


STATE OF WISCONSIN  
Department of Children and Families  
Division of Safety and Permanence

DSP Memo Series 2008 -09  
November 25, 2008  
Re: TARGETED CASE  
MANAGEMENT CLAIMING  
FOR CHILD WELFARE STAFF

**RESCINDS Memo Series 2008-04**

**REINSTATES Memo Series 2004-17**

To: Area Administrators/ Human Services Area Coordinators  
Bureau Directors  
Child Placing Agency Directors  
Child Welfare Agency Directors  
County Departments of Community Programs Directors  
County Departments of Developmental Disabilities  
Services Directors  
County Departments of Human Services Directors  
County Departments of Social Services Directors  
Indian Child Welfare Directors  
Licensing Chiefs/Section Chiefs  
Tribal Chairpersons/Human Services Facilitators

From: Cyrus A. Behroozi   
Administrator

In June 2008, Congress passed a moratorium on implementation of the Interim Final Rule for Case Management Services issued by the federal Centers for Medicare and Medicaid Services (CMS) in February 2008. This moratorium delays implementation of many components of the Interim File Rule until April 1, 2009. These delays include the prohibition on claiming Medicaid Targeted Case Management (TCM) reimbursement for services provided by child welfare staff to children otherwise eligible for these Medicaid services.

As indicated in DCFS Memo Series 2008-04, the effective date of this rule was March 4, 2008 and as of that date, the Department of Health and Family Services (DHFS), now known as the Department of Health Services (DHS), discontinued TCM claiming for children and juveniles in out-of-home care who were not eligible for federal Title IV-E reimbursement. Given the allowance provided by the moratorium to continue TCM claiming, the DHS, on behalf of the Department of Children and Families (DCF), will resume TCM claiming for non-IV-E eligible children and juveniles in out-of-home care as specified in DCFS (now the Division of Safety and Permanence) Memo Series 2004-17.

The DHS will resume TCM claiming for non-IV-E eligible children and juveniles in out-of-home care served from March 2008 forward. However, county agency and private provider agency TCM claims for services provided during this period and 30 days from the date of the issuance of this memo will be reimbursed as allowed by state Medicaid policy. After 30 days from the issuance date of this memo, the DHS will become the primary claimant for TCM services provided to this population. Any claims submitted for this population by county child welfare agencies and private provider agencies after this date will be subject to disallowance.

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#### Document Summary

This memo reinstates DCFS Memo Series 2004-17. After 30 days from the issuance date of this memo, the Department of Health Services will become the primary claimant for TCM services provided to children and youth in out of home care who are determined to be Title IV-E ineligible.

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MEMO WEB SITE: <http://dcf.wisconsin.gov/memos>

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