

IBM Cúram Social Program Management  
Version 7.0.0

*Cúram Income Support Cash  
Assistance Program Guide*



**Note**

Before using this information and the product it supports, read the information in “Notices” on page 29

**Edition**

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# Cúram Income Support Cash Assistance Program Guide

Cúram Income Support Cash Assistance provides eligibility determination for households that are based on financial and non-financial factors. Captured evidence is assessed against a set of business rules to determine whether the household is eligible for cash assistance.

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## Introduction

### Purpose

The purpose of this guide is to provide an overview of the Cúram Income Support Cash Assistance Program. This guide contains details of the rules used in assessment for eligibility and entitlements for Cash Assistance.

This guide is intended as a reference manual for business analysts, and does not contain any technical information regarding how the rules are run or how to administer the rules. For information on setting up and maintaining rules in the product, see the Working with Cúram Express Rules.

### Audience

This guide is intended for anyone interested in learning about the rules used in the Cúram Income Support Cash Assistance Program. It is expected that it will be read mainly by business analysts working within a social enterprise organization. It is assumed, therefore, that you are familiar with the concepts of Social Enterprise Management (SEM), and understand the organization's business requirements.

### Cash Assistance Introduction

The Cash Assistance Program is a program that provides Cash Assistance to needy families with dependent children.

Under the Cash Assistance program individuals are entitled to a maximum of 60 months of benefits within their lifetime and there is a component requiring clients to attempt to find employment. Unmarried minor parents have to live with a responsible adult or guardian unless good cause is established. Paternity of children must be established in order to receive benefits. The program aims to get people off the temporary assistance, primarily by getting them into jobs.

Cúram Income Support Cash Assistance provides eligibility determination for households based on financial and non-financial factors. The information required to determine program eligibility is captured as evidence. This evidence is assessed against a set of business rules to determine whether or not the household is eligible for Cash Assistance.

The following rules must be satisfied:

- The household member must satisfy the Non Financial Requirements
- The household must satisfy the Household Composition Rules or the Household Composition – Special Household Circumstances AND
- The household satisfies the Household Determination rules AND
- The following Program Eligibility rules must be met by the individual:

- Must not be a striker AND
- Must meet the Federal Time Limit rules
- The household must satisfy the Resource Test AND
- The household must satisfy the Income Test

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## Non Financial Requirements

### Introduction

The rules specify the non financial requirements that a household member must satisfy before they can meet further requirements for Cash Assistance. Non financial requirements include the rules for Citizenship, Residency and Social Security Numbers.

### Citizenship & Alienage

#### Citizenship

1. Individual must be a United States Citizen OR
2. Individual must be a US Non Citizen National OR
3. Individual must be an Eligible Alien

#### Eligible Alien

- An eligible alien is an individual who is BOTH classified as a:
  - Qualified Alien AND
  - Meets the Qualified Alien Eligibility Criteria to be eligible for Cash Assistance.

#### Qualified Alien

1. An alien who is lawfully admitted for permanent residence under the Immigration and Nationality Act OR
2. An alien who is admitted as a refugee OR
3. An alien who is granted conditional entry OR
4. An alien who is granted asylum under section 208 OR
5. An alien who is paroled into the United States for a period of at least one year OR
6. An alien whose deportation is being withheld OR
7. An alien granted status as a Cuban and Haitian entrant OR
8. An alien admitted as an Amerasian immigrant OR
9. An American Indian born in Canada OR
10. Victims of a severe form of trafficking OR
11. Hmong and other Highland Lao tribal peoples who is a US veteran OR
12. An alien who is the spouse of a Hmong or Highland Laotian who is a US veteran OR
13. An alien who is a surviving spouse (who has not remarried) of a Hmong or Highland Laotian who was a US veteran OR
14. An alien who is an unmarried dependent child of a Hmong or Highland Laotian who is a US veteran OR
15. An alien who has been battered or subjected to extreme cruelty who meets the following conditions:

- a. The battered alien must be battered by their U.S. Citizen or LPR alien spouse or parent AND
- b. If a parent is the battered alien, any child who lives with them is also a battered alien OR If a child is the battered alien, the parent who lives with them is also a battered alien as long as the parent did not actively participate in the battery
- c. The alien must not currently be residing in the same household as the individual responsible for the battery or extreme cruelty AND
- d. There must be a substantial connection between the battery or extreme cruelty suffered by the alien (or the alien's child or parent) and the need for Cash Assistance benefits

### **Qualified Alien Eligibility Criteria**

A qualified alien must meet the following conditions to be eligible for Cash Assistance:

#### **Entry prior to August 22, 1996**

1. A qualified alien who entered the United States prior to August 22, 1996 may receive Cash Assistance provided s/he is determined to be otherwise eligible OR
2. A qualified alien who attained qualified alien status subsequent to August 22, 1996 and who can demonstrate to the district's satisfaction that they have continuously resided in the United States from their date of entry through the date they became a qualified alien, may receive Cash Assistance provided s/he is determined to be otherwise eligible

#### **Entry on or after August 22, 1996**

- A qualified alien who entered the United States on or after August 22, 1996 is ineligible to receive Cash Assistance for 5 years from the date the alien entered the United States or the date the alien obtained qualified alien status whichever is the later unless the alien meets one of the Exceptions to the 5 year Ineligibility Period.

### **Exceptions to the 5 year Ineligibility Period**

The five year disqualification period for Cash Assistance does not apply to the following qualified aliens:

1. Someone who has lawfully resided as a qualifying immigrant in the U.S. for five years OR
2. An individual who is a lawful permanent resident with 40 qualifying quarters of Social Security coverage OR
3. An alien who is admitted as a refugee OR
4. An alien who is granted asylum OR
5. An alien whose deportation is being withheld OR
6. An alien granted status as a Cuban and Haitian entrant OR
7. An alien admitted as an Amerasian immigrant OR
8. An American Indian born in Canada OR
9. A qualified alien who is a veteran with an honorable discharge from the Armed Forces of the United States OR
10. A qualified alien who is the spouse of an honorably discharged veteran OR
11. A qualified alien who is a surviving spouse (who has not remarried) of an honorably discharged veteran OR

12. A qualified alien who is an unmarried dependent child of an honorably discharged veteran OR
13. A qualified alien who is a Hmong or Highland Laotian who is a US veteran OR
14. A qualified alien who is the spouse of a Hmong or Highland Laotian who is a US veteran OR
15. A qualified alien who is a surviving spouse (who has not remarried) of a Hmong or Highland Laotian who is a US veteran OR
16. A qualified alien who is an unmarried dependent child of a Hmong or Highland Laotian who is US veteran OR
17. A qualified alien lawfully residing in the State who is on active duty in the United States military OR
18. A qualified alien who is the spouse of an individual on active duty in the United States military OR
19. A qualified alien who is an unmarried dependent child of an individual on active duty in the United States military OR
20. Victims of a severe form of trafficking

## **Social Security Number**

1. An individual must provide a Social Security Number OR
2. An individual must apply for a Social Security Number

## **Residency**

The following are the residency rules:

### **State Residence**

#### **Permanent Residence**

1. The state of residence is the state where the individual is living permanently.
2. The individual is alive. An individual cannot receive benefits if they are deceased.

#### **Abandoned Residency**

1. An individual leaves the state for more than <90> consecutive days OR
2. An individual leaves the state with no intention of return

### **Migrant Farm Workers**

1. The state of residence is the state in which the individual is living at the time of application AND
2. Individual entered the state with a job commitment or to seek employment, whether or not s/he is actually employed at the time of application

### **Migrant Farm Workers Children**

- A child is a resident of the State in which the caretaker is a resident.

### **Concurrent Benefits**

- Individual does not receive benefits in another state.
- Member must be alive to be eligible for benefits.

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# Assistance Unit Determination

## Introduction

The Cúram Income Support Cash Assistance program rules determine all potentially eligible assistance units in the household. The assistance units are formed around the dependent child and will then include all individual's based on the mandatory household member rules and exceptions. This also includes an unborn child for a pregnant household member in her last trimester of pregnancy.

## Household Composition

This rule group determines the mandatory and optional household members in an assistance unit. If a household member is determined mandatory they will be included in the assistance unit. If a household member is determined to be an optional member they may be included in the assistance unit. An assistance unit will be formed with and without the optional household member.

- Household composition rules are used to form the assistance unit and determine the household members that are included in the unit.
- The dependent child rules determine if a child is considered a dependent child.
- Household determination rules determine the household members that are not included or excluded from the assistance unit.

## Mandatory Household Member

Mandatory household members of an assistance unit for Cash Assistance coverage are determined by the Mandatory Household Member rules. Mandatory Household Member Exception rules define when members who would normally be mandatory members, but in certain exceptions may be optional members. These rules also define when other members of the household must be considered as mandatory members of a unit as a result of the inclusion of specific optional members in a unit.

The following household members, who live in the home, must be included for Cash Assistance coverage, their income and resources are counted and they are included in the household size:

1. Dependent child who meets the Dependent Child rules AND
2. Natural or adoptive parent(s) of the dependent child AND
3. Blood-related or adoptive siblings who satisfy the Dependent Child rules

Minor Parent:

A minor parent and their dependent minor child are eligible for Cash Assistance coverage. If the Minor Parent living with Parent(s)/NPCR Exceptions are satisfied the minor parent and minor child will form an assistance unit with and without the minor parent's parents. The assistance unit with the minor parent's parents will also include the minor parent's siblings if they satisfy the dependent child rules.

- A minor parent is a parent who is under 18, his single, and has care of a minor child.

Minor Parent living with Parent(s)/NPCR Exception:

1. Household Member is a minor parent AND
2. Minor Parent is living with his/her parent(s)/non-parent caretaker relative AND
3. The Minor parent is the parent of a dependent child AND

4. Minor parent's parents or non parent caretaker relative are not currently receiving Cash Assistance AND
5. Minor parent and his/her dependent child(ren) must be included in the assistance unit AND
6. The parents or non-parent caretaker relative of the minor parent may be included (i.e. a separate assistance unit may be formed including the parents/NPCR of the minor parent) if they are otherwise eligible, and the minor parent satisfies the Dependent Child rules AND
7. If the parent or non-parent caretaker relative is included, siblings of the minor parent must also be included if they satisfy the Dependent Child rules

#### Household Size and Financial Unit:

1. If minor parent's parents or non-parent caretaker relative are not included in the assistance unit for Cash Assistance, their income/resources are deemed but they are not included in the household size OR
2. If minor parent's parents or non parent care taker relative are included in the assistance unit for Cash Assistance, household size and financial unit consists of minor parent, minor parent's parent(s)/NPCR, minor parent's dependent child(ren) and minor parent's siblings

### **Minor Parent**

A minor parent and their dependent minor child are eligible for Cash Assistance coverage. If the Minor Parent living with Parent(s)/NPCR Exceptions are satisfied the minor parent and minor child will form an assistance unit with and without the minor parent's parents. The assistance unit with the minor parent's parents will also include the minor parent's siblings if they satisfy the dependent child rules.

- A minor parent is a parent who is under 18, is single, and has care of a minor child.

### **Minor Parent living with Parent(s)/NPCR Exception**

1. Household Member is a minor parent AND
2. Minor Parent is living with his/her parent(s)/Non-parent caretaker relative AND
3. The Minor parent is the parent of a dependent child AND
4. Minor parent's parents or non parent caretaker relative are not currently receiving Cash Assistance AND
5. Minor parent and his/her dependent child(ren) must be included in the assistance unit AND
6. The parents or non-parent caretaker relative of the minor parent may be included (i.e. a separate assistance unit may be formed including the parents/NPCR of the minor parent) if they are otherwise eligible, and the minor parent satisfies the Dependent Child rules AND
7. If the parent or non-parent caretaker relative is included, siblings of the minor parent must also be included if they satisfy the Dependent Child rules

#### **Household Size and Financial Unit**

1. If minor parent's parents or non-parent caretaker relative are not included in the assistance unit for Cash Assistance, their income/resources are deemed but they are not included in the household size OR
2. If minor parent's parents or non parent care taker relative are included in the assistance unit for Cash Assistance, household size and financial unit consists of minor parent, minor parent's parent(s)/NPCR, minor parent's dependent child(ren) and minor parent's siblings

## Temporary Absence

This rule group determines whether a household member is absent from the household on a temporary or long term basis. A household member can be absent from the household and maintain eligibility for Cash Assistance if all other program requirements are satisfied provided there is a definite intent for the absent individual to return home.

### Temporary Absence

1. A household member who is temporarily absent from the home for a period of not more than <180> days but who intends to return is eligible for Cash Assistance OR
2. A household member who is temporarily absent from the home for more than <180> days is ineligible for Cash Assistance unless an exception applies

### Temporary Absence Exceptions

The allowable period can be extended provided there is a definite intent for the return of the individual and one of the following apply:

1. The household member is being cared for in a hospital or other public or private institution to receive treatment for a mental or physical illness OR
2. The household member is receiving education or training.

## Optional Household Members

The following household members, who live in the home, can optionally be included in the assistance unit for Cash Assistance. If they are included their income and resources are counted and they are included in the household size:

1. Dependent children, other than their own children, for whom the caretaker relative has responsibility.
2. Only one non-parent caretaker relative where both of the child's parents are absent from the caretaker relatives home.

## Household Composition Special Circumstances

This rule group determines the assistance unit for a pregnant woman in her last trimester with no dependent children other than her unborn child.

### Pregnant Woman

- Pregnant Woman in her last trimester is eligible for Cash Assistance where the unborn child is considered as a dependent child and there are no other dependent children in the household.

### Household Size and Financial Unit for Pregnant Woman:

1. If spouse is not living in the home, household size is 1 and only pregnant woman's income/resource are counted OR
2. If spouse is living in the home, household size is 2 and pregnant woman's income/resources and spouse's income/resource are counted.

## Dependent Child

This rule group determines if children in the household are dependent children.

1. A dependent child must be living in the home of a caretaker relative AND
2. Child must meet the Age Limit for a Child rules AND
3. Child must be deprived of parental support and care

### **Relationship (Caretaker Relative)**

1. For Cash Assistance the household must include a child who is living with their natural parent(s) or adoptive parent(s) OR
2. The household must include a child who is living with a non parent caretaker, in the non parent caretaker's home, and who has a relationship to the child as specified below:
  - Grandfather and grandmother OR
  - Sibling OR
  - Uncle or aunt OR
  - Cousin OR
  - Nephew or niece OR
  - Persons of prior generations designated by the prefix grand, great, great-great, or great-great-great AND
  -
3. The non parent caretaker relative must be an adult

### **Age Limit for a Child**

#### **Child under 18:**

1. A child must be under age 18 and single AND
2. Age rule is satisfied through the month in which the child reaches age 18 OR

#### **Child under 19:**

1. A child must be under age 19, single and participating full-time in a secondary school, GED or vocational or technical training and expects to graduate before or in the month of their 19th birthday AND
2. Age rule is satisfied until the last day of the month of course completion, withdrawal of the child from enrollment, or the child's 19th birthday, whichever occurs first.

### **Deprivation of Support**

To be eligible for Cash Assistance a child must be deprived of parental support and care for one of the following reasons:

1. Death of parent(s)
2. Continued absence of parent(s) from the home where the parent's absence interrupts or terminates the parent's functioning as a provider of maintenance, physical care, or guidance and prevents the family from relying on their support or care of the child.
3. Physical or mental incapacity of one or both parents and the incapacity is expected to last at least 30 days and the incapacity reduces or eliminates the parent's ability to support or care for the otherwise eligible child
4. Unemployment or underemployment of the parent designated as the principal wage earner.

**Continued Absence:** The following reasons constitute deprivation by continued absence:

1. Divorce
2. Legal Separation
3. Desertion
4. Incarceration
5. Deportation

6. Hospitalization
7. Birth out of wedlock
8. A single parent adoption

The following reasons do not constitute deprivation by continued absence:

1. The parent is voluntarily absent to visit friends or relatives, to seek employment, to maintain a job, to attend school or training, so long as the parent in the home and the absent parent do not regard themselves as separated.
2. The parent is absent solely to serve active military duty.

**Unemployment/Underemployment:**

1. One of the parents living in the home is the principal wage earner AND
2. That parent is unemployed or Underemployed

**Principal Wage Earner**

1. The parent who has earned the greater amount of income in the 24 months prior to the month of application OR
2. The parent designated as the principal wage earner by the parents when both parents earned an equal amount of income in the 24 months prior to the month of application.

**Unemployed Parent**

1. The parent is unemployed and has been unemployed for at least 30 days prior to the effective date of assistance AND
2. The unemployed parent must not have refused, without good cause, a bona fide offer of employment or training for employment within of assistance prior to the effective date of assistance. The following are refusal reasons that constitute good cause:
  - a. The parent's physical limitations result in an inability to engage in the work
  - b. No transportation to or from the work;
  - c. Unsafe working conditions;
  - d. The employment is not covered by workman's compensation protection;
  - e. The employment was offered through a public employment or manpower agency, which determined good cause existed.
  - f. The offered wage was less than minimum wage;
  - g. The parent lacked suitable day care;
  - h. The parent was personally providing care for a child under the age of 2 at the time of the refusal;
  - i. The commuting time to and from work would normally exceed 2 hours, round trip;
  - j. The parent could not accept the job due to illness of the parent or another family member;
  - k. The offered position was vacant due to a labor strike or lockout;
  - l. The parent was incarcerated or making a required court appearance;
  - m. Inclement weather prevented the parent from accepting the job or reporting for work; or
  - n. The parent was laid off but is expected to return to the prior place of employment within 30 days of the date of the job offer;

### **Underemployed Parent**

1. The parent is employed fewer than 100 hours a month AND
2. The parent is employed less than 100 hours in the payment month OR
3. Work hours are expected to be more than 100 hours in the payment month but the work hours were less than 100 hours in the two months immediately preceding the payment month AND
4. The work hours are expected to be less than 100 hours in the month following the payment month

## **Household Determination**

This rule group determines if there are any non household members, excluded household members or individuals whose income/resources will be later deemed to a household member. None of these individuals will be included in the assistance unit.

### **Non Household Members**

The following household members, who live in the home, are not eligible for Cash Assistance coverage, their income and resources are not counted and they are not included in the household size:

1. SSI Recipients OR
2. Children receiving Federal, State or Local government Foster Care payments OR
3. Children receiving Federal, State or Local government Adoption Assistance payments OR

### **Excluded Household Members**

The following household members, who live in the home, are not eligible for Cash Assistance coverage however their income and resources are counted in full and they are not included in the household size:

**Note:** The following rules are run on application and reassessment

1. Individual who failed to apply for a Social Security Number OR
2. Individual who does not satisfy the citizenship and alienage rules OR
3. Individual who does not meet the residency requirements OR
4. Individual disqualified because they have been found guilty of committing an Intentional Program Violation (IPV) OR
5. Individual has a sanction for being a fleeing felon OR
6. Individual has a sanction for violating a condition of parole or probation OR
7. Individual has a sanction for fraudulently misrepresenting their residence in order to receive Cash Assistance from two or more states OR
8. Individual has a sanction for a drug related felony OR
9. Individual has a sanction for Job Quit OR
10. Individual has a sanction for school attendance non compliance OR
11. Individual has a sanction for minor parent school attendance non compliance OR
12. Individual has a sanction for does not meet Minor Parent Living Arrangement rules OR
13. Adult responsible for child where child does not meeting immunization requirements has a sanction for immunization non compliance

**Note:** The following rules are run on application

1. Individual has failed the child immunization rules OR
2. Individual has failed the minor parent living arrangement rules OR
3. Individual has failed the school attendance minor parent rules OR
4. Individual has failed the school attendance dependent child rules OR
5. Individual has failed the voluntary quit rules OR
6. Individual has an intentional program violation OR
7. Individual has been convicted of a felony committed after 23rd August 1996 involving illegal drugs OR
8. Individual has been convicted of having made a fraudulent representation or statement OR
9. Individual is a fleeing felon OR
10. Individual is on parole (and violating parole conditions)

**Excluded Household Member Exception:**

1. Income and resources of excluded dependent children are not counted in determining eligibility and they are not included in the household size OR
2. If the excluded individual is a non-parent caretaker relative, this individual is removed from the assistance unit (his/her income/resources are not counted and they are not included in the household size and they do not receive assistance).

**Child Immunization:**

- Each child must receive the standard immunizations appropriate to the child's age level unless good cause exists.

**Good Cause Child Immunization Non Compliance**

1. A written statement signed by a licensed physician is provided indicating medical conditions prohibit immunizations OR
2. A written statement signed by the child's caretaker is submitted stating immunizations are contrary to their religious belief OR

**Minor Parent Living Arrangement:**

- Minor parent must reside with his/her parent(s), legal guardian or other adult relative unless good cause is established

**Good Cause Minor Parent Living Arrangement Non Compliance**

Good cause for the minor parent not living in the home of a parent, legal guardian or other adult relative exists when:

1. It is in the best interest of the minor or the minor's child to waive the requirement of living in the home of a parent, legal guardian, or adult relative OR
2. The location of the minor's parent or legal guardian is unknown OR
3. The minor or the minor's child is being or has been seriously abused in the home of the parent, legal guardian, or adult relative OR
4. The minor parent has lived apart from any parent or legal guardian for a period of at least one year prior to either the birth of her child or prior to the date of the Cash Assistance application OR
5. The minor parent has no living parent or legal guardian OR

6. The minor parent is living with an adult who is not a qualifying relative but who is attempting to gain legal guardianship or legal custody of the minor parent OR
7. The minor parent lives in an adult supervised supportive living arrangement OR
8. The minor parent or legal guardian of the minor parent refuses to allow the minor parent to live in the home OR
9. The physical and/or emotional health or safety of the minor parent or the dependent child would be jeopardized if they resided in the same residence with the minor parent's parent or legal guardian.

**School Attendance - Minor Parent:**

- Minor parent, who has not graduated/completed high school or a general education development (GED), must be enrolled in and attending full-time an elementary or secondary (high school), vocational or technical equivalent to a secondary school or an approved alternative educational program (GED) unless good cause exists.

**Good Cause Minor Parent School Non Attendance**

Good cause for the minor parent not attending school exists when:

1. Caring for a child under 12 weeks old OR
2. Caring for a child(ren) under 6 where child care is unavailable OR
3. Emancipated by a court OR
4. Transportation is unavailable.

**School Attendance - Dependent Child:**

- Children age 5 must attend school full-time until they reach age 18 or they graduate from a secondary school or the equivalent level of vocational or technical training.

**Voluntary Quit:**

- Individual must not voluntarily quit a job unless good cause exists.

**Good Cause for Voluntary Quit**

Good cause for voluntary quit exists when:

1. Individual who quit at least 60 days prior to date of application OR
2. Individuals who voluntarily quit employment which was less than 30hrs/week or weekly earnings less than FMW times 30 OR
3. Individual satisfies a Work requirements exemption other than the Work Registration Requirement Employment Exemption Rule OR
4. Individual gets a job, comparable to the job just quit OR
5. Individual resigns from a job at the demand of an employer OR
6. Individual terminates self employment business OR
7. Discrimination by an employer based on age, race, sex, color, handicap, religious beliefs, national origin or political beliefs OR
8. Leaving a job in connection with patterns of employment in which workers frequently move from one employer to another OR
9. Resignation by persons under 60 which are recognised by the employer as retirement OR

10. Work demands or conditions that render continuous employment unreasonable.

### **Household Disqualification**

The whole household is ineligible under any of the following conditions:

**Note:** The following rules are run on application and reassessment

1. A household member has a current third sanction for child support enforcement non compliance OR
2. A household member has a current third sanction for work requirements violation OR
3. A household member has failed the invalid resource transfer rules (period of ineligibility or sanction) OR
4. A household member has failed to register or refused to register for work

**Note:** The following rules are run on application

1. A household member has failed the child support enforcement rules

### **Work Requirements:**

1. Household member who is defined as a work-eligible individual must participate in the work program unless they have a non participation reason OR
2. Household member who satisfies a work eligible exception is not required to participate in the work program.

**Note:** The work requirement rules above are run on application and reassessment

### **Work Eligible Individual**

A work eligible individual is defined as:

1. An adult (including minor child head of household) who is eligible for Cash Assistance OR
2. Ineligible parent living with a child who is eligible for Cash Assistance

### **Work Eligible Exception**

The following household members are excluded from the definition of work-eligible individual.

1. Child aged under 16 or is [minor child and not Head of Household] and enrolled or has been accepted for enrollment as, a full time student in an elementary or secondary school, or in a vocational or technical school that is equivalent to a secondary school OR
2. Parent who satisfies any of the following:
  - a. Responsible for the care of a disabled family member living in the home OR
  - b. SSDI Recipient OR
  - c. Minor parent who is not the head of household OR
  - d. Alien and is not eligible for cash assistance due to his or her immigration status OR
  - e. SSI Recipient

## Work Registration Non-Participation Reasons

The following individuals are deferred from participation in the work requirements:

1. Single parent or caretaker relative caring for a child under 12 months of age OR
2. Individual caring for a severely disabled child OR
3. Disabled persons and persons who are physically or mentally incapable of engaging in gainful employment OR
4. Individual aged 60 or older OR
5. Woman in her 3rd Trimester of pregnancy OR
6. Individual has not been assessed and the state deadline for the assessment has not been reached (30 days from eligibility determination date) OR
7. Individual is a victim of domestic violence OR
8. Single parent with a child under 6 years of age who proves childcare is unavailable OR
9. Custodial parent under 18 with child under 12 weeks of age OR
10. Family crisis or emergency OR
11. Individual has a (temporary) illness or incapacity OR
12. Individual participating in a substance abuse or mental health treatment program OR
13. Individual who lives in a remote area defined as more than a 2 hour round trip from home to the office OR
14. Individual that is temporarily disabled OR
15. Individual caring for another household member OR
16. Individual lacking education and work skills OR
17. Individual lacking transportation

**Invalid Resource Transfer:** If a household member performs an invalid resource transfer the entire household is ineligible for assistance for a period of time. Members are not eligible for assistance until the period of ineligibility or sanction has expired. If they apply prior to the expiry of the period of ineligibility they are determined ineligible. The following rules determine if a resource transfer is invalid and how the period of ineligibility is calculated. On application check if a period of ineligibility exists for a household and period of ineligibility has not expired. See Invalid Resource Transfer Determination section below. If period of ineligibility has expired, determine if invalid resource transfer exists. If period of ineligibility has not expired, household is ineligible.

## Invalid Resource Transfer Determination

For every asset transferred by any household member in the 3 months prior to application or any time during the certification period:

1. Determine if the resource is countable or excluded.
2. For countable resources, determine if an Invalid Resource Transfer Exception applies.
3. For transfers that are not allowed, determine the uncompensated value for each transfer.
4. When the uncompensated value is greater than 0, a period of ineligibility applies for each invalid resource transfer as calculated by the rules below.

## **Invalid Resource Transfer Exceptions**

Eligibility for Cash Assistance will not be affected by the following transfers:

- Resources which are transferred between members of the same household (including ineligible aliens or disqualified person whose resources are being considered available to the household).
- Resources which are transferred for reasons other than qualifying or attempting to qualify for Cash Assistance benefits between members of the same household (including ineligible aliens or disqualified person whose resources are being considered available to the household).

## **Calculate Period of Ineligibility**

The Period of Ineligibility is calculated as follows:

1. Determine the uncompensated value of the asset transfer
2. Determine the maximum benefit amount for the household size
3. Divide the uncompensated value by the maximum benefit amount for the household size
4. Round result down to the nearest whole number to determine the number of months of ineligibility
5. Period of Ineligibility is for the number of months determined in step 4

## **Child Support Enforcement:**

1. Individual must assign all rights to support, including child support and spousal support AND
2. Individual must cooperate with (CSED) to obtain support unless good cause exists

## **Good Cause Child Support Enforcement Non Compliance**

1. Cooperation may result in physical or emotional harm to the child or caretaker relative OR
2. Legal proceedings for adoption of the child are pending before a court OR
3. The caretaker relative is currently being assisted by a public or licensed private social agency to resolve the issue for whether to keep the child or relinquish him for adoption OR
4. The child was conceived as a result of incest or rape

## **Deemed Members of Financial Unit**

If the household member falls into the following category, there may be deemed members in the financial unit:

### **Sponsored Alien:**

1. The household member is an alien AND
2. Income and resources of an alien sponsor and the sponsor's spouse, if s/he lives with the sponsor, are deemed to an alien who is included in the assistance unit.

### **Non-Parent Caretaker Relative (NPCR):**

1. The household member is a non-parent caretaker relative AND
2. Income and resources of the non-parent caretaker relative's spouse, if spouse is living with the NPCR and not included in the assistance unit, are deemed to the NPCR who is included in the assistance unit.

**Minor Parent:**

1. The household member is a minor parent AND
2. Income and resources of a non recipient parent(s)/NPCR of a minor parent are deemed to the minor parent.

## Head of Household Determination

When determining eligibility for Cash Assistance, the eligible unit must have a head of household. Program rules determine the assistance units that exist within the household.

The adult household member's must agree and designate a head of household. The case worker records the selected head of household for the household. The household's selected head of household is assigned to the assistance unit in which s/he is either an eligible member of the assistance unit or an excluded/non household member or an optionally excluded member. This assistance unit is the initial or primary assistance unit. A head of household may be end-dated and a new head of household added.

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## Program Eligibility

### Introduction

Eligibility for Cash Assistance requires that an individual meets the following program requirements.

An individual must not be considered a striker and must meet the Federal Time Limit.

### Striker

Eligibility for Cash Assistance requires that an individual is not considered a striker unless exempt. If an individual is considered a striker it may cause the household to be ineligible.

#### Striker

1. Parent on strike is ineligible unless exempt OR
2. Non-parent caretaker relative (NPCR) on strike is ineligible unless exempt OR
3. Caretaker relative on strike is ineligible unless exempt.

#### Exempt Strikers

The following individuals are not considered strikers and are therefore eligible for Cash Assistance:

1. Employees unable to work as a result of striking employees OR
2. Employees who are not part of the bargaining unit on strike who do not want to cross the picket line due to fear of personal injury or death OR
3. Employee affected by a lock out OR

#### Parent on Strike

1. Household is ineligible for Cash Assistance for any month in which a natural or adoptive parent is, on the last day of that month, participating in a strike AND
2. Parent is not a non-parent caretaker relative to any children in the assistance unit.

### **Non-Parent Caretaker Relative on Strike**

1. Individual is the non-parent caretaker relative of a child in the assistance unit AND
2. Individual is not a parent of any children in the assistance unit AND
3. Non-parent caretaker relative is participating in a strike on the last day of the month and only non-parent caretaker relative is ineligible for Cash Assistance for that month and their income and resources are not counted and they are not included in the household size AND
4. Children for whom the individual is a non-parent caretaker relative are eligible on their own.

### **Caretaker Relative on Strike**

1. Individual is the non-parent caretaker relative of a child in the assistance unit AND
2. Individual is also a parent of a child or children in the assistance unit AND
3. Individual is participating in a strike on the last day of the month AND
4. Caretaker relative and the caretaker relatives natural or adopted children are ineligible for Cash Assistance for that month and their income and resources are not counted and they are not included in the household size AND
5. Children for whom the caretaker relative is a non-parent caretaker relative are eligible on their own.

## **Federal Time Limit**

Federal Legislation imposes a lifetime limit of 60 months on the receipt of federally-funded Cash Assistance for an adult or a minor parent (who is the head of household). Children are exempt from the Federal Time Limit. For each household member for whom the federal time limit applies, the system determines whether or not they have reached the limit. If a household member has reached the limit and no exemption or extension applies then the entire assistance unit is ineligible for Cash Assistance. The system determines whether or not the month being paid for a specific household member for Cash Assistance is counted towards the time limit. Out of state months count toward the limit.

If a household member has a valid exemption, they may receive Cash Assistance during this period and the months of assistance received are not counted towards the Federal Time Limit. If a household member has a valid extension then the household may receive Cash Assistance and exceed the 60 month limit for the period of time the extension applies.

- A household in which any adult member, including a minor parent who is the head of household, has received federally funded Cash Assistance for 60 countable months is ineligible for benefits unless an exemption or extension has been granted.

### **Time Limit Exemptions**

Under federal law, all states must disregard the following when calculating the 60-month time limit.

- Months when a family receives assistance while living in Indian country where at least 50 percent of the adults are not employed.

**Time Limit Extensions:** Families who reach the 60 month time limit for Cash Assistance and who meet the following criteria are eligible for an extension:

- Hardship, as defined by the state OR

- Family includes individual who has been subjected to domestic violence.

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## **Alien Sponsor**

These rules specify the definition of an alien sponsor and sponsor deeming exceptions. The deeming rules for sponsors use these rules.

1. A person who signed an Affidavit of Support on behalf of an alien as a condition of the alien's entry or admission to the U.S. AND
2. The sponsor is not included in the assistance unit AND
3. The sponsor and/or the sponsor's spouse are financially responsible for the alien by deeming their income to the alien unless an exception is met AND
4. An alien may have more than one sponsor

## **Introduction**

These rules specify the definition of an alien sponsor and sponsor deeming exceptions. The deeming rules for sponsors use these rules.

1. A person who signed an Affidavit of Support on behalf of an alien as a condition of the alien's entry or admission to the U.S. AND
2. The sponsor is not included in the assistance unit AND
3. The sponsor and/or the sponsor's spouse are financially responsible for the alien by deeming their income to the alien unless an exception is met AND
4. An alien may have more than one sponsor

## **Sponsorship Deeming Exceptions**

The following aliens are not subject to the alien sponsor deeming rules and so do not deem the income/resources of a sponsor if the alien falls into any of the following categories:

1. The alien is a refugee OR
2. The alien is a parolee OR
3. The alien is an asylee OR
4. The alien is a Cuban entrant OR
5. The alien is a Haitian entrant OR
6. Lawful Permanent Residents (LPR) who adjusted from refugee or asylee status OR
7. Lawful Permanent Residents (LPR) who entered the country before December 19, 1997 OR
8. Lawful Permanent Residents (LPR) who applied for a visa or adjusted their status before December 19, 1997 OR
9. Indigent Alien Exemption applies for 12 months from the month of determination OR
10. The sponsored alien becomes a naturalized citizen OR
11. The sponsored alien has worked, or can be credited with, 40 qualifying quarters OR
12. The alien's sponsor dies OR
13. The sponsored alien leaves the U.S. permanently OR
14. Sponsor signed an Affidavit of Support OR
15. Battered alien spouse, alien parent of a battered child, or child of a battered alien, are exempt from deeming for 12 months and the batterer must not be part of the household OR

16. The alien is a victim of severe forms of trafficking OR

### **Battered Alien - First 12 Months**

Do not deem income for the first 12 months for aliens who meet the following criteria:

- The battered alien must be battered by their U.S. citizen or LPR alien spouse or parent AND is a refugee AND
- Either 1 or 2 below must apply
  1. If a parent is the battered alien, any child who lives with them is also a battered alien OR
  2. If a child is the battered alien, the parent who lives with them is also a battered alien as long as the parent did not actively participate in the battery AND
  3. There is a substantial connection between the battery and the need for benefits AND
  4. The individual subject to such battery or cruelty does not live in the same household with the individual responsible for the cruelty AND

### **Battered Alien - After 12 Months**

After 12 months, the alien shall continue to be exempt from sponsor deeming if:

- The alien demonstrates that the battery or cruelty has been recognized in an order of a judge or administrative law judge AND
- The local department determines that the abuse continues to have a connection to the need for benefits

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## **Cash Assistance Calculations**

### **Introduction**

This chapter summarizes the calculations for Cash Assistance.

The resource rules are used to calculate a household's total countable resources. Total countable resources include resources deemed to the household. A list of countable resources can be viewed via decision tables in the Cúram Express Rules editor. If the household's resources exceed the resource limit, the household is ineligible for benefits.

Income rules are used to determine the unearned, earned, and self-employment income that are countable/non-countable for the household. A list of countable income can be viewed via decision tables in the Cúram Express Rules editor. Gross income is countable unearned, earned and self employment income. Total countable income includes income deemed to the household. The income rules also specify a net income limit that the household's net income cannot exceed. Net income is gross income minus allowable deductions/expenses.

The benefit calculation, benefit reduction and initial month proration rules are applied to determine the benefit amount for the assistance unit.

### **Resource Calculations**

Resource rules are used to determine what resources are countable/non countable for the household. Resources are classified as either countable or non-countable

and liquid or non-liquid. Only countable resources are included in the resource eligibility determination. A household's countable resources must be less than a specified resource limit.

Liquid resources are resources that can readily be converted to cash. Non-liquid resources are all other types of resources.

1. The household's countable resources must be equal to or less than \$2000

The following are the steps to be undertaken when determining the total countable resources for Cash Assistance:

### **Resource Deeming**

The individuals whose resources are deemed is determined as part of the household determination rules. For every individual in the financial unit whose resources are is deemed carry out the following steps:

1. If the individual is a sponsor, carry out Sponsor to Alien Deeming
2. If the individual is a major parent who is not included in the assistance unit for Cash Assistance, carry out Parent to Child Deeming (major parent to minor parent)
3. If the individual is the spouse of an eligible non parent caretaker relative, carry out Spouse to Spouse Deeming

### **Resource Deeming Exceptions**

Resources from the following individuals are not deemed:

- Resources of the Supplemental Security Income (SSI) recipient

### **Sponsor to Alien Deeming**

The sponsor definition and sponsor deeming exception rules for income deeming must be applied first when deeming resources. See the Alien Sponsor chapter.

For each sponsor, determine the resources to be deemed to the alien as follows:

- If the sponsor does not have a spouse living in the home:
  - Calculate countable resources for the sponsor AND
  - Subtract \$1500 from the countable resources AND
  - Deem the remainder to the alien.
- If the sponsor does have a spouse living in the home:
  - Calculate countable resources for the sponsor and spouse AND
  - Subtract \$1500 from the countable resources AND
  - Deem the remainder to the alien.

### **Parent to Child Deeming (major parent to minor parent)**

1. Calculate countable resources for the parent(s) AND
2. Deem the ineligible parent(s) total countable resources to the eligible child

### **Spouse to Spouse Deeming**

1. Calculate countable resources for the ineligible spouse AND
2. Deem the ineligible spouse's total countable resources to the eligible individual

## **Total Countable Resources**

For every individual in the financial unit whose resources are counted, carry out the following steps:

1. Calculate individual's countable resources AND
2. Add total deemed resources, if any, to the individual's total countable resources to determine the total countable resources AND
3. Add individual's countable resources to other household member's countable resources to determine household's total countable resources

## **Income Calculations**

Income rules are used to determine the unearned, earned and self employment income that are countable/non countable for the household. Income is classified as either countable or non-countable. Only countable income is included in the income eligibility determination. A list of countable income can be viewed via decision tables in the Cúram Express editor. A household's countable income must be less than a specified income limit.

1. The household's monthly gross countable income is equal or less than 185% of the monthly Standard Needs Budget for the household size AND
2. The household's monthly net countable income is equal to or less than the 100% of the monthly Standard Needs Budget for the household size

The following are the steps to be undertaken when determining the total countable gross and net income for Cash Assistance:

### **Gross Income Calculations**

Using the financial unit previously determined in the household composition rules for Cash Assistance, carry out the following steps for the gross income test.

### **Gross Countable Income**

For every individual in the financial unit whose income is counted, carry out the following steps:

1. Calculate individual's countable gross unearned income from all sources
2. Add deemable income, if any, to the individual's unearned income
3. Add individual's countable gross unearned income to other household member's countable gross unearned income
4. Calculate the individual's countable gross earned income from all sources including income from self employment
5. Add individual's countable gross earned income to other household member's countable gross earned income
6. Combine the household's total gross unearned income and the total gross earned income to determine the household's total gross income

### **Income Deeming**

The individual whose income is deemed is determined as part of the Household Determination rules. For every individual in the financial unit whose income is deemed carry out the following steps:

1. Total the deemor's countable gross unearned income from all sources
2. Total the deemor's countable gross earned income from all sources including income from self employment
3. If the individual is a sponsor, carry out sponsor to alien deeming OR

4. If the individual is a major parent who is not included in the assistance unit for Cash Assistance, carry out Parent to Child Deeming (major parent to minor parent) OR
5. If the individual is the spouse of an eligible non parent caretaker relative, carry out Spouse to Spouse Deeming

### **Income Deeming Exceptions**

1. Income of the Supplemental Security Income (SSI) recipient is never deemed to any other individual. This applies to all income of the SSI recipient, not just the SSI amount.

### **Sponsor to Alien Deeming**

The sponsor definition and sponsor deeming exception rules should be applied when deeming income. See the Alien Sponsor chapter.

Carry out the following process if no Sponsorship Deeming exceptions apply.

1. For each sponsor, determine the amount of money to be deemed to the alien
2. From the Sponsor's and their live in spouse (if any) countable earned Income:
  - a. Deduct the \$100 Work Allowance AND
  - b. Add the gross countable unearned income AND
  - c. Subtract an amount equal to 100% Standard of Need for the number of ineligible individuals, living in the sponsor's home AND
  - d. The remaining amount, if any, is deemed as unearned income to the alien

### **Parent to Child Deeming**

From the Major Parent(s) gross countable earned Income:

1. Deduct up to \$100 Work Allowance from the gross countable earned income of each major parent AND
2. Add the countable unearned income for each major parent AND
3. Subtract an amount equal to 100% Standard of Need for the number of ineligible individuals living in the home, including the major parents but not including the minor parent AND
4. Subtract any child support or alimony actually paid by each major parent to individuals not living in the home AND
5. The remaining amount, if any, is deemed as unearned income to the minor parent

### **Spouse to Spouse Deeming**

From the Spouse's gross countable earned Income:

1. Deduct the \$100 Work Allowance AND
2. Add the countable unearned income AND
3. Subtract an amount equal to 100% Standard of Need for the number of ineligible individuals, living in the home, not including the eligible spouse AND
4. Subtract any additional amounts he actually pays to persons not living in the home, but who are, or could be, claimed as dependents for federal income tax purposes AND

5. Subtract any child support or alimony actually paid by the spouse to individuals not living in the home AND
6. The remaining amount, if any, is deemed as unearned income to the spouse

### **Net Income Calculations**

The Net Income Steps are carried out only if the household's countable gross income is less than or equal to 185% of the monthly Standard Needs Budget for the household size.

### **Income Deductions**

For every individual in the financial unit whose income is counted, deductions may be applied. Apply disregards in the following order for each employed/self employed individual in the household.

1. Deduct the \$100 Work Expense Allowance
  - Deduct up to \$100 per month from the employed/self employed persons earned income.
2. Work Incentive Deduction
  - Disregard 50% of the employed/self employed individual's remaining monthly earned income.
3. Dependent Care Deduction
  - Deduct the monthly amount paid for the care of each dependent child or incapacitated adult up to the maximum defined based on age of dependent and hours of work if:
    - Child or incapacitated adult is an eligible member of the assistance unit AND
    - Actual cost of child care is not reimbursed AND
    - The care is necessary for employment.

Apply the following disregard to each individuals remaining total income (any earned plus any unearned):

- Court Ordered Child Support Payments
  - Individual legally obligated to pay child support is eligible to deduct the amount of child support actually paid to someone outside the home.

### **Net Countable Income**

- Add individual's total countable net income to other household member's countable net income after deductions to get the households total net income.

The household's monthly net countable income is equal to or less than the 100% of the monthly Standard Needs Budget for the household size.

## **Benefit Calculation**

The following are the steps to be undertaken when determining the household's benefit amount for Cash Assistance:

1. Use the household's monthly net countable income as previously determined by the net income test.
2. Subtract the household's monthly net countable income from the Maximum Cash Assistance Amount for the household size AND
3. The balance remaining is the Cash Assistance Benefit Amount.

## Benefit Reduction

The assistance unit's benefit amount is reduced if a household member in the assistance unit has any of the following sanctions.

**25% Benefit Reduction:** The assistance unit's benefit amount is reduced by 25% in any of the following circumstances:

- Member has a current first sanction for Child Support Enforcement non compliance OR
- Member has a current first sanction for Work Requirements Violation.

**50% Benefit Reduction:** The assistance unit's benefit amount is reduced by 50% in any of the following circumstances:

- Member has a current second sanction for Child Support Enforcement non compliance OR
- Member has a current second sanction for Work Requirements Violation.

## Initial Month Proration

The following are the steps to be undertaken when determining the household's benefit amount for Cash Assistance for the initial month of eligibility:

1. A household's benefit for the initial month of certification will be based on the day of the month the household applies for benefits.
2. Using the exact number of days in a month, household's will receive benefits prorated from the day of application to the end of the month.
3. After arriving at the prorated benefit amount round down to the nearest whole dollar.
4. No benefits are issued for initial month if the prorated allotment is less than \$10.00.

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## Sanctions Assessment

### Introduction

The sanction assessment process is separate to Cash Assistance eligibility determination. The sanction assessment determines if an individual may be subject to a sanction, and the penalty that should be imposed. The sanctions are not created automatically. Caseworkers manually create the sanctions.

The sanction assessment information is highlighted to the caseworker if the individual(s) fails the sanction assessment. If a sanction assessment failure occurs the caseworker must decide what action should be taken. The caseworker may choose to sanction or override the sanction for the individual(s). The sanction assessment information displays the reason the individual(s) may be subject to a sanction and the appropriate penalty that should be imposed.

Individuals who are sanctioned are generally ineligible for assistance. In some circumstances a sanction imposed on an individual member of a household may make the entire household unit ineligible. In other circumstances a sanction may result in a reduction in benefit for the entire household unit.

The penalty which may be imposed as a result of failure of program requirements depends on a number of factors

- If previous sanctions have been imposed in respect of this requirement failure.
- The level of the sanction that was imposed previously.

Individuals may be subject to a sanction if they fail to comply with the following requirements.

The sanctions assessment process runs on reassessment and determines if any eligible members of the unit have failed any of the following program rules. Sanctions may be imposed as a result of failure of any these program rules.

- Child Support Enforcement
- Immunization non compliance
- Minor Parent Living Arrangement Violation
- Minor Parent School Non Attendance
- School attendance - dependent child
- Voluntary Quit
- Work Registration Non Compliance
- Intentional Program Violation
- Fleeing Felon
- Parole Violation
- Fraudulent Information
- Drug Related Felony

## **Child Support Enforcement**

See Assistance Unit Determination chapter for full details of the Child Support Enforcement rules.

### **Penalties for Child Support Enforcement Sanctions**

The following penalties may be imposed depending on the level of Child Support Enforcement Sanction imposed on an individual:

1. The household receives a 25% reduction in payment for 1 month if no previous sanctions have been imposed for this, for this member.
2. The household receives a 50% reduction in payment for 1 month if a previous level 1 Child Support Enforcement Sanction exists for this member.
3. The household's case is closed for a minimum of 1 month if a previous level 2 (or higher) Child Support Enforcement Sanction exists for this member.

## **Immunization Non Compliance**

See Assistance Unit Determination chapter for full details of the Child Immunization rules.

## **Minor Parent Living Arrangement**

See Assistance Unit Determination chapter for full details of the Minor Parent Living Arrangement rules.

### **Penalty for Minor Parent Living Arrangement Sanction**

The following penalty is imposed if an individual has a current Minor Parent Living Arrangement Sanction:

- The individual is ineligible for Cash Assistance benefits if they have a Minor Parent Living Arrangement Sanction.

## **Minor Parent School Non Attendance**

See Assistance Unit Determination chapter for full details of the Minor Parent School Non Attendance rules.

### **Penalty for Minor Parent School Non Attendance Sanction**

The following penalty is imposed if an individual has a current Minor Parent School Non Attendance Sanction:

- The individual is ineligible for Cash Assistance benefits if they have a Minor Parent School Non Attendance Sanction.

### **School Attendance - Dependent Child**

See Assistance Unit Determination chapter for full details of the School Attendance Dependent Child rules.

### **Penalty for School Attendance - Dependent Child Sanction**

The following penalty is imposed if an individual has a current School Attendance - Dependent Child Sanction:

- The individual is ineligible for Cash Assistance benefits if they have a School Attendance - Dependent Child Sanction.

### **Voluntary Quit**

Individual must not voluntarily quit a job unless good cause exists. See Assistance Unit Determination chapter for full details of the Voluntary Quit rules.

### **Penalties for Voluntary Quit Sanctions**

The following penalties are imposed depending on the level of Voluntary Quit Sanction imposed on an individual:

1. The individual is ineligible for Cash Assistance benefits for 1 month if no previous sanction exists for this, for this member.
2. The individual is ineligible for Cash Assistance benefits for 6 months if a previous Level 1 Voluntary Quit Sanction already exists for this member.
3. The individual is ineligible for Cash Assistance benefits for 12 months if a Level 2 (or higher) Voluntary Quit Sanction already exists for this member.

### **Work Registration Non Compliance**

See Assistance Unit Determination chapter for full details of the Work Requirement rules.

### **Penalties for Work Registration Non Compliance Sanctions**

The following penalties are imposed depending on the level of Work Requirement Sanction imposed on an individual:

1. The household receives a 25% reduction in payment for 1 month if no previous sanction exists for this, for this member.
2. The household receives a 50% reduction in payment for 1 month if a previous Level 1 Work Requirement Sanction exists for this member.
3. The household's case is closed for a minimum of 1 month if a previous Level 2 (or higher) Work Requirement Sanction exists for this member

### **Intentional Program Violation**

- Individual must not be an Intentional Program Violator.

### **Penalties for Intentional Program Violation Sanctions**

The following penalties are imposed depending on the level of Intentional Program Violation Sanction imposed on an individual:

1. The individual is ineligible for Cash Assistance benefits for 6 months if no previous sanction exists for this, for this member.

2. The individual is ineligible for Cash Assistance benefits for 12 months if a previous Level 1 Intentional Program Violation Sanction exists for this member.
3. The individual is ineligible for Cash Assistance benefits permanently if a previous Level 2 (or higher) Intentional Program Violation Sanction exists for this member.

## **Fleeing Felon**

- An individual must not be a fleeing felon.

### **Penalty for Fleeing Felon Sanction**

The following penalty is imposed if an individual has a current Fleeing Felon Sanction:

- The individual is ineligible for Cash Assistance benefits if they have a Fleeing Felon Sanction.

## **Parole Violation**

- An individual must not be on parole and violating parole conditions.

### **Penalty for Parole Violation Sanction**

The following penalty is imposed if an individual has a current Parole Violation Sanction:

- The individual is ineligible for Cash Assistance benefits if they have a Parole Violation Sanction.

## **Fraudulent Information**

- An individual must not have been convicted of having made a fraudulent representation or statement.

### **Penalty for Fraudulent Information Sanction**

The following penalty is imposed if an individual has a current Fraudulent Information Sanction:

- The individual is ineligible for Cash Assistance benefits if they have a Fraudulent Information Sanction.

## **Drug Related Felony**

- An individual must not have been convicted of a felony committed after 23rd August 1996 involving illegal drugs.

### **Penalty for Drug Related Felony Sanction**

The following penalty is imposed if an individual has a current Drug Related Felony Sanction:

- The individual is ineligible for Cash Assistance benefits if they have a Drug Related Felony Sanction.



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