

# **State of Alaska FY2018 Governor's Operating Budget**

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

**Component: Fraud Investigation**

**Contribution to Department's Mission**

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

**Core Services**

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

**Major Component Accomplishments in 2016**

The unit's combined total dollar value of cost avoidance, fraud claims established, and direct savings from imposed disqualification periods for all completed public welfare fraud investigations for FY2016 totaled over \$5,500.0.

## Details:

- Update Alaska's State Law Enforcement Bureau agreement with the United States Department of Agriculture Food and Nutrition Service. Through this agreement, the Division of Public Assistance will work collaboratively with federal, state, and local law enforcement agencies to identify and investigate public assistance recipients who are involved in the trafficking of Supplemental Nutrition Assistance Program benefits.
- The unit completed 1,593 fraud investigations related to categorically-ineligible recipients for the Alaska Temporary Assistance, Supplemental Nutrition Assistance Program, Adult Public Assistance, and Medicaid Senior Benefits and the Child Care programs. The estimated cost avoidance savings was \$3,777.3. This figure reflects a decrease of seven percent in estimated cost avoidance savings for categorically-ineligible fraud investigations from FY2015.
- The unit completed 447 applicant fraud investigations that resulted in a total state and federal cost avoidance savings of \$853.2. This figure reflects a decrease of 27 percent in estimated cost avoidance savings for applicant fraud investigations from FY2015.
- The unit completed 651 recipient fraud investigations that resulted in a total state and federal established fraud loss debt and cost avoidance savings of \$867.4. This figure reflects a decrease of one percent in estimated fraud loss debt and cost avoidance savings for recipient investigations from FY2016.

**Key Component Challenges**

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

- Reduce the backlog of fraud referrals awaiting investigation. Incoming fraud allegations are prioritized to first address cases involving current benefit recipients. The number of referrals at times exceeds the productive capacity of the unit. Increase the number of cases accepted by the Department of Law for criminal prosecution. An active prosecution effort is an added deterrent to welfare fraud and is a key component of successful fraud control. Provide effective staff development and training in investigative techniques and practices. It takes time for new workers to be trained and to reach the full productive capacity of experienced investigators.
- Strengthen operational procedures to more efficiently manage the growing and complex investigative workload related to Child Support Services.

- Increase the number of completed investigations that result in administrative disqualification hearings when the individual opts not to sign a hearing waiver.
- Draft regulations establishing clear authority to enable fraud investigations and application of sanctions for intentional violations for the Child Care Assistance; Adult Public Assistance; Senior Benefits; General Assistance; Women, Infants, and Children (WIC); and Heating Assistance programs.
- Work on procedures and clarify the authority to expand the component's focus to enable investigation of Medicaid and Child Care Assistance program fraud.
- Provide regularly scheduled investigator field visits to Southeast and rural Alaska communities to conduct applicant and recipient fraud investigations where there are no fraud investigators located in the district offices.
- Increase the number of completed investigations involving categorically ineligible recipients. This includes public assistance recipients that are incarcerated, fleeing felony prosecution, residing outside of the State of Alaska, or convicted drug felons (Supplemental Nutrition Assistance Program only).
- Identifying and securing additional staff resources to address the increasing volume and complexity of investigations.

### **Significant Changes in Results to be Delivered in FY2018**

- Increase fraud investigator visits to remote communities to conduct applicant and recipient fraud investigations.
- Using an awarded Supplemental Nutrition Assistance Program Recipient Integrity Information Technology grant, continue the conversion to a new Fraud Control Management system. This will enhance the ability of investigators and managers to compile investigative findings, track assigned case activity, maintain records, and provide reports.
- Reduce the number of pending fraud investigations by prompt referral to disqualification hearings when clients refuse waiver offers and by identifying and closing pended referrals with a low probability of success due to issues that are difficult to prove fraudulent (i.e. household composition) or have little cost effectiveness.
- Increase the number of public assistance fraud cases prepared for referral to the Department of Law for criminal prosecution.
- Increase the number of intentional program violations detected and successfully proven by client consent, administrative disqualification hearing decision, and criminal prosecutions.
- Increase the amount of fraud debt established by successful investigative outcomes and collected on new and existing fraud claims.
- Increase the amount of direct savings realized through disqualification of fraudulent individuals.
- Enhance staff expertise in investigating allegations of Child Care Assistance program fraud.
- Pursue a state statute regarding Supplemental Nutrition Assistance Program trafficking and strengthened eligibility and benefit fraud prosecution and repayment for the Medicaid; Adult Public Assistance; Senior Benefits; General Assistance; Child Care Assistance; Women, Infants and Children (WIC); and Heating Assistance programs.
- Work collaboratively with Food and Nutrition Service and partner agencies to identify and investigate public assistant recipients who are involved in the trafficking of their Electronic Benefit Transfer (EBT) benefits.

### Statutory and Regulatory Authority

AS 47.25.975-.990	Food Stamps
7 AAC 46.010	Food Stamps
7 USC 2015	Food Stamps
7 CFR 273.16	Food Stamps
AS 47.27.005-.990	Alaska Temporary Assistance Program
7 AAC 45.570-.585	Alaska Temporary Assistance Program
45 CFR 235.110	Welfare Fraud
7 AAC 43.1800-.1890	Medicaid
7 AAC 40.480	Medicaid
AS 47.25.500	Recovery of Assistance Improperly Granted
AS 09.10.120	Actions in Name of State, Political Subdivisions, or Public Corporations
7 AAC 41	Child Care Assistance
7 AAC 39	Child Care Grant Program

Contact Information
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Fraud Investigation Personal Services Information				
Authorized Positions			Personal Services Costs	
	<u>FY2017</u> <u>Management</u> <u>Plan</u>	<u>FY2018</u> <u>Governor</u>		
Full-time	14	14	Annual Salaries	995,557
Part-time	0	0	Premium Pay	0
Nonpermanent	0	0	Annual Benefits	598,951
			<i>Less 3.27% Vacancy Factor</i>	(52,108)
			Lump Sum Premium Pay	0
<b>Totals</b>	<b>14</b>	<b>14</b>	<b>Total Personal Services</b>	<b>1,542,400</b>

Position Classification Summary					
Job Class Title	Anchorage	Fairbanks	Juneau	Others	Total
Administrative Assistant II	1	0	0	0	1
Elig Technician III	2	0	0	0	2
Investigator II	5	2	0	2	9
Investigator III	1	0	0	0	1
Investigator IV	1	0	0	0	1
<b>Totals</b>	<b>10</b>	<b>2</b>	<b>0</b>	<b>2</b>	<b>14</b>

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

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

Non-Formula Component

	<b>FY2016 Actuals</b>	<b>FY2017 Conference Committee</b>	<b>FY2017 Authorized</b>	<b>FY2017 Management Plan</b>	<b>FY2018 Governor</b>	<b>FY2017 Management Plan vs FY2018 Governor</b>	
71000 Personal Services	1,667.4	1,615.9	1,615.9	1,515.9	1,542.4	26.5	1.7%
72000 Travel	3.6	3.0	3.0	3.0	3.0	0.0	0.0%
73000 Services	323.3	405.8	1,085.8	1,185.8	443.6	-742.2	-62.6%
74000 Commodities	4.7	10.0	10.0	10.0	10.0	0.0	0.0%
75000 Capital Outlay	0.0	0.0	0.0	0.0	0.0	0.0	0.0%
77000 Grants, Benefits	0.0	0.0	0.0	0.0	0.0	0.0	0.0%
78000 Miscellaneous	0.0	0.0	0.0	0.0	0.0	0.0	0.0%
<b>Totals</b>	<b>1,999.0</b>	<b>2,034.7</b>	<b>2,714.7</b>	<b>2,714.7</b>	<b>1,999.0</b>	<b>-715.7</b>	<b>-26.4%</b>
<b>Fund Sources:</b>							
1002Fed Rcpts (Fed)	910.8	1,186.8	1,248.0	1,248.0	1,169.3	-78.7	-6.3%
1003G/F Match (UGF)	697.7	800.9	800.9	800.9	805.7	4.8	0.6%
1004Gen Fund (UGF)	390.5	47.0	665.8	665.8	24.0	-641.8	-96.4%
<b>Unrestricted General (UGF)</b>	<b>1,088.2</b>	<b>847.9</b>	<b>1,466.7</b>	<b>1,466.7</b>	<b>829.7</b>	<b>-637.0</b>	<b>-43.4%</b>
<b>Designated General (DGF)</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0%</b>
<b>Other Funds</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0%</b>
<b>Federal Funds</b>	<b>910.8</b>	<b>1,186.8</b>	<b>1,248.0</b>	<b>1,248.0</b>	<b>1,169.3</b>	<b>-78.7</b>	<b>-6.3%</b>
<b>Positions:</b>							
Permanent Full Time	15	15	15	14	14	0	0.0%
Permanent Part Time	0	0	0	0	0	0	0.0%
Non Permanent	0	0	0	0	0	0	0.0%

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

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

Scenario/Change Record Title	Trans Type	Totals	Personal Services	Travel	Services	Commodities	Capital Outlay	Grants, Benefits	Miscellaneous	Positions		NP
										PFT	PPT	
***** Changes From FY2017 Conference Committee To FY2017 Authorized *****												
<b>FY2017 Conference Committee</b>												
	ConfCom	2,034.7	1,615.9	3.0	405.8	10.0	0.0	0.0	0.0	15	0	0
1002 Fed Rcpts		1,186.8										
1003 G/F Match		800.9										
1004 Gen Fund		47.0										
<b>Medicaid Reform; Telemedicine; Drug Database Ch25 SLA2016 (SB74) (Sec2 Ch3 4SSLA2016 P49 L3 (HB256))</b>												
	FisNot	680.0	0.0	0.0	680.0	0.0	0.0	0.0	0.0	0	0	0
1002 Fed Rcpts		61.2										
1004 Gen Fund		618.8										
<b>Subtotal</b>												
		<b>2,714.7</b>	<b>1,615.9</b>	<b>3.0</b>	<b>1,085.8</b>	<b>10.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>15</b>	<b>0</b>	<b>0</b>
***** Changes From FY2017 Authorized To FY2017 Management Plan *****												
<b>Delete Investigator II (06-8493) Position</b>												
	PosAdj	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	-1	0	0
Deleting position due to being vacant for over a year.												
Full-time, range 16, Anchorage, Investigator II (06-8493).												
<b>Align Authority with Anticipated Expenditures</b>												
	LIT	0.0	-100.0	0.0	100.0	0.0	0.0	0.0	0.0	0	0	0
Authority is available on the personal services line due to deletion of Investigator II position (06-8493), authority is needed on the services line due to the higher costs of reimbursable service agreements for legal and IT-telecommunication services.												
<b>Subtotal</b>												
		<b>2,714.7</b>	<b>1,515.9</b>	<b>3.0</b>	<b>1,185.8</b>	<b>10.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>14</b>	<b>0</b>	<b>0</b>
***** Changes From FY2017 Management Plan To FY2018 Governor *****												
<b>Second Year Medicaid Reform; Telemedicine; Drug Database Ch25 SLA2016 (SB74)</b>												
	Dec	-46.0	-46.0	0.0	0.0	0.0	0.0	0.0	0.0	0	0	0
1002 Fed Rcpts		-23.0										
1004 Gen Fund		-23.0										

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

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

Scenario/Change Record Title	Trans Type	Totals	Personal Services	Travel	Services	Commodities	Capital Outlay	Grants, Benefits	Miscellaneous	Positions		NP
										PFT	PPT	
Fiscal Note 61 - SB74												
The Division of Public Assistance Fraud Unit anticipates a net savings of up to \$46.0 in personal services in FY2018 as a result of the overall decreased volume of cases the division will need to investigate as a result of this new system being able to screen out individuals who might have otherwise been found eligible.												
<b>FY2018 Salary and Health Insurance Increases</b>												
	SalAdj	6.0	6.0	0.0	0.0	0.0	0.0	0.0	0.0	0	0	0
1002 Fed Rcpts		3.2										
1003 G/F Match		2.8										
Includes: ACOA COLA, 2.25% per contract ending 6/30/2018; GGU HI increase from \$1346 to \$1389; LTC HI increase from \$1363 to \$1432.: \$6.0												
FY2018 PS Health Ins.: \$6.0												
<b>Align Authority to Comply with Vacancy Factor Guidelines</b>												
	LIT	0.0	62.2	0.0	-62.2	0.0	0.0	0.0	0.0	0	0	0
Align personal services to the recommended vacancy rate.												
<b>Reverse Medicaid Reform; Telemedicine; Drug Database Ch25 SLA2016 (SB74) (Sec2 Ch3 4SSLA2016 P49 L3 (HB256))</b>												
	OTI	-680.0	0.0	0.0	-680.0	0.0	0.0	0.0	0.0	0	0	0
1002 Fed Rcpts		-61.2										
1004 Gen Fund		-618.8										
Reverse one-time costs associated with changes to the Alaska's Resource for Integrated Eligibility Services (ARIES) system and implementation costs for a computerized income, asset, and identity verification system.												
<b>Supervisory Unit 15 Hour Furlough Contract Terms</b>												
	SalAdj	-0.6	-0.6	0.0	0.0	0.0	0.0	0.0	0.0	0	0	0
1002 Fed Rcpts		-0.3										
1003 G/F Match		-0.3										
Alaska Public Employees Association, supervisory unit, 15 hours of furlough required for each permanent full-time employee in each year from July 1, 2016 to June 30, 2018.												
<b>FY2018 Alaska Care &amp; PSEA Health Insurance Increase</b>												
	SalAdj	4.9	4.9	0.0	0.0	0.0	0.0	0.0	0.0	0	0	0
1002 Fed Rcpts		2.6										
1003 G/F Match		2.3										
Alaska Care rate increase from \$1346 to \$1555 per month for APEA members. \$4.9												

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

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

Scenario/Change Record Title	Trans Type	Totals	Personal Services	Travel	Services	Commodities	Capital Outlay	Grants, Benefits	Miscellaneous	Positions		
										PFT	PPT	NP
	Totals	1,999.0	1,542.4	3.0	443.6	10.0	0.0	0.0	0.0	14	0	0

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

**Scenario:** FY2018 Governor (13956)  
**Component:** Fraud Investigation (237)  
**RDU:** Public Assistance (73)

PCN	Job Class Title	Time Status	Retire Code	Barg Unit	Location	Salary Sched	Range / Step	Comp Months	Split / Count	Annual Salaries	COLA	Premium Pay	Annual Benefits	Total Costs	UGF Amount
06-8056	Investigator II	FT	A	GP	Fairbanks	203	16J / K	12.0		67,749	0	0	41,278	109,027	50,589
06-8246	Administrative Assistant II	FT	A	GG	Anchorage	99	14L / M	12.0		60,177	0	0	38,544	98,721	45,807
06-8398	Investigator II	FT	A	GP	Anchorage	99	16O / P	12.0		78,133	0	0	45,028	123,161	57,147
06-8400	Investigator II	FT	A	GP	Anchorage	99	16Q / R	12.0		84,097	0	0	47,181	131,278	61,543
06-8401	Investigator II	FT	A	GP	Anchorage	200	16K / L	12.0		67,916	0	0	41,338	109,254	51,218
06-8489	Investigator IV	FT	A	SS	Anchorage	99	20K	12.0		90,480	0	0	51,518	141,998	66,569
06-8490	Elig Technician III	FT	A	GP	Anchorage	200	16F / G	12.0		59,461	0	0	38,285	97,746	45,823
06-8494	Investigator II	FT	A	GP	Anchorage	200	16E / F	12.0		59,121	0	0	38,162	97,283	45,606
06-8496	Elig Technician III	FT	A	GG	Anchorage	99	16N / O	12.0		76,884	0	0	44,577	121,461	56,941
06-8551	Investigator II	FT	A	GP	Fairbanks	203	16J / K	12.0		67,927	0	0	41,342	109,269	51,225
06-8552	Investigator II	FT	A	GP	Kenai	99	16L	12.0		68,844	0	0	41,673	110,517	51,810
06-8572	Investigator II	FT	A	GP	Wasilla	200	16G / J	12.0		63,430	0	0	39,718	103,148	48,356
06-8573	Investigator II	FT	A	GP	Anchorage	99	16M	12.0		74,100	0	0	43,571	117,671	55,164
06-8578	Investigator III	FT	A	SS	Anchorage	99	18K / L	12.0		77,238	0	0	46,736	123,974	58,119

<b>Total Positions</b>				<b>Total Salary Costs:</b>	995,557
<b>Full Time Positions:</b>	14	0	0	<b>Total COLA:</b>	0
<b>Part Time Positions:</b>	0	0	0	<b>Total Premium Pay:</b>	0
<b>Non Permanent Positions:</b>	0	0	0	<b>Total Benefits:</b>	598,951
<b>Positions in Component:</b>	14	0	0	<b>Total Pre-Vacancy:</b>	1,594,508
				<b>Minus Vacancy Adjustment of 3.27%:</b>	(52,108)
				<b>Total Post-Vacancy:</b>	1,542,400
<b>Total Component Months:</b>	168.0			<b>Plus Lump Sum Premium Pay:</b>	0
				<b>Personal Services Line 100:</b>	1,542,400

PCN Funding Sources:	Pre-Vacancy	Post-Vacancy	Percent
1002 Federal Receipts	848,591	820,859	53.22%
1003 General Fund Match	745,917	721,541	46.78%
<b>Total PCN Funding:</b>	<b>1,594,508</b>	<b>1,542,400</b>	<b>100.00%</b>

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

**Line Item Detail (1676)**  
**Department of Health and Social Services**  
**Travel**

**Component:** Fraud Investigation (237)

Line Number	Line Name		FY2016 Actuals	FY2017 Management Plan	FY2018 Governor
2000	Travel		3.6	3.0	3.0
Object Class	Servicing Agency	Explanation	FY2016 Actuals	FY2017 Management Plan	FY2018 Governor
<b>2000 Travel Detail Totals</b>			<b>3.6</b>	<b>3.0</b>	<b>3.0</b>
2000	In-State Employee Travel	In state employee travel.	1.4	3.0	3.0
2002	Out of State Employee Travel		2.1	0.0	0.0
2006	Other Travel Costs		0.1	0.0	0.0

**Line Item Detail (1676)**  
**Department of Health and Social Services**  
**Services**

**Component:** Fraud Investigation (237)

Line Number	Line Name		FY2016 Actuals	FY2017 Management Plan	FY2018 Governor
3000	Services		323.3	1,185.8	443.6
Object Class	Servicing Agency	Explanation	FY2016 Actuals	FY2017 Management Plan	FY2018 Governor
<b>3000 Services Detail Totals</b>			<b>323.3</b>	<b>1,185.8</b>	<b>443.6</b>
3000	Education Services	Membership dues, conference fees and training costs.	1.3	3.0	3.0
3002	Legal and Judicial Services	Legal services.	1.7	1.5	1.5
3003	Information Technology	Software licensing.	0.1	7.0	7.0
3004	Telecommunications	Telecommunications for vendor local, long distance, network installation and equipment rental, dedicated telephone lines for office equipment, telecopier expenses and teleconference charges.	0.8	2.0	2.0
3006	Delivery Services	Freight, courier service and postage.	3.5	5.0	5.0
3008	Utilities	Utilities not included within lease agreements.	0.6	0.7	0.7
3009	Structure/Infrastructure/Land	Archive space fees.	1.0	1.0	1.0
3010	Equipment/Machinery	Office equipment and services.	0.7	10.0	10.0
3011	Other Services	Other services to support the fraud investigation unit.	7.5	8.7	8.7
3017	Inter-Agency Information Technology Non-Telecommunications	Admin - Department-wide RSA with Department of Administration, Enterprise Technology Services for computer EPR.	0.0	12.8	12.8
3017	Inter-Agency Information Technology Non-Telecommunications	H&SS - Information Technology Services (2754) RSA with H&SS Administrative Support Services for IT services.	8.0	752.3	10.1
3018	Inter-Agency Information Technology Telecommunications	Admin - Department-wide RSA with Department of Administration, Enterprise Technology Services for state PBS	7.1	20.2	20.2

**Line Item Detail (1676)**  
**Department of Health and Social Services**  
**Services**

**Component:** Fraud Investigation (237)

Object Class	Servicing Agency	Explanation	FY2016 Actuals	FY2017 Management Plan	FY2018 Governor
<b>3000 Services Detail Totals</b>			<b>323.3</b>	<b>1,185.8</b>	<b>443.6</b>
		in Anchorage and Fairbanks.			
3018	Inter-Agency Information Technology Telecommunications	Law - Department-wide	0.1	0.0	0.0
3022	Inter-Agency Human Resources	Admin - Department-wide	9.5	10.5	10.5
3023	Inter-Agency Building Leases	Admin - Department-wide	0.0	115.0	115.0
3024	Inter-Agency Legal	Law - Department-wide	200.0	176.9	176.9
		RSA with Department of Law for Welfare Fraud Investigation Unit with employees whose full time duties are to investigate and prosecute fraud cases in the program areas of Food Stamp and Alaska Temporary Assistance Program (ATAP) benefits.			
3025	Inter-Agency Auditing	H&SS - Administrative Support Svcs (320)	0.7	0.7	0.7
3026	Inter-Agency Insurance	Admin - Department-wide	0.7	0.8	0.8
		RSA with Department of Administration, Risk Management for insurance services.			
3037	State Equipment Fleet	Trans - Department-wide	57.8	37.6	37.6
3038	Inter-Agency Management/Consulting	H&SS - Administrative Support Svcs (320)	17.3	17.3	17.3
		RSA with H&SS Administrative Support Services for finance and management services.			
3038	Inter-Agency Management/Consulting	H&SS - Commissioner's Office (317)	1.2	1.2	1.2
		RSA with H&SS Administrative Support Services for commissioner's office.			
3038	Inter-Agency Management/Consulting	H&SS - Information Technology Services (2754)	2.1	0.0	0.0
3038	Inter-Agency Management/Consulting	H&SS - Public Affairs (2874)	1.6	1.6	1.6
		RSA with H&SS Administrative Support Services for public affairs			

**Line Item Detail (1676)**  
**Department of Health and Social Services**  
**Services**

**Component:** Fraud Investigation (237)

Object Class	Servicing Agency	Explanation	FY2016 Actuals	FY2017 Management Plan	FY2018 Governor
<b>3000 Services Detail Totals</b>			<b>323.3</b>	<b>1,185.8</b>	<b>443.6</b>
support.					

**Line Item Detail (1676)**  
**Department of Health and Social Services**  
**Commodities**

**Component:** Fraud Investigation (237)

Line Number	Line Name		FY2016 Actuals	FY2017 Management Plan	FY2018 Governor
4000	Commodities		4.7	10.0	10.0
Object Class	Servicing Agency	Explanation	FY2016 Actuals	FY2017 Management Plan	FY2018 Governor
<b>4000 Commodities Detail Totals</b>			<b>4.7</b>	<b>10.0</b>	<b>10.0</b>
4000	Business	Office supplies.	4.8	10.0	10.0
4021	Commodity Management Allocation		-0.1	0.0	0.0

**Revenue Detail (1681)**  
**Department of Health and Social Services**

**Component:** Fraud Investigation (237)

Revenue Type (OMB Fund Code) Revenue Source	Component	Comment	FY2016 Actuals	FY2017 Management Plan	FY2018 Governor
<b>5002 Fed Rcpts (1002 Fed Rcpts)</b>			<b>910.8</b>	<b>1,248.0</b>	<b>1,169.3</b>
5019 Federal - Miscellaneous Grants		SNAP Program-Federal restricted receipts are based on an approved cost allocation plan.	798.4	1,248.0	1,169.3
		Title IV A and Title IV A Child Care-Federal restricted receipts are based on an approved cost allocation plan.			
		Title XIX Map Admin-Federal restricted receipts are based on an approved cost allocation plan.			
5021 Federal - Other Prior Year Reimbursement Recovery		Federal Projects Health-Federal restricted receipts are based on an approved cost allocation plan.	112.4	0.0	0.0

**Inter-Agency Services (1682)**  
**Department of Health and Social Services**

**Component:** Fraud Investigation (237)

				FY2016 Actuals	FY2017 Management Plan	FY2018 Governor
<b>Component Totals</b>				<b>306.1</b>	<b>1,146.9</b>	<b>404.7</b>
With Department of Administration				17.3	159.3	159.3
With Department of Health and Social Services				30.9	773.1	30.9
With Department of Law				200.1	176.9	176.9
With Department of Transportation/Public Facilities				57.8	37.6	37.6
<b>Object Class</b>	<b>Servicing Agency</b>	<b>Explanation</b>		FY2016 Actuals	FY2017 Management Plan	FY2018 Governor
3017	Inter-Agency Information Technology Non-Telecommunications	Admin - Department-wide	RSA with Department of Administration, Enterprise Technology Services for computer EPR.	0.0	12.8	12.8
3017	Inter-Agency Information Technology Non-Telecommunications	H&SS - Information Technology Services (2754)	RSA with H&SS Administrative Support Services for IT services.	8.0	752.3	10.1
3018	Inter-Agency Information Technology Telecommunications	Admin - Department-wide	RSA with Department of Administration, Enterprise Technology Services for state PBS in Anchorage and Fairbanks.	7.1	20.2	20.2
3018	Inter-Agency Information Technology Telecommunications	Law - Department-wide		0.1	0.0	0.0
3022	Inter-Agency Human Resources	Admin - Department-wide	RSA with Department of Administration, Division of Personnel for Human Resources Services.	9.5	10.5	10.5
3023	Inter-Agency Building Leases	Admin - Department-wide	RSA with Department of Administration, Division of General Services for office space leases.	0.0	115.0	115.0
3024	Inter-Agency Legal	Law - Department-wide	RSA with Department of Law for Welfare Fraud Investigation Unit with employees whose full time duties are to investigate and prosecute fraud cases in the program areas of Food Stamp and Alaska Temporary Assistance Program (ATAP)	200.0	176.9	176.9

**Inter-Agency Services (1682)**  
**Department of Health and Social Services**

**Component:** Fraud Investigation (237)

Object Class		Servicing Agency	Explanation	FY2016 Actuals	FY2017 Management Plan	FY2018 Governor
			benefits.			
3025	Inter-Agency Auditing	H&SS - Administrative Support Svcs (320)	RSA with H&SS Administrative Support Services for audit support.	0.7	0.7	0.7
3026	Inter-Agency Insurance	Admin - Department-wide	RSA with Department of Administration, Risk Management for insurance services.	0.7	0.8	0.8
3037	State Equipment Fleet	Trans - Department-wide	RSA for state equipment fleet costs.	57.8	37.6	37.6
3038	Inter-Agency Management/Consulting	H&SS - Administrative Support Svcs (320)	RSA with H&SS Administrative Support Services for finance and management services.	17.3	17.3	17.3
3038	Inter-Agency Management/Consulting	H&SS - Commissioner's Office (317)	RSA with H&SS Administrative Support Services for commissioner's office.	1.2	1.2	1.2
3038	Inter-Agency Management/Consulting	H&SS - Information Technology Services (2754)		2.1	0.0	0.0
3038	Inter-Agency Management/Consulting	H&SS - Public Affairs (2874)	RSA with H&SS Administrative Support Services for public affairs support.	1.6	1.6	1.6