STATE OF MICHIGAN MICHIGAN ADMINISTRATIVE HEARING SYSTEM ADMINISTRATIVE HEARINGS FOR THE DEPARTMENT OF HUMAN SERVICES

IN THE MATTER OF:

New Reg. No.: Old Reg. No.: Issue No:

201215669 2005, 3025

201242108



County DHS:

Administrative Law Judge: Marya A. Nelson-Davis

RECONSIDERATION DECISION

In accordance with MCL 400.9, MCL 400 .37, and Mich Admi n Code, R 400.903, a hearing was held in this matter on appeared at hearing and provided testimony. The Department of Human Services (the Department) was represented by the Michigan Office of A ttorney General; Department personnel testified at hearing.

<u>ISSUE</u>

In dispute was whet her the Department properly denied Claimant 's application for Medical Assistance (MA), Adult Medical Program (AMP), and Food Assistance Program (FAP) benefits.

FINDINGS OF FACT

Based on the competent, materi al, and substantial evidence on the whole record, the Administrative Law Judge finds as relevant fact:

- 1. Claimant, an immigr ant from the Ukra ine, arrived in the United States (U.S.) on (Department's Exhibit 3).
- 2. Claimant is not a U.S. Citizen, but became a permanent resident on (Department's Exhibits 2, 3, 4, 5).
- Claimant applied for MA, AMP, and FAP benefits on for herself, her 24 year old son and her 73 year old father. (Department's Exhibit 3).
- 4. On the Department denied Claima nt's applic ation for benefits for various reasons, including the lack of citizenship or eligible alien status. (Department's Exhibit 1).

- 5. Claimant then fi led a request for hearing to actions. (Claimant's hearing request, received).
- 6. On Company Administrative Law Mark Meyer issued a Decision and Order which stated:

Based on the above findings of fact and conclusions of law, and for the reasons stated on the record , the Administrative Law Judge determines that the Departm ent properly denied Claimant's application for MA and AMP benefits. To this extent, the agency 's action is AFFIRMED.

It is further determined, however, that the Department improperly denied Claimant's application for F AP benefits. To this extent, the agency's action is <u>REVERSED</u>. Within 10 d ays of the mailing date of this decision and order, the Department IS ORDERED to perform the following:

In accordance with applic able law and policy, using all information available to the agenc y at t he time of hearing, and not inconsistent with this decisio n and order, reprocess Claimant' s application for FAP benefits, prov iding her with such benefits to which she is otherwise entitled.

- 7. On claimant's representative filed a request for reconsideration requesting clarification on the following issues:
 - A. Whether the claimant's fat her is a "qualif ied alien", and therefore the agency denial of MA benefits for claimant's father was in error; and
 - B. Whether the claimant's son, as a derivative beneficiary of the approved battered spouse petition is a "qualified alien" in "acceptable status" for purposes of the FAP benefits.
- 8. On Supervising Administrative Law Judge Marya A. Nelson-Davis issued an Order Granting Request for Reconsideration.

CONCLUSIONS OF LAW

The hearing and appeals proce ss for applicants and recipients of public assistance in Michigan is governed by Mich Admin C ode, R 400.901 through R 400.951, in accordance with federal law. An opportunity for hearing must be granted to an applicant who requests a hearing because his claim for assistance is denied or not acted on with reasonable promptness, and to any recipient who is aggrieved by De partment action resulting in suspension, reduction, discontinuance, or termination of assist ance. Rule 400.903(1).

A **reconsideration** is a paper review of the facts, law and any new evidence or legal arguments. It is granted when the original hearing record is adequate for purposes of judicial review and a rehearing is **not** necessary, but one of the parties believes the ALJ failed to accurately address all the relevant issues **raised in the hearing request**.

Rehearing/ Reconsideration Requests

All Programs

The department, client or aut horized hearing represen tative may file a writte n request for rehearing/reconsideration. Request a r ehearing/ reconsideration when one of the following exists:

- Newly discovered evidence that existed at the time of the original hearing, and that coul d affect the outcome of the original hearing decision.
- Misapplication of manual po licy or law in the hearing decision which led to a wrong conclusion.
- Typographical, mathematical, or other obvious error in the hearing decision that affects the rights of the client.
- Failure of the ALJ to address in the hearing decis ion relevant issues raised in the hearing request.

The Department, AHR or the client must specify all reasons for the request.

A written request made by the AHR or, if none, by the client, must be faxed to:

- (517) 335-6088- Attention: SOAHR Client Request ed Rehearing/Reconsideration
- SOAHR (now MAHS) will not review any response filed to any rehearing/reconsideration requests.

A request must be received withi n 30 days of the dat e the hearing decision is mailed. The request must be received as follows:

- Department request -- received in SOAHR (MAHS).
- Client or authorized hearing representative request -received anywhere in DHS.

Granting A Rehearing/ Reconsideration

All Programs

SOAHR (MAHS) will either grant or deny a rehearing/reconsideration request and will send written notice of the decis ion to all parties to the or iginal hearing. SOAHR (MAHS) grants a rehearing/reconsideration request if:

- The information in the request justifies it; and
- There is time to rehear/reco nsider the case and implement the resulting deci sion within the standard of promptness; see STAN DARDS OF PROMPTNESS in this item.
- If the client or authorized hearin g representative made the request and it is impossible to meet the standard of promptness, the client or authorized hearing representative may waive the timeliness requirement in writing to allow the rehearing/reconsideration.

All Programs

Pending a rehearing or reconsideration reques t, implement the original Decision and Order unless a circuit court or other cour t with jurisdiction issues an Order which requires a delay or stay.

If such an order is received by the client, SOAHR, the court or the Legal Affa irs, or if there are questions about implementing the order; see Administrative Handbook manual Legal & FOIA Issues (AHN) item 1100, How to Obtain Legal Services. BEM, Item 600.

An applicant or recipient holds the right to contest an agency decision affecting eligibility or benefit levels whenever it is believ ed that the decision is inc orrect. The Department must provide an administrative hearing to review to he decision and deto ermine its appropriateness. Bridges Administrative Manual (BAM) 600, p 1.

Here, the Department denied Claimant's app lication for benefits under the MA program because she was "not blind, disabled, [ag ed], pregnant, parent/caretaker relative of a dependent child." (Department's exhibit 1). Benefits under the Adult Medical Program (AMP) were denied because that program was closed to new enrollees. Further, Claimant was denied FAP benefit shased on a determination that she was not a U.S. citizen, nor did she fall within an acceptable alien status category for receipt of benefits. Claimant's request for hearing followed.

The notice of case action also indicates that claimant's son, A. K., was approved for Food Ass istance Program benefit s. Therefore there is no negative action in this instance. Upon reconsideration, there is no need to determine whether claimant's son, as a derivative beneficiary of the approved battered sp ouse petition is a qualified a lien and in acceptable status for purposes of the FAP benefits.

The MA program was established by the Titl e XIX of the Social Security Act, 42 USC 1396, et seq., and is implemented through federal regulations found in 42 CFR 430 et seq. The Department administers the MA program under MCL 400.10, et seq., and MCL 400.105. Department policies developed from this authority are found in the BAM, BEM, and RFT.

The AMP was established under Title XIX of the Social Security Act, specifically 42 USC 1315. The Department administers the AMP under MCL 400.10, *et seq.*, and MCL 400.105. Department policies developed from the above aut hority are found in the BAM, the BEM, and the RFT.

FAP – formerly known as the Food Stamp Program – was establis hed by the Food Stamp Act of 1977, 7 USC 2011, et seq., as amended, and is implemented through federal regulations found in 7 CFR 273.1 et seq. The Department administers the FAP under MCL 400.10, et seq., and Rules 400.3001 through 400.3015. Agenc y policies pertaining to the FAP are found in the BAM, BEM, and RFT. The goal of the FAP is to ensure sound nutrition among children and adults. BEM 230B, p1.

A person must be a U.S. citizen or have an acceptable alien status to receive MA, AMP, or FAP benefits. Per sons who do not meet this requirement, or who refuse to indicate their status, are disqualified. BEM 225, pp 1, 2. Here, there was no dispute that Claimant was not a U.S. citizen. The primary question was whether she miet one or more of the acceptable alien statuses found in BEM 225.

The alien status of each noncitizen re questing benefits must be determined a tapplication, member addition, redeterminat ion, and when a change is reported. BEM 225, p 1.

Persons listed under the program designati ons in "accept able status" meet the requirement of citizenship/alien s tatus. Eligibility may depend, h owever, on whether or not the person meets the definit ion of qualified alien. However, not all a cceptable alien statuses require that the person be a qualified alien. BEM 225, p 3.

"Qualified alien" means an alien who is:

- Lawfully admitted for permanent residence under the INA¹.
- Granted asylum under section 208 of the INA.
- A refugee who is admitted to the U.S. under section 207 of the INA; this includes Iraqi and Afghan special immigrants.
- Paroled into the U.S. under section 212(d)(5) of the INA for a period of at least one year.

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¹ Immigration and Nationality Act (INA), 8 USC 1101, et seq.

- An alien whose deportation is bei ng withheld under sect ion 241(b)(3) or 243(h) of the INA.
- Granted conditional entry pursuant to section 203(a)(7) of the INA.
- A Cuban/Haitian entrant.
- An alien who has been battered or subjected to extreme cruelty in the U.S. by a U.S. citizen or legal permanent resident spouse or parent, or by a member of the spouse or parent's family living in the same household, or is the parent or child of a battered person.

BEM 225, p 3.

"Acceptable status" designations for <u>all</u> public ass istance pr ograms include the following:

- U.S. citizen
- Persons born in Canada who are at least 50 percent American Indian.
- Member of a federally-acknowledged American Indian tribe.
- Qualified military alie n (i.e., a qualif ied alien on active duty in, or veteran honorably discharged from, the U.S. Armed Forces).
- Holder of one of the following immigration statuses:
 - Permanent resident alien with cla ss code RE, AS, SI or SQ on the I-551 (former refugee or asylee).

Note: For FAP, a client who enters the U.S. with one of the following categories is eligible for the first seven years. If they adjust to another category which requires them to meet the five-year requirement, they are still eligible for the first seven years.

- Refugee admitted under INA section 207.
- Granted asylum under INA section 208.
- Cuban/Haitian entrant.

- •• Amerasian under P.L. 100-202 (class code AM on the I-551).
- Victim of trafficking.
- •• Alien whose deportation (removal) is being withheld under INA section 241(b)(3) or 243(h).
- •• For FIP, eligib ility is limited to five years follo wing the date of the withholding order unless the alien is a qualified military alien or the spouse or dependent child of a qualified military alien.

BEM 225, pp 3-6.

Specific "acceptable status" designations for MA and AMP include the following:

- Alien admitted into the U.S. with one of the following immigration statuses:
 - •• Permanent resident alien with a cl ass code on the I-551 other than RE, AM or AS.
 - •• Alien paroled into the U.S. fo r at least one year under INA section 212(d)(5).

Exceptions to the above status es: The eligibility of an alien admitted into the U.S. on or after August 22, 1996 with one of these statuses is restricted as follo ws unless the alien is a qualified military alien or the spouse or dependent child of a qualified military alien:

- For FIP, an individual is disq ualified for the first five years in the U.S.
- For SDA, an individual is disqualified.
- For MA and AMP an indivi dual is limited to emergency services for the first five years in the U.S.
- Alien granted conditional entry under INA section 203(a)(7).
- Permanent resident alien with an I-151, Alien Registration Receipt Card.

BEM 225, p 6.

Specific "acceptable status" designations for MA, A MP, and FAP also include the following:

An alien who has been battered or s ubjected to extreme cruelty in the
 U.S. or whose child or parent has bee extreme cruelty in the United States.

Exception: The eligibility of a bat tered alien admitted <u>into</u> the U.S. on or after August 22, 1996, is restricted as follows:

- •• For FIP, he is disqualified for the first five years in the U.S.
- For MA and AMP he is limited to emergency services for the first years <u>in</u> the U.S. An alien is considered a battered alien if all of the following conditions are met:
 - The USCIS or the Executive Office of Immigration Review (EOIR) has granted a petition or found that a pending petition sets forth a prima facie case that the alien is eligible for legal permanent residents status (LPR) by way of being one of the following:

A spouse or child of a U.S. citizen or LPR.

- ii. The widow or wido wer or a U.S. citizen to whom the alien had been married for at least two years before the citizen's death.
- iii. A battered alien, or the alien parent of a battered child, or the alien child of a battered parent.
- The abuse was committed by the alien's spouse or parent, or by a member of the spouse or parent's family residing in the same household as the alien, and the spouse or parent consented to or acquiesced in such battery or cruelty (and if the victim was the alien's child, the alien did not participate in or condone the abuse).
- •• There is a substantial connection between the battery or extreme cruelty and the need for assistance.
- •• The battered alien, child, or parent no longer lives in the same household as the abuser.

BEM 225, pp 6-7.

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An "acceptable status" specific to the FAP includes:

• A person who has lived in the U.S. <u>as a qualified alien for at least five</u> years since their date of entry.

BEM 225, pp 8-9.

201242108/MAND

A person is lawfully residing in the U.S. if he or she meets (or met) <u>one</u> of the following criteria:

- <u>Is a qualified alien</u>.
 - Has been inspected and admitt ed to the U.S. and has not violated the terms of the status under which has admitted or to which he has changed after admission.
 - Has been paroled into the U.S. pursuant to section 212(d)(5) of the INA for less than one year or was either:
 - •• Paroled for deferred inspection or pending exclusion proceedings under 236(a) of the INA.
 - •• Paroled into the U.S. for prosecution under 8 CFR 212.5(a)(3).
 - Is in temporary resident status under section 210 or 245A of the INA.
 - Is under temporary protected status under section 244A of the INA.
 - Is a family unity beneficiary under section 301 of P.L. 101-649, as amended.
 - Is under deferred enforced departure pursuant to a decision made by the President of the United States.
 - Is in deferred action status pursuant to service operations instructions at OI 242.1(a)(22).
 - Is the spouse or child of a U.S. citizen whose v isa petition has been approved and who has a pending application for adjustment of status.
 - Is an applicant for asylum under section 208)(a) of the INA.
 - Is an applicant for wit hholding of deportation under section 243(h) of the INA who has been granted employment authorization.
 - Is an applicant for asylum or wit hholding of deportation who is under the age of 14 and has had an application pending for at least 180 days.

BEM 225, pp 9-10.

Testimony and other evidence must be we ighed and considered according to its reasonableness. *Gardiner v Courtright*, 165 Mich 54, 62; 130 NW 322 (1911); *Dep't of Community Health v Risch*, 274 Mich App 365, 372; 733 NW2d 403 (2007). Moreover, the weight and credi bility of this evidence is generally for the fact-finder to determine.

Dep't of Community Health, 274 Mich App at 372; People v Terry, 224 Mich App 447, 452; 569 NW2d 641 (1997).

Claimant argues that the department's denial of MA benefits for claimant's father was in error. There is no denial of Medical Assi stance benefits for claima nt's father contained in the notice of case action. Accord ing to the application, claimant's father was born. There is insufficient evidence contained in the record as to whether he is a qualified A lien and there fore eligible to receive Medical Assistance benefits.

Age criteria exist for the Aged SSI-Related Persons (BEM 155, 156, 163, 164, and 166): The individual must be age 65 or older. BEM 240, page 3. Citizenship/alien status is not an eligibility factor for emergency services only (ESO) MA. However, the person must meet all other eligibility factors, including residency; see BEM 220.

- To be eligible for full MA coverage a person must be a U.S. citizen or an alien adm itted to the U.S. under a specific immigration status.
- U.S. citizenship mus t be verified with an acceptable document to continue to receive Medicaid; see BAM 130.
- A person claiming U.S. citiz enship is not eligible for ESO coverage.

The alien status of each non-citizen must be verified to be eligible for full MA coverage; see CITIZENSHIP/ALIEN STATUS in this item. BEM, item 225, page 2.

Testimony at the hearing indicates that claimant's father is not a United States citizen and there was no documentation provided by claimant that her father was a qualified alien for purposes of Medical Assistance benefit eligibility. Claimant's representative admits that claimant's father entered the United States less than five years ago. For MA and AMP he is limited to emer gency services for the first five years in the U.S. Claimant has provided no documentation that her father is a qualified alien who is eligible to receive Medical Assistance benefits despite his aged status.

DECISION AND ORDER

Based on the above findings of f act and conclusions of law, and for the reasons stated on the rec ord, the Administrative Law Jud ge determines that the Department properly denied Claimant's father's application for MA and AMP benefits.

Upon reconsideration, claimant's father has been in the Unit ed States les s than fiv e years and is limited to emergency services only for the first five years in the United States. is not eligible to receive MA or AMP under the circumstances.

Claimant's son was approved fo r FAP benefits and there was no negative action in his case. Upon reconsideration, there is no need to determine whether claimant's son, as a derivative beneficiary of the approved battered spouse petition is a qualified alien and in acceptable status for purposes of the FAP benefits.

Accordingly, the department's actions are **AFFIRMED**.

/s/

Marya A. Nelson-Davis
Administrative Law Judge
for Maura D. Corrigan, Director
Department of Human Services

Date Signed: <u>04/01/2013</u>

Date Mailed: <u>04/02/2013</u>

NOTICE: The Michigan Administrative Heari ng System (MAHS) may order a rehearing or reconsideration on either its own motion, or at the r equest of a party, within 30 day s of the mailing date of this decision and order. MAHS will not, however, order a rehearing or reconsideration on the Department of Human Services' motion where the final decision cannot be implemented within \square 90 days \boxtimes 60 days of the filing of the original request.

Claimant may appeal this decision and order to circuit court within 30 days of the receipt 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.

Claimant may request a rehearing or reconsideration for the following reasons:

- A rehearing <u>MAY</u> be granted if there is newly discovered evid ence that could affect the outcome of the original hearing decision.
- A reconsideration **MAY** be granted for any of the following reasons:
 - Misapplication of manual policy or law in the hearing decision,
 - Typographical errors, mathematical e rrors, or other obvious errors in the hearing decision that affect the substantial rights of Claimant;
 - The failure of the ALJ to address other relevant iss ues in the hearing decision.

201242108/MAND

Request must be submitted through the local DHS office or directly to MAHS by mail at:

Michigan Administrative Hearings System Recons ideration/Rehearing Request

P.O. Box 30639

Lansing, Michigan 48909-07322

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