

CALIFORNIA DEPARTMENT OF SOCIAL SERVICES

NOTICE TO INTERESTED PARTIES

The California Department of Social Services (CDSS) is required by federal law to submit Appendix H-Caseload Reduction Report (Form ACF-202) to the Administration for Children and Families. This report is for Federal Fiscal Year (FFY) 2009, for the Temporary Assistance to Needy Families program and must be submitted by December 31, 2008.

Notice is hereby given that a copy of California's TANF Caseload Reduction Report for FFY 2008 is available on the CDSS website at <http://www.cdss.ca.gov/cdssweb/PG149.htm> or upon request from the office below.

Comments relating to California's Caseload Reduction Report may be submitted in writing or fax to the address/number listed below. All comments must be received no later than 5:00 PM on December 29, 2008.

CONTACT

Bill Velazquez
Administration Division
744 P Street, MS 20-57
Sacramento, CA 95814
(916) 928-2587
Fax (916) 515-3519

FORM ACF-202 – TANF CASELOAD REDUCTION REPORT

State: California – Overall	Fiscal Year to which credit applies: 2009
Overall Report <input checked="" type="checkbox"/> (check one)	Apply the overall credit to the two-parent participation rate? <input type="checkbox"/> yes
Two-parent Report <input type="checkbox"/>	<input checked="" type="checkbox"/> no
<p>PART 1 –Eligibility Changes Made Since FY 2005 (Complete this section for EACH change)</p>	
<p>1. Name of eligibility change: Tribal TANF</p>	
<p>2. Implementation date of eligibility change: October 1, 2005</p>	
<p>3. Description of policy, including the change from prior policy:</p> <p>Cases transferred from county caseload to a Tribal TANF program.</p>	
<p>4. Description of the methodology used to calculate the estimated impact of this eligibility change (attach supporting materials to this form):</p> <p>The stated impact of -4 cases is based on the count of cash cases transferred from counties to Tribal TANF programs in FFY 2008. See Attachment A.</p>	
<p>5. Estimated average monthly impact of this eligibility change on caseload in comparison year: -4</p>	

FORM ACF-202 – TANF CASELOAD REDUCTION REPORT

State: California – Overall

Fiscal Year to which credit applies: 2009

1. Name of eligibility change: **Increase in Minimum Basic Standards of Adequate Care (MBSAC)**

2. Implementation date of eligibility change: July 1, 2008

3. Description of policy, including the change from prior policy:

The MBSAC was increased by 5.26 percent due to a cost of living adjustment (COLA). The new MBSAC levels have the effect of changing the applicant financial eligibility test by increasing the amount of income a family could have and still qualify for aid. The MBSAC went up from \$1026 for a family of three to \$1080, increasing the amount of income the family could have and still be CalWORKs eligible. The applicant family's income, exclusive of the first \$90 of earned income for each employed person, must be less than the MBSAC in order for the family to be eligible for cash aid.

The MBSAC is also used in determining the value of in-kind income for CalWORKs.

4. Description of the methodology used to calculate the estimated impact of this eligibility change: (attach supporting materials to this form)

Using the FFY 2008 TANF database for 10 months, we determined that an additional 29 un-weighted sampled cases would have been eligible. Each sampled case was multiplied by its statistically determined weight. The sum of the weighted samples was 1175 cases. We averaged August and September to determine the FFY 2008 caseload to determine an impact of +1410 cases.

FFY 2008 New Families Exceeding Gross Income Limit for 10 months		1,175
Two months averaged out for Surveyed Caseload from FFY 2008 TANF Data	+	235
Eligible Survey Cases from FFY 2008 TANF Data		1410

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: + 1410

FORM ACF-202 – TANF CASELOAD REDUCTION REPORT

State: California – Overall	Fiscal Year to which credit applies: 2009
------------------------------------	--

ACF 202 - FFY 2009 Attachment A

	Cases Transferred from Counties to Tribal TANF ¹
FFY 2008	
First Quarter ²	
October	0
November	0
December	0
Second Quarter ²	
January	0
February	0
March	0
Third Quarter ²	
April	5
May	7
June	7
Fourth Quarter ³	
July	12
August	6
September	8
FFY Average	-4

¹ Tribes and Tribal Consortia for FFY 08 Tribal TANF Programs:
 Scotts Valley
 Graton Rancheria

FORM ACF-202 – TANF CASELOAD REDUCTION REPORT
Overall Credit

	A	B	C	D	E	F
1	California - Overall			Fiscal Year to which credit applies:		2009
2				Date of Completion:	12/22/2008	
3	PART 2 – Estimate of Caseload Reduction Credit					
4						
5	Impact of All Changes			Caseload Reduction Calculation		
6	Tribal TANF	-4		FY 2005 TANF Caseload	468,106	
7	MBSAC	1410		FY 2005 SSP Caseload	38,398	
8				Total FY 2005 Caseload	506,504	
9				FY 2008 TANF Caseload	486,066	
10				FY 2008 SSP Caseload		
11				Total FY 2008 Caseload	486,066	
12				Excess MOE Cases in FY 2008	10,037	
13				Adjusted FY 2008 Caseload	476,029	
14				Caseload Decline	30,475	6.0%
15				Decline – Net Impact	31,881	
16						
17				Caseload Reduction Credit =		6.0%
18						
19						
20						
21						
22						
23						
24						
25						
26	Net Impact	1,406				
27						
28						

**FORM ACF-202 – TANF CASELOAD REDUCTION REPORT
Excess MOE Worksheet**

	A	B	C	D	E	F
1	California - Overall			Fiscal Year to which credit applies:		2009
2				Date of Completion:		12/22/2008
3	Excess MOE Calculation Worksheet					
4						
5	Caseload Data			Expenditure Data		
6	FY 2005 TANF Caseload	468,106		Total Expenditures		
7	FY 2005 SSP Caseload	38,398		FY 2008 Total Federal Expenditures		\$3,695,590,270
8	Total FY 2005 Caseload	506,504		FY 2008 Total MOE Expenditures		\$2,991,706,810
9	FY 2008 TANF Caseload	486,066		Total Expenditures (Federal + MOE)		\$6,687,297,080
10	FY 2008 SSP Caseload	0				
11	Total FY 2008 Caseload	486,066		Assistance Expenditures		
12				FY 2008 Federal Expenditures on Assistance		\$2,326,846,764
13	2-Parent Caseload Data			FY 2008 MOE Expenditures on Assistance		\$1,423,140,221
14	FY 2005 2-p TANF Caseload	0		Total Expenditures on Assistance (Federal + MOE)		\$3,749,986,985
15	FY 2005 2-p SSP Caseload	38,397		Percentage of Expenditures on Assistance		56.08%
16	Total FY 2005 Caseload	38,397				
17	FY 2008 2-p TANF Caseload	35,494		Expenditures Per Case		
18	FY 2008 2-p SSP Caseload	0		Average Expenditures per Case		\$13,758
19	Total FY 2008 Caseload	35,494		Average Expenditures per Case on Assistance		\$7,715
20						
21				MOE and Excess MOE		
22				Required MOE (80% or 75%)		\$2,853,617,738
23				Excess MOE Expenditures		\$138,089,072
24				Excess MOE Expenditures on Assistance		\$77,435,205
25	Adjusted Caseload Data					
26	Adjusted FY 2008 Overall Caseload	476,029		Assistance Cases Funded by Excess MOE		10,037
27	Adjusted FY 2008 2-parent Caseload	34,761		2-Parent Assistance Cases Funded by Excess MOE		733
28						
29						
30						
31						
32						

FORM ACF-202 – TANF CASELOAD REDUCTION REPORT

State: California – Overall

Fiscal Year to which credit applies: 2009

PART 3 -- Certification

I certify that we have provided the public an appropriate opportunity to comment on the estimates and methodology used to complete this report and considered those comments in completing it. Further, I certify that this report incorporates all reductions in the caseload resulting from State eligibility changes and changes in Federal requirements since Fiscal Year 2005.

(signature)

ERIC FUJII

(name)

Deputy Director, Administration Division
California Department of Social Services

(title)

FORM ACF-202 – TANF CASELOAD REDUCTION REPORT

State: California – Two Parent

Fiscal Year to which credit applies: 2009

1. Name of eligibility change: **Increase in Minimum Basic Standards of Adequate Care (MBSAC)**

2. Implementation date of eligibility change: July 1, 2008

3. Description of policy, including the change from prior policy:

The MBSAC was increased by 5.26 percent due to a cost of living adjustment (COLA). The new MBSAC levels have the effect of changing the applicant financial eligibility test by increasing the amount of income a family could have and still qualify for aid. The MBSAC went up from \$1026 for a family of three to \$1080, increasing the amount of income the family could have and still be CalWORKs eligible. The applicant family's income, exclusive of the first \$90 of earned income for each employed person, must be less than the MBSAC in order for the family to be eligible for cash aid.

The MBSAC is also used in determining the value of in-kind income for CalWORKs.

4. Description of the methodology used to calculate the estimated impact of this eligibility change: (attach supporting materials to this form)

Using the FFY 2008 TANF database for 10 months, we determined that an additional 29 un-weighted sampled cases would have been eligible. Each sampled case was multiplied by its statistically determined weight. The sum of the weighted samples was 1175 cases. We averaged August and September to determine the FFY 2008 caseload by this ratio to determine an impact of +1410. This represented 0.3% of the FFY 2008 surveyed caseload. We multiplied the FFY 2008 caseload by this ratio to determine an impact of +1458 cases. We then applied the State's average of Two-Parent cases to the impact.

Total FFY 2008 New Applicant Families Exceeding Gross Income Limit	1,410
Total Surveyed Caseload from FFY 2008 TANF Data	÷ 486,066
Ratio of Eligible Survey Cases from FFY 2008 TANF Data	0.3%
FFY 2008 TANF Caseload	486,066
Eligible Ratio From FFY 2008 TANF Characteristics Data	x 0.3%
Estimated FFY 2008 impact	1,458
States's percent of Two-Parent Cases for FFY 2008	x 7%
Estimated Two-Parent Cases Impact	102

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: + 102

FORM ACF-202 – TANF CASELOAD REDUCTION REPORT

State: California – Two Parent

Fiscal Year to which credit applies: 2009

ACF 202 - FFY 2009 Attachment A

	Cases Transferred from Counties to Tribal TANF ¹
FFY 2008	
First Quarter ²	
October	0
November	0
December	0
Second Quarter ²	
January	0
February	0
March	0
Third Quarter ²	
April	5
May	7
June	7
Fourth Quarter ³	
July	12
August	6
September	8
FFY Average	-4

¹ Tribes and Tribal Consortia for FFY 08 Tribal TANF Programs:
 Scotts Valley
 Graton Rancheria

**FORM ACF-202 – TANF CASELOAD REDUCTION REPORT
Two-Parent Credit**

	A	B	C	D	E	F
1	California - Overall			Fiscal Year to which credit applies:		2009
2				Date of Completion:	12/22/2008	
3	PART 2 – Estimate of Caseload Reduction Credit -- 2-Parent Caseload					
4						
5	Impact of All Changes			Caseload Reduction Calculation		
6				FY 2005 TANF 2-Parent Caseload		
7				FY 2005 SSP 2-Parent Caseload	38,397	
8				Total FY 2005 Caseload	38,397	
9				FY 2008 TANF 2-Parent Caseload	35,494	
10				FY 2008 SSP 2-Parent Caseload		
11				Total FY 2008 2-Parent Caseload	35,494	
12				Excess MOE 2-Parent Cases in FY 2008	733	
13				Adjusted FY 2008 Caseload	34,761	
14				Caseload Decline	3,636	9.5%
15				Decline – Net Impact	3,636	
16						
17				2-Parent Caseload Reduction Credit =		9.5%
18						
19						
20						
21						
22						
23						
24						
25						
26	Net Impact		0			
27						
28						

**FORM ACF-202 – TANF CASELOAD REDUCTION REPORT
Excess MOE Worksheet**

	A	B	C	D	E	F
1	California - Overall			Fiscal Year to which credit applies:		2009
2				Date of Completion:		12/22/2008
3	Excess MOE Calculation Worksheet					
4						
5	Caseload Data			Expenditure Data		
6	FY 2005 TANF Caseload	468,106		Total Expenditures		
7	FY 2005 SSP Caseload	38,398		FY 2008 Total Federal Expenditures		\$3,695,590,270
8	Total FY 2005 Caseload	506,504		FY 2008 Total MOE Expenditures		\$2,991,706,810
9	FY 2008 TANF Caseload	486,066		Total Expenditures (Federal + MOE)		\$6,687,297,080
10	FY 2008 SSP Caseload	0				
11	Total FY 2008 Caseload	486,066		Assistance Expenditures		
12				FY 2008 Federal Expenditures on Assistance		\$2,326,846,764
13	2-Parent Caseload Data			FY 2008 MOE Expenditures on Assistance		\$1,423,140,221
14	FY 2005 2-p TANF Caseload	0		Total Expenditures on Assistance (Federal + MOE)		\$3,749,986,985
15	FY 2005 2-p SSP Caseload	38,397		Percentage of Expenditures on Assistance		56.08%
16	Total FY 2005 Caseload	38,397				
17	FY 2008 2-p TANF Caseload	35,494		Expenditures Per Case		
18	FY 2008 2-p SSP Caseload	0		Average Expenditures per Case		\$13,758
19	Total FY 2008 Caseload	35,494		Average Expenditures per Case on Assistance		\$7,715
20						
21				MOE and Excess MOE		
22				Required MOE (80% or 75%)		\$2,853,617,738
23				Excess MOE Expenditures		\$138,089,072
24				Excess MOE Expenditures on Assistance		\$77,435,205
25	Adjusted Caseload Data					
26	Adjusted FY 2008 Overall Caseload	476,029		Assistance Cases Funded by Excess MOE		10,037
27	Adjusted FY 2008 2-parent Caseload	34,761		2-Parent Assistance Cases Funded by Excess MOE		733
28						
29						
30						
31						
32						

FORM ACF-202 – TANF CASELOAD REDUCTION REPORT

State: California – Two Parent

Fiscal Year to which credit applies: 2009

PART 3 -- Certification

I certify that we have provided the public an appropriate opportunity to comment on the estimates and methodology used to complete this report and considered those comments in completing it. Further, I certify that this report incorporates all reductions in the caseload resulting from State eligibility changes and changes in Federal requirements since Fiscal Year 2005.

(signature)

ERIC FUJII

(name)

Deputy Director, Administration Division
California Department of Social Services

(title)