

**[CIV-105343] ACL 19-106, ACL-19-79 – CalWORKs, CalFresh Income Exemptions**  
 Created: 10/16/2019 11:20 AM - Updated: 01/24/2020 11:46 AM

|                       |                     |
|-----------------------|---------------------|
| <b>Status:</b>        | Ready for Committee |
| <b>Project:</b>       | C-IV                |
| <b>Fix Version/s:</b> | 20.09               |

|                  |           |                  |            |
|------------------|-----------|------------------|------------|
| <b>Type:</b>     | SCR       | <b>Assignee:</b> | Unassigned |
| <b>Reporter:</b> | Binh Tran |                  |            |
| <b>Labels:</b>   | None      |                  |            |

*Main*

|                                      |  |
|--------------------------------------|--|
| <b>SCRB:</b>                         | Select a value                           |
| <b>Designer Contact:</b>             | Thomas Lazio                             |
| <b>Consortium Contact:</b>           | Frederick Gains                          |
| <b>Team Responsible:</b>             | Eligibility                              |
| <b>Requested By:</b>                 | ACL                                      |
| <b>Project Phase (SCR):</b>          | Design                                   |
| <b>Change Type (SCR):</b>            | New Policy                               |
| <b>Regulation Reference:</b>         | ACL 19-106; AB 807; ACL 19-79, ACL 19-66 |
| <b>Regulation Letter Issue Date:</b> | 10/02/2019                               |
| <b>Regulation Effective Date:</b>    | 11/12/2019                               |
| <b>Estimate:</b>                     | 87                                       |
| <b>Funding Source:</b>               | C-IV M&O                                 |
| <b>Other Agency Cross Reference:</b> | CA-211229                                |



**Current Design:** The income type of Census Earnings – Temporary income type is treated as:

- Exempt income for CF participants
- Earned income for CW participants

The income type of Awards/Scholarships is treated as:

- Unearned income for CF participants.
- Exempt income for CW participants who meet the definition of dependent child for CW.

**Request:** Per ACL 19-106, income type of Census Earnings – Temporary for Earnings income category should be treated as:

- Exempt income for CW and related program participants as of 11/2019.

Per ACL 19-79, income type of Census Earnings – Temporary for Earnings income category should be treated as:

- Earned income for CF participants as of 10/2020

Per MPP Section 63-502.2(e), income type of Awards/Scholarships for Educational/Student income category should be treated as:

- Exempt income for CF participants for all benefit months.

**Recommendation:**

1. Update Census Earnings – Temporary income type for Earnings income category to be considered as exempt for CW and related programs as of 11/2019.
2. Update Census Earnings – Temporary income type for Earnings income category to be considered as earned income for CF as of 10/2020.
3. Update Awards/Scholarships income type for Educational/Student income category to be considered as exempt for CF program for all benefit months.
4. Generate list of CF with an active program person receiving income from Awards/Scholarships income type.

5. Generate list of CW, RCA, IN and DIV cases with an active program person receiving income Census Earnings – Temporary income types.

**Migration Impact:**

No

**Migration Impact Description:**

CalSAWS will implement this Change with SCR CA-211229

**Design in Progress:**

12/17/2019

*Approval*

**Expedite Changes:**

No

**SPG Status:**

Approved

**SPG Approved date:**

12/11/2019

**SPG Priority:**

Critical

**SPG Score:**

85

**Committee:**

CalWORKs/CalFresh

*Impacts*

**Consortium**

No

**Management Review:**

**Programs Impacted:**

CalWORKs

**Translations:**

N/A

**Consortium**

Scheduled

**Validation:**

**Release Highlight:**

Yes

*Content Revision*

**Content Revision**

**Description-1:**

1. Recommendation Change:  
Before:  
After:  
2. Estimate Change:  
Before:  
After:  
3. Release Change:  
Before:  
After:  
4. Funding Source Change:  
Before:  
After:

**Content Revision**

**Description-2:**

1. Recommendation Change:  
Before:  
After:  
2. Estimate Change:  
Before:  
After:  
3. Release Change:  
Before:  
After:  
4. Funding Source Change:  
Before:  
After:

**Content Revision**

**Description-3:**

1. Recommendation Change:  
Before:  
After:  
2. Estimate Change:  
Before:  
After:

|  | 3. Release Change:<br>Before:<br>After:  |      |        |      |  |  |  |
|--|--|------|--------|------|--|--|--|
|  | 4. Funding Source Change:<br>Before:<br>After:   |      |        |      |  |  |  |
| <b>Content Revision Description-4:</b> | 1. Recommendation Change:<br>Before:<br>After:   |      |        |      |  |  |  |
|  | 2. Estimate Change:<br>Before:<br>After:   |      |        |      |  |  |  |
|  | 3. Release Change:<br>Before:<br>After:  |      |        |      |  |  |  |
|  | 4. Funding Source Change:<br>Before:<br>After:   |      |        |      |  |  |  |
| <i>Team Estimate</i>                   |  |      |        |      |  |  |  |
| <b>Eligibility ETC 1:</b>              | 35   |      |        |      |  |  |  |
| <b>Eligibility ETC Total:</b>          | 35   |      |        |      |  |  |  |
| <b>Automated Test PR-1:</b>            | Anil Kumar Mishra  |      |        |      |  |  |  |
| <b>Automated Test ETC-1:</b>           | 30   |      |        |      |  |  |  |
| <b>Automated Test PR-2:</b>            | William Baretsky   |      |        |      |  |  |  |
| <b>Automated Test ETC-2:</b>           | 6  |      |        |      |  |  |  |
| <b>Automated Test ETC Total:</b>       | 36   |      |        |      |  |  |  |
| <b>System Test Support ETC 1:</b>      | 16   |      |        |      |  |  |  |
| <b>System Test Support ETC Total:</b>  | 16   |      |        |      |  |  |  |
| <i>Team Impact</i>                     |  |      |        |      |  |  |  |
| <b>Team Impact:</b>                    | <table border="1"> <thead> <tr> <th>Team</th> <th>Person</th> <th>Role</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table> | Team | Person | Role |  |  |  |
| Team                                   | Person   | Role |        |      |  |  |  |
|  |  |      |        |      |  |  |  |

| Attachments  |
|--|
| 19-106.pdf (128 kB)  |
| 19-66.pdf (155 kB)   |
| AB 807 CW Eligibility Exempt Income.pdf (193 kB)                               |
| ACL 19-66 Treatment of US Census Temporary Worker's Income.pdf (155 kB)        |
| ACL 19-79.pdf (396 kB)   |
| All County Letter AB 807 19-XX (October 15 2019).docx (393 kB)                 |
| CA-211229 CIV-105343 CalWORKs, CalFresh Income Exemptions Design.docx (188 kB) |
| SPG Scorecard For CA 211229 CIV 105343.xlsx (33 kB)                            |