

.02 Establishing CA Overpayment Months - Change in Eligibility Status

Consider the following changes in eligibility status for potential months of overpayment:

- The month following the month a change occurred that caused ineligibility due to any of the following:
 - Excess resources.
 - Striker provisions.
 - Excess lump sum payments.
 - Income over 185% of the CA Income Maximum Standard.
 - Income over the CA Need Standard.
 - Income over the CA Payment Standard.
 - The addition of a mandatory participant with income that affects the CA benefit amount paid for the initial month of add on.
 - A marriage that causes a stepparent's income to be deemed. (See [Deemed Income](#))
- Any month in which payments were continued pending a [fair hearing](#), when the hearing decision is adverse to the budgetary unit. (See [Continuing Benefits](#))

EXCEPTION

When the hearing decision on a sanction is adverse to the budgetary unit, any month in which payments were continued does not result in an overpayment. (See [Imposing Sanctions](#))

- Any month in which duplicate payments were issued.
- Any month in which excess payments were made due to incorrectly [anticipating income](#).
- Any month in which excess payments were made due to incorrectly anticipating [IDA deposits from earned income](#).
- Any month in which money was withdrawn from an IDA for purposes other than those listed as NOT COUNTABLE in IDA withdrawals. (See [IDA](#) for links to various aspects of IDA policy)

- Any month in which the budgetary unit or a participant was ineligible to receive CA due to any of the following:
 - [Time Limited Assistance\(g\)](#) (TLAP) policy.
 - [Family Benefit Cap Period](#) (FBCP) policy.
 - [Unwed Minor Parent](#) policy.
- Any month following the month a CA participant dies or moves out of the state. When the CA budgetary unit is eligible for at least one day during the month the participant died or moved ineligibility begins the month following the change.
- In all other cases not specified, the first month in which the budgetary unit or a participant fails to meet [CA eligibility factors](#).

NOTE When ineligibility occurs after the payment date, the overpayment begins the following month. When it is necessary to delay imposing a sanction to allow for NOAA or due process, the delay does not cause an overpayment.