

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-201483 | DDID 1967 | DDCR 5035

Update EDBC Summary Page for Address
Validation

CalSAWS	DOCUMENT APPROVAL HISTORY	
	Prepared By	Linda Zeng
	Reviewed By	Yale Yee, Amy Gill

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
08/02/2019	1.0	Initial Document	Linda Zeng
08/27/2019	2.0	Updated Sections 2.3, 2.4, and 2.5 for Fiscal (EBT Account Detail, EBT Card Detail, and Issuance Method Detail)	Duke Vang
10/10/2019	3.0	Updated per ClearBest: Section 2.1.3 and Figure 2.3.2.1	Linda Zeng
2/10/2020	4.0	Updated screen mockups for Issuance Method, EBT Account Detail, and EBT Card Detail to only include the validation messages	Duke Vang

Table of Contents

1	Overview	5
1.1	Current Design.....	5
1.2	Requests.....	5
1.3	Overview of Recommendations.....	5
1.4	Assumptions	5
2	Recommendations.....	6
2.1	EDBC Summary.....	6
2.1.1	Overview	6
2.1.2	[Program] EDBC Summary Mockup	6
2.1.3	Description of Changes	6
2.1.4	Programs Impacted	7
2.1.5	Page Location	7
2.1.6	Security Updates.....	7
2.1.7	Page Mapping.....	7
2.1.8	Page Usage/Data Volume Impacts	8
2.2	[Program] EDBC (Manual).....	8
2.2.1	Overview	8
2.2.2	[Program] EDBC (Manual) Mockup	8
2.2.3	Description of Changes	8
2.2.4	Programs Impacted	9
2.2.5	Page Location	9
2.2.6	Security Updates.....	9
2.2.7	Page Mapping.....	9
2.2.8	Page Usage/Data Volume Impacts	10
2.3	EBT Account Detail.....	10
2.3.1	Overview	10
2.3.2	EBT Account Detail Mockup	10
2.3.3	Description of Changes	10
2.3.4	Page Location	11
2.3.5	Security Updates.....	11
2.3.6	Page Mapping.....	11
2.3.7	Page Usage/Data Volume Impacts	11

2.4	EBT Card Detail	11
2.4.1	Overview	11
2.4.2	EBT Card Detail Mockup	12
2.4.3	Description of Changes	12
2.4.4	Page Location	12
2.4.5	Security Updates.....	13
2.4.6	Page Mapping.....	13
2.4.7	Page Usage/Data Volume Impacts	13
2.5	Issuance Method.....	13
2.5.1	Overview	13
2.5.2	Issuance Method Mockup	13
2.5.3	Description of Changes	13
2.5.4	Page Location	14
2.5.5	Security Updates.....	14
2.5.6	Page Mapping.....	14
2.5.7	Page Usage/Data Volume Impacts	14
3	Requirements.....	14
3.1	Migration Requirements.....	14

1 OVERVIEW

When a user creates an Electronic Benefits Transfer (EBT) account, if a Payee's mailing address exceeds character limits, C-IV and CalSAWS have different processes for processing account creation.

C-IV prevents the Eligibility Determination and Benefits Calculation (EDBC) from being accepted until the issue is resolved.

CalSAWS allows the end user to accept the EDBC, and the existing business process for Los Angeles County is specified that staff will follow up on the discrepancy and manually correct the address and issue the EBT card.

1.1 Current Design

When a user creates an EBT account, the user is able to accept the EDBC when the Payee's mailing address Line 1, Line 2, or City exceeds character limits.

After EDBC is accepted, mailing addresses that exceed character limits are included as part of a daily Issuance Exception Report to Los Angeles County staff members who manually correct the address lines and issue EBT cards individually to Payees.

1.2 Requests

Per DDCR 5035, migrate C-IV functionality from C-IV SCR 7296 to CalSAWS where validation messages will be displayed when the Payee mailing address exceeds character limits and will prevent EDBC from being accepted until the issue is resolved.

1.3 Overview of Recommendations

The EDBC Summary page will display validation messages that notify the user to modify the Payee mailing address when the address lines exceed character limits.

1.4 Assumptions

None

2 RECOMMENDATIONS

A validation message will display upon the user clicking the "Accept" button on the EDBC Summary page if the Payee's current mailing address Line 1, Line 2, or City exceeds character limit.

2.1 EDBC Summary

2.1.1 Overview

Current design of the EDBC Summary page allows the user to accept the EDBC when Payee's mailing address Lines 1, 2, or City exceeds character limits.

Updates will be made so that validation messages will be displayed to the user upon clicking "Accept," prompting them to correct the address lines.

2.1.2 [Program] EDBC Summary Mockup

CalFresh EDBC Summary

*- Indicates required fields

Accept

Cancel

-
- **Cancel - An EBT account cannot be created for the current Payee mailing address.**
 - **Line 1 exceeds 30 characters.**
 - **Line 2 exceeds 30 characters.**
 - **City exceeds 20 characters.**

Please correct the address or set the Issuance Method for the program.

Figure 2.1.1 – [Program] EDBC Summary with Validation Messages Mockup

2.1.3 Description of Changes

1. Add a new validation upon clicking the "Accept" button on EDBC Summary page when the below conditions are met:
 - a. Program is EBT Eligible.
 - b. There is no Issuance Method set for the program.
 - c. There is no EBT Account for the case.
 - d. The program status on the EDBC being run is Active.
 - e. At least one of the following is true:
 - i. The program Payee's current Mailing Address Line 1 exceeds 30 characters
 - ii. The program Payee's current Mailing Address Line 2 exceeds 30 characters
 - iii. The program Payee's current Mailing Address City exceeds 20 characters

Validation Message:

Cancel - An EBT account cannot be created for the current Payee

mailing address.

- Line 1 exceeds 30 characters.
- Line 2 exceeds 30 characters.
- City exceeds 20 characters.

Please correct the address or set the Issuance Method for the program.

2. The validation will reference the "Cancel" button on the page.

Note:

1. User will not be able to accept EDBC until the corrections are made and an Issuance Exception report will not be generated.
2. 'Line 1 exceeds 30 characters.' will only be listed if the program Payee's current Mailing Address Line 1 exceeds 30 characters. 'Line 2 exceeds 30 characters.' will only be listed if the program Payee's current Mailing Address Line 2 exceeds 30 characters. 'City exceeds 20 characters.' will only be listed if the program Payee's current Mailing Address City exceeds 20 characters.

2.1.4 Programs Impacted

- CalWORKs
- CAPI
- CalFresh
- Homeless Permanent
- Homeless Temporary
- Immediate Need
- RCA
- General Assistance/General Relief
- Nutritional Benefit

2.1.5 Page Location

- **Global: Eligibility**
- **Local: Customer Information**
- **Task: Run EDBC**

2.1.6 Security Updates

N/A

2.1.7 Page Mapping

N/A

2.1.8 Page Usage/Data Volume Impacts

N/A

2.2 [Program] EDBC (Manual)

2.2.1 Overview

Current design of the EDBC (Manual) page allows the user to accept the EDBC when Payee's mailing address Lines 1, 2, or City exceeds character limit.

Updates will be made so that validation messages will be displayed to the user upon clicking "Accept," prompting them to correct the address lines.

2.2.2 [Program] EDBC (Manual) Mockup

CalFresh EDBC (Manual)

*- Indicates required fields

- **Cancel** - An EBT account cannot be created for the current Payee mailing address.
 - Line 1 exceeds 30 characters.
 - Line 2 exceeds 30 characters.
 - City exceeds 20 characters.

Please correct the address or set the Issuance Method for the program.

Figure 2.2.1 – [Program] EDBC (Manual) Mockup with Validation Messages

2.2.3 Description of Changes

1. Add a new validation upon clicking the "Accept" button on EDBC Summary page when the below conditions are met:
 - a. Program is EBT Eligible.
 - b. There is no Issuance Method set for the program.
 - c. There is no EBT Account for the case.
 - d. The program status on the EDBC being run is Active.
 - e. At least one of the following is true:
 - i. The program Payee's current Mailing Address Line 1 exceeds 30 characters
 - ii. The program Payee's current Mailing Address Line 2 exceeds 30 characters
 - iii. The program Payee's current Mailing Address City exceeds 20 characters

Validation Message:

Cancel - An EBT account cannot be created for the current Payee mailing address.

- Line 1 exceeds 30 characters.
- Line 2 exceeds 30 characters.

© 2019 CalSAWS. All Rights Reserved.

- City exceeds 20 characters.

Please correct the address or set the Issuance Method for the program.

2. The validation will reference the "Cancel" button on the page.
3. Update the validation logic to check the current (instead of high-dated) mailing address on the Issuance Method and EBT Account Detail pages.

Note:

1. User will not be able to accept EDBC until the corrections are made and an Issuance Exception report will not be generated.
2. 'Line 1 exceeds 30 characters.' will only be listed if the program Payee's current Mailing Address Line 1 exceeds 30 characters.
3. 'Line 2 exceeds 30 characters.' will only be listed if the program Payee's current Mailing Address Line 2 exceeds 30 characters.
4. 'City exceeds 20 characters.' will only be listed if the program Payee's current Mailing Address City exceeds 20 characters.'

2.2.4 Programs Impacted

- CalWORKs
- CAPI
- CalFresh
- Homeless Permanent
- Homeless Temporary
- Immediate Need
- RCA
- General Assistance/General Relief
- Nutritional Benefit

2.2.5 Page Location

- **Global: Eligibility**
- **Local: Customer Information**
- **Task: Manual EDBC**

2.2.6 Security Updates

N/A

2.2.7 Page Mapping

N/A

2.2.8 Page Usage/Data Volume Impacts

N/A

2.3 EBT Account Detail

2.3.1 Overview

Update the address validation check on the EBT Account Detail page to not allow the Card Holder's Address Line 1 or Address Line 2 to exceed 30 characters or the City to exceed 20 characters.

2.3.2 EBT Account Detail Mockup

The screenshot shows a web interface titled "EBT Account Detail". At the top right, there are two buttons: "Activate" and "Cancel". Below the buttons, a red asterisk icon is followed by the text "* - Indicates required fields". A red error message is displayed, stating: "Cancel - An EBT account cannot be created for the current Payee mailing address for one or more of the following reasons: Line 1 exceeds 30 characters. Line 2 exceeds 30 characters. City exceeds 20 characters. Please correct the Payee mailing address."

Figure 2.3.2.1 – EBT Account Detail Activate

2.3.3 Description of Changes

1. Add new validation on the "Activate" button on the EBT Account Detail page. The validation will check the Primary Cardholder mailing address effective the current System Date and will display the following validation message if any of the following conditions are true (see figure 2.3.2.1):
 - a. The Primary Cardholder Mailing Address Line 1 exceeds 30 characters.
 - b. The Primary Cardholder Mailing Address Line 2 exceeds 30 characters.
 - c. The Primary Cardholder Mailing Address City exceeds 20 characters.

Validation Message:

Cancel – An EBT account cannot be created for the current Payee mailing address for one or more of the following reasons:

- Line 1 exceeds 30 characters.
- Line 2 exceeds 30 characters.
- City exceeds 20 characters.

Please correct the Payee mailing address.

Note: 'Line 1 exceeds 30 characters.' will only be listed if the program Payee's current Mailing Address Line 1 exceeds 30 characters. 'Line 2 exceeds 30 characters.' will only be listed if the program Payee's current Mailing Address Line 2 exceeds 30 characters. 'City exceeds 20 characters.' will only be listed if the program Payee's current Mailing Address City exceeds 20 characters.

2.3.4 Page Location

- **Global: Case Info**
- **Local: Case Summary**
- **Task: EBT Account List**

2.3.5 Security Updates

N/A

2.3.6 Page Mapping

N/A

2.3.7 Page Usage/Data Volume Impacts

N/A

2.4 EBT Card Detail

2.4.1 Overview

Update the address validation check on the EBT Account Detail page when updating the Cardholder's Mailing Address to not allow Address Line 1 or Address Line 2 to exceed 30 characters or the City to exceed 20 characters.

2.4.2 EBT Card Detail Mockup

EBT Card Detail

* - Indicates required fields

Reissue

Edit

Close

- **EBT Update** - An EBT account cannot be created for the current Payee mailing address for one or more of the following reasons:
 - Line 1 exceeds 30 characters.
 - Line 2 exceeds 30 characters.
 - City exceeds 20 characters.**Please correct the Payee mailing address.**

Figure 2.4.2.1 – EBT Card Detail Update EBT

2.4.3 Description of Changes

1. Add new validation on the "Update EBT" button on the EBT Card Detail page. The validation will check the Primary Cardholder mailing address effective the current System Date and will throw the following validation message if any of the following conditions are true (see figure 2.4.2.1):
 - a. The Primary Cardholder Mailing Address Line 1 exceeds 30 characters.
 - b. The Primary Cardholder Mailing Address Line 2 exceeds 30 characters.
 - c. The Primary Cardholder Mailing Address City exceeds 20 characters.

Validation Message:

Update EBT – The Payee mailing address cannot be updated for one or more of the following reasons:

- Line 1 exceeds 30 characters.
- Line 2 exceeds 30 characters.
- City exceeds 20 characters.

Please correct the Payee mailing address.

Note: 'Line 1 exceeds 30 characters.' will only be listed if the program Payee's current Mailing Address Line 1 exceeds 30 characters. 'Line 2 exceeds 30 characters.' will only be listed if the program Payee's current Mailing Address Line 2 exceeds 30 characters. 'City exceeds 20 characters.' will only be listed if the program Payee's current Mailing Address City exceeds 20 characters.

2.4.4 Page Location

- **Global: Case Info**
- **Local: Case Summary**
- **Task: EBT Account List**

- **Page: EBT Account Detail**

2.4.5 Security Updates

N/A

2.4.6 Page Mapping

N/A

2.4.7 Page Usage/Data Volume Impacts

N/A

2.5 Issuance Method

2.5.1 Overview

Update the address validation check on the Issuance Method page when setting up a new EBT Account to not allow the Primary Cardholder's Address Line 1 or Address Line 2 to exceed 30 characters or the City to exceed 20 characters.

2.5.2 Issuance Method Mockup

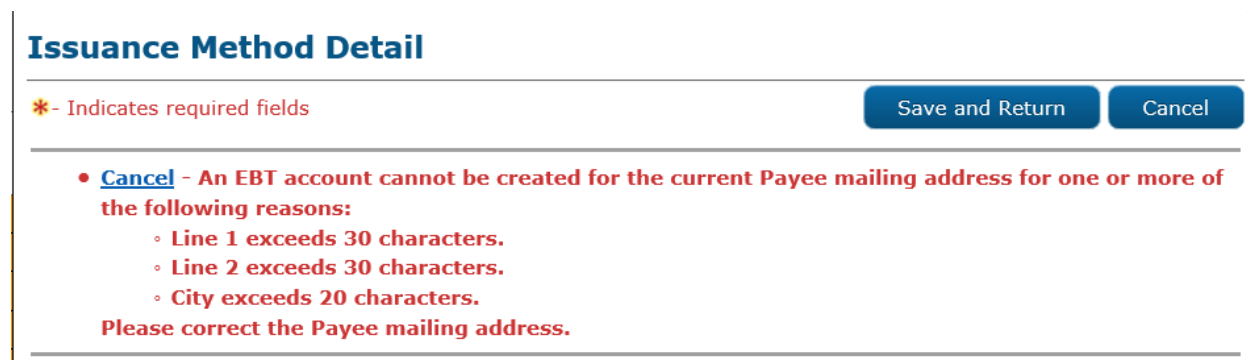


Figure 2.5.2.1 – Issuance Method EBT

2.5.3 Description of Changes

1. Add new validation on the "Save and Return" button on the Issuance Method Detail page when the Issuance Method is EBT. The validation will check the Primary Cardholder mailing address effective the current System Date and will throw the following validation message if any of the following conditions are true (see figure 2.5.2.1):
 - a. The Primary Cardholder Mailing Address Line 1 exceeds 30 characters.

- b. The Primary Cardholder Mailing Address Line 2 exceeds 30 characters.
- c. The Primary Cardholder Mailing Address City exceeds 20 characters.

Validation Message:

Cancel – An EBT account cannot be created for the current Payee mailing address for one or more of the following reasons:

- Line 1 exceeds 30 characters.
- Line 2 exceeds 30 characters.
- City exceeds 20 characters.

Please correct the Payee mailing address.

Note: 'Line 1 exceeds 30 characters.' will only be listed if the program Payee's current Mailing Address Line 1 exceeds 30 characters. 'Line 2 exceeds 30 characters.' will only be listed if the program Payee's current Mailing Address Line 2 exceeds 30 characters. 'City exceeds 20 characters.' will only be listed if the program Payee's current Mailing Address City exceeds 20 characters.

2.5.4 Page Location

- **Global: Case Info**
- **Local: Case Summary**
- **Task: Case Summary**
- **Page: Program Detail**

2.5.5 Security Updates

N/A

2.5.6 Page Mapping

N/A

2.5.7 Page Usage/Data Volume Impacts

N/A

3 REQUIREMENTS

3.1 Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
--------	------------------	------------------------	---------------------

<p>1967</p>	<p>As Side-by-Side sessions were focused on comparing the front end (online pages) functionality of the application, the CONTRACTOR shall budget an allowance of twenty-nine thousand, one hundred fifty-five hours (29,155) to accommodate for any Unforeseen differences in the code base that result in additional requirements.</p> <p>The requirements for the allowance of hours must be finalized and approved by the CONSORTIUM for the CONTRACTOR to meet design, build and System Test milestones, subject to the requirements meeting requirements in the LRS Agreement.</p> <p>As the requirements for the designated SCRs are identified, the SCRs will be calculated by the CONTRACTOR and reviewed and prioritized by the CONSORTIUM for approval through the County Change Control Board process.</p>	<ul style="list-style-type: none"> • Estimates will include the necessary Tasks in the software development lifecycle required to implement the CalSAWS DD&I SCR including deployment and change management. • For the new requirements to be included with CalSAWS DD&I UAT preparation activities (targeted to begin April 2021 for C-IV), the requirements for the unforeseen Differences allowance hours must be finalized. approved by the CONSORTIUM and added to the CalSAWS DD&I SOR by July 1, 2020 for the CONTRACTOR to meet design, build and System Test milestones. 	<p>C-IV functionality is migrated and validation messages are added at EDBC, Manual EDBC, EBT Account Detail, EBT Card Detail, and Issuance Method to modify Payee mailing address Line 1, Line 2 or City if it exceeds character limits.</p>
-------------	---	---	---

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-58624 | DDID 1967

Exempt Retirement Plan Property Dropdown

CalSAWS	DOCUMENT APPROVAL HISTORY	
	Prepared By	Yale Yee
	Reviewed By	Amy Gill

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
08/29/2019	1.0	Initial Draft	Yale Yee
2/17/2020	1.1	Added Content Revision for the order of items in the dropdown in 2.1.3.	Yale Yee

Table of Contents

1	Overview	4
	1.1 Current Design.....	4
	1.2 Requests.....	4
	1.3 Overview of Recommendations.....	4
	1.4 Assumptions	4
2	Recommendations.....	5
	2.1 Liquid Property Detail.....	5
	2.1.1 Overview	5
	2.1.2 Liquid Property Detail Mockup	5
	2.1.3 Description of Changes	6
	2.1.4 Page Location	7
	2.1.5 Security Updates.....	7
	2.1.6 Page Mapping.....	7
	2.1.7 Page Usage/Data Volume Impacts	7
	2.2 Run EDBC	7
	2.2.1 Overview	7
	2.2.2 Run EDBC Mockup.....	7
	2.2.3 Description of Changes	8
	2.2.4 Page Location	8
	2.2.5 Security Updates.....	8
	2.2.6 Page Mapping.....	8
	2.2.7 Page Usage/Data Volume Impacts	8
	2.3 Updated EDBC for Retirement Plan Type.....	9
	2.3.1 Overview	9
	2.3.2 Description of Changes	9
	2.3.3 Programs Impacted	9
	2.3.4 Performance Impacts	9
3	Requirements.....	10
	3.1 Migration Requirements.....	10
4	Outreach.....	11
	4.1 Lists.....	11

1 OVERVIEW

Certain retirement plan property types will be exempt in CalWORKs (CW), Refugee Cash Aid (RCA), Diversion (DV), Immediate Need (IN), Homeless – Temp (HT), and Homeless – Perm (HP) programs.

1.1 Current Design

'Retirement Plans' is a generalized Liquid Property type, and not specifically defined (i.e. 401(k), 403(b), 457, 529, IRA and ESA). Retirement plan properties are exempt in CW, RCA, DV, IN, HT, and HP.

1.2 Requests

Per ACIN I-58-15, retirement plan property types (401(k), 403(b), 457, 529, IRA and ESA) will be excluded for CW recipients and applicants. Migrate the functionality from CIV SCR 397 to CalSAWS to add a new dropdown for Retirement Plan Type.

1.3 Overview of Recommendations

1. A new dropdown will be added to the Liquid Property Detail page.
2. A validation will display on Run EDBC if the new dropdown is not populated.

1.4 Assumptions

1. The existing logic for retirement plan properties will remain the same for all other programs, regardless if a Retirement Plan Type is selected.

2 RECOMMENDATIONS

A new dropdown will be added for the different types of retirement plans.

2.1 Liquid Property Detail

2.1.1 Overview

A new dropdown field, Retirement Plan Type, will be added when Retirement Plans is selected as the Liquid Property Type.

2.1.2 Liquid Property Detail Mockup

Liquid Property Detail

*- Indicates required fields

Save and Add Another Save and Return Cancel

Liquid Property Type: * Retirement Plans Received Date:

Property has been considered by SSA (1931b only):

Financial Details

Company Name: * Account Number:

Retirement Plan Type:

401(k)
403(b)
457
529
ESA
IRA
Other

(s) * Percentage

Add

Figure 2.1.1 – Retirement Plan Type Dropdown (Edit mode)

Liquid Property Detail

* - Indicates required fields

Images

Edit

Close

Liquid Property Type: * Retirement Plans	Received Date:
Property has been considered by SSA (1931b only): No	
Financial Details	
Company Name: * ABC Corp	Account Number:
Retirement Plan Type: 401(k)	

Figure 2.2.1 – Retirement Plan Type (View mode)

Liquid Property Detail

* - Indicates required fields

Images

Edit

Close

Liquid Property Type: * Retirement Plans	Received Date:
Property has been considered by SSA (1931b only): No	
Financial Details	
Company Name: * ABC Corp	Account Number:
Retirement Plan Type:	

Figure 2.3.1 – Retirement Plan Type (No Selection)

2.1.3 Description of Changes

1. On the Liquid Property Detail Page under the Financial Details section, add a new non-required field called Retirement Plan Type with a dropdown that consists of seven Retirement Plan Types, in the following order:
 - a. 401(k)
 - b. 403(b)
 - c. 457
 - d. 529
 - e. IRA
 - f. ESA
 - g. IRA
 - h. Other

- This field will display dynamically when Retirement Plans is the selected option in the Liquid Property Type field.

2.1.4 Page Location

- Global:** Eligibility
- Local:** Customer Information
- Task:** Property

2.1.5 Security Updates

N/A

2.1.6 Page Mapping

Create a PMCR for the new field.

2.1.7 Page Usage/Data Volume Impacts

N/A

2.2 Run EDBC

2.2.1 Overview

A validation will be added to the Run EDBC page when a Retirement Plan Type is not selected with a Retirement Plan.

2.2.2 Run EDBC Mockup

Run EDBC

*- Indicates required fields

Change Reason

Run EDBC w/o Verifications

Cancel

Benefit Processing Range:

Begin Month: *

End Month: *

01/2019

01/2019

<input type="checkbox"/>	Program	Status	Timely Notice Exception	Reason	Run Reason
<input checked="" type="checkbox"/>	CalWORKs	Pending			

CW Test has a Retirement Plan without a specified Retirement Plan Type.

To run EDBC without these verifications, click on the "Run EDBC w/o Verifications" button.

Change Reason

Run EDBC w/o Verifications

Cancel

Figure 2.1.1 – Retirement Plan Property Validation

2.2.3 Description of Changes

1. Add a validation to the Run EDBC page to display when there exists a pending or active person in the CW, RCA, DV, IN, HT, or HP program with a liquid property of type 'Retirement Plans' without a 'Retirement Plan Type' specified.
 - a. The validation message will read as: "[Person] has a Retirement Plan without a specified Retirement Plan Type." The text will be in a red font and will not prevent EDBC from being run.

2.2.4 Page Location

- **Global:** Eligibility
- **Local:** Customer Information
- **Task:** Run EDBC

2.2.5 Security Updates

N/A

2.2.6 Page Mapping

N/A

2.2.7 Page Usage/Data Volume Impacts

N/A

2.3 Updated EDBC for Retirement Plan Type

2.3.1 Overview

EDBC will exempt the Retirement Plan Type of '401(k), 403(b), 457, 529, IRA and ESA'.

EDBC will not exempt the Retirement Plan Type of 'Other'.

Existing EDBC logic to exempt retirement plans will be updated.

2.3.2 Description of Changes

1. Update EDBC to not exempt Retirement Plan Type of 'Other'.
2. Update EDBC to exempt Retirement Plan types of '401(k), 403(b), 457, 529, IRA and ESA'.
3. Update EDBC to not exempt the Liquid Property Type if a Retirement Plan type is not selected.

2.3.3 Programs Impacted

CW, RCA, DV, IN, HT, HP

2.3.4 Performance Impacts

None

3 REQUIREMENTS

3.1 Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
1967	<p>As Side-by-Side sessions were focused on comparing the front end (online pages) functionality of the application, the CONTRACTOR shall budget an allowance of twenty-nine thousand, one hundred fifty-five hours (29,155) to accommodate for any Unforeseen differences in the code base that result in additional requirements.</p> <p>The requirements for the allowance of hours must be finalized and approved by the CONSORTIUM for the CONTRACTOR to meet design, build and System Test milestones, subject to the requirements meeting requirements in the LRS Agreement.</p> <p>As the requirements for the designated SCRs are identified, the SCRs will be calculated by the CONTRACTOR and reviewed and prioritized by the CONSORTIUM for approval through the County Change Control Board process.</p>	<ul style="list-style-type: none"> • Estimates will include the necessary Tasks in the software development lifecycle required to implement the CalSAWS DD&I SCR including deployment and change management. • For the new requirements to be included with CalSAWS DD&I UAT preparation activities (targeted to begin April 2021 for C-IV), the requirements for the unforeseen Differences allowance hours must be finalized. approved by the CONSORTIUM and added to the CalSAWS DD&I SOR by July 1, 2020 for the CONTRACTOR to meet design, build and System Test milestones. 	<p>A new non-required field called Retirement Plan Type with a dropdown that consists of seven Retirement Plan Types (401(k), 403(b), 457, 529, IRA, ESA, and Other) is added. EDBC is excluding these retirement types (except Other) in CW, RCA, DV, IN, HT, and HP</p>

4 OUTREACH

4.1 Lists

Provide a list of currently pending or active CW, RCA, DV, IN, HT, and HP persons with a liquid property of type 'Retirement Plans' without a 'Retirement Plan Type' specified.

List Name: Persons_With_Retirement_Plans

List Criteria: Currently pending or active CW, RCA, DV, IN, HT, and HP persons with a liquid property of type 'Retirement Plans' without a 'Retirement Plan Type' specified.

Standard Columns:

- Case Name
- Case Number
- County
- Unit
- Unit Name
- Office Name
- Worker
- Benefit Month

Additional Column(s):

- **Frequency:** One time

The list will be posted to the following location:

System	Path
CalSAWS	CalSAWS Web Portal>System Changes>SCR and SIR Lists>2020>CA-58624

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-207235 | DDID 1172, 1240, 1859

Migrate CMSP Functionality

CalSAWS	DOCUMENT APPROVAL HISTORY	
	Prepared By	Yale Yee
	Reviewed By	Amy Gill

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
06/24/2019	1.0	Initial Document	Yale Yee
9/19/2019	1.1	Added Batch impacts	Avi Bandaranayake
10/25/2019	1.2	Updated section 2.72.1 and section 2.28.2 based on QA review comments.	Avi Bandaranayake
2/13/2019	1.3	Updated batch job name in section 2.25	Yale Yee

Table of Contents

1	Overview	9
1.1	Current Design	9
1.2	Requests	9
1.3	Overview of Recommendations	9
1.4	Assumptions	9
2	Recommendations	10
2.1	Update CMSP Indicator for Yolo County	10
2.1.1	Overview	10
2.1.2	Description of Changes	10
2.1.3	Programs Impacted	11
2.1.4	Performance Impacts	11
2.2	CMSP Application Indicator on New Programs Detail	11
2.2.1	Overview	11
2.2.2	New Programs Detail Mockup	11
2.2.3	Description of Changes	11
2.2.4	Page Location	11
2.2.5	Security Updates.....	12
2.2.6	Page Mapping	12
2.2.7	Page Usage/Data Volume Impacts	12
2.3	CMSP Indicator on Medi-Cal Detail	12
2.3.1	Overview	12
2.3.2	Medi-Cal Detail Mockup	13
2.3.3	Description of Changes	13
2.3.4	Page Location	13
2.3.5	Security Updates.....	13
2.3.6	Page Mapping	14
2.3.7	Page Usage/Data Volume Impacts	14
2.4	CMSP Application Creation on Medi-Cal Person Detail	14
2.4.1	Overview	14
2.4.2	Medi-Cal Person Detail Mockup	15
2.4.3	Description of Changes	15
2.4.4	Page Location	16

2.4.5	Security Updates.....	16
2.4.6	Page Mapping	16
2.4.7	Page Usage/Data Volume Impacts	16
2.5	CMSP Person Application on Medi-Cal Person History.....	16
2.5.1	Overview	16
2.5.2	Medi-Cal Person History Mockup	17
2.5.3	Description of Changes	17
2.5.4	Page Location	17
2.5.5	Security Updates.....	17
2.5.6	Page Mapping	17
2.5.7	Page Usage/Data Volume Impacts	17
2.6	CMSP Person Application on Person History Detail.....	18
2.6.1	Overview	18
2.6.2	Person History Detail Mockup	18
2.6.3	Description of Changes	18
2.6.4	Page Location	18
2.6.5	Security Updates.....	18
2.6.6	Page Mapping	18
2.6.7	Page Usage/Data Volume Impacts	18
2.7	CMSP Selection Field on Eligibility Non-Compliance Detail.....	19
2.7.1	Overview	19
2.7.2	Eligibility Non-Compliance Detail Mockup.....	19
2.7.3	Description of Changes	19
2.7.4	Page Location	20
2.7.5	Security Updates.....	20
2.7.6	Page Mapping	20
2.7.7	Page Usage/Data Volume Impacts	20
2.8	CMSP EDBC Determination on Medi-Cal EDBC Summary – CMSP Property and Income Budget	20
2.8.1	Overview	20
2.8.2	Medi-Cal EDBC Summary Mockup	21
2.8.3	Description of Changes	22
2.8.4	Page Location	22
2.8.5	Security Updates.....	22
2.8.6	Page Mapping	22

2.8.7	Page Usage/Data Volume Impacts	22
2.9	CMSP Income Determination on Medi-Cal EDBC – CMSP Income.....	22
2.9.1	Overview	22
2.9.2	Medi-Cal EDBC – CMSP Income Mockup	23
2.9.3	Description of Changes	23
2.9.4	Page Location	24
2.9.5	Security Updates.....	24
2.9.6	Page Mapping	24
2.9.7	Page Usage/Data Volume Impacts	24
2.10	CMSP 'Test' Types on Medi-Cal EDBC Override Detail.....	25
2.10.1	Overview	25
2.10.2	Medi-Cal EDBC Override Detail Mockup	25
2.10.3	Description of Changes	25
2.10.4	Page Location	25
2.10.5	Security Updates.....	26
2.10.6	Page Mapping	26
2.10.7	Page Usage/Data Volume Impacts	26
2.11	Medi-Cal EDBC Detail (Manual).....	26
2.11.1	Overview	26
2.11.2	Medi-Cal EDBC Detail (Manual) Mockup	26
2.11.3	Description of Changes	26
2.11.4	Page Location	27
2.11.5	Security Updates.....	27
2.11.6	Page Mapping	27
2.11.7	Page Usage/Data Volume Impacts	27
2.12	CMSP Run Reasons on Run EDBC page	27
2.12.1	Overview	27
2.12.2	Run Reasons Dropdown Mockup.....	27
2.12.3	Description of Changes	27
2.12.4	Page Location	28
2.12.5	Security Updates.....	29
2.12.6	Page Mapping	29
2.12.7	Page Usage/Data Volume Impacts	29
2.13	C-IV SCR 50363 Solution - CO-78 : CMSP: ACL 14-02 & ACL 14-08 CMSP Policy..	29
2.13.1	Overview	29

2.13.2	Description of Changes	29
2.13.3	Programs Impacted	30
2.13.4	Performance Impacts	30
2.14	C-IV SCR 776 Solution - CO-068: ACWDL 14-28 - Eliminate Deprivation as a Medi-Cal Non-Financial Eligibility Criteria	30
2.14.1	Overview	30
2.14.2	Description of Changes	30
2.14.3	Programs Impacted	30
2.14.4	Performance Impacts	30
2.15	C-IV SCR 1126 Solution - CO-089 : CMSP: Modify Aid Code 50/Asset Test	30
2.15.1	Overview	30
2.15.2	Description of Changes	31
2.15.3	Programs Impacted	33
2.15.4	Performance Impacts	33
2.16	C-IV SCR 4550 Solution - Update the CMSP logic to ignore DRA/LPR requirements.....	34
2.16.1	Overview	34
2.16.2	Description of Changes	34
2.16.3	Programs Impacted	34
2.16.4	Performance Impacts	34
2.17	C-IV SCR 3919 Solution - CO-089: CMSP - Aid Code 50 No SOC Change	34
2.17.1	Overview	34
2.17.2	Description of Changes	34
2.17.3	Programs Impacted	35
2.17.4	Performance Impacts	35
2.18	C-IV SIR 6898 Solution - CMSP: FTP Property Non-Compliance does not fail CMSP property budget	35
2.18.1	Overview	35
2.18.2	Description of Changes	35
2.18.3	Programs Impacted	35
2.18.4	Performance Impacts	35
2.19	C-IV SIR 53215 Solution - CalHEERS: CMSP Event Reason not Populated.....	36
2.19.1	Overview	36
2.19.2	Description of Changes	36
2.19.3	Programs Impacted	36
2.19.4	Performance Impacts	36

2.20	C-IV SIR 51426 Solution - CalHEERS: Pre-ACA not allowed for CMSP applicants.	36
2.20.1	Overview	36
2.20.2	Description of Changes	37
2.20.3	Programs Impacted	37
2.20.4	Performance Impacts	37
2.21	C-IV SIR 51008 Solution - CalHEERS: CMSP Application Closes for MAGI Determination Pending	37
2.21.1	Overview	37
2.21.2	Description of Changes	37
2.21.3	Programs Impacted	37
2.21.4	Performance Impacts	37
2.22	C-IV SIR 50720 Solution - CalHEERS: CMSP Denial Event Reason not Populated.	38
2.22.1	Overview	38
2.22.2	Description of Changes	38
2.22.3	Programs Impacted	38
2.22.4	Performance Impacts	38
2.23	C-IV SIR 50094 Solution - CMSP: Update 6 Month Certification Period to 3 Months for Aid Codes 85, 88, and 89	38
2.23.1	Overview	38
2.23.2	Description of Changes	38
2.23.3	Programs Impacted	39
2.23.4	Performance Impacts	39
2.24	C-IV SIR 105237 Solution - CalHEERS CMSP aid affected by Young Adult Expansion.....	39
2.24.1	Overview	39
2.24.2	Description of Changes	39
2.24.3	Programs Impacted	39
2.24.4	Performance Impacts	39
2.25	CMSPDiscontinuanceSweep	40
2.25.1	Overview	40
2.25.2	Description of Change.....	40
2.25.3	Execution Frequency	40
2.25.4	Key Scheduling Dependencies.....	40
2.25.5	Counties Impacted	40
2.25.6	Data Volume/Performance.....	40
2.25.7	Failure Procedure/Operational Instructions	40

2.26	CMSPOutboundWriter.....	40
2.26.1	Overview.....	40
2.26.2	Description of Change.....	40
2.26.3	Execution Frequency.....	41
2.26.4	Key Scheduling Dependencies.....	41
2.26.5	Counties Impacted.....	41
2.26.6	Data Volume/Performance.....	41
2.26.7	Failure Procedure/Operational Instructions.....	41
3	Requirements.....	42
3.1	Migration Requirements.....	42

1 OVERVIEW

The County Medical Services Program (CMSP) provides health coverage for uninsured low-income, indigent adults that are not otherwise eligible for other publicly funded health care programs.

CMSP is the “program of last resort”. Therefore, an applicant must be proven ineligible for all other programs (such as Medi-Cal) before qualifying for CMSP.

CMSP is current administered by 35 Migration counties.

1.1 Current Design

CMSP functionality is not enabled in CalSAWS.

1.2 Requests

Per DDID 1859, migrate the C-IV CMSP functionality, which includes eligibility, online, and batch functionality for the applicable Migration Counties.

1.3 Overview of Recommendations

1. Update CMSP data collection on the following pages:
 - a. New Programs Detail
 - b. Medi-Cal Detail
 - c. Medi-Cal Person Detail
 - d. Medi-Cal Person History
 - e. Person History Detail
 - f. Eligibility Non-Compliance Detail
 - g. Other Program Assistance Detail
 - h. Medi-Cal EDBC Summary, Override, and Manual EDBC pages
 - i. Run EDBC
2. Migrate CMSP Eligibility functionality from C-IV.
3. Migrate CMSP Batch functionality from C-IV.

1.4 Assumptions

1. The CalSAWS code is based on the C-IV code from the 13.12d release and includes all CMSP functionality included in that release. The purpose of this SCR is to migrate CMSP changes since the C-IV 13.12d release to CalSAWS.
 - a. This code includes Path2Health.
2. CMSP Notices of Action will be added with DDID 1062 (CA-207384).
3. CMSP Reports will be added with DDID 1056 (CA-207389).
4. State Interface File Exchange testing will be performed with DDID 1970.
5. The following CMSP negative actions reasons are available in CalSAWS:
 - a. Does Not Live in County (CMSP)
 - b. Moved Out of County (CMSP)
 - c. Requested Disc. (CMSP) – Add Person
 - d. Requested Disc. (CMSP) – Reapply with Budget Change
 - e. Requested Disc. (CMSP) – Verbal

6. The following CMSP aid codes are available in CalSAWS:
 - a. 84 – CMSP – Full – No SOC
 - b. 85 – CMSP – Full – SOC
 - c. 88 – CMSP – Non-Fed - Full – No SOC
 - d. 89 – CMSP – Non-Fed - Full – SOC
 - e. 50 – CMSP – Restricted
 - f. 8F – CMSP - LTC
7. The following CMSP test types on the Medi-Cal EDBC (regular and manual) are available in CalSAWS:
 - a. CMSP Income
 - b. CMSP Income Sneed
8. The following validation that displays, when the user selects a CMSP aid code when the person does not have an open CMSP application, exists in CalSAWS for manual and regular Medi-Cal EDBC:
 - a. “Aid Code – Cannot override to CMSP aid code without an open CMSP application.”

2 RECOMMENDATIONS

2.1 Update CMSP Indicator for Yolo County

2.1.1 Overview

A column in a codes table (CT15) indicates whether a specific county is participating in CMSP.

2.1.2 Description of Changes

1. Update the CMSP indicator for Yolo County to 'Y'.

Note: The following counties are currently indicated as participating in CMSP:

- | | | |
|-------------|--------------|------------|
| • Alpine | • Lake | • Shasta |
| • Amador | • Lassen | • Sierra |
| • Butte | • Madera | • Siskiyou |
| • Calaveras | • Marin | • Solano |
| • Colusa | • Mariposa | • Sonoma |
| • Del Norte | • Mendocino | • Sutter |
| • El Dorado | • Modoc | • Tehama |
| • Glenn | • Mono | • Trinity |
| • Humboldt | • Napa | • Tuolumne |
| • Imperial | • Nevada | • Yuba |
| • Inyo | • Plumas | |
| • Kings | • San Benito | |

2.1.3 Programs Impacted

CMSP

2.1.4 Performance Impacts

N/A

2.2 CMSP Application Indicator on New Programs Detail

2.2.1 Overview

The CMSP Application indicator is used to create a CMSP Application when creating a Medi-Cal Program.

2.2.2 New Programs Detail Mockup

New Programs Detail

*- Indicates required fields

Save and Continue Cancel

Administrative Roles				
Primary: *	Date of Application: *	Source: *	Language: *	
Guy Test ▾	01/01/2019	Mail ▾	English ▾	

Program Information				
Name	DOB	Programs	CMSP Application	Add/Remove Programs
Guy Test	01/01/1980	Medi-Cal	Yes ▾	Edit

Save and Continue Cancel

This Type 1 page took 0.19 seconds to load.

Figure 2.2.1 – CMSP Application Indicator on New Programs Detail page

2.2.3 Description of Changes

1. Add a non-mandatory CMSP Application Indicator with values of 'Yes' and 'No'. The default value is 'No'. The indicator will display when the Medi-Cal program is selected, and the county opted in for CMSP functionality.

2.2.4 Page Location

Global: Case Info

Local: N/A

Task: N/A

2.2.5 Security Updates

N/A

2.2.6 Page Mapping

Create a PMCR for the CMSP Application field.

2.2.7 Page Usage/Data Volume Impacts

N/A

2.3 CMSP Indicator on Medi-Cal Detail

2.3.1 Overview

The CMSP indicator displays information on whether an active person on a Medi-Cal program is currently receiving CMSP.

2.3.2 Medi-Cal Detail Mockup

Medi-Cal Detail

*- Indicates required fields

View History

TMC

Edit

C

Date: *

09/01/2019

Program Information

Status: *	Status Reason:	Source: *
Pending		Mail
Application Date: *		
01/01/2019		
Automatically Reassign When Activated:		Assign To Medi-Cal Only:
Yes		

Administrative Roles

Name	Administrative Role	Begin Date	End Date
Guy Test	Primary Applicant/Recipient	01/01/2019	

Program Persons

Name	Requested Medi-Cal Type	CMSP	Role	Role Reason	Status	Status Reason
Guy Test	Medi-Cal	No	MEM		Pending	

Figure 2.3.1 – CMSP Indicator on Medi-Cal Detail page

2.3.3 Description of Changes

1. Add the CMSP indicator under the Program Persons section on the Medi-Cal Detail page. The indicator will be 'Yes' when an active person on a Medi-Cal program is currently receiving CMSP. Otherwise, the indicator will be 'No'.

2.3.4 Page Location

Global: Case Info

Local: N/A

Task: N/A

2.3.5 Security Updates

N/A

2.3.6 Page Mapping

Create a PMCR for the CMSP field.

2.3.7 Page Usage/Data Volume Impacts

N/A

2.4 CMSP Application Creation on Medi-Cal Person Detail

2.4.1 Overview

The CMSP Application Field allows the user to add a CMSP application after the program was created. And, the application status can be set by the user to set the status of the CMSP application.

The system will display a validation if the user does not select the same person's name when creating a CMSP application.

2.4.2 Medi-Cal Person Detail Mockup

Medi-Cal Person Detail

* - Indicates required fields

Remove Save and Return Cancel

Recipient Information

Name: *
Cmsp Test

Application Detail

Application Date: * 01/01/2019 **Beginning Date Of Aid: *** 01/01/2019

Edit

CMSP Application: *
Yes

CMSP Application

Application Status: *
Pending ▾

Requested Medi-Cal Type

Type	Begin Month	End Month
Medi-Cal	01/2019	

Edit
Add

Figure 2.4.1 – CMSP Application/Application Status on Medi-Cal Person Detail page

Medi-Cal Person Detail

* - Indicates required fields

Save and Add Another Save and Return Cancel

- Name** - Persons selected in the CMSP Application field must also be selected in the Name field.

Figure 2.4.2 – Validation to select a CMSP person

2.4.3 Description of Changes

1. Add a mandatory CMSP Application field with the values of 'Yes' and 'No'. The default value is 'No'. Selecting 'Yes' will create the CMSP application upon Save and Return of the page.
 - a. The field will become a label when 'Yes' is selected after the CMSP application has been created.
2. Add a dynamic dropdown field Application Status with the values of 'Pending' and 'Denied'. The default value is 'Pending'. The field will display

and will be mandatory when the CMSP Application value is 'Yes,' after the CMSP Application is created.

3. Update the Medi-Cal Person Detail page to display the following message when the user does not select the same person's name when creating a CMSP application.

"Name – Persons selected in the CMSP Application field must also be selected in the Name field."

2.4.4 Page Location

Global: Case Info/Eligibility

Local: Case Summary

Task: Case Summary

2.4.5 Security Updates

N/A

2.4.6 Page Mapping

Create a PMCR for the new CMSP fields.

2.4.7 Page Usage/Data Volume Impacts

N/A

2.5 CMSP Person Application on Medi-Cal Person History

2.5.1 Overview

If a CMSP application was created, the CMSP application will display on this page.

2.5.2 Medi-Cal Person History Mockup

Medi-Cal Person History

Name	SSN	DOB
Guy Test	111-11-1113	01/01/1980

Person Application History					
App#	Application Date	Beginning Date of Aid	Type	Action	Action Date
1	01/01/2019	01/01/2019	Medi-Cal	Pended	08/07/2019
1	01/01/2019	01/01/2019	CMSP	Pended	08/07/2019

Person Detail History						
App#	Role	Role Reason	Status	Status Reason	Begin Month	End Month
1	MEM		Pending		01/2019	

Figure 2.5.1 – CMSP Person Application on Medi-Cal Person History page

2.5.3 Description of Changes

1. Add the CMSP person application on the Medi-Cal Person History page. The column 'Type', on the person application, will display 'CMSP' when the person has a CMSP Application with an indicator of 'Yes.'

2.5.4 Page Location

Global: Case Info/Eligibility

Local: Case Summary

Task: Case Summary

2.5.5 Security Updates

N/A

2.5.6 Page Mapping

N/A

2.5.7 Page Usage/Data Volume Impacts

N/A

2.6 CMSP Person Application on Person History Detail

2.6.1 Overview

This page provides the details of the CMSP application.

2.6.2 Person History Detail Mockup

Person History Detail

[Close](#)

Program Type:	Application Date:	App #:	Type:
Medi-Cal	01/01/2019	1	CMSP
Person:	DOB:	SSN:	
Guy Test	01/01/1980	111-11-1113	

Event Date	Event Type	Reason	Effective Date	Updated By
08/07/2019	Pended		01/01/2019	273953

[Close](#)

Figure 2.6.1 – CMSP Person Application on Person History Detail

2.6.3 Description of Changes

1. Add the CMSP application Type details. The application type will display 'CMSP' when the person has a CMSP Application with an indicator of 'Yes.'

2.6.4 Page Location

Global: Case Info/Eligibility

Local: Case Info

Task: Case Info

2.6.5 Security Updates

N/A

2.6.6 Page Mapping

N/A

2.6.7 Page Usage/Data Volume Impacts

N/A

2.7 CMSP Selection Field on Eligibility Non-Compliance Detail

2.7.1 Overview

A mandatory MC/CMSP field will dynamically display for certain combinations of non-compliances.

2.7.2 Eligibility Non-Compliance Detail Mockup

Eligibility Non-Compliance Detail

*- Indicates required fields

Save and Add Another Save and Return Cancel



Program:
Medi-Cal

Name: *
Cmsp Test

Type: *
Failure to Provide

Reason: *
Verifications

MC/CMSP: *
CMSP

Begin Date: * 01/01/2019  **End Date:** 

Save and Add Another Save and Return Cancel

Figure 2.7.1 – CMSP Selection Field on Eligibility Non-Compliance Detail

2.7.3 Description of Changes

1. Add a mandatory MC/CMSP field to dynamically appear when the following combination of non-compliances is selected:

Type	Reason
Drug/Fleeing Felon	Fleeing Felon
Failure to Provide	County Residence
Failure to Provide	Eligibility Forms
Failure to Provide	Verifications
Procedural Requirement	Didn't Apply for Other Health Care (CMSP)
Procedural Requirement	Didn't Cooperate with Medi-Cal Linkage (CMSP)

The values in the dropdown will be 'MC' and 'CMSP'. The default value is 'Select'.

The field will display for Medi-Cal non-compliances.

2.7.4 Page Location

Global: Eligibility

Local: Customer Information

Task: Non-Compliance

2.7.5 Security Updates

N/A

2.7.6 Page Mapping

Create a PMCR for the MC/CMSP field.

2.7.7 Page Usage/Data Volume Impacts

N/A

2.8 CMSP EDBC Determination on Medi-Cal EDBC Summary – CMSP Property and Income Budget

2.8.1 Overview

The Medi-Cal EDBC Summary page displays the determination of CMSP, including the property test and income budget information.

2.8.2 Medi-Cal EDBC Summary Mockup

Medi-Cal EDBC Summary

Begin Month	End Month	Run Date	Run Status	Accepted By
01/2013	01/2013	06/26/2019	Not Accepted	Yale Yee

EDBC Information

Type:
Regular

Recalculation:
No

MAGI-Only Mode:
No

Program Configuration

System Determination
EDBC Source: Online EDBC Rules
Program Status: Active

Note: Overridden rows are in bold.

Name	DOB	Role	Role Reason	Status	Status Reason
Test, Cmsp	01/01/1965	MEM		Active	

▶ **Reporting Configuration**

Property Test

Test	Result	Property Limit	Property Total	Person	Individual Amount
CMSP Property	Pass	\$2,000.00	\$0.00	Test, Cmsp	\$0.00

Medi-Cal Summary

Note: Overridden rows are in bold.

Eligible Budgets for MEDS

Test	Result	SOC	% Oblig	FBU	Aid Code	Members Tested	Role	Role Reason
CMSP Income	Pass	\$0	0.00		84	Test, Cmsp	MEM	

Figure 2.8.1 – CMSP EDBC Determination on Medi-Cal EDBC Summary page

2.8.3 Description of Changes

1. Add CMSP Property determination to the Medi-Cal EDBC Summary. The CMSP Property Test will display in the Property Test section. The Property Total hyperlink will navigate to the details of the property on the existing Property Detail page.
2. Add CMSP Income determination to the Medi-Cal EDBC Summary. The CMSP Income test will be under the Eligible Budgets for MEDS section. The CMSP Income hyperlink will navigate to the details on the income on the Medi-Cal EDBC – CMSP Income page.

2.8.4 Page Location

Global: Eligibility

Local: Customer Information

Task: Run EDBC

2.8.5 Security Updates

N/A

2.8.6 Page Mapping

N/A

2.8.7 Page Usage/Data Volume Impacts

N/A

2.9 CMSP Income Determination on Medi-Cal EDBC – CMSP Income

2.9.1 Overview

The CMSP Income page displays details on the CMSP Income determination.

2.9.2 Medi-Cal EDBC – CMSP Income Mockup

Medi-Cal EDBC - CMSP Income

Begin Month	End Month	Run Date	Run Status	Accepted By
01/2013	01/2013	06/26/2019	Not Accepted	Yale Yee

Income Determination	
Unearned Income	\$ 0.00
Unearned Income Deductions	- 0.00
Net Unearned Income	= 0.00
Earned Income	\$ 0.00
Earned Income Deductions	- 0.00
Net Earned Income	= 0.00
Total Net Income	\$ 0.00
Combined Income Deductions	- 0.00
Income Adjustments	+ 0.00
Allocation and Other Deductions	- 0.00
Total Net Nonexempt Income	= 0.00
Unit Size	1
300% FPL Limit	\$ 3,123.00
300% Test	Pass
138% FPL Limit	\$ 1,397.00
138% Test	Pass
Maintenance Need	\$ 600.00
Share of Cost	\$ 0.00

Figure 2.9.1 – CMSP Income Determination on Medi-Cal EDBC – CMSP Income

2.9.3 Description of Changes

Add the Medi-Cal EDBC – CMSP Income page. This page will display the following CMSP Budget details:

1. Unearned Income (hyperlink will navigate to the existing EDBC Person Line Item Detail - MC Unearned Income page)
2. Unearned Income Deductions (hyperlink will navigate to the existing EDBC Person Line Item Detail - MC Unearned Income Deductions page)
3. Net Unearned Income
4. Earned Income (hyperlink will navigate to the existing EDBC Person Line Item Detail - MC Earned Income page)
5. Earned Income Deductions (hyperlink will navigate to the existing EDBC Person Line Item Detail - MC Earned Income Deductions page)

6. Net Earned Income
7. Total Net Income
8. Combined Income Deductions (hyperlink will navigate to the existing EDBC Person Line Item Detail - Combined Income Deductions page)
9. Income Adjustments (hyperlink will navigate to the existing EDBC Person Line Item Detail - Income Adjustments page)
10. Allocation and Other Deductions (hyperlink will navigate to the existing EDBC Person Line Item Detail - Allocation and Other Deductions page)
11. Total Net Nonexempt Income
12. Unit Size
13. 300% FPL Limit
14. 300% Test
15. 138% FPL Limit
16. 138% Test
17. Maintenance Need (hyperlink will navigate to the existing EDBC Person Line Item Detail - Maintenance Need page)
18. Share of Cost

2.9.4 Page Location

Global: Eligibility

Local: Customer Information

Task: Run EDBC

2.9.5 Security Updates

N/A

2.9.6 Page Mapping

Create a PMCR for the new page.

2.9.7 Page Usage/Data Volume Impacts

N/A

2.10 CMSP 'Test' Types on Medi-Cal EDBC Override Detail

2.10.1 Overview

This page allows the user to add details to an overridden Medi-Cal Test type. The page is accessed by clicking the 'Add' or 'Override' button on the Medi-Cal EDBC Override List page, which is accessed from the 'Override Medi-Cal Summary' button on the Medi-Cal EDBC Summary page. The system will display a validation if the user selects a CMSP aid code when the person does not have an open CMSP application.

2.10.2 Medi-Cal EDBC Override Detail Mockup

Medi-Cal EDBC Override Detail

* - Indicates required fields

Save and Return Cancel

System Determination					
Test:	Test Result:	SOC:	% Oblig:		
CMSP Income	Pass	0	0.00		
Person	Role	Role Reason	Aid Code	CDM	CED
Test, Guy	MEM		88	03/2019	

User Override					
Test: *	Test Result: *	SOC: *	% Oblig:		
CMSP Income	Pass	0	0.00		
Person *	Role *	Role Reason	Aid Code *	CDM *	CED
<input type="checkbox"/> Test, Guy	MEM		88 - CMSP - Nc	03/2019	
Remove					

Figure 2.10.1 – Medi-Cal EDBC Override Detail page

2.10.3 Description of Changes

1. Add a mandatory Certification Determination Month (CDM) and non-mandatory Certification End Date (CED) field with calendar icons.
 - a. The CDM and CED fields are dynamic when the user adds a 'Test' type of 'CMSP Income' or 'CMSP Income Sneede.'

2.10.4 Page Location

Global: Eligibility

Local: Customer Information

Task: Run EDBC

2.10.5 Security Updates

N/A

2.10.6 Page Mapping

N/A – CDM and CED fields are already included in Page Mapping.

2.10.7 Page Usage/Data Volume Impacts

N/A

2.11 Medi-Cal EDBC Detail (Manual)

2.11.1 Overview

This page allows the user to add a CMSP Test type on a Manual EDBC. The page is accessed from the 'Add' button on the Medi-Cal EDBC List (Manual) page, which is accessed from the 'Set Medi-Cal Summary' button on the Medi-Cal EDBC Summary (Manual) page.

2.11.2 Medi-Cal EDBC Detail (Manual) Mockup

Medi-Cal EDBC Detail (Manual)

*- Indicates required fields

Save and Return Cancel

Test					
Test: *	Test Result: *	SOC: *	% Oblig:		
CMSP Income		0	0.00		
Person *	Role *	Role Reason	Aid Code *	CDM *	CED
No Data Found					

Add

Save and Return Cancel

Figure 2.11.1 – Medi-Cal EDBC Detail (Manual) page

2.11.3 Description of Changes

1. Add a mandatory Certification Determination Month (CDM) and non-mandatory Certification End Date (CED) field with calendar icons.
 - a. The CDM and CED fields are dynamic when the user adds a 'Test' type of 'CMSP Income' or 'CMSP Income Sneeede.'

2.11.4 Page Location

Global: Eligibility
Local: Customer Information
Task: Manual EDBC

2.11.5 Security Updates

N/A

2.11.6 Page Mapping

N/A – CDM and CED fields are already included in Page Mapping.

2.11.7 Page Usage/Data Volume Impacts

N/A

2.12 CMSP Run Reasons on Run EDBC page

2.12.1 Overview

CMSP Run Reasons will display on the Run EDBC page.

2.12.2 Run Reasons Dropdown Mockup

Run EDBC

*- Indicates required fields

Change Reason Run EDBC Cancel

Benefit Processing Range:

Begin Month: * 10/2019 **End Month: *** 10/2019

Program	Status	Timely Notice Exception	Reason	Run Reason
<input type="checkbox"/> Medi-Cal	Active			<div style="border: 1px solid black; padding: 2px;">CMSP O/P CMSP Recalc MC Eval RE</div>

Change Reason Run EDBC Cancel

Figure 2.12.1 – CMSP Run Reasons

2.12.3 Description of Changes

1. Add the following CMSP Run Reasons on the Run EDBC page. These run reasons are not available for Manual EDBCs.
 - a. CMSP O/P

- i. This run reason is used to create a Read-Only EDBC, to allow the user to view a potential overpayment for CMSP.
- b. CMSP Recalc
 - i. CMSP benefits are locked when the Certification End Date (CED) is established after the user runs and saves the Certification Determination Month (CDM). The user can select this run reason to recalculate the benefits.
- c. MC Eval
 - i. When a person's CMSP application is approved, their MC application is denied. If a person then gains potential eligibility to MC, the EDBC will fail both MC and CMSP. The 'MC Eval' run reason allows the system to determine the person to be eligible to MC instead of failing them for 'CMSP Applicant Only.' See Figure 2.12.2 for reference below, which is an example of the Medi-Cal EDBC Summary page for a failed CMSP and Medi-Cal budget.

Medi-Cal Summary

Note: Overridden rows are in bold.

Eligible Budgets for MEDS

Test	Result	SOC	% Oblig	FBU	Aid Code	Members Tested	Role	Role Reason
No Data Found								

Failed and Overridden Budgets

Test	Result	SOC	% Oblig	Aid Code	Members Tested	Role	Role Reason
MAGI	Fail	\$0	0.00		Test, Guy	FRI	Doesn't Meet Program Req.
CMSP Income	Fail	\$0	0.00		Test, Guy	FRI	Linkage to Medi-Cal
MC Income	Fail	\$0	0.00		Test, Guy	FRI	CMSP Applicant Only

This [Type 1](#) page took 0.19 seconds to load.

Figure 2.12.2 – MC EDBC determination without MC Eval Run Reason

2.12.4 Page Location

- Global:** Eligibility
- Local:** Customer Information
- Task:** Run EDBC

2.12.5 Security Updates

N/A

2.12.6 Page Mapping

N/A

2.12.7 Page Usage/Data Volume Impacts

N/A

2.13 C-IV SCR 50363 Solution - CO-78 : CMSP: ACL 14-02 & ACL 14-08 CMSP Policy

2.13.1 Overview

Effective January 1, 2014, CMSP regulations further clarify existing policy that CMSP benefit coverage is in excess of and secondary to any other form of health care benefits coverage. As a part of this clarification beneficiaries who are or who become eligible for MC, Medicare and coverage available under Covered CA with public subsidies shall not be eligible or continue to be eligible under CMSP. However, beginning January 2014 and for each year following, an application for CMSP shall be considered "subject to the Covered CA open enrollment period" when the application is pending disposition. When applications are submitted during a Covered California open enrollment period, applicants for CMSP that are not otherwise eligible for MC can be CMSP eligible.

2.13.2 Description of Changes

Migrate functionality from C-IV SCR 50363:

1. Prevent CMSP for persons non-compliant with APTC.
 - a. Add a Medi-Cal non-compliance type of "Non-Payment of Premium" and reason of "Failure to Enroll/Pay APTC Premiums".
Note: The "Failure to Enroll/Pay APTC Premiums" non-compliance reason will only be displayed when a Medi-Cal non-compliance type of "Non-Payment of Premium" is selected.
 - b. Add a CMSP budget level closure reason of "Failure to Enroll/Pay APTC Premiums".
 - c. Update EDBC to apply this closure reason to any CMSP budget person who has the corresponding non-compliance. This change is effective for the benefit month of January 2014.
2. Add a Medi-Cal Negative Action Reason of "Gets APTC" that will only appear on or after the January 2014 benefit month.

2.13.3 Programs Impacted

CMSP

2.13.4 Performance Impacts

N/A

2.14 C-IV SCR 776 Solution - CO-068: ACWDL 14-28 - Eliminate Deprivation as a Medi-Cal Non-Financial Eligibility Criteria

2.14.1 Overview

Effective January 1, 2014, linkage as, or through, a child/unborn no longer requires that the child/unborn be deprived. Deprivation is no longer required for CMSP.

2.14.2 Description of Changes

1. Migrate functionality from C-IV SCR 776 to update the deprivation logic for CMSP effective 01/01/2014:
 - Remove the deprivation of a child as a condition for determining if the child is considered excluded.

2.14.3 Programs Impacted

CMSP

2.14.4 Performance Impacts

N/A

2.15 C-IV SCR 1126 Solution - CO-089 : CMSP: Modify Aid Code 50/Asset Test

2.15.1 Overview

The CMSP Governing Board approved policy changes for CMSP in:

- Property Test limits
- Share of Cost (SOC) calculation
- Enrollment period
- Aid Codes
- Income Cap

2.15.2 Description of Changes

Migrate functionality from C-IV SCR 1126 to update CMSP EDBC logic with the following changes effective for CMSP applications with the first aided month for the application on or after May 01, 2016:

1. Increase the maximum income level for CMSP participation to 300% of the Federal Poverty Limit (FPL).
2. Waive the property test for applicants with the income at or below 138% of the FPL.
3. For the applicants with income above 138% of the FPL and less than or equal to 300% of the FPL, modify the property limits of the Property Test as below:
 - \$20,000 for one person
 - \$30,000 for two persons
 - Increase limit by \$1,500 for each additional person
4. Modify the SOC calculation logic so that the beneficiaries with incomes at or below 138% of the FPL will not have a SOC.
5. Modify the SOC calculation logic so that the beneficiaries with incomes greater than 138% of the FPL and less than or equal to 300% of the FPL have SOC.
6. Modify the Medi-Cal EDBC – CMSP Income page to dynamically display the correct percentage descriptions for the FPL Limits and Tests. When the CMSP changes are effective, the display will show 138% and 300% instead of 100% and 200%.

Medi-Cal EDBC - CMSP Income

Begin Month	End Month	Run Date	Run Status	Accepted By
04/2016		03/21/2016	Not Accepted	Quan Chad

Income Determination			
Unearned Income		\$	0.00
Unearned Income Deductions		-	0.00
Net Unearned Income		=	0.00
Earned Income		\$	5,000.00
Earned Income Deductions		-	90.00
Net Earned Income		=	4,910.00
Total Net Income		\$	4,910.00
Combined Income Deductions		-	0.00
Income Adjustments		+	0.00
Allocation and Other Deductions		-	0.00
Total Net Nonexempt Income		=	4,910.00
Unit Size			1
300% FPL Limit		\$	2,943.00
300% Test			Fail
138% FPL Limit		\$	1,354.00
138% Test			Fail
Maintenance Need		\$	600.00
Share of Cost		\$	0.00

Figure 2.15.1 – Display 138% and 300% of FPL Limits and Tests

7. Apply the discount rate of 75% to the calculated SOC. This is to align the SOC monthly payment to the applicant's cost of premium/co-insurance under Covered California. To calculate the new SOC after discount, multiply the current SOC by (1.0 – Discount Rate). See formula below:
 - a. Adjusted Monthly SOC = Current SOC * (1.0 – Discount Rate)
 Set the 'Discount Rate' to 0.75 effective May 01, 2016 and ongoing. Prior to that, let the 'Discount Rate' be 0.0 (not used).

Technical Note: Discount rate may change periodically, so use the codes table to store this value for simplified ongoing maintenance.

8. Aid Code 50 should no longer be applicable to individuals with income less than or equal to 138% of the FPL. See Figure 2.15.1 – Aid Code Summary Table.
9. Suspend the Aid Code 85. See Figure 2.15.1 – Aid Code Summary Table.

Aid Code Summary Table						
Note: "CMSP FED" and "CMSP NON FED" are Medi-Cal categories that are internal to the system.						
Inputs			Outputs			Notes
MC Category	Net Non-Exempt Income Amount	Citizen	Eligible?	Aid Code	SOC	
CMSP FED	100% FPL < X <= 200% FPL	Yes	No			Aid code 85 Suspended as of 05/2016
CMSP NON FED	Less than or equal to \$600	No	No			This path to Aid Code 50 Not Applicable as of 05/2016
CMSP NON FED	138% FPL < X <= 300% FPL	No	Yes	50	Yes	
CMSP NON FED	Less than or equal to 138% FPL	Yes	Yes	88	No	
CMSP NON FED	138% FPL < X <= 300% FPL	Yes	Yes	89	Yes	

Figure 2.15.1 – Aid Code Summary Table

10. Modify the enrollment term for all remaining CMSP Aid Codes (50, 88 and 89) to up to six months.

2.15.3 Programs Impacted

CMSP

2.15.4 Performance Impacts

N/A

2.16 C-IV SCR 4550 Solution - Update the CMSP logic to ignore DRA/LPR requirements

2.16.1 Overview

A person can only be eligible for CMSP aid codes 88/89 if both of the following are true:

1. The person is not meeting the Deficit Reduction Act (DRA) requirements
2. The person is not a Lawful Permanent Resident (LPR) with an adjustment date at least 5 years prior to the benefit month.

With the implementation of SCR 1126, the aid code 85 has been suspended. As a result, people who either meet the DRA requirements or are an LPR with an adjustment date at least 5 years prior to the benefit month are unable to receive any CMSP aid.

2.16.2 Description of Changes

1. Update the CMSP logic to allow CMSP applicants to be tested for the CMSP aid codes 88/89 regardless of meeting the DRA requirements or being an LPR with an adjustment date at least 5 years prior to the benefit month. This change is effective May 1, 2016.

2.16.3 Programs Impacted

CMSP

2.16.4 Performance Impacts

N/A

2.17 C-IV SCR 3919 Solution - CO-089: CMSP - Aid Code 50 No SOC Change

2.17.1 Overview

A person can qualify for CMSP under the aid code 50 with zero SOC.

2.17.2 Description of Changes

1. Migrate functionality from C-IV SCR 3919 to update the aid code determination logic to allow individuals with income less than or equal to 138% of the FPL to be eligible for aid code 50 with no SOC. See Figure 2.17.1 below for reference.

CMSP Share of Cost Table					
	Aid Code 50	Aid Code 84	Aid Code 85	Aid Code 88	Aid Code 89
No Share of Cost	Less than or equal to 138% FPL	Not in use - Suspended	Suspend	Less than or equal to 138% FPL	Not Applicable
Share of Cost	Greater than 138% of FPL and less than or equal to 300% FPL	Not in use - Suspended	Suspend	Not Applicable	Greater than 138% of FPL and less than or equal to 300% FPL

Figure 2.17.1 – CMSP Share of Cost Table

2.17.3 Programs Impacted

CMSP

2.17.4 Performance Impacts

N/A

2.18 C-IV SIR 6898 Solution - CMSP: FTP Property Non-Compliance does not fail CMSP property budget

2.18.1 Overview

People with over 138% FPL will not have their CMSP property budget waived.

2.18.2 Description of Changes

1. Migrate functionality from C-IV SIR 6898 to update EDBC rules so that CMSP property is not waived for a person who has income over 138% FPL.

2.18.3 Programs Impacted

CMSP

2.18.4 Performance Impacts

N/A

2.19 C-IV SIR 53215 Solution - CalHEERS: CMSP Event Reason not Populated

2.19.1 Overview

All closing application events are expected to have a reason. If this reason is missing for CMSP, it can prevent the user from doing activities such as adding retro benefit months.

For example, create a case with one person on CMSP for 1/2014. Give the person an eligible MAGI Determination. Run EDBC for 1/2014 in the full MC hierarchy mode and elect MAGI. Save the EDBC. The CMSP application is Denied with no reason.

2.19.2 Description of Changes

1. Modify the code to populate the event reason in the scenario in the example.

2.19.3 Programs Impacted

CMSP

2.19.4 Performance Impacts

N/A

2.20 C-IV SIR 51426 Solution - CalHEERS: Pre-ACA not allowed for CMSP applicants

2.20.1 Overview

The pre-ACA (Affordable Care Act) logic requires people to have open applications. It is possible that a person who applies for CMSP will be found eligible for and granted Medi-Cal. In that situation, the person's application will have a Medi-Cal approval and a CMSP denial. It is also possible then that the Denial event has a later created on date. This results in the system identifying the person as having a closed application, thus it will not allow pre-ACA for the person.

For example, create a case for an aged person applying for CalWORKs (CW) for 1/2013. Run EDBC for CW to Deny the person and auto test onto a Pending MC program. Add a CMSP portion to the person's pending application. Run EDBC for MC to grant aged benefits and close the CMSP portion of the application. Attempting to run any EDBCs for 1/2014 onwards results in the system determining post-ACA requirements instead of pre-ACA.

2.20.2 Description of Changes

1. Update the pre-ACA requirement queries to check if either the latest CMSP portion or the latest Medi-Cal portion of the application has an open event.

2.20.3 Programs Impacted

CMSP

2.20.4 Performance Impacts

N/A

2.21 C-IV SIR 51008 Solution - CalHEERS: CMSP Application Closes for MAGI Determination Pending

2.21.1 Overview

A person who has a Pending MAGI Determination in their intake month will be set to Pending for 'MAGI Determination Pending'. If that person has also applied for CMSP, the CMSP portion of the application is closed.

For example, create a case with a husband and wife on MC for 1/2014. Have the husband request CMSP. Do not create Vital Statistic records. Run MAGI so the husband is pending and the wife is denied. Run EDBC. The EDBC will show the husband with a Pending Status for 'MAGI Determination Pending'. After saving the EDBC, the CMSP portion of the husband's application is incorrectly closed.

2.21.2 Description of Changes

1. Modify the logic to not close a person's CMSP application when they are Pending for 'MAGI Determination Pending'.

2.21.3 Programs Impacted

CMSP

2.21.4 Performance Impacts

N/A

2.22 C-IV SIR 50720 Solution - CalHEERS: CMSP Denial Event Reason not Populated

2.22.1 Overview

When a CMSP person is closed or moves to Medi-Cal, EDBC Save & Continue produces a corresponding closure event for the relevant CMSP application. The closure event's reason comes from the failed CMSP budget on the EDBC.

If a person applies for CMSP and then the user runs EDBC in MAGI-Only mode to receive MAGI aid, no failed CMSP budget is produced on the EDBC results. However, the CMSP application is still denied. The Denial event on the CMSP portion of the application does not have a reason. This can cause issues such as adding retro benefit months to the application.

For example, create a case with one person requesting CMSP. Give them an eligible MAGI Determination. Run EDBC in MAGI-only mode. See that no failed CMSP budget is produced, therefore the CMSP closure event incorrectly has no reason.

2.22.2 Description of Changes

1. Populate the CMSP Denial event when running in MAGI-Only mode.

2.22.3 Programs Impacted

CMSP

2.22.4 Performance Impacts

N/A

2.23 C-IV SIR 50094 Solution - CMSP: Update 6 Month Certification Period to 3 Months for Aid Codes 85, 88, and 89

2.23.1 Overview

Currently, the following CMSP aid codes have a six month certification period: 85, 88, and 89.

Effective January 1, 2014, the following aid codes will only have a three month certification period: 85, 88, and 89. Aid code 50 remains unchanged.

2.23.2 Description of Changes

1. Update the following aid codes, effective January 1, 2014, to have a three month certification period:

- a. 85 - CMSP - Full – SOC
- b. 88 - CMSP - Non-Fed - Full - No SOC
- c. 89 - CMSP - Non-Fed - Full - SOC

2.23.3 Programs Impacted

CMSP

2.23.4 Performance Impacts

N/A

2.24 C-IV SIR 105237 Solution - CalHEERS CMSP aid affected by Young Adult Expansion

2.24.1 Overview

Non-citizens less than 26 years of age are allowed to receive full scope benefits. CMSP was not meant to be affected by this change. A person should not receive full scope CMSP aid as a result of the Young Adult Expansion.

For example, create a case with a 23 year old applying for CMSP. Make the person undocumented. Run EDBC for a Young Adult Expansion effective benefit month. The person will be eligible for full scope CMSP aid instead of restricted CMSP.

2.24.2 Description of Changes

1. Modify the code to prevent CMSP recipients from being affected by the Young Adult Expansion.

2.24.3 Programs Impacted

CMSP

2.24.4 Performance Impacts

N/A

2.25 CMSPDiscontinuanceSweep

2.25.1 Overview

This job **PB00E147** will create triggers in the sys_transact table for batch EDBC to process.

2.25.2 Description of Change

1. Migrate all C-IV code to CalSAWS for the CMSPDiscontinuanceSweep.
 - a. The records inserted will be cases with an active CMSP person who is at the end of their certification period.

2.25.3 Execution Frequency

Monthly, prior to 10-day cutoff

2.25.4 Key Scheduling Dependencies

No Change

2.25.5 Counties Impacted

CMSP counties

2.25.6 Data Volume/Performance

No Change

2.25.7 Failure Procedure/Operational Instructions

No Change

2.26 CMSPOutboundWriter

2.26.1 Overview

This jobs **PO00E610** reads newly active CMSP recipients from the database and writes the recipients' demographic information to a CSV file.

Job JO00E611 is the FTP job that sends the CSV file to the CMSP state agency.

2.26.2 Description of Change

1. Migrate all C-IV code to CalSAWS for the CMSPOutboundWriter.

- a. Read newly active CMSP recipients from the database and write the recipients' demographic information to a CSV file.
- b. The CSV file should contain the following:
 - i. county_code
 - ii. aid_code
 - iii. cin_num_identif
 - iv. last_name
 - v. first_name
 - vi. mid_name_initial
 - vii. dob
 - viii. gender_code
 - ix. BIC-CARD-ISSUE-DATE
 - x. ssn
 - xi. deceas_date
 - xii. DATE-DEATH-POSTED
 - xiii. meds_renewal_date
 - xiv. residence Address
 - xv. phone Home, Work, Mobile
 - xvi. mailing Address
 - xvii. begin Date
 - xviii. end Date

2.26.3 Execution Frequency

Weekly

2.26.4 Key Scheduling Dependencies

Successor job JO00E611 – Outbound FTP For CMSP Interface. Configuration only.

2.26.5 Counties Impacted

CMSP Counties

2.26.6 Data Volume/Performance

No Change

2.26.7 Failure Procedure/Operational Instructions

No Change

3 REQUIREMENTS

3.1 Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
1172	The CONTRACTOR shall migrate the value of "Failure to Enroll/Pay APTC Premiums" in the "Reason" dropdown on the Eligibility Non-Compliance Detail page when Non Payment of Premium is selected as a Type and Medi-Cal is selected as the Program.	N/A	Added Non-Compliance Reason of "Failure to Enroll/Pay APTC Premiums."
1240	The CONTRACTOR shall migrate "Gets APTC" in the "Negative Action Reason" field on Negative Action Detail page.	<p>Original:</p> <ul style="list-style-type: none"> The following changes will also be required to facilitate the new negative action reason: <ul style="list-style-type: none"> Add eligibility rules to leave the person or program pending when the person is Pending Eligible on the corresponding MAGI determination and running negative action with a reason of "Gets APTC (CMSP)". Add logic for a new denial discontinuance NOA for "Gets APTC (CMSP)". Add a new denial discontinuance NOA for "Gets APTC (CMSP)" based on existing C-IV NOA fragment. CalSAWS will utilize the existing C-IV functionality. <p>Revised:</p> <p>N/A</p>	Add "Gets APTC" Negative Action Reason. Removed Contractor Assumption as CMSP NOA's will be migrated with DDID 1062 (CA-207384).

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
1859	The CONTRACTOR shall migrate the CMSP functionality, which includes eligibility, online, and batch functionality for the applicable 58 Counties.	<ul style="list-style-type: none"> Any enhancements to the CMSP functionality added to the system post July of 2018 will be estimated by the CONTRACTOR and submitted to the CONSORTIUM for approval and to determine the appropriate method of funding the work. The CalWIN counties will be adopting the C-IV CMSP functionality as is to be ported as part of this requirement. 	Migrated CMSP eligibility, online, and batch functionality.

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-207494 DDID 85

Update Batch that removes WTW Program
Worker at Sanction status

CalSAWS	DOCUMENT APPROVAL HISTORY	
	Prepared By	Avi Bandaranayake
	Reviewed By	Amy Gill

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
9/26/19	1.0	Draft	Avi Bandaranayake
11/11/19	2.0	Updated section 1.4 based on review comments	Avi Bandaranayake
2/12/2020	3.0	Updating batch job number	Avi Bandaranayake

Table of Contents

1	Overview	4
	1.1 Current Design.....	4
	1.2 Requests.....	4
	1.3 Overview of Recommendations.....	4
	1.4 Assumptions	4
2	Recommendations.....	5
	2.1 LifeCycleReassignment3 Batch.....	5
	2.1.1 Overview	5
	2.1.2 Description of Change.....	5
	2.1.3 Execution Frequency.....	5
	2.1.4 Key Scheduling Dependencies.....	5
	2.1.5 Counties Impacted	5
	2.1.6 Data Volume/Performance.....	5
	2.1.7 Failure Procedure/Operational Instructions.....	5
3	Requirements.....	6
	3.1 Migration Requirements.....	6

1 OVERVIEW

This document describes the changes needed in the system to migrate logic associated with worker removal for Welfare-To-Work (WTW) program status changes.

1.1 Current Design

In CalSAWS when the WTW program status is updated to Sanctioned, a financial penalty is applied to the CalWORKs (CW) program through CW EDBC, and the WTW worker is removed from the program. This is done by automatically by a batch job.

There is an additional batch job that will remove any assigned WTW worker if the WTW program status is Deregistered.

1.2 Requests

Make the batch job that removes the worker from the WTW program when the WTW program status is changed to Sanctioned available to the 57 Migration Counties that have opted in to the functionality.

1.3 Overview of Recommendations

Create new Batch Property Change Requests (BPCR) to add counties to the County Code List.

Update batch job to run for the counties in the list.

1.4 Assumptions

1. This batch job is currently Los Angeles County (County 19) specific.
2. All batch scheduling will be addressed by CA-208599, CA-208600, CA-208601, CA-208602, CA-208603, CA-208604, and CA-208605, for counties that have opted in to the batch job.
3. The scheduling SCRs mentioned above will cover the opt in/out functionality and can be verified once implemented.

2 RECOMMENDATIONS

2.1 Life Cycle Reassignment Batch

2.1.1 Overview

Update the Life Cycle Reassignment (PB00M100) batch job to use a county parameter list so that the batch job can run for counties besides Los Angeles County.

2.1.2 Description of Change

1. Create a BPCR to update the CountyCodeList property to include all 58 counties.
2. Update the Life Cycle Reassignment3 job to use the CountyCodeList to determine which counties the job should run for.

2.1.3 Execution Frequency

No change

2.1.4 Key Scheduling Dependencies

No change

2.1.5 Counties Impacted

All counties

2.1.6 Data Volume/Performance

No change

2.1.7 Failure Procedure/Operational Instructions

No change

3 REQUIREMENTS

3.1 Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
85	<p>Original: The CONTRACTOR shall migrate the logic for the 58 Counties to not remove the worker assigned to the WTW Program when the WTW Program status is sanctioned and to automatically remove the worker assigned to the WTW Program when the WTW program status is deregistered. The 58 Counties have the option to opt in or out of the functionality at the time of migration.</p> <p>Revised: The CONTRACTOR shall enable the logic for the 58 Counties to remove the worker assigned to the WTW Program when the WTW program status is Sanctioned. The 58 Counties have the option to opt in or out of the functionality at the time of migration.</p>	The Batch properties and scheduling will have to be updated for each wave separately.	Update the Life Cycle Reassignment (PB00M100) batch job to use a county parameter list so that the batch job can run for counties besides Los Angeles County.