

# CalSAWS

California Statewide Automated Welfare System

## Design Document

SCR 215926- Batch 3 (11 Rules) Non-Financial  
rules, NOA Reasons and MU Triggers

**DRAFT**

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# 1 OVERVIEW

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

## 1.1 Current Design

The General Assistance/General Relief (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 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 Household and Non-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 Household Composition and Non-Financial.

1. [Pregnancy Check](#)
2. [Institutional Status](#)
3. [SSI Status](#)
4. [SSN Application Verification](#)
5. [Third Party Liable](#)
6. [Alternately Sentenced](#)
7. [Residency of Current County](#)
8. [Disability](#)
9. [Other County Sanction](#)
10. [Unemployable Status](#)
11. [School Attendance](#)

4. Create a new Batch EDBC skip reason for the CalWIN counties for Residency of Current County.



## 1.4 Assumptions

1. The existing Los Angeles county rules will remain unchanged.
2. This SCR CA-215926 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-215926 is phase three of three which consists of 11 CalWIN rulesets for Household Composition and Non-Financial. The remaining rulesets will be designed in SCR CA-215665 & SCR CA-215666 and CA-228982.
5. The functionality of this SCR CA-215926 will be disabled until activated by the system property flag established in SCR CA-215669.
6. This SCR CA-215926 will be an addition to SCR CA-215665 & SCR CA-215666 and CA-228982 and will not state the additions and modification made in SCR CA-215665 and CA-215666 and CA-228982. Only new additions and modifications not stated in SCR CA-215665 and CA-215666 and CA-228982 will be stated in this design.
7. 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.
8. Alerts will be handled separately outside the Rules design in a separate SCR CA-220119.
9. During testing the EDBC will result in 0 benefit as resource will be set to PASS and income logic will be bypassed during the first phase. Income logic will be added in phase two (CA-215916, CA-215672, CA-215927). Resource and reporting logic will be added in phase 3 (CA-215917).
10. 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.
11. Logic related to an individual employment services (ES) will be added in SCR CA – 215664.
12. All Data collection used in EDBC determination is effective for the benefit month.
13. The data collection element Type: WTW located in the Eligibility Non-Compliance Detail, will be added by the SCR-50303 schedule for 21.05.
14. 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 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, this leverage rule will not be able to be tested from the admin page.
15. 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.
16. For correspondences that trigger for Change action scenarios, these cannot be tested at this Phase due to the EDBCs not resulting in dollar amount

approvals. These scenarios can be tested after implementation of EDBC Rules Phase 2 SCR's.

17. The term 'data selection date' is referencing the first day of the EDBC benefit month.
18. Status reasons set by Non-cooperation mandatory program functionality will be designed in SCR CA- 226620 and will not be able to be tested for this SCR CA-215926.
19. End to End testing of EDBC and Correspondence will not be possible until 22.01 release.
20. GA/GR will use existing CalSAWS functionality that sets first day of the benefit month as data selection date. EDBC SFU and Non-financial evaluation for GA/GR will use the data selection date to determine which data collection records will be used unless otherwise indicated.
21. All calculation for computed values will be detailed in the Visio diagram.
22. '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.
23. Logic that checks or creates Sanctions cannot be tested until CA-227328 is implemented.
24. Responsible relative, Indigent burial, and Return to Residence checks used in the overall flow cannot be tested until phase 2.
25. The detailed rules flow, requirement calculation, and status reason conditions will be specified in the Visio document.
26. Correspondence requirements for 'Potentially CW Eligible Due to Pregnancy' reason is removed from the design and will be part for Phase 3 SCR CA-215917.

## 2 RECOMMENDATIONS

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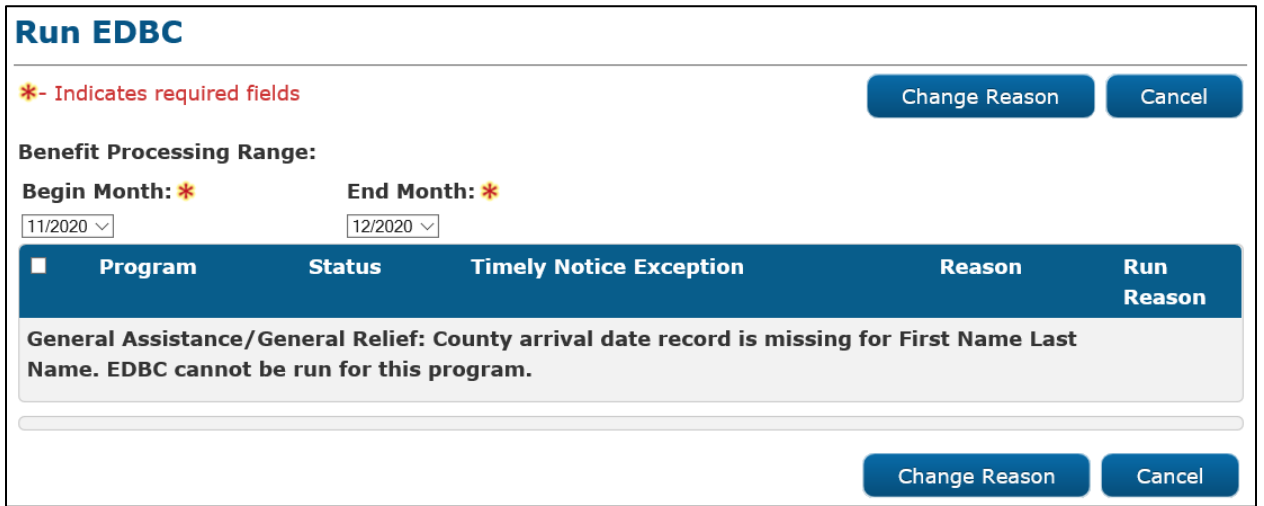
### 2.1 Add validation for Residency

#### 2.1.1 Overview

For CalWIN counties that opted into Residency of Current County rule 'Fail residing individual who does not intend to reside in the current county' the applicant will have to stay for a minimum duration in the county before the application is approved for CalWIN's GA/GR program. The duration required is set by the county.

To ensure this a hard validation will be placed if the minimum duration for that county is not met and it will not be possible to run EDBC until the minimum duration is met.

## 2.1.2 Page Mockups



**Run EDBC**

\*- Indicates required fields

Change Reason Cancel

**Benefit Processing Range:**

**Begin Month: \*** 11/2020 **End Month: \*** 12/2020

Program	Status	Timely Notice Exception	Reason	Run Reason
General Assistance/General Relief: County arrival date record is missing for First Name Last Name. EDBC cannot be run for this program.				

Change Reason Cancel

Figure 2.1.2.1 – Run EDBC Validation Mockup

## 2.1.3 Description of Changes

1. The following hard validation will display:
  - a. "General Assistance/General Relief: County arrival date record is missing for {individual first name} {individual last name}. EDBC cannot be run for this program".
2. The hard validation will not allow the user to run the EDBC.
3. The hard validation will appear when all the following conditions are met:
  - a. The county has the indicator 'Y' on the county admin matrix for Residency of Current County rule 'Fail residing individual who does not intend to reside in the current county'.
  - b. The program is GR.
  - c. The county arrival date on the residency detail page is empty or there is no data entry for residency.

## 2.1.4 Page Location

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

## 2.1.5 Security Updates

N/A

## 2.1.6 Page Mapping

No new page mappings are required

## 2.1.7 Page Usage/Data Volume Impacts

No additional page usage is expected from this update.

## 2.2 Household Composition

### 2.2.1 Pregnancy Check Functionality

#### 2.2.1.1 County Admin Matrix - Pregnancy Check

##### 2.2.1.1.1 Overview

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

##### 2.2.1.1.2 Description of Changes

- The Admin page matrix for Pregnancy Check 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
Pregnancy verification.	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Fail age 19 or older and in 2 <sup>nd</sup> trimester.	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Fail Pregnant woman if they are under 19, regardless of Trimester.	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

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

CalWIN Rule	CalSAWS Rule
EDX004C001	Pregnancy verification.

\* Please note the following rule will not be migrated over for the corresponding reason.

CalWIN Rule	CalWIN Description	Reason
EDX004C002	3rd month of pregnancy.	Not being used
EDX004C004	Special aid for pregnancy.	Not being used

## 2.2.1.2 EDBC Changes

### 2.2.1.2.1 Overview

This section will provide the Eligibility Rules flow for Pregnancy Check /Program Person Eligibility that can be filtered for each CalWIN County.

### 2.2.1.2.2 Description of Change

#### **Pregnancy Check 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. Reference **Appendix 6.1 Rules Flow Diagram** '[Viewing Visio Document in Internet Explorer](#)' for instruction on how to access Visio.

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

CalWIN Field	CalSAWS Field	Type	Location Details
Pregnancy	Pregnancy entry	Existing	Pregnancy List
Due Date	Due Date	Existing	Pregnancy Detail

#### **Verifications:**

Verifications will be applied before the Non-Financial rules.

1. Update the existing non-mandatory verification for 'Pregnancy' to include 'GR' as per current CalSAWS verification framework.

#### **New Program/Person Status:**

The following program/person status reason will be used for this rule flow when the following conditions are met.

1. The existing program/person status reason CT73 'Potentially CW Eligible Due to Pregnancy' will be set as a display status reason when all the following conditions are met in either A or B:
  - A. All the conditions are met:
    - a The rule 'Pregnancy verification is active.
    - b There is at least one pregnancy record in the pregnancy list and it's effective for the benefit month.
    - c The pregnancy is verified per current CalSAWS verification framework.
    - d The rule 'Fail Pregnant woman if they are under 19, regardless of Trimester or age is 19 or older and in 2nd trimester' is active.
    - e The individual age is under 19 and pregnant.
  - B. All the conditions are met
    - a The rule 'Pregnancy verification' is active.
    - b There is at least one pregnancy record in the pregnancy list.
    - c The pregnancy is verified per current CalSAWS verification framework.
    - d The rule 'Fail Pregnant woman if they are under 19, regardless of Trimester or age is 19 or older and in 2nd trimester' is active.
    - e The individual age is 19 or older and pregnant.
    - f The rule 'Fail age 19 or older and in 2<sup>nd</sup> trimester' is active.
    - g The pregnant individual is in their 2nd trimester (2nd Trimester is expected due date – 6 months) and the date is greater than or equals to benefit month begin date.

Category	Short Description
73	Potentially CW Eligible Due to Pregnancy

### 01. Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Pregnancy applicable} CalSAWS must determine whether to include a pregnant woman in the SFU for GA/GR.]	The rule 'Pregnancy applicable' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix

## 2.3 Non-Financial

### 2.3.1 Institutional Status Functionality

#### 2.3.1.1 County Admin Matrix - Institutional Status

##### 2.3.1.1.1 Overview

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

##### 2.3.1.1.2 Description of Changes

- The County Admin Matrix page for Institutional Status 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 indicates 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
Do not check for type 6 institution.	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N
Determine if Institutional status should be checked.	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Check individuals who is in type 7 institution.	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
EDX121C001	Do not check for type 6 institution.
EDX121C002	Determine if Institutional status should be checked.

EDX121C003	Check individuals who is in type 7 institution.
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### 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 method 12 – not in use.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N

CalWIN Rule	CalSAWS Rule
EDX309C012	Earned income method 12 – not in use.

## 2.3.1.2 EDBC Changes

### 2.3.1.2.1 Overview

This section will provide the Eligibility Rules flow for Institutional Status /Program Person Eligibility that can be filtered for each CalWIN County.

### 2.3.1.2.2 Description of Change

#### **Institutional Status 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. Reference **Appendix 6.1 Rules Flow Diagram** '[Viewing Visio Document in Internet Explorer](#)' for instruction on how to access Visio.

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

CalWIN Field	CalSAWS Field	Type	Location Details
Institution Type	Living Arrangement type	Existing	Living Arrangement Detail
Institution care type: 'Drg/Alchl Rehab-Pblc fnding' (AR)	Living Arrangement type: drug and	Existing	Living Arrangement Detail



	alcohol rehab center		
Has Letter of Facility rate being provided	Facility rate letter provided	New	Living Arrangement Detail
Does the facilities receive county funds?	County funded	New	Living Arrangement Detail
Is the facility licensed, certified, and approved by DHSS	DHSS licensed	New	Living Arrangement Detail
Disability Diagnosis	Catastrophically Ill/Disabled	New	GR Health Assessment Detail
Admission date	Arrival Date	Existing	Living Arrangement Detail
Discharge date	Departure Date	Existing	Living Arrangement Detail
Date Expected to leave	Expected Date of Release	Existing	Living Arrangement Detail

Please refer the Rules Flow Diagram in the Appendix section on how to open and navigate the Visio diagram.

**Verifications:**

Verifications will be applied before the Non-Financial rules.

1. Add a non-mandatory verification for SSIAP detail that will set a new status reason of CT73 'Type 1 institution – FTP SSIAP' for GA/GR as per current CalSAWS verification framework. In addition, check the following conditions are true:
  - a. The rule 'Determine if Institutional status should be checked.' is active.
  - b. The Living Arrangement is categorized as a type 1. This is determined based on the living arrangement type.
  
2. Add a non-mandatory verification for SSIAP detail that will set a status reason of CT73 'FTP SSI/SSP app.' for GA/GR as per current CalSAWS verification framework. In addition, check the following conditions are true:
  - a. The rule 'Determine if Institutional status should be checked.' is active.
  - b. The Living Arrangement is categorized as a type 4. This is determined based on the living arrangement type.
  - c. Individual applied for Medi-Cal and the program is pending or active.
  
3. Add a non-mandatory verification for GR Health Assessment that will set a new status reason of CT73 'FTP disability diagnosis' for GA/GR as per current CalSAWS verification framework. In addition, check the following conditions are true:
  - a. The rule 'Determine if Institutional status should be checked.' is active.
  - b. The Living Arrangement is categorized as a type 3. This is determined based on the living arrangement type.

**Existing Program/Person Status:**

The following existing program/person status reason will be leveraged by this rule flow when the following conditions are met:

1. The existing program/person status reason CT73 G62 'Incarcerated' will be set as a display status reason when all the following conditions are met:
  - a. The rule 'Determine if Institutional status should be checked.' is active.
  - b. The Individual has a Living Arrangement record.
  - c. The Living Arrangement is categorized as a type 7. This is determined based on the living arrangement type.
  - d. The rule 'Check individuals who is in type 7 institution.' is active.
  - e. The individual incarceration duration is indicated by getting the 'Departure Date' or 'Expected Date of Release' and calculating the difference with the 'Arrival Date' and check if it is within the county defined time period.

Category	Short Description
73	Incarcerated

**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 'Type 1 Institution - letter not provided' will be set as a display status reason when all the following conditions:
  - a. The rule 'Determine if Institutional status should be checked.' is active
  - b. The Individual is in a Living Arrangement.
  - c. The Living Arrangement is categorized as a type 1. This is determined based on the living arrangement type.
  - d. The individual's facility rate letter provided is 'no'.

Category	Short Description
73	Type 1 Institution - Letter not Provided

2. The new program/person status reason CT73 'Type 2 Institution' will be set as a display status reason when all the following conditions in either A or B are met:
  - A. All the conditions are met:
    - a. The rule 'Determine if Institutional status should be checked.' is active.
    - b. The Individual is in a Living Arrangement.

- c. The Living Arrangement is categorized as a Type 2. This is determined based on the living arrangement type.
  - d. The individual and the program is active and it is not a redetermination EDBC run (Running in 'RE' mode)
  - e. The Arrival Date is less than or equal to benefit month begin date.
- B. All the conditions are met:
- a. The rule 'Determine if Institutional status should be checked.' is active.
  - b. The Individual is in a Living Arrangement.
  - c. The Living Arrangement is categorized as a Type 2. This is determined based on the living arrangement type.
  - d. The individual and the program is pending or the EDBC is running for redetermination. (Running in 'RE' mode).

Category	Short Description
73	Type 2 Institution

3. The new program/person status reason CT73 'Type 11 Institution Allotted > Allowed Time' will be set as a display status reason when all the following conditions are met:
- a. The rule 'Determine if Institutional status should be checked.' is active.
  - b. The Individual is in a Living Arrangement.
  - c. The Living Arrangement is categorized as Type 11. This is determined based on the living arrangement type.
  - d. The Individual is in the Living Arrangement more than the county defined time limit period for type 11 Living Arrangement.

Category	Short Description
73	Type 11 Institution Allotted > Allowed Time

4. The new program/person status reason CT73 'Type 10 Institution Not Licensed' will be set as a display status reason when all the following conditions are met:
- a. The rule 'Determine if Institutional status should be checked.' is active.
  - b. The Individual is in a Living Arrangement.
  - c. The Living Arrangement is categorized as Type 10. This is determined based on the living arrangement type.
  - d. The facility is not licensed or certified or approved by DHHS. This is checked based on the input 'Is the facility licensed, certified and approved by DHSS'.

Category	Short Description
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73	Type 10 Institution Not Licensed
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5. The new program/person status reason CT73 'Type 5 Institution Allotted > Allowed Time' will be set as a display status reason when all the following conditions are met:
- The rule 'Determine if Institutional status should be checked.' is active.
  - The Individual is in a Living Arrangement.
  - The Living Arrangement is categorized as type 5. This is determined based on the living arrangement type.
  - The Individual is in the Living Arrangement more than the county defined time limit period for the Living Arrangement category type.

Category	Short Description
73	Type 5 Institution Allotted > Allowed Time

6. The new program/person status reason CT73 'Received GR' will be set as a display status reason when all the following conditions are met:
- The Individual is in a Living Arrangement.
  - The Living Arrangement is categorized as type 1. This is determined based on the living arrangement type.
  - The Letter of facility Rate has been provided. Indicated by having it as 'Yes' in the living arrangement.
  - The leverage rule 'Earned income method 12 – not in use' is active.
  - The individual was aided in General Assistance for 6 or more months before the Arrival Date plus 6 months. (Exact calculation of date range is in the flow chart).

Category	Short Description
73	Received GR

7. The new program/person status reason CT73 'SSI/SSP recipient' will be set as a display status reason when all the following conditions are met:
- The Individual is in a Living Arrangement.
  - The Living Arrangement is categorized as type 1. This is determined based on the living arrangement type.
  - The Letter of facility Rate has been provided. Indicated by having it as 'Yes' in the living arrangement.
  - The individual has the status reason 'Gets SSI/SSP' for the benefit month.

Category	Short Description
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8. The new program/person status reason CT73 'Trimester Pregnancy' will be set as a display status reason when all the following conditions are met:
- The Individual is in a Living Arrangement.
  - The Living Arrangement is categorized as type 1. This is determined based on the living arrangement type.
  - The Letter of facility Rate has been provided. Indicated by having it as 'Yes' in the living arrangement.
  - The individual has the status reason 'Potentially CW eligible due to Pregnancy' for the benefit month.

Category	Short Description
73	Trimester Pregnancy

9. The new program/person status reason CT73 'Did Not Apply for Medi-Cal.' will be set as a display status reason when all the following conditions are met:

- The Individual is in a Living Arrangement.
- The Living Arrangement is categorized as type 4. This is determined based on the living arrangement type.
- The individual does not have a Medi-Cal program that is pending or active for the benefit month.

Category	Short Description
73	Did Not Apply for Medi-Cal

10. The new program/person status reason CT73 'County funded' will be set as a display status reason when all the following conditions are met:

- The Individual is in a Living Arrangement.
- The Living Arrangement is categorized as type 9. This is determined based on the living arrangement type.
- County funded in living arrangement is 'Yes'.

Category	Short Description
73	County Funded

### 2.3.1.3 Correspondence

#### 2.3.1.3.1 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.

**2.3.1.3.2 Description of Change**

**1. Reason Code: XAN175 - Incarcerated**

- a. Trigger Condition
  - i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Incarcerated'.
  - or
  - ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Incarcerated'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Santa Barbara	Discontinuance	GR- Disc - Incarcerated, Hospitalized, Death	056-0	12334
Santa Barbara	Denial	GR - Deny - Incarceration or Hospitalized	156-0	12332
Yolo	Discontinuance	General Assistance Discontinuance - Needs Met by Another Source	022-3	12247
Yolo	Denial	General Assistance Denial - Needs met by Other Source	131-3	12215

**2. Reason Code: XAN034 - Type 1 Institution - Letter not provided**

- a. Trigger Condition
  - i. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Type 1 Institution - Letter not provided'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	DISCONTINUANCE- Various Reasons	CDS 013-1	607891

**3. Reason Code: XAN033 - Type 1 Institution – FTP SSIAP**

- a. Trigger Condition
  - i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Type 1 institution – FTP SSIAP'.
  - or
  - ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Type 1 Institution – FTP SSIAP'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Alameda	Denial	GA Denial - Inmate Of Public Institution	113 0 (10/10)	11462
Sacramento	Discontinuance	DISCONTINUANCE-Various Reasons	CDS 013-1	12450

**4. Reason Code: XAN110 - Type 2 Institution**

- a. Trigger Condition
  - i. This notice generates for the applicable counties when there is a change in benefit amount and the program was 'Active' in the previous saved EDBC and is still 'Active' on the current EDBC with the reason 'Type 2 Institution'.
  - or
  - ii. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Type 2 Institution'.
  - or
  - iii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Type 2 Institution'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Alameda	Discontinuance	GA Disc - Inmate of Public Institution	044 2 (11/08)	12652
Alameda	Denial	GA Denial - Inmate Of Public Institution	113 0 (10/10)	11462
Contra Costa	Discontinuance	GA Discontinuance - Institution	044 1	11522
Contra Costa	Denial	GA Denial - Needs Met by Other Agency or Facility	113 0	11519

Fresno	Denial	General Relief Denial - Various Reasons	241-A	610728
Orange	Discontinuance	GR Disc - Inmate of Public Institution.	044 B	11616
Orange	Denial	GR Denial - Inmate of Public Institution	113 B	11608
Placer	Discontinuance	Needs Met by Other Source	021	608577
Placer	Discontinuance	Resident/Inmate of a Public Facility	044-2	608577
Sacramento	Discontinuance	DISCONTINUANCE-Variou Reasons	CDS 013-1	12450
Sacramento	Discontinuance	GA Discontinuance-Needs Met or Income from Various Sources Exceeds Needs	CDS 021-0 (5/93)	607891
Sacramento	Discontinuance	DISCONTINUANCE/MCC/TH P RESIDENT	CDS 042-0	12446
Sacramento	Denial	GA-Denial-Variou Non- Financial Reason	CDS 112-1	11787
Sacramento	Denial	DENIAL/RESIDENT OF AN INSTITUTION	CDS 153-1 (05/97)	11746
Santa Barbara	Discontinuance	GR- Disc - Incarcerated, Hospitalized, Death	056-0	12334
Santa Barbara	Denial	GR - Deny - Incarceration or Hospitalized	156-0	12332
Santa Clara	Discontinuance	GA Discontinuance - Resident of Public/Private Institution/Facility	GA 044	12013
Santa Clara	Denial	GA Denial - Residing in Public/Private Institution/Facility	GA 113	12035
Santa Cruz	Discontinuance	Discontinuance - Receiving Assistance or Support From Others for GA	001-1	12094
San Diego	Discontinuance	GR Discontinuance - Recipient Becomes Inmate	041.3	12726
San Diego	Change	GR Change - Recipient Becomes Inmate	056-2	610677
San Francisco	Discontinuance	CAAP Discontinuance: Institutionalized	004 1	12599
San Francisco	Denial	CAAP Denial - Institutionalized	CP 36	12604



San Mateo	Discontinuance	GA Discontinuance - other public facility	007 0	11964
Yolo	Discontinuance	General Assistance Discontinuance - Needs Met by Another Source	022-3	12247
Yolo	Denial	General Assistance Denial - Needs met by Other Source	131-3	12215

**5. Reason Code: XAN118 - Type 11 Institution Allotted > allowed time**

- a. Trigger Condition
  - i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Type 11 Institution Allotted > allowed time'.
  - or
  - ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Type 11 Institution Allotted > allowed time'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Sonoma	Discontinuance	GA Disc - Six-Month Expiration for Facility Residents	044-1 (12/01)	12534
Sonoma	Denial	GA Denial - Six (6) Month Lifetime Facility Rate Benefits	751-2	12539

**6. Reason Code: XAN117 - Type 10 Institution not licensed**

- a. Trigger Condition
  - i. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Type 10 Institution not licensed'.
  - or
  - ii. This notice generates for the applicable counties when there is a change in benefit amount and the program was 'Active' in the previous saved EDBC and is still 'Active' on the current EDBC with the reason 'Type 10 Institution not licensed'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
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San Diego	Discontinuance	GR Discontinuance - Recipient In Ineligible Institution	044-2	12726
San Diego	Change	GR Change - Recipient In Ineligible Institution	047-1	610676

**7. Reason Code: XAN115 - Type 5 Institution Allotted > allowed time**

- a. Trigger Condition
  - i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Type 5 Institution Allotted > allowed time'.
  - or
  - ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Type 5 Institution Allotted > allowed time'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	DISCONTINUANCE- Various Reasons	CDS 013-1	12450
Santa Barbara	Discontinuance	GR- Disc - Incarcerated, Hospitalized, Death	056-0	12334
Santa Barbara	Denial	GR - Deny - Incarceration or Hospitalized	156-0	12332

**8. Reason Code: XAN035 - FTP Disability Diagnosis**

- a. Trigger Condition
  - i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'FTP Disability Diagnosis'.
  - or
  - ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'FTP Disability Diagnosis'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Alameda	Discontinuance	GA Disc - Inmate of Public Institution	044 2 (11/08)	12652
Alameda	Denial	GA Denial - Inmate Of Public Institution	113 0 (10/10)	11462

Placer	Denial	Needs Met by Other Agency or Facility	113-1	608582
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### 2.3.1.4 Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Institutional Status Sacramento} CalSAWS must determine GA/GR eligibility for an individual who had stayed in an Institution within the last 12 months.]	The rule 'Do not check for type 6 institution ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Institutional Status applies} CalSAWS must determine if the Institutional Status is applicable for GA/GR.]	The rule 'Determine if Institutional status should be checked. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Institutional Status SFO} CalSAWS must determine GA/GR eligibility for an individual who was previously incarcerated.]	The rule 'Check individuals who is in type 7 institution. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

## 2.3.2 SSI status Functionality

### 2.3.2.1 County Admin Matrix - SSI status

#### 2.3.2.1.1 Overview

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

#### 2.3.2.1.2 Description of Changes

- a. The County Admin Matrix page for SSI status 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
Fail Citizen over 62 based on SSI/SSP appeal, IAP, SSA office agency and SSI Advocate.	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Don't penalize Individuals that are disabled.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Fail disable individuals that are not cooperating with SSI Advocate.	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N
fail permanently disabled individual that refused to apply for SSI.	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N
Fail individual with 12 months disability and SSI has not been applied.	N	N	N	N	N	N	N	N	N	Y	N	N	N	Y	Y	N	N	N
Check the Individual applied for SSI/SSP.	N	N	N	N	N	N	N	N	N	N	N	Y	Y	N	N	N	N	N
Fail disable individual whose SSI/SSP result failed.	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Mandatory applicant-Orange.	N	N	N	Y	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
EDX117C001	Fail Citizen over 62 based on SSI/SSP appeal, IAP, SSA office agency and SSI Advocate.
EDX117C002	Don't penalize Individuals that are disabled.
EDX117C003	Fail disable individuals that are not cooperating with SSI Advocate.
EDX117C005	fail permanently disabled individual that refused to apply for SSI.

EDX117C006	Fail individual with 12 months disability and SSI has not been applied.
EDX117C007	Check the Individual applied for SSI/SSP.
EDX117C008	Fail disable individual whose SSI/SSP result failed.
EDX117C009	Mandatory applicant-Orange.

\* Please note the following rule will not be migrated over for the corresponding reason.

CalWIN Rule	CalWIN Description	Reason
EDX117C010	SSI application recommended by a doctor.	Rule sets an alert.

### 2.3.2.2 EDBC Changes

#### 2.3.2.2.1 Overview

This section will provide the Eligibility Rules flow for SSI status /Program Person Eligibility that can be filtered for each CalWIN County.

#### 2.3.2.2.2 Description of Change

##### **SSI status 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. Reference **Appendix 6.1 Rules Flow Diagram** '[Viewing Visio Document in Internet Explorer](#)' for instruction on how to access Visio.

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

CalWIN Field	CalSAWS Field	Type	Location Details
Receiving SSI	Type of Assistance	Existing	Other Program Assistance Detail
Temporary or Permanent Disabled	Assessment Reason:	Existing	GR Health Assessment
SSI individual	Name of SSIAP Client	Existing	SSIAP Detail
SSA office or Contracted Agency non-compliance	Non-compliance Type: SSI/SSP Non-compliance Reason: Failed to Cooperate with SSA Office/Contracted Agency	New	Eligibility Non-compliance detail

Not Cooperating with SSI Advocate/SSA Office	Non-compliance Type: <b>SSI/SSP</b> <del>Procedural Requirement</del> Non-compliance Reason: Failure to comply with SSI Advocate	<b>New</b>	Eligibility Non-compliance detail
SSI Status: Applied	Status/Decision Approved Other, Approved, Approved Self and an SSI Level = Application	Existing	SSIAP Detail
SSI Status: Refused to apply	Status/Decision: Withdrawal and an SSI Level = Application	Existing	SSIAP Detail
SSI Status: Pending	Status/Decision: Pending Other, Approved, Pending Self and an SSI Level = Application	Existing	SSIAP Detail
SSI Status: Initial Filed/Initial/Other	SSI Application Initiated: Yes and an SSI Level = blank	Existing	SSIAP Detail
SSI Status: Appeals Council Filed	Decision under SSI Appeals Council: Pending Other, Approved, Pending Self and an SSI Level = Application	Existing	SSIAP Detail
SSI Status: Appeals Council	Decision under SSI Appeals Council: 'Approved Other, Approved, or Approved Self' and SSI Level = 'Application'	Existing	SSIAP Detail
SSI Status: Federal Court	Decision under SSI Federal Court: 'Approved Other, Approved, or Approved Self'	Existing	SSIAP Detail

	and SSI Level = 'Application'		
SSI Status: Hearing	Decision under SSI Hearing Council: 'Approved Other, Approved, or Approved Self' and SSI Level = 'Application'	Existing	SSIAP Detail
SSI Status: Reapplied	Application reapplied = Yes	Existing	SSIAP Detail
SSI Status: Reconsideration	Refer to Hearing Contractor = yes and SSI level = Hearing	Existing	SSIAP Detail
Disability type code	Assessment Results	Existing	GR Health Assessment Detail
Interim Assistance Program (IAP) advocate non-compliance	Non-compliance Type: <b>SSI/SSP</b> <del>Procedural Requirement</del> Non-compliance Reason: Failed to Cooperate with IAP Advocate	New	Eligibility Non-compliance detail
Date Expected to Leave	Expected Date Release	Existing	Living Arrangement Detail
IAP Advocate	IAP Advocate	New	SSIAP Detail
Follow up	Follow up	New	SSIAP Detail
Follow up date	Follow-up date	New	SSIAP Detail
Doctor recommendation	Doctor recommendation	New	SSI/SSP Detail
Individual Assistance begin/end date	Program person begin/end date (if it's the same county) Other program assistance (OPA) begin/end date (if it's another county)	Existing	Program Person Begin/End Date (for same county/case) Other Program assistance (for other county case program information)
SSI advocate Participation	SSI Advocate Participation	New	SSIAP Detail
SSI result	SSI Application Result	New	SSIAP Detail

Drug and Alcohol Facility	Living Arrangement	Existing	Living Arrangement Detail
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Please refer the Rules Flow Diagram in the Appendix section on how to open and navigate the Visio diagram

**Verifications:**

Verifications will be applied before the Non-Financial rules.

1. Add a non-mandatory verification for SSIAP Detail that will set a status reason of CT73 'FTP SSI/SSP' For GA/GR as per current CalSAWS verification framework. In addition, check the following conditions are true:
  - a. The individual has a SSIAP Detail entry.
  - b. The individual's Status/Decision on SSIAP Detail is not 'Withdrawal' or SSI Level is not equal to 'Application'.

**Existing Program/Person Status:**

The following existing program/person status reason will be leveraged by this rule flow when the following conditions are met.

1. The existing program/person status reason CT73 C03 'Failed to Comply with SSI' will be set as a display status reason when all the following conditions are met:
  - a. The individual has a SSIAP detail entry.
  - b. The individual does not have a 'Type of Assistance: SSI/SSP'.
  - c. The rule 'Fail Citizen over 62 based on SSI/SSP appeal, IAP, SSA office agency and SSI Advocate.' is not active.
  - d. The Individual has a disability entry in the GR health assessment with an assessment type: 'Medical' and it is effective within the benefit month.
  - e. The rule 'Don't penalize Individuals that are disabled.' is not active.
  - f. The rule 'fail permanently disabled individual that refused to apply for SSI.' is not active.
  - g. The rule 'Fail individual with 12 months disability and SSI has not been applied.' is active.
  - h. The individual has any of the following field options selected and the SSI level populated in the SSIAP detail:
    - i. Status/decision
      01. Approved Other
        - SSI Level = Application
      02. Approved
        - SSI Level = Application
      03. Approved Self
        - SSI Level = Application
    - ii. SSI Application Initiated:



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- 01. Yes
  - SSI Level = blank
- iii. Decision under SSI Appeals Council
  - 01. Pending Other
    - SSI Level = Application
  - 02. Approved
    - SSI Level = Application
  - 03. Pending Self
    - SSI Level = Application
- iv. Decision under SSI Appeals Council
  - 01. Approved Other
    - SSI Level = Application
  - 02. Approved
    - SSI Level = Application
  - 03. Approved Self
    - SSI Level = Application
- v. Decision under SSI Federal Court
  - 01. 'Approved Other
    - SSI Level = Application
  - 02. Approved
    - SSI Level = Application
  - 03. Approved Self
    - SSI Level = Application
- vi. Decision under SSI Hearing Council
  - 01. Approved Other
    - SSI Level = Application
  - 02. Approved
    - SSI Level = Application
  - 03. Approved Self
    - SSI Level = Application
- vii. Application reapplied
  - 01. Yes
- viii. Refer to Hearing Contractor
  - 01. yes
    - SSI level = Hearing
- i. The individual is not cooperating with SSI advocate. Indicated by having a non-compliance:
  - i. Non-compliance Type: Procedural Requirement
  - ii. Non-compliance Reason: Failure to comply with SSI Advocate
- j. The Rule 'Fail disable individuals that are not cooperating with SSI Advocate.' is active.
- k. The program is active.

Category	Short Description
73	Failed to Comply with SSI

2. The existing program/person status reason CT73 DF 'Didn't Apply for SSI' will be set as a display status reason when all the following conditions in either A, B, C, D, E, or F are met:

A. All the conditions are met:

- a. The individual has a SSIAP Detail entry.
- b. The individual does not have a 'Type of Assistance: SSI/SSP'.
- c. The rule 'Don't penalize Individuals that are disabled.' is active.
- d. The individual is in a living arrangement type of 'Drug and alcohol rehab center' and Expected Date of Release is after the data selection date.
- e. The individual is not currently denied/discontinued.
- f. The individual Program person/OPA period between the begin date and data selection date is more than two months
- g. The Individual does not have a 'Type of Assistance: SSI/SSP' entry.

B. All the conditions are met:

- a. The individual has a SSIAP Detail entry.
- b. The individual does not have a 'Type of Assistance: SSI/SSP'.
- c. The rule 'Don't penalize Individuals that are disabled.' is active.
- d. The individual is in living arrangement type 'Drug and alcohol rehab center' and Expected Date of Release is after the data selection date.
- e. The individual is not currently denied/discontinued.
- f. The individual Program person/OPA period between the begin date and the data selection date is less than two months
- g. The individual's GR Health Assessment Detail's Assessment Type is 'medical' and the result is 'permanently disabled' and its effective for the benefit month.
- h. The individual Status/Decision on SSIAP Detail is not any of the following:
  - i. Status/decision

01. Approved Other
  - SSI Level = Application
02. Approved
  - SSI Level = Application
03. Approved Self
  - SSI Level = Application

C. All the conditions are met:

- a. The individual has a SSIAP Detail entry.

- b. The individual does not have a 'Type of Assistance: SSI/SSP'.
- c. The rule 'Fail Citizen over 62 based on SSI/SSP appeal, IAP, SSA office agency and SSI Advocate.' is not active.
- d. The rule 'Don't penalize Individuals that are disabled.' is not active.
- e. The rule 'fail permanently disabled individual that refused to apply for SSI.' is active.
- f. The individual's GR Health Assessment Detail's Assessment Type is 'medical' and the result is 'permanently disabled' and its effective for the benefit month.
- g. The individual application date + 30 days is less than the data selection date.
- h. The individual's Status Decision and SSI Level on SSIAP Detail is the following:
  - i. Status Decision
    - 01. Withdrawal
      - SSI Level = Application

D.All the conditions are met:

- a. The individual has a SSIAP Detail entry.
- b. The individual does not have a 'Type of Assistance: SSI/SSP'.
- c. The rule 'Don't penalize Individuals that are disabled.' is active.
- d. The individual has a living arrangement type 'Drug and alcohol rehab center' and Expected Date of Release is after the data selection date.
- e. The individual is not currently denied/discontinued.
- f. The individual Program person/OPA period between the begin date and data selection date is less than two months.
- g. The individual GR Health Assessment Detail's Assessment Type is 'medical' and the result is 'Temporarily disabled' and its effective for the benefit month.
- h. The Temporary Disability Duration (calculated in prior event) is greater than or equal to Twelve.
- i. The individual Status Decision on SSIAP Detail is not any of the following:
  - i. Status decision:
    - 01. Approved Other
      - SSI Level = Application
    - 02. Approved
      - SSI Level = Application
    - 03. Approved Self
      - SSI Level = Application

E.All the conditions are met:

- a. The individual has a SSIAP Detail entry.
- b. The individual does not have a 'Type of Assistance: SSI/SSP'.
- c. The rule 'Don't penalize Individuals that are disabled.' is active.
- d. The individual is under Drug/Alcohol Treatment and individual is expected to leave before the data selection date.
- e. GR Health Assessment Detail's Assessment Type is 'medical' and the result is 'Temporarily disabled' and its effective for the benefit month.
- f. The individual Status Decision on SSIAP Detail is either:
  - i. Status/decision
    - 01. Approved Other
      - SSI Level = Application
    - 02. Approved
      - SSI Level = Application
    - 03. Approved Self
      - SSI Level = Application
  - g. The individual is not cooperating with SSI Advocate indicated by having a non-compliance entry:
    - i. Non-compliance Type: Procedural Requirement
    - ii. Non-compliance Reason: Failure to comply with SSI Advocate

F. All the conditions are met:

- a. The individual has a SSIAP Detail entry.
- b. The individual does not have a 'Type of Assistance: SSI/SSP'.
- c. The rule 'Fail Citizen over 62 based on SSI/SSP appeal, IAP, SSA office agency and SSI Advocate.' is not active.
- d. The Individual has a Disability entry in the GR health assessment with an assessment type 'medical' and it is effective within the benefit month.
- e. The rule 'Don't penalize Individuals that are disabled.' is not active.
- f. The rule 'fail permanently disabled individual that refused to apply for SSI.' is not active.
- g. The rule 'Fail individual with 12 months disability and SSI has not been applied.' is not active.
- h. The rule 'Check the Individual applied for SSI/SSP' is active.
- i. The individual Status Decision and the SSI Level on SSIAP Detail is either:
  - i. Status/Decision
    - 01. Approved Other
      - SSI Level = Application
    - 02. Approved

- SSI Level = Application
03. Approved Self
- SSI Level = Application
- j. The Individual SSI/SSP Follow up indicator is 'No'.
- k. The follow-up date is less than the data selection date.  
The follow-up date is calculated by adding 30 days to SSI/SSP follow up date.

Category	Short Description
73	Didn't Apply for SSI

3. The program/person status reason CT73 'Gets SSI/SSP' will be set as a display status reason when all the following conditions are met:
- a. The individual has a SSIAP Detail entry.
  - b. The individual has a 'Type of Assistance: SSI/SSP'.

Category	Short Description
73	Gets SSI/SSP

**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 'Refused SSI/SSP' will be set as a display status reason when all the following conditions are met:
  - a. The individual has a SSIAP Detail entry.
  - b. The individual does not have a 'Type of Assistance: 'SSI/SSP'.
  - c. The individual's Status decision and SSI Level on SSIAP Detail:
    - i. Status/Decision
      01. Withdrawal
        - SSI Level = Application

Category	Short Description
73	Refused SSI/SSP

2. The new program/person status reason CT73 'Failed to comply: IAP Advocate' will be set as a display status reason when all the following conditions are met:
  - a. The individual has a SSIAP Detail entry.
  - b. The individual does not have a 'Type of Assistance: SSI/SSP'
  - c. The rule 'Don't penalize Individuals that are disabled.' is not active.

- d. The rule 'Fail Citizen over 62 based on SSI/SSP appeal, IAP, SSA office agency and SSI Advocate.' is active.
- e. The individual has the citizen type: 'US Citizen'.
- f. The individual's age is greater than 62 or the individual is disabled.
- g. The Individual 'SSI Advocate Participation' is 'No'.
- h. The individual 'IAP Advocate' is 'Yes'.
- i. The individual is not cooperating with Interim Assistance Program (IAP) Advocate. Indicated by a non-compliance:
  - i. Non-Compliance Type: Procedural Requirement
  - ii. Non-Compliance Reason: Failed to cooperate with IAP Advocate

Category	Short Description
73	Failed to Comply: IAP Advocate

3. The new program/person status reason CT73 'SSI/SSP Appeal' will be set as a display status reason when all the following conditions are met:
- a. The individual has a SSIAP Detail entry.
  - b. The individual does not have a 'Type of Assistance: SSI/SSP'.
  - c. The rule 'Fail Citizen over 62 based on SSI/SSP appeal, IAP, SSA office agency and SSI Advocate.' is active.
  - d. The individual has the citizen type: 'US Citizen'.
  - e. The age is greater than 62 or individual is disabled.
  - f. The Individual 'SSI Advocate Participation' is 'No'.
  - g. The individual 'IAP Advocate' is 'No'.
  - h. The individual is cooperating with SSA Office County agency. This is indicated by the individual not having the non-compliance entry:
    - i. Non-compliance Type: SSI/SSP
    - ii. Non-compliance Reason: Failure to comply with SSI
  - i. The individual SSI Application Result on SSIAP detail page is 'Appeal is pending'.

Category	Short Description
73	SSI/SSP Appeal

4. The new program/person status reason CT73 'Failed to Comply: SSI Agency' will be set as a display status reason when all the following conditions are met:
- a. The individual has a SSIAP Detail entry.
  - b. The individual does not have a 'Type of Assistance: SSI/SSP'.
  - c. The rule 'Fail Citizen over 62 based on SSI/SSP appeal, IAP, SSA office agency and SSI Advocate.' is active.

- d. The individual has the citizen type: 'US Citizen'.
- e. The individual's age is greater than 62 or individual is disabled.
- f. The Individual 'SSI Advocate Participation' is 'Yes'.
- g. The individual is not cooperating with SSI Advocate. This is indicated by the non-compliance:
  - i. Non-compliance Type: Procedural Requirement
  - ii. Non-compliance Reason: Failure to comply with SSI Advocate

Category	Short Description
73	Failed to Comply: SSI Agency

5. The new program/person status reason CT73 'SSI Time Limit' will be set as a display status reason when all the following conditions are met:
- a. The individual has a SSIAP Detail entry.
  - b. The individual does not have a 'Type of Assistance: SSI/SSP'.
  - c. The rule 'Fail Citizen over 62 based on SSI/SSP appeal, IAP, SSA office agency and SSI Advocate.' is not active.
  - d. The Individual has a Disability entry in the GR health assessment with an assessment type 'medical' and is effective within the benefit month.
  - e. The rule 'Don't penalize Individuals that are disabled.' is not active.
  - f. The rule 'fail permanently disabled individual that refused to apply for SSI.' is not active.
  - g. The Rule 'Fail individual with 12 months disability and SSI has not been applied.' is active.
  - h. The individual has none of the following fields or the associated SSI level selected in the SSIAP detail:
    - i. Status/decision
      - 01. Approved Other
        - SSI Level = Application
      - 02. Approved
        - SSI Level = Application
      - 03. Approved Self and an
        - SSI Level = Application
    - ii. SSI Application Initiated:
      - 01. Yes
        - SSI Level = blank
    - iii. Decision under SSI Appeals Council
      - 01. Pending Other
        - SSI Level = Application
      - 02. Approved
        - SSI Level = Application
      - 03. Pending Self

- SSI Level = Application
- iv. Decision under SSI Appeals Council
  - 01. 'Approved Other'
    - SSI Level = Application
  - 02. Approved
    - SSI Level = Application
  - 03. Approved Self'
    - SSI Level = 'Application'
- v. Decision under SSI Federal Court
  - 01. 'Approved Other'
    - SSI Level = Application
  - 02. Approved
    - SSI Level = Application
  - 03. Approved Self'
    - SSI Level = 'Application'
- vi. Decision under SSI Hearing Council
  - 01. 'Approved Other'
    - SSI Level = Application
  - 02. Approved
    - SSI Level = Application
  - 03. Approved Self'
    - SSI Level = 'Application'
- vii. Application reapplied
  - 01. Yes
- viii. Refer to Hearing Contractor
  - 01. yes
    - SSI level = Hearing
- i. The county defined time limit date is before the disability end date.

Category	Short Description
73	SSI Time Limit

6. The new program/person status reason CT73 'SSI/SSP Refused' will be set as a display status reason when all the following conditions are met:
  - a. The individual has a SSIAP Detail entry.
  - b. The individual does not have a 'Type of Assistance: SSI/SSP'.
  - c. The rule 'Fail Citizen over 62 based on SSI/SSP appeal, IAP, SSA office agency and SSI Advocate.' is not active.
  - d. The Individual has a Disability entry in the GR health assessment with an assessment type 'medical' and is effective within the benefit month.
  - e. The rule 'Don't penalize Individuals that are disabled.' is not active.



- f. The rule 'Fail individual with 12 months disability and SSI has not been applied.' is not active.
- g. The rule 'Check the Individual applied for SSI/SSP' is not active.
- h. The rule 'Fail disable individual whose SSI/SSP result failed' is active.
- i. The individual 'SSI Application Result' is not 'Applied' or 'Pending'.

Category	Short Description
73	SSI/SSP Refused

7. The new program/person status reason CT73 'Failed to Comply: SSA Agency' will be set as a display status reason when all the following conditions are met:

- a. The individual has a SSIAP Detail entry.
- b. The individual does not have a 'Type of Assistance: SSI/SSP'.
- c. The rule 'Don't penalize Individuals that are disabled.' is not active.
- d. The rule 'Fail Citizen over 62 based on SSI/SSP appeal, IAP, SSA office agency and SSI Advocate.' is active.
- e. The individual has the citizen type: 'US Citizen'.
- f. The individual's age is greater than 62 or individual is disabled.
- g. The Individual 'SSI Advocate Participation' is 'No'.
- h. The individual 'IAP Advocate' is 'No'.
- i. The individual is not cooperating with SSA Office County agency. Indicate by a non-compliance:
  - i. Non-compliance Type: SSI/SSP
  - ii. Non-compliance Reason: Failed to Cooperate with SSA Office/ Contracted Agency

Category	Short Description
73	Failed to Comply: SSA Agency

8. The new program/person status reason CT73 '**Failed to Comply: SSIAP Non-Comp. SSI advocate**' will be set as a display status reason when all the following conditions are met:

- a. The individual has a SSIAP Detail entry.
- b. The individual does not have a 'Type of Assistance: SSI/SSP'.
- c. The rule 'Don't penalize Individuals that are disabled.' is active.
- d. The individual is in living arrangement type 'Drug and alcohol rehab center' and Expected Date of Release is after the data selection date.
- e. The individual is not currently denied/discontinued.
- f. The individual Program person/OPA period between the begin date and data selection date is more than two months.

- g. The individual Status Decision and the SSI level on SSIAP Detail is either:
  - i. Status/Decision
    - 01. Approved Other
      - SSI Level is equal to 'Application'
    - 02. Approved
      - SSI Level is equal to 'Application'
    - 03. Approved Self
      - SSI Level is equal to 'Application'
  - h. The individual 'SSI Advocate Participation' is 'Yes'.
  - i. The individual is not cooperating with the SSI Advocate. This is indicated by having a non-compliance:
    - i. Non-compliance Type: Procedural Requirement
    - ii. Non-compliance Reason: Failed to cooperate with SSI Advocate

Category	Short Description
73	Failed to Comply: SSIAP

- 9. The new program/person status reason CT73 'Failed to Comply: SSI No Good Cause' will be set as a display status reason when all the following conditions in either A, B or C are met:
  - A. All the conditions are met:
    - a. The individual has a SSIAP Detail entry.
    - b. The individual does not have a 'Type of Assistance: SSI/SSP'.
    - c. The rule 'Fail Citizen over 62 based on SSI/SSP appeal, IAP, SSA office agency and SSI Advocate.' is not active.
    - d. The Individual has a Disability entry in the GR health assessment with an assessment type 'medical' and is effective within the benefit month.
    - e. The rule 'Don't penalize Individuals that are disabled.' is not active.
    - f. The rule 'fail permanently disabled individual that refused to apply for SSI.' is not active.
    - g. The rule 'Fail individual with 12 months disability and SSI has not been applied.' is active.
    - h. The individual has any of the following status decision and the associated SSI level selected in the SSIAP detail:
      - i. Status/decision
        - 01. Approved Other
          - SSI Level = Application
        - 02. Approved
          - SSI Level = Application
        - 03. Approved Self and an

- SSI Level = Application
  - ii. SSI Application Initiated:
    - 01. Yes
      - SSI Level = blank
  - iii. Decision under SSI Appeals Council
    - 01. Pending Other
      - SSI Level = Application
    - 02. Approved
      - SSI Level = Application
    - 03. Pending Self
      - SSI Level = Application
  - iv. Decision under SSI Appeals Council
    - 01. 'Approved Other'
      - SSI Level = Application
    - 02. Approved
      - SSI Level = Application
    - 03. Approved Self'
      - SSI Level = 'Application'
  - v. Decision under SSI Federal Court
    - 01. 'Approved Other'
      - SSI Level = Application
    - 02. Approved
      - SSI Level = Application
    - 03. Approved Self'
      - SSI Level = 'Application'
  - vi. Decision under SSI Hearing Council
    - 01. 'Approved Other'
      - SSI Level = Application
    - 02. Approved
      - SSI Level = Application
    - 03. Approved Self'
      - SSI Level = 'Application'
  - vii. Application reapplied
    - 01. Yes
  - viii. Refer to Hearing Contractor
    - 01. yes
      - SSI level = Hearing
  - i. The Individual is not cooperating with SSI Advocate. This is indicated by having a non-compliance:
    - i. Non-compliance Type: Procedural Requirement
    - ii. Non-compliance Reason: Failed to cooperate with SSI Advocate
  - j. There is no good cause reason selected for the non-compliance.
- B. All the conditions are met:
- a. The individual has a SSIAP Detail entry.

- b. The individual does not have a 'Type of Assistance: SSI/SSP'.
- c. The rule 'Fail Citizen over 62 based on SSI/SSP appeal, IAP, SSA office agency and SSI Advocate.' is not active.
- d. The Individual has a Disability entry in the GR health assessment with an assessment type 'medical' and is effective within the benefit month.
- e. The rule 'Don't penalize Individuals that are disabled.' is not active.
- f. The rule 'fail permanently disabled individual that refused to apply for SSI.' is not active.
- g. The rule 'Fail individual with 12 months disability and SSI has not been applied.' is active.
- h. The individual has any of the status decision and the associated SSI level selected in the SSIAP detail:
  - i. Status/decision
    - 01. Approved Other
      - SSI Level = Application
    - 02. Approved
      - SSI Level = Application
    - 03. Approved Self and an
      - SSI Level = Application
  - ii. SSI Application Initiated:
    - 01. Yes
      - SSI Level = blank
  - iii. Decision under SSI Appeals Council
    - 01. Pending Other
      - SSI Level = Application
    - 02. Approved
      - SSI Level = Application
    - 03. Pending Self
      - SSI Level = Application
  - iv. Decision under SSI Appeals Council
    - 01. 'Approved Other
      - SSI Level = Application
    - 02. Approved
      - SSI Level = Application
    - 03. Approved Self'
      - SSI Level = 'Application'
  - v. Decision under SSI Federal Court
    - 01. 'Approved Other
      - SSI Level = Application
    - 02. Approved
      - SSI Level = Application
    - 03. Approved Self'
      - SSI Level = 'Application'

- vi. Decision under SSI Hearing Council
  - 01. 'Approved Other'
    - SSI Level = Application
  - 02. Approved
    - SSI Level = Application
  - 03. Approved Self'
    - SSI Level = 'Application'
- vii. Application reapplied
  - 01. Yes
- viii. Refer to Hearing Contractor
  - 01. yes
    - SSI level = Hearing
- i. The Individual is not cooperating with SSI Advocate. This is indicated by having a non-compliance:
  - i. Non-compliance Type: Procedural Requirement
  - ii. Non-compliance Reason: Failed to cooperate with SSI Advocate
  - j. There is no good cause reason selected for the non-compliance.
- C. All the conditions are met:
  - a. The individual has a SSIAP Detail entry.
  - b. The individual does not have a 'Type of Assistance: SSI/SSP'.
  - c. The rule 'Fail Citizen over 62 based on SSI/SSP appeal, IAP, SSA office agency and SSI Advocate.' is not active.
  - d. The Individual has a Disability entry in the GR health assessment with an assessment type 'medical' and is effective within the benefit month.
  - e. The rule 'Don't penalize Individuals that are disabled.' is not active.
  - f. The rule 'fail permanently disabled individual that refused to apply for SSI.' is not active.
  - g. The rule 'Fail individual with 12 months disability and SSI has not been applied.' is active.
  - h. The individual has any of the following fields and the associated SSI level selected in the SSIAP detail is filled out:
    - i. Status/decision
      - 01. Approved Other
        - SSI Level = Application
      - 02. Approved
        - SSI Level = Application
      - 03. Approved Self and an
        - SSI Level = Application
    - ii. SSI Application Initiated:
      - 01. Yes

- SSI Level = blank
- iii. Decision under SSI Appeals Council
  01. Pending Other
    - SSI Level = Application
  02. Approved
    - SSI Level = Application
  03. Pending Self
    - SSI Level = Application
- iv. Decision under SSI Appeals Council
  01. Approved Other
    - SSI Level = Application
  02. Approved
    - SSI Level = Application
  03. Approved Self
    - SSI Level = Application
- v. Decision under SSI Federal Court
  01. Approved Other
    - SSI Level = Application
  02. Approved
    - SSI Level = Application
  03. Approved Self
    - SSI Level = Application
- vi. Decision under SSI Hearing Council
  01. Approved Other
    - SSI Level = Application
  02. Approved
    - SSI Level = Application
  03. Approved Self
    - SSI Level = Application
- vii. Application reapplied
  01. Yes
- viii. Refer to Hearing Contractor
  01. yes
    - SSI level = Hearing
- i. The Individual is not cooperating with SSI Advocate. This is indicated by having a non-compliance:
  - i. Non-compliance Type: Procedural Requirement
  - ii. Non-compliance Reason: Failed to Cooperate with SSI Advocate
- j. The rule 'Fail disable individuals that are not cooperating with SSI Advocate.' is active.
- k. The program is active.
- l. There is no good cause reason selected for the non-compliance.

Category	Short Description
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73	Failed to Comply: SSI No Good Cause
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### 2.3.2.3 Correspondence

#### 2.3.2.3.1 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.

#### 2.3.2.3.2 Description of Change

##### 1. Reason Code: XAN001 - Gets SSI/SSP

###### a. Trigger Condition

- i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Gets SSI/SSP'.
- or
- ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Gets SSI/SSP'.

###### b. Person Level Reason

###### c. County-specific information:

County	Action	Document Description	Number	Template
Alameda	Discontinuance	GA Disc - Approved for CAPI or SSI/SSP	023 0 (10/10)	12652
Alameda	Denial	GA Denial - Receiving CAPI or SSI/SSP	137 1 (10/10)	11462
Contra Costa	Discontinuance	GA Discontinuance - Receiving SSI/SSP	023 0	11525
Contra Costa	Denial	GA Denial - Recipient of SSI/SSP	128 0	11519
Fresno	Discontinuance	General Relief Discontinuance - Various Reasons	022-B	11539
Orange	Discontinuance	GR Disc - Receiving SSI/SSP.	023 B	11613

Orange	Denial	GR Denial - Cash Recipient	128/232 A	11608
Placer	Discontinuance	Receiving SSI/SSP	057-0	608577
Placer	Denial	Applicant is Recipient of SSI/SSP	128-0	608582
Sacramento	Discontinuance	DISCONTINUANCE- Various Reasons	CDS 013-1	12450
Sacramento	Denial	GA-Denial-Variou Non-Financial Reason	CDS 112-1	11787
Santa Barbara	Discontinuance	GR - Disc - SSI Granted	052-0	12334
Santa Barbara	Denial	GR - Deny - Receives SSI/SSP	152-0	12332
Santa Clara	Discontinuance	GA Discontinuance - Receiving SSI/SSP	GA 023	12013
Santa Clara	Denial	GA Denial-Receiving SSI/SSP	GA 128	12038
Santa Cruz	Discontinuance	Discontinuance - Approval Of SSI/SSP for GA Program	020-B	12094
San Diego	Discontinuance	GR Discontinuance - Receipt of SSI/SSP	090-2	12726
San Francisco	Discontinuance	CAAP Discontinuance: On SSI/SSP	021 0	12599
San Francisco	Denial	CAAP Denial - SSI Recipient	CP 21	12604
San Luis Obispo	Discontinuance	GA-Discontinuance - Receipt of SSI/SSP	GA 902	11928
Solano	Discontinuance	GA - Discontinuance Eligible for SSI/SSP	052	12141
Solano	Denial	General Assistance Denial - Elig for SSI/SSP	GA239h	12112
Sonoma	Discontinuance	GA Disc - Receipt of SSI/SSP	024-1 (09/99)	12534
Tulare	Denial	GA Denial - Receiving SSI	115-2 (11-95)	12539
Tulare	Discontinuance	GA Disc - Rec SSI/SSP	091-0	12337
Yolo	Denial	GA Denial - Rec SSI/SSP	120-1	12341
Yolo	Discontinuance	General Assistance Discontinuance - Receiving SSI/SSP	023-3	12218



**2. Reason Code: XAN468 – Refused SSI/SSP**

- a. Trigger Condition
  - i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Refused SSI/SSP'.
  - or
  - ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Refused SSI/SSP'.
- b. Program Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Alameda	Discontinuance	GA Disc - Failure to Apply for Unconditionally Available Income	025 1 (10/10)	12652
Alameda	Denial	GA Denial - Failure to Apply for SSI/SSP	130 0 (10/10)	11462
Orange	Discontinuance	GR Disc - failed to apply for SSI/SSP.	061 B	11613
Orange	Denial	GR Denial - Failure to Cooperate with SSI/SSP	130 A	11608
Santa Clara	Discontinuance	GA Discontinuance - Refused to Apply for SSI/SSP	GA 068	12013

**3. Reason Code: XAN716 – FTP SSI/SSP**

- a. Trigger Condition
  - i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'FTP SSI/SSP'.
  - or
  - ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'FTP SSI/SSP'.
- b. Program Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Orange	Denial	GR Denial - Failure to Cooperate with SSI/SSP	130 A	11608
San Diego	Discontinuance	GR Discontinuance - Failed to Provide SSI Information/Verification	066-0	12726

San Luis Obispo	Discontinuance	GA Discontinuance - Various Reasons	GA 901	11928
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**4. Reason Code: XAN169 - Failed to Comply with SSI**

- a. Trigger Condition
  - i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Comply with SSI'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Denial	GA-Denial-Variou Non-Financial Reason	CDS 112-1	11787

**5. Reason Code: XAN177 – Failed to Comply: SSI No Good Cause**

- a. Trigger Condition
  - i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Comply: SSI No Good Cause'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Placer	Denial	Failure to Cooperate with SSI/SSP	130-0	608582

**2.3.2.4 Project Requirements**

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Client has SSN} CalSAWS must check for client SSN for GA/GR.]	The rule 'Fail individual with no SSN ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {SSN-Alameda, SLO} CalSAWS must apply SSN process for GA/GR.]	The rule 'fail individual with no SSN within the county time period ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

## 2.3.3 SSN Application Verification Functionality

### 2.3.3.1 County Admin Matrix - SSN Application Verification

#### 2.3.3.1.1 Overview

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

#### 2.3.3.1.2 Description of Changes

- The County Admin Matrix page for SSN Application Verification 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
Fail individual with no SSN.	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
fail individual with no SSN within the county time period.	Y	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N
SSN - Santa Clara.	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N

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

CalWIN Rule	CalSAWS Rule
EDX116C001	Fail individual with no SSN.
EDX116C002	fail individual with no SSN within the county time period.
EDX116C003	SSN - Santa Clara.

## 2.3.3.2 EDBC Changes

### 2.3.3.2.1 Overview

This section will provide the Eligibility Rules flow for SSN Application Verification /Program Person Eligibility that can be filtered for each CalWIN County.

### 2.3.3.2.2 Description of Change

#### **SSN Application Verification 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. Reference **Appendix 6.1 Rules Flow Diagram** '[Viewing Visio Document in Internet Explorer](#)' for instruction on how to access Visio.

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

CalWIN Field	CalSAWS Field	Type	Location Details
SSN	SSN	Existing	SSN Detail
SSN Details	Data Entry	Existing	Individual demographics Detail
Verification	Verified	Existing	SSN Detail
Reason for no SSN	Reason for No SSN	Existing	Individual Demographics Detail
Applied	Reason for No SSN	Existing	Individual Demographics Details
Application Date	Application date	New	Individual Demographics Details
Attempted to obtain	Attempted to obtain SSN	New	Individual Demographics Details

Please refer the Rules Flow Diagram in the Appendix section on how to open and navigate the Visio diagram.

#### **Verifications:**

Verifications will be applied before the Non-Financial rules.

1. Add a non-mandatory verification for SSN that will set a status reason of CT73 'SSN Enumeration' for GA/GR as per current CalSAWS verification framework. In addition, check the following conditions are true:
  - a. The rule 'Fail individual with no SSN.' Is not active.

**Existing Program/Person Status:**

The following existing program/person status reason will be leveraged by this rule flow when the following conditions are met.

1. The existing program/person status reason CT73 C4 'SSN Enumeration' will be set as a display status reason when all the following conditions in either A, B or C are met:
  - A. All the conditions are met:
    - a. The individual has no SSN, and the individual's reason for not having an SSN is not exempted.
    - b. The rule 'Fail individual with no SSN' is active.
    - c. The Individual does not have a SSN.
    - d. The individual 'Reason for no SSN' is 'Applied'.
    - e. The rule 'Fail individual with no SSN within the county time period' is active.
    - f. The number of days between the individual's application date and the data selection date is greater than the county defined 'SSN Application Alert limit'.
  - B. All the conditions are met:
    - a. The individual has no SSN, and the individual's reason for not having an SSN is not exempted.
    - b. The rule 'Fail individual with no SSN' is active.
    - c. The Individual does not have an SSN.
    - d. The individual's reason for no SSN is 'applied'.
    - e. The rule 'Fail individual with no SSN within the county time period' is active.
    - f. The number of days between the individual's application date and the data selection date is greater than the county defined date for 'SSN Application Alert limit'.
  - C. All the conditions are met:
    - a. The individual's reason for not applying for SSN is not exempted.
    - b. The rule 'Fail individual with no SSN' is active.
    - c. The Individual does not have an SSN.
    - d. The individual's reason for no SSN is not 'applied'.
    - e. The individual did not attempt to obtain SSN.

Category	Short Description
73	SSN Enumeration

**2.3.3.3 Correspondence**

**2.3.3.3.1 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.

### 2.3.3.3.2 Description of Change

#### 1. Reason Code: XAN005 - SSN Enumeration

- a. Trigger Condition
  - i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'SSN enumeration'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
San Francisco	Denial	CAAP Denial - Failed Social Security Card Process	CP 30	12604
San Mateo	Denial	GA Denial - Failure to Provide ID/Citizenship/Alien Status	129 0	11952

### 2.3.3.4 Project Requirements

DDID	DDID Description	How DDID Requirement Met	Rule Flow Diagram
2314	[Business Rule: {Client has SSN} CalSAWS must check for client SSN for GA/GR.]	The rule 'Fail individual with no SSN ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {SSN- Alameda, SLO} CalSAWS must apply SSN process for GA/GR.]	The rule 'fail individual with no SSN within the county time period ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

## 2.3.4 Third party Liable Functionality

### 2.3.4.1 County Admin Matrix - Third party Liable

#### 2.3.4.1.1 Overview

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

#### 2.3.4.1.2 Description of Changes

- The County Admin Matrix page for Third Party Liable 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
Check individual who has Third Party Liability.	Y	Y	Y	Y	N	Y	Y	N	N	N	Y	Y	Y	Y	Y	Y	Y	N
Fail individual whose lawyer's release is not signed.	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N
Verified pending lawsuit, lien signed required.	N	N	N	Y	N	Y	Y	N	N	N	Y	Y	N	Y	N	N	Y	Y
Check individuals who applied workers comp.	N	N	N	Y	N	N	Y	N	N	N	N	N	N	N	N	N	N	N
Fail case if liens or lawyer release is not signed.	N	N	N	Y	N	N	N	N	N	N	Y	N	N	N	N	N	N	N
Fail individual if the third party liability liens are not signed.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N
Set notice for failure to provide TPL.	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N

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

CalWIN Rule	CalSAWS Rule
EDX122C001	Check individual who has Third Party Liability.
EDX122C002	Fail individual whose lawyer's release is not signed.
EDX122C003	Verified pending lawsuit, lien signed required.
EDX122C004	Check individuals who applied workers comp.
EDX122C006	Fail case if liens or lawyer release is not signed.
EDX122C008	Fail individual if the third party liability liens are not signed.
EDX122C009	Set notice for failure to provide TPL.

\* Please note the following rule will not be migrated over for the corresponding reason.

CalWIN Rule	CalWIN Description	Reason
EDX122C005	Verified pending lawsuit, lien not required.	Rule sets an alert.
EDX122C007	Set Alert if lawsuit pending is verified.	Not used.

### 2.3.4.2 EDBC Changes

#### 2.3.4.2.1 Overview

This section will provide the Eligibility Rules flow for Third Party Liabile /Program Person Eligibility that can be filtered for each CalWIN County

#### 2.3.4.2.2 Description of Change

##### **Third Party Liabile 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. Reference **Appendix 6.1 Rules Flow Diagram** '[Viewing Visio Document in Internet Explorer](#)' for instruction on how to access Visio.

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

CalWIN Field	CalSAWS Field	Type	Location Details
Worker's Comp Claim Pending	Accident/Injury Type: worker's comp	New	Third Party Liability



	Claim status: Pending		
Lien Signed	Third party Liability: Lien Signed	New	Third Party Liability
Lawyer's release signed	Lawyer's Release Signed	New	Third Party Liability
Insurance Settlement: pending	Lawyer's Release Signed	New	Third party Liability
type: type of third party liable	Accident/Injury Type: 'Other possible settlement'	New	Third party Liability
TPL Status	Accident/Injury Type	Existing	Third Party Liability
Compliance record type Release sign for lawyer	Non-compliance Type: Failure to provide Non-compliance Reason: Lawyer Release	New	Eligibility Non-compliance
Compliance record type providing lawsuit information	Non-compliance Type: Failure to provide Non-compliance Reason: Lawsuit Information	New	Eligibility Non-compliance

Please refer the Rules Flow Diagram in the Appendix section on how to open and navigate the Visio diagram.

**Please Note:**

The rule: 'Fail case if liens or lawyer release is not signed.' will fail the case if active and if it is not active it will fail the individual.

**Verifications:**

Verifications will be applied before the Non-Financial rules.

1. Update the existing non-mandatory verification for 'Third Party Liability' to include 'GR' as per current CalSAWS verification framework.

**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 'Did Not Sign TPL' will be set as a display status reason when all the following conditions are met:
  - a. The rule 'Check individual who has Third Party Liability.' is active.
  - b. The individual has an Accident/Injury Type on Third Party Liability Detail.
  - c. The TPL verification is 'pending'.
  - d. The rule 'Fail individual if the third party liability liens are not signed.' is active.
  - e. The TPL lien sign is 'no'.

Category	Short Description
73	Did Not Sign TPL

2. The new program/person status reason CT73 'Lawyer Release Not Signed' will be set as a display status reason when all the following conditions are met:
  - a. The rule 'Check individual who has Third Party Liability.' is active.
  - b. The individual has an Accident/Injury Type on Third Party Liability Detail.
  - c. The TPL verification is 'pending'.
  - d. The rule 'Fail individual if the third party liability liens are not signed.' is not active.
  - e. The rule 'Fail individual whose lawyer's release is not signed' is active.
  - f. The TPL lien signed is 'no'.

Category	Short Description
73	Lawyer Release Not Signed

3. The new program/person status reason CT73 'Failed to Comply: Lawsuit Info.' will be set as a display status reason when all the following conditions are met:
  - a. The rule 'Check individual who has Third Party Liability.' is active.
  - b. The individual has an Accident/Injury Type on Third Party Liability Detail.
  - c. The TPL verification is 'pending'.
  - d. The rule 'Fail individual if the third party liability liens are not signed.' is not active.

- e. The rule 'Fail individual whose lawyer's release is not signed' is active.
- f. The individual's Lawyer's release is signed.
- g. The individual is not cooperating with providing lawsuit information. This is indicated by having a non-compliance:
  - i. Non-compliance Type: Failure to Provide
  - ii. Non-compliance Reason: Lawsuit Information

Category	Short Description
73	Failed to Comply: Lawsuit Info.

4. The new program/person status reason CT73 'Release Not Signed' will be set as a display status reason when all the following conditions in either A, B or C are met:

- A. All the conditions are met:
  - a. The rule 'Check individual who has Third Party Liability.' is active.
  - b. The individual has an Accident/Injury Type on Third Party Liability Detail.
  - c. The Individual TPL Status is 'Pending'.
  - d. The rule 'Fail individual if the third party liability liens are not signed.' is not active.
  - e. The rule 'Fail individual whose lawyer's release is not signed' is not active.
  - f. The individual does not have the reason code 'FTP Third Party Liability'.
  - g. The TPL Lien is not signed.
  - h. The rule 'Check individuals who applied workers comp.' is active.
  - i. The individual has the TPL entry:
    - i. Accident/Injury Type: Worker's Comp.
    - ii. Claim status: Pending
  - j. The Lawyer's release is not signed.
  - k. The rule 'Fail case if liens or lawyer release is not signed.' is not active.
- B. All of the following are met:
  - a. The rule 'Check individual who has Third Party Liability.' is active.
  - b. The individual has an Accident/Injury Type on Third Party Liability Detail.
  - c. The Individual TPL status is 'Pending'.
  - d. The rule 'Fail individual if the third party liability liens are not signed.' is not active.
  - e. The rule 'Fail individual whose lawyer's release is not signed' is not active.

- C. All the conditions are met:
  - a. The rule 'Check individual who has Third Party Liability.' is active.
  - b. The individual has an Accident/Injury Type on Third Party Liability Detail.
  - c. The Individual TPL Status is 'Pending'.
  - d. The rule 'Fail individual if the third party liability liens are not signed.' is not active.
  - e. The rule 'Fail individual whose lawyer's release is not signed' is not active.
  - f. The individual does not have the reason code 'FTP Third Party Liability'.
  - g. The TPL Lien is not signed.
  - h. The rule 'Check individuals who applied workers comp.' is not active.

Category	Short Description
73	Release Not Signed

- 5. The new program/person status reason CT73 'Lawyer Release Not Signed' will be set as a display status reason when all the following conditions in A or B are met:
  - A. All the conditions are met:
    - a. The rule 'Check individual who has Third Party Liability.' is active.
    - b. The individual has an Accident/Injury Type on Third Party Liability Detail.
    - c. The Individual TPL Status is 'Pending'.
    - d. The rule 'Fail individual if the third party liability liens are not signed.' is not active.
    - e. The rule 'Fail individual whose lawyer's release is not signed' is not active.
    - f. The individual does not have the reason code 'FTP Third Party Liability'.
    - g. The TPL Lien is not signed.
    - h. The rule 'Check individuals who applied workers comp.' is active.
    - i. The individual has the TPL entry:
      - i. Accident/Injury Type: Worker's Comp.
      - ii. Claim status: Pending
    - j. The Lawyer's release is not signed.
    - k. The rule 'Fail case if liens or lawyer release is not signed.' is active.
  - B. All the conditions are met:
    - a. The rule 'Check individual who has Third Party Liability.' is active.

- b. The individual has an Accident/Injury Type on Third Party Liability Detail.
- c. The TPL verification is 'pending'.
- d. The rule 'Fail individual if the third party liability liens are not signed.' is not active.
- e. The rule 'Fail individual whose lawyer's release is not signed' is active.
- f. The TPL lien signed is 'No'.

Category	Short Description
73	Lawyer Release Not Signed

6. The new program/person status reason CT73 'Lawsuit Verified, Lien Not Signed' will be set as a display status reason when all the following conditions in either A or B are met:

- A. All the conditions are met:
  - a. The rule ' Check individual who has Third Party Liability.' is active.
  - b. The Individual has a Third party liability type.
  - c. The Individual TPL status is pending.
  - d. The rule ' Fail individual if the third party liability liens are not signed.' is not active.
  - e. The rule ' Fail individual whose lawyer's release is not signed.' is not active.
  - f. The individual does not have the reason code 'FTP Third Party Liability'.
  - g. The TPL Lien is not signed.
  - h. The rule ' Check individuals who applied workers comp.' is not active.
  - i. The rule 'Fail case if liens or lawyer release is not signed.' is not active.
- B. All the conditions are met:
  - a. The rule ' Check individual who has Third Party Liability.' is active.
  - b. The individual has an Accident/Injury Type on Third Party Liability Detail.
  - c. The individual's TPL 'verified' is pending.
  - d. The rule ' Fail individual if the third party liability liens are not signed.' is not active.
  - e. The rule ' Fail individual whose lawyer's release is not signed.' is not active.
  - f. The individual does have a reason code 'FTP Third Party Liability'.
  - g. The rule 'Fail case if liens or lawyer release is not signed.' is not active.

Category	Short Description
73	Lawsuit Verified, Lien Not Signed

7. The new program/person status reason CT73 'TPL Not Signed Release not signed' will be set as a display status reason when all the following conditions in either A, B or C are met:
- A. All the conditions are met:
    - a. The rule ' Check individual who has Third Party Liability.' is active.
    - b. The Individual has a Third party liability type.
    - c. The Individual TPL status is pending.
    - d. The rule ' Fail individual if the third party liability liens are not signed.' is not active.
    - e. The rule ' Fail individual whose lawyer's release is not signed.' is not active.
    - f. The individual does not have the reason code 'FTP Third Party Liability'.
    - g. The TPL Lien is not signed.
    - h. The rule ' Check individuals who applied workers comp.' is not active.
    - i. The rule 'Fail case if liens or lawyer release is not signed.' is active.
  - B. All the conditions are met:
    - a. The rule ' Check individual who has Third Party Liability.' is active.
    - b. The individual has an Accident/Injury Type on Third Party Liability Detail.
    - c. The individual's TPL 'verified' is pending.
    - d. The rule ' Fail individual if the third party liability liens are not signed.' is not active.
    - e. The rule ' Fail individual whose lawyer's release is not signed.' is not active.
    - f. The individual does have the reason code 'FTP Third Party Liability'.
    - g. rule 'Fail case if liens or lawyer release is not signed.' is active.
  - C. All the following conditions are met:
    - a. The rule ' Check individual who has Third Party Liability.' is active.
    - b. The individual has a Accident/Injury Type on Third Party Liability Detail.
    - c. The individual TPL 'verified' is pending.
    - d. The rule ' Fail individual if the third party liability liens are not signed.' is not active.
    - e. The rule ' Fail individual whose lawyer's release is not signed.' is not active.

- f. The pending lawsuit has not been verified.
- g. The rule ' Verified pending lawsuit, lien signed required.' is active.
- h. The TPL Lien is not signed.
- i. The rule ' Check individuals who applied workers comp.' is active.
- j. The workman's comp claim is not pending.
- k. The individual Accident/Injury Type is 'other possible settlement'.
- l. The Individual TPL 'verified' is pending.
- m. The individual does not have a non-compliance Type: Failure to Provide Reason: Lawyer Release or its not effective for the benefit month.

Category	Short Description
73	TPL Not Signed

8. The new program/person status reason CT73 '**Lawsuit Unverified Release not signed**' will be set as a display status reason when all the following conditions are met:
- a. The rule ' Check individual who has Third Party Liability.' is active.
  - b. The individual has an Accident/Injury Type on Third Party Liability Detail.
  - c. The individual's TPL 'verified' is pending.
  - d. The rule ' Fail individual if the third party liability liens are not signed.' is not active.
  - e. The rule ' Fail individual whose lawyer's release is not signed.' is not active.
  - f. The individual does have a reason code 'FTP Third Party Liability'.
  - g. The rule 'Fail case if liens or lawyer release is not signed.' is active.

Category	Short Description
73	<b>Lawsuit Unverified</b>

### 2.3.4.3 Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {TPL applies} CalSAWS must determine if Third Party Liability is applicable for GA/GR.]	The rule 'Check individual who has Third Party Liability. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Release signed and client cooperating in proving lawsuit} CalSAWS must determine if the GA/GR individual is cooperating with providing lawsuit information for Third Party Liability.]	The rule 'Fail individual whose lawyer's release is not signed ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {TPL-San Diego} CalSAWS must fail a GA/GR applicant when there is a workers comp claim or lawsuit pending and the TPL lien has not been signed.]	The rule 'Check individuals who applied workers comp. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Fail Case if pending lawsuit not verified or lien not signed} CalSAWS must fail the GA/GR case when the pending TPL lawsuit is not verified or the lien is not signed.]	The rule 'Fail case if liens or lawyer release is not signed. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Lawsuit & worker's compensation claim pending and Lien signed} CalSAWS must determine whether a Third Party Liability lien has been signed when a claim is pending for GA/GR.]	The rule 'Fail individual if the third party liability liens are not signed. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix



DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Verification of worker's comp claim pending} CalSAWS must determine whether a GA/GR individual has a claim of worker's compensation.]	The rule 'Set notice for failure to provide TPL ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

## 2.3.5 Alternately Sentenced Functionality

### 2.3.5.1 County Admin Matrix - Alternately Sentenced

#### 2.3.5.1.1 Overview

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

#### 2.3.5.1.2 Description of Changes

- The County Admin Matrix page for Alternately Sentenced 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
Fail Alternately sentenced individual.	N	N	Y	N	N	N	N	N	Y	Y	N	Y	N	N	N	N	N	N
Fail Alternately Sentenced individual if needs are met.	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	Y	N	N	Y
Fail Alternately Sentenced individual if needs are met	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N

and they are CalWORKs eligible.																			
Fail Alternately Sentenced individual who residing in an institution.	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N
Fail Alternately Sentenced individual who is employable or disabled.	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N
Fail Alternately Sentenced individual who is not disabled.	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Fail Alternately Sentenced individual who needs are met or is not co-operating with GRWP.	Y	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Fail alternately sentenced individual who meets employment req. and needs are met.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N
Fail individual that is employable and needs are met.	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N
Determine if Alternately Sentenced individual is applicable.	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	N	Y	Y	Y	Y	Y	
Fail alternately sentenced individual who is employable and meets employment service requirement.	N	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
EDX124C001	Fail Alternately sentenced individual.
EDX124C002	Fail Alternately Sentenced individual if needs are met.
EDX124C003	Fail Alternately Sentenced individual if needs are met and they are CalWORKs eligible.
EDX124C004	Fail Alternately Sentenced individual who residing in an institution.
EDX124C005	Fail Alternately Sentenced individual who is employable or disabled.
EDX124C006	Fail Alternately Sentenced individual who is not disabled.

EDX124C007	Fail Alternately Sentenced individual who needs are met or is not co-operating with GRWP.
EDX124C008	Fail alternately sentenced individual who meets employment req. and needs are met.
EDX124C009	Fail individual that is employable and needs are met.
EDX124C010	Determine if Alternately Sentenced individual is applicable.
EDX124C011	Fail alternately sentenced individual who is employable and meets employment service requirement.

### 2.3.5.2 EDBC Changes

#### 2.3.5.2.1 Overview

This section will provide the Eligibility Rules flow for Alternately Sentenced /Program Person Eligibility that can be filtered for each CalWIN County.

#### 2.3.5.2.2 Description of Change

##### **Alternately Sentenced 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. Reference **Appendix 6.1 Rules Flow Diagram** '[Viewing Visio Document in Internet Explorer](#)' for instruction on how to access Visio.

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

CalWIN Field	CalSAWS Field	Type	Location Detail
Employability Status	Type	Existing	Work Registration Detail type 'GA/GR ES'
Employability begin date	Begin date	Existing	Work Registration Detail
Employability end date	End date	Existing	Work Registration Detail
Housing situation	Living arrangement type	Existing	Living Arrangement Detail
ASP Needs Met	ASP Needs Met	New	Living Arrangement Detail

institution discharge date	Date of Departure	Existing	Living Arrangement Detail
Diagnosis	Catastrophically Ill/Disabled	New	GR Health Assessment Detail
Household needs met	Household Needs Met	New	Living Arrangement Detail
Food needs met	Food Needs Met	New	Living Arrangement Detail
Compliance of the type GRWP "GW"	Non-compliance Type: Employment Services Non-compliance Reason: GRWP	Existing	Eligibility Non-compliance

Please refer the Rules Flow Diagram in the Appendix section on how to open and navigate the Visio diagram.

**Please Note:** Throughout the Alternately Sentenced Program (ASP) there is a check to determine if an individual is considered meeting Employment Service (ES) requirements. This will be designed in a separate SCR 215664 mentioned in the assumption section.

**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 'Alt. Sentenced' will be set as a display status reason when all the following conditions in either A or B are met:
  - A. All the conditions are met:
    - a. The rule 'Determine if Alternately Sentenced individual is applicable' is active.
    - b. The individual's 'Living arrangement type' is 'Alternately Sentenced'.
    - c. Individual has an open Employment Service program in relation to their GA/GR program.
    - d. The rule 'Fail Alternately sentenced individual' is active.
  - B. All the conditions are met:
    - a. The rule 'Determine if Alternately Sentenced individual is applicable' is active.
    - b. The individual's Living arrangement type is 'Alternately Sentenced'.
    - c. Individual has an open Employment Service program in relation to their GA/GR program.

- d. The rule 'Fail Alternately sentenced individual' is not active.
- e. The rule 'Fail Alternately Sentenced individual if needs are met.' is active.
- e. The individual's 'ASP Needs are Met' is 'Yes'.
- f. The rule 'Fail Alternately Sentenced individual if needs are met and they are CalWORKs eligible' is active.
- g. The individual is CalWORKs eligible on the case and is getting CalWORKs aid.

Category	Short Description
73	Alt. Sentenced

2. The new program/person status reason CT73 'Alt. Sentenced - ASP Needs Met' will be set as a display status reason when all the following conditions are met:

- a. The rule 'Determine if Alternately Sentenced individual is applicable' is active.
- b. The individual's Living arrangement type is 'Alternately Sentenced'.
- c. Individual has an open Employment Service program in relation to their GA/GR program.
- d. The rule 'Fail Alternately sentenced individual' is not active.
- e. The rule 'Fail Alternately Sentenced individual if needs are met.' is active.
- f. The individual's 'ASP Needs are Met' is 'Yes'.
- g. The rule 'Fail Alternately Sentenced individual if needs are met and they are CalWORKs eligible' is not active.

Category	Short Description
73	Alt. Sentenced - ASP Needs Met

3. The new program/person status reason CT73 'Alt Sentenced - Reside in Institution' will be set as a display status reason when all the following conditions are met:

- a. The rule 'Determine if Alternately Sentenced individual is applicable' is active.
- b. The individual's 'Living arrangement type' is 'Alternately Sentenced'.
- c. Individual has an open Employment Service program in relation to their GA/GR program.
- d. The rule 'Fail Alternately sentenced individual' is not active.
- e. The rule 'Fail Alternately Sentenced individual if needs are met.' is not active.
- f. The rule 'Fail Alternately Sentenced individual who residing in an institution' is active.

Category	Short Description
73	Alt Sentenced - Reside in Institution

4. The new program/person status reason CT73 'Alt Sentenced - Employable' will be set as a display status reason when all the following conditions are met:
- The rule 'Determine if Alternately Sentenced individual is applicable' is active.
  - The individual's 'Living arrangement type' is 'Alternately Sentenced'.
  - The rule 'Fail Alternately sentenced individual' is not active.
  - The rule 'Fail Alternately Sentenced individual if needs are met.' is not active.
  - The rule 'Fail Alternately Sentenced individual who residing in an institution' is not active.
  - The rule 'Fail Alternately Sentenced individual who is employable or disabled.' is active.
  - Individual's Work Registration Detail type 'GA/GR ES' status is not 'unemployable', or individual's GR Health Assessment Detail's Catastrophically Ill/Disabled is 'No'.

Category	Short Description
73	Alt Sentenced - Employable

5. The new program/person status reason CT73 'Alt. Sentenced - Emp. Req. Not Met' will be set as a display status reason when all the following conditions are met:
- The rule 'Determine if Alternately Sentenced individual is applicable' is active.
  - The individual's 'Living arrangement type' is 'Alternately Sentenced'.
  - The rule 'Fail Alternately sentenced individual' is not active.
  - The rule 'Fail Alternately Sentenced individual if needs are met.' is not active.
  - The rule 'Fail Alternately Sentenced individual who residing in an institution' is not active.
  - The rule 'Fail Alternately Sentenced individual who is employable or disabled.' is not active.
  - The rule 'Fail alternately sentenced individual who is employable and meets employment service requirement.' is active.
  - The individual's Work Registration Detail type is 'Employable'.
  - Individual does not have an open Employment Service program in relation to their GA/GR program.

Category	Short Description
73	Alt. Sentenced - Emp. Req. Not Met

6. The new program/person status reason CT73 'Alt Sentenced Not Disabled' will be set as a display status reason when all the following conditions are met:
- The rule 'Determine if Alternately Sentenced individual is applicable' is active.
  - The individual's 'Living arrangement type' is 'Alternately Sentenced'.
  - Individual has an open Employment Service program in relation to their GA/GR program.
  - The rule 'Fail Alternately sentenced individual' is not active.
  - The rule 'Fail Alternately Sentenced individual if needs are met.' is not active.
  - The rule 'Fail Alternately Sentenced individual who residing in an institution' is not active.
  - The rule 'Fail Alternately Sentenced individual who is employable or disabled.' is not active.
  - The rule 'Fail alternately sentenced individual who is employable and meets employment service requirement.' is not active.
  - The rule 'Fail Alternately Sentenced individual who is not disabled' is active.
  - Individual's GR Health Assessment Detail's Catastrophically Ill/Disabled is 'No'.

Category	Short Description
73	Alt Sentenced Not Disabled

7. The new program/person status reason CT73 'Alt Sentenced Needs Met' will be set as a display status reason when all the following conditions are met:
- The rule 'Determine if Alternately Sentenced individual is applicable' is active.
  - The individual's 'Living arrangement type' is 'Alternately Sentenced'.
  - Individual has an open Employment Service program in relation to their GA/GR program.
  - The rule 'Fail Alternately sentenced individual' is not active.
  - The rule 'Fail Alternately Sentenced individual if needs are met.' is not active.
  - The rule 'Fail Alternately Sentenced individual who residing in an institution' is not active.
  - The rule 'Fail Alternately Sentenced individual who is employable or disabled.' is not active.

- h. The rule 'Fail alternately sentenced individual who is employable and meets employment service requirement.' is not active.
- i. The rule 'Fail Alternately Sentenced individual who is not disabled' is not active.
- j. The rule 'Fail Alternately Sentenced individual who needs are met or is not co-operating with GRWP.' is active.
- k. The individual's 'Housing needs met' and 'Food needs met' is 'Yes'.

Category	Short Description
73	Alt Sentenced Needs Met

8. The new program/person status reason CT73 'Alt. Sentenced - Failed to Comply: GRWP' will be set as a display status reason when all the following conditions are met:

- a. The rule 'Determine if Alternately Sentenced individual is applicable' is active.
- b. The individual's 'Living arrangement type' is 'Alternately Sentenced'.
- c. Individual has an open Employment Service program in relation to their GA/GR program.
- d. The rule 'Fail Alternately sentenced individual' is not active.
- e. The rule 'Fail Alternately Sentenced individual if needs are met.' is not active.
- f. The rule 'Fail Alternately Sentenced individual who residing in an institution' is not active.
- g. The rule 'Fail Alternately Sentenced individual who is employable or disabled.' is not active.
- h. The rule 'Fail alternately sentenced individual who is employable and meets employment service requirement.' is not active.
- i. The rule 'Fail Alternately Sentenced individual who is not disabled' is not active.
- j. The rule 'Fail Alternately Sentenced individual who needs are met or is not co-operating with GRWP.' is active.
- l. The individual's 'Housing needs met' and 'Food needs met' is 'Yes'.
- k. The individual's Work Registration Detail type is 'Employable'.
- l. The individual is not cooperating with GRWP. Indicated by having a noncompliance:
  - i. Non-compliance Type: Employment Services
  - ii. Non-compliance Reason: GRWP

Category	Short Description
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9. The new program/person status reason CT73 'ASP Needs Met' will be set as a display status reason when all the following conditions are met:
- A. All the conditions are met:
    - a. The rule 'Determine if Alternately Sentenced individual is applicable' is active.
    - b. The individual's 'Living arrangement type' is 'Alternately Sentenced'.
    - c. The rule 'Fail Alternately sentenced individual' is not active.
    - d. The rule 'Fail Alternately Sentenced individual if needs are met.' is not active.
    - e. The rule 'Fail Alternately Sentenced individual who residing in an institution' is not active.
    - f. The rule 'Fail Alternately Sentenced individual who is employable or disabled.' is not active.
    - g. The rule 'Fail alternately sentenced individual who is employable and meets employment service requirement.' is not active.
    - h. The rule 'Fail Alternately Sentenced individual who is not disabled' is not active.
    - i. The rule 'Fail Alternately Sentenced individual who needs are met or is not co-operating with GRWP.' is not active.
    - j. The rule 'Fail alternately sentenced individual who meets employment req. and needs are met' is active.
    - m. The individual does not have an open Employment Service program in relation to their GA/GR program.
    - n. The individual's 'Household needs met' and 'food needs met' is 'Yes'.
  - B. All the conditions are met:
    - a. The rule 'Determine if Alternately Sentenced individual is applicable' is active.
    - o. The individual 'Living arrangement type' is 'Alternately Sentenced'.
    - b. The rule 'Fail Alternately sentenced individual' is not active.
    - c. The rule 'Fail Alternately Sentenced individual if needs are met.' is not active.
    - d. The rule 'Fail Alternately Sentenced individual who residing in an institution' is not active.
    - e. The rule 'Fail Alternately Sentenced individual who is employable or disabled.' is not active.
    - f. The rule 'Fail alternately sentenced individual who is employable and meets employment service requirement.' is not active.

- g. The rule 'Fail Alternately Sentenced individual who is not disabled' is not active.
- h. The rule 'Fail Alternately Sentenced individual who needs are met or is not co-operating with GRWP.' is not active.
- i. The rule 'Fail alternately sentenced individual who meets employment req. and needs are met' is not active.
- j. The rule 'Fail individual that is employable, and needs are met' is active.
- k. The individual's Work Registration Detail type is 'Employable'.
- p. The individual's 'Housing needs met' and 'Food needs met' is 'Yes'.

Category	Short Description
73	ASP Needs Met

10. The new program/person status reason CT73 'Alt Sentenced Unemployable' will be set as a display status reason when all the following conditions are met:
- a. The rule 'Determine if Alternately Sentenced individual is applicable' is active.
  - b. The individual 'Living arrangement type' is 'Alternately Sentenced'.
  - c. The individual has an open Employment Service program in relation to their GA/GR program.
  - d. The rule 'Fail Alternately sentenced individual' is not active.
  - e. The rule 'Fail Alternately Sentenced individual if needs are met.' is not active.
  - f. The rule 'Fail Alternately Sentenced individual who residing in an institution' is not active.
  - g. The rule 'Fail Alternately Sentenced individual who is employable or disabled.' is not active.
  - h. The rule 'Fail alternately sentenced individual who is employable and meets employment service requirement.' is not active.
  - i. The rule 'Fail Alternately Sentenced individual who is not disabled' is not active.
  - j. The rule 'Fail Alternately Sentenced individual who needs are met or is not co-operating with GRWP.' is not active.
  - k. The rule 'Fail alternately sentenced individual who meets employment req. and needs are met' is not active.
  - l. The rule 'Fail individual that is employable, and needs are met' is active.
  - m. The individual's Work Registration Detail type is not 'unemployable' or is not effective for the benefit month or there is no work registration record.

Category	Short Description
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73	Alt Sentenced Unemployable
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### 2.3.5.3 Correspondence

#### 2.3.5.3.1 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.

#### 2.3.5.3.2 Description of Change

##### 1. Reason Code: XAN773 - Alt. Sentenced - Employable

- a. Trigger Condition
  - i. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Alt. Sentenced - Employable'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Santa Clara	Discontinuance	GA Discontinuance - Moved Out of County	GA 048	12013

#### 2.3.5.4 Project Requirements

DDID	DDID Description	How DDID Requirement Met	Rule Flow Diagram
2314	[Business Rule: {Fail Alternately sentenced person} CalSAWS must fail Alternately sentenced person for GA/GR.]	The rule 'Fail Alternately sentenced individual ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Housing and food needs met for ASP} CalSAWS must check for housing and food needs meeting for ASP for GA/GR.]	The rule 'Fail Alternately Sentenced individual if needs are met. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Needs met and CalWORKs ineligible} CalSAWS must check whether needs met and CalWORKs ineligible for GA/GR.]	The rule 'Fail Alternately Sentenced individual if needs are met and they are CalWORKs eligible ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {ASP is in an institution} CalSAWS must check whether an ASP is in an institution for GA/GR.]	The rule 'Fail Alternately Sentenced individual who residing in an institution ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {ASP's employability and disability} CalSAWS must check for an ASP's employability, disability and incapacity for GA/GR.]	The rule 'Fail Alternately Sentenced individual who is employable or disabled. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {ASP Disabled} CalSAWS must check whether an ASP is disabled for GA/GR.]	The rule 'Fail Alternately Sentenced individual who is not disabled ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {ASP's need and GRWP} CalSAWS must check for ASP's need and GRWP compliance for GA/GR.]	The rule 'Fail Alternately Sentenced individual who needs are met or is not co-operating with GRWP. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {ASP's mandatory program services} CalSAWS must verify for ASP's compliance with mandatory program services for GA/GR.]	The rule 'Fail alternately sentenced individual who meets employment req. and needs are met ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {ASP's employability and needs} CalSAWS must check for and fail the individual if the ASP is employable, meeting the employment service requirement, household needs and food needs for GA/GR.]	The rule 'Fail individual that is employable and needs are met ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {ASP applicable} CalSAWS must verify that ASP meets the needs of institution for GA/GR.]	The rule 'Determine if Alternately Sentenced individual is applicable ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Employable and meeting ES requirements} CalSAWS must verify that ASP is employable and meeting the employment service requirement for GA/GR.]	The rule 'Fail alternately sentenced individual who is employable and meets employment service requirement. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

## 2.3.6 Residency of Current County Functionality

### 2.3.6.1 County Admin Matrix - Residency of Current County

#### 2.3.6.1.1 Overview

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

#### 2.3.6.1.2 Description of Changes

- a. The County Admin Matrix page for Residency of Current County 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
Fail residing individual who does not intend to reside in the current county.	Y	Y	N	Y	N	Y	N	N	N	N	Y	Y	Y	N	N	N	Y	N
Fail individual who has not stayed the minimum residency period.	N	Y	N	N	Y	Y	N	N	N	N	N	N	Y	N	N	N	Y	N
Fail the individual who does not have the right and ability to reside in this county.	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N
Fail the individual who does not intend to reside in the county.	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y
Fail the individual who is not a resident in the current county.	N	N	N	N	N	N	N	N	N	Y	N	N	N	Y	N	N	N	N
Fail resident individual who does not intend to reside in the current county.	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N
Fail the individual who does not have a physical address.	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Check individuals Residency if the prior application is less then counties required resident time period.	N	N	N	N	Y	N	Y	N	Y	N	N	N	N	N	Y	Y	N	N

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

CalWIN Rule	CalSAWS Rule
EDX125C001	Fail residing individual who does not intend to reside in the current county.
EDX125C004	Fail individual who has not stayed the minimum residency period.

EDX125C006	Fail the individual who does not have the right and ability to reside in this county.
EDX125C008	Fail the individual who does not intend to reside in the county.
EDX125C009	Fail the individual who is not a resident in the current county.
EDX125C010	Fail resident individual who does not intend to reside in the current county.
EDX125C011	Fail the individual who does not have a physical address.
EDX125C012	Check individuals Residency if the prior application is less then counties required resident time period.

**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
Return to residence applicable.	N	Y	N	Y	Y	Y	Y	N	Y	N	Y	Y	Y	Y	Y	Y	Y	Y

CalWIN Rule	CalSAWS Rule
EDX307C001	Return to residence applicable.

\* Please note the following rule will not be migrated over for the corresponding reason.

CalWIN Rule	CalWIN Description	Reason
EDX125C002	Intend to reside in the county.	Not used.
EDX125C003	Fixed address for residency.	Not used.
EDX125C007	Individual's ability, right to stay.	Not used.

EDX125C011	Fail the individual who does not have a physical address.	Excluded since the reason XAN767 was removed this rule has no functionality.
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## 2.3.6.2 EDBC Changes

### 2.3.6.2.1 Overview

This section will provide the Eligibility Rules flow for Residency of Current County /Program Person Eligibility that can be filtered for each CalWIN County

### 2.3.6.2.2 Description of Change

#### **Residency of Current County 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. Reference **Appendix 6.1 Rules Flow Diagram 'Viewing Visio Document in Internet Explorer'** for instruction on how to access Visio.

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

CalWIN field	CalSAWS field	Type	Location Detail
Intent to Reside	Intent to reside	Existing	Residency Detail
Homeless	Living Arrangement Type: Homeless	Existing	Living Arrangement
Date arrived in county	County Arrival Date	Existing	Residency Detail
CA resident	CA Resident	Existing	Residency Detail
Right and ability to reside	Right and ability to reside	New	Residency Detail
Home county	County of Residence	Existing	Residency Detail
Return to Residence Detail record exist	GR Residency Detail record exist	new	GR Residency Detail

Please refer the Rules Flow Diagram in the Appendix section on how to open and navigate the Visio diagram

#### **Verifications:**

Verifications will be applied before the Non-Financial rules.



1. Add a non-mandatory verification for living arrangement type homeless that will set a status reason of CT73 'FTP Homeless' for GA/GR as per current CalSAWS verification framework. In addition, check the following conditions are met:
  - A. All the conditions are met:
    - a. The individual's 'County Residence' is the current county and arrived county date is populated.
    - b. The individual living arrangement type is not 'Drug and Alcohol Rehab center'.
    - c. The Individual 'CA Resident' is checked.
    - d. The rule 'Fail the individual who is not a resident in the current county' is not active.
    - e. The rule 'Fail the individual who does not intend to reside in the county.' is active.
    - f. The individual 'Intent to reside' in the county is 'Yes'.
    - g. The individual Living Arrangement Type is 'Homeless'.
2. Add a non-mandatory verification for address detail that will set a status reason of CT73 'FTP Address' for GA/GR as per current CalSAWS verification framework. In addition, check the following conditions are met:
  - a. The individual's 'County Residence' is the current county and arrived county date is populated.
  - b. The individual living arrangement type is not 'Drug and Alcohol Rehab center'.
  - c. The Individual 'CA Resident' is checked.
  - d. The rule 'Fail the individual who is not a resident in the current county' is not active.
  - e. The rule 'Fail the individual who does not intend to reside in the county.' is active.
  - f. The individual 'Intent to reside' in the county is 'Yes'.
  - g. The individual Living Arrangement Type is not 'Homeless'.
  - h. The individual address is not verified after the verification due date.

**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 'Not Residing in County' will be set as a display status reason when all the following conditions:
  - a. The individual's 'County Residence' is the current county and arrived county date is populated.
  - b. The individual living arrangement type is not 'Drug and Alcohol Rehab center'.
  - c. The rule 'Fail the individual who is not a resident in the current county' is not active.

- d. The rule 'Fail the individual who does not intend to reside in the county.' is active.
- e. The individual 'Intent to reside' in the county is 'Yes'.
- f. The individual Living Arrangement Type is 'Homeless'.

Category	Short Description
73	Not Residing in County

- 2. The new program/person status reason CT73 'Drug/Alcohol Rehab' will be set as a display status reason when all the following conditions:
  - a. The individual's 'County of Residence' is the current county and the 'Arrived county date' is valid.
  - b. The individual has a living arrangement entry with the living arrangement type: 'Drug and Alcohol Rehab center'.

Category	Short Description
73	Drug/Alcohol Rehab

- 3. The new program/person status reason CT73 'FTP Legal Residency' will be set as a display status reason when all the following conditions:
  - a. The individual's 'County Residence' is the current county and 'Arrived county date' is valid.
  - b. The individual does not have a living arrangement entry, or the living arrangement type is not 'Drug and Alcohol Rehab center'
  - c. The Individual is living in California. This is based on 'CA Resident' is checked.
  - d. The individual has the status reason 'FTP COUNTY RESIDENCE' for failing existing residency verification.

Category	Short Description
73	FTP Legal Residency

- 4. The new program/person status reason CT73 'No Intent to Reside' will be set as a display status reason when all the following conditions in either A or B are met:
  - A. All the conditions are met:
    - a. The individual's 'County Residence' is the current county and 'Arrived county date' is valid.
    - b. The individual does not have a living arrangement entry, or the living arrangement entry is not the type: 'Drug and Alcohol Rehab center'.
    - c. The Individual is living in California. This is based on 'CA Resident' is checked.

- d The rule 'Fail the individual who is not a resident in the current county' is active.
  - e The rule 'Fail resident individual who does not intend to reside in the current county' is active.
  - f The individual 'Intent to reside' in the county is 'No'.
- B. All the conditions are met:
- a The individual's 'County Residence' is the current county and 'Arrived county date' is valid.
  - b The individual does not have a living arrangement entry, or the living arrangement entry is not the type: 'Drug and Alcohol Rehab center'.
  - c The rule 'Fail the individual who is not a resident in the current county' is active.
  - d The rule 'Fail resident individual who does not intend to reside in the current county.' is active.
  - e The individual 'Intent to reside' in the county is 'No'.

Category	Short Description
73	No Intent to Reside

5. The new program/person status reason CT73 'Not a Resident of County' will be set as a display status reason when all the following conditions are met:
- a. The individual's 'County Residence' is not the current county or the 'Arrived county date' is not given.

Category	Short Description
73	Not a Resident of County

6. The new program/person status reason CT73 'Not County Residence' will be set as a display status reason when all the following conditions:
- a. The individual's 'County Residence' is not the current county.
  - b. The individual does not have a living arrangement entry, or the living arrangement entry is not the type: 'Drug and Alcohol Rehab center'.
  - c. The rule 'Fail the individual who is not a resident in the current county' is not active.
  - d. The rule 'Fail the individual who does not intend to reside in the county.' is not active.
  - e. The rule 'Fail residing individual who does not intend to reside in the current county' is active.
  - f. The individual's County of Residence on Residency Detail is not the current county.

Category	Short Description
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7. The new program/person status reason CT73 'Resident: No Intent to Reside' will be set as a display status reason when all the following conditions:
- The individual's 'County of Residence' is the current county and 'Arrived county date' is populated.
  - The individual does not have a living arrangement entry, or the living arrangement entry is not the type: 'Drug and Alcohol Rehab center'.
  - The rule 'Fail the individual who is not a resident in the current county' is not active.
  - The rule 'Fail the individual who does not intend to reside in the county.' is not active.
  - The rule 'Fail residing individual who does not intend to reside in the current county' is active.
  - The individual 'Intent to reside' in the county is 'No'.

Category	Short Description
73	Resident: No Intent to Reside

9. The new program/person status reason CT73 'No Right/Ability to Reside' will be set as a display status reason when all the following conditions:
- The individual's 'County of Residence' is the current county or 'Arrived county date' has a valid date.
  - The individual does not have a living arrangement entry, or the living arrangement entry is not the type: 'Drug and Alcohol Rehab center'.
  - The rule 'Fail the individual who is not a resident in the current county' is not active.
  - The rule 'Fail the individual who does not intend to reside in the county.' is not active.
  - The rule 'Fail residing individual who does not intend to reside in the current county' is not active.
  - The rule 'Check individuals Residency if the prior application is less then counties required resident time period' is not active.
  - The rule 'Fail the individual who does not have the right and ability to reside in this county' is active.
  - The individual 'Right and ability to reside' or 'Intent to reside' is 'No'.

Category	Short Description
73	No Right/Ability to Reside

10. The new program/person status reason CT73 'PAES Resident Time Limit' will be set as a display status reason when all the following conditions:
- a. The individual's 'County of Residence' is the current county or 'Arrived county date' has a valid date.
  - b. The individual does not have a living arrangement entry, or the living arrangement entry is not the type: 'Drug and Alcohol Rehab center'.
  - c. The rule 'Fail the individual who is not a resident in the current county' is not active.
  - d. The rule 'Fail the individual who does not intend to reside in the county.' is not active.
  - e. The rule 'Fail residing individual who does not intend to reside in the current county' is not active.
  - f. The rule 'Check individuals Residency if the prior application is less then counties required resident time period' is not active
  - g. The rule 'Fail the individual who does not have the right and ability to reside in this county' is active.
  - h. The individuals the 'Right and the ability' to reside in this county is 'Yes' and 'Intent to reside' in the county is 'Yes'.
  - i. The individual's GA/GR sub program code is 'Personal Assisted Employment Services' (PAES).
  - j. The individual resident prior application period is greater than or equal to minimum required duration of stay stated for that county.

Category	Short Description
73	PAES Resident Time Limit

11. The new program/person status reason CT73 'Resident Time Limit' will be set as a display status reason when all the following conditions in A or B are met:
- A. All the conditions are met:
    - a. The individual's 'County of Residence' is the current county or 'Arrived county date' has a valid date.
    - b. The individual does not have a living arrangement entry, or the living arrangement entry is not the type: 'Drug and Alcohol Rehab center'.
    - c. The rule 'Fail the individual who is not a resident in the current county' is not active.
    - d. The rule 'Fail the individual who does not intend to reside in the county.' is active.
    - e. The individual 'Intent to reside' in the county is 'Yes'.
    - f. The rule 'Fail the individual who does not intend to reside in the county.' is active.
    - g. The rule 'Fail residing individual who does not intend to reside in the current county' is active.

- h. The individual resident prior application period is less than the county defined time limit period.
  - i. The rule 'Fail individual who has not stayed the minimum residency period' is not active.
- B. All the conditions are met:
- a. The individual's 'County of Residence' is the current county or 'Arrived county date' has a valid date.
  - b. The individual does not have a living arrangement entry, or the living arrangement entry is not the type: 'Drug and Alcohol Rehab center'.
  - c. The rule 'Fail the individual who is not a resident in the current county' is not active.
  - d. The rule 'Fail the individual who does not intend to reside in the county.' is active.
  - e. The individual 'Intent to reside' in the county is 'Yes'.
  - f. The rule 'Fail the individual who does not intend to reside in the county.' is active.
  - g. The rule 'Fail residing individual who does not intend to reside in the current county' is active.
  - h. The individual prior application period is less than the county defined time limit period.
  - i. The rule 'Fail individual who has not stayed the minimum residency period' is active.
  - j. The individual did not reside in the county for the minimum residency period determined by the county, or the application date is less than the EDBC run date.

Category	Short Description
73	Resident Time Limit

### 2.3.6.3 Correspondence

#### 2.3.6.3.1 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.

#### 2.3.6.3.2 Description of Change

**1. Reason Code: XAN089 – FTP Legal Residency**

- a. Trigger Condition
  - i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'FTP Legal Residency'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Denial	GA-Denial-Various Non-Financial Reason	CDS 112-1	11787

**2. Reason Code: XAN766 – Not a Resident of County**

- a. Trigger Condition
  - i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Not a Resident of County'.
  - or
  - ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Not a Resident of County'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Alameda	Discontinuance	GA Disc - No Longer County Resident	048 1 (10/10)	12652
Contra Costa	Discontinuance	GA Discontinuance - Moved Out Of County	048 1	610773
Contra Costa	Denial	GA Denial - No Intent to Remain a County Resident	118 1	11519
Fresno	Discontinuance	General Relief Discontinuance - Residence	005-C (01/05)	11539
Fresno	Denial	General Relief Denial - Residency	114	610722
Placer	Discontinuance	Moved Out of County	048-1	608577
Sacramento	Discontinuance	DISCONTINUANCE-Various Reasons	CDS 013-1	12450
Sacramento	Discontinuance	DISCONTINUANCE/RELOCATION OF RESIDENT	CDS 037-1	12441
Santa Barbara	Discontinuance	GR - Disc - Client Reqst, Whereabouts Unk or Lack of Residence	066-0	12000

Santa Barbara	Denial	GR- Deny - Whereabouts Unk, Not a County Resident or Client Request	164-0	12332
Santa Clara	Denial	GA Denial - Non Resident	GA 118	12038
Santa Cruz	Discontinuance	Discontinuance - Not a Resident of Santa Cruz County - GA	048-B	12094
Santa Cruz	Denial	Denial - GA Denial Not a Resident of Santa Cruz County	118-C	610708
San Francisco	Discontinuance	CAAP Discontinuance: Moved Out of County	002 1	12599
San Francisco	Denial	CAAP Denial - Failure to Establish SF Residency/Intent to Reside	CP 3	12604
San Mateo	Discontinuance	GA Disc - No Verifiable Address/No San Mateo County Residence	020 0	11961
San Mateo	Denial	GA Denial - No Verifiable Address/San Mateo County Residence	110 1	11953
Solano	Discontinuance	GA - Discontinuance - Residency	066	12119
Solano	Denial	GA - Denial - Moved out of Solano County	166	12112
Sonoma	Discontinuance	GA Disc - Moved to Another State/County	048-3 (09/99)	12534
Sonoma	Denial	GA Denial - Residence	118-4 (05/94)	12539
Tulare	Discontinuance	GA Disc - Loss of Residence	048-4	12337

### 3. **Reason Code: XAN768 – Not Residing in County**

#### a. Trigger Condition

- i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Not Residing in County'.
- or
- ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Not Residing in County'.

#### b. Person Level Reason

#### c. County-specific information:



County	Action	Document Description	Number	Template
Fresno	Discontinuance	General Relief Discontinuance - Residence	005-C (01/05)	11539
Fresno	Denial	General Relief Denial - Residency	114	610722
Yolo	Discontinuance	GA Disc. - No Intent to remain Yolo County Resident	048-3	12247
Yolo	Denial	GA Denial - Residence in Yolo County not Established	118-3	12229
Yolo	Denial	General Assistance Denial - Resident of Other State/County	135-3	12239

**4. Reason Code: XAN048 – Not county residence**

- a. Trigger Condition
  - i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Not county residence'.
  - or
  - ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Not county residence'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Alameda	Denial	GA Denial - Residence Requirement	118 1 (10/10)	11462
Orange	Discontinuance	GR Disc - No Longer County Resident	048 B	11616
Santa Clara	Denial	GA Denial - Non Resident	GA 118	12038
Santa Cruz	Denial	Denial - GA Denial Not a Resident of Santa Cruz County	118-C	610708

**5. Reason Code: XAN092 – Resident: No intent to reside**

- a. Trigger Condition

- i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Resident: No intent to reside'.
  - or
  - ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Resident: No intent to reside'.
- b. Person Level Reason
  - c. County-specific information:

County	Action	Document Description	Number	Template
Contra Costa	Denial	GA Denial - No Intent to Remain a County Resident	118 1	11519
Sacramento	Discontinuance	DISCONTINUANCE-Various Reasons	CDS 013-1	12450
Sacramento	Denial	GA-Denial-Various Non-Financial Reason	CDS 112-1	11787

**6. Reason Code: XAN039 – FTP Address**

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

County	Action	Document Description	Number	Template
Yolo	Discontinuance	GA Disc. - Failure to Provide Residence Verification	V 3	12217

**7. Reason Code: XAN077 – No Right/Ability to Reside**

- a. Trigger Condition
  - i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'No Right/Ability to Reside'.
  - or
  - ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'No Right/Ability to Reside'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
San Francisco	Discontinuance	CAAP Discontinuance: Moved Out of County	002 1	12599
San Francisco	Denial	CAAP Denial - Failure to Establish SF Residency/Intent to Reside	CP 3	12604

**8. Reason Code: XAN997 – PAES Resident Time Limit**

- a. Trigger Condition
  - i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'PAES Resident Time Limit'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
San Francisco	Denial	CAAP Denial - Failed 30-day Residency Requirement	CP 5	12604

**9. Reason Code: XAN091 – Resident Time Limit**

- a. Trigger Condition
  - i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Resident Time Limit'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Orange	Denial	GR Denial - Residence	118 B	11608
Placer	Denial	Non-Resident of Placer County	118-1	608582
San Francisco	Denial	CAAP Denial - Failed 15-day Residency Requirement	CP 4	12604
San Luis Obispo	Denial	GA Denial - Various Reasons	GA 903	11926
Sonoma	Denial	GA Denial - Residence	118-4 (05/94)	12539

### 2.3.6.4 Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Current resident of county} CalSAWS must fail a GA/GR individual who is a resident of the current county and does not intend to reside.]	The rule 'Fail residing individual who does not intend to reside in the current county ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Pend to get residency days} CalSAWS must pend a GA/GR individual until the minimum number of residency dates has passed.]	The rule 'Fail individual who has not stayed the minimum residency period ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Fail when residency days not met} CalSAWS must fail a GA/GR individual who has not been a resident for the county specified application period.]	The rule 'Fail the individual who does not have the right and ability to reside in this county ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Address/Homeless verification needed} CalSAWS must fail a GA/GR individual who is does not intend to reside in the county and has no fixed address.]	The rule 'Fail the individual who does not intend to reside in the county. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Current resident of county} CalSAWS must determine if a GA/GR individual is a resident of the current county.]	The rule 'Fail the individual who is not a resident in the current county ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Current resident} CalSAWS must fail a GA/GR individual who does not have intent to reside in the county.]	The rule 'Fail resident individual who does not intend to reside in the current county ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Residency prior to application} CalSAWS must determine eligibility for a GA/GR individual who has been a resident for the county specified application period.]	The rule 'Check individuals Residency if the prior application is less then counties required resident time period ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

## 2.3.7 Disability Functionality

### 2.3.7.1 County Admin Matrix - Disability

#### 2.3.7.1.1 Overview

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

#### 2.3.7.1.2 Description of Changes

- The County Admin Matrix page for Disability 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
Fail disable individual who is not cooperating with SSI Advocate.	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Include individual with verified disability.	N	N	N	N	N	Y	N	N	N	N	N	N	N	Y	N	N	N	Y

Fail recipient with aid code '9H' and did not apply for SSI after the 30-day time period.	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N
Fail individual who is not temporary disabled but did not apply for SSI.	N	Y	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N
Check disable individual whose temporary disability ended.	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N
Verified disability applicable.	N	N	N	N	N	Y	N	N	Y	N	N	N	N	N	N	N	N	N	N
Fail individual who is not cooperating with SSI time limit.	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N
Disability not applicable.	N	N	Y	Y	Y	N	N	N	N	Y	Y	Y	N	N	N	Y	Y	Y	N
Fail employable temporary disable individual who is not cooperating with ES req.	N	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
EDX126C002	Fail disable individual who is not cooperating with SSI Advocate.
EDX126C003	Include individual with verified disability.
EDX126C004	Fail recipient with aid code '9H' and did not apply for SSI after the 30-day time period.
EDX126C006	Fail individual who is not temporary disabled but did not apply for SSI.
EDX126C007	Check disable individual whose temporary disability ended.
EDX126C008	Verified disability applicable.
EDX126C009	Fail individual who is not cooperating with SSI time limit.
EDX126C010	Disability not applicable.
EDX126C011	Fail employable temporary disable individual who is not cooperating with ES req.

\* Please note the following rule will not be migrated over for the corresponding reason.

CalWIN Rule	CalWIN Description	Reason
EDX126C005	Temporary disability and SSI.	Not used.

## 2.3.7.2 EDBC Changes

### 2.3.7.2.1 Overview

This section will provide the Eligibility Rules flow for Disability /Program Person Eligibility that can be filtered for each CalWIN County

### 2.3.7.2.2 Description of Change

#### **Disability 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. Reference **Appendix 6.1 Rules Flow Diagram** '[Viewing Visio Document in Internet Explorer](#)' for instruction on how to access Visio.

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

CalWIN field	CalSAWS field	Type	Location Detail
Is the individual disabled or incapacitated?	Assessment Results: Permanent or Temporary	Existing	GR Health Assessment Detail
Compliance record type: SSI advocate	Non-compliance Type: SSI/SSP Non-compliance Reason: SSI Advocate	New	Eligibility Non-compliance detail
Own Lawyer	Participant has their own lawyer	New	SSIAP Detail
Compliance type is SSI Process	Non-compliance Type: SSI/SSP Non-compliance Reason: SSI Process	New	Eligibility Non-compliance detail
disability type	Assessment Results	Existing	GR Health Assessment Detail
cooperated within time limit	Cooperated within the time limit	New	SSIAP Detail
SSI advocate Participation	SSI Advocate Participation	New	SSIAP Detail
Compliance type is Meeting ES requirement('ES')	Non-compliance Type: Employment Services	New	Eligibility Non-compliance detail

	Non-compliance Reason: Failure to meet requirements		
30 Day Time period	Type: Statement of Facts. Sign Date + 30 days		Page: Document Signature

Please refer the Rules Flow Diagram in the Appendix section on how to open and navigate the Visio diagram

**Existing Program/Person Status:**

The following existing program/person status reason will be leveraged by this rule flow when the following conditions are met.

1. The existing program/person status reason CT73 G03 'Failed to Apply for SSI' will be set as a display status reason when all the following conditions are met:
  - a. The individual has GR Health Assessment Detail's Catastrophically Ill/Disabled as 'yes'.
  - b. The rule 'Fail disable individual who is not cooperating with SSI Advocate.' is not active.
  - c. The rule 'Include individual with verified disability.' is not active.
  - d. The rule 'Fail recipient with aid code '9H' and did not apply for SSI after the 30-day time period.' is not active.
  - e. The rule 'Disability not applicable' is not active.
  - f. The rule 'Fail individual who is not temporary disabled but did not apply for SSI' is not active.
  - g. The rule 'Fail individual who is not cooperating with SSI time limit' is not active.
  - h. The rule 'Check disable individual whose temporary disabled ended.' is active.
  - i. The Individual is not currently temporary disabled.
  - j. The Individual's Status/Decision on SSIAP Detail is not either 'Approved Other', 'Approved', or 'Approved Self' and SSI Level is equal to 'Application'.
  - k. The Individual's 'SSI Advocate Participation' is 'No'.

Category	Short Description
73	Failed to Apply for SSI

**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 existing program/person status reason CT73 'No SSI App.' will be set as a display status reason when all the following conditions in either A or B are met.
  - A. All the conditions are met:
    - a. The individual has GR Health Assessment Detail's Catastrophically Ill/Disabled as 'Yes'.
    - b. The rule 'Fail disable individual who is not cooperating with SSI Advocate.' is not active.
    - c. The rule 'Include individual with verified disability.' is not active.
    - d. The rule 'Fail recipient with aid code '9H' and did not apply for SSI after the 30-day time period.' is active
    - e. The program is active.
    - f. The individual is currently GA/GR aided with aid code '9H' and end date greater than data selection date.
    - g. The Individual's SSI Level is not 'Application' or their Status/Decision on SSIAP Detail is not any of the following:
      - i. 'Approved Other',
      - ii. 'Approved',
      - iii. 'Approved Self'
    - h. The 30-day time period passed (computed field).
  - B. All the conditions are met:
    - a. The individual has GR Health Assessment Detail's Catastrophically Ill/Disabled as 'Yes'.
    - b. The rule 'Fail disable individual who is not cooperating with SSI Advocate.' is not active.
    - c. The rule 'Include individual with verified disability.' is not active.
    - d. The rule 'Fail recipient with aid code '9H' and did not apply for SSI after the 30-day time period.' is not active.
    - e. The rule 'Disability not applicable' is not active.
    - f. The rule 'Fail individual who is not temporary disabled but did not apply for SSI' is active.
    - g. The Individual assessment result is 'Temporary disabled'.
    - h. The Individual's SSI Level is equal to 'Application' and Status/Decision on SSIAP Detail is either:
      - i. 'Approved Other'.
      - ii. 'Approved'.
      - iii. 'Approved Self'.

Category	Short Description
73	No SSI App.

2. The new program/person status reason CT73 'Failed to Comply: SSI Advocate' will be set as a display status reason when all the following conditions are met:

- a. The individual has GR Health Assessment Detail's Catastrophically Ill/Disabled as 'Yes'.
- b. The rule 'Fail disable individual who is not cooperating with SSI Advocate.' is active.
- c. The Individual is not cooperating with SSI advocate. Indicated by a Non-compliance:
  - i. Non-compliance Type: SSI/SSP
  - ii. Non-compliance Reason: SSI Advocate

Category	Short Description
73	Failed to Comply: SSI Advocate

3. The new program/person status reason CT73 'Disabled - Failed to comply: SSI Process' will be set as a display status reason when all the following conditions are met:
- a. The individual has GR Health Assessment Detail's Catastrophically Ill/Disabled as 'Yes'.
  - b. The rule 'Fail disable individual who is not cooperating with SSI Advocate.' is not active.
  - c. The rule 'Include individual with verified disability.' is active.
  - d. The individual does not have the status reason 'FTP Disability'.
  - e. The rule 'Verified disability applicable' is active.
  - f. The Individual is not complying with SSI Process. Indicated by a non-compliance:
    - i. Non-compliance Type: SSI/SSP
    - ii. Non-compliance Reason: SSI Process

Category	Short Description
73	Disabled - Failed to Comply: SSI Process

4. The new program/person status reason CT73 'Temp Disable – Not Meet ES Req.' will be set as a display status reason when all the following conditions are met:
- a. The individual has GR Health Assessment Detail's Catastrophically Ill/Disabled as 'Yes'.
  - b. The rule 'Fail disable individual who is not cooperating with SSI Advocate.' is not active.
  - c. The rule 'Include individual with verified disability.' is not active.
  - d. The rule 'Fail recipient with aid code '9H' and did not apply for SSI after the 30-day time period.' is not active.
  - e. The rule 'Disability not applicable' is not active.
  - f. The rule 'Fail individual who is not temporary disabled but did not apply for SSI' is active.

- g. The Individual assessment result is 'Temporary disabled'.
- h. The rule 'Fail employable temporary disabled individual who is not cooperating with ES req.' is active.
- i. The Individual work requirement status is Employable.
- j. The individual is not complying with Meeting ES requirement('ES'). This is indicated by having a non-compliance:
  - i. Non-compliance Type: Employment Services
  - ii. Non-compliance Reason: Failure to meet requirement

Category	Short Description
73	Temp Disable – Not Meet ES Req.

5. The new program/person status reason CT73 'Disabled - Referred SSI' will be set as a display status reason when all the following conditions are met:
- a. The individual has GR Health Assessment Detail's Catastrophically Ill/Disabled as 'Yes'.
  - b. The rule 'Fail disable individual who is not cooperating with SSI Advocate.' is not active.
  - c. The rule 'Include individual with verified disability.' is not active.
  - d. The rule 'Fail recipient with aid code '9H' and did not apply for SSI after the 30-day time period.' is not active.
  - e. The rule 'Disability not applicable' is not active.
  - f. The rule 'Fail individual who is not temporary disabled but did not apply for SSI' is not active.
  - g. The rule 'Fail individual who is not cooperating with SSI time limit' is active.
  - h. The individual is not currently 'temporary disabled'.
  - i. The Individual has 'SSI Advocate Participation' as 'Yes'.
  - j. The individual 'Cooperated within the time limit' is 'No'.

Category	Short Description
73	Disabled - Referred SSI

6. The new program/person status reason CT73 '**Disabled-Time Limit Disabled – referred SSI**' will be set as a display status reason when all the following conditions are met:
- A. All the conditions are met:
    - a. The individual has GR Health Assessment Detail's Catastrophically Ill/Disabled as 'Yes'.
    - b. The rule 'Fail disable individual who is not cooperating with SSI Advocate.' is not active.
    - c. The rule 'Include individual with verified disability.' is not active

- d. The rule 'Fail recipient with aid code '9H' and did not apply for SSI after the 30-day time period.' is not active.
- e. The rule 'Disability not applicable' is not active.
- f. The rule 'Fail individual who is not temporary disabled but did not apply for SSI' is not active.
- g. The rule 'Fail individual who is not cooperating with SSI time limit' is not active.
- h. The rule 'Check disable individual whose temporary disabled ended.' is active.
- i. The Individual is not currently 'temporary disabled'
- j. The Individual's SSI Level is equal to 'Application' and Status/Decision on SSIAP Detail is either:
  - i. 'Approved Other'
  - ii. 'Approved'
  - iii. 'Approved Self'
- k. The Individual has 'SSI Advocate Participation' as 'Yes'.
- l. The individual's 'Cooperated within the time limit' is 'No'

Category	Short Description
73	Disabled-Time Limit

### 2.3.7.3 Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Cooperating with SSI Advocate} CalSAWS must determine if the individual has cooperated with the GA SSI Advocate.]	The rule 'Fail disable individual who is not cooperating with SSI Advocate. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Set Unverified Individual to Employable} CalSAWS must determine a GA/GR Individual employable whose disability is not verified.]	The rule 'Include individual with verified disability. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {SSIP and SSI application } CalSAWS must determine if the GA/GR individual has applied for SSI.]	The rule 'Fail recipient with aid code '9H' and did not apply for SSI after the 30-day time period. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Temporary Disability and employability } CalSAWS must determine if the employable individual's disability is temporary.]	The rule 'Fail individual who is not temporary disabled but did not apply for SSI ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {SSI Advocacy and own lawyer} CalSAWS must determine if the disabled individual has SSI advocacy or their own lawyer.]	The rule 'Check disable individual whose temporary disability ended. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Complying with the SSI Process} CalSAWS must determine if the disabled individual is complying with the SSI process.]	The rule 'Verified disability applicable ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	Business Rule: {SSI Advocacy} CalSAWS must determine if the disabled individual has SSI advocacy.]	The rule 'Fail individual who is not cooperating with SSI time limit ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
		The rule 'Disability not applicable ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	Business Rule: {Individual employed and meeting ES requirement} CalSAWS must determine if the disabled individual is meeting employment work requirement.]	The rule 'Fail employable temporary disable individual who is not cooperating with ES req. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

## 2.3.8 Unemployable Status Functionality

### 2.3.8.1 County Admin Matrix - Unemployable Status

#### 2.3.8.1.1 Overview

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

### 2.3.8.1.2 Description of Changes

- The County Admin Matrix page for Unemployable Status 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
Sanction - Not cooperating with Medical Evaluation.	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Exempt individual not cooperating with Medical Evaluation.	N	Y	N	N	Y	Y	Y	Y	Y	Y	N	N	N	Y	Y	Y	N	Y
Fail - Not cooperating with Medical Evaluation.	N	N	Y	N	N	N	N	N	N	N	Y	Y	Y	N	N	N	N	N
Deny program for not cooperating with Medical Evaluation.	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N
Fail individual receiving aid more than county defined aid limit.	N	N	N	Y	N	N	N	N	N	N	Y	N	N	N	N	N	N	N
Fail unemployable recipient.	N	N	Y	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N
Exempt unemployable recipient.	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N
Fail unemployable individual not cooperating with the medical evaluation.	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N
Disability verification.	N	Y	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N

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

CalWIN Rule	CalSAWS Rule
EDX120C002	Sanction - Not cooperating with Medical Evaluation.
EDX120C003	Exempt individual not cooperating with Medical Evaluation.
EDX120C004	Fail - Not cooperating with Medical Evaluation.
EDX120C005	Deny program for not cooperating with Medical Evaluation.
EDX120C007	Fail unemployable recipient.
EDX120C008	Fail individual receiving aid more than county defined aid limit.
EDX120C012	Exempt unemployable recipient.
EDX120C015	Fail unemployable individual not cooperating with the medical evaluation.
EDX120C016	Disability verification.

\* Please note the following rule will not be migrated over for the corresponding reason.

CalWIN Rule	CalWIN Description	Reason
EDX120C001	Not provided.	Not used.
EDX120C006	Not provided.	Not used.
EDX120C009	Not provided.	Not used.
EDX120C010	Not provided.	Not used.
EDX120C011	Not provided.	Not used.
EDX120C013	Indv is an applicant, and received aid as employable in 3 of last 12.	Sets an alert.
EDX120C014	Not provided.	Not used.

## 2.3.8.2 EDBC Changes

### 2.3.8.2.1 Overview

This section will provide the Eligibility Rules flow for Unemployable Status /Program Person Eligibility that can be filtered for each CalWIN County

### 2.3.8.2.2 Description of Change

#### Unemployable Status 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. Reference **Appendix 6.1 Rules Flow Diagram** '[Viewing Visio Document in Internet Explorer](#)' for instruction on how to access Visio.

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

CalWIN Field	CalSAWS Field	Type	Location Details
Not cooperating with Medical Evaluation	Non-compliance Type: Medical Non-compliance Reason: Medical Evaluation	New	Eligibility Non-compliance detail
Employability status	Status	Existing	Work registration detail type 'GA/GR ES'
Disability diagnosis:	Assessment Results	New	GR health assessment

Please refer the Rules Flow Diagram in the Appendix section on how to open and navigate the Visio diagram

**Verifications:**

Verifications will be applied before the Non-Financial rules.

1. Add a non-mandatory verification for GR Health Assessment that will set a new status reason of CT73 'Disability Not Verified' for GA/GR as per current CalSAWS verification framework. In addition, check the following conditions are true:
  - a. The individual's Work Registration Detail status is 'unemployable'
  - b. The individual does not have a non-compliance record
    - i. Non-compliance type: Medical
    - ii. Non-compliance reason: Medical Evaluation
  - c. The Individual has a GR health assessment with 'Catastrophically Ill/Disabled' as 'Yes'.
  - d. The rule 'Disability verification.' Is active

Note: this status reason will not be displayed on the EDBC summary page, it will be used by correspondence to trigger Form E10000.

2. Add a non-mandatory verification for Work registration that will set a new status reason of CT73 'FTP work reg. status' as per current CalSAWS verification framework. In addition, check the following conditions are true:



- a. The individual's Work Registration Detail status is 'unemployable'.

**New Program/Person Status:**

The following program/person status reason will be used by this rule flow when the following conditions are met.

1. The new program/person status reason CT73 'FTP Proof of Disability' will be set as a display status reason when all the following conditions are met:
  - a. The individual's Work Registration Detail status is 'unemployable'.
  - b. The individual does not have a non-compliance for not cooperating with Medical evaluation
    - i. Non-compliance type: Medical
    - ii. Non-compliance reason: Medical Evaluation
  - c. The Individual has a Disability entry in the GR health assessment with 'Catastrophically Ill/Disabled' as 'Yes'.
  - d. The individual has the status reason 'Disability not verified'
  - e. The individual program is active.
  - f. The rule 'Fail unemployable recipient' is active.
  - g. The rule 'Exempt unemployable recipient.' is not active.

Category	Short Description
73	FTP Proof of Disability

2. The new program/person status reason CT73 'Receiving Aid - County Limit' will be set as a display status reason when all the following conditions are met:
  - a. The individual's Work Registration Detail status is 'unemployable'.
  - b. The individual does not have a non-compliance record.
    - i. Non-compliance type: Medical
    - ii. Non-compliance reason: Medical Evaluation
  - c. The Individual has a Disability entry in the GR health assessment with Catastrophically Ill/Disabled as 'Yes'.
  - d. The individual has the status reason 'FTP proof of disability'.
  - e. The rule 'Fail individual receiving aid more than county defined aid limit' is active.
  - f. The individual is currently receiving aid in GA/GR.
  - g. The individual is receiving aid more than the county defined aid receive duration.

Category	Short Description
73	Receiving Aid - County Limit

3. The new program/person status reason CT73 '**Did Not Comply: Medical Eval.** ~~Non-coop Medical Eval.~~' will be set as a display status reason when all the following conditions in either A, B or C are met:
- A. All the conditions are met
    - a. The individual has a non-compliance record
      - i. Non-compliance type: Medical
      - ii. Non-compliance reason: Medical Evaluation
    - b. The rule 'Sanction - Not cooperating with Medical Evaluation' is active.
  - B. All the conditions are met
    - a. The individual has a non-compliance record
      - i. Non-compliance type: Medical
      - ii. Non-compliance reason: Medical Evaluation
    - b. The rule 'Sanction - Not cooperating with Medical Evaluation' is not active.
    - c. The rule 'Exempt individual not cooperating with Medical Evaluation.' is not active.
    - d. The rule 'Fail - Not cooperating with Medical Evaluation' is not active.
    - e. The rule 'Deny program for not cooperating with Medical evaluation' is active.
    - f. The individual program is not pending.
  - C. All the conditions are met
    - a. The individual has a non-compliance entry:
      - i. Non-compliance type: Medical
      - ii. Non-compliance reason: Medical Evaluation
    - b. The rule 'Sanction - Not cooperating with Medical Evaluation' is not active.
    - c. The rule 'Exempt individual not cooperating with Medical Evaluation.' is not active.
    - d. The rule 'Fail - Not cooperating with Medical Evaluation' is not active.
    - e. The rule 'Deny program for not cooperating with Medical evaluation' is not active.

Category	Short Description
73	<b>Did Not Comply: Medical Eval.</b>

4. The new program/person status reason CT73 'Failed to Comply: Medical Eval.' will be set as a display status reason when all the following conditions are met:
- a. The individual has a non-compliance record
    - i. Non-compliance type: Medical
    - ii. Non-compliance reason: Medical Evaluation

- b. The rule 'Sanction - Not cooperating with Medical Evaluation' is not active.
- c. The rule 'Exempt individual not cooperating with Medical Evaluation.' is not active.
- d. The rule 'Fail - Not cooperating with Medical Evaluation' is active.
- e. The rule 'Fail unemployable individual not cooperating with the medical evaluation' is not active.

Category	Short Description
73	Failed to Comply: Medical Eval.

5. The new program/person status reason CT73 'Did Not Comply: Medical Evaluation' will be set as a display status reason when all the following conditions are met:
- a. The individual has a non-compliance record
    - i. Non-compliance type: Medical
    - ii. Non-compliance reason: Medical Evaluation
  - b. The rule 'Sanction - Not cooperating with Medical Evaluation' is not active.
  - c. The rule 'Exempt individual not cooperating with Medical Evaluation.' is not active.
  - d. The rule 'Fail - Not cooperating with Medical Evaluation' is active.
  - e. The rule 'Fail unemployable individual not cooperating with the medical evaluation' is active.

Category	Short Description
73	Did Not Comply: Medical Evaluation

6. The new program/person status reason CT73 '**No Medical Eval.** ~~Non coop Medical Eval.~~' will be set as a display status reason when all the following conditions are met:
- a. The individual has a non-compliance record
    - i. Non-compliance type: Medical
    - ii. Non-compliance reason: Medical Evaluation
  - b. The rule 'Sanction - Not cooperating with Medical Evaluation' is not active.
  - c. The rule 'Exempt individual not cooperating with Medical Evaluation.' is not active.
  - d. The rule 'Fail - Not cooperating with Medical Evaluation' is not active.

- e. The rule 'Deny program for not cooperating with Medical evaluation' is active.
- f. The individual program is pending.

Category	Short Description
73	No Medical Eval.

### 2.3.8.3 Correspondence

#### 2.3.8.3.1 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.

#### 2.3.8.3.2 Description of Change

##### 1. Reason Code: E10000 - Disability not verified

###### a. Trigger Condition

Form will be triggered if the current EDBC has the 'Disability not verified' display reason and the previous EDBC did not.

###### b. County-specific information:

County	Action	Document Description	Number	Template
Santa Clara	N/A	General Assistance Program - Vocational Services	SCD 1400 (02/14)	502980

##### 2. Reason Code: XAN067 – Failed to Comply: Medical Eval

###### a. Trigger Condition

- i. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to comply: Medical Eval'.

###### b. Person Level Reason

###### c. County-specific information:

County	Action	Document Description	Number	Template
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Sonoma	Discontinuance	GA Disc - Failure to Provide Incapacity Verification	040-1 (09/99)	12534
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### 2.3.8.4 Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: { Fail if not cooperating with medical evaluation and ET tracks non-cooperation } CalSAWS must determine whether to fail an individual applying for GA/GR if not cooperating with medical evaluation]	The rule 'Sanction - Not cooperating with Medical Evaluation ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: { Not cooperating with medical evaluation, fail individual } CalSAWS must determine whether to fail an individual applying for GA/GR if not cooperating with medical evaluation and based on employable condition]	The rule 'Fail - Not cooperating with Medical Evaluation ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: { Unemployables-Solano } CalSAWS must determine whether to fail or sanction an individual applying for GA/GR based on program mode]	The rule 'Deny program for not cooperating with Medical evaluation ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: { Fail individual if disability unverified and received aid in last 30 days } CalSAWS must determine whether to fail an individual applying for GA/GR if they are receiving Aid in last 30 days]	The rule 'Fail individual receiving aid more than county defined aid limit ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: { Change status to employable } CalSAWS must determine whether to change the employable status of an individual applying for GA/GR ]	The rule 'Fail unemployable recipient ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: { Not cooperating with medical evaluation } CalSAWS must determine whether to fail an individual applying for GA/GR if not cooperating with medical evaluation]	The rule 'Fail unemployable individual not cooperating with the medical evaluation ' Will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: { Disability verification pending } CalSAWS must determine whether to pend an disabled individual applying for GA/GR]	The rule 'Disability verification ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix

## 2.3.9 School Attendance Functionality

### 2.3.9.1 County Admin Matrix - School Attendance

#### 2.3.9.1.1 Overview

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

#### 2.3.9.1.2 Description of Changes

- a. The County Admin Matrix page for School Attendance 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
Fail individual not meeting ES requirements.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N
Include individual meeting ES requirements.	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Include individual pursuing a Higher education and is meeting ES requirements.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N
Fail individual without special education or school is not Approved.	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N
Fail individual who is Employable but is not meeting ES or 8am to 5pm req.	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N
Fail unemployable individual enrolled in school for more than a year.	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Fail individual that is not in higher education with approved course.	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N
Fail student that is not disabled.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Fail individual in High school /GED program less than the county age limit.	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N
Fail student above county age limit that is employable.	N	N	N	N	N	N	N	N	Y	N	N	N	Y	N	N	N	N	N
Fail student in last semester with unapproved higher education course.	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N
Fail High school student not meeting ES requirements.	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N
Fail individual not pursuing high school or equivalent, and is not working 8am to 5pm.	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N
School attendance applicable.	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N

Fail Individual if not participating in ES and is not disabled.	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Student in an approved program.	Y	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N
Fail students without the special indicator 'SBR Director Exception'	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N
Include students without the special indicator 'SBR Director Exception'.	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N

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

CalWIN Rule	CalSAWS Rule
EDX127C001	Fail individual not meeting ES requirements.
EDX127C002	Include individual meeting ES requirements.
EDX127C003	Include individual pursuing a Higher education and is meeting ES requirements.
EDX127C004	Fail individual without special education or school is not Approved.
EDX127C005	Fail individual who is Employable but is not meeting ES or 8am to 5pm req.
EDX127C007	Fail unemployable individual enrolled in school for more than a year.
EDX127C008	Fail individual that is not in higher education with approved course.
EDX127C009	Fail student that is not disabled.
EDX127C010	Fail individual in High school /GED program less than the county age limit.
EDX127C011	Fail student above county age limit that is employable.
EDX127C012	Fail student in last semester with unapproved higher education course.
EDX127C013	Fail High school student not meeting ES requirements.
EDX127C014	Fail individual not pursuing high school or equivalent, and is not working 8am to 5pm.
EDX127C015	School attendance applicable.



EDX127C016	Fail Individual if not participating in ES and is not disabled.
EDX127C017	Student in an approved program.
EDX127C018	Fail students without the special indicator 'SBR Director Exception'.
EDX127C019	Include students without the special indicator 'SBR Director Exception'.

### 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
Mandatory Program Requirements - Fail individual who previously was an Aid-In-Kind recipient.	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N

CalWIN Rule	CalSAWS Rule
EDX111C005	Mandatory Program Requirements - Fail individual who previously was an Aid-In-Kind recipient.

## 2.3.9.2 EDBC Changes

### 2.3.9.2.1 Overview

This section will provide the Eligibility Rules flow for School Attendance /Program Person Eligibility that can be filtered for each CalWIN County

### 2.3.9.2.2 Description of Change

#### **School Attendance 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. Reference **Appendix 6.1 Rules Flow Diagram** '[Viewing Visio Document in Internet Explorer](#)' for instruction on how to access Visio.

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

CalWIN Field	CalSAWS Field	Type	Location Details
School Type: Library, High School, GED Program, ESL and Vocational	School Attendance Type	Existing	School Attendance Detail
Enrolled Status	Attendance status	New	School Attendance Detail
Available for work between 8AM to 5PM	Available for work between 8AM to 5PM	New	Work Registration Detail
Status date	Status Begin Date	Existing	School Attendance Detail
Expected Graduation Date	Expected Completion Date	Existing	School Attendance Detail
Special Education: Health Rehabilitation, Prescribed by Doctor	School Attendance Type	New	School Attendance Detail
Actual Begin Date	Begin Date	Existing	School Attendance Detail
Approved/Recommended	Approved/Recommended	New	School Attendance Course Detail
Expected End Date	Expected End Date	Existing	School Attendance Course Detail
Course Begin Date	Begin Date	New	School Attendance Course Detail
Effective Begin date/End date	Begin/End Date	New	School Attendance Course Detail
Disability Diagnosis	Assessment Result	Existing	GR Health Assessment Detail
Disability End Date	End Date	Existing	GR Health Assessment Detail
Employability Status: Conditionally Employable	Type	New	Work Registration Detail, type 'GA/GR ES'
Special Indicator: 'SBR Director's Exception'	Type: 'SBR Director's Exception'	New	Customer Options Detail

Please refer the Rules Flow Diagram in the Appendix section on how to open and navigate the Visio diagram

**Please Note:**

1. An individual is considered an eligible student when the following condition is met:
  - a. The attendance status is not: 'Completed' or 'Dropout'.
2. The term 'Aid In-Kind' that is used in the rest of the design document is defined as someone who is eligible for Aid In-Kind by meeting all the following conditions:
  - a. Homeless
    - i. For EDBC to determine if the individual is homeless a homeless record will need to be created in Living Arrangements Detail.
  - b. Meets presumptive eligibility.
  - c. Eligible for group living situations and there is a bed in the shelter.

Exact details on determining if a person is eligible for aid in kind will be in the phase 2 Aid In-kind use case.

**Existing Program/Person Status:**

The following existing program/person status reason will be leveraged by this rule flow when the following conditions are met.

1. The existing program/person status reason CT73 81 'Age' will be set as a display status reason when all the following conditions are met:
  - a. The individual is an eligible student and does not have the attendance status: 'Completed' or 'Dropout'.
  - b. The individual School Attendance Course Detail 'Status Begin Date' is effective for the benefit month.
  - c. The rule 'School attendance applicable' is active.
  - d. The individual's expected completion date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
  - e. The rule 'Fail individual not meeting ES requirements' is not active.
  - f. The rule 'Include individual meeting ES requirements.' is not active.
  - g. The rule 'Fail students without the special indicator 'SBR Director Exception'' is not active.
  - h. The rule 'Include individual pursuing a Higher education and is meeting ES requirements' is not active.
  - i. The rule 'Fail individual without special education or school is not Approved' is not active.
  - j. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
  - k. The rule 'Fail unemployable individual enrolled in school for more than a year' is not active.
  - l. The rule 'Fail individual that is not in higher education with approved course' is not active.

- m. The rule 'Fail student that is not disabled' is not active.
- n. The rule 'Fail individual not pursuing high school or equivalent, and is not working 8am to 5pm' is not active.
- o. The rule ' Fail individual in High school /GED program less than the county age limit ' is active.
- p. The individual school attendance type is 'High School' or 'GED Program'.
- q. The student's age is less than or equal to the county allowed age.

Category	Short Description
73	Age

**New Program/Person Status:**

The following program/person status reason will be used by this rule flow when the following conditions are met.

1. The new program/person status reason CT73 'Not Approved' will be set as a display status reason when all the following conditions are met:
  - a. The individual is an eligible student and does not have the attendance status: 'Completed' or 'Dropout'.
  - b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
  - c. The rule 'School attendance applicable' is active.
  - d. The individual's Expected completion date is after the data selection date or is not populated or the rule 'Fail student above county age limit that is employable' is active.
  - e. The rule 'Fail individual not meeting ES requirements' is not active.
  - f. The rule 'Include individual meeting ES requirements.' is not active.
  - g. The rule 'Fail students without the special indicator ' SBR Director Exception '' is not active.
  - h. The rule 'Include individual pursuing a Higher education and is meeting ES requirements' is not active.
  - i. The rule 'Fail individual without special education or school is not Approved' is not active.
  - j. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
  - k. The rule 'Fail unemployable individual enrolled in school for more than a year' is not active.
  - l. The rule 'Fail individual that is not in higher education with approved course' is not active.
  - m. The rule 'Fail student that is not disabled' is not active

- n. The rule 'Fail individual not pursuing high school or equivalent, and is not working 8am to 5pm' is not active.
- o. The rule 'Fail individual in High school /GED program less than the county age limit' is not active.
- p. The rule 'Fail student above county age limit that is employable' is not active.
- q. The rule 'Fail student in last semester with unapproved higher education course' is active.
- r. The student is expected to complete school in less than 6 months or the 'Expected completion date' is not entered
- s. The student is pursuing higher education.
- t. The individual's 'Approved/Recommended' is set to 'No'.

Category	Short Description
73	Not Approved

- 2. The new program/person status reason CT73 'Aid-in-Kind - Self-Employed' will be set as a display status reason when all the following conditions are met:
  - a. The leverage rule 'Mandatory Program Requirements - Fail individual who previously was an Aid-In-Kind recipient' is active
  - b. The individual is an Aid-in-kind recipient.
  - c. The individual has the status reason 'Self-employed' and 'over county working hours' set for the benefit month.

Category	Short Description
73	Aid-in-Kind - Self-Employed

- 3. The new program/person status reason CT73 'Aid-in-Kind - Volunteer Quit' will be set as a display status reason when all the following conditions are met:
  - a. The leverage rule 'Mandatory Program Requirements - Fail individual who previously was an Aid-In-Kind recipient' is active.
  - b. The individual is an Aid-in-kind recipient.
  - c. The individual has the status reason 'quit job' set for the benefit month.

Category	Short Description
73	Aid-in-Kind - Volunteer Quit

- 4. The new program/person status reason CT73 'Aid-in-Kind- No SSN' will be set as a display status reason when all the following conditions are met:
  - a. The leverage rule 'Mandatory Program Requirements - Fail individual who previously was an Aid-In-Kind recipient' is active.
  - b. The individual is an Aid-in-kind recipient.

- c. The individual has the status reason 'SSN enumeration' set for the benefit month.

Category	Short Description
73	Aid-in-Kind- No SSN

- 5. The new program/person status reason CT73 'Aid-in-Kind - No Arrival Date' will be set as a display status reason when all the following conditions are met:
  - a. The leverage rule 'Mandatory Program Requirements - Fail individual who previously was an Aid-In-Kind recipient' is active.
  - b. The individual is an Aid-in-kind recipient.
  - c. The individual has the status reason 'not a resident of county' set for the benefit month.

Category	Short Description
73	Aid-in-Kind - No Arrival Date

- 6. The new program/person status reason CT73 'Aid-in-Kind - School Not Valid' will be set as a display status reason when all the following conditions are met:
  - a. The leverage rule 'Mandatory Program Requirements - Fail individual who previously was an Aid-In-Kind recipient' is active.
  - b. The individual is an Aid-in-kind recipient.
  - c. The individual has the status reason 'School not valid' and 'Higher Education - Non medical reason' set for the benefit month

Category	Short Description
73	Aid-in-Kind - School Not Valid

- 7. The new program/person status reason CT73 'Aid-in-Kind - Non-Coop Drug/Alch. Trtmnt' will be set as a display status reason when all the following conditions are met:
  - a. The leverage rule 'Mandatory Program Requirements - Fail individual who previously was an Aid-In-Kind recipient' is active.
  - b. The individual is an Aid-in-kind recipient.
  - c. The individual has the status reason 'Failed to comply: Drug/Alcohol' set for the benefit month.

Category	Short Description
73	Aid-in-Kind - Non-Coop Drug/Alch. Trtmnt

8. The new program/person status reason CT73 'Aid-in-Kind - FTP Medical Unemployment' will be set as a display status reason when all the following conditions are met:
  - a. The leverage rule 'Mandatory Program Requirements - Fail individual who previously was an Aid-In-Kind recipient' is active.
  - b. The individual is an Aid-in-kind recipient.
  - c. The individual has the status reason 'Non-Compliance Medical Eval.' set for the benefit month.

Category	Short Description
73	Aid-in-Kind - FTP Medical Unemployment

9. The new program/person status reason CT73 'Aid-in-Kind - Non-Coop SSI/SSP' will be set as a display status reason when all the following conditions are met:
  - a. The leverage rule 'Mandatory Program Requirements - Fail individual who previously was an Aid-In-Kind recipient' is active.
  - b. The individual is an Aid-in-kind recipient.
  - c. The individual has the status reason 'Fail to apply: SSI/SSP without In-kind # 1' set for the benefit month.

Category	Short Description
73	Aid-in-Kind - Non-Coop SSI/SSP

10. The new program/person status reason CT73 'ES Req. Not Met' will be set as a display status reason when all the following conditions are met:
  - a. The individual is an eligible student and does not have the attendance status: 'Completed' or 'Dropout'.
  - b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
  - c. The rule 'School attendance applicable' is active.
  - d. The individual's expected completion date is after the data selection date or is not populated or the rule 'Fail student above county age limit that is employable' is active.
  - e. The rule 'Fail individual not meeting ES requirements' is active.
  - f. The individual Employment Service Status is not 'Registered'.

Category	Short Description
73	ES Req. Not Met

11. The new program/person status reason CT73 'Not participating in ES' will be set as a display status reason when all the following conditions are met:

- a. The individual is an eligible student and does not have the attendance status: 'Completed' or 'Dropout'.
- b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
- c. The rule 'School attendance applicable' is active.
- d. The individual's expected completion date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
- e. The rule ' Fail individual not meeting ES requirements ' is active.
- f. The rule ' Include individual meeting ES requirements.' is not active.
- g. The rule ' Fail Individual if not participating in ES and is not disabled ' is not active.

Category	Short Description
73	Not Participating in ES

12. The new program/person status reason CT73 'Higher Education Not Participating in ES' will be set as a display status reason when all the following conditions are met:

- a. The individual is an eligible student and does not have the attendance status: 'Completed' or 'Dropout'.
- b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
- c. The rule 'School attendance applicable' is active.
- d. The individual's Expected completion date is after the data selection date or is not populated or the rule 'Fail student above county age limit that is employable' is active.
- e. The rule ' Fail individual not meeting ES requirements ' is not active.
- f. The rule ' Include individual meeting ES requirements.' is not active.
- g. The rule ' Fail students without the special indicator ' SBR Director Exception " is not active.
- h. The rule ' Include individual pursuing a Higher education and is meeting ES requirements ' is active.
- i. The individual school attendance type is not 'Library', 'High School', 'GED Program' or 'ESL'.
- j. The student is pursuing higher education, or the school attendance type is 'Vocational'.
- k. The student's GR health assessment detail's 'Catastrophically Ill/Disabled' is 'No', or student does not have a health assessment record.
- l. The student individual Employment Services Status is not 'Registered'.



Category	Short Description
73	Higher Education Not Participating in ES

13. The new program/person status reason CT73 'Student ES Not Participating' will be set as a display status reason when all the following conditions are met:
- The individual is an eligible student and does not have the attendance status: Completed or Dropout.
  - The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
  - The rule 'School attendance applicable' is active.
  - The individual's 'Expected completion date' is after the data selection date or is not populated or the rule 'Fail student above county age limit that is employable' is active.
  - The rule 'Fail individual not meeting ES requirements' is not active.
  - The rule 'Include individual meeting ES requirements.' is active
  - The individual Employment Services Status is not 'Registered'
  - The rule 'Fail Individual if not participating in ES and is not disabled' is active.
  - The Student's GR Health Assessment Detail's 'Catastrophically Ill/Disabled' is 'No'.

Category	Short Description
73	Student ES Not Participating

14. The new program/person status reason CT73 'Higher Education - Non-Medical Reason' will be set as a display status reason when all the following conditions are met:
- The individual is an eligible student and does not have the attendance status: 'Completed' or 'Dropout'.
  - The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
  - The rule 'School attendance applicable' is active.
  - The student is doing higher education. This is based on the school type.
  - The individual's expected completion date is after the data selection date or is not populated or the rule 'Fail student above county age limit that is employable' is active.
  - The rule 'Fail individual not meeting ES requirements' is not active
  - The rule 'Include individual meeting ES requirements.' is not active.
  - The rule 'Fail students without the special indicator ' SBR Director Exception "' is not active.

- i. The rule 'Include individual pursuing a Higher education and is meeting ES requirements' is not active.
- j. The rule 'Fail individual without special education or school is not Approved' is active.
- k. The student's school attendance type is not 'Health Rehabilitation' or 'Prescribed by Doctor'.

Category	Short Description
73	Higher Education - Non-Medical Reason

15. The new program/person status reason CT73 'School not valid' will be set as a display status reason when all the following conditions are met:

- a. The individual is an eligible student and does not have the attendance status: 'Completed' or 'Dropout'.
- b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
- c. The rule 'School attendance applicable' is active.
- d. The student is not pursuing a higher education. This is based on the school type.
- e. The individual's expected graduation date is after the data selection date or is not populated or the rule 'Fail student above county age limit that is employable' is active.
- f. The rule 'Fail individual not meeting ES requirements' is not active.
- g. The rule 'Include individual meeting ES requirements.' is not active.
- h. The rule 'Fail students without the special indicator ' SBR Director Exception '' is not active.
- i. The rule 'Include individual pursuing a Higher education and is meeting ES requirements ' is not active.
- j. The rule 'Fail individual without special education or school is not Approved' is active.
- k. The individual Work Registration Detail status is 'Employable'.
- l. The individual school attendance type is not 'ESL' or 'Library' or 'Approved/Recommended' is not set.

Category	Short Description
73	School Not Valid

16. The new program/person status reason CT73 'Employable - ES Not Registered' will be set as a display status reason when all the following conditions are met:

- a. The individual is an eligible student and does not have the attendance status: 'Completed' or 'Dropout'.

- b. The individual school attendance course detail's 'Status Begin Date' is effective for the benefit month.
- c. The rule 'School attendance applicable' is active.
- d. The individual's expected graduation date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
- e. The rule 'Fail individual not meeting ES requirements' is not active.
- f. The rule 'Include individual meeting ES requirements.' is not active.
- g. The rule 'Fail students without the special indicator ' SBR Director Exception "' is not active.
- h. The rule 'Include individual pursuing a Higher education and is meeting ES requirements' is not active.
- i. The rule 'Fail individual without special education or school is not Approved' is not active.
- j. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is active.
- k. The individual's Work Registration Detail status is 'Employability' and the individual 'Student Available for work between 8am to 5pm' is 'Yes'.
- l. The individual Employment Service Status is not 'Registered'.

Category	Short Description
73	Employable - ES Not Registered

17. The new program/person status reason CT73 'Non Employable' will be set as a display status reason when all the following conditions are met:

- a. The individual is an eligible student and does not have the attendance status: 'Completed' or 'Dropout'.
- b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
- c. The rule 'School attendance applicable' is active.
- d. The individual's expected graduation date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
- e. The rule ' Fail individual not meeting ES requirements ' is not active.
- f. The rule ' Include individual meeting ES requirements.' is not active.
- g. The rule ' Fail students without the special indicator ' SBR Director Exception "' is not active.
- h. The rule ' Include individual pursuing a Higher education and is meeting ES requirements ' is not active.

- i. The rule ' Fail individual without special education or school is not Approved ' is not active.
- j. The rule ' Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is active.
- k. The individual's Work Registration Detail status is 'Employability' and the individual 'Student Available for work between 8am to 5pm' is 'No'.

Category	Short Description
73	Non Employable

18. The new program/person status reason CT73 'Enrolled More Than 12 Months' will be set as a display status reason when all the following conditions are met:

- a. The individual is an eligible student and does not have the attendance status: 'Completed' or 'Dropout'.
- b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
- c. The rule 'School attendance applicable' is active.
- d. The individual's expected graduation date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
- e. The rule ' Fail individual not meeting ES requirements ' is not active.
- f. The rule ' Include individual meeting ES requirements.' is not active.
- g. The rule 'Fail students without the special indicator ' SBR Director Exception " is not active.
- h. The rule 'Include individual pursuing a Higher education and is meeting ES requirements' is not active.
- i. The rule 'Fail individual without special education or school is not Approved' is not active.
- j. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
- k. The rule 'Fail unemployable individual enrolled in school for more than a year ' is active.
- l. The number of months between data selection date and enroll begin date is greater than county defined enrolment limit.

Category	Short Description
73	Enrolled More Than 12 Months

19. The new program/person status reason CT73 'Higher Education - Not Disable' will be set as a display status reason when all the following conditions are met:

- a. The individual is an eligible student and does not have the attendance status: 'Completed' or 'Dropout'.
- b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
- c. The rule 'School attendance applicable' is active.
- d. The individual's Expected Graduation Date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
- e. The rule 'Fail individual not meeting ES requirements' is not active.
- f. The rule 'Include individual meeting ES requirements.' is not active.
- g. The rule 'Fail students without the special indicator ' SBR Director Exception "' is not active.
- h. The rule 'Include individual pursuing a Higher education and is meeting ES requirements ' is not active.
- i. The rule 'Fail individual without special education or school is not Approved ' is not active.
- j. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
- k. The rule 'Fail unemployable individual enrolled in school for more than a year ' is not active.
- l. The rule 'Fail individual that is not in higher education with approved course ' is active.
- m. The individual school attendance type is not 'GED Program' or 'ESL'.
- n. The individual's 'Approved/Recommended' is 'Yes'.
- o. The student is pursuing Higher Education.
- p. The student's GR health assessment detail's 'Catastrophically Ill/Disabled' is 'No', or student does not have a health assessment record.

Category	Short Description
73	Higher Education - Not Disable

20. The new program/person status reason CT73 'Not Attending GED/High School' will be set as a display status reason when all the following conditions are met:

- a. The individual is an eligible student and does not have the attendance status: 'Completed' or 'Dropout'.
- b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
- c. The rule 'School attendance applicable' is active.
- d. The individual's expected completion date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.

- e. The rule 'Fail individual not meeting ES requirements' is not active.
- f. The rule 'Include individual meeting ES requirements.' is not active.
- g. The rule 'Fail students without the special indicator ' SBR Director Exception '' is not active.
- h. The rule 'Include individual pursuing a Higher education and is meeting ES requirements' is not active.
- i. The rule 'Fail individual without special education or school is not Approved' is not active.
- j. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
- k. The rule 'Fail unemployable individual enrolled in school for more than a year' is not active.
- l. The rule 'Fail individual that is not in higher education with approved course' is not active.
- m. The rule 'Fail student that is not disabled' is not active.
- n. The rule 'Fail individual not pursuing high school or equivalent, and is not working 8am to 5pm' is not active.
- o. The rule ' Fail individual in High school /GED program less than the county age limit ' is active.
- p. The individual school attendance type is not 'High School' or 'GED Program'.

Category	Short Description
73	Not Attending GED/High School

21. The new program/person status reason CT73 'Employable Student' will be set as a display status reason when all the following conditions are met:

- a. The individual is an eligible student and does not have the attendance status: 'Completed' or 'Dropout'.
- b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
- c. The rule 'School attendance applicable' is active.
- d. The individual's expected completion date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
- e. The rule 'Fail individual not meeting ES requirements' is not active.
- f. The rule 'Include individual meeting ES requirements.' is not active.
- g. The rule 'Fail students without the special indicator ' SBR Director Exception '' is not active.
- h. The rule 'Include individual pursuing a Higher education and is meeting ES requirements' is not active.

- i. The rule 'Fail individual without special education or school is not Approved' is not active.
- j. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
- k. The rule 'Fail unemployable individual enrolled in school for more than a year' is not active.
- l. The rule 'Fail individual that is not in higher education with approved course' is not active.
- m. The rule 'Fail student that is not disabled' is not active
- n. The rule 'Fail individual not pursuing high school or equivalent, and is not working 8am to 5pm' is not active.
- o. The rule ' Fail individual in High school /GED program less than the county age limit ' is not active.
- p. The rule 'Fail student above county age limit that is employable' is active.
- q. The Individual age is greater than the 'other county age limit'.
- r. The student's GR health assessment detail's 'Catastrophically Ill/Disabled' is 'No' or student does not have a health assessment record or student's work registration detail status is not 'Unemployable' or is not 'employable' with reason 'conditionally employable'.

Category	Short Description
73	Employable Student

22. The new program/person status reason CT73 'Unemployable Student' will be set as a display status reason when all the following conditions are met:

- a. The individual is an eligible student and does not have the attendance status: 'Completed' or 'Dropout'.
- b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
- c. The rule 'School attendance applicable' is active.
- d. The individual's expected completion date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
- e. The rule 'Fail individual not meeting ES requirements' is not active.
- f. The rule 'Include individual meeting ES requirements.' is not active.
- g. The rule 'Fail students without the special indicator ' SBR Director Exception '' is not active.
- h. The rule 'Include individual pursuing a Higher education and is meeting ES requirements' is not active.
- i. The rule 'Fail individual without special education or school is not Approved' is not active.

- j. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
- k. The rule 'Fail unemployable individual enrolled in school for more than a year' is active.
- l. The number of months between data selection date and enroll begin date is less than county defined enrolment limit.
- m. The individual's Approved/Recommended was not set to yes within the past 12 months from the benefit month.
- n. The individual's work registration detail status is not 'Unemployable'.

Category	Short Description
73	Unemployable Student

23. The new program/person status reason CT73 'Student – Req. Not Met' will be set as a display status reason when all the following conditions are met:

- a. The individual is an eligible student and does not have the attendance status: 'Completed' or 'Dropout'.
- b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
- c. The rule 'School attendance applicable' is active.
- d. The individual's expected completion date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
- e. The rule 'Fail individual not meeting ES requirements' is not active.
- f. The rule 'Include individual meeting ES requirements.' is not active.
- g. The rule 'Fail students without the special indicator ' SBR Director Exception '' is not active.
- h. The rule 'Include individual pursuing a Higher education and is meeting ES requirements' is not active.
- i. The rule 'Fail individual without special education or school is not Approved' is not active.
- j. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
- k. The rule 'Fail unemployable individual enrolled in school for more than a year' is not active.
- l. The rule 'Fail individual that is not in higher education with approved course' is not active.
- m. The rule 'Fail student that is not disabled' is not active
- n. The rule 'Fail individual not pursuing high school or equivalent, and is not working 8am to 5pm' is not active.
- o. The rule 'Fail individual in High school /GED program less than the county age limit' is not active.



- p. The rule 'Fail student above county age limit that is employable' is not active.
- q. The rule 'Fail student in last semester with unapproved higher education course ' is not active.
- r. The rule 'Fail High school student not meeting ES requirements ' is active.
- s. The individual does not have the school attendance type: 'High School' or 'GED Program' or 'Continuation'.
- t. The individual Employment Service status is not 'Registered'.

Category	Short Description
73	Student – Req. Not Met

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

- a. The individual is an eligible student and does not have the attendance status: 'Completed' or 'Dropout'.
- b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
- c. The rule 'School attendance applicable' is active.
- d. The individual's completion date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
- e. The rule 'Fail individual not meeting ES requirements' is not active.
- f. The rule 'Include individual meeting ES requirements.' is not active.
- g. The rule 'Fail students without the special indicator ' SBR Director Exception ' ' is not active.
- h. The rule 'Include individual pursuing a Higher education and is meeting ES requirements' is not active.
- i. The rule 'Fail individual without special education or school is not Approved' is not active.
- j. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
- k. The rule 'Fail unemployable individual enrolled in school for more than a year' is not active.
- l. The rule 'Fail individual that is not in higher education with approved course' is not active.
- m. The rule 'Fail student that is not disabled' is not active
- n. The rule 'Fail individual not pursuing high school or equivalent, and is not working 8am to 5pm' is not active.
- o. The rule 'Fail individual in High school /GED program less than the county age limit' is not active.

- p. The rule 'Fail student above county age limit that is employable' is not active.
- q. The rule 'Fail student in last semester with unapproved higher education course ' is not active.
- r. The rule 'Fail High school student not meeting ES requirements' is not active.
- s. The rule ' Student in an approved program ' is not active.
- t. The individual school attendance type is not 'Library', 'ESL' or 'High School'.

Category	Short Description
73	Ineligible Student

25. The new program/person status reason CT73 'Under County Age' will be set as a display status reason when all the following conditions are met:

- a. The individual is an eligible student and does not have the attendance status: 'Completed' or 'Dropout'.
- b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
- c. The rule 'School attendance applicable' is active.
- d. The individual's expected completion date is after the data selection date or not populated.
- e. The rule 'Fail individual not meeting ES requirements' is not active.
- f. The rule 'Include individual meeting ES requirements.' is not active.
- g. The rule 'Fail students without the special indicator ' SBR Director Exception " is not active.
- h. The rule 'Include individual pursuing a Higher education and is meeting ES requirements' is not active.
- i. The rule 'Fail individual without special education or school is not Approved' is not active.
- j. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
- k. The rule 'Fail unemployable individual enrolled in school for more than a year' is not active.
- l. The rule 'Fail individual that is not in higher education with approved course' is not active.
- m. The rule 'Fail student that is not disabled' is not active.
- n. The rule 'Fail individual not pursuing high school or equivalent, and is not working 8am to 5pm' is not active.
- o. The rule 'Fail individual in High school /GED program less than the county age limit' is not active.
- p. The rule 'Fail student above county age limit that is employable' is not active.

- q. The rule 'Fail student in last semester with unapproved higher education course' is not active.
- r. The rule 'Fail High school student not meeting ES requirements' is not active.
- s. The rule ' Student in an approved program ' is not active.
- t. The individual school type is 'High School'.
- u. The student's age is less than the county defined age limit.

Category	Short Description
73	Under County Age

27. The new program/person status reason CT73 'No Director Exception' will be set as a display status reason when all the following conditions are met in either A or B:

- A. When all the following are met:
  - a. The individual is an eligible student and does not have the attendance status: 'Completed' or 'Dropout'.
  - b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
  - c. The rule 'School attendance applicable' is active.
  - d. The individual's expected completion date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
  - e. The rule 'Fail individual not meeting ES requirements' is not active.
  - f. The rule 'Include individual meeting ES requirements.' is not active.
  - g. The rule 'Fail students without the special indicator 'SBR Director Exception"' is active.
  - h. The individual case does not have the special indicator 'SBR Director's Exception' as 'Yes'.
- B. When all the following are met:
  - a. The individual is an eligible student and does not have the attendance status: 'Completed' or 'Dropout'.
  - b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
  - c. The rule 'School attendance applicable' is active.
  - d. The individual's expected completion date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
  - e. The rule 'Fail individual not meeting ES requirements' is not active.
  - f. The rule 'Include individual meeting ES requirements.' is not active.

- g. The rule 'Fail students without the special indicator 'SBR Director Exception' is active.
- h. The individual case has the special indicator 'SBR Director's Exception' as 'Yes'.
- i. The rule 'Include students without the special indicator 'SBR Director Exception' is not active.

Category	Short Description
73	No Director Exception

28. The new program/person status reason CT73 'Approved Course - Req. Not Met' will be set as a display status reason when all the following conditions are met in either A or B:

A. All the following:

- a. The individual is an eligible student and has the enrolled status 'Completed' or 'Dropout'.
- b. The individual student status date is effective for the benefit month.
- c. The rule 'School attendance applicable.' is active and the individual is an eligible student.
- d. The individual's Expected Graduation Date is after the data selection date or empty or the rule 'Fail student above county age limit that is employable.' is active.
- e. The rule 'Fail individual not meeting ES requirements' is not active.
- f. The rule 'Include individual meeting ES requirements.' is not active.
- g. The rule 'Fail students without the special indicator 'SBR Director Exception'.' is not active.
- h. The rule 'Include individual pursuing a Higher education and is meeting ES requirements.' is not active.
- i. The rule 'Fail individual without special education or school is not Approved.' is not active.
- j. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
- k. The rule 'Fail unemployable individual enrolled in school for more than a year.' is not active.
- l. The rule 'Fail individual that is not in higher education with approved course.' is active.
- m. The individual school type is not 'GED Program' or 'ESL'.
- n. The individual's student course detail was approved. This is determine by the 'Approved/Recommended' is 'Yes'.
- o. The student individual is not pursuing Higher Education.

B. All the following:

- a. The individual is an eligible student and has the enrolled status 'Completed' or 'Dropout'.

- b. The individual student status date is effective for the benefit month.
- c. The rule 'School attendance applicable.' is active and the individual is an eligible student.
- d. The individual's Expected Graduation Date is after the data selection date or empty or the rule 'Fail student above county age limit that is employable.' is active.
- e. The rule 'Fail individual not meeting ES requirements' is not active.
- f. The rule 'Include individual meeting ES requirements.' is not active.
- g. The rule 'Fail students without the special indicator 'SBR Director Exception'.' is not active.
- h. The rule 'Include individual pursuing a Higher education and is meeting ES requirements.' is not active.
- i. The rule 'Fail individual without special education or school is not Approved.' is not active.
- j. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
- k. The rule 'Fail unemployable individual enrolled in school for more than a year.' is not active.
- l. The rule 'Fail individual that is not in higher education with approved course.' is not active.
- m. The rule 'Fail student that is not disabled.' is active.
- n. The individual GR Health Assessment Detail's Catastrophically Ill/Disabled is 'Yes'.
- C. All the following:
- a. The individual is an eligible student and has the enrolled status 'Completed' or 'Dropout'
- b. The individual student status date is effective for the benefit month
- c. The rule 'School attendance applicable.' is active and the individual is an eligible student
- d. The individual's Expected Graduation Date is after the data selection date or empty or the rule 'Fail student above county age limit that is employable.' is active.
- e. The rule 'Fail individual not meeting ES requirements' is not active
- f. The rule 'Include individual meeting ES requirements.' is not active
- g. The rule 'Fail students without the special indicator 'SBR Director Exception'.' is not active
- h. The rule 'Include individual pursuing a Higher education and is meeting ES requirements.' is not active
- i. The rule 'Fail individual without special education or school is not Approved.' is not active
- j. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active

- k. The rule 'Fail unemployable individual enrolled in school for more than a year.' is not active
- l. The rule 'Fail individual that is not in higher education with approved course.' is not active
- m. The rule 'Fail student that is not disabled.' is not active
- n. The rule 'Fail individual not pursuing high school or equivalent, and is not working 8am to 5pm.' is active
- o. The individual school type is not 'High School' or 'GED Program'
- p. The individual Employability status is not 'Employability' and the individual 'Student Available for work between 8am to 5pm' is 'No'

Category	Short Description
73	Approved course - Req. Not Met

29. The new program/person status reason CT73 'Higher Education - Medical Reason' will be set as a display status reason when all the following conditions are met:

- a. The individual is an eligible student and does not have the attendance status: 'Completed' or 'Dropout'
- b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month
- c. The rule 'School attendance applicable' is active
- d. The student is doing higher education. This is based on the school type
- e. The individual's expected completion date is after the data selection date or is not populated or the rule 'Fail student above county age limit that is employable' is active.
- f. The rule 'Fail individual not meeting ES requirements' is not active
- g. The rule 'Include individual meeting ES requirements.' is not active
- h. The rule 'Fail students without the special indicator ' SBR Director Exception "' is not active
- i. The rule ' Include individual pursuing a Higher education and is meeting ES requirements' is not active
- j. The rule 'Fail individual without special education or school is not Approved' is active
- k. The student's school attendance type is either 'Health Rehabilitation' or 'Prescribed by Doctor'

Category	Short Description
73	Higher Education - Medical Reason

### 2.3.9.3 Correspondence

#### 2.3.9.3.1 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.

#### 2.3.9.3.2 Description of Change

##### 1. **Reason Code: XAN787 - Student ES not participating**

###### a. Trigger Condition

- i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Student ES not participating'.

###### b. Person Level Reason

###### c. County-specific information:

County	Action	Document Description	Number	Template
Contra Costa	Denial	GA Denial - Student Status	125 0	11515

##### 2. **Reason Code: XAN790 - Higher Education – Non-medical reason**

###### a. Trigger Condition

- i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Higher Education – Non-medical reason'.
- or
- ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Higher Education – Non-medical reason'.

###### b. Program Level Reason

###### c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	DISCONTINUANCE-Variou Reasons	CDS 013-1	12450
Sacramento	Denial	GA-Denial-Variou Non- Financial Reason	CDS 112-1	11787

**3. Reason Code: XAN791 - School not valid**

- a. Trigger Condition
  - i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'School not valid'.
  - or
  - ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'School not valid'.
- b. Program Level Reason (if Aid In-Kind), Person Level Reason (if not Aid In-Kind)
- c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	DISCONTINUANCE-Various Reasons	CDS 013-1	12450
Sacramento	Denial	GA-Denial-Various Non-Financial Reason	CDS 112-1	11787

**4. Reason Code: XAN792 - Employable - ES not registered**

- a. Trigger Condition
  - i. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'ES not registered'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Sonoma	Discontinuance	GA Disc - Does Not Meet Student Criteria	002-1 (09/99)	12534

**5. Reason Code: XAN793 - Non-employable**

- a. Trigger Condition
  - i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Non-employable'.
  - or
  - ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Non-employable'.
- b. Person Level Reason



c. County-specific information:

County	Action	Document Description	Number	Template
Fresno	Denial	General Relief Denial - Employable Requirements	138-A	11550
San Francisco	Discontinuance	CAAP Discontinuance: Ineligible Student	015 1	12599
San Francisco	Denial	CAAP Denial - Student Status Not Acceptable	CP 15	12604
Sonoma	Discontinuance	GA Disc - Does Not Meet Student Criteria	002-1 (09/99)	12534
Sonoma	Denial	GA Denial - Student	116-1 (02/90)	12539

**6. Reason Code: XAN799 - Not attending GED/High School**

a. Trigger Condition

i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Not attending GED/High School'.

or

ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Not attending GED/High School'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Solano	Discontinuance	GA Discontinuance - School or Training Issues - No H/S Diploma	070	12119
Solano	Denial	GA - Denial - School/Training Issues/No High School Diploma	170	12132

**7. Reason Code: XAN800 - Employable student**

a. Trigger Condition

i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Employable student'.

or

ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Employable student'.

- b. Program Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Santa Cruz	Discontinuance	Discontinuance - Student Status for GA	014-A	12094
Santa Cruz	Denial	Denial - GA Denial--Meets Definition of a Student	119-B	610709

**8. Reason Code: XAN802 – Student – Req not met**

- a. Trigger Condition
  - i. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Student – Req not met'.
- b. Program Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Placer	Discontinuance	Ineligible Student	028	608577

**9. Reason Code: XAN983 - No director exception**

- a. Trigger Condition
  - i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'No director exception'.
  - or
  - ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'No director exception'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Santa Barbara	Discontinuance	GR- Disc - Student Status	070-2	12334
Santa Barbara	Denial	GR - DENY - Student Status	170-0	12332

**10. Reason Code: XAN046 - Under county age**

- a. Trigger Condition
  - i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Under county age'.

- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
San Francisco	Denial	CAAP Denial - Student Status Not Acceptable	CP 15	12604

### 2.3.9.4 Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Meeting ES requirements} CalSAWS must check for student meeting with Employment Service requirements for GA/GR.]	The rule 'Fail individual not meeting ES requirements ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {Meeting ES requirements or disabled} CalSAWS must check for student meeting with Employment Services requirements or is disabled for GA/GR.]	The rule 'Include individual meeting ES requirements. ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {Educational details} CalSAWS must check for school type and educational details for GA/GR.]	The rule 'Include individual pursuing a Higher education and is meeting ES requirements ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {Mental or medical rehabilitation} CalSAWS must check for student's special condition like mental or medical rehabilitation for GA/GR.]	The rule 'Fail individual without special education or school is not Approved ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Employable and available 8 to 5} CalSAWS must check for student employability and available for work between 8am to 5pm for GA/GR.]	The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req. ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {Enrolled in school for more than a year} CalSAWS must check that student is enrolled in school for more than a year for GA/GR.]	The rule 'Fail unemployable individual enrolled in school for more than a year ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {GED, ESL or approved higher education} CalSAWS must check for school type as GED, ESL or approved for higher education and student is not disabled for GA/GR.]	The rule 'Fail individual that is not in higher education with approved course ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {Exempt school attending disabled} CalSAWS must exempt school when attending student is disabled for GA/GR.]	The rule 'Fail student that is not disabled ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {High school diploma or equivalent and age} CalSAWS must check for school type for high school diploma or equivalent and student's age for GA/GR.]	The rule 'Fail individual in High school /GED program less than the county age limit ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Student above 18 years old} CalSAWS must check for student age above 18 years for GA/GR.]	The rule 'Fail student above county age limit that is employable ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {Student in last semester} CalSAWS must check for student enrolment in last semester of higher education and approved course for GA/GR.]	The rule 'Fail student in last semester with unapproved higher education course ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {High school, meeting ES requirements} CalSAWS must check whether the School type is 'High School' or 'GED Program' or 'Continuation', or Student meets Employment Services requirements or fail individual and trigger notification for GA/GR.]	The rule 'Fail High school student not meeting ES requirements ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {Student in ESL or high school} CalSAWS must check for student in ESL or high school or fail individual for GA/GR.]	The rule 'Fail individual not pursuing high school or equivalent, and is not working 8am to 5pm ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {School attendance applicable} CalSAWS must check for student's school attendance for GA/GR.]	The rule 'School attendance applicable ' Will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {Fail Individual if not participating in ES} CalSAWS must fail Individual when student is not disabled and not participating in Employment Services for GA/GR.]	The rule 'Fail Individual if not participating in ES and is not disabled ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Student in an approved program} CalSAWS must check for student enrolment in an approved program for GA/GR.]	The rule 'Student in an approved program ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {Fail All Students} CalSAWS must fail the individual not meeting Special Indicator as 'SBR Director's Exception' for GA/GR.]	The rule 'Fail students without the special indicator 'SBR Director Exception' ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {Override Student Failure} CalSAWS must check at case and individual level to override the student failure for GA/GR.]	The rule 'Include students without the special indicator 'SBR Director Exception' ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix

## 2.4 Overall Functionality

### 2.4.1 SFU Overall

#### 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
Burial arrangements method 2.	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Evaluate UP/FRE sponsored individual.	Y	Y	Y	Y	N	Y	Y	N	N	Y	N	N	Y	N	Y	N	Y	Y
Do not deem the sponsor if the sponsor and sponsored non-citizen are both in the same home.	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N

CalWIN Rule	CalSAWS Rule
EDX302C003	Burial arrangement method 2.
EDX315C001	Evaluate UP/FRE sponsored individual.
EDX013C012	Do not deem the sponsor if the sponsor and sponsored non-citizen are both in the same home.

### 2.4.1.1 EDBC Change

#### 2.4.1.1.1 Overview

This section will provide the Eligibility flow for SFU Overall /Program Person Eligibility that can be filtered for each CalWIN County

#### 2.4.1.1.2 Description of Change

##### **SFU Overall 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 flow for a selected County. Reference **Appendix 6.1 Rules Flow Diagram 'Viewing Visio Document in Internet Explorer'** for instruction on how to access Visio.

##### **New Program/Person Status:**

The following program/person status reason will be used by this flow when the following conditions are met.

1. The new program/person status reason CT73 'Unrelated to Applicant' will be set as a display status reason when all the following conditions in either A or B are met:
  - A. All of the following:
    - a. The individual did not request for Immediate need.
    - b. All of the following is true:
      - i. There is more than one individual on the case and
      - ii. There is an undocumented citizen eligible for GA/GR aid. (Determined based on the non-citizenship functionality)
      - iii. There is a pregnant woman and is eligible for GA/GR aid. (Determined through the pregnancy functionality)
    - c. The individual is the primary applicant.
    - d. The primary applicant has any 'unrelated' relationship with another person.

- B. All of the following:
  - a. The individual did not request for Immediate need.
  - b. The individual applied for GA/GR.
  - c. The individual is the primary applicant.
  - d. The primary applicant has any 'unrelated' relationship with another person.

Category	Short Description
73	Unrelated to Applicant

## 2.4.2 Non-Financial Overall

### 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
Indigent Burial Applicable.	N	Y	N	Y	Y	N	N	N	Y	N	N	N	N	N	N	Y	N	N

CalWIN Rule	CalSAWS Rule
EDX302C001	Indigent Burial Applicable.

### 2.4.2.1 EDBC Change

#### 2.4.2.1.1 Overview

This section will provide the Eligibility flow for Non-Financial Overview /Program Person Eligibility that can be filtered for each CalWIN County

#### 2.4.2.1.2 Description of Change

#### **Non-Financial Overview 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 flow for



a selected County. Reference **Appendix 6.1 Rules Flow Diagram** '[Viewing Visio Document in Internet Explorer](#)' for instruction on how to access Visio.

**New Program/Person Status:**

The following program/person status reason will be used by this flow when the following conditions are met.

1. The new program/person status reason CT73 'HH Mem Not Met Program Req.' will be set as a display status reason when all the following conditions in either A or B are met:
  - A. All the following:
    - a. The individual is not granted for 'Return to resident'.  
(Determined in Return to Resident functionality)
    - b. The individual is not granted for Indigent burial.  
(Determined in Indigent Burial functionality)
    - c. All of the following is true:
      - i. The program is intake.
      - ii. The individual deceased date is in benefit month or the deceased date before the application date.
    - d. The rule 'Indigent Burial Applicable' is not active.
    - e. The individual or program failed.
  - B. All the following:
    - a. The individual is not granted 'Return to resident'.  
(Determined in Return to Resident functionality)
    - b. The individual is not granted for Indigent burial.  
(Determined in Indigent Burial functionality)
    - c. At least one of the following is not true:
      - i. The program is intake.
      - ii. The deceased date is before the application date.
    - d. The individual deceased date is before benefit month begin date.
    - e. The individual or program failed.
  - C. All the following:
    - a. The individual is not granted for 'Return to resident'.  
(Determined in Return to Resident functionality)
    - b. The individual is not granted for Indigent burial.  
(Determined in Indigent Burial functionality)
    - c. At least one of the following is not true:
      - i. The program is intake.
      - ii. The deceased date is before the application date.
    - d. The individual deceased date is after the benefit month begin date.
    - e. The individual or program failed.

Category	Short Description
73	HH Mem Not Met Program Req.

## 2.4.2.2 Correspondence

### 2.4.2.2.1 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.

### 2.4.2.2.2 Description of Change

#### 1. Reason Code: XAN930 - HH Mem Not Met Program Req.

##### a. Trigger Condition

- i. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'HH Mem Not Met Program Req.'.

##### b. Program Level Reason

##### c. County-specific information:

County	Action	Document Description	Number	Template
Santa Cruz	Discontinuance	Discontinuance - Ineligible Household or Family Unit for GA	009-A	12095

## 2.5 Batch EDBC Skip reason for Residency Arrival Date

### 2.5.1 Overview

Add a new skip reason to Batch EDBC if the applicant doesn't have a residency arrival date in the system.

## 2.5.2 Description of Change

1. Create a CTCR to add the new Batch EDBC skip reason for County Arrival Date missing.

Batch EDBC Skip reason	Description
New/Update	New
Category Id	707
Short Decode Name	County Arrival Date is missing for the applicant.
Long Decode Name	At least one member on the case is missing a county arrival date.
Begin Date	Default System Min Date
End Date	Default System High Date

2. Update Batch EDBC skip logic to skip CalWIN GA/GR cases that contain a member that is missing a county arrival date. This is applicable to CalWIN counties that is opted in for Residency of Current County rule 'Fail residing individual who does not intend to reside in the current county'.

Note: This new Residency Arrival Date Batch EDBC skip logic is the same validation logic as when a worker runs EDBC on the online application as described in Recommendation 2.10.

## 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

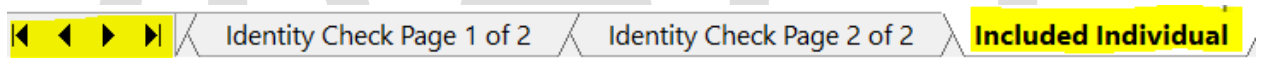
### 6.1 Rules Flow Diagram

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. The internet Explorer will open with the below pop up in the bottom of the page



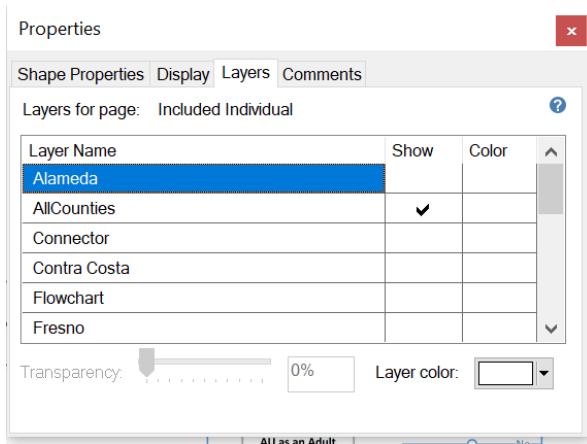
4. Click Allow Blocked Content.
5. Once the Visio opens in Internet Explorer, select the tab at the bottom and navigate using the buttons highlighted below for the appropriate rules (in this case Included Individual)



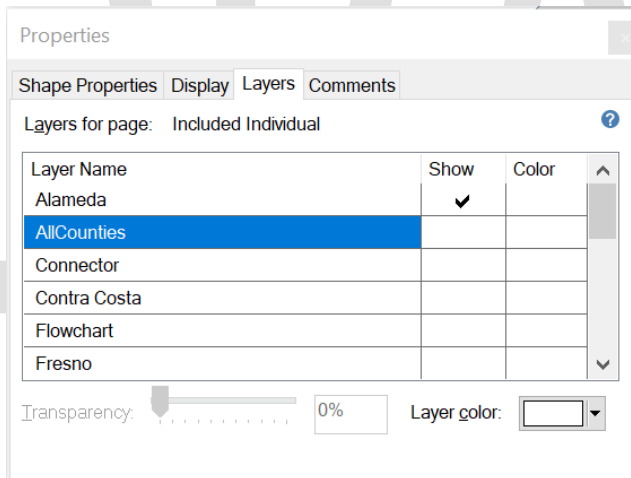
6. Click the layer icon circled in red color below



7. 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

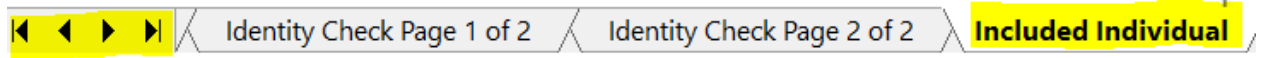


- Once you select Alameda and close the properties pop up (by clicking the x button at top right corner like closing a tab or window) the flow diagram will show only the rules /functionalities applicable to Alameda.

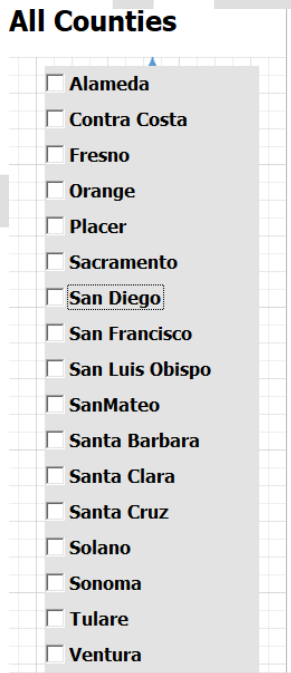
#### Viewing Visio Document in Microsoft Visio

- This is applicable for Laptops/Desktops that do have Microsoft Visio software installed
- 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



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 Status Reason (CT73)

- A. 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.
- i. Key:
    1. GA/GR Priority
      - a. The lower the number the higher the priority
    2. GA/GR Program Role
      - a. FE – This indicator means the status reason will change the person role to FRE - 'Financially Responsible – Excluded'
      - b. FI – This indicator means this status reason will change the person role to FRI 'Financially Responsible – Included'
      - c. MM – This indicator means this status reason will change the person role to MMO 'Medi-Cal Member Only'
      - d. UP – This indicator means this status reason will change the person role to UP 'Unaided Person'
    3. GA/GR Close Person
      - a. CanCloseBoth – Indicator means this status reason can close both person and program level.

- b. Y – indicator means this status reason can close the person.
- 4. GA/GR Close Program
  - a. CanCloseBoth – Indicator means this status reason can close both person and program level.
  - b. Y – Indicator means this status reason can close the program.
- 5. General Relief
  - a. Y -Indicator means this status reason will be applicable for CalWINs General Relief Program

CalWIN Status	GR Priority	CalSAWs Status (Status Reason)	GA/GR Program Role	GA/GR Close Person	GA/GR Close Program
XAN798	7380	Age		Y	
XAN439	1860	Aid-in-Kind - FTP Medical Unemployment			Y
XAN406	1800	Aid-in-Kind - No Arrival Date			Y
XAN409	1840	Aid-in-Kind - Non-Coop Drug/Alch. Trtmnt			Y
XAN440	1880	Aid-in-Kind - Non-Coop SSI/SSP			Y
XAN408	1820	Aid-in-Kind - School Not Valid			Y
XAN402	1740	Aid-in-Kind - Self-Employed			Y
XAN404	1760	Aid-in-Kind - Volunteer Quit			Y
XAN405	1780	Aid-in-Kind - No SSN			Y
XAN773	6860	Alt. Sentenced - Employable		Y	
XAN772	6880	Alt. Sentenced - Reside in Institution		Y	
XAN776	6900	Alt. Sentenced Needs Met		Y	
XAN775	6920	Alt. Sentenced Not Disabled		Y	
XAN780	9000	Alt. Sentenced Unemployable	UP		
XAN770	6940	Alt. Sentenced		Y	
XAN771	6960	Alt. Sentenced - ASP Needs Met		Y	
XAN774	6980	Alt. Sentenced - Emp. Req. Not Met		Y	
XAN777	1700	Alt. Sentenced - Failed to Comply: GRWP			Y
XAN797	7400	Approved Course - Req. Not Met		Y	
XAN778	7000	ASP Needs Met		Y	
XAN779	7000	ASP Needs Met		Y	
XAN116	6480	County Funded		Y	
XAN113	6500	Did Not Apply for Medi-Cal		Y	
XAN108	6340	Did Not Comply: Medical Eval.		Y	
XAN109	6340	Did Not Comply: Medical Eval.		Y	



XAN041	1620	Did Not Comply: Medical Evaluation			Y
XAN128	6760	Did Not Sign TPL		Y	
XAN167	1500	Didn't Apply for SSI			Y
XAN170	1500	Didn't Apply for SSI			Y
XAN171	1500	Didn't Apply for SSI			Y
XAN172	1500	Didn't Apply for SSI			Y
XAN173	1500	Didn't Apply for SSI			Y
E10000	not displayed on EDBC	Disability Not Verified			
XAN182	7280	Disabled - Failed to Comply: SSI Process		Y	
XAN188	1720	Disabled - Referred SSI			Y
XAN186	7300	Disabled-Time Limit		Y	
XAN466	7020	Drug/Alcohol Rehab		Y	
XAN792	7420	Employable - ES Not Registered		Y	
XAN800	1920	Employable Student			Y
XAN794	7440	Enrolled More Than 12 Months		Y	
XAN784	7460	ES Req. Not Met		Y	
XAN187	7260	Failed to Apply for SSI		Y	
XAN169	6040	Failed to Comply with SSI		Y	
XAN164	1440	Failed to Comply: IAP Advocate			Y
XAN008	6800	Failed to Comply: Lawsuit Info.		Y	
XAN067	6380	Failed to Comply: Medical Eval.		Y	
XAN166	1480	Failed to Comply: SSA Agency			Y
XAN181	7320	Failed to Comply: SSI Advocate		Y	
XAN192	1460	Failed to Comply: SSI Agency			Y
XAN177	6060	Failed to Comply: SSI No Good Cause		Y	
XAN176	1540	Failed to Comply: SSIAP			Y
XAN039	7040	FTP Address		Y	
XAN035	6520	FTP Disability Diagnosis		Y	
XAN769	7060	FTP Homeless		Y	
XAN089	7080	FTP Legal Residency		Y	
XAN010	6400	FTP Proof of Disability		Y	
XAN716	1600	FTP SSI/SSP			Y
XAN036	6540	FTP SSI/SSP App.		Y	
XAN015	6420	FTP Work Reg. Status		Y	
XAN001	6080	Gets SSI/SSP		Y	
XAN930	9200	HH Mem Not Met Program Req.		Y	
XAN788	7480	Higher Education - Medical Reason		Y	

XAN790	1900	Higher Education - Non-Medical Reason			Y
XAN796	7500	Higher Education - Not Disable		Y	
XAN786	7520	Higher Education Not Participating in ES		Y	
XAN175	6560	Incarcerated		Y	
XAN803	7540	Ineligible Student		Y	
XAN194	6820	Lawsuit Unverified		Y	
XAN193	3000	Lawsuit Verified, Lien Not Signed		CanCloseBoth	CanCloseBoth
XAN190	1660	Lawyer Release Not Signed			Y
XAN189	1660	Lawyer Release Not Signed			Y
XAN983	7560	No Director Exception		Y	
XAN765	7100	No Intent to Reside		Y	
XAN107	6440	No Medical Eval.		Y	
XAN077	7120	No Right/Ability to Reside		Y	
XAN183	7340	No SSI App.		Y	
XAN184	7340	No SSI App.		Y	
XAN793	7580	Non Employable		Y	
XAN766	7140	Not a Resident of County		Y	
XAN083	7600	Not Approved		Y	
XAN799	7620	Not Attending GED/High School		Y	
XAN048	7160	Not County Residence		Y	
XAN785	7640	Not Participating in ES		Y	
XAN768	7180	Not Residing in County		Y	
XAN997	7200	PAES Resident Time Limit		Y	
XAS889	5320	Potentially CW Eligible Due to Pregnancy		Y	
XAN467	6580	Received GR		Y	
XAN012	6460	Receiving Aid - County Limit		Y	
XAN468	1560	Refused SSI/SSP			Y
XAN191	6840	Release Not Signed		Y	
Event 1	9160	Requested Immediate Need			Y
XAN091	3020	Resident Time Limit		CanCloseBoth	CanCloseBoth
XAN092	7220	Resident: No Intent to Reside		Y	
XAN767	7240	Residing No Perm Address		Y	
XAN791	7660	School Not Valid		Y	
XAN168	1520	SSI Time Limit			Y
XAN518	1580	SSI/SSP Appeal			Y
XAN465	6600	SSI/SSP Recipient		Y	
XAN002	6100	SSI/SSP Refused		Y	
XAN005	6020	SSN Enumeration		Y	
XAN802	7680	Student - Req. Not Met		Y	

XAN787	7700	Student ES Not Participating		Y	
XAN185	7360	Temp Disable - Not Meet ES Req.		Y	
XAN192	1640	TPL Not Signed			Y
XAN195	1640	TPL Not Signed		Y	
XAN464	6620	Trimester Pregnancy		Y	
XAN033	6640	Type 1 Institution – FTP SSIAP		Y	
XAN034	6660	Type 1 Institution - Letter Not Provided		Y	
XAN117	6680	Type 10 Institution Not Licensed		Y	
XAN118	6700	Type 11 Instiution Allotted > Allowed Time		Y	
XAN110	6720	Type 2 Institution		Y	
XAN115	6740	Type 5 Institution Allotted > Allowed Time		Y	
XAN046	7720	Under County Age		Y	
XAN801	7740	Unemployable Student		Y	
XAN520	9190	Unrelated to Applicant	FE		

### 6.3 Reference table search (used by developers and testers)

This table lists information on what database table, category, and values to search and retrieve when use case conditions requires retrieving county defined values. Developers and testers will use this information to search the database for the required values.

Use Case	CalSAWs Table	Description (summary of what we are doing in this table)	Example	Category ID	Reference Columns used to search
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<p>SSN application verification</p>	<p>County Defined Time Limit</p>	<p>The table 'County Defined Time Limit' (CT 10634) will provide the time limit duration for the CalWIN GAGR CalWIN County.</p> <p>Search based on the Code number identif 'SD' .</p> <p>Retrieve the following reference columns:</p> <p>Reference column '[County Name] TIME LIMIT' which will give a numeric value (1,2,3.....).</p> <p>Reference column "[County Name] UNIT OF MEASUREMENT" will give a String Value (D,H,M or Y) with (D = Days, H=Hours, M = Months, Y = Years).</p> <p>These two values will give the duration of 'County Defined Specific Period'.</p> <p>Note - [County Name] is a placeholder for whatever county being searched for.</p>	<p>Example for Searching the time limit table for SSN application Duration for the county of Alameda :</p> <p>Search: Reference Column: Alameda Time Limit Reference Column: Alameda Unit of measurement</p> <p>From: Code Detail Table</p> <p>Where: Code number identif = SD Category ID = 10634</p> <p>Result: "Alameda Time Limit" = 12 "Alameda Unit of measurement" = D</p> <p>*Alameda time limit duration for 'SSN Application Duration' is 12 Days</p>	<p>10634</p>	<p>Code number identif = SD</p>
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ssi status	County Defined Time Limit	<p>The table 'County Defined Time Limit' (CT 10634) will provide the time limit duration for the CalWIN GAGR CalWIN County.</p> <p>Search based on the Code number identif 'DS' .</p> <p>Retrieve the following reference columns:</p> <p>Reference column '[County Name] TIME LIMIT' which will give a numeric value (1,2,3.....).</p> <p>Reference column "[County Name] UNIT OF MEASUREMENT" will give a String Value (D,H,M or Y) with (D = Days, H=Hours, M = Months, Y = Years).</p> <p>These two values will give the duration of 'County Defined Specific Period'.</p> <p>Note - [County Name] is a placeholder for whatever county being searched for.</p>	<p>Example for Searching the time limit table for Disability for the county of Alameda :</p> <p>Search:</p> <p>Reference Column: Alameda Time Limit</p> <p>Reference Column: Alameda Unit of measurement</p> <p>From: Code Detail Table</p> <p>Where:</p> <p>Code number identif = DS</p> <p>Category ID = 10634</p> <p>Result:</p> <p>"Alameda Time Limit" = 24</p> <p>"Alameda Unit of measurement" = D</p> <p>*Alameda time limit duration for 'Disability' is 24 Days</p>	10634	Code number identif = DS
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institutional status	County Defined Time Limit	<p>The table 'County Defined Time Limit' (CT 10634) will provide the time limit duration for the CaWIN GAGR CalWIN County.</p> <p>Search based on the Code number identif 'T7' .</p> <p>Retrieve the following reference columns:</p> <p>Reference column '[County Name] TIME LIMIT' which will give a numeric value (1,2,3.....).</p> <p>Reference column "[County Name] UNIT OF MEASUREMENT" will give a String Value (D,H,M or Y) with (D = Days, H=Hours, M = Months, Y = Years).</p> <p>These two values will give the duration of 'County Defined Specific Period'.</p> <p>Note - [County Name] is a placeholder for whatever county being searched for.</p>	<p>Example for Searching the time limit table for Type 7 living arrangement status for the county of Alameda :</p> <p>Search: Reference Column: Alameda Time Limit Reference Column: Alameda Unit of measurement</p> <p>From: Code Detail table</p> <p>Where: Code number identif = T7 Category Id = 10634</p> <p>Result: "Alameda Time Limit" = 30 "Alameda Unit of measurement" = D</p> <p>*Alameda time limit duration for 'Type 7 living arrangement status' is 24 Days</p>	10634	Code number identif = T7
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residency of current county	County Defined Time Limit	<p>The table 'County Defined Time Limit' (CT 10634) will provide the time limit duration for the CalWIN GAGR CalWIN County.</p> <p>Search based on the Code number identif 'RC' .</p> <p>Retrieve the following reference columns:</p> <p>Reference column '[County Name] TIME LIMIT' which will give a numeric value (1,2,3.....).</p> <p>Reference column "[County Name] UNIT OF MEASUREMENT" will give a String Value (D,H,M or Y) with (D = Days, H=Hours, M = Months, Y = Years).</p> <p>These two values will give the duration of 'County Defined Specific Period'.</p> <p>Note - [County Name] is a placeholder for whatever county being searched for.</p>	<p>Example for Searching the time limit table for Application Period for the county of Alameda :</p> <p>Search:</p> <p>Reference Column: Alameda Time Limit</p> <p>Reference Column: Alameda Unit of measurement</p> <p>From: Code Detail Table</p> <p>Where: Code number identif = RC Category Id = 10634</p> <p>Result: "Alameda Time Limit" = 15 "Alameda Unit of measurement" = D</p> <p>*Alameda time limit duration for 'Application Period' is 15 Days</p>	10634	Code number identif = RC
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unemployable status	County Defined Time Limit	<p>The table 'County Defined Time Limit' (CT 10634) will provide the time limit duration for the CalWIN GAGR CalWIN County.</p> <p>Search based on the Code number identif 'US' .</p> <p>Retrieve the following reference columns:</p> <p>Reference column '[County Name] TIME LIMIT' which will give a numeric value (1,2,3.....).</p> <p>Reference column "[County Name] UNIT OF MEASUREMENT" will give a String Value (D,H,M or Y) with (D = Days, H=Hours, M = Months, Y = Years).</p> <p>These two values will give the duration of 'County Defined Specific Period'.</p> <p>Note - [County Name] is a placeholder for whatever county being searched for.</p>	<p>Example for Searching the time limit table for Aid received for the county of Alameda :</p> <p>Search:</p> <p>Reference Column: Alameda Time Limit Reference Column: Alameda Unit of measurement</p> <p>From: Code Detail Table</p> <p>Where: Code number identif = US Category Id = 10634</p> <p>Result: "Alameda Time Limit" = 12 "Alameda Unit of measurement" = D</p> <p>*Alameda time limit duration for 'Aid received' is 12 Days</p>	10634	Code number identif = US
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Employable Status	County Defined Time Limit	<p>The table 'County Defined Time Limit' (CT 10634) will provide the time limit duration for the CalWIN GAGR CalWIN County.</p> <p>Search based on the Code number identif 'EL' .</p> <p>Retrieve the following reference columns:</p> <p>Reference column '[County Name] TIME LIMIT' which will give a numeric value (1,2,3.....).</p> <p>Reference column "[County Name] UNIT OF MEASUREMENT" will give a String Value (D,H,M or Y) with (D = Days, H=Hours, M = Months, Y = Years).</p> <p>These two values will give the duration of 'County Defined Specific Period'.</p> <p>Note - [County Name] is a placeholder for whatever county being searched for.</p>	<p>Example for Searching the time limit table for Max age limit for the county of Alameda :</p> <p>Search:</p> <p>Reference Column: Alameda Time Limit Reference Column: Alameda Unit of measurement</p> <p>From: Code Detail table</p> <p>Where: Code number identif = EL Category Id = 10634</p> <p>Result: "Alameda Time Limit" = 65 "Alameda Unit of measurement" = Y</p> <p>*Alameda time limit duration for 'Max age limit' is 65 Years</p>	10634	Code number identif = EL
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disability	GAGR Good Cause Reason County Referenc e Table	<p>The table 'GAGR Good Cause Reason County Reference Table' (CT10650) will provide if the good cause reason for Non-cooperation is accepted by the CalWIN GAGR County.</p> <p>Using the reference column 'County code' (which reference CT15 County Code) and 'Good Cause' (which reference CT10346 County Hearing Good Cause Reason') to search in the Reference table 'GAGR Good Cause Reason County Reference Table' (CT 10650) to get the value in the reference column 'Applicable' .</p> <p>If the reference column 'Applicable' is Y - The county specified in Reference column 'County Code' accepts the good cause reason. If the reference column 'Applicable' is N or the entry cannot be found in CT 10650 - Then that county does not accept the good cause reason.</p>	<p>Example for searching if the good cause 'Agency Error' is accepted for the county Alameda: Search: Reference Column: Applicable</p> <p>From: Code Detail Table</p> <p>Where: Reference Column: County Code = 01 Reference Column:Good Cause Reason Code = 'AE' Category Id = 10650</p> <p>Result Applicable = Y</p> <p>The county Alameda (01) accepts the County Hearing Good Cause Reason Agency Error (AE).</p>	10650	County Cod Good Caus Reason Co
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institutional status	GAGR Living Arrangement County Reference Table	<p>This table 'GAGR Living Arrangement County Reason' (CT 10657) is to determine what category a CalWIN GAGR county set for their living arrangement type.</p> <p>Using the reference column 'County code' (which reference CT15 County Code) and Living Arrangement Type' (which reference CT165 Living Arrangement Type Code') to search in the Reference table 'GAGR Living Arrangement County Reference Table' (CT 10657) to get the value in the reference column 'Category' .</p> <p>The reference column 'Category' hold numeric values categorizing what each specific GAGR CalWIN county determines a living arrangement type should be based on their business logic.</p> <p>The reference column 'Category' was brought in 'As is' from the CalWIN Database.</p>	<p>Example to determine what Alameda categorized the living arrangement type 'High School' :</p> <p>Search: Reference Column: Category</p> <p>From: Code Detail Table</p> <p>Where: Reference Column: County Code = 01 Reference Column: Living Arrangement Type = 'HS' Category Id = 10657</p> <p>Result Category = 1</p> <p>Meaning: The county Alameda (01) categorize the living arrangement type 'Hospital - Acute Hospital Care' (HS) as category '1' .</p>	10657	County Code Living Arrangement Type
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Employable Status	GAGR Living Arrangement County Reference Table	<p>This table 'GAGR Living Arrangement County Reason' (CT 10657) is to determine what category a CalWIN GAGR county set for their living arrangement type.</p> <p>Using the reference column 'County code' (which reference CT15 County Code) and Living Arrangement Type' (which reference CT165 Living Arrangement Type Code') to search in the Reference table 'GAGR Living Arrangement County Reference Table' (CT 10657) to get the value in the reference column 'Category' .</p> <p>The reference column 'Category' hold numeric values categorizing what each specific GAGR CalWIN county determines a living arrangement type should be based on their business logic.</p> <p>The reference column 'Category' was brought in 'As is' from the CalWIN Database.</p>	<p>Example to determine what Alameda categorized the living arrangement type 'High School' :</p> <p>Search: Reference Column: Category</p> <p>From: Code Detail Table</p> <p>Where: Reference Column: County Code = 01 Reference Column: Living Arrangement Type = 'HS' Category Id = 10657</p> <p>Result Category = 1</p> <p>Meaning: The county Alameda (01) categorize the living arrangement type 'Hospital - Acute Hospital Care' (HS) as category '1' .</p>	10657	County Code Living Arrangement Type
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ssi status	GAGR Non-citizenship County Reference Table	<p>This table 'GAGR Non-citizenship County Reference Table' (CT 10653) is used to find if the citizenship is 'Eligible' or 'Ineligible' for the CalWIN GAGR program.</p> <p>Using the reference columns 'County Code' (which reference CT15 County Code) and 'Citizenship Type' (which reference CT 304 Citizenship Type) to search the table 'GAGR Non-citizenship County Reference Table' (CT10653) to find if a Citizenship type is 'Eligible' or 'Ineligible' based on the reference column 'Classification'.</p>	<p>Example to determine if the citizenship 'Applicant for Registry' is Eligible for Alameda:</p> <p>Search: Reference Column: 'Classification'</p> <p>From: Code Detail Table</p> <p>Where: County Code = 01 Citizenship Type = 'A2' Category Id = 10653</p> <p>Result: Classification = 'Eligible'</p> <p>Meaning: The county Alameda '01' classifies the the citizenship 'EAD - Applicant for Registry' as 'Eligible.'</p>	10653	County Code Citizenship Type
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<p>school attendance</p>	<p>GAGR School Type County Reference Table</p>	<p>This table 'GAGR School Type County Reference Table' is used to determine if a school type is approved by the CalWIN GAGR County.</p> <p>Using the reference column 'County code' (which reference CT15 County Code) and 'School Type' (which reference CT298 Organization Type Code') to search in the Reference table 'GAGR School Type County Reference Table' (CT 10656) to get the value in the reference column 'Approve'.</p> <p>If the reference column 'Approve' is Y - The county specified in Reference column 'County Code' accepts the School Type. If the reference column 'Approve' is N or the entry cannot be found in CT 10656 - Then that county does not accept the School Type.</p>	<p>Example to determine if the county Alameda approves the school type 'High School':</p> <p>Search: Reference Column: Approve</p> <p>From: Code Detail Table</p> <p>Where: Reference Column: County Code = 01 Reference Column: School Type Reason Code = 'CO' Category = 10656</p> <p>Result Approve = Y</p> <p>The county Alameda (01) approve the School Type 'College' (CO).</p>	<p>10656</p>	<p>County Code School Type</p>
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<p>SSN application verification</p>	<p>GAGR Reason for No SSN County Reference Table</p>	<p>This table 'GAGR Reason for No SSN County Reference Table' is used to determine if the 'No SSN reason' is accepted by the CalWIN GAGR County.</p> <p>Using the reference column 'County code' (which reference CT15 County Code) and 'Reason for No SSN' (which reference CT 293 'Reason for No SSN') to search in the Reference table 'GAGR Reason for No SSN County Reference Table' (CT 10655) to get the value in the reference column 'Applicable' .</p> <p>If the reference column 'Applicable' is Y - The county specified in Reference column 'County Code' accepts the reason for no SSN. If the reference column 'Applicable' is N or the entry cannot be found in CT 10650 - Then that county does not accept the reason for No SSN.</p>	<p>Example to determine if the reason for no SSN: 'Religious Exemption' is accepted for the county Alameda:</p> <p>Search: Reference Column: Applicable</p> <p>From: Code Detail Table</p> <p>Where: Reference Column: County Code = 01 Reference Column: Reason for No SSN Reason Code = '3' Category Id = 10655</p> <p>Result Applicable = Y</p> <p>The county Alameda (01) accepts the reason for No SSN Religious Exemption (3).</p>	<p>10655</p>	<p>County Code Reason for No SSN</p>
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