

**FORM ACF-202 – TANF CASELOAD REDUCTION REPORT**  
**Overall Credit**

	A	B	C	D	E	F
1	Missouri			Fiscal Year to which credit applies:		2017
2				Date of Completion:	12/21/2016	
3	<b>PART 2 – Estimate of Caseload Reduction Credit</b>					
4						
5	<u>Impact of All Changes</u>			<u>Caseload Reduction Calculation</u>		
6	Change two parent families to	-1,086		FY 2005 TANF Caseload	46,472	
7	solely state funded programs in FY16			FY 2005 SSP Caseload	0	
8				<b>Total FY 2005 Caseload</b>	<b>46,472</b>	
9	Average monthly TEB caseload	1,803		FY 2016 TANF Caseload	16,601	
10	for FFY 2016			FY 2016 SSP Caseload	2,635	
11				<b>Total FY 2016 Caseload</b>	<b>19,236</b>	
12	TA Orientation, Personal Responsibi	-57		Excess MOE Cases in FY 2016	845	
13	Plan and Job Search requirement			<b>Adjusted FY 2016 Caseload</b>	<b>18,391</b>	
14				Caseload Decline	28,081	60.4%
15	New Spouse Disregard of all	1		Decline – Net Impact	28,002	
16	income and resources					
17				<b>Caseload Reduction Credit =</b>		<b>60.3%</b>
18	Sanctions for non-compliance	-421				
19	with work activities					
20						
21	TA applicants with a Full Family	-10				
22	Sanction in					
23						
24	45 Month Lifetime limit	-306				
25						
26	Diversion	-3				
27						
28	<b>Net Impact</b>	<b>-79</b>				
29						
30						

Missouri

2 Parent Impact Table

Date of Completion: 12/21/2016

Time of Closure	Impact on Each Month in FY 2016												Grand Total					
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep						
Prior years carryover																		
Oct	-2,026																	
Nov		-1,859																
Dec			-1,821															
Jan				-1,623														
Feb					-994													
Mar						-837												
Apr							-748											
May								-684										
Jun									-625									
Jul										-594								
Aug											-608							
Sep												-618						
Total	-2,026	-1,859	-1,821	-1,623	-994	-837	-748	-684	-625	-594	-608	-618	-618	-608	-594	-625	-618	-13,037
FY 2016 monthly average												-1,086						

**Missouri**

**Addition of TEB as a Separate State Program**

Date of Completion: 12/21/2016

		Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Grand Total
<b>Impact on Each Month in FY 2016</b>														
<b>Time of Closure</b>														
Prior years carryover														
Oct	2,233													
Nov		2,250												
Dec			2,263											
Jan				2,310										
Feb					2,173									
Mar						1,956								
Apr							1,732							
May								1,557						
Jun									1,425					
Jul										1,273				
Aug											1,212			
Sep												1,246		
<b>Total</b>		2,233	2,250	2,263	2,310	2,173	1,956	1,732	1,557	1,425	1,273	1,212	1,246	21,630
													FY 2016 monthly average	1,803

**Missouri**

**Orientation, Personal Responsibility Plan (PRP), Job Registration**

Date of Completion: 12/21/2016

		Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Grand Total
		Impact on Each Month in FY 2016												
Time of Closure														
Prior years carryover														
Oct		-7												
Nov			-6											
Dec				-12										
Jan					-6									
Feb						-54								
Mar							-48							
Apr								-77						
May									-83					
Jun										-76				
Jul											-96			
Aug												-101		
Sep													-116	
Total		-7	-6	-12	-6	-54	-48	-77	-83	-76	-96	-101	-116	-682
FY 2016 monthly average													-57	

**Missouri**

**New Spouse Disregard Impact on Caseload**

Date of Completion: 12/21/2016

		Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Grand Total
<b>Impact on Each Month in FY 2016</b>														
<b>Time of Closure</b>														
Prior years carryover														
Oct	0													
Nov	0	0												
Dec	0	0	0											
Jan	4	4	0											
Feb	0	0	0	0										
Mar	1	1	0	0	0									
Apr	2	2	0	0	0	0								
May	3	3	0	0	0	0	0							
Jun	0	0	0	0	0	0	0	0						
Jul	2	2	0	0	0	0	0	0	0					
Aug	2	2	0	0	0	0	0	0	0	0				
Sep	1	1	0	0	0	0	0	0	0	0	0	0	0	1
<b>Total</b>		0	0	0	4	0	1	2	3	0	2	2	1	15
<b>FY 2016 monthly average</b>														1

**Missouri**

**Sanction Non Compliance Work Activities**

Date of Completion: 12/21/2016

		Impact on Each Month in FY 2016												Grand Total
		Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
<b>Time of Closure</b>														
Prior years carryover														
Oct		0												
Nov			0											
Dec				0										
Jan					-2									
Feb						-2,179								
Mar							-1,099							
Apr								-490						
May									-364					
Jun										-257				
Jul											-223			
Aug												-227		
Sep													-209	
<b>Total</b>		0	0	0	-2	-2,179	-1,099	-490	-364	-257	-223	-227	-209	-5,050
													FY 2016 monthly average	-421

**Missouri**

**Full Family Sanctions**

Date of Completion: 12/21/2016

		Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Grand Total
<b>Impact on Each Month in FY 2016</b>														
<b>Time of Closure</b>														
Prior years carryover														
Oct	0													
Nov	0													
Dec	0													
Jan	0													
Feb	0													
Mar	0													
Apr	0													
May	0													
Jun	-4													
Jul	-26													
Aug	-50													
Sep	-40													
<b>Total</b>		0	0	0	0	0	0	0	0	-4	-26	-50	-40	-120
													<b>FY 2016 monthly average</b>	<b>-10</b>

**Missouri**

45 Month Lifetime Limit

Date of Completion: 12/21/2016

		Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep		
<b>Time of Closure</b>															
Prior years carryover															
Oct		0													
Nov		0													
Dec				-2,537											
Jan					-352										
Feb						-118									
Mar							-127								
Apr								-107							
May									-111						
Jun										-80					
Jul											-93				
Aug												-80			
Sep													-62		
<b>Total</b>		0	0	-2,537	-352	-118	-127	-107	-111	-80	-93	-80	-62	<b>Grand Total</b>	
														-3,667	
													FY 2016 monthly average		-306



**Missouri**

**Diversion**

Date of Completion: 12/21/2016

Impact on Each Month in FY 2016												
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
<b>Time of Closure</b>												
Prior years carryover												
Oct	0											
Nov		0										
Dec			0									
Jan				-13								
Feb					-5							
Mar						-5						
Apr							-1					
May								-1				
Jun									-6			
Jul										-3		
Aug											-2	
Sep												0
<b>Total</b>	0	0	0	-13	-5	-5	-1	-1	-6	-3	-2	0
<b>Grand Total</b>												-36
FY 2016 monthly average												-3

**FORM ACF-202 – TANF CASELOAD REDUCTION REPORT**  
**Excess MOE Worksheet**

	A	B	C	D	E	F
1	Missouri			Fiscal Year to which credit applies:		<b>2017</b>
2				Date of Completion:		12/21/2016
3				<b><u>Excess MOE Calculation Worksheet</u></b>		
4						
5	<b>Caseload Data</b>			<b>Expenditure Data</b>		
6	FY 2005 TANF Caseload	46,472		<b>Total Expenditures</b>		
7	FY 2005 SSP Caseload	<u>0</u>		FY 2016 Total Federal Expenditures		\$211,483,361
8	<b>Total FY 2005 Caseload</b>	<b>46,472</b>		FY 2016 Total MOE Expenditures		\$143,740,343
9	FY 2016 TANF Caseload	16,601		<b>Total Expenditures (Federal + MOE)</b>		<b>\$355,223,704</b>
10	FY 2016 SSP Caseload	<u>2,635</u>				
11	<b>Total FY 2016 Caseload</b>	<b>19,236</b>		<b>Assistance Expenditures</b>		
12				FY 2016 Federal Expenditures on Assistance		\$29,380,589
13	<b>2-Parent Caseload Data</b>			FY 2016 MOE Expenditures on Assistance		\$22,229,599
14	FY 2005 2-p TANF Caseload	0		<b>Total Expenditures on Assistance (Federal + MOE)</b>		<b>\$51,610,188</b>
15	FY 2005 2-p SSP Caseload	<u>0</u>		Percentage of Expenditures on Assistance		14.53%
16	<b>Total FY 2005 Caseload</b>	<b>0</b>				
17	FY 2016 2-p TANF Caseload	0		<b>Expenditures Per Case</b>		
18	FY 2016 2-p SSP Caseload	<u>0</u>		Average Expenditures per Case		\$18,467
19	<b>Total FY 2016 Caseload</b>	<b>0</b>		Average Expenditures per Case on Assistance		\$2,683
20						
21				<b>MOE and Excess MOE</b>		
22				Required MOE (80% or 75%)		\$128,128,826
23				Excess MOE Expenditures		\$15,611,517
24				Excess MOE Expenditures on Assistance		\$2,268,186
25	<b>Adjusted Caseload Data</b>					
26	Adjusted FY 2016 Overall Caseload	18,391		<b>Assistance Cases Funded by Excess MOE</b>		<b>845</b>
27	Adjusted FY 2016 2-parent Caseload	0		<b>2-Parent Assistance Cases Funded by Excess MOE</b>		<b>0</b>
28						
29						
30						
31						
32						