

Online Appendix Materials

Keeping kids in care: What makes a difference in state CCDF policy?

Content:

Appendix Figure 1: Calculations of average spell length by year from the restricted-use and public-use ACF-801 data.

Appendix Table 1: Descriptives statistics of median spell length, CCDF policies, and covariates for the included and excluded states from FY 2004 to 2013.

Appendix Table 2: Descriptives statistics of median spell length, CCDF policies, and covariates for states who switched and did not switch their redetermination period policy FY 2004 to 2013.

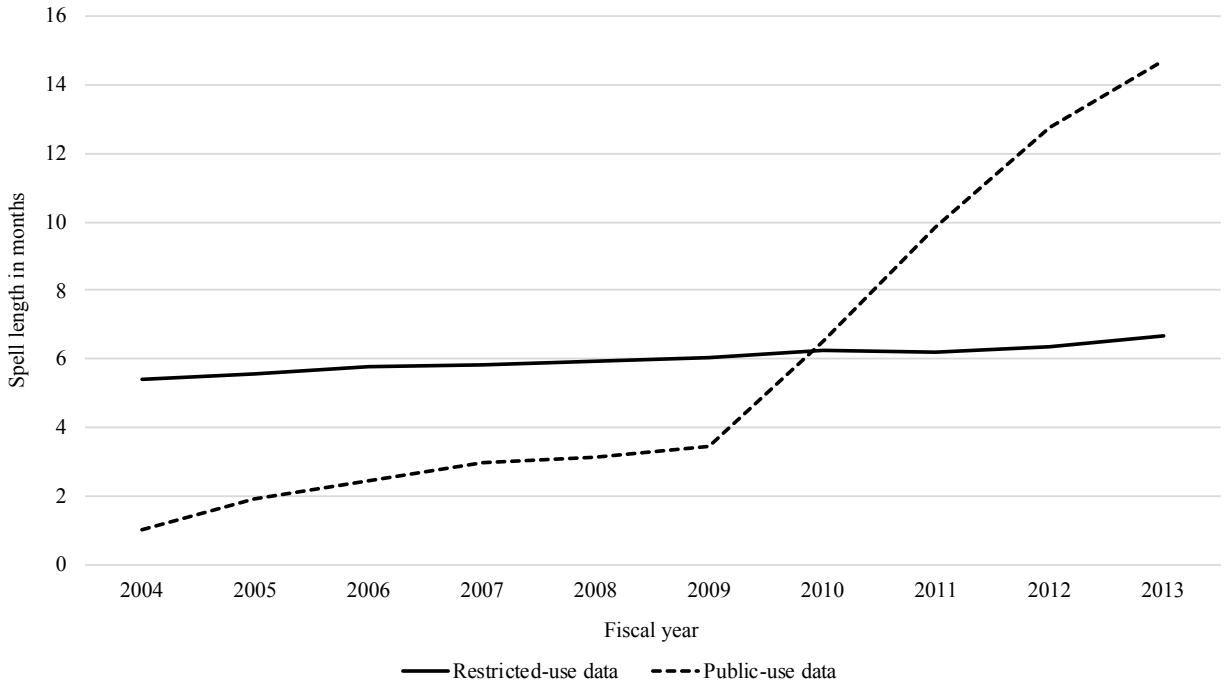
Appendix Table 3: Descriptives statistics of median spell length, CCDF policies, and covariates for states who switched and did not switch their income reporting policy FY 2004 to 2013.

Appendix Table 4: Logistic regression of switcher flag variable on state covariates for baseline year (FY 2004).

Appendix Table 5: Child care subsidy policies on median spell length (months) for states with complete spell length data across all study years.

Appendix Table 6: Child care subsidy policies on median spell length (months).

Appendix Figure 1. Calculations of average spell length by year from the restricted-use and public-use ACF-801 data.



Note. The restricted-use data calculations come from Swenson and Burgess (2014). The public-use data calculations are the authors' calculations.

Appendix Table 1. Descriptives statistics of median spell length, CCDF policies, and covariates for the included and excluded states from FY 2004 to 2013.

| | 2004 | | 2005 | | 2006 | | 2007 | | 2008 | | 2009 | | 2010 | | 2011 | | 2012 | | 2013 | |
|--|---------------|---------------|---------------|---------------|---------------|---------------|----------------|----------------|----------------|----------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|
| | Incl. | Excl. | Incl. | Excl. | Incl. | Excl. | Incl. | Excl. | Incl. | Excl. | Incl. | Excl. | Incl. | Excl. | Incl. | Excl. | Incl. | Excl. | Incl. | Excl. |
| Median spell length ¹ | 5.39 | | 5.55 | | 5.78 | | 5.85 | | 5.93 | | 6.06 | | 6.24 | | 6.21 | | 6.34 | | 6.68 | |
| CCDF Administrative Burden | | | | | | | | | | | | | | | | | | | | |
| Redetermination Policies² | | | | | | | | | | | | | | | | | | | | |
| Redetermination period in months | 8.21 | 9.75 | 8.21 | 8.81 | 8.31 | 8.63 | 8.42 | 8.80 | 8.51 | 8.68 | 8.82 | 9.11 | 9.37 | 9.85 | 9.71 | 9.85 | 10.34 | 9.92 | 10.82 | 10.62 |
| Families must report all changes for redetermination (1=yes) | 0.50 | 0.49 | 0.50 | 0.52 | 0.45 | 0.54 | 0.47 | 0.57 | 0.51 | 0.69 | 0.49 | 0.85 | 0.50 | 0.77 | 0.50 | 0.69 | 0.45 | 0.69 | 0.55 | 0.69 |
| Families only report some changes for redetermination (1=yes) | 0.17 | 0.13 | 0.19 | 0.22 | 0.11 | 0.25 | 0.07 | 0.17 | 0.07 | 0.06 | 0.09 | 0.06 | 0.12 | 0.06 | 0.19 | 0.24 | 0.19 | 0.24 | 0.19 | 0.24 |
| Grace period for care before termination of services (days) ² | 7.74 | 9.82 | 8.32 | 9.82 | 9.03 | 10.13 | 9.33 | 11.47 | 9.62 | 11.57 | 9.62 | 11.57 | 10.03 | 11.31 | 10.03 | 11.31 | 10.39 | 11.46 | 11.11 | 11.62 |
| CCDF Generosity | | | | | | | | | | | | | | | | | | | | |
| Income Policies² | | | | | | | | | | | | | | | | | | | | |
| Initial income eligibility threshold for a family of 4 | 2933.00 | 3219.25 | 2818.00 | 3417.00 | 3044.00 | 4031.00 | 3068.12 | 3763.34 | 3168.90 | 3605.46 | 3315.04 | 3698.65 | 3376.14 | 3740.93 | 3359.49 | 3744.91 | 3456.49 | 3814.77 | 3494.59 | 3860.87 |
| Continuing income eligibility threshold for a family of 4 | 2933.00 | 3219.25 | 3043.50 | 3417.00 | 3636.50 | 4891.00 | 3380.77 | 4345.98 | 3463.80 | 4011.64 | 3583.17 | 4011.20 | 3657.69 | 4032.79 | 3671.46 | 4167.15 | 3737.18 | 4238.96 | 3859.61 | 4193.24 |
| Difference in initial and continuing income eligibility amount | 0.00 | 0.00 | 225.50 | 0.00 | 592.50 | 860.00 | 312.66 | 582.64 | 294.90 | 406.19 | 268.13 | 312.56 | 281.55 | 291.86 | 311.97 | 422.24 | 280.70 | 424.19 | 365.02 | 332.37 |
| Payments³ | | | | | | | | | | | | | | | | | | | | |
| Monthly amount paid to provider | 289.33 | 366.82 | 299.54 | 372.85 | 311.34 | 387.38 | 325.06 | 411.20 | 342.43 | 430.10 | 364.00 | 438.93 | 366.73 | 447.14 | 329.31 | 425.23 | 331.47 | 425.94 | 335.51 | 431.74 |
| Total monthly co-payment by family | 48.78 | 46.99 | 65.24 | 61.97 | 72.20 | 61.80 | 75.94 | 58.80 | 81.11 | 58.78 | 82.24 | 67.95 | 74.37 | 62.62 | 72.98 | 63.62 | 76.51 | 64.07 | 77.97 | 65.66 |
| Reimbursement Rates² | | | | | | | | | | | | | | | | | | | | |
| Monthly reimbursement rate for providers for full-time care | 423.63 | 524.45 | 436.77 | 707.68 | 509.49 | 605.35 | 473.08 | 615.29 | 465.86 | 634.75 | 470.59 | 634.75 | 467.93 | 574.55 | 467.90 | 564.52 | 459.93 | 575.10 | 478.99 | 575.78 |
| Covariates | | | | | | | | | | | | | | | | | | | | |
| State Characteristics⁴ | | | | | | | | | | | | | | | | | | | | |
| TANF recipients divided by population | 0.48 | 0.54 | 0.48 | 0.54 | 0.48 | 0.56 | 0.51 | 0.61 | 0.51 | 0.63 | 0.51 | 0.63 | 0.53 | 0.64 | 0.53 | 0.63 | 0.44 | 0.55 | 0.44 | 0.53 |
| GSP divided by population | 51.18 | 64.50 | 51.18 | 64.50 | 50.50 | 65.80 | 55.23 | 74.71 | 56.33 | 73.08 | 56.14 | 72.54 | 58.46 | 73.17 | 58.38 | 72.33 | 45.89 | 62.92 | 45.84 | 61.17 |
| Unemployment rate | 17.24 | 22.81 | 17.24 | 22.81 | 17.44 | 23.87 | 18.17 | 26.71 | 18.19 | 27.77 | 18.17 | 27.69 | 18.97 | 26.58 | 19.08 | 26.67 | 16.22 | 23.42 | 16.24 | 22.83 |
| Poverty Rate | 11.71 | 12.13 | 12.04 | 12.15 | 12.17 | 12.50 | 11.64 | 12.36 | 11.44 | 12.77 | 12.45 | 12.64 | 13.25 | 14.59 | 14.05 | 14.59 | 14.22 | 14.56 | 14.10 | 14.89 |
| Governor is Democrat | 0.44 | 0.56 | 0.44 | 0.50 | 0.46 | 0.47 | 0.53 | 0.64 | 0.54 | 0.62 | 0.57 | 0.62 | 0.53 | 0.67 | 0.50 | 0.58 | 0.32 | 0.67 | 0.32 | 0.67 |
| Number in Lower House Democrat | 51.18 | 64.50 | 51.18 | 64.50 | 50.50 | 65.80 | 55.23 | 74.71 | 56.33 | 73.08 | 56.14 | 72.54 | 58.46 | 73.17 | 58.38 | 72.33 | 45.89 | 62.92 | 45.84 | 61.17 |
| Fraction of State House that is Democrat | 0.48 | 0.54 | 0.48 | 0.54 | 0.48 | 0.56 | 0.51 | 0.61 | 0.51 | 0.63 | 0.51 | 0.63 | 0.53 | 0.64 | 0.53 | 0.63 | 0.44 | 0.55 | 0.44 | 0.53 |
| Number in Upper House Democrat | 17.24 | 22.81 | 17.24 | 22.81 | 17.44 | 23.87 | 18.17 | 26.71 | 18.19 | 27.77 | 18.17 | 27.69 | 18.97 | 26.58 | 19.08 | 26.67 | 16.22 | 23.42 | 16.24 | 22.83 |
| Fraction of State Senate that is Democrat | 0.46 | 0.52 | 0.46 | 0.52 | 0.47 | 0.54 | 0.50 | 0.59 | 0.50 | 0.61 | 0.50 | 0.61 | 0.51 | 0.61 | 0.51 | 0.61 | 0.43 | 0.54 | 0.43 | 0.53 |
| Type of Child Care³ | | | | | | | | | | | | | | | | | | | | |
| In home care | 0.04 | 0.05 | 0.04 | 0.05 | 0.04 | 0.05 | 0.04 | 0.05 | 0.05 | 0.06 | 0.05 | 0.06 | 0.04 | 0.06 | 0.05 | 0.06 | 0.05 | 0.06 | 0.05 | 0.06 |
| Family home care | 0.02 | 0.02 | 0.01 | 0.02 | 0.01 | 0.02 | 0.01 | 0.02 | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 | 0.02 | 0.01 | 0.02 | 0.01 | 0.02 | 0.01 | 0.01 |
| Group home care | 11.71 | 12.13 | 12.04 | 12.15 | 12.17 | 12.50 | 11.64 | 12.36 | 11.44 | 12.77 | 12.45 | 12.64 | 13.25 | 14.59 | 14.05 | 14.59 | 14.22 | 14.56 | 14.10 | 14.89 |
| Center care | 5.37 | 6.04 | 4.99 | 5.69 | 4.74 | 5.35 | 4.32 | 4.77 | 4.23 | 4.75 | 5.22 | 5.71 | 8.33 | 8.97 | 8.54 | 9.32 | 7.92 | 8.84 | 7.17 | 8.12 |
| Child Race/Ethnicity³ | | | | | | | | | | | | | | | | | | | | |
| White | 0.38 | 0.39 | 0.37 | 0.36 | 0.36 | 0.34 | 0.44 | 0.34 | 0.43 | 0.35 | 0.43 | 0.33 | 0.37 | 0.31 | 0.38 | 0.32 | 0.41 | 0.29 | 0.29 | 0.30 |
| Black | 0.37 | 0.43 | 0.38 | 0.45 | 0.38 | 0.45 | 0.35 | 0.47 | 0.35 | 0.46 | 0.35 | 0.46 | 0.36 | 0.46 | 0.36 | 0.46 | 0.36 | 0.47 | 0.39 | 0.47 |
| Hispanic | 0.15 | 0.14 | 0.15 | 0.15 | 0.16 | 0.15 | 0.13 | 0.15 | 0.14 | 0.15 | 0.14 | 0.16 | 0.16 | 0.17 | 0.16 | 0.17 | 0.14 | 0.18 | 0.16 | 0.18 |
| Asian | 0.04 | 0.02 | 0.04 | 0.02 | 0.04 | 0.03 | 0.04 | 0.02 | 0.04 | 0.02 | 0.04 | 0.03 | 0.05 | 0.04 | 0.05 | 0.03 | 0.05 | 0.04 | 0.1 | 0.04 |
| Other | 0.06 | 0.02 | 0.06 | 0.02 | 0.06 | 0.03 | 0.04 | 0.02 | 0.04 | 0.02 | 0.04 | 0.02 | 0.06 | 0.02 | 0.05 | 0.02 | 0.04 | 0.02 | 0.06 | 0.01 |
| Observations (states) | 38 | 13 | 38 | 13 | 38 | 13 | 38 | 13 | 38 | 13 | 38 | 13 | 38 | 13 | 38 | 13 | 38 | 13 | 38 | 13 |

Note. ¹Data source: Swenson & Burgess (2018). ²Data source: CCDF State Policies Database. ³Data source: CCDF Public-Use Administrative Database. ⁴Data source: National Welfare Data, University of Kentucky Center for Poverty Research. Bolded values indicate statistically significant difference in means at $p < 0.05$.

Appendix Table 2. Descriptives statistics of median spell length, CCDF policies, and covariates for states who switched and did not switch their redetermination period policy FY 2004 to 2013.

| | 2004 | | 2005 | | 2006 | | 2007 | | 2008 | | 2009 | | 2010 | | 2011 | | 2012 | | 2013 | |
|--|---------------|---------------|----------------|----------------|----------------|----------------|---------------|---------------|---------------|---------------|---------------|---------------|--------------|--------------|--------------|--------------|---------------|---------------|----------------|----------------|
| | Switch | No Switch | Switch | No Switch | Switch | No Switch | Switch | No Switch | Switch | No Switch | Switch | No Switch | Switch | No Switch | Switch | No Switch | Switch | No Switch | Switch | No Switch |
| Median spell length ¹ | 5.46 | 5.30 | 5.50 | 5.60 | 5.64 | 5.96 | 5.60 | 6.16 | 5.63 | 6.29 | 5.88 | 6.27 | 6.24 | 6.23 | 6.30 | 6.10 | 6.88 | 5.74 | 7.61 | 5.63 |
| CCDF Administrative Burden | | | | | | | | | | | | | | | | | | | | |
| Redetermination Policies² | | | | | | | | | | | | | | | | | | | | |
| Redetermination period in months | 6.60 | 10.15 | 6.52 | 10.00 | 6.63 | 10.00 | 6.88 | 10.00 | 6.94 | 10.00 | 7.79 | 9.92 | 8.92 | 10.00 | 9.46 | 10.00 | 10.50 | 10.00 | 11.63 | 10.00 |
| Families must report all changes for redetermination (1=yes) | 0.53 | 0.44 | 0.53 | 0.44 | 0.50 | 0.35 | 0.59 | 0.45 | 0.63 | 0.50 | 0.58 | 0.58 | 0.50 | 0.63 | 0.42 | 0.67 | 0.46 | 0.56 | 0.54 | 0.63 |
| Families only report some changes for redetermination (1=yes) | 0.06 | 0.11 | 0.06 | 0.11 | 0.33 | 0.21 | 0.08 | 0.15 | 0.10 | 0.08 | 0.10 | 0.08 | 0.14 | 0.11 | 0.17 | 0.11 | 0.17 | 0.11 | 0.22 | 0.07 |
| Grace period for care before termination of services (days) ² | 7.75 | 9.04 | 8.17 | 9.41 | 8.71 | 9.96 | 9.13 | 10.70 | 9.54 | 10.70 | 9.54 | 10.70 | 9.96 | 10.70 | 9.96 | 10.70 | 10.38 | 10.93 | 10.88 | 11.56 |
| CCDF Generosity | | | | | | | | | | | | | | | | | | | | |
| Income Policies² | | | | | | | | | | | | | | | | | | | | |
| Initial income eligibility threshold for a family of 4 | 2549.45 | 2549.45 | 3175.00 | 2703.00 | 2984.00 | 3597.50 | 3260.31 | 3204.56 | 3340.11 | 3214.09 | 3523.35 | 3299.19 | 3569.48 | 3379.93 | 3521.10 | 3401.41 | 3571.52 | 3532.36 | 3704.78 | 3484.11 |
| Continuing income eligibility threshold for a family of 4 | 2549.45 | 2549.45 | 3175.00 | 3154.00 | 3125.25 | 4775.00 | 3502.22 | 3767.50 | 3569.00 | 3625.77 | 3640.63 | 3733.46 | 3686.76 | 3812.45 | 3691.26 | 3892.53 | 3743.64 | 3991.91 | 3923.76 | 3963.23 |
| Difference in initial and continuing income eligibility amount | 0.00 | 0.00 | 0.00 | 451.00 | 141.25 | 1177.50 | 241.91 | 562.94 | 228.89 | 411.68 | 117.28 | 434.27 | 117.28 | 432.52 | 170.16 | 491.12 | 172.12 | 459.55 | 218.97 | 479.12 |
| Payments³ | | | | | | | | | | | | | | | | | | | | |
| Monthly amount paid to provider | 293.61 | 334.32 | 302.07 | 343.45 | 309.71 | 357.85 | 322.74 | 374.98 | 338.90 | 391.02 | 360.93 | 405.57 | 366.57 | 405.59 | 324.95 | 379.37 | 324.82 | 382.87 | 329.89 | 386.83 |
| Total monthly co-payment by family | 49.93 | 46.65 | 66.85 | 61.73 | 74.25 | 64.40 | 78.01 | 65.05 | 81.74 | 69.79 | 86.32 | 71.62 | 81.55 | 62.89 | 76.06 | 66.27 | 78.16 | 69.58 | 78.45 | 72.19 |
| Reimbursement Rates² | | | | | | | | | | | | | | | | | | | | |
| Monthly reimbursement rate for providers for full-time care | 311.34 | 535.92 | 387.20 | 621.80 | 477.31 | 645.75 | 455.12 | 551.26 | 438.32 | 562.62 | 438.32 | 569.92 | 454.92 | 522.55 | 453.31 | 519.96 | 454.71 | 510.80 | 461.23 | 534.04 |
| Covariates | | | | | | | | | | | | | | | | | | | | |
| State Characteristics⁴ | | | | | | | | | | | | | | | | | | | | |
| TANF recipients divided by population | 0.02 | 0.02 | 0.01 | 0.02 | 0.01 | 0.02 | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 |
| GSP divided by population | 0.04 | 0.04 | 0.04 | 0.04 | 0.04 | 0.05 | 0.05 | 0.05 | 0.05 | 0.05 | 0.05 | 0.05 | 0.05 | 0.05 | 0.05 | 0.05 | 0.05 | 0.05 | 0.05 | 0.05 |
| Unemployment rate | 5.65 | 5.54 | 5.20 | 5.24 | 5.02 | 4.85 | 4.41 | 4.49 | 4.34 | 4.40 | 5.44 | 5.28 | 8.55 | 8.44 | 8.97 | 8.53 | 8.39 | 7.94 | 7.63 | 7.22 |
| Poverty Rate | 12.30 | 11.45 | 12.31 | 11.87 | 12.90 | 11.71 | 12.06 | 11.67 | 12.01 | 11.61 | 12.80 | 12.24 | 13.94 | 13.29 | 14.71 | 13.72 | 14.63 | 14.02 | 14.73 | 13.93 |
| Governor is Democrat | 0.50 | 0.46 | 0.50 | 0.42 | 0.58 | 0.35 | 0.63 | 0.50 | 0.58 | 0.54 | 0.54 | 0.62 | 0.54 | 0.58 | 0.54 | 0.50 | 0.38 | 0.42 | 0.38 | 0.42 |
| Number in Lower House Democrat | 53.71 | 57.28 | 53.71 | 57.28 | 52.42 | 57.84 | 58.63 | 62.88 | 58.33 | 63.12 | 58.04 | 62.84 | 58.96 | 65.04 | 59.04 | 64.44 | 45.71 | 54.24 | 45.42 | 53.60 |
| Fraction of State House that is Democrat | 0.51 | 0.50 | 0.51 | 0.50 | 0.50 | 0.50 | 0.54 | 0.54 | 0.54 | 0.55 | 0.54 | 0.55 | 0.55 | 0.56 | 0.55 | 0.56 | 0.46 | 0.47 | 0.45 | 0.46 |
| Number in Upper House Democrat | 19.17 | 18.96 | 19.17 | 18.96 | 19.50 | 19.32 | 20.38 | 20.84 | 20.33 | 21.12 | 20.38 | 21.00 | 20.50 | 21.16 | 20.63 | 21.24 | 17.54 | 18.40 | 17.25 | 18.44 |
| Fraction of State Senate that is Democrat | 0.51 | 0.46 | 0.51 | 0.46 | 0.51 | 0.47 | 0.54 | 0.51 | 0.54 | 0.51 | 0.54 | 0.51 | 0.55 | 0.52 | 0.55 | 0.52 | 0.47 | 0.45 | 0.46 | 0.45 |
| Type of Child Care³ | | | | | | | | | | | | | | | | | | | | |
| In home care | 0.05 | 0.05 | 0.05 | 0.05 | 0.05 | 0.05 | 0.05 | 0.06 | 0.06 | 0.06 | 0.06 | 0.06 | 0.06 | 0.06 | 0.06 | 0.06 | 0.06 | 0.06 | 0.06 | 0.06 |
| Family home care | 0.15 | 0.18 | 0.14 | 0.18 | 0.15 | 0.18 | 0.15 | 0.18 | 0.15 | 0.17 | 0.14 | 0.16 | 0.13 | 0.16 | 0.13 | 0.15 | 0.13 | 0.14 | 0.12 | 0.14 |
| Group home care | 0.23 | 0.24 | 0.23 | 0.23 | 0.22 | 0.23 | 0.21 | 0.22 | 0.21 | 0.21 | 0.20 | 0.20 | 0.19 | 0.19 | 0.18 | 0.17 | 0.17 | 0.17 | 0.16 | 0.15 |
| Center care | 0.57 | 0.52 | 0.58 | 0.54 | 0.57 | 0.54 | 0.58 | 0.55 | 0.59 | 0.56 | 0.60 | 0.58 | 0.62 | 0.59 | 0.63 | 0.61 | 0.65 | 0.63 | 0.66 | 0.65 |
| Child Race/Ethnicity³ | | | | | | | | | | | | | | | | | | | | |
| White | 0.33 | 0.44 | 0.32 | 0.42 | 0.31 | 0.39 | 0.43 | 0.39 | 0.43 | 0.39 | 0.42 | 0.39 | 0.43 | 0.29 | 0.42 | 0.31 | 0.42 | 0.35 | 0.38 | 0.21 |
| Black | 0.39 | 0.39 | 0.39 | 0.40 | 0.39 | 0.41 | 0.35 | 0.41 | 0.36 | 0.40 | 0.35 | 0.41 | 0.35 | 0.42 | 0.35 | 0.42 | 0.35 | 0.42 | 0.37 | 0.45 |
| Hispanic | 0.19 | 0.10 | 0.19 | 0.11 | 0.20 | 0.12 | 0.16 | 0.12 | 0.15 | 0.13 | 0.16 | 0.13 | 0.15 | 0.17 | 0.16 | 0.16 | 0.16 | 0.15 | 0.18 | 0.15 |
| Asian | 0.01 | 0.05 | 0.02 | 0.05 | 0.02 | 0.06 | 0.02 | 0.06 | 0.02 | 0.06 | 0.03 | 0.05 | 0.03 | 0.06 | 0.03 | 0.07 | 0.03 | 0.06 | 0.03 | 0.13 |
| Other | 0.08 | 0.02 | 0.08 | 0.02 | 0.08 | 0.02 | 0.04 | 0.02 | 0.04 | 0.02 | 0.04 | 0.02 | 0.04 | 0.06 | 0.04 | 0.04 | 0.04 | 0.02 | 0.04 | 0.06 |
| Observations (states) | 24 | 27 | 24 | 27 | 24 | 27 | 24 | 27 | 24 | 27 | 24 | 27 | 24 | 27 | 24 | 27 | 24 | 27 | 24 | 27 |

Note. ¹Data source: Swenson & Burgess (2018). ²Data source: CCDF State Policies Database. ³Data source: CCDF Public-Use Administrative Database. ⁴Data source: National Welfare Data, University of Kentucky Center for Poverty Research. Bolded values indicate statistically significant difference in means at $p < 0.05$.

Appendix Table 3. Descriptives statistics of median spell length, CCDF policies, and covariates for states who switched and did not switch their income reporting policy FY 2004 to 2013.

| | 2004 | | 2005 | | 2006 | | 2007 | | 2008 | | 2009 | | 2010 | | 2011 | | 2012 | | 2013 | |
|--|---------------|---------------|----------------|----------------|----------------|----------------|----------------|----------------|---------------|---------------|----------------|----------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|
| | Switch | No Switch | Switch | No Switch | Switch | No Switch | Switch | No Switch | Switch | No Switch | Switch | No Switch | Switch | No Switch | Switch | No Switch | Switch | No Switch | Switch | No Switch |
| Median spell length ¹ | 5.34 | 5.42 | 5.53 | 5.56 | 5.90 | 5.70 | 5.93 | 5.79 | 6.05 | 5.83 | 6.02 | 6.10 | 6.40 | 6.10 | 6.25 | 6.18 | 5.99 | 6.62 | 6.27 | 7.00 |
| CCDF Administrative Burden | | | | | | | | | | | | | | | | | | | | |
| Redetermination Policies² | | | | | | | | | | | | | | | | | | | | |
| Redetermination period in months | 8.25 | 8.80 | 8.12 | 8.55 | 8.29 | 8.47 | 8.47 | 8.56 | 8.47 | 8.60 | 8.79 | 8.95 | 9.62 | 9.43 | 9.85 | 9.69 | 10.06 | 10.32 | 10.41 | 10.94 |
| Families must report all changes for redetermination (1=yes) | 0.43 | 0.55 | 0.43 | 0.55 | 0.33 | 0.55 | 0.35 | 0.63 | 0.47 | 0.64 | 0.41 | 0.64 | 0.47 | 0.59 | 0.43 | 0.59 | 0.43 | 0.59 | 0.51 | 0.62 |
| Families only report some changes for redetermination (1=yes) | 0.09 | 0.11 | 0.09 | 0.11 | 0.11 | 0.14 | 0.10 | 0.13 | 0.07 | 0.10 | 0.08 | 0.10 | 0.19 | 0.09 | 0.25 | 0.09 | 0.25 | 0.09 | 0.19 | 0.12 |
| Grace period for care before termination of services (days) ² | 7.29 | 9.00 | 7.88 | 9.29 | 9.24 | 9.44 | 10.41 | 9.74 | 11.00 | 9.74 | 11.00 | 9.74 | 11.59 | 9.74 | 11.59 | 9.74 | 12.18 | 9.91 | 12.47 | 10.62 |
| CCDF Generosity | | | | | | | | | | | | | | | | | | | | |
| Income Policies² | | | | | | | | | | | | | | | | | | | | |
| Initial income eligibility threshold for a family of 4 | 3044.45 | 2933.00 | 2703.00 | 3175.00 | 2763.00 | 3607.40 | 3054.99 | 3354.74 | 3223.14 | 3303.80 | 3431.05 | 3397.26 | 3442.57 | 3482.41 | 3465.64 | 3453.78 | 3626.92 | 3515.00 | 3587.23 | 3588.32 |
| Continuing income eligibility threshold for a family of 4 | 3044.45 | 2933.00 | 3154.00 | 3175.00 | 3101.67 | 4459.20 | 3507.26 | 3684.64 | 3621.37 | 3585.54 | 3753.07 | 3653.42 | 3781.04 | 3739.43 | 3832.34 | 3780.55 | 3920.29 | 3846.07 | 3964.13 | 3934.91 |
| Difference in initial and continuing income eligibility amount | 0.00 | 0.00 | 451.00 | 0.00 | 338.67 | 851.80 | 452.26 | 329.90 | 398.22 | 281.74 | 322.02 | 256.16 | 338.47 | 257.02 | 366.70 | 326.77 | 293.37 | 331.08 | 376.91 | 346.59 |
| Payments³ | | | | | | | | | | | | | | | | | | | | |
| Monthly amount paid to provider | 302.11 | 321.69 | 308.45 | 331.74 | 316.24 | 344.68 | 322.21 | 364.49 | 339.04 | 380.22 | 355.52 | 399.09 | 362.30 | 399.69 | 338.82 | 361.23 | 340.02 | 363.32 | 342.86 | 368.62 |
| Total monthly co-payment by family | 44.44 | 50.11 | 58.98 | 67.03 | 63.85 | 72.08 | 67.89 | 73.26 | 74.06 | 76.48 | 76.78 | 79.70 | 74.16 | 70.18 | 75.75 | 67.80 | 81.00 | 69.40 | 86.17 | 68.45 |
| Reimbursement Rates² | | | | | | | | | | | | | | | | | | | | |
| Monthly reimbursement rate for providers for full-time care | 311.34 | 535.92 | 311.34 | 568.89 | 523.12 | 540.84 | 498.83 | 495.21 | 495.83 | 505.18 | 506.12 | 505.18 | 476.36 | 497.70 | 478.37 | 493.32 | 460.01 | 497.03 | 498.77 | 499.36 |
| Covariates | | | | | | | | | | | | | | | | | | | | |
| State Characteristics⁴ | | | | | | | | | | | | | | | | | | | | |
| TANF recipients divided by population | 0.01 | 0.02 | 0.01 | 0.02 | 0.01 | 0.02 | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 |
| GSP divided by population | 0.04 | 0.04 | 0.04 | 0.04 | 0.04 | 0.05 | 0.04 | 0.05 | 0.04 | 0.05 | 0.05 | 0.05 | 0.04 | 0.05 | 0.05 | 0.05 | 0.05 | 0.05 | 0.05 | 0.06 |
| Unemployment rate | 5.43 | 5.67 | 5.02 | 5.32 | 4.67 | 5.06 | 4.24 | 4.56 | 4.12 | 4.49 | 4.82 | 5.62 | 7.77 | 8.86 | 7.96 | 9.13 | 7.32 | 8.57 | 6.62 | 7.81 |
| Poverty Rate | 11.79 | 11.88 | 11.82 | 12.21 | 12.05 | 12.38 | 11.41 | 12.07 | 11.39 | 12.01 | 11.92 | 12.80 | 12.85 | 13.97 | 13.55 | 14.50 | 14.10 | 14.41 | 13.95 | 14.48 |
| Governor is Democrat | 0.41 | 0.52 | 0.41 | 0.48 | 0.47 | 0.45 | 0.47 | 0.61 | 0.47 | 0.61 | 0.53 | 0.61 | 0.47 | 0.61 | 0.47 | 0.55 | 0.24 | 0.48 | 0.24 | 0.48 |
| Number in Lower House Democrat | 52.69 | 56.91 | 52.69 | 56.91 | 54.38 | 55.58 | 64.13 | 59.18 | 64.25 | 59.09 | 64.00 | 58.79 | 65.38 | 60.45 | 65.19 | 60.15 | 48.88 | 50.64 | 49.00 | 49.88 |
| Fraction of State House that is Democrat | 0.43 | 0.54 | 0.43 | 0.54 | 0.44 | 0.53 | 0.49 | 0.57 | 0.49 | 0.57 | 0.49 | 0.57 | 0.51 | 0.58 | 0.51 | 0.58 | 0.42 | 0.49 | 0.41 | 0.48 |
| Number in Upper House Democrat | 15.94 | 20.58 | 15.94 | 20.58 | 16.31 | 20.91 | 17.38 | 22.18 | 17.25 | 22.42 | 17.19 | 22.39 | 17.69 | 22.36 | 17.69 | 22.52 | 14.69 | 19.58 | 14.88 | 19.30 |
| Fraction of State Senate that is Democrat | 0.45 | 0.50 | 0.45 | 0.50 | 0.46 | 0.51 | 0.51 | 0.53 | 0.50 | 0.54 | 0.50 | 0.54 | 0.52 | 0.54 | 0.52 | 0.54 | 0.42 | 0.48 | 0.42 | 0.47 |
| Type of Child Care³ | | | | | | | | | | | | | | | | | | | | |
| In home care | 0.03 | 0.06 | 0.03 | 0.06 | 0.03 | 0.06 | 0.03 | 0.07 | 0.03 | 0.07 | 0.03 | 0.07 | 0.02 | 0.07 | 0.03 | 0.08 | 0.03 | 0.08 | 0.03 | 0.08 |
| Family home care | 0.19 | 0.15 | 0.19 | 0.15 | 0.20 | 0.15 | 0.20 | 0.15 | 0.18 | 0.15 | 0.17 | 0.15 | 0.16 | 0.14 | 0.15 | 0.13 | 0.14 | 0.13 | 0.14 | 0.12 |
| Group home care | 0.18 | 0.26 | 0.18 | 0.25 | 0.18 | 0.25 | 0.18 | 0.24 | 0.17 | 0.23 | 0.16 | 0.22 | 0.14 | 0.21 | 0.13 | 0.20 | 0.13 | 0.19 | 0.12 | 0.18 |
| Center care | 0.59 | 0.52 | 0.60 | 0.53 | 0.59 | 0.54 | 0.60 | 0.54 | 0.62 | 0.55 | 0.65 | 0.56 | 0.67 | 0.57 | 0.69 | 0.59 | 0.70 | 0.61 | 0.71 | 0.62 |
| Child Race/Ethnicity³ | | | | | | | | | | | | | | | | | | | | |
| White | 0.36 | 0.39 | 0.34 | 0.39 | 0.33 | 0.36 | 0.49 | 0.36 | 0.49 | 0.36 | 0.47 | 0.35 | 0.36 | 0.36 | 0.38 | 0.36 | 0.44 | 0.34 | 0.22 | 0.32 |
| Black | 0.35 | 0.42 | 0.36 | 0.42 | 0.36 | 0.42 | 0.31 | 0.42 | 0.31 | 0.42 | 0.32 | 0.42 | 0.33 | 0.41 | 0.33 | 0.41 | 0.33 | 0.42 | 0.38 | 0.43 |
| Hispanic | 0.18 | 0.13 | 0.18 | 0.13 | 0.19 | 0.14 | 0.14 | 0.14 | 0.14 | 0.14 | 0.14 | 0.15 | 0.19 | 0.15 | 0.19 | 0.15 | 0.16 | 0.15 | 0.16 | 0.17 |
| Asian | 0.01 | 0.04 | 0.02 | 0.04 | 0.02 | 0.05 | 0.02 | 0.05 | 0.02 | 0.05 | 0.02 | 0.05 | 0.02 | 0.05 | 0.03 | 0.05 | 0.02 | 0.06 | 0.14 | 0.06 |
| Other | 0.1 | 0.02 | 0.1 | 0.02 | 0.1 | 0.03 | 0.04 | 0.03 | 0.04 | 0.03 | 0.05 | 0.03 | 0.1 | 0.03 | 0.07 | 0.03 | 0.05 | 0.03 | 0.1 | 0.02 |
| Observations (states) | 17 | 34 | 17 | 34 | 17 | 34 | 17 | 34 | 17 | 34 | 17 | 34 | 17 | 34 | 17 | 34 | 17 | 34 | 17 | 34 |

Note. ¹Data source: Swenson & Burgess (2018). ²Data source: CCDF State Policies Database. ³Data source: CCDF Public-Use Administrative Database. ⁴Data source: National Welfare Data, University of Kentucky Center for Poverty Research. Bolded values indicate statistically significant difference in means at $p < 0.05$.

Appendix Table 4. Logistic regression of switcher flag variable on state covariates for baseline year (FY 2004)

| | Switched redetermination length | | Switched income reporting requirements | |
|---|------------------------------------|--------------------|---|--------------------|
| | All states | Analysis sample | All states | Analysis sample |
| | | | | |
| Key Policy Variables | | | | |
| Monthly reimbursement rate for providers for full-time care (dollars) ² | -0.008* | 0.000 | -0.006 | 0.002 |
| | (0.004) | (0.003) | (0.004) | (0.004) |
| Total monthly copayment (dollars) ² | 0.009 | -0.004 | 0.007 | -0.011 |
| | (0.007) | (0.008) | (0.008) | (0.009) |
| Difference in initial and continuing income eligibility amount (dollars) ² | -0.001 | 0.000 | -0.001 | 0.001 |
| | (0.001) | (0.001) | (0.001) | (0.001) |
| Grace period for care before termination of services (days) ² | -0.030 | -0.041 | 0.006 | -0.009 |
| | (0.046) | (0.073) | (0.047) | (0.057) |
| State characteristics | | | | |
| Population per 10,000 people | -0.001 | -0.000 | -0.001 | -0.001 |
| | (0.001) | (0.001) | (0.001) | (0.001) |
| GSP divided by population | -26.366 | -53.053 | -2.013 | -60.843 |
| | (22.983) | (56.551) | (61.275) | (91.596) |
| TANF recipients divided by population | -13.895 | -32.857 | 43.397 | -17.608 |
| | (23.896) | (29.936) | (48.570) | (48.811) |
| Unemployment rate | 0.100 | -0.227 | -0.161 | -0.211 |
| | (0.267) | (0.303) | (0.379) | (0.380) |
| Poverty rate | 0.097 | -0.011 | 0.190 | 0.051 |
| | (0.101) | (0.109) | (0.141) | (0.130) |
| Governor is Democrat | 0.154 | -0.417 | 0.511 | -0.087 |
| | (0.573) | (0.610) | (0.710) | (0.713) |
| Fraction of State House that is Democrat | 0.499 | 0.793 | 2.010 | -2.699 |
| | (1.882) | (1.189) | (2.349) | (2.332) |
| Fraction of State Senate that is Democrat | 1.952 | -2.038 | 4.279 | -0.189 |
| | (1.920) | (1.957) | (2.685) | (2.158) |
| Percent Low Income Unisured Children | 0.202 | -0.046 | 0.168 | -0.102 |
| | (0.134) | (0.129) | (0.143) | (0.135) |
| SNAP recipients divided by population | -0.004 | -0.001 | 0.001 | 0.002 |
| | (0.007) | (0.007) | (0.002) | (0.002) |
| AFDC/TANF benefit for 4-person family | -0.001 | 0.001 | -0.002 | 0.002 |
| | (0.002) | (0.002) | (0.002) | (0.003) |
| Observations | 51 | 38 | 51 | 38 |

Note. Standard errors in parentheses. Each cell represents a separate logistic regression where each variable was regressed on an indicator for whether the state switched their redetermination length or income reporting requirements in 2003.

Appendix Table 5. Child care subsidy policies on median spell length (months)¹ for states with complete spell length data across all study years.

| | Model 1 | Model 2 | Model 3 |
|---|----------------------|----------------------|-----------------------------------|
| | No Covariates | State Covariates | CCDF participant covariates |
| CCDF Administrative Burden | | | |
| Redetermination period ² | 0.342*** (0.039) | 0.334*** (0.035) | 0.331*** (0.039) |
| Families must report all changes for redetermination ² | -0.843*** (0.179) | -0.706*** (0.162) | -0.704*** (0.169) |
| Grace period for care before termination of services (days) ² | 0.029 (0.035) | 0.026 (0.041) | 0.034 (0.041) |
| CCDF Generosity | | | |
| Monthly reimbursement rate for providers for full-time care (dollars) ² | -0.000 (0.000) | -0.000 (0.000) | -0.000 (0.001) |
| Total monthly copayment (dollars) ² | -0.004 (0.004) | -0.005 (0.004) | -0.005 (0.006) |
| Difference in initial and continuing income eligibility amount (dollars) ² | 0.001** (0.000) | 0.001** (0.000) | 0.001** (0.000) |
| Covariates | | | |
| <i>State characteristics</i> ⁴ | | | |
| Population per 10,000 people | | -0.009** (0.003) | -0.009** (0.003) |
| GSP divided by population | | 14.822 (39.054) | 12.836 (40.776) |
| TANF recipients divided by population | | 36.350 (29.959) | 27.516 (38.628) |
| Unemployment rate | | 0.041 (0.076) | -0.004 (0.074) |
| Fraction of State Senate that is Democrat | | -0.378 (0.887) | -0.188 (0.955) |
| <i>Type of child care</i> ³ | | | |
| Prop. in home care | | | 3.632 (2.724) |
| Prop. family home care | | | 6.999 (6.449) |
| Prop. group home care | | | 2.075 (2.203) |
| <i>Child race/ethnicity</i> ³ | | | |
| Prop. Black | | | -0.418 (3.652) |
| Prop. Hispanic | | | 0.299 (1.729) |
| Prop. Asian | | | -0.652 (2.529) |
| Prop. Other | | | 1.050 (2.214) |
| State fixed effects | X | X | X |
| Year fixed effects | X | X | X |
| Observations (states) ⁴ | 32 | 32 | 32 |

Note. States that are not included in this analysis include: Alaska, Florida, Idaho, Minnesota, North Dakota, and Pennsylvania. Standard errors in parentheses. ¹Data source: Swenson & Burgess (2018). ²Data source: CCDF State Policies Database. Reimbursement rates are based on families of 4. ³Data source: CCDF Public-Use Administrative Database. ⁴Data source: National Welfare Data, University of Kentucky Center for Poverty Research. For type of child care, center-based care is the reference group. For child race/ethnicity, White is the reference group.

Appendix Table 6. Child care subsidy policies on median spell length (months)¹

| | Model 1 | Model 2 | Model 3 |
|---|---------------------|----------------------|-----------------------------------|
| | No Covariates | State Covariates | CCDF participant covariates |
| CCDF Administrative Burden | | | |
| State switched to redetermination period of 12 months ² | 1.705*** (0.245) | 1.624*** (0.238) | 1.645*** (0.250) |
| Families must report all changes for redetermination ² | -0.698** (0.216) | -0.651*** (0.176) | -0.678*** (0.178) |
| Grace period for care before termination of services (days) ² | 0.049 (0.050) | 0.041 (0.036) | 0.050 (0.034) |
| CCDF Generosity | | | |
| Monthly reimbursement rate for providers for full-time care (dollars) ² | -0.000 (0.000) | 0.000 (0.000) | -0.000 (0.000) |
| Total monthly copayment (dollars) ² | -0.010 (0.006) | -0.007 (0.004) | -0.007 (0.004) |
| Difference in initial and continuing income eligibility amount (dollars) ² | 0.001* (0.000) | 0.001* (0.000) | 0.001* (0.000) |
| Covariates | | | |
| <i>State characteristics</i> ⁴ | | | |
| Population per 10,000 people | | -0.008 (0.004) | -0.007 (0.005) |
| GSP divided by population | | 80.559 (41.541) | 76.434 (38.423) |
| TANF recipients divided by population | | 44.894 (35.223) | 50.709 (38.044) |
| Unemployment rate | | 0.131 (0.077) | 0.110 (0.074) |
| Fraction of State Senate that is Democrat | | 0.474 (0.849) | 0.542 (0.873) |
| <i>Type of child care</i> ³ | | | |
| Prop. in home care | | | 9.655 (5.892) |
| Prop. family home care | | | 4.890 (3.135) |
| Prop. group home care | | | 0.223 (1.665) |
| <i>Child race/ethnicity</i> ³ | | | |
| Prop. Black | | | 1.084 (2.942) |
| Prop. Hispanic | | | -1.582 (1.569) |
| Prop. Asian | | | -2.540 (2.191) |
| Prop. Other | | | 3.238 (2.317) |
| State fixed effects | X | X | X |
| Year fixed effects | X | X | X |
| Observations (states) ⁴ | 38 | 38 | 38 |

Note. Standard errors in parentheses. ¹Data source: Swenson & Burgess (2018). ²Data source: CCDF State Policies Database. Reimbursement rates are based on families of 4. ³Data source: CCDF Public-Use Administrative Database. ⁴Data source: National Welfare Data, University of Kentucky Center for Poverty Research. For type of child care, center-based care is the reference group. For child race/ethnicity, White is the reference group.