

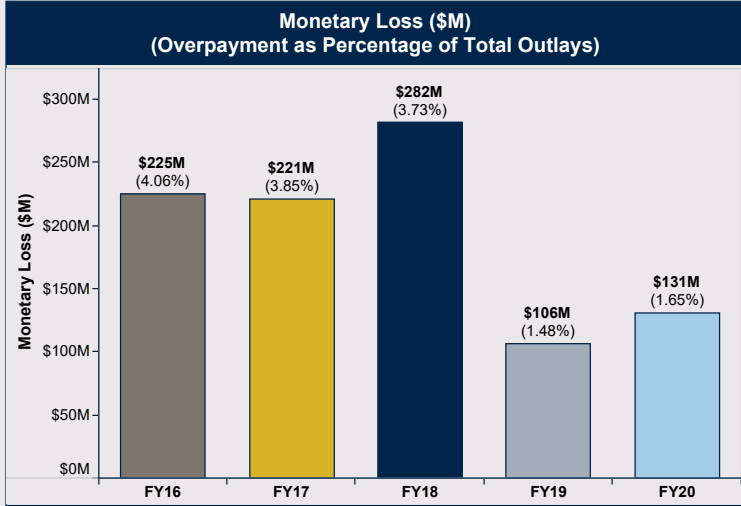
Payment Integrity Scorecard

Program or Activity Child Care	Reporting Period Q3 2021
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Change from Previous FY (\$M)	\$25M	
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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.



Key Milestones		Status	ECD
1	Develop mitigation strategies to get the payment right the first time	Completed	Nov-20
2	Evaluate the ROI of the mitigation strategy	On-Track	Dec-21
3	Determine which strategies have the best ROI to prevent cash loss	On-Track	Dec-21
4	Implement new mitigation strategies to prevent cash loss	On-Track	Dec-21
5	Analyze results of implementing new strategies	On-Track	Oct-22
6	Achieved compliance with PIIA	On-Track	Oct-22
7	Identified any data needs for mitigation	On-Track	Dec-21

Goals towards Reducing Monetary Loss				Status	ECD
1	Q3 2021	Identifying ways to help grantees reduce errors.	Completed	Dec-20	
2	Q3 2021	Reduce monetary loss.	On-Track	Dec-21	

Recovery Method	Brief Description of Plans to Recover Overpayments	Brief Description of Actions Taken to Recover Overpayments
1 Recovery Activity	States are required to recover child care payments that are the result of fraud and have discretion as to whether to recover misspent funds that were not the result of fraud, such as in cases of administrative error.	For overpayments identified through the error rate statistical sampling process, states worked to recover payments resulting from fraud and to the extent recoverable, those that were not the result of fraud.
2 Recovery Activity	For overpayments identified in Single Audits, states are subject to disallowances for any expenditures not made in accordance with CCDF regulations. Disallowances may be recovered via offset or repayment.	For overpayments identified in Single Audits for which disallowances for expenditures not made in accordance with CCDF regulation were sustained, the disallowances were recovered via offset or repayment.

Accomplishments in Reducing Monetary Loss			Date
1	Continued Joint Case Reviews with states reporting for the FY 2020 and FY 2021 review periods, which provide oversight of the IP methodology, assist in identifying areas for improvement, and allow grantees to self-identify areas needing correction.		Jun-21
2	Provided CCDF Program Integrity training and technical assistance targeting individual support for each required component of the methodology.		Jun-21
3	Provided targeted technical assistance, monthly calls, and virtual site visits to help states identify root causes and mitigation strategies, technical assistance needs, and focus discussions on policy/procedure implementation.		Jun-21

Amt(\$)	Root Cause of Monetary Loss	Root Cause Description	Mitigation Strategy	Brief Description of Mitigation Strategy and Anticipated Impact
\$124M	Administrative or process errors made by: state or local agency	Administrative or Process Errors Made by: State or Local Agency resulted in overpayments of \$123.83 million.	Training	Improve compliance with procedural, statutory, and regulatory requirements, particularly as it relates to eligibility verification and documentation, thus reducing administrative errors.
\$7M	Administrative or process errors made by: others (participating lender, health care provider, or other organization administering Federal dollars)	Administrative or Process Errors Made by: Other Party resulted in overpayments of \$7.06 million.	Training	Improve compliance with procedural, statutory, and regulatory requirements, particularly as it relates to eligibility verification and documentation, thus reducing administrative errors.

Monetary Loss - Monetary loss to the Government includes amounts that should not have been paid and in theory should/could be recovered.