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10/03/06 FOOD STAMP TABLES: OCTOBER 2006 BASIS OF COUPON/EBT ISSUANCE TABLE - HH SIZE 1 TO 10 OCTOBER 2006 BASIS OF COUPON/EBT ISSUANCE TABLE - HH SIZE 11 TO 20 OCTOBER 2006 BASIS OF ISSUANCE COVER LETTER

08/14/07 GIS MESSAGE 07 TA/DC008: FOOD STAMP STANDARDS FOR OCTOBER 1, 2007 - UPSTATE NEW YORK CITY ATTACHMENTS: NOTICE OF INTENT TO CHANGE FOOD STAMPS (UPSTATE) NOTICE OF INTENT TO CHANGE FOOD STAMPS (NYC)

11/16/07 FOOD STAMP TABLES: OCTOBER 2007 BASIS OF COUPON/EBT ISSUANCE TABLE - HH SIZE 1 TO 10 OCTOBER 2007 BASIS OF COUPON/EBT ISSUANCE TABLE - HH SIZE 11 TO 20 OCTOBER 2007 BASIS OF ISSUANCE COVER LETTER

07/30/08 MEMO: WALKER V. EGGLESTON, ET AL. RESTORATION OF FOOD STAMPS TO NEW YORK CITY PARKS OPPORTUNITY PROGRAM GRANT DIVERSION PARTICIPANTS - STIPULATION AND ORDER

ABAWD

02/27/1997 MEMO ABAWD WAIVER (WELFARE REFORM) (PRWORA)

04/14/1997 MEMO DISTRICTS EXCLUDED FROM THE WAIVER

06/18/1997 REG 387.13(n) INELIGIBILITY FOR UNEMPLOYED ADULTS WITHOUT DEPENDENTS

01/13/1997 GIS 97TA/DOL001 ABLE BODIED ADULTS WITHOUT DEPENDENTS (ABAWD)

07/10/1998 GIS 98 TA/DC019 ABAWD ELIGIBILITY REQUIREMENTS

08/13/1997 ADM 97 ADM-16 ABAWD ELIGIBILITY REQUIREMENTS

05/12/1999 MEMO POLICY CLARIFICATION CONCERNING
ABAWDS

10/17/02 MEMO USDA CHANGE IN POLICY REGARDING
EXEMPTION FROM ABAWD RULES

10/28/02 REG AMENDMENT TO 12 NYCRR 1300.3(D): CHANGES
TO ABAWD ELIGIBILITY

ADMINISTRATION

06/23/1999 ADM 99 ADM-04 CHANGES TO SUPERVISORY
REVIEW APPROVAL FOR TEMPORARY ASSISTANCE AND
>FOOD STAMPS

ALIENS

03/04/1997 LCM 97 LCM-21 ELIGIBILITY FOR NON-CITIZENS
PRIOR TO 4/1/97

03/13/1997 ADM 97 ADM-5 EXTENSION OF CERTIFICATION
PERIODS FOR ALIENS

05/01/1997 MEMO EXTENSION OF CERTIFICATION OF ALIEN
RECIPIENTS - STATUS OF WAIVER

12/30/1997 ADM 97 ADM-25 FOOD STAMP ELIGIBILITY FOR NON-
CITIZENS

03/24/1998 INF 98 INF-5 ALIEN STATUS DESK GUIDE

04/03/1998 MEMO CANADIAN BORN NATIVE AMERICANS

08/17/1998 GIS 98 TA/DC020 CHANGES TO ALIEN ELIGIBILITY
RULES

07/02/1999 INF 99 INF-11 ELIGIBILITY FOR HMONG AND
HIGHLAND LAOTIANS

11/29/1999 GIS 99 TA/D026 CORRECTION: TO FS SOURCE
BOOK. ALIENS WITH TIME LIMITED ELIGIBILITY

6/1/00 INF 00 INF-13 ALIEN ELIGIBILITY DESK GUIDE, note
corrected by 2000 TA/DC 0009

3/26/01 INF APPLICATION ACCESS FOR NON-CITIZENS:
TEMPORARY ASSISTANCE AND FOOD STAMPS

08/27/02 ADM 02 ADM-7: FOOD STAMP PROGRAM CHANGES

UNDER THE FOOD STAMP REAUTHORIZATION ACT OF 2002

1/30/03 ADM 03 ADM-1: ELIGIBILITY OF ALIEN VICTIMS OF SEVERE FORMS OF TRAFFICKING IN PERSONS

2/24/03 GIS 03 MA/005: IMMIGRATION AND NATURALIZATION SERVICE VISA STATUS K, S, T, U, AND V

4/3/03 INF 03 INF-14: FOOD STAMP PROGRAM ELIGIBILITY FOR ALIENS

4/28/03 INF 03 INF-19: EXPIRED OR LOST IMMIGRATION DOCUMENTS

5/27/03 INF 03 INF-23: LDSS-4579: ALIEN ELIGIBILITY DESK AID (REV. 4/03) ATTACHMENT

6/23/03 GIS MESSAGE 03 TA/DC003: FOOD STAMP ELIGIBILITY FOR CERTAIN ALIENS

12/21/04 ADM 04 ADM-8: EXPANSION OF ELIGIBILITY OF ALIEN VICTIMS OF SEVERE FORMS OF TRAFFICKING IN PERSONS

03/27/06 INF 06-INF-14 BATTERED ALIENS ELIGIBILITY FOR BENEFITS, Desk Aid

06/26/06 INF 06-INF-23 LDSS-4579: ALIEN ELIGIBILITY DESK AID DESK AID

01/10/07 INF 07 INF-01: SOCIAL SECURITY NUMBERS FOR ALIENS WITHOUT UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES (USCIS) WORK AUTHORIZATION Attachment 1 Attachment 2

02/20/07 GIS 07 TA/DC 001 PERMANENTLY RESIDING UNDER COLOR OF LAW

10/11/07 (REVISED 10/22/07) INF 07-INF-15 LDSS-4579: ALIEN ELIGIBILITY DESK AID REVISED 10/07) DESK AID

02/01/08 USDA POLICY STATEMENT: FOOD STAMP PROGRAM: GUIDANCE ON IRAQI AND AFGHANI SPECIAL IMMIGRANTS; STATUTE P.L.110-161: IRAQI AND AFGHAN ALIENS ELIGIBLE FOR BENEFITS; STATUTE P.L. 131-36: SPECIAL IMMIGRANT STATUS FOR CERTAIN ALIENS ACTING AS TRANSLATORS OR INTERPRETERS WITH FEDERAL AGENCIES

04/04/08 GIS MESSAGE 08 TA/DC008: GUIDANCE OF AFGHAN

AND IRAQI NATIONALS GRANTED SPECIAL IMMIGRANT STATUS
BY THE U.S. CITIZENSHIP AND IMMIGRATION SERVICES
(USCIS)

BENEFIT ACCESS

02/27/01 GIS 01TA/DC009 CLIENT BENEFIT ACCESS

BUDGETING

08/11/1997 MEMO OCTOBER 1, 1997 FOOD STAMP BUDGETING
CHANGES

08/29/1997 GIS 97 TA/DC019 PRORATION OF
BENEFITS/VERIFICATION AFTER 30 DAYS

03/31/1998 LCM 98 LCM-21 FOOD STAMP EARNED INCOME
DEDUCTION

08/19/1998 MEMO 10/1/98 BUDGETING CHANGES

08/26/1999 MEMO 10/1/99 FOOD STAMP BUDGETING CHANGES
AND BASIS OF ISSUANCE TABLES

11/23/1999 GIS 99 TA/DC025 CORRECTION TO 99 DC021
ADDITION OF ROCKLAND COUNTY

10/09/1997 ADM ERRATA 97 ADM-19 FOOD STAMP CLAIMS
AGAINST HOUSEHOLDS

8/7/00 GIS 00 TA/DC013 OCTOBER 1, 2000 FOOD STAMP
STANDARDSCLAIMS

02/12/01 MEMO EXCLUSION OF AIDS/HIV TRANSPORTATION
ALLOWANCES FROM FOOD STAMP INCOME

01/26/01 GIS 01 TA/DC003 UPDATED FOOD STAMP SUA
STANDARDS AND MAXIMUM EXCESS SHELTER DEDUCTION
EFFECTIVE MARCH 1, 2001 Attachment

03/15/01 INF TA and FS POLICY CONCERNING THE TREATMENT
OF SUPPLEMENTAL NEEDS TRUSTS AND REVERSE ANNUITY
MORTGAGE LOANS

09/21/01 GIS EXEMPTION OF DISASTER RELIEF PAYMENTS

08/26/02 GIS MESSAGE 02 TA/DC018: FOOD STAMP
STANDARDS FOR OCTOBER 1, 2002 ATTACHMENT 1 2

08/27/02 ADM 02 ADM-7: FOOD STAMP PROGRAM CHANGES UNDER THE FOOD STAMP REAUTHORIZATION ACT OF 2002

10/11/02 INF ATTACHMENT 02 INF-30: FOOD STAMP HOUSEHOLD COMPOSITION DESK GUIDE

3/7/03 INF ATTACHMENT 03 INF-12: REVISION OF THE "FOOD STAMP HOUSEHOLD COMPOSITION DESK GUIDE"

08/15/03 GIS MESSAGE 03 TA/DC020: FOOD STAMP STANDARDS FOR OCTOBER 1, 2003 ATTACHMENTS: BASIS OF COUPON ISSUANCE TABLES BASIS OF ISSUANCE COVER LETTER NOTICE OF INTENT TO CHANGE FOOD STAMPS (UPSTATE) NOTICE OF INTENT TO CHANGE FOOD STAMPS (NYC)

12/31/03 INF 03 INF-43: FOOD STAMP DEDUCTIONS FOR MEDICAL EXPENSES

08/19/04 GIS MESSAGE 04 TA/DC019: FOOD STAMP STANDARDS FOR OCTOBER 1, 2004 ATTACHMENTS: NOTICE OF INTENT TO CHANGE FOOD STAMPS (UPSTATE) NOTICE OF INTENT TO CHANGE FOOD STAMPS (NYC)

09/22/04 FOOD STAMP TABLES: OCTOBER 2004 BASIS OF COUPON/EBT ISSUANCE TABLE - HH SIZE 1 TO 10 OCTOBER 2004 BASIS OF COUPON/EBT ISSUANCE TABLE - HH SIZE 11 TO 20 OCTOBER 2004 BASIS OF ISSUANCE COVER LETTER

10/04/04 ADM - FOOD STAMP MEDICAL DEDUCTION FOR MEDICARE PRESCRIPTION DRUG DISCOUNT CARDS

10/14/04 GIS - 04 TA/DC025: FOOD STAMP POLICY ON MEDICARE PRESCRIPTION DRUG DISCOUNT PROGRAMS

12/29/04 GIS - 04 TA/DC031: FOOD STAMP OUTREACH VIA EPIC LETTER REGARDING MEDICARE RX DRUG DISCOUNT PROGRAMS

03/02/05 GIS - 05 TA/DC008: FOOD STAMP STANDARD UTILITY ALLOWANCES FOR HEATING/COOLING EXPENSES

06/29/05 ADM 05 ADM-14: FOOD STAMP BUDGETING: VISTA PAYMENTS AND MEDICAL MILEAGE EXPENSES

08/16/05 GIS MESSAGE 05 TA/DC025: FOOD STAMP STANDARDS FOR OCTOBER 1, 2005 ATTACHMENTS: NOTICE OF INTENT TO CHANGE FOOD STAMPS (UPSTATE) NOTICE OF INTENT TO CHANGE FOOD STAMPS (NYC)

09/30/05 FOOD STAMP TABLES: OCTOBER 2005 BASIS OF COUPON/EBT ISSUANCE TABLE - HH SIZE 1 TO 10 OCTOBER 2005 BASIS OF COUPON/EBT ISSUANCE TABLE - HH SIZE 11 TO 20 OCTOBER 2005 BASIS OF ISSUANCE COVER LETTER

01/12/06 GIS - 06 TA/DC002: FOOD STAMP BUDGETING: UPDATED FOOD STAMP MEDICAL MILEAGE DEDUCTION

02/01/06 GIS MESSAGE 06 TA/DC004: INCREASED STANDARD UTILITY ALLOWANCES (SUA) EFFECTIVE FEBRUARY 1, 2006)

08/21/06 GIS MESSAGE 06 TA/DC032: FOOD STAMP STANDARDS FOR OCTOBER 1, 2006 - UPSTATE NEW YORK CITY ATTACHMENTS: NOTICE OF INTENT TO CHANGE FOOD STAMPS (UPSTATE) NOTICE OF INTENT TO CHANGE FOOD STAMPS (NYC)

10/03/06 FOOD STAMP TABLES: OCTOBER 2006 BASIS OF COUPON/EBT ISSUANCE TABLE - HH SIZE 1 TO 10 OCTOBER 2006 BASIS OF COUPON/EBT ISSUANCE TABLE - HH SIZE 11 TO 20 OCTOBER 2006 BASIS OF ISSUANCE COVER LETTER

12/19/06 GIS MESSAGE 06 TA/DC042: MINIMUM WAGE INCREASE AND WORK EXPERIENCE HOURS

08/14/07 GIS MESSAGE 07 TA/DC008: FOOD STAMP STANDARDS FOR OCTOBER 1, 2007 - UPSTATE NEW YORK CITY ATTACHMENTS: NOTICE OF INTENT TO CHANGE FOOD STAMPS (UPSTATE) NOTICE OF INTENT TO CHANGE FOOD STAMPS (NYC)

11/16/07 FOOD STAMP TABLES: OCTOBER 2007 BASIS OF COUPON/EBT ISSUANCE TABLE - HH SIZE 1 TO 10 OCTOBER 2007 BASIS OF COUPON/EBT ISSUANCE TABLE - HH SIZE 11 TO 20 OCTOBER 2007 BASIS OF ISSUANCE COVER LETTER

04/08/08 GIS 08 TA/DC009 FEDERAL ECONOMIC STIMULUS TAX REBATE

07/03/08 ADM 08 ADM-04: TREATMENT OF INCOME FROM ADOPTION SUBSIDY PAYMENTS AND FOSTER CARE PAYMENTS IN DETERMINING FOOD STAMP PROGRAM ELIGIBILITY AND BENEFIT AMOUNT

CERTIFICATION

09/19/07 MEMO: PILOT PROGRAM: TELEPHONE CERTIFICATION INTERVIEW FOR CERTAIN NON-TEMPORARY ASSISTANCE FOOD STAMP HOUSEHOLDS

12/24/07 ADM THE WORKING FAMILIES FOOD STAMP INITIATIVE (WFFSI) ATTACHMENT

07/28/08 GIS MESSAGE 08 TA/DC017: FEDERAL MINIMUM WAGE INCREASE AND FOOD STAMP WORK EXEMPTION

COLA

01/24/1997 ADM COLA IN SOCIAL SECURITY AND SSI

01/24/1997 LCM 96 LCM-99 COLA

11/09/04 INF SSA COLA FOR JANUARY 2005 - SSI AND FOOD STAMP CHARTS ATTACHMENT I ATTACHMENT II

11/10/05 INF SSA COLA FOR JANUARY 2006 - SSI BENEFIT LEVEL CHART ATTACHMENT

11/07/06 INF SSA COLA FOR JANUARY 2007 - SSI BENEFIT LEVEL CHART ATTACHMENT

11/07/07 INF SSA COLA FOR JANUARY 2008-SSI BENEFIT LEVEL CHART ATTACHMENT

COMPUTER MATCHING

03/07/06 INF 06 INF-10: COMPUTER MATCHING CLARIFICATION FOR FOOD STAMPS

05/16/06 INF 06 INF-16: PROGRAM INTEGRITY QUESTIONS AND ANSWERS

09/14/06 ADM 06 ADM-13: NATIONAL DIRECTORY OF NEW HIRES (NDNH) COMPUTER MATCH

08/27/07 INF 07-INF-10 AUTOMATED CASE CLOSING OF COMPUTER MATCH HITS (AUTO CLOSE)

DEDUCTIONS

10/04/04 ADM 04 ADM-07: FOOD STAMP MEDICAL DEDUCTION FOR MEDICARE PRESCRIPTION DRUG DISCOUNT CARDS

06/13/06 INF 06 INF-19: MEDICARE PART D PRESCRIPTION DRUG PLAN AND END OF THE MEDICARE-APPROVED PRESCRIPTION DRUG DISCOUNT CARD PROGRAM DEDUCTION

DISASTER

9/24/01 USDA LETTER BACKGROUND INFO PRESS RELEASE
- USDA WAIVERS AND DISASTER FOOD STAMP PROGRAM FOR
INDIVIDUALS AFFECTED BY WORLD TRADE CENTER ATTACK

09/08/04 GIS 04 TA/DC021: SEPTEMBER 11 VICTIM
COMPENSATION FUND OF 2001

09/02/05 GIS 05 TA/DC027: REFUGEES FROM HURRICANE
KATRINA

09/08/05 GIS 05 TA/DC028: ASSISTANCE FOR DISPLACED
CITIZENS FROM HURRICANE KATRINA

09/12/05 GIS 05 OCFS001: EVACUEES FROM HURRICANE
KATRINA - CHILD CARE IMPLICATIONS

09/14/05 GIS 05 TA/DC031 NEW YORK
CITY UPSTATE: UPDATED FOOD STAMP INSTRUCTIONS FOR
EVACUEES FROM HURRICANE KATRINA

10/19/05 GIS 05 TA/DC041: TEMPORARY ASSISTANCE INITIAL
CERTIFICATION PERIOD FOR HURRICANE KATRINA EVACUEES

10/25/05 INF 05 INF-19: HURRICANE KATRINA EVACUEE
QUESTIONS AND ANSWERS

11/17/05 INF 05 INF-25: REVISED INF: HURRICANE KATRINA
EVACUEE QUESTIONS AND ANSWERS

6/30/06 GIS MESSAGE 06 TA/DC018: EMERGENCY FOOD
REPLACEMENT

07/12/06 GIS MESSAGE 06 TA/DC025: DISASTER FOOD STAMP
BENEFIT PROGRAM AND TA EMERGENCY BENEFITS FOLLOW-
UP GIS MESSAGE

07/17/06 GIS MESSAGE 06 TA/DC028: ISSUING SUPPLEMENTAL
DISASTER FS BENEFITS TO CURRENT FOOD STAMP
RECIPIENTS AFFECTED BY THE DISASTER

07/21/06 GIS MESSAGE 06 TA/DC029: EXTENSION OF DFSP IN
FOUR COUNTIES (BROOME, DELAWARE, MONTGOMERY,
TIOGA)

07/25/06 GIS MESSAGE 06 TA/DC030: CLOSE OUT OF DFSP IN
FOUR COUNTIES (BROOME, DELAWARE, MONTGOMERY,
TIOGA)

DISASTER FOOD STAMP PROGRAM

07/07/06 GIS 06 TA/DC022 IMPLEMENTATION OF DISASTER FOOD STAMP PROGRAM AND CLARIFICATION OF EMERGENCY ASSISTANCE PROGRAMS, INFORMATION ON TEMPORARY ASSISTANCE PROGRAMS AND HEAP IN RELATION TO FLOOD RELIEF Application: Eng Spanish; Action Taken Notices Eng Spanish; Reference Document

07/12/06 GIS MESSAGE 06 TA/DC025: DISASTER FOOD STAMP BENEFIT PROGRAM AND TA EMERGENCY BENEFITS FOLLOW-UP GIS MESSAGE

07/17/06 GIS MESSAGE 06 TA/DC028: ISSUING SUPPLEMENTAL DISASTER FS BENEFITS TO CURRENT FOOD STAMP RECIPIENTS AFFECTED BY THE DISASTER

07/21/06 GIS MESSAGE 06 TA/DC029: EXTENSION OF DFSP IN FOUR COUNTIES (BROOME, DELAWARE, MONTGOMERY, TIOGA)

07/25/06 GIS MESSAGE 06 TA/DC030: CLOSE OUT OF DFSP IN FOUR COUNTIES (BROOME, DELAWARE, MONTGOMERY, TIOGA)

DISABILITY

01/27/1999 LCM 99 LCM-1 CLARIFICATION OF DEFINITION OF DISABILITY

EBT

09/13/1999 CFR 7 CFR: FOOD STAMP EBT ADJUSTMENTS - FAIR HEARING NOTICE

7/6/00 CFR 7 CFR FOOD STAMP EBT ADJUSTMENTS FINAL RULE

8/31/00 REG 18 NYCRR 358 CONFORMING CHANGES TO 12 NYCRR 1300.

10/12/00 ADM 00ADM-8 ELECTRONIC BENEFIT TRANSFER errata

01/03/01 WAIVER OF EBT NOTICE REQUIREMENTS WHEN ADJUSTMENT OF AN ACCOUNT IS NECESSARY

02/06/01 GIS FS CASH OUT CONVERSION 01 TA/DC005

02/27/01 GIS 01TA/DC009 CLIENT BENEFIT ACCESS

08/06/01 INF 01 INF-14 ATTACHMENT A B C CONVERTING EBT FOOD STAMP BENEFITS TO EBT CASH WHEN RECIPIENTS MOVE OUT OF STATE

06/23/04 INF 04 INF-16: ELECTRONIC BENEFIT TRANSFER (EBT) VOLUNTARY REPAYMENT OF OVERPAYMENTS - ATTACHMENTS: LDSS-4844: AGREEMENT FOR VOLUNTARY PA REPAYMENT FROM CASH EBT ACCOUNT; LDSS-4845: AGREEMENT FOR VOLUNTARY FS REPAYMENT FROM FS EBT ACCOUNT

02/16/06 INF 06 INF-07: CHANGES IN PA AND FS EXPUNGEMENT PROCEDURES

ELIGIBILITY

03/06/01 ADM 01 ADM-2 EXPANSION OF FOOD STAMP CATEGORICAL ELIGIBILITY

04/09/01 INF CLARIFICATION OF FOOD STAMP DENIALS WHEN AN ELIGIBILITY INTERVIEW IS MISSED

7/17/01 ADM ATTACHMENT 01 ADM-08 CHANGES IN FOOD STAMP APPLICATION AND RECERTIFICATION PROCEDURES (CORRECTION: SEE 01/23/02 MEMO)

08/27/02 ADM 02 ADM-7: FOOD STAMP PROGRAM CHANGES UNDER THE FOOD STAMP REAUTHORIZATION ACT OF 2002

11/01/02 INF 02 INF 33 RECEIPTS FOR RECIPIENTS WHO DROP OFF DOCUMENTATION ATTACHMENT

04/02/03 ADM 03 OMM/ADM-2 MAIL-IN RENEWAL (RECERTIFICATION) PROCESS FOR MEDICAID/FAMILY HEALTH PLUS/CHILD HEALTH PLUS A

3/22/04 GIS 04 MA/008 MAIL IN RENEWAL LETTER

02/07/05 INF 05 INF-04: REINSTATEMENT OF LDSS-3666: TA/FS DOCUMENTATION/VERIFICATION DESK GUIDE ATTACHMENT

12/14/06 MEMO HARRIS V EGGLESTON FOOD STAMPS UPON TRANSFER TO SSI

08/27/07 INF 07-INF-10 AUTOMATED CASE CLOSING OF COMPUTER MATCH HITS (AUTO CLOSE)

09/19/07 MEMO: PILOT PROGRAM: TELEPHONE CERTIFICATION INTERVIEW FOR CERTAIN NON-TEMPORARY ASSISTANCE FOOD STAMP HOUSEHOLDS

12/14/07 ADM 07 ADM-09: CATEGORICAL ELIGIBILITY FOR FOOD STAMPS ATTACHMENT

01/09/08 INF 08 INF-03: CATEGORICAL ELIGIBILITY FOR FOOD STAMPS QUESTIONS & ANSWERS

04/17/08 INF WORKING FAMILIES FOOD STAMP INITIATIVE QUESTIONS & ANSWERS

07/03/08 ADM 08 ADM-04: TREATMENT OF INCOME FROM ADOPTION SUBSIDY PAYMENTS AND FOSTER CARE PAYMENTS IN DETERMINING FOOD STAMP PROGRAM ELIGIBILITY AND BENEFIT AMOUNT

07/30/08 GIS MESSAGE 08 TA/DC018: FOOD STAMP NOTICE OF MISSED INTERVIEW (NOMI) ISSUANCE

EMPLOYMENT

8/31/00 REG 18 NYCRR 358 CONFORMING CHANGES TO 12 NYCRR 1300.

9/13/02 CFR AMENDMENTS - FOOD STAMP PROGRAM: WORK PROVISIONS OF THE PERSONAL RESPONSIBILITY AND WORK OPPORTUNITY RECONCILIATION ACT OF 1996 AND FOOD STAMP PROVISIONS OF THE BALANCED BUDGET ACT OF 1997

4/14/03 WELFARE-TO-WORK EMPLOYMENT POLICY MANUAL UPDATE FOOD STAMP VOLUNTARY QUIT PROVISION

4/24/04 PLAN NYC EMPLOYMENT PLAN 2004-2005. FOLLOW IN DAVILA CASE

9/16/04 LAW C. 380 I. 2004 MANDATORY WORK REQUIREMENTS (EFF 8/17/04)

09/26/06 INF 06 INF-30: NEW DESK GUIDE - LDSS-4888: SCHOOL ATTENDANCE DESK GUIDE (7/06) ATTACHMENT

12/19/06 GIS MESSAGE 06 TA/DC042: MINIMUM WAGE INCREASE AND WORK EXPERIENCE HOURS

12/22/06 MEMO: MEDICAL EXEMPTION FROM WORK REQUIREMENTS WHEN RECIPIENT IS REQUIRED TO APPLY FOR SSI BENEFITS; REVISED NEW YORK CITY XMT CHECKLIST

(REV. 4 12/22/06)

08/07/07 GIS MESSAGE 07 TA/DC007: FEDERAL MINIMUM WAGE INCREASE AND FOOD STAMP WORK EXEMPTION

12/24/07 ADM THE WORKING FAMILIES FOOD STAMP INITIATIVE (WFFSI) ATTACHMENT

07/28/08 GIS MESSAGE 08 TA/DC017: FEDERAL MINIMUM WAGE INCREASE AND FOOD STAMP WORK EXEMPTION

EXPEDITED BENEFITS

09/13/1999 ADM REVIEW OF FOOD STAMP EXPEDITED PROCESSING PROCEDURES

11/01/00 CFR AMENDMENTS 7 CFR REQUIRED BY WELFARE REFORM

6/27/05 ADM REVISED LDSS-3938: "FOOD STAMP APPLICATION EXPEDITED PROCESSING SUMMARY SHEET" ATTACHMENT

10/21/05 INF FOOD STAMP PROGRAM QUESTIONS AND ANSWERS: EXPEDITED FS APPLICATION PROCESSING, IPVS, NYSNIP, TOP/CAMS

FAIR HEARINGS

09/13/1999 CFR 7 CFR FOOD STAMP EBT ADJUSTMENTS - FAIR HEARING NOTICE

FRAUD

04/09/1998 REG 351.2, 352.30(d), 387.1(w)- ASSISTANCE IN 2 STATES - FRAUD

01/11/01 REG 359 PA IPVS FOR APPLICANTS. IMPOSITION OF FOOD STAMP SANCTION

05/16/06 INF 06 INF-16: PROGRAM INTEGRITY QUESTIONS AND ANSWERS

GROUP HOMES

11/02/04 GIS 04 TA/DC028: IMPLEMENTATION OF STANDARDIZED FOOD STAMPS BENEFITS FOR GROUP HOME RESIDENTS (FHGHP)

04/21/05 GIS 05 TA/DC016: BUDGETING OF FOOD STAMP BENEFITS FOR GROUP HOMES (GROUP HOME STANDARDIZED BENEFITS - GHSB)

11/20/06 GIS 06 TA/DC039: GROUP HOME STANDARDIZED BENEFITS (GHSB) ADJUSTMENTS FOR FOOD STAMPS EFFECTIVE JANUARY 1, 2007

12/05/07 GIS 07 TA/DC019: GROUP HOME STANDARDIZED BENEFITS (GHSB) ADJUSTMENTS FOR FOOD STAMPS EFFECTIVE JANUARY 1, 2008

HOMELESS

11/01/00 CFR AMENDMENTS 7 CFR REQUIRED BY WELFARE REFORM

INCOME

02/04/1997 GIS 97 TA/DC002 REPORTING MINIMUM WAGE INCREASE QUARTERLY REPORTING

02/09/00 INF 00 INF-4 NEW YORK STATE EARNED INCOME CREDIT

6/28/00 GIS 2000 TA/DC012 FEDERAL WAIVER - REPORTING CHANGES IN EARNED INCOME OF MORE THAN \$100 FOR FOOD STAMPS

11/01/00 CFR AMENDMENTS 7 CFR REQUIRED BY WELFARE REFORM (CHILD SUPPORT PAYMENTS)

12/12/00 GIS 2000 TA/DC30 ATTICA SETTLEMENT AWARDS

02/12/01 MEMO EXCLUSION OF AIDS/HIV TRANSPORTATION ALLOWANCES FROM FOOD STAMP INCOME

01/26/01 GIS 01 TA/DC003 UPDATED FOOD STAMP SUA STANDARDS AND MAXIMUM EXCESS SHELTER DEDUCTION EFFECTIVE MARCH 1, 2001 Attachment

06/28/01 ADM 01 ADM-07 PUBLIC ASSISTANCE AND FOOD STAMP TREATMENT OF MILITARY FAMILY SUBSISTENCE SUPPLEMENTAL ALLOWANCE (FSSA) PAYMENTS

08/13/01 GIS 01 TA/DC029 ATTACHMENT OCTOBER 1, 2001 FOOD STAMP BUDGETING CHANGES

09/21/01 GIS EXEMPTION OF DISASTER RELIEF PAYMENTS

02/08/02 ADM 02 ADM-01 FOOD STAMP TREATMENT OF INDIVIDUAL DEVELOPMENT ACCOUNTS (IDA)

04/18/02 INF 01 INF-25: TREATMENT OF INCOME/RESOURCES OF PARTICIPANTS IN OPERATION ENDURING FREEDOM

08/27/02 ADM 02 ADM-7: FOOD STAMP PROGRAM CHANGES UNDER THE FOOD STAMP REAUTHORIZATION ACT OF 2002

7/28/03 GIS 03 TA/DC018: TEMPORARY ASSISTANCE, MEDICAID AND FOOD STAMP POLICY REGARDING THE TREATMENT OF FEDERAL TAX REBATES

1/28/05 GIS 05 TA/DC002: EXCLUSION OF MILITARY COMBAT PAY FOR FOOD STAMPS

02/08/05 GIS 05 TA/DC 004: EXCLUSION OF DISASTER RELIEF EARNINGS (TA AND FS)

2/15/05 GIS 05 TA/DC006: FOOD STAMP EXCLUSION OF CHILD SUPPORT PAYMENTS FROM INCOME

06/29/05 ADM 05 ADM-14: FOOD STAMP BUDGETING: VISTA PAYMENTS AND MEDICAL MILEAGE EXPENSES

01/12/06 GIS - 06 TA/DC002: FOOD STAMP BUDGETING: UPDATED FOOD STAMP MEDICAL MILEAGE DEDUCTION

12/19/06 GIS MESSAGE 06 TA/DC042: MINIMUM WAGE INCREASE AND WORK EXPERIENCE HOURS

08/07/07 GIS MESSAGE 07 TA/DC007: FEDERAL MINIMUM WAGE INCREASE AND FOOD STAMP WORK EXEMPTION

12/14/07 ADM 07 ADM-09: CATEGORICAL ELIGIBILITY FOR FOOD STAMPS ATTACHMENT

12/24/07 ADM THE WORKING FAMILIES FOOD STAMP INITIATIVE (WFFSI) ATTACHMENT

01/09/08 INF 08 INF-03: CATEGORICAL ELIGIBILITY FOR FOOD STAMPS QUESTIONS & ANSWERS

04/08/08 GIS 08 TA/DC009 FEDERAL ECONOMIC STIMULUS TAX REBATE

04/17/08 INF 08-INF-07 WORKING FAMILIES FOOD STAMP INITIATIVE QUESTIONS & ANSWERS

07/03/08 ADM 08 ADM-04: TREATMENT OF INCOME FROM ADOPTION SUBSIDY PAYMENTS AND FOSTER CARE PAYMENTS IN DETERMINING FOOD STAMP PROGRAM ELIGIBILITY AND BENEFIT AMOUNT

07/28/08 GIS MESSAGE 08 TA/DC017: FEDERAL MINIMUM WAGE INCREASE AND FOOD STAMP WORK EXEMPTION

MOVE

01/30/01 ADM CONTINUATION OF FOOD STAMPS ON TA CASE DURING MOVE

NOTICES

01/07/1997 MEMO NYC FOOD STAMP JANUARY 1997 NOTICE PROBLEMS

04/04/05 GIS 05 TA/DC012: PROBLEM WITH MARCH 2005 MAILING OF LDSS-3151 TO ELDERLY/DISABLED HOUSEHOLDS

NYSNIP

01/05/04 NYSNIP: NEW YORK STATE SSI NUTRITION IMPROVEMENT PROJECT 2003 BENEFIT MATRIX 2004 BENEFIT MATRIX WAIVER REQUEST WAIVER APPROVAL SLIDE PRESENTATION

04/21/04 LCM 04 LCM-13 NYSNIP: NEW YORK STATE NUTRITION IMPROVEMENT PROJECT - PHASE TWO

10/06/05 GIS 05 TA/DC040: NYSNIP SHELTER THRESHOLD INCREASE

10/21/05 INF FOOD STAMP PROGRAM QUESTIONS AND ANSWERS: EXPEDITED FS APPLICATION PROCESSING, IPVS, NYSNIP, TOP/CAMS

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05/11/06 GIS MESSAGE 06 TA/DC014: NYSNIP 24 MONTH INTERIM REPORTING

11/24/06 GIS 06 TA/DC041: NEW YORK STATE NUTRITION IMPROVEMENT PROGRAM (NYSNIP): CHANGES TO BENEFIT LEVELS AND HIGH SHELTER COST THRESHOLD EFFECTIVE JANUARY 1, 2007

12/18/07 GIS 07 TA/DC022: NEW YORK STATE NUTRITION IMPROVEMENT PROGRAM (NYSNIP): STANDARD BENEFIT AMOUNT ADJUSTMENTS EFFECTIVE JANUARY 1, 2008

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6/19/00 GIS 2000 TA/DC010 FEDERAL WAIVER - EXCLUSION OF VEHICLES AS RESOURCES FOR FOOD STAMPS

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07/10/1998 GIS 98 MA/21 CONTINUED MA ELIGIBILITY FOR NON-CITIZENS WITH AIDS

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7/9/02 GIS 02 MA/016 CORRECTION TO LDSS-4148B "WHAT YOU SHOULD KNOW ABOUT SOCIAL SERVICES PROGRAMS" ALIESSA, ET AL V. NOVELLO, ATTACHMENT

8/27/02 GIS 02 MA/022 TRAFFICKING VICTIMS CERTIFICATION LETTER, P.L. 106-386

11/7/02 GIS 02 MA/027 EXPIRED PERMANENT RESIDENT CARD AS EVIDENCE OF LEGAL PERMANENT RESIDENT STATUS

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2/24/03 GIS 03 MA/005: IMMIGRATION AND NATURALIZATION SERVICE VISA STATUS K, S, T, U, AND V

04/10/03 GIS 03MA/011 TEMPORARY PROTECTED STATUS

04/25/03 GIS 03 MA/015 REVISED DESK GUIDE - KEY TO I-766, I688B EMPLOYMENT AUTHORIZATION DOCUMENTS (EADs) attachment

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5/27/03 INF 03 INF-23: LDSS-4579: ALIEN ELIGIBILITY DESK AID (REV. 4/03) ATTACHMENT

2/10/04 GIS 04 MA/002 CLARIFICATION OF NON-IMMIGRANT VISA STATUS

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Att D-1 Documentation Guide Immigrant Eligibility for Health
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Attachment III Aliessa/Adamolekun English/Spanish Poster
(reduced size)

Attachment IV-A Upstate-Notice of Decision on Class Membership

Aliessa/Adamolekun v. Novello

Attachment IV-B New York City-Notice of Decision on Class Membership Aliessa/Adamolekun v. Novello

Attachment V Medicaid Federal Poverty Lines for 1997-2004

Attachment VI Medicaid Poverty Lines for Child Health Plus A 1997-2004

Attachment VII-A Upstate-Notice of Decision on Paid and Unpaid Medical Bills Aliessa/Adamolekun v. Novello

Attachment VII-B New York City-Notice of Decision on Paid and Unpaid Medical Bills Aliessa/Adamolekun v. Novello

Attachment VIII Reimbursement Detail Form/Paid Bills

Attachment IX Reimbursement Detail Form/Unpaid Bills

03/27/06 INF 06-INF-14 BATTERED ALIENS ELIGIBILITY FOR BENEFITS, Desk Aid

06/26/06 INF 06-INF-23 LDSS-4579: ALIEN ELIGIBILITY DESK AID DESK AID

06/30/06 GIS 06 MA/015 CITIZENSHIP AND DOCUMENTATION REQUIREMENTS OF THE DEFICIT REDUCTION ACT OF 2005 CANCELLED BY 08 OHIP/INF-1 SEE BELOW

08/02/06 GIS CITIZENSHIP DOCUMENTATION AND IDENTITY REQUIREMENTS OF THE DEFICIT REDUCTION ACT OF 2005, Memo, Attachment CANCELLED BY 08 OHIP/INF-1 SEE BELOW

09/28/06 GIS 06 MA/024 CITIZENSHIP DOCUMENTATION AND IDENTITY REQUIREMENTS OF THE DEFICIT REDUCTION ACT OF 2005 CANCELLED BY 08 OHIP/INF-1 SEE BELOW

01/10/07 INF 07 INF-01: SOCIAL SECURITY NUMBERS FOR ALIENS WITHOUT UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES (USCIS) WORK AUTHORIZATION Attachment 1 Attachment 2

02/22/07 GIS 07 MA/004 TECHNICAL AMENDMENTS TO DEFICIT REDUCTION ACT OF 2005 (CITIZENSHIP AND IDENTITY VERIFICATION) CANCELLED BY 08 OHIP/INF-1 SEE BELOW

03/19/07 INF 07 OHIP/INF-2 CLARIFICATION OF PRUCOL STATUS FOR PURPOSES OF MEDICAID ELIGIBILITY

04/18/07 MEMO 360-3.2(j) CITIZENSHIP AND IMMIGRATION STATUS, CONDITIONS OF ELIGIBILITY (ALIESSA V. NOVELLO) Impact Statement

09/20/07 GIS 07 MA/017 TREATMENT OF AN EMERGENCY MEDICAL CONDITION

10/11/07 (REVISED 10/22/07) INF 07-INF-15 LDSS-4579: ALIEN ELIGIBILITY DESK AID REVISED 10/07) DESK AID

01/29/08 INF 08 OHIP/INF-1 CITIZENSHIP AND IDENTITY DOCUMENTATION REQUIREMENTS OF THE DEFICIT REDUCTION ACT (DRA) OF 2005: FINAL GUIDELINES REVISED DESK AID

01/30/08 INF 08 OHIP/INF-2 SOCIAL SECURITY NUMBERS FOR IMMIGRANTS ATTACHMENT 1 (FEDERAL BENEFITS LETTER); ATTACHMENT 2 (STATE BENEFITS LETTER)

03/26/08 GIS 08 MA/009 REVISED DESK GUIDE: DOCUMENTATION GUIDE TO CITIZENSHIP AND IMMIGRANT ELIGIBILITY FOR HEALTH COVERAGE IN NEW YORK STATE;

04/04/08 GIS MESSAGE 08 TA/DC008: GUIDANCE OF AFGHAN AND IRAQI NATIONALS GRANTED SPECIAL IMMIGRANT STATUS BY THE U.S. CITIZENSHIP AND IMMIGRATION SERVICES (USCIS)

04/24/08 GIS 08 MA/010 UNITED STATES (U.S.) PASSPORT CARD

04/30/08 GIS 08 MA/012 SPECIAL IMMIGRANT VISA (SIV): IRAQI AND AFGHAN IMMIGRANTS

05/30/08 GIS 08 MA/014 DATE OF STATUS (DOS) DATE ENTERED COUNTRY (DEC) ATTACHMENT 1 (UPSTATE INTER-AGENCY DOS AND DEC TRANSIMITTAL FORM); ATTACHMENT 2 (IMPORTANT WMS DATA ENTERED CODES TO REMEMBER)

08/06/08 INF 08 OHIP/INF-4 CLARIFICATION OF PRUCOL STATUS FOR THE PURPOSES OF MEDICAID ELIGIBILITY

APPLICATION

2/20/02 GIS 02MA.004 ACCESS NY HEALTH CARE APPLICATION (DOH-4220)

12/11/03 INF 03 OMM/INF-02 REVISED DOH-4220 ACCESS NY HEALTHCARE APPLICATION Att1 Doc Checklist, Att2Application, Att3 Fact Sheet, Att4 Cover Sheet

05/31/06 INF 06 OMM/INF-1 REVISED DOH-4220 ACCESS NY
HEALTHCARE APPLICATION Att1 Att2 Att3 Att4

ASSISTED LIVING PROGRAMS

01/22/01 LCM 01 OMM LCM-1 ASSISTED LIVING PROGRAM

BRIDGES TO HEALTH (B2H) WAIVERS (SEE ALSO WAIVERS)

01/15/08 GIS 08 OLTC/001 BRIDGES TO HEALTH WAIVERS (B2H)
FOR CHILDREN IN FOSTER CARE

BUDGETING

11/26/1997 GIS 97 MA/031 INCOME EXEMPTION AND RESOURCE
LEVELS

01/06/1998 GIS 97 MA/022 TREATMENT OF WALKER V BAYER
SETTLEMENTS/HIV/BLOODPLASMA

01/28/1998 ADM 97 OMM/ADM-5 MA INCOME AND RESOURCES
FEDERAL POVERTY LEVELS (REV

03/11/1998 GIS 98 MA/005 LOSS OF SSI AND MA RELATIVE TO
FEDERAL HIV SETTLEMENT

05/04/1998 GIS 98 MA/013 POVERTY LEVELS, FAMILY MEMBER
ALLOWANCE, WORK DISREGARD

05/19/1998 CHART - INCOME AND RESOURCE STANDARDS
EFFECTIVE 6/1/98

06/02/1998 GIS 98 MA/016 PAYMENTS VIETNAM VETERAN'S
CHILDREN SPINA BIFIDA

06/05/1998 GIS 98 MA/017 INCOME/RESOURCES NETHERLANDS
REPARATIONS/RADIATION

07/31/1998 INF 98 OMM/INF-02 Q AND A WELFARE REFORM
(DISREGARDS)

08/11/1998 GIS 98 MA/024 RETIREMENT FUNDS OWNED BY MA
APPLICANTS/RECIPIENTS

09/22/1998 GIS 98 MA/030 UNIFORM GIFTS TO MINORS
ACCOUNTS

10/15/1998 ADM 98 OMM/ADM-6 ATTACHMENT I ATTACHMENT II ATTACHMENT III INCREASED MA INCOME AND RESOURCES
1/98 & 6/98

11/05/1998 GIS 98 MA/034 EARNINGS FROM CENSUS
EMPLOYMENT

11/25/1998 GIS 98 MA/037 MEDICAID ONLY INCOME EXEMPTION
AND RESOURCE LEVELS 1/99

07/28/1999 GIS 99/MA018 INCREASED EARNED INCOME
DISREGARD AND REVISED POVERTY LEVELS FOR LIF MA
BUDGETING

09/10/1999 GIS 99 MA/026 MEDICAID DISREGARD OF CASH
AWARDS FOR SSI-RELATED CHILDREN

6/26/00 GIS 00 MA/012 EARNINGS FROM CENSUS EMPLOYMENT
FOR MEDICAID APPLICANTS AND RECIPIENTS

12/12/00 GIS 2000 TA/DC30 ATTICA SETTLEMENT AWARDS

09/21/01 GIS EXEMPTION OF DISASTER RELIEF PAYMENTS

12/4/01 GIS 01 MA/039 MEDICAID IMPLICATIONS OF THE
DEPARTMENT OF VETERANS AFFAIRS AND RAILROAD
RETIREMENT BOARD BENEFITS ADJUSTMENTS

12/6/01 GIS 01 MA/041 2002 MEDICAID ONLY INCOME
EXEMPTION AND RESOURCE LEVELS

02/14/02 GIS 02/MA/003 REVISED FEDERAL POVERTY LEVELS
FOR JANUARY 1, 2002

11/22/02 GIS 02 MA/029 2003 MEDICAID ONLY INCOME
EXEMPTION AND RESOURCE LEVELS

12/13/02 CHART NEW YORK STATE INCOME AND RESOURCE
STANDARDS AND FEDERAL POVERTY LEVELS EFFECTIVE
JANUARY 1, 2003

03/27/03 GIS 03 MA/006 FEDERAL POVERTY LEVELS

10/27/03 GIS 03 MA/021 MEDICAID BUDGETING OF MARRIED
COUPLES IN CONGREGATE CARE LEVEL II FACILITIES

12/18/03 GIS 03 MA/026 2004 MEDICAID ONLY INCOME
EXEMPTION AND RESOURCE LEVELS

2/19/04 GIS RETROACTIVE LUMP SUM SOCIAL SECURITY BENEFITS

05/27/05 GIS 05 MA/021 EARNED INCOME DISREGARD

10/18/05 GIS 05 MA/40: VETERANS NURSING HOME PER DIEM PAYMENTS

11/29/05 GIS 05 MA/045 1/1/06 MEDICAID ONLY INCOME EXEMPTION AND RESOURCE LEVELS Explanation of decreases in Family of Two amts.. Clarification 05 MA/47

02/15/06 GIS 06 MA/006 Revised Federal Poverty Levels for January 1, 2006. Attachment

03/27/06 GIS 06 MA/007 EARNED INCOME DISREGARD (EID)

12/05/06 GIS 06 GIS 029 - 2007 MEDICAID ONLY INCOME EXEMPTION AND RESOURCE LEVELS Attachment

2/22/07 GIS 07 MA/005 07 REVISED FEDERAL POVERTY LEVELS FOR JANUARY 1, 2007, Attachment

6/20/07 GIS 07 MA/012 EARNED INCOME DISREGARD

11/06/07 GIS 07 MA/021 SINGLES/CHILDLESS COUPLES AND MEDICAL NEED

12/05/07 GIS 07 MA/025 2008 MEDICAID ONLY INCOME EXEMPTION AND RESOURCE LEVELS ATTACHMENT

04/29/08 MEMO CHAPTER 58 L 2008 INCOME LEVELS FOR HOUSEHOLDS OF 3 OF MORE; ELIGIBILITY FOR SAFETY NET CATEGORY AND DEPENDENT CHILD LIVING WITH CARETAKER RELATIVE

05/22/08 GIS 08 MA/013 INCREASES IN MEDICAID ELIGIBILITY RESOURCE STANDARDS; ELIMINATION OF DRUG/ALCOHOL REQUIREMENTS FOR MEDICAID ATTACHMENT 1 (RESOURCE LEVELS AND ALLOWABLE EXCESS AMOUNTS); ATTACHMENT 2 (NOTICE OF DISCONTINUANCE OF MEDICAL ASSISTANCE UNDER THE MEDICAID BUY-IN PROGRAM FOR WORKING PEOPLE WITH DISABILITIES; ATTACHMENT 3 (NOTICE OF DENIAL OF MEDICAL ASSISTANCE UNDER THE MEDICAID BUY-IN PROGRAM FOR WORKING PEOPLE WITH DISABILITIES

BURIAL

02/05/1998 MEMO BURIAL EXPENSES

CANCER

02/01/02 LAW CH. 1 L. 2002 TREATMENT OF BREAST CANCER AND CERVICAL CANCER, DISABLED PERSONS, ATTESTATION OF RESOURCES, RECERTIFICATION INTERVIEW.

BREAST AND CERVICAL CANCER TREATMENT PROGRAM - FACT SHEET ON ELIGIBILITY, HOW THE PROCESS WORKS SHEET

BREAST AND CERVICAL CANCER TREATMENT PROGRAM - FACT SHEET ON HEALTHY WOMEN PARTNERSHIP (HWP) SCREENERS SHEET

09/10/04 GIS 04 MA/023 BREAST AND/OR CERVICAL CANCER TREATMENT PROGRAM

10/12/05 GIS 05 MA/038: BREAST AND/OR CERVICAL CANCER TREATMENT PROGRAM - MEDICAL TRANSPORTATION

8/14/06 MEMO CHAPTER 176 L. 2006 BREAST, CERVICAL COLON AND PROSTATE CANCER TREATMENT PROGRAMS

12/06/07 GIS 07 MA/026 IMPLEMENTATION OF THE COLORECTAL AND PROSTATE CANCER TREATMENT PROGRAM

CAP

07/03/1998 CHAP SSL 131-Z(6) MA FOR FORMER CAP RECIPIENTS

10/13/1998 GIS 98 MA/033 MEDICAID GUARANTEE FOR FORMER CAP RECIPIENTS

CARE AT HOME See Also Waivers

1/15/04 ADM 04 OMM/ADM-1 NOTICE AND FAIR HEARING PROCEDURES FOR THE CARE AT HOME MEDICAID WAIVER PROGRAM Adm, Att IA, IB, IIA, IIB

6/2/04 LCM 04 OMM LCM-2 CCARE AT HOME CASE MANAGEMENT PLAN OF SERVICES FORM, Attachment (Form)

04/02/07 GIS 07 MA/008: PRIOR APPROVAL NURSING FOR CARE AT HOME RECIPIENTS AND CARE AT HOME I AND II ASSESSMENTS ATTACHMENT

04/16/07 GIS 07 MA/009: INCREASE FOR CAH I & II MONTHLY

BUDGET CAPS, CHANGE IN ASSESSMENT INTERVAL AND
CHANGE IN APPLICATION COVER SHEET ATTACHMENT

09/17/07 GIS 07 MA/016 CAH CASE MANAGEMENT RATE
INCREASE

07/29/08 MEMO CHAPTER 389 L 2008 AMENDMENTS TO SOCIAL
SERVICES LAW SECTION 366(6)(b), (c), (d) AND (i), EFFECTIVE
JULY 1, 2008 LEGISLATION

08/04/08 GIS NEW CAH I/II CASE MANAGEMENT AGENCY
SELECTION FORMS AND APPLICATION COVER SHEET
AMENDMENTS CARE AT HOME CASE MANAGEMENT AGENCY
REQUEST; CARE AT HOME CHANGE OF CASE MANAGEMENT
AGENCY REQUEST; AND APPLICATION COVER SHEET

CASE MANAGEMENT SERVICES

06/02/06 MEMO CH. 645 AND CH. 57 L. 2006 EXCLUDING
OVERRIDEN VETOED SECTIONS WITH CONSTITUTIONAL
ISSUES (CASE MANAGEMENT SERVICES FOR CHILDREN
UNDER 18)

08/04/08 GIS NEW CAH I/II CASE MANAGEMENT AGENCY
SELECTION FORMS AND APPLICATION COVER SHEET
AMENDMENTS CARE AT HOME CASE MANAGEMENT AGENCY
REQUEST; CARE AT HOME CHANGE OF CASE MANAGEMENT
AGENCY REQUEST; AND APPLICATION COVER SHEET

CHEMICAL DEPENDENCE

12/02/02 REG EFF 12/02/02 18 NYCRR 505.26 AND 505.27

CHILD HEALTH INSURANCE

6/30/00 INF 00 OMM/INF-02 CHILD HEALTH PLUS/ MEDICAID
TRANSITION ISSUES

11/15/00 GIS FACILITATED ENROLLMENT FOR TRANSITIONING
CHILDREN 00 MA/029

07/06/01 ADM 01 OMM/ADM-1 ATTACHMENT A B C D E F
REAUTHORIZATION PROCEDURES FOR CHILDREN WHO
APPLIED FOR MEDICAID (CHPLUS A) THROUGH FACILITATED
ENROLLMENT

08/23/01 GIS 01 MA/032 CHILD HEALTH PLUS: EXPANSION TO
133% OF THE FEDERAL POVERTY LEVEL

12/6/01 GIS 01 MA/042 CHILD HEALTH PLUS: EXPANSION TO 133% OF THE FEDERAL POVERTY LEVEL

5/4/00 ADM 00 OMM/ADM-2 FACILITATED ENROLLMENT OF CHILDREN INTO MEDICAID, CHILD HEALTH PLUS AND WIC

3/29/02 GIS 02 MA/008 CHILD HEALTH PLUS A (MEDICAID) COVERAGE FOR CHILDREN AGE SIX THROUGH AGE EIGHTEEN AT 133 PERCENT OF THE FEDERAL POVERTY LEVEL

8/22/02 GIS 02 MA/021 CHILD SUPPORT COOPERATION

02/22/05 GIS 05 MA/011 CHILD HEALTH PLUS A (MEDICAID) COVERAGE FOR CHILDREN AGE SIX THROUGH AGE EIGHTEEN FROM 133% TO 100% OF THE FEDERAL POVERTY LEVEL

05/18/05 ADM 05 OMM/ADM-2 REDUCTION IN CHILD HEALTH PLUS A (MEDICAID) INCOME LIMIT FOR CHILDREN AGE SIX THROUGH AGE EIGHTEEN FROM 133% TO 100% OF THE FEDERAL POVERTY LEVEL

Att IA: Upstate language for Discontinuance

Att IB NYC language for Discontinuance MA Excess Income

Att IC: NYC language for Discontinuance MA Excess Income and Resources

Att II Notice to Pick a CHPlus B Health Plan

Att III: Notice of Decision based on Disability Status

Att IV: Children with Special Health Care Needs Program

Att V: Case Examples

CHILD SUPPORT

08/19/1997 CHAP C 398 L. 1997 CHILD SUPPORT

08/19/1997 CHAP CHAP 398 I. 1997 CHILD SUPPORT/CONDITION OF MA ELIGIBILITY

8/22/02 GIS 02 MA/021 CHILD SUPPORT COOPERATION

CHILDREN

08/11/1999 ADM 99 OMM/ADM-3 IMPLEMENTATION OF THE MA AND TITLE XXI PROVISIONS OF THE BALANCED BUDGET ACT OF 1997

09/10/1999 GIS 99 MA/026 DISREGARD OF CASH AWARDS FOR SSI-RELATED CHILDREN

5/4/00 ADM 00 OMM/ADM-2 FACILITATED ENROLLMENT OF CHILDREN INTO MEDICAID, CHILD HEALTH PLUS AND WIC

6/12/00 CHAP CH. 57 L. 2000 MANAGED CARE AND EXTENDED MA ELIGIBILITY INFANTS AND PREGNANT WOMEN

10/25/00 GIS NEW MEDICAID INCOME ELIGIBILITY STANDARD FOR PREGNANT WOMEN AND INFANTS UNDER THE AGE OF ONE YEAR 00 MA/024

11/15/00 GIS FACILITATED ENROLLMENT FOR TRANSITIONING CHILDREN 00 MA/029

02/14/01 GIS MEDICAID ELIGIBILITY FOR INFANTS WHOSE MOTHERS WERE PRESUMPTIVE ELIGIBLE

03/04/02 ADM MEDICAID INCOME ELIGIBILITY STANDARD OF 200% FPL FOR PREGNANT WOMEN AND INFANTS UNDER THE AGE OF ONE YEAR

03/12/02 GIS 02MA/007 INCREASE IN THE SSI-RELATED STUDENT EARNED INCOME DISREGARD

3/29/02 GIS 02 MA/008 CHILD HEALTH PLUS A (MEDICAID) COVERAGE FOR CHILDREN AGE SIX THROUGH AGE EIGHTEEN AT 133 PERCENT OF THE FEDERAL POVERTY LEVEL

05/13/02 GIS 02 MA/012 CONTINUOUS COVERAGE FOR IV-E FOSTER CARE

07/02/02 GIS 02 MA/015 REPORTS OF INFANT BIRTHS OVER 90 DAYS OLD AND STATE CREATED CASE NUMBERS FOR INFANTS

04/18/03 GIS 03 MA/013 MEDICAID ELIGIBILITY FOR INFANTS

02/22/05 GIS 05 MA/011 CHILD HEALTH PLUS A (MEDICAID) COVERAGE FOR CHILDREN AGE SIX THROUGH AGE EIGHTEEN FROM 133% TO 100% OF THE FEDERAL POVERTY LEVEL

05/18/05 ADM 05 OMM/ADM-2 REDUCTION IN CHILD HEALTH PLUS A (MEDICAID) INCOME LIMIT FOR CHILDREN AGE SIX

THROUGH AGE EIGHTEEN FROM 133% TO 100% OF THE
FEDERAL POVERTY LEVEL

Att IA: Upstate language for Discontinuance

Att IB NYC language for Discontinuance MA Excess Income

Att IC: NYC language for Discontinuance MA Excess Income and
Resources

Att II Notice to Pick a CHPlus B Health Plan

Att III: Notice of Decision based on Disability Status

Att IV: Children with Special Health Care Needs Program

Att V: Case Examples

08/16/05 INF 05 OMM/INF-3 QUESTIONS AND ANSWERS, FROM
THE MARCH 30, 2005 OMM TELECONFERENCE CHANGES IN
ELIGIBILITY LEVELS FOR CHILD HEALTH PLUS A

06/02/06 MEMO CH. 645 AND CH. 57 L. 2006 EXCLUDING
OVERRIDEN VETOED SECTIONS WITH CONSTITUTIONAL
ISSUES (CASE MANAGEMENT SERVICES FOR CHILDREN
UNDER 18; MEDICALLY FRAGILE CHILDREN)

7/17/06 MEMO CH 108 MEDICAID PROVISIONS INCLUDING
MEDICALLY FRAGILE CHILDREN, REVISING CHAPTER 54 L.
2006 Statute

7/17/06 MEMO CH 109 MEDICAID PROVISIONS INCLUDING
MEDICALLY FRAGILE CHILDREN, REVISING CHAPTER 57 L.
2006

08/07/06 INF 06 OMM/INF-3 NOTICE OF PRIVACY FOR FOSTER
CARE CHILDREN Notice(eng) Notice (Sp)

03/02/07 INF 07 OHIP/INF-1 DETERMINING MEDICAID
ELIGIBILITY FOR JOINT CUSTODY CASES

04/12/07 CHAP CH 58 L. 2007 EXPANDED ELIGIBILITY FOR
CHILDREN, PRESUMPTIVE ELIGIBILITY FOR CHILDREN,
ATTESTATION TO INCOME AND RESIDENCE FOR MA AND
FHPLUS, 12 MONTH GUARANTEE FOR MA AND FHPLUS, 24
MONTH COVERAGE FOR PREGANAT WOMEN FOR TITLE X
SERVICES, CHRONICALLY ILL DEMO PROJECTS,
SUBROGATION, FHPLUS-EMPLOYER SPONSERED HEALTH
INSURANCE, PRESCRIPTION DRUG PRICING, INCOME

RESOURCES OF INSTITUTIONALIZED PERSON, INCOME
EXEMPTIONS, WORKING DISABLED PREMIUMS

12/31/07 MEMO EMERGENCY FILING OF 18 NYCRR 505.8(g)
PAYMENT OF NURSING SERVICES PROVIDED TO MEDICALLY
FRAGILE CHILDREN

02/12/08 ADM 08 OHIP/ADM-2 MEDICAID PRESUMPTIVE
ELIGIBILITY FOR CHILDREN ATTACHMENT I SCREENING FORM
(DOH-4441); ATTACHMENT II SCREENING DETERMINATION
LETTER; AND ATTACHMENT III MEMORANDUM OF
UNDERSTANDING

04/29/08 MEMO CHAPTER 58 L 2008 MEDICAID ELIGIBILITY
CHILDREN IN FOSTER CARE; ELIGIBILITY FOR MEDICAID
DEPENDENT CHILD LIVING WITH CARETAKER RELATIVE

CHRONIC CARE

04/15/1998 CASE LATEGO V DEBUONO - COMMON LAW
SPOUSE = COMMUNITY SPOUSE

COBRA

01/07/97 GIS 97MA/001 BUDGET INSTRUCTIONS FOR COBRA
AND AHIP CHILDREN UNDER 18

10/27/05 GIS 05 MA/041: CATEGORICAL ELIGIBILITY FOR
CHILDREN IN FOSTER CARE

CLINICAL DRUG REVIEW PROGRAM

6/12/06 MEMO LEGIS CHAPTER 54 L. 2006 TRANSFER OF
ASSETS, SPOUSAL REFUSAL, PREFERRED DRUG PROGRAM,
COPAY FOR EMERGENCY ROOMS FOR FHPLUS, CLINICAL
DRUG REVIEW PROGRAM, TRANSPORTATION SERVICES

COLA

01/24/1997 LCM 96 LCM-99 COLA

01/24/1997 ADM 97 ADM-1 COLA IN SOCIAL SECURITY AND SSI

08/02/01 GIS 01 MA/028 CONSUMER PRICE INDEX ERROR -
MEDICAID IMPLICATIONS

11/10/05 INF SSA COLA FOR JANUARY 2006 - SSI BENEFIT
LEVEL CHART ATTACHMENT

11/07/06 INF SSA COLA FOR JANUARY 2007 - SSI BENEFIT LEVEL CHART ATTACHMENT

11/07/07 INF SSA COLA FOR JANUARY 2008-SSI BENEFIT LEVEL CHART ATTACHMENT

COMPUTER MATCHING

10/26/04 INF 04 INF-20: TEMPORARY ASSISTANCE: COMPUTER MATCHING CLARIFIATION

03/28/05 ADM 05 ADM-06: TEMPORARY ASSISTANCE AND MEDICAID FINANCIAL INSTITUTION RECIPIENT MATCH (FIRM): IMPLICATIONS FOR TA, MA AND FS

05/16/06 INF 06 INF-16: PROGRAM INTEGRITY QUESTIONS AND ANSWERS

09/14/06 ADM 06 ADM-13: NATIONAL DIRECTORY OF NEW HIRES (NDNH) COMPUTER MATCH

08/22/06 INF 06 OMM/INF-4 COMPUTER MATCHING CLARIFICATION FOR MEDICAID Chart

CONFIDENTIALITY see also HIPAA

10/16/00 GIS MEDICAID DATA CONFIDENTIALITY 00 MA/22

CONGREGATE CARE

12/13/1999 GIS 99 MA/035 CONGREGATE CARE LEVELS I AND II RATES FOR ROCKLAND

10/27/05 GIS 05 TA/DC042: UPSTATE ONLY - NEW SHELTER TYPE "42" FOR NEW CONGREGATE CARE LEVEL 3

11/03/05 GIS 05 TA/DC046: NEW YORK CITY ONLY - NEW SHELTER TYPE "42" FOR NEW CONGREGATE CARE LEVEL 3

12/30/05 05 MA/039 AND 05 MA/050 REGARDING CONGREGATE CARE LEVEL 3, ENHANCED RESIDENTIAL CARE

03/29/07 REG AMENDMENTS TO 18 NYCRR 352.8: RECLASSIFICATION OF ADULT HOMES AND ENRICHED HOUSING PROGRAMS FROM LEVEL 2 TO LEVEL 3 CONGREGATE CARE FACILITIES

COPAYMENT

04/18/05 CHAP CHAPTER 58 L. 2005 amended by CHAPTER 63 L. 2005 amended by CHAPTER 25 L. 2005

07/07/05 GIS 05 MA/026 MEDICAID RECIPIENT CO-PAYMENT PROGRAM CHANGES

Recipient Letter; Recipient Letter (Sp), Amendments Book 2, Amendments Book 3, FH Notice page, FH Notice page (Sp)

6/12/06 MEMO LEGIS CHAPTER 54 L. 2006 TRANSFER OF ASSETS, SPOUSAL REFUSAL, PREFERRED DRUG PROGRAM, COPAY FOR EMERGENCY ROOMS FOR FHPLUS, CLINICAL DRUG REVIEW PROGRAM, TRANSPORTATION SERVICES

04/29/08 MEMO CHAPTER 58 L 2008 COPAYMENTS FOR BRAND NAME DRUGS ON PREFERRED DRUG LIST

COVERAGE

08/12/1998 REG 505.18 BILLING FOR CERTIFIED SCHOOL COUNSELORS

DEMONSTRATION PROGRAMS

06/02/06 MEMO CH. 645 AND CH. 57 L. 2006 EXCLUDING OVERRIDEN VETOED SECTIONS WITH CONSTITUTIONAL ISSUES (CHEMUNG COUNTY DEMONSTRATION PROJECT)

DISABILITY (See also OMRDD)

01/15/1997 GIS 97 MA/003 DIXON CLASS MEMBERS

04/02/1997 MEMO RESPIRATORY LCM 97 LCM-26 MA DISABILITY REVIEWS:INDIVIDUALS W/SUBSTANCE ADDICTION

07/01/1997 GIS 97 MA/013 REDETERMINATIONS OF DISABILITY ZEBLEY CHILDREN

12/01/1997 CASE STRACHAN V WING NOTIFICATION FH RIGHTS

07/31/1998 INF 98 OMM/INF-02 Q AND A WELFARE REFORM (DISABILITY)

09/29/1998 LCM 98 OMM/LCM-009 MEDICAID DISABILITY FOR CHILDREN UNDER 18

07/22/1999 LCM 98 OMM LCM-003 MEDICAID DISABILITY REVIEWS

09/15/1999 MEMO DISABILITY MANUAL INSERTS

11/13/00 ADM INCREASE IN LEVEL OF SUBSTANTIAL GAINFUL ACTIVITY TO \$700 00 OMM/ADM-8

01/24/01 LCM 01 OMM LCM-2 MEDICAID ELIGIBILITY FOR DUALY ENTITLED DACS (MCMAHON V. DOWLING ET AL.) - SUPPLEMENTAL STIPULATION AND ORDER

02/23/01 GIS 01MA007 INCREASE IN THE THRESHOLD LEVELS OF SUBSTANTIAL GAINFUL ACTIVITY AND TRIAL WORK PERIOD AND THE STUDENT EARNED INCOME DISREGARD

11/8/01 GIS 01 MA/036: FEDERAL TICKET TO WORK AND WORK INCENTIVE IMPROVEMENT ACT OF 1999: MEDICAID ELIGIBILITY FOR CERTAIN SSI/SSD RECIPIENTS

02/01/02 LAW Ch 1 L. 2002 AGE 16 TO 64 (SECTION 62)

12/28/01 DETERMINING DISABILITY FOR A CHILD UNDER AGE 18

02/09/06 GIS PURPOSES OF MEDICAID DISABILITY REVIEWS

12/06/07 GIS 07 MA/024 CONTINUING DISABILITY REVIEWS

06/17/08 INF 08 OHIP/INF-3 DISABILITY DETERMINATIONS FOR MEDICAID APPLICANTS/RECIPIENTS

DISASTER RELIEF MEDICAID/FAMILY HEALTH PLUS

10/17/01 DISASTER RELIEF MEDICAID/FAMILY HEALTH PLUS ATTACHMENTS: APPLICATION (FRONT), APPLICATION (BACK), INCOME CALCULATION WORKSHEET, INCOME DISREGARDS, QUESTIONS AND ANSWERS, DOH LETTER TO PROVIDERS, SAMPLE TEMPORARY AUTHORIZATION

02/08/02 DISASTER RELIEF MEDICAID/FAMILY HEALTH PLUS: ONGOING MA/FHP ELIGIBILITY AFTER TERMINATION OF PROGRAM

DISCRIMINATION

08/13/1999 GIS 99 MA/021 ACCESS TO SERVICES

DISTRICT OF RESPONSIBILITY

8/31/00 GIS 00 MA018 DISTRICT OF FISCAL RESPONSIBILITY FOR INDIVIDUALS UNDER 21 YEARS OF AGE

12/13/01 SSL AMENDMENT TO SSL SECTION 62(5)(D):
DISTRICT OF RESPONSIBILITY FOR PERSONS ADMITTED TO
CERTAIN ADULT CARE FACILITIES

01/10/02 GIS 02 MA/001: DISTRICT OF FISCAL RESPONSIBILITY
FOR MEDICAL ASSISTANCE

06/26/06 INF 06 INF-22 CLARIFICATION OF DFR PROCEDURES
FOR PAROLEES

04/11/08 LCM 08 OHIP/LCM-1 CONTINUED MEDICAID ELIGIBILITY
FOR RECIPIENTS WHO CHANGE RESIDENCY (LUBERTO v.
DAINES) Attachment 1 Relocation Referral Form; Attachment 2
Managed Care Plans by District; Attachment 3 OHIP-0014 Manual
County A Notice; Attachment 4 OHIP-0014S Manual County A Notice
Spanish; Attachment 5 OHIP-0015 Manual County B Notice;
Attachment 6 OHIP-0015S Manual County B Notice Spanish;
Attachment 7 Verification of New Address Form

04/29/08 MEMO CHAPTER 58 L 2008 CONTINUING MEDICAID
ELIGIBILITY FOR RECIPIENTS MOVING FROM ONE DISTRICT TO
ANOTHER DISTRICT WITHIN NY STATE; DISTRICT OF
RESPONSIBILITY FOR MEDICAID FOR SSI RECIPIENTS

DOCUMENTATION

04/01/03 GIS 03 MA/008 DOCUMENTATION OF SOCIAL
SECURITY NUMBERS

06/30/06 GIS 06 MA/015 CITIZENSHIP AND DOCUMENTATION
REQUIREMENTS OF THE DEFICIT REDUCTION ACT OF 2005
CANCELLED BY 08 OHIP/INF-1 SEE BELOW

02/22/07 GIS 07 MA/004 TECHNICAL AMENDMENTS TO DEFICIT
REDUCTION ACT OF 2005 (CITIZENSHIP AND IDENTITY
VERIFICATION) CANCELLED BY 08 OHIP/INF -1 SEE BELOW

04/19/07 07 MA/010 SOCIAL SECURITY NUMBER AS A
CONDITION OF MEDICAID ELIGIBILITY FOR CHILDREN

09/25/07 GIS MESSAGE 07 MA/019: EVALUATING PERSONAL
SERVICE CONTRACTS FOR MEDICAID ELIGIBILITY

01/29/08 INF 08 OHIP/INF-1 CITIZENSHIP AND IDENTITY
DOCUMENTATION REQUIRMENTS OF THE DEFICIT REDUCTION
ACT (DRA) OF 2005: FINAL GUIDELINES REVISED DESK AID

01/30/08 INF 08 OHIP/INF-2 SOCIAL SECURITY NUMBERS FOR
IMMIGRANTS ATTACHMENT 1 (FEDERAL BENEFITS LETTER);
ATTACHMENT 2 (STATE BENEFITS LETTER)

03/26/08 GIS 08 MA/009 REVISED DESK GUIDE:
DOCUMENTATION GUIDE TO CITIZENSHIP AND IMMIGRANT
ELIGIBILITY FOR HEALTH COVERAGE IN NEW YORK STATE

04/24/08 GIS UNITED STATES (U.S.) PASSPORT CARD

04/29/08 MEMO CHAPTER 58 L. 2008 ATTESTATION OF INCOME
AND RESOURCES

04/30/08 GIS 08 MA/012 SPECIAL IMMIGRANT VISA (SIV): IRAQI
AND AFGHAN IMMIGRANTS

05/08/08 ADM 08 OHIP/ADM-4 RENEWAL SIMPLIFICATION FOR
MEDICAID AND FAMILY HEALTH PLUS RECIPIENTS
ATTACHMENT I (INCOME ATTESTATION AT RENEWAL);
ATTACHMENT II (MANUAL NOTICE CHANGE COVERAGE);
ATTACHMENT III (EXAMPLES WHEN TO ASK FOR
DOCUMENTATION); ATTACHMENT IV (EXPLANATION OF
INCOME AND RESOURCE DOCUMENTATION FOR MEDICAID)

DRUGS

07/31/1998 INF 98 OMM/INF-02 Q AND A WELFARE REFORM
(DRUG/ALCOHOL ABUSE)

06/21/1999 GIS 99MA/013 CHANGE IN METHOD OF
REIMBURSING CHILD CARE AGENCIES FOR THE COSTS OF
CERTAIN DRUGS

08/12/1999 LCM 99 OMM LCM-001 CHANGE IN METHOD OF
REIMBURSING CHILD CARE AGENCIES FOR THE COSTS OF
CERTAIN DRUGS

2/29/00 REG 18 NYCRR 505.3(f) OTC SMOKING CESSATION
PRODUCTS

7/29/03 GIS 03 MA/018 MAIL ORDER PRESCRIPTION PLANS

04/18/05 CHAP CHAPTER 58 L. 2005 amended by CHAPTER 63 L.
2005 amended by CHAPTER 25 L. 2005

09/10/04 GIS 04MA/022 CLARIFICATION ON THE MEDICARE
APPROVED DRUG DISCOUNT CARD

6/21/05 GIS 05MA/024 MEDICARE PRESCRIPTION DRUG
COVERAGE, Attachment

11/07/05 ADM 05 OMM/ADM-5 MEDICARE PRESCRIPTION
DRUG, IMPROVEMENT AND MODERNIZATION ACT OF 2003

(MEDICARE PART D)

1/11/06 REG 10 NYCRR 910, 80, 85; 18 NYCRR 505 AND 528
PRESCRIPTION DRUGS, EFF 10/19/2005. Summary of Reg

1/10/06 GIS MEDICARE PART D AND RETIREE HEALTH
INSURANCE BENEFITS, UPDATES TO THE DOH INTRANET SITE

03/24/06 CHAP MEDICARE PART D CHAPTER LAW ADDING
SECTION 278 TO THE PUBLIC HEALTH LAW

05/23/06 MISC MEDICARE PART D MA WRAP AROUND
PROGRAM. MEDICAID UPDATE NEWSLETTER JUNE 2006

05/23/06 MISC MEDICAID PREFERRED DRUG PROGRAM
MEDICAID UPDATE NEWSLETTER JUNE 2006

06/08/06 MISC MEDICAID PREFERRED DRUG PROGRAM
MEDICAID UPDATE NEWSLETTER MAY 2006

06/02/06 MEMO CH. 645 AND CH. 57 L. 2006 EXCLUDING
OVERRIDEN VETOED SECTIONS WITH CONSTITUTIONAL
ISSUES (DRUGS FOR ERECTILE DISFUNTION)

6/12/06 MEMO LEGIS CHAPTER 54 L. 2006 TRANSFER OF
ASSETS, SPOUSAL REFUSAL, PREFERRED DRUG PROGRAM,
COPAY FOR EMERGENCY ROOMS FOR FHPLUS, CLINICAL
DRUG REVIEW PROGRAM, TRANSPORTATION SERVICES

06/12/06 MISC MEDICARE PART D WRAP AROUND MEDICAID
UPDATE NEWSLETTER JUNE 2006 SPECIAL EDITION

6/12/06 MISC May 23, 2006 PRESCRIBER LETTER AND DRUG
LISTING

7/17/06 MEMO CH 108 MEDICAID PROVISIONS INCLUDING
MEDICARE PART D, REVISING CHAPTER 54 L. 2006 Statute

7/17/06 MEMO CH 109 MEDICAID PROVISIONS INCLUDING
MEDICARE PART D, REVISING CHAPTER 57 L. 2006

10/26/06 MISC MEDICAID UPDATE NEWSLETTER NOVEMBER
2006: MEDICARE PART D WRAP AROUND; MANDATORY
GENERIC DRUG PROGRAM

2/15/07 REG 18 NYCRR 505.3(b) NON PRESCRIPTION
EMERGENCY CONTRACEPTIVE DRUGS WITHOUT A FISCAL
ORDER

05/12/08 REG EMERGENCY FILING OF 10 NYCRR 910; 10 NYCRR 80 AND 85; 18 NYCRR 505.3 SERIALIZED NY STATE PRESCRIPTION FORM SUMMARY

DRUGS AND ALCOHOL

4/28/00 GIS 00 MA/005 CHANGE IN INDIVIDUALS WHO MUST COMPLY WITH DRUG AND ALCOHOL SCREENING REQUIREMENTS AS A CONDITION OF MA ELIGIBILITY

08/20/01 ADM 01 ADM-10 REVISED ALCOHOL AND DRUG ABUSE SCREENING REFERRAL FORM, REVISED REFERRAL PROTOCOLS, TARGETING TANF APPLICANT/RECIPIENTS ADM ATT 4571, ATT TRAINING

04/29/08 MEMO CHAPTER 58 L. 2008 AMENDMENTS TO SSL SECTION 132(4) COMPLIANCE WITH DRUG ALCOHOL SCREENING, ASSESSMENT AND TREATMENT NO LONGER REQUIREMENT FOR MEDICAID IN SAFETY NET ASSISTANCE CATEGORY

05/22/08 GIS 08 MA/013 INCREASES IN MEDICAID ELIGIBILITY RESOURCE STANDARDS; ELIMINATION OF DRUG/ALCOHOL REQUIREMENTS FOR MEDICAID ATTACHMENT 1 (RESOURCE LEVELS AND ALLOWABLE EXCESS AMOUNTS); ATTACHMENT 2 (NOTICE OF DISCONTINUANCE OF MEDICAL ASSISTANCE UNDER THE MEDICAID BUY-IN PROGRAM FOR WORKING PEOPLE WITH DISABILITIES); ATTACHMENT 3 (NOTICE OF DENIAL OF MEDICAL ASSISTANCE UNDER THE MEDICAID BUY-IN PROGRAM FOR WORKING PEOPLE WITH DISABILITIES)

DURABLE MEDICAL EQUIPMENT

04/15/1998 CASE TUCKER V. DEBUONO MOTOR SCOOTER

08/02/1999 REG 18 NYCRR 505.5(d): PAYMENT FOR DURABLE MEDICAL EQUIPMENT

ELIGIBILITY

05/23/1997 ADM 97 ADM-10 PRESUMPTIVE ELIG.: NURSING FACILITY, HOSPICE, HOME CARE - ATTACHMENT V
ATTACHMENT VI

01/04/1999 CHAP CH 2 L. 1998 EXPANDING ELIGIBILITY OF CHILDREN

01/04/1999 GIS 98 MA-041 EXPANDING ELIGIBILITY OF CHILDREN

4/27/00 GIS 00 MA/007 CHANGE IN THE DEFINITION OF HOUSEHOLD SIZE

6/12/00 CHAP CH. 57 L. 2000 MANAGED CARE AND EXTENDED MA ELIGIBILITY INFANTS AND PREGNANT WOMEN

7/11/00 LCM OMM/LCM-3 MEDICAID ELIGIBILITY FOR NEWBORNS

- Attachment 1, Attachment 2, Attachment 3, Attachment 3A, Attachment 4

7/11/01 GIS 01 MA/24 POLICY CLARIFICATIONS REGARDING CERTAIN DOCUMENTATION REQUIREMENTS

7/18/00 GIS 00 MA/014 GUARANTEED 6 MONTHS COVERAGE UNDER MEDICAID MANAGED CARE

01/12/01 MEMO MA IMPLICATIONS OF PA DENIAL OR DISCONTINUANCE DUE TO FAILURE TO RETURN MEDICAL DOCUMENTATION

02/14/01 GIS MEDICAID ELIGIBILITY FOR INFANTS WHOSE MOTHERS WERE PRESUMPTIVE ELIGIBLE

10/25/01 ADM 01 OMM/ADM-5 AUTOMATIC MEDICAID ENROLLMENT FOR NEWBORNS (CHAPTER 412 OF THE LAWS OF 1999) Errata

12/12/01 GIS 01 MA/043 USE OF CATEGORICAL CODES AND DEFINITION OF AID TO FAMILIES WITH DEPENDENT CHILDREN DUE TO UNEMPLOYMENT (ADC-U)

02/01/02 LAW CH. 1 L. 2002 TREATMENT OF BREAST CANCER AND CERVICAL CANCER, DISABLED PERSONS, ATTESTATION OF RESOURCES, RECERTIFICATION INTERVIEW.

03/04/02 ADM MEDICAID INCOME ELIGIBILITY STANDARD OF 200% FPL FOR PREGNANT WOMEN AND INFANTS UNDER THE AGE OF ONE YEAR

05/13/02 GIS 02 MA/012 CONTINUOUS COVERAGE FOR IV-E FOSTER CARE

11/01/02 INF 02 INF 33 RECEIPTS FOR RECIPIENTS WHO DROP OFF DOCUMENTATION ATTACHMENT

01/29/03 ADM 03 OMM/ADM-1 ELIMINATION OF CONDITIONAL ELIGIBILITY AND CHANGES IN THE TREATMENT OF A

HOMESTEAD

2/14/03 GIS 03 MA/004 ELIMINATION OF THE PERSONAL INTERVIEW REQUIREMENT FOR MEDICAID RENEWAL

04/01/03 GIS 03 MA/008 DOCUMENTATION OF SOCIAL SECURITY NUMBERS

04/02/03 ADM 03 OMM/ADM-2 MAIL-IN RENEWAL (RECERTIFICATION) PROCESS FOR MEDICAID/FAMILY HEALTH PLUS/CHILD HEALTH PLUS A

04/18/03 GIS 03 MA/013 MEDICAID ELIGIBILITY FOR INFANTS

6/30/03 GIS 03 MA/017 CHANGES IN MEDICAID MAIL-IN RENEWAL FORM

7/23/04 ADM 04 OMM/ADM-6 RESOURCE DOCUMENTATION REQUIREMENTS FOR MEDICAID APPLICANTS/RECIPIENTS (ATTESTATION OF RESOURCES)

Att I Explanation of the Resource Documentation Requirements for Medicaid

Att II Authorization for Short term Rehabilitative Nursing Home care

Att III Long term Care Change in need Resource Checklist

Att IV Long term Care Documentation Requirement Checklist

Att V Notice of Acceptance of Your Medical Assistance Application (Community Coverage Without Long-Term Care)

Att VI Notice of Acceptance of Your Medical Assistance Application (Community Coverage With Community Based Long-Term Care)

Att VII Explanation of the Excess Income program

Att VIII Optional Pay-In Program for Individuals with Excess Income

Att IX Medicaid Coverage Codes/Benefit Packages

Att X Long term Care Services

App I Listing of Attachments

09/10/04 GIS 04MA020 IMPLEMENTATION DELAY FOR RESOURCE ATTESTATION

9/17/04 REG RESOURCE ATTESTATION 18 NYCRR 360-2.3(c)(3)
(Effective 9/20/04)

1/24/05 GIS 05MA004 START DATE FOR 29 DAYS OF SHORT-
TERM REHABILITATION (Attestation of Resources)

02/22/05 GIS 05 MA/011 CHILD HEALTH PLUS A (MEDICAID)
COVERAGE FOR CHILDREN AGE SIX THROUGH AGE EIGHTEEN
FROM 133% TO 100% OF THE FEDERAL POVERTY LEVEL

3/1/05 GIS 05/MA012 MEDICAID RESOURCE DOCUMENTATION

06/08/05 INF 05 OMM/INF-2 QUESTIONS AND
ANSWERS:RESOURCE ATTESTATION, Attachment amended by
05 MA/033 APPLICATIONS FOR THE MEDICARE SAVINGS
PROGRAMS AND RESOURCE DOCUMENTATION
REQUIREMENTS

08/22/05 GIS 05 MA/033 APPLICATIONS FOR THE MEDICARE
SAVINGS PROGRAMS AND RESOURCE DOCUMENTATION
REQUIREMENTS

9/2/05 GIS 05 MA034 MANUAL DISCONTINUANCE NOTICES FOR
RECIPIENTS WITH DUPLICATE CLIENT IDENTIFICATION
NUMBERS (CINS) Notice single district, Notice more than one
district

08/16/05 INF 05 OMM/INF-3 QUESTIONS AND ANSWERS, FROM
THE MARCH 30, 2005 OMM TELECONFERENCE CHANGES IN
ELIGIBILITY LEVELS FOR CHILD HEALTH PLUS A

09/27/05 GIS 05 MA/036 CITIZENS DISPLACED BY HURRICANE
KATRINA (Provider Letter)

10/19/05 GIS 05 TA/DC041: TEMPORARY ASSISTANCE INITIAL
CERTIFICATION PERIOD FOR HURRICANE KATRINA EVACUEES

10/25/05 INF 05 INF-19: HURRICANE KATRINA EVACUEE
QUESTIONS AND ANSWERS

10/27/05 GIS 05 MA/041: CATEGORICAL ELIGIBILITY FOR
CHILDREN IN FOSTER CARE

11/01/05 GIS 05 MA/042: DISCONTINUANCE OF EASEMENTS
FOR MEDICAID AND TEMPORARY ASSISTANCE APPLICANTS
DISPLACED BY HURRICANE KATRINA

11/17/05 INF 05 INF-25: REVISED INF: HURRICANE KATRINA
EVACUEE QUESTIONS AND ANSWERS

11/29/05 GIS 05 MA/045 1/1/06 MEDICAID ONLY INCOME EXEMPTION AND RESOURCE LEVELS Explanation of decreases in Family of Two amts. Clarification 05 MA/47.

02/15/06 GIS 06 MA/006 Revised Federal Poverty Levels for January 1, 2006. Attachment

06/30/06 GIS 06 MA/015 CITIZENSHIP AND DOCUMENTATION REQUIREMENTS OF THE DEFICIT REDUCTION ACT OF 2005

08/02/06 GIS CITIZENSHIP DOCUMENTATION AND IDENTITY REQUIREMENTS OF THE DEFICIT REDUCTION ACT OF 2005, Memo, Attachment

12/05/06 GIS 06 GIS 029 - 2007 MEDICAID ONLY INCOME EXEMPTION AND RESOURCE LEVELS Attachment

1/8/07 GIS EMPIRE STATE WAGE ACT OF 2004 - NEW YORK STATE MINIMUM WAGE

03/02/07 INF 07 OHIP/INF-1 DETERMINING MEDICAID ELIGIBILITY FOR JOINT CUSTODY CASES

04/19/07 07 MA/010 SOCIAL SECURITY NUMBER AS A CONDITION OF MEDICAID ELIGIBILITY FOR CHILDREN

09/25/07 GIS MESSAGE 07 MA/019: EVALUATING PERSONAL SERVICE CONTRACTS FOR MEDICAID ELIGIBILITY

09/25/07 GIS MESSAGE 07 MA/020: TREATMENT OF ANNUITIES FOR NEW YORK STATE PARTNERSHIP FOR LONG-TERM CARE POLICY/CERTIFICATE HOLDERS

11/06/07 GIS 07 MA/021 SINGLES/CHILDLESS COUPLES AND MEDICAL NEED

12/05/07 GIS 07 MA/025 2008 MEDICAID ONLY INCOME EXEMPTION AND RESOURCE LEVELS ATTACHMENT

CHAPTER 355 L. 2007 ADDS NEW SUBDIVISION (1-a) TO SOCIAL SERVICES LAW SECTION 366 PERMITTING A PERSON WHO IS AN INMATE IN A STATE OR LOCAL CORRECTIONAL FACILITY AND WHO WAS RECEIVING MEDICAID PRIOR TO INCARCERATION TO REMAIN ELIGIBLE FOR MEDICAL ASSISTANCE WHILE INCARCERATED

04/22/08 ADM 08 OHIP/ADM-3 MAINTAINING MEDICAID

ELIGIBILITY FOR INCARCERATED INDIVIDUALS ATTACHMENT 1
LIST OF APPENDICES; APPENDIX 1 UPSTATE LOCAL
CORRECTIONAL FACILITIES; APPENDIX 2 NYC DEPARTMENT
OF CORRECTION FACILITIES; APPENDIX 3 NY STATE
DEPARTMENT OF CORRECTIONAL SERVICES FACILITIES;
APPENDIX 4 MEMORANDUM OF UNDERSTANDING; APPENDIX 5
SUSPEND/REINSTATING MEDICAID COVERAGE FOR STATE
AND LOCAL CORRECTIONAL FACILITY INMATES; APPENDIX 6
NY STATE PAROLE OFFICES MAILING ADDRESSES

04/29/08 MEMO CHAPTER 58 L. 2008 AMENDMENTS AND
CHANGES TO SOCIAL SERVICES LAW

05/08/08 ADM 08 OHIP/ADM-4 RENEWAL SIMPLIFICATION FOR
MEDICAID AND FAMILY HEALTH PLUS RECIPIENTS
ATTACHMENT I (INCOME ATTESTATION AT RENEWAL);
ATTACHMENT II (MANUAL NOTICE CHANGE COVERAGE);
ATTACHMENT III (EXAMPLES WHEN TO ASK FOR
DOCUMENTATION); ATTACHMENT IV (EXPLANATION OF
INCOME AND RESOURCE DOCUMENTATION FOR MEDICAID)

EMPLOYMENT

11/25/1997 DIRECTIVES ON MA IN EMPLOYMENT CASES AFTER
11/1/97

01/20/1998 GIS 98-MA-001 WORK RULES - MISAPPLICATION

FH WAIVER

10/28/1998 MEMO WAIVER FOR APPEARANCE UTILIZATION
REVIEW

FAMILY HEALTH PLUS

06/26/01 GIS CHAP FAMILY HEALTH PLUS SSL 369-ee AND GIS
01/MA/014 GIS SSL

11/06/01 ADM (NOTE: LINKS TO ATTACHMENTS ARE IN MEMO
AND PAGE 4 OF ADM) 01 OMM/ADM-6: ELIGIBILITY
REQUIREMENTS OF THE FAMILY HEALTH PLUS PROGRAM
(FHPLUS); FACILITATED ENROLLMENT OF ADULTS INTO
MEDICAID AND FAMILY HEALTH PLUS

02/07/02 INF 02 OMM/INF-01 FAMILY HEALTH PLUS ELIGIBILITY
GUIDELINES RELATING TO OTHER INSURANCE. SEE 05/24/02
FOR RESCINDING OF PARTS (RESCINDED IN ENTIRETY BY 02
OMM/INF-02 8/22/02)

05/24/02 GIS 02 MA/013 FAMILY HEALTH PLUS PROGRAM,

RESCINDS PARTS OF 02 OMM/INF-01

07/25/02 GIS 02 MA/017 FAMILY HEALTH PLUS (Clarification on the Processing of Cases, Selection of Health Plan)

07/29/02 ADM 02 OMM/ADM-5 RECERTIFICATION (RENEWAL) PROCEDURES FOR FAMILY HEALTH PLUS PROGRAM

07/29/02 GIS 02 MA/018 FAMILY HEALTH PLUS (CHANGE IN ELIGIBILITY STANDARDS EFF 10/1/02)

08/22/02 INF 02 OMM/INF-02 FAMILY HEALTH PLUS ELIGIBILITY GUIDELINES RELATING TO OTHER INSURANCE.

12/31/02 GIS 02 MA/033 FAMILY HEALTH PLUS (Reimbursement of Paid Medical Expenses)

01/16/03 GIS 03 MA/001 HOSPICE CARE (FAMILY HEALTH PLUS AND CHPLUS B) .

08/07/03 GIS 03 MA/019 FAMILY HEALTH PLUS REIMBURSEMENT FOR ERRORS AND DELAYS (Reimbursement of Unpaid Medical Expenses)

08/25/03 INF 03 OMM/INF-01 NEW STATEWIDE MANUAL NOTICE DOH=4272 "NOTICE OF ACCEPTANCE FOR FAMILY HEALTH PLUS" English notice Spanish notice

09/18/03 GIS 03 MA/020 FAMILY HEALTH PLUS APPLICANTS WITH GROUP BASED HEALTH INSURANCE (WITH NO EMPLOYER CONTRIBUTIONS)

12/04/03 GIS 03 MA/025 FAMILY HEALTH PLUS REIMBURSEMENT FOR ERRORS AND DELAYS Att 1 Att 2

04/18/05 CHAP CHAPTER 58 L. 2005 amended by CHAPTER 63 L. 2005 CHANGE IN COPAYS AND ELIGIBILITY amended by CHAPTER 25 L. 2005

07/15/05 GIS 05 MA/027 FAMILY HEALTH PLUS RESOURCE TEST

08/11/05 MEMO FAMILY HEALTH PLUS GOVERNMENT EMPLOYEES EXCLUSION

08/12/05 GIS 05 MA/031 FAMILY HEALTH PLUS RESOURCE EFFECTIVE DATE Notice to recipients

08/19/05 MEMO 05 OMM/ADM-4 FAMILY HEALTH PLUS PROGRAM CHANGES REQUIRED BY CHAPTER 58 OF THE

LAWS OF 2004, CHAPTERS 58 AND 63 OF THE LAWS OF 2005
(RESOURCES, GOVT EMPLOYEES, COPAYMENTS, VISION
BENEFITS)

10/25/05 REFERENCE FHPLUS CHANGES: QUESTIONS AND
ANSWERS - SEPTEMBER 2005

11/29/05 GIS 05 MA/045 1/1/06 MEDICAID ONLY INCOME
EXEMPTION AND RESOURCE LEVELS Explanation of decreases
in Family of Two amts. Clarification 05 MA/GIS 47

02/15/06 GIS 06 MA/006 Revised Federal Poverty Levels for January
1, 2006. Attachment

6/12/06 MEMO LEGIS CHAPTER 54 L. 2006 TRANSFER OF
ASSETS, SPOUSAL REFUSAL, PREFERRED DRUG PROGRAM,
COPAY FOR EMERGENCY ROOMS FOR FHPLUS, CLINICAL
DRUG REVIEW PROGRAM, TRANSPORTATION SERVICES

06/02/06 MEMO CH. 645 AND CH. 57 L. 2006 EXCLUDING
OVERRIDEN VETOED SECTIONS WITH CONSTITUTIONAL
ISSUES (DRUGS FOR SEXUAL OR ERECTILE DYSFUNCTION)

07/20/06 GIS 06 MA/018 RECOVERY OF MANAGED CARE
PREMIUMS

04/12/07 CHAP CH 58 L. 2007 EXPANDED ELIGIBILITY FOR
CHILDREN, PRESUMPTIVE ELIGIBILITY FOR CHILDREN,
ATTESTATION TO INCOME AND RESIDENCE FOR MA AND
FHPLUS, 12 MONTH GUARANTEE FOR MA AND FHPLUS, 24
MONTH COVERAGE FOR PREGANAT WOMEN FOR TITLE X
SERVICES, CHRONICALLY ILL DEMO PROJECTS,
SUBROGATION, FHPLUS-EMPLOYER SPONSERED HEALTH
INSURANCE, PRESCRIPTION DRUG PRICING, INCOME
RESOURCES OF INSTITUTIONALIZED PERSON, INCOME
EXEMPTIONS, WORKING DISABLED PREMIUMS

8/16/07 MEMO CHAPTER 451 MANAGED CARE CHANGES

11/06/07 GIS 07 MA/021 SINGLES/CHILDLESS COUPLES AND
MEDICAL NEED

12/05/07 GIS 07 MA/025 2008 MEDICAID ONLY INCOME
EXEMPTION AND RESOURCE LEVELS ATTACHMENT

01/28/08 OHIP/ADM-1 FAMILY HEALTH PLUS PREMIUM
ASSISTANCE PROGRAM ATTACHMENT A APPLICANT FACT
SHEET; ATTACHMENT B EMPLOYER FACT SHEET;
ATTACHMENT C THIRD PARTY HEALTH INSURANCE FORM;
ATTACHMENT D PLAN QUALIFICATIONS & COST

EFFECTIVENESS WORKSHEET; ATTACHMENT E MANUAL NOTICE OF DECISION; AND ATTACHMENT F DEAR MEMBER LETTER

01/31/08 GIS 08 MA/003 DISTRICTS WITH ONE FAMILY HEALTH PLUS PLAN

03/13/08 GIS 08 MA/007 FAMILY HEALTH PLUS: EXCEPTED BENEFITS

04/29/08 MEMO CHAPTER 58 L. 2008 PRESCRIPTION DRUGS; DEFINITION OF RESOURCES; INCOME VERIFICATION; ENROLLMENT IN A PLAN

05/08/08 ADM 08 OHIP/ADM-4 RENEWAL SIMPLIFICATION FOR MEDICAID AND FAMILY HEALTH PLUS RECIPIENTS ATTACHMENT I (INCOME ATTESTATION AT RENEWAL); ATTACHMENT II (MANUAL NOTICE CHANGE COVERAGE); ATTACHMENT III (EXAMPLES WHEN TO ASK FOR DOCUMENTATION); ATTACHMENT IV (EXPLANATION OF INCOME AND RESOURCE DOCUMENTATION FOR MEDICAID)

05/22/08 GIS 08 MA/013 INCREASES IN MEDICAID ELIGIBILITY RESOURCE STANDARDS; ELIMINATION OF DRUG/ALCOHOL REQUIREMENTS FOR MEDICAID ATTACHMENT 1 (RESOURCE LEVELS AND ALLOWABLE EXCESS AMOUNTS); ATTACHMENT 2 (NOTICE OF DISCONTINUANCE OF MEDICAL ASSISTANCE UNDER THE MEDICAID BUY-IN PROGRAM FOR WORKING PEOPLE WITH DISABILITIES; ATTACHMENT 3 (NOTICE OF DENIAL OF MEDICAL ASSISTANCE UNDER THE MEDICAID BUY-IN PROGRAM FOR WORKING PEOPLE WITH DISABILITIES

07/30/08 GIS 08 MA/021 FAMILY HEALTH PLUS: PHARMACY CARVE OUT

FAMILY PLANNING BENEFIT PROGRAM

10/04/02 GIS 02 MA/026 THE FAMILY PLANNING BENEFIT PROGRAM

12/11/02 ADM 02 OMM/ADM-7 FAMILY PLANNING BENEFIT PROGRAM

Attachment I (p 1-2), Attachment I (p. 3-end), Attachment II, Attachment III, Attachments IV Attachment V Attachment VI

11/17/03 GIS 03MA/024 FAMILY PLANNING BENEFIT PROGRAM FACT SHEET

5/13/04 GIS 04 MA/011 FAMILY PLANNING BENEFIT PROGRAM

FACT SHEET (SPANISH TRANSLATION) Attachment

09/10/04 GIS 04MA/021 RENEWAL PROCEDURES FOR FAMILY PLANNING BENEFIT PROGRAM

Attachment 1 Cover Letter for Renewala Form Attachment 2
Documentation Checklist

07/07/06 GIS 06 MA/017 CHANGE IN ELIGIBILITY PERIOD FOR THE FAMILY PLANNING BENEFIT PROGRAM

11/13/06 GIS 06 MA/028 FAMILY PLANNING BENEFIT PROGRAM (FPBP) CHANGE

FINGER IMAGING

04/08/1999 ADM 99 OMM/ADM-1 FUNDING FOR IMPLEMENTATION OF ALCOHOL/SUBSTANCE ABUSE SCREENING AND ASSESSMENT AND AFIS

04/08/1999 ADM 99 OMM/ADM-1 FUNDING FOR ALCOHOL.... SCREENING AND AUTOMATED FINGER IMAGING SYSTEM REQUIREMENTS

8/14/00 REG AMENDMENTS 18 NYCRR 360 AND 384: PHOTOGRAPHIC IMAGES ON MA ID CARDS AND FINGER IMAGING

09/08/00 REG AMENDMENTS 18 NYCRR 360 AND 384: PHOTOGRAPHIC IMAGES ON MA ID CARDS AND FINGER IMAGING

05/16/06 INF 06 INF-16: PROGRAM INTEGRITY QUESTIONS AND ANSWERS

FISCAL RESPONSIBILITY

11/17/1997 ADM OMM/ADM 97-1 DISTRICT OF FISCAL RESPONSIBILITY

12/13/01 SSL AMENDMENT TO SSL SECTION 62(5)(d): DISTRICT OF RESPONSIBILITY FOR PERSONS ADMITTED TO CERTAIN ADULT CARE FACILITIES

03/04/02 GIS 02MA/006 DISTRICT OF FISCAL RESPONSIBILITY FOR RESIDENTS OF CERTAIN ADULT CARE FACILITIES

05/06/02 GIS 02 MA/011 CLARIFICATION OF RESIDENCY RULES FOR RESIDENTS OF CERTAIN ADULT CARE FACILITIES

GENDER REASSIGNMENT

03/17/1998 REG 505.2 GENDER REASSIGNMENT

HCBS

02/12/1997 LCM 97 LCM-7 HCBS PERSONS WITH TRAUMATIC BRAIN INJURIES

12/17/1997 LCM 97 OMM/LCM-5 CARE AT HOME (CAH II) WAIVER

09/01/1998 LCM 98 OMM/LCM-008 CARE AT HOME PROGRAMS I, II AND V

10/15/1998 LCM 98 OMM LCM-010 EVANS V WING INSTITUTIONALIZED SPOUSES

12/09/1998 GIS 98 MA/039 REIMBURSEMENT PURSUANT TO EVANS V. WING

3/1/00 GIS 00 MA/006 OMRDD MEDICAID SERVICE COORDINATION (MSC)

11/20/01 GIS 01 MA/037 RETROACTIVE RELIEF UNDER EVANS V. WING AND DEBUONO ET AL.

03/28/02 LCM 02 OMM LCM-02 EVANS V. WING AND DEBUONO - MEDICAID REIMBURSEMENT

09/11/03 LCM CARE AT HOME WAIVER TRANSFERS

04/02/07 GIS 07 MA/008: PRIOR APPROVAL NURSING FOR CARE AT HOME RECIPIENTS AND CARE AT HOME I AND II ASSESSMENTS ATTACHMENT

04/29/08 MEMO CHAPTER 58 L. 2008 ELIGIBILITY REQUIREMENTS; INCOME AND RESOURCES OF RESPONSIBLE RELATIVES; ADDTION OF PALLIATIVE AND HOSPICE CARE

05/05/08 ADM 08 OLTC/ADM-1 NURSING HOME TRANSITION AND DIVERSION HOME AND COMMUNITY-BASED SERVICES WAIVER

HEALTH INSURANCE

12/07/1998 ADM 98 OMM/ADM-07 CERTIFICATE OF CREDIBLE
COVERAGE

GIS 01 MA/019 DETERMINATION OF GOOD CAUSE NOT TO BILL
HEALTH INSURANCE FOR CERTAIN SERVICES

07/30/02 GIS 02MA/019 REIMBURSEMENT OF HEALTH
INSURANCE PREMIUMS

11/10/06 GIS 06 MA/026 REIMBURSEMENT OF HEALTH
INSURANCE PREMIUMS (INC CLARIFICATION OF 02 MA/019)

04/12/07 CHAP CH 58 L. 2007 EXPANDED ELIGIBILITY FOR
CHILDREN, PRESUMPTIVE ELIGIBILITY FOR CHILDREN,
ATTESTATION TO INCOME AND RESIDENCE FOR MA AND
FHPLUS, 12 MONTH GUARANTEE FOR MA AND FHPLUS, 24
MONTH COVERAGE FOR PREGANAT WOMEN FOR TITLE X
SERVICES, CHRONICALLY ILL DEMO PROJECTS,
SUBROGATION, FHPLUS-EMPLOYER SPONSERED HEALTH
INSURANCE, PRESCRIPTION DRUG PRICING, INCOME
RESOURCES OF INSTITUTIONALIZED PERSON, INCOME
EXEMPTIONS, WORKING DISABLED PREMIUMS

HIPAA

04/16/03 ADM 03 OMM/ADM-3 PRIVACY NOTICE AS REQUIRED
UNDER THE HEALTH INSURANCE PORTABILITY &
ACCOUNTABILITY ACT (HIPAA) ATT 1 , ATT 2

08/07/06 INF 06 OMM/INF-3 NOTICE OF PRIVACY FOR FOSTER
CARE CHILDREN Notice(eng) Notice (Sp)

HOME HEALTH SERVICES

04/23/1998 LCM 98 OCC LCM-001 FISCAL ASSESSMENT

1/24/01 GIS 01 MA/002 EXPIRATION OF FISCAL ASSESSMENT
REMINDER

07/13/04 LCM 04 OMM LCM-3 PROVISION OF PERSONAL CARE
AND HOME HEALTH AIDE SERVICES IN CRTAIN RESIDENTIAL
AND DAY PROGRAMS CERTIFIED, OPERATED OR FUNDED BY
THE OFFICE OF MENTAL RETARDATION AND DEVELOPMENTAL
DISABILITIES

HOSPICE

11/22/02 ADM 02 OMM/ADM-6 PROVISION OF HOSPICE CARE IN
ADULT CARE FACILITIES AND ASSISTED LIVING PROGRAMS

INCARCERATION

CHAPTER 355 L. 2007 ADDS NEW SUBDIVISION (1-a) TO SOCIAL SERVICES LAW SECTION 366 PERMITTING A PERSON WHO IS AN INMATE IN A STATE OR LOCAL CORRECTIONAL FACILITY AND WHO WAS RECEIVING MEDICAID PRIOR TO INCARCERATION TO REMAIN ELIGIBLE FOR MEDICAL ASSISTANCE WHILE INCARCERATED

04/22/08 ADM 08 OHIP/ADM-3 MAINTAINING MEDICAID ELIGIBILITY FOR INCARCERATED INDIVIDUALS ATTACHMENT 1 LIST OF APPENDICES; APPENDIX 1 UPSTATE LOCAL CORRECTIONAL FACILITIES; APPENDIX 2 NYC DEPARTMENT OF CORRECTION FACILITIES; APPENDIX 3 NY STATE DEPARTMENT OF CORRECTIONAL SERVICES FACILITIES; APPENDIX 4 MEMORANDUM OF UNDERSTANDING; APPENDIX 5 SUSPEND/REINSTATING MEDICAID COVERAGE FOR STATE AND LOCAL CORRECTIONAL FACILITY INMATES; APPENDIX 6 NY STATE PAROLE OFFICES MAILING ADDRESSES

INCOME

12/17/1997 LCM 97 OMM/LCM-4 CH 639 I. 1996 IMPACT ON EXCESS INCOME

05/04/1998 GIS 98 MA/013 POVERTY LEVELS, FAMILY MEMBER ALLOWANCE, WORK DISREGARDS

05/12/1998 INF 98 OMM/INF-01 PAY-IN PROGRAM FORMS

09/10/1999 GIS MEDICAID DISREGARD OF CASH AWARDS FOR SSI-RELATED CHILDREN

12/01/1999 CHART OF 1/1/00 INCOME AND RESOURCE STANDARDS

12/13/1999 GIS 99 MA/032 MEDICAID ONLY INCOME EXEMPTION AND RESOURCE LEVELS

6/8/00 GIS 00 MA/008 INCREASED EARNED INCOME DISREGARD AND REVISED POVERTY LEVELS FOR LIF MA BUDGETING

7/11/00 ADM 00 OMM/ADM-5 INCREASED MEDICAID INCOME AND RESOURCE STANDARDS AND FEDERAL POVERTY LINES EFF 1/1/00 - [Attachment](#)

10/4/00 GIS 00 MA/021 NON-RESPONSIBLE PERSON

PROVIDING INCOME TO MEDICAID HOUSEHOLD

10/25/00 GIS NEW MEDICAID INCOME ELIGIBILITY STANDARD FOR PREGNANT WOMEN AND INFANTS UNDER THE AGE OF ONE YEAR 00 MA/024

11/06/00 GIS 2001 MEDICAID ONLY INCOME AND RESOURCE LEVELS SEE 3/14/01 BELOW

12/12/00 GIS 2000 TA/DC30 ATTICA SETTLEMENT AWARDS

3/14/01 GIS 01MA/009 2001 INCOME AND RESOURCE LEVELS Attachment containing levels

07/25/01 ADM 01 OMM/ADM-2 INCREASED MEDICAID INCOME AND RESOURCE STANDARDS AND FEDERAL POVERTY LINES EFFECTIVE JANUARY 1, 2001. Attachment

09/21/01 GIS EXEMPTION OF DISASTER RELIEF PAYMENTS

12/4/01 GIS 01 MA/039 MEDICAID IMPLICATIONS OF THE DEPARTMENT OF VETERANS AFFAIRS AND RAILROAD RETIREMENT BOARD BENEFITS ADJUSTMENTS

12/6/01 GIS 01 MA/041 2002 MEDICAID ONLY INCOME EXEMPTION AND RESOURCE LEVELS

03/12/02 GIS 02MA/007 INCREASE IN THE SSI-RELATED STUDENT EARNED INCOME DISREGARD

11/22/02 GIS 02 MA/029 2003 MEDICAID ONLY INCOME EXEMPTION AND RESOURCE LEVELS

12/13/02 CHART NEW YORK STATE INCOME AND RESOURCE STANDARDS AND FEDERAL POVERTY LEVELS EFFECTIVE JANUARY 1, 2003

03/27/03 GIS 03 MA/006 FEDERAL POVERTY LEVELS

12/18/03 GIS 03 MA/026 2004 MEDICAID ONLY INCOME EXEMPTION AND RESOURCE LEVELS

2/19/04 GIS RETROACTIVE LUMP SUM SOCIAL SECURITY BENEFITS

03/26/04 ADM 04 OMM/ADM-2 INCREASED MEDICAID INCOME AND RESOURCE STANDARDS AND FEDERAL POVERTY LINES EFFECTIVE JANUARY 1, 2002, JANUARY 1, 2003 AND JANUARY 1, 2004

12/3/04 GIS 04 MA/031 2005 MA ONLY INCOME EXEMPTION AND RESOURCE LEVELS

03/07/05 GIS 05 MA/013 REVISED FEDERAL POVERTY LEVELS FOR JANUARY 1, 2005 Attachment

10/18/05 GIS 05 MA/40: VETERANS NURSING HOME PER DIEM PAYMENTS

11/29/05 GIS 05 MA/045 1/1/06 MEDICAID ONLY INCOME EXEMPTION AND RESOURCE LEVELS Explanation of decreases in Family of Two amts. . Clarification 05 MA/47 See revisions 06 MA/006

02/15/06 GIS 06 MA/006 REVISED FEDERAL POVERTY LEVELS FOR JANUARY 1, 2006. Attachment

03/27/06 GIS 06 MA/007 EARNED INCOME DISREGARD (EID)

12/05/06 GIS 06 GIS 029 - 2007 MEDICAID ONLY INCOME EXEMPTION AND RESOURCE LEVELS Attachment

2/22/07 GIS 07 MA/005 07 REVISED FEDERAL POVERTY LEVELS FOR JANUARY 1, 2007, Attachment

04/12/07 CHAP CH 58 L. 2007 EXPANDED ELIGIBILITY FOR CHILDREN, PRESUMPTIVE ELIGIBILITY FOR CHILDREN, ATTESTATION TO INCOME AND RESIDENCE FOR MA AND FHPLUS, 12 MONTH GUARANTEE FOR MA AND FHPLUS, 24 MONTH COVERAGE FOR PREGANAT WOMEN FOR TITLE X SERVICES, CHRONICALLY ILL DEMO PROJECTS, SUBROGATION, FHPLUS-EMPLOYER SPONSERED HEALTH INSURANCE, PRESCRIPTION DRUG PRICING, INCOME RESOURCES OF INSTITUTIONALIZED PERSON, INCOME EXEMPTIONS, WORKING DISABLED PREMIUMS

6/20/07 GIS 07 MA/012 EARNED INCOME DISREGARD

12/05/07 GIS 07 MA/025 2008 MEDICAID ONLY INCOME EXEMPTION AND RESOURCE LEVELS ATTACHMENT

03/26/08 GIS 08 MA/008 ECONOMIC STIMULUS ACT OF 2008 AND DIGITAL CONVERTER BOXES

04/29/08 MEMO INCOME LEVELS OF HOUSEHOLDS OF 3 OR MORE; ELIGIBILITY FOR MEDICAID IN SAFETY NET CATEGORY; ELIGIBILITY FOR MEDICAID DEPENDENT CHILD LIVING WITH CARETAKER RELATIVE

INSTITUTIONALIZED

09/02/1999 GIS 99 MA/024 EVANS V WING

7/17/00 ADM 00 OMM/ADM-6 POST ELIGIBILITY TREATMENT OF INCOME OF INSTITUTIONALIZED INDIVIDUALS: APPLICATION OF INCOME TO COST OF CARE - List of Attachments, Attachment 1, Attachment 2

11/14/00 GIS TREATMENT OF INSTITUTIONALIZED SPOUSES SOCIAL SECURITY BENEFITS AND REQUESTS FOR ADDITIONAL RESOURCE ALLOWANCES 00 MA/027

06/28/01 GIS 01 MA/021 PERSONAL NEEDS ALLOWANCE CHANGE FOR INSTITUTIONALIZED SPOUSES WHO RESIDE IN THE COMMUNITY (EVANS V WING AND DEBUONO)

11/20/01 GIS 01 MA/037 RETROACTIVE RELIEF UNDER EVANS V. WING AND DEBUONO ET AL

1/8/07 GIS EMPIRE STATE WAGE ACT OF 2004 - NEW YORK STATE MINIMUM WAGE

04/12/07 CHAP CH 58 L. 2007 EXPANDED ELIGIBILITY FOR CHILDREN, PRESUMPTIVE ELIGIBILITY FOR CHILDREN, ATTESTATION TO INCOME AND RESIDENCE FOR MA AND FHPLUS, 12 MONTH GUARANTEE FOR MA AND FHPLUS, 24 MONTH COVERAGE FOR PREGANAT WOMEN FOR TITLE X SERVICES, CHRONICALLY ILL DEMO PROJECTS, SUBROGATION, FHPLUS-EMPLOYER SPONSERED HEALTH INSURANCE, PRESCRIPTION DRUG PRICING, INCOME RESOURCES OF INSTITUTIONALIZED PERSON, INCOME EXEMPTIONS, WORKING DISABLED PREMIUMS

04/28/08 STATUTEAMENDMENTS TO SOCIAL SERVICES LAW TO IMPLEMENT 2008-2009 EDUCATION, LABOR AND FAMILY ASSISTANCE BUDGET LEGISLATION: PERSONAL NEEDS ALLOWANCE; ADDITIONAL STATE PAYMENTS; CHILD SUPPORT PASS-THROUGH

04/29/08 MEMO CHAPTER 58 L. 2008 DEFINITION OF INSTITUTIONALIZED INDIVIDUAL; INCOME AND RESOURCES OF INSTITUTIONALIZED PERSONS

LABORATORY SERVICES

06/26/02 REG 18 NYCRR 505.7 LABORATORY FORMS (Note: no electronic copy)

11/22/04 GIS 04MA/028 HOME VISITS FOR LABORATORY

SERVICES

LIENS AND RECOVERIES

08/25/1999 GIS 99 MA/023 CALVANESE V. CALVANESE
(PERSONAL INJURY SETTLEMENTS)

08/07/01 GIS 01 MA/029 PERSONAL INJURY AND CASUALTY
ACTION/GOLD V. UNITED HEALTH SERVICES HOSPITAL, INC.
(PERSONAL INJURY AWARDS AND SETTLEMENTS ON BEHALF
OF MINORS)

04/25/02 ADM 02 OMM/ADM-3 MEDICAID LIENS AND
RECOVERIES, ATT. I, ATT. II, ATT. III, SSL 369.2

03/26/04 GIS 04 TA/DC006: OVERPAYMENTS/REPAYMENT
DETAIL WORKSHEET ATTACHMENT

09/14/06 GIS OMM GIS 06 MA/022 AHLBORN COURT DECISION -
RECOVERY FROM A THIRD PARTY FOR MEDICAID RECIPIENT'S
PERSONAL INJURIES ("104-b LIENS ")

04/12/07 CHAP CH 58 L. 2007 EXPANDED ELIGIBILITY FOR
CHILDREN, PRESUMPTIVE ELIGIBILITY FOR CHILDREN,
ATTESTATION TO INCOME AND RESIDENCE FOR MA AND
FHPLUS, 12 MONTH GUARANTEE FOR MA AND FHPLUS, 24
MONTH COVERAGE FOR PREGANAT WOMEN FOR TITLE X
SERVICES, CHRONICALLY ILL DEMO PROJECTS,
SUBROGATION, FHPLUS-EMPLOYER SPONSERED HEALTH
INSURANCE, PRESCRIPTION DRUG PRICING, INCOME
RESOURCES OF INSTITUTIONALIZED PERSON, INCOME
EXEMPTIONS, WORKING DISABLED PREMIUMS

LONG TERM CARE

12/17/1997 LCM 97 OMM/LCM 2 NYS PARTNERSHIP FOR LONG
TERM CARE

07/02/01 GIS 01 MA/022 CLARIFICATION OF MEDICAID
TREATMENT OF RESOURCES FOR NYS PARTNERSHIP FOR
LONG-TERM CARE PARTICIPANTS

09/25/07 GIS MESSAGE 07 MA/020: TREATMENT OF ANNUITIES
FOR NEW YORK STATE PARTNERSHIP FOR LONG-TERM CARE
POLICY/CERTIFICATE HOLDERS

LONG TERM CARE HOME HEALTH CARE PROGRAM (LTHHCP)

10/25/01 GIS 01 MA/035 ATTACHMENTS A B C D E F G H

BERNARD V. NOVELLO - LTHHCP BERNARD STIPULATION
SIMMONS STIPULATION

05/29/02 ADM 02 OMM/ADM-4 NOTICE AND FAIR HEARING PROCEDURES FOR THE LONG TERM HOME HEALTH CARE PROGRAM ATTACHMENTS IA IB IIA IIB IIIA IIIB 4 VA VB VIA VIB APP.I

02/10/04 GIS 04 MA/005 CORRECTION TO DMS-1 CLARIFICATIONS ISSUED ON JULY 1, 2003

06/02/06 MEMO CH. 645 AND CH. 57 L. 2006 EXCLUDING OVERRIDEN VETOED SECTIONS WITH CONSTITUTIONAL ISSUES (MANAGED LONG TERM CARE) (SEE REPEALS BY CHAPTERS 108 AND 109 L. 2006)

07/06/06 GIS 06/MA 016 MEDICAID LONG TERM CARE ELIGIBILITY CHANGES

7/24/06 ADM 06 OMM/ADM-6 DEFICIT REDUCTION ACT OF 2005 - LONG TERM CARE MEDICAID ELIGIBILITY CHANGES (see memo link for attachments to ADM)

02/05/07 LCM 07 OHIP/LCM-1 IMPLEMENTATION OF RESTRICTION/EXCEPTION CODE 30 FOR THE LONG TERM HOME HEALTH CARE PROGRAM (LTHHCP) AND THE AIDS HOME CARE PROGRAM (AHCP)

MANAGED CARE

07/16/1997 MEMO MANAGED CARE INFO

08/26/1997 MEMO FAIR HEARING RIGHTS UNDER MANAGED CARE

01/14/1998 MEMO MANAGED CARE MODEL CONTRACT - COVERED SERVICES

01/22/1998 MEMO MANAGED CARE DO NOT USE OLD REGS

06/30/1998 GIS 98 MA/020 MANAGED CARE PHARMACY PAYMENTS

07/01/1998 PRESCRIPTION DRUG PAYMENTS

07/29/1998 MEMO PHARMACY SERVICES CAREVEOUT

03/29/1999 GIS 99 MA/007 MANAGED CARE GUARANTEE PERIOD AND PHARMACY CARVEOUT

07/02/1999 GIS 99 MA/015 GUARANTEED ELIGIBILITY

07/06/1999 REG 10 NYCRR 98-2 EXTERNAL APPEALS

08/19/1999 MEMO MANDATORY MANAGED CARE:
OPERATIONAL PROTOCOL

11/10/1999 MISC MANAGED CARE MODEL CONTRACT

12/29/99 CH CH 648 I. 1999 SSL 364-J(3)(e) SERVICES NOT TO BE
PROVIDED THROUGH MANAGED CARE

04/12/07 CHAP CH 58 L. 2007 EXPANDED ELIGIBILITY FOR
CHILDREN, PRESUMPTIVE ELIGIBILITY FOR CHILDREN,
ATTESTATION TO INCOME AND RESIDENCE FOR MA AND
FHPLUS, 12 MONTH GUARANTEE FOR MA AND FHPLUS, 24
MONTH COVERAGE FOR PREGANAT WOMEN FOR TITLE X
SERVICES, CHRONICALLY ILL DEMO PROJECTS,
SUBROGATION, FHPLUS-EMPLOYER SPONSERED HEALTH
INSURANCE, PRESCRIPTION DRUG PRICING, INCOME
RESOURCES OF INSTITUTIONALIZED PERSON, INCOME
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04/29/08 MEMO CHAPTER 58 L. 2008 MEDICAID MANAGED CARE
FOR MEDICAID/MEDICARE DUALY ELIGIBLE; INDIVIDUALS
INELIGIBLE TO PARTICIPATE IN MEDICAID MANAGED CARE;
INDIVIDUALS NOT REQUIRED TO ENROLL IN MEDICAID
MANAGED CARE UNTIL PROGRAM FEATURES AND
REIMBURSEMENT RATES APPROVED BY DOH/OMH

4/5/00 MODEL CONTRACT

4/5/00 DOH COMPLAINT PROCESS

6/12/00 CHAP CH. 57 L. 2000 MANAGED CARE AND EXTENDED
MA ELIGIBILITY INFANTS AND PREGNANT WOMEN

6/19/00 DIRECT BILLING OF ENROLLEES P AYMENT PROGRAM
00 OMM/ADM-7

7/18/00 GIS 00 MA/014 GUARANTEED 6 MONTHS COVERAGE
UNDER MEDICAID MANAGED CARE

12/07/01 MEMO MANAGED CARE OPERATIONAL PROTOCOL
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02/01/02 LAW Ch 1 L. 2002 CHANGES IN LIST OF PERSONS NOT
ELIGIBLE TO JOIN MANAGED CARE.

03/15/02 MEMO AMENDMENTS TO OPERATIONAL PROTOCOL-
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06/09/03 MANAGED CARE - CHANGES TO OPERATIONAL
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04/01/02

Cover Letter I. Organization and Administration Table
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02/04/05 GIS 05 MA/006: MANAGED CARE - COPAYMENTS FOR
PHARMACY ITEMS

02/23/06 MEMO MANAGED CARE DUAL ELIGIBLES (MEDICAID
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02/23/06 MEMO MANAGED CARE DUAL ELIGIBLES QUESTIONS
AND ANSWERS (MEDICAID ADVANTAGE PROGRAM)

08/09/06 MEMO MEDICAID ADVANTAGE PROGRAM

12/18/06 GIS 06 MA/031 SYSTEM GENERATED MEDICAID
MANAGED CARE DISENROLLMENT AND AUTO REENROLLMENT
PROCESS Att: Enrollment/Disenrollment Codes

1/23/07 MEMO CHANGES TO CHAPTERS 2 AND 3 OF THE
OPERATIONAL PROTOCOL (DUALY ELIGIBLE AND
COLORECTAL AND PROSTATE CANCER PROROGAM)

1/23/07 CHANGES TO CHAPTER 4 OF THE OPERATIONAL
PROTOCOL.

3/16/07 CHANGES TO CHAPTER 2 OF THE OPERATIONAL
PROTOCOL (EXEMPT POPULATIONS)

8/14/07 MEMO UPDATED OPERATIONAL PROTOCOL ON DOH
WEBSITE

8/16/07 MEMO CHAPTER 451 MANAGED CARE CHANGES
MANAGED LONG TERM CARE (MLTCP)

02/11/1998 LAW 4403-f MANAGED LONG TERM CARE

04/21/03 MEMO MANAGED LONG TERM CARE - LEGAL CITES

04/21/03 MEMO MORE MANAGED LONG TERM CARE LINKS -
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05/19/03 MEMO MANAGED LONG TERM CARE LINKS CHART
AND HRA CONVERSION POLICY

05/27/03 MEMO MANAGED LONG TERM CARE: Model Agreement
MLTCP Program, State Model Contract PACE, Program Agreement
Eddy (PACE), Program Agreement Loretto (PACE)

See S. Addamo, D. Wiesenfeld, K. Piech, D. Kresowaty, P. Nostramo,
L. Finkell, S. Dowd, S. Grimes for copies of signature pages,
variations from model for each organization, contract with
Comprehensive Care Management Corporation or Independent Living
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04/18/05 CHAP CHAPTER 58 L. 2005 CHANGES IN
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06/02/06 MEMO CH. 645 AND CH. 57 L. 2006 EXCLUDING
OVERRIDEN VETOED SECTIONS WITH CONSTITUTIONAL
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07/20/06 GIS 06 MA/018 RECOVERY OF MANAGED CARE
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04/12/07 CHAP CH 58 L. 2007 EXPANDED ELIGIBILITY FOR
CHILDREN, PRESUMPTIVE ELIGIBILITY FOR CHILDREN,
ATTESTATION TO INCOME AND RESIDENCE FOR MA AND
FHPLUS, 12 MONTH GUARANTEE FOR MA AND FHPLUS, 24
MONTH COVERAGE FOR PREGANAT WOMEN FOR TITLE X
SERVICES, CHRONICALLY ILL DEMO PROJECTS,
SUBROGATION, FHPLUS-EMPLOYER SPONSERED HEALTH
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RESOURCES OF INSTITUTIONALIZED PERSON, INCOME
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MEDICAID BUY-IN FOR WORKING PEOPLE WITH DISABILITIES (MBI-WPD)

4/3/03 GIS 03 MA/009 INTERIM IMPLEMENTATION OF THE
MEDICAID BUY-IN FOR WORKING PEOPLE WITH DISABILITIES

6/9/03 ADM 03 OMM/ADM-4 INTERIM IMPLEMENTATION OF THE
MEDICAID BUY-IN PROGRAM FOR WORKING PEOPLE WITH
DISABILITIES

ADM, Att I, Att II, Att III, Att IV, Att V, Att VI, Att VII

2/13/04 GIS 04 MA/004 MEDICAID BUY-IN FOR WORKING
PEOPLE WITH DISABILITIES (MBI-WPD) GIS COMPARISON
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7/20/04 ADM 04 OMM/ADM-5 MEDICAID BUY-IN PROGRAM FOR WORKING PEOPLE WITH DISABILITIES (MBI-WPD): TRANSITION OF THE MBI-WPD PROGRAM TO LOCAL DISTRICT STAFF. Att I Explanation, Att II Grace Period Request Form, Att III Sample Grace Period Letter (Medical Condition), Att IV Sample Grace Period Letter (Job Loss), Att V Notice of Acceptance Att VI Notice of Acceptance (Sp), Att VII Monthly Report

10/19/04 GIS 04 MA/026 MEDICAID BUY-IN PROGRAM FOR WORKING PEOPLE WITH DISABILITIES (MBI-WPD) MONTHLY REPORTS AND RELATED ISSUES

12/16/05 GIS 05 MA/048 INDIVIDUAL CATEGORICAL CODES FOR THE MEDICAID BUY-IN PROGRAM FOR WORKING PEOPLE WITH DISABILITIES (MBI-WPD)

12/06/07 GIS 07 MA/024 CONTINUING DISABILITY REVIEWS

02/05/08 GIS 08 MA/004 MEDICAID BUY-IN PROGRAM FOR WORKING PEOPLE WITH DISABILITIES: ELIGIBILITY UNDER THE MEDICAID LEVEL SUBSTANTIAL GAINFUL ACTIVITY AND TRIAL WORK PERIOD DISABILITY CERTIFICATION

MEDICAL SERVICE COORDINATION

3/1/00 GIS 00 MA/006 OMRDD MEDICAID SERVICE COORDINATION (MSC)

MEDICALLY FRAGILE CHILDREN

06/02/06 MEMO CH. 645 AND CH. 57 L. 2006 EXCLUDING OVERRIDEN VETOED SECTIONS WITH CONSTITUTIONAL ISSUES (PVT DUTY NURSING, NURSING SERVICES)

7/17/06 MEMO CH 108 MEDICAID PROVISIONS INCLUDING MEDICALLY FRAGILE CHILDREN CHAPTER 54 L. 2006 Statute

7/17/06 MEMO CH 109 MEDICAID PROVISIONS INCLUDING MEDICALLY FRAGILE CHILDREN, REVISING CHAPTER 57 L. 2006

12/31/07 MEMO EMERGENCY FILING OF 18 NYCRR 505.8(g) PAYMENT OF NURSING SERVICES PROVIDED TO MEDICALLY FRAGILE CHILDREN

MEDICARE (see also Medicare Savings Programs and Medicare Buy-in)

03/19/1998 GIS 98 MA/010 QUALIFIED INDIVIDUALS QI-1s AND

QI-2s

12/16/1999 GIS 99 MA/037 REDETERMINATION OF QUALIFIED INDIVIDUAL -1 (Qi-1) AND QUALIFIED INDIVIDUAL-2 (Qi-2) ELIGIBILITY AND NEW FISCAL DATA FOR 2000

6/26/00 GIS 00 MA/011 RESUMPTION OF MEDICARE PART B BUY-IN PREMIUMS

09/1/00 ADM MEDICARE PREMIUM PROGRAM

01/18/01 GIS SPECIFIED LOW INCOME MEDICARE BENEFICIARIES (SLIMB) AND SPENDDOWN

GIS 01 MA/018 CLARIFICATION OF GIS 01 MA/001 SPECIFIED LOW INCOME MEDICARE BENEFICIARIES (SLIMB) AND SPENDDOWN

04/01/02 GIS 02 MA/009 and 02 MA/010 ELIMINATION OF THE RESOURCE TEST FOR QUALIFIED INDIVIDUALS (QIs) AND CHANGES TO THE SLIMB PROGRAM. See also 09/02/02 GIS 02MA/02 below.

09/02/02 GIS 02MA/025 CLARIFICATION OF THE ELIMINATION OF THE RESOURCE TEST FOR QIS AND CHANGES TO SLIMB/QMB PROGRAM

12/16/02 GIS QUALIFIED INDIVIDUAL PROGRAM (QI-2) TERMINATION DECEMBER 31, 2002

09/10/04 GIS 04MA/022 CLARIFICATION ON THE MEDICARE APPROVED DRUG DISCOUNT CARD

04/18/05 CHAP CHAPTER 58 L. 2005

6/21/05 GIS 05MA/024 MEDICARE PRESCRIPTION DRUG COVERAGE, Attachment

11/07/05 ADM 05 OMM/ADM-5 MEDICARE PRESCRIPTION DRUG, IMPROVEMENT AND MODERNIZATION ACT OF 2003 (MEDICARE PART D)

1/10/06 GIS MEDICARE PART D AND RETIREE HEALTH INSURANCE BENEFITS, UPDATES TO THE DOH INTRANET SITE

03/24/06 CHAP MEDICARE PART D CHAPTER LAW ADDING SECTION 278 TO THE PUBLIC HEALTH LAW

05/23/06 MISC MEDICARE PART D MA WRAP AROUND

PROGRAM. MEDICAID UPDATE NEWSLETTER JUNE 2006

06/02/06 MEMO CH. 645 AND CH. 57 L. 2006 EXCLUDING
OVERRIDEN VETOED SECTIONS WITH CONSTITUTIONAL
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06/12/06 MISC MEDICARE PART D WRAP AROUND MEDICAID
UPDATE NEWSLETTER JUNE 2006 SPECIAL EDITION

7/17/06 MEMO CH 108 MEDICAID PROVISIONS INCLUDING
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7/17/06 MEMO CH 109 MEDICAID PROVISIONS INCLUDING
MEDICARE PART D, REVISING CHAPTER 57 L. 2006

10/26/06 MISC MEDICAID UPDATE NEWSLETTER NOVEMBER
2006: MEDICARE PART D WRAP AROUND; MANDATORY
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04/12/07 CHAP CH 58 L. 2007 EXPANDED ELIGIBILITY FOR
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ATTESTATION TO INCOME AND RESIDENCE FOR MA AND
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MONTH COVERAGE FOR PREGANAT WOMEN FOR TITLE X
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12/26/07 GIS 07 MA/027 ELIMINATION OF FACE-TO-FACE
INTERVIEW FOR MEDICARE SAVINGS PROGRAM
(ATTACHMENT 1, ATTACHMENT 2 AND ATTACHMENT 3) SEE
REVISED GIS 07 MA/027 BELOW

12/26/07 GIS 07 MA/027 (REVISED) ELIMINATION OF FACE-TO-
FACE INTERVIEW FOR MEDICARE SAVINGS PROGRAM

04/29/08 MEMO RESOURCE LEVEL FOR QUALIFIED MEDICARE
BENEFICIARIES

06/30/08 GIS 08 MA/016 ELIMINATION OF THE ASSET TEST FOR
THE QMB AND SLIMB PROGRAMS ATTACHMENT 1 (MEDICARE
SAVINGS PROGRAM APPLICATION; ATTACHMENT 2 MEDICARE
SAVINGS PROGRAM FACT SHEET

MEDICARE BUY-IN (see also Medicare)

01/13/1997 GIS 97MA/002 DISCONTINUING MEDICARE PREMIUM
PAYMENTS ON BUY-IN

07/02/1998 CHAP CH 33 L. 1998 MEDICARE PART B PREMIUMS

12/29/00 GIS MEDICARE BUY-IN PART B DELETIONS IN ERROR
00MA031

6/24/04 GIS 04MA/013 MEDICARE PART A BUY-IN Attachment

MEDICARE SAVINGS PROGRAMS (SEE ALSO MEDICARE)

11/14/00 GIS MEDICARE SAVINGS PROGRAMS AND MEDICARE
PREMIUM PAYMENT PROGRAMS

12/13/05 GIS 05 MA/046 Q-1 RE-ENROLLMENT PROCESS
UPSTATE NY, Att 1 , Att2

06/30/08 GIS 08 MA/016 ELIMINATION OF THE ASSET TEST FOR
THE QMB AND SLIMB PROGRAMS ATTACHMENT 1 (MEDICARE
SAVINGS PROGRAM APPLICATION; ATTACHMENT 2 MEDICARE
SAVINGS PROGRAM FACT SHEET

MEDICATION GRANT PROGRAM (MGP)

7/3/03 ADM 03 ADM-06: MEDICATION GRANT PROGRAM (MGP)-
NEED FOR COOPERATION AND COORDINATION BETWEEN
LOCAL DEPARTMENTS OF SOCIAL SERVICES AND MENTAL
HYGIENE

NEWBORNS

08/31/1999 LAW CH 412 L. 1999 SSL 366-g ENROLLMENT OF
NEWBORNS IN MA

3/23/00 INF 00 OMM/INF-01 MEDICAID COVERAGE FOR
NEWBORNS

7/11/00 LCM 00 OMM/LCM-3 MEDICAID ELIGIBILITY FOR
NEWBORNS - Attachment 1, Attachment 2, Attachment 3,
Attachment 3A, Attachment 4

10/4/00 GIS 00MA/020 AUTHORIZATION OF MEDICAL
ASSISTANCE FOR NEWBORNS WHOSE NOTICE OF
ACCEPTANCE IS RETURNED AS UNDELIVERABLE

02/14/01 GIS MEDICAID ELIGIBILITY FOR INFANTS WHOSE
MOTHERS WERE PRESUMPTIVE ELIGIBLE

10/25/01 ADM 01 OMM/ADM-5 AUTOMATIC MEDICAID ENROLLMENT FOR NEWBORNS (CHAPTER 412 OF THE LAWS OF 1999) Errata

NOTICES

10/06/1999 GIS 99 MA/029 NEW MEDICAID LANGUAGE TO CNS NOTICE N17 "FAILURE TO COMPLETE THE PUBLIC ASSISTANCE ELIGIBILITY PROCESS

1/15/04 ADM 04 OMM/ADM-1 NOTICE AND FAIR HEARING PROCEDURES FOR THE CARE AT HOME MEDICAID WAIVER PROGRAM Adm, Att IA, IB, IIA, IIB

NURSING FACILITIES

04/28/1997 GIS 97 MA/06 NURSING HOME ADMISSION OF ALIENS

05/23/1997 ADM 97 ADM-10 PRESUMPTIVE ELIG NURSING FACILITIES, HOSPICE, HOME HEALTH - ATTACHMENT V ATTACHMENT VI

NURSING HOMES

07/31/1998 INF 98 OMM/INF-02 Q AND A WELFARE REORM (NURSING HOME GRANDFATHER PRV

11/06/03 GIS 03 MA/022 PAYMENT OF STATE SUPPLEMENTS FOR SSI RECIPIENTS IN NURSING HOMES AND OTHER MEDICAL FACILITIES

10/18/05 GIS 05 MA/40: VETERANS NURSING HOME PER DIEM PAYMENTS

OMRDD

MATERIALS FROM CLE ON DISABILITY DETERMINATION FOR MA SERVICES

Eligibility Fact Sheet (June 2006)

Transmittal of Determination of Developmental Disability

OMRDD Guidelines

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Powerpoint Presentation

ORGAN TRANSPLANTS

10/16/1997 REG 18 NYCRR 360-3.2(f) ORGAN TRANSPLANTS FOR ALIENS

OXFORD HOME

10/01/1997 GIS 97 MA/021 OXFORD HOME

12/24/1998 ADM 97 OMM/ADM 97-4 TRANSITION VETERAN'S HOME AT OXFORD TO LOCAL

PROGRAMS OF ALL INCLUSIVE CARE FOR THE ELDERLY (PACE) SEE MANAGED LONG TERM CARE

PATIENT REVIEW INSTRUMENT

2/29/00 REG 10 NYCRR 86-2.30 PATIENT REVIEW INSTRUMENT

8/31/00 REG 19 NYCRR 86-2.30 PATIENT REVIEW INSTRUMENT

PAY-IN

05/12/1998 INF 98 OMM/INF-01 PAY-IN PROGRAM FORMS

PERSONAL CARE SERVICES

05/28/1996 GIS 96 MA/019 REDUCTIONS OR DISCONTINUANCES OF PERSONAL CARE SERVICES: MAYER V. WING (SDNY), DOWD V. BANE (S.CT, NY CO.)

02/06/1997 MEMO POLICY PCS FOR CHILDREN

02/10/1997 GIS 97 MA/004 TASK BASED ASSESSMENTS RODRIQUEZ V DEBUONO

06/05/1997 REG 505.14(f)(2)(II)(n), (g)(3)(xxiii)-(xxv) ADVANCE DIRECTIVES

08/27/1997 GIS 97 MA/016 TASK BASED ASSESSMENTS RODRIQUEZ V DEBUONO

11/07/1997 GIS RODRIGUEZ V DEBUONO 97MA/026

11/26/1997 GIS 97 MA/033 MAYER V WING TASK BASED/ 24 HOUR

04/23/1998 LCM 98 OCC LCM-002 ATTACHMENT I ATTACHMENT VIII FISCAL ASSESSMENT

06/15/1998 LETTER POLICY ON PERSONAL CARE FISCAL ASSESSMENTS

09/16/1998 ADM 98 OCC/ADM-1 LIMITED LICENSED HOME CARE SERVICES AGENCIES

03/26/1999 CASE KUPPERSMITH V DOWLING- TREATING PHYSICIAN'S ORDER

04/12/1999 LCM 99 OCC LCM-1 PRIOR APPROVAL OF SERV. PROVIDED BY LIMITED LICENSED HOME CARE SERVICES AGENCIES LLHCSA

06/22/1999 GIS 99MA/013 STAY OF PERMANENT INJUNCTION IN RODRIGUEZ V DEBUONO AND WING

07/02/1999 GIS 99 MA/016 FISCAL ASSESSMENT

12/16/1999 CASE TASK BASED ASSESSMENT PLANS RODRIGUEZ V DEBUONO

2/29/00 REG 10 NYCRR 86-2.30 PATIENT REVIEW INSTRUMENT

8/31/00 REG 19 NYCRR 86-2.30 PATIENT REVIEW INSTRUMENT

11/15/00 CASE MAYER V WING

1/24/01 GIS 01 MA/002 EXPIRATION OF FISCAL ASSESSMENT REMINDER

11/9/01 REG 18 NYCRR 505.14(B): AMENDMENTS TO IMPLEMENT THE ORDER IN MAYER V. WING - PERSONAL CARE SERVICES

12/24/01 GIS 01 MA/044 PERSONAL CARE SERVICES REGULATIONS AND MAYER V. WING. REG

06/24/02 GIS 02MA/014 PERSONAL CARE IN EMERGENCY SHELTERS FOR THE HOMELESS

09/03/02 GIS 02 MA/024 CONSUMER DIRECTED PERSONAL ASSISTANCE PROGRAM (CDPAP) SCOPE OF SERVICES

01/24/03 GIS 03 MA/003 RODRIGUEZ V. NOVELLO (PERSONAL CARE SERVICES ASSESSMENT)

6/17/03 NEW NURSE'S ASSESSMENT VISIT
REPORT AND CLIENT TASK SHEET - MRT PLAN OF CARE
PURSUANT TO RODRIGUEZ V. DEBUONO

4/27/04 GIS 04 MA 010 CONSUMER DIRECTED PERSONAL CARE
SERVICES

07/13/04 LCM 04 OMM LCM-3 PROVISION OF PERSONAL CARE
AND HOME HEALTH AIDE SERVICES IN CERTAIN RESIDENTIAL
AND DAY PROGRAMS CERTIFIED, OPERATED OR FUNDED BY
THE OFFICE OF MENTAL RETARDATION AND DEVELOPMENTAL
DISABILITIES

9/20/04 CASE RODRIGUEZ V. NOVELLO

12/06/04 CASE MAYER V. WING; RODRIGUEZ V. NOVELLO

11/2/06 LCM 06 OMM/LCM-2 CONSUMER DIRECTED PERSONAL
ASSISTANCE PROGRAM (CDPAP) attachment (Q and A)

11/02/06 GIS 06 MA/027 PERSONAL CARE SERVICES
CONTRACTS. Link to contract

12/7/06 REG AMENDMENTS OF 505.14, DELETED OBSOLETE
REQUIREMENTS SUCH AS FISCAL ASSESSMENTS

12/18/06 GIS 06 MA/030 RESPITE/PERSONAL CARE
CLARIFICATION

PERSONAL NEEDS ALLOWANCE

08/12/1998 GIS 98 MA/026 EVANS V WING (ERIE) PNA FOR INST
SPOUSES IN HCBS

06/28/01 GIS 01 MA/021 PERSONAL NEEDS ALLOWANCE
CHANGE FOR INSTITUTIONALIZED SPOUSES WHO RESIDE IN
THE COMMUNITY (EVANS V WING AND DEBUONO)

11/20/01 GIS 01 MA/037 RETROACTIVE RELIEF UNDER EVANS
V. WING AND DEBUONO ET AL

03/28/02 LCM 02 OMM LCM-02 EVANS V. WING AND DEBUONO -
MEDICAID REIMBURSEMENT

12/6/04 CASE MAYER V WING, RODRIGUEZ V DEBUONO

04/18/05 CHAP CHAPTER 58 L. 2005 amended by CHAPTER 25 L.
2005 PNA IN ENHANCED RESIDENTIAL CARE

PERSONAL EMERGENCY RESPONSE SERVICES (PERS)

11/26/04 GIS 04 MA/029 PERSONAL EMERGENCY RESPONSE SERVICES

06/03/06 ADM 06 ADM-03: PERSONAL NEEDS ALLOWANCES (PNA) IN LEVEL 2 CONGREGATE CARE RESIDENTIAL ALCOHOL AND SUBSTANCE ABUSE TREATMENT PROGRAMS

03/29/07 REG AMENDMENTS TO 18 NYCRR 352.8: RECLASSIFICATION OF ADULT HOMES AND ENRICHED HOUSING PROGRAMS FROM LEVEL 2 TO LEVEL 3 CONGREGATE CARE FACILITIES

04/28/08 STATUTEAMENDMENTS TO SOCIAL SERVICES LAW TO IMPLEMENT 2008-2009 EDUCATION, LABOR AND FAMILY ASSISTANCE BUDGET LEGISLATION: PERSONAL NEEDS ALLOWANCE; ADDITIONAL STATE PAYMENTS; CHILD SUPPORT PASS-THROUGH

PHOTO ID

04/24/1998 LCM 98 OMM LCM-001 PHOTO ID REQUIREMENTS

8/14/00 REG AMENDMENTS 18 NYCRR 360 AND 384: PHOTOGRAPHIC IMAGES ON MA ID CARDS AND FINGER IMAGING

09/08/00 REG AMENDMENTS 18 NYCRR 360 AND 384: PHOTOGRAPHIC IMAGES ON MA ID CARDS AND FINGER IMAGING

05/16/06 INF 06 INF-16: PROGRAM INTEGRITY QUESTIONS AND ANSWERS

POVERTY LEVELS

01/23/1997 ADM 97 OMM/ADM-5 MA LEVELS FOR 1997

01/09/1998 MEMO 1998 INCOME AND RESOURCE LEVELS

01/28/1998 ADM 98 OMM/ADM-5 MA INCOME AND RESOURCES, POVERTY LEVELS (REV)

05/04/1998 GIS 98 MA/013 POVERTY LEVELS, FAMILY MEMBER ALLOWANCE, WORK DISREGARD

03/26/1999 MA ONLY POVERTY LEVELS EFFECTIVE JANUARY 1, 1999

08/23/01 GIS 01 MA/032 CHILD HEALTH PLUS: EXPANSION TO 133% OF THE FEDERAL POVERTY LEVEL

12/6/01 GIS 01 MA/042 CHILD HEALTH PLUS: EXPANSION TO 133% OF THE FEDERAL POVERTY LEVEL

02/14/02 GIS 02/MA/003 REVISED FEDERAL POVERTY LEVELS FOR JANUARY 1, 2002

03/04/02 ADM MEDICAID INCOME ELIGIBILITY STANDARD OF 200% FPL FOR PREGNANT WOMEN AND INFANTS UNDER THE AGE OF ONE YEAR

09/24/02 FEDERAL POVERTY LEVELS 2002 ATT1 ATT2

12/13/02 CHART NEW YORK STATE INCOME AND RESOURCE STANDARDS AND FEDERAL POVERTY LEVELS EFFECTIVE JANUARY 1, 2003

03/27/03 GIS 03 MA/006 FEDERAL POVERTY LEVELS

12/18/03 GIS 03 MA/026 2004 MEDICAID ONLY INCOME EXEMPTION AND RESOURCE LEVELS

12/3/04 GIS 04 MA/031 2005 MA ONLY INCOME EXEMPTION AND RESOURCE LEVELS

02/22/05 GIS 05 MA/011 CHILD HEALTH PLUS A (MEDICAID) COVERAGE FOR CHILDREN AGE SIX THROUGH AGE EIGHTEEN FROM 133% TO 100% OF THE FEDERAL POVERTY LEVEL

03/07/05 GIS 05 MA/013 REVISED FEDERAL POVERTY LEVELS FOR JANUARY 1, 2005 Attachment

11/29/05 GIS 05 MA/045 1/1/06 MEDICAID ONLY INCOME EXEMPTION AND RESOURCE LEVELS Explanation of decreases in Family of Two amts. . Clarification 05 MA/47

02/15/06 GIS 06 MA/006 Revised Federal Poverty Levels for January 1, 2006. Attachment

12/05/06 GIS 06 GIS 029 - 2007 MEDICAID ONLY INCOME EXEMPTION AND RESOURCE LEVELS Attachment

2/22/07 GIS 07 MA/005 07 REVISED FEDERAL POVERTY LEVELS FOR JANUARY 1, 2007, Attachment

04/12/07 CHAP CH 58 L. 2007 EXPANDED ELIGIBILITY FOR CHILDREN, PRESUMPTIVE ELIGIBILITY FOR CHILDREN,

ATTESTATION TO INCOME AND RESIDENCE FOR MA AND FHPLUS, 12 MONTH GUARANTEE FOR MA AND FHPLUS, 24 MONTH COVERAGE FOR PREGANAT WOMEN FOR TITLE X SERVICES, CHRONICALLY ILL DEMO PROJECTS, SUBROGATION, FHPLUS-EMPLOYER SPONSERED HEALTH INSURANCE, PRESCRIPTION DRUG PRICING, INCOME RESOURCES OF INSTITUTIONALIZED PERSON, INCOME EXEMPTIONS, WORKING DISABLED PREMIUMS

12/05/07 GIS 07 MA/025 2008 MEDICAID ONLY INCOME EXEMPTION AND RESOURCE LEVELS ATTACHMENT

PREFERRED DRUG PROGRAM

04/18/05 CHAP CHAPTER 58 L. 2005 amended by CHAPTER 63 L. 2005 amended by CHAPTER 25 L. 2005

05/23/06 MISC MEDICAID PREFERRED DRUG PROGRAM MEDICAID UPDATE NEWSLETTER JUNE 2006

06/08/06 MISC MEDICAID PREFERRED DRUG PROGRAM MEDICAID UPDATE NEWSLETTER MAY 2006

6/12/06 MEMO LEGIS CHAPTER 54 L. 2006 TRANSFER OF ASSETS, SPOUSAL REFUSAL, PREFERRED DRUG PROGRAM, COPAY FOR EMERGENCY ROOMS FOR FHPLUS, CLINICAL DRUG REVIEW PROGRAM, TRANSPORTATION SERVICES

6/12/06 MISC May 23, 2006 PRESCRIBER LETTER AND DRUG LISTING

7/17/06 MEMO CH 108 MEDICAID PROVISIONS INCLUDING MEDICALLY FRAGILE CHILDREN, REVISING CHAPTER 54 L. 2006 Statute

07/26/06 MEDICAID UPDATE AUGUST 2006 MEDICARE PART D WRAP AROUND PROGRAM, PREFERRED DRUG PROGRAM AND TRANSFER OF ASSETS

10/26/06 MISC MEDICAID UPDATE NEWSLETTER NOVEMBER 2006: MEDICARE PART D WRAP AROUND; MANDATORY GENERIC DRUG PROGRAM

04/29/08 MEMO CHAPTER 58 L. 2008 PREFERRED DRUG PROGRAM

PREGNANCY

01/06/1998 GIS 97 MA/017 RECOVERY OF PREGNANCY AND

BIRTH EXPENSE PERRY v DOWLING

6/12/00 CHAP CH. 57 L. 2000 MANAGED CARE AND EXTENDED MA ELIGIBILITY INFANTS AND PREGNANT WOMEN

10/25/00 GIS NEW MEDICAID INCOME ELIGIBILITY STANDARD FOR PREGNANT WOMEN AND INFANTS UNDER THE AGE OF ONE YEAR 00 MA/024

03/04/02 ADM MEDICAID INCOME ELIGIBILITY STANDARD OF 200% FPL FOR PREGNANT WOMEN AND INFANTS UNDER THE AGE OF ONE YEAR

04/11/02 CHAP CH. 16 L. 2002 SERVICES TO PREGNANT WOMEN WHO ARE ALIENS

04/12/07 CHAP CH 58 L. 2007 EXPANDED ELIGIBILITY FOR CHILDREN, PRESUMPTIVE ELIGIBILITY FOR CHILDREN, ATTESTATION TO INCOME AND RESIDENCE FOR MA AND FHPLUS, 12 MONTH GUARANTEE FOR MA AND FHPLUS, 24 MONTH COVERAGE FOR PREGANAT WOMEN FOR TITLE X SERVICES, CHRONICALLY ILL DEMO PROJECTS, SUBROGATION, FHPLUS-EMPLOYER SPONSERED HEALTH INSURANCE, PRESCRIPTION DRUG PRICING, INCOME RESOURCES OF INSTITUTIONALIZED PERSON, INCOME EXEMPTIONS, WORKING DISABLED PREMIUMS

PREPAID MENTAL HEALTH PLANS

04/22/03 GIS 03 MA/014 PREPAID MENTAL HEALTH PLANS & NURSING HOMES

PRESCHOOL SERVICES

07/09/1997 REG 18 NYCRR 522 BILLING FOR PRESCHOOL SERVICES

PRESCRIPTION DRUGS

6/21/05 GIS 05MA/024 MEDICARE PRESCRIPTION DRUG COVERAGE, Attachment

06/24/05 REG 18 NYCRR 505.3 AND 528.1, 10 NYCRR PART 910, 10 NYCRR 85 PRESCRIPTION DRUGS Summary

11/07/05 ADM 05 OMM/ADM-5 MEDICARE PRESCRIPTION DRUG, IMPROVEMENT AND MODERNIZATION ACT OF 2003 (MEDICARE PART D)

1/10/06 GIS MEDICARE PART D AND RETIREE HEALTH INSURANCE BENEFITS, UPDATES TO THE DOH INTRANET SITE

1/11/06 REG 10 NYCRR 910, 80, 85; 18 NYCRR 505 AND 528 PRESCRIPTION DRUGS, EFF 10/19/2005. Summary of Reg

04/12/07 CHAP CH 58 L. 2007 EXPANDED ELIGIBILITY FOR CHILDREN, PRESUMPTIVE ELIGIBILITY FOR CHILDREN, ATTESTATION TO INCOME AND RESIDENCE FOR MA AND FHPLUS, 12 MONTH GUARANTEE FOR MA AND FHPLUS, 24 MONTH COVERAGE FOR PREGANAT WOMEN FOR TITLE X SERVICES, CHRONICALLY ILL DEMO PROJECTS, SUBROGATION, FHPLUS-EMPLOYER SPONSERED HEALTH INSURANCE, PRESCRIPTION DRUG PRICING, INCOME RESOURCES OF INSTITUTIONALIZED PERSON, INCOME EXEMPTIONS, WORKING DISABLED PREMIUMS

04/29/08 MEMO CHAPTER 58 L. 2008 PRESCRIPTION DRUG PRICING

PRESUMPTIVE ELIGIBILITY

11/07/1997 GIS 97 MA/028 PRESUMPTIVE ELIGIBILITY FOR PREGNANCY

02/14/01 GIS MEDICAID ELIGIBILITY FOR INFANTS WHOSE MOTHERS WERE PRESUMPTIVE ELIGIBLE

02/01/02 LAW CH 1 L. 2002.

PRESUMPTIVE ELIGIBILITY FOR CHILDREN

02/13/08 ADM 08 OHIP/ADM-2 MEDICAID PRESUMPTIVE ELIGIBILITY FOR CHILDREN ATTACHMENT I SCREENING FORM (DOH-4441); ATTACHMENT II SCREENING DETERMINATION LETTER (OHIP-0012); AND ATTACHMENT III MEMORANDUM OF UNDERSTANDING

PRIVATE DUTY NURSING

04/16/1998 ADM 98 OMM/ADM-2 FISCAL ASSESSMENT PRIVATE DUTY NURSING

07/02/1999 GIS 99 MA/016 FISCAL ASSESSMENT

1/24/01 GIS 01 MA/002 EXPIRATION OF FISCAL ASSESSMENT REMINDER

7/17/06 MEMO CH 108 MEDICAID PROVISIONS INCLUDING MEDICALLY FRAGILE CHILDREN, REVISING CHAPTER 54 L. 2006 Statute

7/17/06 MEMO CH 109 MEDICAID PROVISIONS INCLUDING MEDICALLY FRAGILE CHILDREN, REVISING CHAPTER 57 L. 2006

04/12/07 CHAP CH 58 L. 2007 EXPANDED ELIGIBILITY FOR CHILDREN, PRESUMPTIVE ELIGIBILITY FOR CHILDREN, ATTESTATION TO INCOME AND RESIDENCE FOR MA AND FHPLUS, 12 MONTH GUARANTEE FOR MA AND FHPLUS, 24 MONTH COVERAGE FOR PREGANAT WOMEN FOR TITLE X SERVICES, CHRONICALLY ILL DEMO PROJECTS, SUBROGATION, FHPLUS-EMPLOYER SPONSERED HEALTH INSURANCE, PRESCRIPTION DRUG PRICING, INCOME RESOURCES OF INSTITUTIONALIZED PERSON, INCOME EXEMPTIONS, WORKING DISABLED PREMIUMS

12/31/07 MEMO EMERGENCY FILING OF 18 NYCRR 505.8(g) PAYMENT OF NURSING SERVICES PROVIDED TO MEDICALLY FRAGILE CHILDREN

PUBLIC ASSISTANCE

04/14/1999 INF 99 INF-6 MA DETERMINATIONS WHEN PA IS DENIED OR DISCONTINUED

11/06/07 GIS 07 MA/021 SINGLES/CHILDLESS COUPLES AND MEDICAL NEED

RECOVERY

GIS 01 MA/016 MEDICAID RECOVERIES WHEN INCOME AND RESOURCES ARE NOT USED IN DETERMINING ELIGIBILITY

03/26/04 GIS 04 TA/DC006: OVERPAYMENTS/REPAYMENT DETAIL WORKSHEET ATTACHMENT

REIMBURSEMENT

04/28/1998 CASE CARROLL V DEBUONO AND SEITTELMAN V SABOL BILL REIMBURSEMENT

04/28/1998 CASE CARROLL V DEBUONO AND SEITTELMAN V SABOL BILL REIMBURSEMENT

11/22/04 GIS 04MA/028 HOME VISITS FOR LABORATORY SERVICES

12/7/04 REG MEDICAID ENTERAL NUTRITION REIMBURSEMENT
METHODOLOGY 18 NYCRR 505.5

09/13/06 REG 18 NYCRR 360-7.5(a) REIMBURSEMENT OF PAID
MEDICAL EXPENSES (GREENSTEIN, SEITTELMAN AND
CARROLL) EFF. 8/30/06

RESOURCES (See also Eligibility and Budgeting)

03/11/1998 GIS 98 MA/005 LOSS OF SSI AND MA RELATIVE TO
FEDERAL HIV SETTLEMENT

03/13/1998 GIS 98 MA/007 AUTOMOBILE EXEMPTION FOR SSI-
RELATED INDIVIDUALS

07/31/1998 INF 98 OMM/INF-02 Q AND A WELFARE REFORM
(CARS)

7/11/00 ADM 00 OMM/ADM-5 INCREASED MEDICAID INCOME
AND RESOURCE STANDARDS AND FEDERAL POVERTY LINES
EFF 1/1/00 - Attachment

11/06/00 GIS 2001 MEDICAID ONLY INCOME AND RESOURCE
LEVELS

12/12/00 GIS 2000 TA/DC30 ATTICA SETTLEMENT AWARDS

07/25/01 ADM INCREASED MEDICAID INCOME AND RESOURCE
STANDARDS AND FEDERAL POVERTY LINES EFFECTIVE
JANUARY 1, 2001. Attachment

09/21/01 GIS EXEMPTION OF DISASTER RELIEF PAYMENTS

12/6/01 GIS 01 MA/041 2002 MEDICAID ONLY INCOME
EXEMPTION AND RESOURCE LEVELS

11/22/02 GIS 02 MA/029 2003 MEDICAID ONLY INCOME
EXEMPTION AND RESOURCE LEVELS

12/13/02 CHART NEW YORK STATE INCOME AND RESOURCE
STANDARDS AND FEDERAL POVERTY LEVELS EFFECTIVE
JANUARY 1, 2003

01/29/03 ADM 03 OMM/ADM-1 ELIMINATION OF CONDITIONAL
ELIGIBILITY AND CHANGES IN THE TREATMENT OF A
HOMESTEAD

7/23/04 ADM 04 OMM/ADM-6 RESOURCE DOCUMENTATION
REQUIREMENTS FOR MEDICAID APPLICANTS/RECIPIENTS

(ATTESTATION OF RESOURCES)

Att I Explanation of the Resource Documentation Requirements for Medicaid

Att II Authorization for Short term Rehabilitative Nursing Home care

Att III Long term Care Change in need Resource Checklist

Att IV Long term Care Documentation Requirement Checklist

Att V Notice of Acceptance of Your Medical Assistance Application (Community Coverage Without Long-Term Care)

Att VI Notice of Acceptance of Your Medical Assistance Application (Community Coverage With Community Based Long-Term Care)

Att VII Explanation of the Excess Income program

Att VIII Optional Pay-In Program for Individuals with Excess Income

Att IX Medicaid Coverage Codes/Benefit Packages

Att X Long term Care Services

App I Listing of Attachments

09/10/04 GIS 04MA020 IMPLEMENTATION DELAY FOR RESOURCE ATTESTATION

9/17/04 REG RESOURCE ATTESTATION 18 NYCRR 360-2.3(c)(3) (Effective 9/20/04)12/3/04 GIS 04 MA/031 2005 MA ONLY INCOME EXEMPTION AND RESOURCE LEVELS

12/18/03 GIS 03 MA/026 2004 MEDICAID ONLY INCOME EXEMPTION AND RESOURCE LEVEL

S3/1/05 GIS 05/MA012 MEDICAID RESOURCE DOCUMENTATION

03/28/05 ADM 05 ADM-06: TEMPORARY ASSISTANCE AND MEDICAID FINANCIAL INSTITUTION RECIPIENT MATCH (FIRM): IMPLICATIONS FOR TA, MA AND FS

06/08/05 INF 05 OMM/INF-2 QUESTIONS AND ANSWERS:RESOURCE ATTESTATION, Attachment Amended by 05 MA/033 (see below)

0715/05 GIS 05 MA/027 FAMILY HEALTH PLUS RESOURCE TEST

08/22/05 GIS

11/29/05 GIS 05 MA/045 1/1/06 MEDICAID ONLY INCOME EXEMPTION AND RESOURCE LEVELS Explanation of decreases in Family of Two amts. . Clarification 05 MA/47

02/15/06 GIS 06 MA/006 Revised Federal Poverty Levels for January 1, 2006. Attachment

06/02/06 MEMO CH. 645 AND CH. 57 L. 2006 EXCLUDING OVERRIDEN VETOED SECTIONS WITH CONSTITUTIONAL ISSUES (MANAGED LONG TERM CARE) (SEE REPEALS BY CHAPTERS 108 AND 109 L. 2006)

07/06/06 GIS 06/MA 016 MEDICAID LONG TERM CARE ELIGIBILITY CHANGES

7/24/06 ADM 06 OMM/ADM-6 DEFICIT REDUCTION ACT OF 2005 - LONG TERM CARE MEDICAID ELIGIBILITY CHANGES (see memo link for attachments to ADM)

12/05/06 GIS 06 GIS 029 - 2007 MEDICAID ONLY INCOME EXEMPTION AND RESOURCE LEVELS Attachment

2/22/07 GIS 07 MA/005 07 REVISED FEDERAL POVERTY LEVELS FOR JANUARY 1, 2007, Attachment

03/21/07 GIS 07 MA/007 TREATMENT OF SUBSTANTIAL HOME EQUITY FOR NEW YORK STATE PARTNERSHIP FOR LONG TERM CARE POLICYHOLDERS

09/25/07 GIS MESSAGE 07 MA/018: TRANSFER OF ASSETS AND MEDICAID WIAVER APPLICANTS/RECIPIENTS

09/25/07 GIS MESSAGE 07 MA/019: EVALUATING PERSONAL SERVICE CONTRACTS FOR MEDICAID ELIGIBILITY

09/25/07 GIS MESSAGE 07 MA/020: TREATMENT OF ANNUITIES FOR NEW YORK STATE PARTNERSHIP FOR LONG-TERM CARE POLICY/CERTIFICATE HOLDERS

12/05/07 GIS 07 MA/025 2008 MEDICAID ONLY INCOME EXEMPTION AND RESOURCE LEVELS ATTACHMENT

02/12/08 GIS 08 MA/006 TREATMENT OF US SAVINGS BONDS DURING THE RETENTION PERIOD

03/26/08 GIS 08 MA/008 ECONOMIC STIMULUS ACT OF 2008 AND DIGITAL CONVERTER BOXES

04/29/08 MEMO CHAPTER 58 L. 2008 RESOURCE LEVELS FOR DISABLED INDIVIDUALS AGES 16-64; DEFINITION OF SAVINGS FOR MEDICAID

05/22/08 GIS 08 MA/013 INCREASES IN MEDICAID ELIGIBILITY RESOURCE STANDARDS; ELIMINATION OF DRUG/ALCOHOL REQUIREMENTS FOR MEDICAID ATTACHMENT 1 (RESOURCE LEVELS AND ALLOWABLE EXCESS AMOUNTS); ATTACHMENT 2 (NOTICE OF DISCONTINUANCE OF MEDICAL ASSISTANCE UNDER THE MEDICAID BUY-IN PROGRAM FOR WORKING PEOPLE WITH DISABILITIES; ATTACHMENT 3 (NOTICE OF DENIAL OF MEDICAL ASSISTANCE UNDER THE MEDICAID BUY-IN PROGRAM FOR WORKING PEOPLE WITH DISABILITIES

07/25/08 GIS 08 MA/020 TRANSFERS TO POOLED TRUSTS BY DISABLED INDIVIDUALS AGE 65 AND OVER

RESTRICTED RECIPIENT

01/09/1997 LCM 97 LCM-2 CHANGED TO RESTRICTED RECIPIENT PROGRAM 18 NYCRR 360-6.4

SPOUSAL IMPOVERISHMENT

08/22/1997 CHAP C 433 L. 1997 COMMUNITY SPOUSE RESOURCE ALLOWANCE

09/02/1997 GIS 97 MA/018 COMMUNITY SPOUSE OTHERWISE AVAILABLE INCOME

10/21/1997 REG 18 NYCRR 4.10(a) COMMUNITY SPOUSE RESOURCE ALLOWANCE

12/12/1997 GIS 97 MA/035 COMMUNITY SPOUSE RESOURCE ALLOWANCE/FAMILY/MMMNA

01/12/1998 ADM 98 OMM/ADM-1 SPOUSAL IMPOVERISHMENT: ALLOWANCES FOR 1998

05/04/1998 GIS 98 MA/013 POVERTY LEVELS, FAMILY MEMBER ALLOWANCE, WORK DISREGARD

06/02/1998 CASE GOLF V. NYSDSS RETENTION OF RESOURCES BY COMMUNITY SPOUSE

09/15/1998 GIS 98 MA/029 NYC DEPARTMENT OF SOCIAL SERVICES V. SPELLMAN

12/09/1998 GIS 98 MA/038 SPOUSAL IMPOVERISHMENT

INCREASES, FAMILY MEMBER ETC

09/24/1999 ADM 99 OMM/ADM-4 SPOUSAL IMPOVERISHMENT:
ALLOWANCE INCREASES FOR 1999

12/17/1999 GIS 99 MA/038 INCREASES IN THE FED. MAX
COMMUNITY SPOUSE RESOURCE ALLOWANCE, FAMILY
MEMBER ALLOWANCE, COMMUNITY SPOUSE MINIMUM
MONTHLY MAINTENANCE NEEDS ALLOWANCE

4/4/00 ADM 00 OMM/ADM-1 SPOUSAL IMPOVERISHMENT:
ALLOWANCE INCREASES FOR 2000

11/14/00 GIS TREATMENT OF INSTITUTIONALIZED SPOUSES
SOCIAL SECURITY BENEFITS AND REQUESTS FOR
ADDITIONAL RESOURCE ALLOWANCES 00 MA/027 (see 06
OMM/ADM-3 which rescinds this GIS)

12/19/2000 GIS 00 MA/030 SPOUSAL IMPOVERISHMENT
INCREASES, FAMILY MEMBER ETC

08/21/01 ADM 01 OMM/ADM-4 SPOUSAL IMPOVERISHMENT
ALLOWANCE INCREASES FOR 2001 AND TREATMENT OF
INSTITUTIONALIZED SPOUSES' SOCIAL SECURITY BENEFITS
AND REQUESTS FOR ADDITIONAL RESOURCE ALLOWANCES
(see 06 OMM/ADM-3 which rescinds part of this ADM)

12/04/01 GIS 01 MA/038 INCREASES IN THE FEDERAL
MAXIMUM COMMUNITY SPOUSE RESOURCE ALLOWANCE
(CSRA), FAMILY MEMBER ALLOWANCE, AND COMMUNITY
SPOUSE MINIMUM MONTHLY MAINTENANCE NEEDS
ALLOWANCE (MMMNA)

04/15/03 GIS 03 MA/012 SPOUSAL IMPOVERISHMENT FIGURES
FOR 2003 - ATTACHMENT INFORMATION NOTICE TO COUPLES
WITH INSTITUTIONALIZED SPOUSE; ATTACHMENT SPOUSAL
IMPOVERISHMENT INCOME AND RESOURCE AMOUNTS

09/30/03 ADM 03 OMM/ADM-7 SPOUSAL
IMPOVERISHMENT ALLOWANCE INCREASES FOR 2002
AND 2003 - ATTACHMENT INFORMATION NOTICE TO COUPLES
WITH INSTITUTIONALIZED SPOUSE; ATTACHMENT SPOUSAL
IMPOVERISHMENT INCOME AND RESOURCE AMOUNTS

12/22/03 GIS 03 MA/027 SPOUSAL IMPOVERISHMENT FIGURES
FOR 2004

12/3/04 GIS 04 MA/031 2005 MA ONLY INCOME EXEMPTION AND
RESOURCE LEVELS

12/20/04 GIS 04MA/032 SPOUSAL IMPOVERISHMENT FIGURES FOR 2005

12/19/05 GIS 05MA/049 SPOUSAL IMPOVERISHMENT FIGURES FOR 2006

1/12/06 GIS 06MA/004 TREATMENT OF COMMUNITY SPOUSE'S RETIREMENT FUNDS

5/4/06 ADM 06 OMM/ADM-3 SPOUSAL IMPOVERISHMENT ALLOWANCE INCREASES FOR 2005 AND 2006 AND PERSONAL NEEDS ALLOWANCE FOR CERTAIN WAIVER RECIPIENTS.
Attachment

06/02/06 MEMO CH. 645 AND CH. 57 L. 2006 EXCLUDING OVERRIDEN VETOED SECTIONS WITH CONSTITUTIONAL ISSUES (MANAGED LONG TERM CARE) (SEE REPEALS BY CHAPTERS 108 AND 109 L. 2006)

07/06/06 GIS 06/MA 016 MEDICAID LONG TERM CARE ELIGIBILITY CHANGES

7/24/06 ADM 06 OMM/ADM-6 DEFICIT REDUCTION ACT OF 2005 - LONG TERM CARE MEDICAID ELIGIBILITY CHANGES (see memo link for attachments to ADM)

12/05/06 GIS 06 GIS 029 - 2007 MEDICAID ONLY INCOME EXEMPTION AND RESOURCE LEVELS Attachment

01/02/07 GIS 07 MA/001: SPOUSAL IMPOVERISHMENT FIGURES FOR 2007

09/26/07 INF 07 OHIP/INF-03: SPOUSAL IMPOVERISHMENT - INCREASING THE COMMUNITY SPOUSE RESOURCE ALLOWANCE (CSRA)

12/05/07 GIS 07 MA/025 2008 MEDICAID ONLY INCOME EXEMPTION AND RESOURCE LEVELS ATTACHMENT

01/07/08 GIS 08 MA/002 SPOUSAL IMPOVERISHMENT FIGURES FOR 2008

SPOUSAL REFUSAL

6/12/06 MEMO LEGIS CHAPTER 54 L. 2006 TRANSFER OF ASSETS, SPOUSAL REFUSAL, PREFERRED DRUG PROGRAM, COPAY FOR EMERGENCY ROOMS FOR FHPLUS, CLINICAL DRUG REVIEW PROGRAM, TRANSPORTATION SERVICES

06/02/06 MEMO CH. 645 AND CH. 57 L. 2006 EXCLUDING
OVERRIDEN VETOED SECTIONS WITH CONSTITUTIONAL
ISSUES (MANAGED LONG TERM CARE) (SEE REPEALS BY
CHAPTERS 108 AND 109 L. 2006)

07/06/06 GIS 06/MA 016 MEDICAID LONG TERM CARE
ELIGIBILITY CHANGES

SSI

08/18/1997 LCM 97 LCM-51 FEDERAL CHANGES IN SSI
ELIGIBILITY FOR CHILDREN

02/04/1998 GIS 98 MA/002 EFFECTIVE DATES OF SSI PAYMENT
AND MA ELIGIBILITY

07/31/1998 INF 98 OMM/INF-02 Q AND A WELFARE REFORM
(SSI)

01/24/01 LCM 01 OMM LCM-2 MEDICAID ELIGIBILITY FOR
DUALY ENTITLED DACS (MCMAHON V. DOWLING ET AL.) -
SUPPLEMENTAL STIPULATION AND ORDER

02/23/01 GIS 01MA007 INCREASE IN THE THRESHOLD LEVELS
OF SUBSTANTIAL GAINFUL ACTIVITY AND TRIAL WORK PERIOD
AND THE STUDENT EARNED INCOME DISREGARD

03/12/02 GIS 02MA/007 INCREASE IN THE SSI-RELATED
STUDENT EARNED INCOME DISREGARD

11/06/03 GIS 03 MA/022 PAYMENT OF STATE SUPPLEMENTS
FOR SSI RECIPIENTS IN NURSING HOMES AND OTHER
MEDICAL FACILITIES

11/08/04 GIS 04 MA/027 INTEREST/DIVIDEND INCOME
EXCLUSION FOR SSI-RELATED APPLICANTS/RECIPIENTS

11/26/04 GIS 04 MA/030 SSI RELATED INCOME/RESOURCE
CHANGES

08/09/05 GIS 05 MA/029 TREATMENT OF CLOTHING AS IN-KIND
INCOME AND THE AUTOMOBILE EXEMPTION FOR SSI-RELATED
APPLICANTS AND RECIPIENTS

05/10/07 LCM SDX - SSI INDIVIDUAL STATUS SCREEN ON WMS

TMA

07/31/1998 INF 98 OMM/INF-02 Q AND A WELFARE REFORM

(TMA)

08/12/1998 GIS 98 MA/027 TMA ERROR IN MAILING NOTICES

10/19/00 GIS TRANSITIONAL MEDICAL ASSISTANCE MAILER
PROBLEM 00MA/023

01/25/01 GIS TRANSITIONAL MEDICAL ASSISTANCE MAILER
PROBLEM RESUMPTION OF TMA MAILERS 01MA/03

01/25/01 GIS TRANSITIONAL MEDICAL ASSISTANCE MAILER
PROBLEM 01MA/06

12/4/01 INF 01 OCFS INF-8 FORMER CHILD ASSISTANCE
PROGRAM (CAP) FAMILIES ELIGIBLE FOR TRANSITIONAL CHILD
CARE GUARANTEE AND/OR TRANSITIONAL MEDICAID/CAP MA
GUARANTEE

7/23/04 GIS 04 MA/015 LDSS-4151A TRANSITIONAL MEDICAL
ASSISTANCE (TMA) MAILER

TRANSFER OF ASSETS (SEE ALSO RESOURCES)

03/11/1998 GIS 98 MA/005 LOSS OF SSI AND MA RELATIVE TO
FEDERAL HIV SETTLEMENT

06/22/1998 GIS 98 MA/019 MA REGIONAL RATES FOR
CALCULATING PENALTY PERIODS

05/03/1999 ADM 99 OMM/ADM-2 TRANSFER OF RESOURCES:
CHANGES IN THE MEDICAID REGIONAL RATES FOR 1998

06/04/1999 CASE NYLJ MEDICAID BENEFIT DELAY AS A
PENALTY IS PROPER MATTER OF BROWN V. WING

09/08/1999 GIS 99 MA/025 MEDICAID REGIONAL RATES FOR
CALCULATING TRANSFER PENALTY PERIODS

5/5/00 ADM 00 OMM/ADM-3 TRANSFER OF RESOURCES:
CHANGES IN THE MEDICAID REGIONAL RATES FOR 1999

8/31/00 GIS 00 MA/017 MEDICAID REGIONAL RATES FOR
CALCULATING TRANSFER PENALTY PERIODS FOR 2000. EFF
8/1/00

05/01/01 GIS 01 MA/012 MEDICAID REGIONAL RATES FOR
CALCULATING TRANSFER PENALTY PERIODS FOR 2001. EFF
1/1/01

08/16/01 ADM TRANSFER OF RESOURCES: CHANGES IN THE MEDICAID REGIONAL RATES FOR YEARS 2000 AND 2001 01 OMM/ADM-3

12/6/01 GIS 01 MA/040 MEDICAID REGIONAL RATES FOR CALCULATING TRANSFER PENALTY PERIODS FOR 2002

03/04/02 ADM 02 OMM/ADM-2 TRANSFER OF RESOURCES: CHANGES IN THE MEDICAID REGIONAL RATES FOR 2002

08/22/02 ADM ERRATA ON 96 ADM-8 REGARDING RESPONSIBILITY OF LIFE ESTATE HOLDER TO PAY TAXES AND MAINTENANCE ON RENTED LIFE ESTATE

12/23/02 GIS 02 MA/032 MEDICAID REGIONAL RATES FOR CALCULATING TRANSFER PENALTY PERIODS FOR 2003

08/22/03 ADM 03 OMM/ADM-5 TRANSFER OF RESOURCES: CHANGES IN THE MEDICAID REGIONAL RATES FOR 2003 Rate Attachment

12/26/03 GIS 03 MA/029 MEDICAID REGIONAL RATES FOR CALCULATING TRANSFER PENALTY PERIODS FOR 2004

08/22/03 ADM 04 OMM/ADM-3 TRANSFER OF RESOURCES: CHANGES IN THE MEDICAID REGIONAL RATES FOR 2004 RATE ATTACHMENT

12/20/04 GIS 04/MA033 MEDICAID REGIONAL RATES FOR CALCULATING TRANSFER PENALTY PERIODS FOR 2005

05/10/05 ADM 04/MA033 MEDICAID REGIONAL RATES FOR CALCULATING TRANSFER PENALTY PERIODS FOR 2005 Attachment

1/5/06 GIS 06/MA001 MEDICAID REGIONAL RATES FOR CALCULATING TRANSFER PENALTY PERIODS FOR 2006

3/7/06 ADM 06 OMM/ADM-2 TRANSFER OF RESOURCES: CHANGES IN THE MEDICAID REGIONAL RATES FOR 2006. Attachment

06/02/06 MEMO CH. 645 AND CH. 57 L. 2006 EXCLUDING OVERRIDEN VETOED SECTIONS WITH CONSTITUTIONAL ISSUES (DISCLOSURE OF ASSETS OF COMMUNITY SPOUSE)

6/12/06 MEMO LEGIS CHAPTER 54 L. 2006 TRANSFER OF ASSETS, SPOUSAL REFUSAL, PREFERRED DRUG PROGRAM, COPAY FOR EMERGENCY ROOMS FOR FHPLUS, CLINICAL

DRUG REVIEW PROGRAM, TRANSPORTATION SERVICES

06/02/06 MEMO CH. 645 AND CH. 57 L. 2006 EXCLUDING OVERRIDEN VETOED SECTIONS WITH CONSTITUTIONAL ISSUES (MANAGED LONG TERM CARE) (SEE REPEALS BY CHAPTERS 108 AND 109 L. 2006)

07/06/06 GIS 06/MA 016 MEDICAID LONG TERM CARE ELIGIBILITY CHANGES

7/17/06 MEMO CH 108 MEDICAID PROVISIONS INCLUDING TRANSFER OF ASSETS, REVISING CHAPTER 54 L. 2006 Statute

7/17/06 MEMO CH 109 MEDICAID PROVISIONS INCLUDING TRANSFER OF ASSETS, REVISING CHAPTER 57 L. 2006

7/24/06 ADM 06 OMM/ADM-6 DEFICIT REDUCTION ACT OF 2005 - LONG TERM CARE MEDICAID ELIGIBILITY CHANGES (see memo link for attachments to ADM)

01/02/07 GIS 07 MA/002 MEDICAID REGIONAL RATES FOR CALCULATING TRANSFER PENALTY PERIODS FOR 2007

09/25/07 GIS MESSAGE 07 MA/018: TRANSFER OF ASSETS AND MEDICAID WIAVER APPLICANTS/RECIPIENTS

09/25/07 GIS MESSAGE 07 MA/019: EVALUATING PERSONAL SERVICE CONTRACTS FOR MEDICAID ELIGIBILITY

01/04/08 GIS 08 MA/001 MEDICAID REGIONAL RATES FOR CALCULATING TRANSFER PENALTY PERIODS FOR 2008

07/25/08 GIS 08 MA/020 TRANSFERS TO POOLED TRUSTS BY DISABLED INDIVIDUALS AGE 65 AND OVER

TRANSPORTATION

04/23/1998 REGS 505 ORDERING OF AMBULETTE SERVICES

08/27/02 GIS 02 MA/023 USE OF UNDUE FINANCIAL HARDSHIP CRITERIA FOR TRANSPORTATION

04/18/05 CHAP CHAPTER 58 L. 2005 amended by CHAPTER 63 L. 2005

10/12/05 GIS 05 MA/038: BREAST AND/OR CERVICAL CANCER TREATMENT PROGRAM - MEDICAL TRANSPORTATION

6/12/06 MEMO LEGIS CHAPTER 54 L. 2006 TRANSFER OF

ASSETS, SPOUSAL REFUSAL, PREFERRED DRUG PROGRAM,
COPAY FOR EMERGENCY ROOMS FOR FHPLUS, CLINICAL
DRUG REVIEW PROGRAM, TRANSPORTATION SERVICES

TRUSTS

08/22/02 ADM ERRATA ON 96 ADM-8 REGARDING
RESPONSIBILITY OF LIFE ESTATE HOLDER TO PAY TAXES AND
MAINTENANCE ON RENTED LIFE ESTATE

01/20/04 GIS 04 MA/001 VERDOW AND SPETZ COURT
DECISIONS - AVAILABILITY OF ASSETS HELD IN IRREVOCABLE
TRUSTS

04/19/05 INF 05 OMM/INF-1 POOLED TRUSTS AND DISABILITY
DETERMINATIONS FOR INDIVIDUALS AGE 65 AND OVER
Attachment Transmittal Sheet Disability Determination Request

TRAINING MATERIALS FOR TRUSTS CENTER FOR
DEVELOPMENT OF HUMAN SERVICES

Trusts Outline

Trusts Powerpoint

Desk Aids

NYSARC Master Trust

NYSARC Joinder Agreement

Various Other Trust Documents--Exception Trust;
Supplemental Needs Trust; Irrevocable Trust; MA
Qualifying Trigger Trust; and Revocable Living Trust
Agreement

07/25/08 GIS 08 MA/020 TRANSFERS TO POOLED TRUSTS BY
DISABLED INDIVIDUALS AGE 65 AND OVER

UTILIZATION REVIEW

05/12/1998 MEMO MEDICAID REVIEW DEMONSTRATION
PROJECT- NYCHSRO

10/28/1998 MEMO WAIVER OF APPEARANCE AT FH

VIAGRA

07/30/1999 GIS 99 MA/020 VIAGARA

WAIVERS

4/6/00 GIS 00 MA/003 ESTABLISHING A NEW MEDICAID MODEL WAIVER PROGRAM, CARE AT HOME VI

5/16/00 ADM 00 OMM/ADM-4 CARE AT HOME MEDICAID WAIVER HOME ADAPTATIONS AND VEHICLE MODIFICATIONS

1/15/04 ADM 04 OMM/ADM-1 NOTICE AND FAIR HEARING PROCEDURES FOR THE CARE AT HOME MEDICAID WAIVER PROGRAM Adm, Att IA, IB, IIA, IIB

09/25/07 GIS MESSAGE 07 MA/018: TRANSFER OF ASSETS AND MEDICAID WIAVER APPLICANTS/RECIPIENTS

6/2/04 LCM 04 OMM LCM-2 CARE AT HOME CASE MANAGEMENT PLAN OF SERVICES FORM, Attachment (Form)

12/18/06 GIS 06 MA/030 RESPITE/PERSONAL CARE CLARIFICATION

01/15/08 GIS 08 OLTC/001 BRIDGES TO HEALTH WAIVERS (B2H) FOR CHILDREN IN FOSTER CARE

04/14/08 GIS 08 OLTC/003 NURSING HOME TRANSITION AND DIVERSION (NHTD) WAIVER

04/29/08 MEMO CHAPTER 58 L. 2008 ELIGIBILITY REQUIREMENTS FOR HOME AND COMMUNITY BASED SERVICES WAIVER

05/05/08 ADM 08 OLTC/ADM-1 NURSING HOME TRANSITION AND DIVERSION HOME AND COMMUNITY-BASED SERVICES WAIVER

07/29/08 MEMO CHAPTER 389 L 2008 AMENDMENTS TO SOCIAL SERVICES LAW SECTION 366(6)(b), (c), (d) AND (i), EFFECTIVE JULY 1, 2008 LEGISLATION

08/04/08 GIS NEW CAH I/II CASE MANAGEMENT AGENCY SELECTION FORMS AND APPLICATION COVER SHEET AMENDMENTS CARE AT HOME CASE MANAGEMENT AGENCY REQUEST; CARE AT HOME CHANGE OF CASE MANAGEMENT AGENCY REQUEST; AND APPLICATION COVER SHEET

WELFARE REFORM

08/08/1997 CHAP CH 436 L. 1997 WELFARE REFORM #4 PA and MA

08/26/1997 GIS 97 MA/015 WELFARE REFORM

10/30/1997 ADM 97 ADM-23 FAMILY ASSISTANCE/SAFETY NET WELFARE REFORM - ATTACHMENTS I THROUGH XI ATTACHMENT XII

02/04/1998 GIS 98 MA/002 EFFECTIVE DATE OF SSI PAYMENT AND MA ELIGIBILITY

07/31/1998 INF 98 OMM/INF-02 Q AND A WELFARE REFORM

Y2K

11/17/1999 LCM 99 OMM LCM-5 Y2K READINESS PLANNING

PUBLIC ASSISTANCE Top

10/03/1997 REG 18 NYCRR 381, 300.9, 357.3 WELFARE REFORM EBTS, INCENTIVES, LAW

06/19/1998 REG 355.1(c) INFORMATION REGARDING IMMUNIZATIONS

11/19/1999 GIS TANF REQUIREMENT - REFUSAL OF NON-LEGALLY RESPONSIBLE CARETAKER RELATIVE TO PROVIDE REPORTING INFORMATION

7/24/00 INF 00 INF-15 QUESTIONS AND ANSWERS

06/11/01 INF ATTACHMENT 01 INF-11 QUESTIONS AND ANSWERS

10/22/02 INF ATTACHMENT 02 INF-31: QUESTIONS AND ANSWERS

6/19/03 INF 03 INF-25: TEMPORARY ASSISTANCE QUESTIONS AND ANSWERS

7/11/03 GIS 03 TA/DC016: PUBLICATION OF TEMPORARY ASSISTANCE SOURCE BOOK (TASB, FORMERLY PASB) ONLINE

3/5/04 INF 04 INF-07: TEMPORARY ASSISTANCE QUESTIONS AND ANSWERS ATTACHMENT

5/19/04 INF 04 INF-12: TEMPORARY ASSISTANCE QUESTIONS AND ANSWERS ATTACHMENT

4/11/05 INF 05 INF-10: TEMPORARY ASSISTANCE POLICY: QUESTIONS AND ANSWERS FROM THE SPRING 2004 REGIONAL MEETINGS

6/22/05 INF 05 INF-12: TEMPORARY ASSISTANCE QUESTIONS AND ANSWERS

6/22/06 INF 06 INF-21: TEMPORARY ASSISTANCE QUESTIONS AND ANSWERS

02/05/08 REG TECHNICAL AMENDMENTS TO 18 NYCRR 352.8(b) (5) & (c)(1)(ii); 352.23(d); 352.29(h)(2)(v)(a)-(d); 387.17(d)(4) AND 393.4(d)(1)(ix) AMENDING FROM TERM "TEMPORARY ASSISTANCE" TO "PUBLIC ASSISTANCE" REGULATORY JUSTIFICATION

05/07/08 INF 08 INF-09: TEMPORARY ASSISTANCE QUESTIONS AND ANSWERS ATTACHMENT

ADMINISTRATION

05/24/1999 REG 18 NYCRR 351.7 SUPERVISORY REVIEW OF PA CASE ACTIONS

06/23/1999 ADM CHANGES TO SUPERVISORY REVIEW APPROVAL FOR TEMPORARY ASSISTANCE AND FOOD STAMPS

ALCOHOL/SUBSTANCE

07/30/1999 INF 99 INF-14 DRUG AND ALCOHOL SCREENING, ASSESSMENT AND TREATMENT IMPLICATIONS DESK GUIDE

09/13/02 INF 02 INF-22: DRUG AND ALCOHOL FREQUENTLY ASKED QUESTIONS ATTACHMENT A ATTACHMENT B

5/27/02 INF 03 INF-22: TEMPORARY ASSISTANCE: INDIVIDUALS IN RESIDENTIAL TREATMENT PROGRAMS

8/22/07 GIS 07 TA/DC009 SUBSTANCE ABUSE TREATMENT FOR ADOLESCENTS-CONVERSION OF SOME FACILITIES THAT TREAT ADOLESCENTS FROM CONGREGATE CARE LEVEL II TO MEDICAL FACILITIES UNDER RESIDENTIAL REHABILITATION SERVICES FOR YOUTH (RSSY)

04/29/08 MEMO CHAPTER 58 L. 2008 AMENDMENTS TO SSL SECTION 132(4) COMPLIANCE WITH DRUG ALCOHOL

SCREENING, ASSESSMENT AND TREATMENT NO LONGER
REQUIREMENT FOR MEDICAID IN SAFETY NET ASSISTANCE
CATEGORY

06/27/08 ADM 08-ADM-3 SUBSTANCE ABUSE TREATMENT FOR
ADOLESCENTS-CONVERSION OF SOME FACILITIES THAT
TREAT ADOLESCENTS FROM CONGREGATE CARE LEVEL 2 TO
MEDICAL FACILITIES UNDER RESIDENTIAL REHABILITATION
SERVICES FOR YOUTH (RRSY) ATTACHMENT 1 (CONSENT FOR
RELEASE OF INFORMATION); ATTACHMENT 2 (PROGRAMS
CONVERTING TO PART 817-RESIDENTIAL REHABILITATION
SERVICES FOR YOUTH; ATTACHMENT 3 (MEDICAID COUNTY
CONTACT LIST)

ALIENS

05/28/1997 CHAP C 57 L. 1997 PA TO PERSONS WHO LOSE SSI
DUE TO ALIEN STATUS

06/02/1997 ADM 97 ADM-12 PA AND MA FOR ALIENS LOSING SSI
BENEFITS PRWORA

09/17/1997 GIS 97 TA/DC022 ALIEN PROVISIONS OF WELFARE
REFORM

10/15/1997 REG `8 NYCRR 349.3 352.33 WELFARE REFORM
CONCERNING NON CITIZENS

03/24/1998 INF 98 INF-5 ALIEN STATUS DESK GUIDE

07/22/1998 CHAP CHAP 214 L. 1998

12/01/1998 GIS 98 TA/DC034 ELIGIBILITY OF QUALIFIED ALIENS
FOR PA AND MA

02/12/1999 ADM 99 ADM-2 ALIEN SPONSORSHIP - DEEMING OF
SPONSOR'S INCOME AND RESOURCES

4/5/00 LCM 00 OMM LCM-1 CHANGE IN PUBLIC CHARGE
PROVISIONS OF TH IMMIGRATION LAWS

6/1/00 INF 00 INF-13 ALIEN ELIGIBILITY DESK GUIDE, note
corrected by 2000 TA/DC 0009

7/24/00 GIS CORRECTION OF 00 INF 13 BY 2000TA/DC 0009

3/26/01 INF APPLICATION ACCESS FOR NON-CITIZENS:
TEMPORARY ASSISTANCE AND FOOD STAMPS

08/07/01 GIS 01/TA/DC027 AND 01/MA/030 ALIESSA ET AL. V. NOVELLO

12/2/02 INF SOCIAL SECURITY NUMBERS FOR NON-WORKING ALIENS

1/30/03 ADM 03 ADM-1: ELIGIBILITY OF ALIEN VICTIMS OF SEVERE FORMS OF TRAFFICKING IN PERSONS

2/24/03 GIS 03 MA/005: IMMIGRATION AND NATURALIZATION SERVICE VISA STATUS K, S, T, U, AND V

4/28/03 INF 03 INF-19: EXPIRED OR LOST IMMIGRATION DOCUMENTS

5/27/03 INF 03 INF-23: LDSS-4579: ALIEN ELIGIBILITY DESK AID (REV. 4/03) ATTACHMENT

7/15/04 REG AMENDMENTS TO 18 NYCRR 349.3 AND 352.33 (A): CITIZENSHIP AND ALIEN STATUS; DEEMING OF ALIEN SPONSOR'S INCOME AND RESOURCES

12/21/04 ADM 04 ADM-8: EXPANSION OF ELIGIBILITY OF ALIEN VICTIMS OF SEVERE FORMS OF TRAFFICKING IN PERSONS

03/27/06 INF 06-INF-14 BATTERED ALIENS ELIGIBILITY FOR BENEFITS, Desk Aid

06/26/06 INF 06-INF-23 LDSS-4579: ALIEN ELIGIBILITY DESK AID DESK AID

01/10/07 INF 07 INF-01: SOCIAL SECURITY NUMBERS FOR ALIENS WITHOUT UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES (USCIS) WORK AUTHORIZATION Attachment 1 Attachment 2

02/20/07 GIS 07 TA/DC 001 PERMANENTLY RESIDING UNDER COLOR OF LAW

10/11/07 (REVISED 10/22/07) INF 07-INF-15 LDSS-4579: ALIEN ELIGIBILITY DESK AID REVISED 10/07) DESK AID

04/04/08 GIS MESSAGE 08 TA/DC008: GUIDANCE OF AFGHAN AND IRAQI NATIONALS GRANTED SPECIAL IMMIGRANT STATUS BY THE U.S. CITIZENSHIP AND IMMIGRATION SERVICES (USCIS)

APPLICATIONS

04/01/1997 REG 350.3(c) INCREASE DAYS TO CONDUCT APPLICATION INTERVIEW

06/10/1997 GIS 97 TA/DC012 TIME FRAME FOR SCHEDULING INTERVIEW

07/14/03 INF 03 INF-27: TEMPORARY ASSISTANCE DATE OF ELIGIBILITY

10/19/05 GIS 05 TA/DC041: TEMPORARY ASSISTANCE INITIAL CERTIFICATION PERIOD FOR HURRICANE KATRINA EVACUEES

10/25/05 INF 05 INF-19: HURRICANE KATRINA EVACUEE QUESTIONS AND ANSWERS

11/01/05 GIS 05 MA/042: DISCONTINUANCE OF EASEMENTS FOR MEDICAID AND TEMPORARY ASSISTANCE APPLICANTS DISPLACED BY HURRICANE KATRINA

11/17/05 INF 05 INF-25: REVISED INF: HURRICANE KATRINA EVACUEE QUESTIONS AND ANSWERS

ASSESSMENT

07/18/97 GIS 97 TA/DOL004 REV 97 ADM-11 ASSESSMENT REQUIREMENTS TANF/FS

BENEFIT ACCESS

02/27/01 GIS 01TA/DC009 CLIENT BENEFIT ACCESS

BUDGETING (SEE ALSO INCOME)

09/09/1997 ADM 97 ADM-17 ELIM. CHILD CARE EARNED INCOME DISREGARED

11/05/1997 REG 352.17-352.19 INCOME DEDUCTIONS (WELFARE REFORM)

04/10/1998 REG 352.18 WELFARE REFORM - GROSS INCOME

04/10/1998 REG 370 SAFETY NET ASSISTANCE

05/29/1998 GIS 98 TA/DC015 FEDERAL CLASS ACTION - PAYMENTS HEMOPHILIA FOR HIV

06/09/1998 ADM 98 ADM-10 ATTACHMENT CHANGES TO EARNED INCOME DISREGARD 45%

06/19/1998 REG 352.22(aa) INCOME FROM NAZI PERSECUTION REPARATION PAYMENTS

06/24/1998 GIS 98 TA/DC018 EXCLUSION VIET VETERAN'S CHILDREN SPINA BIFIDA

07/22/1998 CHAP CHAP 214 L. 1998 EARNED INCOME DISREGARD, ELDERLY RESOURCE EXEMPT

09/22/1998 GIS 98 TA/DC023 EARNINGS FROM CENSUS EMPLOYMENT

10/30/1998 GIS 98 TA/DC030 SSI COLA

06/09/1999 ADM 99 ADM-3 1999 CHANGES TO EARNED INCOME DISREGARD AND POVERTY LEVEL INCOME TEST FOR PA BUDGETING

10/19/1999 INF 99 INF-18 NON-RECOVERABILITY OF CHILD SUPPORT PASS-THROUGH PAYMENTS

12/15/1999 REG 352.22 EXEMPTION OF SPINA BIFIDA PAYMENTS MADE TO CHILDREN OF VIETNAM VETERANS

8/11/00 INF 00 INF-16 BUDGETING OF OUT OF STATE TEMPORARY ASSISTANCE PAYMENTS

12/12/00 GIS 2000 TA/DC30 ATTICA SETTLEMENT AWARDS

03/15/01 INF TA and FS POLICY CONCERNING THE TREATMENT OF SUPPLEMENTAL NEEDS TRUSTS AND REVERSE ANNUITY MORTGAGE LOANS

09/21/01 GIS EXEMPTION OF DISASTER RELIEF PAYMENTS

08/16/02 STATUTE AMENDMENTS TO SSL SECTION 131-A: TREATMENT OF EARNED INCOME OF DEPENDENT CHILDREN

10/08/02 MEMO: REPEAL OF 18 NYCRR 352.31(B) - BUDGETING OF CONTRIBUTIONS FROM RELATIVES

11/01/02 INF 02 INF 34 TREATMENT OF CRIME VICTIMS COMPENSATION BENEFITS FOR TEMPORARY ASSISTANCE

12/05/02 ADM 02 ADM-8: REPEAL OF 18 NYCRR 352.31(B): CLAIMANT FOR INCOME TAX EXEMPTION

12/18/02 INF 02 INF-42: MEETING THE NEEDS OF FAMILIES WITH AN SSI MEMBER IN TEMPORARY AND EMERGENCY

HOUSING

5/27/02 INF 03 INF-22: TEMPORARY ASSISTANCE: INDIVIDUALS IN RESIDENTIAL TREATMENT PROGRAMS

09/09/03 REG AMENDMENT TO 18 NYCRR 352.20(C): EARNED INCOME EXEMPTION EXTENDED TO HOUSEHOLDS WITH PREGNANT WOMEN

09/24/03 ADM 03 ADM-09: REGULATORY CHANGES: TEMPORARY ASSISTANCE BUDGETING: PERCENTAGE EARNINGS DISREGARD EXTENDED TO PREGNANT SNA WOMEN AND TRUST FUND POLICY CLARIFICATION

10/20/03 ADM 03 ADM-07: NEW SHELTER ALLOWANCE AND RELATED CHANGES ATTACHMENT A: SHELTER ALLOWANCE SCHEDULE - WITH CHILDREN ATTACHMENT B: SHELTER ALLOWANCE SCHEDULE - WITHOUT CHILDREN ATTACHMENT C: MODEL APPLICATION FOR SHELTER ALLOWANCE SUPPLEMENT

10/20/03 REG AMENDMENTS TO 18 NYCRR PARTS 352 AND 381: NEW SHELTER ALLOWANCE AND RELATED CHANGES

11/25/03 REG AMENDMENTS TO 18 NYCRR 351.8 AND 352.22: REMOVAL OF PROVISION WHICH COUNTED RENT AT APPLICATION AS INCOME; EXEMPTION OF CERTAIN VETERANS' BENEFITS AS INCOME

02/23/04 INF DISREGARD CERTAIN VETERANS ADMINISTRATION PAYMENTS MADE TO BIOLOGICAL CHILDREN OF WOMEN VIETNAM VETERANS AND EXTEND TO SAFETY NET ASSISTANCE FAMILIES THE DISREGARD OF VA PAYMENTS MADE TO VIETNAM VETERANS' CHILDREN WITH SPINA BIFIDA

05/27/04 REPEAL OF 18 NYCRR 352.32(C): REQUIREMENT FOR CASEWORKER TO SIGN AND DATE BUDGET

06/23/04 REG AMENDMENTS TO 18 NYCRR PART 352: TREATMENT OF SSI RECIPIENTS IN THE PA HOUSEHOLD

07/06/04 ADM 04 ADM-05: TEMPORARY ASSISTANCE AND NON-TEMPORARY ASSISTANCE MIXED HOUSEHOLDS - BUDGETING WHEN THE FAMILY INCLUDES AN SSI MEMBER (CANCELLED BY 07-ADM-06, SEE BELOW)

09/14/04 REG AMENDMENTS TO 18 NYCRR 352.20(A) AND (B): TREATMENT OF EARNED INCOME OF DEPENDENT CHILDREN

09/30/04 ADM 04 ADM-06: TREATMENT OF FULL-TIME

EARNINGS OF STUDENTS UNDER TEMPORARY ASSISTANCE
(TA)

03/21/05 REG AMENDMENTS TO 18 NYCRR 351.20(C): DEATH
OF CARETAKER RELATIVE

05/27/05 ADM 05 ADM-03: ESTABLISHING THE STANDARD OF
NEED AND BUDGETING INCOME FOR PERSONS NOT RESIDING
IN THEIR OWN HOMES (18 NYCRR 352.8)

11/10/05 ORIGINAL INF 05 INF-24 TA POLICY: NON-PARENT
CAREGIVER CASES AND TEMPORARY ASSISTANCE --- NOTE:
THIS INF WAS REISSUED ON SEPTEMBER 28, 2007 WITH THE
SAME RELEASE NUMBER --- SEE 10/01/07 MEMO AND
REISSUED INF 05 INF-24

12/19/06 GIS MESSAGE 06 TA/DC042: MINIMUM WAGE
INCREASE AND WORK EXPERIENCE HOURS

8/22/07 GIS 07 TA/DC009 SUBSTANCE ABUSE TREATMENT FOR
ADOLESCENTS-CONVERSION OF SOME FACILITIES THAT
TREAT ADOLESCENTS FROM CONGREGATE CARE LEVEL II TO
MEDICAL FACILITIES UNDER RESIDENTIAL REHABILITATION
SERVICES FOR YOUTH (RRSY)

09/18/07 GIS MESSAGE 07 TA/DC011: DOE V. DOAR - COURT
DECISION INVALIDATES POLICY IN 18 NYCRR 352.2(B) AND 04
ADM-5 "TEMPORARY ASSISTANCE AND NON-TEMPORARY
ASSISTANCE MIXED HOUSEHOLDS - BUDGETING WHEN THE
FAMILY INCLUDES AN SSI MEMBER"

10/01/07 INF 07 INF-14: CHILD ONLY QUESTIONS AND ANSWERS

10/19/07 07-ADM-06 DOE V. DOAR UNFAVORABLE APPELLATE
COURT DECISION ON THE PRORATION POLICY TRANSMITTED
IN 04 ADM-05 "TEMPORARY ASSISTANCE AND NON-
TEMPORARY ASSISTANCE MIXED HOUSEHOLDS; BUDGETING
WHEN THE FAMILY INCLUDES AN SSI MEMBER--ATTACHMENT
1; ATTACHMENT 2; ATTACHMENT 3; ATTACHMENT 4;
ATTACHMENT 5

10/29/07 MEMO: DOE V. DOAR SUGGESTED FAIR HEARING
LANGUAGE

04/08/08 GIS 08 TA/DC 009 FEDERAL ECONOMIC STIMULUS TAX
REBATE

04/28/08 STATUTEAMENDMENTS TO SOCIAL SERVICES LAW TO
IMPLEMENT 2008-2009 EDUCATION, LABOR AND FAMILY
ASSISTANCE BUDGET LEGISLATION: PERSONAL NEEDS

ALLOWANCE; ADDITIONAL STATE PAYMENTS; CHILD SUPPORT
PASS-THROUGH

CAMP FEES

07/10/06 GIS 06 TA/DC023: CAMP FEES

CAP

03/24/1998 INF 98 INF-6 Q AND A CHILD ASSISTANCE PROGRAM
(CAP)

04/27/1998 REGS 366 CHILD ASSISTANCE PROGRAM

07/28/1998 MEMO COMPARISON FAMILY ASSISTANCE (FA) AND
CAP

07/31/1998 INF 98 OMM/INF-02 Q AND A WELFARE REFORM
(CAP)

08/17/1998 CHAP SSL 131-Z(6) MA FOR CAP ERRATA

CHILD SUPPORT

08/19/1997 CHAP CH 398 L. 1997 COOPERATION WITH CHILD
SUPPORT

08/19/1997 CHAP C 398 I. 1997 CHILD SUPPORT

07/22/1998 CHAP CHAP 214 L. 1998

10/13/1998 GIS 98 TA/DC028 PA SANCTIONS

12/22/1998 REG 18 NYCRR 352.30(d) PA SANCTION FOR CHILD
SUPPORT NON-COOPERATION

01/27/1999 REG 18 NYCRR 347, 369, 370 CHILD SUPPORT
COOPERATION

10/19/1999 INF NON-RECOVERABILITY OF CHILD SUPPORT
PASS-THROUGH PAYMENTS

1/12/00 INF 00 INF-2 CHILD SUPPORT COOPERATION:
QUESTIONS AND ANSWERS

06/20/03 ADM CHILD SUPPORT AND FAMILY VIOLENCE OPTION

04/28/08 STATUTEAMENDMENTS TO SOCIAL SERVICES LAW TO
IMPLEMENT 2008-2009 EDUCATION, LABOR AND FAMILY

ASSISTANCE BUDGET LEGISLATION: PERSONAL NEEDS ALLOWANCE; ADDITIONAL STATE PAYMENTS; CHILD SUPPORT PASS-THROUGH

CHILD CARE

07/01/04 ADM GUARANTEED CHILD CARE IN LIEU OF TEMPORARY ASSISTANCE

08/17/07 AMENDMENT TO SOCIAL SERVICES LAW SECTION 410-W(4)(a): EXPANDING RESOURCES AVAILABLE FOR WORKING FAMILIES TO ACCESS CHILD CARE IN LIEU OF PUBLIC ASSISTANCE BENEFITS

11/05/07 GIS 07 TA/DC015 "IN LIEU OF TA CHILD CARE" DEAR PARENT LETTER (ATTACHMENT)

01/31/08 AMENDMENT TO 18 NYCRR 415(a)(1)(ii): EXPANDING RESOURCES AVAILABLE FOR WORKING FAMILIES TO ACCESS CHILD CARE IN LIEU OF PUBLIC ASSISTANCE BENEFITS

COLA

01/23/1997 LCM 97 LCM-66 COLA IN SSI AND SOCIAL SECURITY

01/24/1997 LCM 96 LCM-99 COLA

01/24/1997 ADM 97 ADM-1 COLA IN SOCIAL SECURITY AND SSI

11/05/1999 GIS 99 TA/DC021 SSI COST OF LIVING ADJUSTMENT

10/26/00 GIS 00TA/DC021 SSI COST OF LIVING ADJUSTMENT - Attachment FS Group living, Attachment SSI benefit Levels

08/14/01 INF 01 INF-15 ATTACHMENT REVISED SSI BENEFITS LEVEL CHART EFFECTIVE AUGUST 1, 2001

10/02/01 ADM 01 ADM-12: TEMPORARY ASSISTANCE BUDGETING: TREATMENT OF RETROACTIVE SSI AND RSDI CORRECTIVE PAYMENTS

12/18/01 INF 01 INF-27: SSA COST OF LIVING ADJUSTMENT FOR JANUARY 2002; SSI BENEFIT LEVELS CHART ATTACHMENT I ATTACHMENT II

11/10/05 INF SSA COLA FOR JANUARY 2006 - SSI BENEFIT LEVEL CHART ATTACHMENT

11/07/06 INF SSA COLA FOR JANUARY 2007 - SSI BENEFIT

LEVEL CHART ATTACHMENT

11/07/07 INF SSA COLA FOR JANUARY 2008-SSI BENEFIT LEVEL CHART ATTACHMENT

COMPUTER MATCHING

10/26/04 INF 04 INF-20: TEMPORARY ASSISTANCE: COMPUTER MATCHING CLARIFIATION

03/28/05 ADM 05 ADM-06: TEMPORARY ASSISTANCE AND MEDICAID FINANCIAL INSTITUTION RECIPIENT MATCH (FIRM): IMPLICATIONS FOR TA, MA AND FS

03/02/06 ADM 06 ADM-02: TEMPORARY ASSISTANCE: INCOME ELIGIBILITY VERIFICATION SYSTEM (IEVS) 1099 PROCESSING ATTACHMENTS: OTDA-4852A OTDA-4852B

05/16/06 INF 06 INF-16: PROGRAM INTEGRITY QUESTIONS AND ANSWERS

09/14/06 ADM 06 ADM-13: NATIONAL DIRECTORY OF NEW HIRES (NDNH) COMPUTER MATCH

10/26/06 GIS 06 TA/DC037: 1099 COMPUTER MATCHING FOR TANF RECIPIENTS

08/27/07 INF 07-INF-10 AUTOMATED CASE CLOSING OF COMPUTER MATCH HITS (AUTO CLOSE)

07/22/08 GIS MESSAGE 08 TA/DC016 (NEW YORK CITY) (UPSTATE) NEW POLICY AND CLOSING CODES FOR FLEEING FELONS AND PROBATION AND PAROLE VIOLATORS

CONCURRENT BENEFITS

02/26/1997 ADM 97 ADM-3 PROHIBITION AGAINST CONCURRENT BENEFITS

DEDUCTIONS

08/13/1997 GIS 97 TA/WMS15 ELIMINATION OF CHILD CARE EARNED INCOME DISREGARD

DEFINITIONS

10/02/1997 REG 18 NYCRR 350.1 DEFINITION OF PUBLIC ASSISTANCE

DISCRIMINATION

08/13/1999 GIS 99 MA/021 ACCESS TO SERVICES

DISRUPTIVE CLIENTS

08/24/00 DENIAL/DISCONTINUANCE OF ASSISTANCE AND SERVICES TO DISRUPTIVE CLIENTS

DIVERSION PAYMENTS

2/9/00 INF 00 INF-3 TEMPORARY ASSISTANCE DIVERSION PAYMENTS

9/11/03 INF 03 INF-35: CLARIFICATION OF TEMPORARY ASSISTANCE DIVERSION PAYMENT TYPES FOR FAMILIES

DOCUMENTATION

3/23/04 INF 04 INF-09 (REVISED 7/6/04): DOCUMENTATION REQUIREMENTS REMINDER

05/22/06 INF 06 INF-17: LDSS-4863 MEDICAL INFORMATION RELEASE FORM ATTACHMENT

DOMESTIC VIOLENCE

03/24/1998 ADM 98 ADM-3 ATTACHMENT FAMILY VIOLENCE OPTION AND PA WAIVERS

07/14/1999 INF 99 INF-10 DOMESTIC VIOLENCE WAIVER OF TEMPORARY ASSISTANCE LIEN REQUIREMENTS

11/15/1999 ADM 99 ADM-8 FINAL TANF REGULATIONS REGARDING DOMESTIC VIOLENCE WAIVERS

03/11/1998 REG 347, 351, 357, 358 DOMESTIC VIOLENCE SCREENING REGS

09/30/02 REG 351.2(l) DOMESTIC VIOLENCE WAIVERS

11/7/02 INF FAMILY VIOLENCE OPTIONS QUESTIONS AND ANSWERS ATTACHMENT

12/18/02 INF 02 INF-42: MEETING THE NEEDS OF FAMILIES WITH AN SSI MEMBER IN TEMPORARY AND EMERGENCY HOUSING

06/20/03 ADM CHILD SUPPORT AND FAMILY VIOLENCE OPTION

03/16/06 INF 06-INF-11 FAMILY VIOLENCE3 OPTION POLICY CLARIFICATIONS. Att: Assessment Checklist, Reassessment Checklist, Notice Regarding Child Support Requirements for Victims of Domestic Violence

11/16/06 INF 06-INF-34 DOMESTIC VIOLENCE RESIDENTIAL PROGRAMS - PAYMENT ISSUES AND DISTRICT OF FISCAL RESPONSIBILITY (DFR) - ATTACHMENTS: AN IMPORTANT MESSAGE FOR DOMESTIC VIOLENCE PROVIDERS, PUBLIC ASSISTANCE BUDGET EXAMPLES

01/08/08 INF 08-INF-02 LDSS-4583 DOMESTIC VIOLENCE SCREENING FORM (REVISED 9/07) ATTACHMENT

DRUGS

10/30/1997 REG 351.2(i) ALCOHOLISM AND DRUG ABUSE SCREENING (WELFARE REFORM)

04/27/1998 REGS 351.2(i) REFILING DRUG AND ALCOHOL SCREENING REGULATIONS

04/27/1998 REGS 352.30(d) SANCTIONS FOR nON-COMPLIANCE WITH WORK RULES AND DRUG/

03/18/1999 INF 99 INF 4 PUBLIC ASSISTANCE ELIGIBILITY - CLARIFICATION OF DRUG AND ALCOHOL ISSUE

11/15/1999 INF 99 INF-19 IN-DISTRICT DRUG/ALCOHOL TREATMENT

5/27/02 INF 03 INF-22: TEMPORARY ASSISTANCE: INDIVIDUALS IN RESIDENTIAL TREATMENT PROGRAMS

8/22/07 GIS 07 TA/DC009 SUBSTANCE ABUSE TREATMENT FOR ADOLESCENTS-CONVERSION OF SOME FACILITIES THAT TREAT ADOLESCENTS FROM CONGREGATE CARE LEVEL II TO MEDICAL FACILITIES UNDER RESIDENTIAL REHABILITATION SERVICES FOR YOUTH (RRSY)

04/29/08 MEMO CHAPTER 58 L. 2008 AMENDMENTS TO SSL SECTION 132(4) COMPLIANCE WITH DRUG ALCOHOL SCREENING, ASSESSMENT AND TREATMENT NO LONGER REQUIREMENT FOR MEDICAID IN SAFETY NET ASSISTANCE CATEGORY

EAF

08/18/1999 INF 99 INF-15 EMERGENCY ASSISTANCE FOR

SANCTIONED PERSONS

07/11/06 INF 06 INF-25: CONSOLIDATED SHELTER ARREARS POLICY AND EMERGENCY SAFETY NET ASSISTANCE SHELTER ARREARS REPAYMENT AGREEMENT

EBT

1/25/00 EBT-NYC QUESTION AND ANSWER

4/3/00 ELECTRONIC BENEFIT TRANSFER PROGRAM

10/12/00 ADM 00 ADM-8 ELECTRONIC BENEFIT TRANSFER;
Errata

02/27/01 GIS 01TA/DC009 CLIENT BENEFIT ACCESS

06/23/04 INF 04 INF-16: ELECTRONIC BENEFIT TRANSFER (EBT) VOLUNTARY REPAYMENT OF OVERPAYMENTS - ATTACHMENTS: LDSS-4844: AGREEMENT FOR VOLUNTARY PA REPAYMENT FROM CASH EBT ACCOUNT; LDSS-4845: AGREEMENT FOR VOLUNTARY FS REPAYMENT FROM FS EBT ACCOUNT

02/16/06 INF 06 INF-07: CHANGES IN PA AND FS EXPUNGEMENT PROCEDURES

EARNED INCOME CREDIT

01/29/1999 INF 99 INF-3 FEDERAL EARNED INCOME CREDIT

ELIGIBILITY

10/14/1997 REG 351.2, 352.30(d) INELIGIBLE INDIVIDUALS - WELFARE REFORM ACT

04/09/1998 REG 98 LCM-23 TANF FUNDS SET ASIDE OR EAF COUNTS TO 60 MONTH LIMIT

03/18/1999 INF 99 INF 4 PUBLIC ASSISTANCE ELIGIBILITY - CLARIFICATION OF DRUG OR ALCOHOL ISSUES

3/20/00 INF 00 INF-6 VERIFYING RELATIONSHIP OF CARETAKER RELATIVE TO CHILD

10/10/00 CHAPTER 477 L. 2000 FAMILIES IN TRANSITION ACT (INCLUDES SSL 131-A(13) CHILDREN WHO LOSE PARENT

11/15/00 INF 00 INF-21:POLICY CLARIFICATION ON TANF

FUNDED ASSISTANCE

12/27/00 18 NYCRR 351.1(b)(2) REQUIREMENT FOR NON-LEGALLY RESPONSIBLE CARETAKER OR SIBLING TO PROVIDE INFORMATION

04/02/01 ADM 01 ADM-4 REPORTING REQUIREMENTS FOR TANF ASSISTANCE REG. 351.1(b)(2)

02/15/02 INF 02 INF 7 REVISION OF DSS (LDSS) 2642 DOCUMENTATION REQUIREMENTS

11/01/02 INF 02 INF 33 RECEIPTS FOR RECIPIENTS WHO DROP OFF DOCUMENTATION ATTACHMENT

04/02/03 ADM 03 OMM/ADM-2 MAIL-IN RENEWAL (RECERTIFICATION) PROCESS FOR MEDICAID/FAMILY HEALTH PLUS/CHILD HEALTH PLUS A

07/14/03 INF 03 INF-27: TEMPORARY ASSISTANCE DATE OF ELIGIBILITY

09/16/04 INF 04 INF-17: OFFER OF A JOB AS AN AVAILABLE RESOURCE

02/07/05 INF 05 INF-04: REINSTATEMENT OF LDSS-3666: TA/FS DOCUMENTATION/VERIFICATION DESK GUIDE ATTACHMENT

03/04/05 REG AMENDMENTS TO 18 NYCRR 349.4 AND 352.3(C): TEMPORARY ABSENCE FOR TA PURPOSES

11/10/05 ORIGINAL INF 05 INF-24 TA POLICY: NON-PARENT CAREGIVER CASES AND TEMPORARY ASSISTANCE --- NOTE: THIS INF WAS REISSUED ON SEPTEMBER 28, 2007 WITH THE SAME RELEASE NUMBER --- SEE 10/01/07 MEMO AND REISSUED INF 05 INF-24

08/27/07 INF 07 INF-10 AUTOMATED CASE CLOSING OF COMPUTER MATCH HITS (AUTO CLOSE)

10/01/07 INF 07 INF-14: CHILD ONLY QUESTIONS AND ANSWERS

01/11/08 GIS 08 TA/DC001: TEMPORARY ASSISTANCE: SAFETY NET ASSISTANCE (SNA) 45 DAY APPLICATION PERIOD DURING A LEAP YEAR

06/20/08 REG AMENDMENTS TO 18 NYCRR 351.21 AND 351.22: ALTERNATIVES TO FACE-TO-FACE RECERTIFICATION

07/22/08 GIS MESSAGE 08 TA/DC016 (NEW YORK CITY)
(UPSTATE) NEW POLICY AND CLOSING CODES FOR FLEEING
FELONS AND PROBATION AND PAROLE VIOLATORS

08/07/08 INF 08-INF-12 PATHWAYS AND SIMILAR CASE
MANAGEMENT MODELS ATTACHMENT A (MODEL CALL-IN
LETTER)

EMERGENCY

03/17/1998 GIS 98 TA/DC006 EMERGENCY SAFETY NET
ELIGIBILITY STANDARDS

09/03/1998 REG PART 372 CHANGES TO EAF REQUIRED BY
WELFARE REFORM

02/29/00 GIS 00 TA/DC003: 2000 EMERGENCY SAFETY NET
ASSISTANCE ELIGIBILITY STANDARDS

12/1/00 GIS ENERGY EMERGENCIES

1/26/01 INF 01 INF-03: CLARIFICATION OF POLICY RELATING
TO EMERGENCY SHELTER ALLOWANCE FOR PERSONS WITH
AIDS OR HIV-RELATED ILLNESS

02/26/01 GIS 01TA/DC007 2001 EMERGENCY SAFETY NET
ASSISTANCE ELIGIBILITY STANDARDS

12/18/02 INF 02 INF-42: MEETING THE NEEDS OF FAMILIES
WITH AN SSI MEMBER IN TEMPORARY AND EMERGENCY
HOUSING

8/14/03 INF LIMITING EMERGENCY/IMMEDIATE NEEDS
GRANTS DUE TO FREQUENT APPLICATIONS FOR RECURRING
AND EMERGENCY TEMPORARY ASSISTANCE

10/16/03 GIS 03 TA/DC030 ENERGY EMERGENCIES

10/20/03 ADM 03 ADM-07: NEW SHELTER ALLOWANCE AND
RELATED CHANGES ATTACHMENT A: SHELTER ALLOWANCE
SCHEDULE - WITH CHILDREN ATTACHMENT B: SHELTER
ALLOWANCE SCHEDULE - WITHOUT CHILDREN ATTACHMENT
C: MODEL APPLICATION FOR SHELTER ALLOWANCE
SUPPLEMENT

10/20/03 REG AMENDMENTS TO 18 NYCRR PARTS 352 AND
381: NEW SHELTER ALLOWANCE AND RELATED CHANGES

12/20/05 GIS 05 TA/DC048: TEMPORARY ASSISTANCE

PAYMENTS TO MEET UTILITY AND NON-UTILITY EMERGENCIES

06/09/06 INF 06 INF-18: LDSS-4884: TEMPORARY ASSISTANCE ENERGY EMERGENCIES COMPARISON TABLE ATTACHMENT

6/30/06 GIS MESSAGE 06 TA/DC018: EMERGENCY FOOD REPLACEMENT

07/07/06 GIS 06 TA/DC022 IMPLEMENTATION OF DISASTER FOOD STAMP PROGRAM AND CLARIFICATION OF EMERGENCY ASSISTANCE PROGRAMS, INFORMATION ON TEMPORARY ASSISTANCE PROGRAMS AND HEAP IN RELATION TO FLOOD RELIEF Application: Eng Spanish; Action Taken Notices Eng Spanish; Reference Document

07/11/06 INF 06 INF-25: CONSOLIDATED SHELTER ARREARS POLICY AND EMERGENCY SAFETY NET ASSISTANCE SHELTER ARREARS REPAYMENT AGREEMENT

07/12/06 GIS MESSAGE 06 TA/DC025: DISASTER FOOD STAMP BENEFIT PROGRAM AND TA EMERGENCY BENEFITS FOLLOW-UP GIS MESSAGE

07/17/06 GIS MESSAGE 06 TA/DC028: ISSUING SUPPLEMENTAL DISASTER FS BENEFITS TO CURRENT FOOD STAMP RECIPIENTS AFFECTED BY THE DISASTER

07/21/06 GIS MESSAGE 06 TA/DC029: EXTENSION OF DFSP IN FOUR COUNTIES (BROOME, DELAWARE, MONTGOMERY, TIOGA)

07/25/06 GIS MESSAGE 06 TA/DC030: CLOSE OUT OF DFSP IN FOUR COUNTIES (BROOME, DELAWARE, MONTGOMERY, TIOGA)

11/29/07 GIS 07 TA/DC018 MEETING ENERGY EMERGENCIES

EMPLOYMENT

02/13/1997 LCM 97 LCM-8 DETERMINATION OF PREVAILING RATE OF PAY FOR CWEP

03/25/1997 REG 385.2(b)(1), 385.2(g), 385.8, 385.18(e) EMPLOYMENT

04/10/1997 REG PART 385 CWEP, PWP POTENTIALLY EMPLOYABLE; STRIKES ETC

06/02/1997 ADM 97 ADM-11 ASSESSMENTS FOR TANF

(PRWORA)

06/11/1997 CASE DAVILA V. WING WORKFARE FOR COLLEGE STUDENTS

08/07/1997 CHAP WELFARE REFORM 1 SUMMARY EMPLOYMENT CH 436 L. 1997

09/23/1997 LABOR LETTER ON WELFARE REFORM

10/01/1997 REG 18 NYCRR 385.12(k) WEP ASSIGNMENTS - PREVAILING WAGE

10/02/1997 REG 18 NYCRR 352.30(d) SANCTIONS, DRUG SCREENING (WELFARE REFORM)

10/08/1997 REG 387.13(b)(1) INCLUSION OF FOOD STAMPS IN CALCULATE PA WORK HOURS

11/26/1997 REG REPEAL 385 ENACTMENT 12 NYCRR 1300

12/05/1997 MEMO FLOW CHART DRUG/ALCOHOL SCREENING

02/12/1998 LAW SSL 131-i FAMILY LOAN PROGRAM

04/28/1998 REGS PRINTED COPY 12 NYCRR 1300 LABOR REGS

06/01/1998 REGS 12 NYCRR 1300 LABOR REGS

06/01/1998 REGS 12 NYCRR 1300 LABOR REGULATIONS

06/16/1998 REG 12 NYCRR 1300 ERRATA

07/22/1998 CHAP CHAP 214 L. 1998 DISABILITY/MA/ASSESSMENTS

08/24/1998 LCM 98 OMM/INF-02 Q AND A MA WELFARE REFORM (EMPLOYMENT)

12/16/1998 REG 12 NYCRR PART 1300 REFILEING WITH CHANGES

01/08/1999 CASE DAVILA V TURNER - COLLEGE STUDENTS

02/23/1999 REG REFILEING 12 NYCRR 1300 REMOVAL OF WILLFULNESS REQUIREMENT FROM 1300.12

05/14/1999 CASE MARTINEZ V TURNER

05/18/1999 MEMO CANCELLATION OF MAY 12, 199
MEMORANDUM "POLICY CLARIFICATION CONCERNING
ABAWDS"

05/27/1999 CASE MITCHELL V BARRIOS-PAOLI NOTICES OF
EMPLOYABILITY

09/01/1999 LCM 99 TA/DC012 AND 99 LCM-19 CHILD CARE

09/01/1999 GIS 99 TA/DC012 AND 99 LCM-19 CHILD CARE

1/7/00 INF 99 INF-21 EMPLOYMENT SANCTIONS UNDER CAP

2/23/00 CASE BRUKHMAN V GIULIANI, PREVAILING WAGE NOT
REQUIRED FOR WORKFARE

3/23/00 CASE MATTHEWS V. BARRIOS-PAOLI

8/4/00 CASE REYNOLDS V GIULIANI HRA ENJOINED FROM
CREATING NEW JOBS CENTERS

8/31/00 REG 18 NYCRR 358 CONFORMING CHANGES TO 12
NYCRR 1300.

9/12/00 POLICY CONCERNING PENALTIES FOR FAILURE TO
PROVIDE MEDICAL DOCUMENTATIONS Attachment

10/23/00 CHAP DEFINITION OF WORK ACTIVITIES CH 534 L.2000

01/22/01 MEMO DEPARTMENT OF LABOR POLICY DIRECTIVE
CONCERNING COLLEGE WORK-STUDY PLACEMENT AS A
WORK ASSIGNMENT CH. 534 L.2000

03/01/01 REG AMENDMENTS TO 18 NYCRR 381 REMOVAL OF
OBSOLETE FEDERAL REFERENCES INCLUDING WIN

4/24/04 PLAN NYC EMPLOYMENT PLAN 2004-2005. FOLLOW IN
DAVILA CASE

9/16/04 LAW C. 380 I. 2004 MANDATORY WORK REQUIREMENTS
(EFF 8/17/04)

09/16/04 INF 04 INF-17: OFFER OF A JOB AS AN AVAILABLE
RESOURCE

10/25/04 REG 18 NYCRR 1300.9 WORK-STUDY, INTERNSHIP,
EXTERNSHIP OR WORKING PLACEMENTS FOR NON-
GRADUATE STUDENTS RECEIVING PUBLIC ASSISTANCE
Memo

04/19/05 STATUTE S.3667/A.6841 PART C: TRANSFER OF DEPT OF LABOR FAIR HEARINGS FUNCTIONS TO OTDA

09/29/05 MEMO FROM H. PEDICONE GIS MESSAGE 05 TA/DC032: NON-COMPLIANCE WITH EMPLOYMENT REQUIREMENTS - WILLFULNESS REQUIREMENT (EARL V. TURNER, DOST V. WING)

12/12/05 GIS MESSAGE 05 TA/DC047: MINIMUM WAGE INCREASE AND WORK EXPERIENCE HOURS

02/02/06 INF WELFARE-TO-WORK REGULATORY CITATION CHANGES

05/16/06 ADM 06 ADM-06: COORDINATION OF TEMPORARY ASSISTANCE EMPLOYMENT AND ELIGIBILITY REQUIREMENTS FOR INDIVIDUALS WHO ARE REQUIRED TO APPLY FOR SSI

5/23/06 MEMO Ch 61 L. 2006 AMENDMENT OF SECTION 341 OF THE SOCIAL SERVICES LAW (CONCILIATION AND NOTICES OF INTENT)

05/25/06 GIS MESSAGE 06 TA/DC016: LEGISLATIVE CHANGES TO TEMPORARY ASSISTANCE EMPLOYMENT REQUIREMENTS

09/26/06 INF 06 INF-30: NEW DESK GUIDE - LDSS-4888: SCHOOL ATTENDANCE DESK GUIDE (7/06) ATTACHMENT

12/19/06 GIS MESSAGE 06 TA/DC042: MINIMUM WAGE INCREASE AND WORK EXPERIENCE HOURS

12/22/06 MEMO: MEDICAL EXEMPTION FROM WORK REQUIREMENTS WHEN RECIPIENT IS REQUIRED TO APPLY FOR SSI BENEFITS; REVISED NEW YORK CITY XMT CHECKLIST (REV. 4 12/22/06)

12/28/06 ADM 06-ADM-17: IMPLEMENTATION OF FINAL TANF RULE - PARTICIPATION RATES, DEFINITIONS ATTACHMENT

10/30/07 LCM FEDERAL REQUIREMENTS FOR WORK PARTICIPATION DOCUMENTATION AND REPORTING

12/14/07 ADM 07 ADM-08: SAFETY NET ASSISTANCE HOUSEHOLDS WITHOUT DEPENDENT CHILDREN WORK ACTIVITY DEFINITIONS AND PARTICIPATION RATE METHODOLOGY

07/28/08 GIS MESSAGE 08 TA/DC017: FEDERAL MINIMUM WAGE INCREASE AND FOOD STAMP WORK EXEMPTION

ENERGY

2/25/00 ADM 00 ADM-2 RELEASE OF ENERGY/HEAP MANUAL

3/14/00 NEW ENERGY HEAP MANUAL AND 00 ADM-2 RELEASE OF ENERGY/HEAP MANUAL

10/16/03 GIS 03 TA/DC030 ENERGY EMERGENCIES

12/20/05 GIS 05 TA/DC048: TEMPORARY ASSISTANCE PAYMENTS TO MEET UTILITY AND NON-UTILITY EMERGENCIES

06/09/06 INF 06 INF-18: LDSS-4884: TEMPORARY ASSISTANCE ENERGY EMERGENCIES COMPARISON TABLE ATTACHMENT

6/30/06 GIS MESSAGE 06 TA/DC018: EMERGENCY FOOD REPLACEMENT

11/29/07 GIS 07 TA/DC018 MEETING ENERGY EMERGENCIES

ESSENTIAL PERSON

02/14/03 INF 03 INF 7 STATE SIXTY MONTH TIME LIMIT AND ESSENTIAL PERSONS

FAIR HEARINGS

09/14/1999 OAH TRANSMITTAL 99 OAH-40 HEARING RIGHTS FOR FORMER RECIPIENT WHEN CHALLENGING AMOUNT OF CLAIM FOR OVERPAYMENT OF PA

FAMILY ASSISTANCE

10/16/1997 REG 369 FAMILY ASSISTANCE (WELFARE REFORM)

10/24/1997 ADM 97 ADM-20 FAMILY ASSISTANCE (WELFARE REFORM)

10/30/1997 ADM 97 ADM-23 FAMILY ASSISTANCE/SAFETY NET WELFARE REFORM - ATTACHMENTS I THROUGH XI ATTACHMENT XII

04/27/1998 REG 369 REFILEING OF FAMILY ASSISTANCE REGULATIONS

11/15/00 INF 00 INF-21:POLICY CLARIFICATION ON TANF FUNDED ASSISTANCE

FEDS

5/8/00 REG 18 NYCRR 348.7 FEDS REQUIREMENTS- CHANGES

6/10/02 INF 02 OCFS INF-05 CHILD CARE CASE REFERRALS TO FEDS AND EVR

05/02/05 ADM 05 ADM-08: FRONT END DETECTION SYSTEM (FEDS) POLICY

05/16/06 INF 06 INF-16: PROGRAM INTEGRITY QUESTIONS AND ANSWERS

FINGER IMAGING

07/08/1997 INF 97 INF-9 AUTOMATED FINGER IMAGING SYSTEM POLICY CLARIFICATIONS

05/01/1998 REG 351.2, 384.2, .3, .9, 388.8 EXT FINGER IMAGING TO ADDED PROGRAMS

06/08/1998 ADM 98 ADM-8 AUTOMATED FINGER IMAGING SYSTEM

05/16/06 INF 06 INF-16: PROGRAM INTEGRITY QUESTIONS AND ANSWERS

FISCAL RESPONSIBILITY

04/08/1997 INF 97 INF-6 DISTRICT OF FISCAL RESPONSIBILITY

10/10/00 INF 00 INF-19 DISTRICT OF FISCAL RESPONSIBILITY PROCEDURES

12/13/01 SSL AMENDMENT TO SSL SECTION 62(5)(D): DISTRICT OF RESPONSIBILITY FOR PERSONS ADMITTED TO CERTAIN ADULT CARE FACILITIES

06/26/06 INF 06 INF-22 CLARIFICATION OF DFR PROCEDURES FOR PAROLEES

09/19/06 INF 06 INF-27 REVISION OF THE LDSS-4731: "DISTRICT OF FISCAL RESPONSIBILITY (DFR) DESK GUIDE. Desk Guide

FORMER RECIPIENTS

6/22/00 ADM 00 ADM-4 FAIR HEARINGS REGARDING COLLECTION OF OVERPAYMENTS IN CLOSED CASES ADM CANCELLED BY 00 ADM-6

08/15/00 ADM 00 ADM-6 INITIAL NOTICE OF OVERPAYMENT TO

CLOSED CASES

7/30/03 INF LDSS-4682: NOTIFICATION OF OVERPAYMENT OF PUBLIC ASSISTANCE TO A FORMER RECIPIENT AND DEMAND FOR REPAYMENT AND LDSS-4682 NYC: NOTIFICATION OF OVERPAYMENT OF PUBLIC ASSISTANCE TO A FORMER RECIPIENT AND DEMAND FOR REPAYMENT (NYC) ATT A , ATT B (NYC)

05/31/06 ADM 06 ADM-07: DISTRICT OF FISCAL RESPONSIBILITY FOR HOMELESS PLACEMENTS OUT OF DISTRICT

FRAUD

09/05/1997 MEMO IPV SANCTIONS UNDER WELFARE REFORM Q AND A

10/03/1997 REG 18 NYCRR 352.30 AND 359 PA IPVS

07/22/1998 CHAP CHAP 214 L. 1998 IPV - CORRECT ERROR IN SANCTION

01/11/01 REG 359 PA IPVS FOR APPLICANTS. IMPOSITION OF FOOD STAMP SANCTION

05/16/06 INF 06 INF-16: PROGRAM INTEGRITY QUESTIONS AND ANSWERS

HOMELESS

01/09/1997 ADM 96 ADM-20 RESPONSIBILITIES OF HOMELESS INDIVIDUALS AND FAMILIES

09/24/1999 INF 99 INF-16 HUD WELFARE TO WORK HOUSING VOUCHERS

11/19/1999 REG 18 NYCRR 900 SHELTERS FOR HOMELESS FAMILIES

12/16/04 REG AMENDMENTS TO 18 NYCRR 352.8(B) AND 900.1 (A): PART 900 SHELTERS

05/31/06 ADM 06 ADM-07: DISTRICT OF FISCAL RESPONSIBILITY FOR HOMELESS PLACEMENTS OUT OF DISTRICT

ID CARDS

10/02/1997 REG 18 nycrr 383.1-383.3 replacement of identification cards

INCOME

04/09/1997 ADM 97 ADM-7 TREATMENT OF CHILD SUPPORT

06/30/1999 REG 18 NYCRR 396 LOTTERY PRIZE INTERCEPT

02/09/00 INF 00 INF-4 NEW YORK STATE EARNED INCOME CREDIT

3/23/00 GIS 2000 TA/DC005 TREATMENT OF CENSUS INCOME

6/8/00 ADM 00 ADM-3 CHANGES TO EARNED INCOME DISREGARD AND POVERTY LEVEL TEST FOR PUBLIC ASSISTANCE BUDGETING

12/12/00 GIS 2000 TA/DC30 ATTICA SETTLEMENT AWARDS

04/25/01 ADM 01 ADM-5 CHANGES TO EARNED INCOME DISREGARD AND POVERTY LEVEL INCOME TEST FOR PA BUDGETING

05/14/01 GIS 01 TA/DC015 BUDGETING OF INITIAL OR INCREASED EARNINGS; RECOVERY OF OVERPAYMENTS

06/21/01 GIS 01 TA/DC023: TREATMENT OF FEDERAL TAX REBATES

06/28/01 ADM 01 ADM-07 PUBLIC ASSISTANCE AND FOOD STAMP TREATMENT OF MILITARY FAMILY SUBSISTENCE SUPPLEMENTAL ALLOWANCE (FSSA) PAYMENTS

09/21/01 GIS EXEMPTION OF DISASTER RELIEF PAYMENTS

10/15/01 ADM 01 ADM-13: TEMPORARY ASSISTANCE BUDGETING - INITIAL AND INCREASED EARNINGS OF RECIPIENTS

04/18/02 INF 01 INF-25: TREATMENT OF INCOME/RESOURCES OF PARTICIPANTS IN OPERATION ENDURING FREEDOM

06/03/02 ADM 02 ADM-5 CHANGES TO EARNED INCOME DISREGARD AND POVERTY LEVEL INCOME TEST FOR PA BUDGETING

07/23/02 INF 02 INF-21: TEMPORARY ASSISTANCE PROCEDURES - CERTIFICATION PERIODS OF TA CASES WITH

EARNED INCOME

08/16/02 STATUTE AMENDMENTS TO SSL SECTION 131-A:
TREATMENT OF EARNED INCOME OF DEPENDENT CHILDREN

10/08/02 MEMO: REPEAL OF 18 NYCRR 352.31(B) - BUDGETING
OF CONTRIBUTIONS FROM RELATIVES

11/01/02 INF 02 INF 34 TREATMENT OF CRIME VICTIMS
COMPENSATION BENEFITS FOR TEMPORARY ASSISTANCE

12/05/02 ADM 02 ADM-8: REPEAL OF 18 NYCRR 352.31(B):
CLAIMANT FOR INCOME TAX EXEMPTION

12/18/02 INF 02 INF-42: MEETING THE NEEDS OF FAMILIES
WITH AN SSI MEMBER IN TEMPORARY AND EMERGENCY
HOUSING

02/27/03 REG AMENDMENT TO 18 NYCRR 352.17(E):
ADMINISTRATIVE PROCESSING PERIOD FOR IMPLEMENTING
CHANGE IN EMPLOYMENT STATUS

04/18/03 ADM 03 ADM-4 CHANGES TO EARNED INCOME
DISREGARD AND POVERTY LEVEL INCOME TEST FOR PA
BUDGETING

6/23/03 GIS MESSAGE 02 TA/DC023: CHAPTER 246 OF THE
LAWS OF 2002 AND THE IMPACT ON THE FULL-TILE EARNINGS
OF DEPENDENT CHILDREN

7/28/03 GIS 03 TA/DC018: TEMPORARY ASSISTANCE, MEDICAID
AND FOOD STAMP POLICY REGARDING THE TREATMENT OF
FEDERAL TAX REBATES

09/09/03 REG AMENDMENT TO 18 NYCRR 352.20(C): EARNED
INCOME EXEMPTION EXTENDED TO HOUSEHOLDS WITH
PREGNANT WOMEN

09/24/03 ADM 03 ADM-09: REGULATORY CHANGES:
TEMPORARY ASSISTANCE BUDGETING: PERCENTAGE
EARNINGS DISREGARD EXTENDED TO PREGNANT SNA
WOMEN AND TRUST FUND POLICY CLARIFICATION

11/25/03 REG AMENDMENTS TO 18 NYCRR 351.8 AND 352.22:
REMOVAL OF PROVISION WHICH COUNTED RENT AT
APPLICATION AS INCOME; EXEMPTION OF CERTAIN
VETERANS' BENEFITS AS INCOME

02/23/04 INF DISREGARD CERTAIN VETERANS

ADMINISTRATION PAYMENTS MADE TO BIOLOGICAL CHILDREN OF WOMEN VIETNAM VETERANS AND EXTEND TO SAFETY NET ASSISTANCE FAMILIES THE DISREGARD OF VA PAYMENTS MADE TO VIETNAM VETERANS' CHILDREN WITH SPINA BIFIDA

04/28/04 ADM 04 ADM-3 CHANGES TO EARNED INCOME DISREGARD AND POVERTY LEVEL INCOME TEST FOR PA BUDGETING

06/23/04 REG AMENDMENTS TO 18 NYCRR PART 352: TREATMENT OF SSI RECIPIENTS IN THE PA HOUSEHOLD

07/06/04 ADM 04 ADM-05: TEMPORARY ASSISTANCE AND NON-TEMPORARY ASSISTANCE MIXED HOUSEHOLDS - BUDGETING WHEN THE FAMILY INCLUDES AN SSI MEMBER (CANCELLED BY 07-ADM-06, SEE BELOW)

09/14/04 REG AMENDMENTS TO 18 NYCRR 352.20(A) AND (B): TREATMENT OF EARNED INCOME OF DEPENDENT CHILDREN

09/30/04 ADM 04 ADM-06: TREATMENT OF FULL-TIME EARNINGS OF STUDENTS UNDER TEMPORARY ASSISTANCE (TA)

02/08/05 GIS 05 TA/DC 004: EXCLUSION OF DISASTER RELIEF EARNINGS (TA AND FS)

02/16/05 LCM 05 LCM-02: EARNED INCOME TAX CREDIT (EITC)

02/23/05 GIS 05 TA/DC007: TREATMENT OF INCOME TAX REFUND AND EARNED INCOME TAX CREDIT (EITC)

05/31/05 ADM 05 ADM-9 CHANGES TO EARNED INCOME DISREGARD AND POVERTY LEVEL INCOME TEST FOR PA BUDGETING

09/27/05 INF 05 INF-17: TEMPORARY ASSISTANCE BUDGETING - VOLUNTEERS IN SERVICE TO AMERICA (VISTA) PAYMENTS

01/04/06 INF 06 INF-01: EARNED INCOME TAX CREDIT (EITC) AND OTHER TAX CREDITS ATTACHMENT

03/28/06 ADM 06 ADM-04: 2006 CHANGES TO EARNED INCOME DISREGARD AND POVERTY LEVEL INCOME TEST FOR PA BUDGETING

12/19/06 GIS MESSAGE 06 TA/DC042: MINIMUM WAGE INCREASE AND WORK EXPERIENCE HOURS

12/20/06 INF 06 INF-36: EARNED INCOME TAX CREDIT (EITC) AND OTHER TAX CREDITS FOR TAX YEAR 2006 ATTACHMENT I ATTACHMENT II ATTACHMENT III

03/16/07 ADM 07 ADM-01: TEMPORARY ASSISTANCE PROCEDURES: ELIMINATION OF QUARTERLY REPORTING SYSTEM (QRS) REQUIREMENTS AND WELFARE-TO-WORK PROCEDURES: DOCUMENTING HOURS OF PAID EMPLOYMENT ATTACHMENT

05/30/07 ADM 07 ADM-02: 2007 CHANGES TO EARNED INCOME DISREGARD AND POVERTY LEVEL INCOME TEST FOR PA BUDGETING

09/18/07 GIS MESSAGE 07 TA/DC011: DOE V. DOAR - COURT DECISION INVALIDATES POLICY IN 18 NYCRR 352.2(B) AND 04 ADM-5 "TEMPORARY ASSISTANCE AND NON-TEMPORARY ASSISTANCE MIXED HOUSEHOLDS - BUDGETING WHEN THE FAMILY INCLUDES AN SSI MEMBER"

10/19/07 07-ADM-06 DOE V. DOAR -UNFAVORABLE APPELLATE COURT DECISION ON THE PRORATION POLICY TRANSMITTED IN 04 ADM-05 "TEMPOPARY ASSISTANCE AND NON-TEMPORARY ASSISTANCE MIXED HOUSEHOLDS; BUDGETING WHEN THE FAMILY INCLUDES AN SSI MEMBER--ATTACHMENT 1; ATTACHMENT 2; ATTACHMENT 3; ATTACHMENT 4; ATTACHMENT 5

10/29/07 MEMO: DOE V. DOAR SUGGESTED FAIR HEARING LANGUAGE

01/04/08 INF 08 INF-01: EARNED INCOME TAX CREDIT (EITC) AND OTHER TAX CREDITS FOR TAX YEAR 2007

04/08/08 GIS 08 TA/DC 09 FEDERAL ECONOMIC STIMULUS TAX REBATE

04/28/08 ADM 08 ADM-01: 2008 CHANGES TO EARNED INCOME DISREGARD AND POVERTY LEVEL INCOME TEST FOR PA BUDGETING

INTERIM ASSISTANCE

02/19/1997 LCM 97 LCM-14, GIS 97 TA/DC004 INTERIM ASSISTANCE REIMBURSEMENT PRWORA

10/02/1997 REG 18 NYCRR 353.2(a)(1) WELFARE REFORM

1/10/00 INF 00 INF-1 REVISION OF MANDATORY NOTICE "REPAYMENT OF INTERIM ASSISTANCE NOTICE"

INTERVIEW

06/16/1998 ADM 98 ADM-9 TIME LIMIT FOR INITIAL INTERVIEW FOR PA APPLICANTS

LEARNFARE

09/08/1997 REG 18 NYCRR 351.12 LEARNFARE PROGRAM

05/20/1998 ADM 98 ADM-007 LEARNFARE

7/14/00 GIS 2000/TS001 TERMINATION OF LEARNFARE

LIMITS

07/22/1998 CHAP CHAP 214 L. 1998 5 YEAR LIMIT

MEDICAL DOCUMENTATION

9/12/00 POLICY CONCERNING PENALTIES FOR FAILURE TO PROVIDE MEDICAL DOCUMENTATIONS Attachment

05/22/06 INF 06 INF-17: LDSS-4863 MEDICAL INFORMATION RELEASE FORM ATTACHMENT

MEDICATION GRANT

6/19/00 GIS 2000 TA/DC011 MEDICATION GRANT PROGRAM - NEED FOR COOPERATION BETWEEN LOCAL DSS AND DMH, KENDRA'S LAW

MERIT INCENTIVE AWARDS

04/29/1998 ADM 98 ADM-05 MERIT INCENTIVE AWARDS FOR TANF CHILDREN

MINOR PARENTS

01/02/1998 REG 18 NYCRR 369.2(i) RESTRICTED FA PAYMENTS TO MINOR PARENTS

11/10/05 ORIGINAL INF 05 INF-24 TA POLICY: NON-PARENT CAREGIVER CASES AND TEMPORARY ASSISTANCE --- NOTE: THIS INF WAS REISSUED ON SEPTEMBER 28, 2007 WITH THE SAME RELEASE NUMBER --- SEE 10/01/07 MEMO AND REISSUED INF 05 INF-24

10/01/07 INF 07 INF-14: CHILD ONLY QUESTIONS AND ANSWERS

MOVE

01/30/01 ADM CONTINUATION OF FOOD STAMPS ON TA CASE DURING MOVE

NON-CASH

09/09/1999 LCM 99 LCM-20 NON-CASH SAFETY NET ASSISTANCE RESTRICTION HIERARCHY AND RESTRICTION PAYMENT OPTIONS

09/12/00 ADM NON-CASH SAFETY NET (SNA) FOR OTHER THAN GRANTEE (OTG) CASES 00ADM-7

OVERPAYMENTS

08/03/1998 ADM 98 ADM-012 MODIF OF THRESHOLD RECOVERY OF PA OVERPAYMENTS

09/14/1999 OAH TRANSMITTAL 99 OAH-40 HEARING RIGHTS FOR FORMER RECIPIENT WHEN CHALLENGING AMOUNT OF CLAIM FOR OVERPAYMENT OF PA

6/22/00 ADM 00 ADM-4 FAIR HEARINGS REGARDING COLLECTION OF OVERPAYMENTS IN CLOSED CASES REPEALED BY 00 ADM-6

08/15/00 ADM 00 ADM-6 INITIAL NOTICE OF OVERPAYMENT TO CLOSED CASES

02/27/03 REG AMENDMENT TO 18 NYCRR 352.17(E): ADMINISTRATIVE PROCESSING PERIOD FOR IMPLEMENTING CHANGE IN EMPLOYMENT STATUS

7/30/03 INF LDSS-4682: NOTIFICATION OF OVERPAYMENT OF PUBLIC ASSISTANCE TO A FORMER RECIPIENT AND DEMAND FOR REPAYMENT AND LDSS-4682 NYC: NOTIFICATION OF OVERPAYMENT OF PUBLIC ASSISTANCE TO A FORMER RECIPIENT AND DEMAND FOR REPAYMENT (NYC) ATT A , ATT B (NYC)

03/26/04 GIS 04 TA/DC006: OVERPAYMENTS/REPAYMENT DETAIL WORKSHEET ATTACHMENT

06/23/04 INF 04 INF-16: ELECTRONIC BENEFIT TRANSFER (EBT) VOLUNTARY REPAYMENT OF OVERPAYMENTS - ATTACHMENTS: LDSS-4844: AGREEMENT FOR VOLUNTARY PA REPAYMENT FROM CASH EBT ACCOUNT; LDSS-4845: AGREEMENT FOR VOLUNTARY FS REPAYMENT FROM FS EBT

ACCOUNT

03/05/07 INF RECOVERY/RECOUPMENT DUE TO FLEEING FELON AND PROBATION/PAROLE VIOLATOR STATUS

06/04/07 ADM 07 ADM-03 RECOUPMENT OF DUPLICATE RESTRICTED RENTAL PAYMENTS AND CHANGE OF TIMELY REPORTING REQUIREMENTS FROM 5 BUSINESS DAYS TO 10 CALENDAR DAYS

PERSONAL NEEDS ALLOWANCE

11/05/1999 GIS 99 TA/DC021 SSI COST OF LIVING ADJUSTMENT (SEE 99 TA/DC025 FOR CORRECTION)

02/16/05 INF 05 INF-06: CHARTS OF PERSONAL NEEDS ALLOWANCES (PNA) IN NON-MEDICAL FACILITIES AND MEDICAL FACILITIES DESK AID

02/24/06 INF 06-INF-08 PERSONAL NEEDS ALLOWANCE (PNA) IN NON-MEDICAL FACILITIES AND MEDICAL FACILITIES DESK AID

06/03/06 ADM 06 ADM-03: PERSONAL NEEDS ALLOWANCES (PNA) IN LEVEL 2 CONGREGATE CARE RESIDENTIAL ALCOHOL AND SUBSTANCE ABUSE TREATMENT PROGRAMS

03/29/07 REG AMENDMENTS TO 18 NYCRR 352.8: RECLASSIFICATION OF ADULT HOMES AND ENRICHED HOUSING PROGRAMS FROM LEVEL 2 TO LEVEL 3 CONGREGATE CARE FACILITIES

06/19/07 INF PERSONAL NEEDS ALLOWANCE (PNA) IN NON-MEDICAL AND MEDICAL FACILITIES DESK AID

01/24/08 INF 08-INF-04 PERSONAL NEEDS ALLOWANCE (PNA) IN NON-MEDICAL FACILITIES AND MEDICAL FACILITIES DESK AID ATTACHMENT 1 (PNA NON-MEDICAL FACILITIES); ATTACHMENT 2 (PNA IN MEDICAL FACILITIES); ATTACHMENT 3 (PNA's IN NON-MEDICAL FACILITIES-FACILITY DESCRIPTIONS); ATTACHMENT 4 (CERTIFYING STATE AGENCY AND FUNDING SOURCES DEFINITIONS)

04/28/08 STATUTEAMENDMENTS TO SOCIAL SERVICES LAW TO IMPLEMENT 2008-2009 EDUCATION, LABOR AND FAMILY ASSISTANCE BUDGET LEGISLATION: PERSONAL NEEDS ALLOWANCE; ADDITIONAL STATE PAYMENTS; CHILD SUPPORT PASS-THROUGH

PHOTO ID

04/27/1998 REGS REFILEING 383.1-383.3 PHOTO ID CARDS

QUARTERLY REPORTING

12/01/1999 GIS 99 TA/WMS018 QUARTERLY REPORTING MAILERS/SCREENS

03/12/1998 GIS 98 TA/WMS006 CORRECTION

08/08/01 GIS 01 TA/DC028 QUARTERLY REPORTING MAILERS

09/11/01 GIS 01 TA/DC031 WAIVERS OF TEMPORARY ASSISTANCE QUARTERLY REPORTING REQUIREMENTS

09/19/01 GIS 01 TA/DC036 SEPTEMBER 2001 QUARTERLY REPORTING MAILS DELAYED

10/25/01 ADM ATTACHMENTS 01 ADM-14: TEMPORARY ASSISTANCE PROCEDURES: DISTRICT WAIVER OPTION OF QUARTERLY REPORTING REQUIREMENTS (QRS)

10/08/02 MEMO: AMENDMENT TO 18 NYCRR 351.24: ELIMINATION OF REQUIREMENT FOR PUBLIC ASSISTANCE QUARTERLY REPORTING

11/12/02 INF FILING OF REGULATORY AMENDMENT REGARDING TEMPORARY ASSISTANCE PERIODIC REPORTING

03/16/07 ADM 07 ADM-01: TEMPORARY ASSISTANCE PROCEDURES: ELIMINATION OF QUARTERLY REPORTING SYSTEM (QRS) REQUIREMENTS AND WELFARE-TO-WORK PROCEDURES: DOCUMENTING HOURS OF PAID EMPLOYMENT ATTACHMENT

RECATORIZATION

04/10/1997 ADM 97 ADM-8 RECATORIZATION ADC AND CAP DUE PRWORA (WELFARE REFORM)

RECOUPMENT

07/13/1998 REG 352.31(d)(5) INCREASE THRESHOLD AMOUNT TO \$125

07/13/1998 REG 352.31(d)(5) INCREASE THRESHHOLD TO BE RECOUPED TO \$125

05/14/01 GIS 01 TA/DC015 BUDGETING OF INITIAL OR INCREASED EARNINGS; RECOVERY OF OVERPAYMENTS

08/29/01 REG 352.11 AND 352.31(D)(2): REDUCTION OF RECOUPMENT RATE TO 10 PERCENT FOR SAFETY NET ASSISTANCE RECIPIENTS

09/25/01 ADM ATTACHMENT 01 ADM-11: SAFETY NET ASSISTANCE RECOUPMENT RATE CHANGE FROM 15% TO 10%

10/15/01 ADM 01 ADM-13: TEMPORARY ASSISTANCE BUDGETING - INITIAL AND INCREASED EARNINGS OF RECIPIENTS

02/27/03 REG AMENDMENT TO 18 NYCRR 352.17(E): ADMINISTRATIVE PROCESSING PERIOD FOR IMPLEMENTING CHANGE IN EMPLOYMENT STATUS

04/16/03 INF 03 INF-17: RECOUPMENT PROCEDURES WHEN TEMPORARY ASSISTANCE RECIPIENTS CHANGE DISTRICTS

03/26/04 GIS 04 TA/DC006: OVERPAYMENTS/REPAYMENT DETAIL WORKSHEET ATTACHMENT

07/11/06 INF 06 INF-25: CONSOLIDATED SHELTER ARREARS POLICY AND EMERGENCY SAFETY NET ASSISTANCE SHELTER ARREARS REPAYMENT AGREEMENT

06/04/07 ADM 07 ADM-03 RECOUPMENT OF DUPLICATE RESTRICTED RENTAL PAYMENTS AND CHANGE OF TIMELY REPORTING REQUIREMENTS FROM 5 BUSINESS DAYS TO 10 CALENDAR DAYS

REFUGEES

09/04/1997 REG 18 NYCRR 375 FISH-WILSON CASH ASSISTANCE PROGRAM

9/24/02 REG AMENDMENTS TO 18 NYCRR PART 373: REFUGEE CASH ASSISTANCE AND REFUGEE MEDICAL ASSISTANCE PROGRAMS

REMOVAL

06/14/02 REG AMENDMENT TO 18 NYCRR 352.7(O): REMOVAL OF CERTAIN PUBLIC ASSISTANCE RECIPIENTS TO ANOTHER STATE OR COUNTRY

11/26/02 REVISED INF: 12/11/02 INF 02 INF-39: CONDITIONS AND COSTS ASSOCIATED WITH REMOVALS (REVISED)

REPAYMENT AGREEMENTS

05/20/1998 REG 352.5(e) REPAYMENT AGREEMENTS FOR APPLICANTS FOR UTILITY PAYMENTS

03/26/04 GIS 04 TA/DC006: OVERPAYMENTS/REPAYMENT DETAIL WORKSHEET ATTACHMENT

07/11/06 INF 06 INF-25: CONSOLIDATED SHELTER ARREARS POLICY AND EMERGENCY SAFETY NET ASSISTANCE SHELTER ARREARS REPAYMENT AGREEMENT

REPRESENTATIVES

5/20/03 REG AMENDMENTS TO 18 NYCRR 350.3, 387.1 AND 387.5: APPOINTMENT OF AUTHORIZED REPRESENTATIVE

RESIDENCY

01/29/1997 CASE HR RESIDENCY BROWN V WING

07/22/1998 CHAP CHAP 214 L. 1998

RESOURCES

10/06/1997 REG 352.23(a),(b),(d) PUBLIC ASSISTANCE RESOURCE LIMITS

10/06/1997 REG 352.21 INDIVIDUAL DEVELOPMENT ACCOUNTS (WELFARE REFORM)

08/23/1999 LAW SSL 131-n(1) CHANGE IN RESOURCE LIMITS FOR AUTOMOBILES USED FOR EMPLOYMENT

08/27/1999 GIS 99 TA/DC015 CHANGES IN RESOURCE LIMITS FOR AUTOMOBILES USED FOR EMPLOYMENT

8/11/00 REG 18 NYCRR 352.23(b)(2) INCREASED PA RESOURCE EXEMPTION FOR AUTOMOBILE USED FOR EMPLOYMENT

08/15/00 ADM 00 ADM-5 CHANGE IN THE AUTOMOBILE EXEMPTION POLICY FOR APPLICANTS FOR AND RECIPIENTS OF FAMILY ASSISTANCE AND SAFETY NET ASSISTANCE

12/12/00 GIS 2000 TA/DC30 ATTICA SETTLEMENT AWARDS

06/21/01 GIS 01 TA/DC023: TREATMENT OF FEDERAL TAX REBATES

08/29/01 SSL AMENDMENT: AMENDMENT TO SSL 131-N: TREATMENT OF AUTOMOBILE OR FUNDS TO PURCHASE

AUTOMOBILE AS RESOURCE

09/12/01 GIS 01 TA/DC035: CHANGE IN FAMILY ASSISTANCE AND SAFETY NET ASSISTANCE VEHICLE RESOURCE EXEMPTION POLICY

04/18/02 INF 01 INF-25: TREATMENT OF INCOME/RESOURCES OF PARTICIPANTS IN OPERATION ENDURING FREEDOM

02/27/03 REG AMENDMENTS TO 18 NYCRR 352.23(B): TREATMENT OF AUTOMOBILE OR FUNDS TO PURCHASE AUTOMOBILE AS RESOURCE FOR PUBLIC ASSISTANCE

07/28/03 REG AMENDMENT TO 18 NYCRR 352.22(e): TREATMENT OF TRUST FUNDS AS A RESOURCE FOR PUBLIC ASSISTANCE

08/27/03 AMENDMENTS TO SOCIAL SERVICES LAW: LIENS TO RECOVER PUBLIC ASSISTANCE DISREGARD OF RESOURCES FOOD ASSISTANCE PROGRAM CALCULATION OF LUMP SUMS

09/24/03 ADM 03 ADM-09: REGULATORY CHANGES: TEMPORARY ASSISTANCE BUDGETING: PERCENTAGE EARNINGS DISREGARD EXTENDED TO PREGNANT SNA WOMEN AND TRUST FUND POLICY CLARIFICATION

11/19/03 ADM 03 ADM-10: TA POLICY CHANGES: LUMP SUM SET ASIDES AND RESOURCE TWO-YEAR COLLEGE FUND EXEMPTION

09/16/04 INF 04 INF-17: OFFER OF A JOB AS AN AVAILABLE RESOURCE

03/28/05 ADM 05 ADM-06: TEMPORARY ASSISTANCE AND MEDICAID FINANCIAL INSTITUTION RECIPIENT MATCH (FIRM): IMPLICATIONS FOR TA, MA AND FS

03/30/06 REG AMENDMENTS TO 18 NYCRR 352.23(B) AND 352.29 (H): LUMP SUM SET ASIDES AND RESOURCE TWO-YEAR COLLEGE FUND EXEMPTION

04/08/08 GIS 08 TA/DC 009 FEDERAL ECONOMIC STIMULUS TAX REBATE

07/18/08 ADM 08 ADM-05: SSI - SCREENING/IDENTIFICATION, REFERRAL AND TRACKING REQUIREMENTS

RESTRICTIONS

09/09/1999 LCM 99 LCM-20 NON-CASH SAFETY NET
ASSISTANCE RESTRICTION HIERARCHY AND RESTRICTION
PAYMENT OPTIONS

RESTRICTION

01/06/1998 INF 98 INF-2 REQUEST FOR VOLUNTARY
RESTRICTION

10/20/03 ADM 03 ADM-07: NEW SHELTER ALLOWANCE AND
RELATED CHANGES ATTACHMENT A: SHELTER ALLOWANCE
SCHEDULE - WITH CHILDREN ATTACHMENT B: SHELTER
ALLOWANCE SCHEDULE - WITHOUT CHILDREN ATTACHMENT
C: MODEL APPLICATION FOR SHELTER ALLOWANCE
SUPPLEMENT

10/20/03 REG AMENDMENTS TO 18 NYCRR PARTS 352 AND
381: NEW SHELTER ALLOWANCE AND RELATED CHANGES

ROOM AND BOARD RATES

04/04/05 GIS 05 TA/DC013: CALCULATION OF ROOM AND
BOARD MAXIMUM

SAFETY NET

10/24/1997 ADM 97 ADM-21 SAFETY NET (WELFARE REFORM)

10/30/1997 ADM 97 ADM-23 FAMILY ASSISTANCE/SAFETY NET
WELFARE REFORM - ATTACHMENTS I THROUGH XI
ATTACHMENT XII

10/30/1997 REG 370 SAFETY NET (WELFARE REFORM)

12/12/1997 ADM 97 ADM-21 ERRATA 1 ERRATA 2 ERRATA 3
CORRECTION (WELFARE REFORM)

04/10/1998 REG 370 SAFETY NET

09/12/01 GIS ATTACHMENT 01 TA/DC032: SAFETY NET
ASSISTANCE APPLICATION FOR ABLE-BODIED FAMILY
ASSISTANCE RECIPIENTS AT THE STATE SIXTY-MONTH TIME
LIMIT

10/11/01 GIS 01 TA/DC043: SIXTY MONTH AUTOMATIC
CONVERSION OF FAMILY ASSISTANCE CASES TO SAFETY NET
ASSISTANCE

11/06/01 AMENDMENT AMENDMENTS TO 18 NYCRR 350.4:

APPLICATION FOR SNA AFTER REACHING 60-MONTH FA TIME LIMIT

11/27/01 ADM ATTACHMENT 1 2 01 ADM-17: SAFETY NET ASSISTANCE APPLICATION FOR ABLE-BODIED ADULTS AT THE STATE SIXTY-MONTH TIME LIMIT

12/28/01 MEMO TIME LIMIT QUESTIONS FROM UPSTATE FAIR HEARINGS

01/10/02 INF ATTACHMENT 02 INF-3: RESPONSES TO QUESTIONS RAISED AT TIME LIMIT/TRACKING CONFERENCE CALLS

02/14/03 INF 03 INF 7 STATE SIXTY MONTH TIME LIMIT AND ESSENTIAL PERSONS

11/10/05 ORIGINAL INF 05 INF-24 TA POLICY: NON-PARENT CAREGIVER CASES AND TEMPORARY ASSISTANCE --- NOTE: THIS INF WAS REISSUED ON SEPTEMBER 28, 2007 WITH THE SAME RELEASE NUMBER --- SEE 10/01/07 MEMO AND REISSUED INF 05 INF-24

10/01/07 INF 07 INF-14: CHILD ONLY QUESTIONS AND ANSWERS

01/11/08 GIS 08 TA/DC001: TEMPORARY ASSISTANCE: SAFETY NET ASSISTANCE (SNA) 45 DAY APPLICATION PERIOD DURING A LEAP YEAR

SANCTIONS

07/06/01 INF ATTACHMENT 01 INF-12: TEMPORARY ASSISTANCE SANCTIONS: BUDGETING FOR TA AND FS, TREATMENT OF INCOME FOR FS WHEN THE TA CASE CLOSES, AND MEDICAID IMPLICATAIONS

SCHOOL

03/29/06 INF 06 INF-12: CLARIFICATION OF POLICY REGARDING VERIFICATION OF SCHOOL ATTENDANCE

09/26/06 INF 06 INF-30: NEW DESK GUIDE - LDSS-4888: SCHOOL ATTENDANCE DESK GUIDE (7/06) ATTACHMENT

SCREENING

12/05/1997 MEMO FLOW CHART, DRUG/ALCOHOL/IV-D/DOMESTIC VIOLENCE SCREENING

02/25/1998 REG 351.2(i) ALCOHOL AND DRUG SCREENING

07/18/08 ADM 08 ADM-05: SSI - SCREENING/IDENTIFICATION, REFERRAL AND TRACKING REQUIREMENTS

SHELTER ALLOWANCE

12/03/01 REG AMENDMENT TO 18 NYCRR PART 370: TEMPORARY SHELTER SUPPLEMENTS (TSS) FOR FA HOUSEHOLDS TRANSFERRING TO SNA

3/4/02 REFILE OF 18 NYCRR 370.10: TEMPORARY SHELTER SUPPLEMENTS (TSS) FOR FA HOUSEHOLDS TRANSFERRING TO SNA

6/6/02 SECOND REFILE OF 18 NYCRR 370.10: TEMPORARY SHELTER SUPPLEMENTS (TSS) FOR FA HOUSEHOLDS TRANSFERRING TO SNA

10/20/03 ADM 03 ADM-07: NEW SHELTER ALLOWANCE AND RELATED CHANGES ATTACHMENT A: SHELTER ALLOWANCE SCHEDULE - WITH CHILDREN ATTACHMENT B: SHELTER ALLOWANCE SCHEDULE - WITHOUT CHILDREN ATTACHMENT C: MODEL APPLICATION FOR SHELTER ALLOWANCE SUPPLEMENT

10/20/03 REG AMENDMENTS TO 18 NYCRR PARTS 352 AND 381: NEW SHELTER ALLOWANCE AND RELATED CHANGES

5/11/04 REG EXPIRATION OF 18 NYCRR 370.10: TEMPORARY SHELTER SUPPLEMENTS (TSS) FOR FA HOUSEHOLDS TRANSFERRING TO SNA

11/30/04 REG AMENDMENTS TO 18 NYCRR 352.3(D)(2), 352.5(B) AND 352.5(F): CALCULATION OF SHELTER ALLOWANCES FOR TA RECIPIENTS WHOSE RENT IS SUBSIDIZED UNDER THE SECTION 8 VOUCHER PROGRAM

01/27/05 ADM 05 ADM-02: SECTION 8 VOUCHER: CHANGE TO THE TEMPORARY ASSISTANCE BUDGETING FOR SOME SECTION 8 VOUCHER CASES

05/31/05 REG REFILE OF AMENDMENTS TO 18 NYCRR 352.3(D)(2), 352.5(B) AND 352.5(F): CALCULATION OF SHELTER ALLOWANCES FOR TA RECIPIENTS WHOSE RENT IS SUBSIDIZED UNDER THE SECTION 8 VOUCHER PROGRAM

07/11/06 INF 06 INF-25: CONSOLIDATED SHELTER ARREARS POLICY AND EMERGENCY SAFETY NET ASSISTANCE SHELTER ARREARS REPAYMENT AGREEMENT

01/17/08 AMENDMENT TO SOCIAL SERVICES LAW SECTION 131-A(2)(C) AND GIS MESSAGE 08 TA/DC002: CALCULATION OF SHELTER ALLOWANCE FOR TENANTS RESIDING IN PUBLIC HOUSING AND RECEIVING PUBLIC ASSISTANCE

SSI

08/18/1997 LCM 97 LCM-51 SSI ELIGIBILITY FOR CHILDREN

10/25/01 INF 01 INF-20 PROVIDING TEMPORARY ASSISTANCE TO INDIVIDUALS SANCTIONED FROM SUPPLEMENTAL SECURITY INCOME

12/18/02 INF 02 INF-42: MEETING THE NEEDS OF FAMILIES WITH AN SSI MEMBER IN TEMPORARY AND EMERGENCY HOUSING

06/23/04 REG AMENDMENTS TO 18 NYCRR PART 352: TREATMENT OF SSI RECIPIENTS IN THE PA HOUSEHOLD

07/06/04 ADM 04 ADM-05: TEMPORARY ASSISTANCE AND NON-TEMPORARY ASSISTANCE MIXED HOUSEHOLDS - BUDGETING WHEN THE FAMILY INCLUDES AN SSI MEMBER (CANCELLED BY 07- ADM-06, SEE BELOW)

05/16/06 ADM 06 ADM-06: COORDINATION OF TEMPORARY ASSISTANCE EMPLOYMENT AND ELIGIBILITY REQUIREMENTS FOR INDIVIDUALS WHO ARE REQUIRED TO APPLY FOR SSI

12/22/06 MEMO: MEDICAL EXEMPTION FROM WORK REQUIREMENTS WHEN RECIPIENT IS REQUIRED TO APPLY FOR SSI BENEFITS; REVISED NEW YORK CITY XMT CHECKLIST (REV. 4 12/22/06)

09/18/07 GIS MESSAGE 07 TA/DC011: DOE V. DOAR - COURT DECISION INVALIDATES POLICY IN 18 NYCRR 352.2(B) AND 04 ADM-5 "TEMPORARY ASSISTANCE AND NON-TEMPORARY ASSISTANCE MIXED HOUSEHOLDS - BUDGETING WHEN THE FAMILY INCLUDES AN SSI MEMBER"

10/19/07 07-ADM-06 DOE V. DOAR-UNFAVORABLE APPELLANT COURT DECISION ON THE PRORATION POLICY TRANSMITTED IN 04 ADM-05 "TEMPORARY ASSISTANCE AND NON-TEMPORARY ASSISTANCE MIXED HOUSEHOLDS; BUDGETING WHEN THE FAMILY INCLUDES AN SSI MEMBER--ATTACHMENT 1; ATTACHMENT 2; ATTACHMENT 3; ATTACHMENT 4; ATTACHMENT 5

10/29/07 MEMO: DOE V. DOAR SUGGESTED FAIR HEARING LANGUAGE

07/18/08 ADM 08 ADM-05: SSI - SCREENING/IDENTIFICATION, REFERRAL AND TRACKING REQUIREMENTS

SUPPORTIVE SERVICES

09/22/1997 ADM 97 ADM-18 STUDENT GRANTS/SUPPORTIVE SERVICES (WILLIAMS V. DOWLING)

TANF

01/14/1997 INF ATTACHMENT 97 INF-4 TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) STATE PLAN

11/15/00 INF 00 INF-21:POLICY CLARIFICATION ON TANF FUNDED ASSISTANCE

02/14/03 INF 03 INF 7 STATE SIXTY MONTH TIME LIMIT AND ESSENTIAL PERSONS

TAX REFUND OFFSET

04/12/1999 LCM 99 LCM-9 FEDERAL TAX REFUND OFFSET PROGRAM (FTROP)

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12/07/04 STATUTE AMENDMENT TO TAX LAW SECTION 171-F (5): LIMITATION ON RECOVERY OF PUBLIC ASSISTANCE FROM EARNED INCOME TAX CREDIT (EITC)

02/28/05 LCM 05 LCM-04: FTOP FEDERAL TAX REFUND OFFSET PROGRAM, THOMPSON V. WING

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02/06/06 INF 06 INF-06: STATE TAX REFUND OFFSET PROGRAM (STROP): WATTS V. WING - SETTLEMENT TERMS

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05/11/01 GIS 01 TA/DC016 54-MONTH TIME LIMIT LETTER

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10/11/01 GIS 01 TA/DC043: SIXTY MONTH AUTOMATIC CONVERSION OF FAMILY ASSISTANCE CASES TO SAFETY NET ASSISTANCE

11/06/01 AMENDMENT AMENDMENTS TO 18 NYCRR 350.4: APPLICATION FOR SNA AFTER REACHING 60-MONTH FA TIME LIMIT

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11/27/01 ADM ATTACHMENT 1 2 01 ADM-17: SAFETY NET ASSISTANCE APPLICATION FOR ABLE-BODIED ADULTS AT THE STATE SIXTY-MONTH TIME LIMIT

12/5/01 MEMO TIME LIMIT QUESTIONS FROM FAIR HEARINGS

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10/04/00 GIS 00 TA/DC018 FOOD/NON=FOOD GUIDELINES FOR FINANCIAL STATEMENT FOR UTILITY ASSISTANCE

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12/20/05 GIS 05 TA/DC048: TEMPORARY ASSISTANCE PAYMENTS TO MEET UTILITY AND NON-UTILITY EMERGENCIES

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09/05/06 GIS 06 TA/DC033 USE OF THE "FINANCIAL STATEMENT" (LDSS-3596) FOR UTILITY ARREARAGE ASSISTANCE AND THE UPDATED 2006-07 FOOD/NON-FOOD GUIDELINES

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03/24/1998 ADM 98 ADM-3 ERRATA FAMILY VIOLENCE OPTION AND PA WAIVERS

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04/10/1998 REG 352.18 GROSS INCOME AND POVERTY LEVEL

04/10/1998 REG 370 SAFETY NET ASSISTANCE

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04/27/1998 REGS REFILED 352.30(d) SANCTIONS FOR NON-

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04/27/1998 REGS 351.2(i) REFILING OF ALCOHOLISM AND SUBSTANCE ABUSE SCREENING

04/27/1998 REGS 366 REFILING OF CHILD ASSISTANCE REGULATIONS (CAP)

04/27/1998 REGS 366 REFILING OF FAMILY ASSISTANCE REGULATIONS

07/22/1998 CHAP CHAP 214 I. 1998 TECHNICAL AMENDMENTS

08/24/1998 INF 98 OMM INF-02 Q AND A MA WELFARE REFORM (EMPLOYMENT)

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04/13/06 INF 06 OCFS INF-4: CONSOLIDATED SERVICES PLAN:
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03/20/07 GIS 07 TA/DC003: 200% OF POVERTY INCOME
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04/11/07 INF 07 OCFS INF-3: CONSOLIDATED SERVICES PLAN:
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04/22/08 GIS 08 TA/DC011: 200% OF POVERTY INCOME
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