

**ST. LOUIS COUNTY
Child Support Collections**

**PRISM
REPORTS**

**from ONLINE INFOPAC REPORTS
(for Administrative review purposes)**

© FEBRUARY 28, 2002

prepared by John Stark

ST. LOUIS COUNTY
Child Support Collections
Notes to the February 28, 2002 Statements

MONTHLY REPORTS:

Statewide, there was virtually no change in collections between January and February 2002. They stayed constant at \$43 million. This is good news! February usually shows a dip in collections because of three less working days. Our St. Louis County collections increased by \$15,000 and year to date we went from a negative one percent to a positive three percent.

The downturn of the Minnesota economy is graphically reflected in the amount of money received from REI (Re-Employment-Insurance), or unemployment, as it used to be called. In January of 2001, \$1,490,000 in child support payments were made via unemployment. In January of 2002, withholding from unemployment rose to \$2,140,000 - a 44% increase! *(A report and graph immediately follow this page)*

Our caseload stayed virtually constant with only a net increase of four cases to 10,574. The average caseload per worker has grown to 341. This compares to a Statewide average of 251 per worker. And of the six largest counties we have the largest caseload per worker with Ramsey County coming in 48 cases per worker behind us with an average of 293.

The Year 2001 total collections of child support, \$22,760,628.49, represents an increase of 4.41% over the Year 2000. Whereas, the Year 2000 increase over Year 1999 was only 2.27%.

QUARTERLY REPORTS:

Fourth quarter 2001 figures are in - and one area I want to point out is the incentive earnings. We earned: \$14,600 for Establishment of Court Orders, \$5,100 for Paternity Establishment and \$5,600 for Review and Modification of existing orders. St. Louis County has 4.37% of the State's caseload, but we earned 5.36% of the total Establishment bonus money, 3.93% of the Paternity bonus money and 4.94% of the Review and Modification money. This reflects our emphasis on getting court orders where none exist and our being able to hold our ground in the other two areas.

St. Louis County has established a court order on 80.60% of it's total caseload as opposed to an average figure of 75.00% for the entire State of Minnesota. St. Louis County looks even better in the percentage of children paternity has been determined on. Fatherhood has been established on 88.87% of our cases as opposed to the statewide average of 78.49%.

YEARLY REPORTS:

The St. Louis County Court Administrator's Office provided us with a report that gives us the number of dissolution and support actions for the years 1996 thru 2001 for the three Court Houses.

MN. Child Support Enforcement Division's Financial Management Division provided us with the final Administrative Costs for Federal year 2001 (year ending 09/30/2001). They also calculated our "reinvestment" of child support dollars into the program and it shows we exceeded the minimum required reinvestment in child support funding by \$394,448.

The total number of "cases without an order" dropped by 160 (2,093 to 1,933) while the caseload increased by 278 in the Year 2001.

The 10,570 IV-D cases open at 12/31/01 is our highest caseload count ever! This averages out to 341 cases per CSO. This is 90 cases above the Statewide average of 251 cases/CSO. To reach the Statewide average caseload we would need to add eleven CSO's.....

SIX LARGEST COUNTY COMPARISON:

I've included four of the six largest county comparison reports this month because they reflect most of the updates at the end of the fourth quarter 2001. All incentive info. has been received.

STATE OF MINNESOTA

OFFICE OF CHILD SUPPORT TRACKING OF CHILD SUPPORT PAID via REI (RE-EMPLOYMENT)

~~REI TRACKING FOR 2002~~

| <u>REI TRACKING</u> | <i>no. of payments</i> | <i>Amount of payments</i> | <i>Per Cent Increase Over Prev. Year</i> | |
|---------------------|----------------------------|-------------------------------|--|-----|
| | | <u>PAYMENTS</u> | | |
| JAN | 14,780 | \$1,049,420.82 | | |
| FEB | 13,803 | \$991,020.20 | | |
| MAR | 14,835 | \$1,046,893.72 | | |
| APR | 14,292 | \$1,000,670.00 | | |
| MAY | 5,694 | \$439,163.90 | | |
| JUN | 5,212 | \$468,617.94 | | |
| JUL | 4,578 | \$402,955.13 | | |
| AUG | 2,908 | \$319,001.84 | | |
| SEP | 2,318 | \$351,506.05 | | |
| OCT | 1,820 | \$285,068.23 | | |
| NOV | 2,359 | \$347,030.00 | | |
| DEC | 5,537 | \$813,652.70 | | |
| <u>2000</u> | | | | |
| JAN | 7,323 | \$1,071,452.15 | 2.10% | |
| FEB | 7,650 | \$1,233,383.67 | 24.46% | |
| MAR | 9,298 | \$1,503,081.63 | 43.58% | |
| APR | 5,557 | \$871,937.20 | -12.86% | |
| MAY | 3,758 | \$583,608.71 | 32.88% | |
| JUN | 3,192 | \$503,240.75 | 7.34% | |
| JUL | 2,536 | \$399,369.00 | -0.89% | |
| AUG | 2,684 | \$422,831.00 | 32.55% | |
| SEP | 2,375 | \$368,565.93 | 4.86% | |
| OCT | 2,152 | \$344,030.93 | 20.68% | |
| NOV | 4,045 | \$822,645.82 | 79.42% | |
| DEC | 5,364 | \$996,438.83 | 22.46% | |
| <u>2001</u> | | | | |
| JAN | 9,355 | \$1,493,627.05 | 39.40% | |
| FEB | 9,010 | \$1,527,879.00 | 23.88% | |
| MAR | 10,128 | \$1,755,087.20 | 16.77% | |
| APR | 8,363 | \$1,441,534.00 | 65.33% | |
| MAY | 7,198 | \$1,238,267.70 | 112.17% | |
| JUN | 5,278 | \$929,622.48 | 84.73% | |
| JUL | 4,805 | \$842,701.58 | 111.01% | |
| AUG | 5,403 | \$962,744.23 | 127.69% | |
| SEP | 3,762 | \$675,305.62 | 83.22% | |
| OCT | 5,171 | \$919,884.59 | 167.38% | |
| NOV | 6,240 | \$1,086,118.87 | 74.44% | |
| DEC | 8,741 | \$1,502,212.64 | 50.76% | |
| <u>2002</u> | | | | |
| JAN | 12,375 | \$2,141,780.91 | 43.39% | 911 |
| FEB | 12,261 | \$2,223,688.27 | 45.54% | 926 |

STATE OF MINNESOTA

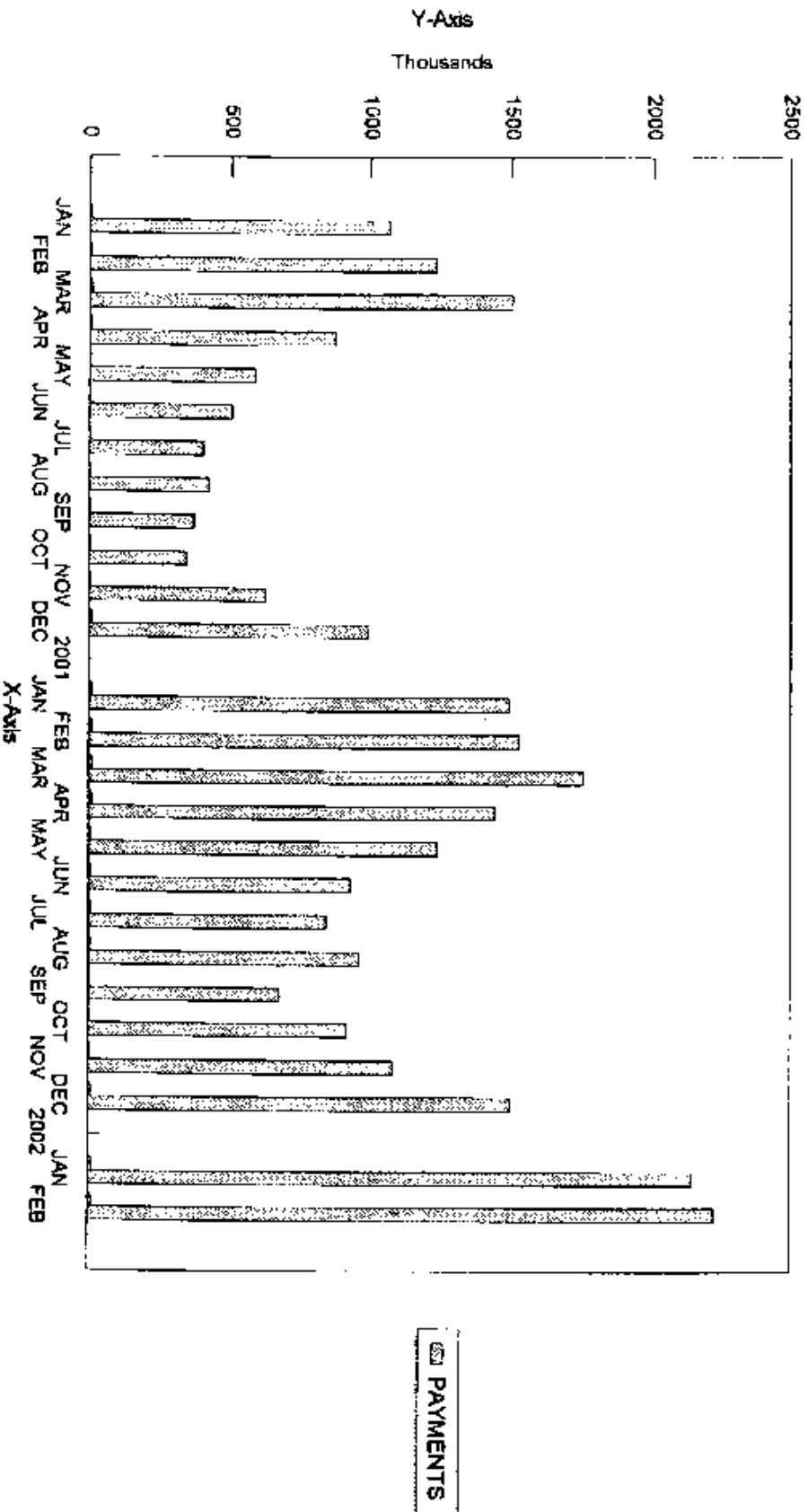
OFFICE OF CHILD SUPPORT

TRACKING OF CHILD SUPPORT PAID VIA REI (RE-EMPLOYMENT)

AS FEBRUARY 28, 2002

REI TRACKING

2000/2001/2002



ST. LOUIS COUNTY SOCIAL SERVICE

DISTRIBUTIONS OF CHILD SUPPORT BY MONTH / BY YEAR

| THIS YEAR | MONTHLY | INCREASE | |
|-----------|---------------|---------------|--------|
| 2002 | TOTAL | Y.T.D. | |
| MONTH | DISTRIBUTIONS | DISTRIBUTIONS | |
| | | OVER 2001 | |
| JAN | 1,797,895.98 | 1,797,895.98 | -1.16% |
| FEB | 1,811,554.23 | 3,609,450.21 | 2.86% |
| MAR | | | |
| APR | | | |
| MAY | | | |
| JUN | | | |
| JUL | | | |
| AUG | | | |
| SEP | | | |
| OCT | | | |
| NOV | | | |
| DEC | | | |

| | | | | | |
|-------|------|--------------|--------------|------------|--------|
| TOTAL | 2002 | 3,609,450.21 | 3,609,450.21 | 2.86% | Y.T.D. |
| | | MONTHLY | Y.T.D. | % over '01 | |

#####

| LAST YEAR | MONTHLY | INCREASE | |
|-----------|---------------|---------------|-------|
| 2001 | TOTAL | Y.T.D. | |
| MONTH | DISTRIBUTIONS | DISTRIBUTIONS | |
| | | OVER 2000 | |
| JAN | 1,818,955.02 | 1,818,955.02 | 4.30% |
| FEB | 1,890,233.71 | 3,509,188.73 | 2.14% |
| MAR | 1,967,307.39 | 5,476,496.12 | 3.76% |
| APR | 1,957,577.88 | 7,434,074.10 | 5.81% |
| MAY | 1,941,913.48 | 9,375,987.58 | 5.81% |
| JUN | 1,983,069.79 | 11,359,057.35 | 2.10% |
| JUL | 1,878,175.65 | 13,235,233.00 | 1.42% |
| AUG | 2,138,411.99 | 15,371,644.99 | 3.26% |
| SEP | 1,847,419.97 | 17,219,064.96 | 3.70% |
| OCT | 1,968,919.29 | 19,185,984.25 | 4.16% |
| NOV | 1,762,495.86 | 20,948,480.11 | 4.22% |
| DEC | 1,812,148.38 | 22,760,628.49 | 4.41% |

| | | | | |
|-------|------|---------------|---------------|------------|
| TOTAL | 2001 | 22,760,628.49 | 22,760,628.49 | 4.41% |
| | | MONTHLY | YEAR | % over '00 |

| | | | | |
|-------|------|---------------|---------------|------------|
| TOTAL | 2000 | 21,799,110.48 | 21,799,110.48 | 2.21% |
| | | | | % over '99 |

* The \$2,257,764.27 in August 1999 is a new monthly collection record!

| | | | | |
|-------|------|---------------|---------------|------------|
| TOTAL | 1999 | 21,314,858.55 | 21,314,858.55 | 10.19% |
| | | | | % over '98 |

| | | | | |
|-------|------|---------------|---------------|------------|
| TOTAL | 1998 | 19,343,935.03 | 19,343,935.03 | 5.98% |
| | | | | % over '97 |

| | | | | |
|-------|------|---------------|---------------|------------|
| TOTAL | 1997 | 18,250,248.58 | 18,250,248.58 | 3.97% |
| | | | | % over '96 |

| | | | | |
|-------|------|---------------|---------------|------------|
| TOTAL | 1996 | 17,552,593.51 | 17,552,593.51 | 7.50% |
| | | | | % over '95 |

ST. LOUIS COUNTY SOCIAL SERVICE DEPARTMENT
 CHILD SUPPORT COLLECTIONS
CURRENT SUPPORT DUE AND PAID (ST. LO. CO. vs. STATE)
 FOR THE MONTH: FEBRUARY 2002

| ITEM DESCRIPTION: | ST. LOUIS CO. MONTH FEBRUARY ALL CASES WITH CURRENT SUPPORT DUE | STATE OF MN MONTH FEBRUARY ALL CASES WITH CURRENT SUPPORT DUE |
|---|---|---|
| Total Caseload | 10,610 | 243,026 |
| Cases With Current Support Due | 6,193 | 132,669 |
| Amount Of Current Support Due | \$2,037,099.02 | \$49,741,421.35 |
| Cases With Current Support Disbursed | 4,123 | 87,877 |
| Amount of Current Support Disbursed | \$1,325,853.76 | \$31,660,776.31 |
| | | |
| % of Current Support Due that was Disbursed | <u>65.09%</u> | <u>63.65%</u> |
| | <u>ST. LO. COUNTY</u> | <u>MINNESOTA</u> |
| | FEBRUARY 2002 | FEBRUARY 2002 |

**ST. LOUIS COUNTY OFFICE OF CHILD SUPPORT
PRISM CASELOAD COUNT BY TYPE / BY UNIT
(WITH THE NORTH/SOUTH ARREARS CASELOAD SEPARATED OUT)
@ February 28, 2002**

JOHN G. MARY LOU JOHN S.

| <u>CASE TYPE</u> | <u>%</u> | <u>COUNTY TOTAL</u> | <u>UNIT I. TOTAL</u> | <u>UNIT II. TOTAL</u> | <u>UNIT III. TOTAL</u> | <u>ARREARS TOTAL</u> |
|-----------------------------|-------------|---------------------|----------------------|-----------------------|------------------------|----------------------|
| AFDC | 3.0% | <u>313</u> | 17 | 44 | 33 | 219 |
| CHILD CARE | 7.3% | <u>772</u> | 299 | 216 | 234 | 23 |
| IV-E FOSTER CARE | 1.6% | <u>174</u> | 24 | 59 | 35 | 56 |
| MEDICAL ONLY | 11.6% | <u>1,236</u> | 281 | 629 | 304 | 22 |
| MFIP | 21.4% | <u>2,266</u> | 619 | 865 | 766 | 16 |
| MINNESOTA CARE | 3.9% | <u>409</u> | 95 | 233 | 78 | 3 |
| NON PUBLIC ASSISTANCE | 50.3% | <u>5,335</u> | 1,261 | 1,742 | 990 | 1,342 |
| NON IV-D CASES: | 1.0% | <u>105</u> | 20 | 55 | 25 | 5 |
| ST. LOUIS CO. TOTALS | | | | | | |
| PRISM CASES BY UNIT: | <u>100%</u> | <u>10,610</u> | <u>2,616</u> | <u>3,843</u> | <u>2,465</u> | <u>1,686</u> |

| <u>COUNTY</u> | <u>UNIT I.</u> | <u>UNIT II.</u> | <u>UNIT III.</u> | <u>ARREARS</u> | |
|----------------|-------------------|-----------------|------------------|----------------|-----|
| UNIT | AVG CASES: | 291 | 296 | 274 | --- |
| DULUTH: | 282 | | | | |
| RANGE: | 296 | | | | |

**ST. LOUIS COUNTY
Child Support Collections**

**QUARTERLY
PRISM
REPORTS**

**from ONLINE INFOPAC REPORTS
(for Administrative review purposes)**

@ FEBRUARY 28, 2002

prepared by John Stark

ST. LOUIS COUNTY SOCIAL SERVICES - CHILD SUPPORT

QUARTERLY FEDERAL DATA REPORT - OCSE156
COMPARISON OF COURT ORDERS ESTABLISHED AS A PERCENTAGE OF TOTAL CASES

ST. LOUIS COUNTY

| ITEMS: | 01/01/01 to 03/31/01 | 04/01/01 to 06/30/01 | 07/01/01 to 09/30/01 | 10/01/01 to 12/31/01 |
|---|-------------------------|-------------------------|-------------------------|-------------------------|
| CASE INVENTORY: | | | | |
| Cases Opened During Quarter | 565 | 493 | 518 | 629 |
| Cases Closed During Quarter | 313 | 510 | 559 | 543 |
| Cases Open at End of Quarter with Orders Established | 8,258 | 8,355 | 8,370 | 8,440 |
| Cases Open at End of Quarter without Orders Established | 2,196 | 2,070 | 2,015 | 2,032 |
| Total St. Louis Co. IV-D Caseload at End of Quarter | <u>10,454</u> | <u>10,425</u> | <u>10,385</u> | <u>10,472</u> |
| Percentage of total cases with an Order Established | <u>78.99%</u> | <u>80.14%</u> | <u>80.60%</u> | <u>80.60%</u> |
| * <i>St. Louis County continues to maintain a 5% spread over the State average in establishing court orders</i> | | | | |

ENTIRE STATE OF MINNESOTA

| ITEMS: | 01/01/01 to 03/31/01 | 04/01/01 to 06/30/01 | 07/01/01 to 09/30/01 | 10/01/01 to 12/31/01 |
|--|-------------------------|-------------------------|-------------------------|-------------------------|
| CASE INVENTORY: | | | | |
| Cases Open at End of Quarter with Orders Established | 176,318 | 178,358 | 178,866 | 179,918 |
| Cases Open at End of Quarter without Orders Established | 63,291 | 60,902 | 60,640 | 59,978 |
| Total IV-D Caseload at End of Quarter | <u>239,609</u> | <u>239,260</u> | <u>239,506</u> | <u>239,896</u> |
| Percentage of total cases with an Order Established | <u>73.59%</u> | <u>74.55%</u> | <u>74.68%</u> | <u>75.00%</u> |
| OCSE156 M101 | | | | |
| OCSE156 M101 | | | | |

**ST. LOUIS COUNTY SOCIAL SERVICES
CHILD SUPPORT COLLECTIONS
QUARTERLY PATERNITY ESTABLISHMENT REPORT - OCSE157
10/01/2001 thru 12/31/2001**

| ITEMS: | St. Louis Co. | Entire State of MN |
|---|----------------------|-------------------------------|
| Number of Children in IV-D Caseload | 12,031 | 272,242 |
| Children in Open IV-D Cases Not Born in Marriage | 6,156 | 147,174 |
| Children in Open IV-D Cases Born in Marriage | 5,875 | 125,068 |
| Children in Open IV-D Cases With Pat. Established | 5,465 | 115,152 |
| Children in Open IV-D Cases Without Pat Established | 691 | 32,022 |
| Children in Open IV-D Cases With Paternity Resolved | 11,343 | 240,389 |
| Paternity Establishment Ratio | 88.78% | 78.24% |
| Children For Whom Pat Was Established In The Quarter | 46 | 1,457 |

* **At the 01/18/02 Region 3 Director's Meeting, guest speaker, Wayland Campbell, (Minnesota Child Support Enforcement Department Director) informed the group that the new Federal standard in paternity establishment will be 90%. St. Louis County is within 1.22% of reaching that standard!**

St. Louis County has historically done an outstanding job in establishing paternity as can be seen in the comparative ratio to the State as a whole.

ST. LOUIS COUNTY
OFFICE OF CHILD SUPPORT
Paternity Cases In County Attorney's Hands
Aging Report

As of 12/31/01

| OFFICES: | AGING OF PATERNITY ACCOUNTS | | | CASE COUNT TOTALS |
|--------------------------|-----------------------------|-----------------------|-------------------|----------------------|
| | < 3 MONTHS | ≥ 3 MONTHS < 6 MONTHS | > 6 MONTHS | |
| DULUTH | 75 | 41 | 57 | 173 |
| PERCENTAGE | 43.35% | 23.70% | 32.95% | 100.00% |
| VIRGINIA | 13 | 15 | 7 | 35 |
| PERCENTAGE | 37.14% | 42.86% | 20.00% | 100.00% |
| HIBBING | 14 | 13 | 7 | 34 |
| PERCENTAGE | 41.18% | 38.24% | 20.59% | 100.00% |
| TOTALS | <u>102</u> | <u>69</u> | <u>71</u> | <u>242</u> |
| PERCENTAGE | 42.15% | 28.51% | 29.34% | 100.00% |
| | < 3 MONTHS | ≥ 3 MONTHS < 6 MONTHS | > 6 MONTHS | TOTALS |
| TOTALS @ 12/31/01 | <u>102</u> | <u>69</u> | <u>71</u> | <u>242</u> |
| PERCENTAGE | 42.15% | 28.51% | 29.34% | 100.00% |
| TOTALS @ 09/30/01 | <u>128</u> | <u>61</u> | <u>78</u> | <u>267</u> |
| PERCENTAGE | 47.94% | 22.85% | 29.21% | 100.00% |
| TOTALS @ 06/30/01 | <u>124</u> | <u>78</u> | <u>78</u> | <u>280</u> |
| PERCENTAGE | 44.29% | 27.86% | 27.86% | 100.00% |
| TOTALS @ 03/31/01 | <u>125</u> | <u>59</u> | <u>101</u> | <u>285</u> |
| PERCENTAGE | 43.86% | 20.70% | 35.44% | 100.00% |
| TOTALS @ 12/31/00 | <u>114</u> | <u>72</u> | <u>123</u> | <u>309</u> |
| PERCENTAGE | 36.89% | 23.30% | 39.81% | 100.00% |
| TOTALS @ 09/30/00 | <u>126</u> | <u>85</u> | <u>121</u> | <u>332</u> |
| PERCENTAGE | 37.95% | 25.60% | 36.45% | 100.00% |
| TOTALS @ 06/30/00 | <u>135</u> | <u>87</u> | <u>111</u> | <u>333</u> |
| PERCENTAGE | 40.54% | 26.13% | 33.33% | 100.00% |

**ST. LOUIS COUNTY
Child Support Collections**

**YEARLY
PRISM
REPORTS**

**info. provided by DHS-OCSE Financial Management
(for Administrative review purposes)**

@ FEBRUARY 28, 2002

prepared by John Stark

ST. LOUIS COUNTY COURT ADMINISTRATION
DISSOLUTION/SUPPORT ACTIONS AT EACH OF THE THREE COURT HOUSES
YEARS: 1996 thru 2001

DIVORCES

| # | <u>DULUTH</u> | <u>1996</u> | <u>1997</u> | <u>1998</u> | <u>1999</u> | <u>2000</u> | <u>2001</u> | <u>2000-01</u> | <u>1996-01</u> | # |
|---|-------------------------|-------------|-------------|-------------|-------------|-------------|-------------|----------------|----------------|---|
| # | <u>Case Type</u> | | | | | | | <u>% Chg</u> | <u>% Chg</u> | # |
| # | Dissolution w/Child | 227 | 288 | 229 | 258 | 245 | 235 | -4% | 4% | # |
| # | Dissolution w/out Child | 182 | 224 | 237 | 229 | 231 | 220 | -5% | 21% | # |
| # | Support | 281 | 321 | 308 | 311 | 410 | 358 | -13% | 27% | # |
| # | <u>VIRGINIA</u> | | | | | | | | | # |
| # | Dissolution w/Child | 123 | 117 | 137 | 110 | 101 | 83 | -18% | -33% | # |
| # | Dissolution w/out Child | 96 | 95 | 109 | 97 | 84 | 96 | 14% | 0% | # |
| # | Support | 139 | 83 | 105 | 139 | 149 | 187 | 26% | 35% | # |
| # | <u>HIBBING</u> | | | | | | | | | # |
| # | Dissolution w/Child | 63 | 61 | 60 | 65 | 75 | 75 | 0% | 19% | # |
| # | Dissolution w/out Child | 44 | 44 | 51 | 54 | 45 | 61 | 36% | 39% | # |
| # | Support | 108 | 55 | 52 | 74 | 72 | 109 | 51% | 1% | # |
| # | <u>ST. LOUIS COUNTY</u> | | | | | | | | | # |
| # | <u>TOTALS</u> | <u>1996</u> | <u>1997</u> | <u>1998</u> | <u>1999</u> | <u>2000</u> | <u>2001</u> | <u>2000-01</u> | <u>1996-01</u> | # |
| # | Dissolution w/Child | 413 | 466 | 426 | 433 | 421 | 393 | -7% | -5% | # |
| # | Dissolution w/out Child | 322 | 363 | 397 | 380 | 360 | 377 | 5% | 17% | # |
| # | Support | 528 | 459 | 465 | 524 | 631 | 654 | 4% | 24% | # |

ST. LOUIS COUNTY CHILD SUPPORT COLLECTIONS

GRAND TOTAL CHILD SUPPORT SOURCES OR DISTRIBUTIONS BY YEAR: 1976 thru 2002

| YEAR | REGULAR PAYMENTS | MINN REVENUE RECAPTURE | FEDERAL PROJECT INTERCEPT | MINN PRIVATE DEPT/REV. AGENCY (MCE-PA) | MINN PRIVATE AGENCY (NPA) | YEARLY TOTAL RECEIPTS | YEARLY PERCENT INCREASE OVER THE PREVIOUS YEAR |
|--------------|--|------------------------|---------------------------|--|---------------------------|-----------------------|--|
| 1975 | 276,476 | 0 | 0 | | | 276,476 | *** |
| 1976 | 882,999 | 0 | 0 | | | 882,999 | 219.38% |
| 1977 | 1,287,430 | 0 | 0 | | | 1,287,430 | 45.80% |
| 1978 | 1,815,419 | 0 | 0 | | | 1,815,419 | 41.01% |
| 1979 | 3,162,576 | 0 | 0 | | | 3,162,576 | 74.21% |
| 1980 | 3,646,580 | 0 | 0 | | | 3,646,580 | 15.30% |
| 1981 | 4,088,078 | 227,417 | 0 | | | 4,315,494 | 18.34% |
| 1982 | 4,134,733 | 184,073 | 568,708 | | | 4,887,514 | 13.26% |
| 1983 | 4,501,304 | 206,959 | 502,467 | | | 5,210,730 | 6.61% |
| 1984 | 5,066,718 | 164,418 | 468,072 | | | 5,699,208 | 9.37% |
| 1985 | 5,661,668 | 152,142 | 491,273 | | | 6,305,083 | 10.63% |
| 1986 | 6,033,883 | 214,290 | 567,703 | | | 6,815,876 | 8.10% |
| 1987 | 7,017,969 | 166,069 | 560,840 | | | 7,744,877 | 13.63% |
| 1988 | 7,925,063 | 256,224 | 639,191 | | | 8,820,477 | 13.89% |
| 1989 | 8,551,529 | 272,000 | 655,088 | | | 9,478,616 | 7.46% |
| 1990 | 9,588,001 | 223,247 | 649,359 | | | 10,460,607 | 10.36% |
| 1991 | 10,534,838 | 272,245 | 651,819 | | | 11,458,902 | 9.54% |
| 1992 | 12,070,875 | 319,099 | 623,535 | | | 13,013,509 | 13.57% |
| 1993 | 13,221,984 | 277,919 | 521,924 | 7,576 | | 14,029,403 | 7.81% |
| 1994 | 14,206,776 | 307,240 | 584,702 | 81,106 | | 15,179,823 | 8.20% |
| 1995 | 15,244,108 | 332,250 | 640,853 | 85,790 | 25,514 | 16,328,515 | 7.57% |
| 1996 | 16,375,597 | 341,399 | 741,664 | 80,569 | 13,365 | 17,552,594 | 7.50% |
| 1997 | 17,073,622 | 352,148 | 772,559 | 40,090 | 11,830 | 18,280,249 | 3.97% |
| 1998 | (Monthly receipts are now tracked by distribution) | | | | | 19,043,935 | 5.99% |
| 1999 | (Monthly receipts are now tracked by distribution) | | | | | 20,514,557 | 10.19% |
| 2000 | (Monthly receipts are now tracked by distribution) | | | | | 21,799,110 | 2.27% |
| 2001 | (Monthly receipts are now tracked by distribution) | | | | | 22,760,628 | 4.41% |
| 2002 | (Monthly receipts are now tracked by distribution) | | | | | 3,609,490 | 2.86% |
| TOTAL | 261,196,208 | 4,269,138 | 9,639,756 | 295,130 | 50,709 | 275,450,940 | |
| | REG PYMNTS | R.R. | P.I. | MCE-PA | PR COLS | TOTL RCVD | % INCREASE |

ST. LOUIS COUNTY SOCIAL SERVICE CHILD SUPPORT

CASE ESTABLISHMENT REPORT - OCSE157
the YEAR: 2001

| ITEMS: | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
|--------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
|--------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|

CASE INVENTORY:

| | | | | | | | | | | | | |
|--|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|
| IV-D Caseload at Month End | 10,230 | 10,325 | 10,340 | 10,368 | 10,306 | 10,318 | 10,362 | 10,342 | 10,287 | 10,331 | 10,349 | 10,374 |
| Cases Open @ Mo. End WITH Suppt Orders Establish | 8,227 | 8,313 | 8,363 | 8,408 | 8,418 | 8,457 | 8,512 | 8,527 | 8,464 | 8,480 | 8,487 | 8,539 |
| Cases Open @ Mo. End Requiring Establish | 2,003 | 2,012 | 1,977 | 1,961 | 1,890 | 1,861 | 1,850 | 1,815 | 1,823 | 1,851 | 1,852 | 1,835 |

SERVICES PROVIDED:

| | | | | | | | | | | | | |
|---|----|----|----|----|----|----|----|----|----|----|----|----|
| IV-A Cases Closed During the Mo. with a IV-D Pymnt | 35 | 41 | 28 | 48 | 24 | 38 | 42 | 45 | 39 | 48 | 46 | 38 |
| IV-D Cases with Orders Established During the Month | 71 | 47 | 69 | 52 | 62 | 54 | 75 | 51 | 38 | 38 | 34 | 36 |

COLLECTIONS DUE AND DISTRIBUTED:

| | | | | | | | | | | | | |
|---|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| Total Cases with Current Support Due for the Month | 5,906 | 5,949 | 5,989 | 6,031 | 6,092 | 6,124 | 6,144 | 6,061 | 6,072 | 6,058 | 6,054 | 6,107 |
| Total Cases with Suppt Distributed as Current for Mo. | 4,115 | 4,119 | 4,208 | 4,164 | 4,274 | 4,186 | 4,133 | 4,036 | 3,964 | 4,105 | 4,077 | 4,065 |

NON COOPERATION AND GOOD CAUSE:

| | | | | | | | | | | | | |
|---|----|----|----|----|----|----|----|----|----|----|----|----|
| Cases at Mo. End with determination of Good Cause | 14 | 11 | 15 | 19 | 10 | 12 | 16 | 15 | 25 | 22 | 28 | 25 |
|---|----|----|----|----|----|----|----|----|----|----|----|----|

* Note: For the year 2001 we reduced the number of cases in need of establishment from 2,003 to 1,835 at 12/31/01. This is a reduction of 168 cases while our entire caseload increased by 278.

** Note: For the year 2001, IV-A cases closed with a Child Support Payment received in the last month of assistance totaled 471.

*** Note: For the year 2001, PRISM counted 827 cases in which an order was established.

ST. LOUIS COUNTY SOCIAL SERVICE CHILD SUPPORT

CASE ESTABLISHMENT REPORT - OCSE157

the YEAR: 2001

| ITEMS: | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
|---|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|
| IV-D Caseload at Month End | 10,230 | 10,325 | 10,340 | 10,369 | 10,306 | 10,318 | 10,362 | 10,342 | 10,287 | 10,331 | 10,349 | 10,374 |
| Cases Open @ Mo. End WITH Suppt Orders Estblsh | 8,227 | 8,313 | 8,363 | 8,408 | 8,418 | 8,457 | 8,512 | 8,527 | 8,464 | 8,480 | 8,487 | 8,539 |
| Cases Open @ Mo. End Requiring Estblsh | 2,003 | 2,012 | 1,977 | 1,961 | 1,890 | 1,861 | 1,850 | 1,815 | 1,823 | 1,851 | 1,852 | 1,835 |
| SERVICES PROVIDED: | | | | | | | | | | | | |
| IV-A Cases Closed During the Mo. with a IV-D Pymnt | 35 | 41 | 28 | 48 | 24 | 38 | 42 | 45 | 39 | 48 | 46 | 38 |
| IV-D Cases with Orders Established During the Month | 71 | 47 | 69 | 52 | 62 | 64 | 75 | 61 | 38 | 38 | 34 | 36 |
| COLLECTIONS DUE AND DISTRIBUTED: | | | | | | | | | | | | |
| Total Cases with Current Support Due for the Month | 5,906 | 5,949 | 5,989 | 6,031 | 6,092 | 6,124 | 6,144 | 6,061 | 6,072 | 6,058 | 6,084 | 6,107 |
| Total Cases with Suppt Distributed as Current for Mo. | 4,115 | 4,119 | 4,209 | 4,164 | 4,274 | 4,186 | 4,133 | 4,035 | 3,964 | 4,105 | 4,077 | 4,085 |
| NON COOPERATION AND GOOD CAUSE: | | | | | | | | | | | | |
| Cases at Mo. End with determination of Good Cause | 14 | 11 | 15 | 19 | 10 | 12 | 16 | 15 | 25 | 22 | 28 | 25 |

* Note: For the year 2001 we reduced the number of cases in need of establishment from 2,003 to 1,835 at 12/31/01. This is a reduction of 168 cases while our entire caseload increased by 278.

** Note: For the year 2001, IV-A cases closed with a Child Support Payment received in the last month of assistance totaled 471.

*** Note: For the year 2001, PRISM counted 627 cases in which an order was established.

ST. LOUIS COUNTY SOCIAL SERVICE CHILD SUPPORT

PATERNITY ESTABLISHMENT REPORT - OCSE157

the YEAR: 2002

| ITEMS: | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
|-------------------------------------|--------|--------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Number of Children in IV-D Caseload | 12,015 | 11,996 | | | | | | | | | | |

| | | | | | | | | | | | | |
|---|-------|-------|--|--|--|--|--|--|--|--|--|--|
| Children / Open IV-D Cases Not Born In Marriage | 6,191 | 6,182 | | | | | | | | | | |
| Children In Open IV-D Cases Born In Marriage | 5,824 | 5,814 | | | | | | | | | | |
| Children In Open IV-D Cases W/Pat. Established | 5,502 | 5,517 | | | | | | | | | | |
| Children in Open IV-D Cases W/Pat Est-DOP | 452 | 451 | | | | | | | | | | |
| Children in Open IV-D Cases W/Pat Est-ROP | 1,294 | 1,313 | | | | | | | | | | |
| Children in Open IV-D Cases W/Pat Est-ADJ | 3,756 | 3,753 | | | | | | | | | | |

| | | | | | | | | | | | | |
|--|------------|------------|--|--|--|--|--|--|--|--|--|--|
| Children In IV-D Cases W/O Pat Establishd | 689 | 665 | | | | | | | | | | |
| Children In Open IV-D Cases W/Paternity Resolved | 11,328 | 11,332 | | | | | | | | | | |
| Children For Whom Pat Was Resolved - MAB | 5,740 | 5,731 | | | | | | | | | | |
| Children For Whom Pat Was Resolved - LAD | 86 | 84 | | | | | | | | | | |
| Children For Whom Pat Was Resolved - DOP | 452 | 451 | | | | | | | | | | |
| Children For Whom Pat Was Resolved - ROP | 1,294 | 1,313 | | | | | | | | | | |
| Children For Whom Pat Was Resolved - ADJ | 3,756 | 3,753 | | | | | | | | | | |

| | | | | | | | | | | | | |
|--|--------|--------|--|--|--|--|--|--|--|--|--|--|
| Paternity Establishment Ratio | 88.87% | 89.24% | | | | | | | | | | |
| Children For Whom Pat Was Estbid During Period | 12 | 5 | | | | | | | | | | |
| No. of Children Pat Was Estbl this mo - DOP | 0 | 0 | | | | | | | | | | |
| No. of Children Pat Was Estbl this mo - ROP | 2 | 2 | | | | | | | | | | |
| No. of Children Pat Was Estbl this mo - ADJ | 10 | 3 | | | | | | | | | | |

MAB (Married at Birth)
 LAD (Legally Adopted)
 DOP (Declaration of Parentage)
 ROP (Recognition of Parentage)
 ADJ (Adjudication)

ST. LOUIS COUNTY SOCIAL SERVICE CHILD SUPPORT

PATERNITY ESTABLISHMENT REPORT - OCSE157

the YEAR: 2001

| ITEMS: | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
|---|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|
| Number of Children in IV-D Caseload | 11,989 | 12,071 | 12,083 | 12,123 | 12,045 | 11,908 | 11,932 | 11,908 | 11,909 | 11,975 | 12,004 | 12,031 |
| Children / Open IV-D Cases Not Born In Marriage | 5,939 | 5,990 | 6,000 | 6,027 | 6,006 | 5,975 | 6,001 | 6,024 | 6,032 | 6,103 | 6,126 | 6,156 |
| Children In Open IV-D Cases Born In Marriage | 6,050 | 6,081 | 6,083 | 6,096 | 6,039 | 5,934 | 5,931 | 5,884 | 5,877 | 5,872 | 5,878 | 5,875 |
| Children In Open IV-D Cases W/Pat. Established | 5,092 | 5,163 | 5,184 | 5,206 | 5,222 | 5,229 | 5,281 | 5,323 | 5,348 | 5,400 | 5,422 | 5,465 |
| Children in Open IV-D Cases W/Pat Est-DOP | 411 | 416 | 417 | 415 | 420 | 419 | 425 | 430 | 435 | 439 | 440 | 445 |
| Children in Open IV-D Cases W/Pat Est-ROP | 1,016 | 1,058 | 1,070 | 1,093 | 1,103 | 1,124 | 1,158 | 1,188 | 1,207 | 1,237 | 1,248 | 1,278 |
| Children in Open IV-D Cases W/Pat Est-ADJ | 3,665 | 3,689 | 3,697 | 3,698 | 3,689 | 3,686 | 3,698 | 3,705 | 3,706 | 3,724 | 3,734 | 3,742 |
| Children in IV-D Cases W/O Pat Established | 847 | 827 | 816 | 821 | 784 | 746 | 720 | 701 | 684 | 703 | 704 | 691 |
| Children In Open IV-D Cases W/Paternity Resolved | 11,142 | 11,244 | 11,267 | 11,302 | 11,261 | 11,166 | 11,215 | 11,207 | 11,225 | 11,272 | 11,303 | 11,343 |
| Children For Whom Pat Was Resolved - MAB | 5,984 | 6,012 | 6,013 | 6,027 | 5,967 | 5,862 | 5,857 | 5,808 | 5,803 | 5,796 | 5,800 | 5,793 |
| Children For Whom Pat Was Resolved - LAD | 66 | 69 | 70 | 69 | 72 | 75 | 77 | 76 | 74 | 76 | 81 | 85 |
| Children For Whom Pat Was Resolved - DOP | 411 | 416 | 417 | 415 | 420 | 419 | 425 | 430 | 435 | 439 | 440 | 445 |
| Children For Whom Pat Was Resolved - ROP | 1,016 | 1,058 | 1,070 | 1,093 | 1,103 | 1,124 | 1,158 | 1,188 | 1,207 | 1,237 | 1,248 | 1,278 |
| Children For Whom Pat Was Resolved - ADJ | 3,665 | 3,689 | 3,697 | 3,698 | 3,689 | 3,686 | 3,698 | 3,705 | 3,706 | 3,724 | 3,734 | 3,742 |
| Paternity Establishment Ratio | 85.74% | 86.19% | 86.40% | 86.38% | 86.95% | 87.51% | 88.00% | 88.36% | 88.66% | 88.48% | 88.51% | 88.78% |
| Children For Whom Pat Was Estbl'd During Period | 49 | 35 | 51 | 48 | 45 | 12 | 15 | 11 | 11 | 12 | 7 | 6 |
| No. of Children Pat Was Estbl'd this mo - DOP | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. of Children Pat Was Estbl'd this mo - ROP | 2 | 4 | 4 | 4 | 2 | 2 | 6 | 4 | 3 | 3 | 4 | 1 |
| No. of Children Pat Was Estbl'd this mo - ADJ | 47 | 31 | 47 | 44 | 43 | 10 | 9 | 7 | 8 | 9 | 3 | 5 |

* Note: For the year 2001 we reduced the number of children in need of paternity establishment from 862 at 12/31/00 to 691 at 12/31/01 even though the number of children not born in marriage increased by 293. This is a net decrease of 156 children needing paternity determination!!

MAB (Married at Birth)
 LAD (Legally Adopted)
 DOP (Declaration of Parentage)
 ROP (Recognition of Parentage)
 ADJ (Adjudication)

**ST. LOUIS COUNTY SOCIAL SERVICES
OFFICE OF CHILD SUPPORT ENFORCEMENT
NET COUNTY ADMINISTRATIVE COSTS
(As provided by St. Louis County Audits and Budgets)
CALENDAR YEARS - 1995 thru 2000**

Revenues:

| Rev Code | Description | 1995 | 1996 | 1997 | 1998 | 1999 | 2000 | SIX YEAR TOTAL | SIX YEAR AVERAGE |
|-----------------------|------------------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|---------------------|--------------------|
| 9081 | Fed IV-D Admin | \$1,941,446 | \$1,981,458 | \$2,185,144 | \$2,087,029 | \$2,183,452 | \$2,384,546 | \$12,763,075 | \$2,127,179 |
| 9082 | Fed IV-D Incentives | \$510,478 | \$471,508 | \$482,254 | \$420,855 | \$367,820 | \$505,294 | \$2,758,209 | \$459,702 |
| 9083 | Fed IV-D MA Incentives | \$0 | \$0 | \$0 | \$0 | \$36,174 | \$20,612 | \$56,786 | \$9,464 |
| 9314 | State Child Suppt Health Inc | \$18,200 | \$13,750 | \$10,050 | \$10,050 | \$69,133 | \$52,364 | \$173,547 | \$28,925 |
| 9315 | State Child Suppt Incentives | \$121,175 | \$146,346 | \$152,208 | \$284,629 | \$181,324 | \$168,925 | \$1,054,607 | \$175,768 |
| 9599 | State - Other (PRISM) | \$2,265 | \$4,577 | \$36,141 | \$3,310 | \$0 | \$0 | \$46,293 | \$7,716 |
| 1821 | CS / Non-PA Appl Fees | \$6,144 | \$6,765 | \$6,570 | \$725 | \$0 | \$0 | \$20,204 | \$3,367 |
| 1829 | Child Support / Other | \$1,147 | \$2,006 | \$1,816 | \$12,939 | \$14,561 | \$16,648 | \$49,117 | \$8,186 |
| 5804 | Interest Income | \$4,428 | \$4,512 | \$647 | \$0 | \$1,384 | \$0 | \$10,971 | \$1,829 |
| 5999 | Other - Revenue | \$2,553 | \$8,089 | \$4,267 | \$2,585 | \$33 | \$25 | \$17,552 | \$2,925 |
| Total Revenue: | | \$2,607,836 | \$2,639,011 | \$2,879,097 | \$2,822,122 | \$2,853,881 | \$3,148,414 | \$16,950,361 | \$2,825,060 |

Expenditures:

| Org | Description | 1995 | 1996 | 1997 | 1998 | 1999 | 2000 | SIX YEAR TOTAL | SIX YEAR AVERAGE |
|---|-----------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|-----------------------|--------------------|
| 1410 | Child Support Admin | \$1,265,358 | \$869,707 | \$834,220 | \$862,511 | \$893,695 | \$821,643 | \$5,547,134 | \$924,522 |
| 1420 | Duluth - Unit I | \$518,661 | \$473,062 | \$520,314 | \$561,877 | \$632,778 | \$676,461 | \$3,383,153 | \$563,859 |
| 1430 | Duluth - Unit III | \$437,537 | \$462,896 | \$545,384 | \$572,445 | \$628,426 | \$688,050 | \$3,334,738 | \$555,790 |
| 1460 | Range - Unit II | \$566,902 | \$585,113 | \$622,886 | \$675,976 | \$770,369 | \$844,946 | \$4,066,192 | \$677,699 |
| - - - | Admin Cost Allocation | \$391,932 | \$453,147 | \$433,665 | \$398,837 | \$373,563 | \$311,364 | \$2,362,508 | \$393,751 |
| Total Expenditures: | | \$3,180,390 | \$2,843,925 | \$2,956,469 | \$3,071,646 | \$3,298,831 | \$3,342,464 | \$18,693,725 | \$3,115,621 |
| County Share: | | \$572,554 | \$204,914 | \$77,372 | \$249,524 | \$444,950 | \$194,050 | \$1,743,364 | \$290,561 |
| County Share as a Percentage of Total Expenditures | | 18.0% | 7.2% | 2.6% | 8.1% | 13.5% | 5.8% | SIX YEAR TOTAL | 9.3% |

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**MINNESOTA DEPARTMENT OF HUMAN SERVICES
OFFICE OF CHILD SUPPORT ENFORCEMENT
NET COUNTY ADMINISTRATIVE COSTS
COMPARISON OF ST. LO. CO. COSTS TO THE ENTIRE STATE
Federal Fiscal Year 2001 ending 09/30/01**

| Direct Costs | | St. Louis Co. Fed Fiscal Yr Totals | St. Louis Co. percentage of State | State of MN. Fed Fiscal Yr Totals |
|--|-------------------------------|---|--|--|
| Acct. # | Description | | | |
| 6100 | Personal Svcs. | \$2,908,401 | 5.50% | \$52,910,277 |
| 6200-01 | Legal Contracts | \$0 | 0.00% | \$7,544,411 |
| 6200-02 | ADP Charges | \$0 | | \$0 |
| 6200-03 | Sheriff | \$0 | 0.00% | \$292,128 |
| 6200-04 | Clerk/Court | \$0 | 0.00% | \$444,907 |
| 6200-05 | Special Cost | \$0 | | \$0 |
| 6200-06 | Paternity | \$38,949 | 5.76% | \$676,451 |
| 6200-07 | Other Exp. | \$973,271 | 9.52% | \$10,220,555 |
| 6400 | Mat/Supplies | \$4,487 | 1.52% | \$294,647 |
| 6600 | Capitol Outlay | \$1,809 | 0.77% | \$235,832 |
| 6800 | Other Expense | \$3,377 | 0.47% | \$715,643 |
| 1000 | Depreciation | \$0 | -0.00% | (\$1,087) |
| 4000-01 | Fees | \$0 | -0.00% | (\$38,932) |
| 4000-02 | Revenue | (\$4,879) | 2.36% | (\$207,143) |
| 400-01 | Fees (Paternity) | \$0 | -0.00% | (\$102,629) |
| Subtotal | | \$3,925,415 | 5.38% | \$72,985,060 |
| Total - Direct IV-D Costs | | \$3,925,415 | 5.38% | \$72,985,060 |
| 66% | FFP on Direct | \$2,600,122 | 5.36% | \$48,517,854 |
| Net Direct Costs | | \$1,325,293 | 5.42% | \$24,467,206 |
| Indirect Costs | | | | |
| | Human Svcs. Allocated Admin. | \$0 | 0.00% | \$13,444,838 |
| | Human Svcs. Co. Wide Admin. | \$121,997 | 2.56% | \$4,767,020 |
| Total Indirect | | \$121,997 | 0.67% | \$18,211,858 |
| 66% | FFP on Indirect | \$80,517 | 0.67% | \$11,949,733 |
| Net Indirect | | \$41,480 | 0.66% | \$6,262,125 |
| Net Costs Before Incentives | | \$1,366,773 | 4.45% | \$30,729,331 |
| Incentives Earned: | | | | |
| | Federal Incentive | \$543,544 | 4.76% | \$11,421,192 |
| | State PA Incentive | \$66,352 | 5.45% | \$1,218,275 |
| | State Establishment Incentive | \$91,000 | 7.32% | \$1,243,800 |
| | Modification Incentive | \$18,800 | 3.95% | \$476,500 |
| | Paternity Incentive | \$21,200 | 4.24% | \$500,000 |
| | State Medical Incentive | \$13,850 | 3.48% | \$397,600 |
| Total Incentives | | \$754,746 | 4.95% | \$15,257,367 |
| | Net County Cost | \$612,027 | 3.96% | \$15,471,964 |
| St. Louis County share of IV-D costs: | | 15.12% | Avg. Co. Share | 16.97% |

**MINNESOTA DEPARTMENT OF HUMAN SERVICES
CHILD SUPPORT ENFORCEMENT DIVISION
COUNTY EXPENDITURE REINVESTMENT SUMMARY
FEDERAL FISCAL YEAR ENDED 09/30/2001**

(these figures are generated by the DHS Financial Management Division)
St. Louis County

| Direct Costs Description | Quarter End 12/31/2000 | Quarter End 03/31/2001 | Quarter End 06/30/2001 | Quarter End 09/30/2001 | Fiscal Year Totals |
|--|---------------------------|---------------------------|---------------------------|--------------------------------|-----------------------|
| Personal Services | \$905,284 | \$643,130 | \$632,702 | \$727,285 | \$2,908,401 |
| Legal Coop. Agreements | - | - | - | - | - |
| ADP Charges | - | - | - | - | - |
| Sheriff Service | - | - | - | - | - |
| Court Admin. | - | - | - | - | - |
| Special Costs | - | - | - | - | - |
| Paternity | \$10,656 | \$12,217 | \$7,722 | \$8,354 | \$38,949 |
| Other Expenditures | \$246,778 | \$208,124 | \$277,913 | \$240,456 | \$973,271 |
| Material / Supplies | - | - | - | \$4,487 | \$4,487 |
| Capitol Outlay | - | - | - | \$1,809 | \$1,809 |
| Other Expense | - | - | - | \$3,377 | \$3,377 |
| Depreciation | - | - | - | - | - |
| Fees | - | - | - | - | - |
| Revenue | (\$975) | (\$1,300) | (\$1,150) | (\$1,454) | (\$4,879) |
| Fees (Paternity) | - | - | - | - | \$0 |
| Total Direct Expenditures | \$1,161,743 | \$862,171 | \$917,187 | \$984,314 | \$3,925,415 |
| Indirect Expenditures | | | | | |
| Human Srv. Allocated Admin | - | - | - | - | - |
| Human Srv. Co. Wide Admin | \$25,763 | \$32,078 | \$32,078 | \$32,078 | \$121,997 |
| Total Indirect Expenditures | \$25,763 | \$32,078 | \$32,078 | \$32,078 | \$121,997 |
| TOTAL EXPENDITURES | \$1,187,506 | \$894,249 | \$949,265 | \$1,016,392 | \$4,047,412 |
| Incentive Revenue | | | | | |
| Federal Incentive | \$127,247 | \$127,247 | \$127,247 | \$161,803 | \$543,544 |
| State PA Incentive | - | - | (\$8,967) | \$75,319 | \$66,352 |
| State Establishment Incentive | \$22,100 | \$24,600 | \$22,100 | \$22,200 | \$91,000 |
| Modification Incentive | \$3,300 | \$4,200 | \$6,500 | \$4,800 | \$18,800 |
| Paternity Incentive | \$5,900 | \$5,500 | \$3,300 | \$6,500 | \$21,200 |
| State Medical Incentive | \$2,750 | \$3,150 | \$2,800 | \$5,150 | \$13,850 |
| Total Incentives | \$161,297 | \$164,697 | \$152,980 | \$275,772 | \$754,746 |
| NET COUNTY COST: | \$1,026,209 | \$729,552 | \$796,285 | \$740,620 | \$3,292,666 |
| Calculation of Federal Year 2002 Estimated Minimum Reinvestment | | | | | |
| Current Expenditures (actual) | \$1,187,506 | \$894,249 | \$949,265 | \$1,016,392 | \$4,047,412 |
| Minimum reinvestment (Est.) | \$902,382 | \$902,382 | \$902,382 | \$902,382 | \$3,609,527 |
| Amt Expended Above Min. | \$285,124 | - | \$46,883 | \$114,010 | \$446,018 |
| Amt to meet Min. Required | - | (\$8,133) | - | - | (\$8,133) |
| St. Louis Co. has exceeded the reinvestment amount by this much: | | | | Net Amount Required | (\$437,885) |

**ST. LOUIS COUNTY SOCIAL SERVICES
CHILD SUPPORT COLLECTIONS
BONUSES and INCENTIVES EARNED and
PAID TO ST. LOUIS CO. BY THE STATE OF MN**

**Calendar Year 2001 compared to Calendar Year 2000
@ 12/31/2001
(with information available @ 02/12/2002)**

| 2001 QUARTER ENDED: | ESTBL. BONUS | PATERNITY BONUS | MODIFY BONUS | MEDICAL BONUS | FEDERAL QTRLY. | STATE ADD'L. | QUARTER TOTALS |
|------------------------------------|-------------------------|----------------------------|--------------------------|---------------------------|---------------------------|-------------------------|---------------------------|
| 03/31/01 | 24,600.00 | 5,500.00 | 4,200.00 | (PAID) 3,150.00 | 127,247.00 | (PD YEARLY) | \$164,697.00 |
| 06/30/01 | 22,100.00 | 3,300.00 | 6,500.00 | (PAID) 2,800.00 | 127,247.00 | (8,967.00) | \$152,980.00 |
| 09/30/01 | 22,200.00 | 6,500.00 | 4,800.00 | (PAID) 5,150.00 | 161,803.00 | 75,319.00 | \$275,772.00 |
| 12/31/01 | <u>14,600.00</u> | <u>4,900.00</u> | <u>5,600.00</u> | (PAID) <u>3,500.00</u> | <u>157,944.00</u> | (PD YEARLY) | <u>\$186,544.00</u> |
| CASE COUNT: | 835 | 202 | 211 | 292 | -- | -- | |
| 2001 TOTAL DOLLARS: | \$83,500 | \$20,200 | \$21,100 | \$14,600 | \$574,241 | \$66,352 | <u>\$779,993</u> |
| | ESTBL. BONUS | PATERNITY BONUS | REV/MOD BONUS | MEDICAL BONUS | FEDERAL QTRLY. | STATE ADD'L. | 2000 TOTAL |
| LAST YEAR: | | | | | | | |
| 2000 TOTAL DOLLARS | \$73,100 | \$22,800 | \$15,900 | \$13,700 | \$505,294 | \$69,083 | <u>\$699,877</u> |
| PREVIOUS YEAR: | | | | | | | |
| 1999 TOTAL DOLLARS | \$46,400 | \$17,300 | \$15,600 | \$10,450 | \$382,670 | \$71,731 | <u>\$567,996</u> |

* (These moneys come to the County from DHS via check)

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**ST. LOUIS COUNTY
Child Support Collections**

**SIX LARGE COUNTY
PRISM
COMPARISON REPORTS**

**from PRISM INFOPAC REPORTS
(for Administrative review purposes)**

@ FEBRUARY 28, 2002

prepared by John Stark

ST. LOUIS COUNTY OFFICE OF CHILD SUPPORT COMPARISON STATISTICS OF THE SIX LARGEST COUNTIES FOR THE STATE FISCAL YEAR: 07/01/00 thru 06/30/01

(updated yearly)

| COUNTY | PURE IV-D CASELOAD @ 06/30/01 | FISCAL YEAR 2001 COLLECTIONS | AVG COLL PER CASE W/ ORDER | CASE RELATED FTE STAFF @ 06/30/01 | AVERAGE CASELOAD @ 06/30/01 | % OF CASES WITH COURT ORDER @ 06/30/01 | % OF CASES WITH CURRENT COLLECTED @ 06/30/01 | FED/STATE INCENTIVES EARNED PER CASE @ 06/30/01 |
|---------------------------|-------------------------------------|------------------------------------|----------------------------------|--|-----------------------------------|---|---|--|
| 1 Hennepin | 61,014 | \$106,773,212 | \$2,579 | 255 | 239 | 68% | 65% | \$44.14 |
| 2 Ramsey | 34,037 | \$56,158,482 | \$2,492 | 116 | 293 | 66% | 58% | \$50.09 |
| 3 Anoka | 14,507 | \$43,082,911 | \$3,623 | 56 | 259 | 82% | 70% | \$71.63 |
| 4 Dakota | 12,668 | \$39,679,607 | \$3,676 | 56 | 228 | 85% | 68% | \$68.10 |
| 5 St. Louis | 10,318 | \$21,554,739 | \$2,549 | 31 | 333 | 82% | 68% | \$67.49 |
| 6 Washington | 5,426 | \$20,329,770 | \$4,389 | 24 | 226 | 85% | 71% | \$73.56 |
| STATEWIDE AVERAGE: | | | | | | | | |
| | --- | --- | \$2,879 | --- | 251 | 77% | 67% | \$60.30 |

Source: 2001 Minnesota Child Support Performance Report
Rcvd at the MFSRC Conference 10/08/01

SCL-AR05
@ AI

@ 06/30/01 137,970 (almost 60% of Minnesota's 234,830 cases are in these six counties)
TOTAL OF SIX LARGE COUNTY CASELOADS AT 06/30/01

ST. LOUIS COUNTY OFFICE OF CHILD SUPPORT COMPARISON STATISTICS OF THE SIX LARGEST COUNTIES OF THE BONUS'/INCENTIVES EARNED Y.T.D. FOR THE CALENDAR YEAR: 01/01/01 thru 12/31/01

with the information available @ 03/20/02

| COUNTY | CASELOAD IV-D & NON IV-D @ 12/31/01 | FISCAL YEAR COLLECTIONS ending 08/30/2001 | ESTAB. BONUS @ 12/31/01 | PATERNITY REV./ MOD. BONUS @ 12/31/01 | "PAID" MEDICAL BONUS @ 12/31/01 | FEDERAL QUARTERLY INCENTIVE @ 09/30/01 | STATE ADDITIONAL YEARLY BONUS (Pd. once/Yr.) @ 09/30/01 |
|---------------------|--|---|-------------------------------|---|--|---|--|
| 1 Hennepin | 62,109 | \$106,773,212 | \$344,500 | \$153,500 | \$41,550 "PAID" | \$2,227,855 | \$327,380 |
| 2 Ramsey | 35,535 | \$56,158,482 | \$139,100 | \$81,600 | \$48,600 "PAID" | \$1,393,821 | \$214,259 |
| 3 Anoka | 14,870 | \$43,082,911 | \$35,500 | \$24,000 | \$35,400 "PAID" | \$939,714 | \$80,978 |
| 4 Dakota | 13,125 | \$39,679,607 | \$59,500 | \$31,000 | \$22,000 "PAID" | \$841,233 | \$65,242 |
| 5 St. Louis | 10,570 | \$21,554,739 | \$83,500 | \$20,200 | \$14,600 "PAID" | \$574,241 | \$75,319 |
| 6 Washington | 5,714 | \$20,329,770 | \$21,400 | \$7,800 | \$9,800 "PAID" | \$436,601 | \$26,610 |
| State Totals | 241,692 | 518,710,889 | 1,213,500 | 508,200 | 374,350 | 12,086,755 | 1,400,000 |

QQ240501 2001 Performance Report QQ140201 QQ240401 QQ240301 QQ240603 QQ370702
2001 Minnesota Child Support Performance Report and
InfoPac Reports: QQ240201, QQ240301, QQ240401 & QQ240603
State Additional Bonus Info. from DHS Memo dated 10/18/2001 (issued once per year)

SDC,AR,GBE
@ KI

@ 12/31/01 141,923 out of 241,699 cases statewide = 58.72% of the total cases are in these six counties
TOTAL OF SIX LARGE COUNTY CASELOADS

ST. LOUIS COUNTY OFFICE OF CHILD SUPPORT COMPARISON OF THE SIX LARGEST COUNTIES CASES WITHOUT ORDER/WITHOUT CURRENT SUPPORT AND NO. OF CHILDREN REQUIRING PATERNITY ACTION

AT 12/31/01
(updated quarterly)

| COUNTY @ 12/31/01 | CASELOAD IV-D & NON IV-D | NO. OF CASES WITHOUT AN ORDER | PERCENT OF TOTAL CASES | CASES WITHOUT CURRENT SUPPORT | PERCENT OF TOTAL CASES | CASES WITH CHILDREN REQUIRING PATERNITY ACTION | PERCENT OF TOTAL CASES |
|-------------------|--------------------------------|--|---------------------------------|--|---------------------------------|--|---------------------------------|
| | | | | | | | |
| 1 Hennepin | 62,109 | 19,854 | 31.97% | 33,004 | 53.14% | 13,838 | 22.28% |
| 2 Ramsey | 35,535 | 12,716 | 35.78% | 19,579 | 55.10% | 8,875 | 24.98% |
| 3 Anoka | 14,870 | 2,806 | 18.87% | 5,798 | 38.99% | 1,254 | 8.43% |
| 4 Dakota | 13,125 | 2,045 | 15.58% | 4,333 | 33.01% | 1,077 | 8.21% |
| 5 St. Louis | 10,570 | 1,933 | 18.28% | 4,392 | 41.55% | 765 | 7.24% |
| 6 Washington | 5,714 | 906 | 15.86% | 1,900 | 33.25% | 584 | 10.22% |
| Statewide | 241,699 | 58,148 | 24.06% | 108,988 | 45.09% | 35,751 | 14.79% |

* Establishing paternity is the one area where we lead all of the six largest counties in!!

2,257 of our 4,392 Cases without current support are in "Arrears Only" caseloads

Source: 12/31/01 InfoPac Reports Q0410503, Q0410603 & Q0210205

141,923 of 241,699 cases statewide or 58.68% of the total cases are in these six co's.
TOTAL OF SIX LARGE COUNTY CASELOADS

ST. LOUIS COUNTY OFFICE OF CHILD SUPPORT COMPARISON STATISTICS OF THE SIX LARGEST COUNTIES

AT 12/31/01

ENFORCEMENT REMEDIES SUPPRESSED BY WORKERS

(updated quarterly)

| COUNTY | PURE IV-D CASELOAD @ 12/31/01 | UNDUPED CASE CT | SUPPRESSION ITEMS | | | | | | | | | | COUNT OF ARRS ONLY CASES | SUPPRESS ACTIONS TOTAL | |
|----------------------|-------------------------------|-----------------|-------------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|--------------------------|------------------------|---------------|
| | | | NUMBER OF CASES | NUMBER OF CASES | NUMBER OF CASES | NUMBER OF CASES | NUMBER OF CASES | NUMBER OF CASES | NUMBER OF CASES | NUMBER OF CASES | NUMBER OF CASES | NUMBER OF CASES | | | |
| | RR | PI | CRBUR | LICENSE | STGRNI | PASPRI | FIDM | ACP | | | | | | | |
| 1 Hennepin | 61,677 | 12,500 | 5,216 | 1,628 | 3,302 | 4,929 | 1,311 | 1,779 | 1,480 | 4,751 | | | | 11,184 | 24,396 |
| 2 Ramsey | 35,398 | 6,904 | 2,120 | 251 | 1,585 | 2,487 | 149 | 272 | 209 | 2,558 | | | | 6,321 | 9,631 |
| 3 Anoka | 14,739 | 3,882 | 1,899 | 179 | 881 | 1,047 | 84 | 193 | 139 | 1,017 | | | | 2,887 | 5,439 |
| 4 Dakota | 13,040 | 3,636 | 1,784 | 279 | 940 | 878 | 118 | 305 | 229 | 914 | | | | 2,175 | 5,447 |
| 5 St. Louis | 10,472 | 3,994 | 1,474 | 449 | 1,604 | 2,023 | 392 | 488 | 412 | 1,137 | | | | 2,277 | 7,979 |
| 6 Washington | 5,631 | 1,625 | 969 | 174 | 444 | 522 | 123 | 182 | 151 | 280 | | | | 917 | 2,845 |
| State Totals: | <u>239,896</u> | <u>52,466</u> | <u>16,820</u> | <u>4,154</u> | <u>15,036</u> | <u>20,528</u> | <u>2,680</u> | <u>4,504</u> | <u>3,646</u> | <u>18,115</u> | | | | <u>47,974</u> | <u>85,483</u> |

* This case count does not include NON IV-D cases

Note: St. Louis County has some type of enforcement suppression on 38 per cent of their cases. This is a percentage ten percent higher than Anoka and Dakota and almost twice Hennepin and Ramsey

Source: 12/31/01 InfoPac Report QQ440202 V5FRA104

140,957 of 239,896 IV-D only cases statewide or 58.76% of the total cases are in these six co's.
TOTAL OF SIX LARGE COUNTY CASELOADS