



# [CA-219076] Verify Current Income Service

Team Responsible:	<b>CalHEERS</b>	Assignee:	<b>Dylan Patel</b>	SPG Status:	<b>Approved</b>
Fix Version/s:	<b>[22.02]</b>	Designer Contact:	<b>Renee Gustafson</b>	Change Type (SCR):	<b>Enhancement</b>
Minor Version:		Expedite Changes:	<b>No</b>	Estimate:	<b>625</b>
Reporter:	<b>Maureen Votta</b>	Regulation Reference:		Created:	<b>08/25/2020 07:42 AM</b>
Status:	<b>Ready for Committee</b>	Impact Analysis:	<b>[N/A]</b>	Outreach Required:	<b>No</b>
Policy/Design Consortium Contact:	<b>Maureen Votta</b>	Training Impacted:		Funding Source:	<b>Premise</b>
Project Phase (SCR):	<b>Production</b>	Migration Impact:		Funding Source ID:	<b>CalHEERS</b>
Committee:	<b>[Medi-Cal/CMSP]</b>	Approved by Committee:		Other Agency Cross Reference:	<b>CH-164426</b>
Consortium Review Approval:		Consortium Review Approval Date:			

### Non-Committee

#### Review:

#### Expedite Approval:

#### Current Design:

CalHEERS currently utilizes Internal Revenue Service (IRS), Employment Development Department (EDD), Franchise Tax Board (FTB) and Social Security Administration (SSA) for electronic verification of attested income for the MAGI Medi-Cal, CCHIP and other Covered California programs.

Centers for Medicare & Medicaid Services (CMS) authorized Medi-Cal and CCHIP programs to receive free employment and income data directly through 'The Work Number' service provided by Equifax via the Federal Data Services Hub (FDSH). CalHEERS refers to this service as 'Verify Current Income'.

VCI is a near real-time service that provides current income and employment information, but CalHEERS does not currently utilize this service for electronic verification of attested income, and it does not exist in eHIT. Since VCI information is not in eHIT, CalHEERS does not send it to CalSAWS and CalSAWS cannot display it.

#### Request:

With CalHEERS CH-164426, CalHEERS will now call the VCI service for income and employer information. CalHEERS will integrate the VCI Response information with the reasonable compatibility determination of Income e-verification. CalHEERS will update eHIT to now include the VCI Response information in a DER.

1. Update CalSAWS to display the VCI Response Information as provided by CalHEERS in a DER via eHIT.
2. Testing only: Update the MAGI Emulator to return the new VCI Response information elements in a DER.

#### Recommendation:

1. Add a new subsection named, "Verify Current Income Response" in the Income section on the MAGI Person Detail page to display the VCI Response information received in a DER.
2. Create a new page named, "Verify Current Income Response Person Detail" to display the VCI Response person detailed information for a specific employer received in a DER.
3. Add a new button in the CalHEERS Verification section of the Income List page to access the latest VCI response for the individual.
4. Update eHIT to receive and save new VCI elements in the DER transaction. Add eight new eHIT Verification Sources related to VCI. Also add new eHIT code tables for VCI Response information; VCI Employee Status, VCI Pay Frequency and VCI Pay Period Frequency.
5. Update the MAGI Emulator to return VCI Response information in a DER. The MAGI Emulator is used for testing purposes only to emulate the results returned from CalHEERS on a MAGI Determination. This update to the MAGI emulator allows a tester to open and test the Verify Current Income Response Person Detail page, to test the Verify Current Income (VCI) Response section on the MAGI Person Detail page and to view/click the 'View VCI' button on the Income List page in a test environment that is not directly connected to CalHEERS.

See Design Document for detailed design.

#### Outreach

#### Description:

#### Migration Impact

#### Description:

**Migration Impact**

**Analysis:**

**Alternative**

**Procedure**

**Description:**

Users would need to go into the CalHEERS System to see the Verify Current Income service response information.

**Operational Impact:**

**Estimate:**

**625**

Automated Test :	36	Batch/Interfaces :	0	Batch Operations :	0
CalHEERS :	330	CalHEERS Test :	133	Client Correspondence :	0
DBA :	0	Design :	0	Eligibility :	0
Fiscal :	0	Forms Test :	0	Imaging :	0
IVR/CC :	0	Online :	0	Performance :	0
Release Communication	31	Reports :	0	Reports Test :	0
Support :		Special Project :	0	System Test Support :	0
Security :	7	Tech Ops :	0	Training :	0
Tech Arch :	0				
Translation :	0				