International Forms Application Executive Summary v1.0

August 2023



Training Resource

- *iForms Navigation Guide* is a complete guide to iForms for caseworkers, managers, and administrators
- Available now

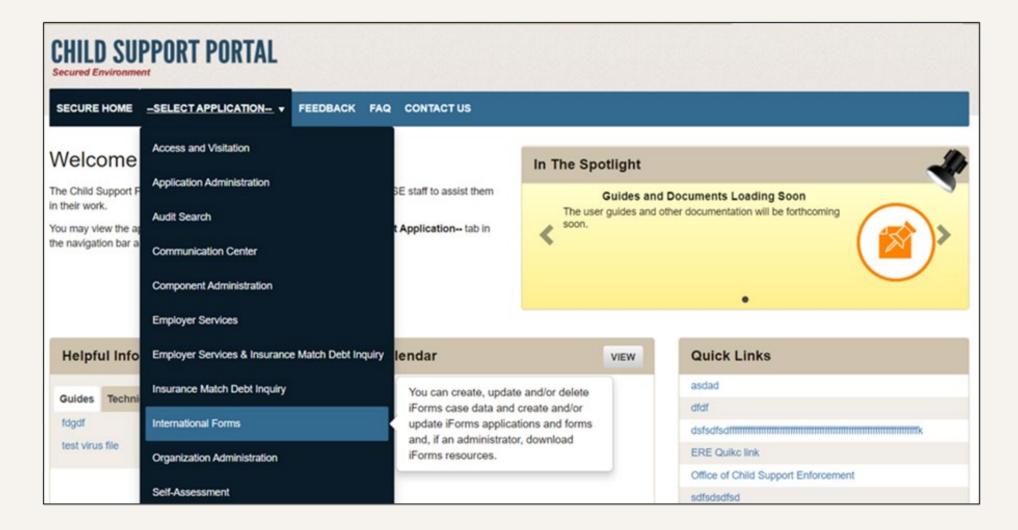
Child Support Portal Navigation Guide for iForms



Office of Child Support Services 330 C Street, SW Washington DC 20201

June 2023 Version 1.0

iForms - Child Support Portal



iForms Introduction and Overview

- iForms:
 - Tool for creating the required forms for international case applications with 2007 Hague Convention child support partners
 - Available for all state child support OCSS caseworkers
 - No state programming is required
 - Generates Hague Convention forms in foreign languages
 - Not the system of record for a case
- State case management system:
 - System of record for all cases and all actions taken on a case
 - Forms generated in iForms are added to the state system following state policy.
- iForms in production since June 2023

iForms Workflow

Create case

Create application

Complete forms

Approve forms

Download translated forms

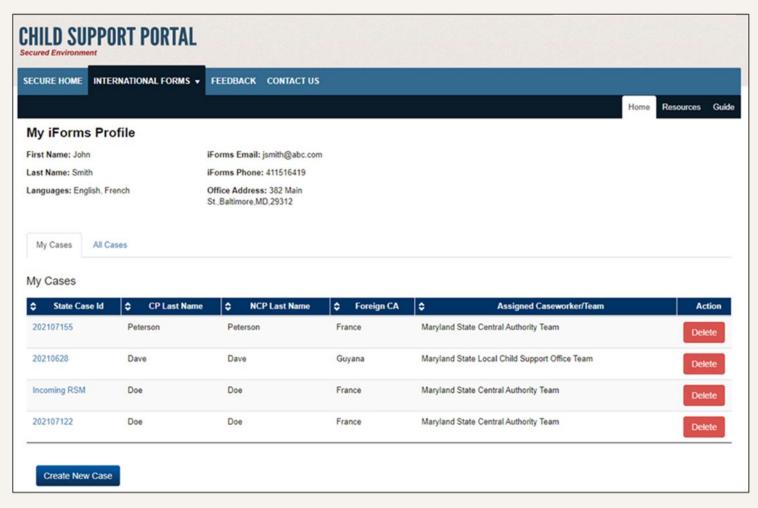
Send forms to foreign Central Authority

iForms Design

- Follows familiar process for caseworkers create a case, choose an application, and complete forms
- Caseworkers are presented with only the specific forms for the selected application type.
- Date is prepopulated into forms; required fields are marked with a red asterisk (*)
- Data that appears in multiple forms is entered once and populates all forms:
 - Examples: Parties' names, date of birth, address
- Data used in all forms is maintained by the State/OCSS administrator and prepopulates forms:
 - Examples: State office address, State Disbursement Unit information, foreign Central Authority address
- Forms are available in multiple languages
- Flexible design to accommodate state preferences and various approaches to case management – for example, individual case assignment or team-based case management

iForms Home Page

- Home page is specific to the user's iForms role
- Supports individual assignment of cases or team-based assignment
- Administrators have a different home page



iForms - Create Case

Create Case BEFORE YOU BEGIN You will need: State case ID . Custodial parent and noncustodial parent names and addresses (or you can choose address unknown) . If application is being brought by a public body: the name, address, phone number, email, and a contact name . Names of all children and their dates of birth · Foreign country name Review Case Details and Create Case . Whether a determination of nondisclosure should be made for the case Additional information that is useful but not required. (You can add this later) Overview · Custodial parent and noncustodial parent date of birth Caseworker/Team: · Personal identification number for (SSN or another country's identifier for the custodial and noncustodial parent) Office Address: *The address and contact information for the Foreign Authority will be populated after you choose the foreign country State Case Id: Determination of Nondisclosure: Step 1 of 5: Enter case overview information Caseworker/Team Office Address local maryland team 333 Memory Lane, Suite 301, 3rd Floor, Annapolis, 21401, US Non Custodial Parent Respond to Incoming Request for Specific Measures * State Case ID Name: Enter State Case ID Date of Birth: Address Type: unknown Next Cance Step 1 – Creating a case Children

Case details page

13 Uptown St, Down Town, MD, 28100, US

local maryland team

2345 Middle River Road, Middle River, MD, 21220, US

MD88888888

Bruce Wayne 05/10/1977

Foreign CA

Foreign CA Office: France Primary office

Custodial Party

Name:

Date of Birth:

Address Type:

Address:

Phone:

Foreign CA Address: TestAddresslane1, Test city, FR

Julia Pennyworth

+1 4563936563

04/28/1978

state office

Phone: +33 123456789 987654321 Fax:

Email: france@france.com Contact: Lastname Firstname

Child 1

Name: Damian Wayne Date of Birth: 10/15/2008

Parentage: Established or Presumed

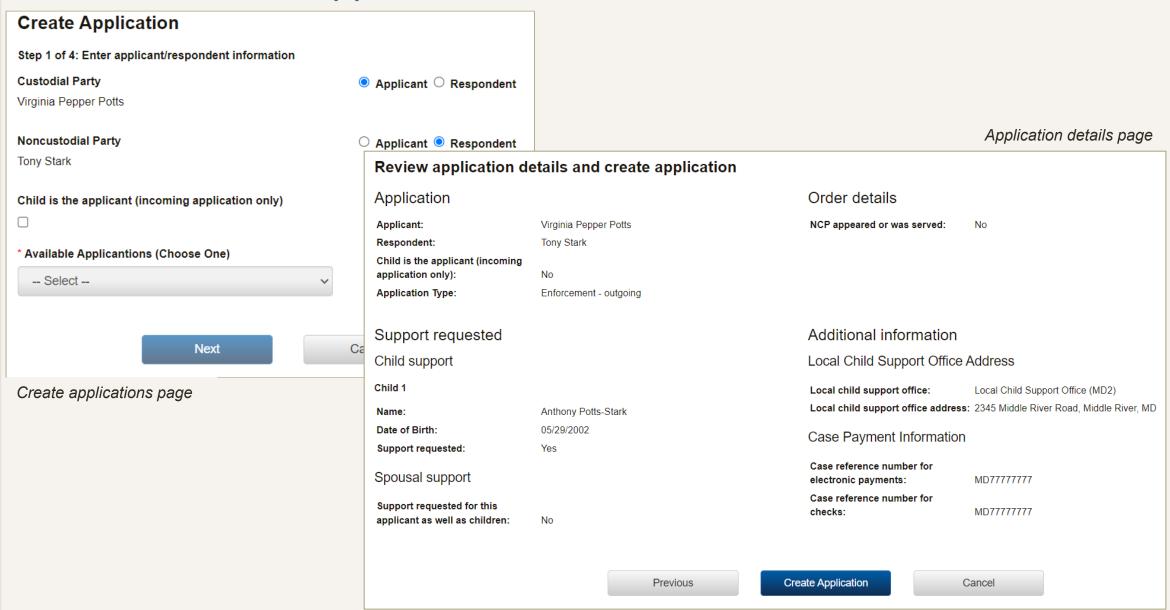
Previous

Create Case

Cancel

Office of Child Support Services

iForms – Create Application



iForms – Complete Forms

Forms						
•	♦ Form	Required or Optional				
	EN03 - Application for Enforcement of a Decision or Recognition in Requested State	Required				
	EN07 - Financial Circumstances +	Required				
	EN16 - Transmittal form under Article 12(2)	Required				
	Request Approval	Cancel				

Required forms section

Prepopulated form example

Office of Child Support Services

OMB Control No: 0970-0488 Expiration date: XX/XX/XXXX

Convention on the International Recovery of Child Support and Other Forms of Family Maintenance

Application for Enforcement of a Decision Made or Recognized in the Requested State (Article 10(1) b))

CONFIDENTIALITY AND PERSONAL DATA PROTECTION NOTICE

Personal data gathered or transmitted under the Convention shall be used only for the purposes for which it was gathered or transmitted. Any authority processing such information shall ensure its confidentiality, in accordance with the law of its State.

An authority shall not disclose or confirm information gathered or transmitted in application of this Convention if it determines that to do so could jeopardise the health, safety or liberty of a person in accordance with Article 40.

A determination of non-disclosure has been made by a Central Authority in accordance with Article 40. If this box is ticked, information under sections 2 d, e, f and g and 5 should only be provided in the Restricted Information on the Applicant page of this form.

1.	* Reques	ting Central Authority file reference number.	er: MD77777777			
2.	* Particul					
	a.	Family name(s):	Potts			
	b.	Given name(s):	Pepper Virginia			
	C.	Date of birth 1	10/04/1972	(dd/mm/yyyy)		
	or					
	a.	Name of the public body:				
	b.	Family name(s) of the contact person:				
	C.	Given name(s) of the contact person:				
	and					
	d.	Address:	2345 Middle River Road,			
			Middle River, MD, 21220, US			
	e.	Telephone numbers:	+1 5551234567			
	f.	Fax number:				
	g.	E-mail:	mdcseuser2@mdcse.org			
3	Particulars of the person(s) for whom maintenance is sought or payable					
3.1	~	* Maintenance is sought or payable for the applicant named above				
	Maintenance basis:					
✓ parentage □ in loco paren			in loco parentis or equivalent re	o parentis or equivalent relationship		
		☐ marriage	□ analogous relationship to marriage			
		affinity (please identify):				
		grandparent	sibling gran	dchild		
		other				

PAPERWORK REDUCTION ACT OF 1996 (Pub. L. 104-13) STATEMENT OF PUBLIC BURDEN: The purpose of this information collection is to provide an abstract of a decision in an application under the 2007 Hague Child Support Convention. Public reporting burden for this collection of information is estimated to average 1 hour per response, including the time for reviewing instructions, gathering and maintaining the data needed, and reviewing the collection of information. This is a mandatory collection of information per 45 CFR 303.7. An agency may not conclud or sponsor, and a person is not required to respond to, a collection of information subject to the requirements of the Paperwork Reduction Act of 1996, unless it displays a currently valid CMB control number. If you have any comments on this collection of information, please contact the ACF Reports Clearance Officer by email at

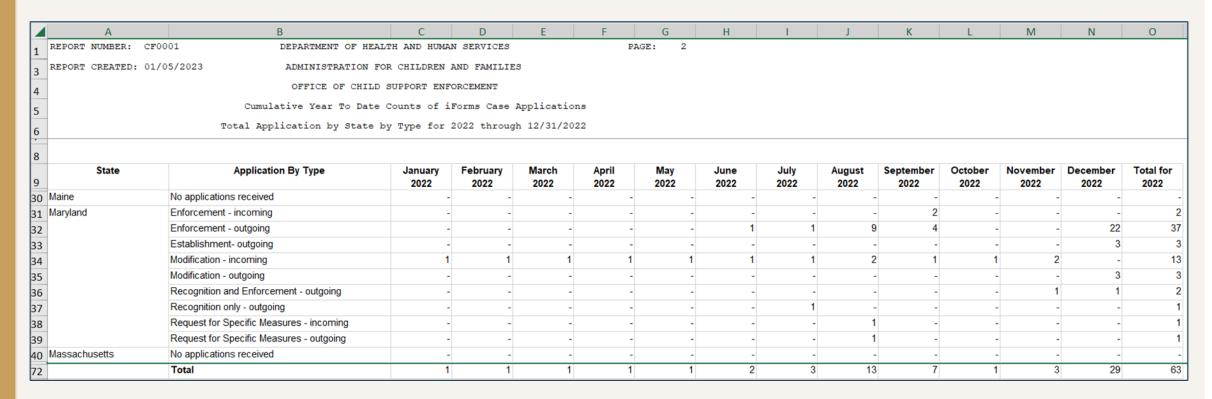
¹ It is not necessary to provide a date of birth in the case of a representative.

iForms Reports

- iForms usage reports are available from MICRS.
- State level reports:
 - Total applications by state and by type
 - Total applications by state, by foreign authority, and by type
- OCSS-level reports (includes all states):
 - Total applications for the United States by type
 - Total applications by foreign authority and by type
 - Total applications by state and by type
- Based on all completed applications year to date in a state or in the United States:
 - Not the same as all cases in a state's caseload with a particular country
 - Shows which Convention countries are the biggest partners for a state and which types of applications are the most common
- Includes no PII or identifying information about applications

iForms Reports - OCSS Level Report

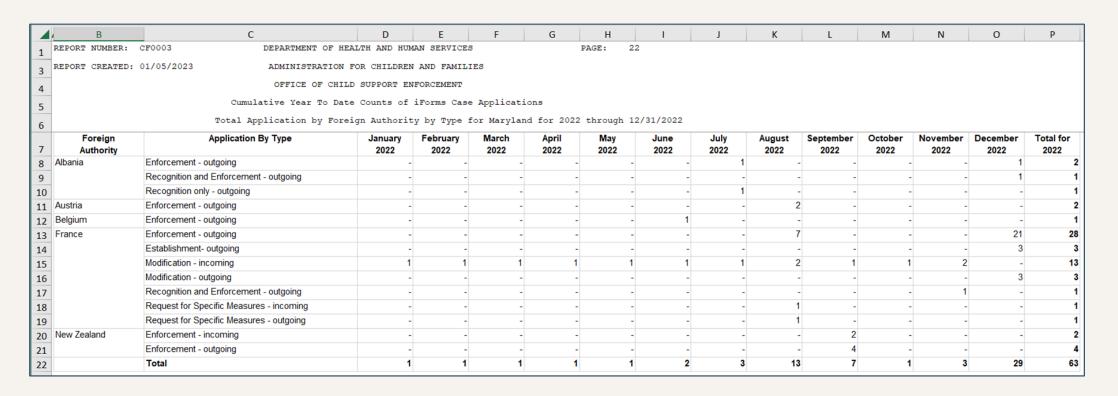
CF0001 – Total by State by Type – YTD



iForms reports are available from MICRS.

iForms Reports - State Report

CF0001 – Total Applications for a State by Foreign Authority, by Type – YTD



Benefits to States

- Eliminates need for states to program the Convention forms
- Helps caseworkers complete forms accurately, and all required and optional forms are included in the package sent to the foreign Central Authority
- Reduces manual data entry by caseworkers
- Enhances consistency in completion of forms
- Creates efficient process for form review by managers
- Allows states and OCSS to obtain Convention application metrics
- Ensures forms contain accurate contact information for the foreign Central Authority by maintaining this information at the OCSS level
- Supports state training by allowing states to add state-specific training materials for easy access by caseworkers

Questions