

## GUIDANCE DOCUMENTS

The State Administrative Procedure Act (SAPA) § 202-e requires every State agency, at least once a year, to submit to the Secretary of State for publication in the ***New York State Register*** a list of guidance documents on which the agency currently relies and to provide information on where and how regulated parties and members of the public may inspect and obtain copies of the documents. Set forth below is the list of guidance documents relied upon by the New York State Office of Temporary and Disability Assistance (OTDA). Many of these documents are available for review on OTDA's website at [www.otda.ny.gov](http://www.otda.ny.gov). Copies of the documents may be requested by writing to OTDA's Public Information Office, 40 North Pearl Street, 16<sup>th</sup> Floor, Albany, New York 12243-0001, by calling (518) 474-9516, or by e-mailing: [nyspio@otda.ny.gov](mailto:nyspio@otda.ny.gov). Arrangements can be made with that Office for inspection of the documents.

Comments related to the guidance documents should be submitted to: Joseph C. Mazza, OTDA, 40 North Pearl Street, 16<sup>th</sup> Floor, Albany, New York 12243-0001; or [Joseph.Mazza@otda.ny.gov](mailto:Joseph.Mazza@otda.ny.gov).

### MANUALS AND SOURCE BOOKS

1. Temporary Assistance Source Book
2. Temporary Assistance for Needy Families State Plan
3. Supplemental Nutrition Assistance Program (SNAP) Source Book
4. Home Energy Assistance Program Manual
5. Home Energy Assistance Program State Plan
6. Temporary Assistance Energy Manual
7. Cash Management Subsystem (CAMS) Manual
8. The Automated Budgeting and Eligibility Logic (ABEL) Reference Manual
9. Institute of Internal Auditors International Professional Practices Framework
10. Benefit Issuance Control Subsystem (BICS) Services Payments Processing (BSPP) Manual
11. Benefit Issuance Control Subsystem (BICS) Operations Manual
12. Electronic Benefit Transfer (EBT) Fiscal Manual
13. Fiscal Reference Manual: Policy and Procedures; Forms and Instructions; County Cost Allocation Plan; and New York City Cost Allocation Plan
14. GAO Government Auditing Standards
15. Indirect Payment Processing Subsystem (IPPS) Manual
16. Local District Claiming System Users Manual
17. Payment Issuance and Control System (PICS) Manual
18. State Data Exchange (SDX) Reference Guide
19. System Reference Manual (SRM)
20. Welfare Management System (WMS) Worker's Guide to Codes
21. Non Public Assistance (NPA) Food Stamp Desk Guide to Codes
22. IM Operational Handbook Authorization of Grants Manual
23. Budgeting Manual NPA Food Stamp Program
24. Budgeting Manual Public Assistance Program
25. Client Notices System (CNS) Codes & Text Catalogue
26. Client Notices Manual
27. Time Limit Tracking Manual
28. Temporary Assistance and Food Stamp Employment Policy Manual

29. Benefit Issuance Control Subsystem (BICS) Error List
30. COSO Guidance – Committee on Sponsoring Organizations of the Treadway Commission
31. eDRS Worker Manual
32. Disaster SNAP State Plan
33. SNAP Employment & Training Plan
34. New York State SNAP Management Evaluation Plan
35. Standards for Internal Control in New York State Government
36. WMS New York City Reference Manual
37. WMS Upstate System Reference Manual
38. WMS Code Cards
39. WMS Error Listing

ADMINISTRATIVE DIRECTIVES (ADMs), INFORMATIONAL LETTERS (INFs), LOCAL COMMISSIONER MEMORANDA (LCMs), GENERAL INFORMATION SYSTEM (GIS) MESSAGES, DEAR COLLEAGUE LETTERS (DCLs), OFFICE OF ADMINISTRATIVE HEARINGS (OAH) PROCEDURES TRANSMITTALS, AND OTHER ISSUANCES

**2017**

ADMs

17-ADM-09 Continuation of Child Support Services to Former Foster Care Cases

17-ADM-08 Background Investigations of Employees with Access to Federal Tax Information

17-ADM-07 Adoption of New York State Regulatory Amendments Impacting the Child Support Program (18 NYCRR 347.3)

17-ADM-06 Mandatory Child Abuse and Maltreatment Reporting, Statewide Central Register and State Exclusion List Clearance, and Criminal History Background Check for Employees of Publicly-Funded Emergency Shelters for Families with Children

17-ADM-05 2017-18 Flexible Fund for Family Services (FFFS)

17-ADM-04 Emergency Shelter Operating Budgets and Per Diem Rate Submissions

17-ADM-03 Temporary Assistance Budgeting: 2017 Earned Income Disregard and Poverty Level Test

17-ADM-02 Storage of Furniture and Personal Belongings

17-ADM-01 Requirements for Able-Bodied Adults Without Dependents (ABAWDs)

LCMs

17-LCM-15 Automated Termination of Supplemental Nutrition Assistance Program (SNAP) Claims

17-LCM-14 2017-18 Home Energy Assistance Program (HEAP)

17-LCM-13 2018-2019 Biennial Temporary Assistance and Supplemental Nutrition Assistance Program (SNAP) Employment Plan

17-LCM-12 Establishing a Policy for the Use and Management of Mobile Devices by Local Departments of Social Services

17-LCM-11 Claiming Deadlines for Federal and State Reimbursement

17-LCM-10 Update to the Welfare-to-Work Caseload Management System Activity Referral Letter

17-LCM-09 Child Support Incentives - Federal Fiscal Years 2015 and 2017

17-LCM-08 2017-2018 Home Energy Assistance Program (HEAP) – Early Mail Out Process and Administrative Allocations

17-LCM-07 2016-2017 Home Energy Assistance Program (HEAP) Heating Equipment Clean and Tune Program

17-LCM-06 Supplemental Nutrition Assistance Program Employment and Training Allocations – FFY 2017

17-LCM-05 Prisoner Re-entry Pilot Program

17-LCM-04 2017 New York State Summer Youth Employment Program Allocations

17-LCM-03 2016-2017 Home Energy Assistance Program HEAP Cooling Assistance Component (CAC)

17-LCM-02-T Electronic Disqualified Recipient System (eDRS) Web Service for IPV Submission

17-LCM-01 Supplemental Nutrition Assistance Program Employment and Training (SNAP E&T) Dependent Care Requests for FFY 2016

INFs

17-INF-12 Social Security Administration (SSA) Cost-of-Living Adjustment (COLA) for January 2018 and Updated SSI and SSP Benefit Levels Chart

17-INF-11 Revisions of the LDSS-3156, LDSS-3156NYC, LDSS-4053 and LDSS-4857

17-INF-10-T Revisions of the LDSS-4903, LDSS-4904 and LDSS-4906

17-INF-09 Introduction of LDSS-5091 “Lump Sum Worksheet” Form

17-INF-08 Summer Food Service Program (SFSP)

17-INF-07 Temporary Assistance Questions and Answers

17-INF-06 Change in Internal Revenue Service Mileage Rates

17-INF-05 Digest of Laws of 2016 Relating to Programs of the Office of Temporary and Disability Assistance

17-INF-04 Temporary Housing Assistance (THA) for Sex Offenders – Updated Department of Corrections and Community Supervision Contact Lists

17-INF-03 Revised LDSS-4902 Supplemental Nutrition Assistance Program (SNAP) Standard Utility Allowance (SUA) Table

17-INF-02 Changes in the Earned Income Tax Credit (EITC) and Summary of Other Available Federal and State Tax Credits for Tax Year 2016

17-INF-01 Personal Needs Allowances (PNA) in Non-Medical and Medical Facilities Desk Aid

GIS

11/21/17 - 17TA/DC047 Asylum Applicants with Employment Authorization Recognized as Permanently Residing Under the Color of Law (PRUCOL) for Safety Net Assistance (SNA)

11/15/17 - 17TA/DC046 Processing Temporary Assistance (TA) Requests for Energy Emergencies

11/13/17 - 17TA/DC045 2017-18 HEAP OSC Voucher Creation and Payment (UPSTATE ONLY)

11/10/17 - 17TA/DC044 Home Energy Assistance Program Regular Benefit Component Opening

11/06/17 - 17TA/DC043 Excessive Replacement Card Notices to Clients

10/27/17 - 17TA/DC042 Home Energy Assistance Program (HEAP) Heating Equipment Repair and Replacement Closing Date, and extension of the Heating Equipment Clean and Tune (HECAT) component

10/24/17 - 17TA/DC041 Requirements to enter "Highest Degree" on the Welfare Management System for Certain Non-Temporary SNAP Recipients (UPSTATE ONLY)

10/13/17 - 17TA/DC040 SNAP Budgeting of AmeriCorps State and National, AmeriCorps NCCC, and AmeriCorps VISTA payments

10/06/17 - 17TA/DC039 Treatment of Hurricane Harvey, Hurricane Irma and Hurricane Maria Evacuees Applying for Temporary Assistance (TA), Supplemental Nutrition Assistance Program (SNAP), and Medicaid

10/04/17 - 17TA/DC038 Release of Revised LDSS-4943 "Supplemental Nutrition Assistance Program (SNAP) Benefits Categorical Eligibility Desk-Aid"

09/26/17 - 17TA/DC037 Treatment of Hurricane Harvey and Hurricane Irma Evacuees Applying for SNAP 17TA/DC037

09/22/17 - 17TA/DC036 Further Guidance on the Inspections of Commercial Hotels/Motels

09/15/17 - 17TA/DC035 Update to the Override Process for Able Bodied Adults Without Dependents (ABAWDs)

08/24/17 - 17TA/DC034 Continuation of the Afghan and Iraqi Special Immigrant Visa Program

08/22/17 - 17TA/DC033 Supplementary Nature of New York Achieving a Better Life Experience (NY ABLE) Savings Accounts

08/21/17 - 17TA/DC032 Upstate and NYC – Updated Supplemental Nutrition Assistance Program (SNAP) Standards for October 2017

08/04/17 - 17TA/DC031 Changes in Local District Responsibilities When Transporting Homeless Students

07/21/17 - 17TA/DC030 Closing of the 2016-2017 Home Energy Assistance Program Cooling Assistance Component

07/10/17 - 17TA/DC029 Social Services District Responsibility for Timely Submission of Voter Registration Forms

06/28/17 - 17TA/DC028 SNAP Overpayment Claims Date of Discovery Policy Reminder

06/06/17 - 17TA/DC027 SNAP Disaster Plan Local Emergency Contacts

06/06/17 - 17TA/DC026 2017-2018 Home Energy Assistance Program (HEAP) TA/SNAP Pre-Autopay Vendor Information Reports (UPSTATE ONLY)

05/30/17 - 17TA/DC025 Follow-up to GIS 17 TA/DC015—SNAP Process and Technology Improvement Grants and Integrated Eligibility System (IES)

05/19/17 - 17TA/DC024 Revised EBT Forms: LDSS-5066 and LDSS-5004

05/19/17 - 17TA/DC023 Termination of Temporary Protected Status (TPS) for Guinea, Liberia and Sierra Leone

05/16/17 - 17TA/DC022 NYSEG; RG&E Email Restored (UPSTATE ONLY)

05/12/17 - 17TA/DC021 NYSEG; RG&E Email Outage (UPSTATE ONLY)

05/11/17 - 17TA/DC020 WINR4112 Pending Data Status Report Applications & Cases Pending Error Correction-Supervisory Signal-Other Data Status-SFED/T Entry Report (UPSTATE ONLY)

05/02/17 - 17TA/DC019 National Grid's Procedures for Elderly, Blind or Disabled Household Shut-Offs

04/25/17 - 17TA/DC018 Redesigned I-551 Permanent Resident Green Card and I-766 Employment Authorization Document (EAD)

04/21/17 - 17TA/DC017 Option to End a Temporary Assistance Employment Sanction Notice for Social Services Districts Outside of New York City

04/26/17 - 17TA/DC016 Release of LDSS-5089: "TASNAP Desk Guide to Determining Qualification for Student Earned Income Exemption"

04/20/17 - 17TA/DC015 FFY 2017 Supplemental Nutrition Assistance Program (SNAP) Process and Technology Improvement Grants

04/17/17 - 17TA/DC014 Eligibility for Expedited Supplemental Nutrition Assistance Program Benefits for Certain Able Bodied Adults Without Dependents

04/11/17 - 17TA/DC013 2016-17 Home Energy Assistance Program (HEAP) Revised Program Allocations

04/07/17 - 17TA/DC012 Operations Plans 18 NYC RR Part 352.39

03/10/17 - 17TA/DC011 Important Notification about April 2017 State Supplement Program Payments

03/09/17 - 17TA/DC010 2016-17 Home Energy Assistance Program Regular and Emergency Benefit Components Closing Dates

03/03/17 - 17TA/DC009 Follow up on Supplemental Nutrition Assistance Program Employment and Training (SNAP E&T) Dependent Care Requests for FFY2016

02/21/17 - 17TA/DC008 SNAP IPV Submission to Electronic Disqualified Recipient System (eDRS)

02/13/17 - 17TA/DC007 200% of Poverty Income Standards Chart – June 1, 2017 through May 31, 2018

02/03/17 - 17TA/DC006 Changes to AIDS/HIV Definition that Affect Eligibility for the Emergency Shelter Allowance

02/01/17 - 17TA/DC005 Closing of the 2015-2016 Home Energy Assistance Program (HEAP) Heating Equipment Clean and Tune Program

01/30/17 - 17TA/DC004 2017-2018 Income Guidelines for Emergency Safety Net Assistance (ESNA) and Emergency Assistance to Needy Families with Children (EAF)

01/05/17 - 17TA/DC003 Release of LDSS-5088 “IV-D Payment (Pass-Through) Mass Reauthorization (MRB/A)” Desk Guide (UPSTATE ONLY)

01/05/17 - 17TA/DC002 Upstate SSI COLA NYSNIP Standard Benefit Amount Adjustments (UPSTATE ONLY)

01/05/17 - 17TA/DC001 NYC SSI COLA NYSNIP Standard Benefit Amount Adjustments (NYC ONLY)

#### DCLs (Child Support)

- 11/13/2017 Prevention of Property Execution for Social Security Benefits
- 11/02/2017 Check to Electronic Disbursement Enrollment Process Reinstatement
- 10/20/2017 Account Statement and Payment History Documents for Court Hearing Purposes
- 08/09/2017 Federal Reporting and Performance Training - Available Resources
- 07/28/2017 Department of Motor Vehicles License Suspension Law Extended
- 06/27/2017 Process Year 2018 Tax Refund Offset Delete Certified for Offset Values

- 06/12/2017 Transition of Debit Card Services to Bank of America, NA (BOA)-Update
- 06/08/2017 Special Collection - Alaska Permanent Fund Dividend
- 05/03/2017 Private Collection Agencies
- 05/02/2017 Program Manual Key User Group
- 04/25/2017 Transition of Debit Card Services to Bank of America, N.A.
- 04/14/2017 Child Support Processing Center Contract Extension and Vendor Name Change
- 02/27/2017 Updated Child Support Guidelines Figures and Publication of the Child Support Standards Chart
- 02/01/2017 New Jersey Legislation - Termination of Child Support
- 01/03/2017 Hague Convention Forms and International Child Support Cases

#### OAH PROCEDURES TRANSMITTALS

17-01 New Issue Code 467

17-03 SDRU

#### **2016**

##### ADMs

16-ADM-11 Temporary Housing Assistance: Consolidation and Clarification of Policy

16-ADM-10 Flexible Fund for Family Services (FFFS)

16-ADM-09 Temporary Assistance Policy: Change in the Vehicle Resource Exemption and Lump Sum Set-Aside

16-ADM-08 Alternative Format and Disability Accommodation Indicator Use

16-ADM-07 Change to Standard Utility Allowance (SUA) Policy mandated by Section 4006 of the Agriculture Act of 2014 – Final Policy

16-ADM-06 Expansion of Categorical Eligibility for Supplemental Nutrition Assistance Program (SNAP) Households with Earned Income

16-ADM-05 Change in Documentation Requirements for Independent Medical Evaluations of Employability



16-ADM-04 Temporary Assistance Budgeting: 2016 Earned Income Disregard and Poverty Level Test

16-ADM-03 Procedure for requesting Approval of Local Equivalent Forms

16-ADM-02 Refugee Cash and Medical Assistance Programs (RCA and RMA)

16-ADM-01 Supplemental Nutrition Assistance Program (SNAP) Employment Codes

LCMs

16-LCM-17 2016-17 Home Energy Assistance Program Administrative Allocations and Program Allocations

16-LCM-16 2016-17 Home Energy Assistance Program (HEAP)

16-LCM-15 Quarterly Fraud Report

16-LCM-14 Claiming Deadlines for Federal and State Reimbursement

16-LCM-13 2016-2017 Home Energy Assistance Program (HEAP) - Early Mail Out Process and Administrative Allocations

16-LCM-12 Revised LDSS-4958 "TA Sanction & Denial Policy/Participation Rate Impact Guide"

16-LCM-11 2015-16 Home Energy Assistance Program (HEAP) Heating Equipment Clean and Tune Program

16-LCM-10 Adoption of New York State Regulatory Amendments Impacting the Child Support and Temporary Assistance Programs

16-LCM-09 Revisions to the LDSS-2921, PUB-1301, LDSS-3174, PUB-1313, LDSS-4148A-C, LDSS-4826, LDSS-4826A, LDSS-4942, and LDSS-2291

16-LCM-08 Submission of TANF Claims/FFFS Plans

16-LCM-07 Child Support Incentives - Federal Fiscal Years 2014 and 2016

16-LCM-06 2016 New York State Summer Youth Employment Program Allocations

16-LCM-05-T 2015-2016 Home Energy Assistance Program (HEAP) Cooling Assistance Component (CAC)

16-LCM-04 Supplemental Nutrition Assistance Program Employment and Training (SNAP E&T) Allocations – FFY 2016

16-LCM-03 Revisions to the LDSS-4725: TANF Services Application/Certification Review Form; the LDSS-4726: TANF Services Application/Certification; and the LDSS-4770: TANF Youth Services Application

16-LCM-02 Establishing a Social Media Access Policy for Social Services Districts

16-LCM-01 Supplemental Nutrition Assistance Program Employment and Training (SNAP E&T) Dependent Care Requests for FFY 2015

#### INFs

16-INF-18 Social Security Administration (SSA) Cost-of-Living (COLA) for January 2017 and Updated SSI and SSP Benefit Levels Chart

16-INF-17 Revised LDSS-4942: SNAP Authorized Representative Request Form

16-INF-16 Revisions to the LDSS-4314 "SNAP Household Composition Desk Guide"

16-INF-15 Revisions to Manual Client Notices

16-INF-14 State Minimum Wage Increase and Its Effect on Temporary Assistance and Supplemental Nutrition Assistance Programs

16-INF-13 Revised LDSS-4826: "SNAP Application/Recertification" and LDSS-4826A "How to Complete Application/Recertification and Applicant/Recipient Rights and Responsibilities for SNAP"

16-INF-12 Temporary Assistance/Medicaid Policy: Impact of the Affordable Care Act on Temporary Assistance Applicants Also Applying for Medicaid and Introduction of – Tax Dependent Questions (Added to Application Form DSS-2921)

16-INF-11 Revisions of forms LDSS-4799 and LDSS-4799-NYC

16-INF-10 Eat Smart New York Nutrition Education Materials

16-INF-08 Summer Food Service Program (SFSP)

16-INF-07 Supplemental Nutrition Assistance Program Revised Publications-2016

16-INF-06 Local District Security Provisions for Hearing Officers

16-INF-05 Revised LDSS-3668: "Shelter Verification" Form

16-INF-04 Digest of Laws of 2015 Relating to Programs of the Office of Temporary and Disability Assistance

16-INF-03 Change in Internal Revenue Service Mileage Rates

#### GIS

12/28/16 – 16 TA/DC064 – Release of Revised LDSS-4943 "Supplemental Nutrition Assistance Program Benefits Categorical Eligibility Desk-Aid"

12/20/16 – 16 TA/DC063 Home Energy Assistance Program Emergency Benefit Component Opening

12/16/16 – 16 TA/DC062 – Social Services District Responsibility for Updating County Profile Information Found on CentraPort

12/13/16 – 16 TA/DC061 – Security Measures

12/12/16 – 16 TA/DC060 – 2016-17 Holiday Moratorium Schedule for NYS Public Service Commission (PSC) Regulated and Municipal Utility Companies

11/22/16 - 16 TA/DC059 Extension of the 2015 – 2016 Home Energy Assistance Program (HEAP) Heating Equipment Clean and Tune Program

11/10/16 - 15 TA/DC058 2016-17 HEAP OSC Payment File Transfer Schedule

11/09/16 - 16 TA/DC057 National Grid Website Access Issues

10/27/16 - 16TA/DC056 Grace Period for Able Bodied Adults Without Dependents (ABAWDs) Who Reestablish SNAP Eligibility by Meeting the ABAWD Requirement

10/26/16 - 16TA/DC055 Processing Temporary Assistance (TA) Requests for Energy Emergencies

10/18/16 - 16TA/DC054 National Grid Website Changes

10/14/16 - 16TA/DC053 Beneficiaries of Temporary Protected Status (TPS) Recognized as Permanently Residing Under the Color of Law (PRUCOL) for Safety Net Assistance (SNA)

10/13/16 - 16TA/DC052 SNAP Employment and Training Reporting Measures

09/09/16 - 16TA/DC051 Social Services District Responsibility for Timely Submission of Voter Registration Forms Prior to the General Election

08/25/16 - 16TA/DC050 Upstate and NYC - Updated Supplemental Nutrition Assistance Program (SNAP) Standards for October, 2016

08/08/16 - 16TA/DC049 Inspections of Commercial Hotels/Motels Used for Temporary Housing

08/02/16 - 16TA/DC048 Eligibility to Participate in SNAP by Certain Cuban Nationals Under an Order of Supervision

08/01/16 - 16TA/DC047 Redesigned Common Benefit Identification Card (CBIC)

07/22/16 - 16TA/DC046 Closing of the 2015-2016 Home Energy Assistance Program Cooling Assistance Component

07/19/16 - 16TA/DC045 Elimination of Child Support Assignment of Rights Language Inserts

07/19/16 - 16TA/DC044 Clarification of ABAWD Status for SNAP Recipients Receiving Veterans Affairs Disability Compensation

07/14/16 - 16TA/DC043 Social Services District Responsibility for Submission of Voter Registration Forms Received via Electronically Submitted Applications

07/06/16 - 16TA/DC042 Contact Information for the Employment and Income Support Programs

07/06/16 - 16TA/DC041 Filipino World War II Veterans Parole Program (FWVP)

07/01/16 - 16TA/DC040 Client Notices System (CNS) Z95 (Continuing Your SNAP: Phone Recertification) language changes due to pagination changes (UPSTATE ONLY)

06/13/16 - 16TA/DC039 2016-17 Home Energy Assistance Program (HEAP) TA/SNAP Pre-Autopay Vendor Information Reports (UPSTATE ONLY)

06/10/16 - 16TA/DC038 Updated Forms for Re-Branding and USDA Nondiscrimination Statement

06/06/16 - 16TA/DC037 Consolidation of Cognos Reports in the Employment Programs Reports Folders (UPSTATE ONLY)

06/06/16 - 16TA/DC036 One-Time Process to Correct Certain ABAWD-Related Override Transactions

06/03/16 - 16TA/DC035 SNAP Disaster Plan Local Emergency Contacts

05/27/16 - 16TA/DC034 Extending Deadline for Entering ABAWD Override Transactions Associated with an ABAWD Exclusion for the First Quarter of Calendar Year 2016

05/26/16 - 16TA/DC033 Availability of New SNAP E & T Cognos Reports

05/17/16 - 16TA/DC032 Temporary Assistance (TA) and Supplemental Nutrition Assistance Program (SNAP) Policy Reminder Regarding Strikers

05/02/16 - 16TA/DC031 Temporary Assistance Policy: Change in the Vehicle Resource Exemption and Lump Sum Set-Aside

04/25/16 - 16TA/DC030 Availability of New Cognos Report: ABAWD Tracking Report

04/18/16 - 16TA/DC029 Systematic Alien Verification for Entitlements (SAVE) Program System Update

04/12/16 - 16TA/DC028 Override Process for Able Bodied Adults Without Dependents (ABAWDs)

04/07/16 - 16TA/DC027 Reminder– 2015-16 Home Energy Assistance Program Regular and Emergency Benefit Components Closing on April 8, 2016

04/07/16 - 16TA/DC026 SNAP E&T/ABAWD Exemption for Students Enrolled in High School

04/06/16 - 16TA/DC025 Electronic Disqualified Recipient System (eDRS)

04/01/16 - 16TA/DC024 Statewide Financial System Blackout Period (UPSTATE ONLY)

03/29/16 - 16TA/DC023 Approval of A6902B/S5283A – Requirement of State Agencies to Pay Small Businesses Within 15 Days of Receipt of an Invoice

03/21/16 - 16TA/DC022 Entering, Tracking and Reporting of Able Bodied Adults Without Dependents (ABAWD) Exclusions and ABAWDs Residing in a Jurisdictional Area with an Approved ABAWD Waiver for Calendar Year 2016

03/21/16 - 16TA/DC021 FFY 2016 Supplemental Nutrition Assistance Program (SNAP) Process and Technology Improvement Grants

03/16/16 - 16TA/DC020 Revised Client Notification System Alcohol and Substance Abuse Sanction Language

03/15/16 - 16TA/DC019 Electronic Disqualified Recipient System (eDRS)

03/11/16 - 16TA/DC018 2015-16 Home Energy Assistance Program (HEAP) Regular and Emergency Benefit Components-Revised Closing Dates

03/10/16 - 16TA/DC017 2016-2017 Income Guidelines for Emergency Safety Net Assistance (ESNA) and Emergency Assistance to Needy Families with Children (EAF)

03/09/16 - 16TA/DC016 Important Notification about April 2016 State Supplement Program (SSP) Payments

02/22/16 - 16TA/DC015 Migration of Supplemental Nutrition Assistance Program Employability and ABAWD Indicator Code Fields to the Welfare Management System

02/19/16 - 16TA/DC014 NYSEG and RG&E Website Security Enhancements (UPSTATE ONLY)

02/19/16 - 16TA/DC013 200% of Poverty Income Standards Chart June 1, 2016 through May 31, 2017

02/18/16 - 16TA/DC012 LDSS-5004 Revision

02/16/16 - 16TA/DC011 Revised – SNAP Treatment of Funds in On-Line “Crowdfunding” Accounts

02/03/16 - 16TA/DC010 Tracking and Reporting of Able Bodied Adults Without Dependents (ABAWD) Exclusions and ABAWDs Residing in a Jurisdictional Area with an Approved ABAWD Waiver for Calendar Year 2016 (UPSTATE ONLY)

02/01/16 - 16TA/DC009 Release of Revised LDSS-4884: “Emergency Energy Desk Guide”

01/27/16 - 16TA/DC008 New State On-Line Query System (SOLQ) Training Module

01/25/16 - 16TA/DC007 Issues with Cognos Biennial Accounting Report (UPSTATE ONLY)

01/22/16 - 16TA/DC006 Redesigned Common Benefit Identification Card (CBIC)

01/20/16 - 16TA/DC005 Home Energy Assistance Program (HEAP) Heating Equipment Repair and Replacement Closing Date

01/14/16 - 16TA/DC004 Increase in SNAP Gross Income Test Level for Households with Earnings

01/11/16 - 16TA/DC003 Availability of New Cognos Report: Biennial Accounting Report w/2 Attachments (UPSTATE ONLY)

01/08/16 - 16TA/DC002 Electronic Disqualified Recipient System (eDRS) (UPSTATE ONLY)

01/05/16 - 16TA/DC001 New Fair Hearing Notice Language – Availability of Policy Materials DCLs (Child Support)

- 11/03/16 Guidance Document Regarding Money Judgments
- 10/14/16 Publication of Child Support Bank Reconciliation Guide
- 09/29/16 Guidance Document Regarding the Death of a Child or a Party to an Order of Support
- 09/28/16 Questions and Answers Document Regarding the Disclosure of Federal Tax Information in Court Proceedings
- 09/01/16 Adoption of New York State Regulatory Amendments – Income Withholding
- 08/22/16 Statewide Expansion of Electronic Disbursements of Child Support Payments
- 08/15/16 Enhancement to the Electronic Communication System in Support of the Debit Card Process
- 08/03/16 Banking Services Contact Update
- 07/08/16 Revised Procedures -- Walk-In Payments related to Collection Actions taken by the New York State Department of Taxation and Finance
- 07/08/16 New Banking Services Contract in Support of Centralized Support Collection and Enforcement
- 06/28/16 Preparing Account Documents and Payment Records for Court Hearings in Compliance with IRS Publication 1075 Requirements

- 06/21/16 New Special Collection - Alaska Permanent Fund Dividend
- 06/21/16 Process Year 2017 Tax Refund Offset Delete Certified for Offset Values
- 05/31/16 New Data Match with New York State and Local Retirement System
- 03/09/16 Revised Wage and Health Benefit Report and Automated Generation Process
- 03/07/16 Addendum to Family Court Support Petition to Request Child Support Services
- 03/02/16 Changes Related to Aging Parameters and Overage Statuses Report
- 02/29/16 Updated Child Support Guidelines Figures and Publication of the Child Support Standards Chart
- 02/09/16 Update on Federal Case Registry Misidentified Participant Application
- 01/21/16 Use of Worker Alerts for Caseload Management
- 01/21/16 Child Support Processing Center Contract Extension

#### OAH PROCEDURES TRANSMITTALS

16-11 Instructions Regarding 16-ADM-11

16-09 Fishman v. Daines Litigation Procedures (Amended 16-02)

16-08 Rafferty v. Doar Alternative Format Documents

16-07 Video Hearing Procedures

16-06 Review of Disqualification Consent Agreement (DCA) and New Issue Codes 170 and 443

16-05 Fair Hearing Decision Transmittal and Summary Page

16-04 Ramirez - Language Access Insert with Correspondence

16-03 Supplemental Nutrition Assistance Program (SNAP) Adjournments

16-02 Fishman v. Daines Litigation Procedures (Amended 13-01)

16-01 Access to Policy Documents to Prepare for a Fair Hearing

#### **2015**

##### ADMs

15-ADM-09 Return of Interim Assistance Reimbursement (IAR) Funds Incorrectly Collected from the Social Security Administration (SSA)

15-ADM-08 Child Support Security Awareness Training

15-ADM-07 Arrears Pilot Initiative to Improve Child Support Compliance

15-ADM-05-T Recovery of Liens and Requirement to Provide Biennial Accounting

15-ADM-04 The Modified Mini Screen (MMS) Mental Health Screening Tool

15-ADM-03 Flexible Fund for Family Services (FFFS)

15-ADM-02 Temporary Assistance Budgeting: 2015 Earned Income Disregard and Poverty Level Test

15-ADM-01 State Supplement Program (SSP) Recovery of Equivalent Benefits (REB) Policy and Procedures

#### LCMs

15-LCM-22 Home Energy Assistance Program Administrative Allocations and Program Allocations

15-LCM-21 Supplemental 100% SNAP Employment and Training Allocations – FFY 2015

15-LCM-20-T Clarification of Drug/Alcohol Change in Level of Care and Determining Compliance

15-LCM-19 Electronic Disqualified Recipient System (eDRS) Web Service

15-LCM-18 2016-2017 Biennial Temporary Assistance and Supplemental Nutrition Assistance Program (SNAP) Employment Plan

15-LCM-17 2015-2016 Home Energy Assistance Program (HEAP)

15-LCM-16 Establishing a Social Media Access Policy for Social Services District Investigators

15-LCM-15 Temporary Assistance Questions and Answers

15-LCM-14 2015-2016 Home Energy Assistance Program (HEAP) – Early Mail Out Process and Administrative Allocations

15-LCM-13 Revisions to the LDSS-4925: “Employability Code Desk Guide TANF and SN MOE” and LDSS-4926: “Employability Code Desk Guide SN Non-MOE”

15-LCM-12 Claiming Deadlines for Federal and State Reimbursement

15-LCM-11 Child Support Incentives – Federal Fiscal Years 2013 and 2015

15-LCM-10 Revisions to the LDSS-4923: “TANF and SNA MOE Work Activities Countability Desk Guide” and LDSS-4924: SNA Non-MOE Work Activities



15-LCM-09 Supplemental Nutrition Assistance Program (SNAP) Revised Civil/Human Rights Complaint Procedures

15-LCM-08 Supplemental Nutrition Assistance Program Employment and Training (SNAP E & T) Allocations – FFY 2015

15-LCM-07 2015 New York State Summer Youth Employment Program Allocations

15-LCM-06 Deactivation of SNAP Debts in the Treasury Offset Program (TOP) for payment received

15-LCM-05 Submission of TANF Claims/FFFS Plans

15-LCM-04 Noncustodial Parent (NCP) Employment Program

15-LCM-03 2014-2015 Home Energy Assistance Program (HEAP) Cooling Assistance Component (CAC)

15-LCM-02 Revisions to LDSS-4004

15-LCM-01 Records Access

#### INFs

15-INF-10 Social Security Administration (SSA) Cost of Living (COLA) for January 2016 and updated SSI and SSP Benefit Levels Chart

15-INF-09 State Minimum Wage Increase and Its Effect on Temporary Assistance (TA) and Supplemental Nutrition Assistance Program (SNAP)

15-INF-08 Supplemental Nutrition Assistance Program (SNAP) Data Collection and Reporting Requirements Related to Racial and Ethnic Data

15-INF-07 Investigative Unit Operations Plan (Revised)

15-INF-06 Summer Food Service Program (SFSP)

15-INF-05 Revised LDSS-3938 and LDSS-3938 NYC: “Supplemental Nutrition Assistance Program (SNAP) Application Expedited Processing Summary Sheet”

15-INF-04 Digest of Laws of 2014 Relating to Programs of the Office of Temporary and Disability Assistance

15-INF-02 Change in Internal Revenue Service Mileage Rates

#### GIS

12/22/15 - 15TA/DC057 HEAP Emergency Benefit Component Opening

12/16/15 - 15TA/DC056 HEAP and TA Implications of the 2015-16 Utility Termination Moratorium Schedule for NYS PSC Regulated and Municipal Utility Companies

12/10/15 - 15TA/DC055 Biennial Accounting for Liens and Child Support Recoveries

12/02/15 - 15TA/DC054 ABAWD Waiver Status and One-Time Mailing of ABAWD Status Notification Letter (UPSTATE ONLY)

12/01/15 - 15TA/DC053 Safety Net Assistance (SNA) 45-Day Application Period During a Leap Year

11/24/15 - 15TA/DC052 Changes to the LDSS-760 "Bank Inquiry and Clearance Report Agency Completed"

11/19/15 - 15TA/DC051 Unlinked Casekeys and On Hold/Deleted SNAP and Cash Payments on EBT

11/13/15 - 15TA/DC050 Electronic Disqualified Recipient System (eDRS)

11/12/15 - 15TA/DC049 2015-16 HEAP NYS Office of State Comptroller (OSC) Payment File Transfer Schedule (UPSTATE ONLY)

11/09/15 - 15TA/DC048 Processing Temporary Assistance (TA) Requests for Energy Emergencies

11/04/15 - 15TA/DC047 Re-issuance of 15-ADM-06 (15-ADM-06-T) Temporary Housing Assistance Consolidation and Clarification of Policy

10/30/15 - 15TA/DC046 Refugee Form I-94 Arrival/Departure Record Automation

10/26/15 - 15TA/DC045 Alternative Formats and Rafferty v. OTDA, DOH, HRA, et. al Settlement

10/20/15 - 15TA/DC044 Electronic Disqualified Recipient System (eDRS)

10/02/15 - 15TA/DC043 Home Energy Assistance Program (HEAP) Manual

10/02/15 - 15TA/DC042 Federal Government Shutdown Averted

09/25/15 - 15TA/DC041 Potential Federal Government Shutdown and SNAP (Supplemental Nutrition Assistance Program) Benefits

09/25/15 - 15TA/DC039 Statewide Financial System (SFS) Blackout Period affecting Home Energy Assistance Program (HEAP) vendor payments (UPSTATE ONLY)

09/14/15 - 15TA/DC038 Reminder to Disregard Certain SNAP E&T Sanctions from the SNAP E&T Sanction Progression

09/14/15 - 15TA/DC037 Important Notification about October 2015 SSP Payments

09/09/15 - 15TA/DC036 Changes to National Grid's Procedures for Elderly, Blind or Disabled Households (UPSTATE ONLY)

08/28/15 - 15TA/DC035 Validation of Social Security Numbers

08/25/15 - 15TA/DC034 Upstate and NYC-Updated Supplemental Nutrition Assistance Program (SNAP) Standards for October 2015

08/24/15 - 15TA/DC033 Closing of the 2014-2015 Home Energy Assistance Program Cooling Assistance Component

08/14/15 - 15TA/DC032 Electronic Benefit Transfer (EBT) Outage

08/04/15 - 15TA/DC031 2015-2016 Home Energy Assistance Program (HEAP) TA/SNAP Pre-Autopay Vendor Information Reports

08/04/15 - 15TA/DC030 Excessive Replacement Card Letter to Clients

07/24/15 - 15TA/DC029 Temporary Cessation of System Generated CNS Notices to Shelter, Fuel and/or Utility Vendors

07/02/15 - 15TA/DC028 Revised State Verification and Exchange System (SVES) and State Online Query (SOLQ) Manual

06/15/15 - 15TA/DC027 EBT Forms Ordering. LDSS 5066 and LDSS 5004.

06/12/15 - 15TA/DC026 Change to the Address for the Guide Dog Food Coordinator on the LDSS 3087, "Application/Recertification Guide Dog Food Program." (NYC ONLY)

06/08/15 - 15TA/DC025 2015-2016 Home Energy Assistance Program (HEAP) TA/SNAP Pre-Autopay Vendor Information Reports (UPSTATE ONLY)

06/05/15 - 15TA/DC024 SNAP Disaster Plan Local Emergency Contacts

06/03/15 - 15TA/DC023 Rafferty v. OTDA, DOH, HRA, et. al Settlement and Alternate Format Materials for the Visually Impaired

05/29/15 - 15TA/DC022 Home Energy Assistance Program (HEAP) Pending Report Closing (UPSTATE ONLY)

05/12/15 - 15TA/DC021 Restoration of SFARS (Specialized Fraud and Abuse Reporting System) Database and Reports

05/06/15 - 15TA/DC020 2014-15 Home Energy Assistance Program (HEAP) Revised Program Allocations (UPSTATE ONLY)

05/06/15 - 15TA/DC019 FFY 2015 Supplemental Nutrition Assistance Program (SNAP) Process and Technology Improvement Grants

05/05/15 - 15TA/DC018 Removal of Gender Field from Common Benefit Identification Card (CBIC)

04/23/15 - 15TA/DC017 Clarification of Affixed SSDs Representative's Signature on Interim Assistance Reimbursement Authorizations

04/02/15 - 15TA/DC016 No-Heat Referrals to NYSEDA EmPower Program

03/26/15 - 15TA/DC015 Statewide Financial System Blackout Period - HEAP Implications

03/26/15 - 15TA/DC014 2014-15 Home Energy Assistance Program Regular and Emergency Benefit Components Closing Date

03/24/15 - 15TA/DC013 2015-16 Income Guidelines for Emergency Safety Net Assistance (ESNA) and Emergency Assistance to Needy Families with Children (EAF)

03/12/15 - 15TA/DC012 Calculation of Utility Arrears When TA, HEAP and/or Customer Payments Have Been Made

03/11/15 - 15TA/DC011 Additional Home Energy Assistance Program (HEAP) Administrative Funding

03/06/15 - 15TA/DC010 2014-15 Home Energy Assistance Program (HEAP) – Second Emergency Benefit and Revised Closing Dates

03/05/15 - 15TA/DC009 Important Notification about April SSP Payments

03/05/15 - 15TA/DC008 New Haitian Family Reunification Parole (HFRP) for SNAP Benefits

02/24/15 - 15TA/DC007 Third-party Application (App) for Android phones offering free EBT balance information

02/24/15 - 15TA/DC006 SNAP Closing Reason Code “M12” (UPSTATE ONLY)

02/24/15 - 15TA/DC005 200% of Poverty Income Standards Chart-June 1, 2015 through May 31, 2016

02/06/15 - 15TA/DC004 Additional Update on SNAP Applications submitted through Intuit (Turbo Tax)

02/03/15 - 15TA/DC003 Update on SNAP Applications submitted through Intuit (Turbo Tax)

01/21/15 - 15TA/DC002 SNAP Applications submitted through Intuit (Turbo Tax)

01/07/15 - 15TA/DC001 Home Energy Assistance Program (HEAP) Heating Equipment Repair and Replacement Closing Date

DCLs (Child Support)

- 12/22/15 Biennial Accounting of Recoveries for Real Property Liens
- 11/5/15 Chapter 387 of the Laws of 2015: Alimony or Spousal Support, Parental Income and Child Support Obligations
- 10/19/15 Banking Services Contract Extension
- 10/8/15 15-ADM-07 Arrears Pilot Initiative to Improve Child Support Compliance

- 10/7/15 Amendment to Social Services Law § 111-i and Adoption of the 2008 Amendments to the Uniform Interstate Family Support Act
- 10/2/15 Revisions to the Direct Deposit Enrollment Form and Direct Deposit Cancellation Form
- 9/15/15 Change to Noncustodial Parent Medical Execution Cover Notice
- 8/24/15 Statewide Arrears Pilot Program—Solicitation of District Participation
- 7/29/15 Federal Interstate Case Reconciliation Data Match
- 7/16/15 Department of Motor Vehicles License Suspension Law Extended
- 6/24/15 Process Year 2016 Tax Refund Offset DCO Values
- 6/8/15 Lottery Prize Intercept Process Changes
- 6/1/15 Change in New York State Child Support Processing Center Project Directors
- 6/1/15 Implementation of the Revised Federal Income Withholding Order/Notice for Support
- 5/15/15 Account Documents for a Court Proceeding Scheduled in Another County
- 4/16/15 Changes to Non-IV-D Services
- 3/23/15 Increase in Volume of Cost of Living Adjustments for March 2015
- 2/27/15 Updated Child Support Guidelines Figures and Publication of the Child Support Standards Chart
- 1/23/15 Batch Type 65 Processing
- 1/22/15 Chapter 466 of the Laws of 2014: Combined Parental Income

#### OAH PROCEDURES TRANSMITTALS

15-02 Instructions Regarding 15 ADM-06T

15-01 New FHS Agency Nursing Home Eligibility Division (NHED)

#### **2014**

#### ADMs

- 14-ADM-07 State Administration of SSI State Supplement Program (SSP)

- 14-ADM-06 Supplemental Nutrition Assistance Program (SNAP) Conciliation with Option to Avoid a SNAP Work Sanction through Demonstrated Compliance
- 14-ADM-05-T Automated Information Exchange Agreement between OTDA, OCFS, DOH and DOL-Unemployment Insurance Benefit Information
- 14-ADM-05 Automated Information Exchange Agreement between OTDA, OCFS, DOH and DOL-Unemployment Insurance Benefit Information
- 14-ADM-04 Employment and Resource Exemption Changes authorized by Chapter 58 of the Laws of 2014
- 14-ADM-03 2014-15 Flexible Fund for Family Services (FFFS)
- 14-ADM-02 The Use, Capture and Reporting of SSD's Representative's Signature on Interim Assistance Reimbursement (IAR) Authorizations
- 14-ADM-01 Temporary Assistance Budgeting: 2014 Earned Income Disregard and Poverty Level Test

#### LCMs

- 14-LCM-15 Use and Protection of Confidential, Private, Personal, and/or Sensitive Information
- 14-LCM-14-T 2014-15 Home Energy Assistance Program – Administrative Allocations and Program Allocations
- 14-LCM-13 2014-2015 Home Energy Assistance Program (HEAP)
- 14-LCM-12-T Claiming Deadlines for Federal and State Reimbursement
- 14-LCM-11 2014-2015 Home Energy Assistance Program (HEAP) – Early Mail Out Process and Administrative Allocations
- 14-LCM-10 Supplemental Nutrition Assistance Program Employment and Training Allocations – FFY 2014
- 14-LCM-09 Supplemental Nutrition Assistance Program Employment and Training (SNAP E&T) Dependent Care Requests for FFY 2014
- 14-LCM-08 Quarterly Fraud Report
- 14-LCM-07 New York State Summer Youth Employment Program Allocations
- 14-LCM-06 Submission of TANF Claims/FFFS Plans
- 14-LCM-05 Child Support Incentives - Federal Fiscal Years 2012 and 2014

- 14-LCM-04 Flexible Fund for Family Services (FFFS) 2014-2015 Allocations and Child Welfare Services Thresholds
- 14-LCM-03 2013-2014 Home Energy Assistance Program (HEAP) Cooling Assistance Component (CAC)
- 14-LCM-02 WMS Audit Tool
- 14-LCM-01 Eligibility Determination and Claiming of EAF Benefits

#### INFs

- 14-INF-16 Notice of Pending SNAP Application
- 14-INF-15 State Minimum Wage Increase and Its Effect on Temporary Assistance (TA) and Supplemental Nutrition Assistance (SNAP) Programs
- 14-INF-13 Transportation Guidance
- 14-INF-12 Social Security Administration (SSA) Cost-of-Living Adjustment (COLA) for January 2015 and updated SSI and SSP Benefit Levels Chart
- 14-INF-11 Social Services District Monitoring Responsibilities for Access To and Usage of Unemployment Information
- 14-INF-10 The Treatment of Veterans Aid and Attendance (VA AA) benefits for SNAP
- 14-INF-09-T Cost Avoidance Calculations for Program Integrity Initiatives
- 14-INF-08 Summer Food Service Program (SFSP)
- 14-INF-06 Temporary Assistance Questions and Answers
- 14-INF-05 Resource File Integration (RFI) Policy and Procedures
- 14-INF-04 Change in Internal Revenue Service Mileage Rates
- 14-INF-02 Digest of Laws of 2013 Relating to Programs of the Office of Temporary and Disability Assistance
- 14-INF-01 Revision to LDSS 4418 Acknowledgement of Paternity Form

#### GIS Messages

12/23/14 - 14TA/DC056 SSI COLA and NYSNIP Standard Benefit Amount Adjustments (UPSTATE ONLY)

12/23/14 - 14TA/DC055 SSI COLA and NYSNIP Standard Benefit Amount Adjustments (NYC ONLY)

12/23/14 - 14TA/DC054 Home Energy Assistance Program Emergency Benefit Component Opening

12/16/14 - 14TA/DC053 Home Energy Assistance Program (HEAP) and Temporary Assistance (TA) Implications of the 2014-15 Utility Termination Moratorium Schedule for New York State Public Service Commission (PSC) Regulated and Municipal Utility Companies

11/26/14 - 14TA/DC052 State On-Line Query (SOLQ) System Expansion and Changes

11/21/14 - 14TA/DC051 Addressing Emergency Needs Resulting from Impact of Western New York Winter Storms (UPSTATE ONLY)

11/20/14 - 14TA/DC050 SDX Transmission Error (UPSTATE ONLY)

11/10/14 14TA/DC049 2014-15 HEAP NYS Office of State Comptroller (OSC) Payment File Transfer Schedule (UPSTATE ONLY)

11/07/14 14TA/DC048 Processing Temporary Assistance (TA) Requests for Energy Emergencies

10/21/14 14TA/DC047 Release of Revised Version of the LDSS-5004 "EBT How to Use Your Benefit Card to Get Supplemental Nutrition Assistance Program (SNAP) and/or Cash Benefits

10/21/14 14TA/DC046 Release of Two New LDSS E-Forms for Electronic Benefits Transfer (EBT)

10/20/14 14TA/DC045 2014-15 HEAP NYS Office of State Comptroller Voucher File Schedule (UPSTATE ONLY)

10/20/14 14TA/DC044 Treatment of Family Tax Relief & Property Tax Relief Credits: TA , SNAP and HEAP Policy Implications

10/15/14 14TA/DC043 SFARS (Specialized Fraud and Abuse Reporting System) Limited Availability Since EBT Contractor Transition

10/15/14 14TA/DC042 Increase in the UIB Minimum and Maximum Benefits

10/02/14 14TA/DC041 Excessive Replacement Card Letter to Clients

09/30/14 14TA/DC040 State Takeover of the SSI State Supplement Program (SSP)

09/26/14 14TA/DC039 Direct Deposit Banking Information for SSP Recipients

09/26/14 14TA/DC038 Changes to SNAP Resource Limits

09/18/14 14TA/DC037 Update on Client Electronic Benefit Transfer (EBT) System Conversion Activities

09/10/14 14TA/DC036 State Supplement Program (SSP) Updates



09/03/14 14TA/DC035 Update on Client Electronic Benefits Transfer (EBT) System Conversion Activities

09/02/14 14TA/DC034 SNAP Disaster Plan Local Contacts

08/29/14 14TA/DC033 Upstate and NYC-Updated Supplemental Nutrition Assistance Program (SNAP) Standards for October, 2014

08/29/14 14TA/DC032 Restrictions on EBT Cash Transactions at Specified Locations

08/15/14 14TA/DC031 National Grid Fax Outage Resolved (UPSTATE ONLY)

08/14/14 14TA/DC030 National Grid Fax Outage (UPSTATE ONLY)

08/01/14 14TA/DC029 State Supplement Program (SSP) Transition Letter Mail Out

08/01/14 14TA/DC028 2014-15 Home Energy Assistance Program TA/SNAP Pre-Autopay Vendor Information Reports (UPSTATE ONLY)

07/25/14 14TA/DC027 Changes to the Services Provided by Social Security Offices

07/23/14 14TA/DC026 National Grid System Maintenance

07/09/14 14TA/DC025 Transition of State Supplemental Personal Needs Allowance (SSPNA) Benefits to Direct Deposit

06/26/14 14TA/DC024 Home Energy Assistance Program (HEAP) Benefit Cooling Assistance Component (CAC) Tracking Log (UPSTATE ONLY)

06/19/14 14TA/DC022 Disability Accommodation Indicator

06/19/14 14TA/DC021 Closing of the 2013-2014 Home Energy Assistance Program Cooling Assistance Component

06/11/14 14TA/DC020 2014-2015 Home Energy Assistance Program (HEAP) TA/SNAP Pre-Autopay Vendor Information Reports (UPSTATE ONLY)

06/02/14 14TA/DC019 LDSS-5041: "Lien Acknowledgement" Form

05/21/14 14TA/DC018 SNAP Budgeting Shelter Expense of Mortgage Costs when in Foreclosure

05/15/14 14TA/DC017 Home Energy Assistance Program (HEAP) Pending Reports (UPSTATE ONLY)

05/14/14 14TA/DC016 No-Heat Referrals to NYSERDA EmPower

04/08/14 14TA/DC015 2014 Emergency Program Income Guidelines for Emergency Safety Net Assistance (ESNA) and Emergency Assistance to Needy Families with Children (EAF)

04/03/14 14TA/DC014 200% of Poverty Income Standards Chart - June 1, 2014 through May 31, 2015

04/01/14 14TA/DC013 FFY 2014 Supplemental Nutrition Assistance Program (SNAP) Process and Technology Improvement Grants

03/21/14 14TA/DC012 Additional SAVE Telephone Conference and Information on Training (UPSTATE ONLY)

03/19/14 14TA/DC011 Farm Bill Changes to SNAP Standard Utility Allowance (SUA) Policy

03/14/14 14TA/DC010 Supplemental HEAP Payments (UPSTATE ONLY)

03/11/14 14TA/DC009 Additional Home Energy Assistance Program (HEAP) Administrative Funding

03/06/14 14TA/DC008 Closing Dates for the 2013-14 Home Energy Assistance Program (HEAP) Regular and Emergency Components

02/28/14 14TA/DC007 SAVE Telephone Conference and Information on Training (UPSTATE ONLY)

02/20/14 14TA/DC006 Electronic Benefit Transfer System Conversion

02/19/14 14TA/DC005 Home Energy Assistance Program (HEAP) Benefit Pending Reports

02/03/14 14TA/DC004 SAVE Telephone Conference (UPSTATE ONLY)

01/30/14 14TA/DC003 2013-14 Home Energy Assistance Program Regular Component

01/29/14 14TA/DC002 Home Energy Assistance Program (HEAP) Heating Equipment Repair and Replacement Closing Date

01/06/14 14TA/DC001 Updated HEAP Brochure PUB-4735 and HEAP Poster PUB-5007

DCLs (Child Support)

- 12/17/2014 Chapter 373 of the Laws of 2014 (Discontinued ASSETS templates)
- 06/27/2014 Process Year 2015 Tax Refund Offset DCO Values
- 06/20/2014 Revised Wage and Health Benefits Report
- 05/02/2014 Revisions to Lien Documents Used in the Enforcement of Support Obligations and the Personal Injury Claims Enforcement Process
- 04/30/2014 Driver License Suspension Process—Systems Fixer to Update Aged DMV Indicators of U01 for Resubmission
- 04/25/2014 New COLD Report for CSENet Annual Notice of Overdue Support

- 03/12/2014 Updated Child Support Guidelines Figures for 2014 and Publication of the Child Support Standards Chart
- 03/06/2014 Information from the Department of Health about NY State of Health Notices
- 02/18/2014 Accessing eMedNY for Medicaid Eligibility Status
- 02/04/2014 Planned Data Collection Activities on ASSETS and the Child Support Website

## OAH PROCEDURES TRANSMITTALS

14-002 Outcome Reason Codes

### **2013**

#### ADMs

- 13-ADM-07 Systematic Alien Verification for Entitlements (SAVE) Program
- 13-ADM-06 NYSERDA On-Bill Recovery (OBR) Financing
- 13-ADM-05 2013-14 Flexible Fund for Family Services (FFFS)
- 13-ADM-04 SNAP Reactivation Waiver
- 13-ADM-03 Temporary Assistance Budgeting: 2013 Changes to the Earned Income Disregard and Poverty Level Test
- 13-ADM-02 Temporary Assistance and Supplemental Nutrition Assistance Program Policy: The Treatment of Tax Refunds and Credits
- 13-ADM-01 Automated Case Closure and Closure of Administrative Cases

#### LCMs

- 13-LCM-16 2013-14 Home Energy Assistance Program—Administrative Allocations and Program Allocations
- 13-LCM-15 Document Packet for Fair Hearings Related to Interim Assistance Reimbursement (IAR)
- 13-LCM-14 2013-14 Home Energy Assistance Program
- 13-LCM-12 2014-2015 Biennial Temporary Assistance and Supplemental Nutrition Assistance Program (SNAP) Employment Plan

- 13-LCM-11 2013-14 Home Energy Assistance Program-Early Mail Out Process and Administrative Allocations
- 13-LCM-10 Supplemental Nutrition Assistance Program Employment and Training Allocations-FFY 2013
- 13-LCM-09 Revisions to LDSS-2859, Information Transmittal
- 13-LCM-08 Supplemental Nutrition Assistance Program Employment and Training (SNAP E&T) Dependent Care Requests for FFY 2013
- 13-LCM-07 Reporting Requirements under the Federal Funding Accountability and Transparency Act of 2006 (FFATA)
- 13-LCM-06 Supplemental Nutrition Assistance Program (SNAP) Civil/Human Rights Complaint
- 13-LCM-05 Claiming Deadlines for Federal and State Reimbursement
- 13-LCM-04 Child Support Incentives-Federal Fiscal Years 2011 and 2013
- 13-LCM-03 Submission of TANF Claims/FFFS Plans
- 13-LCM-02 2013 TANF Summer Youth Employment Program Allocations
- 13-LCM-01 2012-2013 Home Energy Assistance Program (HEAP) Cooling Assistance Component

#### INFs

- 13-INF-08 State Minimum Wage Increase and Its Effect on Temporary Assistance (TA) and Supplemental Nutrition Assistance Program (SNAP)
- 13-INF-07 Social Security Administration (SSA) Cost-of-Living Adjustment (COLA) for January 2014 – SSI Benefit Levels Chart
- 13-INF-06 Changes in the Earned Income Tax Credit (EITC) and Summary of Other Available Federal and State Tax Credits for Tax Year 2013
- 13-INF-05 Mandatory Supplemental Nutrition Assistance Program (SNAP) Right to File Poster-LDSS-4995
- 13-INF-04 Summer Food Service Program
- 13-INF-03 CBIC Photos for NTA-SNAP Cardholders
- 13-INF-02 Revisions to the LDSS 4310 “Periodic Report” and the LDSS 4310A “Follow-up to the Periodic Report”

- 13-INF-01 Changes in the Earned Income Tax Credit (EITC) and provide SSDs a summary of other available federal and state tax credits for Tax Year 2012

## GIS Messages

12/30/13 13TA/DC056 Expiration of the Emergency Unemployment Compensation (EUC) Program

12/27/13 13TA/DC055 Home Energy Assistance Program Emergency Benefit Component Opening

12/27/13 13TA/DC054 SSI COLA and NYSNIP Standard Benefit Amount Adjustments (NYC ONLY)

12/26/13 13TA/DC054 SSI COLA and NYSNIP Standard Benefit Amount Adjustments (UPSTATE ONLY)

12/17/13 13TA/DC053 Home Energy Assistance Program (HEAP) and Temporary Assistance (TA) Implications of the 2013-14 Utility Termination Moratorium Schedule for New York State Public Service Commission (PSC) Regulated and Municipal Utility Companies

12/17/13 13TA/DC052 Social Services District Responsibility for Updating Specific Information, including Out of District/State inquiries, found on the OTDA Intranet and CentraPort

12/05/13 13TA/DC051 Home Energy Assistance Program (HEAP) Payment Information (UPSTATE ONLY)

12/05/13 13TA/DC050 National Grid System Maintenance (UPSTATE ONLY)

11/15/13 13TA/DC049 Home Energy Assistance Program (HEAP) Manual

11/14/13 13TA/DC048 Issuance of One-Time Supplemental Nutrition Assistance Program (SNAP) Benefit resulting from the Richard C. v. Berlin Settlement Agreement

11/14/13 13TA/DC047 State On-Line Query (SOLQ) System Changes

11/04/13 13TA/DC046 Supportive Services for Veteran Families Program

10/25/13 13TA/DC045 Release of Revised Version of the Previous PUB-4792 "Will You Receive Food Stamp Benefits after Cash Assistance Ends?"

10/24/13 13TA/DC044 Release of Revised LDSS-4943 "Supplemental Nutrition Assistance Program (SNAP) Benefits Categorical Eligibility Desk-Aid"

10/24/13 13TA/DC043 Clarification of SNAP Policies Regarding Homeless Including Homeless Youth

10/21/13 13TA/DC042 Food/Non-Food Guidelines for the "Financial Statement" (LDSS-3596) for Utility Assistance

10/18/13 13TA/DC041 End of Federal Government Shutdown

10/07/13 13TA/DC040 Federal Government Shutdown - Granting Good Cause for Inability to Apply for Social Security Card(s)

10/07/13 13TA/DC039 New York State Energy Research and Development Authority's EmPower New York Assistance for Summer 2013 Flooding and Superstorm Sandy

10/03/13 13TA/DC038 November 1, 2013 Expiration of Federal American Recovery and Reinvestment Act (ARRA) Temporary Increase to SNAP Benefits

09/30/13 13TA/DC037 Impact on OTDA Programs of Potential Federal Government Shutdown

09/23/13 13TA/DC036 Change in Form Number for PUB-4596 "EBT How to Use Your Benefit Card to Get SNAP and/or Cash Benefits" to LDSS-5004

09/23/13 13TA/DC035 Calculation of Utility Arrears

09/13/13 13TA/DC034 CBIC Vault Card Ordering Process (UPSTATE ONLY)

09/11/13 13TA/DC033 Protocols for HEAP Alternate Certifiers and myWorkspace Access for Alternate Certifiers (UPSTATE ONLY)

08/27/13 13TA/DC032 Release of Revised LDSS-548 "Budget Worksheet - Temporary Assistance"

08/20/13 13TA/DC031 Upstate and NYC Updated Supplemental Nutrition Assistance Program (SNAP) Standards for October 2013

08/19/13 13TA/DC030 Excessive Replacement Card Letter to Clients

07/08/13 13TA/DC029 Temporary Assistance (TA) and Supplemental Nutrition Assistance Program (SNAP) Computer Matches: Incarcerated Clients

07/08/13 13TA/DC028 Extension to Deadline Reporting Loss of Food Purchased with SNAP Benefits Due to June 2013 Flooding (UPSTATE ONLY)

07/02/13 13TA/DC027 Addressing Emergency Needs Resulting from Recent Flooding (UPSTATE ONLY)

07/01/13 13TA/DC026 Implementation of the myBenefits/myWorkspace Home Energy Assistance Program (HEAP) Application Process

06/24/13 13TA/DC025 Home Energy Assistance Program (HEAP) Benefit Cooling Assistance Component (CAC) Tracking Log

06/21/13 13TA/DC024 SNAP Disaster Plan Local Contacts

06/20/13 13TA/DC023 National Grid System Maintenance (UPSTATE ONLY)

06/07/13 13TA/DC022 2013-2014 Home Energy Assistance Program (HEAP) TA/SNAP Pre-Autopay Request for Vendor Information (UPSTATE ONLY)

06/05/13 13TA/DC021 Closing of the 2012-2013 Home Energy Assistance Program (HEAP) Cooling Assistance Component (CAC)

05/24/13 13TA/DC020 Home Energy Assistance Program (HEAP) Benefit Pending Reports (UPSTATE ONLY)

04/29/13 13TA/DC019 Required Posting of Notices

04/29/13 13TA/DC018 Expiration of Waiver to Allow Purchase of Hot and Prepared Foods with SNAP Benefits at Authorized FNS Retailers

04/12/13 13TA/DC017 State On Line Query (SOLQ) System

04/09/13 13TA/DC016 Reporting Applications for the 2012-2013 Home Energy Assistance Program (HEAP) Cooling Assistance Component (CAC)

04/03/13 13TA/DC015 FFY2013 Supplemental Nutrition Assistance Program (SNAP) Technology Improvement Grants

04/01/13 13TA/DC014 Fourth Extension of Timeframe for Allowing SNAP Purchases of Hot and Prepared Foods at Authorized FNS Retailers in New York City and in Nassau and Suffolk Counties

03/28/13 13TA/DC013 2013 Emergency Program Income Guidelines for Emergency Safety Net Assistance (ESNA) and Emergency Assistance to Needy Families with Children (EAF)

03/20/13 13TA/DC012 200% Poverty Income Standards Chart - June 1, 2013 through May 31, 2014

03/11/13 13TA/DC011 Notice to Individuals Currently Serving Supplemental Nutrition Assistance Program Employment and Training (SNAP E&T) Sanctions

03/11/13 13TA/DC010 Expanded Online Access to Social Security Administration Information

03/01/13 13TA/DC009 Fourth Extension of Timeframe for Allowing SNAP Purchases of Hot and Prepared Foods at Authorized FNS Retailers in New York City and in Nassau and Suffolk Counties

02/28/13 13TA/DC008 Home Energy Assistance Program (HEAP) Regular and Emergency Component Closing Date

02/13/13 13TA/DC007 Additional Information on the Home Energy Assistance Program (HEAP)

01/31/13 13TA/DC006 Third Extension of Timeframe for Allowing SNAP Purchase of Hot and Prepared Foods at Authorized FNS Retailers in New York City and in Nassau and Suffolk

01/31/13 13TA/DC005 Ending the Duration of Current Supplemental Nutrition Assistance Program Employment and Training (SNAP E&T) Sanctions

01/29/13 13TA/DC004 Home Energy Assistance Program (HEAP) Heating Equipment Repair and Replacement Component Closing Date

01/29/13 13TA/DC003 Home Energy Assistance Program (HEAP) Benefit Processing and Pending Applications Reporting

01/24/13 13TA/DC002 Disabling Welfare Management System (WMS) Temporary Assistance (TA) Case Reason Code "M40"

01/02/13 13TA/DC001 SSI COLA and NYSNIP Standard Benefit Amounts (UPSTATE ONLY)

01/02/13 13TA/DC001 SSI COLA and NYSNIP Standard Benefit Amounts (NYC ONLY)

#### DCLs (Child Support)

- 12/19/2013 Affordable Care Act and Department of Health (DOH) Takeover of Medicaid
- 12/04/2013 Time Limits for Vacating an Acknowledgment of Paternity
- 11/06/2013 Instructions for Review of Federal Tax Offset Corrected Social Security Number (SSN) Report and Federal Tax Offset Process Changes
- 08/02/2013 Revisions to DMV and DTF Important Notices Sent to Noncustodial Parents
- 07/16/2013 Extension of DMV License Suspension Laws
- 03/21/2013 Federal Case Registry Reconciliation
- 03/11/2013 Electronic Communications System Enhancements

#### OAH PROCEDURES TRANSMITTALS

13-03 Mailing Evidence Packet for Telephone Hearings

13-02 Waiver of Personal Appearance Instructions for Agencies

13-01b Fishman Default Letter 16 Spanish Language

13-01a Fishman Default Letter 16

13-01 Fishman v. Daines Litigation procedures [FISHMAN COURT ORDER VACATED SEPT. 2013]

13-002 Waiver Packet Address Change CORRECTED



## 2012

### ADMs

- 12-ADM-08 Elimination of Finger Imaging Requirements for Purposes of the Supplemental Nutrition Assistance Program (SNAP)
- 12-ADM-07 Supplemental Nutrition Assistance Program (SNAP)-New Name for the Food Stamp Program
- 12-ADM-06 2012-13 Flexible Fund for Family Services (FFFS)
- 12-ADM-05 2012 Temporary Assistance Basic Allowance Increase
- 12-ADM-04 New York State Parolees and Temporary Assistance/Temporary Housing Assistance District of Fiscal Responsibility (DFR) Policy
- 12-ADM-03 Information about Child Support Services and Application/Referral for Child Support Enforcement Services (LDSS-4882)
- 12-ADM-02 Temporary Assistance Budgeting: 2012 Changes to the Earned Income Disregard and Poverty Level Test
- 12-ADM-01 Requirement to Make Information Available to Non-Parent Caregivers relating to Available Services and Assistance Programs

### LCMs

- 12-LCM-14 Claiming Deadlines for Federal and State Reimbursement
- 12-LCM-13 Results of the Federal Fiscal Year 2011 Data Reliability Audit and Procedures to Prevent Deficiencies
- 12-LCM-12 2012-13 Home Program Summary
- 12-LCM-11 Transportation Initiative
- 12-LCM-10 2012-13 Home Energy Assistance Program-Administrative Allocations and Program Allocations
- 12-LCM-09 Supplemental 100% SNAP Employment and Training Allocations –FFY 2012
- 12-LCM-08 2012-13 Home Energy Assistance Program-Early Outreach Process and Administrative Allocations
- 12-LCM-07 Food Stamp Employment and Training Allocations-FFY 2012
- 12-LCM-06 Continuation of OTDA Contract with Medical Providers for Consultative Medical and Psychological Examinations and Intelligence Assessments
- 12-LCM-05 Submission of TANF Claims/FFFS Plans

- 12-LCM-04 Child Support Incentives-Federal Fiscals Years 2010 and 2012
- 12-LCM-03 2012 Summer Youth Employment Program Allocations
- 12-LCM-02 Use of Food Stamp Employment and Training (FSET) Funds for Dependent Care Expenses
- 12-LCM-01 Claiming Deadlines for Federal and State Reimbursement

#### INFs

- 12-INF-17 Social Security Administration (SSA) Cost-of-Living Adjustment (COLA) for January 2013 – SSI Benefit Levels Chart
- 12-INF-16 Digest of Laws of 2012 Relating to Programs of the Office of Temporary and Disability Assistance
- 12-INF-15 Revision to LDSS-4887 Mail-in Recert/Eligibility Questionnaire
- 12-INF-14 Supplemental Nutrition Assistance Program Policy-Student Eligibility (Replaces 11-INF-06)
- 12-INF-13 Guidance on Use of Enhanced WMS Cross-System Clearance Process and New Statewide Clearance Report
- 12-INF-12 PUB-4916 (Rev. 12/11): Helping Hands for People in Need Brochure (No Longer Required)
- 12-INF-11 Availability of New Forms LDSS-4882 (7/12): Information about Child Support Services and Application/Referral for Child Support Services; LDSS-4882A (7/12): Information about Child Support Services; LDSS-4882B (7/12): Information for an Additional Noncustodial Parent (NCP)/Putative Father (PF); and LDSS-4882C (7/12): Information for an Additional Child
- 12-INF-10 Internal Revenue Service Mileage Reimbursement Rate
- 12-INF-09 Summer Food Service Program
- 12-INF-08 The Treatment of Subsidized Employment as Earned Income for the Food Stamp Program
- 12-INF-07 Revised LDSS-4403: "Determination of Eligibility for Emergency Assistance to Families (EAF)"
- 12-INF-06 Food Stamp Program Clarification of required Documentation/Verification
- 12-INF-05 Clarification of Food Stamp Policy for Claims Established as a Result of a Court Ordered Restitution & Revision of FS Recoupment Data Entry Form-WMS LDSS-3513 NYC

- 12-INF-03 Temporary Assistance (TA) and Medicaid (MA) Benefits for Infants Residing With Their Incarcerated Mothers
- 12-INF-02 Earned Income Tax Credit (EITC) and Other Tax Credits and Information for Tax Year 2011
- 12-INF-01 Lottery Intercept Match (LIM) for Temporary Assistance Recipients

#### GIS Messages

12/31/12 12TA/DC040 HEAP Initial and Ongoing Daily Mass Authorization Process (UPSTATE ONLY)

12/28/12 12TA/DC039 Opening of the 2012-13 HEAP Emergency Benefit Component

12/21/12 12TA/DC038 Second Extension of Timeframe for Allowing SNAP Purchase of Hot and Prepared Foods at Authorized FNS Retailers in Counties Impacted by Hurricane Sandy

12/19/12 12TA/DC037 Correction to the LDSS-4887: "Mail-In Recert/Eligibility Questionnaire"

12/13/12 12TA/DC036 HEAP and TA Implications for the 2012-13 Utility Termination Schedule for NYS PSC Regulated and Municipal Utility Companies

12/04/12 12TA/DC035 Temporary Suspension of Supplemental Nutrition Assistance Program Employment and Training (SNAP&T) Sanctions

12/03/12 12TA/DC034 2012-13 Home Energy Assistance Program (HEAP) Payment Information

11/26/12 12TA/DC033 Extension of Timeframe for Allowing SNAP Purchase of Hot and Prepared Foods at Authorized FNS Retailers in Counties Impacted by Hurricane Sandy

11/20/12 12TA/DC032 Processing Temporary Assistance (TA) Requests for Energy Emergencies

11/16/12 12TA/DC031 Exemption of Disaster Unemployment Insurance (DUA)

11/16/12 12TA/DC030 Restored EBT Availability

11/16/12 12TA/DC029 Availability of Emergency Manual Vouchers for SNAP During Continued Outage of EBT

11/16/12 12TA/DC028 Availability of EBT

11/15/12 12TA/DC027 NY Youth Works Program TA Budgeting/Eligibility Implications and Reporting Requirements

11/14/12 12TA/DC026 Temporary Assistance Programs for Emergencies Resulting from Superstorm Sandy

11/13/12 12TA/DC025 Extension of Certification Periods for SNAP and TA Households Impacted by Hurricane Sandy (UPSTATE ONLY FOR SELECTED COUNTIES)

11/09/12 12TA/DC025 Extension of Certification Periods for SNAP and TA Households Impacted by Hurricane Sandy (NYC ONLY)

11/06/12 12TA/DC024 Waiver Approval to Allow SNAP Purchase of Hot and Prepared Foods at Authorized FNA Retailers in the following areas affected by Hurricane Sandy: New York City, and the counties of Nassau, Orange, Putnam, Rockland, Sullivan, Suffolk, and Westchester

11/06/12 12TA/DC023 Mass Authorization for Replacement of 50% SNAP October Benefits (UPSTATE ONLY)

11/06/12 12TA/DC023 Mass Authorization for Replacement of 50% SNAP October Benefits (NYC ONLY)

11/02/12 12TA/DC022 Extension to Deadline for Reporting Loss of Food Purchased with SNAP Benefits due to Hurricane Sandy (UPSTATE ONLY)

11/02/12 12TA/DC022 Extension to Deadline for Reporting Loss of Food Purchased with SNAP Benefits due to Hurricane Sandy (NYC ONLY)

10/29/12 12TA/DC021 Disaster Preparedness for Hurricane Sandy

10/01/12 12TA/DC020 Income Eligibility Verification System (IEVS) 1099 Processing - Revised Procedure and IEVS Contact List

09/07/12 12TA/DC019 Participation of 18-21 Year Olds in NYSNIP

08/22/12 12TA/DC018 Upstate - Updated Supplemental Nutrition Assistance Program (SNAP) Standards for October 1, 2012 (UPSTATE ONLY)

08/22/12 12TA/DC018 NYC - Updated Supplemental Nutrition Assistance Program (SNAP) Standards for October 1, 2012 (NYC ONLY)

08/08/12 12TA/DC017 National Grid Program "Advocates in Action"

07/31/12 12TA/DC016 New York State Fresh/Connect Program for Supplemental Nutrition Assistance Program (SNAP) recipients

07/24/12 12TA/DC015 District Contact for Out of District/State Inquiries

07/10/12 12TA/DC014 Food Stamps Disaster Plan Local Contacts

07/03/12 12TA/DC013 Release of Updated LDSS-2642 "Documentation Requirements" Form

06/21/12 12TA/DC012 Distribution of Informational Booklets: LDSS-4148A, LDSS-4148B, and LDSS-4148C

06/15/12 12TA/DC011 Finger-Imaging Requirements in the Food Stamp Program

05/23/12 12TA/DC010 Social Services District Responsibility for Updating District Specific Information found on the OTDA Intranet and CentraPort

05/10/12 12TA/DC009 Release of Updated LDSS-3151

05/08/12 12TA/DC008 Release of Updated LDSS-3969B: "Notice of Action on Your Application/Benefit for the Child Assistance Program, Status of Medical, Food Stamps or Services"

04/24/12 12TA/DC007 Loss of Food - Crisis Situations (UPSTATE ONLY)

03/30/12 12TA/DC006 2012 Emergency Program Income Guidelines for Emergency Safety Net Assistance (ESNA) and Emergency Assistance to Needy Families With Children (EAF)

03/29/12 12TA/DC005 200% of Poverty Income Standards Chart - June 1, 2012 through May 31, 2013

03/15/12 12TA/DC004 NYSNIP Shelter Type 98 Standard Benefit Amount Adjustments

02/07/12 12TA/DC003 Discontinuance of WRTS Production Reports (UPSTATE ONLY)

01/12/12 12TA/DC002 National Grid Upstate New York DSS Unit Closure on Friday, January 20, 2012

01/03/12 12TA/DC001 Food Stamp program elderly and disabled household resource limit increase to \$3,250 effective 10/1/11

#### DCLs (Child Support)

- 11/30/2012 Banking Services Update
- 11/09/2012 Zero Dollar Current Child Support
- 10/17/2012 Website Security Enhancements Slide Show
- 10/17/2012 Website Security Enhancements Letter
- 08/17/2012 Banking Services Updates
- 07/06/2012 Property Execution Process
- 06/28/2012 2012 – 2013 Tax Refund Offset Process
- 06/18/2012 Federal Interstate Case Reconciliation Data Match
- 04/10/2012 Adoption of Federal Income Withholding Notice and Worksheet
- 04/05/2012 Enhancements to Noticing of Assigned Support Collections and Disbursements

- 02/14/2012 Fraudulent Internal Revenue Service Tax Returns

#### OAH PROCEDURES TRANSMITTALS

12-02 Change of FS to SNAP

12-01 Change to NYCRR 358-5.5 Abandonment of a Request for a Fair Hearing

#### **2011**

##### ADMs

- 11-ADM-08 State-issued OCFS and OTDA IT Equipment
- 11-ADM-07 Flexible Fund for Family Services (FFFS)
- 11-ADM-06 New York State Employment
- 11-ADM-05 Temporary Assistance Budgeting: Treatment of Kinship Guardianship Assistance Program (KinGAP) Payments
- 11-ADM-04 Desk Reviews of the Distribution and Disbursement of Support Collections
- 11-ADM-03 Required Temporary Assistance for Needy Families (TANF) Reporting
- 11-ADM-02 Temporary Assistance Budgeting: 2011 Changes to the earned Income Disregard and Poverty Level Test
- 11-ADM-01 Penalty for Failure to Comply with Temporary Assistance (TA) Program Requirement to Pursue Supplemental Security Income (SSI)

##### LCMs

- 11-LCM-14 2011-12 Home Energy Assistance Program (HEAP)
- 11-LCM-13 Community Solutions for Transportation (CST XI) Funding
- 11-LCM-12 Supplemental 100% Food Stamp Employment and Training Allocations - FFY 2011
- 11-LCM-11 Supplemental allocations for Green Jobs Corps 2 Program
- 11-LCM-10 2012-2013 Biennial Temporary Assistance and Food Stamp Employment Plan
- 11-LCM-09 Supplemental Health Care Jobs 2 Program Allocations
- 11-LCM-08 Supplemental Allocations for OTDA Transitional Jobs 2 Program
- 11-LCM-07 2011-12 Home Energy Assistance Program-Early Mail Out Process and Administrative Allocations for Early Outreach Processing

- 11-LCM-06 Food Stamp Employment and Training Allocations-FFY 2011
- 11-LCM-05 Submission of TANF Claims/FFFS Plans
- 11-LCM-04 Child Support Incentives-Federal Fiscal Years 2009 and 2011
- 11-LCM-03 2011 Summer Youth Employment Program Allocations
- 11-LCM-02 Local District Emergency Closings and Reporting of Emergency Information
- 11-LCM-01 Claiming Deadlines for Federal and State Reimbursement

#### INFs

- 11-INF-17 Digest of Laws of 2011 Relating to Programs of the Office of Temporary and Disability Assistance
- 11-INF-16 Introduce LDSS-4973: "Manual Child Support Pass-Through Payment Determination Worksheet"
- 11-INF-15 Process for Requesting Temporary Assistance Recertification Waiver(s)
- 11-INF-14 Revised "Request for Voluntary Restricted Payments" (LDSS-4580)
- 11-INF-13 Limited Revisions to the LDSS-3707, LDSS-4527, LDSS-4732A, LDSS-4732B, and LDSS-4778
- 11-INF-12 Social Security Administration (SSA) Cost-of-Living Adjustment (COLA) for January 2012-SSI Benefits Levels Chart
- 11-INF-11 Rest of State (ROS)-ABEL Initial Grant Proration
- 11-INF-10 Electronic Interim Assistance Reimbursement (eIAR) Implementation Questions and Answers
- 11-INF-09 New Form LDSS-4982 (5/11): "How Do I Apply for Food Stamps?"
- 11-INF-08 Revisions to Manual Client Notices
- 11-INF-07 District Policy Options
- 11-INF-06 Food Stamp Policy-Student Eligibility
- 11-INF-04 Client Benefit Identification Card (CBIC) "Vault" Cards (Upstate Only)
- 11-INF-03 Earned Income Tax Credit (EITC) and Other Tax Credits for Tax Year 2010
- 11-INF-02 Conditional Certifications for the Work Opportunity Tax Credit (WOTC)
- 11-INF-01 Revisions to LDSS-4230 (Conciliation Notification)

## GIS Messages

- 12/06/11 11TA/DC026 SSI COLA and NYSNIP Standard Benefit Amount Adjustments (UPSTATE ONLY)
- 12/06/11 11TA/DC026 SSI COLA and NYSNIP Standard Benefit Amount Adjustments (NYC ONLY)
- 11/16/11 11TA/DC025 Processing Requests for Energy Related Emergencies
- 09/28/11 11TA/DC024 Disaster Food Stamp Benefits Program of 2011 Questions and Answers
- 09/23/11 11TA/DC023 Extension of Requests for Replacement of Food Stamp Benefits due to Hurricane Irene
- 09/21/11 11TA/DC022 Instructions for LDSSs Operating a Disaster Food Stamp Benefit Program due to Hurricane Irene
- 09/20/11 11TA/DC021 Requests for Replacement August Food Stamp Benefits due to Hurricane Irene
- 09/09/11 11TA/DC020 Temporary Assistance Payments for Emergencies Resulting from Hurricane Irene and Tropical Storm Lee
- 09/07/11 11TA/DC019 Requests for Replacement Food Stamp Benefits
- 09/02/11 11TA/DC018 Issuing Replacement Food Stamp Benefits
- 08/26/11 11TA/DC017 Disaster Preparedness
- 08/18/11 11TA/DC016 National Voter Registration Act (NVRA) Responsibilities - 2011 Primary Election
- 08/17/11 11TA/DC015 ROS - Updated Food Stamp Standards for October 1, 2011 (UPSTATE ONLY)
- 08/17/11 11TA/DC015 NYC - Updated Food Stamp Standards for October 1, 2011 (NYC ONLY)
- 08/02/11 11TA/DC014 Use of Accurate WMS Payment Types for Temporary Housing (UPSTATE ONLY)
- 06/30/11 11TA/DC013 Social Service Responsibility for Submission of Voter Registration Forms Received via Electronically Submitted Applications
- 06/07/11 11TA/DC012 False or Misleading Marital Status Information Admission Statement Form and Food Stamp Program Intentional Program Violations
- 05/31/11 11TA/DC011 Revisions to LDSS-4725 (TANF Services Certification/ Application Review Form)



04/26/11 11TA/DC010 Delayed Mailing of March Periodic Reports (LDSS-4310)

04/04/11 11TA/DC009 200% of Poverty Income Standards Chart - June 1, 2011 through May 31, 2012

03/25/11 11TA/DC008 Second HEAP Emergency Benefit for 2010-11

04/12/11 11TA/DC007 REISSUED - 2011 Emergency Program Income Guidelines for Emergency Safety Net Assistance (ESNA) and Emergency Assistance to Needy Families with Children (EAF)

03/08/11 11TA/DC006 Temporary Assistance and Food Stamp Implications of the Changes to Medicaid Citizenship Documentation Requirements

03/04/11 11TA/DC005 Redesigned I-551 Permanent Resident Card (Green Card)

02/15/11 11TA/DC004 UPS Required Adjustment to Food Stamp Standard Utility Allowance (SUA) Values (UPSTATE ONLY)

02/15/11 11TA/DC004 NYC Required Adjustment to Food Stamp Standard Utility Allowance (SUA) Values (NYC ONLY)

02/01/11 11TA/DC003 Food Stamp Disaster Plan Local Contacts

02/01/11 11TA/DC002 The Treatment of Tax Refunds and Credits: TA and FS Policy Implications of the "Tax Relief, Unemployment Insurance Reauthorization, and Job Creation Act of 2010"

01/26/11 11TA/DC001 Reminder on the Budgeting of Restored FS Benefits for Households with Individuals who Have Received a Retroactive Determination of SSI Eligibility

#### DCLs (Child Support)

- 12/19/2011 Approved Paternity Testing Laboratories List
- 12/19/2011 Approved Paternity Testing Laboratories Letter
- 12/01/2011 Quarterly Wage Reporting Chart
- 12/01/2011 Quarterly Wage Reporting of Available Dependent Health Insurance
- 11/09/2011 Multiple Document Data Capture Instructions
- 11/09/2011 Multiple Document Data Capture Enhancements
- 09/16/2011 Administrative Subpoena Forms
- 09/07/2011 Unemployment Insurance Benefits Payment Processing
- 08/31/2011 Administrative Subpoena Forms

- 08/16/2011 Electronic Communication System Enhancements
- 08/11/2011 Employer Reporting of Dependent Health Insurance
- 08/09/2011 New FIDM Contract
- 07/08/2011 Tax Refund Offset Process Exclusions
- 05/23/2011 Procedural Changes to Rejected Federal Tax Refund Offset Collections
- 03/16/2011 Court-Based License Suspension Process
- 03/10/2011 Enhancements to the Nightly Application Process
- 03/02/2011 Personal Information Form
- 02/18/2011 Electronic Communication System Reject Report
- 01/27/2011 Federal Case Registry Enhancements

#### OAH PROCEDURES TRANSMITTALS

11-001 Reissued Document Imaging Instructions for Agencies

#### **2010**

##### ADMs

- 10-ADM-07 Provision of Temporary Housing Assistance (THA) to Sex Offenders-Chapter 568 of the Laws of 2008
- 10-ADM-06 2010-11 Flexible Fund for Family Services (FFFS)
- 10-ADM-05-P Purchase of Service Agreements/Memorandum of Understanding for the Child Support Program
- 10-ADM-04 Increase in the Pass-through and Disregard of Support Payments-Phase II
- 10-ADM-03 Providing Temporary Assistance Applicants and Recipients with Information Regarding Sexual Assault
- 10-ADM-02 Legal Services and Cost Recovery for Recipients of Child Support Services
- 10-ADM-01 Changes to Assignment of Support Rights and Child Support Distribution in Current-Assistance Cases

##### INFs

- 10-INF-24 Digest of Laws of 2010 Relating to Programs of the Office of Temporary and Disability Assistance
- 10-INF-23 Social Security Administration (SSA) Cost-of-Living Adjustment (COLA) for January 2011
- 10-INF-22 Accessing Applications for Temporary Assistance (TA), the Food Stamp Program and to the Home Energy Assistance Program (HEAP)
- 10-INF-21 New myBenefits Poster
- 10-INF-20 Obsolete LDSS-4148D New Information About Temporary Assistance and Food Stamps
- 10-INF-19 Home Energy Assistance Program: Elimination of 105 Day Rule
- 10-INF-18 Revision to the LDSS-4884: Temporary Assistance Energy Emergencies Comparison Table
- 10-INF-17 Revised LDSS-4958 "TA Sanction & Denial Policy/Participation Rate Impact Guide"
- 10-INF-16 Revised LDSS-3152: "Action Taken on Your FS Benefit Case"
- 10-INF-15 Temporary Assistance (TA) Policy Implications Regarding Electronic Interim Assistance Reimbursement (e-IAR) Activation
- 10-INF-14 Electronic Application and Signatures
- 10-INF-13 Revised LDSS-4526 (Rev. 6/2010) Medical Examination for Employability Assessment, Disability Screening, and Alcoholism/Drug Addiction Determination and Release of Cover Letter to Accompany the Request for Medical Information Model Document
- 10-INF-12 Revised LDSS-3668: "Shelter Verification" Form
- 10-INF-11 Revised LDSS-3087 Application/Recertification Guide Dog Food Program
- 10-INF-10 Temporary Assistance (TA) and Employment Program Requirements for Individuals 18 to 21 Years Old Residing with Their Parent(s)
- 10-INF-09 Temporary Assistance Questions and Answers
- 10-INF-08 Elevate America Program
- 10-INF-07 LDSS-4943 (11/09): "Food Stamp Benefits Categorical Eligibility Desk-Aid"
- 10-INF-06 Revision to the LDSS-4314: "FS Benefits Household Composition Desk Guide"
- 10-INF-05 Revised PUB-4716: Every Day, Seniors Just Like You Get Food Stamps

- 10-INF-04 Revision to PUB-4916: Helping Hands for People in Need Brochure
- 10-INF-03 Revised LDSS-3938 (NYC) : “Food Stamp Application Expedited Processing Summary Sheet” and LDSS-4921: “Working Families Food Stamp Initiative Screening Sheet”
- 10-INF-02 Resolution of Doe v. Doar Cases on the WINR9482
- 10-INF-01 Revisions to the LDSS-4148C “What You Should Know If You Have An Emergency, Questions and Answers Book- 3” (Rev.10/09)

#### LCMs

- 10-LCM-18 Funding for OTDA Transitional Jobs 2 Program
- 10-LCM-16 OTDA Health Care Jobs Corps 2 Program
- 10-LCM-15 OTDA Green Jobs Corps 2 Program
- 10-LCM-14 Supplemental 100% Food Stamp Employment and Training Allocations-FFY 2010
- 10-LCM-13 2010-11 Home Energy Assistance Program (HEAP) Early Mail Out- Additional Administrative Funds
- 10-LCM-12 Food Stamp/Supplemental Nutrition Assistance (SNAP) Administrative Funding under the Defense Bill
- 10-LCM-11 State On-Line Query (SOLQ) System: Policy Guidelines, Ongoing Audit Responsibilities, and Information Security
- 10-LCM-10 Flexible Fund for Family Services (FFFS) 201-2011 Allocations and Child Welfare Services Thresholds
- 10-LCM-09 Submission of TANF Special Project Claims/FFFS Plans
- 10-LCM-08 2010 TANF Summer Youth Employment Program Allocations
- 10-LCM-07 Food Stamp Employment and Training Allocations-FFY 2010
- 10-LCM-06 Funding for Intensive Case Services for Noncompliant Families (ICS4)
- 10-LCM-05 Temporary Assistance Basic Allowance Grant Increase-Payment to Local Districts
- 10-LCM-04 Claiming Deadlines for State Reimbursement Revised
- 10-LCM-03 NY Connects (formerly Long Term Care Point of Entry) Program Year 4
- 10-LCM-02 2010 Census Promotion

- 10-LCM-01 Child Support Incentives - Federal Fiscal Year 2008 (FFY2008)

#### GIS Messages

12/17/10 10TA/DC029 Issuing Emergency Payments Using WMS Payment Type Codes 13, E8, N1 and Special Claiming Category Code P on Active Non-Temporary Assistance Food Stamp, Active Medicaid Case or at the Time of a Temporary Assistance Application Denial (UPSTATE ONLY)

12/16/10 10TA/DC028 Termination of the \$25 per week UIB Supplement and FS Income Exclusion (UPSTATE ONLY)

12/16/10 10TA/DC028 Termination of the \$25 per week UIB Supplement and FS Income Exclusion (NYC ONLY)

12/01/10 10TA/DC027 Timeframe for Social Service Districts (DSSs) to Report Interim Assistance Reimbursement (IAR) on the e-IAR System

11/23/10 10TA/DC026 Clark v. Astrue: Temporary Assistance (TA) and Food Stamps (FS) Policy for Probation and Parole Violators

11/03/10 10TA/DC025 Processing Requests for Energy Related Emergencies

10/01/10 10TA/DC024 Extension of the Validity of Puerto Rico Birth Certificates

09/23/10 10TA/DC023 Delay in the Implementation of the Electronic Interview Assistance Reimbursement (e-IAR) Project

08/18/10 10TA/DC022 UPS - Updated - Food Stamp Standards for October 1, 2010 (UPSTATE ONLY)

08/18/10 10TA/DC022 NYC - Updated - Food Stamp Standards for October 1, 2010 (NYC ONLY)

08/13/10 10TA/DC021 EBT Cash and Food Stamp Adjustment due to Network Outage on July 15 and 16, 2010

08/05/10 10TA/DC020 Budgeting of Extended Unemployment Insurance Benefits (UIB) and Treatment of the \$25.00 Weekly Federal Additional Compensation (FAC) Payments (UPSTATE ONLY)

08/05/10 10TA/DC020 Budgeting of Extended Unemployment Insurance Benefits (UIB) and Treatment of the \$25.00 Weekly Federal Additional Compensation (FAC) Payments (NYC ONLY)

07/22/10 10TA/DC019 Documentation of Unemployment Insurance (UI) Benefits (UPSTATE ONLY)

07/09/10 10TA/DC018 Amendment to Law 191 Invalidating Puerto Rico Birth Certificate

06/21/10 10TA/DC017 Availability of "Know Your Options: Relatives Caring for Children"

06/18/10 10TA/DC016 Law 191 Invalidating Puerto Rican Birth Certificates

06/02/10 10TA/DC015 Authorization of Energy Assistance for Emergencies for Grantees Receiving Supplemental Security Income (SSI)

06/01/10 10TA/DC014 Update on the 2010 Earned Income Disregard (EID) and Poverty Level Test

04/14/10 10TA/DC013 Extension of Case Services 4 Program Period

03/26/10 10TA/DC012 Extension of the 2009 Emergency Program Income Guidelines for Emergency Safety Net Assistance (ESNA) and Emergency Assistance to Needy Families With Children (EAF)

03/10/10 10TA/DC011 Availability of "Having a Voice and a Choice: New York State Handbook for Relatives Raising Children"

03/05/10 10TA/DC010 The Treatment of Making Work Pay and Child Tax Credits for TA, MA, and FS

02/18/10 10TA/DC008 REVISED Treatment of 2010 Census Temporary Income using new Earned Income Source Code '75 - Census Income (PA Only) and Exclusion of Temporary Census Income from Food Stamp Budgeting

02/16/10 10TA/DC007 Treatment of 2010 Census Temporary Income using new Earned Income Source Code '75 - Census Income (PA Only) and Exclusion of Temporary Census Income from Food Stamp Budgeting

02/12/10 10TA/DC006 Laser-printed NTA FS Recertification Applications

02/12/10 10TA/DC005 Elimination of the Eight Month Time Limit for Afghan and Iraqi Special Immigrants to Receive Refugee Benefits

02/05/10 10TA/DC004 False or Misleading Marital Status Information and Food Stamp Program Intentional Program Violations

01/22/10 10TA/DC003 Reminder of Change to Medicare Part B Premium

01/14/10 10TA/DC002 Extension of the Final Date for Resolution of Potentially Eligible Households for the 2009 Back-to-School One-Time Payment (UPSTATE ONLY)

01/08/10 10TA/DC001 Exclusion of \$25 per week UIB Supplement from Food Stamp Income (UPSTATE ONLY)

01/08/10 10TA/DC001 Exclusion of \$25 per week UIB Supplement from Food Stamp Income (NYC ONLY)

DCLs (Child Support)

- 12/29/2010 Title IV-E Foster Care Case Changes in CSMS

- 10/29/2010 CSMS IVDJRH Screen
- 10/29/2010 CSMS IVDJCI Screen
- 10/29/2010 CSMS Medical Indicator Values Chart
- 10/29/2010 CSMS CSSA Module
- 10/29/2010 CSMS Changes and Revised Medical Support Documents
- 10/15/2010 Noncustodial Parent Poverty-Level Pilot Summary
- 10/15/2010 Noncustodial Parent Poverty-Level Pilot
- 10/13/2010 Banking Services Enhancements
- 10/07/2010 Low Income Support Obligation Performance Improvement Act (LISOPIA)
- 09/22/2010 Child Support Services Available to Noncustodial Parents Attachment
- 09/22/2010 Child Support Services Available to Noncustodial Parents
- 07/01/2010 Tax Refund Offset Process
- 05/26/2010 Interstate Central Registry Document Processing
- 05/04/2010 Incarcerated Noncustodial Parents DOCS Website Lookup
- 05/04/2010 Incarcerated Noncustodial Parents
- 03/10/2010 Childs Support Standards Act Letter
- 02/17/2010 Purging Case History Transactions
- 01/11/2010 Tax Offset Process Changes

## **2009**

### ADMs

- 09-ADM-24 Changes to 18 NYCRR 350.4 Impacting the Safety Net Assistance (SNA) Application Supplement and the Recognition of Same Sex Marriages
- 09-ADM-22 Food Stamp Transitional Benefit Alternative (TBA) for Households with Children Leaving Safety Net Assistance
- 09-ADM-21 Temporary Assistance Excess Support Process and Procedures for Reviewing Cases that have Support Collections in Excess of the Temporary Assistance Deficit

- 09-ADM-20 Employment Sanctions and the Redetermination of Benefits
- 09-ADM-19 Changes to Assignment of Support Rights and Child Support Distribution for Recipients of Temporary Assistance
- 09-ADM-18 Temporary Assistance (TA) Policy Implications of Implementation of Electronic Interim Assistance Reimbursement (e-IAR)
- 09-ADM-17 Changes to the Utility Arrears Repayment Agreement Terms and Enforcement Option
- 09-ADM-16 Enrollments in Educational Activities for Nonexempt Public Assistance Applicants and Recipients
- 09-ADM-15 Change in the Requirement to Recover Temporary Assistance (TA) Overpayments
- 09-ADM-14 Employment Assessments for Exempt Public Assistance Applicants and Recipients in Households Without Dependent Children
- 09-ADM-13 Temporary Assistance Basic Allowance Grant Increase
- 09-ADM-12 2009-10 Flexible Fund for Family Services (FFFS) (re-issued)
- 09-ADM-11 Transitional Employment Advancement Program (TEAP)
- 09-ADM-10 Shelter Supplementation Plans for Safety Net Assistance Single Adults and Childless Couples
- 09-ADM-09 Essential Persons
- 09-ADM-08 Participation in Food Stamp Program by Students in Institutions of Higher Education
- 09-ADM-07 Property Execution Procedures for Mistake of Fact and/or Exempt Money Claims
- 09-ADM-06 Expansion of Categorical Eligibility for Food Stamps for Households with Out-of-pocket Dependent Care Expenses
- 09-ADM-05 Temporary Assistance Budgeting: 2009 Changes to the Earned Income Disregard and the Poverty Level Income Test
- 09-ADM-04 Temporary Assistance (TA) Payment Type Codes--Designations as Assistance or Non-Assistance
- 09-ADM-03 Change to the AIDS/HIV-related Illness Emergency Shelter Allowance
- 09-ADM-02 Income Execution Process
- 09-ADM-01 New York State Anti-Trafficking Statute



## INFs

- 09-INF-24 Questions and Answers from September 2009 Conference Call on the Transitional Employment Advancement Program (TEAP)
- 09-INF-23 Earned Income Tax Credit (EITC) and Other Tax Credits for Tax Year 2009
- 09-INF-22 Social Security Administration (SSA) Cost-of-Living Adjustment (COLA) for January 2010 - SSI Benefit Levels Chart
- 09-INF-21 Revision to LDSS-4887 Mail-in recertification/Eligibility Questionnaire
- 09-INF-20 Countability of Job Search and Job Readiness Training Activities
- 09-INF-19 Revisions to LDSS-4836, LDSS-4836-SP, LDSS-4836 NYC, LDSS-4836-SP NYC, LDSS-4841, and LDSS-4841-SP
- 09-INF-18 5/08 Revisions to the LDSS-4826: "Food Stamp Benefits Application/Recertification" and LDSS-4826A: "How to complete the Food Stamp Benefits Application/Recertification"
- 09-INF-17 Addendum to the Client Information Books – LDSS-4148D: "New Information About Temporary Assistance and Food Stamps"
- 09-INF-16 LDSS-4942: "Food Stamp Program Authorized Representative Request Form" (3/09)
- 09-INF-15 Re-instatement of form LDSS-2640: "Request for Action/Services"
- 09-INF-13 Revised LDSS-1410: Life Insurance Information Request-Prudential and MetLife
- 09-INF-12 Program Integrity Questions and Answers
- 09-INF-11 Local District Security Provisions for Hearing Officers
- 09-INF-10 Modifications made to the Upstate CSMS 8649: "Obligation and Collection Greater Than Assistance Granted" Report and New York City CSMS 8649: "Obligation and Collection Greater Than Assistance Granted" Report
- 09-INF-09 Revised PUB-4596: EBT Training Brochure
- 09-INF-08 Distance Learning Education and Training
- 09-INF-07 Introduce the LDSS-4958: "TA Sanction & Denial Policy/Participation Rate Impact Guide
- 09-INF-06 Revisions to the LDSS-4148B - What You Should Know About Social Services Programs – Book 2

- 09-INF-05 Revisions made to the LDSS-4279: "Notice of Responsibilities and Rights for Support" and LDSS-4279 SP: "Notice of Responsibilities and Rights for Support Spanish"
- 09-INF-04 Digest of Laws of 2007 Relating to programs of the Office of Temporary and Disability Assistance
- 09-INF-03 Temporary Assistance (TA) Case Composition When a Child Attains Age 18
- 09-INF-02 WorkPays NY: Introduction of the WorkPays NY Promotional Material and Resource Guide/Checklist

#### LCMs

- 09-LCM-19 Discontinuation of SOLQ Access For HEAP Eligibility Workers and Alternate Certifiers Effective January 1, 2010
- 09-LCM-18 Stimulus Food Stamp / Supplemental Nutrition Assistance Program Administrative Funding under the American Recovery and Reinvestment Act
- 09-LCM-17 New Supplemental Security Income (SSI) Local Management Report
- 09-LCM-16 Availability of Safety Net Assistance Project (SNAP 8) Funding
- 09-LCM-15 2010-2011 Biennial Temporary Assistance and Food Stamp Employment Plan  
09-LCM-14 Supplemental 100% Food Stamp Employment and Training Allocations – FFY 2009
- 09-LCM-14 Supplemental 100% Food Stamp Employment and Training Allocations – FFY 2009
- 09-LCM-13 Systems Availability Schedule
- 09-LCM-12 Adjustment of Transaction Charges for the Federal Systematic Alien Verification for Entitlements (SAVE) Program
- 09-LCM-11 OTDA Transitional Jobs Program
- 09-LCM-10 OTDA Health Care Jobs Program
- 09-LCM-09 OTDA Green Jobs Corps Program
- 09-LCM-08 Funding for Community Solutions for Transportation (CST)
- 09-LCM-07 Submission of TANF Special Project Claims/FFFS Plans
- 09-LCM-06 NY Connects (formerly Long Term Care Point of Entry) Program Year 3
- 09-LCM-05 Food Stamp/Supplemental Nutrition Assistance Program Administrative Funding under the American Recovery and Reinvestment Act

- 09-LCM-04 Food Stamp Employment and Training Allocations-FFY 2009
- 09-LCM-03 2009 TANF Summer Youth Employment Program (SYEP) Allocations
- 09-LCM-02 Support Incentives—Federal Fiscal Year 2007 (FFY 2207)

#### GIS Messages

- 12/15/09 09TA/DC036 Randomization of CBIC Numbering
- 12/02/09 09TA/DC035 Food Stamp Disaster Plan Local Contacts
- 11/16/09 09TA/DC034 CNS/WMS Alcohol & Substance Abuse Sanction Code Changes (UPSTATE ONLY)
- 11/03/09 09TA/DC033 Meeting Energy Emergencies with HEAP
- 10/28/09 09TA/DC032 Changes to Pass-through and Disregard of Support Payments Effective January 1, 2010 (NYC ONLY)
- 10/20/09 09TA/DC031 Work Activity Attendance Documentation
- 10/14/09 09TA/DC029 Resolution of Potentially Eligible Households for the 2009 Back-to-School One-Time Payment (UPSTATE ONLY)
- 09/28/09 09TA/DC028 TA Policy and District of Fiscal Responsibility (DFR) Procedures, Mediation and Intervention Services
- 09/21/09 09TA/DC027 Save the Date for Upstate Temporary Assistance (TA) Conference Calls (UPSTATE ONLY)
- 09/01/09 09TA/DC026 Extension of the Repayment Terms of the Utility Arrears Repayment Agreement
- 08/27/09 09TA/DC025 *SOLQ Reference Guide* Revised August 2009 and Available Online
- 08/18/09 09TA/DC024 Updated - Food Stamp Standards for October 1, 2009 (UPSTATE ONLY)
- 08/18/09 09TA/DC024 Updated - Food Stamp Standards for October 1, 2009 (NYC ONLY)
- 08/14/09 09TA/DC023 Revised LDSS-3938 (NYC): "Food Stamp Application Expedited Processing Summary Sheet (NYC ONLY)
- 08/11/09 09TA/DC022 Human Trafficking Program Liaison
- 08/05/09 09TA/DC021 2009 Back to School One-Time Payment
- 07/28/09 09TA/DC020 Revised LDSS-4921: "Working Families Food Stamp Initiative Screening Sheet"

07/27/09 09TA/DC019 USDA Clarification on Action for Returned Mail for Simplified (Six Month) Reporters

07/15/09 09TA/DC018 Changes to Allowable Cash Assistance Rates - United States Repatriation Program (USRP) (UPSTATE ONLY) *Posted as a courtesy for BRIA*

07/06/09 09TA/DC017 Changes to Pass-through and Disregard of Support Payments effective July 1, 2009 (UPSTATE ONLY)

07/06/09 09TA/DC016 Transitional Food Stamp Benefits for Participants of the TA Grant Diversion Programs (TEAP)

06/30/09 09TA/DC015 Federal Minimum Wage Increase and Its Effects on Temporary Assistance and Food Stamp Programs

05/08/09 09TA/DC013 Discontinuance of Upstate WRTS Production Reports (UPSTATE ONLY)

04/21/09 09TA/DC012 200% of Poverty Income Standards Chart - June 1, 2009 through May 31, 2010

04/10/09 09TA/DC011 TA, FS, and HEAP Treatment of American Recovery and Reinvestment Act (ARRA) of 2009 \$25 Per Week Increase to Unemployment Insurance Benefits (UIB)

03/31/09 09TA/DC010 Notification of date of the automated process to implement change to the treatment of certain payment type codes discussed in 09 ADM-04

03/19/09 09TA/DC009 Treatment of the One-Time Stimulus Payments from the American Recovery and Reinvestment Act (ARRA) of 2009

03/17/09 09TA/DC008 Updated Food Stamp Standards for April 1, 2009 (UPSTATE ONLY)

03/17/09 09TA/DC008 Updated Food Stamp Standards for April 1, 2009 (NYC ONLY)

03/10/09 09TA/DC006 Use of "Financial Statement" (LDSS-3596) for Utility Arrearage Assistance and the Updated Food/Non-Food Expense Guidelines

03/10/09 09TA/DC005 Return Date for Mailing of LDSS-4130 Periodic Reports to Six-Month Reporting Food Stamp Households (UPSTATE ONLY)

02/11/09 09TA/DC003 2009 Emergency Program Income guidelines for Emergency Safety Net Assistance (ESNA) and Emergency Assistance to Needy Families with Children (EAF)

01/16/09 09TA/DC002 NYSNIP Standard Benefit Amount Adjustments (NYC ONLY)

01/09/09 09TA/DC001 NYSNIP Standard Benefit Amount Adjustments (UPSTATE ONLY)

DCLs (Child Support)

- 11/17/2009 Electronic Communication System Enhancements

- 08/19/2009 Child Support Legislation
- 06/30/2009 2010 Tax Refund Offset Process
- 06/19/2009 Banking Services: SafePass Tokens
- 06/01/2009 Customer Service Helpline: Third Party Referrals
- 03/27/2009 Issuance of the Income Withholding for Support to Employers
- 03/05/2009 Listing of In-Network Automated Teller Machines
- 03/05/2009 EPPI Card Brochure
- 03/05/2009 New Contract for Centralized Support Collection and Enforcement
- 02/18/2009 Request to Withdraw Passport Denial Form
- 02/18/2009 Change to Request to Withdraw Passport Denial Form
- 01/29/2009 Income Execution Resources Letter

## OAH PROCEDURES TRANSMITTALS

09-02 Appearances at Upstate Hearings

### **2008**

#### ADMs

- 08-ADM-12 Support NCP Poverty Level Pilot Initiative
- 08-ADM-11 Interim Assistance Reimbursement (IAR) Consolidated Policy and Procedures
- 08-ADM-10 Deficit Reduction Act (DRA) Annual Service Fee for Child Support
- 08-ADM-09 Farm Bill Reauthorization Provisions of Food Stamp Program for 2008
- 08-ADM-08 Increase in the Pass-through and Disregard of Support Payments
- 08-ADM-07 Implementation of Final Temporary Assistance for Needy Families (TANF) Rule
- 08-ADM-06 Social Security Administration Automation of Interim Assistance Reimbursement (IAR), Direct Deposit Authorization for IAR Payments, Government to Government Services Online (GSO) Registration, and Monthly IAR E-Report
- 08-ADM-05 SSI- Screening/ Identification, Referral and Tracking Requirements
- 08-ADM-04 Treatment of Income from Adoption Subsidy Payments and Foster Care Payments in Determining Food Stamp Program Eligibility and Benefit Amount

- 08-ADM-03 Substance Abuse Treatment for Adolescents – Conversion of Some Facilities that Treat Adolescents from Congregate Care Level 2 to Medical Facilities Under Residential Rehabilitation Services for Youth (RRSY)
- 08-ADM-02 2008-09 Flexible Fund for Family Services (FFFS)

#### INFs

- 08-INF-19 Social Security Administration (SSA) Cost-of-Living Adjustment (COLA) for January 2009-SSI Benefit Levels Chart
- 08-INF-18 Revisions to LDSS-4925: "Employability Code Desk Guide TANF and SN MOE" and LDSS-4926: "Employability Code Desk Guide SN non-MOE"
- 08-INF-17 Temporary Assistance: Financial Institution Resource Clearance
- 08-INF-16 Non-Parent Caregivers and Good Cause
- 08-INF-15 Revision to LDSS-3696 "Job Search Handbook"
- 08-INF-14 Temporary Assistance (TA): Income Eligibility Verification System (IEVS) 1099 Processing for Local Districts
- 08-INF-13 Cost Avoidance Calculations for Program Integrity Initiatives
- 08-INF-12 Pathways and Similar Case Management Models
- 08-INF-11 Revised and Reformatted PUB-4596: EBT Training Brochure
- 08-INF-10 Employment Verifications- Local District Commitment to a Revenue Intercept for Utilization of TALX Corporation eXpress Services under the OTDA Statewide Contract with TALX Corporation
- 08-INF-09 Temporary Assistance Questions and Answers
- 08-INF-08 Verified Employment Data (VED) Information Added to Upstate RFI
- 08-INF-07 Working Families Food Stamp Initiative Q and As
- 08-INF-06 Online availability of the LDSS-4903: "Disqualification Consent Agreement" and LDSS-4904: "Notice of Consequences to a Disqualification Consent Agreement"
- 08-INF-05 LDSS-4905: Domestic Violence Information for All Temporary Assistance Applicants
- 08-INF-03 Categorical Eligibility for Food Stamps Q & As
- 08-INF-02 LDSS-4583: Domestic Violence Screening Form (Rev. 9/07)

#### LCMs

- 08-LCM-13 Funding for Intensive Case Services for Noncompliant Families (ICS3)
- 08-LCM-12 Availability of Safety Net Assistance Project (SNAP) Funding
- 08-LCM-11 Automated Termination of Food Stamp (FS) Claims
- 08-LCM-10 Supplemental 100% Food Stamp Employment and Training Allocations - FFY 2008
- 08-LCM-09 Home Energy Assistance Program (HEAP) Office of the State Comptroller (OSC) Payment Process
- 08-LCM-08 NY Connects (formerly Long Term Care Point of Entry Program)
- 08-LCM-07 Work Incentive Fund Allocations 2008-09
- 08-LCM-06 Local Administration Fund (LAF) Base Allocations 2008-2009
- 08-LCM-05 Funding Available for Community Solutions for Transportation (CST)
- 08-LCM-04 2008-09 Home Energy Assistance Program (HEAP) Targeted Mail Out
- 08-LCM-03 Submission of TANF Special Project Claims/FFFS Plans
- 08-LCM-02 Child Support Incentives-Federal Fiscal Year 2006 (FFY 2006)
- 08-LCM-01 Food Stamp Employment and Training Allocations - FFY 2008

#### GIS Messages

- 12/23/08 08TA/DC034 Extension of the Ten Day Reporting Deadline for Request of Replacement Food Stamp Benefits
- 12/22/08 08TA/DC033 Survey of Social Services Districts (SSDs) for Information Needed to Implement New Laws Regarding Temporary Housing for Sex Offenders
- 12/19/08 08TA/DC032 Food Stamp Budgeting Reminder: Increased Standard Utility Allowances
- 12/17/08 08TA/DC031 (REVISED) Issuing Replacement Food Stamp Benefits and Emergency Food Replacement (UPSTATE ONLY)
- 11/25/08 08TA/DC029 Estimating Automobile Value: Change in the National Automobile Dealers Association (NADA) Pricing Terminology
- 11/25/08 08TA/DC028 2008 Food Stamp Bonus Award Allocation
- 11/14/08 08TA/DC027 OMRDD Regional Meetings and Food Stamp Applications for Group Home Residents

11/05/08 08TA/DC026 Suspending Enforcement of Utility Repayment Agreements during the Cold Weather Period

10/17/08 08TA/DC025 Claims Establishment for Food Stamp Cases Affected by Deletion of Adoption Subsidy Income during the ALL MRB/A (UPSTATE ONLY)

10/06/08 08TA/DC024 Meeting Energy Emergencies with HEAP

09/30/08 08TA/DC023 Increase in Pass-through and Disregard of Support Payments

09/24/08 08TA/DC022 Group Home and Congregate Care Budgeting (UPSTATE ONLY)

09/24/08 08TA/DC022 Group Home and Congregate Care Budgeting (NYC ONLY)

09/18/08 08TA/DC021 Use of the "Financial Statement (LDSS-3596) for Utility Arrearage Assistance and the Updated 2007-08 Food/Non-Food Guidelines

09/15/08 08TA/DC020 Electronic IAR Phone Conference

08/14/08 08TA/DC019 Updated – Food Stamp Standards for October '08 (NYC ONLY)

08/14/08 08TA/DC019 Updated - Food Stamp Standards for October'08 (UPSTATE ONLY)

07/30/08 08TA/DC018 Food Stamp Notice of Missed Interview (NOMI) Notice

07/24/08 08TA/DC017 Federal Minimum Wage Increase & Food Stamp Work Exemption

07/22/08 08TA/DC016 New Policy and Closing Codes for Fleeing Felons and Probation and Parole Violators (NYC ONLY)

07/22/08 08TA/DC016 New Policy and Closing Codes for Fleeing Felons and Probation and Parole Violators (UPSTATE ONLY)

07/22/08 08TA/DC015 National Voter Registration Act (NVRA) Responsibilities – 2008 General Election

06/26/08 08TA/DC014 *SDX Manual* Renamed *SDX Reference Guide*, Revised March 2008, and Available Online

06/19/08 08TA/DC013 Automated Termination of Food Stamp (FS) Claims

05/28/08 08TA/DC012 Social Services District Responsibility for Updating District Specific Information Found on the OTDA Intranet and CentraPort

04/22/08 08TA/DC011 200% of Poverty Income Standards Chart - June 1, 2008 through May 31, 2009

04/08/08 08TA/DC010 Addition of Verified Employment Data (VED) to RFI for **ALL** Upstate LDSS's (UPSTATE ONLY)

04/08/08 08TA/DC009 Federal Economic Stimulus Tax Rebate



- 04/04/08 08TA/DC008 Guidance of Afghan & Iraqi Nationals Granted Special Immigrant Status by the U.S. Citizenship & Immigration Services (USCIS)
- 03/20/08 08TA/DC007 Third Set of Conference Calls Regarding Necessary Action on Closed Cases Discussed in 07 ADM-06 Doe v. Doar - Unfavorable Appellate Court Decision on the Proration Policy transmitted in 04 ADM-05 "TA & Non-TA Mixed Households, Budgeting when the Family Includes an SSI Member"
- 03/20/08 08TA/DC006 2008 Emergency Program Income Guidelines for ESNA & EAF
- 03/07/08 08TA/DC005 Addition of Verified Employment Data (VED) to RFI (UPSTATE ONLY)
- 02/29/08 08TA/DC004 Categorical Eligibility for Food Stamps / Helping Hands Brochure
- 02/08/08 08TA/DC003 Updates to the Temporary Assistance & Food Stamp Policy Manual
- 01/17/08 08TA/DC002 Public Housing Authority Shelter Allowance Change in Approval Process
- 01/11/08 08TA/DC001 Temporary Assistance: Safety Net Assistance (SNA) 45 Day Application Period During a Leap Year

DCLs (Child Support)

- 12/30/2008 Impact of Statutory Amendments on PEX and PIC Processes
- 11/25/2008 Enhanced Driver's License Program
- 11/20/2008 Poverty-Level Noncustodial Parent Modification and Arrears Pilot
- 09/26/2008 Tax Law Change and Offset of STAR Rebates
- 07/16/2008 Tax Refund Offset Process
- 06/30/2008 Money Screen Confidentiality
- 05/19/2008 Desk Review Confirmation Notice
- 05/19/2008 Desk Review Confirmation Notification Procedure
- 04/22/2008 Desk Review Request Form and Instructions
- 04/22/2008 Desk Review Request Form Letter

OAH PROCEDURES TRANSMITTALS

- 08-13a Attachment New Scripted Letter J Varshavsky Withdrawals
- 08-13 New Scripted Letter J Varshavsky Withdrawal Procedures
- 08-04 Reissued Document Imaging Instructions for Local Agencies

**2007**

## ADMs

- 07-ADM-10 The Working Families Food Stamp Initiative (WFFSI)
- 07-ADM-09 Categorical Eligibility for Food Stamps
- 07-ADM-08 Safety Net Assistance (SNA) Households Without Dependent Children (Singles and Childless Couples) Work Activity Definitions and Participation Rate Methodology
- 07-ADM-07 Unaccompanied Refugee Minors (URM) Program
- 07-ADM-06 Doe v. Doar – Unfavorable Appellate Court Decision on the Proration Policy Transmitted in 04 ADM-05 “Temporary Assistance and Non-Temporary Assistance Mixed Households; Budgeting When the Family Includes an SSI Member”
- 07-ADM-05 Food Stamp Change Reporting for Ten-Day Reporters
- 07-ADM-04 2007-08 Flexible Fund for Family Services (FFFS)
- 07-ADM-03 The Recoupment of Duplicate Restricted Rental Payments and Change of Timely Reporting Requirements from Five (5) Business Days to Ten (10) Calendar Days
- 07-ADM-01 Temporary Assistance Procedures: Elimination of Quarterly Reporting System (QRS) Requirements and Welfare-To-Work Procedures: Documenting Hours of Paid Employment

## INFs

- 07-INF-16 Social Security Administration (SSA) Cost-of-Living Adjustment (COLA) for January 2008 - SSI Benefit Levels Chart
- 07-INF-15 LDSS-4579: “Alien Eligibility Desk Aid” (Revised 10/07)
- 07-INF-14 Child Only Questions and Answers
- 07-INF-13 Introducing the Electronic Benefit Transfer (EBT) Cardholder Account Overview Guide
- 07-INF-12 Office of Temporary and Disability Assistance (OTDA) Restructuring
- 07-INF-11 Office of Alcoholism and Substance Abuse Services (OASAS) Tobacco-Free Prevention and Treatment Programs
- 07-INF-10 Automated Case Closing of Computer Match Hits (Auto Close)
- 07-INF-09 LDSS-4905: Domestic Violence Information for All Temporary Assistance Applicants (previously known as the “Hand-Out to All Applicants for Welfare” LDSS-4594, 4594-NYC, 4594-S, 4594-S-NYC: “Notification of Decision on a Waiver” LDSS-

4595, 4595-NYC, 4595-S,4595-S-NYC: “Notification of Decision on a Continuation of Waiver”)

- 07-INF-08 Lottery Intercept Reporting to Local Districts
- 07-INF-06 Revisions to the LDSS-4148A - What You Should Know About Your Rights and Responsibilities (When Applying For or Receiving Social Services)
- 07-INF-05 Revision to LDSS-4530: Assignment of Wages, Salary, Commissions or Compensation For Services
- 07-INF-04 Revisions to 22 Mandatory Client Notices
- 07-INF-03 Recovery/Recoupment Due to Fleeing Felon and Probation/Parole Violator Status
- 07-INF-02 Revisions to “Action Taken On Your Request For Assistance To Meet An Immediate Need or A Special Allowance” (LDSS-4002)
- 07-INF-01 Social Security Numbers for Aliens without United States Citizenship and Immigration Services (USCIS) Work Authorization

#### LCMs

- 07-LCM-16 Financial Management Procedures for Social Security Administration Representative Payees - Revised
- 07-LCM-15 Federal Requirements for Work Participation Documentation and Reporting
- 07-LCM-14 Food Stamp Bonus Award Allocation
- 07-LCM-13 2008-2009 Temporary Assistance and Food Stamp Employment Plan
- 07-LCM-12 Food Stamp Employment and Training Allocations – FFY 2007
- 07-LCM-11 2007-2008 Home Energy Assistance Program (HEAP) – Client Notice System (CNS) Early Mail-Out
- 07-LDM-10 Food Stamp Management Evaluation Procedures
- 07-LDM-09 Availability of Funds to Provide Services to Safety Net Assistance Recipients (SNAP – Safety Net Assistance Project)
- 07-LCM-08 e-HEAP Electronic Workbook and e-File
- 07-LCM-07 Funding for Intensive Case Services for Noncompliant Families
- 07-LCM-06 Funding Available for Community Solutions for Transportation (CST)
- 07-LCM-05 Local Administration Fund Allocations 2007-2008

- 07-LCM-04 SDX – SSI Individual Status Screen on WMS
- 07-LCM-03 Local District Emergency Closings
- 07-LCM-02 Submission of TANF Special Project Claims/FFFS Plans
- 07-LCM-01 Child Support Incentives - Federal Fiscal Year 2005

#### GIS Messages

|          |            |  |
|----------|------------|--|
| 12/18/07 | 07TA/DC022 | NYSNIP Standard Benefit Amount Adjustments   |
| 12/14/07 | 07TA/DC021 | Working Families Food Stamp Initiative Conference Informational Calls – December 20, 2007  |
| 12/14/07 | 07TA/DC020 | Categorical Eligibility for Food Stamps  |
| 12/05/07 | 07TA/DC019 | Food Stamp Program Group Home Standard Benefits (GHSB) Adjustments   |
| 11/29/07 | 07TA/DC018 | Meeting Energy Emergencies   |
| 11/16/07 | 07TA/DC017 | Food Stamp Bonus Award Allocation  |
| 11/15/07 | 07TA/DC016 | Distribution of "Child Care Letter" Lists UPSTATE ONLY   |
| 10/30/07 | 07TA/DC015 | "In Lieu of TA Child Care" Dear Parent Letter  |
| 10/17/07 | 07TA/DC014 | Conference Calls regarding implementation issues related to 07 ADM-06 <u>Doe v. Doar</u> - Unfavorable Appellate Court Decision on the Proration Policy transmitted in 04 ADM-05 "Temporary Assistance and Non-Temporary Assistance Mixed Households, Budgeting when the Family includes an SSI Member" (UPSTATE ONLY) |
| 09/27/07 | 07TA/DC012 | Use of the "Financial Statement" (LDSS-3596) for Utility Arrearage Assistance and the Updated 2007-08 Food/Non-Food Guidelines   |
| 09/14/07 | 07TA/DC011 | <u>Doe v. Doar</u> : Court Decision Invalidates Policy in 18 NYCRR 352.2(b) and 04 ADM-5 "Temporary Assistance and Non-Temporary Assistance Mixed Households-Budgeting When Family Includes an SSI Member"   |
| 08/27/07 | 07TA/DC010 | Interim Assistance Reimbursement (IAR) for More than One Social Services District  |
| 08/21/07 | 07TA/DC009 | Substance Abuse Treatment for Adolescents - Conversion of Some Facilities that Treat Adolescents from Congregate Care  |

Level II to Medical Facilities Under Residential Rehabilitation Services for Youth (RRSY)

|          |            |  |
|----------|------------|--|
| 08/14/07 | 07TA/DC008 | Updated-Food Stamp Standards for October 1, 2007 (UPSTATE ONLY)  |
| 08/14/07 | 07TA/DC008 | Updated-Food Stamp Standards for October 1, 2007 (NYC ONLY)  |
| 08/07/07 | 07TA/DC007 | Federal Minimum Wage Increase and Food Stamp Exemption   |
| 08/01/07 | 07TA/DC006 | Reporting Excused Absences from Countable Unpaid Work Activities as Hours of Participation for Households with Dependent Children                  |
| 06/06/07 | 07TA/DC005 | Delayed Mailing of LDSS-4310 Periodic Reports to Six-Month Reporting Food Stamp Households   |
| 03/30/07 | 07TA/DC004 | 2007 Emergency Program Income Guidelines for Emergency Safety Net Assistance (ESNA) and Emergency Assistance to Needy Families with Children (EAF) |
| 03/20/07 | 07TA/DC003 | 200% of Poverty Income Standards Chart June 1, 2007 through May 31, 2008   |
| 03/01/07 | 07TA/DC002 | Client Satisfaction Survey   |
| 02/20/07 | 07TA/DC001 | Permanently Residing Under the Color of Law (PRUCOL)   |

DCLs Child Support

- 06/29/2007 MEDX Appellate Court Decision
- 06/01/2007 Release of Information to a Requesting Party
- 05/09/2007 Retroactive Modification of Support and Crediting of Overpayments

OAH PROCEDURES TRANSMITTALS

07-03a Hearing Room Display Signs and Instructions Attachment

07-03 Hearing Room Display Signs and Instructions

**2006**

ADMs

- 06-ADM-15 School Attendance of Homeless Children - Revised
- 06-ADM-14 Electronic Benefit Transfer (EBT) Customer Service Automated Response Unit (ARU) Personal Identification Number (PIN) Selection Restriction

- 06-ADM-13 National Directory of New Hires (NDNH) Computer Match
- 06-ADM-12 Noncustodial Parent New York State Earned Income Tax Credit (NCP NYS EIC) - Procedures
- 06-ADM-11 United States Repatriation Program (USRP) ADM Local District Responsibilities (except NYC)
- 06-ADM-10 Temporary Assistance (TA) Mail-in Recertification Process Revised
- 06-ADM-09 Velazquez Cases – Special Instructions Part 3
- 06-ADM-08 2006-07 Combined TANF Allocation
- 06-ADM-07 District of Fiscal Responsibility for Homeless Placements Out of District Revised
- 06-ADM-06 Coordination of Temporary Assistance Employment and Eligibility Requirements for Individuals Who Are Required to Apply for SSI
- 06-ADM-05 Providing Access to Temporary Assistance Programs for Persons with Disabilities and/or Limited English Proficiency (LEP) Revised
- 06-ADM-02 Temporary Assistance: Income Eligibility Verification System (IEVS) 1099 Processing
- 06-ADM-01 Lifeline Telephone Service

#### INFs

- 06-INF-34 Domestic Violence Residential Programs – Payment Issues and District of Fiscal Responsibility (DFR)
- 06-INF-32 Digest of Laws of 2006 Relating to Programs of the Office of Temporary and Disability Assistance
- 06-INF-30 New Desk Guide – LDSS-4888: “School Attendance Desk Guide” (7/06)
- 06-INF-29 Revisions to 12 Mandatory Client Notices
- 06-INF-28 Revised 9/06 version of the LDSS-4778: “Calculations of Total Overpayment Amount”
- 06-INF-27 Revision of the LDSS-4731: “District of Fiscal Responsibility (DFR) Desk Guide” (Rev. 7/06)
- 06-INF-26 Investigative Unit Operations Plan
- 06-INF-25 Consolidated Shelter Arrears Policy and Emergency Safety Net Assistance Shelter Arrears Repayment Agreement - Revised

- 06-INF-24 Contract with TALX Corporation for Employment and Income Verification Services via the “Work Number” and Local District Contact Information Request for the TALX Corporation and the National Directory of New Hires computer match
- 06-INF-22 Clarification of DFR Procedures for Parolees
- 06-INF-21 Temporary Assistance Questions and Answers
- 06-INF-20 Clarification of the Treasury Offset Program (TOP) Collection Process
- 06-INF-19 Medicare Part D Prescription Drug Plan and End of the Medicare-Approved Prescription Drug Discount Card Program Deduction
- 06-INF-18 LDSS-4884: Temporary Assistance Energy Emergencies Comparison Table
- 06-INF-17 LDSS-4863 Medical Information Release Form
- 06-INF-16 Program Integrity Questions and Answers
- 06-INF-15 Revisions to the LDSS-3174 Recertification Form for Temporary Assistance, Medical Assistance, Medicare Savings Program and Food Stamp Benefits and Pub-1313 How to Complete the LDSS-3174
- 06-INF-14 Battered Aliens Eligibility for Benefits Revised
- 06-INF-12 Clarification of Policy Regarding Verification of School Attendance Revised
- 06-INF-11 Family Violence Option Policy Clarifications
- 06-INF-10 Computer Matching Clarification for Food Stamps
- 06-INF-09 Revisions for the LDSS-3151: Food Stamp Change Report form (Rev. 1/06)
- 06-INF-07 Changes in Expungement Procedures
- 06-INF-06 State Tax Refund Offset Program (STROP): Watts v. Wing Settlement Terms
- 06-INF-05 Welfare-To-Work Regulatory Citation Changes
- 06-INF-04 HEAP 2006-2007 Needs Assessment Public Hearings
- 06-INF-03 Welfare-To-Work Employment Forms
- 06-INF-02 Revision to PUB-4786 The Earned Income Tax Credit

LCMs

- 06-LCM-13 OTDA Contract with Medical Providers for Consultative Medical and Psychological Examinations and Intelligence Assessments
- 06-LCM-12 Long Term Care Point of Entry Program
- 06-LCM-11 Funding for Intensive Case Services for Noncompliant Families
- 06-LCM-09 Claiming Process for Certain Two-Parent Families
- 06-LCM-08 Food Stamp Management Evaluation Procedures
- 06-LCM-07 Claiming of Food Stamp Program (FSP) administrative funds for the medical screening of Food Stamp Employment and Training (FSE&T) participants to establish exemption from program rule requirements.
- 06-LCM-06 Additional TANF Funding to Support State-Administered Programs and Contracts
- 06-LCM-05 Imaging and Enterprise Document Repository (I/EDR) Services and Pricing Information
- 06-LCM-04 Katrina Claiming for Non-Assistance Program Expenditures
- 06-LCM-03 2006-07 Home Energy Assistance Program
- 06-LCM-02 Allocation for the 2006-07 Local Administration Fund
- 06-LCM-01 Submission of TANF Special Project Claims

#### GIS Messages

|          |            |   |
|----------|------------|---|
| 12/21/06 | 06TA/DC043 | Citizens Energy Oil Heat Program (UPSTATE ONLY)   |
| 12/19/06 | 06TA/DC042 | Minimum Wage Increase and Work Hours  |
| 11/24/06 | 06TA/DC041 | NYSNIP Standard Benefit Amount Adjustments  |
| 11/22/06 | 06TA/DC040 | Upcoming Telephone Conference Calls to Discuss Child Support Desk Review Process for Excess Support & Pass-through Payments |
| 11/20/06 | 06TA/DC039 | Group Home Standardized Benefits (GHSB) Adjustments   |
| 10/30/06 | 06TA/DC038 | TA Grant Diversion Participants Not Eligible for TBA FS   |
| 10/26/06 | 06TA/DC037 | 1099 Computer Matching for TANF Recipients  |
| 10/18/06 | 06TA/DC036 | Hours of Participation in Work Activities Report for Safety-Net Assistance (SNA) Cases without Dependent Children           |



|          |                 |  |
|----------|-----------------|--|
| 10/10/06 | 06TA/DC035      | Meeting Energy Emergencies   |
| 09/21/06 | 06TA/DC034      | Non-Assistance Payment Types for Authorization of Temporary Assistance (TA) Emergency or Immediate Needs (UPSTATE ONLY)  |
| 09/05/06 | 06TA/DC033      | Use of the "Financial Statement" (LDSS-3596) for Utility Arrearage Assistance and the Updated 2006-07 Food/Non-Food Guidelines   |
| 08/18/06 | 06TA/DC032 UPST | Updated - Food Stamp Standards for October 1, 2006 (UPSTATE ONLY)  |
| 08/18/06 | 06TA/DC032 NYC  | Updated - Food Stamp Standards for October 1, 2006 (NYC ONLY)  |
| 08/11/06 | 06TA/DC031      | Alert for the provision of US citizen repatriation services (UPSTATE ONLY)   |
| 07/25/06 | 06TA/DC030      | Close Out of DFSP in Four Counties (Broome, Delaware, Montgomery, Tioga) (UPSTATE ONLY)  |
| 07/21/06 | 06TA/DC029      | Extension of DFSP in Four Counties (Broome, Delaware, Montgomery, Tioga) (UPSTATE ONLY)  |
| 07/17/06 | 06TA/DC028      | Issuing Supplemental Disaster FS Benefits to Current Food Stamp Recipients Affected by the Disaster (UPSTATE ONLY)   |
| 07/14/06 | 06TA/DC027      | Extension of the Disaster Food Stamp Benefit Program (UPSTATE ONLY)  |
| 07/14/06 | 06TA/DC026      | Toll-Free Number for Hearing Matters Related to the Flood of 2006 (UPSTATE ONLY)   |
| 07/11/06 | 06TA/DC025      | Disaster Food Stamp Benefit Program and TA Emergency Benefits Follow-up GIS Message (UPSTATE ONLY)   |
| 07/10/06 | 06TA/DC024      | Edit Change to Unearned Income Source Code 06 (Child Support Payments) and Unearned Income Source Code 02 (Alimony/Spousal Support Non-Arrears) (UPSTATE ONLY)                                     |
| 07/10/06 | 06TA/DC023      | Camp Fees  |
| 07/07/06 | 06TA/DC022      | Implementation of Disaster Food Stamp Program and Clarification of Emergency Assistance Programs; Information on Temporary Assistance Programs and HEAP in Relation to Flood Relief (UPSTATE ONLY) |
| 07/07/06 | 06TA/DC021      | WINR 4402 - Excess Child Support Exception Report - New Exceptions and Necessary Action (UPSTATE ONLY)   |

|          |            |  |
|----------|------------|--|
| 07/04/06 | 06TA/DC020 | Emergency Benefit Issuance to Flooding Victims, July 4, 2006   |
| 06/29/06 | 06TA/DC019 | WMS Availability on Fourth of July, 2006   |
| 06/29/06 | 06TA/DC018 | Emergency Food Replacement   |
| 05/31/06 | 06TA/DC017 | Problem with recent NYSNIP 24-Month Interim Report Mailing   |
| 05/25/06 | 06TA/DC016 | Legislative Changes to Temporary Assistance Employment Requirements  |
| 05/12/06 | 06TA/DC015 | NYSNIP Upstate 24 Month Interim Report (LDSS-4836 and 4836SP)  |
| 05/11/06 | 06TA/DC014 | NYSNIP 24 Month Interim Reporting  |
| 04/07/06 | 06TA/DC013 | Temporary Assistance: Income Eligibility Verification System (IEVS) 1099 Processing Contact List (UPSTATE ONLY)                                    |
| 04/03/06 | 06TA/DC012 | New York State Nutrition Improvement Program (NYSNIP) Benefit Levels   |
| 03/28/06 | 06TA/DC011 | Food Stamp Disaster Plan Local Contacts  |
| 03/23/06 | 06TA/DC010 | Food Stamp Policy Reminder Authorized Reps are Chosen at HH Discretion   |
| 03/10/06 | 06TA/DC009 | Delayed Delivery of Interim Assistance Reimbursement (IAR) Checks  |
| 03/07/06 | 06TA/DC008 | WMS Coding for Evacuees of Hurricane Katrina   |
| 02/22/06 | 06TA/DC007 | 200% of Poverty Income Standards Chart - June 1, 2006 through May 31, 2007   |
| 02/10/06 | 06TA/DC006 | Reauthorization of Temporary Assistance for Needy Families Program   |
| 02/10/06 | 06TA/DC005 | 2006 Emergency Program Income Guidelines for Emergency Safety Net Assistance (ESNA) and Emergency Assistance to Needy Families with Children (EAF) |
| 02/01/06 | 06TA/DC004 | Food Stamp Budgeting Reminder: Increased Standard Utility Allowances   |
| 01/30/06 | 06TA/DC003 | Group Home Standardized Benefits (GHSB) Adjustments (NYC ONLY)   |
| 01/12/06 | 06TA/DC002 | Food Stamp Budgeting; Updated Food Stamp Medical Mileage Deduction   |

DCLs (Child Support)

- 08/31/2006 Passport Denial Instructions
- 08/31/2006 Passport Denial
- 08/17/2006 Tax Refund Offset Process

**2005**

ADMs

- 05-ADM-16 Temporary Assistance Case Number Reuse
- 05-ADM-15 Food Stamp Claims and Collection Processes
- 05-ADM-14 Food Stamp Budgeting: VISTA Payments and Medical Mileage Expenses
- 05-ADM-13 Revised LDSS-3938: "Food Stamp Application Expedited Processing Summary Sheet"
- 05-ADM-12 Reporting of Room and Board Arrangements
- 05-ADM-11 Flexible Fund for Family Services
- 05-ADM-10 Velazquez Cases – Special Instructions Part 2
- 05-ADM-08 Front End Detection System (FEDS) Policy
- 05-ADM-06 Temporary Assistance (TA) and Medicaid (MA) Financial Institution Recipient Match (FIRM): Implications for TA, MA, and Food Stamps (FS)
- 05-ADM-05 Regulatory Amendment Mandating Use of CAMS
- 05-ADM-04 Velazquez Cases – Special Instructions Parts 1 and 2
- 05-ADM-03 Establishing the Standard of Need and Budgeting Income for Persons Not Residing in Their Own Homes (18 NYCRR 352.9)
- 05-ADM-02 Section 8 Voucher: Change to the Temporary Assistance (TA) Budgeting for Some Section 8 Voucher Cases

INFs

- 05-INF-26 Notification of Local Districts Concerning Release of Sex Offenders
- 05-INF-25 Revised Hurricane Katrina Questions and Answers

- 05-INF-24 TA Policy: Non-parent Caregiver Cases and Temporary Assistance
- 05-INF-23 9/05 Revisions of LDSS-4682, LDSS-4682 NYC, LDSS-4799, LDSS-4799 NYC, LDSS-4827 and LDSS-4827 NYC
- 05-INF-22 SSA COLA for January 2006-SSI Benefit Levels Chart
- 05-INF-21 Revision to LDSS-3814: "Temporary Assistance Additional Allowances and Other Help" flyer
- 05-INF-20 Digest of Laws 2005 Relating to Programs of the Office of Temporary and Disability Assistance
- 05-INF-19 Hurricane Katrina Evacuee Questions and Answers
- 05-INF-18 Food Stamp Program Questions and Answers: Expedited FS Application Processing, IPVS, NYSNIP, TOP/CAMS
- 05-INF-17 Temporary Assistance (TA) Budgeting: Volunteers in Service to America (VISTA) Payments
- 05-INF-16 Revision of LDSS-2642: "Documentation Requirements"
- 05-INF-15 Revisions to Mandatory Client Notices
- 05-INF-14 Revision of LDSS-4826: Food Stamp Benefits Application/Recertification and LDSS-4826A: How to Complete the Food Stamp Benefits Application/Recertification
- 05-INF-13 Revision to Food Stamp Benefits ABEL Budget Narratives (LDSS-3959, LDSS-3960 and LDSS-3961)
- 05-INF-11 Revision of Mandatory Client Notice: Repayment of Interim Assistance (LDSS-2425)
- 05-INF-10 Temporary Assistance Policy: Questions and Answers from the Spring 2004 Regional Meetings
- 05-INF-09 New Statewide "Common Application", LDSS – 2921 Statewide (Rev. 1/05) New Statewide "How to Complete" Publication, PUB – 1301 Statewide (Rev. 1/05)
- 05-INF-08 Revisions to PUB-4842: "Interpreter Services Poster" and PUB-4843: Interpreter Services Desk Guide
- 05-INF-07 State Tax Refund Offset Program (STROP): Watts vs. Wing – Update on Litigation and Request for LDSS Contact Person(s)
- 05-INF-04 Reinstatement of LDSS-3666: "TA/FS Documentation/Verification Desk Guide" (1/05)

- 05-INF-03 Puerto Rico EBT Interoperability Policy
- 05-INF-02 Documentation Receipt – Temporary Assistance, Food Stamp Benefits, Medicaid and or Child Health Plus A

#### LCMs

- 05-LCM-13 Funding Availability for the Youth Engagement Services Program
- 05-LCM-12 Local District Emergency Closings
- 05-LCM-11 Case Management Services for Safety Net Recipients
- 05-LCM-10 HEAP Budget Calculator Application (HBC)
- 05-LCM-09 Policy Regarding the Supervisory Signature of LDSS-3209 Authorization
- 05-LCM-8 Claiming Child Support Collections Refunded to Velasquez Case Members
- 05-LCM-06 Allocation for the 2005-06 Local Administrative Fund
- 05-LCM-05 Submission of TANF Special Project Claims
- 05-LCM-04 Treasury Offset Program
- 05-LCM-03 Submission of RF Certifications
- 05-LCM-01 TANF Calendar Year 2003 Projects/Allocations

#### GIS Messages

|          |            |   |
|----------|------------|---|
| 10/06/05 | 05TA/DC040 | NYSNIP Shelter Threshold Increase   |
| 09/14/05 | 05TA/DC031 | Updated Food Stamp Instructions for Evacuees from Hurricane Katrina (NYC HRA Version) |
| 09/14/05 | 05TA/DC031 | Updated Food Stamp Instructions for Evacuees from Hurricane Katrina (Upstate Version) |
| 09/08/05 | 05TA/DC028 | Assistance for Displaced Citizens from Hurricane Katrina                              |
| 09/02/05 | 05TA/DC027 | Refugees from Hurricane Katrina   |
| 08/15/05 | 05TA/DC025 | Updated Food Stamp Standards for October 1, 2005(UPSTATE)                             |
| 08/15/05 | 05TA/DC025 | Updated - Food Stamp Standards for October 1, 2005 (NYC)                              |
| 08/12/05 | 05TA/DC024 | TA and/or FS Authorization Periods Limited to Six Months                              |
| 04/21/05 | 05TA/DC016 | Budgeting of Food Stamp Benefits for Group Home Residents                             |

03/08/05 05TA/DC009 NYSNIP Non-Redeemer Letter-Round Two  
03/02/05 05TA/DC008 FS Standard Utility Allowances for Heating/Cooling Expenses  
02/15/05 05TA/DC006 Food Stamp Exclusion of Child Support Payments from Income  
02/09/05 05TA/DC004 Exclusion of Disaster Relief Earnings  
02/02/05 05TA/DC003 NYSNIP Non-Redeemer Reminder GIS  
01/28/05 05TA/DC002 Exclusion of Military Combat Pay

#### DCLs (Child Support)

- 11/29/2005 Model Bankruptcy Protocol
- 06/10/2005 Undistributed Collections and Coding
- 06/10/2005 Undistributed Collection Categories and Coding for 44 SPEC Field
- 03/10/2005 Medical Execution

#### OAH PROCEDURES TRANSMITTALS

05-31 Varshavsky Remand Procedure 2

05-26a Attachment Referral Guide

05-03 Reminder to Agencies on Communications with Represented Clients/Appellants

#### **2004**

##### ADMs

- 2004 ADM-08 Expansion of Eligibility of Alien Victims of Severe Forms of Trafficking in Persons
- 2004 ADM-07 Food Stamp Medical Deduction for Medicare Prescription Drug Discount Cards
- 2004 ADM-06 Treatment of Full-Time Earnings of Students Under Temporary Assistance (TA) Programs
- 2004 ADM-04 Refugee Cash and Medical Assistance Programs (RCA & RMA) Revised December 8, 2004
- 2004 ADM-02 Changes in Food Stamp Program Change Reporting Rules
- 2004 ADM-01 Establishing and Collecting Food Stamp Overissuance Claims

##### INFs

- 2004 INF-26 Revisions to Manual Client Notices
- 2004 INF-25 Introduction of a Food Stamp Six-Month Reporting Desk Guide
- 2004 INF-24 Digest of Laws of 2004 Relating to Programs of the Office of Temporary and Disability Assistance
- 2004 INF-23 Revision of LDSS-4398: "WMS Non-Services Code Cards" (November 2004 Update)
- 2004 INF-22 SSA COLA for January 2005 - SSI and Food Stamp Charts
- 2004 INF-21 Revision of the LDSS-4403: "Determination of Eligibility For Emergency Assistance to Families (EAF)" (7/04 Revision)
- 2004 INF-20 Temporary Assistance Policy: Computer Matching Clarification
- 2004 INF-19 Offer of a Job as an Available Resource
- 2004 INF-18 Local Department of Social Services District of Fiscal Responsibility Contacts Found on the OTDA Intranet Site and CentraPort
- 2004 INF-16 Electronic Benefit Transfer (EBT) Voluntary Repayment of Overpayments
- 2004 INF-15 Availability of the Revised 2/04 Version of the 9 Other Than English Languages LDSS-3151: "Food Stamp Change Report Form"
- 2004 INF-14 Revision of the Mandated Food Stamp Benefits Civil Rights Complaint Procedure Poster (LDSS-8036)
- 2004-INF-13 Revisions to the Systems Generated "Periodic Report" (LDSS-4310) and the Vendor Printed "Follow-Up to the Periodic Report" (LDSS-4310A)
- 2004 INF-12 Temporary Assistance Questions and Answers Revised July 26, 2004
- 2004 INF-11 Revision of the LDSS-4826: "Food Stamp Benefits Application/Recertification" and LDSS-4826A: "How to Complete the Food Stamp Benefits Application/Recertification"
- 2004 INF-09 Documentation Requirements Reminder Revised July 6, 2004
- 
- 2004 INF-07 Temporary Assistance Questions and Answers
- 2004 INF-05 Disregard Certain Veterans Administration (VA) Payments Made to Biological Children of Women Vietnam Veterans and Extend to Safety Net Assistance Families the Disregard of VA Payments Made to Vietnam Veterans' Children with Spina Bifida
- 2004 INF-03 Revision of the LDSS-4403: "Determination of Eligibility For Emergency Assistance to Families (EAF)" (7/03 Revision)

LCMs

- 2004 LCM-13 New York State Nutrition Improvement Project
- 2004 LCM-12 Appointment of OTDA Executive Deputy Commissioner and OTDA Deputy Commissioner for Division of Temporary Assistance
- 2004 LCM-11 AFIS Plan / Exemptions for FS Finger Imaging
- 2004 LCM-10 Program Integrity Performance Measures
- 2004 LCM-08 Food Stamp Program Access Policy
- 2004 LCM-07 Food Stamp Program Civil Rights Complaint Procedures Revised June 30, 2004
- 2004 LCM-06 Front End Detection System (FEDS)
- 2004 LCM-05 Food Stamp Management Evaluation Procedures
- 2004 LCM-04 Approvals of Revisions to Local District's Cost Allocation Plan
- 2004 LCM-03 Submission of TANF Special Project Claims
- 2004 LCM-02 Procedures Regarding the Security of Common Benefit Identification Cards (CBICS) Returned Undeliverable By the United States Postal Service (USPS)
- 2004 LCM-01 District of Fiscal Responsibility Procedures Reminder Revised February 19, 2004

#### GIS Messages

|          |            |   |
|----------|------------|---|
| 12/29/04 | 04TA/DC031 | FS Outreach via EPIC Letter regarding Medicare Rx Drug Discount Programs    |
| 12/21/04 | 04TA/DC030 | Cash HEAP Payments to NYSNIP Participants                                   |
| 11/02/04 | 04TA/DC028 | Implementation of Standardized Food Stamp Benefits for Group Home Residents |
| 10/14/04 | 04TA/DC025 | FS Policy on Medicare RX Drug Discount programs                             |
| 08/17/04 | 04TA/DC019 | Updated Food Stamp Standards for October 1, 2004                            |
| 07/06/04 | 04TA/DC018 | Follow-up to GIS 04TA/DC005: Shortening 24-Month FS Certification Periods   |
| 06/30/04 | 04TA/DC016 | Periodic Reports for Non-TA Food Stamp Households                           |
| 06/02/04 | 04TA/DC014 | Food Stamp Disaster Plan: Local District Contacts                           |
| 05/11/04 | 04TA/DC013 | Clarification of FS TBA Policy reissued                                     |



05/11/04 04TA/DC011 Clarification of FS TBA Policy  
03/18/04 04TA/DC005 Shortening 24-Month FS Certification Periods/New B80 CNS Code  
02/18/04 04TA/DC002 SUA for Telephone

#### DCLs (Child Support)

- 06/25/2004 Document Data Sheets
- 05/03/2004 Letter: Calculation of Unreimbursed Assistance
- 05/03/2004 Calculation/Payment of Support In Excess of Assistance Paid
- 05/03/2004 Response to Specific Questions
- 03/24/2004 Unreimbursed Assistance
- 03/23/2004 Letter: Medical Execution Frequently Asked Questions
- 03/23/2004 Medical Execution Frequently Asked Questions
- 03/02/2004 Issuance of Medical Execution and Alternative Coverage
- 02/26/2004 Medical Execution Cover
- 02/26/2004 National Medical Execution Notice Revised

## **2003**

#### ADMs

- 2003 ADM-11 Emergency Assistance to Families (EAF): Changes to Part 372 of 18 NYCRR 372 and to the TANF State Plan
- 2003 ADM-10 TA Policy Changes: Lump Sum Set Asides and Resource Two-Year College Fund Exemption
- 2003 ADM-09 Regulatory Changes: Temporary Assistance (TA) Budgeting: Percentage Earnings Disregard Extended to Pregnant SNA Women and Trust Fund Policy Clarification
- 2003 ADM-08 Issuing Nonrecurring Temporary Assistance (TA) Emergency Payments and TANF Services Block Grant Payments on an Active Non-Temporary Assistance Food Stamp Case, an Active Medicaid Case or at the Time of a TA Application Denial
- 2003 ADM-07 Temporary Assistance: New Shelter Allowances and Related Changes
- 2003 ADM-03 New Food Stamp-Only Application Form
- 2003 ADM-02 Desk Reference for DV Screening under the Family Violence Option
- 2003 ADM-01 Eligibility of Alien Victims of Severe Form of Trafficking in Persons

## INFs

- 2003 INF-43 Food Stamp Deductions for Medical Expenses
- 2003 INF-42 Elimination of Social Security Numbers from SSI, Interim Assistance Reimbursement, and Social Security Checks
- 2003 INF-41 Revisions to Client Notices
- 2003 INF-40 SSA COLA for January 2004 - SSI and Food Stamp Charts
- 2003 INF-39 New Statewide “Common Application”, LDSS – 2921 Statewide (Rev. 7/03) and New Statewide “How to Complete” Publication, PUB – 1301 Statewide (Rev. 7/03)
- 2003 INF-38 Availability of the Following Forms in Arabic and Chinese: LDSS-2921 Statewide “Common Application” form and PUB-1301 Statewide “How to Complete the Application” form
- 2003 INF-37 Revision to Spanish Versions of the Client Information Books and the Introduction of Other Available Languages Including Russian, Arabic and Chinese
- 2003 INF-36 Digest of Laws of 2003 Relating to Programs of the Office of Temporary and Disability Assistance
- 2003 INF-35 Clarification of Temporary Assistance Diversion Payment Types for Families
- 2003 INF-34 Limiting Emergency/Immediate Needs Grants Due to Frequent Applications for Recurring and Emergency Temporary Assistance
- 2003 INF-33 Revision of the LDSS-3151: “Food Stamp Change Report Form” (Rev. 6/03)
- 2003 INF-32 LDSS-4682: Notification of Overpayment of Public Assistance to a Former Recipient and Demand For Repayment (5/03) and LDSS-4682 NYC: Notification of Overpayment of Public Assistance to a Former Recipient and Demand For Repayment (NYC) (5/03)
- 2003 INF-31 Revision of the LDSS-3558: “Food Stamp Separate Determination Input Form” (Rev. 5/03)
- 2003 INF-29 Family Violence Option: Domestic Violence Liaison List
- 2003 INF-27 Temporary Assistance Date of Eligibility
- 2003 INF-26 Introduction of a Statewide LDSS-3174: “Recertification Form” and The Associated PUB-1313: “How to Complete” Publication
- 2003 INF-25 Temporary Assistance Questions and Answers Revision: July 7, 2003 Original Release: June 19, 2003

- 2003 INF-22 Temporary Assistance: Individuals in Residential Treatment Programs
- 2003 INF-20 Availability of the Statewide Common Application and the How to Complete the Application in Spanish and Russian
- 2003 INF-19 Expired or Lost Immigration Documents
- 2003 INF-18 Obsolete Form DSS-2215: "Report of Claim/Benefit Restoration Determination" Food Stamp Program
- 2003 INF-17 Recoupment Procedures When Temporary Assistance (TA) Recipients Change Districts
- 2003 INF-16 Revisions to the Food Stamp Benefits Budget Worksheets
- 2003 INF-15 Compromise of Food Stamp Claims for Overissuance
- 2003 INF-14 Food Stamp Program Eligibility for Aliens
- 2003 INF-13 Revision to LDSS-4753: "Food Stamps – Request for Contact/Missed Interview"
- 2003 INF-12 Revision of the "Food Stamp Household Composition Desk Guide" (LDSS-4314) (Rev. 1/03)
- 2003 INF-11 Revisions to the LDSS-4791: Important Information About What Changes You Must Report for Food Stamp Benefits
- 2003 INF-10 Food Stamp Program Questions and Answers: Application Processing, Six-Month Reporting, Transitional Benefits and Standard Utility Allowances
- 2003 INF-07 State Sixty-Month Time Limit and Essential Persons
- 2003 INF-05 Digest of Laws of 2002 Relating to Programs of the Office of Temporary and Disability Assistance
- 2003 INF-04 Time Limit Counts and Family Assistance Payment Corrections
- 2003-INF-02 Revision of the LDSS-3151 "Food Stamp Change Report Form" (Rev. 1/03)
- 2003 INF-01 Earned Income Tax Credit and Other Tax Credits

#### LCMs

- 2003 LCM-09 Refunds of Treasury Offset Program (TOP) Monies
- 2003 LCM-08 Safeguarding of Personal Information for Food Stamp and Temporary Assistance Applicants and Recipients
- 2003 LCM-07 Food Stamp Management Evaluation Procedures

- 2003 LCM-05 Termination of Certain Food Stamp Overissuance Claims
- 2003 LCM-03 Food Stamp Program Civil Rights Complaint Procedures
- 2003 LCM-02 New Hires Match
- 2003 LCM-01 Clothing Allowance Under the Emergency Assistance to Adults Program

#### GIS Messages

|          |            |   |
|----------|------------|---|
| 09/25/03 | 03TA/DC028 | 24-month FS certification periods for households in which all adults are elderly/disabled   |
| 08/15/03 | 03TA/DC022 | Response to Power Outages   |
| 08/13/03 | 03TA/DC021 | IPV Notices for PA and FS now available on OTDA Forms Website   |
| 08/11/03 | 03TA/DC020 | Updated-Food Stamp Standards for October 1, 2003  |
| 07/31/03 | 03TA/DC019 | Subscribe to the Automated Subscriber System for Updates to the Temporary Assistance Source Book - TASB and the Food Stamp Source Book – FSSB |
| 07/28/03 | 03TA/DC018 | Temporary Assistance (TA), Medicaid and Food Stamps (FS) Policy Regarding the Treatment of Federal Tax Variables                              |
| 07/14/03 | 03TA/DC017 | Treasury Offset Program Fairness Letter   |
| 07/02/03 | 03TA/DC015 | Introduction of LDSS-4826B: "Interview/Verification Guide for the LDSS-4826: 'Food Stamp Benefits Application'"                               |
| 02/06/03 | 03TA/DC003 | Food Stamp Eligibility of Certain Aliens  |
| 02/04/03 | 03TA/DC001 | Food Stamp Disaster Plan Local Contacts   |

#### DCLs (Child Support)

- 10/21/2003 Private Collection Agencies
- 07/11/2003 \$500 Arrears Cap
- 06/27/2003 Intrastate Transfer of Cases
- 06/10/2003 HIPAA Rules and Child Support
- 05/01/2003 Department of Taxation and Finance: Kennedy Enhancements
- 01/28/2003 Cost Recovery of Legal Representation/International Child Support Cases

#### OAH PROCEDURES TRANSMITTALS

03-22 Revised OTDA-4420 Notice of Aid Status

03-10 Revised OAH-457

## **2002**

### ADMs

- 2002 ADM-08 Repeal of NYCRR 352.31(B) “Claimant for Income Tax Exemption”
- 2002 ADM-07 Food Stamp Program Reauthorization Changes
- 2002 ADM-06 Change in the Food Stamp Vehicle Resource Policy
- 2002 ADM-02 Meeting the Emergency/Immediate needs of Temporary Assistance (TA) Applicants/Recipients
- 2002 ADM-01 Food Stamp Treatment of Individual Development Accounts

### INFs

- 2002 INF-41 Revision to Food Stamp Benefits ABEL Budget Narratives (LDSS-3959, LDSS-3960 and LDSS-3961)
- 2002 INF-39 Conditions and Costs Associated with Removals, Revision: December 10, 2002
- 2002 INF-37 Temporary Assistance Periodic Reporting Regulation Filing
- 2002 INF-36 Family Violence Option Questions and Answers
- 2002 INF-35 SSA COLA for January 2003 – SSI and Food Stamp Charts
- 2002 INF-34 Treatment of Crime Victims Compensation Benefits for Temporary Assistance (Correction of November 1<sup>st</sup> Release)
- 2002 INF-33 Receipts for Recipients Who Drop Off Documentation
- 2002 INF-31 Temporary Assistance Questions and Answers
- 2002 INF-30 Revision of the “Food Stamp Household Composition Desk Guide” (LDSS-4314) (Rev. 6/02)
- 2002 INF-29 Necessity of Accurate Social Security Numbers in the Welfare Management System
- 2002 INF-28 Revision to Public Assistance ABEL Budget Narratives (LDSS-3951, LDSS-3952, LDSS-3953 and LDSS-3954)
- 2002 INF-27 Domestic Violence: Frequently Asked Questions on Reimbursement, General and Programmatic Issues

- 2002 INF-26 Revisions to the System Generated Periodic Report Form (LDSS-4310) and the Printed Follow-Ups to the Periodic Report Form (LDSS-4310A and LDSS-4310A NYC)
- 2002 INF-25 Section 8 Certificate Shelter Type Codes
- 2002 INF-22 Drug and Alcohol Frequently Asked Questions (FAQs), U.S. Department of Veteran Affairs (VA) Drug and Alcohol Treatment Programs; and OTDA Audit and Quality Control (A&QC) Drug and Alcohol Abuse Screening/Assessment Process Review/Findings
- 2002 INF-21 Temporary Assistance Procedures; Certification Periods of TA Cases With Earned Income
- 2002 INF-19 Revision of the LDSS-3708: "School Attendance Verification Form" (Rev. 4/01)
- 2002 INF-18 Revision of the LDSS-3151: "Food Stamp Change Report Form"
- 2002 INF-17 Food Stamp Questions and Answers
- 2002 INF-15 Revised Issue July 23, 2002 (Original Issued June 27, 2002) Recurring Limited Temporary Assistance Energy Payments
- 2002 INF-14 Charitable Choice Provision, Personal Responsibility and Work Opportunity Reconciliation Act of 1996, P.L. 104-193 (Reissued June 3, 2002)
- 2002 INF-09 Certification/Recertification Checklist: Changes In Requirements
- 2002 INF-06 Clarification of Retention Policy of Domestic Violence (DV) Screening Forms and Related Case Records
- 2002 INF-03 Responses to Questions Raised at Time Limit/Tracking Conference Calls
- 2002 INF-02 Obsolete Certification Guide (DSS-3570)
- 2002 INF-01 Expansion of the Eligibility of Certain Minors for TANF Service Programs

#### LCMs

- 2002 LCM-13 Extension of Food Stamp Administrative Cost Reductions
- 2002 LCM-12 Work Experience Placements Reimbursement
- 2002 LCM-11 Model HEAP Cooperative Agreement/Contract
- 2002 LCM-10 Changes to Food Stamp Employment and Training Participant Expenditures
- 2002 LCM-8 Claiming Federal Reimbursement for Reserved Accommodations
- 2002 LCM-07 Americans with Disabilities Act (ADA) – Access to Local District Social Services Programs and Services and Activities

- 2002 LCM-06 Food Stamp Management Evaluation Procedures
- 2002 LCM-05 Submission of TANF Special Project Claims
- 2002 LCM-02 Suspension of Local MOE Plans Submission

#### GIS Messages

|          |           |  |
|----------|-----------|--|
| 09/17/02 | 02TADC024 | Additional Food Stamp Resource Exclusion   |
| 08/13/02 | 02TADC018 | Updated - Food Stamp Standards for October 1, 2002   |
| 04/10/02 | 02TADC009 | Requirement to send the LDSS 4735 FS "Request for Contact/Notice of Missed Interview" when an initial FS eligibility interview is missed |
| 03/11/02 | 02TADC007 | Revised Message: GIS 02 TA/DC004   |
| 03/01/02 | 02TADC004 | Printing and Delivery of Manual Notices Referenced in 01 INF-17  |
| 02/22/02 | 02TADC003 | Request for Contact Language for Food Stamp 6 Month Reporters on Transitional Benefits   |
| 01/08/02 | 02TADC001 | Correction of LDSS 4753 - Request for Contact/Notice of Missed Interview   |

#### DCLs (Child Support)

- 12/16/2002 Modifications to Driver's License Suspension Process
- 08/29/2002 PIC Enforcement Procedures
- 07/29/2002 Liens
- 07/19/2002 Property Execution Against Jointly Owned Bank Accounts
- 06/03/2002 Wage and Health Benefit Report
- 05/21/2002 Drivers' License Suspension Modifications

#### OAH PROCEDURES TRANSMITTALS

02-01 EA and Foster Care Processing

#### **2001**

#### ADMs

- 2001 ADM-16 Transitional Benefit Alternative: Transitional Food Stamp Benefits for Family Assistance Leavers
- 2001 ADM-14 Temporary Assistance Procedures: District Waiver Option of Quarterly Reporting Requirements (QRS) and Attachments

- 2001 ADM-13 Temporary Assistance Budgeting: Initial and Increased Earnings of Recipients
- 2001 ADM-12 Temporary Assistance Budgeting: The Treatment of Retroactive SSI and Social Security (RSDI) Corrective Payments
- 2001 ADM-11 Safety Net Assistance Recoupment Rate Change
- 2001 ADM-10 Revised Alcohol and Drug Abuse Screening and Referral Form, Revised Referral Protocols, Targeting TANF Applicants/Recipients
- 2001 ADM-09 Six-Month Reporting Rules Food Stamp Households With Earned Income
- 2001 ADM-08 Changes in Food Stamp Application and Recertification Procedures
- 2001 ADM-07 Food Stamp and Temporary Assistance Treatment of Family Subsistence Supplemental Allowance Payments
- 2001 ADM-06 Revised Letter of Notification (LON) and Letter of Intent (LOI) Approval Process for the Acquisition of EDP Equipment and/or Related Services
- 2001 ADM-04 Reporting Requirement for TANF Assistance: Reg. 351.1(b)(2)
- 2001 ADM-03 Errata: Exemptions to the State Sixty-Month Cash Time Limit/Evaluation for Safety Net Assistance
- 2001 ADM-03 Exemptions to the State Sixty-Month Cash Time Limit/Evaluation for Safety Net Assistance
- 2001 ADM-02 Expansion of Food Stamp Categorical Eligibility
- 2001 ADM-01 Continuation of Food Stamps on TA Case During Move

#### INFs

- 2001 INF-28 Digest of Laws of 2001 Relating to Programs of the Office of Temporary and Disability Assistance and Attachment
- 2001 INF-27 SSA Cost of Living Adjustment for January 2002-SSI Benefit Levels Chart
- 2001 INF-25 Treatment of Income/Resources of Participants in Operation Enduring Freedom
- 2001 INF-24 Obsolete Form DSS-632: "Consent for Verification of Information"
- 2001 INF-22 Revisions of LDSS-2921 Upstate Common Application and PUB-1301 Upstate "How to Complete" Publication
- 2001 INF-21 Food Stamp Questions and Answers



- 2001 INF-20 Providing Temporary Assistance to Individuals Sanctioned From Supplemental Security Income
- 2001 INF-19 Responses to Questions Raised at Time Limit/Tracking Regional Meetings
- 2001 INF-18 Clarification of Temporary Assistance Drug and Alcohol Employment Coding and Case Type Policy/Procedures
- 2001 INF-17 Revisions to Manual Notices
- 2001 INF-14 Converting EBT Food Stamp Benefits to EBT Cash When Recipients Move Out of State
- 2001 INF-12 Temporary Assistance Sanctions: Budgeting for TA and FS, Treatment of Income for FS When the TA Case Closes, and Medicaid Implications
- 2001 INF-11 Temporary Assistance Questions and Answers and Attachment
- 2001 INF-10 Clarification of Food Stamp Denials When an Eligibility Interview is Missed
- 2001 INF-09 Application Access for Non-Citizens: Temporary Assistance and Food Stamps
- 2001 INF-08 Temporary Assistance (TA) and Food Stamps (FS) Policy: The Treatment of Supplemental Needs Trusts (SNTs) and Reverse Annuity Mortgage (RAM) Loans
- 2001 INF-04 The 2001 New York State and Federal Earned Income Credit Campaign
- 2001 INF-03 Clarification of Policy Relating to the Provision of the Emergency Shelter Allowance for Persons with AIDS or HIV-Related Illness
- 2001 INF-02 Digest of Laws of 2000 Relating to Programs of the Office of Temporary and Disability Assistance

#### LCMs

- 2001 LCM-12 Availability of the Spanish Version of the “Youth Application for TANF Services” Form and Attachment
- 2001 LCM-11 Reserved Accommodations
- 2001 LCM-10 Availability of the “Youth Application for TANF Services” Form
- 2001 LCM-08 Two Year Claiming Deadlines
- 2001 LCM-06 IRS-1099 Match
- 2001 LCM-05 EBT Fedwire Settlement Process
- 2001 LCM-02 Special Claim Forms for TANF Services Plan Programs and TANF MOE

## GIS Messages

|          |         |   |
|----------|---------|---|
| 10/23/01 | TADC045 | Exemption of Disaster Relief Payments Reminder                          |
| 09/21/01 | TADC040 | Exemption of Disaster Relief Payments                                   |
| 09/20/01 | TADC039 | New Food Stamps Poster  |
| 09/06/01 | TADC034 | Revised Manual Notices (01 INF-17)                                      |
| 08/20/01 | TADC030 | Updated-FS Standards for October 1, 2001                                |
| 08/10/01 | TADC029 | Updated-Food Stamp Standards for October 1, 2001                        |
| 08/07/01 | TADC028 | Quarterly Reporting Mailers   |
| 06/25/01 | TADC024 | June mail out to Non-TA/FS cases regarding the six-month reporting rule |
| 06/20/01 | TADC023 | Treatment of Federal Tax Rebates  |
| 06/13/01 | TADC021 | Exclusion of Certain Retroactive SSI Payments as Lump Sums for FS       |
| 06/01/01 | TADC018 | Changes in the Food Stamps Vehicle Resource Exemption Policy            |
| 02/27/01 | TADC009 | Client Benefit Access   |
| 02/27/01 | TADC008 | FS Cash-Out Conversion  |
| 02/06/01 | TADC005 | FS Cashout Conversion   |
| 01/24/01 | TADC004 | Food Stamp Casefile Documentation                                       |
| 01/24/01 | TADC003 | Updated-Food Stamp SUA Standards for March 1, 2001                      |

## DCLs (Child Support)

- 03/06/2001 Re-Assignment of Permanently Assigned Arrears
- 08/06/2001 Tax Off-Set Distribution Rules
- 12/18/2001 Letter: Continuation of Services
- 12/18/2001 Notice: Continuation of Services

## OAH PROCEDURES TRANSMITTALS

|       |  |
|-------|--|
| 01-51 | Upstate Emergency Hearing Procedures                     |
| 01-45 | Action Taken by NYC HRA MAP Due to Ineligibility for SSI |
| 01-35 | Appellant Identification Procedure                       |

01-15 Procedure for Handling Non-hearing Inquiries and Complaints

**2000**

ADMs

- 2000 ADM-08 Errata: Electronic Benefit Transfer (EBT)
- 2000 ADM-07 Non-Cash Safety Net Assistance (SNA) for Other Than Grantee (OTG) Cases
- 2000 ADM-06 Initial Notice of Overpayment to Closed Cases (Revised)
- 2000 ADM-01 TANF Funding Swap From Public Assistance to EAF Foster Care for the 1999-2000 State Fiscal Year

INFs

- 2000 INF-21 Policy Clarification on TANF Funded Assistance
- 2000 INF-20 WMS Input Directions to Assure Accurate and Complete Federal Reports
- 2000 INF-19 District of Fiscal Responsibility (DFR) Procedures
- 2000 INF-18 Clarification of Relationship Between the Standard Utility Allowance (SUA) and Receipt of HEAP
- 2000 INF-16 Temporary Assistance (TA), Food Stamps (FS), and Medicaid (MA) Budgeting: Out-of-State Temporary Assistance Payment
- 2000 INF-15 Temporary Assistance Questions and Answers
- 2000 INF-14 Revised "Request for Voluntary Restricted Payments" Form (LDSS-4580) (Rev. 1/00)
- 2000 INF-13 Alien Eligibility Desk ID Card (Rev. 4/00)
- 2000 INF-11 Revision of "Food Stamp Separate Determination Input Form" (LDSS-3558)
- 2000 INF-10 Welfare Reform Community-Based Organization Resource Guide (Pub No. 4663)
- 2000 INF-08 Office of Temporary and Disability Assistance (OTDA) Census 2000 Campaign
- 2000 INF-07 Interim Printings of LDSS-2921, LDSS-2921(NYC), LDSS-3174 and LDSS-3174(NYC)
- 2000 INF-06 Verifying Relationship of the Caretaker Relative to the Child
- 2000 INF-05 LDSS-3343: "Quarterly Roster of Good Cause Claims"

- 2000 INF-02 Child Support Cooperation: Questions and Answers
- 2000 INF-01 Errata: Revision of Mandatory Client Notice: Repayment of Interim Assistance Notice (LDSS-2425)
- 2000 INF-01 Revision of Mandatory Client Notice “Repayment of Interim Assistance Notice” LDSS-2425

#### LCMs

- 2000 LCM-21 Temporary Assistance to Needy Families Maintenance of Effort (MOE) Local Initiative
- 2000 LCM-20 TANF Services for Individuals and Families With Incomes Up To 200% of The Federal Poverty Level
- 2000 LCM-18 Availability of Funds to Provide Services to Certain Safety Net Recipients (SNAP – Safety Net Assistance Project)
- 2000 LCM-15 TANF and TANF Maintenance-of-Effort (MOE) Program Reporting
- 2000 LCM-13 Proposals Requested for the Establishment of Transitional Opportunities Program (TOP) Offices/Units
- 2000 LCM-11 Earned Income Credit (EIC)
- 2000 LCM-10 Certain Employment Costs not Allowed as Food Stamp Employment and Training Expenditures
- 2000 LCM-09 Domestic Violence Allocation Use
- 2000 LCM-08 Separate State Maintenance-of-Effort (MOE) Program Reporting
- 2000 LCM-07 Emergency Assistance to Families (EAF) for Juvenile Delinquents and Persons In Need of Supervision (JD/PINS)
- 2000 LCM-04 2000 Census Promotion
- 2000 LCM-01 Temporary Assistance to Needy Families Maintenance of Effort FY 2000

#### DCLs (Child Support)

- 05/16/2000 Policy: DNA Labs + Attachment
- 03/02/2000 CSMS Modification: Distributions/PROWRA
- 01/19/2000 CSMS Modification: Distributions/PROWRA

#### OAH PROCEDURES TRANSMITTALS

00-30 OTDA Initiative to Encourage and Monitor Compliance with FH Decisions

00-05 Document Imaging Implementation (Instructions for Local Agencies)

00-04 Document Imaging Implementation

## **1999**

### ADMs

- 1999 ADM-09 The Automated Finger Imaging System (AFIS) for PA, FS, FAP, EAF, ESNA, PICA and Medicaid
- 1999 ADM-08 Domestic Violence: Final TANF Regulations and the Family Violence Option
- 1999 ADM-07 Errata: Time Limit Tracking and System Support
- 1999 ADM-07 Time Limit Tracking and System Support
- 1999 ADM-05 Cooperation with Child Support Enforcement for Temporary Assistance, Medicaid, Foster Care and Child Care Services Applicants and Recipients
- 1999 ADM-04 Changes to Supervisory Review Approval for Temporary Assistance and Food Stamps
- 1999 ADM-02 Alien Sponsorship – Deeming of Sponsor's Income and Resources
- 1999 ADM-01 Administration Issuance of Subpoenas in Child Support Cases

### INFs

- 1999 INF-21 Child Assistance Program (CAP) Eligibility: Procedures for Employment Sanctions
- 1999 INF-20 Digest of Laws of 1999 Relating to Programs of the Office of Temporary and Disability Assistance
- 1999 INF-19 Drug/Alcohol Treatment: Option for In-District Care
- 1999 INF-18 Non-Recoverability of Child Support Pass-Through Payments
- 1999 INF-17 Reporting of Aliens Known to be Unlawfully in the United States
- 1999 INF-16 HUD Welfare-to-Work Housing Vouchers – Potential Rent Subsidy Assistance for Some Temporary Assistance Families
- 1999 INF-15 Emergency Assistance and Sanctioned Persons
- 1999 INF-14 LDSS-4600: LDSS-4600 Drug and Alcohol Screening, Assessment, and Treatment Implications Desk Guide (6/98)
- 1999 INF-13 Questions and Answers on Temporary Assistance Energy Policy

- 1999 INF-11 Potential Eligibility for Food Stamps: Hmong and Other Highland Laotian Tribe Members
- 1999 INF-10 Domestic Violence Waiver of Temporary Assistance Lien Requirements; Recovery of Temporary Assistance From Legally Responsible Batterers
- 1999 INF-09 Temporary Assistance/Medicaid Eligibility: Expansion of Who Can Conduct Drug/Alcohol Assessments
- 1999 INF-08 Food Stamp Program Application Requirements
- 1999 INF-07 Amended State Version of Federal Form SS-5 “Application for a Social Security Card” (LDSS-4000)
- 1999 INF-06 Medicaid Determinations When Public Assistance is Denied or Closed or the PA Application is Withdrawn
- 1999 INF-05 Child Assistance Program (CAP): Questions and Answers
- 1999 INF-04 Public Assistance Eligibility: Clarification of Drug and/or Alcohol Issues
- 1999 INF-02 Revision to Budget Worksheet – Public Assistance (LDSS-548)

#### LCMs

- 1999 LCM-40 Information on Problem Gambling
- 1999 LCM-39 TANF Funded Employment Program Contracts
- 1999 LCM-37 Claiming Deadlines – TANF Programs
- 1999 LCM-32 Updated District of Fiscal Responsibility and Drug/Alcohol Contacts
- 1999 LCM-31 Y2K Readiness Planning
- 1999 LCM-30 Claiming of JD/PINS for Youth in Voluntary Agencies and Foster Boarding Homes
- 1999 LCM-29 TANF MOE Expenditures
- 1999 LCM-28 Domestic Violence Allocations: July 1999-June 2001
- 1999 LCM-26 Merit Incentive Awards Allocations
- 1999 LCM-23 Implementation of the Systematic Alien Verification for Entitlements (SAVE) Program – Interim Process
- 1999 LCM-22 Expansion of the Child Assistance Program (CAP)

- 1999 LCM-20 Non-Cash Safety Net Assistance (SNA) Restriction Hierarchy and Available Restriction and Payment Options
- 1999 LCM-19 Notice: LDSS-4647: “Important Information About Child Care”
- 1999 LCM-17 TANF State Plan Forums
- 1999 LCM-15 Allocations for TANF & SNA Drug & Alcohol Assessments and the Availability of Funds to Operate an Enhanced Drug/Alcohol Program for TANF Recipients
- 1999 LCM-14 Temporary Assistance to Needy Families Maintenance of Effort
- 1999 LCM-13 Local District Year 2000 Contingency Plan Survey
- 1999 LCM-12 Survey of Social Welfare Examiner Job Tasks
- 1999 LCM-11 Federal Tax Refund Offset Program (FTROP)
- 1999 LCM-10 Year 2000 Compliance Requirements
- 1999 LCM-09 Federal Tax Refund Offset Program (FTROP)
- 1999 LCM-08 “New York State Touchstones/Kids Count Data Book”
- 1999 LCM-04 Federal Tax Refund Offset Program (FTROP)
- 1999 LCM-03 “Notice of Claim Settlement” (OTDA-591, 591-A & 907)
- 1999 LCM-01 Food Stamp Program: Clarification of Definition of Disability

#### OAH PROCEDURES TRANSMITTALS

99-40 Hearing Right for Former Recipients when Challenging the Amount of a Claim for Overpayment of PA

99-13 Changes to the Outcome Reason Codes and the Decision Issuance Screen (PFHISS)

#### **1998**

##### ADMs

- 1998 ADM-14 Procedures for Cost of Living Adjustments (COLA) and One-Time Review and Adjustments for Child Support Orders
- 1998 ADM-12 Recovery of Overpayments: Modification of PA Threshold
- 1998 ADM-11 Authorization For Social Services Districts to Approve Adoption Subsidies
- 1998 ADM-09 Public Assistance Eligibility: Time Limit for Initial Interview
- 1998 ADM-06 Procedures for Establishing Paternity with Acknowledgments and

#### Administrative Orders for Genetic/DNA Tests

- 1998 ADM-05 Merit Incentive Awards for Children in Receipt of TANF Funded Public Assistance
- 1998 ADM-03 Errata: Domestic Violence: Family Violence Option Under the Welfare Reform Act of 1997
- 1998 ADM-03 Domestic Violence: Family Violence Option Under the Welfare Reform Act of 1997
- 1998 ADM-02 Change of Payee Policy and Procedure for Child Support Enforcement
- 1998 ADM-01 Local Flexibility Incentive Pilot Programs

#### INFs

- 1998 INF-16 Obsolete Form: DSS-2502: "ADC-U Screening Checklist"
- 1998 INF-15 Deadline Extension for Local District Negotiated Performance Award Plans and Transmittal of Baseline Performance Data on Job Placements for 98-ADM-13
- 1998 INF-13 State Assumption of Local Districts' Share of Supplemental Payments
- 1998 INF-12 Digest of Laws of 1998 Relating to Programs of the Office of Temporary and Disability Assistance
- 1998 INF-06 Child Assistance Program (CAP); Questions and Answers on Changes Due to the Welfare Reform Act of 1997
- 1998 INF-04 Consolidated Services Plan: 1998 Income Eligibility Standards
- 1998 INF-03 Food Stamp Program: Record Retention
- 1998 INF-02 Revised Request for Voluntary Restriction Form (DSS-4580 Rev. 12/97)
- 1998 INF-01 Annual Index of Administrative Directives and Informational Letters

#### LCMs

- 1998 LCM-46 "Notice of Claims Settlement" Claims Against Households Report" (DSS-3214)
- 1998 LCM-43 Automated Claiming System (ACS) Re-Hosting Project
- 1998 LCM-40 National Voter Registration Act (NVRA) Litigation



- 1998 LCM-39 Drug and Alcohol Services: Availability of Funds to Provide Enhanced Drug and Alcohol Services to Victims of Domestic Violence
- 1998 LCM-37 Expansion of the Child Assistance Program (CAP)
- 1998 LCM-34 Clarification of Fair Hearing and Special Hearings Processes
- 1998 LCM-30 Survey of Drug and Alcohol Assessment Costs
- 1998 LCM-29 1998 Multidisciplinary Team Building Request for Proposals Grant Selections
- 1998 LCM-28 Case Management Funding Application
- 1998 LCM-27 Homeless Information Reporting
- 1998 LCM-26 Informational Mailing to All Public Assistance Households (FA, CAP, SNA)
- 1998 LCM-25 Adult Care Facilities: Prohibition of Referrals to Certain Facilities
- 1998 LCM-23 FISCAL: Allocation of \$100,000,000 TANF Set-Aside for Family and Children's Services (EAF Allocation)
- 1998 LCM-21 Food Stamp Earned Income Deduction
- 1998 LCM-19 Reimbursement Ceilings for Social Services for the Period October 1, 1997 Through September 30, 1998
- 1998 LCM-18 DSS-3803 "Monthly Report of Collections of Overpayments to Families with Dependent Children and Home Relief"
- 1998 LCM-17 Disability Advocacy Program (DAP) RFP
- 1998 LCM-15 Federal/State Tax Refund Offset Reports Federal/State Tax Refund Offset
- 1998 LCM-14 Availability of Funds to Operate an Enhanced Drug/Alcohol Services Program for Family Assistance Recipients
- 1998 LCM-11 Retroactive TANF Conversions Retroactive TANF Conversions
- 1998 LCM-09 Tax Refund Offset Process – 1998 General Instructions
- 1998 LCM-07 Enhanced PA Earned Income Disregard (42%) Mailing
- 1998 LCM-06 Extension of Claiming for the Child Care and Development Block Grant Subsidy Program
- 1998 LCM-05 Deadlines for Submitting Claims to Close Out ADC (Including EAF and Administration), JOBS, At Risk and Transitional Child Care, as a Result of TANF

## OAH PROCEDURES TRANSMITTALS

98-51 NYC Department of Homeless Services Shelter Placements for SNA Singles

98-17 Responsibility of Local Agencies to Provide Documents to Representatives

98-05 Krieger v. Perales Notification

### **1997**

#### ADMs

- 1997 ADM-25 Food Stamp Eligibility of Non-Citizens
- 1997 ADM-24 Child Assistance Program (CAP): Impact of the Welfare Reform Act of 1997
- 1997 ADM-23 Public Assistance (Family Assistance/Safety Net Assistance) Changes Resulting From The Welfare Reform Act of 1997
- 1997 ADM-20 Family Assistance Program (Welfare Reform Act of 1997)
- 1997 ADM-19 Reporting and Monitoring of the DSS-3214, Food Stamps Claims Against Household Report
- 1997 ADM-18 Student Grants and Supportive Services Budgeting (Williams vs. Dowling)
- 1997 ADM-17 Elimination of the Child Care Earned Income Disregard and the Implementation of Child Care Payments for Public Assistance Cases with Earned Income
- 1997 ADM-13 Procedure for Requesting Approval of Local Equivalent Forms
- 1997 ADM-11 Assessment Requirement for Recipients of Temporary Assistance for Needy Families (TANF)
- 1997 ADM-08 Re-categorization of ADC and CAP Cases as a Result of the Personal Responsibility and Work Opportunity Reconciliation Act (PRWORA)
- 1997 ADM-06 Immunization Information for PA Applicants and Recipients
- 1997 ADM-05 Option to Extend Certification Periods for Certain Non-Citizen Food Stamp Recipients
- 1997 ADM-03 Prohibition Against Concurrent Benefits
- 1997 ADM-01 Federal Cost-of-Living Adjustment in Social Security and Supplemental Security Income (SSI) Benefits and Impact of Department Programs

#### INFs

- 1997 INF-18 Digest of Laws of 1997 Relating to Social Services

- 1997 INF-17 DSS-4148D: Supplement to Client Information Books DSS-4148A, 4148B, and 4148C
- 1997 INF-16 Model Drug and/or Alcohol Assessment Form for Public Assistance
- 1997 INF-14 Obsolete Form: DSS-4232; "JOBS (Job Opportunities and Basic Skills Training Program)" Form
- 1997 INF-12 Revisions of the Quarterly Report (DSS-4310) and the Follow-Up to the Quarterly Report (DSS-4310A) and (DSS-4310A NYC)
- 1997 INF-09 Automated Finger Imaging System (AFIS) Policy Clarifications
- 1997 INF-07 Revision of DSS-3604: "Notification of ADC Change"
- 1997 INF-06 District of Fiscal Responsibility
- 1997 INF-05 Consolidated Services Plan: 1997 Income Eligibility Standards
- 1997 INF-04 Temporary Assistance to Needy Families (TANF) State Plan
- 1997 INF-01 Annual Index of Administrative Directives, Informational Letters and Manual Bulletins for 1996

#### LCMs

- 1997 LCM-68 Preventive Services: Reduction/Waiver of Maintenance of Effort (MOE) Penalty Amount
- 1997 LCM-64 1997 Federal Family Violence Prevention and Services Act Grant
- 1997 LCM-61 Expansion of the Child Assistance Program (CAP)
- 1997 LCM-56 Recoupments, Screen 6 Changes and Attachment
- 1997 LCM-52 Welfare Reform Act of 1997
- 1997 LCM-51 Federal Changes in SSI Eligibility for Children
- 1997 LCM-49 Local District Training CAP
- 1997 LCM-44 Agency-Based Voter Registration (Motor Voter) Training Program
- 1997 LCM-42 Local District Closings
- 1997 LCM-38 Temporary Assistance to Needy Families (TANF) State Plan
- 1997 LCM-37 SSN Validation

- 1997 LCM-32 Notice to Certain Disabled Children Affected by Welfare Reform
- 1997 LCM-31 Tax Refund Offset Program (FTROP)
- 1997 LCM-23 Home and Community-Based Services Waiver for Persons with Traumatic Brain Injuries (HCBS/TBI Waiver): New Recipient Restriction/Exception Code for Waiver Participants
- 1997 LCM-22 Revised Disability Criteria for Children
- 1997 LCM-21 Food Stamp Eligibility for Non-Citizens Prior to April 1, 1997
- 1997 LCM-20 Waiver of Food Stamp ABAWD Eligibility Requirements
- 1997 LCM-07 Home and Community-Based Services Waiver for Persons with Traumatic Brain Injuries (HCBS/TBI Waiver): Authorization, Provision and Payment of Transportation
- 1997 LCM-01 Tax Refund Offset Process – 1997 General Instructions

#### OAH PROCEDURES TRANSMITTALS

- 97-25 Requests from Local Agencies for Additional Copies of Decisions
- 97-21 Administrative Disqualification Hearing (ADH) Reopen Procedures
- 97-07 Local District Letter Request Notification (Letter Requests)

#### **1996**

##### ADMs

- 1996 ADM-09 Utility Arrears Repayment Agreement
- 1996 ADM-08 OBRA'93 Provisions on Transferees and Trusts
- 1996 ADM-05 Article VII Changes – 1995/96 State Budget
- 1996 ADM-04 The Automated Finger Imaging System (AFIS) for Public Assistance

##### INFs

- 1996 INF-29 Digest of Laws of 1996 Relating to Social Services
- 1996 INF-28 Questions and Answers from the Drug and Alcohol Statewide Regional Meetings, the Introduction of Four New Forms That Will Assist Local Districts In Working With Their Client Population, and the Obsolescence of DSS-2355 and DSS-2356

- 1996 INF-26 Revisions to Applications (DSS-2921, DSS-2921NYC), Recertification Forms (DSS-3174, DSS-3174 NYC) and their “How to Complete” Publications (PUB-1301, PUB-1301 NYC, PUB-1313, PUB -1313 NYC)
- 1996 INF-21 Home and Community-Based Services Waiver for Persons with Traumatic Brain Injuries (HCBS/TBI Waiver)
- 1996 INF-19 Paper Reduction/Reports Distribution
- 1996 INF-16 Implementation of the Revised DSS-876: “Request For Forms or Publications” (Rev. 2/96)
- 1996 INF-12 Obsolete Form: DSS-4158: “Home Relief Notification of Job Readiness and The Right To Contest” (Rev. 8/93)
- 1996 INF-11 Temporary Assistance Forms Implemented, Revised or Made Obsolete in 1995
- 1996 INF-05 Revision of DSS-4231: “Option To End Your Sanction”
- 1996 INF-04 Blue Book Internet Project
- 1996 INF-01 Annual Index of Administrative Directives and Informational Letters for 1995

#### LCMs

- 1996 LCM-110 FY 1996/97 Maximum State Aid Rates (MSARs) For Foster Care Programs and SED Approved Residential Schools for the Period September 1, 1996 – June 30, 1997
- 1996 LCM-108 Adult Care Facilities: Prohibition of Referrals to Certain Facilities
- 1996 LCM-107 FY 1996/97 Maximum State Aid Rates (MSAR) for Foster Care Programs and In-State Approved Private Schools for the Period July 1, 1996-August 31, 1996
- 1996 LCM-106 Competency-Based Training
- 1996 LCM-105 1996/97 Committee on Special Education (CSE) Maintenance Rates for Approved Schools Located Out-of-State
- 1996 LCM-104 Child and Adolescent Sexual Offense Medical Protocol
- 1996 LCM-103 New Address and Telephone Numbers for State MA Disability Review Team
- 1996 LCM-102 Claiming Instructions - \$50 Child Support Disregard
- 1996 LCM-100 Annual Implementation Report of the Consolidated Services Plan
- 1996 LCM-99 Supplemental Security Income (SSI) Cost of Living Adjustment for Family Type Home for Adult Residents

- 1996 LCM-98 Notification of the Lack of Federal Funding for the Non-Federal Costs of ADC Type Refugees
- 1996 LCM-87 National Association of Counties Teleconference “Counties and the New Welfare Law”
- 1996 LCM-86 Federal Welfare Reform “Food Stamp Eligibility of Aliens”
- 1996 LCM-85 Lottery Intercept Program
- 1996 LCM-83 Food Stamp Impact of New Federal Welfare Law
- 1996 LCM-76 State Assumption of Local Districts’ Share of Supplemental SSI Payments
- 1996 LCM-75 Local District Training CAP
- 1996 LCM-72 1995 Domestic Violence Annual Report
- 1996 LCM-63 Revised Reimbursement Ceilings for Social Services for the Period October 1, 1995 through September 30, 1996
- 1996 LCM-62 Food Stamp Error Rate for FFY 1995
- 1996 LCM-59 1996-97 Domestic Violence State Aid Rates (DVSAR) for Domestic Violence Residential Programs in New York City
- 1996 LCM-58 Update to Emergency Assistance to Families Claiming for JD/PINS
- 1996 LCM-47 TASA Client Outcomes
- 1996 CLM-45 Employees Separated from Employment Due to Domestic Violence
- 1996 LCM-29 Local District Clearances
- 1996 LCM-26 Department Report to Governor Pataki
- 1996 LCM-21 Authorizing EAF For Services Provided By Non-DSS Agencies
- 1996 LCM-17 DSS-3214 “Claims Against Households” Retention Amounts
- 1996 LCM-14 FS Error Rate/Sanction for FFY ‘94
- 1996 LCM-12 AFDC Error Rate/Sanction for FFY ‘94
- 1996 LCM-11 1996 Domestic Violence State Aid Rates (DVSAR) for Domestic Violence Residential Programs in New York State

#### OAH PPROCEDURES TRANSMITTALS

96-22 Provision of Aid Continuing for Food Stamp Recertification Issues

## 1995

### ADMs

- 1995 ADM-24 Home Visits for Public Assistance Eligibility and Continuing Eligibility
- 1995 ADM-20 Food Stamps: Stipulation and Order of Settlement in Huberman, et al. v. Espy, et al.
- 1995 ADM-15 Food Stamp Program Implications of the Mickey Leland Childhood Hunger Relief Act
- 1995 ADM-09 PA Budgeting: The Treatment of New York State Disability Benefits
- 1995 ADM-08 Food Stamps: Selection of Head of Household for Employment Purposes
- 1995 ADM-05 SSI Case Correction Procedure: Use of Form SSA-3911 (Cancels 79-ADM-72)
- 1995 ADM-04 Public Assistance and Medical Assistance Benefits for Infants Residing with their Incarcerated Mothers
- 1995 ADM-01 National Voter Registration Act

### INFs

- 1995 INF-46 Revision of Client Information Books
- 1995 INF-45 Digest of Laws of 1995 Relating to Social Services
- 1995 INF-41 Food Stamps: Clarification of Treatment of Earned Income Tax Credit (EITC) as a Resource and Introduction of EITC Desk Chart
- 1995 INF-40 Food Stamps Expedited Authorization Report (WINR 3195 Expedited Food Stamps)
- 1995 INF-39 Revision of "How to Apply for Food Stamps If You Are Also Applying For SSI/Are Getting SSI/Are Living In A Group Home..." Booklet (DSS-3035A)
- 1995 INF-35 Food Stamps: SSI or SSDI When Disability is Based on Drug Addition or Alcoholism
- 1995 INF-33 PA Budgeting: Self-Employment Income
- 1995 INF-31 Frequent Reapplications for Emergency Home Relief
- 1995 INF-30 Clarification of the Treatment of Americorps Awards
- 1995 INF-28 Economic Security Forms Implemented, Revised or Made Obsolete in 1994

- 1995 INF-27 Federal OSHA Regulations on Blood Borne Pathogens
- 1995 INF-24 Revision of “Action Taken On Your Request For Assistance To Meet An Immediate Need Or A Special Allowance” (DSS-4002) (Rev. 9/94)
- 1995 INF-22 FS: Students on Meal Programs and Eligibility of Students Campus Housing
- 1995 INF-20 The Family Protection and Domestic Violence Intervention Act
- 1995 INF-19 Quarterly Reporting System (QRS) Questions and Answers
- 1995 INF-12 Treatment of Americorps Awards
- 1995 INF-05 Direct Shelter and Child Care Payments
- 1995 INF-04 Revision of “Determination of Eligibility For Emergency Assistance To Families (EAF)” (DSS-4403) (Rev. 10/94)
- 1995 INF-01 Annual Index of Administrative Directives, Informational Letters and Manual Bulletins for 1994

#### LCMs

- 1995 LCM-138 Emergency Assistance to Families Claiming for JD/PINS
- 1995 LCM-132 HR Requirements to Sign Agreement and Assignment Forms
- 1995 LCM-129 Reimbursement Ceilings for Social Services for the Period of October 1, 1995 through September 30, 1996
- 1995 LCM-128 Additional Office of Administrative Hearings Staff Chargeback
- 1995 LCM-126 ADC Minors – Living Arrangements
- 1995 LCM-123 SFY 1995/96 Preventive Services MOE Amounts for Social Services Districts Spending Under the Family and Children’s Services Block Grant
- 1995 LCM-114 National Voter Registration Act
- 1995 LCM-108 Family and Children’s Services Block Grant
- 1995 LCM-104 Paper Reduction/Reports Survey
- 1995 LCM-94 Questions and Answers from the May 3, 1995 Teleconference on Changes to the Local District Claiming Schedules
- 1995 LCM-88 Claiming Instructions for the Finger Imaging Demonstration Project



- 1995 LCM-78 Treatment of Student Grants When Determining the Need for Supportive Services
- 1995 LCM-75 Announcement of the Availability of Federal Funds for “Changing the Culture of Welfare” Demonstration Projects
- 1995 LCM-66 1995 Domestic Violence State Aid Rates (DVSAR) for Domestic Violence Residential Programs In New York State
- 1995 LCM-58 1994 Domestic Violence Annual Report
- 1995 LCM-54 Emergency Assistance to Families (EAF) for Division for Youth Placements
- 1995 LCM-42 Updated Information Concerning Velasquez v. Bane
- 1995 LCM-17 Food Stamp Computer Assisted Instruction (CAI)
- 1995 LCM-09 Interim Assistance Reimbursement for New Drug/Alcohol SSI Recipients
- 1995 LCM-07 Report of District Organization and Operation – Staffing Schedule (Form DSS-1023)
- 1995 LCM-03 National Voter Registration Act

#### OAH PROCEDURES TRANSMITTALS

- 95-28 Home Hearings Pursuant to Varshavsky v. Perales (Issue Code 900)
- 95-25 New Issue Code: 994 McMahon v. Dowling Disabled Adult Children (DAC)
- 95-14 Phone Numbers to Request Fair Hearings
- 95-06 Transmittal of FH Decisions
- 95-04 Issue Code 997 Agency Field NYS6

#### **1994**

#### ADMs

- 1994 ADM-20 Preventing Homelessness and Providing Assistance to Homeless Persons
- 1994 ADM-17 Treatment of Personal Needs Allowance of Institutional Persons and Disposition Upon Death
- 1994 ADM-15 Food Stamps: Expansion of Definition of Food Stamp Eligibles Who Reside in Certain Group Living Arrangements
- 1994 ADM-13 Deeming of Parental Income to SSI-Related Children

- 1994 ADM-11 Domestic Violence: Eligibility and Payment for Residential Services for Victims
- 1994 ADM-10 Budgeting of a Home Relief (HR) Case When a Legally Responsible Relative in Receipt of Supplemental Social Security Income (SSI) is in the Household (Rice vs. Perales)
- 1994 ADM-05 Writing Off Uncollectible Amounts from Closed Cases
- 1994 ADM-01 Interim Assistance Reimbursement (IAR) for Non-IV-E Child Welfare (CW) Benefits

#### INFs

- 1994 INF-58 FS: Medical Deductions Clarification
- 1994 INF-54 Revision to ABEL Input Sheet (DSS-3570A)
- 1994 INF-46 Digest of Laws of 1994 Relating to Social Services
- 1994 INF-45 PA Budgeting and Case Category for Joint Custody Cases
- 1994 INF-44 Revision of Mandatory Client Notice “Repayment of Interim Assistance Notice” (DSS-2425)
- 1994 INF-43 Obsolescence of Food Stamp Client Notices DSS-4050, DSS-4051 and DSS-4052
- 1994 INF-40 Microenterprises and Public Assistance Recipients
- 1994 INF-39 Revision of DSS-4398: “WMS Non-Services Code Cards” (April 1994 Update) (Upstate Only)
- 1994 INF-38 Revision of “Shelter Verification” Form (DSS-3668)
- 1994 INF-37 Revision of “Life Insurance Information Request – Prudential and Metropolitan” Form (DSS-1410)
- 1994 INF-36 Revised “Programmatic Action Regulations Guide” DSS-4168
- 1994 INF-35 Obsolescence of the 7/91 (Brown) Upstate Version of the “Recertification For PA, MA, FS” (DSS-3174) and the 7/91 (Brown) Upstate Version of the “How To Complete...Recertification” (Pub. 1313)
- 1994 INF-34 Introduction of New Informational Book DSS-3035A to Accompany the DSS-3035/DSS-3035 NYC “Food Stamp Application for SSI Recipients and Group Living Residents”
- 1994 INF-32 Revision of “Determination of Eligibility for Emergency Assistance to Families (EAF)” (DSS-4403) (Rev. 5/94)

- 1994 INF-29 Food Stamps: Child and Adult Care Food Program Payments
- 1994 INF-27 Economic Security Forms Implemented, Revised or Made Obsolete in 1993
- 1994 INF-23 Food Stamps: Deduction for Recurring Medical Expenses
- 1994 INF-22 Obsolescence of “Right To Claim Good Cause For Refusal To Cooperate With Child Support Enforcement (Second Notice)” (DSS-4280)
- 1994 INF-16 Food Stamps Clarification of Effective Date of a Timely Adverse Action Notice
- 1994 INF-11 Intentional Program Violation (IPV) – Regional Meetings Questions and Answers
- 1994 INF-10 Food Stamps: Waiver of In-Office Interviews for Certain Applicants
- 1994 INF-09 Limitations on HR for New Residents – Standards of Payment Update
- 1994 INF-05 Revision of Public Assistance ABEL Budget Narrative (DSS-3951) (Rev. 11/93)
- 1994 INF-04 Revision of Food Stamp Application for SSI Recipients and Group Living Residents (DSS-3035) and (DSS-3035 NYC) (Rev. 9/93)
- 1994 INF-03 The 1994 Earned Income Credit Campaign
- 1994 INF-01 Annual Index of Administrative Directives, Informational Letters and Manual Bulletins for 1993

#### LCMs

- 1994 LCM-155 Reimbursement Ceilings for Social Services for the Period of October 1, 1994 through September 30, 1995
- 1994 LCM-153 Domestic Violence: Questions and Answers
- 1994 LCM-148 National Voter Registration Act Supplies
- 1994 LCM-145 Tax Refund Offset Process – 1995 General Instructions
- 1994 LCM-133 Front End Detection System Teleconference Issues
- 1994 LCM-129 Food Stamp Data Analysis Report with Upstate Case Detail for 10/1/92 through 9/30/93
- 1994 LCM-119 AFDC Error Rate/Sanction for FFY ‘91
- 1994 LCM-106 Providing Local District Job Opportunities for Public Assistance Applicants/Recipients

- 1994 LCM-104 National Voter Registration Act
- 1994 LCM-91 Teleconference on Front End Detection System – September 30, 1994
- 1994 LCM-81 Velasquez Injunction Required Action with Respect to Poverty Level Respondents
- 1994 LCM-70 1994 Domestic Violence State Aid Rates (DSVAR) for Domestic Violence Residential Programs in New York State
- 1994 LCM-54 Three Informational Brochures
- 1994 LCM-53 Implementation of Emergency Assistance to Families (EAF) in Child Welfare
- 1994 LCM-50 1993 Domestic Violence Annual Report
- 1994 LCM-41 Teenage Custodial Parents
- 1994 LCM-29 Food Stamp Employment and Training (FSE&T) Work Experience Programs
- 1994 LCM-15 Reimbursement Ceilings for Social Services for the Period October 1, 1993 through September 30, 1994
- 1994 LCM-05 RFI High Risk Report

### **1993**

#### ADMs

- 1993 ADM-39 Use of EAF for the Provision of Services Revised September 30, 1996
- 1993 ADM-38 Public Assistance Category Clarification
- 1993 ADM-35 Shelter Arrears Payments Above Shelter Maximums for Recipients of Aid to Dependent Children and Home Relief and Revised Method of Calculating Income Under Emergency Home Relief
- 1993 ADM-34 Foster Care and Adoption Assistance: Eligibility Under Title IV-E, Emergency Assistance for Families (EAF), and the Supplemental Security Income Program (SSI)
- 1993 ADM-33 Filing Unit: Adding Persons Reported or Found to Be in The Household
- 1993 ADM-31 Filing Unit: Social Security Benefits Received by Children and Their Parents
- 1993 ADM-26 Social Services District Implications of Chapter 713 of the Laws of 1981 (Home Energy Fair Practices Act)
- 1993 ADM-24 Model Contract for Local Purchase of Residential Domestic Violence Services Agreements

- 1993 ADM-21 Utilization of Veteran's Benefits as a Resource
- 1993 ADM-20 DSS-2642 Documentation Requirements
- 1993 ADM-14 New Procedures for Eligibility Workers Regarding Inquiry of Third Party Resources
- 1993 ADM-13 Public Assistance Alien Sponsor Deeming Modified by the Minino and Ruiz vs. Perales Decision
- 1993 ADM-10 Public Assistance Consolidated Policy on Securing Housing
- 1993-ADM-09 Quarterly Reporting System (QRS)
- 1993 ADM-08 Disqualifications for Intentional Program Violations
- 1993 ADM-07 PA and MA Eligibility: Changes in ADC-U Eligibility Requirements
- 1993 ADM-05 Public Assistance Eligibility: Retroactive Payment Process (DeAllaume vs. Perales)
- 1993 ADM-04 Furnishing of Social Security Numbers as a Condition of Public Assistance Household Eligibility
- 1993 ADM-02 Public Housing: Changes to Shelter Allowances

#### INFs

- 1993 INF-49 Digest of Laws of 1993 Relating to Social Services
- 1993 INF-45 Revisions to Mandatory Client Notices
- 1993 INF-42 Revision of Follow-Up to the Quarterly Reports (DSS-4310A and DSS-4310A NYC)
- 1993 INF-40 Revision of Certification Guide (DSS-3570)
- 1993 INF-34 Department of Housing and Community Renewal (DHCR) Regulation on Security Agreements in Public Housing
- 1993 INF-30 Social Security Enumeration
- 1993 INF-29 Restaurant Allowances When Three Meals Are Provided
- 1993 INF-28 Revision to ABEL Input Sheet (DSS-3570A)
- 1993 INF-27 Revision of "Food Stamp Change Report Form" (DSS-3151) Rev. 3/93

- 1993 INF-26 Revision of Client Information Books: DSS-4148A – “What You Should Know About Your Rights and Responsibilities (When Applying For or Receiving Social Services)”; DSS-4148B – “What You Should Know About Social Services Programs”; DSS-4148C – “What You Should Know If You Have An Emergency”
- 1993 INF-25 Revision of DSS-4398: “WMS Non-Services Code Cards” (December, 1992 Update)
- 1993 INF-23 Revision of Mandated “Public Assistance Recertification – Medical Assistance Status” (DSS-2114)
- 1993 INF-22 Economic Security Forms Implemented, Revised or Made Obsolete in 1992
- 1993 INF-18 Clarification of Lump Sum Policy for Retroactive SSI Recipients
- 1993 INF-11 PA Cost Containment: Implementation of Certain Provisions of Chapter 41 of the Laws of 1992 – Questions and Answers
- 1993 INF-10 Electronic Benefit Issuance and Control System (EBICS) Questions and Answers
- 1993 INF-09 The 1993 Earned Income Credit Campaign
- 1993 INF-08 Food Stamp Income Exclusions: National Community Service Act Funds
- 1993 INF-07 Revision of Applications (DSS-2921 and DSS-2921 NYC) and Accompanying “How to Complete” Publications (PUB. 1301 and PUB. 1301 NYC) and “Declaration of Citizenship/Immigration Status” Form (DSS-4060)
- 1993 INF-03 Questions and Answers from May 21, 1992 Teleconference on Immediate Needs
- 1993 INF-02 Revision of “Shelter Verification” Form (DSS-3668)
- 1993 INF-01 Annual Index of Administrative Directives, Informational Letters and Manual Bulletins for 1992

#### LCMs

- 1993 LCM-158 Treatment of Accelerated Life Insurance Payments
- 1993 LCM-150 Clarification to 93 LCM-26, dated March 22, 1993, on HIV/AIDS Confidentiality
- 1993 LCM-147 Food Stamp Provisions of the 1993 Omnibus Budget Reconciliation Act: Mickey Leland Childhood Hunger Relief Act
- 1993 LCM-141 Social Services Block Grant Report and IV-B Plan for 1993 – 1997
- 1993 LCM-138 Fraud Prevention Booklet

- 1993 LCM-136 1993 Domestic Violence State Aid Rates (DVSAR) for Domestic Violence Residential Programs in New York State
- 1993 LCM-132 1993 Forms Survey
- 1993 LCM-127 National Voter Registration Act of 1993 (“Motor Voter”)
- 1993 LCM-124 1992 Domestic Violence Annual Report
- 1993 LCM-120 Food Stamp Nutrition Education
- 1993 LCM-99 Providing Food Stamp and ADC Program Participation Information to Local School Authorities
- 1993 LCM-65 Reimbursement Ceilings for Social Services for the Period October 1, 1992 through September 30, 1993
- 1993 LCM-58 Food Stamp Data Analysis Report for 10/1/91 through 9/30/92
- 1993 LCM-20 Food Stamp Reinvestment Plan
- 1993 LCM-14 Food Stamp Sanction Settlement
- 1993 LCM-04 Lashieka Jackson vs. Perales: The Effect of the Filing Unit of the Lifting of The Jackson Injunction (83 ADM-7)

## **1992**

### ADMs

- 1992 ADM-46 Shelters for Families: Pre-Approval Process
- 1992 ADM-44 Transfer of Resources: Changes in the Method of Calculating Transfer Penalty Periods
- 1992 ADM-43 Disregard of Loans for ADC Public Assistance Cases
- 1992 ADM-42 Public Assistance Budgeting: Treatment of Adoption Subsidies
- 1992 ADM-41 Quality Control Reviews: Penalty for Non-Cooperation
- 1992 ADM-40 Pursuing Support for Home Relief Applicants/Recipients and Revision of Related Forms (DSS-4279 and DSS-4280)
- 1992 ADM-39 Reimbursement Ceilings for Social Services for the Period October 1, 1991 through September 30, 1992
- 1992 ADM-37 Home Relief (HR) Plan of Self-Support

- 1992 ADM-33 Front End Detection Systems (FEDS)
- 1992 ADM-31 Filing Unit Rules for Sanctioned Persons
- 1992 ADM-30 PA Budgeting: Prorating Grants According to Date Specific Eligibility Rules
- 1992 ADM-26 PA Cost Containment Implementation of Certain Provisions of Chapter 41 of the Laws of 1992
- 1992 ADM-22 Required Corrective Action Plan
- 1992 ADM-20 PA Budgeting: Income of Sanctioned Public Assistance Recipients
- 1992 ADM-19 Absent Parent/Legally Responsible Relative Subrogation
- 1992 ADM-17 PA Budgeting: Lump Sum Notification Procedures
- 1992 ADM-10 Requirement for Declaration of Citizenship/Immigration Status – Change in Food Stamp Requirement
- 1992 ADM-09 Food Stamps: Income Exclusion for Homeless Households in Transitional Housing
- 1992 ADM-07 Treatment of Lump Sum Workers' Compensation Awards
- 1992 ADM-06 Treatment of Earned Income Tax Credit (EITC)
- 1992 ADM-03 Food Stamps: Failure to Comply with Employment and Training Requirements (Non-Head of Household)

#### INFs

- 1992 INF-57 Revised "Programmatic Action Regulations Guide" DSS-4168
- 1992 INF-53 Digest of Laws of 1992 Relating to Social Services
- 1992 INF-49 Introduction of Combined Recertification Form (DSS-3174) and Accompanying "How To Complete" Publication (Pub. 1313)
- 1992 INF-48 Home Relief Drug/Alcohol Abuse Sanctions – Questions and Answers
- 1992 INF-45 PA, MA, and FS Treatment of Escrow Accounts Under the Family Self-Sufficiency (FSS) Program Administered by the Department of Housing and Urban Development (HUD)
- 1992 INF-42 Revision of Continuous Pinfeed Version of "Notice of Intent to Change Benefits: PA, FS, MA Coverage and Services (Timely and Adequate)" (DSS-4015C)
- 1992 INF-39 Revision to ABEL Input Sheet (DSS-3570A)



- 1992 INF-38 Revision of Two Food Stamp ABEL Budget Narratives (DSS-3959 and DSS-3961)
- 1992 INF-34 Revision to Mandatory Client Notices
- 1992 INF-31 Revision of “Shelter Verification” Form (DSS-3668)
- 1992 INF-30 Revision of Mandated “Public Assistance Recertification – Medical Assistance Status” (DSS-2114)
- 1992 INF-28 Income Maintenance Forms Implemented, Revised or Made Obsolete in 1991
- 1992 INF-24 Revision of Certification Guide (DSS-3570)
- 1992 INF-22 Food Stamp Program: Processing of and Revisions to Form DSS-2291 (Rev. 10/91), Statement of Non-Receipt of Food Stamp Benefits
- 1992 INF-21 Verification of Social Security Numbers
- 1992 INF-17 Revision to Budget Worksheet – Public Assistance (DSS-548) (Rev. 12/91)
- 1992 INF-16 Food Stamp Treatment of Payments to Qualified Organizations serving as Representative Payees in the SSI Program
- 1992 INF-12 The 1992 Earned Income Credit Campaign
- 1992 INF-09 Verifying Eligibility: Special Determinations for Public Assistance Cases
- 1992 INF-08 Public Assistance Paternity Acknowledgment
- 1992 INF-07 Verification of Information Maintained by Banks and Financial Institutions
- 1992 INF-06 Revision to Budget Worksheet – Public Assistance (DSS-548) (Rev. 12/91)
- 1992 INF-03 Revision of Continuous Pinfeed Version of “Notice of Intent to Change Benefits: PA, FS, MA Coverage and Services (Timely and Adequate)” (DSS-4015C)
- 1992 INF-02 Revision to ABEL Input Sheet (DS-3570A)
- 1992 INF-01 Annual Index of Administrative Directives, Informational Letters and Manual Bulletins for 1991

#### LCMs

- 1992 LCM-197 Review of Local Rules, Regulations and Procedures 18NYCRR 300.6 – New Contact Person
- 1992 LCM-193 Tax Refund Offset Process – 1993 General Instructions

- 1992 LCM-182 Supplemental Security Income (SSI) Cost of Living Adjustment for Family Type Home for Adults Residents
- 1992 LCM-175 Quarterly Client Contact
- 1992 LCM-149 NYPWA Committee Meetings: Distribution of Materials
- 1992 LCM-140 Final AFDC Data Analysis Report for 10/1/90 Through 9/30/91
- 1992 LCM-122 Electronic Benefit Issuance and Control System (EBICS) PIN Security Requirements
- 1992 LCM-116 Client Informational Material – Forty Five Day Waiting Period for Home Relief Applicants
- 1992 LCM-112 Recovery of Security Deposits from Landlords
- 1992 LCM-106 Providing Food Stamp and ADC Program Participation Information to Local School Authorities
- 1992 LCM-104 Domestic Violence: Questions and Answers
- 1992 LCM-103 1991 Domestic Violence Annual Report
- 1992 LCM-93 Resource File Integration
- 1992 LCM-59 Twelve Month Food Stamp Data Analysis Report with Upstate Case Detail for 10/1/90 through 9/30/91
- 1992 LCM-34 1992 Domestic Violence State Aid Rates (DVSAR) for Domestic Violence Residential Programs in New York State
- 1992 LCM-24 Photo ID's – CBIC Cards EMEVS Processing
- 1992 LCM-22 Photo ID Requirements for AFSI Phase III (EBICS)
- 1992 LCM-06 Non-Residential Services for Victims of Domestic Violence

## **1991**

### ADMs

- 1991 ADM-49 Reimbursement for Burials
- 1991 ADM-45 Recovery/Recoupment of Security Deposits or Security Agreements, Finders'/Brokers' Fees and Moving Expenses Due to Non-Payment of Rent
- 1991 ADM-44 Changes to Home Relief (HR/PG-ADC) Drug Alcohol Rehabilitation Requirements

- 1991 ADM-43 Emergency Home Relief Income Eligibility Criteria and Other Changes to the Emergency Home Relief Program
- 1991 ADM-41 Food Stamps: Replacement of Coupons and Food
- 1991 ADM-25 Section 8: Amendment to Department Regulation 352.3(d) and the Effect of PA Households in Section 8 Rent Subsidy programs
- 1991 ADM-23 Treatment of German Reparation Payments Received by Institutionalized Individuals
- 1991 ADM-09 Cancellation of Outdated or Duplicative Administrative Directives
- 1991 ADM-06 PA and FS Disregards: Treatment of Agent Orange Payments
- 1991 ADM-03 Fuel Allowances for Dependent Children Residing with Self-Maintaining Non-Legally Responsible Caretakers (McMullen vs. Perales, et al.)
- 1991 ADM-01 Public Assistance Shelter and Fuel Needs for Children in Foster Care

#### INFs

- 1991 INF-69 Revision of Applications and Recertification Application (DSS-2921, DSS-2921(NYC), DSS-3174), Accompanying “How To Complete” Publications (Pub.1301, Pub. 1301(NYC), Pub 1313) and “Declaration of Citizenship/Immigration Status” Form (DSS-4060)
- 1991 INF-68 Food Stamps: MA Referral of Persons Termed Disabled to Local District FS Staff
- 1991 INF-66 Public Assistance Sewer, Water and Garbage Charges
- 1991 INF-65 Revision to Public Assistance ABEL Budget Narratives (DSS-3951, DSS-3952, DSS-3953, DSS-3954) (Rev. 10/91)
- 1991 INF-64 Digest of Laws of 1991 Relating to Social Services
- 1991 INF-60 Revision of Client Information Books: DSS-4148A – “What You Should Know About Your Rights and Responsibilities (When Applying for or Receiving Social Services)” DSS-4148B – “What You Should Know About Social Services Programs” DSS-4148C – “What You Should Know If You Have An Emergency”
- 1991 INF-58 Clarification of Policy on Income-Producing Property
- 1991 INF-57 Revisions to Mandatory Client Notices
- 1991 INF-56 Fair Hearings – Compliance with Favorable Decisions
- 1991 INF-51 Revised “Programmatic Action Regulations Guide” DSS-4168

- 1991 INF-49 Food Stamps Quality Control Alert: Failure to Budget Correct Shelter Costs for Households Reporting Changes in HUD Rent Subsidies
- 1991 INF-48 Food Stamps Policy Clarification Regarding Aged, Blind or Disabled Aliens Under the Immigration and Nationality Act (INA)
- 1991 INF-47 Food Stamps Quality Control Alert
- 1991 INF-41 Use of Uniform Terms and Names
- 1991-INF-38 Food Stamps: SSI/Food Stamp Joint Processing Procedures
- 1991 INF-35 Clarification of Requirements to Provide Client Information Books (DSS-4148A – “What You Should Know About Your Rights and Responsibilities (When Applying for or Receiving Social Services)” and DSS-4148B – “What You Should Know About Social Services Programs”)
- 1991 INF-25 Resources File Integration
- 1991 INF-24 Reduction of Certain Institutionalized Veterans’ Pension Benefits
- 1991 INF-20 The 1991 Earned Income Credit Campaign
- 1991 INF-19 Revision of Applications and Recertification Application (DSS-2921, DSS-2921(NYC), DSS-3174) and Accompanying “How To Complete” Publications (Pub. 1301, Pub. 1301(NYC), Pub. 1313)
- 1991 INF-18 Unemployment Insurance Benefits (UIB): Permanent Provision to Extend Benefits to UIB Claimants in Training
- 1991 INF-17 Digest of Laws of 1990 Relating to Social Services
- 1991 INF-16 Income Maintenance Forms Implemented, Revised or Made Obsolete in 1990
- 1991 INF-15 Revision of “Bank Inquiry and Clearance Report” (DSS-760) (Rev.1/91)
- 1991 INF-12 Filing Unit: A Non-Legally Responsible Caretaker Relative and a Natural Parent Reside with A Minor Dependent Child
- 1991 INF-10 Introduction of Continuous Pinfeed Version of “Notice of Intent to Change Benefits: PA, FS, MA Coverage and Services (Timely and Adequate)” (DSS-4015C)
- 1991 INF-07 Monthly Reporting Retrospective Budgeting (MRRB): Prospective Budgeting
- 1991 INF-06 Food Stamps: Treatment of Federal Pension Income
- 1991 INF-04 Unemployment Insurance Benefits (UIB): Permanent
- 1991 INF-03 1990 Income Maintenance Regional Meetings Questions and Answers

- 1991 INF-01 Annual Index of Administrative Directives, Informational Letters and Manual Bulletins for 1990

#### LCMs

- 1991 LCM-218 Individual Categorical Code 04 Military Service of Parent
- 1991 LCM-212 Domestic Violence Maintenance Grants
- 1991 LCM-210 Declaration of Citizenship/Alien Status
- 1991 LCM-181 Payment of Child Care for Employed Caretaker Relatives Prior to the Application of the Child Care Disregard
- 1991 LCM-149 Domestic Violence, Provisions of Chapter 53 of the Laws of 1991
- 1991 LCM-139 Preventive Housing Grants
- 1991 LCM-129 Recovery of Security Deposits from Landlords
- 1991 LCM-122 Energy Reconciliation Procedures
- 1991 LCM-91 DSS-3214 "Claims Against Households" Retention Amounts
- 1991 LCM-80 Increase in Federal Minimum Wage Level
- 1991 LCM-79 Child Support Pass-Throughs
- 1991 LCM-60 Disclosure of Information to the U.S. Department of Veterans' Affairs
- 1991 LCM-48 Filed Regulation 352.22(o) Filed Regulation 352.22(v) Filed Regulation 504.5
- 1991 LCM-46 Section 8: Proposed Change to Department Regulation 352.3(d) to Establish a Shelter Schedule for Public Assistance Tenants Who Participate In The Section 8 Certificate Program
- 1991 LCM-45 Education for Homeless Children
- 1991 LCM-32 Federal Reimbursement for Cash/Medical Assistance and Administration Under the Refugee/Entrant Assistance Program(R/EAP) for FFY 91
- 1991 LCM-28 Filed Regulation 352.22(x)
- 1991 LCM-19 Information on High School Diploma Programs
- 1991 LCM-17 Fair Hearing Chargebacks

#### **1990**

#### ADMs

- 1990 ADM-45 Emergency Assistance for Adults (EAA) – Permanent Authorization
- 1990 ADM-44 Recipient Restriction Program Policy Changes
- 1990 ADM-41 New Client Informational Books: DSS-4148A – “What You Should Know About Your Rights and Responsibilities (When Applying for or Receiving Social Services)” and DSS-4148B – “What you Should Know About Social Services Programs”
- 1990 ADM-39 Revision of Public Assistance “Undue Hardship” Policy
- 1990 ADM-38 Public Service Commission Regulations Regarding Certain Private Waterworks Corporations
- 1990 ADM-23 Food Stamps: Changes in Social Security Number Policy
- 1990 ADM-22 Reimbursement Ceilings for Social Services for the Period October 1, 1989 Through September 30, 1990
- 1990 ADM-19 Preventive Services/Housing Services: Chapter 542 of the Laws of 1988
- 1990 ADM-18 ADC and Food Stamps for Individuals in Congregate Care Facilities
- 1990 ADM-17 Mandatory Notice: Disability Determinations
- 1990 ADM-15 Cancellation of Outdated or Duplicative Administrative Directives
- 1990 ADM-13 Eligibility Criteria for Emergency Home Relief
- 1990 ADM-08 Emergency Shelter Allowances for Persons with AIDS or HIV-Related Illness Faced with Homelessness
- 1990 ADM-05 Claiming Burial Expenses Under the Aid to Dependent Children(ADC) Program
- 1990 ADM-03 Changes in Earned Income Disregards: Amendments to Department Regulations

#### INFs

- 1990 INF-67 Revision of “Emergency Assistance For Adults Applicant Statement” (DSS-2921A)
- 1990 INF-66 Revision of “Documentation/Verification Desk Aid” (DSS-3666)
- 1990 INF-65 Revision of Client Information Books: DSS4148A – “What You Should Know About Your Rights and Responsibilities (When Applying for or Receiving Social Services)” and DSS-4148B – “What You Should Know About Social Services Programs”
- 1990 INF-62 Errata 90 INF-62 (Revisions to DSS-3825 and Cancellation of DSS-3824), Transmittal Date November 9, 1990

- 1990 INF-57 Revisions to Mandatory Client Notices
- 1990 INF-53 Errata 90 INF-53 (Food Stamp; Complaint Procedures/Requirements) transmittal Date October 1, 1990
- 1990 INF-52 Grants of Assistance to Guide Dogs: Elimination of Quarterly Report (DS-3094)
- 1990 INF-49 Revision of “ADC-U Screening Checklist” (DSS-2502)
- 1990 INF-47 Food Stamp Notice for October 1, 1990 Food Stamp Changes
- 1990 INF-46 Revision of “Emergency Assistance For Adults Applicant Statement” (DSS-2921A)
- 1990 INF-40 Revision of “Documentation Requirements” (DSS-2642)
- 1990 INF-39 Incapacity as an ADC Deprivation Factor
- 1990 INF-34 Revision to Monthly Reporting Data Mailers (DSS-3469; DSS-3469A) and Monthly Reporting Instructions (DSS-3469B; DSS-3469B(S))
- 1990 INF-33 Treatment of Income from Certain Seniors Citizen Programs for Public Assistance, Medical Assistance and Food Stamps
- 1990 INF-32 Revisions to Applications (DSS-2921 and DSS-2921 (NYC))
- 1990 INF-31 The Earned Income Credit Campaign
- 1990 INF-30 Home Relief (HR) Job Search Program Questions and Answers
- 1990 INF-27 Revision of “School Attendance Verification” Form (DSS-3708)
- 1990 INF-26 Food Stamp Program: Revision of Replacement Claim Statement – Food Stamp Program (DSS-2291, Rev. 1/90)
- 1990 INF-25 Revision of “Shelter Verification” Form (DSS-3668)
- 1990 INF-22 SSI: Budgeting of Income for Persons Living with ADC Households
- 1990 INF-21 Revisions to Recertification Application (DSS-3174) and its Companion Publication (PUB-1313)
- 1990 INF-18 Food Stamps: Medicare Part B Premiums as a Medical Deduction
- 1990 INF-17 Revision of Recertification Guide (DSS-3608)
- 1990 INF-13 Revision of “Declaration of Citizenship/Alien Status” form (DSS-4060)

- 1990 INF-08 “Programmatic Action Regulations Guide” DSS-4168
- 1990 INF-06 Food Stamp Certification of Self Employed Farmers
- 1990 INF-05 Revision to Food Stamp ABEL Budget Narratives (DSS-3959, DSS-3960, DSS-3961)
- 1990 INF-04 Food Stamp Program Treatment of Child Care Food Program (CCFP) Payments
- 1990 INF-03 Revisions to Applications and Recertification Forms and Their Companion Publications (DSS-2921, 2921(S), 2921(NYC), 2921(NYC)(S), 3174, 3174(S); PUB-1301, 1301(S), 1301(NYC), 1301(NYC)(S), 1313 and 1313(S))
- 1990 INF-02 Public Assistance Security Deposits
- 1990 INF-01 Annual Index of Administrative Directives, Informational Letters and Manual Bulletins for 1989

#### LCMs

- 1990 LCM-182 Revised SDX (SSI) Instructions
- 1990 LCM-181 Filed Regulation 352.30(F)
- 1990 LCM-169 Training Fees Increase
- 1990 LCM-168 Local district IV-D Cooperative Agreements
- 1990 LCM-165 Federal Lobbying Act-Certification Requirements
- 1990 LCM-157 Welfare Reform Conference
- 1990 LCM-155 Burials – Itemized Billing
- 1990 LCM-153 Domestic Violence Maintenance Grants
- 1990 LCM-135 PA Closing Reports for Notification of Transitional Child Care Benefits
- 1990 LCM-132 Teenage Services Act (TASA)
- 1990 LCM-131 Case Management Reimbursement for AIDS
- 1990 LCM-77 “Face Facts” Family Violence Prevention Campaign
- 1990 LCM-73 AFDC Transitional Housing Demonstration
- 1990 LCM-54 Teenage Services Act Evaluation



- 1990 LCM-42 Earned Income Credit Campaign
- 1990 LCM-41 PG-ADC Case Count Procedures
- 1990 LCM-39 Unapplied/Undistributed Support Collections
- 1990 LCM-37 Effect of the Computer Matching and Privacy Protection Act of 1988 on Automated SDX/WMS Interface (ASWI) Processing
- 1990 LCM-27 Income and Resource Collection Subsystems (IRCS)
- 1990 LCM-22 Child Support Enforcement Referral for Title IV-E Foster Care Cases
- 1990 LCM-18 Lump Sum Retroactive SSI and RSDI Payments
- 1990 LCM-14 PG-ADC Adult Only Cases and Good Cause Claims
- 1990 LCM-13 Aliens and Public Assistance Applications

## **1989**

### ADMs

- 1989 ADM-52 Cancellation of Outdated or Duplicative Administrative Directives
- 1989 ADM-50 New Regulatory Requirements Regarding Eligibility Mailout Questionnaires
- 1989 ADM-44 Home Relief Job Search Program
- 1989 ADM-41 Change of Policy Concerning Public Assistance Budgeting of Income From Roomers and Room and Boarders (Boarder/Lodger Income)
- 1989 ADM-25 Elimination of the Six Month Hotel and Motel Waiver Process
- 1989 ADM-21 Mandatory Client Notices (Public Assistance, Food Stamps, Medical Assistance)
- 1989 ADM-16 Cancellation of Outdated or Duplicative Administrative Directives
- 1989 ADM-12 Transmitting Applications for Social Security Numbers (SS-5s) to the Local Social Security Office
- 1989 ADM-9 Notification to Monthly Reporting Households that Return a Late Incomplete Monthly Report Form & Language for Client (Ruffin v. Perales)
- 1989 ADM-06 Public Assistance Additional Allowances Forms (DSS-3813, DSS-3814, & DSS-3815)
- 1989 ADM-02 Home Relief Cash Allowance for Persons in Public Shelters for Adults (Thrower v. Perales)

## INFs

- 1989 INF-70 Food Stamps: Budgeting of Certain Student Income
- 1989 INF-61 Fire Insurance on Client Owned Property
- 1989 INF-60 Non-Public Assistance Food Stamp Notice for the Federal Cost of Living Adjustment in Social Security and Supplemental Security Income (SSI)
- 1989 INF-55 Lump Sums
- 1989 INF-54 Participation by Pregnant Women in Emergency Assistance To Families (EAF)
- 1989 INF-47 Digest of Laws of 1989 Relating to Social Services
- 1989 INF-46 Food Stamps: Application Processing for Migrant/Seasonal Farm workers
- 1989 INF-34 Food Stamp Policy Regarding Eastern Airlines Strikers
- 1989 INF-33 Page Replacements for 89 ADM-18
- 1989 INF-32 Payment of Sales Tax for Public Assistance Recipients Placed in Hotels/Motels
- 1989 INF-31 Food Stamp Household Composition: Three Generation Household and Living With Siblings
- 1989 INF-29 Revision of "MA/FS Separate Determination Input Form" (DSS-3558)
- 1989 INF-25 Incapacity as an ADC Deprivation Factor
- 1989 INF-22 SSI/SSA: Pursuit of Benefits by Certain Public Assistance Applicants/Recipients
- 1989 INF-15 SSI Referrals of Individuals Dependent on Alcohol or Drugs
- 1989 INF-14 Digest of Laws of 1988 Relating To Social Services
- 1989 INF-12 Clarification of Alien Issues
- 1989 INF-03 1988-89 Home Energy Assistance Program (HEAP) Questions and Answers
- 1989 INF-01 Annual Index of Administrative Directives, Informational Letters and Manual Bulletins for 1988

## LCMs

- 1989 LCM-170 Claiming Reimbursement of Filing Fees for Court Cases

## 1988

## ADMs

- 1988 ADM-52 Cancellation of Outdated Administrative Directives
- 1988 ADM-46 July 1, 1988 Increases in the SSI and HR Congregate Care Level II Rates and in the PNA For SSI Recipients in Medical Facilities
- 1988 ADM-40 Exclusion of Senior Community Service Employment Program (SCSEP) Income as Food Stamp Income
- 1988 ADM-34 Cancellation of Outdated Administrative Directives
- 1988 ADM-26 Cancellation of Outdated Administrative Directives
- 1988 ADM-06 Comprehensive Employment Report (CER) DSS-3545 (Re 11/87)
- 1988 ADM-05 Cancellation of Outdated Administrative Directives

## INFs

- 1988 INF-81 Clarification of Food Stamp Regional Meetings Questions and Answers
- 1988 INF-75 Burial Spaces/Plots
- 1988 INF-71 Social Security Numbers Issued Prior to January 1, 1972 for Purposes of Verifying Alien Status
- 1988 INF-68 Graduate Student Assistantships
- 1988 INF-67 Refugee/Entrant Assistance Program: Eligibility of Certain Amerasian Immigrants
- 1988 INF-64 PA/Energy Voluntary Restriction Form
- 1988 INF-58 Revision to Form DSS-2502: "ADC-U Screening Checklist" and DSS-548 "Budget Worksheet – Public Assistance"
- 1988 INF-53 Availability of Special Funding to Operate Expanded Educational and Occupational Training Programs for HR & NPA Food Stamp Recipients
- 1988 INF-50 Food Stamp Categorical Eligibility: Budgeting of Food Stamp Households Retroactively Determined Eligible for SSI
- 1988 INF-47 Amendment to Department Regulations Increasing Public Assistance Exemption of Earnings of Family Day Care Providers
- 1988 INF-45 Amendment of Department Regulation Regarding Public Assistance Exemption of Student Earnings

- 1988 INF-38 Revision to DSS-3342: “Food Stamp Program Disqualification Notice/Notice of Food Stamp Overissuance Action”
- 1988 INF-36 Revision of DSS-3153: “Continuing Your Food Stamps”
- 1988 INF-34 Food Stamp Categorical Eligibility 87 ADM-35
- 1988 INF-30 Biggs v. Lyng – Home Relief/Interim Assistance Payments
- 1988 INF-23 1988-1989 Comprehensive Employment Program (CEP) and the Food Stamp Employment and Training Program (FSET): Guidelines and Planning Documents
- 1988 INF-16 Revised DSS-3890 Comment Sheet
- 1988 INF-11 Increase in Maximum Amount of Grant Which May Be Provided Toward Purchase of an Interest In a Cooperative in a Low Cost Housing Unit
- 1988 INF-10 Revisions to the Second Monthly Reporting Mailer (DSS-3469A)
- 1988 INF-01 Annual Index of Administrative Directives, Informational Letters and Manual Bulletins for 1987

#### LCMs

- 1988 LCM-43 Non-Discrimination Policy Concerning HIV and AIDS
- 1988 LCM-32 Public Assistance Training Manual
- 1998 LCM-11 Transfer of Assets
- 1988 LCM-3 Filed Regulations
- 1988 LCM-1 New Communication Vehicle: Local Commissioners Memorandum (LCM)

#### 1987

#### ADMs

- 1987 ADM-52 Community Work Experience Program (CWEP) – ADC Work Experience
- 1987 ADM-28 Monthly Reporting (Jensen v. Perales)
- 1987 ADM-25 Social Security Number Validation Process
- 1987 ADM-24 Assistance for Newborns (Vega v. Perales)
- 1987 ADM-14 Special Monthly Restaurant Allowance for Pregnant Women and Children
- 1987 ADM-05 Increase in Grants of Assistance to Guide Dogs (GAGD) Program

#### INFs

- 1987 INF-66 Increase in the State Supplemental Personal Needs Allowance (SSPNA)
- 1987 INF-64 Increase in Camp Fees
- 1987 INF-58 Elimination of 60 Day Limit on the Storage of Furniture and Personal Belongings Under the Emergency Assistance to Adults Program (EAA)
- 1987 INF-54 the Revision of the DSS-2425, Repayment of Interim Assistance Notice
- 1987 INF-53 SSI Related Case Closing
- 1987 INF-52 Digest of Laws of 1987 Relating to Social Services
- 1987 INF-50 Prenatal Care Act of 1987: Chapter 822 of the Laws of 1987
- 1987 INF-48 Education Services: Payment of Reduced Tuition for Vocational Training at Board of Cooperative Education Services (BOCES) Facilities
- 1987 INF-47 Literacy Volunteers of New York State. Inc.
- 1987 INF-45 Expanded Child Care Demonstration Project
- 1987 INF-42 Sales Tax on Food Stamp Purchases
- 1987 INF-40 The Amendment of Subdivision (b) of Section 372.4 of Title 18 NYCRR (EAF Property Repairs)
- 1987 INF-38 Food Stamp Client Education Video
- 1987 INF-37 Responsibility of Local Districts During the Fair Hearings Process
- 1987 INF-35 Food Stamp Eligibility for the Disabled: Press Release
- 1987 INF-32 Tax Credit Programs : Targeted Jobs Tax Credit (TJTC)
- 1987 INF-31 Energy Conservation Bank (ECB)
- 1987 INF-30 New York Telephone Life Line
- 1987 INF-29 Income Maintenance Regional Meetings: Questions and Answers
- 1987 INF-28 Adult Educational Services: Welfare Education Program (WEP), Employment Preparation Education Program (EPE), and Adult Education Act (AEA – Also Known as Adult Basic Education (ABE))
- 1987 INF-27 Job Training Partnership Act (JTPA): Remediation and Assessment Requirements Amendments for Summer Programming

- 1987 INF-26 “Food Stamp Restaurant Program for the Elderly and Disabled:” List of Authorized Restaurants
- 1987 INF-25 Job Training Partnership Act (JTPA): Schedule for Modifications of the Job Training Plan JTPA Allocations (1987-88) Changes in the JTPA Title IIB Program – (Summer Youth)
- 1987 INF-23 Job Training Partnership Act (JTPA): Title IIA Statewide Summary Report for July 1985 – June 1986
- 1987 INF-19 Clarification of Excess Income Policy
- 1987 INF-18 Food Stamp Eligibility of Certain Aliens Admitted as Permanent Residents
- 1987 INF-17 Revised Food Stamp Standard Utility Schedules
- 1987 INF-16 Reimbursement for Educationally Handicapped Children Placed in Child Care Institutions or RTFs
- 1987 INF-15 The Revision of the DSS-3021, AFDC/SSI Interagency Request Form
- 1987 INF-14 Submission of DSS-2550: Application Register (or WINR 1140 – DS-2550 Food Stamp Application Register)
- 1987 INF-12 Planning Year (PY) '86 Hard to Serve Incentive Awards
- 1987 INF-10 Jobs Created by the NYS Job Development Authority Available to Public Assistance Recipients
- 1987 INF-07 Department of Social Services/State Education Department Employment Program Initiatives
- 1987 INF-05 Interagency Agreement Between the Department of Social Services and Office of Mental Health on Discharge Planning
- 1987 INF-03 Clarification of Employability Status of ADC Caretaker Relative with Children Under Six
- 1987 INF-01 Annual Index of Administrative Directives/Informational Letters, Manual Bulletins 1986

## 1986

### ADMs

- 1986 ADM-42 Retroactive Budgeting of Three Generation Households (Yates et al. v. Buscaglia et al.)
- 1986 ADM-40 Assistance to Recipients Who Move from One District to Another (Rogers v. Kramer)

- 1986 ADM-27 Retroactive Aid Category Changes
- 1986 ADM-13 Client Requested Restricted Payments
- 1986 ADM-10 Revision of PA-Employment Related Sanctioning Procedures

#### INFs

- 1986 INF-47 Licensure of Home Care Services Agencies and Certification of Home Health Agencies
- 1986 INF-43 Permanency Practice Issue: Parental Involvement With Their Children and With The Supervising Agencies
- 1986 INF-41 1986 Legislation Related to Victims of Domestic Violence
- 1986 INF-37 Clarification of Certain Environmental Standards for Family Type Homes (Dept. Regulation Part 489)
- 1986 INF-34 Revised State Form DSS-1552 and Instructions
- 1986 INF-25 Home Energy Assistance Program (HEAP) Reporting Requirements of Section 6041 of the Internal Review Code (IRC)
- 1986 INF-23 WMS Homeless Indicator
- 1986 INF-18 Family-Type Homes for Adults: Responses to Questions Raised by Local Staff at Regional Technical Assistance Sessions
- 1986 INF-15 Digest of Laws of 1986 Relating to Social Services
- 1986 INF-12 Interstate Compact for the Placement of Children
- 1986 INF-11 Utilization Trends of Section 473-a of the SSL Short Term Involuntary Protective Services Orders
- 1986 INF-07 Regulations for the Shelter for Families Program
- 1986 INF-03 Parental Visiting of Children in Foster Care
- 1986 INF-02 Annual Index of Administrative Directives INF's, 1985
- 1986 INF-01 Digest of Laws of 1985 Relating to Social Services

#### All Commissioners Letters

06/13/86 – Availability of Non-Liquid Resources

03/18/86 – Allowance for Furniture and Supplies

03/18/86 – Increase in Visitor Allowance

03/05/86 – Recoupment of Shelter Allowances

## **1985**

### ADMs

- 1985 ADM-49 Monthly Allowances for Supplemental Home Energy Assistance
- 1985 ADM-45 Fair Hearings to Contest Determinations of Employability
- 1985 ADM-38 Implementation in Local Social Services Districts of New and Revised Eligibility Documents for Public Assistance, Medical Assistance and Food Stamps
- 1985 ADM-31 Underwood and Morgan v. Blum – Retroactive SSI Invisibility
- 1985 ADM-24 Work Incentive Program (WIN Demonstration) and Other Changes that Affect All Districts
- 1985 ADM-17 Procedures for Implementation of Legislation Regarding Recipient Noncompliance with Employment Related Requirements (SSL § 131.5)
- 1985 ADM-09 Cooperative Cases (Danks v. Perales)
- 1985 ADM-01 Burial Trusts for SSI Recipients

### INFs

- 1985 INF-10 Case Assessment and Prioritization
- 1985 INF-02 Annual Index of Administrative Directives/Informational Letters 1984
- 05/02/85 EIC
- 02/14/85 Public Housing
- 02/01/85 Support Pass-through

## **1984**

### ADMs

- 1984 ADM-42 Water Allowances for PA Recipients



- 1984 ADM-39 Implementation of the Applicable Provisions of the Deficit Reduction Act of 1984 (Public Law 98-369)
- 1984 ADM-25 Fiscal Responsibility for Recipients Discharged Directly from Mental Hygiene Institutions into Community Residences Certified by the Office of Mental Health
- 1984 ADM-20 PA Recertification – MA Status Notice to Recipients
- 1984 ADM-10 Payment of the Supplemental Security Income (SSI) Rate to Home Relief (HR) Recipients in Congregate Care Facilities
- 1984 ADM-01 Exemption of JTPA Allowances

#### INFs

- 1984 INF-14 Digest of Laws of 1984 Relating to Social Services
- 1984 INF-06 Changes in the Preparation of Social Security Number Applications (Form SS-5)
- 1984 INF-03 Annual Index of ADM Directives/INF Letters, 1983

#### Letters

09/25/1984 Prospective Budgeting

07/02/1984 Danks v. Perales

01/17/1984 – IAR

### **1983**

#### ADMs

- 1983 ADM-67 Grazyna Pasternak v. Blum: Exemption of Graduate School Grants and Loans
- 1983 ADM-55 Stepparent Deeming (Kelly v. Perales)
- 1983 ADM-53 Clarifications of Procedures in Authorizing EAF Payments
- 1983 ADM-49 EAF Modification Confirmed by the U.S. Supreme Court in the Blum v. Bacon Litigation
- 1983 ADM-48 Changes in the Refugee Assistance Program (RAP) and Cuban/Haitian Entrant Program (CHEP)
- 1983 ADM-45 Budgeting of Individuals and Families Temporarily Housed in Hotels/Motels
- 1983 ADM-38 Determining the Standard of Need for the Gross Income Limitation

- 1983 ADM-37 Tax Equity and Fiscal Responsibility Act of 1982 (P.L. 97-248) and Chapter 548 of the Laws of 1983: Rounding Down Provision
- 1983 ADM-30 Deeming of a Stepparent's Income to PA Dependents
- 1983 ADM-25 Tax Equity and Fiscal Responsibility Act of 1982 (P.L. 97-248): Military Service No Longer Deprivation Factor for ADC
- 1983 ADM-12 Clarification of New SSI Requirement: Disclosure of Tax Return Information (82 ADM-67)
- 1983 ADM-10 Failure to Cooperate with Child support Enforcement Requirements: Vasquez v. Blum

#### INFs

- 1983 INF-14 Burial Set Asides for SSI Recipients
- 1983 INF-08 Voter Registration Activities
- 1983 INF-07 Retrospective Monthly Accounting (RMA) in the Supplemental Security Income (SSI) Program
- 1983 INF-05 Annual Index of ADM Directives/INF Letters, 1982
- 1983 INF-02 Removal of the Remaining Sex Based Distinctions in Social Services Law Section 131.5; Chapter 388 of the Laws of 1983

#### All Commissioners Letters

12/29/1983 IAR

08/15/1983 Transportation for Homeless Children

05/05/1983 Cooperation with CSEU

#### **1982**

#### ADMs

- 1982 ADM-78 Allen v. Blum: Budgeting the Income of a Spouse or Parent Who Fails to Apply for Public Assistance
- 1982 ADM-75 Elimination of Proration in PA cases Affected by the Swift v. Toia Case
- 1982 ADM-74 Provision of Adequate and Timely Notice for HR Supplemented Recipients of SSI Benefits When the HR Benefit is Reduced or Discontinued

- 1982 ADM-68 Public Work Project Worksites at Religious Institutions; Atchinson et al. v. Blum
- 1982 ADM-65 Nafziger et al. v. Blum
- 1982 ADM-55 Rivers v. Schweiker et al. Federal Court Decision Regarding 10-day Interim Assistance Accounting Period and Authorization Processing Procedures.
- 1982 ADM-49 Treatment of Earned Income Credits and Further Clarification of Other Provisions Covered in 81 ADM-55
- 1982 ADM-24 Changes to the Refugee Social Services Assistance Program and the Cuban/Haitian Entrant Program (CHEP)
- 1982 ADM-17 Assignment and Subrogation (Chapter 319 Laws of 1981)
- 1982 ADM-15 Budgeting Sick Pay Benefits as Earned Income (Pennick v. Blum and Buscaglia)
- 1982 ADM-03 Folsom v. Blum: New Developments

#### INFs

- 1982 INF-24 Emergency Nutrition Aid Program for Pregnant Women and Adolescents
- 1983 INF-20 Procedures for the Use of the General Information System (GIS)
- 1982 INF-19 State Supplemental Personal Needs Allowance (SSPNA) to SSI Recipients Placed in Certain Health Care Facilities Out-of-State
- 1982 INF-13 State Supplemental Personal Needs Allowance
- 1982 INF-07 Annual Index of ADM Directives/INF Letters, 1981
- 1982 INF-01 Increase in Veterans Pension Benefits for Service Connected Disability

#### All Commissioners Letter

09/08/1982 Recoupment Rate 10%

#### 1981

#### ADMs

- 1981 ADM-67 EAF Modification Ordered by the U.S. Court of Appeals in the Bacon v. Toia Litigation
- 1981 ADM-65 U.S. District Court Settlement: Montes v. Blum, Treatment of Shelter Allowance in Rental Disputes in ADC Cases

- 1981 ADM-63 Percey v. Blum Budgeting Earned Income on Non-PA Legally Responsible ADC Caretaker Relatives
- 1981 ADM-61 Further Court Order in the Swift v. Toia Case
- 1981 ADM-56 ADC Child Care Allowance for Student Parents
- 1981 ADM-52 Public Law 97-35: Repealing the 20% Vendor Restricted Payment Limitation and the Montes v. Blum Case
- 1981 ADM-51 Freedman v. Blum Decision
- 1981 ADM-44 PA/SSI Households: Income of SSI Recipients – Further Development in the Folsom v. Blum Case
- 1981 ADM-38 U.S. Circuit Court of Appeals Decision, Hayes and Warren v. Blum, and U.S. District Court Decisions, Jamroz v. Blum and Markel v. Blum: Treatment of Educational Grants, Loans and Scholarships
- 1981 ADM-27 Riddick v. Blum Court Decision
- 1981 ADM-26 Monthly Allowances for Home, Energy Needs, Effective July 1, 1981
- 1981 ADM-25 IV-A/IV-D Interface Record Keeping in Good Cause Claims
- 1981 ADM-24 SSI/AFDC Payment Coordination Form DSS-3021
- 1981 ADM-01 Income of Illegal Aliens Ineligible for Public Assistance and Care

#### INFs

- 1981 INF-32 Digest of Laws of 1981 Relating to Social Services
- 1981 INF-28 New Interim Assistance Legislation Chapter 433 of Laws of 1981
- 1981 INF-14 Addendum to 1981 INF-10
- 1981 INF-12 Recently Enacted Federal Legislation Related to the Supplemental Security Income (SSI) Program
- 1981 INF-10 Clarification of Certain Issues Regarding Burial Trust for SSI Recipients
- 1981 INF-09 Allocation of WIN Medical Expenditure Funds for the Period October 1, 1979 through September 30, 1980
- 1981 INF-03 Annual Index of ADM Directives/INF Letters, 1980
- 1981 INF-02 Reallocation of WIN Services Funds for Federal Fiscal Year 1980

- 1981 INF-01 Reallocation of WIN Medical Expenditure Funds for the Period October 1, 1979 through September 30, 1980

## **1980**

### ADMs

- 1980 ADM-98 Restricted Payments in ADC Cases
- 1980 ADM-86 Cooperative Agreements and Inter-Agency Contracts with Other Local Governmental Units
- 1980 ADM-64 Tax Credit Programs
- 1980 ADM-44 Exception to procedures requiring PA applicant/recipients to reapply for SSI benefits
- 1980 ADM-42 Necessity of obtaining correct SSN for all applicant/recipients and absent parents
- 1980 ADM-11 U.S. Supreme Court Decision in the Matter of Califano v. Westcott: Extension of ADC-U Eligibility to Unemployed Mothers and Its Impact on the Work Incentive and Work Rules Programs
- 1980 ADM-4 Inter-district jurisdictional disputes

### INFs

- 1980 INF-23 1981 Clients' Reporting Date Schedule – Work Referral
- 1980 INF-14 Revised DSS 1776 Work Relief Project Activity Work Sheet
- 1980 INF-10 Reallocation of WIN Services Funds for Federal Fiscal Year 1979
- 1980 INF-07 1980 Census
- 1980 INF-06 List of Records Maintained by DSS (Freedom of Information Law)
- 1980 INF-04 Allocation of WIN Medical Expenditures Funds for the Period October 1, 1978 through September 30, 1979
- 1980 INF-02 Annual Index of ADM Directives/INF Letters, 1979

### All Commissioners Letter

08/20/1980 Swift v. Toia

## **1979**

### ADMs

- 1979 ADM-82 Burial Trust for SSI recipients
- 1979 ADM-02 Child Care for Employed ADC/HR Applicants/Recipients

#### INFs

- 1979 INF-32 Automatic Four-Month Extension of MA for Certain Families who Become Ineligible for ADC
- 1979 INF-20 Digest of Laws of 1978 Relating to Social Services
- 1979 INF-19 Revised CETA Referral/Enrollment Form
- 1979 INF-18 Reference Guide to SSI – Related IM Activities and Programs
- 1979 INF-17 Section 8 – Housing Assistance Payments (HAP) Program for Lower-Income Families
- 1979 INF-15 Revised CETA Desk Aid
- 1979 INF-14 Settlement of International Union of Electrical Workers (I.U.E.) v. Bergland Lawsuit
- 1979 INF-13 Aliens – Permanent Residence Under Color of Law
- 1979 INF-08 Emergency Assistance for Adults (EAA) – A Desk Reference Outlining Available Benefits
- 1979 INF-07 Pen and Ink Correction of '78 INF-8 (EAA Desk Reference)
- 1979 INF-05 Disregard of Per Capita Judgment Fund Paid to Indians

#### 1978

##### ADMs

- 1978 ADM-95 Foran v. Dimitri – Sanctioned for Failure to Comply with Part 385 Requirements
- 1978 ADM-93 Maximum Utilization of SSI Program by Requiring ADC Applicants/Recipients Who Appear Disabled to Apply for SSI
- 1978 ADM-76 SSI/AFDC Payment Coordination Form DSS-3021
- 1978 ADM-71 Nondiscrimination-Handicapped Section 504-Rehabilitation Act of 1973
- 1978 ADM-56 Public Assistance and Care for Migratory Seasonal Farm Workers
- 1978 ADM-55 Emergency Home Relief Grants for Presumptive SSI-Eligible Persons

- 1978 ADM-48 Services to Victims of Domestic Violence: Special Care Homes as Authorized by Chapter 450 of the Laws of 1977
- 1978 ADM-26 Definition of “Appropriate Rehabilitative Program” for Purposes of Home Relief Eligibility

#### INFs

- 1978 INF-37 Additional Food Stamp Reimbursement
- 1978 INF-32 Automatic Four-Month Extension of MA for Certain Families Who Become Ineligible for ADC
- 1978 INF-20 Digest of Laws of 1978 Relating to Social Services
- 1978 INF-19 Eligibility for Services to Victims of Domestic Violence Programs
- 1978 INF-18 Reference Guide to SSI – Related IM Activities and Programs
- 1979 INF-17 Section 8 – Housing Assistance Payments (HAP) Program for Lower-Income Families
- 1978 INF-08 Emergency Assistance for Adults (EAA) – A Desk Reference Outlining Available Benefits

#### 1977

#### ADMs

- 1977 ADM-138 Court of Appeals Decision: Lee v. Smith and Its Effect on the Home Relief Program
- 1977 ADM-134 Treatment of Educational Grants, Loans and Scholarships
- 1977 ADM-130 Federal Regulations Concerning Nondiscrimination against the Handicapped
- 1977 ADM-96 Budgeting of Applicant Who is an “Essential Person” in an Active SSI Case
- 1977 ADM-85 Congregate Care Directory
- 1977 ADM-59 Separation of Services from Income Maintenance
- 1977 ADM-56A Initial Case Review MIL Maintenance Program and Rebudgeting
- 1977 ADM-56 Minimum Income Level (MIL) Maintenance Program
- 1977 ADM-54 Emergency Assistance to Adults (EAA) – Direct Deposit Program for SSI Checks

- 1977 ADM-40 Change in Procedures Regarding the Use of Timely and Adequate Notices During an Eligibility Questionnaire Mail-Out Project
- 1977 ADM-26B Citizenship and Alien Status as a Condition for Public Assistance and Care
- 1977 ADM-26 Citizenship and Alien Status as a Condition for Public Assistance and Care
- 1977 ADM-25 Chapter 77 of the Laws of 1977: Duplicate Assistance Payments
- 1977 ADM-22 Settlement in the Case of Jefferies v. Sugerman, Clarification of Policy with Respect to Four-Year College Students Who Are Applicants and Recipients of AFDC
- 1977 ADM-06 Recoveries of Advance Allowances for Rent and/or Utilities (Reves v. Dumpson & Lavine)

#### INFs

- 1977 INF-23 Access to Social Security Administration Income Information
- 1977 INF-15 Pass-Through of Federal Cost-of-Living Increases to SSI Recipients and Increases in State Supplement Payments
- 1977 INF-12 List of Available Records for NYS DSS - Freedom of Information Law
- 1977 INF-09 Upgrading of "Less Than Honorable Discharge from Military Service"
- 1977 INF-01 Recent SSI Legislation

#### 1976

#### ADMs

- 1976 ADM-122 Clarification of Policy, Sanctions for Voluntarily Terminating Employment, Milne, et al. vs. Lavine, et al.
- 1976 ADM-121 Miscellaneous Shelter Grants and Allowances
- 1976 ADM-115 Date of Initial Entitlement of Assistance for Eligible Applicants
- 1976 ADM-110 EAA Policy: Claiming for Repairs To, or Maintenance On, Property Not Owned by the SSI Occupant
- 1976 ADM-104 Exceptions to the Timely Notice Requirement in Certain Cases of Proposed Adverse Action
- 1976 ADM- 87 EAF Clarification of Policy
- 1976 ADM-60 Privacy Act Notice – Disclosure and Use of Social Security Number
- 1976 ADM-31 Replacement Cost of Clothing



- 1976 ADM-09 Client Reminder to Report Change
- 1976 ADM-09A Client Reminder to Report Change (Spanish Version)
- 1976 ADM-07 Welfare Enumeration – Revision of Required Procedures

#### INFs

- 1976 INF-35 Requirement for Use of New Forms DSS-2655 and DSS-2657
- 1976 INF-34 Bonus Payments to ADC Families Under Title IV-D
- 1976 INF-33 List of Available Records for NYS DSS Freedom of Information Law
- 1976 INF-25 Federal Policy Clarification
- 1976 INF-23 Digest of Laws of 1976 Relating to Social Services
- 1976 INF-22 Family Planning Services Flyer, “The Stork Should Be An Invited Guest”
- 1976 INF-14 List of Available Records for NYS DSS Freedom of Information Law
- 1976 INF-13 Evidentiary Requirements for Case Actions and FH for “Man-in-House” Cases
- 1976 INF-09 Title IV-D, Change of Payee Under Assignment of Right
- 1976 INF-02 EAF Court Decision – Baumes v. Lavine
- 1976 INF-01 Introduction to DSS-2487, Notice of CETA Referral or Enrollment

#### 1975

##### ADMs

- 1975 ADM-131 1975 Index to ADM/INF Letters and List of Releases Superseded in 1975
- 1975 ADM-108 EAA-Program Amendment and Expansion
- 1975 ADM-86 N.Y. Court of Appeals Decision: Jones v. Lavine (Westchester Co.); Domine and Gipson v. Lavine (Albany Co.); Duplicate Assistance Payments Under the Emergency Assistance for Families (EAF) Program (S.S.L. §350-j; 18 NYCRR §372.2(c); Expedited Hearings Under EAF
- 1975 ADM-85 MA Eligibility of Children in Foster Care
- 1975 ADM-78 Expedited Hearings for EAF/EAA
- 1975 ADM-73 Family Planning Services

## INFs

- 1975 INF-56 List of Available Records for NYS DSS Freedom of Information Law
- 1975 INF-45 Federal Legislation, “Emergency Housing Act of 1975” (PL 94-50)
- 1975 INF-42 Improper Practices by Rental Brokers
- 1975 INF-33 Final Federal Regulations Under Title XX
- 1975 INF-29 Implementation of New Federal Paternity and Support Requirements
- 1975 INF-25 Desk Aid – CETA - Program and Policies
- 1975 INF-11 Model Regulations for Public Access to Records Freedom of Information Law
- 1975 INF-09 Interim Payments Under Home Relief for SSI Eligibles – Continuation of Instructions in 74-ADM-176
- 1975 INF-07 Family Planning Services – Flyer “The Smaller Size”

## 1974

### ADMs

- 1974 ADM-132 Freedom of Information Law: Implementation by Local Districts
- 1974 ADM-124 Emergency Assistance to Adults (EAA)
- 1974 ADM-96 Continuation of Assistance Payments, Medical Assistance Authorization and Food Stamp Authorization When Fair Hearing is Requested
- 1974 ADM-83 Fraud Investigations of Voluntary Case Closings Occurring During the Public Assistance and Medical Assistance Face-to-Face Recertification Programs
- 1974 ADM-79 Standards of Assistance – Monthly Grants and Allowances
- 1974 ADM-26 Recommended Procedure to Reduce the Incidence of Illegal Welfare Check Cashing
- 1974 ADM-24 Shelter Allowances
- 1974 ADM-11 Averaging of Earned Income for ADC Recipients
- 1974 ADM-06 Emergency Assistance to Adults

### INFs

- 1974 INF-34 PA for Strikers

- 1974 INF-28 Disregards of Payment Received Pursuant to the Alaska Native Claims Act
- 1974 INF-20 Information Flow and Processing, PA Eligibility

## 1973

### WIN ADM

- 1973 WIN ADM-09 Application of #30 and 1/3 Earned Income Disregard

### PWDs (Administrative Letters)

- 1973 PWD-182 Clarification of Admin. Letter 73 PWD-159 Relating to Investigation and Eligibility; Continued Federal Court Order in Lewis v. Lavine Admin. Letter 73 PWD-88
- 1973 PWD-173 Right to Apply for Public Assistance and Action of Suspension of Assistance Eliminated
- 1973 PWD-161 Addendum to Admin. Letter 73 PWD-93 of 6/18/73 (Requirements Applicable to Fraud Cases)
- 1973 PWD-159 Investigation and Eligibility
- 1973 PWD-157 Application for Public Assistance
- 1973 PWD-131 Dublino v. NYS DSS (Non-Win Districts Only)
- 1973 PWD-124 Security Deposit for Gas and Electric Service
- 1973 PWD-09 (1) State Approval for Sale of Conveyed Real Estate prior to Death of Recipient (2) Redemption of Real Property After a Deed or Mortgage Has Been Given to a Social Services District

### INFs

- 1973 INF-48 Recipient Non-Payment of Shelter Expenses
- 1973 INF-34 Digest of Laws of 1973 Relating to Social Services
- 1973 INF-13 NYS DSS Response to Natural Disasters
- 1973 INF-01 Release of Information to Internal Revenue Service

## 1972

### PWDs (Administrative Letters)

- 1972 PWD-157 Decisions & Actions

- 1972 PWD-149 Dublino Case Court Order: HR Employables; Notice to Recipients Relative To Right to Fair Hearing on Determination of Employability pursuant to Section 131.4 of the Social Services law and Part 385 of the Regulations
- 1972 PWD-148 Court Order in Case of Dublino v. Wyman (New York State Work Rules)
- 1972 PWD-147 Inclusion of Full Shelter Allowance in One Semi-Monthly Check
- 1972 PWD-137 Shelter Payments – Chapter 943 Laws of 1972
- 1972 PWD-133 laws of 1972 – Amendment to Social Services Law, in Relation to Rent Security Deposits
- 1972 PWD-84 Revised WIN Program (III), Budgeting of WIN Enrollees Who Are Employed or in OJT
- 1972 PWD-23 Public Works Project – Workmen’s Compensation
- 1972 PWD-16 Inquiry and Report on Unemployment Insurance Benefits Form DSS-1416
- 1972 PWD-08 FSP – Instructions for Local Districts on Recipient Claim Determinations

INF

- 1972 INF-37 Educational Services for Children of Families Residing in Motel/Hotels

**1971**

PWDs (Administrative Letters)

- 1971 PWD-105 Photo ID Cards
- 1971 PWD-103 Grouping of Districts by PA Caseload
- 1971 PWD-81 Photo ID Cards
- 1971 PWD-75 Possible Travel to be Reporting to DA
- 1971 PWD-68 Chapter 123 of the Laws of 1971
- 1971 PWD-63 Photo Identification Cards
- 1971 PWD-62 Volunteers
- 1971 PWD-61 Lopez v. Wyman
- 1971 PWD-55 Welfare Residency Requirements
- 1971 PWD-46 Study of Characteristics of Recipients of Home Relief

- 1971 PWD-41 Separation of Services, Guidelines Pursuant to Chapter 109, Laws of 1971, Supplemental to Admin Letter '71 PWD-23
- 1971 PWD-21 Standards of Assistance

## **1970**

PWD (Administrative Letter)

- 1970 PWD-84 Location of SSD Office

INF

- 1970 INF-22 Digest of Laws of 1970 Relating to Social Services

## **1968**

PWDs (Administrative Letters)

- 1968 PWD-41 Exemption of Income and Resources
- 1968 PWD-13 Reporting of ADC Children in Need Due to Absence of Parents

INFs

- 1968 INF-29 Digest of Laws of 1968 Relating to Social Services
- 1968 INF-17 Cuban Refugee Program: Adjustment of Status from Parolee to Permanent Resident

## **Manual Bulletins (undated)**

MB 195 - Compilation of Requirements for the Provision of Social Services

MB 185 - EAF

MB 181 - Work – Related Benefits

MB 178 - Protection Against Discriminatory Practices

MB 175 - Caseload and Supervisory Standards

MB 169 - Requirements Applicable to Fraud Cases

MB 137b - Disclosure of Information

MB 134 - Standard of Need

MB 128 - Fair Hearings

MB 91b - Determination of Initial and Continuing Eligibility for Public Assistance or Care

MB 90h - Official Releases

MB 26a - Restoring Employables to Self-Support

MB 17h - Distribution of Informational Pamphlets and Notification to Applicants and Recipients of Public Assistance and Care