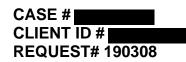
STATE OF CONNECTICUT DEPARTMENT OF SOCIAL SERVICES OFFFICE OF LEGAL COUNSEL, REGULATIONS, AND ADMINISTRATIVE HEARINGS 55 FARMINGTON AVENUE HARTFORD, CT 06105-3725

SIGNATURE CONFIRMATION



NOTICE OF DECISION

<u>PARTY</u>



PROCEDURAL BACKROUND

On **Example**, 2022, the Department of Social Services (the "Department") issued a Notice of Action ("NOA") to the service of the "Appellant") denying her application for Supplemental Nutritional Assistance ("SNAP") benefits.

On **Example**, 2022, the Appellant requested an Administrative Hearing to appeal the Department's decision to deny SNAP.

On **Constant**, 2022, the Office of Legal Counsel, Regulations, and Administrative Hearings ("OLCRAH") issued a notice scheduling the Administrative Hearing for **Constant**, 2022.

On 2022, in accordance with sections 17b-60, 17-61 and 4-176e to 4-189 inclusive, of the Connecticut General Statutes, OLCRAH held an Administrative Hearing.

The hearing was held telephonically per the Appellant's request. The following individuals participated in the hearing:

Appellant Christopher Filek, Department's Representative Matt Bartolotta, Department's Observer Jessica Gulianello, Administrative Hearings Officer

The hearing record remained open to allow the Department time to submit additional information. On **Example**, 2022, the hearing record closed.

STATEMENT OF THE ISSUE

The issue to be decided is whether the Department's **constant**, 2022, action to deny the Appellant's **constant**, 2022, application for SNAP benefits was correct.

FINDINGS OF FACT

- On ______, 2022, the Appellant filed an online application ("ONAP") with the Department requesting SNAP benefits for a household of two ______ adults, and ______. (Exhibit 7: ONAP, Department's Testimony)
- 2. On **Constant 1**, 2022, the Department registered the Appellant's SNAP application in the online eligibility management system ("ImpaCT"). (Exhibit 1: Case Notes, Department's Testimony)
- 3. On 2022, the Department issued the Appellant a W-1348: Proofs We Need form ("W-1348") requesting the following due by 2022: proof of gross earnings with 2022, proof of 2020 gross earnings with 2021 and proof of 2020 school attendance and financial aid received from 2020. (Exhibit 2: W-1348, Department's Testimony)
- 4. On **Example**, 2022, the Department placed three calls to the Appellant in unsuccessful attempts to conduct the mandatory SNAP Interview. (Exhibit 1: Case Notes)
- 5. On **Example 1**, 2022, the Department issued the Appellant an Interview Notice requesting she contact the Benefit Center to complete the mandatory SNAP interview. (Exhibit 1: Case Notes, Department's Testimony)
- 6. On **Example 1**, 2022, the Appellant contacted the Department and completed the SNAP interview via telephone. (Exhibit 1: Case Notes, Department's Testimony)
- 7. On **Example**, 2022, the Department issued the Appellant a second W-1348 requesting the following due by **Example**, 2021: proof of **Example** gross earnings with **Example**, proof of **Example** gross earnings with

and and proof of school attendance and financial aid received from . (Exhibit 3: W-1348, Department's Testimony)

- 8. On **Example**, 2022, the Department received five **Example** Earnings Payment Statements. (Exhibit 5: ImpaCT Document Searches, Exhibit 6: **Exhibit** 6: **Exhibit**
- 9. On **Example**, 2022, the Department reviewed the **Earnings** Payment Statements received on **Example**, 2022, and concluded they were insufficient proof of income. (Exhibit 1: Case Notes, Department's Testimony)
- 10. On 2022, the Department received the second W-1348 (issuance date of 2021) as return mail ("RPO") from the with the following stamp, "Return to Sender Attempted – Not Known Unable to Forward". (Exhibit 5: ImpaCT: Document Searches, Exhibit 8: Return Mail, Department's Testimony)
- 11. On **Construction**, 2022, the Department conducted a 30-day review and determined the requested proofs were not received timely. ImpaCT issued a W-0001: Notice of Action ("NOA") advising the Appellant the SNAP application was denied for the following reasons: "No household members are eligible for this program", "Individual did not provide information, report changes, or meet the requirements necessary to determine eligibility", and "Does not meet program requirements". (Exhibit 4: NOA, Department's Testimony)
- 12. The issuance of this decision is timely under the Code of Federal Regulations § 273.15 which requires that a decision must be reached, and the household notified within 60 days of receipt of a requested fair hearing. The Appellant requested an administrative hearing on ______, 2022, making this decision due no later than ______, 2022.

CONCLUSIONS OF LAW

- 1. Section 17b-2(7) of the Connecticut General Statute provides the following: "The Department of Social Services is designated as the state agency for the administration of the supplemental nutrition assistance program pursuant to the Food and Nutrition Act of 2008."
- 2. Title 7 of the Code of Federal Regulations ("C.F.R") § Section 273.2(a)(2) provides the following: *Application processing*. The application process includes filing and completing an application form, being interviewed, and having certain information verified. The State agency must act promptly on all applications and provide SNAP benefits retroactive to the month of application to those households that have completed the application process and have been determined eligible. States must

meet application processing timelines, regardless of whether a State agency implements a photo EBT card policy. The State agency must make expedited service available to households in immediate need. Specific responsibilities of households and State agencies in the application process are detailed below.

7 C.F.R § 273.2(c)(1)(i) provides the following: Households must file SNAP applications by submitting the forms to the SNAP office either in person, through an authorized representative, by mail, by completing an on-line electronic application, or, if available, by fax, telephone, or other electronic transmission.

The Department complied with Federal Regulation and correctly determined the Appellant filed an ONAP requesting SNAP benefits.

3. 7 C.F.R § 273.2(c)(1)(iv) provides the following: *Recording the filing date.* The date of application is the date the application is received by the State agency. State agencies must document the application date on the application. If the application is received outside normal business hours the State agency will consider the date of application the next business day. For online applications, the date of application is the date the application is submitted, or the next business day if it is submitted after business hours. For telephonic applications, the date of application is the date on which the household member provides verbal assent.

The Department complied with Federal Regulation and correctly determined the SNAP application date to be **Example**, 2022.

4. 7 C.F.R. § 273.2(c)(5) provides the following: Notice of Required Verification. The State agency shall provide each household at the time of application for certification and recertification with a notice that informs the household of the verification requirements the household must meet as part of the application process. The notice shall also inform the household of the State agency's responsibility to assist the household in obtaining required verification provided the household is cooperating with the State agency as specified in (d)(1) of this section. The notice shall be written in clear and simple language and shall meet the bilingual requirements designated in § 272.4(b) of this chapter. At a minimum, the notice shall contain examples of the types of documents the household should provide and explain the period of time the documents should cover.

7 C.F.R § 273.2(h)(1)(i)(C) provides the following: In cases where verification is incomplete, the State agency must have provided the household with a statement of required verification and offered to assist the household in obtaining required verification and allowed the household sufficient time to provide the missing verification. Sufficient time shall be at least 10 days from the date of the State agency's initial request for the particular verification that was missing.

The Department complied with Federal Regulation and issued the Appellant a W-1348 on **Management**, 2022. The due date of, **Management**, 2022, afforded the Appellant ten days to provide the requested proofs.

5. 7 C.F.R § 273.2(e)(1) provides the following: Except for households certified for longer than 12 months, and except as provided in paragraph (e)(2) of this section, households must have a face-to-face interview with an eligibility worker at initial certification and at least once every 12 months thereafter. State agencies may not require households to report for an in-office interview during their certification period, though they may request households to do so. For example, State agencies may not require households to report en masse for an in-office interview during their certification periods simply to review their case files, or for any other reason. State agencies may not require an in person interview solely to take a photo. Interviews may be conducted at the SNAP office or other mutually acceptable location, including a household's residence. If the interview will be conducted at the household's residence, it must be scheduled in advance with the household. If a household in which all adult members are elderly or disabled is certified for 24 months in accordance with § 273.10(f)(1), or a household residing on a reservation is required to submit monthly reports and is certified for 24 months in accordance with § 273.10(f)(2), a face-to-face interview is not required during the certification period. The individual interviewed may be the head of household, spouse, any other responsible member of the household, or an authorized representative. The applicant may bring any person he or she chooses to the interview. The interviewer must not simply review the information that appears on the application, but must explore and resolve with the household unclear and incomplete information. The interviewer must advise households of their rights and responsibilities during the interview, including the appropriate application processing standard and the households' responsibility to report changes. The interviewer must advise households that are also applying for or receiving PA benefits that time limits and other requirements that apply to the receipt of PA benefits do not apply to the receipt of SNAP benefits, and that households which cease receiving PA benefits because they have reached a time limit, have begun working, or for other reasons, may still qualify for SNAP benefits. The interviewer must conduct the interview as an official and confidential discussion of household circumstances. The State agency must protect the applicant's right to privacy during the interview. Facilities must be adequate to preserve the privacy and confidentiality of the interview.

7 CFR § 273.2(e)(2) provides the following: The State agency may use a telephone interview instead of the face-to-face interview required in <u>paragraph (e)(1)</u> of this section for all applicant households, for specified categories of households, or on a case-by-case basis because of household hardship situations as determined by the State agency. The hardship conditions must include, but are not limited to, illness, transportation difficulties, care of a household member, hardships due to residency in a rural area, prolonged severe weather, or work or training hours that prevent the household from participating in an in-office interview. If a State agency

has not already provided that a telephone interview will be used for a household, and that household meets the State agency's hardship criteria and requests to not have an in-office interview, the State agency must offer to the household to conduct the interview by telephone. The State agency may provide a home-based interview only if a household meets the hardship criteria and requests one. A State agency that chooses to routinely interview households by telephone in lieu of the face-to-face interview must specify this choice in its State plan of operation and describe the types of households that will be routinely offered a telephone interview in lieu of a face-to-face interview. The State agency must grant a face-to-face interview to any household that requests one.

The Department complied with Federal Regulation and conducted a telephone interview with the Appellant on **sectors**, 2022. The Appellant disclosed both she and her husband had **sectors** employers.

6. 7 CFR § 273.2(f)(2)(i) provides the following: The State agency shall verify, prior to certification of the household, all other factors of eligibility which the State agency determines are questionable and affect the household's eligibility and benefit level. The State agency shall establish guidelines to be followed in determining what shall be considered questionable information. These guidelines shall not prescribe verification based on race, religion, ethnic background, or national origin. These guidelines shall not target groups such as migrant farmworkers or American Indians for more intensive verification under this provision.

The Department complied with Federal Regulation and issued the Appellant a second W-1348 on **Exercise**, 2022. However, the due date of **Exercise**, 2022, did not afford the Appellant an additional ten days to provide the requested proofs.

7. 7 C.F.R § 273.2(f)(5)(i) provides the following: The household has primary responsibility for providing documentary evidence to support statements on the application and to resolve any questionable information. The State agency must assist the household in obtaining this verification provided the household is cooperating with the State agency as specified under paragraph (d)(1) of this section. Households may supply documentary evidence in person, through the mail, by facsimile or other electronic device, or through an authorized representative. The State agency must not require the household to present verification in person at the SNAP office. The State agency must accept any reasonable documentary evidence provided by the household and must be primarily concerned with how adequately the verification proves the statements on the application. However, the State agency has primary responsibility for verifying fleeing felon and parole or probation violator status in accordance with § 273.11(n). If a SNAP applicant's attestation regarding disqualified felon status described in § 273.2(o) is questionable, the State agency shall verify the attestation. Each

element of a questionable attestation - that the individual has been convicted of a crime listed at § 273.11(s), and that the individual is not in compliance with the terms of their sentence - shall be verified by the State agency. The State agency shall determine whether an attestation is questionable based on the standards established under § 273.2(f)(2)(i). In conducting verifications of questionable attestations under this paragraph, the State agency shall establish reasonable, consistent standards, evaluate each case separately, and document the case file accordingly.

The Department completed with Federal Regulation and correctly determined the documentary evidence received on **Example 1**, 2022, did not fulfill the W-1348 requirements.

The Department complied with Federal Regulation and determined there was questionable information affecting the household's SNAP eligibility. The W-1348 request stated the following: "If you need help getting the proof or more time, call the Benefit Center at 1-855-626-6632."

Furthermore, the Appellant testified she did not contact the Department to request help obtaining the verifications or request an extension to the due date.

8. 7 C.F.R § 273.13(c) provides the following: Returned Mail: Forwarding Address Provided: Mail returned with a forwarding address is a reported <u>COA</u>. Process the change following <u>Change of Address</u> policy. Begin closure if the EDG moved out-of-state. Forwarding Address Not Provided: Enter in case notes that the mail was returned as undeliverable with no forwarding address. Act on the <u>COA</u> at the next <u>periodic report</u> or <u>renewal</u>, whichever occurs first.

The Department complied with Federal Regulation and correctly entered a case note following receipt of the return mail. The Department was not required to take any further action as a forwarding address was not provided by the **matrix**.

9. 7 CFR § 273.10(g)(1)(ii) provides the following: *Notice of denial.* If the application is denied, the State agency shall provide the household with written notice explaining the basis for the denial, the household's right to request a fair hearing, the telephone number of the SNAP office (a toll-free number or a number where collect calls will be accepted for households outside the local calling area), and, if possible, the name of the person to contact for additional information. If there is an individual or organization available that provides free legal representation, the notice shall also advise the household of the availability of the service. A household which is potentially categorically eligible but whose SNAP application is denied shall be asked to inform the State agency if it is approved to receive PA and/or SSI benefits or benefits from a State or local GA program. In cases where the State agency has elected to use a notice of denial when a delay was caused by the

household's failure to take action to complete the application process, as provided in § 273.2(h)(2), the notice of denial shall also explain: The action that the household must take to reactivate the application; that the case will be reopened without a new application if action is taken within 30 days of the date the notice of denial was mailed; and that the household must submit a new application if, at the end of the 30-day period, the household has not taken the needed action and wishes to participate in the program. If the State agency chooses the option specified in § 273.2(h)(2) of reopening the application in cases where verification is lacking only if household provides verification within 30 days of the date of the initial request for verification, the State agency shall include on the notice of denial the date by which the household must provide the missing verification.

7 CFR § 273.2(g)(3) Denying the application. Households that are found to be ineligible shall be sent a notice of denial as soon as possible but not later than 30 days following the date the application was filed. If the household has failed to appear for a scheduled interview and has made no subsequent contact with the State agency to express interest in pursuing the application, the State agency shall send the household a notice of denial on the 30th day following the date of application. The household must file a new application if it wishes to participate in the program. In cases where the State agency was able to conduct an interview and request all of the necessary verification on the same day the application was filed, and no subsequent requests for verification have been made, the State agency may also deny the application on the 30th day if the State agency provided assistance to the household in obtaining verification as specified in <u>paragraph (f)(5)</u> of this section, but the household failed to provide the requested verification.

The Department requested the following proofs: Appellant's earnings with

earnings with and school attendance/financial aid received from the school attendance.

The Appellant only provided **Earnings** Payment Statements.

The Department complied with Federal Regulation and correctly determined the Appellant did not provide all the proofs requested by the 30-day Standard of Promptness.

The Department correctly issued an NOA and denied the Applicant's , 2022, SNAP application on **Example 1**, 2022.

DECISION

The Appellant's appeal is <u>DENIED</u>.

Jessica Gulianello

Jessica Gulianello Administrative Hearing Officer

CC: Brian Sexton, Christopher Filek, Department of Social Services, Middletown Office (RO 50)

RIGHT TO REQUEST RECONSIDERATION

The Appellant has the right to file a written reconsideration request within **15** days of the mailing date of the decision on the grounds there was an error of fact or law, new evidence has been discovered or other good cause exists. If the request for reconsideration is granted, the appellant will be notified within 25 days of the request date. No response within 25 days means that the request for reconsideration has been denied. The right to request a reconsideration is based on §4-1181a (a) of the Connecticut General Statutes.

Reconsideration requests should include <u>specific</u> grounds for the request: for example, indicate <u>what</u> error of fact or law, or <u>what</u> other good cause exists.

Reconsideration requests should be sent to: Department of Social Services, Director, Office of Administrative Hearings and Appeals, 55 Farmington Avenue, Hartford, CT 06105-3725.

RIGHT TO APPEAL

The appellant has the right to appeal this decision to Superior Court with 45 days of the mailing of this decision, or 45 days after the agency denies petition for reconsideration of this decision, provided that the petition for reconsideration was filed timely with the Department. The right to appeal is based on §4-183 of the Connecticut General Statutes. To appeal, a petition must be fooled at Superior Court. A copy of the petition must be served upon the Office of the Attorney General, 165 Capitol Avenue, Hartford, CT 06106 or the Commissioner of the Department of Social Services, 55 Farmington Avenue, Hartford, CT 06105-3725. A copy of the petition must also be served on all parties to the hearing.

The 45-day appeal period may be extended in certain instances if there is good cause. The extension request must be filed with the Commissioner of the Department of Social Services in writing no later than 90 days from the mailing of the decision. Good cause circumstances are evaluated by the Commissioner or her designee in accordance with §17b-61 of the Connecticut General Statutes. The Agency's decision to grant an extension is final and is not subject to review or appeal.

The appeal should be filed with the clerk of the Superior Court in the Judicial District of New Britain or the Judicial District in which the appellant resides.