# STATE OF MICHIGAN STATE OFFICE OF ADMINISTRATIVE HEARINGS AND RULES

# ADMINISTRATIVE HEARINGS FOR THE DEPARTMENT OF HUMAN SERVICES

IN THE MATTER OF:

Claimant

Issue No:

Case No: Load No:

Reg. No:

Hearing Date:

February 19, 2009 Genesee County DHS

2009-10726

1038

ADMINISTRATIVE LAW JUDGE: Ivona Rairigh

# HEARING DECISION

This matter is before the undersigned Administrative Law Judge pursuant to MCL 400.9; and MCL 400.37 upon claimant's request for a hearing. After due notice, a telephone hearing was held on February 19, 2009. Claimant personally appeared and testified.

# **ISSUE**

Did the department correctly take action to terminate claimant's Family Independence Program (FIP) benefits in December, 2008?

# FINDINGS OF FACT

The Administrative Law Judge, based upon the competent, material and substantial evidence on the whole record, finds as material fact:

 Claimant was a FIP recipient and a mandatory Work First/Jobs, Education and Training (WF/JET) participant when WF staff notified the department that claimant should be scheduled for triage due to alleged WF/JET noncompliance (Department's Exhibits #10 and 11).

- 2. Update/View Case Notes from WF staff indicate that the claimant completed orientation on October 31, 2008. Next entry in these Notes is of November 20, 2008, stating that the claimant is being placed in triage 11/17/08, "never began." (Department's Exhibit #10).
- 3. On December 15, 2008, department mailed the claimant a Notice of Noncompliance stating that she did not comply with WF/JET on November 17, 2008. The reason under "How you did not comply" states "assigned to triage". A triage appointment date was set for December 22, 2008 (Department's Exhibit #6).
- 4. Claimant failed to attend the triage meeting on December 22, 2008, and department determined she had no good cause for her alleged WF/JET noncompliance (Department's Exhibit #5).
- 5. Department had placed claimant's FIP benefits into negative action to close on January 3, 2009. Claimant requested a hearing on January 2, 2009, and department deleted FIP negative action pending the outcome of this hearing.

# CONCLUSIONS OF LAW

The Family Independence Program (FIP) was established pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996, Public Law 104-193, 8 USC 601, et seq. The Department of Human Services (DHS or department) administers the FIP program pursuant to MCL 400.10, et seq., and MAC R 400.3101-3131. The FIP program replaced the Aid to Dependent Children (ADC) program effective October 1, 1996. Department policies are found in the Program Administrative Manual (PAM), the Program Eligibility Manual (PEM) and the Program Reference Manual (PRM).

Departmental policy states:

#### DEPARTMENT PHILOSOPHY

#### FIP

DHS requires clients to participate in employment and self-sufficiency-related activities and to accept employment when offered. Our focus is to assist clients in removing barriers so they can participate in activities which lead to self-sufficiency. However, there are consequences for a client who refuses to participate, without good cause.

The goal of the FIP penalty policy is to obtain client compliance with appropriate work and/or self-sufficiency-related assignments and to ensure that barriers to such compliance have been identified and removed. The goal is to bring the client into compliance.

Noncompliance may be an indicator of possible disabilities. Consider further exploration of any barriers.

### **DEPARTMENT POLICY**

# **FIP**

A Work Eligible Individual (WEI), see <u>PEM 228</u>, who fails, without good cause, to participate in employment or self-sufficiency-related activities, must be penalized.

See <u>PEM 233B</u> for the Food Assistance Program (FAP) policy when the FIP penalty is closure. For the Refugee Assistance Program (RAP) penalty policy, see <u>PEM 233C</u>. PEM 233A, p. 1.

# NONCOMPLIANCE WITH EMPLOYMENT AND/OR SELF-SUFFICIENCY-RELATED ACTIVITIES

As a condition of eligibility, all WEIs and non-WEIs must work or engage in employment and/or self-sufficiency-related activities. Noncompliance of applicants, recipients, or member adds means doing any of the following without good cause:

- . Failing or refusing to:
  - .. Appear and participate with the Jobs, Education and Training (JET) Program or other employment service provider.

- .. Complete a Family Automated Screening Tool (FAST), as assigned as the first step in the FSSP process.
- Develop a Family Self-Sufficiency Plan (FSSP) or a Personal Responsibility Plan and Family Contract (PRPFC).
- .. Comply with activities assigned to on the Family Self-Sufficiency Plan (FSSP) or PRPFC.
- .. Appear for a scheduled appointment or meeting.
- .. Participate in employment and/or self-sufficiency related activities.
- .. Accept a job referral.
- .. Complete a job application.
- .. Appear for a job interview (see the exception below).
- . Stating orally or in writing a definite intent not to comply with program requirements.
- Threatening, physically abusing or otherwise behaving disruptively toward anyone conducting or participating in an employment and/or self-sufficiency-related activity.
- Refusing employment support services if the refusal prevents participation in an employment and/or self-sufficiency-related activity. PEM 233A, pp. 1-2.

#### GOOD CAUSE FOR NONCOMPLIANCE

Good cause is a valid reason for noncompliance with employment and/or self-sufficiency-related activities that are based on factors that are beyond the control of the noncompliant person. A claim of good cause must be verified and documented for member adds and recipients. Document the good cause determination on the DHS-71, Good Cause Determination and the FSSP under the "Participation and Compliance" tab.

See "School Attendance" PEM 201 for good cause when minor parents do not attend school.

### **TRIAGE**

JET participants will not be terminated from a JET program without first scheduling a "triage" meeting with the client to jointly discuss noncompliance and good cause. Locally coordinate a process to notify the MWA case manager of triage meetings including scheduling guidelines.

Clients can either attend a meeting or participate in a conference call if attendance at the triage meeting is not possible. If a client calls to reschedule an already scheduled triage meeting, offer a phone conference at that time. Clients must comply with triage requirement within the negative action period.

When a phone triage is conducted for a first noncompliance and the client agrees to comply, complete the DHS-754, First Noncompliance Letter, as you would complete in a triage meeting. Note in the client signature box "Client Agreed by Phone". Immediately send a copy of the DHS-754 to the client and phone the JET case manager if the compliance activity is to attend JET.

Determine good cause based on the best information available during the triage and prior to the negative action date. Good cause may be verified by information already on file with DHS or MWA.

If the FIS, JET case manager, or MRS counselor do not agree as to whether "good cause" exists for a noncompliance, the case must be forwarded to the immediate supervisors of each party involved to reach an agreement.

DHS must be involved with all triage appointment/phone calls due to program requirements, documentation and tracking.

**Note:** Clients not participating with JET must be scheduled for a "triage" meeting between the FIS and the client. This does not include applicants. PEM 233A, p. 7.

In claimant's case WF/JET staff informed the department that the claimant was not participating in job search, and this appears to be the reason why the triage with the claimant was requested. Claimant testified that she did not report to WF/JET on November 3, 2008, but had a valid excuse not to do so, something confirmed by department's representative. November 4, 2008, was a holiday and claimant did not report on this date. Claimant however

states that she did report to WF/JET on November 5, 2008, only to be told to return the following Monday, November 10, 2008. When the claimant returned on November 10, 2008, she was told to call her caseworker at the department. Claimant's testimony cannot be disputed either by information provided for this hearing by WF/JET staff or by department's representative at the hearing due to lack of such information. Claimant further testified that she did not receive the triage letter until the afternoon of the scheduled triage, and that she tried to contact her caseworker and left a voice mail message for her. Claimant's current caseworker who is representing the department at the hearing states that it is possible that claimant's message was left on her old caseworker's voice mail. Claimant's caseworker further testified that she does recall receiving a telephone call from the claimant on or about January 2, 2009, about the missed triage. If this is true, claimant should have been offered another triage appointment as she called before her case closed.

In conclusion, it cannot be established with certainty what exactly occurred at WF/JET program that lead staff there to conclude claimant should be triaged. Claimant's testimony is that she followed WF/JET staff instructions, and this testimony is uncontradicted due to lack of information. Furthermore, claimant should have been offered the opportunity to participate in triage when she contacted the department prior to her FIP closure.

# DECISION AND ORDER

The Administrative Law Judge, based upon the above findings of fact and conclusions of law, decides that the department incorrectly took action to terminate claimant's FIP benefits in December, 2008.

Accordingly, department's action is REVERSED. Department shall:

1. Continue claimant's FIP benefits without interuption.

- 2. Refer the claimant back to WF/JET.
- Claimant is advised that she must comply with WF/JET requirements unless she has a valid excuse not to do so.

SO ORDERED.

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Ivona Rairigh Administrative Law Judge for Ismael Ahmed, Director Department of Human Services

Date Signed: February 23, 2009

Date Mailed: February 23, 2009

**NOTICE:** Administrative Hearings may order a rehearing or reconsideration on either its own motion or at the request of a party within 30 days of the mailing date of this Decision and Order. Administrative Hearings will not order a rehearing or reconsideration on the Department's motion where the final decision cannot be implemented within 90 days of the filing of the original request.

The Claimant may appeal the Decision and Order to Circuit Court within 30 days of the mailing of the Decision and Order or, if a timely request for rehearing was made, within 30 days of the receipt date of the rehearing decision.

