



# **Web Resources**

#### **General Resources**

- Center on Budget and Policy Priorities: State Fact Sheets: How States Have Spent Federal and State Funds Under the TANF Block Grant http://www.cbpp.org/cms/index.cfm?fa=view&id=3809
- 2. Center on Budget and Policy Priorities: *How States Have Spent Federal and State Funds Under the TANF Block Grant* http://www.cbpp.org/files/8-7-12tanf.pdf
- 3. Center on Budget and Policy Priorities: *TANF Weakening as a Safety Net for Poor Families* <a href="http://www.cbpp.org/files/3-12tanf.pdf">http://www.cbpp.org/files/3-12tanf.pdf</a>
- 4. Center on Budget and Policy Priorities: TANF Spending Data Excel Spreadsheet www.cbpp.org/files/8-7-12tanf-data.xls
- 5. Grantee Request form for Online Data Collection (OLDC) Access <a href="http://www.acf.hhs.gov/sites/default/files/ofa/request-access-oldc.pdf">http://www.acf.hhs.gov/sites/default/files/ofa/request-access-oldc.pdf</a>
- 6. Your Essential Interoperability Toolkit: *An ACF/HHS Resource Guide*<a href="http://www.acf.hhs.gov/sites/default/files/assets/acf">http://www.acf.hhs.gov/sites/default/files/assets/acf</a> toolkit july 2012 final.pdf</a>
- 7. TANF Program Grant: *Terms and Conditions for States and Territories, 2011*<a href="http://www.dss.cahwnet.gov/lettersnotices/res/pdf/FedFundProvisions/TempAssistNeedyFam.pdf">http://www.dss.cahwnet.gov/lettersnotices/res/pdf/FedFundProvisions/TempAssistNeedyFam.pdf</a>

# A-133 Compliance Supplemental Materials

1. DHHS: A-133 Compliance Supplement Background, *March 2011* <a href="https://peerta.acf.hhs.gov/uploadedFiles/Audit%20Handout%20508.pdf">https://peerta.acf.hhs.gov/uploadedFiles/Audit%20Handout%20508.pdf</a>





- 2. A-133 Compliance Supplement: Table of Contents http://www.whitehouse.gov/sites/default/files/omb/assets/OMB/circulars/a133 compliance /2011/TOC.pdf
- 3. Circular No. A-133: Revised to show changes published in the Federal Register June 27, 2003 and June 26, 2007

  <a href="http://www.whitehouse.gov/sites/default/files/omb/assets/a133/a133">http://www.whitehouse.gov/sites/default/files/omb/assets/a133/a133</a> revised 2007.pdf
- 4. Matrix of Compliance Supplement Requirements: *March 2006*<a href="http://georgewbush-whitehouse.archives.gov/omb/circulars/a133">http://georgewbush-whitehouse.archives.gov/omb/circulars/a133</a> compliance/06/pt2.pdf
- 5. Compliance Supplement Requirements: *Part 3, March 2006*<a href="http://www.whitehouse.gov/sites/default/files/omb/assets/OMB/circulars/a133">http://www.whitehouse.gov/sites/default/files/omb/assets/OMB/circulars/a133</a> compliance /2011/pt3.pdf

#### **ACF-196 Materials**

- TANF Detailed Expenditure Form: ACF-196 (Supplement) Part 1: Detailed Financial Expenditure Data <a href="http://archive.acf.hhs.gov/programs/ofa/policy/pi-ofa/2011/pi201104/pi201104">http://archive.acf.hhs.gov/programs/ofa/policy/pi-ofa/2011/pi201104/pi201104</a> acf-196-supplemental.pdf
- 2. TANF Program Instructions 2009-10: *OMB Approved Form ACF-196 State TANF Financial Report Form*<a href="http://www.acf.hhs.gov/programs/ofa/resource/tanf-acf-pi-2009-10">http://www.acf.hhs.gov/programs/ofa/resource/tanf-acf-pi-2009-10</a>
- 3. TANF ACF-196: Financial Report Form

  http://www.acf.hhs.gov/sites/default/files/ofa/report form acf 196t.xls (XLS)
  http://www.acf.hhs.gov/sites/default/files/ofa/report form acf 196t.pdf (PDF)
- 4. TANF Program Instructions 2011-04: *TANF Detailed Expenditure Form ACF-196 Supplement* <a href="http://archive.acf.hhs.gov/programs/ofa/policy/pi-ofa/2011/pi201104/pi201104.html">http://archive.acf.hhs.gov/programs/ofa/policy/pi-ofa/2011/pi201104/pi201104.html</a>





### **ACF-696 Materials**

- 1. TANF: Financial Reporting Form ACF-696 for FY 2009 Grant Award, ARRA of 2009 http://www.acf.hhs.gov/sites/default/files/occ/696form arra 0.pdf
- 2. OFA Child Care and Development Fund ACF: Financial Report Form 696
  https://docs.google.com/viewer?a=v&q=cache:lJbv3-KLrwJ:https://www.acf.hhs.gov/sites/default/files/occ/finaldraftacf\_696formandinstructionss
  eptember2012.docx+&hl=en&gl=us&pid=bl&srcid=ADGEESg5snd2T0SQAYuccmYwloLOVY2IU
  DlhRUt7pX6Zng5wY96RG6cgHggj5qnX6F7gY0wNI\_SvxnfAqtiOf0vu3gk95ltv5G247AnW0Hp1lvk
  t4F3swKCiBbtjdRlffM0tFmWx5lU9&sig=AHIEtbSSp8BYQn9j8azK1br8DltwoH\_49Q

#### **Claims Resolution Act Materials**

- 1. Instruction for Completion of Form ACF-196 <a href="http://www.acf.hhs.gov/sites/default/files/ofa/instruction completion acf 196.pdf">http://www.acf.hhs.gov/sites/default/files/ofa/instruction completion acf 196.pdf</a>
- 2. Instructions for Completion of TANF Detailed Expenditure Form: *ACF-196 (SUP)*<a href="http://www.acf.hhs.gov/programs/ofa/resource/policy/pi-ofa/2011/pi201104/pi201104">http://www.acf.hhs.gov/programs/ofa/resource/policy/pi-ofa/2011/pi201104/pi201104</a>
- 3. TANF Reporting Questions and Answers: Claims Resolution Act of 2010-Reporting Requirements

  http://www.acf.hhs.gov/programs/ofa/resource/claims
- 4. TANF Information Memorandum 2011-02: File Layouts and Edits for the Report on Engagement in Additional Work Activities

  http://archive.acf.hhs.gov/programs/ofa/policy/im-ofa/2011/im201102/im201102 roe.html
- 5. TANF Information Memorandum 2011-02 Attachment: *Form 812* <a href="http://archive.acf.hhs.gov/programs/ofa/policy/im-ofa/2011/im201102/im201102.html">http://archive.acf.hhs.gov/programs/ofa/policy/im-ofa/2011/im201102/im201102.html</a>
- 6. TANF Information Memorandum 2011-03: Form ACF-812, the Report on Engagement in Additional Work Activities for Families Receiving Assistance under the TANF and SSP-MOE Programs

http://archive.acf.hhs.gov/programs/ofa/policy/pi-ofa/2011/pi201103/pi201103 form-acf-812.pdf





7. TANF Program Instructions 2011-03 Attachment: *Instructions and Definitions, 2011*<a href="http://archive.acf.hhs.gov/programs/ofa/data-reports/cra/2011/june2011/appendix-i\_acf-812-instructions.htm">http://archive.acf.hhs.gov/programs/ofa/data-reports/cra/2011/june2011/appendix-i\_acf-812-instructions.htm</a>

## Maintenance of Effort (MOE)

1. TANF Program Instructions 2008-06: Electronic Submission of Annual Report on TANF Programs and State Maintenance of Effort (MOE) Programs (Form ACF-204) http://www.acf.hhs.gov/programs/ofa/resource/policy/pi-ofa/2008/200806/pi200806

### **Penalties**

- 1. Code of Federal Regulations (CFR) Part 262: *Accountability Provisions-General* <a href="http://www.gpo.gov/fdsys/pkg/CFR-2003-title45-vol2/pdf/CFR-2003-title45-vol2-part262.pdf">http://www.gpo.gov/fdsys/pkg/CFR-2003-title45-vol2/pdf/CFR-2003-title45-vol2-part262.pdf</a>
- 2. Code of Federal Regulations (CFR) TANF Penalty Provisions
  http://www.acf.hhs.gov/programs/ofa/resource/q-a-penalty-process

### **State Plans**

- 1. TANF Program Instructions 2011-06: *New Requirements for TANF State Plans* <a href="http://archive.acf.hhs.gov/programs/ofa/policy/pi-ofa/2011/pi201106/pi201106.html">http://archive.acf.hhs.gov/programs/ofa/policy/pi-ofa/2011/pi201106/pi201106.html</a>
- **2.** ACF Policy Q&A: *State Plans* http://www.acf.hhs.gov/programs/ofa/resource/q-a-state-plans

### Waiver Information

- **1.** TANF: Waiver Letter from George Sheldon <a href="http://www.acf.hhs.gov/programs/ofa/resource/2012-ltr-gs-to-commissioners-im-2012-03">http://www.acf.hhs.gov/programs/ofa/resource/2012-ltr-gs-to-commissioners-im-2012-03</a>
- 2. TANF Information Memorandum 2012-03: Guidance Concerning Waiver and Expenditure Authority under Section 1115

http://www.acf.hhs.gov/programs/ofa/resource/policy/im-ofa/2012/im201203/im201203?page=all