

**EXECUTIVE OFFICES 2021-22 BUDGET PRESENTATION**

Page # of Governor's Executive Budget:

Pp. E3-1,2; E3- 7,8,9

**Office of State Inspector General**

10595, 10600, 70369, 70370, 70372, 70373

**I. SUMMARY FINANCIAL DATA**  
(\$ Amounts in Thousands)

		<b>2020-21 Actual</b>	<b>2021-22 Available</b>	<b>2022-23 Budgeted</b>
State Funds		\$16,168	\$16,075	\$19,653
	Office of State Inspector General (10595)	\$4,369	\$4,276	\$6,532
	OSIG/ Office of Welfare Fraud (10600)	\$11,799	\$11,799	\$13,121
Federal Funds Total		\$14,905	\$14,905	\$14,905
	Food Stamps- Program Accountability (70369)	\$7,000	\$7,000	\$7,000
	Med Assistance- Program Accountability (70370)	\$5,500	\$5,500	\$5,500
	TANFBG- Program Accountability (70372)	\$1,500	\$1,500	\$1,500
	Subsidized Day Care (70373)	\$905	\$905	\$905
Other Funds		\$1,111	\$1,111	\$1,111
	Other Funds Itemized			
	Reimbursements for Special Fund Investigation	\$1,111	\$1,111	\$1,111
<b>Total</b>		<b>\$32,184</b>	<b>\$32,091</b>	<b>\$35,669</b>

**II. DETAIL BY MAJOR OBJECT**  
(\$ Amounts in Thousands)

						<b>Change</b>
		<b>2020-21 Actual</b>	<b>2021-22 Available</b>	<b>2022-23 Budgeted</b>	<b>Budgeted vs. Available</b>	<b>Percent Change</b>
<b>PERSONNEL</b>						
State Funds		\$12,482	\$12,907	\$14,160	\$1,253	9.71%
	OSIG (10595)	\$3,874	\$4,139	\$4,834	\$695	16.79%
	OSIG Welfare (10600)	\$8,608	\$8,768	\$9,326	\$558	6.36%
Federal Funds		\$8,166	\$8,048	\$8,951	\$903	11.22%
	Food Stamps (70369)	\$3,534	\$4,105	\$4,565	\$460	11.21%
	Med Asst (70370)	\$3,831	\$2,495	\$2,775	\$280	11.22%
	TANFBG (70372)	\$703	\$885	\$985	\$100	11.30%
	Subszd Day (70373)	\$98	\$563	\$626	\$63	11.19%
	Subtotal	\$8,166	\$8,048	\$8,951	\$903	11.22%
Other Funds - OSIG (10595)		\$980	\$980	\$980	\$0	0.00%
<b>Total Personnel</b>		<b>\$21,628</b>	<b>\$21,935</b>	<b>\$24,091</b>	<b>\$2,156</b>	<b>9.83%</b>
<b>OPERATING</b>						
State Funds		\$3,686	\$3,168	\$5,493	\$2,325	73.39%
	OSIG (10595)	\$495	\$137	\$1,698	\$1,561	1139.42%
	OSIG Welfare (10600)	\$3,191	\$3,031	\$3,795	\$764	25.21%
Federal Funds		\$3,336	\$3,289	\$3,656	\$367	11.16%
	Food Stamps (70369)	\$1,444	\$1,677	\$1,865	\$188	11.21%
	Med Asst (70370)	\$1,565	\$1,019	\$1,133	\$114	11.19%
	TANFBG (70372)	\$287	\$362	\$402	\$40	11.05%
	Subszd Day (70373)	\$40	\$231	\$256	\$25	10.82%
Other Funds - OSIG (10595)		\$131	\$131	\$131	\$0	0.00%
<b>Total Operating</b>		<b>\$7,153</b>	<b>\$6,588</b>	<b>\$9,280</b>	<b>\$2,692</b>	<b>40.86%</b>
<b>FIXED ASSETS</b>						
State Funds		\$0	\$0	\$0	\$0	0.00%

**EXECUTIVE OFFICES 2021-22 BUDGET PRESENTATION**

Page # of Governor's Executive Budget:

Pp. E3-1,2; E3- 7,8,9

**Office of State Inspector General**

10595, 10600, 70369, 70370, 70372, 70373

		OSIG (10595)	\$0	\$0	\$0	\$0	0.00%
		OSIG (10600)	\$0	\$0	\$0	\$0	0.00%
	Federal Funds					\$0	0.00%
Total Fixed Assets			\$0	\$0	\$0	\$0	0.00%
<b>GRANT &amp; SUBSIDY</b>							
	State Funds		\$0			\$0	0.00%
	Federal Funds		\$0			\$0	0.00%
	Other Funds		\$0			\$0	0.00%
Total Grant & Subsidy			\$0	\$0	\$0	\$0	0.00%
<b>OTHER</b>							
	State Funds		\$0	\$0	\$0	\$0	0.00%
	Federal Funds		\$0	\$0	\$0	\$0	0.00%
	Other Funds		\$0	\$0	\$0	\$0	0.00%
Total Other			\$0	\$0	\$0	\$0	0.00%

**EXECUTIVE OFFICES 2021-22 BUDGET PRESENTATION**

Page # of Governor's Executive Budget:

Pp. E3-1,2; E3- 7,8,9

**Office of State Inspector General**

10595, 10600, 70369, 70370, 70372, 70373

<b>BUDGETARY RESERVE</b>							
State Funds			\$0	\$0	\$0	\$0	0.00%
	OSIG (10595)		\$0	\$0	\$0	\$0	0.00%
	OSIG Welfare (10600)		\$0	\$0	\$0	\$0	0.00%
Federal Funds			\$3,403	\$3,568	\$2,298	(\$1,270)	-35.59%
	Food Stamps (70369)		\$2,022	\$1,218	\$570	(\$648)	-53.20%
	Med Asst (70370)		\$104	\$1,986	\$1,592	(\$394)	-19.84%
	TANFBG (70372)		\$510	\$253	\$113	(\$140)	-55.34%
	Subszd Day (70373)		\$767	\$111	\$23	(\$88)	-79.28%
	Subtotal		\$3,403	\$3,568	\$2,298	(\$1,270)	-35.59%
Other Funds					\$0	0.00%	
Total Budgetary Reserve			\$3,403	\$3,568	\$2,298	(\$1,270)	-35.59%

<b>TOTAL FUNDS</b>							
State Funds			\$16,168	\$16,075	\$19,653	\$3,578	22.26%
Federal Funds			\$14,905	\$14,905	\$14,905	\$0	0.00%
Other Funds			\$1,111	\$1,111	\$1,111	\$0	0.00%
Total Funds			\$32,184	\$32,091	\$35,669	\$3,578	11.15%

<b>III. HISTORY OF LAPSES</b>					
(\$ Amounts in Thousands)			<u>2018-19</u>	<u>2019-20</u>	<u>Estimated 2020-21</u>
State Funds			\$0	\$0	\$0
Federal Funds			\$5,026	\$4,452	\$0

<b>IV. COMPLEMENT INFORMATION</b>					
			<u>12/31/2020</u>	<u>12/31/2021</u>	<u>2021-22 Budgeted</u>
Benefit Factor	OSIG (10595)		66.50%	66.70%	66.10%
	OSIG Welfare (10600)		77.51%	79.10%	78.80%
State Funded	OSIG (10595)	- Authorized	40	41	41
		- Filled	34	35	NA
	OSIG Welfare (10600)	- Authorized	166	166	166
		- Filled	152	147	NA

<b>V. DERIVATION OF REQUEST/ LEGISLATIVE CITATIONS</b>		
(A) Personnel		All personnel costs were prepared on the complement planning layouts in the BPC system using instructions and factors
(B) Operating Expenses		
(C) Fixed Assets		Operating Funds will be used for continuing activities.

**EXECUTIVE OFFICES 2021-22 BUDGET PRESENTATION**

Page # of Governor's Executive Budget:

**Office of State Inspector General**

Pp. E3-1,2; E3- 7,8,9

10595, 10600, 70369, 70370, 70372, 70373

N/A

Legislative Citations: Act of July 20, 2017, P.L. 328, No. 29 [Act 29] C1. 71

**EXECUTIVE OFFICES 2021-22 BUDGET PRESENTATION**

Page # of Governor's Executive Budget:

Pp. E3-1,2; E3- 7,8,9

**Office of State Inspector General**

10595, 10600, 70369, 70370, 70372, 70373

Additional Information

(1) 2019-20 Obligations rolled forward to 2020-21

(\$ Amounts in Thousands)

State Funds	\$0
Federal Funds	\$0
Other Funds	\$0
Total	\$0

(2) 2020-21 Supplemental appropriation needs

(\$ Amounts in Thousands)

\$0

Date current appropriation will be exhausted:

N/A

(3) Prior FY appropriations waived pursuant to Act 146 of 1980, used to support the 2019-20 appropriation.

(\$ Amounts in Thousands)

State Funds

1059500000 (BP2017)	\$163,055
1059500000 (BP2019)	\$362,811
1059500000 (BP2020)	\$937,942
1060000000 (BP2017)	\$2,907,802
1060000000 (BP2019)	\$2,555,996
1060000000 (BP2020)	<u>\$5,815,439</u>

Total \$12,743,045

**VI. EXPLANATION OF CHANGES**

(\$ Amounts in Thousands)

**PERSONNEL**

A.  
Increase complement by one Speical Investigator approved by budget for general investigations and increased need for background investigations with incoming new administration. With the Governor's creation of the Bureau of Law Enforcement Oversight, we gained two positions. The third position was taken from BSI's complement. This is the position we wish to add back in at this time, and all vacancies should be funded to at 26.1 pay peiods, as they are in various states of being filled and are essential to the function of the agency.

State \$	Federal \$	Other \$	Total \$
\$695	\$0	\$0	\$695

Subtotal Personnel

<u>\$695</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
--------------	------------	------------	------------

**OPERATING**

A.

\$1,561	\$0
---------	-----

**EXECUTIVE OFFICES 2021-22 BUDGET PRESENTATION**

Page # of Governor's Executive Budget:

Pp. E3-1,2; E3- 7,8,9

**Office of State Inspector General**

10595, 10600, 70369, 70370, 70372, 70373

Increased operating costs based on average past expenditures from fiscal years 2019/20 and 2020/21 and former operating years have been covered using waiver funds from years prior. However, with the increased costs, those waiver funds will be exhausted by the end of FY2021. Our usual expenditures, in addition to the added strain on the budget caused by the addition of the new bureau (BLEO) is requiring us to request the additional funds to fully support our 10595 fund

	Subtotal Operating	<u>\$1,561</u>	<u>\$0</u>	<u>\$0</u>	<u>\$1,561</u>
<b>TOTAL</b>		\$2,256	\$0	\$0	

## VII. PROGRAM STATEMENT

The Office of Inspector General was created by Executive Order 1987-7. Act 29 of 2017 subsequently created the Office of State Inspector General, expanding the Office's duties and responsibilities. The mission of the Office of State Inspector General (OSIG) is to deter, detect, prevent and eradicate fraud, waste, misconduct and abuse in programs, operations, and contracting of executive agencies. OSIG is responsible:

- To initiate, supervise, and coordinate investigative activities relating to fraud, waste, misconduct, or abuse in executive agencies, and when invited, in independent agencies;
- To recommend policies for and to conduct, supervise, and coordinate activities designed to deter, detect, prevent, and eradicate fraud, waste, misconduct, and abuse in executive agencies;
- To conduct investigations focused on deterring, detecting, preventing, and eradicating fraud, waste, misconduct, and abuse within law enforcement agencies under the Governor's jurisdiction to improve policing practices within law enforcement agencies under the Governor's jurisdiction.
- To improve policing practices within law enforcement agencies under the Governor's jurisdiction through coordination and cooperation with the Pennsylvania State Law Enforcement Citizen Advisory Commission.
- To provide administrative support and assistance to the Pennsylvania State Law Enforcement Citizen Advisory Commission.
- To refer violations of criminal law or matters requiring civil actions by the Commonwealth involving executive agencies to the Office of General Counsel;
- To cooperate with federal, state, and local law enforcement agencies in the prosecution of criminal violations of federal and state benefit programs;
- To prevent, detect, and deter fraud prior to authorization of program benefits;
- To recover overpaid program benefits;
- To promote public awareness of effective government;
- To ensure proper distribution of benefits to citizens in need;
- To issue reports on findings and the work of the agency.

---

OSIG conducts extensive investigations within commonwealth agencies, including program reviews and investigations of misconduct, resulting in savings to the Commonwealth:

- Program Reviews – OSIG conducts thorough reviews of programs within commonwealth agencies, making recommendations to increase efficiency, operations, and internal controls. OSIG's recommendations can help agencies operate better, protect citizens, and limit the risk of fraud and liability in the future, potentially resulting in extraordinary savings to the commonwealth.
- Misconduct – OSIG investigates all allegations of misconduct within state agencies. From preventing leave abuse to eliminating contractor fraud, every investigation can result in commonwealth cost savings.

OSIG is responsible for conducting welfare fraud investigations and performing collection activities for programs administered by the

Department of Human Services (DHS), including Temporary Assistance for Needy Families, Medical Assistance, Supplemental Nutrition Assistance Program, and Subsidized Day Care programs. OSIG's investigative and collection activities generate revenues that are used to reduce state fund appropriations and also help prevent unnecessary revenue expenditures through a fraud prevention program.

OSIG's welfare fraud investigation programs include field investigations, fraud investigations, and Supplemental Nutrition Assistance Program (SNAP) Trafficking:

- Field Investigations - DHS submits applicant and recipient referrals to OSIG for investigation when there is suspected fraud or inaccurate, incomplete, or inconsistent information relating to an application for benefits. Based on OSIG's investigative findings, DHS is able to make an informed and more accurate determination of eligibility for benefits. Findings of fraud result in cost savings to the Commonwealth by preventing ineligible applicants from receiving benefits. Fraud findings also help avoid unnecessary revenue expenditures by closing benefits for ineligible recipients and reducing benefits for partially ineligible recipients.
- Fraud Investigations - OSIG investigates DHS overpayment referrals to determine if benefits were received fraudulently. Based on OSIG's investigative findings, overpayments are prosecuted through the criminal court system, processed through the administrative disqualification hearing system, or processed through the collection program. Criminal findings of fraud and administrative disqualification hearing findings of intentional program violations result in cost savings through disqualification from benefits. Revenue is generated through court-ordered restitution of overpaid benefits, through Bureau of Hearings and Appeals' decisions ordering repayment of benefits, and through other collection methods.
- Supplemental Nutrition Assistance Program (SNAP) Trafficking - OSIG investigates recipients who illegally sell or exchange their SNAP benefits and vendors who traffick benefits in exchange for items such as cash, services, illegal goods, or anything other than eligible food items. OSIG partners with the United States Department of Agriculture's Food and Nutrition Services and local, state and federal law enforcement agencies as a State Law Enforcement Bureau to combat SNAP trafficking in the Commonwealth. Pursuing SNAP Trafficking prosecutions prevents predatory practices on benefits recipients while ensuring that only eligible applicants receive and correctly utilize benefits.

---

OSIG's means of collections include reimbursement, restitution, recoupment, and federal treasury offsets:

- Reimbursement is obtained from recipients who were eligible to receive benefits but later acquired resources to repay the Commonwealth for those benefits. OSIG receives reimbursement from delayed resources, such as Supplemental Security Income, unemployment compensation, tort recoveries, inheritance, and other sources.
- Restitution is obtained from active or inactive recipients who have been overpaid benefits. OSIG receives restitution through court-ordered payments, installment payments, and other methods.
- Recoupment is obtained by reducing the monthly benefit allotment of active recipients who have been overpaid benefits. Recoupment can be court-ordered, federally or state mandated, or voluntary.
- Federal treasury offsets are intercepts of available federal payments to repay delinquent food stamp overpayments for inactive recipients.



The 2022-23 Budget incorporates the most recent program and financial data available and represents the best planning efforts of OSIG to maintain the current level of services while continuing to incorporate agency changes that resulted from the enactment of Act 29 and subsequent Executive Orders.

**PROGRAM PERFORMANCE**

Under Appropriation 600, the Office of State Inspector General estimates the following program performance for Fiscal Years 2021-22 and 2022-2023:

	FY 20/21 (Actual)	FY 21/22	FY 22/23
Collections	\$23,716,548	\$24,000,000	\$24,500,000
Fraud Investigations*	4,130	4,250	4,500
Field Investigations**	20,075	21,000	21,500
Average Cost Savings per Welfare Fraud Investigator	\$700,603.31	\$800,000	\$900,000
Ratio of Cost Savings and Collections to Investigative Expenditures*	\$6.10	\$7.00	\$7.25

	FY 20/21	FY/21/22
Collections	\$ 23,000,000.00	\$ 23,500,000.00
Fraud Investigations*	4,900	5,100
Field Investigations**	21,050	22,000
Average Cost Savings Per Welfare Fraud Investigator	\$ 1,025,000.00	\$ 1,040,000.00
Ratio of Cost Savings and Collections to Investigative Expenditures*	\$ 7.75	\$ 7.85

**COMMONWEALTH OF PENNSYLVANIA  
REQUEST FOR APPROVAL OF FEDERAL FUNDS**

		Authorization Number OSIG-2022-1	Date Prepared 02-Mar-22
1. Federal Appropriation & Symbol (Title)  Food Stamp/Program Accountability 70369 (001-081-780-7)	2. State Agency  Exec Ofc-OSIG- Welfare Fraud	3. Action Requested  <input checked="" type="checkbox"/> Legislative Appropriation  <input type="checkbox"/> Executive Authorization	
4. Supplemented Appropriation (Title/ICS and SAP symbol numbers)  Inspector General- Welfare Fraud 10-600 (001-81-129-1)	8. Federal CFDA No.  10.561		
5. Contact Person (Telephone No.) Melissa K. Yerges 717-783-7794	9. Purpose <input checked="" type="checkbox"/> Original Request <input type="checkbox"/> Subgrant*  <input type="checkbox"/> Amendment to Appropriation <input type="checkbox"/> Carryover <input type="checkbox"/> Language  <input type="checkbox"/> Renewal <input type="checkbox"/> Amend Governor's Budget <input type="checkbox"/> Other:		
6. Restricted Receipt/Revenue Title/ICS and SAP Symbol N/A			
7. Federal Grant Program Title State Administrative Matching Grants for Supplemental Nutrition Assistance Program			
10. Federal Granting Agency/Division  United States Dept of Agriculture Food and Nutrition Services	12. Federal Grant Authorization  Food and Nutrition Act of 2008		

11. TYPE OF PROGRAM  
 on-going                       One time                      From:    To:

13. Funding (Dollar Amounts in Thousands)	Actual 2020-21	Available 2021-2022	Budget/Revised 2022-2023
<b>Carryover</b>	\$0	\$0	
New Funding Available	\$7,000	\$7,000	\$7,000
Federal Appropriation	\$7,000	\$7,000	\$7,000
Estimated Expenditures	\$4,978	\$5,782	\$7,000
Ending Balance	\$2,022	\$1,218	\$0
Required Matching			
State	\$7,000	\$7,000	\$7,000
Other	\$0	\$0	\$0
		50.00%	50.00%
Program Total	\$14,000	\$14,000	\$14,000
100% Federal Complement	0	0	0

**MATCH EXPLANATION:**

14. Is the amount requested an increase or decrease from the amount in previous years? Yes \_\_\_ No X. If yes, explain below.
15. Are these funds discretionary? Yes \_\_\_ No X. If yes, explain below.
16. Are these administrative funds for a restricted receipt? Yes \_\_\_ No X. If so, what is the amount of the restricted receipt?
17. What is the Federal lapse date? 06-30 6/30/2023
18. Grant description and results (give purpose of grant and describe key program activities and expected results in terms of a major program measure).  
 Administrative action to prevent or deter fraud in public assistance programs; and to establish, settle, and/or collect claims for overpayment of welfare benefits.

19.\* For Subgrants only, identify the parent Federal appropriation and the agency from which the subgrant will be made:

<u>Appropriation Title</u>	<u>Commonwealth Fund (Fund Type)</u>	<u>SAP Fund Number</u>	<u>Business Area</u>	<u>ICS Symbol Number</u>
----------------------------	--------------------------------------	------------------------	----------------------	--------------------------

**COMMONWEALTH OF PENNSYLVANIA  
REQUEST FOR APPROVAL OF FEDERAL FUNDS**

	Authorization Number OSIG-2022-2	Date Prepared 02-Mar-22
1. Federal Appropriation & Symbol (Title)  Medical Asst/ Prog Accountability 70-370 (001-081-781-7)	2. State Agency  Exec Ofc-OSIG- Welfare Fraud	3. Action Requested  <input checked="" type="checkbox"/> Legislative Appropriation  <input type="checkbox"/> Executive Authorization
4. Supplemented Appropriation (Title/ICS and SAP symbol numbers)  Inspector General- Welfare Fraud 10-600 (001-81-129-1)	8. Federal CFDA No.  93.778	
5. Contact Person (Telephone No.) Melissa K. Yerges 717-783-7794	9. Purpose <input checked="" type="checkbox"/> Original Request <input type="checkbox"/> Subgrant*	
6. Restricted Receipt/Revenue Title/ICS and SAP Symbol N/A	<input type="checkbox"/> Amendment to Appropriation <input type="checkbox"/> Carryover <input type="checkbox"/> Language	
7. Federal Grant Program Title Medical Assistance Program	<input type="checkbox"/> Renewal <input type="checkbox"/> Amend Governor's Budget <input type="checkbox"/> Other:	
10. Federal Granting Agency/Division Dept of Health & Human Services- Centers for Medicare and Medicaid Services	12. Federal Grant Authorization Social Security Act, Title XVIII	

11. TYPE OF PROGRAM  
 on-going                       One time                      From:                      To:

13. Funding (Dollar Amounts in Thousands)	Actual 2020-21	Available 2021-22	Budget/Revised 2022-23
<b>Carryover</b>	\$0	\$0	\$0
New Funding Available	\$5,500	\$5,500	\$5,500
Federal Appropriation	\$5,500	\$5,500	\$5,500
Estimated Expenditures	\$5,396	\$3,515	\$5,500
Ending Balance	\$104	\$1,985	\$0
Required Matching			
State	\$5,500	\$5,500	\$5,500
Other	\$0	\$0	\$0
		50.00%	50.00%
Program Total	\$11,000	\$11,000	\$11,000
100% Federal Complement	0	0	0

**MATCH EXPLANATION:**

14. Is the amount requested an increase or decrease from the amount in previous years? Yes \_\_\_ No X\_. If yes, explain below.  
 Increase Med Assistance Cap due to higher volume of MA overpayments

15. Are these funds discretionary? Yes \_\_\_ No X\_. If yes, explain below.

16. Are these administrative funds for a restricted receipt? Yes \_\_\_ No X\_. If so, what is the amount of the restricted receipt?

17. What is the Federal lapse date? 06-3 6/30/2023

18. Grant description and results (give purpose of grant and describe key program activities and expected results in terms of a major program measure).  
 Administrative action to prevent or deter fraud in public assistance programs; and to establish, settle, and/or collect claims for overpayment of welfare benefits.

19.\* For Subgrants only, identify the parent Federal appropriation and the agency from which the subgrant will be made:

<u>Appropriation Title</u>	<u>Commonwealth Fund (Fund Type)</u>	<u>SAP Fund Number</u>	<u>Business Area</u>	<u>ICS Symbol Number</u>
----------------------------	--	----------------------------	--------------------------	------------------------------

**COMMONWEALTH OF PENNSYLVANIA  
REQUEST FOR APPROVAL OF FEDERAL FUNDS**

		Authorization Number OSIG-2022-3	Date Prepared 02-Mar-22
1. Federal Appropriation & Symbol (Title)  TANFBG/Program Accountability 70372 (001-081-798-7)	2. State Agency  Exec Ofc-OSIG- Welfare Fraud	3. Action Requested  <input checked="" type="checkbox"/> Legislative Appropriation  <input type="checkbox"/> Executive Authorization	
4. Supplemented Appropriation (Title/ICS and SAP symbol numbers)  Inspector General- Welfare Fraud 10-600 (001-81-129-1)	8. Federal CFDA No.  93.558		
5. Contact Person (Telephone No.) Melissa K. Yerges 717-783-7794	9. Purpose <input checked="" type="checkbox"/> Original Request <input type="checkbox"/> Subgrant*  <input type="checkbox"/> Amendment to Appropriation <input type="checkbox"/> Carryover <input type="checkbox"/> Language  <input type="checkbox"/> Renewal <input type="checkbox"/> Amend Governor's Budget <input type="checkbox"/> Other:		
6. Restricted Receipt/Revenue Title/ICS and SAP Symbol N/A			
7. Federal Grant Program Title Temporary Assistance to Needy Families Block Grant			
10. Federal Granting Agency/Division  Dept of Health & Human Services - Administration for Children & Family	12. Federal Grant Authorization  Social Security Act, Title IV		

11. TYPE OF PROGRAM  
 on-going                       One time                      From:    To:

13. Funding (Dollar Amounts in Thousands)	Actual 2020-21	Available 2021-22	Budget/Revised 2022-23
<b>Carryover</b>	\$0	\$0	
New Funding Available	\$1,500	\$1,500	\$1,500
Federal Appropriation	\$1,500	\$1,500	\$1,500
Estimated Expenditures	\$990	\$1,247	\$1,500
Ending Balance	\$510	\$253	\$0
Required Matching			
State	\$1,500	\$1,500	\$1,500
Other	\$0	\$0	\$0
Program Total	\$3,000	\$3,000	\$3,000
100% Federal Complement	0	0	0

**MATCH EXPLANATION:**

- 14. Is the amount requested an increase or decrease from the amount in previous years? Yes \_\_\_ No X. If yes, explain below.
- 15. Are these funds discretionary? Yes \_\_\_ No X. If yes, explain below.
- 16. Are these administrative funds for a restricted receipt? Yes \_\_\_ No X. If so, what is the amount of the restricted receipt?
- 17. What is the Federal lapse date? 06- 6/30/2023
- 18. Grant description and results (give purpose of grant and describe key program activities and expected results in terms of a major program measure).  
Administrative action to prevent or deter fraud in public assistance programs; and to establish, settle, and/or collect claims for overpayment of welfare benefits.

19.\* For Subgrants only, identify the parent Federal appropriation and the agency from which the subgrant will be made:

<u>Appropriation Title</u>	<u>Commonwealth Fund (Fund Type)</u>	<u>SAP Fund Number</u>	<u>Business Area</u>	<u>ICS Symbol Number</u>
----------------------------	--	----------------------------	--------------------------	------------------------------

**COMMONWEALTH OF PENNSYLVANIA  
REQUEST FOR APPROVAL OF FEDERAL FUNDS**

	Authorization Number OSIG-2022-4	Date Prepared 02-Mar-22
1. Federal Appropriation & Symbol (Title)  CCDFBG Subsidized Day Care Fraud 70373 (001-81-964-7)	2. State Agency  Exec Ofc-OSIG- Welfare Fraud	3. Action Requested  <input checked="" type="checkbox"/> Legislative Appropriation  <input type="checkbox"/> Executive Authorization
4. Supplemented Appropriation (Title/ICS and SAP symbol numbers)  Inspector General- Welfare Fraud 10-600 (001-81-129-1)	8. Federal CFDA No.  93.596	
5. Contact Person (Telephone No.) Melissa K. Yerges 717-783-7794	9. Purpose <input checked="" type="checkbox"/> Original Request <input type="checkbox"/> Subgrant*  <input type="checkbox"/> Amendment to Appropriation <input type="checkbox"/> Carryover <input type="checkbox"/> Language  <input type="checkbox"/> Renewal <input type="checkbox"/> Amend Governor's Budget <input type="checkbox"/> Other:	
6. Restricted Receipt/Revenue Title/ICS and SAP Symbol N/A		
7. Federal Grant Program Title Child Care Development Fund		
10. Federal Granting Agency/Division  Dept of Health & Human Services- Administration for Children & Family	12. Federal Grant Authorization  Care and Development Block Grant Act of 1990	

11. TYPE OF PROGRAM  
 on-going  One time

From: To:

13. Funding (Dollar Amounts in Thousands)

	Actual 2020-21		Available 2021-22		Budget/Revised 2022-23	
<b>Carryover</b>	\$0					
New Funding Available	\$905		\$905		\$905	
Federal Appropriation	\$905		\$905		\$905	
Estimated Expenditures	\$138		\$794		\$905	
Ending Balance	\$767		\$111		\$0	
Required Matching						
State	\$905		\$905		\$905	
Other	\$0	50.00%	\$0	50.00%	\$0	50.00%
Program Total	\$1,810		\$1,810		\$1,810	
100% Federal Complement	0		0		0	

**MATCH EXPLANATION:**

14. Is the amount requested an increase or decrease from the amount in previous years? Yes \_\_\_ No X. If yes, explain below.

15. Are these funds discretionary? Yes \_\_\_ No X. If yes, explain below.

16. Are these administrative funds for a restricted receipt? Yes \_\_\_ No X. If so, what is the amount of the restricted receipt?

17. What is the Federal lapse date? 06-30 6/30/2023

18. Grant description and results (give purpose of grant and describe key program activities and expected results in terms of a major program measure).

Administrative action to prevent or deter fraud in public assistance programs; and to establish, settle, and/or collect claims for overpayment of welfare benefits.

19.\* For Subgrants only, identify the parent Federal appropriation and the agency from which the subgrant will be made:

Appropriation Title	Commonwealth Fund (Fund Type)	SAP Fund Number	Business Area	ICS Symbol Number
---------------------	-------------------------------	-----------------	---------------	-------------------