

DEPARTMENT OF SOCIAL SERVICES

44 P Street, Sacramento, CA 95814



June 12, 1987

ALL COUNTY INFORMATION NOTICE NO. 1-46-87

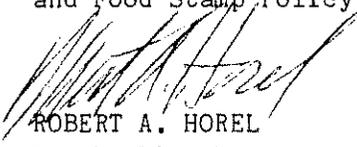
TO: ALL COUNTY WELFARE DIRECTORS

SUBJECT: IMPLEMENTATION OF FOOD STAMP OVERISSUANCE CORRECTIVE ACTION REGULATION  
(ORD #0186-04)

The purpose of this letter is to clarify the effective date of the above regulations as it applies to the provision that extends the time frame for establishing Non-Intentional Program Violation (IPV) claims (M.S. 63-801.111). The time frame for establishing non-IPV claims is now extended from twelve months to three years preceding the month of discovery. This provision should be applied as follows:

- o Non-IPV caused claims established after March 1, 1987 must be calculated based on information from the three years preceding the month of discovery (M.S. 63-046 and 63-801.111).
- o Non-IPV claims established after April 1, 1984 but not yet "in the collection process" shall be recalculated based on information from the three years preceding the month of discovery (M.S. 63-046 and 63-801.311).
- o Non-IPV caused claims established prior to March 1, 1987 that are "in the collection process", shall not be recalculated under the new provision (M.S. 63-046.2).
- o A claim will be considered "in the collection process" once the CWD has sent the household a Repayment Notice (DFA 377.7B).
- o The "month of discovery" is defined as the month in which the CWD determines by computation that the overissuance occurred irrespective of the date the Claim Determination Worksheet (DFA 842) is completed (M.S. 63-801.111).

If you have any questions concerning these new regulations, please contact the AFDC and Food Stamp Policy Implementation Bureau at (916) 322-5330.

  
ROBERT A. HOREL  
Deputy Director

cc: CWDA