
EFFECTIVE

May 1, 2014.

Subject(s)**BAM 700**

Specialists may prevent overissuances by requesting a Front End Eligibility (FEE) investigation.

BAM 705

Work First! is no longer designated as a DHS department or division. Clients who report income to Work First!, but fail to report to DHS will now be recouped as a client error rather than an agency error.

Recoupment specialists must forward a notice to the welfare debt unit (WDU) when a hearing was requested after automated recoupment (AR) begins.

An example was added to help determine the overissuance begin date for an agency error.

BAM 715

Suspected IPV claims will now be collected as client errors until a determination by OIG is received.

Recoupment specialists must forward a notice to the welfare debt unit (WDU) when a hearing was requested after automated recoupment (AR) begins.

BAM 720

State Office of Administrative Hearings and Rules (SOAHR) has been changed to Michigan Administrative Hearing System (MAHS).

The Food Assistance (FAP) legal base 7CFR 272.8 has been changed to 7CFR 273.16

Suspected Intentional Program Violation (IPV) claims will be collected as client errors. When an IPV determination by OIG has been made the remaining balance will be recouped as an IPV.

A history of two or more client errors can now be submitted as a suspected IPV even if under the \$500 OIG referral amount.

BAM 725

Specific addresses for programs were added for clients who mail in their payments.

The Attorney General (AG) Initiative was added in which the AG will pursue delinquent claims based on referrals from the welfare debt unit.

Probate claim referral process has changed. The local office now may refer claims for an estate to the welfare debt unit who works with the AG.

The definition and process for delinquency has been added.

Bankruptcy policy was updated to reflect the new procedures.

Interstate claims was updated to reflect FNS regulations regarding IPV disqualifications.

The debt collection hearing reports, also known as the GH-800 reports, has been deleted from policy as CASH and FAP claims can be collected by treasury without a signed repay.

Reason: Clarification and process changes to help strengthen the recoupment and collection process.

Communication Plan: Recoupment specialists will be provided with direct information and training if necessary.

**MANUAL
MAINTENANCE
INSTRUCTIONS**

Changed Items ...

[BAM 700](#)

[BAM 705](#)

[BAM 715](#)

[BAM 720](#)

[BAM 725](#)