Rule Summary and Fiscal Analysis (Part A)

Department of Job and Family Services Agency Name

Division of Public Assistance

Mike Lynch Contact

<u>30 E. Broad St., 31st Floor ODJFS, Office of Legal</u>	<u>614-466-4605</u>	<u>614-752-8298</u>
Services Columbus OH 43215-3414		
Agency Mailing Address (Plus Zip)	Phone	Fax

AMENDMENT

TYPE of rule filing

<u>Michael.Lynch@jfs.ohio.gov</u> Email

5101:1-1-50

Rule Number

Rule Title/Tag Line

Written declaration of citizenship/alien status and the use of the systematic alien verification for entitlements system.

RULE SUMMARY

1. Is the rule being filed consistent with the requirements of the RC 119.032 review? No

2. Are you proposing this rule as a result of recent legislation? No

3. Statute prescribing the procedure in accordance with the agency is required to adopt the rule: **119.03**

4. Statute(s) authorizing agency to adopt the rule: **5107.05**

5. Statute(s) the rule, as filed, amplifies or implements: **5107.05**

6. State the reason(s) for proposing (i.e., why are you filing,) this rule:

This rule is being amended to update the revision date of the JFS 07200.

7. If the rule is an AMENDMENT, then summarize the changes and the content of the proposed rule; If the rule type is RESCISSION, NEW or NO CHANGE, then summarize the content of the rule:

This rule sets forth the written declaration of citizenship/alien status and the use of the systematic alien verification for entitlements system. The revision date for the JFS 07200 and the JFS 07204 has been updated.

8. If the rule incorporates a text or other material by reference and the agency claims the incorporation by reference is exempt from compliance with sections 121.71 to 121.74 of the Revised Code because the text or other material is **generally available** to persons who reasonably can be expected to be affected by the rule, provide an explanation of how the text or other material is generally available to those persons:

This rule incorporates one or more references to another rule or rules of the Ohio Administrative Code. This question is not applicable to any incorporation by reference to another OAC rule because such reference is exempt from compliance with RC 121.71 to 121.74 pursuant to RC 121.76 (A)(3).

This rule incorporates one or more dated references to an ODJFS form or forms. Each cited ODJFS form is dated and is generally available to persons affected by this rule via the "Info Center" link on the ODJFS web site (http:jfs.ohio.gov//) in accordance with 121.75 (E).

9. If the rule incorporates a text or other material by reference, and it was **infeasible** for the agency to file the text or other material electronically, provide an explanation of why filing the text or other material electronically was infeasible:

Not applicable

10. If the rule is being **rescinded** and incorporates a text or other material by reference, and it was **infeasible** for the agency to file the text or other material, provide an explanation of why filing the text or other material was infeasible:

Not Applicable.

11. If **revising** or **refiling** this rule, identify changes made from the previously filed version of this rule; if none, please state so. If applicable, indicate each specific paragraph of the rule that has been modified:

Not Applicable.

12. 119.032 Rule Review Date: 6/1/2014

(If the rule is not exempt and you answered NO to question No. 1, provide the

Page 3

scheduled review date. If you answered YES to No. 1, the review date for this rule is the filing date.)

NOTE: If the rule is not exempt at the time of final filing, two dates are required: the current review date plus a date not to exceed 5 years from the effective date for Amended rules or a date not to exceed 5 years from the review date for No Change rules.

FISCAL ANALYSIS

13. Estimate the total amount by which *this proposed rule* would **increase / decrease** either **revenues / expenditures** for the agency during the current biennium (in dollars): Explain the net impact of the proposed changes to the budget of your agency/department.

This will have no impact on revenues or expenditures.

0.00

This will have no impact on revenues or expenditures.

14. Identify the appropriation (by line item etc.) that authorizes each expenditure necessitated by the proposed rule:

Not applicable

15. Provide a summary of the estimated cost of compliance with the rule to all directly affected persons. When appropriate, please include the source for your information/estimated costs, e.g. industry, CFR, internal/agency:

Not applicable

16. Does this rule have a fiscal effect on school districts, counties, townships, or municipal corporations? No

17. Does this rule deal with environmental protection or contain a component dealing with environmental protection as defined in R. C. 121.39? **No**

S.B. 2 (129th General Assembly) Questions

18. Has this rule been filed with the Common Sense Initiative Office pursuant to R.C. 121.82? $N\sigma$

Page 4

19. Specific to this rule, answer the following:

A.) Does this rule require a license, permit, or any other prior authorization to engage in or operate a line of business? No

B.) Does this rule impose a criminal penalty, a civil penalty, or another sanction, or create a cause of action, for failure to comply with its terms? No

C.) Does this rule require specific expenditures or the report of information as a condition of compliance? No

Ohio Department of Job and Family Services

REQUEST FOR CASH, FOOD, AND MEDICAL ASSISTANCE

Office Use Only - You will be given an appointment date and time after you complete the following application.

Appointment Date:

Appointment Time:

How do I apply for assistance?	Yc 1. 2. 3. 4.	Submit this application to your local County Department of Job and Family Services (CDJFS). Complete an interview.
Do you need help completing this application?	2. 3.	 If English is not your primary language: The CDJFS will provide someone who can help you understand the questions on this application at the interview. If you have a disability, are hearing-impaired or visually-impaired: We will help you complete this application and the interview. We will also help you at other times, such as: When you report changes, or when you have questions about your case.
How do I complete this application?	2.	 Fill out this application: Answer as many questions as you can on the application. You have the right to apply for assistance the day you contact your local CDJFS. If you cannot fill out this application today: Fill out page one of the application with your name, address, and signature and turn it in to your local CDJFS office so that we can provide assistance from today if you are eligible. You can fill out the rest of the application at home and return it to your CDJFS office. Applying for someone else: You can choose someone to apply for assistance for you. This person is called an authorized representative. If you are applying for someone else, answer the questions as they relate to that person.
Where do I turn in this application?	1.	Turn in the application to your local CDJFS office: This will start the application process for all assistance programs. Office hours vary by county. To search for your county office go to http://jfs.ohio.gov/County/County_Directory.pdf
How do I complete the face-to-face interview?		 Come in for your interview: During this interview, we will complete the rest of the application process. We will also tell you what assistance you may get. If you cannot come in for your interview: You must contact your local CDJFS and reschedule your interview. If you do not contact us within 30 days from the date you file this application, we may deny your assistance and you will have to reapply. You may not have to come in for an interview if we determine you meet a hardship condition such as illness or lack of transportation. Please keep this page for your records

What type of verification do I need?

The table below lists the items required for each program you are applying for. Contact your local CDJFS for examples of the documents you can use as proof. If you can't bring everything, come to the interview anyway and we will help you.

- If you are not a U.S. citizen and are only applying for alien emergency medical assistance, you do not have to verify
 your citizenship status or immigration status, or provide a social security number.
- Your food assistance amount may increase if you also bring proof of the following costs: child/dependent care, child support paid for children not living with you, housing, utilities, medical costs for people with disabilities or for people who are over age 60 (including prescriptions).

			Medical Assistance	Medical Assistance
	Cash	Food	Families	Aged, blind or
	Assistance	Assistance	and children	disabled
Proof you have applied for a Social Security Number (if you don't already have one)	✓	✓	✓	✓
Permanent Resident Card ("green card") or other INS documentation if not a U.S. citizen	✓	✓	✓	✓
Proof of U.S. citizenship if a U.S. citizen	✓		1	✓
Proof of income or any other money coming into your household (such as pay stubs, tax records, award letters, child support)	1	1	1	1
Most recent statements for any bank accounts (such as checking, credit union, savings)	1			1
Proof of ownership of vehicles (such as car, truck, motorcycles, boats, RVs)				✓
Proof of current value of stocks/bonds, certificates of deposit, life insurance, trusts, annuities	1		1	✓
Proof of identity	✓	✓		
Proof of any child/dependent care costs	✓	✓	✓	
Proof of any child support paid for children not living with you	✓	✓	✓	
Proof of any housing and utility costs		1		
Proof of any medical costs for people with disabilities or for people who are over age 60 (including prescriptions)		~		1
Proof of any health insurance			✓	✓

When will I receive assistance?

Calendar						
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Cash and food assistance: We base eligibility for the cash and/or food assistance programs on the date we get your signed and dated application. Your eligibility for these programs is determined within 30 days from the date we receive your signed and dated application.

Medical assistance: We base eligibility for medical assistance on the date we get a signed and dated application. Your eligibility should be determined within 30 days unless you are claiming a disability. If you are claiming a disability, your eligibility should be determined within 90 days. We will also explore medical assistance for the 3 months before the month we get your application.

What if I need food right away?

If you need food assistance right away, and are not currently receiving it: Answer the questions on pages one and two of the application. You may qualify to get food assistance quicker.



No. Please do not let fear of the U.S. Citizenship and Immigration Services (USCIS) keep you from seeking needed assistance for your family. Many immigrants can receive cash, food, and medical assistance. Also, alien emergency medical assistance is available without regard to your immigration status.



You may be eligible to receive other services such as: Child care assistance, prenatal care, housing costs, work skills, and help getting a job. These services may require a separate application. Ask your caseworker about these services. If you need help with child care costs, contact your local CDJFS for a child care application.

-- Please keep this page for your records. --

REQUEST FOR CASH, FOOD, AND MEDICAL ASSISTANCE					
1. VOTER REGISTRATION APPLICATION ATTACHED- ASSISTANCE AVAILABLE					
If you are not registered to vo	ote where you live now S, I want to register to rou do not check e	v, would you like to a vote.	apply to registe I do not want t I I be conside	er to vote her o register to v ered to have	e today? vote.
2. Tell us about you (th		U			
Complete this section for you or for the person for whom you are applying. First Name Middle Initial Last Name			Date Rece Application Case Num	Office Use Only Date Received: Application Number: Case Number: Expedited Food Assistance:	
Are you: Do yo	ou need any of the follo	wing services?	PRC Requ	uested:	🗌 Yes 🛛 No
☐ Visually Impaired ☐ Int	-)ther:	Child Care	e Requested	🗌 Yes 🗌 No
Have you, or anyone livin					ce? 🗌 Yes 🗌 No
3. Tell us how to reach	you				
Complete this section for you or	for the person for whom	i you are applying.			
Street Address Check I	here if you are homeless	3			
City	County			State	Zip Code
Phone Number Best Time to Call Additional Phone Numb () ()			nber	E-mail Addre	955
Mailing Address (if different): Street Address					
City	County			State	Zip Code
4. Tell us if you are an	authorized repre	sentative			
An authorized representative is a as an authorized representative,		<i>i</i> ng.		ion process. If	you are filling out this form
First Name		Middle Initial La	st Name		
Street Address		· · ·			
City	County			State	Zip Code
Phone Number	Best Time to Call A	dditional Phone Numb	er E-r	nail Address	
()	()			
5. Sign Here					
Signature of Applicant or Authorized Representative Print Name				Date	

6. Tell us if you need food assistance right away		
These questions will help us decide if you qualify to get food assistance benefits quicker.		
How many people live with you and buy, fix, and eat meals with you?		
Answer the following questions for only the people who buy, fix and eat meals with you.		
Is your total gross income before taxes for the current month less than \$150?	🗌 Yes	🗌 No
Is your total net income after taxes and paying for such things as housing costs, child/ dependent care costs, or child support payments for the current month zero?	🗌 Yes	🗌 No
Are your total resources in cash, checking, and savings accounts less than \$100?	🗌 Yes	🗌 No
Are your monthly rent or mortgage and utilities (such as gas, electric, water, and phone) more than your total monthly gross income before taxes?	🗌 Yes	🗌 No
Are you a migrant or seasonal farm worker?	🗌 Yes	🗌 No

7. Tell us about the people in your home

You must list everyone who lives with you even if they are not applying. Please be sure to list your name first. If you need more space, attach a separate piece of paper.

- Social Security Number: You only have to list a social security number for someone who is applying for cash, food, or medical assistance. You do not have to provide a social security number for someone applying for alien emergency medical assistance.
- **U.S. Citizen:** You only have to indicate if someone is a U.S. citizen if they are applying for cash, food, or medical assistance.
- Sex (gender): If your household is only applying for food assistance, you do not have to complete the sex (gender) question.
- Race/Ethnicity: Title VI of the Civil Rights Act of 1964 allows us to ask for racial/ethnic (Hispanic or Latino) information. If you do not want to give us this information, it will have no effect on your case. If you do not give us this information, the worker will enter an answer.

Name (First, Last)	Relationship to You (spouse, son, friend, etc.)	Social Security Number	Date of Birth	Sex Write M or F	U.S. Citizen Write Y or N	Race	Hispanic or Latino Write Y or N
	Self						
Are you married? Yes No Spouse's name:							
Are you, or anyone you are applying for, pregnant? Only answer if applying for cash or medical assistance.							
Do you, or anyone you are applying for, need nursing home / in-home care? Yes No If yes, who?							
What is your preferred language? Spoken: Written:							

7. Tell us about the people in your home (continued)						
Is anyone 60 years of age or older? Yes No						
If yes, answer the questions in this section. If no, please skip to question 8.						
Is this person(s) receiving disa						
If yes, from what source?						
Is this person(s) unable to pre	pare meals due to a c	disability? 🗌 Ye	es 🗌 No			
If you answered "Yes" to the l) wish to receive food	l assistance		
separately from the other peop	ple you live with?	∐ Yes ∐ No				
8. Tell us about your finance	es					
Will you or the people in your	home receive income	e this month?	Yes 🗌 No			
Income refers to all the money th child/spousal/medical support, di Veterans Benefits, etc.						
If yes, please complete the tab	le below.	-				
Name	Type of Income	Amount of Income (before taxes)	How Often Received (weekly, bi-weekly, etc)	Date Last Received		
			(1100.13), 5. 1100.13), 6.6)			
How much do you and the peo accounts, annuities, stocks, of Give your best estimate of the total	or bonds)? \$			as bank		
Did anyone in your home leav If yes, who?						
For what reason?						
Is anyone in your home on str						
If yes, who?						
9. Tell us about your expenses Which expenses do you and the people in your home pay? Check all that apply. List the amount for each						
expense.	ne people in your nor	ne pay ? Check all tr	hat apply. List the amount	Toreach		
Day care costs for a child of	or other dependent(s)					
Estimated amount paid per month:	• • • •					
If you need help with child care costs, contact your local CDJFS for a child care application.						
Child/spousal/medical support payments						
Estimated amount paid per month: \$						
☐ Medical expenses for anyone who is disabled or age 60 or older. These include expenses such as medical bills, prescriptions, health insurance premiums, or other medical services. Do not include any medical support payments you entered in the check box above. Estimated amount paid per month: \$						
Rent / Mortgage payments Estimated amount paid per month:	\$					
Utilities – Please check the utilitie						
Do you pay for heating and/or	· · · · _	S	Electricity			
air conditioning? ☐ Yes ☐ No	🗌 Tel	ephone rbage	Sewer			

10. Signature of person who completed this application

By signing this application:

- I understand the questions on this form and certify, under penalty of perjury, that all my answers are correct and complete to the best of my knowledge, including information about the citizenship or alien status of each household member applying for assistance.
- I state under penalty of perjury I have disclosed all annuities and other similar financial devices in which I and/or my spouse have any interest.
- I understand and agree to provide documents to prove what I have said.
- I understand and agree that the CDJFS may contact other persons or organizations to obtain the necessary proof of my eligibility and level of assistance.
- I understand that by signing this application and receiving Ohio Works First, I am assigning to the State of Ohio any
 rights to child/spousal support that is owed to me and/or the minor children in the assistance group during the Ohio
 Works First eligibility period.
- I understand that by signing this application and receiving Medicaid, I am assigning to the State of Ohio any rights to
 medical support and any rights to payments by a liable third party for medical assistance owed to me and/or to the
 minor children in the assistance group during the Medicaid eligibility period.
- I understand that I may be required to cooperate with the child support enforcement agency in establishing paternity or establishing or enforcing a support order. If I am required to cooperate with the child support enforcement agency, a referral will be submitted to the agency on my behalf. I also understand that if I am not required to cooperate with the child support enforcement agency, I may request child support services by completing the JFS 07076 "Application for Child Support Services."
- I understand that in some instances, I may be asked to give consent to the CDJFS to make whatever contacts are necessary to determine my eligibility.

Signature of Applicant or Authorized Representative	If Authorized Representative, Relationship to Applicant	Date	
11. What to do when you complete this application			

Return this application to your local County Department of Job and Family Services office.

To search for your county office go to http://jfs.ohio.gov/County/County_Directory.pdf

Your civil rights

Federal law and the policies of the U.S. Department of Agriculture (USDA), the U.S. Department of Health and Human Services (HHS), the Ohio Department of Job and Family Services (ODJFS) and the local County Department of Job & Family Services (CDJFS) say that we must not discriminate on the basis of race, color, national origin, sex, age, or disability. Under the Food and Nutrition Act and USDA policy, discrimination is prohibited also on the basis of religion or political beliefs.

To file a discrimination complaint, write or call USDA, HHS, or ODJFS.

Write or Call:	Write or Call:	Write or Call:
USDA	HHS	ODJFS
Director, Office of Civil Rights	Region V, Office of Civil Rights	Bureau of Civil Rights
Room 326-W, Whitten Building	233 N. Michigan Ave., Suite 240	30 E. Broad St., 30th Floor
1400 Independence Avenue, S.W.	Chicago, Illinois 60601	Columbus, OH 43215
Washington, D.C. 20250-9410	(312) 886-2359 (voice)	(614) 644-2703 (voice)
(202) 720-5964 (voice and TDD)	(312) 353-5693 (TDD)	1-866-227-6353 (toll free)
	(312) 886-1807 (fax)	(614) 752-6381 (fax)
		1-866-221-6700 (TTY)

USDA, HHS, and ODJFS are equal opportunity providers and employers.