

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

**IN THE MATTER OF:**

██████████  
██████████  
██████████

Reg. No.: 15-006373  
Issue No.: 3008  
Case No.: ██████████  
Hearing Date: May 27, 2015  
County: MACOMB-DISTRICT 12  
(MT CLEMENS)

**ADMINISTRATIVE LAW JUDGE: Lynn M. Ferris**

**HEARING DECISION**

Following Claimant's request for a hearing, this matter is before the undersigned Administrative Law Judge pursuant to MCL 400.9 and 400.37; 7 CFR 273.15 to 273.18; 42 CFR 431.200 to 431.250; 45 CFR 99.1 to 99.33; and 45 CFR 205.10; and Mich Admin Code, R 792.11002. After due notice, a telephone hearing was held on May 27, 2015, from Detroit, Michigan. Participants on behalf of Claimant included the Claimant. Participants on behalf of the Department of Health and Human Services (Department) included ██████████, Hearing Facilitator.

**ISSUE**

Did the Department properly close the Claimant's Food Assistance (FAP) due to failure to verify checking account assets?

**FINDINGS OF FACT**

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

1. The Claimant at the hearing on the record withdrew her hearing requests dated April 21, 2015 for hearings regarding Medicaid, Child Development and Care and State Emergency Relief.
2. The Department issued a Notice of Case Action on January 29, 2015 closing the Claimant's FAP case listing failure to verify bank account savings, loss of employment, earned income payment, missing check stubs and bank account checking. The Claimant is not challenging the FAP closure.
3. Based upon information in Bridges the Department wanted information regarding the status of a ██████ account and two ██████████ bank accounts. The Department did not receive any information on these accounts. The Verification

Checklist requested current statement from bank or financial institution (savings club Christmas Club Account and current statement from bank or financial institution (checking account). Exhibit A.

4. The Claimant reapplied for FAP on March 25, 2015. The Department sent the Claimant a Verification Checklist on April 1, 2015 with an April 13, 2015 due date. Exhibit A.
5. The Claimant timely submitted a verification of bank account information regarding [REDACTED]. The Claimant provided all of the requested verifications except information for bank accounts other than [REDACTED].
6. The Claimant's [REDACTED] and [REDACTED] accounts are all closed and Claimant was not advised by the Department that these accounts were required to be verified and the Department did not ask for information for closed accounts.
7. The Department sent a Notice of Case Action on April 14, 2015 denying Claimant's application for failure to provide verifications of bank account information. Exhibit B.
8. The Claimant filed a hearing request on April 21, 2015 requesting a hearing on CDC, Medicaid, SER and FAP.

### **CONCLUSIONS OF LAW**

Department policies are contained in the Department of Health and Human Services Bridges Administrative Manual (BAM), Department of Health and Human Services Bridges Eligibility Manual (BEM), Department of Health and Human Services Reference Tables Manual (RFT), and Department of Health and Human Services Emergency Relief Manual (ERM).

The Food Assistance Program (FAP) [formerly known as the Food Stamp program] is established by the Food and Nutrition Act of 2008, as amended, 7 USC 2011 to 2036a and is implemented by the federal regulations contained in 7 CFR 273. The Department (formerly known as the Department of Human Services) administers FAP pursuant to MCL 400.10, the Social Welfare Act, MCL 400.1-.119b, and Mich Admin Code, R 400.3001-.3011.

In this case, the Department closed the Claimant's food assistance case due to Claimant's failure to provide the Department the requested bank account information it sought based upon changes noted in an SER application filed by Claimant on January 15, 2015. The Department issued a Notice of Case Action on January 29, 2015 closing the Claimant's FAP case listing failure to verify bank account savings, loss of employment, earned income payment, missing check stubs and bank account checking. The Verification Checklist sent to the Claimant requested: current statement from bank or financial institution (savings club Christmas Club Account and current statement from

bank or financial institution (checking account). Exhibit A. The Verification Checklist did not request closed account information and there was no way to know what the Department wanted. The Claimant also complied and provided all other information and, in fact, based upon the language of the Verification Checklist, actually complied with the request and gave the Department what it had asked for, current information.

Based upon the evidence presented and the testimony of the parties, it is determined that the Department improperly denied the Claimant's FAP application for failure to verify information. The Department, therefore, is required to reregister the March 25, 2015 application and process the application to determine eligibility. The Department should also specifically advise the Claimant what closed bank account information is needed. BAM 130 (October 10, 2014) p. 1.

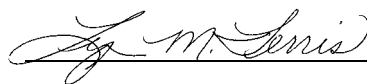
The Administrative Law Judge, based on the above Findings of Fact and Conclusions of Law, and for the reasons stated on the record, if any, finds that the Department did not act in accordance with Department policy when it denied the Claimant's FAP application.

### **DECISION AND ORDER**

Accordingly, the Department's decision is **REVERSED**.

THE DEPARTMENT IS ORDERED TO BEGIN DOING THE FOLLOWING, IN ACCORDANCE WITH DEPARTMENT POLICY AND CONSISTENT WITH THIS HEARING DECISION, WITHIN 10 DAYS OF THE DATE OF MAILING OF THIS DECISION AND ORDER:

1. The Department shall reregister the March 25, 2015 application and process the application to determine eligibility.
2. The Department shall also advise the Claimant what additional bank account information it needs with specificity.



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**Lynn M. Ferris**  
Administrative Law Judge  
for Nick Lyon, Director  
Department of Health and Human Services

Date Signed: **6/5/2015**

Date Mailed: **6/5/2015**  
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