

**ICES PROGRAM POLICY
MANUAL TRANSMITTAL # 64
DECEMBER 3, 2010**

SECTION	SECTION TITLE	DESCRIPTION OF CHANGES
2020.20.05.05	Assistance Group Delay (F)	Correction
2200	TABLE OF CONTENTS	Section Deleted
2220.22.00	REPORT OF NEW JOB THAT REDUCES FS ALLOTMENT (F)	Delete entire section/policy
2438.50.25	Disqualification For Voluntary Quit (F)	Correction
2500	TABLE OF CONTENTS	Title Changes
2505.05.00	TANF WORK PARTICIPATION RATES FOR ALL-FAMILIES (C, I)	Removes statement regarding actual weekly requirement of 30 hours for families with a child under six years of age; clarifies 20 hour requirement only
2530.05.15	Signing The Self-Sufficiency Plan (F, C, I)	Removes reference to Conciliation Procedures
2540.05.00	REPORTING IMPACT HOURS (C, I)	Policy clarification of secondary and post-secondary educational activities
2540.10.30.10	Determining CWEP Participation Hours (F, C, I)	Adds step three(.3) for determining "weekly" hours of participation for FS IMPACT volunteers; minor edits
2550.20.00	TANF AND FOOD STAMP IMPACT SUPPORTIVE SERVICES LIMITS (F, C, I)	Specifies supportive services available to FS volunteers who "obtain" employment while participating in IMPACT
2550.40.00	FOOD STAMP IMPACT DEPENDENT CARE (F, I)	Clarifies eligibility requirements for Food Stamp Dependent Care for "employed" FS volunteers
2560.00.00	<u>CONCILIATION PROCEDURES</u> (C, I)	RESERVED
2560.20.00	TANF IMPACT CONCILIATION (C, I)	RESERVED
2605.25.05	Vehicle Valuations	Clarification
2605.40.00	MONITORING OF RESOURCES	Deletion of last paragraph
2615.60.10	Exempt Vehicles (F)	Policy Clarification
2845.05.05	Domestic Volunteer Service Act Compensation (F)	Clarification

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3025.10.00	STANDARD DEDUCTION (F)	Update amounts
3025.15.00	EXCESS SHELTER EXPENSE DEDUCTION (F)	Update amount
3410.15.00	ALLOWABLE SELF-EMPLOYMENT COSTS	Update child care standard amounts
3420.05.05	Allowable Rental Expenses	Correct to allow principle payments as a deduction for Food Stamps.
3440.05.00	DEPENDENT CARE EXPENSE/DEDUCTION (F)	Add clarification
3445.20.05	Net Income Calculation/AG Below Gross Income Limit (F)	Add reference to Child Support Deduction
3445.25.00	NET INCOME CALCULATION FOR ELDERLY/DISABLED AGS (F)	Add reference to Child Support Deduction
4600	TABLE OF CONTENTS	Section Deleted
4605.05.05	Caseworker Responsibilities	Removed Local Office reference
4605.05.15	Fraud Referral Coordinator Responsibilities	Add reference to CODY system and updated information on EBT transactions
4610.15.05	Intentional Program Violation Definition (F)	Removed coupons
4610.15.15	Establishment And Investigation Of Possible Fraud	Added reference to CODY
4610.15.25	Report Of Fraud Investigations And Adjudications	Removed FIST and added CODY
4610.15.30	Referral To County Prosecutor	Removed County Director
4610.15.40	Referral For Administrative Disqualification Hearing (F, C)	Updated information on process for requesting ADH
4610.20.00	EVIDENCE USED TO SUBSTANTIATE FRAUD	Removed Food Stamp receipts
4610.30.00	OFFICIAL DETERMINATION OF FRAUD (F, C)	Removed FIST and added CODY
4610.40.00	IPV DISQUALIFICATION (F, C)	Added reference to active and inactive cases
4615.10.00	TIME STANDARDS FOR INITIATING RECOVERY (F)	Added new information on when not to cancel claim

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4620.05.05	Over Issuance Calculation (F, C)	Updated information on the calculator
4620.35.00	DETERMINING THE AMOUNT OF OVERPAYMENT (MED)	Removed reference in (b) and corrected example
4630.10.10	Beginning Collection Upon Determination Of Criminal/Civil Fraud (F, C)	Updated information regarding notices
4630.15.00	MONITORING RESPONSES TO NOTICES (F)	Changed number of days for AG response for repayment
4630.20.05	Repayment Negotiation (C)	Removed Local Office attorney
4630.20.05.05	Action Taken When Payor Defaults (C)	Removed Local Office attorney
4635.00.00	<u>RECOVERY METHODS</u>	Added "pay" to Federal
4635.05.00	LUMP SUM AND INSTALLMENT PAYMENTS	Changed payment due date and reference to federal taxes
4635.10.05	Benefit Reduction (F)	Removed \$10 allotment
4635.25.00	CIVIL ACTION	Removed Local Office/Staff Attorney
4635.30.00	VOLUNTARY REPAYMENT/CIVIL RECOVERY (MED)	Removed Local Office attorney
4635.35.00	HEARING REQUESTED ON OVER ISSUANCE	Updated Hearings information and added paragraph on appeal of claims
4635.40.00	TREASURY OFFSET PROGRAM - TOP (F)	Removed paragraph noting that claims for TOP must be under 10 years old
4635.40.05	Local Office Responsibility For TOP (F)	Updated Financial Management and removed paragraph on payments to local office
4635.40.10	Request For TOP Review (F)	Removed 10 year reference. Added information on Federal and State review process
4635.45.00	STATE TAX INTERCEPT PROGRAM (F, C)	Updated phone number
4640.00.00	<u>TRANSMITTAL OF REPAYMENT</u>	Added address for claims repayment and removed reference to providing receipt

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4645.10.00	TERMINATING COLLECTION (F, C)	Removed legal counsel
4645.15.00	REOPENING SUSPENDED CLAIMS	Delete entire section/policy