

June 29, 2020

CALIFORNIA DEPARTMENT OF SOCIAL SERVICES

EXECUTIVE SUMMARY

COUNTY FISCAL LETTER NO. 19/20-99

This letter is an annual reminder of the specific grant management provisions and counties' subrecipient monitoring responsibilities required by federal law, regulations, and the terms and conditions of federal grant awards. This year's letter contains additional clarification regarding debarment and suspension guidance.



KIM JOHNSON
DIRECTOR

STATE OF CALIFORNIA—HEALTH AND HUMAN SERVICES AGENCY
DEPARTMENT OF SOCIAL SERVICES
744 P Street • Sacramento, CA 95814 • www.cdss.ca.gov



GAVIN NEWSOM
GOVERNOR

June 29, 2020

COUNTY FISCAL LETTER (CFL) NO. 19/20-99

TO: ALL COUNTY WELFARE DIRECTORS
ALL COUNTY FISCAL OFFICERS
ALL COUNTY AUDITOR CONTROLLERS
ALL COUNTY PROBATION OFFICERS
ALL FOOD BANK EXECUTIVE DIRECTORS

SUBJECT: ANNUAL REMINDER OF FEDERAL FUND MONITORING
RESPONSIBILITIES FOR COUNTIES

REFERENCE: [CFL NO. 19/20-72, DATED APRIL 17, 2020](#); [CFL NO. 18/19-86, DATED JUNE 28, 2019](#); [CFL NO. 10/11-49, DATED JANUARY 25, 2011](#); [ALL COUNTY LETTER \(ACL\) NO. 15-26, DATED APRIL 6, 2015](#); [FOSTER CARE AUDITS AND RATES LETTER NO. 2003-02](#); [TITLE 2 OF THE CODE OF FEDERAL REGULATIONS \(CFR\) PART 25](#); [2 CFR PART 180](#); [2 CFR PART 200](#); [2 CFR PART 400](#); [2 CFR PART 415](#); [2 CFR PART 416](#); [2 CFR PART 418](#); [TITLE 45 OF THE CFR PART 75](#); [45 CFR PART 260](#); [45 CFR PART 263](#); [68 FEDERAL REGISTER 38402](#); [SINGLE AUDIT ACT OF 1984](#); [SINGLE AUDIT ACT AMENDMENTS OF 1996](#); [EXECUTIVE ORDER 12549](#); [STANDARDS FOR INTERNAL CONTROL IN THE FEDERAL GOVERNMENT](#); [INTERNAL CONTROL INTEGRATED FRAMEWORK](#)

Under the oversight of the California Department of Social Services (CDSS), County Welfare Departments (CWDs), and, by extension, other county subrecipients such as County Probation Departments, are responsible for the administration and delivery of federally funded programs and have certain responsibilities for monitoring federal fund expenditures. This CFL is an annual reminder of the specific grant management provisions and subrecipient monitoring responsibilities required by federal law, regulations, and the terms and conditions of federal grant awards. This year's letter contains additional clarification regarding debarment and suspension guidance.

Uniform Guidance in the Office of Management and Budget (OMB) Super Circular

Uniform guidance from the OMB regarding federal grant management, cost principles, and audit requirements (also known as the “Super Circular”) is located in [Title 2 of the Code of Federal Regulations \(CFR\) Part 200](#). Guidance specific to the programs administered by the federal Department of Health and Human Services can be found at [45 CFR Part 75](#) and guidance specific to programs administered by the federal Department of Agriculture can be found at [2 CFR Part 400](#), [2 CFR Part 415](#), [2 CFR Part 416](#), and [2 CFR Part 418](#).

Debarment and Suspension

CDSS and County Responsibilities

Pursuant to federal regulations, counties must be in good standing with the federal government to receive federal funds. To ensure that counties are neither debarred nor suspended from federal financial assistance programs by any federal department or agency, CDSS must annually verify that the county is not listed on the federal Excluded Parties Listing System prior to issuance of any federal funds.

To ensure accuracy of this verification, CDSS requires CWDs to submit their county’s Unique Entity Identifier (UEI) number (formerly referred to only as the Data Universal Numbering System [DUNS] number), as well as their Employer Identification Number (EIN) or Taxpayer Identification Number (TIN) and the exact legal name of their county as provided to the Internal Revenue Service when they are applying for an EIN or a TIN. If a county is operating under multiple names or identification numbers, each name and identification number must be submitted.

The information requested regarding the EIN or TIN generally must be submitted via email on or before May 1 annually to CDSS at Fiscal.Systems@dss.ca.gov with “EIN or TIN for the County of (insert county name)” in the subject line. For Fiscal Year 2019-20, counties are required to provide this information by June 15, 2020 (refer to [CFL No. 19/20-72](#), dated April 17, 2020). For more information about the UEI/DUNS numbers, and instructions on providing/updating this information, please see “[The Unique Entity Identifier \(UEI\) Number](#)” and “[The Federal Funding Accountability and Transparency Act \(FFATA\) of 2006](#)” sections on page nine of this CFL.

County and Subrecipient Responsibilities

All subrecipients and contractors, including their principals, affiliates, or any subcontractors, that receive federal funds must be in good standing with the federal government ([Executive Order 12549](#), [2 CFR 200.212](#) and [2 CFR 200.213](#)). For

federally funded agreements that fall under the definition of a “covered transaction,” pass-through entities (such as CWDs) must verify the good standing of the subrecipient or contractor involved in those agreements.

Federal regulations detailed in [2 CFR Part 180](#) define what is considered a covered transaction. Generally, for contractors and subcontractors, covered transactions include contracts/purchase orders that exceed \$25,000, as explained in [2 CFR 180.220\(b\)\(1\)](#) and [2 CFR 180.220\(c\)\(2\)](#). For subrecipients, subject to limited exceptions, all awards/subawards generally are considered covered transactions according to [2 CFR 180.210](#).

An award/subaward or contract associated with a covered transaction may not be made to a subrecipient or contractor who has been identified as suspended or debarred from receiving federal funds. Additionally, counties must annually verify that the subrecipient and/or contractor remains in good standing with the federal government throughout the life of the agreement/contract.

Pursuant to [2 CFR 180.300\(a\)](#), counties are required to fulfill their above-mentioned verification responsibilities using the federal [System for Award Management \(SAM\)](#). The federal SAM is an official website of the federal government through which counties can perform queries to identify if a subrecipient or contractor is listed on the federal SAM excluded list and thus suspended or debarred from receiving federal funds.

The following provides counties with specific instructions to verify and document that subrecipients and contractors are in good standing with the federal government:

- Counties must notify potential subrecipients and contractors that no entity may receive a subaward or contract from the county unless the entity has provided its UEI/DUNS number.
- To ensure accuracy of the verification, counties should use the subrecipient’s or contractor’s exact name and Social Security Number or TIN to perform the SAM query.
- A copy of the query result should be printed and kept in the award/contract file as supporting documentation, as CDSS may request this documentation during an on-site fiscal monitoring review.

Additionally, pursuant to [2 CFR 180.300\(c\)](#), CDSS requires that counties also include language in their contracts/agreements in which the contractor or subrecipient certifies that they understand suspension and debarment rules and are neither suspended nor debarred from participating in these kinds of transactions. Each contractor or subrecipient who receives federal funds must certify, to the best of their knowledge and

belief, that they and their principals, affiliates, or any subcontractors utilized under the agreement are not:

- Debarred nor suspended from federal financial assistance programs and activities
- Proposed for debarment
- Declared ineligible
- Voluntarily excluded from participation in covered transactions by any federal department or agency

However, despite the contractor or subrecipient providing this certification, counties are ultimately responsible for verifying that the contractor or subrecipient is in good standing with the federal government. To remain in compliance with federal guidelines, it is critical that counties (as pass-through entities for federal grants [refer to [2 CFR 200.74](#)]) verify the debarment and suspension status of their subrecipients and contractors **at initial contact (when the subaward or contract is established) and every year thereafter that the subaward or contract is in effect.**

For additional information regarding debarment and suspension related requirements and responsibilities, counties may refer to CFL No. 19/20-72.

County Annual Audit

Pursuant to the [Single Audit Act of 1984](#), the [Single Audit Act Amendments of 1996](#), and [2 CFR Part 200 – Subpart F](#), any non-federal entity that expends a combined total of \$750,000 or more per year in federal awards for the purpose of carrying out federal programs must have an annual audit conducted. This funding threshold is the aggregate of funds from all federal sources, not only funds coming from any one federal or pass-through source.

Counties meet this requirement through the annual county-wide Single Audits. The completed annual audits are submitted to the California State Controller's Office and subsequently sent to CDSS for review. For any findings related to CDSS' programs, CDSS works directly with counties to implement appropriate corrective action plans. Please review [2 CFR Part 200 – Subpart F](#) for more information regarding audit requirements and auditee responsibilities.

Subrecipient and Contractor Oversight and Monitoring Responsibilities and the Role of Internal Controls

The county's monitoring responsibilities and requirements for maintaining oversight for non-federal entities that receive funds from it depend on whether the pass-through entity (in this case, the county) has determined the non-federal entity receiving such

funds is doing so in the role of a subrecipient or a contractor. Federal award compliance requirements must be followed by subrecipients but normally do not apply to contractors (refer to [2 CFR 200.501\[q\]](#)). Contracting entities like counties are generally responsible for following appropriate procurement procedures and ensuring that their contractors are following through with the terms of their agreement.

Subrecipient Vs. Contractor Determination

Federal regulations at [2 CFR 200.330](#) contain the criteria for carrying out the subrecipient/contractor determination. The regulations state that a **subaward** “is for the purpose of carrying out a portion of a Federal award and creates a Federal assistance relationship with the subrecipient.” Typically, the relationship between two non-federal entities is considered a “pass-through to subrecipient” (award) relationship when the non-federal entity receiving funds:

- Determines who is eligible to receive federal assistance.
- Has its performance measured in relation to whether objectives of a federal program were met.
- Has responsibility for programmatic decision making.
- Is responsible for adherence to applicable federal program requirements specified in the federal award.
- In accordance with its agreement, uses the federal funds to carry out a program for a public purpose specified in authorizing statute, as opposed to providing goods or services for the benefit of the pass-through entity.

As a best practice, counties should use terms like “award agreement” or “subrecipient agreement” when referring to these relationships.

Conversely, a **contract** “is for the purpose of obtaining goods and services for the non-Federal entity's own use and creates a procurement relationship with the contractor” ([2 CFR 200.22](#)). Typically, the relationship between two non-federal entities is considered a “purchaser to contractor” (procurement) relationship when the non-federal entity receiving funds:

- Provides the goods and services within normal business operations.
- Provides similar goods or services to many different purchasers.
- Normally operates in a competitive environment.
- Provides goods or services that are ancillary to the operation of the federal program.
- Is not subject to compliance requirements of the federal program as a result of the agreement, though similar requirements may apply for other reasons.

For clarity, only costs for contracts (and not purchase orders) should be claimed to a Program Identifier Number (PIN) which utilizes Type of Expense (TOE) code 31 (Contracted Activities – Unemployed) or TOE code 32 (Contracted Activities – Employed). A purchase order may be considered a simplified form of a contract, as it represents an agreement between the purchaser and the contractor for the provision of goods and/or services in exchange for compensation. Costs associated with purchase orders without a long-term underlying contract should be charged to another appropriate direct cost PIN.

As explained in [2 CFR 200.330\(c\)](#), in determining whether an agreement between one non-federal entity and another results in the entity receiving funds being defined as a subrecipient or a contractor, the substance of the relationship is more important than the form of the agreement. Counties must use judgement in classifying each agreement as a subaward or a procurement contract. As [2 CFR 200.22](#) notes, the term “contract”, as used in 2 CFR Part 200, “does not include a legal instrument, even if the non-federal entity considers it a contract, when the substance of the transaction meets the definition of a federal award or subaward” (refer to [2 CFR 200.92](#) for the definition of a subaward).

In some circumstances, a non-federal entity may simultaneously occupy the role of both a subrecipient and a contractor with respect to the entities from which it receives funds. Certain responsibilities, such as undergoing a Single Audit, only apply to funds considered to be federal awards/subawards. Therefore, it is sometimes necessary to make a distinction between funds received by a particular entity as part of an award/subaward and funds received as payment for goods and services pursuant to a contract (refer to [2 CFR 200.330](#), [2 CFR 200.331](#) and [2 CFR 200.501\(f\)](#)).

Internal Controls and Subrecipient Monitoring Responsibilities

Pursuant to [2 CFR 200.303\(a\)](#), non-federal entities must establish and maintain effective internal controls over the federal award that provide reasonable assurance that the non-federal entity is managing the federal award in compliance with federal statutes, regulations, and the terms and conditions of the award. Additionally, pass-through entities are responsible for monitoring their own compliance and their subrecipients’ compliance with federal grant management requirements and performance of federal awards (refer to [2 CFR 200.328](#) and [2 CFR 200.331](#)).

The CDSS fulfills this requirement through its general oversight of county-run programs, its analysis of county Single Audit findings and recommendations, and the onsite monitoring reviews of county fiscal practices that it conducts. Counties are also required to establish their own internal controls, provide general oversight over subrecipient activities, and ensure that they and their subrecipients are following grant guidelines and possess adequate internal controls to maintain compliance.

Internal controls should be in compliance with guidance in “[Standards for Internal Control in the Federal Government](#)” issued by the Comptroller General of the United States or the “[Internal Control Integrated Framework](#),” issued by the Committee of Sponsoring Organizations of the Treadway Commission. Internal control guidelines include:

- Complying with federal statutes, regulations, and the terms and conditions of federal awards.
- Evaluating and monitoring the non-federal entity’s compliance with statutes, regulations, and the terms and conditions of federal awards.
- Taking prompt action when instances of noncompliance are identified including noncompliance identified in audit findings.
- Taking reasonable measures to safeguard protected personally identifiable information and other information the federal awarding agency or pass-through entity designates as sensitive or the non-federal entity considers sensitive consistent with applicable federal, state, local, and tribal laws regarding privacy and obligations of confidentiality.

Specific examples of effective internal control actions include, but are not limited to:

- Top-level reviews of actual performance.
- Reviews by management at the functional level or activity level.
- Management of human capital.
- Controls over information processing.
- Physical control over vulnerable assets.
- Establishment and review of performance measures and indicators.
- Segregation of duties.
- Proper execution of transactions.
- Accurate and timely reporting of transactions.
- Access restrictions to and accountability for resources and records.
- Appropriate documentation of transactions and internal control.

Internal controls and monitoring requirements apply to all local assistance entities that act as a pass-through for federal awards across a variety of CDSS programs (Aid to Families with Dependent Children-Foster Care [AFDC-FC], California Work Opportunity and Responsibility to Kids [CalWORKs], CalFresh, etc.). Subrecipient monitoring may include site reviews, regular contacts, interviews, meetings, examination of records, as well as requiring that a subrecipient be subject to an annual Single Audit. As explained in [2 CFR 200.501\(g\)](#), compliance responsibilities associated with subrecipients are different from those associated with contractors, and therefore a determination must be made as to whether the relationship between the pass-through and the receiving entity is that of a subrecipient or a contractor.

In addition to other monitoring responsibilities that apply to all subrecipients (regardless of the award amount), counties must also ensure that all subrecipients that meet the expenditure threshold of \$750,000 or more a year in federal award funds complete their required annual Single Audit (refer to [2 CFR 200.501](#)). As previously noted, this amount applies only to funds considered to be federal awards and not funds received for goods and services pursuant to a contract. This is an aggregate amount that includes federal award and subaward expenditures from all sources. Counties are required to follow up with their subrecipients on any audit findings and ensure compliance with corrective action plans.

Contractor Monitoring Responsibilities

Pursuant to [2 CFR 200.318\(b\)](#), non-federal entities are responsible for maintaining oversight over contractors to ensure that they perform in accordance with the terms, conditions, and specifications of their contracts or purchase orders.

Foster Family Agency (FFA), Group Home, and Short Term Residential Therapeutic Programs (STRTP) Monitoring and Oversight

While pass-through entities are generally responsible for determining whether or not a non-federal entity to which they issue funds is a subrecipient or a contractor, in certain circumstances the federal government has provided direct instruction as to the outcome of that determination. Pursuant to guidance received in 2001 from the federal Administration for Children and Families (ACF) (as elaborated in [Foster Care Audits and Rates Letter No. 2003-02](#)), foster care providers who operate group homes and/or FFAs that receive an AFDC-FC program rate must be considered subrecipients and are subject to the same audit requirements and require the same degree of oversight as other subrecipients. This guidance also applies to STRTPs, which have the same type of relationship with CDSS and counties as group homes and FFAs.

For certain subrecipients, such as FFAs, group homes, and STRTPs, CDSS performs certain licensing and oversight functions as the single state agency for Title IV-E funds. However, these functions do not supplant the responsibility of counties to oversee and monitor their subrecipients. Counties can reasonably rely on the findings of the Single Audit required by CDSS (since these represent cross-cutting audit findings as defined by [2 CFR 200.30](#)) and corresponding management decisions letters issued. Nevertheless, counties are still ultimately responsible for review of these audits and their findings, any follow up to ensure compliance, and any other form of monitoring and oversight required by federal and state laws and regulations.

The UEI Number

References to the use of the DUNS number as a unique identifier for grant recipients in previous OMB guidance at [68 Federal Register 38402](#) were replaced in the newer guidance at [2 CFR 200.331](#) and [2 CFR 25.315](#) that contains references to a “unique entity identifier” number. However, the [Federal Service Desk](#) has clarified that the DUNS number is/remains the UEI number established by the SAM database maintained by the federal government. For more information about the UEI terms, refer to the [Appendix A of 2 CFR Part 25](#). Attachment I of this letter contains county provided UEI/DUNS information, which is communicated through this letter to comply with federal disclosure and audit guidelines.

The Federal Funding Accountability and Transparency Act (FFATA) of 2006

As a reminder, under the FFATA, the state is required to report to the federal government certain information regarding its first tier subrecipients and subcontractors, as explained in [CFL No. 10/11-49](#), dated January 25, 2011. Counties are responsible for providing their current UEI/DUNS number to CDSS, along with the names and total compensation of their five most highly compensated officers or the public website where this information is readily available, if this information is not available on the [State Controller's Website](#). Each county should review the UEI/DUNS information in Attachment I, and if there is any change to this information or to the compensation information it last provided to CDSS, the county should submit updated information using the form provided in CFL No. 10/11-49.

Award Information Disclosure

Pursuant to [2 CFR 200.331](#), all recipients and subrecipients of federal funds must be provided additional information, including the Catalog of Federal Domestic Assistance (CFDA) number associated with each award and/or subaward. Attachment II of this letter contains a list of CFDA programs administered by the counties on behalf of CDSS and a brief description of each program. The CDSS includes CFDA information on all allocation letters and payments accompanied with the Statement of Cash Advance form AA-190 sent to the counties. Counties must provide this information in writing to all subrecipients for which they act as a pass-through at the time of the subaward and when any of the required data elements change. Counties must retain this and other relevant award information according to the requirements outlined in [2 CFR 200.333](#) per the record retention rules outlined in [ACL No. 15-26](#), dated April 6, 2015.

Agency Review Requirements

In accordance with federal regulations found at [2 CFR 200.205](#), and effective for awards issued on or after January 1, 2016, ACF is required to review the eligibility qualifications of applicants for federal funding exceeding \$150,000 during the project period. The [Federal Awardee Performance and Integrity Information System \(FAPIIS\)](#), containing information from federal awarding agencies, will be used for this purpose. Applicants and grantees are encouraged to review the information contained in FAPIIS and, if necessary, provide any comments or corrective information.

Federal Funding Provisions

The CDSS website [Federal Grant Awards Terms and Conditions](#) provides the terms and conditions associated with all federal grant awards received by CDSS and allocated to or claimed by the counties. The terms and conditions are to be followed in conjunction with the regulations, ACLs, and CFLs issued to the counties by CDSS. The link to the terms and conditions is updated on an ongoing basis.

Contact Information

Counties may direct any questions regarding this CFL to the Fiscal Policy and Analysis Bureau at fiscal.systems@dss.ca.gov.

Sincerely,

Original Document Signed By:

SALENA CHOW, Chief
Fiscal Forecasting and Policy Branch

Attachments

County-Provided Data Universal Numbering System (DUNS) Information

County #	County Name	DUNS Number
1	Alameda	064165053
2	Alpine	781337790
3	Amador	081269789
4	Butte	801159364
5	Calaveras	143639362
6	Colusa	076108620
7	Contra Costa	877418731
8	Del Norte	619502628
9	El Dorado	040558433
10	Fresno	078787397
11	Glenn	165959842
12	Humboldt	793165098
13	Imperial	073354573
14	Inyo	010706687
15	Kern	143001886
16	Kings	074675075
17	Lake	038139882
18	Lassen	073780827
19	Los Angeles	139709260
20	Madera	179970934
21	Marin	867889206
22	Mariposa	808003487
23	Mendocino	148558195
24	Merced	078767951
25	Modoc	967647319
26	Mono	086128832
27	Monterey	611675901
28	Napa	071688188
29	Nevada	010979029
30	Orange	027063002
31	Placer	101049752
32	Plumas	159846823
33	Riverside	152240540
34	Sacramento	071550800
35	San Benito	069115202
36	San Bernardino	006852425
37	San Diego	144731887
38	San Francisco	155440829
39	San Joaquin	087226056
40	San Luis Obispo	112237800
41	San Mateo	075236401
42	Santa Barbara	010718658
43	Santa Clara	069118289
44	Santa Cruz	149458692
45	Shasta	103497280
46	Sierra	040482804
47	Siskiyou	966433104
48	Solano	126617427
49	Sonoma	080126444
50	Stanislaus	073136772
51	Sutter	076123488
52	Tehama	602891806
53	Trinity	076109412
54	Tulare	832277755
55	Tuolumne	078768967
56	Ventura	176041101
57	Yolo	073770646
58	Yuba	027104640
59	Los Angeles DCS	106625903
60	Sacramento DHHS Child	006171529
61	Sacramento DHHS Adult	071550800
62	San Mateo DP Aging	102040412
63	Placer Asoc	071549588

**California Department of Social Services
Federal Grants and Awards
Catalog of Federal Domestic Assistance (CFDA)
State Fiscal Year 2019-20**

CFDA Number	Program Title	Federal Award Identification Number (FAIN)	Federal Award Date	Period of Performance	Federal Awarding Agency*	Federal Award Project Description as Required by the Federal Funding Accountability and Transparency Act (FFATA)
10.178	Trade Mitigation Food Purchase and Distribution Program	n/a	03/28/19 07/05/19 09/10/19	1 Year	FNS	This allocation of funds is used to support costs associated with the storage and distribution of Trade Mitigation Program Foods. This is a food bank administered, state supervised program under The Emergency Food Assistance Program (TEFAP).
10.178	Trade Mitigation Food Purchase and Distribution Program	n/a	01/14/20 04/15/20	1 Year	FNS	This allocation of funds is used to support costs associated with the storage and distribution of Trade Mitigation Program Foods. This is a food bank administered, state supervised program under TEFAP.
10.537	Supplemental Nutrition Assistance Program (SNAP) Employment & Training (E&T) Data Grants	178CA125S8069	09/27/17	3 Year	FNS	This state supervised program is administered through an agreement with Direct Apps Inc. The project is used to develop an E&T statewide workforce online resource center for data collection, enrollment verification, and other key program functions.
10.551	SNAP Benefits	n/a	n/a	n/a	FNS	The SNAP offers nutrition assistance to millions of eligible, low-income individuals and families and provides economic benefits to communities. The SNAP is the largest program in the domestic hunger safety net.
10.561	State Administrative Matching Grants SNAP - SNAP Administrative Expenditures (SAE)	197CACA4S2514	10/03/18 12/26/18 01/15/19 02/21/19 04/11/19 04/25/19 06/25/19 07/05/19 10/22/19 12/04/19 12/17/19 02/26/20	1 Year	FNS	This county administered, state supervised program administers the SNAP and Outreach services.
10.561	(1) SNAP SAE	207CACA4S2514	10/02/19 01/17/20 02/13/20 03/19/20 04/01/20	1 Year	FNS	This county administered, state supervised program administers the SNAP and Outreach services.
10.561	(2) SNAP E&T 100 percent funds	197CACA4Q7503	10/11/18 12/26/18 01/11/19 02/21/19 04/11/19 07/05/19 08/15/19	1 Year	FNS	This is a county administered, state supervised program for CalFresh E&T. This is California's E&T program for Non-Assistance CalFresh applicants and recipients.

CFDA Number	Program Title	Federal Award Identification Number (FAIN)	Federal Award Date	Period of Performance	Federal Awarding Agency*	Federal Award Project Description as Required by the Federal Funding Accountability and Transparency Act (FFATA)
10.561	(2) SNAP E&T 100 percent funds	207CACA4Q7503	10/11/18 12/26/18 01/11/19 02/21/19 04/11/19 07/05/19 08/15/19	1 Year	FNS	This is a county administered, state supervised program for CalFresh E&T. This is California's E&T program for Non-Assistance CalFresh applicants and recipients.
10.561	(3) SNAP E&T 50 percent funds	197CACA4S2519	12/26/18 01/15/19 02/21/19 04/18/19 07/04/19 08/07/19 02/26/20	1 Year	FNS	This is a county administered, state supervised program for CalFresh E&T. This is California's E&T program for Non-Assistance CalFresh applicants and recipients.
10.561	(3) SNAP E&T 50 percent funds	207CACA4S2519	10/02/19 01/16/20 01/31/20 02/13/20 03/05/20 04/01/20	1 Year	FNS	This is a county administered, state supervised program for CalFresh E&T. This is California's E&T program for Non-Assistance CalFresh applicants and recipients.
10.561	(4) SNAP E&T 50 percent Participant Reimbursement	197CACA4S2520	10/11/18 12/26/18 02/21/19 04/18/19	1 Year	FNS	This is a county administered, state supervised program for CalFresh E&T. This is California's E&T program for Non-Assistance CalFresh applicants and recipients to receive transportation, ancillary costs, and dependent care.
10.561	(4) SNAP E&T 50 percent Participant Reimbursement	207CACA4S2520	10/02/19 01/31/20 02/13/20 03/05/20 04/01/20	1 Year	FNS	This is a county administered, state supervised program for CalFresh E&T. This is California's E&T program for Non-Assistance CalFresh applicants and recipients to receive transportation, ancillary costs, and dependent care.
10.561	(5) SNAP Nutrition Education	207CACA5Q3903	11/05/19 03/05/20 04/07/20	2 Year	FNS	This county administered, state supervised program provides nutrition education activities statewide, including media campaigns to promote healthy eating, nutrition classes for adults, and the development of educational materials for use in low-income schools.
10.561	(5) SNAP Nutrition Education	197CACA5Q3903	10/04/18 01/11/19 02/13/19 04/14/19	2 Year	FNS	This county administered, state supervised program provides nutrition education activities statewide, including media campaigns to promote healthy eating, nutrition classes for adults, and the development of educational materials for use in low-income schools.
10.565	Commodity Supplemental Food Program	197CACA8Y8005	10/03/18 12/20/19 02/07/19 02/25/19 03/21/19 04/11/19	1 Year	FNS	A food bank administered, state supervised program, the Commodity Supplemental Food Program works to improve the health of low-income elderly persons at least 60 years of age by supplementing their diets with nutritious United States Department of Agriculture (USDA) foods.

CFDA Number	Program Title	Federal Award Identification Number (FAIN)	Federal Award Date	Period of Performance	Federal Awarding Agency*	Federal Award Project Description as Required by the Federal Funding Accountability and Transparency Act (FFATA)
10.565	Commodity Supplemental Food Program	207CACA8Y8005	10/02/19 11/26/19 01/08/20 01/27/20 02/18/20 03/09/20	1 Year	FNS	A food bank administered, state supervised program, the Commodity Supplemental Food Program works to improve the health of low-income elderly persons at least 60 years of age by supplementing their diets with nutritious USDA foods.
10.568	TEFAP (Administrative Costs)	197CACA8Y8105	12/26/18 02/25/19 03/21/19 04/11/19	1 Year	FNS	This food bank administered, state supervised program administers TEFAP.
10.568	TEFAP (Administrative Costs)	207CACA8Y8105	10/02/19 11/26/19 01/03/20 01/27/20 02/18/20 04/07/20	1 Year	FNS	This food bank administered, state supervised program administers TEFAP.
10.568	TEFAP (Administrative Costs)	207CACA4Y8703	04/06/20	1 Year	FNS	This food bank administered, state supervised program administers TEFAP for the Family First Act.
10.568	TEFAP (Administrative Costs)	N/A	N/A	1 Year	FNS	This food bank administered, state supervised program administers TEFAP for the Coronavirus Aid, Relief, and Economic Security (CARES) Act.
10.569	TEFAP (Food Commodities)	n/a	n/a	n/a	FNS	This program helps supplement the diets of low-income persons by making USDA foods available to the state agencies that are responsible for the distribution of USDA foods within the states.
10.569	TEFAP (Disaster Relief)	187CACA8Y4503	07/19/18	1 Year	FNS	TEFAP Disaster Relief funds provide affected providers reimbursement for some costs associated with the transportation and delivery of food to emergency shelters during the wildfires.
10.596	SNAP E&T Pilots	15158CA001E3203	10/20/15	4 Year	FNS	These county administered, state supervised pilot projects are used to reduce dependency and increase work requirements and work effort under SNAP.
93.090	Guardianship Assistance Program - Title IV-E	1901CAGARD	10/01/18 01/25/19 04/24/19 07/01/19 12/12/19	2 Year	ACF	This county administered, state supervised program provides guardianship assistance and administrative costs for the care of children by relatives who have assumed legal guardianship of eligible children for whom they previously cared as foster parents.
93.090	Guardianship Assistance Program - Title IV-E	2001CAGARD	01/01/20 04/01/20	2 Year	ACF	This county administered, state supervised program provides guardianship assistance and administrative costs for the care of children by relatives who have assumed legal guardianship of eligible children for whom they previously cared as foster parents.

CFDA Number	Program Title	Federal Award Identification Number (FAIN)	Federal Award Date	Period of Performance	Federal Awarding Agency*	Federal Award Project Description as Required by the Federal Funding Accountability and Transparency Act (FFATA)
93.556	Promoting Safe and Stable Families (PSSF)	1901CAFPSS	04/15/19	2 Year	ACF	A county administered, state supervised program, PSSF is used to support family preservation and family reunification efforts. In accordance with the federal requirements, counties must spend a minimum of 20 percent of PSSF funds on each of the four program components: Family Preservation Services, Family Support Services, Adoption Promotion and Support Services; and Time-Limited Family Reunification Services.
93.556	PSSF	2001CAFPSS	04/02/20	2 Year	ACF	A county administered, state supervised program, PSSF is used to support family preservation and family reunification efforts. In accordance with the federal requirements, counties must spend a minimum of 20 percent of PSSF funds on each of the four program components: Family Preservation Services, Family Support Services, Adoption Promotion and Support Services; and Time-Limited Family Reunification Services.
93.556	PSSF - Caseworker Visits	1901CAFPCV	03/06/19 06/10/19	2 Year	ACF	This county administered, state supervised program supports monthly caseworker visits under the PSSF program.
93.556	PSSF - Caseworker Visits	2001CAFPCV	04/01/20	2 Year	ACF	This county administered, state supervised program supports monthly caseworker visits under the PSSF program.
93.556	PSSF - California Implementation of the National Electronic Interstate Compact Enterprise (NEICE).	90CE0021-01-00	09/28/19	2 Year	ACF	This county administered, state supervised program supports monthly NEICE visits under the PSSF program.
93.556	PSSF - California Implementation of the NEICE.	2001CAFFTA	05/01/20	2 Year	ACF	This county administered, state supervised program supports monthly NEICE visits under the PSSF program.
93.556	PSSF - Kinship Navigator Program	1901CAPKIN	09/17/19	2 Year	ACF	This county administered, state supervised program supports kinship navigators under the PSSF program.
93.558	Temporary Assistance for Needy Families (TANF)	2001CATANF 1901CATANF	10/18/18 01/30/19 02/01/19 04/09/19 11/06/19 01/10/20 04/01/20	2 Year	ACF	This county administered, state supervised program is designed to achieve the following TANF goals: 1) Provide assistance to needy families so that children may be cared for in their own homes or in the home of relatives; 2) End the dependence of needy parents on government benefits by promoting job preparation, work, and marriage; 3) Prevent and reduce the incidence of out-of-wedlock pregnancies and establish annual numerical goals for preventing and reducing the incidence of these pregnancies; and 4) Encourage the formation and maintenance of two-parent families.
93.566	Refugee and Entrant Assistance - State Administered Programs	1901CARCMA	10/19/18 12/14/18 01/22/19 05/31/19	2 Year	ACF	This county administered, state supervised program provides grants to refugees during their first eight months in the United States, if they are not otherwise eligible for other categorical welfare programs.
93.566	Refugee and Entrant Assistance - State Administered Programs	2001CARCMA	11/06/19 12/06/19 02/06/20 04/14/20	2 Year	ACF	This county administered, state supervised program provides grants to refugees during their first eight months in the United States, if they are not otherwise eligible for other categorical welfare programs.

CFDA Number	Program Title	Federal Award Identification Number (FAIN)	Federal Award Date	Period of Performance	Federal Awarding Agency*	Federal Award Project Description as Required by the Federal Funding Accountability and Transparency Act (FFATA)
93.566	(1)(i) Refugee and Entrant Assistance - State Administered Programs - Refugee Social Services	1801CARSOC	11/14/17 01/19/18 05/15/18 08/03/18 09/20/18	2 Year	ACF	This county administered, state supervised program provides newly-arriving refugees with employment and social services designed to help them become employed within one year after arrival to the United States.
93.566	(1)(ii) Services for Elderly Refugees Set Aside \$220,460.00	1801CARSOC	11/14/17 01/19/18 05/15/18 08/03/18	2 Year	ACF	This county administered, state supervised program assists the state's older refugee population (60 years of age or older). The Older Refugee Discretionary Grant (ORDG) services are provided to link refugee seniors with mainstream programs for the elderly, and to help with the citizenship and naturalization process for those individuals who may be at risk of losing, or have lost, their Supplemental Security Income benefits due to their non-citizen immigration status.
93.566	(3)(iii) Services for Refugee School Impact Set Aside \$1,000,000.00	1801CARSOC	11/14/17 01/19/18 05/15/18 08/03/18	2 Year	ACF	This local school district administered, state supervised program promotes coordination among refugee county coordinators, local school districts, and community-based organizations to improve refugee students' academic performance and social adjustment. Services offered to refugee school-age children, their parents, and their schools include after-school and weekend tutoring, summer school sessions for language and math, parent involvement workshops, development and use of refugee-specific educational materials, etc.
93.566	(3)(iv) Services for Refugee Youth Mentoring (YM) Set Aside \$650,000.00	1801CARSOC	09/20/18	2 Year	ACF	This is a state supervised program that is administered by 12 different vendors. The YM program's goals are to promote positive civic and social engagement and support individual educational and vocational advancement. To accomplish these goals, grantees will match eligible youth with positive adult mentors who will provide the youth with personalized interaction. Grantees will also provide case management to support educational and career development.
93.566	(4)(i) Refugee and Entrant Assistance - State Administered Programs - Refugee Social Services	1901CARSOC	11/20/18 01/22/19 07/08/19	2 Year	ACF	This county administered, state supervised program provides newly-arriving refugees with employment and social services designed to help them become employed within one year after arrival to the United States.
93.566	(4)(ii) Services for Elderly Refugees Set Aside \$162,500.00	1901CARSOC	11/20/18 01/22/19 07/08/19	2 Year	ACF	This county administered, state supervised program assists the state's older refugee population (60 years of age or older). The ORDG services are provided to link refugee seniors with mainstream programs for the elderly, and to help with the citizenship and naturalization process for those individuals who may be at risk of losing, or have lost, their Supplemental Security Income benefits due to their non-citizen immigration status.

CFDA Number	Program Title	Federal Award Identification Number (FAIN)	Federal Award Date	Period of Performance	Federal Awarding Agency*	Federal Award Project Description as Required by the Federal Funding Accountability and Transparency Act (FFATA)
93.566	(4)(iii) Services for Refugee School Impact Set Aside \$500,000.00	1901CARSOC	11/20/18 01/22/19 07/08/19	2 Year	ACF	This local school district administered, state supervised program promotes coordination among refugee county coordinators, local school districts, and community-based organizations to improve refugee students' academic performance and social adjustment. Services offered to refugee school-age children, their parents, and their schools include after-school and weekend tutoring, summer school sessions for language and math, parent involvement workshops, development and use of refugee-specific educational materials, etc.
93.566	(4)(i) Refugee and Entrant Assistance - State Administered Programs - Refugee Social Services	2001CARSOC	11/06/19 12/06/19	2 Year	ACF	This county administered, state supervised program provides newly-arriving refugees with employment and social services designed to help them become employed within one year after arrival to the United States.
93.566	(4)(ii) Services for Elderly Refugees	2001CARSOC	11/06/19 12/06/19	2 Year	ACF	This county administered, state supervised program assists the state's older refugee population (60 years of age or older). The ORDG services are provided to link refugee seniors with mainstream programs for the elderly, and to help with the citizenship and naturalization process for those individuals who may be at risk of losing, or have lost, their Supplemental Security Income benefits due to their non-citizen immigration status.
93.566	(4)(iii) Services for Refugee School Impact	2001CARSOC	11/06/19 12/06/19	2 Year	ACF	This local school district administered, state supervised program promotes coordination among refugee county coordinators, local school districts, and community-based organizations to improve refugee students' academic performance and social adjustment. Services offered to refugee school-age children, their parents, and their schools include after-school and weekend tutoring, summer school sessions for language and math, parent involvement workshops, development and use of refugee-specific educational materials, etc.
93.579	United States Repatriation	n/a	n/a	n/a	ISS	This county administered, state supervised program provides temporary assistance such as cash assistance, medical care, admission into a nursing home or hospital, settling with family or friends, moving into permanent housing, foster care placement, transportation, overnight lodging, food, provision for escort services, clothing, and other goods and services necessary for the health or welfare of individuals returning to the United States.
93.584	Refugee and Entrant Assistance - Targeted Assistance Grants-Formula	17TACARTAG	08/28/17	2 Year	ACF	This county administered, state supervised program provides refugees who are long-term recipients of cash assistance with targeted employment and social services designed to help them become employed or to retain employment after finding a job.

CFDA Number	Program Title	Federal Award Identification Number (FAIN)	Federal Award Date	Period of Performance	Federal Awarding Agency*	Federal Award Project Description as Required by the Federal Funding Accountability and Transparency Act (FFATA)
93.590	Community-Based Child Abuse Prevention Grants	1801CABCAP	08/17/18 09/20/18	3 Year	ACF	This county administered, state supervised program maintains a network of child abuse prevention councils which assist in the responsibility to direct, lead and evaluate the network of public-private partnerships and the continuum of preventative services for children and families.
93.590	Community-Based Child Abuse Prevention Grants	1901CABCAP	08/30/19	3 Year	ACF	This county administered, state supervised program maintains a network of child abuse prevention councils which assist in the responsibility to direct, lead and evaluate the network of public-private partnerships and the continuum of preventative services for children and families.
93.599	Chafee Education and Training Vouchers (ETV) Program	1801CACETV	11/14/17 05/08/18 07/24/18	2 Year	ACF	A state supervised program, the ETV program provides up to \$5,000 per school year to support youth who are aging out of foster care and seeking higher education through an agreement with the California Student Aid Commission.
93.599	Chafee ETV Program	1901CACETV	01/22/19 04/02/19	2 Year	ACF	A state supervised program, the ETV program provides up to \$5,000 per school year to support youth who are aging out of foster care and seeking higher education through an agreement with the California Student Aid Commission.
93.599	Chafee ETV Program	2001CACETV	04/13/20 05/01/20	2 Year	ACF	A state supervised program, the ETV program provides up to \$5,000 per school year to support youth who are aging out of foster care and seeking higher education through an agreement with the California Student Aid Commission.
93.603	Adoption and Legal Guardianship Incentive Payments Program	1601CAAIPP	09/02/16 06/29/17	3 Year	ACF	This county administered, state supervised program provides incentive funds that are based on the state's improved performance to help children and youth in foster care find permanent homes through adoption and legal guardianship. The incentive funds may be spent on any services (including post-permanency services) provided under Titles IV-B or IV-E.
93.603	Adoption and Legal Guardianship Incentive Payments Program	1701CAAIPP	09/06/17 05/24/18	3 Year	ACF	This county administered, state supervised program provides incentive funds that are based on the state's improved performance to help children and youth in foster care find permanent homes through adoption and legal guardianship. The incentive funds may be spent on any services (including post-permanency services) provided under Titles IV-B or IV-E.
93.603	Adoption and Legal Guardianship Incentive Payments Program	1801CAAIPP	09/10/18 12/21/18	3 Year	ACF	This county administered, state supervised program provides incentive funds that are based on the state's improved performance to help children and youth in foster care find permanent homes through adoption and legal guardianship. The incentive funds may be spent on any services (including post-permanency services) provided under Titles IV-B or IV-E.

CFDA Number	Program Title	Federal Award Identification Number (FAIN)	Federal Award Date	Period of Performance	Federal Awarding Agency*	Federal Award Project Description as Required by the Federal Funding Accountability and Transparency Act (FFATA)
93.603	Adoption and Legal Guardianship Incentive Payments Program	1901CAAIPP	09/18/19 11/01/19	3 Year	ACF	This county administered, state supervised program provides incentive funds that are based on the state's improved performance to help children and youth in foster care find permanent homes through adoption and legal guardianship. The incentive funds may be spent on any services (including post-permanency services) provided under Titles IV-B or IV-E.
93.645	Stephanie Tubbs Jones Child Welfare Services Program (Disaster Relief)	2001CADCWS	05/01/20	3.5 Year	ACF	This county administered, state supervised program provides funds used to help finance child welfare services ranging from Emergency Response, Family Maintenance, and Family Reunification to Permanent Placement.
93.645	Stephanie Tubbs Jones Child Welfare Services Program (Coronavirus Aid)	2001CACWC3	04/23/19	2 Year	ACF	This county administered, state supervised program provides funds used to help finance child welfare services ranging from Emergency Response, Family Maintenance, and Family Reunification to Permanent Placement.
93.645	Stephanie Tubbs Jones Child Welfare Services Program	1901CACWSS	04/23/19	2 Year	ACF	This county administered, state supervised program provides funds used to help finance child welfare services ranging from Emergency Response, Family Maintenance, and Family Reunification to Permanent Placement.
93.645	Stephanie Tubbs Jones Child Welfare Services Program	2001CACWSS	04/23/20	2 Year	ACF	This county administered, state supervised program provides funds used to help finance child welfare services ranging from Emergency Response, Family Maintenance, and Family Reunification to Permanent Placement.
93.658	Foster Care - Title IV-E	2001CAFOST 1901CAFOST	02/01/19 02/15/19 04/11/19 07/01/19 10/03/19 12/31/19 01/03/20 01/17/20 03/31/20 04/20/20	2 Year	ACF	This county administered, state supervised program provides foster care assistance and administrative costs to help provide safe and stable out-of-home care for children who have been abused, neglected, or exploited until they are safely returned home, placed permanently with adoptive families, or placed in other planned arrangements for permanency.
93.659	Adoption Assistance Program - Title IV-E	1901CAADPT	10/01/18 01/24/19 04/11/19 07/01/19 12/11/19 12/30/19 03/27/20	2 Year	ACF	This county administered, state supervised program provides funds to states to facilitate the timely placement of children whose special needs or circumstances would otherwise make them difficult to place with adoptive families. Additionally, funds are available for administrative costs to manage the program, train staff and adoptive parents, recruit adoptive parents, and other related expenses.
93.659	Adoption Assistance Program - Title IV-E	2001CAADPT	10/01/19 12/30/19 04/01/20	2 Year	ACF	This county administered, state supervised program provides funds to states to facilitate the timely placement of children whose special needs or circumstances would otherwise make them difficult to place with adoptive families. Additionally, funds are available for administrative costs to manage the program, train staff and adoptive parents, recruit adoptive parents, and other related expenses.

CFDA Number	Program Title	Federal Award Identification Number (FAIN)	Federal Award Date	Period of Performance	Federal Awarding Agency*	Federal Award Project Description as Required by the Federal Funding Accountability and Transparency Act (FFATA)
93.667	Social Services Block Grant (Title XX)	1901CASOSR	10/23/18 01/10/19 04/01/19	2 Year	ACF	This county administered, state supervised program funds various programs and services, including those to children and families whose income is less than 200 percent of the income official povertyline.
93.667	Social Services Block Grant (Title XX)	2001CASOSR	11/08/19 03/01/20	2 Year	ACF	This county administered, state supervised program funds various programs and services, including those to children and families whose income is less than 200 percent of the income official povertyline.
93.669	Child Abuse and Neglect State Grants	1601CACA01	12/08/15 02/10/16	5 Year	ACF	This county administered, state supervised program provides measurable outcomes and is a strength-based management tool for assessing where to start and set goals with families, charting family progress, and assessing the effectiveness of services in relation to outcomes.
93.669	Child Abuse and Neglect State Grants	1701CACA01	11/22/16 01/18/17 06/27/17	5 Year	ACF	This county administered, state supervised program provides measurable outcomes and is a strength-based management tool for assessing where to start and set goals with families, charting family progress, and assessing the effectiveness of services in relation to outcomes.
93.669	Child Abuse and Neglect State Grants	1801CANCAN	11/29/17 05/23/18 08/13/18	5 Year	ACF	This county administered, state supervised program provides measurable outcomes and is a strength-based management tool for assessing where to start and set goals with families, charting family progress, and assessing the effectiveness of services in relation to outcomes.
93.669	Child Abuse and Neglect State Grants	1901CANCAN	01/24/19 05/08/19 05/21/19	5 Year	ACF	This county administered, state supervised program provides measurable outcomes and is a strength-based management tool for assessing where to start and set goals with families, charting family progress, and assessing the effectiveness of services in relation to outcomes.
93.669	Child Abuse and Neglect State Grants	2001CANCAN	04/28/20	5 Year	ACF	This county administered, state supervised program provides measurable outcomes and is a strength-based management tool for assessing where to start and set goals with families, charting family progress, and assessing the effectiveness of services in relation to outcomes.
93.670	Preventing and Addressing Child Trafficking	90CA182603 90CA182604 90CA182605	08/11/16 08/16/17 06/25/18 09/17/18	5 Year	ACF	This state supervised program is administered through an agreement with the Child and Family Policy Institute of California; the program brings awareness to the issue of human trafficking; expands the research of best practices; develops protocols, tools, and trainings; and evaluates the efficacy of practices.
93.674	Chafee Foster Care Independence Program	1901CACILP	01/15/19 03/26/19 09/11/19 03/19/20	2 Year	ACF	This county administered, state supervised program offers training, services, and assistance to current and former foster youth to achieve self-sufficiency prior to and after leaving the foster care system.

CFDA Number	Program Title	Federal Award Identification Number (FAIN)	Federal Award Date	Period of Performance	Federal Awarding Agency*	Federal Award Project Description as Required by the Federal Funding Accountability and Transparency Act (FFATA)
93.674	Chafee Foster Care Independence Program	2001CACILP	02/14/20 04/01/20	2 Year	ACF	This county administered, state supervised program offers training, services, and assistance to current and former foster youth to achieve self-sufficiency prior to and after leaving the foster care system.
93.747	Adult Protective Services Data Enhancement Project	90EJSG0012-02-01	08/21/17	2 Year	ACL	This county administered, state supervised program provides funding to deal with primary, secondary, and/or tertiary elder abuse, neglect, and exploitation activities, through interventions and programs. Through this program, ACL hopes to demonstrate how existing research can be used to craft new, useful programs to address issues and enhance adult protective services programming.
97.088	Disaster Case Management (DCM) Services	FEMA-4382-DR-CA-IDCM/CFDA	02/25/19	2 Year	FEMA	This state supervised program is administered through an agreement with Catholic Charities of California. The DCM Program Management Agency is responsible for the delivery of quality and timely disaster case management services to address the unmet needs of disaster survivors in the six counties identified under the 2017 October Statewide Wildfires declaration.
97.088	DCM Services	FEMA-4407DR-CA-IDCM/CFDA	05/03/19	2 Year	FEMA	This state supervised program is administered through an agreement with Catholic Charities of California. The DCM Program Management Agency is responsible for the delivery of quality and timely disaster case management services to address the unmet needs of disaster survivors in the six counties identified under the 2017 October Statewide Wildfires declaration.

*Acronyms: Administration for Children and Families (ACF)
Food and Nutrition Service (FNS)
International Social Service (ISS)
Administration for Community Living (ACL)
Federal Emergency Management Agency (FEMA)