

Manual of Policies and Procedures

FOOD STAMPS

Division 63



**STATE OF CALIFORNIA
HEALTH AND HUMAN SERVICES AGENCY
DEPARTMENT OF SOCIAL SERVICES**

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FOOD STAMP REGULATIONS
FOOD STAMP IMPLEMENTATION SCHEDULE

This Users' Manual is issued as an operational tool. It contains the following:

- a) Regulations adopted by the Department of Social Services (DSS) for the governance of its agents, licensees, and/or beneficiaries;
- b) Regulations adopted by other State Departments affecting DSS programs;
- c) Statutes from appropriate Codes which govern DSS programs;
- d) Court decisions; and
- e) Operational standards by which DSS staff will evaluate performance within DSS programs.

Regulations of DSS are printed in gothic type as is this sentence.

Handbook material, which includes reprinted statutory material, other department's regulations and examples, is separated from the regulations by double lines and the phrases "**HANDBOOK BEGINS HERE**", "**HANDBOOK CONTINUES**", and "**HANDBOOK ENDS HERE**" in bold print. Please note that both other department's regulations and statutes are mandatory, not optional.

In addition, please note that as a result of the changes to a new computer system revised language in this manual letter and subsequent Food Stamp Manual Letters will now be identified by a vertical line in the left margin.

Questions relative to this Users' Manual should be directed to your usual program policy office.

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63-001 IMPLEMENTATION OF EARLY CA 7 SIGNOFF 63-001

Effective August 1, 1991, the CWDs shall implement the amended provisions in Section 63-504.321 for all Food Stamp households subject to monthly reporting requirements.

NOTE: Authority cited: Sections 11265.1, 10554 and 18904, Welfare and Institutions Code. Reference: 7 CFR 273.21(j).

63-002 IMPLEMENTATION OF REGULATIONS FOR CLEAN UP III PACKAGE 63-002

.1 Effective on June 1, 1992 CWDs shall implement the amended and adopted provisions. The sections affected are as follows numerically: Sections 63-102 d.(5) through (7); i.(6) through (9), m.(6), p.(3), and s.(1) through (14); 63-207 et seq.; 63-300.2, .21, and .322; 63-402.131, .142(c), .15 through .17, .21, .225, and .5; 63-404.62 and .621; 63-406.11, .12, and .121; 63-407.51 and .512; 63-501.3(k)(17), 63-502.137, .2(e), .2(e)(5), .2(g)(1)(C) and (G), .2(l)(6), and .331(f); 63-503.232(c)(3) through (5), .411(e), .415(b)(1), (d) and (d)(1), .44, .441, .443, .444, .444(a) and (b), .453, .481, and .481(a) through (d); 63-504.351(a) and (b), and .372(a); 63-505.212; 63-603.13, .15 through .154(c), .41 through .414, .43, .431 through .433; and 63-801.443(a) through (c), .84, .96, and .97.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Section 18901, Welfare and Institutions Code.

63-003 IMPLEMENTATION OF THE FINAL PROVISIONS OF 63-003
JONES V. YEUTTER COURT CASE

.1 The amended provisions in MPP Sections 63-503.232(c)(4) and (c)(4)(A) through (B) shall be implemented effective December 1, 1991. The CWDs shall implement these provisions for all new Food Stamp applications and continuing cases.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: 7 CFR 272.3(c)(1)(ii).

63-004	IMPLEMENTATION OF THE CHILD SUPPORT DEDUCTION PROVISION OF THE MICKEY LELAND CHILDHOOD HUNGER RELIEF ACT, PUBLIC LAW 103-66, AND ELIGIBLE STUDENT PROVISION OF THE MICKEY LELAND MEMORIAL DOMESTIC HUNGER RELIEF ACT, PUBLIC LAW 101-624	63-004
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- .1 Effective October 1, 1995, the amended regulations contained in Sections 63-300.51(a) through .51(j) et seq., .523, .531(b); 63-301.541(a); 63-403.321; 63-406.11, .12, and .212; 63-502.353(a)(5), .37 et seq.; 63-503.25, .251, .251(b)(2), .252, .252(c), .253, .311(f), (g), and (h), .312(g), (h), and (i), .441(a), .442(c)(2) and (c)(3); 63-504.341(i), .421(c), (c)(1), (c)(2), and (d), .631(a) and (c); and 63-505.31, .32, .4(j), .51, and .516 shall become effective for all food stamp households.
- .2 Beginning October 1, 1995 county welfare departments (CWDs) shall implement the required program changes for all new applications.
- .3 Continuing cases shall be adjusted at the next recertification, at household request, or when the case is next reviewed, whichever comes first. Restored benefits shall be provided back to October 1, 1995, except as specified in Section 63-004.4.
- .4 For a household member who was denied benefits or terminated from receiving benefits from October 1, 1994 through September 30, 1995 due to not meeting the student eligibility criteria, but for whom the eligibility criteria should not have been applicable because the student was age 50 or over on the date of the interview, the household is entitled to restored benefits back to October 1, 1994 or the date of application, whichever occurred later. The CWD shall adjust a case if the household is otherwise entitled to benefits, and requests a review of its case or the CWD becomes aware a review is needed.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Sections 10554 and 18904, Welfare and Institutions Code.

63-005	IMPLEMENTATION OF FORMS DEFINITIONS	63-005
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- .1 CWDs shall implement these regulations effective the first of the month, 30 days after filing with the Secretary of State.

- .2 Sections affected by these revisions are: 63-102a.(5), b.(3), d.(6), e.(4), f.(4), i.(1), n.(4), p.(2) through (10), r.(5) and (7) and w.(1); 63-103.1 and .2; 63-104 and 104.21(i)(2); 63-105; 63-106; 63-107; 63-108, .41, .5 and .8; 63-202.5; 63-206.36 and .5; 63-300.1, .2, .21 through .24, .31, .321, .37, .412, .5, .512(a), (b), (b)(1), (2), (3), and (4), (c)(1)(A) and (d), and .532(a); 63-301.3, .31, .32, .33, .411(b), .42, .421, .422, .422(b), .424, .431, .431(a), .432, .441(b) and (c), .442, .442(a) and (b), .521, .522, .523, .63, .631(b)(1) and (2), .633(a), (b) and (c), .81, .811 and .812; 63-404.1, .11, .12, .13, .61 and .62; 63-407.56, .562, .586 and .843(f); 63-408.22 and .252(a) through (d); 63-501.63, .631, .632, .641, .642 and .65; 63-503.231, .232(a), (d)(2) and (d)(2)(A), .251, .251(b)(1)(B), .411(a), .412(b), .444(b), .472(a), .473(d), .475(a), .478, .481(c) and .485, .485(a), (a)(1) and (2), (b), (b)(1) and (2), (c), (c)(1) and (2) and (d); 63-504.142, .143, .211, .211(a) through (c), .213, .22, .221 through .225, .23, .231 through .234, .24, .241, .25, .251 through .254, .26, .261 through .265, .266(g) through (j), .267(a), (e)(1) through (4), (f), .27, .271 through .274, .3, .32, .33(a) through (c), .34, .342, .351(a), .352 through .353(c), .354(a), .355, 355(a) and (b), .356, .357(a) and (b), .361(a) through .363, .373 through .375, .391(b), .392(b), .41, .411, .412, .421(a), (b) and (c), .422, .422(a) and (c), .423, .432, .433, .434, .435 and .435(a), .44, .441, .442, .612, .613, .614, .614(a) through (c), .616, .616(a) and (b), .617 through .619, .62, .621, .621(a), .623 and .624; 63-505.114; 63-601.262(b)(4); 63-602.212, 63-603.15, .3, .411, .512(b), .631(a), .712, .811 and .821; 63-701.12, .131 through .136, .31, .311(a), .331 through .334, .41, .621(b) and (d), and .622; 63-702.111(a), .112(a), .121, .122, .21, .211, .212, .213, .221, .222, .41, .42, .5, .51, .52, .53 and .61 through .64; 63-703.212 and .22; 63-704.112 and .12 through .19; 63-705.12(a) through (f); 63-706.131, .132, .3, .421 and .422; 63-801.111, .112, .132, .431, .441, .441(c), .442, .722, .733, .734, .82, .821, .822, .841, .842, .851, .86 and .92; 63-802.15, .151 and .152; 63-804.62, .621, .622, .623, .641 and .642, .642(c), (e) and (f); 63-805.21 and .22; and 63-900.81 and .82.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Sections 10554 and 18904, Welfare and Institutions Code.

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63-006	IMPLEMENTATION OF THE MICKEY LELAND MEMORIAL DOMESTIC HUNGER RELIEF ACT, EXEMPTION OF AFDC RESOURCES AND CLOTHING ALLOWANCE PROVISIONS	63-006
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- .1 Sections 63-301.9 and 63-501.3, as amended herein, shall become effective January 1, 1992.
 - .11 Beginning January 1, 1992, the CWDs shall implement the amended or adopted provisions for all new food stamp applications.
 - .12 For continuing cases and any households entitled to restored benefits, these provisions shall be implemented and appropriate restoration of benefits made upon request by the household, at recertification, when the case is next reviewed, or when the CWD becomes aware that a review is needed, whichever occurs first. Restored benefits are to be provided back to the date of application or October 1, 1991, whichever occurred later.
 - .13 For a household that applied for benefits from October 1, 1991 through December 31, 1991 and was denied due to excess resources as a result of counting resources which were excluded when determining AFDC eligibility, the household is entitled to restored benefits back to October 1, 1991 or date of application, whichever occurred later, if the household: (1) is otherwise entitled to benefits and (2) requests a review of its case or the CWD becomes aware a review is needed.
- .2 Section 63-502.2(g), as amended herein, shall become effective January 1, 1992.
 - .21 Beginning January 1, 1992, the CWDs shall implement the amended or adopted provisions for all new food stamp applications.
 - .22 For continuing cases and any households entitled to restored benefits, these provisions shall be implemented and appropriate restoration of benefits made upon request by the household, at recertification, when the case is next reviewed, or when the CWD becomes aware that a review is needed, whichever occurs first. Restored benefits are to be provided for the month affected back to the date of application or August 1, 1991, whichever occurred later.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Section 18901, Welfare and Institutions Code and 7 CFR 272.1.

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63-014 IMPLEMENTATION OF MONTHLY REPORTING RETROSPECTIVE BUDGETING AMENDMENTS AND MASS CHANGES (P.L. 101-624) 63-014
(Continued)

- .3 The amended and adopted provisions as specified in Section 63-014.2 shall be implemented prospectively for all Food Stamp households beginning August 1, 1992.
- .4 A determination of entitlement to a restoration of lost benefits shall be made either upon request of the household, or when the CWD becomes aware that a household was denied benefits or would have been eligible for a higher allotment, and shall be implemented as follows:
 - .41 Any household that was denied benefits shall receive restored benefits back to July 1, 1992 or the date of application, whichever is later.
 - .42 Currently participating households shall receive benefits back to July 1, 1992 or the first month in which application of these provisions would have affected the household's benefits, whichever is later.
 - .43 Restoration of lost benefits does not apply to Section 63-501.521(e).

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Sections 10554 and 18904, Welfare and Institutions Code and 7 CFR 273.21(s).

63-015 IMPLEMENTATION OF AMENDED ANNUAL STANDARD UTILITY ALLOWANCE (SUA) ADJUSTMENT EFFECTIVE DATE 63-015

Effective October 1, 1994 and each October 1 thereafter, the CWDs shall implement the revised Food Stamp Standard Utility Allowance annual adjustment for providing continued SUA allowances as specified by changes to Section 63-502.353(d).

NOTE: Authority cited: Sections 18900 and 18901, Welfare and Institutions Code. Reference: Section 18901, Welfare and Institutions Code; 7 CFR 273.9(d)(6), (7) and (8); and the Food Stamp Act of 1977, Section 5(e) [7 U.S.C., Section 2014(e)].

63-016 IMPLEMENTATION OF CHANGES TO RECIPIENT CLAIM ESTABLISHMENT AND COLLECTION STANDARDS 63-016

Effective August 10, 2001, the CWDs shall implement the adopted and amended provisions in MPP Sections 63-102, 63-300.2, 63-504.261, 63-801.1, 63-801.2, 63-801.3, 63-801.4, 63-801.7, 63-802.2 and 63-804.64.

NOTE: Authority cited: Sections 10553, 10554, and 18904, Welfare and Institutions Code. Reference: Sections 10554 and 18902, Welfare and Institutions Code; and Public Law 104-4.

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63-017	IMPLEMENTATION OF EDUCATIONAL ASSISTANCE REGULATIONS	63-017
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.1 Sections 63-406.213, .214, .216 and .217; 63-501.3(k); 63-502.2(e), (g) and (l).

.11 Beginning October 5, 1992, the county welfare departments (CWDs) shall implement the adopted or amended provisions for all new Food Stamp applications.

.12 Continuing cases and any other affected households, shall be converted to this provision at the household's request, at recertification, when the case is reviewed next or the CWD becomes aware a review is needed, whichever occurs first. Restored benefits to entitled households are to be provided back to the date of application or August 1, 1992, whichever occurred later.

.13 For a household that applied for benefits from August 1, 1992 through October 5, 1992 and was denied, the household is entitled to restored benefits back to August 1, 1992 or date of application, whichever occurred later, if the household: (1) is otherwise entitled to benefits and (2) requests a review of its case or the CWD becomes aware a review is needed.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: 7 U.S.C. 2014(d); 7 U.S.C. 2015(e); and 20 U.S.C. 2466d.

63-020 IMPLEMENTATION OF REGULATIONS FOR CLEAN UP PACKAGE #4 63-020

.1 Effective November 1, 1993 the CWDs shall implement the revised and adopted provisions. The sections affected are as follows: 63-102(t)(4); 63-300.5 and 63-300.512(a)(1) and (c)(1)(A); 63-301.545(a); 63-402.342 and .344; 63-408, .41(j) and (k); 63-501.3(e)(2) and .525 and .526; 63-502.149(a); 63-502.2(d); 63-503.131 and .131(a) and (b); 63-503.242(c)(2); 63-504.392(a), (b) and (c); and 63-802.541.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Sections 10554 and 18901, Welfare and Institutions Code.

63-021 IMPLEMENTATION OF SHELTER AND UTILITY DEDUCTIONS 63-021
REVISIONS

.1 Effective July 1, 1997, the CWDs shall implement the adopted and amended provisions in Sections 63-502.353(a)(3) and .353(a)(3)(A), .353(a)(6), .353(b); .36; .361, .361(a) through (c); .361(d), .362, .362(a) through (e); .363; .364(a) through (e) (Handbook); and .365. All new cases shall be determined using these provisions. Continuing cases shall be converted to these provisions when the case is reviewed next, at recertification, or at participant request. All cases must be converted to these provisions no later than July 1, 1998.

NOTE: Authority cited: Sections 10553, 10554, and 18904, Welfare and Institutions Code. Reference: Sections 10553, 10554, and 18904, Welfare and Institutions Code; Public Law (P.L.) 99-603, Section 201(a), Section 245A(h)(1)(A)(iii), Immigration Reform and Control Act; 7 CFR 273.9(d)(6)(vii) and (viii); 7 CFR 273.11(c) and (d).

63-022 IMPLEMENTATION OF INCOME AND RESOURCES OF INELIGIBLE 63-022
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INCOME, TECHNICAL AMENDMENTS AND OTHER PROVISIONS AMENDMENTS
FROM THE 1980 TO THE FOOD STAMP ACT OF 1977

Renumbered to Section 63-1422 by Manual Letter No. FS-91-05, effective 6/1/91.

63-023	IMPLEMENTATION OF PROVISIONS OF THE MICKEY LELAND CHILDHOOD HUNGER RELIEF ACT (P.L. 103-66)	63-023
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- .1 County welfare departments (CWDs) shall implement any changes in regulatory provisions based on the effective date of these amendments regardless of budgeting method.
- .2 Section 63-023; Sections 63-102i.(4), and t.(5); Sections 63-402.146, .42, .421, .62, and .621(b); Sections 63-407.811(c)(1)(B) and .832; Sections 63-501.3(k)(16) and (16)(A), .521(h), .522, .522(a) and (b), .524 and .524(a), .525, and .526; Sections 63-502.2(b)(2)(C) and (D), and (i); Sections 63-503.13, .471, and .472; Sections 63-504.311(e)(1) and .618(c) and (e); Section 63-805.1; and Handbook Section 63-1101.23, as amended herein, shall become effective September 1, 1994.
- .3 For all food stamp applicants, the regulations become effective on September 1, 1994. Restored benefits are to be provided back to the date of application or September 1, 1994, whichever occurred later.

63-023 IMPLEMENTATION OF PROVISIONS OF THE MICKEY LELAND 63-023
CHILDHOOD HUNGER RELIEF ACT (P.L. 103-66) (Continued)

- .4 For continuing cases, these provisions shall be implemented upon request by the household, at recertification, when the case is next reviewed, or when the county welfare department becomes aware that a review is needed, whichever occurs first.

- .5 Sections 63-102h.(1) and 63-502.2(j), as amended herein as a result of Hamilton v. Madigan (9th Cir. 1992) 961 F.2d 838 and the subsequent district court orders in Hamilton v. Lyng, were effective with the August 1, 1988 allotments. Food Stamp benefits are to be restored retroactive to July 1, 1988 to recipients whose allotments were reduced, suspended or terminated because the homeless assistance they received was counted as income. AFDC homeless assistance payments are to be excluded from income in any state hearing decisions regardless of whether the CWD action occurred before or after the effective date of the injunction. This would include cases pending back to February 1, 1988.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Public Law 103-66, Section 13971(b)(4); U.S.D.A. Food and Nutrition Service Administrative Notice 94-39; and the July 8, 1988 and July 26, 1988 district court orders in Hamilton v. Lyng.

63-024 IMPLEMENTATION OF FOOD STAMP HOUSEHOLD CONCEPT 63-024

- .1 Beginning August 1, 1994, county welfare departments shall implement the amended provision for all food stamp household applicants.

- .2 For continuing cases and any households entitled to restored benefits, these provisions shall be implemented and appropriate restoration of benefits made upon request by the household, at recertification, when the case is next reviewed, or when the CWD becomes aware that a review is needed, whichever occurs first. Restored benefits are to be provided back to the date of application or April 1, 1994, whichever occurred later.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Public Law (P.L.) 100-77, Section 802; 7 CFR 273.1(a)(2)(i)(C) and (D).

63-025	IMPLEMENTATION OF EARNED INCOME DEDUCTION PENALTY FOR INTENTIONAL PROGRAM VIOLATION	63-025
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.1 Effective May 1, 1995, county welfare departments shall implement the amended regulations contained in Section 63-801.323 for all food stamp households.

NOTE: Authority cited: Sections 10553, 10554, and 18904, Welfare and Institutions Code. Reference: Sections 10553 and 18904, Welfare and Institutions Code.

63-026	IMPLEMENTATION OF EDUCATIONAL INCOME EXCLUSIONS IN THE FOOD STAMP PROGRAM	63-026
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.1 Beginning July 1, 1994, county welfare departments (CWDs) shall implement the amended or adopted provisions for all food stamp applicants as follows:

.11 The amendment pertaining to the allowance of educational income exclusions for students attending high school or training as specified in Section 63-502.2(e), requires that benefits, for continuing cases and any households entitled to restored benefits, be restored back to the date of application or February 1, 1992, whichever occurred later. Restoration of benefits shall be made upon request by the household, at recertification, when the case is next reviewed, or when the CWD becomes aware that a review is needed, whichever occurs first.

.12 All other amended provisions, Section 63-502.137, Section 63-502.145, Section 63-502.2(b), the remainder of Section 63-502.2(e), Section 63-502.2(g), and Section 63-502.2(l), require that benefits for continuing cases and any households entitled to restored benefits, be restored back to the date of application or July 1, 1993, whichever occurred later. Restoration of benefits shall be made upon request by the household, at recertification, when the case is next reviewed, or when the CWD becomes aware that a review is needed, whichever occurs first.

NOTE: Authority cited: Sections 10553, 10554, and 18904, Welfare and Institutions Code. Reference: Sections 10553 and 18904, Welfare and Institutions Code; 7 CFR 273.9(c)(3) and (c)(10)(xi); PL 101-624; and PL 102-325.

63-027	IMPLEMENTATION OF PHOTO ID LIABILITY	63-027
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Renumbered to Section 63-1427 by Manual Letter No. FS-91-05, effective 6/1/91.

63-028	IMPLEMENTATION OF SIMPLIFICATION OF FOOD STAMP HOUSEHOLD DEFINITION	63-028
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- .1 County welfare departments shall implement the amended regulations contained in Sections 63-402.141 and 63-402.142(a)(1), (2) and (3) as follows:
 - .11 For all food stamp applicants, the regulations become effective on September 1, 1994. Restored benefits are to be provided back to the date of application or September 1, 1994, whichever occurred later;
 - .12 For continuing cases these provisions shall be implemented upon request by the household, at recertification, when the case is next reviewed, or when the county welfare department becomes aware that a review is needed, whichever occurs first.

Restored benefits back to September 1, 1994 shall be limited to new applications made on or after September 1, 1994.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Public Law (P.L.) 103-66 and Food and Nutrition Service (FNS) Administrative Notice 94-39.

63-029	IMPLEMENTATION OF REVISED RESOURCE AND INCOME EXCLUSION PROVISIONS	63-029
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- .1 The amended and adopted provisions of Sections 63-501.3(b), (j) and (k); Section 63-502.2(l); Section 63-506; and Sections 63-507(a)(1) through (a)(4) and (a)(6) through (17) shall become effective April 3, 1995 for new food stamp applications and continuing cases.
- .2 The amended and adopted provisions of Section 63-507(a)(5) and (a)(18) shall become effective April 3, 1995 and shall be implemented as follows:
 - .21 Beginning April 3, 1995, CWDs shall implement these provisions for all new food stamp applications.
 - .22 For continuing cases and any households entitled to restored benefits, these provisions shall be implemented and benefits restored to the date of application or August 1, 1994, whichever is later when any one of the following first occurs:
 - .221 Upon request of the household;

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63-030	IMPLEMENTATION OF A WAIVER TO SEND A DENIAL NOTICE ON OR BEFORE, RATHER THAN ON, THE 30TH DAY AFTER APPLICATION IF THE HOUSEHOLD FAILS TO PROVIDE THE REQUESTED VERIFICATION	63-030
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- .1 The amendments contained in Sections 63-301.33, .34, .42, .423, .441(a)(2), 63-503.13, .131, and 63-504.616 filed with the Secretary of State on May 18, 1998 shall become effective June 1, 1998 for food stamp applicant households.

NOTE: Authority cited: Sections 10553, 10554, and 18904, Welfare and Institutions Code. Reference: Sections 10553, 10554, and 18904, Welfare and Institutions Code; Federal Waiver Approval Letter, dated May 24, 1996; 7 Code of Federal Regulations (CFR) Sections 272.3(c)(1)(ii), 273.2(h)(2)(i)(A) and 273.10(g)(1)(ii); Federal Administrative Notice 97-99, dated August 12, 1997; and Federal Food Stamp Policy Memos 82-9, dated December 8, 1981 and 88-4, dated November 13, 1987.

63-031	IMPLEMENTATION OF PERSONAL RESPONSIBILITY AND WORK OPPORTUNITY RECONCILIATION ACT (PRWORA) OF 1996	63-031
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- .1 Effective upon filing with the Secretary of State, county welfare departments (CWDs) shall implement the provisions in Section 63-405 for all new applicants.
- .2 Effective upon filing with the Secretary of State, CWDs shall implement the provisions in Section 63-403 for continuing Food Stamp participants.
- .3 Effective upon filing with the Secretary of State, CWDs shall implement the provisions in Sections 63-102h.(2)(c) and i.(4)(A)2.; Section 63-301.513; Section 63-402.142(a)(2); Section 63-501.3(l)(2); Sections 63-502.2(b)(2), (b)(2)(C), .2(i) and .353(c); Sections 63-503.13 and .16; Sections 63-504.311(e)(1), .362; and .618(c) and (e); Sections 63-507(a)(5) and (a)(9)(A); and Section 63-801.312(c) for all new applicants or at the next recertification. However, these provisions must be applied to all participants by August 22, 1997, at the latest.
- .4 Effective upon filing with the Secretary of State, the CWDs shall implement the provisions in Sections 19-002.1; 19-004.11, .412, and .9; Section 20-300.31; Sections 63-402.224 and .5; Sections 63-407.51 through .56; Sections 63-407.61 through .63; Sections 63-407.86 through .88; Sections 63-408.1 through .41, .5, .61, and .62; Sections 63-502.121, and .17; Sections 63-503.5, .51, .511 through .514, .52, and .521; and Sections 63-801.431(e) and .737(a) and (b) for all applicants and continuing cases.

NOTE: Authority cited: Sections 10554 and 18901, Welfare and Institutions Code. Reference: Sections 10554 and 18901, Welfare and Institutions Code; Public Law 104-193, Sections 402, 803, 805, 807, 808, 809, 811, 813, 814, 815, 820, 821, 827, 829, 837, 838, and 844 (Personal Responsibility and Work Opportunity Reconciliation Act of 1996); Administrative Notice 96-48 (Part A, page 6) and Administrative Notice 97-02.

63-032	IMPLEMENTATION OF AMENDED CALIFORNIA FOOD ASSISTANCE PROGRAM (CFAP) REGULATIONS AND PUBLIC LAW (P.L.) 105-185 (AREERA)	63-032
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HANDBOOK BEGINS HERE

.1 CWDs implemented the provisions of AB 2779, Chapter 329, Statutes of 1998, for the following amended CFAP regulations through all county letters (ACL) 98-66 and 98-76 for 160 days from the September 1, 1998 effective date until emergency implementation of these regulations:

Sections 63-102c.(2); 63-403.1 and .11; 63-403.14 and .14(a), (b), (d), and (g) through (j); 63-403.15; 63-403.2 through 63-403.8; and 63-411 et seq..

.2 The Governor signed AB 1111 on July 22, 1999 (AB 1111, Chapter 147, Statutes of 1999). CWDs implemented the following amended CFAP provisions through ACL #99-78, effective August 1, 1999. These regulations adopt those provisions and are effective upon filing with the Secretary of State.

New: Sections 63-403.1; 63-403.12 and .13; and 63-403.6 and .7.

HANDBOOK ENDS HERE

.3 CWDs shall implement the provisions of the following amended and adopted Agricultural Research, Extension, and Education Reform Act of 1998 (AREERA) regulations for all new applicants effective upon the filing of these regulations with the Secretary of State. Restored benefits must be provided, as appropriate, back to November 1, 1998, or the date of application, whichever is later. Continuing cases may be converted at the household's request, at recertification, or when the case is next reviewed, whichever is later. The CWD may convert individuals participating in CFAP without making the household reapply if: (1) there is an application on file; (2) the CWD has sufficient information to determine eligibility and benefits; (3) the CWD ensures only individuals meeting federal Food Stamp (FS) eligibility standards are converted; and (4) the household's certification period extends beyond November 1, 1998. Members of these households who had not been receiving benefits, but are now eligible, may be entitled to restored benefits back to the November 1, 1998 date. Sections affected by these revisions are as follows:

Sections 63-405, and 63-405.1, 63-405.11 and .111, .112, .113, .114, .115, .116, .117, and .118; 63-405.12 et seq.; 63-405.13 et seq.; 63-405.2 et seq.; 63-405.3 et seq.; 63-405.4 et seq.; 63-405.5 et seq.; 63-405.6; 63-405.7 et seq.; and 63-405.8 et seq..

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Public Law 105-185, Title V, Sections 503 through 510; Sections 18901.7, 18930, 18930.5, and 18932, Welfare and Institutions Code (as added by AB 2779, Chapter 329, Statutes of 1998); and Sections 18930, 18930.5, and 18932, Welfare and Institutions Code (as amended by AB 1111, Chapter 147, Statutes of 1999).

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63-033	IMPLEMENTATION OF FOOD STAMP EMPLOYMENT AND TRAINING (FSET) AND ABLE-BODIED ADULT WITHOUT DEPENDENTS (ABAWD) REVISIONS		63-033
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- .1 Implementation of the amendments to Sections 63-407.54, .841(b), .855; 63-410, .211, .212, .213(c), .31, and .323 shall become effective on February 1, 2000.

NOTE: Authority cited: Sections 10553, 10554, and 18904, Welfare and Institutions Code. Reference: Sections 10554 and 18904, Welfare and Institutions Code.

63-034	IMPLEMENTATION OF QUARTERLY REPORTING AND PROSPECTIVE BUDGETING (QR/PB)		63-034
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- .1 Sections 63-102, 63-103, 63-300, 63-301, 63-410, 63-501, 63-503, 63-504, 63-505, 63-508, 63-509, 63-801, and 63-804 shall become effective upon filing with the Secretary of State.
- .2 Monthly Reporting/Retrospective Budgeting (MR/RB) subsections shall become inoperative and Quarterly Reporting/Prospective Budgeting (QR/PB) subsections shall become operative in a County Welfare Department (CWD) on the date QR/PB becomes effective in that county, pursuant to the California Department of Social Services (CDSS) Director's QR/PB Declaration. The Director's Declaration states that the necessary federal Food Stamp Program waivers have been granted, and specifies a staggered implementation schedule for counties.
- .3 The provisions in Sections 63-102, 63-103, 63-300, 63-301, 63-410, 63-501, 63-503, 63-504, 63-505, 63-508, 63-509, 63-801, and 63-804 must be applied to all food stamp households no later than July 1, 2004, with the exception of existing nonmonthly reporting (change reporting) households in the Food Stamp Program, outlined in Manual of Policies and Procedures (MPP) Section 63-505.21. Nonmonthly food stamp households will continue to follow existing nonmonthly reporting rules (change reporting) and will not be mandated to submit quarterly reports.
- .4 Sections 18910, 11265.1, .2, and .3, Welfare and Institutions Code as amended by Assembly Bill (AB) 444 (Chapter 1022, Statutes of 2002) and AB 1402 (Chapter 398, Statutes of 2003), directed CDSS to implement provisions of the statutes for the amended and adopted regulations initially through an All-County Letter (ACL), followed by emergency regulations. CDSS authorized CWDs to implement QR/PB through ACL 03-18 dated April 29, 2003.

Note: Authority cited: Sections 10554, 11265.1, .2, .3, 18904, and 18910, Welfare and Institutions Code as amended by AB 444 (Chapter 1022, Statutes of 2002) and AB 1402 (Chapter 398, Statutes of 2003). Reference: Sections 10554 and 18904, Welfare and Institutions Code and Food and Nutrition Service (FNS) Quarterly Reporting/Prospective Budgeting waiver approval dated April 1, 2003.

FOOD STAMP REGULATIONS		
63-035	FOOD STAMP IMPLEMENTATION SCHEDULE	Regulations

63-035	IMPLEMENTATION OF ADMINISTRATIVE/ELIGIBILITY AMENDMENTS REGULATIONS	63-035
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Renumbered to Section 63-0005 by Manual Letter No. FS-98-04, effective 10-28-98.

63-036	IMPLEMENTATION OF SPONSORED ALIENS PROVISIONS	63-036
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Renumbered to Section 63-0006 by Manual Letter No. FS-98-04, effective 10-28-98.

63-037	IMPLEMENTATION OF MEDICAL EXPENSE DEDUCTION AMENDMENTS	63-037
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- .1 Effective on November 1, 1995, counties shall implement the revised provisions on reporting and verifying medical expenses in Sections 63-503.252(a), (b) and (c), 253(a), (b), and (c) and .254(a)(1) and (2); Sections 63-504.341(b), .421(c), (c)(1), (c)(2), (c)(3), (c)(4), (d), and (e), and .631(a), (b), and (c); Sections 63-505.41 and 41(c), .511, .52 and .6 and discontinue using repealed Section 63-505.34.
- .2 The provisions shall be implemented for all households that newly apply for Food Stamp Program benefits on or after the required implementation date. CWDs shall notify households eligible for the deduction of the change in medical deduction reporting requirements and the right of the household to be converted to those new procedures immediately. The current caseload shall be converted to these provisions at the household's request, at the time of recertification, or when the case is next reviewed, whichever occurs first.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Public Law (P.L.) 100-435, Section 351; P.L. 101-624, Section 1717 [7 U.S.C. 2014(e)], and U.S.D.A. Food and Consumer Service Federal Register, Vol. 60, No. 67, dated April 7, 1995, pages 17628 through 17631.

63-038	IMPLEMENTATION OF AMENDED SUA REVISIONS	63-038
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Renumbered to Section 63-0007 by Manual Letter No. FS-98-04, effective 10-28-98.

63-039	IMPLEMENTATION OF MONTHLY REPORTING AND RETROSPECTIVE BUDGETING (INCOMPLETE MONTHLY ELIGIBILITY REPORT - CA 7)	63-039
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Renumbered to Section 63-0008 by Manual Letter No. FS-98-04, effective 10-28-98.

63-040	IMPLEMENTATION OF DISQUALIFICATION PENALTIES OVERISSUANCE RECOVERIES	63-040
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Renumbered to Section 63-0009 by Manual Letter No. FS-98-04, effective 10-28-98.

63-041	IMPLEMENTATION OF FOOD STAMP ON-LINE ISSUANCE SYSTEM (FSOLIS)	63-041
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Renumbered to Section 63-0010 by Manual Letter No. FS-98-04, effective 10-28-98.

63-042	IMPLEMENTATION OF REGULATIONS FOR THE CLEAN-UP 5 REGULATIONS	63-042
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.1 CWDs shall implement the provisions of these amended and adopted regulations effective December 1, 1996. Sections affected by these revisions are as follows:

Sections 20-300.51 and .52; 63-102a.(2), p.(10)(b), and w.; 63-103i.(1); 63-202.412(a); 63-300, 63-300.1, 63-300.42, .51(b)(3)(A), 51(b)(3)(A)1., .51(f), .51(f)(1), .51(h), .532(b), and .533a.; 63-301.31, .311, .32, .33, and .34; .721, .722, and .723; 63-402.141, .141(a), .31, .322, .322(a) and (b), .33, .341, .344, and .45; 63-404.42; 63-409.111, .12, .121, and .122; 63-502.132(b), .142, .2(g)(1)(I), and .2(o); 63-503.242, .42, .421, .422(a) and (b), and .45; 63-504.112, .267(e)(2)(A), and .267(e)(3)(A); 63-505.114; 63-603.11; 63-706.31; 63-801.231 and .42; and 63-805.11.

NOTE: Authority cited: Sections 10553, 10554 and 18904, Welfare and Institutions Code. Reference: Sections 10553, 10554 and 18904, Welfare and Institutions Code.

63-043	IMPLEMENTATION OF REVISED PROVISIONS FOR ENERGY ASSISTANCE PAYMENTS, WORK REGISTRATION, RESTORATION OF LOST BENEFITS, AND TECHNICAL AMENDMENTS	63-043
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Renumbered to Section 63-0011 by Manual Letter No. FS-98-04, effective 10-28-98.

63-044	IMPLEMENTATION OF AMENDED MONTHLY REPORTING AND RETROSPECTIVE BUDGETING REVISIONS	63-044
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Renumbered to Section 63-0012 by Manual Letter No. FS-98-04, effective 10-28-98.

63-045	IMPLEMENTATION OF STATEWIDE FINGERPRINT IMAGING SYSTEM (SFIS) REGULATIONS	63-045
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.1 The regulations contained in Sections 63-102f.(3) and s.(12); Section 63-201.31; Sections 63-505.122, .14 and .141; 63-601.12 through .127, and Section 63-602.23 are effective July 1, 1998. Each county will implement the SFIS in their county when the SFIS equipment is operational county-wide.

63-045	IMPLEMENTATION OF STATEWIDE FINGERPRINT IMAGING SYSTEM (SFIS) REGULATIONS (Continued)	63-045
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- .11 Upon implementation of the SFIS in each county, the regulations shall be applicable for all new applicants in that county.
- .12 The regulations shall be applied to all continuing cases in each county within twelve months of the installation and operation of the SFIS equipment within that county.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: 7 CFR 272.4(f); Food and Consumer Services Administrative Notice 96-13, dated December 7, 1995; and Sections 10554, 10830, and 18904, Welfare and Institutions Code.

63-046	IMPLEMENTATION OF OVERISSUANCE CORRECTIVE ACTION	63-046
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Renumbered to Section 63-0013 by Manual Letter No. FS-98-04, effective 10-28-98.

63-047	IMPLEMENTATION OF REGULATIONS FOR THE GENERAL ADMINISTRATIVE CLEAN-UP	63-047
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Renumbered to Section 63-0014 by Manual Letter No. FS-98-04, effective 10-28-98.

63-048	IMPLEMENTATION OF THE DEFICIT REDUCTION ACT (DEFRA) REGULATIONS FOR CHILD/SPOUSAL SUPPORT DISREGARD PAYMENTS	63-048
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Renumbered to Section 63-0015 by Manual Letter No. FS-98-04, effective 10-28-98.

63-049	IMPLEMENTATION OF REGULATIONS DUE TO THE MONTHLY REPORTING AND RETROSPECTIVE BUDGETING REVIEW AND CLEAN-UP	63-049
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Renumbered to Section 63-0016 by Manual Letter No. FS-98-04, effective 10-28-98.

63-050	IMPLEMENTATION OF SOCIAL SECURITY COST-OF-LIVING ADJUSTMENTS	63-050
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Renumbered to Section 63-0017 by Manual Letter No. FS-98-04, effective 10-28-98.

FOOD STAMP REGULATIONS		
Regulations	FOOD STAMP IMPLEMENTATION SCHEDULE	63-057
63-051	IMPLEMENTATION OF SALDIVAR V. MCMAHON PROVISIONS	63-051
Renumbered to Section 63-0018 by Manual Letter No. FS-98-04, effective 10-28-98.		
63-052	IMPLEMENTATION OF FOOD STAMP ACCOUNTABILITY AND REPORTING REGULATIONS	63-052
Renumbered to Section 63-0019 by Manual Letter No. FS-98-04, effective 10-28-98.		
63-053	IMPLEMENTATION OF AB 1111 FOOD STAMP REPEAL PROVISIONS	63-053
Renumbered to Section 63-0020 by Manual Letter No. FS-98-04, effective 10-28-98.		
63-054	IMPLEMENTATION OF AB 1111 FOOD STAMP AMENDMENTS	63-054
Renumbered to Section 63-0021 by Manual Letter No. FS-98-04, effective 10-28-98.		
63-055	IMPLEMENTATION OF THE FOOD STAMP DISCLOSURE OF INFORMATION AND NONCOMPLIANCE WITH OTHER PROGRAMS' PROVISIONS	63-055
Renumbered to Section 63-0022 by Manual Letter No. FS-98-04, effective 10-28-98.		
63-056	IMPLEMENTATION OF THE WORK REGISTRATION/JOB SEARCH/ VOLUNTARY QUIT PROVISIONS	63-056
Renumbered to Section 63-0023 by Manual Letter No. FS-98-04, effective 10-28-98.		
63-057	IMPLEMENTATION OF THE GA/GR VENDOR PAYMENT PROVISION OF THE MICKEY LELAND CHILDHOOD HUNGER RELIEF ACT, PUBLIC LAW 103-66	63-057

- .1 The amended regulations contained in Sections 63-502.141(a) and 63-502.2(b)(2), (b)(2)(C), (b)(2)(F), and (b)(3) became effective for all food stamp households on September 1, 1994. For continuing cases and any household entitled to restored benefits, this provision shall be implemented and appropriate restoration of benefits made upon request by the household, at recertification, when the case is next reviewed, or when the CWD becomes aware that a review is needed, whichever occurred first. The household is entitled to restored benefits back to September 1, 1994 or the date of application, whichever occurred later.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Sections 10554 and 18904, Welfare and Institutions Code.

FOOD STAMP REGULATIONS		
63-058	FOOD STAMP IMPLEMENTATION SCHEDULE	Regulations
63-058	IMPLEMENTATION OF THE FOOD STAMP FARM BILL REVISIONS (PL 99-198) - INCOME DEDUCTIONS AND RESOURCE LIMITS	63-058
Renumbered to Section 63-0024 by Manual Letter No. FS-98-04, effective 10-28-98.		
63-059	IMPLEMENTATION OF REGULATIONS FOR OFFSETTING FARM SELF-EMPLOYMENT LOSSES	63-059
Renumbered to Section 63-0025 by Manual Letter No. FS-98-04, effective 10-28-98.		
63-060	IMPLEMENTATION OF WAIVER OF RIGHT TO ADMINISTRATIVE DISQUALIFICATION HEARING AND DISQUALIFICATION CONSENT AGREEMENT REGULATIONS	63-060
Renumbered to Section 63-0026 by Manual Letter No. FS-98-04, effective 10-28-98.		
63-061	IMPLEMENTATION OF IEVS REGULATIONS	63-061
Renumbered to Section 63-0027 by Manual Letter No. FS-98-04, effective 10-28-98.		
63-062	IMPLEMENTATION OF CORRECTION TO WORK REGISTRATION/ JOB SEARCH/VOLUNTARY QUIT PROVISIONS	63-062
Renumbered to Section 63-0028 by Manual Letter No. FS-98-04, effective 10-28-98.		
63-063	OBRA AND NONDISCRETIONARY FOOD STAMP REGULATIONS #1	63-063
Renumbered to Section 63-0029 by Manual Letter No. FS-98-04, effective 10-28-98.		
63-064	IMPLEMENTATION OF CATEGORICAL ELIGIBILITY FOR PUBLIC ASSISTANCE RECIPIENTS	63-064
Renumbered to Section 63-0030 by Manual Letter No. FS-98-04, effective 10-28-98.		
63-065	IMPLEMENTATION OF TREATMENT OF CERTAIN EDUCATIONAL GRANTS AND LOANS	63-065
Renumbered to Section 63-0031 by Manual Letter No. FS-98-04, effective 10-28-98.		

FOOD STAMP REGULATIONS		
Regulations	FOOD STAMP IMPLEMENTATION SCHEDULE	63-073
63-066	IMPLEMENTATION OF OBRA AND NONDISCRETIONARY #2	63-066
Renumbered to Section 63-0032 by Manual Letter No. FS-98-04, effective 10-28-98.		
63-067	IMPLEMENTATION OF FOOD STAMP EXPEDITED SERVICE #1	63-067
Renumbered to Section 63-0033 by Manual Letter No. FS-98-04, effective 10-28-98.		
63-068	IMPLEMENTATION OF ENERGY ASSISTANCE PAYMENTS	63-068
Renumbered to Section 63-0034 by Manual Letter No. FS-98-04, effective 10-28-98.		
63-069	IMPLEMENTATION OF PURCHASE OF PREPARED MEALS BY HOMELESS FOOD STAMP RECIPIENTS	63-069
Renumbered to Section 63-0035 by Manual Letter No. FS-98-04, effective 10-28-98.		
63-070	IMPLEMENTATION OF CA 7 COMPLETENESS CRITERIA, NONCOOPERATION WITH FEDERAL QC REVIEWS AND SOCIAL SECURITY COLA TIME FRAMES	63-070
Renumbered to Section 63-0036 by Manual Letter No. FS-98-04, effective 10-28-98.		
63-071	IMPLEMENTATION OF THE FOOD STAMP WORK REQUIREMENTS	63-071
Renumbered to Section 63-0037 by Manual Letter No. FS-98-04, effective 10-28-98.		
63-072	IMPLEMENTATION OF HIGHER EDUCATION AMENDMENTS OF 1986 (PUBLIC LAW 99-498)	63-072
Renumbered to Section 63-0038 by Manual Letter No. FS-98-04, effective 10-28-98.		
63-073	IMPLEMENTATION OF THE FOOD STAMP EMPLOYMENT AND TRAINING PROGRAM REQUIREMENTS	63-073
Renumbered to Section 63-0039 by Manual Letter No. FS-98-04, effective 10-28-98.		

FOOD STAMP REGULATIONS		
63-074	FOOD STAMP IMPLEMENTATION SCHEDULE	Regulations
63-074	IMPLEMENTATION OF REGULATIONS FOR COMMUNITY MENTAL HEALTH CENTERS	63-074
Renumbered to Section 63-0040 by Manual Letter No. FS-98-04, effective 10-28-98.		
63-075	IMPLEMENTATION OF THE ELIGIBLE ALIEN STATUS REGULATIONS (PUBLIC LAW 99-603)	63-075
Renumbered to Section 63-0041 by Manual Letter No. FS-98-04, effective 10-28-98.		
63-076	IMPLEMENTATION OF INCOME AND RESOURCE ELIGIBILITY REQUIREMENTS	63-076
Renumbered to Section 63-0042 by Manual Letter No. FS-98-04, effective 10-28-98.		
63-077	IMPLEMENTATION OF REGULATIONS FOR EXPEDITED SERVICE #2	63-077
Renumbered to Section 63-0043 by Manual Letter No. FS-98-04, effective 10-28-98.		
63-078	IMPLEMENTATION OF MCKINNEY HOMELESS ASSISTANCE REGULATIONS (P.L. 100-77) AND SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM REGULATIONS (P.L. 100-175)	63-078
Renumbered to Section 63-0044 by Manual Letter No. FS-98-04, effective 10-28-98.		
63-079	IMPLEMENTATION OF REGULATIONS FOR EXPEDITED SERVICES #3	63-079
Renumbered to Section 63-0045 by Manual Letter No. FS-98-04, effective 10-28-98.		
63-080	IMPLEMENTATION OF REGULATIONS FOR CLEAN UP PACKAGE #1	63-080
Renumbered to Section 63-0046 by Manual Letter No. FS-98-04, effective 10-28-98.		
63-081	IMPLEMENTATION OF HART V. MCMAHON	63-081
Renumbered to Section 63-0047 by Manual Letter No. FS-98-04, effective 10-28-98.		

FOOD STAMP REGULATIONS		
Regulations	FOOD STAMP IMPLEMENTATION SCHEDULE	63-088
63-082	IMPLEMENTATION OF CHARITABLE DONATIONS REQUIREMENTS	63-082
Renumbered to Section 63-0048 by Manual Letter No. FS-98-04, effective 10-28-98.		
63-083	IMPLEMENTATION OF REGULATIONS FOR CLEAN UP PACKAGE #2	63-083
.1 Effective on the first of the month 30 days after filing with the Secretary of State, the CWDs shall implement the revised and adopted provisions. The sections affected are as follows: 63-102c.(5) through (10); 63-102i.(5); 63-300.6 through .623; 63-402.1; 63-402.213; 63-402.31 through .344; 63-402.4 through .41; 63-402.811 through .85; 63-406.21; 63-502.34 through .352(a)(5); 63-503.471(a); and 63-801.512.		
NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Sections 10554 and 18904, Welfare and Institutions Code.		
63-084	IMPLEMENTATION OF VOLUNTARY QUIT AND WORK REGISTRATION REQUIREMENTS REGULATIONS	63-084
Renumbered to Section 63-0049 by Manual Letter No. FS-98-04, effective 10-28-98.		
63-085	IMPLEMENTATION OF DISASTER ASSISTANCE ACT (PL 100-387)	63-085
Renumbered to Section 63-0050 by Manual Letter No. FS-98-04, effective 10-28-98.		
63-086	IMPLEMENTATION OF REGULATIONS TO ADOPT A RESIDENCY OPTION FOR PARTICIPANTS IN THE GAIN SUPPLEMENTATION PROGRAM	63-086
Renumbered to Section 63-0051 by Manual Letter No. FS-98-04, effective 10-28-98.		
63-087	IMPLEMENTATION OF RESOURCE AND INCOME EXCLUSIONS FOR RELOCATION RESTITUTION RECEIVED BY JAPANESE AND ALEUTIANS FOR INJUSTICES DURING WORLD WAR II (PL 100-383)	63-087
Renumbered to Section 63-0052 by Manual Letter No. FS-98-04, effective 10-28-98.		
63-088	IMPLEMENTATION OF REGULATIONS FOR THE HUNGER PREVENTION ACT OF 1988 (P.L. 100-435)	63-088
Renumbered to Section 63-0053 by Manual Letter No. FS-98-04, effective 10-28-98.		

63-089 **IMPLEMENTATION OF FOOD STAMP EMPLOYMENT AND TRAINING PROGRAM REIMBURSEMENT REGULATIONS** **63-089**

Renumbered to Section 63-0054 by Manual Letter No. FS-98-04, effective 10-28-98.

63-090 **IMPLEMENTATION OF CATEGORICAL ELIGIBILITY - FINAL PROVISIONS** **63-090**

Effective September 1, 1990, the CWDs shall implement the amended provisions in Sections 63-301.631, .632, .724, .73, .74; 63-801.2, .21, .22, .312; and 63-802.12 for all new food stamp applications and continuing cases.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: 7 CFR 272.1(g)(108).

63-091 **IMPLEMENTATION OF REGULATIONS FOR ISSUANCE AND LIABILITY RULES** **63-091**

- .1 The revised FNS-46 (Rev. 8/89) shall be implemented retroactive to the October 1989 report. If necessary, CWDs shall submit revised reports back to this month.

- .2 Effective on the first of the month, 30 days after filing with the Secretary of State, CWDs shall implement the following revised and adopted provisions: Sections 63-102a.(1) through a.(7), c.(4) through c.(9), m.(1) through m.(7), r.(2) through r.(8), t.(5), and v.(1); Section 63-103.21i(6); Sections 63-104.2 and .3; Section 63-107.231(c) and .34; Section 63-201.6; Sections 63-202.12, .3, and .311(b); Sections 63-206.1, .2, .3, .4, .5, and .6; Sections 63-301.2, and .531; Sections 63-402.612, .613, .614, .621, .622(a), .63, .64, and .65; Sections 63-503.474, .475, .477, .484, and .485; Sections 63-504.422(b), .71, .73, .74, .841, .842, and .863; Sections 63-601.1 and .211; Sections 63-602.11, .12, .2, .3, .4, .5, and .6; Sections 63-603, .1, .2, .3, .4, .5, .6, .7, and .8; Section 63-700; Sections 63-701.11, .13, .2, .3, .4, .5, and .6; Sections 63-702.11, .63, and .64; Sections 63-703.1, .2, and .3; Sections 63-704.11, .12, .13, .15, and .16; Sections 63-705.11, .12, .13, .2, .21, .22, and .23; Sections 63-706, .1, .2, .3, and .4; Section 63-707; Section 63-708; Sections 63-801.122, .222(c), and .85; Section 63-804.7; and Section 63-900.55(i).

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: 7 CFR 272.1(g); 7 CFR 272.2(a)(2) and (d)(1)(viii); 7 CFR 272.4(f); 7 CFR 273.1(f); 7 CFR 273.2(q); 7 CFR 273.10(g); 7 CFR 273.11(k); and 7 CFR 274.1 through .11.

63-092	IMPLEMENTATION OF REGULATIONS FOR HUNGER PREVENTION III - JOINT AFDC/FOOD STAMP APPLICATION AND WRITTEN STATEMENT OF VERIFICATION REQUIREMENTS	63-092
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- .1 Revised and adopted provisions: MPP Sections 63-300.2, 300.37, 301.41 and 301.6 are effective April 6, 1990 and CWDs shall implement them by June 1, 1990.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: 7 CFR 272.1(g).

63-093	IMPLEMENTATION OF REGULATIONS FOR ISSUANCE AND ISSUANCE LIABILITY #1 - EXPIRATION DATE	63-093
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- .1 Effective April 1, 1990, the CWDs shall implement revised provisions in MPP Sections 63-602.323 and 63-602.49.

63-094	IMPLEMENTATION OF EXTENSION OF THE EXCLUSION OF VENDOR PAYMENTS FOR TEMPORARY HOUSING (PUBLIC LAW 101-220)	63-094
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- .1 Effective on the date that these regulations are filed with the Secretary of State, the CWDs shall implement the amended provision in Section 63-502.2(b)(2)(D) for all new food stamp applications and continuing cases. Affected households are entitled to restored benefits from October 1, 1989 due to the extension of this provision.

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63-094 IMPLEMENTATION OF EXTENSION OF THE EXCLUSION OF VENDOR PAYMENTS FOR TEMPORARY HOUSING (PUBLIC LAW 101-220) 63-094
(Continued)

- .2 For continuing cases and any household entitled to restored benefits, this provision shall be implemented and appropriate restoration of benefits made:
 - .21 Upon request by the household;
 - .22 At recertification;
 - .23 When the case is next reviewed; or
 - .24 When the CWD becomes aware that a review is needed, whichever occurs first.

63-095 IMPLEMENTATION OF RESOURCE AND INCOME EXCLUSIONS FOR AGENT ORANGE SETTLEMENT FUND PAYMENTS (PL 101-201) 63-095

- .1 Effective June 1, 1990, the CWDs shall implement the amended provisions in Sections 63-501.3(k) and 63-502.2(l) for all new food stamp applications and continuing cases. Affected households are entitled to restored benefits back to the date of the denial, underissuance or January 1, 1989, whichever occurred later. Restoration shall be made in accordance with Section 63-802, except that the twelve-month limit for restoring benefits shall not apply.
- .2 For continuing cases and any household entitled to restored benefits, these provisions shall be implemented and appropriate restoration of benefits made:
 - .21 Upon request by the household;
 - .22 At recertification;
 - .23 When the case is next reviewed; or
 - .24 When the CWD becomes aware that a review is needed, whichever occurs first.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Public Law 101-201.

63-096	IMPLEMENTATION OF RESOURCE AND INCOME EXCLUSIONS FOR STUDENT FINANCIAL ASSISTANCE RECEIVED UNDER BUREAU OF INDIAN AFFAIRS (BIA) STUDENT ASSISTANCE PROGRAMS P.L. 100-50	63-096
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- .1 Sections 63-501.3(k)(12), 502.2(e)(5), 502.2(e)(5)(A)(ii), 502.2(e)(5)(C), 502.2(g)(1)(F), 502.2(g)(2)(B), and 63-502.2(1)(4), as amended herein, shall become effective July 1, 1990.

- .2 These amended or adopted provisions in Section 63-096 shall be implemented as follows:
 - .21 Beginning July 1, 1990, the CWDs shall implement the amended or adopted provisions for all new food stamp applications.

 - .22 For continuing cases and any households entitled to restored benefits, these provisions shall be implemented and appropriate restoration of benefits made upon request by the household, at recertification, when the case is next reviewed, or when the CWD becomes aware that a review is needed, whichever occurs first. Restored benefits are to be provided back to the date of application or August 1, 1987, whichever occurred later.

 - .23 For a household that applied for benefits from August 1, 1987 until July 1, 1990 and was denied, the household is entitled to restored benefits back to August 1, 1987 or date of application, whichever occurred later, if the household: (1) is otherwise entitled to benefits and (2) requests a review of its case or the CWD becomes aware a review is needed.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: P.L. 100-50, Sections 22(e)(4) and 14(27), enacted June 3, 1987.

63-099 **IMPLEMENTATION OF DISCONTINUANCE EXCEPTION FOR** **63-099**
POSTPONED VERIFICATION IN EXPEDITED SERVICES HOUSEHOLDS

.1 Effective November 1, 1991 the CWDs shall implement the amended and adopted provisions. The sections affected are 63-301.544; .545; .546; .547; .548; and .549.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Section 18901, Welfare and Institutions Code.