



CDSS

WILL LIGHTBOURNE
DIRECTOR

STATE OF CALIFORNIA—HEALTH AND HUMAN SERVICES AGENCY
DEPARTMENT OF SOCIAL SERVICES

744 P Street • Sacramento, CA 95814 • www.cdss.ca.gov



EDMUND G. BROWN JR.
GOVERNOR

October 4, 2016

REASON FOR THIS TRANSMITTAL

- State Law Change
- Federal Law or Regulation Change
- Court Order
- Clarification Requested by One or More Counties
- Initiated by CDSS

ALL COUNTY INFORMATION NOTICE (ACIN) NO. I-69-16

TO: ALL COUNTY WELFARE DIRECTORS
ALL COUNTY ENTERPRISE II LITE (E2Lite) CONTACTS
ALL COUNTY WELFARE TO WORK COORDINATORS

SUBJECT: **ELECTION TO MODIFY COUNTY TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) WORK PARTICIPATION RATE (WPR) ENTERPRISE II LITE E2Lite SAMPLE SIZE FOR FEDERAL FISCAL YEAR (FFY) 2017**

This notice offers an option to county welfare directors that may provide workload relief by lowering the precision and the sample size for the County Work Participation Rate (CoWPR) E2Lite sample cases established by the Federal Data Reporting and Analysis Bureau (FDRAB) for FFY 2017.

The primary purpose of the E2Lite sample is to collect data from each county to calculate county-specific WPRs for purposes of federal data reporting. These data may also be used to pass on a portion of federal penalties to the counties. This would occur if the state does not achieve the federally required WPRs and sustains a penalty after exhausting all available options to reduce, delay, or eliminate the penalty and after any relief is provided, by Welfare and Institutions Code Section 10544.

To reduce administrative workload for counties, the California Department of Social Services again extends an option to the counties that would adjust the precision level by reducing sample sizes while at the same time maintaining the current All Families and Two-Parent sampling methodologies.

The E2Lite sample sizes will not be affected by the addition of the Federal Work Incentive Nutritional Supplement (WINS) sampling. However, the FFY 2017 federal WINS sample is an additional workload and may play a part in your county's waiver option decision.

Option 1 maintains the current sample precision levels of +/- 2.1 percent for All Families and +/- 3.9 percent for Two-Parent at a 95 percent confidence level. For Option 2, the proposed sample precisions are: +/- 3.0 percent for All Families and +/- 5.0 percent for Two-Parent at a 95 percent confidence level. This option offers workload relief for all counties except for the smallest counties that will report their entire caseloads. The estimated reductions are included in the Estimated Impact of Reduced CoWPR Sample Precision chart (see Attachment I).

Based on the county's selection of option 1 or 2, the FFY 2017 sample sizes will be determined and distributed in late September 2016. Actual county sample sizes may differ slightly from those shown in Attachment I, but the degree of the workload relief is not expected to change.

Each county is required to choose a sample precision option by completing the attached CoWPR Precision Declaration/Waiver (see Attachment II). Counties that choose to reduce the sample precision waive the right to challenge the accuracy of the resulting WPR, based upon the reduced sample size. The election of sample precision is irrevocable and will be effective for the entire FFY. Please note, FDRAB will continue to refine the sampling methodology using the most current sample trends to reflect county caseload variations.

If you have any questions regarding this ACIN, please direct them to LuAnne Hightower at LuAnne.Hightower@dss.ca.gov.

Sincerely,

Original Document Signed By:

M. AKHTAR KHAN, Ph.D., Chief
Research Services Branch

Attachments

c: CWDA

ESTIMATED IMPACT OF REDUCED CoWPR SAMPLE PRECISION^{1/}
FFY 2017

County	Sample Estimates (includes allowance for drop rates)						
	E2Lite Sample (based on original sample precision)		Reduced E2Lite Sample (based on modified sample precision)		Estimated E2Lite Workload Relief ^{4/}		
	(Option 1) ^{2/}		(Option 2) ^{3/}		Annual	Monthly	Percent
	Annual	Monthly	Annual	Monthly	Annual	Monthly	Percent
ALAMEDA	3,152	263	1,589	132	1,563	130	49.6%
Alpine ^{5/}	19	2	--	--	--	--	--
Amador ^{6/}	1,834	153	1,101	92	733	61	40.0%
Butte	2,726	227	1,424	119	1,302	109	47.8%
Calaveras	2,052	171	1,213	101	839	70	40.9%
Colusa ^{5, 6/}	1,593	133	976	81	617	51	38.7%
CONTRA COSTA	2,940	245	1,507	126	1,433	119	48.7%
Del Norte	1,973	164	1,110	93	863	72	43.7%
El Dorado	2,703	225	1,491	124	1,212	101	44.8%
FRESNO	2,596	216	1,247	104	1,349	112	52.0%
Glenn ^{6/}	2,023	169	1,166	97	857	71	42.4%
Humboldt	2,508	209	1,353	113	1,155	96	46.1%
Imperial	2,484	207	1,289	107	1,195	100	48.1%
Inyo ^{5/}	1,006	84	--	--	--	--	--
KERN	2,678	223	1,312	109	1,366	114	51.0%
Kings	2,507	209	1,326	111	1,181	98	47.1%
Lake	2,305	192	1,268	106	1,037	86	45.0%
Lassen	1,886	157	1,122	94	764	64	40.5%
LOS ANGELES	1,719	143	385	32	1,334	111	77.6%
Madera	2,715	226	1,426	119	1,289	107	47.5%
Marin ^{6/}	2,693	224	1,464	122	1,229	102	45.6%
Mariposa ^{5/}	2,066	172	936	78	1,130	94	54.7%
Mendocino	2,545	212	1,402	117	1,143	95	44.9%
MERCED	2,676	223	1,368	114	1,308	109	48.9%
Modoc ^{5, 6/}	1,226	102	878	73	348	29	28.4%
Mono ^{5/}	288	24	--	--	--	--	--
MONTEREY	3,286	274	1,695	141	1,591	133	48.4%
Napa ^{6/}	2,508	209	1,504	125	1,004	84	40.0%
Nevada	2,207	184	1,285	107	922	77	41.8%
ORANGE	2,962	247	1,451	121	1,511	126	51.0%
Placer	2,847	237	1,540	128	1,307	109	45.9%
Plumas ^{5, 6/}	1,760	147	979	82	781	65	44.4%
RIVERSIDE	2,914	243	1,381	115	1,533	128	52.6%
SACRAMENTO	2,577	215	1,213	101	1,364	114	52.9%
San Benito ^{5/}	2,309	192	1,283	107	1,026	86	44.4%
SAN BERNARDINO	2,495	208	1,098	92	1,397	116	56.0%
SAN DIEGO	2,914	243	1,402	117	1,512	126	51.9%
SAN FRANCISCO	3,242	270	1,698	142	1,544	129	47.6%
SAN JOAQUIN	2,673	223	1,337	111	1,336	111	50.0%
San Luis Obispo	2,778	232	1,499	125	1,279	107	46.0%
San Mateo	2,884	240	1,558	130	1,326	111	46.0%
Santa Barbara	2,790	233	1,462	122	1,328	111	47.6%
SANTA CLARA	3,088	257	1,578	132	1,510	126	48.9%
Santa Cruz	2,485	207	1,351	113	1,134	95	45.6%
Shasta	2,764	230	1,460	122	1,304	109	47.2%
Sierra ^{5/}	201	17	--	--	--	--	--
Siskiyou	2,136	178	1,200	100	936	78	43.8%
SOLANO	2,820	235	1,465	122	1,355	113	48.0%
Sonoma ^{6/}	3,390	283	1,757	146	1,633	136	48.2%
STANISLAUS	2,936	245	1,480	123	1,456	121	49.6%
Sutter	2,606	217	1,401	117	1,205	100	46.2%
Tehama	2,242	187	1,236	103	1,006	84	44.9%
Trinity ^{5/}	1,173	98	--	--	--	--	--
TULARE	2,662	222	1,333	111	1,329	111	49.9%
Tuolumne	2,202	184	1,278	107	924	77	42.0%
VENTURA	2,953	246	1,535	128	1,418	118	48.0%
Yolo	2,831	236	1,504	125	1,327	111	46.9%
Yuba	2,371	198	1,285	107	1,086	91	45.8%

Note: Counties in uppercase are the 19 Performance Measurement Counties (PMC)

^{1/} This chart identifies the approximate workload relief for the E2Lite sample and is subject to change. The CoWPR sample is the combination of federal (RADEP) samples and E2Lite samples for each county. The federal sample is not impacted by the CoWPR sample precision and counties will continue to receive their federal sample cases in the CoWPR.

^{2/} Sample precision: 95% confidence level, +/- 2.1% for All Family, +/- 3.9% Two-Parent

^{3/} Sample precision: 95% confidence level, +/- 3.0% for All Family, +/- 5.0% Two-Parent

^{4/} Changes in sample precision will be effective upon receipt of CoWPR Precision Declaration/Waiver document.

^{5/} Alpine, Colusa, Inyo, Mariposa, Modoc, Mono, Plumas, Sierra & Trinity are subject to 100% reporting under "Option 1" waiver option; Alpine, Inyo, Mono, Sierra & Trinity are subject to 100% reporting under "Option 2."

^{6/} Amador, Glenn, Marin, Napa, San Benito & Sonoma are subject to 100% reporting for the Two-Parent sample under "Option 1" and Colusa, Modoc, Napa, & Plumas are subject to 100% reporting for the Two-Parent sample under "Option 2."

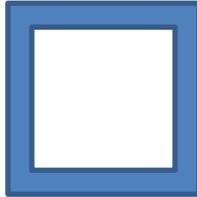
FEDERAL FISCAL YEAR (FFY) 2017
COUNTY WORK PARTICIPATION RATE (WPR) SAMPLE SIZE ELECTION

County

Place an X in the square below the option selected.

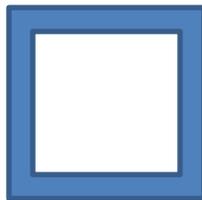
OPTION 1. LARGER SAMPLE SIZE WITH HIGHER PRECISION LEVEL

Option 1 sample precision is +/- 2.1 percent for All Families cases and +/- 3.9 percent for Two-Parent cases at a 95 percent confidence level.



OPTION 2. SMALLER SAMPLE SIZE WITH LOWER PRECISION LEVEL

Option 2 adjusts the CoWPR sample precision range to +/- 3.0 percent for All Families cases and +/- 5.0 percent for Two-Parent cases with a 95 percent confidence level. This adjustment will likely result in lower County WPR precision and sample sizes established by the Federal Data Reporting and Analysis Bureau. Because of this possible effect, the county waives the right to challenge the precision of the resulting CoWPR based on the reduced sample size. Selection of this is irrevocable.



Authorized Signature

Printed Name

Title

Date