

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-215672 DDID 2320/2314 FDS: GA GR Phase 2
Batch 2 (7 Rules) - Income Rules and
Corresponding NOA Reasons

CalSAWS	DOCUMENT APPROVAL HISTORY	
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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.....	7
2.1	Income Detail	Error! Bookmark not defined.
2.1.1	Overview.....	Error! Bookmark not defined.
2.1.2	Income Detail Mockup	Error! Bookmark not defined.
2.1.3	Description of Changes	Error! Bookmark not defined.
2.1.4	Page Location	Error! Bookmark not defined.
2.1.5	Security Updates	Error! Bookmark not defined.
2.1.6	Page Mapping	Error! Bookmark not defined.
2.1.7	Page Usage/Data Volume Impacts	Error! Bookmark not defined.
2.2	Expense Detail	Error! Bookmark not defined.
2.2.1	Overview.....	Error! Bookmark not defined.
2.2.2	Expense Detail Mockup	Error! Bookmark not defined.
2.2.3	Description of Changes	Error! Bookmark not defined.
2.2.4	Page Location	Error! Bookmark not defined.
2.2.5	Security Updates	Error! Bookmark not defined.
2.2.6	Page Mapping	Error! Bookmark not defined.
2.2.7	Page Usage/Data Volume Impacts	Error! Bookmark not defined.
2.3	Expense Amount Detail	Error! Bookmark not defined.
2.3.1	Overview.....	Error! Bookmark not defined.
2.3.2	Expense Amount Detail Mockup	Error! Bookmark not defined.
2.3.3	Description of Changes	Error! Bookmark not defined.
2.3.4	Page Location	Error! Bookmark not defined.
2.3.5	Security Updates	Error! Bookmark not defined.
2.3.6	Page Mapping	Error! Bookmark not defined.
2.3.7	Page Usage/Data Volume Impacts	Error! Bookmark not defined.
2.4	Income	18
2.4.1	Terminated Income Functionality.....	18

2.4.2 Deemed Income for Parents Functionality..... **Error! Bookmark not defined.**
2.4.3 Utility Allowance Functionality..... **Error! Bookmark not defined.**
2.4.4 Earned Income exemption Functionality..... **Error! Bookmark not defined.**
2.4.5 Financial Other Person Functionality..... **Error! Bookmark not defined.**
2.4.6 Responsible relative Functionality **Error! Bookmark not defined.**
2.4.7 Financial Housing Functionality..... **Error! Bookmark not defined.**
3 Supporting Documents60
4 Migration Impacts60
5 Outreach.....61
6 Appendix.....61
6.1 Rules Flow Diagram **Error! Bookmark not defined.**

DRAFT

1 OVERVIEW

This SCR will implement the household composition and Non-financial functionality for the new CalWIN General Assistance/General Relief (GA/GR) solution in CalSAWS

1.1 Current Design

The GA/GR solution in the CalSAWS system is designed to automate the rules for the Los Angeles county's implementation as well as the automation and monitoring of their General Relief Opportunities for Work (GROW) program. Currently CalWIN manages their GA/GR program logic by using a Rule Matrix which can be accessed by the county to allow each county administrator to customize the behavior to their specific county.

1.2 Requests

A new CalWIN GA/GR solution will be developed in CalSAWS to automate the rules and administer the program for the 18 CalWIN counties. This solution will provide the framework for the remaining 39 C-IV counties to opt into this solution in the future. This change request will automate the household composition and Non-financial functionality for the new solution

1.3 Overview of Recommendations

1. Add all the required Data Collection elements to implement the Financial functionalities for the new solution
2. Create new Admin Summary and Detail pages that can be accessed in Admin tools by the County Admin staff
3. A new set of Admin detail pages, Rules, Batch and NOA triggers will be added for the below Financial.

1. [AU Eligible for Family](#)
2. [Shared Housing](#)
3. [Budget](#)
4. [In-Kind Income](#)
5. [Indigent Burial](#)
6. [Educational Grants and Loans](#)
7. [Unearned Income](#)

1.4 Assumptions

1. The existing Los Angeles county rules will remain unchanged.
2. This SCR CA-215672 is based on the WCDS approved documents.
3. The design of the rules is for each CalWIN county based on the Gainwell documents approved by the counties.
4. This SCR CA-215672 is phase two of three which consists of 7 CalWIN rulesets for Financial. The remaining rulesets will be designed in SCR CA-224578. All three SCR's will be implemented in the 21.11 release.

5. The functionality of this SCR CA-215672 will be disabled until activated by the system property flag established in SCR CA-215687 which is part of the 20.11 release.
6. Any logic related to San Francisco explicitly called out in relevant WCDS approved use cases will be included in this design. Any, San Francisco sub program logic independent of the rule will be added in SCR CA-215677 DDID 2374 scheduled for 22.01.
7. Alerts will be handled separately outside the Rules design in a separate SCR CA-220119.
8. During testing the EDBC will result in 0 benefit as resource will be set to PASS. Resource and reporting logic will be added in phase 3 release 21.11 (CA-215917).
9. All functionality related to new fields will only affect the rules related to an individual county's General Assistance/General Relief program and will not impact the rules of other programs, unless specified.
10. All Data collection used in EDBC determination is effective for the benefit month.
11. Leveraged rules are main rules from another use cases whose logic are also used in this use case. Leveraged rules in this SCR whose main use case are not designed in phase 1 or 2 cannot be tested using the admin page. Example: Institutional status use case has a leverage rule that is a main rule in Earned income use case. Since Earned income use case is not designed in phase 1 or 2, this leverage rule will not be able to be tested from the admin page.
12. EDBC summary page layout will follow current Los Angeles County GA EDBC summary. The following sections will be in the EDBC summary page, others will be added in later phases: EDBC Header, EDBC Information, Program Configuration, Reporting Configuration, Allotment, Page Mappings (PMCR) and Security (STCR). Note: Allotment will have all 0 for values, and Security will follow current Los Angeles county security framework.
13. End to End testing of EDBC and Correspondence will not be possible until 22.01 release.
14. All calculation for computed values will detailed in the Visio diagram.
15. 'Participation status' will be an internal flag in CalSAWS, when a participation status is set in the rule it will replace the previous set status for each individual.
16. Logic that checks or creates Sanctions cannot be tested until CA-227328 is implemented.
17. Currently 'Aid to pay date' will trigger MU trigger to fail GA the month after the 'Aid to pay date'. Worker will be responsible to fail the program for prior benefit months.
18. The following status reasons will be designed as a CalWIN status code in this SCR but will be translated in a future design:
 - a. X10224

2 RECOMMENDATIONS

2.1 Application Detail

2.1.1 Overview

The "Application Detail" page is used to modify the user's base application information. This page will be modified to add a Last Date of Aid Column for the GA/GR Automated EDBC/CC solution that will be used by EDBC to close and prorate program benefits.

2.1.2 Application Detail Mockup

Application Detail

*- Indicates required fields

Save and Return Cancel

Program Type: General Assistance/General Relief View Application: App #1 - 02/24/2022 View Change Reason: * Administrative Decision

Program Application Information

App #: 1 Source: * In Person Application Date: * 02/24/2022

Person Information

Name	DOB	Application Date *	Beginning Date of Aid *	Last Date of Aid
John Doe	11/12/1952	02/24/2022	02/24/2022	09/24/2022

Save and Return Cancel

Figure 2.1.2.1 – Application Detail Mockup

2.1.3 Description of Changes

1. Add the "Last Date of Aid" column. This column will only display when the user is in the context of the General Assistance/ General Relief program associated with the GA/GR Automated EDBC/CC solution.
2. Add the validation, "The Last Date of Aid must be after the Beginning Date of Aid". This validation will trigger when the Last Date of Aid is On- or prior to the Beginning Date of Aid.

2.1.4 Page Location

- **Global:** Case Info
- **Local:** Case Info
- **Task:** Case Summary

2.1.5 Security Updates

No Security Updates.

2.1.6 Page Mapping

Add page mappings for the new field.

2.1.7 Page Usage/Data Volume Impacts

No page usage impacts.

2.2 Living Arrangements Detail

2.2.1 Overview

The "Living Arrangements Detail" page is used to record information regarding a person's housing situation. This page will be updated to track an individual's CHASS Shelter information.

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2.2.2 Living Arrangements Detail Mockup

Living Arrangements Detail

* - Indicates required fields

Save and Return Cancel

Change Reason

New Change Reason: * Intake	New Reported Date: * 06/01/2021
Change Reason: Intake	Reported Date: 11/20/2019

View

Name: * Doe, John 26M	Living Arrangement Type: * Homeless
---------------------------------	---

Name of Location (Institution, Center, Shelter, Facility, etc.):

Arrival Date: * 11/20/2019 Departure Date: Expected Date of Release:

General Assistance/General Relief

Shared Housing Situation:
Shared housing with two other facilities

CHASS Shelter Required: ▼	CHASS Shelter Refused: ▼	Unable to Stay in CHASS Shelter: ▼
Willing to Stay with Responsible Relative No		Reason ▼
ASP Needs Met: ▼	Food Needs Met: ▼	Household Needs Met: ▼

Verified: *
Verified

View

Save and Return Cancel

Figure 2.1.2.1 – Living Arrangements Detail Mockup

2.2.3 Description of Changes

1. Add a General Assistance/General Relief section
2. Add the shared Housing Solution dropdown with the following options. This dropdown will only be editable in Create and Edit modes:
 - a. Shared housing with one other facility
 - b. Shared housing with one other family
 - c. Shared housing with one other individual
 - d. Shared housing with two other facilities
 - e. Shared housing with two other families
 - f. Shared housing with two other individuals
 - g. Shared housing with three other facilities

- h. Shared housing with three other families
- i. Shared housing with three other individuals

2.2.4 Page Location

- **Global:** Case Info
- **Local:** Customer Information
- **Task:** Non-Financial -> Living Arrgmt

2.2.5 Security Updates

No Security Updates.

2.2.6 Page Mapping

Add page mappings for the new field.

2.2.7 Page Usage/Data Volume Impacts

No page usage impacts.

2.3 Income Detail

2.3.1 Overview

The "Income Detail" page is used to record information regarding a person's housing situation. This page will be updated to track an individual's CHASS Shelter information.

2.3.2 Income Detail Mockup

Income Detail

*- Indicates required fields

Save and Add Another Save and Return Cancel

Name: *
Doe, John 26M Retrieve Information

Category:
Educational, Student

Type: *
Grants, Loans - Needs Based

Source:

Frequency: *
Every Other Week

Paid To:
Individual

Description:

Shared with RDP

Pickle Eligibility

Income Amounts *

Display Program: *
Cash / CalFresh Add

Save and Add Another Save and Return Cancel

Figure 2.2.2.1 – Income Detail Mockup

2.3.3 Description of Changes

1. Add the “Paid To” Dropdown field. This field will only be editable in Create and Edit modes. This field will only display when the Category is Educational, Student. This field will default to blank and have the following options:
 - a. Individual
 - b. Institution

2.3.4 Page Location

- **Global:** Case Info
- **Local:** Customer Information
- **Task:** Financial -> Income

2.3.5 Security Updates

No Security Updates.

2.3.6 Page Mapping

Add page mappings for the new field.

2.3.7 Page Usage/Data Volume Impacts

No page usage impacts.

2.4 Document Signature Detail

2.4.1 Overview

The "Document Signature Detail" page is used to record information regarding a person's housing situation. This page will be updated to track an individual's CHASS Shelter information.

2.4.2 Document Signature Detail Mockup

GA/GR Document Signature Detail

* - Indicates required fields

Save and Return Cancel

Document Signature Details*

Type	Signed	Sign Date	Effective Date	
Form 340				Add

Save and Return Cancel

Figure 2.2.2.1 – Document Signature Detail Mockup

2.4.3 Description of Changes

1. Add the "Form 340" option to the Type dropdown.

2.4.4 Page Location

- **Global:** Case Info
- **Local:** Customer Information
- **Task:** GR -> Document Signature

2.4.5 Security Updates

No Security Updates.

2.4.6 Page Mapping

Add page mappings for the new field.

2.4.7 Page Usage/Data Volume Impacts

No page usage impacts.

2.5 Burial List

2.5.1 Overview

The “Burial List” page is used to display information regarding the burial of a deceased participant.

2.5.2 Burial List Mockup

Burial List

The mockup shows a search results summary page. At the top, there is a header "Search Results Summary" and "Results 1 - 1 of 1". Below this, there are two input fields for "Display From:" and "To:", each with a calendar icon. To the right of these fields are "View" and "Add" buttons. Below the filters is a table with columns "Name", "Begin Date", and "End Date". The table contains one row with the name "Doe, John 26M", the begin date "09/18/2021", and an empty end date. To the right of the row are "Edit" and "View History" buttons. At the bottom left is a "Remove" button and at the bottom right is an "Add" button.

Name	Begin Date	End Date
<input type="checkbox"/> Doe, John 26M	09/18/2021	

Figure 2.4.2.1 – Burial List Mockup

2.5.3 Description of Changes

1. Display From: This field will be the limit for the earliest date that the displayed records will be available. The default view will display active within the last 90 days.
2. To: This field will be the upper limit for when a record ended.
3. View: This button will reload the search results based on the dates provided.
4. Add: if the user has the “BurialDetailEdit” right, the Add button will display and take the user to the “Burial Detail” in create mode.
5. Checkbox: The checkboxes will only display when the user has the “BurialDetailRemove” right.
6. Name: This will display the name of the individual the record is applicable for. If the user has the “BurialDetailView” right, the name will display as a hyperlink that will take the user to the “Burial Detail” in view mode.
7. Begin Date: The begin Date of the Burial record.
8. End Date: The end Date of the Burial record.
9. Edit: if the user has the “BurialDetailEdit” right, the edit button will display and take the user to the “Burial Detail” in edit mode.

10. View History: This button will take the user to the Transaction History Detail for the associated record. This button will only display when the user has the "BurialDetailView" right.
11. Remove: This button will delete the records with the checkboxes selected. This button will only display when the user has the "BurialDetailRemove" right.

2.5.4 Page Location

- **Global:** Case Info
- **Local:** Customer Information
- **Task:** GR -> Burial

2.5.5 Security Updates

Security Rights:

Security Right	Right Description	Right to Group Mapping
BurialDetailEdit	Burial Detail	Burial Detail Edit
BurialDetailView	Burial Detail	Burial Detail View, Burial Detail Edit
BurialListView	Burial List	Burial List View, Burial Detail View, Burial Detail Edit

Security Groups:

Security Group	Group Description	Group to Role Mapping
Burial Detail Edit	This group has the capability to access the Burial Detail page to view, edit, and create information.	See the Security Matrix for the group to role associations
Burial Detail View	This group has the capability to access the Burial Detail page to view information.	See the Security Matrix for the group to role associations
Burial List View	This group has the capability to access the Burial List page to view information.	See the Security Matrix for the

Security Group	Group Description	Group to Role Mapping
		group to role associations

2.5.6 Page Mapping

Add page mappings for the new field.

2.5.7 Page Usage/Data Volume Impacts

No page usage impacts.

2.6 Burial Detail

2.6.1 Overview

The "Burial Detail" page is record information about the burial of a GA/GR participant.

2.6.2 Burial Detail Mockup

Burial Detail

*- Indicates required fields

Save and Return

Cancel

Name: *

<p>Reimbursement Agreement Signed: <input type="text" value="No"/></p> <p>Payment Agreement Signed: <input type="text" value=""/></p> <p>Responsible Party acting as Executor of Estate: <input type="text" value=""/></p> <p>County of Burial Plot: <input type="text" value=""/></p> <p>Begin Date: * <input type="text" value="11/20/2019"/> </p>	<p>Cremation Agreement Signed: <input type="text" value=""/></p> <p>Burial Request from Administrator/Guardian: <input type="text" value=""/></p> <p>Cremation Refusal Reason: <input type="text" value=""/></p> <p>End Date: <input type="text" value=""/> </p>
--	--

Save and Return Cancel

Figure 2.5.2.1 – Burial Detail Mockup (Create Mode)

Burial Detail

*- Indicates required fields

Save and Return

Cancel

Name: * Doe, John 26M	
Reimbursement Agreement Signed: No	Cremation Agreement Signed: ▼
Payment Agreement Signed: ▼	Burial Request from Administrator/Guardian: ▼
Responsible Party acting as Executor of Estate: ▼	Cremation Refusal Reason: ▼
County of Burial Plot: <input type="text"/>	
Begin Date: * 11/20/2019	End Date: <input type="text"/>

Save and Return

Cancel

Figure 2.5.2.2 – Burial Detail Mockup (Edit Mode)

Burial Detail

*- Indicates required fields

Edit

Close

Name: * Doe, John 26M	
Reimbursement Agreement Signed: No	Cremation Agreement Signed:
Payment Agreement Signed:	Burial Request from Administrator/Guardian:
Responsible Party acting as Executor of Estate:	Cremation Refusal Reason:
County of Burial Plot:	
Begin Date: * 11/20/2019	End Date:

Edit

Close

Figure 2.5.2.3 – Burial Detail Mockup (View Mode)

2.6.3 Description of Changes

1. Name: Name of the Participant. This dropdown will have a list of all case members. This dropdown will default to “-Select-“. This field will be required. This field will only be editable in create mode.
2. Reimbursement Agreement Signed: Indicates if the Reimbursement Agreement was signed by a surviving relative. This Yes/No dropdown

will default to blank. This field will only be editable in create and edit mode.

3. Cremation Agreement Signed: Indicates if the Cremation Agreement was signed by a surviving relative. This Yes/No dropdown will default to blank. This field will only be editable in create and edit mode.
4. Payment Agreement Signed: Indicates if the Payment Agreement was signed by a surviving relative. This Yes/No dropdown will default to blank. This field will only be editable in create and edit mode.
5. Burial Request from Administrator/Guardian: Indicates if the Burial Request from Administrator/Guardian was signed. This Yes/No dropdown will default to blank. This field will only be editable in create and edit mode.
6. Responsible Party acting as the Executor of State: Indicates if the Responsible Party is acting as the Executor of State. This Yes/No dropdown will default to blank. This field will only be editable in create and edit mode.
7. Cremation Refusal Reason: Indicates the reason the cremation of the deceased was refused. This dropdown will default to blank. This field will only be editable in create and edit mode. This field will have the following options:
 - a. Family Preference
 - b. Insufficient Funds
 - c. Legal Issues
 - d. Other
 - e. Owns Burial Plot
 - f. Personal Preference
 - g. Religion
 - h. Sociological Reasons
 - i. Will states no cremation
8. County of Burial Plot: The name of the county the burial plot is located in. This field will default to blank. This field will only be editable in create and edit mode.
9. Begin Date: Indicates the effective start date of the record. This Date field will default to blank. This field will only be editable in create and edit mode.
10. End Date: Indicates the effective end date of the record. This Date field will default to blank. This field will only be editable in create and edit mode.

2.6.4 Page Location

- **Global:** Case Info
- **Local:** Customer Information
- **Task:** GR -> Burial

2.6.5 Security Updates

No Security Updates.

2.6.6 Page Mapping

Add page mappings for the new field.

2.6.7 Page Usage/Data Volume Impacts

No page usage impacts.

2.7 Income

2.7.1 AU Eligible for Family Functionality

2.7.1.1 County Admin Detail – AU Eligible for Family

2.7.1.1.1 Overview

A new County Admin Detail page for AU Eligible for Family will be created. This page is viewed by the County Administrator to view the list of rules applicable for the AU Eligible for Family functionality to their county.

2.7.1.1.2 Description of Changes

- The Admin page detail for AU Eligible for Family will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County.
- The activate switch Yes/No indicate if that functionality is applicable to the displayed county.
- The functionality is effective dated with begin and end date.
- The rule functionality can be viewed as of a date using the view date.

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Family GA Program applicable.	N	N	Y	Y	Y	N	Y	Y	N	N	Y	N	Y	N	N	Y	N	N
Children in application minors.	N	N	Y	Y	Y	N	N	N	N	N	N	N	N	N	N	Y	N	N

Below is the corresponding CalWIN rule number mapped to CalSAWS rules.

CalWIN Rule	CalSAWS Rule
EDX303C001	Family GA Program applicable.
EDX303C002	Children in application minors.

* The following rule will not be migrated into CalSAWS for the following reasons.

CalWIN Number	CalWIN Description	Reason
EDX303C003	Grant on AU Size	Excluded since both yes and no ends this functionality.
EDX303C005	CalWORKs SFU	Excluded since this does not have a function.
EDX303C007	CalWORKs ineligible SFU	Excluded since the trigger does not exist.
EDX303C006	N/A	Excluded - Not in copybook

2.7.1.2 EDBC Changes

2.7.1.2.1 Overview

This section will provide the Eligibility Rules flow for AU Eligible for Family Program Person Eligibility that can be filtered for each CalWIN County.

2.7.1.2.2 Description of Change

AU Eligible for Family Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the rules for a selected County.

The following Data Collection elements will be used by this Rule Flow.

Field (CalWIN)	Field (CalSAWS)	Location Details
Sanctioned in CW	Cash Non-Compliance for CalWORKs	Eligibility non-compliance detail

Please refer the [Rules Flow Diagram](#) in the Appendix section on how to open and navigate the Visio diagram.

New Program/Person Status:

New Program/Person Status Reasons will be added to be used by this Rule Flow. The following reasons will set to the program/person level when the following conditions are met:

1. The new program/person status reason CT73 'Eligible for CalWORKs' will be set as a display status reason when all the following conditions
 - a. There is at least one 'Child' in the program.
 - b. The rule ' Family GA Program applicable.' is active.

- c. All of the members in the program are currently aided in CW.

Category	Short Description
73	Eligible for CalWORKs

- 2. The new program/person status reason CT73 'No Eligible Child > 18' will be set as a display status reason when all the following conditions
 - a. There is at least one 'Child' in the program.
 - b. The rule 'Family GA Program applicable.' is active.
 - c. At least one of the members on program is not currently aided in CW.
 - d. Determine if any of the following is not true:
 - i. The individual has a cash Non-Compliance for CalWORKs.
 - ii. Any of the individual on the program has a CW Time limit status reason.
 - e. The rule 'Children in application minors.' is active.
 - f. There is not a 'Child' on the program under 18 years old.

Category	Short Description
73	No Eligible Child > 18

- 3. The new program/person status reason CT73 'CW Sanction/Time Limit' will be set as a display status reason when all the following conditions
 - a. There is at least one 'Child' in the program.
 - b. The rule 'Family GA Program applicable.' is active.
 - c. At least one of the members on program is not currently aided in CW.
 - d. Determine if any of the following is true:
 - i. The individual has a cash Non-Compliance for CalWORKs.
 - ii. Any of the individual on the program has a CW Time limit status reason.

Category	Short Description
73	CW Sanction/Time Limit

2.7.1.3 Correspondence Reason Codes

2.7.1.3.1 Overview

This section describes the Notice of Action (NOA) triggers that will be created depending on the resulting EDBC reason code in the previous sections. Notices only trigger from certain reason codes listed in this section.

The reason codes listed in the rule recommendations are formatted as <CalWIN Reason Code> - <CalSAWS EDBC Display Reason>. The trigger condition describes the statuses and reasons in which the notice will trigger for. The county-specific information describes which counties and actions the notices will generate for, as well as the document name and number that will be displayed on the distributed documents page. The template column determines how notices are grouped when generated.

2.7.1.3.2 Description of Change

1. Reason Code: XAF306 – Eligible for CalWORKs

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Eligible for CalWORKs'.
- b. Program Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Solano	Discontinuance	GA - Discontinuance - Eligible for CalWORKs	053	12141

2.7.1.4 Project Requirements

DDID 2320/2314	DDID Description	How DDID Requirement Met	Rule Flow diagram
	Business Rule: {Family GA Program applicable} CalSAWS must determine whether to fail an individual applying for GA/GR based on eligibility of CalWORKs family members]	The rule 'Family GA Program applicable. 'will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.
	[Business Rule: {Children in application minors } CalSAWS must determine whether to fail an individual applying for GA/GR based on children in application are minors]	The rule 'Children in application minors. 'will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.

2.7.2 Shared Housing Functionality

2.7.2.1 County Admin Detail – Shared Housing

2.7.2.1.1 Overview

A new County Admin Detail page for Shared Housing will be created. This page is viewed by the County Administrator to view the list of rules applicable for the Shared Housing functionality to their county.

2.7.2.1.2 Description of Changes

- The Admin page detail for Shared Housing will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County.
- The activate switch Yes/No indicate if that functionality is applicable to the displayed county.
- The functionality is effective dated with begin and end date.
- The rule functionality can be viewed as of a date using the view date.

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Shared Housing applicable	N	Y	N	Y	Y	Y	Y	N	N	N	Y	Y	Y	N	N	Y	Y	Y
Shared Housing 340 on file	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Shared Housing with Ineligible Spouse – Alameda	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N

Below is the corresponding CalWIN rule number mapped to CalSAWS rules.

CalWIN Rule	CalSAWS Rule
EDX300C001	Shared Housing applicable.
EDX300C019	Shared Housing 340 on file.
EDX300C026	Shared Housing with Ineligible Spouse – Alameda.

Leverage Rule

Below is the corresponding leveraged CalWIN rule County Admin Matrix and the CalWIN number mapped to CalSAWS rules

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Contra Costa Couples.	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Budget on accumulated needs.	N	N	Y	Y	Y	N	N	N	Y	N	Y	Y	Y	N	Y	Y	Y	Y
Fail the case if no 'ID/Driver License' is provided. (Discontinue/Denied)	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N
Earned income – Tulare Only.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N
Earned income – Santa Barbara Only.	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N

CalWIN Number	CalSAWS Rule
EDX321C030	Contra Costa Couples.
EDX321C002	Budget on accumulated needs.
EDX003C006	Fail the case if no 'ID/Driver License' is provided. (Discontinue/Denied)
EDX309C016	Earned income – Tulare Only.
EDX309C011	Earned income – Santa Barbara Only.

* The following rule will not be migrated into CalSAWS for the following reasons.

CalWIN Number	CalWIN Description	Reason
EDX300C007	Divide Expense Between All Individuals	Excluded - Not in copybook
EDX300C011	Reduce allowance on HH size	Excluded - Not in copybook

2.7.2.2 EDBC Changes

2.7.2.2.1 Overview

This section will provide the Eligibility Rules flow for Shared Housing Program Person Eligibility that can be filtered for each CalWIN County.

2.7.2.2.2 Description of Change

Shared Housing Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the rules for a selected County.

The following Data Collection elements will be used by this Rule Flow.

Field (CalWIN)	Field (CalSAWS)	Location Details
Household needs met	Household Needs Met	Living Arrangement Detail
institutional care type code is "AGAP"	AGAP Shelter	Living Arrangement Detail
In need of CHASS shelter is set as YES	CHASS Shelter Required	Living Arrangement Detail
Individual is refusing to be in the CHASS shelter	CHASS Shelter Refused	Living Arrangement Detail
Individual is unable to stay in the shelter	Unable to stay in CHASS Shelter	Living Arrangement Detail
In kind Income type code is Housing	Housing	Income detail
Household situation: 1. Shared Facility One. 2. Shared Family One. 3. Shared One. 4. Shared Facility Two. 5. Shared Family Two. 6. Shared Two. 7. Shared Facility Three. 8. Shared Family Three. 9. Shared Three.	1. Shared housing with one other facility 2. Shared housing with one other family 3. Shared housing with one other individual 4. Shared housing with two other facilities 5. Shared housing with	Living Arrangement Detail

	two other families 6. Shared housing with two other individuals 7. Shared housing with three other facilities 8. Shared housing with three other families 9. Shared housing with three other individuals	
340 form on file (Fresno Only)	Type: Form 340, and it is signed	GA/GR Document Signature List

Please refer the [Rules Flow Diagram](#) in the Appendix section on how to open and navigate the Visio diagram.

2.7.2.3 Project Requirements

DDID 2320/2314	DDID Description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Shared Housing applicable} CalSAWS must determine whether shared housing is applicable to a GA/GR case.]	The rule 'Shared Housing applicable. 'will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.
	[Business Rule: {Shared Housing 340 on file} CalSAWS must determine whether the Shared Housing 340 form is on file when evaluating GA/GR housing need.]	The rule 'Shared Housing 340 on file. 'will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.

DDID 2320/2314	DDID Description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Shared Housing with Ineligible Spouse – Alameda} CalSAWS must determine GA/GR shared housing grant for two when there is an ineligible spouse.]	The rule 'Shared Housing with Ineligible Spouse – Alameda. 'will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.

2.7.3 Budget Functionality

2.7.3.1 County Admin Detail – Budget

2.7.3.1.1 Overview

A new County Admin Detail page for Budget will be created. This page is viewed by the County Administrator to view the list of rules applicable for the Budget functionality to their county.

2.7.3.1.2 Description of Changes

- The Admin page detail for Budget will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County.
- The activate switch Yes/No indicate if that functionality is applicable to the displayed county.
- The functionality is effective dated with begin and end date.
- The rule functionality can be viewed as of a date using the view date.

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Set prospective Budgeting.	Y	N	Y	Y	Y	Y	Y	N	N	N	Y	Y	Y	Y	Y	Y	Y	N
Set prospective Budgeting if Benefit month is within two months of Begin Date of Aid.	N	Y	N	N	N	N	N	N	Y	Y	N	N	N	N	N	N	N	Y
Set prospective Budgeting for income that is not earned, un-earned or self-employment.	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N

Below is the corresponding CalWIN rule number mapped to CalSAWS rules.

CalWIN Rule	CalSAWS Rule
EDD001C003	Set prospective Budgeting.
EDD001C004	Set prospective Budgeting if Benefit month is within two months of Begin Date of Aid.
EDD001C006	Set prospective Budgeting for income that is not earned, un-earned or self-employment.

2.7.3.1 Project Requirements

DDID 2320/2314	DDID Description	How DDID Requirement Met	Rule Flow diagram
	Business Rule: {Budget Method determination} CalSAWS must determine the budgeting method for budget calculation prospectively.]	The rule 'Set prospective Budgeting. 'will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.
	[Business Rule: {Budget Method determination} CalSAWS must determine the budgeting method for budget calculation based on payment month .]	The rule 'Set prospective Budgeting if Benefit month is within two months of Begin Date of Aid. 'will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.
	[Business Rule: {Budget Method determination} CalSAWS must determine the budgeting method for budget calculation based on Income and payment month.]	The rule 'Set prospective Budgeting for income that is Earned, Un-Earned and Self-employment. 'will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.

2.7.4 In-kind income Functionality

2.7.4.1 County Admin Detail – In-kind income

2.7.4.1.1 Overview

A new County Admin Detail page for In-kind income will be created. This page is viewed by the County Administrator to view the list of rules applicable for the In-kind income functionality to their county.

2.7.4.1.2 Description of Changes

- The Admin page detail for In-kind income will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County.
- The activate switch Yes/No indicate if that functionality is applicable to the displayed county.
- The functionality is effective dated with begin and end date.
- The rule functionality can be viewed as of a date using the view date.

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
In-kind Income applicable.	Y	Y	N	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N
Count earned in-kind income as un-earned income.	Y	N	N	N	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	N	Y	N	N
Pro-rate homeless and housed benefits.	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N

Below is the corresponding CalWIN rule number mapped to CalSAWS rules.

CalWIN Rule	CalSAWS Rule
EDX305C001	In-kind income applicable.
EDX305C002	Count earned in-kind income as un-earned income.
EDX305C003	Pro-rate homeless and housed benefits.

Leverage Rule

Below is the corresponding leveraged CalWIN rule County Admin Matrix and the CalWIN number mapped to CalSAWS rules

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
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Earned income – San Mateo Only.	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N
Grant greater than \$5.	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N
Prorate GR payments.	N	Y	N	Y	N	N	N	N	N	Y	N	N	Y	N	N	N	Y	Y
Earned income – Fresno Only.	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Earned income – Alameda Only.	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Earned income – Santa Barbara Only.	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N
Earned income – Sacramento Only.	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N

CalWIN Number	CalSAWS Rule
EDX309C010	Earned income – San Mateo Only.
EDX321C005	Grant greater than \$5.
EDX304C002	Prorate GR payments.
EDX309C003	Earned income – Fresno Only.
EDX309C001	Earned income – Alameda Only.
EDX309C011	Earned income – Santa Barbara Only.
EDX309C006	Earned income – Sacramento Only.

2.7.4.2 EDBC Changes

2.7.4.2.1 Overview

This section will provide the Eligibility Rules flow for In-kind income Program Person Eligibility that can be filtered for each CalWIN County.

2.7.4.2.2 Description of Change

In-kind income Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the rules for a selected County.

The following Data Collection elements will be used by this Rule Flow.

Field (CalWIN)	Field (CalSAWS)	Location Details
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(CBP In-kind for CAAP SSIP, CALM, PAES)	Category: In-kind earned Income type: CBP-SSIP, CALM, PAES	Income Detail
(CBP In-kind for CAAP GA)	Category: In-kind earned Income type: CBP-GA	Income Detail
(CBP In-kind for CAAP – Other)	Category: In-kind earned Income type: CBP-Other	Income Detail
(CBP In-kind for CAAP – Stabilization)	Category: In-kind earned Income type: CBP-Stabilization	Income Detail
Entire Need Met	Category: In-kind earned Needs Met	Income Detail

Please refer the [Rules Flow Diagram](#) in the Appendix section on how to open and navigate the Visio diagram.

New Program/Person Status:

New Program/Person Status Reasons will be added to be used by this Rule Flow. The following reasons will set to the program/person level when the following conditions are met:

1. The new program/person status reason CT73 'FTP In-kind Income' will be set as a display status reason when all the following conditions
 - a. The rule 'In-kind income applicable.' is active.
 - b. The leverage rule ' Earned income – San Mateo Only.' not active.
 - c.the individual has the status 'FTP Income'.

Category	Short Description
73	FTP In-kind Income

2. The new program/person status reason CT73 'In-kind Income Not Received' will be set as a display status reason when all the following conditions
 - a. The rule 'In-kind income applicable.' is active.
 - b. The rule 'Earned income – San Mateo Only.' is not active.
 - c. The individuals 'Needs Met' is 'No'
 - d. There is income valid for the Benefit month.
 - e. The rule ' Pro-rate homeless and housed benefits.' is not active.
 - f. The Individual has any of the income type for the Income Category: In-kind earned:
 - Income type: CBP-SSIP, CALM, PAES"
 - Income type: CBP-GA"
 - Income type: CBP-Other"
 - Income type: CBP-Stabilization"
 - g. The individual has the status reason 'FTP Income'.
 - h. The rule 'Earned income – Fresno Only.' is active.

Category	Short Description
73	In-kind Income Not Received

3. The new program/person status reason CT73 'Sponsor In-kind Income Unverified' will be set as a display status reason when all the following conditions
 - a. The rule 'In-kind Income applicable.' is active.
 - b. The rule 'Earned income – San Mateo Only.' is not active.
 - c. The individuals 'Needs Met' is 'No'
 - d. There is income valid for the Benefit month.
 - e. The rule ' Pro-rate homeless and housed benefits.' is not active.
 - f. The Individual has any of the income type for the Income Category: In-kind earned:
 - Income type: CBP-SSIP, CALM, PAES"
 - Income type: CBP-GA"
 - Income type: CBP-Other"
 - Income type: CBP-Stabilization"
 - g. The individual has the status reason 'FTP Income'.
 - h. The rule 'Earned income – Fresno Only.' is active.
 - i. The Individual is a 'Deemed Sponsor'. This is determined in Sponsored Non-citizen cert period functionality.

Category	Short Description
73	Sponsor In-kind Income Unverified

2.7.4.3 Correspondence Reason Codes

2.7.4.3.1 Overview

This section describes the Notice of Action (NOA) triggers that will be created depending on the resulting EDBC reason code in the previous sections. Notices only trigger from certain reason codes listed in this section.

The reason codes listed in the rule recommendations are formatted as <CalWIN Reason Code> - <CalSAWS EDBC Display Reason>. The trigger condition describes the statuses and reasons in which the notice will trigger for. The county-specific information describes which counties and actions the notices will generate for, as well as the document name and number that will be displayed on the distributed documents page. The template column determines how notices are grouped when generated.

2.7.4.3.2 Description of Change

1. **Reason Code: XAF642 – Sponsor In-kind Income unverified**

a. Trigger Condition

i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Sponsor In-kind Income unverified'.

or

ii. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Sponsor In-kind Income unverified'.

b. Program Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Fresno	Discontinuance	General Relief Discontinuance-Sponsored Alien Requirements	068-A	11539
Fresno	Denial	General Relief Denial - Sponsored Alien Requirements	127-C	610725

***NOTE: This reason is also triggered in the Unearned Income Functionality**

2.7.4.4 Project Requirements

DDID 2320/2314	DDID Description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Inkind Income Applicable} CalSAWs must determine whether Inkind income is applicable in a GA/GR case.]	The rule 'In-kind Income applicable.' 'will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.
	[Business Rule: {Inkind Income Prorate CAAP Homeless} CalSAWs must prorate CAAP homeless and housing benefits.]	The rule 'Count earned in kind income as un-earned income.' 'will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.
	[Business Rule: {Inkind Income Exempt Earned} CalSAWs must exempt earned Inkind income for GA/GR.]	The rule 'Pro-rate homeless and housed benefits.' 'will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.

2.7.5 Indigent Burial Functionality

2.7.5.1 County Admin Detail – Indigent Burial

2.7.5.1.1 Overview

A new County Admin Detail page for Indigent Burial will be created. This page is viewed by the County Administrator to view the list of rules applicable for the Indigent Burial functionality to their county.

2.7.5.1.2 Description of Changes

- The Admin page detail for Indigent Burial will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County.
- The activate switch Yes/No indicate if that functionality is applicable to the displayed county.
- The functionality is effective dated with begin and end date.
- The rule functionality can be viewed as of a date using the view date.

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo

Indigent Burial Applicable.	N	Y	N	Y	Y	N	N	N	Y	N	N	N	N	N	N	Y	N	N
Burial arrangements for resident intent to reside in county.	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N
Burial arrangements method 2.	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Burial arrangements based on total resource amount.	N	Y	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N
Burial plot on county.	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N
Religious reason for burial.	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Burial arrangements for residing resident.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N

Below is the corresponding CalWIN rule number mapped to CalSAWS rules.

CalWIN Rule	CalSAWS Rule
EDX302C001	Indigent burial applicable.
EDX302C002	Burial arrangements for resident intent to reside in county.
EDX302C003	Burial arrangements method 2.
EDX302C004	Burial arrangements based on total resource amount.
EDX302C005	Burial plot on county.
EDX302C006	Religious reason for burial.
EDX302C007	Burial arrangements for residing resident.

2.7.5.2 EDBC Changes

2.7.5.2.1 Overview

This section will provide the Eligibility Rules flow for Indigent Burial Program Person Eligibility that can be filtered for each CalWIN County.

2.7.5.2.2 Description of Change

Indigent Burial Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the rules for a selected County.

The following Data Collection elements will be used by this Rule Flow.

Field (CalWIN)	Field (CalSAWS)	Location Details
Special need request amount	Monthly Amount:	Recurring Special Needs List
Indigent burial record	Burial Record	Burial Detail
Special need request is of the type: -Indigent burial -Indigent cremation	Needs: -Indigent burial -Indigent cremation	Recurring Special Needs List
Intend to reside	Intent to reside	Residency Detail
Arrival date	County Arrival Date	Residency Detail
Death date	Decease Date	Individual Demographics Detail
Deceased and relative share the same property	property owner(s)	Property Detail
Individual benefit type: SSA Survivor	Income Category: Social Security Income Type: Social Security Survivors	Income Detail
Benefit receive switch	Calculated based on the begin and end date of the Income amount detail record	Income Amount Detail
Reimbursement Agreement signed by surviving relative	Reimbursement Agreement signed by surviving relative	Burial Detail
Resident of the county	County of Residence	Residency Detail
Burial Request from Public Administrator/Guardian	Burial Request from Public Administrator/Guardian	Burial Detail
Payment Agreement signed	Payment Agreement signed	Burial Detail
Individual burial resource id	A 'Burial Funds' record exist	Liquid Property Detail
SSI/SSP income	Type of Assistance: SSI Only, SSI/SSP, and SSP Only OR Income category: Social Security and	Other Program Assistance Detail Or Income detail

	type: Social Security Disability or Social Security Retirement	
Percentage owned	Percentage	Property Detail
Liquid assets	Liquid property	Liquid Property Detail
Available switch	Status: Available	Property History Detail
Real personal property	Real property	Real Property Detail
Vehicle detail	Motor vehicle property	Motor Vehicle Detail
Personal real trusteed fund	Trust fund	Liquid Property Detail
Burial plot in the same county	Burial Plot in the Same County	Burial Detail
Burial cremation refuse reason: Religious	Refused Cremation Reason: Religious	Burial Detail
Responsible Party acting as Executor of Estate	Responsible Party acting as Executor of Estate	Burial Detail
Death county	County Where Death Occurred	Individual Demographics Detail

Please refer the [Rules Flow Diagram](#) in the Appendix section on how to open and navigate the Visio diagram.

Please Note:

The following status reason CT73 'Eligible Indigent Burial' will be a non-display reason for the form E10006. The status reason will trigger when all the following conditions are met:

- a. The rule 'Indigent burial applicable.' is active and there is a Burial record effective for the benefit month.
- b. The rule 'Burial arrangements for resident intent to reside in county.' is not active.
- c. The rule 'Burial arrangements method 2.' is active.
- d. The individual's County of Residence is the current county.
- e. The individual is a US citizen or Legal Permanent Resident.

Category	Short Description
73	Eligible Indigent Burial

New Program/Person Status:

New Program/Person Status Reasons will be added to be used by this Rule Flow. The following reasons will set to the program/person level when the following conditions are met:

1. The new program/person status reason CT73 'Burial Requirement Not Met' will be set as a display status reason when all the following conditions in A, B, C, or D is met:
 - A. All the following:
 - a. The rule 'Indigent burial applicable.' is active and there is a Burial record effective for the benefit month.
 - b. The individual was aided in GR with aid code '9B' prior to benefit month.
 - c. The rule 'Burial arrangements for resident intent to reside in county.' is active.
 - d. The individual 'Intent to reside' is 'Yes' and the 'Arrival date' is before the 'Decease Date'.
 - e. The individual failed non-financial determination.
 - B. All the following:
 - a. The rule 'Indigent burial applicable.' is active and there is a Burial record effective for the benefit month.
 - b. The rule 'Burial arrangements for resident intent to reside in county.' is active.
 - c. Either of the following is not true:
 - i. The 'Intent to reside' is 'No'
 - ii. The 'Arrival date' is after the 'Decease Date'.
 - C. All the following:
 - a. The rule 'Indigent burial applicable.' is active and there is a Burial record effective for the benefit month.
 - b. The rule 'Burial arrangements for resident intent to reside in county.' is not active.
 - c. The rule 'Burial arrangements method 2.' is active.
 - d. The individual's 'County of Residence' is not the current county.
 - D. All the following:
 - a. The rule 'Indigent burial Applicable.' is active and there is a Burial record effective for the benefit month.
 - b. The rule 'Burial arrangements for resident intent to reside in county.' is not active.
 - c. The rule 'Burial arrangements method 2.' is active.
 - d. The individual's 'County of Residence' is the current county.
 - e. The individual is not a US citizen or Legal Permanent Resident.
 - E. All the following:
 - a. The rule 'Indigent burial applicable.' is active and there is a Burial record effective for the benefit month.
 - b. The rule 'Burial arrangements for resident intent to reside in county.' is not active.

- c. The rule 'Burial arrangements method 2.' is active.
- d. The individual's County of Residence is current county.
- e. The individual is a US citizen or Legal Permanent Resident.
- f. The Individual does have a relationship record.
- g. The individual 'Payment Agreement signed' is 'No'.
- h. The individual does not have the Liquid property type: 'Burial Funds'.

Category	Short Description
73	Burial Requirement Not Met

2. The new program/person status reason CT73 'Exceed burial limit' will be set as a display status reason when all the following conditions are met:

- a. The rule 'Indigent burial applicable.' is active and there is a Burial record effective for the benefit month.
- b. The individual was aided in GR with aid code '9B' prior to benefit month.
- c. The rule 'Burial arrangements for resident intent to reside in county.' is active.
- d. The individual 'Intent to reside' is 'Yes' and the 'Arrival date' is before the 'Decease Date'.
- e. The individual did not fail non-financial determination.
- f. The individual has a relationship record.
- g. The 'personal property value' is less than the 'personal property burial max amount'.

Category	Short Description
73	Exceed Burial Limit

3. The new program/person status reason CT73 'Exceed Cremation Limit' will be set as a display status reason when all the following conditions in A, B, C, or D is met:

- A. All the following:
 - a. The rule 'Indigent burial applicable.' is active and there is a Burial record effective for the benefit month.
 - b. The rule 'Burial arrangements for resident intent to reside in county.' is not active.
 - c. The rule 'Burial arrangements method 2.' is not active.
 - d. The rule 'Burial arrangements based on total resource amount.' is active.
 - e. Any of the following conditions is true:
 - i. The individual's County of Residence is the current county.

- ii. The 'Arrival Date' is after to the individual deceased date.
 - iii. The individual 'Intent to reside' is 'Yes'.
 - f. The 'person total resource values' are more than the maximum cremation resource amount.
 - B. All the following:
 - a. The rule 'Indigent burial applicable.' is active and there is a Burial record effective for the benefit month.
 - b. The rule 'Burial arrangements for resident intent to reside in county.' is not active.
 - c. The rule 'Burial arrangements method 2.' is active.
 - d. The individual's County of Residence is current county.
 - e. The individual is a US citizen or Legal Permanent Resident.
 - f. The Individual does have a relationship record.
 - g. The 'Payment Agreement signed' is 'No'.
 - h. The individual does have a liquid property type: Burial Funds.
 - i. The responsible relative is either a 'spouse' or a 'parent' and does not have a decease date.
 - j. The 'individual benefit receive' is 'Yes'.
 - k. Any of the following is true:
 - i. The 'responsible relative liquid assets value' is less than or equal to 'maximum burial liquid asset amount' value and the individual is receiving SSI/SSP.
 - ii. The 'burial assets request' amount is more than the 'max cremation cost'.
 - C. All the following:
 - a. The rule 'Indigent burial applicable.' is active and there is a Burial record effective for the benefit month.
 - b. The rule 'Burial arrangements for resident intent to reside in county.' is not active.
 - c. The rule 'Burial arrangements method 2.' is not active.
 - d. The rule 'Burial arrangements based on total resource amount.' is not active.
 - e. The rule 'Burial arrangements for residing resident.' is active.
 - f. Any of the following is true:
 - i. The individual's County of Residence is the current county.
 - ii. The 'County Where Death Occurred' is the current county.
 - g. The individual resource summary liquid asset value is greater than the GR budget net grant amount.
 - h. The 'Responsible Party acting as Executor of Estate' is 'No'.
 - i. The individual has a responsible relative and the responsible relative does not have a deceased date.
 - j. The individual resource control liquid assets values are greater than the GR budget net grant amount.
 - D. All the following:

- a. The rule 'Indigent burial applicable.' is active and there is a Burial record effective for the benefit month.
- b. The rule 'Burial arrangements for resident intent to reside in county.' is not active.
- c. The rule 'Burial arrangements method 2.' is not active.
- d. The rule 'Burial arrangements based on total resource amount.' is active.
- e. Any of the following is true
 - i. The individual's County of Residence is the current county
 - ii. The 'Arrival Date' is after to the individual deceased date
- f. The individual 'Intent to reside' is 'Yes'.
- g. The 'person total resource values' are less than the maximum cremation resource amount.
- h. The individual responsible relative total resource value is greater than the 'Maximum cremation resource' amount.

Category	Short Description
73	Exceed Cremation Limit

- 4. The new program/person status reason CT73 'Has Executor of Estate' will be set as a display status reason when all the following conditions are met:
 - a. The rule 'Indigent burial applicable.' is active and there is a Burial record effective for the benefit month.
 - b. The rule 'Burial arrangements for resident intent to reside in county.' is not active.
 - c. The rule 'Burial arrangements method 2.' is not active.
 - d. The rule 'Burial arrangements based on total resource amount.' is not active.
 - e. The rule 'Burial arrangements for residing resident.' is active.
 - f. Any of the following is true:
 - i. The individual's County of Residence is the current county.
 - ii. The 'County Where Death Occurred' is the current county.
 - g. The individual resource summary liquid asset value is greater than the GR budget net grant amount.
 - h. The 'Responsible Party acting as Executor of Estate' is 'Yes'.

Category	Short Description
73	Has Executor of Estate

5. The new program/person status reason CT73 'Ineligible for GR Burial' will be set as a display status reason when all the following conditions are met:

- a. The rule 'Indigent burial applicable.' is active and there is a Burial record effective for the benefit month.
- b. The individual was not aided in GR with aid code '9B' prior to benefit month.

Category	Short Description
73	Ineligible for GR Burial

6. The new program/person status reason CT73 'No burial request' will be set as a display status reason when all the following conditions are met:

- a. The rule 'Indigent burial applicable.' is active and there is a Burial record effective for the benefit month.
- b. The rule 'Burial arrangements for resident intent to reside in county.' is not active.
- c. The rule 'Burial arrangements method 2.' is active.
- d. The individual's County of Residence is current county.
- e. The individual is a US citizen or Legal Permanent Resident.
- f. The Individual does not have any relationship records.
- g. The individual 'Burial Request from Public Administrator/Guardian' is 'No'.

Category	Short Description
73	No burial request

7. The new program/person status reason CT73 'Payment Agreement Signed' will be set as a display status reason when all the following conditions are met:

- a. The rule 'Indigent burial applicable.' is active and there is a Burial record effective for the benefit month.
- b. The rule 'Burial arrangements for resident intent to reside in county.' is not active.
- c. The rule 'Burial arrangements method 2.' is active.
- d. The individual's 'County of Residence' is current county.
- e. The individual is a US citizen or Legal Permanent Resident.
- f. The Individual does have a relationship record.
- g. The individual 'Payment Agreement signed' is 'Yes'.

Category	Short Description
73	Payment Agreement Signed

8. The new program/person status reason CT73 'Reimbursement Not Signed' will be set as a display status reason when all the following conditions are met:
 - a. The rule 'Indigent burial applicable.' is active and there is a Burial record effective for the benefit month.
 - b. The rule 'Burial arrangements for resident intent to reside in county.' is active.
 - c. The individual 'Intent to Reside' is 'Yes'.
 - d. The individual 'Arrival date' is earlier than 'Decease Date'
 - e. The individual did not fail non-financial determination.
 - f. The individual does have a relationship record.
 - g. The 'personal property value' is less than the 'personal property burial max amount'.
 - h. Any of the following conditions are true:
 - i. The deceased individual has a spouse or parent that does not have a deceased date and shares the same property.
 - ii. The spouse or parent has an income entry:
 - Income category 'Social Security'.
 - Income type: 'Social Security Survivors'.
 - iii. The individual either has an OPA entry with the type: SSI only or SSI/SSP or SSP only.
 - iv. The individual has an income entry:
 - income category: Social Security and
 - Income type: Social Security Disability or Social Security Retirement.
 - i. The individual 'Opted for the Reimbursement Agreement signed by surviving relative' is 'No'.

Category	Short Description
73	Reimbursement Not Signed

2.7.5.3 Correspondence

2.7.5.3.1 Overview

This section describes the Notice of Action (NOA) triggers that will be created depending on the resulting EDBC reason code in the previous sections. Notices only trigger from certain reason codes listed in this section.

The reason codes listed in the rule recommendations are formatted as <CalWIN Reason Code> - <CalSAWS EDBC Display Reason>. The trigger condition describes the statuses and reasons in which the notice will trigger for. The county-specific information describes which counties and actions the notices will generate for, as well as the document name and number that will be displayed

on the distributed documents page. The template column determines how notices are grouped when generated.

2.7.5.3.2 Description of Change

1. Reason Code: E10006 - Eligible Indigent Burial

a. Trigger Condition

Form will be triggered if the current EDBC has the 'Eligible Indigent Burial' display reason and the previous EDBC did not.

b. County-specific information:

County	Action	Document Description	Number	Template
Orange	N/A	GR Burial/Cremation Approval Notification	F063-26-54 (07/99)	502339

2.7.5.4 Project Requirements

DDID 2320/2314	DDID Description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Indigent Burial Applicable} CalSAWS must determine whether Indigent Burial is applicable in a GA/GR case.]	The rule 'Indigent Burial Applicable.' 'will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.
	[Business Rule: {Indigent Burial Resident} CalSAWS must determine whether a deceased individual was a county resident and meets all eligibility requirements for GA/GR Indigent Burial assistance.]	The rule 'Burial arrangements for resident intent to reside in county.' 'will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.
	[Business Rule: {Indigent Burial Public Guardian} CalSAWS must determine whether a deceased individual had the resources to cover burial expenses when Public Guardian requested GA/GR Indigent Burial assistance.]	The rule 'Burial arrangements method 2.' 'will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.

DDID 2320/2314	DDID Description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Indigent Burial Cremation 1} CalSAWS must determine whether a deceased individual resided in the county and had the resources to cover cremation for GA/GR Indigent Burial assistance.]	The rule 'Burial arrangements based on total resource amount.' 'will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.
	[Business Rule: {Indigent Burial Plot in County} CalSAWS must determine whether a deceased individuals burial plot is in the county for GA/GR Indigent Burial assistance.]	The rule 'Burial plot on county.' 'will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.
	[Business Rule: {Indigent Burial Religious Reason Refusal} CalSAWS must determine whether a relative has refused cremation based on religious grounds for GA/GR Indigent Burial assistance.]	The rule 'Religious reason for burial.' 'will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.
	[Business Rule: {Indigent Burial Cremation 2} CalSAWS must determine whether a deceased individual resided in the county and had the resources to cover cremation for GA/GR Indigent Burial assistance when there is no estate executor.]	The rule 'Burial arrangements for residing resident.' 'will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.

2.7.6 Educational Grants and Loans Functionality

2.7.6.1 County Admin Detail – Educational Grants and Loans

2.7.6.1.1 Overview

A new County Admin Detail page for Educational Grants and Loans will be created. This page is viewed by the County Administrator to view the list of rules applicable for the Educational Grants and Loans functionality to their county.

2.7.6.1.2 Description of Changes

- a. The Admin page detail for Educational Grants and Loans will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County.
- b. The activate switch Yes/No indicate if that functionality is applicable to the displayed county.
- c. The functionality is effective dated with begin and end date.
- d. The rule functionality can be viewed as of a date using the view date.

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Exemption for Grants - Needs based	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N
Exempt educational grants & loans.	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N
Exempt direct payments to Institute.	N	N	N	Y	N	N	Y	N	N	N	N	N	N	N	N	N	N	N
Exempt based on usage of payment.	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	Y	N	N	Y
No Exemption for Loans or Grants.	N	N	N	N	N	Y	N	Y	N	N	N	N	N	Y	N	N	N	N
Apply POI as lump sum received.	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Prorate portion of Grant /Loan.	Y	N	Y	N	N	N	N	N	N	N	Y	Y	N	Y	N	N	Y	N
Count portion of Grant /Loan.	N	N	N	N	Y	N	N	N	N	Y	N	N	N	N	N	Y	N	N

Below is the corresponding CalWIN rule number mapped to CalSAWS rules.

CalWIN Rule	CalSAWS Rule
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EDX312C001	Exemption for Grants - Needs based.
EDX312C002	Exempt educational grants & loans.
EDX312C003	Exempt direct payments to Institute.
EDX312C004	Exempt based on usage of payment.
EDX312C005	No Exemption for Loans or Grants.
EDX312C006	Apply POI as lump sum received.
EDX312C007	Prorate portion of Grant /Loan.
EDX312C008	Count portion of Grant /Loan.

Leverage Rule

Below is the corresponding leveraged CalWIN rule County Admin Matrix and the CalWIN number mapped to CalSAWS rules

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Earned income – Alameda Only.	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Earned income – San Francisco Only.	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N
Earned income – San Luis Obispo Only.	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N
Earned income – Santa Barbara Only.	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N
POI by no rounding and days.	N	N	N	Y	N	N	N	N	N	N	Y	N	N	N	N	N	N	N
POI by rounding down.	N	Y	Y	N	N	Y	Y	Y	N	N	N	Y	N	N	Y	Y	N	N
POI no rounding and use remainder.	N	N	N	N	N	N	N	N	Y	N	N	N	Y	Y	N	N	Y	N
Maximum POI months.	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Grant greater than \$5	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N
Maximum Housing allowance if homeless.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N

CalWIN Number	CalSAWS Rule
EDX309C001	Earned income – Alameda Only.
EDX309C008	Earned income – San Francisco Only.
EDX309C009	Earned income – San Luis Obispo Only.
EDX309C011	Earned income – Santa Barbara Only.
EDX316C011	POI by no rounding and days.
EDX316C012	POI by rounding down.
EDX316C013	POI no rounding and use remainder.
EDX316C014	Maximum POI months.
EDX321C005	Grant greater than \$5.
EDX323C015	Maximum Housing allowance if homeless.

2.7.6.2 EDBC Changes

2.7.6.2.1 Overview

This section will provide the Eligibility Rules flow for Educational Grants and Loans Program Person Eligibility that can be filtered for each CalWIN County.

2.7.6.2.2 Description of Change

Educational Grants and Loans Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the rules for a selected County.

The following Data Collection elements will be used by this Rule Flow.

Field (CalWIN)	Field (CalSAWS)	Location Details
Aid Paid To: Institution, Individual	Paid To: Institution, Individual	Income detail
Financial Aid Period: Begin Date, End Date	Begin Date, End Date	Income Amount Detail

Student income	Income category: Educational, student type: Grants, Loans or Awards/Scholarships	Income detail
Department of Rehabilitation grants/loans	Type: Grants - Needs based	Income detail

Please refer the [Rules Flow Diagram](#) in the Appendix section on how to open and navigate the Visio diagram.

New Program/Person Status:

New Program/Person Status Reasons will be added to be used by this Rule Flow. The following reasons will set to the program/person level when the following conditions are met:

1. The new program/person status reason CT73 'Prev. Lumpsum POI' will be set as a display status reason when all the following conditions
 - a. The individual has student income:
 - i. Income category: Educational, student.
 - ii. Income type: Grants, Loans or Awards/Scholarships.
 - b. The individual has an (actual/estimated income) for the student income. (The actual/estimated income is explained in detail in the Visio flow chart).
 - c. Any of the following is true:
 - i. The rule 'Exemption for Grants - Needs based.' is active.
 - ii. The income is not considered as 'exclude' for CalWIN GA/GR.
 - d. All the following rules is not active:
 - i. 'Exempt educational grants & loans.'
 - ii. 'Exempt direct payments to Institute.'
 - iii. 'Exempt based on usage of payment.'
 - iv. 'No Exemption for Loans or Grants.'
 - v. 'Prorate portion of Grant /Loan.'
 - e. The individual lumpsum POI amount is greater than Zero.
 - f. Any of the rules is active:
 - i. 'Exempt based on usage of payment.'
 - ii. 'Apply POI as lump sum received.'
 - g. Any of the following is true:
 - i. The individual is not paying housing expenses for CalWIN GA/GR. (This is determined in housing test functionality.)

- ii. The individual housing condition is 'shared housing'.
(This is determined in housing test functionality.)
- h. The individual GA/GR Grant Amount is greater than 0.
- i. The rule 'Maximum POI months.' is active and Lumpsum POI Months greater than 12. (Lumpsum POI is explained in more detail in the Visio flow chart).
- j. The individual has a previous Lumpsum POI. (This is determined in Earned Income)

Category	Short Description
73	Prev. Lumpsum POI

2.7.6.3 Project Requirements

DDID 2320/2314	DDID Description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Educational Grants Dept of Rehab Exempt} CalSAWS must exempt Department of Rehabilitation grants or loans for GA/GR.]	The rule 'Exemption for Grants - Needs based' will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.
	[Business Rule: {Educational Grants Exempt} CalSAWS must exempt Educational grants and loans for GA/GR.]	The rule 'Exempt educational grants & loans.' will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.
	[Business Rule: {Educational Grants Paid Directly} CalSAWS must exempt Educational grants and loans paid directly to the institution for GA/GR.]	The rule 'Exempt direct payments to Institute.' will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.
	[Business Rule: {Educational Grants Prorate} CalSAWS must prorate educational grants or loans and count the prorated share as unearned income for GA/GR.]	The rule 'Exempt based on usage of payment.' will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.

DDID 2320/2314	DDID Description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Educational Grants No Exemption} CalSAWS must not allow exemptions for educational grants or loans for GA/GR.]	The rule 'No Exemption for Loans or Grants.' will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.
	[Business Rule: {Educational Grants Lump Sum POI} CalSAWS must apply lump sum POI for educational grants and loans for GA/GR.]	The rule 'Apply POI as lump sum received.' will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.
	[Business Rule: {Prorate portion of Grant /Loan} CalSAWS must prorate educational grants for GA/GR over the number of months intended and count as unearned income.]	The rule 'Prorate portion of Grant /Loan.' will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.
	[Business Rule: {Educational Grant Prorate} CalSAWS must exempt the expenses of educational grants and count the remainder for GA/GR.]	The rule 'Count portion of Grant /Loan.' will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.

2.7.7 Unearned Income Functionality

2.7.7.1 County Admin Detail – Unearned Income

2.7.7.1.1 Overview

A new County Admin Detail page for Unearned Income will be created. This page is viewed by the County Administrator to view the list of rules applicable for the Unearned Income functionality to their county.

2.7.7.1.2 Description of Changes

- a. The Admin page detail for Unearned Income will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County.
- b. The activate switch Yes/No indicate if that functionality is applicable to the displayed county.

- c. The functionality is effective dated with begin and end date.
- d. The rule functionality can be viewed as of a date using the view date.

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Income deductions.	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N
Use net income.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y
Count all income excluding exemptions.	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N
Income and cost of expense.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N

Below is the corresponding CalWIN rule number mapped to CalSAWS rules.

CalWIN Rule	CalSAWS Rule
EDX310C002	Income deductions.
EDX310C003	Use net income.
EDX310C004	Count all income excluding exemptions.
EDX310C005	Income and cost of expense.

Leverage Rule

Below is the corresponding leveraged CalWIN rule County Admin Matrix and the CalWIN number mapped to CalSAWS rules

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Grant greater than \$5.	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N
Inkind Income applicable	Y	Y	N	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N

Earned income – Alameda Only.	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Earned income – Santa Barbara Only	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N
Earned income – Sacramento Only.	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N
Maximum Housing allowance if homeless	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N
Housing and Basic Needs Test	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Exempt based on usage of payment	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	Y	N	N	Y
Apply POI as lump sum received	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
POI by no rounding and days.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	Y	N	N
Pro-rate homeless and housed benefits	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N
Count earned in-kind income as un-earned income.	Y	N	N	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	N	Y	N	N
Earned income – Fresno Only.	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Earned income – San Francisco Only.	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N
Always Use Actuals for Earned Income	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N

CalWIN Number	CalSAWS Rule
EDX321C005	Grant greater than \$5.
EDX305C001	In-kind Income applicable.
EDX309C001	Earned income – Alameda Only.
EDX309C011	Earned income – Santa Barbara Only.
EDX309C006	Earned income – Sacramento Only.
EDX323C015	Maximum Housing allowance if homeless.
EDX323C016	Housing and Basic Needs Test.
EDX312C004	Exempt based on usage of payment.
EDX312C006	Apply POI as lump sum received.
EDX316C011	POI by no rounding and days.

EDX305C003	Pro-rate homeless and housed benefits.
EDX305C002	Count earned in-kind income as un-earned income.
EDX309C003	Earned income – Fresno Only.
EDX309C008	Earned income – San Francisco Only.
EDX304C003	Always Use Actuals for Earned Income.

2.7.7.2 EDBC Changes

2.7.7.2.1 Overview

This section will provide the Eligibility Rules flow for Unearned Income Program Person Eligibility that can be filtered for each CalWIN County.

2.7.7.2.2 Description of Change

Unearned Income Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the rules for a selected County.

The following Data Collection elements will be used by this Rule Flow.

Field (CalWIN)	Field (CalSAWS)	Location Details
Income date receive	Begin date	Income amount detail page
GA/GR Reported timely	Timely For GA/GR	Income Detail
Shelter expense	Category: Shelter	Expense detail page
Aid to pay date	Last Date of Aid	Application Detail page
Child spousal expenses	Category: Child/Spousal Support - Court Ordered	Expense detail page

Please refer the [Rules Flow Diagram](#) in the Appendix section on how to open and navigate the Visio diagram.

New Program/Person Status:

New Program/Person Status Reasons will be added to be used by this Rule Flow. The following reasons will set to the program/person level when the following conditions are met:

1. The new program/person status reason CT73 'Aid Date Expired' will be set as a display status reason when all the following conditions
 - a. The Last Date of Aid is a valid date.
 - b. The benefit month begin date is less than 'Last Date of Aid'.

Category	Short Description
73	Aid Date Expired

2. The new program/person status reason CT73 'Gross Income > Grant' will be set as a display status reason when all the following conditions
 - a. The rules 'Income deductions.' and 'Earned income – Sacramento Only.' are active.
 - b. The individual is 'Aid-in-Kind (AIK) recipient'. (This is determined if the primary aid code of the individual is '98').
 - c. The individual has unearned income for this benefit month.
 - d. The unearned income type is: Unemployment.

Category	Short Description
73	Gross Income > Grant

3. The new program/person status reason CT73 'Aid Ended' will be set as a display status reason when all the following conditions
 - a. The Last Date of Aid is a valid date.
 - b. The benefit month begin date is more than 'Last Date of Aid'.
 - c. The individual is aided until the benefit month. This is determined if the Last Date of Aid is less than benefit month end date.

Category	Short Description
73	Aid Ended

4. The new program/person status reason CT73 'AIK - Income Disregard Not Counted' will be set as a display status reason when all the following conditions
 - a. The rule 'Income deductions.' and 'Earned income – Sacramento Only.' is active.
 - b. The individual is not an 'AIK recipient'. (This is determined if the primary aid code of the individual is not '98').
 - c. The program is ongoing, and the individual previously received 'AIK – Aid In Kind'.

- d. The individual has a Lumpsum period of Ineligibility (POI). (This is determined in the Visio flow diagram)
- e. The AIK deferred amount or gross deferred amount is greater than zero.
- f. AIK Disregard amount is greater than zero.

Category	Short Description
73	AIK - Income Disregard Not Counted

5. The new program/person status reason CT73 'AIK - Income Disregard Counted' will be set as a display status reason when all the following conditions

- a. The rule 'Income deductions.' and 'Earned income – Sacramento Only.' is active.
- b. The individual is not an 'AIK recipient'. (This is determined if the primary aid code of the individual is not '98').
- c. The program is ongoing and previously received 'AIK – Aid In Kind'. (Determination is described in the Visio diagram)
- d. The individual has a Lumpsum POI. (This is determined in the Visio flow diagram)
- e. The AIK deferred amount or gross deferred amount is more than zero.
- f. AIK Disregard amount is zero.

Category	Short Description
73	AIK - Income Disregard Counted

6. The new program/person status reason CT73 'Shelter Expense Allowed' will be set as a display status reason when all the following conditions

- a. The rule 'Income deductions.' and 'Earned income – Sacramento Only.' is active.
- b. The individual is not a 'AIK - Aid In Kind recipient'.
- c. The program is ongoing and the individual previously received 'AIK – Aid In Kind'. (This determined in the Visio flow chart)
- d. The individual had a previous lumpsum POI. (Prev. lumpsum POI is determined in the Visio flow diagram)
- e. The individual AIK deferred amount or gross deferred amount is greater than zero.
- f. The individual has an expense detail entry with the category: Shelter.
- g. The individual expense type is valid for that county.
- h. All the following is true:

- The individual shelter expense month is equal to benefit month end date.
 - The benefit month begin date is greater than the effective end date of Expense detail entry
 - The benefit month begin date is greater than the effective end date of Expense detail entry with the category: Shelter.
- i. The Shelter rent amount is more than zero.

Category	Short Description
73	Shelter Expense Allowed

7. The new program/person status reason CT73 'Prev. Lumpsum POI' will be set as a display status reason when all the following conditions
- a. The rule 'Income deductions.' and 'Earned income – Sacramento Only.' is active.
 - b. The individual is not an 'AIK recipient'. (This is determined if the primary aid code of the individual is not '98').
 - c. The program is ongoing and previously received 'AIK – Aid In Kind'.
 - d. The individual has a Lumpsum POI. (This is determined in the Visio flow diagram)
 - e. The AIK deferred amount or gross deferred amount is more than zero.
 - f. The individual has any shelter expense entry that is effective for the benefit month.
 - g. The individual expense type is valid for that county.
 - h. All the following is true:
 - The benefit month begin date is less than the effective end date of expense detail entry.
 - The benefit month begin date is less than the effective end date of expense detail entry with the category: Shelter.
 - The individual shelter expense month is equal to benefit month end date.
 - i. The individual did not previously have a lumpsum POI.

Category	Short Description
73	Prev. Lumpsum POI

8. The new program/person status reason CT73 'AIK - Receives Income' will be set as a display status reason when all the following conditions
- a. The rule 'Income deductions.' and 'Earned income – Sacramento Only.' is active.

- b. The individual is not an 'AIK recipient'. (This is determined if the primary aid code of the individual is not '98').
- c. The program is ongoing and previously received 'AIK – Aid In Kind'.
- d. The individual has a Lumpsum POI. (This is determined in the Visio flow diagram)
- e. The AIK deferred amount or gross deferred amount is greater than zero.
- f. The individual has any shelter expense entry that is effective for the benefit month.
- g. The individual expense type valid for the county.
- h. The benefit month begin date is less than the effective end date for the expense detail entry with the category: Shelter.
- i. The individual shelter expense month is equal to benefit month end date.
- j. The individual did not previously have a lumpsum POI.
- k. The rule 'Earned income – Sacramento Only.' is active.

Category	Short Description
73	AIK - Receives Income

- 9. The new program/person status reason CT73 'Lumpsum POI - Discontinue.' will be set as a display status reason when all the following conditions
 - a. The rule 'Income deductions.' and 'Earned income – Sacramento Only.' is active.
 - b. The individual is not an 'AIK recipient'. (This is determined if the primary aid code of the individual is not '98').
 - c. The program is ongoing and previously received 'AIK – Aid in Kind'.
 - d. The individual has a Lumpsum POI. (This is determined in the Visio flow diagram)
 - e. The AIK deferred amount or gross deferred amount is more than zero.
 - f. The individual has a existing Lumpsum POI amount.
 - g. The Lumpsum POI months is equal or greater than one and the individual has the Status Reason 'X10224'.

Category	Short Description
73	Lumpsum POI - Discontinue.

10. The new program/person status reason CT73 'In-kind Income Not Received' will be set as a display status reason when all the following conditions

- a. The individual has income that is not 'Exempt'.
- b. The individual has the status reason 'FTP Income'.

Category	Short Description
73	In-kind Income Not Received

11. The new program/person status reason CT73 'Income Verification Pending' will be set as a display status reason when all the following conditions

- a. The individual has income that is not 'Exempt'.
- b. The individual does not have the status reason 'FTP Income'.
- c. The individual income verification is 'Pending'.

Category	Short Description
73	Income Verification Pending

12. The new program/person status reason CT73 'Income Unverified by Sponsor' will be set as a display status reason when all the following conditions

- a. The individual has income that is not 'Exempt'.
- b. The individual has the status reason 'FTP Income'.
- c. The rule 'Earned income – Fresno Only.' is active and the individual is deemed. (This is determined in Sponsorship Non-citizen status functionality)

Category	Short Description
73	Income Unverified by Sponsor

2.7.7.1 Correspondence

2.7.7.1.1 Overview

This section describes the Notice of Action (NOA) triggers that will be created depending on the resulting EDBC reason code in the previous sections. Notices only trigger from certain reason codes listed in this section.

The reason codes listed in the rule recommendations are formatted as <CalWIN Reason Code> - <CalSAWS EDBC Display Reason>. The trigger condition describes the statuses and reasons in which the notice will trigger for. The county-

specific information describes which counties and actions the notices will generate for, as well as the document name and number that will be displayed on the distributed documents page. The template column determines how notices are grouped when generated.

2.7.7.1.2 Description of Change

1. Reason Code: XAF345 – Prev. Lumpsum POI

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Prev. Lumpsum POI'.
- or
- ii. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Prev. Lumpsum POI'.

b. Program Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Contra Costa	Discontinuance	GA Discontinuance - Excess Personal Property	034 1	12590
Fresno	Discontinuance	General Relief Discontinuance - Lump Sum Income	015-B	12717
Orange	Discontinuance	GRDisc - Lump Sum Benefits Received	082 A	11611
Orange	Denial	GR Denial - Lump Sum/Liquid Resources - Period of Ineligibility	236 A	11608
Santa Barbara	Discontinuance	GR - Disc - Lump Sum	068-1 (04/04)	12691
Santa Clara	Discontinuance	GA Discontinuance - Lump Sum Income	GA 032	12600
Santa Clara	Denial	GA Denial - Lump Sum Exceeds Need	GA 121	12603
Sonoma	Discontinuance	GA Disc - Lump Sum Income	010-1 (09/99)	12530

2.7.7.2 Project Requirements

DDID 2320/2314	DDID Description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Unearned Income Defer AIK} CalSAWS must defer non-exempt income for a GA/GR individual who is an AIK recipient.]	The rule 'Income deductions' will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.
	[Business Rule: {Unearned Income Use Net} CalSAWS must use net unearned income for GA/GR.]	The rule 'Use net income.' will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.
	[Business Rule: {Unearned Income Exempt Excluded} CalSAWS must count all non-exempt unearned income for GA/GR.]	The rule 'Count all income excluding exemptions.' will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.
	[Business Rule: {Unearned Income Expense} CalSAWS must use unearned income after income expenses for GA/GR.]	The rule 'Income and cost of expense.' will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.

3 SUPPORTING DOCUMENTS

Number	Functional Area	Description	Attachment
1.			
2.			

4 MIGRATION IMPACTS

General Assistance/General Relief functionality will be implemented as a new program for the 57 counties excluding Los Angeles county. Los Angeles GA/GR functionality will not be modified.

5 OUTREACH

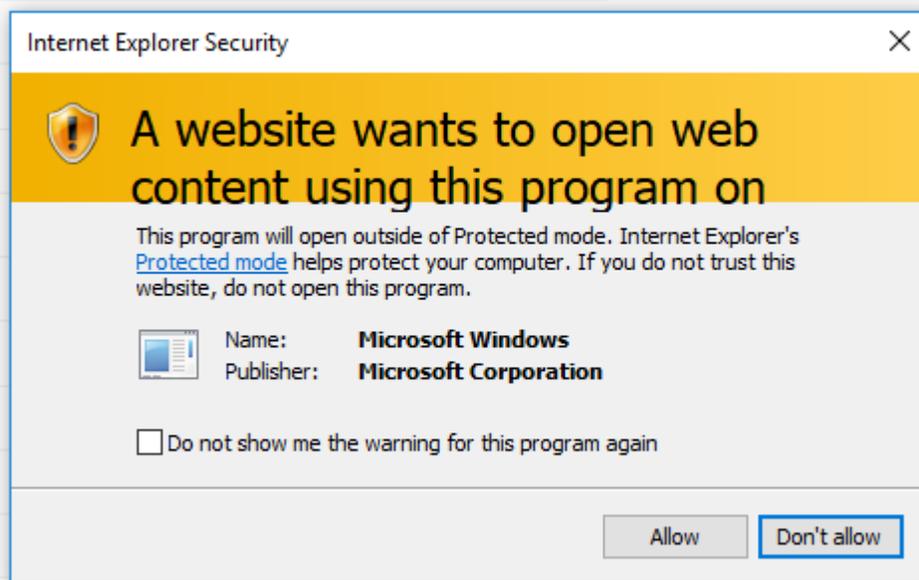
NONE

6 APPENDIX

6.1 Rules Flow Diagram

Viewing Visio Document in Internet Explorer

1. This is applicable for Laptops/Desktops that do not have Microsoft Visio software installed.
2. Once you double click the attachment or right click and open with Internet Explorer the Visio will open in internet explorer.
3. *If opening the Visio file from the SharePoint link the Visio file will need to be downloaded first then open with the downloaded file with internet explorer.
4. The following prompt will appear if opening the downloaded Visio file.



5. Click 'Allow' to open the file on Internet Explorer.
6. The internet Explorer will open with the below pop up in the bottom of the page



7. Click Allow Blocked Content.

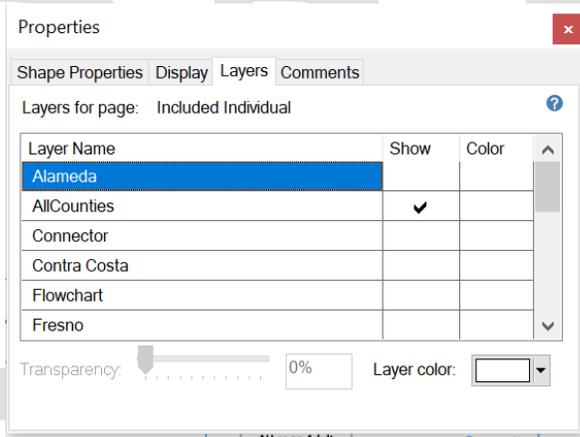
- Once the Visio opens in Internet Explorer, select the tab at the bottom and navigate using the buttons highlighted below for the appropriate rules (in this case Included Individual)



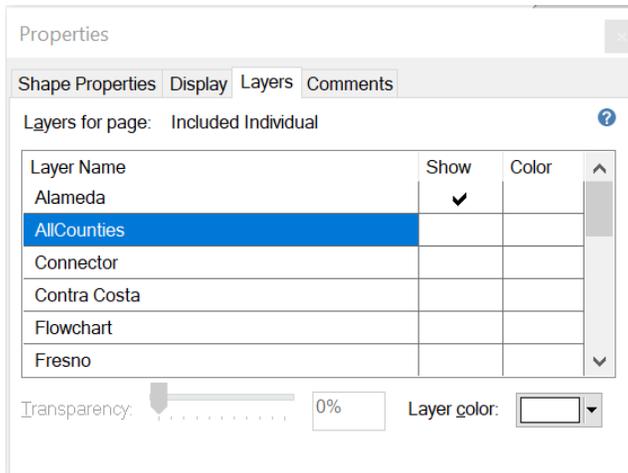
- Click the layer icon circled in red color below



- Once the layers button is clicked the Properties box will pop up.



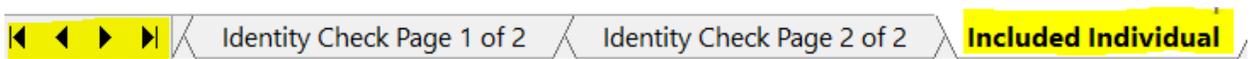
- Then click the county name that is applicable to you, in this case Alameda



12. Once you select Alameda and close the properties pop up (by clicking the x button at top right corner like closing a tab or window) the flow diagram will show only the rules /functionalities applicable to Alameda.

Viewing Visio Document in Microsoft Visio

1. This is applicable for Laptops/Desktops that do have Microsoft Visio software installed
2. Once you double click the attachment or right click and open with Visio then it will open in Microsoft Visio
3. Once the Visio opens in Internet Explorer, select the tab at the bottom and navigate using the buttons highlighted below for the appropriate rules (in this case Included Individual)



4. On the right side of the flow diagram the counties names will be displayed as shown below

All Counties

- Alameda
- Contra Costa
- Fresno
- Orange
- Placer
- Sacramento
- San Diego
- San Francisco
- San Luis Obispo
- SanMateo
- Santa Barbara
- Santa Clara
- Santa Cruz
- Solano
- Sonoma
- Tulare
- Ventura

5. Then click the county name that is applicable to you, in this case Alameda as shown below

Alameda

- Alameda
- Contra Costa
- Fresno
- Orange
- Placer
- Sacramento
- San Diego
- San Francisco
- San Luis Obispo
- SanMateo
- Santa Barbara
- Santa Clara
- Santa Cruz
- Solano
- Sonoma
- Tulare
- Ventura

6. Once you select Alameda the flow diagram will show only the rules /functionalities applicable to Alameda.

6.2 Reference Table

Reference table for CT73 (Program status reason) and corresponding status reason in this design document. This table shows the values for the new columns added.

- a. Key:
 - i. GR Priority
 - 01. The lower the number the higher the priority
 - ii. GR Program Role
 - 01. FE – This indicator means the status reason will change the person role to FRE - 'Financially Responsible – Excluded'
 - 02. FI – This indicator means this status reason will change the person role to FRI 'Financially Responsible – Included'
 - 03. MM – This indicator means this status reason will change the person role to MMO 'Medi-Cal Member Only'
 - 04. UP – This indicator means this status reason will change the person role to UP 'Unaided Person'
 - iii. GR Close Person
 - 01. CanCloseBoth – Indicator means this status reason can close both person and program level.
 - 02. Y – indicator means this status reason can close the person.
 - iv. GR Close Program
 - 01. CanCloseBoth – Indicator means this status reason can close both person and program level.
 - 02. Y – Indicator means this status reason can close the program.
 - v. General Relief
 - 01. Y -Indicator means this status reason will be applicable for CalWINs General Relief Program

TBD

6.3 CalWIN RT table search reference (used by developers)

This table has how CalWIN currently search for county defined values used in EDBC. Developers will use this information to get the required values in CalSAWS.