

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-211066 | CIV-105302

Run Batch EDBC with 2020 FPL Values

| CalSAWS | DOCUMENT APPROVAL HISTORY | |
|---------|---------------------------|--|
| | Prepared By | Tisha Mutreja |
| | Reviewed By | [individual(s) from build and test teams that reviewed document] |

| DATE | DOCUMENT VERSION | REVISION DESCRIPTION | AUTHOR |
|------------|------------------|--|---------------|
| 01/13/2020 | 1.0 | Initial Draft | Tisha Mutreja |
| 01/23/2020 | 1.1 | Added correspondence changes | Imran Bashir |
| 01/28/2020 | 1.2 | Added Batch Run Dates to the Design | Tisha Mutreja |
| 02/04/2020 | 1.3 | Updates made based on Analysts' comments | Tisha Mutreja |
| | | | |
| | | | |
| | | | |
| | | | |

DRAFT

Table of Contents

| | | |
|---|--|----|
| 1 | Overview | 4 |
| | 1.1 Current Design..... | 4 |
| | 1.2 Requests..... | 4 |
| | 1.3 Overview of Recommendations..... | 5 |
| | 1.4 Assumptions | 5 |
| 2 | Recommendations..... | 6 |
| | 2.1 Run Batch EDBC to apply FPL COLA values to Medi-Cal Programs | 6 |
| | 2.1.1 Overview | 6 |
| | 2.1.2 Description of Changes | 6 |
| | 2.1.3 Batch Operations:..... | 7 |
| | 2.1.4 Execution Frequency..... | 7 |
| | 2.1.5 Key Scheduling Dependencies | 8 |
| | 2.1.6 Counties Impacted | 8 |
| | 2.1.7 Data Volume/Performance..... | 8 |
| 3 | Supporting Documents | 9 |
| 4 | Requirements..... | 10 |
| | 4.1 Project Requirements..... | 10 |
| 5 | Outreach..... | 10 |
| | 5.1 Lists..... | 10 |
| 6 | Appendix..... | 14 |
| | 6.1 'The System' Definition | 14 |

1 OVERVIEW

With minor release 20.02.19, **The System** was updated with the 2020 Federal Poverty Level (FPL) values based on ACWDL 20-XX. Any 2020 Medi-Cal EDBC run prior to the update used the previous 2019 Federal Poverty Level (FPL) values. This SCR will automate re-running Medi-Cal EDBC for 2020 benefit months to update the budget to use the 2020 values per the directive in the ACWDL.

1.1 Current Design

The System recently updated the 2020 FPL values based on ACWDL 20-XX with CA-211064/CIV-105301. Any 2020 Medi-Cal EDBC run prior to the update used the 2019 FPL values per ACWDL 19-06.

LRS/CalSAWS only: Current Batch EDBC functionality allows Batch EDBC to run only for the Medi-Cal program(s) in the case identified due to the Run Reason "Medi-Cal FPL COLA" despite 'All-Programs' mode being used. This allows multiple Medi-Cal programs to process together, if multiple exist for a single case.

LRS/CalSAWS only: Current Batch EDBC functionality allows Batch EDBC with Sub-Type Code 'PL' to automatically add a standard Journal Entry to cases processed by Batch EDBC with:

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

Long Description: Batch EDBC ran for [MONTH/YEAR]. Batch EDBC processed for the Medi-Cal program for the following reasons: Annual FPL Limit Changes

CIV only: Current functionality puts NOAs on hold when run with an FPL COLA run reason.

1.2 Requests

1. Run Batch EDBC for Medi-Cal cases in accordance with ACWDL 20-XX so that the new FPL values are correctly applied. The effective date of the 2020 FPL values vary as follows:
 - Effective retroactively to January 01, 2020
 - Applicants and recipients in Medicare Savings Programs (MSP): Qualified Medicare Beneficiary (QMB), Specified Low-Income Medicare Beneficiary (SLMB), Qualified Individual 1 (QI-1) who do not receive Title II - Retirement, Survivors and Disability Insurance (RSDI) income
 - Effective retroactively to March 01, 2020
 - Applicants and recipients in MSP (QMB, SLMB, QI-1) who are receiving Title II - RSDI income
 - Effective April 01, 2020

- Applicants in an active, Non-MAGI program not included in the groups above
 - **LRS/CalSAWS only:** Exclude Medi-Cal cases from Batch EDBC processing if the Medi-Cal program is assigned to a DCFS worker.
2. Provide lists of cases to the county when a case or individual is discontinued from Medi-Cal, a Medi-Cal EDBC is Read-Only or when a case is not processed through Batch EDBC either from being skipped or because a MAGI Determination was requested on the case, but Medi-Cal EDBC has never been run against any MAGI Determination.
 3. **CIV only:** No NOAs will be put on Hold. NOAs will be sent out via the EDBC batch after they are generated.

1.3 Overview of Recommendations

LRS/CalSAWS only: On March 06,2020, after scheduled batch completes run Batch EDBC to apply updated FPL COLA values to Medi-Cal programs. Generate lists to aid the counties after Batch EDBC completes.

C-IV only: On March 07,2020, place scheduled batch on hold and operationally run Batch EDBC to apply updated FPL COLA values to Medi-Cal programs. Generate lists to aid the counties after Batch EDBC completes.

NOAs will be released the same night by changing the existing logic which currently put NOAs on hold.

1.4 Assumptions

1. Batch EDBC will use the existing MAGI Determination which is relevant to the benefit month and will not trigger a new Eligibility Determination Request (EDR) to CalHEERS.
2. **LRS/CalSAWS only:** DCFS Medi-Cal programs will be identified through the worker associated to the program. The workers for DCFS programs are associated to positions that have unit department type of "DCFS". These workers can be identified by the prefix of "19DC" in their worker ID numbers.
3. **C-IV only:** March 07,2020, will be a system down day and Batch EDBC will run throughout normal business hours.
4. **C-IV** will inherit the **LRS/CalSAWS** Batch EDBC functionality for Run Reason "Medi-Cal FPL COLA" post migration.
5. In **LRS/CalSAWS**, a standard Journal Entry will be created when Batch EDBC is run. In **C-IV**, a Journal Entry will not be created; CIV-100452 was created to address the functionality. The SCR has not yet been prioritized.
6. **C-IV only:** No NOAs are required to be placed on hold with this effort.
7. **LRS/CalSAWS only:** As Medi-Cal NOAs will use existing NOA functionality, no updates are required for this effort.

2 RECOMMENDATIONS

2.1 Run Batch EDBC to apply FPL COLA values to Medi-Cal Programs

2.1.1 Overview

1. Identify Medi-Cal cases for which Batch EDBC must run for 2020 benefit months according to the guidelines in the ACWDL 20-XX (described in Section 1.2 Requests) to apply the updated 2020 FPL values. Insert identified Medi-Cal cases into SYS_TRANSACT for Batch EDBC processing.
2. Operationally execute Batch EDBC. Batch EDBC will run only for the cases identified.
3. **CIV only:** Updates to NOA logic to prevent the NOAs from being put on hold for this and future FPL COLAs.

2.1.2 Description of Changes

1. Identify cases for Batch EDBC processing by inserting a record into SYS_TRANSACT in "All-Programs mode" for LRS/CalSAWS and "Targeted Programs mode targeting only Medi-Cal program" for C-IV with below mentioned Run Reason and Sub Type Code for the specified benefit months processed until come-up month for all Active Medi-Cal programs that meet the following requirements (A-C):

| System | Run Reason | Code Table | Sub Type Code |
|-------------|-------------------|------------|---------------|
| LRS/CalSAWS | Medi-Cal FPL COLA | CT744 ML | PL |
| C-IV | FPL COLA | CT744 FP | PL |

A. Benefit Months: January and February 2020

- i. Medi-Cal EDBC has not been processed since updated 2020 FPL values have been deployed to production with CA-211064 and CIV-105301.
- ii. There is a Regular Medi-Cal EDBC for the program for the month being run where there exists at least one individual receiving aid from MSP (QMB, SLMB, or QI-1).
- iii. None of the individuals receiving aid from MSP receive Title II - Retirement, Survivors and Disability Insurance (RSDI) income.
- iv. If MAGI has been requested on the case, a Medi-Cal EDBC has been run against at least one MAGI Determination.
- v. **LRS/CalSAWS only:** The program is not assigned to a DCFS worker.

B. Benefit Months: March 2020

- i. Medi-Cal EDBC has not been processed since updated 2020 FPL values have been deployed to production with CA-211064 and CIV-105301.
- ii. There is a Regular Medi-Cal EDBC for the program for the month being run where there exists at least one individual receiving aid from MSP (QMB, SLMB, or QI-1).
- iii. If MAGI has been requested on the case, a Medi-Cal EDBC has been run against at least one MAGI Determination.
- iv. **LRS/CalSAWS only:** The program is not assigned to a DCFS worker.

C. Benefit Month: April 2020

- i. Medi-Cal EDBC has not been processed since updated 2020 FPL values have been deployed to production with CA-211064 and CIV-105301.
- ii. There exists at least one individual on the program receiving Non-MAGI Medi-Cal aid.
- iii. If MAGI has been requested on the case, a Medi-Cal EDBC has been run against at least one MAGI Determination.
- iv. There are no individuals on the Medi-Cal program receiving aid with an Express Lane aid code.
- v. **LRS/CalSAWS only:** The program is not assigned to a DCFS worker.

- 2. Generate lists to aid the counties after Batch EDBC completes (see Outreach section 5.1)

3. **Update the NOA logic for On Hold Status Change (C-IV Only):**

Update the NOA logic to no longer set the NOAs to the 'Batch - On Hold' status when EDBC is run for the FPL Batch. Remove the FPL COLA run reason as one of the run-reason that update the NOAs to an 'On Hold' status.

Note: This update will change both the FPL Batch run in this effort and all ongoing FPL Batch effort to no longer default NOAs to the 'On Hold' status for the FPL run reason.

2.1.3 Batch Operations:

Steps of Operation:

- i. Identify Medi-Cal cases for Batch EDBC processing as mentioned in section 2.1.2.1(A-C).
- ii. Operationally execute Batch EDBC processing.

2.1.4 Execution Frequency

This is a one-time change.

2.1.5 Key Scheduling Dependencies

LRS/CalSAWS only: This recommendation should be processed after scheduled batch completes on March 06,2020.

C-IV only: Regularly scheduled Batch for March 07,2020, will begin after the 2020 FPL COLA completes.

2.1.6 Counties Impacted




All 40 counties.

2.1.7 Data Volume/Performance

Batch EDBC will run approximately below mentioned Medi-Cal EDBC's for the months of January 2020 through April 2020.

| BENEFIT MONTH | C-IV | LRS/CalSAWS |
|---------------|----------------|----------------|
| January,2020 | 17,967 | 86,611 |
| February,2020 | 17,780 | 86,308 |
| March,2020 | 158,630 | 226,540 |
| April,2020 | 290,416 | 401,698 |
| TOTAL | 484,793 | 801,157 |

3 SUPPORTING DOCUMENTS

| Number | Functional Area | Description | Attachment |
|--------|-----------------|--|---|
| 1 | Eligibility | Draft ACWDL 20-XX |  2020 FPL ACWDL 121719 V2 clean.pdf |
| 2 | Eligibility | Monthly FPL Chart and Annual FPL Chart |  2020 Annual FPL.pdf  2020 Monthly FPL.pdf |

DRAFT

4 REQUIREMENTS

4.1 Project Requirements

| REQ # | REQUIREMENT TEXT | How Requirement Met |
|----------|---|---|
| 2.16.1.2 | The LRS shall include an automated method for implementing mass updates triggered by policy changes or mass participant financial changes, including Social Security or Veterans benefits cost of living adjustments (COLAs). | This SCR runs Batch EDBC to update Medi-Cal Eligibility based on the 2020 FPL values. |

5 OUTREACH

5.1 Lists

Generate lists to aid the counties after Batch EDBC completes.

The listing will consist of below columns:

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

Also, add County Action text mentioned below on the posted list 'County Action' tab.

1. **List Name: Closed Program**

Generate a list of cases in which Batch EDBC resulted in the closure of the Medi-Cal program. Counties can use this list to verify that the program's discontinuance is appropriate. If available, display the closure reason (for example: Over Income).

Additional Columns: Closure Reason

County Action: These are likely the result of household changes or ongoing data collection which was not yet processed through EDBC by the user. Since the purpose of this Batch EDBC process was not to close households, review these cases to verify the closure was accurate.

2. **List Name: Closed Individual**

Generate a list of cases in which Batch EDBC resulted in a individual being discontinued from Medi-Cal but the Medi-Cal program remains open. Counties can

use this list to verify that the individual's discontinuance is appropriate. If available, display the closure reason.

Additional Columns: Individual Name, CIN, Closure Reason

County Action: These are likely the result of household changes or ongoing data collection which was not yet processed through EDBC by the user. Since the purpose of this Batch EDBC process was not to close individuals, review these cases to verify the closure was accurate.

3. **List Name: Read-Only EDBC**

Generate a list of cases in which Batch EDBC resulted in a Read-Only Medi-Cal EDBC. Counties can use this list to run Medi-Cal EDBC for those cases and take the appropriate action.

Additional Column: Read-Only Reason

County Action: Since Batch EDBC couldn't automatically apply the intended change to these cases, users may process EDBC to apply intended changes if applicable.

DRAFT

4. **List Name: MAGI Run with EDBC Never Linked**

Generate a list of cases that were excluded from Batch EDBC processing because the Medi-Cal program had requested a MAGI Determination, but Medi-Cal EDBC never ran against any MAGI Determination on the case.

Exclude Column: Benefit Month

County Action: In this situation, a user has never run EDBC to establish the CalHEERS link for this case. To avoid having Batch EDBC processing do so automatically, these cases were not processed. For cases in this list, run Medi-Cal EDBC to apply the FPL COLA Changes, taking note that this EDBC will establish the link to CalHEERS.

5. **List Name: Batch EDBC skipped with a reason**

Generate a list of cases in which Batch EDBC was skipped, including the reason for the skip. These cases will be the responsibility of the worker to address.

Additional Column: Skip Reason

County Action: Batch could not process these cases because of the skip reasons listed in the list. Review each case and take appropriate action based on the skip reason.

6. **List Name: Denials and Discontinuance for January - April 2020**

Generate a list of cases for individuals that were denied or discontinued prior to the 2020 FPL value updates although may be eligible with the latest updated 2020 FPL values.

Additional Column: Individual Name, CIN

County Action: Review all denials and discontinuances and re-evaluate eligibility based on the 2020 FPL values.

Criteria:

- i. Medi-Cal EDBC was processed prior to the updated 2020 FPL values (CA-211064/CIV-105301) is deployed.
- ii. One of the following failed income budgets exists in the EDBC:
 - a. QMB
 - b. SLMB
 - c. QI-1
 - d. ABD FPL
 - e. 250% Working Disabled
- iii. There is a denied or discontinued individual who is also in one of the failed income budgets identified above.
- iv. The Income value of the failed budget is less than the 2020 FPL value for the appropriate effective month. (Refer to the Technical Note)
- v. There is a latest EDBC processed for the denied or discontinued individual for any of the months January through April 2020. (Refer to the Technical Note for budget type corresponding to the benefit month).

Technical Note:

The "Total net non-exempt income" value of the failed budget is less than the 2020 FPL "Maintenance Need" value.

Refer to recommendation 2.1.2.1 (A-C) for corresponding benefit month and

criteria (e.g. RSDI income, Budget type)
 Budget Type - FPL% reference
 QMB – 100% FPL
 SLMB – 120% FPL
 QI-1 – 135% FPL
 ABD FPL – 100% FPL
 250% Working Disabled – 250% FPL

vi. **LRS/CalSAWS only:** The program is not assigned to a DCFS worker.

Above Mentioned Lists will be posted on March 09,2020 at following locations:

| System | Path |
|-------------|---|
| LRS/CalSAWS | CalSAWS Web Portal>System Changes>SCR and SIR Lists>2020>CA-211066 |
| C-IV | CalSAWS Web Portal>System Changes>SCR and SIR Lists>2020>CIV-105302 |

DRAFT

6 APPENDIX

6.1 'The System' Definition

1. **'The System'** refers to both LRS/CalSAWS and C-IV systems.

For instance, if the document mentions the below:

- o Update The System to...

That implies:

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

2. **'LRS/CalSAWS'** refers to Leader Replacement System (LRS)
3. **'C-IV'** refers to C-IV systems.

DRAFT