

INFORMATIONAL LETTER**TRANSMITTAL:** 01-INF-12**TO:** Commissioners of
Social Services**DIVISION:** Temporary
Assistance

DATE: June 22, 2001

SUBJECT: Temporary Assistance Sanctions: Budgeting for TA and
FS, Treatment of Income for FS When the TA Case
Closes, and Medicaid Implications**SUGGESTED****DISTRIBUTION:** Temporary Assistance Staff
Food Stamps Staff
Staff Development Coordinators
CAP Coordinators
Medicaid Staff**CONTACT PERSON:** Temporary Assistance: Central Team at 518-474-9344
Food Stamps: Eastern Team at 518-474-1469
Medicaid:
Upstate Local District Liaison at 518-474-9130
New York City Liaison at 212-268-6855**ATTACHMENTS:** Attachment 1: List of Upstate TA and FS Budget Examples
Attachment 2: TA and FS Upstate Budget Examples
Attachment 3: List of NYC Budget Examples
Attachment 4: TA and FS NYC Budget Examples**FILING REFERENCES**

Previous ADMs/INFs	Releases Cancelled	Dept. Regs.	Soc. Serv. Law & Other Legal Ref.	Manual Ref.	Misc. Ref.
99 ADM-9		352.30(d)	Section 829	FSSB	GIS 98
99 ADM-5		387.10(b)(5)	of PRWORA	Sections V-	TA/DC028
97 ADM-23			of 1996	B.1 all; X-	GIS
97 ADM-20				D; XII-E;	99MA/028
96 ADM-5				XIV-B-5	ABEL
92 ADM-53					Trans.99-2
92 ADM-20					and 01-1
87 ADM-40					
00 INF-2					
96 LCM-83					
99 OMM/ADM-1					
97 OMM/ADM-2					

Date

Trans. No.

Page No.2

The purpose of this release is to provide clarification to New York City (NYC) and the rest of the state (ROS) in the following areas:

1. How to budget cases in which a case member has been sanctioned but where at least one case member remains eligible for temporary assistance (TA); and
2. How to budget food stamps when a TA case continues with a TA sanction in place; when a TA applicant is sanctioned; and, when the TA sanction results in the TA case being closed; and,
3. How to treat Medicaid when there is a TA sanction.

A. THE TA CASE REMAINS OPEN WITH A SANCTION IN PLACE:

There are now three methods of sanction budgeting for temporary assistance cases, when at least one case member remains eligible for temporary assistance; the incremental method, the 25% percent needs reduction method, and the prorata benefit reduction method.

As detailed in 96 LCM-83, Section 829 of the Personal Responsibility and Work Opportunity Reconciliation Act (PRWORA) of 1996 prohibits an increase in food stamp (FS) benefits when a household's income has been reduced because of a penalty imposed by another federal, state or local means-tested program. This provision applies only when the TA sanction is imposed on a recipient of both TA and FS (not an applicant) who is not sanctioned in FS for the same offense. As detailed below, the potential increase to FS is prevented by continuing to count as FS income the Temporary Assistance the individual received prior to the TA sanction. Generally, for open TA cases, this income continues to be counted for FS for the duration of the TA sanction (regardless of relocations within the State). There are two exceptions to continuing to count the TA sanction amount as FS income for the duration of the TA sanction. If the duration of the TA sanction exceeds one year (or is continued indefinitely for continued refusal to comply with a curable sanction), the appropriateness of continuing to count the TA income for FS must be evaluated at each recertification. The income ceases to be counted if the individual becomes ineligible for TA for a different reason, or if for a curable sanction the individual is unable to perform the required action as opposed to refusing to perform it. For example, a TA recipient may have failed to comply with IV-D by missing a scheduled court hearing without good cause. For TA she will have complied when she appears at the next scheduled court hearing even though that date may be six weeks in the future. For FS, the TA income will cease to be counted once the recipient agrees to comply.

When an incremental or prorata benefit sanction is applied in a single person case, the case is closed. (See Section B. below.)

I. Incremental Method:

a. What is the incremental method and when is that used?

The incremental method is the temporary assistance budgeting method in which the sanctioned or ineligible individual is removed from both the temporary assistance household and case count. For example, if one member of a three person case is sanctioned under this method, for ROS the household count and the case count are changed from 03 to 02. In NYC, the case count and the suffix count will be reduced from 03 to 02.

This method is used for the following sanction or ineligible reasons:

1. Failure to provide, apply for, or validate a Social Security Number (SSN)
2. Failure to sign a lien
3. Failure to enroll in group health insurance
4. Failure to make a timely report of a minor's absence
5. Failure to sign the declaration of citizenship/alien status
6. Job Quit (applicant only). This is different than the answer given previously. Formerly the budget treatment was prorata benefit reduction.
7. Failure of an individual who is exempt from employment requirements to comply with an assignment to restore his/her self-sufficiency.
8. Intentional Program Violations (IPVs)
9. Failure to apply for SSI

NOTE: Because SSI is counted against only the individual, failure to apply for SSI is treated differently than other failures to pursue an available resource.

The receipt of SSI can affect the TA household differently depending on case type. For a Family Assistance case (or non-cash SNA-FP), the parent or caretaker who refuses to apply for SSI for themselves or for the child will be deleted from the case. A SNA case individual will have his or her prorated share of the needs deleted for refusal to apply for SSI.

10. Failure of a pregnant or parenting unmarried minor to comply with living arrangement requirements
11. Failure of an unmarried minor parent to cooperate with education requirements
12. Conviction in federal or state court for receipt of simultaneous benefits
13. Fleeing felons/probation/parole violators

Date

Trans. No.

Page No. 4

- b. How is the food stamps budget calculated if a temporary assistance case member is sanctioned or ineligible using the incremental method?

Generally, there is a prohibition against an increase in FS due to reduction of TA income for noncompliance. When this provision applies, the increase in FS is prevented by continuing to count for FS, the TA income the individual received prior to the sanction. The budgeting for food stamps depends on two factors. The first is whether the sanctioned or ineligible individual is an applicant or a recipient. The second factor is whether or not a FS sanction or ineligibility is imposed for the same noncompliance issue. If the individual did not receive TA because the sanction is for an applicant requirement, the withheld TA income is not counted for FS. If the individual was a TA recipient, the amount of the TA reduction attributed to the TA sanction is counted as income for FS. However, if a FS sanction is imposed for the same reason, the TA sanction amount is not counted as income for FS while the FS sanction or ineligibility is in effect. If the TA sanction is a longer duration than FS, to prohibit the FS benefits from increasing, the TA income is counted for the remainder of the TA sanction period. For example, if an IPV individual can be restored to the FS case but the TA period of ineligibility is not over, the amount of the reduced TA income due to the continuing TA IPV sanction must also be added to the FS budget using the appropriate unearned income code "40"(ROS) or "42" (NYC).

Job quits, failure to apply for or provide an SSN or an IPV may also be a reason to sanction the individual(s) from the food stamps case.

Individuals who are ineligible due to conviction in federal or State court for the receipt of simultaneous benefits are also ineligible for food stamps if they received simultaneous food stamps benefits. If they received only simultaneous TA benefits, the TA income lost due to the individual's ineligibility must also be added to the FS budget using the appropriate unearned income code "40"(ROS) or "42" (NYC).

Individuals who are ineligible for TA as fleeing felons or probation or parole violators are also ineligible for food stamps.

The other reasons listed in paragraph a. above do not result in a sanction for food stamps. To continue budgeting the TA income and prevent the increase in food stamp benefits, workers must:

ROS:

1. Open a FS-mix case type "32", if this was not previously a food stamp mixed case.

Date

Trans. No.

Page No. 5

2. Identify the amount of reduced income caused by the TA penalty. This is done by comparing the household's TA income before the penalty with the household's TA income after the penalty is imposed. When performing this step, care must be taken to exclude the effect of any other budget changes that coincidentally occur simultaneously, for example a change in income or shelter costs. The proper procedure, using scratchpad budgets, is to first make all of the other budgeting changes to establish the correct pre-sanction TA grant amount. Then, to determine the amount of reduced income caused by the TA penalty, a second budget is calculated with the only change being implementation of the TA sanction penalty. Subtraction of the new TA grant amount from the pre-sanction TA grant amount will result in the amount of the TA reduction due solely to the sanction.

(After that amount is determined, do a final TA budget with all changes including the TA sanction and store that budget. This will allow the CNS notice to provide all applicable budget change information.)

3. Enter the amount of the TA reduction attributed to the sanction (determined in step 2) as income on the household's Food Stamp ABEL budget using unearned income type code "40-TA sanction amount".

NYC:

Workers should enter the amount of the semi-monthly TA Budget Deficit for the current authorized budget in the INCOME:GROSS field associated with the INCOME:SRC field where Income Source Code 42 has been entered on the Individual Screen (NSBL06) of the sanctioned individual. Source Code 42 and the amount of the current budget deficit can only be entered in one of the top three income fields on the Individual Screen (NSBL06). The system will automatically fill the INCOME:FREQ field with an "S" and the INCOME:PROG field with an "F" when Income Source Code 42 is input.

The system will not convert the income amount input with Income source Code 42 into a monthly amount. When the Individual Screen (NSBL06) is recalled, the INCOME:GROSS amount will appear as entered, with INCOME:FREQ equal to "S" and the INCOME:PROG equal to "F".

Income source Code 42 can only be entered if the TA individual Status on the Individual Screen (NSBL06) is equal to SN.

Any FS Individual Status is valid when Income Source Code 42 is entered.

Date

Trans. No.

Page No. 6

Only one Income source code 42 entry is allowed for a TA suffix.

The system will subtract the amount entered with Income Source Code 42 from the amount of the newly calculated budget deficit and apply the difference as unearned income in the calculation of Food Stamp benefits.

- c. What is the treatment of the income of the sanctioned person when the incremental method of budgeting is used.
1. For temporary assistance, the income of the sanctioned person, after appropriate disregards is counted against the remaining case members. Please see 92 ADM-20 which remains in effect for incremental sanctions.
 2. For food stamps, the income of the individual deleted from TA is counted in full if the person is not also sanctioned for FS. The household is eligible for all allowable deductions (earned income, utility, medical, dependent care, excess shelter) in their entirety.
 3. If an individual is sanctioned for a FS IPV, his/her income is counted in full to the remaining household members. See FSSB Section XII-E. Households containing such ineligible individuals must have the entire household's deductions (earned income, utility, medical, dependent care, excess shelter, and other allowable deductions) applied in full to the participating household members. (See Food Stamps Source Book (FSSB) Section X-D.)
 4. If a person is ineligible for FS for failure to provide or apply for an SSN, a prorata share of income is counted to the remaining household members. The prorata share of income is calculated as follows:
 - i. Subtract allowable income exclusions from the ineligible individual's income;
 - ii. Divide the remaining countable income evenly among the household members including the ineligible individual; and
 - iii. Count all but the individual's share as income to the remaining household members.

Allowable shelter, utility, telephone, HT/AC, and/or dependent care expenses paid by or billed to the ineligible individual shall be divided evenly among the household members including the ineligible individual (s). All but the ineligible individual's share is

Date

Trans. No.

Page No. 7

counted as a deductible shelter, utility, telephone, HT/AC, and/or dependent care expense for the participating household members. However the participating household members are entitled to the greater of the actual HT/AC, utility, or telephone costs they incur or the prorated share of the appropriate standard allowance(s). (See FSSB Section X-D.)

II. 25% Needs Reduction Method:

- a. What is the 25% needs reduction method and when is it used?

The 25% needs reduction method is the temporary assistance budgeting method in which the TA needs of the household are reduced by 25% for each individual who is required to comply with Child Support Enforcement (IV-D) but who refuses without good cause to do so.

NOTE: If an NTA caretaker refuses without good cause to cooperate with IV-D, that refusal to cooperate will result in the 25% reduction in the household's needs.

If the only person on the TA case is required to cooperate with IV-D and refuses to do so, that refusal results in a 25% reduction in the TA needs. It does not result in a TA case closing. This could happen when a parent whose NTA child was born out of wedlock will not cooperate with paternity establishment.

1. ROS

This budgeting reduction is accomplished by entering the appropriate number (of individuals who refuse to cooperate with IV-D requirements) in the "IV-D" field on the TA ABEL budget. For example, a household consists of a 16 year old minor parent, her child, and the minor parent's two minor siblings. The mother of the minor parent and her siblings is the NTA (SSI recipient) caretaker relative. In this example, two people are required to comply with IV-D requirements, the NTA caretaker and the 16 year old minor parent. If either person refuses without good cause to cooperate, the worker will enter a "1" in the "IV-D" field. If both refuse to cooperate, the worker will enter a "2" in the "IV-D" field.

2. NYC

- i. For recipient households, or re-applying TA households previously sanctioned for IV-D and the IV-D non-compliance continues:

Income source Code 44 must only be entered on Individual Screen (NSBL06) for those TA budget situations, where the TA needs will be reduced due to non-compliance with IV-D requirements.

Income Source Code 44 can be entered with any TA Individual Status on the Individual Screen (NSBL06).

Any FS Individual Status is valid when Income Source Code 44 is entered.

The fields INCOME:GROSS/RECURRING:GROSS, INCOME:FREQ & INCOME:PROG, associated with the INCOME:SRC field in which Income source Code 44 is input, must be blank.

Income Source Code 44 can only be entered once on an Individual Screen (NSBL06).

Income Source Code 44 can be entered in either the top or bottom INCOME:SRC fields on the Individual Screen (NSBL06).

Each entry of Income Source Code 44 will result in a 25% reduction to total needs prior to the calculation of the TA Net Income Test. The income applied to the test is not prorated. If two Income Source Codes 44 are entered, the reduction is 50%, etc. The reduced needs amount is used in the calculation of the TA Budget Deficit.

- ii. For applicant households (No previous IV-D non-compliance which continues):

Income source Code 45 should only be entered on Individual Screen (NSBL06) for those TA budget situations, where the TA budget needs will be reduced due to non-compliance with IV-D requirements.

Income Source Code 45 can be entered with TA Individual Status NA,SN, CL or RJ on the Individual Screen (NSBL06).

Any FS Individual Status is valid when Income Source Code 45 is entered.

Date

Trans. No.

Page No. 9

The fields INCOME:GROSS/RECURRING:GROSS, INCOME:FREQ & INCOME:PROG, associated with the INCOME:SRC field in which Income source Code 45 is input, must be blank.

Income Source Code 45 can only be entered once on an Individual Screen (NSBL06).

Income Source Code 45 can be entered in either the top or bottom INCOME:SRC fields on the Individual Screen (NSBL06).

Each entry of Income Source Code 45 will result in a 25% reduction to total needs prior to the calculation of the TA Net Income Test. The income applied to the test is not prorated. If two Income Source Codes 45 are entered, the reduction is 50%, etc. The reduced needs amount is used in the calculation of the TA Budget Deficit.

- b. How is the food stamps budget done when a IV-D 25% needs reduction method is applied to the TA case?

Generally, there is a prohibition against an increase in FS due to reduction of TA income for noncompliance. When this provision applies, the increase in FS is prevented by continuing to count for FS, the TA income the individual received prior to the sanction. The budgeting for food stamps depends on two factors. The first is whether the sanctioned or ineligible individual is an applicant or a recipient. The second factor is whether or not a FS sanction or ineligibility is imposed for the same noncompliance issue. If the individual did not receive full TA because the sanction is applied at case opening, the withheld TA income is not counted for FS. If the individual was a TA recipient, the amount of the TA reduction attributed to the TA sanction is counted as income for FS. Currently, New York State does not impose a FS sanction for failure to cooperate with IV-D requirements. Therefore, when a TA recipient who is required to cooperate with IV-D requirements is sanctioned for refusing to do so, the household's food stamp benefit amount must be calculated by including as income the portion of the PA grant which is deducted for the IV-D sanction.

1. ROS

The use of the "IV-D" field on the TA ABEL budget will result in the correct TA income being applied to the FS budget. Unlike incremental TA sanctions in section A.1. above, there is no need to compare successive budgets. making all appropriate changes and using the "IV-D" field simultaneously will result in correct budgeting of the TA sanction amount.

Date

Trans. No.

Page No. 10

2. NYC

Workers should enter the amount of the semi-monthly TA Budget Deficit for the current authorized budget in the INCOME:GROSS field associated with the INCOME:SRC field where Income Source Code 42 has been entered on the Individual Screen (NSBL06) of the sanctioned individual. Source Code 42 and the amount of the current budget deficit can only be entered in one of the top three income fields on the Individual Screen (NSBL06). The system will automatically fill the INCOME:FREQ field with an "S" and the INCOME:PROG field with an "F" when Income Source Code 42 is input.

The system will not convert the income amount input with Income source Code 42 into a monthly amount. When the Individual Screen (NSBL06) is recalled, the INCOME:GROSS amount will appear as entered, with INCOME:FREQ equal to "S" and the INCOME:PROG equal to "F".

Income source Code 42 can only be entered if the TA Individual Status on the Individual Screen (NSBL06) is equal to SN.

Any FS Individual Status is valid when Income Source Code 42 is entered.

Only one Income source code 42 entry is allowed for a TA suffix.

The system will subtract the amount entered with Income Source Code 42 from the amount of the newly calculated budget deficit and apply the difference as unearned income in the calculation of Food Stamp benefits.

III. Prorata Benefit Reduction Method:

- a. What is the prorata benefit reduction method and when is it used?

The prorata benefit reduction method results in the non-compliant member remaining in the household and the case count. The income of all members of the unit is counted. The budget is done as described in III.a.1. (ROS) and 2. (NYC) below. The budget deficit will be reduced to eliminate the non-compliant person's prorated share of the temporary assistance benefit. For example, if one member of a three person case is sanctioned under this method, then the household count remains at 03 and the case count remains at 03. (In NYC, the case count and the suffix count each remain at 03.) The household's benefit is reduced by 1/3.

Date

Trans. No.

Page No. 11

This method is used for the following reasons:

- Non-compliance with employment requirements, including **recipient** job quit (Milne) sanctions.

NOTE: Although most failures to comply with employment requirements result in a pro-rata sanction, there are exceptions. Examples of such exceptions are:

- Failure of an exempt individual to comply with an assignment to restore his/her self-sufficiency (incremental sanction).
 - Failure to comply with applicant job search requirements (application denial).
- Non-compliance with the drug/alcohol screening, assessment or treatment requirements.

1. ROS

As indicated in ABEL transmittal 98-1, the worker must keep the person who is being sanctioned under the prorata method in the household and the case count. The income of all unit members must be budgeted, including the sanctioned person's, if any.

- If the individual is being sanctioned under the prorata benefit reduction method for TA but is not being sanctioned for FS, "1" is entered in the PSP field. This is most likely to occur with a person who fails to comply with drug/alcohol screening, assessment or treatment as there is no FS sanction for that reason.
- If the individual is being sanctioned under the prorata benefit reduction method for TA and is also being sanctioned for FS, "1" is entered in the PSF field. This may occur with employment sanctions. If the TA sanction period is a longer duration than the FS sanction, at the end of the FS sanction the entry of "1" is switched from the PSF field to the PSP field. This results in ABEL budgeting the TA sanction reduction amount as income for FS. This would continue for the remaining duration of the TA sanction.

ABEL will accomplish the necessary TA proration and will also determine the correct amount of TA income to count in the FS budget. If the individual is sanctioned for TA only, entry of "1" in the PSP field will result in the carrying over of the pre-sanction TA amount. Code 40 is not used for individuals whose TA sanction is

Date

Trans. No.

Page No. 12

under the prorata benefit reduction method. If the individual is sanctioned for both TA and FS, entry of "1" in the PSF field will result in TA income after the prorata reduction has been applied being carried over to the FS budget. The use of the PSF will also cause the reduction of the HH count in the Food Stamps budget.

NOTE: If more than one case member is being sanctioned using the prorata benefit reduction method, then a number higher than "1" may be in the PSP or PSF fields. In some cases, there could be entries in both fields if one case member is sanctioned for only TA and another is sanctioned for both TA and FS.

2. NYC

- i. For recipient households or re-applicant households previously sanctioned for an employment or D/A non-compliance that continues:

Income Source Code 46 should be entered on Individual Screen (NSBL06) for those prorata TA sanction situations, where the individual is sanctioned for TA non-compliance with employment or drug/alcohol requirements.

Income Source Code 46 can only be entered if the TA Individual Status on the Individual Screen (NSBL06) is equal to SN.

Any FS Individual Status is valid when Income Source Code 46 is entered.

The fields INCOME:GROSS/RECURRING:GROSS, INCOME:FREQ & INCOME:PROG, associated with the INCOME:SRC field in which Income Source Code 46 is input, must be blank.

Income Source Code 46 can only be entered once on an Individual Screen (NSBL06).

Income source code 46 can be entered in either the top or bottom INCOME:SRC fields on the Individual Screen (NSBL06).

The system will add the number of Income Source Codes 46 entered on individual Screen(s) (NDSBL06) to the Number in PA suffix entered on the Household Screen (NSBL02). The increased household size will be used for all TA

eligibility tests. If all TA eligibility tests are passed, the system will prorate the total needs amounts and income used for the eligibility tests, to calculate the Budget Deficit amount for the TA Suffix.

- ii. For applicant households (No previous employment or D/A non-compliance which continues):

Income Source Code 47 should be entered on Individual Screen (NSBL06) for those prorata TA sanction situations, where the individual is sanctioned for TA non-compliance with employment or drug/alcohol requirements.

Income Source Code 47 can only be entered if the TA Individual Status on the Individual Screen (NSBL06) is equal to SN.

Any FS Individual Status is valid when Income Source Code 47 is entered.

The fields INCOME:GROSS/RECURRING:GROSS, INCOME:FREQ & INCOME:PROG, associated with the INCOME:SRC field in which Income Source Code 47 is input, must be blank.

Income Source Code 47 can only be entered once on an Individual Screen (NSBL06).

Income source code 47 can be entered in either the top or bottom INCOME:SRC fields on the Individual Screen (NSBL06).

The system will add the number of Income Source Codes 47 entered on individual Screen(s) (NDSBL06) to the Number in PA suffix entered on the Household Screen (NSBL02). The increased household size will be used for all TA eligibility tests. If all TA eligibility tests are passed, the system will prorate the total needs amounts and income used for the eligibility tests, to calculate the Budget Deficit amount for the TA Suffix.

- b. How is the food stamps budget calculated if a temporary assistance case member is sanctioned using the prorata benefit reduction method?

When the prohibition against an increase in FS applies, the increase in FS is prevented by continuing to count for FS, the TA income the individual received prior to the sanction. The budgeting for food stamps depends on two factors. The first is whether the sanctioned or ineligible individual is an applicant or a recipient. The second factor is whether or not

Date

Trans. No.

Page No. 14

a FS sanction or ineligibility is imposed for the same noncompliance issue. If the individual did not receive TA because the sanction is for an applicant requirement, the withheld TA income is not counted for FS. If the individual was a TA recipient, the amount of the TA reduction attributable to the TA sanction is counted as income for FS. However, if a FS sanction is imposed for the same reason, the TA income is not counted for FS while the FS sanction or ineligibility is in effect.

The household is eligible for all allowable deductions (earned income, utility, medical, dependent care, excess shelter) in their entirety.

If the TA sanction is a longer duration than FS, to prohibit the FS benefits from increasing when the FS sanction ends, the TA income is counted for the remainder of the TA sanction period. For example, a person could have a 2-month food stamp sanction (June and July) and a 6-month FA sanction (June through November) for the same violation. In such a case, the person would be disqualified for June and July from FS. Beginning August, the person is added back to the FS case AND the TA income lost due to the person's continuing TA disqualification is added to the FS household's income for August through November.

ROS

During the period that employment sanction is in place for both TA and FS, the TA budget will have a 1 in the "PSF" field.

When the FS sanction period ends, the worker must change the indicator from 1 in the "PSF" field to 1 in the "PSP" field.

NYC WMS:

Workers should enter the amount of the semi-monthly TA Budget Deficit for the current authorized budget in the INCOME:GROSS field associated with the INCOME:SRC field where Income Source Code 42 has been entered on the Individual Screen (NSBL06) of the sanctioned individual. Source Code 42 and the amount of the current budget deficit can only be entered in one of the top three income fields on the Individual Screen (NSBL06). The system will automatically fill the INCOME:FREQ field with an "S" and the INCOME:PROG field with an "F" when Income Source Code 42 is input.

The system will not convert the income amount input with Income Source Code 42 into a monthly amount. When the Individual Screen (NSBL06) is recalled, the INCOME:GROSS amount will appear as entered, with INCOME:FREQ equal to "S" and the INCOME:PROG equal to "F".

Date

Trans. No.

Page No. 15

Income source Code 42 can only be entered if the TA individual Status on the Individual Screen (NSBL06) is equal to SN.

Any FS Individual Status is valid when Income Source Code 42 is entered.

Only one Income source code 42 entry is allowed for a TA suffix.

The system will subtract the amount entered with Income Source Code 42 from the amount of the newly calculated budget deficit and apply the difference as unearned income in the calculation of Food Stamp benefits.

B. THE TA SANCTION RESULTS IN THE TA CASE BEING CLOSED:

As detailed in 96 LCM-83, Section 829 of the Personal Responsibility and Work Opportunity Reconciliation Act (PRWORA) of 1996 prohibits an increase in food stamp (FS) benefits when a household's income has been reduced because of a penalty imposed by another federal, state or local means-tested program. This provision applies only when the TA sanction is imposed on a recipient of both TA and FS (not an applicant) who is not sanctioned in FS for the same offense. As detailed below, the potential increase to FS is prevented by continuing to count as FS income the Temporary Assistance (TA) benefit the individual received prior to the TA sanction. If a FS sanction is imposed for the same offense, counting of the pre-sanction TA income is suspended while the FS sanction is in effect. For closed TA cases, this income generally continues to be counted for FS for the duration of the TA sanction up to a maximum of 12 months (regardless of relocations within the State). There are two exceptions to continuing to count the TA sanction amount as FS income for the duration of the TA sanction. The income ceases to be counted if the household or individual becomes ineligible for TA for a different reason, or if for a curable sanction the individual is unable to perform the required action as opposed to refusing to perform it. Regardless of any break in FS participation, if during the TA sanction period, the household resumes receipt of TA with the TA sanction in place or the sanctioned individual reapplies and is found eligible for FS, counting of the TA income should be resumed for the duration of the TA sanction. In order to reduce administrative burden and calculation errors, the income is not counted beyond 12 months after the TA case is closed due to the noncompliance. The following points regarding this FS policy are provided for additional clarification:

I. TA Case Closed

- a. If a TA sanction for employment requirements, for drug/alcohol requirements (including screening/assessment), Intentional Program Violation (IPV) or for any of the reasons listed below, results in a TA case closing (but no corresponding FS

Date

Trans. No.

Page No. 16

sanction), the amount of the TA reduction will continue to be counted as income for FS for the duration of the TA sanction up to a maximum of 12 months, even if there is a break in participation. If the household re-applies in the interim and is found eligible for TA with the TA sanction continuing in place, the TA income continues to be counted. If the TA sanction is terminated, normal budgeting rules would apply. The sanction reasons are:

- failure to sign a lien;
- failure to enroll in group health insurance;
- failure to make a timely report of a minor's absence;
- failure of a pregnant or parenting unmarried minor to comply with living arrangement requirements;
- failure of an unmarried minor parent to cooperate with education requirements;
- failure to cooperate with child support requirements;
- failure to sign the citizenship/alien status declaration;
- failure to apply for SSI; or
- failure to make a timely report of a minor's absence.

NOTE: This section will also apply to recipient households whose case is closed for failure to cooperate with a TA requirement such as applying for benefits such as SSA, UIB, or Veteran's benefits.

II. TA/FS Applicants

Under normal circumstances, if a TA/FS applicant is sanctioned for non-compliance at the time of TA application, only the actual TA grant (not the TA grant the household would receive if the individual was not sanctioned) is counted as income for FS. If the TA applicant sanction results in no TA case being opened, but an NTA/FS case is opened, no TA income is counted in the non-Temporary Assistance Food Stamp (NTA/FS) case.

However, if a TA/FS applicant household contains an individual under a pre-existing TA sanction at the time of application and that sanction is continued, then the TA income withheld due to that sanction continues to be counted as income for FS. If continuation of the pre-existing TA sanction results in only a Non-Temporary Assistance (NTA-FS) case being opened, counting of the previously withheld TA income should resume. The income is counted in

Date

Trans. No.

Page No. 17

accordance with the guidelines established in Section B.I. of this letter (TA Case Closed).

ROS

Under normal circumstances, when the eligibility worker opens a TA case with a pro-rata sanction (PSP only) or IV-D sanction in place, the worker must adjust the TA income appearing on the FS input screen to exclude the sanctioned portion of the TA grant. The adjustment is necessary because the use of the PSP and/or IV-D sanction fields on the TA budget will carry over the TA sanction reduction amount as countable FS income whether the action is at application or undercare. As stated above, that income should not count when the noncompliance is at application. (Please refer to ABEL Transmittal 99-2.)

However, no such adjustment is necessary when a TA/FS applicant household contains an individual under a pre-existing TA sanction and the eligibility worker opens a TA case with that same pro-rata or IV-D sanction in place. As stated above, in both this situation and when only an NTA-FS case is opened due to the pre-existing TA sanction, the withheld TA income should count as income to the FS budget.

NYC

No adjustment, as described in the preceding paragraph is needed for NYC WMS.

III. NTA/FS Applicants

If an individual applying for NTA/FS received TA, but is currently sanctioned and no longer receiving TA, the TA income the individual received prior to the sanction is counted as income for FS. The income is counted in accordance with the guidelines established in Section B.I. of this letter (TA Case Closed). If the individual did not receive TA because the sanction is for an applicant requirement, no TA income is counted for FS.

IV. WMS Implications

When a TA case is closed due to a sanction as described above, the following steps must be taken by the worker:

a. ROS

- i. Open a NTA-FS case type 31, or a mixed FS case type 32, if appropriate.
- ii. Compute the amount of income reduction caused by the sanction by comparing the household's TA income before the penalty with

Date

Trans. No.

Page No. 18

the household's TA income after the penalty. When performing this step, care must be taken to exclude the effect of any unrelated budget changes that coincidentally occur simultaneously, for example a change in income or shelter costs. The proper procedure is to first make all of the other budgeting changes to establish the correct pre-sanction TA grant amount. Then, to determine the amount of reduced income caused by the TA penalty, a second budget is calculated with the only change being implementation of the TA sanction penalty. Subtraction of the new TA grant amount from the pre-sanction TA grant amount will result in the amount of the TA reduction due solely to the sanction. It is possible that imposition of an incremental sanction may cause ineligibility. (See budget example #7.)

- iii. Enter the amount of TA income attributed to the sanction (determined in step 2) as income on the household's Food Stamp ABEL budget using unearned income type code "4-TA sanction amount".
 - iv. For purposes of tracking the duration of the income inclusion, the worker may use anticipated future action code 999 (other), until a more appropriate code is available.
- b. NYC

Workers will be provided procedural information from HRA on how the above situations should be processed and controlled.

C. MEDICAID IMPLICATIONS

The treatment of Medicaid eligibility depends on whether or not the reason a person is sanctioned for Temporary Assistance is also a Medicaid eligibility requirement. If the requirement does not apply to Medicaid, Medicaid is continued on the TA case. For the purposes of determining eligibility for the other household members, the ineligible individual and his/her income are counted.

The following is a list of TA sanctions and the Medicaid policy for these sanctions:

1. Employment Sanction - Medicaid has no employment requirements. Therefore, in situations when cash assistance is being terminated only for this reason, Medicaid must be continued. Refer to OMM/ADM 97-2.
2. Drug/Alcohol Sanction - Single individuals, childless couples, stepparents with no children of their own in the household and fathers of unborns with no other children in the household, must comply with drug/alcohol requirements to be Medicaid eligible. Refer to OMM/ADM 97-2 and GIS 99MA/028.

Date

Trans. No.

Page No. 19

3. Failure to Assign a Lien - The Medicaid program does not require liens to be assigned on homesteads, therefore, Medicaid should be continued. For other non-exempt real property, all Medicaid A/Rs are ineligible until the property is sold. Therefore, a separate determination should be made. Refer to OMM/ADM 97-2 and 92 ADM-53.
4. Failure to Enroll in Group Health Insurance - This is a Medicaid requirement for the parent if the health insurance is determined to be cost effective. If no employee contribution is required, there is no good cause for not cooperating. However, the children will not be penalized for the inaction of the parents. Please refer to 98 ADM-40.
5. Failure to make a timely report of a minor's absence - This is not a Medicaid requirement. Refer to 97 ADM-23.
6. Failure of a pregnant or parenting unmarried minor to comply with living arrangement requirements - This is not a Medicaid requirement. Refer to OMM/ADM 97-2.
7. Failure of an unmarried parent to cooperate with education requirements - This is not a Medicaid requirement. Refer to OMM/ADM 97-2.
8. Failure to cooperate with child support requirements - Medicaid requires cooperation with pursuit of medical support (not cash support) and paternity establishment unless the woman is pregnant, in the 60 day postpartum period, in the process of placing her baby for adoption, or good cause is determined. Other exempt A/Rs are: Transitional Medicaid recipients; SSI cash recipients; families applying at outreach locations, (i.e., applying only for child(ren) under age 19); children under age 19 who have failed to cooperate with child support requirements, but who are eligible for Medicaid under the continuous coverage 12 month extension; and parents who are not applying for Medicaid for their children. Children will not be penalized for the non-cooperation of the parent. Refer to 99 ADM-5 and 00 INF-2.
9. Intentional Program Violation - The Medicaid program honors TA sanctions for IPV's for single individuals, childless couples, stepparents with no children of their own in the household and fathers of unborns with no other children in the household. Refer to 97 ADM-23 and 96 ADM-5.
10. Social Security Number Requirements - Medicaid generally requires applicants to apply for or provide the social security numbers of all applicants, however, children will not be penalized for the inaction of the parent(s). Other exempt individuals are pregnant women and undocumented aliens applying for Medicaid coverage

Date

Trans. No.

Page No. 20

necessary for the treatment of an emergency medical condition. Refer to OMM/ADM 97-2.

11. Failure to sign the declaration of citizenship/alien status declaration - this is a Medicaid requirement for all individuals except:
 - (1) pregnant women and newborns eligible for Medicaid under the one year extension;
 - (2) non-qualified aliens seeking Medicaid coverage for treatment received as a result of an emergency medical condition; and
 - (3) individuals who have already signed the declaration as a TA or SSI recipient.Please refer to 92 ADM-10.
12. Job Quit - No person who is otherwise eligible for Medicaid shall lose eligibility as a result of the imposition of a work activities sanction. Refer to 97 ADM-20.
13. Failure to apply for SSI - This is not an eligibility requirement for Medicaid.
14. Failure of an individual who is exempt from employment requirements to comply with an assignment to restore his/her self-sufficiency. Medicaid has no employment requirements.
15. Fleeing Felon-Parole/Probation Violator-This provision does not affect Medicaid applicants/recipients.
16. Conviction for Receipt of Simultaneous Benefits-The 10 year disqualification period does not apply to Medicaid.

Patricia A. Stevens
Deputy Commissioner
Division of Temporary Assistance

LISTING OF UPSTATE TA AND FS BUDGET EXAMPLES

- EXAMPLE 1: PAGE 1 - A BUDGET FOR FOUR BEFORE ANY SANCTION IS IMPOSED. FOR
COMPARISON PURPOSES.
PAGE 2 - FS BUDGET FOR FOUR BEFORE ANY SANCTION IS IMPOSED. FOR
COMPARISON PURPOSES.
- EXAMPLE 2: PAGE 1 - TA BUDGET. TA BENEFIT REDUCTION SANCTION. NO FS
SANCTION.
PAGE 2 - FS COMPANION BUDGET.
- EXAMPLE 3: PAGE 1 - TA BUDGET. TA BENEFIT REDUCTION SANCTION. INDIVIDUAL
IS ALSO SANCTIONED FOR FS.
PAGE 2 - FS COMPANION BUDGET.
- EXAMPLE 4: PAGE 1 - TA BUDGET. TA INCREMENTAL SANCTION. NO FS SANCTION.
PAGE 2 - FS COMPANION BUDGET.
- EXAMPLE 5: PAGE 1 - TA BUDGET. TA INCREMENTAL SANCTION AND IV-D SANCTION.
PAGE 2 - FS COMPANION BUDGET.
- EXAMPLE 6: PAGE 1 - TA BUDGET. TA PRORATA BENEFIT REDUCTION SANCTION AND
IV-D NEEDS REDUCTION SANCTION. FS SANCTION FOR ONE
REASON BUT NOT FOR THE SECOND.
PAGE 2 - FS COMPANION BUDGET.
- EXAMPLE 7: PAGE 1 - TA BUDGET. TA INCREMENTAL SANCTION. NO FS SANCTION.
(BUDGET CHANGE UNRELATED TO SANCTION - INCREASED EARNED
INCOME.)
PAGE 2 - FS COMPANION BUDGET.
PAGE 3 - CORRECT EARNED INCOME IS FIRST BUDGETED TO DETERMINE
CORRECT PRE-SANCTION TA GRANT AMOUNT.
PAGE 4 - FS COMPANION BUDGET.
PAGE 5 - SUBSEQUENT SANCTION OF INDIVIDUAL CAUSES INELIGIBILITY.
PAGE 6 - FS COMPANION BUDGET.

Date

Trans. No.

Page No. 22

PA ABEL OUTPUT SCREEN

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>WBGTPA  ** PA BUDGET **          VERSION          DIST ONEI  08/29/00
CASE NAME          CASE NO.      OFC  UNIT  WORKER  TRAN  CASE IV-D
LISA DOLITTLE          SCRATCHPAD          AA  AA    05    11
HH CA DP-HH DP-CA HC LF FST NR PI SI PSP PSF ***** EARNED INCOME *****
04 04                00                #  LN 30I 30M SRC FRQ D CCR°
TY R                ACTUAL    ALLOW          1: 01          01  M  F
                BASIC          30700          2:
                ENRGY          3870  **** OTHER INCOME ****  52000  GROSS          0
                SPMNT          3000  LN SRC F  AMOUNT EXEMPT          0  TAXES          0
01  SHELТ  35000  19100          0    0          0  NYS DIS          0
                WATER          0    0          0    0          9000  WORK EXP          0
  1  FUEL          5700          0    0          0  EXEMPT          0
                OTHER          0    0          TOTAL NET          0    0  CH CARE          0
                OTHER          0    0          $$$$ PA GRANT $$$$$          0  CH CARE          0
                OTHER          0    0          TOTAL NEEDS  62300          0  CH CARE          0
                TOTAL NEEDS  62300          TOTAL INC  22790  20210  DISREGARD          0
***** RECOUPMENT *****  CD / AMT D  39500  29210  TOTAL DED          0
TY BALANCE  %    MO  AMT  REM  RECOUPMENT          0    0  UNAVAIL          0
                0 00.0          0    0  UTIL/RES          0  22790  NET INC          0
                0 00.0          0    0  SHELТ/RES          0
                0 00.0          0    0  RESTRICTED          0  * EFFECTIVE DATE * REM
RECALC          00.0          0    SEMI CASH  19750  080100 TO 093000
FS CASE NO.          SEMI N-CASH          0  DATE STORED  /  /
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EXAMPLE #1 (PAGE 1)

This output example shows a four person household. No family member is sanctioned. This budget is for comparison purposes to help illustrate the impact on budgeting of the different sanctions.

Date

Trans. No.

Page No. 23

WBGTF5 ** FS BUDGET **		VERSION		DIST ONEI / /							
CASE NAME	CASE NO.	OFC UNIT	WRKR	TT	SD	CT	CE	#	SH	AD	IT
LISA DOLITTLE	SCRATCHPAD	AA	AA	05	11	Y	04				
I/TY	ACTUAL	ALLOW	UNEARNED	INCOME		EARNED		INCOME		*****	ADDL *****
01 SHEL	35000	35000	LN SRC	FRQ	AMOUNT	LN SRC	FRQ	AMOUNT	** EXCLUSIONS **		
WATER	0	0			0	01	01	M	52000	BRD/LDG	
X 1 HT/AC	0	37500			0				0	NEG-FRM	
DISP	0	0			0				0	PSNL CR	
UTIL	0	0			0	TOTAL		52000	SPONSOR		
PHONE	0	0	PA		39500				TOTAL		
OTHER	0	0	PA		0						
TOTAL SHEL	72500		TOTAL		39500	*****		DEDUCTIONS		*****	
									ACTUAL	ALLOW	
\$\$ FS ALLOTMENT	\$\$	***** CLAIMS *****						DEP CARE	0	0	
TOTAL INC	91500	T DISQ	BALANCE	AMOUNT	MO	REM		DEP CARE	0	0	
ADDL EXCL	0		0	0	0			DEP CARE	0	0	
TOTAL DED	51300		0	0				MEDICAL	0	0	
FS NET INC	40200	RECALC						SUPPORT	0	0	
CLAIM AMT	0							20% EARNED		10400	
\$\$\$\$ BENEFIT	\$\$\$\$							STANDARD		13400	
MONTHLY	30500	** EFFECTIVE DATE **						EXC SHEL	38650	27500	
		08/01/00 TO 09/30/00						TOTAL DEDUCTIONS		51300	
		DATE STORED	/	/							

Date

Trans. No.

Page No. 24

>WBGTPA		** PA BUDGET **		VERSION				DIST ONEI				08/29/00									
CASE NAME		CASE NO.		OFC	UNIT	WORKER	TRAN	CASE IV-D													
LISA DOLITTLE		SCRATCHPAD			AA	AA	05	11													
HH	CA	DP-HH	DP-CA	HC	LF	FST	NR	PI	SI	PSP	PSF	*****	EARNED INCOME	*****							
04	04			00						1	#	LN	30I	30M	SRC	FRQ	D	CCR°			
TY	R	ACTUAL		ALLOW						1:		01	01		M	F					
		BASIC		30700						2:											
		ENRGY		3870		****		OTHER INCOME		****		52000	GROSS				0				
		SPMNT		3000		LN		SRC		F		AMOUNT		EXEMPT				0			
01		SHELT	35000	19100					0		0		0		NYS DIS				0		
		WATER	0	0					0		0		9000		WORK EXP				0		
1		FUEL		5700					0		0		0		EXEMPT				0		
		OTHER	0	0			TOTAL NET		0		0		0		CH CARE				0		
		OTHER	0	0			\$\$\$\$ PA GRANT		\$\$\$\$\$		0		0		CH CARE				0		
		OTHER	0	0			TOTAL NEEDS		62300		0		0		CH CARE				0		
		TOTAL NEEDS		62300		TOTAL INC		22790		20210		DISREGARD								0	
*****		RECOUPMENT		*****		CD / AMT D		29625		29210		TOTAL DED								0	
TY	BALANCE	%	MO	AMT	REM	RECOUPMENT		0		0		UNAVAIL								0	
	0	00.0		0	0	UTIL/RES		0		22790		NET INC								0	
	0	00.0		0	0	SHELT/RES		0													
	0	00.0		0	0	RESTRICTED		0		* EFFECTIVE		DATE		* REM							
RECALC	00.0			0		SEMI CASH		14813		080100		TO 093000									
FS	CASE NO.					SEMI N-CASH		0		DATE STORED		/ /									

EXAMPLE #2 (PAGE 1)

This output example shows the same four person household except that a member is sanctioned for a reason that results in a prorata BENEFIT reduction. The person is not sanctioned for food stamps.

PLEASE NOTE:

The "PSP" field indicates one individual sanctioned for PA only. The PA HH and CA counts remain at 04.

CD / AMT D - The benefit amount in that field has already been reduced prorata. (\$623. - \$227.90 = \$395.00 reduced by 1/4 = \$296.25.)

Date

Trans. No.

Page No. 25

WBGTF5 ** FS BUDGET **		VERSION		DIST ONEI / /	
CASE NAME	CASE NO.	OFC UNIT	WRKR	TT SD	CT CE # SH AD IT
LISA DOLITTLE	SCRATCHPAD	AA	AA	05	11 Y 04
I/TY	ACTUAL	ALLOW	UNEARNED	INCOME	EARNED INCOME ***** ADDL *****
01 SHEL	35000	35000	LN SRC	FRQ AMOUNT	LN SRC FRQ AMOUNT ** EXCLUSIONS **
WATER	0	0	0	01 01 M	52000 BRD/LDG
X 1 HT/AC	0	37500	0		0 NEG-FRM
DISP	0	0	0		0 PSNL CR
UTIL	0	0	0	TOTAL	52000 SPONSOR
PHONE	0	0	PA	39500	TOTAL
OTHER	0	0	PA	0	
TOTAL SHEL	72500		TOTAL	39500	***** DEDUCTIONS *****
					ACTUAL ALLOW
\$\$ FS ALLOTMENT	\$\$	***** CLAIMS *****			DEP CARE 0 0
TOTAL INC	91500	T DISQ	BALANCE	AMOUNT MO REM	DEP CARE 0 0
ADDL EXCL	0		0	0	DEP CARE 0 0
TOTAL DED	51300		0	0	MEDICAL 0 0
FS NET INC	40200	RECALC			SUPPORT 0 0
CLAIM AMT	0				20% EARNED 10400
\$\$\$\$ BENEFIT	\$\$\$\$				STANDARD 13400
MONTHLY	30500	** EFFECTIVE DATE **			EXC SHEL 38650 27500
		08/01/00 TO 09/30/00			TOTAL DEDUCTIONS 51300
		DATE STORED / /			

EXAMPLE #2 (PAGE 2)

PLEASE NOTE:

The amount of PA income that is carried over to the FS budget is the pre-sanction amount. ABEL carried over the correct income (\$395 TA) and the correct HH count, 04. Since the household is categorically eligible(**), "Y" is in the "CE" field. The worker will leave the FS case type as 11.

** Although this example shows that the HH is categorically eligible for FFY in the "CE" field), this policy change is effective March 1, 2001. Prior to that date, a district would correctly enter N in the "CE" field.

Date

Trans. No.

Page No. 26

>WBGTPA		** PA BUDGET **		VERSION				DIST ONEI		08/29/00	
CASE NAME		CASE NO.		OFC	UNIT	WORKER	TRAN	CASE IV-D			
LISA DOLITTLE		SCRATCHPAD			AA	AA	05	11			
HH CA	DP-HH	DP-CA	HC	LF	FST	NR	PI	SI	PSP	PSF	***** EARNED INCOME *****
04	04		00							1	# LN 30I 30M SRC FRQ D CCR
TY	R	ACTUAL		ALLOW		1: 01		01		M	F
		BASIC		30700		2:					
		ENRGY		3870		**** OTHER INCOME ****		52000		GROSS 0	
		SPMNT		3000		LN SRC F AMOUNT EXEMPT		0		TAXES 0	
01		SHELT	35000	19100		0	0	0	0	NYS DIS 0	
		WATER	0	0		0	0	9000	WORK EXP 0		0
1		FUEL		5700		0	0	0	EXEMPT 0		0
		OTHER	0	0	TOTAL NET		0		CH CARE		0
		OTHER	0	0	\$\$\$\$ PA GRANT		\$\$\$\$\$		CH CARE		0
		OTHER	0	0	TOTAL NEEDS		62300		CH CARE		0
		TOTAL NEEDS		62300		TOTAL INC		22790		20210 DISREGARD 0	
***** RECOUPMENT *****		*****		CD / AMT D		29625		19210		TOTAL DED 0	
TY	BALANCE	%	MO	AMT	REM	RECOUPMENT		0		0 UNAVAIL 0	
	0	00.0		0	0	UTIL/RES		0		22790 NET INC 0	
	0	00.0		0	0	SHELT/RES		0			
	0	00.0		0	0	RESTRICTED		0		* EFFECTIVE DATE * REM	
RECALC	00.0			0		SEMI CASH		14813		080100 TO 093000	
FS	CASE NO.					SEMI N-CASH		0		DATE STORED / /	

EXAMPLE #3 (PAGE 1)

This output example shows the same four person household except that a member is sanctioned for a reason that results in a prorata PA BENEFIT reduction and a sanction for food stamps.

PLEASE NOTE:

- The PA HH and CA counts remain at 04.
- The worker enters 1 in the "PSF" field.

Date

Trans. No.

Page No. 27

WBGTFB ** FS BUDGET **		VERSION		DIST ONEI / /							
CASE NAME	CASE NO.	OFC UNIT	WRKR	TT	SD	CT	CE	#	SH	AD	IT
LISA DOLITTLE	SCRATCHPAD	AA	AA	05	11	N	03				
I/TY	ACTUAL	ALLOW	UNEARNED	INCOME		EARNED		INCOME		*****	ADDL *****
01 SHEL	35000	35000	LN SRC	FRQ	AMOUNT	LN SRC	FRQ	AMOUNT	** EXCLUSIONS **		
WATER	0	0			0	01	01	M	52000	BRD/LDG	
X 1 HT/AC	0	37500			0				0	NEG-FRM	
DISP	0	0			0				0	PSNL CR	
UTIL	0	0			0			TOTAL	52000	SPONSOR	
PHONE	0	0	PA		29625					TOTAL	
OTHER	0	0	PA		0						
TOTAL SHEL	72500		TOTAL		29625			*****	DEDUCTIONS	*****	
									ACTUAL	ALLOW	
\$\$ FS ALLOTMENT	\$\$	*****	CLAIMS	*****				DEP CARE	0	0	
TOTAL INC	81625	T DISQ	BALANCE	AMOUNT	MO	REM		DEP CARE	0	0	
ADDL EXCL	0		0	0	0			DEP CARE	0	0	
TOTAL DED	51300		0	0				MEDICAL	0	0	
FS NET INC	30325	RECALC						SUPPORT	0	0	
CLAIM AMT	0							20% EARNED		10400	
\$\$\$\$ BENEFIT	\$\$\$\$							STANDARD		13400	
MONTHLY	24400	** EFFECTIVE DATE **						EXC SHEL	43587	27500	
		08/01/00 TO 09/30/00						TOTAL DEDUCTIONS		51300	
		DATE STORED	/	/							

EXAMPLE #3 (PAGE 2)

PLEASE NOTE:

- ABEL correctly reduced the HH count from 04 to 03 since the individual is also sanctioned for FS.
- The current actual amount of PA is carried over.
- The worker will leave the FS case type as 11.
- The worker will enter "N" in the "CE" field.

Date

Trans. No.

Page No. 28

>WBGTPA		** PA BUDGET **		VERSION				DIST ONEI			08/29/00	
CASE NAME		CASE NO.		OFC	UNIT	WORKER	TRAN	CASE				
LISA DOLITTLE		SCRATCHPAD			AA	AA	05	11				
HH	CA	DP-HH	DP-CA	HC	LF	FST	NR	PI	SI	PSP	PSF	***** EARNED INCOME *****
03	03			00								*****
TY	R	ACTUAL		ALLOW				# LN 30I 30M SRC FRQ D CCR				
								1: 01		01 M F		
		BASIC		23800				2:				
		ENRGY		3000		**** OTHER INCOME ****		52000		GROSS 0		
		SPMNT		2300		LN SRC F AMOUNT EXEMPT		0		TAXES 0		
01		SHELT	35000	17500			0	0	0	0	NYS DIS 0	
		WATER	0	0			0	0	9000	0	WORK EXP 0	
1		FUEL		5500			0	0	0	0	EXEMPT 0	
		OTHER	0	0	TOTAL NET		0		0	0	CH CARE 0	
		OTHER	0	0	\$\$\$\$ PA GRANT		\$\$\$\$\$		0	0	CH CARE 0	
		OTHER	0	0	TOTAL NEEDS		52100		0	0	CH CARE 0	
		TOTAL NEEDS		52100		TOTAL INC		22790		20210 DISREGARD 0		
***** RECOUPMENT *****		*****		*****		CD / AMT D		29300		29210 TOTAL DED 0		
TY	BALANCE	%	MO	AMT	REM	RECOUPMENT		0		0 UNAVAIL 0		
	0	00.0		0	0	UTIL/RES		0		22790 NET INC 0		
	0	00.0		0	0	SHELT/RES		0				
	0	00.0		0	0	RESTRICTED		0		* EFFECTIVE DATE *REM		
RECALC	00.0			0		SEMI CASH		14650		080100 TO 093000		
FS	CASE NO.					SEMI N-CASH		0		DATE STORED / /		

EXAMPLE #4 (PAGE 1)

- This is a PA incremental sanction.
- Reduce the PA HH and CA counts from 04 to 03
 - Do not use the "PSP" or "PSF" fields
 - If (as in this example) the person is not also sanctioned for FS, determine the difference between the pre and post-sanction amounts. (\$395.00 - \$293.00 = \$102.00. Add \$102.00 to the FS budget using unearned income code "40").

Date

Trans. No.

Page No. 29

WBGTFB ** FS BUDGET **		VERSION		DIST ONEI / /							
CASE NAME	CASE NO.	OFC UNIT	WRKR	TT	SD	CT	CE	#	SH	AD	IT
LISA DOLITTLE	SCRATCHPAD	AA	AA	05	32	Y	04				
I/TY	ACTUAL	ALLOW	UNEARNED	INCOME		EARNED	INCOME		*****	ADDL	*****
01 SHEL	35000	35000	LN SRC	FRQ	AMOUNT	LN SRC	FRQ	AMOUNT	**	EXCLUSIONS	**
WATER	0	0	01 40	M	10200	01 01	M	52000		BRD/LDG	
X 1 HT/AC	0	37500			0			0		NEG-FRM	
DISP	0	0			0			0		PSNL CR	
UTIL	0	0			0		TOTAL	52000		SPONSOR	
PHONE	0	0	PA		29300					TOTAL	
OTHER	0	0	PA		0						
TOTAL SHEL	72500		TOTAL		39500				*****	DEDUCTIONS	*****
										ACTUAL	ALLOW
\$\$ FS ALLOTMENT	\$\$	*****	CLAIMS	*****	DEP CARE			0		0	
TOTAL INC	91500	T DISQ	BALANCE	AMOUNT	MO	REM		DEP CARE		0	0
ADDL EXCL	0		0	0	0			DEP CARE		0	0
TOTAL DED	51300		0	0				MEDICAL	0	0	0
FS NET INC	40200	RECALC						SUPPORT		0	0
CLAIM AMT	0							20% EARNED			10400
\$\$\$\$ BENEFIT	\$\$\$\$							STANDARD			13400
MONTHLY	30500	**	EFFECTIVE DATE	**	EXC SHEL			38650		27500	
			08/01/00	TO 09/30/00	TOTAL DEDUCTIONS			51300			
			DATE STORED	/ /							

EXAMPLE #4 (PAGE 2)

PLEASE NOTE:

- The worker must change the FS HH count **back** to 04.
- The worker must add the difference between the pre and the post sanction amount (\$102.00) to the FS budget using unearned income code 40.
- The worker must open a mixed FS case (CT 32) but will enter Y in the "CE" field since the household remains categorically eligible for FS.(**)

** Although this example shows that the HH is categorically eligible for FS (Y in the "CE" field), this policy change is effective March 1, 2001. Prior to that date, a district would correctly enter N in the "CE" field.

Date

Trans. No.

Page No. 30

>WBGTPA		** PA BUDGET **		VERSION		DIST ONEI		08/29/00	
CASE NAME		CASE NO.		OFC	UNIT	WORKER	TRAN	CASE IV-D	
LISA DOLITTLE		SCRATCHPAD			AA	AA	05	11	1
HH CA	DP-HH DP-CA	HC LF	FST NR	PI SI	PSP PSF	***** EARNED INCOME *****		*****	
03 03		00				# LN	30I 30M	SRC FRQ	D CCR
TY R		ACTUAL	ALLOW			1: 01	01	M	F
	BASIC		23800			2:			
	ENRGY		3000	****	OTHER INCOME	****	52000	GROSS	0
	SPMNT		2300	LN SRC	F AMOUNT	EXEMPT	0	TAXES	0
01	SHELT	35000	17500		0	0	0	NYS DIS	0
	WATER	0	0		0	0	9000	WORK EXP	0
1	FUEL		5500		0	0	0	EXEMPT	0
	OTHER	0	0	TOTAL NET		0	0	CH CARE	0
	OTHER	0	0	\$\$\$\$ PA GRANT	\$\$\$\$\$		0	CH CARE	0
	OTHER	0	0	TOTAL NEEDS		39000	0	CH CARE	0
	TOTAL NEEDS		39000	TOTAL INC		22790	20210	DISREGARD	0
***** RECOUPMENT *****		*****		CD / AMT	D	16200	29210	TOTAL DED	0
TY	BALANCE	%	MO	AMT	REM	RECOUPMENT	0	0	UNAVAIL
	0	00.0		0	0	UTIL/RES	0	22790	NET INC
	0	00.0		0	0	SHELT/RES	0		
	0	00.0		0	0	RESTRICTED	0	* EFFECTIVE DATE	* REM
RECALC	00.0			0		SEMI CASH	8100	080100 to 093000	
FS	CASE NO.					SEMI N-CASH	7650	DATE STORED / /	

EXAMPLE #5 (PAGE 1)

This is a case that still has a PA incremental sanction in place. An adult who is required to cooperate with IV-D refuses without good cause to do so. In this example, the adult who is refusing to cooperate with IV-D is the same adult who refused to sign the lien.

- The PA HH and CA counts have already been reduced from 04 to 03.
- Enter 1 in the IV-D field.
- It is not necessary in this example to make an entry in the "PSP" or "PSF" fields.
- If (as in this example) the person is under an incremental sanction which does not result in a sanction for FS, determine the difference between the pre and post-sanction amounts. (\$395.00 - \$293.00 = \$102.00. Add \$102.00 to the FS budget using unearned income code "40".)
- ABEL will determine the amount to be carried over to the FS budget due to the IV-D sanction. **Do not add the IV-D sanction dollar amount into the code "40" amount.**

PLEASE NOTE:

The TOTAL NEEDS field reflects the total needs less the 25% IV-D reduction. (\$521. x .25 = \$130.25. \$521. - 130.25 = \$390. [rounded down])

Date

Trans. No.

Page No. 31

WBGTF5 ** FS BUDGET **		VERSION				DIST ONEI / /						
CASE NAME	CASE NO.	OFC	UNIT	WRKR	TT	SD	CT	CE	#	SH	AD	IT
LISA DOLITTLE	SCRATCHPAD	AA	AA	05	32	Y	04					
I/TY	ACTUAL	ALLOW	UNEARNED	INCOME	EARNED	INCOME	*****	ADDL	*****			
01 SHEL	35000	35000	LN SRC	FRQ	AMOUNT	LN SRC	FRQ	AMOUNT	** EXCLUSIONS **			
WATER	0	0	01	40	M	10200	01	01	M	52000	BRD/LDG	
X 1 HT/AC	0	37500				0				0	NEG-FRM	
DISP	0	0				0				0	PSNL CR	
UTIL	0	0				0		TOTAL	52000	SPONSOR		
PHONE	0	0	PA		29300					TOTAL		
OTHER	0	0	PA		0							
TOTAL SHEL	72500		TOTAL		39500			*****	DEDUCTIONS	*****		
									ACTUAL	ALLOW		
\$\$ FS ALLOTMENT	\$\$	*****	CLAIMS	*****	DEP CARE	0				0		
TOTAL INC	91500	T DISQ	BALANCE	AMOUNT	MO	REM		DEP CARE	0			
ADDL EXCL	0		0	0	0			DEP CARE	0			
TOTAL DED	51300		0	0				MEDICAL	0	0		
FS NET INC	40200	RECALC						SUPPORT	0			
CLAIM AMT	0							20% EARNED		10400		
\$\$\$\$ BENEFIT	\$\$\$\$							STANDARD		13400		
MONTHLY	30500	** EFFECTIVE DATE **						EXC SHEL	38200	27500		
		08/01/00 TO 09/30/00						TOTAL DEDUCTIONS		51300		
		DATE STORED	/	/								

EXAMPLE #5 (PAGE 2)

PLEASE NOTE:

- The worker must change the FS case count from 03 to 04 since neither sanction is also a sanction for FS.
- In this example, the correct PA income to count is input in two ways. The use of the IV-D field will result in the automatic calculation of the PA reduction due to the IV-D sanction. However, the amount of PA lost due to the incremental sanction must be entered using unearned income code 40.
- The worker will have to open a mixed food stamps case (CT 32) and enter Y in the "CE" field since the household remains categorically eligible(**).

** Although this example shows that the HH is categorically eligible for FS (Y in the "CE" field), this policy change is effective March 1, 2001. prior to that date, a district would correctly enter N in the "CE" field.

Date

Trans. No.

Page No. 32

PA ABEL OUTPUT SCREEN

>WBGTPA		** PA BUDGET **		VERSION				DIST ONEI		08/29/00	
CASE NAME		CASE NO.		OFC	UNIT	WORKER	TRAN	CASE IV-D			
LISA DOLITTLE		SCRATCHPAD		AA	AA	05	11	1			
HH	CA	DP-HH	DP-CA	HC	LF	FST	NR	PI	SI	PSP	PSF ***** EARNED INCOME *****
04	04			00						1	# LN 0I 30M SRC FRQ D CCR
TY	R	ACTUAL		ALLOW		1: 01		01		M F	
		BASIC		30700		2:					
		ENRGY		3870		**** OTHER INCOME ****		52000		GROSS 0	
		SPMNT		3000		LN SRC F AMOUNT EXEMPT		0		TAXES 0	
01		SHELT	35000	19100			0	0	0	NYS DIS 0	
		WATER	0	0			0	0	9000	WORK EXP 0	
1		FUEL		5700			0	0	0	EXEMPT 0	
		OTHER	0	0			TOTAL NET		0	CH CARE 0	
		OTHER	0	0			\$\$\$\$ PA GRANT \$\$\$\$\$		0	CH CARE 0	
		OTHER	0	0			TOTAL NEEDS		46700	CH CARE 0	
		TOTAL NEEDS		46700		TOTAL INC		22790	20210	DISREGARD 0	
***** RECOUPMENT *****		*****		*****		CD / AMT D		17925	29210	TOTAL DED 0	
TY	BALANCE	%	MO	AMT	REM	RECOUPMENT		0	0	UNAVAIL 0	
	0	00.0		0	0	UTIL/RES		0	22790	NET INC 0	
	0	00.0		0	0	SHELT/RES		0			
	0	00.0		0	0	RESTRICTED		0	* EFFECTIVE DATE * REM		
RECALC		00.0		0		SEMI CASH		8963	080100 TO 093000		
FS	CASE NO.					SEMI N-CASH		0	DATE STORED / /		

EXAMPLE #6 (PAGE 1)

This is a case that has a PA prorata benefit reduction in place. The adult refused to cooperate with employment requirements and is also sanctioned for FS. An adult who is required to cooperate with IV-D refuses without good cause to do so. In this example, the adult who is refusing to cooperate with IV-D is the same adult who refused to comply with employment.

- The PA HH and CA counts remain at 04.
- Enter 1 in the IV-D field.
- Enter 1 in the "PSF" field.
- ABEL will determine the amount to be carried over to the FS budget due to the IV-D sanction and will determine the correct HH count for FS.

Date

Trans. No.

Page No. 33

WBGTFB ** FS BUDGET **		VERSION		DIST ONEI / /							
CASE NAME	CASE NO.	OFC UNIT	WRKR	TT	SD	CT	CE	#	SH	AD	IT
LISA DOLITTLE	SCRATCHPAD	AA	AA	05	11	N	03				
I/TY	ACTUAL	ALLOW	UNEARNED	INCOME		EARNED	INCOME		*****	ADDL	*****
01 SHEL	35000	35000	LN SRC	FRQ	AMOUNT	LN SRC	FRQ	AMOUNT	**	EXCLUSIONS	**
WATER	0	0			0	01	01	M	52000	BRD/LDG	
X 1 HT/AC	0	37500			0				0	NEG-FRM	
DISP	0	0			0				0	PSNL CR	
UTIL	0	0			0			TOTAL	52000	SPONSOR	
PHONE	0	0	PA		33525					TOTAL	
OTHER	0	0	PA		0						
TOTAL SHEL	72500		TOTAL		33525				*****	DEDUCTIONS	*****
									ACTUAL	ALLOW	
\$\$ FS ALLOTMENT	\$\$	*****	CLAIMS	*****	DEP CARE				0	0	
TOTAL INC	85525	T DISQ	BALANCE	AMOUNT	MO	REM			DEP CARE	0	0
ADDL EXCL	0		0	0	0				DEP CARE	0	0
TOTAL DED	51300		0	0					MEDICAL	0	0
FS NET INC	34225	RECALC							SUPPORT	0	0
CLAIM AMT	0								20% EARNED		10400
\$\$\$\$ BENEFIT	\$\$\$\$								STANDARD		13400
MONTHLY	23200	**	EFFECTIVE DATE	**	EXC SHEL	41937			27500		
			08/01/00	TO 09/30/00	TOTAL DEDUCTIONS	51300					
			DATE STORED	/ /							

EXAMPLE #6 (PAGE 2)

PLEASE NOTE:

- Use of the "PSF" field on the PA budget will result in the correct change to the FS case count. Use of the "IV-D" field will count the correct amount of PA income in the FS budget without the worker having to make any entry.
- The worker will leave the FS case type as 11 and enter N in the "CE" field.

Date

Trans. No.

Page No. 34

>WBGTPA		** PA BUDGET **		VERSION		DIST ONEI		05/29/01	
CASE NAME		CASE NO.		OFC	UNIT	WORKER	TRAN	CASE	
LISA DOLITTLE		SCRATCHPAD			AA	AA	05	11	
HH CA	DP-HH DP-CA	HC	LF FST	NR	PI SI PSP PSF	***** EARNED INCOME *****		*****	
04 04		00				# LN	30I 30M	SRC FRQ	D CCR
TY R		ACTUAL	ALLOW			1: 01	01	M	F
	BASIC		30700			2:			
	ENRGY		3870	****	OTHER INCOME	****	52000	GROSS	0
	SPMNT		3000	LN	SRC F	AMOUNT	EXEMPT	0	TAXES
01	SHELT	35000	17500			0	0	0	NYS DIS
	WATER	0	0			0	0	9000	WORK EXP
1	FUEL		5700			0	0	0	EXEMPT
	OTHER	0	0		TOTAL NET		0	0	CH CARE
	OTHER	0	0		\$\$\$\$ PA GRANT	\$\$\$\$\$		0	CH CARE
	OTHER	0	0		TOTAL NEEDS	62300		0	CH CARE
	TOTAL NEEDS		62300		TOTAL INC	22790	20210		DISREGARD
***** RECOUPMENT *****		*****			CD / AMT	D	39500	29210	TOTAL DED
TY	BALANCE	%	MO	AMT	REM	RECOUPMENT		0	UNAVAIL
	0	00.0		0	0	UTIL/RES		0	22790
	0	00.0		0	0	SHELT/RES		0	NET INC
	0	00.0		0	0	RESTRICTED		0	* EFFECTIVE DATE * REM
RECALC	00.0		0			SEMI CASH	19750	040101	TO 053101
FS	CASE NO.					SEMI N-CASH	0	DATE STORED	/ /

EXAMPLE #7 (PAGE 1)

The purpose of this example is to illustrate how a worker will determine the correct amount of TA income to count in the Food Stamp budget when another change is happening at the same time as the TA sanction. This is the TA budget before any sanction and before any other change.

Date

Trans. No.

Page No. 35

WBGTFB ** FS BUDGET **		VERSION		DIST ONEI / /							
CASE NAME	CASE NO.	OFC UNIT	WRKR	TT	SD	CT	CE	#	SH	AD	IT
LISA DOLITTLE	SCRATCHPAD	AA	AA	05	11	Y	04				
I/TY	ACTUAL	ALLOW	UNEARNED	INCOME		EARNED		INCOME		*****	ADDL *****
01 SHEL	35000	35000	LN SRC	FRQ	AMOUNT	LN SRC	FRQ	AMOUNT	** EXCLUSIONS **		
WATER	0	0				01 01	M	52000	BRD/LDG		
X 1 HT/AC	0	45100			0				0	NEG-FRM	
DISP	0	0			0				0	PSNL CR	
UTIL	0	0			0			TOTAL	52000	SPONSOR	
PHONE	0	0	PA		39500					TOTAL	
OTHER	0	0	PA		0						
TOTAL SHEL	80100		TOTAL		39500			*****	DEDUCTIONS	*****	
									ACTUAL	ALLOW	
\$\$ FS ALLOTMENT	\$\$	*****	CLAIMS	*****				DEP CARE	0	0	
TOTAL INC	91500	T DISQ	BALANCE	AMOUNT	MO	REM		DEP CARE	0	0	
ADDL EXCL	0		0	0	0			DEP CARE	0	0	
TOTAL DED	57800		0	0				MEDICAL	0	0	
FS NET INC	33700	RECALC						SUPPORT	0	0	
CLAIM AMT	0							20% EARNED		10400	
\$\$\$\$ BENEFIT	\$\$\$\$							STANDARD		13400	
MONTHLY	33200	** EFFECTIVE DATE **						EXC SHEL	46250	34000	
		04/01/01 TO 05/31/01						TOTAL DEDUCTIONS		57800	
		DATE STORED	/	/							

EXAMPLE #7 (PAGE 2)

This is the pre-sanction FS budget.

Date

Trans. No.

Page No. 36

>WBGTPA		** PA BUDGET **		VERSION				DIST ONEI 05/29/01			
CASE NAME		CASE NO.		OFC	UNIT	WORKER	TRAN	CASE			
LISA DOLITTLE		SCRATCHPAD			AA	AA	05	11			
HH CA	DP-HH DP-CA	HC	LF FST	NR	PI SI PSP PSF	***** EARNED INCOME *****					
04 04		00				# LN	30I 30M	SRC FRQ	D CCR		
TY R		ACTUAL	ALLOW			1: 01		01	M F		
	BASIC		30700			2:					
	ENRGY		3870	****	OTHER INCOME	****	99000	GROSS	0		
	SPMNT		3000	LN	SRC F	AMOUNT	EXEMPT	0	TAXES		
01	SHELT	35000	19100			0	0	0	NYS DIS		
	WATER	0	0			0	0	9000	WORK EXP		
1	FUEL		5700			0	0	0	EXEMPT		
	OTHER	0	0		TOTAL NET		0	0	CH CARE		
	OTHER	0	0		\$\$\$\$ PA GRANT	\$\$\$\$\$		0	CH CARE		
	OTHER	0	0		TOTAL NEEDS	62300		0	CH CARE		
	TOTAL NEEDS		62300		TOTAL INC	47700		42300	DISREGARD		
***** RECOUPMENT *****				CD / AMT D		14600		51300	TOTAL DED		
TY	BALANCE	%	MO	AMT	REM	RECOUPMENT		0	UNAVAIL		
	0	00.0		0	0	UTIL/RES		0	NET INC		
	0	00.0		0	0	SHELT/RES		0			
	0	00.0		0	0	RESTRICTED		0	* EFFECTIVE DATE *REM		
RECALC	00.0			0		SEMI CASH	7300	040101	TO 053101		
FS	CASE NO.					SEMI N-CASH	0	DATE STORED	/ /		

EXAMPLE #7 (PAGE 3)

The worker must impose an incremental sanction. At the same time, she has been notified about an increase in household income.

Before imposing the sanction (deleting the individual from the household and case count), the increased income is budgeted.

Note the deficit of \$146.00.

Date

Trans. No.

Page No. 37

WBGTFB ** FS BUDGET **		VERSION		DIST ONEI / /							
CASE NAME	CASE NO.	OFC UNIT	WRKR	TT	SD	CT	CE	#	SH	AD	IT
LISA DOLITTLE	SCRATCHPAD	AA	AA	05	32	Y	04				
I/TY	ACTUAL	ALLOW	UNEARNED	INCOME		EARNED		INCOME		*****	ADDL *****
01 SHEL	35000	35000	LN SRC	FRQ	AMOUNT	LN SRC	FRQ	AMOUNT	** EXCLUSIONS **		
WATER	0	0				01 01	M	99000	BRD/LDG		
X 1 HT/AC	0	45100			0				0	NEG-FRM	
DISP	0	0			0				0	PSNL CR	
UTIL	0	0			0			TOTAL	99000	SPONSOR	
PHONE	0	0	PA		14600					TOTAL	
OTHER	0	0	PA		0						
TOTAL SHEL	80100		TOTAL		14600			*****	DEDUCTIONS	*****	
									ACTUAL	ALLOW	
\$\$ FS ALLOTMENT	\$\$	*****	CLAIMS	*****				DEP CARE	0	0	
TOTAL INC	113600	T DISQ	BALANCE	AMOUNT	MO	REM		DEP CARE	0	0	
ADDL EXCL	0		0	0	0			DEP CARE	0	0	
TOTAL DED	67200		0	0				MEDICAL	0	0	
FS NET INC	46400	RECALC						SUPPORT	0	0	
CLAIM AMT	0							20% EARNED		19800	
\$\$\$\$ BENEFIT	\$\$\$\$							STANDARD		13400	
MONTHLY	29400	** EFFECTIVE DATE **						EXC SHEL	39900	34000	
		04/01/01 TO 05/31/01						TOTAL DEDUCTIONS		67200	
		DATE STORED	/	/							

EXAMPLE #7 (PAGE 4)

This is the Food Stamp budget that reflects the pre-sanction, increased earned income TA budget.

Note that \$146.00 is the countable pre-sanction TA income.

Date

Trans. No.

Page No. 38

>WBGTPA		** PA BUDGET **		VERSION				DIST ONEI		05/29/01			
CASE NAME				CASE NO.				OFC	UNIT	WORKER	TRAN	CASE	
LISA DOLITTLE				SCRATCHPAD				AA	AA	05	11		
HH CA	DP-HH	DP-CA	HC	LF	FST	NR	PI	SI	PSP	PSF	*****	EARNED INCOME *****	
03	03		00								#	LN 30I 30M SRC FRQ D CCR	
TY	R		ACTUAL		ALLOW						1: 01	01 M F	
											2:		
			BASIC		23800								
			ENRGY		3000	****	OTHER INCOME	****		99000	GROSS	0	
			SPMNT		2300	LN	SRC F	AMOUNT	EXEMPT		TAXES	0	
01			SHELT	35000	17500				0	0	NYS DIS	0	
			WATER	0	0				0	0	WORK EXP	0	
1			FUEL		5500				0	0	EXEMPT	0	
			OTHER	0	0			TOTAL NET		0	CH CARE	0	
			OTHER	0	0			\$\$\$\$ PA GRANT	\$\$\$\$\$		CH CARE	0	
			OTHER	0	0			TOTAL NEEDS	96385		CH CARE	0	
			TOTAL NEEDS		52100			TOTAL INC	99000		DISREGARD	0	
***** RECOUPMENT *****				*****				CD / AMT	S	2615		TOTAL DED	0
TY	BALANCE	%	MO	AMT	REM			RECOUPMENT		0	UNAVAIL	0	
		0 00.0		0	0			UTIL/RES		0	99000 NET INC	0	
		0 00.0		0	0			SHELT/RES		0			
		0 00.0		0	0			RESTRICTED		0	* EFFECTIVE DATE * REM		
RECALC		00.0		0				SEMI CASH		0	040101 TO		
FS	CASE NO.							SEMI N-CASH		0	DATE STORED / /		

EXAMPLE #7 (PAGE 5)

The TA incremental sanction is imposed. The case now has a TA surplus and is ineligible.

Date

Trans. No.

Page No. 39

WBGTF5 ** FS BUDGET **		VERSION		DIST ONEI / /							
CASE NAME	CASE NO.	OFC UNIT	WRKR	TT	SD	CT	CE	#	SH	AD	IT
LISA DOLITTLE	SCRATCHPAD	AA	AA	05	31	N	04				
I/TY	ACTUAL	ALLOW	UNEARNED	INCOME		EARNED		INCOME		*****	ADDL *****
01 SHEL	35000	35000	LN SRC	FRQ	AMOUNT	LN SRC	FRQ	AMOUNT	** EXCLUSIONS **		
WATER	0	0	01 40	M	14600	01 01	M	99000	BRD/LDG		
X 1 HT/AC	0	45100			0			0	NEG-FRM		
DISP	0	0			0			0	PSNL CR		
UTIL	0	0			0	TOTAL		99000	SPONSOR		
PHONE	0	0	PA		0				TOTAL		
OTHER	0	0	PA		0						
TOTAL SHEL	80100		TOTAL		14600	*****		DEDUCTIONS		*****	
									ACTUAL		ALLOW
\$\$ FS ALLOTMENT	\$\$	***** CLAIMS *****				DEP CARE		0			0
TOTAL INC	113600	T DISQ	BALANCE	AMOUNT	MO	REM		DEP CARE			0
ADDL EXCL	0		0	0	0			DEP CARE			0
TOTAL DED	67200		0	0				MEDICAL	0		0
FS NET INC	46400	RECALC						SUPPORT			0
CLAIM AMT	0							20% EARNED			19800
\$\$\$\$ BENEFIT	\$\$\$\$							STANDARD			13400
MONTHLY	29400	** EFFECTIVE DATE **						EXC SHEL	39900		34000
		04/01/01 TO 05/31/01						TOTAL DEDUCTIONS			67200
		DATE STORED	/	/							

EXAMPLE #7 (PAGE 6)

This is now a NTA Food Stamp case. The countable TA income amount is \$146.00, the amount after the income change was budgeted but before the sanction was imposed. (Please see Example 7, Pages 3 and 4.)

Date

Trans. No.

Page No. 40

ATTACHMENT 3

LISTING OF DOWNSTATE TA/FS BUDGET EXAMPLES

EXAMPLE 1: TA/FS BUDGET WITH FOUR INDIVIDUALS PRIOR TO THE INITIATION OF ANY SANCTION OR BUDGET REDUCTION ACTIVITY. THIS BUDGET IS PROVIDED FOR COMPARISON PURPOSES.

PAGE 1 - HOUSEHOLD SCREEN NSBL02.
PAGE 2 - INDIVIDUAL SCREEN NSBL06.
PAGE 3 - BUDGET RESULTS SCREEN NSBL80.

EXAMPLE 2: TA/FS BUDGET WITH A SANCTION THAT RESULTS IN A PRORATA BENEFIT REDUCTION. THE INDIVIDUAL IS NOT ALSO SANCTIONED FOR FS.

PAGE 1 - HOUSEHOLD SCREEN NSBL02.
PAGE 2 - INDIVIDUAL SCREEN NSBL06.
PAGE 3 - BUDGET RESULTS SCREEN NSBL80.

EXAMPLE 3: TA/FS BUDGET WITH A SANCTION THAT RESULTS IN A PRORATA BENEFIT REDUCTION. THE INDIVIDUAL IS ALSO SANCTIONED FOR FS.

PAGE 1 - HOUSEHOLD SCREEN NSBL02.
PAGE 2 - INDIVIDUAL SCREEN NSBL06.
PAGE 3 - BUDGET RESULTS SCREEN NSBL80.

EXAMPLE 4: TA/FS BUDGET WITH A SANCTION THAT RESULTS IN A INCREMENTAL BENEFIT REDUCTION. THE INDIVIDUAL IS NOT ALSO SANCTIONED FOR FS.

PAGE 1 - HOUSEHOLD SCREEN NSBL02.
PAGE 2 - INDIVIDUAL SCREEN NSBL06.
PAGE 3 - BUDGET RESULTS SCREEN NSBL80.

EXAMPLE 5: TA/FS BUDGET WITH A SANCTION THAT RESULTS IN A INCREMENTAL BENEFIT REDUCTION. THE INDIVIDUAL IS ALSO SUBJECT TO A IV-D NEEDS REDUCTION. THE INDIVIDUAL IS NOT ALSO SANCTIONED FOR FS.

PAGE 1 - HOUSEHOLD SCREEN NSBL02.
PAGE 2 - INDIVIDUAL SCREEN NSBL06.
PAGE 3 - BUDGET RESULTS SCREEN NSBL80.

EXAMPLE 6: TA/FS BUDGET WITH A SANCTION THAT RESULTS IN A PRORATA BENEFIT REDUCTION & A IVD NEEDS REDUCTION. THE INDIVIDUAL IS SANCTIONED FOR PA & FS DUE TO FAILURE TO COOPERATE WITH EMPLOYMENT REQUIREMENTS.

PAGE 1 - HOUSEHOLD SCREEN NSBL02.
PAGE 2 - INDIVIDUAL SCREEN NSBL06.
PAGE 3 - BUDGET RESULTS SCREEN NSBL80.

Date

Trans. No.

Page No. 41

ATTACHMENT 4

HOUSEHOLD SCREEN NSBL02

NSBL02 [P]	HOUSEHOLD/SUFFIX FINANCIAL DATA										12/20/00
CASE/REG #	001234567A	CTR	123	WORKER	ABCDE	QR	#	LRR	PRO	IND	
EFFECTIVE DATE	12A00-	CASE NAME RIVERA MARIA									
NEEDS: SHEL	TYPE	01	AMT	35000	PER	06	#	BDRMS	WATER: AMT	PER	
FSUA	: IND	TYPE	AMT	PER							
FSUT	: IND	AMT	PER	DISP: AMT	PER						
PHONE:	IND	AMT	PER	INST: TYPE	AMT						
SUF	TYPE	STAT	NO	RTG	CE	ADDL: TY	AMT	PER	FUEL	RESOURCE	PA SHEL
FS:	01	AC	04								
PA	01	FA	AC	04					0		35000
RST DATA:	SUF	RST	ASSOC	RST	DATA:	SUF	RST	ASSOC			
NAME				NAME							
ADDR				ADDR							
IND I&N	001										CMD

EXAMPLE #1 - (PAGE 1)

This example shows a four person household prior to any sanctions or reduction activity. The budget is for comparison purposes to help illustrate the impact on budgeting of the different sanctions or reductions. In this example the household is a Family Assistance case that lives in a private apartment and pays \$350.00 monthly for rent.

Date

Trans. No.

Page No. 42

INDIVIDUAL SCREEN NSBL06

NSBL06 [P]	INDIVIDUAL INCOME / NEEDS										12/20/00						
CASE/REG #	001234567A	LN	1	NAME		MARIA RIVERA											
TAX	FICA	30	1/3	EDC	ETI												
EMP	04	PA	SUF	01	PA	STS	AC	FS	STS	AC	DOB	06171969	A/D	INV	HW	80	
INCOME:	SRC	GROSS	FREQ	PROG	U	CD	PA	EX	AMT	FS	EX	AMT					
	01	260.00	S	B													
RECURRING:	SRC	PROG	GROSS	NY	DIS	SRC	PROG	GROSS	NY	DIS							
DEDUCTIONS:	TYPE	AMT	TYPE	AMT	MED			BILLS:	AMT								
DAYCARE:	TYP	AMT	DOB	TYP	AMT	DOB											
	TYP	AMT	DOB	TYP	AMT	DOB											
SPEC NDS:	TY	AMT	ASSOC	CD	TY	AMT	ASSOC	CD	TY	AMT							
RST	ASSOC	CD					ASSOC	CD									
DATA:	NAME						NAME										
RST	ADDR					RST	ADDR										
IND	I&N											CMD					

EXAMPLE #1 - (PAGE 2)

In our example, a four person household receives TA. No family member is sanctioned. One member has earned income of \$520.00 monthly and works 80 hours monthly.

Date

Trans. No.

Page No. 43

BUDGET RESULTS SCREEN NSBL80

NSBL80 [P]		PUBLIC ASSISTANCE/FOOD STAMPS BUDGET RESULTS					12/20/00			
CASE/REG # 001234567A		CTR 123	UNIT/WORKER ABCDE			# PA HOUSEHOLD 4	QR S			
+++++ MONTHLY FOOD STAMP BUDGET RESULTS +++++										
			ADJ	SHELTER	NET FS	COUPON		ADJ	FS	
SUF	NO	CE	INCOME	AMOUNT	INCOME	AMOUNT	RECOUP	COUPON	RTG	
01	4	Y	741.00	775.00	441.00	301.00				
+++++ SEMI-MONTHLY PUBLIC ASSISTANCE BUDGET RESULTS +++++										
			BASIC	SHELTER	ENERGY	FUEL	OTHER	NET PA	PA	ADJ
SUF	NO		ALLOW	ALLOW	ALLOW	ALLOW	ALLOW	INCOME	GRANT	RECOUP GRANT
01	4		153.50	156.00	19.35	0.00	15.00	113.95	229.50	
EFFECTIVE 12/A/00 - / / STATE AMOUNT										
PRINT PA/FS BUDGET CALCULATIONS? OR SAVE? OR BOTTOM LINE? CMD										

EXAMPLE #1 - (PAGE 3)

The calculation results in a semi-monthly PA benefit of \$229.50 and a monthly FS benefit of \$301.00. The \$45.00 semi-monthly work disregard and the 47% earned income disregard were applied against the income received by Maria Rivera.

Date

Trans. No.

Page No. 44

HOUSEHOLD SCREEN NSBL02

NSBL02 [P]	HOUSEHOLD/SUFFIX FINANCIAL DATA										12/20/00
CASE/REG #	001234567A	CTR	123	WORKER	ABCDE	QR	#	LRR	PRO	IND	
EFFECTIVE DATE	12A00-	CASE NAME RIVERA MARIA									
NEEDS: SHEL	TYPE	01	AMT	35000	PER	06	#	BDRMS	WATER: AMT	PER	
FSUA	: IND	TYPE	AMT	PER							
FSUT	: IND	AMT	PER	DISP: AMT	PER						
PHONE:	IND	AMT	PER	INST: TYPE	AMT						
SUF	TYPE	STAT	NO	RTG	CE	ADDL: TY	AMT	PER	FUEL	RESOURCE	PA SHEL
FS:	01	AC	04								
PA	01	FA	AC	03					0		35000
RST DATA:	SUF	RST	ASSOC	RST	DATA:	SUF	RST	ASSOC			
	NAME				NAME						
	ADDR				ADDR						
IND I&N	001										CMD

EXAMPLE #2 - (PAGE 1)

This example shows the same four person household except that one individual, Maria is sanctioned for a reason that results in a prorata benefit reduction for PA but does not result in a sanction for FS. The number in the PA suffix was changed from 4 to 3 on the screen.

Date

Trans. No.

Page No. 45

INDIVIDUAL SCREEN NSBL06

NSBL06 [P]	INDIVIDUAL INCOME / NEEDS										12/20/00			
CASE/REG #	001234567A LN 1				NAME MARIA RIVERA									
TAX	FICA	30 1/3	EDC	ETI										
EMP 04	PA	SUF 01	PA	STS	SN	FS	STS	AC	DOB	06171969	A/D	INV	HW	80
INCOME:	SRC	GROSS	FREQ	PROG	U	CD	PA	EX	AMT	FS	EX	AMT		
	01	260.00	S	B										
	42	229.50	S	F										
	46													
RECURRING:	SRC	PROG	GROSS	NY	DIS	SRC	PROG	GROSS	NY	DIS				
DEDUCTIONS:	TYPE	AMT	TYPE	AMT	MED BILLS: AMT									
DAYCARE:	TYP	AMT	DOB	TYP	AMT	DOB								
	TYP	AMT	DOB	TYP	AMT	DOB								
SPEC NDS:	TY	AMT	ASSOC	CD	TY	AMT	ASSOC	CD	TY	AMT				
RST	ASSOC	CD	ASSOC CD											
DATA:	NAME	NAME												
RST	ADDR	RST ADDR												
IND I&N													CMD	

EXAMPLE #2 - (PAGE 2)

Since Maria Rivera is sanctioned for PA, her Individual PA Status was changed from AC to SN. Code 46 was input to indicate she is subject to the prorata sanction. In addition, since Maria is not also sanctioned for FS, Code 42 was input with the amount of the pre-sanction semi-monthly PA budget deficit.

Date

Trans. No.

Page No. 46

BUDGET RESULTS SCREEN NSBL80

NSBL80 [P]		PUBLIC ASSISTANCE/FOOD STAMPS BUDGET RESULTS					12/20/00		
CASE/REG # 001234567A		CTR 123	UNIT/WORKER ABCDE			# PA HOUSEHOLD 3	QR S		
+++++ MONTHLY FOOD STAMP BUDGET RESULTS +++++									
SUF	NO	CE	ADJ INCOME	SHELTER AMOUNT	NET FS INCOME	COUPON AMOUNT	RECOUP	ADJ COUPON	FS RTG
01	4	Y	856.00	775.00	556.00	267.00			
+++++ SEMI-MONTHLY PUBLIC ASSISTANCE BUDGET RESULTS +++++									
SUF	NO	BASIC ALLOW	SHELT ALLOW	ENERGY ALLOW	FUEL ALLOW	OTHER ALLOW	NET PA INCOME	PA GRANT	ADJ RECOUP GRANT
01	3	115.13	117.00	14.52	0.00	11.25	85.46	172.00	
EFFECTIVE 12/A/00 - / /			STATE			AMOUNT			
PRINT PA/FS BUDGET CALCULATIONS?			OR SAVE?		OR BOTTOM LINE?		CMD		

EXAMPLE #2 - (PAGE 3)

The calculation results in a semi-monthly PA benefit of \$172.00 and a monthly FS benefit of \$267.00. The input of Code 46 resulted in a proration of all PA needs and net income. The input of Code 42, along with the amount of the prior semi-monthly PA budget deficit amount resulted in the application of the difference between the old and new PA budget deficit amounts as FS income.

** Please note that although this example shows that the household is categorically eligible for FS (Y in "CE" field), this policy change is effective March 1, 2001. Prior to that date they system would correctly output N in the "CE" field.

Date

Trans. No.

Page No. 47

HOUSEHOLD SCREEN NSBL02

NSBL02 [P]	HOUSEHOLD/SUFFIX FINANCIAL DATA										12/20/00			
CASE/REG #	001234567A	CTR	123	WORKER	ABCDE	QR	#	LRR	PRO	IND				
EFFECTIVE DATE	12A00-	CASE NAME RIVERA MARIA												
NEEDS:	SHELT:	TYPE	01	AMT	35000	PER	06	#	BDRMS	WATER:	AMT	PER		
	FSUA :	IND		TYPE		AMT			PER					
	FSUT :	IND		AMT		PER			DISP:	AMT		PER		
	PHONE:	IND		AMT		PER			INST:	TYPE		AMT		
	SUF	TYPE	STAT	NO	RTG	CE	ADDL:	TY	AMT	PER	FUEL	RESOURCE	PA	SHELT
FS:	01		AC	03										
PA	01	FA	AC	03							0		35000	
RST DATA:	SUF		RST	ASSOC			RST	DATA:	SUF		RST	ASSOC		
	NAME							NAME						
	ADDR							ADDR						
IND I&N	001													CMD

EXAMPLE #3 - (PAGE 1)

This example shows the same four person household except that one individual, Maria is sanctioned for a reason that results in a prorata benefit reduction for PA and a sanction for FS. The number in the PA and the FS suffix was changed from 4 to 3 on the screen.

Date

Trans. No.

Page No. 48

INDIVIDUAL SCREEN NSBL06

NSBL06 [P]	INDIVIDUAL INCOME / NEEDS										12/20/00
CASE/REG #	001234567A LN 1					NAME MARIA RIVERA					
TAX	FICA	30 1/3	EDC	ETI							
EMP 04	PA	SUF 01	PA	STS SN	FS STS SN	DOB 06171969	A/D	INV	HW	80	
INCOME:	SRC	GROSS	FREQ	PROG	U	CD	PA EX AMT	FS EX AMT			
	01	260.00	S	B							
	46										
RECURRING:	SRC	PROG	GROSS	NY DIS	SRC	PROG	GROSS	NY DIS			
DEDUCTIONS:	TYPE	AMT	TYPE	AMT	MED BILLS:		AMT				
DAYCARE:	TYP	AMT	DOB	TYP	AMT	DOB					
	TYP	AMT	DOB	TYP	AMT	DOB					
SPEC NDS:	TY	AMT	ASSOC CD	TY	AMT	ASSOC CD	TY	AMT			
RST	ASSOC CD						ASSOC CD				
DATA:	NAME						NAME				
RST	ADDR						RST	ADDR			
IND I&N											CMD

EXAMPLE #3 - (PAGE 2)

Since Maria Rivera is sanctioned for PA and FS, her Individual PA and FS Status Codes were changed from AC to SN. Code 46 was input to indicate she is subject to the prorata sanction benefit reduction. In addition, since Maria is also sanctioned for FS, Code 42 is no longer input.

Date

Trans. No.

Page No. 49

BUDGET RESULTS SCREEN NSBL80

NSBL80 [P]		PUBLIC ASSISTANCE/FOOD STAMPS BUDGET RESULTS						12/20/00	
CASE/REG # 001234567A		CTR 123	UNIT/WORKER ABCDE			# PA HOUSEHOLD 3	QR S		
+++++ MONTHLY FOOD STAMP BUDGET RESULTS +++++									
		ADJ	SHELTER	NET FS	COUPON		ADJ	FS	
SUF	NO	CE	INCOME	AMOUNT	INCOME	AMOUNT	RECOUP	COUPON	RTG
01	3	N	741.00	775.00	441.00	208.00			
+++++ SEMI-MONTHLY PUBLIC ASSISTANCE BUDGET RESULTS +++++									
		BASIC	SHELTT	ENERGY	FUEL	OTHER	NET PA	PA	ADJ
SUF	NO	ALLOW	ALLOW	ALLOW	ALLOW	ALLOW	INCOME	GRANT	RECOUP GRANT
01	3	115.13	117.00	14.52	0.00	11.25	85.46	172.00	
EFFECTIVE 12/A/00 - / / STATE AMOUNT									
PRINT PA/FS BUDGET CALCULATIONS? OR SAVE? OR BOTTOM LINE? CMD									

EXAMPLE #3 - (PAGE 3)

The calculation results in a semi-monthly PA benefit of \$172.00 and a monthly FS benefit of \$208.00. The input of Code 46 resulted in a proration of all PA needs and net income.

Date

Trans. No.

Page No. 50

HOUSEHOLD SCREEN NSBL02

NSBL02 [P]	HOUSEHOLD/SUFFIX FINANCIAL DATA										12/20/00	
CASE/REG #	001234567A	CTR	123	WORKER	ABCDE	QR	#	LRR	PRO	IND		
EFFECTIVE DATE	12A00-	CASE NAME RIVERA MARIA										
NEEDS: SHEL	TYPE	01	AMT	35000	PER	06	#	BDRMS	WATER: AMT	PER		
FSUA	: IND	TYPE	AMT	PER								
FSUT	: IND	AMT	PER	DISP: AMT	PER							
PHONE	: IND	AMT	PER	INST: TYPE	AMT							
SUF	TYPE	STAT	NO	RTG	CE	ADDL: TY	AMT	PER	FUEL	RESOURCE	PA SHEL	
FS:	01	AC	04									
PA	01	FA	AC	03			0	35000				
RST DATA:	SUF	RST	ASSOC	RST	DATA:	SUF	RST	ASSOC				
NAME				NAME								
ADDR				ADDR								
IND I&N	001											CMD

EXAMPLE #4 - (PAGE 1)

This example shows the same four person household except that one individual, Maria Rivera, is sanctioned for a reason that results in an incremental PA benefit reduction. Maria is not sanctioned for FS. The number in the PA suffix was changed from 4 to 3 on the screen.

Date

Trans. No.

Page No. 51

INDIVIDUAL SCREEN NSBL06

NSBL06 [P]	INDIVIDUAL INCOME / NEEDS										12/20/00			
CASE/REG #	001234567A LN 1					NAME	MARIA RIVERA							
TAX	FICA	30 1/3	EDC	ETI										
EMP 04	PA	SUF 01	PA	STS	SN	FS	STS	AC	DOB	06171969	A/D	INV	HW	80
INCOME:	SRC	GROSS	FREQ	PROG	U	CD	PA	EX	AMT	FS	EX	AMT		
	01	26000	S	B										
	42	22950	S	F										
RECURRING:	SRC	PROG	GROSS	NY	DIS	SRC	PROG	GROSS	NY	DIS				
DEDUCTIONS:	TYPE	AMT	TYPE	AMT	MED		BILLS: AMT							
DAYCARE:	TYP	AMT	DOB	TYP	AMT	DOB								
	TYP	AMT	DOB	TYP	AMT	DOB								
SPEC NDS:	TY	AMT	ASSOC	CD	TY	AMT	ASSOC	CD	TY	AMT				
RST	ASSOC	CD					ASSOC	CD						
DATA:	NAME						NAME							
RST	ADDR					RST	ADDR							
IND I&N											CMD			

EXAMPLE #4 - (PAGE 2)

Since Maria Rivera is sanctioned for PA, her Individual PA status was changed from AC to SN. In addition, since Maria is not also sanctioned for FS, Code 42 was input with the amount of the pre-sanction semi-monthly PA budget deficit.

Date

Trans. No.

Page No. 52

BUDGET RESULTS SCREEN NSBL80

NSBL80 [P]		PUBLIC ASSISTANCE/FOOD STAMPS BUDGET RESULTS						12/20/00	
CASE/REG # 001234567A		CTR 123	UNIT/WORKER ABCDE			# PA HOUSEHOLD 3	QR S		
+++++ MONTHLY FOOD STAMP BUDGET RESULTS +++++									
		ADJ	SHELTER	NET FS	COUPON		ADJ	FS	
SUF	NO	CE	INCOME	AMOUNT	INCOME	AMOUNT	RECOUP	COUPON	RTG
01	4	Y	741.00	775.00	441.00	301.00			
+++++ SEMI-MONTHLY PUBLIC ASSISTANCE BUDGET RESULTS +++++									
		BASIC	SHELTER	ENERGY	FUEL	OTHER	NET PA	PA	ADJ
SUF	NO	ALLOW	ALLOW	ALLOW	ALLOW	ALLOW	INCOME	GRANT	RECOUP GRANT
01	3	119.00	143.00	15.00	0.00	11.50	113.95	174.50	
EFFECTIVE 12/A/00 - / / STATE AMOUNT									
PRINT PA/FS BUDGET CALCULATIONS? OR SAVE? OR BOTTOM LINE? CMD									

EXAMPLE #4 - (PAGE 3)

The calculation results in a semi-monthly PA benefit of \$174.50 and a monthly FS benefit of \$301.00. The input of Code 42, along with the amount of the prior semi-monthly PA budget deficit amount resulted in the application of the difference between the old and new PA budget deficit amounts as FS income.

** Please note that although this example shows that the household is categorically eligible for FS (Y in "CE" field), this policy change is effective March 1, 2001. Prior to that date the system would correctly output N in the "CE" field.

Date

Trans. No.

Page No. 53

HOUSEHOLD SCREEN NSBL02

NSBL02 [P]	HOUSEHOLD/SUFFIX FINANCIAL DATA										12/20/00
CASE/REG #	001234567A	CTR	123	WORKER	ABCDE	QR	#	LRR	PRO	IND	
EFFECTIVE DATE	12A00-	CASE NAME RIVERA MARIA									
NEEDS: SHEL	TYPE	01	AMT	35000	PER	06	#	BDRMS	WATER: AMT	PER	
FSUA	: IND	TYPE	AMT	PER							
FSUT	: IND	AMT	PER	DISP: AMT	PER						
PHONE:	IND	AMT	PER	INST: TYPE	AMT						
SUF	TYPE	STAT	NO	RTG	CE	ADDL: TY	AMT	PER	FUEL	RESOURCE	PA SHEL
FS:	01	AC	04								
PA	01	FA	AC	03					0		35000
RST DATA:	SUF	RST	ASSOC	RST	DATA:	SUF	RST	ASSOC			
	NAME					NAME					
	ADDR					ADDR					
IND I&N	001										CMD

EXAMPLE #5 - (PAGE 1)

This example shows that Maria Rivera is still sanctioned for a reason that results in an incremental benefit reduction. Maria has also refused to cooperate with IV-D so she is now subject to the 25% IV-D needs reduction. Maria is not sanctioned for FS. The number in the PA suffix was changed from 4 to 3 on the screen.

Date

Trans. No.

Page No. 54

INDIVIDUAL SCREEN NSBL06

NSBL06 [P]	INDIVIDUAL INCOME / NEEDS										12/20/00						
CASE/REG #	001234567A LN 1				NAME MARIA RIVERA												
TAX	FICA	30 1/3		EDC	ETI												
EMP 04	PA	SUF	01	PA	STS	SN	FS	STS	AC	DOB	06171969	A/D	INV	HW	80		
INCOME:	SRC	GROSS	FREQ	PROG	U	CD	PA	EX	AMT	FS	EX	AMT					
	01	26000	S	B													
	42	22950	S	F													
	44																
RECURRING:	SRC	PROG	GROSS	NY	DIS	SRC	PROG	GROSS	NY	DIS							
DEDUCTIONS:	TYPE	AMT	TYPE	AMT	MED	BILLS:	AMT										
DAYCARE:	TYP	AMT	DOB	TYP	AMT	DOB											
	TYP	AMT	DOB	TYP	AMT	DOB											
SPEC NDS:	TY	AMT	ASSOC	CD	TY	AMT	ASSOC	CD	TY	AMT							
RST	ASSOC	CD									ASSOC	CD					
DATA:	NAME											NAME					
RST	ADDR									RST	ADDR						
IND I&N															CMD		

EXAMPLE #5 - (PAGE 2)

Since Maria Rivera is sanctioned for PA, her Individual PA status was changed from AC to SN. In addition, since Maria is not also sanctioned for FS, Code 42 was input with the amount of the pre-sanction semi-monthly PA budget deficit. To apply the IV-D needs reduction to Maria, Code 44 was also input.

Date

Trans. No.

Page No. 55

BUDGET RESULTS SCREEN NSBL80

NSBL80 [P]		PUBLIC ASSISTANCE/FOOD STAMPS BUDGET RESULTS						12/20/00	
CASE/REG # 001234567A		CTR 123	UNIT/WORKER ABCDE			# PA HOUSEHOLD 3	QR S		
+++++ MONTHLY FOOD STAMP BUDGET RESULTS +++++									
		ADJ	SHELTER	NET FS	COUPON		ADJ	FS	
SUF	NO	CE	INCOME	AMOUNT	INCOME	AMOUNT	RECOUP	COUPON	RTG
01	4	Y	886.00	775.00	586.00	258.00			
+++++ SEMI-MONTHLY PUBLIC ASSISTANCE BUDGET RESULTS +++++									
		BASIC	SHELTER	ENERGY	FUEL	OTHER	NET PA	PA	ADJ
SUF	NO	ALLOW	ALLOW	ALLOW	ALLOW	ALLOW	INCOME	GRANT	RECOUP GRANT
01	3	89.25	107.25	11.25	0.00	8.63	113.95	102.00	
EFFECTIVE 12/A/00 - / / STATE AMOUNT									
PRINT PA/FS BUDGET CALCULATIONS? OR SAVE? OR BOTTOM LINE? CMD									

EXAMPLE #5 - (PAGE 3)

The calculation results in a semi-monthly PA benefit of \$102.00 and a monthly FS benefit of \$258.00. The input of Code 42, along with the amount of the prior semi-monthly PA budget deficit amount resulted in the application of the difference between the old and new PA budget deficit amounts as FS income. The input of Code 44 resulted in a 25% reduction in Total PA needs but the net income amount remains unprorated.

** Please note that although this example shows that the household is categorically eligible for FS (Y in "CE" field), this policy change is effective March 1, 2001. Prior to that date the system would correctly output N in the "CE" field.

Date

Trans. No.

Page No. 56

HOUSEHOLD SCREEN NSBL02

NSBL02 [P]	HOUSEHOLD/SUFFIX FINANCIAL DATA										12/20/00	
CASE/REG #	001234567A	CTR	123	WORKER	ABCDE	QR	#	LRR	PRO	IND		
EFFECTIVE DATE	12A00-	CASE NAME RIVERA MARIA										
NEEDS: SHEL	TYPE	01	AMT	35000	PER	06	#	BDRMS	WATER: AMT	PER		
FSUA	: IND	TYPE	AMT	PER								
FSUT	: IND	AMT	PER	DISP: AMT	PER							
PHONE:	IND	AMT	PER	INST: TYPE	AMT							
SUF	TYPE	STAT	NO	RTG	CE	ADDL: TY	AMT	PER	FUEL	RESOURCE	PA SHEL	
FS:	01	AC	03									
PA	01	FA	AC	03							0	35000
RST DATA:	SUF	RST	ASSOC	RST	DATA:	SUF	RST	ASSOC				
	NAME					NAME						
	ADDR					ADDR						
IND I&N	001											CMD

EXAMPLE #6 - (PAGE 1)

This example shows that Maria Rivera is still subject to the 25% IV-D needs reduction. In addition, she refused to cooperate with employment requirements so she is now sanctioned for both PA and FS. The number in the PA and FS suffix was changed from 4 to 3 on the screen.

Date

Trans. No.

Page No. 57

INDIVIDUAL SCREEN NSBL06

NSBL06 [P]	INDIVIDUAL INCOME / NEEDS										12/20/00			
CASE/REG #	001234567A LN 1					NAME	MARIA RIVERA							
TAX	FICA	30 1/3	EDC	ETI										
EMP 04	PA	SUF 01	PA	STS	SN	FS	STS	SN	DOB	06171969	A/D	INV	HW	80
INCOME:	SRC	GROSS	FREQ	PROG	U	CD	PA	EX	AMT	FS	EX	AMT		
	01	26000	S	B										
	46													
	44													
RECURRING:	SRC	PROG	GROSS	NY	DIS	SRC	PROG	GROSS	NY	DIS				
DEDUCTIONS:	TYPE	AMT	TYPE	AMT	MED		BILLS:	AMT						
DAYCARE:	TYP	AMT	DOB	TYP	AMT	DOB								
	TYP	AMT	DOB	TYP	AMT	DOB								
SPEC NDS:	TY	AMT	ASSOC	CD	TY	AMT	ASSOC	CD	TY	AMT				
RST	ASSOC	CD					ASSOC	CD						
DATA:	NAME					NAME								
RST	ADDR					RST	ADDR							
IND I&N											CMD			

EXAMPLE #6 - (PAGE 2)

Since Maria Rivera is sanctioned for PA and FS, her Individual PA and FS status was changed from AC to SN. In addition, since Maria is now sanctioned for FS, Code 42 is no longer required. To apply the IV-D needs reduction to Maria, Code 44 was input. Code 46 was input to apply the prorata employment sanction.

Date

Trans. No.

Page No. 58

BUDGET RESULTS SCREEN NSBL80

NSBL80 [P]		PUBLIC ASSISTANCE/FOOD STAMPS BUDGET RESULTS						12/20/00	
CASE/REG # 001234567A		CTR 123	UNIT/WORKER ABCDE			# PA HOUSEHOLD 3	QR S		
+++++ MONTHLY FOOD STAMP BUDGET RESULTS +++++									
		ADJ	SHELTER	NET FS	COUPON		ADJ	FS	
SUF	NO	CE	INCOME	AMOUNT	INCOME	AMOUNT	RECOUP	COUPON	RTG
01	3	N	741.00	775.00	441.00	208.00			
+++++ SEMI-MONTHLY PUBLIC ASSISTANCE BUDGET RESULTS +++++									
		BASIC	SHELTT	ENERGY	FUEL	OTHER	NET PA	PA	ADJ
SUF	NO	ALLOW	ALLOW	ALLOW	ALLOW	ALLOW	INCOME	GRANT	RECOUP GRANT
01	3	86.35	87.75	10.89	0.00	8.44	85.46	107.50	
EFFECTIVE 12/A/00 - / / STATE AMOUNT									
PRINT PA/FS BUDGET CALCULATIONS? OR SAVE? OR BOTTOM LINE? CMD									

EXAMPLE #6 - (PAGE 3)

The calculation results in a semi-monthly PA benefit of \$107.50 and a monthly FS benefit of \$208.00. The input of Codes 44 and 46 resulted in a 25% needs reduction and then a further proration of the reduced needs amount. Due to the prorata sanction, net income is also prorated.