

2. CA Case Re-Openings (Reopen after 15 Days and Before 90 Days of Latest Closing) by NYS WMS Closing Code and HOH Ethnicity, Jan 1, 2020 - Mar 31, 2020

NYS WMS Closing Code	HOH Ethnicity									
	African American	Asian	Caucasian	Hispanic	Multi-ethnic	Native American	Pacific Islander	Unknown	Total	
939-PA, MA, FS - In Prison (HH=1)	13	1	3	9	4				30	
D00-Died	2		1						3	
E18-Failed to keep BEV Office Appointment	115	22	19	74	45				275	
E19-Failed to keep BFI Appointment	1						1		1	
E30-Excess Earned income	383	19	34	137	49	2			624	
E31-Excess Income-Increased Earnings	234	4	18	141	33		2		432	
E32-Excess Income-Increased Support Collection-MA Extension	3			6	2				11	
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det	10	1	1	8	1				21	
E35-Excess Unearned Income Ineligible Budget Required	65	11	8	30	13				127	
E36 - Excess Income - Increased Support Collection - No MA Extension				1					1	
E38-Excess Income - Lump Sum	1								1	
E60-Unable to Locate.	2	1	1						4	
E65-Failure to Complete Employment Assessment SNAP Separate Determination	137	20	10	56	32				255	
E66-Not a resident of state	7			2					9	
E69-Failure to Complete Eligibility Process.	66	7	14	36	8				131	
E72-Institutionalized	2			1					3	
EM5 - Client Request - Eligibility Mail-Out-PA only	8			1					9	
EZ2-Failure to Appeal an SSI Denial	1								1	
F11-Failure to Access Benefits	14	5	2	2	3			1	27	
F63-In Prison				1					1	
F92-Ineligible Alien	1								1	
G10-Failure to Recertify - On DATE	820	78	109	531	147	3		1	1,689	
G16-Failed to Respond to Two or More BEV Notices Left at Residence	4	1		3	4				12	
G20-Fail to Be at Home for Recert	36	5	14	29	4	1		1	90	
G21-Failure to Cooperate with BEV: Income	1								1	
G23-Failure to Cooperate with BEV: Residence			2	1					3	
G36-Failure To Complete TA 6 Month Mail-In Recert	49	55	31	47	12	1			195	
G37-Failure To Complete TA 6 Month Mail-In Recert	688	48	70	549	136	1	2		1,494	
G41-Voluntary Quit or Reduced Earnings- Applicant	5	1			1				7	
G60 - PA only - Unable to Locate - BEV				1					1	
G62-Moved out of District	2		1	3					6	
G87-Client Request-Eligibility Mailout	1								1	
G88-Client Request-CA,SNAP & MA-Written	11	1	1	14	2				29	
G89-Client Request-CA & MA-Written	1								1	
G90-Client Request-CA & SNAP-Written	1		2						3	
G92-Client Request-CA Only-Written	1			3					4	
G98-Client Request-CA, SNAP & MA-Verbal	2			1					3	
M13-Duplicate Assistance Active Cash Assistance Case in Other State	1			1	1				3	
M68-PA, MA, FS - Added to Another Case	1								1	
M88-Refusal to Comply with Finger Imaging Requirements	2	1		4					7	
N14-Filing Unit Member Failed to Apply	4	2		3					9	
N16-Failure to Contact Agency	10	2		5	4				21	
N17-Failure to Complete Eligibility Process	297	40	48	177	69				631	
N41-Voluntary Quit/HH=1/ 1st occurrence	1								1	
N45 - Voluntary Quit 1st Occurrence - Obsolete since 2016		1							1	
N66-Duplicate Assistance , Interstate	7		2	5	1				15	
N67-Duplicate Assistance Another State (Sys Gen)	35	3	11	13	10				72	
P44-Failure to Comply With Drug/Alcohol Screening	25	5	8	10	6				54	
P45-Failure to Comply With Drug/Alcohol Assessment	110	3	19	58	22				212	
PX1-Failure to Take Part in Rehab 1st Occurrence	41	6	15	16	12		1		91	
PX2-Failure to Take Part in Rehab 2nd Occurrence	13		4	5			1		23	
PX3-Failure to Take Part in Rehab 3rd Occurrence	7		6	5	4		1		23	
U40-Excess Resources	4		2	2					8	
V20-Failure to Provide Verification	229	22	26	129	38			1	445	
V25-Failure to Provide Verification of Filing Unit	3								3	
W11-Failure to Keep Appt for DSS Medical	87	14	10	45	20		3		179	
W40-Failure/Refusal to become Employable.	2								2	
WX1-Failure to Comply with Employ Require-90 Day Sanction SNAP Determination	63		6	44	9				122	
WX2-Failure to Comply with Employment Requirements-Output code for 150-day sanction	19	2	3	7	3				34	
WX3-Failure to Comply with Employment Requirements-Output code for 180-day sanction	12		1	3	3				19	
WX4- Failure to Comply with Employment Requirements. HH=1 SNAP No Sep Determination	257	13	24	89	26		1		410	
WX5- Failure to Comply with Employment Requirements. Occurrence 2	80	3	8	23	7				121	
WX6- Failure to Comply with Employment Requirements. Occurrence 3	43	1		5	1				50	
Y78-Ineligible Based upon BEV Evaluation	2	2							4	
Y86 - BEV Closing - Manual Notice Required (MA/SNAP Sep Det)	1		1						2	
Y87 - BEV Closing - Manual Notice Rquired (MA Sep Det)	8			7	4				19	
Y93-Case number change.			1						1	
Y98-Other	1								1	
Y99-Other	15	4	1	8	5			1	34	
Total	4,067	404	537	2,351	741	8	11	5	8,124	

3. CA Case Re-Openings (Reopen after 15 Days and Before 90 Days of Latest Closing) by NYS WMS Closing Code and HOH Gender, Jan 1, 2020 - Mar 31, 2020

NYS WMS Closing Code	HOH Gender		
	Female	Male	Total
939-PA, MA, FS - In Prison (HH=1)	1	29	30
D00-Died	2	1	3
E18-Failed to keep BEV Office Appointment	144	131	275
E19-Failed to keep BFI Appointment	1		1
E30-Excess Earned income	289	335	624
E31-Excess Income-Increased Earnings	409	23	432
E32-Excess Income-Increased Support Collection-MA Extension	11		11
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det	7	14	21
E35-Excess Unearned Income Ineligible Budget Required	86	41	127
E36 - Excess Income - Increased Support Collection - No MA Extension	1		1
E38-Excess Income - Lump Sum	1		1
E60-Unable to Locate.	3	1	4
E65-Failure to Complete Employment Assessment SNAP Separate Determination	130	125	255
E66-Not a resident of state	6	3	9
E69-Failure to Complete Eligibility Process.	74	57	131
E72-Institutionalized	2	1	3
EM5 - Client Request - Eligibility Mail-Out-PA only	7	2	9
EZ2-Failure to Appeal an SSI Denial	1		1
F11-Failure to Access Benefits	18	9	27
F63-In Prison		1	1
F92-Ineligible Alien		1	1
G10-Failure to Recertify - On DATE	1,158	531	1,689
G16-Failed to Respond to Two or More BEV Notices Left at Residence	6	6	12
G20-Fail to Be at Home for Recert	43	47	90
G21-Failure to Cooperate with BEV: Income		1	1
G23-Failure to Cooperate with BEV: Residence	2	1	3
G36-Failure To Complete TA 6 Month Mail-In Recert	132	63	195
G37-Failure To Complete TA 6 Month Mail-In Recert	1,143	351	1,494
G41-Voluntary Quit or Reduced Earnings- Applicant	5	2	7
G60 - PA only - Unable to Locate - BEV	1		1
G62-Moved out of District	3	3	6
G87-Client Request-Eligibility Mailout	1		1
G88-Client Request-CA,SNAP & MA-Written	22	7	29
G89-Client Request-CA & MA-Written	1		1
G90-Client Request-CA & SNAP-Written	2	1	3
G92-Client Request-CA Only-Written	3	1	4
G98-Client Request-CA, SNAP & MA-Verbal	1	2	3
M13-Duplicate Assistance Active Cash Assistance Case in Other State	3		3
M68-PA, MA, FS - Added to Another Case		1	1
M88-Refusal to Comply with Finger Imaging Requirements	6	1	7
N14-Filing Unit Member Failed to Apply	8	1	9
N16-Failure to Contact Agency	17	4	21
N17-Failure to Complete Eligibility Process	403	228	631
N41-Voluntary Quit/HH=1/ 1st occurrence	1		1
N45 - Voluntary Quit 1st Occurrence - Obsolete since 2016		1	1
N66-Duplicate Assistance , Interstate	13	2	15
N67-Duplicate Assistance Another State (Sys Gen)	40	32	72
P44-Failure to Comply With Drug/Alcohol Screening	15	39	54
P45-Failure to Comply With Drug/Alcohol Assessment	50	162	212
PX1-Failure to Take Part in Rehab 1st Occurrence	17	74	91
PX2-Failure to Take Part in Rehab 2nd Occurrence	4	19	23
PX3-Failure to Take Part in Rehab 3rd Occurrence	2	21	23
U40-Excess Resources	5	3	8
V20-Failure to Provide Verification	325	120	445
V25-Failure to Provide Verification of Filing Unit	3		3
W11-Failure to Keep Appt for DSS Medical	104	75	179
W40-Failure/Refusal to become Employable.	1	1	2
WX1-Failure to Comply with Employ Require-90 Day Sanction SNAP Determination	72	50	122
WX2-Failure to Comply with Employment Requirements-Output code for 150-day sanction	16	18	34
WX3-Failure to Comply with Employment Requirements-Output code for 180-day sanction	11	8	19
WX4- Failure to Comply with Employment Requirements. HH=1 SNAP No Sep Determination	111	299	410
WX5- Failure to Comply with Employment Requirements. Occurrence 2	45	76	121
WX6- Failure to Comply with Employment Requirements. Occurrence 3	21	29	50
Y78-Ineligible Based upon BEV Evaluation	2	2	4
Y86 - BEV Closing - Manual Notice Required (MA/SNAP Sep Det)	2		2
Y87 - BEV Closing - Manual Notice Rquired (MA Sep Det)	11	8	19
Y93-Case number change.	1		1
Y98-Other	1		1
Y99-Other	22	12	34
Total	5,048	3,076	8,124

4. CA Case Re-Openings (Reopen after 15 Days and Before 90 Days of Latest Closing) by NYS WMS Closing Code and HOH Age Category, Jan 1, 2020 - Mar 31, 2020

NYS WMS Closing Code	HOH Age Category				
	18-24	25-44	45-64	65+	Total
939-PA, MA, FS - In Prison (HH=1)		12	14	4	30
D00-Died		1	2		3
E18-Failed to keep BEV Office Appointment	33	173	67	2	275
E19-Failed to keep BFI Appointment		1			1
E30-Excess Earned income	62	337	222	3	624
E31-Excess Income-Increased Earnings	55	330	45	2	432
E32-Excess Income-Increased Support Collection-MA Extension	3	5	3		11
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det		3	17	1	21
E35-Excess Unearned Income Ineligible Budget Required	6	64	49	8	127
E36 - Excess Income - Increased Support Collection - No MA Extension	1				1
E38-Excess Income - Lump Sum		1			1
E60-Unable to Locate.		3		1	4
E65-Failure to Complete Employment Assessment SNAP Separate Determination	45	166	44		255
E66-Not a resident of state	1	7	1		9
E69-Failure to Complete Eligibility Process.	26	78	26	1	131
E72-Institutionalized			2	1	3
EM5 - Client Request - Eligibility Mail-Out-PA only		6	3		9
EZ2-Failure to Appeal an SSI Denial		1			1
F11-Failure to Access Benefits	1	10	11	5	27
F63-In Prison		1			1
F92-Ineligible Alien		1			1
G10-Failure to Recertify - On DATE	173	951	478	87	1,689
G16-Failed to Respond to Two or More BEV Notices Left at Residence		6	4	2	12
G20-Fail to Be at Home for Recert	4	37	40	9	90
G21-Failure to Cooperate with BEV: Income		1			1
G23-Failure to Cooperate with BEV: Residence		2	1		3
G36-Failure To Complete TA 6 Month Mail-In Recert	3	23	40	129	195
G37-Failure To Complete TA 6 Month Mail-In Recert	159	960	361	14	1,494
G41-Voluntary Quit or Reduced Earnings- Applicant		6	1		7
G60 - PA only - Unable to Locate - BEV	1				1
G62-Moved out of District	2	1	3		6
G87-Client Request-Eligibility Mailout				1	1
G88-Client Request-CA,SNAP & MA-Written	1	19	6	3	29
G89-Client Request-CA & MA-Written		1			1
G90-Client Request-CA & SNAP-Written		2		1	3
G92-Client Request-CA Only-Written		4			4
G98-Client Request-CA, SNAP & MA-Verbal		2	1		3
M13-Duplicate Assistance Active Cash Assistance Case in Other State		3			3
M68-PA, MA, FS - Added to Another Case		1			1
M88-Refusal to Comply with Finger Imaging Requirements		3	2	2	7
N14-Filing Unit Member Failed to Apply		8	1		9
N16-Failure to Contact Agency	2	14	5		21
N17-Failure to Complete Eligibility Process	43	344	217	27	631
N41-Voluntary Quit/HH=1/ 1st occurrence	1				1
N45 - Voluntary Quit 1st Occurrence - Obsolete since 2016		1			1
N66-Duplicate Assistance , Interstate	4	10	1		15
N67-Duplicate Assistance Another State (Sys Gen)	3	40	26	3	72
P44-Failure to Comply With Drug/Alcohol Screening	4	26	24		54
P45-Failure to Comply With Drug/Alcohol Assessment	1	94	117		212
PX1-Failure to Take Part in Rehab 1st Occurrence	3	47	41		91
PX2-Failure to Take Part in Rehab 2nd Occurrence		6	17		23
PX3-Failure to Take Part in Rehab 3rd Occurrence		9	14		23
U40-Excess Resources		3	3	2	8
V20-Failure to Provide Verification	44	287	103	11	445
V25-Failure to Provide Verification of Filing Unit	1	2			3
W11-Failure to Keep Appt for DSS Medical	11	88	80		179
W40-Failure/Refusal to become Employable.	1		1		2
WX1-Failure to Comply with Employ Require-90 Day Sanction SNAP Determination	32	56	34		122
WX2-Failure to Comply with Employment Requirements-Output code for 150-day sanction	7	19	8		34
WX3-Failure to Comply with Employment Requirements-Output code for 180-day sanction		11	8		19
WX4- Failure to Comply with Employment Requirements. HH=1 SNAP No Sep Determination	66	232	112		410
WX5- Failure to Comply with Employment Requirements. Occurrence 2	13	69	38	1	121
WX6- Failure to Comply with Employment Requirements. Occurrence 3	1	23	26		50
Y78-Ineligible Based upon BEV Evaluation		3	1		4
Y86 - BEV Closing - Manual Notice Required (MA/SNAP Sep Det)		2			2
Y87 - BEV Closing - Manual Notice Rquired (MA Sep Det)	2	9	8		19
Y93-Case number change.		1			1
Y98-Other		1			1
Y99-Other	4	22	8		34
Total	819	4,649	2,336	320	8,124

5. CA Case Re-Openings (Reopen after 15 Days and Before 90 Days of Latest Closing) by NYS WMS Closing Code and whether HOH Has Limited English Proficiency, Jan 1, 2020 - Mar 31, 2020

NYS WMS Closing Code	Limited English Proficiency		
	YES	NO	Total
939-PA, MA, FS - In Prison (HH=1)	3	27	30
D00-Died		3	3
E18-Failed to keep BEV Office Appointment	14	261	275
E19-Failed to keep BFI Appointment		1	1
E30-Excess Earned income	37	587	624
E31-Excess Income-Increased Earnings	61	371	432
E32-Excess Income-Increased Support Collection-MA Extension	1	10	11
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det	3	18	21
E35-Excess Unearned Income Ineligible Budget Required	14	113	127
E36 - Excess Income - Increased Support Collection - No MA Extension		1	1
E38-Excess Income - Lump Sum		1	1
E60-Unable to Locate.	1	3	4
E65-Failure to Complete Employment Assessment SNAP Separate Determination	11	244	255
E66-Not a resident of state		9	9
E69-Failure to Complete Eligibility Process.	5	126	131
E72-Institutionalized		3	3
EM5 - Client Request - Eligibility Mail-Out-PA only		9	9
EZ2-Failure to Appeal an SSI Denial		1	1
F11-Failure to Access Benefits	6	21	27
F63-In Prison		1	1
F92-Ineligible Alien		1	1
G10-Failure to Recertify - On DATE	246	1,443	1,689
G16-Failed to Respond to Two or More BEV Notices Left at Residence	1	11	12
G20-Fail to Be at Home for Recert	14	76	90
G21-Failure to Cooperate with BEV: Income		1	1
G23-Failure to Cooperate with BEV: Residence		3	3
G36-Failure To Complete TA 6 Month Mail-In Recert	97	98	195
G37-Failure To Complete TA 6 Month Mail-In Recert	195	1,299	1,494
G41-Voluntary Quit or Reduced Earnings- Applicant	1	6	7
G60 - PA only - Unable to Locate - BEV		1	1
G62-Moved out of District		6	6
G87-Client Request-Eligibility Mailout		1	1
G88-Client Request-CA,SNAP & MA-Written	6	23	29
G89-Client Request-CA & MA-Written		1	1
G90-Client Request-CA & SNAP-Written		3	3
G92-Client Request-CA Only-Written	2	2	4
G98-Client Request-CA, SNAP & MA-Verbal		3	3
M13-Duplicate Assistance Active Cash Assistance Case in Other State	1	2	3
M68-PA, MA, FS - Added to Another Case		1	1
M88-Refusal to Comply with Finger Imaging Requirements	1	6	7
N14-Filing Unit Member Failed to Apply	1	8	9
N16-Failure to Contact Agency	2	19	21
N17-Failure to Complete Eligibility Process	61	570	631
N41-Voluntary Quit/HH=1/ 1st occurrence		1	1
N45 - Voluntary Quit 1st Occurrence - Obsolete since 2016		1	1
N66-Duplicate Assistance , Interstate	2	13	15
N67-Duplicate Assistance Another State (Sys Gen)	7	65	72
P44-Failure to Comply With Drug/Alcohol Screening		54	54
P45-Failure to Comply With Drug/Alcohol Assessment	9	203	212
PX1-Failure to Take Part in Rehab 1st Occurrence	1	90	91
PX2-Failure to Take Part in Rehab 2nd Occurrence		23	23
PX3-Failure to Take Part in Rehab 3rd Occurrence		23	23
U40-Excess Resources	2	6	8
V20-Failure to Provide Verification	62	383	445
V25-Failure to Provide Verification of Filing Unit		3	3
W11-Failure to Keep Appt for DSS Medical	9	170	179
W40-Failure/Refusal to become Employable.		2	2
WX1-Failure to Comply with Employ Require-90 Day Sanction SNAP Determination	15	107	122
WX2-Failure to Comply with Employment Requirements-Output code for 150-day sanction	2	32	34
WX3-Failure to Comply with Employment Requirements-Output code for 180-day sanction		19	19
WX4- Failure to Comply with Employment Requirements. HH=1 SNAP No Sep Determination	16	394	410
WX5- Failure to Comply with Employment Requirements. Occurrence 2		121	121
WX6- Failure to Comply with Employment Requirements. Occurrence 3	1	49	50
Y78-Ineligible Based upon BEV Evaluation		4	4
Y86 - BEV Closing - Manual Notice Required (MA/SNAP Sep Det)		2	2
Y87 - BEV Closing - Manual Notice Rquired (MA Sep Det)	2	17	19
Y93-Case number change.		1	1
Y98-Other		1	1
Y99-Other	1	33	34
Total	913	7,211	8,124

6. CA Case Re-Openings (Reopen after 15 Days and Before 90 Days of Latest Closing) by NYS WMS Closing Code and whether HOH Has Reasonable Accommodation (RA), Jan 1, 2

NYS WMS Closing Code	Reasonable Accommodation		
	YES	NO	Total
939-PA, MA, FS - In Prison (HH=1)	5	25	30
D00-Died	1	2	3
E18-Failed to keep BEV Office Appointment	24	251	275
E19-Failed to keep BFI Appointment	1		1
E30-Excess Earned income	38	586	624
E31-Excess Income-Increased Earnings	35	397	432
E32-Excess Income-Increased Support Collection-MA Extension	1	10	11
E34-Excess Income SSI Single Individual ineligible budget required MA Sep Det	8	13	21
E35-Excess Unearned Income Ineligible Budget Required	24	103	127
E36 - Excess Income - Increased Support Collection - No MA Extension		1	1
E38-Excess Income - Lump Sum	1		1
E60-Unable to Locate.		4	4
E65-Failure to Complete Employment Assessment SNAP Separate Determination	13	242	255
E66-Not a resident of state		9	9
E69-Failure to Complete Eligibility Process.	4	127	131
E72-Institutionalized	2	1	3
EM5 - Client Request - Eligibility Mail-Out-PA only	2	7	9
EZ2-Failure to Appeal an SSI Denial		1	1
F11-Failure to Access Benefits	5	22	27
F63-In Prison		1	1
F92-Ineligible Alien		1	1
G10-Failure to Recertify - On DATE	275	1,414	1,689
G16-Failed to Respond to Two or More BEV Notices Left at Residence	6	6	12
G20-Fail to Be at Home for Recert	76	14	90
G21-Failure to Cooperate with BEV: Income		1	1
G23-Failure to Cooperate with BEV: Residence	1	2	3
G36-Failure To Complete TA 6 Month Mail-In Recert	16	179	195
G37-Failure To Complete TA 6 Month Mail-In Recert	202	1,292	1,494
G41-Voluntary Quit or Reduced Earnings- Applicant		7	7
G60 - PA only - Unable to Locate - BEV		1	1
G62-Moved out of District	1	5	6
G87-Client Request-Eligibility Mailout		1	1
G88-Client Request-CA,SNAP & MA-Written	6	23	29
G89-Client Request-CA & MA-Written	1		1
G90-Client Request-CA & SNAP-Written		3	3
G92-Client Request-CA Only-Written	2	2	4
G98-Client Request-CA, SNAP & MA-Verbal		3	3
M13-Duplicate Assistance Active Cash Assistance Case in Other State	1	2	3
M68-PA, MA, FS - Added to Another Case		1	1
M88-Refusal to Comply with Finger Imaging Requirements	1	6	7
N14-Filing Unit Member Failed to Apply	1	8	9
N16-Failure to Contact Agency	2	19	21
N17-Failure to Complete Eligibility Process	142	489	631
N41-Voluntary Quit/HH=1/ 1st occurrence		1	1
N45 - Voluntary Quit 1st Occurrence - Obsolete since 2016		1	1
N66-Duplicate Assistance , Interstate	1	14	15
N67-Duplicate Assistance Another State (Sys Gen)	7	65	72
P44-Failure to Comply With Drug/Alcohol Screening	10	44	54
P45-Failure to Comply With Drug/Alcohol Assessment	58	154	212
PX1-Failure to Take Part in Rehab 1st Occurrence	15	76	91
PX2-Failure to Take Part in Rehab 2nd Occurrence	5	18	23
PX3-Failure to Take Part in Rehab 3rd Occurrence	3	20	23
U40-Excess Resources	1	7	8
V20-Failure to Provide Verification	57	388	445
V25-Failure to Provide Verification of Filing Unit		3	3
W11-Failure to Keep Appt for DSS Medical	61	118	179
W40-Failure/Refusal to become Employable.		2	2
WX1-Failure to Comply with Employ Require-90 Day Sanction SNAP Determination	9	113	122
WX2-Failure to Comply with Employment Requirements-Output code for 150-day sanction	3	31	34
WX3-Failure to Comply with Employment Requirements-Output code for 180-day sanction	3	16	19
WX4- Failure to Comply with Employment Requirements. HH=1 SNAP No Sep Determination	32	378	410
WX5- Failure to Comply with Employment Requirements. Occurrence 2	5	116	121
WX6- Failure to Comply with Employment Requirements. Occurrence 3	1	49	50
Y78-Ineligible Based upon BEV Evaluation		4	4
Y86 - BEV Closing - Manual Notice Required (MA/SNAP Sep Det)	1	1	2
Y87 - BEV Closing - Manual Notice Rquired (MA Sep Det)	3	16	19
Y93-Case number change.		1	1
Y98-Other		1	1
Y99-Other	7	27	34
Total	1,179	6,945	8,124