



## APPLICATION AND RENEWAL CHECKLIST

Applicant's Name: \_\_\_\_\_

Case #: \_\_\_\_\_ Due Date: \_\_\_\_\_ (10 business days from intake date)

Items needed to complete the application:

**Date Rec'd      CTPP Initials      (If Not Applicable, put NA on the 1<sup>st</sup> line only, no initials)**

**All Applicants**

		Application for Services
		Tribal Verification
		Birth Certificates
		Social Security Cards
		Verification of Aid (request for adults & children)

**Adults**

		Valid government issued picture I.D. or Qualified Alien Status
		Marriage Certificate or Divorce Decree (when applicable)
		Pregnancy Verification (when applicable)
		New Participant Orientation
		Consent to Release Information
		Talent Release
		Release of Transporting Youth Waiver
		Rights and Responsibilities
		Drug Testing Acknowledgment/Drug screen
		Fraud Acknowledgment
		Home Visit Acknowledgment
		Acknowledgment of Non-Compliance
		Monthly Eligibility Report (MER) for prior month
		Child Custody Agreements (when applicable)
		Parent Information



## APPLICATION AND RENEWAL CHECKLIST

### Child

		Immunization Records (exempt at 13 years, 6 <sup>th</sup> grade or when religious concerns are cited by the applicant)
		School enrollment verification (including minor parents)
		Report cards for all children (most current)

### Residency

		Copy of current Lease, Rental Agreement or Mortgage statement
		Letter from Tribal Housing
		Current Utility bills (if Lease, Rental Agreement or Mortgage statement is not in applicants name)
		Statement of Fact (from homeowner/lease holder if the applicant is living with someone else)

### Income

		Employment check stubs, letter from employer, etc.
		Per capita, RSTF, or Tribal distribution
		Tax Return
		Statement of Fact for non-filing of tax return
		Social Security income for adults and children (SSI, SSA, Social Security Disability Insurance, Survivors Benefits)
		State of California disability award of denial letter
		Unemployment award or denial letter (If unemployed, all applicants must apply for Unemployment)
		Veterans Benefits
		Child support income
		Money received from family or friends
		Other income of any kind

### Resources

		Bank accounts checking/savings (copy of most current bank statement for all accounts)
		IRA retirement accounts, 401K or other investment accounts
		Trust accounts or Savings bonds

## APPLICATION AND RENEWAL CHECKLIST

		Vehicle registration (vehicle must be registered in applicants name)
		Vehicle loan information (for vehicle value)
		Proof of car insurance and insurance costs
		Proof of estimated vehicle value and current odometer reading
		Real property other than primary residence
		Other

### Needy Caregiver

		Child custody agreements or foster care/court order, Tribal or county document with proper signatures and/or seals
		Designation of Indian Custodian, (25 U.S.C 1901, et seq.)
		A letter from the appropriate tribe with authorized signatures and/or Tribal Resolution
		Statement from the custodial parent (if available) or a statement of facts from the Needy Caregiver regarding custody situation of child(ren) and whereabouts of parents



## APPLICATION FOR SERVICES

Family Type:

- 1 Parent     
  2 Parent     
  Caregiver

Name (First, Middle, Last)			
Home Address	City	State	Zip Code
Mailing Address	City	State	Zip Code
Home Phone	Message Phone	Email Address	Other Names (maiden, nickname, etc.)
County of Residence	How long in the County?	Number of month/years at your current residence?	

Please list everyone in your household requesting aid.

Enter Names (Adult & Child(ren))	Relation (NR= Not Related)	Birth Date	Social Security Numbers	Sex (M/F)	Marital Status	U.S. Citizen? (Y/N)	Veteran (Y/N)	Education (Last grade completed)	School (Last year attended)	Race
Example: Joe Smith	Self	2/10/74	555-55-5555	M	S	Yes	Y	12 <sup>th</sup>	1994	Native



## APPLICATION FOR SERVICES

1. What is the Tribal affiliation of your child?
  - Member of a Federally Recognized Tribe       Descendent of Federally Recognized Tribe
  - Descendent of California Judgment Roll

Which Tribe? \_\_\_\_\_ Tribal Enrollment # \_\_\_\_\_
  
2. Do you currently or have you ever resided on a Rancheria, Reservation or other Tribal Lands?     Yes     No  
 If yes, list all months, years & location: \_\_\_\_\_
  
3. Has anyone in your household received public assistance (TANF, CalWorks, CalFresh, Medi-Cal)       Yes     No  
 If yes, who, when and what County \_\_\_\_\_  
 Workers Name: \_\_\_\_\_ Phone number: \_\_\_\_\_ CalFresh: How much? \_\_\_\_\_
  
4. Are you requesting assistance for anyone that is pregnant?       Yes     No  
 If yes, who? \_\_\_\_\_ When is baby due? \_\_\_\_\_
  
5. Do any of the children have an absent parent?       Yes     No  
 If yes, please list the absent parent name: \_\_\_\_\_
  
6. Is any adult in your household fleeing from prosecution, custody, and confinement for a felony from any state?       Yes     No  
 If yes, who? \_\_\_\_\_
  
7. Do you or anyone who lives with you, receive money from employment?       Yes     No

Include money from all jobs received.

Household Member who works	Employer	Full-time, Part-time or Seasonal	Number of hours worked per week	Hourly wage or monthly salary	Amount paid last month	How often paid?
Example: Joe Smith	XYZ Company	Part	10	\$10	\$400	weekly



## APPLICATION FOR SERVICES

8. Does anyone in your household receive money from any other source?  Yes  No
- |  |  |
|--|--|
| <input type="checkbox"/> Alimony                       | <input type="checkbox"/> Money from relatives/friends  |
| <input type="checkbox"/> Annuities                     | <input type="checkbox"/> Pension/Retirement benefits   |
| <input type="checkbox"/> Bingo/Gambling winnings       | <input type="checkbox"/> Social Security benefits (SSI, SSA, SSDI, Survivor, Death, etc.)      |
| <input type="checkbox"/> Child Support                 | <input type="checkbox"/> Subsidized Adoption Benefits  |
| <input type="checkbox"/> Education                     | <input type="checkbox"/> Tribal Per Capita payments/Revenue Sharing Trust Fund (RSTF) payments |
| <input type="checkbox"/> Foster Care Payments          | <input type="checkbox"/> State Disability Insurance  |
| <input type="checkbox"/> Insurance/Lawsuit settlements | <input type="checkbox"/> Unemployment Benefits   |
| <input type="checkbox"/> Interest/Dividends            | <input type="checkbox"/> Veterans' Benefits  |
| <input type="checkbox"/> Military Benefits             | <input type="checkbox"/> Worker's Compensation   |

Other income: \_\_\_\_\_

Who receives the payment?	Adult or Child	Type of payment	Amount last month	How often?

9. Do you expect any changes in any of the income or employment you listed above, or do you expect any new income or employment not listed above?  
 Yes  No If yes, please explain: \_\_\_\_\_

10. Did you file taxes last year?  Yes  No

11. Do you work for or get help with food, shelter, utilities or other expenses that are not paid in cash?  Yes  No

If yes, please explain: \_\_\_\_\_



## APPLICATION FOR SERVICES

12. Does anyone in your household own any property such as a house, land, apartment, mobile home, duplex, condo, camper, cabin or livestock?  
 Yes  No

If yes, please complete the following:

Who owns the property?	Type of property owned	Estimated value	Amount owed
Example: Joe Smith	Condo	\$75000.00	\$70000.00

13. Do you, or anyone who lives with you, own any vehicles such as a car, truck, motorcycle, boat, snowmobile, recreational vehicle (RV), all-terrain vehicles (ATV) or utility trailer?  Yes  No

If yes, please complete the following:

Who Owns the Vehicle?	Vehicle Type, Model and Year	What is the Vehicle used for?	Estimated Value	Amount still owed
Example: Joe Smith	1987 Ford Escort	Work	\$800	\$200



## APPLICATION FOR SERVICES

14. Does anyone in your household have any of the items below?       Yes    No

If yes, check all the boxes that apply:

- |   |  |   |                                |
|---|--|---|--------------------------------|
| <input type="checkbox"/> Annuities              | <input type="checkbox"/> College Saving Plan   | <input type="checkbox"/> Pension Plans    | <input type="checkbox"/> Other |
| <input type="checkbox"/> Burial Policy          | <input type="checkbox"/> Credit Union Accounts | <input type="checkbox"/> Retirement Funds |                                |
| <input type="checkbox"/> Cash on Hand           | <input type="checkbox"/> IRA Account           | <input type="checkbox"/> Safe Deposit Box |                                |
| <input type="checkbox"/> Certificate of Deposit | <input type="checkbox"/> Life Insurance Policy | <input type="checkbox"/> Savings Account  |                                |
| <input type="checkbox"/> Checking account       | <input type="checkbox"/> Mineral Rights        | <input type="checkbox"/> Stocks/Bonds     |                                |

For all items check above, please fill in the boxes below:

Who Owns Them?	Type of Item	Where Held?	Account Number	Total Value/Balance
Example: Joe Smith	Checking Account	Frontier Bank	452231	\$400.00

15. Are you currently homeless?       Yes    No

16. What are your shelter expenses? Check the boxes that apply and fill in the amount.

- Rent      \$ \_\_\_\_\_ per month
- Mortgage      \$ \_\_\_\_\_ per month
- Telephone      \$ \_\_\_\_\_ per month





## APPLICATION FOR SERVICES

17. What utility bills are you responsible for paying? Check the boxes.

- |                                      |  |
|--------------------------------------|--|
| <input type="checkbox"/> Telephone   | <input type="checkbox"/> Heat (gas, electric, propane, wood, etc.) |
| <input type="checkbox"/> Water       | <input type="checkbox"/> Garbage                                   |
| <input type="checkbox"/> Electricity | <input type="checkbox"/> Other: _____                              |
| <input type="checkbox"/> Sewer       |  |

18. Does another person or agency help you pay all or part of your shelter costs (including energy and heating assistance)? Yes No

If yes, who pays? \_\_\_\_\_ What expense? \_\_\_\_\_ Amount paid? \_\_\_\_\_

19. Does anyone in your household pay child support? Yes No

If yes, who pays? \_\_\_\_\_ Monthly Amount? \_\_\_\_\_

20. How did you hear about our program? \_\_\_\_\_

**Under penalty of perjury, I certify that all information contained in this application for all persons applying for benefits, is true and correct to the best of my knowledge. I understand that the information I have provided will be verified and that fraudulent statements contained in this application could lead to criminal or civil action or administrative claims against me.**

Adult Applicant Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Other Adult Applicant Signature: \_\_\_\_\_ Date: \_\_\_\_\_

CTTP Staff Signature: \_\_\_\_\_ Date: \_\_\_\_\_

## NEW PARTICIPANT ORIENTATION

**Welcome:** The purpose of this orientation is to empower our Participants to make informed and appropriate decisions to ensure their success while on the CTPP program. CTPP staff will provide clear information regarding the requirements in order to remain in compliance while on the program.

### Office Protocol:

- Please Sign in/check in at the reception desk. Office hours are 8:00AM to 12:00PM and 1:00PM to 5:00PM, Monday-Friday. **We are closed from 12-1 during the lunch hour.**
- Please allow **30 minutes** prior to the lunch hour or the end of the work day when coming into the office to see your Caseworker.
- A notice will be posted if the office will be closed. Notification of office closure will be provided in advance as early as possible.
- California Tribal TANF Partnership has a zero tolerance policy for “intense verbal or physical aggressive behavior.” Profanity is not acceptable. If you insist on using profanity, you will be asked to leave and reschedule your appointment.
- We suggest making an appointment to see your Caseworker unless it is an immediate need or an emergency.
- **24 hour notice of any needed documentation** that is to be mailed, faxed, picked up or copied in person is required.
- CTPP does not provide copies of Participant documents beyond what is initially provided during the intake process. We will no longer be able to fax documents for Participants that are not TANF related.

**Mandatory Drug Testing:** CTPP Participants are required to take a drug test upon initial intake, annual recertification and at any time that a Participant appears to be under the influence in the presence of a CTPP staff member.

New Participants are required to appear for drug testing no later than 10 days after the initial intake date. Failure to adhere to this policy will result in denial of your case.

**Confidentiality:** CTPP takes your privacy seriously, given this we would like you to be aware of the following:

- All of your information will be kept secure and protected.
- CTPP staff is not permitted to initiate contact or discuss case information in a public place. A participant may initiate contact, however, we ask that you do not discuss program related issues outside of CTPP offices.
- All CTPP staff are Mandated Reporters. Your information will be protected with the exception of our legally mandated obligation to report child abuse/neglect.

**Notices:** All notices that are sent from a CTPP office are mailed to the last known address. It is your responsibility to notify your Caseworker of any address changes within five (5) days.

If mail is not returned to our office by the post office, it is assumed the mail has been received. Failure to check your mail is not a valid excuse that you were not notified of an action.

**Monthly Reports:** Your Monthly Eligibility Report (MER) is due the day that your monthly cash assistance check is picked up. If your MER is not submitted by the 10th of the month, you will receive a late MER notice which could result in the late MER Non-Compliance Policy being imposed.

Your MER must be completed with all required documentation attached, (i.e., bank statements, all income verification, including Cal Fresh, Medi-Cal, per capita, child support and child(ren)'s school attendance, etc.). If your MER is incomplete **it will not** be accepted or processed.

It is your responsibility to ensure your MER is complete without error. If an error is found, the MER will be returned to you via mail for correction and a missing MER notice will be sent.

The MER must be clean legible in order to be placed in your current case file. The MER **must** be completed in blue or black ink, not pencil.

Report any and all changes in regards to household size, all income, address change etc. within five (5) days to your Caseworker, as well as on your MER.

**Required Documentation:** In order to determine continued eligibility, supporting documentation will be requested by your Caseworker or other pertinent CTPP staff. You will be required to submit requested documentation by indicated date and time. If unable to submit requested documentation, CTPP may not be able to determine continued eligibility, thus closing your case.

**Annual Recertification:** Each year prior to your CTPP anniversary date, a recertification appointment must be completed. During this appointment you will complete a new application, update forms and provide any updated documentation. Failure to complete recertification will result in case closure the last day of the recertification month.

**60 Month Time Limit:** Participants who have reached their 60 month time limit will be referred to the county for assistance if needed. Your family will no longer be eligible for assistance from CTPP.

You will meet with your Caseworker at 55 months to review your case plan status. At 57 months, you will discuss the process of transferring your case to the county if needed.

**Compliance Department:** CTPP has a Compliance Department that is required to enforce state and federal guidelines which include, case audits, case file reviews and the prevention and investigation of fraud. Failure to comply with CTPP Compliance Department could result in penalties, sanctions and/or case closure.

Failure to allow the Compliance Investigator access to your home during a home visit may result in case closure.

**Overpayment:** At any time if CTPP determines there has been an overpayment on your cash assistance benefit, you will be required to repay the overpayment.

**Case Plan Appointment:** Each adult is required to meet with their assigned Caseworker for a case plan appointment. During this appointment, a Case Plan Orientation will be presented, which will inform you what is expected of you during that phase of the program.

*By signing this document, I agree that CTTTP Site Staff has read and explained the contents of this document to me, and that I fully understand.*

**Participant Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Participant Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**CTTP Staff Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_



## CONSENT TO RELEASE INFORMATION

I, \_\_\_\_\_ give my permission for the following agencies:

Please INITIAL, if "Tribal" or "Other" are initialed please specify agency.

_____ County Social Services	_____ Court	_____
_____ County Mental Health	_____ Tribal	_____
_____ Alcohol & Drug	_____ Landlord	_____
_____ Child Support/Family Services	_____ Other	_____
_____ School District	_____ Other	_____

To release information to **California Tribal TANF Partnership** for the purpose of:

Eligibility and Case Management

Other: \_\_\_\_\_

\_\_\_\_\_

All applicable fields must be initialed for release to be valid.

This authorization must be updated annually and may be revoked at any time in writing by the Applicant/Participant.

\_\_\_\_\_  
Applicant/Participant Signature      Date

\_\_\_\_\_  
CTTP Representative Signature      Date



## TALENT RELEASE FORM

FOR VALUABLE DISCOURSE, including the **agreement to newsletter, publications, produce a motion picture, record video or publish photographs**, but not limited to submitted written documents, photographs of self, art work, advertisements, self-recording of voice taken, any music sung or played by self or group, the use of actual or fictitious name, general information as well as unsolicited materials, by whatever means to be exhibited, publicized or made use of, provided herewith, I grant the irrevocable merit to California Tribal TANF Partnership its licensees, agents, successors and assignees, the right (but not the obligation), in permanence throughout the world, in all media, now or hereafter known, to use (in any manner it deems appropriate and without limitation) and all rights will become the sole property of California Tribal TANF Partnership.

On behalf of myself, my heirs, next of kin, executors, administrators, successors and assignees, I herewith forfeit California Tribal TANF Partnership, its agents, licensees, successors and assignees from any and all liabilities, claims and damages arising out or rights granted under the terms of this agreement, or the exert herewith.

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Print Name: \_\_\_\_\_

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I am the parent or legal guardian of (**Print Full Name**):

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

I grant irrevocable consent to the foregoing grant and agreement. I know that state law requires me to attend each of my child's performances, (when producing a motion picture or recorded video) and I testify that this information was provided to me by California Tribal TANF Partnership producer of the film its licensees, agents, successors and assignees. However, due to circumstances beyond my control, I may or may not be able to attend each performance and in these instances, I agree NOT to hold all those formerly mentioned, within this paragraph, responsible. I also give permission for my child to work until 9 pm, on production when applicable and will not put forward any claims of any kind of nature whatsoever, including without limitation, those based upon child labor laws, in connection with the exertion of the permission granted herewith. I understand that all of the above mentioned by whatever means to be exhibited, publicized or made use of, provided herewith may be used in connection with California Tribal TANF Partnership's newsletters, success stories, website links, digital stories and/or CTPP reports.

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Print Name: \_\_\_\_\_



## RELEASE FOR TRANSPORTING YOUTH WAIVER

I, \_\_\_\_\_ hereby waive California Tribal TANF Partnership and its employees from any liability of injury, loss or damage to personal property, while transporting my child(ren):

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in company vehicles. I acknowledge that I have read and understand the waiver, that it is a legally binding document and that I sign it under my own free will.

Parent or Guardian: \_\_\_\_\_  
(Please print name)

Parent or Guardian Signature: \_\_\_\_\_

Date: \_\_\_\_\_

## RIGHTS AND RESPONSIBILITIES

### Rights:

1. You have the right to apply for TANF assistance as long as you meet the eligibility criteria identified in the CTTTP approved plan. This, however, does not guarantee that your application will be approved.
2. You have the right to have this application read to you.
3. You have the right to appeal any decision made regarding your application.
4. You have the right to know why your application was denied.
5. You have the right to a face-to-face interview.
6. You have the right to have a representative of your choice at any interview.
7. You have the right to receive all benefits for which you are qualified.
8. You have the right to be treated fairly and with respect.

### Responsibilities:

1. You have the responsibility to provide all required documents.
2. You have the responsibility to be truthful at all times.
3. You have the responsibility to meet all required work hours and other required activities.
4. You have the responsibility to submit your Monthly Eligibility Report (MER) on time.
5. You have the responsibility to report changes in your household or income within five (5) days.
6. You have the responsibility to report, to your case manager, any barriers you might encounter.
7. You have the responsibility to treat CTTTP employees and staff with respect, including not using profane language while on all CTTTP properties.
8. You have the responsibility to dress appropriately when visiting all CTTTP properties.

I have read the above Rights and Responsibilities and understand that, if I do not comply with all requirements, I may be denied services or have my monthly cash assistance reduced by a penalty or sanction.

Applicant Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Applicant Signature: \_\_\_\_\_ Date: \_\_\_\_\_

CTTP Representative: \_\_\_\_\_ Date: \_\_\_\_\_





## DRUG TESTING ACKNOWLEDGMENT

All CTPP adult Participants will undergo chemical dependency testing for use of chemical substances. The use of drugs is directly adverse to the goal of CTPP to promote and maintain healthy, self-sufficient families.

ALL CTPP adult Participants are required to take a drug test upon initial intake, upon recertification and at any time that a Participant/Non-Needy Caregiver appears to be under the influence in the presence of any CTPP staff member. New Participants are required to appear for drug testing no later than 10 days after the initial intake date. Participants/ Non-Needy Caregivers suspected of drug use by a CTPP staff member will complete the required drug testing by the close of business that day. Refusal to test shall be treated pursuant to the CTPP Mandatory Drug Testing Policy.

**If a Participant refuses to cooperate during the initial phase of drug testing, they will be notified immediately that their case will be denied/closed in 10 days.**

Participants/Non-Needy Caregivers who test positive are referred for chemical dependency evaluation that will continue and the Participant/Non-Needy Caregiver will retest in 90 days. At that time, if the Participant/Non-Needy Caregiver tests positive, a Level One Sanction will be applied and the Participant/Non-Needy Caregiver will retest in 30 days. If negative, no further action will be taken. If positive, a Level 2 Sanction will be applied. Process will repeat every 30 days until the case is closed, following the sanction process or the Participant/Non-Needy Caregiver tests negative. If the case is closed, the Participant/Non-Needy Caregiver may reapply and retest in 12 months from case closure date. **Non-Needy Caregivers will follow this policy with the exception of no monetary deductions and CTPP will vendor their Cash Aid checks.**

Growing of Marijuana in the Participant's/Non-Needy Caregiver's residence or the residence in which they currently reside results in a status of Non-Compliance and possible case closure.

As a federally funded program of the Department of the Administration for Children and Families under the Department of Health and Human Services, California Tribal TANF Partnership does not recognize state or local laws concerning the legalization of marijuana in whole or in part.

**I have read and understand the above policy.**

\_\_\_\_\_  
CTPP Participant/Non-Needy Caregiver

\_\_\_\_\_  
Date

\_\_\_\_\_  
CTPP Representative

\_\_\_\_\_  
Date

## FRAUD ACKNOWLEDGMENT

### What is welfare/TANF fraud?

Welfare/TANF fraud is a crime.

1. Fraud is an intentional action, inaction, or statement made by an individual for the purposes of obtaining benefits to which he or she is not entitled.
2. An intentional program violation is an action taken by an individual that intentionally misrepresents, conceals, or withholds a material fact for the purpose of establishing or maintaining a family's eligibility for CTPP TANF benefits, or for increasing or preventing a reduction in the amount of the family's benefit.

If you have read and understand the above section please initial here: \_\_\_\_\_

### Fraud Prevention

In order to avoid the possibility of welfare/TANF fraud, you must report all changes in your household as some changes may affect your assistance. All changes must be reported within 5 days. All changes must be reported on the Monthly Eligibility Report (MER) as well.

1. You must report to your Caseworker/Site Manager all income you or anyone in your household receives from any source.
2. You must report to your Caseworker/Site Manager about all your property, both real and personal, such as a house, land, money, a car, livestock, or any other property.
3. You must report to your Caseworker/Site Manager about every person living in your home, any change in the number of persons in your home, or if the status of anyone in your home changes, such as: someone gets married, separated, becomes pregnant, or moves in/out of the home.
4. You must report all Work Participation Hours and provide 3<sup>rd</sup> party verifications via a signature and contact number for each activity for which you have been approved. When you have pay stubs, log in sheets, or other proof of attendance, a signature and contact number will not be mandatory. All 3<sup>rd</sup> party verifications will be contacted for verification.

If you have questions about what to report, you must contact your Caseworker/Site Manager.

If you have read and understand the above section please initial here: \_\_\_\_\_

### Suspected Fraud

When there is a suspicion of fraud, a fraud referral will be sent to the Compliance Department. The Compliance Department will conduct an investigation in an effort to determine whether or not the suspicion is valid. If the suspicion is not valid, the investigation will be closed. If fraud or suspicion of fraud has been determined, a fraud case will be opened and completed by the Compliance Department.

If you have read and understand the above section please initial here: \_\_\_\_\_



## FRAUD ACKNOWLEDGMENT

### Consequences for Committing Fraud

When fraud has been determined by the Compliance Department, the amount defrauded will be calculated if a dollar loss exists. The amount defrauded is considered an overpayment and the adults listed on the grant are responsible for the overpayment. A person found guilty of fraud may be subject to:

1. A reduction in cash aid for any overpayment.
2. Case closure and disqualification from the California Tribal TANF Partnership.
3. Being referred to the County District Attorney's Office for possible criminal charges.
4. Being convicted of Welfare Fraud and may have to pay a fine, go to jail, or both.
5. If TANF case is closed, active fraud case will still continue.

If you have read and understand the above section please initial here: \_\_\_\_\_

### Fraud Acknowledgment Receipt

I have received a copy of the Fraud Acknowledgment. Please initial here: \_\_\_\_\_

**Penalty of Perjury:** Any Person who knowingly and willfully provides information as true to any material (written or verbal) which he or she knows to be false is guilty of perjury under California Penal Code, Section 118. If convicted of such crime, is subject to serve up to 4 years in the California State Penitentiary.

I declare under penalty of perjury, that I understand all sections of this form and I am willingly participating in the California Tribal TANF Partnership program and have the responsibility to comply with program requirements.

\_\_\_\_\_  
Applicant/Participant Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
CTTP Representative Signature

\_\_\_\_\_  
Date

## HOME VISIT ACKNOWLEDGMENT

All California Tribal TANF Participants will receive a home visit scheduled or unscheduled to their primary address by CTPP staff members when any of the following occur:

- Approval of application (to be completed within 30 calendar days).
- Recertification (to be completed within 30 calendar days).
- Approval of Non-Needy Caregiver application (to be completed in 30 days).
- Move to another residence.
- Adult or Child moves into or out of the residence.
- Written/verbal statement from the public regarding activities at the residence.
- Unable to contact Participant by phone, mail, or email.
- Anytime the Health and Safety of the children in the residence is in question.
- CTPP has the right to visit the home at any time without notice.
- CTPP has the right to terminate the home visit at any time due to unsafe conditions, this includes unsecured firearms.
- At the time of home visit, all pets must be leashed/contained.
- If a Participant refuses to allow entry for a home visit, they will be considered to be non-compliant with program requirements and will have 3 days to comply. If the home visit is not completed within 3 days of non-compliance, the case will be closed immediately. Case closure date is the last day of the month. The Participant is not eligible to reapply for 60 days after the case closure date.

**I understand and acknowledge that I will receive home visits scheduled and unscheduled as stated above.**

Participant Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Participant Signature: \_\_\_\_\_ Date: \_\_\_\_\_

CTPP Staff Signature: \_\_\_\_\_ Date: \_\_\_\_\_



## ACKNOWLEDGMENT OF NON-COMPLIANCE

Non-Compliance is defined as failure without good cause to comply with program requirements or component of the Case Plan. Non-Compliance will result in a penalty and/or sanction being imposed, which will result in a reduction in the CTPP monthly grant or case closure. The Participant will not be eligible for supportive services until the penalty/sanction has been lifted and the Participant has regained a good standing with the program.

Good standing means the Participant has participated in all required testing, training and any other requirements.

### Consequences of Non-Compliance

When a case has been deemed non-compliant, the Participant will progress through the various penalty/sanction levels. Participant will not repeat the previous level within a 12 month period (re-cert date to re-cert date). Non-compliance with program requirements may include:

#### Failure to submit Monthly Eligibility Report by the 10<sup>th</sup> of the required month:

- 1<sup>st</sup> time MER is late: Written verbal warning
- 2<sup>nd</sup> time MER is late: \$25.00 penalty
- 3<sup>rd</sup> time MER is late: \$50.00 penalty
- 4<sup>th</sup> time MER is late: TANF Case closed - The Participant may not re-apply after case closure for 60 days from the date of closure.

Should the 10<sup>th</sup> of the month fall on a weekend the due date is extended to the following business day.

#### Failure to complete Drug Screening:

Please refer to Participant Drug Testing form.

#### Failure to submit required documentation within 30 days of request:

Case is closed the last day of the month. Participant may reapply after the first date of the following month.

#### Failure to meet required Work Participation Hours (WPH):

- 1<sup>st</sup> time WPH are not met: Written verbal warning
- 2<sup>nd</sup> time WPH are not met: \$50.00 Penalty
- 3<sup>rd</sup> Time WPH are not met: \$200.00 Sanction Level One
- 4<sup>th</sup> time WPH are not met: 50% of the TANF Grant amount deducted Sanction Level Two
- 5<sup>th</sup> Time WPH are not met: TANF case is closed. Sanction Level Three - The Participant may not re-apply after case closure for 60 days from the date of closure.

**Failure to develop a Case Plan in 30 days after eligibility intake:**

- 1<sup>st</sup> time Plan development is not completed: Written verbal warning
- 2<sup>nd</sup> time Plan development is not completed: \$50.00 Penalty
- 3<sup>rd</sup> time Plan development is not completed: \$200.00 Sanction Level One
- 4<sup>th</sup> time Plan development is not completed: 50% of the TANF Grant amount deducted Sanction Level Two
- 5<sup>th</sup> time Plan development is not completed: TANF case is closed. Sanction Level Three - The Participant may not re-apply after case closure for 60 days from the date of closure.

**Failure to participate in assigned activities:**

- 1<sup>st</sup> time activities are not completed: Written verbal warning
- 2<sup>nd</sup> time activities are not completed: \$50.00 Penalty
- 3<sup>rd</sup> time activities are not completed: \$200.00 Sanction Level One
- 4<sup>th</sup> time activities are not completed: 50% of the TANF Grant amount deducted Sanction Level Two
- 5<sup>th</sup> time activities are not completed: TANF case is closed. Sanction Level Three - The Participant may not re-apply after case closure for 60 days from the date of closure.

**Failure to attend scheduled meeting with Caseworker/Site Manager:**

- 1<sup>st</sup> time meeting is not attended: Written verbal warning
- 2<sup>nd</sup> time meeting is not attended: \$50.00 Penalty
- 3<sup>rd</sup> time meeting is not attended: \$200.00 Sanction Level One
- 4<sup>th</sup> time meeting is not attended: 50% of the TANF Grant amount deducted Sanction Level Two
- 5<sup>th</sup> time meeting is not attended: TANF case is closed. Sanction Level Three - The Participant may not re-apply after case closure for 60 days from the date of closure.

**Resign employment or refusal of work offered without reasonable justification:**

- 1<sup>st</sup> time Participant resigns or refuses employment: \$50.00 Penalty
- 2<sup>nd</sup> time Participant resigns or refuses employment: \$200.00 Sanction Level One
- 3<sup>rd</sup> time Participant resigns or refuses employment: 50% of the TANF Grant amount deducted Sanction Level Two
- 4<sup>th</sup> time Participant resigns or refuses employment: TANF case is closed. Sanction Level Three

The Participant may not re-apply after case closure for 60 days from the date of closure.

**Failure to complete Recertification in the month it is due:**

Case is closed the last day of the month. Participant may reapply after the first date of the following month.

**Failure to complete home visit:**

- Please refer to the Home Visit Acknowledgment form

**Failure of a child(ren) to attend school:**

- Student has 4 unexcused absences: Meet with Caseworker to discuss tardies/absences
- Student has 8 unexcused absences: Internal referral (Wellness, Youth Services or Education)
- Student has 12 unexcused absences: Mandatory workshop / Aries portal weekly check in by Caseworker
- Student has 16 unexcused absences: Compliance notification/notification letter sent to Participant
- Student has 20 unexcused absences: The participant will be suspended from the program and child will be removed from the grant the last day of the month.

Child will remain excluded from the family assistance unit for a minimum of 30 days.

It will be the parent’s responsibility to provide verification from the school that the child is in compliance with the CTPP Education Department’s Attendance Guidelines, following the 30 day exclusion from the grant.

**Failure to turn in Child Care Timesheets by the 10<sup>th</sup> of the month:**

- 1<sup>st</sup> Time the Time sheets are late: \$50.00 Penalty for first incident
- 2<sup>nd</sup> Time the Time sheets are late: \$75.00 Penalty for second incident
- 3<sup>rd</sup> Time the Time sheets are late: \$100.00 Penalty for third incident
- 4<sup>th</sup> Time the Time sheets are late: Child Care eligibility is terminated upon the fourth incident

**Intentional Program Violations (IPV):**

- 1<sup>st</sup> IPV: Case noted and monthly monitoring by the Compliance Department
- 2<sup>nd</sup> IPV: Case noted and additional monitoring by the Compliance Department
- 3<sup>rd</sup> IPV: Case Closed. Participant may not re-apply for 12 months

Participant Signature \_\_\_\_\_ Date \_\_\_\_\_

Participant Signature \_\_\_\_\_ Date \_\_\_\_\_

CTTP Staff Signature \_\_\_\_\_ Date \_\_\_\_\_

## PARENT INFORMATION

Please complete for each parent who is not living in the home

### Mother's Information:

First: \_\_\_\_\_ Last: \_\_\_\_\_ MI: \_\_\_\_\_

D.O.B.: \_\_\_\_\_ Deceased: Yes  No

Home/Mailing address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Hm. phone: \_\_\_\_\_ Wk. phone: \_\_\_\_\_ Other phone: \_\_\_\_\_

Parent has visitation: Yes  No  If yes, list schedule: \_\_\_\_\_

Has custody/guardianship been established by court: Yes  No

### Children of Parent Above:

1. \_\_\_\_\_ 2. \_\_\_\_\_ 3. \_\_\_\_\_

4. \_\_\_\_\_ 5. \_\_\_\_\_ 6. \_\_\_\_\_

### Father's Information:

First: \_\_\_\_\_ Last: \_\_\_\_\_ MI: \_\_\_\_\_

D.O.B.: \_\_\_\_\_ Deceased: Yes  No

Home/Mailing address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Hm. phone: \_\_\_\_\_ Wk. phone: \_\_\_\_\_ Other phone: \_\_\_\_\_

Parent has visitation: Yes  No  If yes, list schedule: \_\_\_\_\_

Has custody/guardianship been established by court: Yes  No

### Children of Parent Above:

1. \_\_\_\_\_ 2. \_\_\_\_\_ 3. \_\_\_\_\_

4. \_\_\_\_\_ 5. \_\_\_\_\_ 6. \_\_\_\_\_

**Under penalty of perjury, I certify that all information contained is true and correct to the best of my knowledge.**

\_\_\_\_\_  
**Applicant Signature**

\_\_\_\_\_  
**Date**





## CALIFORNIA TRIBAL TANF PARTNERSHIP

### MONTHLY ELIGIBILITY REPORT (MER)

THIS REPORT IS FOR THE MONTH OF:  
(Month/Year)

**NAME:**

**CIF NUMBER:**

- **Complete, sign and return this report by 10<sup>th</sup> of the month, otherwise no cash grant will be processed for payment.**
- You must report within **5 days** any change that may affect your eligibility for the amount of your cash aid.
- Answer for everyone on cash assistance, including children, parents, step -parents, your spouse.
- Facts you report may result in your benefits increasing, decreasing or being stopped.

**1) Did anyone receive (earn) money from a job or training program? \_\_ YES \_\_ NO**

- If "YES" complete below. Include tips, vacation pay or income in kind, such as earned housing. List net amounts. **Attach pay stubs or other proof of earnings.**
- If self-employed: Attach proof of income.** If you claim actual expenses, list business expenses on a separate sheet of paper and **attach proof of expenses.**

Who received Income?	Employer's Name	Net Amount	\$	\$	\$	\$	\$
	Job Training	Actual Date Received					
Who received Income?	Employer's Name	Net Amount	\$	\$	\$	\$	\$
	Job Training	Actual Date Received					

**2) Did anyone receive money or benefits from any other source (unearned)? \_\_ YES \_\_ NO**

Include: Per Capita and/or RSTF, one time lump sum, Child/spousal support; interest or dividends; gambling/lottery winnings; insurance or legal settlements; strike benefits; cash, gifts, loans, scholarships; tax refunds; any government benefits, such as Social Security, Supplemental Security Income/State Supplementary Payment (SSI/SSP), unemployment, worker's compensation, State Disability Indemnity, veterans or railroad retirement, other private or government disability or retirement; rental income and rental assistance; free housing/utilities/clothing/food; or anything else. If "YES", complete below. **Attach proof.**

Who received Income?	Source of income	Net Amount	\$	\$	\$	\$	\$
		Date Received					
Who received Income?	Source of income	Net Amount	\$	\$	\$	\$	\$
		Date Received					

**3) Did you or any member of your TANF household have any Cash Resources for the month?**

Checking Account	YES NO	Amount \$	<b>Attach Current Bank Statement</b>
Savings Account	YES NO	Amount \$	<b>Attach Current Bank Statement</b>
Cash on Hand	YES NO	Amount \$	

**4) Did anyone in your TANF household receive any of the following for the month? \_\_ YES \_\_ NO**

**Check all that apply**

Food Stamps                       Medi-Cal/Medical Assistance                       Other

Subsidized Child Care                       HUD/Section 8

Name of Person Receiving	Value of Resources/Benefits	Date Received

**5) Is any member in the household avoiding or running from the law to avoid a felony prosecution, custody or confinement after conviction, or in violation of probation or parole? \_\_ YES \_\_ NO**

If "YES", who: \_\_\_\_\_

<b>6) Has any member of the household been <u>convicted</u> of a drug related felony for possession, use, or distribution of a controlled substance(s)? If "YES", complete below:</b> <span style="float: right;"><u>YES</u> <u>NO</u></span>				
Full Name of Person	Date of Arrest	Arresting Agency	Date of Felony Conviction	Conviction Was For (check one)
				<input type="checkbox"/> Use <input type="checkbox"/> Possession <input type="checkbox"/> Distribution <input type="checkbox"/> Other (explain) _____

<b>7) Did anyone move into or out of your home, or did you move in with someone else? Include: newborns; temporary absences; deceased, entered or left a hospital, etc. If "YES", complete below:</b> <span style="float: right;"><u>YES</u> <u>NO</u></span>			
Full Name of Person	Relationship To You	Explain What Changed	Date of Change

<b>8) Does anyone have anything else to report? Include expected changes. Attach proof, including any costs. If "YES", complete below:</b> <span style="float: right;"><u>YES</u> <u>NO</u></span>			
<ul style="list-style-type: none"> <li>▪ <b>Income:</b> Starts, changes or stops.</li> <li>▪ <b>Insurance:</b> Start, stop or change life, dental or health.</li> <li>▪ <b>Job/Training:</b> Starts, stops, quit, refuse a job or training, change in hours.</li> <li>▪ <b>School-Age 16 or Older:</b> Start or stop school or college. Costs for tuition school transportation, etc.</li> <li>▪ <b>School- Ages 6 through 17:</b> Stop or start attending school regularly.</li> </ul>		<ul style="list-style-type: none"> <li>▪ <b>Babies:</b> Become pregnant, have a baby, miscarry or terminate.</li> <li>▪ <b>Marital:</b> Marry, divorce, or separate.</li> <li>▪ <b>Checking/Savings:</b> Open/close a checking or savings account.</li> <li>▪ <b>Property:</b> Buy, sell, trade, or give away, or get a motor vehicle, home, land, etc. (personal or business)</li> <li>▪ <b>Disability:</b> Become disabled or recover from a disability.</li> <li>▪ <b>Any criminal Convictions/Arrests</b></li> </ul>	
Full Name of Person	Relationship To You	Explain What Changed	Date of Change
Full Name of Person	Relationship To You	Explain What Changed	Date of Change

<b>ADDRESS CHANGE Fill in this section only if you have moved or have a new mailing address. Attach proof.</b>			
NEW HOME ADDRESS (NUMBER, STREET, AVENUE, BLVD. ETC.) APT. NO. CITY STATE ZIP			NEW PHONE NUMBER ( )
DATE MOVED	NEW MAILING ADDRESS (IF DIFFERENT FROM ABOVE)	CITY STATE ZIP	

<b>CERTIFICATION</b>
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**I UNDERSTAND THAT:**

- I must contact my caseworker within 5 days of any changes in my household .
- Facts I report may result in an increase, decrease, or termination of assistance. If I knowingly give false facts or do not report changes in order to continue receiving assistance or benefits my assistance or benefits will be terminated.
- Payments may be delayed or terminated because of an incomplete or late MER.
- If knowingly and willfully give false information about my income, property, or family status to receive or continue receiving cash assistance benefits, I can be legally prosecuted. I may be charged with committing a felony if more th an \$400.00 in cash aid is wrongfull y paid out. I understand that the penalties for welfare fraud can be up to \$10,000 dollars and/or three years in prison. Conviction or proof of welfare fraud will also result in the discontinuance of future aid from the California Tribal TANF Partnership.

**YOU MUST SIGN AND DATE THIS REPORT AND ATTACH ALL VERIFICATION OR IT WILL BE CONSIDERED INCOMPLETE.**

**I declare under penalty of perjury under the laws of the United States and the State of California that the facts contained in this report are true and correct.**

Signature or Mark	Date Signed	Home Phone	Contact Phone
Signature of Spouse or Other Parent of Cash Aided Child(ren)	Date Signed	Home Phone	Contact Phone





## STATEMENT OF FACTS

I, \_\_\_\_\_ make the following statement under the penalty of perjury:

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I hereby grant permission to CTTTP to investigate and verify the above information provided by me to determine eligibility for CTTTP Tribal TANF Services.

I certify that the above information is true and correct to the best of my knowledge and belief. I understand that knowingly providing false information to obtain Tribal TANF services may constitute a criminal offense or fraud disqualifying me for CTTTP Tribal TANF, or resulting in an overpayment that I may have to pay back to CTTTP Tribal TANF.

Signature \_\_\_\_\_ Date \_\_\_\_\_

CTTP Representative \_\_\_\_\_ Date \_\_\_\_\_



## STATEMENT OF FACTS

I, \_\_\_\_\_ make the following  
statement under the penalty  
of perjury:

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I hereby grant permission to CTPP to investigate and verify the above information provided by me to determine eligibility for CTPP Tribal TANF Services.

I certify that the above information is true and correct to the best of my knowledge and belief. I understand that knowingly providing false information to obtain Tribal TANF services may constitute a criminal offense or fraud disqualifying me for CTPP Tribal TANF, or resulting in an overpayment that I may have to pay back to CTPP Tribal TANF.

Signature \_\_\_\_\_ Date \_\_\_\_\_

CTPP  
Representative \_\_\_\_\_ Date \_\_\_\_\_