



Virginia  
Regulatory  
Town Hall

## Proposed Regulation Agency Background Document

<b>Agency Name:</b>	Department of Social Services
<b>VAC Chapter Number:</b>	22 VAC 40-330-10
<b>Regulation Title:</b>	Collection of Overpayments in the Aid to Families with Dependent Children (AFDC) and Refugee Other Assistance Programs
<b>Action Title:</b>	Amend Regulation
<b>Date:</b>	July 12, 2000

This information is required pursuant to the Administrative Process Act (§ 9-6.14:9.1 *et seq.* of the *Code of Virginia*), Executive Order Twenty-Five (98), Executive Order Fifty-Eight (99), and the *Virginia Register Form, Style and Procedure Manual*. Please refer to these sources for more information and other materials required to be submitted in the regulatory review package.

### Summary

*Please provide a brief summary of the proposed new regulation, proposed amendments to an existing regulation, or the regulation proposed to be repealed. There is no need to state each provision or amendment or restate the purpose and intent of the regulation; instead give a summary of the regulatory action and alert the reader to all substantive matters or changes. If applicable, generally describe the existing regulation.*

This regulation is being amended by deleting references to the AFDC program. Therefore it will only apply to the Refugee Other Assistance Program. Language from this regulation regarding collection of overpayments will be included in the comprehensive regulation for Temporary Assistance for Needy Families, 22 VAC 40-295-10.

**Basis**

*Please identify the state and/or federal source of legal authority to promulgate the regulation. The discussion of this statutory authority should: 1) describe its scope and the extent to which it is mandatory or discretionary; and 2) include a brief statement relating the content of the statutory authority to the specific regulation. In addition, where applicable, please describe the extent to which proposed changes exceed federal minimum requirements. Full citations of legal authority and, if available, web site addresses for locating the text of the cited authority must be provided. Please state that the Office of the Attorney General has certified that the agency has the statutory authority to promulgate the proposed regulation and that it comports with applicable state and/or federal law.*

The Code of Virginia, §63.1-25 (1950), as amended, places responsibility on the State Board of Social Services to make rules and regulations necessary to carry out the purpose and intent of the sections of the Code related to social services.

**Purpose**

*Please provide a statement explaining the need for the new or amended regulation. This statement must include the rationale or justification of the proposed regulatory action and detail the specific reasons it is essential to protect the health, safety or welfare of citizens. A statement of a general nature is not acceptable, particular rationales must be explicitly discussed. Please include a discussion of the goals of the proposal and the problems the proposal is intended to solve.*

To reduce regulations, this regulation is being amended so that it does not apply to the TANF, formerly AFDC, Program. Simultaneously, a comprehensive TANF regulation is being promulgated. Up to this point, separate regulations have been promulgated that deal with different aspects of the TANF program. The result is that the eligibility rules are contained in many different regulations and it is difficult to access and understand the different regulations. The necessary language from this regulation will be contained in the comprehensive TANF regulation, 22 VAC 40-295-10.

**Substance**

*Please identify and explain the new substantive provisions, the substantive changes to existing sections, or both where appropriate. Please note that a more detailed discussion is required under the statement providing detail of the regulatory action's changes.*

This regulation will no longer apply to the TANF, formerly AFDC, Program. However, the requirements of this regulation will be contained in the comprehensive TANF regulation, 22 VAC 40-295-10.

## Issues

*Please provide a statement identifying the issues associated with the proposed regulatory action. The term "issues" means: 1) the primary advantages and disadvantages to the public, such as individual private citizens or businesses, of implementing the new or amended provisions; 2) the primary advantages and disadvantages to the agency or the Commonwealth; and 3) other pertinent matters of interest to the regulated community, government officials, and the public. If there are no disadvantages to the public or the Commonwealth, please include a sentence to that effect.*

The public will benefit from the consolidation of TANF regulations because it will be easier to access all rules regarding TANF at one time, rather than having to research approximately 30 different regulations. The public will benefit by having easier access to the rules they are governed by. The Commonwealth will benefit because only one regulation will contain the program rules for TANF. Less time will have to be used for review and maintenance of the regulation.

## Fiscal Impact

*Please identify the anticipated fiscal impacts and at a minimum include: (a) the projected cost to the state to implement and enforce the proposed regulation, including (i) fund source / fund detail, (ii) budget activity with a cross-reference to program and subprogram, and (iii) a delineation of one-time versus on-going expenditures; (b) the projected cost of the regulation on localities; (c) a description of the individuals, businesses or other entities that are likely to be affected by the regulation; (d) the agency's best estimate of the number of such entities that will be affected; and e) the projected cost of the regulation for affected individuals, businesses, or other entities.*

As the provisions of this regulation will be contained in 22VAC 40-295-10, there will be no fiscal impact due to the amending this regulation.

## Detail of Changes

*Please detail any changes, other than strictly editorial changes, that are being proposed. Please detail new substantive provisions, all substantive changes to existing sections, or both where appropriate. This statement should provide a section-by-section description - or cross-walk - of changes implemented by the proposed regulatory action. Where applicable, include citations to the specific sections of an existing regulation being amended and explain the consequences of the proposed changes.*

This regulation is being amended by removing references to AFDC. In this way, it will only apply to Refugee Programs.

## Alternatives

*Please describe the specific alternatives to the proposal considered and the rationale used by the agency to select the least burdensome or intrusive alternative that meets the essential purpose of the action.*

The alternative to continue the method of promulgating and amending separate regulations for each issue related to TANF eligibility was examined. This approach was rejected as it was determined to be far more efficient to maintain one comprehensive regulation.

**Public Comment**

*Please summarize all public comment received during the NOIRA comment period and provide the agency response.*

No comments were received during the NOIRA comment period.

**Clarity of the Regulation**

*Please provide a statement indicating that the agency, through examination of the regulation and relevant public comments, has determined that the regulation is clearly written and easily understandable by the individuals and entities affected.*

No comments were received during the comment period that questioned the clarity of this regulation.

**Periodic Review**

*Please supply a schedule setting forth when the agency will initiate a review and re-evaluation to determine if the regulation should be continued, amended, or terminated. The specific and measurable regulatory goals should be outlined with this schedule. The review shall take place no later than three years after the proposed regulation is expected to be effective.*

This regulation shall be reviewed no later than three years after the proposed regulation becomes effective.

**Family Impact Statement**

*Please provide an analysis of the proposed regulatory action that assesses the potential impact on the institution of the family and family stability including the extent to which the regulatory action will: 1) strengthen or erode the authority and rights of parents in the education, nurturing, and supervision of their children; 2) encourage or discourage economic self-sufficiency, self-pride, and the assumption of responsibility for oneself, one's spouse, and one's children and/or elderly parents; 3) strengthen or erode the marital commitment; and 4) increase or decrease disposable family income.*

Because the language from this regulation will be contained in the proposed regulation Temporary Assistance for Needy Families 22 VAC 40-295-10, the action to amend this regulation will have no impact on families.

