

FORM ACF-202 – TANF CASELOAD REDUCTION REPORT

Date of Completion: 2/5/2019	
State: Michigan	Fiscal Year to which credit applies: 2020
Overall Report <input checked="" type="checkbox"/> (check one)	Apply the overall credit to the two-parent participation rate? <input type="checkbox"/> yes
Two-parent Report <input type="checkbox"/>	<input checked="" type="checkbox"/> no
PART 1 –Eligibility Changes Made Since FY 2005 (Complete this section for EACH change)	
<p>1. Name of eligibility change:</p> <p>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.</p>	
<p>2. Implementation date of eligibility change:</p> <p>Individuals immediately referred to Work First program as a condition of eligibility was suspended 6/1/2006 and reinstated 5/2/2007.</p>	
<p>3. Description of policy, including the change from prior policy:</p> <p>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.</p>	
<p>4. Description of the methodology used to calculate the estimated impact of this eligibility change (attach supporting materials to this form):</p> <p>There is no longer a caseload impact which can be attached to this policy.</p>	
<p>5. Estimated average monthly impact of this eligibility change on caseload in comparison year: <u> N/A </u></p>	

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: 14

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: 7

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: 151

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: 2

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: 549

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: 1464

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: 522

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: 667

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: 98

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: 3106

FORM ACF-202 – TANF CASELOAD REDUCTION REPORT

Date of Completion: 2/5/2020

State: Michigan

Fiscal Year to which credit applies: 2020

PART 2 – Estimate of Caseload Reduction Credit

(Complete Part 2 using Excel Workbook provided.)

Michigan				Fiscal Year to which credit applies:		2019
				Date of Completion:	02/27/2018	
PART 2 – Estimate of Caseload Reduction Credit						
Impact of All Changes				Caseload Reduction Calculation		
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			Total FY 2005 Caseload	80,595	
\$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			Total FY 2018 Caseload	12,867	
Federal Time Limit Application Denials	1,651			Excess MOE Cases in FY 2018	686	
State Time Limit Closures	557			Adjusted FY 2018 Caseload	12,181	
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					
				Caseload Reduction Credit =		84.9%
Net Impact	7,543					
			Completed			

FORM ACF-202 – TANF CASELOAD REDUCTION REPORT

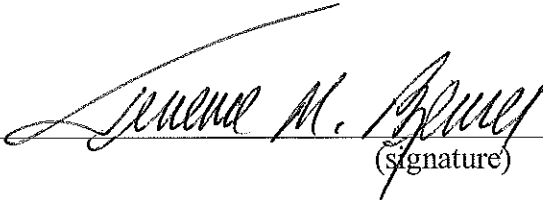
Date of Completion: 2/5/2020

State: Michigan

Fiscal Year to which credit applies: 2020

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)

FORM ACF-202 – TANF CASELOAD REDUCTION REPORT
Overall Credit

	A	B	C	D	E	F
1	Michigan			Fiscal Year to which credit applies:		2020
2				Date of Completion:	11/21/2019	
3	PART 2 – Estimate of Caseload Reduction Credit					
4						
5	Impact of All Changes			Caseload Reduction Calculation		
6	19 year olds Removed as a Dependent child	14		FY 2005 TANF Caseload	80,595	
7	16/17 year olds Disqualified for not Attending School	7		FY 2005 SSP Caseload	0	
8	Less Than \$10 Deficit	151		Total FY 2005 Caseload	80,595	
9	\$200,000 Property Asset Limit	1		FY 2019 TANF Caseload	11,356	
10	Persons Convicted of Two or More Times for a Drug Related Felony	2		FY 2019 SSP Caseload	0	
11	Federal Time Limit Closures	549		Total FY 2019 Caseload	11,356	
12	Federal Time Limit Application Denials	1,464		Excess MOE Cases in FY 2019	54	
13	State Time Limit Closures	522		Adjusted FY 2019 Caseload	11,302	
14	State Time Limit Denials	667		Caseload Decline	69,293	86.0%
15	6-15 Year Olds Not Attending School Full-Time	98		Decline – Net Impact	75,874	
16	Solely State-Funded Cases	3,106				
17				Caseload Reduction Credit =		86.0%
18						
19						
20						
21						
22						
23						
24						
25						
26	Net Impact	6,581				
27						
28						

**FORM ACF-202 – TANF CASELOAD REDUCTION REPORT
Two-Parent Credit**

	A	B	C	D	E	F
1	Michigan			Fiscal Year to which credit applies:		2020
2				Date of Completion:	11/21/2019	
3	PART 2 – Estimate of Caseload Reduction Credit -- 2-Parent Caseload					
4						
5	Impact of All Changes			Caseload Reduction Calculation		
6				FY 2005 TANF 2-Parent Caseload		
7				FY 2005 SSP 2-Parent Caseload		
8				Total FY 2005 Caseload	0	
9				FY 2019 TANF 2-Parent Caseload		
10				FY 2019 SSP 2-Parent Caseload		
11				Total FY 2019 2-Parent Caseload	0	
12				Excess MOE 2-Parent Cases in FY 2019	0	
13				Adjusted FY 2019 Caseload	0	
14				Caseload Decline	0	0.0%
15				Decline – Net Impact	0	
16						
17				2-Parent Caseload Reduction Credit =		0.0%
18						
19						
20						
21						
22						
23						
24						
25						
26	Net Impact		0			
27						
28						

Michigan

Policy Name

19 year Olds Removed as a Dependent Child

Date of Completion: 11/20/2019

	Impact on Each Month in FY 2019												Grand Total	
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep		
Time of Closure														
Prior years carryover	19	18	17	16	15	14	14	13	13	12	11		11	
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
Dec			0	0	0	0	0	0	0	0	0	0	0	0
Jan				0	0	0	0	0	0	0	0	0	0	0
Feb					0	0	0	0	0	0	0	0	0	0
Mar						0	0	0	0	0	0	0	0	0
Apr							0	0	0	0	0	0	0	0
May								0	0	0	0	0	0	0
Jun									0	0	0	0	0	0
Jul										0	0	0	0	0
Aug											0	0	0	0
Sep												0	0	0
Total	19	18	17	16	15	14	14	13	13	12	11		11	173
													FY 2019 monthly average	14

Completed

Michigan

Policy Name

Less Than \$10 Deficit

Date of Completion: 11/20/2019

	Impact on Each Month in FY 2019												Grand Total	
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep		
Time of Closure														
Prior years carryover	160	152	144	137	130	124	118	112	106	101	96	91		
Oct	0	0	0	0	0	0	0	0	0	0	0	0	0	
Nov		10	10	9	9	8	8	7	7	7	6	6	6	
Dec			7	7	6	6	6	5	5	5	5	4	4	
Jan				5	5	5	4	4	4	4	3	3	3	
Feb					4	4	4	3	3	3	3	3	3	
Mar						1	1	1	1	1	1	1	1	
Apr							7	7	6	6	6	5	5	
May								7	7	6	6	6	6	
Jun									3	3	3	3	3	
Jul										7	7	6	6	
Aug											7	7	7	
Sep													8	
Total	160	162	161	158	154	148	148	146	142	143	143	143	143	1,808
FY 2019 monthly average												151		

Completed

Michigan

Policy Name

\$200,000 Property Asset Limit

Date of Completion: 11/21/2019

	Impact on Each Month in FY 2019												Grand Total	
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep		
Time of Closure														
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	
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					0	0	0	0	0	0	0	0	0	
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	0	
Total	1	1	1	1	1	1	1	1	1	1	1	1	1	12
FY 2019 monthly average													1	

Completed

Michigan

Policy Name

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

Date of Completion: 11/21/2019

	Impact on Each Month in FY 2019												Grand Total	
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep		
Time of Closure														
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	
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	0	
Total	1	1	1	1	2	2	2	2	2	2	2	2	2	20
FY 2019 monthly average													2	

Completed

Michigan

Policy Name

Federal Time Limit Closures

Date of Completion: 11/21/2019

	Impact on Each Month in FY 2019												Grand Total
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
Time of Closure													
Prior years carryover	643	611	580	551	524	498	473	449	427	405	385	366	
Oct	0	0	0	0	0	0	0	0	0	0	0	0	0
Nov		7	7	6	6	6	5	5	5	5	4	4	4
Dec			19	18	17	16	15	15	14	13	13	12	12
Jan				12	11	11	10	10	9	9	8	8	8
Feb					14	13	13	12	11	11	10	10	10
Mar						10	10	9	9	8	8	7	7
Apr							9	9	8	8	7	7	7
May								13	12	12	11	11	11
Jun									10	10	9	9	9
Jul										15	14	14	14
Aug											13	12	12
Sep													10
Total	643	618	606	587	572	554	535	522	505	496	482	470	6,590
FY 2019 monthly average												549	

Completed

Michigan

Policy Name

Federal Time Limit Application Denials

Date of Completion: 11/21/2019

	Impact on Each Month in FY 2019												Grand Total
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
Time of Closure													
Prior years carryover	1,517	1,441	1,369	1,301	1,236	1,174	1,115	1,059	1,006	956	908	863	
Oct	16	15	14	14	13	12	12	11	11	10	10	9	
Nov		68	65	61	58	55	53	50	47	45	43	41	
Dec			60	57	54	51	49	46	44	42	40	38	
Jan				60	57	54	51	49	46	44	42	40	
Feb					54	51	49	46	44	42	40	38	
Mar						40	38	36	34	33	31	29	
Apr							50	48	45	43	41	39	
May								75	71	68	64	61	
Jun									68	65	61	58	
Jul										70	67	63	
Aug											116	110	
Sep												82	
Total	1,533	1,524	1,508	1,493	1,472	1,437	1,417	1,420	1,416	1,418	1,463	1,471	17,572
FY 2019 monthly average												1,464	

Completed

Michigan

01/21/2019 11:49:22 AM

Policy Name

State Time Limit Denials

Date of Completion: 11/21/2019

	Impact on Each Month in FY 2019												Grand Total
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
Time of Closure													
Prior years carryover	554	526	500	475	451	429	407	387	368	349	332	315	
Oct	54	51	49	46	44	42	40	38	36	34	32	31	
Nov		46	44	42	39	37	36	34	32	31	29	28	
Dec			43	41	39	37	35	33	32	30	29	27	
Jan				41	39	37	35	33	32	30	29	27	
Feb					29	28	26	25	24	22	21	20	
Mar						35	33	32	30	29	27	26	
Apr							33	31	30	28	27	26	
May								49	47	44	42	40	
Jun									57	54	51	49	
Jul										62	59	56	
Aug											57	54	
Sep												63	
Total	608	623	636	645	641	645	645	662	688	713	735	762	8,003
FY 2019 monthly average												667	

Completed

Michigan

Policy Name

Solely State-Funded Cases

Date of Completion: 11/21/2019

	Impact on Each Month in FY 2019												Grand Total	
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep		
Time of Closure														
Prior years carryover	0	0	0	0	0	0	0	0	0	0	0	0	0	
Oct	3,404	0	0	0	0	0	0	0	0	0	0	0	0	
Nov		3,335	0	0	0	0	0	0	0	0	0	0	0	
Dec			3,327	0	0	0	0	0	0	0	0	0	0	
Jan				3,274	0	0	0	0	0	0	0	0	0	
Feb					3,250	0	0	0	0	0	0	0	0	
Mar						3,189	0	0	0	0	0	0	0	
Apr							2,988	0	0	0	0	0	0	
May								2,916	0	0	0	0	0	
Jun									2,918	0	0	0	0	
Jul										2,890	0	0	0	
Aug											2,908	0	0	
Sep													2,867	
Total	3,404	3,335	3,327	3,274	3,250	3,189	2,988	2,916	2,918	2,890	2,908	2,867	2,867	37,266
FY 2019 monthly average													3,106	

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:		2020
2				Date of Completion:		11/21/2019
3	Excess MOE Calculation Worksheet					
4						
5	Caseload Data			Expenditure Data		
6	FY 2005 TANF Caseload	80,595		Total Expenditures		
7	FY 2005 SSP Caseload	0		FY 2019 Total Federal Expenditures		\$644,130,795
8	Total FY 2005 Caseload	80,595		FY 2019 Total MOE Expenditures		\$505,209,503
9	FY 2019 TANF Caseload	11,356		Total Expenditures (Federal + MOE)		#####
10	FY 2019 SSP Caseload	0				
11	Total FY 2019 Caseload	11,356		Assistance Expenditures		
12				FY 2019 Federal Expenditures on Assistance		\$73,831,809
13	2-Parent Caseload Data			FY 2019 MOE Expenditures on Assistance		\$317,663
14	FY 2005 2-p TANF Caseload	0		Total Expenditures on Assistance (Federal + MOE)		\$74,149,472
15	FY 2005 2-p SSP Caseload	0		Percentage of Expenditures on Assistance		6.45%
16	Total FY 2005 Caseload	0				
17	FY 2019 2-p TANF Caseload	0		Expenditures Per Case		
18	FY 2019 2-p SSP Caseload	0		Average Expenditures per Case		\$101,210
19	Total FY 2019 Caseload	0		Average Expenditures per Case on Assistance		\$6,530
20						
21				MOE and Excess MOE		
22				Required MOE (80% or 75%)		\$499,752,934
23				Excess MOE Expenditures		\$5,456,569
24				Excess MOE Expenditures on Assistance		\$352,030
25	Adjusted Caseload Data					
26	Adjusted FY 2019 Overall Caseload	11,302		Assistance Cases Funded by Excess MOE		54
27	Adjusted FY 2019 2-parent Caseload	0		2-Parent Assistance Cases Funded by Excess MOE		0
28						
29						
30						
31						
32						