

2. CA Case Closings by WMS Closing Code and HOH Ethnicity, Jul 1, 2019 - Sep 30, 2019

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)	82	1	12	38	17				150
D00-Died	15	5	9	13	5				47
E18-Failed to keep BEV Office Appointment	1,150	45	138	539	185	4	1		2,062
E19-Failed to keep BFI Appointment	5			2					7
E30-Excess Earned income	1,870	137	241	884	292	4	3	1	3,432
E31-Excess Income-Increased Earnings	1,372	84	181	1,017	259	6	2	2	2,923
E32-Excess Income-Increased Support Collection-MA Extension	37	4	4	29	5				79
E33-Excess Income-Increased Earnings	1								1
E34-Excess Income SSI Single Individual ineligible budget required MA Sep	548	124	160	343	94	5	6		1,280
E35-Excess Unearned Income Ineligible Budget Required	1,098	106	207	633	151	3	1		2,199
E36-Excess Income-Increased Support Collection MA Extension SNAP	5	1		3					9
E38-Excess Income - Lump Sum	3	1		6					10
E40-Excess Income-Budgeting Error	1								1
E60-Unable to Locate.	21	2	11	5	10				49
E65-Failure to Complete Employment Assessment SNAP Separate	592	29	72	217	115	1	1		1,027
E66-Not a resident of state	68	7	9	30	13				127
E69-Failure to Complete Eligibility Process.	363	15	28	182	69	1		1	659
E72-Institutionalized	14	4	3	13	1	2			37
E73-In Foster Care	3		1	1					5
E91-Refusal to Cooperate During the Recertification Process	1		1	2					4
E95-Died	9	1		9	2				21
EM4-UNKNOWN	1			1					2
EM5-UNKNOWN	28	5	2	23	9				67
EM7-UNKNOWN	1	1							2
EZ2-Failure to Appeal an SSI Denial				2					2
F11-Failure to Access Benefits	120	21	32	66	14	1			254
F17-Failure to Validate Incorrect Social Security Number	1								1
F34-Excess Income, Section 8, Lower Standard of Need	1								1
F53-Refusal by Parent to Apply for Child					1				1
F63-In Prison	2								2
F92-Ineligible Alien	4			3					7
F98-Client Request Child Care in Lieu of Temporary Assistance			1						1
G10-Failure to Recertify - On DATE	2,929	342	405	1,792	509	12	8	7	6,004
G16-Failed to Respond to Two or More BEV Notices Left at Residence	24	1	3	23	6	1			58
G17-Failure to be home after four attempts to visit you at home.	4			5					9
G20-Fail to Be at Home for Recert	110	13	42	73	13	1	1		253
G21-Failure to Cooperate with BEV: Income	2			3	1				6
G22-Failure to Cooperate with BEV: Assets	1								1
G23-Failure to Cooperate with BEV: Residence	1			1					2
G25-Failure to Cooperate with BEV-Dependent Child	4	1	1	2	1				9
G26-Failure to Cooperate : Refused to answer Questions	3			2	1				6
G29-Failure to Cooperate : Property	1		1						2
G36-Failure To Complete TA 6 Month Mail-In Recert	285	260	94	235	68	3	4	1	950
G37-Failure To Complete TA 6 Month Mail-In Recert	2,996	249	320	2,080	527	8	5	6	6,191
G39-PA, MA - Died (HH=1)	38	14	11	22	4		1		90
G41-Voluntary Quit or Reduced Earnings- Applicant	14	2	2	5	1				24
G60-PA, MA - Unable to Locate - BEV	5			4	2				11
G61-Not a Resident of District	9		9	4	2				24
G62-Moved out of District	33	6	9	33	7				88
G87-Client Request-Eligibility Mailout	3	1	1	2	1				8
G88-Client Request-CA,SNAP & MA-Written	218	49	34	204	37		1		543
G89-Client Request-CA & MA-Written	8	2	1	5	4				20
G90-Client Request-CA & SNAP-Written	16	4	2	16			1		39
G92-Client Request-CA Only-Written	22	5	5	38	3				73
G94-Client Request-CA & SNAP-Verbal	12	2	3	7					24
G96-Client Request-CA Only-Verbal SNAP Transitional Benefits SNAP Sep Det	5		1	1					7
G97-Client Request - CA	5								5
G98-Client Request-CA, SNAP & MA-Verbal	12	2	3	10	3				30
M13-Duplicate Assistance Active Cash Assistance Case in Other State	2	3		2					7
M25-Failure to respond to a Computer Match Call-In	5	1		1					7
M68-PA, MA, FS - Added to Another Case	1	1		1	1	1			5
M88-Refusal to Comply with Finger Imaging Requirements	22		2	16	4		1	1	46
M97-Receiving Multiple Benefits	1								1
M98-Duplicate Assistance , in NYS	1			1					2
M99-Duplicate Assistance , in NYS	1								1
N14-Filing Unit Member Failed to Apply	15	5		8	4				32
N15-Failure to Keep Appt.- BEV/FEDS Home Visit	4		2	7	2				15
N16-Failure to Contact Agency	25	1	7	30	1				64
N17-Failure to Complete Eligibility Process	1,122	83	138	657	217	4	2		2,223

N41-Voluntary Quit/HH=1/ 1st occurrence				2					2
N44-Failure to Get Medical Statement	1				1				2
N45 - Voluntary Quit 1st Occurrence	2				2				4
N46 - Voluntary Quit 2nd Occurrence	1			1					2
N47 - Voluntary Quit 3rd or Greater Occurrence			1						1
N66-Duplicate Assistance , Interstate	31	4	2	17	6				60
N67-Duplicate Assistance Another State (Sys Gen)	221	14	23	93	43	1			395
N88-FA ONLY - Failure to Comply with Finger imaging Requirement	1			1					2
P44-Failure to Comply With Drug/Alcohol Screening	143	8	44	81	35	1	1		313
P45-Failure to Comply With Drug/Alcohol Assessment	374	21	158	238	122		3		916
PX1-Failure to Take Part in Rehab 1st Occurrence	183	8	85	67	96	1	2	4	446
PX2-Failure to Take Part in Rehab 2nd Occurrence	68	2	37	26	36	1	1	2	173
PX3-Failure to Take Part in Rehab 3rd Occurrence	55	4	18	19	32			1	129
U40-Excess Resources	29	3	14	10	2				58
V20-Failure to Provide Verification	793	95	86	516	142	2	1	1	1,636
V50-Failure to Verify-BEV	2			1					3
W11-Failure to Keep Appt for DSS Medical	83	5	15	28	8				139
W23-SN ONLY - Failure to Provide Verification-Parent/Spouse	1								1
WS1-CA-IPV-Six months offense amount <\$1000.	1								1
WX1-Failure to Comply with Employ Require-90 Day Sanction SNAP	315	22	43	172	58		1	2	613
WX2-Failure to Comply with Employment Requirements-Output code for 150-day sanction	52	1	7	20	9				89
WX3-Failure to Comply with Employment Requirements-Output code for 180-day sanction	36	2	1	7	4				50
WX4- Failure to Comply with Employment Requirements. HH=1 SNAP No Sep Determination	1,029	52	101	395	137		2		1,716
WX5- Failure to Comply with Employment Requirements. Occurrence 2	262	10	16	78	26	2			394
WX6- Failure to Comply with Employment Requirements. Occurrence 3	124	7	1	28	13		1		174
Y54-Closing of Case with Opening Code Y53 because six-month utility Guarantee Period HAS Ended	1								1
Y78-Ineligible Based upon BEV Evaluation	6		3	7	3				19
Y86-Other Reason- MA continues	24	1	1	13	3	1			43
Y87-Other Reason- MA discontinued	21	2		19	1				43
Y93-Case number change.	27		2	16	2				47
Y98-Other	6	1	2	2					11
Y99-Other	108	4	28	77	36	1	1	1	256
Total	19,375	1,906	2,896	11,285	3,478	67	51	30	39,088