



STATE OF WASHINGTON

DEPARTMENT OF SOCIAL AND HEALTH SERVICES

Division of Child Support Tribal Relations Team (TRT)
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DCS TRIBAL RELATIONS TEAM (TRT) TRIBAL IV-D CHECKLIST

The purpose of this checklist is to provide considerations for Tribes, and inform and guide DCS Headquarters and Field Office Staff on steps involved in working with new Tribal IV-D Programs. The steps are not in chronological order.

1. Considerations For Tribes:

- Identify the service population and jurisdiction of cases that will be served (Regulations require at least 100 minor children subject to the jurisdiction of the tribal court or administrative agency).
- Contact existing Tribal IV-D Programs as a resource to find out their biggest surprises, problems, and things they would have done differently.
- Use federal Region X OCSE staff and state DCS staff as resources.
- From the beginning, involve the community, court, legislative body, and tribal TANF program (if applicable).
- Establish a complete Tribal C.S. Code per 45 CFR 309, Tribal Child Support Enforcement Programs. [The federal Office of Child Support Enforcement (OCSE), DCS and TRT staff are available as a resource to the Tribe in the development and review of child support code, policy and procedure.]
- Develop a Tribal Program Plan and Procedures, including procedures to cooperate with other state and tribal child support programs, and procedures to recognize foreign orders as defined under the Full Faith and Credit for Child Support Orders Act (FFCCSOA).
- Decide how to address Medical enforcement.
- Negotiate with DCS/TRT concerning any limited child support services the Tribe may want DCS to perform. For example:
 - Locate services to assist the Tribe in locating non-custodial parents and their assets as required under 45 CFR 309.95. DCS provides Quick Locate Services that do not require opening a IV-D Case.
 - Requests for courtesy draws for genetic testing when a paternity action has been initiated in tribal court and the parties will voluntarily submit to testing.
 - Paternity and child support establishment when the alleged father is not under the jurisdiction of the tribal court and does not voluntarily submit to their jurisdiction.
 - Requests for enforcement such as, withholding assets/funds not accessible by the tribe such as Unemployment Compensation (UC) or Labor & Industries (L&I) benefits, lottery offset and driver's license suspension.
 - Requests for federal tax refund offsets. Tribal IV-D programs access federal IRS certification through state IV-D agencies by intergovernmental agreements. Note: Per OCSE [PIQT-07-02](#), if a Tribe intends to use this resource, their applications for services must contain language that mentions the potential use of this resource.
- Work with DCS TRT if the Tribe is interested in an Agreement to access State systems (SEMS Web, ACES).
- If the Tribe is applying for a waiver of the non-federal share per 45 CFR 309.130 the Tribe may include written documentation from the State on whether DCS can provide the 10% Non-Federal Share. (DCS is currently unable to provide this match).

- ❑ Available resources: Region X OCSE staff, Other Tribal IVD Programs, DCS Tribal Relations Team (TRT) Staff and their Website: (www.dshs.wa.gov/dcs/tribal), OCSE on-line resources (<http://www.acf.hhs.gov/programs/cse/resources/tribal/>, http://www.acf.hhs.gov/programs/cse/resources/tribal/tribal_pol.html, <https://extranet.acf.hhs.gov/irg/welcome.html>), and the National Tribal Child Support Association (NTCSA) http://www.supporttribalchildren.org/resources_programs.htm.
 - ❑ Get feedback from Regional OCSE office on draft Start-Up application.
 - ❑ Submit a complete Tribal IV-D Plan to the Federal OCSE Office per the Final Rule.
 - ❑ Review TDCL-09-01, Moving from Start-up to a Comprehensive Program: A Tool for Submitting an Application <http://www.acf.hhs.gov/programs/cse/pol/TDCL/2009/tdcl-09-01.htm> and the [Checklist](#).
 - ❑ Inform DCS of acceptance of their Tribal IV-D Plan.
 - ❑ Collaborate with DCS to coordinate child support services, including discussing procedures or a Memorandum of Agreement (MOA) to address:
 - ✓ How to send referrals between state and tribal IV-D programs (forms, timeframes, methods).
 - ✓ Which IV-D program will manage a particular case.
 - ✓ Services that will be performed by each program.
 - ✓ How (method and timeframes) critical information will be shared between each program.
 - ✓ Performing federal offsets.
 - ✓ Other issues: coordinating collection actions, modification of orders, conference board write-off issues, etc.
 - ❑ Supply DCS with bank account information for DCS to distribute child support payments to the tribal IV-D Program using electronic funds transfer (EFT).

2. TRT / DCS Headquarters Responsibilities:

- ❑ Provides technical assistance upon request, to the Tribe in preparing their IV-D Plan. Assistance may include providing the Tribe with numerous child support resources, providing training, and reviewing:
 - ✓ Draft tribal codes,
 - ✓ IV-D Plan, and/or
 - ✓ Child Support policy, procedure and forms.
- ❑ Partnering with DCS field staff to assure timely response to tribal requests.
- ❑ Responds to a tribal request for, or initiates, negotiations between DCS Headquarters and Field Offices to address Tribal IV-D Program needs and request for services.
- ❑ Provides, in collaboration with DCS field staff, training on DCS Policy and Procedure, connections with tribal TANF, etc., as requested.
- ❑ Provides guidance on state-tribal policy/procedures for services to Tribal IV-D Programs, such as referral/transfer of cases, data exchange, etc.
- ❑ Drafts DCS Tribal policy and procedure, and works with DCS field staff to ensure its implementation.
- ❑ Serves as a point of contact for Tribes on DCS Policy, cooperative child support agreements and MOA's.
- ❑ Coordinates response to Tribal Requests for clarification regarding DCS policy.
- ❑ Tracks progress and issues related to implementation of state-tribal IV-D procedures.
- ❑ Informs IV-D Tribes that in order for DCS to certify for federal offset on behalf of a Tribal IV-D or IV-A program, the Tribe must first sign a Federal Offset Agreement.
- ❑ Informs IV-D Tribes of relevant forms (i.e. Locate Referral Sheet – Tribal, EFT, DCS and Tribe Information Change Notice, Federal Interstate Referral forms).
- ❑ Coordinates the negotiation of ACES/SEMS Web Data Share Agreements (for Tribes interested in requesting read-only access to ACES public assistance case information,

SEMS Web child support case information, and in obtaining Employment Security Wage and Unemployment information)

- ❑ Addresses concerns, impediments and alternatives as raised by the Tribe.
- ❑ Responds to Tribal IV-D Applicant's request for the 10% Tribal Matching Funds.
- ❑ Responds to Tribal IV-D Applicant's Request for limited services.
- ❑ TRT works with DCS Policy to provide policy clarification on DCS's statewide policy and procedure, as needed.
- ❑ Facilitates Intergovernmental Agreement negotiations between DCS and interested Tribes.
- ❑ Oversees implementation of DCS policies and procedures concerning DCS roles and responsibilities in Tribal IV-D cases.
- ❑ Requests federal clarification or lobby for a change in federal rules to facilitate improved state tribal IV-D collaboration and child support services.

3. DCS District Office Responsibilities:

- ❑ Manages DCS Tribal IV-D cases, serves as the local point of contact for case issues, implements formal agreements, develops local procedure, and represents DCS in Tribal Court, as appropriate.
- ❑ Upon request, provides basic statistical data regarding affected tribal cases to TRT, DCS Headquarters and/or to the tribe for planning and accounting purposes.
- ❑ Participates in negotiation meetings, training or technical assistance between TRT, DCS Headquarters and the Tribal IV-D Program to determine methods regarding Tribal IV-D services.
- ❑ Follows DCS policy and procedure on State Tribal Services including ***Chapter 13 Tribal Enforcement***.
- ❑ At the point DCS becomes aware of the approval of a Tribal IV-D program, DCS:
 - ❑ Identifies Tribal IV-D cases and considers assigning them to a designated employee number. Post a **CC 76** and a **WB** comment.
 - ❑ Works with the tribe to determine how and when to send referrals on existing cases to the tribe, how to coordinate child support services and how to communicate critical information with each other.
 - ❑ Works with the tribe, TRT and DCS Headquarters to determine how DCS will provide child support services requested by the tribe.
 - ❑ Sets-up responding tribal IV-D cases in accordance with ***Chapter 13***.
 - ❑ Sends the ***DSHS 09-881 Child Support Case Information*** form to the CP.
 - ❑ Stops referring cases to the Prosecuting Attorneys Office for paternity and/or child support establishment.
 - ❑ Screens all paternity establishment cases to determine if the case is included within a ***Tribal IV-D Program***.
 - ❑ Informs TRT of any meetings or procedural decisions that are made with the Tribal IV-D Program before implementation occurs.
 - ❑ Involves TRT in any discussions concerning policy and/or child support agreements.
 - ❑ Participates in ongoing periodic discussions with the Tribe on issues or changes to policy, procedure, gaps in services, etc. These discussions are consistent with the DSHS Admin Policy 7.01 process and should be captured in the report and planning updates.