# CFC Related Requirements Monitoring Review 2026

| # | Compliance Standard | Related Requirement Standard | Data Source | Evidence | Determination Status |
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| **1** | 34 CFR 303.321(a)(1)(ii) , CFR 303.21 | **File contains documentation supporting the child's eligibility for Early Intervention services, including evidence of at least one qualifying condition:**<br>**• documented level of developmental delay in one or more areas of development,**<br>**• informed clinical opinion,**<br>**• diagnosed medical or physical condition or**<br>**• qualifying risk factors.** | **File Review** | Monitor will review the child's record, including case notes, eligibility documentation, and the data system enteries (e,g,, SV01). Evidence must support at least one of the following:<br>**1. Developmental Delay**<br>• At least 2 evaluation/assessment reports are present;<br>• At least one report demonstrating an eligible level of delay consistent with criteria for eligible level of delay as defined by Ill Admn Code Title 89, Part 500.20.<br><br>**2. Informed Clinical Opinion:**<br>• At least two evaluation/assessment reports are present;<br>• Documentation includes a clear rationale explaining why evaluation/assessment tool did nor accrately reflect the child's functioning and supports the eligibility determination.<br><br>**3. Diagnosed Medical or Physical Condition:**<br>• Medical Documentation is present in the record identifying a qualifying diagnosis assocaited with a high probablity of developmental delay.<br><br>**4. Risk Factors:**<br>• Documentation in the record (e.g., detailed case notes, medical records, evaluations, DCFS records) supports the presence of a qualifying risk factor as defined by in Ill Admn Code Title 89, Part 500.20. | 1- evidence is fully compliant<br>2- evidence is partially compliant<br>3- no evidence, non-compliant<br>0-NA |
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| **2** | 34 CFR 303.343(a)(1)(v) | **All providers/team members that completed the evaluation assessment, attended (participated) in the full IFSP meeting.** | **File Review** | Monitor will review the following to determine who are the members of the IFSP team for the current IFSP periodand that the team was present for the entire IFSP meeting:<br>•Case notes,<br>•Authorizations of evaluation/assessment authorizations,<br>•IFSP section 8 signature page,<br>•IFSP meeting authorizations, •Evaluation assessment reports in the file. | 1- evidence is fully compliant<br>2- evidence is partially compliant<br>3- no evidence, non compliant<br>0-NA |
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| **3** | [34 C.F.R. §303.344(d)] | **The IFSP includes a statement that services will be provided in the natural environment, or, if services are not provided in the natural environment, there is an appropriate justification provided consistent with federal and state requirements.** | **File Review** | Monitor will review:<br>•Section 3 IFSP functional outcomes for statement of NE.<br>•Any Non-Natural Environment Justification forms, if applicable.<br>•Current service authorizations<br><br>Monitori will verify that:<br>•Services are identified as occuring in natiral environemnts; or<br>•A documented justification is present explaining why services cannot be provided in a natural environment; and<br>•Service authorizations align with IFSP documentation regarding the NE statement indicated on section 3 of the IFSP document . | 1- evidence is fully compliance<br>2- evidence is partially compliant<br>3- no evidence, non- compliant<br>0-NA |
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| 4 | State Policy Procedure<br><br>Data Verification | The Service Coordinator should issue authorizations for services to begin within 30 days of parental consent. If services do not begin within 30 days of parental consent, delay details are documented on the Service Delay Template appropriately | **File Review and CFC Service Delay** | Monitor will review:<br>• IFSP case note for recommended services and<br>• The IFSP section 7 for the recommend services and date of consent.<br>• Authorizations issued for services<br>• Authorization start dates<br>• Service delay documentation (e.g., Service Delay Template) when services do not begin within 30 days of parental consent<br><br>Monitor will verify that:<br>•Delays beyond 30 days of parental consent are document appropriately on Service Delay Template. | 1- evidence is fully compliant<br>2- evidence is partially compliant<br>3- no evidence, non- compliant<br>0- NA |

**Noncompliance correction actions may include, but are not limited to, participation in technical assistance, development and implementation of a corrective action plan (CAP), and correction at both the child and system levels, in accordance with IDEA requirements.**