

**FORM ACF-202 – TANF CASELOAD REDUCTION REPORT**

**Date of Completion** 2/7/2019

**State:** Michigan **Fiscal Year to which credit applies:** 2019

Overall Report <input checked="" type="checkbox"/> Two-parent Report <input type="checkbox"/> (check one)	Apply the overall credit to the two-parent participation rate? <input type="checkbox"/> yes <input checked="" type="checkbox"/> no
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**PART 1 –Eligibility Changes Made Since FY 2005**  
(Complete this section for EACH change)

1. Name of eligibility change:  
  
 Requirement that work eligible individuals applying for cash assistance be referred immediately to the Work First program as a condition of eligibility was suspended effective 6/1/2006. This policy was reinstated effective 5/2/2007.
  
2. Implementation date of eligibility change:  
  
 Individuals immediately referred to Work First program as a condition of eligibility was suspended 6/1/2006 and reinstated 5/2/2007.
  
3. Description of policy, including the change from prior policy:  
  
 Mandatory Work First (WF)/Jobs, Education and Training (JET) clients must be referred to the WF/JET program upon application. Previous policy had temporarily eliminated this requirement as a condition of eligibility.
  
4. Description of the methodology used to calculate the estimated impact of this eligibility change (attach supporting materials to this form):  
  
 There is no longer a caseload impact which can be attached to this policy.
  
5. Estimated average monthly impact of this eligibility change on caseload in comparison year:  N/A

## FORM ACF-202 – TANF CASELOAD REDUCTION REPORT

1. Name of eligibility change:

A 19 year-old attending high school full-time is no longer considered a dependent child in the eligible FIP group.

2. Implementation date of eligibility change:

10/1/2011

3. Description of policy, including the change from prior policy:

Previous to the policy change, a 19 year-old that attended high school full-time and that was expecting to graduate before the age of 20, was a mandatory group member in the eligible FIP group. This child was in the FIP group as a dependent child until the child turned 20 years old or graduated from high school, whichever occurred first.

State law, MCL 400.57(1)(c) changed the definition of a dependent child, eliminating any 19 year-olds active FIP.

If a group's FIP eligibility was dependent on the 19 year-old, the FIP case closed. The cases reported as closed were due to the only child in the home that was 19 years old. Cases that had other children in the home or a pregnant grantee remained open, but the needs of the 19 year-old were removed.

4. Description of the methodology used to calculate the estimated impact of this eligibility change:  
(attach supporting materials to this form)

Please see the impact table titled, 19 Year Olds Removed as a Dependent Child. The effect from both one fiscal year to the next and from month to month within a fiscal year has been accounted for in the impact table.

- The effects from fiscal year to fiscal year is tracked on the top line of the impact table. This was calculated by carrying over the previous year's September total and adding a reasonable 5% decay factor

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: 22

## FORM ACF-202 – TANF CASELOAD REDUCTION REPORT

1. Name of eligibility change:

A 16 or 17 year-old not attending high school full-time is disqualified from receiving FIP.

2. Implementation date of eligibility change:

10/1/2011

3. Description of policy, including the change from prior policy:

- Previous to the policy change, a 16 or 17 year-old that was not attending high school full-time was required to participate at Michigan's employment and training program.
- Policy item BEM 245, School Attendance and Student Status, was changed and the 16 or 17 year-old will be disqualified from receiving FIP and will not be referred to Michigan's employment and training program.
- Effective June 11, 2015, this policy was signed into State law, MCL 400.57b.
- If a group's FIP eligibility was dependent on the 16 or 17 year old who was not attending high school full-time, then the FIP case closed. The cases closed were due to the only child in the home being the disqualified child. Cases that had other children or a pregnant grantee in the home remained open, but the needs of the 16 or 17 year old were removed.

4. Description of the methodology used to calculate the estimated impact of this eligibility change:  
(attach supporting materials to this form)

- Please see the impact table titled, *16/17 Year Olds Disqualified for not Attending School*. The effect from both one fiscal year to the next and from month to month within a fiscal year has been accounted for in the impact table.
  - The effects from fiscal year to fiscal year is tracked on the top line of the impact table. This was calculated by carrying over the previous year's September total and adding a reasonable 5% decay factor for each month after.
  - The effects from month to month within a fiscal year is tracked by entering the actual count of cases closed that were tracked by Michigan's Bridges system. These cases were entered into the impact table diagonally in the month the closure took effect.

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: 9

## FORM ACF-202 – TANF CASELOAD REDUCTION REPORT

1. Name of eligibility change:

Financial need exists for FIP if there is at least a \$10 deficit after income is budgeted. If the deficit is less than \$10, the FIP case is closed.

2. Implementation date of eligibility change:

10/1/2011

3. Description of policy, including the change from prior policy:

- Previous to the policy change, after budgeting any earned or unearned income, if a group's FIP grant was under \$10, the FIP case would remain open/approved, but the client would not receive the grant amount.
- Policy item BEM 518, FIP Income Budgeting, was updated stating financial need exists if there is at least a \$10 deficit after income is budgeted.
- A deficit of at least \$10 is required to receive a cash benefit. If the deficit is less than \$10, financial need does not exist and the FIP group is not eligible to receive benefits. The FIP case will close.

4. Description of the methodology used to calculate the estimated impact of this eligibility change:  
(attach supporting materials to this form)

- Please see the impact table titled, *Less Than \$10 Deficit*. The effect from both one fiscal year to the next and from month to month within a fiscal year has been accounted for in the impact table.
  - The effects from fiscal year to fiscal year is tracked on the top line of the impact table. This was calculated by carrying over the previous year's September total and adding a reasonable 5% decay factor for each month after.
  - The effects from month to month within a fiscal year is tracked by entering the actual count of cases closed that were tracked by Michigan's Bridges system. These cases were entered into the impact table diagonally in the month the closure took effect.

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: 162

## FORM ACF-202 – TANF CASELOAD REDUCTION REPORT

1. Name of eligibility change:

Asset limit of \$500,000 for property assets.

2. Implementation date of eligibility change:

10/1/2011

3. Description of policy, including the change from prior policy:

- Previous to the policy change, property assets were excluded from determining FIP eligibility.
- The annual appropriations act of 2011, 2011 P.A. 63 Sec. 686(3), states “The department shall prohibit individuals with property assets assessed at a value higher than \$500,000 from accessing assistance through department-administered programs, unless such a prohibition would violate federal rules and guidelines.”
- If a FIP group has more than \$500,000 total property assets, the FIP case will close.
- This policy is no longer in effect. The annual appropriations act of 2013 changed this asset limit, voiding this policy.

4. Description of the methodology used to calculate the estimated impact of this eligibility change:  
(attach supporting materials to this form)

There is no longer a caseload impact which can be attached to this policy.

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: N/A

## FORM ACF-202 – TANF CASELOAD REDUCTION REPORT

1. Name of eligibility change:

Asset limit of \$250,000 for property assets.

2. Implementation date of eligibility change:

10/1/2013

3. Description of policy, including the change from prior policy:

- Previous to the policy change, property asset limit was \$500,000.
- The annual appropriations act of 2013, 2013 P.A. 59 Sec 686 (3), states “The department shall prohibit individuals with property assets assessed at a value higher than \$250,000 from accessing assistance through department-administered programs, unless such a prohibition would violate federal rules and guidelines.”
- If a FIP group has more than \$250,000 total property assets, the FIP case will close.
- This policy is no longer in effect. The annual appropriations act of 2014 changed this asset limit, voiding this policy.

4. Description of the methodology used to calculate the estimated impact of this eligibility change:  
(attach supporting materials to this form)

There is no longer a caseload impact which can be attached to this policy.

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: N/A

## FORM ACF-202 – TANF CASELOAD REDUCTION REPORT

1. Name of eligibility change:

Asset limit of \$200,000 for property assets.

2. Implementation date of eligibility change:

10/1/2014

3. Description of policy, including the change from prior policy:

- Previous to the policy change, property asset limit was \$250,000.
- The annual appropriations act of 2014, 2014 P.A. 252 Sec 686 (3), states “The department shall prohibit individuals with property assets assessed at a value higher than \$200,000 from accessing assistance through department-administered programs, unless such a prohibition would violate federal rules and guidelines.”
- If a FIP group has more than \$200,000 total property assets, the FIP case will close.

4. Description of the methodology used to calculate the estimated impact of this eligibility change:  
(attach supporting materials to this form)

- Please see the impact table titled, \$200,000 Property Asset Limit. The effect from both one fiscal year to the next and from month to month within a fiscal year has been accounted for in the impact table.
  - The effects from fiscal year to fiscal year is tracked on the top line of the impact table. This was calculated by carrying over the previous year’s September total and adding a reasonable 5% decay factor for each month after.
  - The effects from month to month within a fiscal year is tracked by entering the actual count of cases closed that were tracked by Michigan’s Bridges system. These cases were entered into the impact table diagonally in the month the closure took effect.

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: 1

## FORM ACF-202 – TANF CASELOAD REDUCTION REPORT

1. Name of eligibility change:

A person convicted two or more times for a drug related felony is disqualified from FIP.

2. Implementation date of eligibility change:

10/1/2011

3. Description of policy, including the change from prior policy:

- Previous to the policy change, the department only disqualified an individual receiving FIP if that person was in violation of the terms of their probation/parole and the conduct for which the person was convicted occurred after August 22, 1996. If the person was not in violation of the terms of probation or parole, the FIP benefits were paid in the form of restricted payments.
- The annual appropriations act of 2011, 2011 P.A. 63 Sec 619(2), changed this policy to disqualify an individual if the individual was convicted in two or more separate cases of a felony that included the possession, use, or distribution of a controlled substance after August 22, 1996.
- If a group's FIP eligibility was dependent on the individual who was disqualified due to a second drug related felony, then the FIP case closed. The cases that may close would be due to the disqualification of the only person in the group receiving FIP. Cases that had other individuals eligible to receive FIP remained open, but the needs of the disqualified individual were removed.

4. Description of the methodology used to calculate the estimated impact of this eligibility change:  
(attach supporting materials to this form)

- Please see the impact table titled, Persons Convicted of Two or More Times for a Drug Related Felony. The effect from both one fiscal year to the next and from month to month within a fiscal year has been accounted for in the impact table.
  - The effects from fiscal year to fiscal year is tracked on the top line of the impact table. This was calculated by carrying over the previous year's September total and adding a reasonable 5% decay factor for each month after.
  - The effects from month to month within a fiscal year is tracked by entering the actual count of cases closed that were tracked by Michigan's Bridges system. These cases were entered into the impact table diagonally in the month the closure took effect.

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: 1



## FORM ACF-202 – TANF CASELOAD REDUCTION REPORT

1. Name of eligibility change:

The 60 month federal time limit hardship exemption was eliminated from the TANF State Plan which had the effect of closing FIP cases that included individuals that received over 60 months of federally funded FIP.

2. Implementation date of eligibility change:

10/1/2011

3. Description of policy, including the change from prior policy:

- Previous to the policy change, Michigan utilized the option of extending assistance beyond 60 months to individuals, up to 20 percent of the average monthly TANF case load in the TANF State Plan.
- Effective 10/1/2011, Michigan changed the TANF State Plan, no longer utilizing the option for extending assistance beyond 60 months for individuals. Once an individual in the FIP group reaches 60 federally funded months, the group is ineligible for FIP assistance.
- Effective 1/9/2013 State law, MCL 400.57a(4) was signed with immediate effect stating the department shall not provide FIP to any program group that includes an adult who has received assistance under any state program funded with TANF for more than 60 months.
  - Exception: MCL 400.57a(4) does not apply to a program group that includes an adult who was exempt from the JET program on 1/9/2013 under certain conditions. These cases are solely state-funded. They are not a separate state program. However, they are included with the caseload count under solely state-funded program.
- A group is not eligible for TANF (FIP) if an individual in the group has received over 60 federally funded FIP months.

4. Description of the methodology used to calculate the estimated impact of this eligibility change:  
(attach supporting materials to this form)

- Please see the impact table titled, Federal Time Limit Closures. The effect from both one fiscal year to the next and from month to month within a fiscal year has been accounted for in the impact table.
  - The effects from fiscal year to fiscal year is tracked on the top line of the impact table. This was calculated by carrying over the previous year's September total and adding a reasonable 5% decay factor for each month after.
  - The effects from month to month within a fiscal year is tracked by entering the actual count of cases closed that were tracked by Michigan's Bridges system. These cases were entered into the impact table diagonally in the month the closure took effect.

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: 775

## FORM ACF-202 – TANF CASELOAD REDUCTION REPORT

1. Name of eligibility change:

The 60 month federal time limit hardship exemption was eliminated from the TANF State Plan which had the effect of *denying* FIP *applications* that included individuals that received over 60 months of federally funded FIP.

2. Implementation date of eligibility change:

10/1/2011

3. Description of policy, including the change from prior policy:

- Previous to the policy change, Michigan utilized the option of extending assistance beyond 60 months to individuals, up to 20 percent of the average monthly TANF case load in the TANF State Plan.
- Effective 10/1/2011, Michigan changed the TANF State Plan, no longer utilizing the option for extending assistance beyond 60 months for individuals. Once an individual in the FIP group reaches 60 federally funded months, the group is ineligible for FIP assistance.
- Effective 1/9/2013 State law, MCL 400.57a(4) was signed with immediate effect stating the department shall not provide FIP to any program group that includes an adult who has received assistance under any state program funded with TANF for more than 60 months.
  - Exception: MCL 400.57a(4) does not apply to a program group that includes an adult who was exempt from the JET program on 1/9/2013 under certain conditions. These cases are solely state-funded. They are not a separate state program. However, they are included with the caseload count under solely state-funded program.
- A group is not eligible for TANF (FIP) if an individual in the group has received over 60 federally funded FIP months. If a family applies for FIP with an individual in the FIP group that has received over 60 federally funded FIP months, the application is denied.

4. Description of the methodology used to calculate the estimated impact of this eligibility change:  
(attach supporting materials to this form)

- Please see the impact table titled, Federal Time Limit Application Denials. The effect from both one fiscal year to the next and from month to month within a fiscal year has been accounted for in the impact table.
  - The effects from fiscal year to fiscal year is tracked on the top line of the impact table. This was calculated by carrying over the previous year's September total and adding a reasonable 5% decay factor for each month after.
  - The effects from month to month within a fiscal year is tracked by entering the actual count of cases closed that were tracked by Michigan's Bridges system. These cases were entered into the impact table diagonally in the month the closure took effect.

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: 1651

## FORM ACF-202 – TANF CASELOAD REDUCTION REPORT

1. Name of eligibility change:

An individual in a group cannot receive more than 48 months of FIP in a lifetime.

2. Implementation date of eligibility change:

10/1/2007

3. Description of policy, including the change from prior policy:

- Previous to this policy change in 2007, Michigan did not have a more restrictive time limit than the time limit of 60 months in Federal law.
- From the policy start date of 10/1/2007, 10/1/2011 is the first month a client could reach 48 months and have their FIP closed due to the state time limit.

4. Description of the methodology used to calculate the estimated impact of this eligibility change:  
(attach supporting materials to this form)

- Please see the impact table titled, State Time Limit Closures. The effect from both one fiscal year to the next and from month to month within a fiscal year has been accounted for in the impact table.
  - The effects from fiscal year to fiscal year is tracked on the top line of the impact table. This was calculated by carrying over the previous year's September total and adding a reasonable 5% decay factor for each month after.
  - The effects from month to month within a fiscal year is tracked by entering the actual count of cases closed that were tracked by Michigan's Bridges system. These cases were entered into the impact table diagonally in the month the closure took effect.

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: 557

## FORM ACF-202 – TANF CASELOAD REDUCTION REPORT

1. Name of eligibility change:

An individual in the FIP group cannot receive more than 48 months of FIP in a lifetime which had the effect of *denying* FIP *applications* that included individuals that received over 48 months of FIP.

2. Implementation date of eligibility change:

10/1/2011

3. Description of policy, including the change from prior policy:

- Previous to this policy change in 2007, Michigan did not have a more restrictive time limit than the time limit of 60 months in Federal law.
- From the policy start date of 1/1/2007, 10/1/2011 is the first month a client could have reached 48 months. If the family applies for FIP after 10/1/2011 with an individual in the FIP group that has received over 48 months of FIP, the *application* is *denied*.

4. Description of the methodology used to calculate the estimated impact of this eligibility change:  
(attach supporting materials to this form)

- Please see the impact table titled, State Time Limit Denials. The effect from both one fiscal year to the next and from month to month within a fiscal year has been accounted for in the impact table.
  - The effects from fiscal year to fiscal year is tracked on the top line of the impact table. This was calculated by carrying over the previous year's September total and adding a reasonable 5% decay factor for each month after.
  - The effects from month to month within a fiscal year is tracked by entering the actual count of cases closed that were tracked by Michigan's Bridges system. These cases were entered into the impact table diagonally in the month the closure took effect.

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: 504

## FORM ACF-202 – TANF CASELOAD REDUCTION REPORT

1. Name of eligibility change:

If a dependent child in the FIP group age 6-15 is not attending school full-time, the entire FIP group is not eligible to receive FIP.

2. Implementation date of eligibility change:

10/1/2012

3. Description of policy, including the change from prior policy:

- Previous to this policy change, the FIP case would remain open/approved if a family included a child 6-15 years old that was not attending school full-time.
- Policy item BEM 245, School Attendance and Student Status, was updated stating if a dependent child age 6-15 is not attending school full-time, the entire FIP group is not eligible to receive FIP.
- If it is verified that a dependent child 6-15 years old in the FIP group is not attending school full-time, the FIP case will close for the entire group.

4. Description of the methodology used to calculate the estimated impact of this eligibility change:

(attach supporting materials to this form)

- Please see the impact table titled, 6-15 Year Olds Not Attending School Full-Time. The effect from both one fiscal year to the next and from month to month within a fiscal year has been accounted for in the impact table.
  - The effects from fiscal year to fiscal year is tracked on the top line of the impact table. This was calculated by carrying over the previous year's September total and adding a reasonable 5% decay factor for each month after.
  - The effects from month to month within a fiscal year is tracked by entering the actual count of cases closed that were tracked by Michigan's Bridges system. These cases were entered into the impact table diagonally in the month the closure took effect.

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: 121

## FORM ACF-202 – TANF CASELOAD REDUCTION REPORT

1. Name of eligibility change:

A solely state-funded group of cases was created.

2. Implementation date of eligibility change:

10/1/2006

3. Description of policy, including the change from prior policy:

- Effective 10/1/2006, a solely state-funded group of cases was created. This group is comprised of two-parent families and cases in which the adult is incapacitated greater than 90 days.

4. Description of the methodology used to calculate the estimated impact of this eligibility change:  
(attach supporting materials to this form)

- The solely state-funded program cases are tracked monthly via Michigan's Green Book monthly and annual reports. Used for this report was the Fiscal Year 2015 Annual Report: Table 11, to capture the actual number of solely state-funded FIP cases. The actual monthly numbers were inputted into the attached *Solely State-Funded Cases* impact table. The impact table took the actual monthly numbers entered and calculated the monthly average for the fiscal year.

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: 3740

**FORM ACF-202 – TANF CASELOAD REDUCTION REPORT**

**Date of Completion 12/27/2018**

**State: Michigan**

**Fiscal Year to which credit applies: 2019**

**PART 2 – Estimate of Caseload Reduction Credit**

(Complete Part 2 using Excel Workbook provided.)

A	B	C	D	E	F	G
Michigan			Fiscal Year to which credit applies:		<b>2019</b>	
			Date of Completion:	02/27/2018		
<b>PART 2 – Estimate of Caseload Reduction Credit</b>						
<b>Impact of All Changes</b>			<b>Caseload Reduction Calculation</b>			
19 year olds Removed as a Dependent child	22		FY 2005 TANF Caseload	80,595		
16/17 year olds Disqualified for not Attending School	9		FY 2005 SSP Caseload	0		
Less Than \$10 Deficit	162		<b>Total FY 2005 Caseload</b>	<b>80,595</b>		
\$200,000 Property Asset Limit	1		FY 2018 TANF Caseload	12,867		
Persons Convicted of Two or More Times for a Drug Related Felony	1		FY 2018 SSP Caseload	0		
Federal Time Limit Closures	775		<b>Total FY 2018 Caseload</b>	<b>12,867</b>		
Federal Time Limit Application Denials	1,651		Excess MOE Cases in FY 2018	686		
State Time Limit Closures	557		<b>Adjusted FY 2018 Caseload</b>	<b>12,181</b>		
State Time Limit Denials	504		Caseload Decline	68,414	84.9%	
6-15 Year Olds Not Attending School Full-Time	121		Decline – Net Impact	75,957		
Solely State-Funded Cases	3,740					
			<b>Caseload Reduction Credit =</b>		<b>84.9%</b>	
<b>Net Impact</b>	<b>7,543</b>					
		Completed				

FORM ACF-202 – TANF CASELOAD REDUCTION REPORT

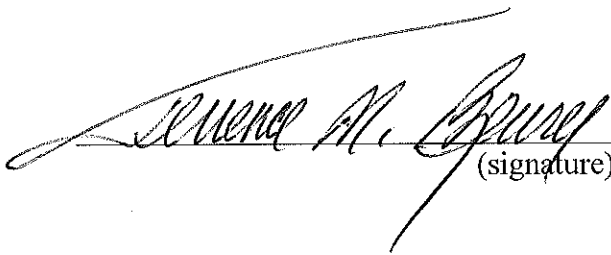
Date of Completion 12/27/2018

State: Michigan

Fiscal Year to which credit applies: 2019

**PART 3 -- Certification**

I certify that we have provided the public an appropriate opportunity to comment on the estimates and methodology used to complete this report and considered those comments in completing it. Further, I certify that this report incorporates all reductions in the caseload resulting from State eligibility changes and changes in Federal requirements since Fiscal Year 2005.

  
(signature)

\_\_\_\_\_  
Terrence Beurer  
(name)

\_\_\_\_\_  
Director of Field Operations Administration  
(title)



# Michigan

Policy Name

19 year Olds Removed as a Dependent Child

Date of Completion: 02/07/2019

	Impact on Each Month in FY 2018												Grand Total
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
<b>Time of Closure</b>													
Prior years carryover	23	22	21	20	19	18	17	16	15	14	14	13	
Oct	1	1	1	1	1	1	1	1	1	1	1	1	
Nov		2	2	2	2	2	2	1	1	1	1	1	
Dec			0	0	0	0	0	0	0	0	0	0	
Jan				0	0	0	0	0	0	0	0	0	
Feb					2	2	2	2	2	2	1	1	
Mar						0	0	0	0	0	0	0	
Apr							0	0	0	0	0	0	
May								0	0	0	0	0	
Jun									1	1	1	1	
Jul										0	0	0	
Aug											0	0	
Sep												2	
<b>Total</b>	24	25	24	23	24	23	22	20	20	19	18	19	261
FY 2018 monthly average												22	

Completed

**Michigan**

Policy Name

16/17 year olds Disqualified for not Attending School

Date of Completion: 02/07/2019

	Impact on Each Month in FY 2018												Grand Total
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
<b>Time of Closure</b>													
Prior years carryover	9	9	8	8	7	7	7	6	6	6	5	5	
Oct	0	0	0	0	0	0	0	0	0	0	0	0	
Nov		1	1	1	1	1	1	1	1	1	1	1	
Dec			1	1	1	1	1	1	1	1	1	1	
Jan				0	0	0	0	0	0	0	0	0	
Feb					0	0	0	0	0	0	0	0	
Mar						0	0	0	0	0	0	0	
Apr							0	0	0	0	0	0	
May								1	1	1	1	1	
Jun									0	0	0	0	
Jul										0	0	0	
Aug											0	0	
Sep												0	
<b>Total</b>	9	10	10	10	9	9	9	9	9	9	8	8	109
FY 2018 monthly average												9	

Completed

# Michigan

Policy Name

Less Than \$10 Deficit

Date of Completion: 02/07/2019

	Impact on Each Month in FY 2018												Grand Total
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
<b>Time of Closure</b>													
Prior years carryover	167	159	151	143	136	129	123	117	111	105	100	95	
Oct	1	1	1	1	1	1	1	1	1	1	1	1	
Nov		2	2	2	2	2	2	1	1	1	1	1	
Dec			7	7	6	6	6	5	5	5	5	4	
Jan				7	7	6	6	6	5	5	5	5	
Feb					5	5	5	4	4	4	4	3	
Mar						8	8	7	7	7	6	6	
Apr							8	8	7	7	7	6	
May								13	12	12	11	11	
Jun									9	9	8	8	
Jul										11	10	10	
Aug											5	5	
Sep												5	
<b>Total</b>	168	162	161	160	157	157	159	162	162	167	163	160	1,938
FY 2018 monthly average												162	

Completed

**Michigan**



Policy Name

\$200,000 Property Asset Limit

Date of Completion: 02/07/2019

	Impact on Each Month in FY 2018												Grand Total	
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep		
<b>Time of Closure</b>														
Prior years carryover	1	1	1	1	1	1	1	1	1	1	1	1	1	
Oct	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Nov	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Dec	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Jan	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Feb	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Mar	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Apr	0	0	0	0	0	0	0	0	0	0	0	0	0	0
May	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Jun	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Jul	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Aug	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sep	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	1	1	1	1	1	1	1	1	1	1	1	1	1	12
FY 2018 monthly average													1	

Completed

# Michigan

Policy Name

Persons Convicted of Two or More Times for a Drug-Related Felony

Date of Completion: 02/07/2019

	Impact on Each Month in FY 2018												Grand Total	
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep		
<b>Time of Closure</b>														
Prior years carryover	0	0	0	0	0	0	0	0	0	0	0	0	0	
Oct	0	0	0	0	0	0	0	0	0	0	0	0	0	
Nov		0	0	0	0	0	0	0	0	0	0	0	0	
Dec			0	0	0	0	0	0	0	0	0	0	0	
Jan				0	0	0	0	0	0	0	0	0	0	
Feb					1	1	1	1	1	1	1	1	1	
Mar						0	0	0	0	0	0	0	0	
Apr							0	0	0	0	0	0	0	
May								0	0	0	0	0	0	
Jun									0	0	0	0	0	
Jul										0	0	0	0	
Aug											0	0	0	
Sep													0	
<b>Total</b>	0	0	0	0	1	1	1	1	1	1	1	1	1	8
FY 2018 monthly average													1	

Completed

# Michigan

Policy Name

Federal Time Limit Closures

Date of Completion: 02/07/2019

	Impact on Each Month in FY 2018												Grand Total
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
<b>Time of Closure</b>													
Prior years carryover	934	887	843	801	761	723	687	652	620	589	559	531	
Oct	5	5	5	4	4	4	4	3	3	3	3	3	
Nov		9	9	8	8	7	7	7	6	6	6	5	
Dec			14	13	13	12	11	11	10	10	9	9	
Jan				13	12	12	11	11	10	10	9	9	
Feb					11	10	10	9	9	9	8	8	
Mar						14	13	13	12	11	11	10	
Apr							9	9	8	8	7	7	
May								10	10	9	9	8	
Jun									12	11	11	10	
Jul										15	14	14	
Aug											16	15	
Sep												14	
<b>Total</b>	939	901	871	839	809	782	752	725	700	681	662	643	9,304
FY 2018 monthly average												775	

Completed

# Michigan

Policy Name

Federal Time Limit Application Denials

Date of Completion: 02/07/2019

	Impact on Each Month in FY 2018												
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
<b>Time of Closure</b>													
Prior years carryover	1,714	1,628	1,547	1,470	1,396	1,326	1,260	1,197	1,137	1,080	1,026	975	
Oct	36	34	32	31	29	28	26	25	24	23	22	21	
Nov		98	93	88	84	80	76	72	68	65	62	59	
Dec			91	86	82	78	74	70	67	64	60	57	
Jan				43	41	39	37	35	33	32	30	29	
Feb					75	71	68	64	61	58	55	52	
Mar						35	33	32	30	29	27	26	
Apr							53	50	48	45	43	41	
May								60	57	54	51	49	
Jun									52	49	47	45	
Jul										71	67	64	
Aug											72	68	
Sep												31	
<b>Total</b>	1,750	1,760	1,763	1,718	1,707	1,657	1,627	1,605	1,577	1,570	1,562	1,517	Grand Total 19,813
FY 2018 monthly average												1,651	

Completed

# Michigan



Policy Name

State Time Limit Closures

Date of Completion: 02/07/2019

	Impact on Each Month in FY 2018												Grand Total
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
<b>Time of Closure</b>													
Prior years carryover	564	536	509	484	459	436	415	394	374	355	338	321	
Oct	3	3	3	3	2	2	2	2	2	2	2	2	2
Nov		15	14	14	13	12	12	11	10	10	9	9	9
Dec			29	28	26	25	24	22	21	20	19	18	18
Jan				40	38	36	34	33	31	29	28	27	27
Feb					32	31	29	27	26	25	24	22	22
Mar						32	31	29	27	26	25	24	24
Apr							29	28	26	25	24	22	22
May								15	14	14	13	12	12
Jun									15	14	14	13	13
Jul										22	21	20	20
Aug											24	23	23
Sep												19	19
<b>Total</b>	567	554	555	569	570	574	576	561	546	542	541	532	6,687
FY 2018 monthly average												557	

Completed



# Michigan



Policy Name

State Time Limit Denials

Date of Completion: 02/07/2019

	Impact on Each Month in FY 2018												Grand Total
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
<b>Time of Closure</b>													
Prior years carryover	404	384	365	346	329	313	297	282	268	255	242	230	
Oct	18	17	16	15	15	14	13	13	12	11	11	10	
Nov		41	39	37	35	33	32	30	29	27	26	25	
Dec			50	48	45	43	41	39	37	35	33	32	
Jan				34	32	31	29	28	26	25	24	23	
Feb					51	48	46	44	42	39	37	36	
Mar						29	28	26	25	24	22	21	
Apr							26	25	23	22	21	20	
May								32	30	29	27	26	
Jun									40	38	36	34	
Jul										37	35	33	
Aug											41	39	
Sep												25	
<b>Total</b>	422	442	470	480	507	511	512	519	532	542	555	554	6,046
FY 2018 monthly average												504	

Completed

**Michigan**



Policy Name

6-15 Year Olds Not Attending School Full-Time

Date of Completion: 02/07/2019

	Impact on Each Month in FY 2018												Grand Total
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
<b>Time of Closure</b>													
Prior years carryover	129	123	116	111	105	100	95	90	86	81	77	73	
Oct	6	6	5	5	5	5	4	4	4	4	4	3	
Nov		4	4	4	3	3	3	3	3	3	3	2	
Dec			5	5	4	4	4	4	4	3	3	3	
Jan				4	4	4	3	3	3	3	3	3	
Feb					1	1	1	1	1	1	1	1	
Mar						6	6	5	5	5	5	4	
Apr							5	5	5	4	4	4	
May								6	1	1	1	1	
Jun									1	1	1	1	
Jul										8	8	7	
Aug											0	0	
Sep												2	
<b>Total</b>	135	133	130	129	123	123	121	121	113	114	110	104	1,456
FY 2018 monthly average												121	

Completed

**Michigan**

Policy Name

Solely State-Funded Cases

Date of Completion: 02/07/2019

	Impact on Each Month in FY 2018												Grand Total	
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep		
<b>Time of Closure</b>														
Prior years carryover	0	0	0	0	0	0	0	0	0	0	0	0	0	
Oct	4,086	0	0	0	0	0	0	0	0	0	0	0	0	
Nov		4,046	0	0	0	0	0	0	0	0	0	0	0	
Dec			3,980	0	0	0	0	0	0	0	0	0	0	
Jan				3,960	0	0	0	0	0	0	0	0	0	
Feb					3,880	0	0	0	0	0	0	0	0	
Mar						3,805	0	0	0	0	0	0	0	
Apr							3,683	0	0	0	0	0	0	
May								3,563	0	0	0	0	0	
Jun									3,513	0	0	0	0	
Jul										3,478	0	0	0	
Aug											3,450	0	0	
Sep													3,430	
<b>Total</b>	4,086	4,046	3,980	3,960	3,880	3,805	3,683	3,563	3,513	3,478	3,450	3,430		44,874
													FY 2018 monthly average	3,740

Completed

**FORM ACF-202 – TANF CASELOAD REDUCTION REPORT  
Excess MOE Worksheet**

	A	B	C	D	E	F
1	Michigan			Fiscal Year to which credit applies:		2019
2				Date of Completion:		02/07/2019
3	<b>Excess MOE Calculation Worksheet</b>					
4						
5	<b>Caseload Data</b>			<b>Expenditure Data</b>		
6	FY 2005 TANF Caseload	80,595		<b>Total Expenditures</b>		
7	FY 2005 SSP Caseload	0		FY 2018 Total Federal Expenditures		\$747,909,807
8	<b>Total FY 2005 Caseload</b>	<b>80,595</b>		FY 2018 Total MOE Expenditures		\$570,066,788
9	FY 2018 TANF Caseload	12,867		<b>Total Expenditures (Federal + MOE)</b>		#####
10	FY 2018 SSP Caseload	0				
11	<b>Total FY 2018 Caseload</b>	<b>12,867</b>		<b>Assistance Expenditures</b>		
12				FY 2018 Federal Expenditures on Assistance		\$137,198,148
13	<b>2-Parent Caseload Data</b>			FY 2018 MOE Expenditures on Assistance		\$31,528,117
14	FY 2005 2-p TANF Caseload	0		<b>Total Expenditures on Assistance (Federal + MOE)</b>		\$168,726,265
15	FY 2005 2-p SSP Caseload	0		Percentage of Expenditures on Assistance		12.80%
16	<b>Total FY 2005 Caseload</b>	<b>0</b>				
17	FY 2018 2-p TANF Caseload	0		<b>Expenditures Per Case</b>		
18	FY 2018 2-p SSP Caseload	0		Average Expenditures per Case		\$102,431
19	<b>Total FY 2018 Caseload</b>	<b>0</b>		Average Expenditures per Case on Assistance		\$13,113
20						
21				<b>MOE and Excess MOE</b>		
22				Required MOE (80% or 75%)		\$499,752,934
23				Excess MOE Expenditures		\$70,313,854
24				Excess MOE Expenditures on Assistance		\$9,001,521
25	<b>Adjusted Caseload Data</b>					
26	Adjusted FY 2018 Overall Caseload	12,181		<b>Assistance Cases Funded by Excess MOE</b>		<b>686</b>
27	Adjusted FY 2018 2-parent Caseload	0		<b>2-Parent Assistance Cases Funded by Excess MOE</b>		<b>0</b>
28						
29						
30						
31						
32						

**FORM ACF-202 – TANF CASELOAD REDUCTION REPORT**  
**Overall Credit**

	A	B	C	D	E	F
1	Michigan			Fiscal Year to which credit applies:		2019
2				Date of Completion:	02/07/2019	
3	<b>PART 2 – Estimate of Caseload Reduction Credit</b>					
4						
5	<b>Impact of All Changes</b>			<b>Caseload Reduction Calculation</b>		
6	19 year olds Removed as a Dependent child	22		FY 2005 TANF Caseload	80,595	
7	16/17 year olds Disqualified for not Attending School	9		FY 2005 SSP Caseload	0	
8	Less Than \$10 Deficit	162		<b>Total FY 2005 Caseload</b>	<b>80,595</b>	
9	\$200,000 Property Asset Limit	1		FY 2018 TANF Caseload	12,867	
10	Persons Convicted of Two or More Times for a Drug Related Felony	1		FY 2018 SSP Caseload	0	
11	Federal Time Limit Closures	775		<b>Total FY 2018 Caseload</b>	<b>12,867</b>	
12	Federal Time Limit Application Denials	1,651		Excess MOE Cases in FY 2018	686	
13	State Time Limit Closures	557		<b>Adjusted FY 2018 Caseload</b>	<b>12,181</b>	
14	State Time Limit Denials	504		Caseload Decline	68,414	84.9%
15	6-15 Year Olds Not Attending School Full-Time	121		Decline – Net Impact	75,957	
16	Solely State-Funded Cases	3,740				
17				Caseload Reduction Credit =		<b>84.9%</b>
18						
19						
20						
21						
22						
23						
24						
25						
26	<b>Net Impact</b>	<b>7,543</b>				
27						
28						