

FORM ACF-202 – TANF CASELOAD REDUCTION REPORT

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Ohio

Fiscal Year to which credit applies: 2008

PART 2 – Estimate of Caseload Reduction Credit

<u>Impact of All Changes</u>	<u>Caseload Reduction Calculation</u>		
Work eligible failure to repay fraudulent assistance Work eligible failure to comply with sanction Non-cooperation with a quality assessment review	-3 -9 0	FY 2005 TANF Caseload FY 2005 SSP Caseload Total FY 2005 Caseload FY 2007 TANF Caseload FY 2007 SSP Caseload Total FY 2007 Caseload Actual Decline Decline – Net Impact	82,597 0 82,597 78,373 0 78,373 4,224 4,212
			5.1% 5.1%
			Caseload Reduction Credit = 5.1%

Net Impact -12

Ohio

Policy Name - Work eligible failure to repay fraudulent assistance (836)

	Impact on Each Month in FY 2007													
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep		
Time of Closure														
Prior years carryover	0	0	0	0	0	0	0	0	0	0	0	0	0	
Oct	0	0	0	0	0	0	0	0	0	0	0	0	0	
Nov	0	0	0	0	0	0	0	0	0	0	0	0	0	
Dec	-3	-3	-3	-3	-2	-2	-2	-2	-2	-2	-2	-2	-2	
Jan	-1	-1	-1	-1	-1	-1	-1	-1	-1	-1	-1	-1	-1	
Feb	0	0	0	0	0	0	0	0	0	0	0	0	0	
Mar	0	0	0	0	0	0	0	0	0	0	0	0	0	
Apr	0	0	0	0	0	0	0	0	0	0	0	0	0	
May	-1	-1	-1	-1	-1	-1	-1	-1	-1	-1	-1	-1	-1	
Jun	0	0	0	0	0	0	0	0	0	0	0	0	0	
Jul	0	0	0	0	0	0	0	0	0	0	0	0	0	
Aug	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sep	0	0	0	0	0	0	0	0	0	0	0	0	0	Grand Total
Total	0	0	-3	-4	-3	-3	-3	-4	-4	-4	-4	-4	-4	-36
FY 2007 monthly average													-3	

Ohio

Policy Name - Work eligible failure to comply with sanction (847)

	Impact on Each Month in FY 2007													
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep		
Time of Closure														
Prior years carryover	0	0	0	0	0	0	0	0	0	0	0	0	0	
Oct	-1	-1	-1	-1	-1	-1	-1	-1	-1	-1	-1	-1	-1	
Nov		-2	-2	-2	-2	-2	-2	-2	-2	-2	-2	-2	-2	
Dec			-6	-6	-6	-6	-6	-6	-5	-5	-5	-5	-5	
Jan				-1	-1	-1	-1	-1	-1	-1	-1	-1	-1	
Feb					-1	0	0	0	0	0	0	0	0	
Mar						0	0	0	0	0	0	0	0	
Apr							0	0	0	0	0	0	0	
May								0	0	0	0	0	0	
Jun									0	0	0	0	0	
Jul											-1	-1	-1	
Aug												0	0	
Sep													0	
Total	-1	-3	-9	-10	-11	-10	-10	-10	-9	-10	-10	-10	-10	Grand Total -103
FY 2007 monthly average													-9	

Ohio

Policy Name - Non cooperation with a quality assessment review (690)

	Impact on Each Month in FY 2007													
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep		
Time of Closure														
Prior years carryover	0	0	0	0	0	0	0	0	0	0	0	0	0	
Oct	0	-1	0	0	0	0	0	0	0	0	0	0	0	
Nov	0	0	0	0	0	0	0	0	0	0	0	0	0	
Dec	0	0	0	0	0	0	0	0	0	0	0	0	0	
Jan	0	0	0	0	0	0	0	0	0	0	0	0	0	
Feb	0	0	0	0	0	0	0	0	0	0	0	0	0	
Mar	0	0	0	0	0	0	0	0	0	0	0	0	0	
Apr	0	0	0	0	0	0	0	0	0	0	0	0	0	
May	0	0	0	0	0	0	0	0	0	0	0	0	0	
Jun	0	0	0	0	0	0	0	0	0	0	0	0	0	
Jul	0	0	0	0	0	0	0	0	0	0	0	0	0	
Aug	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sep	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	0	-1	0	0	0	0	0	0	0	0	0	0	0	-1
FY 2007 monthly average													0	

	Source	All Family	2 Parent
		FY 2007	FY 2007
Average Overall Monthly Caseload FY 2005	Section Three - TANF & SSP Reports - Line 8	81,161	3,087
Average Overall Monthly Caseload FY 2007	Section Three - TANF & SSP Reports - Line 8	78,373	2,865
Actual Caseload Decline (F2 - F3)		2,788	222
Actual Percentage Reduction (F4 / F2)		3.4%	7.2%
Initial Work Participation Target (50% Minus F5)		46.6%	82.8%
FY 2007 Total Federal Expenditures	ACF-196 Report, Column A, Line 7	673,866,342	673,866,342
FY 2007 Total MOE Expenditures	ACF-196 Report, Columns B+C, Line 7	426,858,849	426,858,849
Total TANF/MOE Spending (F7 + F8)		1,100,725,191	1,100,725,191
Average Total Expenditures per Case (F9 / F3)		14,045	384,197
FY 2007 Federal "Assistance" Expenditures	ACF-196 Report, Column A, Lines 5a-d.	1,964,441	1,964,441
FY 2007 MOE "Assistance" Expenditures	ACF-196 Report, Columns B+C, Lines 5a-d.	100,273,174	100,273,174
FY 2007 Total "Assistance" Expenditures (F11 + F12)		102,237,615	102,237,615
Average "Assistance" Expenditures/Case (F13 / F3)		1,305	35,685
80% MOE Requirement (select FY and select table D)	http://www.acf.hhs.gov/programs/ofs/data	416,886,662	416,886,662
Excess MOE Expenditures (F8 - F15)		9,972,187	9,972,187
Excess MOE on "Assistance" ((F13 / F9) * F16)		926,237	926,237
"Assistance" Cases Funded by Excess MOE (F17 / F14)		7,644	279
Caseload Minus Excess MOE-Funded Assistance Cases (F3 - F18)		70,729	2,586
Caseload Decline Adjusted for Excess MOE (F2 - F19)		10,432	501
CRC Adjusted for Excess MOE (F20 / F2)		12.9%	16.2%
Work Participation Target Adjusted for Excess MOE (50% - F21)		37.1%	73.8%

	October	November	December	January	February	March	April	May	June	July	August	September	Average
All Family													
	836			1	1	1			1	1	1	1	1
Failure to repay fraudulent assistance				2	2	2	2	2	2	2	2	2	2
				1	1	1	1	1	1	1	1	1	1
Sum	0	0	3	4	4	3	3	3	4	4	4	4	4
	847			1	1	1	1	1	1		1	1	1
Failure to comply with previous sanction						1							
	1	1	1	1	1	1	1	1	1	1	1	1	1
		2	2	2	2	2	2	2	2	2	2	2	2
			5	5	5	5	5	5	5	5	5	5	5
				1	1	1	1	1	1	1	1	1	1
Sum	1	3	9	10	11	10	10	10	9	10	10	10	9
adjustments	1	3	12	14	15	13	13	14	13	14	14	14	12
caseload	80,851	79,716	79,592	79,297	77,803	77,624	77,231	77,459	77,005	77,433	78,331	78,129	78,373
adjusted caseload	80,852	79,719	79,604	79,311	77,818	77,637	77,244	77,473	77,018	77,447	78,345	78,143	78,384
2 parent families													
	847												
adjustments			1						1	1	1	1	1
caseload	2,954	2,833	2,859	2,869	3,426	3,413	976	3,150	2,890	2,947	3,062	3,006	
adjusted caseload	2,954	2,833	2,860	2,869	3,426	3,413	976	3,150	2,891	2,948	3,063	3,007	2,866