### STATE OF MICHIGAN STATE OFFICE OF ADMINISTRATIVE HEARINGS AND RULES

## ADMINISTRATIVE HEARINGS FOR THE DEPARTMENT OF HUMAN SERVICES

IN THE MATTER OF:

Claimant

Reg. No:2010-32378Issue No:1038Case No:1038Load No:1000Hearing Date:1000June 10, 20102010Saginaw County DHS

## ADMINISTRATIVE LAW JUDGE: Gary F. Heisler

## 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 June 10, 2010. Claimant appeared and testified.

## <u>ISSUE</u>

Did the Department of Human Services properly sanction Claimant's Family

Independence Program (FIP) case for failure to participate in employment and/or self-sufficiency

related activities?

#### FINDINGS OF FACT

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

(1) Claimant was an ongoing recipient of Family Independence Program (FIP)

benefits. Claimant was a mandatory participant in the Michigan Works Agency/Jobs Education and Training Program (JET) and was required to participate by conducting 20 hours per week of job search activity.

(2) For the week ending January 23, 2010 Claimant only conducted 14.5 hours of job search activity.

(3) For the week ending January 30, 2010 Claimant only conducted 11 hours of job search activity.

(4) On February 4, 2010 the Michigan Works Agency requested a triage for Claimant.

(5) On February 12, 2010 Claimant was sent a Notice of Non-Compliance(DHS-2444) which scheduled a triage meeting on February 23, 2010.

(6) On February 23, 2010 Claimant attended the triage meeting. The Department determined there was no good cause for Claimant's failure to participate in employment and/or self-sufficiency related activities.

(7) On February 27, 2010 Claimant was sent a Notice of Case Action (DHS-1605)stating her Family Independence Program (FIP) case would be sanctioned.

(8) On March 19, 2010 Claimant submitted a request for 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 (formerly known as the Family Independence Agency) 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

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effective October 1, 1996. Department policies are found in the Bridges Administrative

Manual (BAM), the Bridges Eligibility Manual (BEM) and the Program Reference Manual

#### (PRM).

At the hearing Claimant did not dispute the fact she had not done all her hours. Claimant

stated her Aunt had passed away that month and she was moving and those things took up a lot

of her time. Department policy provides the following guidance for case workers. The

Department's policies are available on the internet through the Department's website.

#### FAILURE TO MEET EMPLOYMENT AND/OR SELFSUFFICIENCY-RELATED REQUIREMENTS: FIP

#### **DEPARTMENT PHILOSOPHY**

#### FIP

DHS requires clien ts to partic ipate in em ployment and self sufficiency related activities and to accept employm ent when offered. Our focus is to assist clients in removing barriers so they can participate in ac tivities 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 com pliance with appropriate work and/or self -sufficiency related assig nments and to ensure that barriers to such compliance have been identified and removed. The goal is to bring the client into compliance.

Noncompliance m ay be an indica tor of possible disabilities. Consider further exploration of any barriers.

#### **DEPARTMENT POLICY**

#### FIP

All Work Eligible Individual (WEI) and adult n on-WEIs (except ineligible grantees, clients deferred for lack of child care (DC) and disqualified aliens), see BEM 228, who fail, without good cause, to participate in em ployment or se lf-sufficiency-related activ ities, must be penalized.

Depending on the case situation, penalties include the following:

- Delay in eligibility at application.
- Ineligibility (denial or termination of FIP with no minimum penalty period).
- Case closure for a minimum of three or 12 months.

See B EM 233B for the Food Assistance Program (FAP) policy when the F IP penalty is closur e. For the Refugee Assis tance Program (RAP) penalty policy, see BEM 233C.

## NONCOMPLIANCE

# WITH EMPLOYMENTAND/ORSELFSUFFICIENCYRELATED 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 m ember adds m eans doing **any** of the following **without** good cause:

*Exception:* Do not apply the three or 12 month penalty to ineligible caretakers, c lients deferred for lack o f child ca re (DC) and disqualified aliens. Failure to com plete a FAST or FSSP results in closure due to failure to provide requested verification.

Clients can reapply at any time.

- Failing or refusing to:
  - •• Appear and participate with the Jobs, Education and Training (JET) Program or other em ployment service provider.
  - •• Complete a Fam ily Autom ated Screen ing Tool (FAST), as assigned as the firs t s tep in the F SSP process.

**Note:** FIS should clear the FAST Fa ll Out Report and any FAST confirmation infor mation the client has obtained before considering a client noncompliant for FAST non-completion.

•• Develop a Family Self-Sufficiency Plan (FSSP) or a Personal Responsibility Plan and Fa mily Contract (PRPFC).

**Note:** FIS must have scheduled a FSSP completion appointment with the client and the client t failed to attend before considering a client noncompliant for FSSP non-completion.

- •• Comply with activ ities assigned to on the Family Self Sufficiency Plan (FSSP) or PRPFC.
- •• Provide le gitimate d ocumentation of work participation. Appear for a scheduled appointm ent or meeting.
- •• Participate in em ployment and/o r s elf-sufficiencyrelated activities.
- •• Accept a job referral.
- •• Complete a job application.
- •• Appear for a job in terview (see the excep tion below).
- Stating orally or in writing a definite intent not to com ply with program requirements.
- Threatening, physically a busing or otherwise behaving disruptively toward anyone c onducting or participating in an employment and/or self-sufficiency-related activity.
- Refusing employm ent support services if the refusal prevents p articipation in an em ployment and/or self-sufficiency-related activity.

## **Refusing Suitable Employment**

Refusing suitable employment means doing any of the following:

- Voluntarily reducing hours or otherwise reducing earnings.
- Quitting a job (see exception below).

*Exception:* This does NOT apply if:

- •• The M WA verifies the client changed jobs or reduced hours in order to participate in an M WA approved education and training program.
- •• A teen parent or dependent child quits a seasonal job to return to a high school or GED program.
- Firing for m isconduct or absenteeism (not for incompetence).

**Note:** Misconduct sufficient to warrant firing includes any action by an employee or other adult group member that is harmful to the interest of the em ployer, and is done intentionally or in disregard of the employer's interest, or is due to gross negligence. It includes but is not lim ited to drug or alco hol influence at work, physical violence, and theft or willful des truction of p roperty con nected with the individual's work.

• Refusing a bona fide offer of e mployment or additional hours **up to** 40 hours per week. A bona fide offer of employment means a definite offer paying wages of at least the applicable state m inimum wage. The em ployment may be on a shift; full or part time **up to** 40 hours per week; and temporary, seasonal or permanent.

## GOOD CAUSE FOR NONCOMPLIANCE

**Good cause** is a valid reason for noncom pliance with employment and/or self-sufficiency-related act ivities that are based on factors that are beyond the control of the noncom pliant person. A claim of good cause must be verified and docum ented for member adds and recipients.

#### NONCOMPLIANCE

# PENALTIES FOR ACTIVE FIP CAS ES AND ME MBER ADDS

The penalty for noncompliance without good cause is FIP closure.

Effective April 1, 2007, the following minimum penalties apply:

• For the first occurrence on the FIP case, clos e the FIP for 3 calendar months unless the client is excused from the noncompliance as noted in "First Case Noncom pliance Without Loss of Benefits" below.

- For the second occurrence on the FIP case, close the FIP for 3 calendar months.
- For the third and subsequent occu rrence on the FIP cas e, close the FIP for 12 calendar months.

The penalty counter also begins April 1, 2007 regardless of the previous number of noncompliance penalties.

Begin the sanction period with the first pay period of a month. Penalties are autom atically calculated by the entry of noncompliance without good cause on the FSSP. This applies to active FIP cases, including those with a member add who is a WEI JET participant.

#### TRIAGE

JET partic ipants will not be te rminated f rom a JET program without first scheduling a "triage" meeting with the client to jointly discuss noncom pliance and good cause. Locally coordinate a process to notify the MW A case manager of triage m eetings including scheduling guidelines.

Clients can eithe r attend a m eeting or par ticipate in a conf erence call if atten dance at the triage m eeting is not p ossible. If a client calls to reschedule an already sc heduled triage m eeting, offer a phone conference at that tim e. Clients m ust com ply with triage requirements within the negative action period.

Determine good cause based on the best inform ation 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. (BEM 233A)

The evidence does not establish any good cause for Claimant's failure to participate in

employment and/or self-sufficiency related activities.

#### DECISION AND ORDER

The Administrative Law Judge, based upon the above findings of fact and conclusions of

law, decides the Department of Human Services properly sanctioned Claimant's Family

Independence Program (FIP) case for failure to participate in employment and/or self-sufficiency related activities.

It is ORDERED that the actions of the Department of Human Services, in this matter, are UPHELD.

/s/

Gary F. Heisler Administrative Law Judge for Ismael Ahmed, Director Department of Human Services

Date Signed: June 16, 2010

Date Mailed: June 18, 2010

**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 o rder a rehe aring or re consideration on the Department's motion where the final decision cannot be implemented within 60 days of the filing of the original request.

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

GFH/alc

