



1512-1 Case Transfer

Supersedes:	TANF 1512-1 (01/01/06) and TB-37 (July 30, 2007)
References:	42 CFR 435.403; ARM 37.82.101; ARM 37.82.402; ARM 37.78.102 and .221
Overview:	<u>GENERAL RULE</u> --Public Assistance cases may be transferred from one Montana Office of Public Assistance (OPA) to another. Cases are not transferred from one state to another or between MT TANF and Tribal TANF. When the household moves to another state, the case is closed.
TRIBAL TANF	When a MT TANF case is transferred to an OPA that might have Tribal TANF in their county and the household has not requested TANF closure, the case is transferred with TANF open. The receiving OPA will determine if MT TANF will need to be closed. See TANF 103-7 "Tribal TANF Plans" for details of case transfers when Tribal TANF is a possibility.
MULTIPLE PROGRAMS	A case open for multiple programs must be managed by the same OPA. The programs' most restrictive policy applies regarding which OPA will maintain the case. TANF has the most restrictive policy (TANF 302-1).
MOVE TO EXCLUDED RESERVATION	If the participant moves to an excluded reservation after benefits have been authorized, change the address and entering a 'Y' in the 'Reside on Reservation' field.
Date Revised	January 1, 2010