RICK SNYDER GOVERNOR

# STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS DETROIT

SHELLY EDGERTON DIRECTOR



Date Mailed: October 6, 2017 MAHS Docket No.: 17-011561

Agency No.:
Petitioner:

ADMINISTRATIVE LAW JUDGE: Ellen McLemore

#### **HEARING DECISION**

Following Petitioner'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; 42 CFR 438.400 to 438.424; 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 October 4, 2017, from Detroit, Michigan. Petitioner was present and represented himself. The Department of Health and Human Services (Department) was represented by Shana Hook, Hearing Facilitator, and Monique Perry, Eligibility Specialist.

#### **ISSUE**

Did the Department properly close Petitioner's Food Assistance Program (FAP) benefit case?

#### **FINDINGS OF FACT**

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

- 1. Petitioner was an ongoing FAP recipient.
- 2. On August 18, 2017, the Department completed a Front End Eligibility (FEE) investigation and determined Petitioner had two drug-related felony convictions after August 22, 1996 (Exhibit B).
- 3. On August 18, 2017, the Department sent Petitioner a Notice of Case Action notifying him that his FAP benefit case was being closed effective September 1, 2017, ongoing (Exhibit A).
- 4. On August 25, 2017, Petitioner submitted a request for hearing disputing the Department's actions.

#### 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 Petitioner's FAP benefit case because it was alleged that he had two felony drug-related convictions subsequent to August 22, 1996. An individual convicted of a felony for the use, possession, or distribution of controlled substances two or more times in separate periods will be permanently disqualified if both offenses occurred after August 22, 1996. BEM 203 (October 2015), p. 2.

In support of its closure, the Department presented a copy of the FEE investigative findings indicating Petitioner was convicted of two drug-related felonies on April 21, 2016, and January 19, 2017. The Department did not submit any other documents to establish that Petitioner had been convicted of two drug-related felonies. The Department testified it attempted to confirm Petitioner's drug-related felony convictions with the Prosecuting Attorney and retrieve additional documentation establishing the convictions but was unable to do so prior to the date of the hearing.

Petitioner denied that he had been convicted of two drug-related felonies since August 22, 1996. Petitioner stated his only drug-related felony occurred in 1992.

The Department failed to provide sufficient evidence that Petitioner has been convicted of two drug-related felonies subsequent to August 22, 1996. The FEE investigation report is not an official document and is insufficient to establish that Petitioner has been convicted of two drug-related felonies.

#### **DECISION AND ORDER**

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 failed to satisfy its burden of showing that it acted in accordance with Department policy when it closed Petitioner's FAP benefit case.

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. Reinstate Petitioner's FAP case effective September 1, 2017.
- 2. Issue supplements to Petitioner for FAP benefits that he was eligible to receive but did not from September 1, 2017, ongoing; and
- 3. Notify Petitioner of its FAP decision in writing.

EM/jaf

**Ellen McLemore** 

Administrative Law Judge for Nick Lyon, Director

Department of Health and Human Services

**NOTICE OF APPEAL**: A party may appeal this Order in circuit court within 30 days of the receipt date. A copy of the circuit court appeal must be filed with the Michigan Administrative Hearing System (MAHS).

A party may request a rehearing or reconsideration of this Order if the request is received by MAHS within 30 days of the date the Order was issued. The party requesting a rehearing or reconsideration must provide the specific reasons for the request. MAHS will not review any response to a request for rehearing/reconsideration.

A written request may be mailed or faxed to MAHS. If submitted by fax, the written request must be faxed to (517) 335-6088; Attention: MAHS Rehearing/Reconsideration Request.

If submitted by mail, the written request must be addressed as follows:

Michigan Administrative Hearings Reconsideration/Rehearing Request P.O. Box 30639 Lansing, Michigan 48909-8139

## **DHHS**

## **Petitioner**

# MDHHS-Calhoun-Hearings



BSC4 M Holden D Sweeney E McLemore MAHS