

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

**IN THE MATTER OF:**

Reg.

No: 201354971

Issue No: 1038

Case No:

Hearing Date: July 31, 2013

Ingham County DHS

**ADMINISTRATIVE LAW JUDGE:** Suzanne D. Sonneborn

**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 received by the Department of Human Services (department) on June 19, 2013. After due notice, a telephone hearing was held on July 31, 2013. Claimant appeared and provided testimony. The department was represented by [REDACTED], a case manager for the Partnership, Accountability, Training, Hope (PATH) program, and [REDACTED] a PATH employment specialist, both with the department's Ingham County office.

**ISSUE**

Whether the department properly terminated and sanctioned Claimant's Family Independence Program (FIP) benefits based on Claimant's noncompliance with the Partnership, Accountability, Training, Hope (PATH) program requirements?

**FINDINGS OF FACT**

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

1. At all times relevant to this hearing, Claimant was a recipient of FIP benefits and, as a recipient of FIP benefits, Claimant was a mandatory PATH participant, unless otherwise deferred from the program.
2. On May 31, 2013, the department mailed Claimant a Notice of Noncompliance (DHS 2444) and a Notice of Case Action for her failure to participate as required in employment and/or self-sufficiency related activities – specifically, Claimant's failure to timely submit her education activity logs for the weeks ending May 3, 2013 and May 10, 2013, Claimant's failure to attend or otherwise obtain a deferral from the PATH program on May 20, 2013 and May 21, 2013, and Claimant's falsification of her school attendance logs for the weeks of May 6, 2013 and May 13,

2013. The Notices indicated that, unless good cause was established, effective July 1, 2013, her FIP case would be closed for a three-month sanction as this was Claimant's first non-compliance. The Notice of Noncompliance also scheduled a triage appointment for Claimant on June 12, 2013 at 2:30 p.m. (Department Exhibits 1, 2, 3)

3. Claimant attended the June 12, 2013 triage appointment, at which time the department concluded that Claimant did not establish good cause for her noncompliance with the PATH program.
4. Effective July 1, 2013, Claimant's FIP case was closed and subject to a three-month sanction for her failure to participate as required in employment and/or self-sufficiency related activities. (Department Exhibit 3)
5. On June 19, 2013, Claimant submitted a hearing request protesting the department's closure of her FIP case and imposition of a three-month sanction. (Request for Hearing)

### **CONCLUSIONS OF LAW**

The regulations governing the hearing and appeal process for applicants and recipients of public assistance in Michigan are found in sections 400.901 to 400.951 of the Michigan Administrative Code (Mich Admin Code). An opportunity for a hearing shall be granted to an applicant who requests a hearing because her claim for assistance has been denied. Mich Admin Code R 400.903(1). Clients have the right to contest a department decision affecting eligibility or benefit levels whenever it is believed that the decision is incorrect. The department will provide an administrative hearing to review the decision and determine the appropriateness of that decision. Department of Human Services Bridges Administrative Manual (BAM) 600 (2011), p. 1.

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 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 Bridges Administrative Manual (BAM), the Bridges Eligibility Manual (BEM), Reference Table Manual (RFT), and the Bridges Reference Manual (BRM).

Department policy states that clients must be made aware that public assistance is limited to 48 months to meet their family's needs and that they must take personal responsibility to achieve self-sufficiency. This message, along with information on ways to achieve independence, direct support services, non-compliance penalties, and good cause reasons, is initially shared by the department when the client applies for cash assistance. Partnership, Accountability, Training, Hope (PATH) program requirements,

education and training opportunities, and assessments are covered by the PATH case manager when a mandatory PATH participant is referred at application. BEM 229.

Federal and State laws require each work eligible individual (WEI) in the FIP and RAP group to participate in the Partnership, Accountability, Training, Hope (PATH) Program or other employment-related activities unless temporarily deferred or engaged in activities that meet participation requirements. These clients must participate in employment and/or self-sufficiency-related activities to increase their employability and obtain stable employment. PATH is a program administered by the Michigan Department of Licensing and Regulatory Affairs (LARA) through the Michigan Works Agencies (MWAs). The PATH program serves employers and job seekers for employers to have skilled workers and job seekers to obtain jobs that provide economic self-sufficiency. A WEI who refuses, without good cause, to participate in assigned employment and/or self-sufficiency-related activities is subject to penalties. BEM 230A.

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).
  - .. Provide legitimate documentation of work participation.
  - .. Appear for a scheduled appointment or meeting related to assigned activities.
  - .. 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. BEM 233A.

PATH participants will not be terminated from a PATH program without first scheduling a “triage” meeting with the client to jointly discuss noncompliance and good cause. The department coordinates the 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, the client is offered a telephone conference at that time. Clients must comply with triage requirement within the negative action period.

The department is required to send a DHS-2444, Notice of Employment and/or Self-Sufficiency Related Noncompliance within three days after learning of the noncompliance which must include the date of noncompliance, the reason the client was determined to be noncompliant, the penalty that will be imposed and the triage date within the negative action period. BEM 233A.

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. If it is determined at triage that the client has good cause, and good cause issues have been resolved, the client should be sent back to PATH. BEM 233A.

Good cause should be determined 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. Good cause must be considered even if the client does not attend, with particular attention to possible disabilities (including disabilities that have not been diagnosed or identified by the client) and unmet needs for accommodation. BEM 233A.

Good cause includes the following:

- The person is working at least 40 hours per week on average and earning at least state minimum wage.

- The client is physically or mentally unfit for the job or activity, as shown by medical evidence or other reliable information. This includes any disability-related limitations that preclude participation in a work and/or self-sufficiency-related activity. The disability-related needs or limitations may not have been identified or assessed prior to the noncompliance.
- The client has a debilitating illness or injury, or a spouse or child's illness or injury requires in-home care by the client.
- The DHS, employment services provider, contractor, agency, or employer failed to make reasonable accommodations for the client's disability or the client's needs related to the disability.
- The client requested child care services from DHS, PATH, or other employment services provider prior to case closure for noncompliance and child care is needed for an eligible child, but none is appropriate, suitable, affordable and within reasonable distance of the client's home or work site.
- The care is appropriate to the child's age, disabilities and other conditions.
- The total commuting time to and from work and the child care facility does not exceed three hours per day.
- The provider meets applicable state and local standards. Also, unlicensed providers who are not registered/licensed by the DHS Bureau of Children and Adult Licensing must meet DHS enrollment requirements; see BEM 704.
- The child care is provided at the rate of payment or reimbursement offered by DHS.
- The client requested transportation services from DHS, PATH, or other employment services provider prior to case closure and reasonably priced transportation is not available to the client.
- The employment involves illegal activities.
- The client experiences discrimination on the basis of age, race, disability, gender, color, national origin or religious beliefs.
- Credible information indicates an unplanned event or factor which likely prevents or significantly interferes with employment and/or self-sufficiency-related activities. Unplanned events or factors include, but are not limited to, the following:
  - Domestic violence.
  - Health or safety risk.

- Religion.
  - Homelessness.
  - Jail.
  - Hospitalization.
- The client quits to assume employment comparable in salary and hours. The new hiring must occur before the quit.
  - Total commuting time exceeds: two hours per day, not including time to and from child care facilities **or** three hours per day, including time to and from child care facilities.

The penalty for noncompliance without good cause is FIP closure. Effective October 1, 2011, the following minimum penalties apply:

- For the first occurrence on the FIP case, close the FIP for not less than three calendar months.
- For the second occurrence on the FIP case, close the FIP for not less than six calendar months.
- For the third and subsequent occurrence on the FIP case, close the FIP for a lifetime sanction. BEM 233A.

Department policy further indicates that the individual penalty counter begins April 1, 2007. BEM 233A. Individual penalties served after October 1, 2011 will be added to the individual's existing penalty count.

In this case, Claimant was required to participate in the PATH program as a condition of Claimant's receipt of FIP benefits. On May 31, 2013, the department found that Claimant was noncompliant for failing to participate as required in employment and/or self-sufficiency related activities – specifically, Claimant's failure to timely submit her education activity logs for the week ending May 3, 2013 and May 10, 2013, Claimant's failure to attend or otherwise obtain a deferral from the PATH program on May 20, 2013 and May 21, 2013, and Claimant's falsification of her school attendance logs for the weeks of May 6, 2013 and May 13, 2013. And, because the department ultimately determined that Claimant did not provide good cause during her triage appointment for noncompliance with the PATH program, the department closed Claimant's FIP case and imposed a three-month sanction due to this being Claimant's first noncompliance.

At the July 31, 2013 hearing, the department's representative, PATH employment specialist Erin Gates, testified that when Claimant enrolled in the PATH program in January 2013, she advised Ms. Gates that she was attending school full-time until May 13, 2013 and that she was expecting a child with a due date of May 27, 2013. Ms. Gates testified that she advised Claimant at that time that she needed to participate in the PATH program between May 13, 2013 and May 27, 2013 and timely submit her

attendance logs on a weekly basis unless she provided medical documentation deferring her from participation in the program. Ms. Gates further testified that Claimant left her a voicemail message on May 13, 2013 and reported that she was in the hospital until May 14, 2013. Ms. Gates further testified that her attempts to return Claimant's call were unsuccessful and that she next met with Claimant on May 20, 2013, when Claimant came into the office, at which time Ms. Gates advised Claimant that she must submit medical documentation deferring her from the PATH program or attend the program on May 21, 2013 at 8:30 a.m., neither of which was done by Claimant. Ms. Gates further testified that, on May 22, 2013, following Claimant's assignment to triage, Claimant submitted her school attendance logs for the weeks of May 6, 2013 and May 13, 2013, which indicated that Claimant had attended school full time for both weeks. Ms. Gates further testified that she thereafter contacted Claimant's school and was advised that Claimant did not attend school on May 8, 2013 and Claimant's last day there was May 10, 2013. Ms. Gates further testified that Claimant attended her June 12, 2013 triage but brought no documentation with her excusing her from the PATH program and Claimant's explanation for the falsification of her school attendance logs (Claimant believed the department needed only proof of enrollment, not attendance) was unacceptable.

Also at the July 31, 2013 hearing, Claimant testified that she brought with her to the hearing medical documentation deferring her from participation in the PATH program during the time period in question. However, upon review, the documentation submitted by Claimant (and admitted as Claimant's Exhibit A) fails to support Claimant's absence from the PATH program on May 8, 2013, the week of May 13, 2013, May 20, 2013, and May 21, 2013, and fails to support Claimant's reported May 13, 2013 hospitalization. Claimant further testified that she did not falsify her school attendance logs for the weeks of May 6, 2013 and May 13, 2013 – but, rather, she was confused and mistakenly thought that the department required verification of her enrollment in the school program and not her actual attendance. Despite this explanation, Claimant acknowledged that the information she reported in these logs included her time of arrival at and departure from school on the dates in question.

Testimony and other evidence must be weighed 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 credibility 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). In evaluating the credibility and weight to be given the testimony of a witness, the fact-finder may consider the demeanor of the witness, the reasonableness of the witness's testimony, and the interest, if any, the witness may have in the outcome of the matter. *People v Wade*, 303 Mich 303 (1942), *cert den*, 318 US 783 (1943).

This Administrative Law Judge has carefully considered and weighed the testimony and other evidence in the record and finds that, based on the competent, material, and substantial evidence presented during the July 31, 2013 hearing, not only did Claimant

fail to provide adequate medical documentation excusing her from participation in the PATH program during the time period in question, but Claimant's explanation for her submittal of school attendance logs incorrectly indicating her attendance on the dates in question is, at best, unreasonable. Claimant was clearly aware of and understood her responsibilities to the PATH program (having signed various documents acknowledging as much) and has therefore failed to show good cause for her failure to participate as required in employment and/or self-sufficiency related activities. Consequently, the department properly closed and imposed a three-month sanction on Claimant's FIP case effective July 1, 2013 for her noncompliance with the PATH program requirements.

**DECISION AND ORDER**

The Administrative Law Judge, based upon the above findings of fact and conclusions of law, decides that the department properly closed and imposed a three-month sanction on Claimant's FIP case effective July 1, 2013 for her noncompliance with the PATH program requirements. The department's actions are therefore **UPHELD**.

It is **SO ORDERED**.

/s/

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Suzanne D. Sonneborn  
Administrative Law Judge  
for Maura D. Corrigan, Director  
Department of Human Services

Date Signed: August 2, 2013

Date Mailed: August 5, 2013



**NOTICE:** Michigan Administrative Hearing System (MAHS) 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. MAHS 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 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 **MAY** be granted if there is newly discovered evidence 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 errors, or other obvious errors in the hearing decision that affect the substantial rights of Claimant;
  - The failure of the ALJ to address other relevant issues in the hearing decision.

A request for a rehearing or reconsideration must be submitted through the local DHS office or directly to MAHS by mail at:

Michigan Administrative Hearings System  
Reconsideration/Rehearing Request  
P.O. Box 30639  
Lansing, MI 48909-07322

SDS/hj

cc:

