CalSAWS

California Statewide Automated Welfare System

Design Document

CA 200254 | DDID 1967 | DDCR 5024

Assign a hierarchy for EDBC read only reasons

	DOCUMENT APPROVAL HISTORY	
CalSAWS	Prepared By	Sridhar Mullapudi
	Reviewed By	Amy Gill

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
2/17/2020	1.0	Initial Draft	Sridhar Mullapudi

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1 OVERVIEW

1.1 Current Design

Adequate notice rules are run to determine if the EDBC for the benefit month allows the proposed changes for the program. Rules have pre-determined priorities which determine the order in which the rules are processed. When determining if the EDBC is read-only, rules that determine ten-day processing, mid period negative action, and recalculated expedited service reasons have the same priority of 500.

Once the EDBC is determined to be read-only, the ten-day processing reason and mid period negative action reason rules continue to check if the EDBC is read-only.

1.2 Requests

1. Priorities of the following adequate notice rules will be modified:
   a. Ten-day processing
   b. Mid period negative action
   c. Recalculated expedited service
2. Adequate notice rules that determine ten-day processing reason and mid period negative action reason will not be evaluated if the EDBC is already read-only.

1.3 Overview of Recommendations

1. Update the priority for adequate notice rules that determine if the EDBC is read-only for ten-day processing, mid period negative action, or recalculated expedited service reasons.
2. Update the adequate notice rules that determine ten-day processing reason and mid period negative action reason to check if the EDBC is already determined to be read-only.

1.4 Assumptions

1. This new logic will be applied to ongoing EDBCs only. There will be no retro batch processing to apply the new logic.

2   RECOMMENDATIONS

2.1   Update Priority for Adequate Notice Rules

2.1.1   Overview

Update the priority for adequate notice rules that determine if the EDBC is read-only for ten-day processing, mid period negative action, or recalculated expedited service reasons.

2.1.2   Description of Changes

Update the priority of the adequate notice rules that set the following Read Only EDBC type Reasons:

Read-Only EDBC type reason	Rule Priority
10-Day Negative Action	300
Mid-Period	400
Recalculated Expedited Service	500

2.1.3   Programs Impacted

CW, RCA, IN, DV, KG, CF, FC, AAP, HT, HP, MC

2.1.4   Performance Impacts

None

2.2   Update Adequate Notice Rules

2.2.1   Overview

Update the adequate notice rules that determine ten-day processing reason and mid period negative action reason to check if the EDBC is already determined to be read-only.

2.2.2 Description of Changes

1. Update the following adequate notice rules to modify the EDBC only if the EDBC is not yet determined to be read-only:
   a. Ten-day processing
   b. Mid period negative action

2.2.3 Programs Impacted

CW, RCA, IN, DV, KG, CF, FC, AAP, HT, HP, MC

2.2.4 Performance Impacts

None

3 REQUIREMENTS

3.1 Migration Requirements

DDID #	Requirement Text	Contractor Assumptions	How Requirement Met
1967	As Side-by-Side sessions were focused on comparing the front end (online pages) functionality of the application, the CONTRACTOR shall budget an allowance of twenty-nine thousand, one hundred fifty-five hours (29,155) to accommodate for any Unforeseen differences in the code base that result in additional requirements. The requirements for the allowance of hours must be finalized and approved by the CONSORTIUM for the CONTRACTOR to meet design, build and System Test milestones, subject to the requirements meeting requirements in the LRS Agreement. As the requirements for the designated SCRs are identified, the SCRs will be calculated by the CONTRACTOR and reviewed and prioritized by the CONSORTIUM for approval through the County Change Control Board process.	• Estimates will include the necessary Tasks in the software development lifecycle required to implement the CalSAWS DD&I SCR including deployment and change management. • For the new requirements to be included with CalSAWS DD&I UAT preparation activities (targeted to begin April 2021 for C-IV), the requirements for the unforeseen Differences allowance hours must be finalized. approved by the CONSORTIUM and added to the CalSAWS DD&I SOR by July 1, 2020 for the CONTRACTOR to meet design, build and System Test milestones.	Priority for adequate notice rules that determine Ten-day processing, Mid period negative action, and Recalculated expedited service shall be updated. Adequate notice rules that determine ten-day processing reason and mid period negative action shall check if the EDBC is already determined to be Read-Only

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Design Document

CA-200255 | DDID 1967 | DDCR 4006

Add Good Cause Validation to the Support Questionnaire Page

	DOCUMENT APPROVAL HISTORY	
CalSAWS	Prepared By	Linda Zeng
	Reviewed By	Amy Gill

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
12/17/2019	1.0	Original	Linda Zeng
02/27/2020	1.1	Updated sections 1, 1.1, 1.4, 2.1.2, and 2.1.3 per ClearBest	Linda Zeng
04/01/2020	1.2	Added Figure 2.1.4 per Consortium DEL 28 comments	Linda Zeng

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1 OVERVIEW

The Support Questionnaire page allows the user to collect information on an absent parent or an unmarried parent living in the home.

The page contains a section that allows the user to claim good cause for not cooperating with child support requirements. If the user claims good cause, they must provide claim details on the Good Cause Detail page, which can only be accessed by clicking a button.

However, in LRS/CalSAWS, this button does not display without the user first saving the entire Support Questionnaire page and returning to the page in Edit mode.

This SCR migrates existing C-IV functionality to CalSAWS to facilitate the user in claiming good cause and provide claim details upon initial creation of a record.

1.1 Current Design

In LRS/CalSAWS, when the user selects "Claim good cause and do not agree to cooperate" from the Type dropdown field on the Child Support Cooperation Detail page, the user must save the entire Support Questionnaire page first, then return to the Support Questionnaire page in Edit mode in order to see the Claim Good Cause button.

Note: C-IV does not have a detail page called Child Support Cooperation Detail and the claiming of good cause in C-IV is input directly on the Support Questionnaire page.

1.2 Requests

Per DDCR 4006, facilitate creation of claiming good cause and its detail record by migrating components of existing C-IV functionality as follows:

1. Display the Claim Good Cause button automatically on the Support Questionnaire page after user selects "Claim good cause and do not agree to cooperate" from the Type dropdown field on the Child Support Cooperation Detail page.
2. Require the user to create a Good Cause Detail record before saving the Support Questionnaire on initial creation of the record. If the user attempts to save the Support Questionnaire after claiming good cause and does not complete and save the Good Cause Detail page, display a validation message.

1.3 Overview of Recommendations

Display the Claim Good Cause button on the Support Questionnaire page after the user selects "Claim good cause and do not agree to cooperate."

If Good Cause Detail page is not completed prior to saving the Support Questionnaire page, display a validation message.

1.4 Assumptions

1. Existing functionality for editing previously saved Support Questionnaire and Good Cause records will not be impacted.
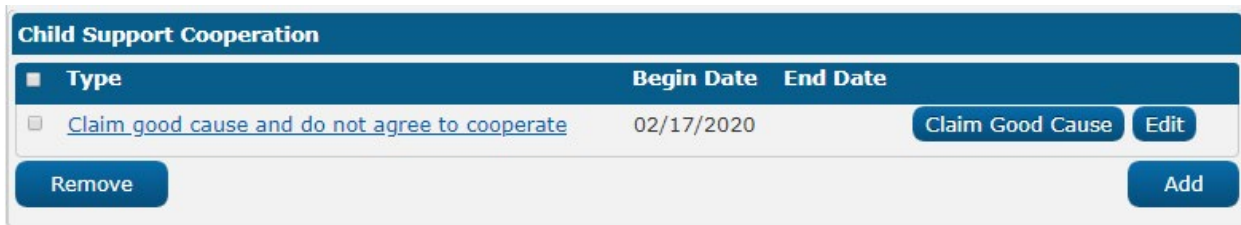
2 RECOMMENDATIONS

2.1 Support Questionnaire

2.1.1 Overview

Update the Child Support Cooperation block on the Support Questionnaire page by displaying a Claim Good Cause button when user returns from the Child Support Cooperation Detail page.
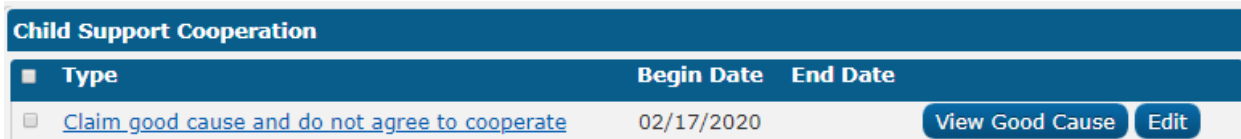
Add a validation message to the Support Questionnaire page if the user attempts to save the page but does not complete the Good Cause Detail page while claiming good cause.

2.1.2 Support Questionnaire Mockup

Figure 2.1.1 Support Questionnaire mockup displaying button prior to entering Good Cause Detail (truncated for size)

Figure 2.1.2 Support Questionnaire mockup displaying button after entering and saving Good Cause Detail (truncated for size)

Support Questionnaire

*- Indicates required fields

Save Cancel

- • **Claim Good Cause** - Good Cause information is required in order to create the Support Questionnaire.

APPLICANT

DOE, JANE 40M

CHILDREN (IN YOUR HOME) OF NONCUSTODIAL OR UNMARRIED PARENT

Are you pregnant with the noncustodial or unmarried parent's child?

Child Name	Gender	SSN	DOB	Birth City	Birth State	Parentage Status *
Kid, Joe	Male	000-00-0000	02/01/2018			Yes-POP

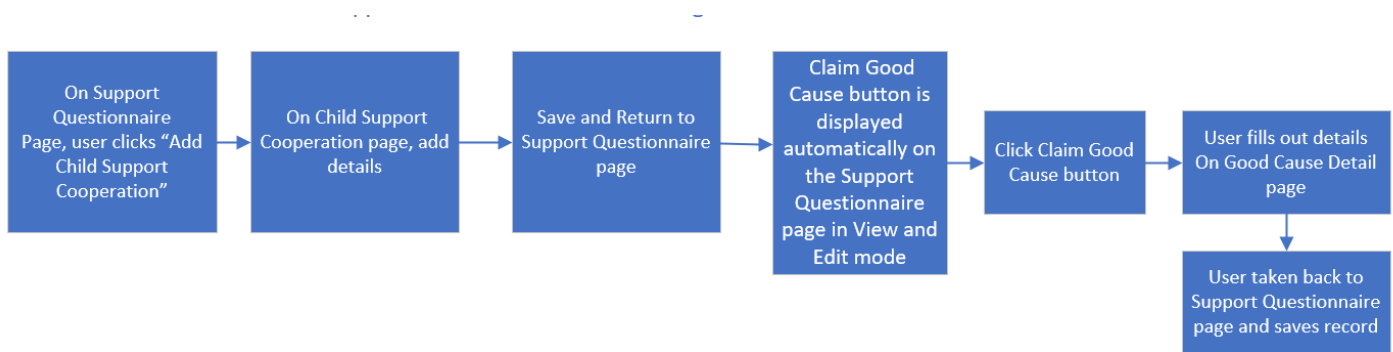**Figure 2.1.3 Support Questionnaire with validation message**

Figure 2.1.4 Support Questionnaire and Detail Pages Flowchart

2.1.3 Description of Changes

1. After the user navigates from the Support Questionnaire page to the Child Support Cooperation Detail page and selects the value of "Claim good cause and do not agree to cooperate" from the Type dropdown, enters the mandatory Begin Date and the optional End Date, and clicks Save and Return, update the page so that the Claim Good Cause button is displayed automatically on the Support Questionnaire page in View and Edit mode. The button shall be displayed to the right of the End Date field.

   a. The name of the button, Claim Good Cause, will be changed to View Good Cause once the Support Questionnaire is saved.

2. Require the user to create a Good Cause Detail record by clicking on the Claim Good Cause button before saving the Support Questionnaire. If the user attempts to save the Support Questionnaire when the Child Support Cooperation Detail page's Type value is

selected as "Claim good cause and do not agree to cooperate" and the Good Cause Detail page has not been completed, display the following validation message:

"Claim Good Cause - Good Cause information is required in order to create the Support Questionnaire."

Refer to flowchart in Figure 2.1.4 for visual representation of user flow from Support Questionnaire page to Child Support Cooperation Detail and Good Cause Detail pages.

2.1.4 Page Location

- **Global Navigation:** Eligibility
- **Local Navigation:** Customer Information
- **Task Navigation:** Absent Parent

2.1.5 Security Updates

N/A

2.1.6 Page Mapping

N/A

2.1.7 Page Usage/Data Volume Impacts

N/A

3 MIGRATION REQUIREMENTS

3.1 Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
1967	As Side-by-Side sessions were focused on comparing the front end (online pages) functionality of the application, the CONTRACTOR shall budget an allowance of twenty-nine thousand, one hundred fifty-five hours (29,155) to accommodate for any Unforeseen differences in the code base that result in additional requirements. The requirements for the allowance of hours must be finalized and approved by the CONSORTIUM for the CONTRACTOR to meet design, build and System Test milestones, subject to the requirements meeting requirements in the LRS Agreement. As the requirements for the designated SCRs are identified, the SCRs will be calculated by the CONTRACTOR and reviewed and prioritized by the CONSORTIUM for approval through the County Change Control Board process.	Estimates will include the necessary Tasks in the software development lifecycle required to implement the CalSAWS DD&I SCR including deployment and change management. - For the new requirements to be included with CalSAWS DD&I UAT preparation activities (targeted to begin April 2021 for C-IV), the requirements for the unforeseen Differences allowance hours must be finalized. approved by the CONSORTIUM and added to the CalSAWS DD&I SOR by July 1, 2020 for the CONTRACTOR to meet design, build and System Test milestones.	The Support Questionnaire page is updated to facilitate claiming good cause on initial creation of a record. A Good Cause validation is added to the Support Questionnaire page when user claims good cause and does not complete and save the Good Cause Detail page.

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CA 200447 | DDID 1967 | DDCR 4001

Updates to Diversion processing

	DOCUMENT APPROVAL HISTORY	
CalSAWS	Prepared By	Sridhar Mullapudi
	Reviewed By	Amy Gill

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
2/17/2020	1.0	Initial Draft	Sridhar Mullapudi
3/31/2020	1.1	Updated 2.1.2 to clarify that auto discontinuance will be applied to program and persons. 2.3 and 2.4 updated the template to online 2.4 update the validate message to spell out 'BDA'	Sridhar Mullapudi
5/13/2020	1.2	2.3.3.1.a and 2.3.3.1.b added clarification to and display field before the validation	Sridhar Mullapudi

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1 OVERVIEW

1.1 Current Design

Currently, LRS/CalSAWS does not have validations to confirm the Diversion program Beginning Date of Aid (BDA) matches the CalWORKs (CW) BDA, or to confirm the benefit month selected includes the BDA month of the Diversion program.

LRS/CalSAWS does not have validations on the Program Configuration List page for the Diversion program for the following scenarios:

1. Prevent the user from making the program active.
2. The program is not closed for 'Application Opened in Error' when Diversion BDA does not match the benefit month.
3. CalWORKs BDA does not match Diversion BDA.

The Diversion program does not automatically discontinue the program in the following month.

1.2 Requests

Diversion will be a one-month EDBC. When the program is made active, the system will auto discontinue the program the following month of the active benefit month.

Validation is required to prevent the user from running the Diversion EDBC when the BDA of CalWORKs and Diversion programs are not aligned.

Validation is required to prevent the user from running the Diversion EDBC when the benefit month being run is not the BDA of the program.

Manual EDBC for a Diversion program cannot be made active when the benefit month is not the same as BDA of the program.

Status reason for Diversion program cannot be set to 'Application opened in Error' when CalWORKs BDA and Diversion BDA are in different months.

1.3 Overview of Recommendations

1. Update Diversion EDBC to be a one-month EDBC.
2. Update Diversion EDBC to be discontinued the month following the active benefit month.
3. Add a hard validation on the Run EDBC page when the CalWORKs BDA does not match Diversion BDA.
4. Add a hard validation on the Run EDBC page when the benefit month EDBC ran is not the same month as the Diversion program BDA month.
5. Add a validation on the Program Configuration List page for manual EDBC to prevent the program from being set to 'Active' when the benefit month is not the same as the BDA month.

6. Add validation on the Program Configuration List page for manual EDBC to prevent the program status reason to be 'Application opened in Error' when CalWORKs BDA does not match Diversion BDA

1.4 Assumptions

1. This new logic will be applied to ongoing EDBCs only. There will be no retro batch processing to apply the new logic.

2 RECOMMENDATIONS

2.1 Update Diversion EDBC Rules

2.1.1 Overview

Diversion is a one-month EDBC program. When the Diversion program is made active, future benefit months are auto discontinued after accepting and saving the active one-month Diversion EDBC.

2.1.2 Description of Changes

1. Update EDBC logic to be a one-month EDBC for the Diversion program when EDBC is run through Run EDBC page, Create Manual EDBC page, or Negative Action page.
   Note: if a multi month EDBC is selected to run for Diversion program on the Run EDBC page only a one-month EDBC will be generated for the begin month.
2. When authorizing an active one-month Diversion EDBC, auto discontinue Diversion program and program persons the month following the active benefit month.
3. The following Discontinue status reason will be used when the program is auto discontinued when the Diversion program is made active.
   a. One Month Diversion
   Note: similar to Immediate need, there will be no Discontinuance EDBC. The status and status reason will be applied to the program and program persons when authorizing an active Diversion EDBC.

2.1.3 Programs Impacted

Diversion

2.1.4 Performance Impacts

None

2.2 Update Run EDBC and Negative Action Page

2.2.1 Overview

Hard validations are required to prevent the user from running the EDBC for the Diversion program when the CalWORKs BDA does not match the Diversion BDA or when the benefit month EDBC ran for is not the same as the Diversion BDA month.

2.2.2 Run EDBC and Negative Action Page Mockups

N/A

2.2.3 Description of Changes

1. Add the following hard validations for the Diversion program that will prevent the user from running Diversion EDBC on the Negative Action and Run EDBC pages when the user navigates to run EDBC.
    a. Message:
    Diversion: EDBC cannot be run for this program. Beginning Date of Aid for CalWORKs and Diversion are not the same

    Trigger:
    CalWORKs program BDA does not match Diversion program BDA

    b. Message:
    Diversion: EDBC cannot be run for this program. The benefit month does not match the Beginning Date of Aid for the CalWORKs and Diversion programs

    Trigger: Benefit month EDBC ran for does not match the Diversion program BDA month.

2.2.4 Page Location

- **Global:** Eligibility
- **Local:** Case Summary / Customer Information
- **Task:** Negative Action / Run EDBC

2.2.5 Security Updates

N/A

2.2.6 Page Mapping

N/A

2.2.7 Page Usage/Data Volume Impacts

N/A

2.3 Update Program Configuration List Page

2.3.1 Overview

Validations are required to prevent users from activating a Diversion program when benefit month does not match the Diversion BDA month or when setting the status reason for the benefit month and the status reason is not set to 'Application Opened in Error' and the CalWORKs BDA does not match the Diversion BDA.

2.3.2 Program Configuration List Page mockup

N/A

2.3.3 Description of Changes

1. Add the following validation on the Program Configuration List page for the Diversion program
   a. Message:
      "Program Status - Diversion can only be made 'Active' in the month of the Beginning Date of Aid for the program"

      Trigger: when all the following conditions are true
      i. Status of the Diversion program is set to 'Active'
      ii. Diversion program BDA month does not match the EDBC being month.
      Technical Note: This validation message will point to the 'Cancel' button on the page
   b. Message:
      Beginning Date of Aid - In a month that is not the CalWORKs Beginning Date of Aid month the Diversion program can only be closed for Application Opened in Error

      Trigger: when all the following conditions are true
      i. CalWORKs program BDA does not match Diversion program BDA or CalWORKs program is not on the case.
      ii. The status reason of the program or any program person is not 'Application Opened in Error'

2.3.4 Page Location

- **Global:** Eligibility
- **Local:** Customer Information
- **Task:** EDBC Results

2.3.5 Security Updates

N/A

2.3.6 Page Mapping

N/A

2.3.7 Page Usage/Data Volume Impacts

N/A

3 REQUIREMENTS

3.1 Migration Requirements

DDID #	Requirement Text	Contractor Assumptions	How Requirement Met
1967	As Side-by-Side sessions were focused on comparing the front end (online pages) functionality of the application, the CONTRACTOR shall budget an allowance of twenty-nine thousand, one hundred fifty-five hours (29,155) to accommodate for any Unforeseen differences in the code base that result in additional requirements. The requirements for the allowance of hours must be finalized and approved by the CONSORTIUM for the CONTRACTOR to meet design, build and System Test milestones, subject to the requirements meeting requirements in the LRS Agreement. As the requirements for the designated SCRs are identified, the SCRs will be calculated by the CONTRACTOR and reviewed and prioritized by the CONSORTIUM for approval through the County Change Control Board process.	• Estimates will include the necessary Tasks in the software development lifecycle required to implement the CalSAWS DD&I SCR including deployment and change management. • For the new requirements to be included with CalSAWS DD&I UAT preparation activities (targeted to begin April 2021 for C-IV), the requirements for the unforeseen Differences allowance hours must be finalized. approved by the CONSORTIUM and added to the CalSAWS DD&I SOR by July 1, 2020 for the CONTRACTOR to meet design, build and System Test milestones.	Validation at Run EDBC and Negative Action for Diversion when the BDA of the CW program does not match the BDA of the Diversion program or when the benefit month selected to be ran does not contain the BDA of the Diversion program. Validation on the Program Configuration List page for Diversion when the BDA of the Diversion program is not in the benefit month and the status of the program has been set to 'Active', or when the BDA of the Diversion program is not the same as the BDA for the CW program, or no CW program exists and the status reason of the program or any person is not 'Application Opened in Error'. Diversion program is a one-month EDBC. It auto discontinues in the following month once it has been activated with a Status Reason of One Month Diversion.

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-201321 | DDID 1967 | DDCR 3127, 3507

ACL 15-22 - Changes to the School Attendance Requirements

	DOCUMENT APPROVAL HISTORY	
CalSAWS	Prepared By	Jasmine Chen
	Reviewed By	Amy Gill

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
12/26/2019	1.0	Initial Document	Jasmine Chen
02/14/2020	1.1	Updated per CA-201321 Comments Log v1.0	Jasmine Chen
02/19/2020	1.2	Updated per CA-201321 Comments Log v2.0	Jasmine Chen
03/27/2020	1.3	Updated per CalSAWS DEL 28 – Comments Log	Jasmine Chen

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1 OVERVIEW

From ACL 15-22, a child 16 years of age or older within a CalWORKs program who has not been attending school and is deemed a chronic truant pursuant to Section 48263.6 shall have the child's needs not be considered in computing the grant of the family. Due to this, the family's cash aid may lower as a penalty.

Exceptions exist if the child has a good cause as to why they are not regularly attending school. When good cause is confirmed, the child then is considered into the computation for the family's cash aid.

1.1 Current Design

The School Attendance Status Detail page allows the User to track and verify the child's school attendance's status, a reason for the status, along with begin and end dates of the status.

For Attendance Status of 'Chronic Truant', the User is required to provide an Attendance Status Reason indicating they have verifications or documents confirming the child is having: 'Good Cause' or 'No Good Cause'.

If a child has 'No Good Cause' for not attending school, EDBC rules will not consider the child in computing the family's grant. If a child has 'Good Cause', EDBC rules will consider the child in computing for the family's grant.

There is currently no option for the User to indicate that the child's chronic truant status is still pending.

1.2 Requests

Update the School Attendance Status Detail page so the User can accurately track the child's school attendance and its reasons per ACL 15-22 and ACL 18-34:

- Include 'Pending Good Cause Determination' as an Attendance Status Reason option when 'Chronic Truant' is selected for Attendance Status.
- Include 'Domestic Violence' as a Good Cause Reason option.

1.3 Overview of Recommendations

1. Include 'Pending Good Cause Determination' in dropdown of Attendance Status Reason when 'Chronic Truant' is selected for Attendance Status.
2. Include 'Domestic Violence' in dropdown of Good Cause Reasons.

1.4 Assumptions

1. EDBC rules for the CalWORKs program will remain the same.
2. EDBC rules for the CalFresh program will remain the same.

2   RECOMMENDATIONS

2.1   School Attendance Status Detail

2.1.1   Overview

Include 'Pending Good Cause Determination' in dropdown of Attendance Status Reason. Include 'Domestic Violence' in dropdown of Good Cause Reasons.

2.1.2   Mockup

N/A for dropdown value changes only.

2.1.3   Description of Changes

1. Add alphabetically 'Pending Good Cause Determination' to the dropdown list of Attendance Status Reason when 'Chronic Truant' is selected for Attendance Status.

    Note: The Attendance Status Reason of 'Pending Good Cause Determination' will be treated the same as 'Good Cause', i.e. no penalty will be applied.

2. Add 'Domestic Violence' to the end of the Good Cause Reason dropdown list.

2.1.4   Page Location

- **Global:** Eligibility
- **Local:** Customer Information
- **Task:** Non Financial > School Attend.

2.1.5   Security Updates

N/A

2.1.6   Page Mapping

N/A

2.1.7   Page Usage/Data Volume Impacts

N/A

3 REQUIREMENTS

3.1 Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
1967	As Side-by-Side sessions were focused on comparing the front end (online pages) functionality of the application, the CONTRACTOR shall budget an allowance of twenty-nine thousand, one hundred fifty-five hours (29,155) to accommodate for any Unforeseen differences in the code base that result in additional requirements. The requirements for the allowance of hours must be finalized and approved by the CONSORTIUM for the CONTRACTOR to meet design, build and System Test milestones, subject to the requirements meeting requirements in the LRS Agreement. As the requirements for the designated SCRs are identified, the SCRs will be calculated by the CONTRACTOR and reviewed and prioritized by the CONSORTIUM for approval through the County Change Control Board process.	• Estimates will include the necessary Tasks in the software development lifecycle required to implement the CalSAWS DD&I SCR including deployment and change management. • For the new requirements to be included with CalSAWS DD&I UAT preparation activities (targeted to begin April 2021 for C-IV), the requirements for the unforeseen Differences allowance hours must be finalized. approved by the CONSORTIUM and added to the CalSAWS DD&I SOR by July 1, 2020 for the CONTRACTOR to meet design, build and System Test milestones.	Update the School Attendance Status Detail page to reflect the latest functionalities of ACL 15-22 and ACL 18-34: • Include 'Pending Good Cause Determination' as an Attendance Status Reason option when 'Chronic Truant' is selected for Attendance Status. • Include 'Domestic Violence' as a Good Cause Reason option.

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California Statewide Automated Welfare System

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CA-201325|DDID 1967 | DDCR 4055

ACL 10-32 - CF - Update allotment logic for restoration of aid waiver households

	DOCUMENT APPROVAL HISTORY	
CalSAWS	Prepared By	Tom Lazio
	Reviewed By	Amy Gill

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
12/06/2019	1.0	Initial Draft	Tom Lazio
03/27/2020	2.0	Updated NOA Form number and verbiage in Section 1.4 and Section 2.2.1 Overview. Added Section 3.0 Supporting Documents with references to CF 377.1 (English and Spanish) attachments in JIRA	Tom Lazio

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1 OVERVIEW

Per ACL 10-32, CalFresh benefits restored for continuing Non-Assistance CalFresh (NACF) households shall be prorated from the date the County Welfare Department (CWD) resolves the discontinuance. For a NACF restoration of aid waiver with prorated benefits, the system will issue the prorated allotment when the prorated amount is less than the minimum intake allotment ($10).

1.1 Current Design

For a NACF restoration of aid waiver household with prorated benefits, the allotment is set to $0 rather than the prorated amount when the prorated amount is less than the minimum intake allotment of $10.

1.2 Requests

Per DDCR 4055, migrate the C-IV functionality from SCR 1697 to grant the prorated allotment for NACF restoration of aid waiver households when the prorated amount is less than $10.00.

1.3 Overview of Recommendations

1. CF EDBC will set the prorated allotment amount for NACF restoration of aid waiver households in a continuing, prorated month.

2. Suppress 'CalFresh Approval Less Than $10 Benefit' NOA fragment on the CalFresh Notice of Approval NOA for NACF restoration of aid waiver cases when the prorated amount is less than $10.

1.4 Assumptions

1. The CalFresh Notice of Approval NOA (CF 377.1) will still generate via EDBC for NACF restoration of aid waiver households when the prorated amount is less than $10.00.

2 RECOMMENDATIONS

2.1 EDBC Updates

2.1.1 Overview

Update the CF EDBC logic to grant the prorated allotment amount for NACF restoration of aid waiver households in a continuing, prorated month when the allotment amount is less than the minimum intake allotment but greater than $0.

2.1.2 Description of Changes

Update the CalFresh EDBC to set the final allotment to the combined allotment in a continuing, prorated month when the following conditions are met:

1. The program is NACF.

2. Restoration of aid waiver has been performed for the continuing, prorated month.

3. Combined allotment is between minimum intake allotment ($10) and $0.

2.1.3 Programs Impacted

CF

2.1.4 Performance Impacts

N/A

2.2 Update CalFresh Approval Less Than $10 Benefit NOA Fragment

2.2.1 Overview

Update the generation logic of the 'CalFresh Approval Less Than $10 Benefit' reason fragment to not generate on the CalFresh Benefits approval NOA (CF 377.1) when the prorated amount is less than $10 for NACF restoration of aid waiver cases.

Action Fragment Name and ID: CalFresh Approval Less Than $10 Benefit

CF_AP_LESS_10_BEN_F319_EN.xdp

Fragment ID: 6098

Current Program(s): CalFresh

Current Action Type: Approval, Change

Current Fragment Level: Program

Currently Repeatable: No

NOA Form Number: CF 377.1 (via EDBC)

NOA Description: Notice of Approval for CalFresh Benefits

Existing Languages:

English, Spanish

2.2.2 Fragment Text

English Fragment text:

'The rules say we cannot give you any CalFresh when your household is entitled to less than $10.00 in the application month.'

Spanish Fragment text:

'Los ordenamientos indican que no podemos darle ninguna cantidad de CalFresh si tiene derecho a recibir menos de $10.00.

2.2.3 Update CalFresh Approval Less Than $10 Benefit Fragment Generation

Update the generation logic of the 'CalFresh Approval Less Than $10 Benefit' reason fragment to not generate on the approval NOA when the below conditions are met:

1. The case is NACF.

2. Restoration of aid waiver has been performed for the continuing, prorated month.

3. Final CF allotment amount is less than $10 and greater than $0.

3 SUPPORTING DOCUMENTS

Number	Functional Area	Description	Attachment
1	Correspondence	CF 377.1 (English) Notice of Approval for CalFresh Benefits	See attachment in JIRA for CA-201325
2	Correspondence	CF 377.1 (Spanish) Notice of Approval for CalFresh Benefits	See attachment in JIRA for CA-201325

4 REQUIREMENTS

4.1 Migration Requirements

DDID #	Requirement Text	Contractor Assumptions	How Requirement Met
1967	As Side-by-Side sessions were focused on comparing the front end (online pages) functionality of the application, the CONTRACTOR shall budget an allowance of twenty-nine thousand, one hundred fifty-five hours (29,155) to accommodate for any Unforeseen differences in the code base that result in additional requirements. The requirements for the allowance of hours must be finalized and approved by the CONSORTIUM for the CONTRACTOR to meet design, build and System Test milestones, subject to the	Estimates will include the necessary Tasks in the software development lifecycle required to implement the CalSAWS DD&I SCR including deployment and change management. •For the new requirements to be included with CalSAWS DD&I UAT preparation activities (targeted to begin April 2021 for C-IV), the requirements for the unforeseen	System update to EDBC logic to issue the prorated allotment for NACF restoration of aid waiver households when the prorated amount is less than $10.00.

requirements meeting requirements in the LRS Agreement. As the requirements for the designated SCRs are identified, the SCRs will be calculated by the CONTRACTOR and reviewed and prioritized by the CONSORTIUM for approval through the County Change Control Board process.	Differences allowance hours must be finalized. approved by the CONSORTIUM and added to the CalSAWS DD&I SOR by July 1, 2020 for the CONTRACTOR to meet design, build and System Test milestones.	

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-207102 | DDID 1052, 1092, 1094, 1095, 1096

Updates to Authorization

	DOCUMENT APPROVAL HISTORY	
CalSAWS	Prepared By	Sridhar Mullapudi
	Reviewed By	Amy Gill

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
10/15/2019	1.0	Initial Draft	Sridhar Mullapudi
3/19/2020	2.0	Revised based on QA comments	Sridhar Mullapudi
4/02/2020	3.0	Updated programs impacted sections based on QA comments	Sridhar Mullapudi

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1 OVERVIEW

1.1 Current Design

EDBC Authorization is the process of the Eligibility Worker (EW), Supervisor, and/or 2nd Level approver (referred to as 'Deputy' in Los Angeles County) reviewing cases for accuracy after an EDBC has been generated by an EW and prior to a Notice of Action (NOA) and/or benefit(s) being distributed to a participant. There are multiple scenarios that require EDBC supervisor authorizations of which Random sampling EDBC authorization is configurable by the county, percentage of authorization required for each worker can be set by the county on the position detail page.

Authorization is a multi-step process that requires one of the following:

1. EW authorization only.
2. EW and Supervisor authorization.
3. EW, Supervisor, and 2nd Level authorization .

Authorizations can be rejected by the approver due to more recent information becoming available or if case corrections are required.

In both scenarios, EDBC must be re-run and the authorization process is completed again after case updates have been completed by the EW or Supervisor. When rejecting the EDBC, the rejection reason is manually entered in the Authorization Rejection page to track the reason for the EDBC to be rejected.

The Fiscal Authorizations and Computation requests process requires: 1. Supervisor authorization or 2. Supervisor and 2nd Level authorization.

When authorizations are pending, the approver can go to the Pending Authorizations page to search for all the tasks that require authorization. These tasks can be filtered by program and type of authorization.

1.2 Requests

1. Update Supervisor Authorization types to be configurable by each county along with the percentage of authorization required (DDID #1092).
2. Create a rejection reason dropdown along with a non-mandatory free form text field to be displayed to the User when a Pending Authorization is rejected on the Authorization Rejections page (DDID #1094).
3. Update the Supervisor Authorization functionality to include automated journal entries for Supervisor Authorizations actions taken in the system (DDID #1095).
4. Turn off the Supervisor Authorization functionality for the 57 Migration Counties at the time of migration (DDID #1052).
5. Add additional filter/sort criteria to the Pending Authorization List page to be able to filter/sort by Expedited Service programs (DDID #1096).

1.3   Overview of Recommendations

1. Add new County Supervisor Authorization page to allow the counties to configure and manage supervisor authorizations. Default the values to follow the current functionality for Los Angeles County and default authorization functionality to be turned off for the 57 Migration counties.
2. Update the Authorization Rejection page to display a new mandatory Rejection Reason dropdown field and update the current mandatory free form text field to a non-mandatory field.
3. Add new automated journal entries for supervisor authorizations when the approver approves or rejects an authorization.
4. Update the Pending Authorizations page to display the Expedited Service information for the user to sort and prioritize the task as necessary.

1.4   Assumptions

1. This new logic will be applied to ongoing EDBCs only. There will be no retro batch processing to apply the new logic.
2. Existing supervisor authorization task generation will remain unchanged.
3. There is no impact to existing reports related to pending authorization functionality.
4. Fiscal Authorizations that utilize issuance thresholds will be addressed in a separate SCR, CA-213493.

2 RECOMMENDATIONS

2.1 County Authorizations

2.1.1 Overview

The new County Authorizations page will be used to configure supervisor authorizations as appropriate for each county. This page can be updated by a User with appropriate rights and the changes will apply to ongoing supervisor authorizations. History of the changes to the fields on this page will not be tracked.

2.1.2 County Authorizations – Mockup

Fiscal	
External Recovery Account	2nd Level Authorization ▼
Interest Allocation	2nd Level Authorization ▼
Invoice	2nd Level Authorization ▼
Issuance Method	2nd Level Authorization ▼
Issuance Reissue	2nd Level Authorization ▼
Issuance Replacement	2nd Level Authorization ▼
Transaction Refund	2nd Level Authorization ▼

Special Investivation Unit	
Computation Request	2nd Level Authorization ▼

Last Updated On 06/07/2017 2:36:20 AM By: 585532

Save   Cancel

Figure 2.1.1 – County Authorizations Page Mockup – Edit Mode

County Authorizations

Admin

Flag
County Announcement
County Authorizations
County Security Roles
Audit
Oversight Agency Staff
Correspondence
Campaign

Edit

EDBC	
CalFresh Expediated Service denied for 'FTP Name/Identity'	1st Level Authorization
CalWORKs - If special needs amount exists and if it is not the same as pregnancy special needs amount	1st Level Authorization
CWS Programs - 2nd level authorization is required when Supervisor initiates the EDBC	Yes
Denial Rescind - Rescind approval date is greater than 30 days from the application date (CW, CF, DV, RCA, and CAPI programs only)	2nd Level Authorization
Denial Rescind - Rescind approval date is less than or equal to 30 days from the application date	1st Level Authorization
Discontinue Rescind - Rescind approval date is greater than 30 days from the discontinuance date (CW, CF, DV, RCA, and CAPI programs only)	2nd Level Authorization
Discontinue Rescind – Rescind approval date is less than or equal to 30 days from the date of discontinuance	1st Level Authorization
Homeless-Temp or Homeless-Perm	2nd Level Authorization
Immediate Need	2nd Level Authorization
Manual or Overridden	1st Level Authorization
Overpayment	1st Level Authorization
Random Sampling	1st Level Authorization
Restoration of Aid Waiver	1st Level Authorization
Supplement Issuance	1st Level Authorization

GA/GR EDBC - Los Angeles County	
GA/GR - Direct rent or rent subsidy exists	1st Level Authorization
GA/GR - Special Needs amount is greater than zero	1st Level Authorization
GA/GR - Work registration status 'Unemployable' with reason 'Administratively'	2nd Level Authorization

Figure 2.1.2 – County Authorizations Page Mockup – View Mode

2.1.3 Description of Changes

1. Edit button – This button will navigate the user to the page in Edit mode. This button is only available in View mode. The security right of 'CountyAuthorizationEdit' is required to view this button.
2. Cancel button – This button will navigate the User to County Authorizations page in View mode. This button is only available in Edit mode.
3. Save button – This button is only available in Edit mode. This button is used to save the changes made by the user to the page and navigate the User to the County Authorization page in View mode.
4. 'EDBC' section
   a. This section will contain the following fields for all counties:
      i. CalFresh Expedited Service denied for 'FTP Name/Identity'
      ii. CalWORKs – If special needs amount exists and if it is not the same as pregnancy special needs amount
      iii. CWS Programs – 2nd level authorization is required when supervisor initiates the EDBC
      iv. Denial Rescind – Rescind approval date is greater than 30 days from the application date (CW, CF, DV, RCA, and CAPI programs only)
      v. Denial Rescind – Rescind approval date is less than or equal to 30 days from the application date
      vi. Discontinue Rescind – Rescind approval date is greater than 30 days from the discontinuance date (CW, CF, DV, RCA, and CAPI programs only)
      vii. Discontinue Rescind – Rescind approval date is less than or equal to 30 days from the date of discontinuance
      viii. Homeless-Temp or Homeless-Perm
      ix. Immediate Need
      x. Manual or Overridden

xi. Overpayment

xii. Random Sampling

xiii. Restoration of Aid Waiver

xiv. Supplement Issuance

b. Each field mentioned above will have the following dropdown options:

    i. No

    ii. 1st Level Authorization

    iii. 2nd Level Authorization

Exception: 'CWS Programs – 2nd level authorization is required when supervisor initiates the EDBC' will have the following dropdown options:

    i. No

    ii. Yes

Note: CWS refers to 'Child Welfare Services' programs, including FC, KG, and AAP.

5. GA/GR EDBC – Los Angeles County

a. This section will contain the following fields:

    i. GA/GR - Direct rent or rent subsidy exists

    ii. GA/GR - Special Needs amount is greater than zero

    iii. GA/GR - Work registration status 'Unemployable' with reason 'Administratively'

b. Each field mentioned above will have the following dropdown options:

    i. No

    ii. 1st Level Authorization

    iii. 2nd Level Authorization

6. 'Fiscal' section

a. This section will contain the following fields for all counties:

    i. External Recovery Account

    ii. Interest Allocation

    iii. Invoice

    iv. Issuance Method

    v. Issuance Reissue

    vi. Issuance Replacement

    vii. Transaction Refund

b. Each field mentioned above will have the following dropdown options:

    i. 1st Level Authorization

    ii. 2nd Level Authorization

7. 'Special Investigation Unit' section

a. This section will contain the following fields for all counties:

    i. Computation Request

b. Each field mentioned above will have the following dropdown options:

    i. 1st Level Authorization

    ii. 2nd Level Authorization

2.1.4 Page Location

Global: Admin Tools

Local: Admin

Task: County Authorizations (security right of 'CountyAuthorizationView' is required to view this task navigation item)

2.1.5 Security Updates

1. Security Rights

Security Right	Right Description	Right to Group Mapping
CountyAuthorizationView	View County Authorizations.	County Authorization View County Authorization Edit
CountyAuthorizationEdit	Edit County Authorizations.	County Authorization Edit

2. Security Groups

Security Group	Group Description	Group to Role Mapping
County Authorization View	Gives the User the ability to view County Authorizations.	County Discretion
County Authorization Edit	Gives the User the ability to edit County Authorizations.	County Discretion

Note: Please refer to the supporting document CA-207102 Updates to Authorizations - Security Matrix.xls for further information.

2.1.6 Page Mapping

Add page mapping for the County Authorizations page.

2.1.7 Page Usage/Data Volume Impacts

None

2.2 Data Change to Default Supervisor Authorization Values

2.2.1 Overview

Default the supervisor authorization to the following value for Los Angeles County to keep the existing functionality, and for 57 Migration Counties to turn off the supervisor authorizations.

2.2.2 Description of Change

1. Perform a data change to default the supervisor authorization to the following value for Los Angeles County and the 57 Migration Counties.

Authorization	Value – Los Angeles County	Value – All Other Counties
CalFresh Expediated service denied for 'FTP Name/Identity'	2nd Level Authorization	No
CalWORKs – if special needs amount exists and if it is not the same as pregnancy special needs amount	2nd Level Authorization	No
CWS Programs – 2nd level authorization is required when supervisor initiates the EDBC	Yes	No
Denial Rescind – Rescind approval date is greater than 30 days from the application date (CW, CF, DV, RCA, and CAPI programs only)	2nd Level Authorization	No
Denial Rescind – Rescind approval date is less than or equal to 30 days from the application date	1st Level Authorization	No
Discontinue Rescind – Rescind approval date is greater than 30 days from the discontinuance date (CW, CF, DV, RCA, and CAPI programs only)	2nd Level Authorization	No
Discontinue Rescind – Rescind approval date is less than or equal to 30 days from the date of discontinuance	1st Level Authorization	No
Homeless-Temp / Homeless-Perm	2nd Level Authorization	No
Immediate Need	1st Level Authorization	No
Manual or Overridden	1st Level Authorization	No
Overpayment	1st Level Authorization	No

Authorization	Value – Los Angeles County	Value – All Other Counties
Random Sampling	1st Level Authorization	No
Restoration of Aid Waiver	1st Level Authorization	No
Supplement Issuance	1st Level Authorization	No
GA/GR - Direct rent or rent subsidy exists	1st Level Authorization	No
GA/GR - Special Needs amount is greater than zero	2nd Level Authorization	No
GA/GR - Work registration status 'Unemployable' with reason 'Administratively'	1st Level Authorization	No
External Recovery Account	1st Level Authorization	1st Level Authorization
Interest Allocation	1st Level Authorization	1st Level Authorization
Invoice	1st Level Authorization	1st Level Authorization
Issuance Method	1st Level Authorization	1st Level Authorization
Issuance Reissue	2nd Level Authorization	1st Level Authorization
Issuance Replacement	2nd Level Authorization	1st Level Authorization
Transaction Refund	2nd Level Authorization	1st Level Authorization
Computation Request	1st Level Authorization	1st Level Authorization

2.2.3 Estimated Number of Records Impacted/Performance

All the supervisor authorizations will have a county specific value for all 58 counties inserted.

2.3 Update Special Investigation Unit Authorization Logic

2.3.1 Overview

Update the Special Investigation Unit Authorization logic to use the new county authorizations page information when determining the supervisor authorizations for Computation Request.

2.3.2 Description of Changes

1. Update Special Investigation Unit Authorization logic to determine supervisor authorization requirement for 'Computation Request' based on the county specific value from County Authorizations page.

2.3.3 Programs Impacted

AAP, CAPI, CFET, Cal-Learn, CalFresh, CalWORKs, Child Care, Diversion, Foster Care, GROW, General Assistance/General Relief, Homeless – Perm, Homeless – Temp, Immediate Need, Kin-GAP, Medi-Cal, RCA, REP

2.3.4 Welfare to Work Performance Impacts

None

2.4 Create Automated Journal Entries for Supervisor Authorizations

2.4.1 Overview

Automated journals entries will be created on Computation Request authorization.

2.4.2 Description of Changes

1. Create a journal entry for Fiscal authorizations mentioned below:
   - Computation Request

   a. Computation Request authorized by a 1st level/2nd Level approver:

Journal Entry	Description
New/Update	*New*
Journal Category (CT278)	*Fraud (FR)*
Journal Type (CT141)	Narrative (06)
Short Description	*<Worker ID> approved the <Authorization Type>*

Journal Entry	Description
Long Description	*<Worker ID> approved the <Authorization Type> for <Program Type> Effective <Effective Month>*
Trigger Condition	*User saves the record with the status of 'Approve' in the status reason section of the Computation Request Detail page*

b. Computation Request rejected/voided by a 1st level/2nd Level approver:

Journal Entry	Description
New/Update	*New*
Journal Category (CT278)	*Fraud (FR)*
Journal Type (CT141)	Narrative (06)
Short Description	*<Worker ID>rejected the <Authorization Type>*
Long Description	*<Worker ID>rejected the <Authorization Type> for <Program Type> Effective <Effective Month>*
Trigger Condition	*User saves the record with the status of 'Rejected' in the status reason section of the Computation Request Detail page*

2.4.3 Programs Impacted

AAP, CAPI, CFET, Cal-Learn, CalFresh, CalWORKs, Child Care, Diversion, Foster Care, GROW, General Assistance/General Relief, Homeless – Perm, Homeless – Temp, Immediate Need, Kin-GAP, Medi-Cal, RCA, REP

2.4.4 Performance Impacts

None

2.5 Pending Authorizations

2.5.1 Overview

The Pending Authorizations page is used to search for tasks that require authorizations. There are multiple filters on the page that help filter the task based on the search criteria. Add a new column on the page to identify if the task is for a CalFresh EDBC that is eligible for Expedited Service (ES) to facilitate prioritizing the tasks.

2.5.2 Pending Authorizations – Mockup

Figure 2.5.1 – Pending Authorizations – Page Mockup

2.5.3 Description of Changes

1. Add new sortable column in the search results summary section of the 'Pending Authorizations' page. This column will be named 'ES' with a value of 'Yes' if the program is eligible for expediated service for the benefit month and null otherwise.

2.5.4 Page Location

- **Global:** Case Info
- **Local:** Tasks
- **Task:** Approvals

2.5.5 Security Updates

N/A

2.5.6 Page Mapping

Update page mapping for Pending Authorizations page.

2.5.7 Page Usage/Data Volume Impacts

None

2.6 Authorization Rejections

2.6.1 Overview

The Authorization Rejections page is used to reject a pending authorization EDBC. This page consists of a new mandatory Rejection Reason dropdown field and the existing free form text field is renamed and is no longer mandatory.

2.6.2 Authorization Rejections – Mockup

Figure 2.6.1 – Authorization Rejections – Page Mockup

2.6.3 Description of Changes

1. Add a new dropdown field on the Authorization Rejections page with the name 'Rejection Reason'. This field is a mandatory field that will

prevent the page from being saved if a dropdown value is not selected.

2. The new 'Rejection Reason' dropdown field will have the following dropdown values in ascending order with the option of 'Other' at the end of the list.
   a. Incorrect Case Information
   b. Incorrect EDBC Determination
   c. Missing Documents
   d. Missing Journals
   e. Other

3. The existing free form text field 'Rejection Reason' will be renamed to 'Rejection Summary'.
   Note: The existing reason in the free form text field will still be available in the new 'Rejection Summary' field.

4. Create a DCR to default the new 'Rejection Reason' column to 'Other' for all existing records at the time of implementation.

2.6.4 Page Location

- **Global:** Eligibility
- **Local:** Customer Information
- **Task:** EDBC Results

2.6.5 Security Updates

N/A

2.6.6 Page Mapping

Update page mapping for Authorization Rejections page.

2.6.7 Page Usage/Data Volume Impacts

None

2.7 Update EDBC Authorization Logic

2.7.1 Overview

Update the EDBC logic to use the new County Authorizations page information when determining when to set an EDBC to Pending Authorization.

2.7.2 Description of Changes

1. Update EDBC logic to determine EDBC supervisor authorization requirement based on the values from County Authorizations page for each EDBC supervisor authorization type.

2.7.3 Programs Impacted

All EDBC Programs

2.7.4 Performance Impacts

None

2.8 Create Automated Journal Entries for EDBC Supervisor Authorizations

2.8.1 Overview

Automated journals entries will be created for all supervisor authorizations.

2.8.2 Description of Changes

1. Create a journal entry when EDBC is approved by a 1st level/2nd Level approver.
   a. The list of all EDBC's approved with this action (trigger condition) will be listed in the long description in a numbered list.

Journal Entry	Description
New/Update	*New*
Journal Category (CT278)	*Eligibility (EL)*
Journal Type (CT141)	Narrative (06)
Short Description	*<Worker ID> approved the EDBC that required EDBC authorization*
Long Description	*<Worker ID> approved the following EDBCs* 1. *<Program Name> run on <Run Date> for benefit month <Effective Month>*
Trigger Condition	User clicks 'Authorize' button on 'EDBC List' page

2. Create a journal entry for when EDBC is Rejected by a 1st level/2nd Level approver.
   a. All the EDBCs rejected with this action (trigger condition) will be listed in the long description in a numbered list.

Journal Entry	Description
New/Update	*New*
Journal Category (CT278)	*Eligibility (EL)*
Journal Type (CT141)	Narrative (06)
Short Description	*<Worker ID> Rejected the EDBC that required EDBC authorization*
Long Description	*<Worker ID> rejected the following EDBCs with reason <Rejection Reason>* 　　1.　*<Program Name> run on <Run Date> for benefit month <Effective Month>*
Trigger Condition	User clicks 'Save And Continue' button on 'Authorize Rejection' page.

2.8.3 Programs Impacted

All EDBC Programs

2.8.4 Performance Impacts

None

2.9 Update Fiscal Authorizations Logic

2.9.1 Overview

Update the Fiscal logic to use the new county authorizations page information when determining the supervisor authorizations for different fiscal authorizations.

2.9.2 Description of Changes

1. Update fiscal logic for each supervisor authorization identified from County Authorizations page to determine 1st level or 2nd level authorization requirement based on the county customized values.

2.9.3 Programs Impacted

All EDBC Programs

2.9.4 Performance Impacts

None

2.10 Create Automated Journal Entries for Fiscal Supervisor Authorizations

2.10.1 Overview

Automated journals entries will be created on all supervisor authorizations.

2.10.2 Description of Changes

1. Create a journal entry for Fiscal authorizations mentioned below:
   - External Recovery Account
   - Interest Allocation
   - Issuance Method
   - Invoice
   - Issuance Replacement
   - Issuance Reissue
   - Transition Refund

   a. Fiscal authorizations approved by a 1st level/2nd Level approver:

Journal Entry	Description
New/Update	*New*
Journal Category (CT278)	*Fiscal (FS)*
Journal Type (CT141)	*Fiscal (05)*

Journal Entry	Description
Short Description	*<Worker ID> approved the <Authorization Type>*
Long Description	*<Worker ID> approved the <Authorization Type> for <Program Type> Effective <Effective Month>*
Trigger Condition	*User clicks 'Approve' on the fiscal authorizations identified on County Authorizations page.*

b. Fiscal authorizations rejected/voided by a 1st level /2nd Level approver:

Journal Entry	Description
New/Update	*New*
Journal Category (CT278)	*Fiscal (FS)*
Journal Type (CT141)	*Fiscal (05)*
Short Description	*<Worker ID>rejected the <Authorization Type>*
Long Description	*<Worker ID>rejected the <Authorization Type> for <Program Type> Effective <Effective Month>*
Trigger Condition	*User clicks 'Void' on the fiscal authorizations identified on County Authorizations page.*

2.10.3 Programs Impacted

All Programs

2.10.4 Performance Impacts

None

3   SUPPORTING DOCUMENTS

Number	Functional Area	Description	Attachment
1	Security	Security Matrix for County Authorization page	CA-207102 Updates to Authorizations - Security Matrix.xls

4 REQUIREMENTS

4.1 Migration Requirements

DDID #	Requirement Text	Contractor Assumptions	How Requirement Met
Original: 1052, 1091, 1092, 1094, 1095, 1096, 1529, 1532 **Revised:** 1052, 1092, 1094, 1095, 1096	**Original:** Enhance Supervisor Authorization (EDBC and Fiscal) functionality to include County configurability and the following Side by Side County Migration Requirements: 1) The CONTRACTOR shall update all Supervisor Authorization types to be configurable by county along with the percentage of authorization required. (#1092) 2) The CONTRACTOR shall relabel "Deputy Direct Authorization" to "2nd Level Authorization" for all 58 Counties. (#1091) 3) The CONTRACTOR shall create a rejection reason dropdown along with a non-mandatory free form text field to be displayed to the end user when a Pending Authorization is rejected on the Authorization Rejections page. (#1094) 4) The CONTRACTOR shall update the Supervisor Authorization functionality to include automated journal entries for Supervisor Authorizations actions taken in the system. (#1095) 5) The CONTRACTOR shall configure the Integrated Fraud Detection System (IFDS) Income Match - Over $2500 discrepancy Task so that the threshold is county specific. The Task name shall be updated to dynamically populate the CONSORTIUM County specific threshold. (#1529) 6) The CONTRACTOR shall configure the IFDS Income Match - Under $2500 discrepancy Task so that the threshold is CONSORTIUM County specific. The Task name shall be updated to dynamically populate the		Added new page to configure authorizations by county. Added Rejection Reason dropdown. Added automated journal entries for authorization. Authorization functionality will be turned off for the 57 counties at the time of migration. Added a column to sort by 'ES'. Page already includes the ability to sort by the Immediate Need (IN) program. Removed DDID 1091 as a duplicate of DDID 1011. Removed DDID 1529

DDID #	Requirement Text	Contractor Assumptions	How Requirement Met
	CONSORTIUM County specific threshold. (#1532)		and 1532 as these are no longer needed per discussion with the Consortium, similar to DDID 1530 which was already Obsoleted.
	7) The CONTRACTOR shall turn off the Supervisor Authorization functionality for the 58 Counties at the time of migration. (#1052)		
	8) The CONTRACTOR shall add additional filter/sort criteria to the Pending Authorization List page to be able to filter/sort by immediate need and expedited service programs. (#1096)		
	Revised:		
	Enhance Supervisor Authorization (EDBC and Fiscal) functionality to include County configurability and the following Side by Side County Migration Requirements:		
	1) The CONTRACTOR shall update all Supervisor Authorization types to be configurable by county along with the percentage of authorization required. (#1092)		
	2) The CONTRACTOR shall create a rejection reason dropdown along with a non-mandatory free form text field to be displayed to the end user when a Pending Authorization is rejected on the Authorization Rejections page. (#1094)		
	3) The CONTRACTOR shall update the Supervisor Authorization functionality to include automated journal entries for Supervisor Authorizations actions taken in the system. (#1095)		
	4) The CONTRACTOR shall turn off the Supervisor Authorization functionality for the 57 Counties at the time of migration. (#1052)		
	5) The CONTRACTOR will add additional filter/sort criteria to the Pending Authorization List page to be able to filter/sort by expedited service programs. (#1096)		

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-207110 | DDID 2285

Updates to MAGI Referral Search page

	DOCUMENT APPROVAL HISTORY	
CalSAWS	Prepared By	Jasmine Chen
	Reviewed By	Amy Gill

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
12/26/2019	1.0	Initial Document	Jasmine Chen
02/14/2020	1.1	Updated per CA-207110 Comments Log_V1.0	Jasmine Chen
02/24/2020	1.2	Updated per CA-207110 Comments Log_V2.0	Jasmine Chen
03/27/2020	1.3	Updated per CalSAWS DEL 28 Comments Log	Jasmine Chen

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1 OVERVIEW

1.1 Current Design

The MAGI Referral Search page is used to display external transactions received from the California Healthcare Eligibility, Enrollment, and Retention System (CalHEERS).

The page allows Users to search for transactions and displays the results of the search with details of: Initiated Date, CFS (Carry Forward status), MAGI Case Number, MAGI Case Name, LRS Case Number, Type, Status, ZIP, and Open Medi-Cal.

1.2 Requests

Update the MAGI Referral Search page to include a column, indicating which transactions have a Non-MAGI referral.

1.3 Overview of Recommendations

1. Add a 'Non-MAGI' column in the MAGI Referral Search page's Search Results Summary section to indicate which external transactions from CalHEERS, have a Non-MAGI referral.

1.4 Assumptions

1. When the column is indicated with 'Yes', the User is responsible for evaluating the type of referral (CalWORKs, CalFresh, Full Medi-Cal etc.) and for processing it accordingly.
2. There will be no data conversion to update the 'Non-MAGI' column for existing transactions (even if the existing transaction had held a Non-MAGI referral).
3. No impacts or changes will be made to the current MEDS, eHIT interface, Reports or Data Warehouse.

2 RECOMMENDATIONS

2.1 MAGI Referral Search

2.1.1 Overview

Add a 'Non-MAGI' column in the MAGI Referral Search page's Search Results Summary section, to indicate which transactions have a Non-MAGI referral.

2.1.2 MAGI Referral Search Mockup

MAGI Referral Search

| | | Search |

MAGI Case Number:	LRS Case Number:	Status:
5000005762	[____] Select	[____▼]
Initiated Date		
From:	To:	Type:
[____] 📅	[____] 📅	[____▼]
ZIP:	District Office:	Open Medi-Cal:
[____]	[____▼]	[__▼]

Results per Page: [100 ▼] Search

Search Results Summary — Results 1 - 4 of 4

Initiated Date	CFS	MAGI Case Number	MAGI Case Name	LRS Case Number	Type	Status	Non-MAGI	ZIP	Open Medi-Cal
04/13/2020 11:42 AM	Yes	5000005762	Frye	L200072	Determination Response	Reviewed	No	90650	Yes
04/13/2020 11:18 AM	Yes	5000005762	Frye	L200072	Determination Response	Reviewed	No	90650	Yes
04/05/2020 4:01 PM	Yes	5000005762	Frye	L200072	Determination Change	Reviewed	No	90650	Yes
02/19/2020 8:44 AM	No	5000005762	Frye	L200072	Referral	Complete	Yes	90650	Yes

Figure 2.1.1 – MAGI Referral Search page displaying transactions with or without a Non-MAGI referral

2.1.3 Description of Changes

1. Add a sortable 'Non-MAGI' column in the MAGI Referral Search page's Search Results Summary section, populating either:
   a. Yes – When the transaction type is either:

5

i. Referral
   ii. Determination Change

and within the transaction, any of the following is met when the transaction enters the LRS/CalSAWS system:

1. A Non-MAGI referral for CalWORKs, CalFresh or Full Medi-Cal Determination
2. A Non-MAGI referral with a 'Y' value for any of the below indicators –
   a. BlindOrDisabledInd
   b. TemporaryDisableInd
   c. LongTermCareInd
   d. IntendedToReturnHomeInd
   e. OtherInd
   f. LongTermCareRequestInd

b. No – When not satisfying Yes-conditions.

Note: Existing transactions will have the 'Non-MAGI' column not populated.

2.1.4 Page Location

- **Global:** Case Info
- **Local:** e-Tools
- **Task:** External Agencies > MAGI

2.1.5 Security Updates

N/A

2.1.6 Page Mapping

Create a PMCR for the new column.

2.1.7 Page Usage/Data Volume Impacts

N/A

3 REQUIREMENTS

3.1 Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
2285	**Original:** The CONTRACTOR shall add a column to the window where Covered Cal referrals are imported from: 1) A column with the status of that application (received, pending, duplicate, etc.) - This is covered by DDID #2071 2) A column with whether the application is for MAGI or non-MAGI **Revised:** The CONTRACTOR shall update the MAGI Referral Search page to add a column for 'Non-MAGI.'	**Original:** Assumption is "the window where Covered Cal referrals are imported from" is referring to the MAGI Referral Search page. **Revised:**	Update the MAGI Referral Search page's Search Results Summary section to include a 'Non-MAGI' column.

CalSAWS

California Statewide Automated Welfare System

Design Document

DDID 2203 CA-207134 - Update Texting to support the CalSAWS threshold languages

	DOCUMENT APPROVAL HISTORY	
CalSAWS	Prepared By	Jonathan Goldsmith
	Reviewed By	Sumeet Patil

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
5/7/2020	1.0	Initial	

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1 OVERVIEW

1.1 Current Design

Texting framework currently uses only English characters when sending text notifications.

1.2 Requests

Update Texting to support the CalSAWS threshold languages, including languages which use a non GSM-7 characterset, such as Chinese.

1.3 Assumptions

1) As each Carrier and phone manufacturer control their own supported character sets, we cannot guarantee how the text will display on the end users phone.

2) Current text messaging campaigns will not be translated to all threshold languages as part of this effort.

3) This estimate does NOT include effort to translate all the existing text messages in threshold languages.

4) There will be no code updates to the CalSAWS application for this effort. Only updates to the Texting framework used by the CalSAWS application.

2   RECOMMENDATIONS

2.1   Threshold languages to support

Verify the character encoding sets needed to support the CalSAWS Threshold languages:

- Arabic
- Armenian
- Cambodian
- Chinese
- Farsi
- Hmong
- Korean
- Lao
- Russian
- Spanish
- Tagalog
- Vietnamese

2.2   Character encoding sets

2.2.1

Once the character encoding sets have been identified for the threshold langragues, update the Texting code to support each of the encoded character sets.

3 APPENDIX

DDID 1784 CA-207643 is creating the initial Text messaging framework.

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-207141 | DDID 2190

Update Internal eICT Process

	DOCUMENT APPROVAL HISTORY	
CalSAWS	Prepared By	Gerald Limbrick; Steve Hancock
	Reviewed By	Amy Gill

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
01/31/2019	1.0	Initial	Steve Hancock
3/112020	2.0	Updates based on QA comments. Removed Outbound search page mockup and changes.	Avi Bandaranayake
3/30/2020	2.1	Updates based on QA comments. Modified assumption #1. Revised section 2.2.1 overview.	Avi Bandaranayake
4/6/2020	2.2	Fixed spelling mistakes in assumption #1	Avi Bandaranayake

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1   OVERVIEW

This SCR will add electronic Inter-County Transfer (eICT) functionality specific to internal transfers (i.e., intra-consortium transfers from one CalSAWS county to another CalSAWS county).

1.1   Current Design

All eICTs are external because Los Angeles is the only county live in LRS/CalSAWS.

1.2   Requests

Update the eICT functionality to account for an intra-consortium eICT process as all 58 Counties will be migrating to CalSAWS.

1.3   Overview of Recommendations

- On the ICT Search page, add a hyperlink navigating to the Case Summary page, in View mode, for the sending county case.
- On the ICT Detail page:
  - Remove system (LRS) specific wording from the button 'Link to LRS Case'.
  - Use the existing LRS/CalSAWS Person ID to link Persons to an LRS/CalSAWS system Person.
  - For program specific panels, for internal transfers, remove the link navigating to the ICT Program Person Detail page.

1.4   Assumptions

1. Existing LRS/CalSAWS functionality will continue to be used for external ICTs until the last conversion wave.
2. All batch scheduling will be addressed by CA-208599, CA-208600, CA-208601, CA-208602, CA-208603, CA-208604, and CA-208605.
3. Migration to CalSAWS from C-IV and CalWIN systems will happen in phases. Changes to the Consortium codes in category '15' (County Code) will be made for the counties included in the specific phase that is being implemented. For C-IV counties, the Consortium Code will change from 'C4' to 'LD' and for CalWIN counties, the code will change from 'CW' to 'LD'.
4. Imaging related changes associated to eICT will be managed by implementation of the Imaging Functional Design Session requirements.

2 RECOMMENDATIONS

2.1 Incoming ICT Search

2.1.1 Overview

The Incoming ICT Search pages are used to search for and view eICTs. The Sending County Case Number for each eICT is displayed in the list of results as static text; change this to a hyperlink navigating to the Case Summary page, in View mode, for the sending county case.

2.1.2 Incoming ICT Search Mockup

Incoming ICT Search

							[Search]
ICT ID:		**Sending County:**		**Request ID:**			
		Riverside					
Sending Case Number:		**Programs:**		**ZIP:**			
		All					
From:		**To:**		**Status:**			
11/01/2019		11/15/2019		In Process			
Last Name:		**Date of Birth:**		**Office:**			
				[Select]			
SSN:		**CIN:**		**Domestic Violence:**			

Results per Page: 25 [Search]

Search Results Summary						**Results 1 - 7 of 7**	
						[View Detailed Results]	
Initiated Date	**ICT ID**	**Primary Applicant**	**Request ID**	**Sending Case Number**	**Programs**	**ZIP**	
11/14/2019	33192212345	Jones, Jimenez 65M		2212345	MC	90042	
11/12/2019	33192123456	Fallon, Jilli 21F		2154321	MC	90001	
11/12/2019	3319A733456	Connor, Kelly 19M		A765432	FS,MC	91344	
11/12/2019	33192245678	Charey, Matty 52M		2276543	MC	90280	
11/12/2019	3319A854321	Boon, James 64M		A887654	MC	90059	
11/12/2019	3319A698765	Smitts, Rachell 31F		A601234	MC	90201	
11/12/2019	33192287654	Coolie, Jawler 51F		2287654	FS,MC	90044	

Figure 2.1.1 – Sending Case Number Link (Incoming)

2.1.3 Description of Changes

The changes below should be applied to both Incoming ICT Search:

1. Add a hyperlink to the Case Number in the 'Sending Case Number' column, when the eICT is an Internal ICT.
   a. This hyperlink will open the Case Summary page, in View mode, for the sending county case related to the eICT.
   b. Add logic to remove the Case Context when navigating to any page after using the link to access the Case Summary page. (This means the system will not remember the Case Number when another page is accessed beyond the Case Summary page.)

2.1.4 Page Location

- **Global:** Case Info
- **Local:** e-Tools
- **Task:** Incoming ICT

2.1.5 Security Updates

N/A

2.1.6 Page Mapping

N/A

2.1.7 Page Usage/Data Volume Impacts

N/A

2.2 ICT Detail

2.2.1 Overview

The ICT Detail page is used to create, edit and view detailed information about an ICT.

The button 'Link to LRS Case' refers to the LRS system; system specific wording will be removed.

For external eICTs, the LRS/CalSAWS system creates a new person for each incoming eICT person not known to the system. For internal eICTs, use the Person ID(s) when available to associate the eICT person(s) to a system Person instead of creating a new LRS/CalSAWS Person record.

For program specific panels, ICT Program Person Detail page is linked to the Person Name, even for internal ICTs; this link is not relevant to internal eICTs and should display as static text for this scenario.

For internal transfers, a hyperlink will be added to the other county case, navigating to the Case Summary page of that case.

2.2.2 ICT Detail Mockup

ICT Detail

✱ - Indicates required fields

[View Documents] [Link to Case] [Send ICT] [Cancel ICT] [Close]

Receiving County Information

ICT ID:	County: ✱	Case Number:
1913B1S4321	Imperial	A123456

▼ **Requesting Information**

Request ID:
19130248554

Request From County: ✱
Los Angeles

Primary Applicant: ✱
Jones, Jane 75F

Other County Case Number: ✱
B1S4321

Information

Image Date:

[View Documents] [Link to Case] [Send ICT] [Cancel ICT] [Close]

Figure 2.2.1 - Link to Case Button

ICT Detail

View Documents	Incomplete ICT	Unlink	Edit	Close

Receiving County Information

ICT ID:
3619283TEST

County: ✳
Los Angeles

Case Number
L07TEST

▸ **Requesting Information**

Sending County Information

Initiated Date:
09/21/2019

County:
San Bernardino

Case Number
283TEST

Notification Date: ✳
09/21/2019

▾ **All People Associated with the ICT**

Name	DOB	SSN	CIN	Requested	Known to System
Thornton, Billie 26F	01/02/1993	987-65-4321	07348TEST	Yes	Yes

▾ **Medi-Cal**

Application Date:
01/02/2015

Application Id:
100911TEST

Application Source:
SAWS

Program Status:
Active

Last Month of Aid:

Sending County Begin Date:
01/02/2015

Primary Applicant/Recipient:
Thornton, Billie 26F

CalHEERS Case Number:
0987654321

CalHEERS Case Name:
Case Name

Consent For Verification:
Yes

RE Date:
07/31/2020

LTC Period Of Ineligibility:

Maintain Verifications:
4 Years

Maintain Verifications Start Date:
01/02/2015

Transitional Medi-Cal Period:

Reapply Life Event:

Life Event Change Date:

Cost Sharing Reduction:
No

Three Prior Months of Expenses:
No

Apply for Financial Assistance:
Yes

Name	Role	Status	CalHEERS Person Number
Thornton, Billie 26F	MEM	Active	01

▸ Worker Information

Figure 2.2.2 – ICT Program Person Link Removed

2.2.3 Description of Changes

1. Update the button labeled 'Link to LRS Case':
   a. Update the label to 'Link to Case'
2. Update the page logic to use the LRS/CalSAWS Person ID, when available, to link eICT Persons transferred to and from internal counties to an LRS/CalSAWS Person instead of creating a new system Person record.
3. For Outgoing eICTs, the other county's case number may be available for internal requested eICTs. Update the Case Number in the Receiving County Information panel to a hyperlink, when the receiving county case is internal.
   a. This hyperlink will navigate to the Case Summary page, in View mode, for the receiving county case.
   b. Add logic to remove the Case Context when navigating to any page after using the link to access the Case Summary page. (This means the system will not remember the Case Number when another page is accessed beyond the Case Summary page.)
4. For Incoming eICTs, update the Case Number in the Sending County Information panel to a hyperlink, when the sending county case is internal.
   a. This hyperlink will navigate to the Case Summary page, in View mode, for the sending county case.
   b. Add logic to remove the Case Context when navigating to any page after using the link to access the Case Summary page. (This means the system will not remember the Case Number when another page is accessed beyond the Case Summary page.)
5. Update the Name hyperlink (hyperlink navigating to the ICT Program Person Detail page), in the program specific panels, to be static text when the sending county is internal.

2.2.4 Page Location

- **Global:** Case Info
- **Local:** e-Tools
- **Task:** Incoming ICT -OR- Outgoing ICT
- **Click :** ICT ID link

2.2.5 Security Updates

N/A

2.2.6 Page Mapping

N/A

2.2.7 Page Usage/Data Volume Impacts

N/A

3   REQUIREMENTS

3.1   Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
2190	The CONTRACTOR shall update the e-ICT functionality to account for an intra-consortium e-ICT process as all 58 Counties will now be on the CalSAWS Software.	**Original:** - There will be a single database for all 58 CalSAWS Counties. - LA County will retain their county-specific functionality for the eICT pages and interfaces (including but not limited to "Assignment by Office"). - Imaging related changes associated to eICT will be managed by DDID 119. - The inter-consortia ICT interface will be discontinued at the end of the last conversion wave. **Revised:** - There will be a single database for all 58 CalSAWS Counties. - LA County will retain their county-specific functionality for the eICT pages and interfaces (including but not limited to "Assignment by Office"). - Imaging related changes associated to eICT will be managed by implementation of the Imaging Functional Design Session requirements. - The inter-consortia ICT interface will be discontinued at the end of the last conversion wave.	Updating ICT pages to treat all counties as internal. Updating county codes in phases to be internal.

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-207144 | DDID 2152

Enhance Batch Failure Logging

	DOCUMENT APPROVAL HISTORY	
CalSAWS	Prepared By	Ryan O'Mary
	Reviewed By	Amy Gill

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
2/19/2020	1.0	Initial Revision	Ryan O'Mary
3/10/2020	2.0	Updated ToC based on QA review, added item to section 2.1.2	Avi Bandaranayake
3/30/2020	2.1	Updates based on QA comments. Updated Description of changes in section2.1.2 Update item 1.f and 1.g in section 2.1.1	Avi Bandaranayake
4/8/2020	2.2	Updated 2.1.2 to rearrange subcategories. Added additional section. Added supporting documentation section with email template file name.	Avi Bandaranayake

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1 OVERVIEW

This design covers the changes to implement a report on the status of the batch process steps throughout the batch cycle. The report will give any failures that cannot be resolved during the nighttime batch cycle.

1.1 Current Design

Currently C-IV and LRS/CalSAWS have two different versions of this report, with different information that is provided about the nighttime batch cycle.

1.2 Requests

LRS/CalSAWS needs one report that provides all needed information about the batch processes that fail during the batch cycle.

1.3 Overview of Recommendations

1. Create an email to notify necessary people about batch job failures that happen during the nighttime batch process.

1.4 Assumptions

1. There are no system changes with this SCR. This SCR is to document a manual process.

2 RECOMMENDATIONS

2.1 Production Batch Results Email

2.1.1 Overview

This email will provide the necessary information about batch status and job failures to the appropriate people.

2.1.2 Description of Change

1. Generate a daily email with a summary of the nighttime batch status and job failures. Sections below will be added as needed based on the daily findings. The email will have the following information (as needed):
   a. Batch Date
   b. Start Time
   c. End Time
   d. Purged Batch Jobs
      i. Job Name:
      ii. Job Description:
      iii. Impact:
      iv. Alternative Procedure:
      v. Team Responsible:
      vi. Resolution/Notes:
      vii. Defect:
   e. Job Failures
      i. Job Name:
      ii. Job Description:
      iii. Impact:
      iv. Alternative Procedure:
      v. Team Responsible:
      vi. Resolution/Notes:
      vii. Defect:
   f. Jobs Running Outside of the Batch Window
      i. Job Name:
      ii. Job Description:
      iii. Impact:
      iv. Alternative Procedure:
      v. Team Responsible:
      vi. Resolution/Notes:
      vii. Defect:
   g. Previous Days Updates
      i. Job Name:
      ii. Job Description:
      iii. Impact:

iv. Alternative Procedure:
v. Team Responsible:
vi. Resolution/Notes:
vii. Defect:
h. Execution Report
i. This is a list of batch jobs that ran.
i. Forecast Report
i. This is a list of batch jobs scheduled to run.
2. Email will be sent to the following distribution group manually
a. Batch.Results.All@CalSAWS.org
3. Email subject line should be
a. Production - Batch Results Review {date}

2.1.3 Execution Frequency

Daily; the morning after a nighttime batch process has finished.

2.1.4 Key Scheduling Dependencies

Nighttime Batch must be finished.

2.1.5 Counties Impacted

All Counties.

2.1.6 Data Volume/Performance

N/A

2.1.7 Failure Procedure/Operational Instructions

N/A

3 SUPPORTING DOCUMENTS

Number	Functional Area	Description	Attachment
1	Batch Operations	Email template	Production Batch Results Email Mockup.docx

4 REQUIREMENTS

4.1 Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
2152	The CONTRACTOR shall report out on the status of the batch process steps throughout the batch cycle. Should a process fail and the CONTRACTOR be unable to resolve the issue, the issue shall be reported to the CONSORTIUM and County in accordance with the LRS Agreement.	**Original:** - The estimate for this requirement does not include ongoing maintenance and support. - The estimate for this requirement includes initial development/modification of batch status reporting and escalation processes. - CalSAWS will receive batch status reports as they exist at the LRS project at the time of migration. **Revised:** - The estimate for this requirement does not include ongoing maintenance and support. - The estimate for this requirement includes initial development/modification of batch status reporting and escalation processes.	Email will be sent manually to a distribution group.

CalSAWS

California Statewide Automated Welfare System

Design Document

CA 207152 | DDID 2133

Update FC, KG to Close Program without Payee

	DOCUMENT APPROVAL HISTORY	
CalSAWS	Prepared By	Tom Lazio
	Reviewed By	Amy Gill

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
11/21/2019	1.0	Initial Document	Tom Lazio
12/16/2019	1.1	Updated Section 1.4 Assumptions and Section 2.1.2 Description of Changes	Tom Lazio
12/27/2019	1.2	Updated Overview, Section 1.3 and 2.1.2 based on internal feedback	Tom Lazio

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1 OVERVIEW

Remove validation restriction to allow Negative Action EDBC to be ran for Foster Care (FC) or Kin-GAP (KG) programs without a designated payee when the Negative Action Reason of 'Application Opened in Error' is selected.

1.1 Current Design

When a Negative Action EDBC is ran for Foster Care or Kin-GAP programs without a designated payee, the Negative Action EDBC restricts the program from being run and generates the following validation message:

[Program Name]: EDBC cannot be run for this program. You must designate the following for the program: Payee

1.2 Requests

Remove Negative Action EDBC validation restriction requiring a designated payee for KG and FC programs when the Negative Action Reason 'Application Opened in Error' is selected.

1.3 Overview of Recommendations

Update existing Negative Action EDBC validation for FC and KG programs to allow the EDBC to be ran without a designated payee when the Negative Action Reason 'Application Opened in Error' is selected.

1.4 Assumptions

1. The user will select 'Application Opened in Error' as the Negative Action Reason on the Negative Action Detail page.

2. For all Negative Action Reasons other than 'Application Opened in Error', the existing logic of restricting the Negative Action EDBC from being run without a payee will not be changed.

3. There is no Negative Action EDBC validation restriction requiring a designated payee for the Adoption Assistance Program (AAP) program.

4. The user will run a Negative Action EDBC on the FC program for Approved Relative Caregiver (ARC) applications opened in error.

2 RECOMMENDATIONS

2.1 Update Negative Action EDBC Validation

2.1.1 Overview

Allow Negative Action EDBC to be ran without the designated payee validation restriction for FC and KG programs when the user selects Negative Action Reason 'Application Opened in Error'.

2.1.2 Description of Changes

1. Update existing Negative Action EDBC validation to allow the EDBC to be ran for Foster Care or Kin-GAP programs without a designated payee when the Negative Action Reason 'Application Opened in Error' is selected.

2.1.3 Programs Impacted

FC, KG

2.1.4 Performance Impacts

N/A

3 REQUIREMENTS

3.1 Migration Requirements

DDID #	Requirement Text	Contractor Assumptions	How Requirement Met
2133	**Original**: The CONTRACTOR shall add the ability to deny, cancel or close a Foster Care, Kin-GAP, AAP or ARC application/program without having to enter a payee when a case is opened in error in the CalSAWS Software **Revised:** The CONTRACTOR shall add the ability to deny, cancel or close a Foster Care or Kin-GAP, AAP or ARC application/program without having to enter a payee when a case is opened in error in the CalSAWS Software	It is assumed a applicable negative action reason like Application opened in error will be utilized and that the Negative Action will bypass the requirement of a payee for this reason.	This DDID will be removing validation that requires a payee for Foster Care and Kin-GAP programs when a Negative Action EDBC is ran using the Negative Action Reason "Application Opened in Error". Please refer to Assumptions 3 and 4 of the design regarding AAP and ARC programs.

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-207179 | DDID 2098

Add a Court Order Findings section

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1 OVERVIEW

The Foster Care Non-Minor Dependent Re-Entry Authority Detail page allows a user to enter new information and to review data for a Non-Minor Dependent (NMD) seeking re-entry into the Foster Care program.

In order to be eligible to re-enter and receive Foster Care benefits, the NMD must have signed the SOC 163 (Voluntary Re-Entry Agreement for Extended Foster Care), a form which provides initial, conditional authority for placement. After the signing date, a court order must be obtained within 180 days for the NMD to be eligible for continued state and federal aid payments.

This SCR adds a section titled Court Order Findings to the Foster Care Non-Minor Dependent Re-Entry Authority Detail page.

1.1 Current Design

Currently, EDBC does not evaluate eligibility according to the 180-day re-entry eligibility requirement.

Therefore, the Foster Care Non-Minor Dependent Re-Entry Authority Detail page does not have a Court Order Findings section.

1.2 Requests

Per DDID 2098, add a Court Order Findings section and a Legal Authority Code field to the Non-Minor Dependent Re-Entry Authority Detail page.

1.3 Overview of Recommendations

Add a Court Order Findings section to the Non-Minor Dependent Re-Entry Authority page and update Foster Care EDBC logic to use the data from the added fields.

1.4 Assumptions

1. The updates will not impact the Los Angeles County Datamart interface.
2. There are no Task or Batch updates with this SCR. Users would need to manually add a task to track the 180-day period, if needed, and run EDBC to redetermine eligibility for the end of the 180-day period.
3. There are no changes to Notices of Action with this SCR.
4. With FCED Implementation, a framework will be introduced to allow a flag to be set to determine and issue county funds for Foster Care/ARC (Aid code 45). This functionality must be implemented first before a system change can be made to discontinue the FC program for failure to meet eligibility requirements after the 180-day period. CA-214267 is logged to track this requirement.

2   RECOMMENDATIONS

Add a Court Order Findings section and a Legal Authority Code field on the Foster Care Non-Minor Dependent Re-Entry Authority Detail page. The section will contain two questions pertaining to the 180-day re-entry eligibility requirement. Both questions must be answered Yes to continue eligibility.

2.1   Non-Minor Dependent Re-Entry Authority Detail

2.1.1   Overview

The Non-Minor Dependent Re-Entry Authority Detail page will be updated to include a section titled Court Order Findings.

2.1.2 Non-Minor Dependent Re-Entry Authority Detail Mockup

Non-Minor Dependent Re-Entry Authority Detail

✱ - Indicates required fields   **Save**   **Cancel**

Child's Name: ✱
John Doe

Begin Date: ✱   **End Date:**

SW/PO Name :   **CWS/CMS Case Number:**
           Select

Supervisor SW/PO Name :
           Select
Non-Minor Denpendent Re-entry Date: ✱

Is there a signed SOC 163 on file? ✱ - Select - ▼   **Date Signed:**

Emergency Assistance (EA)

Was the EA1 application approved?	▼
Date of Risk:	📅
Not to Exceed Date:	📅

Court Order Findings

Was the finding "Continuing in a foster care placement is in the non-minor's best interest" made?	▼
Date of finding:	📅
Are placement and care vested with the placing agency?	▼
Date of finding:	📅
Legal Authority Code:	▼

Federal AFDC Linkage Information

Does the child meet AFDC linkage requirements (as in effect July 16, 1996) in the month of re-entry? ✱	- Select - ▼
Origin Home of removal (Name and Relationship): ✱	
Does the child meet all general AFDC-FC eligibility requirements as established on the SAWS 1 FC 2NM? ✱	▼
Was the child receiving Foster Care on their 18th birthday?	▼
If Yes, enter case number:	
Is there sufficient information to make a linkage determination? ✱	▼
What type of Deprivation existed in the month of petition? ✱	▼

FC Income/Property Calcula

Net countable income in the month of petition / re-entry agreement: ✱	
Net countable property in the month of petition / re-entry agreement: ✱	
Is the child in an eligible facility? ✱	▼
Will payment be made to an eligible facility? ✱	▼

Figure 2.1.1 – Non-Minor Dependent Re-Entry Authority Detail mockup

2.1.3 Description of Changes

1. In the header block, add a Date Signed field next to the question, "Is there a signed SOC 163 on file?"
2. Add a section titled Court Order Findings to the Non-Minor Dependent Re-Entry Authority page. Within the section, display the following:
   a. "Was the finding "Continuing in a foster care placement is in the non-minor's best interest" made?"
      i. Add a dropdown field for the response, with values of blank, Yes, and No. Field will default to blank.
      ii. Add a date field labeled "Date of finding" for the question above. If the user selects Yes, dynamically make the date field mandatory.
   b. "Are placement and care vested with the placing agency?"
      i. Add a dropdown field for the response, with values of blank, Yes, and No. Field will default to blank.
      ii. Add a date field labeled "Date of finding" for the question above. If the user selects Yes, dynamically make the date field mandatory.
   c. Add a field named "Legal Authority Code" with the following dropdown values:
      i. Blank (default value)
      ii. WIC 388e
      iii. WIC 450

2.1.4 Page Location

- **Global:** Eligibility
- **Local:** Customer Information
- **Task:** Foster Care > Placement Authority

2.1.5 Security Updates

N/A

2.1.6 Page Mapping

Update page mapping for added fields.

2.1.7 Page Usage/Data Volume Impacts

N/A

2.2 Eligibility Rules Update

2.2.1 Overview

In order to be eligible to re-enter Foster Care, the NMD must have signed the SOC 163. After the signing date, a court order must be obtained within 180 days for the NMD to be eligible for state and federal aid payments.

2.2.2 Description of Changes

Modify FC Aid Code logic, including ARC, by adding the following whenever the placement authority type is "Non-Minor Dependent Re-Entry Authority":

1. If there is no 'Date Signed' entered for the SOC 163, the program can continue to receive Aid Code 43 (Extended-State), 49 (Extended-Federal), 2R (ARC only for NMD), 2U (ARC - State CW for NMD), or 5K (FC-EA) if the program also meets the other eligibility criteria for those aid codes. (These are ongoing cases where the "Non-Minor Dependent Re-Entry Authority" existed in the system before the new field was added by this SCR.)

2. If there is a 'Date Signed' entered for the SOC 163:
   a. If the benefit period being calculated is 180 days or fewer from the 'Date Signed', the program can receive Aid Code 43 (Extended-State), 49 (Extended-Federal), 2R (ARC only for NMD), 2U (ARC - State CW for NMD), or 5K (FC-EA) if the program also meets the other criteria for those aid codes.
   b. If the benefit period being calculated is more than 180 days after the 'Date Signed', the program can receive Aid Code 43 (Extended-State), 49 (Extended-Federal), 2R (ARC only for NMD), 2U (ARC - State CW for NMD), or 5K (FC-EA) if the program meets the other criteria for those aid codes, and both the following are true:
      i. Both questions in the Court Order Findings section are answered 'Yes'; and,
      ii. The dates for both answers in the Court Order Findings section are 180 days or fewer from the SOC 163 Date Signed.
   c. If the program is not assigned Aid Code 43 (Extended-State), 49 (Extended-Federal), 2R (ARC only for NMD), 2U (ARC - State CW for NMD), or 5K (FC-EA) based on the conditions above, it will be assigned Aid Code 45 (County) if it meets all other criteria for that aid code.

Note: The payment will be prorated if the Aid Code changes mid-month.

2.2.3 List of Programs Impacted

Foster Care

2.2.4 Performance Impacts

N/A

3 REQUIREMENTS

3.1 Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
2098	**Original:** The CONTRACTOR shall add a Court Findings Section to the Non-Minor Dependent Re-Entry Authority Detail page. The specific questions and 180-day timeliness requirements will be defined during migration design. The CONTRACTOR shall add the Legal Authority Code field on the Non-Minor Dependent Re-Entry Authority Detail page. **Revised:** The CONTRACTOR shall add a Court Findings Section to the Non-Minor Dependent Re-Entry Authority Detail page. The CONTRACTOR shall add the Legal Authority Code field on the Non-Minor Dependent Re-Entry Authority Detail page.	**Original:** • The following requirement states "The specific questions and 180-day timeliness requirements will be defined during migration design". This requirement references new scope that will be defined during the Design phase. CONTRACTOR has not estimated this future scope. When the future scope is defined, CONTRACTOR will provide an updated estimate. • There will be no C-IV or CalWIN Conversion into these fields. This is new functionality that C-IV and CalWIN counties will be able to adopt and populate going forward following cut over to CalSAWS. The specific questions and 180-day timeliness requirements will drive the aid code determination of state or federal or county for NMDs. **Revised:** • There will be no C-IV or CalWIN Conversion into these fields. This is new functionality that C-IV and CalWIN counties will	Court Order Findings section and a Legal Authority Code field are added to the Non-Minor Dependent Re-Entry Authority Detail page.

		be able to adopt and populate going forward following cut over to CalSAWS. The specific questions and 180-day timeliness requirements will drive the aid code determination of state or federal or county for NMDs.	

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-207182 | DDID 2095

Enable Vendor Suspend Skip Issuance Reason
for Migration Counties

	DOCUMENT APPROVAL HISTORY	
CalSAWS	Prepared By	Duke Vang
	Reviewed By	Amy Gill

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
1/3/2020	1.0	Initial Revision	Duke Vang
2/5/2020	1.1	Updates with comments from QA review	Duke Vang
3/30/2020	1.2	Updates with comments from Consortia during DEL review	Duke Vang
4/8/2020	1.3	Updated the formatting for assumption #1 based on DEL feedback	Duke Vang

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1 OVERVIEW

1.1 Current Design

A Foster Care (FC) Placement payment can be suspended through the Approved for County Use List page. Placement payments that are suspended will have all issuances skipped for the placement until the suspension is lifted.

1.2 Requests

Per Design Differences ID (DDID) 2095, the Vendor Suspended Skip Issuance Reason needs to be enabled for all 58 Counties in CalSAWS.

1.3 Overview of Recommendations

1. The Vendor Suspended Skip Issuance scenario will be added for all 57 Migration Counties.

1.4 Assumptions

1. All FC Placements in the Resource Data Bank (RDB) are visible to all Counties in CalSAWS. Any changes to the FC Placement will impact all other counties using the same FC Placement.
2. Any updates to a FC Placement through the Child Welfare System/Case Management System (CWS/CMS) interface will impact all other counties using the same FC Placement.
3. The requirement is also applicable to Adoption Assistance Program (AAP) and Kin-GAP (KG).

2 RECOMMENDATIONS

2.1 Data Change to Fiscal Transaction Map

2.1.1 Overview

The "Skip Issuance Suspended Vendor Validation" Skip Issuance scenario/logic will be added to all 57 Migration Counties for Routine, Rush, and Manually Issued issuances. The Skip Issuance will be applicable to FC, AAP, and KG programs.

2.1.2 Description of Change

1. Create a data change to insert the following Skip Issuance scenarios into the Fiscal Transaction Map for all 57 Migration Counties:
   a. Scenario: Skip Issuance Suspended Vendor Validation
      i. Begin Date: **1/1/1000**
      ii. End Date: **12/31/9999**
      iii. County: **All Migration Counties**
      iv. Program: **Foster Care**
      v. Immediacy Code: **Manually Issued**
      vi. Priority Order: **1**
      vii. Aid Code: Null
      viii. Pay Code: Null
      ix. Need Category Code: Null
      x. Issuance Type Code: Null
      xi. Sub Type Code: Null
      xii. Expedited Service Indicator: Null
      xiii. Reporting Type Code: Null
      xiv. Issuance Category Code: Null
      xv. Transaction Type Code: Null
      xvi. Recovery Sub Type Code: Null
      xvii. Need Type Code: Null
      xviii. Query Program Code Indicator: No
      xix. Query Aid Code Indicator: No
      xx. Query Pay Code Indicator: No
      xxi. Query Need Category Code Indicator: No
      xxii. Query Issuance Type Code Indicator: No
      xxiii. Query Issuance Category Code Indicator: No
      xxiv. Query Transaction Type Code Indicator: No
      xxv. Query Probation Indicator: No
      xxvi. Query Placement Type Indicator: No
      xxvii. Query Need Type Code Indicator: No
      xxviii. Query Recovery Sub Type Code Indicator: No
   b. Scenario: Skip Issuance Suspended Vendor Validation
      i. Begin Date: **1/1/1000**

ii. End Date: **12/31/9999**
iii. County: **All Migration Counties**
iv. Program: **Adoption Assistance Program**
v. Immediacy Code: **Manually Issued**
vi. Priority Order: **1**
vii. Aid Code: Null
viii. Pay Code: Null
ix. Need Category Code: Null
x. Issuance Type Code: Null
xi. Sub Type Code: Null
xii. Expedited Service Indicator: Null
xiii. Reporting Type Code: Null
xiv. Issuance Category Code: Null
xv. Transaction Type Code: Null
xvi. Recovery Sub Type Code: Null
xvii. Need Type Code: Null
xviii. Query Program Code Indicator: No
xix. Query Aid Code Indicator: No
xx. Query Pay Code Indicator: No
xxi. Query Need Category Code Indicator: No
xxii. Query Issuance Type Code Indicator: No
xxiii. Query Issuance Category Code Indicator: No
xxiv. Query Transaction Type Code Indicator: No
xxv. Query Probation Indicator: No
xxvi. Query Placement Type Indicator: No
xxvii. Query Need Type Code Indicator: No
xxviii. Query Recovery Sub Type Code Indicator: No

c. Scenario: Skip Issuance Suspended Vendor Validation
i. Begin Date: **1/1/1000**
ii. End Date: **12/31/9999**
iii. County: **All Migration Counties**
iv. Program: **Kin-GAP**
v. Immediacy Code: **Manually Issued**
vi. Priority Order: **1**
vii. Aid Code: Null
viii. Pay Code: Null
ix. Need Category Code: Null
x. Issuance Type Code: Null
xi. Sub Type Code: Null
xii. Expedited Service Indicator: Null
xiii. Reporting Type Code: Null
xiv. Issuance Category Code: Null
xv. Transaction Type Code: Null
xvi. Recovery Sub Type Code: Null
xvii. Need Type Code: Null
xviii. Query Program Code Indicator: No
xix. Query Aid Code Indicator: No
xx. Query Pay Code Indicator: No

xxi. Query Need Category Code Indicator: No
xxii. Query Issuance Type Code Indicator: No
xxiii. Query Issuance Category Code Indicator: No
xxiv. Query Transaction Type Code Indicator: No
xxv. Query Probation Indicator: No
xxvi. Query Placement Type Indicator: No
xxvii. Query Need Type Code Indicator: No
xxviii. Query Recovery Sub Type Code Indicator: No
d. Scenario: Skip Issuance Suspended Vendor Validation
  i. Begin Date: **1/1/1000**
  ii. End Date: **12/31/9999**
  iii. County: **All Migration Counties**
  iv. Program: **Foster Care**
  v. Immediacy Code: **Routine**
  vi. Priority Order: **1**
  vii. Aid Code: Null
  viii. Pay Code: Null
  ix. Need Category Code: Null
  x. Issuance Type Code: Null
  xi. Sub Type Code: Null
  xii. Expedited Service Indicator: Null
  xiii. Reporting Type Code: Null
  xiv. Issuance Category Code: Null
  xv. Transaction Type Code: Null
  xvi. Recovery Sub Type Code: Null
  xvii. Need Type Code: Null
  xviii. Query Program Code Indicator: No
  xix. Query Aid Code Indicator: No
  xx. Query Pay Code Indicator: No
  xxi. Query Need Category Code Indicator: No
  xxii. Query Issuance Type Code Indicator: No
  xxiii. Query Issuance Category Code Indicator: No
  xxiv. Query Transaction Type Code Indicator: No
  xxv. Query Probation Indicator: No
  xxvi. Query Placement Type Indicator: No
  xxvii. Query Need Type Code Indicator: No
  xxviii. Query Recovery Sub Type Code Indicator: No
e. Scenario: Skip Issuance Suspended Vendor Validation
  i. Begin Date: **1/1/1000**
  ii. End Date: **12/31/9999**
  iii. County: **All Migration Counties**
  iv. Program: **Adoption Assistance Program**
  v. Immediacy Code: **Routine**
  vi. Priority Order: **1**
  vii. Aid Code: Null
  viii. Pay Code: Null
  ix. Need Category Code: Null
  x. Issuance Type Code: Null

   xi. Sub Type Code: Null
   xii. Expedited Service Indicator: Null
   xiii. Reporting Type Code: Null
   xiv. Issuance Category Code: Null
   xv. Transaction Type Code: Null
   xvi. Recovery Sub Type Code: Null
   xvii. Need Type Code: Null
   xviii. Query Program Code Indicator: No
   xix. Query Aid Code Indicator: No
   xx. Query Pay Code Indicator: No
   xxi. Query Need Category Code Indicator: No
   xxii. Query Issuance Type Code Indicator: No
   xxiii. Query Issuance Category Code Indicator: No
   xxiv. Query Transaction Type Code Indicator: No
   xxv. Query Probation Indicator: No
   xxvi. Query Placement Type Indicator: No
   xxvii. Query Need Type Code Indicator: No
   xxviii. Query Recovery Sub Type Code Indicator: No

f. Scenario: Skip Issuance Suspended Vendor Validation
   i. Begin Date: **1/1/1000**
   ii. End Date: **12/31/9999**
   iii. County: **All Migration Counties**
   iv. Program: **Kin-GAP**
   v. Immediacy Code: **Routine**
   vi. Priority Order: **1**
   vii. Aid Code: Null
   viii. Pay Code: Null
   ix. Need Category Code: Null
   x. Issuance Type Code: Null
   xi. Sub Type Code: Null
   xii. Expedited Service Indicator: Null
   xiii. Reporting Type Code: Null
   xiv. Issuance Category Code: Null
   xv. Transaction Type Code: Null
   xvi. Recovery Sub Type Code: Null
   xvii. Need Type Code: Null
   xviii. Query Program Code Indicator: No
   xix. Query Aid Code Indicator: No
   xx. Query Pay Code Indicator: No
   xxi. Query Need Category Code Indicator: No
   xxii. Query Issuance Type Code Indicator: No
   xxiii. Query Issuance Category Code Indicator: No
   xxiv. Query Transaction Type Code Indicator: No
   xxv. Query Probation Indicator: No
   xxvi. Query Placement Type Indicator: No
   xxvii. Query Need Type Code Indicator: No
   xxviii. Query Recovery Sub Type Code Indicator: No

g. Scenario: Skip Issuance Suspended Vendor Validation

  i. Begin Date: **1/1/1000**
  ii. End Date: **12/31/9999**
  iii. County: **All Migration Counties**
  iv. Program: **Foster Care**
  v. Immediacy Code: **Rush**
  vi. Priority Order: **1**
  vii. Aid Code: Null
  viii. Pay Code: Null
  ix. Need Category Code: Null
  x. Issuance Type Code: Null
  xi. Sub Type Code: Null
  xii. Expedited Service Indicator: Null
  xiii. Reporting Type Code: Null
  xiv. Issuance Category Code: Null
  xv. Transaction Type Code: Null
  xvi. Recovery Sub Type Code: Null
  xvii. Need Type Code: Null
  xviii. Query Program Code Indicator: No
  xix. Query Aid Code Indicator: No
  xx. Query Pay Code Indicator: No
  xxi. Query Need Category Code Indicator: No
  xxii. Query Issuance Type Code Indicator: No
  xxiii. Query Issuance Category Code Indicator: No
  xxiv. Query Transaction Type Code Indicator: No
  xxv. Query Probation Indicator: No
  xxvi. Query Placement Type Indicator: No
  xxvii. Query Need Type Code Indicator: No
  xxviii. Query Recovery Sub Type Code Indicator: No
h. Scenario: Skip Issuance Suspended Vendor Validation
  i. Begin Date: **1/1/1000**
  ii. End Date: **12/31/9999**
  iii. County: **All Migration Counties**
  iv. Program: **Adoption Assistance Program**
  v. Immediacy Code: **Rush**
  vi. Priority Order: **1**
  vii. Aid Code: Null
  viii. Pay Code: Null
  ix. Need Category Code: Null
  x. Issuance Type Code: Null
  xi. Sub Type Code: Null
  xii. Expedited Service Indicator: Null
  xiii. Reporting Type Code: Null
  xiv. Issuance Category Code: Null
  xv. Transaction Type Code: Null
  xvi. Recovery Sub Type Code: Null
  xvii. Need Type Code: Null
  xviii. Query Program Code Indicator: No
  xix. Query Aid Code Indicator: No

      xx.   Query Pay Code Indicator: No
      xxi.   Query Need Category Code Indicator: No
      xxii.   Query Issuance Type Code Indicator: No
      xxiii.   Query Issuance Category Code Indicator: No
      xxiv.   Query Transaction Type Code Indicator: No
      xxv.   Query Probation Indicator: No
      xxvi.   Query Placement Type Indicator: No
      xxvii.   Query Need Type Code Indicator: No
      xxviii.   Query Recovery Sub Type Code Indicator: No

i.   Scenario: Skip Issuance Suspended Vendor Validation

      i.   Begin Date: **1/1/1000**
      ii.   End Date: **12/31/9999**
      iii.   County: **All Migration Counties**
      iv.   Program: **Kin-GAP**
      v.   Immediacy Code: **Rush**
      vi.   Priority Order: **1**
      vii.   Aid Code: Null
      viii.   Pay Code: Null
      ix.   Need Category Code: Null
      x.   Issuance Type Code: Null
      xi.   Sub Type Code: Null
      xii.   Expedited Service Indicator: Null
      xiii.   Reporting Type Code: Null
      xiv.   Issuance Category Code: Null
      xv.   Transaction Type Code: Null
      xvi.   Recovery Sub Type Code: Null
      xvii.   Need Type Code: Null
      xviii.   Query Program Code Indicator: No
      xix.   Query Aid Code Indicator: No
      xx.   Query Pay Code Indicator: No
      xxi.   Query Need Category Code Indicator: No
      xxii.   Query Issuance Type Code Indicator: No
      xxiii.   Query Issuance Category Code Indicator: No
      xxiv.   Query Transaction Type Code Indicator: No
      xxv.   Query Probation Indicator: No
      xxvi.   Query Placement Type Indicator: No
      xxvii.   Query Need Type Code Indicator: No
      xxviii.   Query Recovery Sub Type Code Indicator: No

2.1.3 Estimated Number of Records Impacted/Performance

513 records inserted (9 new Skip Issuance scenarios times 57 Counties)

3 REQUIREMENTS

3.1 Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
2095	The CONTRACTOR shall enable the Vendor Suspended skipped issuance logic and test the validation for the 58 Counties	N/A	The Vendor Suspended Skip Issuance Reason has been enabled for all 57 Migration Counties.

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-207190 | DDID 2087

Create an automated Journal for deleted records tied to Effective Dating Confirmation

		DOCUMENT APPROVAL HISTORY	
CalSAWS	Prepared By	Kim Lam	
	Reviewed By	Amy Gill	

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
12/17/2019	1.0	Initial Document	Kim Lam
03/30/2020	2.0	Added GROW, REP, Cal-Learn, and CFET Status Detail pages to Section 2.1.3.	Kim Lam
04/08/2020	3.0	Added assumption back regarding journals not being created retroactively.	Melissa Mendoza

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1   OVERVIEW

This SCR will update LRS/CalSAWS to generate an automated journal entry when a record has been deleted due to Effective Dating Confirmation.

1.1   Current Design

Several pages throughout the system use effective dating confirmation when adding new records with overlapping dates. When the User accepts the effective dating confirmation, the system will overwrite the old record with the new record, and delete the old record.

To give an example for when a record would be deleted due to effective dating, if a new program status of Deregistered (with Begin Date of 03/17/2020) is created on the CFET Status List page, that already has a previous program status of Pending (with Begin Date of 03/17/2020), then once the User accepts the effective dating confirmation, because the effective dates for the new record overlaps with the old record, the system will delete the Pending record and replace it with the Deregistered record.

1.2   Requests

Per DDID 2087, create an automated journal when a record is deleted because it has been overridden and tied to Effective Dating Confirmation in the LRS/CalSAWS Software.

1.3   Overview of Recommendations

1. Create a new automated journal entry for the deleted record when the user accepts the effective dating confirmation on the page.

1.4   Assumptions

1. Only pages that use the Effective Dating Confirmation List page will be included in this design.
2. Journal entries shall not be created retrospectively for those records deleted prior to the SCR implementation.

2 RECOMMENDATIONS

2.1 Journal Detail

2.1.1 Overview

Create a new Journal entry for deleted records when effective dating confirmation has been accepted throughout the application.

2.1.2 Journal Detail Mockup

Figure 2.1.2.1 – Journal Detail mockup for deleted record tied to effective dating

5

2.1.3 Description of Changes

1) Use the existing journal entry for manually deleted records to create an automated journal entry for records deleted by effective dating.

   Journal will be exactly the same as the existing Journal created for removed records. See example 2.1.2.1 on page 5.

2) Pages with effective dating functionality are listed in the table below.
   a. If the page to be deleted has child records that will also be deleted, then create an automated journal entry for those deleted child records.

	Page Title
1.	AAP Agreement Detail
2.	AAP Rate Structure Override Detail
3.	AAP Special Care Detail
4.	AAP Summary Detail
5.	Additional rate Detail
6.	Administrative Role Detail
7.	ARC 1 Detail
8.	Authorized Representative Detail
9.	Authorized Representative Program Detail
10.	Barrier Detail
11.	Cal-Learn Status Detail
12.	Campaign Detail
13.	CFET Status Detail
14.	Child Care Need Detail
15.	Child Care Person Detail
16.	Child Placement Detail
17.	Child Welfare Services Authority Detail
18.	Citizenship Status Detail
19.	Contact Summary
20.	Correspondence Detail

	Page Title
21.	Customer Activity Status Detail
22.	Customer Options Detail
23.	Deprivation Detail
24.	Education Travel Reimbursement Detail
25.	Employment Status Detail
26.	Expense Amount Detail
27.	Foster Care Aid Code Override Detail
28.	Foster Care License Detail
29.	Foster Care Non-Minor Dependent Detail
30.	Foster Care/Kin-GAP Exemption Detail
31.	Good Cause Status Detail
32.	GR Employability Status Detail
33.	GR Health Assessment Detail
34.	GROW Status Detail
35.	GR Work Requirement Detail
36.	Home Approval Detail
37.	Home Approval Detail
38.	Homeless Assistance Detail - Temporary - Payments
39.	Household Status Detail
40.	Income Amount Detail
41.	Infant Supplement Detail
42.	Infant Supplement Detail
43.	Kin-GAP Additional Rate Detail
44.	Kin-GAP Infant Supplement Detail
45.	Kin-GAP Rate Detail
46.	Kin-GAP Special Care Increment Detail
47.	Liquid Property Detail
48.	MAGI Verification Detail

Page Title
49. Medical Condition Detail
50. Medicare Detail
51. Mileage Rate Detail
52. Missing Relationship List
53. Money Management Resource Detail
54. Motor Vehicle Detail
55. MSUDRP Pre-Screening Detail
56. Non-Minor Dependent Re-Entry Authority Detail
57. Non-Related Legal Guardianship Authority Detail
58. Other Program Assistance Detail
59. Payment Amount Used By EDBC
60. Payment Amount Used by EDBC
61. Permanency Plan Court Order Detail
62. Personal Property Detail
63. Probation Authority Detail
64. Property History Detail
65. Property History Detail
66. Property History Detail
67. Property History Detail
68. Protective Custody Authority Detail
69. Provider Rate Detail
70. Purchase And Prepare Detail
71. Rate Detail
72. Real Property Detail
73. Recurring Special Needs Detail
74. Relationship Detail
75. Relinquishment Authority Detail
76. REP Status Detail

Page Title	
77.	Requested Medi-Cal Type Detail
78.	Residency Detail
79.	School Attendance Status Detail
80.	Self-Employment Deduction Type Detail
81.	Seriously Emotionally Disturbed Authority Detail
82.	SIP Status Detail
83.	Special Care increment Detail
84.	Special Investigation Assignment Detail
85.	Specialized Supportive Services Detail
86.	SSN Detail
87.	Staff Assignment Detail
88.	Transferred Property/Income Detail
89.	Unemployment Deprivation Detail
90.	Voluntary Placement Authority Detail
91.	Work Registration Detail
92.	Worker History Detail
93.	WTW Status Detail

2.1.4 Page Location

Utility Bar: Journal

2.1.5 Security Updates

N/A

2.1.6 Page Mapping

N/A

2.1.7 Page Usage/Data Volume Impacts

N/A

3 REQUIREMENTS

3.1 Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
2087	**Original:** The CONTRACTOR shall create an automated journal when a record is deleted because it has been overridden and tied to Effective Dating Confirmation in the CalSAWS Software. The details of the automated journal would will be worked out in design. **Revised:** The CONTRACTOR shall create an automated journal when a record is deleted because it has been overridden and tied to Effective Dating Confirmation in the CalSAWS Software.	**Original:** - The following requirement states "The details of the automated journal would will be worked out in design". This requirement references new scope that will be defined during the Design phase. CONTRACTOR has not estimated this future scope. When the future scope is defined, CONTRACTOR will provide an updated estimate. - This would create a single journal entry if multiple records were deleted. **Revised:**	A journal entry is automatically created when a record has been deleted due to Effective Dating Confirmation.

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-207204 | DDID 2071

Updates to Status on MAGI Referral Detail

	DOCUMENT APPROVAL HISTORY	
CalSAWS	Prepared By	Jasmine Chen
	Reviewed By	Amy Gill

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
01/01/2020	1.0	Initial Document	Jasmine Chen
02/25/2020	1.1	Updated per CA-207204 Comments Log	Jasmine Chen
03/27/2020	1.2	Updated per CalSAWS DEL 28 Comments Log	Jasmine Chen

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1 OVERVIEW

1.1 Current Design

The MAGI Referral Search page is currently used to search for external transactions received from the California Healthcare Eligibility, Enrollment, and Retention System (CalHEERS).

Of the results, each Determination of Eligibility Response (DER) transaction navigates the User to the MAGI Referral Detail page, which displays details including status, summary information, person details, and eligibility determination.

DER statuses in LRS/CalSAWS are currently built into a dependency-flow, conditionally set by the system when a transaction fulfills certain criteria or in some scenarios, can be edited by a User.

In certain situations, the User is unable to action a transaction with currently available statuses and the transaction will continue to display as if further action is needed.

1.2 Requests

Update the 'Status' dropdown on the MAGI Referral Detail page (for linked and unlinked cases) to include a transaction status of 'Not Needed' which can be selected by the User. The new status will display on other applicable system pages that currently display the referral 'Status' dropdown. The Eligibility Workload Inventory page will not display the Covered California icon for 'Not Needed' transactions.

1.3 Overview of Recommendations

1. Add a 'Not Needed' status to the 'Status' dropdown of the MAGI Referral Detail page for Users to select. The 'Not Needed' status will also display in the 'Status' dropdown of the Search criteria on the following pages:
    a. Inter-Agency Transfer (IAT) Summary
    b. MAGI Referral Search
2. Update the Eligibility Workload Inventory page to not display the Covered California icon for 'Not Needed' transactions.

1.4 Assumptions

1. It is the User's responsibility to evaluate if a transaction is deemed 'Not Needed'.
2. A DER with the status of 'Not Needed' will not be used by EDBC.
3. As per existing functionality, the 'Status' value of DER transactions will not be sent to CalHEERS.

2 RECOMMENDATIONS

2.1 MAGI Referral Detail

2.1.1 Overview

Add a 'Not Needed' status to the 'Status' dropdown on the MAGI Referral Detail page, for Users to select for transactions which do not require an EDBC run. The 'Not Needed' status will also display in the 'Status' dropdown of the Search criteria on the IAT Summary page and MAGI Referral Search page.

2.1.2 Mockup

N/A for dropdown value changes only.

2.1.3 Description of Changes

1. Update the MAGI Referral Detail page to add a 'Not Needed' status to the 'Status' dropdown when the page is in Edit mode.
   a. This status will not be set automatically. The User can select 'Not Needed' when the transaction type is any of the following:
      i. Referral, Determination Change or Determination Response

      And its status is any of the following:
      i. 'Received', 'In Process' or 'Reviewed'

   Once the 'Not Needed' status is saved, the User can edit the status back to its previous status (ie. 'Received', 'In Process' or 'Reviewed'), if needed.

2. The 'Not Needed' status will also display in the 'Status' dropdown of the Search criteria on the following pages:
   a. IAT Summary
   b. MAGI Referral Search

Note: The statuses for the 'Status' dropdown will be in alphabetical order.

2.1.4 Page Location

- **Global:** Case Info
- **Local:** e-Tools
- **Task:** External Agencies > MAGI

2.1.5 Security Updates

N/A

2.1.6 Page Mapping

N/A

2.1.7 Page Usage/Data Volume Impacts

N/A

2.2 Eligibility Workload Inventory

2.2.1 Overview

The Eligibility Workload Inventory page displays the cases assigned to a User. It tags a Covered California icon to a Medi-Cal program if it has any DERs pending action. Per DDID 2071, DERs with a status of 'Not Needed' will not trigger the page's Covered California icon as no action is needed.

2.2.2 Eligibility Workload Inventory Mockup

N/A.

2.2.3 Description of Changes

1. Update the Eligibility Workload Inventory page's logic to not display the Covered California icon for DERs with a status of 'Not Needed'.

2.2.4 Page Location

- **Global:** Eligibility
- **Local:** Workload Inventory
- **Task:** Workload Inventory

2.2.5 Security Updates

N/A

2.2.6 Page Mapping

N/A

2.2.7 Page Usage/Data Volume Impacts

N/A

3 REQUIREMENTS

3.1 Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
2071	**Original:** The CONTRACTOR shall update the "Status" field on the MAGI Referral Detail page to be editable by the user. Any additional needed status(es) will be added during design. The CONTRACTOR shall add no more than 3 additional status(es). Certain status(es) should not be sent to CalHEERS and all status(es) should be available without linking to a case. **Revised:** The CONTRACTOR shall update the "Status" dropdown on the MAGI Referral Detail page to include a status of 'Not Needed' which can be selected by the user.	**Original:** - This requirement references new scope that will be defined during the Design phase. CONTRACTOR has not estimated this future scope. When the future scope is defined, CONTRACTOR will provide an updated estimate. - The 'Status' of the MAGI Determination (DER) on the MAGI Referral Detail is the processing status of the DER and will not be sent to CalHEERS as there is no element in the CalHEERS eHIT schema to send the processing Status. - DER Statuses that are the direct result of case linking flow would require case linkage prior to selecting. **Revised:** - The 'Status' of the MAGI Determination (DER) on the MAGI Referral Detail is the processing status of the DER and will not be sent to CalHEERS as there is no element in the CalHEERS eHIT schema to send the processing Status. - DER Statuses that are the direct result of case linking flow would require case linkage prior to selecting.	Update the 'Status' dropdown on the MAGI Referral Detail page and other applicable pages to include a status of 'Not Needed' which can be selected by the User. The Eligibility Workload Inventory page will not display the Covered California icon for 'Not Needed' transactions.

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-207209 | DDID 2065

Update e-Data functionality

	DOCUMENT APPROVAL HISTORY	
CalSAWS	Prepared By	Melissa Mendoza
	Reviewed By	Amy Gill

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
02/10/2020	1.0	Original	Melissa Mendoza
03/30/2020	1.1	Updates per QA Comments	Melissa Mendoza

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1   OVERVIEW

This SCR will address the need to create a side-by-side comparison of e-Data that is received from external sources including linked e-Applications and MAGI Referrals that are currently using the e-Data framework.

1.1   Current Design

After linking an e-Application or MAGI Referral to a case in LRS/CalSAWS, the data that is received through the external source (e-Data) will display next to the field when viewing it in the data collection pages. The User can click the arrow icon next to these fields to see the e-Data that was received. If they select the e-Data, it will then update the field. Users can clear all the arrows by clicking the checkbox next to "Page Reviewed/Update Status" and clicking the Save and Return or Save and Add Another button.

1.2   Requests

Per DDID 2065, add functionality to be able to view data side by side to compare the information from the external sources and the CalSAWS system and easily import the data.

1.3   Overview of Recommendations

1. Update the Data Collection pages that display the e-Data arrows to display a new section that will display the side-by-side data.
2. Add a button to the section to import the e-Data without having to add each item individually.

1.4   Assumptions

1. External sources must have an existing linking flow and corresponding e-Data elements which includes e-Applications and MAGI Referrals.
2. The data type received from the external source maps directly to the data type in data collection.

2 RECOMMENDATIONS

2.1 Data Collection e-Data Review

2.1.1 Overview

The e-Data fields that are imported from external sources and part of the existing framework will appear in a collapsible section at the top of each Data Collection page below the top buttons. It will display the field names, existing value, source and e-Data value for each field that was imported from an external source.

2.1.2 Mockup

Military/Veterans Detail

✱- Indicates required fields | Save and Add Another | Save and Return | Cancel

▾ e-Data Comparison

☑	**Field Name**	**Existing Value**	**e-Data Value**	**Source**
☑	Name	DOE, JANE 45F	Doe, Jane 45F	Self Service Portal
☑	Enlistment Date		02/18/2020	Self Service Portal
☑	Active		No	Self Service Portal
☑	TRICARE		Yes	Self Service Portal

Import Selected Data

Name: ✱
- Select -
↵

Retrieve Information

Type:
Military/Veteran

Enlistment Date: ✱
[   ] 📅
↵

Branch:
[▾]

Active:
[▾] ↵

Serial #:
[   ]

Discharge Date:
[   ] 📅

Honorable Discharge:
[▾]

VA Claim #:
[   ]

Verified: ✱
[Pending ▾] View

VA Contract

Begin Date:
[   ] 📅

End Date:
[   ] 📅

VA Referral Received Date:
[   ] 📅

TRICARE:
[▾] ↵

☐ ↵ Page Reviewed/Update Status

Save and Add Another | Save and Return | Cancel

Figure 2.1.2.1 e-Data Comparison example

2.1.3 Description of Changes

1. The Data Collection pages that currently display e-Data will display a new section called e-Data Comparison only when there is e-Data that has not been reviewed and marked as Reviewed/Updated on the page. It will appear right below the top buttons on the Data Collection pages.
   a. The expandable section will appear in edit/create mode and default to expanded.
   b. Only the fields that contain e-Data from an external source will display in the section.

c. The checkboxes will default to checked. The checkbox in the headers will select or deselect all values in the rows.
d. Once the e-Data has been marked as "Page Reviewed/ Update Status" the e-Data Comparison section will no longer appear on the page.
e. The Existing Value will display the current value from the database.
f. The Source will display either MAGI or Self Service Portal depending on which source it is received from.
   i. If there is a case that has multiple sources with e-Data it would display as MAGI, Self Service Portal.
   ii. If the field does not match in both external sources, then a new line will appear below with the conflicting field information.
   iii. If the User attempts to select both rows of conflicting data for a single field from two different sources, the following error message will appear when clicking the Import Selected Data button:

   "Conflicting data has been selected for the same field. Please select only one field to import."

g. Clicking the "Import Selected Data" button will import all the e-Data into the fields. The User will then need to click the "Page Reviewed/Update Status" checkbox after importing the data to clear out the arrows and the e-Data Comparison section. The Import Selected Data button will display if the User has Edit rights to the page. Per existing functionality once, the arrows have been cleared they will not reappear if the person unselects the checkbox on the list page.

The above layout will be used as an example for the following pages.

Data Collection e-Data framework pages:
1. Contact Detail
2. Individual Demographics Detail
3. Vital Statistics Detail
4. Household Status Detail
5. Relationship Detail
6. Citizenship Detail
7. Pregnancy Detail
8. Residency Detail
9. Other Program Assistance Detail
10. Customer Options Detail
11. Purchase and Prepare Detail
12. School Attendance Detail

13. Employment Detail
14. Employment Status Detail
15. Striker Detail
16. Living Arrangements Detail
17. Military/Veterans Detail
18. Income Detail
19. Tax Household Detail
20. Personal Property Detail
21. Liquid Property Detail
22. Motor Vehicle Property Detail
23. Real Property Detail
24. Transferred Property/Income Detail
25. Unallowable Withdrawal Detail
26. Recurring Special Needs List
27. Expense Detail
28. Medicare Detail
29. Third Party Liability Detail
30. Other Health Care Detail

2.1.4 Page Location

Global Navigation: Eligibility

Local Navigation: Customer Information

Task Navigation: Various

2.1.5 Security Updates

N/A

2.1.6 Page Mapping

N/A

2.1.7 Page Usage/Data Volume Impacts

N/A

3 REQUIREMENTS

3.1 Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
2065	**Original:** The CONTRACTOR shall update the import functionality to be able to import all or some of the data received from external sources by page and include if it is verified from external sources into the CalSAWS Software. The CONTRACTOR shall add functionality to be able to view data side by side to compare the information from the external sources and the CalSAWS Software. **Revised:** The CONTRACTOR shall update the import functionality to be able to import all or some of the data received from external sources by page. The CONTRACTOR shall add functionality to be	**Original:** External sources are specific to application sources that have a linking flow to a CalSAWS case which include e-Applications, e-ICT, Application Registration, MAGI Referrals, and IHSS - The data elements must have a direct mapping to a data element under eligibility customer information in the CalSAWS system. - For data elements that are not mapped to open text fields, there must be a corresponding value in CalSAWS to map to. - The data type received from the external source maps directly to the data type in data collection. - For verifications to be mapped, the external source must have a direct mapping to the verification element within the CalSAWS system. - New data elements added subsequent to the July 2018 are not included in this estimate. - The side-by-side comparison will occur in a pop-up window that appears when the user clicks the associated link next to the data point in the CalACES Software. **Revised:** - External sources must have an existing linking flow and corresponding e-Data elements which includes e-Applications and MAGI Referrals. - The data elements must have a direct mapping to a data element under eligibility customer information in CalSAWS.	Create a new section called e-Data Comparison and a button allowing all data elements to be imported into the page.

	able to view data side by side to compare the information from the external sources and CalSAWS and easily import the data.		

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-207221 | DDID 2053

Add a Security right controlled by all 58 Counties which grants the ability to "unlock" a case within their own County

		DOCUMENT APPROVAL HISTORY	
CalSAWS	Prepared By	Erika Kusnadi-Cerezo	
	Reviewed By	Amy Gill	

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
01/25/2020	1.0	Initial	Erika Kusnadi-Cerezo
03/31/2020	2.0	Revised based on DEL comments to add current list of pages with existing Case Lock functionality for reference	Erika Kusnadi-Cerezo

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1 OVERVIEW

1.1 Current Design

Currently, LRS/CalSAWS has case lock functionality (case lock functionality exist on multiple pages within the LRS/CalSAWS system that will be triggered if the users are in Add or Edit Mode within those pages) that will prevent two different users from updating/saving a record at the same time.

1.2 Requests

Per DDID 2053, update the system to allow a user with the proper security right to "unlock" a case that has been locked by another user.

1.3 Overview of Recommendations

1. Update the Case Lock Error page to display an "Unlock" button that will remove the existing case lock.
2. Create a new Security Right for the Unlock button.

1.4 Assumptions

1. All other existing Case Lock functionality, including which pages currently have the Case Lock functionality, will continue to function the same way as it exists today.
2. The User Action Audit Report will capture when a user clicks the 'Unlock' button. Testing can be done to confirm that the report is capturing this action.

2 RECOMMENDATIONS

The Case Lock Error page will be updated to allow users with proper security rights the ability to remove a case lock. Secondly, a new county-managed security right will be created that will determine who will have access to unlock a case.

2.1 Case Lock Error

2.1.1 Overview

The Case Lock Error page will be updated to display an "Unlock" button if another user with proper security rights tries to access a record in edit mode that was already locked.

2.1.2 Case Lock Error Mockup

Case Lock Error

This case is currently locked by Jane Test

Unlock

This Type 1 page took 0.67 seconds to load.
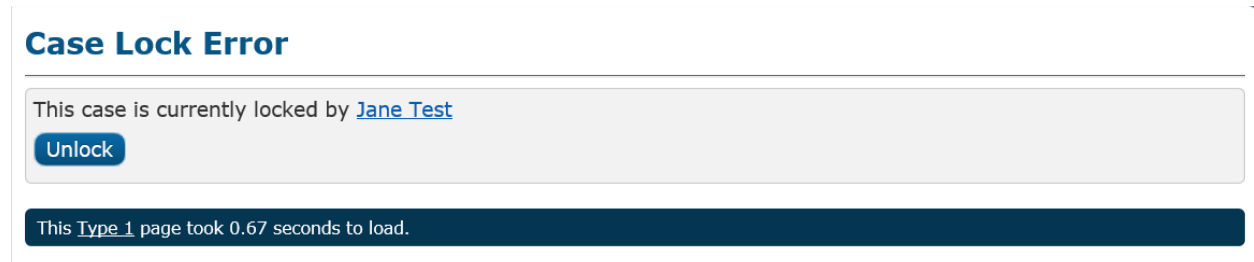
Figure 2.1.1 – Case Lock Error page

2.1.3 Description of Changes

1. Update the Case Lock Error page to display an "Unlock" button as shown on Figure 2.1.1.
   a. "Unlock" button will only display on the Case Lock Error page if the user that is trying to edit the record has the proper security right.
   b. The "Unlock" button will remove the existing lock on the case making the page available to another user to make edits.
      i. The user that initiated the removal of the Case Lock will be automatically re-directed to the page they are trying to access.
      ii. The initial user that originally created the case lock will receive the existing message "Your lock on this case has timed out." as if the system expired their Case Lock. They will not have the ability to save the record they are editing once it has been Unlocked.

Note: The Case Lock functionality exists for specific pages in the LRS/CalSAWS system. The system will behave the same way as if the Lock on the case has timed-out on its own which is existing functionality within LRS/CalSAWS today.

The Case Lock functionality exists for the following pages in the LRS/CalSAWS system:

1. Administrative Role Detail
2. <Program> Person Detail
3. Issuance Method Detail
4. New/Reapplication Detail
5. <Program> Detail
6. CalFresh Recertification Detail
7. Select Worker
8. Case File Folder Tracking Detail
9. Previous Potential Benefit List
10. Requested Medi-Cal Type Detail
11. Program Application List
12. EDBC List
13. CalWORKs EDBC Summary
14. Family MAP Test
15. IRT Test
16. Individual Detail
17. Money Management Override
18. Program Status Reasons
19. 130% FPL Test
20. Foster Care Aid Code Override Detail
21. Foster Care EDBC
22. Income Allocation to Family Member(s)
23. EDBC Person Line Item Detail
24. Long Term Care (LTC)/Board and Care B&C Allocation Detail
25. Manual EDBC Detail
26. Resource Search
27. Medi-Cal EDBC (MC Test Category)
28. Medi-Cal Override Detail (Medi-Cal EDBC Detail [Manual] or Medi-Cal EDBC Override Detail)
29. Medi-Cal Override List (Medi-Cal EDBC List [Manual] or Medi-Cal EDBC Override List)
30. Medi-Cal EDBC Summary
31. Overpayment Adjustment Detail
32. Overpayment Adjustment List
33. Recovery Account Search or Select Recovery Account
34. Additional Rate Detail
35. EDBC Person Line Item Detail
36. Education Travel Reimbursement Detail
37. Infant Supplemental Payment Detail
38. Vendor Payment Calculation -<Vendor name> or Personal/Incidental Needs Calculation
39. Pickle Disregard Detail
40. Special Care Increment Detail
41. Program Configuration List or Program Configuration Override List

42. Program Configuration Detail or Program Configuration Override Detail
43. Property Detail
44. MAGI Determination List
45. Sneede EDBC Summary
46. Special Treatment EDBC
47. Transitional Medi-Cal (TMC) EDBC

2.1.4 Page Location
- **Global: N/A**
- **Local: N/A**
- **Task: N/A**

2.1.5 Security Updates
1. Security Rights

Security Right	Right Description	Right to Group Mapping
RemoveCaseLock	"Unlock" button will display on the Case Lock Error page that will allow the ability to remove the case lock.	Remove Case Lock

2. Security Groups

Security Group	Group Description	Group to Role Mapping
Remove Case Lock	"Unlock" button will display on the Case Lock Error page that will allow the ability to remove the case lock.	System Administrator

2.1.6 Page Mapping
N/A

2.1.7 Page Usage/Data Volume Impacts
N/A

3   SUPPORTING DOCUMENTS

Number	Functional Area	Description	Attachment
1	Security	Security Matrix	CA-207221 DDID 2053 Security Matrix.xls

4   REQUIREMENTS

4.1   Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
2053	The CONTRACTOR shall add a security right controlled by all 58 Counties which grants the ability to "unlock" a case within their own county. (For Case Lock errors)	It is assumed when the case is unlocked via the button, the worker who had the case lock will not be able to save a page for the case if they are currently editing one as this will cause issues with data integrity.	Created a new Security Right that will dictate who will be able to see the newly created "Unlock" button that will remove the case lock. Removing the case lock means the lock has been expired and other users will now have access to the records. Since the lock on the case has timed out, the initial user that has the case lock will not be able to make any changes at that point and will not cause any issue to the integrity of the data.

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-207227 | DDID 2047, DDID 2190

Update Change Reason Logic for ICTs

	DOCUMENT APPROVAL HISTORY	
CalSAWS	Prepared By	Mark Keehn
	Reviewed By	Amy Gill

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
2/28/2020	1	Initial write up.	Mark Keehn
3/10/2020	2	Revised DDID 2047 to remove reference to 'CalACES'.	Amy Gill
3/27/2020	3	Removed assumption 6 in section 1.4 and updated section 2.5.2.1 which allows the logic to determine the Initial Period without assuming the Initial Period started the same month as the Prior County Application Date.	Mark Keehn

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1 OVERVIEW

This SCR is based on DDID 2047 and DDID 2190 and will make the following changes to the way Eligibility Determination and Benefit Calculations (EDBCs) are processed during an Inter-County Transfer (ICT).

1. EDBC logic will be prevented from using an applicant test for an ICT CalWORKs (CW) program.
2. EDBC Change Reason logic will assume that an ICT program is in an Ongoing Period unless it can specifically be determined that the benefit month being processed is in an Initial Period. To make this determination two new data elements will be used by the system:
    a. Prior County Application Date
    b. Prior County Initial Authorization Date

Except for General Assistance/General Relief (GA/GR) and Nutrition Benefit (NB), this change (point 2) will impact all the other Change Reason programs: CalWORKs (CW), Refugee Cash Assistance (RCA), CalFresh (CF), and Cash Assistance Program for Immigrants (CAPI).

Note that:
- CAPI is only transferred manually, never via E-ICT.
- GA/GR is not impacted since this program type is never transferred between counties.
- NB is not impacted because it does not utilize this specific section of the Change Reason logic. See assumption number 6 in Section 1.4 for more details.

1.1 Current Design

1.1.1 CW Applicant Test During ICT

Currently, when processing CW EDBC, an applicant test is processed whenever the primary applicant's Beginning Date of Aid (BDA) falls within the benefit month being processed. This is appropriate during a true intake. However, this also incorrectly occurs when processing an ICT.

1.1.2 Change Reason Logic During ICT

LRS/CalSAWS always considers the first period following an ICT as the Initial Period, which may or may not be accurate. In addition, even if the first period following an ICT is an Initial Period, the system, in some scenarios, is unable to correctly distinguish between Period Required and Mid-Period data changes since the actual Initial Authorization Date is unknown to the system.

<u>Existing System Definitions</u>
Data Types
- **Period Required Data**: Data changes used within a period that should have been reported as part of the initial application or period report (e.g., SAR7, RE) are considered 'Period Required'.
- **Mid-Period Data**: Data changes used within a period that do not meet the 'Period Required' definition are considered 'Mid-Period'.

Period Types
- **Initial Period**: The initial period following the original application for aid (i.e., intake).
- **Ongoing Period**: Every period following the Initial Period.

Change Reason logic distinguishes between the Initial Period and Ongoing Periods because the definition of Period Required data is different for the two period types.

<u>Period Required determination during Initial Period</u>

During an Initial Period, Period Required data is identified as any data that should have been reported prior to initial authorization. Therefore, during the Initial Period, Period Required data is any data that

1. has a begin date prior to the Initial Authorization Date and
2. was reported, or should have been reported, based on timely reporting rules, prior to the Initial Authorization Date.

Currently, LRS/CalSAWS does not distinguish between a new application that is a true intake versus a new application due to ICT. Because of this, the first period following an application due to ICT is always treated like an Initial Period and the initial authorization date is determined by when the ICT program was first authorized in LRS/CalSAWS. In an ICT scenario, the initial authorization was determined in the sending county and the date of that initial authorization is currently not transmitted with eICT.

<u>Period Required determination during Ongoing Period</u>

For contrast, during an Ongoing Period, Period Required data is identified as any data that should have been reported as part of the period report (i.e., QR7, SAR7, RE). Therefore, during an Ongoing Period, Period Required data is any data that has a begin date prior to or in the Data Month.

For example, if a CF program has a recertification due date of Dec 31, 2020, the Data Month will be Nov 2020. Any data with a begin date prior to Dec 1, 2020 would be considered Period Required.

1.2 Requests

1. Update CW EDBC logic to prevent an applicant test for an ICT CW program.
2. Update EDBC Change Reason logic to correctly handle the first period following an ICT. This is needed to prevent the system from incorrectly classifying data as Period Required when it should be considered Mid-Period.

   To accomplish point 2, LRS/CalSAWS will need to track the Prior County Application Date and the Prior County Initial Authorization Date. These dates will be used by EDBC during Change Reason determinations.

Example

In Riverside, a family (Mom and child) applies for CW/CF and are granted benefits.

C-IV Data

- o Application Date = Jan 5, 2020
- o Beginning Date of Aid (BDA) = Jan 5, 2020
- o Initial Authorization Date = Jan 20, 2020
- o Reporting Type = SAR
- o Recertification Due Date = Dec 31, 2020

On Feb 2, an ICT is initiated for Los Angeles County to take over the CW and CF programs.

ICT Data

- o Prior County Recertification (RE) Due Date = Dec 31, 2020
- o Prior County Application Date = Jan 5, 2020
  - ▪ This value is known to the system but is not displayed to the user.

The LRS/CalSAWS user processes the CW and CF ICT and authorizes March benefits on Feb 27.

LRS/CalSAWS Data

- o Application Date = Feb 2, 2020
  - ▪ This is the date that the ICT was initiated. Not the true application date, which is Jan 5, 2020.
- o BDA = March 1, 2020
  - ▪ This is the first of the benefit month for which the receiving county will begin issuing benefits.
- o Initial Authorization Date = Feb 27, 2020
- o Reporting Type = SAR
- o Recertification Due Date = Dec 31, 2020
  - ▪ The RE Due Date is defined during EDBC by using the Prior County RE Due Date received from the sending county.

Now assume that Mom, on March 1, reports that she began receiving monthly income from a new job that is paid on the 15th of each month, with the first check

received on Feb 15. The new income does not exceed IRT and should, therefore, be considered a voluntary report.

The current system will handle this income incorrectly.
1. The system will determine that this income is Period Required. The income has a begin date of Feb 15 and should have been reported on Feb 25 (based on timely reporting rules).
2. Because the income is Period Required the income will receive an Apply Date of March 1, 2020, which means the income will be counted in the March benefit month. This will cause an overpayment for March for CW and CF.

What should the system have done if the Prior County Application Date and Prior County Initial Authorization Date was known for the ICT (and this SCR was implemented)?
1. The system would recognize that the income is Mid-Period. Because the income has a begin date of Feb 15, which is after the Prior County Initial Authorization Date of Jan 20.
2. **For CF** the income is negative, voluntary, Mid-Period change, the income would be applied with 10-day notice and would have an Apply Date of April 1, 2020. April benefits would have decreased (with 10-day notice). March benefits would have remained unchanged.
3. **For CW** the income is negative, voluntary, Mid-Period change, the income would be applied beginning the next period and, therefore, would not be applied until July 1, 2020.

1.3 Overview of Recommendations

Online
1. Update the sending and receiving version of the ICT tables to include the Initial Authorization Date. The ICT tables already include the prior county's application date.
2. Update the logic on ICT Detail page which populates the Application Date.
3. Add the Initial Authorization Date to the ICT Detail page and add logic to populate the field.
4. Add the Prior County Application Date and the Prior County Initial Authorization Date to the New/Reapplication Detail page. In addition, the ICT linking flow will populate these fields based on the ICT tables.
5. Add the Prior County Application Date and the Prior County Initial Authorization Date to the Application Detail page.
6. Update the save functionality on the Case Members List page that is part of the ICT linking flow to set the Prior County Application Date and the Prior County Initial Authorization Date based on the ICT tables.

Eligibility

7. Update EDBC logic to assume that an ICT Change Reason program is in an Ongoing Period unless it can specifically be determined that the ICT program is in the Initial Period.
8. Update EDBC Change Reason logic to define Period Required data based on the Prior County Initial Authorization Date (or the Prior County Application Date if the Prior County Initial Authorization Date is unknown) during the Initial Period of an ICT program.
9. Update EDBC logic to prevent the applicant budgeting test for an ICT CW program.

1.4 Assumptions

1. Changes to the eICT interface require agreement across all three consortia and require significant time for design and testing. Therefore, no changes to eICT are planned for this SCR. In addition, there are no plans to update eICT to include the Prior County Initial Authorization Date. The need for this functionality will cease to exist as counties merge into the single CalSAWS system.
2. The Prior County Application Date is currently transmitted via eICT even though this date is not currently displayed in LRS/CalSAWS.
3. The Prior County Initial Authorization Date is currently **not** transmitted via eICT. This will not change for eICT. The Prior County Initial Authorization Date will be added to the ICT tables. This means that any internal county transfer within the CalSAWS system will receive the Prior County Initial Authorization Date. Since only Los Angeles county is currently on LRS/CalSAWS, this means that initially the Prior County Initial Authorization Date will not be known for ICTs. However, as counties are migrated to CalSAWS, this date will automatically populate during ICT when transferring between counties which are both part of CalSAWS.
4. Change Reason logic always applies all data valid for the benefit month processed during the initial authorization of benefits (i.e., the first time an EDBC is saved and approved). Therefore, the Period Required versus Mid-Period data determination only applies to data entered after the initial authorization. Given this, any new Mid-Period data provided by the client that was not used by the sending county should only be entered into the system after the initial authorization.
5. EDBC logic will use the Prior County **Application Date** to default the Prior County **Initial Authorization Date** if the Prior County Initial Authorization Date is unknown. In most scenarios, this approximation will allow the Change Reason logic to correctly identify mid-period changes in most scenarios.
   When the Prior County Initial Authorization Date is defaulted to the application date, the initial authorization date will most likely be earlier than it should be. Therefore, in rare cases, data that should be treated as Period Required may appear to the system to be Mid-Period data.
   Given this, if the first period following an ICT is an Initial Period but the defaulted Prior County Initial Authorization Date is not accurate enough to identify Period

Required data, the user will be responsible for contacting the sending county and updating the Prior County Initial Authorization Date.

6. The NB program will not be impacted by this SCR.
    a. SNB: The Initial Period versus Ongoing Period definition for a Supplemental Nutrition Benefit (SNB) program is different than a Transitional Nutrition Benefit (TNB) program or the other Change Reason programs (i.e., CW, RCA, CF, CAPI). This is because an SNB program defines every period as the Initial Period. This is done to allow all future data changes that occur after the initial authorization to be treated as a mid-period change. In effect, SNB is considered to have one long Initial Period that lasts for the duration of the SNB program.
    b. TNB: The Initial Period for TNB (i.e., the first 12-month period) is calculated based on the SSI/SSP Reversal Month. Because of this, TNB does not utilize the Initial Application Date or the Initial Authorization Date like the other Change Reason programs. Additionally, data changes (e.g., loss of SSI/SSP, moving out of home) are not allowed during the Initial Period.
7. LRS/CalSAWS ICT records that have been generated before this logic is implemented will not have the Initial Authorization Date defined.
8. DDID 2190 is also being implemented with SCR **CA-207141 Update Internal eICT Process** which is scheduled for the 20.07 release.

2 RECOMMENDATIONS

2.1 Online - ICT Detail

2.1.1 Overview

The ICT Detail page displays information of a case transfer between two counties. If a transfer between two consortia occurs, information is converted from the systems data model to the eICT data structure.

This page will include one new field:

- Initial Authorization Date

The Application Date is currently sent via eICT and will therefore always be populated.

The Initial Authorization Date will only be defined by the sending county if the sending county is using the LRS/CalSAWS system. This date will only be received by the receiving county if that county is also using the LRS/CalSAWS system.

The ICT for CAPI is always a manual process.

2.1.2 ICT Detail Mockup

▾ CalWORKs		
Application Date: 08/29/2017	**Program Status:** Active	**Last Month of Aid:** ✶ 11/2019
Primary Applicant/Recipient: Smith, Jane 22F	**Payee:** Smith, Jane 22F	**RE Date:** 07/31/2020
Aid Code: 33 - CW-Zero Parent (Fed)	**Current Benefit Amount:** $934.00	**Waive 30 Day Process:**
SAR Cycle:	**Initial Authorization Date:** 01/01/2017	

Name	Role	Status
Smith, Jane 22F	MEM	Active

▸ Worker Information

Figure 2.1.1 – ICT Detail for CW

RCA

Application Date: 05/10/2019	**Program Status:** Active	**Last Month of Aid:** ✱ 09/2019
Primary Applicant/Recipient: Smith, Eva 28M	**Payee:** Smith, Eva 28M	**Expiration Date:** 01/31/2020
Aid Code: 01 - RCA	**Initial Authorization Date:** 01/01/2019	

Name	Role	Status
Smith, Eva 28M	MEM	Active

▸ Worker Information

Figure 2.1.2 – ICT Detail for RCA

CalFresh

Application Date: 08/29/2017	**Program Status:** Active	**Last Month of Aid:**
Primary Applicant/Recipient: Smith, Jane 22F	**Payee:** Smith, Jane 22F	**RE Date:** 07/31/2021
LIHEAP Issuance Date:	**SUAS RE Begin Date:**	**WINS Issuance Date:**
Aid Code: 33 - CW-Zero Parent (Fed)	**Allotment Amount:** $233.00	**SAR Cycle:**
Utility Amount:	**Utility Type:**	**Shelter Date:**
Budget Housing Amount:	**Initial Authorization Date:** 01/01/2019	

Name	Role	Status
Smith, Jane 22F	MEM	Active

Figure 2.1.3 – ICT Detail for CF

2.1.3 Description of Changes

<u>Sending New ICT Records</u>

1. Application Date – Update existing logic which defines the Application Date when defining a new ICT record. This will only apply to CW, RCA, and CF programs.
   a. If the Prior County Application Date for the current application (as seen from the program's Application Detail page) is known, it will be used to set the Application Date on the ICT Detail page.

b. Otherwise, the Application Date for the current application (as seen from the program's Application Detail page) will be used to set the Application Date on the ICT Detail page. (Currently, the existing logic is based on point b. Point a is the new addition.)

2. Initial Authorization Date – Add new logic to display the new field Initial Authorization Date. This will only apply to CW, RCA, and CF programs.
   a. If the Prior County Initial Authorization Date for the current application (as seen from the program's Application Detail page) is known, it will be used to set the Initial Authorization Date on the ICT Detail page.
   b. Otherwise, the Initial Authorization Date on the ICT Detail page will be the event date of the earliest program approval for the current application.

Displaying Existing ICT Records

1. Initial Authorization Date – Add new logic to display the new Initial Authorization Date field for an existing ICT record. This will only apply to CW, RCA, and CF programs.
   Note: The value will be blank for values that existed prior to this change. Otherwise newly created records will be set based on point 2 above in the 'Sending New ICT Records' section directly above. The Initial Authorization Date for ICT records received by CalSAWS from either CalWIN or C-IV will be blank even after this change is implemented.

2.1.4 Page Location

- **Global: Case Info**
- **Local: e-Tools**
- **Task: Incoming ICT**

2.1.5 Security Updates

N/A

2.1.6 Page Mapping

None

2.1.7 Page Usage/Data Volume Impacts

No expected impacts to page usage or data volume impacts.

2.2 Online - New/Reapplication Detail

2.2.1 Overview

The New/Reapplication Detail page is used to add a new program or reapply people to an existing program on a case that already exists in LRS/CalSAWS. This page is used in the ICT linking flow to make programs pending so the ICT can be completed.

For CW, RCA, CF, CAPI (i.e., the Change Reason programs, except GA/GR and NB) the page will include two new fields:

- Prior County Application Date
- Prior County Initial Authorization Date

Since CAPI programs are always transferred between counties manually, the system will never automatically populate these two fields for CAPI. However, the fields can be edited by the user.

2.2.2 New/Reapplication Detail Mockup

Figure 2.2.1 – New/Reapplication Detail

2.2.3 Description of Changes

1. Update the New/Reapplication Detail page to display the new date fields for the following programs: CW, RCA, CF, CAPI.
   a. Prior County Application Date
   b. Prior County Initial Authorization Date

   These fields will follow the same rules as the Prior County RE Due Month for editability.

   When this page is reached as part of the ICT linking flow, the Prior County Application Date will be set to the Application Date from ICT Detail. The Prior County Initial Authorization Date will be set to the Initial Authorization Date from the ICT Detail. The Initial Authorization Date will only be known if both the sending and receiving county are part of LRS/CalSAWS.

2.2.4 Page Location

- **Global: Case Info**
- **Local: e-Tools**
- **Task: Incoming ICT**

2.2.5 Security Updates

N/A

2.2.6 Page Mapping

None

2.2.7 Page Usage/Data Volume Impacts

No expected impacts to page usage or data volume impacts.

2.3 Online - Application Detail

2.3.1 Overview

The Application Detail page is used to view and edit application information. For Change Reason programs, except GA/GR and NB, two new fields will display:

- Prior County Application Date
- Prior County Initial Authorization Date

Since CAPI programs are always transferred between counties manually, the system will never automatically populate these two fields for CAPI. However, the fields can be edited by the user.

2.3.2 Application Detail Mockup

Application Detail

✱- Indicates required fields | Save and Return | Cancel |

| **Program Type:** | **View Application:** | | **Change Reason: ✱** |
| CalWORKs | App #3 - 11/12/2019 ▾ | View | ▾ |

Program Application Information

App #:	**Source: ✱**	**Application Date: ✱**	
3	ICT	10/2020 📅	
Inter-County Transfer:	**Prior County Application Date:**	**Prior Initial Authorization Date:**	**Prior County RE Due Month:**
Yes ▾	📅	📅	📅

Figure 2.3.1 – Application Detail

2.3.3 Description of Changes

1. Update the Application Detail page to display two new date fields (from PGM_APP):
   a. Prior County Application Date
   b. Prior County Initial Authorization Date
   These fields will display for all Change Reason Programs except GA/GR and NB. Specifically, this will apply to CW, RCA, CF, and CAPI. These fields will follow the same rules as the Prior County RE Due Month for editability.

2.3.4 Page Location
- **Global: Case Info**
- **Local: Case Summary**
- **Task: Case Summary**

2.3.5 Security Updates
N/A

2.3.6 Page Mapping
None

2.3.7 Page Usage/Data Volume Impacts

No expected impacts to page usage or data volume impacts.

2.4 Online – Case Member List

2.4.1 Overview

The Case Member List is used to link an ICT to a new case in the receiving county. The page will be updated to populate following two new fields when an Active CW, RCA, or CF program is being transferred to the county.

- Prior County Application Date
- Prior County Initial Authorization Date

Note that during the linking flow neither of the above fields will be displayed even though they are being set. The user is able to view these values on the Application Detail page once the program has been created.

2.4.2 Case Member List Mockup

Case Member List

❋- Indicates required fields   [Save and Continue]

Case Name: ❋
[Clark Kent]

■	Name	SSN	DOB
	Clark Kent	123-45-6789	06/01/1918
☐	Lois Lane	987-65-4321	02/01/1919

[Remove]

[Save and Continue]

Figure 2.4.1 – Case Member List

2.4.3 Description of Changes

1. Update the Save functionality to populate the two new date fields for the following programs: CW, RCA, CF.
   a. Prior County Application Date
   b. Prior County Initial Authorization Date

During the ICT linking flow, the Prior County Application Date will be set to the Application Date from ICT Detail. The Prior County Initial Authorization Date will be set to the Initial Authorization Date from the ICT Detail. The Initial Authorization Date will only be known if both the sending and receiving county are part of LRS/CalSAWS.

Note: The 'Case Member List' page shown above is not being visibly altered. Only the behind the scenes functionality is changing (i.e., during the Save functionality).

2.4.4 Page Location

- **Global: Case Info**
- **Local: e-Tools**
- **Task: Incoming ICT**

2.4.5 Security Updates

N/A

2.4.6 Page Mapping

None

2.4.7 Page Usage/Data Volume Impacts

No expected impacts to page usage or data volume impacts.

2.5 Eligibility Rules Updates

2.5.1 Overview

1. Update EDBC logic to assume that an ICT Change Reason program is in an Ongoing Period unless it can specifically be determined that the ICT program is in the Initial Period.
2. Update EDBC Change Reason logic to define Period Required data based on the Prior County Initial Authorization Date (or the Prior County Application Date if the Prior County Initial Authorization Date is unknown) during the Initial Period of an ICT program.

3. Update EDBC logic to prevent the applicant budgeting test for an ICT CW program.

2.5.2 Description of Changes

1. Prevent EDBC from treating an ICT Change Reason program of CW, RCA, CF, CAPI as an Initial Period unless the following conditions are met:
   a. The Prior County Application Date and the Prior County RE Due Month are known (i.e., not null).
   b. The benefit month being processed is not greater than the Prior County RE Due Month.
   c. The benefit month being processed falls within the first period following the Prior County Application Date. This will be considered true if the Prior County Application Date falls within the month of the Period Begin Date or up to three months prior to the Period Begin Date.
      For example, if the Period Begin Date is determined to be April 1, 2020, the Prior County Application Date would need to be on or between Jan 1, 2020 and April 30, 2020.
   d. The Period Begin Date will be calculated based on the Prior County RE Due Month and the Reporting Type (i.e., SAR, SARA, or Annual) for the program. Initially, the Prior County RE Due Month will be considered the last benefit month of the period. The Period Begin Date will be calculated by using a 6-month period for a SAR Reporting Type or a 12-month period for a SARA, Annual, or Change Reporting Type. If the benefit month being processed falls on or after the calculated Period Begin Date, the Period Begin Date has been determined, otherwise, repeat the process by adjusting the period back in time by another 6 or 12 months as dictated by the Reporting Type.
   Note: The above logic will never apply to a GA/GR program since GA/GR programs are never transferred between counties.
   Note: The above logic will not apply to a NB program. See Assumption 6 in Section 1.4
   Note: Even though the RCA program will only continue for a maximum of 8 months, a 12-month redetermination is still used along with SAR Reporting.
   Note: CAPI uses a single 12-month redetermination period with Change Reporting.
   Note: This logic change does not apply to Transitional CalFresh (TCF) since TCF does not use the Initial Period logic for determining whether Period Required changes need to be applied.

2. Update EDBC Change Reason logic which determines Period Required data for an Initial Period as follows. This does not apply to GA/GR and NB for the reasons stated in point 1 above.

a. If the program is an ICT program and the benefit month falls within the Initial Period (per point 1 above), the Initial Authorization Date used to identify Period Required Data will be one of the following dates:
     i. Use the Prior County Initial Authorization Date if it is known.
     ii. Otherwise, use the Prior County Application Date.
     iii. If neither of the data points above are known, use the program's application date.
3. Update EDBC logic to prevent the applicant budgeting test for an ICT CW program.

2.5.3 Programs Impacted

CW, RCA, CF, CAPI

2.5.4 Performance Impacts

No impact.

3   REQUIREMENTS

3.1   Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
2047	**Original:** The CONTRACTOR shall add a change reason of Inter-County Transfers (ICTs) and appropriate change reason logic. The change reason logic should account for mid-period changes and recipient budgeting. Note: This requirement is required for the 40 County Migration and will not be required when all counties are on one database. **Revised:** The CONTRACTOR shall add a change reason of Inter-County Transfers (ICTs) and appropriate change reason logic. The change reason logic should account for mid-period changes and recipient budgeting. Note: This requirement will no longer be needed once all counties are on one database.	**Original:** Assumption is that this requirement will include updates to eICT interface to include the program authorization date of the Sending County, as well as web page updates to view the new data. EDBC logic will be updated to correctly apply mid-period data changes based on whether the change occurs in the initial period or subsequent period. **Revised:** No eICT changes will be made. ICT pages will be updated to track the initial authorization date, which will be used by EDBC logic to differentiate period required and mid-period data changes.	ICT pages updated to track the initial authorization date, which is used by EDBC logic to differentiate period required and mid-period data changes.

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
2190	The CONTRACTOR shall update the e-ICT functionality to account for an intra-consortium e-ICT process as all 58 Counties will now be on the CalSAWS Software.	**Original:** - There will be a single database for all 58 CalSAWS Counties. - LA County will retain their county-specific functionality for the eICT pages and interfaces (including but not limited to "Assignment by Office"). - Imaging related changes associated to eICT will be managed by DDID 119. - The inter-consortia ICT interface will be discontinued at the end of the last conversion wave. **Revised:** - There will be a single database for all 58 CalSAWS Counties. - LA County will retain their county-specific functionality for the eICT pages and interfaces (including but not limited to "Assignment by Office"). - Imaging related changes associated to eICT will be managed by implementation of the Imaging Functional Design Session requirements. - The inter-consortia ICT interface will be discontinued at the end of the last conversion wave.	Updated ICT pages to track Initial Authorization Date. This information will be available during ICT when both counties (sending and receiving) have been migrated to CalSAWS.

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-207266 | DDID 1652

Enable the Recovery Account Activation Batch Job for all 58 Counties

	DOCUMENT APPROVAL HISTORY	
CalSAWS	Prepared By	Lalitha Valamarthi
	Reviewed By	Duke Vang, Amy Gill

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
06/20/2019	1.0	Initial Draft	Lalitha Valamarthi
6/21/2019	1.1	Grammatical Updates	Duke Vang
2/6/2020	1.2	Updates with comments from QA review	Duke Vang
4/8/2020	1.3	Updated typos in assumption based on DEL feedback	Duke Vang

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1 OVERVIEW

1.1 Current Design

The Recovery Account Activation Batch job (PB19F107) will look for any Recovery Accounts in a status of "Pending" with no Notification Date and set the Recovery Accounts to "Active". The batch job will also send out any corresponding Overpayment Notice of Actions (NOA) to the responsible party(ies) and set the Notification Date on the Recovery Account.

1.2 Requests

Per Design Differences Identification (DDID) 1652, the Recovery Account Activation Batch job needs to be made available to the 57 Migration Counties that have opted in to the functionality.

1.3 Overview of Recommendations

1. The batch properties for the Recovery Account Activation batch job will be replicated for all 57 Migration Counties.

1.4 Assumptions

1. The Recovery Account Activation batch job is LA County specific.
2. All batch scheduling and opt in/opt out decisions will be addressed by CA-208599, CA-208600, CA-208601, CA-208602, CA-208603, CA-208604, and CA-208605.
3. The following forms/notices are generated by the batch job depending on the program and/or cause code. Any modifications to make these forms/notices applicable to 58 counties or only available to Los Angeles County will be addressed as follows:
   a. **ABP 4023 C** – Los Angeles County specific form and will not be visible to the 57 migration counties with DDID 2663. Until DDID 2663 is implemented, this form may generate for the 57 migration counties.
   b. **ABP 4023 OP** – Los Angeles County specific form and will not be visible to the 57 migration counties with DDID 2663. Until DDID 2663 is implemented, this form may generate for the 57 migration counties.
   c. **CF 377.7B** – This State form will be updated to the newest version with CA-202684.
   d. **CF 377.7D3** – This State form will be updated to the newest version with CA-202684.
   e. **DFA 377.7E1** – This State form will be updated to the newest version with CA-202684.
   f. **DFA 377.7C** – This State form will be updated to the newest version with CA-202684.
   g. **DFA 377.7G** – This State form will be updated to the newest version with CA-202684.

h. **M44-350I** – This State form will be updated to the newest version with CA-50293.
i. **NA 1261** – This State form will be updated to the newest version with CA-204849.
j. **NA 1263** – No changes, the State form will be available for all 58 counties.
k. **NA 274G** – No changes, the State form will be available for all 58 counties.
l. **PA 1820** – Los Angeles County specific form and will not be visible to the 57 migration counties with DDID 2663. Until DDID 2663 is implemented, this form may generate for the 57 migration counties.
m. **SOC 807** – No changes, the State form will be available for all 58 counties.
n. **WTW 11** – No changes, the State form will be available for all 58 counties.

2 RECOMMENDATIONS

2.1 Recovery Account Activation Batch

2.1.1 Overview

The batch properties for the Recovery Account Activation batch job will be replicated for all 57 Migration Counties.

2.1.2 Description of changes

1. Replicate the batch properties for the Recovery Account Activation Batch job for the 57 Migration Counties. Only the "countyCode" batch property will be unique between each county.

2.1.3 Execution Frequency

Frequency: Daily

2.1.4 Key Scheduling Dependencies

Predecessors: PBXXF119 TransportationOverpaymentBatch

Successors:

- PBXXF310 – Uncollectible Recovery Account
- PBXXF104 – Workload Transfer Worker Assignment

2.1.5 Counties Impacted

TBD - All batch scheduling and opt in/opt out decisions will be addressed by CA-208599, CA-208600, CA-208601, CA-208602, CA-208603, CA-208604, and CA-208605

2.1.6 Data Volume/Performance

1. Los Angeles County: 3581 records per day
2. C-IV Counties: Not available
3. CalWIN Counties: Not Available

2.1.7 Failure Procedure/Operational Instructions

No restartability required. The next time the batch job runs, any "Pending" Recovery Accounts with no Notification Date will be processed by the batch job.

3 REQUIREMENTS

3.1 Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
1652	The CONTRACTOR shall enable the batch job for the Recovery Account Activation which automatically generates the overpayment notice and activates the recovery account for the 58 Counties. The 58 Counties have the option to opt in or out of the functionality at the time of migration.	N/A	All batch properties have been replicated for all 57 migration counties.

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-207351 | DDID 1311

Update the Specialized Supportive Service Detail page and the PA 1913 form

	DOCUMENT APPROVAL HISTORY	
CalSAWS	Prepared By	Rainier Dela Cruz
	Reviewed By	Amy Gill

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
02/10/2020	1.0	Initial Revision	Rainier Dela Cruz
3/10/2020	2.0	Updated revised requirement to include standard language.	Amy Gill
03/18/2020	3.0	Added additional assumptions and updated the recommendation for the document parameters page.	Rainier Dela Cruz
03/30/2020	4.0	Updated the document based on QA feedback.	Rainier Dela Cruz
04/08/2020	5.0	Updated Section 1.4.3 to correctly state the right form number.	Rainier Dela Cruz

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1 OVERVIEW

1.1 Current Design

The PA 1913 form is used to provide and collect information about domestic violence. When the client has signed the form, the date is captured on the Specialized Supportive Services Detail page by completing the 'PA 1913 Signed Date' field.

1.2 Requests

Since the PA 1913 form is specific to Los Angeles County, a new form based on the PA 1913 form will be added to LRS/CalSAWS. This new form will have the same content as the current PA 1913, however, will not contain any Los Angeles County specific references. The name of the date field on the Specialized Supportive Services Detail page will also be renamed from 'PA 1913 Signed Date' to 'DV Form Signed Date'.

1.3 Overview of Recommendations

1. Create a new form based on the PA 1913 form. The form name will be 'Confidential Domestic Violence (DV) Information' and the form number will be 'CSF 100'.
2. Update the field on the name on the Specialized Supportive Service Detail page from 'PA 1913 Signed Date' to 'DV Form Signed Date'.

1.4 Assumptions

1. No updates will be made to the existing PA 1913 form and no additional translations will be provided.
2. The CSF 100 will be available to all counties.
3. Hiding the PA 1913 form from the 57 Migration Counties will not be part of this enhancement. It will be part of DDID 2663. It contains the requirement to make the LA County specific forms not available to the 57 Migration Counties.

2 RECOMMENDATIONS

2.1 Add the new Domestic Violence Form

2.1.1 Overview

A new form based on the PA 1913 form will be added to LRS/CalSAWS. This new form will have the same content as the existing PA 1913, however, will not contain any Los Angeles County specific references.

Programs: Welfare to Work, Cal-Learn

Attached Forms: None

Form Categories: Form

Languages: English, Spanish, Armenian, Arabic, Cambodian, Chinese*, Farsi, Tagalog/Filipino, Hmong, Korean, Lao, Russian, Vietnamese

One translation is provided to support the three Chinese threshold languages: Cantonese, Chinese, and Mandarin.

2.1.2 Description of Change

1. Create the new CSF 100 form based on the existing PA 1913 form. The form will be two impressions. The new form will have the county name dynamically populate based on the county the case is managed in. The reference to 'Department of Public Social Services' will be removed (please refer to the mockup for specifics). Any references to Los Angeles County specific forms will also be removed.

   Form Name: Confidential Domestic Violence (DV) Information
   Form Number: CSF 100
   Include NA Back 9: No
   Form Mockups/Examples: Please refer to Supporting Document #1 - #13

2. Add form variable population for the new CSF 100 form. The form will be populated as follows:

Variable	Description	Population
CountyName	The name of the county.	This variable will be populated with the name of the county the case is managed in.

3. Add form control for the new CSF 100 form. The new form will not have a tracking barcode, BRM barcode, or an imaging barcode.

Tracking Barcode	BRM Barcode	Imaging Barcode
N	N	N

4. Add the new CSF 100 form to the Template Repository. The Document Parameters page that opens in a separate window after clicking the hyperlink will contain the Case Number and Language fields.

Figure 2.1.1 – Document Parameters

5. Add form print options for the new CSF 100 form. The user will only be able to print the form locally without saving it.

Blank Template	Print Local without Save	Print Local with Save	Print Central with Save	Reprint Local	Reprint Central
N	Y	N	N	N	N

Mailing Requirements:

Mail-To (Recipient): N/A

Mailed From (Return): N/A

Mail-back-to Address: N/A

Outgoing Envelope Type: N/A

Return Envelope Type: N/A

Additional Requirements:

Special Paper Stock: N/A

Enclosures: N/A

Electronic Signature: N

Post to YBN/C4Y: N

2.2 Specialized Supportive Services Detail

2.2.1 Overview

The Specialized Supportive Services Detail page allows the user to add, edit, and view Specialized Supportive Services entries. There is a field on the page called 'PA 1913 Signed Date'. This field captures the date when the form was signed. The field name will be updated to match the updated form name.

2.2.2 Specialized Supportive Services Detail Mockup

Specialized Supportive Services Detail

✱- Indicates required fields   Edit   Close

Name: ✱
Test, Test 40F

Domestic Violence (DV) ✱   Yes

Mental Health (MH) ✱   No

Substance Use Disorder (SUD) ✱   No

DV Form Signed Date: 01/01/2020

Begin Date: ✱   **End Date:**
01/01/2019

                                        Edit   Close

Figure 2.2.1 – Specialized Supportive Services Detail View Mode

Specialized Supportive Services Detail

✱- Indicates required fields

[Save and Return] [Cancel]

Name: ✱
Test, Test 40F

Domestic Violence (DV) ✱   [Yes ▾]

Mental Health (MH) ✱   [No ▾]

Substance Use Disorder (SUD) ✱   [No ▾]

DV Form Signed Date: [01/01/2020] 📅

Begin Date: ✱   **End Date:**
[01/01/2019] 📅   [_____] 📅

[Save and Return] [Cancel]

Figure 2.2.2 – Specialized Supportive Services Detail Edit Mode

2.2.3 Description of Changes

Update the field name on the Specialized Supportive Services Detail page from 'PA 1913 Signed Date' to 'DV Form Signed Date'.

2.2.4 Page Location

- **Global: Eligibility**
- **Local: Customer Information**
- **Task: Specialized Supportive Services**

2.2.5 Security Updates

N/A

2.2.6 Page Mapping

Update the page mapping to reflect the updated field name on the page by updating the field name from 'PA 1913 Signed Date' to 'DV Form Signed Date' and the comment from ' This column holds the date that the PA 1913 form was signed -LRS_FIELD-' to 'This column holds the date that the DV Form 1913 form was signed -LRS_FIELD-'.

2.2.7 Page Usage/Data Volume Impacts

N/A

3 SUPPORTING DOCUMENTS

Number	Functional Area	Description	Attachment
1	Correspondence	English CSF 100	CSF 100.pdf
2	Correspondence	Spanish CSF 100	CSF 100 SP.pdf
3	Correspondence	Armenian CSF 100	CSF 100 AE.pdf
4	Correspondence	Arabic CSF 100	CSF 100 AR.pdf
5	Correspondence	Cambodian CSF 100	CSF 100 CA.pdf
6	Correspondence	Chinese CSF 100	CSF 100 CN.pdf
7	Correspondence	Farsi CSF 100	CSF 100 FA.pdf
8	Correspondence	Filipino/Tagalog CSF 100	CSF 100 FI.pdf
9	Correspondence	Hmong CSF 100	CSF 100 HM.pdf
10	Correspondence	Korean CSF 100	CSF 100 KO.pdf
11	Correspondence	Lao CSF 100	CSF 100 LA.pdf
12	Correspondence	Russian CSF 100	CSF 100 RU.pdf
13	Correspondence	Vietnamese CSF 100	CSF 100 VI.pdf

4 REQUIREMENTS

4.1 Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
1311	**Original:** The CONTRACTOR shall update the Specialized Supportive Services Detail page as follows: 1) Relabel "PA 1913 Signed Date" to "DV Form Signed Date" 2) Create a new generic version of the PA 1913 to be applicable for the 57 Counties 3) Update the PA 1913 Los Angeles County form number to "DV Form" 4) Generate the Los Angeles version of the DV form for Los Angeles County and generate the new generic version of the "DV form" for the 57 Counties **Revised:** The CONTRACTOR shall update the Specialized Supportive Services Detail page as follows: 1) Create a new form based on the PA 1913 form. The form title will be 'Confidential Domestic Violence (DV) Information' and the form number will be 'CSF 100'. This new form	**Original:** The PA 1913 will be implemented in the following languages: - Armenian - Cantonese (Chinese) - English - Korean - Mandarin (Chinese) - Other Chinese Language - Russian - Spanish **Revised:** The PA 1913 will continue to be available in the following languages: - English - Spanish - Armenian - Other Chinese - Cantonese - Mandarin - Korean - Russian The CSF 100 will be implemented in the following languages: - English - Spanish - Armenian - Arabic - Cambodian - Other Chinese - Cantonese	The new CSF 100 is added to CalSAWS. The name of the field on the Specialized Supportive Services Detail page is updated from "PA 1913 Signed Date" to "DV Form Signed Date".

| will only available for non-Los Angeles counties.

2) Update the field name on the Specialized Supportive Services Detail page from 'PA 1913 Signed Date' to 'DV Form Signed Date'. | - Mandarin
- Farsi
- Tagalog/Filipino
- Hmong
- Korean
- Lao
- Russian
- Vietnamese | |

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-207363 | DDID 1236

Update the Non-MAGI RE Discontinuance Batch
Job to run for all 58 Counties

	DOCUMENT APPROVAL HISTORY	
CalSAWS	Prepared By	Avi Bandaranayake
	Reviewed By	Amy Gill

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
1/6/2020	1.0	Draft	Avi Bandaranayake
2/11/2020	1.1	Updated batch job number typo and section 2.1.6 to be unknown.	Avi Bandaranayake

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1   OVERVIEW

This DDID covers changes to update the existing Non-MAGI RE Discontinuance Batch Job to allow it to run for all 58 counties.

1.1   Current Design

The JB00E182M batch sweep will create eligibility triggers for MC Programs for non-receipt of RE Packets. This batch will trigger negative action for each applicable individual.

1.2   Requests

Update the Non-MAGI RE Discontinuance Batch Job to be available for the 57 migration counties.

1.3   Overview of Recommendations

Create new Batch Property Change Requests (BPCR) to add counties to the County Code List.
Update the batch job to run for the counties in the list.

1.4   Assumptions

1. This batch job currently runs for only Los Angeles County (County 19).
2. All batch scheduling will be addressed by CA-208599, CA-208600, CA-208601, CA-208602, CA-208603, CA-208604, and CA-208605, for counties that have opted in to the batch job.
3. The scheduling SCRs mentioned above will cover the opt in/out functionality and can be verified once implemented.

2 RECOMMENDATIONS

2.1 DiscontinueMediCal Batch Job

2.1.1 Overview

Update the DiscontinueMediCal (JB00E182M) batch job to use a county parameter list so that the batch job can run for multiple counties.

2.1.2 Description of Change

1. Create a BPCR to update the CountyCodeList property to include all 58 counties.
2. Update the DiscontinueMediCal (JB00E182M) job to use the CountyCodeList to determine which counties the job should run for.

2.1.3 Execution Frequency

No change.

2.1.4 Key Scheduling Dependencies

No change.

2.1.5 Counties Impacted

All counties.

2.1.6 Data Volume/Performance

Unknown.

2.1.7 Failure Procedure/Operational Instructions

No change.

3 REQUIREMENTS

3.1 Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
1236	The CONTRACTOR shall update the Non-MAGI RE Discontinuance Batch Job to also run for the 58 Counties.	The Batch properties and scheduling will have to be updated for each wave separately.	Update job to use a county parameter list. Update the job parameters to include all the counties.

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-207364 | DDID 1235

Update the Medi-Cal RE Reminder Notice Batch Job to be configurable

	DOCUMENT APPROVAL HISTORY	
CalSAWS	Prepared By	Avi Bandaranayake
	Reviewed By	Amy Gill

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
12/19/2019	1.0	Draft	Avi Bandaranayake
2/24/2020	2.0	QA review updates. Updated section 1.1 with batch description, updated title, 1.4 and 2.1.6 wording.	Avi Bandaranayake

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1 OVERVIEW

This DDID covers changes to update the existing Medi-Cal Reminder Notice batch job to allow it to run for all 58 counties.

1.1 Current Design

The JB19R1932M batch job triggers the Medi-Cal Reminder Notice to be generated for the participant on the 6th business day prior to the last day of the month prior to the RE Due Month." This job inserts triggers into SYS_TRANSACT with form_type = 'FR' and sub_type_code = '059'.

1.2 Requests

Make the Medi-Cal RE Reminder Notice Batch Job available to the 57 Migration Counties that have opted in to the functionality.

1.3 Overview of Recommendations

Create a new Batch Property Change Requests (BPCR) to add counties to the County Code List.

Convert the job to a '00' job and update the batch job to run for the counties in the list.

1.4 Assumptions

1. This batch job currently runs for only Los Angeles County (County 19).
2. All batch scheduling will be addressed by CA-208599, CA-208600, CA-208601, CA-208602, CA-208603, CA-208604, and CA-208605, for counties that have opted into the batch job.
3. The scheduling SCRs mentioned above will cover the opt in/out functionality and can be verified once implemented.

2 RECOMMENDATIONS

2.1 Medi-Cal Reminder Notice Batch Job

2.1.1 Overview

Convert the job to be a '00' job.

Update the Medi-Cal Reminder Notice (JB19R1932M) batch job to use a county parameter list so that the batch job can run for multiple counties.

2.1.2 Description of Change

1. Update the job (JB19R1932M) to be a '00' job.
2. Update the job (JB19R1932M) to use the CountyCodeList to determine which counties the job should run for.
3. Create a BPCR to update the CountyCodeList property to include all 58 counties.

2.1.3 Execution Frequency

No change.

2.1.4 Key Scheduling Dependencies

No change.

2.1.5 Counties Impacted

All counties.

2.1.6 Data Volume/Performance

Unknown.

2.1.7 Failure Procedure/Operational Instructions

No change.

3 REQUIREMENTS

3.1 Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
1235	**Original:** The CONTRACTOR shall either enable or disable the Non-MAGI RE Reminder Notice Batch Job for each of the 58 Counties. The decision on which Counties opt in or out of this functionality will be captured during migration. **Revised:** The CONTRACTOR shall either enable or disable the Medi-Cal RE Reminder Notice Batch Job for each of the 58 Counties. The decision on which Counties opt in or out of this functionality will be captured during migration.	N/A	Update job to use a county parameter list. Update the job parameters to include all the counties.

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-207467 | DDID-347

Migrate Rush Warrant Functionality and Warrant Print Stocks to LRS/CalSAWS

	DOCUMENT APPROVAL HISTORY	
CalSAWS	Prepared By	Pramukh Karla
	Reviewed By	Lawrence Samy

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
01/06/2020	1.0	Original	Pramukh Karla
03/04/2020	2.0	Added assumption #6 and removed GA/GR program from impacted programs list	Pramukh Karla
3/12/2020	3.0	Removed SCR from document title, added reviewed by, updated mockup description and requirements text	Lawrence Samy
3/30/2020	4.0	Made cosmetic changes to the document as per DEL comments	Pramukh Karla
4/2/2020	5.0	Update 2.1.3 to specify 57 counties excluding LA county	Pramukh Karla

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1   OVERVIEW

The purpose of this change is to enable Rush Warrant functionality in LRS/CalSAWS for the 57 counties and generate Rush Warrant Templates from Issuance Detail page for the 39 C-IV counties.

1.1   Current Design

EDBC does not support issuance of Rush Warrants in LRS/CalSAWS, the application generates a hard stop validation message when staff select Method is set as "Warrant" and the Immediacy Indicator is selected as "Rush" on the EDBC summary page.

1.2   Requests

Migrate the Rush Warrant functionality along with the County Warrant Print Stock Template to LRS/CalSAWS for the 57 Counties.

1.3   Overview of Recommendations

1. Remove Rush Warrant Validation from <Program> EDBC Summary pages.
2. Migrate C-IV Rush Warrant Templates.
3. Enable Print button on the Issuance Detail page.

1.4   Assumptions

1. Rush warrant functionality will only be added to 39 C-IV counties.
2. Rush warrant templates cannot be generated from Template Repository.
3. Rush warrants for remaining 18 CalWIN counties will be added with CA-213675.
4. The Approved Relative Caregiver (ARC) program will be converted into LRS/CalSAWS as a Foster Care program with ARC Aid Codes.
5. The C-IV General Assistance (Managed) or GM program will be migrated into the LRS/CalSAWS System with DDCR 10002 (CA-201377). The Rush Warrant validation message will be removed for General Assistance (Managed) with DDCR 1002 (CA-201377).
6. Rush Warrant alignment testing for C-IV counties will be conducted by CA-213129.

2 RECOMMENDATIONS

2.1 Remove Rush Validation on <Program> EDBC Summary page

2.1.1 Overview

When the Issuance Method is set as "Warrant" and the Immediacy Indicator is selected as "Rush" on the <Program> EDBC Summary page, the following validation message is displayed.

Validation Message: "Issuance Method – Unable to rush warrants"

2.1.2 Description of Changes

1. Remove the following validation message from the <Program> EDBC Summary page when Immediacy Indicator is set to "Rush", Issuance Method is "Warrant", and the Accept button is clicked for the 57 counties (excluding Los Angeles county).

Validation Message: "Issuance Method – Unable to rush warrants"

2.1.3 Rush Warrant Impacted Programs

Rush Warrant validation will be removed for the following programs for 57 counties (excluding Los Angeles county):

- Adoptions Assistance Program
- Cal-Learn
- CalWORKs
- CAPI
- Diversion
- Foster Care
- Homeless – Perm
- Homeless – Temp
- Immediate Need
- Kin-GAP
- RCA

2.1.4 Performance Impacts

N/A

2.2 Migrate C-IV Rush Warrant Templates to LRS/CalSAWS

2.2.1 Overview

This effort is to add Rush Warrant Templates for the 39 C-IV counties to LRS/CalSAWS.

2.2.2 Description of Change

1. Create Rush Warrant Template XDPs for all 39 C-IV counties and add them to LRS/CalSAWS. Refer to Supporting Documents #1 through #39

2. Pre-populate data elements on the Rush Warrant Templates based on county and program specific details. Please see Supporting Document #40.

2.3 Issuance Detail Page

2.3.1 Overview

This effort is to make the print button visible on Issuance Detail page and add the generation of Rush Warrant Templates when the print button is clicked on Issuance Detail page for 39 C-IV counties.

2.3.2 Issuance Detail Mockup

Mockup below include the updates to Issuance Detail page to make the Print button visible.

Issuance Detail

*- Indicates required fields

[Print] [Edit] [Close]

Control Number:	Category:	Benefit/Service Month:
102	Supplemental Benefit	02/2020
Case Number:	**Case Name:**	**Program:**
2020560	Tets Test	Foster Care

Payee Information

Payee: *	Payee Address:	Reference:
899243039 Org Name	903675210 Main St GOLD RIVER, CA 95670-7629	Tets Test

Basic Information

Issuance Method:	Immediacy: *	Payment Amount:
Warrant	Rush	1,000.00
Issue Date:	**Expiration Date:**	**Delivery Method:** Mail
Status:	**Status Reason:**	
Ready For Issuance	New	

Financial Information

Pay Code:
Ward Foster Family Home

Aid Code:	Fund Code:
42 - AFDC-FC (Fed)	
EDBC:	**Authorized Worker:**
1067372277	278823

Status History

Status	Reason	Date	Authorized By
Ready For Issuance	New	04/05/2020 9:42:14 PM	90AS9090PS

▸ Pay Code History

[Print] [Edit] [Close]

Figure 2.3.1 – Print Button on Issuance Detail Page

Print Dialogue box will be displayed when the Print button is clicked on the Issuance Detail page. Mockup below is from a Windows based Operating System so Print Dialog box from another Operating System will look different.
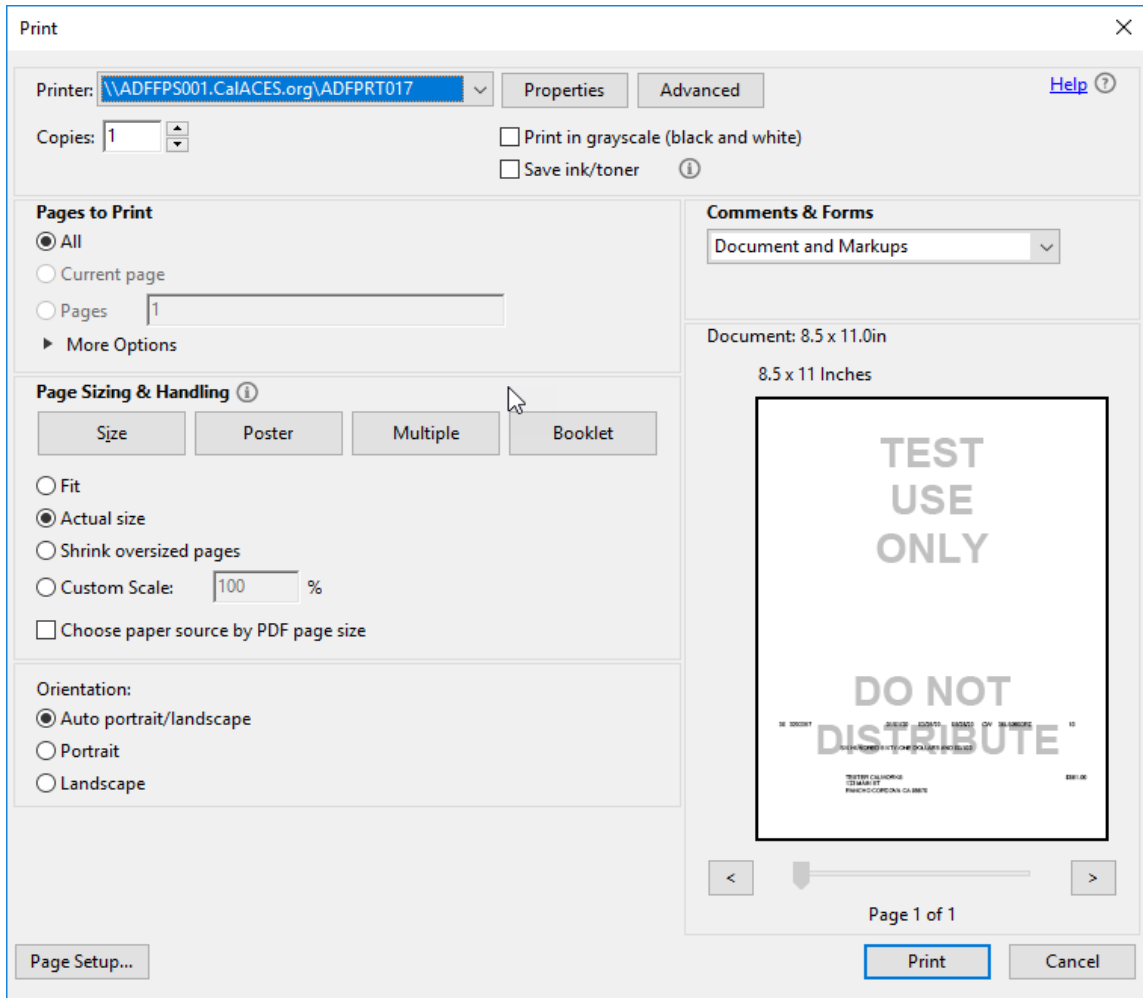
Figure 2.3.2 – Rush Warrant Template Print Dialogue From Windows Based Operating System

2.3.3 Description of Change

1. Update Issuance Detail page to make Print button visible for Rush Warrants for all 57 counties.
2. Clicking on Print button on the Issuance Detail page will generate the Rush Warrant Template for all 39 C-IV counties. Rush warrants for remaining 18 CalWIN counties will be added with CA-213675.

Note: Clicking on the Print button will open a system Print Dialog box as shown in the Figure 2.3.2 above. Mockup above is from a Windows based Operating System so Print Dialog box from another Operating System will look different.

2.3.4 Page Location

- **Global: Fiscal**

- **Local: Issuances**
- **Task: Issuance Search**

2.3.5 Security Updates

N/A

2.3.6 Page Mapping

N/A

2.3.7 Page Usage/Data Volume Impacts

Unknown

3   SUPPORTING DOCUMENTS

#	Functional Area	Description	Attachment
1	Correspondence	Alpine County Warrant Templates	Alpine_Default_Person.pdf Alpine_Default_Vendor.pdf
2	Correspondence	Amador County Warrant Templates	Amador_Default_Person.pdf Amador_FosterCare_Vendor.pdf Amador_Homeless-Temp_Vendor.pdf Amador_Homeless-Perm_Vendor.pdf
3	Correspondence	Butte County Warrant Templates	Butte_Default_Person.pdf Butte_Default_Vendor.pdf
4	Correspondence	Calaveras County Warrant Templates	Calaveras_Default_Person.pdf Calaveras_ Default_Vendor.pdf Calaveras_FosterCare_Vendor.pdf
5	Correspondence	Colusa County Warrant Templates	Colusa_Default_Person.pdf Colusa_ Default_Vendor.pdf Colusa_FosterCare_Vendor.pdf Colusa_Homeless-Temp_Vendor.pdf Colusa_Homeless-Perm_Vendor.pdf
6	Correspondence	Del Norte County Warrant Templates	Del Norte_Default_Person.pdf Del Norte_ Default_Vendor.pdf Del Norte_FosterCare_Vendor.pdf Del Norte_Homeless-Temp_Vendor.pdf Del Norte_Homeless-Perm_Vendor.pdf
7	Correspondence	El Dorado County Warrant Templates	El Dorado_Default_Person.pdf El Dorado_ Default_Vendor.pdf El Dorado_FosterCare_Vendor.pdf El Dorado_AAP_Vendor.pdf
8	Correspondence	Glenn County Warrant Templates	Glenn_Default_Person.pdf Glenn_ Default_Vendor.pdf

#	Functional Area	Description	Attachment
9	Correspondence	Humboldt County Warrant Templates	Humboldt_Default_Person.pdf Humboldt_ Default_Vendor.pdf Humboldt_FosterCare_Vendor.pdf Humboldt_Homeless-Temp_Vendor.pdf Humboldt_Homeless-Perm_Vendor.pdf
10	Correspondence	Imperial County Warrant Templates	Imperial_Default_Person.pdf Imperial_ Default_Vendor.pdf Imperial_FosterCare_Vendor.pdf Imperial_Homeless-Temp_Vendor.pdf Imperial_Homeless-Perm_Vendor.pdf
11	Correspondence	Inyo County Warrant Templates	Inyo_Default_Person.pdf Inyo_ Default_Vendor.pdf
12	Correspondence	Kern County Warrant Templates	Kern_Default_Person.pdf Kern_ Default_Vendor.pdf Kern_Homeless-Temp_Vendor.pdf Kern_Homeless-Perm_Vendor.pdf
13	Correspondence	Kings County Warrant Templates	Kings_Default_Person.pdf
14	Correspondence	Lake County Warrant Templates	Lake_Default_Person.pdf Lake_ Default_Vendor.pdf
15	Correspondence	Lassen County Warrant Templates	Lassen_Default_Person.pdf Lassen_ Default_Vendor.pdf Lassen_FosterCare_Vendor.pdf
16	Correspondence	Madera County Warrant Templates	Madera_Default_Person.pdf Madera_ Default_Vendor.pdf
17	Correspondence	Marin County Warrant Templates	Marin_Default_Person.pdf Marin_ Default_Vendor.pdf Marin_FosterCare_Vendor.pdf

#	Functional Area	Description	Attachment
18	Correspondence	Mariposa County Warrant Templates	Mariposa_Default_Person.pdf Mariposa_FosterCare_Vendor.pdf Mariposa_Homeless-Temp_Vendor.pdf Mariposa_Homeless-Perm_Vendor.pdf
19	Correspondence	Mendocino County Warrant Templates	Mendocino_Default_Person.pdf Mendocino_ Default_Vendor.pdf Mendocino_FosterCare_Vendor.pdf Mendocino_Homeless-Temp_Vendor.pdf Mendocino_Homeless-Perm_Vendor.pdf
20	Correspondence	Merced County Warrant Templates	Merced_Default_Person.pdf Merced_ Default_Vendor.pdf
21	Correspondence	Modoc County Warrant Templates	Modoc_Default_Person.pdf Modoc_ Default_Vendor.pdf Modoc_FosterCare_Vendor.pdf Modoc_AAP_Vendor.pdf
22	Correspondence	Mono County Warrant Templates	Mono_Default_Person.pdf Mono_FosterCare_Vendor.pdf Mono_Homeless-Temp_Vendor.pdf Mono_Homeless-Perm_Vendor.pdf
23	Correspondence	Monterey County Warrant Templates	Monterey_Default_Person.pdf Monterey_ Default_Vendor.pdf Monterey_ WTW_Vendor.pdf
24	Correspondence	Napa County Warrant Templates	Napa_Default_Person.pdf Napa_ Default_Vendor.pdf Napa_FosterCare_Vendor.pdf Napa_Homeless-Temp_Vendor.pdf Napa_Homeless-Perm_Vendor.pdf

#	Functional Area	Description	Attachment
25	Correspondence	Nevada County Warrant Templates	Nevada_Default_Person.pdf Nevada_ Default_Vendor.pdf Nevada_FosterCare_Vendor.pdf Nevada_Homeless-Temp_Vendor.pdf Nevada_Homeless-Perm_Vendor.pdf
26	Correspondence	Plumas County Warrant Templates	Plumas_Default_Person.pdf Plumas_ Default_Vendor.pdf
27	Correspondence	Riverside County Warrant Templates	Riverside_Default_Person.pdf Riverside_ Default_Vendor.pdf Riverside_Homeless-Temp_Vendor.pdf Riverside_Homeless-Perm_Vendor.pdf Riverside_ WTW_Vendor.pdf Riverside_ CFET_Vendor.pdf Riverside_ CalLearn_Vendor.pdf Riverside_ Diversion_Vendor.pdf
28	Correspondence	San Benito County Warrant Templates	San Benito_Default_Person.pdf San Benito_ Default_Vendor.pdf San Benito_FosterCare_Vendor.pdf
29	Correspondence	San Bernardino County Warrant Templates	San Bernardino_Default_Person.pdf
30	Correspondence	San Joaquin County Warrant Templates	San Joaquin_Default_Person.pdf San Joaquin_ Default_Vendor.pdf
31	Correspondence	Shasta County Warrant Templates	Shasta_Default_Person.pdf
32	Correspondence	Sierra County Warrant Templates	Sierra_Default_Person.pdf Sierra_ Default_Vendor.pdf
33	Correspondence	Siskiyou County Warrant Templates	Siskiyou_Default_Person.pdf Siskiyou_ Default_Vendor.pdf

#	Functional Area	Description	Attachment
34	Correspondence	Stanislaus County Warrant Templates	Stanislaus_Default_Person.pdf
35	Correspondence	Sutter County Warrant Templates	Sutter_Default_Person.pdf Sutter_ Default_Vendor.pdf Sutter_FosterCare_Vendor.pdf Sutter_Homeless-Temp_Vendor.pdf Sutter_Homeless-Perm_Vendor.pdf
36	Correspondence	Tehama County Warrant Templates	Tehama_Default_Person.pdf Tehama_ Default_Vendor.pdf Tehama_Homeless-Temp_Vendor.pdf Tehama_Homeless-Perm_Vendor.pdf
37	Correspondence	Trinity County Warrant Templates	Trinity_Default_Person.pdf Trinity_ Default_Vendor.pdf Trinity_FosterCare_Vendor.pdf
38	Correspondence	Tuolumne County Warrant Templates	Tuolumne_Default_Person.pdf Tuolumne_ Default_Vendor.pdf Tuolumne_FosterCare_Vendor.pdf
39	Correspondence	Yuba County Warrant Templates	Yuba_Default_Person.pdf Yuba_ Default_Vendor.pdf Yuba_FosterCare_Vendor.pdf Yuba_Homeless-Temp_Vendor.pdf Yuba_Homeless-Perm_Vendor.pdf
40	Correspondence	Warrant Variations and Field Mapping for C-IV Counties	Warrant Variations.xlsx

4 REQUIREMENTS

4.1 Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
347	**Original:** The CONTRACTOR shall migrate the following for the 58 Counties: 1) Rush Warrant functionality 2) County Warrant Print Stock Templates for C-IV counties 3) The 18 County Warrant Print Stock Template Files from CalWIN **Revised:** The CONTRACTOR shall migrate the following for the 57 Counties: 1) Rush Warrant functionality 2) County Warrant Print Stock Templates for C-IV counties 3) The 18 County Warrant Print Stock Template Files from CalWIN	• The County Warrant Print Stock Templates that exist in C-IV and CalWIN at the time the existing Rush Warrant functionality is migrated will also be ported into CalSAWS. • The Rush Warrant functionality will only be applicable to the C-IV and CalWIN counties. • Existing Rush Warrant functionality will remain unchanged.	With SCR CA-207467, Rush Warrant Functionality including with generating Rush Warrant Templates from Issuance Detail page will be added to LRS/CalSAWS.

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-207471 | DDID 319

Migrate Pay Codes and Fund Codes for C-IV Migration Counties

	DOCUMENT APPROVAL HISTORY	
CalSAWS	Prepared By	Jyothirmayi Chavata
	Reviewed By	Duke Vang, Amy Gill

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
12/19/2019	1.0	Initial Draft	Jyothirmayi Chavata
2/20/2020	1.1	Grammatical and formatting updates	Duke Vang

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1 OVERVIEW

This document describes the changes needed to migrate the logic to determine and display the Pay Codes and Fund Codes for the C-IV Migration Counties in LRS/CalSAWS.

1.1 Current Design

Pay Codes are utilized in LRS/CalSAWS to identify Supportive Service or Ancillary issuances that are not part of a program's regular benefit. Fund Codes are utilized in LRS/CalSAWS to map a county expenditure to a county accounting string/funding source. Pay Codes and Fund Codes can be configured by County and Program. There are approximately 418 Pay Codes and 1,129 Fund Codes that are currently active for Los Angeles County in LRS/CalSAWS.

1.2 Requests

Per Design Differences Identification (DDID) 319, all Pay Codes and Fund Codes for the 57 Migration Counties are to be migrated into LRS/CalSAWS.

This design will be migrating the Pay Codes and Fund Codes for the C-IV Migration Counties into LRS/CalSAWS. CA-213530 will migrate the Pay Codes and Fund Codes for the CalWIN Migration Counties into LRS/CalSAWS.

1.3 Overview of Recommendations

1. Migrate all C-IV County Pay Codes and Fund Codes into LRS/CalSAWS. The following will be performed for any conflicting Pay Codes between C-IV and LRS/CalSAWS (Los Angeles County):

Same Functional Pay Code	Same Pay Code Value	Outcome
Y	Y	No changes to existing Los Angeles County Pay Code. The existing Los Angeles Pay Code will be updated to be applicable to the applicable C-IV Migration Counties.
Y	N	The existing Los Angeles County Pay Code **value** will be updated to the C-IV Pay Code **value**. The Los Angeles County Pay Code will be updated to be applicable to the applicable C-IV Migration Counties. The C-IV Pay Code will not be migrated into LRS/CalSAWS.
N	Y	The existing Los Angeles County Pay Code **value** will be updated to a new value. The C-IV Pay Code will be migrated to LRS/CalSAWS.
N	N	No changes to the existing Los Angeles County Pay Code. The C-IV Pay Code will be migrated to LRS/CalSAWS.

Note: The reason why the existing Los Angeles County Pay Code value is changed whenever there is a conflict is because no Pay Code value information is sent in the eCAPS interfaces. Changing the Pay Code values will have no impact to Los Angeles County's auditor controller interface whereas changing the Pay Code values for the C-IV Migration Counties will have an impact to each C-IV County's auditor controller interface and auditor controller system.

2. Refactor all fiscal code that is impacted by the Pay Code value updates to LRS/CalSAWS.
3. Refactor the Issuance Detail, Payment Request Detail, and Valuable Request Detail pages to correctly decode historical Pay Codes (i.e. Pay Codes that have been end dated).

1.4   Assumptions

1. There are no additional security updates.
2. The CalWIN Pay Codes and Fund Codes (Pay Types) will be migrated to LRS/CalSAWS with CA-213530.
3. Interface testing with the C-IV Migration Counties will be addressed by DDID 1979.
4. No Pay Code information is sent in Los Angeles County's eCAPS interfaces and therefore the eCAPS interfaces are not impacted with the Pay Code value changes.
5. With the exception of the Child Care Pay Codes, there are no differences in the Pay Code Lookup codes table (CT 1463) between the C-IV and CalSAWS.
6. There will be certain Pay Codes and Fund Codes that will need manual data scripting in order to test in LRS/CalSAWS since the C-IV functionality may not be implemented in the CalSAWS System yet, such as the Child Care (CC) functionality which will be migrated in later releases.
7. The C-IV General Assistance (Managed) program will be migrated to CalSAWS with DDCR 10002 (CA-201377).

2 RECOMMENDATIONS

2.1 Migrate/Merge C-IV Pay Codes

2.1.1 Overview

Migrate the C-IV Migration County Pay Codes to LRS/CalSAWS.

2.1.2 Description of Changes

1. Make the following updates to the Pay Code category (CT 623) field label description to include a General Assistance (Managed) indicator:

Category	Category Name	Reference Table	Description	Data Type
623	Pay Code	REFER_TABLE_84_DESCR	GM	S

Note: Though the C-IV General Assistance (Managed) program is not CalSAWS yet, the program indicator needs to be added to the Pay Code codes table in order for the down stream pay code utility functionality to function.

2. Update the code values (CODE_NUM_IDENTIF) for the following Pay Code codes table (CT 623) in LRS/CalSAWS:

Category	Short Description	Old Code Value	New Code Value
623	GR_SSI_HSubsidy_AB109	8L	7A
623	GR_SSI_HSubsidy_SB678	9L	7B
623	SNR-Trans-Med	ET	7C
623	Phone	SE	7D
623	ETRCB	EO	ET

Note: These are the Pay Codes with conflicting Pay Code values between the C-IV Migration Counties and Los Angeles County. There will be no updates to the effective dating of these entries.

3. Perform a data change to the following tables to reflect the Pay Code updates from recommendation 2.1.2.2:
   a. FISCAL_TRANSACT_MAP
   b. FUND_CODE_MAP
   c. ISSUANCE_DETL
   d. ISSUANCE_CLAIM_TRANSACT

e. CLAIM_HIST

f. EDBC

g. EDBC_MV

h. EDBC_1_MV

i. FUND

j. VEND_PMT

k. PGM_VEND_DETL

l. PGM_VEND_DETL_HST

4. Insert the following values into the Pay Codes codes table (CT 623). Refer to Supporting Documentation 1 "Master Pay Code Spread Sheet_40 counties.xls" for county, program specific details.

Category	Code Value	Short Description
623	0V	Stage 1 Non Fed TCVAP Unemployed
623	1V	Stage 1 Non Fed TCVAP Employed
623	3V	WT TP NF AE EM
623	4V	WT TP NF AE UE
623	5V	WT TP NF AW EM
623	6V	WT TP NF AW UE
623	7V	WT TP NF TR EM
623	8A	Permanently Disabled
623	8B	Temporarily Disabled
623	8C	Employable
623	8D	Homeless
623	8E	CAPI Pending
623	8F	SSI Pending
623	8G	Drug and Alcohol Services
623	8H	Domestic Violence
623	8I	Job Support
623	8J	Non-Citizen
623	8K	Indigent Burial
623	8L	Work Exempt
623	8M	Work Exempt Homeless
623	8N	Employable Homeless
623	8O	Employment Services
623	8P	Interim Assistance
623	8Q	Unemployable
623	8R	Unemployable Homeless
623	8S	Employable with Short Term Disability
623	8T	Employable with Good Cause
623	8U	Employable Homeless with Good Cause

Category	Code Value	Short Description
623	8V	Transportation
623	8W	Unemployable SSI Pending
623	8X	Temporarily Disabled Two Person
623	8Y	Employable Two Person
623	8Z	Interim Assistance Two Person
623	9A	SSI Pending Homeless
623	9B	Job Search
623	9C	290 Registrant
623	9D	Amnesty Alien (100% Reimbursement)
623	9E	Employable Light Duty
623	9F	HIV/HEC - Able to Work
623	9G	HIV/HEC - Unable to Work
623	9H	Known CalWORKs/SSI
623	9I	Non-Citizen Interim Assistance
623	9J	One Stop Services
623	9K	Other
623	9L	Pregnancy Assistance
623	9M	Training Assistance
623	9N	Worker's Comp/WEP Injury
623	9V	WT TP NF TR UE
623	SE	EFC ISRS
623	SF	SILP FE NMD PSP
623	SG	EKG ISRS
623	SK	KG ISRS
623	SN	SILP NF NMD PSP
623	SR	FC ISRS
623	AG	FE OSS UE FS
623	AL	NF OSS UE FS
623	AO	NM TR UE FS
623	AP	NM TR EM FS
623	AQ	NM AE EM FS
623	AR	NM WR EM FS
623	AS	NM OSS UE FS
623	AT	NM HA FS

Note: These are the new C-IV Migration County Pay Codes that are being migrated into LRS/CalSAWS.

5. Update the long description (LONG_DECODE_NAME) of **ALL** Pay Codes under CT 623 to match the Pay Code value (CODE_NUM_IDENTIF).

   Note: The long description in CT 623 is displayed on the fiscal reports as Reports Pay Code. Though no code changes are required on the reports, the changes to the long descriptions (Reports Pay Codes) will be reflected on the following fiscal reports:
   a.   CalFresh EBT Production Reconciliation Report
   b.   Cash EBT Production Reconciliation Report
   c.   Child Care Manual Issuance Register
   d.   Child Care Warrant Issuance Register
   e.   Integrated Child Care Service Payment Detail Claiming Report (Daily)
   f.   Integrated Child Care Service Payment Detail Claiming Report (Monthly)
   g.   Integrated Service Payment / Valuable Detail Claiming Report (Daily)
   h.   Integrated Service Payment / Valuable Detail Claiming Report (Monthly)
   i.   LIHEAP Benefit Production Reconciliation Report
   j.   Nutrition Benefit EBT Production Reconciliation Report
   k.   Rush Child Care Warrant Register
   l.   Rush Service Payment Warrant Register
   m.   Service Payment Manual Issuance Register
   n.   Service Payment Warrant Register

   The Reports and Fiscal Committee has been made aware of these changes.

6. Modify the following Pay Codes (CT 623) as follows:

   a. End Date the following CC Pay Codes effective 7/26/2015:
      i.   02 - Stage 1 CW Sanctioned Employed
      ii. 03 - Stage 1 CW Sanctioned Unemployed
      iii. 04 - CalLEARN State (2 Parent) Employed
      iv. 05 - CalLEARN State (2 Parent) Unemployed
      v.   12 - CalLEARN Safety Net Employed
      vi. 14 - CalLEARN Safety Net Unemployed
      vii. 17 - CalLEARN TANF Timed-Out Employed
      viii. 18 - CalLEARN TANF Timed-Out Unemployed
      ix. 40 - Child Care/Development Employed
      x.   41 - Child Care/Development Unemployed
      xi. 42 - Child Welfare Funded
      xii. 54 - Stage 2 Unemployed
      xiii. 58 - Stage 3 Unemployed
      xiv. 70 - Stage 1 Unable to Transfer to Stage 2 Employed
      xv. 71 - Stage 1 Unable to Transfer to Stage 2 Unemployed
   b. Update the short description (SHORT_DECODE_NAME) for the following CC Pay Codes (CT 623) effective 7/26/2015:
      i.   47 – "Stage 1 Fed Employed" to "Stage 1 Federal (Non 2 Parent) Employed"

ii.   48 – "Stage 1 Fed Unemployed" to "Stage 1 Federal (Non 2 Parent) Unemployed"

iii.   53 – "Stage 2 Employed" to "Stage 2"

iv.   57 – "Stage 3 Employed" to "Stage 3"

7. Update the Pay Code Suggestion Lookup Table category (CT 1463) for Child Care pay codes based on the attached spreadsheet from Supporting Document 2: SCR 207471 Pay Code Lookup.xls.

Note: Pay Codes that are not included in the Pay Code Suggestion Lookup Table (CT 1463) are manual Pay Codes. Manual Pay Codes will not be suggested by the System and must be manually selected from the Pay Code dropdown field.

8. Migrate the latest Pay Code codes table (CT 623) reference column values for the C-IV Migration County from the C-IV code repository into LRS/CalSAWS.

Note: This should NOT impact any Los Angeles County Pay Code reference column values.

2.1.3 Estimated Number of Records Impacted/Performance

Approximately 600 records are inserted/updated.

2.2   Migrate C-IV Fund Code Mappings

2.2.1 Overview

Migrate all C-IV Migration County Fund Codes into LRS/CalSAWS.

2.2.2 Description of Change

1. Remove the existing Fund Code Mapping scenarios from Fiscal Transaction Map table (FISCAL_TRANSACT_MAP) for all the C-IV Migration Counties in LRS/CalSAWS.
2. Extract the latest Fund Code Mapping scenarios from the C-IV code repository and insert them into LRS/CalSAWS for the C-IV Migration Counties. The extract will include all scenarios including ones that have been end dated.
3. Remove the existing Fund Code Mapping values for the C-IV Migration Counties from the Fund Code Map table (FUND_CODE_MAP) in LRS/CalSAWS.
4. Extract the latest Fund Code Mapping values from the C-IV code repository and insert them into LRS/CalSAWS for the C-IV Migration Counties. The extract will include all mappings including ones that have been end dated.

2.2.3 Estimated Number of Records Impacted/Performance

Approximately 18,000 records are inserted.

2.3 Refactoring Code Changes

2.3.1 Overview

There will be various refactoring code changes to the LRS/CalSAWS code base to reflect the Pay Code value updates.

2.3.2 Description of Changes

1. Update the following old Pay Code values for the following impacted code base in LRS/CalSAWS to utilize the new Pay Code values from recommendation 2.1.2.2:
   a. 9L to 7B – GR_SSI_HSubsidy_SB678
      i. org.civ.elibibility.constants.Codes.java
      ii. org.civ.interfaces.constants.Codes.java
   b. 8L to 7A – GR_SSI_HSubsidy_AB109
      i. org.civ.eligibility.constants.Codes.java
      ii. org.civ.interfaces.constants.Codes.java
   c. ET to 7C – SNR-Trans-Med
      i. org.civ.interfaces.constants.Codes.java
   d. EO to ET – ETRCB
      i. org.civ.bsd.constants.Codes.java

   Technical Note: The developer is responsible for propagating the constant variable name changes throughout all impacted code.

2. Update the Pay Code Suggestion Framework to treat the "Stage 1 Unable to Transfer to Stage 2" funding source as "Stage 1" funding source.

2.3.3 Programs Impacted

Cal-Learn

CalWORKs

CAPI

Child Care

General Assistance (Managed)

Homeless – Perm

Homeless – Temp

Immediate Need

RCA

Issuance Status	Status Date	Pay Code	Pay Code Description	Pay Code long description	Comments
RF	1/2/2020	XM	WT SO AW UE	WTW State Only Anc. Work Related UnEmployed	Initial Pay code
IS	1/3/2020	XM	WT SO AW UE	WTW State Only Anc. Work Related UnEmployed	
IS	1/4/2020	XO	WT SO AW EM	WTW State Only Anc. Work Related Employed	User updated to a different pay code
PD	1/31/2020	XO	WT SO AW EM	WTW State Only Anc. Work Related Employed	

Welfare to Work

2.3.4 Performance Impacts

N/A

2.4 Issuance Detail

2.4.1 Overview

The Issuance Detail page will be updated to properly decode historical Pay Code values for historical Issuance records.

2.4.2 Issuance Detail Mockup

N/A

2.4.3 Description of Changes

1. Update the Issuance Detail page to decode the Pay Code for historical records as follows:
   a. Financial Information – The Pay Code will be decoded based on the earliest Status Date of the Issuance record for the latest Pay Code.
   b. Pay Code History – The Pay Codes will be decoded based on the earliest Status Date of the Issuance Detail record with the Pay Code.

   Example:

a. In the above example Pay code in the Financial Information section is displayed based on the earliest Status Date of the Issuance record for the latest Pay Code, which is 1/4/2020.

b. In the Pay Code History section Pay Codes will be decoded based on the earliest Status Date of the Issuance Detail record with the Pay Code. XM pay code will be decoded based on 1/2/2020 status date and XO pay code will be decoded based on 1/4/2020 status date.

2.4.4 Page Location

- **Global: Fiscal**
- **Local: Issuance**
- **Task: Issuance Search**

2.4.5 Security Updates

N/A

2.4.6 Page Mapping

N/A

2.4.7 Page Usage/Data Volume Impacts

N/A

2.5 Payment Request Detail

2.5.1 Overview

The Payment Request Detail page will be updated to properly decode historical Pay Code values for historical Payment Request records.

2.5.2 Payment Request Detail Mockup

N/A

2.5.3 Description of Changes

1. Update the Payment Request Detail page to decode the Pay Code for historical records as follows:
   a. Financial Information – The Pay Code will be decoded based on the Record Created on Date of the Fund record for that Payment Request.

2.5.4 Page Location

- **Global: Fiscal**
- **Local: Payment Request**
- **Task: Payment Request Search**

2.5.5 Security Updates

N/A

2.5.6 Page Mapping

N/A

2.5.7 Page Usage/Data Volume Impacts

N/A

2.6 Valuable Request Detail

2.6.1 Overview

The Valuable Request Detail page will be updated to properly decode historical Pay Code values for historical Valuable Request records.

2.6.2 Payment Request Detail Mockup

N/A

2.6.3 Description of Changes

1. Update the Valuable Request Detail page to decode the Pay Code for historical records as follows:
   a. Financial Information – The Pay Code will be decoded based on the Record Created On Date of the Fund record for that Valuable Request.

   Example:

Record Created On Date	Pay Code	Pay Code Description	Pay Code long description
1/3/2020	XM	WT SO AW UE	WTW State Only Anc. Work Related UnEmployed

   In the above example pay code will be decoded based on the Record Created on date in the Fund table, which is 1/3/2020.

2.6.4 Page Location

- **Global: Fiscal**
- **Local: Valuables**
- **Task: Valuable Requests Search**

2.6.5 Security Updates

N/A

2.6.6 Page Mapping

N/A

2.6.7 Page Usage/Data Volume Impacts

N/A

3 SUPPORTING DOCUMENTS

Number	Functional Area	Description	Attachment
1	Fiscal	Master Pay Code spread sheet for 40 counties	Master Pay Code Spread Sheet_40 counties.xls
2	Fiscal	CA-207471 Pay Code and Fund Codes	SCR 207471 Pay Code Lookup.xls

4   REQUIREMENTS

4.1   Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
1361	**Original:** The CONTRACTOR shall migrate the 58 Counties specific pay codes and update the "Pay Code" field on the Payment Amount Used by EDBC page to only display pay codes that apply to the CONSORTIUM County. **Revised:** The CONTRACTOR shall migrate and merge the 39 C-IV Migration Counties pay codes into CalSAWS. The 18 CalWIN Migration Counties pay types will be converted into equivalent pay codes in CalSAWS. All pay code dropdown fields in CalSAWS will only display pay codes that are applicable to the county user login.	**Original:** N/A **Revised:** 1. The pay code and pay type migration effort will include fund code mappings. 2. Only the county accounting strings for the legacy C-IV Counties (Merced, Stanislaus, San Bernardino, and Riverside) will be migrated and maintained in CalSAWS. All other counties will only have their fund codes migrated.	1. The C-IV Migration County Pay Codes and Fund Codes were merged/migrated into LRS/CalSAWS. 2. Refactoring code changes were made throughout the code base to reference the updated Pay Code values. 3. The Issuance Detail, Payment Request Detail, and Valuable Detail pages were updated to decode historical Pay Codes.

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-207490 | DDID 95

Update the language of the terms and conditions

	DOCUMENT APPROVAL HISTORY	
CalSAWS	Prepared By	Vallari Bathala
	Reviewed By	Melissa Mendoza

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
12/26/2019	1.0	Initial Revision	Vallari Bathala
02/13/2020	2.0	Updated multiple sections following comments from QA Business Analyst: 1. Updated SCR number in both file name and title from CA-207409 to CA- 207490 2. Updated section 1. Overview to refer to "LRS" as "LRS/CalSAWS". 3. Removed comment in section 2.1.3 Description of Changes 4. Updated section 3.1 Migration Requirements to remove Contractor Assumptions.	Vallari Bathala

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1   OVERVIEW

A pop-up window with terms and conditions is displayed each time a user logs in to LRS/CalSAWS. The terms and conditions are specific to Los Angeles County.

1.1   Current Design

The language used in the terms and conditions displays as follows:

County of Los Angeles - Terms and Conditions

You are about to access a computer system (including all related equipment, network and Network devices), which is the property of the County of Los Angeles and is provided for authorized use only. There is no expectation of privacy in this system.

Any or all uses or access of this computer system, including all of its data, may be monitored, interrupted, recorded, read, copied or captured and disclosed in any manner for any lawful or authorized purpose, including disciplinary or civil action and criminal prosecution. Use or access of this system, authorized or unauthorized, constitutes consent to such monitoring, interception, recording, reading, copying or capturing and disclosure.

Unauthorized or improper use or access of this computer system may result in criminal, civil and/or administrative action. By continuing to use or access this system, you agree to these terms.

1.2   Requests

Per DDID 95 update the language of the terms and conditions which displays every time a system end user logs into the application to be applicable to all CONSORTIUM Counties and not have any Los Angeles County specific references.

1.3   Overview of Recommendations

1. Rewrite the existing terms and conditions language to include all counties and remove any Los Angeles County specific references.

1.4   Assumptions

1. This requirement also applies to the ResourceDatabank.com website. Functionality for Resource Databank.com will be addressed with DDID 1584.

2 RECOMMENDATIONS

2.1 Application Terms and Conditions

2.1.1 Overview

Update the terms and conditions which displays each time a user logs into the CalSAWS application to include all Counties and exclude Los Angeles County specific references.

2.1.2 Application Terms and Conditions Mockup

California - Terms and Conditions

This is a California Statewide Automated Welfare System (SAWS) Joint Powers Authority (CalSAWS) computer system to be used exclusively for providing state and federal operations. This system is protected under state and federal privacy laws. CalSAWS monitors this system for security purposes to ensure it remains available to authorized users and to protect information in the system. By accessing this system, you are expressly consenting to monitoring activities. All unauthorized access or use of this computer system is strictly prohibited. Evidence of such acts may be disclosed to law enforcement authorities and result in prosecution.

Accept   Decline

Figure 2.1.2 – Application Terms and Conditions

2.1.3 Description of Changes

Update the terms and conditions pop-up, which displays when logging onto the CalSAWS application, with the following statement:

California - Terms and Conditions

This is a California Statewide Automated Welfare System (SAWS) Joint Powers Authority (CalSAWS) computer system to be used exclusively for providing state and federal operations. This system is protected under state and federal privacy laws. CalSAWS monitors this system for security purposes to ensure it remains available to authorized users and to protect information in the system. By accessing this system, you are expressly consenting to monitoring activities. All unauthorized access or use of this computer system is strictly prohibited. Evidence of such acts may be disclosed to law enforcement authorities and result in prosecution.

2.1.4 Page Mapping

N/A

2.1.5 Security Updates

N/A

2.1.6 Page Location

N/A

2.1.7 Page Usage/Data Volume Impacts

N/A

3 REQUIREMENTS

3.1 Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
95	The CONTRACTOR shall update the language of the terms and conditions which displays every time a system end user logs into the application. The language must be applicable to all CONSORTIUM Counties and not have any Los Angeles County specific references.	**Original:** - The Consortia will determine the terms and conditions language to be used in the system not later than the last General Design milestone. - It is assumed this requirement also applies to the ResourceDatabank.com website. **Revised:**	Rewrite the existing terms and conditions language to include all counties and remove any LA specific references.

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-208251 DDID 713

Update Automated Regression Test (ART) scripts to account for CalSAWS Migration R5 system modifications

	DOCUMENT APPROVAL HISTORY	
CalSAWS	Prepared By	William Baretsky
	Reviewed By	Amy Gill, Sharon Teramura

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
3/5/2020	1.0	Original	William Baretsky
4/1/2020	1.1	Corrected typo in SCR CA-207182 summary (to match JIRA update on 3/12).	William Baretsky

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1   OVERVIEW

1.1   Current Design

The suite of Automated Regression Test (ART) scripts are executed against the C-IV and LRS applications on a scheduled basis throughout each major release cycle. The ART scripts are updated as needed to account for system modifications implemented within each of the C-IV (M&O) and LRS (M&E) releases.

1.2   Requests

The ART scripts should also be updated to account for the system modifications being made as part of each CalSAWS Migration (DD&I) release.

1.3   Overview of Recommendations

Update the ART scripts to account for the system modifications being made as part of the fourth CalSAWS Migration release (R5). Update the underlying framework code modules used by the ART scripts as needed to support these changes.

1.4   Assumptions

1. No technical enhancements to the ART framework are required for CalSAWS R5.
2. The functional scope of the ART suite and each ART script will remain unchanged.
3. No more than 70% of the ART scripts will need to be updated.
4. No more than 30% of the ART framework code modules will need to be updated.

2   RECOMMENDATIONS

2.1   CalSAWS System Change Scope

2.1.1   Description of Changes

Update the ART scripts and underlying code modules to account for the system modifications being made under each of the following R5 SCRs:

SCR #	Summary
200254	DDID 1967: DDCR 5024: Assign a hierarchy for EDBC read only reasons
200255	DDID 1967: DDCR 4006: Add Good Cause validation to the Support Questionnaire page
200447	DDID 1967: DDCR 4001: Updates to Diversion processing
201321	DDID 1967: DDCR 3127 and 3507: ACL 15-22 - Changes to the School Attendance Requirements
201325	DDID 1967: DDCR 4055: ACL 10-32 - CF - Update allotment logic for restoration of aid waiver households
201517	DDID 1967: DDCR 5508:C-IV 162: IEVS Case Based Abstracts.
205766	DDID 1967: Update MC Auto Rescission Batch Job to address Migration impacts
207102	DDID 1052, 1092, 1094, 1095, 1096 - Updates to Authorization
207110	DDID 2285 - Updates to MAGI Referral Search page
207141	DDID 2190 - Update internal eICT Process
207144	DDID 2152 - Enhance Batch Failure Logging
207148	DDID 2143 - Batch Job to Discontinue Special Care Increment Payment
207152	DDID 2133 - Update FC, KG to Close Program without Payee
207154	DDID 2131 - Add EBT Release Form to Template Repository
207157	DDID 2128 - Migrate the Tax Intercept Jobs into CalSAWS
207167	DDID 2115 - Disable ETR Batches and Service Arrangements
207168	DDID 2114 - Enable "KG3 not on file" Skip Issuance Reason for Migration Counties
207179	DDID 2098: Add a Court Order Findings section
207182	DDID 2095: Enable Vendor Suspend Skip Issuance Reason for Migration Counties
207190	DDID 2087: Create an automated journal when a record is deleted because it has been overridden and tied to Effective Dating Confirmation

SCR #	Summary
207204	DDID 2071 - Updates to Status on MAGI Referral Detail
207209	DDID 2065 - Update the import functionality to be able to import data received from external sources
207221	DDID 2053: Add a security right controlled by all 58 Counties which grants the ability to "unlock" a case within their own county
207227	DDID 2047, DDID 2190 - Update Change Reason Logic for Inter-County Transfers (ICTs)
207266	DDID 1652 - Enable the Recovery Account Activation Batch Job for all 58 Counties
207351	DDID 1311 - Update to Specialized Supportive Services Detail page and PA 1913
207363	DDID 1236 - Update the Non-MAGI RE Discontinuance Batch Job to run for all 58 Counties
207364	DDID 1235 - Update the Medi-Cal RE Reminder Notice Batch Job to be configurable
207466	DDID 348 - Migrate Local Warrant Print Functionality to CalSAWS
207467	DDID 347 - Migrate Rush Warrant Functionality and Warrant Print Stocks to CalSAWS
207471	DDID 319 - Migrate Pay Codes and Fund Codes for C-IV Migration Counties
207490	DDID 95 - Update the language of the terms and conditions
208566	DDID 1967: Update Verification Logic for CalWORKs/Medi-Cal for Failure to Provide Pregnancy Verification
211748	DDID 1967: Migrate NVRA VPF (01/13)
211764	DDID 1967: Migrate the M40-181C SAR (9/13)
211765	DDID 1967: Migrate CW 63 - Income and Eligibility Verification Form (4/01)
211768	DDID 1967: Migrate the NA 832 - Child Care Approval Form (Stage 1) (10/14)
211776	DDID 1967: Migrate the NA 834 (08/15)
212486	DDID 1327 - Migrate Valuable Categories from the CalWIN Migration Counties into CalSAWS
212490	DDID 1395 - IEVS Batch Assignment Configuration for CalWIN Counties
213014	DDID 1967: DDCR 3013: Update Reissue Button Functionality for Cash EBT

3 REQUIREMENTS

3.1 Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
713	The CONTRACTOR shall review and update the C-IV and LRS suite of Automated Regression Test (ART) scripts as required to account for the system modifications being made as part of the CalSAWS Migration. A complete set of regression scripts leveraging existing C-IV and LRS scripts is to be utilized and run automatically on an agreed upon frequency against the CalSAWS Software. The CONTRACTOR shall update the ART framework to support all browser versions supported by the CalSAWS Software.	N/A	Update the ART scripts to account for the system modifications being made under the CalSAWS Migration R5 SCRs. Update the ART framework code modules as needed to support the ART script changes mentioned above.

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-208566 | DDID 1967

Update Verification Logic for CalWORKs/Medi-Cal for Failure to Provide Pregnancy Verification

	DOCUMENT APPROVAL HISTORY	
CalSAWS	Prepared By	Nicholas Trusso
	Reviewed By	Amy Gill

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
12/26/2019	1.0	Initial Document	Nicholas Trusso

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1 OVERVIEW

This SCR will update the treatment of pregnancy verification for CalWORKs (CW) and Medi-Cal (MC) programs.

1.1 Current Design

Verification logic in LRS will fail a pregnant person for Failure to Provide Verification of pregnancy, 'FTP Pregnancy'. In some instances, this will fail the entire program if the person is required.

1.2 Requests

Update the CW and MC EDBC to not fail a person for 'FTP Pregnancy'.

1.3 Overview of Recommendations

If a person has a pregnancy record, the EDBC will no longer fail the person for 'FTP Pregnancy' on the CW or MC programs.

1.4 Assumptions

1. No change to existing logic for CW when the only applicant is a pregnant person.
2. No change to existing logic for MC to only evaluate for a pregnancy aid code when a pregnancy record is verified.

2 RECOMMENDATIONS

Pregnancy verification is not mandatory for CW or MC in all situations and as such, the 'FTP Pregnancy' status will no longer be used to fail a person.

2.1 FTP Pregnancy

2.1.1 Overview

Update the CW and MC EDBC to not fail a person for 'FTP Pregnancy'.

2.1.2 Description of Changes

1. Update the EDBC Verification logic to not fail a person for 'FTP Pregnancy' for CW and MC.

   Note:
   - For CW, pregnancy verification is still a requirement to determine eligibility when the only applicant is a pregnant person. There is no change to the existing logic that will deny a CW applicant for 'No Elig. Child' if the pregnancy record is not verified.
   - For MC, no change to existing logic that will evaluate a person for a pregnancy aid code only if the pregnancy record is verified.

2.1.3 Programs Impacted

CW, MC

2.1.4 Performance Impacts

No performance impact.

3 REQUIREMENTS

3.1 Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
	The CONTRACTOR at the onset of migration shall perform a detailed code analysis to identify non-compliance functionality logic gaps that may impact the 57 Counties business processes and address the gaps identified through the analysis. The CalSAWS Software will have one set of non-compliance functionality for the CONSORTIUM Counties. The output of the analysis will be documented gaps and new migration requirements and provided in a work product. Identified new requirements will be calculated by the CONTRACTOR and reviewed and prioritized by the CONSORTIUM for approval through the Change Control Board process.	The detailed code analysis will be performed on the LRS non-compliance logic to be migrated into CalSAWS. • At the start of the CalSAWS Migration DD&I Project, the WDCS Project will provide detailed documentation on any non-compliance functionality that exists in CalWIN. This will include but not be limited to data collection, eligibility determination, use cases, batch impacts, and training materials. • Consortia Subject Matter Experts (C-IV, LRS & CalWIN) will be available to identify county business process impacts. • Any new requirements identified will be calculated by the CONTRACTOR and include the necessary tasks in the software development lifecycle required to implement the SCR including conversion, implementation and change management. Refer to the attached work product for further details on the Non-Compliance research analysis.	A person on the CW or MC program will no longer fail for 'FTP Pregnancy'.

4 OUTREACH

Provide a list of discontinued or denied persons with a status reason of 'FTP Pregnancy' where the status reason caused a case denial or discontinuance in the previous 12 months from the implementation of this SCR.

4.1 Lists

A list of cases with a discontinued or denied person with a status reason of 'FTP Pregnancy' where the status reason caused a case denial or discontinuance in the previous 12 months from the implementation date of this SCR.

List Name: Cases_With_FTP_Pregnancy_Person
List Criteria: A list of cases with a discontinued or denied person with a status reason of 'FTP Pregnancy' where the status reason caused a case denial or discontinuance in the previous 12 months from the implementation date of this SCR.
Standard Columns:
- Case Name
- Case Number
- County
- Unit
- Unit Name
- Office Name
- Worker

Additional Column(s):
Frequency: One-time

The list will be posted to the following locations:

System	Path
CalSAWS	CalSAWS Web Portal>System Changes>SCR and SIR Lists>2020>CA-208566

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-211748 | DDID 1967

Migrate NVRA VPF (01/13)

	DOCUMENT APPROVAL HISTORY	
CalSAWS	Prepared By	Pramukh Karla
	Reviewed By	Amy Gill

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
01/06/2019	1.0	Original	Pramukh Karla

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1 OVERVIEW

The purpose of this change is to add the National Voter Registration Act Voter Preference Form, NVRA VPF (01/13), to the LRS/CalSAWS Template Repository.

1.1 Current Design

NVRA VPF (formerly known as MC 200) form does not exist in LRS/CalSAWS.

1.2 Requests

Migrate the NVRA VPF (01/13) version of the form to the LRS/CalSAWS.

1.3 Overview of Recommendations

1. Add NVRA VPF to the LRS/CalSAWS Template Repository.

1.4 Assumptions

1. NVRA VPF will have the LRS/CalSAWS Standard Coversheet on the first page and the second page will be blank.

2 RECOMMENDATIONS

2.1 Add NVRA VPF (01/13) – Voter Preference Form to Template Repository

2.1.1 Overview

This section will cover the updates needed to add the NVRA VPF to LRS/CalSAWS.

State Form: NVRA Voter Preference Form

Programs: All

Attached Forms: N/A

Forms Category: Form

Languages: English, Spanish, Armenian, Arabic, Cambodian, Chinese*, Farsi, Tagalog/Filipino, Hmong, Korean, Lao, Russian, Vietnamese

One translation is provided to support the three Chinese threshold languages: Cantonese, Chinese, and Mandarin.

2.1.2 Description of Change

Create a new NVRA VPF that can be generated from the template repository.

1. Create NVRA VPF XDP with 3 impressions. First impression will be the Mailing Purposes Only verbiage using the LRS/CalSAWS Standard Header. Second impression will be blank and display 'THIS PAGE IS INTENTIONALLY LEFT BLANK'. Third impression will be the NVRA VPF.

   Form Header: LRS/CalSAWS Standard Header
   Form Title: Voter Preference Form
   Form Number: NVRA VPF
   Include NA Back 9: No
   Form Mockup/Example: See Supporting Document #1

2. Add the NVRA VPF to Template Repository. The following parameters will be required:

   Required Form Input: Case Number, Customer Name, Program, and Language.

   NVRA VPF will be blank when generated from template repository. Whereas, LRS/CalSAWS Standard Header will be populated with worker and case information.

3. Add the following barcode options to the NVRA VPF:

Tracking Barcode	BRM Barcode	Imaging Barcode
N	N	Y

4. Add the following print options to the NVRA VPF:

Blank Template	Print Local without Save	Print Local and Save	Print Central and Save	Reprint Local	Reprint Central
Y	Y	Y	Y	Y	Y

Mailing Requirements:
Mail-To (Recipient): Primary Applicant of the Selected Program
Mailed From (Return): Worker's Office Address

Mail-back-to Address: N/A
Outgoing Envelope Type: Standard
Return Envelope Type: N/A

Additional Requirements:
Special Paper Stock: N/A
Enclosures: N/A
Electronic Signature: N/A
Post to YBN/C4Y: Yes

3 SUPPORTING DOCUMENTS

Number	Functional Area	Description	Attachment
1	Correspondence	NVRA VPF	NVRA_VPF_EN.pdf NVRA_VPF_SP.pdf NVRA_VPF_AE.pdf NVRA_VPF_AR.pdf NVRA_VPF_CA.pdf NVRA_VPF_CN.pdf NVRA_VPF_FA.pdf NVRA_VPF_FI.pdf NVRA_VPF_HM.pdf NVRA_VPF_KO.pdf NVRA_VPF_LA.pdf NVRA_VPF_RU.pdf NVRA_VPF_VI.pdf

4 REQUIREMENTS

4.1 Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
1967	As Side-by-Side sessions were focused on comparing the front end (online pages) functionality of the application, the CONTRACTOR shall budget an allowance of twenty-nine thousand, one hundred fifty-five hours (29,155) to accommodate for any Unforeseen differences in the code base that result in additional requirements. The requirements for the allowance of hours must be finalized and approved by the CONSORTIUM for the CONTRACTOR to meet design, build and System Test milestones, subject to the requirements meeting requirements in the LRS Agreement. As the requirements for the designated SCRs are identified, the SCRs will be calculated by the CONTRACTOR and reviewed and prioritized by the CONSORTIUM for approval through the County Change Control Board process.	- Estimates will include the necessary Tasks in the software development lifecycle required to implement the CalSAWS DD&I SCR including deployment and change management. - For the new requirements to be included with CalSAWS DD&I UAT preparation activities (targeted to begin April 2021 for C-IV), the requirements for the unforeseen Differences allowance hours must be finalized. approved by the CONSORTIUM and added to the CalSAWS DD&I SOR by July 1, 2020 for the CONTRACTOR to meet design, build and System Test milestones.	With SCR CA-211748, NVRA Voter Preference Form will be added to LRS/CalSAWS, where the form can be generated through Template Repository.

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-211764 | DDID 1967

Migrate M40-181C SAR (09/13)

CalSAWS	DOCUMENT APPROVAL HISTORY	
	Prepared By	Pramukh Karla
	Reviewed By	Amy Gill

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
01/06/2019	1.0	Original	Pramukh Karla

Table of Contents

1 OVERVIEW

The purpose of this change is to add the M40-181C SAR form to the LRS/CalSAWS Template Repository and generate this form via Batch.

1.1 Current Design

M40-181C SAR form does not exist in LRS/CalSAWS.

1.2 Requests

Migrate the M40-181C SAR (09/13) version of the form to the LRS/CalSAWS Template Repository with the following updates:

1. Remove SAR 1027 from Template Repository.
2. Update PB19R700 batch job to PB00R700 and generate M40-181C SAR form instead of SAR 1027 form.

1.3 Overview of Recommendations

1. Add M40-181C SAR (09/13) form to LRS/CalSAWS Template Repository.
2. Remove SAR 1027 from Template Repository.
3. Update PB19R700 batch job to PB00R700 and generate M40-181C SAR form instead of SAR 1027 form.

1.4 Assumptions

1. M40-181C SAR form will have the LRS/CalSAWS Standard Header.
2. The new job PB00R700 will run for all 58 counties but will not pick up any records for 57 counties since there is currently no data for counties other than Los Angeles in LRS/CalSAWS.

2 RECOMMENDATIONS

2.1 Add M40-181C SAR (09/13) - Balderas Reminder Notice to Template Repository

2.1.1 Overview

This section will cover the updates needed to add M40-181C SAR Form to LRS/CalSAWS.

State Form: M40-181C SAR

Programs: CalWORKs

Attached Forms: N/A

Forms Category: Form

Languages: English, Spanish, Armenian, Arabic, Cambodian, Chinese*, Farsi, Tagalog/Filipino, Hmong, Korean, Lao, Russian, Vietnamese

One translation is provided to support the three Chinese threshold languages: Cantonese, Chinese, and Mandarin.

2.1.2 Description of Change

Create a new M40-181C SAR – Balderas Reminder Notice Form that can be generated from the template repository.

1. Create M40-181C SAR Form XDP with just 1 impression. Add the following rules at the bottom of the form

Rules: These rules apply; you may review them at your welfare office: MPP 40-181.18; 40-181.2; W&I Code 11265.2

See Supporting Document #2 for rules translations

Form Header: LRS/CalSAWS State Standard Header

Form Title: Balderas Reminder Notice

Form Number: M40-181C SAR

Include NA Back 9: No

Form Mockup/Example: See Supporting Document #1

2. Add the M40-181C SAR – Balderas Reminder Notice Form to Template Repository. The following parameters will be required:

Required Form Input: Case Number, Customer Name, Program, and Language.

3. Populate the following elements on the M40-181C SAR when the form is triggered from Batch.

Section	Field	Description
M40-181C SAR Page 1	I did not get it – Checkbox Field	Will be checked if the latest SAR 7 Customer Reporting Status is Generated or Sent
M40-181C SAR Page 1	I got it but it was not complete – Checkbox Field	Will be checked if the latest SAR 7 Customer Reporting Status is Incomplete

4. Add the following barcode options for the M40-181C SAR Form:

Tracking Barcode	BRM Barcode	Imaging Barcode
N	N	Y

5. Add the following print options for the M40-181C SAR Form:

Blank Template	Print Local without Save	Print Local and Save	Print Central and Save	Reprint Local	Reprint Central
Y	Y	Y	Y	Y	Y

Mailing Requirements:

Mail-To (Recipient): Primary Applicant of the CalWORKs Program

Mailed From (Return): Worker's Office Address

Mail-back-to Address: N/A

Outgoing Envelope Type: Standard

Return Envelope Type: N/A

Additional Requirements:

Special Paper Stock: N/A

Enclosures: N/A

Electronic Signature: N/A

Post to YBN/C4Y: Yes

2.2 Remove SAR 1027 form from Template Repository

2.2.1 Overview

Since M40-181C SAR will replace SAR 1027 form in LRS/CalSAWS, the SAR 1027 form will be removed from the template repository.

2.2.2 Description of Change

End date SAR 1027 form from the Template Repository.

2.3 Update Balderas Reminder (PB19R700) Batch Job

2.3.1 Overview

Balderas Reminder batch job runs 5 business days prior to the end of the SAR 7 submit month when the SAR 7 form is not received, or it is received incomplete. The Balderas Reminder batch job - PB19R700 will be updated to PB00R700 job for all counties and the job will be updated to generate M40-181C SAR form instead of SAR 1027 form.

2.3.2 Description of Change

PB19R700 will be updated with the following conditions

1. Update the job (PB19R700) to be a '00' job.
2. Update the job (PB00R700) to use the CountyCodeList to determine which counties the job should run for.
3. Create a BPCR to update the CountyCodeList property to include all 58 counties.
4. Update the job (PB00R700) to generate M40-181C SAR instead of SAR 1027 form.
5. Create a BSCR to schedule the new job (PB00R700) using the same schedule as (PB19R700)

2.3.3 Execution Frequency

No updates

2.3.4 Key Scheduling Dependencies

No updates

2.3.5 Counties Impacted

No updates

2.3.6 Data Volume/Performance

No updates

2.3.7 Failure Procedure/Operational Instructions

No updates

3 SUPPORTING DOCUMENTS

Number	Functional Area	Description	Attachment
1	Correspondence	M40-181C SAR	M40-181C_SAR_EN.pdf M40-181C_SAR_SP.pdf M40-181C_SAR_AE.pdf M40-181C_SAR_AR.pdf M40-181C_SAR_CA.pdf M40-181C_SAR_CN.pdf M40-181C_SAR_FA.pdf M40-181C_SAR_FI.pdf M40-181C_SAR_HM.pdf M40-181C_SAR_KO.pdf M40-181C_SAR_LA.pdf M40-181C_SAR_RU.pdf M40-181C_SAR_VI.pdf
2.	Correspondence	Rules Translations	Rules_Translations.pdf

4 REQUIREMENTS

4.1 Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
1967	As Side-by-Side sessions were focused on comparing the front end (online pages) functionality of the application, the CONTRACTOR shall budget an allowance of twenty-nine thousand, one hundred fifty-five hours (29,155) to accommodate for any Unforeseen differences in the code base that result in additional requirements. The requirements for the allowance of hours must be finalized and approved by the CONSORTIUM for the CONTRACTOR to meet design, build and System Test milestones, subject to the requirements meeting requirements in the LRS Agreement. As the requirements for the designated SCRs are identified, the SCRs will be calculated by the CONTRACTOR and reviewed and prioritized by the CONSORTIUM for approval through the County Change Control Board process.	- Estimates will include the necessary Tasks in the software development lifecycle required to implement the CalSAWS DD&I SCR including deployment and change management. - For the new requirements to be included with CalSAWS DD&I UAT preparation activities (targeted to begin April 2021 for C-IV), the requirements for the unforeseen Differences allowance hours must be finalized. approved by the CONSORTIUM and added to the CalSAWS DD&I SOR by July 1, 2020 for the CONTRACTOR to meet design, build and System Test milestones.	As per SCR CA-211764, M40-181C SAR will be added to LRS/CalSAWS, where the form can be generated from Template Repository and batch. Batch job PB00R700 will generate M40-181C SAR instead of SAR 1027. Since M40-181C SAR is replacing SAR 1027, SAR 1027 will be removed from Template Repository.

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-211765 | DDID 1967

Migrate CW 63 – Income and Eligibility Verification Form (4/01)

CalSAWS	DOCUMENT APPROVAL HISTORY	
	Prepared By	Pramukh Karla
	Reviewed By	Amy Gill

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
01/06/2019	1.0	Original	Pramukh Karla

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1 OVERVIEW

The purpose of this change is to add the CW 63 to the LRS/CalSAWS and generate this form from the Template Repository.

1.1 Current Design

CW 63 does not exist in LRS/CalSAWS.

1.2 Requests

Migrate the CW 63 (04/01) version of the form to the LRS/CalSAWS.

1.3 Overview of Recommendations

1. Add CW 63 form to LRS/CalSAWS Template Repository.

1.4 Assumptions

1. CW 63 will have the LRS/CalSAWS Standard Header.
2. CW 63 will only populate case and worker information on the LRS/CalSAWS Standard Header.

2   RECOMMENDATIONS

2.1   Add CW 63 (04/01) – Income and Eligibility Verification Form to Template Repository

2.1.1   Overview

This section will cover the updates needed to add CW 63 Form to LRS/CalSAWS.

State Form: CW 63
Programs: CalWORKs, CalFresh, Medi-Cal
Attached Forms: N/A
Forms Category: Form
Languages: English, Spanish

2.1.2   Description of Change

Create a new CW 63 – Income and Eligibility Verification Form that can be generated from the Template Repository.

1. Create CW 63 Form XDP with just 1 impression.

   Form Header: LRS/CalSAWS State Standard Header
   Form Title: Income and Eligibility Verification Form
   Form Number: CW 63
   Include NA Back 9: No
   Form Mockup/Example: See Supporting Document #1

2. Add the CW 63 – Income and Eligibility Verification Form to Template Repository. The following parameters will be required:

   Required Form Input: Case Number, Customer Name, Program, and Language.

   CW 63 form will be blank when generated from the template repository. LRS/CalSAWS Standard Header will be populated with worker and case information.

3. Add the following barcode options to the CW 63 Form:

Tracking Barcode	BRM Barcode	Imaging Barcode
N	N	Y

4. Add the following print options to the CW 63 Form:

Blank Template	Print Local without Save	Print Local and Save	Print Central and Save	Reprint Local	Reprint Central
Y	Y	Y	Y	Y	Y

Mailing Requirements:
Mail-To (Recipient): Primary Applicant of the Program selected on the Document parameter page.
Mailed From (Return): Worker's Office Address
Mail-back-to Address: N/A
Outgoing Envelope Type: Standard
Return Envelope Type: N/A

Additional Requirements:
Special Paper Stock: N/A
Enclosures: N/A
Electronic Signature: N/A
Post to YBN/C4Y: Yes

3 SUPPORTING DOCUMENTS

Number	Functional Area	Description	Attachment
1	Correspondence	CW 63	CW63_EN.pdf CW63_SP.pdf

4 REQUIREMENTS

4.1 Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
1967	As Side-by-Side sessions were focused on comparing the front end (online pages) functionality of the application, the CONTRACTOR shall budget an allowance of twenty-nine thousand, one hundred fifty-five hours (29,155) to accommodate for any Unforeseen differences in the code base that result in additional requirements. The requirements for the allowance of hours must be finalized and approved by the CONSORTIUM for the CONTRACTOR to meet design, build and System Test milestones, subject to the requirements meeting requirements in the LRS Agreement. As the requirements for the designated SCRs are identified, the SCRs will be calculated by the CONTRACTOR and reviewed and prioritized by the CONSORTIUM for approval through the County Change Control Board process.	- Estimates will include the necessary Tasks in the software development lifecycle required to implement the CalSAWS DD&I SCR including deployment and change management. - For the new requirements to be included with CalSAWS DD&I UAT preparation activities (targeted to begin April 2021 for C-IV), the requirements for the unforeseen Differences allowance hours must be finalized. approved by the CONSORTIUM and added to the CalSAWS DD&I SOR by July 1, 2020 for the CONTRACTOR to meet design, build and System Test milestones.	With SCR CA-211765, CW 63 form will be added to LRS/CalSAWS where CW 63 form can be generated from Template Repository page.

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-211768 | DDID-1967

Migrate NA 832 – Child Care Approval Form
(Stage 1) (10/14)

CalSAWS	DOCUMENT APPROVAL HISTORY	
	Prepared By	Pramukh Karla
	Reviewed By	Amy Gill

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
01/06/2019	1.0	Original	Pramukh Karla
03/30/2020	2.0	Updated Mail back address information	Pramukh Karla

Table of Contents

1 OVERVIEW

The purpose of this change is to add the NA 832 to LRS/CalSAWS and generate this form from the Template Repository and Child Care Certificates List page.

1.1 Current Design

NA 832 does not exist in LRS/CalSAWS.

1.2 Requests

Migrate NA 832 (10/14) to LRS/CalSAWS with the following updates:
1. Add the NA 832 to be generated from the Template Repository.
2. Add "Generate NA 832" Form button to the Child Care Certificates List page.

1.3 Overview of Recommendations

1. Add NA 832 form to LRS/CalSAWS Template Repository.
2. Add "Generate NA 832" button to Child Care Certificates List page.

1.4 Assumptions

1. NA 832 will have the LRS/CalSAWS Standard Header.
2. NA 832 will only populate information for a maximum of four children.

2 RECOMMENDATIONS

2.1 Add NA 832 (10/14) – Child Care Approval (Stage 1) to Template Repository

2.1.1 Overview

This section will cover the updates needed to add NA 832 Form to LRS/CalSAWS.

State Form: NA 832
Programs: Child Care
Attached Forms: N/A
Forms Category: Form
Languages: English, Spanish

NOTE: When the NA 832 is generated from the Template Repository, it will only prepopulate the Standard Header information and the county worker generating the form must manually input the information

2.1.2 Description of Change

Migrate NA 832 – Child Care Approval (Stage 1) form that can be generated from the template repository.

1. Create NA 832 Form XDP with 2 impressions. The first page will have NA 832 form and the second page will have NA Back 9 form.

   Form Header: LRS/CalSAWS Standard Header
   Form Title: Child Care Certificates (Stage 1)
   Form Number: NA 832
   Include NA Back 9: Yes
   Form Mockup/Example: See Supporting Document #1

2. Add the NA 832 – Child Care Approval (Stage 1) form to Template Repository. The following parameters will be required:

   Required Form Input: Case Number, Customer Name, Program, and Language.

3. Add the following barcode options to the NA 832 Form:

Tracking Barcode	BRM Barcode	Imaging Barcode
N	N	Y

4. Add the following print options to the NA 832 Form:

Blank Template	Print Local without Save	Print Local and Save	Print Central and Save	Reprint Local	Reprint Central
Y	Y	Y	Y	Y	Y

Mailing Requirements:
Mail-To (Recipient): Primary Applicant of the Child Care Program
Mailed From (Return): Office Address of the worker assigned to the Child Care Program
Mail-back-to Address: N/A
Outgoing Envelope Type: Standard
Return Envelope Type: N/A

Additional Requirements:
Special Paper Stock: N/A
Enclosures: N/A
Electronic Signature: N/A
Post to YBN/C4Y: Yes

2.2   Child Care Certificates List

2.2.1   Overview

Add Generate NA 832 form button on the Child Care Certificates List page as shown below.

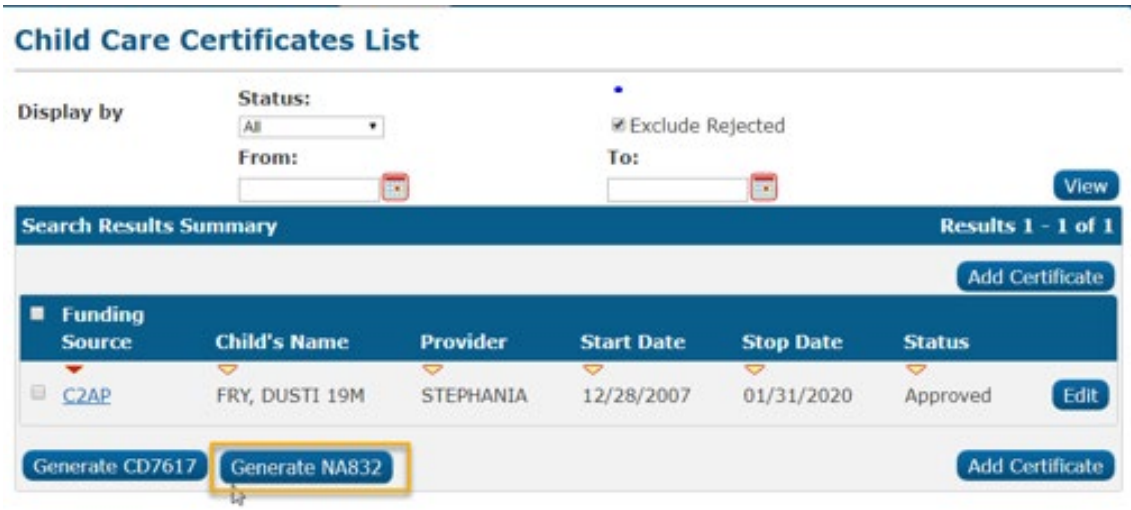### 2.2.2   Child Care Certificates List Mockup

Figure 2.2.1 – Child Care Certificate List Generate NA832 Button

2.2.3 Description of Change

1. Add 'Generate NA832' button on the Child Care Certificates List page.
2. Clicking 'Generate NA832' button will generate the NA 832 form if all the below conditions are true:
   a. All the selected certificates are in the Approved status (and)
   b. All the selected certificates have same Start and Stop Date.
3. 'Generate NA832' button will be hidden on the Child Care Certificates List page, if there are no certificates to display.
4. Add validations to the 'Generate NA832' button.
   a. Selecting a Child Care Certificate with a status of "Pending TrustLine" or "Rejected" and clicking the 'Generate NA832' button will display the following validation message "Certificate – The certificate needs to be in approved status".
   b. If multiple certificates are selected and the Start Date is not the same date for all the selected certificates, then display the following validation message "Certificate – All selected certificates must have the same Begin Date".
   c. If multiple certificates are selected and the Stop Date is not the same date for all the selected certificates, then display the following validation message "Certificate – All selected certificates must have the same End Date".
   d. Selecting more than 4 different children with same Start Date and clicking on "Generate NA832" button will display the following validation message "Certificate – Cannot select more than four children".
5. Update the population logic so when the NA 832 is generated from the Child Care Certificates List page, the following fields will be pre-populated:

NOTE: When the NA 832 is generated from the Template Repository, it will only prepopulate the Standard Header information and not the below fields below.

Section	Field	Description
NA 832 Page 1	You are approved for child care services starting on – Checkbox Field	If SERV_ARRGMT.PERIOD_BEG_DATE exists
NA 832 Page 1	You are approved for child care services starting on – Date Field	SERV_ARRGMT.PERIOD_BEG_DATE
NA 832 Page 1	You have chosen an eligible child care provider – Checkbox Field	Checked - If at least one record is selected on Child Care Certificates List page.
NA 832 Page 1	Child Name	CERT_DETL.PERS_ID
NA 832 Page 1	Provider name	ORG.ORG_NAME
NA 832 Page 1	Child Care Hours	Calculate Number of Hours using CHILD_SCHED.END_TIME and CHILD_SCHED.BEG_TIME and CHILD_SCHED.TYPE_CODE = "RE"
NA 832 Page 1	Rate	CHILD_CARE_RATE.RATE_AMT
NA 832 Page 1	Reimbursement Limit	CHILD_CARE_RATE.RATE_AMT and CHILD_CARE_RATE.CARE_TYPE_CODE IN ('WE', 'MO') which will be populated in $0.00/frequency format. For example, if the RATE_AMT is $3.00 and the frequency is hourly, the field will be populated with $3.00/hour. Frequency Type: hour, day, week, month

2.2.4 Page Location

- **Global: Child Care**
- **Local: Case Summary**
- **Task: Child Care Certificates**

2.2.5 Security Updates

N/A

2.2.6 Page Mapping

N/A

2.2.7 Page Usage/Data Volume Impacts

N/A

3   SUPPORTING DOCUMENTS

Number	Functional Area	Description	Attachment
1	Correspondence	NA 832	NA832_EN.pdf NA832_SP.pdf

4 REQUIREMENTS

4.1 Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
1967	As Side-by-Side sessions were focused on comparing the front end (online pages) functionality of the application, the CONTRACTOR shall budget an allowance of twenty-nine thousand, one hundred fifty-five hours (29,155) to accommodate for any Unforeseen differences in the code base that result in additional requirements. The requirements for the allowance of hours must be finalized and approved by the CONSORTIUM for the CONTRACTOR to meet design, build and System Test milestones, subject to the requirements meeting requirements in the LRS Agreement. As the requirements for the designated SCRs are identified, the SCRs will be calculated by the CONTRACTOR and reviewed and prioritized by the CONSORTIUM for approval through the County Change Control Board process.	- Estimates will include the necessary Tasks in the software development lifecycle required to implement the CalSAWS DD&I SCR including deployment and change management. - For the new requirements to be included with CalSAWS DD&I UAT preparation activities (targeted to begin April 2021 for C-IV), the requirements for the unforeseen Differences allowance hours must be finalized. approved by the CONSORTIUM and added to the CalSAWS DD&I SOR by July 1, 2020 for the CONTRACTOR to meet design, build and System Test milestones.	With SCR CA-211768, NA 832 form will be added to LRS/CalSAWS. NA 832 will be generated from Template Repository and Child Care Certificates List Page

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-211776 | DDID-1967

Migrate NA 834 (08/15)

	DOCUMENT APPROVAL HISTORY	
CalSAWS	Prepared By	Pramukh Karla
	Reviewed By	Amy Gill

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
01/06/2019	1.0	Original	Pramukh Karla
03/30/2020	2.0	Updated Mail back address information	Pramukh Karla
04/08/2020	3.0	Deleted comment on 2.1.2 section	Pramukh Karla

Table of Contents

1 OVERVIEW

The purpose of this change is to migrate the NA 834 (08/15) Child Care Denial Notice to LRS/CalSAWS and add the ability to generate this form from the Template Repository.

1.1 Current Design

NA 834 form does not exist in LRS/CalSAWS.

1.2 Requests

Migrate the NA 834 (08/15) version of the form to LRS/CalSAWS.

1.3 Overview of Recommendations

1. Add NA 834 to LRS/CalSAWS Template Repository.

1.4 Assumptions

1. NA 834 form will have the LRS/CalSAWS Standard Header.

2   RECOMMENDATIONS

2.1   Add NA 834 (08/15) – Child Care Denial NOA to Template Repository

2.1.1   Overview

This section will cover the updates needed to add NA 834 form to LRS/CalSAWS.

State Form: NA 834
Programs: Child Care
Attached Forms: N/A
Forms Category: Form
Languages: English, Spanish

2.1.2   Description of Change

Create a new NA 834 – Child Care Denial NOA form that can be generated from the Template Repository.

1. Create NA 834 form XDP with 2 impressions. The first page will have NA 834 and the second page will have NA Back 9.

   Form Header: LRS/CalSAWS State Standard Header
   Form Title: Child Care Denial NOA
   Form Number: NA 834
   Include NA Back 9: Yes
   Form Mockup/Example: See Supporting Document #1

2. Add the NA 834 – Child Care Denial NOA to Template Repository. The following parameters will be required:

   Required Form Input: Case Number, Customer Name, Program, and Language.

3. Populate the following elements on the NA 834 when the form is triggered from Template Repository.

Section	Field	Description
NA 834 Page 1	Starting on – Date Field	Will be populated with Begin Date of a Child Care program with Denied status.

4. Add the following barcode options to the NA 834 Form:

Tracking Barcode	BRM Barcode	Imaging Barcode
N	N	Y

5. Add the following print options will for the NA 834 Form:

Blank Template	Print Local without Save	Print Local and Save	Print Central and Save	Reprint Local	Reprint Central
Y	Y	Y	Y	Y	Y

Mailing Requirements:
Mail-To (Recipient): Primary Applicant of the Child Care Program
Mailed From (Return): Office Address of the worker assigned to the Child Care Program
Mail-back-to Address: N/A
Outgoing Envelope Type: Standard
Return Envelope Type: N/A

Additional Requirements:
Special Paper Stock: N/A
Enclosures: N/A
Electronic Signature: N/A
Post to YBN/C4Y: Yes

3   SUPPORTING DOCUMENTS

Number	Functional Area	Description	Attachment
1	Correspondence	NA 834	NA_834_EN.pdf NA_834_SP.pdf

4 REQUIREMENTS

4.1 Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
1967	As Side-by-Side sessions were focused on comparing the front end (online pages) functionality of the application, the CONTRACTOR shall budget an allowance of twenty-nine thousand, one hundred fifty-five hours (29,155) to accommodate for any Unforeseen differences in the code base that result in additional requirements. The requirements for the allowance of hours must be finalized and approved by the CONSORTIUM for the CONTRACTOR to meet design, build and System Test milestones, subject to the requirements meeting requirements in the LRS Agreement. As the requirements for the designated SCRs are identified, the SCRs will be calculated by the CONTRACTOR and reviewed and prioritized by the CONSORTIUM for approval through the County Change Control Board process.	- Estimates will include the necessary Tasks in the software development lifecycle required to implement the CalSAWS DD&I SCR including deployment and change management. - For the new requirements to be included with CalSAWS DD&I UAT preparation activities (targeted to begin April 2021 for C-IV), the requirements for the unforeseen Differences allowance hours must be finalized, approved by the CONSORTIUM and added to the CalSAWS DD&I SOR by July 1, 2020 for the CONTRACTOR to meet design, build and System Test milestones.	With SCR CA-211776, NA 834 form will be added to LRS/CalSAWS, where the form can be generated through Template Repository.

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-212486 | DDID 1327

Enable all Valuable Categories for the CalWIN Migration Counties in CalSAWS

	DOCUMENT APPROVAL HISTORY	
CalSAWS	Prepared By	Duke Vang
	Reviewed By	Amy Gill

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
1/21/2020	1.0	Initial Revision	Duke Vang
2/10/2020	1.1	Updates with comments from QA review	Duke Vang
4/1/2020	1.2	Updated the SCR Title based on DEL feedback	Duke Vang

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1 OVERVIEW

1.1 Current Design

Valuables are non-monetary Supportive Services issued to Customers. Valuables fall into Valuable Categories and Valuable Types. Valuable Categories are maintained by the CalSAWS Project whereas Valuable Types are maintained by the counties. The following Valuable Categories are available for Los Angeles County in CalSAWS:

- Bus Pass – No Valid Month
- Bus Pass – Valid Month
- Bus Ticket
- Bus Token
- Campus Parking
- EBT Card
- Gas Card
- Gift Certificate
- Imprest Cash
- Personal Care Kit
- Voucher
- Warrant

1.2 Requests

Per Design Differenced ID (DDID) 1327, all applicable Valuable Categories for the 57 Migration Counties will be migrated into CalSAWS.

This design will be migrating the CalWIN Migration County Valuable Categories into CalSAWS. The Valuable Categories from the C-IV Migration Counties were implemented with CA-207348.

1.3 Overview of Recommendations

1. All Valuable Categories will be enabled for the CalWIN Migration Counties.

Note: Though a County Request for Information (CRFI) was sent out to the CalWIN Migration Counties to determine which Valuable Category to opt in/out, the Project decided to enable all Valuable Categories for the CalWIN Migration Counties. The CalWIN Migration Counties will have the opportunity to opt out of certain Valuable Categories during the Operational Change Management (OCM) Change Readiness process.

1.4 Assumptions

1. CalWIN Counties can still choose to opt out of Valuable Categories during the OCM Change Readiness process.

2. All Voucher Valuable Types for the CalWIN Migration Counties will be determined during the OCM Change Readiness process.
3. Scripted data will be needed to test Vouchers for the CalWIN Migration Counties.

2 RECOMMENDATIONS

2.1 Valuable Category

2.1.1 Overview

All Valuable Categories will be enabled for the CalWIN Migration Counties.

2.1.2 Page Mockup

N/A

2.1.3 Description of Changes

1. Update the Valuable Category codes table (CT 414) reference table to include the 18 CalWIN County Code indicators.
2. Enable the following Valuable Categories (CT 414) for the CalWIN Migration Counties in CalSAWS:
   a. Bus Pass – No Valid Month
   b. Bus Pass – Valid Month
   c. Bus Ticket
   d. Bus Token
   e. Campus Parking
   f. EBT Card
   g. Gas Card
   h. Gift Certificate
   i. Imprest Cash
   j. Personal Care Kit
   k. Voucher
   l. Warrant

2.1.4 Page Location

N/A

2.1.5 Security Updates

N/A

2.1.6 Page Mapping

N/A

2.1.7 Page Usage/Data Volume Impacts

N/A

3 REQUIREMENTS

3.1 Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
1327	The CONTRACTOR shall migrate the existing C-IV County specific Valuable Categories and the CalWIN Valuable Categories into the "Valuable Category" dropdown field on the Valuable Search page. The Valuable Category field shall only display those Valuables that apply to each CONSORTIUM County.	N/A	1. All Valuable Categories have been enabled for the CalWIN Migration Counties in CalSAWS.

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-212490 | DDID 1395

IEVS Batch Assignment Configuration Page

	DOCUMENT APPROVAL HISTORY	
CalSAWS	Prepared By	Avi Bandaranayake
	Reviewed By	Amy Gill

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
1/7/2020	1.0	Initial Draft	Avi Bandaranayake
2/18/2020	1.1	Based on QA comments, updated grammar in section 1.1 and 3.1 Removed design reviewer comments. Added batch sections.	Avi Bandaranayake
3/30/20	1.2	Updated page breaks in section 2.1.2	Avi Bandaranayake
4/2/2020	1.3	Added assumption #3 and #4	Avi Bandaranayake

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1 OVERVIEW

1.1 Current Design

The IEVS Batch Assignment Configuration page was added to CalSAWS with CA-207329 in Release 20.01. The page adds the ability to assign out individual IEVS review types to Cases, Single Position, Random or No Assignment.

1.2 Requests

Update the IEVS batch jobs to run for CalWIN counties.

1.3 Overview of Recommendations

Create a new Batch Property Change Request (BPCR) to allow the IEVS batch jobs to run for CalWIN counties.

1.4 Assumptions

1. All batch scheduling will be addressed by CA-208599, CA-208600, CA-208601, CA-208602, CA-208603, CA-208604, and CA-208605, for counties that have opted in to the batch job.
2. The scheduling SCRs mentioned above will cover the opt in/out functionality and can be verified once implemented.
3. Inbound files for CalWIN counties will follow the same naming convention currently used in the system.
4. CalWIN will adopt the C-IV process for IEVS Batch Assignment.

2 RECOMMENDATIONS

2.1 IEVS Batch Assignment

2.1.1 Overview

With CA-207329 in Release 20.01 the batch jobs listed below in tables 2.1.1, 2.1.2 and 2.1.3 will assign IEVS abstracts depending on the option that was selected on the IEVS Batch Assignment Configuration page. These batch jobs have been configured to run for C-IV counties. Configurations need to be updated to allow the jobs to run for CalWIN counties as well.

2.1.2 Description of Changes

Create a BPCR to include CalWIN counties for the jobs mentioned below.

Table 2.1.1 – Batch Jobs

Job Name	Log Name (property)	Report Type (property)
PBXXC400	IevsBatchAssignment_ECS_XX	EC
PBXXC402	IevsBatchAssignment_FleeingFelon_XX	FF
PBXXC401	IevsBatchAssignment_Medical_XX	EM
PBXXC403	IevsBatchAssignment_NewHire_XX	NH
PBXXC405	IevsBatchAssignment_PVS_XX	PV
PBXXC404	IevsBatchAssignment_PrisonerMatch_XX	PM

Table 2.1.2 - FTP Jobs

Job Name	Interface	Module Name
PIXXC441	IFDS	org.civ.architecture.ftp.FtpHandlerService
PIXXC540	NHR	org.civ.architecture.ftp.FtpHandlerService
PIXXC403	PVS	org.civ.architecture.ftp.FtpHandlerService
PIXXC203	NPM	org.civ.architecture.ftp.FtpHandlerService
PIXXC202	FF	org.civ.architecture.ftp.FtpHandlerService

Table 2.1.3 – Reader Jobs

Job Name	Interface	Module Name
PIXXC200	FF	org.civ.interfaces.financials.ievsrecipient.IEVSFFM220PReader
PIXXC201	NPM	org.civ.interfaces.financials.ievsrecipient.IEVSNPM1040BReader
PIXXC406	IFDS	org.civ.interfaces.financials.ifd.IFD440InboundReader
PIXXC404	PVS	org.civ.interfaces.financials.ievsrecipient.PVS040InboundReader
PIXXC505	NHR	org.civ.interfaces.financials.ievsrecipient.NHR350InboundReader

2.1.3 Execution Frequency

No change from CalSAWS scheduling.

2.1.4 Key Scheduling Dependencies

No change

2.1.5 Counties Impacted

CalWIN counties.

2.1.6 Data Volume/Performance

N/A

2.1.7 Failure Procedure/Operational Instructions

No change

3 REQUIREMENTS

3.1 Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
1395	The CONTRACTOR shall add the ability to assign out individual review types to Cases, Single Position, Random or No Assignment. This functionality shall be similar to the existing logic on the C-IV IEVS Batch Assignment Configuration Page.	N/A	The IEVS Batch Assignment Configuration page was added to CalSAWS with CA-207329, and batch configurations were updated for C-IV Counties. Create BPCR to update configurations with CalWIN counties.

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-213014 | DDID 1967| DDCR 3013

Update Reissue Button Functionality for Cash EBT

	DOCUMENT APPROVAL HISTORY	
CalSAWS	Prepared By	Duke Vang
	Reviewed By	Amy Gill

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
1/27/2020	1.0	Initial Revision	Duke Vang
2/11/2020	1.1	Updates with comments from QA review	Duke Vang
3/20/2020	1.2	Updates with comments from QA review	Duke Vang

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1 OVERVIEW

1.1 Current Design

All reissued and replaced issuances follow the Payee and Issuance Method of the original issuance with the exception of the following scenarios:

1. If the original Issuance is Cash EBT and the original Issuance Payee no longer has access to the Active Cash EBT Account, the Issuance Method will default to blank for External Reissue. The Worker will need to manually select a new Issuance Method.
2. If the original issuance is Cash EBT and the original Issuance Payee has access to the Active Cash EBT Account, the Issuance Method will default to EBT for External Reissue, regardless of the Issuance Method of the original Issuance.
3. If the original Issuance is Direct Deposit, the Issuance Method will default to Warrant.

EBT Cash Issuances cannot be Reissued on the Issuance Detail page.

1.2 Requests

Per Design Differences Change Request (DDCR) 3013, when reissuing or replacing an issuance, the Payee and Issuance Method should follow the original issuance's original Payee and original Issuance Method.

CA-201415 implemented DDCR 3013 in the 20.01 release with the exception of reissuing EBT Cash Issuances. The "Reissue" button needs to be enabled for Cash EBT Issuances with Supervisor/2nd Level Authorization functionality.

1.3 Overview of Recommendations

The "Reissue" button will be enabled for Cash EBT Issuance with Supervisor/2nd Level Authorization.

1.4 Assumptions

1. Users can still change the Issuance Method after the default Issuance Method has been suggested.
2. The "Foster Care Post Office Return Reissuance" functionality batch job will not be updated.
3. There will be no new additional security for the "Reissue" button.
4. Los Angeles County currently has Supervisor/2nd Level Authorization enabled for their county.
5. Supervisor/2nd Level Authorization will be county customizable with CA-207102 (DDID 1052, 1092, 1094, 1095, and 1096). The implementation of this DDID will follow the new Supervisor/2nd Level Authorization model defined by CA-207102.

6. The logic to have the Payee and Issuance Method follow the original Payee and original Issuance Method plus any exceptions (see current design) is shared logic on the Issuance Detail page between the "Reissue", "Replace", and "External Reissue" buttons. Furthermore, the two exception logic for when the Payee no longer has access to the EBT Account and when the Payee has access to the EBT Account are currently implemented for "External Reissue" and "Reissue". Cash EBT Issuances that are reissued via the "Reissue" button on the Issuance Detial page will inherit this shared behavior automatically.

2 RECOMMENDATIONS

2.1 Issuance Detail

2.1.1 Overview

The "Reissue" button will be enabled for all EBT Cash Issuances on the Issuance Detail page.

2.1.2 Issuance Detail Mockup

N/A

2.1.3 Description of Changes

1. Update the "Reissue" button functionality to allow Cash EBT Issuances to be reissued on the Issuance Detail page.
   a. Add Supervisor/2nd Level Authorization to the "Reissue" functionality for Cash EBT Issuances.

2.1.4 Page Location

Global: Fiscal

Local: Issuances

Task: Issuance Search

2.1.5 Security Updates

N/A

2.1.6 Page Mapping

N/A

2.1.7 Page Usage/Data Volume Impacts

N/A

3 REQUIREMENTS

3.1 Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
1967	As Side-by-Side sessions were focused on comparing the front end (online pages) functionality of the application, the CONTRACTOR shall budget an allowance of twenty-nine thousand, one hundred fifty-five hours (29,155) to accommodate for any Unforeseen differences in the code base that result in additional requirements. The requirements for the allowance of hours must be finalized and approved by the CONSORTIUM for the CONTRACTOR to meet design, build and System Test milestones, subject to the requirements meeting requirements in the LRS Agreement. As the requirements for the designated SCRs are identified, the SCRs will be calculated by the CONTRACTOR and reviewed and prioritized by the CONSORTIUM for approval through the County Change Control Board process.	• Estimates will include the necessary Tasks in the software development lifecycle required to implement the CalSAWS DD&I SCR including deployment and change management. • For the new requirements to be included with CalSAWS DD&I UAT preparation activities (targeted to begin April 2021 for C-IV), the requirements for the unforeseen Differences allowance hours must be finalized. approved by the CONSORTIUM and added to the CalSAWS DD&I SOR by July 1, 2020 for the CONTRACTOR to meet design, build and System Test milestones.	The "Reissue" button will be updated to allow Cash EBT issuances to reissued.

CalSAWS

California Statewide Automated Welfare System

Design Document

DDID 1967 | CA-205766

Update MC Auto Rescission Batch Job to address Migration impacts

	DOCUMENT APPROVAL HISTORY	
CalSAWS	Prepared By	Avi Bandaranayake
	Reviewed By	Amy Gill

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
1/28/20	1.0	Initial Draft	Avi Bandaranayake
3/30/2020	1.1	Updates based on QA comments. Updated Assumption 2 with correct SCR numbers.	Avi Bandaranayake

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1   OVERVIEW

This DDID will cover a migration gap that was identified as part of the Medi-Cal Auto Rescission Batch job (PB00E155).

1.1   Current Design

The Medi-Cal (MC) Auto Rescission Batch job in LRS/CalSAWS is specific to County 19 (Los Angeles) and uses a different definition of '10-day' than the C-IV system.

C-IV uses a system determined date and the received date of the packet vs LRS/CalSAWS using the day on which the Negative Action EDBC batch job runs for 'Failure to Complete Redetermination', using 'CT 10513' Batch 10 Day Cut Off Date.

1.2   Requests

Update the LRS/CalSAWS MC Auto Rescind Sweep to run for all 58 counties.

1.3   Overview of Recommendations

1.   Update the MC Auto Rescission sweep logic so it runs for all counties.

1.4   Assumptions

1.   All 58 counties will use the existing LRS/CalSAWS logic for MC Auto Rescission.
2.   Refer to CA-205689 & CA-202862 for LRS/CalSAWS implementation details.

2   RECOMMENDATIONS

2.1   AutoRescindMCSweep

2.1.1   Overview

Currently there is logic in the code to determine the 10-day date for Los Angeles County using code table CT10513. This logic needs to be extended to all counties.

2.1.2   Description of Change

1. Remove the Los Angeles County "countyCode" check that is used for 10-day determination.
2. Update the code to run for all 58 counties using the dates from code table CT10513.

2.1.3   Execution Frequency

No Change.

2.1.4   Key Scheduling Dependencies

No Change.

2.1.5   Counties Impacted

All Counties.

2.1.6   Data Volume/Performance

Unknown.

2.1.7   Failure Procedure/Operational Instructions

No Change.

3 REQUIREMENTS

3.1 Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
1967	As Side-by-Side sessions were focused on comparing the front end (online pages) functionality of the application, the CONTRACTOR shall budget an allowance of twenty-nine thousand, one hundred fifty-five hours (29,155) to accommodate for any Unforeseen differences in the code base that result in additional requirements. The requirements for the allowance of hours must be finalized and approved by the CONSORTIUM for the CONTRACTOR to meet design, build and System Test milestones, subject to the requirements meeting requirements in the LRS Agreement. As the requirements for the designated SCRs are identified, the SCRs will be calculated by the CONTRACTOR and reviewed and prioritized by the CONSORTIUM for approval through the County Change Control Board process.	• Estimates will include the necessary Tasks in the software development lifecycle required to implement the CalSAWS DD&I SCR including deployment and change management. • For the new requirements to be included with CalSAWS DD&I UAT preparation activities (targeted to begin April 2021 for C-IV), the requirements for the unforeseen Differences allowance hours must be finalized, approved by the CONSORTIUM and added to the CalSAWS DD&I SOR by July 1, 2020 for the CONTRACTOR to meet design, build and System Test milestones.	Updating code logic to allow the job to run for al counties.