



U.S. Department of Health and Human Services  
ADMINISTRATION FOR  
**CHILDREN & FAMILIES**



**Welcome to the  
Office of Family Assistance (OFA)  
Regions VI and VIII  
TANF Data Reporting and Analysis Series  
Webinar #2: The Caseload Reduction Credit  
Thursday, August 1, 2013**

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# Q&A Information



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Name	Size
Why Relationship Education M...	377 KB
My Relationship Isn't Perfect_T	300 KB

# OFA Regions 6 & 8 TANF Webinar Series

TANF Webinar #2:  
The Caseload Reduction Credit



Unraveling the Mystery  
of the

Caseload Reduction Credit



# Adjusted WPR Target

- Statutory rate (50% overall, 90% 2-parent) minus the caseload reduction credit.
- Example:  
 $50\% - \text{credit of } 27.3\% = \text{target of } 22.7\%$

# What is the CRC?



- A credit toward a state's participation rate for reducing its TANF/SSP-MOE caseload.
- Decline in caseload between a base year (FY 2005) and the year prior to the WPR year (comparison year).

Example:  $\text{FY 2005 caseload} - \text{FY 2012 caseload} = \text{FY 2013 credit, affects FY 2013 target}$

*But.....*

# Effect of Eligibility Changes

- Must factor out decline due to eligibility changes.
- What would comparison-year caseload have been in absence of changed eligibility.

# ACF-202

- Caseload Reduction Report – form for submitting CRC information so we can calculate a credit
- See TANF-ACF-PI-2011-09 for most recent form and instructions.



# Excess MOE

➤ From the TANF Regulation (§ 261.43(b)):

A State that is investing State MOE funds in eligible families in excess of the required 80 percent or 75 percent basic MOE amount need only include the pro rata share of caseloads receiving assistance that is required to meet basic MOE requirements.

# Excess MOE Method

- Based on average spending on assistance per case

$$\frac{\text{Excess assistance MOE}}{\text{Average assistance spending per case}} = \text{\# of cases funded with excess assistance MOE}$$

# ACF-202 – Part 2

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

	A	B	C	D	E	F
1	Commonwealth of Confusion			Fiscal Year to which credit applies:		2009
2				Date of Completion:		12/22/2008
3	<b>Excess MOE Calculation Worksheet</b>					
4						
5	<b>Caseload Data</b>			<b>Expenditure Data</b>		
6	FY 2005 TANF Caseload	32,168		Total Expenditures		
7	FY 2005 SSP Caseload	2,171		FY 2008 Total Federal Expenditures		\$118,653,211
8	Total FY 2005 Caseload	34,339		FY 2008 Total MOE Expenditures		\$74,050,947
9	FY 2008 TANF Caseload	28,697		Total Expenditures (Federal + MOE)		\$192,704,158
10	FY 2008 SSP Caseload	0				
11	Total FY 2008 Caseload	28,697		Assistance Expenditures		
12				FY 2008 Federal Expenditures on Assistance		\$58,020,467
13	<b>2-Parent Caseload Data</b>			FY 2008 MOE Expenditures on Assistance		\$41,892,305
14	FY 2005 2-p TANF Caseload	0		Total Expenditures on Assistance (Federal + MOE)		\$99,912,772
15	FY 2005 2-p SSP Caseload	0		Percentage of Expenditures on Assistance		51.85%
16	Total FY 2005 Caseload	0				
17	FY 2008 2-p TANF Caseload	0		Expenditures Per Case		
18	FY 2008 2-p SSP Caseload	0		Average Expenditures per Case		\$6,715
19	Total FY 2008 Caseload	0		Average Expenditures per Case on Assistance		\$3,482
20						
21				MOE and Excess MOE		
22				Required MOE (80% or 75%)		\$60,541,020
23				Excess MOE Expenditures		\$13,599,927
24				Excess MOE Expenditures on Assistance		\$7,004,593
25	<b>Adjusted Caseload Data</b>					
26	Adjusted FY 2008 Overall Caseload	26,685		Assistance Cases Funded by Excess MOE		2,012
27	Adjusted FY 2008 2-parent Caseload	0		2-Parent Assistance Cases Funded by Excess MOE		0
28						
29						

# ACF-202 – Part 2 (cont'd)

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

	A	B	C	D	E	F
1	Commonwealth of Confusion			Fiscal Year to which credit applies:		2009
2				Date of Completion:	12/22/2008	
3	PART 2 – Estimate of Caseload Reduction Credit					
4						
5	Impact of All Changes			Caseload Reduction Calculation		
6				FY 2005 TANF Caseload	32,168	
7	WEI must have FIA	-278		FY 2005 SSP Caseload	2,171	
8	Sanction policy change	-1,044		<b>Total FY 2005 Caseload</b>	<b>34,339</b>	
9	Solely State-funded program for			FY 2008 TANF Caseload	28,697	
10	2-parent and other families	-762		FY 2008 SSP Caseload	0	
11				<b>Total FY 2008 Caseload</b>	<b>28,697</b>	
12				Excess MOE Cases in FY 2008	2,012	
13				<b>Adjusted FY 2008 Caseload</b>	<b>26,685</b>	
14				Caseload Decline	7,654	22.3%
15				Decline – Net Impact	5,570	
16						
17				Caseload Reduction Credit =		<b>16.2%</b>
18						
19						
20						
21						
22						
23						
24						
25						
26	<b>Net Impact</b>	<b>-2,084</b>				
27						
28						

# ACF-202 Part 2 (2-Parent)

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

	A	B	C	D	E	F
1	State of Shock			Fiscal Year to which credit applies:		2009
2				Date of Completion:	1/10/2009	
3	<b>PART 2 – Estimate of Caseload Reduction Credit -- 2-Parent Caseload</b>					
4						
5	Impact of All Changes			Caseload Reduction Calculation		
6				FY 2005 TANF 2-Parent Caseload	0	
7	Job search as condition of eligibility	-14		FY 2005 SSP 2-Parent Caseload	1,751	
8	Earnings disregard increase	37		<b>Total FY 2005 Caseload</b>	<b>1,751</b>	
9				FY 2008 TANF 2-Parent Caseload	1,402	
10				FY 2008 SSP 2-Parent Caseload	0	
11				<b>Total FY 2008 2-Parent Caseload</b>	<b>1,402</b>	
12				Excess MOE 2-Parent Cases in FY 2008	84	
13				<b>Adjusted FY 2008 Caseload</b>	<b>1,318</b>	
14				Caseload Decline	433	24.7%
15				Decline – Net Impact	456	
16						
17				2-Parent Caseload Reduction Credit =		<b>24.7%</b>
18						
19						
20						
21						
22						
23						
24						
25						
26	<b>Net Impact</b>	<b>23</b>				
27						
28						



# Any Questions?

- To ask a verbal question, please dial \*1 on your phone. The operator will unmute your line and place you in the queue to ask a question.
- To ask an online question, use the Q&A pod, in the bottom right portion of your screen. Type your question into the open field at the bottom and then click the “send question” button or press enter.



# Thank You!

- Thank you for joining today's Webinar on the Caseload Reduction Credit!
- Please take the time to fill out the **Webinar evaluation** that will pop-up on your screen as the Webinar concludes.



# Thank You!

- Please join us for more events in the OFA Regions VI and VIII TANF Data Webinar Series. Information on upcoming events will be available soon!