June 08, 2018

ERRATA

ALL COUNTY LETTER NO. 17-33E

TO: ALL COUNTY WELFARE DIRECTORS
    ALL INTERIM ASSISTANCE REIMBURSEMENT (IAR) PROGRAM MANAGERS
    ALL CASH ASSISTANCE PROGRAM FOR IMMIGRANTS (CAPI) MANAGERS

SUBJECT: ERRATA TO ALL COUNTY LETTER NO. 17-33 RE: SOC 860 IN CAPI INDIGENCE EXCEPTION CASES; REVISION TO SOC 860 - SPONSOR’S STATEMENT OF FACTS: INCOME AND RESOURCES

REFERENCES: MANUAL OF POLICIES AND PROCEDURES (MPP) §§49-037.413, 49-037.462, 49-037.51; ALL COUNTY LETTER NO. 17-33.

The purpose of this All County Letter (ACL) is to reverse the policy stated in ACL No. 17-33 regarding the requirement that sponsors complete the Sponsor’s Statement of Facts - Income and Resources (SOC 860) in Cash Assistance Program for Immigrants (CAPI) indigence exception cases, and to provide the counties and CAPI consortia with an update to the SOC 860 form.

The SOC 860 is no longer required in indigence exception cases.

All County Letter 17-33 provided that an immigrant’s sponsor(s) must complete form SOC 860 whenever the immigrant applies for the indigence exception or at any redetermination, even if the indigence exception applies. This policy has now been reversed. In all CAPI indigence exception cases, the SOC 860, and verification of sponsor income and resources otherwise captured in the SOC 860, will no longer be required. Effective immediately, counties and CAPI consortia should no longer send SOC 860 to the applicant/recipient or to the sponsor(s) if the indigence exception is requested. Please note that this policy change applies to indigence exception cases only. Sponsored participants in non-indigence exception cases are still required to obtain completed SOC 860s from their sponsors. Because the form SOC 860,
Sponsor’s Statement of Facts: Income and Resources, is not required in indigence exception cases, applicants/ recipients cannot be denied or terminated solely due to the sponsor's failure to cooperate with completion of, or verification of information otherwise contained in, the SOC 860 when the recipient has requested the indigence exception.

Verification of allegations regarding sponsor support.

In 2016, question number #4A was added to form SOC 860. That question, which verified the amount of support that the sponsor provides to the applicant/recipient, should not appear on SOC 860 and has now been removed from the form.

For questions regarding the information contained in this letter, counties may contact Aron Smith, Cash Programs Manager, Adult Programs Division, Cash Assistance, Special Services and Program Integrity Bureau at aron.smith@dss.ca.gov or (916) 651-1174.

Sincerely,

Original Document Signed By:

DEBBI THOMSON
Deputy Director
Adult Programs Division

c: CWDA
Attachment