[CA-216539] ACL 20-24 CalFresh Collection Billing Statements after 36 months

Team Responsible:	**Fiscal**	Assignee:	**Unassigned**	SPG Status:	**Select a value**
Fix Version/s:	**[TBD]**	Designer Contact:		Change Type (SCR):	**New Policy**
Minor Version:		Expedite Changes:	**No**	Estimate:	
Reporter:	**Sheryl E. Eppler**	Regulation Reference:	**ACL 20-**	Created:	**05/21/2020 07:00 AM**
Status:	**New**	Impact Analysis:	**[Batch Performance, Central Print]**	Outreach Required:	**No**
Policy/Design Consortium Contact:	**Sheryl E. Eppler**	Training Impacted:		Funding Source:	
Project Phase (SCR):	**Production**	Migration Impact:	**No**	Funding Source ID:	
Committee:	**[Collections]**	Approved by Committee:		Other Agency Cross Reference:	**CIV-107317**
Consortium Review Approval:		Consortium Review Approval Date:			

Non-Committee Review:

Expedite Approval:

Current Design: Billing Statements (FIN 107) are sent monthly to any Responsible Party when the customer is not currently aided on the program the Recovery Account was set up under, and there has been any Transaction (payment) posted to the Recovery Account in the last 3 calendar months.

Request: Per ACL 20-24: This letter informs County Welfare Departments (CWDs) of the requirement to cease all noticing and collection methods except the Treasury Offset Program (TOP) once a CalFresh overissuance (OI) claim has been delinquent for three consecutive years.

Recommendation: Suppress all Billing Statement (FIN 107) creation on CalFresh Recovery Accounts where:
(1) The Responsible Party has not been aided on the CalFresh program for 36 months.
(2) No Transactions have been posted to the Recovery Account for 36 months.

Outreach Description:

Migration Impact Description: None

Migration Impact Analysis:

Alternative Procedure Description:

Operational Impact:

Estimate: **0**

Automated Test :	0	Batch/Interfaces :	0	Batch Operations :	0
CalHEERS :	0	CalHEERS Test :	0	Client Correspondence :	0
DBA :	0	Design :	0	Eligibility :	0
Fiscal :	0	Forms Test :	0	Imaging :	0
IVR/CC :	0	Online :	0	Performance :	0
Release Communication Support :	0	Reports :	0	Reports Test :	0
Security :	0	Special Project :	0	System Test Support :	0
Tech Arch :	0	Tech Ops :	0	Training :	0