

Family Services Initiative

Eligibility Criteria

GUIDING PRINCIPLE: Families are able to obtain goods/services from the Family Services Initiative (FSI) once they have met eligibility criterion and established a need.

In order to participate in the FSI, a family must provide proof of the following:

- Pinellas County residency
- Custody of a child under the age of 18 in the household (or confirmed pregnancy)
- A valid Social Security number
- Income, bank statement/financial transaction history and/or financial benefits (verify according to poverty guidelines)
- Sustainability
- Qualifying Event

If a service request for assistance exceeds \$300, ***participants will be subject to the 250% Federal Poverty Level income criteria, unless otherwise documented in the Agency's Memorandum of Understanding (MOU) or Memorandum of Agreements (MOA).***

Eligibility requirements may only be waived by the FSI Exceptions Committee.

Some clients may re-enter FSI; however, extenuating circumstances may arise that can be evaluated to determine eligibility for a new request. New requests should be treated like all other service transaction requests according to the level of approval. If additional guidance is needed on a request, agency staff can review with their supervisor and/or send information to the Exceptions Committee for review and approval prior to purchase. If previous services were provided and the family failed to return receipts, no generic cards will be provided unless receipts are obtained for previous purchases.

Documentation for Eligibility:

At minimum, all requests exceeding \$300 require proof of eligibility documentation and participant bank statements/financial transaction history scanned into the web-based JWB data collection system clearly visible under the family's primary client identification number unless otherwise stated in the Agency's MOU. **If unable to provide a bank statement, reason for unavailability and alternative proof of income, sustainability and Qualifying Event must be obtained prior to any requests being submitted in the data collection system.** Requests under \$300 (excluding rent and utilities) do not need to address income or sustainability in the narrative.

The FSI staff are responsible for making sure eligibility documents are obtained prior to making purchases or giving generic cards out to families. A one-time exception can be made if a family is unable to provide one or more of the documentation requirements pending a supervisory level approval and documented within the JWB data collection system. Staff must attempt to help family obtain sufficient documentation for eligibility. Any additional requests for services may be denied unless all documentation requirements are met. Eligibility documents are uploaded into the JWB data collection system.

Acceptable Documents for Eligibility:

Verification of Residency: Participants must be a Pinellas County Resident. A Pinellas County Resident can be verified by showing one or all of the following forms of documentation:

- FL Driver's License or FL Identification with Pinellas County address
- Current utility bill in the client's name (example: electric or water)
- Lease Agreement
- DCF benefits letter
- Social Security Administration letter
- A child being currently registered in a Pinellas County School or Licensed Daycare (last resort if no other alternative)
- Documentation from Shelter on agency letter head

Verification of Minor Child: Participants must have custody of a minor child under the age of 18 or be pregnant to be eligible.

- Birth certificate of minor child with client's name listed as parent
- If pregnant, confirmation of pregnancy
- Custody documentation from court if non-parent
- DCF benefits letter
- Shot or immunization records with parent or guardian listed
- Exceptions for custody documents:
 - With notarized verification, relatives or non-relatives taking care of children because parents are not able (in hospital, jail, homeless, etc.)
 - Non-relative in process of adopting a child

Verification of Social Security Number: Participants must have a valid social security number for either a child or parent in the household to be eligible for FSI services.

- Copy of social security card
- Documentation with social security number from another government or public entity i.e. school, Internal Revenue Services

Verification of Income: Income is defined as all monies received directly by the family, gross earned and/or unearned. Bank statements/financial

transaction history are required documentation for income verification.

- Copy of pay stub or written documentation from employer (i.e. on business letterhead or Income Verification Form)
- DCF benefits letter
- Unemployment letter
- Copy of SSI/SSDI benefits letter
- Proof of ledger, peer-to-peer payment network, unbanked payment application and/or receipts.
- No informal verification accepted i.e. handwritten or verbal verification

Use current Federal Poverty Level guidelines when confirming income criteria:

<https://aspe.hhs.gov/sites/default/files/documents/df03c95bc141ef99b4caf28b7e9e4d00/detailed-guidelines-2025.xlsx>

Household/ Family Size	1	2	3	4	5	6
250% FPL	\$3,260.42	\$4,406.25	\$5,552.08	\$6,697.92	\$7,843.75	\$8,989.58

If verification cannot be obtained through the listed documents above, other allowable documents can be used upon a supervisory level approval which may include:

- WIC documentation (listing child, child's date of birth and parent), jail mug shot printout from Sherriff's office (in place of ID), passport, information from a case worker on agency letterhead that they are working with client for x,y,z, letter from licensed healthcare provider for pregnant women, or child support letter.

Please consult with your individual agency supervisor for verification of which documents are required to be uploaded in the JWB data collection system.

Sustainability: The family's monthly income is equal to or more than monthly expenses or it's probable it will be within the next 30 days. The income must be verifiable. Bank statements/financial transaction history are required documentation for sustainability verification. The family has a plan to maintain on-going expenses if assistance for the current need is provided.

- Referring agencies must review a participant's bank statements/financial transaction history and verify their plan for sustainability. The sustainability plan must be documented in the JWB data collection system at the time the request is made.
 - **Examples:**
 - If rent is \$1000 per month, income must be greater than or equal to

the rent plus other fixed household expenses including utilities, transportation and etc.

- If utilities are past due, income must be greater than or equal to the utilities plus other fixed household expenses including rent, transportation and etc.
- If family needs food, there must be a plan to obtain benefits, visit food pantries or budget accordingly.
- If children need beds, family must be stable in their current home.

Verification of Qualifying Event: A Qualifying event is defined as an unforeseen event or series of events that caused financial hardship. Bank statements/financial transaction history back to the Qualifying Event that created the financial hardship are required documentation for FSI assistance. Supportive documentation will vary according to the type(s) of qualifying event.

- Copy of medical bills
- Receipt for payment towards unexpected home and/or auto repairs
- Copy of pay stub or written documentation from employer (i.e. on business letterhead or Income Verification Form) that reflects sudden loss of job, benefits, or work hours cut
- Victim of crime - evidence of a police report or case file number is required

6/9/2025