84.6%	14.7%
PENNSYLVANIA	230,317	117,621	464,874	87,924	61.1%	31.2%
PUERTO RICO	1,597	56	166,379	21,968	1.1%	0.0%
RHODE ISLAND	21,241	7,591	34,019	4,578	72.1%	25.8%
SOUTH CAROLINA	45,489	9,672	160,444	7,402	29.7%	6.3%
SOUTH DAKOTA	18,216	7,328	30,119	8,907	85.9%	34.5%
TENNESSEE	118,131	24,186	246,671	58,991	62.9%	12.9%
TEXAS	592,602	310,296	811,184	68,720	79.8%	41.8%
UTAH	53,336	28,467	68,269	12,236	95.2%	50.8%
VERMONT	9,498	3,308	19,496	3,692	60.1%	20.9%
VIRGIN ISLANDS	555	54	6,510	2,340	13.3%	1.3%
VIRGINIA	188,007	21,966	299,804	49,583	75.1%	8.8%
WASHINGTON	196,608	83,417	309,979	100,359	93.8%	39.8%
WEST VIRGINIA	47,422	6,671	96,915	19,051	60.9%	8.6%
WISCONSIN	205,932	23,737	300,940	71,185	89.6%	10.3%
WYOMING	14,952	8,523	29,215	11,973	86.7%	49.4%
TOTALS	7,039,308	1,914,570	12,215,891	2,559,160	72.9%	19.8%

Source: OCSE- 157.

Line 21

Line 21a

line 2

Line 2e

21 / (2 - 2e)

21a / (2 - 2e)

^{1/}New reporting requirement. Arrears only cases are subtracted from the number of cases with an order before percentages

are determined.

NA - Not Available.