

DEPARTMENT OF SOCIAL SERVICES

744 P Street, Sacramento, CA 95814



September 30, 1996

ALL COUNTY INFORMATION NOTICE I-53-96

TO: ALL COUNTY WELFARE DIRECTORS

REASON FOR THIS TRANSMITTAL

- State Law Change
- Federal Law or Regulation Change
- Court Order
- Clarification Requested by One or More Counties
- Initiated by CDSS

SUBJECT: LUMP SUM NOTICE OF ACTION (NOA) MESSAGES

REFERENCE: ALL-COUNTY LETTER (ACL) 96-20

The purpose of this letter is to provide revised NOA messages that pertain to the Lump Sum rule modification which became effective June 1, 1996.

Subsequent to the release of the implementing ACL for this change, additional situations were identified which required language to be added to the NOA messages. Camera-ready copies of the NOA messages in Cambodian, Chinese, Spanish and Vietnamese will be available upon request through the Language Services Bureau approximately 30 days from the date of this letter.

CONTACTS

NOAS: Pam Kian - AFDC Policy Implementation Bureau (916) 654-1801/
CALNET 464-1801.

Translations: Language Services Bureau (916) 654-1282/CALNET 464-1282.

Lump Sum Rule: Cora Huffman - AFDC Policy Implementation Bureau (916) 654-2236/
CALNET 464-2236.

Sincerely,

BRUCE WAGSTAFF
Deputy Director
Welfare Programs Division

Attachment

ATTACHMENT

NOTICE OF ACTION (NOA) MESSAGES

The following NOA messages are attached:

M44-207R3 (8/96) Lump Sum/POI - Optional Persons Change

The M44-207R3 message was revised to add "children of" the person who received the lump sum or anyone else mandatorily linked to the lump sum person. This message is used in circumstances when the discontinuance and suspense occur in two separate months.

M44-207R4 (8/96) Lump Sum/POI - Optional Persons Combo: Disc/Susp

The M44-207R4 message was revised to add "children of" the person who received the lump sum or anyone else mandatorily linked to the lump sum person. This message is used in circumstances when the discontinuance and suspense occur in the same month.

M44-207R5 (8/96) Lump Sum/POI - Optional Persons Discontinue

The M44-207R5 message was revised to add "children of" the person who received the lump sum. This message is used to discontinue the combined AU and notify the AU that the lump sum person is not required to be included in the AU and can be deleted upon request.

FOR HOLDERS OF THE AFDC NOA HANDBOOK

- o M44-207R3 (8/96) replaces prior version dated 04/01/96.
- o M44-207R4 (8/96) replaces prior version dated 04/01/96.
- o M44-207R5 (8/96) replaces prior version dated 04/01/96.

Auto ID No.:
Source :
Issued by :
Reg Cite : 44-207.413, 82-820.3

Use Form No. : NA 200
Original Date : 04/01/96
Revision Date : 08/01/96

MESSAGE:

As of _____, the County is changing your
cash aid from \$_____ to \$_____.

Here's why:

Cash aid will stop for _____ until
_____ because he/she got a lump sum of
money.

[] Also, cash aid will stop for any of
_____ children living with him/her.
This includes: _____.

[] Also, cash aid will stop for any of
_____ brothers, sisters, half-
brothers, half-sisters under 19 living
with him/her. This includes:
_____.

[] Also, cash aid will stop for any of
_____ parents living with him/her.
This includes: _____.

The period of ineligibility is figured on the
next page.

Your new cash aid amount is figured on this
page.

INSTRUCTIONS: Use to change the cash aid for the AU when an optional person receives lump sum income and is taken out for a period of ineligibility (POI). This is used when the discontinuance for the POI and the suspense for the remaining members occur in two separate months.

Enter the date the County is changing the cash aid and the old and new cash aid amounts. In the body of the message, enter: 1)the name of the person who received the lump sum and 2)the ending date of the POI.

Check the appropriate box. Consider the structure of the AU in relationship to who received the lump sum and all the members mandatorily linked to him/her. Each check box may have a name other than the individual who actually received the lump sum. The following indicates some of the different choices:

If the first box is checked, enter the name of the person who received the lump sum and list the name(s) of his/her child(ren) also serving the POI.

If the second box is checked, enter **EITHER** the name of the person who received the lump sum **OR** the name(s) of the child(ren) of the person who received the lump sum (whichever is applicable). Then list the name(s) of the sibling(s) linked to this person.

If the third box is checked, enter **EITHER** the name of the person who received the lump sum **OR** the name(s) of the child(ren) of the person who received the lump sum **OR** the name(s) of the sibling(s) listed in the second box (whichever is applicable). Then list the name(s) of the parent(s) linked to this person(s).

Attach the NA 277, continuation page calculating the optional person(s) POI.

This message replaces M44-207R3 dated 4/1/96.

file : pkian/MSERIES/ls.44207r3

Auto ID No.:
Source :
Issued by :
Reg Cite : 44-207.413, 82-820.3

Use Form No. : NA 278
Original Date : 04/01/96
Revision Date : 08/01/96

MESSAGE:

As of _____, the County is changing your cash aid from \$ _____ to \$0.00.

Here's why:

Cash aid will stop for _____ until _____ because he/she got a lump sum of money.

[] Cash aid will also stop for any of _____ children living with him/her. This includes: _____.

[] Cash aid will also stop for any of _____ brothers, sisters, half-brothers, half-sisters under 19 living with him/her. This includes: _____.

[] Cash aid will also stop for any of _____ parents living with him/her. This includes: _____.

The period of ineligibility is figured on this page.

Also, since you asked for this person to be taken out of the assistance unit, _____ will be off cash aid only one month because of the lump sum income.

You must still complete and turn in the Monthly Report (CA 7/SAWS 7) for _____.

You do not need to reapply for _____. If _____ is/are eligible, cash aid will begin again in _____.

_____ may be able to get a Reduced Income Supplemental Payment for the month without cash aid. Call your worker and ask for a Reduced Income Supplemental Request, (CA 40).

INSTRUCTIONS: Use to change cash aid to \$0.00 when a suspense/discontinuance occurs for a lump sum period of ineligibility (POI) in the same month. Enter the date the County is changing the cash aid and the old amount. In the beginning of the message, enter: 1)the name of the person who received the lump sum and 2)the ending date of the POI.

Check the appropriate box. Consider the structure of the AU in relationship to who received the lump sum and all the members mandatorily linked to him/her. Each check box may have a name other than the individual who actually received the lump sum. The following indicates some (but not all) of the different choices:

If the first box is checked, enter the name of the person who received the lump sum and list the name(s) of his/her child(ren) also serving the POI.

If the second box is checked, enter **EITHER** the name of the person who received the lump sum **OR** the name(s) of the child(ren) of the person who received the lump sum (whichever is applicable). Then list the name(s) of the sibling(s) linked to this person.

If the third box is checked, enter **EITHER** the name of the person who received the lump sum **OR** the name(s) of the child(ren) of the person who received the lump sum **OR** the name(s) of the sibling(s) listed in the second box (whichever is applicable). Then list the name(s) of the parent(s) linked to this person(s).

In the next four blanks, list the other AU members who are suspended, fill in the month following the suspense, and list the suspended members who may be eligible for a RISP.

This message replaces M44-207R4 dated 4/1/96.

file : pkian/MSERIES/ls.44207r4

Auto ID No. :
Source :
Issued by :
Reg Cite : 44-207.4, 82-820.3

Use Form No. : NA 210
Original Date : 04/01/96
Revision Date : 08/01/96

MESSAGE:

As of _____, the County is stopping your cash aid until _____.

Here's why:

_____ got a lump sum of money. Your period of ineligibility is figured on this page.

You may be able to get cash aid sooner if your situation changes. Call this office right away if:

- o You have a new special need; or
- o There is a cost-of-living change in the cash aid amount (usually in July); or
- o The lump sum money is spent for medical bills or a life-threatening reason; or
- o The lump sum money is gone for any reason that is not your fault; or
- o Another family member moves into your home.

Also, some members of the assistance unit may be able to get cash aid sooner. _____ does not have to be included in the assistance unit.

When you ask for this person to be taken out of the assistance unit, other members will also be taken out of the assistance unit. This includes his/her parent(s), child(ren), brother(s), sister(s), half-brother(s), and half-sister(s) under 19.

After _____ is/are taken out of the assistance unit, the lump sum of money will count against the rest of the assistance unit for at least one month.

Let your worker know right away, if you want _____ to be taken out of the assistance unit.

INSTRUCTIONS: Use to discontinue a combined AU for a POI when lump sum income is received. This message also notifies the AU that the lump sum person is not required to be aided and can be deleted upon request. Enter the date cash aid is stopping, the ending date of the POI, and the name of the optional person.

This message replaces M44-207R5 dated 4/1/96.

file : pkian/MSERIES/ls.44207r5