

Policy 7.01 Plan and Progress Report

Time Period: July 1, 2009 through June 30, 2010

Confederated Tribes of the Colville Reservation and the Spokane Division of Child Support

Plan Due Dates: April 2 (Regional Plan submitted to Assistant Secretary) and April 30 (Assistant Secretary Plan submitted to IPSS) of each year.

Progress Report Due Dates: April 2 (Regional Plan submitted to Assistant Secretary) and April 30 (Assistant Secretary Plan submitted to IPSS) of each year.

| Implementation Plan | | | | Progress Report |
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| (1) Goals/Objectives | (2) Activities | (3) Expected Outcome | (4) Lead Staff and Target Date | (5) Status Update for Fiscal Year Starting Last July 1 |
| Transfer and Refer Colville Tribal cases from DCS to Colville Tribal Child Support Program | CTCSP to hold 140 cases in 1 st quarter that CTCSP is comprehensive, 300 referrals from DCS by 1 st day 2 nd quarter, 300 referrals from DCS by 1 st day 3 rd quarter, 300 referrals from DCS by 1 st day 4 th quarter, and "260+-" referrals from DCS by 1 st day 5 th quarter. Highest priority for transfer/referral to CTCSP are Colville Tribal TANF cases. Upon transfer of a Colville Tribal TANF case to CTCSP, DCS will close its case. CTCSP and DCS to confer with each other on regular basis regarding rate of transfer and composition of cases. | If CTCSP Comprehensive effective April 1, 2009, then transfer/referral of all Colville Tribal cases from DCS to CTCSP by April 1, 2010 | Karl Boettner, Dave Parman, Sam Ankney, Neeka Somday October 1, 2009 January 1, 2010 April 1, 2010 | |
| DCS to provide child support services on Colville Tribal cases which have not yet been transferred or referred to CTCSP by on or about April 1, 2010 (the "transition period"). Provide CTCSP with necessary information for CTCSP to smoothly | DCS to continue establishment and enforcement activities available to DCS for those cases not yet been transferred or referred to CTCSP during the transition period and as governed by the 1995 Child Support Agreement including appearing in Colville Tribal Court. Referral/Transfer Packet will include Child Support Enforcement Transmittal #1, debt calculation, and a certified copy of the relevant child support order (except Colville Tribal | Custodians and Custodial Parents continue receiving child support services on those cases not yet transferred or referred from DCS to CTCSP. CTCSP promptly sets up a case and provides child support services upon transfer or referral from DCS. Custodians and Custodial Parents do not experience breaks in receiving IVD services during transition | Karl Boettner, Dave Parman, Sam Ankney, Neeka Somday October 1, 2009 January 1, 2010 April 1, 2010 Karl Boettner, Dave Parman, Sam Ankney, Neeka Somday October 1, 2009 January 1, 2010 April 1, 2010 | |

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| set up a case and provide child support services. | Court Orders) and other attachments as necessary. | period. | | |
| Document clients requesting CTCSP services and requesting DCS case closure. | CTCSP will email or fax to DCS client identifying information and portion of application for CTCSP services where client requests DCS case closure. | DCS closes cases where client has applied for CTCSP services and wants DCS case closed. | Karl Boettner, Dave Parman, Sam Ankney, Neeka Somday October 1, 2009 January 1, 2010 April 1, 2010 | |
| Establish deadline for Colville Tribal TANF Program (CTTP) to send child support referrals directly to CTCSP. | CTCSP agrees to work with CTTP to send child support referrals to CTCSP (and no longer to DCS), effective the 1 st day of the 3 rd quarter after effective date Comprehensive Program begins. | After six months from effective date of Comprehensive Program, CTTP referrals go directly to CTCSP. | Karl Boettner, Dave Parman, Sam Ankney, Neeka Somday October 1, 2009 January 1, 2010 | |
| Establish protocol and form(s) for CTCSP to request enforcement services from DCS against State sources of income for NCP, such as State UC or L&I. | CTCSP and DCS to discuss and reach agreement on a protocol and form(s) for CTCSP to request enforcement services from DCS against State sources of income for NCP, such as State UC or L&I. | CTCSP has procedure for effectively enforcing support obligations from State sources of income for NCP. | Karl Boettner, Dave Parman, Sam Ankney, Neeka Somday October 1, 2009 January 1, 2010 April 1, 2010 | |
| Establish procedure for handling requests from NCPs for charge-off of State-owed arrearages under Tribal Charge-off Statute after Colville case transfer/referral to CTCSP complete. | CTCSP and DCS to discuss and reach agreement on procedure to be followed where NCP files action for charge-off of State-owed arrears in Tribal Court at point when DCS is not generally appearing in Tribal Court any longer. | NCP have accessible forum for requesting charge-off of State-owed child support arrearages. | Karl Boettner, Dave Parman, Sam Ankney, Neeka Somday October 1, 2009 January 1, 2010 April 1, 2010 | |
| Train CTCSP support officers to prepare child support cases for presentation before Tribal. | CTCSP to designate one or more support officers to prepare one or more cases, with assistance from DCS, for DCS Claims Officer presentation at all DCS court days from April 2009 through March 2010. | CTCSP support officers know how to prepare and present child support establishment and enforcement cases to a tribunal. | Karl Boettner, Dave Parman, Sam Ankney, Neeka Somday October 1, 2009 January 1, 2010 April 1, 2010 | |

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| <p>Establish procedure for CTCSP to assist DCS with establishing Indian Health Services (IHS) coverage for children subject to Medical Enforcement Only (MEO) cases of DCS.</p> | <p>CTCSP and DCS to reach agreement on procedure for CTCSP to assist Members with obtaining proof of IHS coverage for child(ren) to satisfy a medical support obligation in connection with receipt of State of Washington Medical Assistance by the child(ren)'s custodial parent and providing proof of such coverage to DCS.</p> | <p>DCS can efficiently and quickly satisfy its medical enforcement obligation on its MEO cases involving Tribal children in accordance with DCS and federal policy.</p> | <p>Karl Boettner, Dave Parman, Sam Ankney, Neeka Somday October 1, 2009 January 1, 2010 April 1, 2010</p> | |
| <p>Reach agreement on the phasing out of the 1995 Child Support Agreement between DCS and the Confederated Tribes of the Colville Reservation.</p> | <p>CTCSP and DCS to discuss the conditions under which they mutually agree that the 1995 Agreement will no longer serve any of its originally intended purposes and, therefore, can be phased out by mutual agreement.</p> | <p>DCS and CTCSP are engaging each other as partner IVD agencies providing reciprocal services between and DCS access to Colville Tribal Court is no longer necessary.</p> | <p>Karl Boettner, Dave Parman, Sam Ankney, Neeka Somday October 1, 2009 January 1, 2010 April 1, 2010</p> | |