

Financial Quality
Assurance Department
and
Title IV-D Issues

Presented by: John Mallers, CPA

Presentation Overview

- Financial Quality Assurance (FQA) Department
- Financial Quality Assurance (FQA) Reviews
- Incentive Funds Regular and ARRA
- Quarterly Incentive Balance Report (QIB)
- IV-D Claims-Incentive page on Child Support Resource (CSR)



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FQA Department

- · Financial Quality Assurance (FQA) Reviews
- · County Office Visits and Guidance
- · Incentive Fund Reviews
- Monthly Expense Claims (MEC)
- SBOA Audit Findings



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FQA Reviews

- Review 1/3 of counties each year
- Ensure offices are maintaining supporting documentation
- · Support offices in improving internal controls
- · Help maximize IV-D reimbursement
- Review expenditures from incentive funds
- Implement risk assessment system



Incentive Funds - Regular

State *and* counties receive incentives based on performance. State statute IC 31-25-4-23 splits money:

- -33.4% Prosecuting Attorney (Fund 8897)
- -22.2% Clerk (Fund 8899)
- -22.2% Title IV-D Incentive Fund (Fund 8895)
- -22.2% State



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Incentive Funds - Regular

- · Must only be spent on IV-D related expenses
- Not reimbursable
- Must supplement, not supplant
- · Generally don't require appropriation
- Funds can't go into the red
- Title IV-D Incentive Fund (Fund 8895)



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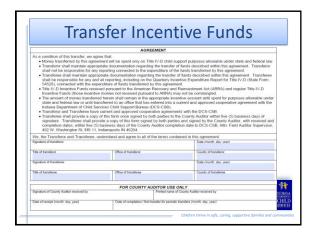
Incentive Funds - ARRA

American Reinvestment and Recovery Act

- In 2009-2010, incentive funds reimbursable
- · Reimbursements went into ARRA funds
 - Title IV-D ARRA Incentive Fund (8892)
 - Prosecutor ARRA Incentive Fund (8893)
 - Clerk ARRA Incentive Fund (8894)
- · Same use as regular incentive funds



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Quarterly Incentive Balance (QIB) Report

Quarterly Incentive Balance (QIB) Report

- Report balances of all six incentive funds each quarter
- Completed in IV-D Expenditure Portal
 - Electronic version due on 20th of month following end of quarter
 - -Signed copy due by the 28th of the month
 - Submit copies of incentive ledgers to CSB
 - In Portal or by email to CSBQA@dcs.in.gov



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