

Illinois SACWIS Requirements Analysis

ACF Number	ACF Function	Federal Requirement Description	Mandatory/Optional	Meet Fed Req?	Meet DCFS Req?	No. Req. Included	No. Req. Removed	Removed Requirements	Gap Analysis/Comments
1	Intake Management	This function consists of processing referrals for service, conducting an investigation, and assessing the need for service.							
1.A	Intake								
1.A.1	Record Contact/Referral**	SACWIS will record initial contacts regarding the allegations of abuse or neglect, or provide for the input of a formal referral for protective services, voluntary placement services, juvenile corrections and other services.	M	Y	Y	5	0		
1.A.2	Collect intake/referral information**	SACWIS will allow for input of available situation and demographic information, including the cross-referencing of relationships among participants and the reason for referral.	M	Y	Y	4	0		
1.A.3	Search for prior history (persons/incidents)**	SACWIS will search the database(s) to check for prior incidents and other available information. For a single incident, the system will allow for multiple reports of an incident by including information on each individual or agency making a report.	M	Y	P	8	2	Online interface with DPA. Display child legal status in search results.	
1.A.4	Record "information-only" requests	SACWIS will record calls or contacts which do not involve a specific allegation or referral.	O	Y	P	1	1	Resource Directory	Based on DCFS executive decision to remove resource directory.
1.B	Screening								
1.B.1	Evaluate intake information**	SACWIS will support the evaluation of the available information to determine the necessity of establishing a case.	M	Y	Y	3	0		
1.B.2	Record the results of the screening evaluation**	SACWIS will provide for the recording of the determination resulting from the screening process.	M	Y	Y	4	0		
1.B.3	Establish case record**	SACWIS will provide for the establishment of a new case, the association of a new allegation with an existing open case, or the re-opening of a closed case.	M	Y	Y	9	0		
1.B.4	Assign case to worker**	SACWIS will support and record the assignment of the case to a worker and provide for the tracking of that case through the process.	M	Y	Y	5	0		
1.B.5	Refer for investigation and/or services, as appropriate**	SACWIS will support the referral/transfer of the case for investigation, if necessary, or the assessment, if the allegation is not related to maltreatment.	M	Y	Y	1	1	Electronic transmission of case to community agencies.	Conflicts with DCFS email policy.
1.C	Investigation								
1.C.1	Collect and record investigation information	SACWIS will provide for the input of information collected during the investigation process, including the recording of contacts made during the investigation.	O	Y	Y	7	0		
1.C.2	Record investigation decision**	SACWIS will provide for the recording of the decision resulting from the investigation.	M	Y	Y	2	0		

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1.C.3	Generate documents as needed in response to investigation**	SACWIS will support the preparation of alerts, notifications and reports required during, and as a result of, the investigative process.	M	Y	Y	7	0		
1.D	Assessment								
1.D.1	Determine and record risk assessment**	SACWIS will support the evaluation and determination of risk factors affecting the case.	M	Y	Y	5	0		
1.D.2	Perform risk assessment	SACWIS will perform an automated risk assessment to determine the relative level of risk.	O	Y	Y	0	1	Automated Risk Assessment.	DCFS does not have a risk assessment system that automatically calculates level of risk.
1.D.3	Collect and record special needs/problems.**	SACWIS will support the determination and documentation of special needs/problems (e.g. special education, developmental disabilities, medical assessments, etc.).	M	Y	P	7	1	Unusual Incident Report (UIR) reports	
1.D.4	Determine and record needed services**	SACWIS will support and record the determination of needed services, including the assignment and recording of level of care (placement locations, in-home care, etc.).	M	Y	P	1	1	Automatically calculate child's level of care	
1.D.5	Record client contacts	SACWIS will provide for the recording of client contacts in the electronic case folder.	O	Y	Y	3	1	Include travel mileage on case notes window.	DCFS chose not to include in design.
1.D.6	Prepare and record referrals to other agencies	SACWIS will provide for the preparation and recording in the electronic case folder of referrals to other agencies.	O	Y	Y	2	0		
1.D.7	Collect and record further case information [assessment].	SACWIS will provide for the recording in the electronic case record of additional case information gathered during the assessment process.	O	Y	Y	2	0		
1.D.8	Generate documents, notices and reports based on review as needed [assessment]**	SACWIS will support the generation of documents, notices, and reports during, or resulting from, the assessment process.	M	Y	Y	6	0		
2	Eligibility	This function consists of determining programs for which funding support is available for clients receiving services. Program eligibility may include funding for foster care/adoption payments and determining the type of programs that will allow a client to receive Medicaid coverage. This function is usually initiated sometime during the Intake Function.							
2.A	Initial Eligibility Determination								

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2.A.1	Determine Title IV-E eligibility**	SACWIS must provide for the exchange and referral of information necessary to determine eligibility under title IV-E through an interface with the title IV-A system.	M	Y	Y	2	0		
2.A.2	Verify eligibility for other programs**	SACWIS will provide for the exchange and referral of information necessary to determine eligibility/status under other related programs such as title XIX (Medicaid) and title IV-D.	M	Y	P	3	7	DCFS requirements for determining and tracking eligibility for non-federally mandated programs, such as SSI and SSA, Railroad, Veterans, and Black Lung, are not met.	Removed based on Phase IIB reduction to meet minimal federal requirements.
2.A.3	Record authorization decisions**	SACWIS will provide for the recording of the eligibility authorization decisions.	M	Y	Y	1	0		
2.A.4	Generate documents related to initial eligibility determinations**	SACWIS will produce the alerts, notices and reports needed to provide information on and track the initial eligibility determinations.	M	Y	P	2	2	Notice to out of state caregiver to apply for Medicaid. Generate eligibility compliance profiles for monitoring providers.	Removed based on Phase IIB reduction to meet minimal federal requirements.
2.B	Changes in Eligibility								
2.B.1	Redeterminations**	SACWIS will provide for the processing of regularly scheduled and as needed program redeterminations and recording of redetermination decisions.	M	Y	Y	2	0		
3	Case Management	This function entails the preparation of service plans, determining whether the agency can provide the services, authorizing the provision of services, and managing the delivery of those services. The service/case plan must include the required elements specified in section 475.							
3.A	Service/Case Plan								
3.A.1	Prepare and document service/case plan**	SACWIS will support case plan development by documenting the services that are required to meet the specific needs identified in the assessment function. SACWIS will support case plan development in the following areas: - Adoption (record and track information about adoptive placements and post adoptive services, including subsidy benefits); - Family preservation (institute in-home services to prevent the need for placement); - Foster care (determine and track level of care, placement information, reunification services, legal requisites); - Independent living (determine and track services to provide transitional living assistance for foster care youths); and - Interstate compact (process/submit supervision requests from/with other states for children and youth).	M	Y	P	5	1	Ability to develop service plans at any location.	

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3.A.2	Identify and match services to meet client's case plan needs	SACWIS will provide automated support in the identification and matching of service needs and available resources.	O	Y	P	6	3	Automated matching capability is limited and applies only to placements. Original DCFS requirements specified a more robust resource directory and matching function.	Removed based on decision by DCFS executives to limit automated matching in SACWIS.
3.A.3	Record contact with and acquisition of needed resources/services	SACWIS will support and record the preparation of necessary service requests or referrals.	O	P	P	4	5	SACWIS support limited to generating case-related information through forms and reports and recording results in case notes. Automated referral or service authorization function will not be included.	Removed based on decision by DCFS executives not to include service authorizations in SACWIS.
3.A.4	Track and update service/case plan**	SACWIS will support the monitoring, progress, and update of the service/case plan in the electronic case folder.	M	Y	Y	3	0		
3.A.5	Match client to placement alternatives, if needed	SACWIS will provide automated support in the identification and matching of clients with available placement alternatives.	O	Y	P	5	2	Limited automated matching of children with placements. Remove "reservations" on resource vacancies.	Removed based on decision by DCFS executives to limit automated matching in SACWIS.
3.A.6	Generate documents as needed (service/case plan)**	SACWIS will support the generation of alerts, notices, and reports as necessary to track the progress of the service/case plan.	M	Y	P	8	1	Alerts for Targeted Return Date and for Placement Review Teams.	
3.A.7	Request and record supervisory approval of plan, if needed	Request and record supervisory approval of plan, if needed	O	Y	Y	1	0		
3.A.8	Compute estimated and track actual costs of resources/services	SACWIS will include a component which estimates and tracks the costs of required/provided resources and services to assist on service/case plan management and tracking.	O	P	P	1	9	Requirements related to contracts and financial functionality.	Contracts and financial requirements will be addressed through interface with MARS/CYCIS.
3.A.9	Identify program outcome measures	SACWIS will include a component which identifies and tracks program outcome measures.	O	Y	Y	5	1	The only DCFS requirement not met is related to contracts functionality, which was excluded from the contract based on Phase IIB reduction to meet minimal federal requirements.	Individual case and client outcomes are tracked. Program outcomes can be tracked through management reports.
3.B	Case Review/Evaluation								
3.B.1	Generate alerts to conduct case review/evaluation as needed**	SACWIS will support the timely identification and continued tracking of cases requiring review/evaluation.	M	Y	P	2	2	Generation of alerts or notification is included. DCFS requirement for tracking of peer reviews not included.	Removed based on Phase IIB reduction to meet minimal federal requirements.
3.B.2	Conduct and record results of case review**	SACWIS will support the case review process and provide for documentation of the reassessment decisions and needed action items in the electronic case folder.	M	Y	P	1	1	Tracking worker responses to action plans from ACR and other staffings.	

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3.B.3	Generate documents, notices and reports (evaluation)**	SACWIS will support the generation of documents, notices, and reports during, or resulting from, the evaluation process.	M	Y	P	1	3	Eelectronic surveys for ACR Tracking results of audits and other reviews Notification to local Board of Education when child is placed	Based on Phase IIB reduction to meet minimal federal requirements.
3.B.4	Record collateral contacts	SACWIS will provide for the recording of client collateral contacts and information resulting from those contacts.	O	Y	Y	3	0		
3.C	Monitoring Service/Case Plan Services								
3.C.1	Track and record services	SACWIS will provide for the recording in the electronic case folder of the types, duration, and frequency of services.	O	Y	P	10	3	Inquire on Norman funds. Alerts on late sibling and parental visits.	Based on Phase IIB reduction to meet minimal federal requirements.
3.C.2	Generate documents, notices and reports [monitoring service/case plan services]**	SACWIS will support the generation of documents, notices, and reports to track the services needed and provided to the client.	M	Y	Y	3	0		
4	Resource Management	This function supports the maintenance and monitoring of information on an array of service providers, including prevention programs, placement services, and foster care providers.							
4.A	Facilities Support								
4.A.1	Record and update provider information**	SACWIS will support the collection and maintenance of provider information such as license/certification status, types of services, level of care provided, level of compliance and cost of care.	M	Y	P	12	4	Record and track information about LANs. Online recruitment process Record screenings on foster home members	Based on Phase IIB reduction to meet minimal federal requirements.
4.A.2	Generate alerts/action items on licensing status changes**	SACWIS will support the timely identification and continued tracking of cases and/or facilities requiring a review or other action as a result of a change in provider information.	M	Y	P	10	4	Update CANTS and criminal history. Notice of pending appeals. Alerts on background checks.	Based on Phase IIB reduction to meet minimal federal requirements.
4.A.3	Generate reconciliation and evaluation reports as needed [facilities support]**	SACWIS will support the generation of documents, notices, and reports, as needed.	M	Y	P	1	3	Reports on services delivered to each client. Track information on monitoring & evaluating providers. Notice on results of program or fiscal review.	Based on Phase IIB reduction to meet minimal federal requirements.

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4.A.4	Record and track provider training	SACWIS will record and track provider training needs and training received.	O	P	P	4	5	SACWIS tracks training received in Person Management for providers. This will be primarily used for licensed facilities, such as foster homes. There is no provision for tracking training needs in SACWIS.	Based on DCFS management decision to use current training management system (Registrar) to track training.
4.B	Foster/Adoptive Homes Support								
4.B.1	Maintain and update foster care and adoptive home information as needed**	SACWIS will support the collection and maintenance of foster care and adoptive home information, such as licensing decisions, violations and revocations, required AFCARS information and completed training (as appropriate to the type of home).	M	Y	P	20	10	Alert on license renewal. Tracking recruitment activities. Tracking training for foster-adopt homes. Requirements on reports.	Based on Phase IIB reduction to meet minimal federal requirements. Also based on Licensing "trim-down" approach.
4.B.2	Record foster care home abuse/neglect allegations and investigation results**	SACWIS will support the identification of foster care families where allegations of abuse/neglect have been reported and substantiated, as required by State law. SACWIS will support the investigation of such allegations and document the results.	M	Y	Y	7	0		
4.B.3	Process foster care/adoptive home applications	SACWIS will provide for the recruitment and processing of foster care family applications.	O	P	P	10	15	DCFS requirements for recording and tracking details of license applications not included. Some requirements for generation of notifications not included. Detailed tracking of recruitment (pre-application) activities not included. SACWIS does provide recording of basic information concerning inquiries.	Based on Phase IIB reduction to meet minimal federal requirements. Also based on Licensing "trim-down" approach.
4.B.4	Generate alerts/action items as needed if foster care license is revoked	SACWIS will support the identification and tracking of cases requiring a review or other action as a result of changing information.	O	Y	Y	2	0		
4.C	Resource Directory								
4.C.1	Maintain directory [resource directory]	SACWIS will provide a directory/inventory of available resources and services.	O	P	P	2	8	Resource Directory will have limited functionality and will only include resources licensed or contracted by DCFS.	Based on DCFS executive decision to remove resource directory from SACWIS.
4.C.2	Generate reports [resource directory]	SACWIS will support the generation of management reports, as well as other alerts, bulletins, and notices related to resource availability.	O	Y	P	2	3	Recruitment reports. Price catalog for services by geographical area. Alerts re: resource availability.	Based on Phase IIB reduction to meet minimal federal requirements.
4.D	Contract Support								

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4.D.1	Process contracts and contract changes	SACWIS will support the creation, processing, monitoring and modification of contracts.	O	P	P	0	7	Contracts functionality will be addressed through interface to MARS. Some DCFS requirements may not be met. Additional analysis should be performed.	Based on DCFS decision to handle contracts and financial functionality through interface to MARS/CYCIS.
4.D.2	Record contract monitoring results	SACWIS will support efforts to monitor contractual compliance.	O	P	P	1	6	Contracts functionality will be addressed through interface to MARS. Some DCFS requirements may not be met. Additional analysis should be performed.	Based on DCFS decision to handle contracts and financial functionality through interface to MARS/CYCIS.
4.D.3	Generate alerts/action items as needed [contract support]	SACWIS will support the timely identification and continued tracking of cases requiring a review or other action as a result of monitoring activities.	O	P	P	5	5	Contracts functionality will be addressed through interface to MARS. Some DCFS requirements may not be met. Additional analysis should be performed.	Based on DCFS decision to handle contracts and financial functionality through interface to MARS/CYCIS.
4.D.4	Generate documents as needed (contract support)	SACWIS will support the generation of notices and reports such as reconciliation and evaluation reports during, or resulting from, the monitoring of contract support.	O	P	P	0	3	Contracts functionality will be addressed through interface to MARS. Some DCFS requirements may not be met. Additional analysis should be performed.	Based on DCFS decision to handle contracts and financial functionality through interface to MARS/CYCIS.
5	Court Processing	This function encompasses an array of legal activities and documentation procedures involving judicial events requiring action on the part of the State agency.							
5.A	Court Documents								
5.A.1	Court Documents	SACWIS will provide for the preparation of State agency documents for the courts, such as petitions, letters, attorney approvals, and supervisory approvals.	O	P	P	4	6	SACWIS produces case forms and reports that are used in the Court process, but will not generate all of the legal documents originally intended in requirements (such as petitions and templates for other legal documents). DCFS requirement for imaging of court documents not met. DCFS requirements for Administrative Hearings not met.	Based on Phase IIB reduction to meet minimal federal requirements.
5.B	Notifications								
5.B.1	Notifications [Court]	SACWIS will notify relevant parties of impending court actions.	O	Y	P	5	9	Scheduling and notification included in SACWIS. DCFS requirement for SACWIS to identify scheduling conflicts not included. DCFS requirements for Administrative Hearings not met.	Based on Phase IIB reduction to meet minimal federal requirements.
5.C	Tracking								

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5.C.1	Tracking [Court]	SACWIS will monitor and track court-related events requiring State agency action, such as recording and outcomes for all petitions, trials, hearings, detention proceedings, periodic reviews, adoptions, and change of placements. Court decisions will be recorded in the electronic case folder.	O	Y	Y	18	16	DCFS requirements for Administrative Hearings not met.	Based on Phase IIB reduction to meet minimal federal requirements.
5.D	Indian Child Welfare Act								
5.D.1	Indian Child Welfare Act	SACWIS will support the requirements of the Indian Child Welfare Act.	O	Y	P	1	1	Notice to parents of court hearings.	Can be handled through regular court processes.
6	Financial Management	This function tracks and manages financial transactions. It may be part of the SACWIS itself or may be an automated interface to a department or statewide financial system.							
6.A	Accounts Payable								
6.A.1	Accounts Payable**	SACWIS will support the accounts payable process (billing, vouchers, etc.).	M	Y	P	2	49	Financial functionality will be addressed through interface to MARS. Some DCFS requirements may not be met. Additional analysis should be performed.	Based on decision to handle SACWIS financial functionality through interface with MARS.
6.B	Accounts Receivable								
6.B.1	Accounts Receivable**	SACWIS will support the accounts receivable process (e.g., overpayments, trust funds, SSI, etc.)	M	Y	P	0	21	Financial functionality will be addressed through interface to MARS. Some DCFS requirements may not be met. Additional analysis should be performed.	Based on decision to handle SACWIS financial functionality through interface with MARS.
6.C	Claims								
6.C.1	Claims**	SACWIS will support the generation of provider payments and remittance advice. SACWIS will support claims processing resulting from the notification of status changes (including termination of the case and/or information received from other Federal/State programs).	M	Y	P	0	8	Financial functionality will be addressed through interface to MARS. Some DCFS requirements may not be met. Additional analysis should be performed.	Based on decision to handle SACWIS financial functionality through interface with MARS.
7	Administration	This function incorporates procedures for ensuring support for efficient management of as well as reliable and accurate operation of the system.							
7.A.1	Staff Management								
7.A.1	Record and update employee information**	a. SACWIS will contain records of employees, showing name, employee number and office. b. SACWIS will contain demographic information and results of Background Criminal Investigation checks.	M	Y	P	5	2	Reports on HR trend analysis. Track leave and job vacancies.	Based on Phase IIB reduction to meet minimal federal requirements.
7.A.2	Record and track case assignment**	SACWIS will provide for the assignment of cases to workers, track workload assignments, and identify on-call staff.	M	Y	P	8	2	On call list of specialists. Ability to assign priorities to alerts.	Based on Phase IIB reduction to meet minimal federal requirements.

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7.A.3	Assist in workload management	SACWIS will support the decision-making process in the assignment of cases to workers and help workers to manage their own caseloads (such as providing "to do" lists and prioritization of alerts).	O	Y	P	6	3	DCFS requirement for automated case weighting and assignment not met.	Based on Phase IIB reduction to meet minimal federal requirements.
7.A.4	Track employee training	SACWIS will track employee training needs and training received.	O	P	P	0	7	SACWIS only has the capability to track training received.	Based on DCFS management decision to continue to track staff training in the Registrar system.
7.A.5	Document employee performance	SACWIS will support the staff review and evaluation process.	O	P	P	4	4	SACWIS will not include a specific function for staff evaluation and review. Some SACWIS reports will track aspects of staff performance.	Based on Phase IIB reduction to meet minimal federal requirements.
7.B	Reporting								
7.B.1	Produce Federal and State reports**	SACWIS will generate required State and Federal reports, (e.g., AFCARS; IV-E 12; CFS-101 (Annual Progress and Service Report); and the Annual Budget Request for Title IV-B) in either paper or electronic formats as required.	M	Y	P	2	4	Generate LAR documents (report). Generate fed strategic plan on ILS. Report on federal benefit compliance. Report on compliance with ICAMA.	
7.B.2	Produce reports [management reporting]**	SACWIS will generate regular and ad hoc management reports (e.g., workload status, client/case status, performance factors, outcome measures, etc.)	M	Y	P	38	77	Reports were reduced due to an abundance of reporting requirements that could not all be addressed through AMS' original bid of 150 forms and reports. Many requirements were duplicative. The remaining requirements, if satisfactorily addressed in AMS' design, should enable the Department to be in compliance with federal requirements.	Many reports identified in requirements will continue to be available through Legacy systems reporting. An analysis needs to be done to determine any reporting needs beyond those in SACWIS or Legacy systems. It should also be determined how many of the originally-bid 150 forms and reports will actually be developed by AMS.
7.B.3	Produce statistical reports**	SACWIS will generate statistical reports needed to assist in analysis of the program.	M	Y	P	10	12	Reports were reduced due to an abundance of reporting requirements that could not all be addressed through AMS' original bid of 150 forms and reports. Many requirements were duplicative. The remaining requirements, if satisfactorily addressed in AMS' design, should enable the Department to be in compliance with federal requirements.	Many reports identified in requirements will continue to be available through Legacy systems reporting. An analysis needs to be done to determine any reporting needs beyond those in SACWIS or Legacy systems. It should also be determined how many of the originally-bid 150 forms and reports will actually be developed by AMS.
7.C	Administrative Support								

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7.C.1	Provide hardware and software security**	a. The State will secure the system hardware, telecommunications network, software applications and data to protect those resources from damage, destruction and loss, as well as fraud and abuse. b. The State will develop and test contingency plans and disaster recovery plans in case of an emergency.	M	Y	P	22	4	Requirements relating to responsibilities of the Infrastructure Vendor (System backups, Disaster Recovery) Automated redaction of confidential information from case records.	
7.C.2	Archive and purge**	SACWIS will provide for purging and archiving of inactive records and closed cases.	M	Y	Y	8	0		
7.C.3	Provide office automation	SACWIS will provide office automation tools (e.g., word processing, ticklers, alerts, calendaring, electronic mail, system broadcast, etc.) apart and in addition to those tools available within the program functions.	O	Y	P	9	13	Basic office automation requirements, which were met through contract with Infrastructure Vendor. Scanning, imaging and graphics.	Graphics software and scanning capability were eliminated from the contract during initial contract negotiations.
7.C.4	Provide on-line system documentation	SACWIS will provide an on-line policy/procedures manual, user guides, and other system documentation as needed, such as field help screens.	O	Y	P	7	9	Online interview guide. Online context sensitive Rule & Procedure. Online resource library of information. Internet access.	Based on Phase IIB reduction to meet minimal federal requirements.
7.C.5	Provide on-line training	SACWIS will provide on-line, computer-based training for system users.	O	Y	P	0	3	Phase I training is computer-based. DCFS requirements for additional computer-based training not met.	Based on Phase IIB reduction to meet minimal federal requirements.
8	Interfaces	This function creates an electronic link between the child welfare and other systems, to receive, transmit, and verify case and client information.							
8.A	Required Interfaces								
8.A.1	Required Interfaces**	SACWIS will provide for an electronic data interface with the following systems: a. Title IV-A (TANF) [establish IV-A eligibility as necessary to determine IV-E eligibility] b. Title IV-D (Child Support Enforcement) [establish a child support case and identify potential resources for the IV-E child] c. Title XIX (Medicaid) [establish Title XIX eligibility] d. Child abuse and neglect data system (unless incorporated)	M	Y	Y	5	1		
8.B.2	Optional Interfaces	SACWIS will provide additional interfaces with automated systems within the State, such as: State Central Registry, Social Security Administration for title II and SSI information, State financial system, State licensing systems, Vital Statistics, Court system, Juvenile Justice, Mental health/retardation, State Department of Education, TANF system.	O	P	P	2	32	Interface with Cook County Court system will be included. DCFS requirements for interfaces with several other systems will not be included.	Based on Phase IIB reduction to meet minimal federal requirements. Initial contract included 20 interfaces to be designed and built by AMS. Change Order #3 includes 5 interfaces.
8.B.3	Other Functionality (Interfaces)	Additional functionality included in the SACWIS system not described in VIII.A.1. or VIII.B.2..	O			1	0		

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9A	Quality Assurance								
9.A.1	Provide edits for critical data		O	Y	P	2	1	Automatic review of case files for compliance with federal standards.	Based on Phase IIB reduction to meet minimal federal requirements.
9.A.1a	Provide procedures for supervisory oversight and authorization		O	Y	P	7	3	Supervisor approval of service authorizations. Offsite access to SACWIS. Track special administrative evaluations.	Based on Phase IIB reduction to meet minimal federal requirements.
9.A.1c	Provide random sampling for audit purposes		O	N	N	0	1	DCFS requirement for random sample generation not included.	Based on Phase IIB reduction to meet minimal federal requirements.
9.A.1e	Track outcome measures and support trend analysis		O	Y	P	1	4	Reports on outcomes, QA, and Performance	Based on Phase IIB reduction to meet minimal federal requirements.
9.A.1f	Generate management reports on client demographics and needs		O	Y	Y	1	0	DCFS requirements can be met through management and statistical reports definition.	Based on Phase IIB reduction to meet minimal federal requirements.
9.A.1g	Produce reports on length of time in foster care		O	Y	N	0	1	Report on length of time in substitute care.	Based on Phase IIB reduction to meet minimal federal requirements.
9.A.1h	Track critical actions for IV-B and IV-E related cases		O	Y	Y	1	0		
9.A.1i	Provide an alert system for required case actions		O	Y	Y	3	0		
9.A.1k	Link data to determine IV-E eligibility		O	Y	Y	1	0		
9.A.1l	Establish data relationships between providers, clients and payments		O	Y	N	0	4	These requirements will be addressed through the interface to MARS/CYCIS.	
9.A.1m	Account for financial reconciliation payments		O	Y	N	0	1	Contract requirements will be addressed through the interface to MARS/CYCIS.	
9.A.1n	Maintain comprehensive case management data		O	Y	P	1	1	Online Administrative Procedures.	Based on Phase IIB reduction to meet minimal federal requirements.

Illinois SACWIS Requirements Analysis

ACF Number	ACF Function	Federal Requirement Description	Mandatory/Optional	Meet Fed Req?	Meet DCFS Req?	No. Req. Included	No. Req. Removed	Removed Requirements	Gap Analysis/Comments
9.A.1p	Support quality assurance reviews		0	N	N	0	5	SACWIS does not include DCFS requirements for conducting QA reviews of cases, such as peer reviews, online.	Based on Phase IIB reduction to meet minimal federal requirements.
X.A.1	Other Functionality	Additional functionality not described in other criteria.	0	Y	Y	17	2		