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**IDAPA 16
TITLE 03
CHAPTER 08**

16.03.08 - RULES GOVERNING TEMPORARY ASSISTANCE FOR FAMILIES IN IDAHO

000. LEGAL AUTHORITY.

The Idaho Department of Health and Welfare is authorized to adopt rules for the administration of public assistance programs by Section 56-202, Idaho Code. (7-1-98)

001. TITLE AND SCOPE.

These rules are known and will be cited as the Rules of the Idaho Department of Health and Welfare, IDAPA 16.03.08, "Rules Governing the Temporary Assistance for Families in Idaho (TAFI) Program". These rules provide standards for the administration of the TAFI program. (7-1-98)

002. WRITTEN INTERPRETATIONS.

003. ADMINISTRATIVE APPEAL.

004. TEMPORARY ASSISTANCE FOR FAMILIES IN IDAHO.

The goals of Temporary Assistance for Families in Idaho (TAFI) are jobs for participants and support for both personal and family responsibility. This focus requires more than government alone can or should provide. This program requires relationships where participants, families, local communities and employers work together to help participants obtain employment and achieve self-reliance. Department resources for applicants and participants will be provided in the following priority order, if applicable: Child Support Services (CSS); child care assistance; other Department services such as Medicaid, Food Stamps, Aid to the Aged, Blind and Disabled (AABD); and TAFI. (7-1-98)

005. RULE AVAILABILITY.

Copies of these rules are available from the Administrative Procedures Section, 10th Floor, Towers Building - 450 West State Street, P.O. Box 83720, Boise, Idaho, 83720-0036. (7-1-98)

006. -- 009. (RESERVED).

010. DEFINITIONS.

01. Applicant. An individual who applies for Temporary Assistance for Families in Idaho. (7-1-98)

02. Assistance. Cash payments, vouchers, and other benefits designed to meet a family's ongoing basic needs. Assistance includes recurring benefits, such as transportation and child care, conditioned on participation in work activities. (3-30-01)

03. Department. The Idaho Department of Health and Welfare. (7-1-98)

04. Dependent Child. A child under the age of eighteen (18), or under the age of nineteen (19) and attending, full time, a secondary school or the equivalent level of vocational or technical training. (3-30-01)

05. Earned Income. Cash or in-kind payment derived from employment or self-employment. Receipt of a service, benefit or durable goods instead of wages is in-kind income. Earned income is gross earnings before deductions for taxes or any other purposes. (7-1-98)

06. Family. A family is an eligible individual or group of eligible individuals living in a common residence, whose income and resources are considered in determining eligibility. Spouses living together in a common residence are considered a family. Unrelated adults who are the parents of a common child are considered a family. Adult relatives who reside together are considered separate families. Unrelated families living in a common residence are considered separate families. (3-30-01)

07. Good Cause. The conduct of a reasonably prudent person in the same or similar circumstances,

unless otherwise defined in these rules. (7-1-98)

08. Noncustodial Parent. A parent legally responsible for the support of a dependent minor child, who does not live in the same household as the child. (3-30-01)

09. Parent. The mother or father of the dependent child. In Idaho, a man is presumed to be the child's father if he is married to the child's mother at the time of conception or at the time of the child's birth. (7-1-98)

10. Participant. An individual who has signed a Personal Responsibility Contract. (7-1-98)

11. Personal Responsibility Contract (PRC). An agreement negotiated between a family and the Department that is intended to result in self-reliance. (7-1-98)

12. Temporary Assistance for Families in Idaho (TAFI). Idaho's family assistance program. TAFI replaced the Aid to Families With Dependent Children (AFDC) program. (3-30-01)

13. Temporary Assistance For Needy Families (TANF). The Federal block grant provided to Idaho and used to fund TAFI. TANF funds other programs and services, including career enhancement and emergency assistance. (3-30-01)

14. Unearned Income. Income received from sources other than employment or self-employment, such as Social Security, unemployment insurance, and workers' compensation. (7-1-98)

011. ABBREVIATIONS.

01. AABD. Aid to the Aged, Blind and Disabled. (7-1-98)

02. CSS. Child Support Services. (7-1-98)

03. ECA. Extended Cash Assistance. (7-1-98)

04. EITC. Earned Income Tax Credit. (7-1-98)

05. HUD. The U.S. Department of Housing and Urban Development. (7-1-98)

06. IPV. Intentional Program Violation. (7-1-98)

07. PRC. Personal Responsibility Contract. (7-1-98)

08. RSDI. Retirement, Survivors, and Disability Insurance. (7-1-98)

09. SSN. Social Security Number. (7-1-98)

10. TAFI. Temporary Assistance for Families in Idaho, which is the TANF program in Idaho. (7-1-98)

11. TANF. Temporary Assistance to Needy Families (Federal Program). (7-1-98)

12. VA. Veterans Administration. (7-1-98)

012. -- 099. (RESERVED).

100. TAFI ELIGIBILITY.

To be eligible for TAFI, an individual must sign an application; provide verification requested by the Department; negotiate and sign a PRC; cooperate in establishing and obtaining support; complete work activities including job search; and meet all other personal responsibility and financial criteria. (7-1-99)

101. TIME LIMIT.

Lifetime eligibility for adults is limited to twenty-four (24) months unless otherwise provided by these rules. When there is more than one (1) adult in the family, the number of months of the adult with the most months of TANF participation must be counted towards the time limit. Any month that a TANF benefit was received in another state after June 30, 1997, counts toward the twenty-four (24) month Idaho time limit, unless the other state reports it did not count the months toward the federal time limit. If during the twenty-four (24) month time limit the Department does not end benefits at the appropriate time and a payment is made in error, the month is not counted towards the twenty-four (24) month time limit. It is counted toward the federal sixty (60) month time limit. (3-30-01)

102. RESIDENCE EXCEPTION TO TIME LIMIT.

In determining the number of months of federal TANF or state TAFI participation, the Department must not count any month the adult meets the conditions in Subsections 102.01 and 102.02. (3-30-01)

01. Lived In Indian Country Or Alaskan Native Village. The adult lived in Indian country or an Alaskan Native village during the month. (7-1-99)

02. Fifty Percent Not Employed. The most reliable data about the month shows at least one thousand (1,000) individuals lived in the Indian country unit or Alaskan Native Village and fifty percent (50%) or more of the adults were not employed. (3-30-01)

103. -- 106. (RESERVED).

107. ALTERNATIVE RESOURCES.

The family must apply for any other source of income for which they are potentially eligible. (7-1-98)

108. APPLICATION FOR ASSISTANCE.

The application form must be signed by an adult participant, a legal guardian or a representative, and must be received by the Department. (7-1-98)

109. SUBSTANCE ABUSE SCREENING.

Idaho law requires substance abuse screening for TAFI cash assistance applicants listed in Subsections 109.01 and 109.02. The Department will conduct screening prior to TAFI benefit approval. (3-15-02)

01. New Applicants. New TAFI applicants, if they are otherwise eligible. (3-15-02)

02. Persons Reapplying. Persons reapplying for TAFI, if they are otherwise eligible. (3-15-02)

110. EFFECTIVE DATE.

The effective date of the TAFI grant is the date income and resource criteria are met, and a PRC is signed, unless the Department causes a delay, or a later date that is negotiated with the Department. (7-1-98)

111. SUBSTANCE ABUSE SCREENING AND TESTING NOTICE AT APPLICATION.

The Department must provide notice of substance abuse screening and possible testing to each TAFI applicant. The notice must advise the applicant of the factors listed in Subsections 111.01 through 111.08. (3-15-02)

01. Screening Requirement. The Department conducts substance abuse screening as a condition of receiving TAFI cash assistance. (3-15-02)

02. Testing Requirement. The Department conducts substance abuse testing as a condition for receiving TAFI cash assistance, if screening indicates the applicant is engaged in, or at high risk of, substance abuse. (3-15-02)

03. Treatment Requirement. Participants must enter a substance abuse treatment program and cooperate with treatment, if screening, assessment or testing shows them in need of substance abuse treatment. (3-15-02)

04. Participant Information. Before screening the Department will provide participants information

about the purpose of substance abuse screening, testing and treatment. (3-15-02)

05. Confidentiality Of Screening And Testing. Substance abuse screening and testing results are confidential under Section 9-340C(6), Idaho Code. Results can only be released to an evaluating or treating substance abuse program. Results cannot be released for use in any criminal investigation or proceeding. (3-15-02)

06. Right To Withdraw Application. Substance abuse screening and testing is not required if the person does not apply for, or receive, TAFI. (3-15-02)

07. Eligibility Of Children. If the applicant chooses not to comply with substance abuse screening and testing requirements, the children in the case can still be TAFI eligible. (3-15-02)

08. Receipt Of Notice. Participants must acknowledge in writing the receipt of notice of screening and testing requirements. The Department will provide a copy of the signed acknowledgment to the participant. (3-15-02)

112. FORMS AND SCHEDULED MEETINGS.

The family must complete the application process and forms, and must attend all scheduled meetings unless good cause exists. (7-1-98)

113. CONCURRENT BENEFIT PROHIBITION.

If an individual is potentially eligible for either TAFI or AABD, only one (1) program may be chosen. If a child is potentially eligible for either TAFI or foster care, only one (1) program may be chosen. No individual may be eligible for benefits as a member of more than one (1) family in the same month. (3-30-01)

114. -- 115. (RESERVED).

116. PERSONAL RESPONSIBILITY CONTRACT (PRC).

A personal responsibility contract must be negotiated and signed by the family adults, and all application activities must be completed before eligibility can be approved. The family must continue to comply with ongoing personal responsibility contract requirements to remain eligible. (7-1-98)

117. SUBSTANCE ABUSE INITIAL SCREENING.

The Department will use a nationally recognized substance abuse screening instrument. (3-15-02)

118. SUBSTANCE ABUSE ASSESSMENT.

A Department approved substance abuse contractor will conduct screening to evaluate a participant's need for testing. The contractor will use a screening instrument approved by the Department as a valid and reliable indicator of possible substance abuse. The contractor must have adequate training in the recognition of substance abuse, use of the screening instrument, and interpretation of results. When found necessary by the contractor, the assessment process will include substance abuse testing. The contractor will interpret the results. (3-15-02)

119. REFERRAL FOR SUBSTANCE ABUSE ASSESSMENT.

The Department will refer the participant for assessment when screening results indicate a reasonable suspicion the participant is engaged in, or at high risk of, substance abuse. A Department approved substance abuse contractor will conduct the assessment. (3-15-02)

120. SUBSTANCE ABUSE TESTING.

Idaho law requires substance abuse testing of any TAFI applicant or recipient, if the Department has a reasonable suspicion they are engaged in, or at high risk of, substance abuse. Testing will be conducted if screening and assessment give a reasonable suspicion the participant is engaged in substance abuse. TAFI participants must comply with substance abuse testing as a condition of eligibility. (3-15-02)

121. CONSENT AND ACKNOWLEDGMENT REQUIRED BEFORE SUBSTANCE ABUSE TESTING.

Before taking a substance abuse test, the participant must sign a consent for testing. The participant will be asked, but not required, to advise the person administering the test of the use of any over-the-counter or prescription drugs. This information will be considered in the results of the drug test. The participant must acknowledge, in writing, he received and understands the notice elements listed this Section and Section 111 of these rules. (3-15-02)

122. ADMINISTRATION OF SUBSTANCE ABUSE TEST.

A Department approved contractor will administer the substance abuse test. The contractor must have training, through a licensed laboratory, in correct procedures for specimen collection and chain of custody. Specimen collection shall be documented. This includes labeling containers to prevent erroneous drug test results. The contractor must perform specimen collection, storage, and transportation to the laboratory site in a manner preventing specimen contamination or adulteration. A licensed laboratory will evaluate specimens. The laboratory will analyze specimens for controlled substances and alcohol. (3-15-02)

01. Specimen Collection Procedures. The contractor shall collect the specimen for substance abuse testing with due regard for the privacy of the participant providing the specimen. The contractor shall collect the specimen in a manner preventing substitution or contamination of the specimen. (3-15-02)

02. Test Results. The Department will evaluate the results of the substance abuse test, before notifying the participant of them. The Department will evaluate all positive test results to verify the specimen was collected, transported, and analyzed under proper procedures. The Department will determine if other circumstances caused the positive test result. The Department shall review and confirm medical information provided by the applicant. After this evaluation is complete, the Department will notify the participant of the test results. If the test result is positive, the Department will inform the participant of available substance abuse treatment programs, and of the requirement for treatment to be TAFI eligible. (3-15-02)

03. Request For New Test. Within ten (10) calendar days of notice of a positive test result, the participant can request a new test. The participant must notify the Department in writing of the intent to challenge the test results. For those participants approved for TAFI, benefits will continue during the re-test process. (3-15-02)

123. TAFI APPROVAL BEFORE SUBSTANCE ABUSE SCREENING AND TESTING RESULTS KNOWN.

Applicants may be approved for TAFI, if otherwise eligible, when they agree to substance abuse screening. They must complete the screening instrument. If required, they must participate in a substance abuse assessment. This includes providing a specimen for testing, if needed as part of the assessment process. The applicant should complete these steps within fifteen (15) calendar days of approval. If the process takes longer than fifteen (15) calendar days, through no fault of the applicant, TAFI may be approved if the participant is cooperative in satisfying their substance abuse screening requirements. (3-15-02)

124. SUBSTANCE ABUSE TREATMENT.

If substance abuse screening, assessment or testing shows the participant needs substance abuse treatment, the Department shall require the participant to enter a substance abuse treatment program and cooperate with treatment. Treatment shall be provided at no cost to TAFI participants. Treatment shall be community based and gender specific. The Department shall provide for the participant's transportation and child care needs if necessary. (3-15-02)

125. MANDATORY INDIVIDUALS.

Individuals who must be included in the family are listed in Subsections 125.01 through 125.03. (3-15-02)

01. Children. Children under the age of eighteen (18) or, under the age of nineteen (19) if they are attending a secondary school or the equivalent level of vocational or technical training full time. Children must reside with a parent or a caretaker relative who exercises care and control of them. A dependent child's natural or adoptive brother or sister, including half (1/2) siblings, living in the same home as the dependent child must be included in the family. (4-5-00)

02. Parents. Parents who have an eligible natural or adopted child residing with them. (7-1-98)

03. Pregnant Woman. A pregnant woman with no other children who is in at least the third calendar month before the baby is due and is unable to work due to medical reasons. (4-5-00)

126. OPTIONAL INDIVIDUALS.

Individuals who may be eligible are listed in Subsections 126.01 and 126.02. (3-15-02)

01. Caretaker Relatives. Adult specified relatives other than parents who have an eligible related child residing with them and who are responsible for the child's care. Only one (1) child in the family must be related to one (1) of the following specified relatives: brother, sister, aunt, uncle, nephew, niece, first cousin, or first cousin once removed; one (1) of these relationships prefixed by "grand" or "great"; one (1) of these relationships by half-blood; a stepparent, step-sibling, or the spouse of a relative by marriage, even if the marriage has ended. (7-1-98)

02. Related Children. Related dependent children who are not siblings or half (1/2) siblings of family members and who are living in the home. (4-5-00)

127. MARRIED CHILD UNDER AGE EIGHTEEN.

A married child under age eighteen (18) is no longer considered a dependent child. The child's subsequent separation, divorce or annulment does not change that status. (7-1-98)

128. UNMARRIED PARENT UNDER THE AGE OF EIGHTEEN.

An unmarried parent under age eighteen (18) must live with his or her parents, unless good cause is established. Two (2) unmarried parents under the age of eighteen (18), with a child in common, can choose to live with the parents of the unmarried father or the unmarried mother. (7-1-98)

129. GOOD CAUSE NOT TO LIVE WITH PARENTS.

Good cause reasons for unmarried parents under age eighteen (18) not to live with their parents are listed in Subsections 129.01 through 129.05. (3-15-02)

01. Child Of Unmarried Parent Under Age Eighteen Conceived By Rape Or Incest. (7-1-98)

a. Proof is provided that the child of the unmarried parent under age eighteen (18) was conceived because of rape or incest; and (7-1-98)

b. The individual who committed the rape or incest is a parent or other individual living in the household; and (7-1-98)

c. The other parent in the home is not taking protective steps established in the child welfare plan. (7-1-98)

02. Abusive Parents. Proof is provided that the parents of the unmarried parent under age eighteen (18) are abusive and the physical or emotional health of the unmarried parent under age eighteen (18) or his or her child is jeopardized. (7-1-98)

03. Parents Not Available. The parents are not available due to incarceration, death, or their whereabouts are unknown. (7-1-98)

04. Home Not Available. The parents refuse to take the child back into the home and no alternative care is available. (7-1-98)

05. Safety Threatened. Proof is provided that the unmarried parent under age eighteen (18) is dangerous to the parents or other household members. (7-1-98)

130. (RESERVED).

131. CITIZENSHIP AND LEGAL NON-CITIZEN CRITERIA.

Individuals must be citizens of the United States or be qualified legal non-citizens. Nationals of American Samoa or Swain's Island are the equivalent of U.S. citizens. Only the groups of legal non-citizens listed in Subsections 131.01 through 131.09 may be eligible. (7-1-99)

01. Permanent Residents Admitted Before August 22, 1996. A non-citizen lawfully admitted to the United States for permanent residence before August 22, 1996. (7-1-99)

02. Permanent Residents Admitted On Or After August 22, 1996. A lawful permanent resident

admitted on or after August 22, 1996: (7-1-99)

a. Who is a veteran honorably discharged for a reason other than alienage or on active duty in the U.S. armed forces for other than training, or the spouse or unmarried dependent of the veteran or person on active duty; or (7-1-99)

b. Who has lived in the United States for five (5) years and has forty (40) quarters of work. (7-1-99)

03. Refugees. A refugee admitted under Section 207 of the Immigration and Nationality Act, a Cuban/Haitian entrant as defined in Section 501(e) of the Refugee Assistance Act of 1980, or an Amerasian admitted under Section 584 of Public Law 100-202 and amended by Public Law 100-461, is eligible: (7-1-99)

a. For five (5) years from their date of entry; or (7-1-99)

b. With no time limit if the refugee is a veteran honorably discharged for a reason other than alienage or on active duty in the U.S. armed forces for other than training, or the spouse or unmarried dependent of the veteran or person on active duty. (7-1-99)

04. Asylees. An asylee admitted under Section 208 of the Immigration and Nationality Act is eligible: (7-1-99)

a. For five (5) years from the date asylee status is assigned; or (7-1-99)

b. With no time limit if the asylee is a veteran honorably discharged for a reason other than alienage or on active duty in the U.S. armed forces, or spouse or unmarried dependent of the veteran or person on active duty. (7-1-99)

05. Deportation Withheld. An individual whose deportation has been withheld under Section 241(b)(3) or 243(h) of the Immigration and Nationality Act is eligible: (7-1-99)

a. For five (5) years from the date deportation was withheld; or (7-1-99)

b. With no time limit if the deportee is a veteran honorably discharged for a reason other than alienage or on active duty in the U.S. armed forces for other than training, or the spouse or unmarried dependent of the veteran or person on active duty. (7-1-99)

06. Conditional Entrants. A conditional entrant admitted under Section 203(a)(7) of the Immigration and Nationality Act and who is a veteran honorably discharged for a reason other than alienage or on active duty in the U.S. armed forces for other than training, or the spouse or unmarried dependent of the veteran or person on active duty. (7-1-99)

07. Parolees. A person paroled into the United States under Section 212(d)(5) of the Immigration and Nationality Act for a period of at least one (1) year and who is a veteran honorably discharged for a reason other than alienage or on active duty in the U.S. armed forces for other than training, or the spouse or unmarried dependent of the veteran or person on active duty. (7-1-99)

08. Battered Non-Citizen Admitted Before August 22, 1996. A legal non-citizen admitted to the United States before August 22, 1996, as a battered non-citizen under Section 204(a)(1)(A), 204(a)(1)(B), as a non-citizen whose deportation is suspended under Section 244(a)(3) of the Immigration and Nationality Act and is a veteran honorably discharged for a reason other than alienage or on active duty in the U.S. armed forces for other than training, or the spouse or unmarried dependent of the veteran or person on active duty. (7-1-99)

09. Battered Non-Citizen Admitted On Or After August 22, 1996. A legal non-citizen admitted to the United States on or after August 22, 1996, as a battered non-citizen under Section 204(a)(1)(A), 204(a)(1)(B), or as a non-citizen whose deportation is suspended under Section 244(a)(3) of the Immigration and Nationality Act: (7-1-99)

a. Who is a veteran honorably discharged for a reason other than alienage or on active duty in the U.S. armed forces for other than training, or the spouse or unmarried dependent of the veteran or person on active duty; or (7-1-99)

b. Who has lived in the United States for five (5) years. (7-1-99)

132. (RESERVED).

133. SOCIAL SECURITY NUMBER (SSN).

A Social Security Number, or proof of an application for an SSN, must be provided. (3-30-01)

134. RESIDENCE IN IDAHO.

Individuals must live in the state of Idaho, have no immediate intention of leaving, and must not be a resident of another state. (7-1-98)

135. MULTIPLE TANF BENEFITS.

Individuals cannot receive TAFI benefits from Idaho and TANF benefits from another state in the same month. (3-30-01)

136. -- 140. (RESERVED).

141. IMMUNIZATION RESPONSIBILITY.

Eligible children must obtain immunizations according to the Department's schedule for immunizations, unless there is a religious or other objection, or immunization would endanger the life or health of a child. (7-1-98)

142. SCHOOL ATTENDANCE RESPONSIBILITY.

School age children included in the family must attend school until they reach age eighteen (18) or they graduate from a secondary school or the equivalent level of vocational or technical training, Job Corps, alternative or home school. A fifty dollar (\$50) penalty per month, per child, will be subtracted from the grant if a dependent child does not attend school. This penalty does not apply if the child is participating in work activities outlined in the PRC. (7-1-98)

143. -- 146. (RESERVED).

147. ASSIGNMENT OF SUPPORT RIGHTS.

The parent, or the caretaker relative included in the grant, is required by law to assign to the State their rights to child support payments for the family to be eligible for TAFI. The State will retain all child support collections up to the amount of assistance that the family receives. This assignment only applies to the period of time the family is receiving TAFI. (5-3-03)

148. COOPERATION RESPONSIBILITY.

For the family to be eligible, a parent, or a caretaker relative included in the grant, must cooperate with the Department to identify and locate the non-custodial parent, establish paternity, and establish, modify and enforce the child support order, unless good cause exists. The parent, or caretaker relative included in the grant, must provide at a minimum, unless good cause exists, the first and last name of the non-custodial parent and two (2) of the following pieces of information: birth date; SSN; current address; current phone number; current employer; make, model and license number of any motor vehicle owned by the absent parent; and names, phone numbers and addresses of the parents of the non-custodial parent. (7-1-99)

149. GOOD CAUSE FOR NOT COOPERATING.

Good cause for not cooperating with Child Support Services (CSS) is limited to the reasons listed in Subsections 149.01 through 149.02. (7-1-98)

01. Rape Or Incest. Proof is provided that the child was conceived as a result of incest or rape. (7-1-98)

02. Physical Or Emotional Harm. Proof is provided that the non-custodial parent may inflict physical

or emotional harm to the children, the custodial parent or the caretaker relative. (7-1-98)

03. Minimum Information Cannot Be Provided. Substantial and credible proof is provided indicating the participant cannot provide the minimum information regarding the non-custodial parent. (7-1-99)

150. REVIEW OF GOOD CAUSE REQUEST.

If good cause for not cooperating with CSS is claimed but the Department determines there is not good cause, the participant must be given the opportunity to withdraw the application or have the case closed. (7-1-98)

151. PATERNITY NOT ESTABLISHED WITHIN TWELVE (12) MONTHS.

If information is provided but paternity is not established within twelve (12) months from the effective date of the application or the birth of a child, whichever is later, the grant is reduced by fifty percent (50%), unless the delay is caused by the Department or a third party. When determining the twelve (12) months, the Department must count only months the family received TAFI. (7-1-99)

152. -- 156. (RESERVED).

157. APPLICANT JOB SEARCH.

Before the application can be approved, adult applicants will be required to engage in job search activities, unless good cause is established. (7-1-98)

158. (RESERVED).

159. APPLICANT VOLUNTARY QUIT.

The family is not eligible for ninety (90) days from the date any adult family member has voluntarily quit the most recent job of twenty (20) or more hours per week without good cause, within sixty (60) days of the application date. (7-1-98)

160. PROHIBITION ON APPLICANT STRIKING.

When any applicant adult family member is on strike, the entire family is not eligible. A strike is a concerted stoppage or slowdown of work by employees. (7-1-98)

161. -- 162. (RESERVED).

163. WORK ACTIVITIES RESPONSIBILITY.

All adults are required to participate in work activities, up to forty (40) hours per week. A child between the ages of sixteen (16) and eighteen (18), who is not attending school, must participate up to forty (40) hours per week in assigned work activities. A single custodial parent of a child less than six (6) years of age is not required to participate in a work activity if one of the reasons listed in Subsections 163.01 through 163.03 occurs. (3-15-02)

01. Reasonable Distance. Appropriate child care is not available within a reasonable distance from the participant's home or work site. (7-1-98)

02. Relative Child Care. Informal child care by relatives or others is not available or is unsuitable. (7-1-98)

03. Child Care Not Available. Appropriate and affordable child care is not available. (7-1-98)

164. WORK ACTIVITIES.

Work activities include paid work, including self-employment that produces earnings of at least the federal minimum wage; unpaid work; community service; work search activities; education leading to high school diploma or equivalency; work preparation education; vocational or job skills training; and other activities that improve the ability to obtain and maintain employment or support self-reliance. (7-1-98)

165. WORK REQUIREMENTS DURING SUBSTANCE ABUSE TREATMENT.

The Department may require participants to engage in appropriate work activities during substance abuse treatment. The treatment program must judge the work activities to be appropriate to the participant's treatment plan.

Negotiation of the Personal Responsibility Contract between the participant, the Department and the Treatment program will include the work activities. (3-15-02)

166. CONSENT TO RELEASE CONFIDENTIAL INFORMATION.

Participants entering a substance abuse treatment program must sign a consent to release program information to the Department. The treatment program shall only release substance abuse treatment information to report participant progress. (3-15-02)

167. FAILURE TO COMPLY WITH SUBSTANCE ABUSE SCREENING AND TESTING REQUIREMENTS.

TAFI applicants or participants refusing to cooperate with substance abuse screening, assessment, testing or treatment are ineligible. (3-15-02)

168. NOT COMPLYING WITH WORK ACTIVITIES.

Each time an adult does not comply with work activity requirements in the PRC, without good cause, it is counted as an occurrence. The family is subject to the penalties, based on the number of occurrences, as listed in Subsections 168.01 through 168.03. (7-1-98)

01. First Occurrence. The family is ineligible for one (1) month or until compliance, whichever is longer. (7-1-98)

02. Second Occurrence. The family is ineligible for three (3) months or until compliance, whichever is longer. (7-1-98)

03. Third Occurrence. The family is ineligible for lifetime. (7-1-98)

169. APPLYING PENALTIES FOR NOT COMPLYING WITH WORK ACTIVITIES.

Work activity penalties are applied as listed in Subsections 169.01 through 169.02. (7-1-98)

01. Family Penalty. Penalties apply to the entire family, but the number of individual occurrences follows the individual. The penalty period for the family is the greatest number of any individual's occurrences. If the individual leaves the family, any period of ineligibility caused by that individual ends. If an adult who does not comply returns or joins another family, any remaining period of ineligibility resumes. (7-1-98)

02. Work Activity Penalty. A fifty dollar (\$50) penalty per month, per child, will be subtracted from the family grant when a child sixteen (16) years of age or older does not comply with work activities, as long as the child resides with the family. (7-1-98)

170. -- 175. (RESERVED).

176. CHILD CARE.

Families are eligible for the Idaho Child Care Program, IDAPA 16, Title 06, Chapter 12, if child care is needed for a parent or caretaker relative to participate in Personal Responsibility Contract activities. (7-1-98)

177. TEMPORARY ABSENCE.

Eligible individuals may be temporarily absent from the home for a reasonable period not to exceed one hundred eighty (180) days. (7-1-98)

178. NOTIFICATION REQUIREMENT.

The Department will notify the family, in writing, of the approval or denial of the application and the right of appeal, if applicable. (7-1-98)

179. -- 199. (RESERVED).

200. RESOURCE LIMIT.

The total of the entire family's countable resources must not be greater than two thousand dollars (\$2,000) in any month. Resources are money, financial instruments, vehicles, and real property. (7-1-98)

201. COUNTABLE RESOURCES.

Resources are countable when the family has a legal interest in the resource and can take action to obtain or dispose of the resource. Except for vehicles, the fair market value of the resource less all liens, mortgages, or other encumbrances, is the countable amount of the resource. (7-1-98)

202. -- 206. (RESERVED).

207. COUNTING VEHICLE VALUE.

The Department counts the resource value of vehicles as described in Subsections 207.01 through 207.07 of these rules. (3-15-02)

01. Vehicle Used To Transport Disabled Household Member. The Department does not count as a resource the value of any vehicle used to transport a physically disabled household member, regardless of the purpose of the transportation, even if that person is a disqualified or an ineligible household member. (3-15-02)

02. Vehicle Necessary For Household Function. The Department does not count as a resource the value of any vehicle meeting one (1) of the conditions in Subsections 207.02.a. through 207.02.d. (3-15-02)

- a.** The vehicle produces income consistent with its Fair Market Value (FMV). (3-15-02)
- b.** The household uses the vehicle as their home. (3-15-02)
- c.** A migrant farm worker uses the vehicle to travel from job to job. (3-15-02)
- d.** The household uses the vehicle to carry their primary source of heating fuel or water. (3-15-02)

03. Vehicle Value Less Than Fifteen Hundred Dollars. The Department does not count as a resource the value of any vehicle having a fair market value, or equity value, of less than fifteen hundred dollars (\$1,500). (3-15-02)

04. Adults And Vehicle Value Greater Than Four Thousand Six Hundred Fifty Dollars. The Department counts as a resource the FMV, above four thousand six hundred fifty dollars (\$4,650), of one (1) vehicle per adult household member, regardless of use. (3-15-02)

05. Persons Under Age Eighteen and Vehicle Value Greater Than Four Thousand Six Hundred Fifty Dollars. The Department counts as a resource the FMV, above four thousand six hundred fifty dollars (\$4,650), of one (1) vehicle per household member under age eighteen (18), when used by that person to commute to work, school, training or to look for work. This applies even if another vehicle was already totally excluded for that household member. (3-15-02)

06. Other Vehicles. The Department counts as a resource the FMV, minus encumbrances or equity value, whichever is higher, of licensed or tagged vehicles, snowmobiles, boats, aircraft or other recreational vehicles not falling under the provisions of Subsections 207.01 through 207.05. (3-15-02)

07. Unlicensed Vehicles. The Department counts as a resource the equity value of any unlicensed vehicles. (3-15-02)

208. RESOURCE EXCLUSIONS.

The resources listed in Subsections 208.01 through 208.10 are excluded. (7-1-98)

01. Home And Lot. The family's home, surrounding land and buildings not separated by property owned by others. A public road or right of way that separates any plot from the home does not affect the exclusion. (7-1-98)

02. Household Goods. Household goods are items of personal property normally found in the home. The items must be used for maintenance, use, and occupancy of the home. Household goods include furniture,

appliances, television sets, carpets, and utensils for cooking and eating. (3-30-01)

03. Personal Effects. Personal effects are items worn or carried by a participant, or items having an intimate relation to the participant. Personal effects include clothing, jewelry, personal care items, and prosthetic devices. Personal effects also include items for education or recreation, such as books, musical instruments, or hobby materials. (3-30-01)

04. Building Lot. One (1) unoccupied lot and one (1) partially built home. Only one (1) home and one (1) lot can be excluded. (7-1-98)

05. Unoccupied Home. A home temporarily unoccupied due to employment, training, medical care or treatment and natural disasters. (7-1-98)

06. Home Loss Or Damage Insurance Settlements. An insurance settlement awarded to a family for home loss or damage, for twelve (12) months from the date of receipt. (7-1-98)

07. Income Producing Property. Real property that annually produces income consistent with its fair market value. (7-1-98)

08. Equipment Used In A Trade Or Business. Equipment used in a trade or business or reasonably expected to be used within one (1) year from their most recent use. (7-1-98)

09. Contracts. A mortgage, deed of trust, promissory note, or any other form of sales contract if the purchase price and income produced are consistent with the property's fair market value. (7-1-98)

10. Life Insurance. The cash surrender value of a life insurance policy. (7-1-98)

11. Native American Payments. To the extent authorized, payments or purchases made with payments authorized by law based on Native American ancestry. (7-1-98)

12. Funeral Agreements. The cash value of an irrevocable funeral agreement. (7-1-98)

209. -- 213. (RESERVED).

214. COUNTABLE INCOME.

All earned and unearned income is counted in determining eligibility and grant amount, unless specifically excluded by rule. (7-1-98)

215. EXCLUDED INCOME.

The types of income listed in Subsections 215.01 through 215.36 are excluded. (3-30-01)

01. Supportive Services. Supportive services payments. (7-1-98)

02. Work Reimbursements. Work-related reimbursements. (7-1-98)

03. Child's Earned Income. Earned income of a dependent child, who is attending school. (7-1-98)

04. Child Support. Child support payments assigned to the State and non-recurring child support payments received in excess of that amount. (7-1-98)

05. Loans. Loans with a signed, written repayment agreement. (7-1-98)

06. Third Party Payments. Payments made by a person directly to a third party on behalf of the family. (7-1-98)

07. Money Gifts. Money gifts, up to one hundred dollars (\$100), per person per event, for celebrations typically recognized with an exchange of gifts. (7-1-98)

08. **TAFI.** Retroactive TAFI grant corrections. (7-1-98)
09. **Social Security Overpayment.** The amount withheld for a Social Security overpayment. Money withheld voluntarily or involuntarily to repay an overpayment from any other source is counted as income. (7-1-99)
10. **Interest Income.** Interest posted to a bank account. (7-1-98)
11. **Tax Refunds.** State and federal income tax refunds. (7-1-98)
12. **EITC Payments.** EITC payments. (7-1-98)
13. **Disability Insurance Payments.** Taxes withheld and attorney's fees paid to secure disability insurance payments. (7-1-98)
14. **Sales Contract Income.** Taxes and insurance costs related to sales contracts. (7-1-98)
15. **Foster Care.** Foster care payments. (7-1-98)
16. **Adoption Assistance.** Adoption assistance payments. (7-1-98)
17. **Food Programs.** Commodities and food stamps. (7-1-98)
18. **Child Nutrition.** Child nutrition benefits. (7-1-98)
19. **Elderly Nutrition.** Elderly nutrition benefits received under Title VII, Nutrition Program for the Elderly, of the Older Americans Act of 1965. (7-1-98)
1981. 20. **Low Income Energy Assistance.** Benefits paid under the Low Income Energy Assistance Act of 1981. (7-1-98)
9101. 21. **Home Energy Assistance.** Home energy assistance payments under Public Law 100-203, Section 9101. (7-1-98)
22. **Utility Reimbursement Payment.** Utility reimbursement payments. (7-1-98)
23. **Housing Subsidies.** Housing subsidies. (7-1-98)
24. **Housing And Urban Development (HUD) Interest.** Interest earned on HUD family self-sufficiency escrow accounts established by Section 544 of the National Affordable Housing Act. (7-1-98)
25. **Native American Payments.** Payments authorized by law made to people of Native American ancestry. (7-1-98)
26. **Educational Income.** Educational income, except that AmeriCorps living allowances, stipends, and AmeriCorps Education Award minus attendance costs are earned income. (7-1-98)
27. **Work Study Income Of Student.** College work study income. (7-1-98)
28. **VA Educational Assistance.** VA Educational Assistance. (7-1-98)
29. **Senior Volunteers.** Senior volunteer program payments to individual volunteers under the Domestic Volunteer Services Act of 1979, 42 U.S.C. Sections 4950 through 5085. (7-1-98)
30. **Relocation Assistance.** Relocation assistance payments received under Title II of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970. (7-1-98)

31. Disaster Relief. Disaster relief assistance paid under the Disaster Relief Act of 1974 and aid provided under any federal statute for a President-declared disaster. Comparable disaster assistance provided by states, local governments, and disaster assistance organizations. (7-1-98)

32. Radiation Exposure Payments. Payments made to persons under the Radiation Exposure Compensation Act. (7-1-98)

33. Agent Orange. Agent Orange settlement payments. (7-1-98)

34. Spina Bifida. Spina bifida allowances paid to children of Vietnam veterans. (7-1-99)

35. Japanese-American Restitution Payments. Payments by the U.S. Government to Japanese-Americans, their spouses, or parents (or if deceased to their survivors) interned or relocated during World War II. (3-30-01)

36. Vista Payments. Volunteers in Service to America (VISTA) payments. (3-30-01)

216. -- 220. (RESERVED).

221. DETERMINING ELIGIBILITY.

To determine initial and continuing eligibility, the countable monthly income that is or will be available to the family is used in the calculation of the grant. (7-1-98)

222. CONVERTING INCOME TO A MONTHLY AMOUNT.

Income received more often than once a month is converted to a monthly amount as listed in Subsections 222.01 through 222.03, if a full month's income is anticipated. Figures are not rounded when income is converted to a monthly amount. (7-1-98)

01. Weekly Payments. The projected weekly payment is multiplied by four point three (4.3). (7-1-98)

02. Biweekly Payments. The projected bi-weekly amount is multiplied by two point one five (2.15). (7-1-98)

03. Semi-Monthly Payments. The projected semi-monthly amount is multiplied by two (2). (7-1-98)

223. AVERAGING INCOME.

Income may be averaged for participants who receive income from a contract, from self-employment, or any other income that is intended to cover more than one (1) month, if it is expected to continue. The income is averaged over the number of months it is intended to cover. (7-1-98)

224. -- 228. (RESERVED).

229. CALCULATION OF SELF-EMPLOYMENT INCOME.

Countable self-employment income is the difference between the gross receipts and the allowable costs of producing the income, if the amount is expected to continue. Self-employment income must be calculated by one (1) of the methods listed in Subsections 229.01 and 229.02. (7-1-98)

01. Self-Employed At Least One Year. For individuals who are self-employed for at least one (1) year, income and expenses are averaged over the past twelve (12) months. (7-1-98)

02. Self-Employed Less Than One Year. For individuals who are self-employed for less than one (1) year, income and expenses are averaged over the period of time the business has been in operation. (7-1-98)

230. SELF-EMPLOYMENT ALLOWABLE EXPENSES.

Operating expenses deducted from self-employment income are listed in Subsections 230.01 through 230.16. (7-1-98)

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- | | | |
|-------------|---|----------|
| 01. | Labor. Labor paid to individuals not in the family. | (7-1-98) |
| 02. | Materials. Materials such as stock, seed and fertilizer. | (7-1-98) |
| 03. | Rent. Rent on business property. | (7-1-98) |
| 04. | Interest. Interest paid to purchase income producing property. | (7-1-98) |
| 05. | Insurance. Insurance paid for business property. | (7-1-98) |
| 06. | Taxes. Taxes on income producing property. | (7-1-98) |
| 07. | Business Transportation. Business transportation as defined by the IRS. | (7-1-98) |
| 08. | Maintenance. Landscape and grounds maintenance. | (7-1-98) |
| 09. | Lodging. Lodging for business related travel. | (7-1-98) |
| 10. | Meals. Meals for business related travel. | (7-1-98) |
| 11. | Use Of Home. Costs of partial use of home for business. | (7-1-98) |
| 12. | Legal. Legal fees for business related issues. | (7-1-98) |
| 13. | Shipping. Shipping for business related costs. | (7-1-98) |
| 14. | Uniforms. Business related uniforms. | (7-1-98) |
| 15. | Utilities. Utilities for business property. | (7-1-98) |
| 16. | Advertising. Business related advertising. | (7-1-98) |
| 231. | SELF-EMPLOYMENT EXPENSES NOT ALLOWED.
Self-employment expenses not allowed are listed in Subsections 231.01 through 231.09. | (7-1-98) |
| 01. | Payments On The Principal Of Real Estate. Payments on the principal of real estate mortgages on income-producing property. | (7-1-98) |
| 02. | Purchase Of Capital Assets Or Durable Goods. Purchases of capital assets, equipment, machinery, and other durable goods. Payments on the principal of loans for these items. | (7-1-98) |
| 03. | Taxes. Federal, state, and local income tax. | (7-1-98) |
| 04. | Savings. Monies set aside for future use such as retirement or work related expenses. | (7-1-98) |
| 05. | Depreciation. Depreciation for equipment, machinery, or other capital investments. | (7-1-98) |
| 06. | Labor Paid To Family Member. Labor paid to a family member. | (7-1-98) |
| 07. | Loss Of Farm Income. Loss of farm income deducted from other income. | (7-1-98) |
| 08. | Personal Transportation. Personal transportation. | (7-1-98) |
| 09. | Net Losses. Net losses from previous periods. | (7-1-98) |
| 232. | RENTAL INCOME FROM REAL PROPERTY.
If a family member is managing the property twenty (20) hours or more per week, the rental income minus rental | |

costs is earned income. If a family member is managing the property less than twenty (20) hours per week, the rental income minus rental costs is unearned income. Rental costs do not include the principal portion of the mortgage payment, depreciation or depletion, capital payments, and personal expenses not related to the rental income.

(7-1-98)

233. -- 237. (RESERVED).

238. CHILD LIVING WITH PARENT AND STEPPARENT.

When a child lives with a parent and a stepparent, fifty percent (50%) of the stepparent's earned and unearned income, minus child support paid is unearned income to the family. This calculation does not apply to families consisting of two (2) stepparents who have no children in common. Ineligibility due to citizenship or felony status of the stepparent does not affect this calculation.

(7-1-98)

239. CARETAKER RELATIVE APPLYING ONLY FOR RELATIVE CHILD.

When a caretaker relative applies only for a relative child, only the child's income and resources are counted.

(7-1-98)

240. INDIVIDUALS EXCLUDED FROM FAMILY SIZE.

Individuals listed in Subsections 240.01 through 240.05 are excluded from the family size in determining eligibility and grant amount. Income and resources of these ineligible family members are counted.

(7-1-99)

01. Ineligible Non-Citizens. Individuals who are non-citizens and are not listed in Section 131.

(7-1-98)

02. Drug Related Conviction. Individuals convicted under federal or state law of any offense classified as a felony involving the possession, use or distribution of a controlled substance, when they do not comply with the terms of a withheld judgment, probation or parole. The felony must have occurred after August 22, 1996.

(3-30-01)

03. Fleeing Felons. Felons who are fleeing to avoid prosecution, custody or confinement after conviction of a felony or an attempt to commit a felony.

(7-1-98)

04. Felons Violating A Condition Of Probation Or Parole. Felons who are violating a condition of probation or parole imposed for a federal or state felony.

(7-1-98)

05. Fraudulent Misrepresentation Of Residency. Individuals convicted in a federal or state court of fraudulently misrepresenting residence to get TANF, AABD, Food Stamps, Medicaid or SSI from two (2) or more states at the same time are ineligible for ten (10) years from the date of conviction.

(7-1-99)

241. SPONSORED NON-CITIZEN.

The income and resources of a legal non-citizen's sponsor and the sponsor's spouse are counted in determining eligibility and grant amount in accordance with applicable federal law.

(7-1-98)

242. ONE-HALF GRANT CHILD SUPPORT PENALTY AND SCHOOL OR WORK PENALTY.

If the grant amount is reduced by fifty percent (50%) for not establishing paternity within twelve (12) months and there are one (1) or more penalties for not attending school or work, the child support penalty is calculated first.

(7-1-98)

243. -- 247. (RESERVED).

248. MAXIMUM GRANT AMOUNT.

The maximum grant is three hundred nine dollars (\$309).

(5-3-03)

249. GRANT AMOUNT FOR FAMILIES WITH NO INCOME.

The grant amount for eligible families with no income is the maximum grant minus penalties, if applicable.

(7-1-98)

250. GRANT AMOUNT FOR FAMILIES WITH UNEARNED INCOME.

The grant amount for eligible families with unearned income only is the maximum grant minus the unearned income, and penalties if applicable. (7-1-98)

251. WORK INCENTIVE TABLE.

Work Incentive Table 251 is used in the calculation of the grant amount for families with earned income.

WORK INCENTIVE TABLE 251	
Number of Family Members	Monthly Amount
1	\$304
2	\$304
3	\$382
4	\$459
5	\$537
6	\$614
7	\$692
8	\$769
9	\$847
10	\$925
Over 10 Persons	Add \$78 Each

(4-5-00)

252. GRANT AMOUNT FOR FAMILIES WITH EARNED INCOME.

For eligible families with earned income, an amount is calculated by subtracting sixty percent (60%) of gross earned income, one hundred percent (100%) of any unearned income, and applicable penalties from the figure in the Work Incentive Table based on the family size. The grant amount is the result of this calculation rounded to the next lowest dollar or the maximum grant, whichever is less. (7-1-98)

253. PRORATING BENEFITS FOR THE APPLICATION MONTH.

The grant amount is prorated from the effective date. (7-1-98)

254. GRANT LESS THAN TEN DOLLARS (\$10) NOT PAID.

A payment is not made when the grant amount is less than ten dollars (\$10). (7-1-98)

255. -- 259. (RESERVED).

260. APPLICANT ONE-TIME CASH PAYMENT.

An applicant family may be eligible for a one-time cash assistance payment for any emergency need. The family must meet the income criteria in the first month of the one-time cash payment, but all income is excluded in calculating the monthly one-time cash payment amount. Eligibility criteria, except SSN, are verified at the discretion of the Department. (7-1-98)

261. APPLICANT ONE-TIME CASH PAYMENT ELIGIBILITY CRITERIA.

The applicant family must meet the criteria listed in Subsections 261.01 through 261.08. (7-1-99)

- 01. SSN.** An SSN, or proof of application for an SSN, must be provided for each adult family member.

(3-30-01)

02. Dependent Child. The family must have a dependent child or a pregnant woman must be in her last trimester and be medically unable to work. (7-1-98)

03. Residence. The family must live in Idaho and adults in the household must not have received a TANF payment in the same month from another state. (7-1-98)

04. Voluntary Quit. An adult family member must not have voluntarily quit their most recent employment within sixty (60) days or be on strike. (7-1-98)

05. Income And Resources. The family must be income eligible for TAFI and have no resources to meet the need. (7-1-98)

06. Period Of Ineligibility. The family must not be in a period of TAFI ineligibility. (7-1-98)

07. Agreement. The family must complete a one-time cash agreement. (7-1-98)

08. Episode Of Need Restriction. If a family received Career Enhancement services or Emergency Assistance, the family cannot receive a one-time cash payment for the same episode of need. (3-30-01)

262. PARTICIPANT ONE-TIME CASH PAYMENT.

A participant family may be eligible for a one-time cash assistance payment to obtain or maintain employment. A participant family must have at least two (2) months of the twenty-four (24) month TAFI time limit remaining for each month of the one-time cash payment. The participant family's income is excluded in calculating the monthly one-time cash payment amount. The participant family's PRC must be modified to include the one-time cash payment agreement. (7-1-98)

263. ONE-TIME CASH PAYMENT AGREEMENT.

The one-time cash agreement must include the information listed in Subsections 263.01 through 263.05. (7-1-98)

01. Reason. The reason for the one-time cash payment. (7-1-98)

02. Number Of Months. The number of months included in the one-time cash payment. (7-1-98)

03. Penalty Months. The number of penalty months subtracted from the family's twenty-four (24) month time limit. (7-1-98)

04. Remaining Months. The number of months remaining in the twenty-four (24) month time limit. (7-1-98)

05. Ineligibility Period. The months the family will not be eligible for TAFI. (7-1-98)

264. AMOUNT OF ONE-TIME CASH PAYMENT.

The amount of the one-time cash payment is the amount of need or up to three (3) times the maximum monthly grant amount. (7-1-98)

265. INELIGIBILITY PERIOD.

A family who receives a one-time cash payment is ineligible for the number of full or partial months for which the one-time cash payment is made and one (1) additional month for each month included in the one-time cash payment. An applicant family who receives a one-time cash payment is ineligible for TAFI beginning the month of the one-time cash payment. A participant family who receives a one-time cash payment is ineligible for TAFI beginning the month after TAFI ends due to the one-time cash payment. The ineligibility period counts toward the twenty-four (24) month time limit. (7-1-98)

266. LIFETIME ELIGIBILITY.

A family can be eligible for a one-time cash payment only once in a lifetime in Idaho. (7-1-98)

267. -- 299. (RESERVED).

300. DEPARTMENT NOTIFICATION RESPONSIBILITY.

Notification must be provided to a family whenever eligibility or the grant amount changes. The notification must state the effective date and the reason for the action, the rule that supports the action, and the family's appeal rights. (7-1-98)

301. ADVANCE NOTIFICATION RESPONSIBILITY.

Whenever a reported change results in a grant closure or decrease, the Department must provide notification at least ten (10) calendar days before the effective date of the action. (7-1-98)

302. ADVANCE NOTIFICATION NOT REQUIRED.

Notification must be provided by the date of the action, but advance notification is not required when a condition listed in Subsections 302.01 through 302.06 exists. (7-1-98)

01. Family Request. The family requests closure of the grant in writing. (7-1-98)

02. Family Member In Institution. A family member is admitted or committed to an institution. (7-1-98)

03. Family's Address Unknown. The family's whereabouts are unknown and Department mail is returned showing no known forwarding address. (7-1-98)

04. TANF Received In Another State. A family member is receiving TANF in another state. (7-1-98)

05. Child Removed. A child family member is removed from the home due to a judicial determination. (7-1-98)

06. Intentional Program Violation (IPV). An IPV disqualification begins the first month after the month the member receives written notice of disqualification. (7-1-98)

303. -- 307. (RESERVED).

308. FAMILY REPORTING RESPONSIBILITIES.

The family must report changes in circumstances to the Department, either verbally or in writing, within ten (10) calendar days from the date the change becomes known, unless good cause is established. (7-1-98)

309. PENALTY FOR FAILURE TO REPORT.

When a family member does not report a change in income, resources or family composition, without good cause, the family is ineligible for the periods listed in Subsections 309.01 through 309.02. (7-1-98)

01. First Occurrence. The family is ineligible for one (1) month. (7-1-98)

02. Additional Occurrence. The family is ineligible for three (3) months. (7-1-98)

310. CHANGES AFFECTING ELIGIBILITY OR GRANT AMOUNT.

If a family reports a change that results in an increase, the grant will be increased effective the month after the month of report. If a family reports a change that results in a decrease, the grant is decreased or ended effective the first month after advance notice to the family, unless the change does not require advance notice. (7-1-98)

311. TAFI ELIGIBILITY DURING SUBSTANCE ABUSE TREATMENT.

A participant may receive TAFI after showing a positive test result. They must agree to enter treatment and meet all other eligibility factors. Participants continuing to meet TAFI eligibility factors will remain eligible during substance abuse treatment. A participant absent from the home, due to residential treatment, continues to be a member of the TAFI assistance unit. (3-15-02)

312. FAILURE TO COMPLY WITH TREATMENT OR ENGAGING IN SUBSTANCE ABUSE AFTER TREATMENT.

The Department will deny TAFI benefits to any participant who leaves treatment before being released, or engages in substance abuse following treatment. (3-15-02)

313. CONTINUATION OF ELIGIBILITY FOR CHILDREN.

A dependent child's eligibility for TAFI is not affected if an adult in the assistance unit is ineligible for refusal to comply with the substance abuse screening, testing or treatment. (3-15-02)

314. PROTECTIVE PAYEE.

If an adult in the assistance unit is ineligible for TAFI for failure to comply with substance abuse screening, testing or treatment requirements, the Department may establish a protective payee for the benefit of the child. If the adult refuses to cooperate in establishing an appropriate protective payee for the child, the Department may appoint one. (3-15-02)

315. (RESERVED).

316. UNDERPAYMENT.

If the Department is at fault for issuing a payment less than the family should have received, the Department issues a supplemental benefit for the difference. (7-1-99)

317. FAIR HEARING REQUEST.

A family may request a fair hearing to contest a Department decision. The family must make the request for a fair hearing within thirty (30) days from the date the notification was mailed by the Department. (7-1-98)

318. CONTINUATION PENDING LOCAL HEARING DECISION.

The family may continue to receive assistance during the hearing process if the Department receives the request for continued benefits within ten (10) days from the date the notification was mailed. Assistance will be continued at the current month's level while the hearing decision is pending, unless the twenty-four (24) month limit is reached or another change affecting the family's eligibility occurs. (7-1-98)

319. -- 323. (RESERVED).

324. INTENTIONAL PROGRAM VIOLATIONS (IPV).

An IPV is an intentionally false or misleading action or statement made to establish or maintain eligibility. The Department investigates and refers appropriate cases for IPV determination, which may include a referral for the prosecution of fraud. An IPV will be established as listed in Subsections 324.01 through 324.04. (7-1-98)

01. Admission. When a family member admits the IPV in writing and waives the right to an administrative hearing. (7-1-98)

02. Hearing. By an administrative hearing. (7-1-98)

03. Court Decision. By a court decision. (7-1-98)

04. Deferred Adjudication. By deferred adjudication. (7-1-98)

325. DEFERRED ADJUDICATION.

Deferred adjudication exists when one (1) of the conditions listed in Subsections 325.01 and 325.02 is met. (7-1-98)

01. Meets Terms Of Court Order. The court does not issue a determination of guilt because the accused family member meets the terms of a court order. (7-1-98)

02. Agreement With Prosecutor. The court does not issue a determination of guilt because the accused family member meets the terms of an agreement with the prosecutor. (7-1-98)

326. DISQUALIFICATION FOR IPV.

If an IPV determination is made, the entire family is not eligible for the periods of time listed in Subsections 326.01 through 326.03. (7-1-98)

01. First Offense. Twelve (12) months for the first IPV or fraud offense, or the length of time specified by the court. (7-1-98)

02. Second Offense. Twenty-four (24) months for the second IPV or fraud offense, or the length of time specified by the court. (7-1-98)

03. Third Offense. Permanent disqualification when a third or subsequent offense is committed, or for the length of time specified by the court. (7-1-98)

327. APPLYING PENALTIES FOR IPV.

IPV penalties apply to the entire family, but the number of individual occurrences follows the individual. The penalty period for the family is the greatest number of any individual's occurrences. If the individual leaves the family, any period of ineligibility caused by that individual ends. If an individual serving an IPV penalty returns to the family or joins another family, the remaining period of ineligibility is applied to the family. (7-1-98)

328. APPLICATION OF AFDC IPV PENALTIES TO TAFI.

An individual serving an AFDC IPV disqualification period will not qualify for TAFI until the disqualification period ends. The disqualified member's income and resources count toward TAFI eligibility and grant amount. When counting the number of IPV occurrences, an individual's AFDC IPV's are added to any new TAFI IPV occurrences. (7-1-98)

329. IPV OVERPAYMENTS.

An IPV overpayment is the portion of a monthly TAFI payment issued to a family that exceeds the amount for which the family is eligible. The overpayment must result from an IPV established as described in Section 324. (7-1-99)

330. IPV OVERPAYMENT AND EARNED INCOME.

If the IPV is the result of the family's failure to report earned income, the Department must use one hundred percent (100%) of the family's earned income to calculate the IPV overpayment. (7-1-99)

331. IPV OVERPAYMENT COLLECTION.

The Department must take all reasonable steps to collect an IPV overpayment. The remaining adult family members are responsible for an IPV overpayment resulting from one (1) member's IPV, regardless of the family's current TAFI eligibility. (7-1-99)

332. NOTICE OF OVERPAYMENT.

The Department must notify the participant when an IPV overpayment exists. The notice must inform the participant of mandatory recovery, the right to a hearing, the method for repayment and the need to arrange a repayment interview. (7-1-99)

333. -- 334. (RESERVED).

335. REVIEW OF PERSONAL RESPONSIBILITY CONTRACT AND ELIGIBILITY.

The PRC and eligibility are reviewed on an ongoing basis and when a change occurs that may affect eligibility. (7-1-98)

336. PRC MODIFICATIONS.

If the participant cannot meet a PRC condition, the participant must notify the Department. Either the participant or the Department may initiate renegotiation or modification of the PRC when conditions change. (7-1-98)

337. NOT COMPLYING WITH CONDITIONS OF PRC.

If the participant does not comply with a requirement of the PRC, without good cause, the penalty specified in the rules addressing the activity is imposed. The Department's non-compliance with a PRC requirement is good cause. (7-1-98)

338. -- 339. (RESERVED).

340. EXTENDED CASH ASSISTANCE (ECA).

Extended Cash Assistance (ECA) may be provided to families who have received twenty-four (24) months of assistance. All eligibility criteria apply to ECA. (7-1-98)

341. EXTENDED CASH ASSISTANCE APPLICATION.

No application is required for ECA for families receiving temporary cash assistance. For all other families an application is required. (7-1-98)

342. EXTENDED CASH ASSISTANCE ADDITIONAL ELIGIBILITY CRITERIA.

In addition to all the eligibility requirements for TAFI, all adults in the family must meet one (1) of the conditions listed in Subsections 342.01 through 342.02. (7-1-98)

01. Physical Condition. A physical or mental condition expected to last at least three (3) months. The condition must prevent any employment that would generate earnings of at least one hundred sixty-seven percent (167%) of the maximum grant, per month. (7-1-98)

02. Care Of Ill Or Incapacitated Family Member. Care of an ill or incapacitated child or spouse in the home. The in-home care must be provided for a minimum of one (1) month. The care must prevent any employment that would generate earnings of at least one hundred sixty-seven percent (167%) of the maximum grant, per month. (7-1-98)

343. EXTENDED CASH ASSISTANCE APPROVAL.

If ECA is approved, the Notice of Decision must provide the family the information listed in Subsections 343.01 through 343.04. (7-1-98)

01. Approval. The length of time of ECA approval; and (7-1-98)

02. Amount. The ECA amount; and (7-1-98)

03. Review. The next ECA review date; and (7-1-98)

04. Review Information. Advise the family of any information that may be required at the next review. (7-1-98)

344. EXTENDED CASH ASSISTANCE TIME LIMITS.

There are no time limits for ECA, but all adults in the family must continue to meet both ECA and temporary cash assistance eligibility criteria. (7-1-98)

345. -- 349. (RESERVED).

350. TRANSITIONAL ASSISTANCE.

Transitional Assistance may be provided to an individual whose family is no longer eligible for TAFI cash assistance due to employment or who requested TAFI closure because of employment. At the time of closure, the family's income must be below two hundred percent (200%) of the federal poverty guidelines. (5-3-03)

351. TRANSITIONAL ASSISTANCE ELIGIBILITY CRITERIA.

The individual must meet the criteria in Subsections 351.01 through 351.07. (5-3-03)

01. TAFI Family. The family must have received TAFI for one (1) partial month or one (1) full month within the past twelve (12) months. (4-5-00)

02. Need For Work-Related Services. The individual must be in need of work-related services to maintain employment. (4-5-00)

03. Residence. The individual must live in the state of Idaho and must not be a resident of another state. (4-5-00)

04. Controlled Substance Felon. Individuals convicted under federal or state law of any offense classified as a felony involving the possession, use or distribution of a controlled substance, can receive Transitional Assistance when they comply with the terms of a withheld judgment, probation or parole. The felony must have occurred after August 22, 1996. (5-3-03)

05. Fleeing Felons. Felons who are fleeing to avoid prosecution, custody or confinement after conviction of a felony or an attempt to commit a felony cannot receive Transitional Assistance. (5-3-03)

06. Parole Violation. Felons who are violating a condition of probation or parole imposed for a federal or state felony cannot receive Transitional Assistance. (5-3-03)

07. Fraud. Individuals convicted in a federal or state court of fraudulently misrepresenting residence to get TANF, AABD, Food Stamps, Medicaid, or SSI, from two (2) or more states at the same time, cannot receive Transitional Assistance for ten (10) years from the date of conviction. (5-3-03)

352. (RESERVED).

353. TRANSITIONAL ASSISTANCE TIME LIMIT.

Transitional Assistance may be provided up to twelve (12) months after TAFI ends due to employment. Transitional Assistance does not count toward the TAFI twenty-four (24) month time limit. If the Department pays Transitional Assistance in error, the month does not count towards the twenty-four (24) month TAFI time limit. (5-3-03)

354. -- 367. (RESERVED).

368. CAREER ENHANCEMENT ASSISTANCE.

Career Enhancement Assistance may be provided to an individual with dependent children. The individual must have a work-related need, that if unmet, would prevent them from maintaining employment or participating in work programs. Career Enhancement Assistance is non-recurrent, short-term, and designed to deal with a specific crisis situation or episode of need. (5-3-03)

369. CAREER ENHANCEMENT SERVICE PLAN.

All individuals receiving Career Enhancement Assistance must have a written Career Enhancement Service Plan or a Food Stamp Job Search Assistance Program Plan (JSAPP). (5-3-03)

370. CAREER ENHANCEMENT ASSISTANCE ELIGIBILITY CRITERIA.

The individual must meet the criteria in Subsections 370.01 through 370.14. (5-3-03)

01. Application And Service Plan. An application form must be completed for Career Enhancement Assistance, unless the family already receives services from the Food Stamp Medicaid, Idaho Child Care or Child Support Services programs. A Career Enhancement service plan must be completed for all eligible individuals. (5-3-03)

02. Verification Of Career Enhancement Eligibility. SSN must be verified. Other eligibility criteria are verified at the discretion of the Department. (3-30-01)

03. Eligible Individual. The individual must not have failed, without good cause, to comply with a previous Career Enhancement Service Plan. The individual must be a parent or a caretaker relative with a dependant child in the home, a pregnant woman; or a non-custodial parent legally responsible to provide support for a dependent child who does not reside in the same home. (5-3-03)

04. Need For Work-Related Services. The individual must be in need of work-related services to maintain employment or participate in work programs. The individual must participate in meeting the need to the extent possible. This requires the individual to meet a portion of the need if possible, and to explore other resources available to meet the need. (3-15-02)

05. Income Limit. The family must meet the income limit for only the first month of the service to receive Career Enhancement Assistance. The family's income must be below two hundred percent (200%) of the federal poverty guidelines, or the family must be eligible for Food Stamps, Medicaid or ICCP. For non-custodial parents, the family's income must be below four hundred percent (400%) of the federal poverty guidelines, or the family must be eligible for Food Stamps or Medicaid. (5-3-03)

06. Citizenship And Legal Non-Citizen. The individual must be a citizen or must meet the legal non-citizenship requirements of Section 131. (7-1-99)

07. SSN. An SSN, or proof of application for an SSN, must be provided for the individual. (3-30-01)

08. Residence. The individual must live in the state of Idaho and must not be a resident of another state. (7-1-99)

09. Duplication Of Services. Career Enhancement Assistance must not be provided for a need already met by Emergency Assistance under IDAPA 16.06.01, "Rules Governing Family and Children's Services," or by a one-time TAFI cash payment. (5-3-03)

10. TANF Restrictions. The family must not be receiving TANF or TAFI benefits or be serving a TAFI sanction. Participants must not receive Career Enhancement Assistance if they have received five (5) years of TANF benefits. The family must not be receiving TANF Extended Cash Assistance. If the participant received an Emergency Assistance to Needy Families with Children payment within the past twelve (12) months, the participant cannot receive Career Enhancement Assistance. The participant cannot receive Career Enhancement Assistance if they have received it within the past twelve (12) months. (5-3-03)

11. Controlled Substance Felons. Individuals convicted under federal or state law of any offense classified as a felony involving the possession, use or distribution of a controlled substance can receive Career Enhancement Assistance when they comply with the terms of a withheld judgment, probation or parole. The felony must have occurred after August 22, 1996. (5-3-03)

12. Fleeing Felons. Felons who are fleeing to avoid prosecution, custody or confinement after conviction of a felony or an attempt to commit a felony cannot receive Career Enhancement Assistance. (5-3-03)

13. Probation Or Parole Violation. Felons who are violating a condition of probation or parole imposed for a federal or state felony cannot receive Career Enhancement Assistance. (5-3-03)

14. Fraud. Individuals convicted in a federal or state court of fraudulently misrepresenting residence to get TANF, AABD, Food Stamps, Medicaid, or SSI, from two (2) or more states at the same time, cannot receive Career Enhancement Assistance for ten (10) years from the date of conviction. (5-3-03)

371. -- 372. (RESERVED).

373. FUNDING RESTRICTIONS.

If a funding shortfall is projected, the Department shall take action to reduce Career Enhancement Assistance payments. (5-3-03)

374. CAREER ENHANCEMENT ASSISTANCE TIME LIMIT.

An individual may only receive one (1) Career Enhancement Assistance payment in a twelve (12) month period. Career Enhancement Assistance payments do not count towards the TAFI twenty-four (24) month time limit or the sixty (60) month TANF time limit. If the Department pays Career Enhancement Assistance in error, the month does not count towards the twenty-four (24) month TAFI time limit. (5-3-03)

375. SUPPORTIVE SERVICE EXPENDITURES.

Supportive Service expenditures may be provided to family members who receive TAFI Cash Assistance, Extended Cash Assistance, Transitional Assistance, or Career Enhancement Assistance. (5-3-03)

01. TAFI Cash Assistance Or Extended Cash Assistance Expenditure Requirement. The Supportive Service expenditure must be needed to support an element of the Personal Responsibility Contract (PRC). (5-3-03)

02. Transitional Assistance Expenditure Requirement. The Supportive Service expenditure must be directly related to maintaining employment. (5-3-03)

03. Career Enhancement Assistance Expenditure Requirements. The Supportive Service expenditure must be directly related to maintaining employment or participating in a training program. Career Enhancement Assistance Supportive Services must be identified and authorized in a thirty (30) day period to meet needs that do not extend beyond a ninety (90) day period. All Supportive Services provided through Career Enhancement Assistance do not have to be identified at the same time, as long as the need is identified and authorized within thirty (30) days of the Service Plan. (5-3-03)

376. PROHIBITED SUPPORTIVE SERVICE EXPENDITURES.

Supportive Service expenditures must not be authorized for the following types of expenses: (5-3-03)

- 01. Child Care.** Child care of any type. (5-3-03)
- 02. Medical Services.** Medical services, including medical exams. (5-3-03)
- 03. Vehicles.** Motorized vehicle purchases, down payments, and payment arrearages. (5-3-03)
- 04. Housing And Utility Costs.** Security deposits, payments on arrearages, current monthly payments, and future monthly payments. (5-3-03)
- 05. Services For Children.** Services or payments for a child, such as counseling, clothing, and school supplies. (5-3-03)
- 06. Credit Card Accounts.** Payments on charge cards. (5-3-03)
- 07. Household Items.** Furniture and major home appliances. (5-3-03)
- 08. Fines.** Any type. (5-3-03)
- 09. Professional Union Or Trade Dues.** Any type. (5-3-03)
- 10. Any Service.** Available through another resource. (5-3-03)

377. ENHANCED WORK SERVICES.

01. Time Period. Enhanced Work Services may be provided for up to twelve (12) months to family members who receive Transitional Assistance or Career Enhancement Assistance. (5-3-03)

02. Purpose. Enhanced Work Services are to help individuals maintain employment and include the following: (5-3-03)

- a.** Screening; (5-3-03)
- b.** Job Placement Assessment; (5-3-03)
- c.** Case Management; and (5-3-03)
- d.** Job Readiness Services. (5-3-03)

378. -- 999. (RESERVED).

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