



TANF 1510-1 Program Compliance Reviews

Supersedes: TANF 1508-2 (1/1/08)

Reference: 45 CFR 205.40; ARM 37.78.227

Overview: Program Compliance (PC) Reviews (a.k.a. Quality Control Reviews) are conducted on a statistical sampling of cases. The reviews provide:

1. a systematic method for measuring eligibility determinations accuracy;
2. a basis for determining error rates;
3. a basis for establishing the state agency's liability for excessive error rates; and
4. information to base corrective action plans at all levels of administration.

SHARED GOALS:

The Public Assistance Bureau and the Program Compliance Unit share the common goal of improving the payment accuracy of cases by:

1. making every reasonable effort to demonstrate that each case selected for review is eligible and receiving the correct benefits; and
2. maintaining the integrity of Program Compliance rules and regulations.

FAILURE/REFUSAL TO COOPERATE:

As an eligibility condition for TANF, households must comply with PC reviews for all programs. Failure or refusal to cooperate with any PC program review will result in TANF case closure with timely notice.

Program Compliance considers the household to be non-compliant if the client refuses to provide the reviewer with any information needed to complete the review.

ELIGIBILITY REESTABLISHED:

Eligibility for TANF cash assistance may be re-established if the non-compliance was with a:

1. Medicaid review:
 - a. Reapplies for TANF and provides all information necessary to determine eligibility for TANF cash assistance.
2. SNAP review:

- a. Reapplies for TANF; and
 - i. is in compliance with the SNAP review; or
 - ii. the time frame for compliance with the SNAP review has expired.

Effective Date: January 01, 2018