

## DEPARTMENT OF SOCIAL SERVICES

744 P Street, Sacramento, CA 95814



April 21, 1983

## ALL-COUNTY INFORMATION NOTICE I- 53-83

TO: ALL COUNTY WELFARE DIRECTORS

SUBJECT: REPORT OF RSDI/UI/DI

## REFERENCE:

On January 10, 1983 All-County Information Notice I-04-83 was issued informing counties that the Department of Social Services (DSS), in cooperation with the Social Security Administration (SSA) had developed a monthly report of Retirement, Survivors and Disability Insurance (RSDI) benefit payments. This report is produced from the SSA's Beneficiary and Earnings Data Exchange system, commonly referred to as BENDEX. The ACIN also provided instructions on how to interpret the data on the report. The report is designed to alert the user to changes in the RSDI income of recipients in the AFDC-FG/U, AFDC-FC, Refugee Cash Assistance (RCA), Cuban/Haitian Entrant Cash Assistance (ECA), In-Home Supportive Services (IHSS), and Medi-Cal Only programs. The report does not include recipients in the new aid code categories of Refugee Medical Assistance, Emergency Assistance, and Medically Indigent Persons at this time.

In early March 1983, the first monthly Report of RSDI was released to all 58 counties. In order to further assist in the interpretation of this report, detailed instructions and code definitions are included in Attachment A to this notice. These instructions are to be used in conjunction with those issued in ACIN I-04-83.

In an added effort to maximize the county ability to verify recipient reported income, DSS has developed another automated system that will provide a report to counties, on a monthly basis, of Unemployment Insurance and Disability Insurance (UI/DI) payments made to recipients by the Employment Development Department (EDD). Effective with the April Report of RSDI the UI/DI information will be provided in a combined report with the RSDI information. Instructions for interpreting the UI/DI payment data are included in Attachment B to this notice.

The Report of RSDI/UI/DI is being provided to the counties with the anticipation that the Eligibility Worker (EW) will be using the report during the monthly eligibility/budget computation process to verify recipient reported income. When income is underreported or not reported at all by the recipient, the EW will be able to make the necessary overpayment adjustment/recoupment.

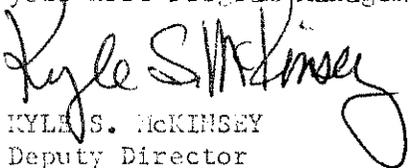
In order to complete an in-depth cost/benefit analysis of the RSDI/UI/DI Payment Verification System we are asking counties to provide DSS with the following information for the first RSDI report month (March) and the first UI/DI report month (April):

1. Amount of AFDC savings.
2. Number of cases underreporting or not reporting.
3. Amount of recoupable overpayments.

Please fill in the attached survey sheet and return by June 30, 1983 to:

AFDC Program Systems Bureau  
744 P Street, M.S. 16-31  
Sacramento, CA 95814

If you have any questions regarding the report or the attachments, please contact your AFDC Program Management Consultant at (916) 445-4458.

  
KYLE S. MCKINSEY  
Deputy Director

Attachments

cc: CHDA

RSDI/UI/DI REPORT  
EVALUATION

Please complete and return this form by June 30, 1983 to: AFDC Systems Bureau  
744 P Street, M.S. 16-31  
Sacramento, California 95814

County \_\_\_\_\_

Contact Person \_\_\_\_\_

Phone Number \_\_\_\_\_

INSTRUCTIONS: Show unreported and underreported income for all AFDC/FG & U cases listed on Reports of RSDI/UI/DI income for the months shown below. (Use only the initial reports for the months as indicated; subsequent monthly change reports must not be included.)

(1) Report Month	(2) Type of Income	Unreported Income			# of Cases Receiving Corrective Action in Months Shown Below 1/				
		(3) # of Cases	(4) \$ Unreported For Initial Report Month	(5) \$ Unreported for Prior Re-coupable Months	(6) APR	(7) MAY	(8) JUN	(9) JUL <sup>2/</sup>	(10) Later <sup>2/</sup>
March	RSDI								
April	UI								
April	DI								

(1) Report Month	(2) Type of Income	Underreported Income			# of Cases Receiving Corrective Action in Months Shown Below 1/				
		(3) # of Cases	(4) \$ Underreported For Initial Report Month	(5) \$ Underreported for Prior Re-coupable Months	(6) APR	(7) MAY	(8) JUN	(9) JUL <sup>2/</sup>	(10) Later <sup>2/</sup>
March	RSDI								
April	UI								
April	DI								

1/ Actions will be grant adjustments and terminations. The total of cases shown herein will be less than the number shown in Block #3 if cases have been terminated for other reasons prior to the taking of corrective action.

2/ Estimate if necessary.

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What changes (if any) would make the Report of RSDI/UI/DI more useful to your staff?  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

## INSTRUCTIONS FOR INTERPRETING THE REPORT OF RSDI (PVS040-A)

Numbers in parentheses are keyed to items on the attached Sample Report of RSDI.

## GENERAL CASE INFORMATION

- (1) ROUTE: The county uses this information to route the report to the district and worker.
- (2) RUN DATE: Date the report was printed.
- (3) PAGE: RSDI income of all persons in a case will be listed on the report. Each person's income will be shown on a separate page. Persons in a case having more than one type of benefit payment will appear under the case number but on a separate page.
- (4) CASE #: Includes aid code and case number.
- (5) CASE NAME: Surname used by the county to identify the case.
- (6) SSN: This is the SSN provided by the recipient.
- (7) CASE STATUS: Whether the case is new or continuing.
- (8) TYPE OF INCOME: The Report of RSDI will show RSDI and either UI or DI income for one or more persons in the case. A person should not receive UI and DI at the same time.

## RSDI BENEFITS

- (9) NAME AND SEX (as reported by SSA): This refers to the person in the case who is receiving RSDI.
- (10) RECEIVED mm/yy: This is the month and year that the NEW MONTH's check is dated, e.g., 01/83 means that the RSDI check was dated 1/3/83 and should also be received about January 3. The new month could be different for RSDI, UI and DI.
- (11) OLD BENEFIT: What the benefit amount was before it changed.
- (12) NEW BENEFIT: The amount of the RSDI benefit for the most current month reported. If there were no changes from the previous month a report will not be generated.
- (13) INITIAL DATE OF ENTITLEMENT: The date the person was first entitled to receive RSDI. This does not necessarily indicate when the first benefit amount was paid.
- (14) PAYMENT STATUS CODE: This identifies the RSDI status of the person in the month of the payment. The report will indicate the meaning of the payment status code on the "Pay-message" lines(17). Major pay codes and messages are listed below.

- (15) COMMUNICATION CODE: This transmits data to help analyze records which were returned from SSA. The report will indicate the meaning of the communication codes on the "comm message" line (16). Major communication codes and messages are also listed below.

The following is a listing of the major payment status codes, pay-message and a short explanation if needed. There may be other payment status codes not represented here. If you should find any, please contact the AFDC Program Systems Bureau at (916) 322-5330 for an explanation.

- (14) PAYMENT STATUS CODE                      (17) PAY-MESSAGE LINE

AD      PAYMENT RECEIVED ON ANOTHER SSN.

The beneficiary's record has been withdrawn for adjustment because an auxiliary's/survivor's benefits are being combined with this individual's own old age insurance benefits.

AM      BENEFICIARY'S RECORD HAS BEEN WITHDRAWN FOR ADJUSTMENT BECAUSE INDIVIDUAL IS RECEIVING WORKER'S COMPENSATION.

B      BENEFICIARY HAS FILED A CLAIM FOR RSDI BENEFITS AND DIED PRIOR TO ESTABLISHING ENTITLEMENT.

CP      BENEFICIARY IS CURRENTLY RECEIVING RSDI BENEFITS.

D1      RSDI BENEFITS ARE BEING DEFERRED FOR FUTURE PAYMENT BECAUSE BENEFICIARY IS WORKING IN A FOREIGN COUNTRY.

D2      RSDI PAYMENT DEFERRED TO RECOVER AN OVERPAYMENT WHICH RESULTED BECAUSE OF BENEFICIARY'S EMPLOYMENT.

This would be an indication the recipient has been employed.

D3      THIS FAMILY MEMBER'S RSDI BENEFITS HAVE BEEN WITHHELD TO RECOVER AN OVERPAYMENT WHICH RESULTED BECAUSE OF THE PRIMARY BENEFICIARY'S EMPLOYMENT.

The primary beneficiary is the person on whose work record the benefits are based.

D4      FAILURE TO HAVE A CHILD IN CARE. COUNTIES SHOULD PAY SPECIAL ATTENTION TO THIS CODE AS THERE MAY BE LOSS OF AFDC LINKAGE.

In order to receive this type of benefit a child must be in the case. Benefits have been deferred for future payment because there was no child in care.

D5 THIS FAMILY MEMBER'S RSDI BENEFITS WITHHELD BECAUSE BENEFICIARY IS WORKING IN A FOREIGN COUNTRY.

This indicates that the primary beneficiary is working in a foreign country.

DP RSDI BENEFITS DEFERRED BECAUSE BENEFICIARY IS RECEIVING PUBLIC ASSISTANCE.

DM RSDI BENEFITS DEFERRED BECAUSE BENEFICIARY IS RECEIVING WORKER'S COMPENSATION.

S1 RSDI BENEFITS ARE CURRENTLY IN SUSPENSE BECAUSE BENEFICIARY IS WORKING IN A FOREIGN COUNTRY.

S2 RSDI BENEFITS ARE CURRENTLY IN SUSPENSE BECAUSE BENEFICIARY IS WORKING AND EXPECTS EARNINGS IN EXCESS OF ANNUAL ALLOWABLE RSDI LIMITS.

S3 FAMILY MEMBER'S RSDI BENEFITS WITHHELD BECAUSE PRIMARY BENEFICIARY IS WORKING AND EXPECTS EARNINGS IN EXCESS OF ANNUAL ALLOWABLE RSDI LIMITS.

S4 FAILURE TO HAVE A CHILD IN CARE. THIS STATUS MAY RESULT IN LOSS OF AFDC LINKAGE.

Benefits are currently in suspense. In order to receive this type of benefit, a child must be in the case.

S5 FAMILY MEMBER'S RSDI BENEFITS WITHHELD BECAUSE PRIMARY BENEFICIARY IS WORKING IN A FOREIGN COUNTRY.

The benefits are currently in suspense.

S6 RSDI CHECK RETURNED. SSA IS INVESTIGATING TO DETERMINE CORRECT ADDRESS.

SH BENEFICIARY SUSPENDED AS THE RESULT OF RECEIPT OF A GOVERNMENT PENSION.

Special age 72 (Prouty) beneficiary is suspended because they are receiving a government pension.

SK BENEFICIARY HAS BEEN DEPORTED.

SP BENEFICIARY SUSPENDED BECAUSE OF RECEIPT OF PUBLIC ASSISTANCE.

Special age 72 (Prouty) beneficiary is suspended because they are receiving public assistance.

SW WORKER'S COMPENSATION PAYMENTS PRECLUDE SOCIAL SECURITY PAYMENTS.

- T1 BENEFITS HAVE BEEN TERMINATED BECAUSE BENEFICIARY IS DECEASED.
- T2 RSDI BENEFITS HAVE BEEN TERMINATED BECAUSE PRIMARY BENEFICIARY IS DECEASED.
- T3 RSDI BENEFITS HAVE BEEN TERMINATED BECAUSE BENEFICIARY DIVORCED, MARRIED, OR REMARRIED.
- T5 RSDI BENEFITS HAVE BEEN TERMINATED BECAUSE BENEFICIARY ENTITLED ON ANOTHER RECORD.
- T8 BENEFITS HAVE BEEN TERMINATED BECAUSE PRIMARY RSDI BENEFICIARY RECOVERED FROM A DISABILITY OR THE LAST DISABLED CHILD RECOVERED FROM A DISABILITY.
- X1 BENEFICIARY WAS ENTITLED TO HOSPITAL OR SUPPLEMENTAL MEDICAL INSURANCE BENEFITS ONLY BECAUSE OF DEATH OF BENEFICIARY.

The beneficiary was entitled to Hospital or Supplemental Medical Insurance benefits only and was removed from that category because of death of the beneficiary.

- XK BENEFICIARY WAS ENTITLED TO HOSPITAL OR SUPPLEMENTAL MEDICAL INSURANCE ONLY BECAUSE BENEFICIARY WAS DEPORTED.

The beneficiary was entitled to Hospital or Supplemental Medical Insurance benefits only and was removed from that category because the beneficiary was deported.

The following is a listing of the major communication codes, communication messages and a short explanation if needed.

- | (13) COMMUNICATION<br>CODE | (16) COMM-MESSAGE LINE  |
|----------------------------|---|
| IMP CAN                    | INVALID CAN.  |
|                            | This indicates the SSA claim account number (CAN)/Social Security Number (SSN) on the input record are invalid. They are not all numeric or are out of the range issued by SSA. |
| SSA INV                    | A CLAIM TO ESTABLISH BASIC BENEFIT ELIGIBILITY IS BEING INVESTIGATED BY SSA.  |
|                            | This indicates that SSA has not completed its full search of the master file and is continuing to investigate. The State should receive a record in the next BENDEX run.        |
| DOB UNM                    | DATE OF BIRTH DOES NOT MATCH PERSON ASSIGNED TO THIS SSN.   |

GIV UNM FIRST NAME DOES NOT MATCH PERSON ASSIGNED TO THIS SSN.

SUR UNM LAST NAME DOES NOT MATCH PERSON ASSIGNED TO THIS SSN.

To assure that the benefit data exchange is accomplished for the proper beneficiary recipient, after the SSN is checked the above three items are verified. If one of these does not match with SSA records, processing is stopped and the record is returned as unmatched.

CF XXX RECORD IS IN CONFLICT WITH ANOTHER AGENCY. THIS ENDS INFORMATION FROM SSA.

This indicates that the beneficiary is receiving benefits from another state. SSA will not be transmitting data to California after this transaction.

The XXX's will be a number which represents the other agency.

WAS XXX RECORD IS IN CONFLICT WITH ANOTHER AGENCY. CASE SHOULD BE INVESTIGATED FOR POSSIBLE FRAUD.

When direct inputs are received from different states, the state which differs from the state of residence for the recipient per SSA records will receive the "CF" response.

REP PAYE BENEFITS ARE PAID TO OTHER THAN BENEFICIARY.

DIED MMY THE NUMBER HOLDER ON THIS ACCOUNT IS DECEASED.

MMY shows the month and year of death. There are no beneficiaries on this claim. The number holder is the person on whose work record the benefits are based.

FIN 0182 BENEFITS ARE TERMINATED.

This indicates that the person once received benefits but they were terminated (FIN) on January 1982 (0182). The report should not report on this person again unless they received new benefits.

MATCHED BENEFICIARY IS CURRENTLY RECEIVING RSDI BENEFITS.

This indicates that the person is now receiving RSDI benefits and their SSN, date of birth, and name also match SSA.

STATE OF CALIFORNIA  
DEPT. OF SOCIAL SERVICES  
REPORT PVS040-A

REPORT OF RSDI

(1)ROUTE: 34- -5134  
CO DS EW  
(2)RUN DATE 04/07/83  
(3)PAGE 1

(4)CASE# XX-XXXXXXXXXX (5) CASE NAME: XXXXXX XXXX  
(6)SSN: XX-XX-XXXX (7)CASE STATUS: (CONTINUING)

(8)TYPE  
OF  
INCOME

(10) RECEIVED	(9) NAME: XXXXXX (11) OLD MO. BENEFIT	(12) NEW MO. BENEFIT	(13) X SEX F INITIAL DATE OF ENTITLEMENT	(14) (AS REPORTED BY SSA) PAYMENT STATUS CODE	(15) COMMU- NICATION CODE
03/83	.00	303.00	11/82	CP	0 MATCHED

(16)COMM-MESSAGE-LINE:

(17)PAY-MESSAGE-LINE: BENEFICIARY IS CURRENTLY RECEIVING RSDI BENEFITS.

## UI/DI PORTION OF THE RSDI REPORT

NOTE: Until additional programming is complete, the report title will not include the term "UI/DI" for the first few report months.

The first month's report of UI benefits will include all recipients that EDD shows are currently receiving UI. Thereafter, the report will show UI payments made:

- (1) to new recipients for the first month of public assistance eligibility,
- (2) to continuing recipients for the first time, and
- (3) to continuing recipients if there are any changes in payment to the recipient.

DI payment amounts will appear in the same basic format as the UI payments, however the data will be provided for every month benefit is received, whether or not any changes have occurred.

DPS has identified some initial minor problems with the UI/DI portion of the April report and will be correcting these as soon as possible. Your cooperation in continuing to use the report will be appreciated. The problem on the UI portion is:

## NEW MONTHS BENEFITS.

We are providing two months' worth of data for UI recipients. If the recipient does not receive a check in the current month but had received one in the prior month, the system will report the prior month's check in the current month area. Therefore, it is important to watch the check date (7) to make sure you are not picking up old data when the current month budget computation is made.

To correct this will take extensive computer analysis and programming. Therefore, it could take some time to correct.

The problems on the DI portion are:

1. NAME. UNRECON DISB is printed in this area. Unreconciled disbursements are correct DI payments that are not yet shown on EDD files as having been reconciled or cashed. These payments are at least 7 to 10 days old when first printed on the report and will likely have been received by the DI recipient. They are usually the last one or two payments in the DI payment file. The data applies to the person indicated at the top of the report.
2. FIELD OFFICE. The DI field office is a three digit number. To determine the correct field office number place a "20" in front of the one digit number on the report or a "2" in front of the two digit numbers on the report, i.e., 7 should be 207, or 11 should be 211.

INSTRUCTIONS FOR INTERPRETING THE UI/DI FORMATS  
ON THE REPORT OF RSDI/UI/DI (PVS 040-A)

The following is a listing of UI/DI report item descriptions. The numbers in parentheses are keyed to items on the attached sample report. Numbers in parentheses will not appear on the actual report.

UI BENEFITS

- (1) NAME (as reported by EDD): Since more than one person could be using an SSN, it is possible that this name could be different than the name reported by SSA or the name that comes from the public assistance case.
- (2) MAX BENEFIT AMOUNT: Total amount claimant could be paid for the duration of the UI claim.
- (3) WEEKLY BENEFIT AMOUNT: The amount of the benefits the claimant is entitled to receive per week throughout the duration of the claim. Payments are usually made every two weeks.
- (4) BALANCE: Divide the balance by the weekly benefit amount to get the maximum number of weeks remaining in the claim.
- (5) NEW MONTHS BENEFITS: Benefits with check dates in the month shown under "RECEIVED".
- (6) AMOUNT PAID: Amount of the check.
- (7) CHECK DATE: The check is typed or printed out and, in most cases, mailed by the EDD field office on this date. It may be used to estimate the date that the recipient would have received the check.
- (8) CHECK NUMBER: Indicates the number on the check. Form GEN 973 is used to request UI and DI check photocopies from EDD. If you submit a 973, attach a copy of the PVS 040-A to document the check number.
- (9) FIELD OFFICE: This is the number of the EDD field office where the UI or DI claim was filed. It is provided in case you must contact the field office to get clarification or additional information.
- (10) REPORTED EARNINGS: The amounts that UI claimants report to EDD. Earnings reduce UI payments.
- (11) OLD MONTHS BENEFITS: This information is provided because a check dated toward the end of the prior month may be received by the recipient in the new month.

CASE# XX-XXXXXXXXX CASE NAME: XXXXX XXXXX  
SSN: XXX-XX-XXXX CASE STATUS: (CONTINUING)

TYPE  
OF  
INCOME

RSDI	NAME: XXXXX	XXXXXX	SEX F	(AS REPORTED BY SSA)
RECEIVED	OLD MO. BENEFIT	NEW MO. BENEFIT	INITIAL DATE OF ENTITLEMENT	PAYMENT STATUS CODE
04/83				COMMUNICATION CODE
	.00	.00	00/00	FIN 0176

COMM-MESSAGE-LINE: BENEFITS ARE TERMINATED.

PAY-MESSAGE-LINE:

UI (1) NAME: XXXXX XXXXXX (AS REPORTED BY EDD)  
THERE MAY HAVE BEEN ADJUSTMENTS THAT AFFECTED INCOME (SEE BELOW)  
RECEIVED (2) MAX BENEFIT AMOUNT = 1,664 (3) WEEKLY BENEFIT AMOUNT = 640  
02/83 (4) BALANCE = 1,344

(5) NEW MONTHS BENEFITS	(6) AMOUNT PAID	(7) CHECK DATE	(8) CHECK NO	(9) FIELD OFFICE	(10) REPORTED EARNINGS
	128	02/15/83	12854969	810	0
	128	02/11/83	12854459	810	0
TOTAL	256				

(11)\*\* NO BENEFITS RECEIVED IN OLD MONTH \*\*

DI BENEFITS

- (1), (5), (6), (7), (8), (9): Same as UI above (Items 2, 3, 4, on the UI Report do not apply to DI.)
- (10) STATUS CODE: This code reflects employment status on the date disability began.

Code "0" or "3" - On the date disability began, the person had not been terminated from his employment.

Code "4" - Former inmate account. For EDD use only.

Code "7" - On the date disability began, the individual was not employed.

Code "0" - Employment status has not been determined.

CASE# XX-XXXXXXXXXX CASE NAME: XXXX XXXXX  
SSN: XX-XX-XXXX CASE STATUS: (CONTINUING)

DI (1) NAME: UNRECON DISB

(AS REPORTED BY EDD)

RECEIVED

02/83	(5) NEW	(6) AMOUNT	(7) CHECK	(8) CHECK	(9) FIELD	(10) STATUS
	MONTHS	PAID	DATE	NO	OFFICE	CODE
	BENEFITS	85.71	02/07/83	89009	12	7
	TOTAL	85.71				

STATUS-CODE-MESSAGE: 7 - ON THE DATE DISABILITY BEGAN, THE INDIVIDUAL  
WAS NOT EMPLOYED.