

# **Supporting America's Children:**

# **Training for Federal Agencies on Their Role in Child Support**

## **Student Guide 2003**



U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES  
Administration for Children and Families  
Office of Child Support Enforcement

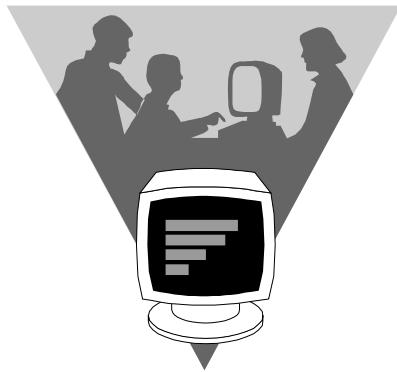


## TABLE OF CONTENTS

<b>MODULE 1: INTRODUCTION.....</b>	<b>1-1</b>
1.1 COURSE OBJECTIVES .....	1-3
1.2 COURSE AGENDA.....	1-7
<b>MODULE 2: CHILD SUPPORT BASICS.....</b>	<b>2-1</b>
2.1 MODULE OBJECTIVES .....	2-3
2.2 DEFINITION OF “CHILD SUPPORT” .....	2-5
2.3 OVERVIEW OF THE “CHILD SUPPORT ENFORCEMENT PROGRAM” .....	2-7
2.4 FOUR BASIC SERVICES OF CHILD SUPPORT ENFORCEMENT PROGRAM .....	2-9
2.5 THE EMPLOYER’S FOUR BASIC STEPS IN CHILD SUPPORT.....	2-11
<b>MODULE 3: NEW HIRE REPORTING AND EMPLOYMENT VERIFICATIONS.....</b>	<b>3-1</b>
3.1 MODULE OBJECTIVES .....	3-3
3.2 NEW HIRE REPORTING .....	3-5
3.3 EMPLOYMENT VERIFICATIONS .....	3-7
3.4 NEW HIRE/VERIFICATIONS SUMMARY .....	3-9
<b>MODULE 4: INCOME-WITHHOLDING .....</b>	<b>4-1</b>
4.1 MODULE OBJECTIVES .....	4-3
4.2 INCOME-WITHHOLDING FOR FEDERAL EMPLOYEES .....	4-5
4.3 COMPLYING WITH INCOME-WITHHOLDING.....	4-15
4.4 CALCULATING DISPOSABLE INCOME –FOR FEDERAL EMPLOYEES.....	4-19
4.5 A NOTE ABOUT ARREARS .....	4-27
4.6 IMPUTED INCOME .....	4-29
4.7 WITHHOLDING FOR MEDICAL SUPPORT .....	4-33
4.8 INCOME-WITHHOLDING WHEN THE EMPLOYEE IS NOT WORKING .....	4-43
4.9 PRIORITIZING MULTIPLE DEDUCTIONS .....	4-45
4.10 MULTIPLE CHILD SUPPORT ORDERS .....	4-49
4.11 CHILD SUPPORT WITH OTHER GARNISHMENTS .....	4-57
4.12 CHILD SUPPORT VERSUS OTHER INVOLUNTARY DEDUCTIONS.....	4-63
4.13 COMMON CONCERNs ABOUT INCOME-WITHHOLDING .....	4-67
4.14 INCOME-WITHHOLDING SUMMARY .....	4-69
<b>MODULE 5: PAYMENT DISBURSEMENT.....</b>	<b>5-1</b>
5.1 MODULE OBJECTIVES .....	5-3
5.2 PAYMENT DESTINATIONS .....	5-5
5.3 REDIRECTING PAYMENTS .....	5-7
5.4 ELECTRONIC PAYMENTS FOR FEDERAL AGENCIES .....	5-9
5.5 ASSURING PROPER IDENTIFICATION OF FEDERAL TREASURY CHECKS .....	5-11
5.6 PAYMENT DISBURSEMENT SUMMARY .....	5-13

<b>MODULE 6: REPORTING TERMINATIONS .....</b>	<b>6-1</b>
6.1 MODULE OBJECTIVES .....	6-3
6.2 REPORTING TERMINATIONS .....	6-5
6.3 INCOME-WITHHOLDING WHEN THE EMPLOYEE IS RETIRED.....	6-9
6.4 REHIRE AFTER TERMINATION.....	6-11
6.5 TERMINATIONS SUMMARY .....	6-13
<b>MODULE 7: SUMMARY &amp; REVIEW .....</b>	<b>7-1</b>
7.1 WHERE TO GET MORE INFORMATION.....	7-3
7.2 COURSE SUMMARY .....	7-5
7.3 FINAL REVIEW:.....	7-9
<b>APPENDIX .....</b>	<b>A-1</b>
HAND-OUT 1 - HHS FACT SHEET ON CHILD SUPPORT ENFORCEMENT .....	A-3
HAND-OUT 2 - CFR, TITLE 5, VOL. 1, PART 581.....	A-7
HAND-OUT 3 - ORDER/NOTICE TO WITHHOLD INCOME FOR CHILD SUPPORT .....	A-13
HAND-OUT 4 - NATIONAL MEDICAL SUPPORT NOTICE .....	A-16
HAND-OUT 5 - ANSWER KEYS .....	A-27
HAND-OUT 6 - HELPFUL OCSE WEBSITE ADDRESSES.....	A-36

## PREFACE



The purpose of this training is to educate federal agencies about their role as employers in the child support program and their legal requirements in the area of new hire reporting, income-withholding, medical support, payment disbursement and reporting terminated employees.

The optimum number of training participants for this course is 20 to 25. The target audience is:

- Federal agencies, especially payroll, personnel and human resources staff responsible for income-withholding, medical support, and disbursement and those responsible for training these staff.
- State and local IV-D personnel responsible for employer outreach

See sample invitation letter and course description in Hand-out # 8 in the Appendix.

The length of time needed for this course can vary depending on the amount of discussion that is generated and time needed for class exercises. It is recommended that you allow a minimum of 6 hours for training, and schedule your starting, lunch and closing times accordingly.

Equipment, supplies and materials you will need for this course are listed below. This training is interactive and can be delivered without PowerPoint slides or overhead transparencies if the training room does not lend itself to this type of presentation. Each training module contains learning objectives, trainer's notes and instructional aids. Course hand-outs and other reference materials are included in the Appendix.



# **MODULE 1:**

## **INTRODUCTION**



## Introduction

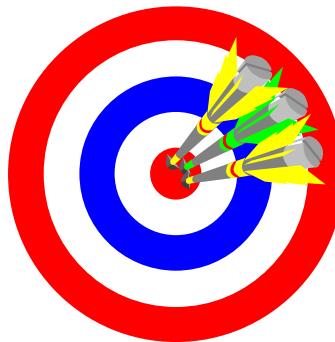
- Course objectives
- Course agenda
- Course materials
- Audience profile

2

6/10/2012

## INTRODUCTION

### 1.1 COURSE OBJECTIVES



At the end of this course, you will be able to:

- Name and briefly describe the four basic responsibilities of federal agencies for compliance with the Child Support Enforcement Program.
- Briefly explain the importance of employer cooperation with the Child Support Enforcement Program.
- Name the purpose and benefits of the New Hire Reporting program.
- Explain the employer's steps to comply with the New Hire Reporting program.
- Calculate the correct amount of child and/or medical support for withholding.
- Calculate the allowable disposable income in a case exercise.
- Prioritize special requirements in processing income-withholding orders where multiple child support orders and/or additional garnishments and levies are involved.
- Describe the employer's requirements in handling medical support orders, and in providing medical insurance to non-custodial dependents of its employees.

**TRAINING NOTES**

- State where to find state-specific requirements for processing child support withholdings.
- Describe where, when and how withheld child support payments should be sent.
- Determine (or identify the resource to help determine) when child support income-withholding orders take precedence over other garnishments and withholdings.

## **MODULE 1**

---

**1.2 COURSE AGENDA**

9:00 - 9:30	Module 1 - Introduction
9:30 - 10:00	Module 2 - Child Support Basics
10:00 - 10:30	Module 3 - New Hire Reporting and Employment Verification
10:30 - 10:45	Break
10:45 - 12:00	Module 4 - Income-withholding
12:00 - 1:00	Lunch
1:00 - 2:15	Module 4 - Income-withholding (continued)
2:15 - 2:30	Break
2:30 - 2:45	Module 5 - Payment Disbursement
2:45 - 3:15	Module 6 - Reporting Terminations
3:15 - 3:30	Module 7 - Summary and Review

**Why do we have a child support enforcement program?**

3



4

Our changing society has increased...

- Divorce rates
- Out-of-wedlock births
- Single parent families
- Children living in poverty
- Public assistance costs

... until welfare reform in 1996.

5

**What am I doing here?**

6

**Executive Order 12953**

The Federal Government, through its civilian employees and Uniformed Services members, is the Nation's largest single employer and as such should set an example of leadership and encouragement in ensuring that all children are properly supported.

7