

5180:1-7-01

Appendix

1

APPENDIX**A. SOCIAL SECURITY NUMBERS**

5 USC 552- (10/28/09)
5 USC 522a(e) (Privacy Act of 1974)
7 USC 2011 to 2029, 2031, 2032, and 2034 to 2036
Social Security Act section 1137(a)
42 CFR 435.910- (3/23/12)
29 USC 2871(f) 3141 (i)(3)
20 USC 1232g
42 USC 405(c)- (4/16/15)
20 CFR 603.7- (9/27/06)
RC 149.45
RC 5101.181
RC 5101.182
RC 1347.12

B. CHILD WELFARE AND CHILD DAY CARE**Federal Statutes and Regulations:**

42 USC 671(a)
42 USC 5106a
45 CFR 1340.14
45 CFR 1355.21
45 CFR 205.50

State Statutes and Administrative Rules:

RC 109.57(H)
RC 109.5721
RC 121.37
RC 307.627
RC 307.628
RC 1347.08
RC 2151.141
RC 2151.142
RC 2151.421
RC 2151.423
RC 2151.86
RC 3107.063
RC 3107.17
RC 3109.051
RC 3705.09
RC 3705.12
RC 3705.23
RC 5101.13 to 5101.134
RC 5101.27

RC 5101.29
RC 5101.80
RC 5104.013
RC 5104.36
RC 5104.038
RC 5153.111
RC 5153.17
RC 5153.171
RC 5153.172
RC 5153.173
OAC rule 5180-37-08
OAC rule 5180:2-5-09.1
OAC rule 5180:2-7-04
OAC rule 5180:2-13-26
OAC rule 5180:2-33-21
OAC rule 5180:2-33-28
OAC rule 5180:2-36-03
OAC rule 5180:2-36-04
OAC rule 5180:2-42-90
OAC rule 5180:2-48-19
OAC rule 5180:2-48-20
OAC rule 5180:2-48-21
OAC rule 5180:2-48-22
OAC rule 5180:2-48-23
OAC rule 5180:6-50-07

C. EDUCATION AND DISABILITIES

Federal Statutes and Regulations:

20 USC 1232g (Family Education Educational Rights and Privacy Act of 1974 (FERPA)) including information related to the "Help Me Grow" program
20 U.S.C. 1400 et seq (Individuals with Disabilities Education Act)
45 C.F.R. part 99, subpart D
34 C.F.R. 383.460

State Statutes and Administrative Rules:

RC 3301.941
RC 5101.46 (social services plan pursuant to Title XX of the Social Security Act)
RC 5123.62 (rights of persons with a developmental disability).
RC 5180.33
OAC rule 5180-8-09
OAC rule 5180-10-01
OAC rule 5180-32-11

D. HEALTH

Federal Statutes and Regulations:

42 U.S.C. 1320d (protected health information under the Health Insurance Portability and Accountability Act)

45 C.F.R. parts 160 to 164

State Statutes and Administrative Rules:

RC 3701.028

RC 3701.045

RC 3701.17

RC 3701.74

RC 3701.243

RC 3705.32

RC 3701.509

OAC rule 3701-40-09

OAC rule 3701-57-04

OAC rule 3701-67-04

OAC rule 3701-67-06

OAC rule 5180-8-07

OAC rule 5180-66-02

E. MISCELLANEOUS

Federal Regulations:

29 CFR 825.500(g)

29 CFR 1630.14(c) and (d)

State Statutes and Administrative Rules:

RC 9.01

RC 9.312

RC 102.03(B)

RC 124.88

RC 131.02 and 131.022

RC 145.27

RC 149.43

RC 149.431

RC 149.433

RC 1306.23

RC 1333.61

RC 1347.12

RC 4701.19

**F. PENALTIES FOR
WRONGFUL WITHHOLDING OR DISCLOSURE**

Federal Statutes:

42 USC 1320d

42 USC 5106a(c)(4)(B)(ii)

State Statutes and Administrative Rules:

RC 149.43

RC 307.629

RC 1347.10
RC 1347.15
RC 1347.99
RC 1349.192
RC 2151.99
RC 2921.14
RC 3107.17
RC 3107.99
RC 3121.99
RC 3125.99
RC 3701.244
RC 5101.99