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2. CA Case Closings by NYS WMS Closing Code and HOH Ethnicity, Jul 1, 2020 - Sep 30, 2020

NYS WMS Closing Code	HOH Ethnicity										Total
	African American	Asian	Caucasian	Hispanic	Multi-ethnic	Native American	Pacific Islander	Unknown			
939-PA, MA, FS - In Prison (HH=1)	111	4	14	57	17	1					204
D00-Died	41	7	13	26	3						90
E30-Excess Earned Income	680	41	108	428	123	4		2			1,386
E31-Excess Income-Increased Earnings	354	28	38	223	78	1	4				726
E32-Excess Income-Increased Support Collection-MA Extension	4			5	1						10
E33-Excess Income-Increased Earnings	1										1
E34-Excess Income SSI Single Individual Ineligible budget required MA Sep Det	375	51	89	186	54	2	2	1			760
E35-Excess Unearned Income Ineligible Budget Required	2,697	336	737	1,856	611	12	7	13			6,269
E36 - Excess Income - Increased Support Collection - No MA Extension					2						2
E38-Excess Income - Lump Sum				2							2
E39-Excess Income - COLA	1										1
E60-Unable to Locate	3		4	3	5						15
E66-Not a resident of state	111	10	13	47	17	1	1				200
E69-Failure to Complete Eligibility Process	12	4	3	10	1						30
E72-Institutionalized	2			1							3
E73-In Foster Care		1									1
E91-Refusal to Cooperate During the Recertification Process				1							1
E92-Failure to Provide Proof of Citizenship or Eligible Alien Status	2		2								4
E95-Died	28	6	8	20	2						64
E25-Excess Income Receipt of SSI	1										1
F11-Failure to Access Benefits	604	116	280	504	171	5	2				1,682
F17-Failure to Validate Incorrect Social Security Number				1							1
F20-Failure to Provide SSN	1										1
F63-In Prison	2			1	1						4
F92-Ineligible Alien	1		2	3	3						9
G10-Failure to Recertify - On DATE	8	1		4							13
G20-Fail to Be at Home for Recert	1										1
G33-Close FA to 60 month limit/deny SNA - Refusal to apply for child				1							1
G36-Failure To Complete TA6 Month Mail-In Recert	1				1						2
G37-Failure To Complete TA6 Month Mail-In Recert	2		1	2	1						6
G39-PA, MA - Died (HH=1)	45	20	14	28	7						114
G61-Not a Resident of District	7	1	7	6	5						26
G62-Moved out of District	50	16	14	50	11	1					142
G69-Failure to Complete Recert Interview	258	18	43	143	60	3		1			526
G70-Failure to Submit Recert Documentation	1,220	158	257	1,228	363	2	5	5			3,238
G87-Client Request-Eligibility Mailout	1			1							2
G88-Client Request-CA SNAP & MA-Written	136	30	49	106	30		1				352
G89-Client Request-CA & MA-Written	13	1	4	7							25
G90-Client Request-CA & SNAP-Written	13	2	11	13							39
G92-Client Request-CA Only-Written	13	4	3	11	7						38
G94-Client Request-CA & SNAP-Verbal	11	2	1	6							20
G96 - Client Request - CA Only - Verbal-MA & SNAP Separate Determination		1	1	9							11
G97 - Client Request - CA employed with a budget deficit	2		4	3	1						10
G98-Client Request-CA, SNAP & MA-Verbal	17	1	7	14	3						42
H19-Fail to Provide Proof of U.S. Citizenship/Identity SSA/BVI Match	1										1
M13-Duplicate Assistance Active Cash Assistance Case in Other State	4	2	1	4							11
M25-Failure to respond to a Computer Match Call-In	10	2	9	12	4						37
M68-PA, MA, FS - Added to Another Case	6			7				1			14
M97-Receiving Multiple Benefits	1										1
M98 - Duplicate Assistance - Non AFIS in NYS					1						1
N14-Filing Unit Member Failed to Apply	4	1		8	1						14
N16-Failure to Contact Agency	2			3							5
N17-Failure to Complete Eligibility Process	14		6	20	4	1	1				46
N66-Duplicate Assistance - Interstate	40	2	4	31	3						80
N67 - Duplicate Assistance, PARIS Match (System Generated) (Timely)	520	32	93	281	94	3	1	1			1,025
U40-Excess Resources	27	11	10	17	5						70
U41-Transfer of Resources		1									1
V20-Failure to Provide Verification	214	25	33	102	41	2					417
V25-Failure to Provide Verification of Filing Unit	1										1
Y54-Closing of Case with Opening Code Y53 because six-month utility Guarantee Period HAS Ended	2			1							3
Y86 - BEV Closing - Manual Notice Required (MA/SNAP Sep Det)	1										1
Y93-Case number change	27		4	23	9						63
Y98-Other	49	4	6	12	3		1				73
Y99-Other	23		10	16	3	1					53
Total	7,775	939	1,903	5,543	1,744	39	25	24			17,992

3. CA Case Closings by NYS WMS Closing Code and HOH Gender, Jul 1, 2020 - Sep 30, 2020

NYS WMS Closing Code	HOH Gender		
	Female	Male	Total
939-PA, MA, FS - In Prison (HH=1)	6	198	204
D00-Died	36	54	90
E30-Excess Earned income	779	607	1,386
E31-Excess Income-Increased Earnings	621	105	726
E32-Excess Income-Increased Support Collection-MA Extension	8	2	10
E33-Excess Income-Increased Earnings	1		1
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det	323	437	760
E35-Excess Unearned Income Ineligible Budget Required	4,013	2,256	6,269
E36 - Excess Income - Increased Support Collection - No MA Extension	1	1	2
E38-Excess Income - Lump Sum	1	1	2
E39-Excess Income - COLA		1	1
E60-Unable to Locate.	11	4	15
E66-Not a resident of state	151	49	200
E69-Failure to Complete Eligibility Process.	18	12	30
E72-Institutionalized		3	3
E73-In Foster Care	1		1
E91-Refusal to Cooperate During the Recertification Process	1		1
E92-Failure to Provide Proof of Citizenship or Eligible Alien Status		4	4
E95-Died	26	38	64
EZ5-Excess Income Receipt of SSI	1		1
F11-Failure to Access Benefits	679	1,003	1,682
F17-Failure to Validate Incorrect Social Security Number	1		1
F20-Failure to Provide SSN		1	1
F63-In Prison	1	3	4
F92-Ineligible Alien	5	4	9
G10-Failure to Recertify - On DATE	10	3	13
G20-Fail to Be at Home for Recert		1	1
G33-Close FA to 60 month limit/deny SNA - Refusal to apply for child	1		1
G36-Failure To Complete TA 6 Month Mail-In Recert	1	1	2
G37-Failure To Complete TA 6 Month Mail-In Recert	3	3	6
G39-PA, MA - Died (HH=1)	51	63	114
G61-Not a Resident of District	16	10	26
G62-Moved out of District	96	46	142
G69-Failure to Complete Recert Interview	315	211	526
G70-Failure to Submit Recert Documentation	1,769	1,469	3,238
G87-Client Request-Eligibility Mailout	2		2
G88-Client Request-CA,SNAP & MA-Written	259	93	352
G89-Client Request-CA & MA-Written	20	5	25
G90-Client Request-CA & SNAP-Written	21	18	39
G92-Client Request-CA Only-Written	32	6	38
G94-Client Request-CA & SNAP-Verbal	17	3	20
G96 - Client Request - CA Only - Verbal-MA & SNAP Separate Determination	8	3	11
G97 - Client Request - CA employed with a budget deficit	5	5	10
G98-Client Request-CA, SNAP & MA-Verbal	30	12	42
H19-Fail to Provide Proof of U.S. Citizenship/Identity SSA/BVI Match	1		1
M13-Duplicate Assistance Active Cash Assistance Case in Other State	9	2	11
M25-Failure to respond to a Computer Match Call-In	12	25	37
M68-PA, MA, FS - Added to Another Case	8	6	14
M97-Receiving Multiple Benefits		1	1
M98 - Duplicate Assistance - Non AFIS in NYS	1		1
N14-Filing Unit Member Failed to Apply	13	1	14
N16-Failure to Contact Agency	3	2	5
N17-Failure to Complete Eligibility Process	31	15	46
N66-Duplicate Assistance , Interstate	75	5	80
N67 - Duplicate Assistance, PARIS Match (System Generated) (Timely)	533	492	1,025
U40-Excess Resources	49	21	70
U41-Transfer of Resources	1		1
V20-Failure to Provide Verification	262	155	417
V25-Failure to Provide Verification of Filing Unit		1	1
Y54-Closing of Case with Opening Code Y53 because six-month utility Guarantee Period HAS Ended	1	2	3
Y86 - BEV Closing - Manual Notice Required (MA/SNAP Sep Det)	1		1
Y93-Case number change.	37	26	63
Y98-Other	56	17	73
Y99-Other	32	21	53
Total	10,465	7,527	17,992

4. CA Case Closings by NYS WMS Closing Code and HOH Age Category, Jul 1, 2020 - Sep 30, 2020

NYS WMS Closing Code	HOH Age Category				
	18-24	25-44	45-64	65+	Total
939-PA, MA, FS - In Prison (HH=1)	16	126	61	1	204
D00-Died	2	19	38	31	90
E30-Excess Earned Income	129	822	429	6	1,386
E31-Excess Income-Increased Earnings	93	524	103	6	726
E32-Excess Income-Increased Support Collection-MA Extension	2	5	3		10
E33-Excess Income-Increased Earnings		1			1
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det	23	149	432	156	760
E35-Excess Unearned Income Ineligible Budget Required	568	3,503	1,937	261	6,269
E36 - Excess Income - Increased Support Collection - No MA Extension		1	1		2
E38-Excess Income - Lump Sum		1	1		2
E39-Excess Income - COLA	1				1
E60-Unable to Locate.	6	5	2	2	15
E66-Not a resident of state	24	126	39	11	200
E69-Failure to Complete Eligibility Process.	3	17	9	1	30
E72-Institutionalized		1	2		3
E73-In Foster Care		1			1
E91-Refusal to Cooperate During the Recertification Process		1			1
E92-Failure to Provide Proof of Citizenship or Eligible Alien Status		2		2	4
E95-Died	2	19	29	14	64
E25-Excess Income Receipt of SSI			1		1
F11-Failure to Access Benefits	316	893	392	81	1,682
F17-Failure to Validate Incorrect Social Security Number		1			1
F20-Failure to Provide SSN				1	1
F63-In Prison	1	3			4
F92-Ineligible Alien	1	4	4		9
G10-Failure to Recertify - On DATE		10	2	1	13
G20-Fail to Be at Home for Recert		1			1
G33-Close FA to 60 month limit/deny SNA - Refusal to apply for child		1			1
G36-Failure To Complete TA 6 Month Mail-In Recert	1		1		2
G37-Failure To Complete TA 6 Month Mail-In Recert		5	1		6
G39-PA, MA - Died (HH=1)	1	27	48	38	114
G61-Not a Resident of District	1	18	4	3	26
G62-Moved out of District	12	92	29	9	142
G69-Failure to Complete Recert Interview	84	308	114	20	526
G70-Failure to Submit Recert Documentation	287	1,897	911	143	3,238
G87-Client Request-Eligibility Mailout		2			2
G88-Client Request-CA, SNAP & MA-Written	40	200	95	17	352
G89-Client Request-CA & MA-Written	2	16	7		25
G90-Client Request-CA & SNAP-Written	6	23	8	2	39
G92-Client Request-CA Only-Written	3	27	7	1	38
G94-Client Request-CA & SNAP-Verbal	6	10	2	2	20
G96 - Client Request - CA Only - Verbal-MA & SNAP Separate Determination	1	7	2	1	11
G97 - Client Request - CA employed with a budget deficit	1	3	5	1	10
G98-Client Request-CA, SNAP & MA-Verbal	4	27	11		42
H19-Fail to Provide Proof of U.S. Citizenship/Identity SSA/BVI Match		1			1
M13-Duplicate Assistance Active Cash Assistance Case in Other State	1	8	1	1	11
M25-Failure to respond to a Computer Match Call-In	2	12	18	5	37
M68-PA, MA, FS - Added to Another Case	2	8	3	1	14
M97-Receiving Multiple Benefits			1		1
M98 - Duplicate Assistance - Non AFIS in NYS		1			1
N14-Filing Unit Member Failed to Apply	3	6	5		14
N16-Failure to Contact Agency	2	2	1		5
N17-Failure to Complete Eligibility Process	1	19	19	7	46
N66-Duplicate Assistance, Interstate	13	58	8	1	80
N67 - Duplicate Assistance, PARIS Match (System Generated) (Timely)	131	579	293	22	1,025
U40-Excess Resources	6	38	22	4	70
U41-Transfer of Resources	1				1
V20-Failure to Provide Verification	48	266	96	7	417
V25-Failure to Provide Verification of Filing Unit		1			1
Y54-Closing of Case with Opening Code Y53 because six-month utility Guarantee Period HAS Ended		1	2		3
Y86 - BEV Closing - Manual Notice Required (MA/SNAP Sep Det)		1			1
Y93-Case number change.	1	36	24	2	63
Y98-Other	4	18	40	11	73
Y99-Other	3	26	20	4	53
Total	1,854	9,979	5,283	876	17,992

5. CA Case Closings by NYS WMS Closing Code and whether HOH has Limited English Proficiency, Jul 1, 2020 - Sep 30, 2020

NYS WMS Closing Code	Limited English Proficiency		
	YES	NO	Total
939-PA, MA, FS - In Prison (HH=1)	5	199	204
D00-Died	21	69	90
E30-Excess Earned income	111	1,275	1,386
E31-Excess Income-Increased Earnings	73	653	726
E32-Excess Income-Increased Support Collection-MA Extension	2	8	10
E33-Excess Income-Increased Earnings		1	1
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det	106	654	760
E35-Excess Unearned Income Ineligible Budget Required	612	5,657	6,269
E36 - Excess Income - Increased Support Collection - No MA Extension		2	2
E38-Excess Income - Lump Sum		2	2
E39-Excess Income - COLA		1	1
E60-Unable to Locate.	2	13	15
E66-Not a resident of state	23	177	200
E69-Failure to Complete Eligibility Process.	3	27	30
E72-Institutionalized		3	3
E73-In Foster Care		1	1
E91-Refusal to Cooperate During the Recertification Process		1	1
E92-Failure to Provide Proof of Citizenship or Eligible Alien Status		4	4
E95-Died	10	54	64
EZ5-Excess Income Receipt of SSI		1	1
F11-Failure to Access Benefits	191	1,491	1,682
F17-Failure to Validate Incorrect Social Security Number		1	1
F20-Failure to Provide SSN		1	1
F63-In Prison		4	4
F92-Ineligible Alien	2	7	9
G10-Failure to Recertify - On DATE	2	11	13
G20-Fail to Be at Home for Recert		1	1
G33-Close FA to 60 month limit/deny SNA - Refusal to apply for child	1		1
G36-Failure To Complete TA 6 Month Mail-In Recert		2	2
G37-Failure To Complete TA 6 Month Mail-In Recert		6	6
G39-PA, MA - Died (HH=1)	26	88	114
G61-Not a Resident of District	3	23	26
G62-Moved out of District	24	118	142
G69-Failure to Complete Recert Interview	68	458	526
G70-Failure to Submit Recert Documentation	556	2,682	3,238
G87-Client Request-Eligibility Mailout		2	2
G88-Client Request-CA,SNAP & MA-Written	57	295	352
G89-Client Request-CA & MA-Written	5	20	25
G90-Client Request-CA & SNAP-Written	3	36	39
G92-Client Request-CA Only-Written	8	30	38
G94-Client Request-CA & SNAP-Verbal	4	16	20
G96 - Client Request - CA Only - Verbal-MA & SNAP Separate Determination	4	7	11
G97 - Client Request - CA employed with a budget deficit		10	10
G98-Client Request-CA, SNAP & MA-Verbal	8	34	42
H19-Fail to Provide Proof of U.S. Citizenship/Identity SSA/BVI Match		1	1
M13-Duplicate Assistance Active Cash Assistance Case in Other State	1	10	11
M25-Failure to respond to a Computer Match Call-In	5	32	37
M68-PA, MA, FS - Added to Another Case	3	11	14
M97-Receiving Multiple Benefits		1	1
M98 - Duplicate Assistance - Non AFIS in NYS		1	1
N14-Filing Unit Member Failed to Apply	3	11	14
N16-Failure to Contact Agency	1	4	5
N17-Failure to Complete Eligibility Process	13	33	46
N66-Duplicate Assistance , Interstate	9	71	80
N67 - Duplicate Assistance, PARIS Match (System Generated) (Timely)	56	969	1,025
U40-Excess Resources	9	61	70
U41-Transfer of Resources		1	1
V20-Failure to Provide Verification	41	376	417
V25-Failure to Provide Verification of Filing Unit		1	1
Y54-Closing of Case with Opening Code Y53 because six-month utility Guarantee Period HAS Ended		3	3
Y86 - BEV Closing - Manual Notice Required (MA/SNAP Sep Det)		1	1
Y93-Case number change.	3	60	63
Y98-Other	6	67	73
Y99-Other	5	48	53
Total	2,085	15,907	17,992

6. CA Case Closings by NYS WMS Closing Code and whether HOH has Reasonable Accommodation (RA), Jul 1, 2020 - Sep 30, 2020

NYS WMS Closing Code	Reasonable Accommodation		
	YES	NO	Total
939-PA, MA, FS - In Prison (HH=1)	19	185	204
D00-Died	17	73	90
E30-Excess Earned income	86	1,300	1,386
E31-Excess Income-Increased Earnings	37	689	726
E32-Excess Income-Increased Support Collection-MA Extension		10	10
E33-Excess Income-Increased Earnings		1	1
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det	221	539	760
E35-Excess Unearned Income Ineligible Budget Required	513	5,756	6,269
E36 - Excess Income - Increased Support Collection - No MA Extension	1	1	2
E38-Excess Income - Lump Sum	2		2
E39-Excess Income - COLA		1	1
E60-Unable to Locate.	3	12	15
E66-Not a resident of state	11	189	200
E69-Failure to Complete Eligibility Process.	3	27	30
E72-Institutionalized	3		3
E73-In Foster Care		1	1
E91-Refusal to Cooperate During the Recertification Process		1	1
E92-Failure to Provide Proof of Citizenship or Eligible Alien Status		4	4
E95-Died	7	57	64
EZ5-Excess Income Receipt of SSI		1	1
F11-Failure to Access Benefits	79	1,603	1,682
F17-Failure to Validate Incorrect Social Security Number	1		1
F20-Failure to Provide SSN	1		1
F63-In Prison	1	3	4
F92-Ineligible Alien	1	8	9
G10-Failure to Recertify - On DATE	1	12	13
G20-Fail to Be at Home for Recert		1	1
G33-Close FA to 60 month limit/deny SNA - Refusal to apply for child		1	1
G36-Failure To Complete TA 6 Month Mail-In Recert		2	2
G37-Failure To Complete TA 6 Month Mail-In Recert		6	6
G39-PA, MA - Died (HH=1)	18	96	114
G61-Not a Resident of District	3	23	26
G62-Moved out of District	15	127	142
G69-Failure to Complete Recert Interview	22	504	526
G70-Failure to Submit Recert Documentation	330	2,908	3,238
G87-Client Request-Eligibility Mailout		2	2
G88-Client Request-CA,SNAP & MA-Written	35	317	352
G89-Client Request-CA & MA-Written	1	24	25
G90-Client Request-CA & SNAP-Written	3	36	39
G92-Client Request-CA Only-Written		38	38
G94-Client Request-CA & SNAP-Verbal	1	19	20
G96 - Client Request - CA Only - Verbal-MA & SNAP Separate Determination	2	9	11
G97 - Client Request - CA employed with a budget deficit	2	8	10
G98-Client Request-CA, SNAP & MA-Verbal	1	41	42
H19-Fail to Provide Proof of U.S. Citizenship/Identity SSA/BVI Match		1	1
M13-Duplicate Assistance Active Cash Assistance Case in Other State	1	10	11
M25-Failure to respond to a Computer Match Call-In	9	28	37
M68-PA, MA, FS - Added to Another Case	2	12	14
M97-Receiving Multiple Benefits		1	1
M98 - Duplicate Assistance - Non AFIS in NYS		1	1
N14-Filing Unit Member Failed to Apply	1	13	14
N16-Failure to Contact Agency	1	4	5
N17-Failure to Complete Eligibility Process	1	45	46
N66-Duplicate Assistance , Interstate	8	72	80
N67 - Duplicate Assistance, PARIS Match (System Generated) (Timely)	96	929	1,025
U40-Excess Resources	11	59	70
U41-Transfer of Resources		1	1
V20-Failure to Provide Verification	17	400	417
V25-Failure to Provide Verification of Filing Unit		1	1
Y54-Closing of Case with Opening Code Y53 because six-month utility Guarantee Period HAS Ended		3	3
Y86 - BEV Closing - Manual Notice Required (MA/SNAP Sep Det)		1	1
Y93-Case number change.	10	53	63
Y98-Other	1	72	73
Y99-Other	6	47	53
Total	1,604	16,388	17,992