

22. Receives Benefits Based on Federal Disability Status: Enter the one-digit code that indicates the adult (or minor child head-of-household) received benefits based on Federal disability status for the reporting month.

- 1=Yes, received benefits based on Federal disability status
2=No

23. Receives Aid Under Title XIV-APDT: Enter the one-digit code that indicates the adult (or minor child head-of-household) received aid under a State plan approved under Title XIV for the reporting month.

- 1=Yes, received aid under Title XIV-APDT
2=No

24. Receives Aid Under Title XVI-AABD: Enter the one-digit code that indicates the adult (or minor child head-of-household) received aid under a State plan approved under Title XVI-AABD for the reporting month.

- 1=Yes, received aid under Title XVI-AABD
2=No

25. Receives Aid Under Title XVI-SSI: Enter the one-digit code that indicates the adult (or minor child head-of-household) received aid under a State plan approved under Title XVI-SSI for the reporting month.

- 1=Yes, received aid under Title XVI-SSI
2=No

26. Marital Status: Enter the one-digit code for the marital status of the adult (or minor child head-of-household).

- 1=Single, never married
2=Married, living together
3=Married, but separated
4=Widowed
5=Divorced

27. Relationship to Head-of-Household:

Guidance: This data element is used both for (1) the adult or minor child head-of-household section and (2) the minor child section. The same coding schemes are used in both sections. Some of these codes may not be applicable for adults.

Instruction: Enter the two-digit code that shows the adult's (or minor child head-of-household's) relationship (including by marriage) to the head of the household, as defined by the Food Stamp Program or, principal person of each person living in the household. If a minor child head-of-household, enter code "01."

- 01=Head of household
02=Spouse
03=Parent
04=Daughter or son
05=Stepdaughter or stepson
06=Grandchild or great grandchild
07=Other related person (brother, niece, cousin)
08=Foster child
09=Unrelated child
10=Unrelated adult

28. Teen Parent With Child In the Family:

Guidance: A teen parent is a person who is under 20 years of age and that person's child is also a member of the State MOE family.

Instruction: Enter the one-digit code that indicates the adult's (or minor child head-of-household's) teen parent status.

- 1=Yes, a teen parent
2=No

Educational Level

Educational level is divided into two parts: the highest level of education attained and the highest degree attained.

29. Highest Level of Education Attained: Enter the two-digit code to indicate the highest level of education attained by the adult (or minor child head-of-household).

- 00=No formal education
01-12=Grade level completed in primary/secondary school including secondary level vocational school or adult high school

30. Highest Degree Attained: If the adult (or minor child head-of-household) has a degree(s), enter the one-digit code that indicates the adult's (or minor child head-of-household's) highest degree attained. Otherwise, leave the field blank.

- 0=No degree
1=High school diploma, GED, or National External Diploma Program
2=Awarded Associate's Degree
3=Awarded Bachelor's Degree
4=Awarded graduate degree (Master's or higher)
5=Other credentials (degree, certificate, diploma, etc.)

31. Citizenship/Alienage:

Guidance: As described in TANF-ACF-PA-97-1, States have the flexibility to: (1) use State MOE funds to serve "qualified" aliens, including those who enter on or after August 22, 1996; (2) use Federal TANF funds to serve "qualified" aliens who arrived prior to the enactment of the PRWORA on August 22, 1996 [such aliens who arrived after enactment are barred from receiving Federal TANF funds for five years from the date of entry, except for certain aliens such as refugees and asylees]; (3) use State MOE funds to serve legal aliens who are not "qualified"; and (4) use, under section 411(d) of PRWORA, State MOE funds to serve aliens who are not lawfully present in the U.S., but only through enactment of a State law, after the date of PRWORA enactment, which "affirmatively provides" for such benefits.

Instruction: Enter the two-digit code that indicates the adult's (or minor child head-of-household's) citizenship/alienage.

- 01=U.S. citizen, including naturalized citizens
02=Permanent resident who has worked forty qualifying quarters; alien who is a veteran with an honorable discharge from the U.S. Armed Forces or is on active duty in the U.S. Armed Forces, or spouse or unmarried dependent children of such alien
03=Qualified alien accorded refugee, Cuban or Haitian entrant, or Amerasian immigrant status (INS Form I-94) who has resided in the U.S. five years or less
04=Qualified alien granted political asylum five or less years ago; qualified alien granted a withholding of deportation by INS (under sec. 243(h) or sec. 241(b)(3) of the INA) five or less years ago.

05=Qualified alien, (including immigrant accorded permanent resident status ("green card"), parolee granted parole for at least one year under sec. 212(d)(5) of the INA, and certain battered aliens and their children who are determined to be qualified), who arrived in the U.S. prior to enactment (August 22, 1996) or who arrived in the U.S. on or after enactment and has resided in the U.S. more than five years

06=Qualified alien accorded refugee, Cuban or Haitian entrant, or Amerasian immigrant status (INS Form I-94) who has resided in the U.S. more than five years

07=Qualified alien granted political asylum or granted withholding of deportation by INS (under sec. 243(h) or sec. 241(b)(3) of the INA) more than five years ago;

08=Qualified alien (other than a refugee, Cuban or Haitian entrant, Amerasian immigrant, asylee, or alien whose deportation has been withheld under sec. 243(h) or sec. 241(b)(3) of the INA) who arrived in the U.S. on or after enactment and has resided in the U.S. less than 5 years.

09=Any alien who is not a qualified alien.

99=Unknown

32. Employment Status: Enter the one-digit code that indicates the adult's (or minor child head-of-household's) employment status.

- 1=Employed
2=Unemployed, looking for work
3=Not in labor force (i.e., unemployed, not looking for work, includes discouraged workers))

Amount of Earned Income

For each category of earned income, enter the dollar amount of the adult's (or minor child head-of-household's) earned income.

33. Earned Income Tax Credit (EITC):
Guidance: Earned Income Tax Credit is a refundable tax credit for families and dependent children. EITC payments are received either monthly (as advance payment through the employer), annually (as a refund from IRS), or both.

Instruction: Enter the total dollar amount of the earned income tax credit actually received, whether received as an advance payment or a single payment (e.g., tax refund), by the adult (minor child head-of-household) during the reporting month. If the State counts the EITC as a resource, report it here as earned income in the month received. If the State assumes an advance payment is applied for and obtained, only report what is actually received for this item.

34. Wages, Salaries, and Other Earnings

Amount of Unearned Income

35. Unearned Income: Enter the dollar amount of the adult's (or minor child head-of-household's) unearned income.

Child Characteristics

This section allows for coding up to ten children in the State MOE family. A minor child head-of-household should be coded as an adult, not as a child. The youngest child should be coded as the first child in the family, the second youngest child as the

second child, and so on. If the needs of an unborn child are included in the amount of assistance provided to the family, code the unborn child as one of the children. Do this by entering the Date-of-Birth as "99999999" and leave the other Child Characteristics fields blank.

If there are more than ten children in the State MOE family, use the following order to identify the persons to be coded: (1) children in the eligible family receiving assistance in order from youngest to oldest; (2) minor siblings of child in the eligible family receiving assistance from youngest to oldest; and (3) any other children.

36. Family Affiliation:

Guidance: This data element is used both for (1) the adult or minor child head-of-household section and (2) the minor child section. The same coding schemes are used in both sections. Some of these codes may not be applicable for children.

Instruction: Enter the one-digit code that shows the Child's relation to the eligible family receiving assistance.

1=Member of the eligible family receiving assistance

Not in eligible family receiving assistance, but in the household

2=Parent of minor child in the eligible family receiving assistance

3=Caretaker relative of minor child in the eligible family receiving assistance

4=Minor sibling of child in the eligible family receiving assistance

5=Person whose income is considered in determining eligibility for and amount of assistance for the eligible family receiving assistance

37. Date of Birth: Enter the eight-digit code for date of birth for this child under the Separate State Programs in the format YYYYMMDD.

38. Social Security Number: Enter the nine-digit Social Security Number for the child in the format nnnnnnnnn.

39. Race: Enter the one-digit code for the race of the State MOE child.

1=White, not of Hispanic origin

2=Black, not of Hispanic origin

3=Hispanic

4=American Indian or Alaska Native

5=Asian or Pacific Islander

6=Other

9=Unknown

40. Gender: Enter the one-digit code that indicates the child's gender.

1=Male

2=Female

Receives Disability Benefits

The Act specifies five types of disability benefits. Two of these types of disability benefits are applicable to children. For each type of disability benefits, enter the one-digit code that indicates whether or not the child received the benefit.

41. Receives Benefits Based on Federal Disability Status: Enter the one-digit code that indicates the child received benefits based on Federal disability status for the reporting month.

1=Yes, received benefits based on Federal disability status

2=No

42. Receives Aid Under Title XVI-SSI: Enter the one-digit code that indicates the child received aid under a State plan approved under Title XVI-SSI for the reporting month.

1=Yes, received aid under Title XVI-SSI

2=No

43. Relationship to Head-of-Household:

Guidance: This data element is used both for (1) the adult or minor child head-of-household section and (2) the minor child section. The same coding schemes are used in both sections. Some of these codes may not be applicable for children.

Instruction: Enter the two-digit code that shows the relationship (including by marriage) to the head of the household, as defined by the Food Stamp Program or, principal person of each person living in the household.

01=Head of household

02=Spouse

03=Parent

04=Daughter or son

05=Stepdaughter or stepson

06=Grandchild or great grandchild

07=Other related person (brother, niece, cousin)

08=Foster child

09=Unrelated child

10=Unrelated adult

44. Teen Parent With Child In the Family:

Guidance: A teen parent is a person who is under 20 years of age and that person's child is also a member of the State MOE family.

Instruction: Enter the one-digit code that indicates the child's teen parent status.

1=Yes, a teen parent

2=No

Educational Level

Educational level is divided into two parts; the highest level of education attained and the highest degree attained.

45. Highest Level of Education Attained: Enter the two-digit code to indicate the highest level of education attained by the child.

00=No formal education

01-12=Grade level completed in primary/secondary school including secondary level vocational school or adult high school

46. Highest Degree Attained:

Guidance: This data element is used both for (1) the adult or minor child head-of-household section and (2) the minor child section. The same coding schemes are used in both sections. Some of these codes may not be applicable for children.

Instruction: If the child has a degree(s), enter the one-digit code that indicates the child's highest degree attained. Otherwise, leave the field blank.

0=No degree

1=High school diploma, GED, or National External Diploma Program

2=Awarded Associate's Degree

3=Awarded Bachelor's Degree

4=Awarded graduate degree (Master's or higher)

5=Other credentials (degree, certificate, diploma, etc.)

47. Citizenship/Alienage: Enter the two-digit code that indicates the child's citizenship/alienage. The coding for this data element is the same as for item number 26, on page 583.

48. Cooperation with Child Support: Enter the one-digit code that indicates this child's parent has cooperated with child support for this child.

1=Yes, child's parent has cooperated with child support

2=No, child's parent has not cooperated with child support

3=Not applicable

49. Unearned Income: Enter the dollar amount of the child's unearned income.

Appendix G—TANF MOE Data Report—Section Three—Aggregated Data Collection for Families Receiving Assistance Under the Separate State Programs

Instructions and Definitions

1. *State FIPS Code:* Enter your two-digit State code.

2. *Calendar Quarter:* The four calendar quarters are as follows:

First quarter	January–March.
Second quarter	April–June.
Third quarter	July–September.
Fourth quarter	October–December.

Enter the four-digit year and one-digit quarter code (in the format YYYYQ) that identifies the calendar year and quarter for which the data are being reported (e.g., first quarter of 1997 is entered as "19971").

Active Cases

For purposes of completing this report, include all TANF eligible families receiving assistance under the Separate State programs, i.e., State MOE families. All counts of families and recipients should be unduplicated monthly totals.

3. *Total Number of Families:* Enter the number of families receiving assistance under the Separate State Programs for each month of the quarter. The total in this item should equal the sum of the number of two-parent families (in item #4), the number of one-parent families (in item #5) and the number of no-parent families (in item #6).

A. *First Month:*

B. *Second Month:*

C. *Third Month:*

4. *Total Number of Two-parent Families:* Enter the total number of two-parent families receiving assistance under the Separate State Programs for each month of the quarter.

A. *First Month:*

B. *Second Month:*

C. *Third Month:*

5. *Total Number of One-Parent Families:* Enter the total number of one-parent families receiving assistance under the Separate State Programs for each month of the quarter.

A. *First Month:*

B. *Second Month:*

C. *Third Month:*

6. *Total Number of No-Parent Families:* Enter the total number of no-parent families

receiving assistance under the Separate State Programs for each month of the quarter.

- A. *First Month*:
B. *Second Month*:
C. *Third Month*:

7. *Total Number of Recipients*: Enter the total number of recipients receiving assistance under the Separate State Programs for each month of the quarter. The total in this item should equal the sum of the number of adult recipients (in item #8) and the number of child recipients (in item #9).

- A. *First Month*:
B. *Second Month*:
C. *Third Month*:

8. *Total Number of Adult Recipients*: Enter the total number of adult recipients receiving assistance under the Separate State Programs for each month of the quarter.

- A. *First Month*:
B. *Second Month*:
C. *Third Month*:

9. *Total Number of Child Recipients*: Enter the total number of child recipients receiving assistance under the Separate State Programs for each month of the quarter.

- A. *First Month*:
B. *Second Month*:
C. *Third Month*:

10. *Total Number of Non-Custodial Parents Participating in Work Activities*: Enter the total number of non-custodial parents participating in work activities under the Separate State Programs for each month of the quarter.

- A. *First Month*:
B. *Second Month*:
C. *Third Month*:

11. *Total Number of Minor Child Heads-of-Household*: Enter the total number of minor child head-of-household families receiving assistance under the Separate State Programs for each month of the quarter.

- A. *First Month*:
B. *Second Month*:
C. *Third Month*:

12. *Total Number of Births*: Enter the total number of births for families receiving assistance under the Separate State Programs for each month of the quarter.

- A. *First Month*:
B. *Second Month*:
C. *Third Month*:

13. *Total Number of Out-of-Wedlock Births*: Enter the total number of out-of-wedlock births for families receiving assistance under the Separate State Programs for each month of the quarter.

- A. *First Month*:
B. *Second Month*:
C. *Third Month*:

14. *Total Amount of Assistance*: Enter the dollar value of all assistance (cash and non-cash) provided to families under the Separate State Programs for each month of the quarter. Round the amount of assistance to the nearest dollar.

- A. *First Month*:
B. *Second Month*:
C. *Third Month*:

Closed Cases

15. *Total Number of Closed Cases*: Enter the total number of closed cases for each month of the quarter.

- A. *First Month*:
B. *Second Month*:
C. *Third Month*:

Appendix H—Sampling Specifications

1. Sample Methodology

The sample methodology must conform to principles of probability sampling, *i.e.*, each family in the population of interest must have a known, non-zero probability of selection and computational methods of estimation must lead to a unique estimate. The State must construct a sample frame for each month in the annual sample period and must select approximately one-twelfth of the required minimum annual sample size from each monthly sample frame.

The recommended method of sample selection is stratified systematic random sampling.

2. Sample frame requirements for

a. *families receiving assistance under the state TANF Program (i.e., the active TANF sample) are*:

The monthly TANF sample frame must consist of an unduplicated list of all families who receive assistance under the State TANF Program for the reporting month by the end of the reporting month. Only families with a minor child who resides with a custodial parent or other adult relative or a pregnant woman may receive assistance.

b. *families no longer receiving assistance under the State TANF Program (i.e., the closed TANF sample) are*:

For closed cases, the monthly TANF sample frame must consist of an unduplicated list of all families whose assistance under the State TANF Program was terminated for the reporting month (do not include families whose assistance was temporarily suspended), but received assistance under the State's TANF Program in the prior month. Thus, TANF eligible families that are transferred to a Separate State Program are closed cases for the State TANF Program.

c. *families receiving assistance under the Separate State Programs (i.e., the active Separate State sample) are*:

The monthly Separate State sample frame must consist of an unduplicated list of all TANF-eligible families who receive assistance under the Separate State Programs for the reporting month by the end of the reporting month.

d. *families no longer receiving assistance under the Separate State Programs (i.e., the closed Separate State sample) are*:

For closed cases, the monthly Separate State sample frame must consist of an unduplicated list of all families who receive assistance under the Separate State Programs for the reporting month (do not include families whose assistance was temporarily suspended), but received assistance under the Separate State Programs in the prior month. Thus, State MOE families that are transferred to a State TANF Program are closed cases for the Separate State Programs.

3. Sample Size Requirement

a. *for families receiving assistance under a State TANF Program are*:

The minimum required annual sample size for families receiving assistance is 3000 families, of which 600 families must be newly, approved applicants. Of the 2400 families that have received ongoing assistance approximately 25% (600 families) must be two-parent TANF families. We established the minimum required sample sizes to provide reasonably precise estimates (*e.g.*, a precision of about plus or minus 2 percentage points at a 95% confidence level) for such proportions as the work participation rates for all families and for two-parent families, as well as for demographic and case characteristics of newly, approved TANF families and all TANF families.

b. *for families no longer receiving assistance under a State TANF Program are*:

The minimum required annual sample size for the sample of families no longer receiving assistance (*i.e.*, closed cases) is 800 families.

c. *for families receiving assistance under a Separate State Programs are*:

The minimum required annual sample size for families receiving assistance under the Separate State Programs is 3000 families, of which 600 families must be newly, approved applicants. Of the 2400 families that have received ongoing assistance approximately 25% (600 families) must be two-parent TANF-eligible families. We established the minimum required sample sizes to provide reasonably precise estimates (*e.g.*, a precision of about plus or minus 2 percentage points at a 95% confidence level) for such proportions as the work participation rates for all families and for two-parent families, as well as for demographic and case characteristics of State MOE families.

d. *for families no longer receiving assistance under a Separate State Programs are*:

The minimum required annual sample size for the sample of families no longer receiving assistance (*i.e.*, closed cases) under the Separate State Programs is 800 families.

4. What must States submit to ACF?

Each State that opts to sample its caseloads must submit the following:

a. Each State must submit for approval its annual sampling plan or any changes to its currently approved sampling plan at least sixty (60) calendar days before the start of the annual period. If the State's sampling plan is unchanged from the previous year, the State is not required to resubmit the sampling plan. The sampling plan must satisfy the requirements for plan approval as specified in Section 1300 of the TANF Sampling and Statistical Methods Manual and includes the following:

- i. Documentation of methods for constructing and maintaining the sample frame(s), including assessment of frame completeness and any potential problems associated with using the sample frame(s);
- ii. Documentation of methods for selecting the sample cases from the sample frame(s); and
- iii. Documentation of methods for estimating case characteristics and their

sampling errors, including the computation of weights, where appropriate.

b. Each State must submit the estimated average monthly caseload for the annual sample period and the computed sample interval (if applicable) to the ACF Regional Administrator thirty (30) calendar days before the beginning of the annual sample period, *i.e.*, by September 1 for the October sample selection. States must submit the monthly list of selected sample cases

(including reserve pool cases, if applicable) within 10 days of the date of selection specified in the State sampling plan.

c. Each State must submit the total number of families receiving assistance under the State TANF Program by stratum for each month in the annual sample period, the total number of families no longer receiving assistance under the State TANF Program (if stratified, by stratum) for each month in the annual sample period, the total number of

families receiving assistance under the Separate State Programs by stratum for each month in the annual sample period, and the total number of families no longer receiving assistance under the Separate State Programs (if stratified, by stratum) for each month in the annual sample period. This data is required for weighting the sample results in order to produce estimates for the entire caseload.

Appendix I—Statutory Reference Table for Appendix A

Data elements	Justification
1. State FIPS Code	Implicit in administering data collection system.
2. County FIPS Code	411(a)(1)(A)(i).
3. Tribal Code	Implicit in administering data collection system.
4. Reporting Month	Implicit in administering data collection system.
5. Stratum	Implicit in administering data collection system.

Family Level Data—Items 6–44.

6. Case Number	Implicit in administering data collection system.
7. ZIP Code	Needed for geographic coding (and rural/urban analyses) and is readily available.
8. Funding Stream	411(a)(1)(A)(xii): Use in calculation of participation rate.
9. Disposition	Implicit in administering data collection system.
10. New Applicant	411(b), requires the Secretary to report to Congress on families applying for TANF assistance. This element identifies applicants that are newly, approved families receiving assistance.
11. Number of Family Members	411(a)(1)(A)(iv).
12. Type of Family for Work Participation	411(a)(1)(A)(xii): Use in calculation of participation rate.
13. Receives Subsidized Housing	411(a)(1)(A)(ix).
14. Receives Medical Assistance	411(a)(1)(A)(ix).
15. Receives Food Stamps	411(a)(1)(A)(ix).
16. Amount of Food Stamp Assistance	411(a)(1)(A)(ix).
17. Receives Subsidized Child Care	411(a)(1)(A)(ix).
18. Amount of Subsidized Child Care	411(a)(1)(A)(ix).
19. Amount of Child Care Disregard	The CCDF sample will not capture children whose child care is funded by TANF. The data element is collected here because it is required under CCDF and this is the most cost-effective way to capture TANF Child Care information. (See Sec. 658K(a)(2)(C)).
20. Amount of Child Support	411(a)(1)(A)(xiv): Break-out of unearned income.
21. Amount of the Families' Cash Resources	411(b), requires the Secretary to report to Congress on financial circumstances of families receiving TANF assistance.

Amount of Assistance Received and Number of Months the Family Received Assistance by Type under the State TANF Program—Items 22–31 are types of assistance.

22. Cash and Cash Equivalents	411(a)(1)(A) (x) & (xiii).
23. Educational	411(a)(1)(A) (x) & (xiii).
24. Employment Services	411(a)(1)(A) (x) & (xiii).
25. Work Subsidies	411(a)(1)(A) (x) & (xiii).
26. TANF Child Care	411(a)(1)(A) (x) & (xiii).
27. Transportation	411(a)(1)(A) (x) & (xiii).
28. Other Supportive Services and Special Needs, Including Assistance with Meeting Home Heating and Air Conditioning Costs.	411(a)(1)(A) (x) & (xiii).
29. Transitional Services	411(a)(1)(A) (x) & (xiii).
30. Contributions to Individual Development Accounts	411(a)(1)(A) (x) & (xiii).
31. Other	411(a)(1)(A) (x) & (xiii).

Reason for and Amount of Reduction in Assistance—Items 32–42 are the reasons for reduction in assistance

32. Work Requirements Sanction	411(a)(1)(A)(xiii).
33. Family Sanction for an Adult with No High School Diploma or Equivalent.	411(a)(1)(A)(xiii).
34. Sanction for Teen Parent Not Attending School	411(a)(1)(A)(xiii).
35. Non-Cooperation with Child Support	411(a)(1)(A)(xiii).
36. Failure to Comply with an Individual Responsibility Plan	411(a)(1)(A)(xiii).
37. Other Sanction	411(a)(1)(A)(xiii).
38. Recoupment of Prior Overpayment	411(a)(1)(A)(xiii).
39. Family Cap	411(a)(1)(A)(xiii).
40. Reduction Based on Family Moving into State From Another State	411(a)(1)(A)(xiii).
41. Reduction Based on Length of Receipt of Assistance	411(a)(1)(A)(xiii).

Data elements	Justification
42. Other, Non-sanction	411(a)(1)(A)(xiii).
43. Waiver Evaluation Research Group	411(a)(1)(A)(xii): Use to calculate the participation rate for States with an ongoing waiver evaluation for impact analysis purposes.
44. Is the TANF Family Exempt from the Federal Time Limit	409 (a)(9).

Adult Characteristics—Items 45–88.

45. Family Affiliation	411(a)(1)(A)(iv) and 411(b): Needed to identify persons in eligible family receiving assistance and other individuals living in the household.
46. Noncustodial Parent Indicator	411(a)(4): Report on Non-custodial Parents requires the number of non-custodial Parents. To provide assistance to non-custodial parents under the State TANF Program, States must include them in the family. Data could be collected under the element Relationship to Head-of-Household. Element was broken out to make the coding cleaner and easier for States to report.
47. Date of Birth	411(a)(1)(A)(iii): Age—Date of birth gives the same information but is a constant.
48. Social Security Number	This information is also readily available. States use Social Security Numbers to carry out the requirements of IEVS (see sections 409(a)(4) and 1137 of the Act). We need this information also for research on the circumstances of children and families as required in section 413(g) of the Act (i.e., to track individual members of the TANF family).
49. Race	411(a)(1)(A)(vii).
50. Gender	Data could be collected under the element Relationship to Head-of-Household (e.g., husband, wife, daughter, son, etc.). Element was broken out to make the coding cleaner and easier for States to report. Used the Secretary's Report to the Congress.

Receives Federal Disability Benefits—Items 51–55.

51. Receives Federal Disability Insurance Benefits	411(a)(1)(A)(ii) as revised by P.L. 105–33.
52. Receives Benefits Based on Federal Disability Status	411(a)(1)(A)(ii) as revised by P.L. 105–33.
53. Receives Aid Under Title XIV—APDT	411(a)(1)(A)(ii) as revised by P.L. 105–33.
54. Receives Aid Under Title XVI—AABD	411(a)(1)(A)(ii) as revised by P.L. 105–33.
55. Receives Aid Under Title XVI—SSI	411(a)(1)(A)(ii) as revised by P.L. 105–33.
56. Marital Status	411(a)(1)(A)(vi).
57. Relationship to Head-of-Household	411(a)(1)(A)(iv) as revised by P.L. 105–33.
58. Teen Parent with Child in the Family	411(a)(1)(A)(xvii) as revised by P.L. 105–33.

Adult Educational Level—Items 59 and 60.

59. Highest Level of Education Attained	411(a)(1)(A)(vii).
60. Highest Degree Attained	411(a)(1)(A)(vii).
61. Citizenship/Alienage	411(a)(1)(A)(xv): We have updated our prior coding of citizenship status to reflect the complexity of TANF; also 409(a)(1).
62. Number of Months Countable toward Federal Time Limit in Own State (Tribe)	409(a)(9).
63. Number of Months Countable toward Federal Time Limit in Other States or Tribes	409(a)(9).
64. Number of Countable Months Remaining Under State's Time Limit	409(a)(9).
65. Is Current Month Exempt from the State's Time Limit	409(a)(9).
66. Employment Status	411(a)(1)(A)(v).
67. Work Participation Status	411(a)(1)(A)(xii): Needed to calculate the work participation rate.

Adult Work Participation Activities—Items 68–81 are the work participation activities and are needed to calculate the work participation rate.

68. Unsubsidized Employment	411(a)(1)(A)(xi)(III).
69. Subsidized Private Sector Employment	411(a)(1)(A)(xi)(II).
70. Subsidized Public Sector Employment	411(a)(1)(A)(xi)(IV).
71. Work Experience	411(a)(1)(A)(xi)(IV).
72. On-the-job Training	411(a)(1)(A)(xi)(VI).
73. Job Search and Job Readiness Assistance	411(a)(1)(A)(xi)(V).
74. Community Service Programs	411(a)(1)(A)(xi)(IV).
75. Vocational Educational Training	411(a)(1)(A)(xi)(VII).
76. Job Skills Training Directly Related to Employment	411(a)(1)(A)(xi)(VI).
77. Education Directly Related to Employment for Individuals with no High School Diploma or Certificate of High School Equivalency	411(a)(1)(A)(xi)(I).
78. Satisfactory School Attendance for Individuals with no High School Diploma or Certificate of High School Equivalency	411(a)(1)(A)(xi)(I).
79. Providing Child Care Services to an Individual who is Participating in a Community Service Program	411(a)(1)(A)(xi).
80. Additional Work Activities Permitted Under Waiver	411(a)(1)(A)(xii): Use to calculate work participation rate, when approved 1115 waiver permits other work activities.

Data elements	Justification
81. Other Work Activities	Related to 411(a)(1)(A)(xii) and 409(a)(3).
82. Required Hours of Work Under Waiver	411(a)(1)(A)(xii): Use to calculate the Work participation rate, when approved 1115 waiver permits a different number of hours of work participation to count as engaged in work.
<i>Adult Earned Income—Items 83 and 84 break out earned income.</i>	
83. Earned Income Tax Credit (EITC)	411(a)(1)(A)(v).
84. Wages, Salaries, and Other Earnings	411(a)(1)(A)(v).
<i>Adult Unearned Income—Items 85 and 88 break out Unearned income.</i>	
85. Amount of Social Security	411(a)(1)(A)(xiv).
86. Amount of SSI	411(a)(1)(A)(xiv).
87. Amount of Worker's Compensation	411(a)(1)(A)(xiv).
88. Amount of Other Unearned Income	411(a)(1)(A)(xiv).
<i>Child Characteristics—Items 89–109.</i>	
89. Family Affiliation	411(a)(1)(A)(iv) and 411(b): Needed to identify persons in eligible family receiving assistance and other individuals living in the household.
90. Date of Birth	411(a)(1)(A)(iii): Age—Date of birth gives the same information but is a constant.
91. Social Security Number	This information is also readily available. States use Social Security Numbers to carry out the requirements of IEVS (see sections 409(a)(4) and 1137 of the Act). We need this information also for research on the circumstances of children and families as required in section 413(g) of the Act (<i>i.e.</i> , to track individual members of the TANF family).
92. Race	411(a)(1)(A)(viii).
93. Gender	Data could be collected under the element Relationship to Head-of-Household (<i>e.g.</i> , husband, wife, daughter, son, etc.). Element was broken out to make the coding cleaner and easier for States to report. Used the Secretary's Report to the Congress.
<i>Receives Federal Disability Benefits</i>	
94. Receives Benefits Based on Federal Disability Status	411(a)(1)(A)(ii) as revised by P.L. 105–33.
95. Receives Aid Under Title XVI—SSI	411(a)(1)(A)(ii) as revised by P.L. 105–33.
96. Relationship to Head-of-household	411(a)(1)(A)(iv) as revised by P.L. 105–33.
97. Teen Parent with Child in the Family	411(a)(1)(A)(xvii) as revised by P.L. 105–33.
<i>Child Educational Level—Items 101 and 102.</i>	
98. Highest Level of Education Attained	411(a)(1)(A)(viii).
99. Highest Degree Attained	411(a)(1)(A)(viii).
100. Citizenship/Alienage	411(a)(1)(A)(xv): We have updated our prior coding of citizenship status to reflect TANF; also 409(a)(1).
101. Cooperation with Child Support	409(a)(5).
<i>Child Unearned Income—Items 105 and 106.</i>	
102. Amount of SSI	411(a)(1)(A)(xiv).
103. Amount of Other Unearned Income	411(a)(1)(A)(xiv)—rather than breaking out unearned income into its parts, we ask for an indicator that the recipient has certain types of unearned income.
<i>Child Care Reporting Section—Items 107–109.</i>	
104. Type of Child Care	The CCDF sample will not capture children whose child care is funded by TANF. The data element is collected here because it is required under CCDF and this is the most cost-effective way to capture TANF Child Care information. See Sec. 658K(a)(2)(C).
105. Total Monthly Cost of Child Care	The CCDF sample will not capture children whose child care is funded by TANF. The data element is collected here because it is required under CCDF and this is the most cost-effective way to capture TANF Child Care information. (See Sec. 658K(a)(2)(C)). The Total Amount of the Child Care Subsidy (required by 411(a)) may be derived from this item and the total Monthly cost of child Care.
106. Total Monthly Hours of Child Care Provided During the Reporting Month.	The CCDF sample will not capture children whose child care is funded by TANF. The data element is collected here because it is required under CCDF and this is the most cost-effective way to capture TANF Child Care information. See Sec. 658K(a)(2)(C).

Appendix J—Statutory Reference Table for Appendix B

Data elements	Justification
1. State FIPS Code	Implicit in administering data collection system.
2. County FIPS Code	411(b): Use to construct comparable statistics based on 411(a)(1)(A), for families receiving assistance.
3. Tribal Code	Implicit in administering data collection system.
4. Reporting Month	Implicit in administering data collection system.
5. Stratum	Implicit in administering data collection system.
<i>Family Level Data—Items 6–16.</i>	
6. Case Number	Implicit in administering data collection system.
7. ZIP Code	Needed for geographic coding (and rural/urban analyses) and is readily available.
8. Disposition	Implicit in administering data collection system.
9. Reason for Closure	411(a)(1)(A)(xvi).
10. Number of Family Members	411(b): Use to construct comparable statistics based on 411(a)(1)(A), for families receiving assistance.
11. Receives Subsidized Housing	411 (b): Use to construct comparable statistics based on 411(a)(1)(A), for families receiving assistance.
12. Receives Medical Assistance	411(b): Use to construct comparable statistics based on 411(a)(1)(A), for families receiving assistance.
13. Receives Food Stamps	411(b): Use to construct comparable statistics based on 411(a)(1)(A), for families receiving assistance.
14. Amount of Food Stamp Assistance	411(b): Use to construct comparable statistics based on 411(a)(1)(A), for families receiving assistance.
15. Receives Subsidized Child Care	411(b): Use to construct comparable statistics based on 411(a)(1)(A), for families receiving assistance.
16. Amount of Subsidized Child Care	411(b): Use to construct comparable statistics based on 411(a)(1)(A), for families receiving assistance.
<i>Adult Characteristics—Items 17–39.</i>	
17. Family Affiliation	Needed to identify persons in State-defined family and other individuals living in the household.
18. Date of Birth	411(b): Use to construct comparable statistics based on 411(a)(1)(A), for families receiving assistance.
19. Social Security Number	This information is also readily available. States use Social Security Numbers to carry out the requirements of IEVS (see sections 409(a)(4) and 1137 of the Act). We need this information also for research on the circumstances of children and families as required in section 413(g) of the Act (<i>i.e.</i> , to track individual members of the TANF family).
20. Race	411(b): Use to construct comparable statistics based on 411(a)(1)(A), for families receiving assistance.
21. Gender	Data could be collected under the element Relationship to Head-of-Household (<i>e.g.</i> , husband, wife, daughter, son, etc.). Element was broken out to make the coding cleaner and easier for States to report. Used the Secretary's Report to the Congress.
<i>Receives Federal Disability Benefits—Items 22–26.</i>	
22. Receives Federal Disability Insurance Benefits	411(b): Use to construct comparable statistics based on 411(a)(1)(A), for families receiving assistance.
23. Receives Benefits Based on Federal Disability Status	411(b): Use to construct comparable statistics based on 411(a)(1)(A), for families receiving assistance.
24. Receives Aid Under Title XIV—APDT	411(b): Use to construct comparable statistics based on 411(a)(1)(A), for families receiving assistance.
25. Receives Aid Under Title XVI—AABD	411(b): Use to construct comparable statistics based on 411(a)(1)(A), for families receiving assistance.
26. Receives Aid Under Title XVI—SSI	411(b): Use to construct comparable statistics based on 411(a)(1)(A), for families receiving assistance.
27. Marital Status	411(b): Use to construct comparable statistics based on 411(a)(1)(A), for families receiving assistance.
28. Relationship to Head-of-Household	411(b): Use to construct comparable statistics based on 411(a)(1)(A), for families receiving assistance.
29. Teen Parent with Child in the Family	411(b): Use to construct comparable statistics based on 411(a)(1)(A), for families receiving assistance.
<i>Adult Educational Level—Items 30 and 31.</i>	
30. Highest Level of Education Attained	411(b): Use to construct comparable statistics based on 411(a)(1)(A), for families receiving assistance.

Data elements	Justification
31. Highest Degree	411(b): Use to construct comparable statistics based on 411(a)(1)(A), for families receiving assistance.
32. Citizenship/Alienage	411(b): Use to construct comparable statistics based on 411(a)(1)(A) and 409(a)(1), for families receiving assistance.
33. Number of Months Countable toward Federal Time Limit in Own State (Tribe).	411(b): Use to construct comparable statistics based on 409(a)(9), for families receiving assistance.
34. Number of Months Countable toward Federal Time Limit in Other States or Tribes.	411(b): Use to construct comparable statistics based on 409(a)(9), for families receiving assistance.
35. Number of Countable Months Remaining Under State's Time Limit	411(b): Use to construct comparable statistics based on 409(a)(9), for families receiving assistance.
36. Employment Status	411(b): Use to construct comparable statistics based on 411(a)(1)(A), for families receiving assistance.

Adult Earned Income—Items 37 and 38 break out earned income

37. Earned Income Tax Credit (EITC)	411(b): Use to construct comparable statistics based on 411(a)(1)(A), for families receiving assistance.
38. Wages, Salaries, and Other Earnings	411(b): Use to construct comparable statistics based on 411(a)(1)(A), for families receiving assistance.
39. Unearned Income	411(b): Use to construct comparable statistics based on 411(a)(1)(A), for families receiving assistance.

Child Characteristics—Items 40–52.

40. Family Affiliation	Needed to identify persons in State-defined family and other individuals living in the household.
41. Date of Birth	411(b): Use to construct comparable statistics based on 411(a)(1)(A), for families receiving assistance.
42. Social Security Number	This information is also readily available. States use Social Security Numbers to carry out the requirements of IEVS (see sections 409(a)(4) and 1137 of the Act). We need this information also for research on the circumstances of children and families as required in section 413(g) of the Act (<i>i.e.</i> , to track individual members of the TANF family).
43. Race	411(b): Use to construct comparable statistics based on 411(a)(1)(A), for families receiving assistance.
44. Gender	Data could be collected under the element Relationship to Head-of-Household (<i>e.g.</i> , husband, wife, daughter, son, etc.). Element was broken out to make the coding cleaner and easier for States to report. Used the Secretary's Report to the Congress.

Receives Federal Disability Benefits—Items 45–49.

45. Receives Benefits Based on Federal Disability Status	411(b): Use to construct comparable statistics based on 411(a)(1)(A), for families receiving assistance.
46. Receives Aid Under Title XVI—SSI	411(b): Use to construct comparable statistics based on 411(a)(1)(A), for families receiving assistance.
47. Relationship to Head-of-Household	411(b): Use to construct comparable statistics based on 411(a)(1)(A), for families receiving assistance.
48. Teen Parent with Child in the Family	411(b): Use to construct comparable statistics based on 411(a)(1)(A), for families receiving assistance.
49. Highest Level of Education Attained	411(b): Use to construct comparable statistics based on 411(a)(1)(A), for families receiving assistance.

Child Educational Level—Items 52 and 53.

50. Highest Degree	411(b): Use to construct comparable statistics based on 411(a)(1)(A), for families receiving assistance.
51. Citizenship/Alienage	411(b): Use to construct comparable statistics based on 411(a)(1)(A) and 409(a)(1), for families receiving assistance.
52. Cooperation with Child Support	411(b): Use to construct comparable statistics based on 409(a)(5), for families receiving assistance.
53. Unearned Income	411(b): Use to construct comparable statistics based on 411(a)(1)(A), for families receiving assistance.

Appendix K—Statutory Reference Table for Appendix C

Data elements	Statutory basis
1. State FIPS Code	Implicit in administering data collection system.
2. Tribal Code	Implicit in administering data collection system.
3. Calendar Quarter	Implicit in administering data collection system.
4. Total Number of Applications	411(b): Use in Report to Congress.

Data elements	Statutory basis
5. Total Number of Approved Applications	411(a): Implicit in use of samples. Needed to weight sample data report for the newly, approved applicants portion of the sample.
6. Total Number of Denied Applications	411(b): Use in Report to Congress.
7. Total Amount of Assistance	411(b): Use in Report to Congress.
8. Total Number of Families	411(a)(6) as revised by P.L. 105-33.
	411(a)(6) as revised by P.L. 105-33.
	407(b)(3): Use in calculation of caseload reduction for adjusting the participation rate standard.
	411(a): Implicit in use of samples to weight State data to national totals.
9. Total Number of Recipients	411(a)(6) as revised by P.L. 105-33.
10. Total Number of Adult Recipients	411(a)(6) as revised by P.L. 105-33.
11. Total Number of Child Recipients	411(a)(6) as revised by P.L. 105-33.
12. Total Number of Two-Parent Families	411(a)(6) as revised by P.L. 105-33.
	407(b)(3): Use in calculation of caseload reduction for adjusting the participation rate standard.
13. Total Number of One-Parent Families	411(a)(6) as revised by P.L. 105-33.
14. Total Number of No-Parent Families	411(a)(6) as revised by P.L. 105-33.
15. Total Number of Non-custodial Parents Participating in Work Activities.	411(a)(6) as revised by P.L. 105-33.
16. Total Number of Minor Child Heads-of-Household	411(a)(4).
	Used to test the reliability and representativeness of the sample.
	411(b): Use in Report to Congress.
17. Total Number of Births	413(e): Needed to calculate the Annual Ranking of States related to Out-of-Wedlock Births.
18. Total Number of Out-of-Wedlock Births	413(e): Needed to calculate the Annual Ranking of States related to Out-of-Wedlock Births.
19. Total Number of Closed Cases	413(e): Needed to calculate the Annual Ranking of States related to Out-of-Wedlock Births.
	411(a): Implicit in use of samples. Needed to weight sample data report for families no longer receiving assistance.

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