

DEPARTMENT OF SOCIAL SERVICES

744 P Street, Sacramento, CA 95814

May 5, 1987



ALL-COUNTY INFORMATION NOTICE I- 33-87

TO:

SUBJECT: INCOME AND ELIGIBILITY VERIFICATION SYSTEM (IEVS)
RECIPIENT SYSTEM

REFERENCE: DEPARTMENT OF SOCIAL SERVICES ACIN I-1-87

The above referenced Department of Social Services All County Information Notice included the statewide IEVS implementation schedule for the IEVS Applicant System. The purpose of this letter is to notify counties that this schedule (Attachment 1) will also apply to the implementation of the Medi-Cal Only IEVS Recipient System. For the AFDC and Food Stamp Programs, the IEVS Recipient System will be effective for all counties starting on 7/1/87.

Following are the present requirements versus requirements starting in July 1987 or Medi-Cal implementation date for the existing AFDC, Food Stamp, and Medi-Cal recipient matching systems.

I. AFDC, Public Assistance Food Stamps (PAFS) and Nonassistance Food Stamps (NAFS)

o Payment Verification System

Present

- Optional follow-up.
- Applicable to AFDC and PAFS.
- No current response document.

Effective July 1987

- Addition of Non-Assistance Food Stamp (NAFS) Program recipients.

- Mandatory follow-up within a 45-day time period for AFDC, PAFS and NAFS. (Pending federal approval, otherwise 30 days).
- New response document to be completed for a case only when IEVS information impacts grant, issuance amount or eligibility.
- First PVS reports or optional data tapes including the response documents are expected to arrive at CWD on July 10, 1987.
- All AFDC, PAFS and NAFS recipient input data for the PVS system will be extracted by the State from the Medi-Cal Extract File.

o Integrated Fraud Detection/Earnings Clearance System (IFD/ECS)

Present

- Applicable to AFDC, PAFS and NAFS cases.
- 120 day follow-up time frame.
- Response document required on all cases.

Effective July 1987

- New 45-day mandatory follow-up time period for all AFDC and Food Stamp recipient matches. (Pending federal approval, otherwise 30 days.)
- Minor change in response document. In addition, a response will only be required when IEVS information impacts grant, issuance amount or eligibility.
- The first AFDC and Food Stamp IFD/ECS reports or optional data tapes, including the response documents, subject to the IEVS regulations, will be sent to the counties on September 10, 1987.

o Asset Match

Present

- Reviews done by State staff. Potentially fraudulent cases are then transmitted to county Special Investigative Units (SIU).

- No current follow-up requirement
- No current response document.
- Counties submit, on a quarterly basis, the Asset Clearance Match Quarterly Report (DPA 266A).

Effective July 1987

- As required by AB 221, effective with all matches done after July 1, 1987, the Franchise Tax Board asset match information for AFDC, PAFS and NAFS cases will be sent to counties without review by State staff.
- For matches done after July 1, 1987, a \$50 cut-off level will be utilized for the AFDC and PAFS programs and \$100 cut-off for the NAFS Program.
- A 45-day mandatory follow-up time period (pending federal approval, otherwise 30 days).
- New response document to be completed for a case only when IEVS information impacts grant, issuance amount or eligibility.
- First asset match reports or optional data tapes, including the response documents, are expected to arrive at CWD on July 10, 1987.
- The remaining unreviewed cases from matches done at FTB prior to July 1, 1987 will be provided (those not completed by State staff) to county welfare departments. There will be no follow-up or response document requirement associated with these cases.
- Elimination of Asset Clearance Match Quarterly Report (DPA 266A).

II. Medi-Cal Only (Refer to Attachment 2 for Affected Aid Codes)

o Payment Verification System

Present

- Optional follow-up.
- Applicable to Medi-Cal.
- No current response document.

Effective in Accordance with Medi-Cal Implementation Schedule (Attachment 1)

- New 45-day mandatory follow-up time period. (Pending federal approval, otherwise 30 days.)
 - Subsequent to the implementation date of the Medi-Cal recipient system, a new response document is to be completed for a case only when IEVS information impacts the share of cost or eligibility.
 - Receipt of the first PVS reports or optional data tapes depends upon the county implementation schedule for the Medi-Cal recipient system. A match schedule for each county will be sent at a later date along with the recipient CBA/IP.
 - All Medi-Cal recipient input data for the PVS system will be extracted by the State from the MEDS Extract File.
- o Integrated Fraud Detection System/Earnings Clearance System (IFD/ECS)

Present

- Not presently applicable to Medi-Cal Only cases.

Effective in Accordance with Medi-Cal Implementation Schedule (Attachment 1)

- New 45-day mandatory follow-up time period for all Medi-Cal recipient matches. (Pending federal approval, otherwise 30 days.)
- Effective upon implementation of the Medi-Cal recipient system and/or receipt of wage match results a response document is to be completed for a case only when IEVS information impacts the share of cost or eligibility.
- Receipt of the first IFD/ECS reports or optional data tapes, including the response documents, depends upon the county implementation schedule for the Medi-Cal recipient system. A match schedule for each county will be sent at a later date along with the recipient CBA/IP.
- Medi-Cal recipient input data for the IFD/ECS system will be extracted from county files (as approved by DHS/DSS) or by the State from the MEDS Extract File.

o Asset Match

Present

- Not presently applicable to Medi-Cal Only cases.

Effective in Accordance with Medi-Cal Implementation Schedule (Attachment 1)

- Asset match cases for Medi-Cal recipients will be sent directly to the counties without review by State staff.
- New 45-day mandatory follow-up time period (pending federal approval, otherwise 30 days).
- Subsequent to the date of implementation for the Medi-Cal recipient system, a new response document is to be completed for a case only when IEVS information impacts the share of cost or eligibility.
- Receipt of the first asset match report or optional data tapes, including the response documents, depends upon the county implementation schedule for the Medi-Cal recipient system. A match schedule for each county will be sent at a later date along with the recipient CBA/IP.
- A tolerance level of \$100 will be utilized for the Medi-Cal program. This tolerance level may be changed in the future to ensure that asset match activities remain cost effective.
- All Medi-Cal recipient input data for the asset match will be extracted by the State from the MEDS Extract File.

Any county needing more information regarding the IEVS implementation schedule should contact the following individuals:

For the AFDC and Food Stamp Programs:

Michael F. Back, Chief
 Fraud Program Management Bureau
 State Department of Social Services
 (916) 924-2836, (ATSS) 434-2836

For the Medi-Cal Program:

Ross Farmer, Chief
Income and Eligibility
Verification Unit
Medi-Cal Eligibility Branch
State Department of Health Services
(916) 324-4959, (ATSS) 854-4959

Future correspondence with the counties will include the CBA/IP forms and instructions for any EDP changes the county may need to make to implement the IEVS Recipient System.


ROBERT A. HOREL
Deputy Director
Welfare Program Division
Department of Social Services


FRANK MARTUCCI, CHIEF
Medi-Cal Eligibility Branch
Department of Health Services

Attachments

cc: CWDA

IEVS

MCO RECIPIENT AID TYPES

<u>AID</u>	<u>PROGRAM</u>
02	RMA/EMA
13	AGED - LJC
14	AGED - MN
16	AGED - PICKLE ELIG
17	AGED - MN - SOC
23	BLIND - LTC
24	BLIND - MN
26	BLIND - PICKLE ELIG
27	BLIND - MN - SOC
34	AFDC - MN
36	AFDC - 20%
37	AFDC - MN - SOC
53	MI - LTC
63	DISABLED - LTC
64	DISABLED - MN
65	DISABLED SGA/ABD - MN (IHSS) SOC/NO SOC
66	DISABLED - PICKLE ELIG
67	DISABLED - MN - SOC
82	MI - C
83	MI - C - SOC
86	MI - CP
87	MI - CP - SOC