VI. CHILD SUPPORT COLLECTIONS

The goal of the nation's child support enforcement programs is to ensure that children are supported financially and emotionally by both of their parents. The Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (PRWORA) provided strong measures for ensuring that children receive this support.

In Fiscal Year (FY) 2000, the Child Support Enforcement (CSE) program collected almost \$18 billion for children, an increase of 12 percent from FY 1999, and a 49 percent increase since FY 1996. The Federal government collected almost \$1.4 billion in overdue child support from Federal tax refunds alone. The Passport Denial Program has collected over \$6 million for FY 2000. Nearly 1.6 million paternities were established and acknowledged in FY 2000, an increase of seven percent in one year alone and 47 percent since the 1.1 million collected in FY 1996.

Table 6:1 provides a financial overview of child support for FY 2000 and Table 6:2 gives information on child support collections for FY 2000. Table 6:3 provides child support collections for the previous five years. Table 6:4 provides data on program expenditures for the previous five fiscal years. Table 6:5 shows the amount of collections per cases with a collection for FY 2000.

Table 6:1 (definitions)

Administrative Expenditures

Total amount of expenditures eligible for Federal funding that is claimed by the States during the year for the administration of the CSE program. Includes all amounts claimed during the year, whether expended during the current or previous fiscal year. The amounts being reported have been reduced by the amount of program income (fees and costs recovered in excess of fees and interest earned and other program income received) by the States.

Federal Share

The portion of total administrative expenditures claimed during the fiscal year that was paid by the Federal government at the appropriate Federal financial participation (FFP) rate. The amount reported has been reduced by the amount of fees received from the States for use of the Federal Parent Locator Service.

State Share

The portion of the total administrative expenditures claimed during the fiscal year that was paid by the State government. The amounts reported include fees paid by the States for use of the Federal Parent Locator Service.

Cost Effectiveness

This is the cost-effectiveness measure used before the Child Support Performance Incentive Act of 1998. TANF/FC cost-effectiveness is the TANF/Foster Care collections divided by the total administrative expenditures, and Non-TANF cost-effectiveness is the Non-TANF/FC collections divided by the total administrative expenditures.

Note: In FY 1999, States started using a new form (OCSE-157) to report caseload, orders and paternities established, medical support, staffing, and other statistical information to OCSE. The new reporting form includes some of the data found on the old statistical reporting forms (OCSE-156 & OCSE-158), but also adds new information and deletes data elements that are no longer needed. Changes were made to the reporting forms to allow OCSE to meet the requirements of the new performance-based incentive funding system. Because this starts a new data series, some information collected before fiscal year 1999 is no longer available or not comparable to later years' data. In addition, Federal auditors are assessing the completeness and reliability of State-reported data. In response many States have improved data reporting.

Appendices

Table 6:1	Financial Overview, FY 2000
Table 6:2	Statistical Overview, FY 2000
Table 6:3	Total Distributed Collections for Five Fiscal Years
Table 6:4	Administrative Expenditures for Five Fiscal Years
Table 6:5	Amount of Collections Per Cases with Collections for FY 2000

Table 6:1

FINANCIAL OVERVIEW, FY 2000

TOTAL COLLECTIONS		\$17,854,271,522
Current Assistance IV-A and IV-E Former Assistance	1,354,080,033 6,845,580,055	
Never Assistance	9,654,611,434	
Total Assistance Reimbursement	2,401,120,436	
State Share * Net Federal Share	1,080,195,844 968,237,321	
Net rederal Share	900,237,321	
Estimated Incentive Payments	352,687,270	
Total Medical Support	92,268,727	
Total Payments to Families	15,360,882,359	
CURRENT ASSISTANCE IV-A AND IV-E		\$ 1,354,080,032
Assistance Reimbursement	1,162,113,083	
Medical Support	26,704,745	
Payments to Families	165,262,203	
FORMER ASSISTANCE		6,845,580,055
Assistance Reimbursement	1,239,007,353	
Medical Support	42,519,189	
Payments to Families	5,564,053,514	
NEVER ASSISTANCE		9,654,611,434
Medical Support	23,044,792	
Payments to Families	9,631,566,642	
********	******	
TOTAL ADMINISTRATIVE EXPENDITUR		4,525,771,150
Federal Share	2,996,515,619	
State Share	1,529,255,531	
**COST-EFFECTIVENESS		3.95
TANF/FC	0.57	
Non-TANF	3.38	

Source: Forms OCSE-396A & 34A

Note: Note: Total assistance reimbursement equals collections that will be divided between the State and Federal governments to reimburse their respective shares of either Title IV-A TANF payments or Title IV-E Foster Care maintenance payments. No assumption is made regarding data reliability.

^{*}Incentives are paid out of the Federal share.

^{**}This is not the cost-effectiveness ratio established under the Child Support Performance and Incentive Act (CSPIA) of 1998.

Table 6:2

STATISTICAL OVERVIEW, FY 2000

TOTAL IV-D CASELOAD	17,384,009
Current Assistance	3,263,879
Former Assistance	7,960,942
Never Assistance	6,159,188
CASES OPEN	17,201,163
Current Assistance	3,228,657
Former Assistance	7,868,088
Never Assistance	6,104,418
CASES WITH NO JURISDICTION	182,846
Current Assistance	35,222
Former Assistance	92,854
Never Assistance	54,770
TOTAL CASES WITH COLLECTIONS	7,232,243
Current Assistance	822,809
Former Assistance	3,490,978
Never Assistance	2,918,456
TOTAL PERCENTAGE OF CASES WITH COLLECTIONS	41.6
Current Assistance	25.2
Former Assistance	43.9
Never Assistance	47.4
TOTAL CASES WITH ORDERS ESTABLISHED	10,688,022
Current Assistance	1,437,754
Former Assistance	5,319,584
Never Assistance	3,930,684
TOTAL PERCENTAGE OF CASES WITH ORDERS ESTABLISHED	61.5
Current Assistance	44.1
Former Assistance	66.8
Never Assistance	63.8
TOTAL PERCENTAGE OF CASES WITH COLLECTIONS	67.7
TO CASES WITH ORDERS ESTABLISHED	07.7
Current Assistance	57.2
Former Assistance	65.6
Never Assistance	74.2
TOTAL PATERNITIES ESTABLISHED OR ACKNOWLEDGED	1 552 1/15
IV-D Paternities Established or Acknowledged	1,553,145 867,071
Statewide Paternities Established or Acknowledged	686,074
State-mac raterifices Established of Acknowledged	000,074
TOTAL SUPPORT ORDERS ESTABLISHED	1,174,882
Current Assistance	261,154
Former Assistance	439,740
Never Assistance	473,988

Source: OCSE-157

Note: Total IV-D caseload combines lines 1 (cases open) and 3 (cases with no jurisdiction) of the OCSE-157 report.

Note: *State paternity acknowledgements include an unknown number of acknowledgements for children in the IV-D caseload.

 Table 6:3

 TOTAL DISTRIBUTED COLLECTIONS FOR FIVE FISCAL YEARS

STATES	1996	1997	1998	1999	2000
TOTALS	\$ 12,019,789,424	\$ 13,363,971,702	\$ 14,347,706,681	\$ 15,901,201,077	\$ 17,854,271,522
TOTALS	Ψ 12,013,703,424	φ 15,505,571,702	φ 14,547,700,001	Ψ 15,501,201,077	\$ 17,054,271,522
AL ADAMA	± 157.007.353	± 170 F01 427	± 172 407 202	± 105 000 014	± 102 126 027
ALABAMA	\$ 157,887,352	\$ 170,581,427	\$ 172,407,203	\$ 185,929,914	\$ 192,136,827
ALASKA	57,708,433	64,919,032	64,262,422	67,131,846	71,101,719
ARIZONA	113,480,816	132,048,847	144,347,745	169,232,529	196,761,640
ARKANSAS	79,432,115	91,457,022	99,373,428	108,480,840	120,493,465
CALIFORNIA	1,034,409,497	1,174,214,624	1,372,354,157	1,604,173,701	2,059,472,938
COLORADO	108,259,298	123,564,692	140,311,116	163,546,023	176,120,256
CONNECTICUT	125,234,393	141,543,436	154,373,662	175,487,270	190,849,231
DELAWARE	35,394,565	38,616,387	42,005,824	44,962,003	49,010,326
DIST. OF COL.	27,791,253	29,906,318	32,715,624	35,137,996	35,029,816
FLORIDA	411,799,338	484,630,121	507,112,518	579,827,499	648,007,202
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GEORGIA	268,598,844	278,059,999	300,772,452	330,631,555	361,895,069
GUAM	6,735,959	6,681,544	7,251,380	7,660,532	7,701,905
HAWAII	52,181,666	55,015,639	62,314,371	60,520,055	66,547,674
IDAHO	44,002,878	48,025,328	53,778,625	64,268,499	75,069,124
					' '
ILLINOIS	249,833,907	267,359,518	300,239,940	325,562,478	361,276,437
INDIANA	196,934,750	208,444,050	227,203,313	271,110,248	366,155,285
IOWA	151,907,365	166,155,139	185,098,729	201,219,305	218,721,976
KANSAS	107,578,660	114,979,206	122,229,999	137,981,151	139,181,584
KENTUCKY	144,901,347	164,357,171	185,549,683	206,241,206	226,432,656
LOUISIANA	143,644,070	154,821,458	170,555,482	188,131,410	213,901,350
MAINE	62,584,791	68,615,439	73,782,781	80,663,945	89,399,356
MARYLAND	287,923,031	322,363,403	357,094,944	350,165,942	367,930,051
MASSACHUSETTS	247,947,706	258,584,016	274,662,473	291,485,832	318,570,247
MICHIGAN	949,136,462	1,092,176,097	1,151,824,001	1,274,637,793	1,347,410,776
MINNESOTA	318,772,591	355,371,919	394,670,957	442,657,451	477,367,932
MISSISSIPPI	84,550,818	97,017,611	112,224,456	128,877,572	144,398,420
MISSOURI	279,224,537	318,310,313	286,734,739	285,818,836	338,989,078
MONTANA	29,356,214	33,400,682	36,921,587	38,221,855	40,751,932
NEBRASKA	95,372,725	108,623,657	117,127,490	110,565,311	142,451,583
NEVADA	56,619,584	60,063,294	69,133,221	92,121,885	79,309,062
INLVADA	30,019,304	00,003,294	09,133,221	92,121,003	79,309,002
NEW HAMPSHIRE	48,242,206	54,468,733	60,975,803	66,166,127	71,390,460
					' '
NEW JERSEY	500,157,136	553,712,995	581,901,606	635,116,977	679,194,346
NEW MEXICO	30,113,556	34,417,383	37,310,412	34,894,675	39,542,994
NEW YORK	701,884,763	803,825,889	834,476,910	909,755,049	1,101,981,677
NORTH CAROLINA	261,672,261	298,907,678	311,684,239	347,969,980	395,597,968
NORTH DAKOTA	28,469,636	32,209,165	36,064,761	40,878,761	41,828,314
OHIO	981,342,401	1,083,543,013	1,151,228,761	1,301,311,021	1,411,208,969
OKLAHOMA	73,454,649	79,782,128	86,664,599	96,191,903	107,182,337
OREGON	178,428,037	197,910,878	209,181,643	231,875,332	248,205,633
PENNSYLVANIA	958,280,996	1,006,859,583	1,042,987,090	1,107,687,051	1,167,422,477
PUERTO RICO	126,710,913	142,555,415	145,131,794	166,021,553	182,840,956
RHODE ISLAND	35,523,703	38,824,537	41,902,316	44,304,705	48,445,775
SOUTH CAROLINA	118,146,764	135,657,053	153,915,622	173,756,503	188,234,179
SOUTH DAKOTA	28,018,035	30,887,684	34,488,847	38,323,366	43,519,157
TENNESSEE	159,804,123	172,822,904	188,406,296	224,245,130	248,195,435
TEXAS	538,252,631	618,065,552	685,028,480	802,911,218	964,935,244
			97,013,689	107,336,206	· · ·
UTAH	77,599,875	84,542,092	, ,	, ,	118,099,773
VERMONT	25,370,357	27,877,769	31,712,200	34,880,355	38,738,022
VIRGIN ISLANDS	5,438,272	5,921,270	6,122,511	6,141,919	7,533,124
VIRGINIA	257,179,742	292,829,779	276,875,539	312,776,989	347,763,838
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WASHINGTON	407,002,297	451,730,094	474,432,883	515,859,493	548,674,852
WEST VIRGINIA	84,232,843	98,147,954	109,384,212	109,379,597	120,349,180
WISCONSIN	440,238,715	459,882,115	499,272,091	532,502,415	569,045,649
WYOMING	25,020,548	28,682,650	33,110,055	38,462,270	41,896,246

Source: Form OCSE-34 line 14(a+b+c), OCSE-34A line 8 E

Table 6:4

TOTAL ADMINISTRATIVE EXPENDITURES FOR FIVE FISCAL YEARS

STATES		1996		1997		1998		1999		2000
TOTALS	\$	3,049,248,289	\$	3,427,858,360	\$	3,584,972,070	\$	4,038,951,999	\$	4,525,771,150
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ALABAMA	\$	46,314,430	\$	41,252,487	\$	50,746,881	\$	53,533,869	\$	57,092,080
ALASKA		17,439,481		18,668,868		18,244,514		17,964,120		21,504,796
ARIZONA		46,909,409		49,085,481	l	54,188,509		58,657,247		60,566,506
ARKANSAS		28,669,013		46,274,009		34,540,989		36,804,856		40,532,021
CALIFORNIA		437,991,309		513,658,531	l	515,390,874		612,709,196		675,981,358
COLORADO		38,360,778		40,282,030		45,083,784		51,970,056		63,147,019
CONNECTICUT		43,026,514		45,878,634	l	47,852,750		38,575,967		55,368,897
DELAWARE		14,168,049		17,332,880	l	16,489,915		18,204,947		18,724,440
DIST, OF COL.		11,695,667		7,288,507	l	16,544,936		13,240,866		16,005,125
FLORIDA		131,363,259		140,487,078	l	166,881,972		190,501,671		216,327,472
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GEORGIA		68,505,123		71,589,274		85,108,749		89,929,572		110,417,715
GUAM		2,624,147		3,535,602	l	4,214,111		3,803,786		3,177,131
HAWAII		23,906,881		23,438,118	l	23,960,336		20,129,474		16,440,967
IDAHO		18,927,515		17,612,249		14,561,560		10,486,201		19,708,904
ILLINOIS		103,803,283		130,720,798		119,900,405		138,846,999		158,739,966
INDIANA		30,090,569		33,738,575		41,694,803		38,548,504		50,509,947
IOWA		29,047,536		34,113,753		38,646,250		42,592,938		54,642,292
KANSAS		18,488,890		37,583,335		40,065,525		49,627,981		51,219,331
KENTUCKY		42,325,041		43,284,056	l	47,619,189		56,187,842		59,654,701
LOUISIANA		34,494,694		35,770,047		42,328,501		47,330,767		46,501,951
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MAINE		15,434,783		16,220,128		17,362,717		18,622,365		19,891,875
MARYLAND		66,016,760		73,146,781	l	82,898,713		82,662,138		109,816,813
MASSACHUSETTS		61,285,948		63,908,669		59,949,984		75,075,897		95,727,805
MICHIGAN		143,131,952		161,467,678	l	160,376,299		164,473,879		246,924,580
MINNESOTA		73,194,757		85,898,403	l	102,461,532		113,148,820		120,238,329
MISSISSIPPI		29,463,095		30,793,087		30,376,620		30,617,658		31,351,978
MISSOURI		74,419,072		78,632,228		85,273,627		94,391,679		106,566,487
MONTANA		12,120,126		12,124,709	l	11,706,209		11,640,510		13,356,202
NEBRASKA		30,179,125		29,360,093		25,108,829		31,973,151		38,324,928
NEVADA		22,346,469		37,394,653		23,866,066		38,022,688		41,050,965
NEW HAMPSHIRE		14,091,399		13,587,807		13,561,074		16,919,544		16,004,941
NEW JERSEY		110,734,793		115,736,893	l	125,290,024		139,127,636		156,961,031
NEW MEXICO		21,129,015		23,731,548	l	23,405,690		32,341,992		33,642,649
NEW YORK		174,183,475		200,587,464	l	200,762,230		212,809,547		239,933,915
NORTH CAROLINA		89,146,608		105,631,194	l	108,863,265		130,060,394		111,574,925
NORTH DAKOTA		6,563,449		6,265,970	l	7,593,606		9,957,810		9,746,769
OHIO		161,617,961		208,669,145	l	202,887,569		274,378,160		301,987,183
OKLAHOMA		24,039,938		26,289,829	l	27,934,143		32,252,862		42,613,621
OREGON		31,874,444		42,529,281	l	39,516,016		42,336,273		49,500,340
PENNSYLVANIA		123,808,099		135,729,224		147,723,335		183,526,973		199,449,743
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PUERTO RICO		28,568,951		26,540,809		26,993,646		29,797,384		30,057,676
RHODE ISLAND		8,251,404		8,967,346	l	10,016,997		10,920,203		11,783,959
SOUTH CAROLINA		35,099,671		31,582,887		32,649,941		36,672,072		39,295,587
SOUTH DAKOTA		4,770,083		5,330,842	l	5,628,890		6,554,522		7,099,472
TENNESSEE		39,342,313		44,894,049	l	52,612,664		52,191,331		55,776,197
TEXAS		144,983,605		171,993,512		181,978,591		202,946,289		207,392,384
UTAH		29,170,011		29,759,407		32,058,471		36,312,567		37,027,913
VERMONT		6,700,576		7,798,921		7,557,311		9,047,583		10,313,647
VIRGIN ISLANDS		2,418,139		2,431,660		2,294,091		2,559,423		5,330,740
VIRGINIA		61,507,137		55,974,157		61,083,411		75,708,963		79,436,342
WASHINGTON		109,632,972		111,178,396		126,830,234		118,133,123		129,378,306
WEST VIRGINIA						24,470,020				
		23,357,563		24,327,799				28,668,536		31,163,641
WISCONSIN		74,058,311		79,193,043		90,924,313		96,688,882		90,127,039
WYOMING		8,454,697		8,586,436		8,891,389		8,764,286		10,660,549

Source: Form OCSE-131 line 4 a+b, OCSE-396A line 9 a+c

Table 6:5 Amount of Collections Per Cases with a Collection for FY 2000

STATES	Total Distributed	Cases with Collections	Collections Per Paying Case
TOTALS	\$ 17,854,271,522	7,232,243	\$ 2,468.70
ALABAMA ALASKA ARIZONA ARKANSAS CALIFORNIA COLORADO CONNECTICUT DELAWARE DIST. OF COL. FLORIDA	\$ 192,136,827 71,101,719 196,761,640 120,493,465 2,059,472,938 176,120,256 190,849,231 49,010,326 35,029,816 648,007,202	107,547 28,402 84,772 69,477 797,793 76,684 80,114 27,140 15,650 305,078	\$ 1,786.54 2,503.41 2,321.07 1,734.29 2,581.46 2,296.70 2,382.22 1,805.83 2,238.33 2,124.07
GEORGIA GUAM HAWAII IDAHO ILLINOIS INDIANA IOWA KANSAS KENTUCKY LOUISIANA	361,895,069 7,701,905 66,547,674 75,069,124 361,276,437 366,155,285 218,721,976 139,181,584 226,432,656 213,901,350	182,781 3,349 28,017 39,663 175,048 141,194 117,942 63,990 112,505 114,500	1,979.94 2,299.76 2,375.26 1,892.67 2,063.87 2,593.28 1,854.49 2,175.05 2,012.65 1,868.13
MAINE MARYLAND MASSACHUSETTS MICHIGAN MINNESOTA MISSISSIPPI MISSOURI MONTANA NEBRASKA NEVADA	89,399,356 367,930,051 318,570,247 1,347,410,776 477,367,932 144,398,420 338,989,078 40,751,932 142,451,583 79,309,062	41,463 144,310 103,882 476,416 145,540 96,260 155,895 24,076 55,098 35,703	2,156.12 2,549.58 3,066.65 2,828.22 3,279.98 1,500.09 2,174.47 1,692.64 2,585.42 2,221.36
NEW HAMPSHIRE NEW JERSEY NEW MEXICO NEW YORK NORTH CAROLINA NORTH DAKOTA OHIO OKLAHOMA OREGON PENNSYLVANIA	71,390,460 679,194,346 39,542,994 1,101,981,677 395,597,968 41,828,314 1,411,208,969 107,182,337 248,205,633 1,167,422,477	26,451 218,259 19,378 441,369 220,954 18,915 435,480 62,538 111,285 397,253	2,698.97 3,111.87 2,040.61 2,496.74 1,790.41 2,211.38 3,240.58 1,713.88 2,230.36 2,938.74
PUERTO RICO RHODE ISLAND SOUTH CAROLINA SOUTH DAKOTA TENNESSEE TEXAS UTAH VERMONT VIRGIN ISLANDS VIRGINIA	182,840,956 48,445,775 188,234,179 43,519,157 248,195,435 964,935,244 118,099,773 38,738,022 7,533,124 347,763,838	92,439 20,270 93,585 21,300 122,360 303,686 55,686 15,989 N/A 181,736	1,977.96 2,390.02 2,011.37 2,043.15 2,028.40 3,177.41 2,120.82 2,422.79 N/A 1,913.57
WASHINGTON WEST VIRGINIA WISCONSIN WYOMING	548,674,852 120,349,180 569,045,649 414(0,000), OCSE 348, II	226,921 52,287 223,967 19,846	2,417.91 2,301.70 2,540.76 2,111.07

Source: Form OCSE-34 line 14(a+b+c), OCSE-34A line 8 E N/A- not available