	FACTOR
	<del>2</del> 3
No. The extraction program code excludes children that are in their own home, on runaway status, in juvenile rehabilitation settings, and detention centers. Post-site visit analysis: The State has modified its extraction code to include children with the following placement settings: "birth/adoptive," "birth adoptive non-custodial," "on runaway," "juvenile rehabilitation," "detention center," or "hospital" unless the placement is the only placement in the episode.	
The State has two signed title IV-E agreements with Indian Tribes and none with Juvenile Justice.	
The State includes Native American children that are in the State's custody.	
The State does not report children from other States that are placed in its foster care system.	
The State <u>does</u> include children that have been in care for less than 24 hours. <i>Post-site visit analysis: The State modified the program code to exclude removals that begin and end on the same day.</i>	
	that are in their own home, on runaway status, in juvenile rehabilitation settings, and detention centers. Post-site visit analysis: The State has modified its extraction code to include children with the following placement settings: "birth/adoptive," "birth adoptive non-custodial," "on runaway," "juvenile rehabilitation," "detention center," or "hospital" unless the placement is the only placement in the episode.  The State has two signed title IV-E agreements with Indian Tribes and none with Juvenile Justice.  The State includes Native American children that are in the State's custody.  The State does not report children from other States that are placed in its foster care system.  The State does include children that have been in care for less than 24 hours. Post-site visit analysis: The State modified the program code to exclude removals

REQUIREMENT	FINDINGS/NOTES	RATING FACTOR
	that have never been removed from their homes are not included in the AFCARS population.	THE TOR
Does not include children who are in their own homes under the responsibility of the State agency (Appendix A - SECTION II).	The State provides respite services to families that receive intensive in-home family preservation services by placing the child in a foster home. A voluntary placement agreement is signed with the family allowing the agency to place the child in a respite foster home. Due to how the State designed CAMIS, these cases are entered into the system in order for a payment to occur. The State excludes these children in its AFCARS foster care population. Post-site visit analysis: After further review of the State's policy and the voluntary placement agreement, it has been determined that the State must include these children in the AFCARS population. The State has modified its extraction code to include children with a placement setting of "birth/adoptive" and "birth adoptive non-custodian" unless the placement is the only placement in the episode.	
Include all children who are in the placement, care, or supervision responsibility of the title IV-B/E agency that have been returned home while under the agency's responsibility for care, placement or supervision (Child Welfare Policy Manual, Section 1.3, AFCARS Reporting Population).	Children returned home as an in-home dependency are <a href="excluded">excluded</a> in the population extraction. The State codes "BA" and "BN" stands for "birth/adopt" and "non-custodial birth/adopt" and means the child is in his/her own home.  Post-site visit analysis: See notes above.	
Includes youth over the age of 18 if a payment is being made on behalf of the child (Child Welfare Policy Manual, Section 1, AFCARS).	The State's age of legal majority is 18 but the State includes youth up to age 21. Need to modify the program code to include only youth up through age 19 for which the State claims title IV-E reimbursement.	

REQUIREMENT	FINDINGS/NOTES	RATING FACTOR
	Post-site visit analysis: The State modified the program code to exclude individuals over the age of 18 unless there is a payment under title IV-E.	
45 CFR 1355.40(a) Scope of the data collection system – adoption		
Includes all adopted children placed by the agency, and all adopted children for whom the State agency is providing adoption assistance (either ongoing or for non-recurring expenses), or for whom care or services are provided directly or by contract or agreement with other private or public agencies (45 CFR 1355.40(a)(3)).		
<ul> <li>Report on all children adopted in the State during the reporting period in whose adoption the State has had any involvement. All adoptions after 10/1/94 that meets the criteria below must be reported. Criteria (Appendix B – Section II): <ul> <li>a) Children who had been in foster care under the responsibility and care of the agency.</li> <li>b) All special needs children, whether or not they were in the public foster care system prior to their adoption and for whom non-recurring expenses were reimbursed.</li> <li>c) Children adopted for whom an adoption assistance payment or service is being provided based on arrangements with the State agency.</li> </ul> </li> </ul>	Yes	
Adoptions prior to 10/1/94, with title IV-E adoption subsidies, report aggregate data (45 CFR 1355.40(a)(3)).	No	
For children adopted out-of-State, the placing State reports the adoption data (45 CFR 1355.40(a)(3)).	Yes	

REQUIREMENT	FINDINGS/NOTES	RATING FACTOR
Voluntarily reports on all other adoptions. (Appendix B – Section II).	N/A	
TECHNICAL REQUIREMENTS		<del>2</del> 3
45 CFR 1355.40(b) Foster care and adoption reporting requirements		
The data must be extracted from the data system as of the last day of the reporting period (45 CFR 1355.40(b)(1)).	The program code extracts dates that occur outside of the AFCARS report period. The State needs to modify its extraction code to pull data for activity that occurs prior to the end of the report period.  Post-site visit analysis: The State has modified its program code to check for and extract dates that occur prior to the end of the report period.	
The data must be in record layouts as delineated in Appendix D (45 CFR 1355.40(b)).	Yes	
Appendix A, 45 CFR 1355 Foster Care Data Elements and Appendix B, 45 CFR 1355 Adoption Data Elements		
State uses sequential numbering of the case record number or encrypts the record number.	State encrypts the record number. State uses the same key every report period. Also, the State uses the same encryption for NCANDS.	
Appendix C, 45 CFR 1355 Electronic Data Transmission Format		
The data must be submitted in electronic form as described in Appendix C (45 CFR 1355.40(b)(1)).	Yes	
Data file must be in ASCII format.	Yes	

REQUIREMENT	FINDINGS/NOTES	RATING
		<b>FACTOR</b>
Elements must be comprised of integer (numeric) value(s).	Yes	
All records must be a fixed length.	Yes	
Technical Bulletin #2, File Format		
State uses correct file name for transmission.	Yes	
Data Extraction		
State extracts all records based on the transaction date of discharge (ACYF-PI-CB-95-09, Reissued May 23, 1995).	No. The State does not use the transaction date. State must modify the program code to extract the data based on the transaction date.  Post-site visit analysis: The State has modified its	
	program code to use the transaction dates for extracting the foster care file.	
For children who were discharged during the period,		
information on the most recent episode is extracted.	Yes	
File Creation		
State attaches footnotes to files.	State does not use footnotes.	
State is using proper format for the creation of footnotes.	N/A	
State uses DCU and DQU on its data file.	State uses the DCU, but does not fully utilize the reports of the DCU or DQU.	
Data Conversion		
State transferred historical information on open cases. Specifically, it included information on: date of first removal, total number of removals, and whether the child's mother was married at the time of the child's birth. If the case was open at the time of conversion, information on the number of placement settings was included.	Yes	

REQUIREMENT	FINDINGS/NOTES	RATING FACTOR
The information system has the capability of recording historical information. This should apply to both open cases in which historical information must be entered, and for closed cases that re-open after conversion and must be entered into the system.	Information on the removals must be entered in a chronological order. If the worker does not enter in the history before entering the current removal, the system will not allow him/her to create the history information.	