

# **State of Alaska FY2012 Governor's Operating Budget**

## **Department of Health and Social Services Fraud Investigation Component Budget Summary**

## Component: Fraud Investigation

### Contribution to Department's Mission

Providing cost-effective detection and deterrence of public assistance applicant and recipient fraud. To contribute to public assistance program integrity, financial solvency and to the public's confidence in the Division of Public Assistance.

### Core Services

- Investigate public assistance applicant and recipient fraud allegations received from the public and division staff. Cases of proven fraud result in administrative sanctions and/or criminal prosecutions. An automated system tracks progressively severe administrative disqualification penalties for clients committing welfare fraud. Fraudulently received benefit debt amounts are determined and recovered.

### Key Component Challenges

The Division of Public Assistance continues to make progress on the following strategies to deter fraud:

- Reduce the backlog of fraud referrals awaiting investigation. Incoming fraud allegations are prioritized to first address cases involving current benefit recipients. The number of referrals at times exceeds the productive capacity of the unit.
- Increase the number of cases accepted by the Department of Law for criminal prosecution. An active prosecution effort is an added deterrent to welfare fraud, and is a key component of successful fraud control.
- Effective staff development and training in investigative techniques and practices. It takes time for new workers to be trained and to reach the full productive capacity of experienced investigators.
- Strengthen operational procedures to more efficiently manage the complex incoming investigative workload related to Child Support Services.
- Increase the number of completed investigations that result in administrative disqualification hearings when the individual opts not to sign a hearing waiver. The number of clients willing to sign the waiver has been steadily declining, requiring investigators to proceed with the longer and more arduous process of preparing and presenting a case for hearing.
- Completion of regulations establishing clear authority to enable fraud investigation and application of sanctions for intentional violation of Child Care Assistance program rules.
- Work on procedures and clarify the authority to expand the component's focus to enable investigation of Medicaid and Child Care Assistance program fraud.
- Provide regularly scheduled investigator field visits to Southeast Alaska to conduct applicant and recipient fraud investigations. There are no fraud investigators based in this region.

### Significant Changes in Results to be Delivered in FY2012

- Increase fraud investigator visits to remote communities to conduct applicant and recipient fraud investigations.
- Conversion to the new Fraud Control Management system will enhance the ability of investigators and managers to compile investigative findings, track assigned case activity, maintain records and provide reports.
- Reduce the number of pending fraud investigations by prompt referral to disqualification hearings when clients refuse waiver offers, and by identifying and closing pended referrals with a low probability of success due to issues that are difficult to prove fraudulent (i.e. household composition) or have little cost effectiveness.
- Identify and refer the most egregious public assistance fraud cases for criminal prosecution by the Department of Law.
- Increase the number of Intentional Program Violations (IPV) detected and successfully proven by client consent, administrative disqualification hearing decision and criminal prosecutions.

- Increase the amount of fraud debt established by successful investigative outcomes and collected on new and existing fraud claims.
- Increase the amount of direct savings realized through disqualification of fraudulent individuals.
- Begin accepting and conducting investigations involving allegations pertaining to the Child Care Assistance program.

#### **Status Updates for Changes in Results to be Delivered in FY2011**

- Increase fraud investigator visits to rural communities to conduct applicant and recipient fraud investigations.

Status Update for FY2011: The unit anticipates investigators traveling to rural communities to include: Bethel, Kodiak, Ketchikan, Sitka, Nome/Kotzebue and Juneau. The unit will be conducting active public assistance fraud investigations as well as provide training to DPA District Office staff on fraud control efforts and procedures. Travel will be contingent upon obtaining adequate funding.

- Funding was secured in the FY09 Capital Budget to develop a new Fraud Control Management system. Work continues to progress in converting to the new database in FY11 which will enhance the ability of investigators and managers to compile investigative findings, track assigned case activity, maintain records and provide reports.

Status Update for FY2011: The contract for the new Fraud Case Management System was awarded and development of the new system began in FY2011.

- Reduce the number of pending fraud investigations by prompt referral to disqualification hearings when clients refuse waiver offers (which will close more investigations), and by identifying and closing pended referrals with a low probability of success due to issues that are difficult to prove fraudulent (household composition) or have little cost effectiveness.

Status Update for FY2011: The unit anticipates a reduction in the number of pending fraud investigations in FY11 by prompt referrals to disqualification hearings and closing pended referrals with a low probability of success or with little cost effectiveness. This allows investigators to touch more recent referrals thus ensuring a higher probability of success on investigations "closed with action".

- Increasing the number of cases accepted for criminal prosecution compared to the prior year.

Status Update for FY2011: The unit is anticipating an increase in the number of cases to be referred and accepted for criminal prosecution in FY11.

- Increasing the number of Intentional Program Violations (IPV) detected and successfully proven by client consent or administrative disqualification hearing decision.

Status Update for FY2011: An ongoing trend is the decrease in the number of IPV's being obtained through the client consenting to waive the Administrative Hearing (ADH) process. The unit is projecting an increase in the number of formal ADH's in FY11.

- Increasing the amount of fraud debt established by successful investigative outcomes and the amount collected on new and existing fraud claims.

Status Update for FY2011: The unit anticipates an increase in the amount of fraud debt established and collected in FY11.

- Increasing the amount of direct savings realized through disqualification of fraudulent individuals.

Status Update for FY2011: The unit anticipates an increase in the amount of direct savings realized through disqualification of fraudulent individuals in FY11.

- Establishing authority and developing procedures for child care fraud investigation and debt recovery.

**Status Update for FY2011:** Active efforts to finalize statutory authority for regulations and procedures pertaining to Child Care Assistance fraud investigation and debt recovery are continuing and anticipated to be in place in FY11 or FY12.

## Major Component Accomplishments in 2010

- Investigated 394 fraud allegations related to either recipients being out of the State of Alaska and still receiving benefits or fleeing felony prosecution. This estimated cost avoidance savings of \$1,154,190 is a 94% increase from the prior year.
- The unit completed 926 applicant fraud investigations that resulted in a total state and federal cost avoidance savings of \$2,447,070 for the Alaska Temporary Assistance, Food Stamp, Adult Public Assistance and Medicaid programs. This resulted in an increase of 51% in fraudulent overpayment claims over the prior year.
- The unit was able to increase the number of administrative disqualification hearings scheduled by 16% as well as a 4% increase in recipient post certification investigation (PCI) cases “closed with action”. This increase in PCI investigation cases “closed with action” resulted in cost-avoidance, direct savings, and established fraudulent overpayment claims totaling over \$490.0.
- The unit’s combined amount of cost avoidance, direct savings, fraud established and fraud claims recovered for all completed fraud investigations for FY2011 totaled over \$3.46 million. This is a 31% increase over the prior year.

## Statutory and Regulatory Authority

AS 47.25.975-.990 Food Stamps  
 7 AAC 46.010 Food Stamps  
 7 USC 2015 Food Stamps  
 7 CFR 273.16 Food Stamps  
 AS 47.27.005-.990 Alaska Temporary Assistance Program  
 7 AAC 45.570-.585 Alaska Temporary Assistance Program  
 45 CFR 235.110 Welfare Fraud  
 7 AAC 43.1800-.1890 Medicaid  
 7 AAC 40.480 Medicaid  
 AS 47.25.500 Adult Public Assistance  
 AS 09.10.120 Administrative Hearings

### Contact Information

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**Fraud Investigation  
Component Financial Summary**

*All dollars shown in thousands*

	FY2010 Actuals	FY2011 Management Plan	FY2012 Governor
<b>Non-Formula Program:</b>			
<b>Component Expenditures:</b>			
71000 Personal Services	1,440.5	1,572.8	1,626.9
72000 Travel	15.0	8.1	8.1
73000 Services	342.1	300.7	300.7
74000 Commodities	10.0	10.0	10.0
75000 Capital Outlay	0.0	0.0	0.0
77000 Grants, Benefits	0.0	0.0	0.0
78000 Miscellaneous	0.0	0.0	0.0
<b>Expenditure Totals</b>	<b>1,807.6</b>	<b>1,891.6</b>	<b>1,945.7</b>
<b>Funding Sources:</b>			
1002 Federal Receipts	973.2	1,054.9	1,083.4
1003 General Fund Match	769.3	792.8	817.2
1004 General Fund Receipts	65.1	43.9	45.1
<b>Funding Totals</b>	<b>1,807.6</b>	<b>1,891.6</b>	<b>1,945.7</b>

**Estimated Revenue Collections**

Description	Master Revenue Account	FY2010 Actuals	FY2011 Management Plan	FY2012 Governor
<b>Unrestricted Revenues</b>				
None.		0.0	0.0	0.0
<b>Unrestricted Total</b>		<b>0.0</b>	<b>0.0</b>	<b>0.0</b>
<b>Restricted Revenues</b>				
Federal Receipts	51010	973.2	1,054.9	1,083.4
<b>Restricted Total</b>		<b>973.2</b>	<b>1,054.9</b>	<b>1,083.4</b>
<b>Total Estimated Revenues</b>		<b>973.2</b>	<b>1,054.9</b>	<b>1,083.4</b>

**Summary of Component Budget Changes  
From FY2011 Management Plan to FY2012 Governor**

*All dollars shown in thousands*

	<u>Unrestricted Gen (UGF)</u>	<u>Designated Gen (DGF)</u>	<u>Other Funds</u>	<u>Federal Funds</u>	<u>Total Funds</u>
<b>FY2011 Management Plan</b>	<b>836.7</b>	<b>0.0</b>	<b>0.0</b>	<b>1,054.9</b>	<b>1,891.6</b>
<b>Adjustments which will continue current level of service:</b>					
-FY 2011 Over/Understated GGU/SU salary adjustments	-1.7	0.0	0.0	-2.0	-3.7
-FY 2012 Personal Services increases	27.3	0.0	0.0	30.5	57.8
<b>FY2012 Governor</b>	<b>862.3</b>	<b>0.0</b>	<b>0.0</b>	<b>1,083.4</b>	<b>1,945.7</b>

**Fraud Investigation  
Personal Services Information**

Authorized Positions			Personal Services Costs	
	<u>FY2011</u> <u>Management</u> <u>Plan</u>	<u>FY2012</u> <u>Governor</u>		
Full-time	16	16	Annual Salaries	978,339
Part-time	0	0	Premium Pay	68,943
Nonpermanent	0	0	Annual Benefits	632,170
			<i>Less 3.13% Vacancy Factor</i>	<i>(52,552)</i>
			Lump Sum Premium Pay	0
<b>Totals</b>	<b>16</b>	<b>16</b>	<b>Total Personal Services</b>	<b>1,626,900</b>

**Position Classification Summary**

<b>Job Class Title</b>	<b>Anchorage</b>	<b>Fairbanks</b>	<b>Juneau</b>	<b>Others</b>	<b>Total</b>
Administrative Assistant II	1	0	0	0	1
Elig Technician III	2	0	0	0	2
Investigator II	7	2	0	2	11
Investigator III	1	0	0	0	1
Investigator IV	1	0	0	0	1
<b>Totals</b>	<b>12</b>	<b>2</b>	<b>0</b>	<b>2</b>	<b>16</b>

**Component Detail All Funds**  
**Department of Health and Social Services**

**Component:** Fraud Investigation (237)  
**RDU:** Public Assistance (73)

	FY2010 Actuals	FY2011 Conference Committee (Final)	FY2011 Authorized	FY2011 Management Plan	FY2012 Governor	FY2011 Management Plan vs FY2012 Governor	
71000 Personal Services	1,440.5	1,572.8	1,572.8	1,572.8	1,626.9	54.1	3.4%
72000 Travel	15.0	8.1	8.1	8.1	8.1	0.0	0.0%
73000 Services	342.1	300.7	300.7	300.7	300.7	0.0	0.0%
74000 Commodities	10.0	10.0	10.0	10.0	10.0	0.0	0.0%
75000 Capital Outlay	0.0	0.0	0.0	0.0	0.0	0.0	0.0%
77000 Grants, Benefits	0.0	0.0	0.0	0.0	0.0	0.0	0.0%
78000 Miscellaneous	0.0	0.0	0.0	0.0	0.0	0.0	0.0%
<b>Totals</b>	<b>1,807.6</b>	<b>1,891.6</b>	<b>1,891.6</b>	<b>1,891.6</b>	<b>1,945.7</b>	<b>54.1</b>	<b>2.9%</b>
<b>Fund Sources:</b>							
1002 Fed Rcpts	973.2	1,054.9	1,054.9	1,054.9	1,083.4	28.5	2.7%
1003 G/F Match	769.3	792.8	792.8	792.8	817.2	24.4	3.1%
1004 Gen Fund	65.1	43.9	43.9	43.9	45.1	1.2	2.7%
<b>Unrestricted General (UGF)</b>	<b>834.4</b>	<b>836.7</b>	<b>836.7</b>	<b>836.7</b>	<b>862.3</b>	<b>25.6</b>	<b>3.1%</b>
<b>Designated General (DGF)</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0%</b>
<b>Other Funds</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0%</b>
<b>Federal Funds</b>	<b>973.2</b>	<b>1,054.9</b>	<b>1,054.9</b>	<b>1,054.9</b>	<b>1,083.4</b>	<b>28.5</b>	<b>2.7%</b>
<b>Positions:</b>							
Permanent Full Time	16	16	16	16	16	0	0.0%
Permanent Part Time	0	0	0	0	0	0	0.0%
Non Permanent	0	0	0	0	0	0	0.0%

**Change Record Detail - Multiple Scenarios With Descriptions**  
**Department of Health and Social Services**

**Component:** Fraud Investigation (237)

**RDU:** Public Assistance (73)

Scenario/Change Record Title	Trans Type	Totals	Personal Services	Travel	Services	Commodities	Capital Outlay	Grants, Benefits	Miscellaneous	Positions		NP
										PFT	PPT	
***** Changes From FY2011 Conference Committee (Final) To FY2011 Authorized *****												
<b>FY2011 Conference Committee</b>												
	ConfCom	1,891.6	1,572.8	8.1	300.7	10.0	0.0	0.0	0.0	16	0	0
1002 Fed Rcpts		1,054.9										
1003 G/F Match		792.8										
1004 Gen Fund		43.9										
<b>Subtotal</b>		<b>1,891.6</b>	<b>1,572.8</b>	<b>8.1</b>	<b>300.7</b>	<b>10.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>16</b>	<b>0</b>	<b>0</b>
***** Changes From FY2011 Authorized To FY2011 Management Plan *****												
<b>Subtotal</b>		<b>1,891.6</b>	<b>1,572.8</b>	<b>8.1</b>	<b>300.7</b>	<b>10.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>16</b>	<b>0</b>	<b>0</b>
***** Changes From FY2011 Management Plan To FY2012 Governor *****												
<b>FY 2011 Over/Understated GGU/SU salary adjustments</b>												
	SalAdj	-3.7	-3.7	0.0	0.0	0.0	0.0	0.0	0.0	0	0	0
1002 Fed Rcpts		-2.0										
1003 G/F Match		-1.6										
1004 Gen Fund		-0.1										
<b>FY 2012 Personal Services increases</b>												
	SalAdj	57.8	57.8	0.0	0.0	0.0	0.0	0.0	0.0	0	0	0
1002 Fed Rcpts		30.5										
1003 G/F Match		26.0										
1004 Gen Fund		1.3										

When the SU and GGU salary adjustments were calculated, errors were made that understated some GGU amounts and overstated some SU amounts. This change record identifies the over and under stated amounts associated with these calculations.: \$-3.7

This change record includes the following personal services increases:  
: \$57.8

Alaska State Employees Assn (GGU) FY2012 Health Insurance Increased Costs : \$28.0

Alaska Public Employees Assn (SU) FY2012 Health Insurance Increased Costs : \$3.8

Alaska State Employees Association (GGU) FY 12 COLA increases  
: \$23.8

Alaska Public Employees Association (SU) FY 12 COLA increases

**Change Record Detail - Multiple Scenarios With Descriptions**  
**Department of Health and Social Services**

**Component:** Fraud Investigation (237)  
**RDU:** Public Assistance (73)

Scenario/Change Record Title	Trans Type	Totals	Personal Services	Travel	Services	Commodities	Capital Outlay	Grants, Benefits	Miscellaneous	Positions		NP
										PFT	PPT	
: \$4.0												
Alaska State Employees Association - ASEA Geographic Differential for GGU												
: \$-1.8												
<b>Totals</b>		<b>1,945.7</b>	<b>1,626.9</b>	<b>8.1</b>	<b>300.7</b>	<b>10.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>16</b>	<b>0</b>	<b>0</b>

**Personal Services Expenditure Detail**  
**Department of Health and Social Services**

**Scenario:** FY2012 Governor (8665)  
**Component:** Fraud Investigation (237)  
**RDU:** Public Assistance (73)

PCN	Job Class Title	Time Status	Retire Code	Barg Unit	Location	Salary Sched	Range / Step	Comp Months	Split / Count	Annual Salaries	COLA	Premium Pay	Annual Benefits	Total Costs	GF Amount
06-8056	Investigator II	FT	A	GP	Fairbanks	203	16D / E	12.0		55,113	0	4,108	37,289	96,510	45,360
06-8246	Administrative Assistant II	FT	A	GG	Anchorage	200	14G / J	12.0		52,056	0	0	34,667	86,723	40,760
06-8398	Investigator II	FT	A	GP	Anchorage	200	16L / M	12.0		66,972	0	0	40,125	107,097	50,336
06-8400	Investigator II	FT	A	GP	Anchorage	200	16N / O	12.0		72,084	0	0	41,996	114,080	53,618
06-8401	Investigator II	FT	A	GP	Anchorage	200	16F / G	12.0		57,348	0	0	36,604	93,952	44,157
06-8489	Investigator IV	FT	A	SS	Anchorage	200	20F / J	12.0		78,437	0	0	43,844	122,281	57,472
06-8490	Elig Technician III	FT	A	GP	Anchorage	200	16K / L	12.0		62,899	0	0	38,635	101,534	47,721
06-8493	Investigator II	FT	A	GP	Anchorage	200	16E / F	12.0		53,828	0	14,469	40,610	108,907	51,186
06-8494	Investigator II	FT	A	GP	Anchorage	200	16B / C	12.0		49,587	0	13,030	38,532	101,149	47,540
06-8496	Elig Technician III	FT	A	GG	Anchorage	200	16L	12.0		64,548	0	0	39,238	103,786	48,779
06-8551	Investigator II	FT	A	GP	Fairbanks	203	16D / E	12.0		55,275	0	12,325	40,355	107,955	50,739
06-8552	Investigator II	FT	A	GP	Kenai	200	16G / J	12.0		59,479	0	0	37,383	96,862	45,525
06-8572	Investigator II	FT	A	GG	Wasilla	200	16M / N	12.0		69,480	0	0	41,043	110,523	51,946
06-8573	Investigator II	FT	A	GP	Anchorage	200	16G / J	12.0		59,976	0	13,842	42,630	116,448	54,731
06-8574	Investigator II	FT	A	GP	Anchorage	200	16B / C	12.0		49,653	0	11,169	37,875	98,697	46,388
06-8578	Investigator III	FT	A	SS	Anchorage	200	18J / K	12.0		71,604	0	0	41,344	112,948	53,086

	Total Positions	New	Deleted	Total Salary Costs:
<b>Full Time Positions:</b>	16	0	0	978,339
<b>Part Time Positions:</b>	0	0	0	<b>Total COLA:</b> 0
<b>Non Permanent Positions:</b>	0	0	0	<b>Total Premium Pay:</b> 68,943
<b>Positions in Component:</b>	16	0	0	<b>Total Benefits:</b> 632,170
<b>Total Component Months:</b> 192.0				<b>Total Pre-Vacancy:</b> 1,679,452
				<b>Minus Vacancy Adjustment of 3.13%:</b> (52,552)
				<b>Total Post-Vacancy:</b> 1,626,900
				<b>Plus Lump Sum Premium Pay:</b> 0
				<b>Personal Services Line 100:</b> 1,626,900

PCN Funding Sources:	Pre-Vacancy	Post-Vacancy	Percent
1002 Federal Receipts	890,110	862,257	53.00%
1003 General Fund Match	755,753	732,105	45.00%
1004 General Fund Receipts	33,589	32,538	2.00%
<b>Total PCN Funding:</b>	<b>1,679,452</b>	<b>1,626,900</b>	<b>100.00%</b>

Note: If a position is split, an asterisk (\*) will appear in the Split/Count column. If the split position is also counted in the component, two asterisks (\*\*) will appear in this column. [No valid job title] appearing in the Job Class Title indicates that the PCN has an invalid class code or invalid range for the class code effective date of this scenario.

**Line Item Detail**  
**Department of Health and Social Services**  
**Travel**

**Component:** Fraud Investigation (237)  
**RDU:** Public Assistance (73)

Line Number	Line Name		FY2010 Actuals	FY2011 Management Plan	FY2012 Governor
72000	Travel		15.0	8.1	8.1
Expenditure Account	Servicing Agency	Explanation	FY2010 Actuals	FY2011 Management Plan	FY2012 Governor
<b>72000 Travel Detail Totals</b>			<b>15.0</b>	<b>8.1</b>	<b>8.1</b>
72110	Employee Travel (Instate)	In-state travel for Fraud Control operations statewide.	13.6	8.1	8.1
72400	Out Of State Travel		1.4	0.0	0.0

**Line Item Detail**  
**Department of Health and Social Services**  
**Services**

**Component:** Fraud Investigation (237)  
**RDU:** Public Assistance (73)

Line Number	Line Name			FY2010 Actuals	FY2011 Management Plan	FY2012 Governor
73000	Services			342.1	300.7	300.7
Expenditure Account	Servicing Agency	Explanation		FY2010 Actuals	FY2011 Management Plan	FY2012 Governor
<b>73000 Services Detail Totals</b>				<b>342.1</b>	<b>300.7</b>	<b>300.7</b>
73025	Education Services	Membership dues, conference fees and training costs.		1.4	2.0	2.0
73075	Legal & Judicial Svc			1.1	0.0	0.0
73150	Information Technlgy	Software licensing.		3.6	2.0	2.0
73156	Telecommunication	Telecommunications for vendor local, long distance, network installation and equipment rental, dedicated telephone lines for office equipment, telecopier expenses and teleconference charges.		1.9	2.3	2.3
73225	Delivery Services	Freight, courier service and postage.		2.9	3.5	3.5
73525	Utilities			0.5	0.0	0.0
73675	Equipment/Machinery			0.7	0.0	0.0
73690	Vehicle (Non IA -Eq/Mach-Rental/Lease)	Leased vehicles for field staff.		0.0	7.0	7.0
73750	Other Services (Non IA Svcs)			3.5	0.0	0.0
73753	Program Mgmt/Consult	Services contracts supporting public assistance fraud investigation and prosecution.		0.0	12.1	12.1
73756	Print/Copy/Graphics	Vendor duplicating and printing services.		0.0	4.5	4.5
73805	IT-Non-Telecommnctns	Admin	RSA with Department of Administration, Enterprise Technology Services for Computer EPR.	8.8	10.5	10.5
73806	IT-Telecommunication	Admin	RSA with Department of Administration, Enterprise Technology Services for state PBX in Anchorage and Fairbanks.	0.0	6.9	6.9
73806	IT-Telecommunication	Admin	RSA with Department of Administration, Enterprise Technology Services for Communications EPR.	22.6	14.2	14.2
73810	Human Resources	Admin	RSA with Department of Administration, Division of Personnel for human resource services.	13.0	13.7	13.7
73811	Building Leases	Admin	RSA with Department of Administration, Division of	120.1	64.0	64.0

**Line Item Detail**  
**Department of Health and Social Services**  
**Services**

**Component:** Fraud Investigation (237)

**RDU:** Public Assistance (73)

<b>Expenditure Account</b>		<b>Servicing Agency</b>	<b>Explanation</b>	<b>FY2010 Actuals</b>	<b>FY2011 Management Plan</b>	<b>FY2012 Governor</b>
<b>73000 Services Detail Totals</b>				<b>342.1</b>	<b>300.7</b>	<b>300.7</b>
			General Services for office space lease.			
73812	Legal	Law	RSA with Department of Law for Welfare Fraud Investigation Unit with employees whose full time duties are to investigate and prosecute fraud cases in the program areas of Food Stamp and Alaska Temporary Assistance Program (ATAP) benefits.	135.0	135.0	135.0
73814	Insurance	Admin	RSA with Department of Administration, Risk Management for insurance services.	0.6	1.0	1.0
73848	State Equip Fleet	Trans	Department of Transportation fleet services.	21.5	14.0	14.0
73979	Mgmt/Consulting (IA Svcs)	H&SS	RSA with Department of Health & Social Services for finance and management services.	1.7	3.5	3.5
73979	Mgmt/Consulting (IA Svcs)	H&SS	RSA with Department of Health & Social Services, Finance and Management Services for Information Technology support services.	1.9	2.0	2.0
73979	Mgmt/Consulting (IA Svcs)	H&SS	RSA with Department of Health & Social Services for Commissioner's Office support services.	1.3	2.5	2.5

**Line Item Detail**  
**Department of Health and Social Services**  
**Commodities**

**Component:** Fraud Investigation (237)  
**RDU:** Public Assistance (73)

Line Number	Line Name		FY2010 Actuals	FY2011 Management Plan	FY2012 Governor
74000	Commodities		10.0	10.0	10.0
Expenditure Account	Servicing Agency	Explanation	FY2010 Actuals	FY2011 Management Plan	FY2012 Governor
<b>74000 Commodities Detail Totals</b>			<b>10.0</b>	<b>10.0</b>	<b>10.0</b>
74226	Equipment & Furniture	Replacement of worn office furniture and equipment.	1.2	1.2	1.2
74229	Business Supplies	Office supplies cost for the Fraud Control Units in Anchorage, Mat-Su, Kenai, and Fairbanks.	6.0	6.0	6.0
74233	Info Technology Equip	Replace and upgrade computer hardware/software as required.	2.8	2.8	2.8

**Restricted Revenue Detail**  
**Department of Health and Social Services**

**Component:** Fraud Investigation (237)  
**RDU:** Public Assistance (73)

<b>Master Account</b>	<b>Revenue Description</b>	<b>FY2010 Actuals</b>	<b>FY2011 Management Plan</b>	<b>FY2012 Governor</b>
51010	Federal Receipts	973.2	1,054.9	1,083.4

**Detail Information**

<b>Revenue Amount</b>	<b>Revenue Description</b>	<b>Component</b>	<b>Collocation Code</b>	<b>AKSAS Fund</b>	<b>FY2010 Actuals</b>	<b>FY2011 Management Plan</b>	<b>FY2012 Governor</b>
51010	Federal Receipts		06216500	11100	0.0	1,054.9	1,083.4
	Federal restricted receipts are based on an approved cost allocation plan using staff time studies and document counts to allocate costs by federal program. Fraud component expenditures are claimed and reimbursed for Food Stamp program activity at 50% FFP, Alaska Temporary Assistance Program (ATAP) (Temporary Assistance to Needy Families (TANF) block grant), and Medicaid (50% FFP). Food Stamp and Medicaid programs require a State match of 50%. ATAP requires general fund match to meet the state Maintenance of Effort (MOE) under federal TANF.						
57250	Food Stamp Program				355.5	0.0	0.0
57260	Title IV A				467.5	0.0	0.0
57302	Title Xix Map Admin				150.2	0.0	0.0

**Inter-Agency Services**  
**Department of Health and Social Services**

**Component:** Fraud Investigation (237)  
**RDU:** Public Assistance (73)

Expenditure Account	Service Description	Service Type	Servicing Agency	FY2010 Actuals	FY2011		
					Management Plan	FY2012 Governor	
73805	IT-Non-Telecommnctns	RSA with Department of Administration, Enterprise Technology Services for Computer EPR.	Inter-dept	Admin	8.8	10.5	10.5
<b>73805 IT-Non-Telecommnctns subtotal:</b>					<b>8.8</b>	<b>10.5</b>	<b>10.5</b>
73806	IT-Telecommunication	RSA with Department of Administration, Enterprise Technology Services for state PBX in Anchorage and Fairbanks.	Inter-dept	Admin	0.0	6.9	6.9
73806	IT-Telecommunication	RSA with Department of Administration, Enterprise Technology Services for Communications EPR.	Inter-dept	Admin	22.6	14.2	14.2
<b>73806 IT-Telecommunication subtotal:</b>					<b>22.6</b>	<b>21.1</b>	<b>21.1</b>
73810	Human Resources	RSA with Department of Administration, Division of Personnel for human resource services.	Inter-dept	Admin	13.0	13.7	13.7
<b>73810 Human Resources subtotal:</b>					<b>13.0</b>	<b>13.7</b>	<b>13.7</b>
73811	Building Leases	RSA with Department of Administration, Division of General Services for office space lease.	Inter-dept	Admin	120.1	64.0	64.0
<b>73811 Building Leases subtotal:</b>					<b>120.1</b>	<b>64.0</b>	<b>64.0</b>
73812	Legal	RSA with Department of Law for Welfare Fraud Investigation Unit with employees whose full time duties are to investigate and prosecute fraud cases in the program areas of Food Stamp and Alaska Temporary Assistance Program (ATAP) benefits.	Inter-dept	Law	135.0	135.0	135.0
<b>73812 Legal subtotal:</b>					<b>135.0</b>	<b>135.0</b>	<b>135.0</b>
73814	Insurance	RSA with Department of Administration, Risk Management for insurance services.	Inter-dept	Admin	0.6	1.0	1.0
<b>73814 Insurance subtotal:</b>					<b>0.6</b>	<b>1.0</b>	<b>1.0</b>
73848	State Equip Fleet	Department of Transportation fleet services.	Inter-dept	Trans	21.5	14.0	14.0
<b>73848 State Equip Fleet subtotal:</b>					<b>21.5</b>	<b>14.0</b>	<b>14.0</b>
73979	Mgmt/Consulting (IA Svcs)	RSA with Department of Health & Social Services for finance and management services.	Intra-dept	H&SS	1.7	3.5	3.5
73979	Mgmt/Consulting (IA Svcs)	RSA with Department of Health & Social Services, Finance and Management Services for Information Technology support services.	Intra-dept	H&SS	1.9	2.0	2.0
73979	Mgmt/Consulting (IA Svcs)	RSA with Department of Health & Social Services for Commissioner's Office support services.	Intra-dept	H&SS	1.3	2.5	2.5
<b>73979 Mgmt/Consulting (IA Svcs) subtotal:</b>					<b>4.9</b>	<b>8.0</b>	<b>8.0</b>
<b>Fraud Investigation total:</b>					<b>326.5</b>	<b>267.3</b>	<b>267.3</b>
<b>Grand Total:</b>					<b>326.5</b>	<b>267.3</b>	<b>267.3</b>