

CODES APPENDIX C - REFUGEE ASSISTANCE

EIS 4000 - CODES APPENDIX C - REFUGEE ASSISTANCE
ISSUED 07/01/92 - CHANGE NO. 04-92

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(M-RF and R-RF)

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DISPOSITION CODES - REFUGEE ASSISTANCE APPROVALS

(M-RF and R-RF)

AUTOMATED APPROVAL NOTICES ARE NOT PRODUCED FOR REFUGEE ASSISTANCE.

Loss/reduction in earnings due to illness, injury, or impairment

A2 Father
A3 Mother
A4 Other Payee

Lay-off, discharge, or other reason

B2 Father
B3 Mother
B4 Other Payee

Loss/reduction in support from payee due to

C1 Death
C2 Imprisonment
C3 Leaving home and stopping/reducing support

Loss/reduction in support from person outside the home

F1 Father
F2 Other person
G1 Loss/reduction in other income

Exhaustion/reduction of assets to meet

H1 Medical care costs
H2 Other costs
H9 Other material change in resources

Change in State law or agency regulation/policy relating to

J1 Determination or requirements
J2 Consideration of resources
J3 Other

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MRF and RRF APPROVAL CODES (CONT'D)

Increased need for

- K1 Medical care
- K2 Other requirement

No material change in income or resources

- L7 Eligible in own name
- L8 Living below agency standard
- L9 Other

Procedural requirements

- M3 Child eligible; caretaker relative ineligible due to refusal to register for work
- M4 Caretaker eligible; child ineligible due to receiving SSI

Add-An-Individual

- Z0 Add individual(s) to a case

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DISPOSITION CODES - REFUGEE DENIALS

(M-RF and R-RF)

AUTOMATED DENIAL NOTICES ARE PRODUCED FOR REFUGEE ASSISTANCE.

1. The reason code entered as the application disposition reason will determine the text to be printed on the automated DSS-8109.
2. For RRF AND MRF applications, the text will be:

"This is to notify you that your application for _____ has been denied.
3. Followed by:

"The reason for this action is:

=====
4. The state regulations applied to make this decision are found in Section _____ of the AFDC Manual.

RESIDENCE REQUIREMENTS

NEW APPLICATIONS/REAPPLICATIONS

- A8 Your family does not live in North Carolina. (Section 2700)
F0 Your family has moved to another county or state. (Section 2700)

ADD-AN-INDIVIDUAL APPLICATIONS

- D2 The individual you applied for does not live in North Carolina. (Section 2700)
F7 You have moved to another county or state. (Section 2700)

RESERVE REQUIREMENTS

ALL APPLICATIONS

- E8 The value of your family's cash, property, bank accounts, life insurance policies, and vehicles is more than allowed for you to receive Refugee Assistance. (Section 2700)

INCOME REQUIREMENTS

ALL APPLICATIONS

- E9 Your family's income is more than allowed to receive Refugee Assistance. (Section 2700)

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MRF and RRF DENIAL CODES (CONT'D)

CITIZENSHIP/ALIEN STATUS

NEW APPLICATIONS/REAPPLICATIONS

F1 We are unable to document your family's Alien status. (Section 2700)

ADD-AN-INDIVIDUAL APPLICATIONS

F8 We are unable to document your Alien status. (Section 2700)

WORK REQUIREMENTS

NEW APPLICATIONS/REAPPLICATIONS

F2 A member of your family refused to accept training or education.
(Section 2700)

F3 A member of your family refused to comply with Work registration
requirements. (Section 2700)

F4 A member of your family refused to accept suitable employment.
(Section 2700)

ADD-AN-INDIVIDUAL APPLICATIONS

F9 You refused to accept training or education. (Section 2700)

G0 You refused to comply with work registration requirements.
(Section 2700)

G1 You refused to accept suitable employment. (Section 2700)

OTHER REQUIREMENTS

C0 You refused to allow us to match your or your family's social
security numbers with other agencies' records.

C4 You have moved and we are unable to locate you. (Section 2200)

F5 A member of your family refused to cooperate in the application
process. (Section 2200)

F6 Your family is already receiving assistance in another case.
(Section 2100)

ADD-AN-INDIVIDUAL APPLICATIONS

E2 The individual you applied for refused to allow us to match his
social security number with other agencies' records.

E6 You have moved and we are unable to locate you. (Section 2200)

G2 You refused to cooperate in the application process. (Section
2700)

G3 You are already receiving assistance in another case. (Section
2100)

ALL APPLICATIONS

M1 Other (Manual Notice Required).

M5 Administrative Denial

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DISPOSITION CODES - REFUGEE ASSISTANCE WITHDRAWALS

(M-RF and R-RF)

AUTOMATED WITHDRAWAL NOTICES ARE PRODUCED FOR REFUGEE ASSISTANCE.

1. The reason code entered as the application disposition reason will determine the text to be printed on the automated DSS-8191-W.
2. For Refugee applications, the text will be:

"This is to notify you that your application for _____ has been withdrawn."
3. Followed by:

"The reason for this action is:

_____"
4. The state regulations applied to make this decision are found in Section _____ of the AFDC Manual.

WITHDRAWAL CODES ARE AS FOLLOWS:

- W1 You asked that your application be withdrawn. (Section 2700)
- W3 You asked that your application be withdrawn. (Employment after Jobs/Work registration.) (Section 2700)
- W4 You asked that your application be withdrawn. (Did not wish to comply with Jobs/Work requirements.) (Section 2700)
- W5 You asked that your application be withdrawn rather than allow us to match your social security number with other agencies' records.

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REISSUED 10/01/12 - CHANGE NO. 01-13

TERMINATION CODES - REFUGEE TERMINATIONS

(M-RF and R-RF)

AUTOMATED TERMINATION NOTICES ARE NOT PRODUCED FOR REFUGEE ASSISTANCE.

- 01 Death
- 02 Death of payee when there is no relative or when a child is placed in Foster Care

Employment/increased earnings of person in home

- 10 Father
- 11 Mother
- 12 Child
- 13 Other person

Receipt/increase in support (non IV-D related) as a result of

- 14 Absent parent's return
- 15 Remarriage of parent

Receipt/increase in support from person outside the home (non IV-D related)

- 16 Absent parent
- 17 Other reason

Receipt/increase in cash benefits or pensions under

- 18 RSDI
- 19 Other Federal Programs
- 20 State or Local Programs
- 21 Non-Governmental Programs
- 29 Other change in income or resources

No change in income or resources

- 30 Decrease in requirements
- 39 Other change

No longer meets eligibility condition other than financial need

- 41 Became resident of public institution
- 44 Moved out of state
- 45 Change in law or agency policy/regulation
- 48 Recipient's needs are removed from one budget concurrently with his approval in another case

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REFUGEE TERMINATION CODES (CONT'D)

Refused to comply with procedural requirements

- 53 Refused to register and seek work in a program other than WIN
- 54 Refused suitable employment other than under WIN: (Employment Security referral)
- 55 Other referral
- 56 Refused to accept or complete training/education
- 58 Failure to respond to notification for redetermination of eligibility
- 59 Other

Failure to furnish required information

- 60 Failure to furnish medical data
- 69 Failure to furnish other needed data

Other reasons

- 66 Old county transfer (used only at conversion)
- 67 Program and/or category transfer
- 68 County reassignment
- 90 Recipient voluntarily requests termination
- 91 Unable to locate recipient
- 94 Child placed in Foster Care or Adoptive Home
- 95 Child ran away from home
- 96 Termination of a special payment which was granted for a specific period of time when the recipient was notified in writing initially the assistance would automatically terminate at the end of a specific period
- 97 Recipient placed in skilled nursing care, intermediate care or long-term hospitalization
- 99 Other

Automatic EIS Terminations(system assigned)

- 46 Your Refugee Cash Assistance is terminating because payment is limited to no more than 8 months from the date of entry into the USA or from the date of eligible immigration status.