



LARIMER COUNTY WORKS POLICY

Title:	Fraud Prevention		
Effective Date:	6/1/2010	Page: 1 of	1
Desk:	Benefit Planning Staff	Revision:	
Reference:			
Agency Letters:	TCW – 00-13-A		
Regulations:	NA		

Background:

The Larimer County Department of Human Services (LCHS) is required to abide by the Colorado State Department of Human Services Fraud Prevention Policy as outlined in Policy Number 1-2-7.

The Colorado State Department of Human Services – Division of Field Administration strongly recommends that each County Department of Human/Social Services implement a comprehensive program for the prevention and detection of fraud to ensure program integrity and accountability throughout the agency. LCHS has adopted a Fraud Prevention Policy.

The Colorado State Department of Human Services Office of Self-Sufficiency - Colorado Works Program requires local county departments of Human Services to establish and maintain standards and procedures to ensure against program fraud and abuse, including standards and procedures concerning nepotism, conflicts of interest among individuals responsible for the administration and supervision of the program, kickbacks, and the user of political patronage.

1.0 Policy:

It shall be the policy of the Larimer County Colorado Works Program to:

- Adhere **to the LCHS (department wide)** policy.
- Actively manage the risk of fraud through identifying and measuring fraud risk, internal controls, periodic program evaluation, and training;
- Adopt internal guidelines to address identified areas of risk;
- Annually review policies and internal guidelines to ensure relevancy; and
- Program Audits.

2.0 Definitions:

Internal Guideline: A document that establishes standards and the details of how specified work is performed.

3.0 Scope:

This policy establishes the goal of fraud prevention for the Larimer County Colorado Works Program and is a part of the department's overall fraud prevention strategy.