

2. CA Case Closings by NYS WMS Closing Code and HOH Ethnicity, Apr 1, 2020 - Jun 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)	61		8	26	10				105
D00-Died	41	30	17	19	6		1		114
E18-Failed to keep BEV Office Appointment	1			1					2
E30-Excess Earned Income	520	27	59	307	104	1	2		1,020
E31-Excess Income-Increased Earnings	223	12	12	170	41				458
E32-Excess Income-Increased Support Collection-MA Extension	1		1	2					4
E33-Excess Income-Increased Earnings	2	1							3
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det	432	46	132	250	62	2		2	926
E35-Excess Unearned Income Ineligible Budget Required	1,057	89	250	750	232	2	2	3	2,385
E36 - Excess Income - Increased Support Collection - No MA Extension	2		1						3
E38-Excess Income - Lump Sum	4			3					7
E40-Excess Income-Budgeting Error	1		1	1					3
E60-Unable to Locate.	58	5	9	30	13	1	1	1	118
E65-Failure to Complete Employment Assessment SNAP Separate Determination			1						1
E66-Not a resident of state	56	3	7	11	14		1		92
E69-Failure to Complete Eligibility Process.	11	2	5	8	4		1		31
E72-Institutionalized	2								2
E73-In Foster Care	1			1	1				3
E92-Failure to Provide Proof of Citizenship or Eligible Alien Status	5		1						6
E95-Died	88	14	11	75	14				202
E25-Excess Income Receipt of SSI				2					2
F11-Failure to Access Benefits	171	63	52	94	51	3		1	435
F17-Failure to Validate Incorrect Social Security Number	3								3
F20-Failure to Provide SSN	1		1	2					4
F63-In Prison	2			1	1				4
F92-Ineligible Alien	5	1	2	1	1				10
G10-Failure to Recertify - On DATE	50	2	2	31	8				93
G20-Fail to Be at Home for Recert	2		4	1	1				8
G36-Failure To Complete TA 6 Month Mail-In Recert	3			1	1				5
G37-Failure To Complete TA 6 Month Mail-In Recert	20	2	8	29	2				61
G39-PA, MA - Died (HH=1)	56	45	15	37	13				166
G41-Voluntary Quit or Reduced Earnings- Applicant	1	1		1	1				4
G61-Not a Resident of District	3			1	1				5
G62-Moved out of District	32	3	9	19	10	1			74
G87-Client Request-Eligibility Mailout	1		1						2
G88-Client Request-CA,SNAP & MA-Written	47	10	10	41	10	1			119
G89-Client Request-CA & MA-Written	13	3	5	12	1				34
G90-Client Request-CA & SNAP-Written	5		4	4					13
G92-Client Request-CA Only-Written	10	3	6	8	3				30
G94-Client Request-CA & SNAP-Verbal	5		2		1				8
G96 - Client Request - CA Only - Verbal-MA & SNAP Separate Determination	7	2	4	7	1				21
G97 - Client Request - CA employed with a budget deficit	1		1						2
G98-Client Request-CA, SNAP & MA-Verbal	15	1	2	8	2				28
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	3			4	1				8
M25-Failure to respond to a Computer Match Call-In	7	2	3	8	1				21
M68-PA, MA, FS - Added to Another Case	1			4	1				6
M98 - Duplicate Assistance - Non AFIS in NYS		1		1					2
N14-Filing Unit Member Failed to Apply	11	2	2	2	2				19
N16-Failure to Contact Agency	5		1	3					9
N17-Failure to Complete Eligibility Process	55	11	28	45	17			1	157
P45-Failure to Comply With Drug/Alcohol Assessment	2			1					3
PX1-Failure to Take Part in Rehab 1st Occurrence	15	3	5	10	10				43
PX2-Failure to Take Part in Rehab 2nd Occurrence	4		2	3	7				16
PX3-Failure to Take Part in Rehab 3rd Occurrence	6		3	2				1	12
U40-Excess Resources	15	4	8	16	6				49
V20-Failure to Provide Verification	103	15	43	63	27	1	3	1	256
V25-Failure to Provide Verification of Filing Unit	1								1
W11-Failure to Keep Appt for DSS Medical	1								1
WX1-Failure to Comply with Employ Require-90 Day Sanction SNAP Determination				1					1
WX2-Failure to Comply with Employment Requirements-Output code for 150-day sanction	1								1
WX4- Failure to Comply with Employment Requirements. HH=1 SNAP No Sep Determination	1								1
Y42-Closed in Error				1					1
Y54-Closing of Case with Opening Code Y53 because six-month utility Guarantee Period HAS Ended	2			2					4
Y93-Case number change.	22		1	11	5			1	40
Y98-Other	52	6	6	11	8	1			84
Y99-Other	18	4	5	9	5				41
Total	3,345	413	750	2,151	699	13	11	11	7,393

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

NYS WMS Closing Code	HOH Gender		
	Female	Male	Total
939-PA, MA, FS - In Prison (HH=1)	3	102	105
D00-Died	58	56	114
E18-Failed to keep BEV Office Appointment	2		2
E30-Excess Earned income	539	481	1,020
E31-Excess Income-Increased Earnings	402	56	458
E32-Excess Income-Increased Support Collection-MA Extension	3	1	4
E33-Excess Income-Increased Earnings	1	2	3
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det	406	520	926
E35-Excess Unearned Income Ineligible Budget Required	1,494	891	2,385
E36 - Excess Income - Increased Support Collection - No MA Extension	3		3
E38-Excess Income - Lump Sum	6	1	7
E40-Excess Income-Budgeting Error	3		3
E60-Unable to Locate.	76	42	118
E65-Failure to Complete Employment Assessment SNAP Separate Determination	1		1
E66-Not a resident of state	57	35	92
E69-Failure to Complete Eligibility Process.	15	16	31
E72-Institutionalized		2	2
E73-In Foster Care	2	1	3
E92-Failure to Provide Proof of Citizenship or Eligible Alien Status	1	5	6
E95-Died	87	115	202
EZ5-Excess Income Receipt of SSI	1	1	2
F11-Failure to Access Benefits	189	246	435
F17-Failure to Validate Incorrect Social Security Number		3	3
F20-Failure to Provide SSN	1	3	4
F63-In Prison		4	4
F92-Ineligible Alien	2	8	10
G10-Failure to Recertify - On DATE	58	35	93
G20-Fail to Be at Home for Recert	4	4	8
G36-Failure To Complete TA 6 Month Mail-In Recert	1	4	5
G37-Failure To Complete TA 6 Month Mail-In Recert	42	19	61
G39-PA, MA - Died (HH=1)	100	66	166
G41-Voluntary Quit or Reduced Earnings- Applicant	4		4
G61-Not a Resident of District	3	2	5
G62-Moved out of District	56	18	74
G87-Client Request-Eligibility Mailout	1	1	2
G88-Client Request-CA,SNAP & MA-Written	88	31	119
G89-Client Request-CA & MA-Written	25	9	34
G90-Client Request-CA & SNAP-Written	10	3	13
G92-Client Request-CA Only-Written	27	3	30
G94-Client Request-CA & SNAP-Verbal	6	2	8
G96 - Client Request - CA Only - Verbal-MA & SNAP Separate Determination	13	8	21
G97 - Client Request - CA employed with a budget deficit	2		2
G98-Client Request-CA, SNAP & MA-Verbal	19	9	28
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	6	2	8
M25-Failure to respond to a Computer Match Call-In	7	14	21
M68-PA, MA, FS - Added to Another Case	3	3	6
M98 - Duplicate Assistance - Non AFIS in NYS	1	1	2
N14-Filing Unit Member Failed to Apply	14	5	19
N16-Failure to Contact Agency	6	3	9
N17-Failure to Complete Eligibility Process	93	64	157
P45-Failure to Comply With Drug/Alcohol Assessment	1	2	3
PX1-Failure to Take Part in Rehab 1st Occurrence	9	34	43
PX2-Failure to Take Part in Rehab 2nd Occurrence	3	13	16
PX3-Failure to Take Part in Rehab 3rd Occurrence	1	11	12
U40-Excess Resources	33	16	49
V20-Failure to Provide Verification	113	143	256
V25-Failure to Provide Verification of Filing Unit	1		1
W11-Failure to Keep Appt for DSS Medical	1		1
WX1-Failure to Comply with Employ Require-90 Day Sanction SNAP Determination		1	1
WX2-Failure to Comply with Employment Requirements-Output code for 150-day sanction	1		1
WX4- Failure to Comply with Employment Requirements. HH=1 SNAP No Sep Determination		1	1
Y42-Closed in Error	1		1
Y54-Closing of Case with Opening Code Y53 because six-month utility Guarantee Period HAS Ended	2	2	4
Y93-Case number change.	27	13	40
Y98-Other	48	36	84
Y99-Other	29	12	41
Total	4,212	3,181	7,393

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

NYS WMS Closing Code	HOH Age Category				Total
	18-24	25-44	45-64	65+	
939-PA, MA, FS - In Prison (HH=1)	5	61	38	1	105
D00-Died	1	9	34	70	114
E18-Failed to keep BEV Office Appointment		2			2
E30-Excess Earned income	112	559	346	3	1,020
E31-Excess Income-Increased Earnings	54	327	76	1	458
E32-Excess Income-Increased Support Collection-MA Extension		2	2		4
E33-Excess Income-Increased Earnings		2		1	3
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det	17	144	604	161	926
E35-Excess Unearned Income Ineligible Budget Required	143	1,214	906	122	2,385
E36 - Excess Income - Increased Support Collection - No MA Extension		1	2		3
E38-Excess Income - Lump Sum		6	1		7
E40-Excess Income-Budgeting Error		3			3
E60-Unable to Locate.	8	70	31	9	118
E65-Failure to Complete Employment Assessment SNAP Separate Determination		1			1
E66-Not a resident of state	12	43	35	2	92
E69-Failure to Complete Eligibility Process.	2	19	10		31
E72-Institutionalized			1	1	2
E73-In Foster Care	2	1			3
E92-Failure to Provide Proof of Citizenship or Eligible Alien Status	2	4			6
E95-Died	1	24	105	72	202
EZ5-Excess Income Receipt of SSI	1	1			2
F11-Failure to Access Benefits	54	164	121	96	435
F17-Failure to Validate Incorrect Social Security Number		1	2		3
F20-Failure to Provide SSN		2	2		4
F63-In Prison		3	1		4
F92-Ineligible Alien		5	3	2	10
G10-Failure to Recertify - On DATE	13	47	30	3	93
G20-Fail to Be at Home for Recert	1	3	4		8
G36-Failure To Complete TA 6 Month Mail-In Recert		2	2	1	5
G37-Failure To Complete TA 6 Month Mail-In Recert	5	36	20		61
G39-PA, MA - Died (HH=1)		14	55	97	166
G41-Voluntary Quit or Reduced Earnings- Applicant	1	3			4
G61-Not a Resident of District	2	3			5
G62-Moved out of District	9	44	17	4	74
G87-Client Request-Eligibility Mailout			2		2
G88-Client Request-CA,SNAP & MA-Written	16	66	34	3	119
G89-Client Request-CA & MA-Written	2	27	5		34
G90-Client Request-CA & SNAP-Written	3	3	5	2	13
G92-Client Request-CA Only-Written	1	19	9	1	30
G94-Client Request-CA & SNAP-Verbal	1	3	3	1	8
G96 - Client Request - CA Only - Verbal-MA & SNAP Separate Determination	1	9	9	2	21
G97 - Client Request - CA employed with a budget deficit		1		1	2
G98-Client Request-CA, SNAP & MA-Verbal	3	19	5	1	28
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		7	1		8
M25-Failure to respond to a Computer Match Call-In	1	4	10	6	21
M68-PA, MA, FS - Added to Another Case	1	5			6
M98 - Duplicate Assistance - Non AFIS in NYS		2			2
N14-Filing Unit Member Failed to Apply	1	15	3		19
N16-Failure to Contact Agency	2	5	2		9
N17-Failure to Complete Eligibility Process	20	91	41	5	157
P45-Failure to Comply With Drug/Alcohol Assessment		1	2		3
PX1-Failure to Take Part in Rehab 1st Occurrence	3	23	17		43
PX2-Failure to Take Part in Rehab 2nd Occurrence		10	6		16
PX3-Failure to Take Part in Rehab 3rd Occurrence		4	8		12
U40-Excess Resources	7	23	18	1	49
V20-Failure to Provide Verification	27	144	75	10	256
V25-Failure to Provide Verification of Filing Unit	1				1
W11-Failure to Keep Appt for DSS Medical		1			1
WX1-Failure to Comply with Employ Require-90 Day Sanction SNAP Determination		1			1
WX2-Failure to Comply with Employment Requirements-Output code for 150-day sanction	1				1
WX4- Failure to Comply with Employment Requirements. HH=1 SNAP No Sep Determination			1		1
Y42-Closed in Error	1				1
Y54-Closing of Case with Opening Code Y53 because six-month utility Guarantee Period HAS Ended		2		2	4
Y93-Case number change.	5	27	8		40
Y98-Other	3	30	41	10	84
Y99-Other	6	15	17	3	41
Total	552	3,377	2,770	694	7,393

5. CA Case Closings by NYS WMS Closing Code and Whether HOH Has Limited English Proficiency, Apr 1, 2020 - Jun 30, 2020

NYS WMS Closing Code	Limited English Proficiency		
	YES	NO	Total
939-PA, MA, FS - In Prison (HH=1)	3	102	105
D00-Died	47	67	114
E18-Failed to keep BEV Office Appointment	1	1	2
E30-Excess Earned income	74	946	1,020
E31-Excess Income-Increased Earnings	47	411	458
E32-Excess Income-Increased Support Collection-MA Extension		4	4
E33-Excess Income-Increased Earnings		3	3
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det	144	782	926
E35-Excess Unearned Income Ineligible Budget Required	237	2,148	2,385
E36 - Excess Income - Increased Support Collection - No MA Extension		3	3
E38-Excess Income - Lump Sum		7	7
E40-Excess Income-Budgeting Error	1	2	3
E60-Unable to Locate.	14	104	118
E65-Failure to Complete Employment Assessment SNAP Separate Determination		1	1
E66-Not a resident of state	4	88	92
E69-Failure to Complete Eligibility Process.	3	28	31
E72-Institutionalized		2	2
E73-In Foster Care	1	2	3
E92-Failure to Provide Proof of Citizenship or Eligible Alien Status		6	6
E95-Died	59	143	202
EZ5-Excess Income Receipt of SSI	1	1	2
F11-Failure to Access Benefits	94	341	435
F17-Failure to Validate Incorrect Social Security Number		3	3
F20-Failure to Provide SSN		4	4
F63-In Prison		4	4
F92-Ineligible Alien	1	9	10
G10-Failure to Recertify - On DATE	12	81	93
G20-Fail to Be at Home for Recert		8	8
G36-Failure To Complete TA 6 Month Mail-In Recert		5	5
G37-Failure To Complete TA 6 Month Mail-In Recert	13	48	61
G39-PA, MA - Died (HH=1)	72	94	166
G41-Voluntary Quit or Reduced Earnings- Applicant		4	4
G61-Not a Resident of District	1	4	5
G62-Moved out of District	8	66	74
G87-Client Request-Eligibility Mailout		2	2
G88-Client Request-CA,SNAP & MA-Written	18	101	119
G89-Client Request-CA & MA-Written	4	30	34
G90-Client Request-CA & SNAP-Written	6	7	13
G92-Client Request-CA Only-Written	3	27	30
G94-Client Request-CA & SNAP-Verbal		8	8
G96 - Client Request - CA Only - Verbal-MA & SNAP Separate Determination	6	15	21
G97 - Client Request - CA employed with a budget deficit	1	1	2
G98-Client Request-CA, SNAP & MA-Verbal	2	26	28
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		8	8
M25-Failure to respond to a Computer Match Call-In	3	18	21
M68-PA, MA, FS - Added to Another Case	1	5	6
M98 - Duplicate Assistance - Non AFIS in NYS		2	2
N14-Filing Unit Member Failed to Apply		19	19
N16-Failure to Contact Agency	2	7	9
N17-Failure to Complete Eligibility Process	12	145	157
P45-Failure to Comply With Drug/Alcohol Assessment		3	3
PX1-Failure to Take Part in Rehab 1st Occurrence	3	40	43
PX2-Failure to Take Part in Rehab 2nd Occurrence		16	16
PX3-Failure to Take Part in Rehab 3rd Occurrence		12	12
U40-Excess Resources	8	41	49
V20-Failure to Provide Verification	25	231	256
V25-Failure to Provide Verification of Filing Unit		1	1
W11-Failure to Keep Appt for DSS Medical		1	1
WX1-Failure to Comply with Employ Require-90 Day Sanction SNAP Determination		1	1
WX2-Failure to Comply with Employment Requirements-Output code for 150-day sanction		1	1
WX4- Failure to Comply with Employment Requirements. HH=1 SNAP No Sep Determination		1	1
Y42-Closed in Error		1	1
Y54-Closing of Case with Opening Code Y53 because six-month utility Guarantee Period HAS Ended		4	4
Y93-Case number change.	2	38	40
Y98-Other	2	82	84
Y99-Other	10	31	41
Total	945	6,448	7,393

6. CA Case Closings by NYS WMS Closing Code and Whether HOH Has Reasonable Accommodation (RA), Apr 1, 2020 - Jun 30, 2020

NYS WMS Closing Code	Reasonable Accommodation		
	YES	NO	Total
939-PA, MA, FS - In Prison (HH=1)	17	88	105
D00-Died	24	90	114
E18-Failed to keep BEV Office Appointment	1	1	2
E30-Excess Earned income	63	957	1,020
E31-Excess Income-Increased Earnings	25	433	458
E32-Excess Income-Increased Support Collection-MA Extension	1	3	4
E33-Excess Income-Increased Earnings	1	2	3
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det	337	589	926
E35-Excess Unearned Income Ineligible Budget Required	285	2,100	2,385
E36 - Excess Income - Increased Support Collection - No MA Extension		3	3
E38-Excess Income - Lump Sum		7	7
E40-Excess Income-Budgeting Error		3	3
E60-Unable to Locate.	18	100	118
E65-Failure to Complete Employment Assessment SNAP Separate Determination		1	1
E66-Not a resident of state	7	85	92
E69-Failure to Complete Eligibility Process.	1	30	31
E72-Institutionalized	1	1	2
E73-In Foster Care		3	3
E92-Failure to Provide Proof of Citizenship or Eligible Alien Status		6	6
E95-Died	42	160	202
EZ5-Excess Income Receipt of SSI		2	2
F11-Failure to Access Benefits	61	374	435
F17-Failure to Validate Incorrect Social Security Number	1	2	3
F20-Failure to Provide SSN		4	4
F63-In Prison	2	2	4
F92-Ineligible Alien	1	9	10
G10-Failure to Recertify - On DATE	9	84	93
G20-Fail to Be at Home for Recert	7	1	8
G36-Failure To Complete TA 6 Month Mail-In Recert	1	4	5
G37-Failure To Complete TA 6 Month Mail-In Recert	14	47	61
G39-PA, MA - Died (HH=1)	22	144	166
G41-Voluntary Quit or Reduced Earnings- Applicant		4	4
G61-Not a Resident of District		5	5
G62-Moved out of District	13	61	74
G87-Client Request-Eligibility Mailout		2	2
G88-Client Request-CA,SNAP & MA-Written	11	108	119
G89-Client Request-CA & MA-Written	2	32	34
G90-Client Request-CA & SNAP-Written	1	12	13
G92-Client Request-CA Only-Written	1	29	30
G94-Client Request-CA & SNAP-Verbal	2	6	8
G96 - Client Request - CA Only - Verbal-MA & SNAP Separate Determination	1	20	21
G97 - Client Request - CA employed with a budget deficit		2	2
G98-Client Request-CA, SNAP & MA-Verbal	4	24	28
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	2	6	8
M25-Failure to respond to a Computer Match Call-In	5	16	21
M68-PA, MA, FS - Added to Another Case		6	6
M98 - Duplicate Assistance - Non AFIS in NYS		2	2
N14-Filing Unit Member Failed to Apply		19	19
N16-Failure to Contact Agency		9	9
N17-Failure to Complete Eligibility Process	7	150	157
P45-Failure to Comply With Drug/Alcohol Assessment	1	2	3
PX1-Failure to Take Part in Rehab 1st Occurrence	7	36	43
PX2-Failure to Take Part in Rehab 2nd Occurrence	2	14	16
PX3-Failure to Take Part in Rehab 3rd Occurrence	2	10	12
U40-Excess Resources	2	47	49
V20-Failure to Provide Verification	4	252	256
V25-Failure to Provide Verification of Filing Unit		1	1
W11-Failure to Keep Appt for DSS Medical		1	1
WX1-Failure to Comply with Employ Require-90 Day Sanction SNAP Determination		1	1
WX2-Failure to Comply with Employment Requirements-Output code for 150-day sanction		1	1
WX4- Failure to Comply with Employment Requirements. HH=1 SNAP No Sep Determination		1	1
Y42-Closed in Error		1	1
Y54-Closing of Case with Opening Code Y53 because six-month utility Guarantee Period HAS Ended		4	4
Y93-Case number change.	4	36	40
Y98-Other	2	82	84
Y99-Other	5	36	41
Total	1,020	6,373	7,393