



## **Design Document**

SCR CA-57971/CIV-7215 – ABAWD Phase II

DOCUMENT APPROVAL HISTORY	
	Prepared By Jason Francis, Gabe Trejo, Dana Petersen, Sidhant Garg, Brian Furlong, Justin Dobbs
	Reviewed By Business Analysts, Affected Build Teams, System Test Teams

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
5/3/19	1.0	Initial Version for CW/CF Committee Review	Jason Francis
5/29/19	1.1	Updates per Committee Review: <ul style="list-style-type: none"> <li>- Added LRS training assumption</li> <li>- Added Journal Entry for C-IV for Batch EDBC</li> <li>- Added page validation to the Negative Action Detail page</li> <li>- Updated CF 377.11 Trigger and Reason Fragment FDD</li> <li>- Added Correspondence Chart</li> <li>- Added Updates to Medical Condition Pages</li> <li>- Updated STAT 47 'Partial Month' ABAWD logic</li> <li>- Added a new section for the FR 20 RECON transaction per Region 8's request</li> </ul>	Dana Petersen Brian Furlong Gabe Trejo Jason Francis Justin Dobbs
5/30/19	1.2	<ul style="list-style-type: none"> <li>- Clarified FX Transaction Impact to MEDS</li> <li>- Added CF 377.11 to Template Repository</li> <li>- Added list of cases with a historical Medical Condition record</li> </ul>	Dana Petersen Brian Furlong Jason Francis
5/30/19	1.3	<ul style="list-style-type: none"> <li>- Fixed CF 377.11 reference typo</li> <li>- Updated STAT 47 'Partial Month' ABAWD logic</li> <li>- Added Count of Affected Medical Condition Records to case list</li> </ul>	Brian Furlong Jason Francis
08/14/19	2.0	<b>Content Revision 1:</b> <ul style="list-style-type: none"> <li>- Updated the ABAWD Time Limit Sync Job requirements to begin the clock during a prorated/partial month</li> <li>- Corrected reference of 'Met' month status values from 'MM' to 'WW'</li> <li>- Updates to the ABAWD Status page, add a date validation, clarify person</li> </ul>	Dana Petersen, Justin Dobbs, Gabe Trejo, Jason Francis,

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
		<ul style="list-style-type: none"> <li>- dropdown, and page formatting</li> <li>- Clarification on CalFresh Detail page view date logic</li> <li>- Set the Application Closure Event Reason to match the person's Role Reason</li> <li>- Updates to the Batch EDBC Sweep job trigger conditions</li> <li>- Removed the 'Obviously Unfit for Employment' exemption logic change as system is already working as expected.</li> <li>- Supporting Document 3 updated and attached: FD_FDD_CF37711B.docx</li> <li>- Supporting Document 5 updated and attached: NOA_AXXXC_XXXX_FDD_CF377_11.docx</li> <li>- Supporting Document 8 updated and attached: NOA_AXXXT_XXXX_FDD_CF377_11.docx</li> <li>- Supporting Document 10 updated and attached: NOA_AXXXC_XXXX_FDD_BEN_CHNG.docx</li> <li>- Supporting Document 11 updated and attached: FD_FDD_CF37711.docx</li> <li>- Updated EDBC Status Reasons logic to account for more than four Countable Months</li> <li>- Updated the MEDS Code section</li> <li>- Updated the FR 20 to no longer perform a county-waiver check</li> <li>- Updated STAT 47 section consider a recipient without a time limit as a Non-ABAWD</li> </ul>	Matthew Lower

## Table of Contents

1	Overview .....	6
1.1	Current Design.....	6
1.2	Requests .....	6
1.3	Overview of Recommendations .....	7
1.4	Assumptions .....	7
2	Recommendations .....	8
2.1	Batch - Update the ABAWD Time Limit Status Codes Category Entries.....	8
2.2	Batch - Update the ABAWD Time Limit Status Reason Codes Category Entries ..	9
2.3	Update ABAWD Geographical Waiver Code Table based on County Rather than Zip Code .....	10
2.4	Update Medical Condition List Page.....	11
2.5	Update Medical Condition Detail Page .....	13
2.6	EDBC Rules Updates: Work Registration .....	14
2.7	EDBC Rules Updates: ABAWD Status.....	15
2.8	EDBC Updates: Ineligible ABAWD Individual .....	16
2.9	CalFresh EDBC Summary Page .....	20
2.10	Update ABAWD Status List Page .....	23
2.11	Update CalFresh Detail Page .....	25
2.12	Add Run EDBC Page Validation.....	28
2.13	Update Rescind and Reapply Functionality .....	28
2.14	Update the ABAWD Time Limit Sync Job.....	30
2.15	Add a new Batch EDBC Sweep for ABAWDs who are no longer eligible to CalFresh benefits due to failing to meet the ABAWD Work Requirement.....	35
2.16	Update the MEDS FX 20 Interface .....	38
2.17	Update the MEDS FR 20 MEDS Recon Interface.....	40
2.18	Update the ABAWD MEDS FX 60 Interface .....	41
2.19	Time Limit Summary .....	43
2.20	ABAWD Time Limit Month List .....	44
2.21	ABAWD Time Limit Month Detail .....	46
2.22	Client Correspondence .....	49
2.23	CF 377.11A Sweep .....	51
2.24	CF 377.11B Sweep.....	53
2.25	Update the STAT 47 Report.....	54

2.26 List of Cases with an ABAWD with a Historical Medical Record ..... 62

2.27 List of Affected Cases for Marin County..... 63

2.28 Update existing Prorated ABAWD Status records ..... 63

2.29 Automated Regression Test..... 64

2.30 Training ..... 66

3 Supporting Documents ..... 67

4 Requirements..... 69

4.1 Project Requirements ..... 69

4.2 Migration Requirements..... 69

5 Migration Impacts ..... 70

6 Outreach ..... 71

7 Appendix..... 72

DRAFT

# 1 OVERVIEW

---

An Able-Bodied Adult Without Dependents (ABAWD) is a non-assistance CalFresh recipient who is a work registrant aged 18 to 50 without dependent children. ABAWD eligibility for CalFresh is time limited to any three full months of benefits in a 36-month period unless the individual:

- Satisfies the ABAWD work requirement;
- Is exempt from the ABAWD time limit;
- Qualifies for an additional three consecutive month period of eligibility;
- Receives a 15 percent exemption; or
- Lives in a county or area with a waiver of the ABAWD time limit.

ACL 16-24 provided counties with a description of the ABAWD time limit. This time limit was implemented in LRS through SCR 47670 with the 17.01 release, and in C-IV through SCR 3860 with the 16.11b release. Updates to the STAT 47 report were also implemented in the LRS system through SCR 47670 while the C-IV update was made through SCR 6532 with the 17.01 release.

ACL 18-08 provides additional policy guidance regarding the implementation and ongoing administration of the ABAWD time limit. Currently, all LRS and C-IV cases are exempt from ABAWD work requirements per a geographical waiver.

## 1.1 Current Design

The LRS and C-IV systems track the ABAWD status of non-assistance CalFresh persons displayed on the ABAWD Status page. This status is created and updated through both EDBC and a separate batch process which determines a monthly status based on ABAWD criteria and work registration exemptions. The Time Limits page tracks ABAWD time limits for each person subject to the time limit. A daily batch job synchronizes the ABAWD Time Limit Month based on the ABAWD Status. The FX 60 transaction transmits the monthly ABAWD status to the MEDS system. The Stat 47 report is populated based on the ABAWD Status data.

Per SCR CIV-102327, a one-time mass mailer (CF 377.11C) was sent on 3/1/19 to potential ABAWDs in Marin county as the existing waiver for Marin county is ending on 8/31/19.

## 1.2 Requests

Per ACL 16-24, CalFresh recipients may be subject to the ABAWD time limit, including the three-month time limit, exemptions, waivers, satisfying the ABAWD work rule, and the 15 percent exemption designed to assist timed-out ABAWDs.

Per ACL 18-08, and in preparation for the expiration of the federal waiver, the LRS and C-IV systems will be updated to automate additional functions of the ABAWD determination.

Per ACL 18-94, new and revised NOAs and letters were published to be used as implementation of the ABAWD Time Limit.

The State of California did not seek a waiver extension for Marin county after 8/31/19. ABAWDs in Marin county would be subject to the ABAWD work requirement on 9/1/19.

### 1.3 Overview of Recommendations

To assist county staff in tracking and managing their ABAWD population, the C-IV and LRS systems will be updated to more accurately track work exemptions and ABAWD status determination. EDBC will determine when to appropriately cause an ABAWD to no longer be eligible for CalFresh benefits. The ABAWD Time Limit Sync job will update the ABAWD time limit months appropriately for the duration of the 36-month period. Changes to the MEDS interfaces are required to transfer ABAWD data to the MEDS system. The ABAWD Time Limit pages will be updated to allow the user to set Good Cause. Two forms and a new NOA will automatically generate to inform the household of Countable months used and discontinuance due to Countable or Consecutive months. The STAT 47 report will be updated to accurately track these changes as recording in Time Limit months.

### 1.4 Assumptions

1. The system will not automatically determine whether an ABAWD subject to the work requirement has met that requirement. That automation will be implemented with ABAWD Phase III (SCR CA-207637/CIV-103743). Non-waived counties are responsible for accurately determining the work requirement based on employment and activity hours.
2. Additional policy will be released in Handbook 2.0 that may update how ABAWDs are identified and tracked in MEDS. Those policy changes will not be implemented as part of this SCR.
3. The user is responsible for providing historical time limit records during an inter county or interstate transfer.
4. CalFresh workers are responsible for the accuracy of data in the Medical Condition pages as a person may be incorrectly found exempt from ABAWD work requirements if outdated data still exists.
5. The ABAWD Work Reminder Letter is county-specific and will not be automated in the system. Counties are responsible for generating and sending this form manually.
6. The MEDS System is not changing prior to the 19.09 release to alter system functionality to control the ABAWD Calendar via the FX 60 transaction alone. The FX 20 will continue to serve as the mechanism to initiate an ABAWD Calendar. The FX 40 will continue to end an ABAWD Calendar (MEDS will post the '9' status of Inactive/Ineligible). The FX 60 will continue to send each month's status in arrears-only.
7. SCR CA-204599/CIV-102209 (19.11) will address the carry-forward ABAWD process every 36 months.
8. The system will not automatically reset the ABAWD clock when a person moves from CFAP funding into federal funding. The user will be responsible for manually updating the time limit records.
9. C-IV Online Help will be updated through SCR CIV-102297 for the 19.09 release.

10. LRS training will be updated through the following SCRs:
- CA-208449 - Training: Update WBTs per SCR CA-57971
  - CA-208384 - Training QA of Job Aids Impacted by SCR CA-57971

## 2 RECOMMENDATIONS

---

### 2.1 Batch - Update the ABAWD Time Limit Status Codes Category Entries

#### 2.1.1 Overview

ACL 18-08 finalizes the list of ABAWD Tracking Codes that will be stored by MEDS. The SAWS will maintain a list of ABAWD Tracking/Status Codes that map to the values acceptable in MEDS.

#### 2.1.2 Description of Changes

- 1) Create a Codes Table Change Request (CTCR) to update the Time Limit Status Codes Table (Category 842) to align with the updated list of MEDS codes for ABAWD Time Limits defined in ACL 18-08. Note – These updates apply only to ABAWD Time Limit status codes in category 842:
  - a. Update existing code '15' (15% ABAWD Exemption) to map to MEDS ABAWD code 'F' (15 percent exemption) by updating REFER\_TABLE\_5\_DESCR from 'E' to 'F'.
  - b. End-date existing code 'CC' (C-Did not meet the work requirement for the second, consecutive set of months). This code is no longer required for ongoing tracking of ABAWD participation. The End Date will be set to the day prior to the release date of this SCR. **Historic values must display on time limit pages, but should not be selectable going forward.**
  - c. End-date existing code 'MM' (M-ABAWD moved from non-exempt county to exempt county). Persons moving into exempted (or geographically waived) counties will be tracked with the 'GW' code (transmitted to MEDS as 'Z'). The End Date will be set to the day prior to the release date of this SCR. **Historic values must display on time limit pages, but should not be selectable going forward.**
  - d. Add a new code of 'PM' (Partial Month) effective 9/1/2019. Set the 'ABAWD' indicator (REFER\_4\_TABLE\_DESCR) value = 'Y' and the MEDS ABAWD Code (REFER\_5\_TABLE\_DESCR) = 'P'. 'P' is the value that will be sent to MEDS.
  - e. **Update the existing code of '04' (Good Cause). Set the 'ABAWD' indicator (REFER\_4\_TABLE\_DESCR) value = 'Y' and the MEDS ABAWD Code (REFER\_TABLE\_5\_DESCR) = 'G'. 'G' is the value that will be sent to MEDS. Note this code is currently only used for Cash Aid Time Limit Exceptions.**
  - f. Update the verbiage for existing code 'CM' to reflect 'Consecutive Months' instead of 'Continuous Months' to be consistent with ACL 18-08.

The final list of ABAWD Time Limit Status Codes available in the System will be as follows:

CODE NUM IDENTIF	SHORT DECODE NAME	LONG DECODE NAME	ABAWD (REFER TABLE 4 DESCR)	MEDS ABAWD Code (REFER TABLE 5 DESCR)
EE	Exempted	E-Exempted	Y	E
WW	Met work requirement	W-Met the work requirement	Y	W
NN	Did not meet work requirement	N-Did not meet the work requirement	Y	N
PM*	Partial Month	P-Partial Month	Y	P
CM	Consecutive Months	C-Consecutive Months	Y	C
15	15% ABAWD Exemption	F-15% ABAWD Exemption	Y	F
04	Good Cause	G-Good Cause	Y	G
GW	Geographically Waived	Z-Geographically Waived	Y	Z
99	Inactive or ineligible	9-Inactive or ineligible	Y	9
AA	APP Appeal	A-Beneficiary has Appealed a Negative Action (Aid Paid Pending)	Y	A

\* Indicates a new status code

## 2.2 Batch - Update the ABAWD Time Limit Status Reason Codes Category Entries

### 2.2.1 Overview

System Automation will account for each calendar month within a 36-month ABAWD Calendar. When ABAWDs become tracked after the start of the fixed statewide 36-month calendar, a status of '99' (Inactive/Ineligible) is set in each month prior to the ABAWD's first month of eligibility. Currently, these "backfill" '99' status months are indistinguishable from months in which the ABAWD was Denied, Discontinued, or no longer aided on a CalFresh program status record.

A new status reason code of 'Backfill Month' will be added to enable the system to distinguish a backfill month status of '99' from a standard '99' status after the ABAWD loses CalFresh Eligibility.

### 2.2.2 Description of Changes

Create a CTCR to update the Time Limit Status Codes Table (Category 863) to include a new 'Backfill' reason code to distinguish Inactive/Ineligible months created as backfill months from status records used when an ABAWD loses CalFresh Eligibility.

SHORT DECODE NAME	LONG DECODE NAME
Backfill Month	Backfill Month

## 2.3 Update ABAWD Geographical Waiver Code Table based on County Rather than Zip Code

### 2.3.1 Overview

The ABAWD Phase I implementation created a code to identify cases considered geographically waived based on the household's zip code. Geographical waivers will be specific to each approved county.

## **2.3.2 Description of Changes**

**2.3.2.1 Update Codes Table 2620. Rename the category to 'Counties with ABAWD Geographical Waiver'.**

**2.3.2.2 Remove the Zip Code column.**

**2.3.2.3 Update San Francisco, San Mateo, and Santa Clara counties to no longer qualify for the waiver as of 09/01/2018.**

**2.3.2.4 Update Alameda, Contra Costa, and Marin counties to no longer qualify for the waiver as of 09/01/2019.**

## **2.4 Update Medical Condition List Page**

### **2.4.1 Overview**

Update the Medical Condition pages to add a new category, and move the "Unfit for Employment for CalFresh" and "Obviously Unfit for Employment for CalFresh" medical condition types into the new category. This allows for different data collection on these types of medical conditions.

## 2.4.2 Mockup

### Medical Condition List

\*- Indicates required fields

Images Continue

▶ Root Questions

Search Results Summary Results 1 - 1 of 1

Display From: To: View Add

Name	Category	Medical Condition Type	Begin Date	End Date	
<input type="checkbox"/> <a href="#">Pounders, Austin</a>	CalFresh	Obviously Unfit for Employment for CalFresh	05/01/2019		Edit

Remove **Medical Condition Category: \*** Add

Complete

Images Continue

Figure 2.4.2.1 - Medical Condition List Page Mockup

## 2.4.3 Description of Changes

1. Add a new category to the Medical Condition Category dropdown list titled "CalFresh". This new category displays alphabetically among the existing categories of "Active", "Declared", and "Presumptive".

## 2.4.4 Page Location

**Global: Eligibility**

**Local: Customer Information**

**Task: Medical Condition**

## 2.4.5 Security Updates

No changes to existing security rights and groups.

## 2.4.6 Page Mapping

No changes to existing page mapping.

## 2.4.7 Page Usage/Data Volume Impacts

No material change anticipated to page usage volume.

## 2.5 Update Medical Condition Detail Page

### 2.5.1 Overview

Modify the existing Medical Condition Detail page, to display a streamlined set of fields for medical condition records in the new “CalFresh” category.

### 2.5.2 Mockup

#### Medical Condition Detail

\* - Indicates required fields

Save and Add Another Save and Return Cancel

**Change Reason**

**New Change Reason: \*** **New Reported Date: \***

- Select -

**Name: \*** **Medical Condition Category:**

- Select - CalFresh

**Verified:** **Medical Condition Type: \***

- Select -

**Begin Date: \*** **End Date:**

Save and Add Another Save and Return Cancel

Figure 2.5.2.1 - Medical Condition Detail Page Mockup

### 2.5.3 Description of Changes

Update the existing Medical Condition Detail page, to only display the following, existing fields when the Medical Condition Category is “CalFresh”:

1. Name – This field to follow same behavior for other medical condition categories.
2. Verified – This field to follow same behavior for other medical condition categories.
3. Medical Condition Category – This is a read only field listing “CalFresh” as the category value.
4. Medical Condition Type – This dropdown lists the following values in the following order for the “CalFresh” category:
  - a. “CalFresh - Unfit for Employment”
  - b. “CalFresh - Obviously Unfit for Employment”
5. Begin Date – The beginning date of this medical condition.

6. End Date – The ending date of this medical condition. No end date, or a blank entry, is interpreted as “high date”.

Create and execute a DCR to update the category of any existing records as follows:

Medical Condition Type	Current Category	New Category
CalFresh - Obviously Unfit for Employment	Presumptive	CalFresh
CalFresh - Unfit for Employment	Active	CalFresh

#### 2.5.4 Page Location

**Global: Eligibility**

**Local: Customer Information**

**Task: Medical Condition**

#### 2.5.5 Security Updates

No changes to existing security rights and groups.

#### 2.5.6 Page Mapping

No changes to existing page mapping.

#### 2.5.7 Page Usage/Data Volume Impacts

No material change anticipated to page usage volume.

## 2.6 EDBC Rules Updates: Work Registration

### 2.6.1 Overview

Update the existing work registration exemption logic.

## 2.6.2 Description of Changes

### 2.6.2.1 Rename the work registration exemption reason “Physically/Mentally Incapacitated” (CT 249 - 04) to “Unfit for Employment”

Note: This name change will update all existing records.

### 2.6.2.2 Update the existing ‘Unfit for Employment’ exemption logic to check for an ‘CalFresh - Unfit for Employment’ Medical Condition record under the ‘CalFresh’ category, rather than the ‘Active’ category. All other existing medical condition logic remains unchanged.

## 2.7 EDBC Rules Updates: ABAWD Status

### 2.7.1 Overview

Current logic sets a person's ABAWD status to Non-ABAWD for a partial month. Policy has been clarified that these persons should be considered ABAWD, although they are not subject to the ABAWD work requirement.

**Currently**, a person with chronic homelessness will be determined as an exempt ABAWD. Clarification of policy states that chronic homeless is no longer a direct cause for an ‘Obviously Unfit for Employment’ ABAWD exemption. It is merely an indicator. The worker is responsible for making the determination of obviously unfit.

### 2.7.2 Description of Changes

#### 2.7.2.1 Update the existing CF EDBC ABAWD status rule for partial benefit month to assign an ABAWD status instead of Non-ABAWD status. **If the person was both exempt and prorated, mark them as exempt.**

Note: The ABAWD Status will continue to display the Partial Benefit Month status reason.

**2.7.2.2 Update CF EDBC to not set a person as an exempt ABAWD if they have a Living Arrangement of type 'Homeless' or 'Homeless Shelter'.**

~~**2.7.2.3 Update the existing 'Obviously Unfit for Employment' exemption logic to check for an 'Obviously Unfit for Employment for CalFresh' Medical Condition record under the 'CalFresh' category, rather than the 'Presumptive' category.**~~

## **2.8 EDBC Updates: Ineligible ABAWD Individual**

### **2.8.1 Overview**

A Countable Month is any full month during which an ABAWD does not satisfy the work requirement and receives CalFresh benefits.

Individuals who regain eligibility and then subsequently stop satisfying the work requirement a second time, may be eligible to receive CalFresh for an additional period of three Consecutive Months. For subsequent months, they must qualify for an exemption or meet the work requirement to regain eligibility.

Update EDBC to discontinue an ABAWD in the three scenarios in which an ABAWD will lose CalFresh eligibility:

1. In the fourth month after receiving three Countable months and **not considered exempt**.
2. In the fourth month after receiving three Consecutive months **and not considered exempt**.
3. Any other month in which they have regained eligibility and are not exempt, do not meet the work requirement, and do not qualify for a **Countable or** Consecutive month.

## 2.8.2 Description of Changes

2.8.2.1 Rename existing EDBC Status Reason 'ABAWD Rule Not Met #1' (CT73 - AG) to '3 Countable ABAWD Months Used'

2.8.2.2 Rename existing EDBC Status Reason 'ABAWD Rule Not Met #2' (CT73 - AI) to 'Did Not Meet ABAWD Work Rules after Regaining Elig'

2.8.2.3 Rename existing EDBC Status Reason 'ABAWD Rule Not Met #3' (CT73 - KR) to 'End of 3 Consecutive ABAWD Months'

2.8.2.4 Update the CF EDBC logic to assign a status reason of '3 Countable ABAWD Months Used' to an ABAWD who has three **or more** Countable Months in their ABAWD time limit for the current 36-month period with the third month occurring in the previous month, unless any of the following is true:

2.8.2.4.1 Person has an ABAWD exemption

2.8.2.4.2 Person is considered a partial month ABAWD

2.8.2.4.3 Person is residing in geographically waived area

2.8.2.4.4 Person has a 15% Exemption ABAWD time limit record for the **current** benefit month

The person will receive this status reason even if they have met work requirements or have good cause for not meeting their work requirement for the benefit month.

2.8.2.5 Update the CF EDBC logic to assign a status reason of 'End of 3 Consecutive ABAWD Months' to an ABAWD person when their first Consecutive Month in their ABAWD time limit within the current 36-month period occurred 3 months prior to the current benefit month, unless any of the following is true:

2.8.2.5.1 Person has an ABAWD exemption

2.8.2.5.2 Person is considered a prorated ABAWD

2.8.2.5.3 Person is residing in geographically waived area

**2.8.2.5.4 Person has a 15% Exemption ABAWD time limit record for the current benefit month**

The person will receive this status reason even if they have met work requirements or have good cause for not meeting their work requirement.

If this action results in the CalFresh program being discontinued, suppress the Individual Discontinuance NOA for the person(s) that have failed for this status reason. The CF 377.11A will have been sent when the first consecutive month was established and will not be sent again at the end of the three consecutive months.

Note: The person will receive the CF 377.11A at the start of the consecutive months. This will also serve as a discontinuance notice. If this action results in the CalFresh benefit amount changing, existing Change NOA functionality will apply.

**2.8.2.6 Update the CF EDBC logic to assign a status reason of 'Did Not Meet ABAWD Work Rules after Regaining Elig' to an ABAWD person with a Work Requirement set to 'Not Met' and at least three Countable Months in their ABAWD time limit for the current 36-month period with ~~the third month a~~ Countable month not occurring in the previous month, unless any of the following is true:**

**2.8.2.6.1 Person has an ABAWD exemption**

**2.8.2.6.2 Person is considered a prorated ABAWD**

**2.8.2.6.3 Person is residing in geographically waived area**

**2.8.2.6.4 Person has a 15% Exemption ABAWD time limit record for the current benefit month**

**2.8.2.6.5 Person has a Good Cause ABAWD time limit for the current benefit month**

**2.8.2.6.6 Person has no Consecutive Month in their current 36-month ABAWD time limit period and has met the work requirement for meeting eligibility for an application, per the ABAWD Regain Eligibility section of the CalFresh Detail page.**

Note: This meets the scenario for the first Consecutive month

**2.8.2.6.7 Person has their first Consecutive Month in their ABAWD time limit in their current 36-month period for the current benefit month or any of the two prior benefit months.**

Note: This meets the scenario for continuation of the three Consecutive months

**2.8.2.6.8** Person ~~did not meet met~~ the work requirement for meeting eligibility, per the ABAWD Regain Eligibility section of the CalFresh Detail page.

Note: This status reason will serve as the default status reason when the 4<sup>th</sup> countable and 4<sup>th</sup> consecutive month scenarios do not apply.

**2.8.2.7** If any of these three above status reasons are applied, set the person's ABAWD Status to 'Non-ABAWD' with a Status Reason 'Non-Aided Person'.

**2.8.2.8** Update the three above status reasons to be considered non-applicant roles. Set the Application Closure Event Reason to match the person's Role Reason as set above. This will allow the person to remain active in the program for budgeting, but will deny/discontinue their application. They will need to reapply to be aided again.

**2.8.2.9** Update the 'End of 3 Consecutive ABAWD Months' status reason to calculate the pro rata share of income or expense of an excluded person (e.g. FRE - Ineligible Non Citizen) to be counted as income or expense to the remaining members.

Note: The other two '3 Countable ABAWD Months Used' and 'Did Not Meet ABAWD Work Rules after Regaining Elig' status reasons already calculate the pro rata share.

### **2.8.3 Programs Impacted**

CF

### **2.8.4 Performance Impacts**

No impact.

### **2.8.5 Page Location**

**Global: Eligibility**

**Local: Customer Information**

**Task: Run EDBC**

## 2.9 CalFresh EDBC Summary Page

### 2.9.1 Overview

The ABAWD Status section of the CalFresh EDBC Summary is collapsed by default and displays a person's ABAWD status based on existing rules. Update the ABAWD Status section to display whether an ABAWD has met the work requirement. If no ABAWD calendar exists for a person with an ABAWD status, the Work Requirement column will be a required drop-down that will allow the case worker to specify whether they are meeting that requirement.

For ABWADs that do not yet have Time Limit records, a record will be created as part of EDBC to allow the user to modify as needed.

### 2.9.2 CalFresh EDBC Summary Mockup

ABAWD Status			
Name	Status	Status Reason	Work Requirement
Person 1	Exempted ABAWD	Work Registration Exemption	
Person 2	ABAWD		<input type="text" value="- Select -"/> *

Figure 2.7.2.1 – ABAWD Status Section when no ABAWD Calendar Exists

### 2.9.3 Description of Changes

**2.9.3.1 Add a new column to the ABAWD Status section of the CF EDBC Summary page, named 'Work Requirement'. This column will store these three values:**

**2.9.3.1.1 Met**

**2.9.3.1.2 Not Met**

**2.9.3.1.3 Geographically Waived**

**2.9.3.2 If the person has an ABAWD Status of 'ABAWD', does not have a Prorated Month Status Reason, and there is no ABAWD time limit clock month for the current 36-month cycle, expand the ABAWD Status section and display a required drop-down field in the Work Requirement column. The Work Requirement field will have two selection options: 'Met' and 'Not Met'. Page validation will prevent the user**

from accepting the EDBC if a value is not set. Users with security rights to run EDBC will have the ability to set this value.

**2.9.3.3 If the person has a status of ABAWD and a time limit month exists for the current 36-month period, display a static non-selectable value based on the following criteria:**

**2.9.3.3.1 Set to 'Geographically Waived' if the case county is considered geographical waived from the ABAWD work requirement (per Category 2620)**

**2.9.3.3.2 Set to 'Met' if a Time Limit month (or the prior if the current doesn't exist) is 'Met work requirement'**

**2.9.3.3.3 Set to 'Not Met' if a Time Limit record for that month (or the prior if the current doesn't exist) is 'Did Not Meet ABAWD Work Rules After 3 Countable Months', 'Consecutive Months', 'Good Cause' or '15% ABAWD Exemption'**

**2.9.3.3.4 Otherwise set to 'Not Met'.**

**2.9.3.4 If the EDBC is being run through a batch process and there is a person with a non-exempt, non-prorated ABAWD status and no ABAWD time limit clock for the current 36-month cycle**

**2.9.3.4.1 Set to 'Geographically Waived' if the case county is considered geographical waived from the ABAWD work requirement (per Category 2620)**

**2.9.3.4.2 Otherwise set to 'Not Met'.**

Note: The CF 377.11B Countable Month letter will be automatically generated when the Time Limit record is created.

▼ ABAWD Status			
Name	Status	Status Reason	Work Requirement
Person 1	Exempted ABAWD	Work Registration Exemption	
Person 2	ABAWD		Geographically Waived

**Figure 2.7.3.3.1 – ABAWD Status Section when county is geographically waived**

▼ ABAWD Status			
Name	Status	Status Reason	Work Requirement
Person 1	Exempted ABAWD	Work Registration Exemption	
Person 2	ABAWD		Met

Figure 2.7.3.3.2 – ABAWD Status Section when an ABAWD Time Limit Exists

2.9.3.5 At EDBC Save and Continue (C-IV) or Authorization (LRS), if a person has an ABAWD status and has no time limit record for any month in the current 36-month period, generate a time limit record (and a time limit calendar if one does not already exist) for that benefit month based on their ABAWD Status:

2.9.3.5.1 Set the Status to 'Partial Month' for an 'ABAWD' Status with a 'Partial Month' Status Reason

2.9.3.5.2 Set the Status to 'Met work requirement' for an 'ABAWD' Status with Work Requirement set to 'Met'

2.9.3.5.3 Set the Status to 'Did not meet work requirement' for an 'ABAWD' Status with Work Requirement set to 'Not Met'

2.9.3.5.4 No time limit record will be created for a person with a 'Non-ABAWD' or 'Exempt' Status.

## 2.9.4 Page Location

Global: Eligibility

Local: Customer Information

Task: EDBC Results

## 2.9.5 Page Mapping

Update Page Mapping to include the new 'Work Requirement' field.

## 2.9.6 Page Usage/Data Volume Impacts

No expected change to page usage or data volume.

## 2.10 Update ABAWD Status List Page

### 2.10.1 Overview

The ABAWD Status List page lists the ABAWD determination results for the case. Update this page to include fields that will select criteria that will filter results; additionally, display whether an ABAWD has met the work requirement.

### 2.10.2 Mockup

#### ABAWD Status List

Name	Begin Month	End Month	Status	Status Reason	Work Requirement
Ortega, Carol 59F	07/2017		Exempted ABAWD	Work Registration Exemption	
Ortega, Morris 37M	07/2017		ABAWD		Met

Figure 2.10.2.1 - ABAWD Status List Page

### 2.10.3 Description of Changes

1. Add a filtering section to the top of the page.
  - a. Add a "Name" filter.
    - i. The field is a drop-down listing all persons (excluding hidden/duplicate persons) in the case alphabetically, including a blank option at the top. Names are formatted as [First Name] [Last Name] in C-IV, and [Last Name], [First Name] [Age][Gender Code] in LRS.
    - ii. When set to blank, this filter includes all values.
    - iii. On page load, the field defaults to blank
  - b. Add a "Display From/To" filter.
    - i. The field allows dates in month, year format (ex. MM/YYYY).
    - ii. A Calendar icon appears next to the "From" and "To" fields, which opens a month and year selection pop-up.
    - iii. When set to blank, this filter includes all values.
    - iv. On page load, the field defaults to blank.
    - v. When pressing the "View" button while either the "From" or "To" field is populated, the following logic will be used.
      1. "From" field populated - Only ABAWD Status records with an End Month equal to or after this date are returned in the search results.

2. "To" field populated - Only ABAWD Status records with a Begin Month equal to or before this date are returned in the search results.
      - c. Add a "View" button.
        - i. On click, the "View" button reloads the page with filter criteria applied.
    2. Add a new column to the ABAWD Status section.
      - a. The title is "Work Requirement"
      - b. The values are read only, and may be one of the following:
        - i. Met
        - ii. Not Met
        - iii. Geographically Waived
      - c. The column is populated with a value when the "Status" equals "ABAWD".
      - d. Note: This column will be blank for any ABAWD prior to the implementation date of this SCR.
    3. Update the "Name" field in Search Results Summary section to display age and gender (LRS only change)
      - a. Name values in this column display in the following format:  
[Last Name], [First Name] [Age][Gender Code]

#### 2.10.4 Page Validations

Add the following validation message to the page:

**Message:** "To – To date must be on or after the From date."

**Trigger:** User clicks the View button when the To date is before the From date.

**Redirect Field:** To

#### 2.10.5 Page Location

**Global:** Eligibility

**Local:** Customer Information

**Task:** ABAWD Status

#### 2.10.6 Security Updates

No changes to existing security rights and groups.

#### 2.10.7 Page Mapping

Include page mapping for newly added fields on the page.

### 2.10.8 Page Usage/Data Volume Impacts

No material change anticipated to page usage volume.

## 2.11 Update CalFresh Detail Page

### 2.11.1 Overview

This page provides a snapshot of CalFresh program information. To regain CalFresh eligibility as an ABAWD after exhausting three countable months, the applicant must meet an exception to the ~~work requirements~~ ABAWD time limit, or complete eighty (80) hours of qualifying work activities within 30 consecutive calendar days prior to their application.

A new section is added to this page for the Eligibility Worker to capture information specific to ~~this regain work requirement~~ regaining eligibility through the work requirement, until further ABAWD automation can be implemented.

This section is only displayed under certain scenarios. The details are outlined in the description of changes section.

DRAFT

## 2.11.2 Mockup

### CalFresh Detail

\* - Indicates required fields

[View History](#) [Save and Return](#) [Cancel](#)

**Date: \***  
05/01/2019 [View](#)

**Program Information**

**Status: \*** Pending **Status Reason:** **Source: \*** In Person

**Application Date: \***  
03/29/2019 [Edit](#)

**SSI/SSP Reversal Month:**  
[Add](#)

**Expedited Service**

Type	Request Date	Entitled	Recorded Date
File	03/29/2019	- Select -	03/29/2019

**Administrative Roles**

Name	Administrative Role	Begin Date	End Date
Rose Farr	Primary Applicant/Recipient	06/01/1999	<a href="#">Edit</a>
Rose Farr	Payee	06/01/1999	<a href="#">Edit</a>
			<a href="#">Add</a>

**Program Persons**

Name	Role	Role Reason	Status	Status Reason
<a href="#">Rose Farr</a>	MEM		Pending	
				<a href="#">Edit</a>
				<a href="#">Add</a>

**ABAWD Regain Eligibility**

Did the person(s) listed below complete 80 hours of employment or other qualifying work activities within 30 consecutive calendar days prior to their application date?

Person	Person Application Date	Response
Farr, Rose 35F	04/08/2019	<input type="text"/>

Figure 2.11.2.1 - CalFresh Detail Page ABAWD Regain Eligibility

## 2.11.3 Description of Changes

Add a new section titled "ABAWD Regain Eligibility" on the CalFresh Detail page.

1. This section is dynamic for the CalFresh program, and appears only for non-waived counties (reference Codes Table 2620) if either of the following conditions are true:
  - a. There is at least one program person with:
    - i. A person application that is in "Pending" status during the benefit view date -and-

- ii. The most recent person application event in terms of the effective date, which is not a "Changed" event, as of the benefit view date is of type "Pended" or "Denial Rescinded" - and-
  - iii. 3 countable months prior to the pending application's Beginning Date of Aid (BDA), and within the same 36-month ABAWD calendar as the BDA. 3 countable months exist within the same ABAWD calendar as the initial "Pending" status tied to the person's "Pending" application.
- b. There is at least one program person with a person application as of the benefit view date which includes a previous response to the ABAWD Regain Eligibility question.
2. The following question is included at the top of the section.
- a. Did the person(s) listed below complete 80 hours of employment or other qualifying work activities within 30 consecutive calendar days prior to their application date?
3. The section includes the following fields for each person identified in section 1 above.
- a. Person – Person name listed in [Last Name], [First Name] [Age][Gender Code] format.
  - b. Person Application Date – The application date associated to the person for the benefit view date.
  - c. Response – The individual person's response to the question listed in Section 2. This field is editable and defaulted to the existing response value, or blank if no previous value exists.
    - i. A selection drop-down with the following options available:
      - 1. Yes
      - 2. No

#### 2.11.4 Page Location

**Global: Eligibility**

**Local: Case Summary**

**Task: Case Summary**

#### 2.11.5 Security Updates

No changes to existing security rights and groups.

#### 2.11.6 Page Mapping

Include page mapping for newly added section.

#### 2.11.7 Page Usage/Data Volume Impacts

No material change anticipated to page usage volume.

## 2.12 Add Run EDBC Page Validation

### 2.12.1 Overview

Add a hard page validation on page load to the Run EDBC and Negative Action Detail pages to prevent the user from running CF EDBC when there is an ABAWD who is attempting to regain eligibility and it's not yet known whether they met the work requirement.

### 2.12.2 Description of Changes

Display validation on the Run EDBC and Negative Action Detail pages when following conditions exist:

1. The county is not under a geographical waiver (Codes Table 2620)
2. A CF person application is in 'Pending' status for the benefit month
3. The person application event effective for the benefit month is type 'Pended' or 'Denial Rescinded'
4. There are at least 3 countable months prior to the pending application's Beginning Date of Aid (BDA), and within the same 36-month ABAWD calendar as the BDA.
5. The ABAWD Regain Eligibility Response field on the CalFresh Detail page is blank.

The validation message will read:

**CalFresh:** EDBC cannot be run because the following information is incomplete:

- ABAWD Regain Eligibility information is missing for the following persons:
  - Person 1
  - Person 2

## 2.13 Update Rescind and Reapply Functionality

### 2.13.1 Overview

Update rescind and reapply functionality to allow program persons with an Active FRE role, and certain ABAWD role reasons to rescind or reapply.

### 2.13.2 Mockup

Name	Role	Role Reason	Status	Status Reason
<a href="#">Cheryl Carter</a>	MEM		Active	
<a href="#">Dolores Schuetz</a>	FRE	3 Countable ABAWD Months Used	Active	

Figure 2.13.2.1 - CalFresh Detail Page Rescind Reapply Buttons

## Rescind Detail

\*- Indicates required fields

View Date: 06/01/2019  
 Program Application Date: 08/27/2017

Program Type: CalFresh  
 Rescind Reason: \*  
 - Select -

Save and Return Cancel

Select Effective Date to Rescind \*

Effective Date: 06/01/1999

Name	DOB	Role	Role Reason	Application Date	Status End Date
Rose Farr	05/01/1985	FRE	3 Countable ABAWD Months Used	08/27/2017	

Save and Return Cancel

Figure 2.13.2.2 - Rescind Detail Page Selection Logic

### New / Reapplication Detail

\*- Indicates required fields

View Date: 06/01/2019  
 Application Date: \* 04/21/2019

Program Type: CalFresh  
 Beginning Date Of Aid: \* 06/01/2019  
 Source: \* In Person

Inter-County Transfer: \* No

Name *	DOB	Role	Role Reason	Status	Status Reason
<input type="checkbox"/> Rose Farr	05/01/1985	FRE	End of 3 Consecutive ABAWD Months	Active	

Save and Return Cancel

Figure 2.13.2.3 - New Reapplication Detail Page Selection Criteria

## 2.13.3 Description of Changes

1. Update the Program Persons section on the CalFresh Detail page
  - a. Update Rescind button to display for an Active FRE Role with one of the following Role Reasons, **when all other Rescind criteria has been met.**
    - i. "3 Countable ABAWD Months Used"
    - ii. "Did Not Meet ABAWD Work Rules after Regaining Elig"
    - iii. "End of 3 Consecutive ABAWD Months"
  - b. Update Reapply button to display for an Active FRE Role with one of the following Role Reasons, **when all other Reapplication criteria has been met.**
    - i. "3 Countable ABAWD Months Used"
    - ii. "Did Not Meet ABAWD Work Rules after Regaining Elig"
    - iii. "End of 3 Consecutive ABAWD Months"

Note: Updating the Reapply functionality will update all pages that have the ability to be reapplied from.

2. Update the Rescind Detail page logic
  - a. Update allowable rescind logic to include Active FRE members, with one of the following Role Reasons, when all other Rescind criteria has been met.
    - i. "3 Countable ABAWD Months Used"
    - ii. "Did Not Meet ABAWD Work Rules after Regaining Elig"
    - iii. "End of 3 Consecutive ABAWD Months"
3. Update the New / Reapplication page logic
  - a. Update checkbox display logic to include Active FRE members, with one of the following Role Reasons, when all other Reapplication criteria has been met.
    - i. "3 Countable ABAWD Months Used"
    - ii. "Did Not Meet ABAWD Work Rules after Regaining Elig"
    - iii. "End of 3 Consecutive ABAWD Months"

## 2.14 Update the ABAWD Time Limit Sync Job

### 2.14.1 Overview

The ABAWD Time Limit Status Sync Job (LRS job name: PB00E307, C-IV job name: PB00T621) runs daily to align individual ABAWD time limit months with the latest ABAWD Status determination data from the ABAWD\_STAT table. The Sync Job maintains individual month statuses to reflect updates made to any individual's ABAWD status throughout the current 36-Month ABAWD Calendar.

Additionally, The Sync Job identifies any CalFresh recipients for which an ABAWD Time Clock does not already exist, but the person has been determined to be a **non-exempt** ABAWD via EDBC. For this population, the Sync Job will establish the ABAWD Time Clock appropriately.

The Sync Job maintains Time Limit Month records up to and including the current system month.

ACL 18-08 finalizes the list of ABAWD monthly statuses. Update the system to align with the updated ABAWD status codes and modify the ABAWD Time Limit Status Sync job logic to apply the appropriate code to Time Limit months, based on the data available in the ABAWD Status table.

### 2.14.2 Description of Change

- 1) Update the ABAWD Time Limit Status Sync Batch Job to create and/or update time limit months up through the come-up month **or the last month of the current 36-month calendar, whichever comes first.**
- 2) Deactivate the monthly ABAWD Time Limit Creation Job(PB00E300). Because the daily ABAWD Time Limit Sync Job will create months up through the come-up month, PB00E300 is no longer necessary as the daily Sync job will create the future month when appropriate.
- 3) Update the ABAWD Time Limit Status Sync Batch Job to not replace any worker-entered or worker-updated Time Limit Month records, with the following exceptions:
  - a. The ABAWD has lost CalFresh Eligibility - Batch will set the value to '99' (Inactive/Ineligible)
  - b. The ABAWD is eligible to 3 consecutive months due to regaining CalFresh Eligibility via meeting the work requirement 30 days prior to reapplying for aid, and the Worker has entered a 'NN' (Not Met) status for the month begin evaluated.
- 4) LRS Only - Update the ABAWD Status Synchronization Batch Job (PB00E307) to create and update ABAWD Time Limit Months, taking into consideration ALL existing ABAWD status records for a given person ID for the applicable month(s) being created or updated. If more than one ABAWD status exists for the same person and the same month, apply the following hierarchy to determine the status of the time limit month in the following order:
  - ABAWD
  - Exempted ABAWD
  - Non-ABAWD

Note: this functionality is already present in the C-IV System and was implemented via SCR CIV-7274. This update in LRS will close DDID 5063.
- 5) Update the ABAWD Time Limit Status Sync Batch Job to evaluate all months within the current 36-month ABAWD Calendar for all tracked ABAWDs (a person in which a 36-month ABAWD Time Clock exists for the current 36-Month Calendar) AS WELL AS any person without a 36-month ABAWD Time Clock who must become tracked because the person has an ABAWD Status record indicating that the person was not exempt from the ABAWD **work requirement time limit** for at least one month during the current 36-month calendar.
  - a. If the person does not have an ABAWD Calendar established, but has an ABAWD status record in which the person has a non-exempted, **non-prorated** ABAWD status during the current 36-month calendar (as of the Batch Date):
    - i. Insert a new ABAWD Time Limit record with a begin date equal to the first day of the current fixed statewide 36-month ABAWD Calendar begin date.
    - ii. Insert new ABAWD Time Limit Month status records for each month, beginning with the first month of the current statewide fixed 36-month calendar (as of the Batch Date) through the come-up month **or the last month of the current 36-month calendar, whichever comes first.**
      1. Example 1. The Batch Date is 10/21/2019. The come-up month is 12/2019. The Sync Job detects a new ABAWD\_STAT

- record with an ABAWD status, for a person in which an ABAWD Time Limit record does not exist. The Sync Job will create a new ABAWD Time Limit Record, effective for the current ABAWD 36-month Calendar (1/2017-12/2019). The Sync Job will create a new status for each month, beginning with 1/2017 through the come-up month (12/2019).
2. Example 2. The Batch Date is 11/20/2019. The come-up month is 1/2020. The Sync Job detects a new ABAWD\_STAT record with an ABAWD status, for a person in which an ABAWD Time Limit record does not exist. The Sync Job will create a new ABAWD Time Limit Record, effective for the current ABAWD 36-month Calendar (1/2017-12/2019). The Sync Job will create a new status for each month, beginning with 1/2017 through the last day of the current 36-month calendar (12/2019).
  3. Example 3. The Batch Date is 1/1/2020. The come-up month is 2/1/2020. The Sync Job detects that a continuing ABAWD from the previous 36-month period does NOT have an ABAWD Time Limit as of the current 36-Month Calendar (01/2020 – 12/2022). The Sync Job will create a new ABAWD Time Limit Record, effective for the current ABAWD 36-month Calendar (01/2020 – 12/2022). The Sync Job will create a new status for each month, beginning with 1/2020 through the come-up month (2/2020).
    - b. If the person already has an ABAWD Calendar established, AND any of the person's ABAWD Status records (applicable to the current fixed statewide calendar) have been updated since the last successful execution of the Sync Job, re-evaluate each month of the current calendar for any ABAWD Status changes that have occurred and update the affected Time Limit Month statuses accordingly.
- 6) Update the ABAWD Time Limit Status Sync Batch Job to determine the appropriate time limit month status for each month within the current 36-month period through the come-up month. The Sync Job will read from the ABAWD\_STAT table and retrieve the appropriate record for each time limit month being evaluated. The Job will determine the appropriate Status and Status Reason (if applicable) using the following rules:
- a. Set the Time Limit month status to '99' (Inactive/Ineligible) and status reason to 'NA' (Not Aided) when the following conditions are true:
    - i. The tracked ABAWD's applicable ABAWD\_STAT entry for the month being evaluated has a status of 'NA' (Non-ABAWD) with a status reason of 'DD' (Denied/Discontinued Person) OR 'NA' (Non-Aided Person).
  - b. Set the Time Limit month status to 'EE' (Exempted) and status reason to 'CD' (Child in the Home) when the following conditions are true:
    - i. The tracked ABAWD's applicable ABAWD\_STAT entry for the month being evaluated has a status of 'EA' (Exempted ABAWD) with a status reason of 'CH' (Child under 18 in the household).

- c. Set the Time Limit month status to 'EE' (Exempted) and status reason to 'UF' (Unfit for Employment) when the following conditions are true:
  - i. The tracked ABAWD's applicable ABAWD\_STAT entry for the month being evaluated has a status of 'EA' (Exempted ABAWD) with a status reason of 'UN' (Obviously Unfit for Employment).
- d. Set the Time Limit month status to 'EE' (Exempted) and status reason to 'PG' (Pregnant) when the following conditions are true:
  - i. The tracked ABAWD's applicable ABAWD\_STAT entry for the month being evaluated has a status of 'EA' (Exempted ABAWD) with a status reason of 'PG' (Pregnant).
- e. Set the Time Limit month status to 'EE' (Exempted) and status reason to 'WE' (Work Registration Exempted) when the following conditions are true:
  - i. The tracked ABAWD's applicable ABAWD\_STAT entry for the month being evaluated has a status of 'EA' (Exempted ABAWD) with a status reason of 'WE' (Work Registration Exemption).
- f. Set the Time Limit month status to 'EE' (Exempted) and status reason to 'AE' (Age) when the following conditions are true:
  - i. The tracked ABAWD's applicable ABAWD\_STAT entry for the month being evaluated has a status of 'EA' (Exempted ABAWD) with a status reason of '18' (Under age 18) OR a status reason of '50' (Age 50 or older).
- g. Set the Time Limit month status to '99' (Inactive/Ineligible) and the status reason to 'Backfill Month' when the following conditions are true:
  - i. There is no ABAWD\_STAT record for the month being evaluated.
- h. Set the Time Limit month status to 'GW' (Exempted) and status the reason to Blank when the following conditions are true:
  - i. The tracked ABAWD's applicable ABAWD\_STAT entry for the month being evaluated has a status of 'AB' (ABAWD)
  - ii. The tracked ABAWD's case associated to the ABAWD\_STAT record for the month belongs to a waived County
- i. Set the Time Limit month status to 'WW' (Met work requirement) and the status reason to Blank when the following conditions are true:
  - i. The tracked ABAWD's applicable ABAWD\_STAT entry for the month being evaluated has a status of 'AB' (ABAWD)
  - ii. The tracked ABAWD's case associated to the ABAWD\_STAT record for the month DOES NOT belong to a waived County
  - iii. One of the following conditions is true:
    - 1. The previous month's status can be rolled forward automatically (The system will roll forward 'NN' or 'WW' months). The previous month's status is 'WW'
    - 2. The previous month cannot be carried forward (the previous month's status is not 'NN' or 'WW') AND the ABAWD status record applicable for the month has a 'Met' value for the work requirement indicator AND the previous month is NOT the first or second month of the 3-consecutive month period.
- j. Set the Time Limit month status to 'NN' (Did not meet work requirement) and the status reason to Blank when the following conditions are true:

- i. The tracked ABAWD's applicable ABAWD\_STAT entry for the month being evaluated has a status of 'AB' (ABAWD)
- ii. The tracked ABAWD's case associated to the ABAWD\_STAT record for the month DOES NOT belong to a waived County
- iii. One of the following conditions is true:
  - 1. The previous month's status can be rolled forward automatically (The system will roll forward 'NN' or 'WW' months). The previous month's status is 'NN'
  - 2. The previous month cannot be carried forward (the previous month's status is not 'NN' or 'WW') AND the ABAWD status record applicable for the month has a 'Not Met' value for the work requirement indicator AND the previous month is NOT the first or second month of the 3-consecutive month period.
- k. Set the Time Limit month status to 'CM' (Consecutive Months) and the status reason to Blank when the following conditions are true:
  - i. The tracked ABAWD's applicable ABAWD\_STAT entry for the month being evaluated has a status of 'AB' (ABAWD)
  - ii. The tracked ABAWD's case associated to the ABAWD\_STAT record for the month DOES NOT belong to a waived County AND
    - 1. The status for the time limit month immediately preceding the month being evaluated is 'CM'
    - 2. The month being evaluated is the 2<sup>nd</sup> or 3<sup>rd</sup> month following the first 'CM' month within the current 36-month clock.
  - iii. OR
    - 1. The tracked ABAWD is eligible to receive 3 consecutive months. The person is eligible only having regained eligibility by meeting the work requirement 30 days prior to regaining eligibility AND
    - 2. The ABAWD does not meet the work requirement beginning in the month being evaluated. The Sync Job will employ the following logic to determine if the ABAWD is not meeting:
      - a. The ABAWD status record applicable for the month has a 'Not Met' value for the work requirement indicator and the month immediately preceding the month being evaluated is NOT 'MM', 'NN', or 'CM' OR
      - b. The worker has manually set the current month to 'NN' (Not Met). The Batch Job will update the 'NN' to 'CM'
        - i. NOTE: This is an exception to the rule of not correcting a worker-entered status.
- l. Set the Time Limit month status to 'PM' (Partial Month) and the status reason to blank when the following conditions are true:
  - i. The tracked ABAWD's applicable ABAWD\_STAT entry for the month being evaluated has a status of 'AB' (ABAWD) with a status reason of 'PM' (Partial Benefit Month).

### 2.14.3 Execution Frequency

No Change. This Batch Job runs every business day (Monday – Saturday).

### 2.14.4 Key Scheduling Dependencies

No Change.

### 2.14.5 Counties Impacted

All Counties.

### 2.14.6 Data Volume/Performance

No Change.

### 2.14.7 Failure Procedure/Operational Instructions

Batch Support/Operations staff will diagnose the nature of the failure and determine the appropriate action.

## 2.15 Add a new Batch EDBC Sweep for ABAWDs who are no longer eligible to CalFresh benefits due to **failing to meet the ABAWD Work Requirement exhausting the ABAWD time limit.**

### 2.15.1 Overview

Per ACL 18-08:

An ABAWD who has exhausted their three countable months during the 36-month period and is not otherwise exempt is ineligible for CalFresh benefits. The individual shall remain ineligible for the remainder of the 36-month period unless they regain eligibility, qualify for an ABAWD exemption, or move to a waived county or area.

Also in ACL 18-08, regarding 3 Consecutive Months:

In certain circumstances, ABAWDs may be granted an additional three consecutive months of eligibility after they have exhausted their three countable months. This only applies to ABAWDs who have regained eligibility by satisfying the work requirement for any 30 consecutive calendar days, but have subsequently stopped satisfying the work requirement. This provision allows the client to be given three additional months of benefits to be used consecutively. These

additional months of benefits may not be issued separately throughout the 36-month period. Once the first of the three consecutive months is issued, the other two months will automatically follow even if the ABAWD satisfies the work requirement during that time. The three consecutive months of eligibility are only available once during the 36-month period and must be given to those ABAWD clients who qualify (i.e. by regaining eligibility and subsequently not satisfying the work requirement).

At the end of the three-consecutive month period, the ABAWD is no longer eligible to CalFresh Benefits unless the ABAWD is otherwise Exempt from the ABAWD Work Requirement or subsequently regains eligibility.

Add a new batch job that will run Batch EDBC for all active ABAWDs who, based on his or her 36-month calendar, are no longer eligible to CalFresh Benefits.

### 2.15.2 Description of Change

- 1) Add a new batch EDBC Sweep job to run batch EDBC for CalFresh recipients for ABAWDs to evaluate ABAWDs who have exceeded 3 countable months during the current ABAWD 36-month clock, as well as for ABAWDs who's 3 consecutive month period is ending. The new Batch EDBC Sweep Job will run Batch EDBC for the month following the batch month (the Benefit Month) when the following conditions are true:
  - a. The person is an Active Member on the CalFresh program effective during the benefit month.
  - b. The CalFresh case does not belong to a waived county during the benefit month.
  - c. The person does not have a 15% Exemption time clock status during the benefit month.
  - d. The current month (based on the Batch Date):
    - i. Has a status of NN (Not Met) AND the ABAWD's 36-month ABAWD time clock has 3 or more Countable Months (Not Met - NN) prior to the benefit month OR
    - ii. Is the 3rd month of the ABAWD's 3 Consecutive Month period. Note: the following calculation will be used to determine the 3rd Consecutive Month:
      1. Two months prior to the Current (Batch) month is the First instance of a Time Limit Month with a status of 'CM' (Consecutive Month). This process will allow for the second and third consecutive month to have a different status code than CM.
- 2) The Batch EDBC Sweep Job will consider the following:
  - a. The new batch EDBC Sweep job will run as part of Batch ten-day cut-off and will run EDBC for the month immediately following the Batch Month come-up month (the next month).

- b. The benefit month is within the current fixed statewide clock. The person must NOT be discontinued if the come-up month is within a new 36-month period.
  - c. The new Batch EDBC Sweep job will not provide a negative action reason to EDBC. EDBC Rules will determine the person's ABAWD Status as well as CalFresh Eligibility.
  - d. The new Batch EDBC Sweep job will run EDBC in Targeted Program mode and will include the NB program.
- 3) Add a new Batch Eligibility Sweep Code (Category 942) to allow for default Batch EDBC journal functionality:

Journal Entry	Description
New/Update	<i>New</i>
Category Id	<i>942</i>
Short Description	<i>Batch EDBC – CalFresh Person exhausted the ABAWD Time Limit</i>
Long Description	<i>Batch EDBC – CalFresh Person exhausted the ABAWD Time Limit</i>
Trigger Condition	<i>The CalFresh recipient is subject to the ABAWD Time Limit and has exhausted their Countable or Consecutive Months.</i>

- 4) C-IV Only: Update batch EDBC logic to create the above Journal Entry upon save and continue for Batch EDBC when EDBC was run to evaluate ABAWDs for exhausting the 36-month clock. Note: this functionality exists in LRS by default.
- 5) Create a new automated task for LRS Only when Batch EDBC Skips for any reason while attempting to reevaluate the ABAWD who has exhausted his or her ABAWD Time Clock. Note: C-IV Counties already receive a general task for any time Batch EDBC Skips.

Automated Task Details (LRS Only)	
Trigger Condition	<i>Batch EDBC skips while attempting to run Batch EDBC when the ABAWD did Not Meet the Work Requirement and has exhausted the ABAWD Time Limit.</i>
Task Type	<i>Participant exceeded the ABAWD 3-month time clock</i>
Task Category	<i>Batch EDBC</i>
Task Priority	<i>Medium</i>
Task Due Date	<i>3 Days</i>
Task Expiration Date	<i>60 Days</i>

Task Long Description	<i>Batch was unable to process EDBC for an ABAWD on the CalFresh Program that has exceeded their time limit. The attempted benefit month was {Benefit Month} and it skipped for the following reasons: {Skip Reasons}. Please review the case and take appropriate action.</i>
Office Distribution	<i>no</i>
Task Initial Assignment	<i>Case Carrying Worker</i>
Task Navigation Template	<b>Case Summary</b>

### 2.15.3 Execution Frequency

This job will run monthly as part of Batch ten-day cut-off.

### 2.15.4 Key Scheduling Dependencies

This job will run prior to Batch EDBC processing.

### 2.15.5 Counties Impacted

This job will run for all Counties.

### 2.15.6 Data Volume/Performance

N/A

### 2.15.7 Failure Procedure/Operational Instructions

Batch Support/Operations staff will diagnose the nature of the failure and determine the appropriate action.

## 2.16 Update the MEDS FX 20 Interface

### 2.16.1 Overview

The FX 20 Transaction sends new and updated CalFresh Eligibility status information to MEDS. When the FX 20 is sent, it may include 2 data elements specific to ABAWD – a true/false indicator (ABAWD Indicator – Data Element 1359) and the effective date of the ABAWD Calendar (ABAWD\_EFFECTIVE\_DATE – Data Element 1356).

In Both Systems, the FX 20 transaction job Sends a '1' (true) for Data Element 1359 (ABAWD Indicator) to indicate that a person is ABAWD and that an ABAWD Calendar must be established (if one does not already exist) in MEDS. If the person is not an ABAWD, then Data Element 1359 is not sent. If Data Element 1359 is sent, then Data Element 1356 (ABAWD\_EFFECTIVE\_DATE) is required. This value is currently always configured to send the first month of the current fixed statewide clock date (e.g. January 2017, January 2020, etc.) The MEDS System has been updated to expect the ABAWD's individual effective date, not the statewide fixed calendar begin date.

When the FX 20 includes ABAWD Data, MEDS will check to see if a 36-Month ABAWD Calendar already exists in the MEDS System. If the ABAWD Calendar does not exist, MEDS will establish a new ABAWD Calendar for the current 36-Month period. MEDS will also display the ABAWD's individual effective date on the same screen as the ABAWD Calendar.

In Both Systems, the FX 20 triggers a new transaction when a CalFresh person changes from non-ABAWD to ABAWD. This condition is satisfied when a person receives a new ABAWD Time Limit record since the last time batch ran.

In LRS only, the FX 20 writer job includes outdated logic to prevent the ABAWD Data from being included for geographically waived Counties. Los Angeles County is not designated as waived in the lookup table (Category 15). As part of reinstatement of ABAWD policy phase I in January 2017, DHCS requested that all Counties send ABAWD information and monthly statuses, regardless of each County's waiver status. Because LA County was not designated as waived, no changes were required in LRS code. For C-IV, the conditional check to send the FX 20 based on County waiver status was removed **as part of ABAWD Phase I (SCR 3860)**. For CalSAWS Migration, this conditional check must be removed from LRS to send ABAWD data for waived Counties after Migration.

## 2.16.2 Description of Changes

- 1) Update the FX 20 writer job to populate data element 1356 (ABAWD\_EFFECTIVE\_DATE) with the first month in which the individual was subject to the ABAWD Work Requirement.
  - a. Within the **current** fixed ABAWD Calendar, retrieve the first day of the month in which the ABAWD Time Clock was established(TIME\_LIMIT.RECRD\_CREATE\_DATE).
- 2) **Create a one-time Data Change Request (DCR) to convert all 2017-2019 ABAWD Time Limit records to have a RECRD\_CREATE\_DATE of January 1<sup>st</sup>, 2017, for all records that exist prior to the implementation of this SCR. This is required to allow CalACES to continue to send consistent ABAWD dates (element 1356) to MEDS for all ABAWD Time Clocks that have already been transmitted to MEDS during the current 36-month period and prior to Phase II implementation. Note: This conversion will allow for the FX 20, FR 20, and FX 60 to continue to send**

consistent ABAWD Effective Dates to MEDS for the remainder of the 2017-2019 ABAWD Period.

- 3) Update the FX 20 writer job (LRS only) to no longer perform a county-waiver status lookup when populating the ABAWD data elements.

### 2.16.3 Execution Frequency

No Change. This Batch Job runs each business day (Monday – Saturday).

### 2.16.4 Key Scheduling Dependencies

No Change. This job runs after the nightly Super Trigger jobs complete.

### 2.16.5 Counties Impacted

All Counties.

### 2.16.6 Data Volume/Performance

No Change.

### 2.16.7 Failure Procedure/Operational Instructions

Batch Support/Operations staff will diagnose the nature of the failure and determine the appropriate action.

## 2.17 Update the MEDS FR 20 MEDS Recon Interface

### 2.17.1 Overview

The FR 20 Transaction sends Active CalFresh recipient eligibility and demographic information on a quarterly basis as part of the MEDS Reconciliation process.

In Both Systems, the FR 20 transaction job Sends a '1' (true) for Data Element 1359 (ABAWD Indicator) to indicate that a person is ABAWD ~~and that an ABAWD Calendar must be established (if one does not already exist) in MEDS.~~ If the person is not an ABAWD, then Data Element 1359 is not sent. If Data Element 1359 is sent, then Data Element 1356 (ABAWD\_EFFECTIVE\_DATE) is required. This value is currently always configured to send the first month of the current fixed statewide clock date (e.g. January 2017, January 2020, etc.) The MEDS System has been updated to expect the ABAWD's individual effective date, not the statewide fixed calendar begin date.

### 2.17.2 Description of Changes

- 1) Update the FR 20 writer job to populate data element 1356 (ABAWD\_EFFECTIVE\_DATE) with the first month in which the individual was subject to the ABAWD Work Requirement.
  - a. Within the current fixed ABAWD Calendar, retrieve the first day of the month in which the ABAWD Time Clock was established (TIME\_LIMIT.RECRD\_CREATE\_DATE).
- 2) Update the FR 20 writer job (LRS only) to no longer perform a county-waiver status lookup when populating the ABAWD data elements.

### 2.17.3 Execution Frequency

No Change. This Job Runs Quarterly per County.

### 2.17.4 Key Scheduling Dependencies

No Change. This job runs after the nightly Super Trigger jobs complete.

### 2.17.5 Counties Impacted

All Counties.

### 2.17.6 Data Volume/Performance

No Change.

### 2.17.7 Failure Procedure/Operational Instructions

Batch Support/Operations staff will diagnose the nature of the failure and determine the appropriate action.

## 2.18 Update the ABAWD MEDS FX 60 Interface

### 2.18.1 Overview

The FX 60 transaction batch job (PBXXE404) sends individual ABAWD time limit month statuses to MEDS. The FX 60 transaction is used to maintain and edit individual month statuses within the 36-Month ABAWD Calendar established by the FX 20 Transaction described in the section above. When MEDS receives the FX 60 from the SAWS, MEDS will attempt to update the

The FX 60 sends status in arrears only. Therefore, existing logic triggers the transmittal of ABAWD time limit months under two conditions:

- 1) On the first business day of each month, the job will send all ABAWD time limit months for the previous month

- 2) If any previous Time Limit Month record has been updated since the last time the FX 60 transaction ran in Batch.

In Addition to the above conditions, the FX 60 currently:

- 1) Sends statuses that reflect Geographically Waived (MEDS Code 'Z') and Exempt (MEDS Code 'E')
- 2) Requires that the person for which the time limit month is being sent is also Active on the CalFresh program
- 3) Sends the ABAWD time limit begin date, which will always be the **state-wide** fixed statewide clock begin date to which the individual month belongs. This currently triggers MEDS Alerts when an ABAWD Time Limit Begin Date is prior to the recipient's 18<sup>th</sup> Birthday.
- 4) Does not limit previous month updates to the appropriate fixed statewide clock.

### 2.18.2 Description of Change

Modify the FX 60 Writer job as follows:

- i. Update the driving query logic to transmit all ABAWD Time Limit status codes referenced in ACL 18-08, except for '9' (Inactive/Ineligible).
- ii. Update the FX 60 transaction to exclude Time Limit Months that are not applicable to the current fixed statewide clock period. Determine the appropriate ABAWD clock period based on the Batch Date. Determine the beginning date of the 36-month period for which the Batch Date belongs. Do not send month statuses for months prior to the first month in the current 36-month period. Note: This will result in the last month of the 36-month period (12/2019, 12/2022, etc.) to NOT be sent to MEDS. Per the decision of the ABAWD Work Group, this is okay as the prior 36-month period is no longer relevant to ongoing eligibility of the ABAWD Person.
- iii. Update the FX 60 writer job to populate data element 1356 (ABAWD\_EFFECTIVE\_DATE) with the first month in which the individual was subject to the ABAWD **Work Requirement time limit**.
  1. Within the current fixed ABAWD Calendar, retrieve the first day of the month in which the ABAWD Time Clock was established(TIME\_LIMIT.RECRD\_CREATE\_DATE).

### 2.18.3 Execution Frequency

No Change. This Batch Job runs each business day (Monday – Saturday).

### 2.18.4 Key Scheduling Dependencies

No Change. This job runs after the nightly Super Trigger jobs complete.

### 2.18.5 Counties Impacted

This Job runs for All Counties.

### 2.18.6 Data Volume/Performance

The number of records sent via this interface is estimated to be in the tens of thousands on the first business day of each month, and in the low thousands on days that are not the first business day.

### 2.18.7 Failure Procedure/Operational Instructions

No Change.

## 2.19 Time Limit Summary

### 2.19.1 Overview

The Time Limit Summary page allows the user to view or add the time limit records for an individual for ABAWD, Cash Aid time clocks. This update is to remove the Edit Button for ABAWD time limit period of an individual.

### 2.19.2 ABAWD Time Limit Month List Page Mock-up

#### Time Limit Summary

Continue

ABAWD		
Name	Begin Month	End Month
<input type="checkbox"/> <a href="#">Doe, John</a>	01/2017	12/2019

View History

Remove Add

Figure 2.15.1 – Time Limit Summary

### 2.19.3 Description of Changes

- 1) Remove the Edit Button for ABAWD time limit period of an individual.

**Note:** On ABAWD Time Limit Month List page the edit button would be displayed individually for each ABAWD month as described in the section below.

#### **2.19.4 Page Location**

**Global:** Eligibility

**Local:** Customer Information

**Task:** Time Limits

#### **2.19.5 Security Updates**

No Change.

#### **2.19.6 Page Mapping**

No Change.

#### **2.19.7 Page Usage/Data Volume Impacts**

No Change.

### **2.20 ABAWD Time Limit Month List**

#### **2.20.1 Overview**

The ABAWD Time Limit Month List provides the list of all ABAWD months for an individual. The page allows the user to view or edit an ABAWD Time Limit Month.

## 2.20.2 ABAWD Time Limit Month List Page Mock-up

### ABAWD Time Limit Month List

\*- Indicates required fields Close

<b>Name: *</b> JOHN DOE	<b>Begin Month: *</b> 01/2017	<b>End Month: *</b> 12/2019
----------------------------	----------------------------------	--------------------------------

Month/Year	Status	Status Reason	
<input type="checkbox"/> <a href="#">01/2018</a>	Inactive or Ineligible	Prorated Month	<a href="#">Edit</a>
<input type="checkbox"/> <a href="#">02/2018</a>	Exempted	Unfit for Employment	<a href="#">Edit</a>
<input type="checkbox"/> <a href="#">03/2018</a>	Exempted	Unfit for Employment	<a href="#">Edit</a>
<input type="checkbox"/> <a href="#">04/2018</a>	Exempted	Unfit for Employment	<a href="#">Edit</a>
<input type="checkbox"/> <a href="#">05/2018</a>	Geographically Waived		<a href="#">Edit</a>
<input type="checkbox"/> <a href="#">06/2018</a>	Geographically Waived		<a href="#">Edit</a>
<input type="checkbox"/> <a href="#">07/2018</a>	Inactive or Ineligible		<a href="#">Edit</a>
<input type="checkbox"/> <a href="#">08/2018</a>	Inactive or Ineligible		<a href="#">Edit</a>
<input type="checkbox"/> <a href="#">09/2018</a>	Inactive or Ineligible		<a href="#">Edit</a>

[Remove](#) [Add](#)

Last Updated On 08/05/2019 11:08:51 AM By: [540422](#) Close

This [Type 1](#) page took 0.25 seconds to load.

Figure 2.16.1 – ABAWD Time Limit Month List – View Mode

## 2.20.3 Description of Changes

- 1) Remove the Edit Button from the top of the page. On ABAWD Time Limit Month List page the edit button would be displayed individually for each ABAWD month as described in the recommendation below.
- 2) Display the Edit Button individually for each ABAWD month as shown in Figure 2.2.1. The edit button will be displayed in the View Mode only.  
**NOTE:** There will be no change to the existing rights associated with the Edit Button.
- 3) Display the Add button at the bottom of the page. On the Click of Add button the user will be navigated to the ABAWD Time Limit Month Detail in Create Mode. Please refer to the detailed description of changes for ABAWD Time Limit Month Detail in the next section.
- 4) Add a new code value to category (CT 2621) ABAWD Time Limit Period to define the new period for 01/2020 - 12/2022. The Begin Month field on the ABAWD Time Limit Month List page would display prior and current (in relation to the system date) ABAWD Time Limit periods.

## 2.20.4 Page Location

**Global:** Eligibility

**Local:** Customer Information

**Task:** Time Limits

## 2.20.5 Security Updates

No Change.

## 2.20.6 Page Mapping

No Change.

## 2.20.7 Page Usage/Data Volume Impacts

No Change.

## 2.21 ABAWD Time Limit Month Detail

### 2.21.1 Overview

The ABAWD Time Limit Month Detail page allows the user to view or edit an ABAWD Time Limit Month. This update is to add a new Status of Good Cause and to provide a functionality for linking the Case information to an ABAWD month of an individual.

### 2.21.2 ABAWD Time Limit Month Detail Page Mock-up

#### ABAWD Time Limit Month Detail

\*- Indicates required fields

Save

Cancel

**Name: \***

JOHN DOE

**Begin Month: \***

02/2019

**End Month: \***

04/2019

**Status: \***

Exempted

**Status Reason:**

Unfit for Employment

**Created By:**

[Doe, John](#)

Save

Cancel

Figure 2.17.1– ABAWD Time Limit Month Detail – Create Mode

## ABAWD Time Limit Month Detail

\*- Indicates required fields

Edit

Close

<b>Name: *</b> JOHN DOE	<b>Effective Month: *</b> 03/2018
<b>Status: *</b> Exempted	<b>Status Reason:</b> Unfit for Employment
<b>Created By:</b> <a href="#">Doe, John</a>	

Last Updated On 04/09/2018 11:36:11 AM By: [584977](#)

Edit

Close

Figure 2.17.2– ABAWD Time Limit Month Detail – View Mode



## ABAWD Time Limit Month Detail

\*- Indicates required fields

Save

Cancel

<b>Name: *</b> JOHN DOE	<b>Effective Month: *</b> 03/2018
<b>Status: *</b> <input type="text" value="Exempted"/>	<b>Status Reason:</b> <input type="text" value="Unfit for Employment"/>
<b>Created By:</b> <a href="#">Doe, John</a>	

Last Updated On 04/09/2018 11:36:11 AM By: [584977](#)

Save

Cancel

Figure 2.17.3– ABAWD Time Limit Month Detail – Edit Mode

### 2.21.3 Description of Changes

- 1) This page will include the following fields:
  - a. Name - This will provide the name of the individual that the ABAWD time limit is for. This field is a Read-Only field and is never allowed to edit. This field will be defaulted to the name of the ABAWD individual.
  - b. Begin Month - This field will provide the begin month of the ABAWD time limit month. This field will be required and display in the format MM/YYYY. This field is only displayed in the Create Mode.
  - c. End Month - This field will provide the end month of the ABAWD time limit month. This field will be required and display in the format MM/YYYY. This field is only displayed in the Create Mode.

- d. Effective Month - This field displays the ABAWD effective month of an individual. This field displays in the format MM/YYYY. This is a Read-Only field and is only displayed in the Edit Mode.
  - e. Created By – This field will display the information who created an ABAWD Time Limit Month. This will be a Read-Only field and will default to the Staff's name creating the Time Limit Month in the Create Mode. The hyperlink navigation would take the user to the Worker Detail Page.
  - f. Save Button – The Save button will be displayed in the Create and Edit Mode. In the Create mode after the save button is clicked the user will be directed to the ABAWD Time Limit Month List page displaying the list of all the ABAWD months. In the Edit mode after the save button is clicked the user will be directed to the ABAWD Time Limit Month Detail page in the View Mode displaying the latest information of that ABAWD Time Limit Month.
- 2) Display a page validation message when the user attempts to add months outside of the current period. The message will state – “Save - You cannot add months outside of the 36-month ABAWD period”.
  - 3) Display a page validation message when the user attempts to add a month that already exists. The message will state – “Save - You cannot add months that already exist within the 36-month ABAWD period”.
  - 4) Update the page to allow the users to add Future time limit months only up to the come-up month.
  - 5) Display the 'Good Cause 'status value in the dropdown. The status will be selectable when creating or updating an ABAWD Time Limit Month.
  - 6) Allow the user to add multiple ABAWD Time Limit Months at a time. This scenario will, for example, allow the workers to bulk-add months that were tracked in the system as Not Aided but later determined that an ABAWD individual was on aid in a different county. Allowing a bulk-add will eliminate the need to add many months individually for these ICT cases.
  - 7) Allow the user to add ABAWD Time Limit Period and months if they turn 18 anywhere during the ABAWD period. However, if the person is below 18 anytime during the ABAWD period or 50 or older before the time limit period begin date and attempts to add then the system will throw the validation message that will state - "The selected person does not meet the age requirements for ABAWD (18 or over and under 50) in the selected Begin Month."
  - 8) Remove the validation "The person does not reside in a geographically waived ABAWD zip code."

#### 2.21.4 Execution Frequency

No Change.

#### 2.21.5 Key Scheduling Dependencies

No Change.

### 2.21.6 Counties Impacted

All 40 Counties are impacted with this change.

### 2.21.7 Data Volume/Performance

No Change.

### 2.21.8 Failure Procedure/Operational Instructions

No Change.

### 2.21.9 Page Mapping

Update Page Mapping to include the new 'Effective Month' field.

## 2.22 Client Correspondence

ACL 18-94 introduced new notices and forms for ABAWD.

All documents listed in the recommendations below are available in the Supporting Documents section.

### 2.22.1 CF 377.11 – CalFresh Time Limit Notice – Failure to Meet the ABAWD Work Requirement – 06/2018

#### NOAs to be Generated from EDBC:

Create and add the fragments necessary to generate the CF 377.11 language when an EDBC results in an aided person becoming unaided with a Status Reason of '3 Countable ABAWD Months Used' or 'Did Not Meet ABAWD Work Rules after Regaining Elig.'

The following documents describe the Actions, Reasons, and Messages for this NOA:

- 1) NOA\_HXXXXC\_XXXX\_SPD\_CF377\_11.docx
- 2) NOA\_AXXXXC\_XXXX\_SPD\_CF377\_11.docx
- 3) NOA\_FXXXXC\_XXXX\_SPD\_CF377\_11.docx
- 4) NOA\_HXXXXT\_XXXX\_SPD\_CF377\_11.docx
- 5) NOA\_AXXXXT\_XXXX\_SPD\_CF377\_11.docx
- 6) NOA\_FXXXXT\_XXXX\_SPD\_CF377\_11.docx

#### C-IV Note:

C-IV will not implement the new Actions described in NOA\_HXXXXC\_XXXX\_SPD\_CF377\_11.docx and NOA\_HXXXXT\_XXXX\_SPD\_CF377\_11. Existing Actions will be used. After migration, all counties will use the Actions described in this design.

The following mock ups for the C-IV NOA are available in Supporting Documents:

CIV CF37711 Ben Change Mock.pdf

CIV CF37711 Discontinuance Mock.pdf

**Blank Template Repository CF 377.11:**

Add CF 377.11 to Template Repository in English and Spanish.

This form will not be pre-populated when generated from Template Repository.

CF 377.11 will not be triggered as a form. CF 377.11 fragments will be included on EDBC NOAs when necessary.

Refer to FD\_FRM\_CF37711.docx for implementation details.

**2.22.2 CF 377.11A – CalFresh Time Limit Notice – Expiration of Three Consecutive Months for ABAWDs – 06/2018**

Add CF 377.11A to Template Repository in English and Spanish.

Refer to FD\_FRM\_CF37711A.docx for form data population and implementation details.

CF 377.11A will be triggered through batch when a person receives their first consecutive month of ABAWD benefits during the current 36-month time clock.

**C-IV Note:**

The existing DFA 377.11A will be updated to match the new CF 377.11A. Threshold language DFA 377.11A will be turned off.

The existing DFA 377.11A batch sweep will be updated to match the recommendations in this design.

**2.22.3 Benefit Change Reason Fragment for ‘End of 3 Consecutive ABAWD Months’**

Add a Benefit Change Reason fragment for when a person becomes no longer aided with a Status Reason of ‘End of 3 Consecutive ABAWD Months’ and the EDBC results in a Benefit Change

Refer to NOA\_AXXXC\_XXXX\_FDD\_BEN\_CHNG.docx for implementation details.

### 2.22.4 CF 377.11B – CalFresh Countable Month Letter – Use of Countable Month for ABAWDs – 06/2018

Add CF 377.11B to Template Repository in English and Spanish.

Refer to FD\_FRM\_CF37711B.docx for form data population and implementation details.

CF 377.11B will be triggered through batch when a person receives their first **and** second countable month of ABAWD benefits during the current 36-month time clock period.

### 2.22.5 Correspondence Trigger Table

The following table shows when a correspondence added with this effort will be triggered based on ABAWD Time Limit Status Reasons.

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Year 1	W	W	W	N	N	W	W	N	9	9	9	9
Year 2	P	W	W	C	C	C	W	N	9	W	W	9

N - CF 377.11B will be sent for first and second instance of ABAWD Time Limit Status Code N - Did not meet the work requirement

N - CF 377.11 will be generated from EDBC for third instance of N - Did not meet the work requirement - May be a Discontinuance or a Benefit Change

C - CF 377.11A will be sent for first instance of C - Consecutive Months

C - Benefit Change NOA will be generated from EDBC only if third instance of C - Consecutive Months results in a Benefit Change

9 - CF 377.11 will be generated from EDBC after Consecutive Months are exhausted, person regains aid, then loses aid with Status Reason of Did Not Meet ABAWD Work Rules after Regaining Elig

## 2.23 CF 377.11A Sweep

### 2.23.1 Overview

A daily batch will be created to identify when a CF 377.11A will be triggered. A record will be inserted into the batch transaction table so that the CF 377.11A will be generated during the next batch run.

### 2.23.2 Description of Change

Insert a record into the batch transaction table for batch form generation when the following conditions occur:

1. Time limit record with an ABAWD code of 'CM' has been created.
2. No previous time limit record with an ABAWD code of 'CM' exists for the individual during the current 36-month time clock period.

Note: 36-month time clock period begin and end dates are stored in CT\_2621

Transaction values:

- o Case ID: Case receiving the CF 377.11A
- o Program ID: Active CalFresh program ID
- o Person ID: ABAWD Participant
- o Type Code: FR (Form)
- o Sub Type Code: To Be Determined at Implementation
- o Created By: Batch
- o Updated By: Batch

### 2.23.3 Execution Frequency

This Batch Job will run every business day (Monday – Saturday).

### 2.23.4 Key Scheduling Dependencies

N/A

### 2.23.5 Counties Impacted

This batch job will run for all counties.

### 2.23.6 Data Volume/Performance

N/A

### 2.23.7 Failure Procedure/Operational Instructions

Batch Support/Operations staff will diagnose the nature of the failure and determine the appropriate action.

## 2.24 CF 377.11B Sweep

### 2.24.1 Overview

A daily batch will be created to identify when a CF 377.11B will be triggered. A record will be inserted into the batch transaction table so that the CF 377.11B will be generated during the next batch run.

### 2.24.2 Description of Change

Insert a record into the batch transaction table for batch form generation when the following conditions occur:

1. ABAWD time limit record is created with a code 'NN'
2. Is the first or second 'NN' record for the individual during the current 36-month time limit period.

Notes:

- When it is the first record, the **FIRST (PRIMER** when generated in Spanish) will be displayed in the variable section on the CF 377.11B.

When it is the second record, the **SECOND (SEGUNDO** when generated in Spanish) will be displayed in the variable section on the CF 377.11B.

These will be displayed in **BOLD AND CAPS**.

- 36-month time clock period begin and end dates are stored in CT\_2621

Note: 36-month time clock period begin and end dates are stored in CT\_2621

Transaction values:

- o Case ID: Case receiving the CF 377.11B
- o Program ID: Active CalFresh program ID
- o Person ID: CalFresh Participant
- o Type Code: FR
- o Sub Type Code: To Be Determined at Implementation
- o Created By: Batch
- o Updated By: Batch

### 2.24.3 Execution Frequency

This Batch Job will run every business day (Monday – Saturday).

#### **2.24.4 Key Scheduling Dependencies**

N/A

#### **2.24.5 Counties Impacted**

This batch job will run for all counties.

#### **2.24.6 Data Volume/Performance**

N/A

#### **2.24.7 Failure Procedure/Operational Instructions**

Batch Support/Operations staff will diagnose the nature of the failure and determine the appropriate action.

### **2.25 Update the STAT 47 Report**

#### **2.25.1 Overview**

The Non-Assistance CalFresh Work Registrants, Able-Bodied Adults Without Dependents (ABAWD), and Employment and Training (E&T) Program Quarterly Statistical Report (STAT 47) is a quarterly report that provides a distinct count of the Work Registrant and ABAWD populations over the period of the Federal Fiscal Year (FFY). Currently ABAWD metrics for the STAT 47 report are based on data from the ABAWD Status table, not from data in time limit months. This section will outline logic modifications to determine ABAWD metrics based on Time Limit information.

This section will outline enhancements to the underlying report logic only. The STAT 47 layout will not be modified other than Line 3.

## 2.25.2 STAT 47 Mockup

COUNTY NAME		VERSION	REPORT QUARTER				REPORT YEAR							
		<input type="checkbox"/> INITIAL <input type="checkbox"/> REVISED												
<b>Non-Assistance CalFresh Work Registrants, Able-Bodied Adults Without Dependents (ABAWD), and Employment and Training (E&amp;T) Program</b> <b>Quarterly Statistical Report</b> <b>STAT 47</b>											DOWNLOAD REPORT FORM FROM: <a href="http://www.cdss.ca.gov/dssdb">http://www.cdss.ca.gov/dssdb</a> E-MAIL REPORT FORM TO: <a href="mailto:admstat47@dss.ca.gov">admstat47@dss.ca.gov</a>			
<b>PART A. WORK REGISTRANT AND ABAWD INFORMATION</b> (All Counties) Count each work registrant and ABAWD in only one month during FFY.											Month 1	Month 2	Month 3	Quarter Total
											(A)	(B)	(C)	(D)
1. Unduplicated new work registrants during the quarter.....											1 0	2 0	3 0	4 0
2. Unduplicated new ABAWDs during the quarter (Include in Item 1).....											5 0	6 0	7 0	8 0
3. ABAWDs exempt under the 15% criteria during the quarter.....											9 0	10 0	11 0	12 0
<b>PART B. NEW INDIVIDUAL E&amp;T PARTICIPANTS</b> (E&T Counties Only) Count each participant in only one month during FFY.											Month 1	Month 2	Month 3	Quarter Total
											(A)	(B)	(C)	(D)
4. New individuals who participated in E&T during the quarter (Items 4a plus 4b).....											13 0	14 0	15 0	16 0
a. Unduplicated ABAWD participants.....											17 0	18 0	19 0	20 0
b. Unduplicated non-ABAWD participants.....											21 0	22 0	23 0	24 0
<b>PART C. NEW E&amp;T COMPONENT PLACEMENTS (E&amp;T Counties Only)</b> For each component placement, count the participants in only one month during FFY.											Month 1	Month 2	Month 3	Quarter Total
											(A)	(B)	(C)	(D)
5. New job search participants placed during the quarter (Items 5a plus 5b).....											25 0	26 0	27 0	28 0
a. ABAWD placements.....											29 0	30 0	31 0	32 0
b. Non-ABAWD placements.....											33 0	34 0	35 0	36 0
6. New job club participants placed during the quarter (Items 6a plus 6b).....											37 0	38 0	39 0	40 0
a. ABAWD placements.....											41 0	42 0	43 0	44 0
b. Non-ABAWD placements.....											45 0	46 0	47 0	48 0
7. New workfare participants placed during the quarter (Items 7a plus 7b).....											49 0	50 0	51 0	52 0
a. ABAWD participants.....											53 0	54 0	55 0	56 0
b. Non-ABAWD placements.....											57 0	58 0	59 0	60 0
8. New self-initiated workfare participants placed during the quarter (Items 8a plus 8b).....											61 0	62 0	63 0	64 0
a. ABAWD placements.....											65 0	66 0	67 0	68 0
b. Non-ABAWD placements.....											69 0	70 0	71 0	72 0
9. New work experience (on-the-job training OJT) participants placed during the quarter (Items 9a plus 9b)											73 0	74 0	75 0	76 0
a. ABAWD placements.....											77 0	78 0	79 0	80 0
b. Non-ABAWD placements.....											81 0	82 0	83 0	84 0
10. New vocational training participants placed during the quarter (Items 10a plus 10b).....											85 0	86 0	87 0	88 0
a. ABAWD placements.....											89 0	90 0	91 0	92 0
b. Non-ABAWD placements.....											93 0	94 0	95 0	96 0
11. New education participants placed during the quarter (Items 11a plus 11b).....											97 0	98 0	99 0	100 0
a. ABAWD placements.....											101 0	102 0	103 0	104 0
b. Non-ABAWD placements.....											105 0	106 0	107 0	108 0
12. New job retention participants placed during the quarter (Items 12a plus 12 b).....											109 0	110 0	111 0	112 0
a. ABAWD placements.....											113 0	114 0	115 0	116 0
b. Non-ABAWD placements.....											117 0	118 0	119 0	120 0
13. New participants placed in other components offered by the county during the quarter (Items 13a plus 13b)											121 0	122 0	123 0	124 0
a. ABAWD placements (List components in Item 13a/13b explanation box).....											125 0	126 0	127 0	128 0
b. Non-ABAWD placements (List components in Item 13a/13b explanation box).....											129 0	130 0	131 0	132 0
14. Total of new unduplicated placements in all component categories during the quarter (Items 14a plus 14b).....											133 0	134 0	135 0	136 0
a. ABAWD placements.....											137 0	138 0	139 0	140 0
b. Non-ABAWD placements.....											141 0	142 0	143 0	144 0

PART D. NEW AND CONTINUING PROGRAM PARTICIPANTS (E&T Counties Only) Count each participant in each applicable month each quarter.		Month 1 (A)	Month 2 (B)	Month 3 (C)	Quarter Total (D)
15. Job search participants by month during the quarter (Items 15a plus 15b)		145	146	147	148
a. ABAWD placements		0	0	0	0
b. Non-ABAWD placements		145	146	147	148
16. Job club participants by month during the quarter (Items 16a plus 16b)		157	158	159	160
a. ABAWD placements		0	0	0	0
b. Non-ABAWD placements		157	158	159	160
17. Workfare participants by month during the quarter (Items 17a plus 17b)		169	170	171	172
a. ABAWD placements		0	0	0	0
b. Non-ABAWD placements		169	170	171	172
18. Self-initiated workfare participants by month during the quarter (Items 18a plus 18b)		181	182	183	184
a. ABAWD placements		0	0	0	0
b. Non-ABAWD placements		181	182	183	184
19. Work experience (OJT) participants by month during the quarter (Items 19a plus 19b)		193	194	195	196
a. ABAWD placements		0	0	0	0
b. Non-ABAWD placements		193	194	195	196
20. Vocational training participants by month during the quarter (Items 20a plus 20b)		205	206	207	208
a. ABAWD placements		0	0	0	0
b. Non-ABAWD placements		205	206	207	208
21. Education participants by month during the quarter (Items 21a plus 21b)		217	218	219	220
a. ABAWD placements		0	0	0	0
b. Non-ABAWD placements		217	218	219	220
22. Job retention participants by month during the quarter (Items 22a plus 22b)		229	230	231	232
a. ABAWD placements		0	0	0	0
b. Non-ABAWD placements		229	230	231	232
23. Participants in other components offered by the county by month during the quarter (Items 23a plus 23b)		241	242	243	244
a. ABAWD placements		0	0	0	0
b. Non-ABAWD placements		241	242	243	244
<b>PART E. E&amp;T TOTALS FOR THE FNS 583 (Automatically calculated)</b>		<b>Month 1 (A)</b>	<b>Month 2 (B)</b>	<b>Month 3 (C)</b>	<b>Quarter Total (D)</b>
24. ABAWDs that participated in a qualifying E&T component by month during the quarter (Sum of Items 17a through 23a)		253	254	255	256
25. ABAWDs that participated in a non-qualifying E&T component by month during the quarter (Items 15a plus 16a)		257	258	259	260
26. Non-ABAWDs that participated in an E&T component by month during the quarter (Sum of Items 15b through 23b)		261	262	263	264
27. E&T participants who are not ABAWDs in qualifying components by month during the quarter (Items 25 plus 26)		265	266	267	268
<b>PART F. POINT-IN-TIME WORK REGISTRANT AND ABAWD COUNTS (All Counties)</b> The review period for Items 28 and 29 is October 1. Complete when submitting the Oct-Dec quarter. Leave blank during the Jan-Mar, Apr-Jun and Jul-Sep quarters.					<b>October 1</b>
28. Work registrants on October 1					269
29. ABAWDs on October 1 (Include in Item 28)					270
COMMENTS:					
REVISED REPORT EXPLANATION					
ITEMS 13a/13b NEW PARTICIPANTS PLACED IN OTHER COMPONENTS EXPLANATION (Complete if Cells 121-132 are not all zero)					
ITEMS 23a/23b PARTICIPANTS PARTICIPATING IN OTHER COMPONENTS EXPLANATION (Complete if Cells 241-252 are not all zero)					
CONTACT PERSON	TELEPHONE	EXTENSION	FAX		
JOB TITLE/CLASSIFICATION	E-MAIL	DATE SUBMITTED			

Figure 2.20.2-1 – STAT 47 Mockup

### 2.25.3 Update the heading of Line 3 on the STAT 47 Template

Update the Line 3 description to be “ABAWDs exempt under the 15% criteria during the quarter”. The description will omit “(Include in Item 2)” as displayed in the state layout.

### 2.25.4 Update the ABAWD Determination Logic of the STAT 47

Modify the ABAWD/Non-ABAWD logic to be based on Time Limit information instead of ABAWD Status information. This logic will apply to the determination of the ABAWD population on October 1 (Line 28) as well as all applicable lines on the STAT 47 that count a person as an ABAWD or a Non-ABAWD.

A person will be considered an ABAWD for one of the three months of the STAT 47 Report if:

- While evaluating any one of the three months within the STAT 47, a Time Limit of type ‘ABAWD’ exists with an ABAWD Time Limit Status for the person that is effective for the month.

For example: The STAT 47 logic is running for the October – December 2019 report quarter. If the logic is currently evaluating the October month, it will check for a Time Limit of type ‘ABAWD’ with an ABAWD Time Limit Status effective for October 2019 for the person.

- The Time Limit Statuses below define a CalFresh recipient as an ABAWD for the month:

Code	Category ID	Short Description	LRS/ C-IV
WW	842	Met work requirement	Both
NN	842	Did not meet work requirement	Both
CM	842	Consecutive Months	Both
15	842	15% ABAWD Exemption	Both
04	842	Good Cause	Both
GW	842	Geographically Waived	Both
AA	842	APP Appeal	Both
PM	842	Partial Month	Both

A person will be considered a Non-ABAWD for one of the three months of the STAT 47 Report if:

- While evaluating any one of the three months within the STAT 47, a Time Limit of type 'ABAWD' exists with a Non-ABAWD Time Limit Status for the person that is effective for the month.

For example: The STAT 47 logic is running for the October – December 2019 report quarter. If the logic is currently evaluating the October month, it will check for a Time Limit of type 'ABAWD' with a Non-ABAWD Time Limit Status effective for October 2019 for the person.

- The Time Limit Statuses below define a CalFresh recipient as a Non-ABAWD for the month:

Code	Category ID	Short Description	LRS/ C-IV
EE	842	Exempted	Both
99	842	Inactive or ineligible	Both

- A Time Limit record has not been established for the CalFresh recipient.

### 2.25.5 Implement Logic for Line 3 (ABAWDs exempt under the 15% criteria during the quarter) of the STAT 47 Report

Unlike Line 2, Line 3 is a duplicated count of ABAWDs exempt under the 15% criteria across one or more months of the STAT 47 quarter. If a person meets the criteria of Line 3 for multiple months within the report quarter, they will be counted for each applicable month on Line 3.

- While evaluating any one of the three months within the STAT 47, a Time Limit of type 'ABAWD' exists for the person that is effective for the month and the month has a Time Limit Status of:

Code	Category ID	Short Description	LRS/ C-IV
15	842	15% ABAWD Exemption	Both

For example: The STAT 47 logic is running for the October – December 2019 report quarter. If the logic is currently evaluating the October month, it will check for a Time Limit of type 'ABAWD' with a Time Limit Status of '15% ABAWD Exemption' effective for October 2019 for the person.

Note: The Line 3 population is not a direct subset of the Line 2 population. A person counted as an ABAWD exempt under the 15% criteria will have either been counted on Line 29 (ABAWDs on October 1) or at some point during the FFY as a new ABAWD on Line 2 (Unduplicated new ABAWDs during the quarter).

### 2.25.6 Update the logic that maintains **Work Registrants and ABAWDs** during the FFY to account for ICT cases

Line 29 (ABAWDs on October 1) establishes a base population of ABAWDs that are carried forward from September into October to begin the FFY count. When the STAT 47 runs, this base population is evaluated for the remainder of the FFY to confirm that an ABAWD is only counted as a new ABAWD on Line 2 if the person has not already been counted on Line 29 as part of the October 1 ABAWD base population and was not counted as new for any preceding month within the FFY.

In the scenario that a case ICTs between counties and between the SAWSs; if the transferring county has already considered the person as an ABAWD in their county's STAT 47, the person cannot be considered a new ABAWD on Line 2 within the FFY of the receiving county's STAT 47.

For example: Bob Jones is on Case 123 in Fresno county. Bob meets all criteria to be considered an ABAWD on October 1 on Line 29 of Fresno county's STAT 47. In November, Bob moves from Fresno to Stanislaus and Case 123 is transferred to Stanislaus county. Because Fresno county has already considered Bob as an ABAWD carried forward into the FFY, Stanislaus cannot consider Bob as a new ABAWD on Line 2 for the month of November on their STAT 47. For the purpose of federal reporting, Bob would be reported multiple times if he was counted on Line 2.

To enforce the above example, modify the logic for the STAT 47 report that runs in January of each year for the October – December quarter as follows:

- Prior to the base report logic, perform an initial step to evaluate for ABAWDs which meet the criteria of Line 29 (ABAWDs on October 1) that became known to the county between October and December (inclusive). If this person does not exist in the county's October 1 base population of ABAWDs, append them to the population. This person will be maintained in the base population for the purpose of preventing a new ABAWD count on Line 2. Do not reflect a count for this person on Line 29 (ABAWDs on October 1) assuming that the originating county has already included this person in their Line 29 count.

## 2.25.7 STAT 47 Updates – CalACES Only

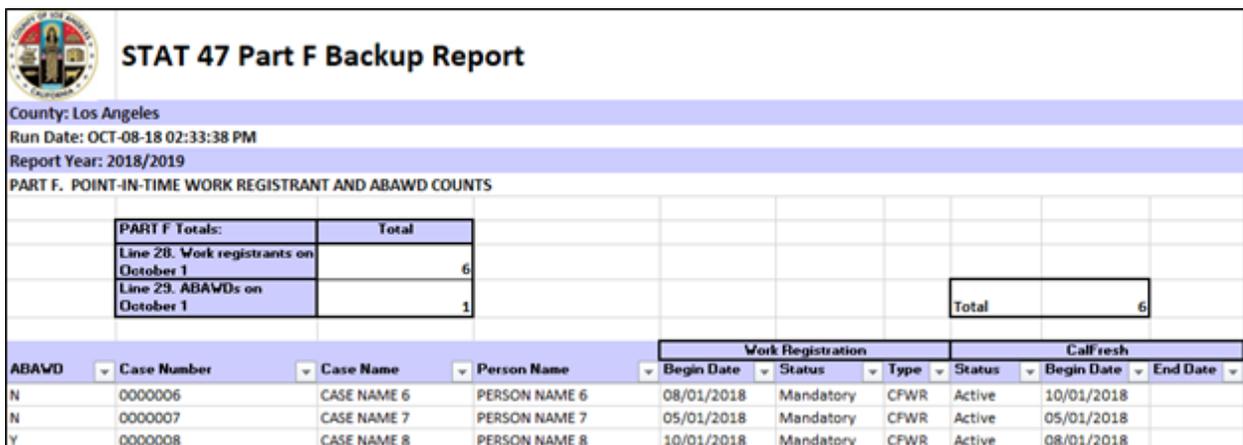
The following section will outline modifications to the STAT 47 reports and introduction of a STAT 47 Part F Backup Report for CalACES Only to align with prior enhancements that have been made in the C-IV System.

**2.25.7.1 Rename the “STAT 47 Report” to “STAT 47”. This modification will not impact the cosmetic layout of the report. This change is specific to the display of the report title on the Report Search page.**

**2.25.7.2 Deactivate the “STAT 47 Detailed Report”. This report is obsolete as the supporting detailed information for the STAT 47 is already provided within the STAT 47 report template itself. Historic versions of the report will remain available.**

**2.25.7.3 Implement an annual “STAT 47 Part F Backup Report” that will run on the first business day of October. The logic of the STAT 47 currently runs an annual process to establish the base population carried forward on October 1 for the FFY of work registrants and ABAWDs. This report will provide the supporting detailed information for the base population.**

The report layout will include a dynamic total toward the top of the details that will reflect a count of rows based on any worker applied filters. Additionally, a summary box will also display toward the top of the report to display a static count of work registrants on October 1 to reconcile back to Line 28 of the STAT 47 and ABAWDs on October 1 to reconcile back to Line 29 of the STAT 47.



The mockup shows a report header with the title "STAT 47 Part F Backup Report" and a county logo. Below the header, it displays "County: Los Angeles", "Run Date: OCT-08-18 02:33:38 PM", and "Report Year: 2018/2019". The main section is titled "PART F. POINT-IN-TIME WORK REGISTRANT AND ABAWD COUNTS". It features a summary table with "PART F Totals" and a "Total" column. The summary table shows 6 work registrants and 1 ABAWD on October 1. Below this is a detailed table with columns for ABAWD status, Case Number, Case Name, Person Name, Work Registration (Begin Date, Status, Type), and Call Fresh (Begin Date, End Date). The detailed table lists three cases: Case 6 (N, 0000006, CASE NAME 6, PERSON NAME 6, 08/01/2018, Mandatory, CFWR, Active, 10/01/2018), Case 7 (N, 0000007, CASE NAME 7, PERSON NAME 7, 05/01/2018, Mandatory, CFWR, Active, 05/01/2018), and Case 8 (Y, 0000008, CASE NAME 8, PERSON NAME 8, 10/01/2018, Mandatory, CFWR, Active, 08/01/2018).

PART F Totals:		Total
Line 28. Work registrants on October 1		6
Line 29. ABAWDs on October 1		1
Total		6

ABAWD	Case Number	Case Name	Person Name	Work Registration			Call Fresh	
				Begin Date	Status	Type	Status	Begin Date
N	0000006	CASE NAME 6	PERSON NAME 6	08/01/2018	Mandatory	CFWR	Active	10/01/2018
N	0000007	CASE NAME 7	PERSON NAME 7	05/01/2018	Mandatory	CFWR	Active	05/01/2018
Y	0000008	CASE NAME 8	PERSON NAME 8	10/01/2018	Mandatory	CFWR	Active	08/01/2018

**Figure 2.19.7-1 – STAT 47 Part F Backup Report Mockup**

The following are the descriptions of each column displayed in the report:

Field Name	Field Description
ABAWD	A value of 'Y' will be displayed if the person is considered an ABAWD or 'N' if they are not considered an ABAWD.
Case Number	The Case Number of the Case.
Case Name	The Case Name of the Case.
Person Name	The first and last name of the person.
Work Registration – Begin Date	The latest begin date that is prior to the end of the appropriate month (1-3) for the work registration record formatted as mm/dd/yyyy. If a work registration record does not exist, this column will be blank.
Work Registration – Status	The status of the latest work registration record for the appropriate month (1-3). If a work registration record does not exist, this column will be blank.
Work Registration – Type	The type of the latest work registration record for the appropriate month (1-3). If a work registration record does not exist, the column will be blank.
CalFresh – Status	The Status of the CalFresh program.
CalFresh – Begin Date	The begin date of the CalFresh program status formatted as mm/dd/yyyy.
CalFresh – End Date	The end date of the CalFresh program status formatted as mm/dd/yyyy.

**Report Location:**

Global: Reports

Local: Scheduled

Task: State

Description: STAT 47 Backup report containing Part F Work Registrant and ABAWD details as of October 1st.

**Security Updates - Security Right**

The STAT 47 Part F Backup Report access will be controlled by the following security right. This security right will be associated to preexisting security groups that grant access to state reports.

Security Right	Right Description	Right to Group Mapping
STAT47PartFBackup	STAT 47 Part F Backup Report;	State Reports  LRS Reports Access - State Reports

### 2.25.8 Counties Impacted

With the exception of the CalACES only recommendations, all counties are impacted by this enhancement.

## 2.26 List of Cases with an ABAWD with a Historical Medical Record

### 2.26.1 Overview

Medical Condition records associated to a case may have an impact on Work Registration determination. A list of cases with a historical medical condition will be provided to help users verify existing Medical Condition records are still valid.

### 2.26.2 Description of Change

Provide a list of active CF cases with a person who is has a Medical Condition record other than 'Obviously Unfit for Employment' or 'Unfit for Employment' that has a Begin Date prior to 9/1/18, **an End Date on or after 9/1/19**, and that person also has a work registration exemption of type 'Unfit for Employment' as of 9/1/19.

This list will include the following columns:

- Case Name
- Case Number
- County
- Unit
- Unit Name
- Office Name
- Worker ID
- Count of Affected Medical Condition Records

These lists will be posted to:

CalACES SharePoint > Web Portal > System Changes > SCR and SIR Lists > 2019 > SCR CA-57971

CalACES SharePoint > Web Portal > System Changes > SCR and SIR Lists > 2019 > SCR CIV-7215

### 2.26.3 Estimated Number of Records Impacted/Performance

Case count: XXXX cases

## 2.27 List of Affected Cases for Marin County

### 2.27.1 Overview

Starting 9/1/19, Marin county will no longer qualify for a county-wide geographical waiver of ABAWD work requirements. A list of affected cases will assist the county in identifying cases now subject to those requirements.

### 2.27.2 Description of Change

Provide a list of active CF cases in Marin county with at least one person who is ABAWD without an exemption (unless that exemption is due to a Living Arrangement of type "Homeless" or "Homeless Shelter"), as of September 2019.

This list will include the following columns:

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

This list will be posted to:

CalACES SharePoint > Web Portal > System Changes > SCR and SIR Lists > 2019 > SCR CIV-7215

### 2.27.3 Estimated Number of Records Impacted/Performance

Case count: 600 cases

## 2.28 Update existing Prorated ABAWD Status records

### 2.28.1 Overview

ABAWD Phase I (SCRs 47670/3860) implemented logic to determine a person as a non-ABAWD if the benefit month was considered prorated. Per ACL 18-08, if these persons meet the ABAWD criteria in the next full month, these persons are considered to meet the definition of ABAWD in that prorated month, although they are not subject to work requirements.

## 2.28.2 Description of Change

Identify existing ABAWD Status records with a Status of 'Non-ABAWD' and a Status Reason of 'Partial Benefit Month' in one month, with a Status of 'ABAWD' in the following month. Update these records by changing the Status to 'ABAWD'. All other fields will remain unchanged.

## 2.28.3 Estimated Number of Records Impacted/Performance

C-IV record count: 1,815,887 records

LRS record count: 1,334,463 records

## 2.29 Automated Regression Test

### 2.29.1 Overview

Create new automated test scripts to verify EDBC status and reason results for ABAWD (Work Requirement: Met, Not Met), Exempted ABAWD, and Non-ABAWD case constructs.

### 2.29.2 Description of Change

Create new automated regression test scripts that create CalFresh programs with a variety of person configurations. Run EDBC for the applicable benefit month and verify that the ABAWD Status List page reflects the same values as the CalFresh EDBC Summary and Time Limit pages, and that the appropriate NOA snippets are generated.

The following case constructs should be used:

1. ABAWD with the following ABAWD Status Work Requirement:
  - a. **Met**, with the following Time Limit Status:
    - i. Met work requirement
  - b. **Not Met**, with the following Time Limit Statuses:
    - i. Did not meet work requirement
    - ii. Consecutive Months
    - iii. Good Cause
    - iv. 15% ABAWD Exemption
2. Exempted ABAWD with the following Status Reasons and Time Limits:
  - a. Work Registration Exemption with the following Status Reasons:
    - i. Child Under 16
    - ii. 60 years of age or Older
    - iii. 16/17 and in School Half Time
    - iv. Unfit for Employment
    - v. Welfare to Work Participant
    - vi. Cares for Dependent Child Under 6
    - vii. Applied for or Receiving Unemployment
    - viii. Drug/Alcohol program Participant

- ix. Working 30 or more hours weekly
- x. Weekly Earnings = Fed Minimum Wage x 30hrs
- xi. Student Half-Time or More
- b. Under age 18
- c. Age 50 or older
- d. Child under 18 in the household
- e. Pregnant
- 3. Non-ABAWD with the following Status Reasons and Time Limits:
  - a. Non-Aided Person
  - b. Denied/Discontinued Person

The following EDBC scenarios should be covered:

1. For an ABAWD who has three ABAWD Time Limit Countable Months for the current 36-month period, with the third month occurring in the previous month:
  - a. CalFresh EDBC assigns a Status Reason of **Did Not Meet ABAWD Work Rules After 3 Countable Months** with the following ABAWD details:
    - i. Non-ABAWD Status
    - ii. Non-Aided Person Status Reason
2. For an ABAWD who has their first ABAWD Time Limit Consecutive Month within the current 36-month period occurring 4 months prior to the benefit month:
  - a. CalFresh EDBC assigns a Status Reason of **Did Not Meet ABAWD Work Rules After 3 Consecutive Months** with the following ABAWD details:
    - i. Non-ABAWD Status
    - ii. Non-Aided Person Status Reason
3. For an ABAWD who has a Work Requirement set to **Not Met** and at least three ABAWD Time Limit Countable Months in the current 36-month period, with the third month not occurring in the previous month:
  - a. CalFresh EDBC assigns a Status Reason of **Did Not Meet ABAWD Work Rules after Regaining Eligibility** with the following ABAWD details:
    - i. Non-ABAWD Status
    - ii. Non-Aided Person Status Reason
4. For an ABAWD who has exhausted their three ABAWD Time Limit Countable Months for the current 36-month period and is currently Discontinued, submit a re-application with the ABAWD Regain Eligibility Questionnaire question answered:
  - a. Yes
    - i. The applicant is made Active (Consecutive Months)
  - b. No
    - i. The applicant remains ineligible (Discontinued/Denied)

## 2.30 Training

### 2.30.1 Description of Change

**2.30.1.1 Update LRS Online Help to account for the following updated pages:**

**2.30.1.1.1 ABAWD Time Limit Month List**

**2.30.1.1.2 ABAWD Time Limit Month Detail**

**2.30.1.2 Update LRS Online Help Reports Overview as follows:**

**2.30.1.2.1 Rename STAT 47 Report to STAT 47**

**2.30.1.2.2 Update STAT 47 Detailed Report to indicate that it is deactivated**

**2.30.1.2.3 Add new STAT 47 Part F Backup Report**

DRAFT

### 3 SUPPORTING DOCUMENTS

Number	Functional Area	Description	Attachment
1	Reports	STAT 47 Part F Backup Report Mockup	 CA-57971-STAT 47 Part F Backup Repor
2	Client Correspondence	CF 377.11A FDD	 FD_FRM_CF37711A. docx
3	Client Correspondence	CF 377.11B FDD	 FD_FRM_CF37711B. docx
4	Client Correspondence	CF 377.11 Action fragment for Benefit Change	 NOA_HXXXXC_XXXX_ FDD_CF377_11.docx
5	Client Correspondence	CF 377.11 Reason fragment for Benefit Change	 NOA_AXXXXC_XXXX_ DD_CF377_11.docx
6	Client Correspondence	CF 377.11 Message fragment for Benefit Change	 NOA_FXXXXC_XXXX_ FDD_CF377_11.docx
7	Client Correspondence	CF 377.11 Action fragment for Termination	 NOA_HXXXXT_XXXX_ FDD_CF377_11.docx
8	Client Correspondence	CF 377.11 Reason fragment for Termination	 NOA_AXXXT_XXXX_ DD_CF377_11.docx
9	Client Correspondence	CF 377.11 Message fragment for Termination	 NOA_FXXXT_XXXX_ FDD_CF377_11.docx
10	Client Correspondence	Benefit Change fragment for 'End of 3 Consecutive ABAWD Months'	 NOA_AXXXXC_XXXX_ DD_BEN_CHNG.docx

11	Client Correspondence	CF 377.11 FDD	 FD_FRM_CF37711.docx
12	Client Correspondence	C-IV Benefit Change Mock Up for 'End of 3 Consecutive ABAWD Months'	 CIV ABAWD Change NOA Mock.
13	Client Correspondence	LRS Benefit Change Mock Up for 'End of 3 Consecutive ABAWD Months'	 LRS ABAWD Change NOA Mock.
14	Client Correspondence	C-IV CF 377.11 NOA Mock Up for Benefit Change	 CIV CF37711 Ben Change Mock.pdf
15	Client Correspondence	C-IV CF 377.11 NOA Mock Up for Termination	 CIV CF37711 Discontinuance Mo

DRAFT

## 4 REQUIREMENTS

---

### 4.1 Project Requirements

REQ #	REQUIREMENT TEXT	How Requirement Met
2.8.1.21	The LRS shall automate eligibility determination and benefit calculation for certain individual and case changes.	

### 4.2 Migration Requirements

DDID #	REQUIREMENT TEXT	How Requirement Met

DRAFT

## 5 MIGRATION IMPACTS

SCR Number	Functional Area	Description	Impact	Priority	Address Prior to Migration?

DRAFT

## 6 OUTREACH

---

A list of affected cases for Marin county will be posted to the CalACES Web Portal in the following location:

CalACES Web Portal -> System Changes -> SCR and SIR Lists -> 2019 -> CIV-7215 –  
ABAWD Phase II

DRAFT

N/A

DRAFT



## **Design Document**

CA-207515/CIV-103652 – Add 'Covered CA Change' to MAGI Referral (CH-136022)

Version 1.2

CalACES	DOCUMENT APPROVAL HISTORY	
	Prepared By	Tisha Mutreja
	Reviewed By	Renee Gustafson, Priya Subramaniam, William Baretzky, Derek Goering, Prashant Goel

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
04/26/2019	1.0	Initial Draft	Tisha Mutreja
05/07/2019	1.0	Committee Approved Draft	
07/03/2019	1.1	Content Revision – Section 2.2 MAGI Request Detail page added	Tisha Mutreja
08/07/2019	1.2	Content Revision – Expanding Non-MAGI Referral	Tisha Mutreja

DRAFT

## Table of Contents

1	Overview .....	4
1.1	Current Design.....	5
1.2	Requests .....	5
1.3	Overview of Recommendations .....	5
1.4	Assumptions .....	5
2	Recommendations .....	6
2.1	MAGI Referral Detail Page .....	6
2.1.1	Overview.....	6
2.1.2	MAGI Referral Detail Page Mockup .....	6
2.1.3	Description of Changes.....	6
2.1.4	Page Location .....	7
2.1.5	Page Mapping.....	7
2.2	MAGI Request Detail Page .....	7
2.2.1	Overview.....	7
2.2.2	MAGI Referral Detail Page Mockup .....	7
2.2.3	Description of Changes.....	7
2.2.4	Page Location .....	8
2.2.5	Page Mapping.....	8
2.3	eHIT.....	8
2.3.1	Overview.....	8
2.3.2	Description of Changes.....	8
2.4	Automated Regression Test.....	8
3	Requirements.....	9
3.1	Project Requirements .....	9
4	Appendix.....	10

## 1 OVERVIEW

---

The purpose of this document is to satisfy functional specification in support of changes with CalHEERS CR-136022 (2020 Renewals).

For the purposes of this design document, a “mixed household case” has at least one MAGI Medi-Cal individual and at least one Covered California Program/Advanced Premium Tax Credit/Cost Sharing Reduction (CCP/APTC/CSR) individual. CCP is communicated in a MAGI Determination as Qualified Health Plan (QHP).

CalHEERS sends a Determination Change to **The System** for a mixed household case when the CalHEERS Business Rules Engine (BRE) is initiated on the CalHEERS portal for any reason, including changes that apply only to the CCP/APTC/CSR member's eligibility. This kind of Determination Change should not require any action or follow-up from a County Worker because the Determination Change is provided only to communicate the updated CCP/APTC/CSR member's eligibility information. However, because there is no way to differentiate this kind of Determination Change from any other Determination Change, the worker must review and process the Determination Change to remove it from the Workload Inventory page. This has a negative impact to the worker's workload.

With CR-136022, CalHEERS will add an indicator to eHIT (ExchangeInfoUpdateOnly) to differentiate this kind of Determination Change. CalHEERS will send the indicator as “Yes” when the Determination Change contains only updates to the aid code, premium amount, effective dates, or eligibility status for the CCP/APTC/CSR member(s) and no change to MAGI Medi-Cal Member(s). Otherwise, CalHEERS will send the indicator as “No” and the worker would process as they do now for all Determination Changes.

In The System, this indicator is referred to as ‘Covered CA Change’ and is displayed on the MAGI Referral Detail page with the “Yes” or “No” value provided in the Determination Change.

Now that the Determination Change has an indicator to differentiate the kind of Determination Change, The System will automatically update the status of the Determination Change from ‘In Process’ to ‘Covered CA Only’ when the indicator is “Yes” as long as the Determination Change does not also include a request for Full Medi-Cal Hierarchy (a Non-MAGI Referral). All requests for Full Medi-Cal Hierarchy require a Worker to follow-up.

‘Covered CA Only’ status was introduced with CA-204768/CIV-102265 (Same Day Eligibility Remediation) in Release 19.06. A Determination Change with ‘Covered CA Only’ status removes the Determination Change from the Workload Inventory page for the worker to process and the Determination Change is never used in EDBC. However,

the Worker can edit and update a Determination Change with 'Covered CA Only' status to its prior status if appropriate so that the Determination Change can be reviewed and used in EDBC.

## 1.1 Current Design

CalHEERS eHIT does not have an indicator to categorize that a Determination Change for a mixed household case contains updates to aid code, premium amount, effective dates or eligibility status only for the CCP/APTC/CSR member(s). This kind of Determination Change should not require any action or follow-up from a County Worker because the Determination Change is provided only to communicate the updated CCP/APTC/CSR member's eligibility information. However, because there is no way to differentiate this kind of Determination Change from any other Determination Change, the worker must review and process the Determination Change to remove it from the Workload Inventory page.

## 1.2 Requests

1. The System must add 'Covered CA Change' field on the MAGI Referral Detail page to display the indicator in the Determination Change.
2. The System must update status of the Determination Change to 'Covered CA Only' if the newly added indicator value is set to 'Yes' and there is a Non-MAGI referral.
3. The System must update eHIT logic to receive and store the 'ExchangeInfoUpdateInd' indicator value from CalHEERS.

## 1.3 Overview of Recommendations

1. Add a new field 'Covered CA Change' on the MAGI Referral Detail page to display the value of the 'ExchangeInfoUpdateInd'.
4. Update eHIT to change the status of the Determination Change to 'Covered CA Only' when 'ExchangeInfoUpdateInd' = 'Y' and there is a Non-MAGI referral.
2. Update eHIT to receive 'ExchangeInfoUpdateInd' in the Determination of Eligibility Response (DER).

## 1.4 Assumptions

1. Fields not mentioned to be modified within the description of changes will retain their current functionality in the respective LRS and C-IV system.
2. There will be no data conversion to populate the Covered CA Change value on existing records.

## 2 RECOMMENDATIONS

### 2.1 MAGI Referral Detail Page

#### 2.1.1 Overview

The MAGI Referral Detail page will display the 'Covered CA Change' indicator value received via eHIT from CalHEERS as 'ExchangeInfoUpdateInd'.

#### 2.1.2 MAGI Referral Detail Page Mockup

MAGI Referral Detail			Edit	Close
<b>MAGI Case Number:</b> 5000004932	<b>MAGI Case Name:</b> Test	<b>Initiated Date:</b> 06/26/2019 3:09 PM		
<b>Origination:</b>				
<b>LRS Case Number:</b> <a href="#">L000252</a>	<b>LRS Case Name:</b> Test Test	<b>Request ID:</b> <a href="#">631610</a>		
<b>Type:</b> Determination Change	<b>Status: *</b> Covered CA Only	<b>Covered CA Change:</b> Yes		
<b>Run Reason:</b> Continuing	<b>Benefit Month:</b> 08/01/2019	<b>Program: *</b> Medi-Cal		

Figure 2.1.2.1 – MAGI Referral Detail Page

#### 2.1.3 Description of Changes

1. Add new field 'Covered CA Change' next to 'Status' field on the MAGI Referral Detail page.
  - This field will display 'Yes' or 'No' for a Determination Change or Referral based on the value sent by CalHEERS in the 'ExchangeInfoUpdateInd' element.
  - This field will always be blank for a Determination Response because CalHEERS will not send the 'ExchangeInfoUpdateInd' element.
2. Move 'Program' field in the next row after 'Benefit Month' field.

## 2.1.4 Page Location

**Global: Case Info**

**Local: MAGI**

**Task: MAGI Referral Detail**

## 2.1.5 Page Mapping

Update page mapping for the 'Covered CA Change' field.

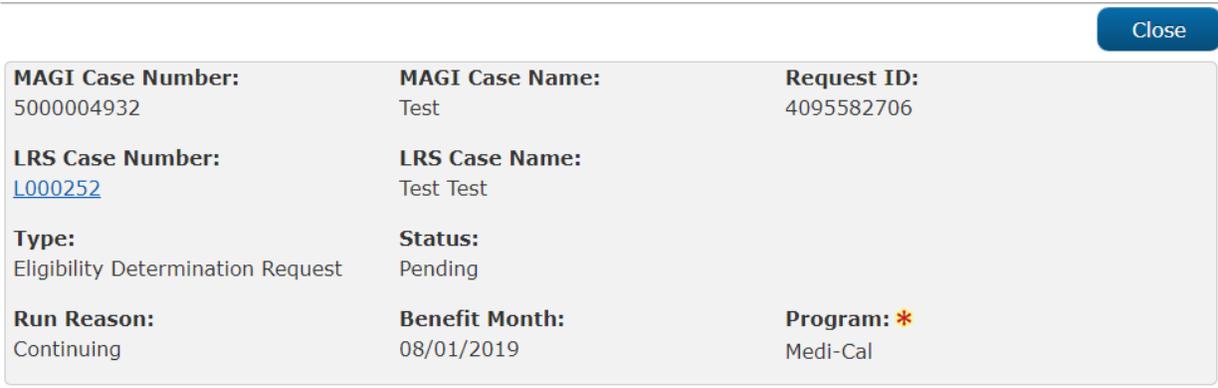
## 2.2 MAGI Request Detail Page

### 2.2.1 Overview

The MAGI Request Detail page will display fields in the same order as MAGI Referral Detail page to have Eligibility Determination request (EDR) and DER look similar.

### 2.2.2 MAGI Referral Detail Page Mockup

#### MAGI Request Detail



<b>MAGI Case Number:</b> 5000004932	<b>MAGI Case Name:</b> Test	<b>Request ID:</b> 4095582706
<b>LRS Case Number:</b> <a href="#">L000252</a>	<b>LRS Case Name:</b> Test Test	
<b>Type:</b> Eligibility Determination Request	<b>Status:</b> Pending	
<b>Run Reason:</b> Continuing	<b>Benefit Month:</b> 08/01/2019	<b>Program: *</b> Medi-Cal

Figure 2.1.2.1 – MAGI Request Detail Page

### 2.2.3 Description of Changes

1. Move 'Program' field in the next row after 'Benefit Month' field.

## 2.2.4 Page Location

Global: Case Info

Local: MAGI

Task: MAGI Request Detail

## 2.2.5 Page Mapping

N/A

## 2.3 eHIT

### 2.3.1 Overview

Update eHIT to receive 'ExchangeInfoUpdateInd' in the DER and change the status of the Determination Change to 'Covered CA Only' when 'ExchangeInfoUpdateInd' = 'Y' and there is a Non-MAGI referral.

### 2.3.2 Description of Changes

1. Update eHIT to receive and save 'ExchangeInfoUpdateInd' in the DER.
2. Update eHIT logic to set the DER Status from 'In Process' to 'Covered CA Only' when all of the following are true:
  - a. the DER contains "ExchangeInfoUpdateInd" = 'Y'
  - b. DER Type = 'Determination Change' and
  - c. Non-MAGI referral includes a Referral for CalWORKs, Medi-Cal or CalFreshOR  
If the referral has a Y value for any of the below Indicators –
  - i. blindOrDisabledInd
  - ii. temporaryDisableInd
  - iii. longTermCareInd
  - iv. intendedToReturnHomeInd
  - v. longTermCareRequestInd
  - vi. otherInd

**Technical Note:** eHIT schema updates will be covered with CIV-103707/CA-207581 CalHEERS eHIT: Update Interface Schema to version 13 (CH-139410)

## 2.4 Automated Regression Test

N/A

### 3 REQUIREMENTS

---

#### 3.1 Project Requirements

REQ #	REQUIREMENT TEXT	How Requirement Met
2.20.1.9	The LRS shall display summary and detailed interface LRS Data that has been received from external systems, as specified by COUNTY.	The ExchangeInfoUpdate indicator received from CalHEERS will be displayed as 'Covered CA Change' on the MAGI Referral Detail page and the status of the DER will be automated to 'Covered CA Only' when the Indicator is 'Y' with no Non-MAGI Referral.

DRAFT

## 4 APPENDIX

---

1. **The System:** "The System" refers to both LRS and C-IV systems.

*For instance, if the document mentions the below:*

- The System must add a new field "Date" to Detail page

*That implies:*

- Both LRS and C-IV must add a new field "Date" to Detail page
2. CalHEERS criteria to determine ExchangeInfoUpdateInd value for a DER is as follows:

"Y" - Exchange informational only, the DER-U is sent when the only update is a change in CCP/APTC/CSR AID Code or CCP/APTC/CSR Eligibility Status.

"N" - The DER-U is sent for any change other than a change only in CCP/APTC/CSR AID Code or CCP/APTC/CSR Eligibility Status. This includes but not limited to:

Change in MAGI Medi-Cal AID Code or MAGI Medi-Cal Eligibility Status

Change in Non-MAGI Medi-Cal Potential Eligibility Status

Change in MCAP AID Code or MCAP Eligibility Status

Change in CCHIP AID Code or CCHIP Eligibility Status

Soft Paused Person

Change in case data

### **Assumptions:**

- State Inmate will not be considered as DER-U is not generated.
- CCP is communicated in a DER as QHP
- 'Change in CCP/APTC/CSR AID Code or CCP/APTC/CSR Eligibility Status' includes changes to CCP/APTC/CSR effective dates and/or subsidy amounts.
- The begin date for MAGI Medi-Cal is always set to the benefit month of the DER; therefore, the MAGI Medi-Cal Begin Date is not considered when determining a change to MAGI Medi-Cal eligibility.
- A change only in verification status does not count as a change in case data. If the verification status change results in a program eligibility status change, then a DER-U would be sent with the ExchangeInfoUpdateInd flag set according to the rules above.

If the verification status alone changes and does not result in a program eligibility status change, then no DER-U is sent.



## **Design Document**

CIV-102097 – Link PVS, NHR, and ECS tasks to automatically close when the report is completed by the Worker

DOCUMENT APPROVAL HISTORY		
	Prepared By	Darren Goostree
	Reviewed By	Alexia England, Carl Moore, Akira Moriguchi, William Baretsky, Lisa Nesci, Frances Baez-Lugo, Christine Altavilla, Himanshu Jain, Chris Larson, Prashant Goel

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
01/24/2019	1.0	Initial revision	Darren Goostree
08/07/2019	1.1	Content Revision 1	Matthew Lower

DRAFT

## Table of Contents

1	Overview .....	5
1.1	Current Design.....	5
1.2	Requests .....	5
1.3	Overview of Recommendations .....	5
2	Recommendations .....	6
2.1	IEVS Batch Assignment.....	6
2.1.1	Overview.....	6
2.1.2	Description of Change .....	6
2.2	IEVS Report: Review Status Closed Automated Actions .....	6
2.2.1	Overview.....	6
2.2.2	Automated Action Detail Mockup.....	6
2.2.3	Description of Changes.....	7
2.2.4	Page Location .....	8
2.2.5	Security Updates.....	8
2.2.6	Page Mapping.....	8
2.3	Automated Action List .....	9
2.3.1	Overview.....	9
2.3.2	Description of Changes.....	9
2.3.3	Page Locations.....	9
2.3.4	Security Updates.....	9
2.3.5	Page Mapping.....	9
2.4	Automated Task Clearing: IEVS Review Findings, IEVS Applicant Detail .....	10
2.4.1	Overview.....	10
2.4.2	Description of Changes.....	10
2.4.3	Page Locations.....	11
2.4.4	Security Updates.....	11
2.4.5	Page Mapping.....	11
3	Requirements.....	12
3.1	Project Requirements .....	12
3.2	Migration Requirements.....	12
4	Migration Impacts .....	13
5	Outreach.....	13

DRAFT

# 1 OVERVIEW

---

## 1.1 Current Design

The C-IV System creates tasks to alert Workers when IEVS abstracts are received for review.

When the Worker completes their review, they record their completion on the abstract and then manually clear the task.

## 1.2 Requests

The additional step needed to close an IEVS report's task after completing the report leads to inconsistencies between the number of IEVS reports processed and the number of their tasks that are cleared.

## 1.3 Overview of Recommendations

Update IEVS batch assignment logic to save a link between all incoming IEVS reports and their tasks during task creation.

Add the IEVS Report: Review Status Closed automated actions and the Clear Task automated action type.

Update IEVS Review Findings and IEVS Applicant Detail page logic to clear linked task when the user records the completion of their review if the report type's IEVS Report: Review Status Closed automated action has the status of Active for the user's county.

## 2 RECOMMENDATIONS

### 2.1 IEVS Batch Assignment

#### 2.1.1 Overview

Update IEVS batch assignment logic to save a link between IEVS abstracts and their tasks during task creation for all IEVS reports received by the system.

#### 2.1.2 Description of Change

Update IEVS batch assignment such that after it has assigned an IEVS abstract and generated its associated task, a record is created linking the abstract to its task for later retrieval. This link is to be created for all IEVS report types.

**Note:** The LRS currently uses the TASK\_ATTR table to store task attributes. This enhancement's CalACES counterpart utilizes this table to store the link between the abstract and the task. Add this table to C-IV and utilize it in the same manner to simplify data conversion at migration.

### 2.2 IEVS Report: Review Status Closed Automated Actions

#### 2.2.1 Overview

Add the IEVS Report: Review Status Closed automated actions to the C-IV System. These automated actions are used to enable or disable automatic task clearing when a PVS, NHR, ECS, or IEVS Applicant abstract is closed.

#### 2.2.2 Automated Action Detail Mockup

##### Automated Action Detail

Action Information		
<b>Name:</b> IEVS Report: PVS Report Review Status Closed	<b>Type:</b> Clear Task	<b>Status:</b> * Active
<b>Program(s):</b> CW, CF, MC, RC, CP, FC, AR	<b>Run Date:</b> Real Time	<b>Source:</b> Online
<b>Scenario:</b> A PVS report has been updated with the review status of Closed with Findings or Closed - No Findings.		

This Type 1 page took 0.85 seconds to load.

Figure 2.2.1 – Automated Action Detail (View Mode)

## Automated Action Detail

**Action Information**

<b>Name:</b> IEVS Report: PVS Report Review Status Closed	<b>Type:</b> Clear Task	<b>Status:</b> * <input type="text" value="Active"/>
<b>Program(s):</b> CW, CF, MC, RC, CP, FC, AR	<b>Run Date:</b> Real Time	<b>Source:</b> Online
<b>Scenario:</b> A PVS report has been updated with the review status of Closed with Findings or Closed - No Findings.		

This Type 1 page took 0.51 seconds to load.

Figure 2.2.2 – Automated Action Detail (Edit Mode)

### 2.2.3 Description of Changes

Add the IEVS Report: Review Status Closed automated actions to the C-IV System:

- IEVS Report: PVS Report Review Status Closed
- IEVS Report: New Hire Report Review Status Closed
- IEVS Report: Earnings Clearance Report Review Status Closed
- IEVS Report: IEVS Applicant Abstract Review Status Closed

These automated actions are used to manage the automatic clearing of tasks when PVS, NHR, ECS, and IEVS applicant abstracts are closed.

The IEVS Report: PVS Report Review Status Closed automated action has the following values:

- **Name:** IEVS Report: PVS Report Review Status Closed
- **Type:** Clear Task
- **Status:** Active or Inactive depending on user configuration. The default value for this field is Inactive for all counties.
- **Program(s):** CW, CF, MC, RC, CP, FC, AR
- **Run Date:** Real Time
- **Source:** Online
- **Scenario:** A PVS report has been updated with the review status of Closed with Findings or Closed - No Findings.

The New Hire Report, Earnings Clearance Report, and IEVS Applicant Abstract Review Status Closed automated actions contain the same values as the PVS Report Review Status Closed automated action detailed above, with two exceptions:

- a. In the Name and Scenario fields, "PVS Report" is replaced by New Hire Report, Earnings Clearance Report, and IEVS Applicant Abstract for their respective automated actions. Additionally, when the Name is switched to "Earning Clearance Report" or "IEVS Applicant Abstract", the Scenario will begin with "An" instead of "A".
- b. The Program(s) field of the IEVS Applicant Abstract Review Status Closed automated action does not contain the program AR (ARC), as IEVS Applicant abstracts are not received for that program.

### 2.2.4 Page Location

**Global:** Tools

**Local:** Admin

**Task:** Automated Actions

### 2.2.5 Security Updates

#### Security Rights

Security Right	Right Description	Right to Group Mapping
n/a		

#### Security Groups

Security Group	Group Description		Group to Role Mapping
n/a			

### 2.2.6 Page Mapping

n/a

## 2.3 Automated Action List

### 2.3.1 Overview

Update the Automated Action List page logic to allow searching by the new Clear Task automated action type.

### 2.3.2 Description of Changes

Update the Automated Action List search functionality to allow for searching by the new Clear Task automated action type. Add the Clear Task option to the Type field of the Refine Your Search section of the page.

### 2.3.3 Page Locations

**Global:** Tools

**Local:** Admin

**Task:** Automated Actions

### 2.3.4 Security Updates

#### Security Rights

Security Right	Right Description	Right to Group Mapping
n/a		

#### Security Groups

Security Group	Group Description	Group to Role Mapping
n/a		

### 2.3.5 Page Mapping

n/a

## 2.4 Automated Task Clearing: IEVS Review Findings, IEVS Applicant Detail

### 2.4.1 Overview

The IEVS Review Findings and IEVS Applicant Detail pages are used to record the results of an IEVS report review. On the IEVS Review Findings page, this is accomplished by saving a review status of Closed with Findings or Closed – No Findings for PVS, NHR, and ECS reports. Workers record the completion of their IEVS Applicant abstract review by saving a Yes or No value in the Discrepancies field of the IEVS Applicant Detail page.

Update the page logic for both pages so that when the user records the completion of their review by saving one of the above values, the system automatically updates the status of its associated task to Cleared, and record this change in the task's history.

### 2.4.2 Description of Changes

#### IEVS Review Findings

Update the IEVS Review Findings page logic to update the status of the IEVS report's associated task to Cleared when saving the review status of Closed with Findings or Closed – No Findings for a PVS, NHR, or ECS report if:

- a. The IEVS Report: Review Status Closed automated action for that report type has the status Active in the user's county.
- b. The linked task has the status of Open or In Process.

#### IEVS Applicant Detail

Update the IEVS Applicant Detail page logic to update the status of the IEVS report's associated task to Cleared when saving a Yes or No value in the Discrepancies field for an IEVS Applicant abstract if:

- a. The IEVS Report: IEVS Applicant Abstract Review Status Closed automated action has the status of Active in the user's county.
- b. The linked task has the status of Open or In Process.

In both cases, record this change of status in the task's history.

Though the abstract-task link is created for IEVS reports of all types, only the tasks for the types discussed above will be automatically cleared by this enhancement.

There is no change to existing functionality if a task meeting either set of the above criteria is not found.

**Note:** This change is to be implemented with a modular approach, so the new functionality can be easily reused by both pages updated by this enhancement,

and by other functional areas of the application without duplicating the functionality.

### 2.4.3 Page Locations

**Global:** Special Units

**Local:** IEVS Reports

**Task:** IEVS Findings Search

**Global:** Eligibility

**Local:** Customer Information

**Task:** IEVS Applicant

### 2.4.4 Security Updates

#### Security Rights

Security Right	Right Description	Right to Group Mapping
n/a		

#### Security Groups

Security Group	Group Description	Group to Role Mapping
n/a		

### 2.4.5 Page Mapping

n/a

### 3 REQUIREMENTS

---

#### 3.1 Project Requirements

REQ #	REQUIREMENT TEXT	How Requirement Met
n/a		

#### 3.2 Migration Requirements

DDID #	REQUIREMENT TEXT	How Requirement Met
n/a		

DRAFT

#### 4 MIGRATION IMPACTS

SCR Number	Functional Area	Description	Impact	Priority	Address Prior to Migration?
n/a					

#### 5 OUTREACH

n/a

#### 6 APPENDIX

n/a

DRAFT