



Penalty chart for Child and Family Services Review

Funding Affected:

- ✓ State's entire IV-B allocation and 10% of the State's IV-E foster care administrative cost.
- ✓ 1% penalty equals \$1.1 million
- ✓ 14% penalty equals \$16.1 million

Initial Penalty

- ✓ 1% for each outcome determined to be in non-conformity. Maximum penalty 14% for the first year.

Program Improvement Plan (PIP)

- ✓ Penalties suspended during PIP implementation.
- ✓ Penalties rescinded upon successful completion of PIP.

No Program Improvement Plan

- ✓ Immediate penalty of 42% if PIP is not implemented.

Timing

- ✓ Penalty applied for year under review and each subsequent year until state is found to be in conformity or PIP is implemented.

Subsequent Reviews

- ✓ Penalty increases to 2% in the second review and 3% in the third and subsequent reviews for each area still in non-conformity.
- ✓ Maximum penalty is 28% in second year and 42% in third year.