

**Child Support Services  
Quarterly Narrative  
State Fiscal Year 2023 2<sup>nd</sup> Quarter Ending 12|31|2022**

The purpose of this report is to provide a general overview of North Carolina’s statewide performance in accordance with General Statutes 110-129.1(a). The performance report can assist in identifying opportunities of improvement for child support offices.

**CHILD SUPPORT PROGRAM/ENHANCED STANDARDS**

**SECTION 10.46. G.S. 110-129.1(a):**

**"(a) In addition to other powers and duties conferred upon the Department of Health and Human Services, Child Support Enforcement Program, by this Chapter or other State law, the Department shall have the following powers and duties:**

...

**(9) Implement and maintain performance standards for each of the State and county child support enforcement offices across the State. The performance standards shall include the following:**

- a. Cost per collections.**
- b. Consumer satisfaction.**
- c. Paternity establishments.**
- d. Administrative costs.**
- e. Orders established.**
- f. Collections on arrearages.**
- g. Location of absent parents.**
- h. Other related performance measures.**

**The Department shall monitor the performance of each office and shall implement a system of reporting that allows each local office to review its performance as well as the performance of other local offices. The Department shall publish an annual performance report that includes the statewide and local office performance of each child support office."**

*It is important to note – while this report reviews and summarizes numerical data from the “County Quarterly Report”, it does not consider various obstacles that the State or counties may face –employee longevity, judicial obstacles, or county budgets – to name a few. **It also does not address cost per collections, consumer satisfaction, and administrative costs as this information is not available at this time.***

STATEWIDE INCENTIVE & CASELOAD STATS	Report Month	Total Alloc Collections	Total Disbursed Collections	% Pat Est	% Cases Under Order	% Current Collections	% Cases paying towards arrears
STATEWIDE	202012	\$ 360,876,940	\$ 356,600,314	93.03%	85.23%	66.94%	61.59%
STATEWIDE	202112	\$ 328,869,215	\$ 323,467,452	93.36%	84.73%	66.87%	61.26%
STATEWIDE	202212	\$ 320,822,386	\$ 315,154,723	93.14%	85.01%	67.32%	59.21%
STATEWIDE	Change	\$ (8,046,829)	\$ (8,312,729)	-0.22%	0.28%	0.45%	-2.05%
STATEWIDE	SFY2023 GOALS		\$ 659,704,086	98.51%	84.67%	66.75%	69.00%
CQI +/-		N/A	47.77%	0.00%	0.00%	0.00%	0.00%
ON TRACK?			NO	NO	YES	YES	NO

STATEWIDE INCENTIVE & CASELOAD STATS	Report Month	Caseload	Average CSUP Obligation	Average Payment Per Order	Average Payment Per Cash Order	Total Cases w/Arrears	Total Arrears Due
STATEWIDE	202012	378879	\$ 301.31	\$ 1,104.30	\$ 1,237.57	267822	\$ 1,682,409,191
STATEWIDE	202112	371240	\$ 308.05	\$ 1,028.30	\$ 1,165.67	256710	\$ 1,648,715,731
STATEWIDE	202212	359767	\$ 319.68	\$ 1,030.44	\$ 1,175.96	247354	\$ 1,641,539,856
DIFFERENCE		-11473	\$ 11.63	\$ 2.14	\$ 10.29	-9,356	\$ (7,175,875)

Report Month	Number of Cases Under Order	Cases W/Cash Order	TOTAL \$ DIST	Number of Cases w/Pymt	Monthly CSUP Due	Total Cases w/Pymt to Arrears	Total Arrears Distributed
202012	322,921	288,145	\$ 356,600,314	204,274	\$ 61,550,063	164,954	\$ 108,538,238
202112	314,564	277,495	\$ 323,467,452	195,896	\$ 60,345,236	157,252	\$ 81,523,700
202212	305,845	267,997	\$ 315,154,723	188,386	\$ 60,223,211	146,457	\$ 73,401,944
DIFFERENCE	-8,719	-9,498	\$ (8,312,729)	-7,510	\$ (122,025)	-10,795	\$ (8,121,756)

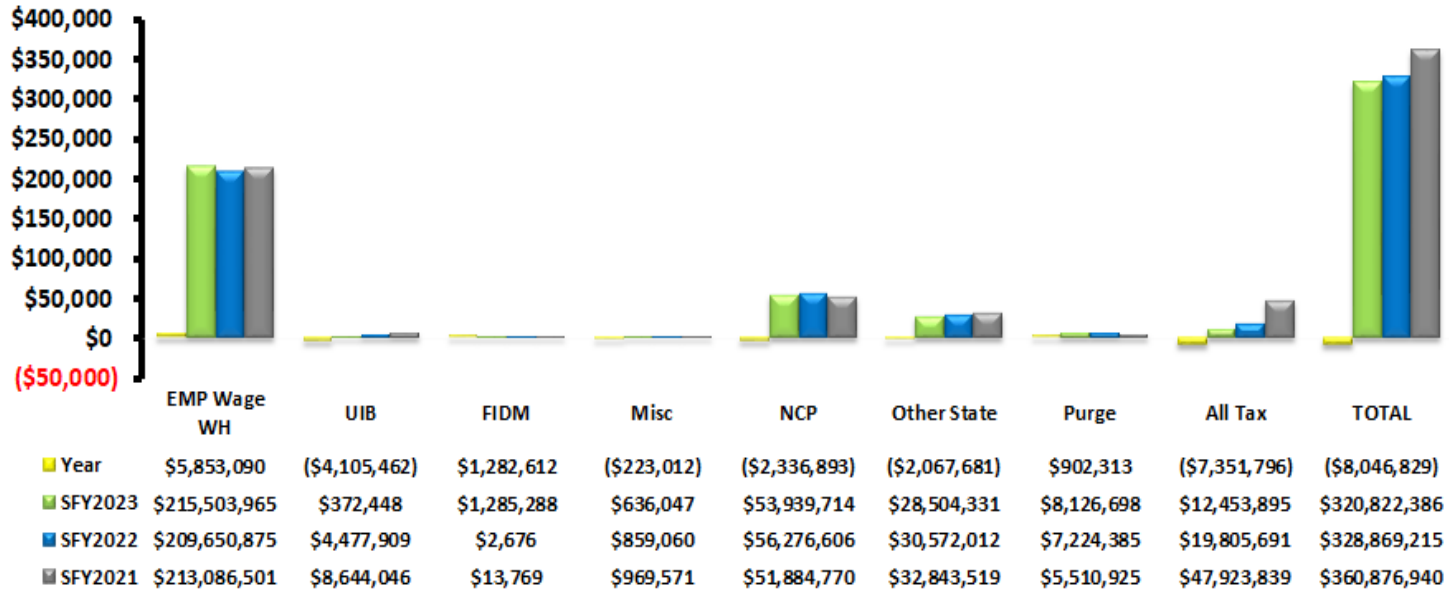
STATEWIDE CASE & ACTIVITY INFORMATION	Total	%
open	359767	
Non-Interstate Cases	308974	85.88%
Initiating Interstate Responding Interstate	29404	8.17%
Staffing Report As of 12/31/2022	21389	5.95%
	1369	

STATEWIDE CASELOAD	Total	% OF CASELOAD
AFDC	11,113	3.09%
ARRF	2,742	0.76%
ARRN	57,033	15.85%
ARRP	5,816	1.62%
ARRS	2,148	0.60%
IVE	6,476	1.80%
MAO	164,339	45.68%
NPA	105,951	29.45%
SFHF	4,149	1.15%

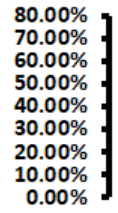
STATEWIDE SELF ASSESSMENT	Report Month	Case Closure	Enforcement	Establishment	Expedited Process 12 Month	Expedited Process 6 Month
STATEWIDE	202012	98.80%	80.42%	63.88%	93.76%	77.68%
STATEWIDE	202112	98.66%	78.55%	65.38%	93.44%	84.27%
STATEWIDE	202212	98.33%	78.63%	65.31%	93.71%	84.87%
STATEWIDE	Change	-0.33%	0.08%	-0.07%	0.27%	0.60%
STANDARDS		90%	75%	75%	90%	75%

STATEWIDE SELF ASSESSMENT	Report Month	Interstate	Medical	Review and Adjustment Inclusive	Review and Adjustment Needed
STATEWIDE	202012	80.74%	84.88%	98.91%	90.52%
STATEWIDE	202112	82.17%	85.68%	98.79%	88.73%
STATEWIDE	202212	81.14%	86.30%	98.89%	90.87%
STATEWIDE	Change	-1.03%	0.62%	0.10%	2.14%
STANDARDS		75%	75%	75%	75%

### COLLECTIONS COMPARISON SFY2021 | SFY2022 | SFY2023

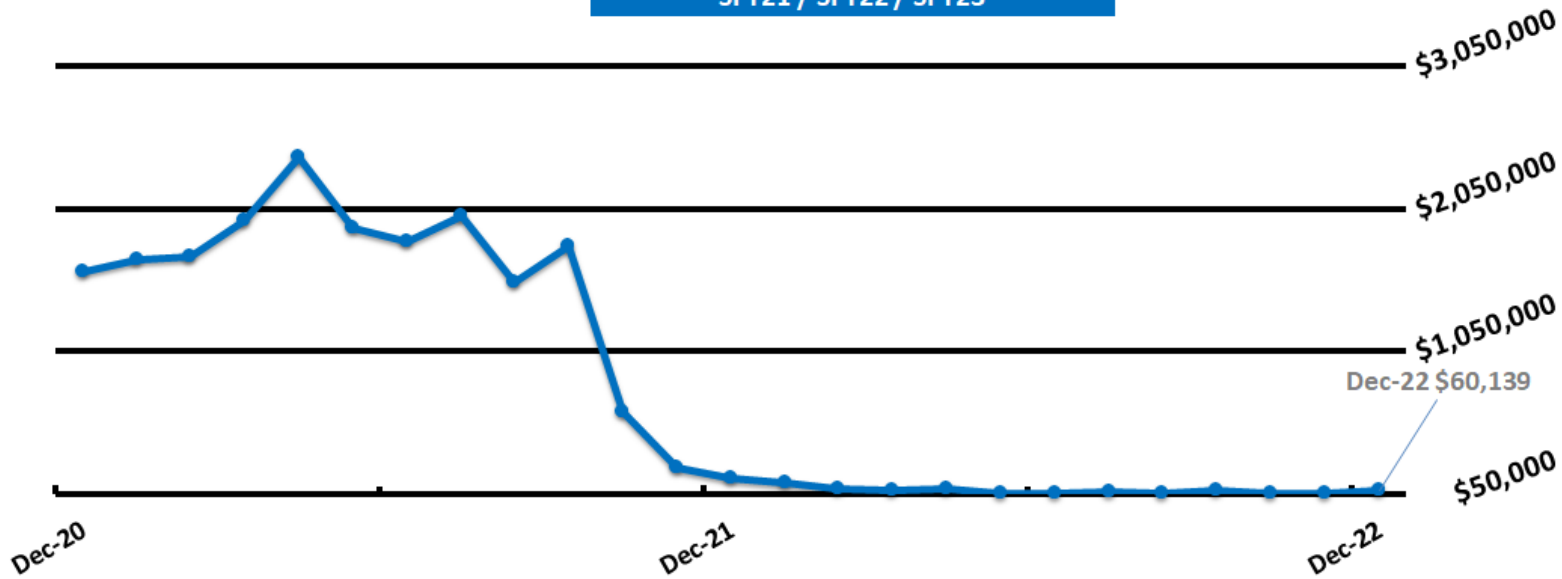


### % of COLLECTIONS BY PAY SOURCE COMPARISON SFY2021 | SFY2022 | SFY2023



	EMP Wage WH	UIB	FIDM	Misc	NCP	Other State	Purge	All Tax
SFY2023	67.17%	0.12%	0.40%	0.20%	16.81%	8.88%	2.53%	3.88%
SFY2022	63.75%	1.36%	0.00%	0.26%	17.11%	9.30%	2.20%	6.02%
SFY2021	59.05%	2.40%	0.00%	0.27%	14.38%	9.10%	1.53%	13.28%

### Unemployment Collections Trend SFY21 / SFY22 / SFY23



## SUMMARY

- Caseload size has decreased 11,473 cases from December 2021.
- 67.17% of total net collections is received via income withholding, while 16.81% of total net collections are attributed to direct payments by non-custodial parents.

### Self-assessment and Incentives

- Statewide Incentives show the most significant increase in ‘%Current Collections’, a 0.45% increase over last year bringing the score to 67.32%.
- Statewide Self-Assessment show the most increase in ‘Expedited 6 months, a 0.60% rise over last year bringing the score to 84.87%.

## STATEWIDE SUMMARY

### Staffing

The following compares staffing numbers reported for the same quarter of the respective state fiscal years.

Staffing	Authorized Supervisors	Frozen Supervisors	Unfrozen Supervisors	Authorized Agents	Frozen Agents	Unfrozen Agents	Authorized Clerks	Frozen Clerks	Unfrozen Clerks	Total Authorized	Total Frozen	Total Unfrozen
<b>12.31.2021</b>	206.89	0.00	206.89	947.93	2.00	945.93	206.15	2.00	205.15	1360.97	7.00	1353.97
<b>12.31.2022</b>	213.51	0.00	213.51	951.18	1.00	950.18	206.15	1.00	205.15	1370.84	2.00	1368.84
<b>Difference</b>	6.62	0.00	6.62	3.25	-1.00	4.25	0.00	-1.00	0.00	9.87	-5.00	14.87
<b>% of Change</b>	3.20%	0.00%	3.20%	0.34%	-50.00%	0.45%	0.00%	-50.00%	0.00%	0.73%	-71.43%	1.10%

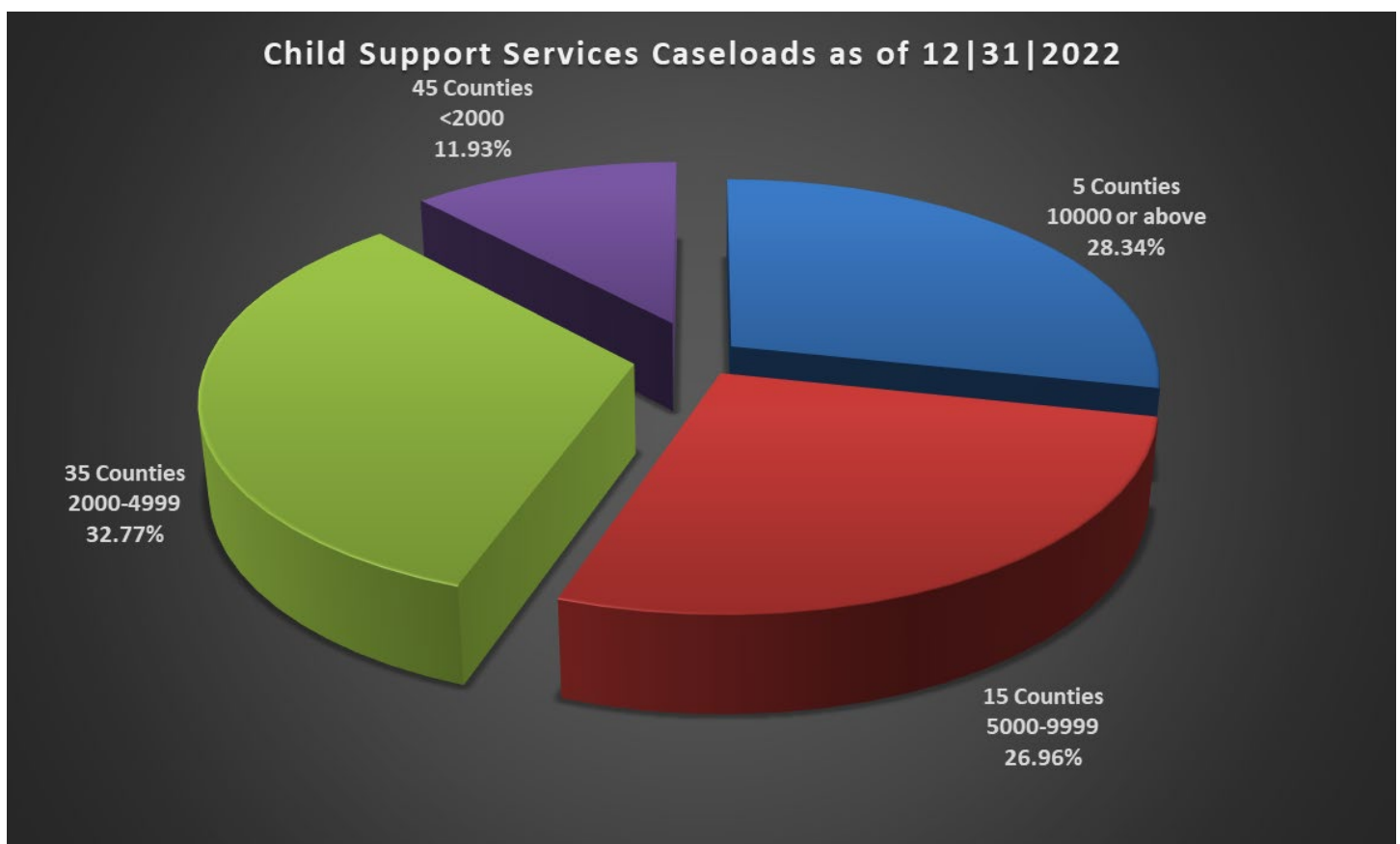
#### Summary of staffing changes this quarter vs. the same quarter previous year:

- Unfrozen Supervisors increased 3.20%.
- Unfrozen Agents increased 0.45%.
- Unfrozen Clerks the same 0.00%
- Total Unfrozen Staff increased 1.10%

## COUNTY SUMMARY

One of the tools used in composing this narrative is the Excel file – CSS Master Report which contains Incentives, Agent Activity, Staffing, Self-Assessment scores, as well as a 5 Factor report which reports county performance in the areas of Total Collections per Unfrozen Staff, Percentage of Cases Under Order, Percentage of Paternity Establishment, Percentage of Current Collections, and Percentage of Cases paying towards Arrears. Comparison data in these areas is provided for counties as well as some additional reference information such as case load size, cases per agent, Self-Assessment scores and unemployment data as available from the North Carolina Department of Commerce - Division of Employment Security. Sources of information are the Office of Child Support Enforcement OCSE-157 report, XPTR IVD Collections Report, the Agent Statistical Report, and Self-Assessment scores for all categories by county via Client Services Data Warehouse, as well as staffing as provided by field staff/regional representatives.

### Statewide Caseload – 359,876 cases



## Unemployment data\*

Unemployment rates for counties ranged from 2.60% in Buncombe County to 7.60 % in Warren County.

The statewide unemployment rate was 3.90% as of Oct 2022.

*\*Source is the North Carolina Department of Commerce – Division of Employment Security – Unadjusted (not seasonally adjusted) rate. It is normal to report not-seasonally-adjusted data for current unemployment rate.*

Unemployment Rates by County Caseload Size	
10000 and above	3.62%
5000-9999	3.40%
4999-2000	3.91%
less than 2000	3.45%
<b>Statewide Average</b>	<b>3.90%</b>

## Caseload / Agent

Caseloads per agent ranged from 122 in Clay County to 942 in Chowan County. The statewide average caseload per agent was 385.

Average Cases per Agent by County Caseload Size	
10000 and above	393.52
5000-9999	450.88
4999-2000	371.16
less than 2000	375.26
<b>Statewide</b>	<b>385.33</b>