Department of Social and Health Services

Olympia, Washington

EAZ Manual

| Revision | # 967 |
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| Category | TANF/SFA Time Limits Chapter |
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Summary

Added a new subheading, WAC 388-484-0005, to align with the WACs. Clarified chapter to address inconsistencies and misplaced information.

See below for edited text:

Time Limit Overview

Revised September 1, 2011 May 11, 2017

WAC 388-484-0005 There is a five-year (sixty-month) time limit for TANF and , SFA , and GA S cash assistance.

• Clarifying Information and Worker Responsibilities

WAC 388-484-0006 TANF/SFA limit extensions.

• Clarifying Information

WAC 388-484-0010 How does the five-year (sixty-month time limit for TANF and , SFA, and GA S cash assistance apply to adults living in Indian country?

• Clarifying Information and Worker Responsibilities

Clarifying Information - WAC 388-484-0006 WAC 388-484-0005

1. Start date Date for TANF time <u>Time limitsLimits</u>:

TANF time limits started in Washington State on August 1, 1997. Since we started time limits on this date, we do notdon't count TANF benefits a client received in another state before August 1997 toward the client's 60-month limit, even if the other state started TANF time limits at an earlier date.

Effective November 1, 2011, sState law applies the 60-month time limit to ineligible parents and counts months, back to August 1, 1997, when the ineligible parent receives TANF/SFA for his or hertheir child.

ACES <u>3G</u> will tracks each adult recipient's and ineligible parent's 60-month limit, lists each countable month as an adult recipient or ineligible parent month and indicates when the case is closed or extended under adult recipient or ineligible parent 60-month limit.

See WorkFirst Handbook 3.7.1.2, What is the difference between the adult recipient and ineligible parent time limit, for more information.

These differences include:

- 1. An *adult recipient* is an adult who is receiving assistance in a TANF/SFA assistance unit. The adult recipient may be the parent or another type of non-parental kinship caregiver such as a sibling, aunt, uncle or grandparent.
 - 1. Any month an adult recipient receives TANF/SFA is counted counts as an *adult recipient month*.
 - 2. We apply <u>T</u>the *adult recipient time limit* <u>applies</u> when an adult recipient has at least 60 countable adult recipient months.
- 2. An *ineligible parent* is a non-recipient parent who is receiving a TANF/SFA grant for one of his or her childrentheir child(ren).
 - 1. Any month an ineligible parent receives TANF/SFA for his or hertheir child is counted counts as an *ineligible parent month*.
 - 2. We apply t<u>T</u>he *ineligible parent time limit* <u>applies</u> when a current or former ineligible parent has at least 60 total countable months, once we combine their adult recipient and ineligible parent months.

2. Benefits that do not Don't count Count toward Toward the time Time limit Limit:

We don't<u>Don't</u> count a month toward a client's sixty-month limit if they <u>did notdidn't</u> get TANF/SFA or <u>GA-S</u> cash benefits unless <u>she or he isthey are</u> an ineligible parent. Types of assistance that don't count toward the client's limit include:

- 1. Diversion Cash Assistance;
- 2. WorkFirst support services;

- 3. Medical assistance; and
- 4. Food assistance.
- 3. Extending TANF/SFA due_Due to hardship_Hardship (20% extensionExtension):

Federal <u>and</u> state law allows us to extend up to 20% of the TANF caseload beyond sixty months due to hardship. We don't extend a client's benefits until they have reached their 60-month limit. We will implement the 20% extension policy when the first clients reach their time limit **August 2002**. Fewer adults will qualify for the time limits extensions effective February 1, 2011 and ineligible parents qualify for extensions effective November 1, 2011.

4. Automated adjustments of TANF/SFA Months

ACES 3G credits back repaid TANF/SFS months of total ineligibility and L&I reimbursements.

Worker Responsibility - WAC 388-484-0005

1. When a Client Received TANF In Another State or From a Tribal TANF Program

- 1. Contact the other state's TANF agency or tribal TANF program to verify:
 - 1. The period of time the adult client(s) received TANF since August 1, 1997; and
 - 2. How many months count toward the federal TANF 60-month time limit. Reasons why a
 - state/tribe may not count months toward the federal 60-month time limit include:
 - 1. The client meets the state's Indian Country disregard;
 - 2. The state has a waiver; or
 - 3. The client was exempt from time limits (the clock was stopped) because assistance received by the client was 100% state funded.
 - 2. Don't count any months of TANF the client received before August 1997, even if the other state started time limits before this date.
 - 3. Don't count any out of state or Tribal TANF ineligible parent months.
 - 4. Enter the beginning and end dates of TANF from other states or Tribal TANF, then select the appropriate reason. If Tribal TANF is counted, use the Tribal TANF (TT) code.
 - 5. Document the contact you make with the other state agency in the remarks for the adult client's Time Clock Page. Include the following information:
- 1. Name, title, and phone number of the agency representative;
- 2. The periods of time the adult client(s) received TANF since August 1, 1997;
- 3. How many months of countable TANF assistance the client(s) received; and
- 4. The reason we don't count the assistance if any months aren't countable.

2. Time <u>Limit_eE</u>xtension <u>dD</u>enials that <u>result_Result</u> in a <u>pP</u>rogram <u>eC</u>hange:

When <u>clients are receiving</u> TANF/SFA <u>recipients and</u> reach their <u>60–60</u>-month time limit <u>but and</u> have been approved for PWA/HEN by a disability specialist, process the change of programs without a new application or ER form. The WFPS will:

- 1. Update the TLE denial and finalize the TANF/SFA AU.
- 2. Screen in the appropriate cash AU.
- 3. Manually change the Review End Date on the Eligibility Details screen when there is no other active AU by calculating the remaining months of the AU that just closed. Note: If the Review Date is less than 60 days, follow Application and Eligibility Reviews procedures.

- 4. Deny the first month (and ongoing month when applicable) with Reason Code 559, *Client Already Received Assistance in Another AU for this Benefit Month*, and issue benefits for the new cash AU beginning the 1st of the following month after the previous cash AU closes.
- 5. Document the correct certification period in the Narrative.

Clarifying Information – WAC 388-484-0006

<u>1. Time Limit Extensions</u>

Time limit extensions are additional months of TANF/SFA cash assistance when a client meets extension criteria.

2. Time Limit Extension Criteria and Process

Please see WorkFirst Handbook 3.7.1.

3. Benefits during Time Limit Extensions

1. Benefits, services, and supports won't change based on the time limit extension, but may change based on eligibility rules and changes reported.

2. During the time limit extension period, clientsrecipients must continue to meet all TANF/SFA eligibility requirements; otherwise, benefits should end.

4. Time Limit Extension Periods

The review periods for time limit extensions depends on the criteria the client meets. Please see the Time Limit Hardship Extension Chart for more information.

Worker Responsibility WAC 388-484-0006

When a Client Received TANF In Another State or From a Tribal TANF Program

- 1. Call the other state's TANF agency to verify:
 - 1. The period of time the adult client(s) received TANF since August 1, 1997; and
 - 2. How many months count toward the federal 60-month time limit for TANF. Reasons why a state
 - many not count months toward the federal 60-month time limit include:
 - 1. The client meets the state's Indian Country disregard;
 - 2. The state has a waiver; or
 - 3. The client was exempt from time limits (the clock was stopped) because assistance received by the client was 100% state funded.
- 2. Don't count any months of TANF the client received before August 1997, even if the other state started time limits before this date.
- 3. Don't count any out of state or Tribal TANF ineligible parent months.
- Document the contact you make with the other state agency in the remarks section of the adult client's TICA screen. Include the following information:
 - 1. Name, title, and phone number of the agency representative;
 - 2. The periods of time the adult client(s) received TANF since August 1, 1997;
 - 3. How many months of countable TANF assistance the client(s) received; and
 - 4. If any months are not countable, the reason we don't count the assistance.
- 5. If a family transfers in from a Tribal TANF Program to the state-administered TANF program, contact the Tribe's Program and accept the Tribe's count of the family's months on TANF. (This is similar to the practice we use when a family moves into Washington from another state. We use the other state's count of months on TANF

without requiring any further verification.) Enter TT as the valid value on the TICA screen for countable TANF months.

6. Effective January 2011, the TICS and TWEP screens are view only.

<u>WAC 388-484-0010</u> How does the five-year (sixty-month) time limit for TANF, SFA and GA-S cash assistance apply to adults living in Indian country?

• Clarifying Information and Worker Responsibilities

Clarifying Information - WAC 388-484-0010

- Federal welfare reform law requires states to exempt adults who live in Indian country from the 60month TANF time limit. This policy recognizes the ties American Indian and Alaskan Native families have to their land and culture and the difficulty in finding employment on their land. The policy also recognizes that these families should notshouldn't have to leave their reservations or other areas of Indian Country in order to find employment once they have-used 60-months of cash assistance.
- This policy, however, does not doesn'<u>-t</u> exempt them from participation requirements. Qualifying recipients must still participate in WorkFirst activities even though a month of cash assistance does not doesn't count toward their 60-month clock.
- 3. <u>Months don't count when the parent/caregiver receives TANF and meets Aall of the following conditions must be met for months **not** to count where cash assistance was received:</u>
 - The parent, co-parent, spouse or adult relative caretaker lives in "Indian Country." "Indian Country" includes all lands within the limits of any reservation, allotment (also known as "trust" land), and dependent Indian communities. Living near reservation areas, or in areas next to reservations, are **not** considered Indian Country, unless they are also allotted land or within a dependent Indian community. There are no dependent Indian communities in Washington at this time. (Note: These recipients may have different mailing and residential addresses.)
 - The percentage of Indian adults in the area of Indian Country that are not employed is at least 50 percent or greater. (See 2013-the Not Employed Rates <u>tTable below</u>.)
- 4. Different mailing and residential addresses.

EXAMPLE:

The adult lives in a qualifying area of Indian Country but has a mailing address outside of Indian Country. Can the adult still receive the Indian Country exemption?

Yes. The requirement only applies to where they are living. The exemption is not affected by the mailing address. ACES <u>3G</u> will read the residential address only.

EXAMPLE:

The adult lives outside of the qualifying area of Indian Country but has a mailing address on the reservation. Can the adult still receive the Indian Country exemption?

No. The adult must live in a qualifying area of Indian Country in order to get the exemption.

5.4. Automated tracking of adults living in Indian Country:

Effective September 2001, ACES 3G automatically tracks the process of not counting the months of cash assistance for adults living in qualifying Indian country will be automated.

6.5. When State and Tribale offices have different counts of months on assistance:

It is possible that a Tribal TANF program may have a different count of months on assistance for a family than DSHS. In this situation the State and the Tribal office are each obligated to a<u>A</u>ccept the other's combined count of both State and Tribal TANF months without duplicating months. If a family has exhausted its their Tribal TANF months on assistance in a Tribal TANF program, and no extensions are available under that program, the family may still be eligible for a post 60 months time limit extension under the State TANF program.

Worker Responsibilities - WAC 388-484-0010

Ask clients if they are American Indians or Alaskan Natives. We <u>do notdon't</u> require verification papers because each Tribe has different qualifications for membership or enrollment. If clients choose to report a change <u>and now state</u> that they are American Indians or Alaskan Natives, accept their declaration.

NOTE:

Accept the client's self-reported Indian heritage without proof is totally self reported.

- 1. Enter the Race and Native American Tribe fields on the ACES <u>3GDEM1 screen, Client Page.</u>
- 2. Effective September 2001, the process of not counting the months of cash assistance on the ACES <u>TICS screen</u> for adults living in qualifying Indian country will be automated.
- 3. This process of not counting months under the Indian country disregard includes adjusting the count of months from August 1, 1997 to the present.

- 4.2. For some clients, ACES <u>3G will notwon't</u> be able to tell if <u>the some</u> clients <u>was livinge</u> in Indian country <u>because when</u> the address <u>was notisn't</u> standard<u>ized</u> (<u>could notcan't</u> be found), the client <u>was is</u> homeless, used a post office box / rural route address and <u>did notdidn't</u> have a residential address, or <u>was is</u> in the <u>Address Confidentiality Program</u>. For these clients either:
 - 1. Ask the client whether they live in Indian country and enter the Indian Country code. Once the Indian country code is entered, the disregard of months will be <u>ACES 3G will automated</u> <u>disregard for</u> future months until the client moves.
 - 2. <u>Standardize the address</u>. Once the address is standardized, the <u>ACES 3G will</u> disregard of months will be automated for future months until the client moves.

| NOTE: | | | | | | |
|-------|-------|-------|-------|-------|-------|-------|
| 99166 | 99180 | | | | | |
| 99119 | 99122 | 99124 | 99129 | 99138 | 99140 | 99155 |
| 98951 | 98952 | 99001 | 99013 | 99040 | 99109 | 99116 |
| 98841 | 98903 | 98920 | 98932 | 98933 | 98935 | 98948 |
| 98635 | 98672 | 98673 | 98812 | 98813 | 98831 | 98840 |
| 98579 | 98584 | 98587 | 98591 | 98613 | 98619 | 98620 |
| 98424 | 98443 | 98513 | 98526 | 98548 | 98552 | 98568 |
| 98381 | 98382 | 98391 | 98392 | 98404 | 98421 | 98422 |
| 98342 | 98346 | 98350 | 98357 | 98363 | 98370 | 98371 |
| 98264 | 98270 | 98271 | 98273 | 98284 | 98292 | 98331 |
| 98226 | 98232 | 98241 | 98244 | 98247 | 98248 | 98257 |
| 98002 | 98022 | 98023 | 98092 | 98108 | 98221 | 98223 |

The ZIP Codes Which Contain Some Indian Country As Of October 1, 2016

• These are the only zip codes which contain Indian Country.

- If the zip code is not on the list, then it does not contain Indian Country.
- Not all land in the listed zip codes is Indian Country. Many zip codes contain a mix of Indian and non-Indian Country.

2013 Not Employed Rates- Automated In Aces-ACES 3G - Provided For Information Only

"Not employed" rates for Washington Tribes 2013 BIA Labor Force Report Indian country disregard for TANF time limits

| Tribe | % Age 16 and Up Not Employed | Tribe | % Age 16 and Up Not Employed | |
|----------------------|---------------------------------|--------------------------|---------------------------------|--|
| Puyallup* | 61.2 | Snoqualmie | 45.9 | |
| Nisqually* | 65.4 | Jamestown 'Klallam | 52.9 | |
| Spokane* | 68.5 | Port Gamble 'Klallam* | 56.5 | |
| Hoh | 59.2** | Lummi* | 59.6 | |
| Nooksack* | 57.1 | Muckleshoot | 60.1 | |
| Shoalwater Bay | 70.6 | Squaxin Island * | 74.0 | |
| Skokomish * | 64.7 | Kalispel | 80.9 | |
| Upper Skagit* | 68.5 | Swinomish | 73.4 | |
| Lower Elwha Klallam* | 61.1 | Tulalip* | 59.8 | |
| Sauk-Suiattle | 60.5** | Makah | 57.5 | |
| Suquamish | 52.3 | Chehalis | 45.9 | |
| Quinault* | 62.9 | Colville* | 56.1 | |
| Yakama | 62.7 | Cowlitz | 59.9 | |
| Stillaguamish | 44.3 | Quileute* | 62.9 | |
| Samish | 50.9 | | | |

Source: Bureau of Indian Affairs, 2013 Indian Population and Labor Force Report.

* Tribe operating a Tribal TANF program or participating in a Tribal TANF program consortium, such as the Tribal TANF program operated by the South Puget Intertribal Planning Agency (SPIPA). The Tribe will determine when to apply the Indian Country disregard while an adult is receiving benefits from their Tribal TANF program.

** Tribe unemployment rates determined by ESD, not the 2013 BIA employment rate report.