

**Child Support Services
Quarterly Narrative
State Fiscal Year 2023 3rd Quarter Ending 03|31|2023**

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	202103	\$ 528,941,843	\$ 522,500,010	95.77%	84.86%	67.13%	67.02%
STATEWIDE	202203	\$ 494,192,605	\$ 486,590,932	96.06%	84.32%	66.58%	66.99%
STATEWIDE	202303	\$ 489,356,438	\$ 481,326,230	95.61%	85.20%	67.51%	65.43%
STATEWIDE	Change	\$ 4,836,167	\$ (5,264,702)	-0.45%	0.88%	0.93%	-1.56%
STATEWIDE	SFY2023 GOALS		\$ 659,704,086	98.51%	84.67%	66.75%	69.00%
CQI +/-		N/A	72.96%	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	202103	379,011	\$ 302.46	\$ 1,624.58	\$ 1,824.89	275008	\$ 1,680,623,112
STATEWIDE	202203	371,724	\$ 310.30	\$ 1,552.49	\$ 1,764.58	263996	\$ 1,655,089,134
STATEWIDE	202303	356,563	\$ 324.19	\$ 1,584.31	\$ 1,806.83	254076	\$ 1,637,438,084
DIFFERENCE		-15,161	\$ 13.89	\$ 31.82	\$ 42.25	-9,920	\$ (17,651,050)

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
202103	321,622	286,319	\$ 522,500,010	203,636	\$ 61,590,866	184,302	\$ 149,331,892
202203	313,427	275,755	\$ 486,590,932	195,420	\$ 60,638,110	176,861	\$ 124,459,457
202303	303,808	266,393	\$ 481,326,230	187,814	\$ 60,886,667	166,230	\$ 115,791,274
DIFFERENCE	-9,619	-9,362	\$ (5,264,702)	-7,606	\$ 248,557	-10,631	\$ (8,668,183)

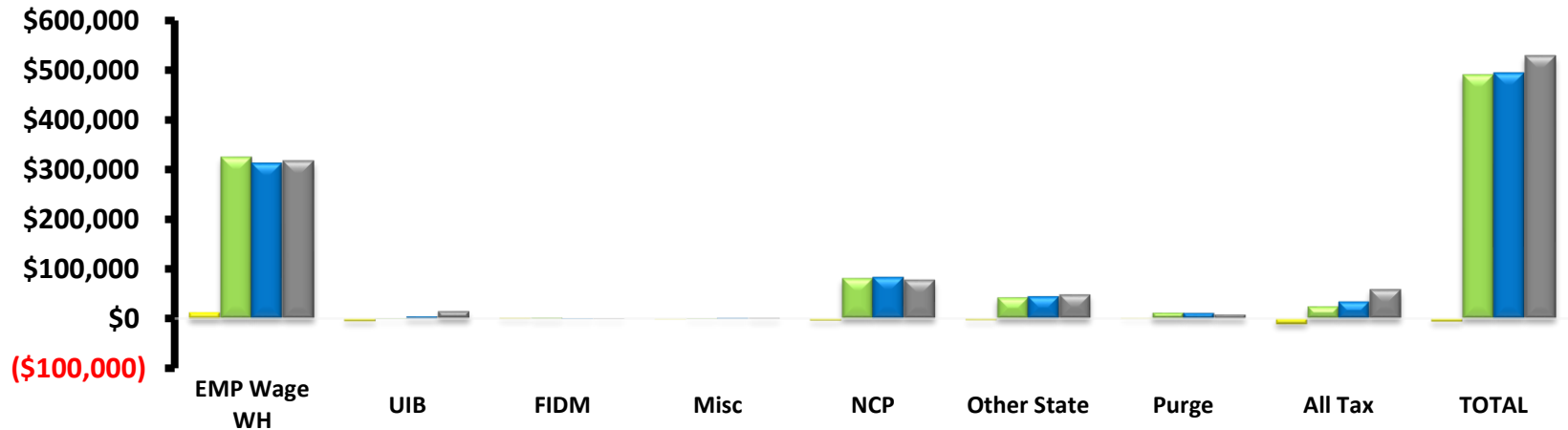
STATEWIDE CASE & ACTIVITY INFORMATION	Total	%
Total IVD Cases open	356563	
Non-Interstate Cases	306229	85.88%
Initiating Interstate	29149	8.17%
Responding Interstate	21185	5.94%
Staffing Report As of 03/31/2023	1404	

STATEWIDE CASELOAD	Total	% OF CASELOAD
AFDC	10,675	2.99%
ARRF	2,741	0.77%
ARRN	56,039	15.72%
ARRP	5,706	1.60%
ARRS	2,139	0.60%
IVE	6,369	1.79%
MAO	163,484	45.85%
NPA	105,414	29.56%
SFHF	3,996	1.12%

STATEWIDE SELF ASSESSMENT	Report Month	Case Closure	Enforcement	Establishment	Expedited Process 12 Month	Expedited Process 6 Month
STATEWIDE	202103	98.72%	80.11%	63.38%	92.51%	76.18%
STATEWIDE	202203	98.54%	79.09%	65.98%	93.90%	85.31%
STATEWIDE	202303	98.99%	79.02%	65.81%	93.25%	84.89%
STATEWIDE	Change	0.45%	-0.07%	-0.17%	-0.65%	-0.42%
STANDARDS		90%	75%	75%	90%	75%

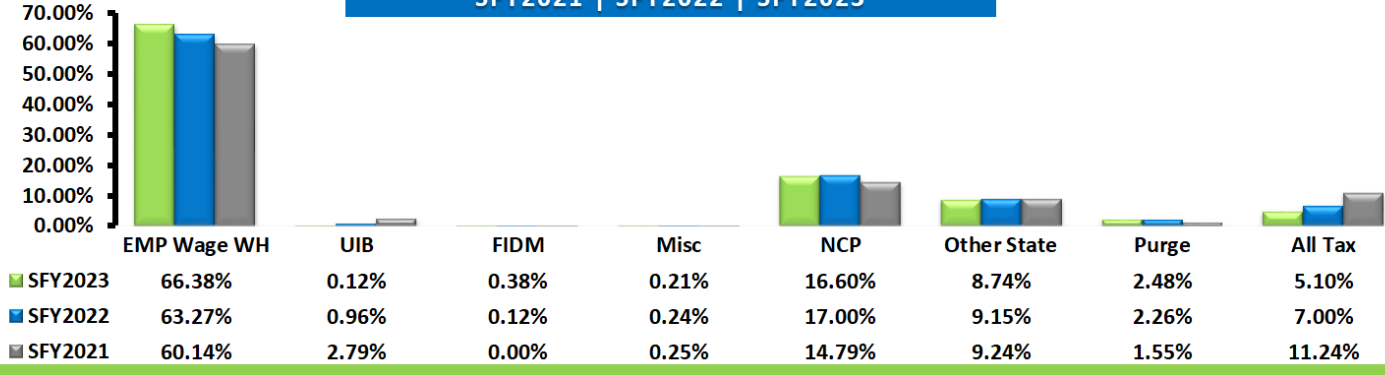
STATEWIDE SELF ASSESSMENT	Report Month	Interstate	Medical	Review and Adjustment Inclusive	Review and Adjustment Needed
STATEWIDE	202103	80.84%	85.32%	98.90%	89.05%
STATEWIDE	202203	82.86%	85.99%	98.76%	89.67%
STATEWIDE	202303	81.30%	86.43%	98.63%	89.38%
STATEWIDE	Change	-1.56%	0.44%	-0.13%	-0.29%
STANDARDS		75%	75%	75%	75%

COLLECTIONS COMPARISON SFY2021 | SFY2022 | SFY2023

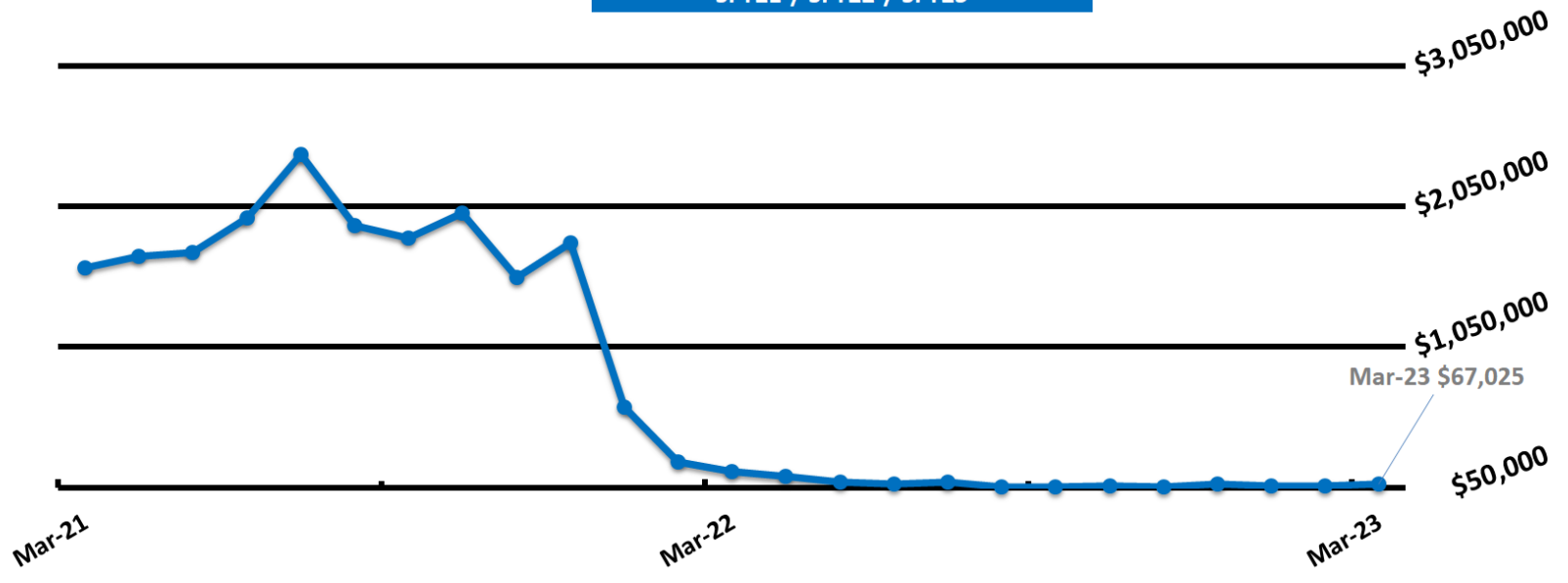


Year	EMP Wage WH	UIB	FIDM	Misc	NCP	Other State	Purge	All Tax	TOTAL
Year	\$12,118,410	(\$4,152,926)	\$1,229,538	(\$164,162)	(\$2,767,875)	(\$2,446,051)	\$978,066	(\$9,631,166)	(\$4,836,167)
SFY2023	\$324,813,283	\$568,666	\$1,835,298	\$1,042,972	\$81,225,909	\$42,791,460	\$12,135,068	\$24,943,782	\$489,356,438
SFY2022	\$312,694,873	\$4,721,592	\$605,760	\$1,207,135	\$83,993,783	\$45,237,512	\$11,157,003	\$34,574,948	\$494,192,605
SFY2021	\$318,110,873	\$14,747,337	\$13,769	\$1,339,925	\$78,225,564	\$48,867,929	\$8,207,379	\$59,429,068	\$528,941,843

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



Unemployment Collections Trend
SFY21 / SFY22 / SFY23



SUMMARY

- Caseload size has decreased 15,161 cases from March 2022.
- 66.38% of total net collections is received via income withholding, while 16.60% 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 0.93% increase over last year bringing the score to 67.51%.
- Statewide Self-Assessment show the most increase in ‘Case Closure, a 0.45% rise over last year bringing the score to 98.99%.

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	Vacant Supervisors	Authorized Agents	Frozen Agents	Unfrozen Agents	Vacant Agents	Authorized Clerks	Frozen Clerks	Unfrozen Clerks	Vacant Clerks
03.31.2022	206.14	0.00	206.14	NA	948.68	0.00	948.68	NA	206.15	2.00	204.15	NA
03.31.2023	208.76	0.00	208.76	6.00	951.88	1.00	950.88	78.63	199.40	0.00	199.40	23.75
Difference	2.62	0.00	2.62	NA	3.20	-1.00	2.20	NA	-6.75	-2.00	-4.75	NA
% of Change	1.27%	0.00%	1.27%	NA	0.34%	-50.00%	0.23%	NA	-3.27%	-100.00%	-2.33%	NA

Tracking IVD Atty, Paralegal, Other & Vacant Positions effective 03/2023

Staffing Cont.	Authorized Atty/Para/Other	Frozen Atty/Para/Other	Unfrozen Atty/Para/Other	Vacant Atty/Para/Other	Total Authorized Staff	Total Frozen Staff	Total Unfrozen Staff	Total Vacant Staff
03.31.22	NA	NA	NA	NA	1360.97	2.00	1358.97	NA
03.31.23	45.35	0.00	45.35	1.00	1405.39	1.00	1404.39	109.38
Difference	NA	NA	NA	NA	44.42	-1.00	45.42	NA
% of Change	NA	NA	NA	NA	3.26%	-50.00%	3.34%	NA

Tracking IVD Atty, Paralegal, Other & Vacant Positions effective 03/2023

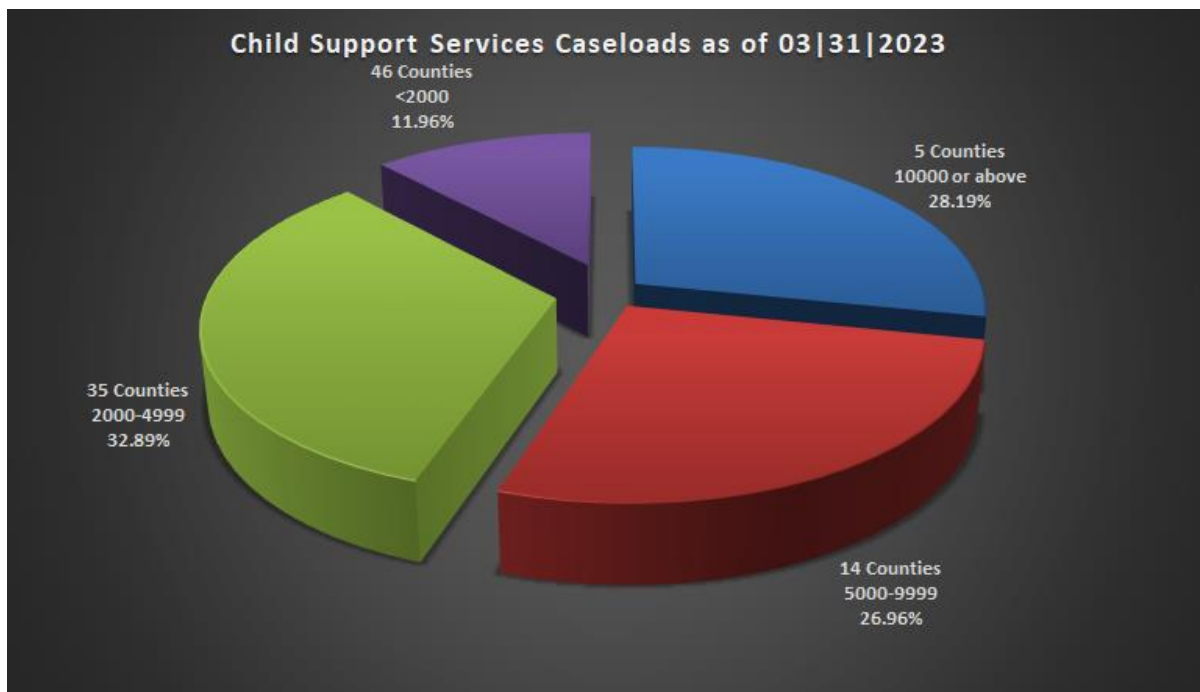
Summary of staffing changes this quarter vs. the same quarter previous year:

- Unfrozen Supervisors increased 1.27%.
- Unfrozen Agents increased 0.23%.
- Unfrozen Clerks decreased 2.33%
- Total Unfrozen Staff increased 3.34%

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 – 356,563 cases



Unemployment data*

Unemployment rates for counties ranged from 3.00% in Buncombe County to 10.10 % in Hyde County.

The statewide unemployment rate was 3.60% as of Feb 2023.

**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	3.94%
5000-9999	3.75%
4999-2000	4.24%
less than 2000	4.16%
Statewide Average	3.60%

Caseload / Agent

Caseloads per agent ranged from 119 in Clay County to 946 in Chowan County. The statewide average caseload per agent was 382.

Average Cases per Agent by County Caseload Size	
10000 and above	387.88
5000-9999	445.97
4999-2000	368.92
less than 2000	371.55
Statewide	381.66