ARTICLE 2. PUBLIC ASSISTANCE

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Aged, Blind or Disabled

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Rule 1. General Public Assistance

470 IAC 2-1-1	Public assistance; definition (Repealed)
470 IAC 2-1-2	Unrestricted money payments; reductions (Repealed)
470 IAC 2-1-3	Mailing address for public assistance warrants (Repealed)
470 IAC 2-1-4	Endorsement of warrants (Repealed)
470 IAC 2-1-5	No guarantee of personal bills or accounts of assistance recipient (Repealed)
470 IAC 2-1-6	Standards for requirements; determination of need (Repealed)
470 IAC 2-1-7	Determination of need for public assistance; evaluation of income and resources
	(Repealed)
470 IAC 2-1-8	Legally responsible relatives; ability to assist (Repealed)
470 IAC 2-1-9	Temporary absence from state; eligibility; justifiable reasons (Repealed)
470 IAC 2-1-10	Recipients who move to another county in Indiana; transfer of case (Repealed)
470 IAC 2-1-11	Appeals to state welfare department; procedure (Repealed)
470 IAC 2-1-12	Standard Resource Allowance (Repealed)
470 IAC 2-1-13	Personal property; value affecting continuing eligibility (Repealed)
470 IAC 2-1-14	Payment of state mandatory supplemental assistance; aged, blind or disabled persons
	(Repealed)
470 IAC 2-1-15	Burial expenses of public assistance recipients (Repealed)
470 IAC 2-1-16	Authority to obtain information from the DFR's system of record

470 IAC 2-1-1 Public assistance; definition (Repealed)

Sec. 1. (Repealed by Division of Family and Children; filed Mar 1, 1984, 2:31 pm: 7 IR 1027, eff Apr 1, 1984)

470 IAC 2-1-2 Unrestricted money payments; reductions (Repealed)

Sec. 2. (Repealed by Division of Family and Children; filed Mar 1, 1984, 2:31 pm: 7 IR 1027, eff Apr 1, 1984)

470 IAC 2-1-3 Mailing address for public assistance warrants (Repealed)

Sec. 3. (Repealed by Division of Family and Children; filed Mar 1, 1984, 2:31 pm: 7 IR 1027, eff Apr 1, 1984)

470 IAC 2-1-4 Endorsement of warrants (Repealed)

Sec. 4. (Repealed by Division of Family and Children; filed Mar 1, 1984, 2:31 pm: 7 IR 1027, eff Apr 1, 1984)

470 IAC 2-1-5 No guarantee of personal bills or accounts of assistance recipient (Repealed)

Sec. 5. (Repealed by Division of Family and Children; filed Mar 1, 1984, 2:31 pm: 7 IR 1027, eff Apr 1, 1984)

470 IAC 2-1-6 Standards for requirements; determination of need (Repealed)

Sec. 6. (Repealed by Division of Family and Children; filed Mar 1, 1984, 2:31 pm: 7 IR 1027, eff Apr 1, 1984)

470 IAC 2-1-7 Determination of need for public assistance; evaluation of income and resources (Repealed)

Sec. 7. (Repealed by Division of Family and Children; filed Mar 1, 1984, 2:31 pm: 7 IR 1027, eff Apr 1, 1984)

470 IAC 2-1-8 Legally responsible relatives; ability to assist (Repealed)

Sec. 8. (Repealed by Division of Family and Children; filed Mar 1, 1984, 2:31 pm: 7 IR 1027, eff Apr 1, 1984)

470 IAC 2-1-9 Temporary absence from state; eligibility; justifiable reasons (Repealed)

Sec. 9. (Repealed by Division of Family and Children; filed Mar 1, 1984, 2:31 pm: 7 IR 1027, eff Apr 1, 1984)

470 IAC 2-1-10 Recipients who move to another county in Indiana; transfer of case (Repealed)

Sec. 10. (Repealed by Division of Family and Children; filed Mar 1, 1984, 2:31 pm: 7 IR 1027, eff Apr 1, 1984)

470 IAC 2-1-11 Appeals to state welfare department; procedure (Repealed)

Sec. 11. (Repealed by Division of Family and Children; filed May 22, 1987, 12:45 pm: 10 IR 2284, eff Jul 1, 1987)

470 IAC 2-1-12 Standard Resource Allowance (Repealed)

Sec. 12. (Repealed by Division of Family and Children; filed Jan 29, 1982, 11:10 am: 5 IR 546)

470 IAC 2-1-13 Personal property; value affecting continuing eligibility (Repealed)

Sec. 13. (Repealed by Division of Family and Children; filed Mar 1, 1984, 2:31 pm: 7 IR 1027, eff Apr 1, 1984)

470 IAC 2-1-14 Payment of state mandatory supplemental assistance; aged, blind or disabled persons (Repealed)

Sec. 14. (Repealed by Division of Family and Children; filed Mar 1, 1984, 2:31 pm: 7 IR 1027, eff Apr 1, 1984)

470 IAC 2-1-15 Burial expenses of public assistance recipients (Repealed)

Sec. 15. (Repealed by Division of Family and Children; filed Mar 1, 1984, 2:31 pm: 7 IR 1027, eff Apr 1, 1984)

470 IAC 2-1-16 Authority to obtain information from the DFR's system of record

Authority: <u>IC 12-13-2-3</u>; <u>IC 12-13-5-3</u> Affected: <u>IC 4-1-6-2</u>; <u>IC 12-13-7-3</u>

Sec. 16. The following individuals have regular access authority to the information contained in the system of record maintained by the DFR, subject to the confidentiality requirements set forth in 470 IAC 1-2-7 and 470 IAC 1-3-1:

- (1) Employees of the DFR.
- (2) An individual, agency, or official whose duties are directly connected with the administration of the plan or program approved under:
 - (A) parts A, B, C, or D of title IV or titles II, X, XIV, XIX, or XX of the federal Social Security Act;
 - (B) the supplemental security income program established under title XVI of the federal Social Security Act; or
 - (C) any other federal or federally assisted program which provides assistance, in cash or in-kind, or services, directly to individuals on the basis of need.

(Division of Family Resources; Title 2, Ch 1, Reg 2-118; filed Nov 14, 1977, 9:45 a.m.: Rules and Regs. 1978, p. 772; readopted filed Jul 12, 2001, 1:40 p.m.: 24 IR 4235; readopted filed Oct 24, 2007, 11:25 a.m.: 20071121-IR-470070448RFA; readopted filed

Aug 23, 2013, 3:36 p.m.: 20130918-IR-470130306RFA; readopted filed Nov 13, 2019, 11:56 a.m.: 20191211-IR-470190490RFA; filed Aug 28, 2023, 9:55 a.m.: 20230927-IR-470230215FRA)

Rule 2. State Mandatory Supplemental Assistance; Medical Assistance Eligibility for the Aged, Blind or Disabled

470 IAC 2-2-1	Real property; owned by applicant; valuation (Repealed)
470 IAC 2-2-2	Reinvestigations (Repealed)
470 IAC 2-2-3	Room and board assistance (Repealed)
470 IAC 2-2-4	Reduction of state mandatory supplemental assistance payment (Repealed)
470 IAC 2-2-5	Institutional status (Repealed)
470 IAC 2-2-6	Outstanding warrants; reinvestigation of recipient (Repealed)
470 IAC 2-2-7	Unclaimed warrants; reasonable effort to deliver; assistance discontinued (Repealed)
470 IAC 2-2-8	Discontinuance or withdrawal of assistance; no longer eligible; death; advance notice
	(Repealed)
470 IAC 2-2-9	State plan for medical assistance; requirements (Repealed)

470 IAC 2-2-1 Real property; owned by applicant; valuation (Repealed)

Sec. 1. (Repealed by Division of Family and Children; filed Mar 1, 1984, 2:31 pm: 7 IR 1027, eff Apr 1, 1984)

470 IAC 2-2-2 Reinvestigations (Repealed)

Sec. 2. (Repealed by Division of Family and Children; filed Mar 1, 1984, 2:31 pm: 7 IR 1027, eff Apr 1, 1984)

470 IAC 2-2-3 Room and board assistance (Repealed)

Sec. 3. (Repealed by Division of Family and Children; filed Mar 1, 1984, 2:31 pm: 7 IR 1027, eff Apr 1, 1984)

470 IAC 2-2-4 Reduction of state mandatory supplemental assistance payment (Repealed)

Sec. 4. (Repealed by Division of Family and Children; filed Mar 1, 1984, 2:31 pm: 7 IR 1027, eff Apr 1, 1984)

470 IAC 2-2-5 Institutional status (Repealed)

Sec. 5. (Repealed by Division of Family and Children; filed Mar 1, 1984, 2:31 pm: 7 IR 1027, eff Apr 1, 1984)

470 IAC 2-2-6 Outstanding warrants; reinvestigation of recipient (Repealed)

Sec. 6. (Repealed by Division of Family and Children; filed Mar 1, 1984, 2:31 pm: 7 IR 1027, eff Apr 1, 1984)

470 IAC 2-2-7 Unclaimed warrants; reasonable effort to deliver; assistance discontinued (Repealed)

Sec. 7. (Repealed by Division of Family and Children; filed Mar 1, 1984, 2:31 pm: 7 IR 1027, eff Apr 1, 1984)

470 IAC 2-2-8 Discontinuance or withdrawal of assistance; no longer eligible; death; advance notice (Repealed)

Sec. 8. (Repealed by Division of Family and Children; filed Mar 1, 1984, 2:31 pm: 7 IR 1027, eff Apr 1, 1984)

470 IAC 2-2-9 State plan for medical assistance; requirements (Repealed)

Sec. 9. (Repealed by Division of Family and Children; filed Mar 1, 1984, 2:31 pm: 7 IR 1027, eff Apr 1, 1984)

Rule 3. Medical and Housing Assistance

470 IAC 2-3-1 Eye treatment (Repealed)

470 IAC 2-3-2
470 IAC 2-3-3
Assistance to residents in county homes (Repealed)
Room and board assistance program (Repealed)

470 IAC 2-3-1 Eye treatment (Repealed)

Sec. 1. (Repealed by Division of Family and Children; filed Mar 1, 1984, 2:31 pm: 7 IR 1027, eff Apr 1, 1984)

470 IAC 2-3-2 Assistance to residents in county homes (Repealed)

Sec. 2. (Repealed by Division of Family and Children; filed Mar 1, 1984, 2:31 pm: 7 IR 1027, eff Apr 1, 1984)

470 IAC 2-3-3 Room and board assistance program (Repealed)

Sec. 3. (Repealed by Division of Family and Children; filed Mar 1, 1984, 2:31 pm: 7 IR 1027, eff Apr 1, 1984)

Rule 4. Assistance to Dependent Children

470 IAC 2-4-1	Definition; dependent child (Repealed)
470 IAC 2-4-2	Eligible relatives; foster family home; private child care institution; certified public
	institution (Repealed)
470 IAC 2-4-3	Continued absence from home; parents (Repealed)
470 IAC 2-4-4	Reinvestigations (Repealed)
470 IAC 2-4-5	Payment of assistance and medical care (Repealed)
470 IAC 2-4-6	Outstanding warrants (Repealed)
470 IAC 2-4-7	Unclaimed warrants; discontinuance (Repealed)
470 IAC 2-4-8	Discontinuance or withdrawal of assistance (Repealed)
470 IAC 2-4-9	Selection of protective payee; sanction for refusal to support (Repealed)
470 IAC 2-4-10	Reimbursement to county departments; determination of need; essential persons
	(Repealed)
470 IAC 2-4-11	State plan for assistance (Repealed)
470 IAC 2-4-12	Replacement of lost or stolen AFDC warrants (Repealed)

470 IAC 2-4-1 Definition; dependent child (Repealed)

Sec. 1. (Repealed by Division of Family and Children; filed Mar 1, 1984, 2:31 pm: 7 IR 1027, eff Apr 1, 1984)

470 IAC 2-4-2 Eligible relatives; foster family home; private child care institution; certified public institution (Repealed)

Sec. 2. (Repealed by Division of Family and Children; filed Mar 1, 1984, 2:31 pm: 7 IR 1027, eff Apr 1, 1984)

470 IAC 2-4-3 Continued absence from home; parents (Repealed)

Sec. 3. (Repealed by Division of Family and Children; filed Mar 1, 1984, 2:31 pm: 7 IR 1027, eff Apr 1, 1984)

470 IAC 2-4-4 Reinvestigations (Repealed)

Sec. 4. (Repealed by Division of Family and Children; filed Dec 14, 1981, 8:50 am: 5 IR 104)

470 IAC 2-4-5 Payment of assistance and medical care (Repealed)

Sec. 5. (Repealed by Division of Family and Children; filed Dec 14, 1981, 8:50 am: 5 IR 104)

470 IAC 2-4-6 Outstanding warrants (Repealed)

Sec. 6. (Repealed by Division of Family and Children; filed Mar 1, 1984, 2:31 pm: 7 IR 1027, eff Apr 1, 1984)

470 IAC 2-4-7 Unclaimed warrants; discontinuance (Repealed)

Sec. 7. (Repealed by Division of Family and Children; filed Mar 1, 1984, 2:31 pm: 7 IR 1027, eff Apr 1, 1984)

470 IAC 2-4-8 Discontinuance or withdrawal of assistance (Repealed)

Sec. 8. (Repealed by Division of Family and Children; filed Mar 1, 1984, 2:31 pm: 7 IR 1027, eff Apr 1, 1984)

470 IAC 2-4-9 Selection of protective payee; sanction for refusal to support (Repealed)

Sec. 9. (Repealed by Division of Family and Children; filed Mar 1, 1984, 2:31 pm: 7 IR 1027, eff Apr 1, 1984)

470 IAC 2-4-10 Reimbursement to county departments; determination of need; essential persons (Repealed)

Sec. 10. (Repealed by Division of Family and Children; filed Mar 1, 1984, 2:31 pm: 7 IR 1027, eff Apr 1, 1984)

470 IAC 2-4-11 State plan for assistance (Repealed)

Sec. 11. (Repealed by Division of Family and Children; filed Mar 1, 1984, 2:31 pm: 7 IR 1027, eff Apr 1, 1984)

470 IAC 2-4-12 Replacement of lost or stolen AFDC warrants (Repealed)

Sec. 12. (Repealed by Division of Family and Children; filed Mar 23, 2000, 4:57 p.m.: 23 IR 1999)

Rule 5. Child Support

470 IAC 2-5-1	Definitions (Transferred)
470 IAC 2-5-2	Eligibility and fees for parent locator and child support services; collection processing
	service (Transferred)
470 IAC 2-5-3	Recovery of costs in nonpublic assistance child support cases (Transferred)
470 IAC 2-5-4	Termination of child support services (Repealed)
470 IAC 2-5-5	Safeguarding information (Transferred)
470 IAC 2-5-6	Funding and withholding of funds to the clerk of the circuit court (Transferred)
470 IAC 2-5-7	Cancellation of cooperative agreement with the prosecuting attorney; notice;
	withholding of reimbursement (Transferred)
470 IAC 2-5-8	Division of incentive payment (Repealed)
470 IAC 2-5-9	Regular access authority to information in the state department of public welfare
	personal information system (Repealed)
470 IAC 2-5-10	Date of collection; individual (Transferred)
470 IAC 2-5-11	Acceptance of payments; requirements (Repealed)
470 IAC 2-5-12	Requirements for converting support payments received directly by the recipient;
	condition for continuing eligibility for assistance (Transferred)
470 IAC 2-5-13	Distribution of child support collections (Transferred)

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470 IAC 2-5-14	Distribution of support to nonpublic assistance participants who receive child support services (Transferred)
470 IAC 2-5-15	Recoupment of an overpayment of child support collections (Transferred)
470 IAC 2-5-16	Recoupment of public assistance payments in cases participating in the child support program; restrictions; recomputation (Repealed)
470 IAC 2-5-17	Suspension or discontinuance of assistance based on support collected (Repealed)
470 IAC 2-5-18	Discontinuance or suspension based on excess payments; sufficient other income (Repealed)
470 IAC 2-5-19	Re-examination and appeal; procedure (Repealed)
470 IAC 2-5-20	Withdrawal from nonpublic assistance child support services; notice and payment of charges (Transferred)
470 IAC 2-5-21	Allocation among multiple income withholding orders (Repealed)
470 IAC 2-5-22	State income tax refund intercept (Transferred)

470 IAC 2-5-1 Definitions (Transferred)

Sec. 1. NOTE: Transferred from the Division of Family Resources (470 IAC 2-5-1) to the Department of Child Services (465 IAC 1-1-1) by P.L.234-2005, SECTION 195, effective July 1, 2005.)

470 IAC 2-5-2 Eligibility and fees for parent locator and child support services; collection processing service (Transferred)

Sec. 2. NOTE: Transferred from the Division of Family Resources (470 IAC 2-5-2) to the Department of Child Services (465 IAC 1-1-2) by P.L.234-2005, SECTION 195, effective July 1, 2005.)

470 IAC 2-5-3 Recovery of costs in nonpublic assistance child support cases (Transferred)

Sec. 3. NOTE: Transferred from the Division of Family Resources (470 IAC 2-5-3) to the Department of Child Services (465 IAC 1-1-3) by P.L.234-2005, SECTION 195, effective July 1, 2005.)

470 IAC 2-5-4 Termination of child support services (Repealed)

Sec. 4. (Repealed by Division of Family and Children; filed Nov 14, 2001, 4:43 p.m.: 25 IR 1288)

470 IAC 2-5-5 Safeguarding information (Transferred)

Sec. 5. NOTE: Transferred from the Division of Family Resources (470 IAC 2-5-5) to the Department of Child Services (465 IAC 1-1-4) by P.L.234-2005, SECTION 195, effective July 1, 2005.)

470 IAC 2-5-6 Funding and withholding of funds to the clerk of the circuit court (Transferred)

Sec. 6. NOTE: Transferred from the Division of Family Resources (470 IAC 2-5-6) to the Department of Child Services (465 IAC 1-1-5) by P.L.234-2005, SECTION 195, effective July 1, 2005.)

470 IAC 2-5-7 Cancellation of cooperative agreement with the prosecuting attorney; notice; withholding of reimbursement (Transferred)

Sec. 7. NOTE: Transferred from the Division of Family Resources (470 IAC 2-5-7) to the Department of Child Services (465 IAC 1-1-6) by P.L.234-2005, SECTION 195, effective July 1, 2005.)

470 IAC 2-5-8 Division of incentive payment (Repealed)

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Sec. 8. (Repealed by Division of Family and Children; filed Nov 14, 2001, 4:43 p.m.: 25 IR 1288)

470 IAC 2-5-9 Regular access authority to information in the state department of public welfare personal information system (Repealed)

Sec. 9. (Repealed by Division of Family and Children; filed Nov 14, 2001, 4:43 p.m.: 25 IR 1288)

470 IAC 2-5-10 Date of collection; individual (Transferred)

Sec. 10. NOTE: Transferred from the Division of Family Resources (470 IAC 2-5-10) to the Department of Child Services (465 IAC 1-1-7) by P.L.234-2005, SECTION 195, effective July 1, 2005.)

470 IAC 2-5-11 Acceptance of payments; requirements (Repealed)

Sec. 11. (Repealed by Division of Family and Children; filed Nov 14, 2001, 4:43 p.m.: 25 IR 1288)

470 IAC 2-5-12 Requirements for converting support payments received directly by the recipient; condition for continuing eligibility for assistance (*Transferred*)

Sec. 12. NOTE: Transferred from the Division of Family Resources (470 IAC 2-5-12) to the Department of Child Services (465 IAC 1-1-8) by P.L.234-2005, SECTION 195, effective July 1, 2005.)

470 IAC 2-5-13 Distribution of child support collections (Transferred)

Sec. 13. NOTE: Transferred from the Division of Family Resources (470 IAC 2-5-13) to the Department of Child Services (465 IAC 1-1-9) by P.L.234-2005, SECTION 195, effective July 1, 2005.)

470 IAC 2-5-14 Distribution of support to nonpublic assistance participants who receive child support services (Transferred)

Sec. 14. NOTE: Transferred from the Division of Family Resources (470 IAC 2-5-14) to the Department of Child Services (465 IAC 1-1-10) by P.L.234-2005, SECTION 195, effective July 1, 2005.)

470 IAC 2-5-15 Recoupment of an overpayment of child support collections (Transferred)

Sec. 15. NOTE: Transferred from the Division of Family Resources (470 IAC 2-5-15) to the Department of Child Services (465 IAC 1-1-11) by P.L.234-2005, SECTION 195, effective July 1, 2005.)

470 IAC 2-5-16 Recoupment of public assistance payments in cases participating in the child support program; restrictions; recomputation (Repealed)

Sec. 16. (Repealed by Division of Family and Children; filed Nov 14, 2001, 4:43 p.m.: 25 IR 1288)

470 IAC 2-5-17 Suspension or discontinuance of assistance based on support collected (Repealed)

Sec. 17. (Repealed by Division of Family and Children; filed Nov 14, 2001, 4:43 p.m.: 25 IR 1288)

470 IAC 2-5-18 Discontinuance or suspension based on excess payments; sufficient other income (Repealed)

Sec. 18. (Repealed by Division of Family and Children; filed Nov 14, 2001, 4:43 p.m.: 25 IR 1288)

470 IAC 2-5-19 Re-examination and appeal; procedure (Repealed)

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Sec. 19. (Repealed by Division of Family and Children; filed Nov 14, 2001, 4:43 p.m.: 25 IR 1288)

470 IAC 2-5-20 Withdrawal from nonpublic assistance child support services; notice and payment of charges (Transferred)

Sec. 20. NOTE: Transferred from the Division of Family Resources (470 IAC 2-5-20) to the Department of Child Services (465 IAC 1-1-12) by P.L.234-2005, SECTION 195, effective July 1, 2005.)

470 IAC 2-5-21 Allocation among multiple income withholding orders (Repealed)

Sec. 21. (Repealed by Division of Family and Children; filed Nov 14, 2001, 4:43 p.m.: 25 IR 1288)

470 IAC 2-5-22 State income tax refund intercept (Transferred)

Sec. 22. NOTE: Transferred from the Division of Family Resources (470 IAC 2-5-22) to the Department of Child Services (465 IAC 1-1-13) by P.L.234-2005, SECTION 195, effective July 1, 2005.)

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