CalSAWS

California Statewide Automated Welfare System

Design Document

CA-208191

Changes to the Designation and Responsibilities of the Medi-Cal Authorized Representative

CalSAWS	DOCUMENT APPROVAL HISTORY	
	Prepared By	Connor O'Donnell
	Reviewed By	Matt Lower

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
05/18/2021	1.0	Initial Draft	Connor O'Donnell
08/04/2021	2.0	Content Revision – Add 'Authority' field to Effective Dating Confirmation List page	Connor O'Donnell
8/20/21	3.0	Content Revision – Added Recommendation to remove Auth. Rep. Contact Name from Correspondence Query	Connor Gorry

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1 OVERVIEW

1.1 Current Design

The Authorized Representative Detail page captures information regarding the assigned Authorized Representative and/or Additional Correspondent.

1.2 Requests

Applicants and beneficiaries for insurance affordability programs have increased options for choosing roles and responsibilities of the individual or organization they designate as their authorized representative. Counties must accept and use the information completed by the applicant or beneficiary to designate an authorized representative listed on the existing paper Single Streamlined Application (SSApp), on-line SSApp, Statewide Automated Welfare System (SAWS) 2 Plus, MC 306 form, MC 382 form, or another form or written designation.

1.3 Overview of Recommendations

1. Add a tooltip to the Program Column of the Authorized Representative List page when the value is 'Medi-Cal'.
2. Add an 'Additional Contact' table to the Authorized Representative Detail page.
3. Add an 'Authority' field to the Authorized Representative Program Detail page.
4. Add an 'Authority' field to the Effective Dating Confirmation List page when saving an Authorized Representative record for a Medi-Cal program.
5. Remove the reference to the 'Authorized Representative Contact Name' from the Correspondence query GET_ALL_PGM_AUTH_REPS.

1.4 Assumptions

N/A

2 RECOMMENDATIONS

2.1 Authorized Representative List

2.1.1 Overview

The Authorized Representative List page provides links to the Authorized Representative Detail page for all Authorized Representatives associated to a given case. In order to make Authority information more readily available when the Program is 'Medi-Cal', a hover tooltip will be added to provide the Authority details.

2.1.2 Authorized Representative List Mockup

Figure 2.1.1 – Authorized Representative List Mockup

2.1.3 Description of Changes

1. Add a tooltip to the result in the Program column when the result is 'Medi-Cal'.
    a. The tooltip will display the value of the 'Authority' field from the Authorized Representative Program Detail page.
    Note: This tooltip will appear and show whatever value the Authority field holds for the record, whether it is blank, 'Limited', or 'Full'

2.1.4 Page Location

- **Global: Case Info**

- **Local: Case Summary**
- **Task: Authorized Representative**

2.1.5 Security Updates

N/A

2.1.6 Page Mapping

Update page mapping with the new field.

2.1.7 Page Usage/Data Volume Impacts

N/A

2.2 Authorized Representative Detail

2.2.1 Overview

The Authorized Representative Detail page provides a variety of information on a given Authorized Representative attached to a case. In order to be able to store multiple contacts when in the context of a Resource, a table containing the contact's name, phone number, phone type, and email address will be added to replace the 'Contact Name' field.

2.2.2 Authorized Representative Detail Mockup

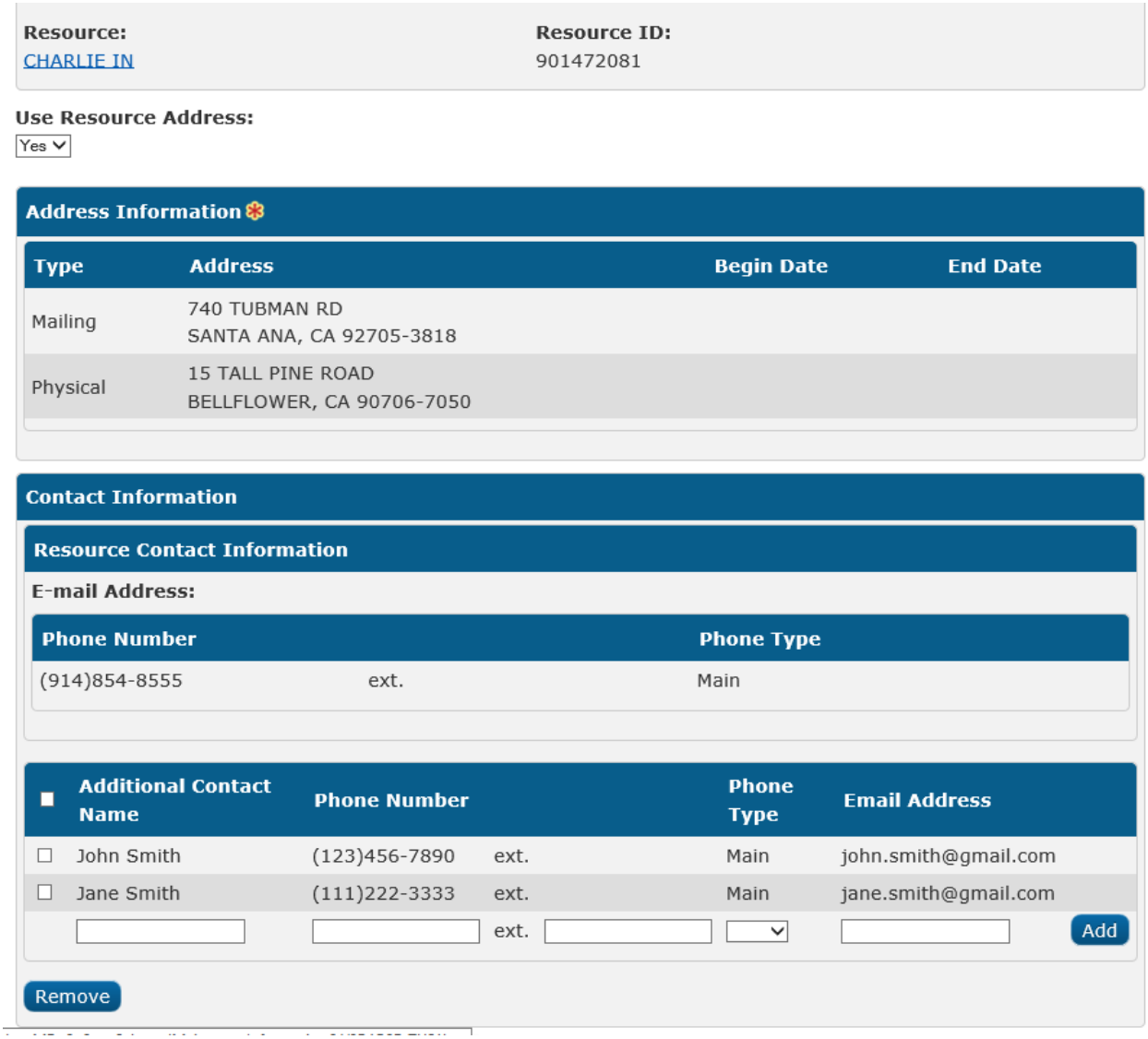

Figure 2.1.1 – Authorized Representative Detail Mockup

2.2.3 Description of Changes

1. Remove the 'Contact Name' field.
2. Change the header of the 'Contact Information' table to 'Resource Contact Information' when in the context of a Resource.
3. Add a new table with the header 'Contact Information' when in the context of a Resource
4. Move the 'Resource Contact Information' table inside the 'Contact Information' table when in the context of a Resource
5. Add a new sub-table to the 'Contact Information' table below the 'Resource Contact Information' table when in the context of a Resource. This table will be able to contain multiple contacts, with the ability to add new ones via a button and ability to remove old ones via a combination of checkboxes and a remove button. The table will contain the following column headers.
    a. Additional Contact Name – This field will store the name of the contact. This field will have a max length of 60 characters.
    b. Phone Number – This field will store the phone number of the additional contact.
    c. Ext. – This field will hold the extension of the phone number.
    d. Phone Type - This field will hold the phone type of the additional contact. The following options will be available:
        i. Cell
        ii. Fax
        iii. Home
        iv. Message
        v. Main
        vi. TDD
        vii. Toll Free
        viii. Work
    e. Email Address – This field will hold the email address of the additional contact. This field will have a max length of 50 characters

2.2.4 Page Location

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

2.2.5 Security Updates

N/A

2.2.6 Page Mapping

Update page mapping with new and updated fields.

2.2.7 Page Usage/Data Volume Impacts

N/A

2.3 Authorized Representative Program Detail

2.3.1 Overview

Update the Authorized Representative Program Detail page to include an indicator showing whether the Medi-Cal Authority is 'Full' or 'Limited'.

2.3.2 Authorized Representative Program Detail Mockup

Figure 2.1.1 – Authorized Representative Program Detail Mockup – View Mode

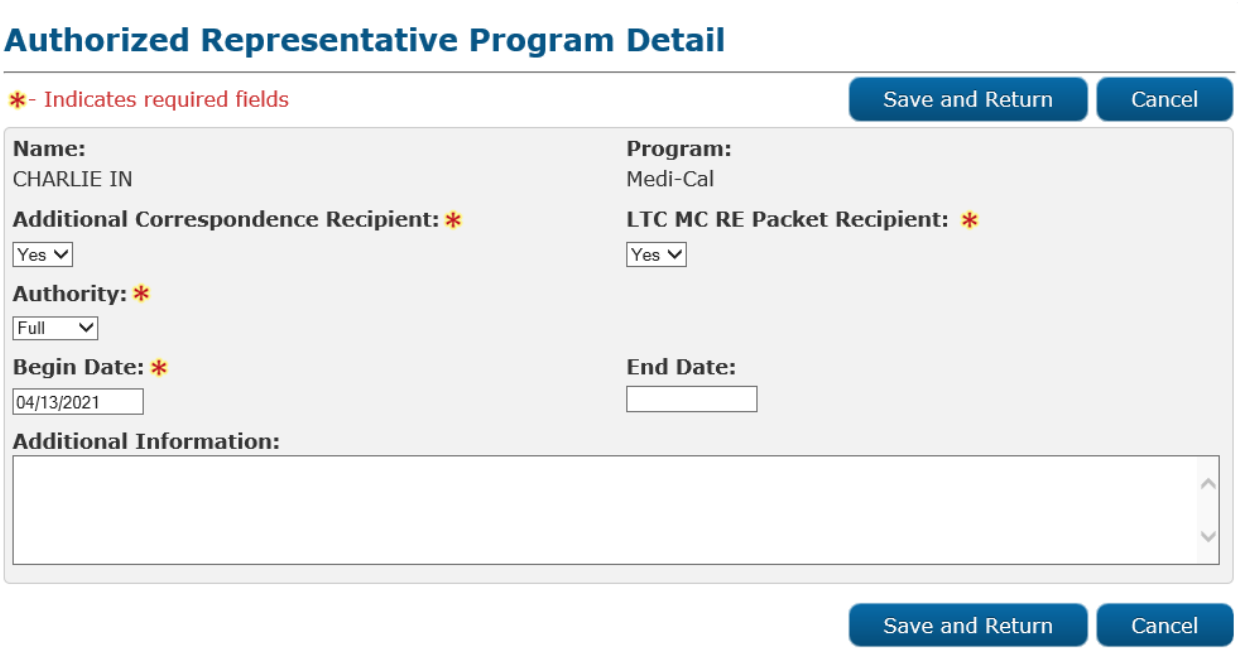

Figure 2.1.2 – Authorized Representative Program Detail Mockup – Edit Mode

2.3.3 Description of Changes

1. Add an 'Authority' field located below the 'Additional Correspondence Recipient' field and above the 'Begin Date' field. This field will have the value of 'Full' when the Authority is 'Full and 'Limited when the 'Authority is 'Limited'. This field will only appear when the 'Program' field has the value of 'Medi-Cal'. This field will only be editable in Create mode and Edit mode.

2.3.4 Page Location

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

2.3.5 Security Updates

N/A

2.3.6 Page Mapping

Update page mapping with the new field.

2.3.7 Page Usage/Data Volume Impacts

N/A

2.4 Effective Dating Confirmation List

2.4.1 Overview

The Effective Dating Confirmation List page appears when the effective dates of existing records need to be altered to account for new records being entered. Due to changes to the Authorized Representative Program Detail page an additional field of 'Authority' needs to be added to the Effective Dating Confirmation List page.

2.4.2 Effective Dating Confirmation List Mockup

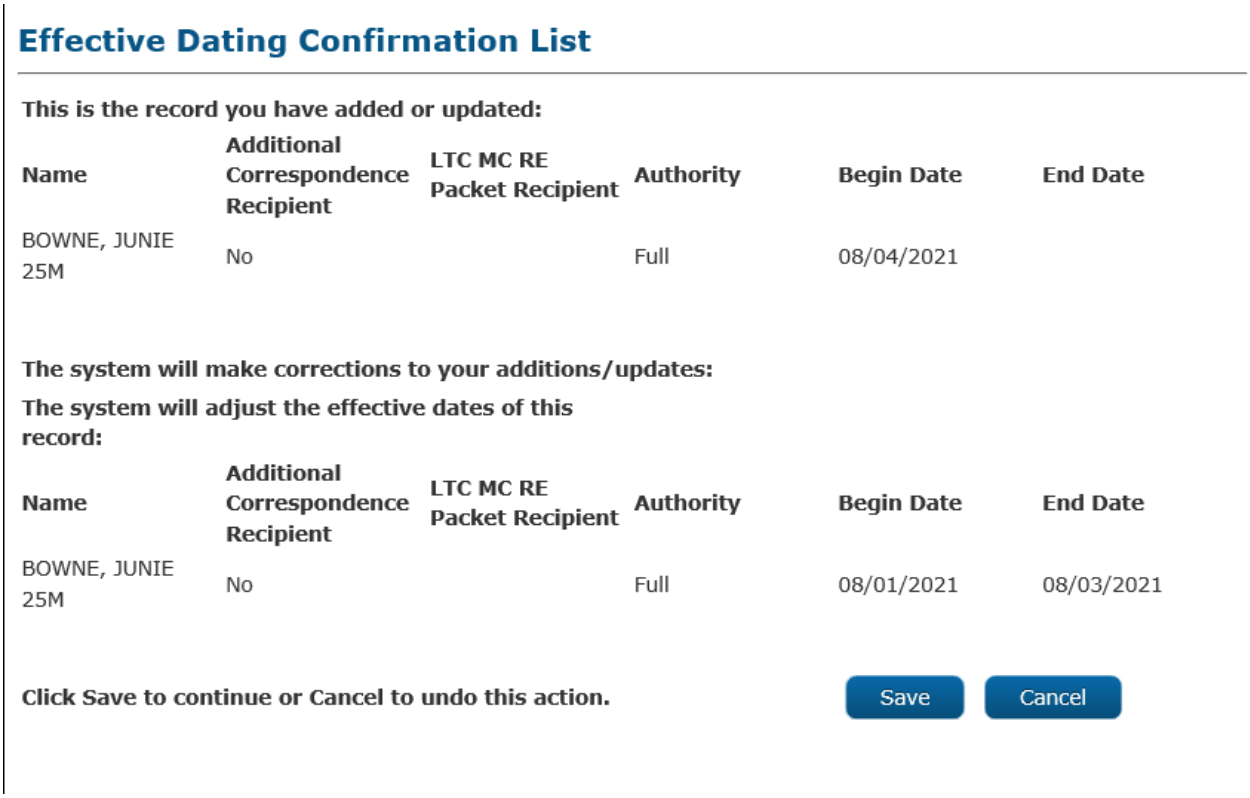

Figure 2.4.1 – Effective Dating Confirmation List Mockup

2.4.3 Description of Changes

1. Add an 'Authority' field to the Effective Dating Confirmation List page when saving an authorized representative record for a Medi-Cal program. This field will have the same values as the Authority field from the Authorized Representative Program Detail page (Full, Limited) as seen in Section 2.3.3.

2.4.4 Page Location

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

2.4.5 Security Updates

N/A

2.4.6 Page Mapping

Update page mapping with the new field.

2.4.7 Page Usage/Data Volume Impacts

N/A

2.5 Contact Name Data Change

2.5.1 Overview

The Contact Name field currently only holds a single value, the name itself. With the changes in section 2.2 this name field will be replaced with a table holding a name, phone number, phone number extension, and email address. In order to align existing values with this new table current 'Contact Name' values will be remapped to the 'Additional Contact Name' field in the new child table.

2.5.2 Description of Change

1. Update the Authorized Representative Data Model to support multiple contacts for a resource. Update the existing contacts information to respect the updated data model.

Note: The currently existing value in the 'Contact Name' field will be mapped to the Additional Contact Name column in the first record of the new Contact Name table regardless of what data is contained in the existing 'Contact Name' field.

2.5.3 Estimated Number of Records Impacted

10000

2.6 Correspondence: Update Authorized Representative Query to remove Contact Name

2.6.1 Overview

An existing Correspondence query looks for Authorized Representative Contact name; However, that information is not populated on any existing Forms or NOAs. This query will be updated to remove its reference to Authorized Representative Contact Name.

2.6.2 Description of Change

Update Correspondence query GET_ALL_PGM_AUTH_REPS to no longer select Authorized Representative's Contact Name.

3 REQUIREMENTS

3.1 Project Requirements

REQ #	REQUIREMENT TEXT	How Requirement Met

4 OUTREACH

4.1 Lists

Generate a list of all cases that have a "Contact Name" a field that appears on the Authorized Representative Detail page when in the context of a Resource.

List Name: CA-208191 List of Cases where the Contact Name field from the Authorized Representative Detail page is populated.
List Criteria: Cases that have the Contact Name field populated on the Authorized Representative Detail page where the Authorized Representative type is 'Resource'.
Standard Columns:

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

Additional Column(s): Resource, Contact Name
Frequency: One-time

The list will be posted to the following locations:

System	Path
CalSAWS	CalSAWS Web Portal>System Changes>SCR and SIR Lists>2021>CA-208191

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-213675 | DDID 347

Migrate Rush Warrant Functionality and Warrant Print Stocks to CalSAWS - Phase 2

CalSAWS	DOCUMENT APPROVAL HISTORY	
	Prepared By	Rainier Dela Cruz
	Reviewed By	Amy Gill

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
03/25/2021	1.0	Initial Revision	Rainier Dela Cruz
06/17/2021	1.1	Updates per QA comments.	Rainier Dela Cruz
09/09/2021	2.1	Content Revision 1 Added Assumption 4, stating that 'Payment Amount' variable(s) must appear on warrant *without* a '$' beforehand. This affects the following counties' Rush Warrants: • Contra Costa • Orange • Placer • Sacramento • San Francisco • Santa Clara Updated Mockup for Alameda County to include '$' where it was missing. Updated XDP for Sacramento County Warrant to include missing field for Organization Name.	Connor Gorry

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1 OVERVIEW

As part of SCR CA-207467, the Rush Warrant templates for the 39 C-IV Counties were migrated to CalSAWS and the Rush Warrant functionality was enabled to generate the Rush Warrant templates from the Issuance Detail page.

1.1 Current Design

The Rush Warrant templates for the CalWIN Migration Counties do not exist in CalSAWS.

1.2 Requests

Add the Rush Warrant templates for the CalWIN Migration Counties.

1.3 Overview of Recommendations

1. Create the Rush Warrant templates for the 10 CalWIN Migration Counties.

2. Add population logic for the Rush Warrant templates.

1.4 Assumptions

1. Currently, San Mateo County does not issue out rush (same-day) warrants.
2. The rush warrant templates for the following CalWIN counties will be implemented with SCR **CA-229976**: San Diego, San Luis Obispo, Santa Cruz, Solano, Sonoma, Tulare, and Yolo.
3. The rush warrant alignment testing with the CalWIN counties will be conducted with SCR **CA-212167**.
4. References to 'Payment Amount' variable will populate the amount without a '$' beforehand (For example: 1234.56). This will account for county check stocks that already have a '$' pre-printed. References to 'Payment Amount Formatted will populate the Payment Amount with a '$' (For example: $1234.56).

2 RECOMMENDATIONS

2.1 Alameda County Rush Warrant Template

2.1.1 Overview

The rush warrant template for Alameda County does not exist in CalSAWS. Create the rush warrant template for Alameda County.

State Form: N/A

Programs: N/A

Attached Forms: None

Forms Category: Forms

Template Repository Visibility: N/A

2.1.2 Description of Change

1. Create the XDP source file for the rush warrant template.

   Form Header: N/A
   Form Title: AD Rush Warrant
   Form Number: AD Rush Warrant
   Template Description: The warrant print check stock template will only be used for Local Warrant and Rush Warrant information to print in the designated area for each county's custom check stock. It will not be saved to the case, sent to the central print facility, barcoded, available on the Distributed Documents page or on the Template Repository page.
   Include NA Back 9: No
   Imaging Form Name: N/A
   Imaging Document Type: N/A
   Languages: English
   Form Mockups/Examples: See Supporting Documents #1

2. Populate the rush warrant template as follows:

Field	Field Value	Population
Field 1	Payment Amount	The amount of the payment.
Field 2	Issuance Date	The date of the issuance.
Field 3	Case Number	The case number.
Field 4	Aid Code	The aid code.

Field	Field Value	Population
Field 5	Worker Number	The worker number.
Field 6	Payee Name	The payee name.
Field 7	Payment Amount Written	The payment amount written out.
Field 8	Case Name	The case name.
Field 9	Payee Address	The address of the payee.
Field 10	Category	The issuance category.
Field 11	Benefit Month	The benefit month of the payment.

Please refer to Supporting Document #11 for more details.

3. The rush warrant template has the following print options:

Blank Template	Print Local without Save	Print Local and Save	Print Central and Save	Reprint Local	Reprint Central
N	N	N	N	N	N

4. The rush warrant template has the following mailing options:

Mailing Options	Option for Template
Mail-To (Recipient)	N/A
Mailed From (Return)	N/A
Mail-back-to Address	N/A
Outgoing Envelope Type	N/A
Mailing Priority	N/A **Technical Note:** Currently, the column in the Document Template table is not nullable. Set this value to '01'.
Return Envelope Type	N/A

5. The rush warrant template has the following barcodes:

Tracking Barcode	BRM Barcode	Imaging Barcode
N	N	N

6. The rush warrant template has the following additional options:

Additional Options	Option for Template
Special Paper Stock	N/A
Enclosures	No
CW/CF e-sign	No
Check to Sign	No
Post to Self Service Portal	No

2.2 Contra Costa County Rush Warrant Template

2.2.1 Overview

The rush warrant template for Contra Costa County does not exist in CalSAWS. Create the rush warrant template for Contra Costa County.

State Form: N/A

Programs: N/A

Attached Forms: None

Forms Category: Forms

Template Repository Visibility: N/A

2.2.2 Description of Change

1. Create the XDP source file for the rush warrant template.

   Form Header: N/A
   Form Title: CC Rush Warrant
   Form Number: CC Rush Warrant
   Template Description: The warrant print check stock template will only be used for Local Warrant and Rush Warrant information to print in the designated area for each county's custom check stock. It will not be saved to the case, sent to the central print facility, barcoded, available on the Distributed Documents page or on the Template Repository page.
   Include NA Back 9: No
   Imaging Form Name: N/A
   Imaging Document Type: N/A
   Languages: English
   Form Mockups/Examples: See Supporting Documents #2

2. Populate the rush warrant template as follows:

Field	Field Value	Population
Field 1	Payment Amount	The payment amount.
Field 2	Issuance Date	The issuance date.
Field 3	Benefit Month	The benefit month of the payment
Field 4	Payee Name	The name of the payee.
Field 5	Payment Amount Written	The payment amount written out.
Field 6	Program Type	The name of the program.
Field 7	Payment Amount Formatted	The formatted payment amount.

Please refer to Supporting Document #11 for more details.

3. The rush warrant template has the following print options:

Blank Template	Print Local without Save	Print Local and Save	Print Central and Save	Reprint Local	Reprint Central
N	N	N	N	N	N

4. The rush warrant template has the following mailing options:

Mailing Options	Option for Template
Mail-To (Recipient)	N/A
Mailed From (Return)	N/A
Mail-back-to Address	N/A
Outgoing Envelope Type	N/A
Mailing Priority	N/A **Technical Note:** Currently, the column in the Document Template table is not nullable. Set this value to '01'.
Return Envelope Type	N/A

5. The rush warrant template has the following barcodes:

Tracking Barcode	BRM Barcode	Imaging Barcode
N	N	N

6. The rush warrant template has the following additional options:

Additional Options	Option for Template
Special Paper Stock	N/A
Enclosures	No
CW/CF e-sign	No
Check to Sign	No
Post to Self Service Portal	No

2.3 Fresno County Rush Warrant Template

2.3.1 Overview

The rush warrant template for Fresno County does not exist in CalSAWS. Create the rush warrant template for Fresno County.

State Form: N/A

Programs: N/A

Attached Forms: None

Forms Category: Forms

Template Repository Visibility: N/A

2.3.2 Description of Change

1. Create the XDP source file for the rush warrant template.

   Form Header: N/A
   Form Title: FR Rush Warrant
   Form Number: FR Rush Warrant
   Template Description: The warrant print check stock template will only be used for Local Warrant and Rush Warrant information to print in the designated area for each county's custom check stock. It will not be saved to the case, sent to the central print facility, barcoded, available on the Distributed Documents page or on the Template Repository page.
   Include NA Back 9: No
   Imaging Form Name: N/A
   Imaging Document Type: N/A
   Languages: English
   Form Mockups/Examples: See Supporting Documents #3

2. Populate the rush warrant template as follows:

Field	Field Value	Population
Field 1	Payment Amount	The amount of the payment.
Field 2	Issuance Date	The date of the issuance.
Field 3	Benefit Month	The benefit month of the payment.
Field 4	Payment Amount Written	The payment amount written out.
Field 5	Payee Name	The payee's name.
Field 6	Case Name	The case name.
Field 7	Payee Address	The payee's address.

Please refer to Supporting Document #11 for more details.

3. The rush warrant template has the following print options:

Blank Template	Print Local without Save	Print Local and Save	Print Central and Save	Reprint Local	Reprint Central
N	N	N	N	N	N

4. The rush warrant template has the following mailing options:

Mailing Options	Option for Template
Mail-To (Recipient)	N/A
Mailed From (Return)	N/A
Mail-back-to Address	N/A
Outgoing Envelope Type	N/A
Mailing Priority	N/A **Technical Note:** Currently, the column in the Document Template table is not nullable. Set this value to '01'.
Return Envelope Type	N/A

5. The rush warrant template has the following barcodes:

Tracking Barcode	BRM Barcode	Imaging Barcode
N	N	N

6. The rush warrant template has the following additional options:

Additional Options	Option for Template
Special Paper Stock	N/A
Enclosures	No
CW/CF e-sign	No
Check to Sign	No
Post to Self Service Portal	No

2.4 Orange County Rush Warrant Template

2.4.1 Overview

The rush warrant template for Orange County does not exist in CalSAWS. Create the rush warrant template for Orange County.

State Form: N/A

Programs: N/A

Attached Forms: None

Forms Category: Forms

Template Repository Visibility: N/A

2.4.2 Description of Change

1. Create the XDP source file for the rush warrant template.

   Form Header: N/A
   Form Title: OR Rush Warrant
   Form Number: OR Rush Warrant
   Template Description: The warrant print check stock template will only be used for Local Warrant and Rush Warrant information to print in the designated area for each county's custom check stock. It will not be saved to the case, sent to the central print facility, barcoded, available on the Distributed Documents page or on the Template Repository page.
   Include NA Back 9: No
   Imaging Form Name: N/A
   Imaging Document Type: N/A
   Languages: English
   Form Mockups/Examples: See Supporting Documents #4

2. Populate the rush warrant template as follows:

Field	Field Value	Population
Field 1	Issuance Date	The date of the issuance.
Field 2	Payment Amount	The amount of the payment.
Field 3	Payee Name	The name of the payee.
Field 4	Case Name	The case name.
Field 5	Payment Amount Written	The payment amount written out.
Field 6	Aid Code	The aid code.
Field 7	Case Number	The case number.
Field 8	Worker Number	The worker number.

Please refer to Supporting Document #11 for more details.

3. The rush warrant template has the following print options:

Blank Template	Print Local without Save	Print Local and Save	Print Central and Save	Reprint Local	Reprint Central
N	N	N	N	N	N

4. The rush warrant template has the following mailing options:

Mailing Options	Option for Template
Mail-To (Recipient)	N/A
Mailed From (Return)	N/A
Mail-back-to Address	N/A
Outgoing Envelope Type	N/A
Mailing Priority	N/A **Technical Note:** Currently, the column in the Document Template table is not nullable. Set this value to '01'.
Return Envelope Type	N/A

5. The rush warrant template has the following barcodes:

Tracking Barcode	BRM Barcode	Imaging Barcode
N	N	N

6. The rush warrant template has the following additional options:

Additional Options	Option for Template
Special Paper Stock	N/A
Enclosures	No
CW/CF e-sign	No
Check to Sign	No
Post to Self Service Portal	No

2.5 Placer County Rush Warrant Template

2.5.1 Overview

The rush warrant template for Placer County does not exist in CalSAWS. Create the rush warrant template for Placer County.

State Form: N/A

Programs: N/A

Attached Forms: None

Forms Category: Forms

Template Repository Visibility: N/A

2.5.2 Description of Change

1. Create the XDP source file for the rush warrant template.

   Form Header: N/A
   Form Title: PA Rush Warrant
   Form Number: PA Rush Warrant
   Template Description: The warrant print check stock template will only be used for Local Warrant and Rush Warrant information to print in the designated area for each county's custom check stock. It will not be saved to the case, sent to the central print facility, barcoded, available on the Distributed Documents page or on the Template Repository page.
   Include NA Back 9: No
   Imaging Form Name: N/A
   Imaging Document Type: N/A
   Languages: English
   Form Mockups/Examples: See Supporting Documents #5

2. Populate the rush warrant template as follows:

Field	Field Value	Population
Field 1	Issuance Date	The date of the issuance.
Field 2	Payment Amount	The amount of the payment.
Field 3	Payee Name	The name of the payee.
Field 4	Payment Amount Written	The payment amount written out.

Please refer to Supporting Document #11 for more details.

3. The rush warrant template has the following print options:

Blank Template	Print Local without Save	Print Local and Save	Print Central and Save	Reprint Local	Reprint Central
N	N	N	N	N	N

4. The rush warrant template has the following mailing options:

Mailing Options	Option for Template
Mail-To (Recipient)	N/A
Mailed From (Return)	N/A
Mail-back-to Address	N/A
Outgoing Envelope Type	N/A
Mailing Priority	N/A **Technical Note:** Currently, the column in the Document Template table is not nullable. Set this value to '01'.
Return Envelope Type	N/A

5. The rush warrant template has the following barcodes:

Tracking Barcode	BRM Barcode	Imaging Barcode
N	N	N

6. The rush warrant template has the following additional options:

Additional Options	Option for Template
Special Paper Stock	N/A
Enclosures	No
CW/CF e-sign	No

Additional Options	Option for Template
Check to Sign	No
Post to Self Service Portal	No

2.6 Sacramento County Rush Warrant Template

2.6.1 Overview

The rush warrant template for Sacramento County does not exist in CalSAWS. Create the rush warrant template for Sacramento County.

State Form: N/A

Programs: N/A

Attached Forms: None

Forms Category: Forms

Template Repository Visibility: N/A

2.6.2 Description of Change

1. Create the XDP source file for the rush warrant template.

   Form Header: N/A
   Form Title: SA Rush Warrant
   Form Number: SA Rush Warrant
   Template Description: The warrant print check stock template will only be used for Local Warrant and Rush Warrant information to print in the designated area for each county's custom check stock. It will not be saved to the case, sent to the central print facility, barcoded, available on the Distributed Documents page or on the Template Repository page.
   Include NA Back 9: No
   Imaging Form Name: N/A
   Imaging Document Type: N/A
   Languages: English
   Form Mockups/Examples: See Supporting Documents #6

2. Populate the rush warrant template as follows:

Field	Field Value	Population
Field 1	Issuance Date	The date of the issuance.
Field 2	Payee Name	The name of the payee.

Field	Field Value	Population
Field 3	Payment Amount Formatted	The formatted payment amount.
Field 4	Payment Amount Written	The payment amount written out.
Field 5	Case Name	The case name.
Field 6	Payment Amount	The payment amount.

Please refer to Supporting Document #11 for more details.

3. The rush warrant template has the following print options:

Blank Template	Print Local without Save	Print Local and Save	Print Central and Save	Reprint Local	Reprint Central
N	N	N	N	N	N

4. The rush warrant template has the following mailing options:

Mailing Options	Option for Template
Mail-To (Recipient)	N/A
Mailed From (Return)	N/A
Mail-back-to Address	N/A
Outgoing Envelope Type	N/A
Mailing Priority	N/A **Technical Note:** Currently, the column in the Document Template table is not nullable. Set this value to '01'.
Return Envelope Type	N/A

5. The rush warrant template has the following barcodes:

Tracking Barcode	BRM Barcode	Imaging Barcode
N	N	N

6. The rush warrant template has the following additional options:

Additional Options	Option for Template
Special Paper Stock	N/A
Enclosures	No

Additional Options	Option for Template
CW/CF e-sign	No
Check to Sign	No
Post to Self Service Portal	No

2.7 San Francisco County Rush Warrant Template

2.7.1 Overview

The rush warrant template for San Francisco County does not exist in CalSAWS. Create the rush warrant template for San Francisco County.

State Form: N/A

Programs: N/A

Attached Forms: None

Forms Category: Forms

Template Repository Visibility: N/A

2.7.2 Description of Change

1. Create the XDP source file for the rush warrant template.

   Form Header: N/A
   Form Title: SF Rush Warrant
   Form Number: SF Rush Warrant
   Template Description: The warrant print check stock template will only be used for Local Warrant and Rush Warrant information to print in the designated area for each county's custom check stock. It will not be saved to the case, sent to the central print facility, barcoded, available on the Distributed Documents page or on the Template Repository page.
   Include NA Back 9: No
   Imaging Form Name: N/A
   Imaging Document Type: N/A
   Languages: English
   Form Mockups/Examples: See Supporting Documents #7

2. Populate the rush warrant template as follows:

Field	Field Value	Population
Field 1	Payment Amount	The payment amount.
Field 2	Issuance Date	The issuance date.

Field	Field Value	Population
Field 3	Benefit Month	The benefit month of the payment.
Field 4	Payment Amount Written	The payment amount written out.
Field 5	Payee Name	The name of the payee.
Field 6	Aid Code	The aid code.
Field 7	Issuance Category	The issuance category.
Field 8	Case Name	The case name.
Field 9	Case Number	The case number.
Field 10	Payment Amount Formatted	The formatted payment amount.
Field 11	Control Number	The control number.
Field 12	Worker Number	The worker number.

Please refer to Supporting Document #11 for more details.

3. The rush warrant template has the following print options:

Blank Template	Print Local without Save	Print Local and Save	Print Central and Save	Reprint Local	Reprint Central
N	N	N	N	N	N

4. The rush warrant template has the following mailing options:

Mailing Options	Option for Template
Mail-To (Recipient)	N/A
Mailed From (Return)	N/A
Mail-back-to Address	N/A
Outgoing Envelope Type	N/A
Mailing Priority	N/A **Technical Note:** Currently, the column in the Document Template table is not nullable. Set this value to '01'.
Return Envelope Type	N/A

5. The rush warrant template has the following barcodes:

Tracking Barcode	BRM Barcode	Imaging Barcode
N	N	N

6. The rush warrant template has the following additional options:

Additional Options	Option for Template
Special Paper Stock	N/A
Enclosures	No
CW/CF e-sign	No
Check to Sign	No
Post to Self Service Portal	No

2.8 Santa Barbara County Rush Warrant Template

2.8.1 Overview

The rush warrant template for San Barbara County does not exist in CalSAWS. Create the rush warrant template for San Barbara County.

State Form: N/A

Programs: N/A

Attached Forms: None

Forms Category: Forms

Template Repository Visibility: N/A

2.8.2 Description of Change

1. Create the XDP source file for the rush warrant template.

   Form Header: N/A
   Form Title: SR Rush Warrant
   Form Number: SR Rush Warrant
   Template Description: The warrant print check stock template will only be used for Local Warrant and Rush Warrant information to print in the designated area for each county's custom check stock. It will not be saved to the case, sent to the central print facility, barcoded, available on the Distributed Documents page or on the Template Repository page.
   Include NA Back 9: No
   Imaging Form Name: N/A
   Imaging Document Type: N/A

Languages: English
Form Mockups/Examples: See Supporting Documents #8

2. Populate the rush warrant template as follows:

Field	Field Value	Population
Field 1	Payment Amount	The payment amount.
Field 2	Issuance Date	The issuance date.
Field 3	Benefit Month	The benefit month of the payment.
Field 4	Payment Amount Written	The payment amount written out.
Field 5	Payee Name	The name of the payee.

Please refer to Supporting Document #11 for more details.

3. The rush warrant template has the following print options:

Blank Template	Print Local without Save	Print Local and Save	Print Central and Save	Reprint Local	Reprint Central
N	N	N	N	N	N

4. The rush warrant template has the following mailing options:

Mailing Options	Option for Template
Mail-To (Recipient)	N/A
Mailed From (Return)	N/A
Mail-back-to Address	N/A
Outgoing Envelope Type	N/A
Mailing Priority	N/A **Technical Note:** Currently, the column in the Document Template table is not nullable. Set this value to '01'.
Return Envelope Type	N/A

5. The rush warrant template has the following barcodes:

Tracking Barcode	BRM Barcode	Imaging Barcode
N	N	N

6. The rush warrant template has the following additional options:

Additional Options	Option for Template
Special Paper Stock	N/A
Enclosures	No
CW/CF e-sign	No
Check to Sign	No
Post to Self Service Portal	No

2.9 Santa Clara County Rush Warrant Template

2.9.1 Overview

The rush warrant template for Santa Clara County does not exist in CalSAWS. Create the rush warrant template for Santa Clara County.

State Form: N/A

Programs: N/A

Attached Forms: None

Forms Category: Forms

Template Repository Visibility: N/A

2.9.2 Description of Change

1. Create the XDP source file for the rush warrant template.

   Form Header: N/A
   Form Title: SC Rush Warrant
   Form Number: SC Rush Warrant
   Template Description: The warrant print check stock template will only be used for Local Warrant and Rush Warrant information to print in the designated area for each county's custom check stock. It will not be saved to the case, sent to the central print facility, barcoded, available on the Distributed Documents page or on the Template Repository page.
   Include NA Back 9: No
   Imaging Form Name: N/A
   Imaging Document Type: N/A
   Languages: English
   Form Mockups/Examples: See Supporting Documents #9

2. Populate the rush warrant template as follows:

Field	Field Value	Population
Field 1	Payment Amount	The payment amount.
Field 2	Issuance Date	The issuance date.
Field 3	Payee Name	The name of the payee.
Field 4	Payment Amount Written	The payment amount written out.

Please refer to Supporting Document #11 for more details.

3. The rush warrant template has the following print options:

Blank Template	Print Local without Save	Print Local and Save	Print Central and Save	Reprint Local	Reprint Central
N	N	N	N	N	N

4. The rush warrant template has the following mailing options:

Mailing Options	Option for Template
Mail-To (Recipient)	N/A
Mailed From (Return)	N/A
Mail-back-to Address	N/A
Outgoing Envelope Type	N/A
Mailing Priority	N/A **Technical Note:** Currently, the column in the Document Template table is not nullable. Set this value to '01'.
Return Envelope Type	N/A

5. The rush warrant template has the following barcodes:

Tracking Barcode	BRM Barcode	Imaging Barcode
N	N	N

6. The rush warrant template has the following additional options:

Additional Options	Option for Template
Special Paper Stock	N/A
Enclosures	No

Additional Options	Option for Template
CW/CF e-sign	No
Check to Sign	No
Post to Self Service Portal	No

2.10 Ventura County Rush Warrant Template

2.10.1 Overview

The rush warrant template for Ventura County does not exist in CalSAWS. Create the rush warrant template for Ventura County.

State Form: N/A

Programs: N/A

Attached Forms: None

Forms Category: Forms

Template Repository Visibility: N/A

2.10.2 Description of Change

1. Create the XDP source file for the rush warrant template.

   Form Header: N/A
   Form Title: VE Rush Warrant
   Form Number: VE Rush Warrant
   Template Description: The warrant print check stock template will only be used for Local Warrant and Rush Warrant information to print in the designated area for each county's custom check stock. It will not be saved to the case, sent to the central print facility, barcoded, available on the Distributed Documents page or on the Template Repository page.
   Include NA Back 9: No
   Imaging Form Name: N/A
   Imaging Document Type: N/A
   Languages: English
   Form Mockups/Examples: See Supporting Documents #10

2. Populate the rush warrant template as follows:

Field	Field Value	Population
Field 1	Payment Amount	The payment amount.
Field 2	Issuance Date	The issuance date.

Field	Field Value	Population
Field 3	Benefit Month	The benefit month of the payment.
Field 4	Payee Name	The name of the payee.
Field 5	Payment Amount Written	The payment amount written out.
Field 6	Issuance Category	The issuance category.

Please refer to Supporting Document #11 for more details.

3. The rush warrant template has the following print options:

Blank Template	Print Local without Save	Print Local and Save	Print Central and Save	Reprint Local	Reprint Central
N	N	N	N	N	N

4. The rush warrant template has the following mailing options:

Mailing Options	Option for Template
Mail-To (Recipient)	N/A
Mailed From (Return)	N/A
Mail-back-to Address	N/A
Outgoing Envelope Type	N/A
Mailing Priority	N/A **Technical Note:** Currently, the column in the Document Template table is not nullable. Set this value to '01'.
Return Envelope Type	N/A

5. The rush warrant template has the following barcodes:

Tracking Barcode	BRM Barcode	Imaging Barcode
N	N	N

6. The rush warrant template has the following additional options:

Additional Options	Option for Template
Special Paper Stock	N/A

Additional Options	Option for Template
Enclosures	No
CW/CF e-sign	No
Check to Sign	No
Post to Self Service Portal	No

3 SUPPORTING DOCUMENTS

Number	Functional Area	Description	Attachment
1	Client Correspondence	Alameda County Rush Warrant Template Mockups	Alameda County Rush Warrant Mockup.pdf Alameda County Rush Warrant - Default Person.pdf Alameda County Rush Warrant - Default Vendor.pdf Alameda County Rush Warrant - FC, HT, HP.pdf
2	Client Correspondence	Contra Costa County Rush Warrant Template Mockups	Contra Costa County Rush Warrant Mockup.pdf Contra Costa County Rush Warrant - Default Person.pdf Contra Costa County Rush Warrant - GAGR.pdf Contra Costa County Rush Warrant - HP.pdf Contra Costa County Rush Warrant - HT.pdf Contra Costa County Rush Warrant - IN.pdf
3	Client Correspondence	Fresno County Rush Warrant Template Mockups	Fresno County Rush Warrant Mockup.pdf Fresno County Rush Warrant - Default Person.pdf Fresno County Rush Warrant - Default Vendor.pdf Fresno County Rush Warrant - HP, HT.pdf
4	Client Correspondence	Orange County Rush Warrant Template Mockups	Orange County Rush Warrant Mockup.pdf Orange County Rush Warrant - Default Person.pdf

Number	Functional Area	Description	Attachment
			Orange County Rush Warrant - Default Vendor.pdf Orange County Rush Warrant - CW, WTW, FC, KG, AAP.pdf
5	Client Correspondence	Placer County Rush Warrant Template Mockups	Placer County Rush Warrant Mockup.pdf Placer County Rush Warrant - Default Person.pdf Placer County Rush Warrant - CW, HT, HP.pdf
6	Client Correspondence	Sacramento County Rush Warrant Template Mockups	Sacramento County Rush Warrant Mockup.pdf Sacramento County Rush Warrant - Default Person.pdf Sacramento County Rush Warrant - Default Vendor.pdf Sacramento County Rush Warrant - HT, HP.pdf
7	Client Correspondence	San Francisco County Rush Warrant Template Mockups	San Francisco County Rush Warrant Mockup.pdf San Francisco County Rush Warrant - Default Person.pdf San Francisco County Rush Warrant - CW, HT, HP.pdf San Francisco County Rush Warrant - GA GR.pdf
8	Client Correspondence	Santa Barbara County Rush Warrant Template Mockups	Santa Barbara County Rush Warrant Mockup.pdf Santa Barbara County Rush Warrant - Default Person.pdf

Number	Functional Area	Description	Attachment
9	Client Correspondence	Santa Clara County Rush Warrant Template Mockups	Santa Clara County Rush Warrant Mockup.pdf Santa Clara County Rush Warrant - Default Peson.pdf Santa Clara County Rush Warrant - CW, HT, HP, GAGR, IN.pdf
10	Client Correspondence	Venture County Rush Warrant Template Mockups	Venture County Rush Warrant Mockup.pdf Ventura County Rush Warrant - Default Person.pdf Ventura County Rush Warrant - IHSS.pdf
11	Client Correspondence	Warrant Template Variation	CalWIN Warrant Variations.xlsx

4 REQUIREMENTS

4.1 Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
347	"The CONTRACTOR shall migrate the following for the 57 Counties: 1) Rush Warrant functionality 2) County Warrant Print Stock Templates for C-IV counties 3) The 18 County Warrant Print Stock Template Files from CalWIN"	- The County Warrant Print Stock Templates that exist in C-IV and CalWIN at the time the existing Rush Warrant functionality is migrated will also be ported into CalSAWS. - The Rush Warrant functionality will only be applicable to the C-IV and CalWIN counties. - Existing Rush Warrant functionality will remain unchanged.	Added the rush warrant templates for the CalWIN counties.

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-214901

Task Mgt – Task Upload

DDIDs 2197, 2386

CalSAWS	DOCUMENT APPROVAL HISTORY	
	Prepared By	Mayuri Srinivas, Rakan Ali, Justin Dobbs
	Reviewed By	Sarah Cox, Pandu Gupta, Carlos Albances, Dymas Pena, Justin Dobbs

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
06/18/2021	1.0	Version 1	Mayuri Srinivas
09/14/2021	1.2	Content Revision #1 • Statuses of Upload and validations updated and verbiage clarification regarding browse functionality	Mayuri Srinivas

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1 OVERVIEW

This design outlines modifications to the CalSAWS System that will allow bulk uploading of Tasks to the CalSAWS System from an external file.

1.1 Current Design

The CalSAWS System includes functionality to automatically create Tasks in specific scenarios and allows users to manually create Tasks.

There is no functionality within the CalSAWS System that allows a user to create Tasks in bulk.

1.2 Requests

Modify the CalSAWS Task Management solution to allow authorized users to create Tasks in bulk by uploading a spreadsheet with specific Task information. The functionality will include:

- A pre-defined template available for download and modification to be used for Task creation.
- The ability to specify Task assignment directly to a Worker, Bank or both, or to use automated Task assignment methods.
- The ability to create various types of Tasks in a single upload instruction.
- The ability to specify a due date for each Task.
- Online pages to preview Task distribution and identified data validation errors.

1.3 Overview of Recommendations

1. Add functionality to allow configuration of a Task Upload instruction by implementing a Task Upload List and Detail page.
2. Add functionality allowing a user to download a pre-defined template by implementing a Templates page.
3. Implement processing to evaluate the validity of information within the uploaded file prior to Task creation.
4. Implement processing to provide a preview of the Task assignment distribution.
5. Add functionality allowing a user to Void Tasks that result from a Task Upload instruction.

1.4 Assumptions

1. Data errors identified during preview processing can only be addressed/modified by modifying the template locally and re-executing the preview processing. Errors are not resolvable directly on the online pages.

2. Rows within the template that have one or more errors identified during preview processing will not create Tasks if the generated preview is Approved for Task creation.
3. An uploaded template will not contain more than 10 thousand rows.
4. Task information in an uploaded template will all be within a single worksheet.
5. This design does not include modifications to Task reporting. DDID 2390 will incorporate an adjustment to the Task Creation report to identify Tasks resulting from a Task Upload instruction in a later release.
6. This design will only introduce a single "Standard" template to be used for Task Upload instructions. Additional templates will be introduced with a later enhancement per DDID 2230.
7. The "Standard" template available on the Templates page is what the user will use to input information for the Task Upload instruction.
8. Task creation from a Task Upload instruction will not evaluate Task Type append configurations. Append processing does not apply to Task Upload processing.
9. An uploaded template will include at least one row of Task information.
10. Information within the uploaded template will not include empty rows between rows with information. Processing assumes consecutive rows of information in the template. (Reference Section 2.14.5).
11. The Task Upload Pop-Up window has no impact to the existing Task Pop-Up pages (Task Search, My Tasks and My Banks). These pop up windows operate independently of each other.

2 RECOMMENDATIONS

This section outlines recommendations to introduce Task Management functionality for an upload of Tasks to the CalSAWS System based on an input file.

2.1 Task Upload General Information

A Task Upload instruction via the new Online pages described in the lower sections will allow a User to upload a data file that will be translated into Tasks in the CalSAWS System. Once a user initiates a new Task Upload instruction, the information presented on the Task Upload Detail page (Sections 2.4 through 2.10) is driven by the Status of the Task Upload instruction. As a Task Upload progresses through the statuses in the lifecycle, information relevant to the current state will be presented on the Task Upload Detail page.

The following diagram depicts the Status progression of a Task Upload from New through Upload Complete:

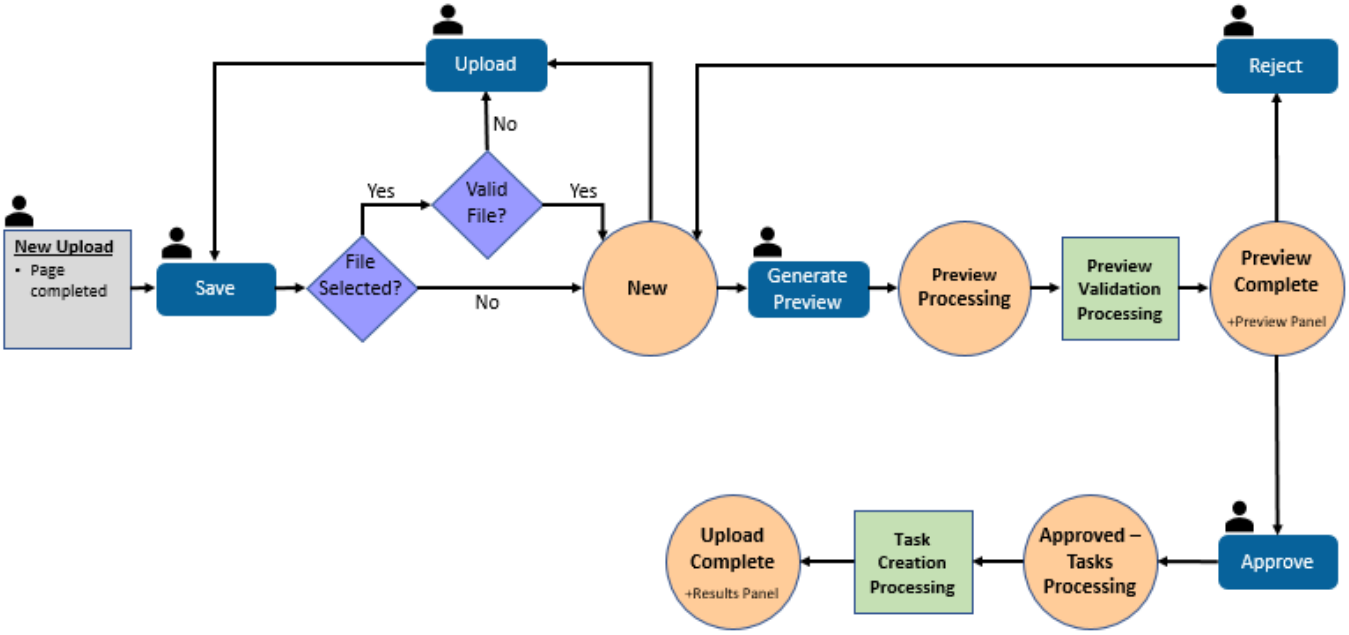


Figure 2.1.1 – Primary Task Upload Lifecycle

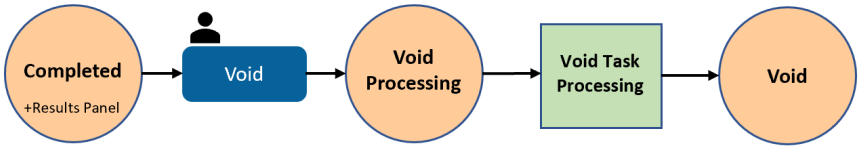


Figure 2.1.2 – Task Upload Void

The orange circles indicate the Status of the Task Upload. The green boxes indicate a step where automated processing is running. The dark blue buttons align with buttons on the Task Upload Detail page to control transitions between statuses.

To summarize the general progression of a Task Upload:

1. A user will create a new Task Upload instruction, complete the necessary fields, and upload a complete template file to generate Tasks. On save of the Task Upload instruction, the status will initially be "New".
2. When the user is ready to proceed to the next step, the Generate Preview button will transition the Task Upload into a Status of "Preview Processing". This Status signifies to the CalSAWS System to begin evaluating the validity of information within the template. (See Section 2.14 for the specifics of this processing).

3. Once the preview processing is completed, the Task Upload Status will be set to "Preview Complete". At this state the Task Upload Detail page will include an additional panel allowing access to the results of the preview processing (See Section 2.6)
4. From this point, a user may Reject the generated preview and re-upload a corrected template, which moves the Task Upload back to New Status, or they can Approve the generated preview which moves the Task Upload into a Status of "Approved – Tasks Processing".
5. A Task Upload Status of "Approved – Tasks Processing" signifies to the CalSAWS System to begin Task creation processing based on information that was determined to be valid during the "Preview Processing" step.
6. Once the Task processing is completed, the Task Upload Status will be set to "Upload Complete". At this stage, the Task Upload Detail page will include an additional panel containing resulting statistics of the Task creation processing (See Figure 2.1.2 and Section 2.8).

2.2 Task Upload List Page

2.2.1 Overview

The Task Upload List page will open within a dedicated Task Upload Pop-Up window that will display Task Upload instructions that are available in the CalSAWS System. Users can navigate to the detailed information for each Task Upload from this page and add/edit Task Uploads.

2.2.2 Task Upload List Page Mockup

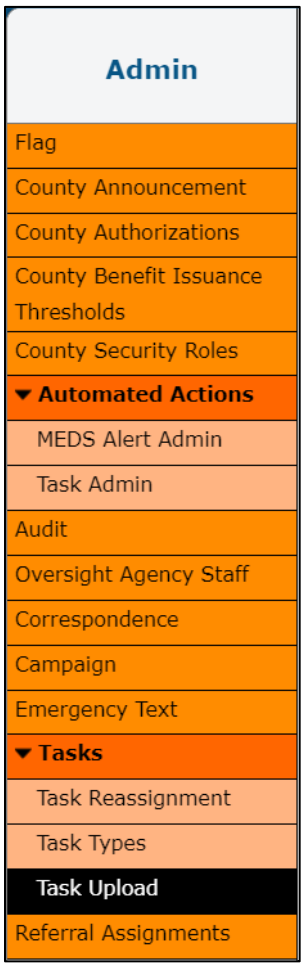


Figure 2.2.2.1 – Task Upload Task Navigation Mockup

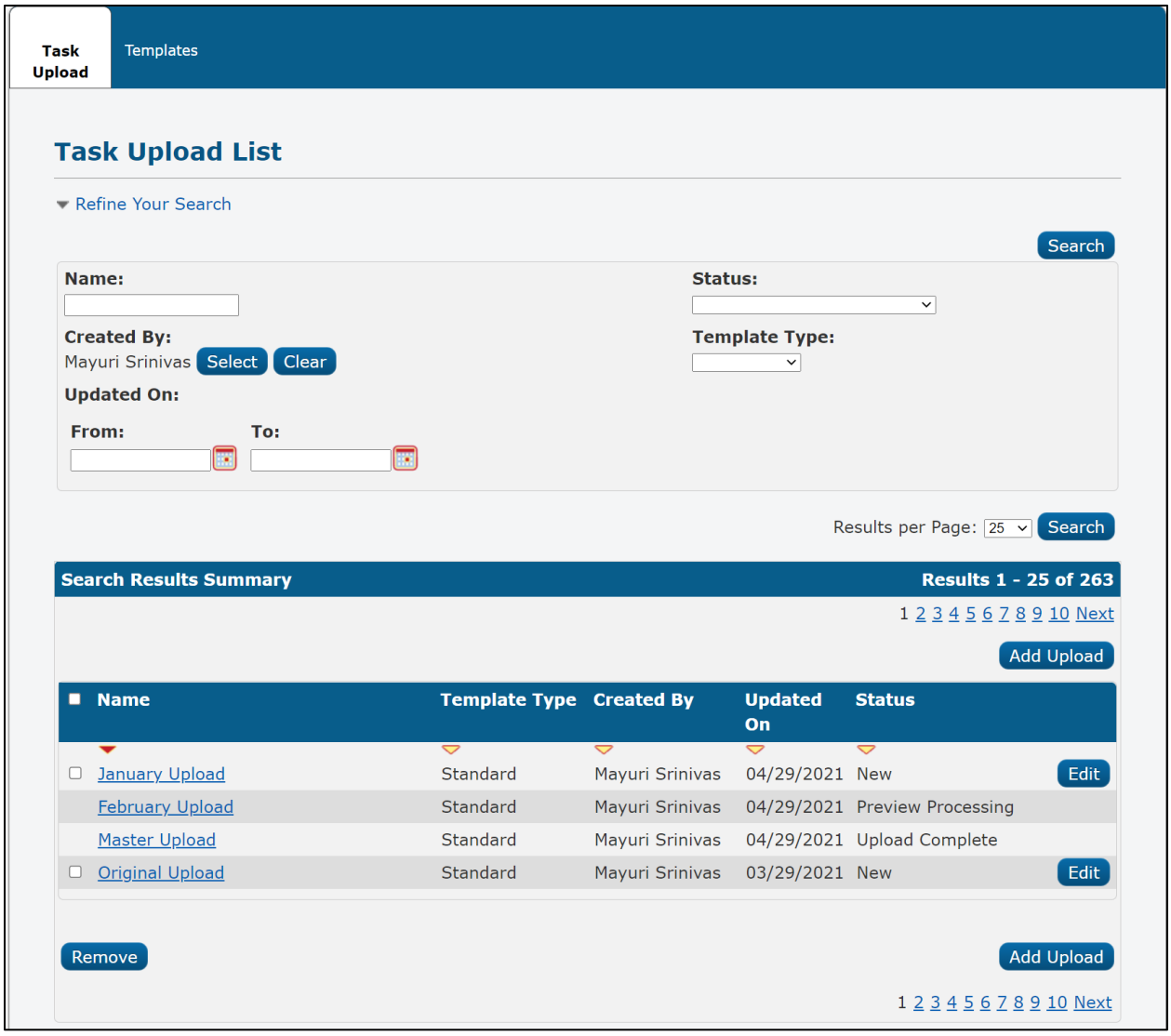


Figure 2.2.2.2 – Task Upload List Page Mockup

2.2.3 Description of Changes

Add a Task Upload List page to the CalSAWS System.

1. A "Task Upload" task navigation option will launch the Task Upload Pop-Up window. This task navigation option will display if the User's security profile contains the "TaskUploadView" security right.
   When the "Task Upload" link is clicked, a 1480 x 1024 pop-up window will open to display the Task Upload List page. There can only be one instance of the Task Upload pop-up window open. If the "Tasks Upload" navigation button is clicked multiple times, the single window will refresh as appropriate. For example, if a worker logs into the CalSAWS System and immediately clicks the "Task Upload" link, the Task pop-up will open to display the "Task Upload List" page.

2. Refine Your Search

   This is an expandable section toward the top of the page that displays parameters which can be used to filter the Task Uploads displayed on the page. On load of the Task Upload List page, the Created By search parameter will default to the Staff Name of the logged in User.

   a. **BUTTON:** Search – This button will refresh the information on the list page based on the search parameter values. If this button is clicked without filling in any parameters, all Task Upload records will be returned. If this button is clicked and no records satisfy the search criteria, a "No Data Found" message displays in the Search Results Summary Section.

   b. Name – A text field which will filter Task Upload results if the Name of the Task Upload includes the text within this field (upper/lower case does not matter).

      Example: If an "Upload of December Tasks" Task Upload exists, searching with any of the following text strings in the Name field will return the "Upload of December Tasks" Task Upload in the results:

      1. "DEC"
      2. "Upload of"
      3. "Of Dec"
      4. "Upload of December Tasks"

   c. Status – A dropdown field that will filter Task Uploads by the status selected. The dropdown list will display the following options (in the listed order):

      1. New
      2. Preview Processing
      3. Preview Complete
      4. Approved – Tasks Processing
      5. Upload Complete
      6. Void Processing
      7. Void

   d. Created By – A field that will filter Task Uploads created by a specific Staff. A "Select" **BUTTON** displays to the right of this field that will navigate to the Select Staff page allowing the user to search for a specific Staff. A "Clear" **BUTTON** displays to the right of the "Select" button allowing the user to clear this attribute to widen the search.

   e. Template Type – A dropdown that will filter Task Upload results by the Template Type. The dropdown list will only include the value "Standard".

f. Updated On – Displays two date fields allowing a user to filter Task Uploads by the date that the Task Upload was last updated. The optional date fields included are:
    1. From – A date field specifying the beginning of the date range to search by Task Upload Updated On dates.
    2. To – A date field specifying the end of the date range to search by Task Upload Updated On dates.

3. Search Results Summary

   This section will be displayed when there is at least one Task Upload record found. The results will be paginated within 25 results per page. Initial load of the page will display all Task Uploads for the county created by the logged in User. The order of the results will be sorted by the Name attribute.

   a. **BUTTON:** Add Upload – This button will navigate to the Task Upload Detail page in create mode. The button will display if the User's security profile contains the "TaskUploadEdit" security right.
   b. Selectable checkbox – For each result displayed, a selectable checkbox may or may not display at the beginning of the row. If a checkbox displays, this is an indication that the Task Upload has a Status of "New" or "Preview Complete" meaning it can be removed via the "Remove" button.
   c. Name – This column will display the Name attribute of the Task Upload. The Name will display as a hyperlink which will navigate to the Task Upload Detail page in View mode for the Task Upload. The hyperlink is not based on a specific security configuration. User accounts with the appropriate security to view the Task Upload List page by default have the ability to view the Task Upload Detail page.
   d. Template Type – This column will display the Template Type of the Task Upload.
   e. Created By – This column will display information for the Worker who created the Task Upload. This column will be formatted with the Staff first and last names followed by the Worker ID in parenthesis that was used to create the Task Upload. For Example: "Bob Jones (19XX334401)". Text will wrap within the column if the length exceeds the column width.
   f. Updated On – This column will display the date the Task Upload was last updated formatted as MM/DD/YYYY.
   g. Status – This column will display the Status attribute of the Task Upload.

4. **BUTTON:** Edit – This button will navigate the User to the Task Upload Detail page in Edit mode for the Task Upload. The button will display if

the User's security profile contains the "TaskUploadEdit" security right and the Task Upload Status is "New" and "Preview Complete".

5. **BUTTON:** Remove – Displays when there exists at least one row in this section and the worker's security profile contains the "TaskUploadEdit" security right. Clicking this button removes any rows with a checkmark in the Selectable Checkbox. See the Selectable Checkbox description above for specifics of when the checkbox will display.

2.2.4 Page Validations

N/A

2.2.5 Page Location

- **Global:** Admin Tools
- **Local:** Admin
- **Task:** Tasks > Task Upload

2.2.6 Security Updates

1. Security Rights

Security Right	Right Description	Right to Group Mapping
TaskUploadView	Task Upload List; Task Upload Detail; Templates; Preview Errors; Task Distribution Preview;	Task Upload View
TaskUploadEdit TaskUploadView	Task Upload List; Task Upload Detail; Templates; Preview Errors; Task Distribution Preview;	Task Upload Edit

2. Security Groups

Security Group	Group Description	Group to Role Mapping
Task Upload View	Provides access to view Task Upload information.	N/A

Security Group	Group Description	Group to Role Mapping
Task Upload Edit	Provides access to edit Task Upload information.	N/A

2.2.7 Page Mapping

Add page mapping for the Task Upload List page.

2.2.8 Page Usage/Data Volume Impacts

There are no expected page usage/volume impacts.

2.3 Task Upload Pop-Up – Templates Page

2.3.1 Overview

The Templates page has a dedicated tab in the Task Upload Pop-Up window that will allow users to download Task Upload templates.

2.3.2 Task Upload Pop-Up – Templates Page Mockup

Figure 2.3.2.1 – Task Upload Pop-Up – Templates Page Mockup

2.3.3 Description of Changes

Add a Templates page to the Task Uploads Pop-Up page in the CalSAWS System that is accessible if the User's security profile contains the "TaskUploadView" security right.

1. Template Type – This field displays a dropdown menu of Template Types that can be downloaded to be used for a Task Upload instruction. The dropdown menu will only include "Standard" as the default value.
2. **BUTTON:** Download – This button allows the User to download the selected Template. On click, the standard browser notification of a file

being available will display allowing the User to save the Template to the local workstation for later editing. The button will display if the User's security profile contains the "TaskUploadEdit" security right.

2.3.4 Page Validations

N/A

2.3.5 Page Location

- **Global:** Admin Tools
- **Local:** Admin
- **Task:** Tasks > Task Upload
    - Select the Templates tab at the top of the Task Upload Pop-Up page.

2.3.6 Security Updates

1. Security Rights

Security Right	Right Description	Right to Group Mapping
TaskUploadView	Task Upload List; Task Upload Detail; Templates; Preview Errors; Task Distribution Preview;	Task Upload View
TaskUploadEdit TaskUploadView	Task Upload List; Task Upload Detail; Templates; Preview Errors; Task Distribution Preview;	Task Upload Edit

2. Security Groups

Security Group	Group Description	Group to Role Mapping
Task Upload View	Provides access to view Task Upload information.	N/A
Task Upload Edit	Provides access to edit Task Upload information.	N/A

2.3.7 Page Mapping

Add page mapping for the Templates page.

2.3.8 Page Usage/Data Volume Impacts

There are no expected page usage/volume impacts.

2.4 Task Upload Detail Page – Status: New

2.4.1 Overview

The Task Upload Detail page is within the Pop-Up page and allows a user to create a new Task Upload or View/Edit Task Uploads. This section will specifically describe the function of this page when the Status of a Task Upload is "New".

2.4.2 Task Upload Detail Page – Status New - Mockup

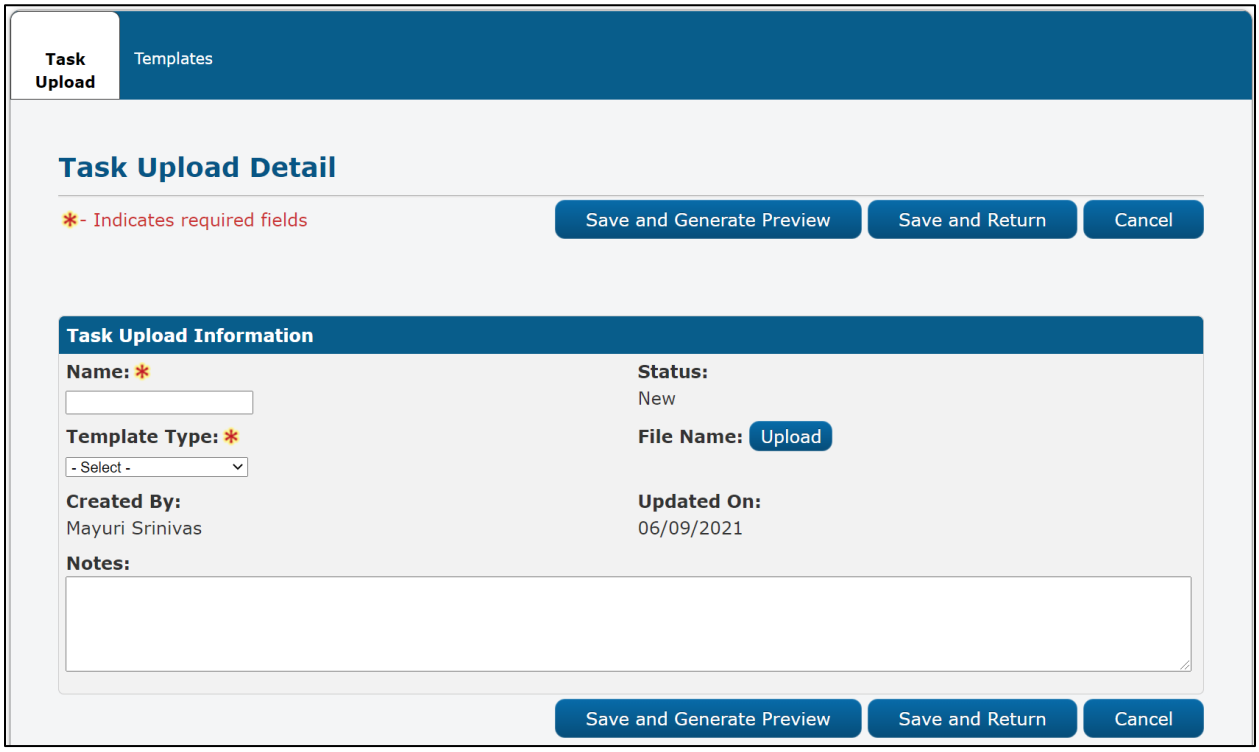


Figure 2.4.2.1 – Task Upload Detail Page - Status New - Mockup: Create Mode

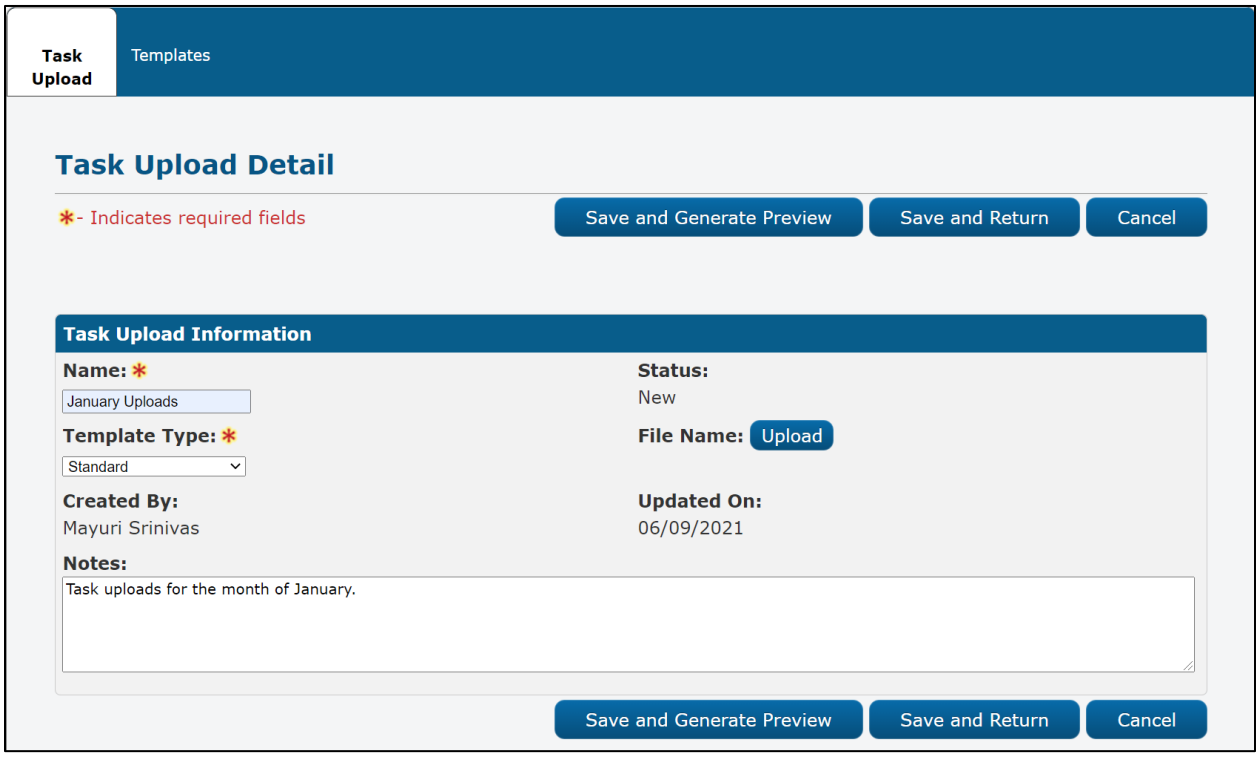


Figure 2.4.2.2 – Task Upload Detail Page - Status New - Mockup: Edit Mode

Figure 2.4.2.3 – Task Upload Detail Page - Status New - Mockup: View Mode

2.4.3 Description of Changes

Add a Task Upload Detail page to the CalSAWS System.

A Task Upload Status of "New" indicates the initial stage of a Task Upload. A user may edit fields on this page as needed until proceeding to generate a preview from the information within the template.

1. Task Upload Information
    a. Name **(Required)** – The Name of the Task Upload. When the page is in Create or Edit mode, this field will display as a text box that is limited to 50 characters. Per the validation rule #1 in Section 2.4.4, this value must be unique to the county. If this field contains the "<" or ">" characters, they will be removed.
    b. Status – The Status of the Task Upload. This field will be prepopulated to "New" on load of the page in Create Mode.
    c. Template Type **(Required)**: When the page is in Create mode, this field displays a dropdown menu with the Template Type options available. The dropdown menu will only include a single option of "Standard". If the page is in View mode, this field will display the Template Type attribute.
    d. File Name – This field indicates the name of the file that has been uploaded for processing with a maximum length of 260 characters.

        When the page is in Create or Edit mode, the Task Upload Status is "New" and this field is blank (indicating a file has not yet been selected), an "Upload" **BUTTON** will display to the right of the field. On click, a standard file browse box will display allowing the User to browse for a file on the local workstation to be uploaded.

        When the page is in Create or Edit mode, the Task Upload Status is "New" and this field has a value (indicating a file has been selected), a "Remove" **BUTTON** will display to the right of the field. On click, the selected file will be removed from the Task Upload.

        Note: If the uploaded file is not in a ".xls" or ".xlsx" format, a validation message will display on save of the page.
    e. Created By – This field will display the first and last name of the logged in User who created the Task Upload. This field automatically populates on load of the page in Create mode. When the page is in View or Edit mode, this field will display the first and last name of the user who initially created the Task Upload. This field is not editable.
    f. Updated On – This field will display the date the Task Upload was last updated on formatted as MM/DD/YYYY. This field indicates the latest date that any attribute associated to the Task Upload was modified. This could be a change in Status, an update to the Notes field, a new file being uploaded; this date updates anytime one of the Save buttons is used on the page.

g. Notes – A free text field allowing the User to add additional notes for the Task Upload. This field is limited to 2,000 characters and is editable when the Task Upload Status is "New" and "Preview Complete". If this field contains the "<" or ">" characters, they will be removed.

2. **BUTTON:** Save and Generate Preview – This button will Save the new Task Upload or Save any edits that have been made to the Task Upload and set the Status to "Preview Processing". This button will display when the page is in Create or Edit mode, the Status of the Task Upload is "New" and the User's security profile contains the "TaskUploadEdit" security right. The page will refresh into View mode.
3. **BUTTON:** Generate Preview – This button will set the Status to "Preview Processing". In view mode, if Status is New and there is a File associated to the Task Upload, this button will display. The button will display if the User's security profile contains the "TaskUploadEdit". The page will remain in View mode.
4. **BUTTON:** Save and Return – This button will display when the page is in Create or Edit mode. When clicked, the Task Upload edits will be saved, and the User will return to the Task Upload List page.
5. **BUTTON:** Close – This button will display when the page is in View mode. When clicked, the Task Upload Detail page will close and return to the Task Upload List page.
6. **BUTTON:** Edit – This button will display when the page is in View mode and the User's security profile contains the "TaskUploadEdit" security right. When clicked, the Task Upload Detail page will display in Edit mode.
7. **BUTTON:** Cancel – This button will display when the page is in Create or Edit mode. When clicked, modifications to the Task Upload Detail page will be discarded and the page will return to the Task Upload List page.

2.4.4 Page Validations

1. "Name – The name is already in use by a Task Upload."
    a. Add a validation to display when a User attempts to save the Task Upload with a name that is already in use for a Task Upload within the same County. Upper and lower case is not considered.
2. "File Name – A file is required to proceed."
    a. Add a validation to display when a User attempts to save and generate a preview by clicking the "Save and Generate Preview" button and the File Name attribute is blank.
3. "File Name – Please upload a valid file format."

a. Add a validation to display when a User attempts to save a Task Upload with a file that is not in the .xls or .xlsx format.

2.4.5 Page Location

- **Global:** Admin Tools
- **Local:** Admin
- **Task:** Tasks > Task Upload
    - Click one of the hyperlinks or buttons available on the Task Upload List Page to access the Task Upload Detail page. (See Section 2.2)

2.4.6 Security Updates

1. Security Rights

Security Right	Right Description	Right to Group Mapping
TaskUploadView	Task Upload List; Task Upload Detail; Templates; Preview Errors; Task Distribution Preview;	Task Upload View
TaskUploadEdit TaskUploadView	Task Upload List; Task Upload Detail; Templates; Preview Errors; Task Distribution Preview;	Task Upload Edit

2. Security Groups

Security Group	Group Description	Group to Role Mapping
Task Upload View	Provides access to view Task Upload information.	N/A
Task Upload Edit	Provides access to edit Task Upload information.	N/A

2.4.7 Page Mapping

Add page mapping for the Task Upload Detail page.

2.4.8 Page Usage/Data Volume Impacts

There are no expected page usage/volume impacts.

2.5 Task Upload Detail Page – Status: Preview Processing

2.5.1 Overview

The Task Upload Detail page is within the Pop-Up page and displays the Task Upload selected from the Task Upload List page. This section will specifically describe the function of this page when the Status of a Task Upload is "Preview Processing".

2.5.2 Task Upload Detail Page – Status Preview Processing - Mockup

Figure 2.5.2.1 – Task Upload Detail Page – Status Preview Processing – Mockup: View Mode

2.5.3 Description of Changes

The Status of "Preview Processing" indicates that the "Generate Preview" or "Save and Generate Preview" button was selected when the Status was "New" to run initial preview processing on the file uploaded for the Task Upload. The page is only available in View mode when the Task Upload is in this Status.

1. Task Upload Information: Refer to Section 2.4.3.1 for specifics.
2. **BUTTON:** Close – This button will display when the page is in View mode. When clicked, the Task Upload Detail page will close and return to the Task Upload List page.

2.5.4 Page Validations

N/A

2.6 Task Upload Detail Page – Status: Preview Complete

2.6.1 Overview

The Task Upload Detail page is within the Pop-Up page and displays the Task Upload selected from the Task Upload List page. This section will specifically describe the function of this page when the Status of a Task Upload is "Preview Complete".

2.6.2 Task Upload Detail Page – Status Preview Complete - Mockup

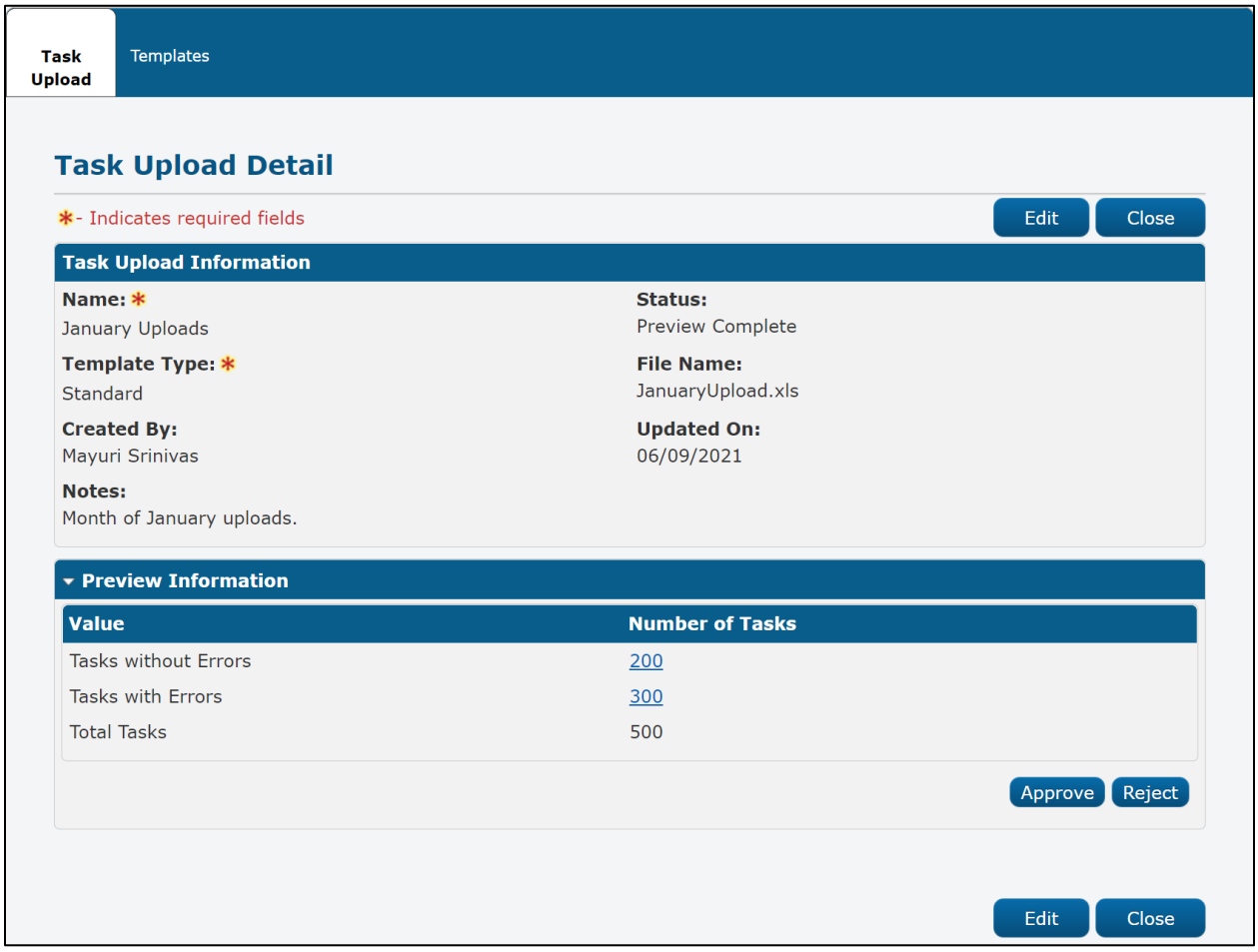


Figure 2.6.2.1 – Task Upload Detail Page – Status Preview Complete – Mockup: View Mode

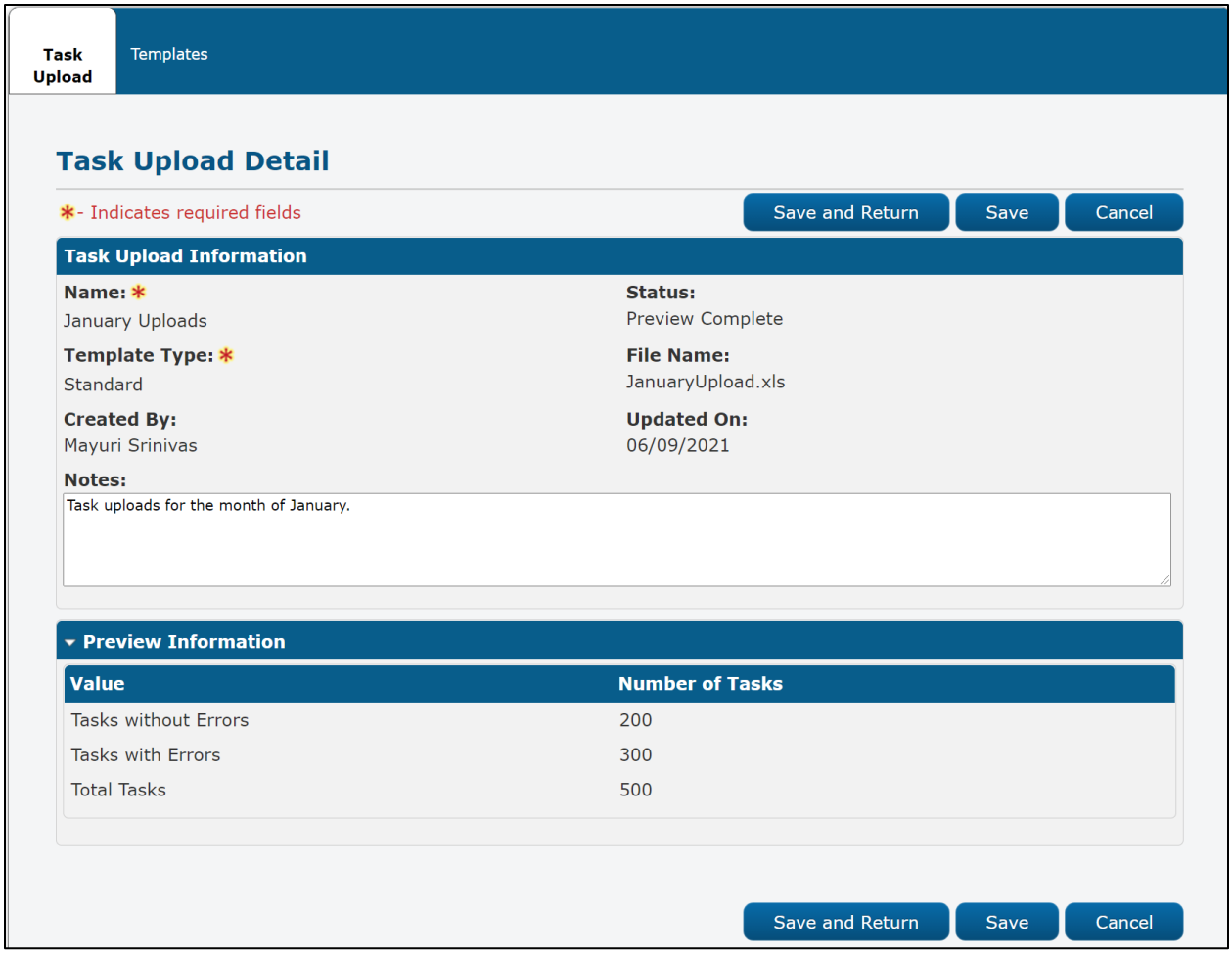


Figure 2.6.2.2 – Task Upload Detail Page – Status Preview Complete – Mockup: Edit Mode

2.6.3 Description of Changes

The Status of "Preview Complete" indicates that the Task Upload has proceeded through the Preview Processing step (See Section 2.14) and completed the preview logic. At this point, the page will display additional information for the outcome of the preview processing.

1. Task Upload Information: Refer to Section 2.4.3.1 for specifics.
2. Preview Information

   This is an expandable section toward the bottom of the page that displays statistics for the results of the preview processing. Information within this panel includes:

   a. Value – This column indicates the title describing the "Number of Tasks" attribute.

   b. Number of Tasks – This column indicates the number of Tasks corresponding to the Value field.

c. The options within the "Value" column are:

   i. Tasks with Errors – This field indicates the Tasks (rows) detected within the uploaded file that resulted in one or more errors during the preview processing step. The hyperlinked value in the Number of Tasks column leads to the Preview Errors page containing error information for each Task (row) of the uploaded file. The Number of Tasks column hyperlink only displays when the page is in View mode.

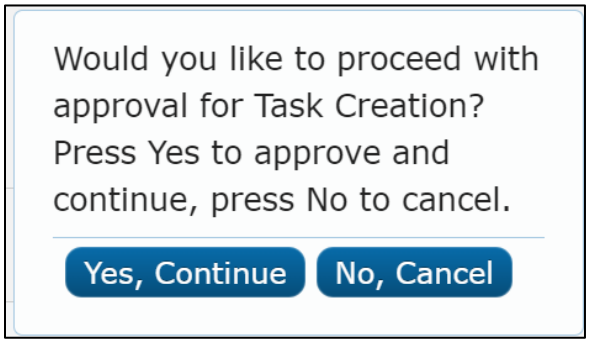
      If a value of "0" displays that is a hyperlink, this implies a file level error that can be viewed on the Preview Errors page. (See Section 2.14.1 and 2.14.2 for examples).

   ii. Tasks without Errors – This field indicates the Tasks (rows) detected within the uploaded file with enough valid information to create a Task. The hyperlinked value in the Number of Tasks column leads to the Task Distribution Preview page containing assignment information for the valid Tasks (rows). This field is only hyperlinked in View mode.

      If a file level error occurs during preview processing, this field will display a "0" as plain text that is not a hyperlink.

   iii. Total Tasks – This field indicates the total number of Tasks expected to be created during Task creation.

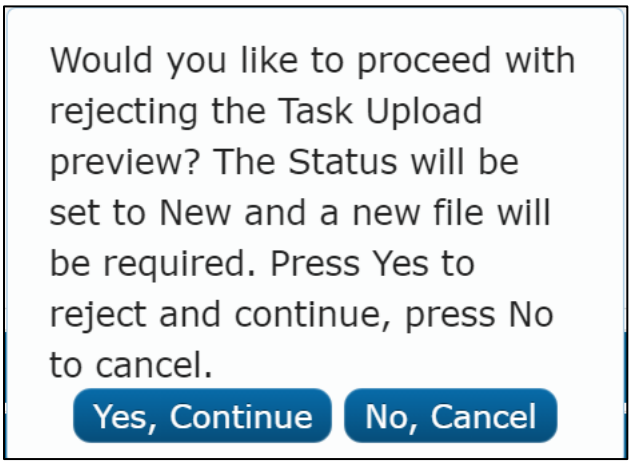
d. **BUTTON:** Approve – This button will display if the Preview Information panel "Total Tasks without Errors" value is 1 or more indicating at least one Task can be created from the generated preview. The button allows the User to Approve the generated preview and move forward with Task creation for the valid rows. Once this button is clicked, a message displays as an overlay confirming that the user wants to proceed with Task creation. This button is only available when the page is in View mode. The message within this overlay is "Would you like to proceed with approval for Task Creation? Press Yes to approve and continue, press No to cancel."



The button will display if the User's security profile contains the "TaskUploadEdit" security right and the Task Upload Status is "Preview Complete".

Pressing "Yes, Continue" will set the Task Upload status to "Approved – Tasks Processing".

Pressing "No, Cancel" will close the overlay and leave the Task Upload status in "Preview Complete".



The button will display if the User's security profile contains the "TaskUploadEdit" security right and the Task Upload Status is "Preview Complete".

Pressing "Yes, Continue" will set the Task Upload status to "New".

Pressing "No, Cancel" will close the overlay and leave the Task Upload status in "Preview Complete".

3. **BUTTON:** Save and Return – This button will display when the page is in Edit mode. When clicked, the Task Upload will be saved, and the User will return to the Task Upload List page.
4. **BUTTON:** Save – This button will display when the page is in Edit mode. When clicked, the changes to Task Upload will be saved and the page will refresh into View mode.

5. **BUTTON:** Close – This button will display when the page is in View mode. When clicked, the Task Upload Detail page will close and return to the Task Upload List page.
6. **BUTTON:** Edit – This button will display when the page is in View mode. When clicked, the Task Upload Detail page will display in Edit mode. The button will display if the worker's security profile contains the "TaskUploadEdit" security right.
7. **BUTTON:** Cancel – This button will display when the page is in Create or Edit mode. When clicked, modifications to the Task Upload Detail page will be discarded and the page will return to the Task Upload List page.

2.6.4 Page Validations

N/A

2.7 Task Upload Detail Page – Status: Approved – Tasks Processing

2.7.1 Overview

The Task Upload Detail page is within the Pop-Up page and displays the Task Upload selected from the Task Upload List page. This section will specifically describe the function of this page when the Status of a Task Upload is "Approved – Tasks Processing".

2.7.2 Task Upload Detail Page – Status Approved – Tasks Processing - Mockup

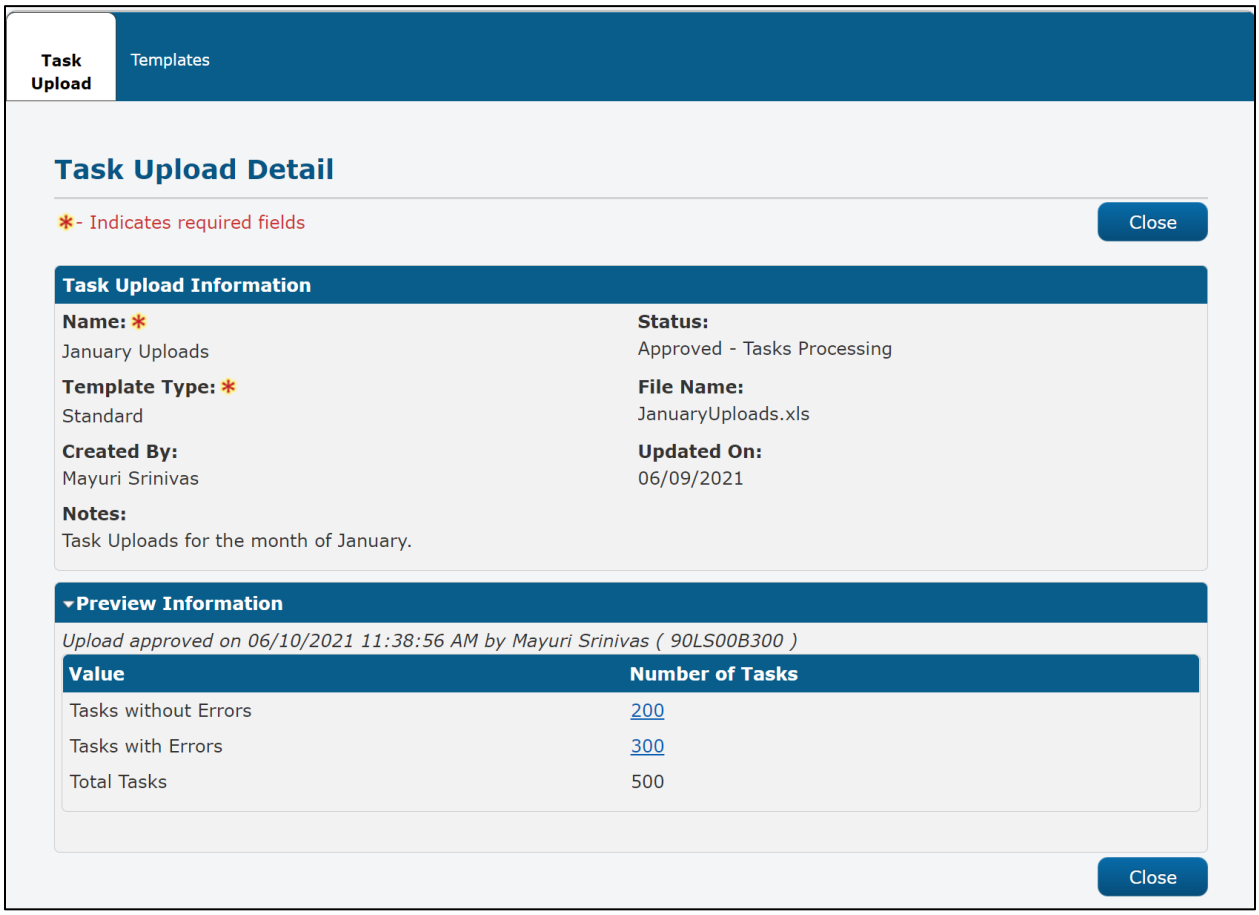


Figure 2.7.2.1 – Task Upload Detail Page – Status Approved – Tasks Processing: View Mode

2.7.3 Description of Changes

The Status of "Approved – Tasks Processing" indicates that the User has approved a generated Task Upload preview to proceed with Task creation.

1. Task Upload Information: Refer to Section 2.4.3.1 for more details.
2. Preview Information: Refer to Section 2.6.3.2 for more details.
    a. Upload approved message – At this stage, the preview has been approved by a User. A message will display within the panel indicating when the Task Upload was approved and by whom. The message will be formatted as "Upload approved on "<date><time> "by " <Staff Name> "(" <Worker ID> ")".

       Example message:

"Upload approved on 06/10/2021 11:38:56 AM by Mayuri Srinivas (90LS00B300)".

3. **BUTTON:** Close – This button will display when the page is in View mode. When clicked, the Task Upload Detail page will close and return to the Task Upload List page.

2.7.4 Page Validations

N/A

2.8 Task Upload Detail Page – Status: Upload Complete

2.8.1 Overview

The Task Upload Detail page is within the Pop-Up page and displays the Task Upload selected from the Task Upload List page. This section will specifically describe the function of this page when the Status of a Task Upload is "Upload Complete".

2.8.2 Task Upload Detail Page – Status Upload Complete - Mockup

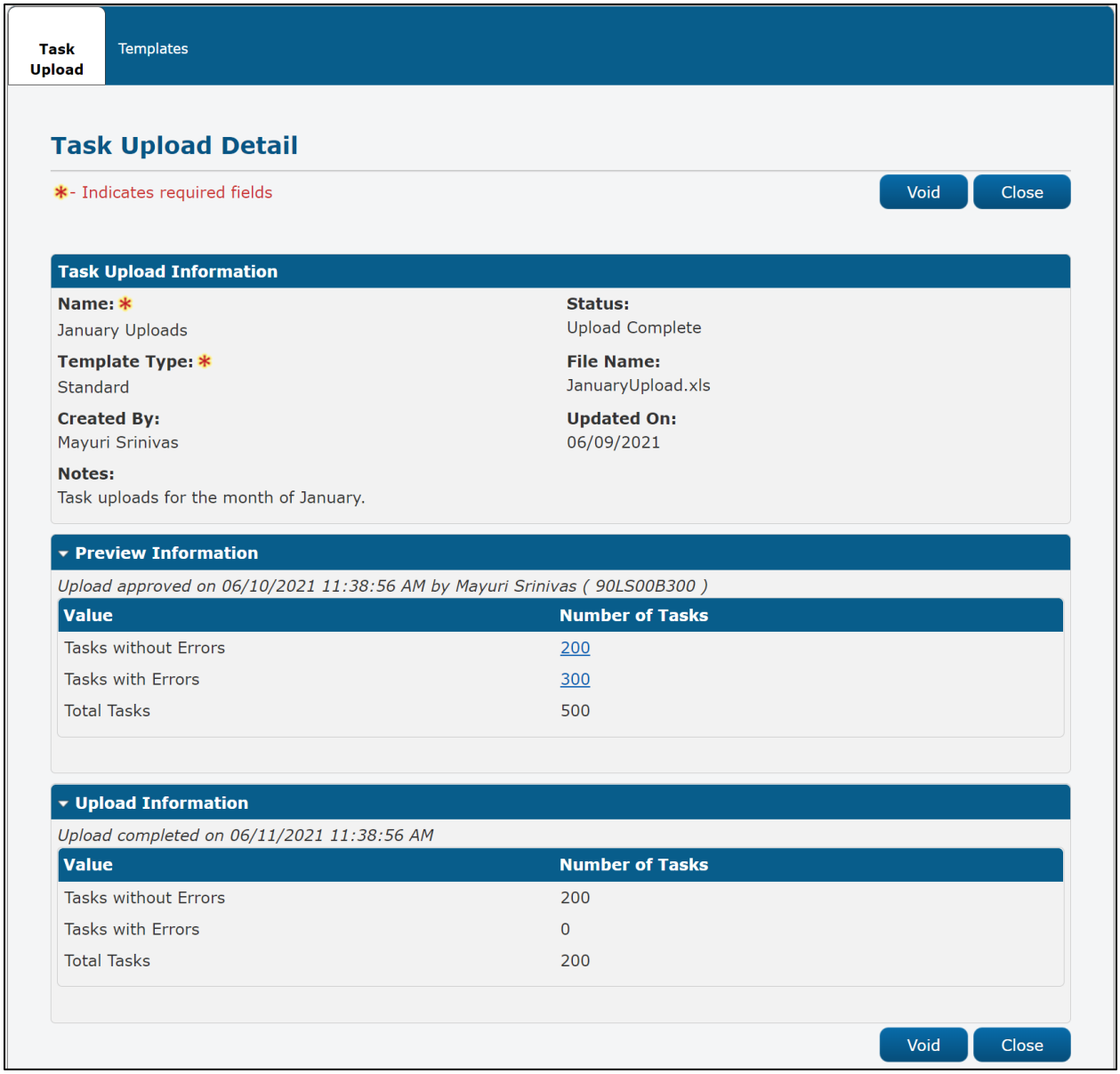


Figure 2.8.2.1 – Task Upload Detail Page - Status Upload Complete - Mockup: View Mode

2.8.3 Description of Changes

The Status of "Upload Complete" indicates that Task creation processing has completed. At this stage, the page is only available in View mode.

1. Task Upload Information: Refer to Section 2.4.3.1 for more details.
2. Preview Information: Refer to Section 2.6.3.2 for more details.
3. Upload Information

This is an expandable section toward the bottom of the page that displays statistics for the results of the Task creation processing. Information within this panel includes:

a. Upload completed message – A following message will appear to indicate when the Task creation processing completed.

   The message will be formatted as "Upload completed on "<date><time> "by " <Staff Name> "(" <Worker ID> ")".

   Example message: "Upload completed on 06/10/2021 11:38:56 AM by Mayuri Srinivas (90LS00B300)".

b. Value – This column indicates the title describing the "Number of Tasks" attribute.

c. Number of Tasks – This column indicates the number of Tasks corresponding to the Value field.

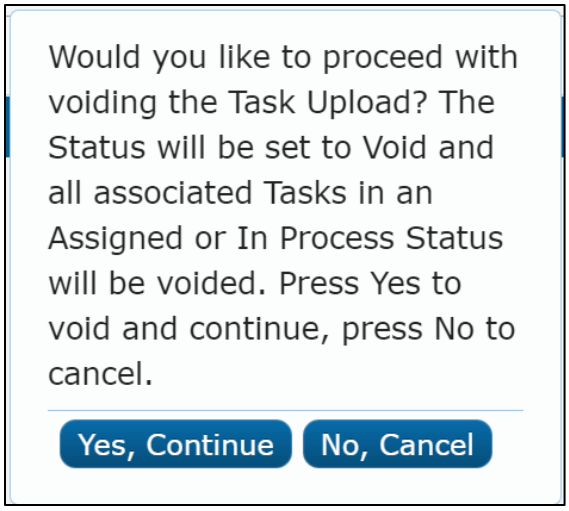
d. The options within the "Value" column are:

   i. Tasks without Errors – This field indicates the number of Tasks created successfully.

   ii. Tasks with Errors – This field indicates the number of Tasks that failed during Task creation processing.

   iii. Total Tasks - This field indicates the total number of Tasks processed from the Approved Task Upload preview.

4. **BUTTON:** Void – This button will display when the page is in View mode, the Status is "Upload Complete", and the User's security profile contains the "TaskUploadEdit" security right. On click, the Task Upload Status will be set to "Void Processing" and all Tasks associated to the Task Upload in a Status of "Assigned" or "In process" will be voided. See Section 2.16 for additional information. Once this button is clicked, a message displays as an overlay confirming that the user wants to proceed with voiding the Task creation. This button is only available when the page is in View mode. The message within this overlay is "Would you like to proceed with voiding the Task Upload? The Status will be set to Void and all associated Tasks in an Assigned or In Process Status will be voided. Press Yes to void and continue, press No to cancel."



5. **BUTTON:** Close – This button will display when the page is in View mode. When clicked, the Task Upload Detail page will close and return to the Task Upload List page.

2.8.4 Page Validations

N/A

2.9 Task Upload Detail Page – Status: Void Processing

2.9.1 Overview

The Task Upload Detail page is within the Pop-Up page and displays the Task Upload selected from the Task Upload List page. This section will specifically describe the function of this page when the Status of a Task Upload is "Void Processing".

2.9.2 Task Upload Detail Page – Status Void Processing - Mockup

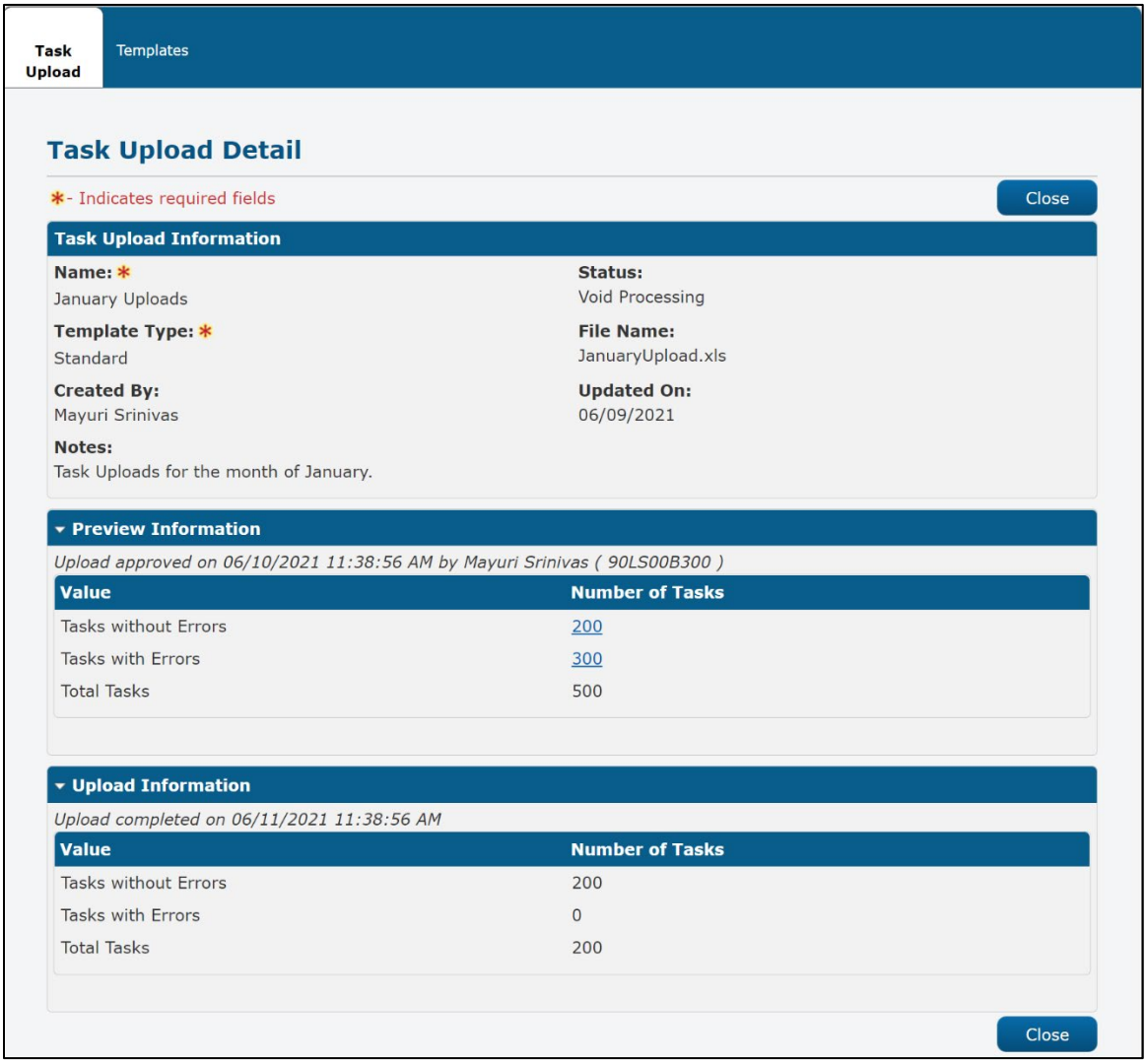


Figure 2.9.2.1 – Task Upload Detail Page – Status Void Processing – Mockup: View Mode

2.9.3 Description of Changes

The Status of "Void Processing" indicates that the "Void" button was selected when the Status was "Upload Complete". The page is only available in View mode when the Task Upload is in this Status.

1. Task Upload Information: Refer to Section 2.4.3.1 for specifics.
2. **BUTTON:** Close – This button will display when the page is in View mode. When clicked, the Task Upload Detail page will close and return to the Task Upload List page.

2.9.4 Page Validations

N/A

2.10 Task Upload Detail Page – Status: Void

2.10.1 Overview

The Task Upload Detail page is within the Pop-Up page and displays the Task Upload selected from the Task Upload List page. This section will specifically describe the function of this page when the Status of a Task Upload is "Void".

2.10.2 Task Upload Detail Page – Status Void - Mockup

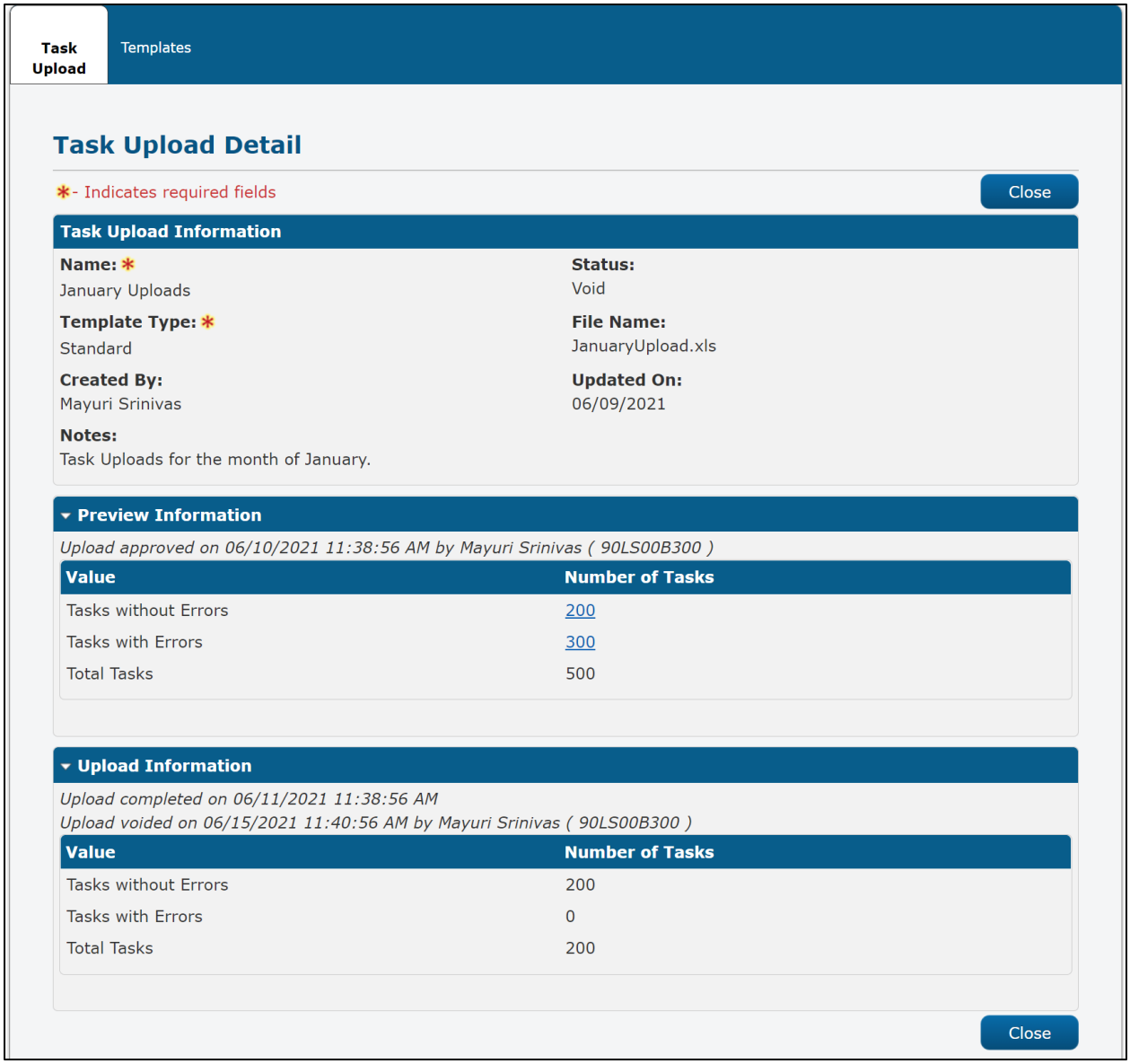


Figure 2.10.2.1 – Task Upload Detail Page - Status Void – Mockup: View Mode

2.10.3 Description of Changes

The Status of "Void" indicates that a User has voided the Task Upload and applicable Tasks that resulted from the Task Upload processing. At this stage, the page is only available in View mode.

1. Task Upload Information: Refer to Section 2.4.3.1 for more details.
2. Preview Information: Refer to Section 2.6.3.2 for more details.
3. Upload Information: Refer to Section 2.8.3.3 for more details.
    a. Upload voided message – A message will display within the panel indicating when the Task Upload was voided and by whom.

       The message will be formatted as "Upload voided on "<date><time> "by " <Staff Name> "(" <Worker ID> ")".

       Example message: "Upload voided on 06/10/2021 11:38:56 AM by Mayuri Srinivas (90LS00B300)".
4. **BUTTON:** Close – This button will display when the page is in View mode. When clicked, the Task Upload Detail page will close and return to the Task Upload List page.

2.10.4 Page Validations

N/A

2.11 Preview Errors Page

2.11.1 Overview

The Preview Errors page is within the Pop-Up page and displays the errors detected during the Task Upload preview processing. This section will specifically describe the function of this page when User clicks on the field: "Tasks with Errors" within the "Preview Information" panel.

2.11.2 Preview Errors Page Mockup

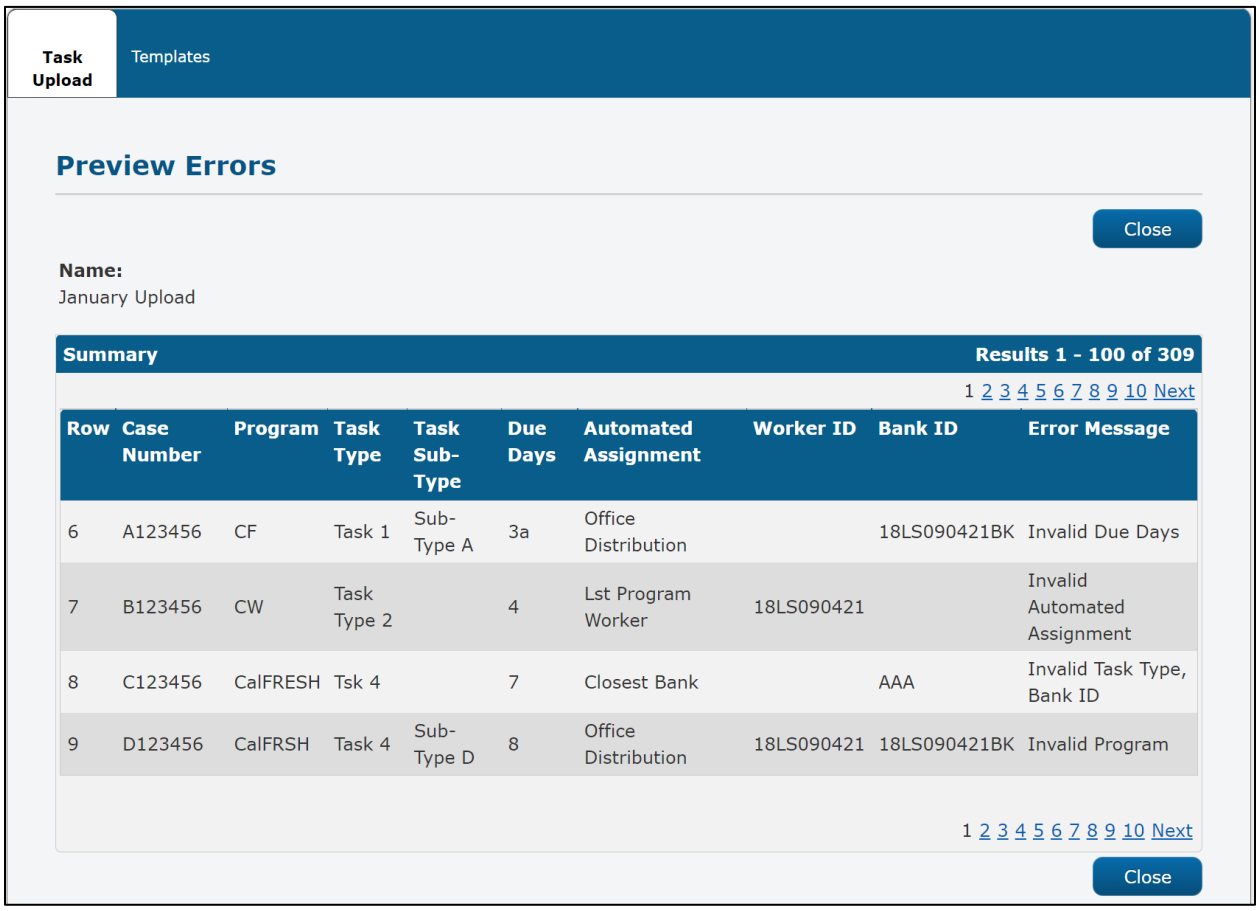


Figure 2.11.3.1 – Preview Errors Page Mockup: View Mode

2.11.3 Description of Changes

Add a Preview Errors page to the CalSAWS System.

This page is accessed by clicking the "Tasks with Errors" hyperlink within the Preview Information panel from the Task Upload Detail page.

1. General Information
    a. Name – This field will indicate the name of the associated Task Upload.
2. Summary

    This is a section toward the bottom of the page that displays information for each row processed from the Task Upload file that resulted in one or more errors. Information on this page will be ordered ascending by the "Row" value.

    a. Pagination – This page will be paginated to fit 100 rows on each page by default.

b. Row – The row number that corresponds to the Row Number in the upload file that was processed for the Task Upload. This value serves as a reference to the original file to identify specific rows with the identified errors.
c. Case Number – The Case Number attribute for the row.
d. Program – The Program attribute for the row.
e. Task Type – The Task Type attribute for the row.
f. Task Sub-Type – The Task Sub-type attribute for the row.
g. Due Days – The due days attribute for the row.
h. Automated Assignment– The Automated Assignment attribute for the row.
i. Worker ID – The Worker ID attribute for the row.
j. Bank ID – The Bank ID attribute for the row.
k. Error Message – A comma-separated list of errors detected in the uploaded file during preview processing. Reference Section 2.14 for specifics of preview processing.

3. **BUTTON:** Close – This button will display when the page is in View mode. When clicked, the Preview Errors page will close and return to the Task Upload Detail page for the Task Upload.

2.11.4 Page Validations

N/A

2.11.5 Page Location

- **Global:** Admin Tools
- **Local:** Admin
- **Task:** Tasks > Task Upload

  Click one of the hyperlinks or buttons available on the Task Upload List Page to access the Task Upload Detail page. (See Section 2.2)Then, when the Status is Preview Complete or Upload Complete, click on the hyperlink next to the field "Tasks with Errors" within the Preview Information panel.

2.11.6 Security Updates

1. Security Rights

Security Right	Right Description	Right to Group Mapping
TaskUploadView	Task Upload List;	Task Upload View

Security Right	Right Description	Right to Group Mapping
	Task Upload Detail; Templates; Preview Errors; Task Distribution Preview;	
TaskUploadEdit TaskUploadView	Task Upload List; Task Upload Detail; Templates; Preview Errors; Task Distribution Preview;	Task Upload Edit

2. Security Groups

Security Group	Group Description	Group to Role Mapping
Task Upload View	Provides access to view Task Upload information.	N/A
Task Upload Edit	Provides access to edit Task Upload information.	N/A

2.11.7 Page Mapping

Add page mapping for the Preview Errors page.

2.11.8 Page Usage/Data Volume Impacts

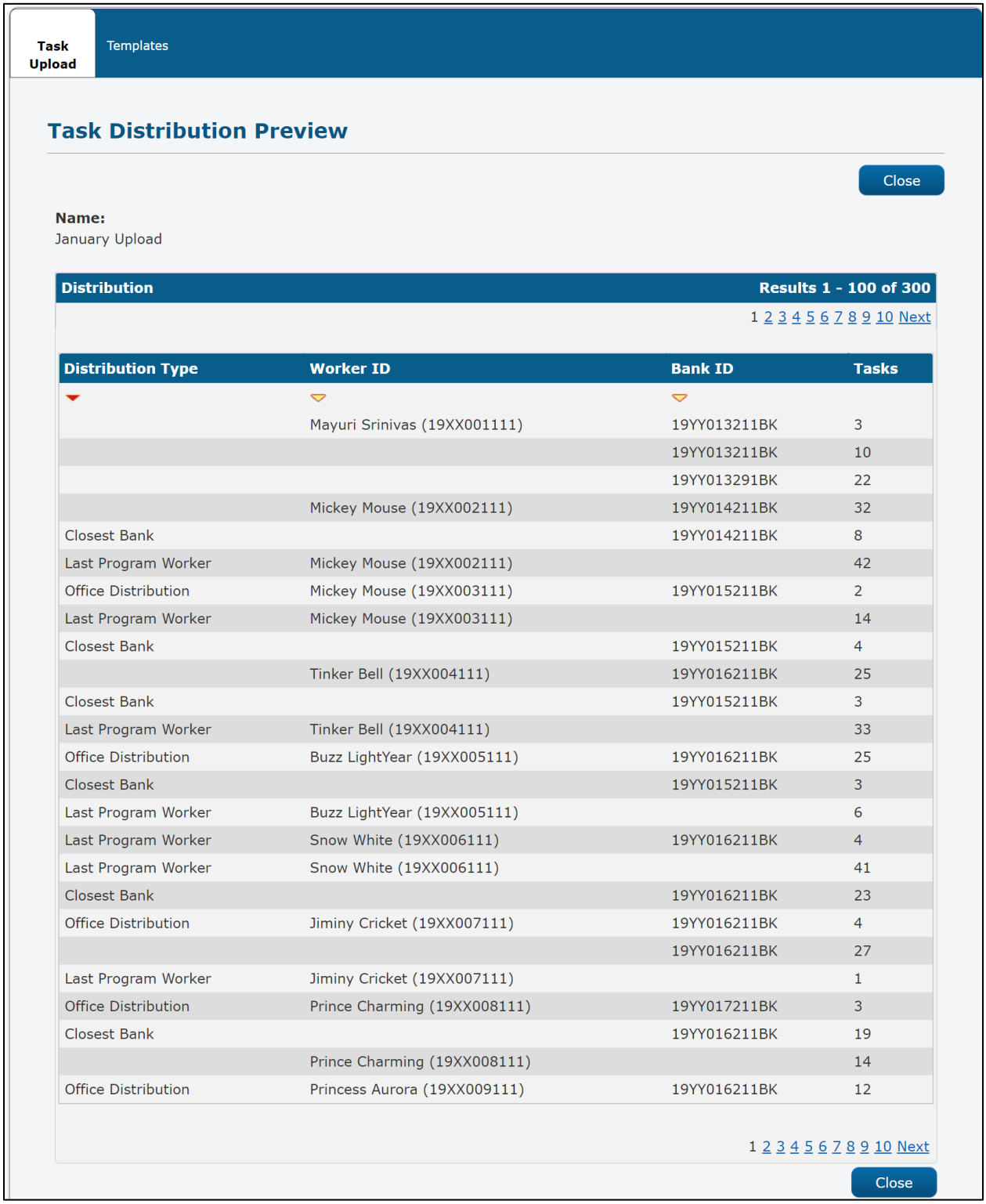
It is possible that this page may load with a maximum of 10,000 paginated results which may result in additional rendering time on load of the page.

2.12 Task Distribution Preview Page

2.12.1 Overview

The Task Distribution Preview page is within the Pop-Up page and displays the distribution of the Tasks for the Task Upload as determined by the preview processing steps. This section will specifically describe the function of this page when User clicks on the field: "Tasks without Errors" within the Preview Information panel of the Task Upload Detail page.

2.12.2 Task Distribution Preview Page Mockup



Task Upload | Templates

Task Distribution Preview

Close

Name:
January Upload

Distribution — **Results 1 - 100 of 300**

1 2 3 4 5 6 7 8 9 10 Next

Distribution Type	Worker ID	Bank ID	Tasks
	Mayuri Srinivas (19XX001111)	19YY013211BK	3
		19YY013211BK	10
		19YY013291BK	22
	Mickey Mouse (19XX002111)	19YY014211BK	32
Closest Bank		19YY014211BK	8
Last Program Worker	Mickey Mouse (19XX002111)		42
Office Distribution	Mickey Mouse (19XX003111)	19YY015211BK	2
Last Program Worker	Mickey Mouse (19XX003111)		14
Closest Bank		19YY015211BK	4
	Tinker Bell (19XX004111)	19YY016211BK	25
Closest Bank		19YY015211BK	3
Last Program Worker	Tinker Bell (19XX004111)		33
Office Distribution	Buzz LightYear (19XX005111)	19YY016211BK	25
Closest Bank		19YY015211BK	3
Last Program Worker	Buzz LightYear (19XX005111)		6
Last Program Worker	Snow White (19XX006111)	19YY016211BK	4
Last Program Worker	Snow White (19XX006111)		41
Closest Bank		19YY016211BK	23
Office Distribution	Jiminy Cricket (19XX007111)	19YY016211BK	4
		19YY016211BK	27
Last Program Worker	Jiminy Cricket (19XX007111)		1
Office Distribution	Prince Charming (19XX008111)	19YY017211BK	3
Closest Bank		19YY016211BK	19
	Prince Charming (19XX008111)		14
Office Distribution	Princess Aurora (19XX009111)	19YY016211BK	12

1 2 3 4 5 6 7 8 9 10 Next

Close

2.12.3 Description of Changes

Add a Task Distribution Preview page to the CalSAWS System.

When the User clicks on the "Tasks without Errors" hyperlink from the "Preview Information" panel on the Task Upload Detail Page, the User will be directed to this page.

1. General Information
    a. Name – This field will indicate the name of the associated Task Upload.
2. Distribution

    This is a section toward the bottom of the page that displays information for each row processed from the Task Upload file with valid information identified during preview processing. Information in this panel will be ordered ascending by Distribution Type.

    a. Distribution Type – This field will indicate the distribution type that was processed based on the Automated Assignment attribute in the Task Upload file. This field will indicate if automated assignment processing was used to determine the Worker ID and/or Bank ID attribute displayed.
    b. Worker ID – This field will indicate the Worker ID attribute determined by automated assignment processing (Distribution Type is NOT blank) OR the Worker ID attribute indicated in the "Manual Assignment – Worker ID" attribute of the Task Upload file (Distribution Type IS blank).
    c. Bank ID – This field will indicate the Bank ID attribute determined by the automated assignment processing (Distribution Type is NOT blank) OR the Bank ID attribute indicated in the "Manual Assignment – Bank ID" attribute of the Task Upload file (Distribution Type IS blank).
    d. Tasks – This field will indicate the number of tasks that the preview processing identified to be assigned to the displayed Worker ID/Bank ID combination.
3. Results within this page will be paginated by sets of 100 rows per page.
4. **BUTTON:** Close – This button will display when the page is in View mode. When clicked, the Task Upload Detail page will close and return to the Task Upload Detail page.

2.12.4 Page Location

- **Global:** Admin Tools
- **Local:** Admin
- **Task:** Tasks > Task Upload

Click one of the hyperlinks or buttons available on the Task Upload List Page to access the Task Upload Detail page. (See Section 2.2)Then, when the Status is Preview Complete or Upload Complete, click on the hyperlink next to the field "Tasks without Errors" within the Preview Information panel.

2.12.5 Security Updates

1. Security Rights

Security Right	Right Description	Right to Group Mapping
TaskUploadView	Task Upload List; Task Upload Detail; Templates; Preview Errors; Task Distribution Preview;	Task Upload View
TaskUploadEdit TaskUploadView	Task Upload List; Task Upload Detail; Templates; Preview Errors; Task Distribution Preview;	Task Upload Edit

2. Security Groups

Security Group	Group Description	Group to Role Mapping
Task Upload View	Provides access to view Task Upload information.	N/A
Task Upload Edit	Provides access to edit Task Upload information.	N/A

2.12.6 Page Mapping

Add page mapping for the Task Distribution Preview page.

2.12.7 Page Usage/Data Volume Impacts

It is possible that this page may load with a maximum of 10,000 paginated results which may result in additional rendering time on load of the page.

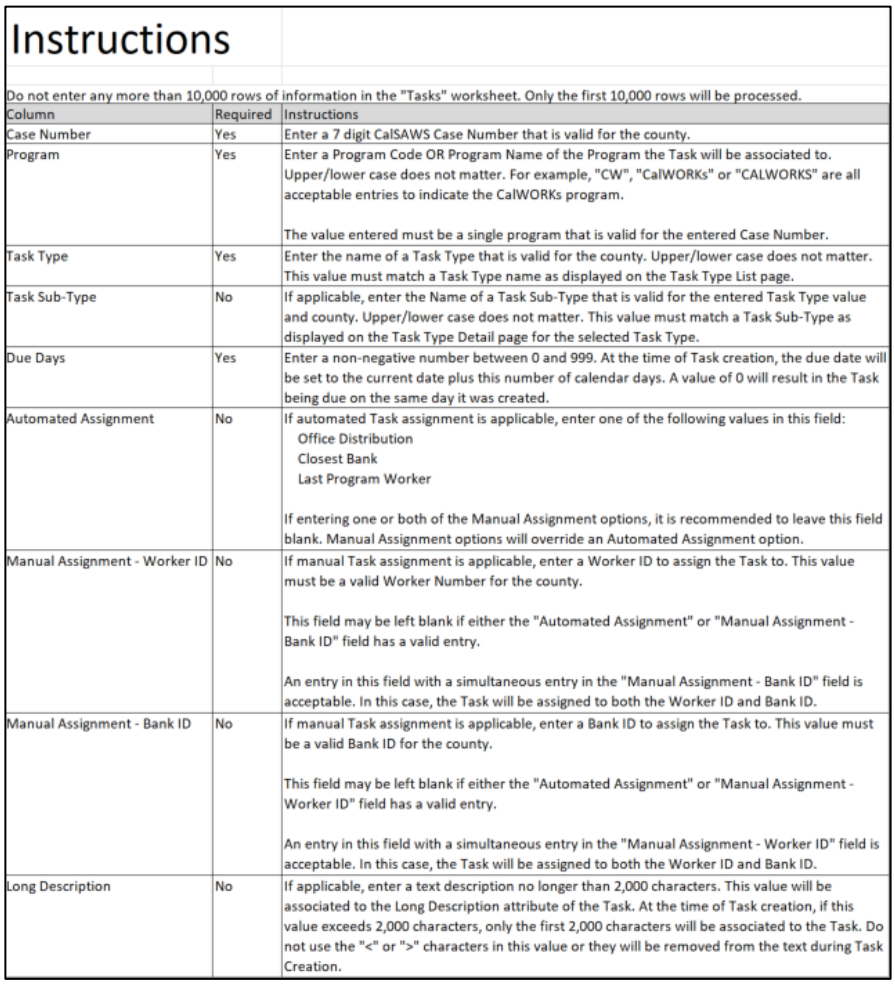
2.13 Template

The Templates page (See Section 2.3) allows a user to choose a Task Upload Template to be filled in and associated to a Task Upload instruction. This section will describe the specifics of the Standard template.

2.13.1 Standard

The Standard Template is the default Template to be used for Task Upload instructions. This template contains the basic information necessary to create Tasks. The Template will also include an "Instructions" sheet that will contain general instructions for each field that the User may reference during data entry. The Template will also include a "Acceptable Program Values" sheet that will contain reference information for program values that are acceptable in the Program field. (Reference the supporting documents section for an example of the Standard template mockup).

Technical: The database entries that store attributes related to the templates will include a version number attribute for each template. This template file when created will have an initial version of 1.0.

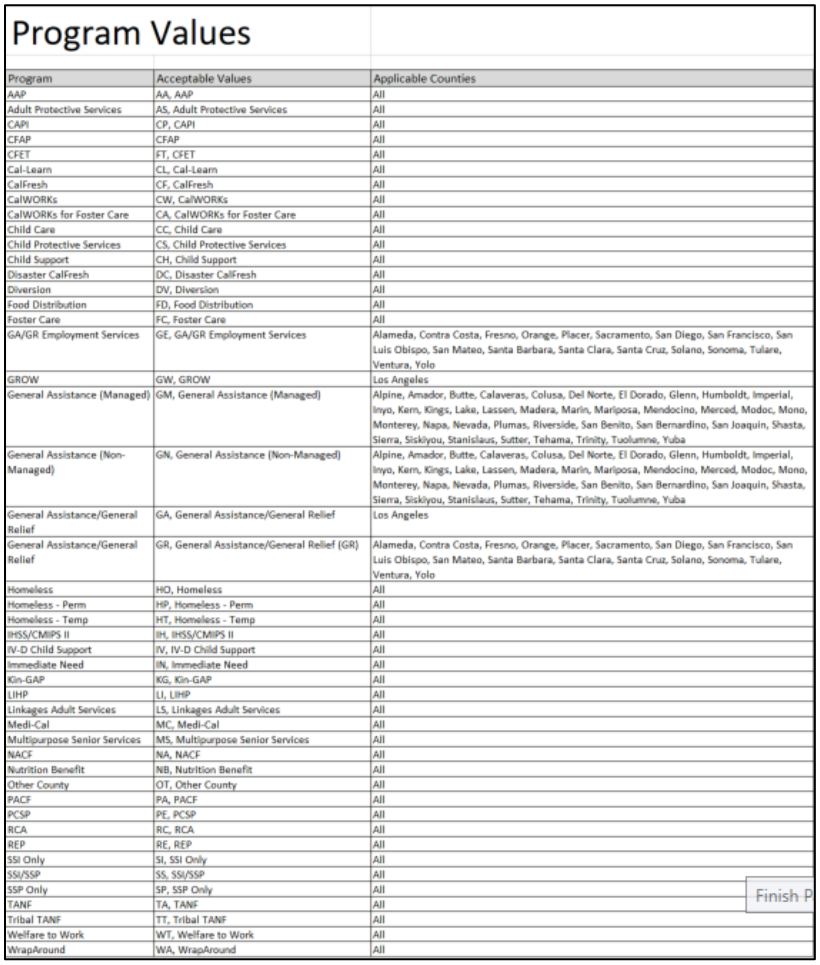


Instructions

Do not enter any more than 10,000 rows of information in the "Tasks" worksheet. Only the first 10,000 rows will be processed.

Column	Required	Instructions
Case Number	Yes	Enter a 7 digit CalSAWS Case Number that is valid for the county.
Program	Yes	Enter a Program Code OR Program Name of the Program the Task will be associated to. Upper/lower case does not matter. For example, "CW", "CalWORKs" or "CALWORKS" are all acceptable entries to indicate the CalWORKs program. The value entered must be a single program that is valid for the entered Case Number.
Task Type	Yes	Enter the name of a Task Type that is valid for the county. Upper/lower case does not matter. This value must match a Task Type name as displayed on the Task Type List page.
Task Sub-Type	No	If applicable, enter the Name of a Task Sub-Type that is valid for the entered Task Type value and county. Upper/lower case does not matter. This value must match a Task Sub-Type as displayed on the Task Type Detail page for the selected Task Type.
Due Days	Yes	Enter a non-negative number between 0 and 999. At the time of Task creation, the due date will be set to the current date plus this number of calendar days. A value of 0 will result in the Task being due on the same day it was created.
Automated Assignment	No	If automated Task assignment is applicable, enter one of the following values in this field: Office Distribution Closest Bank Last Program Worker If entering one or both of the Manual Assignment options, it is recommended to leave this field blank. Manual Assignment options will override an Automated Assignment option.
Manual Assignment - Worker ID	No	If manual Task assignment is applicable, enter a Worker ID to assign the Task to. This value must be a valid Worker Number for the county. This field may be left blank if either the "Automated Assignment" or "Manual Assignment - Bank ID" field has a valid entry. An entry in this field with a simultaneous entry in the "Manual Assignment - Bank ID" field is acceptable. In this case, the Task will be assigned to both the Worker ID and Bank ID.
Manual Assignment - Bank ID	No	If manual Task assignment is applicable, enter a Bank ID to assign the Task to. This value must be a valid Bank ID for the county. This field may be left blank if either the "Automated Assignment" or "Manual Assignment - Worker ID" field has a valid entry. An entry in this field with a simultaneous entry in the "Manual Assignment - Worker ID" field is acceptable. In this case, the Task will be assigned to both the Worker ID and Bank ID.
Long Description	No	If applicable, enter a text description no longer than 2,000 characters. This value will be associated to the Long Description attribute of the Task. At the time of Task creation, if this value exceeds 2,000 characters, only the first 2,000 characters will be associated to the Task. Do not use the "<" or ">" characters in this value or they will be removed from the text during Task Creation.

Figure 2.13.1-1 – Standard Template – Instructions Sheet Mockup

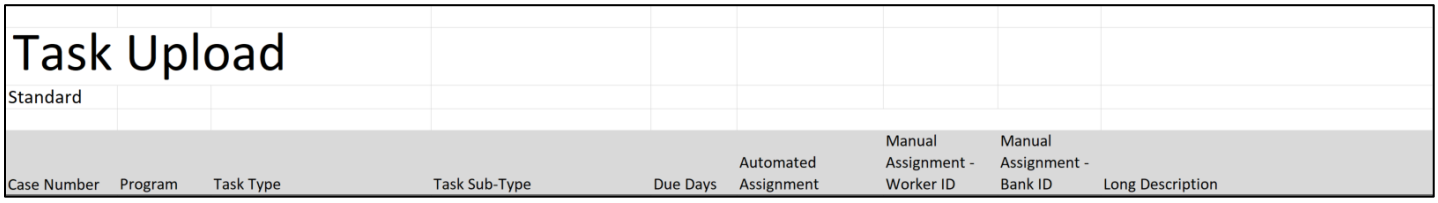


Program Values

Program	Acceptable Values	Applicable Counties
AAP	AA, AAP	All
Adult Protective Services	AS, Adult Protective Services	All
CAPI	CP, CAPI	All
CFAP	CFAP	All
CFET	FT, CFET	All
Cal-Learn	CL, Cal-Learn	All
CalFresh	CF, CalFresh	All
CalWORKs	CW, CalWORKs	All
CalWORKs for Foster Care	CA, CalWORKs for Foster Care	All
Child Care	CC, Child Care	All
Child Protective Services	CS, Child Protective Services	All
Child Support	CH, Child Support	All
Disaster CalFresh	DC, Disaster CalFresh	All
Diversion	DV, Diversion	All
Food Distribution	FD, Food Distribution	All
Foster Care	FC, Foster Care	All
GA/GR Employment Services	GE, GA/GR Employment Services	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
GROW	GW, GROW	Los Angeles
General Assistance (Managed)	GM, General Assistance (Managed)	Alpine, Amador, Butte, Calaveras, Colusa, Del Norte, El Dorado, Glenn, Humboldt, Imperial, Inyo, Kern, Kings, Lake, Lassen, Madera, Marin, Mariposa, Mendocino, Merced, Modoc, Mono, Monterey, Napa, Nevada, Plumas, Riverside, San Benito, San Bernardino, San Joaquin, Shasta, Sierra, Siskiyou, Stanislaus, Sutter, Tehama, Trinity, Tuolumne, Yuba
General Assistance (Non-Managed)	GN, General Assistance (Non-Managed)	Alpine, Amador, Butte, Calaveras, Colusa, Del Norte, El Dorado, Glenn, Humboldt, Imperial, Inyo, Kern, Kings, Lake, Lassen, Madera, Marin, Mariposa, Mendocino, Merced, Modoc, Mono, Monterey, Napa, Nevada, Plumas, Riverside, San Benito, San Bernardino, San Joaquin, Shasta, Sierra, Siskiyou, Stanislaus, Sutter, Tehama, Trinity, Tuolumne, Yuba
General Assistance/General Relief	GA, General Assistance/General Relief	Los Angeles
General Assistance/General Relief	GR, General Assistance/General Relief (GR)	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
Homeless	HO, Homeless	All
Homeless - Perm	HP, Homeless - Perm	All
Homeless - Temp	HT, Homeless - Temp	All
IHSS/CMIPS II	IH, IHSS/CMIPS II	All
IV-D Child Support	IV, IV-D Child Support	All
Immediate Need	IN, Immediate Need	All
Kin-GAP	KG, Kin-GAP	All
LIHP	LI, LIHP	All
Linkages Adult Services	LS, Linkages Adult Services	All
Medi-Cal	MC, Medi-Cal	All
Multipurpose Senior Services	MS, Multipurpose Senior Services	All
NACF	NA, NACF	All
Nutrition Benefit	NB, Nutrition Benefit	All
Other County	OT, Other County	All
PACF	PA, PACF	All
PCSP	PE, PCSP	All
RCA	RC, RCA	All
REP	RE, REP	All
SSI Only	SI, SSI Only	All
SSI/SSP	SS, SSI/SSP	All
SSP Only	SP, SSP Only	All
TANF	TA, TANF	All
Tribal TANF	TT, Tribal TANF	All
Welfare to Work	WT, Welfare to Work	All
WrapAround	WA, WrapAround	All

Finish P

Figure 2.13.1.2 – Standard Template – Acceptable Program Values Sheet Mockup



Task Upload

Standard

Case Number	Program	Task Type	Task Sub-Type	Due Days	Automated Assignment	Manual Assignment - Worker ID	Manual Assignment - Bank ID	Long Description

Figure 2.13.1.3 – Standard Template – Tasks Sheet Mockup

The Standard Template will contain the following columns:

Column	Required	Instructions
Case Number	Yes	The 7 digit Case Number of the Case the Task will be associated to.

Program	Yes	The Program Code OR Program Name of the Program the Task will be associated to. For example, "CF" or "CalFresh" are both acceptable entries in this field. This field will not have multiple program values. (Reference Appendix 7.1)
Task Type	Yes	The Name of the Task Type that will be associated to the Task as displayed on the Task Type List and/or Task Type Detail pages.
Task Sub-Type	No	The Name of the Task Sub-Type that will be associated to the Task as displayed on the Task Type Detail and/or Task Sub-Type Detail pages.
Due Days	Yes	A non-negative integer that is less than or equal to 1,000. At the time of Task creation, the Task due date will be calculated by adding the specified number of calendar days to the current date.
Automated Assignment	No	A field that will contain one of the following Automated Assignment options: • Office Distribution • Closest Bank • Last Program Worker
Manual Assignment – Worker ID	No	The Worker Number that the Task will be assigned to. (This field will be given precedence over the "Automated Assignment" field)
Manual Assignment – Bank ID	No	The Bank ID of the Bank the Task will be assigned to. (This field will be given precedence over the "Automated Assignment" field)
Long Description	No	A text description no longer than 2,000 characters that will be associated to the Long Description attribute of the Task. At the time of Task creation, if this value is greater than 2,000 characters, only the first 2,000 characters will be used. If this field contains the "<" or ">" characters, they will be removed.

See Section 2.14 for the specifics of the validations that will apply to each field during the Preview Processing step of a Task Upload.

2.14 Preview Processing

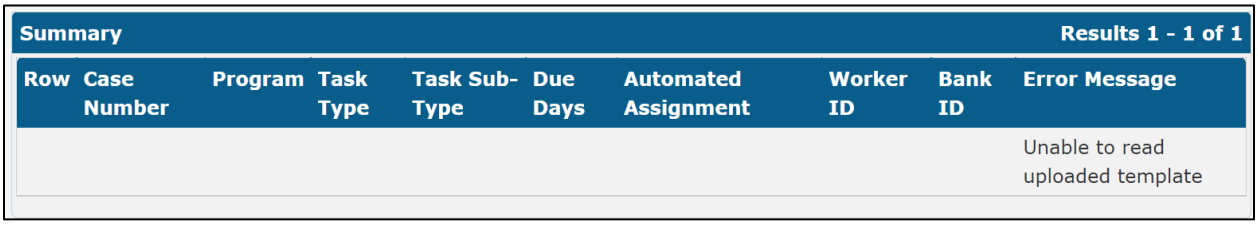
Once a Task Upload is moved into the "Preview Processing" Status, the CalSAWS System will begin evaluating the information that has been uploaded via the template file. A series of evaluations will take place for each row within the file to confirm the validity of information for each row, determine a preview of the task assignment distribution and indicate any warnings for invalid information that may require review.

Once this processing has been completed, the uploaded file will be removed from the CalSAWS file store as the information has been read from the file and stored into the database.

Preliminary Preview Processing/Error Evaluation:

Preview processing will attempt to access the uploaded file and specifically look for the existence of a worksheet titled "Tasks" and begin reading rows of data within this worksheet beginning with row #6, which is the first row for data entry beneath the column headers.

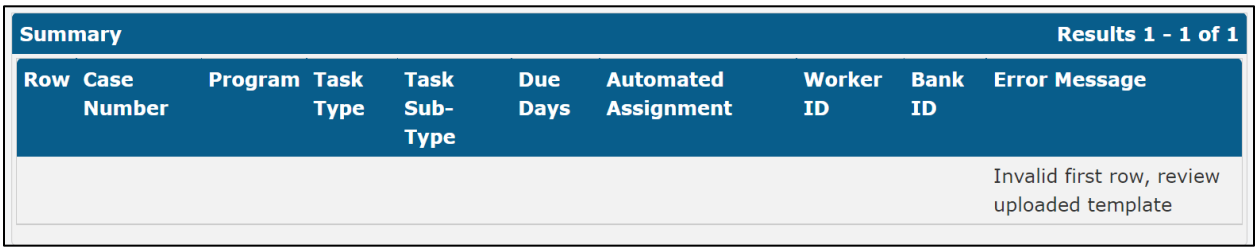
1. If processing cannot read the uploaded file for any reason, a single error message stating "Unable to read uploaded template" will apply. This message will be presented in a single empty row in the Summary panel of the Preview Errors page.



Summary									Results 1 - 1 of 1
Row	Case Number	Program	Task Type	Task Sub-Type	Due Days	Automated Assignment	Worker ID	Bank ID	Error Message
									Unable to read uploaded template

Figure 2.14.A – Preview Errors Error Message 1

2. If the first data row within the template file is completely empty, a single error message stating "Invalid first row, review uploaded template" will apply. This message will be presented in a single empty row in the Summary panel of the Preview Errors page.



Summary									Results 1 - 1 of 1
Row	Case Number	Program	Task Type	Task Sub-Type	Due Days	Automated Assignment	Worker ID	Bank ID	Error Message
									Invalid first row, review uploaded template

Figure 2.14.B – Preview Errors Error Message 2

3. If the template includes identical data rows, they will be consolidated into a single row for preview processing. In the event multiple duplicate rows are

consolidated into a single row and preview processing identifies one or more errors, the "Row" column will be the value for the first occurrence of the duplicate row within the spreadsheet.

4. If a data row within the template contains a Program value for the provided Case, and that Case includes multiple programs of that type, one row per program for the provided case will be evaluated during preview processing.

   For example: Suppose Case 123 includes 2 separate Medi-Cal program blocks on the Case Summary page. If the file contains a single line for Case 123 with the MC program code. This step will determine that the single line within the file will be evaluated for each of the 2 individual Medi-Cal program blocks which will each have it's own preview outcome and possible resulting Task.

5. No more than 10 thousand rows of information will be read from the uploaded file. Processing will read the consecutive rows within the file until 10 thousand rows of information have been read or a blank row is reached. To illustrate with a very basic template:

Row Number	Case Number	Task Type
1	1234567	Run EDBC
2		
3	2222222	Confirm Contact Information

   In this example, preview processing will only evaluate Row #1. Row #3 will not be evaluated as there is a blank row between Row #1 and Row #3. In this case, Row #1 is the end of the data set that is read in.

Data Validity Preview Processing/Error Evaluation:

The following table illustrates the evaluations that will take place for each attribute within the template. Leading and trailing blank spaces will be ignored, and upper/lower case does not matter.

Field	Validation	Error Message
Case Number	1. Confirm that the Case Number exists for the County associated to the Task Upload.	Invalid Case Number
Program	1. Confirm that the Program value is valid. Program Names or abbreviations may be entered in this field. See Appendix 7.1 for a listing of acceptable values for this field.	Invalid Program

	2. Confirm that the Case Number includes the indicated Program.	Invalid Program for selected Case
Task Type	1. Confirm that the Task Type exists for the County associated to the Task Upload.	Invalid Task Type
Task Sub-Type	1. Confirm that the Task Sub-Type exists for the County associated to the Task Upload.	Invalid Task Sub-Type
	2. Confirm that the Task Sub-Type is associated to the Task Type identified in the Task Type column.	Invalid Task Sub-Type for selected Task Type
Due Days	1. Confirm that the value is an integer.	Invalid Due Days
	2. Confirm that the value is not a negative number.	Invalid Due Days (cannot be negative)
	3. Confirm that the value is not greater than 1,000.	Invalid Due Days (cannot be greater than 1,000)
Automated Assignment	1. Confirm the value is either "Office Distribution", "Closest Bank" or "Last Program Worker".	Invalid Automated Assignment
	2. If the "Manual Assignment – Worker ID" and "Manual Assignment – Bank ID" values are both blank, process the automated assignment rules to determine if a Worker/Bank exists for assignment. If processing does not identify a Worker or a Bank, an error message will apply.	No valid Worker or Bank identified for assignment
Manual Assignment - Worker ID	1. Confirm that the Worker Number exists for the County associated to the Task Upload.	Invalid Worker Number

Manual Assignment - Bank ID	1. Confirm that the Bank ID exists for the County associated to the Task Upload.	Invalid Bank ID
Long Description	N/A	N/A

A single field will have at most one error message determined as a result of the preview processing. For example, if a Program field in the uploaded template contains "CoolWORKS", the message will indicate "Invalid Program"; it will not indicate "Invalid Program for selected Case". Similarly, if a Program field in the uploaded template contains "CalWORKs", but the Case provided does not include a CalWORKs program, the message will indicate "Invalid Program for selected Case".

The error messages determined during the preview processing will be presented in the Errors column of the Preview Errors Page (Section 2.11). If a particular row contains error messages for multiple fields, the error message will concatenate the messages together separated by a comma. For example:

If an uploaded template contains:

Case Number: 12C
Program: CoolWORKs
Task Type: null

The resulting error message will be "Invalid Case Number, Program, Task Type"

Once Preview Processing finishes, the Task Upload Status will be set to "Preview Complete".

2.15 Approved - Tasks Processing

Once a Task Upload is moved into the "Approved – Tasks Processing" Status, the CalSAWS System will begin creating Tasks. Created Tasks will be assigned based on the assignment that was determined during the preview processing. If a Case includes multiple programs that match the program value indicated in the template, one Task per program will be created. For example: if the template includes a line to create a Task for the Medi-Cal Program on Case 123, and Case 123 includes 2 Medi-Cal programs, 2 Tasks will be created.

Once Task creation is completed, the Task Upload Status will be set to "Completed". Resulting Tasks will maintain a relationship to the Task Upload that initiated the Tasks for the purposes of the Void function. (See Section 2.16)

2.16 Void Processing

Once a Task Upload is moved into the "Upload Completed" Status, all Tasks that were created because of the completed Task Upload will maintain an association to the Task Upload instruction. If a User invokes the "Void" processing (See Section 2.8 for a description of the Void button), the Task Upload Status will be set to "Void Processing" and all Tasks associated to the Task Upload which are still in a Status of "Assigned" or "In Process" will be updated to have a "Void" Status. The Task will be stamped with a closure date of the current date and will log the appropriate history transaction showing the change in Status. Once the Void Processing completes, the Task Upload instruction Status will be set to Void (See Section 2.9 and Section 2.10)

3 SUPPORTING DOCUMENTS

Number	Functional Area	Description	Attachment
1	Tasks	Task Upload – Standard Template	Standard Template.xlsx
2	Security	Security Matrix	CA-214901 DDID 2197, 2386 Security M

4 REQUIREMENTS

4.3 Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
2197	The CONTRACTOR shall add the ability for authorized users to create tasks in bulk by uploading a spreadsheet with task details. Users must have the following features available to them: 1) A pre-defined template available for download and modification to then upload for task creation 2) The ability to assign tasks directly to a named worker/bank, or assign tasks automatically based on existing task routing rules 3) The ability to create different types of tasks in the same upload 4) The ability to specify a due date for each task, or have the system determine one based on the task type specified 5) A confirmation page for viewing errors occurring during task creation 6) A preview assignment page to view assignment results prior to distributing tasks 7) A threshold for number of entries to be processed in real time, with higher volumes processed during nightly batch	- Task creation and assignment will occur overnight, unless the number of tasks included on the uploaded file is equal to or below 50. In that case the tasks would be created and assigned in real time. This threshold would be configurable, to allow for adjustment after performance can be measured.	This design is adding functionality allowing users to create a Task Upload instruction which will upload Tasks in bulk to the CalSAWS System. The design includes functionality to address each specific requirement.

2386	The CONTRACTOR shall update the Task Management solution to allow authorized users to void tasks that were created by the bulk upload process.		This design includes a function allowing users to Void Tasks that resulted from a Task Upload instruction.

5 MIGRATION IMPACTS

N/A

6 OUTREACH

N/A

7 APPENDIX

7.1 Acceptable Template Program Field Attributes

Upper/Lower case in the Acceptable Values column does not matter

Program	Acceptable Values	Applicable Counties
AAP	AA, AAP	All
Adult Protective Services	AS, Adult Protective Services	All
CAPI	CP, CAPI	All
CFAP	CFAP	All
CFET	FT, CFET	All
Cal-Learn	CL, Cal-Learn	All
CalFresh	CF, CalFresh	All
CalWORKs	CW, CalWORKs	All
CalWORKs for Foster Care	CA, CalWORKs for Foster Care	All
Child Care	CC, Child Care	All
Child Protective Services	CS, Child Protective Services	All
Child Support	CH, Child Support	All
Disaster CalFresh	DC, Disaster CalFresh	All
Diversion	DV, Diversion	All
Food Distribution	FD, Food Distribution	All
Foster Care	FC, Foster Care	All
GA/GR Employment Services	GE, GA/GR Employment Services	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
GROW	GW, GROW	Los Angeles
General Assistance (Managed)	GM, General Assistance (Managed)	Alpine, Amador, Butte, Calaveras, Colusa, Del Norte, El Dorado, Glenn, Humboldt, Imperial, Inyo, Kern, Kings, Lake, Lassen, Madera, Marin, Mariposa, Mendocino, Merced, Modoc, Mono, Monterey, Napa, Nevada, Plumas, Riverside, San Benito, San Bernardino, San Joaquin, Shasta, Sierra, Siskiyou, Stanislaus, Sutter, Tehama, Trinity, Tuolumne, Yuba

General Assistance (Non-Managed)	GN, General Assistance (Non-Managed)	Alpine, Amador, Butte, Calaveras, Colusa, Del Norte, El Dorado, Glenn, Humboldt, Imperial, Inyo, Kern, Kings, Lake, Lassen, Madera, Marin, Mariposa, Mendocino, Merced, Modoc, Mono, Monterey, Napa, Nevada, Plumas, Riverside, San Benito, San Bernardino, San Joaquin, Shasta, Sierra, Siskiyou, Stanislaus, Sutter, Tehama, Trinity, Tuolumne, Yuba
General Assistance/General Relief	GA, General Assistance/General Relief	Los Angeles
General Assistance/General Relief	GR, General Assistance/General Relief (GR)	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
Homeless	HO, Homeless	All
Homeless - Perm	HP, Homeless - Perm	All
Homeless - Temp	HT, Homeless - Temp	All
IHSS/CMIPS II	IH, IHSS/CMIPS II	All
IV-D Child Support	IV, IV-D Child Support	All
Immediate Need	IN, Immediate Need	All
Kin-GAP	KG, Kin-GAP	All
LIHP	LI, LIHP	All
Linkages Adult Services	LS, Linkages Adult Services	All
Medi-Cal	MC, Medi-Cal	All
Multipurpose Senior Services	MS, Multipurpose Senior Services	All
NACF	NA, NACF	All
Nutrition Benefit	NB, Nutrition Benefit	All
Other County	OT, Other County	All
PACF	PA, PACF	All
PCSP	PE, PCSP	All
RCA	RC, RCA	All
REP	RE, REP	All
SSI Only	SI, SSI Only	All
SSI/SSP	SS, SSI/SSP	All
SSP Only	SP, SSP Only	All
TANF	TA, TANF	All
Tribal TANF	TT, Tribal TANF	All
Welfare to Work	WT, Welfare to Work	All

WrapAround	WA, WrapAround	All

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-217298

DDID 1629 – Existing GA/GR Tasks

(Los Angeles County)

Task Management

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CalSAWS	DOCUMENT APPROVAL HISTORY	
	Prepared By	Justin Dobbs, Mayuri Srinivas, Rakan Ali
	Reviewed By	Sarah Cox, Dymas Pena, Pandu Gupta, Carlos Albances

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
5/26/2021	1.0	Initial Revision	Justin Dobbs
09/01/2021	1.1	Add an explanation stating Automated Actions will have Guided Navigation attributes	Rakan Ali

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1 OVERVIEW

This design outlines modifications to a population of existing CalSAWS automated tasks to function per the Automated Action framework introduced with CA-214928 (DDID 34 – Unified Task Management).

1.1 Current Design

The CalSAWS System includes functionality to create tasks in an automated fashion via the nightly batch processes or by specific worker actions. SCR CA-214928 for DDID 34 includes recommendations to introduce Automated Action functionality as part of the Unified Task Management solution. This framework allows a level of configuration for automated tasks that can be maintained by the counties.

1.2 Requests

Update the existing Los Angeles county General Assistance/General Relief automated CalSAWS tasks to function within the Automated Action framework.

1.3 Overview of Recommendations

Update the population of Los Angeles county General Assistance/General Relief automated CalSAWS tasks to function within the Automated Action framework.

1.4 Assumptions

1. SCRs CA-214927 and CA-214928 related to DDID 34 have set up the underlying data model and front-end Automated Action pages to support Automated Action processing.
2. SCR CA-226064 will address “GROW E-Communications" Task type, so it will not be included in this SCR.

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2 RECOMMENDATIONS

This section will outline recommendations to adjust a population of CalSAWS automated tasks to function within the Automated Action framework.

2.1 Update CalSAWS Automated Tasks Per Automated Action Framework

2.1.1 Overview

The Automated Action framework allows county users a level of configurability for automated task generation. For example, the county can choose to deactivate a specific automated task within their county outside of the project enhancement process. They also can define attributes such as Task Type, Task Sub-Type, the due dates and initial assignment information for the resulting tasks through the Automated Action Detail page. (Reference CA-214928 – DDID 34 for the specifics of the Automated Action pages).

This section outlines the modifications required to support a population of Los Angeles county General Assistance/General Relief CalSAWS automated tasks in the Automated Action framework.

2.1.2 Automated Action Detail – Reference Example

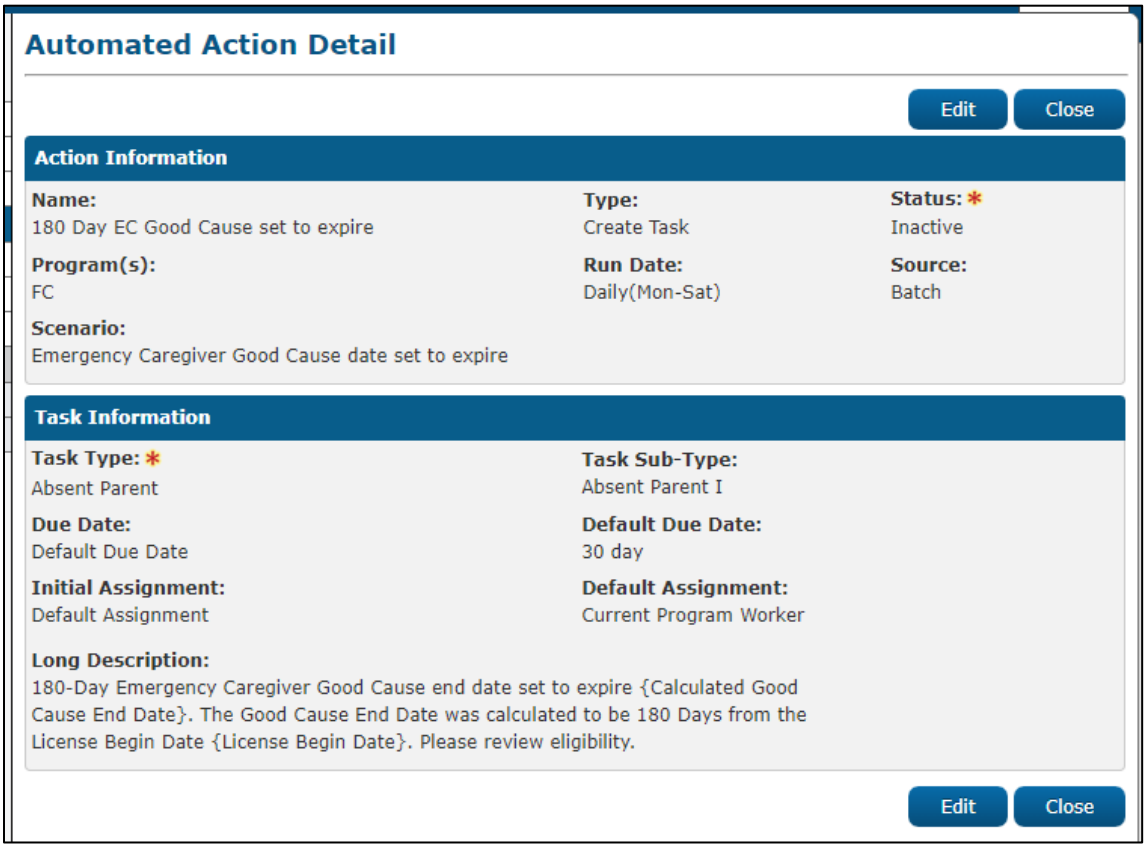

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Figure 2.1.1 – Automated Action Detail

2.1.3 Description of Changes

Update the following CalSAWS automated tasks to define the required Automated Action attributes in order to function with the Automated Action Framework. (Please reference the Automated Action Detail page in Figure 2.1.1 for display of the attributes.)

The Automated Actions defined in this section will only be available for Los Angeles county; they will not be available for the 57 migration counties as these counties will have a modified GA/GR solution.

Attribute values such as "Program(s)" and "Run Date" are based on the existing logic of the automated Task in the CalSAWS System. The current processing was evaluated to determine which programs the Task is applicable to, how the due date is calculated and when the automated Task creation runs. Automated Actions configured for the Initial Assignment value of "Current Program Worker" will set the "Action" attribute to "Assign to Program Worker" at Task creation.

The following Automated Actions will have the Guided Navigation attribute displayed on the Automated Action Detail page with a value of 'Yes'.

1. Employment: Added or Updated by WTW/GROW Worker
    a. Action Information
        i. Name: Employment: Added or Updated by WTW/GROW Worker
        ii. Type: Create Task
        iii. Status: Active
        iv. Program(s): GA, GW, WT
        v. Run Date: Real Time
        vi. Source: Online
        vii. Scenario: Employment information has been added or updated by a WTW/GROW Worker.

    b. Task Information
        i. Task Type: Employment Added/Updated by WTW/GROW
        ii. Task Sub-Type: N/A
        iii. Due Date: Default Due Date
        iv. Default Due Date: 15 days
        v. Initial Assignment: Default Assignment
        vi. Default Assignment: Current Program Worker
        vii. Long Description: Participant reported Employment changes to the WTW/GROW Worker.

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2. GA/GR Program: Active with GROW Non-Compliance
    a. Action Information
        i. Name: GA/GR Program: Active with GROW Non-Compliance
        ii. Type: Create Task
        iii. Status: Active
        iv. Program(s): GA, GR
        v. Run Date: Real Time
        vi. Source: Online
        vii. Scenario: A GA/GR program is Active with GROW Non-Compliance. Take appropriate action.

    b. Task Information
        i. Task Type: GR is active with GROW Non-Compliance
        ii. Task Sub-Type: N/A
        iii. Due Date: Default Due Date
        iv. Default Due Date: 30 days
        v. Initial Assignment: Default Assignment
        vi. Default Assignment: Current Program Worker
        vii. Long Description: GR is active with GROW Non-Compliance. Review the Active GR.

3. GROW Program: Non-Compliance Reversed
    a. Action Information
        i. Name: GROW Program: Non-Compliance Reversed
        ii. Type: Create Task
        iii. Status: Active
        iv. Program(s): GW
        v. Run Date: Real Time
        vi. Source: Online
        vii. Scenario: A GROW program Non-Compliance has been reversed. Take appropriate action.

    b. Task Information
        i. Task Type: GROW Non-Compliance Reversed
        ii. Task Sub-Type: N/A
        iii. Due Date: Default Due Date
        iv. Default Due Date: 5 days
        v. Initial Assignment: Default Assignment
        vi. Default Assignment: Current Program Worker
        vii. Long Description: GROW Non-Compliance Reversed - Assign GROW Activity.

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4. GROW Program: Orientation Completed
    a. Action Information
        i. Name: GROW Program: Orientation Completed
        ii. Type: Create Task
        iii. Status: Active
        iv. Program(s): GA, GW
        v. Run Date: Real Time
        vi. Source: Online
        vii. Scenario: A GROW orientation has been completed. Review and process the GA/GR program.

    b. Task Information
        i. Task Type: GROW Orientation is Completed.
        ii. Task Sub-Type: N/A
        iii. Due Date: Default Due Date
        iv. Default Due Date: 15 days
        v. Initial Assignment: Default Assignment
        vi. Default Assignment: Current Program Worker
        vii. Long Description: GROW Orientation is Completed - GR case can be processed/approved.

5. GROW Program: Activity Closed
    a. Action Information
        i. Name: GROW Program: Activity Closed
        ii. Type: Create Task
        iii. Status: Active
        iv. Program(s): GW
        v. Run Date: Real Time
        vi. Source: Online
        vii. Scenario: A GROW Activity has been Closed. Review for Overpayment.

    b. Task Information
        i. Task Type: GROW Overpayment
        ii. Task Sub-Type: N/A
        iii. Due Date: Default Due Date
        iv. Default Due Date: 15 days
        v. Initial Assignment: Default Assignment
        vi. Default Assignment: Current Program Worker
        vii. Long Description: Create an alert to the GROW Case Manager to review and create GROW Ancillaries Overpayment.

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6. GROW Program: Worker Assigned
    a. Action Information
        i. Name: GROW Program: Worker Assigned
        ii. Type: Create Task
        iii. Status: Active
        iv. Program(s): GW
        v. Run Date: Real Time
        vi. Source: Online
        vii. Scenario: A worker has been assigned to a GROW program. Take action to review/complete an appraisal as necessary.

    b. Task Information
        i. Task Type: GROW Appraisal Review
        ii. Task Sub-Type: N/A
        iii. Due Date: Default Due Date
        iv. Default Due Date: 30 days
        v. Initial Assignment: Default Assignment
        vi. Default Assignment: Current Program Worker
        vii. Long Description: GROW Appraisal Review

7. GROW Program: Recovery Account Activated
    a. Action Information
        i. Name: GROW Program: Recovery Account Activated
        ii. Type: Create Task
        iii. Status: Active
        iv. Program(s): GW
        v. Run Date: Real Time
        vi. Source: Online
        vii. Scenario: A GROW Recovery Account has been activated. Take appropriate action.

    b. Task Information
        i. Task Type: GROW Recovery Account has been activated
        ii. Task Sub-Type: N/A
        iii. Due Date: Default Due Date
        iv. Default Due Date: 30 days
        v. Initial Assignment: Default Assignment
        vi. Default Assignment: Current Program Worker
        vii. Long Description: GROW Recovery Account has been activated need to review.

8. GROW Program: Deregistered
    a. Action Information
        i. Name: GROW Program: Deregistered

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ii. Type: Create Task
iii. Status: Active
iv. Program(s): GW
v. Run Date: Real Time
vi. Source: Batch/Online
vii. Scenario: A GROW program has been Deregistered or Sanctioned. Take appropriate action.

b. Task Information
i. Task Type: GROW Program is de-register
ii. Task Sub-Type: N/A
iii. Due Date: Default Due Date
iv. Default Due Date: 30 days
v. Initial Assignment: Default Assignment
vi. Default Assignment: Current Program Worker
vii. Long Description: GROW Program is Deregistered, GROW Case Manager needs to send paper case to X-File.

9. GROW Program: Work Registration Updated
a. Action Information
i. Name: GROW Program: Work Registration Updated
ii. Type: Create Task
iii. Status: Active
iv. Program(s): GA, GW
v. Run Date: Daily(Mon-Sat)
vi. Source: Batch
vii. Scenario: A GROW participant's Work Registration status has been changed from Employable to Unemployable. Take appropriate action.

b. Task Information
i. Task Type: GR Employability Status Changed
ii. Task Sub-Type: N/A
iii. Due Date: Default Due Date
iv. Default Due Date: 30 days
v. Initial Assignment: Default Assignment
vi. Default Assignment: Current Program Worker
vii. Long Description: GR Employability Status Changed need to de-register GROW or assign new activity.

10. GROW Program: Vocational Assessment Completed
a. Action Information
i. Name: GROW Program: Vocational Assessment Completed
ii. Type: Create Task

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iii. Status: Active
iv. Program(s): GW
v. Run Date: Real Time
vi. Source: Online
vii. Scenario: A GROW orientation vocational assessment has been completed. Take appropriate action.

b. Task Information
i. Task Type: GROW/WTW - Vocational Assessment Result Completed
ii. Task Sub-Type: N/A
iii. Due Date: Default Due Date
iv. Default Due Date: 7 days
v. Initial Assignment: Default Assignment
vi. Default Assignment: Current Program Worker
vii. Long Description: Close the assessment activity and enter a verification date for the Vocational Assessment Invoice to be generated.

11. GROW Program: No Activity
a. Action Information
i. Name: GROW Program: No Activity
ii. Type: Create Task
iii. Status: Active
iv. Program(s): GW
v. Run Date: Daily(Mon-Sat)
vi. Source: Batch
vii. Scenario: An Active GROW participant has not been assigned to an activity for 45 or more days.

b. Task Information
i. Task Type: 45 days no GROW activity
ii. Task Sub-Type: N/A
iii. Due Date: Default Due Date
iv. Default Due Date: 15 days
v. Initial Assignment: Default Assignment
vi. Default Assignment: Current Program Worker
vii. Long Description: GROW Program is "Active" but no GROW activity is assigned. Assign GROW activity.

12. GROW Program: MSARP Ended
a. Action Information
i. Name: GROW Program: MSARP Ended
ii. Type: Create Task

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iii. Status: Active
iv. Program(s): GW
v. Run Date: Daily(Mon-Sat)
vi. Source: Batch
vii. Scenario: A GROW MSARP Program has completed/ended. Take appropriate action.

b. Task Information
i. Task Type: MSARP Program Completed/Ended
ii. Task Sub-Type: N/A
iii. Due Date: Default Due Date
iv. Default Due Date: 5 days
v. Initial Assignment: Default Assignment
vi. Default Assignment: Current Program Worker
vii. Long Description: MSARP Substance Abuse Program ended, close MSARP Activity and/or assign participant to "CORE" activity.

13. Document Received: CAPI or GA/GR RD Packet
a. Action Information
i. Name: Document Received: CAPI or GA/GR RD Packet
ii. Type: Create Task
iii. Status: Active
iv. Program(s): GA, CP
v. Run Date: Real Time
vi. Source: Online
vii. Scenario: A General Relief Annual Agreement or CAPI Annual Agreement has been received.

b. Task Information
i. Task Type: CAPI/GR RD Packet Received
ii. Task Sub-Type: N/A
iii. Due Date: Default Due Date
iv. Default Due Date: 3 days
v. Initial Assignment: Default Assignment
vi. Default Assignment: Current Program Worker
vii. Long Description: RD packet has been received for CAPI or GR.

14. Vendor: GR Board and Care License Expired
a. Action Information
i. Name: Vendor: GR Board and Care License Expired
ii. Type: Create Task
iii. Status: Active

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iv. Program(s): GA
v. Run Date: Daily(Mon-Sat)
vi. Source: Batch
vii. Scenario: A GR Board and Care vendor license has expired. Take appropriate action.

b. Task Information
i. Task Type: Board & Care Vendor License Expire
ii. Task Sub-Type: N/A
iii. Due Date: Default Due Date
iv. Default Due Date: 7 days
v. Initial Assignment: Default Assignment
vi. Default Assignment: Current Program Worker
vii. Long Description: Change living arrangement.

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3 SUPPORTING DOCUMENTS

N/A

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4 REQUIREMENTS

4.1 Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
1629	The CONTRACTOR shall update the existing LRS automated tasks, as specified in the "Task Management LRS Automated Task Inventory" appendix, into the CalSAWS Software for all 58 Counties; as well as update current task configurations for Los Angeles County into the CalSAWS Software as default settings for Los Angeles County.	- Existing thresholds for authorization based tasks will remain the same, and threshold amounts will not be configurable by county. - Support for mapping CalWIN automated tasks to LRS automated tasks is not included. - Automated tasks included in this DDID would be set to "Inactive" at cutover for CalWIN counties. - Please refer to CalSAWS Agreement Exhibit U Schedule 1 – Attachment 1 Contractor Assumptions Inventory List, worksheet 'LRS Automated Tasks'	A population of automated Tasks in LRS/CalSAWS are being converted into the Automated Action framework with this enhancement.

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5 MIGRATION IMPACTS

N/A

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6 OUTREACH

N/A

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7 APPENDIX

N/A

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CalSAWS

California Statewide Automated Welfare System

Design Document

CA-219849 | CIV-107959

ACL 21-76 FC, KG CNI Rate Increase for Year 2021 - Batch EDBC

CalSAWS	DOCUMENT APPROVAL HISTORY	
	Prepared By	Yale Yee, Nithya Chereddy
	Reviewed By	Jason Francis, Ritu Chinya

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
7/20/2021	1.0	Initial Document	Yale Yee
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1 OVERVIEW

Per ACL 21-76, the new FC/KG CNI rate increase for the FY 2021-22 will be implemented effective July 1, 2021.

1.1 Current Design

Currently CalSAWS and C-IV use the FC/KG CNI rates of FY 2020-21 that are effective from July 1, 2020.

1.2 Requests

As per the ACL 21-76, the new FC/KG CNI rate increase for the FY 2021-22 will be implemented in C-IV and CalSAWS effective July 1, 2021.

1.3 Overview of Recommendations

1. Run Batch EDBC for FC/KG to apply the new CNI rate increase.
2. A DCR will create journals for C-IV.
3. A DCR will suppress the Age Increase NOAs for Kin-GAP and put the FC/KG COLA NOAs on hold in CalSAWS.

1.4 Assumptions

1. During the batch EDBC COLA run, the CCR Rate Change NOA will not be generated for EDBCs that have a rate change and are run for COLA month.
2. Existing CNI Increase change NOA will generate during the CNI increase Batch run with the CNI effective month of July 2021 for FC/KG in C-IV and KG in CalSAWS.
3. CalSAWS: Existing FC CNI Increase change NOA will generate during the CNI rate increase Batch run with the effective months from July 2021 through Batch run months based on the EDBC run month.
4. In CalSAWS, Batch EDBC will not discontinue FC/KG Cases and will skip cases and identify user action, but in C-IV, the Batch EDBC may discontinue FC/KG Cases.
5. In CalSAWS, Batch EDBC will have a run reason of COLA run for every month from 07/2021 through the come-up month.
6. In CalSAWS, under this SCR, there will be no impact / changes to Fiscal such as creating the issuances and then sending those issuances to the Auditor Controller in a separate COLA file.
7. In CalSAWS, each eCAPS file has the limit of 16K unique cases to send it to Auditor Controller.
8. A regular change NOA will be generated for the impacted cases if a NOA exists for the benefit change reason.

2 RECOMMENDATIONS

Batch EDBC will run for FC/KG to apply the new CNI rate increase.

2.1 Run Batch EDBC for FC/KG

2.1.1 Overview

FC/KG Batch EDBC will run for the benefit month of 07/2021 to high date.

2.1.2 Description of Changes

1. Batch Operations:

Run batch EDBC for active Foster Care (FC) and Kin-GAP (KG) programs starting with the month of 07/2021 through come-up month including past RE due date cases in both the systems.

a. In CalSAWS, Batch EDBC will run with the run reason "CWS Annual COLA" and C-IV will not use any run reason
b. Batch EDBC records will have a run type code of 'Single Program' in both the systems
c. Batch EDBC will not be triggered on programs with a Non-standard rate in effect in the benefit month in both the systems
d. Batch EDBC will not run if there is an overridden aid code where a sub type code exists
e. In C-IV, Foster Care Programs will not run for the online pre-EDBC validation criteria. For these cases, a placement authority and at least one child placement must exist for the benefit month. Exclude any cases that meet the exception criteria below:

    i. There is a Non-Related Legal Guardianship placement authority month with a Probate court established guardianship and the rate level is set to a value other than Schedule A, Schedule B, Age-Based or Basic
    ii. There is a Non-Related Legal Guardianship placement authority with a Juvenile court established guardianship and the rate level is set to a value other than Schedule A, Schedule B, Age-Based, Basic, LOC 2, LOC 3, or LOC4
    iii. There is an ISFC rate with no Approved or Licensed ISFC License for the duration of the rate within the placement and benefit month.
    iv. There is a STRTP rate with no Approved or Licensed STRTP License for the duration of the rate within the placement and benefit month.

v. There is an FFA, FFA Treatment, FFA Intensive Programs, Multidimensional Treatment, or FFA Non-Treatment placement with a 'County or FFA ISFC' Standard State Rate and no ISFC State Program Number

Note: See Section 4.1 List 6 for details on exception reporting for online pre-EDBC validation.

f. In CalSAWS, batch EDBC will insert the below Journal entry for FC programs and C-IV will not specify any journal entry:

Short Description: Batch EDBC ran for [month, year]
Long Description: Batch EDBC Ran for <Effective Month>. Batch EDBC processed for the <Program Name> program for following reasons: Foster Care COLA

g. In CalSAWS, batch EDBC will insert the below Journal entry for KG programs and C-IV will not specify any journal entry:

Short Description: Batch EDBC ran for [month, year]
Long Description: Batch EDBC Ran for <Effective Month>. Batch EDBC processed for the <Program Name> program for following reasons: Kin-GAP COLA

2.1.3 Programs Impacted

Foster Care, Kin-GAP

2.1.4 Performance Impacts

N/A

2.2 C-IV Only: Create DCR for Journal Entry

2.2.1 Overview

A DCR will insert a journal for each case processed through the one-time batch process.

2.2.2 Description of Change

Create a DCR to insert a journal with the following information for each case processed through the one-time batch process. There will be only one journal per case, per benefit month successfully processed.

Journal Category: Eligibility

Journal Type: Batch EDBC

Short Description: Batch EDBC ran for [MONTH/YEAR].

Long Description: Batch EDBC ran for [MONTH/YEAR]. Batch EDBC processed for the [Program Type] for the following reasons: 2021 FC CNI Increase

2.3 CalSAWS Only: Client Correspondence DCRs

2.3.1 Overview

This effort is to suppress the Age Increase NOAs for Kin-GAP Program and to put the FC/KG COLA NOAs on hold until released with the SCR CA-231819.

2.3.2 Description of Change

1. Create a DCR to suppress Age Increase NOAs for Kin-GAP program.
2. Run the DCR operationally to hold the FC/KG COLA NOAs (FC COLA fragment - FC_CH_COLA_RSN, KG COLA fragment - KG_CH_COLA_RSN). NOAs that are on hold will have the status 'Print Error' until they are released.

3 REQUIREMENTS

3.1 Project Requirements

REQ #	REQUIREMENT TEXT	How Requirement Met
2.16.1.2	The CalSAWS shall include an automated method for implementing mass updates triggered by policy changes or mass participant financial changes, including Social Security or Veterans benefits cost of living adjustments (COLAs).	The new CNI Rates released by the County will be updated in the system. These new COLA rates will be used to determine the eligibility benefits.
2.16.4.1	The CalSAWS shall include the ability to process a mass update that includes eligibility and benefits with an effective date of any prior month, the current month, or future month(s).	The Batch EDBC process will be run and determine eligibility using the new CNI Rates.

4 OUTREACH

4.1 Lists

Generate lists to aid the counties after batch EDBC completes.

All lists will have the standard list columns to display on the listings.

Standard Columns:

- Case Name
- Case Number
- County
- Unit
- Unit Name
- Office Name
- Worker ID

Exception List: Below are the case listing details for case exceptions (skipped, unprocessed, discontinued, etc.) in both systems with the standard columns after the batch.

1. **List Name**: List of cases with Non Standard Rate - [Program Name]
   Note: For [Program Name] input FosterCare or KinGAP.
   List Criteria: List of FC/KG programs with a Non Standard Rate.
   Additional Column(s): Rate column

2. **List Name**: List of [Program Name] with Overridden Aid Code
   Note: For [Program Name] input FosterCare.
   List Criteria: List of FC programs with overridden aid code where a sub type code exists.
   Additional Column(s): Sub Type Code

3. **List Name**: List of cases Discontinued by the Batch EDBC
   List Criteria: List of FC/KG programs discontinued by the batch EDBC.
   Additional Column(s): Program, EDBC Month, Discontinued Reason

4. **List Name**: List of [Program Name] with Read-Only
   Note: For [Program Name] input FosterCare or KinGAP
   List Criteria: List of FC/KG programs which resulted in Read-Only EDBC.
   Additional Column(s): Reason, EDBC Month

5. **List Name**: List of unprocessed programs skipped in the COLA batch run with skip reasons
   List Criteria: List of FC/KG unprocessed programs skipped in the COLA batch run with the skip reasons like Override, Manual EDBC, Read Only EDBC, No Worker Assigned etc.
   Additional Column(s): Program, EDBC Month, Not Processed Reason

6. **List Name**: List of FC Programs skipped with pre-EDBC validations
   List Criteria: List of FC programs that are excluded in batch due to pre-EDBC online validations. Please refer to item requirements 2.1.2 1e. for the list of all pre-EDBC online validation details (C-IV Only)
   Additional Column(s): Reason

7. **List Name**: Active ARC/AAP cases
   List Criteria: List of Active ARC/AAP Program Cases (C-IV Only).
   Additional Column(s): Program

Informational List: Below are the case listing details for informational purpose only and can be reviewed if required but batch EDBC will run on these cases as part of the COLA batch.

8. **List Name**: List of [Program Name] cases with RE Date in the past
   Note: For [Program Name] input FosterCare or KinGAP.
   List Criteria: List of FC/KG programs where the incomplete RE has a due date in the past.
   Additional Column(s): RE Due Date

9. **List Name**: List of FC programs with THPP or THP+FC
   List Criteria: List of FC programs with THPP or THP+FC Facilities.
   Additional Column(s): CF Case #

10. List Name: List of Cases with at least one overridden EDBC for COLA Months
List Criteria:
   i. There is at least one overridden EDBC effective for the current or the Prior Benefit month
   ii. Batch EDBC is run for the COLA month(s) (07/2021 to 10/2021)
   iii. Program is Foster Care, ARC (C-IV only) or Kin-GAP
Additional Columns: Program
Note: The case information will display only once on the list even if more than one month may be impacted.

The list will be posted to the following locations:

System	Path
CalSAWS	CalSAWS Web Portal>System Changes>SCR and SIR Lists>2021>CA-219849
C-IV	CalSAWS Web Portal>System Changes>SCR and SIR Lists>2021>CIV-107959

5 APPENDIX

Batch Operations:

a) Run FC, KG and AAP CNI Rate Increase driving query per SCRs CA-219849/CIV-107959 (FC, KG) and CA-219851 (AAP -CalSAWS Only) from Recommendation 2.1.2.1 to insert into SYS_TRANSACT in 'Single Program' mode for all the months starting from 07/2021 to high date.

b) Run Batch EDBC for cases with FC, KG and AAP programs (population from Recommendation 2.1.2.1 per SCRs CA-219849/CIV-107959 (FC, KG) and CA-219851 (AAP -CalSAWS Only)) identified in (a) above.

c) C-IV Only: Run Journal Entry DCR for cases with FC/KG programs from Recommendation 2.3 per SCRs CA-219849/CIV-107959.

d) Run the driving query for CW/RCA programs with associated CF programs (population from recommendation 1a in SCR CA-220109/CIV-108001) to insert into SYS_TRANSACT in 'Targeted Program' mode to run for the month of 10/2021.

e) Run Batch EDBC for cases with CW/RCA programs with associated CF programs (population from recommendation 1a in SCR CA-220109/CIV-108001) identified in (c).

f) C-IV Only: Run Journal Entry DCR for cases with CW/RCA programs with associated CF programs (population from recommendation 1a in SCR CA-220109/CIV-108001).

g) Run the driving query for CF programs (no CW/RCA) (population from recommendation 2a in SCR CA-220109/CIV-108001) to insert into SYS_TRANSACT in 'Single Program' mode to run for the month of 10/2021.

h) Run Batch EDBC for cases with CF programs (no CW/RCA -population from recommendation 2a in SCR CA-220109/CIV-108001) identified in (f).

i) C-IV Only: Run Journal Entry DCR for cases with CF programs (no CW/RCA - population from recommendation 2a in SCR CA-220109/CIV-108001).

j) Run the driving query for NB programs (population from recommendation 3a in SCR CA-220109/CIV-108001) to insert into SYS_TRANSACT in 'Single Program' mode to run for the month of 10/2021.

k) Run Batch EDBC for cases with NB programs (population from recommendation 3a in SCR CA-220109/CIV-108001) identified in (i).

l) C-IV Only: Run Journal Entry DCR for cases with NB programs (population from recommendation 3a in SCR CA-220109/CIV-108001).

m) CalSAWS Only: Run the DCR to update the SAR 2 Effective month as high dated EDBC month (i.e. October 2021 – recommendation 7 in SCR CA-220109/CIV-108001).

n) CalSAWS Only: Run Client Correspondence DCR for FC/KG from Recommendation 2.4 per SCRs CA-219849/CIV-107959.

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-230686

Adding Four BenefitsCal Report Links to CalSAWS

CalSAWS	DOCUMENT APPROVAL HISTORY	
	Prepared By	Susanna Martinez
	Reviewed By	

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
07/15/2021	1.0	Initial Document	Susanna Martinez
08/25/2021	1.1	Security updates	Susanna Martinez
09/03/2021	1.2	Content Revision: Remove Recommendation #2 (Removal of YBN Links); adding Assumption #5	Susanna Martinez

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1 OVERVIEW

BenefitsCal is a new website that will replace C4Yourself, YourBenefitsNow, and MyBenefitsCalWIN, to provide one unified experience for all Californians, everywhere. With the addition of BenefitsCal, the CalSAWS system will require a method of accessing new BenefitsCal dashboards and reports. This functionality will require a landing page to access the four BenefitsCal dashboard links to be added under the Business Intelligence Report Search page.

1.1 Current Design

There is no location from where to access BenefitsCal dashboards in the CalSAWS system.

1.2 Requests

Add four BenefitsCal dashboard links to the CalSAWS system under a new BenefitsCal navigation option in the Business Intelligence Report Search page on the left sidebar.

1.3 Overview of Recommendations

1. Add four BenefitsCal links to the Business Intelligence Report Search Page under a BenefitsCal navigation option in the Business Intelligence Report Search page on the left sidebar.
2. ~~Remove any existing links to YourBenefitsNow dashboards found on the Business Intelligence Search page.~~

1.4 Assumptions

1. There is a separate work effort to build the BenefitsCal dashboards and this SCR is dependent on that work effort to provide the final four urls to the dashboards.
2. These four dashboards will be available within the existing CalSAWS Qlik application environment.
3. Any additional or new BenefitsCal dashboard links will be added via a separate SCR to align with the correct production release schedule.
4. County Helpdesk will be responsible for adding users to the new BenefitsCal Consumer security group in order for users to have access.
5. Removal of any existing links to YourBenefitsNow dashboards found on the Business Intelligence Search page will be handled under SCR CA-233022 to align with the BenefitsCal go-live date of November 22, 2021 for Los Angeles County.

2 RECOMMENDATIONS

2.1 Reports – Business Intelligence Report Search Page

2.1.1 Overview

Four BenefitsCal dashboard links will be added to the Business Intelligence Report Search page and will be made accessible under a BenefitsCal navigation option under the Business Intelligence section in the Business Intelligence Report Search page on the left sidebar. These four dashboard links will navigate users to the BenefitsCal dashboards located at the CalSAWS Qlik environment. ~~Any existing links to YourBenefitsNow dashboards will be removed on the Business Intelligence Search page.~~

2.1.2 Business Intelligence Report Search Page Mockup

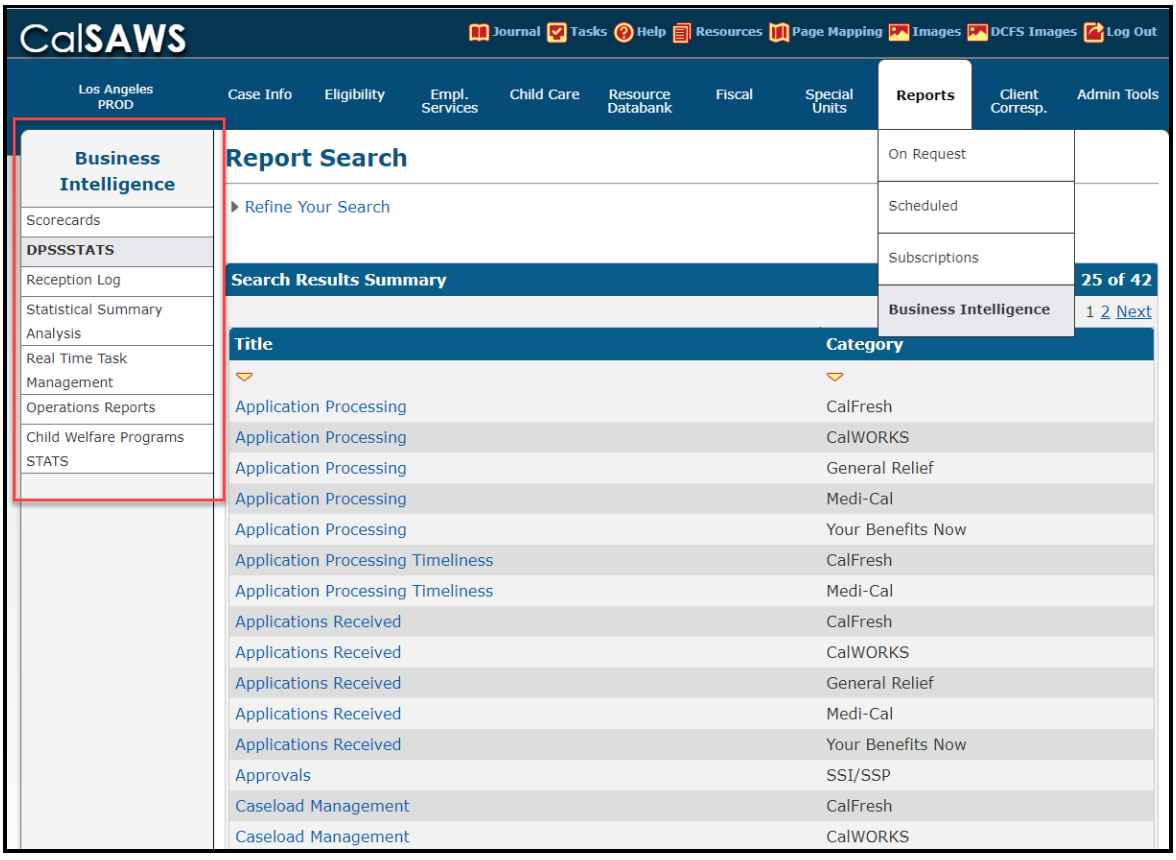

Figure 2.1.2.1 – Business Intelligence Report Search Page Current Design Mockup Without BenefitsCal Navigation Option

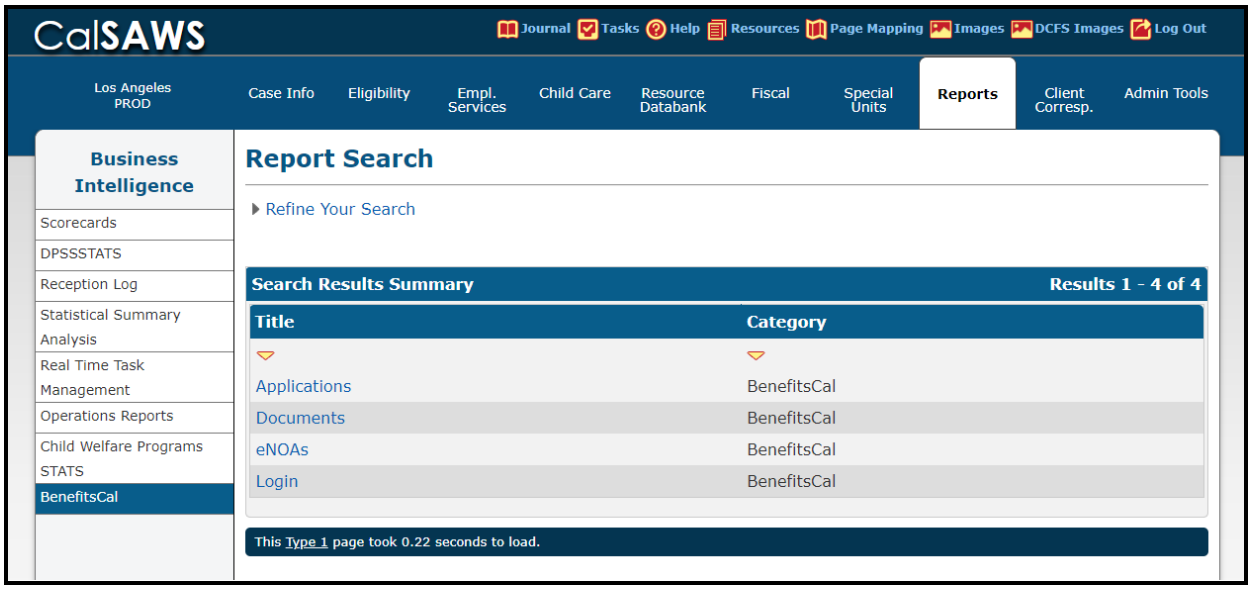

Figure 2.1.2.2 – Business Intelligence Report Search Page New Design Mockup With Example BenefitsCal Navigation Option and Dashboard Links

2.1.3 Description of Changes

1. Incorporate a new BenefitsCal navigation option under the local Business Intelligence navigation section
2. Under the BenefitsCal navigation option, add four links to the BenefitsCal dashboards that are accessible on the Business Intelligence Report Search page

Title	Category
Applications	BenefitsCal
Documents	BenefitsCal
eNOAs	BenefitsCal
Login	BenefitsCal

3. ~~Remove any existing links to YourBenefitsNow dashboards on the Business Intelligence Search page.~~
    a. ~~The existing links to YourBenefitsNow dashboards are located under the DPSSSTATS navigation option in the Business Intelligence Search page on the left sidebar~~

Title	Category
~~Application Processing~~	~~Your Benefits Now~~
~~Applications Received~~	~~Your Benefits Now~~

2.1.4 Page Location

- **Global: Reports**
- **Local: Business Intelligence**
- **Task: BenefitsCal**

2.1.5 Security Updates

1. Security Rights

Security Right	Right Description	Right to Group Mapping
BenefitsCalConsumer	Business Intelligence-Report Search	BenefitsCal Consumer

2. Security Groups

Security Group	Group Description	Group to Role Mapping
BenefitsCal Consumer	Gives the worker the ability to view BenefitsCal dashboards only.	• View Only • BenefitsCal Consumer Role

Technical Note: The 'BI Administrator Role', 'BI Author Role' and 'BI Super User' roles will be added to the new 'BenefitsCal Consumer' security group as a default for internal development use only.

3 SUPPORTING DOCUMENTS

Number	Functional Area	Description	Attachment
1	Security Matrix	Spreadsheet of the changes to security roles, groups, and rights.	Security Matrix.xlsx

4 REQUIREMENTS

4.1 Project Requirements

REQ #	REQUIREMENT TEXT	How Requirement Met
2.24.1.5	The LRS/CalSAWS shall allow COUNTY-specified Users the online ability to generate reports.	Implementing an additional section in the Business Intelligence Report Search page to allow users to generate reports.

CalSAWS

California Statewide Automated Welfare System

Design Document

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

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CalSAWS	DOCUMENT APPROVAL HISTORY	
	Prepared By	Peterson Etienne, Stephanie Hugo, Taylor Fitzhugh, Marqui Simmons
	Reviewed By	

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
10/28/2020	1.0	Initial draft	Peterson Etienne, Stephanie Hugo, Taylor Fitzhugh, Marqui Simmons
12/23/2020	2.0	Addressed comments by Business Analyst.	Peterson Etienne, Stephanie Hugo, Taylor Fitzhugh, Marqui Simmons
01/14/2021	3.0	County Approved	Peterson Etienne, Stephanie Hugo, Taylor Fitzhugh, Marqui Simmons
03/02/2021	4.0	2.12 Household composition: Added additional sections: Removed rules 2.13 Non-Financial Added additional sections: Leverage rule, Removed rules, Verification. Updated Data collection elements. Status reason names, Rule admin matrix.	Peterson Etienne
04/07/2021	5.0	Removed the leveraged rule 'EDX309C006' from the School Attendance functionality. Removed the status reason XAN437 – Existing aid paid pending Updated correspondence reasons to match EDBC reasons, removed XAN767,	Peterson Etienne, Stephanie Hugo

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DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
04/12/2021	6.0	Added a verification note for pregnancy and Third-Party Liability Functionality.	Peterson Etienne
04/15/2021	7.0	Updated Pregnancy Rule Reason Code and Correspondences	Stephanie Hugo
04/29/2021	8.0	Added Overall Functionality Section	Peterson Etienne
04/29/2021	9.0	Added assumption for overall flow.	Jennifer Chen
04/29/2021	10.0	Added DCR for Issuance Threshold	Deron Schab
05/03/2021	11.0	Removed Correspondence requirements for 'Potentially CW Eligible Due to Pregnancy' reason	Harish Katragadda
05/13/2021	12.0	Change wording for the in SSI Status	Jennifer Chen
05/18/2021	13.0	Remove section for Issuance Threshold DCR	Deron Schab
06/02/2021	14.0	Moved Sections 2.1 through 2.10 to SCR CA-215665	Taylor Fitzhugh
5/20/2021	14.0	Updated section 6.3 with CalSAWS tables mapping instead of CalWIN mapping. Added assumption for testing without household composition rules. Update Assumption section with correct SCR # for batch 1 and batch 2 as batch 1 is not CA-215665 & CA-215666 and batch 2 is now CA-228982.	Jennifer Chen
5/20/2021	14.1	Moved Online changes to CA-215665	Taylor Fitzhugh
6/7/2021	15.0	1. Updated SSN application verification use case's status reason name to 'Failed to Obtain SSN'. 2. Removed extra condition for SSN verification.	Jennifer Chen
06/14/2021	16.0	Added assumption "aid code functionality cannot be tested till it is implemented"	Peterson Etienne
06/21/2021	17.0	Added assumption "Aid in kind functionality cannot be tested until phase 2"	Peterson Etienne
6/29/2021	18.0	Added section 2.4.3 Duplicate aid	Jennifer Chen

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DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
6/30/2021	19.0	In Section 2.3.4.2.2 for the status reason #7 'TPL not signed' part C. condition been removed.	Peterson Etienne
07/05/2021	20.0	Updated Living arrangement type mapping to 'Facility Sub-Type'.	Peterson Etienne
07/08/2021	21.0	Updated Failed to Cooperate with SSA Office/ Contracted Agency to Failed to Cooperate with SSA Office/ Agency.	Peterson Etienne
07/12/2021	22.0	Added assumption that the sub facility category was brought in 'as-is'.	Peterson Etienne
7/15/2021	23.0	Removed 'FTP Address' and it's corresponding NOA from Residency of current county functionality as verification on address detail is removed per request.	Jennifer Chen
7/21/2021	24.0	Updated the school attendance status reason trigger condition for the status reason 'Employable Student'	Peterson Etienne
08/19/2021	25.0	Updated the status reason 'Potentially CW Eligible Due to Pregnancy' to include status reason 'CW Time Limit' trigger condition.	Peterson Etienne
8/30/2021	26.0	Updated non-mandatory verification to 'Mandatory Verification after Due Date' Added to #29 assumption that category 4 and 7 cannot be tested since no counties set these. Updated Leverage rule to be in sync with reviewed and approved design document. Removed the duplicated status reason 'Lawyer release Not Signed' in Third Party Liability.	Jennifer Chen Peterson Etienne

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DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
09/21/2021	27.0	Updated ‘‘No SSI App.’ status reason trigger condition to be sync with visio. Removed additional condition to check the employment services related to GR to set the status reason to sync with visio. Updated the condition that checks for ‘Completed’ or ‘Dropout’ to check for ‘Completed school’ in School Attendance. Add an assumption that If a county has a Notice for a facility sub type that they did not set cannot be tested.	Peterson Etienne

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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 General Relief Opportunities for Work (GROW) program. Currently CalWIN manages their GR program logic by using a Rule Matrix which can be accessed by the county to allow each county administrator to customize the behavior to their specific county.

1.2 Requests

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

1.3 Overview of Recommendations

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

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

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

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1.4 Assumptions

1. The existing Los Angeles county rules will remain unchanged.
2. This SCR CA-215926 is based on the WCDS approved documents.
3. The design of the rules is for each CalWIN county based on the Gainwell documents approved by the counties.
4. This SCR CA-215926 is phase three of three which consists of 11 CalWIN rulesets for Household Composition and Non-Financial. The remaining rulesets will be designed in SCR CA-215665 & SCR CA-215666 and CA-228982.
5. The functionality of this SCR CA-215926 will be disabled until activated by the system property flag established in SCR CA-215669.
6. This SCR CA-215926 will be an addition to SCR CA-215665 & SCR CA-215666 and CA-228982 and will not state the additions and modification made in SCR CA-215665 and CA-215666 and CA-228982. Only new additions and modifications not stated in SCR CA-215665 and CA-215666 and CA-228982 will be stated in this design.
7. Any logic related to San Francisco explicitly called out in relevant WCDS approved use cases will be included in this design. Any, San Francisco sub program logic independent of the rule will be added in SCR CA-215677 DDID 2374 scheduled for 22.01.
8. Alerts will be handled separately outside the Rules design in a separate SCR CA-220119.
9. During testing the EDBC will result in 0 benefit as resource will be set to PASS and income logic will be bypassed during the first phase. Income logic will be added in phase two (CA-215916, CA-215672, CA-215927). Resource and reporting logic will be added in phase 3 (CA-215917).
10. All functionality related to new fields will only affect the rules related to an individual county's General Assistance/General Relief program and will not impact the rules of other programs, unless specified.
11. Logic related to an individual employment services (ES) will be added in SCR CA – 215664.
12. All Data collection used in EDBC determination is effective for the benefit month.
13. The data collection element Type: WTW located in the Eligibility Non-Compliance Detail, will be added by the SCR-50303 schedule for 21.05.
14. Leveraged rules are main rules from another use cases whose logic are also used in this use case. Leveraged rules in this SCR whose main use case are not designed in phase 1 cannot be tested using the admin page. Example: Institutional status use case has a leverage rule that is a main rule in Earned income use case. Since Earned income use case is not designed in phase 1, this leverage rule will not be able to be tested from the admin page.
15. EDBC summary page layout will follow current Los Angeles County GA EDBC summary. The following sections will be in the EDBC summary page, others will be added in later phases: EDBC Header, EDBC Information, Program Configuration, Reporting Configuration, Allotment, Page Mappings (PMCR) and Security (STCR). Note: Allotment will have all 0 for values, and Security will follow current Los Angeles county security framework.
16. For correspondences that trigger for Change action scenarios, these cannot be tested at this Phase due to the EDBCs not resulting in dollar amount

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approvals. These scenarios can be tested after implementation of EDBC Rules Phase 2 SCRs.

17. The term 'data selection date' is referencing the first day of the EDBC benefit month.
18. Status reasons set by Non-cooperation mandatory program functionality will be designed in SCR CA- 226620 and will not be able to be tested for this SCR CA-215926.
19. End to End testing of EDBC and Correspondence will not be possible until 22.01 release.
20. GA/GR will use existing CalSAWS functionality that sets first day of the benefit month as data selection date. EDBC SFU and Non-financial evaluation for GA/GR will use the data selection date to determine which data collection records will be used unless otherwise indicated.
21. All calculation for computed values will detailed in the Visio diagram.
22. 'Participation status' will be an internal flag in CalSAWS, when a participation status is set in the rule it will replace the previous set status for each individual.
23. Logic that checks or creates Sanctions cannot be tested until CA-227328 is implemented.
24. Responsible relative, Indigent burial, and Return to Residence checks used in the overall flow cannot be tested until phase 2.
25. The detailed rules flow, requirement calculation, and status reason conditions will be specified in the Visio document.
26. Correspondence requirements for 'Potentially CW Eligible Due to Pregnancy' reason is removed from the design and will be part for Phase 3 SCR CA-215917.
27. Aid code functionality cannot be tested till it is implemented.
28. Any functionality related to Aid-in-kind cannot be tested until phase 2 Financial Functionality income logic which consists of CA-215916, CA-215672 and CA-224578.
29. The facility sub type category was brought in 'as-is', from the CalWIN reference table 'Type Intuitional' at the time of the WCDS approved document some categories are not selected for any county". Category 4 and 7 was not set by any county so these categories cannot be tested.
30. Any status reasons that checks for a specific facility sub type category that a county does not have selected but has a corresponding Noticed for that category cannot be tested .

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2 RECOMMENDATIONS

2.1 Individual Demographics Detail

2.1.1 Overview

The Individual Demographics Detail page is used to track personal identifying information for the case participants. This page will be updated to add the Separation for Convenience option to the Martial Status Reason dropdown.

2.1.2 Individual Demographics Mockup

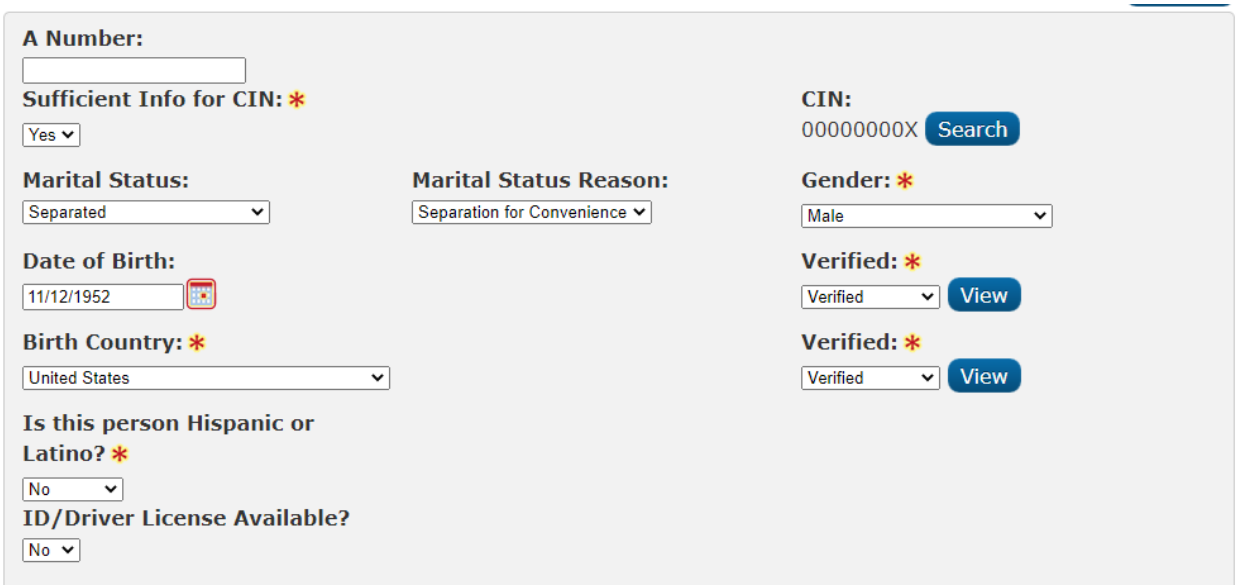

Figure 2.1.2.1 – Individual Demographics Detail Mockup

2.1.3 Description of Changes

1. Add the "Separation for Convenience" option to the Marital Status Reason dropdown.

2.1.4 Page Location

- **Global: Eligibility**
- **Local: Customer Information**
- **Task: Individual Demographics**

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2.1.5 Security Updates

N/A

2.1.6 Page Mapping

N/A

2.1.7 Page Usage/Data Volume Impacts

N/A

2.2 Living Arrangements Detail

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2.2.1 Overview

The Living Arrangements Detail page is used to .

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2.2.2 Page Mockups

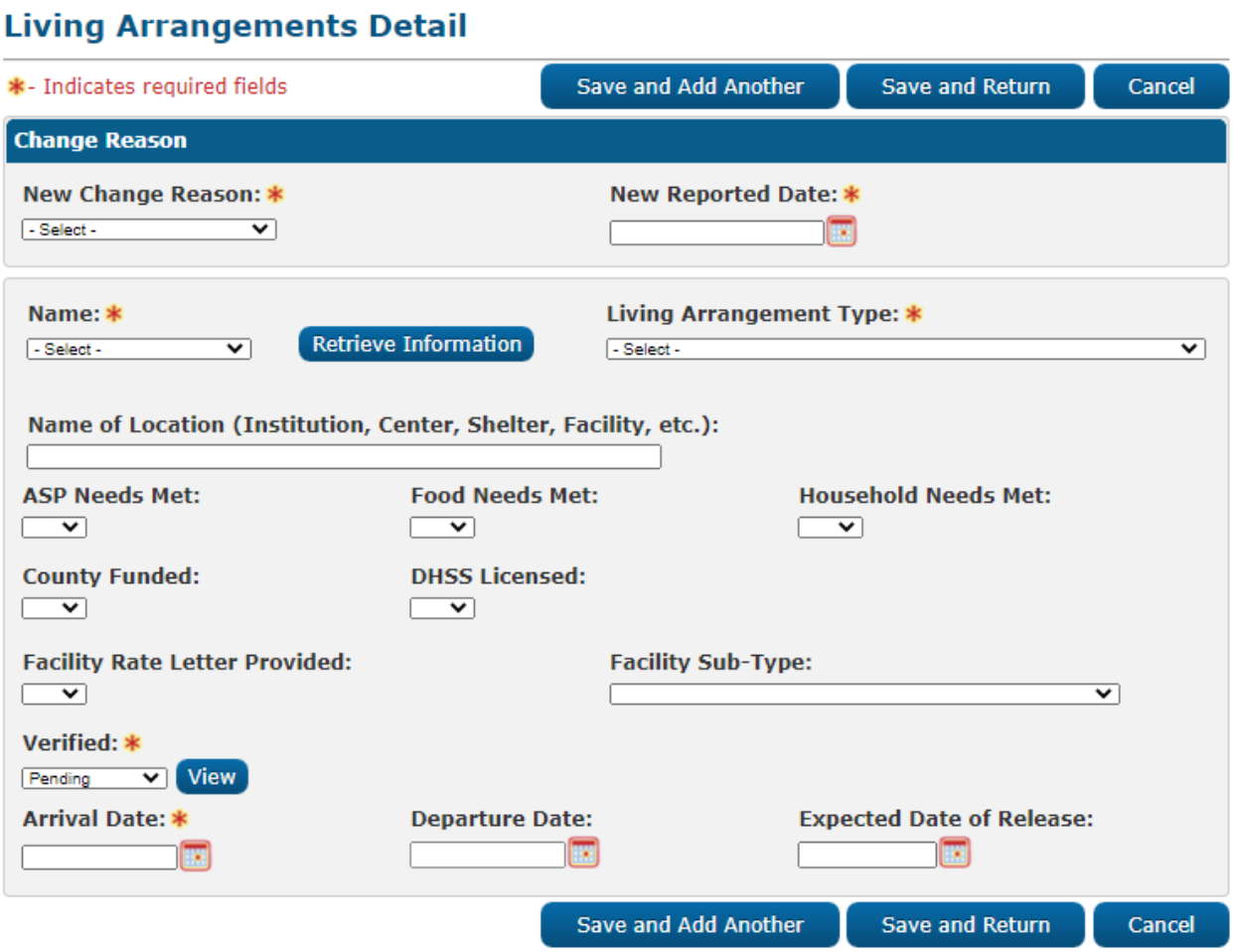

Figure 2.1.2.1 – Living Arrangements Detail Mockup

2.2.3 Description of Changes

1. Add a new Yes/No dropdown labeled "DHSS Licensed". The field will default to blank. This field will only be Editable in Create and Edit modes.
2. Add a new Yes/No dropdown labeled "County Funded". The field will default to blank. This field will only be Editable in Create and Edit modes.

2.2.4 Page Location

- **Global:** Eligibility
- **Local:** Customer Information
- **Task:** Non-Financial-> Living Arrangement

2.2.5 Security Updates

N/A

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2.2.6 Page Mapping

New page mappings are required for the additional fields.

2.2.7 Page Usage/Data Volume Impacts

No additional page usage is expected from this update.

2.3 Add validation for Residency

2.3.1 Overview

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

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

2.3.2 Page Mockups

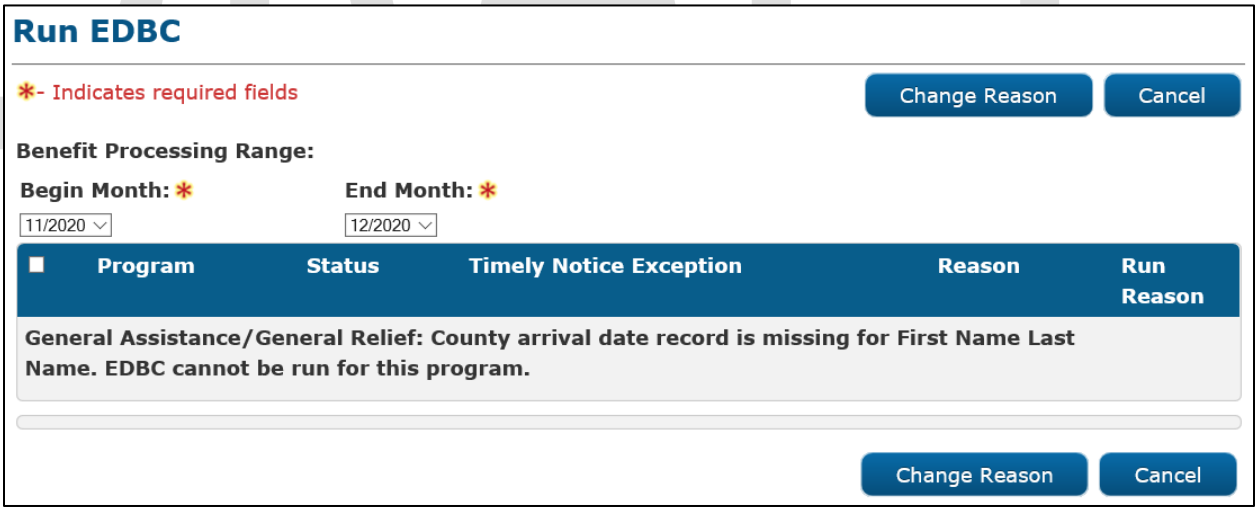

Figure 2.1.2.1 – Run EDBC Validation Mockup

2.3.3 Description of Changes

1. The following hard validation will display:
   a. "General Assistance/General Relief: County arrival date record is missing for {individual first name} {individual last name}. EDBC cannot be run for this program".

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2. The hard validation will not allow the user to run the EDBC.
3. The hard validation will appear when all the following conditions are met:
   a. The county has the indicator 'Y' on the county admin matrix for Residency of Current County rule 'Fail residing individual who does not intend to reside in the current county'.
   b. The program is GR.
   c. The county arrival date on the residency detail page is empty or there is no data entry for residency.

2.3.4 Page Location

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

2.3.5 Security Updates

N/A

2.3.6 Page Mapping

No new page mappings are required

2.3.7 Page Usage/Data Volume Impacts

No additional page usage is expected from this update.

2.4 Household Composition

2.4.1 Pregnancy Check Functionality

2.4.1.1 County Admin Matrix - Pregnancy Check

2.4.1.1.1 Overview

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

2.4.1.1.2 Description of Changes

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

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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
Pregnancy verification.	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Fail age 19 or older and in 2nd trimester.	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Fail Pregnant woman if they are under 19, regardless of Trimester.	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

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

CalWIN Rule	CalSAWS Rule
EDX004C001	Pregnancy verification.

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

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

2.4.1.2 EDBC Changes

2.4.1.2.1 Overview

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

2.4.1.2.2 Description of Change

Pregnancy Check Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the rules for a selected County. Reference **Appendix 6.1 Rules Flow Diagram** 'Viewing Visio Document in Internet Explorer' for instruction on how to access Visio.

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

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

Verifications:

Verifications will be applied before the Non-Financial rules.

1. Update the existing 'Mandatory Verification after Due Date' verification for 'Pregnancy' to include 'GR' as per current CalSAWS verification framework.

New Program/Person Status:

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

1. The existing program/person status reason CT73 'Potentially CW Eligible Due to Pregnancy' will be set as a display status reason when all the following conditions are met in either A or B:
    - A. All the conditions are met:
        - a The rule 'Pregnancy verification is active.
        - b There is at least one pregnancy record in the pregnancy list and it's effective for the benefit month.
        - c The pregnancy is verified per current CalSAWS verification framework.
        - d The rule 'Fail Pregnant woman if they are under 19, regardless of Trimester or age is 19 or older and in 2nd trimester' is active.
        - e The individual age is under 19 and pregnant.
    - B. All the conditions are met
        - a The rule 'Pregnancy verification' is active.
        - b There is at least one pregnancy record in the pregnancy list.
        - c The pregnancy is verified per current CalSAWS verification framework.
        - d The rule 'Fail Pregnant woman if they are under 19, regardless of Trimester or age is 19 or older and in 2nd trimester' is active.
        - e At least one of the following is not true:
            - i. The individual age is 19 or older.
            - ii. The individual is pregnant.
            - iii. The individual failed CW due to the reason 'CW Time Limit' and all of the individuals' children (based on relationship) are 18 years old or older.
        - f The rule 'Fail age 19 or older and in 2nd trimester' is active.

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g The pregnant individual is in their 2nd trimester (2nd Trimester is expected due date – 6 months) and the date is greater than or equals to benefit month begin date.

Category	Short Description
73	Potentially CW Eligible Due to Pregnancy

2.4.2 Project Requirements

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

2.5 Non-Financial

2.5.1 Institutional Status Functionality

2.5.1.1 County Admin Matrix - Institutional Status

2.5.1.1.1 Overview

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

2.5.1.1.2 Description of Changes

a. The County Admin Matrix page for Institutional Status will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County.
b. The activate switch Yes/No indicates 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.

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Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Do not check for type 6 institution.	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N
Determine if Institutional status should be checked.	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Check individuals who is in type 7 institution.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N

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

CalWIN Rule	CalSAWS Rule
EDX121C001	Do not check for type 6 institution.
EDX121C002	Determine if Institutional status should be checked.
EDX121C003	Check individuals who is in type 7 institution.

Leverage Rule

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

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
~~Earned income method 12 – not in use.~~ Earned income – General.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N

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

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2.5.1.2 EDBC Changes

2.5.1.2.1 Overview

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

2.5.1.2.2 Description of Change

Institutional Status Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the rules for a selected County. Reference **Appendix 6.1 Rules Flow Diagram** 'Viewing Visio Document in Internet Explorer' for instruction on how to access Visio.

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

CalWIN Field	CalSAWS Field	Type	Location Details
Institution Type	~~Living Arrangement type~~ Facility Sub-Type	~~Existing~~ New	Living Arrangement Detail
Institution care type: 'Drg/Alchl Rehab-Pblc fnding' (AR)	Living Arrangement type: drug and alcohol rehab center	Existing	Living Arrangement Detail
Has Letter of Facility rate being provided	Facility rate letter provided	New	Living Arrangement Detail
Does the facilities receive county funds?	County funded	New	Living Arrangement Detail
Is the facility licensed, certified, and approved by DHSS	DHSS licensed	New	Living Arrangement Detail
Disability Diagnosis	Catastrophically Ill/Disabled	New	GR Health Assessment Detail
Admission date	Arrival Date	Existing	Living Arrangement Detail
Discharge date	Departure Date	Existing	Living Arrangement Detail
Date Expected to leave	Expected Date of Release	Existing	Living Arrangement Detail

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

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Verifications:

Verifications will be applied before the Non-Financial rules.

1. Add a 'Mandatory Verification after Due Date' verification for SSIAP detail that will set a new status reason of CT73 'Type 1 institution – FTP SSIAP' for GA/GR as per current CalSAWS verification framework. In addition, check the following conditions are true:
   a. The rule 'Determine if Institutional status should be checked.' is active.
   b. The ~~Living Arrangement~~ Facility Sub-Type is categorized as a type 1. This is determined based on the Facility Sub-Type.

2. Add a 'Mandatory Verification after Due Date' verification for SSIAP detail that will set a status reason of CT73 'FTP SSI/SSP app.' for GA/GR as per current CalSAWS verification framework. In addition, check the following conditions are true:
   a. The rule 'Determine if Institutional status should be checked.' is active.
   b. The ~~Living Arrangement~~ Facility Sub-Type is categorized as a type 4. This is determined based on the ~~living arrangement type~~ Facility Sub-Type.
   c. Individual applied for Medi-Cal and the program is pending or active.

3. Add a 'Mandatory Verification after Due Date' verification for GR Health Assessment that will set a new status reason of CT73 'FTP disability diagnosis' for GA/GR as per current CalSAWS verification framework. In addition, check the following conditions are true:
   a. The rule 'Determine if Institutional status should be checked.' is active.
   b. The ~~Living Arrangement~~ Facility Sub-Type is categorized as a type 3. This is determined based on the ~~living arrangement type~~ .

Existing Program/Person Status:

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

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

Category	Short Description
73	Incarcerated

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New Program/Person Status:

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

1. The new program/person status reason CT73 'Type 1 Institution - letter not provided' will be set as a display status reason when all the following conditions:
    a. The rule 'Determine if Institutional status should be checked.' is active
    b. The Individual is in a Living Arrangement.
    c. The ~~Living Arrangement~~ Facility Sub-Type is categorized as a type 1. This is determined based on the ~~living arrangement type~~ Facility Sub-Type.
    d. The individual's facility rate letter provided is 'no'.

Category	Short Description
73	Type 1 Institution - Letter not Provided

2. The new program/person status reason CT73 'Type 2 Institution' will be set as a display status reason when all the following conditions in either A or B are met:
    A. All the conditions are met:
        a. The rule 'Determine if Institutional status should be checked.' is active.
        b. The Individual is in a Living Arrangement.
        c. The ~~Living Arrangement~~ Facility Sub-Type is categorized as a Type 2. This is determined based on the ~~living arrangement type~~ Facility Sub-Type.
        d. The individual and the program is active and it is not a redetermination EDBC run (Running in 'RE' mode)
        e. The Arrival Date is less than or equal to benefit month begin date.
    B. All the conditions are met:
        a. The rule 'Determine if Institutional status should be checked.' is active.
        b. The Individual is in a Living Arrangement.
        c. The ~~Living Arrangement~~ Facility Sub-Type is categorized as a Type 2. This is determined based on the ~~living arrangement type~~ Facility Sub-Type.
        d. The individual and the program is pending or the EDBC is running for redetermination. (Running in 'RE' mode).

Category	Short Description
73	Type 2 Institution

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

Category	Short Description
73	Type 11 Institution Allotted > Allowed Time

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

Category	Short Description
73	Type 10 Institution Not Licensed

5. The new program/person status reason CT73 'Type 5 Institution Allotted > Allowed Time' will be set as a display status reason when all the following conditions are met:
    a. The rule 'Determine if Institutional status should be checked.' is active.
    b. The Individual is in a Living Arrangement.
    c. The ~~Living Arrangement~~ Facility Sub-Type is categorized as type 5. This is determined based on the ~~living arrangement type~~ Facility Sub-Type.
    d. The Individual is in the Living Arrangement more than the county defined time limit period for the ~~Living Arrangement~~ Facility Sub-Type category type.

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Category	Short Description
73	Type 5 Institution Allotted > Allowed Time

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

Category	Short Description
73	Received GR

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

Category	Short Description
73	SSI/SSP Recipient

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

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Category	Short Description
73	Trimester Pregnancy

9. The new program/person status reason CT73 'Did Not Apply for Medi-Cal.' will be set as a display status reason when all the following conditions are met:
    a. The Individual is in a Living Arrangement.
    b. The ~~Living Arrangement~~ Facility Sub-Type is categorized as type 4. This is determined based on the ~~living arrangement type~~ Facility Sub-Type.
    c. The individual does not have a Medi-Cal program that is pending or active for the benefit month.

Category	Short Description
73	Did Not Apply for Medi-Cal

10. The new program/person status reason CT73 'County funded' will be set as a display status reason when all the following conditions are met:
    a. The Individual is in a Living Arrangement.
    b. The ~~Living Arrangement~~ Facility Sub-Type is categorized as type 9. This is determined based on the ~~living arrangement type~~ Facility Sub-Type.
    c. County funded in living arrangement is 'Yes'.

Category	Short Description
73	County Funded

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2.5.1.3 Correspondence

2.5.1.3.1 Overview

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

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

2.5.1.3.2 Description of Change

1. **Reason Code: XAN175 - Incarcerated**
    a. Trigger Condition

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

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

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

2. <u>Reason Code: XAN034 - Type 1 Institution - Letter not provided</u>

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

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

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

3. <u>Reason Code: XAN033 - Type 1 Institution – FTP SSIAP</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 'Type 1 institution – FTP SSIAP'.
or
ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Type 1 Institution – FTP SSIAP'.

b. Person Level Reason

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c. County-specific information:

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

4. <u>Reason Code: XAN110 - Type 2 Institution</u>

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

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Alameda	Discontinuance	GA Disc - Inmate of Public Institution	044 2 (11/08)	12652
Alameda	Denial	GA Denial - Inmate Of Public Institution	113 0 (10/10)	11462
Contra Costa	Discontinuance	GA Discontinuance - Institution	044 1	11522
Contra Costa	Denial	GA Denial - Needs Met by Other Agency or Facility	113 0	11519
Fresno	Denial	General Relief Denial - Various Reasons	241-A	610728
Orange	Discontinuance	GR Disc - Inmate of Public Institution.	044 B	11616
Orange	Denial	GR Denial - Inmate of Public Institution	113 B	11608
Placer	Discontinuance	Needs Met by Other Source	021	608577
Placer	Discontinuance	Resident/Inmate of a Public Facility	044-2	608577

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Sacramento	Discontinuance	DISCONTINUANCE-Various Reasons	CDS 013-1	12450
Sacramento	Discontinuance	GA Discontinuance-Needs Met or Income from Various Sources Exceeds Needs	CDS 021-0 (5/93)	607891
Sacramento	Discontinuance	DISCONTINUANCE/MCC/THP RESIDENT	CDS 042-0	12446
Sacramento	Denial	GA-Denial-Various Non-Financial Reason	CDS 112-1	11787
Sacramento	Denial	DENIAL/RESIDENT OF AN INSTITUTION	CDS 153-1 (05/97)	11746
Santa Barbara	Discontinuance	GR- Disc - Incarcerated, Hospitalized, Death	056-0	12334
Santa Barbara	Denial	GR - Deny - Incarceration or Hospitalized	156-0	12332
Santa Clara	Discontinuance	GA Discontinuance - Resident of Public/Private Institution/Facility	GA 044	12013
Santa Clara	Denial	GA Denial - Residing in Public/Private Institution/Facility	GA 113	12035
Santa Cruz	Discontinuance	Discontinuance - Receiving Assistance or Support From Others for GA	001-1	12094
San Diego	Discontinuance	GR Discontinuance - Recipient Becomes Inmate	041.3	12726
San Diego	Change	GR Change - Recipient Becomes Inmate	056-2	610677
San Francisco	Discontinuance	CAAP Discontinuance: Institutionalized	004 1	12599
San Francisco	Denial	CAAP Denial - Institutionalized	CP 36	12604
San Mateo	Discontinuance	GA Discontinuance - other public facility	007 0	11964
Yolo	Discontinuance	General Assistance Discontinuance - Needs Met by Another Source	022-3	12247
Yolo	Denial	General Assistance Denial - Needs met by Other Source	131-3	12215

5. **<u>Reason Code: XAN118 - Type 11 Institution Allotted > allowed time</u>**
    a. Trigger Condition

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i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Type 11 Institution Allotted > allowed time'.
or
ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Type 11 Institution Allotted > allowed time'.

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

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

6. <u>Reason Code: XAN117 - Type 10 Institution not licensed</u>

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

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

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

7. <u>Reason Code: XAN115 - Type 5 Institution Allotted > allowed time</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 'Type 5 Institution Allotted > allowed time'.
or

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ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Type 5 Institution Allotted > allowed time'.

b. Person Level Reason

c. County-specific information:

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

8. <u>Reason Code: XAN035 - FTP Disability Diagnosis</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 'FTP Disability Diagnosis'.
or

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

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Alameda	Discontinuance	GA Disc - Inmate of Public Institution	044 2 (11/08)	12652
Alameda	Denial	GA Denial - Inmate Of Public Institution	113 0 (10/10)	11462
Placer	Denial	Needs Met by Other Agency or Facility	113-1	608582

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2.5.1.4 Project Requirements

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

2.5.2 SSI status Functionality

2.5.2.1 County Admin Matrix - SSI status

2.5.2.1.1 Overview

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

2.5.2.1.2 Description of Changes

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

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Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Fail Citizen over 62 based on SSI/SSP appeal, IAP, SSA office agency and SSI Advocate.	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Don't penalize Individuals that are disabled.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Fail disable individuals that are not cooperating with SSI Advocate.	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N
fail permanently disabled individual that refused to apply for SSI.	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N
Fail individual with 12 months disability and SSI has not been applied.	N	N	N	N	N	N	N	N	N	Y	N	N	N	Y	Y	N	N	N
Check the Individual applied for SSI/SSP.	N	N	N	N	N	N	N	N	N	N	N	Y	Y	N	N	N	N	N
Fail disable individual whose SSI/SSP result failed.	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Mandatory applicant-Orange.	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N

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

CalWIN Rule	CalSAWS Rule
EDX117C001	Fail Citizen over 62 based on SSI/SSP appeal, IAP, SSA office agency and SSI Advocate.
EDX117C002	Don't penalize Individuals that are disabled.
EDX117C003	Fail disable individuals that are not cooperating with SSI Advocate.
EDX117C005	fail permanently disabled individual that refused to apply for SSI.
EDX117C006	Fail individual with 12 months disability and SSI has not been applied.
EDX117C007	Check the Individual applied for SSI/SSP.
EDX117C008	Fail disable individual whose SSI/SSP result failed.

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EDX117C009	Mandatory applicant-Orange.

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

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

2.5.2.2 EDBC Changes

2.5.2.2.1 Overview

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

2.5.2.2.2 Description of Change

SSI status Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the rules for a selected County. Reference **Appendix 6.1 Rules Flow Diagram** 'Viewing Visio Document in Internet Explorer' for instruction on how to access Visio.

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

CalWIN Field	CalSAWS Field	Type	Location Details
Receiving SSI	Type of Assistance	Existing	Other Program Assistance Detail
Temporary or Permanent Disabled	Assessment Reason:	Existing	GR Health Assessment
SSI individual	Name of SSIAP Client	Existing	SSIAP Detail
SSA office or Contracted Agency non-compliance	Non-compliance Type: SSI/SSP Non-compliance Reason: ~~Failed to Cooperate with SSA Office/Contracted Agency~~ Failed to Cooperate with SSA Office/ Agency	New	Eligibility Non-compliance detail
Not Cooperating with SSI	Non-compliance Type: SSI/SSP	New	Eligibility Non-compliance detail

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Advocate/SSA Office	~~Procedural Requirement~~ Non-compliance Reason: Failure to cooperate with SSI Advocate		
SSI Status: Applied	Status/Decision Approved Other, Approved, Approved Self and an SSI Level = Application	Existing	SSIAP Detail
SSI Status: Refused to apply	Status/Decision: Withdrawal and an SSI Level = Application	Existing	SSIAP Detail
SSI Status: Pending	Status/Decision: Pending Other, Approved, Pending Self and an SSI Level = Application	Existing	SSIAP Detail
SSI Status: Initial Filed/Initial/Other	SSI Application Initiated: Yes and an SSI Level = blank	Existing	SSIAP Detail
SSI Status: Appeals Council Filed	Decision under SSI Appeals Council: Pending Other, Approved, Pending Self and an SSI Level = Application	Existing	SSIAP Detail
SSI Status: Appeals Council	Decision under SSI Appeals Council: 'Approved Other, Approved, or Approved Self' and SSI Level = 'Application'	Existing	SSIAP Detail
SSI Status: Federal Court	Decision under SSI Federal Court: 'Approved Other, Approved, or Approved Self' and SSI Level = 'Application'	Existing	SSIAP Detail

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

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

Verifications:

Verifications will be applied before the Non-Financial rules.

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

Existing Program/Person Status:

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

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

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iii. Decision under SSI Appeals Council
    01. Pending Other
        - SSI Level = Application
    02. Approved
        - SSI Level = Application
    03. Pending Self
        - SSI Level = Application
iv. Decision under SSI Appeals Council
    01. Approved Other
        - SSI Level = Application
    02. Approved
        - SSI Level = Application
    03. Approved Self
        - SSI Level = Application
v. Decision under SSI Federal Court
    01. 'Approved Other
        - SSI Level = Application
    02. Approved
        - SSI Level = Application
    03. Approved Self
        - SSI Level = Application
vi. Decision under SSI Hearing Council
    01. Approved Other
        - SSI Level = Application
    02. Approved
        - SSI Level = Application
    03. Approved Self
        - SSI Level = Application
vii. Application reapplied
    01. Yes
viii. Refer to Hearing Contractor
    01. yes
        - SSI level = Hearing

i. The individual is not cooperating with SSI advocate. Indicated by having a non-compliance:
    i. Non-compliance Type: SSI/SSP
    ii. Non-compliance Reason: Failure to cooperate with SSI Advocate
j. The Rule 'Fail disable individuals that are not cooperating with SSI Advocate.' is active.
k. The program is active.

Category	Short Description
73	Failed to Comply with SSI

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2. The existing program/person status reason CT73 DF 'Didn't Apply for SSI' will be set as a display status reason when all the following conditions in either A, B, C, D, E, or F are met:
    A. All the conditions are met:
        a. The individual has a SSIAP Detail entry.
        b. The individual does not have a 'Type of Assistance: SSI/SSP'.
        c. The rule 'Don't penalize Individuals that are disabled.' is active.
        d. The individual is in a living arrangement type of 'Drug and alcohol rehab center' and Expected Date of Release is after the data selection date.
        e. The individual is not currently denied/discontinued.
        f. The individual Program person/OPA period between the begin date and data selection date is more than two months
        g. The Individual does not have a 'Type of Assistance: 'SSI/SSP' entry.
    B. All the conditions are met:
        a. The individual has a SSIAP Detail entry.
        b. The individual does not have a 'Type of Assistance: SSI/SSP'.
        c. The rule 'Don't penalize Individuals that are disabled.' is active.
        d. The individual is in living arrangement type 'Drug and alcohol rehab center' and Expected Date of Release is after the data selection date.
        e. The individual is not currently denied/discontinued.
        f. The individual Program person/OPA period between the begin date and the data selection date is less than two months
        g. The individual's GR Health Assessment Detail's Assessment Type is 'medical' and the result is 'permanently disabled' and its effective for the benefit month.
        h. The individual Status/Decision on SSIAP Detail is not any of the following:
            i. Status/decision
                01. Approved Other
                - SSI Level = Application
                02. Approved
                - SSI Level = Application
                03. Approved Self
                - SSI Level = Application
    C. All the conditions are met:
        a. The individual has a SSIAP Detail entry.

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

D.All the conditions are met:

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

E.All the conditions are met:

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

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

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- SSI Level = Application

03. Approved Self
- SSI Level = Application

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

Category	Short Description
73	Didn't Apply for SSI

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

Category	Short Description
73	Gets SSI/SSP

New Program/Person Status:

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

1. The new program/person status reason CT73 'Refused SSI/SSP' will be set as a display status reason when all the following conditions are met:
   a. The individual has a SSIAP Detail entry.
   b. The individual does not have a 'Type of Assistance: 'SSI/SSP'.
   c. The individual's Status decision and SSI Level on SSIAP Detail:
      i. Status/Decision
         01. Withdrawal
         - SSI Level = Application

Category	Short Description
73	Refused SSI/SSP

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

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

Category	Short Description
73	Failed to Comply: IAP Advocate

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

Category	Short Description
73	SSI/SSP Appeal

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

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

Category	Short Description
73	Failed to Comply: SSI Agency

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

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- SSI Level = Application

iv. Decision under SSI Appeals Council
    01. 'Approved Other
        - SSI Level = Application
    02. Approved
        - SSI Level = Application
    03. Approved Self'
        - SSI Level = 'Application'

v. Decision under SSI Federal Court
    01. 'Approved Other
        - SSI Level = Application
    02. Approved
        - SSI Level = Application
    03. Approved Self'
        - SSI Level = 'Application'

vi. Decision under SSI Hearing Council
    01. 'Approved Other
        - SSI Level = Application
    02. Approved
        - SSI Level = Application
    03. Approved Self'
        - SSI Level = 'Application'

vii. Application reapplied
    01. Yes

viii. Refer to Hearing Contractor
    01. yes
        - SSI level = Hearing

i. The county defined time limit date is before the disability end date.

Category	Short Description
73	SSI Time Limit

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

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

Category	Short Description
73	SSI/SSP Refused

7. The new program/person status reason CT73 'Failed to Comply: SSA Agency' will be set as a display status reason when all the following conditions are met:
    a. The individual has a SSIAP Detail entry.
    b. The individual does not have a 'Type of Assistance: SSI/SSP'.
    c. The rule 'Don't penalize Individuals that are disabled.' is not active.
    d. The rule 'Fail Citizen over 62 based on SSI/SSP appeal, IAP, SSA office agency and SSI Advocate.' is active.
    e. The individual has the citizen type: 'US Citizen'.
    f. The individual's age is greater than 62 or individual is disabled.
    g. The Individual 'SSI Advocate Participation' is 'No'.
    h. The individual 'IAP Advocate' is 'No'.
    i. The individual is not cooperating with SSA Office County agency. Indicate by a non-compliance:
        i. Non-compliance Type: SSI/SSP
        ii. Non-compliance Reason: Failed to Cooperate with SSA Office/ ~~Contracted~~ Agency

Category	Short Description
73	Failed to Comply: SSA Agency

8. The new program/person status reason CT73 'Failed to Comply: SSIAP ~~Non Comp. SSI advocate~~' will be set as a display status reason when all the following conditions are met:
    a. The individual has a SSIAP Detail entry.
    b. The individual does not have a 'Type of Assistance: SSI/SSP'.
    c. The rule 'Don't penalize Individuals that are disabled.' is active.
    d. The individual is in living arrangement type 'Drug and alcohol rehab center' and Expected Date of Release is after the data selection date.
    e. The individual is not currently denied/discontinued.
    f. The individual Program person/OPA period between the begin date and data selection date is more than two months.

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

Category	Short Description
73	Failed to Comply: SSIAP

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

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- SSI Level = Application

ii. SSI Application Initiated:
   01. Yes
      - SSI Level = blank

iii. Decision under SSI Appeals Council
   01. Pending Other
      - SSI Level = Application
   02. Approved
      - SSI Level = Application
   03. Pending Self
      - SSI Level = Application

iv. Decision under SSI Appeals Council
   01. 'Approved Other
      - SSI Level = Application
   02. Approved
      - SSI Level = Application
   03. Approved Self'
      - SSI Level = 'Application'

v. Decision under SSI Federal Court
   01. 'Approved Other
      - SSI Level = Application
   02. Approved
      - SSI Level = Application
   03. Approved Self'
      - SSI Level = 'Application'

vi. Decision under SSI Hearing Council
   01. 'Approved Other
      - SSI Level = Application
   02. Approved
      - SSI Level = Application
   03. Approved Self'
      - SSI Level = 'Application'

vii. Application reapplied
   01. Yes

viii. Refer to Hearing Contractor
   01. yes
      - SSI level = Hearing

i. The Individual is not cooperating with SSI Advocate. This is indicated by having a non-compliance:
   i. Non-compliance Type: SSI/SSP
   ii. Non-compliance Reason: Failed to cooperate with SSI Advocate

j. There is no good cause reason selected for the non-compliance.

B. All the conditions are met:
   a. The individual has a SSIAP Detail entry.

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

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vi. Decision under SSI Hearing Council
    01. 'Approved Other
        - SSI Level = Application
    02. Approved
        - SSI Level = Application
    03. Approved Self'
        - SSI Level = 'Application'
vii. Application reapplied
    01. Yes
viii. Refer to Hearing Contractor
    01. yes
        - SSI level = Hearing

i. The Individual is not cooperating with SSI Advocate. This is indicated by having a non-compliance:
    i. Non-compliance Type: SSI/SSP
    ii. Non-compliance Reason: Failed to cooperate with SSI Advocate
j. There is no good cause reason selected for the non-compliance.

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

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- SSI Level = blank

iii. Decision under SSI Appeals Council
  01. Pending Other
    - SSI Level = Application
  02. Approved
    - SSI Level = Application
  03. Pending Self
    - SSI Level = Application

iv. Decision under SSI Appeals Council
  01. Approved Other
    - SSI Level = Application
  02. Approved
    - SSI Level = Application
  03. Approved Self
    - SSI Level = Application

v. Decision under SSI Federal Court
  01. Approved Other
    - SSI Level = Application
  02. Approved
    - SSI Level = Application
  03. Approved Self
    - SSI Level = Application

vi. Decision under SSI Hearing Council
  01. Approved Other
    - SSI Level = Application
  02. Approved
    - SSI Level = Application
  03. Approved Self
    - SSI Level = Application

vii. Application reapplied
  01. Yes

viii. Refer to Hearing Contractor
  01. yes
    - SSI level = Hearing

i. The Individual is not cooperating with SSI Advocate. This is indicated by having a non-compliance:
  i. Non-compliance Type: SSI/SSP
  ii. Non-compliance Reason: Failed to Cooperate with SSI Advocate

j. The rule 'Fail disable individuals that are not cooperating with SSI Advocate.' is active.

k. The program is active.

l. There is no good cause reason selected for the non-compliance.

Category	Short Description

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73	Failed to Comply: SSI No Good Cause

2.5.2.3 Correspondence

2.5.2.3.1 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.

2.5.2.3.2 Description of Change

1. **Reason Code: XAN001 - Gets SSI/SSP**
   a. Trigger Condition
      i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Gets SSI/SSP'.
      or
      ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Gets SSI/SSP'.
   b. Person Level Reason
   c. County-specific information:

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

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

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2. **Reason Code: XAN468 – Refused SSI/SSP**
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Refused SSI/SSP'.
        or
        ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Refused SSI/SSP'.
    b. Program Level Reason
    c. County-specific information:

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

3. **Reason Code: XAN716 – FTP SSI/SSP**
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'FTP SSI/SSP'.
        or
        ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'FTP SSI/SSP'.
    b. Program Level Reason
    c. County-specific information:

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

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San Luis Obispo	Discontinuance	GA Discontinuance - Various Reasons	GA 901	11928

4. **Reason Code: XAN169 - Failed to Comply with SSI**
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Comply with SSI'.
    b. Person Level Reason
    c. County-specific information:

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

5. **Reason Code: XAN177 – Failed to Comply: SSI No Good Cause**
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Comply: SSI No Good Cause.
    b. Person Level Reason
    c. County-specific information:

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

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2.5.2.4 Project Requirements

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

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2.5.3 SSN Application Verification Functionality

2.5.3.1 County Admin Matrix - SSN Application Verification

2.5.3.1.1 Overview

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

2.5.3.1.2 Description of Changes

a. The County Admin Matrix page for SSN Application Verification will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County
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.

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Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Fail individual with no SSN.	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
fail individual with no SSN within the county time period.	Y	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N
SSN - Santa Clara.	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N

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

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

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2.5.3.2 EDBC Changes

2.5.3.2.1 Overview

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

2.5.3.2.2 Description of Change

SSN Application Verification Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the rules for a selected County. Reference **Appendix 6.1 Rules Flow Diagram** 'Viewing Visio Document in Internet Explorer' for instruction on how to access Visio.

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

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

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

Verifications:

Verifications will be applied before the Non-Financial rules.

1. Update the 'Mandatory Verification after Due Date' verification for SSN that will set a status reason of CT73 'SSN Enumeration' 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 'Failed to Obtain SSN' will be set as a display status reason when all the following conditions in either A, B or C are met:

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A. All the conditions are met:
   a. The individual has no SSN, and the individual's reason for not having an SSN is not exempted.
   b. The rule 'Fail individual with no SSN' is active.
   c. The Individual does not have a SSN.
   d. The individual 'Reason for no SSN' is 'Applied'.
   e. The rule 'Fail individual with no SSN within the county time period' is active.
   f. The number of days between the individual's application date and the data selection date is greater than the county defined 'SSN Application Alert limit'.

B. All the conditions are met:
   a. The individual has no SSN, and the individual's reason for not having an SSN is not exempted.
   b. The rule 'Fail individual with no SSN' is active.
   c. The Individual does not have an SSN.
   d. The individual's reason for no SSN is 'applied'.
   e. The rule 'Fail individual with no SSN within the county time period' is active.
   f. The number of days between the individual's application date and the data selection date is greater than the county defined date for 'SSN Application Alert limit'.

C. All the conditions are met:
   a. The individual's reason for not applying for SSN is not exempted.
   b. The rule 'Fail individual with no SSN' is active.
   c. The Individual does not have an SSN.
   d. The individual's reason for no SSN is not 'applied'.
   e. The individual's attempt to obtain is no.

Category	Short Description
73	Failed to Obtain SSN

2.5.3.3 Correspondence

2.5.3.3.1 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

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

2.5.3.3.2 Description of Change

1. **Reason Code: XAN005 – Failed to Obtain SSN**
   a. Trigger Condition
      i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Obtain SSN'.
   b. Person Level Reason
   c. County-specific information:

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

2.5.3.4 Project Requirements

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

2.5.4 Third party Liable Functionality

2.5.4.1 County Admin Matrix - Third party Liable

2.5.4.1.1 Overview

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

2.5.4.1.2 Description of Changes

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a. The County Admin Matrix page for Third Party Liable will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County
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
Check individual who has Third Party Liability.	Y	Y	Y	Y	N	Y	Y	N	N	N	Y	Y	Y	Y	Y	Y	Y	N
Fail individual whose lawyer's release is not signed.	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N
Verified pending lawsuit, lien signed required.	N	N	N	Y	N	Y	Y	N	N	N	Y	Y	N	Y	N	N	Y	Y
Check individuals who applied workers comp.	N	N	N	Y	N	N	Y	N	N	N	N	N	N	N	N	N	N	N
Fail case if liens or lawyer release is not signed.	N	N	N	Y	N	N	N	N	N	N	Y	N	N	N	N	N	N	N
Fail individual if the third party liability liens are not signed.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N
Set notice for failure to provide TPL.	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N

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

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

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EDX122C009	Set notice for failure to provide TPL.

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

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

2.5.4.2 EDBC Changes

2.5.4.2.1 Overview

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

2.5.4.2.2 Description of Change

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

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Compliance record type providing lawsuit information	Non-compliance Type: Failure to provide Non-compliance Reason: Lawsuit Information	New	Eligibility Non-compliance

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

Please Note:

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

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Verifications:

Verifications will be applied before the Non-Financial rules.

1. Update the existing 'Mandatory Verification after Due Date' verification for 'FTP Third Party Liability' to include 'GR' as per current CalSAWS verification framework.

New Program/Person Status:

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

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

Category	Short Description
73	Did Not Sign TPL

~~2. The new program/person status reason CT73 'Lawyer Release Not Signed' will be set as a display status reason when all the following conditions are met:~~

~~a. The rule 'Check individual who has Third Party Liability.' is active.~~

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

~~Category~~	~~Short Description~~
~~73~~	~~Lawyer Release Not Signed~~

3. The new program/person status reason CT73 'Failed to Comply: Lawsuit Info.' will be set as a display status reason when all the following conditions are met:
    a. The rule 'Check individual who has Third Party Liability.' is active.
    b. The individual has an Accident/Injury Type on Third Party Liability Detail.
    c. The TPL verification is 'pending'.
    d. The rule 'Fail individual if the third party liability liens are not signed.' is not active.
    e. The rule 'Fail individual whose lawyer's release is not signed' is active.
    f. The individual's Lawyer's release is signed.
    g. The individual is not cooperating with providing lawsuit information. This is indicated by having a non-compliance:
        i. Non-compliance Type: Failure to Provide
        ii. Non-compliance Reason: Lawsuit Information

Category	Short Description
73	Failed to Comply: Lawsuit Info.

4. The new program/person status reason CT73 'Release Not Signed' will be set as a display status reason when all the following conditions in either A, B or C are met:
    A. All the conditions are met:
        a. The rule 'Check individual who has Third Party Liability.' is active.
        b. The individual has an Accident/Injury Type on Third Party Liability Detail.
        c. The Individual TPL Status is 'Pending'.
        d. The rule 'Fail individual if the third party liability liens are not signed.' is not active.

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e. The rule 'Fail individual whose lawyer's release is not signed' is not active.
f. The individual does not have the reason code 'FTP Third Party Liability'.
g. The TPL Lien is not signed.
h. The rule 'Check individuals who applied workers comp.' is active.
i. The individual has the TPL entry:
    i. Accident/Injury Type: Worker's Comp.
    ii. Claim status: Pending
j. The Lawyer's release is not signed.
k. The rule 'Fail case if liens or lawyer release is not signed.' is not active.

B. All of the following are met:
a. The rule 'Check individual who has Third Party Liability.' is active.
b. The individual has an Accident/Injury Type on Third Party Liability Detail.
c. The Individual TPL status is 'Pending'.
d. The rule 'Fail individual if the third party liability liens are not signed.' is not active.
e. The rule 'Fail individual whose lawyer's release is not signed' is not active.

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

Category	Short Description
73	Release Not Signed

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

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

B. All the conditions are met:
a. The rule 'Check individual who has Third Party Liability.' is active.
b. The individual has an Accident/Injury Type on Third Party Liability Detail.
c. The TPL verification is 'pending'.
d. The rule 'Fail individual if the third party liability liens are not signed.' is not active.
e. The rule 'Fail individual whose lawyer's release is not signed' is active.
f. The ~~TPL lien signed~~ Lawyer's Release Signed is 'No'.

Category	Short Description
73	Lawyer Release Not Signed

6. The new program/person status reason CT73 'Lawsuit Verified, Lien Not Signed' will be set as a display status reason when all the following conditions in either A or B are met:
    A. All the conditions are met:
        a. The rule ' Check individual who has Third Party Liability.' is active.
        b. The Individual has a Third party liability type.
        c. The Individual TPL status is pending.
        d. The rule ' Fail individual if the third party liability liens are not signed.' is not active.

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e. The rule ' Fail individual whose lawyer's release is not signed.' is not active.
f. The individual does not have the reason code 'FTP Third Party Liability'.
g. The TPL Lien is not signed.
h. The rule ' Check individuals who applied workers comp.' is not active.
i. The rule 'Fail case if liens or lawyer release is not signed.' is not active.

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

Category	Short Description
73	Lawsuit Verified, Lien Not Signed

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

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

Category	Short Description
73	TPL Not Signed

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

Category	Short Description
73	Lawsuit Unverified

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2.5.4.3 **Project Requirements**

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

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

2.5.5 Alternately Sentenced Functionality

2.5.5.1 County Admin Matrix - Alternately Sentenced

2.5.5.1.1 Overview

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

2.5.5.1.2 Description of Changes

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

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Fail Alternately sentenced individual.	N	N	Y	N	N	N	N	N	Y	Y	N	Y	N	N	N	N	N	N
Fail Alternately Sentenced individual if needs are met.	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	Y	N	N	Y
Fail Alternately Sentenced individual if needs are met	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N

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

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

CalWIN Rule	CalSAWS Rule
EDX124C001	Fail Alternately sentenced individual.
EDX124C002	Fail Alternately Sentenced individual if needs are met.
EDX124C003	Fail Alternately Sentenced individual if needs are met and they are CalWORKs eligible.
EDX124C004	Fail Alternately Sentenced individual who residing in an institution.
EDX124C005	Fail Alternately Sentenced individual who is employable or disabled.
EDX124C006	Fail Alternately Sentenced individual who is not disabled.

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

2.5.5.2 EDBC Changes

2.5.5.2.1 Overview

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

2.5.5.2.2 Description of Change

Alternately Sentenced Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the rules for a selected County. Reference **Appendix 6.1 Rules Flow Diagram** 'Viewing Visio Document in Internet Explorer' for instruction on how to access Visio.

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

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

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

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

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

New Program/Person Status:

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

1. The new program/person status reason CT73 'Alt. Sentenced' will be set as a display status reason when all the following conditions in either A or B are met:
   A. All the conditions are met:
      a. The rule 'Determine if Alternately Sentenced individual is applicable' is active.
      b. The individual's 'Living arrangement type' is 'Alternately Sentenced'.
      ~~c. Individual has an open Employment Service program in relation to their GA/GR program.~~
      d. The rule 'Fail Alternately sentenced individual' is active.
   B. All the conditions are met:
      a. The rule 'Determine if Alternately Sentenced individual is applicable' is active.
      b. The individual's Living arrangement type is 'Alternately Sentenced'.
      c. ~~Individual has an open Employment Service program in relation to their GA/GR program~~
      d. The rule 'Fail Alternately sentenced individual' is not active.

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e. The rule 'Fail Alternately Sentenced individual if needs are met.' is active.
e. The individual's 'ASP Needs are Met' is 'Yes'.
f. The rule 'Fail Alternately Sentenced individual if needs are met and they are CalWORKs eligible' is active.
g. The individual is CalWORKs eligible on the case and is getting CalWORKs aid.

Category	Short Description
73	Alt. Sentenced

2. The new program/person status reason CT73 'Alt. Sentenced - ASP Needs Met' will be set as a display status reason when all the following conditions are met:
   a. The rule 'Determine if Alternately Sentenced individual is applicable' is active.
   b. The individual's Living arrangement type is 'Alternately Sentenced'.
   c. ~~Individual has an open Employment Service program in relation to their GA/GR program~~
   d. The rule 'Fail Alternately sentenced individual' is not active.
   e. The rule 'Fail Alternately Sentenced individual if needs are met.' is active.
   f. The individual's 'ASP Needs are Met' is 'Yes'.
   g. The rule 'Fail Alternately Sentenced individual if needs are met and they are CalWORKs eligible' is not active.

Category	Short Description
73	Alt. Sentenced - ASP Needs Met

3. The new program/person status reason CT73 'Alt Sentenced - Reside in Institution' will be set as a display status reason when all the following conditions are met:
   a. The rule 'Determine if Alternately Sentenced individual is applicable' is active.
   b. The individual's 'Living arrangement type' is 'Alternately Sentenced'.
   c. ~~Individual has an open Employment Service program in relation to their GA/GR program~~
   d. The rule 'Fail Alternately sentenced individual' is not active.
   e. The rule 'Fail Alternately Sentenced individual if needs are met.' is not active.
   f. The rule 'Fail Alternately Sentenced individual who residing in an institution' is active.

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Category	Short Description
73	Alt Sentenced - Reside in Institution

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

Category	Short Description
73	Alt Sentenced - Employable

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

Category	Short Description

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73	Alt. Sentenced - Emp. Req. Not Met

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

Category	Short Description
73	Alt Sentenced Not Disabled

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

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

Category	Short Description
73	Alt Sentenced Needs Met

8. The new program/person status reason CT73 'Alt. Sentenced - Failed to Comply: GRWP' will be set as a display status reason when all the following conditions are met:
    a. The rule 'Determine if Alternately Sentenced individual is applicable' is active.
    b. The individual's 'Living arrangement type' is 'Alternately Sentenced'.
    c. ~~Individual has an open Employment Service program in relation to their GA/GR program~~
    d. The rule 'Fail Alternately sentenced individual' is not active.
    e. The rule 'Fail Alternately Sentenced individual if needs are met.' is not active.
    f. The rule 'Fail Alternately Sentenced individual who residing in an institution' is not active.
    g. The rule 'Fail Alternately Sentenced individual who is employable or disabled.' is not active.
    h. The rule 'Fail alternately sentenced individual who is employable and meets employment service requirement.' is not active.
    i. The rule 'Fail Alternately Sentenced individual who is not disabled' is not active.
    j. The rule 'Fail Alternately Sentenced individual who needs are met or is not co-operating with GRWP.' is active.
    l. The individual's 'Housing needs met' and 'Food needs met' is 'Yes'.
    k. The individual's Work Registration Detail type is 'Employable'.
    l. The individual is not cooperating with GRWP. Indicated by having a noncompliance:
        i. Non-compliance Type: Employment Services
        ii. Non-compliance Reason: GRWP

Category	Short Description

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73	Alt. Sentenced - Failed to Comply: GRWP

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

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

Category	Short Description
73	ASP Needs Met

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

Category	Short Description

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73	Alt Sentenced Unemployable

2.5.5.3 Correspondence

2.5.5.3.1 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.

2.5.5.3.2 Description of Change

1. **Reason Code: XAN773 - Alt. Sentenced - Employable**
   a. Trigger Condition
      i. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Alt. Sentenced - Employable'.
   b. Person Level Reason
   c. County-specific information:

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

2.5.5.4 Project Requirements

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

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

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

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2.5.6 Residency of Current County Functionality

2.5.6.1 County Admin Matrix - Residency of Current County

2.5.6.1.1 Overview

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

2.5.6.1.2 Description of Changes

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

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Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Fail residing individual who does not intend to reside in the current county.	Y	Y	N	Y	N	Y	N	N	N	N	Y	Y	Y	N	N	N	Y	N
Fail individual who has not stayed the minimum residency period.	N	Y	N	N	Y	Y	N	N	N	N	N	N	Y	N	N	N	Y	N
Fail the individual who does not have the right and ability to reside in this county.	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N
Fail the individual who does not intend to reside in the county.	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y
Fail the individual who is not a resident in the current county.	N	N	N	N	N	N	N	N	N	Y	N	N	N	Y	N	N	N	N
Fail resident individual who does not intend to reside in the current county.	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N
Check individuals Residency if the prior application is less then counties required resident time period.	N	N	N	N	Y	N	Y	N	Y	N	N	N	N	N	Y	Y	N	N

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

CalWIN Rule	CalSAWS Rule
EDX125C001	Fail residing individual who does not intend to reside in the current county.
EDX125C004	Fail individual who has not stayed the minimum residency period.
EDX125C006	Fail the individual who does not have the right and ability to reside in this county.
EDX125C008	Fail the individual who does not intend to reside in the county.
EDX125C009	Fail the individual who is not a resident in the current county.

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EDX125C010	Fail resident individual who does not intend to reside in the current county.
EDX125C012	Check individuals Residency if the prior application is less then counties required resident time period.

Leverage Rule

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

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Return to residence applicable.	N	Y	N	Y	Y	Y	Y	N	Y	N	Y	Y	Y	Y	Y	Y	Y	Y

CalWIN Rule	CalSAWS Rule
EDX307C001	Return to residence applicable.

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

CalWIN Rule	CalWIN Description	Reason
EDX125C002	Intend to reside in the county.	Not used.
EDX125C003	Fixed address for residency.	Not used.
EDX125C007	Individual's ability, right to stay.	Not used.
EDX125C011	Fail the individual who does not have a physical address.	Excluded since the reason XAN767 was removed this rule has no functionality.

2.5.6.2 EDBC Changes

2.5.6.2.1 Overview

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

2.5.6.2.2 Description of Change

Residency of Current County Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the rules for a selected County. Reference **Appendix 6.1 Rules Flow Diagram** 'Viewing Visio Document in Internet Explorer' for instruction on how to access Visio.

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

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

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

Verifications:

Verifications will be applied before the Non-Financial rules.

1. Add a 'Mandatory Verification after Due Date' verification for living arrangement type homeless that will set a status reason of CT73 'FTP Homeless' for GA/GR as per current CalSAWS verification framework. In addition, check the following conditions are met:
   A. All the conditions are met:
      a. The individual's 'County Residence' is the current county and arrived county date is populated.
      b. The individual living arrangement type is not 'Drug and Alcohol Rehab center'.
      c. The Individual 'CA Resident' is checked.

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

New Program/Person Status:

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

1. The new program/person status reason CT73 'Not Residing in County' will be set as a display status reason when all the following conditions:
    a. The individual's 'County Residence' is the current county and arrived county date is populated.
    b. The individual living arrangement type is not 'Drug and Alcohol Rehab center'.
    c. The rule 'Fail the individual who is not a resident in the current county' is not active.
    d. The rule 'Fail the individual who does not intend to reside in the county.' is active.
    e. The individual 'Intent to reside' in the county is 'Yes'.
    f. The individual Living Arrangement Type is 'Homeless'.

Category	Short Description
73	Not Residing in County

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

Category	Short Description
73	Drug/Alcohol Rehab

3. The new program/person status reason CT73 'FTP Legal Residency' will be set as a display status reason when all the following conditions:
    a. The individual's 'County Residence' is the current county and 'Arrived county date' is valid.
    b. The individual does not have a living arrangement entry, or the living arrangement type is not 'Drug and Alcohol Rehab center'

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c. The Individual is living in California. This is based on 'CA Resident' is checked.
d. The individual has the status reason 'FTP COUNTY RESIDENCE' for failing existing residency verification.

Category	Short Description
73	FTP Legal Residency

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

Category	Short Description
73	No Intent to Reside

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

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Category	Short Description
73	Not a Resident of County

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

Category	Short Description
73	Not County Residence

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

Category	Short Description
73	Resident: No Intent to Reside

9. The new program/person status reason CT73 'No Right/Ability to Reside' will be set as a display status reason when all the following conditions:
    a. The individual's 'County of Residence' is the current county or 'Arrived county date' has a valid date.

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b. The individual does not have a living arrangement entry, or the living arrangement entry is not the type: 'Drug and Alcohol Rehab center'.
c. The rule 'Fail the individual who is not a resident in the current county' is not active.
d. The rule 'Fail the individual who does not intend to reside in the county.' is not active.
e. The rule 'Fail residing individual who does not intend to reside in the current county' is not active.
f. The rule 'Check individuals Residency if the prior application is less then counties required resident time period' is not active.
g. The rule 'Fail the individual who does not have the right and ability to reside in this county' is active.
h. The individual 'Right and ability to reside' or 'Intent to reside' is 'No'.

Category	Short Description
73	No Right/Ability to Reside

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

Category	Short Description
73	PAES Resident Time Limit

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11. The new program/person status reason CT73 'Resident Time Limit' will be set as a display status reason when all the following conditions in A or B are met:
    A. All the conditions are met:
        a. The individual's 'County of Residence' is the current county or 'Arrived county date' has a valid date.
        b. The individual does not have a living arrangement entry, or the living arrangement entry is not the type: 'Drug and Alcohol Rehab center'.
        c. The rule 'Fail the individual who is not a resident in the current county' is not active.
        d. The rule 'Fail the individual who does not intend to reside in the county.' is active.
        e. The individual 'Intent to reside' in the county is 'Yes'.
        f. The rule 'Fail the individual who does not intend to reside in the county.' is active.
        g. The rule 'Fail residing individual who does not intend to reside in the current county' is active.
        h. The individual resident prior application period is less than the county defined time limit period.
        i. The rule 'Fail individual who has not stayed the minimum residency period' is not active.
    B. All the conditions are met:
        a. The individual's 'County of Residence' is the current county or 'Arrived county date' has a valid date.
        b. The individual does not have a living arrangement entry, or the living arrangement entry is not the type: 'Drug and Alcohol Rehab center'.
        c. The rule 'Fail the individual who is not a resident in the current county' is not active.
        d. The rule 'Fail the individual who does not intend to reside in the county.' is active.
        e. The individual 'Intent to reside' in the county is 'Yes'.
        f. The rule 'Fail the individual who does not intend to reside in the county.' is active.
        g. The rule 'Fail residing individual who does not intend to reside in the current county' is active.
        h. The individual prior application period is less than the county defined time limit period.
        i. The rule 'Fail individual who has not stayed the minimum residency period' is active.
        j. The individual did not reside in the county for the minimum residency period determined by the county, or the application date is less than the EDBC run date.

Category	Short Description

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73	Resident Time Limit

2.5.6.3 Correspondence

2.5.6.3.1 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.

2.5.6.3.2 Description of Change

1. **Reason Code: XAN089 – FTP Legal Residency**
   a. Trigger Condition
      i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'FTP Legal Residency'.
   b. Person Level Reason
   c. County-specific information:

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

2. **Reason Code: XAN766 – Not a Resident of County**
   a. Trigger Condition
      i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Not a Resident of County'.
      or
      ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Not a Resident of County'.
   b. Person Level Reason
   c. County-specific information:

County	Action	Document Description	Number	Template
Alameda	Discontinuance	GA Disc - No Longer County Resident	048 1 (10/10)	12652

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Contra Costa	Discontinuance	GA Discontinuance - Moved Out Of County	048 1	610773
Contra Costa	Denial	GA Denial - No Intent to Remain a County Resident	118 1	11519
Fresno	Discontinuance	General Relief Discontinuance - Residence	005-C (01/05)	11539
Fresno	Denial	General Relief Denial - Residency	114	610722
Placer	Discontinuance	Moved Out of County	048-1	608577
Sacramento	Discontinuance	DISCONTINUANCE-Various Reasons	CDS 013-1	12450
Sacramento	Discontinuance	DISCONTINUANCE/RELOCATION OF RESIDENT	CDS 037-1	12441
Santa Barbara	Discontinuance	GR - Disc - Client Reqst, Whereabouts Unk or Lack of Residence	066-0	12000
Santa Barbara	Denial	GR- Deny - Whereabouts Unk, Not a County Resident or Client Request	164-0	12332
Santa Clara	Denial	GA Denial - Non Resident	GA 118	12038
Santa Cruz	Discontinuance	Discontinuance - Not a Resident of Santa Cruz County - GA	048-B	12094
Santa Cruz	Denial	Denial - GA Denial Not a Resident of Santa Cruz County	118-C	610708
San Francisco	Discontinuance	CAAP Discontinuance: Moved Out of County	002 1	12599
San Francisco	Denial	CAAP Denial - Failure to Establish SF Residency/Intent to Reside	CP 3	12604
San Mateo	Discontinuance	GA Disc - No Verifiable Address/No San Mateo County Residence	020 0	11961
San Mateo	Denial	GA Denial - No Verifiable Address/San Mateo County Residence	110 1	11953
Solano	Discontinuance	GA - Discontinuance - Residency	066	12119
Solano	Denial	GA - Denial - Moved out of Solano County	166	12112
Sonoma	Discontinuance	GA Disc - Moved to Another State/County	048-3 (09/99)	12534

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Sonoma	Denial	GA Denial - Residence	118-4 (05/94)	12539
Tulare	Discontinuance	GA Disc - Loss of Residence	048-4	12337

3. **Reason Code: XAN768 – Not Residing in County**
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Not Residing in County'.
        or
        ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Not Residing in County.
    b. Person Level Reason
    c. County-specific information:

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

4. **Reason Code: XAN048 – Not county residence**
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Not county residence'.
        or
        ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Not county residence'.
    b. Person Level Reason
    c. County-specific information:

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

5. **Reason Code: XAN092 – Resident: No intent to reside**
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Resident: No intent to reside'.
        or
        ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Resident: No intent to reside'.
    b. Person Level Reason
    c. County-specific information:

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

6. **Reason Code: XAN077 – No Right/Ability to Reside**
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'No Right/Ability to Reside'.
        or
        ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'No Right/Ability to Reside'.
    b. Person Level Reason
    c. County-specific information:

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

7. **Reason Code: XAN997 – PAES Resident Time Limit**
   a. Trigger Condition
      i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'PAES Resident Time Limit'.
   b. Person Level Reason
   c. County-specific information:

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

8. **Reason Code: XAN091 – Resident Time Limit**
   a. Trigger Condition
      i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Resident Time Limit'.
   b. Person Level Reason
   c. County-specific information:

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

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2.5.6.4 **Project Requirements**

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

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

2.5.7 Disability Functionality

2.5.7.1 County Admin Matrix - Disability

2.5.7.1.1 Overview

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

2.5.7.1.2 Description of Changes

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

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Fail disable individual who is not cooperating with SSI Advocate.	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Include individual with verified disability.	N	N	N	N	N	Y	N	N	N	N	N	N	N	Y	N	N	N	Y

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Fail recipient with aid code '9H' and did not apply for SSI after the 30-day time period.	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N
Fail individual who is not temporary disabled but did not apply for SSI.	N	Y	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N
Check disable individual whose temporary disability ended.	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N
Verified disability applicable.	N	N	N	N	N	Y	N	N	Y	N	N	N	N	N	N	N	N	N
Fail individual who is not cooperating with SSI time limit.	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N
Disability not applicable.	N	N	Y	Y	Y	N	N	N	N	Y	Y	Y	N	N	Y	Y	Y	N
Fail employable temporary disable individual who is not cooperating with ES req.	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N

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

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

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

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

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2.5.7.2 EDBC Changes

2.5.7.2.1 Overview

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

2.5.7.2.2 Description of Change

Disability Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the rules for a selected County. Reference **Appendix 6.1 Rules Flow Diagram** 'Viewing Visio Document in Internet Explorer' for instruction on how to access Visio.

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

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

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

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

Existing Program/Person Status:

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

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

Category	Short Description
73	Failed to Apply for SSI

New Program/Person Status:

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

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

Category	Short Description
73	No SSI App.

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

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

Category	Short Description
73	Failed to Comply: SSI Advocate

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

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

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

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

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

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

Category	Short Description
73	Disabled - Referred SSI

6. The new program/person status reason CT73 'Disabled-Time Limit ~~Disabled - referred SSI~~' will be set as a display status reason when all the following conditions are met:
    A. All the conditions are met:
        a. The individual has GR Health Assessment Detail's Catastrophically Ill/Disabled as 'Yes'.

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

Category	Short Description
73	Disabled-Time Limit

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2.5.7.3 **Project Requirements**

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Cooperating with SSI Advocate} CalSAWS must determine if the individual has cooperated with the GA SSI Advocate.]	The rule 'Fail disable individual who is not cooperating with SSI Advocate. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Set Unverified Individual to Employable} CalSAWS must determine a GA/GR Individual employable whose disability is not verified.]	The rule 'Include individual with verified disability. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

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DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {SSIP and SSI application } CalSAWS must determine if the GA/GR individual has applied for SSI.]	The rule 'Fail recipient with aid code '9H' and did not apply for SSI after the 30-day time period. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Temporary Disability and employability } CalSAWS must determine if the employable individual's disability is temporary.]	The rule 'Fail individual who is not temporary disabled but did not apply for SSI ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {SSI Advocacy and own lawyer} CalSAWS must determine if the disabled individual has SSI advocacy or their own lawyer.]	The rule 'Check disable individual whose temporary disability ended. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Complying with the SSI Process} CalSAWS must determine if the disabled individual is complying with the SSI process.]	The rule 'Verified disability applicable ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	Business Rule: {SSI Advocacy} CalSAWS must determine if the disabled individual has SSI advocacy.]	The rule 'Fail individual who is not cooperating with SSI time limit ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
		The rule 'Disability not applicable ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	Business Rule: {Individual employed and meeting ES requirement} CalSAWS must determine if the disabled individual is meeting employment work requirement.]	The rule 'Fail employable temporary disable individual who is not cooperating with ES req. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

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2.5.8 Unemployable Status Functionality

2.5.8.1 County Admin Matrix - Unemployable Status

2.5.8.1.1 Overview

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

2.5.8.1.2 Description of Changes

a. The County Admin Matrix page for Unemployable Status will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County
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.

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Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Sanction - Not cooperating with Medical Evaluation.	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Exempt individual not cooperating with Medical Evaluation.	N	Y	N	N	Y	Y	Y	Y	Y	Y	N	N	N	Y	Y	Y	N	Y
Fail - Not cooperating with Medical Evaluation.	N	N	Y	N	N	N	N	N	N	N	Y	Y	Y	N	N	N	N	N
Deny program for not cooperating with Medical Evaluation.	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N
Fail individual receiving aid more than county defined aid limit.	N	N	N	Y	N	N	N	N	N	N	Y	N	N	N	N	N	N	N
Fail unemployable recipient.	N	N	Y	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N
Exempt unemployable recipient.	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N

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Fail unemployable individual not cooperating with the medical evaluation.	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N
Disability verification.	N	Y	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N

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

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

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

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

2.5.8.2 EDBC Changes

2.5.8.2.1 Overview

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

2.5.8.2.2 Description of Change

Unemployable Status Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the rules for a selected County. Reference **Appendix 6.1 Rules Flow Diagram** 'Viewing Visio Document in Internet Explorer' for instruction on how to access Visio.

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

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

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

Verifications:

Verifications will be applied before the Non-Financial rules.

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

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

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2. Add a 'Mandatory Verification after Due Date' verification for Work registration that will set a new status reason of CT73 'FTP work reg. status' as per current CalSAWS verification framework. In addition, check the following conditions are true:
    a. The individual's Work Registration Detail status is 'unemployable'.

New Program/Person Status:

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

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

Category	Short Description
73	FTP Proof of Disability

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

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g. The individual is receiving aid more than the county defined aid receive duration.

Category	Short Description
73	Receiving Aid - County Limit

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

Category	Short Description
73	Did Not Comply: Medical Eval.

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

Category	Short Description
73	Failed to Comply: Medical Eval.

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

Category	Short Description
73	Did Not Comply: Medical Evaluation

6. The new program/person status reason CT73 'No Medical Eval. ~~Non coop Medical Eval.~~' will be set as a display status reason when all the following conditions are met:
    a. The individual has a non-compliance record
        i. Non-compliance type: Medical
        ii. Non-compliance reason: Medical Evaluation

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b. The rule 'Sanction - Not cooperating with Medical Evaluation' is not active.
c. The rule 'Exempt individual not cooperating with Medical Evaluation.' is not active.
d. The rule 'Fail - Not cooperating with Medical Evaluation' is not active.
e. The rule 'Deny program for not cooperating with Medical evaluation' is active.
f. The individual program is pending.

Category	Short Description
73	No Medical Eval.

2.5.8.3 Correspondence

2.5.8.3.1 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.

2.5.8.3.2 Description of Change

1. **Reason Code: E10000 - Disability not verified**
   a. Trigger Condition
      Form will be triggered if the current EDBC has the 'Disability not verified' display reason and the previous EDBC did not.
   b. County-specific information:

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

2. **Reason Code: XAN067 – Failed to Comply: Medical Eval**
   a. Trigger Condition
      i. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now

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'Discontinued' on the current EDBC with the reason 'Failed to comply: Medical Eval'.

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

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

2.5.8.4 **Project Requirements**

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

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DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: { Fail individual if disability unverified and received aid in last 30 days } CalSAWS must determine whether to fail an individual applying for GA/GR if they are receiving Aid in last 30 days]	The rule 'Fail individual receiving aid more than county defined aid limit ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: { Change status to employable } CalSAWS must determine whether to change the employable status of an individual applying for GA/GR]	The rule 'Fail unemployable recipient ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: { Not cooperating with medical evaluation } CalSAWS must determine whether to fail an individual applying for GA/GR if not cooperating with medical evaluation]	The rule 'Fail unemployable individual not cooperating with the medical evaluation ' Will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: { Disability verification pending } CalSAWS must determine whether to pend an disabled individual applying for GA/GR]	The rule 'Disability verification ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix

2.5.9 School Attendance Functionality

2.5.9.1 County Admin Matrix - School Attendance

2.5.9.1.1 Overview

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

2.5.9.1.2 Description of Changes

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

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Fail individual not meeting ES requirements.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N
Include individual meeting ES requirements.	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Include individual pursuing a Higher education and is meeting ES requirements.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N
Fail individual without special education or school is not Approved.	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N
Fail individual who is Employable but is not meeting ES or 8am to 5pm req.	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N
Fail unemployable individual enrolled in school for more than a year.	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Fail individual that is not in higher education with approved course.	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N
Fail student that is not disabled.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Fail individual in High school /GED program less than the county age limit.	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N
Fail student above county age limit that is employable.	N	N	N	N	N	N	N	N	Y	N	N	N	Y	N	N	N	N	N
Fail student in last semester with unapproved higher education course.	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N

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Fail High school student not meeting ES requirements.	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N
Fail individual not pursing high school or equivalent, and is not working 8am to 5pm.	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N
School attendance applicable.	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N
Fail Individual if not participating in ES and is not disabled.	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Student in an approved program.	Y	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N
Fail students without the special indicator 'SBR Director Exception'	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N
Include students without the special indicator 'SBR Director Exception'.	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N

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

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

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EDX127C013	Fail High school student not meeting ES requirements.
EDX127C014	Fail individual not pursing high school or equivalent, and is not working 8am to 5pm.
EDX127C015	School attendance applicable.
EDX127C016	Fail Individual if not participating in ES and is not disabled.
EDX127C017	Student in an approved program.
EDX127C018	Fail students without the special indicator 'SBR Director Exception'.
EDX127C019	Include students without the special indicator 'SBR Director Exception'.

Leverage Rule

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

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Mandatory Program Requirements - Fail individual who previously was an Aid-In-Kind recipient.	N	N	N	N	N	**Y**	N	N	N	N	N	N	N	N	N	N	N	N

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

2.5.9.2 EDBC Changes

2.5.9.2.1 Overview

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

2.5.9.2.2 Description of Change

School Attendance Rules Flow Diagram:

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A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the rules for a selected County. Reference **Appendix 6.1 Rules Flow Diagram** 'Viewing Visio Document in Internet Explorer' for instruction on how to access Visio.

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

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

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

Please Note:

1. An individual is considered an eligible student when the following condition is met:
    a. The attendance status is 'completed school' ~~: 'Completed' or 'Dropout'.~~

2. The term 'Aid In-Kind' that is used in the rest of the design document is defined as someone who is eligible for Aid In-Kind by meeting all the following conditions:
    a. Homeless
        i. For EDBC to determine if the individual is homeless a homeless record will need to be created in Living Arrangements Detail.
    b. Meets presumptive eligibility.
    c. Eligible for group living situations and there is a bed in the shelter.

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

Existing Program/Person Status:

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

1. The existing program/person status reason CT73 81 'Age' will be set as a display status reason when all the following conditions are met:
    ~~a. The individual is an eligible student and does not have the attendance status: 'Completed' or 'Dropout'.~~
    b. The individual attendance status is 'completed school'.
    c. The individual School Attendance Course Detail 'Status Begin Date' is effective for the benefit month.
    d. The rule 'School attendance applicable' is active.
    e. The individual's expected completion date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
    f. The rule 'Fail individual not meeting ES requirements' is not active.
    g. The rule 'Include individual meeting ES requirements.' is not active.
    h. The rule 'Fail students without the special indicator 'SBR Director Exception'' is not active.
    i. The rule 'Include individual pursuing a Higher education and is meeting ES requirements' is not active.

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j. The rule 'Fail individual without special education or school is not Approved' is not active.
k. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
l. The rule 'Fail unemployable individual enrolled in school for more than a year' is not active.
m. The rule 'Fail individual that is not in higher education with approved course' is not active.
n. The rule 'Fail student that is not disabled' is not active.
o. The rule 'Fail individual not pursing high school or equivalent, and is not working 8am to 5pm' is not active.
p. The rule ' Fail individual in High school /GED program less than the county age limit ' is active.
q. The individual school attendance type is 'High School' or 'GED Program'.
r. The student's age is less than or equal to the county allowed age.

Category	Short Description
73	Age

New Program/Person Status:

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

1. The new program/person status reason CT73 'Not Approved' will be set as a display status reason when all the following conditions are met:
   a. ~~The individual is an eligible student and does not have the attendance status: 'Completed' or 'Dropout'.~~
   b. The individual attendance status is 'completed school'.
   c. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
   d. The rule 'School attendance applicable' is active.
   e. The individual's Expected completion date is after the data selection date or is not populated or the rule 'Fail student above county age limit that is employable' is active.
   f. The rule 'Fail individual not meeting ES requirements' is not active.
   g. The rule 'Include individual meeting ES requirements.' is not active.
   h. The rule 'Fail students without the special indicator ' SBR Director Exception '' is not active.
   i. The rule 'Include individual pursuing a Higher education and is meeting ES requirements' is not active.

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j. The rule 'Fail individual without special education or school is not Approved' is not active.
k. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
l. The rule 'Fail unemployable individual enrolled in school for more than a year' is not active.
m. The rule 'Fail individual that is not in higher education with approved course' is not active.
n. The rule 'Fail student that is not disabled' is not active
o. The rule 'Fail individual not pursing high school or equivalent, and is not working 8am to 5pm' is not active.
p. The rule 'Fail individual in High school /GED program less than the county age limit' is not active.
q. The rule 'Fail student above county age limit that is employable' is not active.
r. The rule 'Fail student in last semester with unapproved higher education course' is active.
s. The student is expected to complete school in less than 6 months or the 'Expected completion date' is not entered
t. The student is pursuing higher education.
u. The individual's 'Approved/Recommended' is set to 'No'.

Category	Short Description
73	Not Approved

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

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

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

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

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

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

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

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

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

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

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

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b. The individual is an Aid-in-kind recipient.
c. The individual has the status reason 'Failed to comply: Drug/Alcohol' set for the benefit month.

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

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

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

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

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

10. The new program/person status reason CT73 'ES Req. Not Met' will be set as a display status reason when all the following conditions are met:
    a. ~~The individual is an eligible student and does not have the attendance status: 'Completed' or 'Dropout'.~~
    b. The individual attendance status is 'completed school'.
    c. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
    d. The rule 'School attendance applicable' is active.

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e. The individual's expected completion date is after the data selection date or is not populated or the rule 'Fail student above county age limit that is employable' is active.
f. The rule 'Fail individual not meeting ES requirements' is active.
g. The individual Employment Service Status is not 'Registered'.

Category	Short Description
73	ES Req. Not Met

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

Category	Short Description
73	Not Participating in ES

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

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h. The rule ' Fail students without the special indicator ' SBR Director Exception " is not active.
i. The rule ' Include individual pursuing a Higher education and is meeting ES requirements ' is active.
j. The individual school attendance type is not 'Library', 'High School', 'GED Program' or 'ESL'.
k. The student is pursuing higher education, or the school attendance type is 'Vocational'.
l. The student's GR health assessment detail's 'Catastrophically Ill/Disabled' is 'No', or student does not have a health assessment record.
m. The student individual Employment Services Status is not 'Registered'.

Category	Short Description
73	Higher Education Not Participating in ES

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

Category	Short Description
73	Student ES Not Participating

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

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

Category	Short Description
73	Higher Education - Non-Medical Reason

15. The new program/person status reason CT73 'School not valid' will be set as a display status reason when all the following conditions are met:
    a. ~~The individual is an eligible student and does not have the attendance status: 'Completed' or 'Dropout'.~~
    b. The individual attendance status is 'completed school'.
    c. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
    d. The rule 'School attendance applicable' is active.
    e. The student is not pursuing a higher education. This is based on the school type.
    f. The individual's expected graduation date is after the data selection date or is not populated or the rule 'Fail student above county age limit that is employable' is active.
    g. The rule 'Fail individual not meeting ES requirements' is not active.
    h. The rule 'Include individual meeting ES requirements.' is not active.

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i. The rule 'Fail students without the special indicator ' SBR Director Exception '' is not active.
j. The rule 'Include individual pursuing a Higher education and is meeting ES requirements ' is not active.
k. The rule 'Fail individual without special education or school is not Approved' is active.
l. The individual Work Registration Detail status is 'Employable'.
m. The individual school attendance type is not 'ESL' or 'Library' or 'Approved/Recommended' is not set.

Category	Short Description
73	School Not Valid

16. The new program/person status reason CT73 'Employable - ES Not Registered' will be set as a display status reason when all the following conditions are met:
    a. ~~The individual is an eligible student and does not have the attendance status: 'Completed' or 'Dropout'.~~
    b. The individual attendance status is 'completed school'.
    c. The individual school attendance course detail's 'Status Begin Date' is effective for the benefit month.
    d. The rule 'School attendance applicable' is active.
    e. The individual's expected graduation date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
    f. The rule 'Fail individual not meeting ES requirements' is not active.
    g. The rule 'Include individual meeting ES requirements.' is not active.
    h. The rule 'Fail students without the special indicator ' SBR Director Exception '' is not active.
    i. The rule 'Include individual pursuing a Higher education and is meeting ES requirements' is not active.
    j. The rule 'Fail individual without special education or school is not Approved' is not active.
    k. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is active.
    l. The individual's Work Registration Detail status is 'Employability' and the individual 'Student Available for work between 8am to 5pm' is 'Yes'.
    m. The individual Employment Service Status is not 'Registered'.

Category	Short Description
73	Employable - ES Not Registered

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17. The new program/person status reason CT73 'Non Employable' will be set as a display status reason when all the following conditions are met:
    a. ~~The individual is an eligible student and does not have the attendance status: 'Completed' or 'Dropout'~~.
    b. The individual attendance status is 'completed school'.
    c. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
    d. The rule 'School attendance applicable' is active.
    e. The individual's expected graduation date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
    f. The rule ' Fail individual not meeting ES requirements ' is not active.
    g. The rule ' Include individual meeting ES requirements.' is not active.
    h. The rule ' Fail students without the special indicator ' SBR Director Exception " is not active.
    i. The rule ' Include individual pursuing a Higher education and is meeting ES requirements ' is not active.
    j. The rule ' Fail individual without special education or school is not Approved ' is not active.
    k. The rule ' Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is active.
    l. The individual's Work Registration Detail status is 'Employability' and the individual 'Student Available for work between 8am to 5pm' is 'No'.

Category	Short Description
73	Non Employable

18. The new program/person status reason CT73 'Enrolled More Than 12 Months' will be set as a display status reason when all the following conditions are met:
    a. ~~The individual is an eligible student and does not have the attendance status: 'Completed' or 'Dropout'.~~
    b. The individual attendance status is 'completed school'.
    c. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
    d. The rule 'School attendance applicable' is active.
    e. The individual's expected graduation date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
    f. The rule ' Fail individual not meeting ES requirements ' is not active.

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g. The rule ' Include individual meeting ES requirements.' is not active.
h. The rule 'Fail students without the special indicator ' SBR Director Exception '' is not active.
i. The rule 'Include individual pursuing a Higher education and is meeting ES requirements' is not active.
j. The rule 'Fail individual without special education or school is not Approved' is not active.
k. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
l. The rule 'Fail unemployable individual enrolled in school for more than a year ' is active.
m. The number of months between data selection date and enroll begin date is greater than county defined enrolment limit.

Category	Short Description
73	Enrolled More Than 12 Months

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

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n. The individual school attendance type is not 'GED Program' or 'ESL'.
o. The individual's 'Approved/Recommended' is 'Yes'.
p. The student is pursuing Higher Education.
q. The student's GR health assessment detail's 'Catastrophically Ill/Disabled' is 'No', or student does not have a health assessment record.

Category	Short Description
73	Higher Education - Not Disable

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

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q. The individual school attendance type is not 'High School' or 'GED Program'.

Category	Short Description
73	Not Attending GED/High School

21. The new program/person status reason CT73 'Employable Student' will be set as a display status reason when all the following conditions are met:
    a. ~~The individual is an eligible student and does not have the attendance status: 'Completed' or 'Dropout'.~~
    b. The individual attendance status is 'completed school'.
    c. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
    d. The rule 'School attendance applicable' is active.
    e. The individual's expected completion date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
    f. The rule 'Fail individual not meeting ES requirements' is not active.
    g. The rule 'Include individual meeting ES requirements.' is not active.
    h. The rule 'Fail students without the special indicator ' SBR Director Exception '' is not active.
    i. The rule 'Include individual pursuing a Higher education and is meeting ES requirements' is not active.
    j. The rule 'Fail individual without special education or school is not Approved' is not active.
    k. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
    l. The rule 'Fail unemployable individual enrolled in school for more than a year' is not active.
    m. The rule 'Fail individual that is not in higher education with approved course' is not active.
    n. The rule 'Fail student that is not disabled' is not active
    o. The rule 'Fail individual not pursing high school or equivalent, and is not working 8am to 5pm' is not active.
    p. The rule ' Fail individual in High school /GED program less than the county age limit ' is not active.
    q. The rule 'Fail student above county age limit that is employable' is active.
    r. The Individual age is greater than the 'other county age limit'. ~~The student's GR health assessment detail's 'Catastrophically Ill/Disabled' is 'No' or student does not have a health assessment record or student's work registration detail status is~~

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~~not 'Unemployable' or is not 'employable' with reason 'conditionally employable'.~~

s. All of the following is not true:
    i. The individual's GR Health Assessment Detail's Catastrophically Ill/Disabled is yes.
    ii. The Work Registration Detail status is 'Unemployable' or 'conditionally employable'

Category	Short Description
73	Employable Student

22. The new program/person status reason CT73 'Unemployable Student' will be set as a display status reason when all the following conditions are met:
    a. ~~The individual is an eligible student and does not have the attendance status: 'Completed' or 'Dropout'.~~
    b. The individual attendance status is 'completed school'.
    c. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
    d. The rule 'School attendance applicable' is active.
    e. The individual's expected completion date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
    f. The rule 'Fail individual not meeting ES requirements' is not active.
    g. The rule 'Include individual meeting ES requirements.' is not active.
    h. The rule 'Fail students without the special indicator ' SBR Director Exception '' is not active.
    i. The rule 'Include individual pursuing a Higher education and is meeting ES requirements' is not active.
    j. The rule 'Fail individual without special education or school is not Approved' is not active.
    k. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
    l. The rule 'Fail unemployable individual enrolled in school for more than a year' is active.
    m. The number of months between data selection date and enroll begin date is less than county defined enrolment limit.
    n. The individual's Approved/Recommended was not set to yes within the past 12 months from the benefit month.
    o. The individual's work registration detail status is not 'Unemployable'.

Category	Short Description

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73	Unemployable Student

23. The new program/person status reason CT73 'Student – Req. Not Met' will be set as a display status reason when all the following conditions are met:
    a. ~~The individual is an eligible student and does not have the attendance status: 'Completed' or 'Dropout'.~~
    b. The individual attendance status is 'completed school'.
    c. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
    d. The rule 'School attendance applicable' is active.
    e. The individual's expected completion date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
    f. The rule 'Fail individual not meeting ES requirements' is not active.
    g. The rule 'Include individual meeting ES requirements.' is not active.
    h. The rule 'Fail students without the special indicator ' SBR Director Exception '' is not active.
    i. The rule 'Include individual pursuing a Higher education and is meeting ES requirements' is not active.
    j. The rule 'Fail individual without special education or school is not Approved' is not active.
    k. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
    l. The rule 'Fail unemployable individual enrolled in school for more than a year' is not active.
    m. The rule 'Fail individual that is not in higher education with approved course' is not active.
    n. The rule 'Fail student that is not disabled' is not active
    o. The rule 'Fail individual not pursing high school or equivalent, and is not working 8am to 5pm' is not active.
    p. The rule 'Fail individual in High school /GED program less than the county age limit' is not active.
    q. The rule 'Fail student above county age limit that is employable' is not active.
    r. The rule 'Fail student in last semester with unapproved higher education course ' is not active.
    s. The rule 'Fail High school student not meeting ES requirements ' is active.
    t. The individual does not have the school attendance type: 'High School' or 'GED Program'.
    u. The individual Employment Service status is not 'Registered'.

Category	Short Description

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73	Student – Req. Not Met

24. The new program/person status reason CT73 'Ineligible Student' will be set as a display status reason when all the following conditions are met:
    a. ~~The individual is an eligible student and does not have the attendance status: 'Completed' or 'Dropout'.~~
    b. The individual attendance status is 'completed school'.
    c. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
    d. The rule 'School attendance applicable' is active.
    e. The individual's completion date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
    f. The rule 'Fail individual not meeting ES requirements' is not active.
    g. The rule 'Include individual meeting ES requirements.' is not active.
    h. The rule 'Fail students without the special indicator ' SBR Director Exception '' is not active.
    i. The rule 'Include individual pursuing a Higher education and is meeting ES requirements' is not active.
    j. The rule 'Fail individual without special education or school is not Approved' is not active.
    k. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
    l. The rule 'Fail unemployable individual enrolled in school for more than a year' is not active.
    m. The rule 'Fail individual that is not in higher education with approved course' is not active.
    n. The rule 'Fail student that is not disabled' is not active
    o. The rule 'Fail individual not pursing high school or equivalent, and is not working 8am to 5pm' is not active.
    p. The rule 'Fail individual in High school /GED program less than the county age limit' is not active.
    q. The rule 'Fail student above county age limit that is employable' is not active.
    r. The rule 'Fail student in last semester with unapproved higher education course ' is not active.
    s. The rule 'Fail High school student not meeting ES requirements' is not active.
    t. The rule ' Student in an approved program ' is not active.
    u. The individual school attendance type is not 'Library', 'ESL' or 'High School'.

Category	Short Description

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73	Ineligible Student

25. The new program/person status reason CT73 'Under County Age' will be set as a display status reason when all the following conditions are met:
    a. ~~The individual is an eligible student and does not have the attendance status: 'Completed' or 'Dropout'.~~
    b. The individual attendance status is 'completed school'.
    c. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
    d. The rule 'School attendance applicable' is active.
    e. The individual's expected completion date is after the data selection date or not populated.
    f. The rule 'Fail individual not meeting ES requirements' is not active.
    g. The rule 'Include individual meeting ES requirements.' is not active.
    h. The rule 'Fail students without the special indicator ' SBR Director Exception '' is not active.
    i. The rule 'Include individual pursuing a Higher education and is meeting ES requirements' is not active.
    j. The rule 'Fail individual without special education or school is not Approved' is not active.
    k. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
    l. The rule 'Fail unemployable individual enrolled in school for more than a year' is not active.
    m. The rule 'Fail individual that is not in higher education with approved course' is not active.
    n. The rule 'Fail student that is not disabled' is not active.
    o. The rule 'Fail individual not pursing high school or equivalent, and is not working 8am to 5pm' is not active.
    p. The rule 'Fail individual in High school /GED program less than the county age limit' is not active.
    q. The rule 'Fail student above county age limit that is employable' is not active.
    r. The rule 'Fail student in last semester with unapproved higher education course' is not active.
    s. The rule 'Fail High school student not meeting ES requirements' is not active.
    t. The rule ' Student in an approved program ' is not active.
    u. The individual school type is 'High School'.
    v. The student's age is less than the county defined age limit.

Category	Short Description
73	Under County Age

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27. The new program/person status reason CT73 'No Director Exception' will be set as a display status reason when all the following conditions are met in either A or B:
    A. When all the following are met:
        a. ~~The individual is an eligible student and does not have the attendance status: 'Completed' or 'Dropout'.~~
        b. The individual attendance status is 'completed school'.
        c. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
        d. The rule 'School attendance applicable' is active.
        e. The individual's expected completion date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
        f. The rule 'Fail individual not meeting ES requirements' is not active.
        g. The rule 'Include individual meeting ES requirements.' is not active.
        h. The rule 'Fail students without the special indicator 'SBR Director Exception'' is active.
        i. The individual case does not have the special indicator 'SBR Director's Exception' as 'Yes'.
    B. When all the following are met:
        a. ~~The individual is an eligible student and does not have the attendance status: 'Completed' or 'Dropout'.~~
        b. The individual attendance status is 'completed school'.
        c. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
        d. The rule 'School attendance applicable' is active.
        e. The individual's expected completion date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
        f. The rule 'Fail individual not meeting ES requirements' is not active.
        g. The rule 'Include individual meeting ES requirements.' is not active.
        h. The rule 'Fail students without the special indicator 'SBR Director Exception'' is active.
        i. The individual case has the special indicator 'SBR Director's Exception' as 'Yes'.
        j. The rule 'Include students without the special indicator 'SBR Director Exception'' is not active.

Category	Short Description

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73	No Director Exception

28. The new program/person status reason CT73 'Approved Course - Req. Not Met' will be set as a display status reason when all the following conditions are met in either A or B:
    A. All the following:
        a. ~~The individual is an eligible student and has the enrolled status 'Completed' or 'Dropout'.~~
        b. The individual attendance status is 'completed school'.
        c. The individual student status date is effective for the benefit month.
        d. The rule 'School attendance applicable.' is active and the individual is an eligible student.
        e. The individual's Expected Graduation Date is after the data selection date or empty or the rule 'Fail student above county age limit that is employable.' is active.
        f. The rule 'Fail individual not meeting ES requirements' is not active.
        g. The rule 'Include individual meeting ES requirements.' is not active.
        h. The rule 'Fail students without the special indicator 'SBR Director Exception'.' is not active.
        i. The rule 'Include individual pursuing a Higher education and is meeting ES requirements.' is not active.
        j. The rule 'Fail individual without special education or school is not Approved.' is not active.
        k. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
        l. The rule 'Fail unemployable individual enrolled in school for more than a year.' is not active.
        m. The rule 'Fail individual that is not in higher education with approved course.' is active.
        n. The individual school type is not 'GED Program' or 'ESL'.
        o. The individual's student course detail was approved. This is determine by the 'Approved/Recommended' is 'Yes'.
        p. The student individual is not pursuing Higher Education.
    B. All the following:
        a. ~~The individual is an eligible student and has the enrolled status 'Completed' or 'Dropout'.~~
        b. The individual attendance status is 'completed school'.
        c. The individual student status date is effective for the benefit month.
        d. The rule 'School attendance applicable.' is active and the individual is an eligible student.
        e. The individual's Expected Graduation Date is after the data selection date or empty or the rule 'Fail student above county age limit that is employable.' is active.

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f. The rule 'Fail individual not meeting ES requirements' is not active.
g. The rule 'Include individual meeting ES requirements.' is not active.
h. The rule 'Fail students without the special indicator 'SBR Director Exception'.' is not active.
i. The rule 'Include individual pursuing a Higher education and is meeting ES requirements.' is not active.
j. The rule 'Fail individual without special education or school is not Approved.' is not active.
k. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
l. The rule 'Fail unemployable individual enrolled in school for more than a year.' is not active.
m. The rule 'Fail individual that is not in higher education with approved course.' is not active.
n. The rule 'Fail student that is not disabled.' is active.
o. The individual GR Health Assessment Detail's Catastrophically Ill/Disabled is 'Yes'.

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

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o. The rule 'Fail individual not pursing high school or equivalent, and is not working 8am to 5pm.' is active
p. The individual school type is not 'High School' or 'GED Program'
q. The individual Employability status is not 'Employability' and the individual 'Student Available for work between 8am to 5pm' is 'No'

Category	Short Description
73	Approved course - Req. Not Met

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

Category	Short Description
73	Higher Education - Medical Reason

2.5.9.3 Correspondence

2.5.9.3.1 Overview

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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.

2.5.9.3.2 Description of Change

1. **Reason Code: XAN787 - Student ES not participating**
   a. Trigger Condition
      i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Student ES not participating'.
   b. Person Level Reason
   c. County-specific information:

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

2. **Reason Code: XAN790 - Higher Education – Non-medical reason**
   a. Trigger Condition
      i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Higher Education – Non-medical reason'.
      or
      ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Higher Education – Non-medical reason'.
   b. Program Level Reason
   c. County-specific information:

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

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

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

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

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

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

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

5. Reason Code: XAN793 – Non-employable

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

County	Action	Document Description	Number	Template

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

6. **Reason Code: XAN799 - Not attending GED/High School**
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Not attending GED/High School'.
        or
        ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Not attending GED/High School'.
    b. Person Level Reason
    c. County-specific information:

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

7. **Reason Code: XAN800 - Employable student**
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Employable student'.
        or
        ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Employable student'.
    b. Program Level Reason
    c. County-specific information:

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

8. **Reason Code: XAN802 – Student – Req not met**
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Student – Req not met'.
    b. Program Level Reason
    c. County-specific information:

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

9. **Reason Code: XAN983 - No director exception**
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'No director exception'.
        or
        ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'No director exception'.
    b. Person Level Reason
    c. County-specific information:

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

10. **Reason Code: XAN046 - Under county age**
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Under county age'.
    b. Person Level Reason
    c. County-specific information:

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

2.5.9.4 Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Meeting ES requirements} CalSAWS must check for student meeting with Employment Service requirements for GA/GR.]	The rule 'Fail individual not meeting ES requirements ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {Meeting ES requirements or disabled} CalSAWS must check for student meeting with Employment Services requirements or is disabled for GA/GR.]	The rule 'Include individual meeting ES requirements. ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {Educational details} CalSAWS must check for school type and educational details for GA/GR.]	The rule 'Include individual pursuing a Higher education and is meeting ES requirements ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {Mental or medical rehabilitation} CalSAWS must check for student's special condition like mental or medical rehabilitation for GA/GR.]	The rule 'Fail individual without special education or school is not Approved ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {Employable and available 8 to 5} CalSAWS must check for student employability and available for work between 8am to 5pm for GA/GR.]	The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req. ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix

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DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Enrolled in school for more than a year} CalSAWS must check that student is enrolled in school for more than a year for GA/GR.]	The rule 'Fail unemployable individual enrolled in school for more than a year ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {GED, ESL or approved higher education} CalSAWS must check for school type as GED, ESL or approved for higher education and student is not disabled for GA/GR.]	The rule 'Fail individual that is not in higher education with approved course ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {Exempt school attending disabled} CalSAWS must exempt school when attending student is disabled for GA/GR.]	The rule 'Fail student that is not disabled ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {High school diploma or equivalent and age} CalSAWS must check for school type for high school diploma or equivalent and student's age for GA/GR.]	The rule 'Fail individual in High school /GED program less than the county age limit ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {Student above 18 years old} CalSAWS must check for student age above 18 years for GA/GR.]	The rule 'Fail student above county age limit that is employable ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {Student in last semester} CalSAWS must check for student enrolment in last semester of higher education and approved course for GA/GR.]	The rule 'Fail student in last semester with unapproved higher education course ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix

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

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

2.6 Overall Functionality

2.6.1 Configuration Overall

Leverage Rule

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

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Burial arrangements method 2.	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Evaluate UP/FRE sponsored individual.	Y	Y	Y	Y	N	Y	Y	N	N	Y	N	N	Y	N	Y	N	Y	Y
Do not deem the sponsor if the sponsor and sponsored non-citizen are both in the same home.	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N

CalWIN Rule	CalSAWS Rule
EDX302C003	Burial arrangement method 2.
EDX315C001	Evaluate UP/FRE sponsored individual.

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EDX013C012	Do not deem the sponsor if the sponsor and sponsored non-citizen are both in the same home.

2.6.1.1 EDBC Change

2.6.1.1.1 Overview

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

2.6.1.1.2 Description of Change

Configuration Overall Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the flow for a selected County. Reference **Appendix 6.1 Rules Flow Diagram** 'Viewing Visio Document in Internet Explorer' for instruction on how to access Visio.

New Program/Person Status:

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

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

Category	Short Description

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73	Unrelated to Applicant

2.6.2 Non-Financial Overall

Leverage Rule

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

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

CalWIN Rule	CalSAWS Rule
EDX302C001	Indigent Burial Applicable.

2.6.2.1 EDBC Change

2.6.2.1.1 Overview

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

2.6.2.1.2 Description of Change

Non-Financial Overview Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the flow for a selected County. Reference **Appendix 6.1 Rules Flow Diagram** 'Viewing Visio Document in Internet Explorer' for instruction on how to access Visio.

New Program/Person Status:

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

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

Category	Short Description
73	HH Mem Not Met Program Req.

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2.6.2.2 Correspondence

2.6.2.2.1 Overview

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

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

2.6.2.2.2 Description of Change

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1. **Reason Code: XAN930 - HH Mem Not Met Program Req.**
   a. Trigger Condition
      i. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'HH Mem Not Met Program Req.'.
   b. Program Level Reason
   c. County-specific information:

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

2.6.3 Duplicate aid

2.6.3.1 Overview

Individual will fail for duplicate aid if individual is already aided on a GA GR program and a second GA GR program is created to aid the same individual for the same month.

2.6.3.1.1 EDBC Changed

Update existing CalSAWS duplicate aid logic to include GA GR program. Status reason CT73 GD 'Gets Duplicate Aid' will be updated to close person with a 'UP' role.

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2.7 Batch EDBC Skip reason for Residency Arrival Date

2.7.1 Overview

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

2.7.2 Description of Change

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

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

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

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

3 SUPPORTING DOCUMENTS

Number	Functional Area	Description	Attachment
1.			
2.			

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4 MIGRATION IMPACTS

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

5 OUTREACH

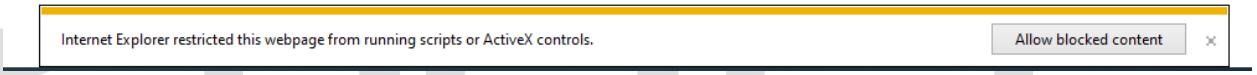
NONE

6 APPENDIX

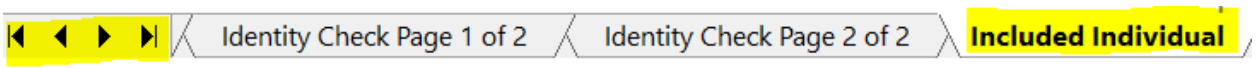
6.1 Rules Flow Diagram

Viewing Visio Document in Internet Explorer

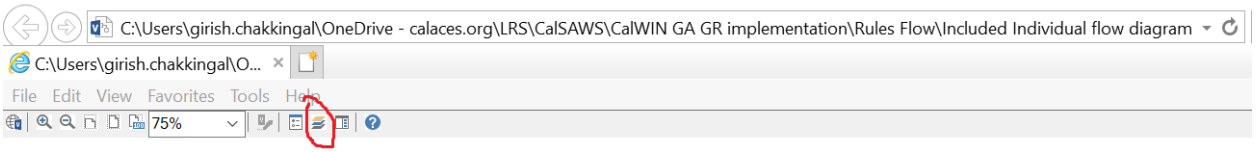
1. This is applicable for Laptops/Desktops that do not have Microsoft Visio software installed
2. Once you double click the attachment or right click and open with Internet Explorer the Visio will open in internet explorer.
3. The internet Explorer will open with the below pop up in the bottom of the page



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



6. Click the layer icon circled in red color below



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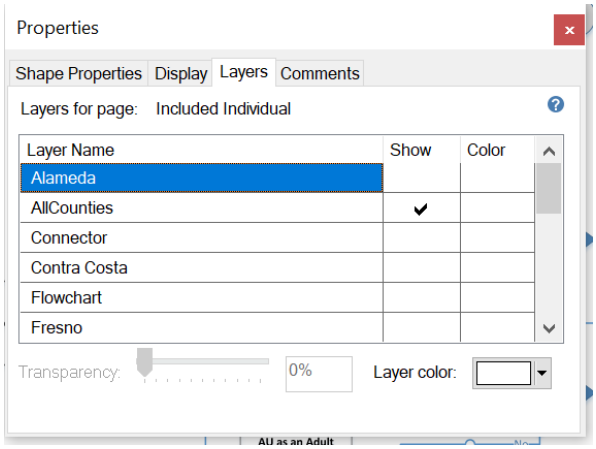
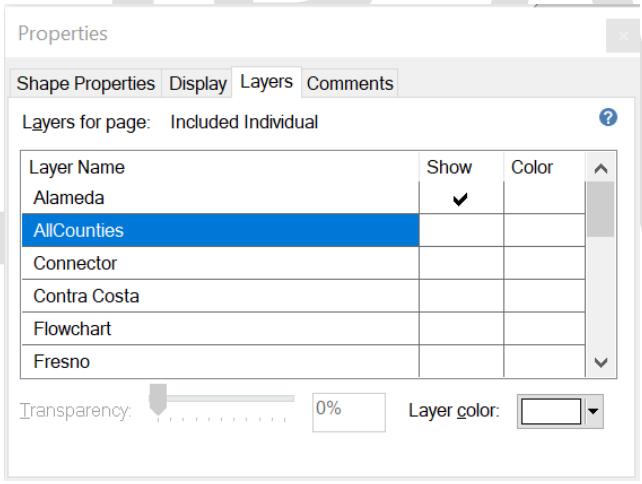
7. Once the layers button is clicked the Properties box will pop up.



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



9. 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

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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)

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

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

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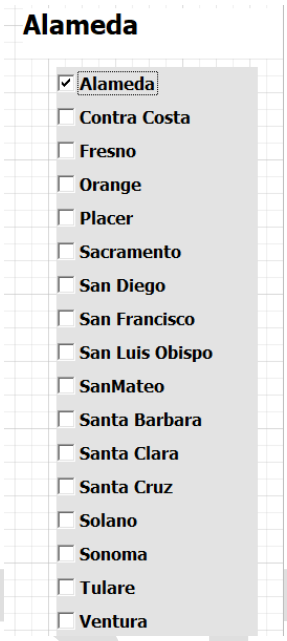

6. Once you select Alameda the flow diagram will show only the rules /functionalities applicable to Alameda.

6.2 Status Reason (CT73)

A. Reference table for CT73 (Program status reason) and corresponding status reason in this design document. This table shows the values for the new columns added.
    i. Key:
        1. GA/GR Priority
            a. The lower the number the higher the priority
        2. GA/GR Program Role
            a. FE – This indicator means the status reason will change the person role to FRE - 'Financially Responsible – Excluded'
            b. FI – This indicator means this status reason will change the person role to FRI 'Financially Responsible – Included'
            c. MM – This indicator means this status reason will change the person role to MMO 'Medi-Cal Member Only'
            d. UP – This indicator means this status reason will change the person role to UP 'Unaided Person'
        3. GA/GR Close Person
            a. CanCloseBoth – Indicator means this status reason can close both person and program level.

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b. Y – indicator means this status reason can close the person.

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

CalWIN Status	GR Priority	CalSAWs Status (Status Reason)	GA/GR Program Role	GA/GR Close Person	GA/GR Close Program	General Relief	Use Case
XAN778	7000	ASP Needs Met		Y		Y	Alternately Sentenced
XAN779	7000	ASP Needs Met		Y		Y	Alternately Sentenced
XAN771	6960	Alt. Sentenced - ASP Needs Met		Y		Y	Alternately Sentenced
XAN774	6980	Alt. Sentenced - Emp. Req. Not Met		Y		Y	Alternately Sentenced
XAN773	6860	Alt. Sentenced - Employable		Y		Y	Alternately Sentenced
XAN777	1700	Alt. Sentenced - Failed to Comply: GRWP			Y	Y	Alternately Sentenced
XAN776	6900	Alt. Sentenced Needs Met		Y		Y	Alternately Sentenced
XAN775	6920	Alt. Sentenced Not Disabled		Y		Y	Alternately Sentenced
XAN772	6880	Alt. Sentenced - Reside in Institution		Y		Y	Alternately Sentenced
XAN780	9000	Alt. Sentenced Unemployable	UP			Y	Alternately Sentenced
XAN770	6940	Alt. Sentenced		Y		Y	Alternately Sentenced
XAN182	7280	Disabled - Failed to Comply: SSI Process		Y		Y	Disability
XAN186	7300	Disabled-Time Limit		Y		Y	Disability

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XAN188	1720	Disabled - Referred SSI			Y	Y	Disability
XAN183	7340	No SSI App.		Y		Y	Disability
XAN184	7340	No SSI App.		Y		Y	Disability
XAN181	7320	Failed to Comply: SSI Advocate		Y		Y	Disability
XAN185	7360	Temp Disable - Not Meet ES Req.		Y		Y	Disability
XAN187	7260	Failed to Apply for SSI		Y		Y	Disability
	3700	Gets Duplicate Aid	UP	Y		Y	Duplicate aid
XAN035	6520	FTP Disability Diagnosis		Y		Y	Institutional Status
XAN110	6720	Type 2 Institution		Y		Y	Institutional Status
XAN036	6540	FTP SSI/SSP App.		Y		Y	Institutional Status
XAN115	6740	Type 5 Institution Allotted > Allowed Time		Y		Y	Institutional Status
XAN467	6580	Received GR		Y		Y	Institutional Status
XAN033	6640	Type 1 Institution – FTP SSIAP		Y		Y	Institutional Status
XAN465	6600	SSI/SSP Recipient		Y		Y	Institutional Status
XAN464	6620	Trimester Pregnancy		Y		Y	Institutional Status
XAN034	6660	Type 1 Institution - Letter Not Provided		Y		Y	Institutional Status
XAN116	6480	County Funded		Y		Y	Institutional Status
XAN117	6680	Type 10 Institution Not Licensed		Y		Y	Institutional Status
XAN113	6500	Did Not Apply for Medi-Cal		Y		Y	Institutional Status
XAN118	6700	Type 11 Instiution		Y		Y	Institutional Status

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		Allotted > Allowed Time					
XAN175	6560	Incarcerated		Y		Y	Institutional Status
XAN930	9200	HH Mem Not Met Program Req.		Y		Y	non-financial overall flow
XAS889	5320	Potentially CW Eligible Due to Pregnancy		Y		Y	Pregnancy Check
XAN466	7020	Drug/Alcohol Rehab		Y		Y	Residency of Current County
XAN769	7060	FTP Homeless		Y		Y	Residency of Current County
XAN089	7080	FTP Legal Residency		Y		Y	Residency of Current County
XAN766	7140	Not a Resident of County		Y		Y	Residency of Current County
XAN765	7100	No Intent to Reside		Y		Y	Residency of Current County
XAN048	7160	Not County Residence		Y		Y	Residency of Current County
XAN077	7120	No Right/Ability to Reside		Y		Y	Residency of Current County
XAN768	7180	Not Residing in County		Y		Y	Residency of Current County
XAN997	7200	PAES Resident Time Limit		Y		Y	Residency of Current County
XAN092	7220	Resident: No Intent to Reside		Y		Y	Residency of Current County
XAN091	3020	Resident Time Limit		CanCloseBoth	CanCloseBoth	Y	Residency of Current County
XAN798	7380	Age		Y		Y	School Attendance

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XAN439	1860	Aid-in-Kind - FTP Medical Unemployment			Y	Y	School Attendance
XAN406	1800	Aid-in-Kind - No Arrival Date			Y	Y	School Attendance
XAN409	1840	Aid-in-Kind - Non-Coop Drug/Alch. Trtmnt			Y	Y	School Attendance
XAN440	1880	Aid-in-Kind - Non-Coop SSI/SSP			Y	Y	School Attendance
XAN408	1820	Aid-in-Kind - School Not Valid			Y	Y	School Attendance
XAN402	1740	Aid-in-Kind - Self-Employed			Y	Y	School Attendance
XAN404	1760	Aid-in-Kind - Volunteer Quit			Y	Y	School Attendance
XAN405	1780	Aid-in-Kind - No SSN			Y	Y	School Attendance
XAN800	1920	Employable Student			Y	Y	School Attendance
XAN790	1900	Higher Education - Non-Medical Reason			Y	Y	School Attendance
XAN797	7400	Approved Course - Req. Not Met		Y		Y	School Attendance
XAN792	7420	Employable - ES Not Registered		Y		Y	School Attendance
XAN794	7440	Enrolled More Than 12 Months		Y		Y	School Attendance
XAN784	7460	ES Req. Not Met		Y		Y	School Attendance
XAN788	7480	Higher Education - Medical Reason		Y		Y	School Attendance
XAN796	7500	Higher Education - Not Disable		Y		Y	School Attendance
XAN786	7520	Higher Education Not		Y		Y	School Attendance

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		Participating in ES					
XAN803	7540	Ineligible Student		Y		Y	School Attendance
XAN983	7560	No Director Exception		Y		Y	School Attendance
XAN793	7580	Non Employable		Y		Y	School Attendance
XAN083	7600	Not Approved		Y		Y	School Attendance
XAN799	7620	Not Attending GED/High School		Y		Y	School Attendance
XAN785	7640	Not Participating in ES		Y		Y	School Attendance
XAN791	7660	School Not Valid		Y		Y	School Attendance
XAN802	7680	Student – Req. Not Met		Y		Y	School Attendance
XAN787	7700	Student ES Not Participating		Y		Y	School Attendance
XAN046	7720	Under County Age		Y		Y	School Attendance
XAN801	7740	Unemployable Student		Y		Y	School Attendance
Event 1	9160	Requested Immediate Need			Y	Y	SFU overall flow
XAN520	9190	Unrelated to Applicant	FE			Y	SFU overall flow
XAN001	6080	Gets SSI/SSP		Y		Y	SSI Status
XAN716	1600	FTP SSI/SSP			Y	Y	SSI Status
XAN518	1580	SSI/SSP Appeal			Y	Y	SSI Status
XAN166	1480	Failed to Comply: SSA Agency			Y	Y	SSI Status
XAN177	6060	Failed to Comply: SSI No Good Cause		Y		Y	SSI Status
XAN002	6100	SSI/SSP Refused		Y		Y	SSI Status
XAN176	1540	Failed to Comply: SSIAP			Y	Y	SSI Status
XAN192	1460	Failed to Comply: SSI Agency			Y	Y	SSI Status

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XAN164	1440	Failed to Comply: IAP Advocate			Y	Y	SSI Status
XAN468	1560	Refused SSI/SSP			Y	Y	SSI Status
XAN168	1520	SSI Time Limit			Y	Y	SSI Status
XAN169	6040	Failed to Comply with SSI		Y		Y	SSI Status
XAN167	1500	Didn't Apply for SSI			Y	Y	SSI Status
XAN170	1500	Didn't Apply for SSI			Y	Y	SSI Status
XAN171	1500	Didn't Apply for SSI			Y	Y	SSI Status
XAN172	1500	Didn't Apply for SSI			Y	Y	SSI Status
XAN173	1500	Didn't Apply for SSI			Y	Y	SSI Status
XAN005	6020	Failed to Obtain SSN		Y		Y	SSN Application verification
XAN128	6760	Did Not Sign TPL		Y		Y	Third Party Liable
XAN008	6800	Failed to Comply: Lawsuit Info.		Y		Y	Third Party Liable
XAN193	3000	Lawsuit Verified, Lien Not Signed		CanCloseBoth	CanCloseBoth	Y	Third Party Liable
XAN189	1660	Lawyer Release Not Signed			Y	Y	Third Party Liable
XAN190	1660	Lawyer Release Not Signed			Y	Y	Third Party Liable
XAN191	6840	Release Not Signed		Y		Y	Third Party Liable
XAN194	6820	Lawsuit Unverified		Y		Y	Third Party Liable
XAN192	1640	TPL Not Signed			Y	Y	Third Party Liable
XAN010	6400	FTP Proof of Disability		Y		Y	Unemployable Status
XAN108	6340	Did Not Comply: Medical Eval.		Y		Y	Unemployable Status

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XAN109	6340	Did Not Comply: Medical Eval.		Y		Y	Unemployable Status
XAN015	6420	FTP Work Reg. Status		Y		Y	Unemployable Status
XAN041	1620	Did Not Comply: Medical Evaluation			Y	Y	Unemployable Status
XAN067	6380	Failed to Comply: Medical Eval.		Y		Y	Unemployable Status
XAN012	6460	Receiving Aid - County Limit		Y		Y	Unemployable Status
XAN107	6440	No Medical Eval.		Y		Y	Unemployable Status
E10000	not displayed on EDBC	Disability Not Verified				Y	Unemployable Status

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6.3 Reference table search (used by developers and testers)

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

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

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SSN application verification	County Defined Time Limit	The table 'County Defined Time Limit' (CT 10634) will provide the time limit duration for the CalWIN GAGR CalWIN County. Seach based on the Code number identif 'SD' . 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 whatever county being searched for.	Example for Searching the time limit table for SSN application Duration 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 = SD Category ID = 10634 Result: "Alameda Time Limit" = 12 "Alameda Unit of measurement" = D *Alameda time limit duration for 'SSN Application Duration' is 12 Days	10634	Code number identif = SD

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ssi status	County Defined Time Limit	The table 'County Defined Time Limit' (CT 10634) will provide the time limit duration for the CalWIN GAGR CalWIN County. Seach based on the Code number identif 'DS' . 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 whatever county being searched for.	Example for Searching the time limit table for Disability 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 = DS Category ID = 10634 Result: "Alameda Time Limit" = 24 "Alameda Unit of measurement" = D *Alameda time limit duration for 'Disability' is 24 Days	10634	Code number identif = DS

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institution al status	County Defined Time Limit	The table 'County Defined Time Limit' (CT 10634) will provide the time limit duration for the CaWIN GAGR CalWIN County. Seach based on the Code number identif 'T7' . 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 whatever county being searched for.	Example for Searching the time limit table for Type 7 living arrangement status 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 = T7 Category Id = 10634 Result: "Alameda Time Limit" = 30 "Alameda Unit of measurement" = D *Alameda time limit duration for 'Type 7 living arrangement status' is 24 Days	10634	Code number identif = T7

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residency of current county	County Defined Time Limit	The table 'County Defined Time Limit' (CT 10634) will provide the time limit duration for the CalWIN GAGR CalWIN County. Seach based on the Code number identif 'RC' . 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 whatever county being searched for.	Example for Searching the time limit table for Application 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 = RC Category Id = 10634 Result: "Alameda Time Limit" = 15 "Alameda Unit of measurement" = D *Alameda time limit duration for 'Application Period' is 15 Days	10634	Code number identif = RC

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unemployable status	County Defined Time Limit	The table 'County Defined Time Limit' (CT 10634) will provide the time limit duration for the CalWIN GAGR CalWIN County. Seach based on the Code number identif 'US' . 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 whatever county being searched for.	Example for Searching the time limit table for Aid received 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 = US Category Id = 10634 Result: "Alameda Time Limit" = 12 "Alameda Unit of measurement" = D *Alameda time limit duration for 'Aid received' is 12 Days	10634	Code number identif = US

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Employable Status	County Defined Time Limit	The table 'County Defined Time Limit' (CT 10634) will provide the time limit duration for the CalWIN GAGR CalWIN County. Seach based on the Code number identif 'EL' . 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 whatever county being searched for.	Example for Searching the time limit table for Max age limit 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 = EL Category Id = 10634 Result: "Alameda Time Limit" = 65 "Alameda Unit of measurement" = Y *Alameda time limit duration for 'Max age limit' is 65 Years	10634	Code number identif = EL

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disability	GAGR Good Cause Reason County Referenc e Table	The table 'GAGR Good Cause Reason County Reference Table' (CT10650) will provide if the good cause reason for Non-cooperation is accepted by the CalWIN GAGR County. Using the reference column 'County code' (which reference CT15 County Code) and 'Good Cause' (which reference CT10346 County Hearing Good Cause Reason') to search in the Reference table 'GAGR Good Cause Reason County Reference Table' (CT 10650) to get the value in the reference column 'Applicable' . If the reference column 'Applicable' is Y - The county specified in Reference column 'County Code' accepts the good cause reason. If the reference column 'Applicable' is N or the entry cannot be found in CT 10650 - Then that county does not accept the good cause reason.	Example for seaching if the good cause 'Agency Error' is accepted for the county Alameda: Search: Reference Column: Applicable From: Code Detail Table Where: Reference Column: County Code = 01 Reference Column:Good Cause Reason Code = 'AE' Category Id = 10650 Result Applicable = Y The county Alameda (01) accepts the County Hearing Good Cause Reason Agency Error (AE).	10650	County Coo Good Cause Reason Coo

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institutional status	GAGR Living Arrangement County Reference Table	This table 'GAGR Living Arrangement County Reason' (CT 10657) is to determine what category a CalWIN GAGR county set for their living arrangement type. Using the reference column 'County code' (which reference CT15 County Code) and 'Facility sub Type' (which reference CT10657 Facility Subt Type Code') to search in the Reference table 'GAGR Living Arrangement County Reference Table' (CT 10657) to get the value in the reference column 'Category' . The reference column 'Category' hold numeric values categorizing what each specific GAGR CalWIN county determines a living arrangement type should be based on their business logic. The reference column 'Category' was brought in 'As is' from the CalWIN Database.	Example to determine what Alameda categorized the facility sub type 'Group Home': Search: Reference Column: Category From: Code Detail Table Where: Reference Column: County Code = 01 Reference Column: Group Home = 'GH' Category Id = 10657 Result Category = 1 Meaning: The county Alameda (01) categorize the facility sub type 'Group Home' (GH) as category '1' .	10657	County Coc Living Arrangemer Type

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Employable Status	GAGR Living Arrangement County Reference Table	This table 'GAGR Living Arrangement County Reason' (CT 10657) is to determine what category a CalWIN GAGR county set for their living arrangement type. Using the reference column 'County code' (which reference CT15 County Code) and 'Facility sub Type' (which reference CT10657 Facility Subt Type Code') to search in the Reference table 'GAGR Living Arrangement County Reference Table' (CT 10657) to get the value in the reference column 'Category' . The reference column 'Category' hold numeric values categorizing what each specific GAGR CalWIN county determines a living arrangement type should be based on their business logic. The reference column 'Category' was brought in 'As is' from the CalWIN Database.	Example to determine what Alameda categorized the facility sub type 'Group Home': Search: Reference Column: Category From: Code Detail Table Where: Reference Column: County Code = 01 Reference Column: Group Home = 'GH' Category Id = 10657 Result Category = 1 Meaning: The county Alameda (01) categorize the facility sub type 'Group Home' (GH) as category '1' .	10657	County Coc Living Arrangemer Type

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ssi status	GAGR Non-citizenship County Referenc e Tabl	This table 'GAGR Non-citizenship County Reference Tabl' (CT 10653) is used to find if the citizenship is 'Eligible' or 'Ineligible' for the CalWIN GAGR program. 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 Coc Citizenship Type

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school attendance	GAGR School Type County Reference Table	This table 'GAGR School Type County Reference Table' is used to determined if a school type is approved by the CalWIN GAGR County. Using the reference column 'County code' (which reference CT15 County Code) and 'School Type' (which reference CT298 Organization Type Code') to search in the Reference table 'GAGR School Type County Reference Table' (CT 10656) to get the value in the reference column 'Higher Education'. If the reference column 'Higher Education' is Y - The county specified in Reference column 'County Code' accepts the School Type. If the reference column 'Approve' is N or the entry cannot be found in CT 10656 - Then that county does not accept the School Type.	Example to determine if the county Alameda approves the school type 'College' to be 'Higher Education': Search: Reference Column: Approve From: Code Detail Table Where: Reference Column: County Code = 01 Reference Column:School Type Reason Code = 'CO' Category = 10656 Result Higher Education = Y The county Alameda (01) approve the School Type 'College' (CO).	10656	County Coc School Type

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SSN application verification	GAGR Reason for No SSN County Reference Table	This table 'GAGR Reason for No SSN County Reference Table' is used to determined if the 'No SSN reaosn' is accpted by the CalWIN GAGR County. Using the reference column 'County code' (which reference CT15 County Code) and 'Reason for No SSN' (which reference CT 293 'Reason for No SSN') to search in the Reference table 'GAGR Reason for No SSN County Reference Table' (CT 10655) to get the value in the reference column 'Applicable' . If the reference column 'Applicable' is Y - The county specified in Reference column 'County Code' accepts the reason for no SSN. If the reference column 'Applicable' is N or the entry cannot be found in CT 10650 - Then that county does not accept the reason for No SSN.	Example to determine if the reason for no SSN: 'Religious Exemption' is accepted for the county Alameda: Search: Reference Column: Applicable From: Code Detail Table Where: Reference Column: County Code = 01 Reference Column:Reason for No SSN Reason Code = '3' Category Id = 10655 Result Applicable = Y The county Alameda (01) accepts the reason for No SSN Religious Exemption (3).	10655	County Coc Reason for No SSN

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CalSAWS

California Statewide Automated Welfare System

Design Document

CA-215920 DDID 2314/2319 FDS: GA GR NOA/Form Generations Phase 1

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CalSAWS	DOCUMENT APPROVAL HISTORY	
	Prepared By	Harish Katragadda
	Reviewed By	Stephanie Hugo

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
05/20/2021	1.0	Initial Draft	Harish Katragadda
06/16/2021	2.0	Updated SCR Name, Added Authorized Representative Recommendation	Harish Katragadda
06/18/2021	3.0	Updates Made for QA review comments, Added Additional Correspondence Recipient Recommendation, Added Related Documents finalization	Harish Katragadda
06/29/2021	4.0	Updated Miscellaneous Parameters with Reason Specific Triggers. Update Message Center Notification recommendation to align with existing message notifications. Added assumption for SCR CA-227328.	Harish Katragadda
07/29/2021	5.0	• Updated Security Rights for Message Center Notification Hyperlink and updated message Notification Trigger in 2.4 • Added new Correspondence Parameters in 2.8 • Updated Organization to Resource in 2.6 and 2.7 • Updated Journal to be created for Primary correspondence to match the current CalSAWS functionality 2.5	Harish Katragadda
08/12/2021	6.0	• Updated MISC Parameters for XAN163 and XAN028 • Added Assumption for Manual EDBC	Harish Katragadda
08/25/2021	7.0	• Removed Reason Code XAF345 from 2.9 • Updated XAF300 parameter Trigger in 2.9 • Updated Additional Document Information section in 2.2	Harish Katragadda

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1 OVERVIEW

This SCR will implement Phase 1 for Correspondences generated for GA/GR Automated EDBC/CC Counties solution in CalSAWS.

1.1 Current Design

The Correspondences generated for GA/GR Automated EDBC/CC Counties program are displayed in Distributed Documents Search page with 'Incomplete' status and as text instead of hyperlink. As the General Assistance/General Relief (GA/GR) Correspondence Service has not been implemented there is no document available to be displayed in the CalSAWS system.

1.2 Requests

A new GA/GR Automated 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 SCR will provide the framework for handling the responses from the GA/GR Correspondence Service along with PDF documents returned by the Service. General Assistance/General Relief (GA/GR) Correspondence Service for the GA/GR Automated EDBC/CC Counties solution will be developed in the same release as this SCR with SCR CA-225943.

1.3 Overview of Recommendations

1. Create framework to handle Correspondence documents returned by the GA/GR Correspondence Service.
2. Add new 'Additional Document Information' section in Document Detail page.
3. Update View Document Page for GA/GR Automated EDBC/CC Counties Correspondences.
4. Add Journal functionality for Correspondence documents from GA/GR Correspondence service.
5. Create new Message Center Notifications for Primary Correspondences received from GA/GR Correspondence Service.
6. Add Authorized Representative functionality for GA/GR Automated EDBC/CC Counties program.
7. Create Parameters framework and design parameters for each Individual Correspondences to be sent along with request for GA/GR Correspondence Service request.

1.4 Assumptions

1. The existing CalSAWS Correspondences functionality will remain unchanged for other programs and GA/GR LA County program.
2. This SCR CA-215920 is part 1 of 2 SCR that will handle the Correspondences generated along with SCR CA-225258.

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3. All the Correspondence Templates are based on the WCDS/County approved documents.
4. The functionality of this SCR CA-215920 will be disabled until activated by the system property flag established in SCR CA-215669.
5. GA/GR Correspondence Service will be implemented with SCR CA-225943 in 21.11 Release.
6. Current CalSAWS Message Notification Center functionality will not be updated for other Message Notifications.
7. Current existing Journal functionality will remain the same for Correspondences of other programs and GA/GR LA County program.
8. Authorized Representative functionality for other programs will remain unchanged.
9. Authorized Representative for GA/GR Automated EDBC/CC Counties program will not be reported to MEDS.
10. Miscellaneous Parameters related to Sanction will be part of SCR CA-227328.
11. Correspondences for GA/GR Automated EDBC/CC Counties program will not be triggered for Manual EDBC.
12. XAF345 will be implemented with SCR CA-229096 in 22.01 release.

2 RECOMMENDATIONS

2.1 Distributed Documents Search Page

2.1.1 Overview

The Distributed Documents Search page displays the list of documents for the case depending on the criteria of the search. Currently, the Correspondence documents which are generated will have a 'Incomplete' status when they are initially generated for GA/GR Automated EDBC/CC Counties program.

With the implementation of SCRs CA-215920 and CA-225943 a request for GA/GR Correspondence Service will be sent when the correspondences. Upon receiving this request, the service processes the document and determines if any mandatory variables are missing and CalSAWS will receive either a 'Missing Mandatory Variables' indicator or a processed PDF document for the correspondence. This section will provide the changes required for handling the Correspondences with documents and Missing Mandatory Variables indicator from GA/GR Correspondence Service.

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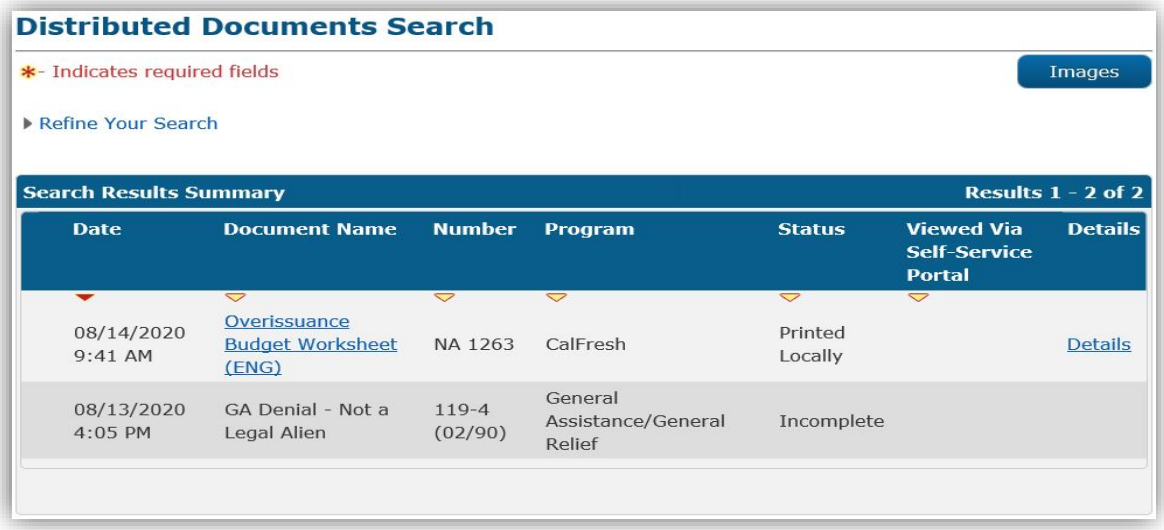

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2.1.2 Distributed Document Search Mockup

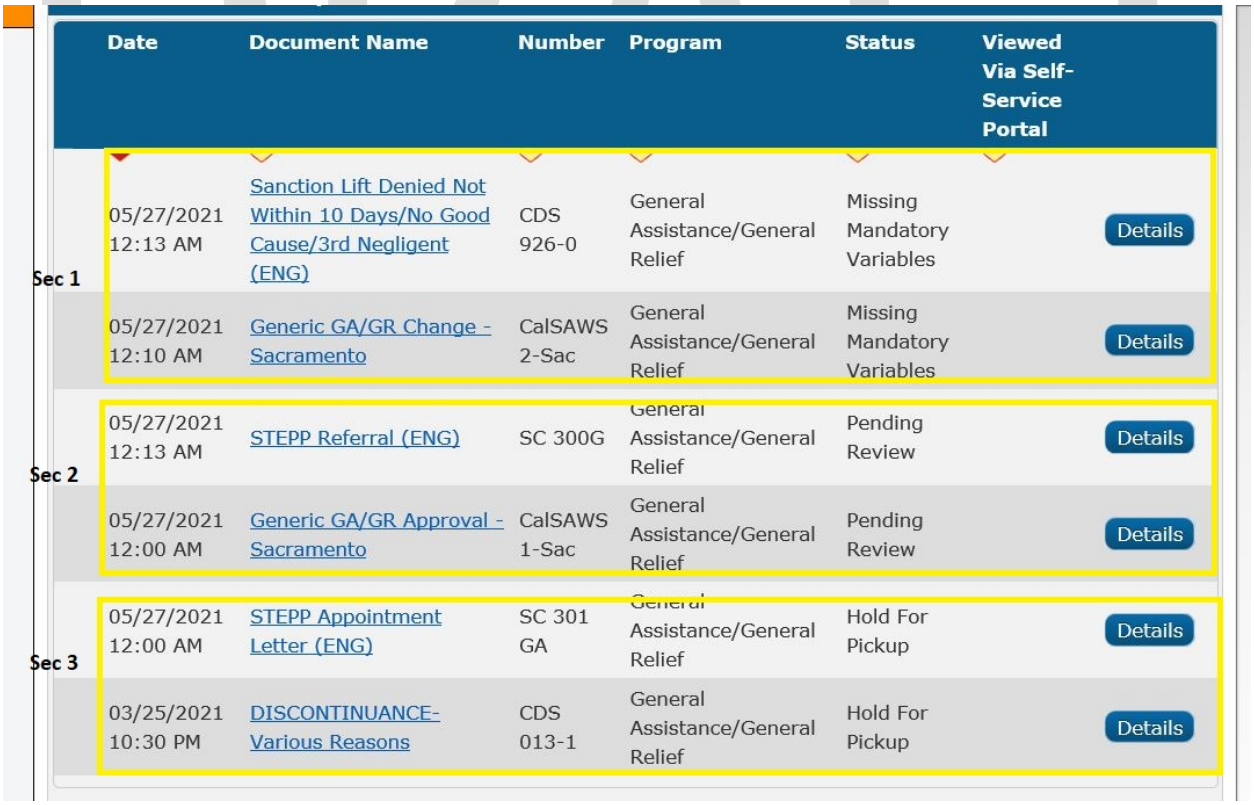

Figure 2.1.2.1 – Distributed Document Search Page

Note:

1. Section 1 Manual NOA and EDBC NOA respectively

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2. Section 2 Form and EDBC NOA respectively
3. Section 3 Form and EDBC NOA respectively

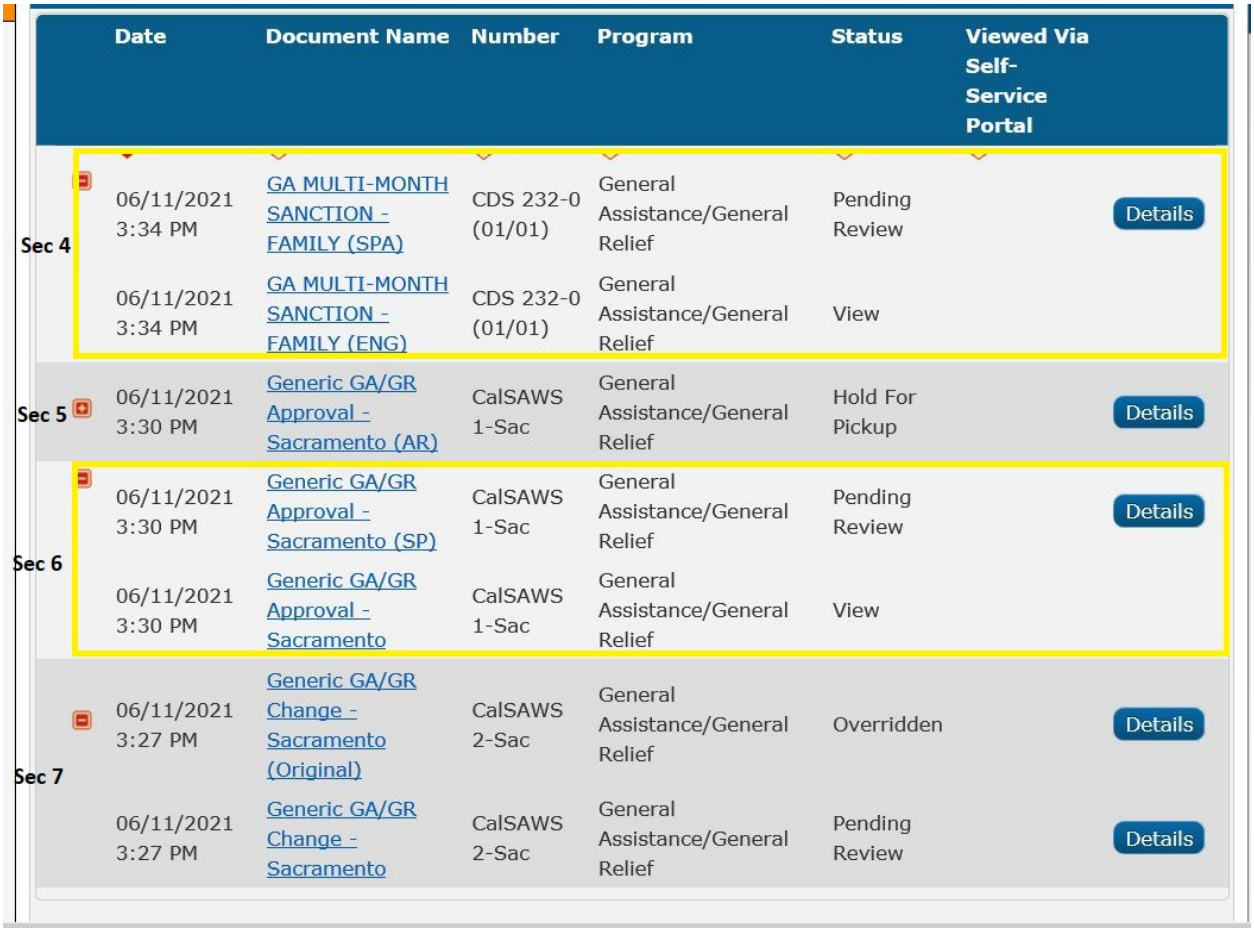

Figure 2.1.2.2 – Distributed Document Search Page (Mockup 2)

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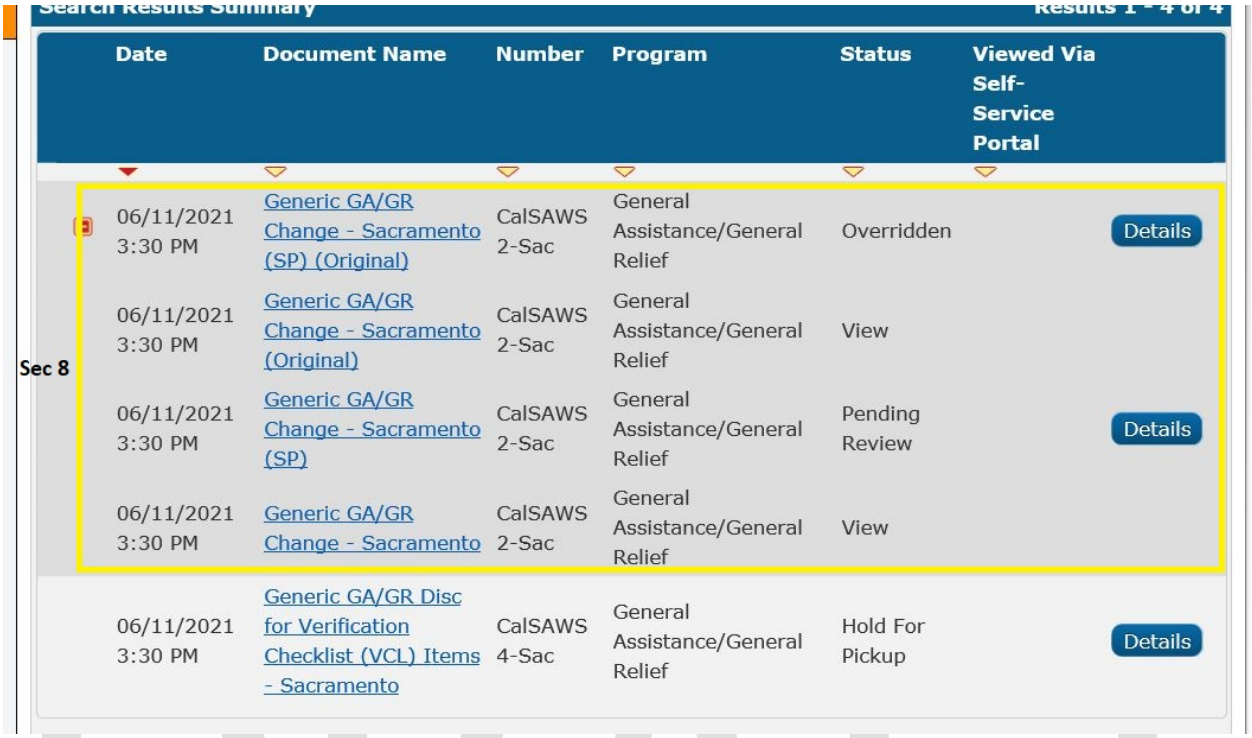

Figure 2.1.2.3 – Distributed Document Search Page (Mockup 3)

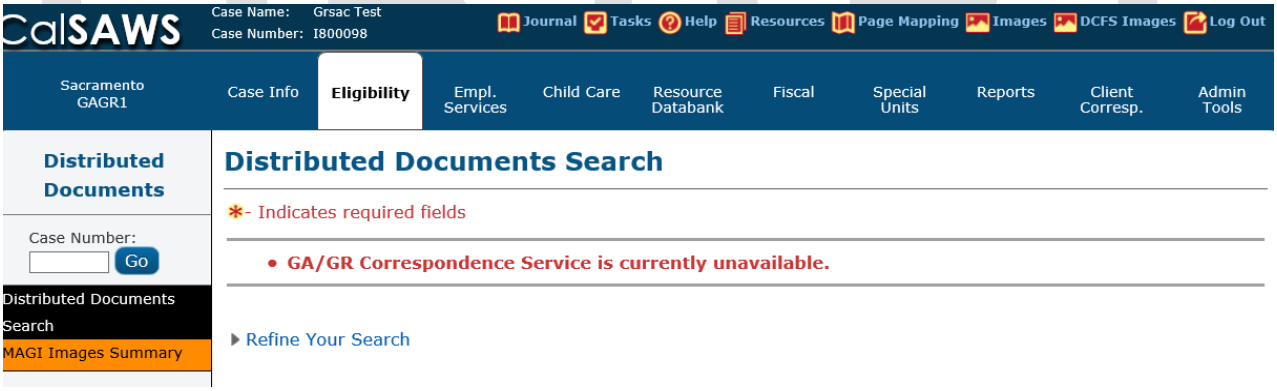

Figure 2.1.2.4 – Distributed Document Search Page Message

2.1.3 Description of Changes

1. Currently multiple Correspondences are consolidated into one if the Correspondences are for the same EDBC and have the same Action type and Template. Document Name and Number display order for consolidated Correspondences:
    a. Display the correspondence associated with the status reason with highest priority (CT73) on the Distributed Documents Search page

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b. If the Status reason with the highest priority doesn't have a correspondence associated, display the correspondence associated with the Status reason with next highest priority.
c. If there are no Status Reasons associated with the Correspondence any Correspondence can be displayed on the Distributed Documents Search page.

2. Generate correspondences for Primary Applicant, all Authorized Representatives, and all Additional Correspondence Recipients of the GA/GR Automated EDBC/CC Counties program.
3. Generate correspondences in both Primary Applicant's Written language and English for all the recipients similar to current CalSAWS functionality based on the availability of Correspondences in the Written language.
4. After creating the Correspondence records send a Request for GA/GR Correspondence Service for the Correspondence documents.
5. Create a new document Status 'Missing Mandatory Variables' (MM) in Code CT 220.
6. Update Correspondence with 'Missing Mandatory Variables' (MM) status when the GA/GR Correspondence Service returns a <Missing Mandatory Variables> indicator for the Correspondence (Figure 2.1.2.1 – Section 1).

Category	Code	Short Description
220	MM	Missing Mandatory Variables

7. Delete existing EDBC NOAs with 'Missing Mandatory Variables' (MM) status upon rerun of the EDBC for the month on the same day similar to current CalSAWS functionality for Correspondence Status Reasons.
8. Hyperlink of correspondences with 'Missing Mandatory Variables' (MM) status opens the GA/GR Correspondence Service tabs mentioned in SCR CA-215920 GAGR Correspondence Service - Case Worker Functionality Solution document from the following sections.
    a. **NOA**: Case Worker Functionality Solution - Section 2.2

Note: Correspondences of type Form will not have a 'Missing Mandatory Variables' (MM) status from GA/GR Correspondence Service.

9. Clicking on a Hyperlink of correspondences with 'Missing Mandatory Variables' (MM) status and creating the Correspondence in GA/GR Correspondence Service creates documents for all the Related Correspondences.

    Note: Related Correspondences are Correspondence generated for a trigger for Primary Applicant, Authorized Representatives and Additional Correspondence Recipients. These Correspondences have similar content except the address to which the Correspondence to be sent.

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10. Add a Validation Message "GA/GR Correspondence Service is currently unavailable." when the hyperlink of document with Missing Mandatory Variables' (MM) is clicked and the GA/GR Correspondence Service is not available (Figure 2.1.2.4)
11. Primary Correspondence document record will be updated to 'Pending Review' (PE) status when a document has been received from GA/GR Correspondence Service (Figure 2.1.2.1 Section 2).
    Note:
    Primary Correspondence – Correspondence in Primary Applicant's Written language if available or in English for each Correspondence recipient.

12. Primary Correspondence document record will be updated to 'Hold for Pickup' if the Case has District Office Address as Mailing address (Figure 2.1.2.1 Section 3).
13. If GA/GR Correspondence Service returns Correspondence document in both Primary Applicant's Written language and English, display the correspondence documents similar to current CalSAWS functionality with relational documents.
    a. Display Primary Correspondence record with the Written language (Figure 2.1.2.1 Sections 4,5,6).
    b. Display Relational Correspondence record with English as the language (Figure 2.1.2.1 Sections 4,6).
    c. Relational Correspondence document will have 'View' status.
14. Hyperlink of documents with 'Pending Review' or 'Hold for Pickup' opens the documents received from the Correspondence GA/GR Correspondence Service.
15. Hyperlink of documents with 'View' opens the Relational Correspondence documents received from the GA/GR Correspondence Service. The document can only be viewed and will not have any buttons to action.
16. Create a new Relational document for the Primary Correspondence that are updated in GA/GR Correspondence Service.
    a. Updated Primary Correspondence will have 'Pending Review' or 'Hold for Pickup' status (Figure 2.1.2.2 Section 7).
    b. Original Primary Correspondence will be updated to 'Overridden' status and 'Original' in the document name (Figure 2.1.2.2 Section 7).
    c. Updated Relational Correspondence in English will have 'View' status (Figure 2.1.2.3 Section 8).
    d. Original Relational Correspondence in English will have 'View' status and 'Original' in the document name (Figure 2.1.2.1 Section 8).

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17. If GA/GR Correspondence Service returns Correspondence only in English but CalSAWS requested Correspondences in both Written Language and English, display Correspondence only in English.

2.1.4 Page Location

- **Global: Client Corresp.**
- **Local: Distributed Documents**
- **Task: Distributed Documents Search**

2.1.5 Security Updates

No security updates.

2.1.6 Page Mapping

No page mappings are required.

2.1.7 Page Usage/Data Volume Impacts

No additional page usage updates.

2.2 Distributed Documents Detail Page

2.2.1 Overview

This section updates the Distributed Documents Detail page with Additional Document Information section to display all the correspondences that are consolidated.

2.2.2 Distributed Document Mockup

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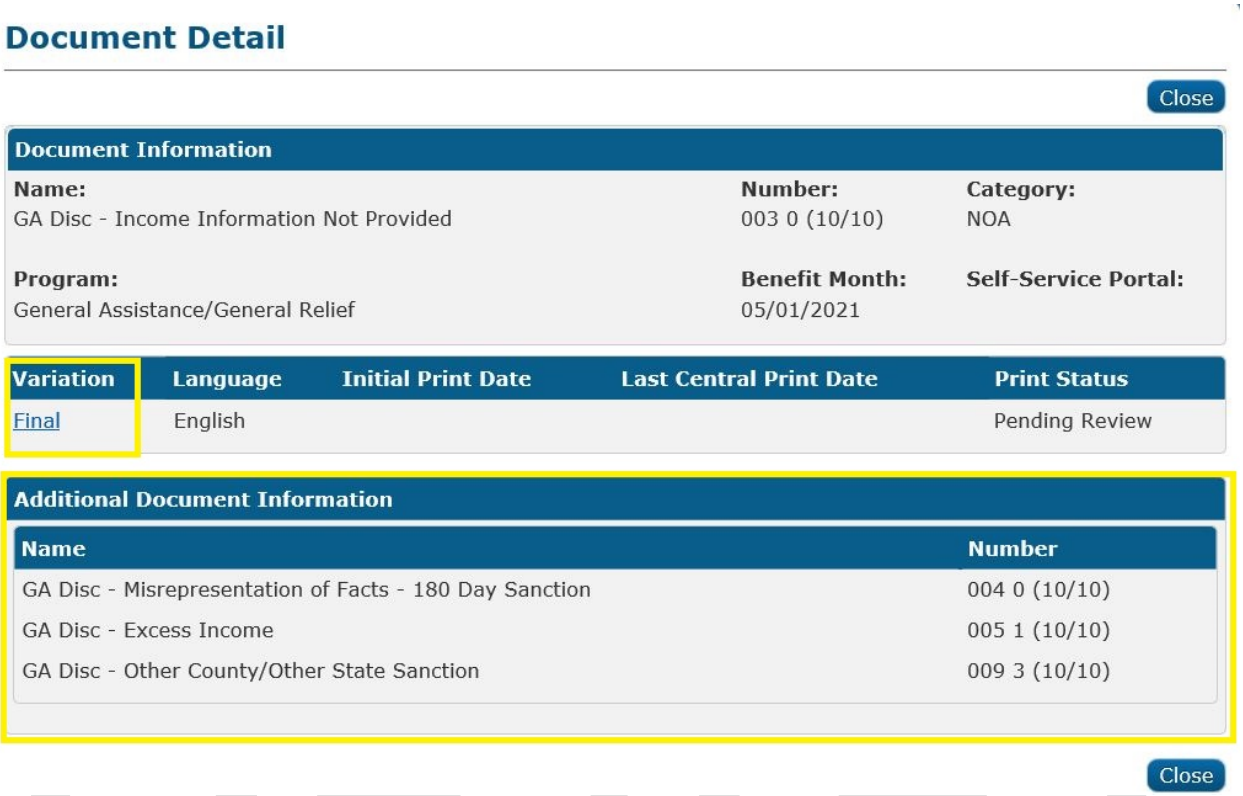

Figure 2.2.2.3 – Document Detail Page

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2.2.3 Description of Changes

1. Add Additional Document Information Section to the Document Detail Page
2. Any Additional Names and Number of the Correspondences consolidated into a single correspondence will be in 'Additional Document Information' Section.
3. Additional Document Information Section will have unique values for following fields
    a. Name – Correspondence Name
    b. Number - Correspondence Number

Note:

1. Additional Document Information section also will not display the same values as Document information section

4. Additional Document Information Section will display only if there are Consolidated Correspondences for GA/GR Automated EDBC/CC Counties program.
5. Final link will not be active for Correspondence with 'Missing Mandatory Variable' status.

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Technical Note: Create Tables for storing the data related to the Correspondences for the GA/GR Correspondence Service and to display consolidated Reasons.

2.2.4 Page Location

- **Global:** Client Corresp.
- **Local:** Distributed Documents
- **Task:** Distributed Documents Search -> Details (From Document Results)

2.2.5 Security Updates

No security updates.

2.2.6 Page Mapping

Add Page mappings for the new fields.

2.2.7 Page Usage/Data Volume Impacts

No additional page usage is expected from this update.

2.3 View Document

2.3.1 Overview

This section describes viewing functionality for the documents received from GA/GR Correspondence Service. Correspondence status will be updated to 'Pending Review' or 'Hold for Pickup' from 'Incomplete' when a document is received from the GA/GR Correspondence Service. The documents can be Viewed after the status has been updated to 'Pending Review' or 'Hold for Pickup'.

2.3.2 View Document Mockup

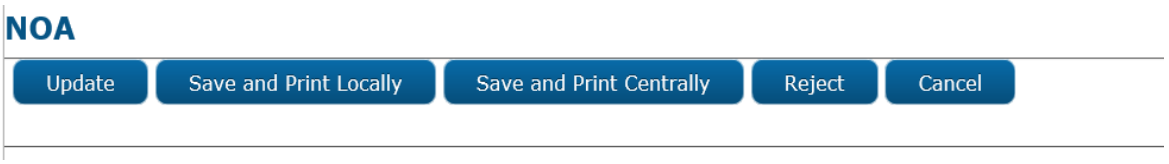

Figure 2.3.2.1 – View Document Page (NOA)

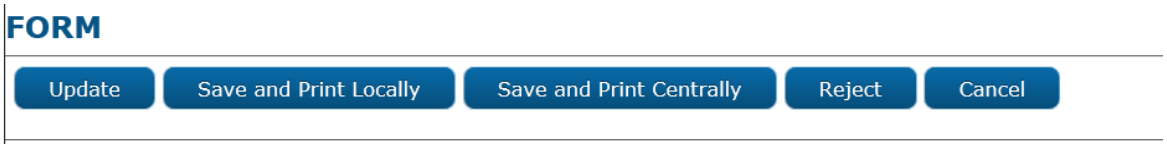

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Figure 2.3.2.2 – View Document Page (Form)

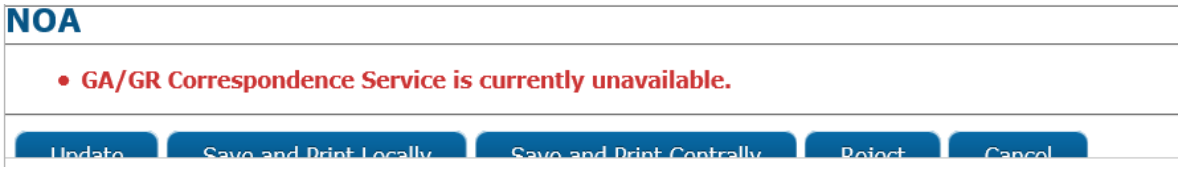

Figure 2.3.2.3 – View Document Page Error Message (NOA)

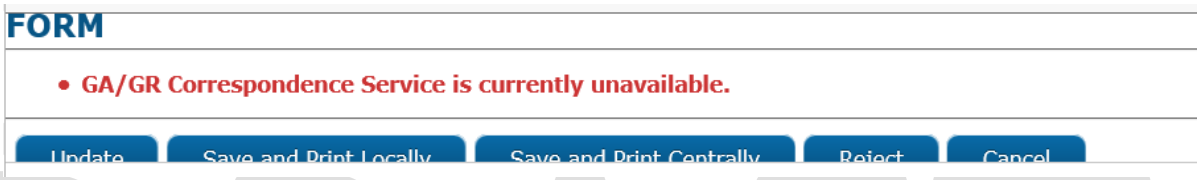

Figure 2.3.2.4 – View Document Page Error Message (FORM)

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2.3.3 Description of Changes

1. Use the current View Document Page for viewing Correspondences generated for GA/GR Automated EDBC/CC Counties program from GA/GR Correspondence Service.
    a. Add 'Update' button on View Document Page
    b. Display NOA for all NOAs
    c. Display Form for all Forms
2. Update button will be displayed when the Correspondence document is not finalized.

    Note:

    1. Correspondence will not have any Action buttons if Correspondence has Overridden Status, this is current CalSAWS functionality and will remain the same.
    2. Correspondence can be edited multiples times in the context of the Correspondence Service.
3. Clicking on hyperlink of the 'Update' button opens the GA/GR Correspondence Service tabs mentioned in SCR CA-215920 GAGR Correspondence Service - Case Worker Functionality Solution document from the following sections.
    a. **NOA**: Case Worker Functionality Solution - Section 2.2
    b. **Form**: Case Worker Functionality Solution - Section 2.5
4. Clicking on a 'Update' button of a Correspondence and updating the Correspondence in GA/GR Correspondence Service updates all the Related Correspondences.

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Note: Related Correspondences are Correspondence generated for a trigger for Primary Applicant, all Authorized Representatives and all Additional Correspondence Recipients. These Correspondences have similar content except the address to which the correspondence to be sent.

5. Add a Validation Message "GA/GR Correspondence Service is currently unavailable." when the 'Update' button of the document is clicked, and GA/GR Correspondence Service is not available (Figures 2.1.2.3, 2.1.2.4).
6. Actioning a Correspondence finalizes the Current and all the Related Correspondences.
   Note: Actioning is Clicking any of the Save and Print Locally or Save and Print Centrally or Reject buttons of the Correspondence.
7. The Correspondence will be updated to the following Statuses when the buttons are clicked:

View Document Buttons	Correspondence Status
Save and Print Locally	Printed Locally
Save and Print Centrally	Accept - Print Centrally
Reject	Rejected
Cancel	Cancel closes the Correspondence

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2.3.4 Page Location

- **Global:** Client Corresp.
- **Local:** Distributed Documents
- **Task:** Distributed Documents Search -> <DocumentName> link

2.3.5 Security Updates

No security updates.

2.3.6 Page Mapping

No New Page Mappings.

2.3.7 Page Usage/Data Volume Impacts

No additional page usage updates.

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2.4 GA/GR Service Message Center Notification

2.4.1 Overview

This section will cover Message Center notification functionality for the responses received from GA/GR Correspondence Service. These new Message Center Notifications will use the existing Message Center functionality.

2.4.2 Message Center Notifications Mockup

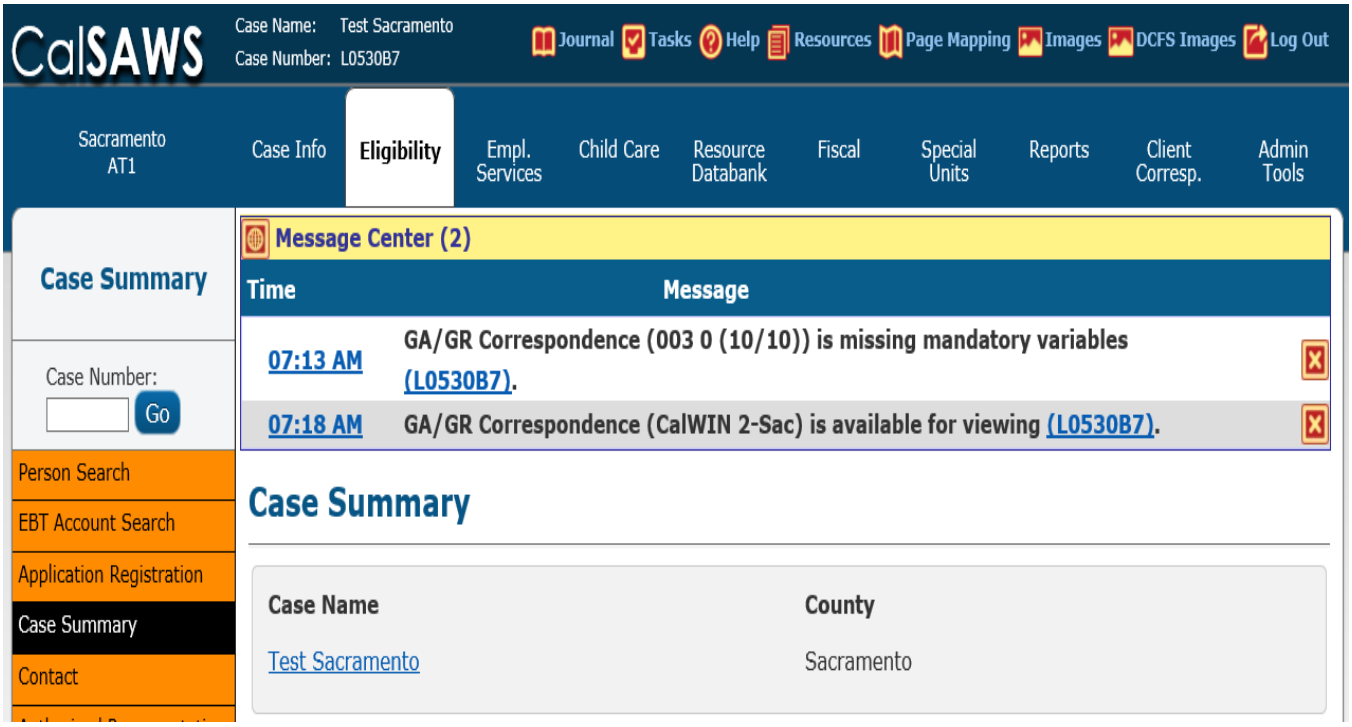

Figure 2.4.2.6 Message Center Notification

2.4.3 Description of Changes

1. Send a Message Center Notification for Primary Correspondence received from GA/GR Correspondence Service request initiated by a user
    a. Correspondence request is sent, and response is received on the same date.
    b. Correspondence response is received before the message center cutoff time which is 9:00 PM.
    c. There is a worker associated with the Correspondence Service request.
    d. Message Center Notification will be created after the response has been successfully handled.

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e. Message Notification will not need an acknowledgement similar to MAGI determination request notification.
f. One Message Center Notification will be Created for all the Related Primary Correspondences.

2. The message will be formatted based on the criteria below:

Correspondence Service Response	Time	Message
Correspondence with Missing Mandatory Variables	Message Created time Format : HH:MM AM/PM Ex: 07:13 AM	GA/GR Correspondence (<Document Number>) is missing mandatory variables (<Case Number>).
Correspondence with a Document from GA/GR Correspondence Service	Message Created time Format : HH:MM AM/PM Ex: 07:13 AM	GA/GR Correspondence (<Document Number>) is available for viewing (<Case Number>).

a. **Document Number**: Document Number of the Correspondence displayed on the Distributed Documents Search Page.
b. **Case Number**: Hyperlink to take to the Case summary page of the Correspondence Case.
c. **Time** : Hyperlink to take to the Distributed Documents Search page of the case.
d. Time hyperlink will be inactive for the users without Document Viewing Rights "**DistributedDocumentsSearch**" Security rights.

Note: Existing Message Center Notification Functionality

1. Notifications will be cleared at the end of the day
2. Notifications will be available at Case and Worker level

2.4.4 Security Updates

No security updates

2.4.5 Page Mapping

No Page mappings are required.

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2.4.6 Page Usage/Data Volume Impacts

No additional page usage updates.

2.5 Correspondence Journal

2.5.1 Overview

This section describes Automated Journals that should be created for GA/GR Automated EDBC/CC Counties program correspondences that will be created by the GA/GR Correspondence service.

2.5.2 Journal Mockup

N/A – No page changes

2.5.3 Description of Changes

1. Create Journals for Forms and non-EDBC Notice of Actions when the GA/GR Correspondence Service returns a document initially for the Primary Correspondence.

Note: Correspondence created after update will not have a new Journal, a journal would have been already created when the document is returned initially.

2. Enable the following Automated Journals. These Journals already exist in the CalSAWS category_id 363 table.
    a. Short Description: {formNumber} – {formName}
        i. {formNumber} is the form number of the form that's being printed.
        ii. {formName} is the form name information of the form that is being printed.
        iii. Journal Category: All
        iv. Journal Type: Document
        v. Initiated By:
            a. User – if completed by a worker
            b. System – if completed through batch
        vi. Long Description: {worker}
            a. {worker} is the worker that printed the form. Format: Worker ID and the Worker Name (Example: 36ES18CH0S Jane Doe)
        vii. Uses a Classic Template

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viii. Method of Contact will be blank

3. {formNumber} and {formName} displayed in the 'Distributed Documents Search' page.

Note: Current EDBC NOA Journals are created when the NOAs are Printed Centrally and will be used for GA/GR EDBC NOAs.

2.5.4 Page Location

- **Utilities navigation bar:** Journal link (Journal icon).

2.5.5 Security Updates

No security updates.

2.5.6 Page Mapping

No New Page Mappings.

2.5.7 Page Usage/Data Volume Impacts

No additional page usage updates.

2.6 Authorized Representative

2.6.1 Overview

This section describes addition of existing Authorized Representative functionality for GA/GR Automated EDBC/CC Counties program for counties with the program. Authorized Representative functionality already exists for other programs in the CalSAWS system. GA/GR Automated EDBC/CC Counties program will be added to the list of programs with Authorized Representative functionality.

2.6.2 Mockups

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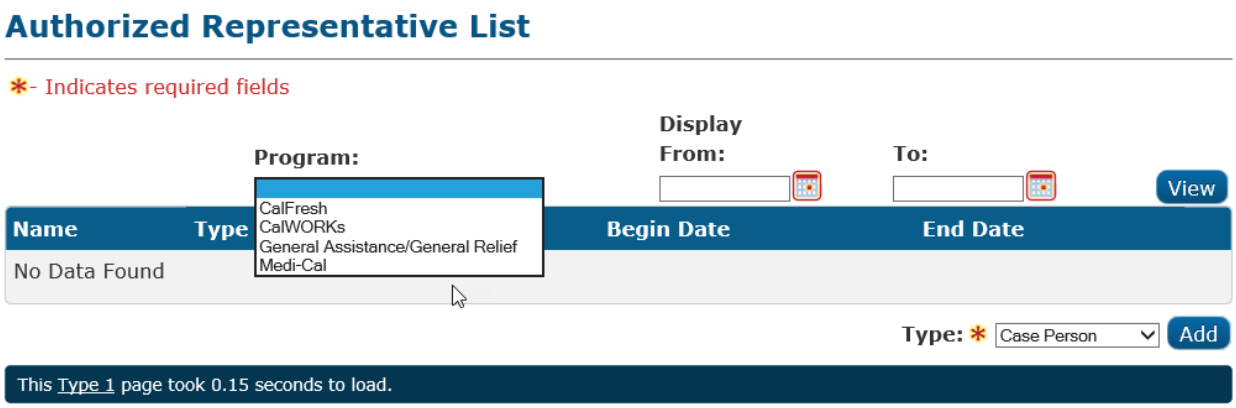

Figure 2.6.2.1 Authorized Representative List Page

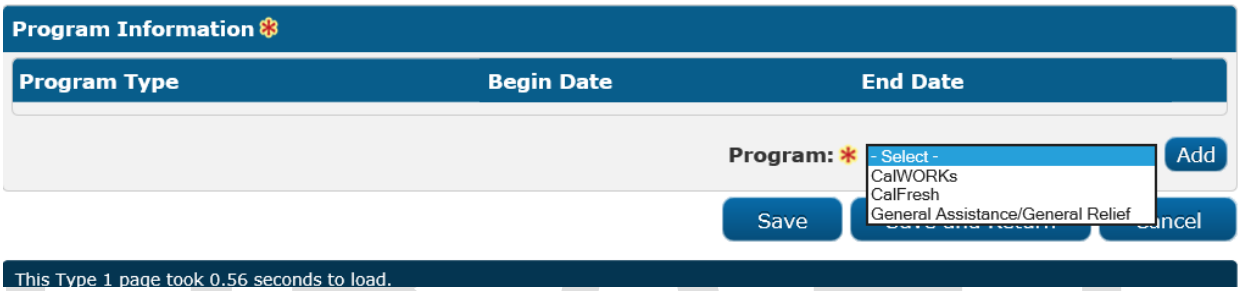

Figure 2.6.2.2 Authorized Representative Detail Page

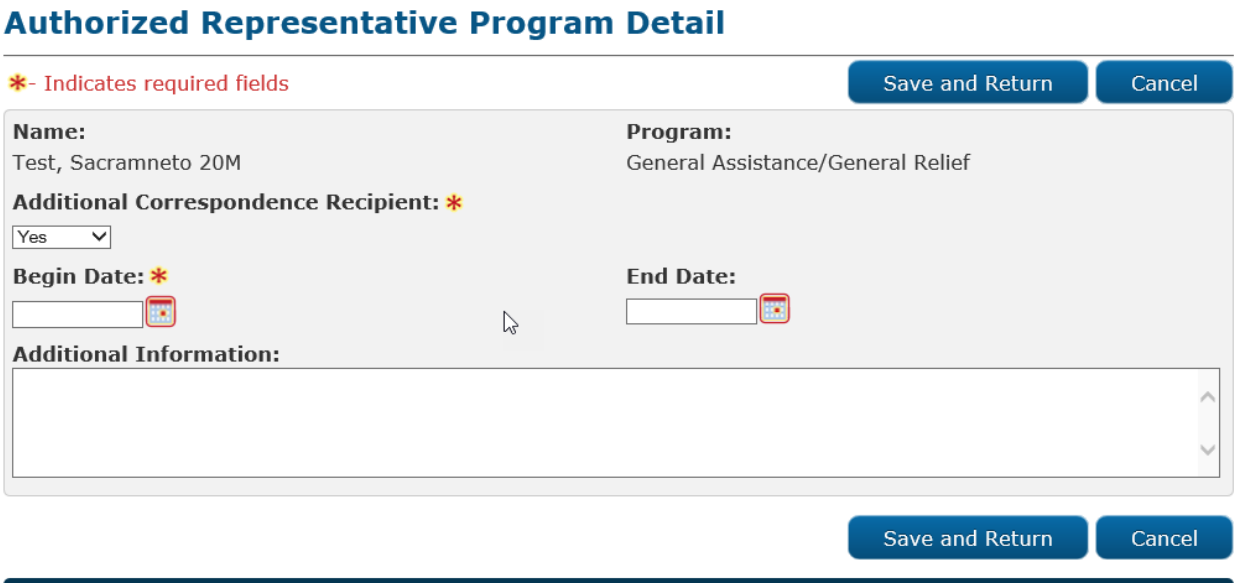

Figure 2.6.2.3 Authorized Representative Program Detail

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Figure 2.6.2.4 General Assistance/General Relief - Case Summary

Figure 2.6.2.5 General Assistance/General Relief Detail Page

2.6.3 Description of Changes

1. Add GA/GR Automated EDBC/CC Counties program into the 'Program' dropdown list for Authorized Representative List Page (Figure 2.6.2.1) for searching the Authorized Representatives.
2. Add GA/GR Automated EDBC/CC Counties program to the list of programs that can be added in the Program Information section of Authorized Representative Detail Page (Figure 2.6.2.2).
3. Authorized Representative Program Detail page for GA/GR Automated EDBC/CC Counties program will not have 'Report to MEDS' dropdown in Authorized Representative Program Detail page (Figure 2.6.2.3).

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4. Authorized Representative added for GA/GR Automated EDBC/CC Counties program that are valid for the display date will be displayed on the General Assistance/General Relief section of Case Summary Page (Figure 2.6.2.4) similar to other programs.
5. Authorized Representative added for GA/GR Automated EDBC/CC Counties program that are valid for the view date will be displayed in the Administrative Roles section of General Assistance/General Relief section of Detail Page (Figure 2.6.2.5) similar to other programs.
6. Validations of the Pages remain the same.

Note:

Person/Resource added as Authorized Representative and Additional Correspondence Recipient Indicator as 'Yes' will receive Correspondences along with the Primary Applicant.

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2.6.4 Security Updates

No Security Updates for the Pages

2.6.5 Page Mapping

No New Page Mappings

2.6.6 Page Usage/Data Volume Impacts

No additional page usage updates.

2.7 Additional Correspondence Recipient

2.7.1 Overview

This section describes addition of existing Additional Correspondence Recipient functionality for GA/GR Automated EDBC/CC Counties program for counties with the program. Additional Correspondence Recipient functionality already exists for other programs in the CalSAWS system. GA/GR Automated EDBC/CC Counties program will be added to the list of programs with Additional Correspondence Recipient functionality.

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2.7.2 Mockups

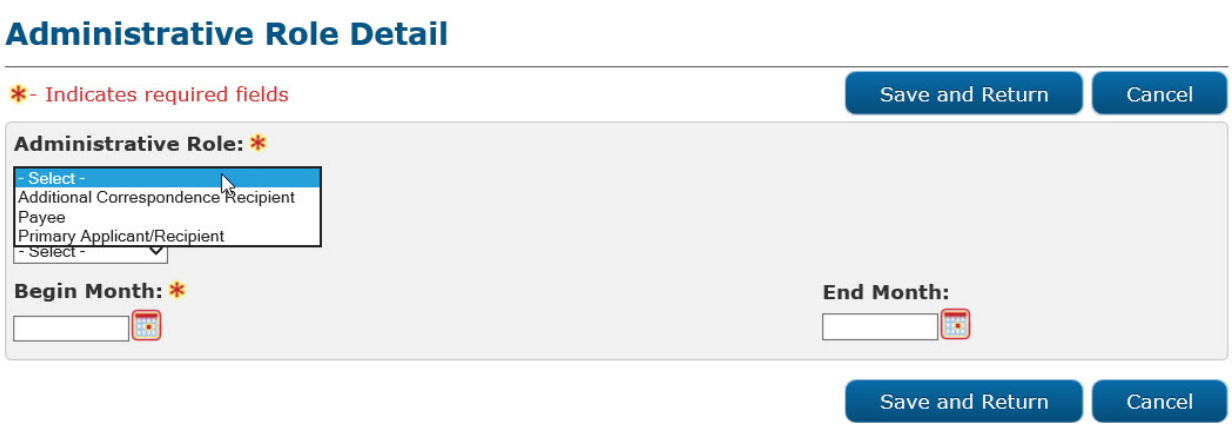

Figure 2.7.2.1 Administrative Role Detail Page

Figure 2.7.2.2 General Assistance/General Relief - Case Summary

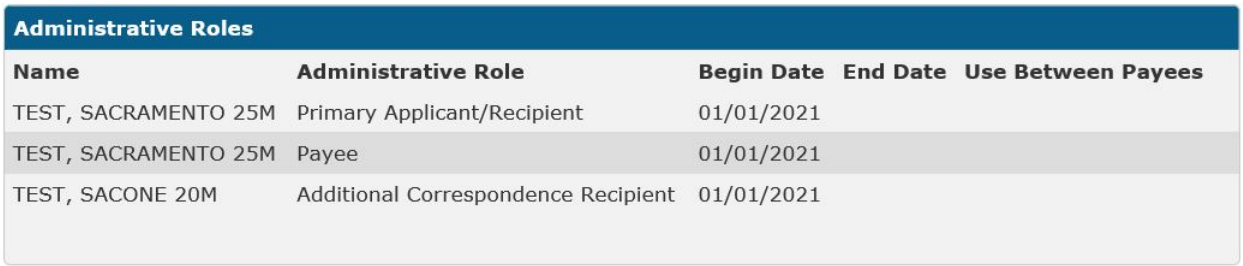

Figure 2.7.2.3 General Assistance/General Relief Detail Page

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2.7.3 Description of Changes

1. Add Additional Correspondence Recipient administrative role for GA/GR Automated EDBC/CC Counties program (Figure 2.7.2.1).
2. Additional Correspondence Recipient added for GA/GR Automated EDBC/CC Counties program that are valid for the display date will be displayed on the General Assistance/General Relief section of Case Summary Page (Figure 2.7.2.2) similar to other programs.
3. Additional Correspondence Recipient added for GA/GR Automated EDBC/CC Counties program that are valid for the view date will be displayed in the Administrative Roles section of General Assistance/General Relief section of Detail Page (Figure 2.7.2.3) similar to other programs.
4. Validations of the Pages remain the same.

Note:

Person/Resource added as Additional Correspondence Recipient will receive the Correspondences along with the Primary Applicant.

2.7.4 Security Updates

No Security Updates for the Pages

2.7.5 Page Mapping

No New Page Mappings

2.7.6 Page Usage/Data Volume Impacts

No additional page usage updates.

2.8 Correspondence Params

2.8.1 Overview

This section describes Correspondence Parameters that are required for each GA/GR correspondence that will be sent with GA/GR Correspondence Service request.

2.8.2 Description of Changes

1. Create the following Parameters that will be part of the GA/GR Correspondence Service request.

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Parameter	Optional	Parameter Description
CORSPD_ID	N	Unique ID Identifying all the Related Correspondence Document Records
PGM_TYP_CD	N	Program Type
SUB_PGM_TYP_CD	Y	Sub Program type
EDBC_SEQ	N	EDBC ID associated to the Correspondence
AG_EFF_START_DT	N	Begin Date of the EDBC ID associated to the Correspondence
CORSPD_EFF_DT	N	1. Correspondence Document Record created Date for Correspondences created by User 2. Batch Date for the Correspondences created from Batch
CWIN	Y	Person Id associated to the Correspondence
ACTN_CD	Y	Action associated with correspondence. Forms/OCCs will not have any Action Code
PREV_EDBC_SEQ	Y	Previous EDBC ID associated to the Correspondence if available.
PREV_AG_EFF_START_DT	Y	Begin Date of the Previous EDBC ID associated to the Correspondence if available
RSN_CODE	N	6-character Alphanumeric Reason Code Related to the Correspondence
Imaging QR Barcode	Y	CalSAWS Standard Imaging Barcode
ADDRESS_ID	N	Current Mailing Address of the Recipient
NOTICE_DATE	N	1. For Initial document Request, Correspondence Document Record created Date 2. For Missing Mandatory Variable Correspondences and Update ,the date User Generated the Document from Correspondence Service Tab.

2.9 Miscellaneous Parameters

2.9.1 Overview

This section describes Miscellaneous Parameters that are required for each GA/GR Correspondence that will be part of the Correspondence GA/GR Service request. Miscellaneous Parameters are part of the Correspondence Parameters for the Correspondence GA/GR Service request.

2.9.2 Description of Changes

1. Create a new code category for GA/GR Automated EDBC/CC Counties program Miscellaneous Parameters to be used with Correspondences.
2. Miscellaneous Parameters for a Correspondence will be in the following format:

   Format: <Parameter Code><Parameter Value> | <Parameter Code><Parameter Value>

   Example: STPR | BR00000000.00 | CL0000044375 | ED2020-02-16

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Miscellaneous Parameter Code	Parameter Description	Format/Example
BR	Income Minus Lost Benefits Not Restored Amount	Ex: BR00000000.00
CD	Miscellaneous Date	Ex: CD2020-02-16 Format: YYYY-MM-DD
CL	Claim Reference Number	Ex: CL0000044375
CO	Corrected Amount	Ex: CO00000245.00
DS	Discrepancy result Identifier for Overpayments	Ex: DS0000654123
ED	Miscellaneous End Date	Ex: ED2020-02-16 Format: YYYY-MM-DD
EQ	EDBC ID	Ex: EQ0251594014
FM	Underpayment Begin Date	Ex: FM2020-02 Format: YYYY-MM
FV	Net Market value of Property Miscellaneous Amount	Ex: FV00000000.00
G1	Eligibility Begin Date	Ex: G12020-02-01 Format: YYYY-MM-DD
G2	Eligibility Reapply Date	Ex: G22020-02-01 Format: YYYY-MM-DD
GE	Employability Status	Ex: GEUnemployable "Employable" or "Unemployable"
IS	Issued Amount	Ex: IS00000244.25
LM	Underpayment End Date	Ex: LM2020-02 Format: YYYY-MM
LS	Deduction amount	Ex: LS00003188.13
MP	Payment Received Amount	Ex: MP00000075.00
MV	Net Monthly Income Miscellaneous Amount	Ex: MV00000700.00
NP	Net Pay Amount	Ex: NP00000001.50
OB	Claim Outstanding Balance Amount	Ex: OB00000391.14
PG	Program List	Ex: PGGA
PI	Period of Ineligibility Code	Ex: PILM
PR	GA/GR Miscellaneous Resource Property Limit Budget Value Amount	Ex: PR00000075.00
RC	Claim Potential Recoupment amount	Ex: PR00000075.00
RL	Value Limit for the Real Property amount	Ex: RL00005000.00
RP	Claim Potential Recoupment percentage	Ex: RP000.00
RV	Value Amount for the Real Property Amount	Ex: RV00661190.00
SE	Income Amount	Ex: SE00007438.97
SI	Unadjusted Income Amount	Ex: SI00010627.10
SP	Special Payment ID	Ex: SP012577931
ST	Sanction Code	Ex: STPR
TC	Claim Amount	Ex: TC00000391.14

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Miscellaneous Parameter Code	Parameter Description	Format/Example
TV	GA/GR Miscellaneous Total Resource Countable Budget value amount	Ex: TV00001418.92
UP	Underpayment Amount	Ex: UP00000149.00
C2	Secondary Person Id	Ex: C229871
EI	Eligibility Indicator	Ex: EIA "I" = Issuance History "L" = Latest Authorization Information "A" = Authorized Eligibility "P" = Pending Eligibility
HI	Hearing - issue/reason ID	Ex: HI94998
HR	Hearing ID	Ex: HR99852

3. Miscellaneous Parameter triggers for Individual Reasons

Reason Code	Parameter Code	Parameter Description
XAN163 - Refused Job (recipient)	ED	Begin Date of the Non Compliance Record type : Job Training Reason: Failed/Refused Job training
XAN028 - Refused Job	ED	Begin Date of the Non Compliance Record type : Job Training Reason: Failed/Refused Job training.
XAN151 – Job Termination No Good Cause	ED	Employment Job Termination Date for the Individual that is used to set the Reason.
XAN147 – Job Terminated	ED	Employment Job Termination Date for the Individual that is used to set the Reason.
XAN152 - Quit Job	ED	Employment Job Termination Date for the Individual that is used to set the Reason.
XAN997 – PAES Resident Time Limit	ED	If County Arrival Date is available. County Arrival Date + Minimum Required Duration of Stay in the County (CT10634 - Application Period PAES).
XAN091 – Resident Time Limit	ED	If County Arrival Date is available. County Arrival Date + Minimum Required Duration of Stay in the County (CT10634 - Application Period). If County Arrival Date is available and only for Alt flow 7 event 1 of 'Residence of Current County' use case.
~~XAF345 – Prev. Lumpsum POI~~	~~PI~~	~~String 'LM'~~
~~XAF345 – Prev. Lumpsum POI~~	~~EQ~~	~~EDBC Id for which Correspondence Triggered~~
XAF300 - Sponsor Income > Grant	SI	Unadjusted income deemed from Alien Sponsor Only for Pre–Condition Alt Flow 11 in 'Financial Income Test' use case
XAF300 - Sponsor Income > Grant	LS	Sponsor deemed Earned Deduction Amount Only for Pre–Condition Alt Flow 11 in 'Financial Income Test' use case

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Reason Code	Parameter Code	Parameter Description
XAF300 - Sponsor Income > Grant	SE	Income deemed from Alien Sponsor Only for Pre–Condition Alt Flow 11 in 'Financial Income Test' use case
XAF301 – Income Exceeds Grant Amount	PI	String 'LM'
XAF301 – Income Exceeds Grant Amount	EQ	EDBC Id for which Correspondence Triggered

3 SUPPORTING DOCUMENTS

Number	Functional Area	Description	Attachment/Location
1.	Correspondence	Technical Flow Diagram for EDBC Correspondences	GA GR EDBC Correspondence Technical Flow.pptx
2.	Correspondence	Technical Flow Diagram for Non-EDBC Correspondences	Non-EDBC Correspondence Technical Flow.pptx
3.	Correspondence	GA/GR Correspondence Service Case Worker Functionality	SCR CA-215920 GAGR Correspondence Service - Case Worker Functionality Solution_Final.docx
4.	Correspondence	Phase 1 Batch 3 SFU and Non Financial Flow Chart - Residency of Current County	Phase 1 Batch 3 SFU and Non Financial Flow Chart.vsdm
5.	Correspondence	Correspondences With Manual Variables	54589 - GAGR System Triggered NOAs with Manual Variables in Mandatory NOA Sections.xslx
6.	Correspondence	Phase 2 Batch 3 SFU and Non Financials Flow Chart - Financial Income Test	Phase 2 Batch 3 SFU and Non Financials Flow Chart.vsdm

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4 REQUIREMENTS

4.1 Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
2319	The CONTRACTOR shall update the CalSAWS Software with current available automated CalWIN county specific NOA's and Forms associated to their GA/GR program. The CONTRACTOR shall update the CalSAWS software to trigger and generate county specific NOAs and Forms based upon each counties eligibility rules.	Correspondence- Forms: 1.There are a total of 180 non EDBC triggered forms of which •53 forms will be manually generated from template repository. •93 forms will be triggered from CalSAWS and generated through DXC service. •34 forms will use current CalSAWS triggers and the corresponding version available. 2. All GA/GR specific and combo program State forms will be triggered/generated through CalSAWS except if any form is customized by county already in CalWIN. In that case, DXC service will be called just for that county alone to generate the form PDF. 3. All GA/GR specific and combo program Non-State forms will be generated through DXC service. Whenever required CalSAWS will call the GA/GR Correspondence service with all the data related to the case. 4. New functionality will be added to CalSAWS to determine form generation based on county.	This requirement is me by creating a framework to call the GA/GR Correspondence Service for the correspondence documents rendering for NOAs and Forms. Correspondences with Missing Mandatory Variables or Update button can enter the GA/GR Correspondence service tab to populate variables and text to create new or updated correspondence PDF's.

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DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
		5. All CalSAWS generated state forms will not have capability to add/modify data elements by user. The existing CalSAWS capability to append text to the NOA pdf will be available to the user. 6.If any manual variables are needed, print queue will be accessed through iFrame by calling DXC service where user will be able to add manual variables. Correspondence - NOAs: 1.The triggers for 164 NOAs will be developed in CalSAWS and DXC Correspondence Service will be called with the case/program information to render the NOA pdf. 2.If any manual variables are needed, print queue will be accessed through iFrame by calling DXC service where user will be able to add manual variables.	

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DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
2314	The CONTRACTOR shall update the CalSAWS Software to determine the benefit levels, resource limits and benefit allocation amounts (housing, utility, etc.) based on each counties GA/GR eligibility determination rules with updates through security rights. Eligibility determination rules shall include the following: 1) Residency 2) Income 3) Aid paid pending 4) Immediate need 5) Property/resource 6) Deductions 7) Household composition/Assistance Unit 8) Aid codes 9) Hearings 10) Sanctions 11) Non-compliances 12) Living Arrangement 13) Citizenship 14) Expenses 15) Special Need	The existing 705 rules/attributes shared by DXC will be consolidated by functionality into 110 rules in CalSAWS but still providing the existing flexibility available to the County Admin to turn on or off a functionality specific to their county. The breakdown of the complexity is as shown below Create new • 21 Difficult rules • 24 Medium rules • 13 Easy rules Modify existing • 14 Difficult rules • 23 Medium rules • 15 Easy rules	This requirement is met by created correspondences from the Eligibility Rules and a framework to call the GA/GR Correspondence Service for the correspondence documents rendering.

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5 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.

6 OUTREACH

NONE

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CalSAWS

California Statewide Automated Welfare System

Design Document

CA-215665 & CA-215666

DDID 2314 FDS: GA GR Rules Phase 1 Online changes (Batch 1/2/3), Batch 1 (11 Rules) - Non-Financial Rules and corresponding NOA Reasons

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CalSAWS	DOCUMENT APPROVAL HISTORY	
	Prepared By	Taylor Fitzhugh, Stephanie Hugo, Peterson Etienne
	Reviewed By	

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
10/28/2020	1.0	Initial Draft	Taylor Fitzhugh, Stephanie Hugo, Peterson Etienne
11/06/2020	2.0	Addressed comments from Business Analysis.	Taylor Fitzhugh, Stephanie Hugo, Peterson Etienne
11/25/2020	3.0	County approval	Taylor Fitzhugh, Stephanie Hugo, Peterson Etienne
03/02/2021	4.0	2.8 Household composition: Added additional sections: Leverage rule, Removed rules, Verification. Updated Data collection elements. Status reason names, Rule admin matrix.	Peterson Etienne
03/10/2021	5.0	2.7 EDBC Verification Logic Added additional changes to 2.7.2	Peterson Etienne
03/16/2021	6.0	Removed the rule functionality Non-cooperation mandatory program.	Peterson Etienne
3/18/2021	7.0	Added input mapping for employment status	Jennifer Chen
3/30/2021	8.0	Added input mapping	Peterson

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DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
		for Drug and Alcohol.	Etienne
4/7/2021	9.0	Updated correspondence status reasons to match EDBC reasons	Stephanie Hugo
4/21/2021	10.0	Updated the rule EDX100C005 for San Diego to N.	Peterson Etienne
5/18/2021	11.0	Added Issuance Thresholds	Deron Schab
5/18/2021	12.0	Added Rules Admin Batch	Marqui Simmons
5/18/2021	13.0	Updated section 6.3 with CalSAWS tables mapping instead of CalWIN mapping. Added assumption for testing without household composition rules.	Jennifer Chen
5/20/2021	14.0	1. Updated design doc name to include both CA-215665 and CA-215666 2. Updated batch 2 to CA-228982. 3. Added the following sections: 2.30 Household composition 2.30.1 Fleeing Felon Functionality 2.30.2 Liens Functionality 2.30.3 QC Audit Functionality 2.30.4 Probation Functionality	Jennifer Chen

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DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
		2.30.5 Drug Felon Functionality 2.30.6 Fraud Prevention Functionality 2.30.7 Striker Functionality 2.30.8 Voluntary Quit Functionality 2.30.9 Drug and Alcohol Functionality 2.30.10 Employment Status Functionality 2.30.11 Job Termination Functionality 4. Removed the following design: -Marital Status Functionality -Citizenship/Non-citizen status functionality -Undocumented Non-citizen Functionality -Adult Child Determination Functionality -Sponsored Non-Citizen Cert Period Functionality -Amount of GA Support Functionality -Identity Check Functionality -Included Individual Functionality	
5/20/2021	14.0	Updated Section 2.3 to include additional	Taylor Fitzhugh

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DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
		changes to the SSN section of the individual Demographics page Added Sections 2.8 – 2.27 from SCRs CA-215926 and CA-228982	
5/20/2021	14.0	Added Correspondence Section 2.28 from CA-228982	Stephanie Hugo
06/17/2021	15.0	Removed the statement in Employment Status in Section 2.29.10 'When updating this verification set the reference column 'GR' to 'Y' and set 'N' for all other programs.	Peterson Etienne
06/21/2021	16.0	Added assumption "Aid in kind functionality cannot be tested until phase 2"	Peterson Etienne
06/24/2021	17.0	Added assumption County reference convicted start date for drug felony does not exist.	Peterson Etienne
06/25/2021	18.0	Added additional conditions for 2.29.3.1 triggering the status reason 'Failed to comply: QC' and removed 2 conditions for 2.29.3.2. triggering the status reason 'Failed to comply: Audit'	Peterson Etienne

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DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
07/05/2021	19.0	Updated Section 4 Migration impact to exclude LA GA/GR program from being modified. Corrected the condition for the status reason 'Refused Job (recipient) section 2.29.11.7	Peterson Etienne
07/16/2021	21.0	Removed section 2.26 Updated EDBC Summary page	Peterson Etienne
08/31/2021	22.0	Updated non-mandatory verification to 'mandatory after due date'. Updated the leverage rules based on the reviewed and approved design documents.	Peterson Etienne
09/21/2021	23.0	Include statement indicating the verification 'Mandatory after the due date' will be updated in phase 2 batch 1. Updated the verification 'Mandatory after the due date' to follow the current logic in calsaws.	Peterson Etienne

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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 General Relief Opportunities for Work (GROW) program. Currently CalWIN manages their GR program logic by using a Rule Matrix which can be accessed by the county to allow each county administrator to customize the behavior to their specific county.

1.1 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

1.2 Overview of Recommendations

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

    1. Fleeing Felon
    2. Liens
    3. QC Audit
    4. Probation
    5. Drug Felon
    6. Fraud Prevention
    7. Striker
    8. Voluntary Quit
    9. Drug and Alcohol Treatment
    10. Employment Status
    11. Job Terminated

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1.3 Assumptions

1. The existing Los Angeles county rules will remain unchanged.
2. This SCR CA-215665 & CA-215666 is based on the WCDS approved documents.
3. The design of the rules is for each CalWIN county based on the DXC documents approved by the counties.
4. This SCR CA-215665 & CA-215666 is phase one of three which consists of 11 CalWIN rulesets for Household Composition and Non-Financial. The remaining rulesets will be designed in SCR CA-228982 and SCR CA-215926.
5. The functionality of this CA-215665 & SCR CA-215666 will be disabled until activated by the system property flag established in SCR CA 215669.
6. This SCR CA-215665 & CA-215666 will be an addition to SCR CA-228982 and will not state the additions and modification made in SCR CA-228982. Only new additions and modifications not stated in SCR CA-228982 will be stated in this design.
7. Any logic related to San Francisco explicitly called out in relevant WCDS approved use cases will be included in this design. Any, San Francisco sub program logic independent of the rule will be added in SCR CA-215677 DDID 2374 scheduled for 22.01.
8. Alerts will be handled separately outside the Rules design in a separate SCR CA-220119.
9. The following status reasons will be designed as CalWIN status codes in this SCR but will be translated in future designs:
    a. XAS853
    b. CAS306
    c. CAS668
    d. XAN005
    e. XAN766
    f. XAN791
    g. X10236
    h. X10067
    i. X10224
    j. X10233
    k. X10234
    l. X10235
10. The Compliance reason: 'Client failed to give a fingerprint and photo image' is not currently used in CalWIN but is stated in the WCDS approved document and will not be designed in this SCR.
11. EDBC will result in 0 benefit as resource will be set to PASS and income logic will be bypassed during the first phase. Income logic will be added in phase two (CA-215916, CA-215672, CA-215927). Resource and reporting logic will be added in phase 3 (CA-215917).
12. 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.

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13. 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.
14. All Data collection used in EDBC determination is effective for the benefit month.
15. For correspondences that trigger for Change action scenarios, these cannot be tested at this Phase due to the EDBCs not resulting in dollar amount approvals. These scenarios can be tested after implementation of EDBC Rules Phase 2 SCRs.
16. The term 'data selection date' is referencing the first day of the EDBC benefit month.
17. End to End testing of EDBC and Correspondence will not be possible until 22.01 release.
18. 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 GR will use the data selection date to determine which data collection records will be used unless otherwise indicated.
19. All calculation for computed values will detailed in the Visio diagram.
20. '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.
21. Logic that checks or creates Sanctions cannot be tested until CA-227328 is implemented.
22. The detailed rules flow, requirement calculation, and status reason conditions will be specified in the Visio document.
23. Household composition rules cannot be tested until 21.11 with CA-228982. When testing the non-financial rules without household composition, only single adult program can be tested with positive household composition conditions such as in the home, US citizen, etc.
24. All page updates presented within the document will be available to all 58 counties at the time of implementation. The programs on the case do not affect the ability to view any of the added fields or pages, unless specified.
25. County-specific correspondences will not trigger for counties where the eligibility rule is turned off (see County Admin Matrix for any rule in section 2.30)
26. Any functionality related to Aid-in-kind cannot be tested until phase 2 Financial Functionality income logic which consists of CA-215916, CA-215672 and CA-224578.
27. County reference convicted start date for drug felony does not exist. The condition individual's date convicted for drug felony is after the county reference convicted start date for drug felony will always return true.

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2 RECOMMENDATIONS

2.1 County Rule Summary Page

2.1.1 Overview

The County Rule Summary page will provide the user a list of rule functionalities broken down into different categories. The functionalities will lead the user to a detail page in which they can view the individual rules.

2.1.2 County Rule Summary Page Mockup

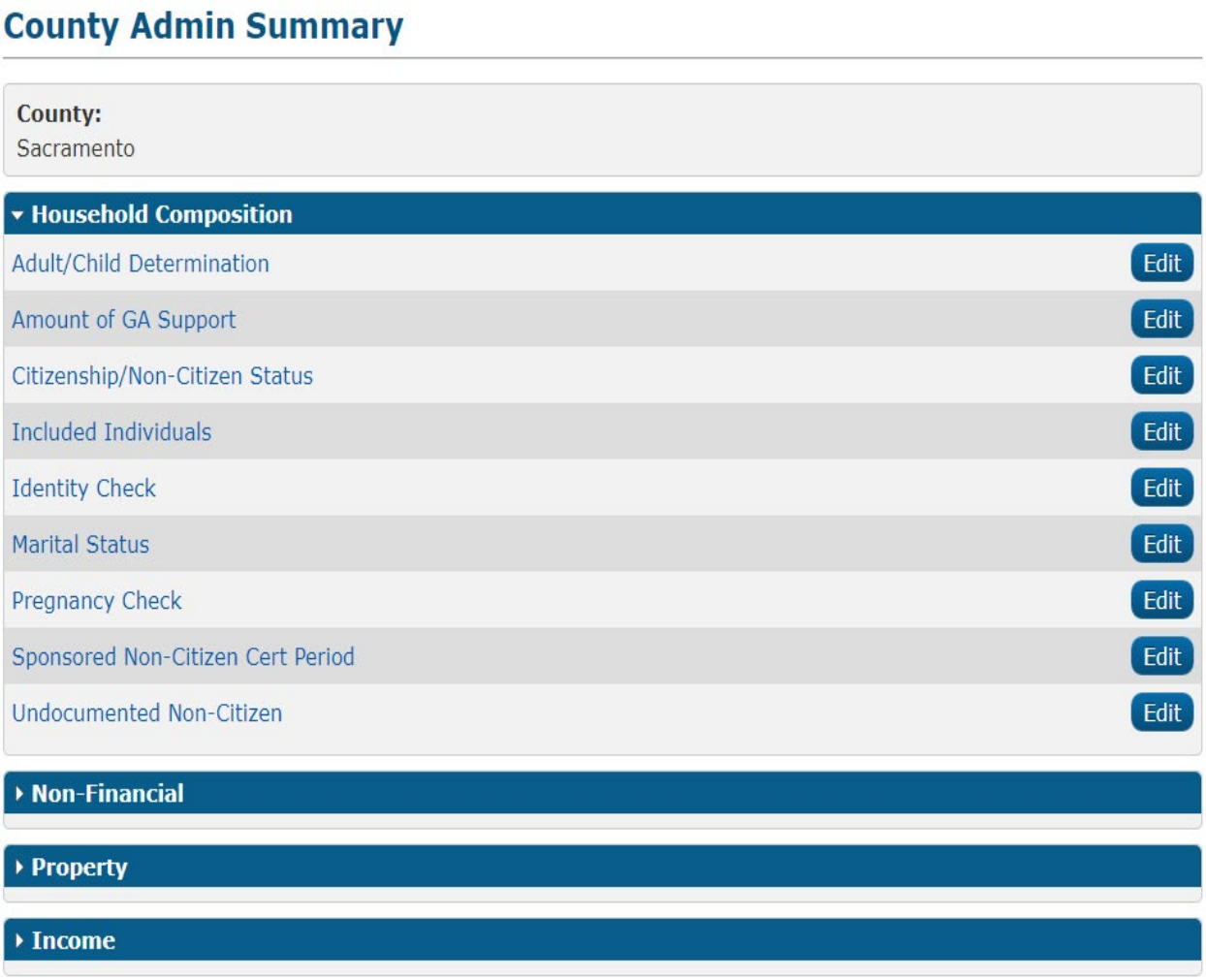

Figure 2.1.2.1 – County Rule Summary Page

2.1.3 Description of Changes

1. County – This field will display the county of the user.

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2. Household Composition – This section will be an expandable section with the following functionalities listed beneath it. This section will be collapsed by default.
    a. Adult/Child Determination
    b. Amount of GA Support
    c. Citizenship/Non-Citizen Status
    d. Included Individuals
    e. Identity Check
    f. Marital Status
    g. Pregnancy Check
    h. Sponsored Non-Citizen Cert Period
    i. Undocumented Non-Citizen
3. Non-Financial – This section will be an expandable section with the functionalities listed beneath it. This section will be collapsed by default.
    a. Fleeing Felon
    b. Liens
    c. QC Audit
    d. Probation
    e. Drug Felon
    f. Fraud Prevention
    g. Striker
    h. Voluntary Quit
    i. Drug and Alcohol Treatment
    j. Employment Status
    k. Job Terminated
4. Property – This section will be an expandable section with the functionalities listed beneath it. This section will be collapsed by default. Functionalities will be defined in a future SCR.
5. Income – This section will be an expandable section with the functionalities listed beneath it. This section will be collapsed by default. Functionalities will be defined in a future SCR.

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2.1.4 Page Location

- **Global: Admin Tools**
- **Local: Admin**
- **Task: County Rules**

2.1.5 Security Updates

Security Rights

Security Right	Right Description	Right to Group Mapping
CountyRuleSummaryView	County Rule Summary	County Rule Summary View

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Security Right	Right Description	Right to Group Mapping
CountyRuleDetailView	County Rule Summary	County Rule Detail View, County Rule Detail Edit
CountyRuleDetailEdit	County Rule Summary	County Rule Detail Edit

Security Groups

Security Group	Group Description	Group to Role Mapping
County Rule Summary View	This group has the capability to access the County Rule Summary page to view existing rule information.	See the Security Matrix for the group to role associations
County Rule Detail View	This group has the capability to access the County Rule Summary page to view existing rule information.	See the Security Matrix for the group to role associations
County Rule Detail Edit	This group has the capability to access the County Rule Summary page to view and make modifications to existing rule information.	See the Security Matrix for the group to role associations

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2.1.6 Page Mapping

No page mappings are required.

2.1.7 Page Usage/Data Volume Impacts

This is a new page and will not be frequented often in a normal workflow.

2.2 County Rules Detail Page

2.2.1 Overview

The County Rules Detail page will provide the user a list of all rules contained within a specific functionality. The rules will display whether they are active or inactive for a given date.

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2.2.2 County Rules Detail Mockup

County Rules Detail

Edit Close

Included Individuals

County: Sacramento

View Month: 01/2020

Rules	Activated	Begin Month	End Month
Exclude person under 18 in the SFU.	No	01/2020	04/2020
Include individual in the armed force not on active duty in SFU. (Adult)	Yes	01/2020	
Include individual in High School/GED program in SFU (Adult)	No		
Include person under 18 applying with parent/caretaker.	Yes	01/2020	
Include legally seperated or emancipated person under 18.	Yes	01/2020	05/2020
Include married or widowed/divorced person under 18. (Adult)	No	01/2020	
Include married/emancipated/widowed/divorced person or person with domestic partner under 18. (Adult)	Yes	01/2020	
Include married or emancipated individual. (Adult)	No	01/2020	
Include married /emancipated person or person in armed force (active/unactive) under 18.	Yes	01/2020	
Exclude non-married emancipated individual.	Yes	01/2020	03/2020
Include only married individual. (Adult)	Yes	01/2020	
Exclude individual in armed forces in SFU.	Yes	01/2020	

Pending Updates

Rules	Activated	Begin Month	End Month	Updated By
No Data Found				

Edit Close

Figure 2.2.2.1 – County Rule Detail (View)

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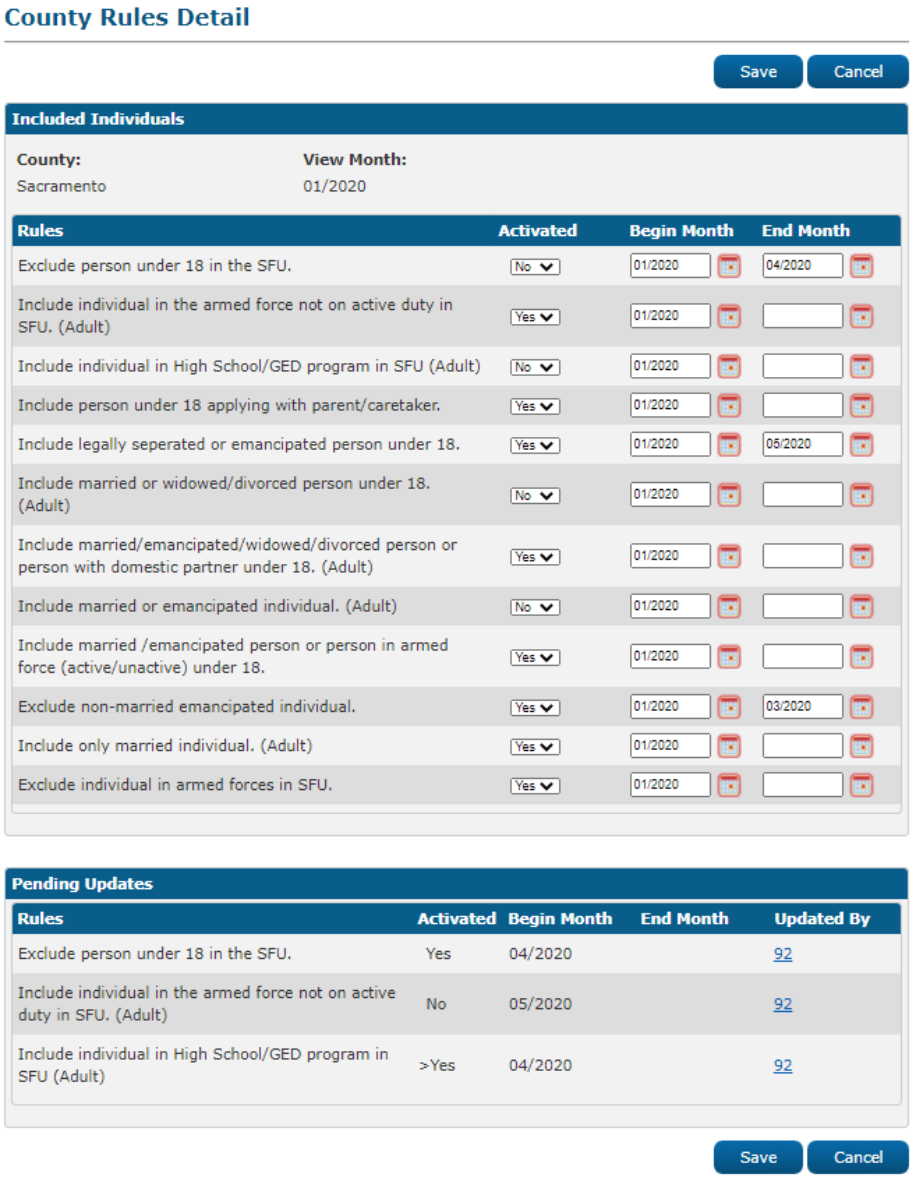

Figure 2.2.2.2 – County Rule Detail (Edit)

2.2.3 Description of Changes

1. The section title will match the functionality selected to reach the detail page
2. County – The County of the logged in user.
3. View Month – The date the user is viewing the associated rules for. The calendar icon will allow the user to select the date. The date will display in MM/YYYY format. Standard Date validation for the date format will apply. The default date will be the current month.
4. View – This button will refresh the rule display information based on dates provided.
5. Rules – The list of rules associated to this functionality.

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6. Activated – The indicator of whether the rule is active or not based on the view date. This field will be a Yes/No dropdown. There will be no blank value.
7. Begin Month – The date the rule was activated/deactivated. This will be a date field in MM/YYY format. This date will always evaluate to the first day of the month selected. This field will only be editable in Create and Edit mode. The validation message, "Begin Month cannot be prior to the current month.", will display if the user attempts to Save with a month prior to the current month.
8. End Month – The date the rule stopped being active/inactive. This will be a date field in MM/YYY format. This date will always evaluate to the last day of the month selected. This field will only be editable in Create and Edit mode. The validation message, "End Month cannot be prior to the Begin Month.", will display if the user attempts to Save with a month prior to the Begin Month.
9. Pending Updates – This section will display the list of changes made throughout the day that have yet to be applied by users. Changes made by a user will be pending until they are applied via an overnight batch job. The section will display the same information inserted as well as an updated by column. The updated by column will display a staff id as a link to the worker detail page of the user specified.
10. Save - This button will save update the information based on the user's input and return the user to the County Rule Summary page. This button is only visible in Edit mode.
11. Cancel - This button will return the user to the County Rule Summary page without applying any changes. This button is only visible in Edit mode.
12. Edit - This button will take the user to the County Rule Summary Page in Edit mode. This button is only visible in View mode. This button will only display if the user has the "CountyRuleDetailEdit" right
13. Close - This button will return the user to the County Rule Summary. This button is only visible in View mode.
14. Records created will be effective dated so that there is always a high-dated determination for every rule.

2.2.4 Page Location

- **Global: Admin Tools**
- **Local: Admin**
- **Task: County Rule**

2.2.5 Security Updates

Security Rights

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Security Right	Right Description	Right to Group Mapping
CountyRuleDetailEdit	County Rule Summary	County Rule Detail View

Security Groups

Security Group	Group Description	Group to Role Mapping
County Rule Detail View	This group has the capability to access the County Rule Summary page to view existing rule information.	See the Security Matrix for the group to role associations
County Rule Detail Edit	This group has the capability to access the County Rule Summary page to view existing rule information.	See the Security Matrix for the group to role associations

2.2.6 Page Mapping

No page mappings are required.

2.2.7 Page Usage/Data Volume Impacts

This is a new page and will not be frequented often in a normal workflow.

2.3 Individual Demographics

2.3.1 Overview

This section will provide the data collection page changes required for Individual Demographics to store reasons for separation.

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2.3.2 Individual Demographics Detail Mockup

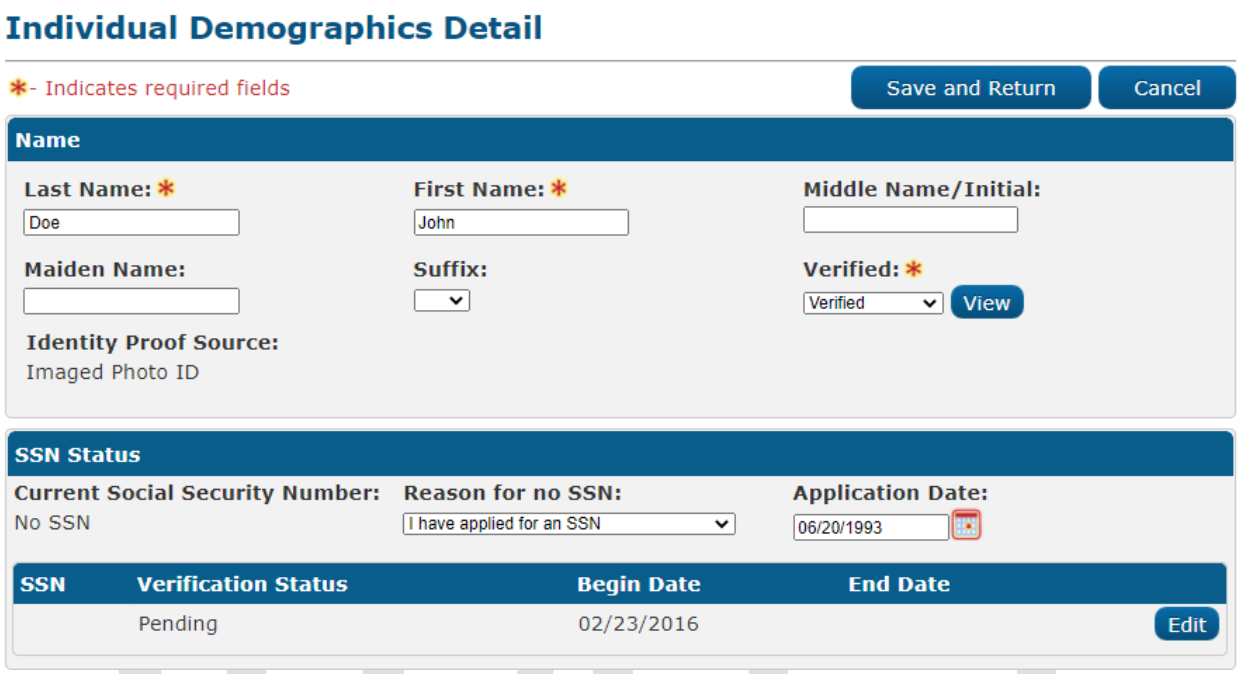

Figure 2.3.2.2 – Individual Demographics Detail (SSN Section Mockup)

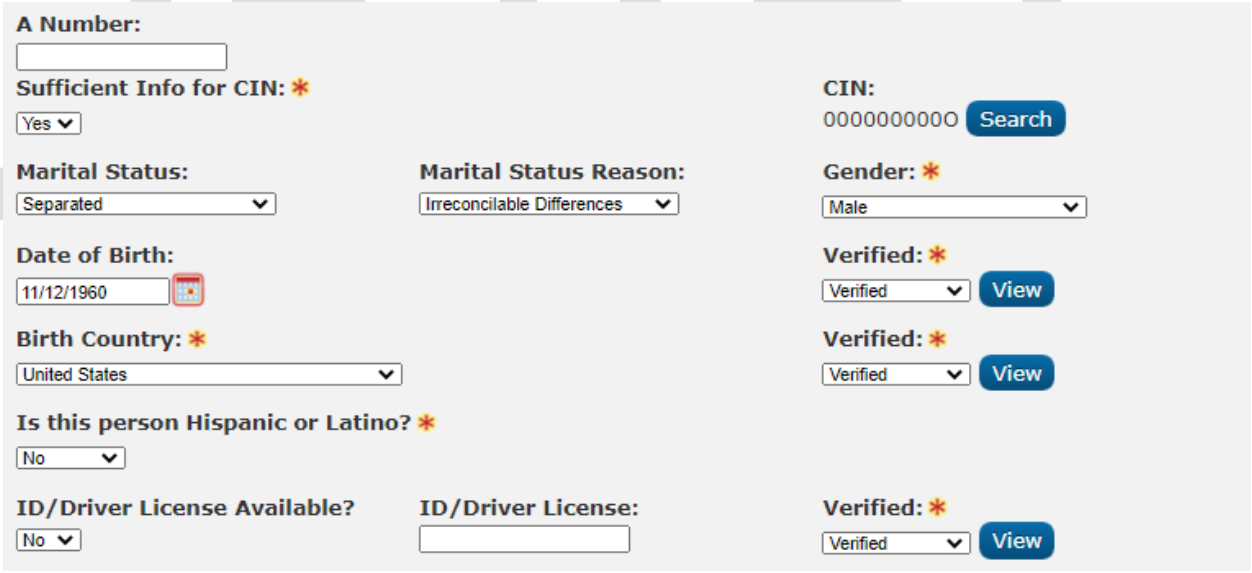

Figure 2.3.2.2 – Individual Demographics Detail (Martial Status Reason Mockup)

2.3.3 Description of Changes

1. Add a new dropdown labeled "Marital Status Reason" This dropdown will only display when the "Marital Status" field has a

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value of "Separated". The field will default to blank. This field will have the following options:

a. Abused
b. Battered
c. Insanity
d. Irreconcilable Differences
e. Other

2. Add a new "Verified" dropdown field. This field will default to "Pending". This field will utilize the existing verification framework. The verification type will be "ID/ Driver's License". The dropdown will be editable in Create and Edit Modes. This field will only display when the ID/Driver's License field is displayed. This field will be required.
    a. Pending
    b. Refused
    c. Verified
    d. Not Applicable
3. Add a new "View" button next to the "Verified" Dropdown field. The "View" button will take the user to the "Verification Detail" page in Edit-mode and will be available in all page modes.
4. A Date field titled "SSN Application Date" will display when the "Reason for no SSN" field has a value of "I have applied for an SSN". The field will default to blank.

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2.3.4 Page Location

- **Global:** Eligibility
- **Local:** Customer Information
- **Task:** Individual Demographics

2.3.5 Security Updates

No Security Updates Required.

2.3.6 Page Mapping

Add page mappings for the new field.

2.3.7 Page Usage/Data Volume Impacts

No additional page usage is expected from this update.

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2.4 Citizenship Detail

2.4.1 Overview

The Citizenship Detail page is used to track the Citizenship status and documentation of the participants. This page will be updated to track the Trujillo case status of the participant.

2.4.2 Citizenship Detail Mockup

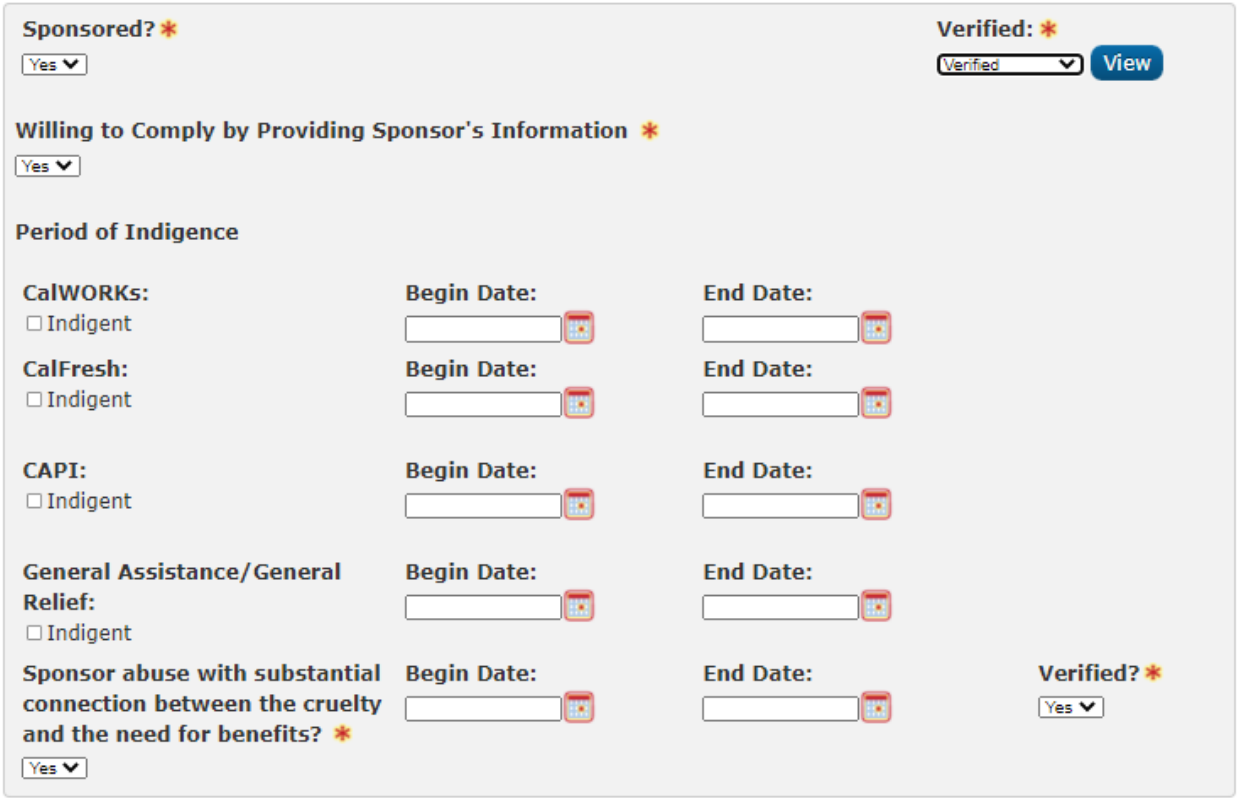

Figure 2.4.2.1 – Citizenship Detail (Sponsor Segment)

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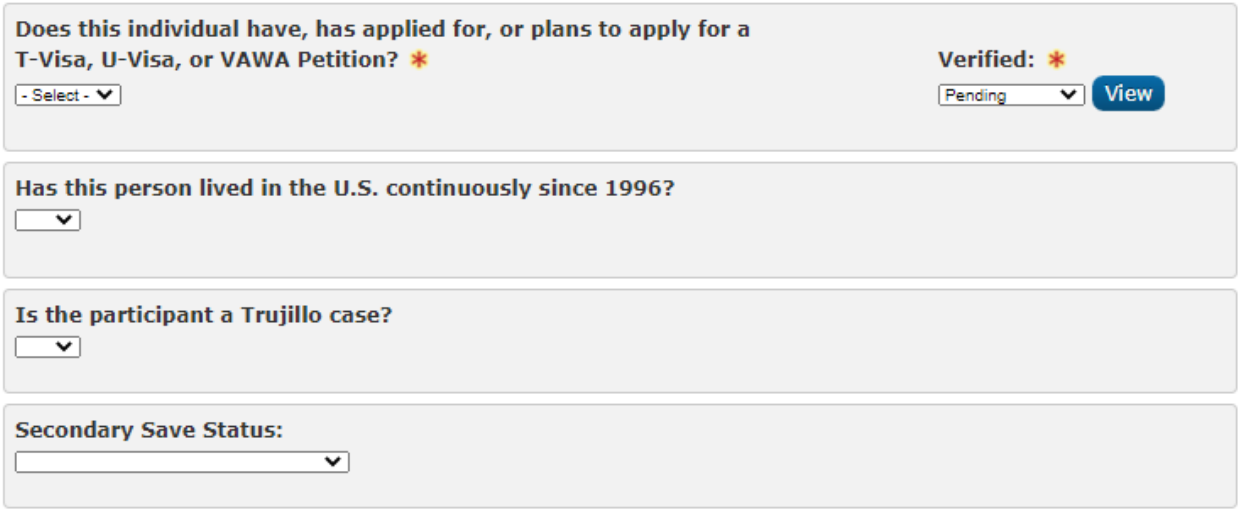

Figure 2.4.2.2 – Citizenship Detail (Bottom Segment)

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2.4.3 Description of Changes

1. Add a new "General Assistance/General Relief" segment with the following fields:
    a. Indigent – Checkbox field
    b. Begin Date – Date field
    c. End Date – Date field
2. Add a new section above the section containing the Secondary Save Status field. This section will hold the field, "Is the participant a Trujillo case?"
3. The "Is the participant a Trujillo case?" will be a Yes/No dropdown field. This field will not be required and will default to a blank option.

2.4.4 Page Location

- **Global:** Eligibility
- **Local:** Customer Information
- **Task:** Non-Financial-> Citizenship

2.4.5 Security Updates

No security updates.

2.4.6 Page Mapping

Page mappings are required for the new fields.

2.4.7 Page Usage/Data Volume Impacts

No additional page usage updates.

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2.5 GR Health Assessment Detail

2.5.1 Overview

The GR Health Assessment Detail page is used to track medical conditions to determine if the participant is eligible to work. This page will be modified to provide a diagnosis field to track specific medical conditions.

2.5.2 GR Health Assessment Detail Mockup

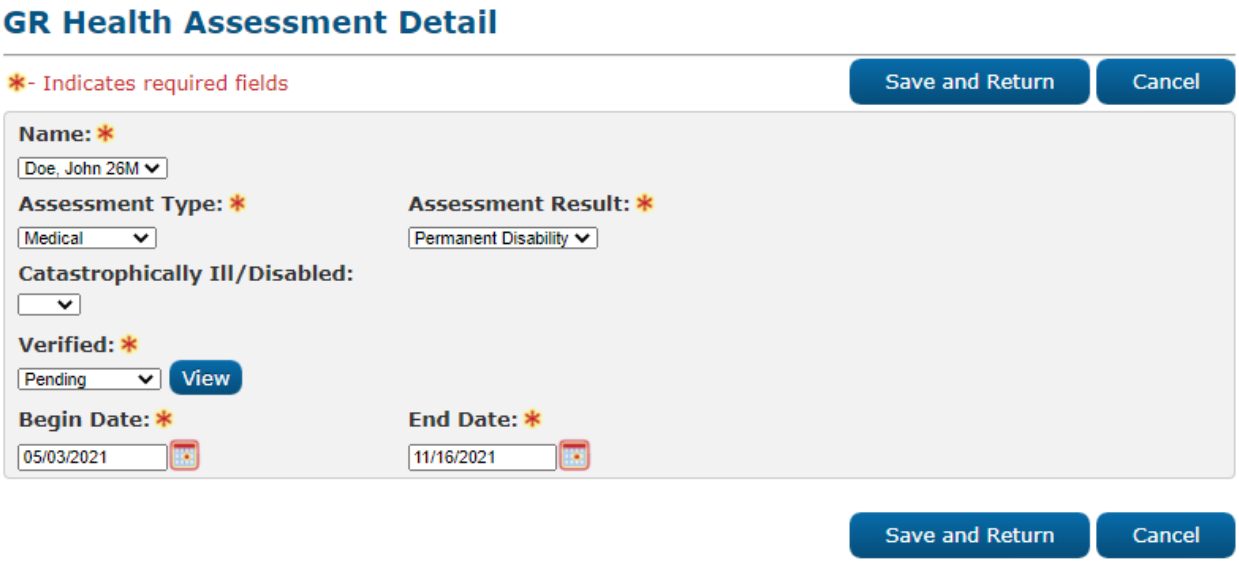

Figure 2.5.2.1 – GR Health Assessment Detail Page (Create Mode)

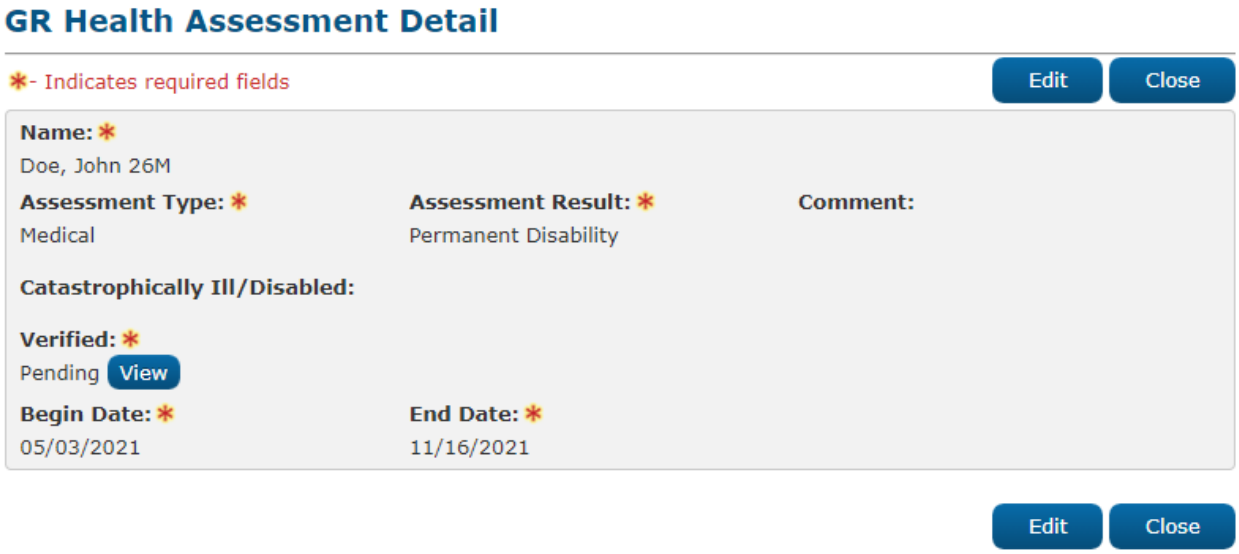

Figure 2.5.2.2 – GR Health Assessment Detail Page (View Mode)

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2.5.3 Description of Changes

1. Add a new field labeled, "Catastrophically Ill/Disabled". This field will not be required. This field will be a Yes/No dropdown with a default value of blank. This field will only be editable in Create and Edit modes.
2. Add a new "Verified" dropdown field. This field will default to "Pending". This field will utilize the existing verification framework. The verification type will be "Disability". The dropdown will be editable in Create and Edit Modes.
    a. Pending
    b. Refused
    c. Verified
    d. Not Applicable
3. Add a new "View" button next to the "Verified" Dropdown field. The "View" button will take the user to the "Verification Detail" page in Edit mode and will be available in all page modes.

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2.5.4 Page Location

- **Global:** Eligibility
- **Local:** Customer Information
- **Task:** GR-> GR Health Assessment

2.5.5 Security Updates

No security updates.

2.5.6 Page Mapping

Page mappings are required for the new field.

2.5.7 Page Usage/Data Volume Impacts

No additional page usage updates.

2.6 GA/GR Support List

2.6.1 Overview

The GA/GR Support List page is used to display a list of GA/GR support records tied to individuals.

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2.6.2 GA/GR Support List Mockup

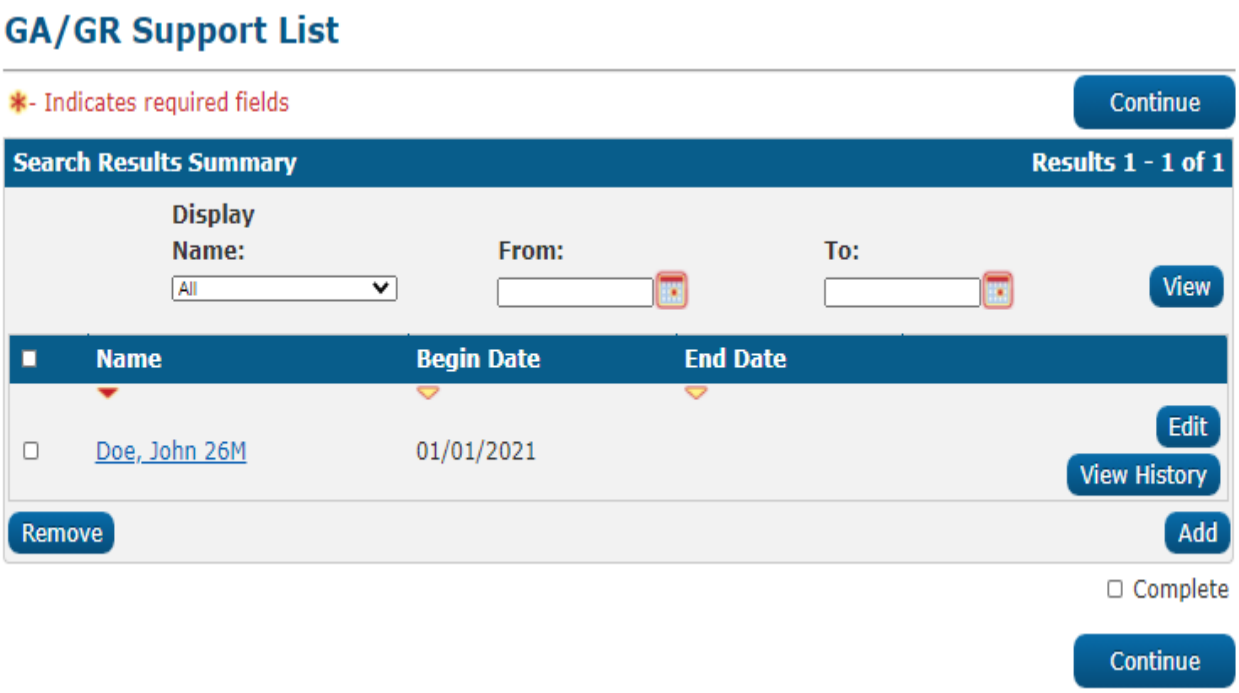

Figure 2.6.2.1 – GA/GR Support List Page

2.6.3 Description of Changes

1. The GA/GR Support task navigation option will after the "GR Time Limits" option beneath the GR task navigation sub menu.
2. Name - This dropdown will display all participants on the case that are not hidden or marked as duplicate. The default value will be "All".
3. From - The earliest date that a record of support can begin to appear in search results.
4. To - The latest date that a record of support can end to appear in search results.
5. View - This button will refresh the search results based on the filter criteria provided. The default search results will display all currently active records for eligible participants.
6. Name - The name of the participant associated with the record. The name will display in the <Last, First AgeGender> format. This field will be a hyperlink that will direct the user to the GA/GR Support Detail page in view mode when the user has the "GAGRSupportDetailView" right.
7. Begin Date - The date the support began.
8. End Date - The date the support ended.
9. Edit - This button will take the user to the GA/GR Support Detail page in Edit mode for the associated record. This button will only display when the user has the "GAGRSupportDetailEdit" right.
10. View History - This button will open the Transaction History Detail page for the associated record to view changes made to the record.

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11. Remove - This button will delete all records with a checkbox selected. This button will only display when the user has the "GAGRSupportDetailRemove" right.
12. Add - This button will take the user to the GA/GR Support Detail page in Create mode. This button will only display when the user has the "GAGRSupportDetailEdit" right.
13. Continue - This button will direct the user to the Verification List page. If the Support Detail page was marked as a page required based on root questions, then if the complete checkbox has been selected, the page will be marked as complete on the to-do list.

2.6.4 Page Location

- **Global:** Eligibility
- **Local:** Customer Information
- **Task:** GR-> GA/GR Support

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2.6.5 Security Updates

Security Rights:

Security Right	Right Description	Right to Group Mapping
GAGRSupportDetailEdit	GA/GR Support Detail	GAGR Support Detail Edit
GAGRSupportDetailView	GA/GR Support Detail	GAGR Support Detail View, GAGR Support Detail Edit
GAGRSupportListView	GA/GR Support List	GAGR Support List View, GAGR Support Detail View, GAGR Support Detail Edit

Security Groups:

Security Group	Group Description	Group to Role Mapping
GAGR Support Detail Edit	This group has the capability to access the GA/GR	See the Security Matrix for the

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

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2.6.6 Page Mapping

Page mappings are required for the new page.

2.6.7 Page Usage/Data Volume Impacts

No additional page usage updates.

2.7 GA/GR Support Detail

2.7.1 Overview

The GA/GR Support Detail page is used to track if a participant is receiving support from a non-sponsor.

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2.7.2 GA/GR Support Detail Mockup

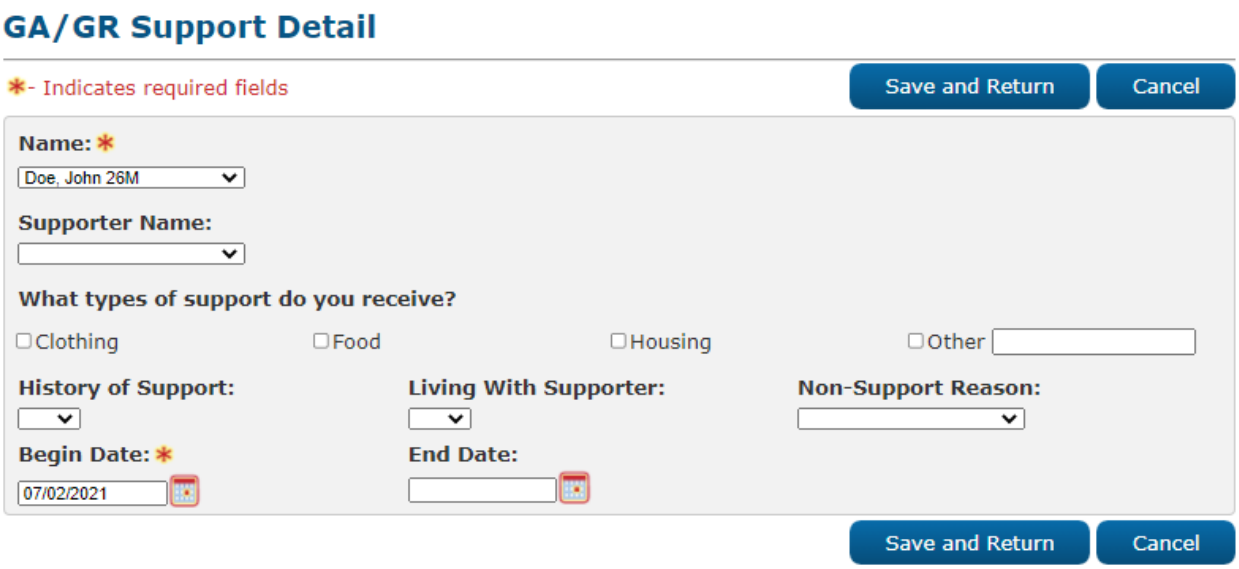

Figure 2.7.2.1 – GA/GR Support Detail

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2.7.3 Description of Changes

1. Name – This dropdown will display all GA/GR program participants on the case that are not hidden or marked as duplicate. The name will display in the <Last, First AgeGender> format. The default value will be "-Select". This field will be required.
2. Supporter Name – This dropdown will display all GA/GR program participants on the case that are not hidden or marked as duplicate. The name will display in the <Last, First AgeGender> format. The default value will be blank.
3. What types of support do you receive? – This field will have checkboxes to allow the user to select between the following support types received.
   a. Clothing
   b. Food
   c. Housing
   d. Other – Other will also have an input field with a 30-character limit to allow the user to specify their own support types.
4. History of Support – This field will be a yes/no dropdown field. The default value will be blank.
5. Living with Supporter – This field will be a yes/no dropdown field. The default value will be blank.
6. Non-Support Reason – This field will be a dropdown with the following options. The default value will be blank.
   a. Abandonment
   b. Abuse
   c. Accepted In Home without Rent
   d. Addition to Family

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e. Car Accident
f. Change in Landlord
g. Change in Living Arrangements
h. Client Failed to Provide Information
i. Court Appearance
j. Death
k. Disabled
l. Drug/Alcohol Problem
m. Establish Paternity
n. Expenses Increased
o. Family
p. Fighting
q. Homelessness
r. Hospitalization
s. Illness
t. Inappropriate Conduct
u. Incarceration
v. Insufficient Income
w. Institutionalized
x. Loss of Contact
y. Loss of Resources
z. Mandatory Member of Food Stamp Household
aa. Marriage
bb. Medical Appointment
cc. Mental Disability
dd. Needs Still Being Met
ee. No Good Cause for Non-Support
ff. No Longer Able to
gg. No Longer Able to Support Financially
hh. No Longer Living with Sponsor
ii. No Longer Subject to Sponsor Deeming
jj. No Longer Want to
kk. Not Legally Responsible
ll. Other - Good Cause for Non-Support
mm. Other - No Good Cause for Non-Support
nn. Other Household Members No Longer Receiving CalWORKs
oo. Other Household Members Receiving CalWORKs
pp. Other Obligations
qq. Out of Jail
rr. Physical Disability
ss. Quit Job
tt. Refusal to Accept Employment
uu. Refusal to Attend School
vv. Refusal to Attend Training
ww. Source is Receiving Cash Aid and Cannot Support
xx. Sponsor/Responsible Relative Refuses to Provide Info
yy. Sponsor/Responsible Relative Refuses to Support
zz. Sponsor/Responsible Relative on Public Assistance

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aaa. Sponsor/Responsible Relative will Support Client in Own Home
bbb. Unemployment
ccc. Unsubstantiated
ddd. Whereabouts of Source of Support Unknown
eee. Whereabouts of Sponsor/Responsible Relative Unknown

7. Begin Date – The date the support began. This field will be required. The date will be stored in the MM/DD/YYYY format.
8. End Date – The date the support ended. The date will be stored in the MM/DD/YYYY format.
9. Edit – This button will take the user to the GA/GR Support Detail page in Edit mode for the associated record. This button will only display when the user has the "GAGRSupportDetailEdit" right. This button will only display in View Mode.
10. Close – This button will take the user to the GA/GR Support List page. This button will only display in View mode.
11. Cancel – This button will take the user to the GA/GR Support List page. This button will only display in Edit mode.
12. Save and Continue – This button will take the user to the GA/GR Support List page and commit all modified information into the database. Changes saved to the database will be stored in a history table to be used with the transaction history functionality. This button will only display in Edit mode.

2.7.4 Page Location

- **Global:** Eligibility
- **Local:** Customer Information
- **Task:** GR-> GA/GR Support

2.7.5 Security Updates

Security Rights:

Security Right	Right Description	Right to Group Mapping
GAGRSupportDetailEdit	GA/GR Support Detail	GAGR Support Detail Edit
GAGRSupportDetailView	GA/GR Support Detail	GAGR Support Detail View, GAGR Support Detail Edit

Security Groups:

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

2.7.6 Page Mapping

Page mappings are required for the new page.

2.7.7 Page Usage/Data Volume Impacts

No additional page usage updates.

2.8 Case Review - Non-Cooperation

2.8.1 Overview

The Case Review Non-Cooperation page is used for QA Auditors to track the status of a participant's cooperation with a Quality Assurance/Quality Control Audit. This page will be updated to allow the users to declare whether good cause was deemed for the participant's non-cooperation.

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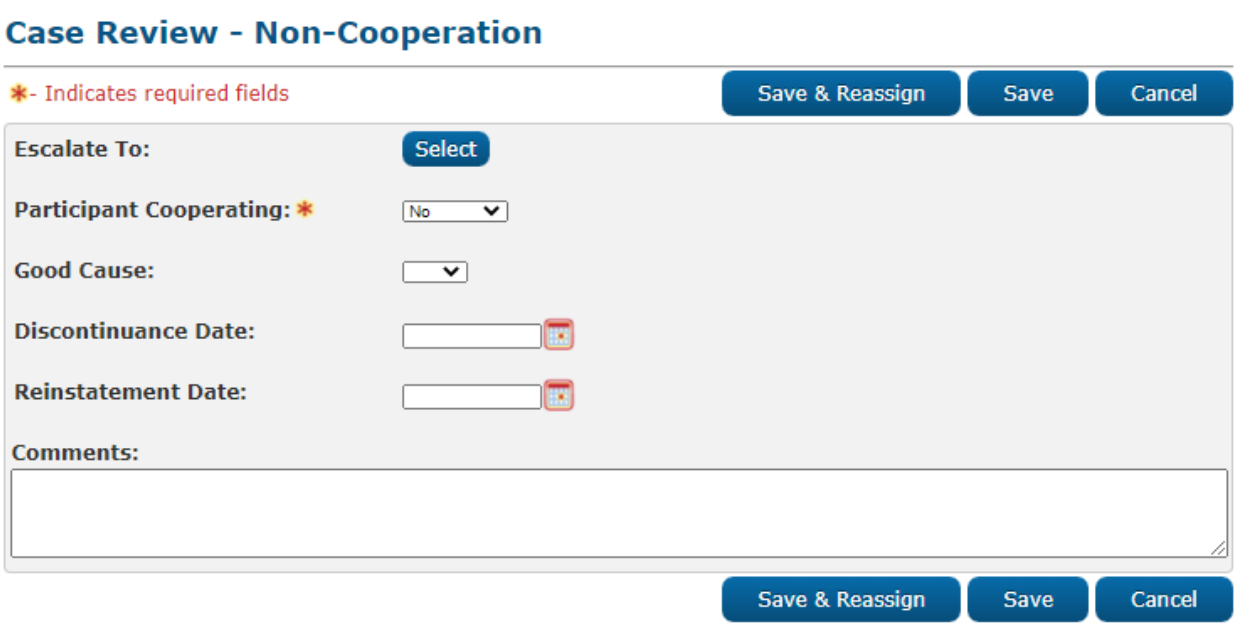
2.8.2 Case Review - Non-Cooperation Mockup



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2.8.3 Description of Changes

1. Add a 'Good Cause' dropdown field. This field will be a Yes/No dropdown field with a default value of blank.
2. The 'Good Cause' dropdown will only display when the 'Participant Cooperating' field is set to 'No'

2.8.4 Page Location

- **Global:** Special Units
- **Local:** Quality Review
- **Task:** Case Review

2.8.5 Security Updates

No security updates.

2.8.6 Page Mapping

Add page mappings for the new field.

2.8.7 Page Usage/Data Volume Impacts

No page usage impacts.

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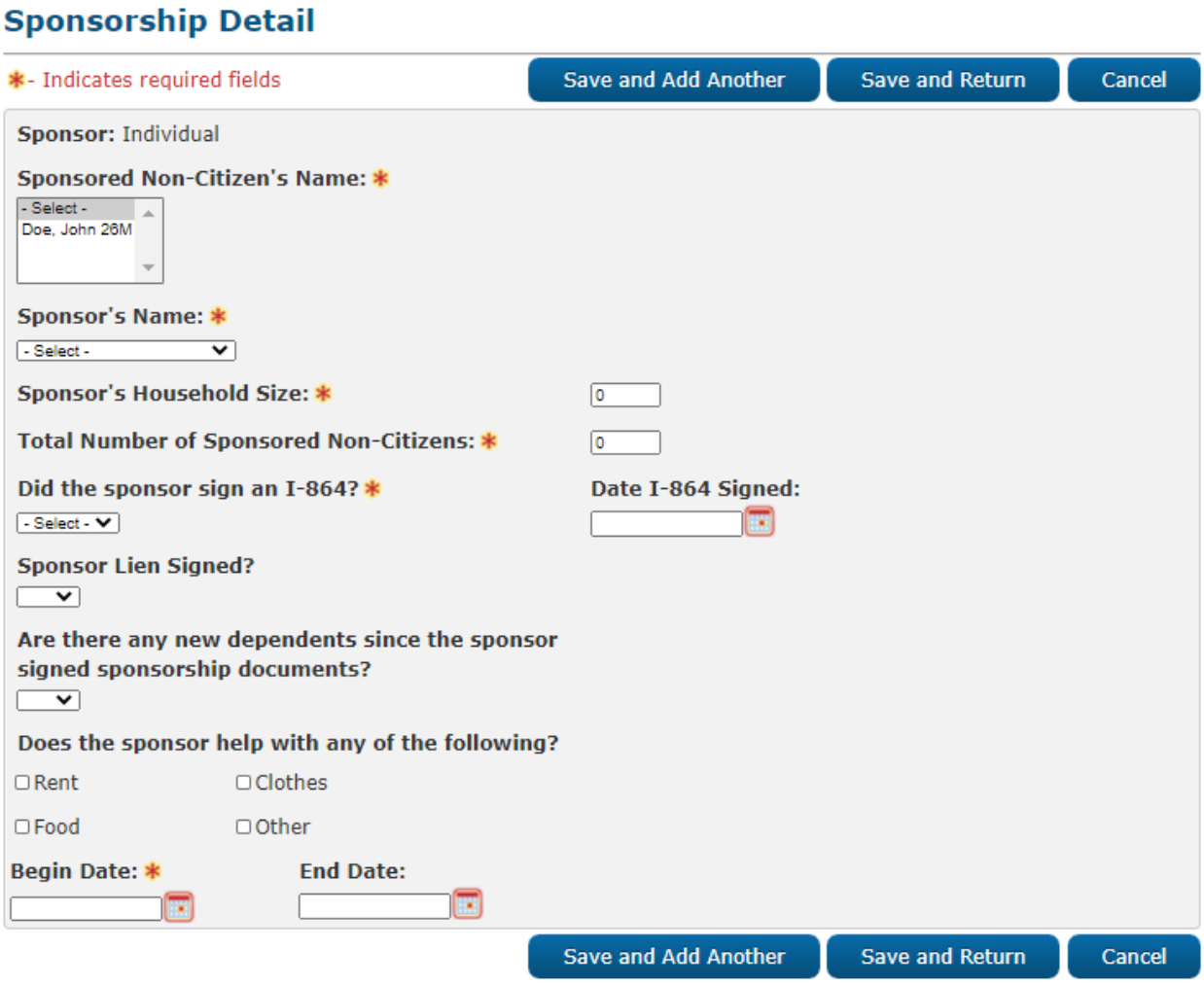
2.9 Sponsorship Detail

2.9.1 Overview

The Sponsorship Detail page for Individual sponsors is used to track sponsor information for individuals sponsored on a case. An additional field will be added to track whether the sponsor has signed the lien for sponsorship as well.

2.9.2 Sponsorship Detail Mockup



2.9.3 Description of Changes

1. Add a new 'Sponsor Lien Signed?' dropdown field. This field will be a Yes/No dropdown field with a default value of blank. This field will be editable in Create and Edit Mode.

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2. Add a new 'Are there any new dependents since the sponsor signed sponsorship documents?' dropdown field. This field will be a Yes/No dropdown field with a default value of blank. This field will be editable in Create and Edit Mode.

2.9.4 Page Location

- **Global:** Eligibility
- **Local:** Customer Information
- **Task:** Non-Financial-> Sponsorship

2.9.5 Security Updates

No security updates.

2.9.6 Page Mapping

Add page mappings for the new field.

2.9.7 Page Usage/Data Volume Impacts

No page usage impacts.

2.10 Employment Detail

2.10.1 Overview

The Employment Detail page is used to track a user's employment information including their employer, hours, and employment type. This page will be modified to add an additional termination reason to specify if the user refused to start their employment at a job site.

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2.10.2 Employment Detail Mockup

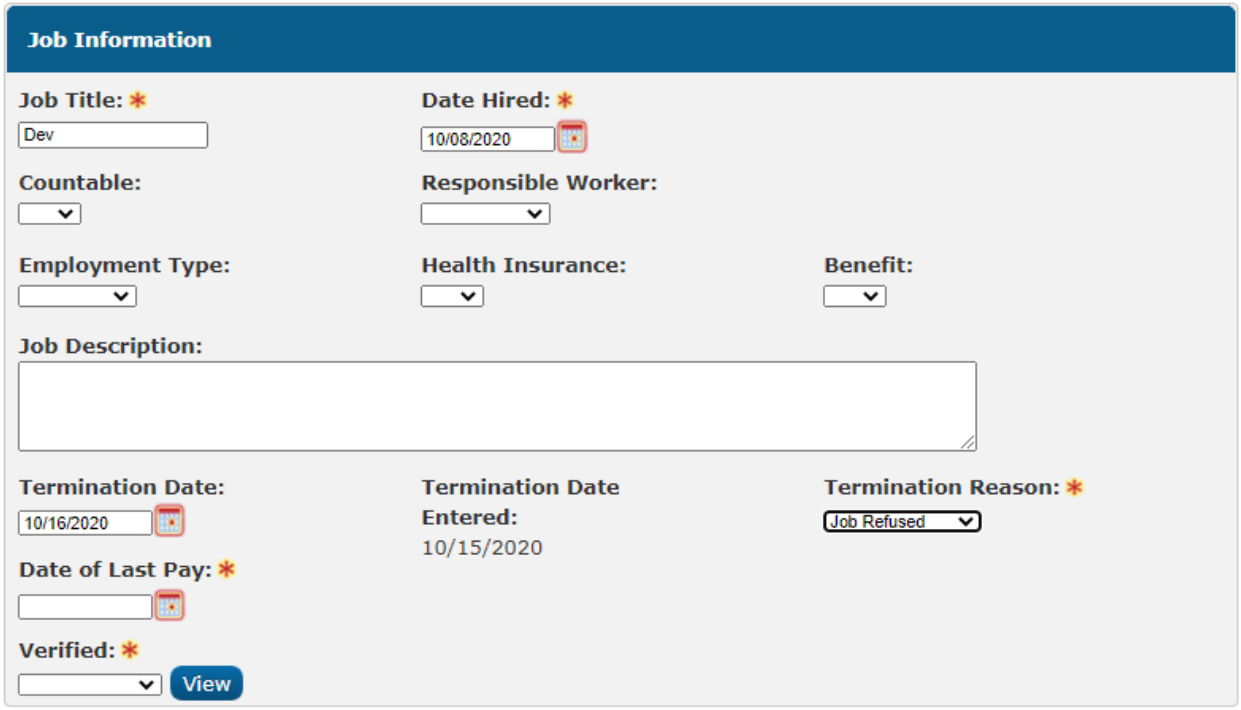

Figure 2.10.2.1 – Employment Detail (Job Information Section)

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2.10.3 Description of Changes

1. Add the following new options to the 'Termination Reason' dropdown field:
   a. Business Closure
   b. Discrimination
   c. Household Emergency
   d. Inadequate Wages
   e. Job Refused
   f. Labor Dispute
   g. Language
   h. Legal Reasons
   i. Medical Reasons
   j. Other
   k. Other Good Cause
   l. Physical/Mental Safety
   m. Transportation

2.10.4 Page Location

- **Global:** Eligibility
- **Local:** Customer Information
- **Task:** Non-Financial-> Employment

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2.10.5 Security Updates

No security updates.

2.10.6 Page Mapping

No new page mappings required

2.10.7 Page Usage/Data Volume Impacts

No page usage impacts.

2.11 Eligibility Non-Compliance Detail

2.11.1 Overview

The Eligibility Non-Compliance Detail page is used to track non-compliance reasons for the eligibility programs such as CalFresh, Medi-Cal, and General Assistance/General Relief. This page will be modified to enhance the ability to view and track additional non-compliance reasons for GA/GR programs.

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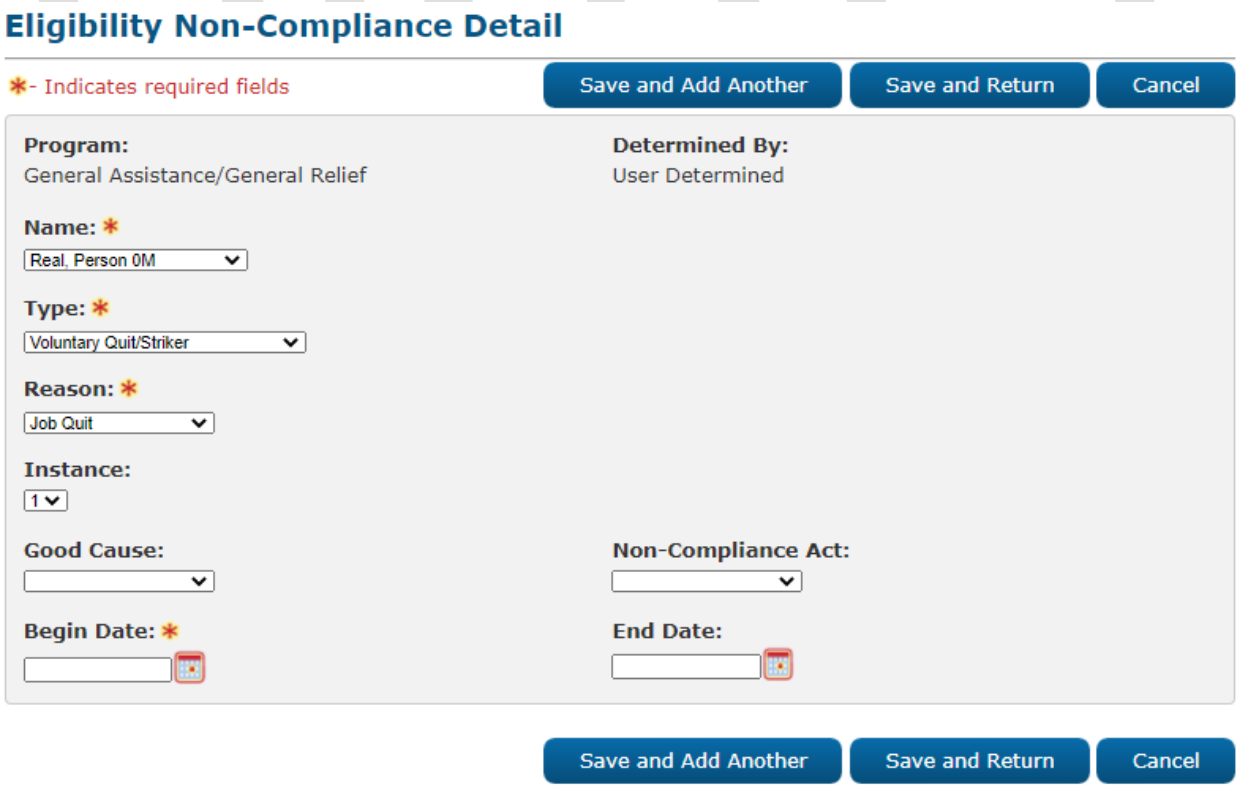
2.11.2 Eligibility Non-Compliance Detail Mockup



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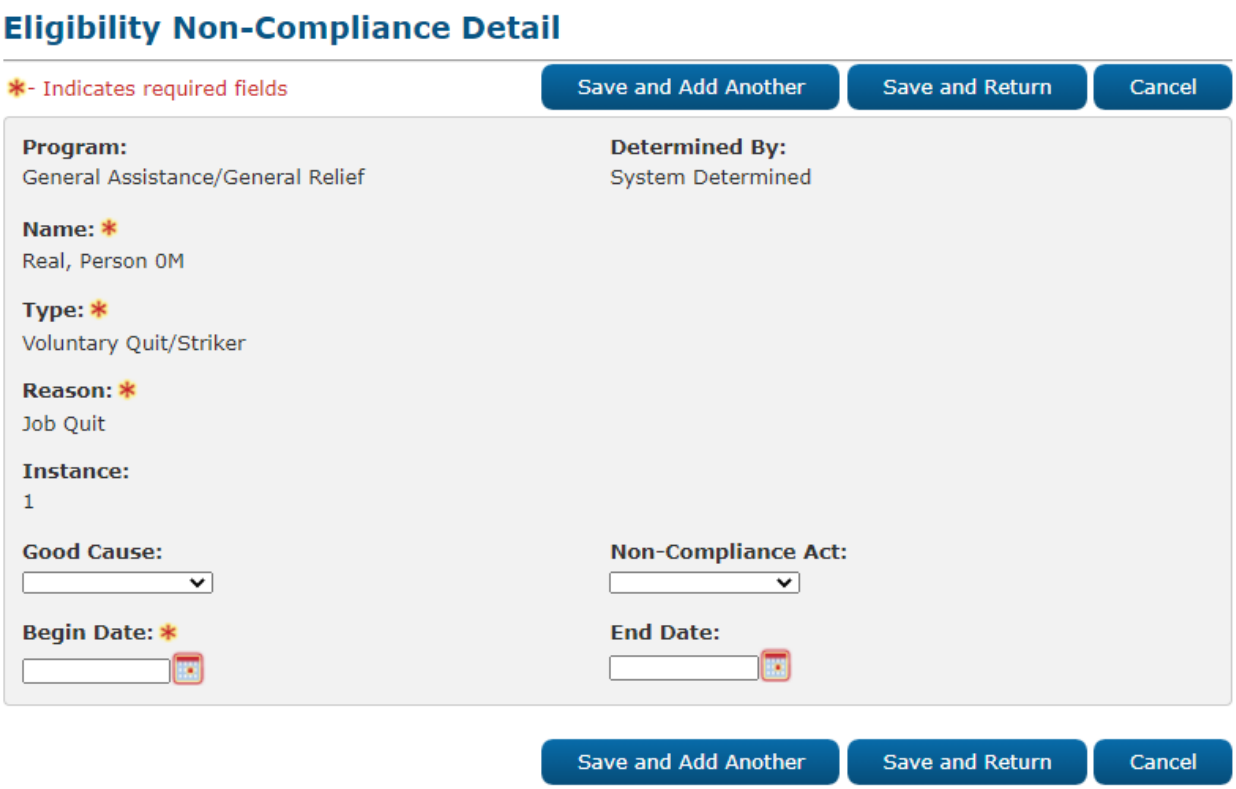

Figure 2.11.2.2 – Eligibility Non-Compliance Detail (System Determined)

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2.11.3 Description of Changes

1. Update the instance dropdown to permanently display for the General Assistance/General Relief type. Current positioning and dynamic field logic will apply when determining the location of the field. Only one instance field label will display at any given time. The instance options for the new Reasons will be the following:
    a. 1
    b. 2
    c. 3
    d. 4
    e. 5
2. Add a new field, "Determined By". This field will be un-editable in all page modes and will populate to a value of "User Determined" when a user creates the record or "System Determined" when the record is created by the system through an automated action. When the record is system determined, only the following fields will be editable:
    a. Good Cause
    b. Begin Date
    c. End Date
3. Add a new "Good Cause" dropdown field. This field will be editable in Create and Edit Mode. This field will be located below all dynamic fields. This field will

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have the following values with a default value of blank. The values will be ordered alphabetically.

a. Agency Error
b. Circumstances Beyond Control
c. Conceived Thru Rape/Incest
d. Counseling Regarding Adoption
e. County Determined
f. Death in the Family
g. Emotional Harm
h. Employment Obtained
i. FC Not Best Interest of Child
j. Illness
k. Inadequate License
l. Incarceration
m. Individual has a Disability
n. Lack of Available Appointments
o. Language
p. Legal Adoption Pending
q. Legal Difficulties
r. Mandatory Court Appearance
s. Medical Appt that Cannot be Rescheduled
t. Moved Out of County
u. Needed to Care for Verifiably Ill Immediate Family Member
v. No Care for Child or Incap Family Member
w. Other
x. Physical Harm
y. Remoteness
z. Sexual Harassment
aa. Sexual Harm
bb. Transportation Problems
cc. Unable to Read/Write
dd. Wage Below Minimum Wage
ee. Worksite Unsafe
ff. Would Interrupt High School or GED Study
gg. Would Interrupt Training Increasing Employability

4. Update the "Good Cause" dropdown to display the following values when the type, "Voluntary Quit/Striker" is selected.
    a. Circumstances Beyond Control
    b. Commute Time Exceeds 2 Hours per Day
    c. Discrimination
    d. Employer Requested Resignation
    e. Enrolled in School More than Half Time
    f. Household Emergency
    g. Illness
    h. Labor Union Restrictions
    i. Lack of Adequate Child Care
    j. Language
    k. Lost New job

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l. Migrant/Seasonal Employment
m. Moved to Support Other Household Member New Job
n. Offer Accepted for Employment That Never Started
o. Out of County Job/Training for Household Member
p. Physical/Mental Incapacity
q. Quit Self Employment
r. Reduced Working Hours
s. Religion
t. Required to Care for Family Member
u. Retirement Under 60
v. Secured Comparable Employment
w. Strike/Lockout
x. Transportation Problems
y. Unreasonable Work Demands
z. Unsuitable Work Conditions
aa. Wage Below Minimum Wage
bb. Working Less than 30 Hours per Week
cc. Worksite Unsafe

5. Add a dropdown labeled 'Non-Compliance Act'. This dropdown will default to blank and will have the following values in Alphabetical order.
    a. Negligence
    b. Willful
6. Add the following Type and Reason options based on the associated type. Note that some types listed below already exist for the corresponding program and only need reasons added. Existing order methods will apply for the Type and Reason dropdowns:
    a. Type: Audit
        i. Refused to Cooperate
    b. Type: CAPI
        i. No CAPI Application
    c. Type: Employment
        i. Job Termination or Job Refusal
    d. Type: Employment Services
        i. Failure to Meet Requirements
        ii. GRWP
    e. Type: Failure to Attend
        i. Comprehensive Assessment
        ii. Disability Case Management Appointment
        iii. Drug Treatment
        iv. Drug Treatment Outside of County Residence
        v. Evaluation
        vi. Medical Consultant Appointment
        vii. Multilingual Assessment
        viii. Orientation
        ix. Substance Abuse Treatment
    f. Type: Failure to Provide
        i. Choice of Representation Form
        ii. Earnings

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iii. False Information Provided
iv. Interest Income/Property
v. Lawsuit Information
vi. Lawyer Release
vii. Medical Assessment/Questionnaire
viii. Medical Report
ix. Notice of Appeal Filed
x. Real/Personal Property
xi. Release of Information
xii. Requested Information
xiii. SSI/SSP Status
xiv. Timely Information

g. Type: Felony/Violation
   i. Fleeing Felon
   ii. Fleeing Felon Pending Verification
   iii. Probation/Parole Violator
   iv. Unverified Fleeing Felon

h. Type: Fiscal
   i. Check Cashed After Replacement Issued
   ii. Out of County EBT Transaction

i. Type: IPV/Fraud
   i. Fraud Conviction
   ii. Fraud Prevention
   iii. Non-Cooperation

j. Type: Living Arrangement
   i. Housing Claimed while Sheltered

k. Type: Medical
   i. Medical Evaluation

l. Type: Participant
   i. Participant Requested

m. Type: Procedural Requirement
   i. CalWORKs Eligible Minor
   ii. Failed Reinstatement Appointment
   iii. Failed to Complete Orientation
   iv. Failed to Comply with Work Audit
   v. Failed to Cooperate with Child Support
   vi. Failed to Maintain DHS Housing
   vii. Failed to Register EDD
   viii. Failed to Sign Lien
   ix. Failure to Comply with SSI
   x. Failure to Comply with Veteran's Benefit Requirements
   xi. Failure to Contact TLCS
   xii. Failure to Cooperate with Disability Management Services Program
   xiii. Failure to Cooperate with SETA Refugee Program
   xiv. Failure to File Administrative Appeal for SSI/SSP
   xv. Failure to Request SSI/SSP Denial Hearing
   xvi. Found on SFIS
   xvii. SSN

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n. Quality Control
    i. Refused to Cooperate
o. SSI/SSP
    i. Failed to Cooperate with IAP Advocate
    ii. Failed to Cooperate with SSA Office/ Agency
    iii. Failed to Cooperate with SSI Advocate
    iv. SSI Process
p. Voluntary Quit/Striker
    i. Job Quit More Than 45 Days Ago

7. Update the Date Convicted field to display when the following conditions are met. All existing field-specific validations will apply:
    a. Type: Felony/Violation
    b. Reason: Fleeing Felon or Unverified Fleeing Felon
    c. Program: General Assistance/General Relief

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2.11.4 Page Location

- **Global:** Eligibility
- **Local:** Customer Information
- **Task:** Non-Financial-> Non-Compliance

2.11.5 Security Updates

No security updates.

2.11.6 Page Mapping

Add page mappings for the new fields.

2.11.7 Page Usage/Data Volume Impacts

No page usage impacts.

2.12 Customer Options Detail

2.12.1 Overview

The Customer Options Detail page is used to allow unique options to be related to a participant. This page will be updated to add additional option required for rules.

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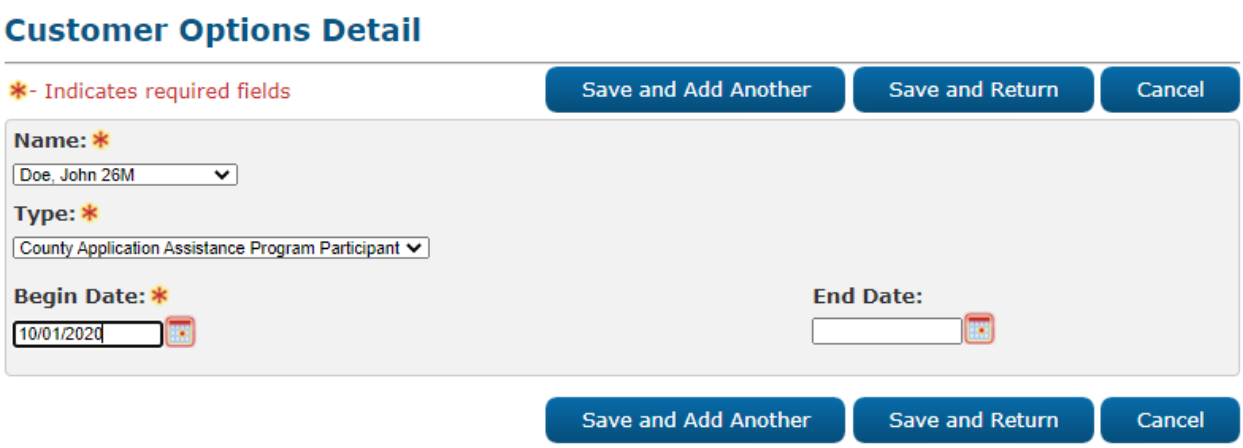
2.12.2 Customer Options Detail Mockup



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2.12.3 Description of Changes

1. Add the following options to the Type dropdown. This option will follow the existing sorting method of the dropdown.
    a. County Application Assistance Program Participant
    b. SBR Director's Exception

2.12.4 Page Location

- **Global:** Eligibility
- **Local:** Customer Information
- **Task:** Non-Financial-> Customer Options

2.12.5 Security Updates

No security updates.

2.12.6 Page Mapping

Add page mappings for the new fields.

2.12.7 Page Usage/Data Volume Impacts

No page usage impacts.

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2.13 GA/GR Document Signature Detail

2.13.1 Overview

The GA/GR Document Signature page is used to track the date that particular document types were signed. This page will be updated to include additional documents.

2.13.2 GA/GR Document Signature Mockup

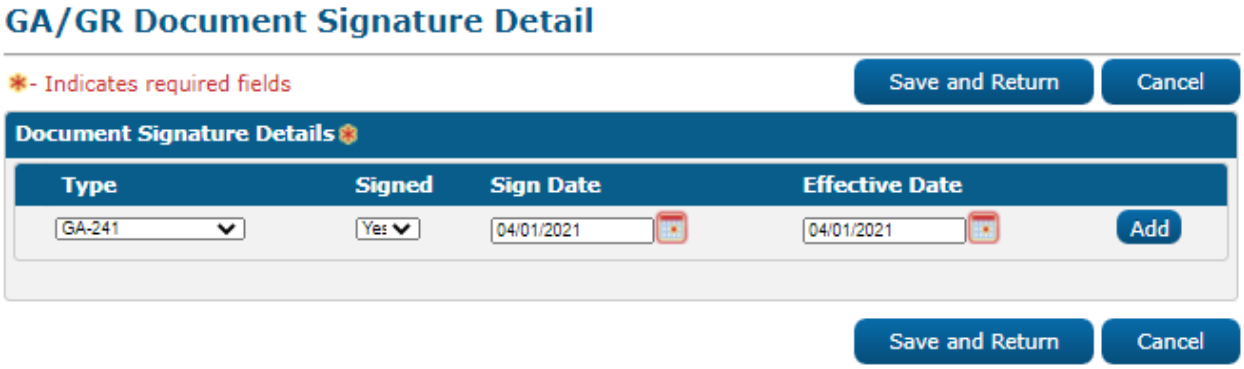

Figure 2.13.2.1 – GA/GR Document Signature Detail

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2.13.3 Description of Changes

1. Add the following options to the Type dropdowns:
   a. GA-241
   b. GA-243
   c. SC-20

2.13.4 Page Location

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

2.13.5 Security Updates

No security updates.

2.13.6 Page Mapping

No page mapping impacts.

2.13.7 Page Usage/Data Volume Impacts

No page usage impacts.

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2.14 SSN Detail

2.14.1 Overview

The "SSN Detail" page is used to add and modify a Social Security Number for an individual. This page will be updated to display a new field labeled "Attempted to Obtain" when the SSN Number field is blank.

2.14.2 SSN Detail Mockup

2.14.3 Description of Changes

Add a new Yes/No dropdown labeled "Attempted to Obtain". This field will only display while the SSN Number field is blank. The field will default to blank.

2.14.4 Page Location

- **Global:** Eligibility
- **Local:** Customer Information
- **Task:** Individual Demographics

2.14.5 Security Updates

No Security Updates.

2.14.6 Page Mapping

Add page mapping for the New Field.

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2.14.7 Page Usage/Data Volume Impacts

No page usage impacts.

2.15 Residency Detail

2.15.1 Overview

The Residency Detail page is used to track the participant's residency information within a given county. This page will be updated to allow the users to track the participant's right and ability to reside.

2.15.2 Residency Detail Mockup

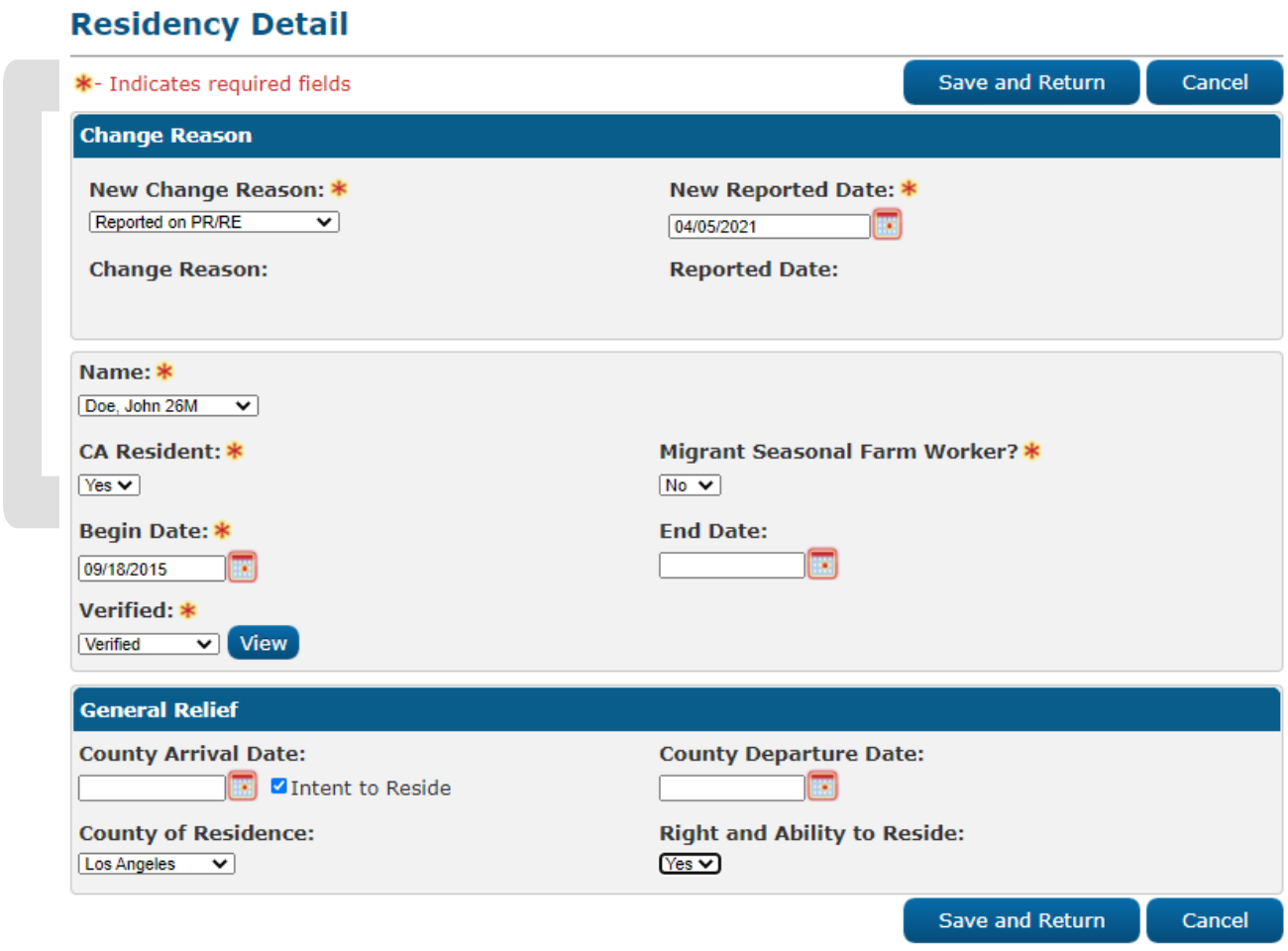

Figure 2.15.2.1 – Residency Detail Mockup

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2.15.3 Description of Changes

1. Add a new Yes/No dropdown labelled "Right and Ability to Reside". This field will default to blank. This field will only be editable in Create and Edit modes.

2.15.4 Page Location

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

2.15.5 Security Updates

No Security Updates Required.

2.15.6 Page Mapping

Page mapping updates are required.

2.15.7 Page Usage/Data Volume Impacts

No additional page usage is expected from this update.

2.16 SSIAP Detail

2.16.1 Overview

The SSIAP Detail page is used to track SSI Advocacy and Hearing information and statuses. This page will be updated to accommodate additional fields to support the new GA/GR rulesets.

2.16.2 SSIAP Detail Mockup

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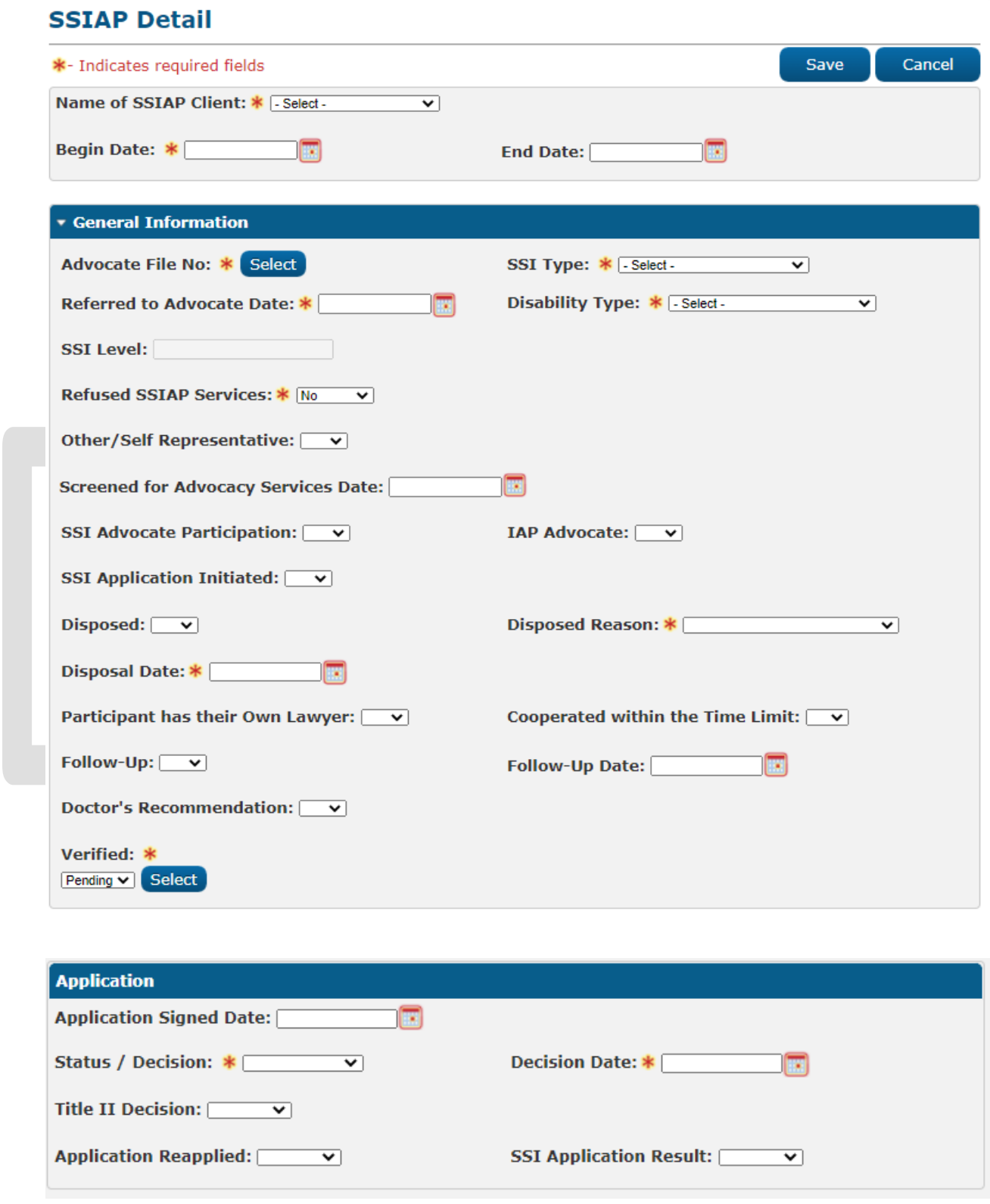

Figure 2.16.2.2 – SSIAP Detail (Application Section)

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2.16.3 Description of Changes

1. Add a new Yes/No dropdown labeled "Doctor's Recommendation". The field will default to blank. This field will only be editable in Create and Edit modes.
2. Add a new Yes/No dropdown labeled "Follow Up". The field will default to blank. This field will only be editable in Create and Edit modes.
3. Add a new Date field labeled "Follow Up Date". The field will default to blank. The Date will be in the DD/MM/YYYY format. This field will only be editable in Create and Edit modes.
4. Add a new Yes/No dropdown labeled "Application Reapplied". The field will default to blank. This field will only be editable in Create and Edit modes.
5. Add a new Yes/No dropdown labeled "SSI Advocate Participation". The field will default to blank. This field will only be editable in Create and Edit modes.
6. Add a new Yes/No dropdown labeled "IAP Advocate". The field will default to blank. This field will only be editable in Create and Edit modes.
7. Add a new Yes/No dropdown labeled "Participant has their Own Lawyer". The field will default to blank. This field will only be editable in Create and Edit modes.
8. Add a new Yes/No dropdown labeled "Cooperated within the Time Limit". The field will default to blank. This field will only be editable in Create and Edit modes.
9. Add a new dropdown labeled "SSI Application Result" with the following options. The field will default to blank. This field will only be editable in Create and Edit modes.
    a. Approved
    b. Rejected
    c. Pending
10. Add a new "Verified" dropdown field. This field will default to "Pending". This field will utilize the existing verification framework. The verification type will be "SSIAP". The dropdown will be editable in Create and Edit Modes. This field will be required.
    a. Pending
    b. Refused
    c. Verified
    d. Not Applicable
11. Add a new "View" button next to the "Verified" Dropdown field. The "View" button will take the user to the "Verification Detail" page in Edit mode and will be available in all page modes.

2.16.4 Page Location

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

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- **Task:** Non-Financial->SSIAP

2.16.5 Security Updates

No Security Updates Required.

2.16.6 Page Mapping

No new page mappings are required.

2.16.7 Page Usage/Data Volume Impacts

No additional page usage is expected from this update.

2.17 Living Arrangement Detail

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2.17.1 Overview

The "Living Arrangement Detail" page is used to track the living situation for people living in facilities outside of standard housing situations. This page will be updated to track additional information related to the user's housing circumstances.

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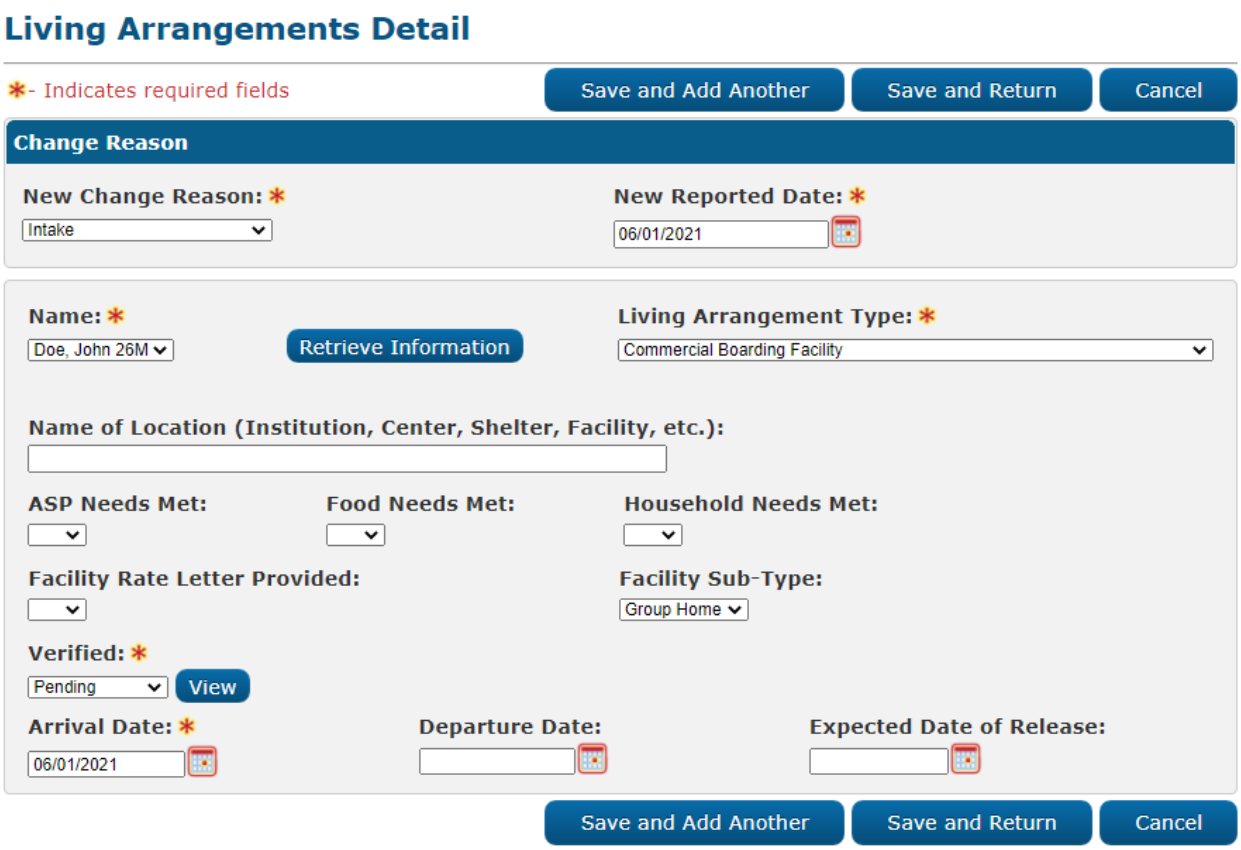
2.17.2 Living Arrangements Detail Mockup



2.17.3 Description of Changes

1. Add a new Yes/No dropdown labeled "ASP Needs Met". The field will default to blank. This field will only be Editable in Create and Edit modes.
2. Add a new Yes/No dropdown labeled "Food Needs Met". The field will default to blank. This field will only be Editable in Create and Edit modes.
3. Add a new Yes/No dropdown labeled "Household Needs Met". The field will default to blank. This field will only be Editable in Create and Edit modes.
4. Add a new Yes/No dropdown labeled "Facility Rate Letter Provided". The field will default to blank. This field will only be Editable in Create and Edit modes.
5. Add a new field "Facility Sub-Type". This field will be editable in Create and Edit modes. This field will dynamically populate with values based on the Living Arrangement Type value selected. This field will default to blank. Below is the list of values:
    a. Alternative General Assistance Program Drug & Alcohol

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b. College/Univ Dormitory
c. Correctional Facilities
d. County Certified Private Home
e. County Inmate
f. County Inmate Stipulated Order of Continuance
g. County Inmate Stipulated Order of Continuance Undocumented
h. County Inmate Undocumented
i. Criminal Institution
j. Department of Rehabilitation
k. Detention Center
l. Drug and Alcohol Rehab Public Funding
m. Drug and Alcohol Treatment Private Funding
n. Group Home
o. Half-way House
p. Homeless Shelter
q. Jail
r. Juvenile Detention Facility
s. Licensed Facility
t. Maternity Home
u. Maternity Home
v. Mission
w. Other
x. Pre-Parole-County
y. Pre-Parole-State
z. Prison
aa. Private Medical Institution
bb. Private Mental Facility
cc. Public Medical Institution
dd. Public Mental Facility
ee. Recovery Homes
ff. Residential Shelter
gg. Safe House
hh. Shelter for Battered Spouse
ii. Sober Living
jj. Special Program Housing - Exempt
kk. Special Program Housing – Non-Exempt
ll. State Inmate
mm. State Inmate Stipulated Order of Continuance
nn. State Inmate Stipulated Order of Continuance Undocumented
oo. State Inmate undocumented
pp. Transitional Housing
qq. Veterans Acute Care Facility

6. Add a new "Verified" dropdown field. This field will default to "Pending". This field will utilize the existing verification framework. The verification type will be "Living Arrangement". The dropdown will be editable in Create and Edit Modes. This field will be required.
    a. Pending

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b. Refused
c. Verified
d. Not Applicable

7. Add a new "View" button next to the "Verified" Dropdown field. The "View" button will take the user to the "Verification Detail" page in Edit mode and will be available in all page modes.

2.17.4 Page Location

- **Global:** Eligibility
- **Local:** Customer Information
- **Task:** Living Arrgmt

2.17.5 Security Updates

No Security Updates.

2.17.6 Page Mapping

Add page mapping for the New Fields.

2.17.7 Page Usage/Data Volume Impacts

No page usage impacts.

2.18 Work Registration Detail

2.18.1 Overview

The "Work Registration Detail" page is used to track the employability status for the GROW program. This page will be enhanced to represent all General Assistance Employment Service programs.

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2.18.2 Work Registration Detail Mockup

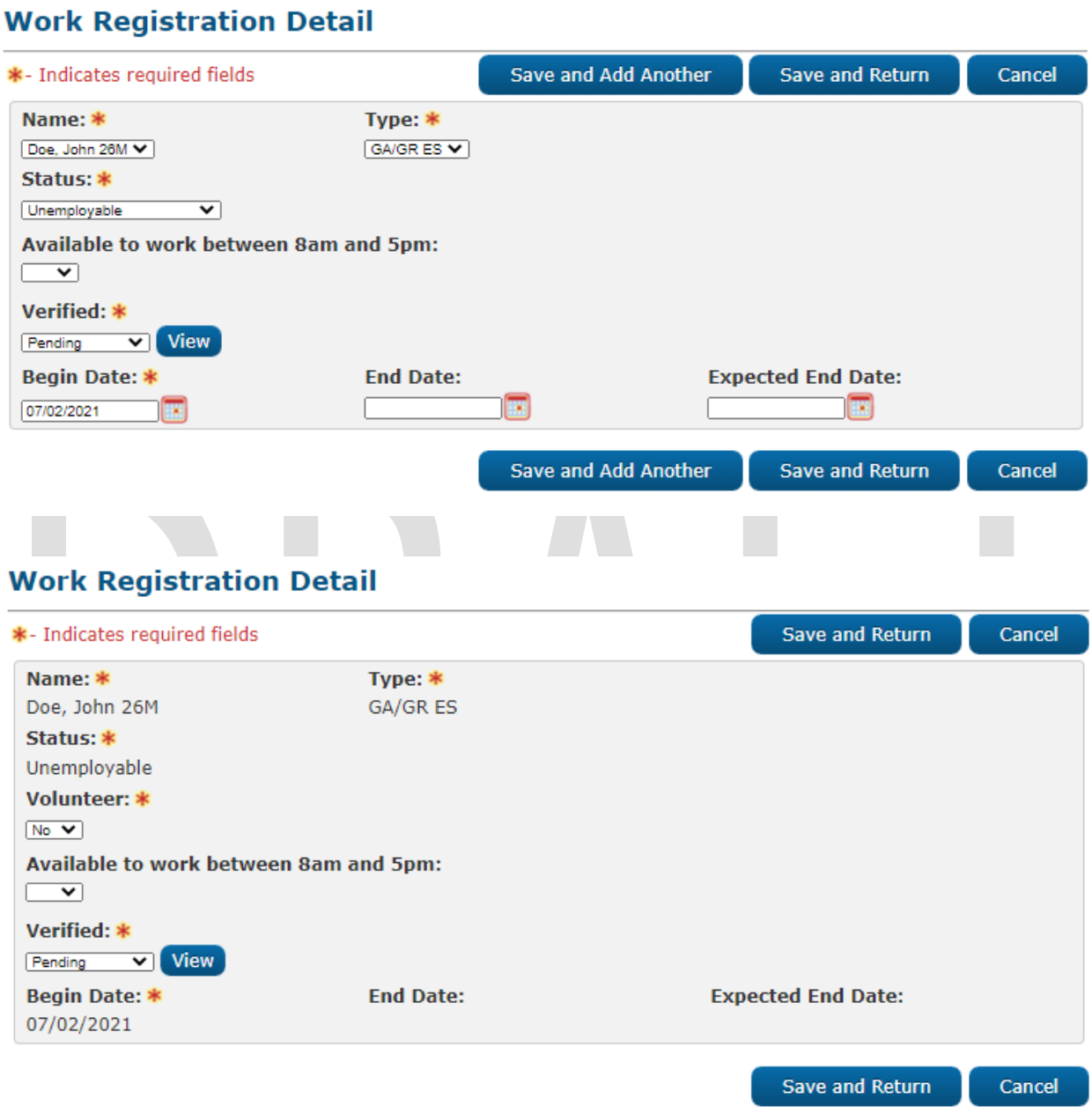

Figure 2.18.2.2 – Work Registration Detail Mockup (Edit Mode)

2.18.3 Description of Changes

1. Add a new option, "GA/GR ES" under the "Type" dropdown to represent all employment services for General Assistance/General Relief aside from the GROW program. This option will be available to select from the Type dropdown when adding a new Work Registration record.
2. Update the Status Dropdown to display the following options when the "Type" is "GA/GR ES":

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a. Employable
b. Unemployable
c. Conditionally Employable

3. The "Status Reason" and "Status Reason Type" fields will not display for the type selection, "GA/GR ES'
4. Add a new Yes/No dropdown labeled "Available to work between 8am and 5pm". The field will default to blank. This field will be editable in Create and Edit modes.
5. Add a new "Verified" dropdown field. This field will default to "Pending". This field will utilize the existing verification framework. The verification type will be "Work Registration". The dropdown will be editable in Create and Edit Modes. This field will be required.
    a. Pending
    b. Refused
    c. Verified
    d. Not Applicable
6. Add a new "View" button next to the "Verified" Dropdown field. The "View" button will take the user to the "Verification Detail" page in Edit mode and will be available in all page modes.

2.18.4 Page Location

- **Global:** Eligibility
- **Local:** Customer Information
- **Task:** Work Regist.

2.18.5 Security Updates

No Security Updates.

2.18.6 Page Mapping

Add page mapping for the New Fields.

2.18.7 Page Usage/Data Volume Impacts

No page usage impacts.

2.19 School Attendance Detail

2.19.1 Overview

The "School Attendance Detail" page is used to track the Information of a student. This page will be modified to track course information and add additional School types.

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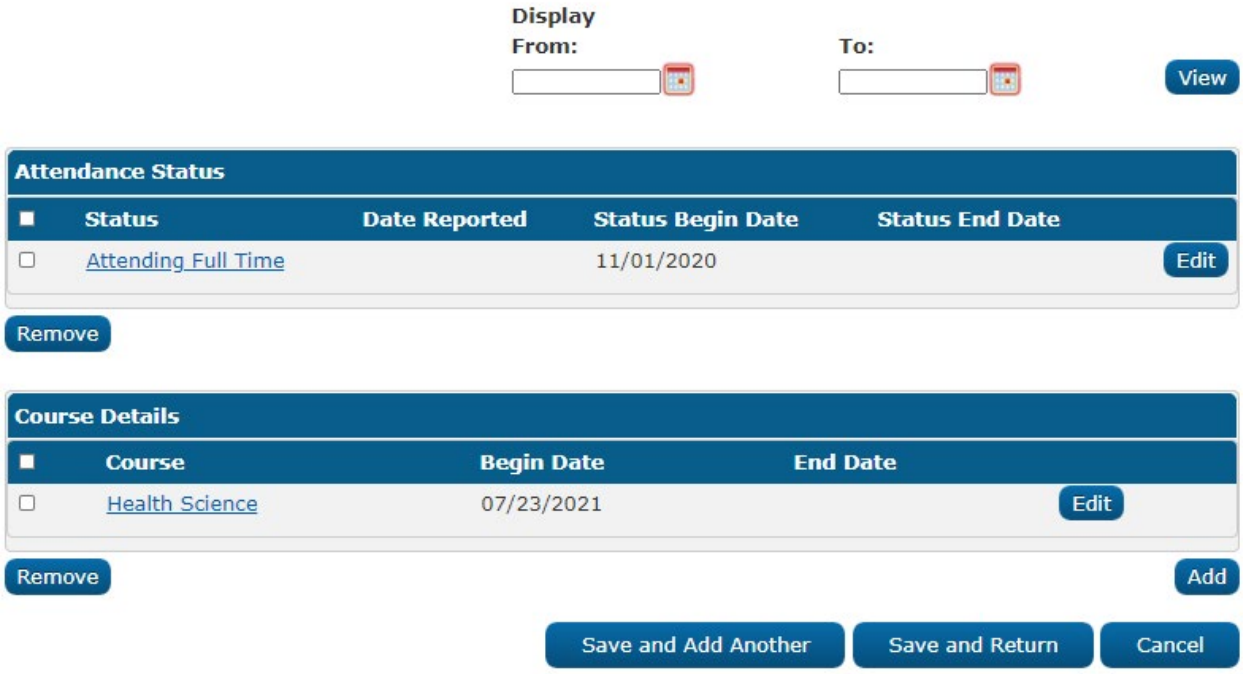
2.19.2 School Attendance Detail Mockup



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2.19.3 Description of Changes

1. Add the following School Attendance Type options:
    a. ESL
    b. Health Rehabilitation
    c. Home School
    d. Library
    e. Prescribed by Doctor
2. Add a new "Course Details" Section. This section will have a table to display a list of the courses associated with the school attendance detail record with the following fields:
    a. Checkbox – This check box will be used to select records for removal. This will only display if the user has the right, "SchoolAttendanceCourseRemove".
    b. Course – This field will be a hyperlink to the "School Attendance Course Detail" page. This link will take the user to the detail page in view mode.
    c. Begin Date- The Begin Date of the Course in MM/DD/YYYY format.
    d. End Date – The End date of the course in MM/DD/YYYY format.
    e. Edit – This button will allow the user to navigate to the School Attendance Course Detail page in Edit mode for the given record. This button will only appear if the user has the "School

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Attendance Detail Edit" right. This button will display in all page modes.

3. Add the Remove button for the Course Details Section. This button will only display in create and edit mode. This button will remove all selected courses. This button will only display if the user has the right, "SchoolAttendanceCourseRemove".
4. Add the Add button for the Course Details Section. This button will only display In Create and Edit modes. This button will lead the user to the School Attendance Course Detail page in Create mode.

2.19.4 Page Location

- **Global:** Eligibility
- **Local:** Customer Information
- **Task:** School Attend

2.19.5 Security Updates

Security Rights

Security Right	Right Description	Right to Group Mapping
SchoolAttendanceCourseRemove	County Admin Summary	Information Remove

2.19.6 Page Mapping

Add page mapping for the New Fields.

2.19.7 Page Usage/Data Volume Impacts

No page usage impacts.

2.20 School Attendance Course Detail

2.20.1 Overview

The "School Attendance Course Detail" page will be used to track the course Information of a student.

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2.20.2 School Attendance Course Detail Mockup

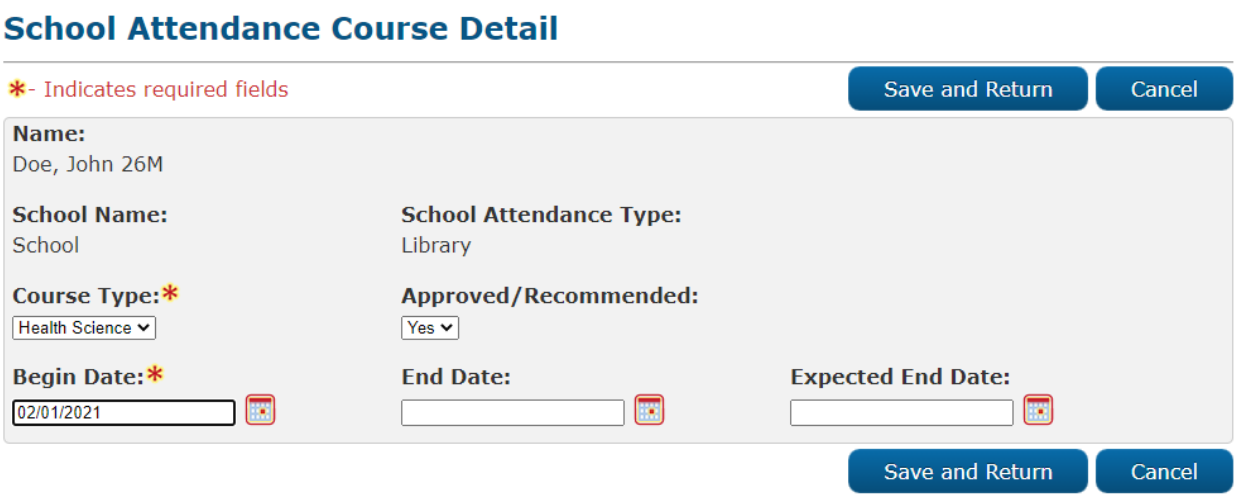

Figure 2.20.2.1 – School Attendance Course Detail Mockup (Create/Edit Mode)

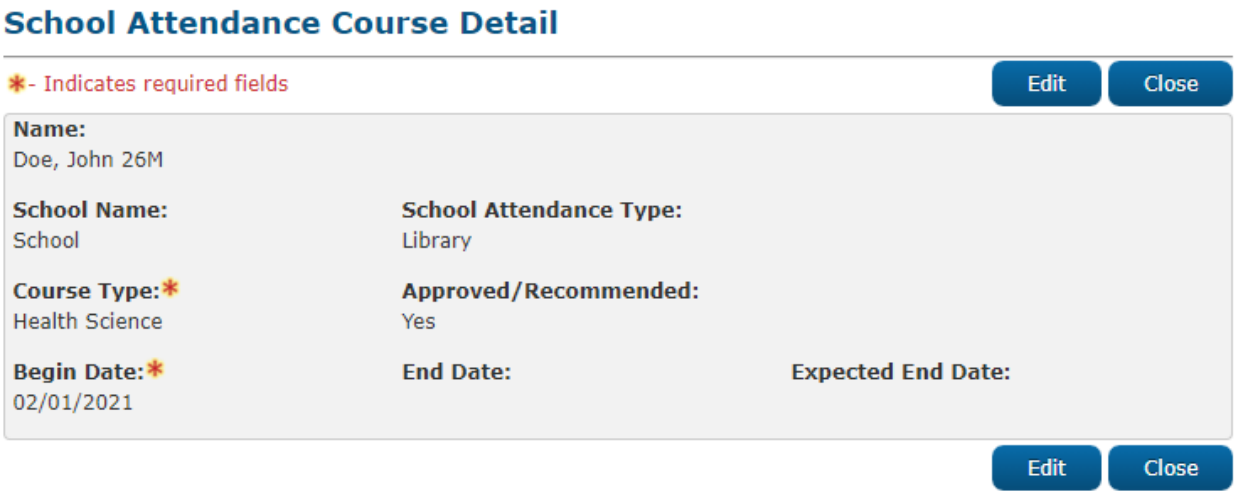

Figure 2.20.2.2 – School Attendance Course Detail Mockup (View Mode)

2.20.3 Description of Changes

1. Name – This field will display the name of the participant selected on the School Attendance Detail page. This field will be uneditable.
2. School – The name of the school selected on the School Attendance Detail page. This field will be uneditable.
3. School Type – The name of the School Attendance Type selected on the School Attendance Detail page. This field will be uneditable.
4. Course Type – This field will be a dropdown in Create and Edit modes. The default value will be "- Select – ". This field will be required. This field will have the following options:
    a. Accounting
    b. Anthropology
    c. Architecture

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d. Art
e. Astronomy
f. Automotive Technology
g. Aviation
h. Biology
i. Business
j. Carpentry
k. Chemistry
l. Communications
m. Computer Information Science
n. Construction
o. Cosmetology
p. Criminal Justice
q. Dental Assistant
r. Design Technology
s. Driver (Truck, Van, Bus, etc)
t. Early Childhood Education
u. Economics
v. Electronics Technology
w. Engineering
x. English
y. Family & Consumer Science
z. Fashion
aa. Fire Technology
bb. Funeral Service Education
cc. Geography
dd. Geology
ee. Gerontology
ff. Hazardous Materials
gg. Health Education
hh. Health Science
ii. History
jj. Home Economics
kk. Horticulture
ll. Hospitality Management
mm. Human Career Development
nn. Human Resources
oo. Human Services
pp. Humanities
qq. Interdisciplinary Studies
rr. Interior Design
ss. Janitorial
tt. Journalism
uu. Language
vv. Legal Assisting
ww. Library
xx. Management
yy. Marketing

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zz. Mathematics
aaa. Medical
bbb. Music
ccc. Natural Resources
ddd. Nursing
eee. Nutrition and Foods
fff. Paralegal
ggg. Paramedic
hhh. Philosophy
iii. Photography
jjj. Physical Education
kkk. Physical Science
lll. Physics
mmm. Political Science
nnn. Psychology
ooo. Real Estate
ppp. Recreation
qqq. Respiratory Care
rrr. Social Science
sss. Sociology
ttt. Speech
uuu. Statistics
vvv. Student Government
www. Theatre Arts
xxx. Veterinarian
yyy. Welding Technology

5. Approved/Recommended – This field will be a yes/no dropdown editable in Create and Edit modes only. This field will default to blank.
6. Begin Date – The Date the Course began. This field will be editable in Create and Edit modes only. This field will default to blank. This field will display in MM/DD/YYYY format.
7. End Date – The Date the Course ends. This field will be editable in Create and Edit modes only. This field will default to blank. This field will display in MM/DD/YYYY format.
8. Expected End Date – The Date the Course is expected to end. This field will be editable in Create and Edit modes only. This field will default to blank. This field will display in MM/DD/YYYY format.
9. Edit – This button will take the user to the School Attendance Course Detail page in Edit mode. This button will only display in View mode and only if the user has the "SchoolAttendanceDetailEdit" right.
10. Save And Return - This button will save the record and return the user to the School Attendance Detail page in the page mode it was in previously. This button will only display in Edi mode.
11. Course information saved will display on the Transaction History Detail page in relation to the parent School Attendance record under a section labeled, "School Attendance Course Detail" using the existing Transaction History Framework

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2.20.4 Page Location

- **Global:** Eligibility
- **Local:** Customer Information
- **Task:** School Attend

2.20.5 Security Updates

No Security Updates.

2.20.6 Page Mapping

Add page mapping for the New Fields.

2.20.7 Page Usage/Data Volume Impacts

No page usage impacts.

2.21 Third Party Liability Detail

2.21.1 Overview

The "Third Party Liability Detail" page is used to store information regarding the participant's compensation request related to injuries received. This page will be updated to add fields to indicate the appropriate forms have been signed.

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2.21.2 Third Party Liability Detail Mockup

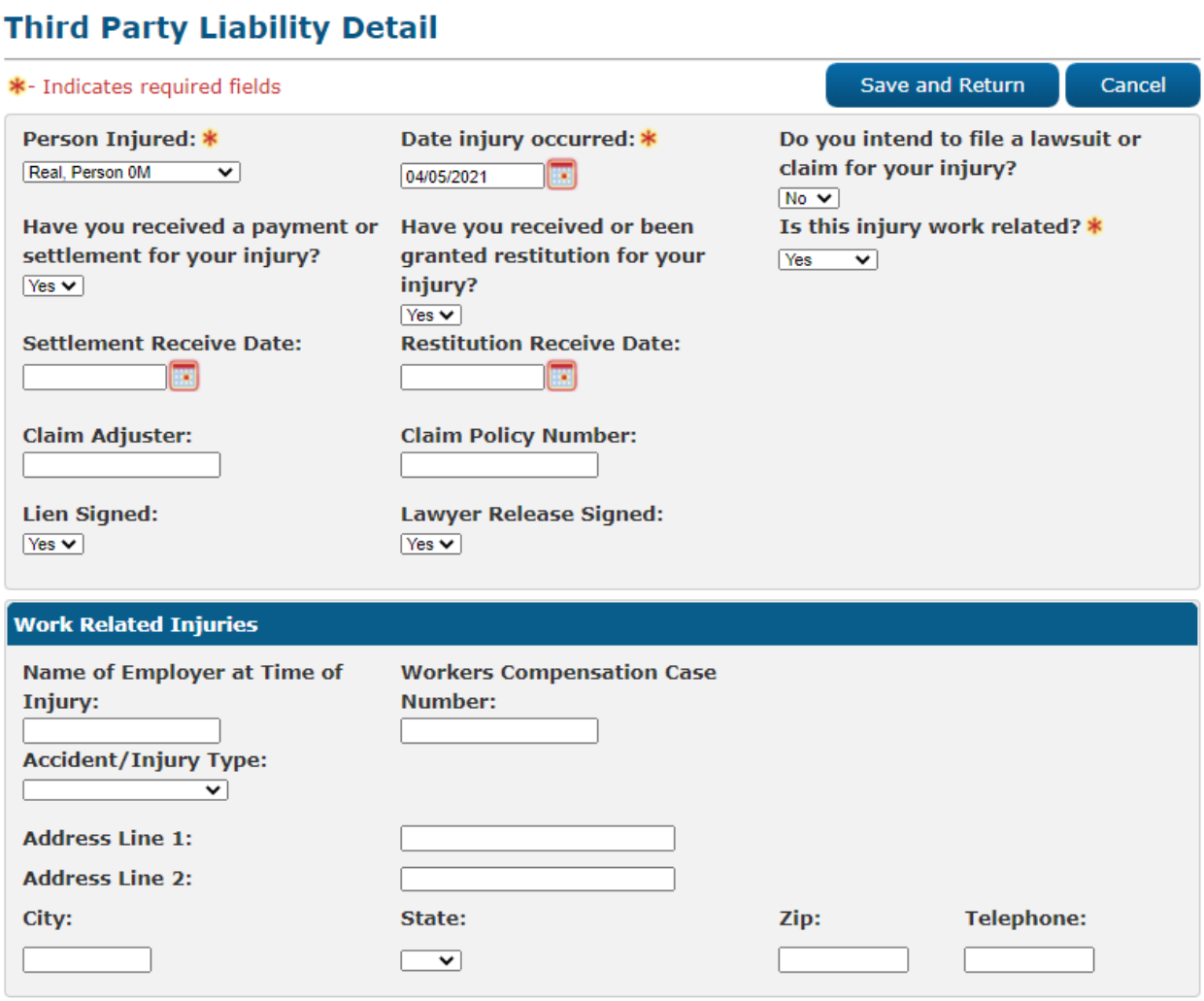

Figure 2.21.2.1 – Third Party Liability Detail Mockup

2.21.3 Description of Changes

1. Add a new Yes/No dropdown labeled "Lien Signed". The field will default to blank. This field will only be Editable in Create and Edit modes.
2. Add a new Yes/No dropdown labeled "Lawyer Release Signed". The field will default to blank. This field will only be Editable in Create and Edit modes.
3. Add the option, "Other Possible Settlement" to the Accident/Injury Type dropdown under the Work Related Injuries section.

2.21.4 Page Location

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

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- **Task:** Financial -> Third Party Liability

2.21.5 Security Updates

No Security Updates.

2.21.6 Page Mapping

Add page mapping for the New Fields.

2.21.7 Page Usage/Data Volume Impacts

No page usage impacts.

2.22 Return to Residence List

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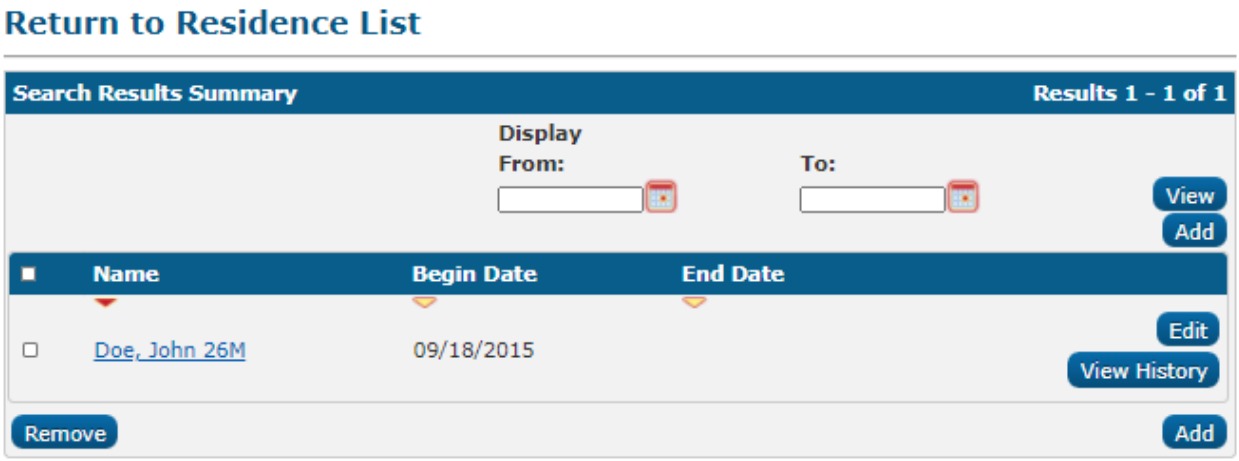
2.22.1 Overview

The "Return to Residence List" page is used to display a list of residents returning to out of state locations.

2.22.2 Return to Residence List Mockup



2.22.3 Description of Changes

1. The Return to Residence Left Hand Task Navigation option Will appear under the GR SupportDisplay From – The earliest effective date for a record.
2. To – The latest end date of a record.
3. View – This button will reload the search results based on the dates provided.

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4. Checkbox – The checkboxes will be used to select records for removal.
5. Name – The name of the participant. This field will be a hyperlink to the Return to Residence Detail page in View mode for the associated record when the user has the "ReturnToResidenceDetailView" right.
6. Begin Date – The begin date of the record.
7. End Date – The end date of the record.
8. Edit – This button will navigate to the Return to Residence Detail page in Edit mode for the associated record when the user has the "ReturnToResidenceDetailEdit" right.
9. View History – This button will open the Transaction History popup to display the historical changes for the given record when the user has the "ReturnToResidenceDetailView" right.
10. Add – This button will navigate to the Return to Residence Detail page in Create mode for the associated record when the user has the "ReturnToResidenceDetailEdit" right.
11. Remove – This button will delete all selected records. This button will only display when the user has the "ReturnToResidenceDetailRemove" right.

2.22.4 Page Location

- **Global:** Case Info
- **Local:** Customer Information
- **Task:** GR -> Return to Residence

2.22.5 Security Updates

Security Rights:

Security Right	Right Description	Right to Group Mapping
ReturnToResidenceDetailView	The right to view Return to Residence records	Return to Residence View, Return to Residence Edit
ReturnToResidenceEdit	The right to create and Edit Return to Residence records	Return to Residence Edit
ReturnToResidenceRemove	The right to remove existing Return to Residence records	Return to Residence Remove

Security Groups:

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Security Group	Group Description	Group to Role Mapping
Return to Residence View	This group has the capability to view Return to Residence records	See the Security Matrix for the group to role associations
Return to Residence Edit	This group has the capability to create and modify Return to Residence records	See the Security Matrix for the group to role associations
Return to Residence Remove	This group has the capability to remove Return to Residence records	See the Security Matrix for the group to role associations

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2.22.6 Page Mapping

Add page mappings for the new field.

2.22.7 Page Usage/Data Volume Impacts

No page usage impacts.

2.23 Return to Residence Detail

2.23.1 Overview

The "Return to Residence Detail" page is used to track residents returning to out of state locations.

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2.23.2 Return to Residence Detail Mockup

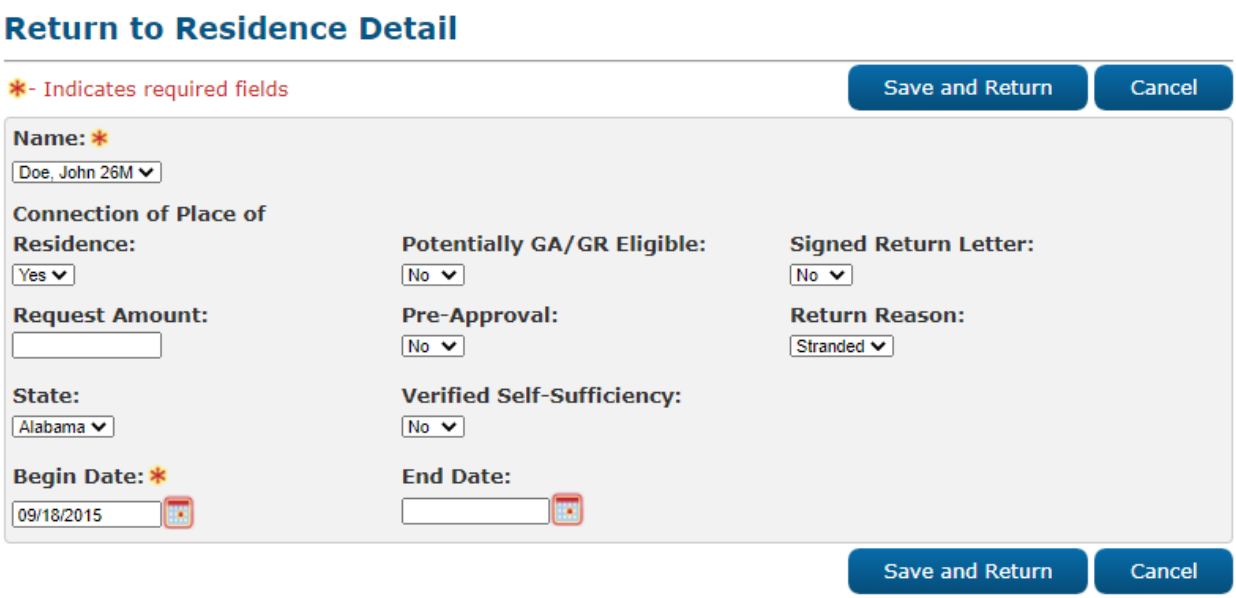

Figure 2.23.2.1 – Return to Residence Detail Mockup (Create and Edit Mode)

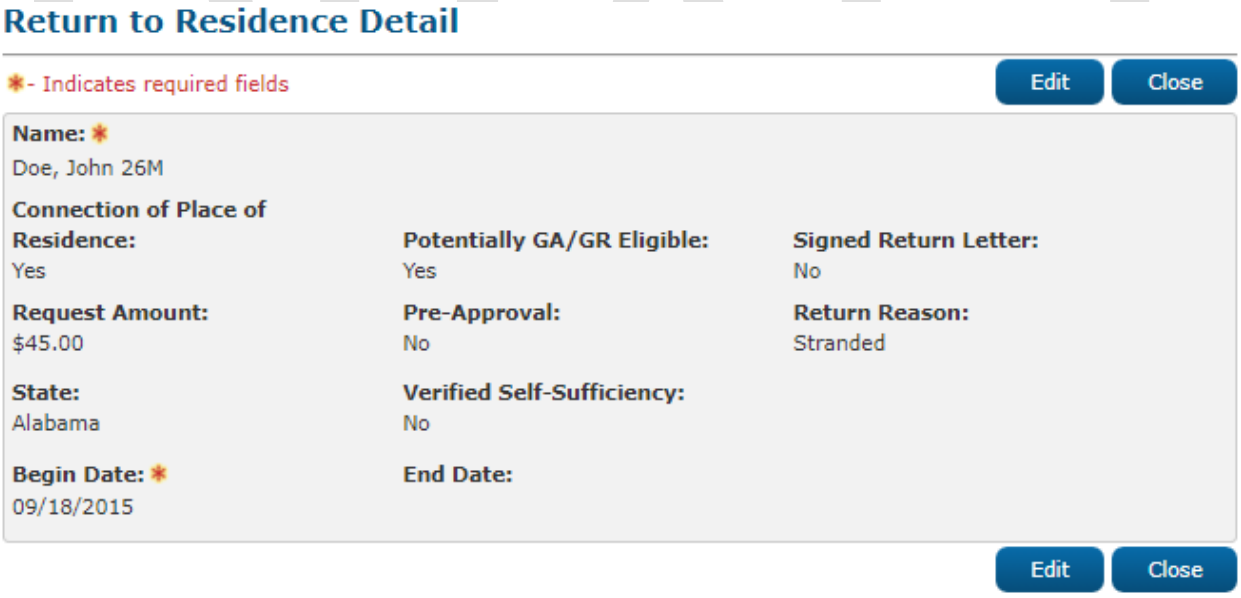

Figure 2.23.2.2 – Return to Residence Detail Mockup (View Mode)

2.23.3 Description of Changes

1. Name – Displays the name of the case members. This dropdown will only be editable in Create and Edit modes. This dropdown will default to "-Select-".
2. Connection of Place of Residence – This field will be a Yes/No dropdown. This dropdown will only be editable in Create and Edit modes. This dropdown will default to "blank".

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3. Potentially GA/GR Eligible – This field will be a Yes/No dropdown. This dropdown will only be editable in Create and Edit modes. This dropdown will default to "blank".
4. Signed Return Letter – This field will be a Yes/No dropdown. This dropdown will only be editable in Create and Edit modes. This dropdown will default to "blank".
5. Pre-Approval – This field will be a Yes/No dropdown. This dropdown will only be editable in Create and Edit modes. This dropdown will default to "blank".
6. Return Reason – This dropdown will only be editable in Create and Edit modes. This dropdown will default to "blank". This will have the following options:
    a. Absent Parent Returned Home
    b. Alternative housing
    c. Better neighborhood
    d. Better Schools
    e. Better Services
    f. Cheaper rent
    g. Child Returned from Guardian
    h. Child Returned from Relative Caretaker
    i. Children
    j. Closer to schools
    k. Closer to work
    l. Completed Counseling
    m. Completed drug rehab
    n. Did Not Work Out
    o. Family
    p. Finished school
    q. Foster Child Returned Home
    r. Homeless Returning to Verified Residence
    s. Job Available
    t. Lack of Local Services
    u. Legal Residence
    v. Missed home
    w. Needed help
    x. Ran out of money
    y. Released from hospital
    z. Released from jail
    aa. Returning to family
    bb. Shared Housing Available
    cc. Someone Will Take In
    dd. Stranded
    ee. Worked out problems
7. State – This field will be a dropdown listing the following states and territories. This dropdown will only be editable in Create and Edit modes. This dropdown will default to "blank".
    a. Alabama
    b. Alaska

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c. American Samoa
d. Arizona
e. Arkansas
f. California
g. Colorado
h. Connecticut
i. Delaware
j. District of Columbia
k. Federated States of Micronesia
l. Florida
m. Georgia
n. Guam
o. Hawaii
p. Idaho
q. Illinois
r. Indiana
s. Iowa
t. Kansas
u. Kentucky
v. Louisiana
w. Maine
x. Marshall Islands
y. Maryland
z. Massachusetts
aa. Michigan
bb. Minnesota
cc. Mississippi
dd. Missouri
ee. Montana
ff. Nebraska
gg. Nevada
hh. New Hampshire
ii. New Jersey
jj. New Mexico
kk. New York
ll. North Carolina
mm. North Dakota
nn. Northern Mariana Islands
oo. Ohio
pp. Oklahoma
qq. Oregon
rr. Pennsylvania
ss. Puerto Rico
tt. Rhode Island
uu. South Carolina
vv. South Dakota
ww. Tennessee
xx. Texas

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yy. Utah
zz. Vermont
aaa. Virgin Islands
bbb. Virginia
ccc. Washington
ddd. West Virginia
eee. Wisconsin
fff. Wyoming

8. Verified Self-Sufficiency – This field will be a Yes/No dropdown. This dropdown will only be editable in Create and Edit modes. This dropdown will default to "blank".
9. Begin Date – This field will only be editable in Create and Edit modes. This field is required. This field will use the date constraints in the MM/DD/YYYY format.
10. End Date – This field will only be editable in Create and Edit modes. This field will use the date constraints in the MM/DD/YYYY format.
11. Edit – This button will be available in View mode. This button will load the Return to Residence Detail page in Edit mode
12. Close – This button will be available in View mode. This button will return the user to the Return to Residence List page.
13. Cancel – This button will be available in Create and Edit mode. This button will return the user to the Return to Residence List page.
14. Save and Return – This button will be available in Create and Edit mode. This button will save the changes made to the record and return the user to the Return to Residence List page. Records saved on this page will be effective dated.

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2.23.4 Page Location

- **Global:** Case Info
- **Local:** Customer Information
- **Task:** GR -> Return to Residence

2.23.5 Security Updates

No Security Updates.

2.23.6 Page Mapping

Add page mappings for the new field.

2.23.7 Page Usage/Data Volume Impacts

No page usage impacts.

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2.24 EDBC Verification Logic

2.24.1 Overview

Currently in CalWIN verifications when they are due, and the verification results is managed by each individual CalWIN county administrators through an administration page. Migrating into CalSAWS, CalWIN will inherit CalSAWS existing verification logic.

In CalSAWS, all verification due dates are automatically set to 10 calendar days. If the last day falls on a weekend or holiday, the verification due date will be moved to the next business day. The worker will have access to the Verification Detail Page to update the due date for each verification.

There are three types of verifications in CalSAWS: Mandatory Verifications, Mandatory Verification after due date or Non-Mandatory Verification.

For Mandatory Verifications:

a. If the verification is pending before the verification due date:
   i. The following soft validation will be displayed before running the EDBC: 'The following verification(s) have not been received'.
   ii. The EDBC will have the status of 'Pending Verification'.
   iii. The user will not be able to authorize the EDBC.
b. If the verification is pending after the verification due date
   i. A soft validation will be displayed before running the EDBC: 'The following verification(s) have not been received:'
   ii. The EDBC will be discontinued or denied.
   iii. The user will be able to authorize the EDBC.

For Mandatory Verification after due date:

a. If the verification is pending before the verification due date:
   i. A soft validation will be displayed before running the EDBC: 'The following verification(s) have not been received.'
   ii. The EDBC will be a regular EDBC.
   iii. The user can authorize the EDBC.
b. If the verification is pending after the verification due date:
   i. A soft validation will be displayed before running the EDBC: 'The following verification(s) have not been received'.
   ii. The verification type will not impact the person.
   iii. The user can authorize the EDBC.
   *Please Note; The 'Mandatory Verification after due date' functionality will be updated in SCR CA-215916 release in 21.11.

For Non-Mandatory Verification:

a. If the verification is pending before the verification due date, there will be no soft validation check.
b. The EDBC will be a regular EDBC.
c. The user can authorize the EDBC.
d. The verification type will not impact the person.

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2.24.2 Description of Changes

1. Each county current verification for future and current action will be set according to the table below. The table will map the different combinations of current and future actions currently in CalWIN for verification to CalSAWS M – Mandatory Verification, Y- Mandatory Verification after due date and N- Non-Mandatory Verification. The CalWIN verification types will not have an administration page and any change to the verification types will now be managed in the back end.

CalWIN Current Action	CalWIN Future Action	CalSAWS verification Type	CalSAWS Verification Status
Pend	Fail	M – Mandatory Verification	Pending
Pass	Pass	N - Non-Mandatory Verification	Pending / Not Applicable
Pass	Fail	Y – Mandatory Verification after due date	Pending
Fail	Fail	Y – Mandatory Verification after due date & M - Mandatory Verification	Refused

2. Add a new reference column name 'GR' in CT 170 Verification Type Code.
3. For existing verification types being updated for 'GR' set the indicator as 'Y' for the reference column 'GR' in CT 170 Verification Type Code.
4. For existing verification types not being updated for 'GR' set the indicator as 'N' for the reference column 'GR' in CT 170 Verification Type Code.
5. For new verification types being added for 'GR' set the indicator as 'Y' for the reference column 'GR' in CT 170 Verification Type Code and set 'N' for all other program reference columns.

2.25 Correspondence Changes

2.25.1 Overview

Prior to the new architecture implementation, the notice triggers will be created upon Accepting and Saving EDBC. After which, the user will be navigated to the Distributed Documents page where the document name of the correspondence to be generated will be displayed as text instead of a hyperlink (see below image).

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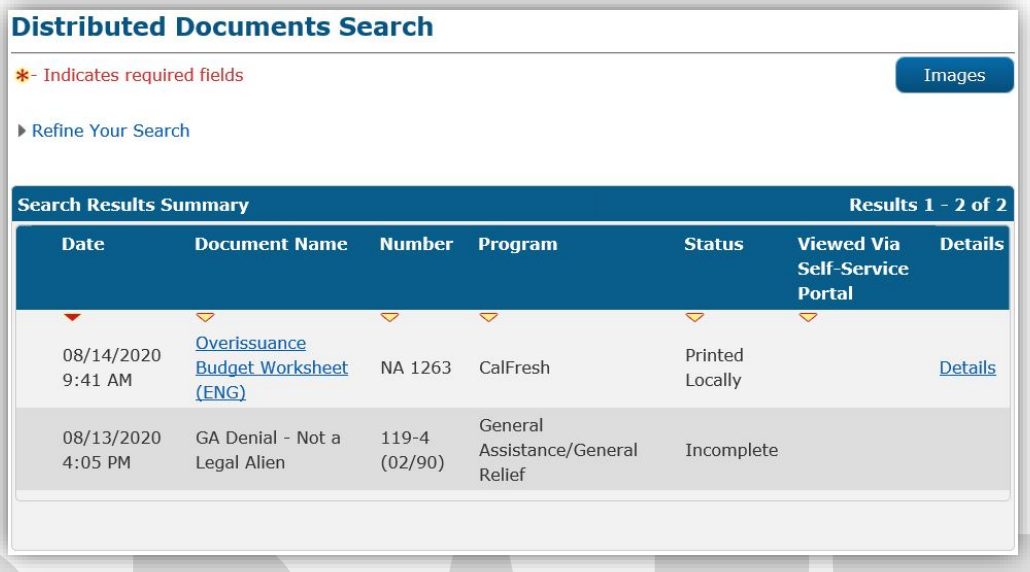
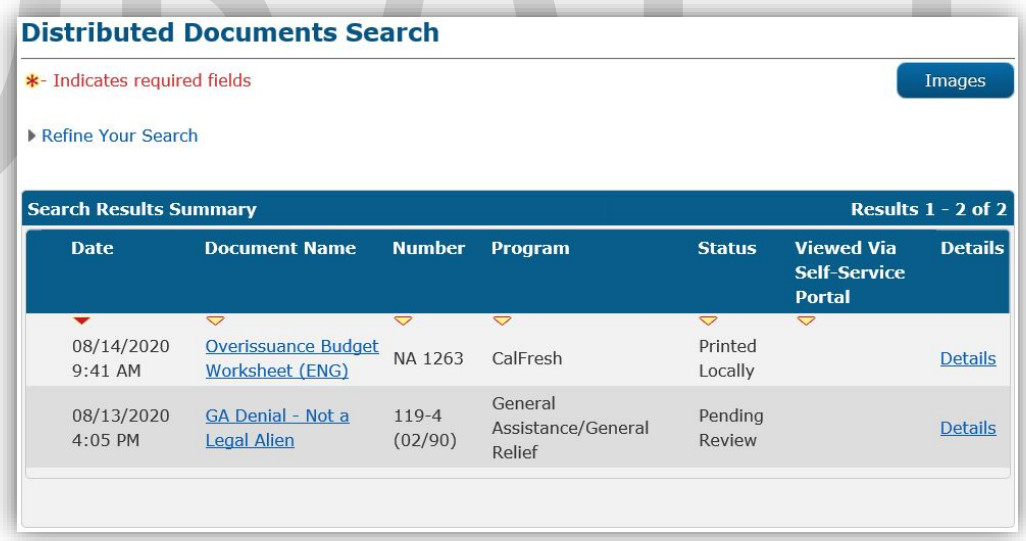


Mockup of Distributed Documents Page after Saving EDBC and a Notice Trigger is Generated prior to CalWIN Correspondence Solution

When the Correspondence Service is implemented, it will become a hyperlink that, upon clicking, will display the notice or trigger the Correspondence Service Window in a new tab (see below image).



Mockup of Distributed Documents Page after Saving EDBC and a Notice is Generated after CalWIN Correspondence Solution is implemented.

CalSAWS has a "Preview NOA" functionality where a worker can preview a NOA through clicking the "Preview NOA" button before Saving and Authorizing EDBC. This functionality will be disabled for CalWIN GA/GR-only EDBCs. The worker will still be able to view the NOAs, however, it will be after Saving and Authorizing EDBC.

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2.26 Non-Financial Composition

2.26.1 Fleeing Felon Functionality

2.26.1.1 County Admin Matrix – Fleeing Felon

2.26.1.1.1 Overview

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

2.26.1.1.2 Description of Changes

a. The Admin page matrix for Fleeing Felon 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

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Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Fail person who is a Fleeing Felon.	N	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	N
Fail person who is a fleeing felon convicted after the county defined date.	N	N	N	N	N	N	N	N	Y	N	N	Y	N	N	N	N	N	Y

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

CalWIN Rule	CalSAWS Rule

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EDX107C001	Fail person who is a Fleeing Felon.
EDX107C002	Fail person who is a fleeing felon convicted after the county defined date.

2.26.1.2 EDBC Changes

2.26.1.2.1 Overview

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

2.26.1.2.2 Description of Change

Fleeing Felon 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
Name	Name	Existing	Eligibility Non-Compliance Detail
Conviction Date	Date Convicted	Existing	Eligibility Non-Compliance Detail
Type of Felony	Type: Felony/Violation	Existing	Eligibility Non-Compliance Detail
Fleeing	Type: Felony/Violation Reason: Fleeing Felon	Existing	Eligibility Non-Compliance Detail
Fleeing felon pending verification	Non-compliance type: Felony/Violation Non-compliance reason: Unverified Fleeing Felon	New	Eligibility Non-Compliance Detail
Fleeing felon failing verification	Non-compliance type: Felony/Violation Non-compliance reason: Fleeing	New	Eligibility Non-Compliance Detail

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	Felon Pending Verification		

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_C1 Fleeing Felon' will be set as a display status reason when all the following conditions are met.
    a. The individual has the following non-compliance entry:
        i. Non-compliance type: Felony/Violation
        ii. Non-compliance reason: Fleeing Felon
    b. The rule 'Fail person who is a Fleeing Felon.' is active.

Category	Short Description
73	Fleeing Felon

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 'Fleeing Felon After County Date' will be set as a display status reason when all the following conditions:
    a. The individual has the following non-compliance entry:
        i. Non-compliance type: Felony/Violation
        ii. Non-compliance reason: 'Fleeing Felon'
    b. The rule 'Fail person who is a Fleeing Felon.' is not active.
    c. The rule 'Fail person who is a fleeing felon convicted after the county defined date.' is not active.
    d. The individual's date convicted for fleeing felon is after the convicted start date for fleeing felon '12/31/1997'.

Category	Short Description
73	Fleeing Felon After County Date

2. The existing program/person status reason CT73 'FTP No Proof Fleeing Felon' will be set as a display status reason when all the following conditions in either A or B are met.
    A. All the following are met:
        a The individual has the following non-compliance entry:
            i. Non-compliance type: Felony/Violation
            ii. Non-compliance reason: Unverified Fleeing Felon
    B. All the following are met:

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a. The individual has the following non-compliance entry:
    i. Non-compliance type: Felony/Violation
    ii. Non-compliance reason: Fleeing Felon Pending Verification

Category	Short Description
73	FTP No Proof Fleeing Felon

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

2.26.1.3 Correspondence

2.26.1.3.1 Overview

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

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

2.26.1.3.2 Description of Change

1. Reason Code: XAN057 - Fleeing Felon
    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 'Fleeing Felon'.
        or
        ii. An individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Fleeing Felon' and the program is also Discontinued
        or
        iii. This notice generates for the applicable counties when there is a change in benefit amount and the program was 'Active' in the previous saved EDBC and is still 'Active' on the current EDBC with the reason 'Fleeing Felon'.
    b. Person Level Reason
    c. County-specific information:

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County	Action	Document Description	Number	Template
Contra Costa	Discontinuance	GA Discontinuance - Fleeing Felon, Parole/Probation Violation	014 2	11524
Contra Costa	Denial	GA Denial - Fleeing Felon, Parole/Probation Violation	109 2	11512
Fresno	Discontinuance	General Relief Discontinuance - Various Reasons	022-B	11539
Fresno	Denial	General Relief Denial - Various Reasons	241-A	610728
Orange	Discontinuance	GR Disc - Fleeing Felon.	051 B	11600
Orange	Denial	GR Denial - Fleeing Felon	151 C	11608
Placer	Denial	Drug Conviction, Fleeing Felon or Parole/Probation Violator	145-1	608582
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 - Outstanding arrest warrant	076-0	12334
Santa Barbara	Denial	GR- Deny - Outstanding Warrant For Arrest	162-0	12332
Santa Cruz	Discontinuance	GA Disc - Drug Felon, Fleeing Felon or	021-C (06/02)	12094

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		Parole/Probation Violator		
Santa Cruz	Denial	Denial - GA Denial Due to Fleeing Felon Status	130-B	610717
San Diego	Change	GR Change - Person Discontinuance - Outstanding Warrant	042-2	12718
San Diego	Denial	GR Person/Case Denied Outstanding Warrant – Marshal	129-1	610681
San Francisco	Discontinuance	CAAP Discontinuance: Fleeing Felon (non-fraud)	047 1	12599
San Francisco	Denial	CAAP Denial - Fleeing Felon	CP 20	12604
Solano	Denial	GA - Denial - Felony Arrest Warrant Issued	173	12131

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2. Reason Code: XAN058 - Fleeing felon after county date
    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 'Fleeing felon after county date'.
        or
        ii. An individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Fleeing felon after county date'.
    b. Person Level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
Yolo	Discontinuance	General Assistance Discontinuance - CalWORKs Exclusions	010-3	12247

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Yolo	Denial	General Assistance Denial - CalWORKs Exclusions	125-3	12240

2.26.1.4 Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Indiv is a Fleeing Felon} CalSAWS must fail a fleeing felon for GA/GR.]	The rule 'Fail person who is a Fleeing Felon.' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Individual is Fleeing Felon convicted after county defined date} CalSAWS must fail a fleeing felon if the conviction date is after county defined date for GA/GR.]	The rule 'Fail person who is a fleeing felon convicted after the county defined date.' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

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2.26.2 Liens Functionality

2.26.2.1 County Admin Matrix - Liens

2.26.2.1.1 Overview

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

2.26.2.1.2 Description of Changes

a. The Admin page matrix for Liens 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.

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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
Approve Lien signed by client.	Y	Y	N	Y	N	N	N	N	Y	Y	N	N	N	Y	Y	Y	N	Y
Sponsor Non-Citizen needs to sign sponsor lien.	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N
Sponsor Non-Citizen needs to sign lien.	N	N	N	N	Y	Y	Y	N	N	N	N	N	Y	N	N	N	Y	N
Determine if Liens needs to be signed.	Y	Y	N	Y	Y	Y	N	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	N
Non-Citizen sponsor needs to sign Lien within 3 years of US Entry date.	N	N	N	N	Y	Y	N	N	N	N	N	N	N	N	N	N	N	N
Fail the person if the lien is not signed.	Y	Y	N	N	N	Y	N	N	N	Y	N	N	N	Y	N	N	N	N
Lien is not applicable if it's not signed and there is no good reason.	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	Y	N	N	N
Lien signature is not required on a re-application.	N	N	N	N	N	N	Y	N	N	Y	N	Y	Y	N	N	N	N	N

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

CalWIN Rule	CalSAWS Rule
EDX100C001	Approve Lien signed by client.
EDX100C003	Sponsor Non-Citizen needs to sign sponsor lien.
EDX100C004	Sponsor Non-Citizen needs to sign lien.
EDX100C005	Determine if Liens needs to be signed.
EDX100C007	Non-Citizen sponsor needs to sign Lien within 3 years of US Entry date.
EDX100C008	Fail the person if the lien is not signed.

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EDX100C009	Lien is not applicable if it's not signed and there is no good reason.
EDX100C010	Lien signature is not required on a re-application.

Leverage Rule

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

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Earned Income – Sacramento Only.	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N
Earned Income - Contra Costa Only.	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 sponsor non-citizen has been 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

CalWIN Rule	CalSAWS Rule
EDX309C006	Earned Income – Sacramento Only.
EDX309C002	Earned Income - Contra Costa Only.
EDX013C006	Do not deem the sponsor if the sponsor non-citizen has been in US for more than 3 years.

2.26.2.2 EDBC Changes

2.26.2.2.1 Overview

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

2.26.2.2.2 Description of Change

Liens Rules Flow Diagram:

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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
Non-Citizen Sponsor Lien Signed	Sponsor Lien Signed	New	Sponsorship Detail
Signed Lien	Signed	New	GA/GR Document Signature Detail
US entry	US Entry Date	Existing	Citizenship Detail
Good Cause	Good Cause	New	Eligibility Non-Compliance Detail
Not complying with Sign GA/GR Lien	Non-compliance type: Procedural Requirement Non-compliance reason: Failed to sign Lien	New	Eligibility Non-Compliance Detail
GA-241 form signed and signed date	Add new type: GA-241	New	GA/GR Document Signature List
GA-243 form signed and signed date	Add new type: GA-243	New	GA/GR Document Signature List
SC-20 form signed and signed date	Add new type: SC-20	New	GA/GR Document Signature List

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 'Non-Citizen Lien Not Signed' will be set as a display status reason when all of the following conditions are met in either A or B.
    A. All the conditions are met:
        a. The rule 'Determine if Liens needs to be signed.' is active.
        b. The individual has a non-compliance entry and no good cause selected.
            i. Non-compliance type: Procedural Requirement
            ii. Non-compliance reason: Failed to sign Lien.

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c. The rule 'Approve Lien signed by client.' is not active.
d. The individual has a sponsor. This is checked by having a sponsorship record.
e. The rule 'Sponsor Non-Citizen needs to sign sponsor lien.' is active.
f. Any non-citizen individual in the household has the 'sponsor lien signed' as 'No'.

B. All the conditions are met:
a. The rule 'Determine if Liens needs to be signed.' is active.
b. The rule 'Approve Lien signed by client.' is not active.
c. The individual has a sponsor. This is checked by having a sponsorship record.
d. The rule 'Sponsor Non-Citizen needs to sign sponsor lien.' is not active.
e. The rule 'Sponsor Non-Citizen needs to sign lien.' is active.
f. The non-citizen individual 'Sponsor lien signed' is 'No'.
g. The rule 'Non-Citizen sponsor needs to sign Lien within 3 years of US Entry date.' is active.
h. The rule 'Do not deem the sponsor if the sponsor non-citizen has been the in US for more than 3 years.' is active.
i. The individual has a valid 'Date of entry' into the United states.
j. The benefit begin month is after the individual 'Date of Entry + 3 years'.

Category	Short Description
73	Non-Citizen Lien Not Signed

2. The new program/person status reason 'CT73 'Did Not Sign Lien' will be set as a display status reason when all of the following conditions are met in either A or B.
A. All the conditions are met:
a. The rule 'Determine if Liens needs to be signed.' is active.
b. The individual has a non-compliance entry and no good cause selected.
i. Non-compliance type: Procedural Requirement
ii. Non-compliance reason: Failed to sign Lien.
c. The rule 'Approve Lien signed by client.' is not active.
d. The individual has a sponsor. This is checked by having a sponsorship record.
e. The rule 'Sponsor Non-Citizen needs to sign sponsor lien.' is not active.
f. The rule 'Sponsor Non-Citizen needs to sign lien.' is active.
g. The non-citizen individual 'Sponsor lien signed' is 'No'.
h. The rule 'Non-Citizen sponsor needs to sign Lien within 3 years of US Entry date.' is active.
B. All the conditions are met:

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a. The Non-citizen in the household does not have a sponsor (sponsorship record exists) or the Non-Citizen Sponsor Lien Signed is false.
b. The signed Lien is 'No', or the 'signed date' is before the application date.
c. The rule 'Fail the person if the lien is not signed.' is active.

Category	Short Description
73	Did Not Sign Lien

3. The new program/person status reason CT73 'SC-20 Not Signed' will be set as a display status reason when all the following conditions are met.
    a. The rule 'Determine if Liens needs to be signed.' is active
    b. The rule 'Earned Income – Sacramento Only.' is active.
    c. The case has an entry in the GA/GA Document signature List with the type: SC-20 and the form is not signed.

	Short Description
73	SC-20 Not Signed

4. The new program/person status reason CT73 'GA-241 Not Signed' will be set as a display status reason when all of the following conditions are met.
    a. The rule 'Determine if Liens needs to be signed.' is active.
    b. The rule 'Earned Income – Sacramento Only.' is active.
    c. The case has an entry in the GA/GA Document signature List with the type: SC-20 and the form is signed.
    d. The rule 'Earned Income - Contra Costa Only.' is active
    e. The case has an entry in the GA/GA Document signature List with the type: GA-241 and the form is not signed.

Category	Short Description
73	GA-241 Not Signed

5. The new program/person status reason CT73 'Lien Not Signed' will be set as a display status reason when all the following conditions:
    a. The non-citizen in the household does not have a sponsor (sponsorship record exists).
    b. The signed Lien is 'No', and the 'signed date' is before the application date
    c. The rule 'Fail the person if the lien is not signed.' or 'Lien signature is not required on a re-application.' is not active.
    d. The rule 'Lien is not applicable if it's not signed and there is no good reason.' is not active

Category	Short Description
73	Lien Not Signed

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6. The new program/person status reason CT73 'GA-243 Not Signed' will be set as a display status reason when all of the following conditions are met.
    a. The rule 'Determine if Liens needs to be signed.' is active.
    b. The rule 'Earned Income - Contra Costa Only.' is active.
    c. The case has an entry in the GA/GA Document signature List with the type: GA-241 and the form is signed
    d. The case has an entry in the GA/GA Document signature List with the type: GA-243 and the form is not signed.

Category	Short Description
73	GA-243 Not Signed

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

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2.26.2.3 Correspondence

2.26.2.3.1 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.

2.26.2.3.2 Description of Change

1. Reason Code: XAN062 - Non-Citizen lien not signed
    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-Citizen lien not signed'.
    b. Person Level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
Santa Clara	Denial	GA Denial - Needs Being Met by Sponsor	GA 129	12043

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2. Reason Code: XAN064 – Did not sign lien
    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 'Did not sign lien'.
    b. Person Level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
Alameda	Denial	GA Denial - Reimbursement Agreement	136 0 (10/10)	11462
Sacramento	Denial	GA-Denial-Various Non-Financial Reason	CDS 112-1	11787

3. Reason Code: XAN065 – Lien not signed
    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 'Lien not signed'.
        ii. An individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Lien not signed'.
    b. Person Level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
Orange	Discontinuance	GR Disc - Lien on Real Property	072 A	11611
Orange	Denial	GR Denial - Reimbursement Agreement Not Signed	136 A	11608
Santa Clara	Discontinuance	GA Discontinuance - Refused to Sign Reimbursement Agreement	GA 065	12013
Santa Clara	Denial	GA Denial - refused to sign the Reimbursement Agreement	GA 136	12038
Santa Cruz	Denial	Denial - GA Denial for Failure to Sign Reimbursement Form	123-A	610712

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4. Reason Code: XAN026 – SC-20 not signed
    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 'SC-20 not signed'.
    b. Person Level Reason
    c. County-specific information:

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

5. Reason Code: XAN124 – GA-241 not signed
    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 'GA-241 not signed'.
    b. Person Level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
Contra Costa	Denial	GA Denial - Failure to Comply with Sponsor Requirements	110 4	12552

6. Reason Code: XAN131 – GA-243 not signed
    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 'GA-243 not signed'.
    b. Person Level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
Contra Costa	Denial	GA Denial - Failure to Comply with Sponsor Requirements	110 4	12552

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2.26.2.4 Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Client signed lien alone is enough} CalSAWS must check for Client signed lien and date. for GA/GR.]	The rule 'Approve Lien signed by client.' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Alien Sponsor needs to sign the sponsor lien} CalSAWS must verify that Alien Sponsor needs to sign the sponsor lien for GA/GR.].	The rule 'Sponsor Non-Citizen needs to sign sponsor lien.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Alien sponsor needs to sign lien} CalSAWS must assure that Alien sponsor needs to sign lien for GA/GR.]	The rule 'Sponsor Non-Citizen needs to sign lien.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Liens apply to these counties} CalSAWS must determine whether sponsor liens are applicable to an individual applying for GA/GR.]	The rule 'Determine if Liens needs to be signed.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Alien Sponsor Signed Lien} CalSAWS must determine whether there is good cause for not signing the GA/GR sponsor lien.]	The rule 'Non-Citizen sponsor needs to sign Lien within 3 years of US Entry date.' Will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Client did not sign lien} CalSAWS must fail a GA/GR applicant who	The rule 'Fail the person if the lien is not	The following rule is stated in the business

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DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	has not signed the sponsor lien.]	signed.' will meet this requirement.	flow diagram and admin matrix
	[Business Rule: {Generic lien not applicable} CalSAWS must verify that generic lien is not applicable for GA/GR.]	The rule 'Lien is not applicable if it's not signed and there is no good reason.' Will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {GA Generic Lien Signature is not required on re–application} CalSAWS must not require a GA Generic lien signature when the client reapplies.]	The requirement 'Lien signature is not required on a re-application.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix

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2.26.3 QC Audit Functionality

2.26.3.1 County Admin Matrix – QC Audit

2.26.3.1.1 Overview

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

2.26.3.1.2 Description of Changes

a. The Admin page matrix for QC Audit 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

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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 a person should be sanctioned based on QC/Audit cooperation.	Y	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Sanction the person if they are not cooperating with Audit and have no good cause.	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Sanction the person if they are not cooperating with QC and have not good cause.	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N

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

CalWIN Rule	CalSAWS Rule
EDX105C001	Determine if a person should be sanctioned based on QC/Audit cooperation.
EDX105C002	Sanction the person if they are not cooperating with Audit and have no good cause.
EDX105C003	Sanction the person if they are not cooperating with QC and have not good cause.

2.26.3.2 EDBC Changes

2.26.3.2.1 Overview

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

2.26.3.2.2 Description of Change

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QC Audit 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
Did not cooperate with Quality control	Non-compliance type: Quality control Non-compliance reason: Refused to cooperate	New	Eligibility Non-compliance
Did not cooperate with Audit	Non-compliance type: Audit Non-compliance reason: Refused to cooperate	New	Eligibility Non-compliance
Good Cause	Good Cause	New	Eligibility Non-Compliance 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 'Failed to Comply: QC' will be set as a display status reason when all the following conditions in either A or B:
   a. All the following:
      a. The rule 'Determine if a person should be sanctioned based on QC/Audit cooperation.' is active.
      b. The person is not cooperating with QC. This will be indicated by having the following non-compliance entry:
         i. Non-compliance Type: Quality Control
         ii. Non-compliance Reason: Refused to cooperate
      c. The rule 'Sanction the person if they are not cooperating with QC and have not good cause.' is active.

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d. There is no good cause reason for not cooperating with QC for the payment month or the good cause reason is not valid for that county.
e. The individual is receiving GR aid.

b. All the following:
   a. The rule 'Determine if a person should be sanctioned based on QC/Audit cooperation.' is active.
   b. The person is not cooperating with QC. This will be indicated by having the following non-compliance entry:
      i. Non-compliance Type: Quality Control
      ii. Non-compliance Reason: Refused to cooperate
   c. The rule 'Sanction the person if they are not cooperating with QC and have not good cause.' is no active.

Category	Short Description
73	Failed to Comply: QC

7. The new program/person status reason CT73 'Failed to Comply: Audit' will be set as a display status reason when all the following conditions:
   a. The rule 'Determine if a person should be sanctioned based on QC/Audit cooperation.' is active.
   b. The person is cooperating with QC. This will be indicated by not having the following non-compliance entry:
      i. Non-compliance Type: Quality Control
      ii. Non-compliance Reason: Refused to cooperate
   c. The person is receiving GR aid.
   d. The person is not cooperating with audit. This will be indicated by having the following non-compliance entry:
      i. Non-compliance Type: Audit
      ii. Non-compliance Reason: Refused to cooperate
   e. There is no good cause reason selected for not cooperating with audit for the payment month or the good cause reason selected is not valid for that county.

Category	Short Description
73	Failed to Comply: Audit

3. The new program/person status reason CT73 'Not Cooperating' will be set as a display status reason when all the following conditions:
   a. The rule 'Determine if a person should be sanctioned based on QC/Audit cooperation.' is active.
   b. The person is not cooperating with QC. This will be indicated by having the following non-compliance entry:
      i. Non-compliance Type: Quality Control
      ii. Non-compliance Reason: Refused to cooperate

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c. The rule 'Sanction the person if they are not cooperating with QC and have not good cause.' is active.
d. There is no good cause for not cooperating with QC for the payment month.
e. The person is not currently receiving GR aid.

Category	Short Description
73	Not Cooperating

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

2.26.3.3 Correspondence

2.26.3.3.1 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.

2.26.3.3.2 Description of Change

1. Reason Code: XAN087 - Failed to Comply: Audit
   a. Trigger Condition
      i. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to comply: Audit'.
   b. County-specific information:

County	Action	Document Description	Number	Template
Alameda	Discontinuance	GA Disc - Audit Requirement - 180 Day Sanction	043 1 (10/10)	12652

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2.26.3.4 Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {QC/AUDIT applies} CalSAWS must determine whether the individual cooperating with QC is applicable or not.]	The rule 'Determine if a person should be sanctioned based on QC/Audit cooperation.' Will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Client cooperating with QC and Audit} CalSAWS must determine whether the individual cooperating with QC/Audit is applicable or not for an ongoing case.]	The rule 'Sanction the person if they are not cooperating with Audit and have no good cause.' Will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Client not cooperating with QC, then sanction} CalSAWS must determine whether the individual not cooperating with QC has a good cause or not.]	The rule 'Sanction the person if they are not cooperating with QC and have not good cause.' Will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix

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2.26.4 Probation Functionality

2.26.4.1 County Admin Matrix - Probation

2.26.4.1.1 Overview

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

2.26.4.1.2 Description of Changes

a. The Admin page matrix for Probation 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

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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
Fail the person if they violated their probation/parole.	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	N	Y	Y	Y	Y	Y	Y	Y

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

CalWIN Rule	CalSAWS Rule
EDX104C001	Fail the person if they violated their probation/parole.

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2.26.4.2 EDBC Changes

2.26.4.2.1 Overview

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

2.26.4.2.2 Description of Change

Probation 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
Probation for Parole Violator	Type: Felony/Violation Reason: Probation/ Parole Violator	Existing	Non-Compliance List
Type of felony	Type: Felony/Violation Reason: All reasons	Existing	Non-Compliance List

Existing Program/Person Status:

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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_C3 'Probation/Parole Violator' will be set as a display status reason when all of the following conditions are met.
    a. The individual has a non-compliance:
        i. Non-compliance type: Felony/Violation entry
        ii. Non-compliance reason: 'Probation/Parole Violator'.
    b. The Rule 'Fail the person if they violated their probation/parole' is active.

Category	Short Description
73	Probation/Parole Violator

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

2.26.4.3 Correspondence

2.26.4.3.1 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.

2.26.4.3.2 Description of Change

1. Reason Code: XAN044 - Probation/Parole Violator
    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 'Probation/Parole Violator'.
        or
        ii. An individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Probation/Parole Violator'.
    b. Person Level Reason
    c. County-specific information:

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County	Action	Document Description	Number	Template
Alameda	Discontinuance	GA Disc - Individuals With Felony Warrant/Parole Violation	027 2 (10/10)	12652
Alameda	Denial	GA Denial - Felony Warrant or Parole/Probation	111 2 (11/08)	11462
Contra Costa	Discontinuance	GA Discontinuance - Fleeing Felon, Parole/Probation Violation	014 2	11524
Contra Costa	Denial	GA Denial - Fleeing Felon, Parole/Probation Violation	109 2	11512
Orange	Discontinuance	GR Disc - Probation/Parole Violation.	052 B	11600
Orange	Denial	GR Denial - Probation/Parole Violation	152 C	11608
Placer	Denial	Drug Conviction, Fleeing Felon or Parole/Probation Violator	145-1	608582
Sacramento	Discontinuance	DISCONTINUANCE-Various Reasons	CDS 013-1	12450
Sacramento	Denial	GA-Denial-Various Non-Financial Reason	CDS 112-1	11787
Santa Cruz	Discontinuance	GA Disc - Drug Felon, Fleeing Felon or Parole/Probation Violator	021-C (06/02)	12094
Santa Cruz	Denial	Denial - GA Denial Due to Fleeing Felon Status	130-B	610717
Yolo	Discontinuance	General Assistance Discontinuance - CalWORKs Exclusions	010-3	12247
Yolo	Denial	General Assistance Denial - CalWORKs Exclusions	125-3	12240

2.26.4.4 Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Indiv is a Probation/Parole Violator} CalSAWS must fail an individual who is a probation or parole violator for GA/GR.]	The rule 'Fail the person if they violated their probation/parole.' Will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix

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2.26.5 Drug Felon Functionality

2.26.5.1 County Admin Matrix - Drug Felon

2.26.5.1.1 Overview

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

2.26.5.1.2 Description of Changes

a. The Admin page matrix for Drug Felon 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
Aid Drug Felon.	Y	N	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	N	Y	N	N	Y	N
Consider person as a drug felon if convicted after the county defined date.	N	Y	N	N	N	N	Y	N	N	Y	N	Y	Y	N	Y	Y	N	Y
Fail person convicted of drug felony after the county defined date.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Fail person with drug felony after county defined date.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N

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

CalWIN Rule	CalSAWS Rule

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EDX108C001	Aid Drug Felon.
EDX108C002	Consider person as a drug felon if convicted after the county defined date.
EDX108C003	Fail person convicted of drug felony after the county defined date.
EDX108C005	fail person with drug felony after county defined date.

2.26.5.2 EDBC Changes

2.26.5.2.1 Overview

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

2.26.5.2.2 Description of Change

Drug Felon 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.

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

CalWIN Field	CalSAWS Field	Type	Location Details
Drug Felon	Type: IPV/Fraud Reason: Drug	Existing	Eligibility Non-Compliance Detail
Date of Conviction	Date Convicted	Existing	Eligibility Non-Compliance 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 QC 'Drug Felon' will be set as a display status reason when all of the following conditions are met.
    a. The individual has a non-compliance entry:
        i. Non-compliance Type: IPV/Fraud.
        ii. Non-compliance Reason: Drug.
    b. The following is not true:
        i. The rule 'Aid Drug Felon.' is active.

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ii. The county is San Francisco (SFO) and GR sub program is Age Exempt.

c. The rule 'Consider person as a drug felon if convicted after the county defined date.' is active.
d. The rule 'fail person with drug felony after county defined date.' is active.

Category	Short Description
73	Drug Felon

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 'Drug Felon (GA)' will be set as a display status reason when all the following conditions:
    a. The individual has a non-compliance entry:
        i. Non-compliance Type: IPV/Fraud
        ii. Non-compliance Reason: Drug
    b. All of the following is not true:
        i. The rule 'Aid Drug Felon.' is active.
        ii. The county is San Francisco (SFO) and GR sub program is Age Exempt.
    c. The rule 'Consider person as a drug felon if convicted after the county defined date.' is not active.
    d. The rule 'Fail person convicted of drug felony after the county defined date.' is not active.

Category	Short Description
73	Drug Felon (GA)

2. The new program/person status reason CT73 'Drug Felon Committed After County Date' will be set as a display status reason when all the following conditions:
    a. The individual has a non-compliance entry:
        i. Non-compliance Type: IPV/Fraud
        ii. Non-compliance Reason: Drug
    b. All of the following is not true:
        i. The rule 'Aid Drug Felon.' is active.
        ii. The county is San Francisco (SFO) and GR sub program is Age Exempt.
    c. The rule 'Consider person as a drug felon if convicted after the county defined date.' is not active.
    d. The rule 'Fail person convicted of drug felony after the county defined date.' is active.

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e. The individual's Date Crime Committed, and Date convicted for drug felony is after the county reference committed effective start date and the convicted effective start date for drug felony respectively.

Category	Short Description
73	Drug Felon Committed After County Date

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

2.26.5.3 Correspondence

2.26.5.3.1 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.

2.26.5.3.2 Description of Change

1. Reason Code: XAN061 - Drug Felon (GA)
    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 'Drug Felon (GA)'.
    b. Person Level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
Placer	Denial	Drug Conviction, Fleeing Felon or Parole/Probation Violator	145-1	608582
Yolo	Denial	General Assistance Denial - CalWORKs Exclusions	125-3	12240

2. Reason Code: XAN031 – Drug Felon

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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 'Drug Felon'.
    or
    ii. An individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Drug Felon'.
b. Person Level Reason
c. County-specific information:

County	Action	Document Description	Number	Template
Santa Cruz	Discontinuance	GA Disc - Drug Felon, Fleeing Felon or Parole/Probation Violator	021-C (06/02)	12094
Santa Cruz	Denial	Denial - GA Denial Due To Felony Drug Conviction	124-C	610713

3. Reason Code: XAN069 - Drug Felon committed after county date
    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 'Drug felon committed after county date'.
        or
        ii. An individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Drug felon committed after county date'.
    b. Person Level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
Contra Costa	Discontinuance	GA Discontinuance - Drug Felon	012 2	11524
Contra Costa	Denial	GA Denial - Felony Drug/Connected to CalWORKs	111 3	607363

2.26.5.4 Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {County aids Drug Felon} CalSAWS must determine if a drug felon is eligible for GA/GR.]	The rule 'Aid Drug Felon.' Will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix

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DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Indv is a drug felon convicted after a county defined date} CalSAWS must determine GA/GR eligibility for a client with a drug felony conviction after a county defined felony date.]	The rule 'Consider person as a drug felon if convicted after the county defined date.' Will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Indv is a drug felon convicted after a county defined date and is Contra Costa or San Diego} CalSAWS must fail a GA/GR client convicted of a drug felony.]	The rule 'Fail person convicted of drug felony after the county defined date.' Will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Convicted of a drug felony} CalSAWS must pass or fail a GA/GR client based on the county defined felony date.]	The rule 'fail person with drug felony after county defined date.' Will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix

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2.26.6 Fraud Prevention Functionality

2.26.6.1 County Admin Matrix - Fraud Prevention

2.26.6.1.1 Overview

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

2.26.6.1.2 Description of Changes

a. The Admin page matrix for Fraud Prevention 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

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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
Allow Fraud Prevention as a determination factor in eligibility.	Y	Y	N	Y	Y	Y	Y	Y	Y	N	Y	Y	N	Y	N	Y	Y	Y
Fail person who is not cooperating with fraud prevention.	N	Y	N	N	Y	N	N	N	Y	N	Y	Y	N	Y	N	Y	N	Y
Fail applicants for non-cooperation with Fraud Prevention.	Y	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N
Allow good cause for not cooperating with fraud prevention.	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N

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

CalWIN Rule	CalSAWS Rule
EDX106C001	Allow Fraud Prevention as a determination factor in eligibility.
EDX106C003	Fail person who is not cooperating with fraud prevention.
EDX106C004	Fail applicants for non-cooperation with Fraud Prevention.
EDX106C005	Allow good cause for not cooperating with fraud prevention.

2.26.6.2 EDBC Changes

2.26.6.2.1 Overview

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

2.26.6.2.2 Description of Change

Fraud Prevention Rules Flow Diagram:

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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
Non-cooperation with Fraud Prevention	Non-compliance Type: IPV/Fraud Non-compliance Reason: Non-cooperation	New	Eligibility Non-Compliance Detail
Type	Type	Existing	Eligibility Non-Compliance Detail
Good Cause	Good Cause	New	Eligibility Non-Compliance 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 'Non-Comply with Fraud Prevention' will be set as a display status reason when all the following conditions in either A or B are met:
    A. All the conditions are met:
        a. The rule 'Allow Fraud Prevention as a determination factor in eligibility.' is active and the individual has a non-compliance entry.
        b. The individual has the non-compliance entry :
            i. Non-compliance Type: IPV/Fraud
            ii. Non-compliance Reason: Non-cooperation
        c. The rule 'Fail person who is not cooperating with fraud prevention.' is not active.
        d. The rule 'Fail applicants for non-cooperation with Fraud Prevention.' is not active.
        e. The rule 'Allow good cause for not cooperating with fraud prevention.' is active.
        f. The individual has a good cause for Non-compliance:
            i. Non-compliance Type: IPV/Fraud
            ii. Non-compliance Reason: Non-cooperation
        g. The good cause reason selected is not applicable for that county.
    B. All the conditions are met:

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a. The rule 'Allow Fraud Prevention as a determination factor in eligibility.' is active and the individual has a non-compliance entry.
b. The individual has the non-compliance entry:
    i. Non-compliance Type: IPV/Fraud
    ii. Non-compliance Reason: Non-cooperation
c. The rule 'Fail person who is not cooperating with fraud prevention.' is not active.
d. The rule 'Fail applicants for non-cooperation with Fraud Prevention.' is active.
e. The program is ongoing.
f. The individual is receiving Aid-in-kind.

C. All the conditions are met:
a. The rule 'Allow Fraud Prevention as a determination factor in eligibility.' is active and the individual has a non-compliance entry.
b. The individual Non-compliance entry:
    i. Non-compliance Type: IPV/Fraud
    ii. Non-compliance Reason: Non-cooperation
c. The rule 'Fail person who is not cooperating with fraud prevention.' is active.

Category	Short Description
73	Non-Comply with Fraud Prevention

2. The new program/person status reason CT73 'Non-Compliant' will be set as a display status reason when all the following conditions in either A or B are met:

A. All the conditions are met:
a. The rule 'Allow Fraud Prevention as a determination factor in eligibility.' is active and the individual has a non-compliance entry.
b. The individual has the non-compliance entry:
    i. Non-compliance Type: IPV/Fraud
    ii. Non-compliance Reason: Non-cooperation
c. The rule 'Fail person who is not cooperating with fraud prevention.' is not active.
d. The rule 'Fail applicants for non-cooperation with Fraud Prevention.' is active.
e. The program is intake.

B. All the conditions are met:
a. The rule 'Allow Fraud Prevention as a determination factor in eligibility.' is active and the individual has a non-compliance entry.
b. The individual has the non-compliance entry:
    i. Non-compliance Type: IPV/Fraud

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ii. Non-compliance Reason: Non-cooperation

c. The rule 'Fail person who is not cooperating with fraud prevention.' is not active.
d. The rule 'Fail applicants for non-cooperation with Fraud Prevention.' is active.
e. The program is ongoing.
f. The individual is not receiving Aid-in-kind.

Category	Short Description
73	Non-Compliant

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

2.26.6.3 Correspondence

2.26.6.3.1 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.

2.26.6.3.2 Description of Change

1. Reason Code: XAN029 – Non-Comply with fraud prevention
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Non Comply with fraud prevention'.
    b. Person Level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
Contra Costa	Discontinuance	GA - Provided Fraudulent Information - 6 Month POI	004 0 (12/97)	610772
Sacramento	Discontinuance	Disc - Fraud Sanction - Civil or Criminal Court Order	CDS 478-0 (08/97)	608042

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2.26.6.4 Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Fraud Prevention applies} CalSAWS must determine if the GA/GR individual is cooperating with fraud prevention.]	The rule 'Allow Fraud Prevention as a determination factor in eligibility' Will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Fail for non–cooperation with Fraud Prevention} CalSAWS must fail the non–complaint GA/GR individual for non–cooperation with fraud prevention.]	The rule 'Fail person who is not cooperating with fraud prevention 'Will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Fail applicants for non–cooperation with Fraud Prevention} CalSAWS must determine fail or pass the GA/GR individual receiving Aid Inkind on an intake case.]	The rule 'Fail applicants for non– non-cooperation with Fraud Prevention ' Will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Good Cause allowed for non–cooperation with Fraud Prevention} CalSAWS must allow good cause for an individual on a GA/GR case who does not comply with fraud prevention.]	The rule 'Allow good cause for not cooperating with fraud prevention' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

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2.26.7 Striker Functionality

2.26.7.1 County Admin Matrix - Striker

2.26.7.1.1 Overview

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

2.26.7.1.2 Description of Changes

a. The Admin page matrix for Striker 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
County does not aid Strikers.	N	N	Y	N	Y	Y	N	N	Y	Y	Y	Y	Y	N	N	Y	Y	Y
Fail active striker without good cause.	Y	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N
Fail strikers without a good cause.	N	Y	N	N	N	N	N	N	N	N	N	N	N	Y	Y	N	N	N

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

CalWIN Rule	CalSAWS Rule
EDX113C001	Fail active striker without good cause.
EDX113C002	County does not aid Strikers.
EDX113C003	Fail strikers without a good cause.

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

CalWIN Rule	CalWIN Description	Reason
EDX113C004	Striker-Orange	Not Used

2.26.7.2 EDBC Changes

2.26.7.2.1 Overview

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

2.26.7.2.2 Description of Change

Striker 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
Striker Status	Striker	Existing	Striker Detail
Begin Date	Begin Date	Existing	Striker Detail
Good Cause	Good Cause	New	Eligibility Non-Compliance Detail

Striker Sanction:

To create a Striker, sanction a Non-Compliance entry will need to be created in the Eligibility Non-Compliance Detail page with the following type and reason:

a. Non-Compliance Type: Volunteer Quit/Striker
b. Non-Compliance Reason: Striker

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 20 'Striker' will be set as a display status reason when all of the following conditions are met in either A, B or C are met.
   A. All the conditions are met:
      a. There is at least one entry in Striker Detail.

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b. The individual has a striker entry and its effective for the benefit month.
c. The rule 'Fail active striker without good cause.' Is active.
d. There is no good cause for the strike.

B. All the conditions are met:
a. There is at least one entry in Striker Detail.
b. The individual entry is not effective for the benefit month or the rule 'Fail active striker without good cause.' is not active.
c. The rule 'County does not aid Strikers' is active.

C. All the conditions are met:
a. There is at least one entry in Striker Detail.
b. The individual entry is not effective for the benefit month or the rule 'Fail active striker without good cause.' is not active.
c. The rule 'County does not aid Strikers' is not active.
d. There is no good cause for strike.
e. The rule 'Fail strikers without a good cause.' is not active
f. The program is intake.

Category	Short Description
73	Striker

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 'Striker No Good Cause' will be set as a display status reason when all the following conditions:
   a. There is at least one entry in Striker Detail.
   b. The individual entry is not effective for the benefit month or the rule 'Fail active striker without good cause.' is not active.
   c. The rule 'County does not aid Strikers' is not active.
   d. There is no good cause for strike.
   e. The rule 'Fail strikers without a good cause.' is active.

Category	Short Description
73	Striker No Good Cause

2. The new program/person status reason CT73 'Sanction - Striker' will be set as a display status reason when all the following conditions:
   a. There is at least one entry in Striker Detail.
   b. The individual entry is not effective for the benefit month or the rule 'Fail active striker without good cause.' is not active.
   c. The rule 'County does not aid Strikers' is not active.
   d. There is no good cause for strike.
   e. The rule 'Fail strikers without a good cause.' is not active
   f. The program is not intake.

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Category	Short Description
73	Sanction - Striker

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

2.26.7.3 Correspondence

2.26.7.3.1 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.

2.26.7.3.2 Description of Change

1. Reason Code: XAN047 - Striker
    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 'Striker'.
    b. Person Level Reason
    c. County-specific information:

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

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2.26.7.4 Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule:{ County does not aid Strikers} CalSAWS must not aid Strikers for GA/GR.]	The rule 'County does not aid Strikers ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule:{ Striker without good cause} CalSAWS must allow good cause for an individual who is a striker who has applied for GA/GR.]	The rule 'Fail strikers without a good cause. ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

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2.26.8 Voluntary Quit Functionality

2.26.8.1 County Admin Matrix - Voluntary Quit

2.26.8.1.1 Overview

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

2.26.8.1.2 Description of Changes

a. The Admin page matrix for Voluntary Quit 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 Volunteer Job Quit should be considered	Y	Y	N	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y

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Allow good cause for applicant	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Sanction individual for volunteer quit trigger Notice of Action.	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N
Sanction voluntary quit no good cause.	N	N	N	N	N	N	N	Y	N	N	Y	N	N	N	N	N	N	N
Sanctioned individual cured of volunteer quit.	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N
Sanction individual for volunteer quit do not trigger Notice of Action	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Fail individual who re-applies within 12 months after ending sanction.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Sanction the individual if they are not cured of voluntary quit.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y
Sanction individual voluntary quit their job.	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N
Allow good cause for Volunteer Quit	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N
Voluntary Job Quit – Santa Cruz, Solano.	N	N	N	N	N	N	N	N	N	N	N	N	Y	Y	N	N	N	N

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

CalWIN Rule	CalSAWS Rule
EDX118C001	Determine if Volunteer Job Quit should be considered
EDX118C002	Allow good cause for applicant
EDX118C003	Sanction voluntary quit no good cause.
EDX118C005	Sanction individual for volunteer quit trigger Notice of Action.
EDX118C009	Sanctioned individual cured of volunteer quit.
EDX118C004	Voluntary Job Quit – Santa Cruz, Solano.
EDX118C010 & EDX118C012	Sanction individual for volunteer quit do not trigger Notice of Action.
EDX118C006	Fail individual who re-applies within 12 months after ending sanction.
EDX118C007	Sanction the individual if they are not cured of voluntary quit.

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EDX118C008	Sanction individual voluntary quit their job.
EDX118C011	Allow good cause for Volunteer Quit.

The tables below show the combined rules and the combined indicators in the admin matrix format:

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
Sanction individual for volunteer quit do not trigger Notice of Action	N	N	N	Y	N	N	N	N	N	N	N	N	Y	Y	N	N	N	N
CalWIN Rule																		
EDX118C010	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N
EDX118C012	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N

Leverage Rule

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

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
~~Earned income method 3 - Fresno Only~~ Earned income – Fresno Only.	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Mandatory Program Requirements - Fail individual who previously was an Aid-In-Kind recipient	N	N	N	N	N	**Y**	N	N	N	N	N	N	N	N	N	N	N	N
~~Determine GR grant amount based on program, number of persons and BDA.~~ Grant greater than $5.	N	N	N	N	N	N	N	**Y**	N	N	N	N	N	N	N	N	N	N

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CalWIN Rule	CalSAWS Rule
EDX309C003	~~Earned income method 3 - Fresno Only~~ Earned income – Fresno Only.
EDX111C005	Mandatory Program Requirements - Fail individual who previously was an Aid-In-Kind recipient
EDX321C005	~~Determine GR grant amount based on program, number of persons and BDA.~~ Grant greater than $5.

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

CalWIN Rule	CalWIN Description	Reason
EDX118C013	Apply 30 day penalty from date of application	Not Used

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2.26.8.2 EDBC Changes

2.26.8.2.1 Overview

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

2.26.8.2.2 Description of Change

Voluntary Quit 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
Volunteer Quit	Type: Voluntary Quit/Striker Reason: Job Quit	Existing	Eligibility Non-Compliance Detail
Good Cause	Good Cause	Existing	Eligibility Non-Compliance Detail
Reapplied within 12 months of sanction	n/a	Calculated Value	n/a

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Sanction cured by getting a new job at the same pay	n/a	Calculated Value	n/a
Another County's Penalty	n/a	Calculated Value	n/a

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_J1 'Refused Job Offer/Volunteer Quit Job' will be set as a display status reason when all of the following conditions are met.
    a. The individual has a non-compliance record:
        i. Non-compliance Type: Volunteer Quit/Strike
        ii. Non-compliance Reason: Job Quit
    b. Either of the conditions is true:
        i. The program is intake and the county defined time limit for voluntary quit effective for the benefit month subtracted from the program application date is greater or equal to the non-compliance begin date.
        ii. The individual non-compliance record begin date is before program application date and application date is in the benefit month.
    c. The rule 'Determine if Volunteer Job Quit should be considered' is active.
    d. The individual applied for GR.
    e. The rule 'Allow good cause for Volunteer Quit' is not active.
    f. The rule 'Allow good cause for applicant' is not active.
    g. There is no good cause reason selected for the non-compliance record:
        i. Non-compliance Type: Volunteer Quit/Striker
        ii. Non-compliance Reason: Job Quit
    h. The rule 'sanction voluntary quit no good cause' is not active.
    i. The rule 'Sanction individual for volunteer quit do not trigger Notice of Action' is active.
    j. The rule 'Sanction individual for volunteer quit trigger Notice of Action' is active.

Category	Short Description
73	Refused Job Offer/Volunteer Quit Job

2. The existing program/person status reason 'CT73_ GGY 'Refused Job Offer/Volunteer Quit Job No Show' will be set as a display status reason when all of the following conditions in either A or B are met.
    A. All the conditions are met:

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a. The individual has a non-compliance record:
    i. Non-compliance Type: Volunteer Quit/Strike
    ii. Non-compliance Reason: Job Quit
b. Either of the conditions is true:
    i. The program is intake and the county defined time limit for voluntary quit effective for the benefit month subtracted from the program application date is greater or equal to the non-compliance begin date.
    ii. The individual non-compliance record begin date is before program application date and application date is in the benefit month.
c. The rule 'Determine if Volunteer Job Quit should be considered' is active.
d. The individual applied for GR.
e. The rule 'Allow good cause for Volunteer Quit.' is not active.
f. The rule 'Allow good cause for applicant.' is not active.
g. There is no good cause reason selected for the non-compliance record:
    i. Non-compliance Type: Volunteer Quit/Striker
    ii. Non-compliance Reason: Job Quit
h. The rule 'sanction voluntary quit no good cause.' is not active.
i. The rule 'Sanction individual for volunteer quit do not trigger Notice of Action.' is not active.
j. The rule 'Fail individual who re-applies within 12 months after ending sanction.' is not active.
k. The rule '~~Earned income method 3 - Fresno Only~~. Earned income – Fresno Only.' is not active.
l. The rule 'Sanction the individual if they are not cured of voluntary quit.' Is not active.
m. The rule 'Sanction individual voluntary quit their job.' is active.

B. All the conditions are met:
    a. The individual has a non-compliance record:
        i. Non-compliance Type: Volunteer Quit/Strike
        ii. Non-compliance Reason: Job Quit
    b. Either of the conditions is true:
        i. The program is intake and the county defined time limit for voluntary quit effective for the benefit month subtracted from the program application date is greater or equal to the non-compliance begin date.
        ii. The individual non-compliance record begin date is before program application date and application date is in the benefit month.
    c. The rule 'Determine if Volunteer Job Quit should be considered.' is active.
    d. The rule 'Allow good cause for Volunteer Quit.' is active.
    e. There is a good cause for the non-compliance record:

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i. Non-compliance Type: Volunteer Quit/Striker
ii. Non-compliance Reason: Job Quit

Category	Short Description
73	Refused Job Offer/Volunteer Quit Job No Show

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 'No Good Cause - Volunteer Quit' will be set as a display status reason when all the following conditions in either A, B, or C are met:
    A. All the conditions are met:
        a. The individual has a non-compliance record:
            i. Non-compliance Type: Volunteer Quit/Strike
            ii. Non-compliance Reason: Job Quit
        b. Either of the conditions is true:
            i. The program is intake and the county defined time limit for voluntary quit effective for the benefit month subtracted from the program application date is greater or equal to the non-compliance begin date.
            ii. The individual non-compliance record begin date is before program application date and application date is in the benefit month.
        c. The rule 'Determine if Volunteer Job Quit should be considered.' is active.
        d. The individual applied for GR.
        e. The rule 'Allow good cause for Volunteer Quit.' is not active.
        f. The rule 'Allow good cause for applicant.' is not active.
        g. There is no good cause reason selected for the non-compliance record:
            i. Non-compliance Type: Volunteer Quit/Striker
            ii. Non-compliance Reason: Job Quit
        h. The rule 'sanction voluntary quit no good cause. 'is not active.
        i. The rule 'Sanction individual for volunteer quit do not trigger Notice of Action.' is not active.
        j. The rule 'Fail individual who re-applies within 12 months after ending sanction.' is not active.
        k. The rule '~~Earned income method 3 - Fresno Only~~. Earned income – Fresno Only.' is not active.
        l. The rule 'Sanction individual voluntary quit their job.' Is not active.

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m. The rule 'Sanction the individual if they are not cured of voluntary quit.' is not active.
n. The rule 'Sanction individual voluntary quit their job.' Is not active.
o. The rule 'Sanctioned individual cured of volunteer quit.' is not active.
p. The program is intake.

B. All the conditions are met:
   a. The individual has a non-compliance record:
      i. Non-compliance Type: Volunteer Quit/Strike
      ii. Non-compliance Reason: Job Quit
   b. Either of the conditions is true:
      i. The program is intake and the county defined time limit for voluntary quit effective for the benefit month subtracted from the program application date is greater or equal to the non-compliance begin date.
      ii. The individual non-compliance record begin date is before program application date and application date is in the benefit month.
   c. The rule 'Determine if Volunteer Job Quit should be considered.' is active.
   d. The individual applied for GR.
   e. The rule 'Allow good cause for Volunteer Quit.' is not active.
   f. The rule 'Allow good cause for applicant.' is not active.
   g. There is no good cause reason selected for the non-compliance record:
      i. Non-compliance Type: Volunteer Quit/Striker
      ii. Non-compliance Reason: Job Quit
   h. The rule 'sanction voluntary quit no good cause. ' is not active.
   i. The rule 'Sanction individual for volunteer quit do not trigger Notice of Action' is not active.
   j. The rule 'Fail individual who re-applies within 12 months after ending sanction.' is active.
   k. The program is intake.
   l. The individual has the status reason 'Within sanction time limit' in any authorized and regular EDBC between (application date minus county defined time limit) to application date.

C. All the conditions are met:
   a. The individual has a non-compliance record:
      i. Non-compliance Type: Volunteer Quit/Strike
      ii. Non-compliance Reason: Job Quit
   b. Either of the conditions is true:
      i. The program is intake and the county defined time limit for voluntary quit effective for the benefit month subtracted from the program application date is greater or equal to the non-compliance begin date.

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ii. The individual non-compliance record begin date is before program application date and application date is in the benefit month.

c. The rule 'Determine if Volunteer Job Quit should be considered' is active.
d. The individual applied for GR.
e. The rule 'Allow good cause for Volunteer Quit.' is not active.
f. The rule 'Allow good cause for applicant.' is not active.
g. There is no good cause for the non-compliance record:
    i. Non-compliance Type: Volunteer Quit/Striker
    ii. Non-compliance Reason: Job Quit
h. The rule 'sanction voluntary quit no good cause. 'is active.

Category	Short Description
73	No Good Cause - Volunteer Quit

2. The new program/person status reason 'CT73 'Sanction > 30 w/ Aid Inkind' will be set as a display status reason when all of the following conditions are met.
    a. The individual has a non-compliance record:
        i. Non-compliance Type: Volunteer Quit/Strike
        ii. Non-compliance Reason: Job Quit
    b. Either of the conditions is true:
        i. The program is intake and the county defined time limit for voluntary quit effective for the benefit month subtracted from the program application date is greater or equal to the non-compliance begin date.
        ii. The individual non-compliance record begin date is before program application date and application date is in the benefit month.
    c. The rule 'Determine if Volunteer Job Quit should be considered.' is not active.
    d. The rule 'Mandatory Program Requirements - Fail individual who previously was an Aid-In-Kind recipient.' is active.
    e. Any individual on the case has a sanction for volunteer quit and the program is ongoing, and the individual sanction is more than 30 days and they are receiving Aid-in-kind.

Category	Short Description
73	Sanction > 30 w/ Aid Inkind

3. The new program/person status reason 'CT73 'Sanction <30 w/ Aid Inkind' will be set as a display status reason when all of the following conditions are met.
    a. The individual has a non-compliance record:
        i. Non-compliance Type: Volunteer Quit/Strike
        ii. Non-compliance Reason: Job Quit

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b. Either of the conditions is true:
    i. The program is intake and the county defined time limit for voluntary quit effective for the benefit month subtracted from the program application date is greater or equal to the non-compliance begin date.
    ii. The individual non-compliance record begin date is before program application date and application date is in the benefit month.
c. The rule 'Determine if Volunteer Job Quit should be considered.' is not active.
d. The rule 'Mandatory Program Requirements - Fail individual who previously was an Aid-In-Kind recipient.' is active.
e. Any individual on the case does not have a sanction for volunteer quit or the program is not active, or the individual sanction is less than 30 days, and they are receiving Aid-in-kind.

Category	Short Description
73	Sanction <30 w/ Aid Inkind

4. The new program/person status reason CT73 'Volunteer Quit (Self-Imposed)' will be set as a display status reason when all the following conditions:
    a. The individual has a non-compliance record:
        i. Non-compliance Type: Volunteer Quit/Strike
        ii. Non-compliance Reason: Job Quit
    b. Either of the conditions is true:
        i. The program is intake and the county defined time limit for voluntary quit effective for the benefit month subtracted from the program application date is greater or equal to the non-compliance begin date.
        ii. The individual non-compliance record begin date is before program application date and application date is in the benefit month.
    c. The rule 'Determine if Volunteer Job Quit should be considered' is active.
    d. The individual applied for GR.
    e. The rule 'Allow good cause for Volunteer Quit.' is not active.
    f. The rule 'Allow good cause for applicant.' is not active.
    g. There is no good cause reason selected for the non-compliance record:
        i. Non-compliance Type: Volunteer Quit/Striker
        ii. Non-compliance Reason: Job Quit
    h. The 'sanction voluntary quit no good cause.' is not active.
    i. The rule 'Voluntary Job Quit – Santa Cruz, Solano.' is active.
    j. The rule 'Sanction individual for volunteer quit trigger Notice of Action' is not active.
    k. The program is intake.

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Category	Short Description
73	Volunteer Quit (Self-Imposed)

5. The new program/person status reason CT73 'Volunteer Quit (Not Cured)' will be set as a display status reason when all the following conditions:
    a. The individual has a non-compliance record:
        i. Non-compliance Type: Volunteer Quit/Strike
        ii. Non-compliance Reason: Job Quit
    b. Either of the conditions is true:
        i. The program is intake and the county defined time limit for voluntary quit effective for the benefit month subtracted from the program application date is greater or equal to the non-compliance begin date.
        ii. The individual non-compliance record begin date is before program application date and application date is in the benefit month.
    c. The rule 'Determine if Volunteer Job Quit should be considered.' is active.
    d. The individual applied for GR.
    e. The rule 'Allow good cause for Volunteer Quit.' is not active.
    f. The rule 'Allow good cause for applicant.' is not active.
    g. There is no good cause reason selected for the non-compliance record:
        i. Non-compliance Type: Volunteer Quit/Striker
        ii. Non-compliance Reason: Job Quit
    h. The rule 'sanction voluntary quit no good cause.' is not active.
    i. The rule 'Sanction individual for volunteer quit do not trigger Notice of Action.' is not active.
    j. The rule 'Fail individual who re-applies within 12 months after ending sanction.' is not active.
    k. The rule '~~Earned income method 3 - Fresno Only~~. Earned income – Fresno Only.' is not active.
    l. The rule' Sanction individual voluntary quit their job.' is not active.
    m. The rule 'Sanction the individual if they are not cured of voluntary quit.' is active.

Category	Short Description
73	Volunteer Quit (Not Cured)

6. The new program/person status reason CT73 'Volunteer Quit (County Decision)' will be set as a display status reason when all the following conditions:
    a. The individual has a non-compliance record:
        i. Non-compliance Type: Volunteer Quit/Strike
        ii. Non-compliance Reason: Job Quit

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b. Either of the conditions is true:
    i. The program is intake and the county defined time limit for voluntary quit effective for the benefit month subtracted from the program application date is greater or equal to the non-compliance begin date.
    ii. The individual non-compliance record begin date is before program application date and application date is in the benefit month.
c. The rule 'Determine if Volunteer Job Quit should be considered' is active.
d. The individual applied for GR.
e. The rule 'Allow good cause for Volunteer Quit.' is not active.
f. The rule 'Allow good cause for applicant.' is not active.
g. There is no good cause reason selected for the non-compliance record:
    i. Non-compliance Type: Volunteer Quit/Striker
    ii. Non-compliance Reason: Job Quit
h. The rule 'sanction voluntary quit no good cause.' is not active.
i. The rule 'Sanction individual for volunteer quit do not trigger Notice of Action.' is not active.
j. The rule 'Fail individual who re-applies within 12 months after ending sanction.' is not active.
k. The rule '~~Earned income method 3 - Fresno Only~~ Earned income – Fresno Only.' is not active.
l. The rule 'Sanction individual voluntary quit their job.' Is not active.
m. The rule 'Sanction the individual if they are not cured of voluntary quit.' is not active.
n. The rule 'Sanctioned individual cured of volunteer quit.' is active.
o. The program is intake.

Category	Short Description
73	Volunteer Quit (County Decision)

7. The new program/person status reason CT73 'Volunteer Quit Job No Show(Recipient)' will be set as a display status reason when all the following conditions:
    a. The individual has a non-compliance record:
        i. Non-compliance Type: Volunteer Quit/Strike
        ii. Non-compliance Reason: Job Quit
    b. Either of the conditions is true:
        i. The program is intake and the county defined time limit for voluntary quit effective for the benefit month subtracted from the program application date is greater or equal to the non-compliance begin date.

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ii. The individual non-compliance record begin date is before program application date and application date is in the benefit month.

c. The rule 'Determine if Volunteer Job Quit should be considered.' is active.
d. The individual applied for GR.
e. The rule 'Allow good cause for Volunteer Quit.' is not active.
f. The rule 'Allow good cause for applicant.' is not active.
g. There is no good cause reason selected for the non-compliance record:
    i. Non-compliance Type: Volunteer Quit/Striker
    ii. Non-compliance Reason: Job Quit
h. The rule 'sanction voluntary quit no good cause.' is not active.
i. The rule 'Sanction individual for volunteer quit do not trigger Notice of Action.' is not active.
j. The rule 'Fail individual who re-applies within 12 months after ending sanction.' is active.
k. The program is ongoing.

Category	Short Description
73	Volunteer Quit Job No Show(Recipient)

8. The new program/person status reason CT73 'Quit Job' will be set as a display status reason when all the following conditions in either A, B, C or D are met:
    A. All the conditions are met:
        a. The individual has a non-compliance record:
            i. Non-compliance Type: Volunteer Quit/Strike
            ii. Non-compliance Reason: Job Quit
        b. Either of the conditions is true:
            i. The program is intake and the county defined time limit for voluntary quit effective for the benefit month subtracted from the program application date is greater or equal to the non-compliance begin date.
            ii. The individual non-compliance record begin date is before program application date and application date is in the benefit month.
        c. The rule 'Determine if Volunteer Job Quit should be considered.' is active.
        d. The individual applied for GR.
        e. The rule 'Allow good cause for Volunteer Quit.' is not active.
        f. The rule 'Allow good cause for applicant.' is not active.
        g. There is no good cause reason selected for the non-compliance record:
            i. Non-compliance Type: Volunteer Quit/Striker
            ii. Non-compliance Reason: Job Quit

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h. The rule 'sanction voluntary quit no good cause' is not active.
i. The rule 'Sanction individual for volunteer quit do not trigger Notice of Action' is not active.
j. The rule 'Fail individual who re-applies within 12 months after ending sanction.' is not active.
k. The rule '~~Earned income method 3 - Fresno Only~~. Earned income – Fresno Only.' is not active.
l. The rule 'Sanction individual voluntary quit their job.' Is not active.
m. The rule 'Sanction the individual if they are not cured of voluntary quit.' is not active.
n. The rule 'Sanctioned individual cured of volunteer quit.' is active.
o. The program is ongoing.

B. All the conditions are met:
   a. The individual has a non-compliance record:
      i. Non-compliance Type: Volunteer Quit/Strike
      ii. Non-compliance Reason: Job Quit
   b. Either of the conditions is true:
      i. The program is intake and the county defined time limit for voluntary quit effective for the benefit month subtracted from the program application date is greater or equal to the non-compliance begin date.
      ii. The individual non-compliance record begin date is before program application date and application date is in the benefit month.
   c. The rule 'Determine if Volunteer Job Quit should be considered' is active.
   d. The individual applied for GR.
   e. The rule 'Allow good cause for Volunteer Quit.' is not active.
   f. The rule 'Allow good cause for applicant.' is not active.
   g. There is no good cause reason selected for the non-compliance record:
      i. Non-compliance Type: Volunteer Quit/Striker
      ii. Non-compliance Reason: Job Quit
   h. The rule 'sanction voluntary quit no good cause.' is not active.
   i. The rule 'Sanction individual for volunteer quit do not trigger Notice of Action' is not active.
   j. The rule 'Fail individual who re-applies within 12 months after ending sanction.' is not active.
   k. The rule '~~Earned income method 3 - Fresno Only~~ Earned income – Fresno Only.' is not active.
   l. The rule 'Sanction the individual if they are not cured of voluntary quit.' is not active.
   m. The rule 'Sanction individual voluntary quit their job.' Is not active.

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n. The rule 'Sanctioned individual cured of volunteer quit.' is not active.
o. The program is ongoing.

C. All the conditions are met:
   a. The individual has a non-compliance record:
      i. Non-compliance Type: Volunteer Quit/Strike
      ii. Non-compliance Reason: Job Quit
   b. Either of the conditions is true:
      i. The program is intake and the county defined time limit for voluntary quit effective for the benefit month subtracted from the program application date is greater or equal to the non-compliance begin date.
      ii. The individual non-compliance record begin date is before program application date and application date is in the benefit month.
   c. The rule 'Determine if Volunteer Job Quit should be considered.' is active.
   d. The individual applied for GR.
   e. The rule 'Allow good cause for Volunteer Quit.' is not active.
   f. The rule 'Allow good cause for applicant.' is not active.
   g. There is no good cause reason selected for the non-compliance record:
      i. Non-compliance Type: Volunteer Quit/Striker
      ii. Non-compliance Reason: Job Quit
   h. The rule 'sanction voluntary quit no good cause.' is not active.
   i. The rule 'Voluntary Job Quit – Santa Cruz, Solano.' is active.
   j. The rule 'Sanction individual for volunteer quit trigger Notice of Action.' is not active.
   k. The program is ongoing.

D. All the conditions are met:
   a. The individual has a non-compliance record:
   b. Non-compliance Type: Volunteer Quit/Strike
   c. Non-compliance Reason: Job Quit
   d. Either of the conditions is true:
      i. The program is intake and the county defined time limit for voluntary quit effective for the benefit month subtracted from the program application date is greater or equal to the non-compliance begin date.
      ii. The individual non-compliance record begin date is before program application date and application date is in the benefit month.
   e. The rule 'Determine if Volunteer Job Quit should be considered.' is active.
   f. The individual applied for GR.
   g. The rule 'Allow good cause for Volunteer Quit.' is not active.
   h. The rule 'Allow good cause for applicant.' is active.
   i. the program is intake.

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j. There is no good cause reason selected or the good cause was not valid for the that county.

Category	Short Description
73	Quit Job

8. The new program/person status reason CT73 'Within Sanction time Limit' will be set as a display status reason when all the following conditions are met:
    a. The individual has a non-compliance record:
        i. Non-compliance Type: Volunteer Quit/Strike
        ii. Non-compliance Reason: Job Quit
    b. Either of the conditions is true:
        i. The program is intake and the county defined time limit for voluntary quit effective for the benefit month subtracted from the program application date is greater or equal to the non-compliance begin date.
        ii. The individual non-compliance record begin date is before program application date and application date is in the benefit month.
    c. The rule 'Determine if Volunteer Job Quit should be considered.' is active.
    d. The individual applied for GR.
    e. The rule 'Allow good cause for Volunteer Quit.' is not active.
    f. The rule 'Allow good cause for applicant.' is not active.
    g. There is no good cause reason selected for the non-compliance record:
        i. Non-compliance Type: Volunteer Quit/Striker
        ii. Non-compliance Reason: Job Quit
    h. The rule 'sanction voluntary quit no good cause.' is not active.
    i. The rule 'Sanction individual for volunteer quit do not trigger Notice of Action.' is not active.
    j. The rule 'Fail individual who re-applies within 12 months after ending sanction.' is active.
    k. The program is intake.
    l. The individual does have the reason code XAN509 in any authorized and regular EDBC between (application date minus county defined time limit) to application date.

Category	Short Description
73	Within sanction Time Limit

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

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2.26.8.3 Correspondence

2.26.8.3.1 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.

2.26.8.3.2 Description of Change

1. Reason Code: XAN370 - Sanction > 30 w/ Aid inkind
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Sanction > 30 w/ Aid inkind'.
    b. Person Level Status
    c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	GA-Disc &Mult Months Sanction-Failure to Coop-Various reasons	CDS 233-0 (04/97)	611003

2. Reason Code: XAN369 - Sanction < 30 w/ Aid Inkind
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Sanction < 30 w/ Aid inkind'.
        Or
        ii. This notice generates for the applicable counties when there is a change in benefit amount and the program was 'Active' in the previous saved EDBC and is still 'Active' on the current EDBC with the reason 'Sanction < 30 w/ Aid inkind'.
    b. Person Level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Change	GA MULTI-MONTH SANCTION - FAMILY	CDS 232-0 (01/01)	610979

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Sacramento	Discontinuance	GA-Disc &Mult Months Sanction-Failure to Coop-Various reasons	CDS 233-0 (04/97)	611003

3. Reason Code: XAN156 - Refused Job Offer/Volunteer Quit Job no show
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Refused Job Offer/Volunteer Quit Job no show'.
    b. Person Level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
Yolo	Denial	General Assistance Denial - Job Quit Sanction	112-3	12214

4. Reason Code: XAN085 - No good cause - Volunteer quit
    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 good cause - Volunteer quit'.
        or
        ii. An individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'No good cause - Volunteer quit'.
    b. Person Level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
Contra Costa	Denial	GA Denial - Failure to Continue Employment - 60 Day Penalty	137 0	11519
Fresno	Denial	General Relief Denial - Employable Requirements	138-A	11550
Santa Barbara	Discontinuance	GR - Disc - Job Responsibility	061-0 (08/97)	12375
Santa Barbara	Denial	GR - Deny - Job Responsibility	161-0	12701
San Francisco	Denial	CAAP Denial - 45-day Job Quit	CP 16	12604
Sonoma	Denial	GA Denial - Job Quit	124-1 (02/90)	12539

5. Reason Code: XAN076 - Refused Job offer/Volunteer quit job
    a. Trigger Condition

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i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Refused job offer/Volunteer quit job'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Solano	Denial	GA - Denial - Job Responsibility	161	12112

6. Reason Code: XAN152 - Volunteer quit (self-imposed)
   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 'Volunteer quit (self-imposed)'.
   b. Person Level Reason
   c. County-specific information:

County	Action	Document Description	Number	Template
Santa Cruz	Denial	Denial – GA Denial for Termination of Employment in Past 30 Days	126-B	610714
Yolo	Denial	General Assistance Denial - Job Quit Sanction	112-3	12214

7. Reason Code: XAN508 - Volunteer Quit Job no show(Recipient)
   a. Trigger Condition
      i. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Volunteer Quit Job no show(Recipient)'.
   b. Person Level Reason
   c. County-specific information:

County	Action	Document Description	Number	Template
Fresno	Discontinuance	General Relief Discontinuance - Employable Requirements	017-C	12624

8. Reason Code: XAN157 - Volunteer Quit (Not Cured)
   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 'Volunteer Quit (Not Cured)'.
   b. Person Level Reason
   c. County-specific information:

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County	Action	Document Description	Number	Template
Placer	Denial	Quit Job without Good Cause - 180 day penalty	137-0	608582

9. Reason Code: XAN023 - Volunteer Quit (County decision)
    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 'Volunteer Quit (County decision)'.
    b. Person Level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Denial	DENIAL/VOLUNTARY TERM OF EMPLOYMENT 90DAY DISQUALIF.	CDS 141-0 (12/97)	11746

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2.26.8.4 Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Vol.JobQuit applies} CalSAWS must apply Voluntary Job Quit verification for GA/GR.]	The rule 'Determine if Volunteer Job Quit should be considered ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Allow good cause for applicant} CalSAWS must allow good cause for voluntary quit applicant for GA/GR.]	The rule 'Allow good cause for applicant ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Apply County–defined penalty period from date of quit without good cause} CalSAWS must apply County–defined penalty period from date of quit without good cause for GA/GR.]	The rule 'Sanction individual for volunteer quit trigger Notice of Action ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

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DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {VolJobQuit–Santacruz, Solano} CalSAWS must determine Voluntary Job Quit applicability for GA/GR.]	The rule 'Sanction individual for volunteer quit do not trigger Notice of Action ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Compare county penalty with other county's penalty} CalSAWS must compare county penalty with other county's penalty for GA/GR.]	The rule 'Sanction individual for volunteer quit trigger Notice of Action ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Apply penalty for applicant at end of 30 day wait period} CalSAWS must apply penalty for applicant at end of 30 day voluntary job quit wait period for GA/GR.]	The rule 'Fail individual who re-applies within 12 months after ending sanction. ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Sanction if not cured by getting a job at the same pay} CalSAWS must apply sanction if not cured by getting a job at the same pay for GA/GR.]	The rule 'Sanction the individual if they are not cured of voluntary quit. ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Apply sanction for 6 months from date of quit} CalSAWS must apply sanction for 6 months from date of voluntary job quit for GA/GR.]	The rule 'Sanction the individual if they are not cured of voluntary quit. ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

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DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Apply sanction from first day of the month that timely notice can be given following the month of job quit} CalSAWS must apply sanction from first day of the month that timely notice can be given following the month of job quit for GA/GR.]	The rule 'Sanctioned individual cured of volunteer quit. ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Vol.JobQuit–Orange(Applicant)} CalSAWS must apply program check for voluntary job quit applicant for GA/GR.]	The rule 'Sanction individual for volunteer quit do not trigger Notice of Action ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Apply penalty, if no good cause–SantaClara} CalSAWS must apply penalty if no good cause exists for GA/GR.]	The rule 'Allow good cause for Volunteer Quit ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Vol.JobQuit–Orange(Recipient)} CalSAWS must apply program check for voluntary job quit recipient for GA/GR.]	The rule 'Sanction individual for volunteer quit do not trigger Notice of Action. ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

2.26.9 Drug and Alcohol Functionality

2.26.9.1 County Admin Matrix - Drug and Alcohol

2.26.9.1.1 Overview

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

2.26.9.1.2 Description of Changes

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a. The Admin page matrix for Drug and Alcohol 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
Fail person if not cooperating with drug and alcohol treatment program.	N	N	Y	N	N	N	N	N	N	N	N	Y	N	N	Y	N	N	Y
Sanction for not cooperating with drug and alcohol treatment program.	N	Y	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N
Don't Sanction individual receiving aid GA SSIP.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Sanction person with at least one non-compliance entry.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N
Fail the person if they did not attend and pass the orientation.	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N
Sanction the person with two or more non-compliance entries.	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Determine Sanction based on Drug & Alcohol.	Y	Y	Y	N	N	Y	Y	N	Y	N	Y	Y	N	Y	Y	Y	N	Y

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

CalWIN Rule	CalSAWS Rule
EDX112C001	Fail person if not cooperating with drug and alcohol treatment program.
EDX112C002	Sanction for not cooperating with drug and alcohol treatment program.
EDX112C003	Don't Sanction individual receiving aid GA SSIP.

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EDX112C004	Sanction person with at least one non-compliance entry.
EDX112C005	Fail the person if they did not attend and pass the orientation.
EDX112C006	Sanction the person with two or more non-compliance entries.
EDX112C007	Determine Sanction based on Drug & Alcohol.

Leverage Rule

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

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Exempt burial, funeral reserves, or trusts $500 or less.	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N

CalWIN Rule	CalSAWS Rule
EDX200C025	Exempt burial, funeral reserves, or trusts $500 or less.

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2.26.9.2 EDBC Changes

2.26.9.2.1 Overview

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

2.26.9.2.2 Description of Change

Drug and Alcohol 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.

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

CalWIN Field	CalSAWS Field	Type	Location Details
Choice of CAAP Program	Sub-Program Type	Existing	General Assistance/General Relief Detail
Good Cause	Good Cause	New	Eligibility Non-Compliance Detail
Admission Date	Arrival Date	Existing	Living Arrangement Detail
Not complying with Compliance type: Failure to Attend	Non-compliance Type: Failure to Attend Non-compliance Reason: Orientation	New	Eligibility Non-compliance Detail
Not complying with Compliance type: Passed Orientation	Non-compliance Type: Procedural Requirement Non-compliance Reason: Failure to Complete Orientation	New	Eligibility Non-Compliance Detail
Not complying with Compliance type: Dug Treatment as county resident	Non-compliance Type: Failure to Attend Non-compliance Reason: Drug Treatment	New	Eligibility Non-Compliance Detail
Not complying with Compliance type: Drug Treatment	Non-compliance Type: Failure to Attend Non-Compliance Reason: Drug Treatment Outside County Residence	New	Eligibility Non-Compliance 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 'Failed to Comply: Drug/Alcohol' will be set as a display status reason when all the following conditions I either are met in A, B, C or D:
    A. When all the conditions are met:
        a. The rule 'Determine Sanction based on Drug & Alcohol.' is active.

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b. The rule 'Exempt burial, funeral reserves, or trusts $500 or less' is not active.
c. the individual has the individual does has the non-compliance entry:
    i. Non-compliance Type: Failure to Attend
    ii. Non-compliance Reason: Drug Treatment Outside County of Residence
d. The rule 'Fail person if not cooperating with drug and alcohol treatment program.' is not active.
e. The rule 'Sanction for not cooperating with drug and alcohol treatment program.' is not active.
f. The rule 'Don't Sanction individual receiving aid GA SSIP.' is not active.
g. The rule 'Sanction person with at least one non-compliance entry.' is not active.
h. The rule 'Fail the person if they did not attend and pass the orientation.' is not active.
i. There is no good cause reason selected or the good cause is not accept by county as a good cause for the non-compliance entry.

B. When all the conditions are met:
a. The rule 'Determine Sanction based on Drug & Alcohol.' is active.
b. The rule 'Exempt burial, funeral reserves, or trusts $500 or less' is not active.
c. the individual has the individual does has the non-compliance entry:
    i. Non-compliance Type: Failure to Attend
    ii. Non-compliance Reason: Drug Treatment Outside County of Residence
d. The rule 'Fail person if not cooperating with drug and alcohol treatment program.' is not active.
e. The rule 'Sanction for not cooperating with drug and alcohol treatment program.' is not active.
f. The rule 'Don't Sanction individual receiving aid GA SSIP.' is not active.
g. The rule 'Sanction person with at least one non-compliance entry.' is active.

C. When all the conditions are met:
a. The rule 'Determine Sanction based on Drug & Alcohol.' is active.
b. The rule 'Exempt burial, funeral reserves, or trusts $500 or less' is not active.
c. the individual has the individual does has the non-compliance entry:
    i. Non-compliance Type: Failure to Attend
    ii. Non-compliance Reason: Drug Treatment Outside County of Residence

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d. The rule 'Fail person if not cooperating with drug and alcohol treatment program.' is not active.
e. The rule 'Sanction for not cooperating with drug and alcohol treatment program.' is active.

D. When all the conditions are met:
a. The rule 'Determine Sanction based on Drug & Alcohol.' is active.
b. The rule 'Exempt burial, funeral reserves, or trusts $500 or less' is not active.
c. the individual has the individual does has the non-compliance entry:
i. Non-compliance Type: Failure to Attend
ii. Non-compliance Reason: Drug Treatment Outside County of Residence
d. The rule 'Fail person if not cooperating with drug and alcohol treatment program.' is active.

Category	Short Description
73	Failed to Comply: Drug/Alcohol

2. The new program/person status reason CT73 'Failed to Comply: Drug/ Alchl. ' will be set as a display status reason when all the following conditions are met in either A or B:

A. When all the conditions are met:
a. The rule 'Determine Sanction based on Drug & Alcohol.' is active.
b. The rule 'Exempt burial, funeral reserves, or trusts $500 or less' is not active.
c. the individual has the individual does has the non-compliance entry:
i. Non-compliance Type: Failure to Attend
ii. Non-compliance Reason: Drug Treatment Outside County of Residence
d. The rule 'Fail person if not cooperating with drug and alcohol treatment program.' is not active.
e. The rule 'Sanction for not cooperating with drug and alcohol treatment program.' is not active.
f. The rule 'Don't Sanction individual receiving aid GA SSIP.' is not active.
g. The rule 'Sanction person with at least one non-compliance entry.' is not active.
h. The rule 'Fail the person if they did not attend and pass the orientation.' is active.
i. The individual has not attended orientation. This is determined by the individual having the non-compliance entry:

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i. Non-compliance Type: Failure to Attend
ii. Non-compliance Reason: Orientation

B. When all the conditions are met:
   a. The rule 'Determine Sanction based on Drug & Alcohol.' is active.
   b. The rule 'Exempt burial, funeral reserves, or trusts $500 or less' is not active.
   c. the individual has the individual does has the non-compliance entry:
      i. Non-compliance Type: Failure to Attend
      ii. Non-compliance Reason: Drug Treatment Outside County of Residence
   d. The rule 'Fail person if not cooperating with drug and alcohol treatment program.' is not active.
   e. The rule 'Sanction for not cooperating with drug and alcohol treatment program.' is not active.
   f. The rule 'Don't Sanction individual receiving aid GA SSIP.' is active.
   g. The individual is not currently aided in GR with aid code as '9H' or aid end date is before the data selection date.
   h. The county is SFO and GA/GR sub program is 'Personal Assisted Employment Services'.
   i. The individual is currently aided in GA/GR.

Category	Short Description
73	Failed to Comply: Drug/ Alchl.

3. The new program/person status reason CT73 'Failed Orientation' will be set as a display status reason when all the following conditions:
   a. The rule 'Determine Sanction based on Drug & Alcohol.' is active.
   b. The rule 'Exempt burial, funeral reserves, or trusts $500 or less' is not active.
   c. the individual has the individual does has the non-compliance entry:
      i. Non-compliance Type: Failure to Attend
      ii. Non-compliance Reason: Drug Treatment Outside County of Residence
   d. The rule 'Fail person if not cooperating with drug and alcohol treatment program.' is not active.
   e. The rule 'Sanction for not cooperating with drug and alcohol treatment program.' is not active.
   f. The rule 'Don't Sanction individual receiving aid GA SSIP.' is not active.
   g. The rule 'Sanction person with at least one non-compliance entry.' is not active.

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h. The rule 'Fail the person if they did not attend and pass the orientation.' is active.
i. The individual has attended orientation. This is determined by the individual not having the non-compliance entry:
    i. Non-compliance Type: Failure to Attend
    ii. Non-compliance Reason: Orientation.
j. The individual did not complete the orientation. This is determined by the individual having the non-compliance entry:
    i. Non-compliance Type: Procedural Requirement
    ii. Non-compliance Reason: Failure to Complete Orientation

Category	Short Description
73	Failed Orientation

4. The new program/person status reason CT73 'Drug Treatment' will be set as a display status reason when all the following conditions:
    a. The rule 'Determine Sanction based on Drug & Alcohol.' is active.
    b. If any of the following is not true:
        i. The rule 'Exempt burial, funeral reserves, or trusts $500 or less' is active.
        ii. The individual has the non-compliance entry:
            1. Non-compliance Type: Failure to Attend
            2. Non-compliance Reason: Drug Treatment Outside County of Residence
    c. The individual has the individual does has the non-compliance entry:
        i. Non-compliance Type: Failure to Attend
        ii. Non-compliance Reason: Drug Treatment

Category	Short Description
73	Drug Treatment

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

2.26.9.3 Correspondence

2.26.9.3.1 Overview

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

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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.

2.26.9.3.2 Description of Change

1. Reason Code: XAN022 – Failed to Comply: Drug/alcohol
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to comply: Drug/alcohol'.
        or
        ii. An individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to comply: Drug/alcohol'.
    b. Program Level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
Yolo	Discontinuance	GA DISC.-Noncooperation with D&A Treatment/Assessment	071-3	12247
Yolo	Denial	General Assistance Denial - Noncooperation with D&A Treatment/Assessment	130-3	12240

2. Reason Code: XAN162 – Failed to Comply: Drug/Alchl
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to comply: Drug/Alchl'.
    b. Person Level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
San Diego	Discontinuance	GR Disc and Sanction - Non-cooperation GRADS Program Requirements	015-0	12726

3. Reason Code: XAN163 - Failed Orientation
    a. Trigger Condition

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

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Contra Costa	Discontinuance	GA Disc - Failure to Accept Employment - 2, 4, 6 Month Sanction	031 1	12270
Santa Barbara	Discontinuance	GR - Disc - Job Responsibility	061-0 (08/97)	12375

2.26.9.4 Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Fail individual if failed to cooperate with drug and alcohol treatment program} CalSAWS must fail individual if failed to cooperate with drug and alcohol treatment program for GA/GR.]	The rule 'Fail person if not cooperating with drug and alcohol treatment program. ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Sanction if failed to cooperate with drug and alcohol treatment program} CalSAWS must apply sanction individual if failed to cooperate with drug and alcohol treatment program for GA/GR.]	The rule 'Sanction for not cooperating with drug and alcohol treatment program. ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Drug & Alcohol–San Francisco} CalSAWS must apply drug and alcohol treatment program – San Francisco for GA/GR.]	The rule 'Don't Sanction individual receiving aid GA SSIP. ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

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DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Sanction if >1 offense or 1st offense not cured} CalSAWS must apply sanction if greater than 1 offense or 1st offense not cured for GA/GR.]	The rule 'Sanction person with at least one non-compliance entry. ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Fail, if individual has not attended orientation} CalSAWS must fail individual if individual has not attended orientation for GA/GR.]	The rule 'Fail the person if they did not attend and pass the orientation. ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Sanction if more than 2 occurrences of negligence in 24 months} CalSAWS must apply sanction if more than 2 occurrences of negligence in 24 months for GA/GR.]	The rule 'Sanction the person with two or more non-compliance entries. ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Drug & Alcohol applies} CalSAWS must apply drug and alcohol treatment program for GA/GR.]	The rule 'Determine Sanction based on Drug & Alcohol. ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

2.26.10 Employment Status Functionality

2.26.10.1 County Admin Matrix – Employment Status

2.26.10.1.1 Overview

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

2.26.10.1.2 Description of Changes

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a. The Admin page matrix for Employment 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 Employee status can fail individual.	N	N	N	**Y**	N	**Y**	**Y**	N	**Y**	N	N	**Y**	**Y**	N	N	N	N	N
Fail person with working hours > county defined hours above minimum wage.	N	N	N	**Y**	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Fail applicant if self-employed.	N	N	N	N	N	**Y**	**Y**	N	**Y**	N	N	**Y**	N	N	N	N	N	N
Fail applicant if employed.	N	N	N	N	N	N	N	N	**Y**	N	N	N	N	N	N	N	N	N
Fail applicant with working hours > county defined hours.	N	N	N	N	N	N	N	N	N	N	N	N	**Y**	N	N	N	N	N
Fail person with working hours > county defined hours.	N	N	N	N	N	**Y**	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
EDX115C001	Determine if Employee status can fail individual.
EDX115C002	Fail person with working hours > county defined hours above minimum wage.
EDX115C003	Fail applicant if self-employed.
EDX115C004	Fail applicant if employed.
EDX115C005	Fail applicant with working hours > county defined hours.
EDX115C006	Fail person with working hours > county defined hours.

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2.26.10.2 EDBC Changes

2.26.10.2.1 Overview

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

2.26.10.2.2 Description of Change

Employment 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
Currently Employed	N/A	Calculated	Employment Detail
Income Amount	Amount	Existing	Income Amount Detail
Number of Working Hours	Total Monthly hours	Existing	Employment Hours Detail
Self-Employment	Category: Unsubsidized Type: Self-employment	Existing	Employment Detail
Monthly Amount Earned	Hourly wage * Total Hours (If Total hours not exist then Hours/Week *4.33)	Existing	Employment Detail

Verifications

Verifications will be applied before the non-financial rules.

1. Update the existing ~~non-mandatory~~ mandatory verification after due date verification for employment detail that will set a new status reason of CT73 'FTP Employment' for GA/GR as per current CalSAWS verification framework. In addition, check the following conditions:
    a. The Rule 'Determine if Employee status can fail individual.' is active.
    b. The individual is currently employed.
    c. The Rule 'Fail person with working hours > county defined hours above minimum wage.' is active.
    d. The individual is currently intake.

Please Note:

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1. This status reason will not be displayed on the EDBC summary page, it will be used by correspondence to trigger Form E10020.

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 'Employed More Than County Hours' will be set as a display status reason when all the following conditions:
   a. The rule 'Determine if Employee status can fail individual.' is active.
   b. The individual is currently employed this is indicated by having an employment record effective for the benefit month.
   c. The rule 'Fail person with working hours > county defined hours above minimum wage.' is active.
   d. The program is intake.
   e. The individual's total number of working hours in the benefit month is greater than the county defined time limit for number of working hours in a month.
   f. The individual's total income amount is greater than county defined minimum wage amount.

Category	Short Description
73	Employed More Than County Hours

2. The new program/person status reason CT73 'Employed' will be set as a display status reason when all the following conditions:
   a. The rule 'Determine if Employee status can fail individual.' is active.
   b. The individual is currently employed this is indicated by having an employment record effective for the benefit month.
   c. The rule 'Fail person with working hours > county defined hours above minimum wage.' is not active.
   d. The rule 'Fail applicant if employed.' is active.

Category	Short Description
73	Employed

3. The new program/person status reason CT73 'Over County Working Hours' will be set as a display status reason when all the following conditions in A or B are met:
   A. When all the conditions are met:
      a The rule 'Determine if Employee status can fail individual.' is active.
      b The individual is currently employed, and the employment record type is not Self-employment from employment detail page.
      c The rule 'Fail person with working hours > county defined hours.' is active.

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d The individual's total number of working hours in the benefit month and check if it is greater than the county defined time limit for number of working hours in a month.

B. When all the conditions are met:
   a The rule 'Determine if Employee status can fail individual.' is active.
   b The individual is currently employed, and the employment record type is not Self-employment from employment detail page.
   c The rule 'Fail person with working hours > county defined hours above minimum wage.' is not active.
   d The rule 'Fail applicant if employed.' is not active.
   e The rule 'Fail applicant with working hours > county defined hours.' is active.
   f The individual's total number of working hours in the benefit month (computed input) and check if it is greater than the county defined time limit for number of working hours in a month.

Category	Short Description
73	Over County Working Hours

4. The new program/person status reason CT73 'Self Employed' will be set as a display status reason when all the following conditions:
   a. The rule 'Determine if Employee status can fail individual.' is active.
   b. The individual is currently employed.
   c. The rule 'Fail applicant with working hours > county defined hours.' is active.
   d. The individual employment record type is 'Self-Employment' from employment detail page.
   e. The rule 'Fail applicant if self-employed.' is active.

Category	Short Description
73	Self Employed

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

2.26.10.3 Correspondence

2.26.10.3.1 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

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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.

2.26.10.3.2 Description of Change

1. Reason Code: E10020 – FTP Employment
    a. Trigger Condition

    b. Person
    c. County-specific information:

County	Action	Document Description	Number	Template
Orange	N/A	Employee's Earnings Record	F0912-26-309 (09/15)	610121

2. Reason Code: XAN060 – Employed more than County hours
    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 'Employed more than County hours'.
    b. Program Level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
Orange	Denial	GR Denial - Employed Full Time	134 A	11608

3) Reason Code: XAN082 – Over county working hours
    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 'over county working hours'.
    b) Program Level Reason
    c) County-specific information:

County	Action	Document Description	Number	Template
Fresno	Denial	General Relief Denial - Income Exceeds Needs	117	12616
Sacramento	Denial	GA-Denial-Various Non-Financial Reason	CDS 112-1	11787

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2.26.10.4 Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {EmpStatus applies } CalSAWS must determine whether to fail an individual applying for GA/GR based on employment status]	The rule 'Determine if Employee status can fail individual. ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Working > 64 hours a month at minimum wage } CalSAWS must determine whether to fail an individual applying for GA/GR who is working more than county defined working hours and earning more than minimum wage]	The rule 'Fail person with working hours > county defined hours above minimum wage. ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: { Fail if self employed } CalSAWS must determine whether to fail an individual applying for GA/GR who is self employed]	The rule 'Fail applicant if self-employed. ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Fail if employed } CalSAWS must determine whether to fail an individual applying for GA/GR who is employed]	The rule 'Fail applicant if employed. ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: { Working > 100 hours a month } CalSAWS must determine whether to fail an individual applying for GA/GR who is working more than county defined working hours]	The rule 'Fail applicant with working hours > county defined hours. ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

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DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: { Working more than county defined number of hours } CalSAWS must determine whether to fail an individual applying for GA/GR who is not self employed]	The rule 'Fail person with working hours > county defined hours. ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

2.26.11 Job Terminated Functionality

2.26.11.1 County Admin Matrix - Job Terminated

2.26.11.1.1 Overview

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

2.26.11.1.2 Description of Changes

a. The Admin page matrix for Job Terminated 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 sanction for individual with job termination.	**Y**	**Y**	**Y**	**Y**	**Y**	**Y**	**Y**	N	N	N	**Y**	**Y**	N	**Y**	**Y**	**Y**	N	N
Determine sanction for job termination based on good cause.	N	N	**Y**	N	N	N	**Y**	N	N	N	N	N	N	N	N	N	N	N

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Do not allow good cause for job termination for recipients.	**Y**	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Sanction self-imposed job termination reason.	N	N	N	N	N	N	N	N	N	N	N	N	**Y**	N	N	N	N	N
Apply Sanction to recipient with no good cause for job termination.	N	N	N	**Y**	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Apply Sanction to individual with no good cause for job termination.	N	N	N	N	**Y**	**Y**	N	N	N	N	N	N	N	N	N	N	N	N
Determine sanction based on Job Termination Reason.	N	N	N	N	N	N	N	**Y**	N	N	N	N	N	N	N	N	N	N
Sanction recipient who refused job or training.	N	N	N	N	N	N	N	**Y**	N	N	N	N	N	N	N	N	N	N
Do not allow good cause for job refusal.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	**Y**	**Y**
Penalize individual for job refusal. (Most Counties)	**Y**	**Y**	**Y**	**Y**	**Y**	**Y**	**Y**	**Y**	**Y**	N	**Y**	**Y**	N	**Y**	**Y**	**Y**	N	N
Penalize individual for job refusal or training without good cause. (San Mateo, Santa Cruz)	N	N	N	N	N	N	N	N	N	**Y**	N	N	**Y**	N	N	N	N	N
Do not penalize applicants for refusing job offer.	N	N	N	N	N	N	N	N	N	**Y**	N	N	N	N	N	N	N	N
Do not allow good cause for any job termination reasons.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	**Y**	**Y**
Sanction applicants for refusing job or training.	N	N	N	N	N	N	**Y**	N	N	N	N	N	N	N	N	N	N	N
Do not penalize refused job offers without good cause.	**Y**	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Sanction applicant for refusing job or training trigger Notice of Action.	N	N	N	Y	N	**Y**	N	N	N	N	N	N	N	N	N	N	N	N
Sanction recipient for refusing job offer or training.	N	N	N	N	N	N	**Y**	N	N	N	N	N	N	N	N	N	N	N
Do not penalize Good cause for job refusal.	N	N	N	N	N	N	N	N	N	N	N	N	**Y**	N	N	N	N	N
Sanction individual for job termination without good cause.	N	N	**N**	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Sanction individual for job termination without good cause. (San Diego)	N	N	N	N	N	N	**Y**	N	N	N	N	N	N	N	N	N	N	N
Sanction recipient who refused job offer or training trigger Notice of Action.	N	N	N	**Y**	Y	Y	N	N	N	N	N	N	N	N	N	N	N	N

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

CalWIN Rule	CalSAWS Rule
EDX109C001	Determine sanction for individual with job termination.
EDX109C002	Determine sanction for job termination based on good cause.
EDX109C003	Do not allow good cause for job termination for recipients.
EDX109C004	Sanction self-imposed job termination reason.
EDX109C005	Apply Sanction to recipient with no good cause for job termination.
EDX109C006	Apply Sanction to individual with no good cause for job termination.
EDX109C007	Determine sanction based on Job Termination Reason.
EDX109C008	Sanction recipient who refused job or training.
EDX109C009	Do not allow good cause for job refusal.
EDX109C010	Penalize individual for job refusal. (Most Counties)
EDX109C012	Penalize individual for job refusal or training without good cause. (San Mateo, Santa Cruz)
EDX109C013	Do not penalize applicants for refusing job offer.
EDX109C014	Do not allow good cause for any job termination reasons.
EDX109C015	Sanction applicants for refusing job or training.
EDX109C016	Do not penalize refused job offers without good cause.
EDX109C017 & EDX109C021	Sanction applicant for refusing job or training trigger Notice of Action.
EDX109C018	Sanction recipient for refusing job offer or training.
EDX109C020	Do not penalize Good cause for job refusal.
EDX109C022	Sanction individual for job termination without good cause.
EDX109C023	Sanction individual for job termination without good cause. (San Diego)
EDX109C024 & EDX109C025	Sanction recipient who refused job offer or training trigger Notice of Action.

The tables below show the combined rules and the combined indicators in the admin matrix format:

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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
Sanction applicant for refusing job or training trigger Notice of Action.	N	N	N	Y	N	**Y**	N	N	N	N	N	N	N	N	N	N	N	N
CalWIN Rule																		
EDX109C017	N	N	N	N	N	**Y**	N	N	N	N	N	N	N	N	N	N	N	N
EDX109C021	N	N	N	**Y**	N	N	N	N	N	N	N	N	N	N	N	N	N	N

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
Sanction recipient who refused job offer or training trigger Notice of Action.	N	N	N	**Y**	Y	Y	N	N	N	N	N	N	N	N	N	N	N	N
CalWIN Rule																		
EDX109C024	N	N	N	**Y**	N	N	N	N	N	N	N	N	N	N	N	N	N	N
EDX109C025	N	N	N	N	**Y**	**Y**	N	N	N	N	N	N	N	N	N	N	N	N

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

CalWIN Rule	CalWIN Description	Reason
EDX109C019	Recipient refused job offer in the last 30 days without good cause.	Not Used.

2.26.11.2 EDBC Changes

2.26.11.2.1 Overview

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

2.26.11.2.2 Description of Change

Job Terminated 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

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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
Employment Termination	Termination Date	Existing	Employment Detail
End Date	Termination Date	Existing	Employment Detail
Good Cause	Termination Reason	Existing	Employment Detail
Job refusal Termination date	Termination Date with a Termination Reason of "Job Refused"	New	Employment Detail
Training	Type: Job Training Reason: Failed/Refused Job Training	Existing	Eligibility Non-Compliance Detail

Job Terminated Sanction:

To create a Job Termination or Job Refusal sanction a Non Compliance entry will need to be created in the Eligibility Non Compliance Detail page with the following type and reason:

a. Non Compliance Type: Employment
b. Non Compliance Reason: Job Termination or Job Refusal

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 program/person status reason CT73 B6 'Refused Job' will be set as a display status reason when all the following conditions in either A or B are met:
    A. All the conditions are met:
        a Either of the following true:
            i. The program is intake and employment termination date is after or the same as Job Termination time limit date. (Individual program application date – county defined Time limit duration.
            ii. The Individual is active and Employment termination date is within payment month.

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b The rule 'Determine sanction for individual with job termination.' is active.
c The rule 'Determine sanction for job termination based on good cause' is not active.
d The rule 'Do not allow good cause for job termination for recipients' is active.
e The program is intake.
f The individual has a Termination Reason on employment detail and it is not a county defined good cause reason.
g Either of the following conditions are true:
    i. The individual's employment termination reason is 'job refused'.
    ii. The individual has a Non-compliance record Type:
        - Non-compliance Type: Job Training
        - Non-compliance Reason: Failed/Refused Job Training
h Either of the following conditions is not true:
    i. The individual has an employment termination reason is 'job refused' and the program is intake and the individual's application date is after the job refusal time limit = employment termination date + county defined time limit.
    ii. The individual has an employment termination reason is 'job refused' and the individual application Date is before the Job Refusal termination date.
i The rule 'Do not allow good cause for job refusal.' is not active.
j The rule 'Penalize individual for job refusal (Most Counties)' is active.
k The rule 'Sanction recipient who refused job or training' is not active.
l The individual is intake.
m The rule 'Sanction applicants for refusing job or training.' is not active.
n The rule 'Do not penalize refused job offers without good cause.' is not active.
o The rule 'Sanction applicant for refusing job or training trigger Notice of Action' is not active.

B. All the conditions are met:
    a Either of the following true:
        i. The program is intake and employment termination date is after or the same as Job Termination time limit date (Individual program application date – county defined Time limit duration.
        ii. The Individual is active and Employment termination date is within payment month.

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b The rule 'Determine sanction for individual with job termination.' is active.
c The rule 'Determine sanction for job termination based on good cause' is not active.
d The rule 'Do not allow good cause for job termination for recipients' is not active.
e Either of the following conditions are true:
    i. The individual's employment termination reason is 'job refused'.
    ii. The individual has a Non-compliance record Type:
        - Non-compliance Type: Job Training
        - Non-compliance Reason: Failed/Refused Job Training
f Either of the following conditions is not true:
    i. The individual has an employment termination reason is 'job refused' and the program is intake and the individual's application date is after the job refusal time limit = employment termination date + county defined time limit.
    ii. The individual has an employment termination reason is 'job refused' and the individual application Date is before the Job Refusal termination date.
g The rule 'Do not allow good cause for job refusal.' is not active.
h The rule 'Penalize individual for job refusal (Most Counties)' is active.
i The rule 'Sanction recipient who refused job or training' is not active.
j The individual is intake.
k The rule 'Sanction applicants for refusing job or training.' is not active.
l The rule 'Do not penalize refused job offers without good cause.' is not active.
m The rule 'Sanction applicant for refusing job or training trigger Notice of Action' is not active.

Category	Short Description
73	Refused Job

2. The program/person status reason CT73 B9 'Quit Job' will be set as a display status reason when all the following conditions in either A or B are met:
    A. All the conditions are met:
        a Either of the following true:

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i. The program is intake and employment termination date is after or the same as Job Termination time limit date (Individual program application date – county defined Time limit duration.
ii. The Individual is active and Employment termination date is within payment month.

b The rule 'Determine sanction for individual with job termination.' is not active.
c The rule 'Determine sanction based on Job Termination Reason.' is not active.
d The rule 'Sanction self-imposed job termination reason.' is not active.
e The rule 'Do not allow good cause for any job termination reasons.' is active.
f The program is intake.

B. All the conditions are met:
a Either of the following true:
i. The program is intake and employment termination date is after or the same as Job Termination time limit date (Individual program application date – county defined Time limit duration.
ii. The Individual is active and Employment termination date is within payment month.

b The rule 'Determine sanction for individual with job termination.' is not active.
c The rule 'Determine sanction based on Job Termination Reason.' is not active.
d The rule 'Sanction self-imposed job termination reason.' is active.
e The job termination has a reason selected.
f The program is intake.

Category	Short Description
73	Quit Job

3. The program/person status reason CT73 QR 'Refused Job Offer/Voluntarily QuitJob' will be set as a display status reason when all the following conditions in either A or B are met:
A. All the conditions are met:
a. Either of the following true:
i. The program is intake and employment termination date is after or the same as Job Termination time limit date (Individual program

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application date – county defined Time limit duration.
ii. The Individual is active and Employment termination date is within payment month.

b. The rule 'Determine sanction for individual with job termination.' is active.
c. The rule 'Determine sanction for job termination based on good cause' is not active.
d. The rule 'Do not allow good cause for job termination for recipients' is not active.
e. Either of the following conditions are true:
    i. The individual's employment termination reason is 'job refused'.
    ii. The individual has a Non-compliance record Type:
        - Non-compliance Type: Job Training
        - Non-compliance Reason: Failed/Refused Job Training
f. Either of the following conditions is not true:
    i. The individual has an employment termination reason is 'job refused' and the program is intake and the individual's application date is after the job refusal time limit = employment termination date + county defined time limit.
    ii. The individual has an employment termination reason is 'job refused' and the individual application Date is before the Job Refusal termination date.
g. The rule 'Do not allow good cause for job refusal.' is not active.
h. The rule 'Penalize individual for job refusal (Most Counties)' is active.
i. The rule 'Sanction recipient who refused job or training' is not active.
j. The program is intake.
k. The rule 'Sanction applicants for refusing job or training.' is active.

B. All the conditions are met:
    a. Either of the following true:
        i. The program is intake and employment termination date is after or the same as Job Termination time limit date (Individual program application date – county defined Time limit duration.
        ii. The Individual is active and Employment termination date is within payment month.
    b. The rule 'Determine sanction for individual with job termination.' is active.

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c. The rule 'Determine sanction for job termination based on good cause' is not active.
d. The rule 'Do not allow good cause for job termination for recipients' is not active.
e. Either of the following conditions are true:
    i. The individual's employment termination reason is 'job refused'.
    ii. The individual has a Non-compliance record Type:
        - Non-compliance Type: Job Training
        - Non-compliance Reason: Failed/Refused Job Training
f. Either of the following conditions is not true:
    i. The individual has an employment termination reason is 'job refused' and the program is intake and the individual's application date is after the job refusal time limit = employment termination date + county defined time limit.
    ii. The individual has an employment termination reason is 'job refused' and the individual application Date is before the Job Refusal termination date
g. The rule 'Do not allow good cause for job refusal.' is not active.
h. The rule 'Penalize individual for job refusal (Most Counties)' is active.
i. The rule 'Sanction recipient who refused job or training' is not active.
j. The program is intake.

Category	Short Description
73	Refused Job Offer/Voluntarily Quit Job

New Program/Person Status:

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

1. The new program/person status reason CT73 'Job Term No Good Cause' will be set as a display status reason when all the following conditions are met:
    A. All of the following conditions:
        a. Either of the following true:
            i. The program is intake and employment termination date is after or the same as Job Termination time limit date (Individual program application date – county defined Time limit duration.

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ii. The Individual is active and Employment termination date is within payment month.

b. The rule 'Determine sanction for individual with job termination.' is active.
c. The rule 'Determine sanction for job termination based on good cause.' is not active.
d. The rule 'Do not allow good cause for job termination for recipients.' is active.
e. The program is intake.
f. Either of the following conditions are true:
    i. The individual's employment termination reason is 'job refused'.
    ii. The individual has a Non-compliance record Type:
        - Non-compliance Type: Job Training
        - Non-compliance Reason: Failed/Refused Job Training
g. Either of the following conditions is not true:
    i. The individual has an employment termination reason is 'job refused' and the program is intake and the individual's application date is after the job refusal time limit = employment termination date + county defined time limit.
    ii. The individual has an employment termination reason is 'job refused' and the individual application Date is before the Job Refusal termination date.
h. The rule 'Do not allow good cause for job refusal.' is not active.
i. The rule 'Penalize individual for job refusal. (Most Counties)' is not active.
j. The rule 'Penalize individual for job refusal or training without good cause(San Mateo, Santa Cruz)' is active.
k. The rule 'Do not penalize applicants for refusing job offer.' is active.
l. The individual is active.
m. There is no good cause reason selected for the non-compliance or the good cause reason is not accepted by the county.

B. All the conditions are met:
    a. Either of the following true:
        i. The program is intake and employment termination date is after or the same as Job Termination time limit date (Individual program application date – county defined Time limit duration.
        ii. The Individual is active and Employment termination date is within payment month.
    b. The rule 'Determine sanction for individual with job termination.' is active.
    c. The rule 'Determine sanction for job termination based on good cause' is active.
    d. The rule 'Sanction individual for job termination without good cause (San Diego)' is active.
    e. The individual does have a Termination Reason on employment detail or it is not a county defined good cause reason.

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C. All of the following conditions:
    a. Either of the following true:
        i. The program is intake and employment termination date is after or the same as Job Termination time limit date (Individual program application date – county defined Time limit duration.
        ii. The Individual is active and Employment termination date is within payment month.
    b. The rule 'Determine sanction for individual with job termination.' is active.
    c. The rule 'Determine sanction for job termination based on good cause' is not active.
    d. The rule 'Do not allow good cause for job termination for recipients' is not active.
    e. The individual has a Termination Reason on employment detail and it is not a county defined good cause reason.
    f. The individual is active.
    g. The rule 'Apply Sanction to recipient with no good cause for job termination.' is active.

D. All of the following conditions:
    a. Either of the following true:
        i. The program is intake and employment termination date is after or the same as Job Termination time limit date (Individual program application date – county defined Time limit duration.
        ii. The Individual is active and Employment termination date is within payment month.
    b. The rule 'Determine sanction for individual with job termination.' is active.
    c. The rule 'Determine sanction for job termination based on good cause' is not active.
    d. The rule 'Do not allow good cause for job termination for recipients' is not active.
    e. The individual has a Termination Reason on employment detail and it is not a county defined good cause reason.
    f. The individual is active.
    g. The rule 'Apply Sanction to recipient with no good cause for job termination.' is not active.

E. All the conditions are met:
    a. Either of the following true:
        i. The program is intake and employment termination date is after or the same as Job Termination time limit date (Individual program application date – county defined Time limit duration.
        ii. The Individual is active and Employment termination date is within payment month.
    b. The rule 'Determine sanction for individual with job termination.' is not active.

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c. The rule 'Determine sanction based on Job Termination Reason.' is not active.
d. The rule 'Sanction self-imposed job termination reason.' is active.
e. The job termination has a reason selected.
f. The individual is active.

F. All the conditions are met:
   a. Either of the following true:
      i. The program is intake and employment termination date is after or the same as Job Termination time limit date (Individual program application date – county defined Time limit duration.
      ii. The Individual is active and Employment termination date is within payment month.
   b. The rule 'Determine sanction for individual with job termination.' is not active.
   c. The rule 'Determine sanction based on Job Termination Reason.' is not active.
   d. The rule 'Sanction self-imposed job termination reason.' is not active.
   e. The rule 'Do not allow good cause for any job termination reasons.' is active.
   f. The individual is active.

Category	Short Description
73	Job Term No Good Cause

2. The program/person status reason CT73 'Job Terminated No Good Cause (Recipient)' will be set as a display status reason when all the following conditions in either A, B, C or D are met:
   A. All the conditions are met:
      a. Either of the following true:
         i. The program is intake and employment termination date is after or the same as Job Termination time limit date (Individual program application date – county defined Time limit duration.
         ii. The Individual is active and Employment termination date is within payment month.
      b. The rule 'Determine sanction for individual with job termination.' is active.
      c. The rule 'Determine sanction for job termination based on good cause' is not active.
      d. The rule 'Do not allow good cause for job termination for recipients' is active.
      e. The program is intake.
      f. Either of the following conditions are true:

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i. The individual's employment termination reason is 'job refused'.
ii. The individual has a Non-compliance record Type:
- Non-compliance Type: Job Training
- Non-compliance Reason: Failed/Refused Job Training

g. Either of the following conditions is not true:
i. The individual has an employment termination reason is 'job refused' and the program is intake and the individual's application date is after the job refusal time limit = employment termination date + county defined time limit.
ii. The individual has an employment termination reason is 'job refused' and the individual application Date is before the Job Refusal termination date

h. The rule 'Do not allow good cause for job refusal.' is not active.
i. The rule 'Penalize individual for job refusal (Most Counties)' is active.
j. The rule 'Sanction recipient who refused job or training' is not active.
k. The individual is active.
l. The rule 'Sanction recipient for refusing job offer or training.' is not active.
m. The rule Do not penalize refused job offers without good cause.' is not active.
n. The rule 'Sanction recipient who refused job offer or training trigger Notice of Action' is active.

B. All the conditions are met:
a. Either of the following true:
i. The program is intake and employment termination date is after or the same as Job Termination time limit date (Individual program application date – county defined Time limit duration.
ii. The Individual is active and Employment termination date is within payment month.

b. The rule 'Determine sanction for individual with job termination.' is active.
c. The rule 'Determine sanction for job termination based on good cause' is not active.
d. The rule 'Do not allow good cause for job termination for recipients' is active.
e. The program is intake.
f. Either of the following conditions are true:
i. The individual's employment termination reason is 'job refused'.

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ii. The individual has a Non-compliance record Type:
- Non-compliance Type: Job Training
- Non-compliance Reason: Failed/Refused Job Training

g. Either of the following conditions is not true:
i. The individual has an employment termination reason is 'job refused' and the program is intake and the individual's application date is after the job refusal time limit = employment termination date + county defined time limit.
ii. The individual has an employment termination reason is 'job refused' and the individual application Date is before the Job Refusal termination date

h. The rule 'Do not allow good cause for job refusal.' is not active.
i. The rule 'Penalize individual for job refusal. (Most Counties)' is active.
j. The rule 'Sanction recipient who refused job or training' is active.
k. The individual is active.

C. All the conditions are met:
a. Either of the following true:
i. The program is intake and employment termination date is after or the same as Job Termination time limit date (Individual program application date – county defined Time limit duration.
ii. The Individual is active and Employment termination date is within payment month.

b. The rule 'Determine sanction for individual with job termination.' is active.
c. The rule 'Determine sanction for job termination based on good cause' is not active.
d. The rule 'Do not allow good cause for job termination for recipients' is active.
e. The program is intake.
f. Either of the following conditions are true:
i. The individual's employment termination reason is 'job refused'.
ii. The individual has a Non-compliance record Type:
- Non-compliance Type: Job Training
- Non-compliance Reason: Failed/Refused Job Training

g. Either of the following conditions is not true:
i. The individual has an employment termination reason is 'job refused' and the program is intake and the individual's application date is after the

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job refusal time limit = employment termination date + county defined time limit.
    ii. The individual has an employment termination reason is 'job refused' and the individual application Date is before the Job Refusal termination date.
h. The rule 'Do not allow good cause for job refusal.' is not active.
i. The rule 'Penalize individual for job refusal. (Most Counties)' is active.
j. The rule 'Sanction recipient who refused job or training.' is not active.
k. The individual is active.
l. The rule 'Sanction recipient for refusing job offer or training.' is not active.
m. The rule Do not penalize refused job offers without good cause.' is not active.
n. The rule 'Sanction recipient who refused job offer or training trigger Notice of Action' is not active.

D. All the conditions are met:
   a. Either of the following true:
      i. The program is intake and employment termination date is after or the same as Job Termination time limit date (Individual program application date – county defined Time limit duration.
      ii. The Individual is active and Employment termination date is within payment month.
   b. The rule 'Determine sanction for individual with job termination.' is not active.
   c. The rule 'Determine sanction based on Job Termination Reason.' is not active.
   d. The rule 'Sanction self-imposed job termination reason.' is not active.
   e. The rule 'Do not allow good cause for any job termination reasons.' is active.
   f. The program is intake.

Category	Short Description
73	Job Terminated No Good Cause (Recipient)

3. The new program/person status reason CT73 'Job Terminated' will be set as a display status reason when all the following conditions:
   a. Either of the following true:

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i. The program is intake and employment termination date is after or the same as Job Termination time limit date (Individual program application date – county defined Time limit duration.
ii. The Individual is active and Employment termination date is within payment month.

b. The rule 'Determine sanction for individual with job termination.' is active.
c. The rule 'Determine sanction for job termination based on good cause' is active.
d. The rule 'Sanction individual for job termination without good cause. (San Diego)' is not active.
e. The rule 'Sanction individual for job termination without good cause.' is active.

Category	Short Description
73	Job Terminated

4. The new program/person status reason CT73 ' Job Termination No Good Cause' will be set as a display status reason when all the following conditions are met:
    a. Either of the following true:
        i. The program is intake and employment termination date is after or the same as Job Termination time limit date (Individual program application date – county defined Time limit duration.
        ii. The Individual is active and Employment termination date is within payment month.
    b. The rule 'Determine sanction for individual with job termination.' is active.
    c. The rule 'Determine sanction for job termination based on good cause' is not active.
    d. The rule 'Do not allow good cause for job termination for recipients' is not active.
    e. The individual has a Termination Reason on employment detail and it is not a county defined good cause reason.
    f. The program is intake.

Category	Short Description
73	Job Termination No Good Cause

5. The new program/person status reason CT73' County Decision No Good Cause' will be set as a display status reason when all the following conditions are met:
    a. Either of the following true:
        i. The program is intake and employment termination date is after or the same as Job Termination time limit date (Individual program application date – county defined Time limit duration.
        ii. The Individual is active and Employment termination date is within payment month.

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b. The rule 'Determine sanction for individual with job termination.' is active.
c. The rule 'Determine sanction for job termination based on good cause.' is not active.
d. The rule 'Do not allow good cause for job termination for recipients' is active.
e. The program is intake.
f. Either of the following conditions are true:
    i. The individual's employment termination reason is 'job refused'.
    ii. The individual has a Non-compliance record Type:
        - Non-compliance Type: Job Training
        - Non-compliance Reason: Failed/Refused Job Training
g. Either of the following conditions is not true:
    i. The individual has an employment termination reason is 'job refused' and the program is intake and the individual's application date is after the job refusal time limit = employment termination date + county defined time limit.
    ii. The individual has an employment termination reason is 'job refused' and the individual application Date is before the Job Refusal termination date.
h. The rule 'Do not allow good cause for job refusal.' is active.

Category	Short Description
73	County Decision No Good Cause

6. The new program/person status reason CT73 ' Refused Job (Applicant)' will be set as a display status reason when all the following conditions are met:
    a. Either of the following true:
        i. The program is intake and employment termination date is after or the same as Job Termination time limit date (Individual program application date – county defined Time limit duration.
        ii. The Individual is active and Employment termination date is within payment month.
    b. The rule 'Determine sanction for individual with job termination.' is active.
    c. The rule 'Determine sanction for job termination based on good cause' is not active.
    d. The rule 'Do not allow good cause for job termination for recipients' is active.
    e. The program is intake.
    f. Either of the following conditions are true:
        i. The individual's employment termination reason is 'job refused'.
        ii. The individual has a Non-compliance record Type:
            - Non-compliance Type: Job Training

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- Non-compliance Reason: Failed/Refused Job Training

g. Either of the following conditions is not true:
    i. The individual has an employment termination reason is 'job refused' and the program is intake and the individual's application date is after the job refusal time limit = employment termination date + county defined time limit.
    ii. The individual has an employment termination reason is 'job refused' and the individual application Date is before the Job Refusal termination date.
h. The rule 'Do not allow good cause for job refusal.' is not active.
i. The rule 'Penalize individual for job refusal (Most Counties)' is active.
j. The rule 'Sanction recipient who refused job or training' is not active.
k. The individual is the intake.
l. The rule 'Sanction applicants for refusing job or training.' is not active.
m. The rule 'Do not penalize refused job offers without good cause.' is not active.
n. The rule 'Sanction applicant for refusing job or training trigger Notice of Action' is active.

Category	Short Description
73	Refused Job (Applicant)

7. The new program/person status reason CT73' Refused Job (recipient)' will be set as a display status reason when all the following conditions in either A or B are met:
    A. All the conditions:
        a. The Individual is active and Employment termination date is within payment month.
        b. The rule 'Determine sanction for individual with job termination.' is active.
        c. The rule 'Determine sanction for job termination based on good cause.' is not active.
        d. The rule 'Do not allow good cause for job termination for recipients' is active.
        e. The program is ~~intake~~ ongoing.
        f. Either of the following conditions are true:
            i. The individual's employment termination reason is 'job refused'.
            ii. The individual has a Non-compliance record Type:
                - Non-compliance Type: Job Training
                - Non-compliance Reason: Failed/Refused Job Training
        g. Either of the following conditions is not true:
            i. The individual has an employment termination reason is 'job refused' and the program is intake and the individual's application

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date is after the job refusal time limit = employment termination date + county defined time limit.

ii. The individual has an employment termination reason is 'job refused' and the individual application Date is before the Job Refusal termination date.

h. The rule 'Do not allow good cause for job refusal.' is not active.
i. The rule 'Penalize individual for job refusal. (Most Counties)' is active.
j. The rule 'Sanction recipient who refused job or training' is not active.
k. The individual is active.
l. The rule 'Sanction recipient for refusing job offer or training.' is not active.
m. The rule Do not penalize refused job offers without good cause.' is not active.
n. The rule 'Sanction recipient who refused job offer or training trigger Notice of Action' is not active.

Category	Short Description
73	Refused Job (Recipient)

8. The new program/person status reason CT73' Refused Job No good cause (County Decision)' will be set as a display status reason when all the following conditions are met:
    a. Either of the following true:
        i. The program is intake and employment termination date is after or the same as Job Termination time limit date (Individual program application date – county defined Time limit duration.
        ii. The Individual is active and Employment termination date is within payment month.
    b. The rule 'Determine sanction for individual with job termination.' is active.
    c. The rule 'Determine sanction for job termination based on good cause' is not active.
    d. The rule 'Do not allow good cause for job termination for recipients' is active.
    e. The program is intake.
    f. The individual has a Termination Reason on employment detail and it is a county defined good cause reason.
    g. Either of the following conditions are true:
        i. The individual's employment termination reason is 'job refused'.
        ii. The individual has a Non-compliance record Type:
            - Non-compliance Type: Job Training
            - Non-compliance Reason: Failed/Refused Job Training
    h. Either of the following conditions is not true:
        i. The individual has an employment termination reason is 'job refused' and the program is intake and the individual's application date is after the job refusal time limit = employment termination date + county defined time limit.

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ii. The individual has an employment termination reason is 'job refused' and the individual application Date is before the Job Refusal termination date.

i. The rule 'Do not allow good cause for job refusal.' is not active.
j. The rule 'Penalize individual for job refusal. (Most Counties)' is not active.
k. The rule 'Penalize individual for job refusal or training without good cause. (San Mateo, Santa Cruz)' is active.
l. The rule 'Do not penalize applicants for refusing job offer.' is not active.
m. The rule 'Do not penalize Good cause for job refusal.' is active.
n. The individual does not have a valid good cause for job refusal.

Category	Short Description
73	Refused Job No Good Cause (County Decision)

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

2.26.11.3 Correspondence

2.26.11.3.1 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.

2.26.11.3.2 Description of Change

1. Reason Code: XAN028 - Refused Job
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Refused Job'.
    b. Person Level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template

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Contra Costa	Denial	GA Denial - Refused Employment - 60 Day Penalty	134 0	11519
Santa Barbara	Denial	GR - Deny - Job Responsibility	161-0	12701

2. Reason Code: XAN074 – Job Terminated no good cause (recipient)
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Job Terminated no good cause (recipient)'.
    b. Person Level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
San Francisco	Discontinuance	CAAP Discontinuance: Refused Employment	031 1	12599

3. Reason Code: XAN075 - Job Terminated no good cause (recipient)
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Job Terminated no good cause (recipient)'.
    b. Person Level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
Placer	Discontinuance	Discontinuance - failure to accept employment/referral	074-0	608577

4. Reason Code: XAN147 – Job Terminated
    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 'Job Terminated'.
        or
        ii. An individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Job Terminated'.
    b. Person Level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template

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Fresno	Discontinuance	General Relief Discontinuance - Employable Requirements	017-C	12624
Fresno	Denial	General Relief Denial - Employable Requirements	138-A	11550
Santa Clara	Discontinuance	GA Discontinuance - Voluntary Quit	GA 082	610074

5. Reason Code: XAN151 – Job Termination No Good Cause
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Job Termination No Good Cause'.
        or
        ii. An individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Job Termination No Good Cause'.
    b. Person Level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
Santa Barbara	Discontinuance	GR - Disc - Job Responsibility	061-0 (08/97)	12375
Santa Barbara	Denial	GR - Deny - Job Responsibility	161-0	12701
Santa Clara	Denial	GA Denial - Quit Job Without Good Cause	GA 137	12038
Solano	Denial	GA - Denial - Job Responsibility	161	12112

6. Reason Code: XAN152 - Quit Job
    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 'Quit Job'.
    b. Person Level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
Santa Cruz	Denial	Denial - GA Denial for Termination of Employment in Past 30 Days	126-B	610714
Yolo	Denial	General Assistance Denial - Job Quit Sanction	112-3	12214

7. Reason Code: XAN154 - County Decision No good cause

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

County	Action	Document Description	Number	Template
Yolo	Discontinuance	GA Discontinuance - Sanction - Failure to Accept or Appear for a Job	074-8	12217

8. Reason Code: XAN158 – Refused Job (applicant)
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Refused Job (applicant)'.
    b. Person Level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
Orange	Discontinuance	GR Disc - GRWP Non-Cooperation	070/071 A	609248

9. Reason Code: XAN159 - Refused Job (applicant)
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Refused Job (applicant)'.
    b. Person Level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
Solano	Denial	GA - Denial - Job Responsibility	161	12112

10. Reason Code: XAN163 - Refused Job (recipient)
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Refused Job (recipient)'.
    b. Person Level Reason
    c. County-specific information:

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County	Action	Document Description	Number	Template
Contra Costa	Discontinuance	GA Disc - Failure to Accept Employment - 2, 4, 6 Month Sanction	031 1	12270
Santa Barbara	Discontinuance	GR - Disc - Job Responsibility	061-0 (08/97)	12375

11. Reason Code: XAN165 - Refused Job No good cause (County Decision)
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Refused Job No good cause (County Decision)'. or
        ii. An individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Refused Job No good cause (County Decision)'.
    b. Person Level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
Santa Cruz	Discontinuance	Sanction for GA - Failed to Fulfill Employable Requirements	006-A	12094
Santa Cruz	Denial	Denial - GA Denial for Failure to Comply w/Employable Person Agreement	128-B	610716

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2.26.11.4 Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Job Termination –Most of the Counties } CalSAWS must determine whether to apply a Sanction, Penalty or POI on an individual applying for GA/GR whose job was terminated.]	The rule 'Determine sanction for individual with job termination. ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

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DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Job terminated within last 30 days} CalSAWS must determine whether to apply a Sanction, Penalty or POI on an individual applying for GA/GR whose job was terminated within last 30 days based on Good cause and Program mode.]	The rule 'Determine sanction for job termination based on good cause ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {County does not allow good cause for job termination of recipients} CalSAWS must determine whether to apply a Sanction, Penalty or POI on an individual applying for GA/GR whose job was terminated based on Good cause and program mode]	The rule 'Do not allow good cause for job termination for recipients ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Self imposed job termination} CalSAWS must determine whether to apply sanction on an individual applying for GA/GR whose self imposed job was terminated based on program mode]	The rule 'Sanction self-imposed job termination reason. ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Apply sanction from day following the day last aided} CalSAWS must determine whether to apply Sanction from day following the day last aided on an individual applying for GA/GR whose job was terminated]	The rule 'Apply Sanction to recipient with no good cause for job termination. ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

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DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Apply sanction from first month timely notice can be given} CalSAWS must determine whether to apply Sanction from first month timely notice can be given on an individual applying for GA/GR whose job was terminated]	The rule 'Apply Sanction to individual with no good cause for job termination. ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Must apply for UIB} CalSAWS must determine whether to apply UIB on an individual applying for GA/GR whose job was terminated]	The rule 'Fail applicant if employed ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Recipient of GA refusing job offer without good cause} CalSAWS must determine whether to apply a Sanction from date of refusal on an individual applying for GA/GR whose job was refused based on program mode]	The rule 'Determine sanction based on Job Termination Reason. ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Do not allow good cause for job refusal} CalSAWS must determine whether to apply a Sanction, Penalty or POI on an individual applying for GA/GR whose job was refused based on program mode]	The rule 'Sanction recipient who refused job or training ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

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DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Job refusal most of the counties} CalSAWS must determine whether to apply a Sanction, Penalty or POI on an individual applying for GA/GR whose job was refused based on program mode and good cause]	The rule 'Do not allow good cause for job refusal. ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Job Refusal–Senate, Santacruz} CalSAWS must determine whether to apply a Sanction, Penalty or POI on an individual applying for GA/GR whose job was refused based on Good Cause AND Program mode]	The rule 'Penalize individual for job refusal (Most Counties) ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {County does not penalize applicants for refusing job offer} CalSAWS must determine whether to penalize an individual applying for GA/GR whose job was refused based on Program mode]	The rule 'Penalize individual for job refusal or training without good cause(San Mateo, Santa Cruz) ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Do not allow good cause for job termination} CalSAWS must determine whether to apply a Sanction, Penalty or POI on an individual applying for GA/GR whose job was terminated based on program mode]	The rule 'Do not penalize applicants for refusing job offer. ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

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DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Apply penalty from date of refusal for applicants} CalSAWS must determine whether to apply penalty from date of refusal on an individual applying for GA/GR whose job was refused]	The rule 'Do not allow good cause for any job termination reasons. ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {County does not penalize refused job offers without good cause beyond the last 30 days} CalSAWS must determine whether to apply a Sanction, Penalty or POI on an individual applying for GA/GR whose job was refused without good cause beyond last 30 days]	The rule 'Sanction applicants for refusing job or training. ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Apply POI from date of refusal for applicants for job refusal without good cause} CalSAWS must determine whether to apply POI from date of refusal on an individual applying for GA/GR whose job was refused without a good cause]	The rule 'Do not penalize refused job offers without good cause. ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Apply POI from date of refusal for applicants for job refusal without good cause} CalSAWS must determine whether to apply POI from date of refusal on an individual applying for GA/GR whose job was refused without a good cause]	The rule 'Sanction applicant for refusing job or training trigger Notice of Action ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

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DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Recipient refused job offer without good cause} CalSAWS must determine whether to apply sanction on an individual applying for GA/GR whose job was refused without a good cause]	The rule 'Sanction recipient for refusing job offer or training. ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Good cause for job refusal in last 30 days and reported within 3 days} CalSAWS must determine whether to apply sanction on an individual whose job was refused within last 30 days with good cause and reported within 3days]	The rule 'Do not penalize Good cause for job refusal. ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Sanction from date of refusal} CalSAWS must determine whether to apply Sanction from date of refusal on an individual applying for GA/GR whose job was refused]	The rule 'Sanction applicant for refusing job or training trigger Notice of Action ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Individual job terminated in the last 12 months} CalSAWS must determine whether to apply a Sanction, Penalty or POI on an individual applying for GA/GR whose job was terminated within last 12 months]	The rule 'Sanction individual for job termination without good cause. ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

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DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Individual job terminated 30 days ago} CalSAWS must determine whether to apply a Sanction, Penalty or POI on an individual applying for GA/GR whose job was terminated 30 days ago based on Good cause and Program mode]	The rule 'Sanction individual for job termination without good cause(San Diego) ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Job Refusal–Sanction from day following the day last aided} CalSAWS must determine whether to apply a Sanction, Penalty or POI from day following the day last aided on an individual applying for GA/GR whose job was refused]	The rule 'Sanction recipient who refused job offer or training trigger Notice of Action ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Job Refusal–Sanction from first month that timely notice can be given} CalSAWS must determine whether to apply a Sanction, Penalty or POI from first month that timely notice can be given on an individual applying for GA/GR whose job was refused]	The rule 'Sanction recipient who refused job offer or training trigger Notice of Action ' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

2.27 Data Change Request to add Issuance Threshold values

2.27.1 Overview

Issuance Thresholds are established to determine the amount of benefits or services payments for each Program that can be approved by an Eligibility Worker without requiring a supervisor override. These issuance thresholds are

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maintained in the System, and can be updated by the county on the County Benefit Threshold page.

2.27.2 Description of Change

Perform a data change to add a default value of 1000 for the General Assistance/General Relief (GA/GR) program issuance thresholds for the CalWIN counties. The GA/GR issuance threshold values for the CalWIN counties will be updated with county provided values with SCR CA-215927 in 21.11.

2.27.3 Estimated Number of Records Impacted/Performance

Approximately 54 records.

2.28 Batch/Interfaces - Create Rules Admin Batch

2.28.1 Overview

The county rules admin batch will process each requested rules admin change that are listed on the pending updates section of the County Rules Detail page as displayed in sections 2.1 and 2.2.

2.28.2 Description of Change

Create a new batch job that will process each requested rules admin change for a county. The job will do the following:

1. Retrieve the pending rule admin changes from the transact table that were requested by the Online users for processing.
2. End date the current rules admin record using the begin date of the transaction record if it currently exists.
3. Insert a new rules admin record with the details of the rules admin transact table.
4. Update the transact record from the table once successfully processed with a Complete status or an Error status if there was an issue processing.

2.28.3 Execution Frequency

Daily (Mon-Sat).

2.28.4 Key Scheduling Dependencies

This batch job should run before Batch EDBC.

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2.28.5 Counties Impacted

All Counties.

2.28.6 Failure Procedure/Operational Instructions

Batch Support Operations staff will evaluate transmission errors and failures and determine the appropriate resolution (i.e., manually retrieving the file from the directory and contacting the external partner if there is an account or password issue, etc.).

3 SUPPORTING DOCUMENTS

Number	Functional Area	Description	Attachment
1.			
2.			

4 MIGRATION IMPACTS

~~This SCR is LA county specific. There are no migration impacts.~~

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

5 OUTREACH

NONE

6 APPENDIX

6.1 Rules Flow Diagram

Viewing Visio Document in Internet Explorer

1. This is applicable for Laptops/Desktops that do not have Microsoft Visio software installed
2. Once you double click the attachment or right click and open with Internet Explorer the Visio will open in internet explorer.

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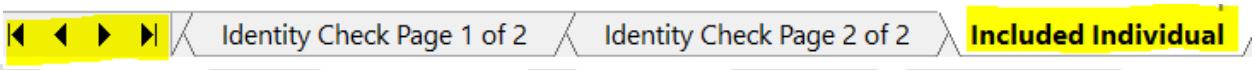
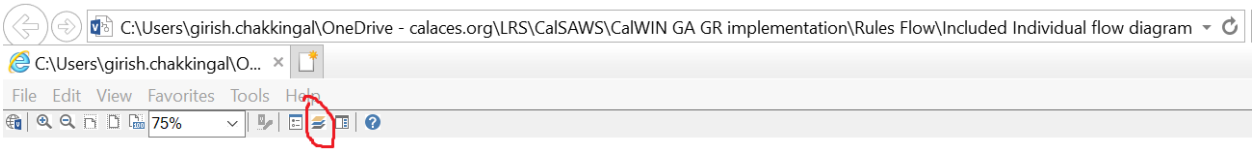
3. The internet Explorer will open with the below pop up in the bottom of the page

4. Click Allow Blocked Content.

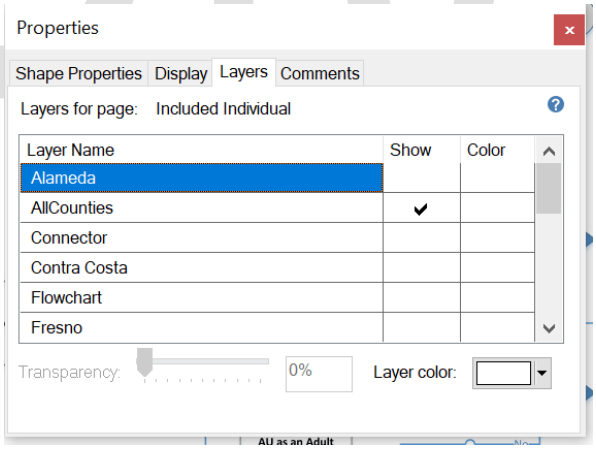
5. Once the Visio opens in Internet Explorer, select the tab at the bottom and navigate using the buttons highlighted below for the appropriate rules (in this case Included Individual)



6. Click the layer icon circled in red color below



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



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

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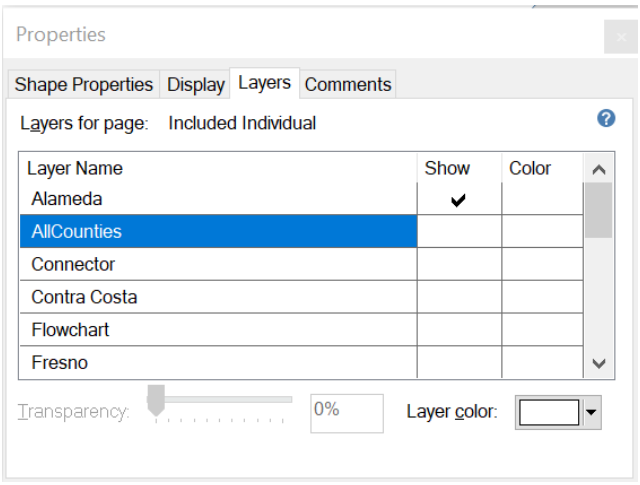

9. Once you select Alameda and close the properties pop up (by clicking the x button at top right corner like closing a tab or window) the flow diagram will show only the rules /functionalities applicable to Alameda.

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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)

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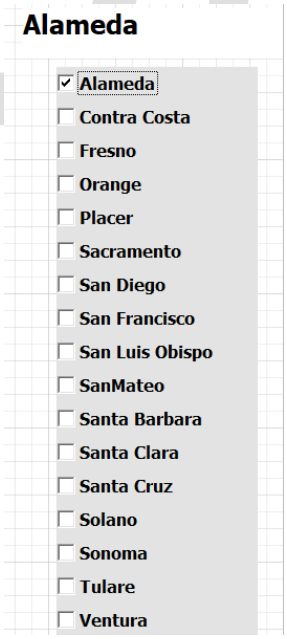
4. On the right side of the flow diagram the counties names will be displayed as shown below

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



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

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6.2 Status Reason (CT73)

A. Reference table for CT73 (Program status reason) and corresponding status reason in this design document. This table shows the values for the new columns added.
    i. Key:
        1. GA/GR Priority
            a. The lower the number the higher the priority
        2. GA/GR Program Role
            a. FE – This indicator means the status reason will change the person role to FRE - 'Financially Responsible – Excluded'
            b. FI – This indicator means this status reason will change the person role to FRI 'Financially Responsible – Included'
            c. MM – This indicator means this status reason will change the person role to MMO 'Medi-Cal Member Only'
            d. UP – This indicator means this status reason will change the person role to UP 'Unaided Person'
        3. GA/GR Close Person
            a. CanCloseBoth – Indicator means this status reason can close both person and program level.
            b. Y – indicator means this status reason can close the person.
        4. GA/GR Close Program
            a. CanCloseBoth – Indicator means this status reason can close both person and program level.
            b. Y – Indicator means this status reason can close the program.
        5. General Relief
            a. Y -Indicator means this status reason will be applicable for CalWINs General Relief Program

CalWIN Status	GR Priority	CalSAWs Status (Status Reason)	GA/GR Program Role	GA/GR Close Person	GA/GR Close Program	General Relief	Use Case
XAN162	5900	Failed to Comply: Drug/Alchl.		Y		Y	Drug and Alcohol
XAN022	5920	Failed to Comply: Drug/Alcohol		Y		Y	Drug and Alcohol
XAN163*	5820	Failed Orientation		Y		Y	Drug and Alcohol
XAN984	1380	Drug Treatment			Y	Y	Drug and Alcohol

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XAN061	5620	Drug Felon (GA)		Y		Y	Drug Felon
XAN031	5600	Drug Felon		Y		Y	Drug Felon
XAN069	5640	Drug Felon Committed After County Date		Y		Y	Drug Felon
E10020	not displayed on EDBC	FTP Employment				Y	Employment Status
XAN060	1400	Employed More Than County Hours			Y	Y	Employment Status
XAN081	5980	Employed		Y		Y	Employment Status
XAN082	1420	Over County Working Hours			Y	Y	Employment Status
XAN013	6000	Self Employed		Y		Y	Employment Status
XAN470	5580	FTP No Proof Fleeing Felon		Y		Y	Fleeing Felon
XAN058	5560	Fleeing Felon After County Date		Y		Y	Fleeing Felon
XAN057	5540	Fleeing Felon		Y		Y	Fleeing Felon
XAN029	5500	Non-Comply with Fraud Prevention		Y		Y	Fraud Prevention
XAN030	5480	Non-Compliant		Y		Y	Fraud Prevention
XAN412	5480	Non-Compliant		Y		Y	Fraud Prevention
XAN147	5700	Job Terminated		Y		Y	Job Terminated
XAN151	5740	Job Termination No Good Cause		Y		Y	Job Terminated
XAN154	5660	County Decision No Good Cause		Y		Y	Job Terminated
XAN158	5800	Refused Job (Applicant)		Y		Y	Job Terminated
XAN159	5800	Refused Job (Applicant)		Y		Y	Job Terminated
XAN165	5840	Refused Job No Good Cause		Y		Y	Job Terminated

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		(County Decision)					
XAN163*	5880	Refused Job (Recipient)		Y		Y	Job Terminated
XAN043	5680	Job Term No Good Cause		Y		Y	Job Terminated
XAN145	5680	Job Term No Good Cause		Y		Y	Job Terminated
XAN149	5680	Job Term No Good Cause		Y		Y	Job Terminated
XAN150	5680	Job Term No Good Cause		Y		Y	Job Terminated
XAN153	5680	Job Term No Good Cause		Y		Y	Job Terminated
XAN155	5680	Job Term No Good Cause		Y		Y	Job Terminated
XAN164	5680	Job Term No Good Cause		Y		Y	Job Terminated
XAN074	5720	Job Terminated No Good Cause (Recipient)		Y		Y	Job Terminated
XAN075	5720	Job Terminated No Good Cause (Recipient)		Y		Y	Job Terminated
XAN028	5780	Refused Job		Y		Y	Job Terminated
XAN152*	6140	Quit Job		Y		Y	Job Terminated
XAN070	5860	Refused Job Offer/Voluntarily Quit Job		Y		Y	Job Terminated
XAN071	5860	Refused Job Offer/Voluntarily Quit Job		Y		Y	Job Terminated
XAN062	1280	Non-Citizen Lien Not Signed			Y	Y	Liens
XAN064	1300	Did Not Sign Lien			Y	Y	Liens
XAN065	1320	Lien Not Signed			Y	Y	Liens
XAN026	1260	SC-20 Not Signed			Y	Y	Liens
XAN124	1340	GA-241 Not Signed			Y	Y	Liens
XAN131	1360	GA-243 Not Signed			Y	Y	Liens
XAN044	5420	Probation/Parole Violator		Y		Y	Probation

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XAN007	5520	Not Cooperating		Y		Y	QC Audit
XAN087	5440	Failed to Comply: Audit		Y		Y	QC Audit
XAN079	5460	Failed to Comply: QC		Y		Y	QC Audit
XAN047	3060	Striker		CanCloseBoth	CanCloseBoth	Y	Striker
XAN068	5960	Striker No Good Cause		Y		Y	Striker
XAN808	5940	Sanction - Striker		Y		Y	Striker
XAN370	6220	Sanction > 30 w/ Aid Inkind		Y		Y	Volunteer Quit
XAN369	6200	Sanction <30 w/ Aid Inkind		Y		Y	Volunteer Quit
XAN508	6300	Volunteer Quit Job No Show(Recipient)		Y		Y	Volunteer Quit
XAN509	6320	Within Sanction Time Limit		Y		Y	Volunteer Quit
XAN085	6120	No Good Cause - Volunteer Quit		Y		Y	Volunteer Quit
XAN023	6240	Volunteer Quit (County Decision)		Y		Y	Volunteer Quit
XAN152*	6280	Volunteer Quit (Self-Imposed)		Y		Y	Volunteer Quit
XAN157	6260	Volunteer Quit (Not Cured)		Y		Y	Volunteer Quit
XAN025	6140	Quit Job		Y		Y	Volunteer Quit
XAN073	6140	Quit Job		Y		Y	Volunteer Quit
XAN148	6140	Quit Job		Y		Y	Volunteer Quit
XAN161	6140	Quit Job		Y		Y	Volunteer Quit
XAN156	6180	Refused Job Offer/Voluntray Quit job no show		Y		Y	Volunteer Quit
XAN076	6160	Refused Job Offer/Volunteer Quit Job		Y		Y	Volunteer Quit

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6.3 Reference table search (used by developers and testers)

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

Use Case	CalSAWs Table	Description (summary of what we are doing in this table)	Example	Category ID	Reference Columns used to search	Column and valu retrieved
Volunteer Quit	County Defined Time Limit	The table 'County Defined Time Limit' (CT 10634) will provide the time limit duration for the CaLWIN GAGR CalWIN County. Seach based on the Code number identif 'VQ' . 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 =	Example for Searching the time limit table for Voluntary Quit 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 = VQ Category Id = 10634 Result: "Alameda Time Limit" = 24	10634	Code number Id = VQ	Column: [County] LIMIT Value: Numeric V (1,2,3.....) Column: 'County' MEASUREMENT Value: String Valu (D,M,H,Y)

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		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 whatever county being searched for.	"Alameda Unit of measurement" = D Meaning:Alameda time limit duration for 'Voluntary Quit' is 24 Days			
Employment status	County Defined Time Limit	The table 'County Defined Time Limit' (CT 10634) will provide the time limit duration for the CaLWIN GAGR CalWIN County. Seach based on the Code number identif 'ES' . 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 for Searching the time limit table for Number of working hours in a month 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 = ES Category Id = 10634 Result: "Alameda Time Limit" = 100 "Alameda Unit of measurement" = H Meaning: Alameda time limit duration for 'Number of working hours in a month' is 100 Hours	10634	Code number Id = ES	Column: [County] LIMIT Value: Numeric V (1,2,3.....) Column: 'County' MEASUREMENT Value: String Valu (D,M,H,Y)

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		whatever county being searched for.				
Job Terminated	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 'JR' . 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 =	Example for Searching the time limit table for Job Refusal 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 = JR Category Id = 10634 Result: "Alameda Time Limit" = 14 "Alameda Unit of	10634	Code number Id = JR	Column: [County] LIMIT Value: Numeric V (1,2,3.....) Column: 'County' MEASUREMENT Value: String Valu (D,M,H,Y)

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		Months, Y = Years). These two values will give the duration of 'County Defined Specific Period'. Note - [County Name] is a placeholder for whatever county being searched for.	measurement" = D Meaning: *Alameda time limit duration for 'Job Refusal' is 14 Days			
QC Audit	GAGR Good Cause Reason County Referenc e Table	The table 'GAGR Good Cause Reason County Reference Table' (CT10650) will provide if the good cause reason for Non-cooperation is accepted by the CalWIN GAGR County. Using the reference column 'County code' (which reference CT15 County Code) and 'Good Cause' (which reference CT10346 County Hearing Good Cause Reason') to search in the Reference table 'GAGR Good Cause Reason County Reference Table' (CT 10650) to get the value in the reference column 'Applicable' .	Example: Search: Reference Column: Applicable From: Code Detail Table Where: Reference Column: County Code = 01 Reference Column:Good Cause Reason Code = 'AE' Category Id = 10650 Result Applicable = Y The county Alameda (01) accepts the Good Cause Reason Agency Error (AE).	10650	C ou nt y C o d e G o o d C a us e Re as on	Column: Applicab Values: Y,N or null

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		If the reference column 'Applicable' is Y - The county specified in Reference column 'County Code' accepts the good cause reason. If the reference column 'Applicable' is N or the entry cannot be found in CT 10650 - Then that county does not accept the good cause reason.				
Fraud Prevention	GAGR Good Cause Reason County Referenc e Table	The table 'GAGR Good Cause Reason County Reference Table' (CT10650) will provide if the good cause reason for Non-cooperation is accepted by the CalWIN GAGR County. Using the reference column 'County code' (which reference CT15 County Code) and 'Good Cause' (which reference CT10346 County Hearing Good Cause Reason') to search in the Reference table 'GAGR Good Cause Reason County Reference Table' (CT 10650) to get the value in the reference column 'Applicable' . If the reference	Example: Search: Reference Column: Applicable From: Code Detail Table Where: Reference Column: County Code = 01 Reference Column:Good Cause Reason Code = 'AE' Category Id = 10650 Result Applicable = Y The county Alameda (01) accepts the Good Cause Reason Agency Error (AE).	10650	C ou nt y C o d e G o o d C a us e Re as on	Column: Applicab Values: Y,N or null

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		column 'Applicable' is Y - The county specified in Reference column 'County Code' accepts the good cause reason. If the reference column 'Applicable' is N or the entry cannot be found in CT 10650 - Then that county does not accept the good cause reason.				
Drug and Alcohol Treatment	GAGR Good Cause Reason County Referenc e Table	The table 'GAGR Good Cause Reason County Reference Table' (CT10650) will provide if the good cause reason for Non-cooperation is accepted by the CalWIN GAGR County. Using the reference column 'County code' (which reference CT15 County Code) and 'Good Cause' (which reference CT10346 County Hearing Good Cause Reason') to search in the Reference table 'GAGR Good Cause Reason County Reference Table' (CT 10650) to get the value in the reference column 'Applicable' . If the reference	Example: Search: Reference Column: Applicable From: Code Detail Table Where: Reference Column: County Code = 01 Reference Column:Good Cause Reason Code = 'AE' Category Id = 10650 Result Applicable = Y The county Alameda (01) accepts the Hearing Good Cause Reason Agency Error (AE).	10650	C ou nt y C o d e G o o d C a us e Re as on	Column: Applicab Values: Y,N or null

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		column 'Applicable' is Y - The county specified in Reference column 'County Code' accepts the good cause reason. If the reference column 'Applicable' is N or the entry cannot be found in CT 10650 - Then that county does not accept the good cause reason.				
Job Terminated	GAGR Termination Reason County Reference Table	Use case condtion: Determine if individual has a Termination Reason on employment detail and it is a county defined good cause reason. The table 'GAGR Termination Reason County Reference Table' (CT10649) will provide if the termination reason for end of employment is accepted by the CalWIN GAGR County. Using the reference column 'County code' (Which reference CT15 County Code) and column 'Termination Reason' (Which reference CT 1792 Termination Reason) to search in the Reference table	Search: Reference Column: Applicable From: Code Detail Table Where: Reference Column: County Code = 01 Reference Column: Termination Reason = 'LO' Category Id = 10649 Result Applicable = Y The county Alameda (01) accepts the Termination Reason 'Laid Off' (LO).	10649	County Code Termination Reason	Column: Applicab Values: Y,N or null

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		'GAGR Termination Reason County Reference Table' (CT 10649) to get the value in the reference column 'Applicable' . If the reference column 'Applicable' is Y - The county specified in Reference column 'County Code' accepts the termination Reason is a good cause. If the reference column 'Applicable' is N or the entry cannot be found in CT 10649 - Then that county does not accept the termination reason is a good cause.				

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CalSAWS

California Statewide Automated Welfare System

Design Document

SCR CA-215670 DDID 2319 – FDS GA GR – Group 1 Forms Design

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CalSAWS	DOCUMENT APPROVAL HISTORY	
	Prepared By	Stephanie Hugo
	Reviewed By	

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
5/26/2021	1.0	Initial revision	Stephanie Hugo
7/29/2021	1.1	Updates to Applicant signed form trigger, added more Miscellaneous Parameters, minor trigger condition clarifications	Stephanie Hugo
8/11/2021	1.2	Content Revision 1: Removed batch trigger to be additional online page triggers for 2.5	Stephanie Hugo
9/10/2021	1.3	Content Revision 1: Removed Address Verification condition from Recommendation 2.19	Stephanie Hugo

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1 OVERVIEW

This SCR will implement the first group of Non-EDBC triggers for GA/GR Automated Correspondences.

1.1 Current Design

The GA/GR solution in the CalSAWS system is designed to automate the rules for the Los Angeles county's implementation as well as the automation and monitoring of their GROW program.

1.2 Requests

A new GA/GR Automated 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 add Non-EDBC correspondence triggers through either online or batch.

1.3 Overview of Recommendations

1. Online Non-EDBC Correspondence Generation
2. Add Online Form triggers for Denied/Applied SSI/SSP Status
3. Add Online Form Trigger for specific SSI/SSP Application Statuses
4. Add Online Form trigger for the Responsible Relative/Alien Sponsor Questionnaire
5. Add Online Form trigger for the Responsible Relative Letter
6. Add Online form trigger when applicant signs and dates GA/GR application
7. Add Online trigger for GR Authorization to Release Medical Information Form
8. Add online trigger for Employment Verification When Job Ends form
9. Add online trigger for Employment Questionnaire form
10. Add online trigger for GA Cooperation Agreement for Unemployable Applicants and Recipients form
11. Add online trigger for Generic GA/GR Approval and Work Search Rules form
12. Add online trigger for GR CE Rights and Responsibilities form
13. Add online trigger for the Assignment of Interest Form
14. Add online trigger for the Licensed/Certified Program Verification Form
15. Add online trigger for the STEPP Referral form
16. Add online trigger for the Acceptance/Denial of the General Assistance Shelter form
17. Add online trigger for the Agreement to Pick Up Mail at County Office form
18. Add online trigger for the SSA Referral Notice Form
19. Add online trigger for the Address Change Form
20. Add online trigger for the GR Status Change NOA – Employable to Incap Form
21. Add online trigger for the Rescind - All Programs form
22. Add online trigger for the Withdrawal of Request for a County Hearing form
23. Add online trigger for the Scheduled Hearing form

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24. Add online trigger for Withdrawal of Request for Hearing form

1.4 Assumptions

1. This SCR will only implement triggers based on the existing CalWIN GA/GR Correspondences. Verbiage and format will be covered in SCR CA-215920.
2. All triggers are based on current existing triggers in CalWIN.
3. The triggers will only be available to cases from counties that are mentioned in the recommendation's respective "Correspondence Information" section.
4. All the changes in this SCR will not affect the Los Angeles GA, GA (Managed) and GA (Non-Managed) programs. In the below recommendations, "All" counties pertain to all the 18 counties this GA/GR solution applies for.
5. The functionality of this SCR will be disabled until activated by the system property flag established in SCR CA-215669.
6. Miscellaneous Parameter implementation and functionality is covered in SCR CA-215920 covering the technical details of the GA/GR Correspondence Functionality on the CalSAWS side.

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2 RECOMMENDATIONS

2.1 Online Non-EDBC Correspondence Generation

2.1.1 Overview

This section covers overall changes that will apply to all GA/GR Automated Online Non-EDBC Correspondences. Online-generated correspondences pertain to the correspondences triggered from various online pages across the system. These correspondences can be triggered upon saving a new data collection record or through clicking form-specific buttons if the worker is in the context of a case that has a GA/GR Automated EDBC/CC Counties program. To follow a standard for all these correspondences, once a form/NOA is triggered from an online page, these records will be inserted in the back end. The worker will be able to see that a correspondence was triggered through navigating to the distributed documents page.

When the record is created in the distributed documents page, this indicates that a request has been sent to the Correspondence Web Service. Upon receiving this request, the service builds the document and determines if any mandatory variables are missing. While the service is processing the information and while the PDF has not been received, the document will appear as a record without a hyperlink on the Distributed Documents page and will have a status of "Incomplete".

Note: Missing Mandatory Variables are only applicable for NOAs.

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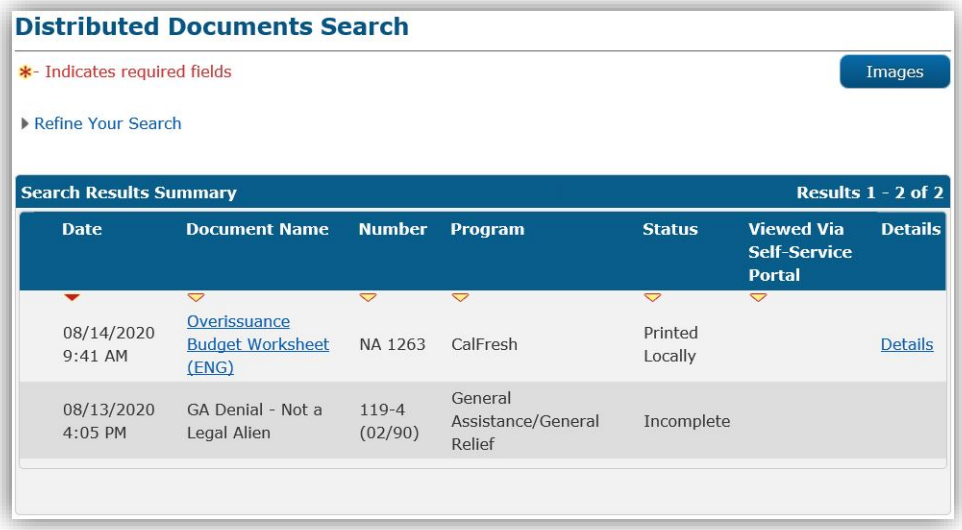
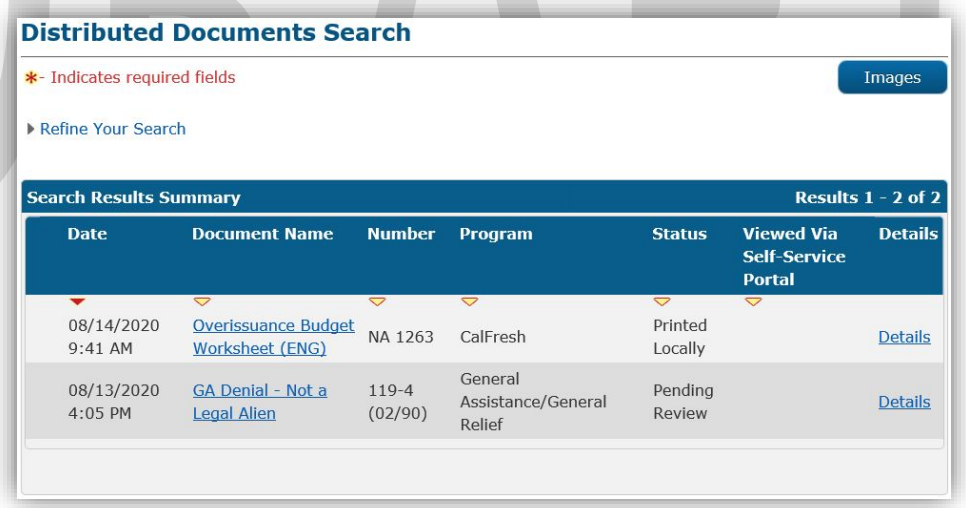


When the service completes processing CalSAWS will receive either a missing mandatory variable indicator or the document PDF. Once the PDF is received from the service, the document will be saved to the CalSAWS system and the record in Distributed Documents will have a hyperlink to that document.



Upon clicking the hyperlink and viewing the PDF, the worker may select one of two print options, "Save and Print Centrally" or "Save and Print Locally". If the worker does not chose either option, the document will, by default, be sent through the Central Printing process that night.

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2.1.2 Description of Changes

1. Upon triggering Online Non-EDBC correspondences (Forms/NOAs), add a back-end process to insert the record to the Distributed Documents page.
2. Before the PDF is received from the Correspondence Web Service, add logic to disable the hyperlink on the Distributed Document record and set the document status to "Incomplete".
3. Once the PDF is received from the Correspondence Web Service, update logic to enable the hyperlink on the Distributed Document record and update the status to "Pending Review", after which the worker will be able to review the document and either save and print it Locally/Centrally.
4. For reason codes that require miscellaneous parameters, these parameters will be derived by CalSAWS Correspondence and sent as part of the request to the GA/GR Correspondence Service.

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2.2 Add Online Form triggers for Denied/Applied SSI/SSP Status

2.2.1 Overview

These forms are triggered online when the customer has applied for or is denied/rejected SSI.

2.2.2 Correspondence Information

Reason Code	County	Category	NOA Action	Document Name	Number	Template
1B008A	Orange	Forms	N/A	SSI/SSP Appeal letter	F063-26-58 (R08/15)	610068
1B008C	Santa Cruz	Forms	N/A	Applicant's Authorization for Release of Information (SSI/SSP Claim)	ABCDM 228GA	609734

2.2.3 Description of Change

1. Upon creating/updating the SSIAP Detail record, trigger the correspondence tied to the reason code in the above table when the following conditions are met:
   a. The SSIAP Client is a recipient on a GA/GR Automated EDBC/CC Counties program that is either "**Active**" or "**Pending**".
   b. The fields in the below table have changed to the listed Value/s:

Reason Code	Field/s	Value/s

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1B008A	SSI Application Result	"Rejected"
1B008C	Status/Decision	"Approved" or "Approved Other" or "Approved Self"
	SSI Level	"Application"

2.3 Add Online Form Trigger for specific SSI/SSP Application Statuses

2.3.1 Overview

The following forms will trigger depending on the status of the SSI/SSP Application and the verification is not received or questionable

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2.3.2 Correspondence Information

Reason Code	County	Category	NOA Action	Document Name	Number	Template
1B008K	All	Forms (OCC*)	N/A	GA/GR SSI/SSP Referral and Follow Up	CSC 29 (11/04)	607491
1B008L	All	Forms (OCC*)	N/A	GA/GR SSI/SSP Referral and Follow Up	CSC 29 (11/04)	607491
1B008M	All	Forms (OCC*)	N/A	GA/GR SSI/SSP Referral and Follow Up	CSC 29 (11/04)	607491
1B008N	All	Forms (OCC*)	N/A	GA/GR SSI/SSP Referral and Follow Up	CSC 29 (11/04)	607491
1B008P	All	Forms (OCC*)	N/A	GA/GR SSI/SSP Referral and Follow Up	CSC 29 (11/04)	607491
1B008Q	All	Forms (OCC*)	N/A	GA/GR SSI/SSP Referral and Follow Up	CSC 29 (11/04)	607491

** note: Other Client Correspondences (OCCs) will be considered under the "Forms" correspondence category in CalSAWS.*

2.3.3 Description of Change

1. Upon saving the SSIAP Detail record, trigger form and reason code in the above table if the SSIAP Client is a recipient on a GA/GR

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Automated EDBC/CC Counties Program that is either "**Active**" or "**Pending**" and the following conditions are true:

a. A new SSIAP Detail record is created or an existing record is updated.
b. The "Application Signed Date" field is populated and the "Status/Decision" is either
    i. Approved
    ii. Approved Other
    iii. Approved Self
c. If SSI Verified field is **"Pending"**
d. The fields in the below table have or are changed to the listed Value/s below to trigger the specified reason code:

Reason Code	Field/s	Value/s
1B008K	Status/Decision	"Approved" or "Approved Other" or "Approved Self"
	SSI Level	"Application"
1B008L	Application Reapplied	"Yes"
1B008M	Refer to Hearing Contractor	"Yes"
	SSI Level	"Hearing"
1B008N	"Decision" under SSI State Hearing	"Approved" or "Approved Other" or "Approved Self"
	SSI Level	"Application"
1B008P	"Decision" under SSI Federal Court	"Approved" or "Approved Other" or "Approved Self"
	SSI Level	"Application"
1B008Q	"Decision" under SSI Appeals Council	"Approved" or "Approved Other" or "Approved Self"
	SSI Level	"Application"

***Note: For reason codes with multiple fields, both fields and values have to be populated with the indicated value.**

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2.4 Add Online Form trigger for the Responsible Relative/Alien Sponsor Questionnaire

2.4.1 Overview

This form is generated online when a case member becomes a sponsor of a non-citizen GA/GR recipient.

2.4.2 Correspondence Information

Reason Code	County	Category	NOA Action	Document Name	Number	Template
1B110C	Orange	Forms	N/A	Responsible Relative/Alien Sponsor Questionnaire	F063-26-47 (09/15)	610087

2.4.3 Description of Change

1. Upon saving the Sponsorship Detail record, trigger the form when the following conditions are met:
    a. If there exists a GA/GR Automated EDBC/CC Counties Program that is either in "**Active**" or "**Pending**" status
    b. The selected "**Sponsored Non-Citizen**" is a GA/GR recipient.
2. Upon saving the Relationship page, trigger the form when the following conditions are met:
    a. There is a GA/GR Automated EDBC/CC Counties Program on the case that is either "**Active**" or "**Pending**".
    b. The GA/GR recipient's Living in the Home Status (Household Status Detail page) is either:
        i. Permanently Out of Home
        ii. Temporarily Out of Home
    c. A case person's relationship with the GA/GR recipient is "**Responsible Relative**" (Responsible Relative = 'Y').
    d. Either of the following is true:
        i. This is a new Relationship record between the two people and there are no previous relationship records.
        ii. This is a new Relationship record between the two people and there is a previous relationship record where the case person is not a "**Responsible Relative"** to the GA/GR recipient.
        iii. An existing Relationship record is being updated and the "**Responsible Relative"** indicator was updated from No to Yes.
3. Upon saving the Household Status Detail page, trigger the form when the following conditions are met:

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a. There is a GA/GR Automated EDBC/CC Counties Program on the case that is either "**Active**" or "**Pending**".
b. The GA/GR recipient's Living in the Home Status is now either:
    i. Permanently Out of Home
    ii. Temporarily Out of Home
c. A case person's relationship with the GA/GR recipient is "**Responsible Relative**" (Responsible Relative = 'Y').

2.5 Add Online Form trigger for the Responsible Relative Letter

2.5.1 Overview

This form is triggered when a case person is established as the responsible relative of a GA/GR recipient.

2.5.2 Correspondence Information

Reason Code	County	Category	NOA Action	Document Name	Number	Template
1B110P	Orange	Forms	N/A	Responsible Relative Letter	F0912-26-48A (05/15)	609785

2.5.3 Description of Change

1. Upon updating the Relationship page, trigger the form when the following conditions are met:
    a. There is a GA/GR Automated EDBC/CC Counties Program on the case that is either "**Active**" or "**Pending**".
    b. A case person's relationship with the GA/GR recipient is now "**Responsible Relative**" (Responsible Relative = 'Y').

2.6 Add Online form trigger when applicant signs and dates GA/GR application

2.6.1 Overview

This form is triggered when a GA/GR applicant signs and dates their GA/GR application.

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2.6.2 Correspondence Information

Reason Code	County	Category	NOA Action	Document Name	Number	Template
1B501N	Alameda	Forms	N/A	Alameda County Lien	90-117	506646

2.6.3 Description of Change

Trigger the correspondence for the respective county upon saving the Document Signature record and the following conditions are met:

1. The user is in the context of a case with a GA/GR Automated EDBC/CC Counties Program with a status of "**Active**" or "**Pending**".
2. The document "**Type**" is "**Statement of Facts**".
3. One of the following is true:
   a. A new Document Signature record was created and the "**Signed**" indicator is "**Yes**".
   or
   b. An existing Document Signature record was updated and the "**Signed**" indicator has changed to "**Yes**".

2.7 Add Online trigger for GR Authorization to Release Medical Information Form

2.7.1 Overview

These forms trigger when a GA/GR recipient indicates they are incapacitated/disabled.

2.7.2 Correspondence Information

Reason Code	County	Category	NOA Action	Document Name	Number	Template
1C101F	Orange	Forms	N/A	GR Authorization to Release Medical Information	F063-26-112 (5/95)	502366
1C101G	Santa Cruz	Forms	N/A	Statement of Disability	WEL 1185 (07/03)	505847
1C101H	Alameda	**Forms (OCC*)**	N/A	Expiration of Medical Report/Verification	CSC 28 ALA (10/2019)	611225
1C101H	Orange	**Forms (OCC*)**	N/A	GR Expiration of Medical Report Cover Letter (08/12)	F063-26-36 (R06/15)	609342
1C101M	All	Forms	N/A	Medical Report Verification of	CSF 24	506516

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				Physical/Mental Incapacity		
1C101M	Orange	Forms	N/A	Request for Physician's Report of Examination (04/13)	F063-26-108	506699
1C101M	Orange	**Forms (OCC*)**	N/A	GR Expiration of Medical Report Cover Letter (08/12)	F063-26-36 (R06/15)	609342
1C101M	Santa Barbara	Forms	N/A	Medical Report of Disability Status	W-17 (Rev 1/98)	505780
1C101M	Yolo	Forms	N/A	Verification of Physical or Mental Incapacity	YC12.3	610061

2.7.3 Description of Change

Trigger the correspondence for the respective county upon saving a record on the GR Health Assessment page when the below conditions are met:

1. There is a GA/GR Automated EDBC/CC Counties Program in "**Active**" or "**Pending**" status.
2. The new record has a "**Medical**" Assessment Type and an Assessment Result of either "**Permanent Disability**" or "**Temporary Disability**".

2.8 Add online trigger for Employment Verification When Job Ends form

2.8.1 Overview

This form triggers when the GA/GR recipient's employment ends and verification is pending.

2.8.2 Correspondence Information

Reason Code	County	Category	NOA Action	Document Name	Number	Template
1C103H	All	Forms	N/A	Employment Verification When Job Ends	CSC 31 (11/04)	607489

2.8.3 Description of Change

Trigger this form upon saving the Employment Detail page when the following conditions are met:

1. There is a GA/GR Automated EDBC/CC Counties Program on the case that is either "**Active**" or "**Pending**".

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2. The 'Termination Date' is now populated and there is an 'Employment Termination Reason'.
3. The Employment Termination verification status has been updated and the value is "**Pending**".

2.9 Add online trigger for Employment Questionnaire form

2.9.1 Overview

The form is triggered when the GA/GR recipient has begun employment or changed jobs, and the verification is pending.

2.9.2 Correspondence Information

Reason Code	County	Category	NOA Action	Document Name	Number	Template
1C103Y	All	Forms	N/A	Employment Questionnaire	CSF 22	506482

2.9.3 Description of Change

Trigger this form when the following conditions are met:

1. There is a GA/GR Automated EDBC/CC Counties Program on the case that is either "**Active**" or "**Pending**".
2. A new Employment Detail record is created
3. The Verified status is "**Pending**".

2.10 Add online trigger for GA Cooperation Agreement for Unemployable Applicants and Recipients form

2.10.1 Overview

This form is triggered when the GA/GR recipient has changed their employment status.

2.10.2 Correspondence Information

Reason Code	County	Category	NOA Action	Document Name	Number	Template

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1C105B	Santa Clara	Forms	N/A	GA Cooperation Agreement for Unemployable Applicants and Recipients	SC 523 - U (07/97)	610051

2.10.3 Description of Change

Trigger this form if the following conditions are met:

1. The program is GA/GR Automated EDBC/CC Counties and is either "**Active**" or "**Pending**".
2. There was an existing Work Registration detail record effective on the current date for the GA/GR recipient.
3. A new current Work Registration detail record is created for the GA/GR recipient and the record is of Type "**GA/GR ES**" and has a different status from the previous record.

2.11 Add online trigger for Generic GA/GR Approval and Work Search Rules form

2.11.1 Overview

This form is triggered when the GA/GR recipient is determined to be employable.

2.11.2 Correspondence Information

Reason Code	County	Category	NOA Action	Document Name	Number	Template
1C105C	Santa Barbara	Forms (OCC*)	N/A	General Relief Work Search Rules	W-617 (10/01)	328319

2.11.3 Description of Change

Trigger this form if the following conditions are met:

1. There is a GA/GR Automated EDBC/CC Counties Program on the case that is either "**Active**" or "**Pending**".
2. There was an existing Work Registration detail record effective on the current date for the GA/GR recipient and the type is **not** "**GA/GR ES**" and the status is **not** "**Employable**".
3. A new current Work Registration detail record is created for the GA/GR recipient and the record is of Type "**GA/GR ES**" and the status is "**Employable**".

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2.12 Add online trigger for GR CE Rights and Responsibilities form

2.12.1 Overview

This form is triggered when the Employability status is verified as Conditionally Employable

2.12.2 Correspondence Information

Reason Code	County	Category	NOA Action	Document Name	Number	Template
1C105H	Orange	Forms	N/A	GR CE Rights and Responsibilities	F063-26-95	610005

2.12.3 Description of Change

Trigger this form upon saving the Work Registration Detail record when the following conditions are met:

1. There is a GA/GR Automated EDBC/CC Counties Program on the case that is either "**Active**" or "**Pending**".
2. A new current Work Registration detail record is created for the GA/GR recipient and the record is of Type "**GA/GR ES**" and the status is "**Conditionally Employable**"
3. The verification status is "**Verified**"

2.13 Add online trigger for the Assignment of Interest Form

2.13.1 Overview

This form is triggered when the GA/GR recipient has a Pending Personal Claim status.

2.13.2 Correspondence Information

Reason Code	County	Category	NOA Action	Document Name	Number	Template
1C108C	Orange	Forms	N/A	Assignment of Interest	F063-26-911A (R08/15)	610046

2.13.3 Description of Change

Trigger this form upon saving the Third Party Liability Detail page if the following conditions are met:

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1. If the program is GA/GR Automated EDBC/CC Counties and is in "**Pending**" or "**Active**" status.
2. If the Claim status is "**Pending**"
3. One of the following is true:
    a. Either a new Third Party Liability record is created
    Or
    b. An existing Third Party Liability record is updated and the prior claim status was **not "Pending"**

2.14 Add online trigger for the Licensed/Certified Program Verification Form

2.14.1 Overview

This form is triggered when the GA/GR recipient has a Living Arrangement record of type "Drug and Alcohol Rehabilitation Center".

2.14.2 Correspondence Information

Reason Code	County	Category	NOA Action	Document Name		Number	Template
1C124A	Sacramento	Forms	N/A	Licensed/ Certified Program Verification		SC 980 G	610023

2.14.3 Description of Change

Trigger this form upon saving the Living Arrangements Detail page if the following conditions are met:

1. If the program is GA/GR Automated EDBC/CC Counties and is in "**Pending**" or "**Active**" status.
2. If the Living Arrangement Type is "**Drug and Alcohol Rehabilitation Center**".
3. One of the following is true:
    a. Either a new Living Arrangements Detail record is created
    Or
    b. An existing Living Arrangements Detail record is updated and the prior Living Arrangement Type **was not "Drug and Alcohol Rehabilitation Center**".

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2.15 Add online trigger for the STEPP Referral form

2.15.1 Overview

This form is triggered for each individual over 18 years of age who is applying for GA/GR benefits.

2.15.2 Correspondence Information

Reason Code	County	Category	NOA Action	Document Name	Number	Template
1D003C	Sacramento	Forms	N/A	STEPP Referral	SC 300G	500829

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2.15.3 Description of Change

1. Trigger this form for either of the scenarios below and when there is a GA/GR applicant who is **18 years of age or older**:
   a. Case creation flow – trigger this form upon clicking the "**Save and Continue**" button on the New Programs Detail page during case creation, and there is at least one person requesting for a GA/GR Automated EDBC/CC Counties Program.
   b. New Program flow – trigger this form on an existing case upon adding a new program and clicking the "**Save and Return**" button on the New / Reapplication Detail page and there is at least one person requesting for a GA/GR Automated EDBC/CC Counties Program.
   c. Adding a Person to an existing GA/GR Automated EDBC/CC Counties Program – trigger this form upon clicking the "**Save and Return**" button on the "**General Assistance/General Relief Person Detail**" page when adding a person to the program.

2.16 Add online trigger for the Acceptance/Denial of the General Assistance Shelter form

2.16.1 Overview

This form is triggered when the GA/GR recipient becomes homeless.

2.16.2 Correspondence Information

Reason Code	County	Category	NOA Action	Document Name	Number	Template

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1D005A	Yolo	Forms	N/A	Acceptance/Denial of the General Assistance Shelter	YC277	505144

2.16.3 Description of Change

Trigger this form upon saving the Living Arrangements Detail page if the following conditions are met:

1. There is a GA/GR Automated EDBC/CC Counties Program that is either "**Active**" or "**Pending**".
2. There was an existing current Living Arrangements detail record effective on the current date for the GA/GR recipient and the Living Arrangement is not "**Homeless**".
3. A new current Living Arrangements detail record is created for the GA/GR recipient and the Living Arrangement Type is "**Homeless**".

2.17 Add online trigger for the Agreement to Pick Up Mail at County Office form

2.17.1 Overview

This form is triggered when a GA/GR applicant has indicated for their correspondences to be sent to the county district office.

2.17.2 Correspondence Information

Reason Code	County	Category	NOA Action	Document Name	Number	Template
1D005J	Santa Barbara	Forms	N/A	Agreement to Pick Up Mail at County Office	W 636	502268
1D005K	Santa Barbara	Forms	N/A	Agreement to Pick Up Mail at County Office	W 636	502268

2.17.3 Description of Change

Trigger this form upon saving the Living Arrangements Detail record if the following conditions are met:

1. A new current Living Arrangements detail record is created for the GA/GR recipient and the Living Arrangement Type is "**Homeless**".
2. If there was a previously existing Living Arrangements detail record for the GA/GR recipient effective on the current date, the Living Arrangement should not be "**Homeless**" on the previous record.
3. Depending on the GA/GR Automated EDBC/CC Counties Program's status execute the following:

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a. If the GA/GR Automated EDBC/CC Counties Program is **Pending** (Intake), trigger the 1D005J reason code
b. If the GA/GR Automated EDBC/CC Counties Program is **Active** (Ongoing), trigger the 1D005K reason code

2.18 Add online trigger for the SSA Referral Notice Form

2.18.1 Overview

This form is triggered when a GA/GR recipient reports having an SSN but cannot produce a Social Security card

2.18.2 Correspondence Information

Reason Code	County	Category	NOA Action	Document Name	Number	Template
1D005N	Orange	Forms	N/A	SSA Referral Notice	MC 194	607798

2.18.3 Description of Change

Trigger this form upon saving the SSN Detail page if the following conditions are met:

1. The record is for a recipient of a GA/GR Automated EDBC/CC Counties Program on that case that is either in "**Active**" or "**Pending**" status.
    a. If SSN is entered on the Individual Demographics page and the SSN Verification Status on the SSN Detail page is "**Pending**"

2.19 Add online trigger for the Address Change Form

2.19.1 Overview

This form is triggered when a GA/GR recipient has an unverified change in address.

2.19.2 Correspondence Information

Reason Code	County	Category	NOA Action	Document Name	Number	Template
1G005M	Placer	**Forms (OCC*)**	N/A	Address Change	751-0	303842

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2.19.3 Description of Change

Trigger this form upon updating the Address Detail page and the following conditions are met:

1. The address applies to the recipient of a GA/GR Automated EDBC/CC Counties Program on the case that is either "**Active**" or "**Pending**".
2. If the Begin Date is updated
3. The GA/GR recipient's address is updated
4. ~~The Address Detail's Verification is "**Pending**"~~
5. Either of the following is true:
    a. The address applies to a person who is the "**Primary Applicant**" or the "**Additional Correspondence Recipient**" for the GA/GR Automated EDBC/CC Counties Program.
    or
    b. If the recipient is not the "**Primary Applicant**" or the "**Additional Correspondence Recipient**" and one of the following is true
        i. The address type is Physical Address and this address is not the same as the Physical Address of the "**Primary Applicant**"
        or
        ii. The address type is Mailing Address and this address is not the same as the Mailing Address of the "**Primary Applicant**"

2.20 Add online trigger for the GR Status Change NOA – Employable to Incap Form

2.20.1 Overview

This form is triggered whenever a GA/GR recipient reports that they cannot work due to mental/physical disability

2.20.2 Correspondence Information

Reason Code	County	Category	NOA Action	Document Name	Number	Template
1G101D	Orange	Notice Of Action	Change	GR Status Change NOA - Employable to Incap	260 C	609322
1G101F	Sacramento	Forms	N/A	Medical History	SC 318 G	609802

2.20.3 Description of Change

Trigger these correspondences upon saving the GR Health Assessment page and the following conditions are met:

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1. The program is GA/GR Automated EDBC/CC Counties and the status is "**Pending**" or "**Active**"
2. The GA/GR recipient's GR Health Assessment Type is either:
    a. Medical
    b. Mental Health

2.21 Add online trigger for the Rescind - All Programs form

2.21.1 Overview

This form is triggered when the GA/GR Automated EDBC/CC Counties Program is rescinded.

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2.21.2 Correspondence Information

Reason Code	County	Category	NOA Action	Document Name	Number	Template
700023	All	**Forms (OCC*)**	N/A	Rescind - All Programs	CDS 525-CalWIN (04/03)	327682

2.21.3 Description of Change

When rescinding a Denied/Discontinued GA/GR Automated EDBC/CC Counties Program, trigger this form upon clicking "**Save and Return**" on the Rescind Detail page and the program has successfully been rescinded.

2.21.4 Miscellaneous Parameters

The below Miscellaneous Parameter/s will be triggered.

Reason Code	Miscellaneous Parameter Code	Miscellaneous Parameter Description	Format/Example
700023	"PT"	The Program Type	Ex. PTGR

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2.22 Add online trigger for the Withdrawal of Request for a County Hearing form

2.22.1 Overview

This form is triggered when a client conditionally withdraws from a hearing

2.22.2 Correspondence Information

Reason Code	County	Category	NOA Action	Document Name	Number	Template
GC0510	All	Forms	N/A	Withdrawal of Request for a County Hearing	CSF 44 (01/08)	506490

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2.22.3 Description of Change

Trigger this correspondence upon **creating/updating** the Hearing Detail page and the following conditions are met:

1. On the associated case, there is a GA/GR Automated EDBC/CC Counties Program that is either "**Active**" or "**Pending**".
2. The GA/GR Automated EDBC/CC Counties Program is selected in the Program Section.
3. In the General Information section, the 'Status' is or has changed to "**Closed"**
4. And the 'Status Reason' is or has changed to one of the following:
    a. Withdrawal Verbal Conditional
    b. Withdrawal Written Conditional

2.22.4 Miscellaneous Parameters

The below Miscellaneous Parameter/s will be triggered.

Reason Code	Miscellaneous Parameter Code	Miscellaneous Parameter Description	Format/Example
GC0510	"HR"	The Hearing ID as displayed on the Hearing Detail Page	Ex. HR1234567

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2.23 Add online trigger for the Scheduled Hearing form

2.23.1 Overview

This form is triggered when a hearing is scheduled for the GA/GR recipient.

2.23.2 Correspondence Information

Reason Code	County	Category	NOA Action	Document Name	Number	Template
GC0675	All	Forms	N/A	Scheduled Hearing	CSF 43	506489

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2.23.3 Description of Change

Trigger this correspondence upon **creating/updating** the Hearing Detail page and the following conditions are met:

1. On the associated case, there is a GA/GR Automated EDBC/CC Counties Program that is either "**Active**" or "**Pending**".
2. The GA/GR Automated EDBC/CC Counties Program is selected in the Program Section.
3. The 'Hearing Date' is now populated or updated.

2.23.4 Miscellaneous Parameters

The below Miscellaneous Parameter/s will be triggered.

Reason Code	Miscellaneous Parameter Code	Miscellaneous Parameter Description	Format/Example
GC0675	"HR"	The Hearing ID in the Hearing Detail Page	Ex. HR1234567
GC0675	"HI"	The Hearing Issue ID.	Ex. HI1234567

2.24 Add online trigger for Withdrawal of Request for Hearing form

2.24.1 Overview

This form is triggered when the client requests withdrawal from a hearing.

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2.24.2 Correspondence Information

Reason Code	County	Category	NOA Action	Document Name	Number	Template
GC0740	Alameda	Forms	N/A	Conditional Withdrawal of Request for General Assistance Hearing	50-151	607481
GC0740	All	Forms	N/A	Withdrawal of Request for a County Hearing	CSF 44 (01/08)	506490

2.24.3 Description of Change

Trigger this correspondence upon **creating/updating** the Hearing Detail page and the following conditions are met:

1. On the associated case, there is a GA/GR Automated EDBC/CC Counties Program that is either "**Active**" or "**Pending**".
2. The GA/GR Automated EDBC/CC Counties Program is selected in the Program Section
3. In the General Information section, the 'Status' is or has changed to "**Closed"**
4. And the 'Status Reason' is or has changed to one of the following:
    a. Withdrawal Verbal Conditional
    b. Withdrawal Written Conditional
    c. Withdrawal Verbal Unconditional
    d. Withdrawal Written Unconditional

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2.24.4 Miscellaneous Parameters

The below Miscellaneous Parameter/s will be triggered.

Reason Code	Miscellaneous Parameter Code	Miscellaneous Parameter Description	Format/Example
GC0740	"HR"	The Hearing ID as displayed on the Hearing Detail Page	Ex. HR1234567

3 SUPPORTING DOCUMENTS

Number	Functional Area	Description	Attachment

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1.	Correspondence	Technical Flow Diagram for Non-EDBC Correspondences	Non-EDBC Correspondence Technical Flow.pptx

4 REQUIREMENTS

4.1 Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
2319	The CONTRACTOR shall update the CalSAWS Software with current available automated CalWIN county specific NOA's and Forms associated to their GA/GR program. The CONTRACTOR shall update the CalSAWS software to trigger an interface to a "Correspondence Service" to generate the automated CalWIN County specific Forms/NOAs generate county specific NOAs and Forms based upon each county's eligibility rules.	Correspondence: 1.There are a total of 180 non EDBC triggered forms of which •53 forms will be manually generated from template repository. •93 forms will be triggered from CalSAWS and generated through DXC service. •34 forms will use current CalSAWS triggers and the corresponding version available. 2. All GA/GR specific and combo program State forms will be triggered/generated through CalSAWS except if any form is customized by county already in CalWIN. In that case, DXC service will be called just for that county alone to generate the form PDF. 3. All GA/GR specific and combo program Non-	This requirement is met based on the "NOAs listed in Appendix A" supplemented by the functionality described in this design document.

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DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
		State forms will be generated through DXC service. Whenever required CalSAWS will call the GA/GR Correspondence service with all the data related to the case. 4. New functionality will be added to CalSAWS to determine form generation based on county. 5. All CalSAWS generated state forms will not have capability to add/modify data elements by user. The existing CalSAWS capability to append text to the NOA pdf will be available to the user. 6.If any manual variables are needed, print queue will be accessed through iFrame by calling DXC service where user will be able to add manual variables. Entire case data including office related information will be sent to DXC service for each form/NOA trigger.	

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CalSAWS

California Statewide Automated Welfare System

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Design Document

CA-228982
DDID 2314 FDS: GA GR Rules Phase 1 Batch 2 (9 Rules) - Non-Financial Rules and corresponding NOA Reasons

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CalSAWS	DOCUMENT APPROVAL HISTORY	
	Prepared By	Peterson Etienne, Stephanie Hugo, Taylor Fitzhugh
	Reviewed By	

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
08/13/2020	1.0	Initial Draft	Peterson Etienne Stephanie Hugo, Taylor Fitzhugh
09/10/2020	2.0	Addressed comments by the Business Analysts	Peterson Etienne Stephanie Hugo, Taylor Fitzhugh
10/01/2020	3.0	County Approved	Peterson Etienne Stephanie Hugo, Taylor Fitzhugh
03/02/2021	4.0	1.4 Assumptions: Added additional assumptions. 2.11 Household composition: Added additional sections: Leverage rule, Removed rules, Verification. Updated Data collection elements. Status reason names, Rule admin matrix. Removed the rule: Begin Date of Aid.	Peterson Etienne
03/12/2021	5.0	Removed the rule functionality Budget Month.	Peterson Etienne
03/30/2021	6.0	2.9 Batch/Interface Rule Admin Batch Added Rules Admin batch details for the already mentioned batch job in section 2.2.	Marqui Simmons
04/12/2021	7.0	Added a verification note in identity check.	Peterson Etienne
04/27/2021	8.0	Added 2nd month auto rescind logic in section 2.9	Jennifer Chen
05/18/2021	9.0	Removed Rule Admin Batch(Moved to Phase 1 document)	Marqui Simmons

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DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
5/20/2021	10.0	1. Updated SCR number to CA-228982 and updated 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	Jennifer Chen

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DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
		2.3.4 Adult Child Determination Functionality 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
05/20/2021	10.1	Moved Correspondence recommendation to CA-215665	Stephanie Hugo
5/27/2021	11.1	Removed extra conditions for sponsored non-citizen verification	Jennifer Chen
6/2/2021	12.1	Updated SAR 22 mapping for sponsored non-citizen	Taylor Fitzhugh, Jennifer Chen
6/21/2021	13.1	Added assumption "Aid in kind functionality cannot be tested until phase 2"	Peterson Etienne
7/8/2021	14.1	Added Assumption for 'FRE Spouse' cannot be tested until phase 2" and added Spouse to status reasons for Adult child.	Jennifer Chen

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DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
7/15/2021	15.1	Fix sponsor type in Sponsored non-citizen logic to be 'Individual' instead of 'Sponsor'	Jennifer Chen
8/24/2021	16.1	1. Updated Adult/child determination, changed status reason 'Gets CalWORKS' to 'Child Ineligible for CalWORKs'. 2. Removed DMV check from Identity Check functionality, it was agreed by BAs that it is not needed. 3. Removed assumption 'EDBC will have 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).' as it is no longer true	Jennifer Chen
8/30/2021	17.1	Updated Adult/Childe determination, removed #2 Existing status reason 'Child Ineligible for CalWORKs' because the condition is a repeated trigger condition in #3 New status reason 'Child Ineligible for CalWORKs'.	Peterson Etienne
8/30/2021	18.1	1. Updated non-mandatory verification to 'Mandatory Verification after Due Date'' 2. Updated Separated spouse status reason conditions to check marital status reason 'convenience' and martial status 'Separated' 3. Updated the status reason 'Did Not Sign CA-22' to 'Did Not Sign SAR 22'	Jennifer Chen Peterson Etienne

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DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
		4. Updated Leverage Rule to be in sync with reviewed and approved design documents.	
09/21/2021	19.0	Removed trigger conditions for the verification Included individual it will function as per the CalSAWS current logic. Updated Separated Spouse trigger condition to be in sync with visio. Updated Minor not Married trigger condition to be in sync with visio.	Peterson Etienne

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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

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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. 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.
8. 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.
9. All Data collection used in EDBC determination is effective for the benefit month.
10. 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.
11. The term 'data selection date' is referencing the first day of the EDBC benefit month.
12. End to End testing of EDBC and Correspondence will not be possible until 22.01 release.
13. 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.
14. All calculation for computed values will detailed in the Visio diagram.
15. 'Participation status' will be an internal flag in CalSAWS, when a participation status is set in the rule it will replace the previous set status for each individual.
16. Logic that checks or creates Sanctions cannot be tested until CA-227328 is implemented.
17. The detailed rules flow, requirement calculation, and status reason conditions will be specified in the Visio document.
18. Any functionality related to Aid-in-kind cannot be tested until phase 2 Financial Functionality income logic which consists of CA-215916, CA-215672 and CA-224578.

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19. Non-Applicant FRE with status reason 'Spouse' that is set in the Adult Child Determination functionality cannot tested until phase 2 development is complete

2 RECOMMENDATION

2.1 GA/GR Document Signature Detail

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2.1.1 Overview

The GA/GR Document Signature Detail page is used to track the receipt and signature information of forms for the user that are not issued or tracked within the system. This page will be updated to add the SAR 22 as an option for GA/GR participants to track.

2.1.2 GA/GR Document Signature Detail Mockup

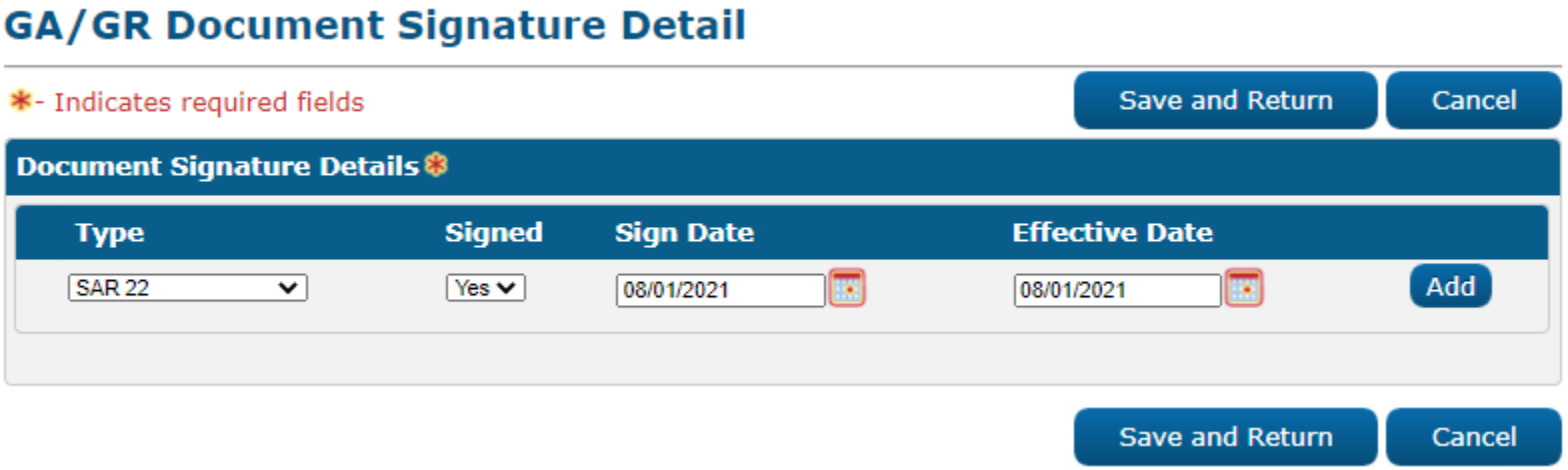

Figure 2.1.2.1 – GA/GR Document Signature Detail Mockup

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2.1.3 Description of Changes

1. Add the "SAR 22" option to the Type dropdown.

2.1.4 Page Location

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

2.1.5 Security Updates

N/A

2.1.6 Page Mapping

N/A

2.1.7 Page Usage/Data Volume Impacts

N/A

2.2 Sponsorship Detail

2.2.1 Overview

The "Sponsorship Detail" page is used to record information about regarding sponsored individuals. This page will be updated to add ways to track the affidavit of the spouse of an individual sponsor.

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2.2.2 Sponsorship Detail Mockup

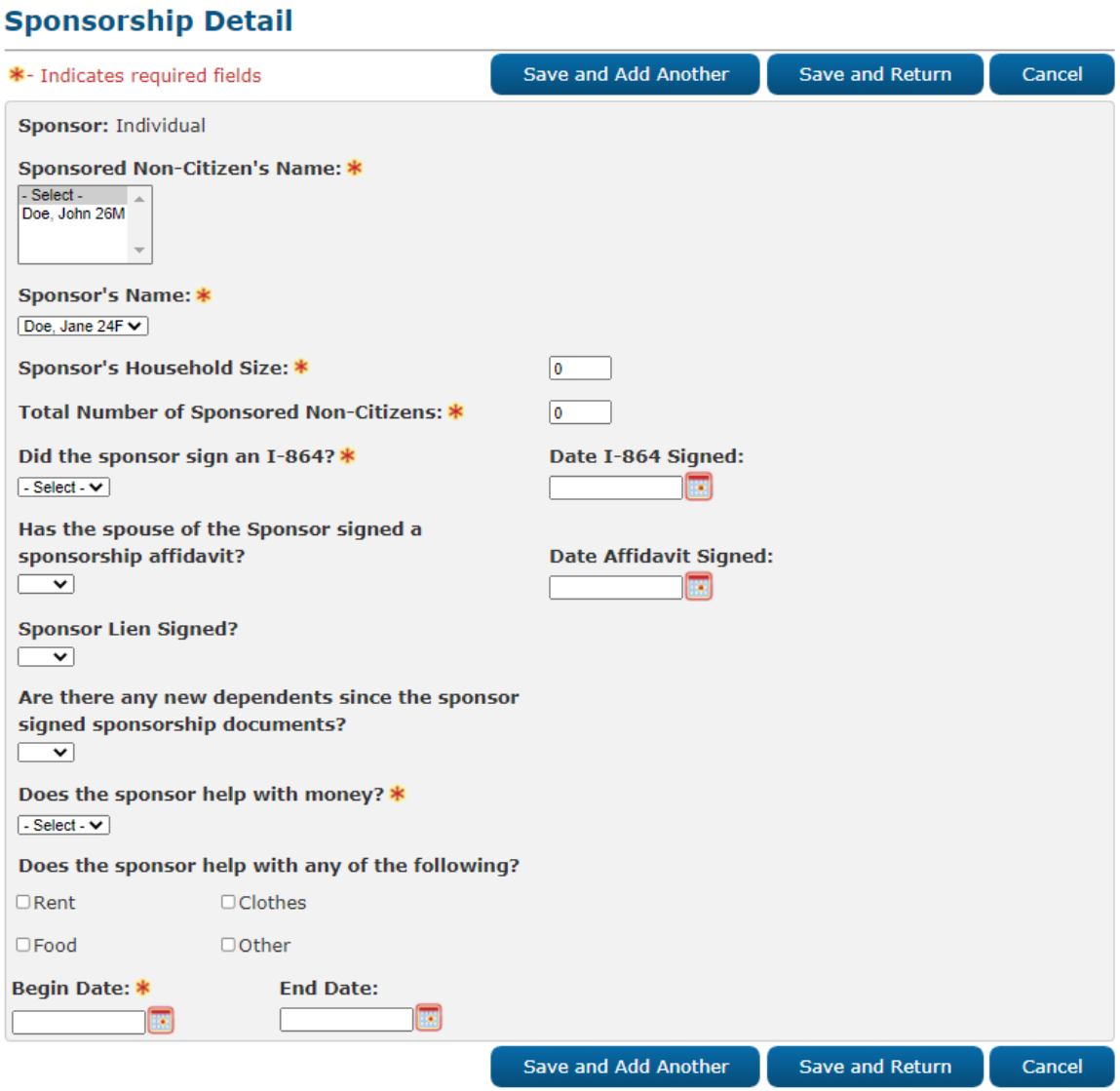

Figure 2.2.2.1 – Sponsorship Detail Mockup

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2.2.3 Description of Changes

1. Add a new Yes/No dropdown field labeled "Has the spouse of the Sponsor signed a sponsorship affidavit?". This field will default to blank. This field will only be editable in Create and Edit modes.
2. Add a new Date field labeled "Date Affidavit Signed". This field will default to blank. This field will only be editable in Create and Edit modes.

2.2.4 Page Location

- **Global:** Eligibility
- **Local:** Customer Information
- **Task:** Non-Financial -> Sponsorship

2.2.5 Security Updates

No Security Updates.

2.2.6 Page Mapping

Add page mappings for the new field.

2.2.7 Page Usage/Data Volume Impacts

No page usage impacts.

2.3 EDBC Changes

2.3.1 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

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- 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.

2.3.2 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

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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.

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2.4 Household Composition

2.4.1 Marital Status Functionality

2.4.1.1 County Rule Matrix – Marital Status

2.4.1.1.1 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.

2.4.1.1.2 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.

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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.

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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
San Mateo Couples	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N

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CalWIN Rule	CalSAWS Rule
EDX321C033	San Mateo Couples

2.4.1.2 EDBC Changes

2.4.1.2.1 Overview

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

2.4.1.2.2 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

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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:

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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 married 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.

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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:

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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, B, C, or D:
   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'.

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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 the marital status is 'Separated' with the marital status reason is 'Separation for Convenience.
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 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 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 the marital status is not 'Separated' or the marital status is 'Separated' and the marital status reason is not 'Separation for Convenience.

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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 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 not 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'.

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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.

D. 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 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.

E. 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 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.

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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

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2.4.1.3 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

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DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[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
	[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

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DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[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
	[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

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DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[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

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2.4.2 Citizenship/Non-Citizen Status Functionality

2.4.2.1 County Rule Matrix - Citizenship/Non-Citizen Status

2.4.2.1.1 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.

2.4.2.1.2 Description of Changes

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

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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)

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2.4.2.2 EDBC Changes

2.4.2.2.1 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.

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

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	LPR or Trujillo case?		

Verifications:

Verifications will be applied before the Non-Financial rules.

1. Update the existing 'Mandatory Verification after Due Date' 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.

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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.~~ Determine if Citizenship record is not verified per current CalSAWs verification logic.

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. Determine if Citizenship record is not verified per current CalSAWs verification logic.
      h. The rule 'Fail unverified Citizenship or PRUCOL.' is not active.
   B. 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.

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f. There exists at least one individual with a Non–Citizen record.
g. Determine if Citizenship record is not verified per current CalSAWs verification logic.

C. All the following conditions are met:
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. Determine if Citizenship record is not verified per current CalSAWs verification logic.

D. 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 rule 'Fail unverified Citizenship or PRUCOL.' is active.
d. The individual's GR Health Assessment Detail's Catastrophically Ill/Disabled is no.
e. The individual's non-citizen document is not 'PRUCOL'.
f. individual citizenship type is not 'LPR' (check is done using current CalSAWS logic based on cis and section code) or 'Trujillo case?' is '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 active.
i. The individual Citizenship record is not verified per current CalSAWs verification logic.

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 rule 'Fail unverified Citizenship or PRUCOL.' is active.

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d. The individual's GR Health Assessment Detail's Catastrophically Ill/Disabled is no.
e. The individual's non-citizen document is not 'PRUCOL'
f. The individual citizenship type is 'LPR' (check is done using current CalSAWS logic based on cis and section code) or 'Trujillo case?' is '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 rule 'Fail unverified Citizenship or PRUCOL.' is active.
d. The individual's GR Health Assessment Detail's Catastrophically Ill/Disabled is no.
e. The individual's non-citizen document is not 'PRUCOL'.
f. The individual citizenship type is not 'LPR' (check is done using current CalSAWS logic based on cis and section code) or 'Trujillo case?' is '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. Determine if Citizenship record is verified per current CalSAWs verification logic.

Category	Short Description
73	FTP Proof Citizenship

4. The new program/person status reason CT73 'FTP Proof Citizenship Unverified' 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.

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c. The rule 'Fail unverified Citizenship or PRUCOL.' is active.
d. The individual's GR Health Assessment Detail's Catastrophically Ill/Disabled is no.
e. The individual's non-citizen document is not 'PRUCOL'.
f. The individual citizenship type is not 'LPR' (check is done using current CalSAWS logic based on cis and section code) or 'Trujillo case?' is '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 active.
i. Determine if Citizenship record is not verified per current CalSAWs verification logic.

Category	Short Description
73	FTP Proof Citizenship Unverified

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

2.4.2.3 Correspondence Reason Codes

2.4.2.3.1 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.

2.4.2.3.2 Description of Changes

1. Reason Code: XAS909 - Ineligible Non Citizen

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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	023 0	11964

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		Citizenship/Non-Citizen Status		
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'.

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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

2.4.2.4 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
	[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 'Fail unverified Citizenship or PRUCOL.' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

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DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[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

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2.4.3 Undocumented Non-Citizen Functionality

2.4.3.1 County Rule Matrix – Undocumented Non-Citizen

2.4.3.1.1 Overview

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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.

2.4.3.1.2 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 eligible member. (Trigger NOA)	N	N	N	N	N	N	N	**Y**	N	N	N	N	N	N	N	N	N	N

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

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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)

2.4.3.2 EDBC Changes

2.4.3.2.1 Overview

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

2.4.3.2.2 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

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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	Citizenship Status Detail
Catastrophically Disabled	Catastrophically Ill/Disabled	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. 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 undocumented non-citizenship individual as an ineligible member. (Trigger NOA) (UP, FRE)' is active.

Category	Short Description
73	Non-Citizenship

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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

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2.4.3.3 Correspondence Reason Codes

2.4.3.3.1 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.

2.4.3.3.2 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

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

2. Reason Code: XAS764 - Undoc Non-Citizenship is not catastrophically ill
    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

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2.4.3.4 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

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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

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2.4.4 Adult Child Determination Functionality

2.4.4.1 County Rule Matrix – Adult Child Determination

2.3.3.1.1 Overview

A new County Rule Detail page for Adult Child Determination ls 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.

2.4.4.1.1 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

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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

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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

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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.

2.4.4.2 EDBC Changes

2.4.4.2.1 Overview

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

2.4.4.2.2 Description of Change

Adult Child Determination Rules Flow Diagram:

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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.

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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 'Child Ineligible for CalWORKs' will be set as a display status reason when all the following conditions are met:~~

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~~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.~~

~~Category~~	~~Short Description~~
~~73~~	~~Child Ineligible for 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.

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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 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.

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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
73	Child Ineligible for CalWORKs

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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.

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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 'Spouse' 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:

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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	Spouse

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

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2.4.4.3 Correspondence Reason Codes

2.4.4.3.1 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.

2.4.4.3.2 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
Sacramento	Discontinuance	DISCONTINUANCE-Various Reasons	CDS 013-1	12450
Sacramento	Denial	GA-Denial-Various Non-Financial Reason	CDS 112-1	11787

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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. Reason Code: XAS791 - Not Catastrophically ill Undoc Non-Citizen
    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

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2.4.4.4 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
	[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

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DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	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

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2.4.5 Sponsored Non-Citizen Cert Period Functionality

2.4.5.1 County Rule Matrix – Sponsored Non-Citizen Cert Period

2.4.5.1.1 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.

2.4.5.1.2 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	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 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

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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	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	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

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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 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

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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.~~ Earned income – 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.~~ Earned income – 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.~~ Earned income – 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.~~ Earned income – Contra Costa Only.
EDX309C006	~~Earned income method 6 – Sacramento Only.~~ Earned income – Sacramento Only.
EDX309C007	~~Earned income method 7 – San Diego Only.~~ Earned income – San Diego Only.

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

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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.

2.4.5.2 EDBC Changes

2.4.5.2.1 Overview

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

2.4.5.2.2 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' type exists and it is signed, and 'Signed Date' is greater than or equal to application date	Existing	GA/GR Document Signature detail'

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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

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Sponsor spouse Affidavit of support is signed	Has the spouse of the Sponsor signed a sponsorship affidavit?	Existing	Sponsorship Detail
Sponsor Dependent Document	Sponsor Dependent Document Signed	Existing	Sponsorship Detail
NACARA	Citizenship Type	Existing	Citizenship Status Detail
Abandoned by Sponsor	Sponsor abuse with substantial connection between the cruelty and the need for benefits?	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 'Mandatory Verification after Due Date'' 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.

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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: 'Individual' 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.~~Earned income – Contra Costa Only.' is active.
   f. The sponsor has unearned income other than CalWORKs(income type).
   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~~Earned income – 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 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

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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: 'Individual' 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~~ Earned income – 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~~ Earned income – 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 'Sponsor abuse with substantial connection between the cruelty and the need for benefits?' as yes 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~~ Earned income – 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

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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

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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: 'Individual' 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~~ Earned income – 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~~ Earned income – 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.

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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 ‘Sponsor abuse with substantial connection between the cruelty and the need for benefits?’ as yes 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~~ Earned income – 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

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h. Either rule 'Check lien signed for sponsored individual' or '~~Earned income method 6 – Sacramento Only~~ Earned income – 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: 'Individual' 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~~ Earned income – 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~~ Earned income – 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 'Sponsor abuse with substantial connection between the cruelty and the need for benefits?' as yes 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~~ Earned income – 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.

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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~~ Earned income – 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

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5. The new program/person status reason CT73 '~~Did Not Sign CA-22'~~ 'Did Not Sign SAR 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: 'Individual' 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~~ Earned income – 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~~ Earned income – 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 'Sponsor abuse with substantial connection between the cruelty and the need for benefits?' as yes 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~~ Earned income – 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'

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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'~~ 'Did Not Sign SAR 22'

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

2.4.5.3 Correspondence Reason Codes

2.4.5.3.1 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.

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

2.4.5.3.2 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~~ Did Not Sign SAR 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'~~ 'Did Not Sign SAR 22'.
    b. Person Level Reason
    c. County-specific information:

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

2.4.5.4 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
	[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

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DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[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
	[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

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DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[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
	[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

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DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[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
	[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

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2.4.6 Amount of GA Support Functionality

2.4.6.1 County Rule Matrix – Amount of GA Support Status

2.4.6.1.1 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.

2.4.6.1.2 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
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

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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)

2.4.6.2 EDBC Changes

2.4.6.2.1 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.

2.4.6.2.2 Description of Change

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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

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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

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

2.4.6.3 Correspondence Reason Codes

2.4.6.3.1 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.

2.4.6.3.2 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

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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
	[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

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DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[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

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2.4.7 Identity Check Functionality

2.4.7.1 County Rule Matrix - Identity Check

2.4.7.1.1 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.

2.4.7.1.2 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

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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.

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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

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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

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

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.

2.4.7.2 EDBC Changes

2.4.7.2.1 Overview

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

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2.4.7.2.2 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 'Mandatory Verification after Due Date' 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.

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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.

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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.

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 'FTP Verification' will be set as a display status reason when all the following conditions are met.

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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.

2.4.7.3 Correspondence Reason Codes

2.4.7.3.1 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.

2.4.7.3.2 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

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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

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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

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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

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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

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2.4.8 Included Individual Functionality

2.4.8.1 County Rule Matrix - Included Individual

2.4.8.1.1 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.

2.4.8.1.2 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

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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	**Y**	N	N	N

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Exclude individual in armed forces in household.	**Y**	**Y**	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N

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

CalWIN Rule	CalSAWS Rule
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.

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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
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

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EDX116C003	SSN - Santa Clara
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.

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2.4.8.2 EDBC Changes

2.4.8.2.1 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.

2.4.8.2.2 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

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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 'Mandatory Verification after Due Date' 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.

Existing Program/Person Status:

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

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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

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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'.

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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 'Active Armed Force' 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.

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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 'Minor Not Married' 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 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 of the following rules are not active:
      i. Include individual with a pending citizenship/LPR/PRUCOL status as an ineligible member. (Pending)
      ii. Exclude non-married emancipated individual.
      iii. Include individuals who is seven years together in common Law.
      iv. Include individual with verified Legal Permanent Resident (LPR)/Non-Citizenship.
   l. The rule 'Include only married individual. (Adult)' is active.

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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. Include individual with a pending citizenship/LPR/PRUCOL status as an ineligible member. (Pending)
      ii. Exclude non-married emancipated individual.
      iii. Include individuals who is seven years together in common Law.
      iv. 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

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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:

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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

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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.
        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 applying for aid.
        k. The individual with parental control <18 years old.
    B. All the following conditions are met:
        a. The individual does not have the status reason 'FTP Age Verification'

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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 active.
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.

2.4.8.3 Correspondence Reason Codes

2.4.8.3.1 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.

2.4.8.3.2 Description of Change

1. Reason Code: XAS756 - No Appl Req. Person
   a. Trigger Condition

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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
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

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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

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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
	[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

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DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[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
	[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

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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, 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
	[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

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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 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
	[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

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DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[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
	[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

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2.5 Eligibility - Update Code Detail table.

2.5.1 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.

2.5.2 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.

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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.

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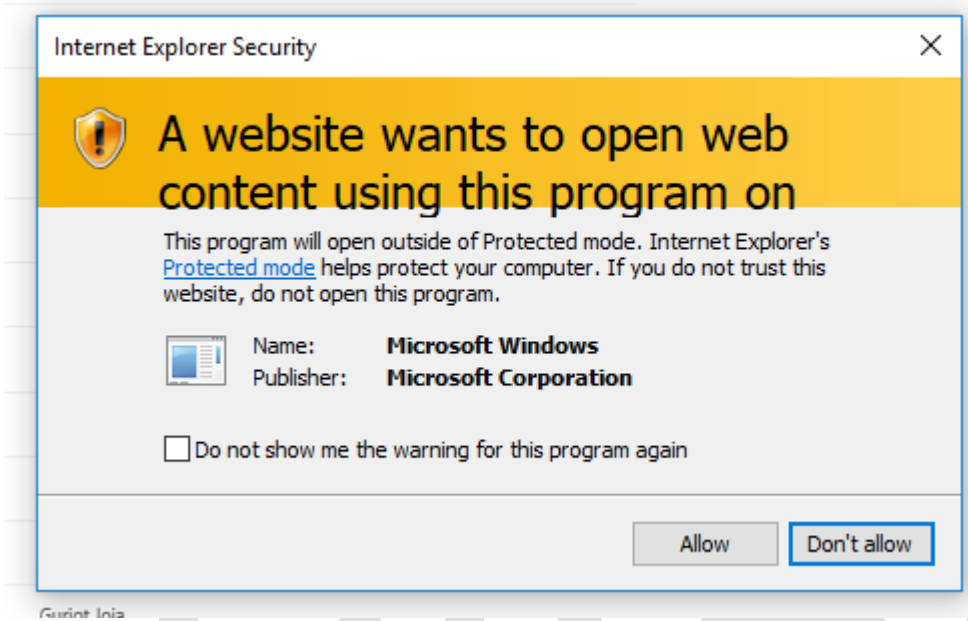

5. Click 'Allow' to open the file on Internet Explorer.
6. The internet Explorer will open with the below pop up in the bottom of the page

7. Click Allow Blocked Content.

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)

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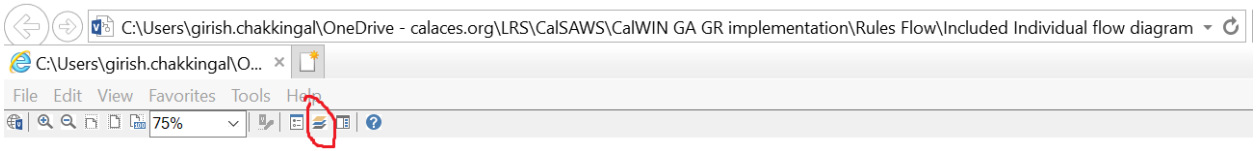
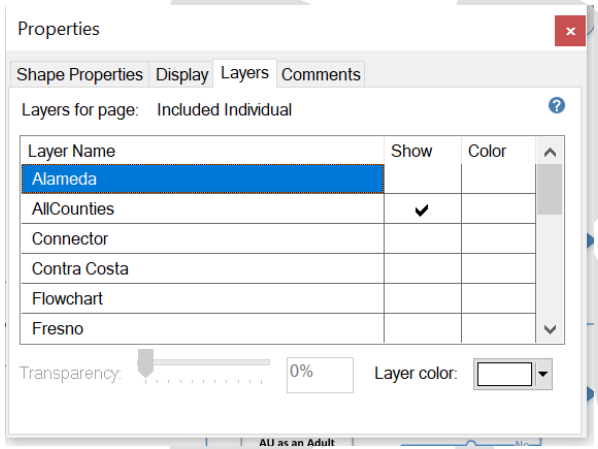
9. Click the layer icon circled in red color below



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

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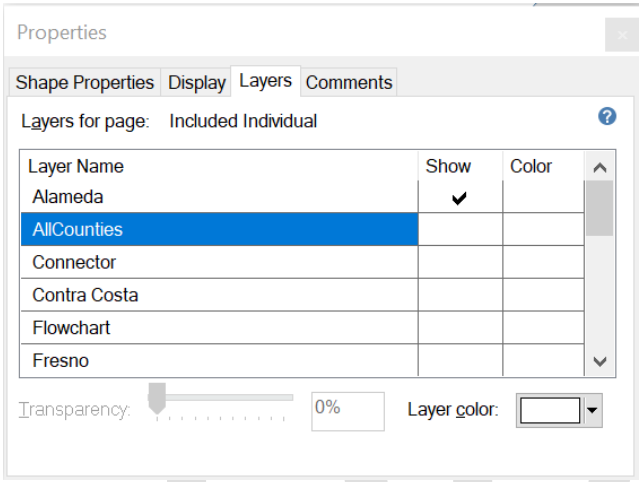

12. Once you select Alameda and close the properties pop up (by clicking the x button at top right corner like closing a tab or window) the flow diagram will show only the rules /functionalities applicable to Alameda.

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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)

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

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

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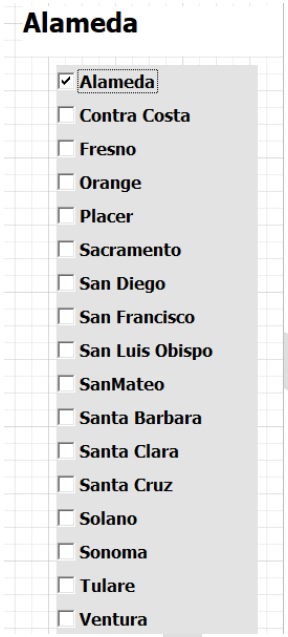

6. Once you select Alameda the flow diagram will show only the rules /functionalities applicable to Alameda.

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'

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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	Use Case
Alt Flow 4 Event 1 & Event 12	9040	Spouse	FE			Y	Adult/Child Determination
XAN162	5900	Failed to Comply: Drug/Alchl.		Y		Y	Drug and Alcohol
XAN022	5920	Failed to Comply: Drug/Alcohol		Y		Y	Drug and Alcohol
XAN163*	5820	Failed Orientation		Y		Y	Drug and Alcohol
XAN984	1380	Drug Treatment			Y	Y	Drug and Alcohol
XAN061	5620	Drug Felon (GA)		Y		Y	Drug Felon
XAN031	5600	Drug Felon		Y		Y	Drug Felon
XAN069	5640	Drug Felon Committed After County Date		Y		Y	Drug Felon

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E10020	not displayed on EDBC	FTP Employment				Y	Employment Status
XAN060	1400	Employed More Than County Hours			Y	Y	Employment Status
XAN081	5980	Employed		Y		Y	Employment Status
XAN082	1420	Over County Working Hours			Y	Y	Employment Status
XAN013	6000	Self Employed		Y		Y	Employment Status
XAN470	5580	FTP No Proof Fleeing Felon		Y		Y	Fleeing Felon
XAN058	5560	Fleeing Felon After County Date		Y		Y	Fleeing Felon
XAN057	5540	Fleeing Felon		Y		Y	Fleeing Felon
XAN029	5500	Non-Comply with Fraud Prevention		Y		Y	Fraud Prevention
XAN030	5480	Non-Compliant		Y		Y	Fraud Prevention
XAN412	5480	Non-Compliant		Y		Y	Fraud Prevention
XAN147	5700	Job Terminated		Y		Y	Job Terminated
XAN151	5740	Job Termination No Good Cause		Y		Y	Job Terminated
XAN154	5660	County Decision No Good Cause		Y		Y	Job Terminated
XAN158	5800	Refused Job (Applicant)		Y		Y	Job Terminated
XAN159	5800	Refused Job (Applicant)		Y		Y	Job Terminated
XAN165	5840	Refused Job No Good Cause (County Decision)		Y		Y	Job Terminated
XAN163*	5880	Refused Job (Recipient)		Y		Y	Job Terminated
XAN043	5680	Job Term No Good Cause		Y		Y	Job Terminated
XAN145	5680	Job Term No Good Cause		Y		Y	Job Terminated

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XAN149	5680	Job Term No Good Cause		Y		Y	Job Terminated
XAN150	5680	Job Term No Good Cause		Y		Y	Job Terminated
XAN153	5680	Job Term No Good Cause		Y		Y	Job Terminated
XAN155	5680	Job Term No Good Cause		Y		Y	Job Terminated
XAN164	5680	Job Term No Good Cause		Y		Y	Job Terminated
XAN074	5720	Job Terminated No Good Cause (Recipient)		Y		Y	Job Terminated
XAN075	5720	Job Terminated No Good Cause (Recipient)		Y		Y	Job Terminated
XAN028	5780	Refused Job		Y		Y	Job Terminated
XAN152*	6140	Quit Job		Y		Y	Job Terminated
XAN070	5860	Refused Job Offer/Voluntarily Quit Job		Y		Y	Job Terminated
XAN071	5860	Refused Job Offer/Voluntarily Quit Job		Y		Y	Job Terminated
XAN062	1280	Non-Citizen Lien Not Signed			Y	Y	Liens
XAN064	1300	Did Not Sign Lien			Y	Y	Liens
XAN065	1320	Lien Not Signed			Y	Y	Liens
XAN026	1260	SC-20 Not Signed			Y	Y	Liens
XAN124	1340	GA-241 Not Signed			Y	Y	Liens
XAN131	1360	GA-243 Not Signed			Y	Y	Liens
XAN044	5420	Probation/Parole Violator		Y		Y	Probation
XAN007	5520	Not Cooperating		Y		Y	QC Audit
XAN087	5440	Failed to Comply: Audit		Y		Y	QC Audit

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XAN079	5460	Failed to Comply: QC		Y		Y	QC Audit
XAN047	3060	Striker		CanCloseBoth	CanCloseBoth	Y	Striker
XAN068	5960	Striker No Good Cause		Y		Y	Striker
XAN808	5940	Sanction - Striker		Y		Y	Striker
XAN370	6220	Sanction > 30 w/ Aid Inkind		Y		Y	Volunteer Quit
XAN369	6200	Sanction <30 w/ Aid Inkind		Y		Y	Volunteer Quit
XAN508	6300	Volunteer Quit Job No Show(Recipient)		Y		Y	Volunteer Quit
XAN509	6320	Within Sanction Time Limit		Y		Y	Volunteer Quit
XAN085	6120	No Good Cause - Volunteer Quit		Y		Y	Volunteer Quit
XAN023	6240	Volunteer Quit (County Decision)		Y		Y	Volunteer Quit
XAN152*	6280	Volunteer Quit (Self-Imposed)		Y		Y	Volunteer Quit
XAN157	6260	Volunteer Quit (Not Cured)		Y		Y	Volunteer Quit
XAN025	6140	Quit Job		Y		Y	Volunteer Quit
XAN073	6140	Quit Job		Y		Y	Volunteer Quit
XAN148	6140	Quit Job		Y		Y	Volunteer Quit
XAN161	6140	Quit Job		Y		Y	Volunteer Quit
XAN156	6180	Refused Job Offer/Voluntray Quit job no show		Y		Y	Volunteer Quit
XAN076	6160	Refused Job Offer/Volunteer Quit Job		Y		Y	Volunteer Quit

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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

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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)

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		whatever county being searched for.				

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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

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		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.				

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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

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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

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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

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		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				

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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

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		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				

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