

OCSE O&M and Continuous Improvements

OCSE Software Changes

Release 19-03 – Minor

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Release Specifications

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Office of Child Support Enforcement
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1. Provide States an Option to Identify Title XVI Recipients for the Purpose of Case Closure and Prisoner Records for Order Review and Possible Modification (CLI-6666)

1.1 Summary of Changes

We are enhancing the Federal Case Registry (FCR) to offer states more State Verification and Exchange System (SVES) sweep requests with options to receive participant matches against the Social Security Administration's (SSA's) Title II, Title XVI, and Prisoner records.

1.2 Background

This enhancement will help states to meet requirements of the final rule to automatically begin a review or alert both parties of their right to request a review of an existing order for possible change when a noncustodial parent (NCP) will be incarcerated for at least 180 days. It will also allow states to find cases for possible closure when an NCP's sole income comes from Title XVI or a combination of Title XVI and Title II benefits.

This expanded sweep will support states to meet these provisions.

1.3 Description of Changes

We will expand our existing SVES Title II sweep to allow states to find participants who are receiving Title II or Title XVI or have a Prisoner record. Child support agencies can use this information to decide if a participant meets the criteria for order review and possible modification or case closure.

The State Verification and Exchange System (SVES) Options form has been renamed and split into two forms:

- One for SVES proactive matches – FCR State Verification and Exchange System (SVES) Proactive Match Election form (Figure 1-1)
- One for SVES sweeps – FCR State Verification and Exchange System (SVES) Sweep Request form (Figure 1-2)

States have the option to request one or more SVES sweeps on this form.

The SVES Title XVI sweep responses will be returned to states as an FCR SVES Title XVI Locate Response record, Record-Identifier 'FK', with a SVES Match Type of 'P', Locate Source Response Agency Code 'E06' for people:

- With a verified Social Security number (SSN)
- With no Family Violence (FV) indicator
- In a IV-D case

The SVES Prisoner sweep responses will be returned to states as an FCR SVES Prisoner Locate Response record, Record-Identifier 'FK', with a SVES Match Type of 'P', Locate Source Response Agency Code 'E07' for people:

- With a verified SSN
- With no FV indicator
- In a IV-D case

To receive the SVES Title XVI and Prisoner sweeps, the state also must choose to receive SVES proactive matching for NCP and putative father (PF) participants on the FCR State Verification and Exchange System (SVES) Proactive Match Election form. The SVES Not Found Response record (Locate Source Response Agency Code of 'E10') will not be returned for any sweep requests.

The option to filter redundant responses does not apply to this on-demand sweep. This sweep process runs independently of other Locate Requests and is not affected by past or future SVES requests.

1.4 Impact on States

States that have not programmed their systems to receive proactive match responses for the requested participant types may be affected. States should verify that their systems can process a proactive match response record for SVES Title XVI and Prisoner data with no impact to their systems.

1.5 State Testing

State testing is not available.

1.6 Form Enhancements

Figure 1-1 shows the revised FCR State Verification and Exchange System (SVES) Proactive Match Election form.

FCR STATE VERIFICATION AND EXCHANGE SYSTEM (SVES) PROACTIVE MATCH ELECTION			Enter 'Y' to begin or 'N' to discontinue options elected
A. SVES Proactive Match Election			
A-1. Return all proactive SVES data for NCP and PF participants.			
A-2. Return all proactive SVES data for CP participants.			
A-3. Return Title II proactive SVES data for CH participants.			
B. Title II Pending Claim Proactive Match Election			
B-1. Return Title II Pending Claim proactive matches for all participants.			
Submitting Agency		Date MM/DD/CCYY	
Requester		Phone (999) 999-9999	
Email Address		Title	

Figure 1-1: FCR State Verification and Exchange System (SVES) Proactive Match Election Form

Figure 1-2 shows the new FCR State Verification and Exchange System (SVES) Sweep Request form.

FCR STATE VERIFICATION AND EXCHANGE SYSTEM (SVES) SWEEP REQUEST		Enter 'Y' to begin or 'N' to discontinue options elected	
A. SVES Title II Sweep Request (State must have elected to receive SVES Proactive matching)			
A-1. State requests a SVES Title II Sweep for the same participants as elected for proactive matching.			
B. SVES Title XVI and Prisoner Sweep Request (State must have elected to receive SVES Proactive matching for NCP and PF participants)			
B-1. State requests a SVES Title XVI Sweep for NCP and PF participants as elected for proactive matching.			
B-2. State requests a SVES Prisoner Sweep for NCP and PF participants as elected for proactive matching.			
Submitting Agency		Date MM/DD/CCYY	
Requester		Phone (999) 999-9999	
Email Address		Title	

Figure 1-2: FCR State Verification and Exchange System (SVES) Sweep Request Form

1.7 Release Date

July 19, 2019.

1.8 Contact Information

If you have questions about these changes, contact the Portal Help Desk at csportal@acf.hhs.gov or 800-258-2736, Option 3.

2. Bureau of Fiscal Service (BFS) Accounting Changes Impacting Federal Offset (FCE-7843)

We published this enhancement in the Release 19-03 Manifest. However, we decided to move this enhancement to Release 19-04.