#### The Florida Senate

#### **COMMITTEE MEETING EXPANDED AGENDA**

#### CHILDREN, FAMILIES, AND ELDER AFFAIRS Senator Sobel, Chair Senator Altman, Vice Chair

MEETING DATE:	Thursday, January 8, 2015
TIME:	9:00 —11:00 a.m.
PLACE:	301 Senate Office Building

MEMBERS: Senator Sobel, Chair; Senator Altman, Vice Chair; Senators Dean, Detert, Garcia, and Ring

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
1	Introductory Remarks - Chair Sobel		Discussed
2	Committee Members' Remarks		Discussed
3	Update from Department of Children and Fa	amilies - Mike Carroll, Secretary	Presented
4	Update from Agency for Persons with Disab	pilities - Barbara Palmer, Executive Director	Presented
5	Update from Department of Elder Affairs - S	Sam Verghese, Secretary	Presented
6	Update from Department of Revenue - Ann	Coffin, Child Support Enforcement Program	Presented
7	Other Related Meeting Documents		

## DEPARTMENT OF REVENUE CHILD SUPPORT PROGRAM

### Senate Committee on Children, Families, and Elder Affairs January 8, 2015



# VISION

## WORKING WITH FAMILIES AND PARTNERS TO HELP CHILDREN RECEIVE THE CHILD SUPPORT THEY NEED AND DESERVE



- Families receive child support services through our Program, private attorneys or filing pro se actions
- We provide services in 65 counties and through contracts in two counties

Manatee County cases are handled by the Clerk of Court

Miami-Dade County cases are handled by the State Attorney's Office



## 1.01 million cases maintained 989,328 minor children served

## **Services Available**

- Locate parents, employers, assets
- Establish paternity
- Establish and modify child support orders
- Receive and distribute child support payments
- Monitor and take action to help parents comply with child support orders



## ESTABLISHING A CHILD SUPPORT ORDER

The first step in a child support case is establishing the initial child support order. We work with families and partners to help children receive the support they need and deserve.

A child support order sets the amount of support parents are required to provide and can also establish paternity and medical support obligations. Support orders can also be modified as the circumstances of the family change.

The Child Support Program has two ways to establish and modify support orders, judicially and administratively. We also partner with other state child support agencies when one parent lives in another state.

### ADMINISTRATIVE ESTABLISHMENT JUDICIAL ESTABLISHMENT PATERNITY ESTABLISHMENT ORDER MODIFICATION



### **Percent of Families with a Child Support Order**



6 4

### ACHIEVING VOLUNTARY COMPLIANCE

Once a child support order is established, we work with families and partners to help children receive the support they need and deserve.

Our partners are not only parents; we work with: employers, financial institutions, the IRS, other state and local agencies and the judiciary all with a goal of reaching voluntary compliance.

The Child Support Program has a variety of tools available to assist in this effort. State and federal laws apply to how and when certain tools can be used. We also partner with other state child support agencies when one parent lives in another state.

### WAGE WITHHOLDING

- SUSPENSION ACTIONS
  - **INTERCEPTS**
  - **COURT ACTIONS**
- **LEVY ON BANK ACCOUNTS**

### **REPORTS TO CONSUMER AGENCIES**

LIENS

# COLLECTIONS

# **\$1.57 Billion** in child support

collected in FFY2014



**98%** went to families

**Remaining 2%** reimbursed public assistance dollars

## \$1.02 Billion

collected through income withholding from the parent's paycheck

### **Percent of Current Support Paid in the Month it is Due**



### Percent of Child Support Paid in the Year it is Due



10

# **CUSTOMER SERVICE**

- Employer portal
- eServices web portal
- Web chat
- Walk-in customer service model
- Self-help stations in local offices
- Skill-based customer service routing



# **COST EFFECTIVENESS**





## **QUESTIONS?**



### **WAGE WITHHOLDING**

Payroll deduction is the Child Support Program's most effective collection tool. When the Program issues a wage withholding notice, the employer makes timely and consistent payments on behalf of the employee. More than half of all child support collections come from wage withholding.

### **SUSPENSION ACTIONS**

Before suspending a license or other important government document, the parent receives notice. If the parent does not pay, reach an agreement with us or contest the action, the Program may suspend:

- Driver licenses
- Passports
- Professional licenses
- Vessel or vehicle registrations
- Hunting or fishing licenses

### LEVY ON BANK ACCOUNTS

The Child Support Program can collect past-due support from financial institutions. Financial institution records are matched to parents who owe child support. When there is a match, the Program notifies the parent of the possible levy.

### ACHIEVING VOLUNTARY COMPLIANCE

Once a child support order is established, we work with families and partners to help children receive the support they need and deserve.

Our partners are not only parents; we work with: employers, financial institutions, the IRS, other state and local agencies and the judiciary all with a goal of reaching voluntary compliance.

The Child Support Program has a variety of tools available to assist in this effort. State and federal laws apply to how and when certain tools can be used. We also partner with other state child support agencies when one parent lives in another state.

### REPORTS TO CONSUMER AGENCIES



- Like other creditors, the Child Support Program can report past-due
- amounts to credit agencies.

### **COURT ACTION**

The Child Support Program can refer cases to court for judicial intervention. Outcomes vary depending on each case, but can include:

- Full or partial payment of past-due support
- Contempt of court



#### LIENS

The Child Support Program can file liens to collect past-due support on:

- Vehicles
- Boats
- Personal watercrafts
- Mobile homes

Real estate



### INTERCEPTS

The Child Support Program can intercept money from:

- Insurance settlements
- IRS tax refunds
- Liquidated
- unclaimed property • Lottery winnings
  - ings
- Reemployment assistance
- Workers' compensation benefits

### **DEPARTMENT OF REVENUE** • CHILD SUPPORT PROGRAM

#### **ADMINISTRATIVE**

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The Child Support Program can establish paternity and child support obligations

administratively. Orders established through this process have the same force and effect as a court order. An administrative action begins by serving a notice of the administrative proceeding and asking parents for financial and other information needed to determine the child support obligation. Based on the information provided by the parents and the Florida Child Support Guidelines, we calculate the amount of child support to be ordered and mail both parents a proposed order. Parents can agree to the proposed order; provide additional information; meet with us or request a hearing.

A final support order that includes an income deduction order is issued and filed with the Clerk of Court and provided to the parents. The order provides the parents with instructions on how to pay their child support.

### PATERNITY

Paternity needs to be established for children born out of wedlock before support can be ordered. Establishing paternity identifies a child's legal father.

Florida allows parents to establish paternity voluntarily at the hospital when the child is born or any time after leaving the hospital by signing a voluntary acknowledgment of paternity.

We help parents establish me paternity using both judicial and administrative processes described here. We also help parents determine the legal father with genetic tests. The genetic test collection is handled in our offices and a certified lab completes the tests and issues a report.

The final step in establishing paternity is updating the child's birth certificate with the father's name at the Bureau of Vital Statistics.

## ESTABLISHING

The first step in a child support case is establishing the initial child support order. We work with families and partners to help children receive the support they need and deserve.

A child support order sets the amount of support parents are required to provide and can also establish paternity and medical support obligations. Support orders can also be modified as the circumstances of the family change.

The Child Support Program has two ways to establish and modify support orders, judicially and administratively. We also partner with other state child support agencies when one parent lives in another state.

### **ORDER MODIFICATION**

As the circumstances of a family change, the child support order may

need to be changed to reflect the current needs of the parents and child. Parents can ask us to review their support order or they can seek to modify the order themselves. The Child Support Program collects information on the change of circumstances and financial information from the parents to determine if the Program should attempt to modify the order. Administrative orders can be modified using the administrative process described above. Administrative and judicial orders can be modified using the judicial process described below.

JUDICIAL

A judicial support order is a child support order issued by the court. The Child Support Program partners with public and private attorneys and the Clerks of Court to judicially establish support orders. A judicial action begins with our attorney filing a petition in circuit court and having it served on the parent who owes support. Information is provided by the parents and used to calculate the amount of child support to be ordered under the Florida Child Support Guidelines.

A hearing is held and the court issues a support order that includes an income deduction order. The order provides the parents with instructions on how to pay their child support.

### **DEPARTMENT OF REVENUE**

### **CHILD SUPPORT PROGRAM**

### VISION

Working with families and partners to help children receive the child support they need and deserve

### MISSION

Serve customers with respect, concern and professionalism

Make it easier for parents to provide support to their children

Work with parents, partners and the community to continually improve the child support program

### SERVICES

We provide services to over **1.01 million cases** involving over **989,000 minor children** 



### **CUSTOMER SERVICE**

- Employer portal
- eServices web portal
- Web chat
- Walk-in customer service model
- Self-help stations in local offices
- Skill-based customer service routing

### COLLECTIONS

\$1.57 Billion
 in child support
 collected in FFY2014
 98%
 went to families
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 assistance dollars
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 from the parent's paycheck

#### Percent of Current Support Paid in the Month it is Due





### **COST EFFECTIVENESS**



For every **\$1.00** spent...

...the child support program collects **\$5.75** 

(Deliver BOTH copies of this form to the Senator or S Meeting Date Guardian Ad - Life Topic GUARDAN 40 CITEM	
Topic GUARDIAN 40 CITEM	Alan Amendment Barcode (if applicable)
Name ALAN ARAMONIN	Abromowitz
Job Title Exerch Dinter GAL	
Address 460 S. Calha Ma	Phone 850-241-323c
City Tilbury JL State	JZJZV Email Alm Abraniho gel, Pl. W
Speaking: For Against Information	Waive Speaking: In Support Against (The Chair will read this information into the record.)
RepresentingGAL	
Appearing at request of Chair: 🔀 Yes 🗌 No 🛛 Lo	obbyist registered with Legislature:
While it is a Senate tradition to encourage public testimony, time ma	IV not permit all persons wishing to speak to be beard at this

meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

This form is part of the public record for this meeting.

S-001 (10/14/14)

### **CourtSmart Tag Report**

Room: SB 301 Case: Type: ] Caption: Senate Commitee on Children, Families, and Elder Affairs Judge: Started: 1/8/2015 9:06:57 AM Ends: 1/8/2015 10:48:30 AM Length: 01:41:34 9:07:09 AM Roll Call 9:07:30 AM TAB 1 Introductory Remarks-Chair Sobel **TAB 2-Committee Members' Remarks** 9:10:49 AM 9:10:56 AM Sen. Detert 9:12:18 AM Sen Sobel, Chair 9:13:35 AM Sen. Garcia 9:14:29 AM Chair Sen. Altman, Vice Chair 9:15:23 AM 9:17:48 AM Chair 9:18:26 AM Vice Chair 9:20:07 AM Chair 9:20:17 AM Vice Chair 9:20:30 AM Chair Discussion by Chair on Future Bills 9:23:02 AM 9:23:31 AM TAB 3-Update from Department of Children and Families-Mike Carroll, Secretary 9:25:49 AM Topic: Substance Abuse and Mental Health **Topic: Child Welfare** 9:27:36 AM 9:30:10 AM Topic: Hiring 9:31:41 AM Topic: SB 1666 Topic: Child Fatality Website 9:34:58 AM 9:42:51 AM Chair **Chair Opens Questions** 9:43:05 AM Sen. Detert 9:43:08 AM 9:45:21 AM Chair Vice Chair 9:45:29 AM 9:45:38 AM Mike Carroll Responds 9:46:46 AM Chair 9:48:05 AM Mike Carroll Responds 9:49:56 AM Chair Mike Carroll Responds 9:50:30 AM 9:50:42 AM Chair 9:51:01 AM Mike Carroll Responds 9:51:33 AM Chair 9:51:44 AM Mike Carroll Responds 9:52:19 AM Chair 9:52:56 AM TAB 4-Update from Agency for Persons with Disabilities-Barbara Palmer, Executive Director **Topic:** Priorities 9:54:57 AM 9:55:20 AM **Topic: Employment** 9:56:49 AM **Topic: Quality Service Topic: Waiting List** 10:00:31 AM 10:01:19 AM Topic: Fiscal Accountability 10:03:30 AM **Topic:** Providers Chair Opens Questions 10:05:17 AM Barbara Palmer Responds 10:06:03 AM 10:08:51 AM Chair 10:10:00 AM Vice Chair **Barbara Palmer Responds** 10:10:18 AM 10:11:00 AM Vice Chair 10:11:10 AM Barbara Palmer Responds 10:11:24 AM Chair 10:11:49 AM TAB 5-Update from Dept. of Elder Affairs-Sam Verghese, Secretary 10:14:03 AM Topic: House Bill 709

- 10:15:30 AM Topic: Statewide Public Guardianship Office
- 10:19:39 AM Chair Opens Questions
- 10:20:44 AM Sam Verghese Responds
- 10:21:32 AM Sen. Garcia
- 10:22:57 AM Chair
- 10:24:50 AM Sam Verghese Responds
- 10:26:34 AM Chair
- 10:28:21 AM TAB 6-Update from Dept. of Revenue-Ann Coffin, Child Support Enforcement Program
- 10:29:22 AM Topic: Services
- 10:33:28 AM Topic: Collections
- 10:35:43 AM Topic: Customer Service
- 10:38:05 AM Topic: Cost Effectiveness
- 10:38:27 AM Chair Opens Questions
- 10:38:53 AM Ann Coffin Responds
- 10:38:55 AM Chair
- 10:39:28 AM Ann Coffin Responds
- 10:40:40 AM Chair
- 10:40:46 AM Ann Coffin Responds
- 10:41:31 AM Chair
- 10:41:43 AM Ann Coffin Responds
- 10:42:13 AM Chair
- 10:43:31 AM Public Comment from Alan Abromowitz, GAL Program
- 10:47:26 AM Chair Opens Questions
- 10:48:22 AM Meeting Adjourned



### THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES: Environmental Preservation and Conservation, Chair Agriculture, Vice Chair Appropriations Subcommittee on General Government Children, Families, and Elder Affairs Community Affairs Ethics and Elections

SENATOR CHARLES S. DEAN, SR. 5th District

January 5, 2015

The Honorable Eleanor Sobel 410 Senate Office Building 404 South Monroe St. Tallahassee, FL 32399-1100

Dear Chair Sobel,

The purpose of this letter is to seek your permission to be excused from the scheduled Children, Families, and Elder Affairs Committee meeting on January 8, 2015. Due to unforeseen circumstances, I will not be able to attend.

Should you have any questions concerning this matter, please do not hesitate to contact me personally.

Sincerely,

Charles S. Dean State Senator District 5

cc: Claude Hendon, Staff Director

REPLY TO:

☐ 405 Tompkins Street, Inverness, Florida 34450 (352) 860-5175 ☐ 311 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5005 🗇 315 SE 25th Avenue, Ocala, Florida 34471-2689 (352) 873-6513

Senate's Website: www.flsenate.gov



THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES: Governmental Oversight and Accountability, Chair Appropriations Subcommittee on Finance and Tax, Vice Chair Appropriations Appropriations Subcommittee on Transportation, Tourism, and Economic Development Banking and Insurance Commerce and Tourism Judiciary Rules

JOINT COMMITTEES: Joint Legislative Auditing Committee Joint Select Committee on Collective Bargaining

SENATOR JEREMY RING 29th District

January 6, 2015

Senator Eleanor Sobel 410 Senate Office Building 404 S. Monroe Street Tallahassee, FL 32399-1100

Dear Chairwoman Sobel,

I am requesting to be excused from the Senate Children Families and Elder Affairs meeting scheduled for January 8th due to a personal matter than requires my early return to my districts.

Thank you in advance for considering this request to be excused from the Children Familes and Elder Affairs Committee on January 7<sup>th</sup> due to this conflict. Please do not hesitate to contact me if you have any questions.

Sincerely,

James Ring

Jeremy Ring Senator District 29

CC: Claude Hendon, Staff Director

REPLY TO:

5790 Margate Boulevard, Margate, Florida 33063 (954) 917-1392 FAX: (954) 917-1394

□ 405 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5029

Senate's Website: www.flsenate.gov