

**Examples for Determining the Amount of Pass-Through/Disregard
Provided to Temporary Assistance Families Effective January 1, 2010**

The statutory provisions of Social Services Law §§ 111-c(2)(d) and 131-a(8)(a)(v) as amended provide that the pass-through payment and/or disregard will continue in an amount of up to \$100 per month for a IV-A household(*) with one child(**) and increases to an amount of up to \$200 per month for a IV-A household(*) with two or more children(**), effective January 1, 2010. (*) **Household** is defined for support pass-through payment and disregard purposes as the TA case (TA-CAN). The phrase "family in receipt of temporary assistance" shall also be synonymous with the TA-CAN for the child support pass-through and disregard purposes. (**) **Child** is defined for support pass-through payment and disregard purposes to be all individuals under the age of 21 who are active individual members of the TA-CAN, including those individuals subject to a pro rata or IV-D sanction.

IV-A Payment Type Codes D1 (*IV-D Payment*) for Rest of State, and 54 (*Child Support Bonus Payment - Manual Issuance*) and 70 (*Child Support Bonus Payment*) for New York City, provide a pass-through payment and exempt amount in the TA budget where there is a child support or combined child and spousal support order payable through a Support Collection Unit. IV-A Payment Type Code 18 (*Child Support Disregard*) for Rest of State provides a disregard and exempt amount in the TA budget where there is a child support or combined child and spousal support order payable directly to the family. Where there is an order for **spousal support only**, individuals will **not** receive any exemptions on spousal support income. Spousal support for an individual may only be considered for purposes of determining the appropriate pass-through payment and exempt amount when the spousal support is part of a combined child and spousal support order payable through the Support Collection Unit and there is a child as defined above active on the TA case.

Example	<u>For SSDs:</u> IV-A Case Family Members	<u>For SCUs:</u> Order for Support and CSMS Account	Current Support Collections for IV-D Order of Support (either Payable through the Support Collection Unit or a Direct Pay Order)	Collections for Non-IV-D Order for Spousal Support or Voluntary Collections	Amount Entered in ABEL Input Screen for the EXEMPT FIELD	Pass-Through Amount Determined for the Family (IV-A Payment Type Codes D1 for Rest of State, or 54 or 70 for New York City)	IV-A Disregard Payment Type Code 18 for Rest of State Only	Summary
1	Mother (age 23) and one child under the age of 21.	There is one order of support payable through the Support Collection Unit (SCU) and one CSMS account.	\$250 is collected on the CSMS account.	N/A	\$100	\$100	\$0	There is one TA case number (TA-CAN) and one child under the age of 21 on the TA-CAN. The household is entitled to a \$100 pass-through.

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2	Mother (age 28) and two children under the age of 21. The children have different absent parents.	There are two orders for support payable through the SCU and two CSMS accounts for each absent parent/ noncustodial parent (NCP) and child.	\$250 is collected on the CSMS account for child one. \$0 is collected for the CSMS account for child two.	N/A	\$200	\$200	\$0	There is one TA-CAN and two children under the age of 21 on the TA-CAN. The household is entitled to a \$200 pass-through.
3	Mother (age 28) and two children under the age of 21. The children have different absent parents.	There are two orders of support payable through the SCU and two CSMS accounts for each NCP and child.	\$100 is collected on the CSMS account for child one. \$25 is collected for the CSMS account for child two.	N/A	\$125	\$125	\$0	There is one TA-CAN and two children under the age of 21 on the TA-CAN. Although the household would be eligible for a pass-through of up to \$200 for two children under the age of 21, the pass-through is limited by the amount collected of \$125.
4	Mother (age 28) and two children under the age of 21.	There is one order of support payable through the SCU and one CSMS account for the first NCP	\$200 is collected on the CSMS account for child one.	N/A	\$200	\$200	\$0	There is one TA-CAN and two children under the age of 21 on the TA-CAN.

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	The children have different absent parents.	and child. No order of support or CSMS account has been established for the second NCP and child.						The household is entitled to a \$200 pass-through.
5	Mother (age 28) and two children under the age of 21. The children have the same absent parent.	No order of support or CSMS account has been established for the children.	N/A	\$250 is paid directly to the family for support of the children.	\$200	\$0	\$200	There is one TA-CAN and two children under the age of 21 on the TA-CAN. The household is not entitled to a pass-through because there is no order of support payable through the Support Collection Unit. The \$250 collection is considered in determining the grant amount, for which the household is entitled to a \$200 exempt amount from the budget. \$50 would be budgeted.
6	Mother (under the	There are three orders of support	\$0 is collected on the CSMS account	N/A	\$200	\$200	\$0	There is one TA-CAN and two

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	age of 21) and her one child under the age of 21. There are two absent parents for the underage mother and one absent parent for her child.	payable through the SCU; one for each NCP of the underage mother and one for the NCP of her child), and three CSMS accounts.	for parent 1 of the underage mother. \$0 is collected on the CSMS account for parent 2 of the underage mother. \$250 is collected on the CSMS account for her child.					children under the age of 21 (including underage mother) on the TA-CAN. The household is entitled to a \$200 pass-through.
7	Mother and father (ages 27 and 28, respectively) and their one child under the age of 21. Mother has second child under the age of 21 with an absent parent.	There is no order of support or CSMS account for the intact family. There is one order of support payable through the SCU and CSMS account for the NCP of the mother's second child.	\$250 is collected on the CSMS account.	N/A	\$200	\$200	\$0	There is one TA-CAN and two children under the age of 21 on the TA-CAN. The household is entitled to a \$200 pass-through.
8	Mother (under the age of 21) and her one child under	There is one order of support payable through the SCU and one CSMS account	\$250 is collected on the CSMS account.	N/A	\$200	\$200	\$0	There is one TA-CAN and two children under the age of 21 (including underage mother) on

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	<p>the age of 21.</p> <p>There is one absent parent for the underage mother and one absent parent for her child.</p> <p>The mother is subject to a pro rata employment sanction.</p>	<p>for the NCP of the underage mother.</p> <p>No order of support or CSMS account has been established for the underage mother's child.</p>						<p>the TA-CAN.</p> <p>Although the mother is subject to a pro rata employment sanction, the case is still considered active TA.</p> <p>Therefore, the household is entitled to a \$200 pass-through.</p>
9	<p>Mother (under the age of 21) and her one child under the age of 21.</p> <p>There is one absent parent: for the underage mother and one absent parent for her child.</p>	<p>There is one order of support payable through the SCU and one CSMS account for the NCP of the underage mother.</p> <p>No order of support or CSMS account has been established for the underage mother's child.</p>	\$250 is collected on the CSMS account.	N/A	\$100	\$0	\$100	<p>There is one TA-CAN and two children under the age of 21 (including the underage mother) on the TA-CAN.</p> <p>However, because the mother is subject to an incremental sanction, the sanctioned mother is considered inactive on the case for the</p>

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	The mother is subject to an incremental sanction.							<p>period of the sanction, and therefore not included in the calculation of the pass-through.</p> <p>The household is also not entitled to a pass-through because there is no order of support payable through the Support Collection Unit for the child who is active on the case (and included in the calculation). The \$250 collection is considered in determining the grant amount, for which the household is entitled to a \$100 exempt amount from the budget. \$150 would be budgeted.</p>
10	Mother (under the age of 21) and her one child under	There is one order of support payable through the SCU and one CSMS account	\$0 is collected on the CSMS account for the underage mother.	N/A	\$100	\$100	\$0	There is one TA-CAN and two children under the age of 21 (including the underage

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	<p>the age of 21.</p> <p>There is one absent parent: for the underage mother and one absent parent for her child.</p> <p>The mother is subject to an incremental sanction.</p>	<p>for the NCP of the underage mother.</p> <p>There is one order of support payable through the SCU and one CSMS account for the underage mother's child.</p>	<p>\$250 is collected on the CSMS account for her child.</p>					<p>mother) on the TA-CAN.</p> <p>However, because the mother is subject to an incremental sanction, the sanctioned mother is considered inactive on the case for the period of the sanction, and therefore not included in the calculation of the pass-through.</p> <p>Therefore, the household is entitled to a \$100 pass-through for the underage mother's child.</p>
11	<p>Mother (age 28) and her two children under the age of 21.</p> <p>One child turns 18 and has opted for</p>	<p>There is one order of support for the two children payable through the SCU and one CSMS account.</p> <p>Although the one</p>	<p>\$250 is collected on the CSMS account.</p>	N/A	<p>\$100 (TA-CAN 1) <u>\$ 0 (TA-CAN 2)</u> \$100 TOTAL</p>	<p>\$100 (TA-CAN 1) <u>\$ 0 (TA-CAN 2)</u> \$100 TOTAL</p>	\$0	<p>There are two TA-CANs. TA-CAN number 1 has one child under the age of 21; and TA-CAN number 2 has one child under 21 (the 18 year old).</p>

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	his own TA case.	child has opted for his own TA case, no separate order of support or CSMS account has been established for that child.						<p>Because there are two TA-CANs, the review for the pass-through must be conducted separately for each TA-CAN.</p> <p>Under TA-CAN number 1, \$250 has been collected, and since the TA-CAN has one child under the age of 21, the household is entitled to a \$100 pass-through.</p> <p>Under TA-CAN number 2, nothing has been collected and therefore the household would not be entitled to a pass-through for this case.</p>
12	<p>Mother (age 34) and her three children under the age of 21.</p> <p>One child</p>	There is one allocated order of support payable through the SCU and two CSMS accounts for the three children;	<p>\$150 is collected on the first CSMS account.</p> <p>\$100 is collected on the second CSMS account.</p>	N/A	<p>\$150 (TA-CAN 1)</p> <p><u>\$100</u> (TA-CAN 2)</p> <p>\$250 TOTAL</p>	<p>\$150 (TA-CAN 1)</p> <p><u>\$100</u> (TA-CAN 2)</p> <p>\$250 TOTAL</p>	\$0	There are two TA-CANs. TA-CAN number 1 has two children under the age of 21, and TA-CAN number 2 has one child under the

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	turns 18 and has opted for her own TA case	one CSMS account for two of the children (reflecting the 60% allocation in the court order for these children), and a second CSMS account for the 18 year old child (reflecting the 40% allocation in the court order for this child).						<p>age of 21 (the 18 year old).</p> <p>Because there are two TA-CANs, the review for the pass-through must be conducted separately for each TA-CAN. Under TA-CAN number 1, \$150 has been collected, and since the TA-CAN has two children under the age of 21, the household is entitled to a \$150 pass-through for that TA-CAN (limited by the amount of the collection).</p> <p>Under TA-CAN number 2, \$100 has been collected, and since the TA-CAN has one child under the age of 21 (the 18 year old), the household is entitled to a \$100 pass-through for that TA-</p>

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								CAN.
13	Mother (age 26) and her two children under the age of 21. One child turns age 18, and continues on the TA case as an “essential person.”	There is one order of support payable through the SCU and one CSMS account for the two children.	\$250 is collected on the CSMS account.	N/A	\$200	\$200	\$0	There is one TA-CAN and two children under the age of 21 on the TA-CAN. The household is entitled to a \$200 pass-through.
14	Mother (age 36) and her two children under the age of 21 on Safety Net Assistance. One child turns 18 and	There is one order of support payable through the SCU and one CSMS account for the two children. Although the one child has opted	\$250 is collected on the CSMS account.	N/A	\$100 (TA-CAN 1) <u>\$ 0 (TA-CAN 2)</u> \$100 TOTAL	\$100 (TA-CAN 1) <u>\$ 0 (TA-CAN 2)</u> \$100 TOTAL	\$0	There are two TA-CANs (Safety Net Assistance). TA-CAN number 1 has one child under the age of 21; and TA-CAN number 2 has one child under 21 (the 18 year old).

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Example	has opted for her own TA case	for his own TA case, no separate order of support or CSMS account has been established for that child.						<p>Because there are two TA-CANs, the review for the pass-through must be conducted separately for each TA-CAN.</p> <p>Under TA-CAN number 1, \$250 has been collected, and since the TA-CAN has one child under the age of 21, the household is entitled to a \$100 pass-through.</p> <p>Under TA-CAN number 2, nothing has been collected and therefore the household would not be entitled to a pass-through for this case.</p>
15	Mother/Grandmother (age 48), her two children under the age of 21, and her two	There are three orders of support payable through the SCU and three CSMS accounts for the four children; one	\$250 is collected on one of the CSMS accounts.	N/A	\$200	\$200	\$0	<p>There is one TA-CAN and four children under the age of 21 on the TA-CAN.</p> <p>The household is</p>

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	grandchildren under the age of 21.	for the NCP of her own two children; and one for each NCP of the two grandchildren.						entitled to a \$200 pass-through (the maximum allowed).
16	Grandmother (age 49) and her four grandchildren under the age of 21. Two grandchildren are from daughter #1 (age 26) and the other two grandchildren are from daughter #2 (age 24).	There are four orders of support payable through the SCU and four CSMS accounts for the four grandchildren; one CSMS account for each NCP for the two grandchildren from daughter #1; one CSMS account for each NCP of the two grandchildren from daughter #2	\$100 is collected on the CSMS account number 1. \$100 is collected on the CSMS account number 2. \$100 is collected on the CSMS account number 3. \$100 is collected on the CSMS account number 4.	N/A	\$200	\$200	\$0	There is one TA-CAN and four children under the age of 21 on the TA-CAN. The household is entitled to a \$200 pass-through (the maximum allowed).
17	Mother (age 23) and her two children under the age of 21. One child is on SSI and the second	There is one order of support payable through the SCU and one CSMS account for the two children.	\$150 is collected on the CSMS account.	N/A	\$100	\$100	\$0	There is one TA-CAN and one child under the age of 21 on the TA-CAN. The SSI child is not considered an active child on the TA-CAN.

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	child on TA.							The household is entitled to a \$100 pass-through.
18	Mother (age 24) and her two children under the age of 21. The children have different absent parents.	There is one order of support payable through the SCU and one CSMS account for the first child There is one order of support that is a direct pay order for the second child and it has not yet been made payable through the SCU.	\$150 is collected on the CSMS account payable through the SCU. \$100 is collected for the direct pay order.	N/A	\$200	\$150 <u>\$ 0</u> \$150 TOTAL	\$0 <u>\$ 50*</u> \$50 TOTAL	There is one TA-CAN and two children under the age of 21. Although the household would be eligible for a pass-through of up to \$200 for two children under the age of 21, the household is limited to a \$150 pass-through for the CSMS account made payable through the Support Collection Unit. The household is also entitled to an additional \$50 exempt amount based on collections received for the pay direct order, for a maximum of \$200.
19	Mother (age	There are two	\$150 is collected on	N/A	\$150 (TA-CAN 1)	\$150 (TA-CAN 1)	\$0	There are two TA-

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	<p>32) has two children under the age of 21.</p> <p>The children have different absent parents.</p> <p>Mother takes in neighbor's child under the age of 21.</p>	<p>orders of support payable through the SCU and two CSMS accounts for the NCPs of the mother's two children, and one order of support payable through the SCU and one CSMS account for the neighbor's child.</p>	<p>one of the CSMS accounts for the mother's own two children.</p> <p>\$150 is collected on the CSMS account for the neighbor's child.</p>		<p>\$100 (TA-CAN 2) \$250 TOTAL</p>	<p>\$100 (TA-CAN 2) \$250 TOTAL</p>		<p>CANs. Because there are two TA-CANs, the review for the pass-through must be conducted separately for each TA-CAN.</p> <p>TA-CAN number 1 has two children under the age of 21; TA-CAN number 2 has one child under 21.</p> <p>Although the household would be eligible for a pass-through of up to \$200 for two children under the age of 21, the pass-through is limited by the amount collected of \$150 for TA-CAN number 1.</p> <p>The household is also entitled to a \$100 pass-through for TA-CAN number 2.</p>

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20	Mother (age 32) and one child under the age of 21.	There is one order of support payable through the SCU and one CSMS account. In addition, mother has a non-IV-D order for spousal support from an ex-husband (not the NCP for the child). There would be no CSMS account for the non-IV-D order for spousal support.	\$250 is collected on the CSMS account.	N/A	\$100	\$100	\$0	There is one TA-CAN and one child under the age of 21 on the TA-CAN. The household is entitled to a \$100 pass-through. There is no collection for the non-IV-D order for spousal support and therefore no additional exempt amount.
21	Mother (age 50) on Safety Net Assistance and two children over the age of 21.	There is one order of support payable through the SCU and one CSMS account. The original court order was established for child and spousal support. By operation of	\$250 is collected on the CSMS account for the spousal support obligation.	N/A	\$0	\$0	\$0	There is one TA-CAN and no children under the age of 21 on the TA-CAN. The household is not entitled to a pass-through.

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		law, the child support is terminated. However, spousal support is collected prior to CSMS case closure.						
22	Mother (age 32) and one child under the age of 21.	There is one order of support payable through the SCU and one CSMS account. In addition, mother has a non-IV-D spousal support order from an ex-husband (not the NCP for the child). There would be no CSMS account for the spousal support order.	\$0 is collected on the CSMS account.	\$150 is collected for the non-IV-D order for spousal support.	\$0	\$0	\$0	There is one TA-CAN and one child under the age of 21 on the TA-CAN. The household is not entitled to a pass-through because the collection is received for a non-IV-D order for spousal support. The \$150 collection is considered in determining the grant amount. \$150 would be budgeted.
23	Single woman, age 20.	There is no order of support for child support or CSMS account.	N/A	\$100 is collected for the non-IV-D	\$0	\$0	\$0	There is one TA-CAN and one child under the age of 21 (the single woman)

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	Note: Her date of birth is June 15, 1989	There is a non-IV-D order for spousal support from an ex-husband. There would be no CSMS account for the spousal support order.		order for spousal support.				on the TA-CAN. The household is not entitled to a pass-through because there is no order of support payable through the Support Collection Unit. The \$100 collection is considered in determining the grant amount. \$100 is budgeted.
24	Mother (age 20) and one minor child.	There is one order for support payable through the SCU and one CSMS account. The order of support includes both child and spousal support.	\$150 is collected on the CSMS account.	N/A	\$150	\$150	\$0	There is one TA-CAN and two children under the age of 21 (including the mother) on the TA-CAN. Although the household would be eligible for a pass-through of up to \$200 for two children under the age of 21, the pass-through is limited by the amount collected

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								of \$150.
25	Mother (one month after reaching the age 21) and one minor child	There is one order of support payable through the SCU and one CSMS account. The support order includes both child and spousal support.	\$150 is collected on the CSMS account	N/A	\$100	\$100	\$0	There is one TA-CAN and one active child under the age of 21. The household is entitled to a \$100 pass-through.