CalSAWS

California Statewide Automated Welfare System

DRAFT

Design Document

CA-228982

DDID 2314 FDS: GA GR Rules Phase 1 Batch 2 (9 Rules) - Non-Financial Rules and corresponding NOA Reasons

	DOCUMENT APPROVAL HISTORY	
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DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
		assumptions with the correct SCR number. 2. Updated section 6.3 with CalSAWS tables mapping instead of CalWIN mapping. Added assumption for testing without household composition rules. 3. Removed the following design -Fleeing Felon Functionality -Liens Functionality -QC Audit Functionality -Probation Functionality -Drug Felon Functionality -Fraud Prevention Functionality -Striker Functionality -Voluntary Quit Functionality -Drug and Alcohol Functionality -Employment Status Functionality -Job Termination Functionality 4. Added the following sections: 2.3 household composition 2.3.1 Marital Status Functionality 2.3.2 Citizenship/Non-citizen status functionality 2.3.3 Undocumented Non-citizen Functionality 2.3.4 Adult Child Determination Functionality	

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
		2.3.5 Sponsored Non-Citizen Cert Period Functionality 2.3.6 Amount of GA Support Functionality 2.3.7 Identity Check Functionality 2.3.8 Included Individual Functionality 5. Updated Identity check verification to indicate it is a new verification instead of existing and added a status reason for failing verification 6. Updated citizenship verification, removing other conditions to set the status reason for failed verification.	
05/20/21	10.1	Moved Online changes to CA-215665	Taylor Fitzhugh

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1 OVERVIEW

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 GROW program. Currently CalWIN manages their GA/GR program logic by using a Rule Matrix which can be accessed by the county to allow each County Administrator to customize the behavior to their specific county.

1.2 Requests

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

1.3 Overview of Recommendations

1. Add all the required Data Collection elements to implement the Household and Nonfinancial functionalities for the new solution
2. Create new Admin Summary and Detail pages that can be accessed in Admin tools by the County Rule 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 functionalities:

    1. Citizenship/Non-Citizen Status
    2. Undocumented Non-Citizen
    3. Adult/Child Determination
    4. Marital Status
    5. Sponsored Non-Citizen Cert Period
    6. Amount of GA Support
    7. Identity Check
    8. Included Individuals

1.4 Assumptions

1. The existing Los Angeles county rules will remain unchanged.
2. This SCR CA-228982 is part 2 of 3 SCR that will cover 8 CalWINs ruleset for Household Composition and Non-Financial the remaining ruleset will be designed in SCR CA-21565 and SCR CA-215926.
3. This SCR CA-228982 is based on the WCDS approved documents.
4. The design of the rules is for each CalWIN counties based on the Gainwell documents approved by the county.
5. The functionality of this SCR CA-228982 will be disabled until activated by the system property flag established in SCR CA-215669.
6. Alerts will be handled separately outside the Rules design in a separate SCR CA-220119.
7. EDBC will result in 0 benefit as resource will be considered as passed and income logic will be bypassed during the first phase. Income logic will be added in phase two release (CA-215916, CA-215672, CA-215927). Resource and reporting logic will be added in phase 3 release (CA-215917).
8. 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.
9. 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.
10. All Data collection used in EDBC determination is effective for the benefit month.
11. Identity check functionality checks if individual applied for GR's Immediate need program, this functionality cannot be tested until GR's immediate need is implemented in a different SCR.
12. The term 'data selection date' is referencing the first day of the EDBC benefit month.
13. End to End testing of EDBC and Correspondence will not be possible until 22.01 release.
14. 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.
15. All calculation for computed values will detailed in the Visio diagram.
16. '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.
17. Logic that checks or creates Sanctions cannot be tested until CA-227328 is implemented.
18. The detailed rules flow, requirement calculation, and status reason conditions will be specified in the Visio document.

2 RECOMMENDATION

2.1 Update the Need Detail

2.1.1 Overview

Update the Need Detail page to include the DMV Voucher Customer Need Type.

2.1.2 Description of Changes

1. Add a DMV Voucher Customer Need Type in the code table Customer Need Type (CT 164):

Code Number	Short Description	Long Description
DV	DMV Voucher	DMV Voucher

2. Add a mapping for the "Other" Customer Need Category and DMV Voucher Customer Need type for CalWIN GA/GR program to the code table Customer Need to Program mapping (CT 1870).

2.1.3 Page Location

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

2.1.4 Security Updates

N/A

2.1.5 Page Mapping

N/A

2.1.6 Page Usage/Data Volume Impacts

N/A

2.2 EDBC Changes

2.2.1 Overview

Validations for Timely Notice

The GA/GR program will not have the following validations for timely notice when running the EDBC.

- AAP 10-Day Notice Exception
- Admin/Client Error
- Aid Paid Pending Stopped by Order of ALJ
- Waiver on File
- Foster Care 10-Day Notice Exception
- Waiver Not Applicable (FC only)
- Kin-Gap 10-Day Notice Exception
- Mass Change (CF only)

2nd Month Auto Rescind

CalWIN GA/GR solution will use existing CalSAWS logic to auto rescind internally in the EDBC logic for the following month if the initial month is denied and the following month's begin date is within 30 days of the application date.

2.2.2 Description of Changes

Validations for Timely Notice

1. Add a new column 'GR' in the code detail table '10 Day Notice Waiver Reason Code' (CT 398).
2. 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.
3. Add the indicator 'N' for the following reason codes for column 'GR' for '10 Day Notice Waiver Reason Code' (CT 398) as shown below:

CODE_NUM_IDENTIF	SHORT_DECODE_NAME	LONG_DECODE_NAME	GR
AA	AAP 10-Day Notice Exception	AAP 10-Day Notice Exception	N
AC	Admin/Client Error	Admin/Client Error	N
AP	Stop Aid Paid Pending	Aid Paid Pending Stopped by Order of ALJ	N
CW	Waiver on File	Waiver on File	N
FC	Foster Care 10-Day Notice Exception	Foster Care 10-Day Notice Exception	N
FW	Waiver Not Applicable (FC only)	Waiver Not Applicable (FC only)	N
KG	Kin-Gap 10-Day Notice Exception	Kin-Gap 10-Day Notice Exception	N
MC	Mass Change (CF only)	Mass Change (CF only)	N

2nd Month Auto Rescind

Current CalSAWS logic will auto rescind for the 2nd month when the 1st month's EDBC is denied and the 2nd month's begin date is within 30 days of the application date (this is not applicable to all programs). Update the existing CalSAWS logic to also apply for CalWIN GA/GR solution only. The rescind will be done internally by the EDBC logic.

2.3 Household Composition

2.3.1 Marital Status Functionality

2.3.1.1 County Rule Matrix – Marital Status

2.3.1.1.1 Overview

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

2.3.1.1.2 Description of Changes

a. The Admin page matrix for Marital 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
Consider Common law as a valid marital status.	N	Y	N	N	Y	Y	N	N	Y	N	Y	N	N	N	N	N	Y	Y
Include individuals who is seven years together in common Law.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y
Exclude individual spouse with marital status as common law.	N	N	N	N	N	N	N	N	Y	N	Y	N	N	N	N	N	N	N
Include spouse with good cause for not being in the home.	Y	Y	N	Y	Y	N	Y	Y	Y	Y	Y	N	N	Y	Y	N	Y	Y
Exclude spouse not in the home.	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	Y	N	N

Include non-married individual with a child.	N	N	N	**Y**	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Exclude non-married same sex domestic partners.	**Y**	**Y**	N	N	**Y**	**Y**	**Y**	N	**Y**	**Y**	**Y**	**Y**	N	N	N	**Y**	N	N
Include non-married same sex domestic partners.	N	N	N	N	N	N	N	**Y**	N	N	N	N	N	N	N	N	N	N
Include only domestic partners of opposite sex.	N	N	N	N	N	N	N	N	N	N	N	N	N	**Y**	**Y**	N	N	N
Include same sex partner who's married for five or more years.	N	N	N	N	N	N	N	N	N	N	N	N	**Y**	N	N	N	N	N
Exclude spouse from the household if they are legally separated.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	**Y**	N	N	N
Include domestic partner in the home with a common child.	N	N	**Y**	**Y**	N	N	N	N	N	N	N	N	N	N	N	N	N	**Y**

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

CalWIN Rule	CalSAWS Rule
EDX010C001	Consider Common law as a valid marital status.
EDX010C002	Include individuals who is seven years together in common Law.
EDX010C003	Exclude individual spouse with marital status as common law.
EDX010C005	Include spouse with good cause for not being in the home.
EDX010C006	Exclude spouse not in the home.
EDX010C007	Include non-married individual with a child.
EDX010C011	Exclude non-married same sex domestic partners.
EDX010C012	Include non-married same sex domestic partners.
EDX010C013	Include only domestic partners of opposite sex.
EDX010C014	Include same sex partner who's married for five or more years.
EDX010C015	Exclude spouse from the household if they are legally separated.
EDX010C016	Include domestic partner in the home with a common child.

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

CalWIN Rule	CalWIN Description	Reason
EDX010C017	Marital Status not verified	The form reason E10024 and trigger was removed.

Leverage Rule

Below is the corresponding leveraged CalWIN rule County Rule 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
Other Persons applicable	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N
Married persons and Domestic partner	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
San Mateo Couples	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N

CalWIN Rule	CalSAWS Rule
EDX313C001	Other Persons applicable
EDX313C003	Married persons and Domestic partner
EDX321C033	San Mateo Couples

2.3.1.2 EDBC Changes

2.3.1.2.1 Overview

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

2.3.1.2.2 Description of Change

Marital 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
Marital Status	Marital Status/Marital Reason	Existing/New	Individual Demographics Detail
Marital Status Date	Begin Date	Existing	Relationship Detail
Household Relationship	Relationship	Existing	Relationship Detail
In the Home	Living in the Home Status	Existing	Household Status Detail
Head of Household	Expected Filing status	Existing	Tax Household Detail
Individual Applied Aid Reason Code	Aid Code	Existing	Other Program Assistance Detail

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 GKJ 'Gets CalWORKs' will be set as a display status reason when all the following conditions:
   a. The individual marital status is 'Married' or the individual relationship is 'Common law'.
   b. The rule 'Consider Common law as a valid marital status.' is not active or the individual relationship is not 'Common Law'.
   c. The spouse is in the home.
   d. The spouse did not apply for GA/GR aid.
   e. The spouse is currently active in CalWORKs.

Category	Short Description
73	Gets CalWORKs

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 'In Home Spouse Not Aided' will be set as a display status reason when all the following conditions met in A or B:
   A. When all the following conditions are met
      a. The individual marital status is 'Married' or the individual relationship is 'Common law'.
      b. If one of the following is not true:
         i. The rule 'Consider Common law as a valid marital status.' is active.
         ii. the individual relationship is 'Common Law'.
      c. The spouse is in the home.
      d. The spouse did not apply for GA/GR aid.
      e. The spouse is not currently active in CalWORKs.
   B. When all the following conditions are met

a. The individual marital status is not 'Married' or does not have a relationship status 'Common Law'.
b. The rule 'Include domestic partner in the home with a common child.' is active.
c. The couple has a child in common or the marital status is divorced/widowed or separated and there is a relationship type: spouse and it has an end date
d. The spouse is in the home and is not applying for GR.

Category	Short Description
73	In Home Spouse Not Aided

2. The new program/person status reason CT73 'Relationship Term Not Met' will be set as a display status reason when all the following conditions:
    a. The individual marital status is not 'Married' or does not have a relationship status 'Common Law'.
    b. The rule 'Include domestic partner in the home with a common child.' Is not active.
    c. The individual has a domestic partner and (Individual and the partner are of the same sex).
    d. The rule 'Include non-married same sex domestic partners.' Is not active.
    e. The rule 'Exclude non-married same sex domestic partners.' Is not active or the individual is not 'Head of Household'. 'Head of Household' is determined by the Tax Household Detail, Expected Filing Status = head of household
    f. The rule 'Include same sex partner who's in a relationship for five or more years.' Is active.
    g. The individual and partner relationship begin date plus five years is after the data selection date or there is no valid date.

Category	Short Description
73	Relationship Term Not Met

3. The new program/person status reason CT73 'Marriage Term Not Met' will be set as a display status reason when all the following conditions:
    a. The individual marital status is 'Married' or the individual relationship is 'Common law'.

b.   The rule 'Consider Common law as a valid marital status.' is active or the individual relationship is not 'Common Law'.
c.   The rule "Include individuals who is seven years together in common Law." is active.
d.   The relationship begin date plus seven years is more than the benefit month begin date , or the relationship begin date is not a valid date.

Category	Short Description
73	Marriage Term Not Met

4.   The new program/person status reason CT73 'Person is Single' will be set as a display status reason when all the following conditions:
a.   The individual marital status is not 'Married' or does not have a relationship status 'Common Law'.
b.   The Rule 'Include domestic partner in the home with a common child.' is not active.
c.   The individual does not have a domestic partner, or the individual and domestic partner is not the same sex.
d.   The individual is not a domestic partner or a spouse.

Category	Short Description
73	Person is Single

5.   The new program/person status reason CT73 'Spouse Not Aided' will be set as a display status reason when all the following conditions:
a.   The individual marital status is 'Married' or the individual relationship is 'Common law'.
b.   The rule 'Consider Common law as a valid marital status.' is not active or the individual relationship is not 'Common Law'.
c.   The spouse is in the home.
d.   The rule "Exclude spouse from the household if they are legally separated." is active.
e.   The individual marital status is not 'separated'.
f.   The spouse does not have the marital status 'separated' or the marital status reason is not 'abuse'.
g.   The spouse is not applying for GR.

Category	Short Description
73	Spouse Not Aided

6. The new program/person status reason CT73 'Spouse Applied for Aid' will be set as a display status reason when all the following conditions:
    a.   The individual marital status is 'Married' or the individual relationship is 'Common law'.
    b.   The rule 'Consider Common law as a valid marital status.' is not active or the individual relationship is not 'Common Law'.
    c.   The spouse is in the home.
    d.   The spouse did apply for GR.
    e.   The rule 'San Mateo couple' is active.

Category	Short Description
73	Spouse Applied for Aid

7. The new program/person status reason CT73 'Separated Spouse' will be set as a display status reason when all the following conditions in A or B:
A.   When all the following condition:
    a.   The individual marital status is 'Married' or the individual relationship is 'Common law'.
    b.   The rule 'Consider Common law as a valid marital status.' is not active or the individual relationship is not 'Common Law'.
    c.   The spouse is not in the home.
    d.   The rule 'Exclude spouse from the household if they are legally separated.' is active.
    e.   The individual marital status is 'Separated'.
B.   When all the following condition:
    a.   The individual marital status is 'Married' or the individual relationship is 'Common law'.
    b.   The rule 'Consider Common law as a valid marital status.' is not active or the individual relationship is not 'Common Law'.
    c.   The spouse is not in the home.
    d.   The rule 'Exclude spouse from the household if they are legally separated.' is not active.

e.   The rule 'Exclude spouse not in the home.' is not active and marital status is 'separation'.
f.   The rule 'Include spouse with good cause for not being in the home.' is not active.
g.   The county accepts the marital reason for marital status 'Separation' (Reference appendix for the acceptable status reasons) .

C.   When all of the following condition:
a.   The individual marital status is 'Married' or the individual relationship is 'Common law'.
b.   The rule 'Consider Common law as a valid marital status.' is not active or the individual relationship is not 'Common Law'.
c.   The spouse is in the home.
d.   The rule "Exclude spouse from the household if they are legally separated." is active.
e.   The individual marital status is not 'separated'.
f.   The spouse has the marital status 'separated' and the marital status reason is 'abuse' or 'rehab'.

D.   When all of the following condition:
a.   The individual marital status is 'Married' or the individual relationship is 'Common law'.
b.   The rule 'Consider Common law as a valid marital status.' is not active or the individual relationship is not 'Common Law'.
c.   The spouse is not in the home.
d.   The rule 'Exclude spouse from the household if they are legally separated.' is not active.
e.   The rule 'Exclude spouse not in the home.' is active or marital status is not 'Separated'.

Category	Short Description
73	Separated Spouse

8. The new program/person status reason CT73 'Spouse Common Law' will be set as a display status reason when all the following conditions are met:
a.   The individual marital status is 'Married' or the individual relationship is 'Common law'.
b.   The rule 'Consider Common law as a valid marital status.' is active.
c.   The rule 'Include individuals who is seven years together in common Law.' is not active.
d.   The rule 'Exclude individual spouse with marital status as common law.' Is not active.

Category	Short Description

73	Spouse Common Law

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

    e.   The individual marital status is 'Married' or the individual relationship is 'Common law'.
    f.   The rule 'Consider Common law as a valid marital status.' is active.
    g.   The rule 'Include individuals who is seven years together in common Law.' is not active.
    h.   The rule 'Exclude individual spouse with marital status as common law.' Is active.'

Category	Short Description
73	Common Law

10. The new program/person status reason CT73 'Domestic Partner' will be set as a display status reason when all the following conditions are met in either A, B, C, D and E:

A.   When all the following conditions are met
    a.   The individual marital status is 'Married' or the individual relationship is 'Common law'.
    b.   The rule 'Consider Common law as a valid marital status.' is active.
    c.   The rule 'Include individuals who is seven years together in common Law.' is active.

B.   When all the following conditions are met
    a.   The individual marital status is not 'Married' or does not have a relationship status 'Common Law'.
    b.   The rule 'Include domestic partner in the home with a common child.' is active.
    c.   The couple does not have a child in common or the marital status is not divorced/widowed or separated.
    d.   The rule 'Include individuals who is seven years together in common Law.' is active.
    e.   The individual has a domestic partner relationship.

C.   When all the following conditions are met
    a.   The individual marital status is not 'Married' or does not have a relationship status 'Common Law'.
    b.   The rule 'Include domestic partner in the home with a common child.' is active.
    c.   The couple does not have a child in common or the marital status is not divorced/widowed or separated.
    d.   The rule 'Include individuals who is seven years together in common Law.' is not active.

e. The individual has a domestic partner relationship.
f. The rule 'Include non-married individual with a child.' is not active.
g. The domestic partners are the same sex.

a. The individual marital status is not 'Married' or does not have a relationship status 'Common Law'.
b. The rule 'Include domestic partner in the home with a common child.' is not active.
c. The couple does not have a child in common or the marital status is not divorced/widowed or separated.
d. The rule 'Include non-married same sex domestic partners.' is not active.
e. The rule 'Exclude non-married same sex domestic partners.' Is active and the individual is 'Head of Household'. Head of Household is determined by the Tax Household Detail, Expected Filing Status = head of household.

a. The individual marital status is not 'Married' or does not have a relationship status 'Common Law'.
b. The rule 'Include domestic partner in the home with a common child.' is not active.
c. The person has a domestic partner relationship and (individual and the partner are of the same sex).
d. The rule 'Include non-married same sex domestic partners.' is not active.
e. The rule 'Exclude non-married same sex domestic partners.' is not active.
f. The rule 'Include same sex partner who's married for five or more years.' is not active.
g. The rule 'Include only domestic partners of opposite sex.' is active.

Category	Short Description
73	Domestic Partner

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

2.3.1.3 Project Requirements

DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
		The Rule 'Consider Common law as a valid marital status.' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Seven years together in common law} CalSAWS must include the individual in the GA/GR SFU when common law marital status is seven years or more.]	The Rule 'Include individuals who is seven years together in common Law.' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Exclude spouse in common law} CalSAWS must exclude the common law spouse in the GA/GR SFU.}	The Rule 'Exclude individual spouse with marital status as common law.' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Reason for separation} CalSAWS must include the separated spouse in the GA/GR SFU when the reason for separation is valid.]	The Rule 'Include spouse with good cause for not being in the home.' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Exclude separated spouse} CalSAWS must exclude the separated spouse from the GA/GR SFU.]	The Rule 'Exclude spouse not in the home.' 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: {Been married, child, domestic partner} CalSAWS must include the spouse or domestic partner in the GA/GR SFU when there is a child in common.]	The Rule 'Include non-married individual with a child.' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Exclude domestic partners} CalSAWS must exclude the domestic partner from the SFU if the domestic partner is Head of Household and Requesting Aid.]	The Rule 'Exclude non-married same sex domestic partners.' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Include domestic partner of any sex} CalSAWS must include the domestic partner of any sex in the GA/GR SFU and trigger form reason E10042.]	The Rule 'Include non-married same sex domestic partners.' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Include domestic partner of opposite sex} CalSAWS must include the domestic partner of the opposite sex who is in the home and applying for aid in the GA/GR SFU when married five years or less.]	The Rule 'Include same sex partner who's married for five or more years.' 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: {Five years together as domestic partner} CalSAWS must include the domestic partner in the GA/GR SFU when partnership is five years or more.]	The Rule 'Include only domestic partners of opposite sex.' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Legally Separated} CalSAWS must exclude the individual from the SFU if legally separated.]	The Rule 'Exclude spouse from the household if they are legally separated.' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Child in Common} CalSAWS must determine whether to include or exclude a domestic partner or spouse in the GA/GR SFU when there is a child in common.]	The Rule 'Include domestic partner in the home with a common child.' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

2.3.2 Citizenship/Non-Citizen Status Functionality

2.3.2.1 County Rule Matrix - Citizenship/Non-Citizen Status

2.3.2.1.1 Overview

A new County Rule Detail page for Citizenship/Non-Citizen Status will be created. This page is viewed by the County Administrator to view the list of rules applicable for the citizenship/Non-Citizen status functionality to their county.

a. The Admin page matrix for Citizenship/Non-Citizen 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	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Include individual with verified Legal Permanent Resident (LPR)/Non-Citizenship.	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N
Fail unverified Citizenship or PRUCOL.	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N
Include US citizen individual without proof of verification.	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Include individual with a pending citizenship/LPR/PRUCOL status as an ineligible member. (Pending)	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N
Fail individual with an unverified Non-Citizenship past the verification due date. (Trigger NOA) (Discontinue/Denied)	Y	Y	N	Y	N	Y	N	N	Y	Y	Y	Y	N	N	N	N	N	N

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

CalWIN Rule	CalSAWS Rule
EDX002C001	Include individual with verified Legal Permanent Resident (LPR)/Non-Citizenship.

EDX002C003	Fail unverified Citizenship or PRUCOL.
EDX002C004	Include US citizen individual without proof of verification.
EDX002C005	Include individual with a pending citizenship/LPR/PRUCOL status as an ineligible member. (Pending)
EDX002C006	Fail individual with an unverified Non-Citizenship past the verification due date. (Trigger NOA) (Discontinue/Denied)

2.3.2.2 EDBC Changes

2.3.2.2.1 Overview

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

2.3.2.2.2 Description of Change

Citizenship/Non-Citizen 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.

Field (CalWIN)	Field (CalSAWS)	Type	Location Details
Citizenship Status	Citizenship type	Existing	Citizenship Status Detail
Non-Citizenship Status	Citizenship type	Existing	Citizenship Status Detail
Additional Non-citizenship status	-Battered	Existing	Citizenship Status Detail

	- Does this individual have, has applied for, or plans to apply for a T-Visa, U-Visa, or VAWA Petition		
Catastrophically ill	Diagnosis	New	GR Health Assessment
Trujillo Case	Is the participant an LPR or Trujillo case?	New	Citizenship Status Detail

Verifications will be applied before the Non-Financial rules.

1. ==Update the existing non-mandatory verification for citizenship which sets the status reason CT73 'FTP INS Document' for GA/GR as per current CalSAWS verification framework.==

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 new program/person status reason CT73 93 'Ineligible Non Citizen' will be set as a display status reason when all of the following conditions are met:
   a. The individual citizenship type is not US citizen.
   b. The individual has a citizenship record.
   c. ==The individual citizenship status is not eligible for GR==.

Category	Short Description
73	Ineligible Non Citizen

New Program/Person Status:

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

1. The new program/person status reason CT73 'FTP INS Documented: No Proof of Non-Citizen Status' will be set as a display status when all the following conditions:
   a. The individual citizenship status is not 'US citizen'.
   b. There is at least one individual with Non-citizen record on the case.
   c. The rule 'Fail unverified Citizenship or PRUCOL.' is active.
   d. The individual's GA/GR Health Assessment Detail's Catastrophically Ill/Disabled is no.
   e. The individual's non-citizen document is not 'PRUCOL'.
   f. The individual selected 'Is the participant an LPR or Trujillo case?' as 'No'.
   g. The rule 'Include individual with a pending citizenship/LPR/PRUCOL status as an ineligible member. (Pending)' is not active.
   h. The rule 'Fail individual with an unverified Non-Citizenship past the verification due date. (Trigger NOA) (Discontinue/Denied)' is not active.
   i. The individual does not have the status 'FTP INS Document'.

Category	Short Description
73	FTP INS Documented: No Proof of Non-Citizen Status

2. The new program/person status reason CT73 'No Proof of Non-Citizen Status' will be set as a display status reason when all the following conditions in either A ,B ,C ,D or E are met:
   A. All the following conditions are met:
      a. The individual citizenship type is not US Citizen.
      b. The individual has citizenship record.
      c. The individual citizenship status is eligible for GR.
      d. The rule 'Include individual with verified Legal Permanent Resident (LPR)/Non-Citizenship.' is active.

e. The individual Non–Citizen Status is applicable for GA/GR based on the county.

f. There exists at least one individual with a Non–Citizen record.

g. The individual has the status 'FTP INS Document'.

h. The rule '<mark>Fail unverified Citizenship or PRUCOL</mark>.' is not active.

B. <mark>All the following conditions are met:</mark>

a. The individual citizenship type is not US Citizen.

b. The individual has citizenship record

c. The individual citizenship status is eligible for GR.

d. The rule 'Include individual with verified Legal Permanent Resident (LPR)/Non-Citizenship.' is active.

e. The individual Non–Citizen Status is applicable for GA/GR based on the county.

f. There exists at least one individual with a Non–Citizen record.

g. The individual has the status 'FTP INS Document'.

C. <mark>All the following conditions are met:</mark>

a. The individual citizenship type is a US Citizen.

b. The rule 'Include individual with verified Legal Permanent Resident (LPR)/Non-Citizenship.' is active.

c. The individual Non–Citizen Status is applicable for GA/GR based on the county.

d. There exists at least one individual with a Non–Citizen record.

e. The individual has the status 'FTP INS Document'.

D. <mark>All the following conditions are met:</mark>

a. The individual citizenship status is not 'US citizen'.

b. There is at least one individual with Non-citizen record on the case.

c. The individual has the status 'FTP INS Document'.

d. The rule '<mark>Fail unverified Citizenship or PRUCOL</mark>.' is active.

e. The individual's GR Health Assessment Detail's Catastrophically Ill/Disabled is no.

f. The individual's non-citizen document is not 'PRUCOL'.

g. The individual selected 'Is the participant an LPR or Trujillo case?' as 'No'.

h. The rule 'Include individual with a pending citizenship/LPR/PRUCOL status as an ineligible member. (Pending)' is not active.

i. The rule 'Fail individual with an unverified Non-Citizenship past the verification due date. (Trigger NOA) (Discontinue/Denied)' is active.

Category	Short Description
73	No proof of Non-citizen Status

3. The new program/person status reason CT73 'FTP Proof Citizenship' will be set as a display status reason when all the following conditions in either A, B, or C are met:
A. All the following conditions are met:
    a. The individual citizenship status is not 'US citizen'.
    b. There is at least one individual with Non-citizen record on the case.
    c. The individual has the status 'FTP INS Document'.
    d. The rule 'Fail unverified Citizenship or PRUCOL.' is active.
    e. The individual's GR Health Assessment Detail's Catastrophically Ill/Disabled is no.
    f. The individual's non-citizen document is not 'PRUCOL'
    g. The individual selected 'Is the participant an LPR or Trujillo case?' As yes
B. All the fowling conditions are met:
    a. The individual citizenship status is not 'US citizen'.
    b. There is at least one individual with Non-citizen record on the case.
    c. The individual does have reason code 'FTP INS Document'.
    d. The rule 'Fail unverified Citizenship or PRUCOL.' is active.
    e. The individual's GR Health Assessment Detail's Catastrophically Ill/Disabled is no.
    f. The individual's non-citizen document is 'PRUCOL'.
C. All the following conditions are met:
    a. The individual citizenship status is not 'US citizen'.
    b. There is at least one individual with Non-citizen record on the case.
    c. The individual has reason code 'FTP INS Document'.
    d. The rule 'Fail unverified Citizenship or PRUCOL.' is active.
    e. The individual's GR Health Assessment Detail's Catastrophically Ill/Disabled is no.
    f. The individual's non-citizen document is not 'PRUCOL'.
    g. The individual selected 'Is the participant an LPR or Trujillo case?' as 'No'.
    h. The rule 'Include individual with a pending citizenship/LPR/PRUCOL status as an ineligible member. (Pending)' is not active.
    i. The rule 'Fail individual with an unverified Non-Citizenship past the verification due date. (Trigger NOA) (Discontinue/Denied)' is not active.
    j. The individual does not have the status 'FTP INS Document'.

Category	Short Description
73	FTP Proof Citizenship

4.   The new program/person status reason CT73 '<mark>FTP Proof Citizenship Unverified</mark>' will be set as a display status reason when all the following conditions:

  a. The individual citizenship status is not 'US citizen'.
  b. There is at least one individual with Non-citizen record on the case.
  c. The individual does have reason code 'FTP INS Document'.
  d. The rule '<mark>Fail unverified Citizenship or PRUCOL</mark>.' is active.
  e. The individual's GR Health Assessment Detail's Catastrophically Ill/Disabled is no.
  f. The individual's non-citizen document is not 'PRUCOL'.
  g. The individual selected 'Is the participant an LPR or Trujillo case?' as 'No'.
  h. The rule 'Include individual with a pending citizenship/LPR/PRUCOL status as an ineligible member. (Pending)' is not active.
  i. The rule 'Fail individual with an unverified Non-Citizenship past the verification due date. (Trigger NOA) (Discontinue/Denied)' is active.
  j. The individual has the status reason 'FTP INS Document'.

Category	Short Description
<mark>73</mark>	<mark>FTP Proof Citizenship Unverified</mark>

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

2.3.2.3 Correspondence Reason Codes

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 Changes

1. Reason Code: XAS909 - Ineligible Non Citizen
   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 'Ineligible Non-Citizen'.
   b. Person-level Reason
   c. County-specific information:

County	Action	Document Name	Number	Template
Contra Costa	Denial	GA Denial - Lack of Residence/Alien Status	119 1	12527
Sonoma	Denial	GA Denial - Not a Legal Alien	119-4 (02/90)	12539

2. Reason Code: XAS755 - No Proof of Non-Citizen Status
   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 Proof of Non-Citizen Status'.
      or
      ii. An individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'No Proof of Non-Citizen Status'.
   b. Person-level Reason
   c. County-specific information:

County	Action	Document Description	Number	Template
Alameda	Denial	GA Denial - Non-citizen Residence Status	119 1 (10/10)	11462

Sacramento	Denial	GA-Denial-Various Non-Financial Reason	CDS 112-1	11787
Santa Clara	Discontinuance	GA Discontinuance - Failed to Provide Information re Non-Citizen Status.	GA 069	12013
San Mateo	Discontinuance	GA Discontinuance - No Verification of Citizenship/Non-Citizen Status	023 0	11964
San Mateo	Denial	GA Denial - Failure to Provide ID/Citizenship/Alien Status	129 0	11952

3. Reason Code: XAS805 - FTP INS Documented: No Proof of Non-Citizen Status
   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 INS Documented: No Proof of Non-Citizen Status'.
         or
      ii. An individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'FTP INS Documented: No Proof of Non-Citizen Status'.
   b. Person-level Reason
   c. County-specific information:

County	Action	Document Description	Number	Template
Fresno	Denial	General Relief Deny- Not Legal Resident	144-A	610727
Fresno	Discontinuance	General Relief Discontinuance - Not a Legal resident	021-B	11539

Sonoma	Denial	GA Denial - Not a Legal Alien	119-4 (02/90)	12539

4. Reason Code: XAS752 - FTP Proof Citizenship unverified
   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 Proof Citizenship unverified'.
      or
      ii. An individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'FTP Proof Citizenship unverified'.
   b. Person/Program level reason
   c. County-specific information:

County	Action	Document Description	Number	Template
San Mateo	Denial	GA Denial - Failure to Provide ID/Citizenship/Alien Status	129 0	11952
San Mateo	Discontinuance	GA Discontinuance - No Verification of Citizenship/Non-Citizen Status	023 0	11964

2.3.2.4 Project Requirements

DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {LPR Status Verification} CalSAWS must include a legal permanent resident in the GA/GR SFU when the immigration status is verified.]	The Rule 'Include individual with verified Legal Permanent Resident (LPR)/Non-Citizenship.' 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: {Aid 90 days for LPR without proof} CalSAWS must include a legal permanent resident without verification in the GA/GR SFU when the person is catastrophically ill.]	The Rule '<mark>Fail unverified Citizenship or PRUCOL</mark>.' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Aid citizens without proof} CalSAWS must include a US Citizen in the GA/GR SFU when the US Citizen status is not verified.]	The Rule 'Include US citizen individual without proof of verification.' Will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Questionable Citizenship status} CalSAWS must include a person in the SFU and fail the case when the US Citizenship and non–citizenship status is questionable.]	The Rule 'Include Individual with a pending citizenship/LPR/PRUCOL status as an ineligible member.' Will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Beyond Time Limit} CalSAWS must include a person in the SFU and fail the case when the non–citizen status is applied and unverified.]	The Rule 'Fail individual with an unverified Non-Citizenship past the verification due date. (Trigger NOA) (Discontinue/Denied)' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix

2.3.3 Undocumented Non-Citizen Functionality

2.3.3.1 County Rule Matrix – Undocumented Non-Citizen

2.3.3.1.1 Overview

A new County Rule Detail page for Undocumented Non-Citizen will be created. This page is viewed by the County Administrator to view the list of rules applicable for the undocumented functionality to their county.

2.3.3.1.2 Description of Changes

a. The Admin page matrix for Undocumented Non-Citizen 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
Include undocumented non-citizenship individual as an ineligible member. (Trigger NOA) (UP, FRE)	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	N	Y	Y	Y	Y
Fails undocumented non-citizenship individual in the household. (Trigger NOA)	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N
Include individual who is an undocumented citizenship and catastrophically ill as an	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N

eligible member. (Trigger NOA)																		

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

CalWIN Rule	CalSAWS Rule
EDX005C001	Include undocumented non-citizenship individual as an ineligible member. (Trigger NOA) (UP, FRE)
EDX005C002	Fails undocumented non-citizenship individual in the household. (Trigger NOA)
EDX005C003	Include individual who is an undocumented citizenship and catastrophically ill as an eligible member. (Trigger NOA)

2.3.3.2 EDBC Changes

2.3.3.2.1 Overview

This section will provide the Eligibility Rules flow for Undocumented Non-Citizen Program /Person Eligibility that can be filtered for each CalWIN County.

2.3.3.2.2 Description of Change

Undocumented Non-Citizen 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.

Field (CalWIN)	Field (CalSAWS)	Type	Location Details

Citizenship Type	Citizenship type	Existing	Citizen status list
Additional Non-Citizenship	-Battered - Does this individual have, has applied for, or plans to apply for a T-Visa, U-Visa, or VAWA Petition	Existing	Citizenship Status Detail
Expiration Date	Expiration Date	Existing	Non-Citizen Status Detail
Catastrophically Disabled	<mark>Catastrophically Ill/Disabled</mark>	New	GR Health Assessment

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 or person level when the following conditions are met:

1. The new program/person status reason CT73 'Non-Citizenship' will be set as a display status reason when all the following conditions:
   a. <mark>The</mark> individual citizenship status is 'undocumented' <mark>and the following options is 'No'.</mark>
      i. <mark>Battered.</mark>
      ii. Does this individual have, has applied for, or plans to apply for a T-Visa, U-Visa, or VAWA Petition .
   b. <mark>The rule '</mark>Include undocumented non-citizenship individual as an ineligible member. (Trigger NOA) (UP, FRE)<mark>' is active.</mark>

Category	Short Description
73	Non-Citizenship

2. The new program/person status reason CT73 'County Decision Non-Citizenship' will be set as a display status reason when all the following conditions:
   a. The individual citizenship status is 'undocumented' and the following options is 'No'.
      i. Battered.
      ii. Does this individual have, has applied for, or plans to apply for a T-Visa, U-Visa, or VAWA Petition .
   b. The rule 'Fails undocumented non-citizenship individual in household.' is active.

Category	Short Description
73	County Decision Non-Citizenship

3. The new program/person status reason CT73 'Undoc Non-Citizenship is Not Catastrophically Ill' will be set as a display status reason when all the following conditions:
   a. The individual citizenship status is 'undocumented' and the following options is 'No'.
      i. Battered.
      ii. Does this individual have, has applied for, or plans to apply for a T-Visa, U-Visa, or VAWA Petition .
   b. The rule 'Include individual who is an undocumented citizenship and catastrophically ill as an eligible member. (Trigger NOA) ' is active.
   c. The individual non-citizen LPR's expiration date is not expired.
   d. The individual GR Health Assessment Detail 'Catastrophically Ill/Disabled' is 'No'.

Category	Short Description
73	Undoc Non-Citizenship is Not Catastrophically Ill

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

2.3.3.3 Correspondence Reason Codes

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 Changes

1. Reason Code: XAS762 – Non-Citizenship
   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-Citizenship'.
         or
      ii. An individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Non-Citizenship'.
   b. Person-level Reason
   c. County-specific information:

County	Action	Document Description	Number	Template
Orange	Denial	GR Denial - Aliens	119 B	11608
Sacramento	Denial	GA-Denial-Various Non-Financial Reason	CDS 112-1	11787
Santa Clara	Denial	GA Denial - Non-Citizen - No Permanent Residence Status	GA 119	12038

Santa Clara	Discontinuance	GA Discontinuance - Failed to Provide Information re Non-Citizen Status.	GA 069	12013

2. <u>Reason Code: XAS764 - Undoc Non-Citizenship is not catastrophically ill</u>
    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 'Undoc Non-Citizenship is not catastrophically ill'.
    b. Person-level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
San Francisco	Denial	CAAP Denial - Failed Residence/Immigration Requirements	CP7	12604

2.3.3.4 Project Requirements

DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Include as ineligible in SFU} CalSAWS must include an Undocumented 'Alien' in the GA/GR SFU as an ineligible member.]	The Rule 'Include undocumented non-citizenship individual as an ineligible member. (Trigger NOA) (UP, FRE)' 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: {Exclude undocumented 'alien'} CalSAWS must include an Undocumented 'Alien' in the GA/GR SFU as an excluded member.]	The Rule 'Fails undocumented non-citizenship individual in the household. (Trigger NOA)' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Aid catastrophically ill 'alien'} CalSAWS must include an Undocumented 'Alien' who is catastrophically ill in the GA/GR SFU.]	The Rule 'Include individual who is an undocumented citizenship and catastrophically ill as an eligible member. (Trigger NOA) ' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix

2.3.4 Adult Child Determination Functionality

2.3.4.1 County Rule Matrix – Adult Child Determination

2.3.3.1.1 Overview

A new County Rule Detail page for Adult Child Determination Is will be created. This page is viewed by the County Administrator to view the list of rules applicable for the adult child determination functionality to their county.

2.3.4.1.1 Description of Changes

a. The Admin page matrix for Adult Child Determination 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
Include individual in the household based on relationship.	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Include married individual(s) in the household that have a CalWORKs ineligible child in the home. (Parent)	Y	N	N	N	N	N	N	N	Y	N	N	Y	N	N	N	N	N	N
Fail a case that includes a child who is ineligible for CalWORKs. (Trigger NOA) (Discontinue/Denied)	N	N	N	Y	N	N	N	N	N	N	Y	N	N	N	N	N	N	N
Include undocumented catastrophically ill parent in the household. (Include Parent)	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N
Include parent with a good cause for their child not being in the home. (Include Parent)	N	N	Y	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N
Include parent/child in household where the child is ineligible for CalWORKs. (Parent/Child)	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N

Fail cases where there is an individual who is ineligible for CalWORKs due to their Non-Citizen status. (Discontinue/Denied)	N	N	N	N	**Y**	**Y**	N	N	**Y**	N	N	N	**Y**	N	N	**Y**	**Y**	**Y**

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

CalWIN Rule	CalSAWS Rule
EDX011C001	Include individual in the household based on relationship.
EDX011C002	Include parent with a good cause for their child not being in the home. (Include Parent)
EDX011C004	Include undocumented catastrophically ill parent in the household. (Include Parent)
EDX011C005	Include married individual(s) in the household that have a CalWORKs ineligible child in the home. (Parent)
EDX011C006	Fail a case that includes a child who is ineligible for CalWORKs. (Trigger NOA) (Discontinue/Denied)
EDX011C007	Include parent/child in household where the child is ineligible for CalWORKs. (Parent/Child)
EDX011C009	Fail cases where there is an individual who is ineligible for CalWORKs due to their Non-Citizen status. (Discontinue/Denied)

Leverage Rule

Below is the corresponding leveraged CalWIN rule County Rule 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
Include non-married same sex domestic partners.	N	N	N	N	N	N	N	**Y**	N	N	N	N	N	N	N	N	N	N
Solano Couples.	N	N	N	N	N	N	N	N	N	N	N	N	N	**Y**	N	N	N	N
Contra Costa Couples.	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N

CalWIN Rule	CalSAWS Rule
EDX010C012	Include non-married same sex domestic partners.
EDX321C032	Solano Couples.
EDX321C030	Contra Costa Couples.

2.3.4.2 EDBC Changes

2.3.4.2.1 Overview

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

2.3.4.2.2 Description of Change

Adult Child Determination 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.

Field (CalWIN)	Field (CalSAWS)	Type	Location Page
In the Home	Living in the Home status	Existing	Household status List
Date of Birth	Date of Birth	Existing	Individual Demographics List
Non-Citizen Status	Citizen type	Existing	Citizenship Status List
Disability	Assessment Results	Existing	GR Health Assessment
catastrophically	Diagnostic	New	GR Health Assessment
Temporary Absence	Living in the Home status	Existing	Household status Detail
Reason for Absence	'Please select a reason'	Existing	Household Status
Relationship	Relationship	Existing	Relationship List

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_G01 'CalWORKs Eligible' will be set as a display status reason when all the following conditions in either A, B or C are met:
    A. All the following conditions:
        a. The rule 'Include individual in the household based on relationship.' is active.
        b. The individual is a parent. This is determined by the individual's relationship, if person is the parent(biological/adopted) in a relationship.
        c. The individual has a child whose age is 17 or less.

d.   The child is in the home.
e.   The child is a US citizen or is eligible for CalWORKs. Note: this is done using CalSAWS existing CW eligibility rule that deems the person CW Eligible/ineligible based on immigration status (CT360).
f.   The rule 'Include undocumented catastrophically ill parent in the household. (Include Parent)' is not active.

B.   All the following conditions:
a.   The rule 'Include individual in the household based on relationship.' Is active.
b.   The individual is a child. This is determined by the individual's relationship, if person is not the parent(biological/adopted) in a relationship.
c.   The individual age is 17 or less.
d.   The individual is a US citizen or is eligible for CalWORKs. Note: this is done using CalSAWS existing CW eligibility rule that deems the person CW Eligible/ineligible based on immigration status (CT360).
e.   The rule 'Include undocumented catastrophically ill parent in the household. (Include Parent)' is not active.

C.   All the following conditions:
a.   The rule 'Include individual in the household based on relationship.' Is active.
b.   The individual is a child. This is determined by the individual's relationship, if person is not the parent(biological/adopted) in a relationship.
c.   The individual age is 17 or less.
d.   The individual is a US citizen or is eligible for CalWORKs. Note: this is done using CalSAWS existing CW eligibility rule that deems the person CW Eligible/ineligible based on immigration status (CT360).
e.   The rule 'Include undocumented catastrophically ill parent in the household. (Include Parent)' is active.
f.   The parent of the child citizen status is not 'Undocumented' in citizenship status detail page.

Category	Short Description
73	CalWORKs Eligible

2.   The new program/person status reason CT73_GKJ 'Gets CalWORKs' will be set as a display status reason when all the following conditions are met:

a. The rule ' Include married individual(s) in the household that have a CalWORKs ineligible child in the home. (Parent).' is not active.
b. The rule ' Fail a case that includes a child who is ineligible for CalWORKs. (Trigger NOA) (Discontinue/Denied).' is not active.
c. The rule ' Include parent/child in household where the child is ineligible for CalWORKs. (Parent/Child).' is not active.
d. The individual has Other Person Assistance (OPA) for CW or has an active CW in a different case or current case valid for the benefit month.
e. The individual is eligible for CalWORKs due their Immigration status. Note: this is done using CalSAWS existing CW eligibility rule that deems the person CW Eligible/ineligible based on immigration status.
f. The individual is not married.
g. The individual is the parent of a CalWORKs Ineligible child.

Category	Short Description
73	Gets CalWORKs

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 case or person when the following conditions are met:

1. The new program/person status reason CT73 'Not Catastrophically Ill Undoc Non-Citizen' will be set as a display status reason level when all the following conditions:
    a. The rule 'Include individual in the household based on relationship.' Is active.
    b. The individual is a child. This is determined by the individual's relationship, if person is not the parent(biological/adopted) in a relationship.
    c. The individual age is 17 or less.
    d. The individual is a US citizen or is eligible for CalWORKs. Note: this is done using CalSAWS existing CW eligibility rule that deems the person CW Eligible/ineligible based on immigration status (CT360).
    e. The rule 'Include undocumented catastrophically ill parent in the household. (Include Parent)' is active.

f.   The parent of the child citizen status is 'Undocumented' in citizenship status detail page.
g.   The individual parent's GR Health Assessment Detail's Catastrophically Ill/Disabled is 'No'

Category	Short Description
73	Not Catastrophically Ill Undoc Non-Citizen

2.   The new program/person status reason CT73 'Catastrophically Ill Undoc Non-Citizen' will be set as a display status reason when all the following conditions:
   a.   The rule 'Include individual in the household based on relationship.' Is active.
   b.   The individual is a child. This is determined by the individual's relationship, if person is not the parent(biological/adopted) in a relationship.
   c.   The individual age is 17 or less.
   d.   The individual is a US citizen or is eligible for CalWORKs. Note: this is done using CalSAWS existing CW eligibility rule that deems the person CW Eligible/ineligible based on immigration status (CT360).
   e.   The rule 'Include undocumented catastrophically ill parent in the household. (Include Parent)' is active.
   f.   The parent of the child citizen status is 'Undocumented' in citizenship status detail page.
   g.   The individual parent's GR Health Assessment Detail's Catastrophically Ill/Disabled is Yes'

Category	Short Description
73	Catastrophically Ill Undoc Non-Citizen

3.   The new program/person status reason CT73 'Child Ineligible for CalWORKs' will be set as a display status reason when all the following conditions in either A, B or D are met:
   A.   All the following conditions:
       a.   The rule 'Include individual in the household based on relationship.' Is active.
       b.   The individual is a parent. This is determined by the individual's relationship, if person is the parent(biological/adopted) in a relationship.
       c.   The individual has a child whose age is 17 or less.

d. The child is in the home.

e. The child is not a US citizen and is not eligible for CalWORKs. Note: this is done using CalSAWS existing CW eligibility rule that deems the person CW Eligible/ineligible based on immigration status (CT360).

f. The rule 'Include married individual(s) in the household that have a CalWORKs ineligible child in the home. (Parent)' is active.

g. The individual is not married. This is indicated from individual demographics' marital status.

B. All the following conditions:

a. The rule 'Include individual in the household based on relationship.' Is active.

b. The individual is a child. This is determined by the individual's relationship, if person is not the parent(biological/adopted) in a relationship.

c. The individual age is 17 or less.

d. The child is not a US citizen and is not eligible for CalWORKs. Note: this is done using CalSAWS existing CW eligibility rule that deems the person CW Eligible/ineligible based on immigration status (CT360).

e. The rule 'Include married individual(s) in the household that have a CalWORKs ineligible child in the home. (Parent)' is active.

f. The individual is not married. This is indicated from individual demographics' marital status.

C. All the following conditions:

a. The rule 'Include individual in the household based on relationship.' Is active.

b. The individual is a child. This is determined by the individual's relationship, if person is not the parent(biological/adopted) in a relationship.

c. The individual age is 17 or less.

d. The child is not a US citizen and is not eligible for CalWORKs. Note: this is done using CalSAWS existing CW eligibility rule that deems the person CW Eligible/ineligible based on immigration status (CT360).

e. The rule 'Include married individual(s) in the household that have a CalWORKs ineligible child in the home. (Parent)' is not active.

f. The rule 'Fail a case that includes a child who is ineligible for CalWORKs. (Trigger NOA) (Discontinue/Denied)' is active.

Category	Short Description

Category	Short Description
73	Child Ineligible for CalWORKs

4. The new program/person status reason CT73 'No Good Cause - Child Not in Home' will be set as a display status reason when all the following conditions:
    a. The rule 'Include individual in the household based on relationship.' Is active.
    b. The individual is a parent. This is determined by the individual's relationship, if person is the parent(biological/adopted) in a relationship.
    c. The individual has a child whose age is 17 or less.
    d. The child is not in the home.
    e. The rule 'Include parent with a good cause for their child not being in the home. (Include Parent)' is active
    f. The reason for the child being (permanently/temporarily) out of home is considered a county defined good cause or there is no reason selected.

Category	Short Description
73	No Good Cause - Child Not in Home

5. The new program/person status reason CT73 'Ineligible Immigration Status' will be set as a display status reason when all the following conditions in either A or B are met:
    A. All the following conditions:
    a. The rule 'Include individual in the household based on relationship.' Is active.
    b. The individual is a parent. This is determined by the individual's relationship if the person is the parent(biological/adopted) in a relationship.
    c. The individual has a child whose age is 17 or less.
    d. The child is in the home. This is determined by the individual's relationship if person is not the parent(biological/adopted) in a relationship.
    e. The child is not a US citizen and is not eligible for CalWORKs. Note: this is done using CalSAWS existing CW eligibility rule that deems the person CW Eligible/ineligible based on immigration status (CT360).

f. The rule 'Include married individual(s) in the household that have a CalWORKs ineligible child in the home. (Parent)' is not active

g. The rule 'Fail a case that includes a child who is ineligible for CalWORKs. (Trigger NOA) (Discontinue/Denied)' not is active.

h. The rule 'Include parent/child in household where the child is ineligible for CalWORKs. (Parent/Child)' is not active.

i. The individual has 'Other Program Assistance' record for CW or has an active CW in a different case and the current case is valid for the benefit month.

j. The rule 'Fail cases where there is an individual who is ineligible for CalWORKs due to their Non-Citizen status. (Discontinue/Denied)' is active.

B. All the following conditions:

a. The rule 'Include individual in the household based on relationship.' Is active.

b. The individual is a child. This is determined by the individual's relationship if the person is not the parent(biological/adopted) in a relationship.

c. The individual age is 17 or less.

d. The child is not a US citizen and is not eligible for CalWORKs. Note: this is done using CalSAWS existing CW eligibility rule that deems the person CW Eligible/ineligible based on immigration status (CT360).

e. The rule 'Include married individual(s) in the household that have a CalWORKs ineligible child in the home. (Parent)' is not active.

f. The rule 'Fail a case that includes a child who is ineligible for CalWORKs. (Trigger NOA) (Discontinue/Denied)' is not active.

g. The rule 'Include parent/child in household where the child is ineligible for CalWORKs. (Include parent/child)' is not active.

h. The individual has 'Other Program Assistance' record for CW or has an active CW in a different case and the current case is valid for the benefit month

i. The rule 'Fail cases where there is an individual who is ineligible for CalWORKs due to their Non-Citizen status. (Discontinue/Denied)' is active.

Category	Short Description
73	Ineligible Immigration Status

6. The new program/person status reason CT73 '==Fail Aided Family==' will be set as a display status reason when all the following conditions in either A or B:

==A. All the following conditions are met:==

    a. Either of the following rules is active:
        i. 'Solano Couples.'
        ii. 'Include non-married same sex domestic partners.'
    b. The person that has a relationship with the individual is receiving GA/GR aid from different case valid for the benefit month where current person not applied.

==B. All the following conditions are met:==

    a. The rule 'Contra Costa Couples' is active
    b. The individual spouse is not applying for GA/GR and spouse is in home

Category	Short Description
73	Fail Aided Family

7. The new program/person status reason CT73 '==Ineligible CalWORKs Child Apply With Parents==' will be set as a display status reason when all the following conditions are met:

    a. The rule 'Include individual in the household based on relationship.' Is active.
    b. The individual is a parent. This is determined by the individual's relationship, if person is the parent(biological/adopted) in a relationship.
    c. The individual has a child whose age is 17 or less.
    d. The child is in the home.
    e. The child is not a US citizen and is not eligible for CalWORKs. Note: this is done using CalSAWS existing CW eligibility rule that deems the person CW Eligible/ineligible based on immigration status (CT360).
    f. The rule 'Include married individual(s) in the household that have a CalWORKs ineligible child in the home. (Parent)' is not active.
    g. The rule 'Fail a case that includes a child who is ineligible for CalWORKs. (Trigger NOA) (Discontinue/Denied)' is active.

Category	Short Description
73	Ineligible CalWORKs Child Apply With Parents

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

2.3.4.3 Correspondence Reason Codes

2.3.4.3.1 Overview

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

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

2.3.4.3.2 Description of Changes

1. Reason Code: XAS727 - CalWORKs Eligible
   a. Trigger Condition
      i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'CalWORKs Eligible'.
      or
      ii. The program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'CalWORKs Eligible'.
   b. Program-level Reason
   c. County-specific information:

County	Action	Document Description	Number	Template
Fresno	Discontinuance	General Relief Discontinuance - Various Reasons	022-B	11539

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
Santa Barbara	Discontinuance	GR - Disc - Other Cash Program	053-1	12334
Santa Barbara	Denial	GR - Deny - Eligible to CalWORKs/Honor CalWORKs POI/Sanction	153-0	12332
Santa Clara	Discontinuance	GA Discontinuance - eligible to apply for CalWORKs	GA 094	12021
Solano	Discontinuance	GA - Discontinuance - Eligible for CalWORKs	053	12141
Solano	Denial	GA - Denial Eligible for CalWORKs	153	12112
Sonoma	Discontinuance	GA Disc - Eligible for CalWORKs	005-1 (09/99)	12534

2. <u>Reason Code: XAS791 - Not Catastrophically ill Undoc Non-Citizen</u>
    a. Trigger Condition
        i. This notice generates for the applicable counties when the program/individual(child) was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Not Catastrophically ill Undoc Non-Citizen'.
    b. Person/Program-level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
San Francisco	Discontinuance	CAAP Discontinuance: Eligible for CalWORKs	014 0	12599

2.3.4.4 Project Requirements

DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Household relationship applicable} CalSAWS must determine the relationship individuals in the GA/GR SFU whether an individual is parent or offspring.]	The Rule 'Include individual in the household based on relationship.' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Aid undocumented catastrophically ill} CalSAWS must include an undocumented 'alien' parent who is catastrophically ill in the GA/GR SFU.]	The Rule 'Include married individual(s) in the household that have a CalWORKs ineligible child in the home. (Parent)' will meet this description.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Good cause for minor not in home} CalSAWS must include a parent in the GA/GR SFU when there is good cause for a minor child who is not in the home.]	The Rule 'Fail a case that includes a child who is ineligible for CalWORKs. (Trigger NOA) (Discontinue/Denied)' will meet this description.	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: {Include parent, CalWORKs Ineligible child} CalSAWS must include the parent of a CW ineligible child in the GA/GR SFU.]	The Rule 'Include undocumented catastrophically ill parent in the household. (Include Parent)' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix
	Business Rule: {Fail case for CalWORKs Ineligible child} CalSAWS must fail the GA/GR case when there is a CalWORKs ineligible child.]	The Rule 'Include parent with a good cause for their child not being in the home. (Include Parent)' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix
	Business Rule: {Include parent, CalWORKs Ineligible child} CalSAWS must include both the parent and child in the GA/GR SFU when there is a CalWORKs Ineligible child.]	The Rule 'Include parent/child in household where the child is ineligible for CalWORKs. (Parent/Child) will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix
	Business Rule: {Fail case for CalWORKs ineligible child due to immigration} CalSAWS must fail the GA/GR case of the non-citizen parent of a CalWORKs ineligible child.]	The Rule 'Fail cases where there is an individual who is ineligible for CalWORKs due to their Non-Citizen status. (Discontinue/Denied)' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix

2.3.5 Sponsored Non-Citizen Cert Period Functionality

2.3.5.1 County Rule Matrix – Sponsored Non-Citizen Cert Period

2.3.5.1.1 Overview

A new County Rule Detail page for Sponsored Non-citizen Cert Period will be created. This page is viewed by the County Administrator to view the list of rules applicable for the sponsored non-citizen cert period functionality to their county.

2.3.5.1.2 Description of Changes

a. The Admin page matrix for sponsored non-citizen cert period 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 O...	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Deem the sponsor based on county specific time period of non-citizen US Entry Date.	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N
Fail all sponsored non-citizen.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N
Do not deem the sponsor if abandoned sponsored non-citizen.	Y	N	N	N	N	Y	N	N	N	Y	N	N	N	N	N	N	N	N
Do not deem the sponsor if sponsor receives public assistance.	Y	Y	Y	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	Y
Do not deem the sponsor if the sponsor non-citizen has been the in US for more than 3 years	Y	N	N	Y	N	Y	Y	N	N	Y	N	N	N	N	N	N	Y	N

Do not deem the sponsor if the sponsor abused sponsored non-citizen.	N	Y	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N
Do not deem the sponsor if sponsor non-citizen, non-citizenship is NACARA	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Do not deem the sponsor if the sponsored non-citizen has 40 worked quarters	Y	Y	Y	Y	N	Y	Y	N	N	Y	N	N	Y	N	N	N	Y	Y
Do not deem the sponsor if they did sign the I-134 before 12-19-1997.	N	Y	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N
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
Do not deem the sponsor if the sponsor spouse is not in the home.	Y	N	N	N	N	Y	N	N	N	Y	N	N	Y	N	N	N	N	N
Do not deem the sponsor if sponsor only income is public assistance.	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N
Do not deem the sponsor if the sponsored non-citizen becomes a US citizen.	Y	Y	Y	Y	N	Y	Y	N	N	Y	N	N	Y	N	N	N	Y	Y
Do not deem the sponsor if the sponsor is deceased.	Y	Y	Y	Y	N	Y	Y	N	N	N	N	N	Y	N	N	N	Y	Y
Do not deem the sponsor if the sponsored non-citizen is indigent. (homeless/hungry)	N	N	N	N	N	N	N	N	N	N	N	N	Y	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
Check lien signed for sponsored individual	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Check sponsor aided in CalWORKs.	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N

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

CalWIN Rule	CalSAWS Rule

EDX013C001	Deem the sponsor based on county specific time period of non-citizen US Entry Date.
EDX013C003	Fail all sponsored non-citizen.
EDX013C004	Do not deem the sponsor if abandoned sponsored non-citizen.
EDX013C005	Do not deem the sponsor if sponsor receives public assistance.
EDX013C006	Do not deem the sponsor if the sponsor non-citizen has been the in US for more than 3 years.
EDX013C008	Do not deem the sponsor if the sponsor abused sponsored non-citizen.
EDX013C009	Do not deem the sponsor if sponsor non-citizen, non-citizenship is NACARA.
EDX013C010	Do not deem the sponsor if the sponsored non-citizen has 40 worked quarters.
EDX013C011	Do not deem the sponsor if they did sign the I-134 before 12-19-1997.
EDX013C012	Do not deem the sponsor if the sponsor and sponsored non-citizen are both in the same home.
EDX013C013	Do not deem the sponsor if the sponsor spouse is not in the home.
EDX013C014	Do not deem the sponsor if sponsor only income is public assistance.
EDX013C015	Do not deem the sponsor if the sponsored non-citizen becomes a US citizen.
EDX013C016	Do not deem the sponsor if the sponsor is deceased.
EDX013C018	Do not deem the sponsor if the sponsored non-citizen is indigent. (homeless/hungry)
EDX315C001	Evaluate UP/FRE sponsored individual.
EDX315C010	Check lien signed for sponsored individual.
EDX315C009	Check sponsor aided in CalWORKs.

Leverage Rule

Below is the corresponding leveraged CalWIN rule County Rule 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 2 – Contra Costa Only.	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Earned income method 6 – Sacramento Only.	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N
Earned income method 7 – San Diego Only.	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N

CalWIN Rule	CalSAWS Rule
EDX309C002	Earned income method 2 – Contra Costa Only.
EDX309C006	Earned income method 6 – Sacramento Only.
EDX309C007	Earned income method 7 – San Diego Only.

CalWIN Rule	CalWIN Description	Reason
EDX013C007	Sponsored by the organization.	Not Used in CalWIN.
EDX013C002	Fail the case when individual fails.	Yes and No results in the same outcome.

2.3.5.2 EDBC Changes

2.3.5.2.1 Overview

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

2.3.5.2.2 Description of Change

Sponsored Non-Citizen Cert Period 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
US Entry Date	Date of Entry	Existing	Citizenship Status Detail
CA22 Complete	SAR 22 form exists and 'Date signed' is greater than or equal to application date	Existing	Document detail
Abused by Sponsor	Sponsor abuse with substantial connection between the cruelty and the need for benefits?	Existing	Citizenship Status Detail
Sponsor/Sponsored	Sponsor type	Existing	Sponsorship List
Sponsor receiving CalWORKs or GA	Type of Assistance	Existing	Citizenship Status Detail

Receiving SSI	SSI/SSP	Existing	Other program Assistance Detail
40 quarters	Is this an individual who worked 40 quarters or more, or the spouse, dependent child or un-married surviving spouse of someone who worked 40 quarters or more?	Existing	Citizenship Status Detail
Sponsor Affidavit of support is signed	Did the sponsor sign an I-864?	Existing	Citizenship Status Detail
Death information	Type: Date of death	Existing	Individual Demographics
Needs Met by sponsor	Does the sponsor help with any of the following?	Existing	Sponsorship Detail
Sponsored Non-Citizen is indigent	Indigent	Existing	Citizenship Status Detail
Sponsor spouse Affidavit of support is signed	Sponsor Spouse Affidavit of Support is Signed	Existing	Sponsorship Detail
Sponsor Dependent Document	Sponsor Dependent Document Signed	Existing	Sponsorship Detail
NACARA	Citizenship Type	Existing	Citizenship Status Detail
Abandoned by Sponsor	Abandoned by Sponsor	New	Citizenship Detail

Are there any New Dependents since the Sponsor Signed Sponsorship Documents?	Are there any New Dependents since the Sponsor Signed Sponsorship Documents?	New	Sponsorship Detail
Non-Citizen Sponsor Lien Signed	Sponsor Lien Signed	New	Sponsorship Detail

Verifications:

Verifications will be applied before the Non-Financial rules.

1. Update the existing non-mandatory verification for citizenship which sets the status reason CT73 'FTP INS Document' for GA/GR as per current CalSAWS verification framework. In addition, check the following conditions are true:
   a. The rule 'Deem the sponsor based on county specific time period of non-citizen US Entry Date.' is active
   b. The entry date from Citizenship Status Detail plus 'county defined specific period'' is before the data selection date
   c. The individual citizenship is not verified after the verification due date.

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 3S 'Sponsor Meeting Needs' will be set as a display status reason when all the following conditions:
   a. The rule 'Evaluate UP/FRE sponsored individual.' is active.
   b. The individual role is UP or FRE.
   c. There is a sponsor type: 'Sponsored' entry in the Sponsorship List.
   d. The rule 'Do not deem the sponsor if sponsor only income is public assistance.' Is active.
   e. The rule 'Earned income method 2 – Contra Costa Only.' is active.
   f. The sponsor has unearned income other than CalWORKs(income type).
   g. The sponsor is

h. . This is determined if any of the following is true:
   i. The rule 'Do not deem the sponsor if sponsor receives public assistance.' and 'Do not deem the sponsor if sponsor only income is public assistance.' is active.
   ii. The rule 'Do not deem the sponsor if sponsor receives public assistance.' Is active and the rule 'Do not deem the sponsor if sponsor only income is public assistance.' is not active and the individual sponsor is receiving SSI. This is determined by having an SSI entry in the Other program assistance with type: SSI/SSP. or the sponsor is currently aided in CalWORKs or GR.
   iii. The rule 'Check sponsor aided in CalWORKs.' is active and if any sponsor of a non–citizen is currently aided in CalWORKs.
   iv. The rule ' Do not deem the sponsor if abandoned sponsored non-citizen.' is active and The non-citizen individual has 'abandoned by sponsor' selected in the Sponsorship detail
   v. The rule 'Do not deem the sponsor if the sponsor non-citizen has been the in US for more than 3 years' or 'Earned income method 2 – Contra Costa Only' is active and the individual has been in the country for more than 3 years. (current benefit month date > (entry date + 3 years))
   vi. The individual Non-citizen has 'Does the sponsor help with any of the following?' selected as 'Yes' on the Sponsorship Detail
   i. The individual Non-citizen has 'Does the sponsor help with any of the following?' selected as 'Yes' on the Sponsorship Detail.

Category	Short Description
73	Sponsor Meeting Needs

2. The existing program/person status reason 'CT73 AE: FTP Sponsor SOF' will be set as a display status reason when all the following conditions:
   A. When all the following conditions are met
      a. The rule 'Evaluate UP/FRE sponsored individual.' is active.
      b. The individual role is UP or FRE.
      c. There is a sponsor type: 'Sponsored' entry in the Sponsorship List.
      d. Either of the rules 'Do not deem the sponsor if sponsor only income is public assistance.' or 'Earned income method 2 – Contra Costa Only' is active.
      e. The sponsor has unearned income other than CalWORKs (income type).
      f. The rule 'Earned income method 7 – San Diego Only' is active.
      g. The sponsor is deemed. This is determined if any of the following is true:

i. The rule 'Do not deem the sponsor if sponsor receives public assistance.' and 'Do not deem the sponsor if sponsor only income is public assistance.' is active.

ii. The rule 'Do not deem the sponsor if sponsor receives public assistance.' Is active and the rule 'Do not deem the sponsor if sponsor only income is public assistance.' is not active and the individual sponsor is receiving SSI. This is determined by having an SSI entry in the Other program assistance with type: SSI/SSP. or the sponsor is currently aided in CalWORKs or GR.

iii. The rule 'Check sponsor aided in CalWORKs.' is active and if any sponsor of a non–citizen is currently aided in CalWORKs.

iv. The rule ' Do not deem the sponsor if abandoned sponsored non-citizen.' is active and The non-citizen individual has 'abandoned by sponsor' selected in the Sponsorship detail

v. The rule 'Do not deem the sponsor if the sponsor non-citizen has been the in US for more than 3 years' or 'Earned income method 2 – Contra Costa Only' is active and the individual has been in the country for more than 3 years. (current benefit month date > (entry date + 3 years))

vi. The individual Non-citizen has 'Does the sponsor help with any of the following?' selected as 'Yes' on the Sponsorship Detail

h. The non-citizen sponsor set 'Sponsor Dependent Document Signed' to 'No'.

Category	Short Description
73	FTP Sponsor SOF

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 in US for Req. Duration.' will be set as a display status reason when all the following conditions:
   a. The individual is a sponsored Non-citizen. Indicated by having a non-citizen entry with sponsor selected.
   b. The rule 'Deem the sponsor based on county specific time period of non-citizen US Entry Date.' is active.

c. The individual has not been in the US for the county defined time limit for. ==This is determined by Entry date from Citizenship Status Detail + county defined limit is after the data selection date==. (Refer to Time Limit.xlsx for county defined limit)

Category	Short Description
73	Not in US for Req. Duration

2. The new program/person status reason CT73 'Sponsor in Home' will be set as a display status reason when all the following conditions:
   a. ==The individual is a sponsored Non-citizen.== Indicated by having a non-citizen entry with sponsor selected.
   b. ==The rule 'Do not deem the sponsor if the sponsor and sponsored non-citizen are both in the same home.' is active== and the Sponsor individual is in home.
   c. ==The rule 'Deem the sponsor based on county specific time period of non-citizen US Entry Date.' is not active.==

Category	Short Description
73	Sponsor in Home

3. The new program/person status reason CT73 'Sponsored Non-Citizen' will be set as a display status reason when all the following conditions:
   a. The individual is a sponsored Non-citizen. Indicated by having a non-citizen entry with sponsor selected.
   b. The rule 'Deem the sponsor based on county specific time period of non-citizen US Entry Date.' is not active.
   c. The rule 'Fail all sponsored non-citizen.' is active.

Category	Short Description
73	Sponsored Non-Citizen

4. The new program/person status reason CT73 'Incomplete Form' will be set as a display status reason when all the following conditions in A or B met:

A. All the following conditions are met:

   a. The rule 'Evaluate UP/FRE sponsored individual.' is active.
   b. The individual role is UP or FRE.
   c. There is a sponsor type: 'Sponsored' entry in the Sponsorship List
   d. Either of the rules 'Do not deem the sponsor if sponsor only income is public assistance.' or 'Earned income method 2 – Contra Costa Only' is active.
   e. The sponsor has unearned income other than CalWORKs(income type).
   f. The rule 'Earned income method 7 – San Diego Only' is not active.
   g. There is a deemed sponsor available. This is determined if any of the following is not true:
      i. The rule 'Do not deem the sponsor if sponsor receives public assistance.' and 'Do not deem the sponsor if sponsor only income is public assistance.' is active.
      ii. The rule 'Do not deem the sponsor if sponsor receives public assistance.' Is active and the rule 'Do not deem the sponsor if sponsor only income is public assistance.' is not active and the individual sponsor is receiving SSI. This is determined by having an SSI entry in the Other program assistance with type: SSI/SSP. or the sponsor is currently aided in CalWORKs or GR.
      iii. The rule 'Check sponsor aided in CalWorks.' is active and if any sponsor of a non–citizen is currently aided in CalWORKs.
      iv. The rule 'Do not deem the sponsor if abandoned sponsored non-citizen.' is active and The non-citizen individual has 'abandoned by sponsor' selected in the Sponsorship detail.
      v. The rule 'Do not deem the sponsor if the sponsor non-citizen has been the in US for more than 3 years' or 'Earned income method 2 – Contra Costa Only' is active and the individual has been in the country for more than 3 years.(current benefit month date > (entry date + 3 years)).
      vi. The individual Non-citizen has 'Does the sponsor help with any of the following?' selected as 'Yes' on the Sponsorship Detail.
      vii. The rule 'Do not deem the sponsor if the sponsor abused sponsored non-citizen.' is active and the non-citizen individual has 'Sponsor abuse with substantial connection between the cruelty and the need for benefits?' set to 'Yes'

      viii. The rule 'Do not deem the sponsor if sponsor non-citizen, non-citizenship is NACARA' is active and the non-citizen individual non-citizenship Type: 'NACARA' on the citizenship status detail

      ix. The rule 'Do not deem the sponsor if the sponsored non-citizen has 40 worked quarters' is active and the non-citizen individual has 'Is this an individual who worked 40 quarters or more, or the spouse, dependent child or un-married surviving spouse of someone who worked 40 quarters or more?' as 'Yes'

      x. The rule 'Do not deem the sponsor if they did sign the I-134 before 12-19-1997.' is active and the non-citizen individual has 'Did the sponsor sign an I-864?' as 'Yes'

      xi. The rule 'Do not deem the sponsor if the sponsor and sponsored non-citizen are both in the same home.' is active and Sponsor individual is in home.

      xii. The rule 'Do not deem the sponsor if the sponsored non-citizen is indigent. (homeless/hungry)' is active and the Sponsored Non–citizen has 'Indigent' as 'Yes'.

      xiii. The rule 'Do not deem the sponsor if the sponsor is deceased.' is applicable and the sponsor has died.

      xiv. The rule 'Do not deem the sponsor if the sponsored non-citizen becomes a US citizen.' is applicable and the sponsored individual is a US Citizen

      xv. ==The SAR 22 form does not exists or the 'Date signed' is before or equal to application date==

  h. Either rule 'Check lien signed for sponsored individual' or 'Earned income method 6 – Sacramento Only' is active.

  i. The rule 'Do not deem the sponsor if the sponsor non-citizen has been the in US for more than 3 years' is not active or the GA/GR Document Signature Detail is not signed or document type is not lien.

B. All of the following:

  a. The rule 'Evaluate UP/FRE sponsored individual.' is active.

  b. The individual role is UP or FRE.

  c. There is a sponsor type: 'Sponsored' entry in the Sponsorship List

  d. Either of the rules 'Do not deem the sponsor if sponsor only income is public assistance.' or 'Earned income method 2 – Contra Costa Only' is active.

  e. The sponsor has unearned income other than CalWORKs(income type).

  f. The rule 'Earned income method 7 – San Diego Only' is not active.

  g. There is a deemed sponsor available. This is determined if any of the following is not true:

i.   The rule 'Do not deem the sponsor if sponsor receives public assistance.' and 'Do not deem the sponsor if sponsor only income is public assistance.' is active.

ii.   The rule 'Do not deem the sponsor if sponsor receives public assistance.' Is active and the rule 'Do not deem the sponsor if sponsor only income is public assistance.' is not active and the individual sponsor is receiving SSI. This is determined by having an SSI entry in the Other program assistance with type: SSI/SSP. or the sponsor is currently aided in CalWORKs or GR.

iii.   The rule 'Check sponsor aided in CalWorks.' is active and if any sponsor of a non–citizen is currently aided in CalWORKs.

iv.   The rule 'Do not deem the sponsor if abandoned sponsored non-citizen.' is active and The non-citizen individual has 'abandoned by sponsor' selected in the Sponsorship detail.

v.   The rule 'Do not deem the sponsor if the sponsor non-citizen has been the in US for more than 3 years' or 'Earned income method 2 – Contra Costa Only' is active and the individual has been in the country for more than 3 years.(current benefit month date > (entry date + 3 years)).

vi.   The individual Non-citizen has 'Does the sponsor help with any of the following?' selected as 'Yes' on the Sponsorship Detail.

vii.   The rule 'Do not deem the sponsor if the sponsor abused sponsored non-citizen.' is active and the non-citizen individual has 'Sponsor abuse with substantial connection between the cruelty and the need for benefits?' set to 'Yes'

viii.   The rule 'Do not deem the sponsor if sponsor non-citizen, non-citizenship is NACARA' is active and the non-citizen individual non-citizenship Type: 'NACARA' on the citizenship status detail

ix.   The rule 'Do not deem the sponsor if the sponsored non-citizen has 40 worked quarters' is active and the non-citizen individual has 'Is this an individual who worked 40 quarters or more, or the spouse, dependent child or un-married surviving spouse of someone who worked 40 quarters or more?' as 'Yes'

x.   The rule 'Do not deem the sponsor if they did sign the I-134 before 12-19-1997.' is active and the non-citizen individual has 'Did the sponsor sign an I-864?' as 'Yes'

xi.   The rule 'Do not deem the sponsor if the sponsor and sponsored non-citizen are both in the same home.' is active and Sponsor individual is in home.

xii.   The rule 'Do not deem the sponsor if the sponsored non-citizen is indigent. (homeless/hungry)' is active and the Sponsored Non–citizen has 'Indigent' as 'Yes'.

xiii. The rule 'Do not deem the sponsor if the sponsor is deceased.' is applicable and the sponsor has died.

xiv. The rule 'Do not deem the sponsor if the sponsored non-citizen becomes a US citizen.' is applicable and the sponsored individual is a US Citizen

xv. The SAR 22 form does not exists or 'Date signed' is before or equal to application date

h. Either rule 'Check lien signed for sponsored individual' or 'Earned income method 6 – Sacramento Only' is active.

i. The rule 'Do not deem the sponsor if the sponsor non-citizen has been the in US for more than 3 years' is active and the GA/GR Document Signature Detail is signed and document type is lien.

j. Any of the following is not true:
i. The rule 'Check lien signed for sponsored individual.' is active
ii. The 'Did the sponsor sign on i-864' and Date I-864 Signed is after 1997-12-19.

Category	Short Description
73	Incomplete Form

5. The new program/person status reason CT73 'Did Not Sign CA-22' will be set as a display status reason when all the following conditions:

a. The rule 'Evaluate UP/FRE sponsored individual.' is active.

b. The individual role is UP or FRE.

c. There is a sponsor type: 'Sponsored' entry in the Sponsorship List

d. Either of the rules 'Do not deem the sponsor if sponsor only income is public assistance.' or 'Earned income method 2 – Contra Costa Only' is active.

e. The sponsor has unearned income other than CalWORKs(income type).

f. The rule 'Earned income method 7 – San Diego Only' is not active.

g. There is a deemed sponsor available. This is determined if any of the following is not true:
i. The rule 'Do not deem the sponsor if sponsor receives public assistance.' and 'Do not deem the sponsor if sponsor only income is public assistance.' is active.
ii. The rule 'Do not deem the sponsor if sponsor receives public assistance.' Is active and the rule 'Do not deem the sponsor if sponsor only income is public assistance.' is not active and the individual sponsor is receiving SSI. This is determined by having an

SSI entry in the Other program assistance with type: SSI/SSP. or the sponsor is currently aided in CalWORKs or GR.

    iii.   The rule 'Check sponsor aided in CalWORKs.' is active and if any sponsor of a non–citizen is currently aided in CalWORKs.

    iv.   The rule 'Do not deem the sponsor if abandoned sponsored non-citizen.' is active and The non-citizen individual has 'abandoned by sponsor' selected in the Sponsorship detail.

    v.   The rule 'Do not deem the sponsor if the sponsor non-citizen has been the in US for more than 3 years' or 'Earned income method 2 – Contra Costa Only' is active and the individual has been in the country for more than 3 years.(current benefit month date > (entry date + 3 years)).

    vi.   The individual Non-citizen has 'Does the sponsor help with any of the following?' selected as 'Yes' on the Sponsorship Detail.

    vii.   The rule 'Do not deem the sponsor if the sponsor abused sponsored non-citizen.' is active and the non-citizen individual has 'Sponsor abuse with substantial connection between the cruelty and the need for benefits?' set to 'Yes'

    viii.   The rule 'Do not deem the sponsor if sponsor non-citizen, non-citizenship is NACARA' is active and the non-citizen individual non-citizenship Type: 'NACARA' on the citizenship status detail

    ix.   The rule 'Do not deem the sponsor if the sponsored non-citizen has 40 worked quarters' is active and the non-citizen individual has 'Is this an individual who worked 40 quarters or more, or the spouse, dependent child or un-married surviving spouse of someone who worked 40 quarters or more?' as 'Yes'

    x.   The rule 'Do not deem the sponsor if they did sign the I-134 before 12-19-1997.' is active and the non-citizen individual has 'Did the sponsor sign an I-864?' as 'Yes'

    xi.   The rule 'Do not deem the sponsor if the sponsor and sponsored non-citizen are both in the same home.' is active and Sponsor individual is in home.

    xii.   The rule 'Do not deem the sponsor if the sponsored non-citizen is indigent. (homeless/hungry)' is active and the Sponsored Non–citizen has 'Indigent' as 'Yes'.

    xiii.   The rule 'Do not deem the sponsor if the sponsor is deceased.' is applicable and the sponsor has died.

    xiv.   The rule 'Do not deem the sponsor if the sponsored non-citizen becomes a US citizen.' is applicable and the sponsored individual is a US Citizen

h. The SAR 22 form does exists or 'Date signed' is before or equal to application date

Category	Short Description
73	Did Not Sign CA-22

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

2.3.5.3 Correspondence Reason Codes

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: XAN106 – Sponsor Meeting Needs
   a. Trigger Condition
      i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Sponsor Meeting Needs'.
      or
      ii. The program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Sponsor Meeting Needs'.
   b. Program Level Reason
   c. County-specific information:

County	Action	Document Description	Number	Template

Contra Costa	Denial	GA Denial - Needs Met By Other Source	131 2	12529
Contra Costa	Discontinuance	GA Discontinue - Needs Met by Other Source	021 0 (/01/98)	11524

2. Reason Code: XAN318 – Did not sign CA-22
   a. Trigger Condition
      i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Did not sign CA-22'.
   b. Person Level Reason
   c. County-specific information:

County	Action	Document Description	Number	Template
San Mateo	Denial	GA Denial - Failure to Complete Application Process	123 0	11953

2.3.5.4 Project Requirements

DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Sponsored alien's US Entry Date] CalSAWS must determine whether to include a Sponsored Alien in the GA/GR SFU based on verification of Non–Citizen status.]	This rule 'Deem the sponsor based on county specific time period of non-citizen US Entry Date.' will satisfy 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: {Fail the case when individual fails} CalSAWS must include a Sponsored alien in the GA/GR SFU and fail the case when the individual has been in the US beyond the county specified period.]	This rule 'Fail sponsor non-citizen without verification of non-citizenship pass the due date.' will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Sponsored Alien} CalSAWS must pend eligibility when the non–citizenship status is not verified for GA/GR.]	This rule 'Fail all sponsored non-citizen.' will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Abandoned by sponsor} CalSAWS must not deem the sponsor in GA/GR of an individual who has been abandoned by sponsor.]	This rule 'Do not deem the sponsor if abandoned sponsored non-citizen.' will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Sponsor receives public assistance} CalSAWS must not deem sponsor in GA/GR SFU if the sponsor receives public assistance.]	This rule 'Do not deem the sponsor if sponsor receives public assistance.' will satisfy 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: {Applicant entry into US more than 3 yrs.} CalSAWS must not deem the sponsor in GA/GR of an individual who has been in the U.S. for than 3 years.]	This rule 'Do not deem the sponsor if the sponsor non-citizen has been the in US for more than 3 years will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Abused by the sponsor} CalSAWS must not deem the sponsor in GA/GR of an individual who has been abused by sponsor.]	This rule 'Do not deem the sponsor if the sponsor abused sponsored non-citizen.' will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Non–citizen status is NACARA} CalSAWS must not deem the sponsor in GA/GR of an individual whose non–citizen status is NACARA.]	This rule 'Do not deem the sponsor if sponsor non-citizen, non-citizenship is NACARA' will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Sponsored has 40 quarters} CalSAWS must not deem the sponsor in GA/GR of an individual who has 40 work quarters.]	This rule 'Do not deem the sponsor if the sponsored non-citizen has 40 worked quarters will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Sponsor signed I-134} CalSAWS must not deem the sponsor in GA/GR if the sponsor has signed the affidavit of support.]	This rule 'Do not deem the sponsor if they did sign the I-134 before 12-19-1997.' will satisfy 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: {Sponsor/Sponsored living together} CalSAWS must not deem the sponsor in GA/GR if the sponsor and sponsored live together.]	This rule 'Do not deem the sponsor if the sponsor and sponsored non-citizen are both in the same home.' will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Sponsor/Sponsor's wife not living together} CalSAWS must not deem the sponsor in GA/GR if the sponsor and sponsors spouse are not living together.]	This rule 'Do not deem the sponsor if the sponsor spouse is not in the home.' will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Sponsor's only source of income is public assistance} CalSAWS must determine whether to deem a sponsor who receives public assistance in the GA/GR SFU.]	This rule 'Do not deem the sponsor if sponsor only income is public assistance.' will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Sponsored individual becomes US Citizen} CalSAWS must not deem the sponsor in GA/GR if the sponsored individual becomes a U.S. Citizen.]	This rule 'Do not deem the sponsor if the sponsored non-citizen becomes a US citizen.' will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Sponsor dies} CalSAWS must not deem the sponsor in GA/GR if the sponsor dies.]	This rule 'Do not deem the sponsor if the sponsor is deceased.' will satisfy 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: {Sponsored would become homeless/hungry} CalSAWS must not deem the sponsor in GA/GR if the sponsored non–citizen is indigent.]	This rule 'Do not deem the sponsor if the sponsored non-citizen is indigent. (homeless/hungry)' will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix

2.3.6 Amount of GA Support Functionality

2.3.6.1 County Rule Matrix – Amount of GA Support Status

2.3.6.1.1 Overview

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

2.3.6.1.2 Description of Changes

a. The Admin page matrix for Amount of GA Support 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

Description																		
Determine eligibility by History of support.	N	**Y**	N	**Y**	N	N	**Y**	N	**Y**	N	N	N	**Y**	N	**Y**	N	**Y**	N
Determine eligibility based on county defined reason for non-support.	N	**Y**	N	N	N	N	**Y**	N	**Y**	N	N	N	**Y**	N	**Y**	N	**Y**	N
Include the individual currently being supported. (UP, FRE)	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Include the individual living with their supporter. (Not married) (UP, FRE)	N	N	N	**Y**	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Set all individual with county defined reason for non-support as ineligible. (UP, FRE)	N	N	N	N	N	N	N	N	N	N	N	N	N	N	**Y**	N	N	N

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

CalWIN Rule	CalSAWS Rule
Inc/res	Determine eligibility by History of support.
EDX012C002	Determine eligibility based on county defined reason for non-support.
EDX012C003	Include the individual currently being supported. (UP, FRE)
EDX012C004	Include the individual living with their supporter. (Not married) (UP, FRE)
EDX012C005	Set all individual with county defined reason for non-support as ineligible. (UP, FRE)

2.3.6.2 EDBC Changes

2.3.6.2.1 Overview

This section will provide the Eligibility Rules flow for Amount of GA Support Program/Person Eligibility that can be filtered for each CalWIN County.

2.3.6.2.2 Description of Change

Amount of GA Support 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.

Field (CalWIN)	Field (CalSAWS)	Type	Location Details
History of support	History of Support	New	GA/GR Support Detail (Title Tentative)
County defined reason for non-support	Reason for non-support	New	GA/GR Support Detail
Individual being supported	Name	New	GA/GR Support Detail
Living with Supporter	Living with Supporter	New	GA/GR Support Detail

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 'County Non-Support Reason' will be set as a display status reason when all the following conditions:
   a. The rule 'Determine eligibility by History of support.' is active.
   b. The rule 'Determine eligibility based on county defined reason for non-support.' is active.
   c. There is a history of support valid for the benefit month.
   d. There is no county defined eligibility reason based on the person's 'reason for non-support'.
   e. The rule 'Set all individual with county defined reason for non-support as ineligible' is not active.

Category	Short Description
73	County Non-Support Reason

2. The new program/person status reason CT73 'Living With Supporter' will be set as a display status reason when all the following conditions:
   a. The rule 'Determine eligibility by History of support.' is active.
   b. The rule 'Determine eligibility based on county defined reason for non-support.' is not active.
   c. The rule 'Include the individual currently being supported.' is not active.
   d. The rule 'Include the individual living with their supporter. (Not married) (UP, FRE)' is active.
   e. The individual is living with Supporter (i.e.) both the supporter and supported individual are in home.

Category	Short Description
73	Living With Supporter

3. The new program/person status reason 'CT73 'Supporter' will be set as a display status reason when all of the following conditions are met in A or B.
   A. When all the following conditions:
      a. The rule 'Determine eligibility by History of support.' is active.
      b. The rule 'Determine eligibility based on county defined reason for non-support.' is active.
      c. There is a history of support effective for the benefit month.
      d. There is no county defined eligibility reason based on the person's 'reason for non-support'.
      e. The rule 'Set all individual with county defined reason for non-support as ineligible.' is active.
   B. When all the following conditions:

a. The rule 'Determine eligibility by History of support.' is active.
b. The rule 'Determine eligibility based on county defined reason for non-support.' is not active.
c. The rule 'Include the individual currently being supported.' is active.
d. The individual has a supporter in GA/GR Support Detail.

Category	Short Description
73	Supporter

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

2.3.6.3 Correspondence Reason Codes

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: XAS793 - County Non-Support Reason
   a. Trigger Condition
      i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'County Non-Support Reason'.
   b. Person level reason
   c. County-specific information:

County	Action	Document Description	Number	Template

Santa Cruz	Denial	Denial - General Assistance Denial Based on Assistance Sppt from Other	116-B	610706

DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {History of support applicable} CalSAWS must determine if history of previous support is applicable to the GA/GR case.]	This rule 'Determine eligibility by History of support.' Will satisfy this requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Reason for non-support} CalSAWS must determine if there is a history of support for GA/GR.]	This rule 'Determine eligibility based on county defined reason for non-support. Will satisfy this requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Currently being supported} CalSAWS must set the GA/GR participation status to Ineligible and count income and resources when an individual has a history of support.]	This rule 'Include the individual currently being supported. (UP, FRE) Will satisfy 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: {Supported living with individual} CalSAWS must set the GA/GR participation status to Ineligible and count income and resources when an individual has a history of support and is in the home.	This rule 'Include the individual living with their supporter. (Not married) (UP, FRE) Will satisfy this requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Include as ineligible member} CalSAWS must set the GA/GR participation status to Ineligible and count income and resources when there is a county defined eligibility reason for non-support.]	This rule 'Set all individual with county defined reason for non-support as ineligible. (UP, FRE) Will satisfy this requirement.	The following rule is stated in the business flow diagram and admin matrix

2.3.7 Identity Check Functionality

2.3.7.1 County Rule Matrix - Identity Check

2.3.7.1.1 Overview

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

2.3.7.1.2 Description of Changes

a. The Admin page matrix for Identity 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

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	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Determine if 'ID/Driver License' needed for an Adult.	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Verified 'ID/Driver License' applicable.	Y	N	N	N	N	Y	Y	N	N	N	N	Y	N	N	N	N	N	N
Fail individual with no/unverified 'ID/Driver Licensed' after DMV fees are issued.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Fail individual with unverified 'ID/Driver License' after the verification due date.	N	N	N	N	N	N	N	**N**	N	N	N	N	N	N	N	N	N	N
Exempt 'ID/Driver License' for individual requesting immediate Need.	**Y**	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Fail the case if no 'ID/Driver License' is provided. (Discontinue/Denied)	N	N	N	N	N	N	N	N	N	N	N	**Y**	N	N	N	N	N	N
Fail case if 'ID/Driver License' unverified after the verification due date.	N	N	N	**Y**	N	N	N	N	N	N	N	N	N	**Y**	N	N	N	N
Exempt 'ID/Driver License' for catastrophically ill individual.	N	N	N	N	N	N	N	**Y**	N	N	N	N	N	N	N	N	N	N
Allow aid benefits without 'Id/Driver License' check.	N	N	N	N	N	N	N	N	N	N	N	N	**Y**	N	N	N	N	N

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

CalWIN Rule	CalSAWS Rule
EDX003C001	Determine if 'ID/Driver License' needed for an Adult.
EDX003C002	Verified 'ID/Driver License' applicable.
EDX003C004	Fail individual with no/unverified 'ID/Driver Licensed' after DMV fees are issued.
EDX003C011	Fail individual with unverified 'ID/Driver License' after the verification due date.
EDX003C003	Exempt 'ID/Driver License' for individual requesting immediate Need.
EDX003C006	Fail the case if no 'ID/Driver License' is provided. (Discontinue/Denied)
EDX003C008	Fail case if 'ID/Driver License' unverified after the verification due date.
EDX003C005	Exempt 'ID/Driver License' for catastrophically ill individual.
EDX003C007	Allow aid benefits without 'ID/Driver License' check.

Leverage Rule

Below is the corresponding leveraged CalWIN rule County Rule 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

CalWIN Rule	CalSAWS Rule
EDX302C003	Burial arrangements method 2

CalWIN Rule	CalWIN Description	Reason
EDX003C009	Good Cause	Repeated logic of C006 and C008 combined
EDX003C010	Identification not verified	Trigger form reasons will not be migrated.

2.3.7.2 EDBC Changes

2.3.7.2.1 Overview

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

2.3.7.2.2 Description of Change

Identity 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.

Field (CalWIN)	Field (CalSAWS)	Type	Location Details
Date of Birth	Date of Birth	Existing	Individual Demographics Detail
SSN	SSN	Existing	Individual Demographics Detail
Identification and Driver's License	ID/Driver License	Existing	Individual Demographics Detail
Catastrophically information	Catastrophically ill/Disabled	New	GR Health Assessment
DMV Voucher	Type: DMV Voucher	Existing (Add a new need type)	Need Detail

Verifications:

Verifications will be applied before the Non-Financial rules.

1. Add a new non-mandatory verification for 'ID/Driver License' on the individual demographics detail page which will set the status reason of CT73 'ID Unverified' for GA/GR as per current CalSAWS verification framework.

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_CJ 'FTP Name/Identity' will be set as a display status reason when all of the following conditions in ==either A, B, C, D or E are met==.

   ==A.== All the following conditions are met:
   a. The rule 'Determine if 'ID/Driver License' needed for an Adult.' is active and the individual is an Adult.
   b. The individual has an 'ID/Driver License' on Individual Demographics Detail page and it is not verified per CalSAWS verification logic.
   c. The rule 'Verified 'ID/Driver License' applicable.' is active.
   d. The rule 'Fail individual with unverified 'ID/Driver License' after the verification due date.' is active.

   ==B.== All the following conditions are met:
   a. The rule 'Determine if 'ID/Driver License' needed for an Adult.' is active and the individual is an Adult.
   b. The individual has an 'ID/Driver License' on Individual Demographics Detail page and it is not verified per CalSAWS verification logic.
   c. The rule 'Verified 'ID/Driver License' applicable.' is active.
   d. The rule 'Fail individual with unverified 'ID/Driver License' after the verification due date.' is not active.
   e. The rule 'Exempt 'ID/Driver License' for individual requesting immediate Need.' is not active or the person did not apply for GR's Immediate need.

   ==C.== All the following conditions are met:
   a. The rule 'Determine if 'ID/Driver License' needed for an Adult.' is active and the individual is an Adult.
   b. The individual has an 'ID/Driver License' on Individual Demographics Detail page and it is not verified per CalSAWS verification logic.
   c. The rule 'Verified 'ID/Driver License' applicable.' is not active.
   d. The rule 'Fail the case if no 'ID/Driver License' is provided. (Discontinue/Denied)' is not active.
   e. The rule 'Fail case if 'ID/Driver License' unverified after the verification due date.' is active.

D. **All the following conditions are met:**

    a. The rule 'Determine if 'ID/Driver License' needed for an Adult.' is active and the individual is an Adult.

    b. The individual has an 'ID/Driver License' on Individual Demographics Detail page and it is not verified per CalSAWS verification logic.

    c. The rule 'Verified 'ID/Driver License' applicable.' is not active.

    d. The rule 'Fail the case if no 'ID/Driver License' is provided. (Discontinue/Denied)' is not active.

    e. The rule 'Fail case if 'ID/Driver License' unverified after the verification due date.' is not active.

    f. The rule 'Fail individual with no/unverified 'ID/Driver Licensed' after DMV fees are issued.' is active.

    g. The individual has a Need detail entry with the type: DMV Voucher and it has been issued.

E. **All the following conditions are met:**

    a. The rule 'Determine if 'ID/Driver License' needed for an Adult.' is active and the individual is an Adult.

    b. The individual has an 'ID/Driver License' on Individual Demographics Detail page and it is not verified per CalSAWS verification logic.

    c. The rule 'Verified 'ID/Driver License' applicable.' is not active.

    d. The rule 'Fail the case if no 'ID/Driver License' is provided. (Discontinue/Denied)' is not active.

    e. The rule 'Fail case if 'ID/Driver License' unverified after the verification due date.' is not active.

    f. The rule 'Fail individual with no/unverified 'ID/Driver Licensed' after DMV fees are issued.' is not active.

    g. The rule 'Exempt 'ID/Driver License' for catastrophically ill individual.' is active.

    h. The individual's GR Health Assessment Detail's Catastrophically Ill/Disabled is 'yes'.

    i. The individual has the reason code 'SSN Enumeration'.

Category	Short Description
73	FTP Name/Identity

2. The existing program/person status reason CT73 83 '<mark>FTP Verification</mark>' will be set as a display status reason when all the following conditions are met.
   a. The rule 'Determine if 'ID/Driver License' needed for an Adult.' is active and the individual is an Adult.
   b. The individual has an 'ID/Driver License' on Individual Demographics Detail page and it is not verified per CalSAWS verification logic.
   c. The rule 'Verified 'ID/Driver License' applicable.' is not active.
   d. The rule 'Fail the case if no 'ID/Driver License' is provided. (Discontinue/Denied)' is active.

Category	Short Description
73	FTP Verification

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

2.3.7.3 Correspondence Reason Codes

2.3.7.3.1 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.

2.3.7.3.2 Description of Change

1. Reason Code: XAS759 - FTP Name/Identity
   a. Trigger Condition

i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'FTP Name/Identity'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Santa Clara	Denial	GA Denial - No Adequate Person Identity Verification	GA 138	12040
San Mateo	Denial	GA Denial - Failure to Provide ID/Citizenship/Alien Status	129 0	11952

DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Identification needed} CalSAWS must include an adult applicant in the GA/GR SFU who has a county defined primary ID.]	This rule 'County determines 'ID/Driver License' needed for an Adult.' Will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Primary ID not verified, Time clock begins to tick} CalSAWS must determine whether to include an adult applicant in the GA/GR SFU when primary ID is not verified, and non-financial eligibility status is failed or pending.]	This rule 'Fail individual with unverified 'ID/Driver License' after the verification due date.' Will satisfy 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: {Id exemption for immediate need} CalSAWS must include an adult applicant in the GA/GR SFU for Immediate Need when the county Affidavit is provided.]	This rule 'Exempt 'ID/Driver License' for individual requesting immediate Need.' Will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Fail the case when no primary id} CalSAWS must exclude an adult applicant in the GA/GR SFU when no primary ID is provided.]	This rule 'Fail the case if no 'ID/Driver License' is provided. (Discontinue/Denied) ' Will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Pend if beyond time limit} CalSAWS must pend an adult applicant in the GA/GR SFU when primary ID is pending within the time limit.]	This rule 'Fail the case if 'ID/Driver License' unverified after the verification due date.' Will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Id exemption for catastrophically ill} CalSAWS must include a catastrophically ill adult applicant in the GA/GR SFU when primary and secondary ID are not verified, and DMV Voucher ID is not issued.]	This rule 'Exempt 'ID/Driver License' for catastrophically ill individual.' Will satisfy 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: {Aid without id} CalSAWS must verify pending verification time limit for GA/GR when primary and secondary ID are not verified.]	This rule 'Allow aid benefits without 'ID/Driver License' check.' Will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix

2.3.8 Included Individual Functionality

2.3.8.1 County Rule Matrix - Included Individual

2.3.8.1.1 Overview

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

2.3.8.1.2 Description of Changes

a. The Admin page matrix for Included Individual 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
Determine if person under 18 is included in the household.	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y
Include individuals in the armed forces, not on active duty, in the household. (Adult)	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N
Include individual in High School/GED program in the household (Adult)	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Include person under 18 applying with parent/caretaker.	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	N	N	Y	Y	Y	N
Include legally separated or emancipated person under 18.	N	N	N	N	N	N	Y	N	N	N	N	N	Y	N	N	N	N	N
Include married or widowed/divorced person under 18. (Adult)	N	N	Y	Y	N	N	N	N	Y	N	N	N	N	N	N	N	N	N
Include married/emancipated/widowed/divorced person or person with domestic partner under 18. (Adult)	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Include married or emancipated individual. (Adult)	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N
Include married /emancipated person or person in armed force (active/inactive) under 18.	N	Y	N	N	N	Y	N	N	N	Y	Y	N	Y	Y	N	N	N	N
Exclude non-married emancipated individual.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Include only married individual. (Adult)	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N

Exclude individual in armed forces in household.	Y	Y	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
EDX001C003	Determine if person under 18 is included in the household.
EDX001C005	Include individuals in the armed forces, not on active duty, in the household. (Adult)
EDX001C007	Include individual in High School/GED program in the household (Adult)
EDX001C009	Include person under 18 applying with parent/caretaker.
EDX001C010	Include legally separated or emancipated person under 18.
EDX001C011	Include married or widowed/divorced person under 18. (Adult)
EDX001C012	Include married/emancipated/widowed/divorced person or person with domestic partner under 18. (Adult)
EDX001C013	Include married or emancipated individual. (Adult)
EDX001C014	Include married /emancipated person or person in armed force (active/inactive) under 18.
EDX001C015	Exclude non-married emancipated individual.

EDX001C016	Include only married individual. (Adult)
EDX001C017	Exclude individual in armed forces in household.

Leverage Rule

Below is the corresponding leveraged CalWIN rule County Rule 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
SSN - Santa Clara	N	N	N	N	N	N	N	N	N	N	N	**Y**	N	N	N	N	N	N
Fail individual with no/unverified 'ID/Driver Licensed' after DMV fees are issued.	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Include Individual with a pending citizenship/LPR/PRUCOL status as a ineligible member. (Pending)	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	**Y**	N
Include individuals who is seven years together in common Law.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	**Y**
Include individual with verified Legal Permanent Resident (LPR)/Non Citizenship.	N	N	N	N	**Y**	N	N	N	N	N	N	N	N	N	N	N	N	N

CalWIN Rule	CalSAWS Rule
EDX116C003	SSN - Santa Clara
EDX003C004	Fail individual with no/unverified 'ID/Driver Licensed' after DMV fees are issued.
EDX002C005	Include Individual with a pending citizenship/LPR/PRUCOL status as a ineligible member. (Pending)
EDX010C002	Include individuals who is seven years together in common Law.
EDX002C001	Include individual with verified Legal Permanent Resident (LPR)/Non Citizenship.

2.3.8.2 EDBC Changes

2.3.8.2.1 Overview

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

2.3.8.2.2 Description of Change

Included Individuals 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.

Field (CalWIN)	Field (CalSAWS)	Type	Location Details
Date of Birth	Date of Birth	Existing	Individual Demographics Detail
Marital Status	Marital Status	Existing	Individual Demographics Detail
Student Status	School Attendance Type	Existing	School Attendance Detail
Emancipation Status	Emancipation Date	Existing	Individual Demographics Detail
Military Status	Active	Existing	Armed Forces Status
Branch Code	Branch	Existing	Military/Veteran's Detail
Who this person is applying with (Household Relationship)	Relationship	Existing	Relationship Detail

Please Note:

- If individual is not set as an adult or child, then use existing CalSAWs logic to set individual as a child if individual is less than 18 years old else set individual as an adult.
  - Note: this is done at the end of the included individual use case.

Verification:

1. Update the existing non-mandatory verification for Date of Birth (DOB) on the individual demographics will set the status reason of CT73 'FTP Age Verification' for GA/GR as per current CalSAWS verification framework. In addition, check the following conditions:
   a. The individual DOB is pending verification after the verification due date.

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 22 'No Appl – Req. Person' will be set as a display status reason when all of the following conditions in either A or B are met.
   A. All the following are met:
      a. The individual does not have the status reason 'FTP Age Verification'.
      b. The individual is younger than 18 years old.
      c. The rule 'Determine if person under 18 is included in the household.' is active.
      d. The rule 'Include individual in High School/GED program in the household (Adult)' is not active.
      e. The rule 'Include legally separated or emancipated person under 18.' is not active.
      f. The rule 'Include married or widowed/divorced person under 18. (Adult)' is not active.
      g. The rule 'Include married/emancipated/widowed/divorced person or person with domestic partner under 18. (Adult)' is active.
      h. The individual does not have the marital status: Married, Divorced, Widowed or does not have a domestic partner relationship or the individual is not emancipated indicated by having an emancipation date.
      i. The rule 'Include person under 18 applying with parent/caretaker.' is not active or the individual is not requesting aid for GR.
   B. All the following conditions:
      a. The individual does not have the status reason 'FTP Age Verification'.
      b. The individual is younger than 18 years old.
      c. The rule 'Determine if person under 18 is included in the household.' is active.
      d. The rule 'Include individual in High School/GED program in the household (Adult)' is not active.
      e. The rule 'Include legally separated or emancipated person under 18.' is not active.
      f. The rule 'Include married or widowed/divorced person under 18. (Adult)' is not active.

g. The rule 'Include married/emancipated/widowed/divorced person or person with domestic partner under 18. (Adult)' is not active.
h. The rule 'Include married or emancipated individual. (Adult)' is active.
i. The individual does not have the marital status: Married or has an Emancipated date.
j. The individual is applying for GA/GR program and is applying with parent (parent is person with care and control).

Category	Short Description
73	No Appl – Req. Person

2. The existing program/person status reason CT73 _JU 'FTP Age Verification' will be set as a display status when all the following conditions:
   a. The individual has the status reason 'FTP Age Verification'.

Category	Short Description
73	FTP Age Verification

3. The existing program/person status reason CT73_IH 'Child' will be set as a display status reason when all the following conditions in either A or B are met:
   A. All the following conditions are met:
      a. The individual does not have the status reason 'FTP Age Verification'.
      b. The individual is younger than 18 years old.
      c. The rule 'Determine if person under 18 is included in the household' is not active.
      d. The rule 'SSN-Santa Clara' is not active.
   B. All the following conditions are met:
      a. The individual does not have the status reason 'FTP Age Verification'.
      b. The individual is younger than 18 years old.
      c. The rule 'Determine if person under 18 is included in the household.' is not active.
      d. The rule 'SSN-Santa Clara' is active.
      e. The individual does not have the marital status: Married.

Category	Short Description

73	Child

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 'Armed Forces' will be set as a display status reason when all of the following conditions are met:
   a. The individual does not have the status reason 'FTP Age Verification'.
   b. The individual is younger than 18 years old.
   c. The rule 'Determine if person under 18 is included in the household.' is active.
   d. The rule 'Include individual in High School/GED program in the household (Adult)' is not active.
   e. The rule 'Include legally separated or emancipated person under 18.' is not active.
   f. The rule 'Include married or widowed/divorced person under 18. (Adult)' is not active.
   g. The rule 'Include married/emancipated/widowed/divorced person or person with domestic partner under 18. (Adult)' is not active.
   h. The rule 'Include married or emancipated individual. (Adult)' is active.
   i. The rule 'Include married /emancipated person or person in armed force (active/inactive) under 18.' is not active.
   j. The rule 'Include individuals in the armed forces, not on active duty, in the household. (Adult)' is not active.
   k. The individual does not have the marital status: 'Married'.
   l. The individual does not have the marital status: 'Separated'.
   m. The person is does not have a valid emancipated date.
   n. The individual has a Military Veteran record type: Military/Veteran and benefit month begin date is between Enlistment date and discharge date.
   o. The rule 'Exclude individual in armed forces in household.' is active.

Category	Short Description
73	Armed Forces

2. The new program/person status reason CT73 '<mark>Active Armed Force</mark>' will be set as a display status reason when all of the following conditions are met:
    a. The individual does not have the status reason 'FTP Age Verification'.
    b. The individual is younger than 18 years old.
    c. The rule 'Determine if person under 18 is included in the household.' is active.
    d. The rule 'Include individual in High School/GED program in the household (Adult)' is not active.
    e. The rule 'Include legally separated or emancipated person under 18.' is not active.
    f. The rule 'Include married or widowed/divorced person under 18. (Adult)' is not active.
    g. The rule 'Include married/emancipated/widowed/divorced person or person with domestic partner under 18. (Adult)' is not active.
    h. The rule 'Include married or emancipated individual. (Adult)' is active.
    i. The rule 'Include married /emancipated person or person in armed force (active/inactive) under 18.' is not active.
    j. The rule 'Include individuals in the armed forces, not on active duty, in the household. (Adult)' is active.
    k. The individual has a Military Veteran record type: Military/Veteran and benefit month begin date is between Enlistment date and discharge date and Active is 'Yes'.

Category	Short Description
73	Active Armed Force

3. The new program/person status reason CT73 '<mark>Minor Not Married</mark>' will be set as a display status when all the following conditions:
    a. The individual does not have the status reason 'FTP Age Verification'.
    b. The individual is younger than 18 years old.
    c. The rule 'Determine if person under 18 is included in the household.' is active.
    d. The rule 'Include individual in High School/GED program in the household (Adult)' is not active.
    e. The rule 'Include legally separated or emancipated person under 18.' is not active.
    f. The rule 'Include married or widowed/divorced person under 18. (Adult)' is not active.
    g. The rule 'Include married/emancipated/widowed/divorced person or person with domestic partner under 18. (Adult)' is not active.
    h. The rule 'Include married or emancipated individual. (Adult)' is active.

     i.   The rule 'Include married /emancipated person or person in armed force (active/inactive) under 18.' is not active.

    j.   The rule 'Include individuals in the armed forces, not on active duty, in the household. (Adult)' is not active.

    k.   All of the following rules are not active:
        i.   Fail individual with no/unverified 'ID/Driver Licensed' after DMV fees are issued.
        ii.   Include individual with a pending citizenship/LPR/PRUCOL status as an ineligible member. (Pending)
        iii.   Exclude non-married emancipated individual.
        iv.   Include individuals who is seven years together in common Law.
        v.   Include individual with verified Legal Permanent Resident (LPR)/Non-Citizenship.

    l.   The rule 'Include only married individual. (Adult)' is active.

    m.   The individual does not have the marital status: Married.

Category	Short Description
73	Minor Not Married

4. The new program/person status reason CT73 'Age Less Than 18' will be set as a display status reason when all the following conditions are met:

    a.   The individual does not have the status reason 'FTP Age Verification'.

    b.   The individual is younger than 18 years old.

    c.   The rule 'Determine if person under 18 is included in the household.' is active.

    d.   The rule 'Include individual in High School/GED program in the household (Adult)' is not active.

    e.   The rule 'Include legally separated or emancipated person under 18.' is not active.

    f.   The rule 'Include married or widowed/divorced person under 18. (Adult)' is not active.

    g.   The rule 'Include married/emancipated/widowed/divorced person or person with domestic partner under 18. (Adult)' is not active.

    h.   The rule 'Include married or emancipated individual. (Adult)' is not active.

    i.   The rule 'Include married /emancipated person or person in armed force (active/inactive) under 18.' is not active.

    j.   The rule 'Include individuals in the armed forces, not on active duty, in the household. (Adult)' is not active.

    k.   All the following rules are not active:

  i. Fail individual with no/unverified 'ID/Driver Licensed' after DMV fees are issued.
  ii. Include individual with a pending citizenship/LPR/PRUCOL status as an ineligible member. (Pending)
  iii. Exclude non-married emancipated individual.
  iv. Include individuals who is seven years together in common Law.
  v. Include individual with verified Legal Permanent Resident (LPR)/Non-Citizenship.
 l. The rule 'Include only married individual. (Adult)' is not active.

Category	Short Description
73	Age Less Than 18

5. The new program/person status reason CT73 'Child Emancipated' will be set as a display status when all the following conditions:
 a. The individual does not have the status reason 'FTP Age Verification'.
 b. The individual is younger than 18 years old.
 c. The rule 'Determine if person under 18 is included in the household.' is not active.
 d. The rule 'Include individual in High School/GED program in the household (Adult)' is not active.
 e. The rule 'Include legally separated or emancipated person under 18.' is not active.
 f. The rule 'Include married or widowed/divorced person under 18. (Adult)' is active.
 g. The individual marital status is not: 'Married' from individual demographics.
 h. The individual has a Emancipation date and its effective for the benefit month.
 i. The rule 'Exclude non-married emancipated individual.' is active.

Category	Short Description
73	Child Emancipated

6. The new program/person status reason CT73 'Parent/Caretaker Not Applying' will be set as a display status reason when all the following conditions in either A, B or C are met:
 A. All the following conditions are met:
  a. The individual does not have the status reason 'FTP Age Verification'.
  b. The individual is younger than 18 years old.
  c. The rule 'Determine if person under 18 is included in the household.' is active.

d. The rule 'Include individual in High School/GED program in the household (Adult)' is not active.
e. The rule 'Include legally separated or emancipated person under 18.' is not active.
f. The rule 'Include married or widowed/divorced person under 18. (Adult)' is not active.
g. The rule 'Include married/emancipated/widowed/divorced person or person with domestic partner under 18. (Adult)' is not active.
h. The rule 'Include married or emancipated individual. (Adult)' is active.
i. The individual marital status is not 'Married' or there is no valid emancipated date.
j. The individual is applying for GA/GR program and is applying with parent (parent is person with care and control).
k. The rule 'Include person under 18 applying with parent/caretaker.' is not active.
B. All the following conditions are met:
a. The individual does not have the status reason 'FTP Age Verification'.
b. The individual is younger than 18 years old.
c. The rule 'Determine if person under 18 is included in the household.' is active.
d. The rule 'Include individual in High School/GED program in the household (Adult)' is not active.
e. The rule 'Include legally separated or emancipated person under 18.' is not active.
f. The rule 'Include married or widowed/divorced person under 18. (Adult)' is not active.
g. The rule 'Include married/emancipated/widowed/divorced person or person with domestic partner under 18. (Adult)' is not active.
h. The rule 'Include married or emancipated individual. (Adult)' is active.
i. The individual marital status is not 'Married' or there is no valid emancipated date.
j. The individual is applying for GA/GR program and is applying with parent (parent is person with care and control).
k. The rule 'Include person under 18 applying with parent/caretaker.' is active.
l. The parent is not applying for aid.
C. All the following conditions are met:
a. The individual does not have the status reason 'FTP Age Verification'.
b. The individual is younger than 18 years old.
c. The rule 'Determine if person under 18 is included in the household.' is active.
d. The rule 'Include individual in High School/GED program in the household (Adult)' is not active.
e. The rule 'Include legally separated or emancipated person under 18.' is not active.

f. The rule 'Include married or widowed/divorced person under 18. (Adult)' is not active.
g. The rule 'Include married/emancipated/widowed/divorced person or person with domestic partner under 18. (Adult)' is active.
h. The individual does not have the marital status: Married, Divorced, Widowed, or does not have a valid Emancipated date or does not have a Domestic Partner relationship.
i. The rule 'Include person under 18 applying with parent/caretaker.' is active and the individual is requesting aid for GR.
j. The individual with parental control is not applying for aid.

Category	Short Description
73	Parent/Caretaker Not Applying

7. The new program/person status reason CT73 'Child Not Married' will be set as a display status reason when all the following conditions:
   a. The individual does not have the status reason 'FTP Age Verification'.
   b. The individual is younger than 18 years old.
   c. The rule 'Determine if person under 18 is included in the household.' is not active.
   d. The rule 'SSN - Santa Clara' is active.
   e. The individual does not have the marital status: Married from individual demographics.

Category	Short Description
73	Child Not Married

8. The new program/person status reason CT73 'Child Eligible for CalWORKs' will be set as a display status reason when all the following conditions in either A or B are met:
   A. All the following conditions are met:
      a. The individual does not have the status reason 'FTP Age Verification'
      b. The individual is younger than 18 years old.
      c. The rule 'Determine if person under 18 is included in the household.' is active.
      d. The rule 'Include individual in High School/GED program in the household (Adult)' is not active.

h. The individual does not have the marital status: Married, Divorced, Widowed, or does not have a valid Emancipated date or does not have a Domestic Partner relationship.
i. The rule 'Include person under 18 applying with parent/caretaker.' is active and the individual is requesting aid for GR.
j. The individual with parental control is applying for aid.
k. The individual with parental control <18 years old.

f. The individual is applying for GA/GR and is applying with someone that has parental control of them.
g. The individual is currently receiving CW or has an entry in the Other program assistance with program 'CW' and effective for the benefit month.

Category	Short Description
73	Child Eligible for CalWORKs

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

2.3.8.3 Correspondence Reason Codes

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: XAS756 - No Appl Req. Person
   a. Trigger Condition
      i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'No Appl Req. Person'.
   b. Person Level Reason
   c. County-specific information:

County	Action	Document Description	Number	Template
Orange	Denial	GR Denial - Unmarried Minor Under 18 Years of Age	126 A	11608
Sacramento	Denial	GA-Denial-Various Non-Financial Reason	CDS 112-1	11787

2. Reason Code: XAS766 – Minor not married
   a. Trigger Condition
      i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Minor not married'.
   b. Person Level Person
   c. County-specific information:

County	Action	Document Description	Number	Template

County	Action	Document Description	Number	Template
Sonoma	Denial	GA Denial - Under 18 Years of Age	110-1 (01/95)	12539

3. Reason Code: XAS768 - Parent/Caretaker not applying
   a. Trigger Condition
      i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Parent/Caretaker not applying'.
   b. Person Level Reason
   c. County-specific information:

County	Action	Document Description	Number	Template
Contra Costa	Denial	GA Denial - Unmarried Minor	126 0	11519
Orange	Denial	GR Denial - Unmarried Minor Under 18 Years of Age	126 A	11608

4. Reason Code: XAS702 - Child not married
   a. Trigger Condition
      i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Child not married'.
   b. County-specific information:

County	Action	Document Description	Number	Template
Santa Clara	Denial	GA Denial - Unmarried Minor	GA 126	12066

5. Reason Code: XAS754 - Child eligible for CalWORKs
   a. Trigger Condition
      i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Child eligible for CalWORKs '.
      or

ii. The program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Child eligible for CalWORKs'.

b. 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
Solano	Discontinuance	GA - Discontinuance - Eligible for CalWORKs	053	12141

DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Clear married individuals} CalSAWS must determine whether to include an applicant as an adult in the GA/GR SFU who is under age 18, is attending school or enrolled in GED program or is married.]	This rule 'Determine if person under 18 is included in the household.' Will satisfy the 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: {Clear armed force person not on duty} CalSAWS must determine whether to include an applicant as an adult in the GA/GR SFU who is under age 18 and in the Armed Forces and not on active duty, not married, legally separated is applying with a parent.]	This rule 'Include individuals in the armed forces, not on active duty, in the household. (Adult)' Will satisfy the requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Clear School attending child} CalSAWS must determine whether to include an applicant as an adult in the GA/GR SFU who is under age 18 is attending High School or enrolled in a GED program.]	This rule 'Include individual in High School/GED program in the household (Adult)' Will satisfy the requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Clear applying with parents} CalSAWS must determine whether to include an applicant in the GA/GR SFU as an adult who is under age 18 is applying with a parent or caretaker.]	This rule 'Include person under 18 applying with parent/caretaker.' Will satisfy the 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: {Clear applying with caretaker or parent} CalSAWS must determine whether to include an applicant as an adult in the GA/GR SFU who is under age 18 and not married, legally separated, emancipated or in the Armed Forces is applying with a parent or caretaker.]	This rule 'Include legally separated or emancipated person under 18.' Will satisfy the requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Clear married individuals} CalSAWS must determine whether to include an applicant as an adult in the GA/GR SFU who is under age 18 and not married, emancipated, divorced or widowed is applying with a parent.]	This rule 'Include married or widowed/divorced person under 18. (Adult)' Will satisfy the 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: {Clear married/emancipated individuals} CalSAWS must determine whether to include an applicant as an adult in the GA/GR SFU who is under age 18 and not married, divorced, widowed, emancipated or domestic partner is applying with a parent or caretaker relative.]	This rule 'Include married/emancipated/widowed/divorced person or person with domestic partner under 18. (Adult)' Will satisfy the requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Clear married individuals} CalSAWS must determine whether to include an applicant as an adult in the GA/GR SFU who is under age 18 and not married or emancipated is applying with a parent.]	This rule 'Include married or emancipated individual. (Adult)' Will satisfy the 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: {Clear married individuals} CalSAWS must determine whether to include an applicant as an adult in the GA/GR SFU who is under age 18 and not married & legally separated, emancipated or in the Armed Forces is applying with a parent.]	This rule 'Include married /emancipated person or person in armed force (active/inactive) under 18.' Will satisfy the requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Clear legally emancipated individuals} CalSAWS must determine whether to include an applicant as an adult in the GA/GR SFU who is under age 18 who is not married, not legally emancipated, not divorced or widowed is applying with a parent.]	This rule 'Exclude non-married emancipated individual.' Will satisfy the 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: {Clear married individuals} CalSAWS must determine an applicant who is under age 18 and married as an adult in the GA/GR SFU.]	This rule 'Include only married individual. (Adult)' Will satisfy the requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Clear individuals in armed forces} CalSAWS must exclude an applicant for GA/GR who is under age 18 and in the armed forces.]	This rule 'Exclude individual in armed forces in household.' Will satisfy the requirement.	The following rule is stated in the business flow diagram and admin matrix

2.4 Eligibility - Update Code Detail table.

2.4.1 Overview

The code detail table will be updated to allow the following status reason being used for CalWIN to be CalWIN General Relief (GR) specific program status reasons.

2.4.2 Description of Changes

1. Add five new columns in the code table (CT 73 Program Reason Codes)
    a. The five new columns will be added and used to reference:

New Column	Description

GR Priority	The column will prioritize status reason based to deem which one has a higher priority than another
GR Program Role	This column will determine if the status reason will change the person role when executed
GR Close Program	This column will determine if this status reason will close CalWIN GR program when executed
GR Close Person	This column will determine if this status reason will close the person applying for CalWIN GR program when executed
General Relief	This column will determine if the status reason will be used for CalWIN GR program.

b. Please reference table A in appendix 6.2 for the values that will be set for each column for the program/person status.

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 aside from Los Angeles. Los Angeles GA/GR functionality will not be modified.

5   OUTREACH

NONE

6   APPENDIX

6.1   Rules Flow Diagram

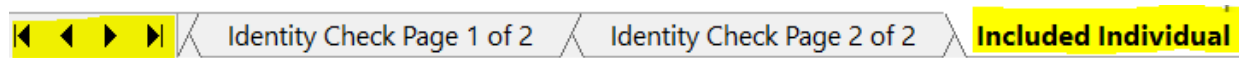### Viewing Visio Document in Internet Explorer

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

4. The following prompt will appear if opening the downloaded Visio file.
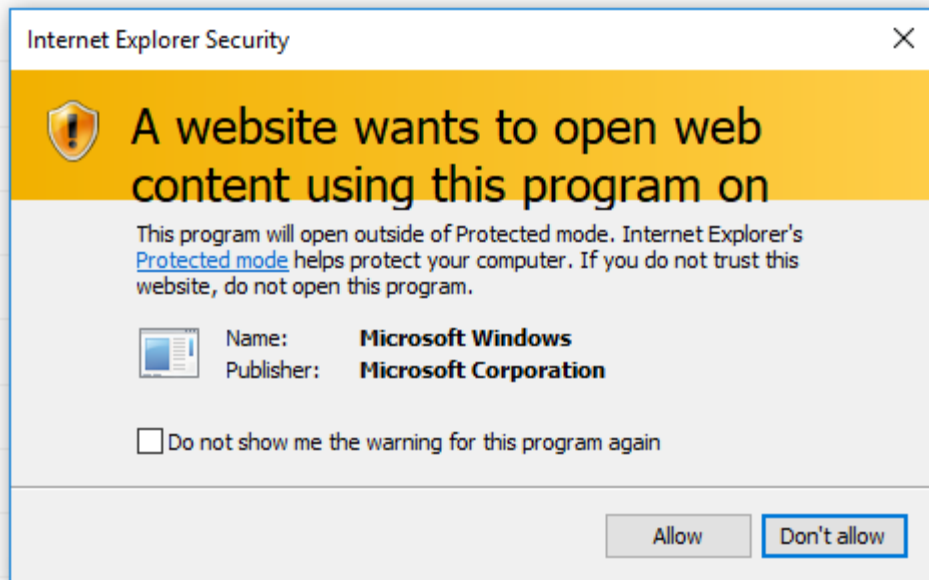
5. Click 'Allow' to open the file on Internet Explorer.
6. The internet Explorer will open with the below pop up in the bottom of the page

Internet Explorer restricted this webpage from running scripts or ActiveX controls.   Allow blocked content   ✕
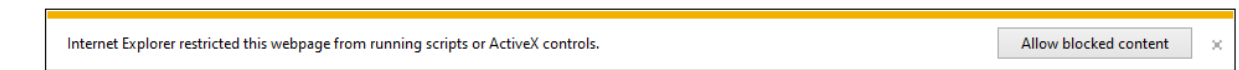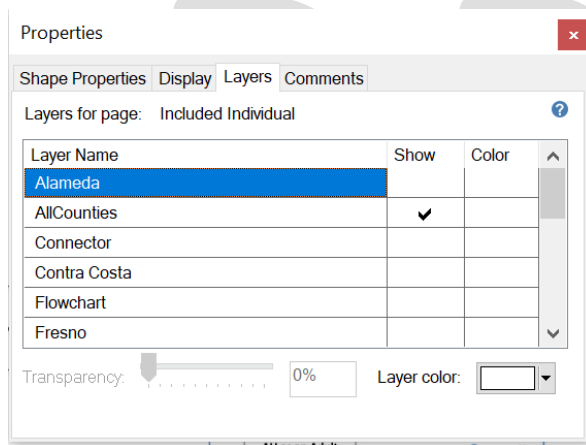
7. Click Allow Blocked Content.

8. 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)
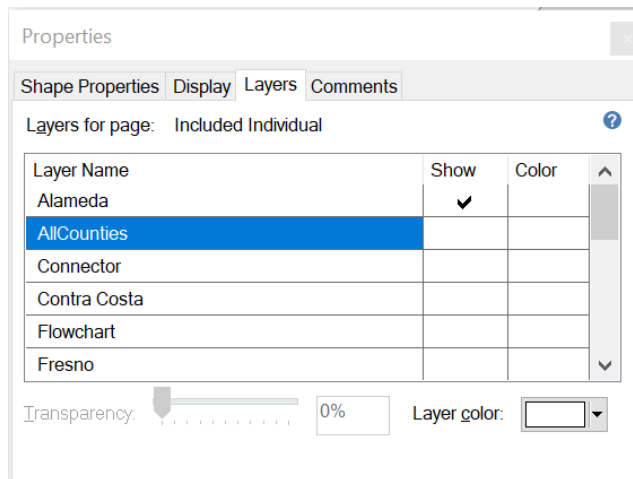

◄◄ ◄ ► ►► ╱ Identity Check Page 1 of 2 ╱ Identity Check Page 2 of 2 ╲ **Included Individual** ╱

9. Click the layer icon circled in red color below
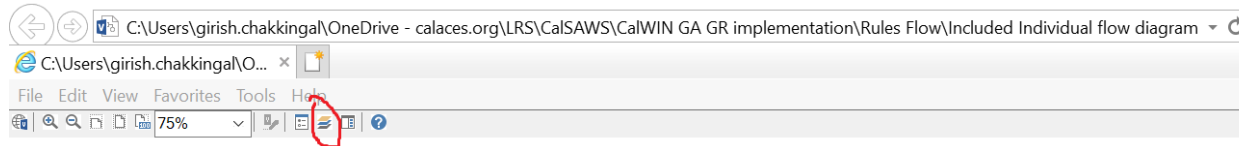
10. Once the layers button is clicked the Properties box will pop up.

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

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

Viewing Visio Document in Microsoft Visio

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

2. Once you double click the attachment or right click and open with Visio then it will open in Microsoft Visio

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

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

All Counties

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

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

Alameda

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

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

6.2 Status Reason (CT73)

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.

- h. Key:
  - i. GA/GR Priority
    - 01. The lower the number the higher the priority
  - ii. GA/GR Program Role
    - 01. FE – This indicator means the status reason will change the person role to FRE - 'Financially Responsible – Excluded'
    - 02. FI – This indicator means this status reason will change the person role to FRI 'Financially Responsible – Included'
    - 03. MM – This indicator means this status reason will change the person role to MMO 'Medi-Cal Member Only'

> 04. UP – This indicator means this status reason will change the person role to UP 'Unaided Person'
- iii. GA/GR Close Person
  - 01. CanCloseBoth – Indicator means this status reason can close both person and program level.
  - 02. Y – indicator means this status reason can close the person.
- iv. GA/GR Close Program
  - 01. CanCloseBoth – Indicator means this status reason can close both person and program level.
  - 02. Y – Indicator means this status reason can close the program.
- v. General Relief
  - 01. Y -Indicator means this status reason will be applicable for CalWINs General Relief Program

CalWIN Status	GR Priority	CalSAWs Status (Status Reason)	GA/GR Program Role	GA/GR Close Person	GA/GR Close Program	General Relief
XAS753	8000	Active Armed Force		Y		Y
Event 2	8010	ID Unverified				Y
Alt Flow 6 Event 2	9020	Age Less Than 18	FE			Y
XAS767	5000	Armed Forces		Y		Y
XAS727	5140	CalWORKs Eligible		Y		Y
XAS790	8060	Catastrophically Ill Undoc Non-Citizen	UP			Y
XAS761	5020	Child		Y		Y
XAS754	5040	Child Eligible for CalWORKs		Y		Y
XAS765	5060	Child Emancipated		Y		Y
XAS867	1020	Child Ineligible for CalWORKs			Y	Y
XAS702	8020	Child Not Married		Y		Y
Alt Flow 1 Event 3	9060	Common Law	FE			Y
XAS763	5340	County Decision Non-Citizenship		Y		Y

XAS793	1240	County Non-Support Reason			Y	Y
XAN318	5200	Did Not Sign CA-22		Y		Y
Alt Flow 4.2/ Alt Flow 4 Event 6/Alt Flow 5 Event 4.1	8160	Domestic Partner	UP			Y
Alt Flow 4 Event 1 & Event 12	9040	Fail Aided Family	FE			Y
XAS798	8040	FTP Age Verification	UP			Y
XAS795	5220	FTP INS Document		Y		Y
XAS796	5220	FTP INS Document		Y		Y
XAS805	1120	FTP INS Documented: No Proof of Non-Citizen Status			Y	Y
XAS759	5300	FTP Name/Identity		Y		Y
XAS758	1100	FTP Proof Citizenship			Y	Y
XAS728	1100	FTP Proof Citizenship			Y	Y
XAS752	1060	FTP Proof Citizenship Unverified			Y	Y
XAN014	1140	FTP Sponsor SOF			Y	Y
XAS886	1180	FTP Verification			Y	Y
Alt Flow 3 Event 5	8180	Gets CalWORKs	UP			Y
Alt Flow 3 Event 5	8180	Gets CalWORKs	UP			Y
XAS912	1200	In Home Spouse Not Aided			Y	Y
XAN320	5240	Incomplete Form		Y		Y
XAN321	5240	Incomplete Form		Y		Y
XAN322	5240	Incomplete Form		Y		Y
XAS867	8120	Ineligible CalWORKs Child Apply with Parents	UP			Y
XAS792	1000	Ineligible Immigration Status			Y	Y

XAS909	1040	Ineligible Non Citizen			Y	Y
Alt flow 2 Event 3	9140	Living with Supporter	FE			Y
XAS914	5400	Marriage Term Not Met		Y		Y
XAS766	5080	Minor Not Married		Y		Y
XAS756	5100	No Appl - Req Person		Y		Y
XAS726	8100	No Good Cause - Child Not in Home	UP			Y
XAS755	1080	No Proof of Non-Citizen Status			Y	Y
XAS762	5360	Non-Citizenship		Y		Y
XAS791	5180	Not Catastrophically Ill Undoc Non-Citizen		Y		Y
XAS794	5260	Not in US for Req. Duration		Y		Y
XAS768	5120	Parent/Caretaker Not Applying		Y		Y
XAN519	8200	Person is Single	UP			Y
Alt Flow 5 event 6	9080	Relationship Term Not Met	FE			Y
Alt Flow 2 Event 1.3/ Alt Flow 2 Event 3 / Alt Flow 2 Event 1.1/Alt Flow 2 Event 2	8220	Separated Spouse	UP			Y
Event X	8140	Sponsor in Home	UP			Y
XAN106	1160	Sponsor Meeting Needs			Y	Y
XAS797	5280	Sponsored Non-Citizen		Y		Y
Alt Flow 3 Event 4	9100	Spouse Applied for Aid	FE			Y
Alt Flow 1 Event 3	8240	Spouse Common Law	UP			Y
XAS913	1220	Spouse Not Aided			Y	Y

Alt flow 1 Event 2/ Alt flow 2 Event 2	9120	Supporter	FE			Y
XAS764	5380	Undoc Non-Citizenship is Not Catastrophically Ill		Y		Y

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.

CalSAWs Table	CalSAWs Table	Description (summary of what we are doing in this table)	Example	Category ID	Reference Columns used to search	Column being retrieved

| Sponsored Non-citizen Cert Period | County Defined Time Limit | The table 'County Defined Time Limit' (CT 10634) will provide the time limit duration for the CalWIN GAGR County.

Seach based on the Code number identif 'SA' .

Retrieve the following reference columns:

Reference column '[County Name] TIME LIMIT' which will give a numeric value (1,2,3.....).
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).

These two values will give the duration of 'County Defined Specific Period'.

Note - [County Name] is a placeholder for | Example to determine the time limit for 'County Defined Specific Period' for the county of Alameda :

Seach:
Reference Column: Alameda Time Limit
Reference Column: Alameda Unit of measurement

From:
Code Detail Table

Where:
Code number identif = SA
Category Id = 10634

Result:
"Alameda Time Limit" = 3
"Alameda Unit of measurement" = Y

*Alameda time limit duration for 'County Defined Specific Period' is 3 Year | 10634 | Code number Id = SA | Column: [County] TIME LIMIT
Value: Numeric Value (1,2,3…..)

Column: 'County' UNIT OF MEASUREMENT
Value: String Value (D,M,H,Y) |

			whatever county being searched for.						

| Adult Child determination | GAGR Household Status Reason County Reference | The table 'GAGR Household Status Reason County Reference' will provide if the household status reason for being Absence for the home is accepted for the CalWIN GAGR County.

Using the reference column 'County code' (Which reference CT15 County Code) and column 'Household Status Reason' (Which reference CT 211 Household Reason Status Reason Code) to search in the Reference table 'GAGR Household Status Reason County Reference' (CT 10654) to get the value in the reference column 'Applicable' .

If the reference column 'Applicable' is Y - The county | Example to determine if the Household reason for absense 'Crisis/Special situation' is accepted for the county Alameda Search:
Reference Column: Applicable

From:
Code Detail Table

Where:
Reference Column: County Code = 01
Reference Column: Household Status Reason = 'SS'
Category Id = 10654

Result
Applicable = Y

The county Alameda (01) accepts the Household Status Reason 'Crisis/Special Situation' (SS). | 10654 | County Code Household Status Reason | Reference column:Applicable Values: Y,N or null |

		specified in Reference column 'County Code' accepts the Household Status Reason. If the reference column 'Applicable' is N or the entry cannot be found in CT 10654 - Then that county does not accept the Household Status Reason.					

| Adult Child determination | GAGR Non-citizenship County Reference Tabl | This Table is used to find if the citizenship is 'Eligible' or 'Ineligible' for the CalWIN GAGR county.

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'. | Example to determine if the citizenship 'Applicant for Registry' is Eligible for Alameda;
Search:
Reference Column: 'Classification'

From:
Code Detail Table

Where:
County Code = 01
Citizenship Type = 'A2'
Category Id = 10653

Result: Classifcation = 'Eligible'

Meaning:
The county Alameda '01' classifies the the citizenship 'EAD - Applicant for Registry' as 'Eligible. | 10653 | County Code
Citizenship Type | Reference Colum:
Classification
Values: Eligible, Ineligible |

Citizenship Non-cintizen status	GAGR Non-citizenship County Reference Table	This Table is used to find if a citizenship is 'Eligible' or 'Ineligible' for the CalWIN GAGR county. Using the reference column 'County Code' (Which referenc CT15 County Code) and 'Citizenship Type' (Which reference CT 304 Citizenship Type) to search in the 'GAGR Non-citizenship County Reference Table' (CT10653) to find if a Citizenship type is 'Eligible' or 'Ineligible' indicated in the reference column 'Classification'.	Example to determine if the citizenship 'Applicant for Registry' is Eligible for Alameda Search: Reference Column: 'Classification' From: Code Detail Table Where: County Code = 01 Citizenship Type = 'A2' Category Id = 10653 Result: Classifcation = 'Eligible' Meaning: The county Alameda '01' classifies the the citizenship 'EAD - Applicant for Registry' as 'Eligible.	10653	County Code Citizenship Type	Reference Colum: Classification Values: Eligible, Ineligible

Marital Status	Marital Status Reason	This table is used to determine if the marital status reason for end of marriage is accepted for the CalWIN GAGR County. Using the reference column in the table Marital Status Reason CT10639 will indicate if a county accepts the martial status reason selected by the end user. This will be indicated by having a 'Y' - meaning its accepted for that county or 'N' - which means it is not accepted for that county. Each county has its own reference column indicated below: ALA - Alameda CCS - Contra Costa FRS - Fresno ORG - Orange PLA - Placer SAC - Sacremento	Example to determine if the Marital status reason 'Abuse' is accepted for the county of Alameda: Search: Reference column: ALA From: Code Detail Table Where: Code_num_identif = 'AB' Category Id = 10639 Result: ALA = Y Meaning: The Marital Status rason Abuse 'AB' is accpted for the county Alameda.	10639	Code Number Identif/Short Decode/Long Decode	County Reference Column Values: Y,N

		SBR - San Diego SCL - Santa Clara SCZ - Santa Cruz SDG - San Diego SFO - San Francisco SLO - San Luis Obispo SMT - San Mateo SOL - Solano SON - Sonoma TUL - Tulare VEN - Ventura YOL - Yolo				

| Amount of GA support | Non-Support Reason | This table is used to determine if a Non-Support reason is accepted for the CalWIN GAGR County.

Using the reference column in the table Non-Support Reason CT10622 will indicate if a county accepts the Non-Support reason selected by the end user. This will be indicated by having a 'Y' - meaning its accepted for that county or 'N' - which means it is not accepted for that county.

Each county has its own reference column indicated below:
ALA - Alameda
CCS - Contra Costa
FRS - Fresno
ORG - Orange
PLA - Placer
SAC - Sacremento
SBR - San Diego | Example to determine if the reason of Non-Support 'Drug/Alchol Program' is accepted for the county of Alameda:
Search:
Reference column: ALA

From:
Code Detail table

Where:
Code_num_identif = 'DAP'
Category Id = 10622

Result: ALA = Y

Meaning:
The Non-Support reason Drug/Alchol Program 'DAP' is accpted for the county Alameda. | 10622 | Code Number Identif/Short Decode/Long Decode | County Reference Column Values: Y,N |
|---|---|---|---|---|---|---|

		SCL - Santa Clara SCZ - Santa Cruz SDG - San Diego SFO - San Francisco SLO - San Luis Obispo SMT - San Mateo SOL - Solano SON - Sonoma TUL - Tulare VEN - Ventura YOL - Yolo					