

State of Georgia Department of Human Services Division of Child Support Services

#### **APPLICANT INSTRUCTIONS**

Thank you for applying for child support services. To offer Same Day Services (SDS), please provide detailed information to help us assist in processing your application. If you receive TANF/Medicaid services, please call the DCSS Contact Center for further assistance (number listed below).

#### Applicant must provide at least one form of photo identification from the list below:

- Valid driver's license;
- Any other international government, federal government, state government and local government-issued picture/photo ID including a Green Card or Visa;
- Valid Passport

#### Applicants MUST provide:

- □ Current income information (i.e. check stubs, W-2's, or Tax Statements for past 3 years with 1099s if self employed and a completed financial affidavit);
- □ Social Security cards for all children listed in the application (if available);
- Birth certificates for all children born **OUTSIDE** of Georgia;
- □ Marriage license (**Note:** In the absence of a license, a sworn statement from the applicant attesting their marital status at the time of the child's(ren) conception & birth can be used);
- □ Signatures on all pages and notarize forms where required;
- □ Proof of physical custody of a minor child or dependent child;
- □ Verification of school enrollment, status, grade level and anticipated graduation date if the child(ren) is 18 and is still a full-time high school student and the court order addresses child support beyond the age of 18, if applicable;
- A photocopy of all support orders that exist (Final Divorce Decree, Separation or Settlement Agreement, Child Support Order entered by any state or foreign country, Modification of Support Order, Contempt Order, Juvenile Court Order and/or Temporary Order). Exception: A certified copy of the most recent order setting the support obligation is required if the order must be registered for enforcement in another state or foreign jurisdiction, before DCSS can process a UIFSA action;
- □ Receipts/verification of medical, vision, dental, life insurance, deductibles and co-pays, if applicable;
- Extraordinary educational expense information for tuition, room & board, fees, books, if applicable; and
- Child rearing expenses for music/art lessons, travel, band, clubs, and athletics, if applicable.
- Authorization Agreement for Direct Deposit of Child Support Payments if direct deposit is being requested and a voided check or savings account deposit slip.

#### Note: Please call the DCSS Contact Center toll-free at 1-877-423-4746 if:

- You speak another language other than English in your home and need assistance,
- You have a disability and need assistance or accommodations to visit our office; or
- You are deaf or hearing impaired and need the assistance.

If you are a TTY (text telephone) user you may contact our office through the Georgia Relay Service at 7-1-1

# *Note: If possible, please make copies of important information and your entire application before visiting our office to retain for your records.*

#### Applicant Rights and Responsibilities

I understand that:

- The Division of Child Support Services (DCSS) has the authority under federal and state law to take any legal action that is necessary to
  establish paternity and to establish, modify and/or enforce an obligation for child support including medical support. DCSS does not guarantee
  that efforts on my behalf will be successful as actions taken by DCSS may be subject to the discretion of the judge;
- DCSS may use an attorney to establish, enforce and/or modify my child support order. There is no attorney-client relationship between me and the attorney, as the attorney represents the State. I understand that the attorney does not handle legal issues such as legitimation, custody or visitation; therefore, I must seek my own private attorney regarding these issues;
- DCSS has provided me with a HIPAA Notice of Privacy Practices. The notice includes an explanation of how medical information related to my
  application for services may be used by DCSS, as well as my right to have access to this medical information. I understand that DCSS will not
  share any information unless I provide a written authorization requesting information;
- DCSS will not release any confidential, personal information to any third parties without my prior written authorization to release such information;
- DCSS does not discriminate on the basis of race, color, national origin, sex, age, religion, political beliefs or disability. Should I have concerns about my case, I may file a formal complaint with the local office manager that will result in an internal management review;
- When applying for services as a payee, I must have legal or physical custody of a minor child. In the event that the custody of the child changes, the ordered child support may be redirected to the new custodian;
- I must notify DCSS of any changes to my name, address, phone number(s) or any other information that is needed to properly manage and/or enforce my case, including but not limited to, notifying DCSS that I have applied for Temporary Assistance For Needy Families (TANF) benefits. I understand that failure to keep information up to date may affect DCSS ability to distribute payments in a timely manner;
- I must notify DCSS if I have an active child support case with any other state agency, private attorney or a private collection agency for the child (ren) listed on the application;
- I agree to submit myself and/or the child (ren) to genetic testing, as it relates to establishing paternity, if needed. Genetic test results will not be provided without prior written authorization to release such information;
- A \$25.00 non-refundable application fee is required when applying for services unless the child(ren) or I receive Temporary Assistance for Needy Families (TANF) or Family Medical Assistance (Medicaid). The fee *will* be required if only the child(ren) receive Medicaid or I re-apply for services after requesting case closure or if my case is closed by DCSS due to my non-cooperation;
- A \$25 Annual Maintenance Fee will be charged to each case where an applicant has never received TANF and for whom the State has collected at least \$500.00 of support. My portion of this fee will be taken from the amount of child support collected on behalf of the children;
- Child support payments must be sent to the Family Support Registry and that I should not accept direct payments from the Non-Custodial Parent (NCP). If I accept payments from the NCP DCSS may close my case for non-cooperation;
- Upon written notification from DCSS, my case may be closed if I fail to cooperate. Prior to case closure, I must repay any outstanding fees
  and/or overpayments that are owed at the time and repay any expenses incurred on my behalf. If my case is closed due to severe noncooperation, I will not be able to reopen my case or reapply for services for a minimum period of six (6) months from the date my case was last
  closed;
- I agree that overpayments of the support ordered amount will be applied first to the past due amounts and then may be held by DCSS for future payments;
- If I should receive payments distributed to me in error, I will be notified in writing to establish a Recoupment Repayment Installment Plan with DCSS. I understand that my failure to respond timely to the third and "Final Notice" from DCSS shall serve as my permission for DCSS to recoup payments from any future child support due to me;
- My case will not be eligible for closure until all fees and/or overpayments are paid in full;
- If I request case closure during a legal proceeding to establish a support order, I understand that I will be responsible for any fees and costs
  incurred by DCSS, including but not limited to court costs and service fees, before my case will be closed;
- Federal law authorizes DCSS to charge an individual who has applied for child support services and who has never or is no longer receiving TANF assistance a fee for the offset of state and federal taxes. In the event that an offset is received, an administrative fee of \$12.00 per state offset and \$15 per federal offset may be assessed to my case;
- I may receive correspondence from DCSS electronically. To ensure confidentiality of such correspondence, I understand that it is my responsibility to provide a secure and active email address;
- I may obtain my case and payment information by calling the Contact Center at 1-877-423-4746, or I may view my case information on the Customer Service Online website at <a href="https://services.georgia.gov/dhr/cspp/do/Logon">https://services.georgia.gov/dhr/cspp/do/Logon</a>.

I have received and read all program information describing available services, fees, as well as my rights and responsibilities. I have the right to ask questions before I submit my application. My signature on this document authorizes the Division of Child Support Services to provide necessary and appropriate services on my behalf.

Name of Applicant (Please Print Clearly)

Signature of Applicant Applicant's Email address is: (Please Print Clearly) Witness

Date

# Application for Services

PLEASE CHECK ONE							
I AM THE: Custodial parent [] Noncustodial parent [] Nonparent Custodian [] Alleged Father []							
TYPE OF SERVICE REQUESTED	) (check which app	ies)					
All services available for support [	]						
TANF HISTORY (check all that a	pply):						
I have never received TANF bene		eive TANF benefits	[] I curr	ently receive M	ledicaid Only []		
Formerly on TANF []: Received fr		_ to					
CUSTODIAL PARENT/NONPARE	ENT CUSTODIAN IN	FORMATION					
Name:							
Last	First		M	iddle		Maiden Na	ime
Social Security Number:		Date of Birth:			Place of Bir		
Sex: Male [] Female [ ]	Race:	Have you ever ha	ad a chil	d support case	in another state	? []Yes[]No	
Marital Status: Single [] Married [		If married, currer	•				
Divorced [] Divorced on://		Date of Marriage	:/	_/			
Home Address:							
Street Address	i		Cit	Ŋ,	County	State,	Zip
Mailing Address:							
Street Address			Cit			State	Zip
May be contacted at work? [] Yes			E-Mail Address:				
Work Phone:	Home Ph			Cellular Phon			
Is the custodial parent/nonparent of	custodian in the milita	ry? []Yes[]No If	so, nam	ne the Military E	Branch:	[] Retired N	<i>l</i> ilitary
INSURANCE INFORMATION FOR Do you currently have health insur		ENI	If yoo	io the minor of	ild you are apply	ing for shild our	ort convises severed in
			If yes, is the minor child you are applying for child support services covered in this Policy? [] Yes [] No				
Insurance Co. Name:			Phone No.:				
Policy No.:			Group#:				
DOMESTIC VIOLENCE							
Have you ever been a victim of do				e	0.11 1.11		
Has the child(ren) you are requesting services for ever been a victim any physical or emotional harm? [] Yes [] No							
If yes to either or both of the above questions, describe your concerns and/or attach supporting documentation to support your claim on the application. Under Georgia Law, O.C.G.A. §19-11-30 and §19-11-131, the DCSS will not release any information that would place you or your children at risk							
of physical or emotional harm.							
Your case will then be coded to en							

CHILDREN FOR WHOM YOU NEED SERVICES							
Name (Last, First, Middle)	SSN	Date of Birth	Place of Birth (City, State)	Sex	Race	Born Out of Wedlock? Yes/No	Paternity Established by: Court Order/ Paternity Test? Date:
Your relationship to the child (ren): [] Biological Mother [] Biological Father [] Custodian [] Nonparent/Relative							
[] Legal Guardian (proof	[] Legal Guardian (proof of guardianship is required) [] Other:						

#### PAYMENT INSTRUCTIONS FOR CUSTODIAL PARENT / CUSTODIAN

Unless a request is made for direct deposit a debit card will be provided for child support payments. If direct deposit is selected, a separate form and voided check / deposit slip are required.

ALLEGED FATHER / NONCUSTODIAL PAREN	T INFORMATION				
Name:					
Last First		Middle	Mai	den Name	
Aliases or nicknames:					
Social Security Number:	Date of Birth or	Age:	Place of Birth:		
Sex: Male [] Female []	Sex: Male [] Female []				
Marital Status: Single [] Married [] Separated [] If married, current spouse's name:					
Divorced [ ] Divorced on://	Date of Marriag				
Eye color: Hair color		Weight:	Height:	Race:	
Mailing Address: other property				[] Owns this or	
Street Address	city,	County	State,	Zip	
Is home address []Current or []Last known	olly,	Phone Num		ΖΙΡ	
Other Possible Address:		T none run	001(0).		
Street Address		City,	Stat	e, Zip	
Driver's License #:		State:			
ALLEGED FATHER / NONCUSTODIAL PAREN	T EMPLOYMENT				
[] Employed []Unemployed [] Self-employed	Type of Busines	S:	Usual Occupation	on:	
Current or Last Known Employer:		Phone No.:			
Dates of employment:/ to/	/				
Supervisor:		Job title:			
Address:					
Street Address	City	County	State Zip		
Gross income: \$ per	Paid: []Weekly []Bi-v Attach Pay stubs, if po		]Semi-monthly		
INSURANCE INFORMATION FOR ALLEGEDFA	• • •				
Does "alleged" father/NCP currently have health i	nsurance? [] Yes [] No		is the minor child you are appl ed in this Policy? [ ] Yes [ ] No	ying for child support services	
Insurance Co. Name:		Phone			
Policy No.:					
Monthly Premium: \$		Portion Paid for C	child: \$		
OTHER INCOME SOURCES /RESOURCES					
Federal Benefits Received: [] Social Security [] Postal []RR Retirement []Civil Service [] Military [] VA [] Retirement[_] Receives SSI Receiving					
Unemployment Benefits? [] Yes [] No					
Receiving Pension Plan benefits? [] Yes [] No If so, from what company?					
Any professional licenses? [] Yes [] No If so, what type?:					
Is the noncustodial parent in the military? [] Yes	[] No If so, name the M	lilitary Branch:	[]R	etired Military	

INCARCERATION HISTORY						
Has the noncustodial parent been: [] ir	Prison [] on Probation or has I	Probation history				
If incarcerated please give dates/_	/ to//					
Institution's name:						
Institution's address or city/state:						
If on probation or has a probation history	/ please give:					
Probation history dates//	to//					
Probation period to end://						
Probation / parole officer's name:						
Probation / parole officer's name:						
ALLEGED FATHER / NONCUSTODIAL	PARENT FAMILY HISTORY					
Mother:		Maiden Name:		Phone	e#:()	
Date of Birth:	Place of Birth:		Deceased On			
Address:						
Street Address		City,		State,	Zip	
Father:		Phone No.:				
Date of Birth:	Place of Birth:		Deceased of	on:		
Address:						
Street Address		City,		State,	Zip	
Other known Relative:		Relationship:		Oldic,	210	
Address:						
Street Address		City,	State,	Zip		
Other contact address (friends, etc):		Oity,	01010,	210		
Nar	ne Str	reet Address Cit	V,	State,	Zip	
Other contact phone number:			•	·		
Complete this section ONLY if you are	e NOT the child(ren)'s Parent					
		egal custodian of the child	(ren) named abo	ve. I obtained lea	al custody for t	he
child(ren) on <u>/ /</u> (proof of guar	dianship is required). Acceptabl	e legal documents include	, but are not limit	ed to, Juvenile Co	ourt custody or	ders,
Superior Court custody orders and Prob	ate Court guardianship orders.	-				
My relationship to the child(ren) is	The ch	ild(ren) came to live with m	ne on (MM/DD/Y	Y): <u>/ /</u>		
Biological Mother (note if deceased):	1			D.L. (D'II		
Biological Father (note if deceased):	Name Address	City, County, S	State, State, Zip	Date of Birth	SSN	
	Vame Address	City County S	State, State, Zip	Date of Birth	SSN	
I	and Address	Oity, Oddity, C		Date of Diffi	0011	
Signature		Date				
Under the penalty of perjury, I do	hereby swear and affirm that	t the information I provid	ded on the App	lication for Child	Support Serv	vices is
accurate and true to the best of	my knowledge. I understand	I that knowingly making	false statemen	its and false sw	earing is puni	ishable
under Georgia law by a fine up to	\$1,000, by imprisonment betw	ween one and five years,	or both. I do h	ereby attest to th	e truthfulness	s of the
information provided.						
Applicant Signature			Date		-	
			Date			
For DCSS Office Use Only:						
Application Requested Date (required): / / Application Provided (date given in person or mailed) (required): / / Application Provided by (staff's first and last name required):						
(Note: Federal regulations require an applic telephone request, see <u>45CFR §303.2(a)(2)</u> )	ation be provided the same day to ir			n 5 working days of	a written or	
Date returned to DCSS // / Applica	tion Processed Date (required):		(First & Last Name	/		
+·····		_,,,				

#### **PERSONAL / FINANCIAL AFFIDAVIT**

Non-Custodial Pare	ent Name:					
CUSTODIAL PARE	NT[] NON CU	ISTODIAL PARENT []	NON F	PARENT CUS	STODIAN [ ]	
PERSONAL INFOR Your name:		[	DOB:	Socia	I Security Number:	
Other married name Home address:						
	Street Address	(	City	State	County	Zip
ADOPTION / FOST [] Currently receive How much monthly?	[] Never received	[] Reunification / Fos	ster Care Plan			
YOUR EMPLOYME						
[] Employed [] Une	employed [] Self-em	ployed Type of Busines	SS:			
Supervisor:		VVO	rk Phone No:			_
Employer address: _ Street Address Cir		Sta	te	County	Zip	
	,			-	D:	
		stubs) Pay Frequency				
					se #:	
NAME OF BANK / (	REDIT UNION:					
		Account Type []				
YOUR TANF (WELF [] Never on TANF	FARE) HISTORY: [] Currently on TA	NF [] Formerly o Food Stamps only; TANF	n TANF [] H	istory Unknov		
PREVIOUS EMPLO Provide City, State &	•	<b>(S):</b> Complete addresses are r	not required.			
Employer Name	(	City, State		Dates of	fEmployment	
Employer Name	(	City, State		Dates of	fEmployment	
Employer Name	(	City, State		Dates of	fEmployment	
	n school you have co					
• • •		e []GED []Technical	College/AA [] Colle	ge Degree o	r higher	
Last School (High So	chool, Trade, College	es) attended:				
Name	Street	City	State	Zip	Phone Number	
Name	Street	City	State	Zip	Phone Number	

#### PRE-EXISTING CHILD SUPPORT ORDERS BEING PAID FOR OTHER CHILDREN:

COURT NAME AND COURT CASE NUMBER	INITIAL DATE OF ORDER	NAMES AND BIRTHDATES OF CHILDREN	IS CHILD RECEIVING TANF?	AMOUNT BEING PAID PAYMENT RECORD REQUIRED
				\$
				\$
				\$
				\$

#### **OTHER CHILDREN**

NAME	DOB//	NAME	DOB//

#### YOUR FINANCIAL SUMMARY

Gross Income Source	Averag e Monthly Gross Amount	Expense Source	Average Monthly Gross Amount
Salary / Wages (do not include TANF)	\$	Rent or mortgage payment	\$
Commissions, fees & tips	\$	Utilities (electric, natural / propane gas, telephone)	\$
Self-Employment Income	\$	Child care (proof is required)	\$
[Refer to O.C.G.A. §19-6-15 (f)(1)(B) for details]		Alimony Paid (proof is required)	\$
Bonuses	\$	Food	\$
Overtime Payments	\$	Medical bills or expenses (not covered by insurance) (proof is required)	\$
Severance Pay	\$	Probation / parole fines	\$
Recurring income from Pensions or retirement plans	\$	Vehicle payment	\$
Interest Income	\$	Clothing	\$
Income from dividends	\$	Transportation/Visitation costs (proof is required)	\$
Trust income	\$	Child support paid by previous court order	\$
Income from annuities	\$	Property taxes	\$
Capital Gains	\$	Recreation	\$
Social Security Disability or Retirement (Do not include SSI or payment for children)	\$	Insurance (health) (proof is required)	\$
Worker's Compensation benefits	\$	Insurance (life) (proof is required)	\$
Unemployment Compensation benefits	\$	Insurance (automobile, home)	\$
Judgments from Personal Injury or other Civil Cases	\$	Insurance (Dental/Vision) (proof is required)	\$
Gifts (cash or other gifts that can be converted to cash)	\$	Bankruptcy	\$
Prizes / Lottery winnings	\$	Extraordinary Educational Expenses (i.e.,	\$
Alimony & maintenance from persons not on this case	\$	tuition, books, room & board) (proof is required)	
Assets which are used for support of family	\$	Child's extraordinary medical expenses	\$
Fringe Benefits (if significantly reduce living expenses)	\$	(co-pays, deductibles) (proof is required)	
Any other income including Imputed Income:	\$	Special expenses for child rearing (i.e., camp,	\$
(Do not include means-tested public assistance, such as TANF		band, music, art, clubs) (proof is required)	
or Food Stamps)		Other:	\$
TOTAL MONTHLY GROSS INCOME:	\$	TOTAL MONTHLY EXPENSES:	\$

YOUR ASSETS: (Bank accts, bonds, whole life insurance-cash value CDs, Money Market Accts, property, stocks, vehicles, etc.)

Asset Description	Value	Asset Location / Branch
	\$	
	\$	
	\$	

I understand the criminal penalties for making false statements and false swearing under O.C.G.A. §16-10-71 and do hereby attest to the truthfulness of the information provided. So sworn and affirmed,

Your signature:	SSN:	Date:///
Notary Public signature:	Commission expiration date://	

NOTARY SEAL:

## COURT ORDERS, SUPPORT ORDERS, AND ARREARAGE OWED

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<b>Note:</b> Check each type of order. You MUST provide a certified copy of the order(s) to be enforced.					
[] There is NO Court Order requiring ei	[] There is NO Court Order requiring either parent to pay support for the children of this case, because:				
[] I am currently married to the NCP (no	o divorce)		Marriage Date:		Separation Date:
[] I was never married to the NCP. (You	u MUST com	plete a Pat	ernity Affidavit for	each child of t	his NCP)
[] The mother of the child(ren) was mar child(ren) was/were born?	ried when th	e	Marriage Date:		Separation Date:
[] DIVORCE DECREE [] DCSS SUPPO	RT ORDER	[] LEGIT	<b>IMATION ORDER</b>	[]CUSTODY	ORDER
Filed in County, State of		on	[]NC	P not ordered t	o pay child support.
Support Ordered Amount: \$	per	[]	For each child	[] For All chi	ldren
There is an Arrearage (overdue) of \$		as of		Complete t	he attached Arrearage Affidavit*
[] CONTEMPT ORDER [] MODIFICATION ORDER [] JUVENILE ORDER					
Filed in County, State of		on	[]NC	P not ordered t	o pay child support.
Support Ordered Amount: \$	per	[]	For each child	[] For All chi	ldren
There is an Arrearage (overdue) of \$		as of	as of Complete		ne attached Arrearage Affidavit*
[] URESA / UIFSA ORDER (support or	der from and	other state)	1	Note: We m	ust have certified copies
Filed in County, State of		on	[]NC	P not ordered t	o pay child support.
Support Ordered Amount: \$	per	[]	For each child	[] For All chi	ldren
There is an Arrearage (overdue) of \$ as c		as of	Complete the attached Arrearage Affidavit*		e attached Arrearage Affidavit*
[] TEMPORARY PROTECTIVE ORDER Note:			e: We must have	certified copie	S
Filed in County, State of		on	[]NC	P not ordered t	o pay child support.
Support Ordered Amount: \$	per	[]	For each child	[] For All chi	ldren
There is an Arrearage (overdue) of \$		as of		Complete th	e attached Arrearage Affidavit*

# \*Notes: Cases with court orders will require an Affidavit of Arrears to be completed. Any support **NOT** paid through Georgia DCSS will require a **certified** payment history.

PRIVATE CHILD SUPPORT CASE HISTORY			
Have you ever had an active child support case with any other state	[] Yes If so, list below:		
agency, private attorney or a private collection agency for the child(ren)	Where:		
listed on this application?	When:		

ARREARAGE AFFIDAVIT: Please show the total amount of support owed and received in each month. Receipts, canceled checks, payment records, etc. may be requested to prove the information in this affidavit.

Year	Amount		Year	Amount		Year	Year Amount	
	Due	Paid		Due	Paid		Due	Paid
Jan	\$	\$	Jan	\$	\$	Jan	\$	\$
Feb	\$	\$	Feb	\$	\$	Feb	\$	\$
Mar	\$	\$	Mar	\$	\$	Mar	\$	\$
Apr	\$	\$	Apr	\$	\$	Apr	\$	\$
Мау	\$	\$	Мау	\$	\$	Мау	\$	\$
Jun	\$	\$	Jun	\$	\$	Jun	\$	\$
Jul	\$	\$	Jul	\$	\$	Jul	\$	\$
Aug	\$	\$	Aug	\$	\$	Aug	\$	\$
Sep	\$	\$	Sep	\$	\$	Sep	\$	\$
Oct	\$	\$	Oct	\$	\$	Oct	\$	\$
Nov	\$	\$	Nov	\$	\$	Nov	\$	\$
Dec	\$	\$	Dec	\$	\$	Dec	\$	\$
YTD Total	\$	\$	YTD Total	\$	\$	YTD Total	\$	\$

Year	Amount		Year	Amount		Year	Amount	
	Due	Paid		Due	Paid		Due	Paid
Jan	\$	\$	Jan	\$	\$	Jan	\$	\$
Feb	\$	\$	Feb	\$	\$	Feb	\$	\$
Mar	\$	\$	Mar	\$	\$	Mar	\$	\$
Apr	\$	\$	Apr	\$	\$	Apr	\$	\$
Мау	\$	\$	Мау	\$	\$	Мау	\$	\$
Jun	\$	\$	Jun	\$	\$	Jun	\$	\$
Jul	\$	\$	Jul	\$	\$	Jul	\$	\$
Aug	\$	\$	Aug	\$	\$	Aug	\$	\$
Sep	\$	\$	Sep	\$	\$	Sep	\$	\$
Oct	\$	\$	Oct	\$	\$	Oct	\$	\$
Nov	\$	\$	Nov	\$	\$	Nov	\$	\$
Dec	\$	\$	Dec	\$	\$	Dec	\$	\$
YTD Total	\$	\$	YTD Total	\$	\$	YTD Total	\$	\$

Total Due: \$\_\_\_\_\_\_as of \_\_\_\_\_\_.

I certify that all of the information supplied by me is true and correct to the best of my knowledge and belief. I understand the criminal penalties for making false statements and false swearing under O.C.G.A. §16-10-71 and do hereby attest to the truthfulness of the information provided.

So sworn and affirmed,

My Signature:\_\_\_ Date:

Notary Public Signature:\_\_\_\_ NOTARY SEAL:

Commission Expiration Date:



Nathan Deal, Governor

Keith Horton, Commissioner

Georgia Department of Human Services • Office of the General Counsel • Suite 29.250 • Two Peachtree Street, NW • Atlanta, Georgia 30303-3142 • 404-657-9761 • 404-657-1123 (Fax)

> HIPAA Notice of Privacy Practices Georgia Department of Human Services

Effective Date: August 15, 2013 THIS NOTICE DESCRIBES HOW MEDICAL INFORMATION ABOUT YOU MAY BE USED AND DISCLOSED AND HOW YOU CAN GET ACCESS TO THIS INFORMATION. PLEASE REVIEW THIS NOTICE CAREFULLY.

> If you have any questions about this notice, please contact: Georgia Department of Human Services HIPAA Privacy Officer <u>HIPAA1@dhr.state.ga.us</u> (404) 657-9761 phone (404) 657-1123 fax

The Department of Human Services (DHS) is an agency of the Executive Branch of Georgia government charged with the administration of numerous federal programs responsible for the storage, use and maintenance of medical and other confidential information. Federal and state laws establish strict requirements for these programs regarding the use and disclosure of confidential and protected information. DHS is required to comply with those laws as noted throughout this Notice.

#### **OBLIGATIONS OF THE DEPARTMENT OF HUMAN SERVICES:**

DHS is required by law to:

- Maintain the privacy of protected health information;
- Give you this notice of our legal duties and privacy practices regarding health information about you; and
- Follow the terms of our notice currently in effect.

#### HOW DHS MAY USE AND DISCLOSE HEALTH INFORMATION:

The following describes the ways DHS may use and disclose health information that identifies you ("Health Information"). Except for the purposes described below, DHS will use and disclose Health Information only with your written permission. You may revoke such permission at any time by writing to the HIPAA Privacy Officer at the contact information above.

*For Treatment*. DHS may use and disclose Health Information for your treatment and to provide you with treatment-related health care services. For example, DHS may disclose Health Information to doctors, nurses, technicians, or other personnel who are involved in your medical care and need the information to provide you with medical care.

*For Payment*. DHS may use and disclose Health Information so that DHS or others may bill and receive payment related to your care, an insurance company, or a third party for the treatment and services you received. For example, DHS may provide your health plan information so that treatment may be paid for.

*For Health Care Operations*. DHS may use and disclose Health Information for health care operations purposes. These uses and disclosures are necessary to make sure that quality care is received and to operate, manage, and administer the functions of the agency. For example, DHS may use and disclose information to make sure the medical care you receive is of the highest quality. DHS also may share information with other entities that have a relationship with you (for example, your health plan) for their health care operation activities.

Appointment Reminders, Treatment Alternatives and Health Related Benefits and Services. DHS may use and disclose Health Information to contact you to remind you of an appointment with a physician. DHS also may use and disclose Health Information to tell you about treatment alternatives or health-related benefits and services that may be of interest to you.

*Individuals Involved in Your Care or Payment for Your Care*. When appropriate, DHS may share Health Information with a person who is involved in your medical care or payment for your care, such as your family or a close friend. DHS also may notify your family about your location or general condition or disclose such information to an entity assisting in a disaster relief effort.

**Research**. Under certain circumstances, DHS may use and disclose Health Information for research. For example, a research project may involve comparing the health of patients who received one treatment to those who received another, for the same condition. Before DHS uses or discloses Health Information for research, the project will go through a special approval process. Even without special approval, DHS may permit researchers to look at records to help them identify patients who may be included in their research project or for other similar purposes, as long as they do not remove or take a copy of any Health Information.

#### **SPECIAL SITUATIONS:**

As Required by Law. DHS will disclose Health Information when required to do so by international, federal, state or local law.

*To Avert a Serious Threat to Health or Safety*. DHS may use and disclose Health Information when necessary to prevent a serious threat to your health and safety or the health and safety of the public or another person. Disclosures, however, will be made only to someone who may be able to help prevent the threat.

**Business Associates.** DHS may disclose Health Information to our business associates that perform functions on our behalf or provide us with services if the information is necessary for such functions or services. For example, DHS may utilize the services of a separate entity to perform billing services. All DHS business associates are obligated to protect the privacy of your information and are not allowed to use or disclose any information other than as specified in our contract.

*Organ and Tissue Donation*. If you are an organ donor, DHS may use or release Health Information to organizations that handle organ procurement or other entities engaged in procurement, banking or transportation of organs, eyes or tissues to facilitate organ, eye or tissue donation and transplantation.

*Military and Veterans*. If you are a member of the armed forces, DHS may release Health Information as required by military command authorities. DHS also may release Health Information to the appropriate foreign military authority if you are a member of a foreign military.

*Workers' Compensation*. DHS may release Health Information for workers' compensation or similar programs. These programs provide benefits for work-related injuries or illness.

**Public Health Risks.** DHS may disclose Health Information for public health activities. These activities generally include disclosures to prevent or control disease, injury or disability; report births and deaths; report child abuse or neglect; report reactions to medications or problems with products; notify people of recalls of products they may be using; a person who may have been exposed to a disease or may be at risk for contracting or spreading a disease or condition; and the appropriate government authority if it is believed a patient has been the victim of abuse, neglect or domestic violence. DHS will only make this disclosure if you agree or when required or authorized by law.

*Health Oversight Activities*. DHS may disclose Health Information to a health oversight agency for activities authorized by law. These oversight activities include, for example, audits, investigations, inspections, and licensure. These activities are necessary for the government to monitor the health care system, government programs, and compliance with civil rights laws.

*Data Breach Notification Purposes.* DHS may use or disclose your Protected Health Information to provide legally required notices of unauthorized access to or disclosure of your health information.

*Lawsuits and Disputes*. If you are involved in a lawsuit or a dispute, DHS may disclose Health Information in response to a court or administrative order. DHS also may disclose Health Information in response to a subpoena, discovery request, or other lawful process by someone else involved in the dispute, but only if efforts have been made to tell you about the request or to obtain an order protecting the information requested.

*Law Enforcement*. DHS may release Health Information if asked by a law enforcement official if the information is: (1) in response to a court order, subpoena, warrant, summons or similar process; (2) limited information to identify or locate a suspect, fugitive, material witness, or missing person; (3) about the victim of a crime even if, under certain very limited circumstances, we are unable to obtain the person's agreement; (4) about a death we believe may be the result of criminal conduct; (5) about criminal conduct on our premises; and (6) in an emergency to report a crime, the location of the crime or victims, or the identity, description or location of the person who committed the crime.

*Coroners, Medical Examiners and Funeral Directors*. DHS may release Health Information to a coroner or medical examiner. This may be necessary, for example, to identify a deceased person or determine the cause of death. DHS also may release Health Information to funeral directors as necessary for their duties.

*National Security and Intelligence Activities*. DHS may release Health Information to authorized federal officials for intelligence, counter-intelligence, and other national security activities authorized by law.

*Protective Services for the President and Others*. DHS may disclose Health Information to authorized federal officials so they may provide protection to the President, other authorized persons or foreign heads of state or to conduct special investigations.

*Inmates or Individuals in Custody*. If you are an inmate of a correctional institution or under the custody of a law enforcement official, DHS may release Health Information to the correctional institution or law enforcement official. This release would be if necessary: (1) for the institution to provide you with health care; (2) to protect your health and safety or the health and safety of others; or (3) the safety and security of the correctional institution.

# <u>USES AND DISCLOSURES THAT REQUIRE DHS TO PROVIDE YOU AN OPPORTUNITY TO OBJECT AND OPT</u>

*Individuals Involved in Your Care or Payment for Your Care.* Unless you object, DHS may disclose to a member of your family, a relative, a close friend or any other person you identify, your Protected Health Information that directly relates to that person's involvement in your health care. If you are unable to agree or object to such a disclosure, DHS may disclose such information as necessary if it is determined that it is in your best interest based on the professional judgment of DHS.

**Disaster Relief.** DHS may disclose your Protected Health Information to disaster relief organizations that seek your Protected Health Information to coordinate your care, or notify family and friends of your location or condition in a disaster. DHS will provide you with an opportunity to agree or object to such a disclosure whenever it is practical to do so.

#### YOUR WRITTEN AUTHORIZATION IS REQUIRED FOR OTHER USES AND DISCLOSURES

The following uses and disclosures of your Protected Health Information will be made only with your written authorization:

1. Uses and disclosures of Protected Health Information for marketing purposes; and

2. Disclosures that constitute a sale of your Protected Health Information

Other uses and disclosures of Protected Health Information not covered by this Notice or the laws that apply to DHS will be made only with your written authorization. If you do provide DHS an authorization, you may revoke it at any time by submitting a written revocation to the above-referenced Privacy Officer. Upon receipt, DHS will no longer disclose Protected Health Information under the authorization. However, disclosures made in reliance upon your authorization before you revoked it will not be affected by the revocation.

#### YOUR RIGHTS:

You have the following rights regarding Health Information DHS has about you:

**Right to Inspect and Copy**. You have a right to inspect and copy Health Information that may be used to make decisions about your care or payment for your care. This includes medical and billing records, other than psychotherapy notes. To inspect and copy this Health Information, you must make your request, in writing, to the above referenced HIPAA Privacy Officer. DHS has up to 30 days to make your Protected Health Information available to you and DHS may charge you a reasonable fee for the costs of copying, mailing or other supplies associated with your request. DHS may not charge you a fee if you need the information for a claim for benefits under the Social Security Act or any other state of federal needs-based benefit program. DHS may deny your request in certain limited circumstances. If DHS does deny your request, you have the right to have the denial reviewed by a licensed healthcare professional who was not directly involved in the denial of your request, and DHS will comply with the outcome of the review.

**Right to an Electronic Copy of Electronic Medical Records.** If your Protected Health Information is maintained in an electronic format (known as an electronic medical record or an electronic health record), you have the right to request that an electronic copy of your record be given to you or transmitted to another individual or entity. DHS will make every effort to provide access to your Protected Health Information in the form or format you request, if it is readily producible in such form or format. If the Protected Health Information is not readily producible in the form or format you request, your record will be provided in either our standard electronic format. If you do not want this form or format, a readable hard copy form will be provided. DHS may charge you a reasonable, cost-based fee for the labor associated with transmitting the electronic medical record.

*Right to Get Notice of a Breach.* You have the right to be notified upon a breach of any of your unsecured Protected Health Information.

*Right to Amend.* If you feel that Health Information DHS has is incorrect or incomplete, you may request DHS to amend the information. You have the right to request an amendment for as long as the information is kept by or for our office. To request an amendment, you must make your request, in writing, to the above-referenced HIPAA Privacy Officer.

**Right to an Accounting of Disclosures.** You have the right to request a list of certain disclosures DHS made of Health Information for purposes other than treatment, payment and health care operations or for which you provided written authorization. To request an accounting of disclosures, you must make your request, in writing, to the above-referenced HIPAA Privacy Officer.

**Right to Request Restrictions.** You have the right to request a restriction or limitation on the Health Information DHS uses or disclosed for treatment, payment, or health care operations. You also have the right to request a limit on the Health Information DHS discloses to someone involved in your care or the payment for your care, like a family member or friend. For example, you could ask that DHS not share information about a particular diagnosis or treatment with your spouse. To request a restriction, you must make your request, in writing, to the above-referenced HIPAA Privacy Officer. DHS is not required to agree to your request unless you are requesting DHS restrict the use and disclosure of your Protected Health Information to a health plan for payment or health care operation purposes and such information you wish to restrict pertains solely to a health care item or service for which you have paid "out-of-pocket" in full. If DHS agrees, we will comply with your request unless the information is needed to provide you with emergency treatment.

*Right to Request Confidential Communications*. You have the right to request that DHS communicate with you about medical matters in a certain way or at a certain location. For example, you can ask that DHS only contact you by mail or at work. To request confidential communications, you must make your request, in writing, to the

above-referenced HIPAA Privacy Officer. Your request must specify how or where you wish to be contacted. DHS will accommodate reasonable requests.

*Right to a Paper Copy of This Notice*. You have the right to a paper copy of this notice. You may request a copy of this notice at any time. Even if you have agreed to receive this notice electronically, you are still entitled to a paper copy of this notice. To obtain a paper copy of this notice, please contact the above-referenced HIPAA Privacy Officer.

#### CHANGES TO THIS NOTICE:

DHS reserves the right to change this notice and make the new notice apply to Health Information already obtained as well as any information received in the future. DHS will post a copy of the current notice at our office. The notice will contain the effective date on the first page, in the top right-hand corner.

#### COMPLAINTS:

If you believe your privacy rights have been violated, you may file a complaint, in writing, by contacting the above-referenced HIPAA Privacy Officer. **You will not be penalized for filing a complaint**. You may also file with the Secretary of the Department of Health and Human Services. For more information on HIPAA privacy requirements, HIPAA electronic transactions and code sets regulations and the proposed HIPAA security rules, please visit ACOG's web site, <u>www.acog.org</u>, or call (202) 863-2584.

I have read, understand, and acknowledge receipt of the DHS HIPAA Notice of Privacy Practices.

Signature

Date

Print Name



### **DIVISION OF CHILD SUPPORT SERVICES**

«FIELD82» «FIELD83» «FIELD84» «FIELD85», «FIELD86» «FIELD87»

Telephone: 1-877-423-4746 (DCSS Contact Center - Toll Free)

Fax: «FIELD290»

#### Direct Deposit Authorization Form (For use with online applications only)

To have child support sent directly to your checking or savings account, please read, complete and print this form. Include a voided check or savings account deposit slip with your form. Mail both the voided check or savings account deposit slip and this form to your local Child Support Services office.

#### Section 1: AUTHORIZATION AGREEMENT FOR DIRECT DEPOSIT OF CHILD SUPPORT PAYMENTS

I authorize the Division of Child Support Services (DCSS) to deposit my child support payments directly into my checking account or savings account as specified below. **DCSS is also authorized to adjust any over/under deposit it has made to my checking account or savings account**. I understand the deposits/adjustments will be made electronically by ACH transactions and I must allow the Federal Reserve two workdays from the disbursement date to have the funds available to my financial institution. I also understand the following: It is my responsibility to provide correct routing and account information for ACH transmissions by attaching a voided check or financial institution printout to this authorization. DCSS does no pre-note to verify my information. I will immediately notify DCSS if my banking information changes. I must submit a new authorization form to change my direct deposit. I can stop my direct deposit by notifying the DCSS Hotline or local office. I must notify the DCSS local office of any changes to my address. I must include my name and case number on all correspondence regarding direct deposit. The DCSS Hotline and web site provide the date the DCSS system disbursed my payment; I must verify with my financial institution when the payment is posted to my account and funds are available for withdrawal.

By signing below I signify that I have read and agree to all of the conditions listed above.

<b>•</b> •		
Sid	natu	ro.
ug	natu	

Date Signed:

#### \*\*\*\*\*PLEASE TYPE OR LEGIBLY PRINT ALL INFORMATION BELOW IN INK\*\*\*\*\*

Section 2: CUSTODIAL PARE				ENT INFORMATION			
Name: (As it appears on your GA DDS check)				GA DCSS Case Number (if applicable):			
Social Security Number			Addıtı	Additional GA DCSS Case Numbers:			
Mailing Address							
City:			State:		Zip:		
Day-time Telephone Number:				Email:			
Section 3: FIN			INANCI	NANCIAL INSTITUTION INFORMATION			
Name of financial institution:							
Routing Number:		Account Number:			Account Type:		
					[] Checking [] Savings		
City: Sta		State:			Telephone:		
Section 4: *****FOR DCSS USE ONLY*****							
Date received:// Date input://					Date verified://		
Initials: Initials:					Initials:		

Please verify all information. Then, mail this completed form along with a voided check or savings account deposit slip to the local child Support Services office.

#### Check here if this is a "Bank-Card Only" account [\_]

**For your information:** If you have access to the internet, you may view your case and obtain payment information on the Customer Online Services website at <u>https://services.georgia.gov/dhr/cspp/do/Logon</u>. First time users are required to register to obtain a user ID and password. Once your case has been registered, you may obtain your IRN by calling the Contact Center at 1-877-423-4746.



## Georgia EPPICard Debit MasterCard

The Division of Child Support Services (DCSS) no longer mails child support payments in the form of paper checks. If you did not submit a request to have your child support payments deposited into your checking or savings account, a Debit MasterCard will be mailed to you via first class mail within 7 to 10 business days from the date the first child support payment is posted to your case.

The Georgia EPPICard Debit MasterCard allows you to:

- 1. Make purchases at merchant locations where MasterCard Debit cards are accepted
- 2. Get cash back at merchant locations where MasterCard Debit cards are accepted
- 3. Make bank teller and ATM cash withdrawals at locations where MasterCard is accepted
- 4. Access your child support payments anywhere in the U.S. where MasterCard Debit cards are accepted



If you do not receive your EPPICard within 7 to 10 business days from the date your first child support payment is posted to your case, please contact Georgia EPPICard Customer Service at 1-800-656-1347. Once you have received and activated your EPPICard you will be able to receive payment alerts by creating an account on the EPPICard website.

Your Georgia EPPICard will expire every 3 years and a new card will be mailed to you. *Please be sure to update your address with DCSS every time your address changes.* 

**For your information:** If you have access to the internet, you may view your case and obtain payment information on the Customer Online Services website at <a href="https://services.georgia.gov/dhr/cspp/do/Logon">https://services.georgia.gov/dhr/cspp/do/Logon</a>. First time users are required to register to obtain a user ID and password. Once your case has been registered, you may obtain your IRN by calling the Contact Center at 1-877-423-4746.