



NC DEPARTMENT OF
**HEALTH AND
HUMAN SERVICES**

ROY COOPER • Governor

KODY H. KINSLEY • Secretary

YVONNE COPELAND • Director, Division of Child and Family Well
Being

Date: May 15, 2023

Dear County Directors of Social Services

ATTENTION: Program Integrity Supervisors and Investigators

SUBJECT: Claims Management Plan (Fraud Plan)

Priority: Action Required, Time Sensitive, Response Required

The DCFW FNS Program Integrity Unit is in the process of beginning a review of County Food and Nutrition Services Claims Management Plans to ensure they are up to date. As a reminder, Claims Management Plans are required by the United States Department of Agriculture (USDA) to mitigate accusations of discrimination and support program integrity decisions in accordance with local, state, and federal policies and must be updated annually. Please refer to [DSS Administrative Letter 7-2014](#).

As applicable, **please provide an updated Claims Management Plan by the close of business on July 10, 2023**. Plans can be submitted to the dss.pi.questions@dhhs.nc.gov inbox. Beginning FFY 2024, Claims Management Plans must be submitted annually by April 30, 2024. To assist as needed, a Claims Management Plan template is attached.

If you have any questions or are unsure as to the date of your county's last submitted Claims Management Plan, please email them to dss.pi.questions@dhhs.nc.gov.

Sincerely,

Madhu Vulimiri, MPP
Deputy Director
Division of Child and Family Well-Being

Attachments (1)
Claims Management Plan Template

EFS-FNSEP-15-2023

NC DEPARTMENT OF HEALTH AND HUMAN SERVICES • DIVISION OF CHILD AND FAMILY WELL-BEING

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