# **CCVS PACKET INSTRUCTIONS**

# Refer to CCDF Eligibility Documentation Letter listing acceptable documents to send.

All forms must be signed and dated the <u>same date</u>. All documentation submitted must be within the prior 60 days of your packet signature date unless stated otherwise. This includes the Provider Information Page.

# **<u>REQUIRED DOCUMENTATION AND FORMS TO COMPLETE YOUR AUTHORIZATION</u>**

- Parent/Applicant Worksheet: Must be <u>fully completed, signed and dated. You must place applicable</u> income in all boxes. If you do not receive, place a zero in the box. Questions on reverse side must be fully answered. For questions that don't apply to you please write "NA". Please do not forget to sign the Parent/Applicant Worksheet. Signature Line is on Page 3.
- <u>Residency</u>: Must include your full name, full address and be dated within the current 60 day period of your Parent/Applicant Worksheet.
- Service Need for Adults: Submit at least one pay stub which must be within 60 days from applicant signature date on State Form 805 or Parent/Applicant Worksheet. If attending school must submit current school schedule. IF YOU HAVE CHANGED EMPLOYMENT WITHIN THE LAST 30 DAYS, YOU MUST PROVIDE ANY CHECK STUBS FROM PREVIOUS EMPLOYER WITHIN THE LAST 30 DAYS OR LAST CHECK.
- Other Countable Income: If you receive Unemployment go to the following website: <u>https://uplink.in.gov/CSS/CSSClaimHomePage.htm</u>. Unemployment documentation must be dated the same date you date your packet and print all unemployment amounts received. If you receive Social Security Benefits/SSI, you must provide a CURRENT YEAR benefit letter. If you receive TANF, you must provide a TANF benefit letter received within the last 12 months
- Provider Information Page: This form must be fully completed by your provider. Provider must include all rates in each column per child.

# <u>SPECIAL CIRCUMSTANCES FOR AUTHORIZATION</u> Forms are available on our website at <u>www.childrensbureau.org</u>

- Wage Detail Form: To be completed if you are paid by business/personal check and requires copies of cancelled checks, front and back, for each pay date listed.
- > <u>Verification of New Employment</u>: Must be completed if you have a new job and no pay stubs to submit.
- > <u>Tipped Employee Worksheet</u>: If you receive tips on your pay stubs you are required to complete this form.
- Name Attestation: If any document submitted for adults on application have a different or misspelled first and last name this form must be completed.
- Statement of Profit/Loss: If you or the other adult are self employed this form must be fully completed. Requires an IRS Tax Transcript that includes a Schedule C for the previous tax year. Partnerships require Form 1065 & Schedule K for previous tax year.

- Provider Parent Statement: Must be completed if you are employed with a Daycare Provider. Your provider and you must complete the form.
- Secondary School Enrollment Verification: To be completed if you are in middle school or high school. This form is not for students in college.
- Hoosier Works for Child Care Card Authorization: To be completed if your current swipe card is not working or you have lost your card.

# **RETURNING YOUR AUTHORIZATION PACKET**

- 1) Review all forms to assure you have signed and dated them. Some forms are front and back. Review carefully.
- 2) Make sure documents you send are legible. If documents are not legible they will not be accepted and your reauthorization will not be processed.
- 3) If you have any questions, please call 317-545-5281 or 1-866-287-2420 Ext 16100
- 4) Return your authorization packet and documents by the due date.

**EMAIL ADDRESS:** 

- 5) If mailing your packet it must be weighed by the Post Office to assure correct postage. We do not accept postage due packets.
- 6) If faxing your packet all documents and forms must be legible or they will not be accepted. <u>Remember, fax</u> machines do not send both sides of two sided documents.

ccdfvouchers@childrensbureau.org

MAILING ADDRESS:	Children's Bureau, Inc. 3801 N. Temple Ave. Indianapolis, IN 46205
FAX NUMBER:	317-545-1069 (please call to confirm receipt)

03/22



# ELIGIBILITY DOCUMENTATION LETTER

In order to be considered for the Child Care Voucher Program <u>you must be currently working and/or attending school or participating in an eligible IMPACT activity or have a referral from your DCS worker</u>. To determine eligibility the following items are needed from you and your spouse and/or child's father, if applicable. If you have questions, please call: 317-545-5281 ext 16100. You may also call our toll-free number at 1-866-287-2420 ext 16100. Without all of the proper documentation we will not be able to complete your appointment and process your application.

# **Proof of Identity (must be valid)**

- ✓ Parent(s) Driver's License or State ID or Passport or Military ID or School ID or Work ID
- ✓ For all children in household MUST have date of birth listed: Birth Certificates; Hospital Issued certificate of birth; Birth confirmation letter; ICES Screen; Court record of adoption, paternity, or foster placement; passport; permanent residency card; Medicaid card; Immunization Records w/Social Security Card or School Records or State ID
- ✓\*Foster Parents: All of the above plus: Valid Foster Parent License which matches the foster parent's residency verification <u>and</u> Current Placement letter from the DCS/Foster agency caseworker signed or current per diem documentation with child(ren)'s name on it or Court placement order or State Form 3319.

### Proof of a service need (working and/or attending school and/or participating in TANF/IMPACT Program)

✓ <u>If working</u>: Submit at least one pay stub which must be within 60 days from applicant signature date on State Form 805 or Parent/Applicant Worksheet. Check stubs must include your name AND Gross wages OR at least one cancelled check (front and back), which must be within 60 days from applicant signature date on State Form 805 or Parent/Applicant Worksheet. Cancelled checks must include – employers name imprinted in the upper left corner of check, Applicants/Co-Applicants name on pay to the order of line; current date on date line; amount paid; check has been fully negotiated (cashed) as evidenced on the back of the cancelled check by the financial institution; AND Wage Detail Form completed by employer. A computer generated wage history summary from your employer or State Form 54092 may also be accepted. ✓ If starting new job: A signed completed New Hire Verification Form

✓ If attending an education program through a certified or accredited education/training organization or institution: Current School documentation must include Student Name, School Name, Credit hours taken and/or hours of participation, and Semester dates or begin and end date, if applicable. Please Note: Those with two associates, one four (4) year degree, or masters program do not qualify for CCDF services under education.

✓ If TANF/IMPACT: referral form (for new TANF/IMPACT clients: this was sent by your worker to Children's Bureau)
 ✓ If DCS (Department of Child Services): a written statement from CPS caseworker indicating the child(ren) are living in their own home, the child(ren) need care outside their own home, amount of care needed per week, CPS caseworker's contact information (This is for biological parents only)

## Verification of Residency (must be valid/received in the previous 60 days of your signature date)

✓ Proof of residency document must include: name of applicant or co-applicant, complete address to include street address. City and/or zip code and dated no more than 60 days prior to applicant signature date on State Form 805 or Parent/Applicant Worksheet. A lease for the current lease period may be accepted

## Verification of All other sources of income (if applicable)

- ✓ Social Security (SSI) benefit letter
- ✓ Current Unemployment print out showing income within 30 days from applicant signature date
- ✓ Current TANF benefit letter (any TANF/IMPACT clients must have referral and all ICES screens)

## Information from CCDF qualified childcare provider:

✓ Provider Information Page completed by a licensed or certified CCDF provider only. To determine if your child care provider is CCDF eligible contact Child Care Resource and Referral Line (CCRR) at 1-800-299-1627 (If you work for the child care provider where your children attend you must provide the agency parent provider form)



# PARENT / APPLICANT WORKSHEET

State Form 56907 (R / 5-21) FAMILY AND SOCIAL SERVICES ADMINISTRATION CHILD CARE AND DEVELOPMENT FUND (CCDF) VOUCHER PROGRAM

Name of parent / applicant	Automated Inquiry System (AIS) number	Date of birth of parent / applicant (month, day, year)	Home telephone number	Other telephone / contact number
			( )	( )
Street address (number and street, city, state, and ZIP code)			County	Is this a new address?
				🗌 Yes 🗌 No
Mailing address (if different from above) (number and street,	city, state, and ZIP code)		Primary language spoken	E-mail address
		1		Yes N

ADULTS LIVING IN HOUSEHOLD									
First Name, Last Name	Date of Birth (month, day, year)	Relationship to Parent / Applicant	Working?	School?	Highest Grade Completed	Hours Working or in School per Week	Hours Needed for Travel per Week	Hours Needed for Study per Week	Days per Week Care is Needed (S, M, Tu, W, Th, F, S)
SELF			🗌 Yes 🗌 No	🗌 Yes 🗌 No					
			🗌 Yes 🗌 No	🗌 Yes 🗌 No					

CHILDREN LIVING IN HOUSEHOLD							
First Name, Last Name	Date of Birth (month, day, year)	Relationship to Parent / Applicant	Child Needs Care?	Which Parent(s) a Living in Househol	Farliest Dron-Off	Latest Pick-Up	Is There a Different Child Care Provider?
			🗌 Yes 🗌 No	🗌 Mother 🛛 🗌 Fa		AM PM	🗌 Yes 🗌 No
			🗌 Yes 🗌 No	🗌 Mother 🛛 🗌 Fa	her AM	□ AM □ PM	🗌 Yes 🗌 No
			🗌 Yes 🗌 No	🗌 Mother 🛛 🗌 Fa	ther AM	□ AM □ PM	🗌 Yes 🔲 No
			🗌 Yes 🗌 No	🗌 Mother 🛛 🗌 Fa	her AM	□ AM □ PM	🗌 Yes 🔲 No
			🗌 Yes 🗌 No	🗌 Mother 🛛 🗌 Fa		□ AM □ PM	🗌 Yes 🗌 No
			🗌 Yes 🗌 No	🗌 Mother 🛛 🗌 Fa	her AM	□ AM □ PM	🗌 Yes 🗌 No

	INCOME DISCLOSURE – Include all income received in the previous sixty (60) days.						
Income Source	Monthly Amount	For Whom	Verification That Must Be Attached	Income Source	Monthly Amount	For Whom	Verification That Must Be Attached
Child Support			Amount must be listed, even if zero (0).	Wages / Salary			Pay stub or cancelled check (front and back) and wage detail form ( <i>if applicable</i> )
Social Security			Award letter, check stub, or verification from agency	Housing Assistance			None
Supplemental Social Security			Award letter, check stub, or verification from agency	Food Stamps			None
TANF			Award letter, check stub, or verification from agency	Work Study			None
Unemployment			Uplink claimant homepage or verification from agency	Other			Attach appropriate documentation

ANSWER THE FOLLOWING QUESTIONS.					
1. In what school district do you live?	2. Are you living in a homeless shelter or domestic violence shelter?	<ol><li>Are you living in your car, a park, or other public place?</li></ol>			
		🗌 Yes 🗌 No			
4. Are you living in a residence with family and/or friends?	5. Where is your family living?	6. Are any children on your application disabled?			
□ Yes □ No		☐ Yes ☐ No			
Are you or your co-applicant active in the US Military?	Are you or your co-applicant active in the National Guard or Reserve?	Do you have assets which exceed one (1) million dollars?			
☐ Yes ☐ No	☐ Yes ☐ No	☐ Yes ☐ No			

#### PARENT'S / APPLICANT'S RIGHTS AND OBLIGATIONS

#### I understand the following pertaining to my Hoosier Works for Child Care (HWCC) card and recording my child's attendance:

- I understand I will be required to electronically document my child(ren)'s attendance information. I will only utilize my Hoosier Work for Child Care card to document attendance when it truly reflects the care provided.
- I understand that if I fail to use my child care assistance within sixty (60) days, it will be voided.
- I understand I may only electronically, or otherwise, document my child's attendance when my child is attending the location where my voucher has been assigned.
- I understand I may not leave my Hoosier Works for Child Care card with my child care provider. I agree to keep my personal identification number (PIN) confidential as it is my electronic signature.
   I understand failure to comply with this may result in termination of my child care benefits and repayment of child care assistance paid on my behalf.
- I understand it is my responsibility to report to the Intake if my Hoosier Works for Child Care card is lost or stolen.
- I understand I can utilize up to twenty (20) Personal Days. Personal Day claims are to be used at my discretion for days when the provider was open for business and my child/children were scheduled to attend but did not attend any part of the day.

#### I understand the following pertaining to my obligations of verifying my eligibility for CCDF benefits:

- I understand it is my responsibility to furnish the Intake Agent with complete and accurate information including, but not limited to, income and family composition. I understand I will be required to
  submit proof of information provided.
- I understand that I may be requested to verify these statements and give my consent to the agency, from where I am requesting services, to make any necessary contacts and verify statements.
- I understand subsidized child care will not begin until all forms are completed and I have received written notice from the Office or their representative.
- I understand I must report to the Intake Agent when my service need ends, my TANF status changes, my family composition changes, I move to another State I obtain a new phone number, I have
  total assets which exceed 1 million dollars or a change in income which exceeds 85% of the State median income (SMI), within ten (10) calendar days of the change and provide supporting
  documentation, if necessary.
- I understand I may be asked to cooperate with state and/or federal personnel in any investigation. I further understand my failure to cooperate may result in termination from the program.

#### I understand the following pertaining to my child care provider:

- I understand I must request a provider change by submitting a complete and current Provider Information Page to the CCDF Intake Office no later than noon the day before the last business day of the week.
- I understand the choice of caregiver is not only my choice, it is my responsibility.
- I understand it is my responsibility to report any suspected child abuse and neglect to the proper authority and others have the same responsibility concerning my child/children.
- I understand reimbursement for my child's care will be made directly to the provider, unless the care is provided in my home by a non-resident, in which case the payment will be made directly to me.
   It is my responsibility to reimburse the provider for services rendered as well as any co-payments. I also understand it is my responsibility to withhold and make all applicable Internal Revenue Service (IRS) payments for my child care provider and for the end of the year reporting to the IRS.
- I understand parents, step-parents or legal guardians will not be paid as caregivers for their own children.
- I understand that failure to pay any child care co-payment could result in my family being terminated from this funding assistance.

#### I understand my rights in receiving child care benefits through the CCDF program:

- I understand information concerning my family regarding the CCDF voucher program, and the services I receive, will be treated as confidential and will be used solely for the administration of the CCDF voucher program.
- I understand my right to file a written complaint.
- I understand I can submit a written appeal if I disagree with an action taken regarding my eligibility for CCDF.

#### I understand my child care <u>may be</u> terminated for any of the following reasons:

- Failure to respond to requests for additional information related to eligibility determination from The Office or its agents within the required time frame
- Failure to pay weekly copayment owed, if reported within thirty (30) days from first missed payment.
- Failure to document a CCDF eligible child's attendance in the manner required by the Office.
- Failure to fully reimburse CCDF eligible in-home (nanny) provider
- Submitting attendance claims for time the CCDF eligible child was not in attendance, with the exception of approved holidays and personal days, as allowed by the Office.
- Allowing an unauthorized person, including the CCDF eligible child care provider, to possess a CCDF card, card number, or Personal Identification Number, password or any other tool for entering electronic attendance information, as applicable.
- Failure to remain current on any existing repayment agreements determined by the Office
- Failure to select a CCDF eligible provider

#### I understand my child care will be terminated for any of the following reasons:

- Excessive unexplained absences.
- A change of residency outside of the State
- Substantiated fraud or intentional program violations
- · Failure to provide complete information at time of authorization or update
- CCDF Household income does not meet financial eligibility
- CCDF Household does not meet service need requirements
- Copayment exceeds total weekly subsidy
- Failure to select a CCDF eligible provider

#### DISCLOSURE STATEMENT

18 U.S.C. § 1001 authorizes criminal penalties against an individual who, in any matter within the jurisdiction of any department or agency of the United States, knowingly and willfully falsifies, conceals or covers up by any trick, scheme or device a material fact, or makes any false, fictitious, or fraudulent statements or representations, or makes any false writing or document knowing the same to contain any false, fictitious or fraudulent statement or entry. Individual offenders are subject to fines of up to \$250,000 and imprisonment for up to five years. Offenders that are organizations are subject to fines of up to \$250,000 (18 U.S.C. § 3571). Section 3571(d) also authorizes fines of up to twice the gross gain derived by the offender if it is greater than the amount specifically authorized by the sentencing statute.

Section 35-43-5-7: Welfare fraud(a) A person who knowingly or intentionally: (1) obtains public relief or assistance by means of impersonation, fictitious transfer, false or misleading oral or written statement, fraudulent conveyance, or other fraudulent means; (2) acquires, possesses, uses, transfers, sells, trades, issues, or disposes of: (A) an authorization document to obtain public relief or assistance; or (B) public relief or assistance; except as authorized by law; (3) uses, transfers, acquires, issues, or possesses a blank or incomplete authorization document to participate in public relief or assistance programs, except as authorized by law; (4) counterfeits or alters an authorization document to receive public relief or assistance; or (5) conceals information for the purpose of receiving public relief or assistance to which he is not entitled; commits welfare fraud, a Class A misdemeanor, except as provided in subsection (b). (b) The offense is: (1) a Class D felony if: (A) the amount of public relief or assistance involved is more than two hundred fifty dollars (\$2,500); or (B) the amount involved is not more than two hundred fifty dollars (\$2,500); or (B) the amount involved is two thousand five hundred dollars (\$2,500) or more, regardless of whether the person has a prior conviction of welfare fraud under this section. (c) Whenever a person is convicted of welfare fraud under this section, the clerk of the sentencing court shall certify to the appropriate state agency and the appropriate agency of the county of the defendant's residence: (1) his conviction; and (2) whether the defendant is placed on probation and restitution is ordered under IC 35-38-2.

I have read and understand the Penalties for Falsifying Information, as printed in this application. I understand that any deliberate omission, misrepresentation, or falsification of any information contained in this application or contained in any communication supplying information to Family and Social Services Administration/Office of Early Childhood and Out of School Learning, or any deliberate alteration of any text on this application form, may be punished by criminal, civil, or administrative penalties including, but not limited to, the denial or revocation of CCDF benefits, and/or the imposition of fines, civil damages, and/or imprisonment.

Signature of parent / applicant

Printed name

Date (month, day, year)

1	NOTES TO YOUR ELIGIBILITY OFFICE



PLEAS	SE ANSWER OR	CIRCLE EACH (	QUESTION AND	RETURN WITH	COMPLETED PA	ACKET
	Are Y	ou:Employ	yedSchoo	olJob Sea	arching	
How many hour	s per week are you	u requesting in Ch	ild Care?:			
How Many Chil	dren are in the Ho	me 17 years of ag	e or under?			
Total Family Siz	ze in the home (ind	cluding yourself a	nd spouse/father o	f children)		
Relationship to	Child:MOT	HER orFATH	IER	SINGLE orM	IARRIED	
Is the other Adu	lt (Father/Mother	of the Children) ir	the Home?	YESNC	)	
Is other Adult	Employed	School	Job Searchi	ng		
Do you (the pare	ent) receive Medic	aid?YES1	NO Do your chi	ldren receive Med	licaid?YI	ESNO
Are you a Citize	en of the United St	ates?YESN	NO Are the Chil	dren Citizens of th	ne United States?_	YESNO
Do you Receive:	Child Support	TANF (Must include Benefit letter)	SSI (Must include Benefit Letter)	Food Stamps	Housing Assistance	Unemployment (Must include Benefit Letter)
Amount Per Month						
	of income do you	receive?				
What degree wil	ll you receive whe	n completed with	school?			
What is the high	est grade complet	ed?	Ľ	EGREE		
What school dis **If Children At	trict do your child ttend School – Ple	ren attend? ase include Schoo	l Calendar with P	rovider Form**		
FOSTER PARE	NTS: Are you a l	icensed foster pare	ent?	_YES ORNO	Must Include	Copy of License
FOSTER PARE	NTS: Are the chi	ldren related to ea	ch other?	_YES ORNC	)	
Are you in need	of a new swipe ca	urd? (If yes, please	e read special	_YES ORNO	)	

Circumstances on the CCVS Packet Instructions)



# CHILD CARE AND DEVELOPMENT FUND (CCDF) PROVIDER INFORMATION

State Form 56903 (R2 / 4-21) FAMILY AND SOCIAL SERVICES ADMINISTRATION

#### INSTRUCTIONS: The provider must complete all information and sign the form.

PLEASE NOTE: Eligible providers must demonstrate compliance with CCDF Minimum Standards prior to participation in this program.

PARENT / GUARDIAN: Your caregiver must complete this information in its entirety. Your CCDF provider must allow unscheduled visits by a parent or legal guardian to their child care program during the hours the child care program is in operation. Please bring the completed form to your appointment to assist in prompt completion of your child care vouchers. If you wish to make a provider change, you must obtain new vouchers prior to attendance or payment for care may become your responsibility. If you have any questions, please contact your local intake office.

Name of parent / guardian				Date completed (month, day, year)	
Name of caregiver					
Name of business (if applicable)				Employer Identification Number (EIN) of	business (if applicable)
Address where care is provided (number and street, city, state,	, and ZIP code)			County	
Type of provider	Registered Ministr	ry 🗌 License Exempt Home	e 🗌 License Exempt Facilit	y Providing Care in Child'	s Home
License / registration / exemption number Is t	his a Paths to Quality	/ (PTQ) level increase? Te Yes No (	elephone number )	Fax number	
Hours of operation (i.e. 7 AM to 6 PM)		s of operation <i>(Check all that apply.)</i>	• •	nursday 🗌 Friday 🔲 Sati	, _ ,
Is this a provider change?		es, on what date will the child begin car	re? (month, day, year)	s this for a child who is reauthorizing the	eir case?
Name of Child ( <i>First and Last</i> )	Age of Child Years / Months	Kindergarten (Indicate HD for Half Day or FD for Full Day.)	Current Charge (List charges for school-age school year.) Week / Day / Hour	Charge for Next Age Group (If child is currently two (2), list charge at age three (3).) Week / Day / Hour	School-Age Other (List charges for summer / evening care.) Week / Day / Hour
Are you related to the child(ren) listed above? If Yes, plea	ase explain.				
	-	R SCHOOL AGE OTHER KINDE			
Date school year begins (month, day, year) Date school year	ear ends (month, day, y	year) Does school-age child need b	break care is this form On My W	ay Pre-K wraparound If the answe	er to either question is Yes,

PROVIDER AFFIRMATION				
affirm the information provided on this application form is true and correct. Further, I affirm child care will be provided at the address listed above and agree to comply with the rules and regulations of the CCDF program available on www.childcarefinder.in.gov. I also understand I must allow unscheduled visits by a parent or legal guardian to my child care program during the hours my child care program is in operation. In signing this application, I certify I am the individual listed above or the authorized designee.				
Signature of provider	Printed name of provider	Date (month, day, year)		

vouchers?

Yes No

or break care?

Yes No

a school calendar <u>must</u> be provided.