

Goal: Getting Payments Right



HHS
Child Care

Brief Program Description:

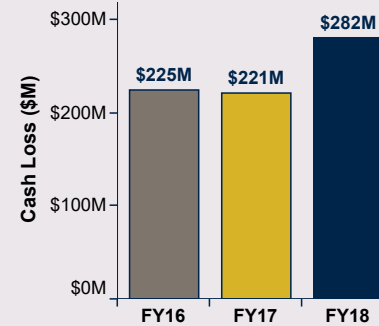
Child Care and Development Fund (CCDF) is a joint federal/state program, administered by the states, that provides child care financial assistance to low-income working families.

Change from Previous FY (\$M)

\$61M



Cash Loss by FY (\$M)



Key Milestones		Status	ECD
1	Finalize cash loss estimation methodology	Completed	Nov-17
2	Identify cash loss amount for FY 2018	Completed	Nov-18
3	Identify true root causes of cash loss	Completed	Nov-18
4	Develop mitigation strategies to get the payment right the first time	Completed	Nov-18
5	Evaluate the ROI of the mitigation strategy	On-Track	Nov-19
6	Determine which strategies have the best ROI to prevent cash loss	On-Track	Nov-19

Quarterly Progress Goals			Status	Notes	ECD
1	Q4 2018	Identifying ways to help grantees reduce errors.	On-Track	It is OCC's goal to assist grantees to improve the overall administration of their CCDF programs, to help them reduce errors, and to help them reduce improper payments.	Dec-20
2	Q4 2018	Reduce Monetary Loss	On-Track	None	Dec-20

Recent Accomplishments			Date
1	Completed Joint Case Reviews will all 17 reporting states in FY18. Reviews provide oversight of the improper payment methodology, assist in identifying areas for improvement, & allow grantees to self-identify areas needing correction.		Jun-18
2	ACF revised Child Care Data Collection Instructions and OMB approved them in Oct. 2018. Grantees received training on the new instructions and technical assistance targeting individual support for each required component of the methodology.		Nov-18
3	Targeted technical assistance, monthly calls, and site visits with various states helped identify root causes & proper mitigation strategies, identify technical assistance needs, and focus discussions around policy/procedure to dig into root causes.		Nov-18

FY18 Amt(\$)	Root Cause	Root Cause Description	Mitigation Strategy	Anticipated Impact of Mitigation
\$177M	Insufficient documentation to determine	Insufficient Documentation to Determine resulted in overpayments of \$176.92 million.	Conduct joint reviews of methodology implementation with grantees; help states reveal areas where policy/procedure can be modified; & provide training, technical assistance, & additional support/oversight to identify areas for correction.	Grantees will examine their policies and procedures and make changes to enhance efforts to reduce errors.
\$105M	Administrative or process errors made by: state or local agency	Administrative or Process Errors Made by: State or Local Agency resulted in overpayments of \$104.75 million.	Conduct joint reviews of methodology implementation with grantees; help states reveal areas where policy/procedure can be modified; & provide training, technical assistance, & additional support/oversight to identify areas for correction.	Grantees will examine their policies and procedures and make changes to enhance efforts to reduce errors.