

Pre and Post 60-Month ES Sanction Policy

ESM 14.3.3

Pre 60-Month Sanction Policy	Post 60-Month Sanction Policy
<p>1st occurrence 10%</p> <p>2nd – 6th occurrence 30%*</p> <p>7th occurrence 100% Sanction</p> <p style="text-align: right;">CASE CLOSED</p> <p>(No permanent closure in pre 60-month sanctions!)</p>	<p>1st occurrence 10%</p> <p>2nd occurrence 30%*</p> <p>3rd occurrence 30%*</p> <p>4th occurrence CASE CLOSED</p> <p>(1st disqualification from MFIP for the case)</p>
<p>Reapplying after 100% Case Closure: <i>MFIP case must be closed for 1 full month. Participant must file a new application and demonstrate compliance for up to 30 days. MFIP case is opened effective the date of compliance.</i></p>	<p>Reapplying for MFIP: <i>Participant must demonstrate compliance for up to 30 days and must meet the criteria for an extension category. MFIP case is opened effective the date of compliance.</i></p>
<p>Non-compliance after 100% closure:</p> <p>8th occurrence 30%*</p> <p>9th occurrence CASE CLOSED</p> <p>Reapplying after Case Closing: Again, participant must reapply and demonstrate compliance before MFIP case can be opened.</p> <p>Pre-60 month occurrences do not carry into post-60 month MFIP cases.</p>	<p>Non-compliance after 1st Disqualification:</p> <p>5th Post-60 occurrence 10%</p> <p>6th Post-60 occurrence PERMANENT DISQUALIFICATION</p> <p>Extended 2-parent families have the option of removing the non-compliant parent from the MFIP grant. Only 1 parent may be removed at a time. MFIP is still available for the other family members.</p>

**All 30% sanctions should include vendor payment of shelter costs out of the cash portion of the MFIP grant.*

- Each month that a participant fails to comply with a requirement is considered a separate occurrence of non-compliance.
- The count towards 100% closure does **NOT** start over, even if the participant goes off assistance, comes into compliance, and remains in compliance.
- If both parents in a 2-parent assistance unit are out of compliance in the same month, it only counts as 1 occurrence.

Pre 60-month ES Sanction Policy on Prevention/Cure of Sanctions

ESM 14.18

Sanction Occurrences	Sanction Percentages	Prevent/Cure Timeframes
1st Occurrence	10% of MFIP Standard of Need.	ON OR BEFORE 10 days prior to the EFFECTIVE date of sanction.
2nd Occurrence	Vendor shelter costs PLUS 30% of MFIP Standard of Need.	ON OR BEFORE 10 days prior to the EFFECTIVE date of sanction.
3rd – 6th Occurrences	Vendor shelter costs PLUS 30% of MFIP Standard of Need.	Up to the day prior to the EFFECTIVE date of sanction, UNLESS a notice is required - then ON OR BEFORE 10 days prior to the EFFECTIVE date of sanction.
7th Occurrence	MFIP Case is closed.	ON OR BEFORE 10 days prior to the EFFECTIVE date of sanction.
Subsequent Sanction after 100% Case Closure – (1st month)	Vendor shelter costs PLUS 30% of MFIP Standard of Need.	ON OR BEFORE 10 days prior to the EFFECTIVE date of sanction.
Subsequent Sanction after 100% Case Closure – (2nd month)	MFIP Case is closed. Not permanent (pre-60 month), participant can always reapply.	ON OR BEFORE 10 days prior to the EFFECTIVE date of sanction.