

2. CA Case Re-Openings (Latest Closings within 90 Days) by NYS WMS Closing Code and HOH Ethnicity, Apr 1, 2021 - Jun 30, 2021

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)	24			3	13	3				43
E19-Failed to keep BFI Appointment	6					1				7
E30-Excess Earned Income	99	9	19	54	20					201
E31-Excess Income-Increased Earnings	53	5	15	37	10			1		121
E32-Excess Income-Increased Support Collection-MA Extension	9	1	1	10	1					22
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det	14		2	8	1					25
E35-Excess Unearned Income Ineligible Budget Required	185	15	28	82	30	2		1		343
E36 - Excess Income - Increased Support Collection - No MA Extension			1		1					2
E38-Excess Income - Lump Sum	1									1
E40-Excess Income-Budgeting Error	1									1
E60-Unable to Locate.	22	3	1	14	3					43
E66-Not a resident of state	2		1	2	1					6
E69-Failure to Complete Eligibility Process.	7	1		7	1	1				17
E72-Institutionalized			1							1
E92-Failure to Provide Proof of Citizenship or Eligible Alien Status			1							1
EM5 - Client Request - Eligibility Mail-Out-PA only	1			1						2
E25-Excess Income Receipt of SSI				1						1
F11-Failure to Access Benefits	46	9	22	22	2	1	1			103
F92-Ineligible Alien	1				1					2
G10-Failure to Recertify - On DATE			1							1
G37-Failure To Complete TA 6 Month Mail-In Recert	1					1				2
G39-PA, MA - Died (HH=1)			1							1
G61-Not a Resident of District	1		1	1						3
G62-Moved out of District	4	2	1							7
G69 - Failure to Complete Recert Interview	160	15	38	121	33	3	1	1		372
G70 - Failure to Submit Recert Documentation.	793	80	124	522	147	7	8	4		1,685
G88-Client Request-CA SNAP & MA-Written	8	2	1	5	1					17
G92-Client Request-CA Only-Written	1									1
G96 - Client Request - CA Only - Verbal-MA & SNAP Separate Determination	1									1
G98-Client Request-CA, SNAP & MA-Verbal	1			1						2
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									1
M25-Failure to respond to a Computer Match Call-in				1						1
M97-Receiving Multiple Benefits	1									1
M98 - Duplicate Assistance - Non AFIS in NYS	7		1	4	3					15
N14-Filing Unit Member Failed to Apply	1				1					2
N17-Failure to Complete Eligibility Process	1		1	2	1					5
N66-Duplicate Assistance , Interstate	7			4	1				2	14
N67 - Duplicate Assistance, PARIS Match (System Generated) (Timely)	68	1	11	34	7					121
U40-Excess Resources	5	1	2	4	1					13
V20-Failure to Provide Verification	158	15	16	96	28	1		1		315
Y93-Case number change.				3						3
Y98-Other	4			1						5
Y99-Other	6		6	2	2					16
Total	1,701	159	299	1,052	301	15	10	10		3,547

3. CA Case Re-Openings (Latest Closings within 90 Days) by NYS WMS Closing Code and HOH Gender, Apr 1, 2021 - Jun 30, 2021

NYS WMS Closing Code	HOH Gender		
	Female	Male	Total
939-PA, MA, FS - In Prison (HH=1)	2	41	43
E19-Failed to keep BFI Appointment	3	4	7
E30-Excess Earned income	139	62	201
E31-Excess Income-Increased Earnings	106	15	121
E32-Excess Income-Increased Support Collection-MA Extension	21	1	22
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det	10	15	25
E35-Excess Unearned Income Ineligible Budget Required	220	123	343
E36 - Excess Income - Increased Support Collection - No MA Extension	2		2
E38-Excess Income - Lump Sum	1		1
E40-Excess Income-Budgeting Error		1	1
E60-Unable to Locate.	30	13	43
E66-Not a resident of state	5	1	6
E69-Failure to Complete Eligibility Process.	11	6	17
E72-Institutionalized	1		1
E92-Failure to Provide Proof of Citizenship or Eligible Alien Status	1		1
EM5 - Client Request - Eligibility Mail-Out-PA only	1	1	2
EZ5-Excess Income Receipt of SSI	1		1
F11-Failure to Access Benefits	43	60	103
F92-Ineligible Alien		2	2
G10-Failure to Recertify - On DATE	1		1
G37-Failure To Complete TA 6 Month Mail-In Recert	2		2
G39-PA, MA - Died (HH=1)		1	1
G61-Not a Resident of District	2	1	3
G62-Moved out of District	3	4	7
G69 - Failure to Complete Recert Interview	225	147	372
G70 - Failure to Submit Recert Documentation.	1,044	641	1,685
G88-Client Request-CA,SNAP & MA-Written	13	4	17
G92-Client Request-CA Only-Written	1		1
G96 - Client Request - CA Only - Verbal-MA & SNAP Separate Determination	1		1
G98-Client Request-CA, SNAP & MA-Verbal	2		2
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		1
M25-Failure to respond to a Computer Match Call-In	1		1
M97-Receiving Multiple Benefits		1	1
M98 - Duplicate Assistance - Non AFIS in NYS	13	2	15
N14-Filing Unit Member Failed to Apply	2		2
N17-Failure to Complete Eligibility Process	2	3	5
N66-Duplicate Assistance , Interstate	13	1	14
N67 - Duplicate Assistance, PARIS Match (System Generated) (Timely)	68	53	121
U40-Excess Resources	8	5	13
V20-Failure to Provide Verification	219	96	315
Y93-Case number change.	2	1	3
Y98-Other	5		5
Y99-Other	11	5	16
Total	2,236	1,311	3,547

4. CA Case Re-Openings (Latest Closings within 90 Days) by NYS WMS Closing Code and HOH Age Category, Apr 1, 2021 - Jun 30, 2021

NYS WMS Closing Code	HOH Age Category				Total
	18-24	25-44	45-64	65+	
939-PA, MA, FS - In Prison (HH=1)	4	26	13		43
E19-Failed to keep BFI Appointment	1	4	2		7
E30-Excess Earned income	9	129	62	1	201
E31-Excess Income-Increased Earnings	12	92	17		121
E32-Excess Income-Increased Support Collection-MA Extension		14	8		22
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det	2	8	11	4	25
E35-Excess Unearned Income Ineligible Budget Required	30	218	92	3	343
E36 - Excess Income - Increased Support Collection - No MA Extension	1	1			2
E38-Excess Income - Lump Sum		1			1
E40-Excess Income-Budgeting Error			1		1
E60-Unable to Locate.	3	27	12	1	43
E66-Not a resident of state		5	1		6
E69-Failure to Complete Eligibility Process.	2	11	3	1	17
E72-Institutionalized	1				1
E92-Failure to Provide Proof of Citizenship or Eligible Alien Status			1		1
EM5 - Client Request - Eligibility Mail-Out-PA only			2		2
EZ5-Excess Income Receipt of SSI		1			1
F11-Failure to Access Benefits	16	41	33	13	103
F92-Ineligible Alien	1		1		2
G10-Failure to Recertify - On DATE		1			1
G37-Failure To Complete TA 6 Month Mail-In Recert		1	1		2
G39-PA, MA - Died (HH=1)			1		1
G61-Not a Resident of District		2	1		3
G62-Moved out of District		2	4	1	7
G69 - Failure to Complete Recert Interview	38	191	117	26	372
G70 - Failure to Submit Recert Documentation.	112	895	571	107	1,685
G88-Client Request-CA,SNAP & MA-Written	2	8	5	2	17
G92-Client Request-CA Only-Written			1		1
G96 - Client Request - CA Only - Verbal-MA & SNAP Separate Determination		1			1
G98-Client Request-CA, SNAP & MA-Verbal	1			1	2
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			1
M25-Failure to respond to a Computer Match Call-In		1			1
M97-Receiving Multiple Benefits		1			1
M98 - Duplicate Assistance - Non AFIS in NYS	2	12	1		15
N14-Filing Unit Member Failed to Apply		2			2
N17-Failure to Complete Eligibility Process		3	1	1	5
N66-Duplicate Assistance , Interstate	3	11			14
N67 - Duplicate Assistance, PARIS Match (System Generated) (Timely)	20	68	32	1	121
U40-Excess Resources		4	7	2	13
V20-Failure to Provide Verification	34	190	80	11	315
Y93-Case number change.	1	1	1		3
Y98-Other	1	4			5
Y99-Other	2	13	1		16
Total	298	1,991	1,083	175	3,547

5. CA Case Re-Openings (Latest Closings within 90 Days) by NYSWMS Closing Code and Whether HOH Has Limited English Proficiency, Apr 1, 2021 - Jun 30, 2021

NYS WMS Closing Code	Limited English Proficiency		
	YES	NO	Total
939-PA, MA, FS - In Prison (HH=1)	2	41	43
E19-Failed to keep BFI Appointment		7	7
E30-Excess Earned Income	18	183	201
E31-Excess Income-Increased Earnings	18	103	121
E32-Excess Income-Increased Support Collection-MA Extension	5	17	22
E34-Excess Income SSI Single Individual Ineligible budget required MA Sep Det	3	22	25
E35-Excess Unearned Income Ineligible Budget Required	20	323	343
E36 - Excess Income - Increased Support Collection - No MA Extension	1	1	2
E38-Excess Income - Lump Sum		1	1
E40-Excess Income-Budgeting Error		1	1
E60-Unable to Locate.	6	37	43
E66-Not a resident of state	1	5	6
E69-Failure to Complete Eligibility Process.	2	15	17
E72-Institutionalized		1	1
E92-Failure to Provide Proof of Citizenship or Eligible Alien Status		1	1
EM5 - Client Request - Eligibility Mail-Out-PA only		2	2
E25-Excess Income Receipt of SSI	1		1
F11-Failure to Access Benefits	12	91	103
F92-Ineligible Alien	1	1	2
G10-Failure to Recertify - On DATE		1	1
G37-Failure To Complete TA 6 Month Mail-In Recert	1	1	2
G39-PA, MA - Died (HH=1)	1		1
G61-Not a Resident of District		3	3
G62-Moved out of District	1	6	7
G69 - Failure to Complete Recert Interview	64	308	372
G70 - Failure to Submit Recert Documentation.	264	1,421	1,685
G88-Client Request-CA,SNAP & MA-Written	4	13	17
G92-Client Request-CA Only-Written		1	1
G96 - Client Request - CA Only - Verbal-MA & SNAP Separate Determination		1	1
G98-Client Request-CA, SNAP & MA-Verbal		2	2
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	1
M25-Failure to respond to a Computer Match Call-in		1	1
M97-Receiving Multiple Benefits		1	1
M98 - Duplicate Assistance - Non AFIS in NYS		15	15
N14-Filing Unit Member Failed to Apply	1	1	2
N17-Failure to Complete Eligibility Process		5	5
N66-Duplicate Assistance , Interstate	3	11	14
N67 - Duplicate Assistance, PARIS Match (System Generated) (Timely)	5	116	121
U40-Excess Resources	3	10	13
V20-Failure to Provide Verification	51	264	315
Y93-Case number change.	1	2	3
Y98-Other		5	5
Y99-Other	1	15	16
Total	490	3,057	3,547

6. CA Case Re-Openings (Latest Closings within 90 Days) by NYS WMS Closing Code and Whether HOH Has Reasonable Accommodation (RA), Apr 1, 2021 - Jun 30, 2021

NYS WMS Closing Code	Reasonable Accommodation		
	YES	NO	Total
939-PA, MA, FS - In Prison (HH=1)	4	39	43
E19-Failed to keep BFI Appointment	1	6	7
E30-Excess Earned income	23	178	201
E31-Excess Income-Increased Earnings	8	113	121
E32-Excess Income-Increased Support Collection-MA Extension	1	21	22
E34-Excess Income SSI Single Individual Ineligible budget required MA Sep Det	7	18	25
E35-Excess Unearned Income Ineligible Budget Required	39	304	343
E36-Excess Income - Increased Support Collection - No MA Extension		2	2
E38-Excess Income - Lump Sum	1		1
E40-Excess Income-Budgeting Error	1		1
E60-Unable to Locate.	7	36	43
E66-Not a resident of state		6	6
E69-Failure to Complete Eligibility Process.	3	14	17
E72-Institutionalized	1		1
E92-Failure to Provide Proof of Citizenship or Eligible Alien Status		1	1
EM5 - Client Request - Eligibility Mail-Out-PA only		2	2
E25-Excess Income Receipt of SSI		1	1
F11-Failure to Access Benefits	11	92	103
F92-Ineligible Alien		2	2
G10-Failure to Recertify - On DATE		1	1
G37-Failure To Complete TA 6 Month Mail-In Recert		2	2
G39-PA, MA - Died (HH=1)		1	1
G61-Not a Resident of District	2	1	3
G62-Moved out of District		7	7
G69 - Failure to Complete Recert Interview	60	312	372
G70 - Failure to Submit Recert Documentation.	217	1,468	1,685
G88-Client Request-CA,SNAP & MA-Written	2	15	17
G92-Client Request-CA Only-Written		1	1
G96 - Client Request - CA Only - Verbal-MA & SNAP Separate Determination		1	1
G98-Client Request-CA, SNAP & MA-Verbal		2	2
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	1
M25-Failure to respond to a Computer Match Call-In		1	1
M97-Receiving Multiple Benefits		1	1
M98 - Duplicate Assistance - Non AFIS in NYS	1	14	15
N14-Filing Unit Member Failed to Apply		2	2
N17-Failure to Complete Eligibility Process	2	3	5
N66-Duplicate Assistance - Interstate	1	13	14
N67 - Duplicate Assistance, PARIS Match (System Generated) (Timely)	9	112	121
U40-Excess Resources	4	9	13
V20-Failure to Provide Verification	34	281	315
Y93-Case number change.		3	3
Y98-Other		5	5
Y99-Other	4	12	16
Total	443	3,104	3,547