

## FORM ACF-202 – TANF CASELOAD REDUCTION REPORT

**Date of Completion** 12/2011

**State:** Delaware

**Fiscal Year to which credit applies:** 2012

Overall Report    
 Two-parent Report  (check one)

Apply the overall credit to the two-parent participation rate?  yes  no

### PART 1 –Eligibility Changes Made Since FY 2005

(Complete this section for EACH change)

1. Name of eligibility change: Solely State Funded Program
2. Implementation date of eligibility change: October 1, 2006; Revised October 1, 2008
3. Description of policy, including the change from prior policy: Effective October 1, 2006, Delaware began funding all two-parent families and certain disabled families that are unable to engage in work activities with State funds that are not claimed to meet the “maintenance-of-effort” (MOE) requirement. Prior to October 1, 2006, these same families were funded with Separate State Program (SSP) funds which were claimed for MOE. Effective October 1, 2008, two-parent families and certain disabled families that are unable to engage in work activities which had previously received four months of non-assistance, diversion payments were transferred into the Solely State Funded Program. Previously, these families initially received “diversion” payments that were not considered “assistance” until ACF clarified the policy on diversion payments in TANF-ACF-PI-2008-05 (Amended).
4. Description of the methodology used to calculate the estimated impact of this eligibility change (attach supporting materials to this form): Delaware tracks the actual individual cases receiving Solely State Funded assistance and the amount of time each case receives assistance in the SSF program. The monthly case counts and actual decay rate are reported in the monthly case counts in the excel spreadsheet in Part II of this report to calculate the actual impact of transferring these cases from the TANF caseload. (See the excel spreadsheet in Part II.)

## FORM ACF-202 – TANF CASELOAD REDUCTION REPORT

**Date of Completion** 12/2011

**State:** Delaware

**Fiscal Year to which credit applies:** 2012

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: -864

1. Name of eligibility change: Pre-participation (Applicant) Requirements & Immediate Full-Family Sanction
2. Implementation date of eligibility change: November 2006
3. Description of policy, including the change from prior policy: Prior Delaware policy required a client to participate in work activities once the application had been approved. Failure to participate or meet the “contract of mutual responsibility” resulted in a 3-step, progressive sanction. In step one, benefits were reduced by 1/3<sup>rd</sup> until the client complied or up to two months. In step two, benefits were reduced by 2/3<sup>rd</sup>s for two months. In step three, if the client had failed to comply by the 3<sup>rd</sup> month, a permanent (non-curable) full-family sanction was imposed. Under the revised policy, applicants are required to complete two consecutive weeks of full compliance with employment and training requirements as a condition of eligibility before the grant is approved. The grant is paid back to the later of the date of application, or the start of full compliance. Once approved, clients who then do not meet their participation requirements will have their TANF case closed for at least one month, or until they participate for four consecutive weeks, whichever is longer.
4. Description of the methodology used to calculate the estimated impact of this eligibility change: (attach supporting materials to this form) The methodology compares the actual number of denials and case closures for failure to meet work requirements with the average number of cases which had been closed with a permanent, full-family sanction under the prior policy. (This overstates the impact, since clients can cure sanctions under the current policy, but data on the number of denials that reapply and comply and the sanctions that are cured are not available.) (See the excel spreadsheet in Part II.)

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

**Date of Completion** 12/2011

**State:** Delaware

**Fiscal Year to which credit applies:** 2012

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: -250

1. Name of eligibility change: Lifetime time limit Reimposed for Employed Families
2. Implementation date of eligibility change: May 1, 2011
3. Description of policy, including the change from prior policy: Under prior policy, Delaware's lifetime limit of 36 months of assistance was suspended for any client who was employed for 30 or more hours a week and was still eligible for an assistance payment. Effective May 1, 2011, the clock on the lifetime limit of 36 months continues to run, regardless of the number of hours worked.
4. Description of the methodology used to calculate the estimated impact of this eligibility change: (attach supporting materials to this form) Delaware tracks the actual number of cases whose time clocks were previously suspended due to 30 hours of employment and whose case is closed upon reaching 36 months of assistance. (See excel spreadsheet in Part II.)

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

**Date of Completion** 12/2011

**State:** Delaware

**Fiscal Year to which credit applies:** 2012

5. Estimated average monthly impact of this eligibility change on caseload in comparison year: 0

1. Name of eligibility change:

2. Implementation date of eligibility change:

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

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

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

**Date of Completion** 12/2011

**State:** Delaware

**Fiscal Year to which credit applies:** 2012

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

1. Name of eligibility change:
2. Implementation date of eligibility change:
3. Description of policy, including the change from prior policy:

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

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

**Date of Completion** 12/2011

**State:** Delaware

**Fiscal Year to which credit applies:** 2012

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

1. Name of eligibility change:
2. Implementation date of eligibility change:
3. Description of policy, including the change from prior policy:

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

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

**Date of Completion** 12/2011

**State:** Delaware

**Fiscal Year to which credit applies:** 2012

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

1. Name of eligibility change:
2. Implementation date of eligibility change:
3. Description of policy, including the change from prior policy:

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

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

**Date of Completion** 12/2011

**State:** Delaware

**Fiscal Year to which credit applies:** 2012

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

1. Name of eligibility change:

2. Implementation date of eligibility change:

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

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



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

**Date of Completion** 12/2011

**State:** Delaware

**Fiscal Year to which credit applies:** 2012

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

1. Name of eligibility change:
2. Implementation date of eligibility change:
3. Description of policy, including the change from prior policy:

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

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

**Date of Completion** 12/2011

**State:** Delaware

**Fiscal Year to which credit applies:** 2012

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

1. Name of eligibility change:
2. Implementation date of eligibility change:
3. Description of policy, including the change from prior policy:

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

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

**Date of Completion** 12/2011

**State:** Delaware

**Fiscal Year to which credit applies:** 2012

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

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

**Date of Completion** 12/27/11

**State:** Delaware

**Fiscal Year to which credit applies:** FY 2012

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

(Complete Part 2 using Excel Workbook provided.) (See Part 2 of Excel Workbook.)

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

**Date of Completion** 12/27/2011

**State:** Delaware

**Fiscal Year to which credit applies:** FY 2012

**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)

Elaine Archangelo

(name)

Director, Division of Social Services, Delaware Dept. of Health and Social Services  
(title)

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

	A	B	C	D	E	F
1	<b>Delaware</b>			<b>Fiscal Year to which credit applies:</b>		<b>2012</b>
2				<b>Date of Completion:</b>	12/27/2011	
3	<b>PART 2 – Estimate of Caseload Reduction Credit</b>					
4						
5	<u>Impact of All Changes</u>			<u>Caseload Reduction Calculation</u>		
6	Solely State Funded	-864		FY 2005 TANF Caseload	5,606	
7	Pre-participation Sanction	-250		FY 2005 SSP Caseload	128	
8	Time Limit Re-imposed for Employees	0		<b>Total FY 2005 Caseload</b>	<b>5,734</b>	
9				FY 2011 TANF Caseload	5,524	
10				FY 2011 SSP Caseload	0	
11				<b>Total FY 2011 Caseload</b>	<b>5,524</b>	
12				Excess MOE Cases in FY 2011	1,755	
13				<b>Adjusted FY 2011 Caseload</b>	<b>3,769</b>	
14				Caseload Decline	1,965	34.3%
15				Decline – Net Impact	851	
16						
17				Caseload Reduction Credit =		<b>14.8%</b>
18						
19						
20						
21						
22						
23						
24						
25						
26	<b>Net Impact</b>	<b>-1,114</b>				
27						
28						

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

	A	B	C	D	E	F
1	Delaware			Fiscal Year to which credit applies:		2012
2				Date of Completion:	12/27/2011	
3	<b>PART 2 – Estimate of Caseload Reduction Credit -- 2-Parent Caseload</b>					
4						
5	Impact of All Changes			Caseload Reduction Calculation		
6				FY 2005 TANF 2-Parent Caseload		
7				FY 2005 SSP 2-Parent Caseload		
8				<b>Total FY 2005 Caseload</b>	<b>0</b>	
9				FY 2011 TANF 2-Parent Caseload		
10				FY 2011 SSP 2-Parent Caseload		
11				<b>Total FY 2011 2-Parent Caseload</b>	<b>0</b>	
12				Excess MOE 2-Parent Cases in FY 2011	0	
13				<b>Adjusted FY 2011 Caseload</b>	<b>0</b>	
14				Caseload Decline	0	0.0%
15				Decline – Net Impact	0	
16						
17				2-Parent Caseload Reduction Credit =		<b>0.0%</b>
18						
19						
20						
21						
22						
23						
24						
25						
26	<b>Net Impact</b>		<b>0</b>			
27						
28						

**Delaware**

Solely State Funded

Date of Completion: 12/27/2011

	Impact on Each Month in FY 2011												Grand Total
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
<b>Time of Closure</b>													
Prior years carryover	-709	-567	-454	-363	-291	-232	-187	-148	-119	-95	-75	-61	
Oct	-147	-118	-94	-75	-60	-48	-39	-31	-25	-20	-16	-13	
Nov		-151	-121	-97	-77	-62	-49	-40	-32	-25	-20	-16	
Dec			-171	-137	-109	-88	-70	-56	-45	-36	-29	-23	
Jan				-165	-132	-106	-84	-67	-54	-43	-35	-28	
Feb					-133	-106	-85	-68	-54	-44	-35	-28	
Mar						-189	-151	-121	-97	-77	-62	-50	
Apr							-177	-142	-113	-91	-72	-58	
May								-203	-162	-130	-104	-83	
Jun									-204	-163	-131	-104	
Jul										-206	-165	-132	
Aug											-153	-122	
Sep												-198	
<b>Total</b>	-856	-836	-840	-837	-802	-831	-842	-876	-905	-930	-897	-916	-10,368
FY 2011 monthly average												-864	



**Delaware**

Pre-participation Sanction

Date of Completion: 12/27/2011

	Impact on Each Month in FY 2011												Grand Total	
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep		
<b>Time of Closure</b>														
Prior year	166	166	166	166	166	166	166	166	166	166	166	166	166	
Oct	-383													
Nov		-434												
Dec			-449											
Jan				-386										
Feb					-476									
Mar						-464								
Apr							-420							
May								-347						
Jun									-440					
Jul										-336				
Aug											-401			
Sep												-458		
<b>Total</b>	-217	-268	-283	-220	-310	-298	-254	-181	-274	-170	-235	-292		-3,002
FY 2011 monthly average													-250	

**Delaware**

Policy Name

Time limit Re-imposed for Working Families

Date of Completion: 12/27/2011

	Impact on Each Month in FY 2011												
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
<b>Time of Closure</b>													
Prior years carryover													
Oct	[Hatched area]												
Nov	[Hatched area]												
Dec	[Hatched area]												
Jan	[Hatched area]												
Feb	[Hatched area]												
Mar	[Hatched area]												
Apr	[Hatched area]												
May	[Hatched area]												0
Jun	[Hatched area]												0
Jul	[Hatched area]												0
Aug	[Hatched area]												-1
Sep	[Hatched area]												-1
Total	0	0	0	0	0	0	0	0	0	0	-1	-2	Grand Total -3
												FY 2011 monthly average	0

## Columbia

Impact #3, Full Family Sanction

Date of Completion: 12/15/2008

	Impact on Each Month in FY 2007												
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
<b>Time of Closure</b>													
Prior years carryover	-81	-76	-72	-69	-67	-65	-63	-61	-60	-59	-57	-56	
Oct	-33	-30	-28	-26	-24	-21	-18	-16	-15	-13	-10	-8	
Nov		-42	-39	-36	-34	-32	-29	-27	-25	-23	-21	-20	
Dec			-55	-53	-51	-48	-46	-43	-41	-40	-38	-37	
Jan				-64	-61	-59	-56	-53	-52	-51	-49	-47	
Feb					-27	-25	-25	-24	-24	-24	-22	-21	
Mar						-22	-20	-20	-20	-19	-18	-18	
Apr							-16	-16	-12	-11	-11	-11	
May								-26	-23	-21	-21	-19	
Jun									-24	-20	-18	-17	
Jul										-31	-26	-26	
Aug											-29	-23	
Sep												-26	
<b>Total</b>	-114	-148	-194	-248	-264	-272	-273	-286	-296	-312	-320	-329	Grand Total
	FY 2007 monthly average												-255

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

	A	B	C	D	E	F
1	<b>Delaware</b>			<b>Fiscal Year to which credit applies:</b>		<b>2012</b>
2				<b>Date of Completion:</b>		12/27/2011
3	<b><u>Excess MOE Calculation Worksheet</u></b>					
4						
5	<b>Caseload Data</b>			<b>Expenditure Data</b>		
6	FY 2005 TANF Caseload	5,606		<b>Total Expenditures</b>		
7	FY 2005 SSP Caseload	128		FY 2011 Total Federal Expenditures		\$33,945,530
8	<b>Total FY 2005 Caseload</b>	<b>5,734</b>		FY 2011 Total MOE Expenditures		\$47,712,082
9	FY 2011 TANF Caseload	5,524		<b>Total Expenditures (Federal + MOE)</b>		\$81,657,612
10	FY 2011 SSP Caseload	0				
11	<b>Total FY 2011 Caseload</b>	<b>5,524</b>		<b>Assistance Expenditures</b>		
12				FY 2011 Federal Expenditures on Assistance		\$10,968,778
13	<b>2-Parent Caseload Data</b>			FY 2011 MOE Expenditures on Assistance		\$18,163,898
14	FY 2005 2-p TANF Caseload	0		<b>Total Expenditures on Assistance (Federal + MOE)</b>		\$29,132,676
15	FY 2005 2-p SSP Caseload	0		Percentage of Expenditures on Assistance		35.68%
16	<b>Total FY 2005 Caseload</b>	<b>0</b>				
17	FY 2011 2-p TANF Caseload	0		<b>Expenditures Per Case</b>		
18	FY 2011 2-p SSP Caseload	0		Average Expenditures per Case		\$14,782
19	<b>Total FY 2011 Caseload</b>	<b>0</b>		Average Expenditures per Case on Assistance		\$5,274
20						
21				<b>MOE and Excess MOE</b>		
22				Required MOE (80% or 75%)		\$21,771,069
23				Excess MOE Expenditures		\$25,941,013
24				Excess MOE Expenditures on Assistance		\$9,254,877
25	<b>Adjusted Caseload Data</b>					
26	Adjusted FY 2011 Overall Caseload	<b>3,769</b>		<b>Assistance Cases Funded by Excess MOE</b>		<b>1,755</b>
27	Adjusted FY 2011 2-parent Caseload	<b>0</b>		<b>2-Parent Assistance Cases Funded by Excess MOE</b>		<b>0</b>
28						
29						
30						
31						
32						