

TANF 0-1 Table of Contents

Section	Title/Content	Revision Date
0-1	Table of Contents	09/08/2023
0-2	Alpha Subject Index	01/01/2018
0-3	Introduction	01/01/2018
0-4	Definitions	04/01/2020
000 Tables and Standa	rds	
001	Monthly Income Standard	07/01/2023
100 Application Proces	ssing	
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	07/01/2016
103-4	Verification and Documentation	09/01/2023
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	09/01/2023
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	03/01/23
301-2	Alien Status	12/01/2022
302-1	Residency	01/01/2018
302-2	Temporary Absence	08/01/2021
303-1	Social Security Number	10/20/2022
304-1	Teen/Minor Parent Living Arrangement	04/01/2020
305-1	Age of Minor Child/Student Status	09/01/2023
306-1	Child Support Enforcement	12/01/2022
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	04/01/2023
501-1	Unearned Income	02/01/2023
501-2	Native American Income	02/01/2023
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	07/01/2022
604-1	Income Tests and Grant Calculation	01/01/2018
604-2	Post-Employment Program	06/01/2023

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	06/01/2023
706-1	Employment and Training Activities	07/01/2023
706-2	Pathways Services	09/01/2023
707-1	Work Placement Requirements	06/01/2023

708-1	Case File Documentation	10/01/2018
709-1	Verification and Reconciliation	10/01/2020
710-1	Sanction and Re-Engagement	06/01/2019
711-1	Supportive Services	10/01/2023
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	07/01/2023

900 Issuance

901-1	Payment Methods	07/01/2016
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	04/01/2023
--------------------------	------------

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 Review	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	01/01/2018
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	06/29/2023

Revised: 3/24/2022