



TANF 0-1

Table of Contents

<u>Section</u>	<u>Title/Content</u>	<u>Revision Date</u>
0-1	Table of Contents	06/26/2025
0-2	Alpha Subject Index	01/01/2018
0-3	Introduction	01/01/2018
0-4	Definitions	04/01/2020
 000 Tables and Standards		
001	Monthly Income Standard	07/01/2025
 100 Application Processing		
101-1	Confidentiality	01/01/2018
102-1	Civil Rights	01/01/2018
102-2	General Complaints	01/01/2018
102-3	Accommodations	01/01/2018
103-1	Application Processing	12/01/2020
103-2	Interview	01/01/2018
103-3	Rights and Responsibilities	01/01/2018
103-4	Verification and Documentation	01/01/2020
103-5	Processing	01/01/2018

103-6	Voter Registration	01/01/2018
103-7	Tribal TANF Plans	07/01/2018
104-1	Failure/Refusal to Comply	01/01/2018
104-2	Protective Payee	01/01/2018

200 Household Composition

201-1	Filing/Assistance Unit	07/01/2021
201-2	Living Situation	01/01/2018
201-3	Relationship	02/24/2022
201-4	Marital Status	01/01/2018
201-5	Joint Custody	01/01/2018
202-1	Adding/Removing a Household Member	04/01/2021

300 Non-Financial Requirements

301-1	Citizenship and Identity	01/01/2018
301-2	Alien Status	10/01/2021
302-1	Residency	01/01/2018
302-2	Temporary Absence	08/01/2021
303-1	Social Security Number	01/01/2018
304-1	Teen/Minor Parent Living Arrangement	04/01/2020
305-1	Age of Minor Child/Student Status	01/01/2018
306-1	Child Support Enforcement	01/01/2018
306-2	Child Support Good Cause	07/01/2018
306-3	Child Support Payments and Collections	01/01/2018

400 Resources

401-1	Ownership, Accessibility, Equity Value	01/01/2018
402-1	Countable and Excluded Resources	05/01/2021
402-2	Native American Resources	01/01/2018
402-3	Trust Funds	01/01/2018
403-1	Vehicles	01/01/2018

500 Income

500	Income Overview	01/01/2020
501-1	Unearned Income	10/01/2021
501-2	Native American Income	01/01/2018
502-1	Earned Income	11/01/2019
503-1	Self-Employment	01/01/2018

600 Eligibility & Benefit Determination

601-1	Prospective Budgeting	01/01/2018
602-1	Income Disregards and Deductions	01/01/2022
603-1	Deeming	01/01/2018
604-1	Income Tests and Grant Calculation	01/01/2018
604-2	Post-Employment Program	01/01/2018

700 Employment and Training

701-1	Referral and Enrollment/Intake	10/01/2020
701-2	Introductory Period	01/01/2018
702-1	Screening and Assessment	01/01/2018
703-1	Brokering Services and Referrals	09/01/2021
704-1	Employability/Service Plan	04/01/2020

705-1	Participation Hours	01/01/2018
706-1	Employment and Training Activities	02/24/2022
706-2	Pathways Services	12/09/2021
707-1	Work Placement Requirements	07/01/2019
708-1	Case File Documentation	10/01/2018
709-1	Verification and Reconciliation	08/01/2022
710-1	Sanction and Re-Engagement	08/01/2022
711-1	Supportive Services	01/01/2018
712-1	Supervisor Reviews	02/01/2018

800 Time Limited Benefits

801-1	Incrementing Time Clock	05/01/2020
801-2	Out of State/Tribal TANF Months	01/01/2018
801-3	Time Clock Adjustments	01/01/2018
802-1	Extended Benefits	08/01/2020

900 Issuance

901-1	Payment Methods	04/17/2025
902-1	Replacement Warrants	01/01/2018
903-1	EBT Benefit Expungements	01/01/2018

1100 Child Chare

1101-1	Child Care Assistance	02/01/2018
1101-2	Working Caretaker Relative Child Care	05/01/2021

1200 Additional TANF Assistance

1201-1	Emergency Assistance	05/01/2021
1202-1	Matched Savings and Individual Development Accounts	01/01/2018

1500 Case Management

1501-1	Reporting Changes	01/01/2018
1502-1	Redetermination	04/01/2021
1503-1	Notices/Timely and Adequate Notice	
01/01/2018		
1504-1	Overpayments	
01/01/2018		
1504-2	Underpayments	01/01/2018
1504-3	Cash Management	01/01/2018
1505-1	Intentional Program Violation/Fraud	11/01/2019
1506-1	Requesting a Fair Hearing	01/01/2018
1506-2	Administrative Review	01/01/2018
1506-3	Fair Hearing Procedure	01/01/2018
1506-4	Board of Public Assistance Appeal and Judicial	01/01/2018
1506-5	Fair Hearing/Appeal Benefit Continuation	01/01/2018
1507-1	Case/Person Notes	01/01/2018
1508-1	Good Cause Criteria	08/01/2022
1509-1	Case File Retention/Archive/Destruction	10/01/2021
1510-1	Program Compliance Reviews	01/01/2018
1511-1	Case Transfer	01/01/2018

1700 Directories

1701-1	Tribal and Indian Agency Offices	01/01/2018
--------	----------------------------------	------------

1702-1

Pathways Contractors

05/01/2021

Revised: 06/26/2025