



**Design Document**

CA-49736 | CIV-102308 – Clean-up of MC Program Block for Individuals Active on CW



## DOCUMENT APPROVAL HISTORY

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## 1 OVERVIEW

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The intent of this SCR is to clean-up The System to discontinue individuals from Medi-Cal who are active in both cash-based Medi-Cal through the CalWORKs program and Medi-Cal. The SCR will update Medi-Cal EDBC MAGI-only mode to discontinue an individual from MAGI Medi-Cal who is also active in any cash-based Medi-Cal and to inform CalHEERS when an individual is in any cash-based Medi-Cal program so CalHEERS can determine the individual not eligible to MAGI Medi-Cal.

### 1.1 Current Design

Medi-Cal EDBC rules will discontinue an individual from Non-MAGI Medi-Cal who is also active in another cash-based Medi-Cal program when Medi-Cal EDBC is run in Full Medi-Cal Hierarchy mode; however, Medi-Cal EDBC rules will only discontinue an individual from MAGI Medi-Cal who is also active on cash-based Medi-Cal through the CalWORKs program when running in MAGI-only mode. This incorrectly allows the individual to remain active in both MAGI Medi-Cal and another cash-based Medi-Cal program (other than CalWORKs).

When an individual is active on CalWORKs, The System communicates to CalHEERS that the individual is already a beneficiary of Medi-Cal in Medi-Cal Eligibility Data System (MEDS) which provides Minimal Essential Coverage (MEC) by sending 'MEDS-MEC' Administrative (Admin) Verification = 'Yes' in an Eligibility Determination Request (EDR); however, when an individual is a beneficiary on any other cash-based Medi-Cal (other than CalWORKs), The System does not send 'MEDS-MEC' Admin Verification = Yes in the EDR so CalHEERS may determine the individual MAGI Medi-Cal Eligible. This allows an individual to be active on both a cash-based Medi-Cal program (other than CalWORKs) and MAGI Medi-Cal.

When an individual is discontinued from the CalWORKs program, The System auto-tests the individual for Medi-Cal to provide continuity of medical coverage. Often, these individuals are active in Medi-Cal and then will subsequently have their CalWORKs termination rescinded, at which time the worker should run Medi-Cal EDBC to discontinue the Medi-Cal program for 'Gets CalWORKs'. When Medi-Cal EDBC is not run together with the CalWORKs rescind, the individual remains active on both CalWORKs and Medi-Cal.

## 1.2 Requests

- Medi-Cal EDBC rules shall determine an individual ineligible to Medi-Cal when an individual is also active in any cash-based Medi-Cal regardless of EDBC mode (Full Medi-Cal Hierarchy and MAGI-only).
- The System should inform CalHEERS that an individual is receiving MEDS-MEC in an EDR when the individual is active in any cash-based Medi-Cal.
- Run an on-going batch to discontinue the Medi-Cal for individuals who are in both Medi-Cal and CalWORKs as long as the most recently authorized EDBC was for CalWORKs.
- Add new Batch EDBC Sweep job that will trigger EDBC when the System receives a DERs that is associated to an EDR that initiated by the Duplicate Medi-Cal Clean-up batch (LRS only).
- Update the existing Find DER for EDBC Sweep job (PB00E120) to include DERs that is associated to an EDR that initiated by the Duplicate Medi-Cal Clean-up batch (C-IV only).
- Provide a one-time list to the workers for the rest of the population active in both cash-based Medi-Cal and Medi-Cal after the Duplicate Medi-Cal Clean-up batch is run the first time; the workers can use the existing Duplicate Aid Report to follow up after the initial batch run and list clean up.

## 1.3 Overview of Recommendations

- Update Medi-Cal EDBC MAGI-only mode rules to close an individual when they are active in any cash-based Medi-Cal.
- Update eHIT to send MEDS-MEC Admin Verification = Yes when an individual is active in any cash-based Medi-Cal.
- Create a Duplicate Non-MAGI Medi-Cal Clean-Up Batch EDBC sweep to identify individuals active on both CalWORKs and Non-MAGI Medi-Cal. The batch will run prior to Batch 10-day cutoff and will only pick up individuals where the last Accepted and Saved EDBC was for CalWORKs.
- Create a Duplicate MAGI Medi-Cal Clean-Up Batch MAGI sweep to identify individuals active on both CalWORKs and MAGI Medi-Cal. The batch will run prior to Batch 10-day cutoff and will only pick up individuals where the last Accepted and Saved EDBC was for CalWORKs.
- Add a new Batch EDR Run Reason code for "Duplicate Medi-Cal Clean-up".
- LRS only: Add a new Batch MAGI EDBC Sweep job that will trigger EDBC when LRS receives a DER associated to an EDR initiated by the Batch EDR Run Reason "Duplicate Medi-Cal Clean-up."
- C-IV only: Update the existing Find DER for EDBC Sweep job to include DERs associated to an EDR initiated by the Batch EDR Run Reason "Duplicate Medi-Cal Clean-up."
- Provide a one-time list to the workers of individuals active in both cash-based Medi-Cal and Medi-Cal after the Duplicate Medi-Cal Clean-up batch is run the first time.

## 1.4 Assumptions

- "Batch 10-day cutoff" is a predefined date in LRS. Every year LRS identifies the exact date for each calendar month to be considered "Batch 10-day cutoff" and that date is used for Batch processing to allow sufficient time for Batch processing and Central Print to adhere to the policy defined 10-day NOA cutoff.

Policy defined 10-day NOA cutoff is as follows: a timely NOA must be mailed 10 calendar days before the effective date of action whenever the action is a discontinuance or other adverse action. The 10-day period does not include the date the notice is mailed nor the first day of the month the change will take effect. There are exceptions to the 10-day NOA cutoff requirement and if an exception applies, it will be described in the Recommendations.

- There will be no new NOAs or correspondence automation as part of this SCR. See appendix for "Existing NOA functionality for Duplicate Aid"
- The System will use Person ID as the unique indicator to determine if an individual is active in both cash-based Medi-Cal and Medi-Cal.

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## 2 RECOMMENDATIONS

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### 2.1 Medi-Cal Eligibility Rules

#### 2.1.1 Overview

Update Medi-Cal EDBC rules for MAGI-only mode to close an individual when they are active in any cash-based Medi-Cal program.

#### 2.1.2 Description of Changes

1. Update the Medi-Cal EDBC MAGI-only mode rules to set an individual's Role and Role Reason in the Medi-Cal program per the table below when the individual is a beneficiary in any of the following cash-based Medi-Cal programs (this includes in other counties in the same system and Other Program Assistance (OPA) records effective for the same EDBC benefit month):

Cash-based Medi-Cal Program	Role	Role Reason
AAP	UP	Gets AAP
ARC	UP	Gets ARC
CalWORKs	UP	Gets CalWORKs
Foster Care	UP	Gets FC
Kin-GAP	UP	Gets Kin-GAP
SSI	UP	Gets SSI
SSI/SSP	UP	Gets SSI/SSP

#### 2.1.3 Programs Impacted

Medi-Cal



## 2.2 eHIT

### 2.2.1 Overview

Update eHIT to send MEDS-MEC Admin Verification = Yes when an individual is active in any cash-based Medi-Cal.

### 2.2.2 Description of Change

1. Update eHIT functionality to send MEDS-MEC Admin Verification = "Y" in an EDR when the individual is found to be a beneficiary in any of the cash-based Medi-Cal programs below (this includes in other counties in the same system and OPA records effective for the same EDBC benefit month):

Cash-based Medi-Cal Program
AAP
ARC
CalWORKs
Foster Care
Kin-GAP
SSI
SSI/SSP

### 2.2.3 Counties Impacted

All 40 Counties

### 2.2.4 Interface Partner

CalHEERS

## 2.3 Duplicate Non-MAGI Medi-Cal Clean-up Batch EDBC Sweep

### 2.3.1 Overview

Create a new Duplicate Non-MAGI Medi-Cal Clean-up Batch EDBC Sweep to identify any individuals receiving both CalWORKs and Non-MAGI Medi-Cal simultaneously. The batch sweep will create records to be picked up by Batch EDBC to process all active Medi-Cal programs on the case.

### 2.3.2 Description of Change

1. **LRS only:** Add a CTR for the journal entry when Batch EDBC runs for the Duplicate Medi-Cal Clean-up scenarios.

Batch Eligibility Sweep Codes	Description
New/Update	Update
Category ID	942
Code_num_identif	'Implementation TBD'
Short Decode Name	MC Duplicate Clean-up
Long Decode Name	Medi-Cal Duplicate Clean-up

Example journal entry created by Batch EDBC:

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

**Long Description:** Batch EDBC ran for [MONTH/YEAR]. Batch EDBC processed for the Medi-Cal Program for the following reasons: MC Duplicate Clean-up

2. Create a new Duplicate Non-MAGI Medi-Cal Clean-up Batch EDBC Sweep as follows:
  - a. Identify the population for which to run Batch EDBC:
    - i. The individual is active on both CW and MC program.
    - ii. The individual is active with Role code of Member or Medi-Cal Member Only (MMO) on the CalWORKs program effective for the come-up month.
    - iii. The individual is an Active Member on the Medi-Cal Program effective for the come-up month. The Medi-Cal program on which the individual is active does not have to be on the same case or within the same County as the active CalWORKs program.
    - iv. The latest Accepted and Saved CalWORKs EDBC has a run date that is after the latest Accepted and Saved EDBC record for the Medi-Cal program.
    - v. No individual on the Medi-Cal program is Active on a MAGI Medi-Cal aid code.

- b. Create SYS\_TRANSACT records for the population above to be processed by Batch EDBC. The batch will trigger Batch EDBC with the following details:
  - i. Batch EDBC will be triggered with "Targeted Program" mode such that all Active Medi-Cal programs in the same case will run together.  
Developer Note: the PGM\_LIST column on the SYS\_TRANSACT record will be 'MC'.
  - ii. Regular Batch EDBC mode.

### **2.3.3 Execution Frequency**

Monthly on the Batch 10-day cutoff.

### **2.3.4 Key Scheduling Dependencies**

The new job will be in the existing 10-day cutoff folder – R2M01CPC.

### **2.3.5 Counties Impacted**

All 40 Counties.

### **2.3.6 Failure Procedure/Operational Instructions**

Batch Support Operations staff will evaluate transmission errors and failures and determine the appropriate resolution (i.e., manually retrieving the file from the directory and contacting the external partner if there is an account or password issue, etc.)

## 2.4 Duplicate MAGI Medi-Cal Clean-up Batch MAGI Sweep

### 2.4.1 Overview

Create a new Duplicate MAGI Medi-Cal Clean-up Batch MAGI Sweep to identify any individuals receiving both CalWORKs and MAGI Medi-Cal simultaneously.

### 2.4.2 Description of Change

1. Add the following new Batch EDR Run Reasons code (CT\_2813). The new Batch EDR Run Reasons code will be used internally to identify the reason the System initiated an EDR.

Batch EDR Run Reasons	Description
New/Update	Update
Category ID	2813
Code_num_identif	'Implementation TBD'
Short Decode Name	MC Duplicate Clean-up
Long Decode Name	Medi-Cal Duplicate Clean-up
Reporting Indicator	Y

2. Create a new Duplicate MAGI Medi-Cal Clean-up Batch MAGI Sweep as follows):
  - a. Identify the population for which to send an EDR to CalHEERS:
    - i. The individual is active on both CW and MC program.
    - ii. The individual is active with role code of Member or Medi-Cal Member Only (MMO) on the CalWORKs program effective for the come-up month.
    - iii. The individual is an Active Member on the Medi-Cal Program effective for the come-up month. The Medi-Cal program on which the individual is active does not have to be on the same case or within the same County as the active CalWORKs program.
    - iv. The latest Accepted and Saved CalWORKs EDBC has a run date that is after the latest Accepted and Saved EDBC record for the Medi-Cal program.
    - v. At least one individual on the Medi-Cal program is Active on a MAGI Medi-Cal aid code.
  - b. Create CH\_TRANSACT records for Batch MAGI processing with the new Batch EDR Run Reason Code from section 2.4.2.1. Then as part of the existing process, Batch MAGI will send an EDR to CalHEERS for this population.

### 2.4.3 Execution Frequency

Monthly, one calendar day prior to the Batch 10-day cutoff.

#### **2.4.4 Key Scheduling Dependencies**

Before Batch MAGI Load MEM Cache job (PB00CH100).

#### **2.4.5 Counties Impacted**

All 40 Counties.

#### **2.4.6 Failure Procedure/Operational Instructions**

Batch Support Operations staff will evaluate transmission errors and failures and determine the appropriate resolution (i.e., manually retrieving the file from the directory and contacting the external partner if there is an account or password issue, etc.)

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## 2.5 LRS only: Add Batch MAGI EDBC Sweep for Duplicate MC

### 2.5.1 Overview

Add a new batch job to auto-trigger EDBC for the Duplicate MAGI Medi-Cal Clean-up.

### 2.5.2 Description of Change

1. Add a new Batch MAGI EDBC Sweep job to trigger Batch EDBC for Medi-Cal programs where the DER received from CalHEERS was initiated by the Duplicate MAGI Medi-Cal Clean-up Batch MAGI Sweep job.
2. The new batch will trigger Regular Batch EDBC with a Targeted Program mode (All Active Medi-Cal programs in the same case) on the come-up month with the new sub type code of 'MC Duplicate Clean-up' (Section 2.3.2.1) when all the following are met:
  - a. Received DER is associated to an EDR that was initiated by the Duplicate MAGI Medi-Cal Clean-up Batch MAGI Sweep.
    - i. DER has a Batch indicator =Y.
    - ii. DER does not have any MAGI Pending Eligible individual.
    - iii. DER status is 'Reviewed'
    - iv. Medi-Cal EDBC was not run for the same program and benefit month.
    - v. EDBC was not run against this DER.
    - vi. EDR has an effective month of come-up month.

### 2.5.3 Execution Frequency

Daily except Sunday and Holiday

### 2.5.4 Key Scheduling Dependencies

Before the existing Batch EDBC processing job

### 2.5.5 Counties Impacted

Los Angeles County

### 2.5.6 Failure Procedure/Operational Instructions

Batch Support Operations staff will evaluate transmission errors and failures and determine the appropriate resolution (i.e., manually retrieving the file from the directory and contacting the external partner if there is an account or password issue, etc.)

## 2.6 C-IV only: Update Find DER for EDBC Sweep job for Duplicate MC

### 2.6.1 Overview

The Find DER for EDBC Sweep job triggers Batch EDBC when the DER received from CalHEERS is in response to an EDR sent by Batch MAGI. As part of this SCR, this job will be modified to also trigger Batch EDBC when a DER is received from CalHEERS associated with the EDR that is initiated from the Duplicate MAGI Medi-Cal Clean-up Batch MAGI Sweep job.

### 2.6.2 Description of Change

1. Modify the Find DER for EDBC Sweep job (PB00E120) to trigger Batch EDBC when DER received from CalHEERS was initiated by the Duplicate MAGI Medi-Cal Clean-up Batch MAGI Sweep job.
2. The batch will be updated to include an additional condition as specify below:
  - a. Trigger Regular Batch EDBC with Targeted Program mode (All Active Medi-Cal programs in the same case) on the come-up month with the new sub type code of 'MC Duplicate Clean-up' (Section 2.3.2.1) when all the following are met:
    - i. Received DER is associated to an EDR that was initiated by the Duplicate MAGI Medi-Cal Clean-up Batch MAGI Sweep.
    - ii. DER has a Batch indicator =Y.
    - iii. EDR has an effective month of come-up month.
  - b. Update the existing Batch MAGI EDBC skip functionality in the 'Find DER for EDBC Sweep job' (PB00E120) to skip the program when:
    - i. The Duplicate MAGI Medi-Cal Clean-up DER has any individual with MAGI Pending eligibility
    - ii. the Duplicate MAGI Medi-Cal Clean-up DER status is 'Complete'
    - iii. Medi-Cal EDBC was run for the same program and benefit month.
    - iv. EDBC was run against the Duplicate MAGI Medi-Cal Clean-up DER.

Note: The batch will trigger Batch EDBC without specifying an EDBC Run Reason.

### 2.6.3 Execution Frequency

No Change. Daily except Sunday and Holiday.

### 2.6.4 Key Scheduling Dependencies

No Change.

### 2.6.5 Counties Impacted

C-IV Counties.

## 2.7 Automated Regression

### 2.7.1 Overview

Create new automated test scripts to verify the MEDS-MEC Admin Verification value sent in EDRs and the EDBC logic for closing Medi-Cal programs if the individuals are active in any other cash-based Medi-Cal program.

### 2.7.2 Description of Changes

New automated test scripts will be created for the following scenarios.

1. For each of the following active programs, add a Medi-Cal program and Request MAGI. Verify that the EDR sends a value of MEDS-MEC Admin Verification = Yes.
2. For each of the following active programs, add a Medi-Cal program with a type of No Potential MAGI. Run EDBC and verify that the Medi-Cal program is Denied with the appropriate person role and role reason.
3. For an active Medi-Cal program with a type of No Potential MAGI, add each of the following programs. Run EDBC for both programs and verify that the Medi-Cal program is Discontinued with the appropriate person role and role reason.

Programs to be covered

- a. CalWORKs
- b. Foster Care

Additional programs to be covered, if time allows

- a. AAP
- b. ARC
- c. Kin-GAP
- d. SSI (LRS only)
- e. SSI/SSP



### 3 REQUIREMENTS

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#### 3.1 Project Requirements

REQ #	REQUIREMENT TEXT	How Requirement Met
2.20.1.1	The LRS shall provide for the support of system interfaces and integration necessary for the coordination of services with other federal, State, and COUNTY agencies and other external agencies, for the purposes of reducing paperwork, verification of LRS Data, and preventing the duplication of LRS Data entry.	This SCR will add batch jobs to send information to CalHEERS.
2.8.1.5	The LRS shall automatically evaluate/process ED/BC accounting for the impact of change(s) on all assistance units on a case, on an individual, and on any or all companion cases that could potentially be affected by the change(s).	This SCR will update the existing Batch EDBC Sweep job.

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## 4 OUTREACH

1. Generate a one-time County list of individuals receiving medical coverage both from a cash-based Medi-Cal program and Medi-Cal after the batch is run the first time. List only the case number in which the individual is in the Medi-Cal program and include a column that lists the name of the cash-based MC program. The list will be processed by the Medi-Cal program worker.

The lists will display the standard columns:

- o Case Name
- o Case Number
- o County
- o Unit
- o Unit Name
- o Office Name
- o Worker
- o Benefit Month

**List Name:** Duplicate cash-based MC and MC

**Additional Columns:** CIN, Cash-based MC Program

**County Action:** Workers should review cases to ensure individuals are receiving medical coverage from both Cash based Medi-Cal program and Medi-Cal and run EDBC on the Medi-Cal program to discontinue, or review for appropriate action to the Medi-Cal program.

Lists will be posted to the following locations:

System	Path
LRS	CalACES Web Portal>System Changes>SCR and SIR Lists>2019>CA-49736
C-IV	CalACES Web Portal>System Changes>SCR and SIR Lists>2019>CIV-102308

## 5 APPENDIX

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### 5.1 The System

Throughout this document, references to "The System" includes both the LRS and C-IV Systems.

### 5.2 Existing NOA functionality for Duplicate Aid

#### 5.2.1 Non-MAGI Medi-Cal Discontinuance

##### 5.2.1.1 Detected by The System during Medi-Cal EDBC

The System generates a Non-MAGI Medi-Cal Discontinuance NOA when an individual is discontinued from Non-MAGI Medi-Cal because The System detected duplicate aid on another cash-based Medi-Cal program with the following language:

<Person Name> is getting assistance from a Cash Aid program which includes automatic Medi-Cal benefits.

##### 5.2.1.2 Negative Action for 'On Aid Another Case'

If the worker processed the discontinuance from leveraging the Negative Action reason of 'On Aid Another Case', The System will generate a Non-MAGI Medi-Cal Discontinuance NOA with the following language:

**LRS:** You are not eligible on this case as you are already receiving Medi-Cal in another County or household.

**C-IV:** <Person Name> already receives this same type of aid on another case.

## 5.2.2 MAGI Medi-Cal Discontinuance

### 5.2.2.1 Detected by The System during Medi-Cal EDBC

C-IV generates a MAGI Medi-Cal Discontinuance NOA when an individual is discontinued from MAGI Medi-Cal because C-IV detected duplicate aid on CalWORKs (cash-based Medi-Cal) with the following language:

<Person Name> is getting assistance from a Cash Aid program which includes automatic Medi-Cal benefits.

LRS does not generate a MAGI Medi-Cal Discontinuance NOA when an individual is discontinued from MAGI Medi-Cal because LRS detected duplicate aid on CalWORKs (cash-based Medi-Cal).

### 5.2.2.2 Negative Action for 'On Aid Another Case'

If the worker processed the discontinuance from leveraging the Negative Action reason of 'On Aid Another Case', The System will generate a MAGI Medi-Cal Discontinuance NOA with the following language:

**LRS:** You are already receiving Medi-Cal benefits. Therefore you are not entitled to receive Medi-Cal benefits on this application.

**C-IV:** <Person Name> is already receiving Medi-Cal benefits. Therefore <Person Name> is not entitled to receive Medi-Cal benefits on this application.