

INDEX

AAPCC; *see* Adjusted average per capita cost
 Ability to work, 336–337
 Abstinence education, 526
 Accelerated death benefits, tax benefits for, 859–861
 ACR; *see* Adjusted community rate
 ADC; *see* Aid to Families with Dependent Children
 Adjusted average per capita cost (AAPCC), 169; 180–183
 Adjusted community rate (ACR), 180; 195–6; (Table 2–36), 200
 Adjusted gross income (AGI), 677
 Administrative law judge (ALJ), 46–47; (Table 1–25), 49
 Adolescent pregnancy and use of AFDC, 537–541
 Adoption and Foster Care Analysis and Reporting System (AFCARS), 782–803; 809–812
 Adoption and Safe Families Act, 815–819
 Additional provisions, 819
 Adoption eligibility, 818
 Adoption incentive payments, 817
 Child safety to preserve families, 815–816
 Demonstration waivers, 819
 Family Preservation Program:
 Reauthorization, 818
 Renaming, 818
 Medical assistance eligibility, 818
 Performance, State accountability for, 818
 Permanency hearings, 816–817
 Reasonable efforts to preserve families, 815–816
 Reasonable efforts to promote adoption, 816
 State innovation, 819
 Termination of parental rights, 816–817
 Adoption assistance agreements (definition), 750–751
ADOPTION ASSISTANCE PROGRAM, 749–760
 Adoption incentive payments, 817
 Adoption subsidies, 751
 AFCARS, 782–803; 809–812
 AFDC-eligible children, 749; 750–751
 Aggravated circumstances, 815
 Agreements, 750; 750–751
 CBO baseline projections, (Table 11–4), 733
 Characteristics of children in adoptive care, 799–803
 Child safety, 815–816
 Concurrent planning, 816
 Data, 782–785
 Demonstration waivers, 819
 Eligibility for medical assistance, 818
 Expenditures, 754; (Table 11–11), 758–760
 Funding, (Table 11–1), 730; (Table 11–2), 731
 Incentive payments, 817
 Information systems, 809–812
 Lack of adequate data, 809–811
 Legislation in the 105th Congress, 815–819
 Legislative history, 812–819
 Medicaid coverage, 751
 Medical assistance, 815
 Nonrecurring adoption costs, 750; 754; (Table 11–10), 755–757
 Parental rights, termination of, 816–817
 Participation rates, (Table 11–3), 732; 742–743
 Payment rates, (Table 11–9), 752–753

ADOPTION ASSISTANCE PROGRAM—Continued

- Payments, 750–753
- Performance, State accountability for, 818
- Permanency hearing, 816–817
- Reasonable efforts, 815–816
 - Adoption, promotion of, 816
- Special needs child (definition), 725–726; 750; 751; 754; (Table 11–34), 803; 818
- SSI-eligible children, 750–751
- Subsidies, 751
- TANF, interaction with, 503
- Tax provisions, 887
- Termination of parental rights (TPR), 816–817
- Territories, (Table 12–2), 825–826; (Table 12–4), 828–829
- See also* Adoption and Safe Families Act
- See also* Child Welfare
- Adoption subsidies, 751
- Adult caretakers, 400
- AFCARS; *see* Adoption and Foster Care Analysis and Reporting System
- AFDC; *see* Aid to Families with Dependent Children Program
- AFDC Child Care Program, 681–682; (Tables 9–13 & 9–14), 686–690
- AFDC Single Parent Program, (Table 7–5), 409
- AFDC–UP (Unemployed Parent), 397–398; (Table 7–5), 409; 420; (Table 7–12), 421–422
 - Benefit payments, 420–422
 - JOBS, interaction with, 471–472; 484–485; 487–488
 - Medicaid, interaction with, 403
- Aged; *see* Elderly
- Agency caused errors, 465
- Aggravated circumstances, 815
- AGI; *see* Adjusted gross income
- AIDS, SSI interaction with, 272–273
- AID TO FAMILIES WITH DEPENDENT CHILDREN (AFDC) PROGRAM, 397–543**
 - Administrative costs by State, 421–423
 - Adolescent pregnancy and use of AFDC, 537–541
 - Adoption Assistance Program, interaction with, 749; 750–751
 - Adult caretakers, 400
 - AFDC Child Care Program, 681–682; (Tables 9–13 & 9–14), 690–694
 - Agency caused errors, 465
 - Benefit levels:
 - Maximum benefits, 415; (Table 7–8), 416–418
 - State combined AFDC and food stamps, (Table 7–8), 416–418
 - Trends, (Table 7–6), 413
 - Benefits data:
 - Expenditures, 425; (Table 7–15), 432–434
 - National, 410–414
 - State, 415–425; (Table 7–15), 432–434; 520–525
 - Caseload data:
 - National, 410–414
 - State, 415–425; 519–520
 - Characteristics of AFDC recipients, 435–437; (Table 7–19), 440–442
 - National, 435–451
 - State, 451–458
 - Childbearing, 537–541
 - Child care, title IV–A, 681–683; (Tables 9–17 to 9–20), 700–708
 - See also* Child Care
 - Coverage:
 - Children by State, 415; (Table 7–10), 420–421
 - History of eligible categories, 401–405
 - CSE, interaction with, 405; 406–407; 545; 576; 599; 600–601
 - Bankruptcy, 588
 - Collection of child support, (Table 8–13), 632–633; (Table 8–15), 636–637; (Table 8–18), 642–643
 - Paternity establishment, 556–560; (Tables 8–21 & 8–22), 648–651
 - Cycled between work and welfare, 438
 - Data:
 - National, 410–414; 440–451

AID TO FAMILIES WITH DEPENDENT CHILDREN (AFDC) PRO-**GRAM—Continued**

Data—Continued

State, 410–414

Summary data, 1936–96, (Table 7–2), 402

Demonstration projects:

Section 1115, 455; 465

Disregarded income amounts, recipients of, (Table 7–22), 445

Duration of AFDC, 531–532

EIC, treatment of, 406

Emergency Assistance (EA) Program, 489–494

Employment status, (Table 7–20), 443

Endings and beginnings of AFDC spells, 531–536

Enrollment trends, 401; (Table 7–2), 402; (Table 7–6), 413

State, 421–423

Error measurement, 466–472

Error rates, 466–472

Exits and returns, 532–535

Expenditures:

National, 410–414

State, 415–425

Food Stamp Program, interaction with, 406; (Table 7–8), 416–418; 940

Foster Care Program, interaction with, 403–404; 742; 749

Exclusion from AFDC assistance units, 749

Fraud, 465

Funding, 405; 425; 435; (Tables 7–16 to 7–18), 436–439

History, 401–405

Income, treatment of, 403

Intergenerational transmission of AFDC receipt, 535–536

JOBS; *see* Job Opportunities and Basic Skills Training Program

JTPA, interaction with, 407

Legislative history, 541

LIHEAP, interaction with, 407

Maximum benefits, 414–420; 423; 429–431

Means-tested programs, 409–410; 920–922

Medicaid matching rates, 1984–98, (Table 7–16), 436–437

Medicaid Program, interaction with, 401; 405–406; 407; (Table 7–3), 408;

(Chart 7–1), 409; (Table 7–16), 436–437; 951–952

Medically needy, 406

Need standard, 407; (Table 7–8), 416–418; (Table 7–9), 419–420; 423–428

Negative case actions, 472

Nonmarital births, 537–541

Out-of-wedlock childbearing and use of AFDC, 537–541

Overview, 398–399

Packaged AFDC, 438

Pass through, 405

Public housing, 407; 409

Purpose, 401

Quality control system, 465–472

Recipient-caused errors, 465

Resources, treatment of, 500

School Lunch and Breakfast Programs eligibility, 407

Section 8 housing subsidy, 407; 409

Section 1115 [of the Social Security Act], 402; 455; 462

Social Security benefits, treatment of, 407

Social services, 403

Spells on AFDC, 531–535

Spending trends, 401; (Table 7–2), 402

SSI, interaction with, 407

State data, 415–425

Summary data, 1936–96, (Table 7–2), 402

Teenage mothers, 537–541

Territories, (Table 12–4), 828–829

Time on AFDC, length of, 531–536

Title IV–A child care, 681–682; (Tables 9–13 & 9–14), 690–694; (Tables 9–17 & 9–18), 700–703

Unemployed-Parent Program; *see* AFDC–UP

AID TO FAMILIES WITH DEPENDENT CHILDREN (AFDC) PROGRAM—Continued

- Unmarried women, 537–541
- Waivers, 405; 458; 465
- Welfare-to-work programs, 404
- WIC, interaction with, 407
- Work requirements, 404
- Work rewards, 404
- See also* AFDC Child Care Program
- See also* AFDC Single Parent Program
- See also* AFDC–UP
- See also* Emergency Assistance (EA) Program
- See also* Job Opportunities and Basic Skills Training Program
- See also* Temporary Assistance for Needy Families (TANF)
- AIME; *see* Average indexed monthly earnings
- Alaska Native Organizations, 494
- See also* Indian tribes and tribal organizations
- Alcohol, Drug Abuse, and Mental Health Services Block Grant, Transfer of funds with Social Services Block Grant, 717
- Aliens; *see* Noncitizens
- See also* Appendix J
- ALJ; *see* Administrative law judge
- Ambulance services, 162
- Ambulatory surgical centers (ASCs), 154; 158–159
- American Bar Association Child Support Project, 550
- American Lithotripsy Society v. Sullivan*, 158
- American Samoa, 823–834
- Anesthesiologists, 145
- ASCs; *see* Ambulatory surgical centers
- Assignment; *see* Appendix E
- Assignment rules, 591–594
- ATP card; *see* Authorization-to-participate card
- At-Risk Child Care Program, 660; 683; (Tables 9–15 & 9–16), 695–699
- Authorization-to-participate card (ATP), 935
- Automated registries, 555–556
- Automated systems, 588–590
- Automatic benefit increase, 36–38
- Availability for work, 336–337
- Average indexed monthly earnings (AIME), 19; 23–24; 25
- Average monthly benefits, (Table 1–8), 17
- Average weekly insured unemployment (AWIU), 356
- AWIU; *see* Average weekly insured unemployment

- Baby boomers, 66
- Baby trough generation, 66
- Barium enema tests, 160
- Base year, 334–336; 373
- Bend points, 30
- Benefit period (definition), 102
- Benefit year, 373
- Best interests of the child, 551–553
- Black lung benefits, tax exclusion of special benefits, 880–881
- Blind, additional standard deduction for, 881
- Territories, (Table 12–2), 825–826
- See also* Supplemental Security Income (SSI) Program
- Block grants:
 - See* Child Care and Development Block Grant (CCDBG) Program
 - See* Temporary Assistance for Needy Families (TANF)
- Bone mass measurements, 161
- Boren amendment, 959
- Break-even point, 305
- Breakfast Program; *see* School Lunch and Breakfast Programs
- Buy-in agreements, 222; (Table 2–45), 245

- CACFP; *see* Child and Adult Care Food Program
- Cafeteria plans, 856–858
- CAPTA; *see* Child Abuse Prevention and Treatment Act
- Categorically needy, 950; 951–953

- CCDBG; *see* Child Care and Development Block Grant Program
- CDR; *see* Continuing disability review
- Certificates of medical necessity, 152
- Certified nurse midwife services, 147
- Certified registered nurse anesthetists (CRNAs), 147
- Change in circumstance, 565–566
- Chargeable employer, 338
- Charitable organizations, 500
- Child abuse and neglect, 729; 772–774
 - Fatalities, 774
 - Reporting of, 773
 - Substance abuse, 771–772
 - Substantiated cases (definition), 774
 - Trends, 772
 - Types of maltreatment, 774
- Child Abuse Prevention and Treatment Act (CAPTA), 772
 - Territories, (Table 12–2), 825–826
- Child and Adult Care Food Program (CACFP), 678–680; 687–688
- Childbearing, 537–541
- CHILD CARE, 659–712**
 - AFDC Child Care Program, 681–682; (Tables 9–13 & 9–14), 690–694; (Tables 9–17 & 9–18), 700–703
 - Afterschool care, 667–668
 - Arrangements used by working mothers, 664–670
 - At-Risk Child Care Program, 660; 683; (Tables 9–15 & 9–16), 695–699
 - CACFP, 678–680; 687–688
 - CCDBG, interaction with, 660; 677; 678–680; 681; 683–686
 - Child care certificates, 685
 - Costs, 670–672
 - Costs, disregard of, 682
 - Data, 690–710
 - Dependent care tax credit, 678–681; 870; 872–874
 - Early childhood development, 676–678
 - Early childhood programs, 663–665
 - Eligible providers, 685–686
 - Federal role:
 - Background and overview, 676–678
 - Major programs, 678–689
 - Guaranteed funds, 684
 - Head Start, 678–679; 689
 - Indian tribes and tribal organizations, 684
 - Introduction, 659–660
 - JOBS, interaction with, 474–475; 476; 681–683; (Tables 9–17 & 9–18), 700–703
 - Known supply, 678
 - Labor force participation of mothers, 660–664
 - Lanham Act, 676
 - Latchkey children, 663; (Table 9–6), 668
 - Maintenance-of-effort (MOE) requirements, 677; 684
 - Mandatory funds, 684
 - Marital status of mothers, 660–664
 - Matching requirements, 677; 684
 - Nursery schools; *see* Early childhood development
 - See also* Early childhood programs
 - Profile of child care settings (PCS), 672–674
 - Providers, supply of, 672–674; 678
 - Qualifying individual, 678
 - Regulation, 674–675
 - Sectarian providers, 686
 - SSBG, interaction with, 678–680; 684; 686–687
 - Standards, 674–675
 - TANF, interaction with, 500; 684
 - Tier I homes, 688
 - Tier II homes, 688
 - Title IV–A, 681–683; (Tables 9–17 to 9–20), 700–708
 - Title XX, interaction with, 678–680; 684; 686–687
 - Transitional child care (TCC), 682–683; (Tables 9–13 & 9–14), 690–694; (Table 9–21), 708–709

CHILD CARE—Continued

- See also* AFDC Child Care Program
- See also* At-Risk Child Care Program
- See also* Child Care and Development Block Grant Program
- See also* Job Opportunities and Basic Skills (JOBS) Training Program
- See also* Social Services Block Grant
- See also* Transitional Child Care (TCC) Program
- Child Care and Development Block Grant (CCDBG) Program, 660; 677; 678–680; 681; 683–686
 - Administration, 686
 - Data, collection of, 686
 - Eligibility, 685
 - Financing, 683–685
 - Funds, use of, 685–686
 - Indian tribes and tribal organizations, 684
 - State allocations, (Table 9–22), 710–711
 - TANF, 497
 - Target population groups, 685
 - Territories, (Table 12–2), 825–826
- Child nutrition, 503
 - See also* Child and Adult Care Food Program
 - See also* Food Stamp Program
 - See also* School Lunch and Breakfast Programs
 - See also* Special Supplemental Nutrition Program for Women, Infants, and Children (WIC)
- Child Support Enforcement and Paternity Establishment Program; *see* Child Support Enforcement (CSE) Program

CHILD SUPPORT ENFORCEMENT (CSE) PROGRAM, 545–657

- Administration of program, 546
- Administrative process, 560–562
- AFDC Program, interaction with, 405; 406–407; 545; 576; 599; 600–601
 - Bankruptcy, 588
 - Collection of child support, (Table 8–13), 632–633; (Table 8–15), 636–637; (Table 8–18), 642–643
- American Bar Association Child Support Project, 550
- Assignment rules, 591–594
- Audits and financial penalties, 590–591
- Automated registries, 555–556
- Automated systems, 588–590
- Award rates, 565
- Bankruptcy, 588
- Best interests of the child, 551–553
- Blood tests, 558
- Bonds, securities and other guarantees, 577
- Change in circumstance, 565–566
- Child support lien, 577
- Collection of child support, 571–581
 - Assignment of, 591–594
 - Collection methods, 571–572
 - Distribution of, 587–588; 591–594
 - State collection, 587–588; (Tables 8–11 to 8–16), 627–639; (Table 8–18), 642–643; (Table 8–20), 646–647
 - Summary information, (Table 8–3), 572; 586
- Commission on Interstate Child Support Enforcement, 584–585
- Cost avoidance, 601–602
- Credit Bureau Reporting, 578–579
- Criminal penalty for nonpayment of support, 585
- Demographic trends, 547–548
- Demonstration projects, 555
- Distribution rules, 591–594
- DNA tests, 558–559
- Effectiveness of program, 602–611
- Evaluation, 550–551
- Expedited process, 556–558
- Expenditures by State, (Table 8–11), 627–629
- Extradition (definition), 581
- Fair Credit Reporting Act, 578

CHILD SUPPORT ENFORCEMENT (CSE) PROGRAM—Continued

- Family Support Act of 1988, 557; 558; 562; 566–567
- Federal courts, 582–583
- Federal criminal penalty for nonpayment of support, 585
- Federal garnishment of wages, 571–581
 - Federal employees, 579
 - Military personnel, 579–580
- Federal matching rate, 575
- Federal Parent Locator Service (FPLS), 554–556
- Federal role, 548–551
- Financial penalties, 590–591
- Foster care:
 - Agencies, 553
 - Orders, review of, 566
- Full faith and credit, 558; 577; 584
- Funding of State programs, 594–602
- Garnishment of wages, 573–574; (Table 8–3), 572
- Genetic tests, 557; 559
- Good cause regulations, 551–552
- Immediate income withholding rule, 556
- Impact on:
 - National child support payments, 603–610
 - Poverty, 603
 - Taxpayers, 602–603
- Incentive payments, 595–596
- Income (definition), 574
- Income shares, 562–563; (Table 8–24), 654
- Income tax refund offset:
 - Federal, 574–575; (Table 8–3), 572; (Table 8–19), 644–645
 - State, 575–576; (Table 8–3), 572
- Income withholding, 583
- Interstate enforcement, 581–586
- IRS full collection process, 577–578
- Judge surrogate, 560–561
- Judgment, 568
- Judicial process, 560–562
- Legislative history, 611–626
- Locating absent parents, 554–556
- Long-arm statutes, 582
- Medical child support order, 571
- Medical support, 568–571; (Table 8–8), 600; 606
 - Health insurance coverage, 568–571; (Table 8–8), 602; (Table 8–17), 640–641
 - Medicaid, interaction with, 553; 566–567; 568–571
 - State requirements, 553
- Melson-Delaware formula, 562–563
- Military personnel, 579–580
- National Child Support Enforcement Reference Center, 550
- New Hires, Directory of, 555–556
- Notice, 561; 573
- Obligation, 560
- Obligor, 573
- Office of Child Support Enforcement (OCSE), 548; 550–551; 555
- Offsets:
 - Federal, 574–575; (Table 8–19), 644–645
 - State, 575–576
 - Unemployment compensation, 576
- Orders:
 - Establishing, 560–566; (Table 8–17), 640–641
 - Reviewing and modifying orders, 566–568; (Table 8–17), 640–641
- Out-of-wedlock births, (Table 8–22), 650–651
 - See also* Paternity establishment
- Overview, 545–547
- Passthrough, 599
- Paternity acknowledgments, 558
- Paternity establishment, 556–560; (Tables 8–21 & 8–22), 648–651
- Percentage of income, 562–563
- Primary support amount, 562–563

CHILD SUPPORT ENFORCEMENT (CSE) PROGRAM—Continued

- Probability of exclusion tests, 559
- Probability of paternity tests, 559
- Processing of CSE, 554–586
- Project 1099, 555; 577
- Property liens, 576–577
- Rebuttable presumption, 562; 566
- Registry, automated, 555–556
- Retroactive modifications, 567–568
- Securities, 577
- Service of process, 561
- Single-parent families, 547–548
- Small business loans, 580
- State Employment Security Agency, 552–553
- State parent locator service, 554
- State role, 551–554
 - CSE Program savings, (Table 8–23), 652–53
 - State Tax Intercept Program, 575–576; (Table 8–3), 572
- Statistical tables, 627–654
- Support orders:
 - Amount, 562–565
 - Established, enforced, and modified, (Table 8–17), 640–641
 - TANF, interaction with, 406–409; 493; 546–547; 551; 558; 560; 566; 591–595; 600; 602–603
 - Territories, (Table 12–2), 825–826; (Table 12–4), 828–829
 - Trends, Program, 548; (Table 8–1), 549
 - Unemployment compensation intercept, (Table 8–3), 572; 576
 - Uniform Enforcement of Foreign Judgments Act (UEFJA), 586
 - Uniform Interstate Family Support Act (UIFSA), 585–586
 - Uniform Reciprocal Enforcement of Support Act (URESA), 581–582
 - Voluntary acknowledgment of paternity, 557; 558
 - Wage withholding, 573–574; (Table 8–3), 572
 - Withholding notice, 573
- Child support orders, 558–561; (Table 8–17), 636–637
- Child tax credit, 887–888
- CHILD WELFARE, 727–821**
 - Background, 728–729
 - Federal programs, 729–733
 - Legislative history, 812–819
 - See also* Adoption and Safe Families Act
 - See also* Adoption Assistance Program
 - See also* Child Welfare Services Program
 - See also* Family preservation programs
 - See also* Foster Care Program
 - See also* Independent Living Program
 - See also* Social Services Block Grant
- Child Welfare Services Program (Title IV–B), (Table 11–1), 730
 - Demonstration waivers, 819
 - Funding, (Table 11–2), 727
 - Participation rates, (Table 11–3), 728
 - Territories, (Table 12–2), 825–826
 - See also* Adoption and Safe Families Act
 - See also* Foster Care Program
- Clinical laboratory services, 147–149
- Clinical psychologists, 147
- Clinical social workers, 147
- Close actuarial balance, 72–73
- CMPs; *see* Competitive medical plans
- COBRA; *see* Consolidated Omnibus Budget Reconciliation Act
- COLA; *see* Cost-of-living adjustment
- Commission on Interstate Child Support Enforcement, 584–585
- Comparable severity, 267
- Competitive bidding, 152–153
- Competitive grants for welfare-to-work, 526; 529
- Competitive medical plans (CMPs) (definition), 169
- Competitive Pricing Advisory Committee (CPAC), 211
- Computation years, 19
- Concurrent planning, 816

- Conformity review system, 771–772
- Consolidated billing provision, 130
- Consolidated Omnibus Budget Reconciliation Act (COBRA), Health care continuation rules, 858–859
- Continuing disability review (CDR), 47; (Table 1–25), 49; (Chart 1–1), 48; (Table 1–26), 50
 - Periodic review, 44
- Continuous home care day (definition), 141
- Contract providers (definition), 204
- Contract With America Advancement Act of 1996, Social Security earnings limit, 32
- Coordinated care plan, 176–177; (Table 2–37), 202–203; 204; 205
- Cost avoidance, 601–602
- Cost-of-living adjustment (COLA), 36–38
- CPAC; *see* Competitive Pricing Advisory Committee
- Credit Bureau Reporting, 578–579
- CRNA; *see* Certified registered nurse anesthetists
- CSE; *see* Child Support Enforcement Program
- Currently insured, 12

- DA&As, *see* Drug addicts and alcoholics
- Day care; *see* Child care
- DDSs; *see* State Disability Determination Services
- Deferred arrangements, 841
- Defined benefit plan (definition), 903–905
- Defined contribution plan (definition), 903–905
- Delayed retirement credit (DRC), 18–19; (Table 1–11), 20; 29; 31
- Demonstration projects:
 - Competitive bidding, 153
 - CSE, 555
 - Managed care, 209–211
 - Medicare Select, 218–219
 - Section 1115, 455; 465
 - SNFs, 130
- Dependent care:
 - Employer-provided, tax exclusion for, 877–878
 - Tax credit, 678–681; 870; 872–874
- DI; *see* Disability Insurance Program
- Diagnosis-related groups (DRGs), 127
- Disability (definition), 13–14
- Disability for children (definition), 266
- Disability Insurance (DI) Program:
 - Administrative law judge (ALJ), 46–47; (Table 1–25), 49
 - Adjudication process, 43
 - Appeals, 46–47
 - Attorneys' fees and representation, 44–45
 - Awards and recipients, 47; 50–52
 - Budgetary treatment of, 79–82
 - Characteristics of recipients, 52–53, (Tables 1–31 & 1–32), 55–56
 - Claims, 46–47
 - Pending claims, 51–52; (Table 1–29), 53
 - Continuing disability review (CDR), 47; (Table 1–25), 49; (Chart 1–1), 48; (Table 1–26), 50
 - Periodic review, 44
 - Determination of benefits, 42–45
 - Application of law and regulations, 43
 - Attorneys' fees and representation, 44–45
 - Determination of disability, 42
 - Federal review of State determinations, 44
 - Medical evidence, 44
 - Medical improvement standard, 44
 - Periodic review, 44
 - Disability (definition), 13–14
 - Disabled widow(er), 29
 - Drug addicts and alcoholics (DA&A), 302–304
 - Extended period of eligibility, 14
 - Insured for disability, 12
 - Maximum family benefit, 30

Disability Insurance (DI) Program—Continued

- Medical evidence, 44
- Medical improvement standard, 44
- Medical listings, 43
- Medicare, interaction with, 14–15
- Office of Hearings and Appeals (OHA), 46
- Offsets for other public benefits, 33–36
- SSI, interaction with, 45
- State Disability Determination Services (DDSs), 42; 46; 51
- Substantial gainful activity (SGA), 13–14; 43
- Trial work period (TWP), 14
- Trust Funds,
 - Background, 61; 65–66
 - Summary, 61; (Table 1–38), 62–63; (Chart 1–2), 64; (Table 1–39), 64
- Vocational grid, 43
- Vocational rehabilitation, 45–46
- Waiting period, 14; (Table 1–29), 53
- Workers' compensation offset, 33–35
- Work incentive provisions, 14–15
- Working disabled, 305–306
- See also* Old-Age and Survivors Insurance Program
- See also* Social Security
- Disabled:
 - Tax credit for, 882–883
 - See also* Disability Insurance (DI) Program
 - See also* Medicare
 - See also* Supplemental Security Income (SSI) Program
- Disabled adult children, 276
- Disproportionate share hospital (DSH), 182
- DME; *see* Durable medical equipment
- DNA tests, 558–559
- Domestic violence, 497
- DRC; *see* Delayed retirement credit
- DRG; *see* Diagnosis-related group
- Dropout years, 19
- Drug addicts and alcoholics (DA&As), 302–304
- Drug-related convictions, 496
- Drugs, 111; 161–162
- DSH; *see* Disproportionate share hospital
- Dual benefit payments (windfall), 363–364; 370
- Dual entitlement, 28
- Duggan v. Bowen*, 133
- Durable medical equipment (DME), 149–153
- EA; *see* Emergency Assistance Program
- Early childhood development, 676–678
- Early childhood programs, 663–665
- Earned income credit (EIC):
 - AFDC, 406
 - TANF, interaction with, 503
 - Tax provisions, 866–870
- Earned right, 5
- Earnings data; *see* Appendix F
- EB; *see* Extended Benefits Program
- EBT; *see* Electronic benefit transfer
- Economic data; *see* Appendix I
- Education:
 - Education IRAs, 876–877
 - Qualified State tuition plans, 876–877
 - Student loan interest deduction, 877
 - See also* HOPE credit
 - See also* Lifetime learning credit
- Education IRAs, 876–877
- EIC; *see* Earned income credit
- Elderly:
 - Data; *see* Appendix A
 - Health care data; *see* Appendix B

- Elderly—Continued
 - Needy elderly; *see* Supplemental Security Income Program
 - Tax provisions, 881–883; 888–889
 - Territories, (Table 12–2), 825–826
 - See also* Medicare
 - See also* Social Security
- Electronic benefit transfer (EBT), 928–934
- Emergency advance payments, 280
- Emergency Assistance (EA) Program, 489–494
 - Territories, (Table 12–4), 828–829
- Emergency Unemployment Compensation (EUC) Program, 339; 343; (Table 4–6), 344
- Employee Retirement Income Security Act (ERISA), 837; 848
- Employee stock ownership plan (ESOP), tax provisions, 841
- Employment data; *see* Appendix F
- Employment security administration account (ESAA), 346–347
- Employment Service (ES), 356
- Empowerment Zone Program, 722–723
- End-Stage Renal Disease (ESRD) Program, 162–168
 - Coverage, 162–167
 - Payment rates (Medicare+Choice), 185
 - Reimbursement, 167–168
 - Secondary payer, 214
- Enhanced administrative funding, 839
- Enterprise communities, 722–723
- ERISA; *see* Employee Retirement Income Security Act
- Error measurement, 466–472
- Error rate, 466–472; 936–939
- ES; *see* Employment Service
- ESAA; *see* Employment security administration account
- ESOP; *see* Employee stock ownership plan
- ESRD; *see* End-Stage Renal Disease Program
- Essential persons (definition), 280
- EUC; *see* Emergency Unemployment Compensation Program
- EUCA; *see* Extended unemployment compensation account
- Extended Benefits (EB) Program, 336; 337; 341–342; 343–344
- Extended period of eligibility, 14
- Extended unemployment compensation account (EUCA), 338; 343; 346; 347; 355–357
- Extradition (definition), 581
- Fair Credit Reporting Act, 578
- Families, data on; *see* Appendix G
- Family cap, (Table 7–44), 515–518
- Family preservation programs, 738–741; 780–781
 - Indian tribes, 738
 - Legislative history, 812–819
 - Reauthorization, 818
 - Renaming of program, 818
 - Territories, (Table 12–2), 825–826
- Family Support Act of 1988, 557; 558; 562; 566–567; 655
 - See also* Family Preservation Programs
- FECA; *see* Federal employee compensation account
- Federal Consumer Credit Protection Act, 570
- Federal employee compensation account (FECA), 346
- Federal garnishment, 571–581
- Federal Housing Assistance, 989–998
 - Budget authority, 993–998
 - Commitments, 992–998
 - Outlays, 993–998
 - Tax provisions, 883–887
 - Types of housing assistance, 989–992
 - Traditional homeowner assistance, 991
 - Traditional rental assistance, 990–991
- Federal Insurance Contributions Act (FICA), 5; 57–60
 - See also* Social Security financing
- Federal Parent Locator Service (FPLS), 554
- Federal spending; *see* Appendix K

- Federal unemployment account (FUA), 346–347
 - State borrowing from, 350
- Federal Unemployment Tax Act (FUTA), 331; 355–356
- FICA; *see* Federal Insurance Contributions Act
- 50–50 rule, 170
- Firewall provisions, 81–82
- Fiscal data; *see* Appendix I
- Five-percent tolerance, 72
- Food Stamp Program, 923–949
 - Administration, 923–927
 - Federal responsibilities, 924
 - State and local responsibilities, 924
 - AFDC, interaction with, 406; (Table 7–8), 416–418; 940
 - Application processing, 935–936
 - Assets, allowable, 930–931
 - Authorization-to-participate card (ATP), 935
 - Benefits, 934–936
 - Categorical eligibility rules, 928; 933–934
 - Electronic benefit transfers (EBTs), 928–934
 - Eligibility, 928–934
 - Funding, 926–927
 - Household (definition), 928–929
 - Income eligibility, 929
 - Interaction with other programs, 940
 - Issuing of food stamps, 935–936
 - JOBS, interaction with, 502–503
 - Legislative history, 942; 946–947
 - Monthly allotments:
 - Maximum, 934
 - Minimum, 934–935
 - Processing of benefits, 935–936
 - Program options, 925–926
 - Prorated benefits, 934–935
 - Quality control (QC), 936–940
 - Reciprocity rates, 940–942; (Table 15–9), 943–945
 - SSI, interaction with, 276; 282; 288–291; (Tables 3–9 & 3–10), 292–293; 940; 941
 - TANF, interaction with, 502; 925–926; 928–929; 940
 - Territories, (Table 12–2), 825–826; (Table 12–4), 828–829; 924–925
 - Trigger for eligibility, 934
 - Using food stamps, 936
 - Work-related requirements, 931–933
- FOSTER CARE PROGRAM (TITLE IV-E), 742–749**
 - Adoption incentive payments, 817
 - Adoptions, 799; 802–803
 - AFCARS, 782–803; 809–812
 - AFDC, interaction with, 403–404; 742
 - Exclusion from AFDC assistance units, 749
 - Aggravated circumstances, 815
 - Caseloads, 776–779
 - CBO baseline projections, (Table 11–4), 733
 - Concurrent planning, 816
 - Conformity review system, 771–772
 - Costs, 803–809
 - CSE, interaction with, 553; 566
 - Data, 782–786; (Table 11–19), 787; (Table 11–22), 789
 - Demonstration waivers, 819
 - Expenditures, 742–743
 - Financial review procedures, 771–772
 - 427 reviews, 767–772
 - Funding, (Table 11–2), 731
 - Funding environment, (Table 11–1), 730
 - Information systems, 809–812
 - Lack of adequate data, 809–810
 - Kinship care, 779–780
 - Legislative history, 812–819
 - Medicaid, interaction with, 742
 - Parental rights, termination of, 816–817

FOSTER CARE PROGRAM (TITLE IV-E)—Continued

- Participation rates, (Table 11–3), 732
- Payment rates, 743; (Table 11–8), 746–748
- Permanency hearing, 816–817
- Placements, number and duration, 793; (Tables 11–28 to 11–32), 796–801
- Protections for children in foster care, 763–772
- Reasonable efforts requirement, 765–767
- Section 427, 767–772
- Substance abuse, 774–776
- TANF, interaction with, 503; 742; 749
- Termination of parental rights (TPR), 816–817
- See also* Adoption and Safe Families Act
- See also* Family Preservation Programs
- See also* Independent Living Program
- See also* Substitute care
- 401(k) plans, tax provisions for, 841
- 427 reviews, 464; 767–772
- FPLS; *see* Federal Parent Locator Service
- FUA; *see* Federal unemployment account
- Full faith and credit, 558; 577; 584
- Full Faith and Credit for Child Support Orders Act, 580
- Full retirement age, 16–19; (Table 1–11), 20
- Fully insured, 12
- FUTA; *see* Federal Unemployment Tax Act

- Gag clauses (definition), 208
- Garnishment, 571–581
- Genetic tests, 557; 559
- GME; *see* Graduate medical education
- Good cause regulations, 551–552
- Graduate medical education (GME), 182; 185
- Group health plans, tax provisions, 859
- Guam, 823–834
- Guaranteed issuance, 217
- Guaranteed open enrollment, 217

- Hard social services (definition), 723
- HCD approach; *see* Human capital development approach
- HCFA; *see* Health Care Financing Administration
- HCPP; *see* Health care prepayment plan
- Head Start, 1009–1011
 - Child care, 678–679; 689
- Health care expenditures; *see* Appendix C
- Health Care Financing Administration (HCFA), 103
- Health care of the elderly; *see* Appendix B
- Health care prepayment plan (HCPP), 169
- Health Care Quality Improvement Initiative, 213
- Health insurance:
 - Continuation rules under COBRA, 858–859
 - CSE, interaction with, 568–571; (Table 8–8), 602; (Table 8–17), 640–641
 - Premiums, tax exclusion of employer contributions, 790–792; (Table 13–9), 855
 - Self-employed individuals, tax deductions for, 863
- Health Insurance Portability and Accountability Act (HIPAA), 850; 855
- Health maintenance organization (HMO) (definition), 168
- Hemodialysis, 167
- HI; *see* Hospital Insurance (HI) Program
- HIPAA; *see* Health Insurance Portability and Accountability Act
- HIV, SSI interaction with, 272–273
- HMO; *see* Health maintenance organization
- Home health care, 110–111; 138–139
 - Coverage, 133
 - Growth in payments, 137–139
 - Per beneficiary limit, 135–136
 - Prospective payment, 135–136
 - Reimbursement, 134–135

- Home health care—Continued
 - Transfer of some home health payments to part B, 136–137
- HOME Investment Partnerships Block Grant Program, 991
- Home Ownership and Opportunity for People Everywhere (HOPE) Program, 991
- Home oxygen equipment, 150; 153
- HOPE credit, 874–875
- HOPE Program; *see* Home Ownership and Opportunity for People Everywhere Program
- Hospice care, 111; 139–145
 - Cap amount, 142
 - Coverage and benefits, 139–141
 - General inpatient care day (definition), 141
 - Inpatient respite care day (definition), 141
 - Program data, 142–145
 - Reimbursement, 141–142
 - Routine home care day (definition), 141
- Hospital Insurance (HI) Program:
 - Benefits and beneficiary cost sharing, 110–113
 - Coverage and payments, 126–145
 - Financial status, 67–69; 117–123
 - Payroll taxes, 114
 - Railroad retirement, 367–370
 - Social Security, interaction with, 57–58
 - Trust Fund, 114–116
 - Financial status, 117–123
- Hospital market basket index (MBI), 127; 142; 157
- Hospitals:
 - Medicare reimbursement; *see* Appendix D
 - See also* Medicare
- Household (definition), Food stamp, 928–929
- Housing:
 - Tax provisions, 883–887
 - See also* Federal Housing Assistance
 - See also* Low-Income Home Energy Assistance Program
- Human capital development (HCD) approach, 488–489
- ICH; *see* Interagency Council on Homelessness
- IDA; *see* Individual development account
- IFA; *see* Individualized functional assessment
- Illegal aliens; *see* Appendix J
- Immigration policy; *see* Appendix J
- Immigration Responsibility Act of 1998, Social Security benefits for noncitizens, 40
- Incident to physician services, 146
- Income:
 - Data; *see* Appendix I
 - Definition, 574; 836
- Income-tested benefits; *see* Appendix K
- Independent Living Program (Title IV–E), 761–763
 - CBO baseline projection, (Table 11–4), 733
 - Funding, (Table 11–1), 726; (Table 11–2), 727
 - Legislative history, 809–812
 - Participation, (Table 11–3), 728
- Indexing year, 19
- Indian tribes and tribal organizations:
 - CCDBG, 684
 - Child care, 684
 - Family preservation programs, 738
 - TANF, 494; 513–514
- Individual development account (IDA), 499–500
- Individualized functional assessment (IFA), 266–267; 301–302
- Individual responsibility plan (IRP) (definition), 500
- Individual retirement arrangements (IRAs), tax provisions for, 848–851
- Inherent reasonableness, 152
- Institutionalized persons, 274
- Insured for disability, 12
- Insured unemployment rate (IUR), 341–342

- Interagency Council on Homelessness (ICH), 304
- Intermittent peritoneal dialysis (IPD), 167
- Intermittent skilled nursing care, 133–134
- Interstate enforcement of child support, 581–586
- IPD; *see* Intermittent peritoneal dialysis
- IRA; *see* Individual retirement arrangements
- IRP; *see* Individual responsibility plan
- IRS full collection process, 577–578
- IUR; *see* Insured unemployment rate

- Job-attached workers, 342
- Job Corps, 1008
- Job losers, 333
- Job Opportunities and Basic Skills (JOBS) Training Program, 472–489
 - Activities requirements, 473–474
 - Administration, 472
 - AFDC–UP, interaction with, 471–472; 484–485; 487–488
 - Case management under, 472
 - Child care, interaction with title IV–A, 474–475; 476; 681–683; (Tables 9–17 & 9–18), 700–703
 - Child care guaranteed under, 684
 - Community work experience, 473–474
 - Earned income disregard, 474
 - Educational requirements of, (Table 7–35), 482–483
 - Employability plans, 472
 - Exemptions, 474
 - Food Stamp Program, interaction with, 502–503
 - Funding of, 475–488
 - Human capital development (HCD), 488–489
 - Indian tribes, 488
 - Job search, requirements for, 473
 - Labor force attachment (LFA) approach, 488–489
 - Nondisplacement, 473
 - Participant (definition), 475
 - Participation requirements, 475
 - Purpose, 472
 - State-level data, (Tables 7–33 to 7–37), 477–488
 - Supportive services under, 475–476
 - Targeting of funds under, 475–488
 - Territories, (Table 12–4), 828–829
 - Transitional child care (TCC), 474–476
 - Transportation, reimbursement of, 476
 - Welfare-to-work efforts, assessments of, 488–489
 - Work-related expenses, reimbursement of, 476
 - Work supplementation, 474
- JOBS; *see* Job Opportunities and Basic Skills Training Program
- Job Training Partnership Act (JTPA), 1003–1009
 - AFDC–UP, interaction with, 407
 - Job Corps, 1008
 - TANF, 527–528
 - Territories, (Table 12–2), 825–826
- JTPA; *see* Job Training Partnership Act
- Judge surrogate, 560–561
- Judgment (definition), 568
- Judicial process, 560–562
 - Expedited, 556–558

- Kinship care, 779–780

- Labor force attachment (LFA) approach, 488–489
- Lanham Act, 676
- Latchkey children, 663; (Table 9–6), 668
- LFA; *see* Labor force attachment approach
- Lifetime learning credit, 874–875
- LIHEAP; *see* Low-Income Home Energy Assistance Program
- Listing of impairments, 266
- Long-arm statutes, 582
- Long-term care; *see* Appendix B

- Long-term care insurance, tax benefits for, 859–863
- Low-Income Home Energy Assistance Program (LIHEAP), 1011–1017
 - AFDC, interaction with, 407
 - Transfer of funds with Social Services Block Grant, 717
- Maintenance-of-effort (MOE) provision:
 - Child care, 677; 684
 - SSI, 282
 - TANF, 398; 495; 510–513; 529
- Mammography screening, 159–160
- Managed care:
 - Medicaid, 960–962
 - Medicare; *see* Private plan options
- Maternal and Child Health Services Block Grant:
 - Territories, (Table 12–2), 825–826
 - Transfer of funds with Social Services Block Grant, 717
- MBI; *see* Hospital market basket index
- MCBS; *see* Medicare, MCBS
- Means-tested programs, 409–410; 920–922
- Medicaid matching rates, 1984–98, (Table 7–16), 436–437
- Medicaid Program, 950–988
 - Administration, 960
 - Adoption Assistance Program, interaction with, 751
 - AFDC, interaction with, 401; 405–406; 407; (Table 7–3), 408; (Chart 7–1), 409; (Table 7–16), 436–437; 951–952; 984–988
 - Boren amendment, 959
 - Categorically needy, 950; 951–953
 - CSE, interaction with, 553; 566–567; 568–571
 - Eligibility, 950–956
 - AFDC-related groups, 951–952
 - Aliens, 955
 - Families, pregnant women, and children, 953
 - Institutionalized persons and related groups, 954
 - Poor, 952; 956
 - Qualified Medicare beneficiaries and related groups, 954
 - SSI-related groups, 953–954
 - Financing, 958
 - Foster care, interaction with, 742
 - Freedom of choice waiver, 960
 - Legislative history, 962–968
 - Managed care, 960–962
 - Medically needy, 950; 955–956
 - Medicare, interaction with, 137; 221–225; 954
 - Noncitizens, 955
 - Program data, 968–988
 - Reimbursement policy, 958–960
 - Ribicoff children, 951
 - Services, 956–958
 - Spend down, 953
 - SSI, interaction with, 270; 273; 275–276; 278–279; 281–301; 305–306; 953–954
 - TANF, 502; 951–952
 - Territories, (Table 12–2), 825–826; (Table 12–4), 828–829
- Medical care:
 - Tax exclusion of employer contributions, 852–855
 - See also* Appendix B
 - See also* Appendix C
 - See also* Appendix D
 - See also* Appendix E
 - See also* Health . . .
 - See also* Medicaid Program
 - See also* Medicare
- Medical child support order, 571
- Medical evidence, 44
- Medical expenses, deductibility of, 863–866
- Medical improvement standard, 44
- Medical listings, 43
- Medically needy, 406; 950; 955–956

- Medical savings accounts (MSAs), 177; 197; (Table 2–37), 202–203; 854
 - See also* Medicare+Choice MSA
- Medical support:
 - CSE, interaction with, 553; 568–571; 606; (Table 8–8), 602; (Table 8–17), 640–641
 - See also* Medicaid Program
- MEDICARE**, 101–260
 - Adjusted average per capita cost (AAPCC), 169; 180–183
 - Adjusted community rate (ACR), 180; 195–6; (Table 2–36), 200
 - Administration of program, 103
 - Aged, (Table 2–48), 249
 - Definition of covered population, 109
 - Growth in numbers, (table 2–43), 243
 - Ambulance services, 162
 - Ambulatory surgical centers (ASCs), 154; 158–159
 - American Lithotripsy Society v. Sullivan*, 158
 - Anesthesiologists, 145
 - Area specific or (local) rate, 183
 - Assignment; *see* Appendix E
 - Balance billing, 146; 201
 - Barium enema tests, 160
 - Beneficiaries, number of, 110
 - Benefit payments, 103–109; (Table 2–46), 247; (Table 2–47), 248
 - Benefit period (definition), 102
 - Benefits, 102–103; (Tables 2–2 & 2–3), 105–107; 110–113
 - Bone mass measurements, 161
 - Budget Reconciliation Acts, 1981–93, 240
 - Buy-in agreements, 222; (Table 2–45), 245
 - Capped rental category, 149
 - Certificates of medical necessity, 152
 - Certified nurse midwife services, 147
 - Certified registered nurse anesthetists (CRNAs), 147
 - Clinical laboratory services, 147–149
 - Clinical psychologists, 147
 - Clinical social workers, 147
 - Colorectal screening, 160
 - Competitive bidding, 152–153
 - Composite rate, 167–168
 - Consolidated billing provision, 130
 - Cost sharing, 110–113
 - Coverage, 102; (Tables 2–1 to 2–3), 104–109; 109–110
 - Data, historical, 241–259
 - Demonstration projects:
 - Competitive bidding, 153
 - Managed care, 209–211
 - Medicare Select, 218–219
 - SNFs, 130
 - Department of Defense facilities, 182
 - DI, interaction with, 14–15
 - Diabetes screening tests, 160
 - Diagnosis-related groups (DRGs), 127
 - Disabled, (Table 2–49), 252–253
 - Definition of covered population, 110
 - Growth in numbers, (Table 2–44), 244
 - Medicare+Choice payment rates, 185
 - Territories, (Table 12–2), 825–826
 - Disproportionate share hospital (DSH), 182
 - Drugs, 111; 161–162
 - Duggan v. Bowen*, 133
 - Durable medical equipment (DME), 149–153
 - Eligibility, 109–110
 - End-Stage Renal Disease (ESRD) Program, 162–168
 - Coverage, 162–167
 - Payment rates (Medicare+Choice), 185
 - Reimbursement, 167–168
 - Secondary payer, 214
 - Financing, 103; 114–126
 - See also* Hospital Insurance (HI) Trust Fund

MEDICARE—Continued

Financing—Continued

See also Supplementary Medical Insurance (SMI) Trust Fund

Graduate medical education (GME), 182; 185

Guaranteed issuance, 217

Guaranteed open enrollment, 217

Health Care Quality Improvement Initiative, 213

Hemodialysis, 167

Home health care, 110–111; 138–139

Coverage, 133

Growth in payments, 137–139

Per beneficiary limit, 135–136

Prospective payment, 135–136

Reimbursement, 134–135

Transfer of some home health payments to part B, 136–137

Home oxygen equipment, 150; 153

Hospice care, 111; 139–145

Cap amount, 142

Coverage and benefits, 139–141

General inpatient care day (definition), 141

Inpatient respite care day (definition), 141

Program data, 142–145

Reimbursement, 141–142

Routine home care day (definition), 141

Hospital Insurance (HI) Program:

Benefits and beneficiary cost sharing, 110–113

Coverage and payments, 126–145

Financial status, 67–69; 117–123

Payroll taxes, 114

Social Security, interaction with, 57–58

Trust Fund, 114–116

Financial status, 117–123

Hospital market basket index (MBI), 127; 142; 157

Hospital services:

Inpatient hospital care, 110; 126–127; (Table 2–13), 128

Outpatient department (OPD) services, 153–158

See also Appendix D

Incident to physician services, 146

Inherent reasonableness, 152

Intermittent peritoneal dialysis (IPD), 167

Intermittent skilled nursing care, 133–134

Legislative history (1980–97), 225–259

Long-term care insurance, interaction with; *see* Appendix B

Mammography screening, 159–160

Managed care; *see* Private plan options below

MCBS (Medicare Current Beneficiary Survey), 219–220

Medicaid, interaction with, 137; 221–225; 954

Medicare+Choice:

Capitation rates, 182–184

Contract providers (definition), 204

Contracts, termination of, 209

Emergency services, access to, 204

Enrollment rules, 177–178

Financial incentive plan (definition), 208

Financial requirements, 207

Fraud, 208

Gag clauses (definition), 208

Grievances and appeals, 205–206

Guaranteed issuance, 217–218

Information to beneficiaries, 179–180

Marketing rules, 178

Nondiscrimination, 180

Organizational requirements, 207

Payment area (definition), 185–186

Payments to plans, 182–188

Plan options, 176–177

Provider protections and requirements, 208

Provider-sponsored organizations (PSOs), 206–207

MEDICARE—Continued

Medicare+Choice—Continued

Prudent layperson (definition), 204

Sanctions, 209

Standards, 206–209

Waivers, 207–208

See also Private plan options below

Medicare+Choice MSA:

Demonstration, 209–210

Payments, 182–83; 186

See also Private plan options below

Medicare economic index (MEI), 145

Medicare Select, 218–219

Medicare Utilization and Quality Control Peer Review Organization, 211–213

Medicare volume performance standard (MVPS), 145

Medigap, 216–218

Creditable coverage, 218

Guaranteed open enrollment or guaranteed issuance, 218

Medicare Select, 218–219

Preexisting condition limitation, 217–218

Nonparticipating physicians, 146–147

Nurse practitioners, 146–147

Occupational therapists, 147

Orthotics, 149–153

Outlays, 103–109

Overview of program, 102–109

Oxygen and oxygen equipment, 150; 153

Palliative medical care (definition), 139

Pap smears, 160

Part A; *see* Hospital Insurance (HI) ProgramPart B; *see* Supplementary Medical Insurance (SMI) Program

Participating Physician Program, 146

Peer review organizations (PROs), 211–213

Pelvic exams, 160

Peritoneal dialysis, 166–167

Physical therapists, 147

Physician assistants, 146–147

Physicians, 145–146

See also Appendix E

Postinstitutional home health services (definition), 137

Preventive services, 111; 159–161

Private plan options:

Average payment rate, 191

Beneficiary protections, 201–206

Budget neutrality, 185

Capitation payments, 180–181

Capitation rate, 182–183

Competitive medical plans (CMPs) (definition), 169

Competitive Pricing Advisory Committee (CPAC), 211

Competitive pricing methodology, 211

Coordinated care plan, 176–177; (Table 2–37), 202–203; 204; 205

Cost contract, 169

Cost sharing, 196–7; (Table 2–37), 202–203

Demonstrations, 209–210

Competitive pricing, 210

Medicare+Choice enrollment, 211

MSAs, 209–210

Employer-based policies, 219

Enrollment, 170; (Table 2–42), 242

50–50 rule, 170

Health care prepayment plan (HCPP), 169

HMO (definition), 168

Medicare+Choice; *see* Medicare+ChoiceMedicare+Choice MSAs; *see* Medicare+Choice MSAs

Medicare Choices Demonstration Project, 173

Medicare Risk Contract Program, 168

Minimum percentage rule, 185

MEDICARE—Continued

Private plan options—Continued

Minimum rate, 183; 184

MSA plan, 177; 197; (Table 2–37), 202–203

National growth percentage (definition), 185

National rate, 183

Payment area (definition), 185–186

Payment rates:

AAPCC, 169; 180–183

Floor rate, 183–184

Geographic variations, 185–189

Impact of reforms beyond 1998, 193–195

Medicare+Choice capitation rate, 182–186

Payments to plans, 180–188

Point-of-service (POS) options, 169

Preexisting condition limitation, 217

Preferred provider organizations (PPOs), 169

Premiums, 198–200

Private fee-for-service plan, 177; 197; (Table 2–37), 202–203; 204

Provider-sponsored organizations (PSOs), 169; 206

Risk adjustment, 186

Risk contract, 168–169; 170–172

Section 1876 [of the Social Security Act], 168–169; 201

Special election periods, 177

Trends, 170–176

Availability, 170–172

Enrollment, 172–176

User fee, 179

U.S. per capita costs (USPCC), 181

See also Medicare+Choice*See also* Medicare+Choice MSA

Prospective payment system (PPS), 103

ESRD, 162–168

Home health care, 135–136

Hospice care, 141–142

Inpatient hospital services, 126–127

Outpatient department (OPD) services, 154

SNFs, 129–133

Prostate cancer screening tests, 160

Prosthetic devices (definition), 149–153

Qualified disabled and working individuals (QDWIs), 223

Qualified hospitals (definition), 148

Qualified Medicare beneficiaries (QMBs), 221–225

Benefits, 221–222

Buy-in, 222; (Table 2–40), 224

Data, 223–224

Eligibility, 221

Payment of benefits, 222

QDWIs, 223

SLMBs, 222–223

Quality review, 211–213

Railroad retirement, interaction with, 114

Regional referral centers (RRCs), 127

Reimbursement to hospitals; *see* Appendix DReimbursement to physicians; *see* Appendix E

Resource utilization groups (RUGs), 130

Retiree health coverage, 219

Risk-Contracting Program, 168

Savings estimates for Budget Reconciliation Acts, 1981–93, 240

Scope of work, 213

Secondary payer, 213–221

Skilled nursing facility (SNF), 110; 127–133

Coverage, 127–129

Growth in payments, 130–133

Reimbursement, 129–130

Social Security, interaction with, 57–58; 114; 116

Sole community hospitals (SCHs), 127; 154

Specified Low-Income Medicare Beneficiary (SLMB) Program, 222–223

MEDICARE—Continued

- Spell of illness (definition), 137
- Spending, 103–109
- Supplementary coverage, 216–221; (Table 2–45), 245–246
 - Employer-based policies, 219
 - Impact on Medicare spending, 219–221
 - Medicare Select, 218–219
 - Medigap, 216–218
 - Open enrollment, 218
- Supplementary Medical Insurance (SMI) Program:
 - Benefits and beneficiary cost sharing, 111–113
 - Coverage and payments, 145–162
 - Trust Fund, 116–117
 - Financial status, 123
- Sustainable growth rate, 145
- Tax exclusion of benefits, 863
- Territories, 824; 827
- Trust Fund, 116–117
 - Financial status, 123; (Table 2–10), 124
- Unassigned basis, 146
- Utilization review, 211–213
- Vaccines, 111; 161–162
- Venipuncture, 134
- Veterans Administration facilities, 182
- Workers' compensation, interaction with, 214
- See also* Medicare+Choice
- See also* Medicare+Choice MSAs
- See also* Private plan options above
- Medicare+Choice:
 - Capitation rates, 182–184
 - Contract providers (definition), 204
 - Contracts, termination of, 209
 - Emergency services, access to, 204
 - Enrollment rules, 177–178
 - Financial incentive plan (definition), 208
 - Financial requirements, 207
 - Fraud, 208
 - Gag clauses (definition), 208
 - Grievances and appeals, 205–206
 - Guaranteed issuance, 217–218
 - Information to beneficiaries, 179–180
 - Marketing rules, 178
 - Nondiscrimination, 180
 - Organizational requirements, 207
 - Payment area (definition), 185–186
 - Payments to plans, 182–188
 - Plan options, 176–177
 - Provider protections and requirements, 208
 - Provider-sponsored organizations (PSOs), 206–207
 - Prudent layperson (definition), 204
 - Sanctions, 209
 - Standards, 206–209
 - Waivers, 207–208
 - See also* Private plan options
- Medicare+Choice MSA:
 - Demonstration, 209–210
 - Payments, 182–83; 186
- Medicare economic index (MEI), 145
- Medicare Payment Advisory Commission (MedPAC), 171
- Medicare Secondary Payer (MSP) Program, 213–221
- Medicare Select, 218–219
- Medicare Utilization and Quality Control Peer Review Organization Program, 211–213
- Medicare volume performance standard (MVPS), 145
- Medigap, 216–218
 - Creditable coverage, 218
 - Guaranteed open enrollment or guaranteed issuance, 218
 - Medicare Select, 218–219

- Medigap—Continued
 - Preexisting condition limitation, 217–218
- MedPAC; *see* Medicare Payment Advisory Commission
- MEI; *see* Medicare economic index
- Melson-Delaware formula, 562–563
- Mental impairment, 302
- Military personnel, CSE, 579–580
- MOE; *see* Maintenance-of-effort provision
- Monetarily eligible, 337
- Moneysworth (definition), 86–89
- MSA; *see* Medical savings accounts
- MSP; *see* Medicare Secondary Payer Program
- Multiemployer plan (definition), 905; 908–909; 917
 - Financing, 912
- MVPS; *see* Medicare volume performance standard
- NAFTA Worker Security Act, 390–392
- National Child Support Enforcement Reference Center, 550
- National Commission on Childhood Disability, 301
- National growth percentage (definition), 185
- National Home Ownership Trust Demonstration, 991
- Need-based benefits; *see* Appendix K
- Need standard (definition), 407; (Table 7–8), 416–418; (Table 7–9), 419–420; 423–428
- Negative case actions, 472
- Noncitizens:
 - Medicaid, 955
 - Social Security benefits, 40
 - SSI, 267; 304
 - TANF, 496; (Table 7–44), 515–518
 - UC, denial of benefits, 337
 - See also* Appendix J
- Nonparticipating physicians, 146–147
- Nonrecurring adoption costs, 750; 754; (Table 11–10), 755–757
- Northern Marianas, 823–834
 - SSI, 267; 281
- Notice, 561; 573
- NSLP; *see* School Lunch and Breakfast Programs
- Nurse practitioners, 146–147
- Nursery schools; *see* Early childhood development
 - See also* Early childhood programs
- Nursing homes; *see* Skilled nursing facility
- OASDI; *see* Social Security
 - See also* Hospital Insurance (HI) Program
- OASI; *see* Old-Age and Survivors Insurance Program
- Obligation (definition), 560
- Obligor (definition), 573
- Occupational therapists, 147
- OCSE; *see* Office of Child Support Enforcement
- Office of Child Support Enforcement (OCSE), 548; 550–551; 555
- Office of Hearings and Appeals (OHA), 46
- Offsets:
 - CSE, 574–576; (Table 8–10), 644–645
 - Social Security, 33–36
 - UC, 338
- OHA; *see* Office of Hearings and Appeals
- Old-Age and Survivors Insurance (OASI) Program:
 - Actuarial reduction, 28–29
 - Budgetary treatment of, 79–82
 - Characteristics of recipients, 52–56
 - Delayed retirement credit (DRC), 18–19; (Table 1–11), 20; 29; 31
 - Early retirement, 28
 - Earnings limit, 30–33
 - Full retirement age, 16–19; (Table 1–11), 20
 - Lump-sum death benefit, 16
 - Maximum family benefit, 29–30
 - Payback times, illustrations, 89; 96–98

- Old-Age and Survivors Insurance (OASI) Program—Continued
 - Retirement age, trends, 19; (Tables 1–12 & 1–13), 21
 - Trust Funds,
 - Background, 61; 65–66
 - Summary, 61; (Table 1–38), 62–63; (Chart 1–2), 64; (Table 1–39), 64
 - See also* Disability Insurance (DI) Program
 - See also* Social Security
- Old-Age Assistance and Aid to the Blind; *see* Supplemental Security Income (SSI) Program
- Old-law taxable earnings base, 26
- One-third reduction of benefit standard, 278
- OPD; *see* Prospective payment system (PPS), Outpatient department services
- Outlying areas; *see* Territories
- Out-of-wedlock births:
 - AFDC, use of, 537–541
 - Paternity establishment, 556–560; (Tables 8–21 & 8–22), 648–651
- Palliative medical care (definition), 139
- Parental rights, termination of, 816–817
- Parent locator service:
 - See* Federal Parent Locator Service
 - See* State parent locator service
- Participant (definition), 475
- Participating Physician Program, 146
- PASS; *see* Plan for achieving self-support
- Pass-along provision, 282
- Pass through, 405; 599
- Paternity establishment, 556–560; (Tables 8–21 & 8–22), 648–651
- Pay-as-you go rule, 81
- Payment area (definition), 185
- PBGC; *see* Pension Benefit Guaranty Corporation
- PCS; *see* Profile of child care settings
- Peer review organizations (PROs), 211–213
- Pennington v. Doherty*, 335
- PENSION BENEFIT GUARANTY CORPORATION (PBGC)**, 903–917
 - Administration of, 903
 - Budgetary treatment of, 912–913
 - Defined benefit plan, 903–905
 - Defined contribution plan, 903–905
 - Financial condition of, 909–912
 - Future, 913–915
 - Financing, 910–912
 - Legislative history, 916–917
 - Multiemployer plan (definition), 905; 908–909; 917
 - Financing, 912
 - Plan termination, 905–909
 - Plan termination insurance, 903–905
 - Section 401 [of the Internal Revenue Code], 905
 - Single-employer plan (definition), 905; 916–917
 - Asset allocation, 908
 - Benefit payments, 907
 - Employer liability, 907
 - Financing, 910–911
 - Guaranteed benefits, 907–908
 - Section 402(c) benefits, 908
 - Terminations, 905–906
 - Trusteeship, 907
- Pensions:
 - Coverage, 845–847
 - Tax exclusion of pension contributions and earnings, 837–847
 - UC offset, 338
 - See also* Pension Benefit Guaranty Corporation
- Percentage of income, 562–563
- Permanency hearing, 816–817
- Personal needs allowance (PNA), 271; 278–279; 283
- Personal Responsibility and Work Opportunity Reconciliation Act of 1996:
 - See* Child Care and Development Block Grant Program

- Personal Responsibility and Work Opportunity Reconciliation Act of 1996—
 Continued
See Temporary Assistance for Needy Families
See also Appendix L
- Physical therapists, 147
- Physician assistants, 146–147
- Physician Payment Review Commission (PPRC); *see* Medicare Payment Advisory Commission
- Physicians, Medicare reimbursement to; *see* Appendix E
- PIA; *see* Primary insurance amount
- PICs; *see* Private industry councils
- Plan for achieving self-support (PASS) (definition), 268; 305–306
- PNA; *see* Personal needs allowance
- Point-of-service (POS) options, 169
- Poor, effect of tax provisions on the income and taxes of, 888; 898–901
- POS; *see* Point-of-service options
- Postinstitutional home health services (definition), 137
- Poverty:
 CSE impact on, 603
 Data; *see* Appendix H
 Threshold comparison, 291–293
- PPA; *see* Pension Protection Act
- PPRC; *see* Medicare Payment Advisory Commission
- PPS; *see* Prospective payment system
- Preventive Health and Health Services Block Grant, transfer of funds with
 Social Services Block Grant, 717
- Primary insurance amount (PIA), 16; 25–26
- Primary support amount, 562–563
- Prisoners:
 Social Security, suspension of benefits, 36
 SSI, 274
- Private fee-for-service plan, 177; 197; (Table 2–37), 202–203; 204
- Private industry councils (PICs), 528
- Private plan options:
 Average payment rate, 191
 Beneficiary protections, 201–206
 Budget neutrality, 185
 Capitation payments, 180–181
 Capitation rate, 182–183
 Competitive medical plans (CMPs) (definition), 169
 Competitive Pricing Advisory Committee (CPAC), 211
 Competitive pricing methodology, 211
 Coordinated care plan, 176–177; (Table 2–37), 202–203; 204; 205
 Cost contract, 169
 Cost sharing, 196–7; (Table 2–37), 202–203
 Demonstrations, 209–210
 Competitive pricing, 210
 Medicare+Choice enrollment, 211
 MSAs, 209–210
 Employer-based policies, 219
 Enrollment, 170; (Table 2–42), 242
 50–50 rule, 170
 Health care prepayment plan (HCPP), 169
 HMO (definition), 168
 Medicare Choices Demonstration Project, 173
 Medicare Risk Contract Program, 168
 Minimum percentage rule, 185
 Minimum rate, 183; 184
 MSA plan, 177; 197; (Table 2–37), 202–203
 National growth percentage (definition), 185
 National rate, 183
 Payment area (definition), 185
- Payment rates:
 AAPCC, 169; 180–183
 Floor rate, 183–184
 Geographic variations, 185–189
 Impact of reforms beyond 1998, 193–195
 Medicare+Choice capitation rate, 182–284

- Private plan options—Continued
 - Payments to plans, 180–188
 - Point-of-service (POS) options, 169
 - Preexisting condition limitation, 217
 - Preferred provider organizations, 169
 - Premiums, 198–200
 - Private fee-for-service plan, 177; 197; (Table 2–37), 202–203; 204
 - Provider-sponsored organizations (PSOs), 169; 206
 - Risk adjustment, 186
 - Risk contract, 168–169; 170–172
 - Section 1876 [of the Social Security Act], 168–169; 201
 - Special election periods, 177
 - Trends, 170–176
 - Availability, 170–172
 - Enrollment, 172–176
 - User fee, 179
 - U.S. per capita costs (USPCC), 181
 - See also* Medicare+Choice
- Probability of exclusion tests, 559
- Probability of paternity tests, 559
- Profile of child care settings (PCS), 672–674
- Program of Aid to the Permanently and Totally Disabled; *see* Supplemental Security Income (SSI) Program
- Program of last resort, 275
- Project Head Start; *see* Head Start
- Project 1099, 555; 577
- Promoting Safe and Stable Families, 815
- ProPAC; *see* Medicare Payment Advisory Commission
- Property liens, 576–577
- PROs; *see* Peer review organizations
- Prospective Payment Assessment Commission (ProPAC); *see* Medicare Payment Advisory Commission
- Prospective payment system (PPS), 103
 - ESRD, 162–168
 - Home health care, 135–136
 - Hospice care, 141–142
 - Inpatient hospital services, 126–127
 - Outpatient department (OPD) services, 154
 - SNFs, 129–133
- Prosthetic devices (definition), 149–153
- Protections for children in foster care, 763–772
- Provider-sponsored organizations (PSOs), 169; 206–207
- Prudent layperson (definition), 204
- PSOs; *see* Provider-sponsored organizations
- Public assistance, tax exclusion of benefits, 870
- Public housing, 407; 409
- Puerto Rico, 823–834
- QC; *see* Quality control system
- QDWIs; *see* Qualified disabled and working individuals
- QMBs; *see* Qualified Medicare beneficiaries
- Qualified alien, 267
- Qualified cash arrangements, 841
- Qualified disabled and working individuals (QDWIs), 223
- Qualified hospitals (definition), 148
- Qualified Medicare beneficiaries (QMBs), 221–225
 - Benefits, 221–222
 - Buy-in, 222; (Table 2–40), 224
 - Data, 223–224
 - Eligibility, 221
 - Medicaid eligibility, 954
 - Payment of benefits, 222
 - QDWIs, 223
 - SLMBs, 222–223
- Qualified State tuition plans, 876–877
- Quality control (QC) system:
 - AFDC, 465–472
 - Food stamps, 936–940

Quarters of coverage, 12

Quern v. Mandley, 487

RAILROAD RETIREMENT, 361–382

Administration of program, 361

Annuity structure:

Disability annuities, 364

Spouse annuities, 365

Supplemental annuities, 365

Benefits, (Table 5–2), 366

Lump-sum death benefits, 365

Survivor benefits, 365

Cash benefits, (Table 5–1), 363

Disability annuities, 364

Dual benefit payments (windfall), 363–364; 370

Financial interchange, 368–370

Financial status of the railroad retirement account, 371–372

Financing, 367–370

General revenue appropriations, 370

Hospital Insurance (HI) Program, 367–370

Investment income, 370

Jurisdiction of, 362

Legislative history, 379–381

Lump-sum death benefits, 365

Medicare, interaction with, 114

Overview, 361–362

Payroll taxes, 367–368

Program data, 366–367

Railroad Retirement Board (RRB), 361

Social Security, interaction with, 363–364; 367–370

Spouse annuities, 365

Supplemental annuities, 365; 370

Survivor benefits, 365

Taxation of benefits, 370–371; 851–852

Tax exclusion of benefits, 851–852

Tier I benefits, 363; 364; 365; 367–368; 370

Tier II benefits, 363; 364; 365; 367–368; 370

Wage base, 367

Windfall benefits (dual benefit payments), 364

See also Railroad Unemployment Insurance (RUI) System

Railroad retirement account (RRA), Financial status, 371–372

Railroad Retirement Board (RRB), 361

Railroad Unemployment Insurance (RUI) System, 379

Base year, 373

Benefits, 373–377

Benefit year, 373

Eligibility requirements, 373–377

Financing, 377–379

Program statistics, (Table 5–7), 374–375

Statement of sickness, 373

Taxes, 377

See also Railroad Retirement

Reasonable efforts, 765–767

Reasonable efforts to preserve families, 815–816

Reasonable efforts to promote adoption, 816

Rebuttable presumption, 562; 566

Recipient-caused errors, 465

Reed Act transfers, 347

Refugees; *see* Appendix J

Regional referral centers (RRCs), 127

Religious organizations, 500

Replacement rates, 26–27

Representative payee (definition), 302–303

Reserve ratio, 347

Resource utilization groups (RUGs), 130

Ribicoff children (definition), 951

Risk contract, 168–169; 170–172

RRA; *see* Railroad retirement account

- RRB; *see* Railroad Retirement Board
- RRCs; *see* Regional referral centers
- RUGs; *see* Resource utilization groups
- RUI; *see* Railroad Unemployment Insurance System

- SACWIS; *see* Statewide Automated Child Welfare Information Systems
- Savings Incentive Match Plan for Employees (SIMPLE) retirement plans, 843
- SBP; *see* School Lunch and Breakfast Programs
- School Lunch and Breakfast Programs, 998–1000
 - AFDC, interaction with, 407
- S-CHIP; *see* State Children's Health Insurance Program
- SCHs; *see* Sole community hospitals
- Scope of work, 213
- SDAs; *see* Welfare-to-work (WTW), Service delivery areas
- SECA; *see* Self-Employment Contributions Act
- Secondary Payer Program; *see* Medicare Secondary Payer (MSP) Program
- Sectarian providers, 686
- Section 8 housing subsidy, 407; 409
- Section 16 [of the Child Support Enforcement Amendments of 1984], 564
- Section 17 [of the National School Lunch Act], 683–684
- Section 219 [of the Internal Revenue Code], 844
- Section 401 [of the Internal Revenue Code], 905
- Section 422(b)(9) [of the Social Security Act], 764–767
- Section 427 protections, 767–772
- Section 429 [of the Social Security Act], 725
- Section 460 [of the Social Security Act], 578
- Section 475 [of the Social Security Act], 765–767
- Section 1115 [of the Social Security Act], 402; 455; 462
- Section 1123 [of the Social Security Act], 468
- Section 1130A [of the Social Security Act], 763
- Section 1615(d) [of the Social Security Act], 276–277
- Section 1618 [of the Social Security Act], 282
- Section 1619 [of the Social Security Act], 274; 276; 305–306
- Section 1631(a)(4)(B) [of the Social Security Act], 272–273
- Section 1634 [of the Supplemental Security Income Law], 275
- Section 1876 [of the Social Security Act], 168–169; 201
- Section 9403 [of COBRA], 213
- Self-Employment Contributions Act (SECA), 5–6; 57–60
 - See also* Social Security Financing
- Service of process, 561
- SGA; *see* Substantial gainful activity
- SIMPLE; *see* Savings Incentive Match Plan for Employees retirement plans
- Single-employer plan (definition), 905; 916–917
 - Asset allocation, 908
 - Benefit payments, 907
 - Employer liability, 907
 - Financing, 910–911
 - Guaranteed benefits, 907–908
 - Section 4022(c) benefits, 908
 - Terminations, 905–906
 - Trusteeship, 907
- Skilled nursing facility (SNF), 110; 127–133
 - Coverage, 127–129
 - Growth in payments, 130–133
 - Reimbursement, 129–130
- SLMB; *see* Specified Low-Income Medicare Beneficiary Program
- SMI; *see* Supplementary Medical Insurance (SMI) Program
- SNF; *see* Skilled nursing facility
- Social insurance, 5; 87
- SOCIAL SECURITY, 1–99**
 - Actuarial reduction, 28–29
 - Administrative expenses, 81
 - Budgetary treatment of, 82
 - Administrative law judge (ALJ), 46–47; (Table 1–25), 49
 - AFDC, interaction with, 407
 - Automatic benefit increase, 36–38
 - Average indexed monthly earnings (AIME), 19; 23–24; 25

SOCIAL SECURITY—Continued

- Average monthly benefits, (Table 1–8), 17
- Baby boomers, 66
- Baby trough generation, 66
- Bend points, 30
- Beneficiaries:
 - Numbers of, (Table 1–8), 17
 - With income, 39–40
- Benefit formula, 25
- Benefits:
 - Amounts, 26
 - Computation of, 16–26
 - Deficit, (Table 1–47), 80
 - Eligibility, 12–16
 - Reduction and increase, 27–36
 - Relationship to taxes, 86–89; (Tables 1–49 to 1–51), 90–95
 - Replacement rates, 26–27
- Budgetary treatment of, 79–82
 - Points of order, 80
- Budget rules pertaining to, 81
- Characteristics of recipients, 52–56
- Child's benefit, 15
- Close actuarial balance, 72–73
- Computation years, 19
- Contract with America Advancement Act of 1996, 32
- Cost-of-living adjustment (COLA), 36–38
- Coverage, 6–11
- Currently insured, 12
- Delayed retirement credit (DRC), 18–19; (Table 1–11), 20; 29; 31
- Dependents, 15–16; (Tables 1–8 to 1–10), 17–18
- Disability (definition), 13–14
 - See also* Disability Insurance (DI) Program
- Dropout years, 19
- Dual entitlement, 28
- Early retirement benefits, 28
- Earnings limit, 30–33
- Eligibility, 12–16
- Employee contribution, 5–6
- Employer contribution, 5–6
- Father's benefit, 15
- Federal Insurance Contributions Act (FICA), 5; 57–60
- Financial condition, Procedural rules (House and Senate) to protect, 81–82
- Financing, 57–79
 - 1997 Trustees' Report, 61
 - Long-range forecast, 66–71
 - OASI and DI Trust Funds, 61–71
 - Social Security surplus, 77–79
 - Status, 71–73
- Financing mechanism, 5–6
- Firewall provisions, 81–82
- Five-percent tolerance, 72
- Full retirement age, 16–19; (Table 1–11), 20
- Fully insured, 12
- General information, 3–6
 - Brief history, 6; (Table 1–1), 7
- Government employees, State/local, (Table 1–5), 10–11
- Government pension offset, 35
- Income rate, 73
- Indexing year, 19
- Insured status, 12–13
- Legislative history, 82–86
- Longevity, trends in, 19; (Table 1–14), 22–23
- Lump sum death benefit, 16
- Maximum family benefit, 29–30
- Maximum taxable earnings, 87
- Medicare, interaction with, 57–58; 114; 116
- Moneysworth (definition), 86–89

SOCIAL SECURITY—Continued

- Monthly benefit amounts, (Table 1–8), 17
- Mother's benefit, 15
- Noncitizens, benefits for, 40
- Offsets, 33–36
- Old-law taxable earnings base, 26
- Parent's benefit, 16
- Pay-as-you go rule, 81
- Payback times, 89; 96–98
- Percent of taxable payroll, 71
- Present value method, 72
- Primary insurance amount (PIA), 16; 25; 26
- Prisoners, suspension of benefits to, 36
- Procedural rules (House and Senate) pertaining to, 81–82
- Public pension offset, 35–36
- Quarters of coverage, 12
- Railroad Retirement, interaction with, 363–364; 367–370
- Relative value of benefits, 86–89
- Replacement rates (definition), 26–27
- Retired worker:
 - Actuarial reduction, 28
 - Earnings of, 33; (Table 1–19), 34
- Retirement age, trends in, 19; (Tables 1–12 & 1–13), 21
- Self-employed, 57–60
- Self-Employment Contributions Act (SECA), 5–6; 57–60
- Social insurance, 5; 87
- Special minimum benefit, 25–26
- Spending authority, 65
- Spouse's benefit, 15
 - Actuarial reduction, 28
- SSI, interaction with, 269; 275; 276; 280–281; (Tables 3–9 & 3–10), 292–293
- State/local government employees, (Table 1–5), 10–11
- Surpluses, 77–79; (Table 1–47), 80
- Survivor benefits, 15–16; 28–29
- Suspension of benefits to prisoners, 36
- Taxation of benefits, 39–40; (Tables 1–23 & 1–24), 41–42
- Taxes, 77–79
- Tax exclusion of benefits, 851–852
- Territories, 824–827
- Trust Funds:
 - Background, 61; 65–66
 - Nature of, 73–79
 - Summary, 61; (Table 1–38), 62–63; (Chart 1–2), 64; (Table 1–39), 64
- Widow(er)'s benefit, 15
 - Actuarial reduction, 28–29
- Windfall elimination provision, 35–36
- See also* Disability Insurance (DI) Program
- See also* Old-Age and Survivors Insurance (OASI) Program
- SOCIAL SERVICES BLOCK GRANT**, 713–725; (Table 11–1), 730
 - Allocation formula, 713; (Table 10–2), 715–717
 - Child care, 678–680; 684; 686–687
 - Empowerment Zone Program, 722–723
 - Enterprise communities, 722–723
 - Expenditures on social services, 718–721
 - Funding levels, 713–714
 - Hard social services, 723
 - Legislative history, 723–725
 - Program goals, 713; 718
 - Qualified plan, 722
 - Recipients, 718–721
 - Reporting requirements, 718
 - Services provided, 718–721
 - Territories, (Table 12–2), 825–826
 - Transfer of funds to and from other grant programs, 721
 - Use of funds, 718
- Sole community hospitals (SCHs), 127; 154

- Special needs child (definition), 725–726; 750–751; 754; (Table 11–34), 803; 818
- Special Supplemental Nutrition Program for Women, Infants, and Children (WIC), 1000–1002
 - AFDC eligibility, 407
 - TANF, interaction with, 503
 - Territories, (Table 12–2), 825–826; (Table 12–4), 828–829
- Specified Low-Income Medicare Beneficiary (SLMB) Program, 222–223
- Spell of illness (definition), 137
- Spend down, 275; 953
- SSI; *see* Supplemental Security Income Program
- SSP; *see* Supplemental Security Income (SSI) Program, State supplementary payments
- State Children’s Health Insurance Program (S–CHIP), 502
 - Territories, (Table 12–2), 825–826
- State Disability Determination Services (DDSs), 42; 46; 51
- State Employment Security Agency, 552–553
- Statement of sickness, 373
- State parent locator service, 554
- State Tax Intercept Program, 575–576; (Table 8–3), 572
- Statewide Automated Child Welfare Information Systems (SACWIS), 811–812
- Student loan interest deduction, 877
- Substance abuse:
 - Child abuse and neglect, impact on, 774–776
 - Foster care placements, impact on, 771–772
 - SSI, impact on, 302–304
- Substantial gainful activity (SGA), 13–14; 43; 266
- Substitute care, 782–795
 - Characteristics, 786–789
 - Living arrangements, 793–795
 - Permanency goals, 790–792
 - Reasons for placement, 790
 - See also* Foster Care Program
- Suitable work, 336
- Sullivan v. Zebley*, 266; 267; 299; 302
- SUPPLEMENTAL SECURITY INCOME (SSI) PROGRAM**, 261–326
 - Administration of program, 262–263
 - Adoption assistance program, 750–751
 - AFDC, interaction with, 407
 - AIDS (acquired immune deficiency syndrome), 272–273
 - Alcoholics, eligibility of, 302–304
 - Asset limit, 271
 - Background, 262–263
 - Benefits, 277–293
 - Federal, 277; (Table 3–3), 278
 - Former recipients of State assistance, 280
 - Individuals living independently, 283–291
 - Persons living in a Medicaid institution, 278–279
 - Persons living in the household of another, 277–278; (Table 3–4), 279
 - Break-even point, 305
 - Burial funds, 270
 - Cash out food stamp benefits, 282
 - Categorical requirements, 266–267
 - Children, SSI Program for, 266–267
 - Citizenship requirement, 267
 - Comparable severity, 267
 - Costs, 312–317
 - Countable income, 268; 271
 - Countable resources, 269–271
 - Deeming for aliens; *see* Appendix J
 - Deeming of income and resources, 268–269; 271–272
 - Disability for children (definition), 266
 - Disabled adult children, 276
 - Drug addicts and alcoholics (DA&As), 302–304
 - Earned income disregards, 305
 - Eligibility, 266–274

SUPPLEMENTAL SECURITY INCOME (SSI) PROGRAM—Continued

Emergency advance payments, 280
 Essential persons, 280
 Federal benefit standard, 269; 277; (Table 3–3), 278
 Food Stamp Program, interaction with, 276; 282; 288–291; (Tables 3–9 & 3–10), 292–293; 940–941
 Fugitives, prohibition of payment to, 267
 HIV, 272–273
 Homeless, 304
 Immediate payments, 280–281
 Income exclusions, 268–269
 Income floor, 275
 Income requirement, 267–269
 Individualized functional assessment (IFA), 266–267; 301–302
 Institutionalized individuals, 274
 Legal immigrants (aliens), 267
 See also Appendix J
 Legislative history, 1993–97, 318–325
 Life insurance policies, 270
 Listing of impairments, 266
 Living in the household of another, 277–278; (Table 3–4), 279
 Maintenance-of-effort provision (MOE), 282
 Medicaid, interaction with, 270; 273; 275–276; 278–279; 281; 301; 305–306; 953–954
 Medical institutionalization, 273–274
 Medical listings, 267
 Mental impairment, 302
 National Commission on Childhood Disability, 301
 Noncitizens, 267; 304
 See also Appendix J
 One-third reduction of benefit standard, 278
 Optional supplementation, 281–282
 Overpayments, 271; 280
 Participation rates, 306–309
 Pass-along provision, 282
 Personal needs allowance (PNA), 27; 278–279; 283
 Plan for achieving self-support (PASS), 268; 305; 306
 Population characteristics, 294–302
 Poverty threshold comparison, 291–293
 Presumptive eligibility, 272–273
 Prisoners, 274
 Program of last resort, 275
 Prohibition of payments to residents of public institutions rule, 274
 Public institution requirement, 273–274
 Qualified alien, 267
 Reciprocity rates, 306–312
 Recipients, changes in numbers of, 309–312
 Representative payee (definition), 302–303
 Residency requirement, 267
 Resource requirement, 269–270
 Section 1619 [of the Social Security Act], 305–306
 Social Security, interaction with, 269; 275; 276; 280–281; (Tables 3–9 & 3–10), 292–293
 Spend down, 275
 State supplementary payments (SSP), 281–288; (Table 3–23), 315–316
 Administrative fees, 283
 Levels over time, 283–288
 Mandatory, 281
 Optional, 281–282
 Variation in payment amount, 282–283
 Substance abuse, 302–304
 Substantial gainful activity, 266
Sullivan v. Zebley, 266; 267; 299; 302
 Tax exclusion of benefits, 870
 Territories, 262; 824; 827; 830
 Threshold amount (definition), 306
 Tolerance level, 270; 939
 Transfer of resources, 270

SUPPLEMENTAL SECURITY INCOME (SSI) PROGRAM—Continued

- Trends, 263–266; 294–302
 - Adult disabled, characteristics of, 294; (Tables 3–13 to 3–15), 297–299
 - Aged, characteristics of recipients receiving benefits on the basis of, 295; (Tables 3–14 to 3–17), 298–301
 - Blind recipients, characteristics of, 294; (Table 3–15), 299
 - Caseload developments, overview of, 302
 - Children receiving benefits, characteristics of, 298
 - Recipients, number of, 294; (Tables 3–11 & 3–12), 295–296
- 209(b) option, 275–276
- Vocational rehabilitation, 276–277
- Work disincentives, 305–306
- Working disabled, 305–306
- Zebley* decision, 266; 267; 299; 302
- Supplementary Medical Insurance (SMI) Program:
 - Benefits and beneficiary cost sharing, 111–113
 - Coverage and payments, 145–162
 - Trust Fund, 116–117
 - Financial status, 123
- Support orders:
 - Amount determination, 562–565
 - Established, enforced, and modified, (Table 8–17), 640–641
- Sustainable growth rate, 145
- Suter v. Artist M.*, 763

TAA; *see* Trade Adjustment Assistance Program
 TANF; *see* Temporary Assistance for Needy Families
 Taxpayer Relief Act of 1997, 844

TAX PROVISIONS, 835–902

- Accelerated death benefits, tax benefits for, 859–861
- Adoption:
 - Employer-provided, tax exclusion for, 887
 - Tax credit, 887
- Black lung benefits, tax exclusion of special benefits, 880–881
- Blind, additional standard deduction for, 881
- Cafeteria plans, 856–858
- Child tax credit, 887–888
- Deferred arrangements, 841
- Dependent care:
 - Employer-provided, tax exclusion for, 877–878
 - Tax credit, 678–681; 870; 872–874
- Disabled, tax credit for, 882–883
- Earned income credit (EIC), 866–870
- Education:
 - Education IRAs, 876–877
 - Qualified State tuition programs, 876–877
 - Student loan interest deduction, 877
 - See also* HOPE credit
 - See also* Lifetime learning credit
- Elderly:
 - Additional standard deduction for, 881
 - Effect of tax provisions on the income and taxes of, 888–898
 - Tax credit for, 882–883
- Employee Retirement Income Security Act (ERISA), 837; 848
- Employee stock ownership plan (ESOP), 841
- 401(k) plans, 841
- Group health plan requirements, 859
- Health insurance:
 - Continuation rules under COBRA, 858–859
 - Premiums and medical care, tax exclusion for employer provided, 790–792; (Table 13–9), 855
 - Self-employed individuals, deduction for, 863
- HOPE credit, 874–875
- See also* Education
- Housing:
 - Low-income housing credit, 885–887
 - Owner-occupied housing, 883–885

TAX PROVISIONS—Continued

- Income (definition), 836
- Individual retirement arrangements (IRAs), 848–851
- Lifetime learning credit, 874–875
 - See also* Education
- Long-term care insurance, tax benefits for, 859–863
- Medical care, tax exclusion of employer contributions, 852–854; (Table 13–9), 855
- Medical expenses, deductibility of, 863–866
- Medical savings accounts (MSAs), 854
- Medicare benefits, tax exclusion of, 863
- Pensions:
 - Coverage, 845–847
 - Exclusion of contributions and earnings, 837–847
 - Trends in coverage, 846–847
- Poor, effect of tax provisions on the income and taxes of, 888; 898–901
- Public assistance, tax exclusion of benefits, 870
- Qualified cash arrangements, 841
- Railroad Retirement benefits, taxation of, 370–371; 851–852
- Savings Incentive Match Plan for Employees (SIMPLE) retirement plans, 843
- Social Security benefits, taxation of, 851–852
- SSI, tax exclusion of benefits, 870
- State tuition programs, 876–877
- Welfare-to-work tax credit, 879–880
- Workers' compensation, tax exclusion of benefits, 880–881
- Work Opportunity Tax Credit, 878–879
- TCC; *see* Transitional Child Care Program
- Ted Weiss Child Support Enforcement Act, 574
- Teenage mothers and use of AFDC, 537–541
- TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF), 397–398;**
 - 494–525
 - Abstinence education, 526
 - AFDC, differences from, 398–399
 - Adoption assistance, interaction with, 503
 - Alaska Native Organizations, 494
 - Aliens, 496; (Table 7–44), 515–518
 - Benefit levels, 517–522
 - Caseloads, 516–517
 - CCDBG, interaction with, 497
 - Charitable organizations, 500
 - Child care, 500; 684
 - Child nutrition, 503
 - Client agreements, 500
 - Client contracts, 500
 - Community service, 496; 497
 - Competitive grants for welfare-to-work, 526; 529
 - CSE, interaction with, 406–407; 493; 546–547; 551; 558; 560; 566; 591–595; 600; 602–603
 - Domestic violence, 497
 - Drug-related convictions, 496
 - Duration on welfare, 531–536
 - EIC, interaction with, 503
 - Eligibility:
 - Families, 495
 - Ineligible persons, 496
 - Conditions for, 496
 - Exits and returns to welfare, 532–535
 - Family cap, (Table 7–44), 515–518
 - Food stamps, interaction with, 502; 925–926; 928–929; 940
 - Foster care, interaction with, 503; 742; 749
 - Funding, 503–513
 - Contingency fund, 509–510
 - High performance bonus, 509
 - Loan fund, 513
 - Out-of-wedlock birth rate bonuses, 509
 - State family assistance grant, 503–505

TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF)—Contin-

ued

- Funding—Continued
 - Successful performance, 526; 529–530
 - Supplemental grants to States, 505–509
 - Transfer and reservation of funds, 513
 - Welfare-to-work grants, 526–530
- Guarantee child care, 500
- Historic State expenditures, 511–513
- Housing (public or assisted), interaction with, 503
- Income, treatment of, 499
- Indian tribes, 494; 513–514
- Individual development account (IDA), 499–500
- Individual responsibility plan (IRP) (definition), 500
- Ineligible persons, 496
- Interstate migrants, (Table 7–44), 515–518
- JTPA, interaction with, 527–528
- Maintenance-of-effort rule (MOE), 398; 495; 510–513; 529
- Maximum benefits, (Table 7–8), 416–418; (Table 7–9); 419–420
- Medicaid, interaction with, 502; 951–952
- Minimum work participation rates, 398; 495
- Nondisplacement, 498
- Outlying areas, 494; (Table 12–2), 825–826
- Overview, 398–399
- Penalties:
 - Against individuals for refusing to work, 499
 - Against States:
 - Failing participation rates, 499
 - General, 501–502
- Privatization of administration, 500
- Pro rata reduction for refusing to work, 499
- Purpose, 495
- Religious organizations, 500
- Repeat spells, 531–532
- Reservation of funds, 513
- Resources, treatment of, 500
- SSBG, interaction with, 496; 513
- State Children's Health Insurance Program (S–CHIP), 502
- State TANF plans, 514–518
 - Data, 519–525
 - Major provisions, (Table 7–44), 515–518
- Territories, 494; (Table 12–2), 825–826
- Time limits, 495; (Table 7–44), 515–518; 531–532
 - Exemption, 530
 - State Benefit cutoffs, 496
 - State work triggers, 496
- Title XX, interaction with, 496; 513
- Transfer of funds, 513
- Unwed mothers:
 - Births, 537–541
 - Eligibility for benefits, 496
- Welfare dynamics, 531–536
- Welfare spells, 532
- Welfare-to-work:
 - Grants, 495; 510; 513; 526–531
 - Long-term TANF recipient (definition), 529
 - Private industry councils (PICs), 528
 - Service delivery areas (SDAs), 527–528
 - Targeting of funds, 529
 - Tax credit, 879–880
- Welfare use, intergenerational patterns of, 535–536
- WIC, interaction with, 503
- Work activities (definition), 495; 497–498
- Work Opportunity Tax Credit, 878–879
- Work participation rates:
 - Minimum requirements, 398; 495; 498–499
 - Penalties, 499
- Work requirements, 495; 497–498; (Table 7–44), 515–518

TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF)—Continued

- See also* Aid to Families with Dependent Children (AFDC) Program
- See also* Child Care and Development Block Grant (CCDBG) Program
- See also* Emergency Assistance (EA) Program
- See also* Job Opportunities and Basic Skills (JOBS) Training Program
- See also* Welfare-to-work
- Terminally ill; *see* Hospice care
- Termination of parental rights (TPR), 816–817
- TERRITORIES**, 823–834
 - See also* American Samoa
 - See also* Guam
 - See also* Northern Marianas
 - See also* Puerto Rico
 - See also* Virgin Islands
- Threshold amount (definition), 306
- Tier I benefits [of Railroad Retirement Act], 363–368; 370
- Tier II benefits [of Railroad Retirement Act], 363–368; 370
- Tier I homes, 688
- Tier II homes, 688
- Time limits, 495; (Table 7–44), 515–518; 531–532
 - Exemption, 530
 - State Benefit cutoffs, 496
 - State work triggers, 496
- Title IV–A [of the Social Security Act]; *see* Aid to Families with Dependent Children
- Title IV–A Child Care, participants receiving child care, 681–683; (Tables 9–17 to 9–20), 700–708
- Title IV–B [of the Social Security Act]:
 - See* Child Welfare Services Program
 - See* Family preservation programs
- Title IV–E [of the Social Security Act]:
 - See* Adoption Assistance Program
 - See* Foster Care Program
 - See* Independent Living Program
- Title XVI [of the Social Security Act]; *see* Supplemental Security Income Program
- Title XX [of the Social Security Act]; *see* Social Services Block Grant
- Tolerance level, 270; 939
- Total unemployment rate (TUR), 342
- TPR; *see* Termination of parental rights
- TRA; *see* Trade readjustment allowances
- TRADE ADJUSTMENT ASSISTANCE (TAA) PROGRAM**, 383–395
 - See also* Trade Adjustment Assistance Program for Firms
 - See also* Trade Adjustment Assistance Program for Workers
- Trade Adjustment Assistance Program for Firms, 392–394
 - Benefits, 392–393
 - Funding, 394
 - Legislative history, 394–395
- Trade Adjustment Assistance Program for Workers, 383–392
 - Administration of program, 383
 - Cash benefit levels, 386–388
 - Certification requirements, 383–384
 - Duration, 386–388
 - Funding, 392
 - Job search allowances, 388–390
 - Legislative history, 394–395
 - NAFTA Worker Security Act, 390–392
 - Qualifying requirements, 384–386
 - Relocation allowances, 388–390
 - Training and employment services, 388–390
- Trade readjustment allowances (TRA), 383–392
- Transitional Child Care (TCC) Program, 474–476; 682–683; (Tables 9–13 & 9–14), 690–694; (Table 9–21), 708–709
- Trial work period (TWP), 14
- Triggers,
 - Benefit extension, 339; 341–343
 - Food stamp eligibility, 934

Trust Funds:

See Medicare*See* Social Security*See* Unemployment Compensation ProgramTUR; *see* Total unemployment rate

209(b) option, 275–276

TWP; *see* Trial work periodUC; *see* Unemployment Compensation (UC) ProgramUEFJA; *see* Uniform Enforcement of Foreign Judgments ActUIFSA; *see* Uniform Interstate Family Support ActUIS; *see* Unemployment Insurance ServiceUnemployment data; *see* Appendix F

Unemployment compensation intercept, (Table 8–3), 572; 576

UNEMPLOYMENT COMPENSATION (UC) PROGRAM, 327–359

Ability to work, 336–337

Administration of program, 327

Administrative financing and allocation, 354–357

Availability for work, 336–337

Average weekly insured unemployment (AWIU), 356

Base funds, 357

Base period wages, 338

Base year (definition), 334–336

Benefits, 328–346

Amount, 339–341

Coverage, 328–331

Duration, 339–341

Eligibility, 333–339

Exhaustion, 342–343

Extension, 343

Supplemental, 343–344

Taxation, 338–339

Chargeable employer, 338

Contingency funds, 357

Coverage, 328–331

CSE, interaction with, 576; (Table 8–3), 573

Denial of benefits, 336–337

Disqualifications, 337

Eligibility, 333–339

Monetary qualifications, 334–336

Emergency Unemployment Compensation (EUC) Program, 339; 343; (Table 4–6), 344

Employment security administration account (ESAA), 346; 347

Employment Service (ES), 356

Exhaustion of benefits, 342–343

Ex-service members, 338

Extended benefits, 336; 337; 341–342; 343–344

Extended unemployment compensation account (EUCA), 338; 343; 346; 347; 355–357

Federal employee compensation account (FECA), 346

Federal unemployment account (FUA), 346; 347

State borrowing, 350

Federal Unemployment Tax Act (FUTA), 331; 355; 356

High-cost multiple, 347

Highest cost rate, 347

Insured unemployment, 331–333

Insured unemployment rate (IUR), 341–342

Job-attached workers, 342

Job losers, 333

Legislative history, 358

Monetarily eligible, 337

Noncitizens, denial of UC benefits, 337

Overview, 327–328; (Table 4–1), 329–330

Pennington v. Doherty, 335

Pension offset, 338

Program statistics, (Table 4–1), 329–330

Reed Act transfers, 347

Reserve ratio, 347

UNEMPLOYMENT COMPENSATION (UC) PROGRAM—Continued

- State unemployment taxes, 352–355
- Suitable work, 336
- Taxable wage base for unemployment taxes, 351–353
- Taxation of benefits, 338–339
- Territories, (Table 12–2), 825–826; (Table 12–4), 828–829
- Total unemployment rate (TUR), 342
- Triggers for benefit extension, 339; 341–343
- Trust Fund, 346–355
 - Financial condition, 347–350
 - Wagner-Peyser Act, 357
 - Weekly benefit amounts, 334–336; 344–346
- Unemployment Insurance Service (UIS), 356
- Unemployment Trust Fund, 346–351
 - See also* Employment security administration account
 - See also* Extended unemployment compensation account
 - See also* Federal employee compensation account
 - See also* Federal unemployment account
- Uniform Enforcement of Foreign Judgments Act (UEFJA), 586
- Uniform Interstate Family Support Act (UIFSA), 585–586
- Uniform Reciprocal Enforcement of Support Act (URESA), 581–582
- URESA; *see* Uniform Reciprocal Enforcement of Support Act
- User fee, 179
- USPCC; *see* U.S. per capita costs
- U.S. per capita costs (USPCC), 181

- VCIS; *see* Voluntary Cooperative Information System
- Venipuncture, 134
- Veterans:
 - Benefits and services, 1017–1020
 - Facilities, 182
- Virgin Islands, 823–834
- Vocational grid, 43
- Vocational rehabilitation (VR):
 - DI, interaction with, 45–46
 - SSI, interaction with, 276–277
- Voluntary Cooperative Information System (VCIS), 778–779
- VR; *see* Vocational rehabilitation

- Wage base, 367
- Wagner-Peyser Act, 357
- Waivers:
 - Adoption and Safe Families Act, 819
 - Adoption Assistance Program, 819
 - AFDC, 405; 458; 465
 - Child welfare services program, 819
 - Foster care, 819
 - Medicare+Choice, 207–208
- Welfare, length of time, 531–536
- Welfare dynamics, 531–536
- Welfare reform, research on; *see* Appendix L
- Welfare-to-work (WTW):
 - AFDC, 404
 - Assessments of, 488–489
 - Grants, 495; 510; 513; 526–531
 - Long-term TANF recipient (definition), 529
 - Private industry councils (PICs), 528
 - Service delivery areas (SDAs), 527–528
 - Targeting of funds, 529
 - Tax credit, 879–880
- Welfare waivers, 402; 455; 462
- WIC; *see* Special Supplemental Nutrition Program for Women, Infants, and Children
- WIN; *see* Job Opportunities and Basic Skills (JOBS) Training Program
- Windfall benefits (dual benefit payments), 364
- Windfall elimination provision, 35–36
- Work activities (definition), 495; 497–498
- Work disincentives, 305–306

Workers' compensation, 1020–1027
 DI, interaction with, 33–35
 Medicare secondary payer, 214–216
 Social Security, 35
 Tax exclusion of benefits, 880–881
Working disabled, 305–306
Work Opportunity Tax Credit, 878–879
Work participation rates:
 Minimum requirements, 398; 495; 498–499
 Penalties, 499
Work requirements, 404; 495; 497–498; (Table 7–44), 515–518
Work rewards, 404
WTW; *see* Welfare-to-work

Zebley decision, 266; 267; 299; 302

