



Design Document

CA – 50808 Child Welfare Program: BI: Vendor
Dashboard Report

DOCUMENT APPROVAL HISTORY		
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DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
03/19/2019	.01	Initial Revision	Vallari Bathala
07/29/2019	.02	<p>Section 1 Overview was changed to remove 'and stores' from the description to avoid confusion.</p> <p>Before: Updates to Child Welfare Services / Case Management System (CWS/CMS) vendors are sent to CalACES via the DataMart interface. Datamart is an Oracle database which extracts Foster Care data from the LRS system. A batch job runs nightly and identifies and stores any discrepancies between the vendor related information in both systems. The Task Management Business Intelligence (BI) dashboard and Daily Skipped Issuance Report, are used to help identify the vendor record(s) requiring corrective action. When discrepancies are detected, changes may have to be made in the DataMart or CalACES system.</p> <p>After: Updates to Child Welfare Services / Case Management System (CWS/CMS) vendors are sent to CalACES via the DataMart interface. Datamart is an Oracle database which extracts Foster Care data from the LRS system. A batch job runs nightly and identifies any discrepancies between the vendor related information in both systems. The Task Management Business</p>	Vallari Bathala

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		<p>Intelligence (BI) dashboard and Daily Skipped Issuance Report, are used to help identify the vendor record(s) requiring corrective action. When discrepancies are detected, changes may have to be made in the DataMart or CalACES system.</p>	
08/08/2019	.03	<p>1) Section 2.5 Report and Data Level Security was updated to clarify that a user can only be assigned either CWS BI Consumer or CWS BI Vendor Exception Role at any given time and not both for OBIEE dashboard security to function properly.</p> <p>Before: The Placement Vendor Exception Report dashboard will only be visible to users who have the CWS BI Vendor Exception Role security role associated to their security profile. If user only has the CWS BI Vendor Exception Role, all other dashboards will not be visible without proper rights. The CWS BI Vendor Exception Role security role will be tied to the security group called CWS BI Consumer. County Security Administrators will be responsible for providing both the CWS BI Consumer security group and CWS BI Vendor Exception Role security role to the appropriate users.</p> <p>After: The Placement Vendor Exception Report dashboard will only be visible to users who have the CWS BI Vendor Exception Role security role associated to their security profile. If user only has the CWS BI Vendor Exception Role, all other dashboards will not be visible without proper rights. County Security Administrators will be responsible for providing the CWS BI Vendor Exception Role to users who can only view the Placement</p>	

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		<p>Vendor Exception Report dashboard. For users who can view all dashboard, County Security Administrators must provide only the CWS BI Consumer security. Both CWS BI Vendor Exception Role and CWS BI Consumer cannot be assigned to the same user.</p> <p>2) The Work Order dashboard links were also updated in the Table of Contents mock up to match the original link names. Before: Work Orders Status Summary After: Work Order Status Summary</p>	
9/13/2019	.04	<p># of Vendors by Month was updated from Bar Graph to Line Graph to match the screen shot</p> <ol style="list-style-type: none"> 1. The widget shall toggle between 'Line Graph' and 'Table' <ol style="list-style-type: none"> a. 'Line Graph' view shall be the first to load by default and 'Table' view will be the second option. 2. The 'Line Graph' and 'Table' shall display # of Vendors by each month when prompted by multiple months. <p># of Exception Reasons by Month was updated from Bar Graph to Line Graph to match the screen shot</p> <ol style="list-style-type: none"> 1. The widget shall toggle between 'Line Graph' and 'Table' <ol style="list-style-type: none"> a. 'Line Graph' view shall be the first to load by default and 'Table' view will be the second option. 2. The 'Line Graph' and 'Table' shall display number of 'Exception Reasons' by each month when prompted by multiple months. 	

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR			
9/19/2019	.05	<p>1.3 Overview of Recommendations</p> <p>Number 11. Restrict month filter range to 3 months was removed because OBIEE cannot force a restriction on the number of months a user can choose.</p> <p>2.1.4 Placement Vendor Exception Report – Vendor Transaction Exception Reasons Page Layout mockup was updated to include the new changes in the page.</p> <ol style="list-style-type: none"> 1. From Month and To Month in the page prompt were changed to Month. 2. # of Vendors without IDs and # of Exception Reasons Resolved were updated to add Bar Graph and Table toggle <p>2.1.4.1 Prompt Detail – the mock up was updated to remove From Month and To Month and only include Month</p> <ol style="list-style-type: none"> 1. Table 3 – Prompt Description <ol style="list-style-type: none"> a. Descriptions for From Month and To Month were replaced by Month <table border="1" data-bbox="594 1136 1287 1354"> <tr> <td data-bbox="594 1136 727 1354">*Month</td> <td data-bbox="727 1136 862 1354">Current month</td> <td data-bbox="862 1136 1287 1354">Multi-select option to filter data by. The data will display as of the day a user is viewing the dashboard. See Assumptions for range limits.</td> </tr> </table> b. Prompt Description note was updated <ol style="list-style-type: none"> i. Before: Note: * indicates that 'From Month' and 'To Month' filters are always required. ii. After: Note: * indicates that 'Month' filter is always required. 2. Table 4 – Logic for parameters will be as follows: <ol style="list-style-type: none"> a. Parameter Addition and Parameter Description for From and To Month were replaced my Month 	*Month	Current month	Multi-select option to filter data by. The data will display as of the day a user is viewing the dashboard. See Assumptions for range limits.	
*Month	Current month	Multi-select option to filter data by. The data will display as of the day a user is viewing the dashboard. See Assumptions for range limits.				

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		Vendor Transaction Exception Reasons	<p>Add "Month" dropdown prompt.</p>	<p>This is a mandatory field which displays the month as of the day the dashboard is viewed. At least one month must be selected to filter the dashboard. The values will be in MM/YYYY format.</p>	
<p>2.1.4.2.2 # of Vendors without IDs</p> <ol style="list-style-type: none"> 1. Added the behavior of the widgets when more than one month is prompted <ol style="list-style-type: none"> a. The 'Bar Graph' and 'Table' shall display number of 'Vendors' by each month when prompted by multiple months. 2. Updated Bar Graph mockup to include toggle drop down in Figure 2.1.4.2.2-1 - # of Vendors without IDs – Bar Graph 3. Added Figure 2.1.4.2.2-2 - # of Vendors without IDs – Table mockup <p>2.1.4.2.3 # of Exception Reasons Resolved</p> <ol style="list-style-type: none"> 1. Updated Bar Graph mockup to include toggle drop down in Figure 2.1.4.2.3 - # of Exception Reasons Resolved – Bar Graph 2. Added Figure 2.1.4.2.3 - # of Exception Reasons Resolved – Table mockup <p>2.2.1 Prompt Detail</p> <ol style="list-style-type: none"> 1. Updated Month Filter Type description to specify that the filter is a single select filter <ol style="list-style-type: none"> a. Before: Multi-select option to filter data by. The data will display as of the day a user is viewing the dashboard. See Assumptions for range limits. b. After: Single-select option to filter data by. The data will display as of the day a user is viewing the dashboard. 2. Table 10 – Prompt Description note was updated 					

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		<ul style="list-style-type: none"> a. Before: Note: * indicates that 'From Month' and 'To Month' filters are always required. b. After: Note: * indicates that 'Month' filter is always required. 			
10/01/2019	.6	<p>1.4 Assumptions</p> <ul style="list-style-type: none"> 1. Added clarification to # 3 <ul style="list-style-type: none"> a. Meaning that any existing data will be overwritten with any new changes. 2. Added Assumption # 10 <table border="1" data-bbox="594 720 1289 995"> <tr> <td data-bbox="594 720 1049 995">Month and Date filters are not limited. Therefore, if data does not exist for a certain time period, the dashboard/widgets will be blank</td> <td data-bbox="1049 720 1289 995">The entire dashboard including second and third level reports, and case lists.</td> </tr> </table> <p>2.2 Placement Vendor Exception Report – Exception Reason Monthly Distribution Page Layout – Added the dashboard mockup</p> <p>2.2.2.1 # of Vendors by Month</p> <ul style="list-style-type: none"> 1. Removed (s) from month in 'Widget shall display the total number of Vendors by the prompted month(s).' 2. Renumbered 3 and 4 to 1 and 2 3. Removed "when prompted by multiple months" from # 2 <ul style="list-style-type: none"> a. Added "for current month and two previous months. Please see Three-month Widget Display for examples" to #2 4. Renamed 'Bar Graph' to 'Line Graph' 5. Reordered 'Table' and 'Line Graph' to 'Line Graph' and 'Table' <p>2.2.2.2 # of Exception Reasons by Month</p>	Month and Date filters are not limited. Therefore, if data does not exist for a certain time period, the dashboard/widgets will be blank	The entire dashboard including second and third level reports, and case lists.	
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		<ol style="list-style-type: none"> 1. Removed (s) from month in 'Widget shall display the total number of 'Exceptions' by the prompted month(s).' 2. Renumbered 3 and 4 to 1 and 2 3. Removed when prompted by multiple months from # 2 <ol style="list-style-type: none"> a. Added "for current month and two previous months. Please see Three-month Widget Display for examples" to #2 4. Renamed 'Bar Graph' to 'Line Graph' 5. Reordered 'Table' and 'Line Graph' to 'Line Graph' and 'Table' <p>2.7 Dashboard Standards - Added explanations for Refresh, Print, Export, Copy and Return: Standard Links for Widgets/Case Lists:</p> <ol style="list-style-type: none"> 1. Refresh – Resets a widget back to default 2. Print – Allows the widget to be printed individually <ol style="list-style-type: none"> a. Options <ol style="list-style-type: none"> i. Printable PDF ii. Printable HTML 3. Export – Allows the widget to be exported individually <ol style="list-style-type: none"> a. Options <ol style="list-style-type: none"> i. PDF ii. EXCEL iii. Powerpoint iv. Web Archive v. Data 4. Copy – Take a copy of the widget 5. Return – Takes the user back to the original dashboard page <p>6.2 Updated title to Three-month prompt restriction</p> <ol style="list-style-type: none"> 1. Updated examples <ol style="list-style-type: none"> a. Before: 	

DATE	DOCUMENT VERSION	REVISION DESCRIPTION		AUTHOR																
		<table border="1"> <thead> <tr> <th data-bbox="581 264 914 327">Scenario</th> <th data-bbox="914 264 1304 327">Expected Action</th> </tr> </thead> <tbody> <tr> <td data-bbox="581 327 914 422">Default Month: 01/2019</td> <td data-bbox="914 327 1304 422">To Month: 09/2018</td> </tr> <tr> <td data-bbox="581 422 914 516">User input for From Month: 09/2018</td> <td data-bbox="914 422 1304 516">10/2018 11/2018</td> </tr> <tr> <td data-bbox="581 516 914 579"></td> <td data-bbox="914 516 1304 579"></td> </tr> </tbody> </table> <p data-bbox="735 594 865 625">b. After:</p> <table border="1"> <thead> <tr> <th data-bbox="581 625 914 720">Scenario</th> <th data-bbox="914 625 1304 720">Expected months to display in the widgets</th> </tr> </thead> <tbody> <tr> <td data-bbox="581 720 914 835">Default Month: 01/2019</td> <td data-bbox="914 720 1304 835">11/2018 12/2018 01/2019</td> </tr> <tr> <td data-bbox="581 835 914 951">Default Month: 01/2019</td> <td data-bbox="914 835 1304 951">07/2018 08/2018</td> </tr> <tr> <td data-bbox="581 951 914 1056">User input for From Month: 09/2018</td> <td data-bbox="914 951 1304 1056">09/2018</td> </tr> </tbody> </table> <p data-bbox="594 1115 1255 1251">2.1.4 Placement Vendor Exception Report – Vendor Transaction Exception Reasons Page Layout – Updated the mockup from 'Data extracted as of' to 'Data extracted daily as of'</p> <p data-bbox="594 1314 1255 1451">2.2 Placement Vendor Exception Report – Exception Reason Monthly Distribution Page Layout – Updated the mockup from 'Data extracted as of' to 'Data extracted daily as of'</p>		Scenario	Expected Action	Default Month: 01/2019	To Month: 09/2018	User input for From Month: 09/2018	10/2018 11/2018			Scenario	Expected months to display in the widgets	Default Month: 01/2019	11/2018 12/2018 01/2019	Default Month: 01/2019	07/2018 08/2018	User input for From Month: 09/2018	09/2018	
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Default Month: 01/2019	07/2018 08/2018																			
User input for From Month: 09/2018	09/2018																			
10/22/2019	.7	2.11.2 Description of Changes - Removed the following requirement: 'The data stored in the new reporting table will be available for 90 days and will later be deleted.'		Vallari Bathala																

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1 OVERVIEW

1.1 Current Design

Updates to **Child Welfare Services / Case Management System (CWS/CMS)** vendors are sent to **CalACES** via the **DataMart** interface. DataMart is an Oracle database which extracts Foster Care data from the LRS system. A batch job runs nightly and **identifies any** discrepancies between the vendor related information in both systems. The **Task Management Business Intelligence (BI) dashboard** and **Daily Skipped Issuance Report**, are used to help identify the vendor record(s) requiring corrective action. When discrepancies are detected, changes may have to be made in the **DataMart** or **CalACES** system.

1.2 Requests

Task Management BI dashboard is driven by case number, not CWS/CMS vendor number. The Daily Skipped Issuance Report is used as a workaround to identify any vendor records which require corrections in either system. However, the report is limited to skipped issuances and does not capture the population of vendors with missing/mismatched vendor information.

1.3 Overview of Recommendations

Develop a new vendor BI dashboard page which provides information on vendor information discrepancy between the DataMart and CalACES system. The dashboard must:

- 1) Include the vendor counts by **Placement Types**
- 2) Include vendor counts without **Vendor ID's**
- 3) Identify the vendor **Exception Reasons**
 - a. The Exception Reasons identifies the discrepancies between DataMart and CalACES
- 4) Include vendor counts by Exception Reasons
- 5) Include number of Exception Reasons for each month
- 6) Include case lists which provide vendor information and the specific 'Exception Reasons'
- 7) Include a count of all vendor exceptions which are resolved
- 8) Include vendor counts for a specified range of months
- 9) Include a full list of all '**Vendors**', '**Vendor Types**', '**Programs**', 'Placement Types' and 'Exception Reasons'
- 10) Create a new security role to restrict access to the Vendor dashboard

1.4 Assumptions

Assumption Point	Details	Potential Impact
1.	A single vendor can have multiple Vendor Types	One Vendor ID may be counted as many as the Vendor Types in both the top-level widgets and lower-level case lists.
2.	Large Month ranges will slow down the dashboards as well as exports.	The entire dashboard including second and third level reports, and case lists.
3.	Dashboard will not retain incremental history. Meaning that any existing data will be overwritten with any new changes.	The entire dashboard including second and third level reports, and case lists.
4.	A 'Resolved' button will be added to Foster Care Resource Detail Page. A worker can use this button to indicate that an exception has been actioned. This is a manual process and the dashboard will reflect the data as is.	Widgets which report on resolved Vendor exceptions.
5.	Vendor information will only be displayed in dashboard if associated case programs are active or if case does not have a program.	The entire dashboard including second and third level reports, and case lists.
6.	Exceptions identified before deployment will not be available in the dashboard. Only data captured after the day of deployment will be available.	The entire dashboard including second and third level reports, and case lists.
7.	Users will not have the ability to see other dashboards if they only have rights to see the Vendor dashboard.	User security rights.
8.	Mockups in design are only examples of how the data will look and might now always be accurate to actual data.	The entire dashboard including second and third level reports, and case lists.
9.	Days to Resolve Vendor exception reasons must not count weekends or County Holidays.	The entire dashboard including second and third level reports, and case lists.
10.	Month and Date filters are not limited. Therefore, if data does not exist for a	The entire dashboard including second and third level reports, and case lists.

Assumption Point	Details	Potential Impact
	certain time period, the dashboard/widgets will be blank	

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2 RECOMMENDATIONS

2.1 Placement Vendor Exception Report Dashboard

2.1.1 Overview

The **Placement Vendor Exception Report** dashboard page will provide metrics on the Child Welfare Vendors. The information in this dashboard shall reflect data available in the Foster Care Resource Databank and information received from the DataMart Interface. The dashboard page will update nightly and focus on the number of Vendors flagged with an 'Exception Reason'. The page will also provide metrics on Vendors by 'Program', 'Placement Type', as well as identify Vendor information received without Vendor IDs. The widgets will also drill down to a granular case list.

2.1.2 Page Description

Table 1 – Page

Dashboard Name	Page Name
Placement Vendor Exception Report	Vendor Transaction Exception Reasons
Placement Vendor Exception Report	Exception Reason Monthly Distribution

2.1.3 Metric Definition

Table 2 – Metrics

Metric Name	Metric Definition	Related Widget
Vendors	The number of CWS/CMS providers that have discrepancies between the DataMart Interface and the CalACES System	# of Vendors by Placement Types, # of Vendors without IDs and # of Vendors by Month
Exception Reasons	The total number of discrepancies in vendor information between the LRS system and DataMart	# of Exception Reasons by Month and # of Exception Reasons Resolved

2.1.4 Placement Vendor Exception Report – Vendor Transaction Exception Reasons Page Layout

Placement Vendor Exception Report
Exception Reason Monthly Distribution

Prompt
Data extracted daily as of: March 03, 2016 11:06 PM

* Month: 01/2016-02/2016:03/2016 Vendor ID: --Select Value-- Placement Type: --Select Value--

* - Indicates required fields

of Vendors by Placement Types

Bar Graph

Refresh - Print - Export - Copy

of Vendors without IDs

Bar Graph

Refresh - Print - Export - Copy

of Exception Reasons Resolved

Bar Graph

Refresh - Print - Export - Copy

Exception Reasons Transaction List

Days to Resolve Exception Reason

1 Day: ■ 2 Days: ■ >= 3 Days: ■

Placement Type: Foster Family Agency (Treatment) Exception Reason: Invalid Value

Case Number	Program	Vendor ID	Vendor Name	Vendor Address	Vendor Phone	Vendor Type	Placement ID	Placement Date	Placement Type	Exception Reason	# of Days to Resolve
XXXXXXXX	AAP	Vendor ID	Vendor Name 10.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	Placement ID	03/09/2016	Foster Family Agency (Treatment)	Invalid Value	2
XXXXXXXX	AAP	Vendor ID	Vendor Name 100.0	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	Placement ID	03/08/2016	Foster Family Agency (Treatment)	Invalid Value	13
XXXXXXXX	AAP	Vendor ID	Vendor Name 100.0	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	Placement ID	03/02/2016	Foster Family Agency (Treatment)	Invalid Value	3
XXXXXXXX	AAP	Vendor ID	Vendor Name 12.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	Placement ID	03/11/2016	Foster Family Agency (Treatment)	Invalid Value	3
XXXXXXXX	AAP	Vendor ID	Vendor Name 13.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	Placement ID	03/15/2016	Foster Family Agency (Treatment)	Invalid Value	6
XXXXXXXX	AAP	Vendor ID	Vendor Name 15.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	Placement ID	03/01/2016	Foster Family Agency (Treatment)	Invalid Value	6
XXXXXXXX	AAP	Vendor ID	Vendor Name 15.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	Placement ID	03/25/2016	Foster Family Agency (Treatment)	Invalid Value	2
XXXXXXXX	AAP	Vendor ID	Vendor Name 2.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	Placement ID	03/04/2016	Foster Family Agency (Treatment)	Invalid Value	2
XXXXXXXX	AAP	Vendor ID	Vendor Name 21.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	Placement ID	03/30/2016	Foster Family Agency (Treatment)	Invalid Value	2
XXXXXXXX	AAP	Vendor ID	Vendor Name 22.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	Placement ID	03/24/2016	Foster Family Agency (Treatment)	Invalid Value	2
XXXXXXXX	AAP	Vendor ID	Vendor Name 23.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	Placement ID	03/03/2016	Foster Family Agency (Treatment)	Invalid Value	3
XXXXXXXX	AAP	Vendor ID	Vendor Name 24.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	Placement ID	03/09/2016	Foster Family Agency (Treatment)	Invalid Value	3
XXXXXXXX	AAP	Vendor ID	Vendor Name 26.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	Placement ID	03/29/2016	Foster Family Agency (Treatment)	Invalid Value	6
XXXXXXXX	AAP	Vendor ID	Vendor Name 30.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	Placement ID	03/31/2016	Foster Family Agency (Treatment)	Invalid Value	11
XXXXXXXX	AAP	Vendor ID	Vendor Name 32.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	Placement ID	03/23/2016	Foster Family Agency (Treatment)	Invalid Value	11
XXXXXXXX	AAP	Vendor ID	Vendor Name 34.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	Placement ID	03/30/2016	Foster Family Agency (Treatment)	Invalid Value	6
XXXXXXXX	AAP	Vendor ID	Vendor Name 34.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	Placement ID	03/31/2016	Foster Family Agency (Treatment)	Invalid Value	11
XXXXXXXX	AAP	Vendor ID	Vendor Name 44.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	Placement ID	03/10/2016	Foster Family Agency (Treatment)	Invalid Value	14
XXXXXXXX	AAP	Vendor ID	Vendor Name 44.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	Placement ID	03/29/2016	Foster Family Agency (Treatment)	Invalid Value	11
XXXXXXXX	AAP	Vendor ID	Vendor Name 46.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	Placement ID	03/02/2016	Foster Family Agency (Treatment)	Invalid Value	3
XXXXXXXX	AAP	Vendor ID	Vendor Name 46.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	Placement ID	03/08/2016	Foster Family Agency (Treatment)	Invalid Value	6
XXXXXXXX	AAP	Vendor ID	Vendor Name 5.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	Placement ID	03/24/2016	Foster Family Agency (Treatment)	Invalid Value	6
XXXXXXXX	AAP	Vendor ID	Vendor Name 51.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	Placement ID	03/17/2016	Foster Family Agency (Treatment)	Invalid Value	3
XXXXXXXX	AAP	Vendor ID	Vendor Name 55.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	Placement ID	03/21/2016	Foster Family Agency (Treatment)	Invalid Value	11
XXXXXXXX	AAP	Vendor ID	Vendor Name 58.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	Placement ID	03/21/2016	Foster Family Agency (Treatment)	Invalid Value	11

Rows 1 - 25

Refresh - Print - Export - Copy

2.1.4.1 Prompt Detail

* Month: Vendor ID: Placement Type:

Table 3 – Prompt Description

Filter Name	Default Value	Filter Type
*Month	Current month	Multi-select option to filter data by. The data will display as of the day a user is viewing the dashboard. See Assumptions for range limits.
Vendor ID	All	Multi-select option to filter data by 'Vendor ID'
Placement Type	All	Multi-select option to filter data by Child Welfare 'Placement Type'.

Note: * indicates that 'Month' filter is always required.

Table 4 - Logic for parameters will be as follows:

Dashboard Page	Parameters Addition	Parameter Description
Vendor Transaction Exception Reasons	Add "Month" dropdown prompt.	This is a mandatory field which displays the month as of the day the dashboard is viewed. At least one month must be selected to filter the dashboard. The values will be in MM/YYYY format.
	Add "Vendor ID" dropdown prompt.	The values will be the 6 digit CMS/CWS Number in the Foster Care Resource Detail Page for all vendors.
	Add "Placement Type" dropdown prompt.	The values will be the types of institutions a child is placed.

2.1.4.2 Widget Details

2.1.4.2.1 # of Vendors by Placement Types

Widget shall display the total number of Vendors by child 'Placement Types' during the prompted month(s).

1. The widget shall toggle between 'Bar Graph' and 'Table'
 - a. 'Bar Graph' view shall be the first to load by default and 'Table' view will be the second option.
 - b. The 'Bar Graph' and 'Table' shall display 'Placement Types' with the following metrics:
 - i. # of Vendors
2. The report will sum the values for all months for each 'Placement Types' and metric when filtered for multiple months.

Note: A vendor can have more than one Placement Type. Therefore, a single vendor may be counted in multiple Placement Types. The widget and case list will reflect the data.

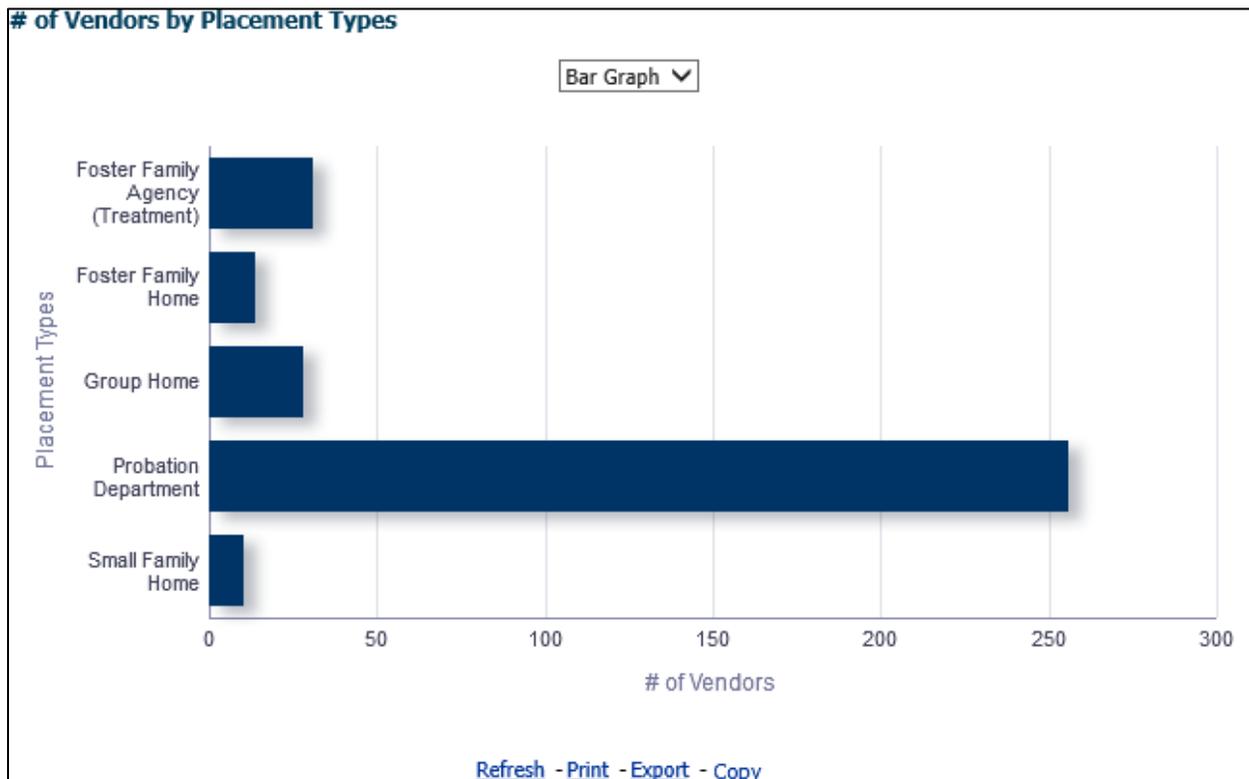


Figure 2.1.4.2.1-1 - # of Vendors by Placement Types – Bar Graph

of Vendors by Placement Types

Table ▾

Placement Types	# of Vendors
Foster Family Agency (Treatment)	31
Foster Family Home	14
Group Home	28
Probation Department	256
Small Family Home	10

[Refresh](#) - [Print](#) - [Export](#) - [Copy](#)

Figure 2.1.4.2.1-2 - # of Vendors by Placement Types – Table

- From the top-level 'Table' and 'Bar Graph' views, the widget will drill down to a second-level case list: [Vendors by Placement Type - Case List](#).

2.1.4.2.2 # of Vendors without IDs

This widget will focus on data which does not have an existing Vendor ID, or a Vendor ID is not provided.

- The widget shall toggle between 'Bar Graph' and 'Table'
 - 'Bar Graph' view shall be the first to load by default and 'Table' view will be the second option.
- The 'Bar Graph' and 'Table' shall display number of 'Vendors' by each month when prompted by multiple months.

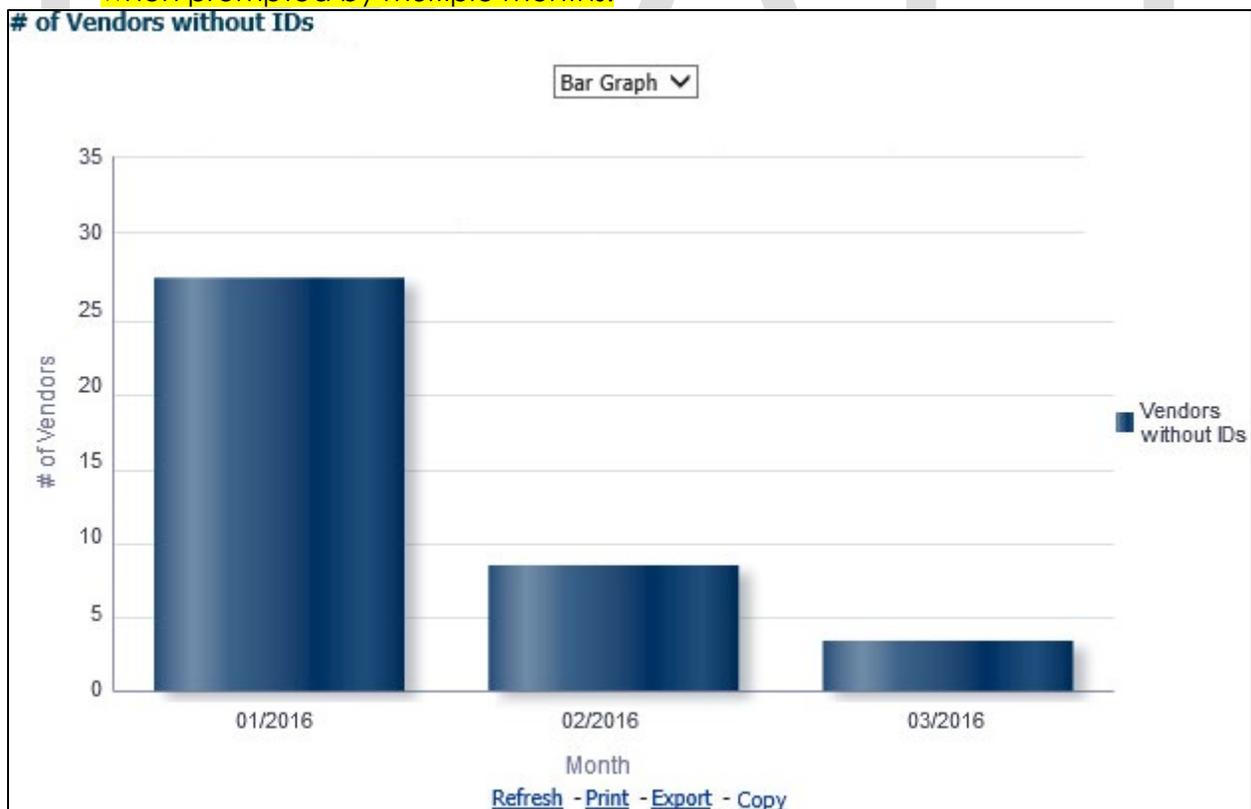


Figure 2.1.4.2.2-1 - # of Vendors without IDs – Bar Graph

of Vendors without IDs

Table ▾

Month	# of Vendors
01/2016	27
02/2016	8
03/2016	4

[Refresh](#) - [Print](#) - [Export](#) - [Copy](#)

Figure 2.1.4.2.2 - # of Vendors without IDs – Table

- From the top-level 'Bar Graph' view, the widget will drill down to a second-level case list: [Vendors without IDs - Case List](#).

2.1.4.2.3 # of Exception Reasons Resolved

Widget shall display the total number of 'Exceptions' which have been resolved by an end user.

- The widget shall toggle between 'Bar Graph' and 'Table'
 - 'Bar Graph' view shall be the first to load by default and 'Table' view will be the second option.
- The 'Bar Graph' and 'Table' shall display number of 'Resolved Exception Reasons' by each month when prompted by multiple months.

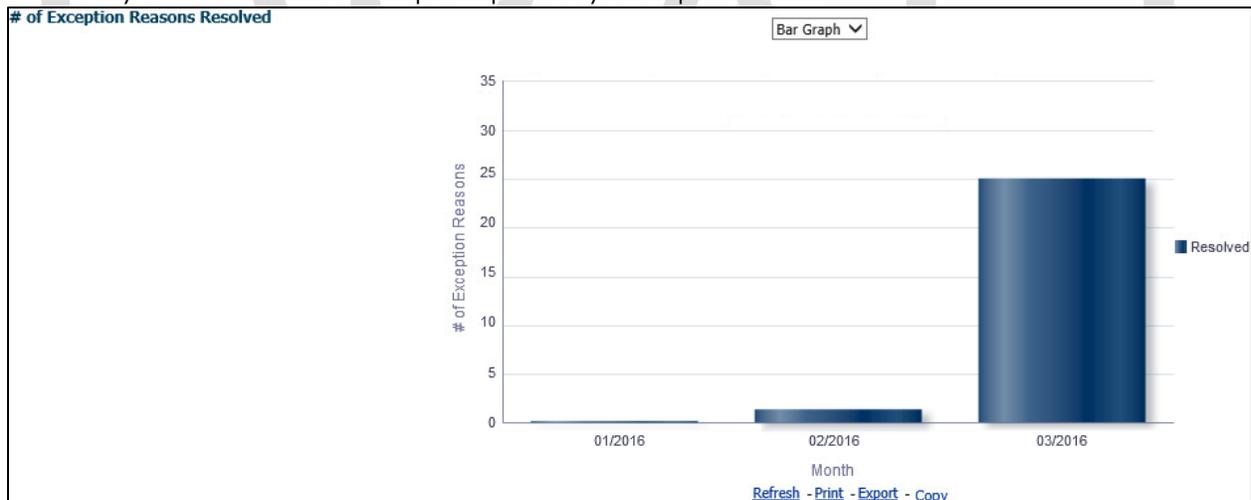


Figure 2.1.4.2.3 - # of Exception Reasons Resolved – Bar Graph

of Exception Reasons Resolved

Table ▾

Month	# of Exception Reasons
01/2016	1
02/2016	2
03/2016	25

[Refresh](#) - [Print](#) - [Export](#) - [Copy](#)

Figure 2.1.4.2.3 - # of Exception Reasons Resolved – Table

3. From the top-level 'Table' and 'Bar Graph' views, the widget will drill down to a second-level case list: [Exception Reasons Resolved - Case List](#).

2.1.4.2.4 Exception Reason Transaction List

Widget shall display a list of all Vendor with flagged discrepancies between the DataMart Interface and CalACES System.

Table 5 - The logic of the Exception Reason Transaction List will be as follows:

Placement Vendor Exception Report	
Case List	Addition
<p style="text-align: center; font-size: 48px; opacity: 0.3; font-weight: normal;">D R A F T</p> <p>Exception Reason Transaction List</p>	<ul style="list-style-type: none"> • Add "Case Number" – Case Number associated to a child placed with a vendor. • Add "Vendor ID" – The unique ID for each vendor resource specified in the 'Foster Care Resource Databank Detail' page in the Application. • Add "Program" – The Child Welfare 'Program' associated to a Case. • Add "Vendor Name" – The name associated to a Vendor. This can be an individual or an agency. • Add "Vendor Address" – The full address of a provider. The address must be as follows: Street Address, City, County, State, Zip Code. • Add "Vendor Phone" – The phone number of the provider. • Add "Vendor Type" – The vendor category type. (Category ID = 10511) • Add "Placement ID" – The unique identifier of Child Placement table. • Add "Placement Date" – Date on which a child was placed in care of a Vendor. • Add "Placement Type" – The 'Placement Type' associated to a Vendor. (Category ID = 298) <p>Note: A single Vendor can have multiple placement types.</p> <ul style="list-style-type: none"> • Add "Exception Reason" – The error thrown during inbound processing of the record. • Add "# of Days to Resolve" – Threshold for number of days in it

Placement Vendor Exception Report

Case List	Addition
Empty Case List area	<p>takes a worker to resolve a vendor exception reason. The threshold will be as follows:</p> <p style="margin-left: 40px;">1 Day: Green (#00CC00) 2 Days: Yellow (#FFFF00) >= 3 Days: Red (#FF0000)</p> <p>Note:</p> <ol style="list-style-type: none"> Day 1 will start the day after the error is identified. Please see Appendix: Days to Resolve. This number must be calculated with the Assumption that Create Date is day 0 and weekend and County Holidays are not counted.

Exception Reasons Transaction List

Days to Resolve Exception Reason
 1 Day: ■ 2 Days: ■ >= 3 Days: ■

Placement Type: Foster Family Agency (Treatment) ▼ Exception Reason: Invalid Value ▼

Case Number	Program	Vendor ID	Vendor Name	Vendor Address	Vendor Phone	Vendor Type	Placement ID	Placement Date	Placement Type	Exception Reason	# of Days to Resolve
XXXXXXXX	AAP	Vendor ID	Vendor Name 10.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	Placement ID	03/09/2016	Foster Family Agency (Treatment)	Invalid Value	1
XXXXXXXX	AAP	Vendor ID	Vendor Name 100.0	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	Placement ID	03/08/2016	Foster Family Agency (Treatment)	Invalid Value	2
XXXXXXXX	AAP	Vendor ID	Vendor Name 100.0	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	Placement ID	03/02/2016	Foster Family Agency (Treatment)	Invalid Value	12
XXXXXXXX	AAP	Vendor ID	Vendor Name 12.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	Placement ID	03/11/2016	Foster Family Agency (Treatment)	Invalid Value	3
XXXXXXXX	AAP	Vendor ID	Vendor Name 13.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	Placement ID	03/15/2016	Foster Family Agency (Treatment)	Invalid Value	8
XXXXXXXX	AAP	Vendor ID	Vendor Name 15.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	Placement ID	03/01/2016	Foster Family Agency (Treatment)	Invalid Value	6
XXXXXXXX	AAP	Vendor ID	Vendor Name 15.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	Placement ID	03/25/2016	Foster Family Agency (Treatment)	Invalid Value	2
XXXXXXXX	AAP	Vendor ID	Vendor Name 2.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	Placement ID	03/04/2016	Foster Family Agency (Treatment)	Invalid Value	2
XXXXXXXX	AAP	Vendor ID	Vendor Name 21.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	Placement ID	03/30/2016	Foster Family Agency (Treatment)	Invalid Value	2
XXXXXXXX	AAP	Vendor ID	Vendor Name 22.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	Placement ID	03/24/2016	Foster Family Agency (Treatment)	Invalid Value	2
XXXXXXXX	AAP	Vendor ID	Vendor Name 23.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	Placement ID	03/03/2016	Foster Family Agency (Treatment)	Invalid Value	5
XXXXXXXX	AAP	Vendor ID	Vendor Name 24.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	Placement ID	03/09/2016	Foster Family Agency (Treatment)	Invalid Value	3
XXXXXXXX	AAP	Vendor ID	Vendor Name 26.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	Placement ID	03/29/2016	Foster Family Agency (Treatment)	Invalid Value	8
XXXXXXXX	AAP	Vendor ID	Vendor Name 30.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	Placement ID	03/31/2016	Foster Family Agency (Treatment)	Invalid Value	1
XXXXXXXX	AAP	Vendor ID	Vendor Name 32.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	Placement ID	03/23/2016	Foster Family Agency (Treatment)	Invalid Value	11
XXXXXXXX	AAP	Vendor ID	Vendor Name 34.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	Placement ID	03/30/2016	Foster Family Agency (Treatment)	Invalid Value	8
XXXXXXXX	AAP	Vendor ID	Vendor Name 34.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	Placement ID	03/31/2016	Foster Family Agency (Treatment)	Invalid Value	11
XXXXXXXX	AAP	Vendor ID	Vendor Name 44.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	Placement ID	03/10/2016	Foster Family Agency (Treatment)	Invalid Value	4
XXXXXXXX	AAP	Vendor ID	Vendor Name 44.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	Placement ID	03/29/2016	Foster Family Agency (Treatment)	Invalid Value	1
XXXXXXXX	AAP	Vendor ID	Vendor Name 46.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	Placement ID	03/02/2016	Foster Family Agency (Treatment)	Invalid Value	3
XXXXXXXX	AAP	Vendor ID	Vendor Name 46.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	Placement ID	03/08/2016	Foster Family Agency (Treatment)	Invalid Value	8
XXXXXXXX	AAP	Vendor ID	Vendor Name 5.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	Placement ID	03/24/2016	Foster Family Agency (Treatment)	Invalid Value	6
XXXXXXXX	AAP	Vendor ID	Vendor Name 51.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	Placement ID	03/17/2016	Foster Family Agency (Treatment)	Invalid Value	7
XXXXXXXX	AAP	Vendor ID	Vendor Name 55.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	Placement ID	03/21/2016	Foster Family Agency (Treatment)	Invalid Value	1
XXXXXXXX	AAP	Vendor ID	Vendor Name 58.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	Placement ID	03/21/2016	Foster Family Agency (Treatment)	Invalid Value	7

Rows 1 - 25
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Figure 2.1.4.2.4 – Exception Reason Transaction List

2. The top-level 'Table' will not drill down to a case list.

2.1.5 Case List

Where applicable, widgets will link to each of these case lists.

2.1.5.1 Vendors by Placement Type - Case List

Table 6 - The logic of the Vendors by Placement Type - Case List will be as follows:

Placement Vendor Exception Report	
Case List	Addition
Vendors by Placement Type - Case List	<ol style="list-style-type: none"> 1. Add "Case Number" – Case Number associated to a child placed with a vendor. 2. Add "Vendor ID" – The unique 6 – digit CWS/CMS Vendor Number for each vendor resource specified in the 'Foster Care Resource Databank Detail' page in the Application. 3. Add "Program" – The Child Welfare 'Program' associated to a child's Case. 4. Add "Vendor Name" – The name associated to a Vendor. This can be an individual or an agency. 5. Add "Vendor Address" – The full address of a provider. The address must be as follows: Street Address, City, County, State, Zip Code. 6. Add "Vendor Phone" – The phone number of the provider. 7. Add "Vendor Type" – The vendor category type. (Category ID = 10511) 8. Add "Placement Date" – Date on which a child was placed in care of a Vendor. 9. Add "Placement Type" – The type of place associated to a Vendor in the 'Child Placement Detail' page in the Application. (Category ID = 298) Note: A single Vendor can have multiple placement types. 10. Add "Exception Reason" – The error thrown during inbound processing of the record.

The following mock-up screen shots do not display real data.

Vendors by Placement Type - Case List									
Case Number	Vendor ID	Program	Vendor Name	Vendor Address	Vendor Phone	Vendor Type	Placement Date	Placement Type	Exception Reason
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 10	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	03/08/2016	Probation Department	Group Home
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 10	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/08/2016	Foster Family Home	Group Home
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 10	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/07/2016	Probation Department	Group Home
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 10	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/08/2016	Foster Family Agency (Treatment)	Group Home
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 11	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/25/2016	Foster Family Home	Group Home
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 15	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/22/2016	Foster Family Agency (Treatment)	Group Home
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 16	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	03/28/2016	Group Home	Group Home
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 16	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/30/2016	Probation Department	Group Home
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 17	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/03/2016	Probation Department	Group Home
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 18	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	03/07/2016	Probation Department	Group Home
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 18	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/24/2016	Small Family Home	Group Home
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 19	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	03/15/2016	Probation Department	Group Home
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 19	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/04/2016	Probation Department	Group Home
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 19	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/16/2016	Probation Department	Group Home
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 21	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/10/2016	Probation Department	Group Home
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 23	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/09/2016	Probation Department	Group Home
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 24	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	03/02/2016	Probation Department	Group Home
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 25	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	03/16/2016	Probation Department	Group Home
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 30	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	03/09/2016	Probation Department	Group Home
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 30	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/01/2016	Small Family Home	Group Home
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 30	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/30/2016	Foster Family Home	Group Home
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 31	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/24/2016	Probation Department	Group Home
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 32	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	03/31/2016	Probation Department	Group Home
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 32	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/24/2016	Group Home	Group Home
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 33	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/28/2016	Group Home	Group Home

Rows 1 - 25

From Month is greater than or equal to 01/2016
and To Month is less than or equal to 03/2016

Return - Refresh - Print - Export - Copy

Figure 2.1.5.1 – Vendors by Placement Type - Case List

2.1.5.2 Vendors without IDs - Case List

Table 7 - The logic of the Vendors without IDs - Case List will be as follows:

Placement Vendor Exception Report	
Case List	Addition
Vendors without IDs - Case List	<ol style="list-style-type: none"> Add "Case Number" – Case Number associated to a child placed with a vendor. Add "Program" – The Child Welfare 'Program' associated to a child's Case. Add "Vendor Name" – The name associated to a Vendor. This can be an individual or an agency. Add "Vendor Address" – The full address of a provider. The address must be as follows: Street Address, City, County, State, Zip Code. Add "Vendor Phone" – The phone number of the provider.

Placement Vendor Exception Report	
Case List	Addition
	<p>6. Add "Vendor Type" – The vendor category type. (Category ID = 10511)</p> <p>7. Add "Placement Date" – Date on which a child was placed in care of a Vendor.</p> <p>8. Add "Placement Type" – The type of place associated to a Vendor in the 'Child Placement Detail' page in the Application. (Category ID = 298)</p> <p>Note: A single Vendor can have multiple placement types.</p> <p>9. Add "Exception Reason" – The error thrown during inbound processing of the record.</p>

The following mock-up screen shots do not display real data.

Vendors without IDs - Case List

Case Number	Program	Vendor Name	Vendor Address	Vendor Phone	Vendor Type	Placement Date	Placement Type	Exception Reason
XXXXXXXX	AAP	Vendor Name 11	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	03/21/2016	Foster Family Agency (Treatment)	Invalid Value
XXXXXXXX	AAP	Vendor Name 11	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/09/2016	Foster Family Agency (Treatment)	Invalid Value
XXXXXXXX	AAP	Vendor Name 12	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	03/14/2016	Foster Family Agency (Treatment)	Invalid Value
XXXXXXXX	AAP	Vendor Name 13	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/03/2016	Foster Family Agency (Treatment)	Invalid Value
XXXXXXXX	AAP	Vendor Name 14	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	03/31/2016	Foster Family Agency (Treatment)	Invalid Value
XXXXXXXX	AAP	Vendor Name 14	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/28/2016	Foster Family Agency (Treatment)	Invalid Value
XXXXXXXX	AAP	Vendor Name 3.1	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/29/2016	Foster Family Agency (Treatment)	Invalid Value
XXXXXXXX	AAP	Vendor Name 30	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	03/10/2016	Foster Family Agency (Treatment)	Invalid Value
XXXXXXXX	AAP	Vendor Name 31	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/02/2016	Foster Family Agency (Treatment)	Invalid Value
XXXXXXXX	AAP	Vendor Name 33	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	03/09/2016	Foster Family Agency (Treatment)	Invalid Value
XXXXXXXX	AAP	Vendor Name 33	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	03/30/2016	Foster Family Agency (Treatment)	Invalid Value
XXXXXXXX	AAP	Vendor Name 38	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	03/28/2016	Foster Family Agency (Treatment)	Invalid Value
XXXXXXXX	AAP	Vendor Name 40	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/17/2016	Foster Family Agency (Treatment)	Invalid Value
XXXXXXXX	AAP	Vendor Name 50	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	03/15/2016	Foster Family Agency (Treatment)	Invalid Value
XXXXXXXX	AAP	Vendor Name 50	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/14/2016	Foster Family Agency (Treatment)	Invalid Value
XXXXXXXX	AAP	Vendor Name 50	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/22/2016	Foster Family Agency (Treatment)	Invalid Value
XXXXXXXX	AAP	Vendor Name 50	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/23/2016	Foster Family Agency (Treatment)	Invalid Value
XXXXXXXX	AAP	Vendor Name 54	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/16/2016	Foster Family Agency (Treatment)	Invalid Value
XXXXXXXX	AAP	Vendor Name 56	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/11/2016	Foster Family Agency (Treatment)	Invalid Value
XXXXXXXX	AAP	Vendor Name 56	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/24/2016	Foster Family Agency (Treatment)	Invalid Value
XXXXXXXX	AAP	Vendor Name 6	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/30/2016	Foster Family Agency (Treatment)	Invalid Value
XXXXXXXX	AAP	Vendor Name 61	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	03/07/2016	Foster Family Agency (Treatment)	Invalid Value
XXXXXXXX	AAP	Vendor Name 61	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	03/17/2016	Foster Family Agency (Treatment)	Invalid Value
XXXXXXXX	AAP	Vendor Name 62	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	03/29/2016	Foster Family Agency (Treatment)	Invalid Value
XXXXXXXX	AAP	Vendor Name 63	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/21/2016	Foster Family Agency (Treatment)	Invalid Value

Rows 1 - 25

From Month is greater than or equal to **01/2016**
and To Month is less than or equal to **03/2016**

Return - Refresh - Print - Export - Copy

Figure 2.1.5.2 – Vendors without IDs - Case List

2.1.5.3 Exception Reasons Resolved - Case List

Table 9 - The logic of the Exception Reasons Resolved - Case List will be as follows:

Placement Vendor Exception Report	
Case List	Addition
Exception Reasons Resolved - Case List	<ol style="list-style-type: none"> 1. Add "Case Number" – Case Number associated to a child placed with a vendor. 2. Add "Vendor ID" – The unique 6 – digit CWS/CMS Vendor Number for each vendor resource specified in the 'Foster Care Resource Databank Detail' page in the Application. 3. Add "Program" – The Child Welfare 'Program' associated to a child's Case. 4. Add "Vendor Name" – The name associated to a Vendor. This can be an individual or an agency. 5. Add "Vendor Address" – The full address of a provider. The address must be as follows: Street Address, City, County, State, Zip Code. 6. Add "Vendor Phone" – The phone number of the provider. 7. Add "Vendor Type" – The vendor category type. (Category ID = 10511) 8. Add "Placement Date" – Date on which a child was placed in care of a Vendor. 9. Add "Placement Type" – The type of place associated to a Vendor in the 'Child Placement Detail' page in the Application. (Category ID = 298) Note: A single Vendor can have multiple placement types. 10. Add "Exception Reason" – The error thrown during inbound processing of the record.

The following mock-up screen shots do not display real data.

Exception Reasons Resolved - Case List

Case Number	Vendor ID	Program	Vendor Name	Vendor Address	Vendor Phone	Vendor Type	Placement Date	Placement Type	Exception Reason
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 1.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/07/2016	Probation Department	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 10.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/17/2016	Foster Family Home	Invalid Value
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 10.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/17/2016	Probation Department	No such vendor
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 100.0	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	03/16/2016	Probation Department	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 100.0	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/17/2016	Foster Family Agency (Treatment)	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 11.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/02/2016	Foster Family Home	Invalid Value
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 12.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	03/08/2016	Probation Department	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 12.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	03/09/2016	Group Home	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 13.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/01/2016	Small Family Home	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 15.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	03/07/2016	Probation Department	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 15.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/03/2016	Small Family Home	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 15.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/31/2016	Foster Family Agency (Treatment)	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 17.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/14/2016	Small Family Home	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 18.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/16/2016	Foster Family Agency (Treatment)	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 19.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/15/2016	Probation Department	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 19.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/25/2016	Foster Family Home	Invalid Value
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 19.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/28/2016	Group Home	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 2.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/08/2016	Small Family Home	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 21.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/10/2016	Small Family Home	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 21.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/22/2016	Foster Family Agency (Treatment)	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 22.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/08/2016	Group Home	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 23.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/21/2016	Group Home	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 24.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/14/2016	Foster Family Home	Invalid Value
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 25.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	03/28/2016	Group Home	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Kin-Gap	Vendor Name 26.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/07/2016	Probation Department	No such vendor

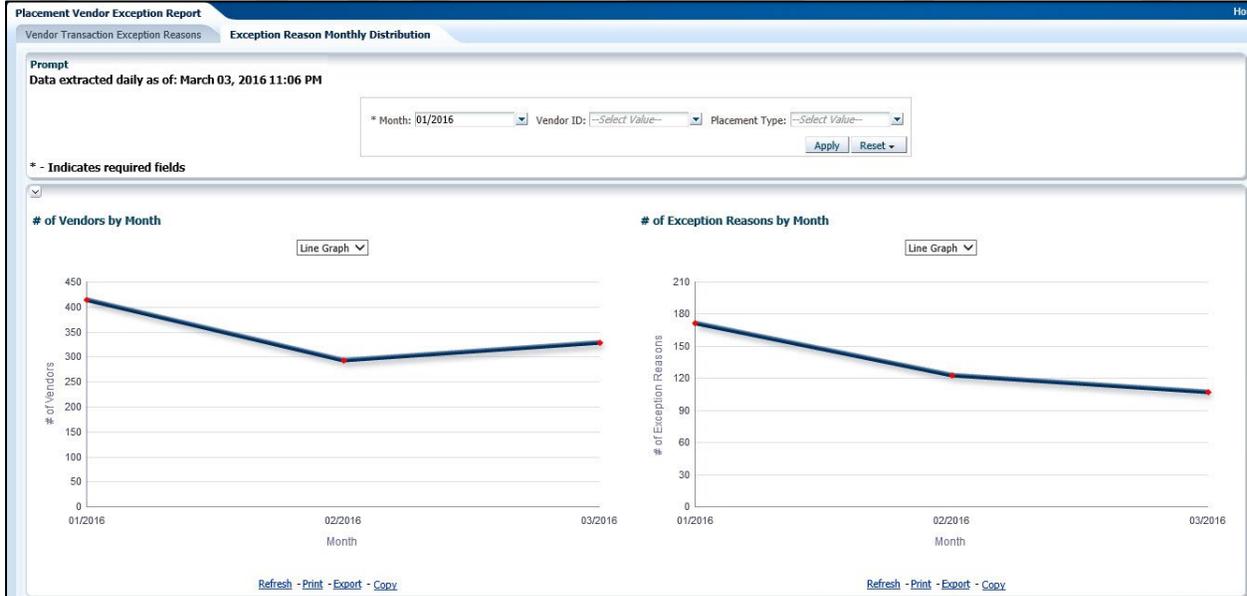
Rows 1 - 25

From Month is greater than or equal to 03/2016 and To Month is less than or equal to 03/2016

Return - Refresh - Print - Export - Copy

Figure 2.1.5.3 – Exception Reasons Resolved - Case List

2.2 Placement Vendor Exception Report – Exception Reason Monthly Distribution Page Layout



2.2.1 Prompt Detail

* Month: 01/2016 Vendor ID: --Select Value-- Placement Type: --Select Value--

Apply Reset

Table 10 – Prompt Description

Filter Name	Default Value	Filter Type
*Month	Current Month	Single-select option to filter data by. The data will display as of the day a user is viewing the dashboard.
Vendor ID	All	Multi-select option to filter data by 'Vendor ID'
Placement Type	All	Multi-select option to filter data by Child Welfare 'Placement Type'.

Note: * indicates that 'Month' filter is always required.

Table 11 - Logic for parameters will be as follows:

Dashboard Page	Parameters Addition	Parameter Description
Exception Reason Monthly Distribution	Add "Month" dropdown prompt.	This is a mandatory field which displays the month as of the day the dashboard is viewed. At least one month must be selected to filter the dashboard. The values will be in MM/YYYY format.
	Add "Vendor ID" dropdown prompt.	The values will be the 6 digit CMS/CWS Number in the Foster Care Resource Detail Page for all vendors.
	Add "Placement Type" dropdown prompt.	The values will be the types of institutions a child is placed.

2.2.2 Widget Details

2.2.2.1 # of Vendors by Month

Widget shall display the total number of Vendors by the prompted month.

1. The widget shall toggle between 'Line Graph' and 'Table'
 - a. 'Line Graph' view shall be the first to load by default and 'Table' view will be the second option.
2. The 'Line Graph' and 'Table' shall display # of Vendors for current month and two previous months. Please see [Three-month Widget Display](#) for examples.

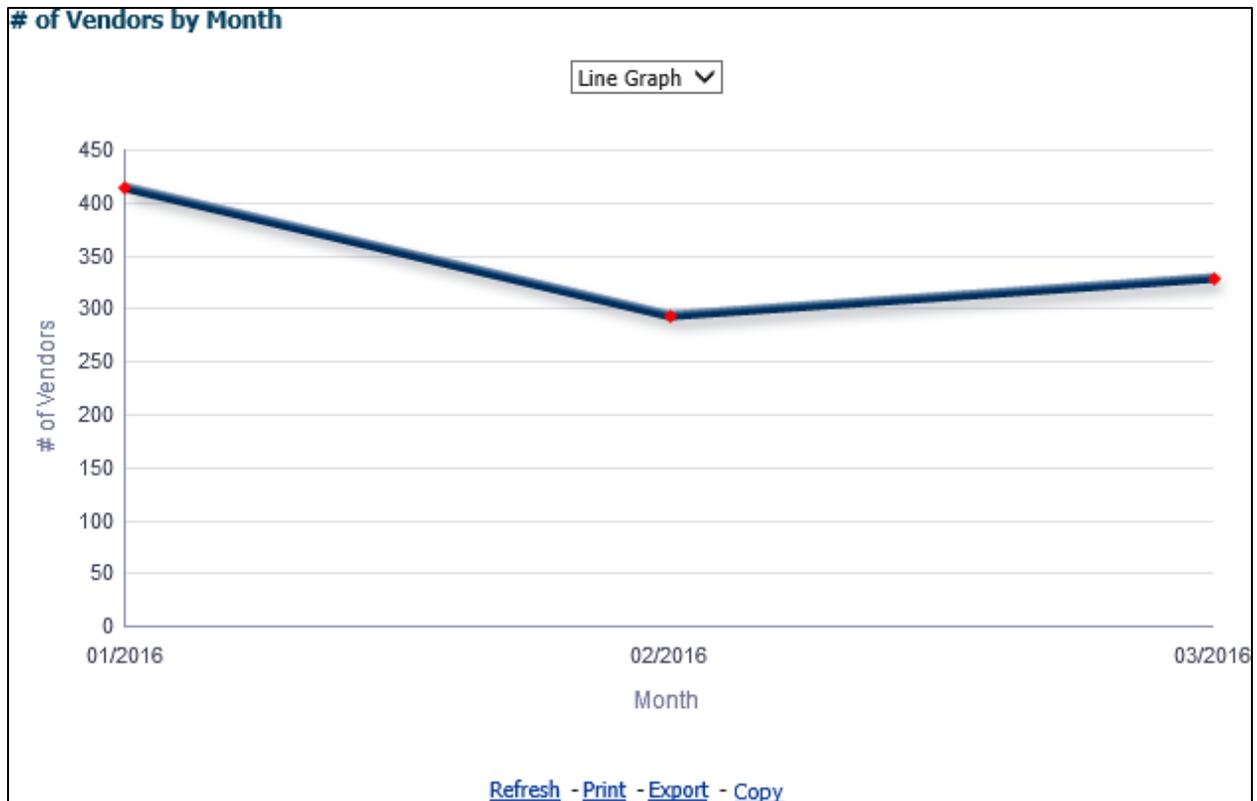


Figure 2.2.2.1-1 - # of Vendors by Month – Line Graph

Month	# of Vendors
01/2016	414
02/2016	294
03/2016	328

Refresh - Print - Export - Copy

Figure 2.2.2.1-2 - # of Vendors by Month – Table

- From the top-level 'Line Graph' and 'Table' views, the widget will drill down to a second-level case list: [Vendors by Month - Case List](#).

2.2.2.2 # of Exception Reasons by Month

Widget shall display the total number of 'Exceptions' by the prompted month.

- The widget shall toggle between 'Line Graph' and 'Table'
 - 'Line Graph' view shall be the first to load by default and 'Table' view will be the second option.
- The 'Line Graph' and 'Table' shall display number of 'Exceptions' for current month and two previous months. Please see [Three-month Widget Display](#) for examples.

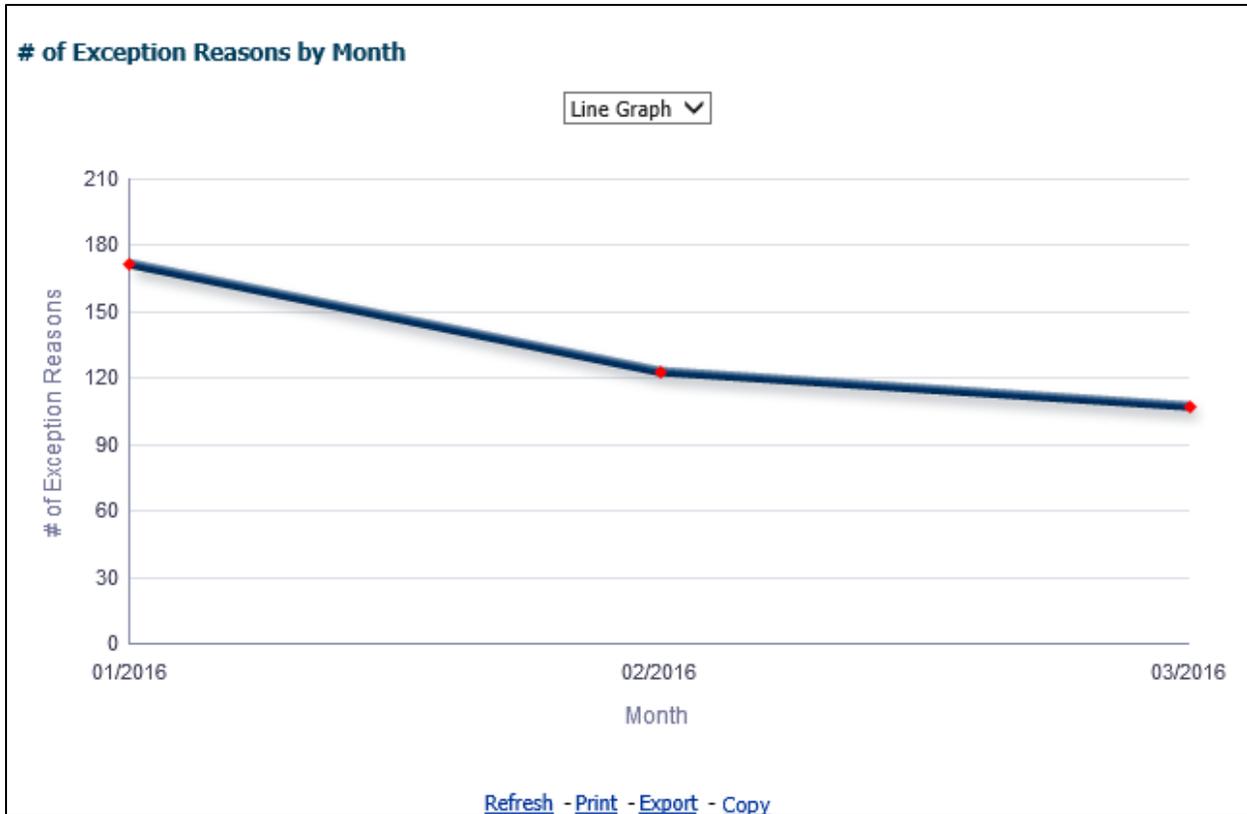


Figure 2.2.2.2-1 - # of Exception Reasons by Month – Line Graph

Month	# of Exception Reasons
01/2016	172
02/2016	123
03/2016	107

Refresh - Print - Export - Copy

Figure 2.2.2.2-2 - # of Exception Reasons by Month – Table

- From the top-level 'Line Graph' and 'Table' views, the widget will drill down to a second-level case list: [Exception Reasons by Month - Case List](#).

2.2.3 Case Lists

2.2.3.1 Vendors by Month - Case List

Table 12 - The logic of the Vendors by Month - Case List will be as follows:

Placement Vendor Exception Report	
Case List	Addition
<p>Vendors by Month - Case List</p>	<ol style="list-style-type: none"> 1. Add "Case Number" – Case Number associated to a child placed with a vendor. 2. Add "Vendor ID" – The unique 6 – digit CWS/CMS Vendor Number for each vendor resource specified in the 'Foster Care Resource Databank Detail' page in the Application. 3. Add "Program" – The Child Welfare 'Program' associated to a child's Case. 4. Add "Vendor Name" – The name associated to a Vendor. This can be an individual or an agency. 5. Add "Vendor Address" – The full address of a provider. The address must be as follows: Street Address, City, County, State, Zip Code. 6. Add "Vendor Phone" – The phone number of the provider. 7. Add "Vendor Type" – The vendor category type. (Category ID = 10511) 8. Add "Placement Date" – Date on which a child was placed in care of a Vendor. 9. Add "Placement Type" – The type of place associated to a Vendor in the 'Child Placement Detail' page in the Application. (Category ID = 298) Note: A single Vendor can have multiple placement types. 10. Add "Exception Reason" – The error thrown during inbound processing of the record.

The following mock-up screen shots do not display real data.

Case Number	Vendor ID	Program	Vendor Name	Vendor Address	Vendor Phone	Vendor Type	Placement Date	Placement Type	Exception Reason
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 1	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/02/2016	Small Family Home	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 10	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/02/2016	Foster Family Home	Invalid Value
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 11	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/08/2016	Group Home	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 11	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/25/2016	Probation Department	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 13	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	03/24/2016	Group Home	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 15	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	03/15/2016	Group Home	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 15	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	03/15/2016	Probation Department	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 16	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	03/21/2016	Probation Department	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 16	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/09/2016	Probation Department	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 16	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/17/2016	Group Home	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 17	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/14/2016	Foster Family Home	Invalid Value
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 18	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/21/2016	Foster Family Agency (Treatment)	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 20	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/18/2016	Probation Department	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 20	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/31/2016	Foster Family Agency (Treatment)	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 21	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/07/2016	Probation Department	No such vendor
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 23	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/10/2016	Foster Family Agency (Treatment)	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 28	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/03/2016	Probation Department	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 28	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/03/2016	Small Family Home	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 28	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/22/2016	Probation Department	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 28	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/30/2016	Foster Family Agency (Treatment)	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 3	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/01/2016	Probation Department	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 30	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/30/2016	Group Home	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 31	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/16/2016	Foster Family Agency (Treatment)	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 32	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/29/2016	Probation Department	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 35	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	03/28/2016	Probation Department	Vendor is in an activated status/already allocated Vendor Number

Rows 1 - 25

From Month is greater than or equal to 03/2016
and To Month is less than or equal to 03/2016

Return - Refresh - Print - Export - Copy

Figure 2.2.3.1 – Vendors by Month - Case List

2.2.3.2 Exception Reasons by Month - Case List

Table 13 - The logic of the Exception Reasons by Month - Case List will be as follows:

Placement Vendor Exception Report	
Case List	Addition
Exception Reasons by Month - Case List	<ol style="list-style-type: none"> Add "Case Number" – Case Number associated to a child placed with a vendor. Add "Vendor ID" – The unique 6 – digit CWS/CMS Vendor Number for each vendor resource specified in the 'Foster Care Resource Databank Detail' page in the Application. Add "Program" – The Child Welfare 'Program' associated to a child's Case. Add "Vendor Name" – The name associated to a Vendor. This can be an individual or an agency. Add "Vendor Address" – The full address of a provider. The address must be as follows: Street Address, City, County, State, Zip Code. Add "Vendor Phone" – The phone number of the provider.

Placement Vendor Exception Report	
Case List	Addition
	<p>7. Add "Vendor Type" – The vendor category type. (Category ID = 10511)</p> <p>8. Add "Placement Date" – Date on which a child was placed in care of a Vendor.</p> <p>9. Add "Placement Type" – The type of place associated to a Vendor in the 'Child Placement Detail' page in the Application. (Category ID = 298)</p> <p>Note: A single Vendor can have multiple placement types.</p> <p>10. Add "Exception Reason" – The error thrown during inbound processing of the record.</p>

The following mock-up screen shots do not display real data.

Exception Reasons by Month - Case List									
Case Number	Vendor ID	Program	Vendor Name	Vendor Address	Vendor Phone	Vendor Type	Placement Date	Placement Type	Exception Reason
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 10	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/30/2016	Foster Family Agency (Treatment)	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX		Medi-Cal	Vendor Name 11	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/28/2016	Group Home	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 14	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/24/2016	Probation Department	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 15	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/31/2016	Probation Department	No such vendor
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 16	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/01/2016	Small Family Home	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX		Medi-Cal	Vendor Name 16	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/07/2016	Foster Family Agency (Treatment)	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 16	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/11/2016	Foster Family Home	Invalid Value
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 19	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	03/16/2016	Probation Department	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 20	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	03/09/2016	Probation Department	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 20	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/02/2016	Small Family Home	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 20	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/10/2016	Small Family Home	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 20	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/15/2016	Group Home	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 21	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/24/2016	Small Family Home	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX		Medi-Cal	Vendor Name 21	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/28/2016	Probation Department	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX		Medi-Cal	Vendor Name 25	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/01/2016	Probation Department	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 26	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	03/08/2016	Probation Department	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX		Medi-Cal	Vendor Name 27	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/18/2016	Probation Department	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 28	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/25/2016	Foster Family Home	Invalid Value
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 29	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/17/2016	Probation Department	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX		Medi-Cal	Vendor Name 3	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	03/30/2016	Probation Department	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX		Medi-Cal	Vendor Name 31	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/23/2016	Foster Family Agency (Treatment)	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 31	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/31/2016	Foster Family Agency (Treatment)	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 36	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/08/2016	Small Family Home	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 36	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/24/2016	Foster Family Agency (Treatment)	Vendor is in an activated status/already allocated Vendor Number
XXXXXXXX	Vendor ID	Medi-Cal	Vendor Name 36	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/30/2016	Probation Department	Vendor is in an activated status/already allocated Vendor Number

Rows 1 - 25

From Month is greater than or equal to **03/2016**
and To Month is less than or equal to **03/2016**

[Return](#) - [Refresh](#) - [Print](#) - [Export](#) - [Copy](#)

Figure 2.2.3.2 – Exception Reasons by Month - Case List

2.3 General OBIEE function Mockups

2.3.1 Drill links

1. A popup link to the drill down options will be available when there is a second level widget or case list is available.
2. When a graph and case list are both drill down options, the graph option shall be the first selectable option and case list will be the last.
3. Case Numbers in case lists will link back to the to the Application.
 - a. A popup link will appear when a case number is selected
 - b. The link, Navigate to Case Summary page, will link back to the Case Summary page of the case number
4. Vendor IDs in case lists will link back to the Application.
 - a. A popup link will appear when a Vendor number is selected
 - b. The link, Navigate to Foster Care Resource Detail page, will link back to the Foster Care Resource Search of the Vendor Number

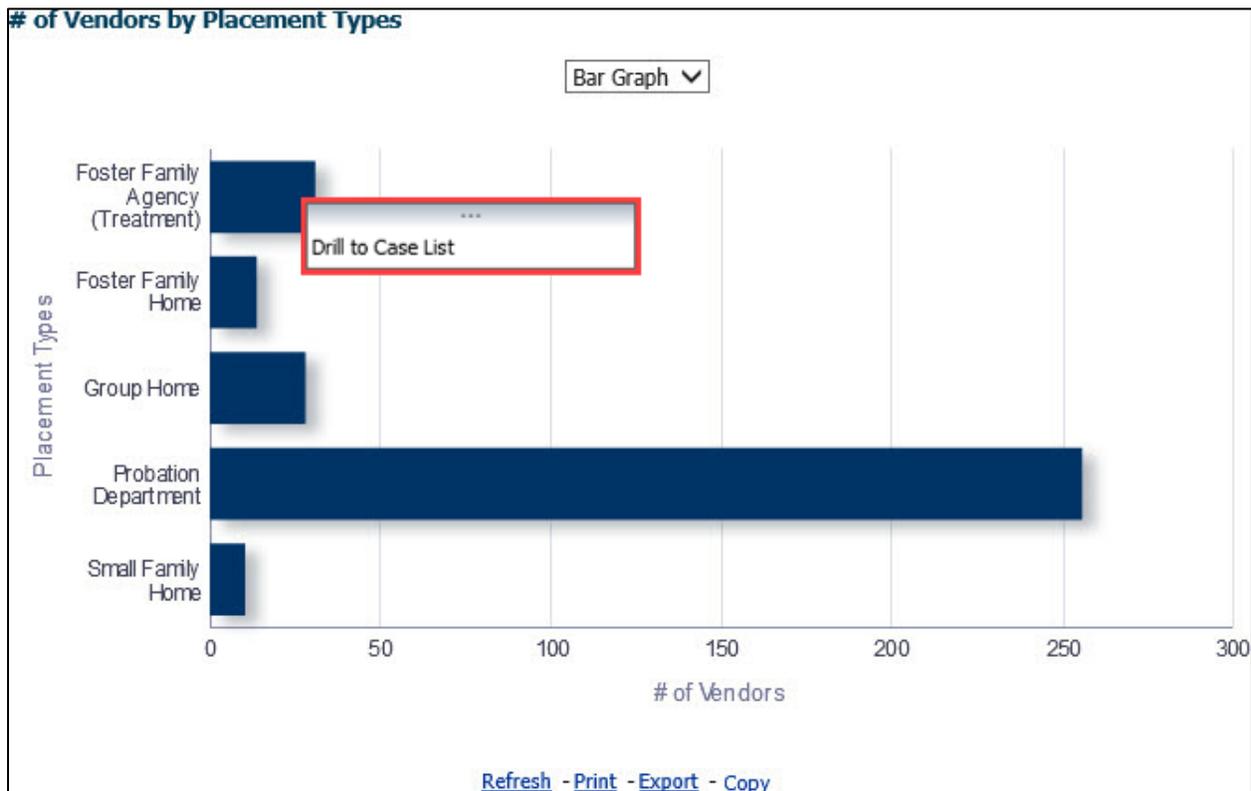


Figure 2.3.1-1 – Drill down link list

Note: This list of link(s) mockup is only an example and may be different in other widgets. See widget descriptions in section [2.1.6 Widget Details](#) for more details.

Case Number	Vendor ID	Program	Vendor Name	Vendor Address	Vendor Phone	Vendor Type	Placement Date	Placement Type	Exception Reason
XXXXXXXX	Vendor ID	AAP	Vendor Name 1.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	03/10/2016	Probation Department	Invalid Value
XXXXXXXX	 Navigate to Case Summary page			Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/24/2016	Probation Department	Invalid Value
XXXXXXXX	Vendor ID	AAP	Vendor Name 10.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/14/2016	Foster Family Home	Invalid Value
XXXXXXXX	Vendor ID	AAP	Vendor Name 100.0	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	03/03/2016	Probation Department	Invalid Value
XXXXXXXX	Vendor ID	AAP	Vendor Name 11.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/24/2016	Foster Family Agency (Treatment)	Invalid Value

Figure 2.3.1-2- Case Number to CalACES South Summary page link

Case Number	Vendor ID	Program	Vendor Name	Vendor Address	Vendor Phone	Vendor Type	Placement Date	Placement Type	Exception Reason
XXXXXXXX	Vendor ID	AAP	Vendor Name 1.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	03/10/2016	Probation Department	Invalid Value
XXXXXXXX	Vendor ID	AAP	 Navigation to Foster Care Resource De...	City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/24/2016	Probation Department	Invalid Value
XXXXXXXX	Vendor ID	AAP	Vendor Name 10.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/14/2016	Foster Family Home	Invalid Value
XXXXXXXX	Vendor ID	AAP	Vendor Name 100.0	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Business	03/03/2016	Probation Department	Invalid Value
XXXXXXXX	Vendor ID	AAP	Vendor Name 11.00	Street Address, City, CA, Zip Code	XXX-XXX-XXXX	Individual	03/24/2016	Foster Family Agency (Treatment)	Invalid Value

Figure 2.3.1-3- Vendor ID to Foster Care Resource Detail page link

2.4 Report Navigation

The Work Order Summary dashboard page can be found here:

Global Navigation: Reports

Local Navigation: Business Intelligence

Menu: Child Welfare Program STATS

Dashboard: Placement Vendor Exception Report

Dashboard Pages: Vendor Transaction Exception Reasons and Exception Reason Monthly Distribution

Dashboard Description: The Placement Vendor Exception Report dashboard page provides details on the number of Vendors flagged with an Exception Reason. The dashboard allows the ability to break down Vendors by 'Program', 'Placement Type', as well as identify Vendor information without received without Vendor IDs

Execution Frequency: Nightly Batch

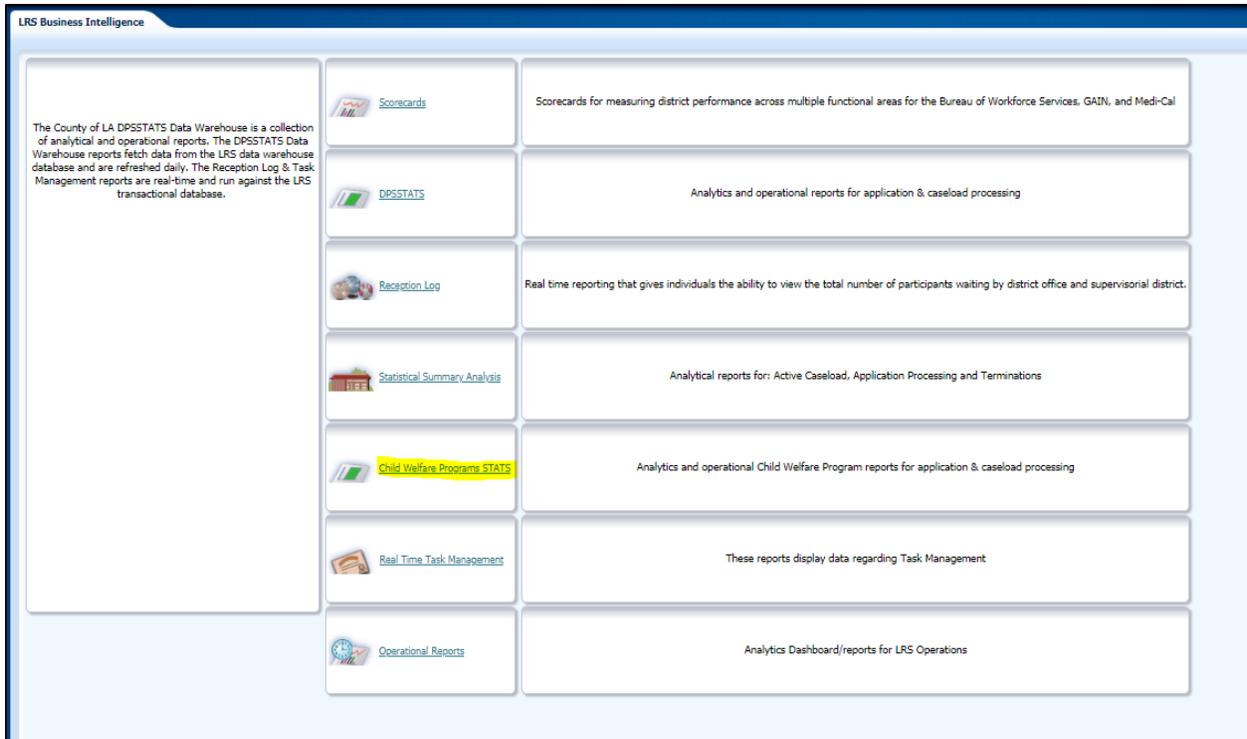


Figure 2.4-1 – Landing Page



Figure 2.4-2 – Report Navigation

2.5 Report and Data Level Security

The Placement Vendor Exception Report dashboard will only be visible to users who have the **CWS BI Vendor Exception Role** security role associated to their security profile. If user only has the **CWS BI Vendor Exception Role**, all other dashboards will not be visible without proper rights. County Security Administrators will be responsible for providing the **CWS BI Vendor Exception Role** to users who can only view the Placement Vendor Exception Report dashboard. For users who can view all dashboard, County Security Administrators must **only** provide the **CWS BI Consumer** security. Both **CWS BI Vendor Exception Role** and **CWS BI Consumer** security cannot be assigned to the same user.

<h2 style="text-align: center;">Child Welfare Programs STATS</h2> <p style="text-align: center;">Table of Contents</p>		
<p style="text-align: center;"><u>Alerts</u></p> <p style="text-align: center;">MEDs Alerts MEDs Alerts Statistics</p> <p style="text-align: center;"><u>Foster Care</u></p> <p style="text-align: center;">Intake Processing Intake Processing Timeliness Intakes Received Caseload Management Pending Intakes Renewals</p>	<p style="text-align: center;"><u>Kin-GAP</u></p> <p style="text-align: center;">Intake Processing Intake Processing Timeliness Intakes Received Caseload Management Pending Intakes Renewals</p> <p style="text-align: center;"><u>Medi-Cal</u></p> <p style="text-align: center;">Application Processing Application Processing Timeliness Applications Received Caseload Management Newly Approved Aided Person Pending Applications Re-Evaluation</p>	<p style="text-align: center;"><u>AAP</u></p> <p style="text-align: center;">Intake Processing Intake Processing Timeliness Intakes Received Caseload Management Pending Intakes Renewals</p> <p style="text-align: center;"><u>Work Order</u></p> <p style="text-align: center;">Work Order Status Work Order Status Summary</p> <div style="border: 2px solid red; padding: 5px;"> <p style="text-align: center;"><u>Placement Vendor Exception Report</u></p> <p style="text-align: center;">Vendor Transaction Exception Reasons Exception Reason Monthly Distribution</p> </div>

Figure 2.5-1 – Table of Contents with CWS BI Consumer Role

<h2 style="text-align: center;">Child Welfare Programs STATS</h2> <p style="text-align: center;">Table of Contents</p>
<p><u>Placement Vendor Exception Report</u></p> <p>Vendor Transaction Exception Reasons</p> <p>Exception Reason Monthly Distribution</p>

Figure 2.5-2 – Table of Contents with only CWS BI Vendor Exception Role

2.6 ETL Dependencies

A new load plan and batch jobs will be created. The batch job will kick off the new load plan. It will only run after the previous batch job(s) completes successfully.

2.7 Dashboard Standards

Font: OBIEE default

Font Color: Black (#000000)

Font Size: 11pt

Standard Links for Widgets/Case Lists:

6. Refresh – Resets a widget back to default
7. Print – Allows the widget to be printed individually
 - a. Options
 - i. Printable PDF
 - ii. Printable HTML
8. Export – Allows the widget to be exported individually
 - a. Options
 - i. PDF
 - ii. EXCEL
 - iii. Powerpoint
 - iv. Web Archive
 - v. Data
9. Copy – Take a copy of the widget
10. Return – Takes the user back to the original dashboard page

2.8 Dashboard Details

Please see [2.3 Report Navigation](#) for Placement Vendor Exception Report.

2.9 Data Volume/Usage/Performance

Large datasets and export files will affect the performance and download speed. In case of large volume of data, it is recommended that the user utilize filters to avoid long processing times or export the data as a .csv file.

2.10 Create a new reporting table for DCFS transaction error messages

2.10.1 Overview

Create a new database reporting table for the Placement Vendor Exception Report to retain the outgoing exceptions when processing the DCFS Inbound file from DataMart/DCFS.

2.10.2 Description of Changes

The following new elements will be stored in the new reporting table:

1. Transact Text
2. Error Code
3. Error Message
4. Created on
5. Updated on
6. Created by
7. Updated by
8. Program Code
9. Batch Date
10. CWS/CMS Case ID
11. Vendor ID
12. Org Reference ID

Note: The data in the new table will include all the error transactions and is not limited to vendor specific errors.

2.11 Update Foster Care, KinGap, and Adoption Assistance Program inbound reader

2.11.1 Overview

DCFS Data Mart sends information from CWS/CMS to LRS for creation and maintenance of Foster Care, KinGap, and Adoption Assistance Programs. Inbound Files from DCFS are then loaded into LRS and processed by the inbound reader batch jobs and any transaction that cannot be processed are exception out to protect case data integrity in LRS.

2.11.2 Description of Change

Currently, any transaction received in the inbound file that cannot be processed by the inbound reader will exception out and exception details are temporarily stored in database that is erased once an outbound file has been generated.

With this SCR, the Inbound readers for FC, KG, AAP will process the inbound files from DCFS data mart and parse the exception data to the new reporting table that contains elements such as Vendor id, CWS/CMS case id, Org reference id. These 3 elements are conditionally required based on the transaction type for the Placement Vendor Exception Report.

3 SUPPORTING DOCUMENTS

Number	Functional Area	Description	Attachment
1	Security Matrix	Listing of all impacted or additional Security Groups and Roles for this SCR.	 CA 50808 - Security Matrix.xlsx

4 REQUIREMENTS

4.1 Project Requirements

REQ #	REQUIREMENT TEXT	How Requirement Met
3.4.4.2.20(a)(b)	<p>The LRS shall utilize industry standard packages and applications for the extraction and processing of LRS Data from the LRS databases, including:</p> <ul style="list-style-type: none"> • OBIEE • COUNTY data warehouse(s) using Oracle tools and processes 	Work Order dashboards exist in OBIEE

4.2 Migration Requirements

DDID #	REQUIREMENT TEXT	How Requirement Met
N/A	Not Applicable	Not Applicable

5 MIGRATION IMPACTS

Number	Functional Area	Description	Impact	Priority	Address Prior to Migration?
N/A	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

6 APPENDIX

6.1 Days to Resolve

Error Identified	Description
03/02/2016	Start counting on: 03/03/2016 = Day 1 If exception is still unresolved by 03/04/2016 = Day 2 If exception is still unresolved by 03/07/2016 or later = Day 3 or more
03/04/2016	Start counting on: 03/07/2016 = Day 1 If exception is still unresolved by 03/08/2016 = Day 2 If exception is still unresolved by 03/09/2016 or later = Day 3 or more
07/01/2016	Start counting on: 07/05/2016 = Day 1 If exception is still unresolved by 07/06/2016 = Day 2 If exception is still unresolved by 07/07/2016 or later = Day 3 or more

6.2 Three-month Widget Display

Scenario	Expected months to display in the widgets
Default Month: 01/2019	11/2018
	12/2018
	01/2019
Default Month: 01/2019 User input for From Month: 09/2018	07/2018
	08/2018
	09/2018

CalSAWS

California Statewide Automated Welfare System

Design Document

SCR CA-51457/CIV-8054 – ACL17-05 CalFresh
Student Eligibility

2/5/2019

 California Statewide Automated Welfare System	DOCUMENT APPROVAL HISTORY	
	Prepared By	Anand Dattatri Kulkarni, Lawrence Garber, Michael Barillas, Sridhar Mullapudi
	Reviewed By	

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
01/25/2019	.01	Initial Version	Sridhar Mullapudi
02/05/2019	.02	Updated Form FDDS in Supporting Documents	Anand Kulkarni
05/08/2019	.03	Added task creation B&I requirement, Employment Exemption update, Verification on the School Attendance Detail page	Michael Barillas, Lawrence Garber, Sridhar Mullapudi
6/25/2018	.04	Turned off CalFresh Denial/Disc NOAs in threshold languages	Anand Kulkarni
09/09/2019	.05	Added clarification to appearance and functionality of fields on School Attendance Detail page; Updated verification type name throughout; Added recommendation for soft validation for new verification. Updated the Employment and Training Exemption check logic.	Lawrence Garber, Sridhar Mullapudi

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DRAFT

1 OVERVIEW

To be eligible to participate in CalFresh, a student may need to satisfy one of the exemption criteria. Per ACL 17-05, a student is eligible for an exemption from the CalFresh (CF) student eligibility rule when the student is receiving Temporary Assistance for Needy Families (TANF) funded Cal Grant. ACL 17-05 also expanded the list of programs that qualify a student for an exemption from the CF student eligibility rule.

This SCR will update the system to comply with requirements outlined in ACL 17-05 and further enhance the functionality to correctly determine student exemptions when required.

1.1 Current Design

The system will aid a CalFresh (CF) student who is currently a 'Member' with age between 18 and 49, attending school full time or half time in College/Higher Education or Vocational-Classroom Only and meets one of the following:

1. Is an 'Active' 'Member' in a CalWORKs program case and currently eligible to CW in the budget month.
2. Is 'Incapacitated' or is 'Disabled'
3. Exerts parental control over a household member under the age of 6
4. Has Income with type code of 'JTPA/WIA Earned' or 'College Work Study'
5. Is self-employed at least 20 hours per week and receives gross weekly earnings at least equal to the 'Federal Minimum Wage' multiplied by 20 hours OR Is employed at least 20 hours per week and be paid for such employment
6. 'Employment & Training Program Participation' is Yes with WIOA, EOPS or Title IV Jobs program
7. Person is in 'Vocational-Classroom Only', and 'Employment & Training Program Participation' is 'No - High School Diploma or Equivalent Not Required'.

In the C-IV system, there are two additional checks:

8. 'Adequate Child Care Available' is No OR
9. Is a single parent or NPCR (Non-Parental Caretaker Relative) that exerts parental control over a household member that has reached age 6 but is under age 12 and the student has an attendance status of 'Attending-Full Time' in a college or higher education.

In the LRS system, there is one combined additional check:

10. Is a single parent or NPCR that exerts parental control over a household member that has reached age 6 but is under age 12 and the student has an attendance status of 'Attending-Full Time' in a college or higher education AND 'Adequate Child Care Available' is No

The system does not track Cal Grants received by students who meet TANF eligibility requirements and has no ability to provide a student eligibility exemption based on the receipt of Cal Grant (TANF funded) if required.

LRS only - PA 136 form which is used to help determine a participant's student eligibility for CalFresh has version 11/2012 in the Template Repository.

1.2 Requests

Per ACL 17-05, a student is eligible for an exemption from the CalFresh student eligibility rule when the student is receiving TANF funded Cal Grant. There are additional programs that qualify a student for an exemption from the CF student eligibility rule.

The existing exemption criteria for CF student based on the 'Adequate Child Care Available' for CF student eligibility rule needs to be modified to account for situations like single parent vs two-parent household, half-time vs full time school attendance.

The existing hours requirement for 'Employment' based CF student exemption needs to be modified to check for 80 hours a month

The existing Employment and Training criteria should be verified, or the verification shall not exist for the exemption to apply for student eligibility.

Soft validation should be provided for the new Employment and Training validation when 'pending' or 'Refused'

PA 136 form version needs to be updated to version 06/2018 and a new form 'CF Student Exempt Checklist' need to be added to the system.

New batch task should be created to identify 50 year old unaided active CalFresh students

1.3 Overview of Recommendations

1. Add new verification field for Employment and Training section on the School Attendance Detail page
2. Update the Employment & Training Program field to contain new program types on School Attendance Detail page.
3. Update the Type field of the Educational, Student income category on Income Detail page to allow the entry of Cal Grants.
4. Make updates to the system for the treatment of new income types across different programs.
5. Update the EDBC rule that determines whether a student is ineligible to CalFresh to account for the new Cal Grant income types.
6. Update the existing exemption criteria for CF student based on the 'Adequate Child Care Available' for CF student eligibility rule.
7. Update the existing 20 hours per week hours requirement for employment exemption to 80 hours per month.
8. Updated the student eligibility Employment and Training exemption to provide student exemption if the Employment and training verification is 'verified' or does not exist.

9. Add soft validation for 'Pending' and 'Refused' Employment and Training verification
10. Update existing Form PA 136 in Template repository (LRS Only).
11. Add a new Form CalSAWS CF 6177 'Student Exemption Checklist' to the template repository.
12. In LRS: Add Spanish translation for the new verification type 'School Attendance Employment and Training'.
13. Turn off CalFresh income verification threshold NOAs.
14. Create a batch to create a task for the worker to stop student exemption.

1.4 Assumptions

1. Case worker is responsible to verify the below mentioned TANF eligibility requirements for receiving Cal Grant and correctly add Cal Grant A, Cal Grant A - TANF, Cal Grant B, Cal Grant B - TANF, Cal Grant B Access or Cal Grant C to the system:
 - a. Currently unmarried; and
 - b. 25 years of age or younger; and
 - c. Has parental and/or student income of \$50,000 a year or less.Note: Existing system functionality of requesting verifications using CW 2200 form remains unchanged with this SCR.
- ~~2. Existing soft validation for pending and refused verifications apply to the new verifications added for employment and training field on the school attendance detail page.~~
3. Existing pending verification logic for income shall apply to the new added incomes in LRS
4. This new logic will be applied to ongoing EDBC's only. There will be no retro batch processing to determine student eligibility.
5. Fields not mentioned to be modified within the description of changes will retain their current functionality.
6. PA 136 – Student Eligibility/Ineligibility for CalFresh Worksheet, is an existing Form in LRS to determine if the CalFresh participant is a student and whether his/her income can be counted/exempted for the CalFresh household income. This form will not be added to C-IV system with this effort.
7. Requests for verifications will be sent to the customer in accordance to the county business process concerning verifications.

2 RECOMMENDATIONS

2.1 School Attendance Detail

2.1.1 Overview

The School Attendance Detail page captures and displays information describing a case member's school attendance. Among the information captured on the page is type of school the case member is attending. If the school the case member is attending is of the type College/Higher Education or Vocational, the page captures whether they attend an employment and training program, and, if so, the page captures the type of that program.

Reorder the values of the School Attendance Type field and update the Employment & Training Program field to contain new program types.

2.1.2 School Attendance Detail Mockup

School Attendance Detail

* - Indicates required fields

Save and Add Another Save and Return Cancel

Name: *
Halliwell, Piper 46F ▼

School Name: *
Select

Address:

School Attendance Type: *
College/Higher Education ▼

Employment & Training Program Participation: *
Yes ▼

Employment & Training Program: *
- Select -
AB 12/AB 212
CAFYES
CARE
CF E&T Program
Chafee ETV
EOP
EOPS
FYSI

Verified: *
Pending ▼
Not Applicable
Pending
Refused
Verified

View

Hours/Week: *
0

Adequate Child Care Available: *
- Select - ▼

Enrollment Date: *
05/31/2019

Expected Completion Date: *
06/30/2019

Verified: *
Pending ▼ View

End Date: *
07/31/2019

Verified: *
Pending ▼ View

Figure 2.2.1 – School Attendance Detail Mockup

2.1.3 Description of Changes

1. Reorder the values of the School Attendance Type field so they appear in the chronological order, as follows:
 - a. Pre-School
 - b. Elementary School
 - c. Middle School / Junior High
 - d. High School
 - e. GED Preparatory
 - f. College/Higher Education
 - g. Vocational-Classroom Only
 - h. Vocational-Classroom/Training
 - i. Vocational-Training Only
2. Add the following values to the Employment & Training Program (CT 496) field:
 - a. AB 12/AB 212
 - b. CAFYES
 - c. CARE
 - d. CF E&T Program
 - e. Chafee ETV
 - f. EOP
 - g. FYSI
 - h. Guardian Scholars Program
 - i. McNair Scholars Program
 - j. MESA
 - k. Puente Project
 - l. State or Local Gov TP
 - m. Student Academic Services
 - n. Unaccompanied Refugee Minors
 - o. Other
3. In Edit and Create mode, the Employment & Training Program dropdown field will be sorted alphabetically, in ascending order, with the option of 'Other' at the end.
4. Increase the size attribute of the Employment & Training Program multi-select field to 9.
5. Add a field Called 'Verified' to the right of the Employment & Training Program field. This field will only display when the Employment & Training Program Participation field has a value of 'Yes'. When the School Attendance record is initially saved (or when the prior value of the Employment & Training Program Participation field is anything other than 'Yes') with this field displaying, a verification record will be created in the system with a Type of 'School Attendance Employment and Training'. If the value in the Verified field is changed, the verification record will be updated when the record is saved. If the verification record does not already exist, it will be inserted, upon save. If the School Attendance

record is edited and the Employment & Training Program Participation is switched from 'Yes' to another option, then the verification record will be deleted. When displayed, the new verification will be a required field, and it will default to the value of "Pending". This field will be a drop down that will contain the following values:

- a. Not Applicable
- b. Pending
- c. Refused
- d. Verified

The verification details for this new verification type will default to the following:

Requested Date: current date when the school attendance record is created with the new verification type

Due Date: 10 days after the requested date

Date Received: date when the verification value is set to "Verified". For all other verification values this date will be null.

NOTE – For newly created verifications in C-IV, the due date will only default to 10 days after the current date when the value in the verification field is "Not Applicable", "Pending", or "Refused." In LRS, the verification due date will default to 10 days after the current date for all available verification statuses. In both LRS and C-IV, the verification due date will be set to 10 days after the initial creation of the verification record, and will remain the same date regardless of any updates to the verification status.

6. A View button will be added to the right of the Verified field and will navigate the worker to the Verification Detail page for the School Attendance Employment and Training verification record that is tied to the Verified field. This button will only be available in the LRS system.
7. The "Employment & Training Program Participation" dropdown field, the "Employment & Training Program" dropdown field, and the corresponding Verification field will be displayed below the "School Attendance Type" dropdown.

2.1.4 Page Location

Global: Eligibility

Local: Customer Information

Task: School Attend.

2.1.5 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 Eligibility- Income Detail

2.2.1 Overview

Update the Type field of the Educational, Student income category to allow the entry of Cal Grants.

Update the system for the treatment of Cal Grant income types across different programs.

2.2.2 Income Detail Mockup

Income Detail

*- Indicates required fields

Save and Add Another
Save and Return
Cancel

Establish Change Reason

Change Reason: *

Reported Date: *

Name: *

Category:
Educational, Student

Type: *

Source:

Frequency: *

Description:

Retrieve Information

Figure 2.1.1 – Income Detail (LRS)

Income Detail

* - Indicates required fields

Save and Add Another Save and Return Cancel

Name: *
 - Select - Retrieve Information

Category:
 Educational, Student

Type: *
 Cal Grant A

Source:

Frequency: *
 - Select -

Description:

Figure 2.1.2 – Income Detail (C-IV)

2.2.3 Description of Changes

1. Add the following Income Types (CT 186) to the Educational, Student income category:
 - a. Cal Grant A
 - b. Cal Grant A – TANF
 - c. Cal Grant B
 - d. Cal Grant B - TANF
 - e. Cal Grant B Access
 - f. Cal Grant C
2. For the new income types added, please see below for the treatment of income across the different programs in the System:

Income Type	CW	CF	MC	FC	CAPI (LRS Only)	GA (LRS Only)
Cal Grant A	Exempt	Exempt	Exempt	Exempt	Exempt	Exempt
Cal Grant A - TANF	Exempt	Exempt	Exempt	Exempt	Exempt	Exempt
Cal Grant B	Exempt	Exempt	Exempt	Exempt	Exempt	Exempt
Cal Grant B - TANF	Exempt	Exempt	Exempt	Exempt	Exempt	Exempt
Cal Grant B Access	Exempt	Exempt	Exempt	Exempt	Exempt	Exempt
Cal Grant C	Exempt	Exempt	Exempt	Exempt	Exempt	Exempt

See table below for the new income table reference values

Function	Value
AdjustableIncome:1:S	N

CWDisabilityDisregard:2:S	N
CWClassification:3:S	Exempt
MCDisabilityDisregard:4:S	N
MCClassification:5:S	Exempt
FSClassification:6:S	Exempt
FSConsideredPermanentDisabilityBased:7:S	N
IncomeCategory:8:S	06
Adjustable:9:B	N
FCClassification:10:S	Exempt
CmipsIncomeInKindTypes:11:S	Null
EICT Inbound:12:S	Null
EICT Outbound:13:S	41E
CalHEERS Outbound:14:S	Null
CalHEERS Inbound:15:S	Null

CIV Only:

WINS Proxy:16:B	N
------------------------	---

LRS Only:

GAClassification:16:S	Exempt
YBN_Inbound:17:S	Null
CPCClassification:18:S	Exempt

NOTE: LRS Only: Existing income verifications logic shall apply for these new incomes.

2.2.4 Programs Impacted

CF, CW, MC, CAPI, FC, GA

2.2.5 Performance Impacts

No impact

2.3 EDBC Rule Update

2.3.1 Overview

Update the CF student eligibility rule to exempt receipt of a Cal Grant income.

Update the existing exemption criteria for CF student based on the 'Adequate Child Care Available' for CF student eligibility rule.

Update the existing 20 hours per week check for employment exemption to check for 80 hours per month.

Update the existing Employment and Training exemption to be verified.

2.3.2 Description of Changes

1. Update the existing CF EDBC student eligibility rule to add a new student exemption in addition to the existing CF student exemptions. The student will be considered as exempt from CalFresh student eligibility determination if any of the following is true:
 - a) The student has an income type of 'Cal Grant A - TANF' and this income verification is in 'Verified' or 'Not Applicable' status.
 - b) The student has an income type of 'Cal Grant B - TANF' and this income verification is in 'Verified' or 'Not Applicable' status.
2. Update the existing CF EDBC student eligibility rule that applies a student exemption based on the 'Adequate Child Care Available' (mentioned in section 1.1.8, 1.1.9, 1.1.10). This exemption will now apply to a student that exerts parental control over a household member who has reached age 6 but is under age 12 and meets one of the following conditions:
 - a. Has an attendance status of 'Attending-Half Time' AND 'Adequate Child Care Available' is No
 - b. Has an attendance status of 'Attending-Full Time' AND meets one of the following criteria
 - i. Is a two-parent household and 'Adequate Child Care Available' is No
 - ii. Is a single parent or NPCR regardless of the value of 'Adequate Child Care Available'

Household Composition	Single Parent/NPCR	Two-Parent
School Attendance Status		
Attending-Half Time	If Adequate Child Care Available = 'No' then Exempt	If Adequate Child Care Available = 'No' then Exempt

Attending-Full Time	Exempt	If Adequate Child Care Available = 'No' then Exempt
----------------------------	--------	---

- Update the CF student eligibility exemption rule for a student who is employed and working a minimum of 20 hours a week (mentioned in section 1.1.5) to be using 80-hour monthly total. The Hours/Week value entered in the Employment detail page shall be used to calculate the monthly hours used in determining the employment exemption for student eligibility determination.

Example1: Employment dates: 7/1/2019 – 7/31/2019

Hours/Week: 20

Calculation: Week1- 7/1/2019- 7/7/2019- 20 Hours

Week2- 7/8/2019- 7/14/2019- 20 Hours

Week3- 7/15/2019- 7/21/2019- 20 Hours

Week4- 7/22/2019- 7/28/2019- 20 Hours

Week5- 7/29/2019- 7/31/2019- 20 Hours

Monthly hours: 20 + 20 + 20 + 20 + 20 =100 Hours

Example2: Employment dates: 5/1/2019 – 5/16/2019

Hours/Week: 25

Calculation: Week1- 5/1/2019- 5/7/2019- 25 hours

Week2- 5/8/2019- 5/14/2019- 25 hours

Week3- 5/15/2019- 5/21/2019- 25 hours

Monthly hours: 25 + 25 + 25 =75 Hours

Example3: Employment dates: 4/15/2019 – 5/17/2019

Hours/Week: 32

Calculation:

April: Week1- 4/15/2019- 4/21/2019- 32hours

Week2- 4/22/2019- 4/28/2019- 32hours

Week3- 4/29/2019- 4/30/2019- 32 hours

Monthly hours: 32 + 32 + 32 =96 Hours

May: Week1- 5/01/2019- 5/07/2019- 32 hours

Week2- 5/08/2019- 5/14/2019- 32 hours

Week3- 5/15/2019- 5/21/2019- 32 hours

Monthly hours: 32 + 32 + 32 =96 Hours

Note: This calculation is similar to the weekly income calculation for budgeting during EDBC run.

- Update the CF student eligibility exemption rule for Employment and Training program (mentioned in section 1.1.6) to provide Employment and Training exemption when all the following conditions are met:

- a) When 'Employment & Training Program Participation' is Yes
- b) Verifications for Employment and Training program is 'Verified' or does not exist

NOTE: In LRS, this verification shall not be a mandatory verification for any program. Failure to provide this verification shall only result in this exemption not being applied to the CalFresh student.

2.3.3 Programs Impacted

CF

2.3.4 Performance Impacts

No impact

2.4 Eligibility – Run EDBC Page Validation

2.4.1 Overview

The new verification for Employment and Training will be added to the existing soft validation for 'Pending' and 'Refused' validations to help the user remember to update this verification when applicable.

2.4.2 Run EDBC Soft Validation Mockup

Run EDBC

*- Indicates required fields

Change Reason

Run EDBC w/o Verifications

Cancel

Benefit Processing Range:

Begin Month: *

End Month: *

01/2019

06/2019

<input type="checkbox"/>	Program	Status	Timely Notice Exception	Reason	Run Reason
<input checked="" type="checkbox"/>	CalFresh	Pending			
<input type="checkbox"/>	CalWORKs	Pending			

Selected End Month is not in the Come-Up(Future) Month.

The following verification(s) have not been received:

- Student CalFresh
 - School Attendance Employment and Training

To run EDBC without these verifications, click on the "Run EDBC w/o Verifications" button.

Change Reason

Run EDBC w/o Verifications

Cancel

Figure 2.4.1 – Pending Verification

Run EDBC

* - Indicates required fields

Change Reason

Run EDBC w/o Verifications

Cancel

Benefit Processing Range:

Begin Month: *

End Month: *

01/2019 ▼

06/2019 ▼

<input type="checkbox"/>	Program	Status	Timely Notice Exception	Reason	Run Reason
<input checked="" type="checkbox"/>	CalFresh	Pending			
<input type="checkbox"/>	CalWORKs	Pending			

Selected End Month is not in the Come-Up(Future) Month.

The following verification(s) have been refused.

- Student CalFresh
 - School Attendance Employment and Training

To run EDBC without these verifications, click on the "Run EDBC w/o Verifications" button.

Change Reason

Run EDBC w/o Verifications

Cancel

Figure 2.4.2 – LRS: Refused Verification

Run EDBC

* - Indicates required fields

Run EDBC w/o Verifications

Cancel

Benefit Month: *

01/2019 ▼

<input type="checkbox"/>	Program	Status	Timely Notice Exception	Reason	Run Reason
<input type="checkbox"/>	CalWORKs	Pending			▼
<input checked="" type="checkbox"/>	CalFresh	Pending			▼

The following verification(s) have been refused. Please make sure a non-compliance record has been created, if applicable.

- Student CalFresh
 - School Attendance Employment and Training

To run EDBC without these verifications, click on the "Run EDBC w/o Verifications" button.

Run EDBC w/o Verifications

Cancel

Figure 2.4.3 – CIV: Refused Verification

2.4.3 Description of Changes

1. The following **soft** validation messages will be displayed to the user on the Run EDBC page after selecting the 'Run EDBC' button. These validations will not prevent the user from processing EDBC, if the user chooses to select the 'Run EDBC w/o Verifications' button.
 - a. In both systems:

Message:
The following verification(s) have not been received:

 - {Person Name}
 - School Attendance Employment and Training

Condition:

When all the following conditions are met:

- i. CalFresh program EDBC is being run
- ii. 'School Attendance Employment and Training' verification is 'Pending'

b. In LRS:

Message:

The following verification(s) have been refused.

- {Person Name}
 - School Attendance Employment and Training

Condition:

When all the following conditions are met:

- i. CalFresh program EDBC is being run
- ii. 'School Attendance Employment and Training' verification is 'Refused'

c. In CIV:

Message:

The following verification(s) have been refused. Please make sure a non-compliance record has been created, if applicable.

- {Person Name}
 - School Attendance Employment and Training

Condition:

When all the following conditions are met:

- i. CalFresh program EDBC is being run
- ii. 'School Attendance Employment and Training' verification is 'Refused'

2.4.4 Programs Impacted

CF

2.4.5 Performance Impacts

No impact

2.5 PA 136 Form (LRS only)

2.5.1 Overview

PA 136 form is used to help determine a participant's student eligibility for CalFresh. This Form will be replaced with a new version (06/2018) in the Template Repository.

See Supporting Documents #2 for FDD for PA 136 updates.

Note: This is an existing LA county specific form. This will not be added to the C-IV system.

2.5.2 Update PA 136

Update PA 136 Form version to 06/2018 in English language.

2.6 CalSAWS CF 6177 - Student Exemption Checklist (New Form)

2.6.1 Overview

CalFresh Student Exemption Checklist form – CalSAWS CF 6177 will be used to help determine if a student is exempt from the CalFresh student eligibility rule. Currently, this Form does not exist in the LRS or C-IV systems. This new Form will be added to the Template Repository and will only be generated and printed locally.

Note: this Form was previously known as PA 6177. Since PA Forms are Los Angeles county specific forms and this Form is proposed to be used by all counties, CalSAWS CF 6177 is the new proposed Form number and is specific to CalFresh program.

New Form Number CalSAWS CF 6177 has been finalized upon Correspondence committee meeting.

See Supporting Documents #3 and #4 for FDD and Template.

2.6.2 Add CalSAWS CF 6177 Form to the Template Repository

Add CalSAWS CF 6177 'CalFresh Student Exemption Checklist' Form version 3/2018 to the Template Repository in English and threshold languages mentioned below

LRS: Spanish, Korean, Armenian, Cambodian, Chinese, Russian, Tagalog, Vietnamese, Arabic, Farsi.

CIV: Spanish, Korean, Armenian, Cambodian, Chinese, Russian, Tagalog, Vietnamese, Arabic, Farsi, Hmong, Lao.

- c) Form Data population:
 - i. Student Name – Blank and editable text field, when generated through template repository as a blank template or in the context of a case.

- ii. School name – Blank and editable text field, when generated through template repository as a blank template or in the context of a case.
- d) Header Elements:
 - i. There will not be any header for this Form.
- e) Print Options:
 - i. Print
 - ii. Save and Print Locally
- f) C-IV only: Add 'CalSAWS CF 6177' Form to the list of Forms that can be posted to C4Yourself.

2.7 Spanish Translation for New verification type (LRS only)

New verification type added as part of this SCR will have the Spanish translations added to the system.

Update Category 170 to store the Spanish translations for the new verification type 'School Attendance Employment and Training'.

Spanish translated verification type will be shown on CW2200 and CF32 Forms when generated in Spanish language.

Spanish verbiage for 'School Attendance Employment and Training' will be provided after the correspondence committee approval.

2.8 Batch to create Task to Stop Student Exemption

2.8.1 Overview

The system will create a task for the worker to review CalFresh eligibility when the student turns age 50.

2.8.2 Description of Change

Create a new batch job to create a task for the worker to review CalFresh eligibility for all active CalFresh cases with an active participant with a role of 'Unaided Person (UP)', role reason 'Ineligible CF Student' and whose Age turned 50 in the month prior to batch run date excluding transitional CalFresh Cases.

Example: If batch runs May.1, all students that are Age 50 with a birthdate in the month of April and are not in transitional CalFresh Cases, create task to reassess CalFresh eligibility for the student.

LRS Task Details	
Trigger Condition	Active CalFresh Case with a role of 'Unaided Person (UP)', role reason 'Ineligible CF Student' and turned Age 50

Task Type	<i>NEW 'Stop Student Exemption'</i>
Task Category	Case Update
Task Priority	Medium
Task Due Date	30 Calendar Days
Task Expiration Date	90 Calendar Days
Task Long Description	(Non-exempted Student Name) is turning age 50 and now meets the 50+ age eligibility exemption. Review CalFresh eligibility.
Task Initial Assignment	Case Carrying Worker
Task Navigation Template	Case Summary

C-IV Task Details	
Trigger Condition	Active CalFresh Case with a role of 'Unaided Person (UP)', role reason 'Ineligible CF Student' and turned Age 50
Automated Action Name	Student Age 50 Stop Student Exemption
Automated Action Scenario	Active CalFresh Student turned Age 50
Automated Action Program	CalFresh
Automated Action Source	Batch
Automated Action Run Date	Monthly – First Business Day
Task Initial Assignment	Case Carrying Worker
Task Due Date	30 Calendar Days
Task Long Description	(Non-exempted Student Name) is turning age 50 and now meets the 50+ age eligibility exemption. Review CalFresh eligibility.
Task Type	Stop Student Exemption – Person turned Age 50
Task Sub-Type	N/A
Task Priority	Medium
Task Expiration	90 Calendar Days
Task Available Online	Task Unavailable Online
Task Newly Assigned Indicator	3 Days

2.8.3 Execution Frequency

Monthly – First Business Day

2.8.4 Key Scheduling Dependencies

N/A

2.8.5 Counties Impacted

All Counties

2.8.6 Data Volume/Performance

N/A

2.8.7 Failure Procedure/Operational Instructions

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

3 SUPPORTING DOCUMENTS

Number	Functional Area	Description	Attachment
1	Online, Eligibility	CF Student Eligibility	 17-05.pdf
2	Client Correspondence	FDD for PA 136	 FD_FRM_PA 136.docx
3	Client Correspondence	FDD for CalSAWS CF 6177 - Student Exemption Checklist Form	 FD_FRM_CalSAWS CF 6177.docx

4	Client Correspondence	CalSAWS CF 6177 - Student Exempt Checklist Template - English	 CalSAWS CF 6177 - Student Exempt Che
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4 REQUIREMENTS

4.1 Project Requirements

REQ #	REQUIREMENT TEXT	How Requirement Met
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 updates LRS automated EDBC to comply with requirements outlined in ACL 17-05.
2.18.3.11	The LRS shall generate notices and NOAs in accordance with COUNTY-specified case and individual trigger conditions.	New Form 'CF Student Exempt Checklist' will be added to the system.

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-201575 | CIV-101430

CF-FTP INS Document, Income of FRE
Should Be Prorated

CalSAWS	DOCUMENT APPROVAL HISTORY	
	Prepared By	Tom Lazio
	Reviewed By	

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
07/22/2019	1.0	Initial Draft	T. Lazio
09/12/2019	2.0	<p>Updates (highlighted) made to the following sections based on Committee feedback:</p> <p>Section 1.1</p> <ul style="list-style-type: none"> - Added clarification earned and unearned income from the Income Detail page and SSI Only, SSP Only (CalSAWS Only) and SSI/SSP unearned incomes from the OPA Detail page page <p>Section 1.2</p> <ul style="list-style-type: none"> - Added clarification of SSI Only, SSP Only (CalSAWS Only) and SSI/SSP unearned incomes from OPA <p>Section 1.4</p> <ul style="list-style-type: none"> - Updated first assumption adding SCR change will apply to retro EDBC <p>Section 2.1.2.1</p> <ul style="list-style-type: none"> - Clarified earned and unearned income entered on Income detail page. <p>Section 2.1.2.2</p> <ul style="list-style-type: none"> - Clarified unearned income entered on OPA detail page for SSI, SSP and SSI/SSP. <p>Section 2.2</p> <ul style="list-style-type: none"> - Added case list with FREs with role reason of 'FTP-INS Document 	T. Lazio
09/16/2019	3.0	<p>Section 2.2</p> <ul style="list-style-type: none"> -Added the update to list FREs that had income within the 	T.Lazio

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
		last 12 months.	
10/22/2019	4.0	<p>Section 1.3</p> <p>Added Update 'EDBC Person Line Item Detail – Unearned Income' page to display SSI Only, SSP Only (CalSAWS Only) and SSI/SSP proration calculation in the description</p> <p>Section 2.1.1</p> <p>Added Update 'EDBC Person Line Item Detail – Unearned Income' page to display SSI Only, SSP Only (CalSAWS Only) and SSI/SSP proration calculation in the description.</p> <p>Section 2.1.2.3</p> <p>Added for update to 'EDBC Person Line Item Detail – Unearned Income' page to display proration for SSI Only, SSP Only (CalSAWS Only) and SSI/SSP description</p>	

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1 OVERVIEW

Per CalFresh (CF) Eligibility Determination Regulation 63-503.442, household members excluded for ineligible noncitizen status should have a prorated share of their income counted towards CalFresh benefits for the entire eligible household. This SCR will accommodate the need to prorate the FRE (Financially Responsible-Excluded) non-citizen's portion of the income counted for the entire eligible household in the CalFresh EDBC.

1.1 Current Design

Currently for FRE non-citizens with role reason of 'FTP - INS Document' all of their income is counted against the eligible household in the CF EDBC. Also, the entire SSI Only, SSP Only (CalSAWS Only) and SSI/SSP unearned income amounts received from Other Program Assistance (OPA) by a FRE non-citizen with a role reason eligible for income proration are counted against the eligible household members.

The below table shows how earned and unearned income from the Income Detail page and SSI Only, SSP Only (CalSAWS Only) and SSI/SSP unearned incomes from the OPA Detail page page are currently treated for FRE non-citizens in a household of eligible and non-eligible citizens:

Role Reasons that are eligible for income proration	Unearned and Earned Income from the Income Detail Page Treatment in CF EDBC	SSI Only, SSP Only (CalSAWS Only) and SSI/SSP Unearned Income from OPA Detail Page Treatment in CF EDBC
FTP INS Document	Entire Income Included	Entire OPA Amount Included
FTP Sponsor Dependents	Entire Income prorated by dividing count of Active Members in the CF Program by count of all Active Members and FRE's	
FTP Sponsor SOF		
FTP Sponsor Income		
FTP Sponsor Property		
Ineligible Non Citizen		
Did Not Meet ABAWD Rules after Regaining Elig		

Role Reasons that are eligible for income proration	Unearned and Earned Income from the Income Detail Page Treatment in CF EDBC	SSI Only, SSP Only (CalSAWS Only) and SSI/SSP Unearned Income from OPA Detail Page Treatment in CF EDBC
3 Countable ABAWD Months Used		
End of 3 Consecutive ABAWD Months		
SSN Enumeration		
FTP ABAWD Work #1		
FTP ABAWD Work #2		
Opt Out (CalSAWS Only)		

1.2 Requests

In a CalFresh household of eligible citizens and FRE non-citizen with role reason of 'FTP-INS Document', income of the excluded non-citizen should be prorated. Also, SSI Only, SSP Only (CalSAWS Only) and SSI/SSP unearned incomes from OPA need to be prorated in the same way it does for income for a FRE non-citizen with a role reason eligible for income proration.

1.3 Overview of Recommendations

Update CF EDBC logic to prorate income of non-citizen in household with role FRE and role reason FTP - INS Document.

Update CF EDBC logic to prorate SSI Only, SSP Only (CalSAWS Only) and SSI/SSP unearned incomes received from OPA by a non-citizen in household with a role of FRE and a role reason eligible for income proration.

Update 'EDBC Person Line Item Detail – Unearned Income' page to display SSI Only, SSP Only (CalSAWS Only) and SSI/SSP proration calculation in the description

Generate list of CF cases with an active program person with role of FRE and role reason of 'FTP-INS Document' that had an active CF program and income for the FRE within the last 12 months.

1.4 Assumptions

- This SCR change will only apply to new CF EDBC's and will not apply to previously saved EDBC's. Running a retro month will apply the logic from this SCR.
- The earned income deduction shall apply to the prorated income earned by such excluded members which is attributed to the household.

2 RECOMMENDATIONS

2.1 CF EDBC Updates

2.1.1 Overview

Update CF EDBC logic to prorate income of non-citizen in household with role FRE and role reason FTP - INS Document.

Update CF EDBC logic to prorate SSI Only, SSP Only (CalSAWS Only) and SSI/SSP unearned incomes received from OPA by a non-citizen in household with a role of FRE and a role reason eligible for income proration.

Update 'EDBC Person Line Item Detail – Unearned Income' page to display SSI Only, SSP Only (CalSAWS Only) and SSI/SSP proration calculation in the description.

2.1.2 Description of Changes

2.1.2.1 Income Treatment

For earned and unearned income entered on the Income Detail Page for a non-citizen in household with role FRE, please see table below for the CF EDBC treatment of income based on role reason:

Role Reasons that are eligible for income proration	Unearned and Earned Income from the Income Detail Page Treatment in CF EDBC
FTP INS Document	Entire Income prorated by dividing count of Active Members in the CF Program by count of all Active Members and FRE's

2.1.2.2 Unearned Income From OPA Treatment

OPA unearned income entered on the OPA Detail page for a non-citizen in household with role of FRE would be pro-rated for the following 'Types of Assistance':

CalSAWS:

- SSI Only
- SSP Only
- SSI/SSP

C-IV:

- SSI Only
- SSI/SSP

Please see table below for the CF EDBC treatment of OPA SSI Only, SSP Only (CalSAWS Only) and SSI/SSP unearned incomes based on eligible role reason:

Role Reasons that are eligible for income proration	SSI Only, SSP Only (CalSAWS Only) and SSI/SSP Unearned Incomes from OPA Detail Page Treatment in CF EDBC
FTP INS Document	Entire OPA Amount prorated by dividing count of Active Members in the CF Program by count of all Active Members and FRE's
FTP Sponsor Dependents	
FTP Sponsor SOF	
FTP Sponsor Income	
FTP Sponsor Property	
Ineligible Non Citizen	
Did Not Meet ABAWD Rules after Regaining Elig	
3 Countable ABAWD Months Used	
End of 3 Consecutive ABAWD Months	
SSN Enumeration	
FTP ABAWD Work #1	
FTP ABAWD Work #2	
Opt Out (CalSAWS Only)	

2.1.2.3 EDBC Person Line Item Detail – Unearned Income Description Display

Display proration calculation for SSI Only, SSP Only (CalSAWS Only) and SSI/SSP OPA unearned income in the description field on the 'EDBC Person Line Item Detail – Unearned Income' page.

Message Center (3)

EDBC Person Line Item Detail - Unearned Income

Close

Name	Type	Description	Amount
Sanchez, Juan	SSI/SSP	Other Program Assistance	\$ 300.00
Total			\$ 300.00

Close

This Type_1 page took 0.23 seconds to load.

Figure 2.1.2.3.1 – Before SCR Is Implemented: Description shows 'Other Program Assistance' for SSI Only, SSP Only (CalSAWS) and SSI/SSP

Message Center (3)

EDBC Person Line Item Detail - Unearned Income

Close

Name	Type	Description	Amount
Sanchez, Juan	SSI/SSP	\$1,000.00 * (2 Members/3 Members and FREs)	\$ 666.67
Total			\$ 666.67

Close

This Type_1 page took 0.23 seconds to load.

Figure 2.1.2.3.2 –After SCR Is Implemented: Description shows proration calculation for SSI Only, SSP Only (CalSAWS) and SSI/SSP

2.1.3 Programs Impacted

CF (including TCF)

2.2 List of CalFresh Cases With Program Person with Role of FRE With Role Reason of 'FTP - INS Document'

2.2.1 Overview

Generate list of CF cases with an active program person with role of FRE and role reason of 'FTP-INS Document' that had an active CF program and income for the FRE within the last 12 months.

2.2.2 Description of Change

Generate list of CF cases based on the following criteria:

- Case has 'Active' program person with role of FRE and role reason of 'FTP-INS Document'.
- Case had an active income record for the program person with role of FRE and role reason of 'FTP-INS Document' any time since January 2019.
- Case had a CF program with a status of 'Active' any time since January 2019.

The lists will include the following list columns:

Case Name
Case Number
County
Unit
Unit Name
Office Name
Worker ID
Current CF Program Status

These lists will be posted at:

CalSAWS: CalSAWS System Web Portal > System Changes > SCR and SIR Lists > 2020 > SCR CA-201575

C-IV: CalSAWS System Web Portal > System Changes > SCR and SIR Lists > 2020 > SCR CIV- 101430

3 SUPPORTING DOCUMENTS

Number	Functional Area	Description	Attachment
1	Eligibility	Food Stamp Regulations For Eligibility Determination which lists Regulation 63-503.442.	 CF Regulations with Reg 63-503.442

4 REQUIREMENTS

4.1 Project Requirements

REQ #	Requirement Text	How Requirement Met
2.8.2.11	The LRS shall treat income and resources based on program-specific rules.	This SCR will accommodate the need to prorate a non-citizen's portion of the income counted for the entire eligible CF household.



Design Document

CA-209109/CIV-104415

Add Full/Restricted Scope verbiage for Young
Adult Expansion MAGI NOAs (CH-139211)

Version 1.2

	DOCUMENT APPROVAL HISTORY	
	Prepared By	Nithya Chereddy
	Reviewed By	

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
06/24/2019	1.0	Initial version	Nithya Chereddy
08/22/2019	1.1	Updated Spanish verbiage for CIV	Nithya Chereddy
09/12/2019	1.2	Cosmetic update to overview of recommendations	Nithya Chereddy

DRAFT

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DRAFT

1 OVERVIEW

SCRs CA-206941/ CIV-103662 implemented the CalHEERS eHIT: Young Adult Expansion 19 to 25 Years of Age (CH-139211) effort. These SCR's updated the system to grant full scope Medi-Cal to eligible young adults 19-25 years of age, inclusive, regardless of citizenship or immigration status.

1.1 Current Design

When the system grants full scope/ restricted scope to MAGI participants, a NOA is generated which explains their eligibility for the approval or change of the scope.

The NOA generated for the Young Adult Expansion scenarios currently does not have the updated verbiage.

1.2 Requests

Effective date the existing full scope or restricted scope fragments to populate if the NOA is generated prior to Young Adult Expansion Start date or benefit month begin date is prior to the Young Adult Expansion effective date.

Populate the new State provided fragments on the NOA if the NOA is generated on or after the Young Adult Expansion Start Date and the benefit month is on or after the Young Adult Expansion effective date.

1.3 Assumptions

- 1) These SCR's will be implemented with the ability to modify the start date and benefit month effective date based on DHCS guidance. As of the design of this SCR, DHCS provided the start date of 11/20/2019, and the effective date of the policy change as 01/01/2020.
- 2) There will be no changes to Non-MAGI full scope and/or restricted scope fragments with this SCR. SCR's CA-209232 CIV-104457 will introduce the new Non-MAGI fragments for YAE.
- 3) The newly added MAGI fragments will be available only in English and Spanish with this effort. Threshold will be added with the SCR's CA-209956 CIV-104826.
- 4) The existing NOAs will continue to generate in the threshold languages if all fragments on a NOA are available in that language (existing framework in LRS and C-IV).
- 5) **CIV** - The state provided verbiage had been updated to match CIV's current functionality.

Example update: We counted ~~your~~ <Person>'s household size and income to make our decision.

- 6) **CIV**- MAGI regulations verbiage has been removed from the State Provided verbiage as CIV can use the existing MAGI regulations fragment.
- 7) **LRS** – The following update has been made to the 2nd sentence in MAGI regulations section of the State provided verbiage as Hearing rights are on the back of the first page of the Notice. The updated verbiage matches the existing verbiage.

- a. If you think we made a mistake, you can appeal. See "Your Hearing Rights" ~~on the last page~~ on the back of the first page of this notice to learn how to appeal.
- 8) **CIV** - The following CIV MAGI full scope/restricted scope fragments which populate on the NOAs if the Benefit Month Begin Date is prior to SB 75 effective date, which contain no reference to age, will continue to generate as per existing functionality.
 - a. MSG_MAGI_RETRO_RESTRICTED_APPROVAL
 - b. MSG_MAGI_RESTRICTED_APPROVAL
 - c. MSG_MAGI_FULL_TO_RESTRICTED_BENEFIT_CHANGE
 - d. MSG_MAGI_RESTRICTED_TO_FULL_BENEFIT_CHANGE
 - i. Note: LRS does not have the corresponding fragments without age reference.
- 9) **CIV** - MAGI messages on the NOA are ordered to have the following fragments added at the end of the individual action messages.
 - a. MSG_MAGI_INFORMATION_MESSAGE
 - b. MSG_MAGI_APPROVAL_OR_CHANGE_REGULATION

Note: The existing rule _325MAGIMessages has the ordering logic for MAGI messages.
- 10) One-time batches to reevaluate Medi-Cal for young adults age 19-25, inclusive, from restricted scope Medi-Cal to full scope Medi-Cal will be addressed in SCRs CA-208241/CIV-104022 in a future release based on DHCS guidance. The SCRs will provide lists of any processing exceptions to the County for follow-up.
- 11) Medi-Cal age batches will be modified due to Young Adult Expansion. The age 19 and age 21 Medi-Cal batches will be updated and a new age 26 batch to re-evaluate young adults turning age 26 will be addressed in SCRs CA-207950/CIV-103874 in a future release. Existing reports regarding age batch processing will be updated according to the changes implemented with these age batches.
- 12) **LRS**: Per existing system functionality, GEN 1365 will be added to all the envelopes mailed to the customer.
- 13) **CIV**: Per existing system functionality, GEN 1365 will be attached to the NOA if the Primary language is other than English or Spanish and "Correspondence in English" is set to Yes.

2 RECOMMENDATIONS

2.1 Correspondence

2.1.1 Overview

1. Effective date the existing full scope or restricted scope fragments to populate if the NOA is generated prior to Young Adult Expansion Start date or benefit month begin date is prior to the Young Adult Expansion effective date.

Example: Following are the scenarios where the existing fragments are populated on the NOA

- o NOA is generated before the Young Adult Expansion Start date
- o Benefit Month begin date is prior to 01/01/2020

Note: The trigger condition to check for NOA generation date will be removed if the trigger becomes invalid after the DHCS provides the final YAE start date.

2. Add the new State provided fragments to the system to populate on the NOA if the NOA is generated on or after the Young Adult Expansion Start Date and the benefit month is on or after the Young Adult Expansion effective date.

Example: Following are the scenarios where the new fragments are populated on the NOA.

- o NOA is generated on 11/20/2019 or later for the benefit month begin date of 01/01/2020 or later

3. Populate the updated MAGI information message verbiage when the new Retro restricted scope approval message or Restricted scope approval message are populated on the NOA.

4. CIV - Order the messages on the MAGI NOA to populate the new MAGI fragments before the MAGI regulations fragment.

2.1.2 Description of Changes

2.1.2.1 Effective date Existing Fragments

Effective date the following fragments/NOAs to populate on the NOA if the NOA is generated prior to Young Adult Expansion Start date or benefit month begin date is prior to the Young Adult Expansion effective date.

C-IV Fragments	Rules to Update
MSG_MAGI_RETRO_RESTRICTED_APPROVAL_DATED	_700RetroMAGIRestrictedScopeApprovalMessage
MSG_MAGI_RESTRICTED_APPROVAL_DATED	_700MAGIRestrictedScopeApprovalMessage
MSG_MAGI_FULL_TO_RESTRICTED_BENEFIT_CHANGE_DATED	_700MAGIFullToRestrictedScopeMessage
MSG_MAGI_RESTRICTED_TO_FULL_BENEFIT_CHANGE_DATED	_700MAGIRestrictedToFullScopeMessage

LRS Fragments	Rules to Update
H_AP_RESTRICTED_SCOPE_RETRO_H906	_700MagiRetroApprovals (Fragment Id 7008)
H_AP_RESTRICTED_SCOPE_APP_H907	_700MagiAprovals (Fragment ID 7009)
H_CH_FULL_SCOPE_TO_RESTRICTED_SCOPE_H801	_700MagiScopeChanges (Fragment ID 7027)

H_CH_RESTRICTED_SCOPE_TO_FULL_SCOPE_H 802	_700MagiScopeChanges (Fragment ID 7028)
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- Supporting Documents #1 through #4 have the updated FDDs for LRS. The updates are highlighted.
- Supporting Document #9 has the existing fragments verbiage.

2.1.2.2 Add New MAGI Fragments

Generate the new fragments on the NOA if the NOA is generated on or after the Young Adult Expansion Start Date and the benefit month is on or after the Young Adult Expansion Effective Date.

Note: The existing trigger conditions to generate the NOA/fragment for Retro restricted scope approval, Restricted scope approval, Full scope to restricted scope change or Restricted scope to full scope change will remain the same for the new fragments. The update is to only effective date the existing fragments and populate the new fragments if the NOA is generated after the Young Adult Expansion Start Date and the benefit month is on or after the Young Adult Expansion Effective Date.

- Supporting Documents #5 through #8 are the FDDs for newly added fragments.

2.1.2.3 Add new Fragment Text and Variable Population

Following is the verbiage and variable population for the newly added fragments.

Note: LRS - The variables HouseholdSize, MagilIncome, MagilIncomeLimit can be populated from MAGI Determination using the getMAGIDetermination method similar to existing fragment data population.

2.1.2.3.1 Restricted-Scope Retro Approval

CIV	LRS
<p>You asked us to check if <Person> could get Medi-Cal to cover <Person>'s bills for any of the three months before <Person> applied. <Person> qualified for restricted scope Medi-Cal in <BenefitMonth> because <Person> is 26 or older and you did not send us proof of U.S. citizenship or satisfactory immigration status for Medi-Cal purposes. Restricted scope Medi-Cal only covers emergency services, pregnancy related services such as prenatal care, labor, delivery, and postpartum care, and long-term care service. If you are not sure if a service is covered by restricted scope Medi-Cal, ask <Person>'s medical provider. You may get or may have already received other notices about <Person>'s eligibility for other time periods. This notice is only telling you that <Person> got restricted scope Medi-Cal coverage for <BenefitMonth>.</p> <p>If you have proof of <Person>'s citizenship and immigration status that you can give us now, or want to let us know you are having problems getting <Person>'s document, please call your county worker at the number listed on this notice. <Person>'s benefits may change from restricted scope to full scope when you provide us with <Person>'s documents. Full scope benefits allow you to see a doctor for all of your medical needs.</p> <p>We counted <Person>'s household size and income to make our decision.</p>	<p>You asked us to check if you could get Medi-Cal to cover your bills for any of the three months before you applied. You qualified for restricted scope Medi-Cal in {BenefitMonth} because you are 26 or older and you did not send us proof of U.S. citizenship or satisfactory immigration status for Medi-Cal purposes. Restricted scope Medi-Cal only covers emergency services, pregnancy related services such as prenatal care, labor, delivery, and postpartum care, and long-term care service. If you are not sure if a service is covered by restricted scope Medi-Cal, ask your medical provider. You may get or may have already received other notices about your eligibility for other time periods. This notice is only telling you that you got restricted scope Medi-Cal coverage for {BenefitMonth}.</p> <p>If you have proof of your citizenship and immigration status that you can give us now, or want to let us know you are having problems getting your document, please call your county worker at the number listed on this notice. Your benefits may change from restricted scope to full scope when you provide us with your documents. Full scope benefits allow you to see a doctor for all of your medical needs.</p> <p>We counted your household size and income to make our decision.</p> <p>For Medi-Cal, your household size is {HouseholdSize} and your monthly household income is {MagilIncome}. The monthly Medi-Cal income limit for your household size is {MagilIncomeLimit}. Your income is below this limit, so you qualify for Medi-Cal. You received restricted scope Medi-Cal because you did not provide proof of your U.S. citizenship or satisfactory immigration status.</p> <p>{MagiRegulation} is the Regulation or law we relied on for this decision. If you think we made a mistake, you can appeal. See "Your Hearing Rights" on the back of the first page of this notice to learn how to appeal. You have only</p>

90 days to ask for a hearing. The 90 days started the day after the date on this notice.

2.1.2.3.1.1 Variable Population

CIV/LRS	Variable Name	Data population
CIV Specific	Person	Name of the person associated to the action
CIV & LRS	BenefitMonth	The approved retro month in the format of MM/YYYY
LRS Specific	HouseholdSize	Number of family members used in determining MAGI Medi-Cal eligibility
LRS Specific	MagiIncome	Modified Adjusted Gross Income for the Customer's household used in determining MAGI Medi-Cal eligibility in the format of "\$500.00"
LRS Specific	MagiIncomeLimit	Maximum Modified Adjusted Gross Income limit for the household in the format of "\$4,000.00"
LRS Specific	MagiRegulation	Rules defined by Federal/State by AID code

2.1.2.3.2 Restricted Scope Approval

CIV	LRS
<p><Person> has been approved for only restricted scope Medi-Cal because <Person> is 26 or older and you did not send us proof of U.S. citizenship or satisfactory immigration status for Medi-Cal purposes. California law covers full scope Medi-Cal only for individuals who are under age 26 and who do not have or cannot provide proof of citizenship or satisfactory immigration status. Because <Person> is above the age limit, <Person> only qualifies for restricted scope Medi-Cal. Restricted scope Medi-Cal only covers emergency services, pregnancy related services such as prenatal care, labor, delivery, and postpartum care, and long-term care service. If you are not sure if a service is covered by restricted scope Medi-Cal, ask <Person>'s medical provider.</p> <p><Person>'s eligibility for restricted scope Medi-Cal begins <BeginDate>. <Person>'s Medi-Cal coverage will continue unless <Person> is found no longer eligible. This could happen at the time <Person>'s eligibility is renewed or when <Person>'s situation changes.</p> <p>If you have proof of <Person>'s citizenship or immigration status that you can give us now, or want to let us know you</p>	<p>You have been approved for only restricted scope Medi-Cal because you are 26 or older and you did not send us proof of U.S. citizenship or satisfactory immigration status for Medi-Cal purposes. California law covers full scope Medi-Cal only for individuals who are under age 26 and who do not have or cannot provide proof of citizenship or satisfactory immigration status. Because you are above the age limit, you only qualify for restricted scope Medi-Cal. Restricted scope Medi-Cal only covers emergency services, pregnancy related services such as prenatal care, labor, delivery, and postpartum care, and long-term care service. If you are not sure if a service is covered by restricted scope Medi-Cal, ask your medical provider.</p> <p>Your eligibility for restricted scope Medi-Cal begins <BeginDate>. Your Medi-Cal coverage will continue unless you are found no longer eligible. This could happen at the time your eligibility is renewed or when your situation changes.</p> <p>If you have proof of your citizenship or immigration status that you can give us now, or want to let us know you are having problems getting your document, please call your</p>

are having problems getting <Person>'s document, please call your county worker at the number listed on this notice. <Person>'s benefits may change from restricted scope to full scope when you provide us with <Person>'s documents. Full scope benefits allow you to see a doctor for all of your medical needs.

We counted <Person>'s household size and income to make our decision.

county worker at the number listed on this notice. Your benefits may change from restricted scope to full scope when you provide us with your documents. Full scope benefits allow you to see a doctor for all of your medical needs.

We counted your household size and income to make our decision.

For Medi-Cal, your household size is <HouseholdSize> and your monthly household income is <MagilIncome>. The monthly Medi-Cal income limit for your household size is <MagilIncomeLimit>. Your income is below this limit, so you qualify for Medi-Cal. You received restricted scope Medi-Cal because you did not provide proof of your citizenship or satisfactory immigration status.

<MagiRegulation> is the Regulation or law we relied on for this decision. If you think we made a mistake, you can appeal. See "Your Hearing Rights" on the back of the first page of this notice to learn how to appeal. You have only 90 days to ask for a hearing. The 90 days started the day after the date on this notice.

2.1.2.3.2.1 Variable Population

CIV/LRS	Variable Name	Data population
CIV Specific	Person	Name of the person associated to the action
CIV & LRS	BeginDate	Benefit month begin date in the format of Month DD, YYYY example: July 01, 2019
LRS Specific	HouseholdSize	Size of the MAGI Household
LRS Specific	MagilIncome	Modified Adjusted Gross Income for the Customer's household used in determining MAGI Medi-Cal eligibility in the format of "\$500.00"
LRS Specific	MagilIncomeLimit	Maximum Modified Adjusted Gross Income limit for the household in the format of "\$4,000.00"
LRS Specific	MagiRegulation	Rules defined by Federal/State by AID code

2.1.2.3.3 Full scope to restricted scope

CIV	LRS
<p>Important change to <Person>'s benefits. <Person>'s Medi-Cal will change to restricted scope on <BeginDate>.</p> <p><Person>'s Medi-Cal is changing from full scope to restricted scope because <Person> is 26 or older and you did not send us proof that <Person> is a U.S. citizen or has satisfactory immigration status for Medi-Cal purposes. You have not contacted us to let us know that you are trying to provide this proof. California law covers full scope Medi-Cal only for individuals who are under age 26 and who do not have or cannot provide proof of citizenship or satisfactory immigration status. Now that <Person> is above that age limit, <Person>'s Medi-Cal changed to restricted scope.</p> <p>Restricted scope Medi-Cal only covers emergency services, pregnancy related services such as prenatal care, labor, delivery, and postpartum care, and long-term care services. If you are not sure if a service is covered by restricted scope, call <Person>'s medical provider.</p> <p>If you have proof of <Person>'s citizenship or immigration status that you can give us now, or want to let us know you are having problems getting <Person>'s document, please call your county worker at the number listed on this notice. <Person>'s benefits may change from restricted scope to full scope when you send us <Person>'s documents. Full scope benefits allow you to see a doctor for all of your medical needs.</p> <p>If you give us acceptable proof within one year, <Person>'s Medi-Cal may change back to full scope Medi-Cal starting the month <Person>'s restricted benefits began.</p> <p>In the meantime, <Person>'s restricted scope Medi-Cal coverage will continue unless <Person> is found no longer eligible. This could happen at the time <Person>'s eligibility is renewed or when <Person>'s situation changes.</p>	<p>Important change to your benefits. Your Medi-Cal will change to restricted scope on <BeginDate>.</p> <p>Your Medi-Cal is changing from full scope to restricted scope because you are 26 or older and you did not send us proof that you are a U.S. citizen or have satisfactory immigration status for Medi-Cal purposes. You have not contacted us to let us know that you are trying to provide this proof. California law covers full scope Medi-Cal only for individuals who are under age 26 and who do not have or cannot provide proof of citizenship or satisfactory immigration status. Now that you are above that age limit, your Medi-Cal changed to restricted scope.</p> <p>Restricted scope Medi-Cal only covers emergency services, pregnancy related services such as prenatal care, labor, delivery, and postpartum care, and long-term care services. If you are not sure if a service is covered by restricted scope, call your medical provider.</p> <p>If you have proof of your citizenship or immigration status that you can give us now, or want to let us know you are having problems getting your document, please call your county worker at the number listed on this notice. Your benefits may change from restricted scope to full scope when you send us your documents. Full scope benefits allow you to see a doctor for all of your medical needs.</p> <p>If you give us acceptable proof within one year, your Medi-Cal may change back to full scope Medi-Cal starting the month your restricted benefits began.</p> <p>In the meantime, your restricted scope Medi-Cal coverage will continue unless you are found no longer eligible. This could happen at the time your eligibility is renewed or when your situation changes.</p> <p><MagiRegulation> is the Regulation or law we relied on for this decision. If you think we made a mistake, you can appeal. See "Your Hearing Rights" on the back of the first page of this notice to learn how to appeal. You have only 90 days to ask for a hearing. The 90 days started the day after the date on this notice.</p>

2.1.2.3.3.1 Variable Population

CIV/LRS	Variable Name	Data population
CIV Specific	Person	Name of the person associated to the action
CIV and LRS	BeginDate	Benefit month begin date in the format of Month DD, YYYY example: July 01, 2019
LRS Specific	MagiRegulation	Rules defined by Federal/State by AID code

2.1.2.3.4 Restricted scope to full scope

CIV	LRS
<p>Good news! <Person>'s Medi-Cal changed to full scope on <BeginDate>.</p> <p><Person>'s Medi-Cal is changing from restricted scope to full scope because you were able to prove <Person>'s U.S. citizenship or satisfactory immigration status or <Person> is under 26 years old. <Person>'s Medi-Cal coverage will continue unless <Person> is found to be no longer eligible. This could happen at the time <Person>'s eligibility is renewed or when <Person>'s situation changes.</p> <p><Person>'s eligibility for full scope Medi-Cal benefits may cover past months. If you paid for medical care that was not an emergency, pregnancy related, or long-term care service while <Person> had restricted Medi-Cal benefits, you may be able to get your money back. Call Beneficiary Services at the Department of Health Care Services for answers to your reimbursement questions at 1-916-403-2007.</p>	<p>Good news! Your Medi-Cal changed to full scope on <BeginDate>.</p> <p>Your Medi-Cal is changing from restricted scope to full scope because you were able to prove your U.S. citizenship or satisfactory immigration status or you are under 26 years old. Your Medi-Cal coverage will continue unless you are found to be no longer eligible. This could happen at the time your eligibility is renewed or when your situation changes.</p> <p>Your eligibility for full scope Medi-Cal benefits may cover past months. If you paid for medical care that was not an emergency, pregnancy related, or long-term care service while you had restricted Medi-Cal benefits, you may be able to get your money back. Call Beneficiary Services at the Department of Health Care Services for answers to your reimbursement questions at 1-916-403-2007.</p> <p><MagiRegulation> is the Regulation or law we relied on for this decision. If you think we made a mistake, you can appeal. See "Your Hearing Rights" on the back of the first page of this notice to learn how to appeal. You have only 90 days to ask for a hearing. The 90 days started the day after the date on this notice.</p>

2.1.2.3.4.1 Variable Population

CIV/LRS	Variable Name	Data population
CIV Specific	Person	Name of the person associated to the action
CIV and LRS	BeginDate	Benefit month begin date in the format of Month DD, YYYY example: July 01, 2019
LRS Specific	MagiRegulation	Rules defined by Federal/State by AID code

2.1.2.4 Regulations

The regulations of the existing fragments will be used for the corresponding new fragments.

- CIV - CODE_DETL with CATGRY_ID = 662
 - Fragment ID 494 for Restricted to full scope change
 - Fragment ID 493 for full to restricted scope
 - Fragment ID 492 for restricted approval
 - Fragment ID 491 for retro restricted approval
- LRS - CODE_DETL with CATGRY_ID = 662
 - Fragment ID 7028 for Restricted to full scope change
 - Fragment ID 7027 for full to restricted scope
 - Fragment ID 7009 for restricted approval
 - Fragment ID 7008 for retro restricted approval

Supporting Document #10 has the regulations for the existing fragments.

Note: LRS - Due to current technical difficulties the newly added Spanish NOA will have regulations listed in English.

2.1.2.5 Update MAGI Information Message – CIV only

- 1) Update the MSG_MAGI_INFORMATION_MESSAGE fragment to populate the text “<Person> received restricted scope Medi-Cal because you did not provide proof of <Person>’s U.S. citizenship or satisfactory immigration status.” along with the existing message when the following new fragments are populated on the NOA.
 - Restricted-Scope Retro Approval
 - Restricted-Scope Approval

Existing Verbiage	Updated verbiage to populate on Restricted-Scope Retro Approval and Restricted-Scope Approval NOAs
<p>For Medi-Cal, <Person>'s household size is <HouseholdSize> and ,<Person>'s monthly household income is <MagilIncome>. The monthly Medi-Cal income limit for <Person>'s household size is <MagilIncomeLimit>. <Person>'s income is below this limit, so <Person> qualifies for Medi-Cal.</p>	<p>For Medi-Cal, <Person>'s household size is <HouseholdSize> and ,<Person>'s monthly household income is <MagilIncome>. The monthly Medi-Cal income limit for <Person>'s household size is <MagilIncomeLimit>. <Person>'s income is below this limit, so <Person> qualifies for Medi-Cal. <Person> received restricted scope Medi-Cal because you did not provide proof of <Person>'s U.S. citizenship or satisfactory immigration status.</p>

Note: The above update is for both English and Spanish fragments. Spanish translations for the added verbiage will be attached to Supporting document #11.

3 SUPPORTING DOCUMENTS

Number	Functional Area	Description	Attachment
1	Correspondence	Existing MAGI - Restricted Scope - Retro NOA	 NOA_H906A_7008_F DD.docx
2	Correspondence	Existing MAGI - Restricted Scope – Approval NOA	 NOA_H907A_7009_F DD.docx
3	Correspondence	Existing MAGI - Full Scope to Restricted Scope NOA	 NOA_H801C_7027_F DD.docx
4	Correspondence	Existing MAGI - Restricted Scope to Full Scope NOA	 NOA_H802C_7028_F DD.docx
5	Correspondence	New MAGI - Restricted Scope - Retro NOA	 Restricted Scope Retro.docx
6	Correspondence	New MAGI - Restricted Scope – Approval NOA	 Restricted Scope.docx
7	Correspondence	New MAGI - Full Scope to Restricted Scope NOA	 Full Scope to Restricted Scope.do
8	Correspondence	New MAGI - Restricted Scope to Full Scope NOA	 Restricted Scope to Full Scope.docx
9	Correspondence	Existing Fragments Verbiage	 Existing Fragment Verbiage SCR CIV-10

Number	Functional Area	Description	Attachment
10	Correspondence	Existing Fragment's regulations	 Existing fragment's Regulations.xls
11	Correspondence	Spanish Translations	 Spanish Translations for SCR

4 REQUIREMENTS

4.1 Project Requirements

REQ #	REQUIREMENT TEXT	How Requirement Met
2.18.3.7	The LRS shall identify case actions that require a notice, NOA, form, letter, stuffer, or flyer, and shall generate that appropriate notice, NOA, form, letter, stuffer, or flyer, using variable case-specific information.	LRS will generate the NOAs with the updated verbiage with respect to Young Adult Expansion scenarios.

5 APPENDIX

5.1 'The System' Definition

'The System' refers to both LRS and C-IV systems.

For instance, if the document mentions the below:

- Update The System to...

That implies:

- Both LRS and C-IV Systems will be updated with the same changes.