CalSAWS

California Statewide Automated Welfare System

Design Document

CA-201756

NOMI Interview Due Date to be 30 days from application date

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

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06/23/20	1.0	Initial Creation	Imran Bashir
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1. OVERVIEW

LRS/CalSAWS generates the CF 386 CalFresh Notice of Missed Interview (NOMI) form, when the CalFresh intake or recertification interview appointment is missed. The 'interview due by date' populated on the NOMI is currently 9 calendar days from the initial missed appointment date.

Per Policy 63-300.461 and per ACIN I-14-06, the 'interview due by date' on the CF 386 NOMI must populate 30 calendar days following the application date, excluding weekends and holidays. When the 30th day falls on a weekend or holiday, the next business day will be populated. Also, per ACL 19-10, when a household misses their recertification interview appointment, the NOMI shall be dated to reflect the end of the current certification period, even when the certification end date falls on a weekend or a holiday.

Examples:

When 30th day fall on the weekday

The household applied on 4/1/2020 and missed their CalFresh (CF) intake interview appointment on 4/6/2020. The NOMI will generate on the night of 4/6/2020 and state that the household must complete the interview by Friday, 5/1/2020. When the household fails to complete the interview, the NOA DFA 377.1A CalFresh Denial NOA will generate on the night of 5/1/2020.

When 30th day fall on the weekend

The household applied on 5/1/2020 and missed their interview appointment on 5/5/2020. The CF 386 CalFresh NOMI will generate on the night of 5/5/2020 and state that the household must complete the interview by Monday, 6/1/2020 since the 30th calendar day falls on a weekend. When the household fails to complete the interview, the NOA DFA 377.1A CalFresh Denial NOA will generate on the night of 6/1/2020.

In addition, for missed recertification interview appointments, per MPP 63-300.46, when a household misses their initial recertification interview appointment, the CWD will send the household a NOMI (CF 386). When this occurs, the NOMI shall be dated to reflect the end of the current certification period, even when the certification end date falls on a weekend or a holiday.

The CalFresh Denial NOA DFA 377.1A generates on the 30th day following the application date for missed interview appointments. The NOA DFA 377.1A will be updated to generate on next business day if the 30th day from the application date falls on a weekend or holiday.

1.1. Current Design

The 'interview due by date' on the CF 386 CalFresh 'Notice of Missed Interview' (NOMI) form is 9 working days from the missed appointment date.
The CalFresh Denial batch for the NOA DFA 377.1A CalFresh Denial NOA currently runs during the weekends.

1.2. Request

1. Update the 'interview due by date' on the CF 386 CalFresh 'Notice of Missed Interview (NOMI)' form to 30 calendar days from the application date for missed CalFresh intake interview appointments.
2. Use the end of the current certification period as the 'interview due by date' for missed CalFresh recertification interview appointments, even when the certification end date falls on a weekend or a holiday.
3. Update the generation conditions of PB00R541 to include additional appointment types and statuses.
4. Update the CalFresh Denial batch schedule for the NOA DFA 377.1A to not run on a weekend or holiday.
5. Update the conditions and batch schedule of the daily batch EDBC sweep job PB00E472 that denies CalFresh program when the applicant has missed the intake interview and has a NOMI form.

1.3. Recommendation

1. Update the 'interview due by date' on the CF 386 CalFresh 'Notice of Missed Interview (NOMI)' form to be 30 calendar days from the application date for missed CalFresh intake interview appointments. If the 30th day falls on a weekend or holiday, then the due date will be the next business day. When determining the 30th calendar day, the application date is counted as day zero.
2. Use the end of the current certification period as the 'interview due by date' on the CF 386 CalFresh NOMI for missed CalFresh recertification interview appointments, even when the certification end date falls on a weekend or a holiday.
3. Update the generation conditions of PB00R541 to include additional interview appointment types of intake and recertification. Also include appointment status, 'Rescheduled'.
4. Change the scheduling of the Denial batch for the NOA DFA 377.1A to generate on the next business day if the 30th day falls on a weekend or holiday. When determining the 30th calendar day, the application date is counted as day zero.
5. Update the conditions of the batch EDBC job PB00E472 to calculate the batch run date to be 30 days following the application date.
6. Update the batch scheduler for the batch EDBC job PB00E472 to not run the job on a weekend(i.e., Saturday and Sunday).

1.4. Assumption

1. Headers will not be changed.
2. No additional text is required on the CF386 form aside from the State provided language.
3. No change to the triggering conditions of the Form CF386.
4. No additional text is required on the Denial NOA.
5. FDDs related to the Form CF386 will not be updated in this effort.
6. Utilizing existing functionality to track different holidays of different counties.
7. A separate CA-211762 is in progress to update the DFA 377.1A CalFresh Notice of Denial (03/02) in all threshold languages in the template repository.

2. RECOMMENDATIONS

2.1. Notice of missed interview Form CF 386 for intake

2.1.1. Overview

The CF 386 CalFresh NOMI is used to alert the customer that they have missed their CalFresh interview appointment and informs them of the due date to complete their interview or their CalFresh benefits will be denied or discontinued.

The 'interview completion due by date' on the NOMI form (CF 386) currently populates 9 working days from the initial missed appointment date. Per Policy 63-300.461, the date on the NOMI form must be modified to 30 calendar days from the application date.

State Form: CF 386 (2/14)
Current Programs: CalFresh and cases with a CalFresh segment
Current Forms Category: Form
Form Mockups/Examples: See Supporting Documents #1, 2.
Existing Languages: Arabic
Armenian
Cambodian
Chinese
English
Farsi
Hmong
Korean
Lao
Russian
Spanish
Tagalog
Vietnamese

2.1.2. Description of Change

Updates to Form Variable Population

Change the population of 'interview due by' date from 9 days to 30 days. If 30th day is either holiday/weekend, then the next business day is the interview date.

VARIABLE NAME	POPULATION	FORMATTING	TEMPLATE REPOSITORY POPULATION	POPULATES WITH FORM GENERATION
Missed Interview Date	Date of interview that was missed by the customer Editable when the form is generated from the Template Repository. Pre-populated and static when form is generated through batch NOMI processing	Arial Font Size 12	N	Y
Next Interview Due Date	Date interview must be completed by (Interview Date is calculated 30 calendar days from application date. When determining the 30th calendar day, the application date is counted as day zero. If the 30th day is either a holiday/weekend, then the next business day is the interview date). Editable when the form is generated from the Template Repository. Pre-populated and static when form is generated through batch NOMI processing.	Arial Font Size 12	N	Y

2.2. Notice of Missed Interview Form CF 386 for recertification

2.2.1. Overview

For missed CalFresh Recertification interview appointments, the CF 386 CalFresh NOMI's 'interview due by date' shall be dated to reflect the end of the current certification period, even when the certification end date falls on a weekend or a holiday.

2.2.2. Description of Change

Updates to Form Variable Population

When a household misses their initial recertification interview appointment, the CWD will send the household a NOMI (CF 386), per MPP 63-300.46. When this occurs, the NOMI shall be dated to reflect the end of the current certification period, even when the certification end date falls on a weekend or a holiday (ACL 19-10).

VARIABLE NAME	POPULATION	FORMATTING	TEMPLATE REPOSITORY POPULATION	POPULATES WITH FORM GENERATION
Missed Interview Date	Date of interview that was missed by the customer Editable when the form is generated from the Template Repository. Pre-populated and static when form is generated through batch NOMI processing	Arial Font Size 12	N	Y

VARIABLE NAME	POPULATION	FORMATTING	TEMPLATE REPOSITORY POPULATION	POPULATES WITH FORM GENERATION
Next Interview Due Date	Date interview must be completed by (end of the current certification period, even when the certification end date falls on a weekend or a holiday) Editable when the form is generated from the Template Repository. Pre-populated and static when form is generated through batch NOMI processing.	Arial Font Size 12	N	Y

2.3. Update NOMI Batch PB00R541

2.3.1. Overview

The overall batch to generate the NOMI form is PB00R541. Its generation conditions will be updated to include additional appointment types that are considered intake and recertification interviews. The appointment status of 'Rescheduled' will also be added.

2.3.2. Description of Change

1. Update the form generation conditions to consider an intake interview as the following combinations under the Category and Appointment Type fields from the Customer Appointment Detail page:

	CATEGORY	APPOINTMENT TYPE
Intake	Intake Interview	N/A, no dropdown
	General Appointment	Telephone Interview Intake

Consider a recertification interview as the following combinations under the Category and Appointment Type fields from the Customer Appointment Detail page:

	CATEGORY	APPOINTMENT TYPE
Recertification	Re-Evaluation CW/CF Interview	N/A, no dropdown
	Telephone CW/CF RE Interview	N/A, no dropdown
	General Appointment	Telephone Interview Recertification
	General Appointment	Reaffirmation Non-Group

2. Update the form generation conditions to consider appointment statuses of 'No Show', 'Scheduled', or 'Rescheduled' regardless of the interview appointment being Intake or Recertification.

2.4. Denial NOA DFA 377.1A

2.4.1. Overview

The scheduling of Denial NOA batch will be updated. Currently Batch job PB00R533 is schedule from Monday to Saturday.

2.4.2. Description of Change

To change the schedule to Monday to Friday a separate BSCR will be created to change the schedule of Denial NOA batch (Job PB00R533).

2.5. Update Batch job PB00E472

2.5.1. Overview

Update the conditions of the daily batch EDBC sweep job PB00E472 that denies CalFresh program when the applicant has missed the intake interview and has a NOMI form generated.

2.5.2. Description of Change

1. Update the conditions of the batch job PB00E472 to calculate the batch run date to be 30 days from the application date to align with the conditions of batch job PB00R533 that generates a CalFresh denial NOA DFA 377.1A.
   The updated conditions for the job will be as follows-

   a. The program is CalFresh.
   b. The program is not Transitional CalFresh.
   c. The program status is Pending.
   d. Batch run date is 30 days from the application date.

e. The NOMI (CF 386) form was sent to the applicant prior to the 30th day after the application date.
f. The latest intake interview status is 'No Show', 'Scheduled' or 'Rescheduled', and the interview appointment date is between the application date and the 30th day from the application date. The appointment type code must be either General Appointment with sub type code of Telephone Interview Intake or Intake Interview.

2. Create a BSCR to change the schedule of the batch EDBC job to Monday to Friday.

Note: If the 30th day from application date is a weekend or holiday then batch will run on the next business day.

2.5.3. Execution Frequency

Daily- Monday to Friday

2.4.4 Key Scheduling Dependencies

Schedule this batch job to run before PB00R533

2.5.4. Counties Impacted

	County Name
02	Alpine
06	Colusa
08	Del-Norte
11	Glenn
13	Imperial
14	Inyo
15	Kern
17	Lake
18	Lassen
19	Los Angeles
21	Marin
22	Mariposa
24	Merced
25	Modoc
26	Mono
27	Monterey
28	Napa
29	Nevada
32	Plumas
33	Riverside
35	San Benito

36	San Bernardino
39	San Joaquin
45	Shasta
50	Stanislaus
53	Trinity
55	Tuolumne
58	Yuba

2.5.5. Data Volume/Performance

No Change

2.5.6. Failure Procedure/Operational Instructions

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

3. SUPPORTING DOCUMENTS

Ref. #	Document	Functional Area	Description	Attachment
1	CF 386 (02/14)	CalFresh	State newest version English	CF386_EN_02_14_State Version.pdf
2	CF 386_SP(02/14)	CalFresh	State newest version Spanish	CF386_SP_02-14_State Version.pdf

4. REQUIREMENTS

2.4 Project Requirements

REQ #	REQUIREMENT TEXT	How Requirement Met
2.18.1.1	The LRS shall produce the NOA in a timely manner, in accordance with Turner waiver requirements, containing the following: a. Case and applicant/participant identifying information and address; b. The proposed action(s) being taken by the COUNTY department; c. The effective date of the proposed action(s); d. The reason(s) for the proposed action(s); e. Time periods covered, including retroactive periods; f. Turner format requirements as appropriate; g. The complete federal, State, or COUNTY manual section(s), including subsection(s) supporting the proposed action(s); h. The budget calculations/computations by program, including gross income test and net income test; i. The overpayment/underpayment and/or over issuance/under-issuance amount and/or calculations; j. The worker s name, file number, addressee, mailing address, sending Local Office Site s address, telephone number, email address, and hours of availability; k. Instructions regarding the filing of an appeal and appeals-specific contact information; l. Date and time of notification; m. Variable individual/case LRS Data including the name(s) of individual(s) affected by the authorized action, income reporting threshold amounts, and time on aid information; n. Freeform text based on County-specified user that was added to clarify the NOA, unless prohibited by federal and State regulations and COUNTY policies.; and o. Collection calculation and amount, if applicable.	1) Update the 'interview due by date' on the CF 386 CalFresh 'Notice of Missed Interview (NOMI)' form to 30 calendar days from the application date for missed CalFresh intake interview appointments. 2) Use the end of the current certification period as the 'interview due by date' for missed CalFresh recertification interview appointments, even when the certification end date falls on a weekend or a holiday. 3) Update the generation conditions of PB00R541 to include additional interview appointment types and statuses. 5) Update the CalFresh Denial batch schedule for the NOA DFA 377.1A to not run on a weekend or holiday. 6) Update the conditions of the batch job PB00E472 to calculate the batch run date and the NOMI generation date to be 30 days from the application date.

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-214165

Phase 3 ACL 11-80 - CalWORKs New & Revised Overpayment Notice of Action Messages

CalSAWS	DOCUMENT APPROVAL HISTORY	
	Prepared By	Phong Xiong
	Reviewed By	Rainier De La Cruz

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
01/06/2021	1.0	Original Draft	Phong Xiong
06/25/2021	1.1	Revisions post committee review	Phong Xiong
07/28/2021	1.2	Design Clarification for sections 1.4 & 2.15.2	Phong Xiong
08/02/2021	1.3	Design Clarification for sections 2.4.5, 2.5.5 & 2.5.2.	Phong Xiong
08/05/2021	1.4	Design Clarification for section 1.4	Phong Xiong
08/12/2021	1.5	Design Clarification for sections 2.8, 2.10, and 2.15.	Phong Xiong
08/16/2021	1.6	Design Clarification – Section 2.15.2 updating the imaging form name to fit max character limit in DB, Sections 2.4.4, 2.7.4, & 2.94 updating to document correct database value and table to pull information from.	Phong Xiong
08/23/2021	1.7	Design Clarification – Sections 2.8.2 & 2.10.2 to show that each budget will have the NA Back 9 attached.	Phong Xiong
09/08/2021	1.8	Design Clarification – Section 2.11.5 to show correct column from EDBC table in variable population table.	Phong Xiong
09/21/2021	1.9	Design Clarification – Section 2.14.4 to show the correct calculation for variable 14 and 1.	Phong Xiong
09/28/2021	1.9	Design Clarification – Update the note in sections 2.4, 2.5, and 2.12, Updates to sections 2.7 and 2.9, and Updates to section 1.4.	Phong Xiong
10/07/2021	1.10	Content Revision 1 – Update section 2.4.4 to pull correct data from the database. Updates to sections 2.7 & 2.9 to clarify and update the variable population logic of the NA 279/280. Update section 2.12.5 to match the regulations with the State version. Update section 2.11.5 to remove the variable population description from the database as it is already	Phong Xiong

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
		described in assumption 9. Update sections 1.4 and 2.14.4 to correct the variable population logic of the NA 274l. Added section 5 to the design.	

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1 OVERVIEW

This SCR is to add to CalSAWS the following overpayment notices: M44-350A, M44-350E, M44-350F, M44-350G, and M44-350H from the latest state version and ACL 11-80.

1.1 Current Design

ACL 11-80 created and revised state overpayment and adjustment notices for CalWORKs. This effort was split into 3 phases:

- Phase 1 – CA-50293
  - M44-350I
  - M44-352H
  - M44-352A
- Phase 2 – CA-214161
  - M44-352C
  - M44-352D
  - M44-352G
- Phase 3 – CA-214165
  - M44-350A
  - M44-350E
  - M44-350F
  - M44-350G
  - M44-350H

Currently, the Phase 1 & Phase 2 NOAs exist in CalSAWS. In addition, several Overpayment and adjustment NOAs contain information that is unclear and incorrect.

The NOAs addressed in this Phase 3 SCR were revised with the release of ACL 11-80 and are not yet available in CalSAWS. The prior versions (01/98) of these Phase 3 NOAs also does not exist in CalSAWS.

1.2 Requests

1. Create the following Excess Property OP NOAs in the Template Repository:
   a. M44-350F – Excess Property OP without Good Faith
   b. M44-350H – Excess Property OP with Good Faith
2. Create the following Excess Property OP NOAs only as dynamically generated NOA fragments:
   a. M44-350E – Excess Property OP and Adjustment w/o Good Faith
   b. M44-350G – Excess Property OP and Adjustment with Good Faith
3. Implement the M44-350A – Overpayment Adjustment NOA that was moved out of Phase 2.

1.3 Overview of Recommendations

1. Implement the following forms into the Template Repository:
   a. M44-350F – Excess Property OP without Good Faith

b. M44-350H – Excess Property OP with Good Faith

2. Implement the following forms only as NOA fragments to be dynamically generated via EDBC:
    a. M44-350E – Excess Property OP and Adjustment w/o Good Faith
    b. M44-350G – Excess Property OP and Adjustment with Good Faith
3. Add the continuation pages (NA 279, NA 280, and NA 274I) for the NOAs in this phase as budget fragments and stand-alone forms in the Template Repository.
4. Suppress the existing CalWORKs overpayment NOA for reasons of excess property.
5. Implement the M44-350A – Overpayment Adjustment NOA only as fragments.

1.4 Assumptions

1. Only M44-350F and M44-350H are added to the template repository with this effort; the future SCR CA-222902 has been created to automate these forms and add M44-350E, M44-350G, and M44-350A into the Template Repository.
2. Only the English version of the Excess Property NOAs will be implemented since their attached computation pages (NA 279 and NA 280) are only available in English as provided by the State. For all non-English speaking customers, they will receive an English NOA with an attached GEN 1365.
3. The NA 274I is only implemented in English and Spanish as a fragment. The stand-alone form is implemented in all threshold languages into the Template Repository.
4. The M44-350A will be implemented in only English & Spanish since they are only available in those languages as provided by the State.
5. SCR CA-227612 has been created to implement the other threshold languages for all of these NOAs and continuation pages.
6. The new Excess Property reason fragments will generate separate NOAs, one for "Good Faith" (M44-350G) and one for "Without Good Faith" (M44-350E).
7. The existing CalWORKs Change NOA budget should not generate for the new NOAs implemented in this SCR (M44-350A, M44-350E/F/G/H).
8. The NA 274I variable names and population logic follows the existing NA 274G variable names and population logic.
    a) The NA 274I form version will follow the logic of the NA 274G form version.
    b) The NA 274I NOA version will follow the logic of the NA 274G NOA version.
9. The M44-350A action fragment variable population logic follows CIV functionality for the M44-350A NOA.
10. If there are any previously closed/terminated/discharged overpayments associated with a case, the M44-350A will not generate for that case.
11. For the NA 279 and NA 280 budgets, they can be populated with previous excess property overpayment information if the customer has been regranted aid and their recovery account for the excess property overpayment has re-activated.

2 RECOMMENDATIONS

2.1 Creating New Form M44-350F – Excess Property OP without Good Faith

2.1.1 Overview

M44-350F (11/11) - Excess Property OP without Good Faith is used to demand repayment from a discontinued CalWORKs customer and inform them that payment is now due when an overpayment was discovered for excess property without good faith that the property was below the limit as determined by the county.

State Form/NOA: M44-350F (11/11)

Programs: CalWORKs

Attached Forms: NA 280 (See section 2.10)

Forms Category: NOA

Template Repository Visibility: All counties

Languages:

English

2.1.2 Create M44-350F – Excess Property OP without Good Faith XDP

A new XDP will be created for the M44-350F – Excess Property OP without Good Faith form.

Form Header: CalSAWS Standard Header (Header_1_EN)

Form Title: Excess Property OP without Good Faith

Form Number: M44-350F

Include NA Back 9: Yes

Imaging Form Name: Excess Property OP without Good Faith

Imaging Document Type: Notification/NOA

Form Mockups/Examples: See Supporting Documents #1

2.1.3 Add Form Control for the M44-350F Form

Add an Imaging Barcode for the M44-350F form.

Tracking Barcode	BRM Barcode	Imaging Barcode

No	No	Yes

2.1.4 Add the M44-350F Form to the Template Repository

Add the M44-350F – Excess Property OP without Good Faith NOA to the template repository.

Required Document Parameters: Case Number, Customer Name, Program, Language

2.1.5 Add M44-350F Form Print Options and Mailing Requirements

The print options checked below will be available for this 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

The PRINT LOCAL WITHOUT SAVE option is only available when printing a blank template.

The PRINT AND SAVE options are only available when printing a document containing case or resource information.

Mailing Requirements:

Mail-To (Recipient): Applicant

Mailed From (Return): Sending Office

Mail-back-to Address: N/A

Outgoing Envelop Type: Standard

Return Envelope Type: N/A

Additional Requirements:

Special Paper Stock: N/A

Enclosures: None

Electronic Signature: No

Post to SSP: Yes

2.2 Creating New Form M44-350H – Excess Property OP with Good Faith

2.2.1 Overview

M44-350H (11/11) – Excess Property OP with Good Faith is used to demand repayment from discontinued CalWORKs participants and notify them that payment is now due when the overpayment was discovered for excess property with good faith that the property was below the limit as determined by the county.

State Form/NOA: M44-350H (11/11)

Programs: CalWORKs

Attached Forms: NA 279 (See section 2.8)

Forms Category: NOA

Template Repository Visibility: All counties

Languages:

English

2.2.2 Create M44-350H – Excess Property OP with Good Faith XDP

A new XDP will be created for the M44-350H – Excess Property OP with Good Faith form.

Form Header: CalSAWS Standard Header (Header_1_EN)

Form Title: Excess Property OP with Good Faith

Form Number: M44-350H

Include NA Back 9: Yes

Imaging Form Name: M44-350H Excess Property OP Good Faith

Imaging Document Type: Notification/NOA

Form Mockups/Examples: See Supporting Documents #2

2.2.3 Add Form Control for the M44-350H Form

Add an Imaging Barcode for the M44-350H form.

Tracking Barcode	BRM Barcode	Imaging Barcode
No	No	Yes

2.2.4 Add the M44-350H Form to the Template Repository

Add the M44-350H – Excess Property OP with Good Faith NOA to the template repository.

Required Document Parameters: Case Number, Customer Name, Program, Language

2.2.5 Add M44-350H Form Print Options and Mailing Requirements

The print options checked below will be available for this 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

The PRINT LOCAL WITHOUT SAVE option is only available when printing a blank template.

The PRINT AND SAVE options are only available when printing a document containing case or resource information.

Mailing Requirements:

Mail-To (Recipient): Applicant

Mailed From (Return): Sending Office

Mail-back-to Address: N/A

Outgoing Envelop Type: Standard

Return Envelope Type: N/A

Additional Requirements:

Special Paper Stock: N/A

Enclosures: None

Electronic Signature: No

Post to SSP: Yes

2.3 Updating CalWORKs Benefit Change Overpayment Action Fragment Recommendation

2.3.1 Overview

This effort is updating the CalWORKs Benefit Change action fragment. Currently this fragment is only used for the CalWORKs recoupment begin NOA.

Action Fragment Name and ID: CW_CH_ACTION7 and 4073
State Form/NOA: CalWORKs Benefit Change NOA
Current Program(s): CalWORKs
Current Action Type: Benefit Change
Current Fragment Level: Program
Currently Repeatable: No

Existing Languages:
English, Spanish

2.3.2 Update Action Fragment XDP

The CalWORKs benefit change action fragment will have a minor verbiage update and translations. A dynamic section will also be added to the fragment.

NOA Mockups/Examples: See supporting document #3

Description	Existing Text	Updated Text	Formatting*
Static	As of <DATE>, the County is changing your monthly cash aid benefits from $<INITIAL_AMT> to $<NEW_AMT>. You were overpaid $<OVRPMT_AMT>. Here's why:	As of <DATE>, the County is changing your cash aid from $<INITIAL_AMT> to $<NEW_AMT>. You were overpaid $<OVRPMT_AMT>. Here's why:	Arial Font Size 10

*English only, Spanish and threshold will generate based on project standards for that language.

2.3.3 Update Action Fragment Generation

This action fragment is updated to also generate along with either of the new reason fragments in sections 2.4 and 2.5.

Ordering on NOA: This will continue to be the first fragment generated on the NOA.

2.4 Adding New M44-350G NOA Reason Fragment for Excess Property with Good Faith Recommendation

2.4.1 Overview

Create new reason fragment for an active CalWORKs case. The new reason fragment is for an overpayment reason for Excess Property with Good Faith.

State Form/NOA: M44-350G (11/11)

NOA Template: CW_NOA_TEMPLATE_EN (Fragment ID: 3026)

Programs: CalWORKs

Action Type: Benefit Change

Fragment Level: Program

Repeatable: No

Include NA Back 9: Yes

Forms/NOAs Generated with this NOA: NA 279 (Section 2.7), NA 275 (A or B)*

Languages:

English

***Note:** NA 275A is attached when error is not caused by county. NA 275B is attached when the error is caused by county.

2.4.2 Create Reason Fragment XDP

The new Excess Property with Good Faith reason fragment XDP will be created.

NOA Mockups/Examples: See supporting document #3

Reason fragment: Excess Property (Good Faith)

Description	Text	Formatting*
Dynamic	You owned property worth more than the $<PROP_LIMIT> property limit from <INITIAL_DATE> to <END_DATE>.	Arial Font Size 10

	We found that you believed in "good faith" that you were not over the property limit. When you believe in "good faith" that your property was below the limit, we limit the amount of the overpayment as follows: we look at the total amount of aid paid while you were over the limit and we look at how much your property was over the limit in the one month your property had the highest value. Your overpayment is the smaller of the above two amounts. The month of your highest property was <MONTH>. In that month, you were $<OVR_LIMIT_AMT> over the limit. The total amount of aid you got while you were over the limit was $<TOTAL_AID>. Your total overpayment is $<OVRPMT_AMT>, the smaller of the above two amounts.	

*English only, Spanish and threshold will generate based on project standards for that language.

2.4.3 Add Reason Fragment Generation

Generate the new Excess Property reason fragment when a CalWORKs Overpayment recoupment has been initiated via a newly run EDBC with the following conditions:

- The overpayment reason from the Recovery Account Detail Page is the following:
  - Excess Personal Property (Good Faith), or
  - Excess Real Property (Good Faith)
- The CalWORKs case is active.
- The Recovery Account is active.
- There is a grant adjustment for the CalWORKs EDBC.
- There is no grant adjustment on the CalWORKs EDBC for the previous month.

Reason Fragment	Action Fragment	Message Fragment
Excess Property with Good Faith	CW_CH_ACTION7 (Fragment ID: 4073)	Excess Property Overpayment Message (See section 2.6)

Ordering on NOA: The reason fragment will generate immediately following the action fragment.

2.4.4 Add Reason Fragment Variable Population

The new CalWORKs Excess Property Overpayment reason fragment will have the variables described below:

Excess Property (Good Faith)

Variable Name	Population	Formatting*
1. PROP_LIMIT	Property limit amount *PROP_LIMIT_AMT from BUDGET table.* Ex: "$1000.00"	Arial Font Size 10
2. INITIAL_DATE	Begin Date of EDBC run of overpayment. *BEG_DATE from EDBC table.* Ex: "01/01/2021" or "MM/DD/YYYY"	Arial Font Size 10
3. END_DATE	End Date of EDBC run of overpayment. *END_DATE from EDBC table.* Ex: "01/01/2021" or "MM/DD/YYYY"	Arial Font Size 10
4. MONTH	The month of which the customer's reported property had the highest value. *Calculated value from INITIAL_DATE to END_DATE. If more than one month have the same highest value, then use the first month available.* Ex: "January"	Arial Font Size 10
5. OVR_LIMIT_AMT	The difference between the highest value of the property and the property limit.	Arial Font Size 10

Variable Name	Population	Formatting*
	Calculated value – Difference between BEN_MO_PROP_AMT from BUDGET table and PROP_LIMIT_AMT from BUDGET table. Ex: "$100.00"	
6. TOTAL_AID	The customer's total aid received during the period the customer's reported property was over the property limit. *Sum of OVRPMT_AMT from OVRPMT table.* ~~*Sum of PMT_AMT from ISSUANCE table for the customer during the period the reported property was over the limit.*~~ Ex: "$100.00"	Arial Font Size 10
7. OVRPMT_AMT	The lowest value between OVR_LIMIT and TOTAL_AID variables. Ex: "$100.00"	Arial Font Size 10

*English only, Spanish and threshold will generate based on project standards for that language

2.4.5 Add Regulations for the new Excess Property with Good Faith Reason

The new Excess Property Overpayment reason (Good Faith) has the following regulations associated and is generated on the NOA:

New Regulations: 44-350.1, 44-352.11, 44-352.4, 42-207.1

2.4.6 Add NOA Title and Footer Reference for new Excess Property with Good Faith Reason

The following are the references that will be included for the new Excess Property with Good Faith reason fragment:

NOA Reference on Document List Page: CW Excess Property with Good Faith Overpayment

NOA Title: Notice of Action, CalWORKs Change *(Existing Title)*

NOA Footer: M44-350G (11/11)

NOA Footer Requires Translations: No

2.5 Adding New M44-350E NOA Reason Fragment For Excess Property without Good Faith Recommendation

2.5.1 Overview

Create two new reason fragments for an active CalWORKs case. Each of the new reason fragment is for each respective overpayment reason for excess property.

State Form/NOA: M44-350E (11/11)

NOA Template: CW_NOA_TEMPLATE_EN (Fragment ID: 3026)

Programs: CalWORKs

Action Type: Benefit Change

Fragment Level: Program

Repeatable: No

Include NA Back 9: Yes

Forms/NOAs Generated with this NOA: NA 280 (Section 2.8), NA 275 (A or B)*

Languages:

English

***Note:** NA 275A is attached when error is not caused by county. NA 275B is attached when the error is caused by county.

2.5.2 Create Reason Fragment XDP

The new Excess Property without Good Faith reason fragment XDP will be created.

NOA Mockups/Examples: See supporting document #4

Reason fragment: Excess Property (Not Good Faith)

Description	Text	Formatting*
Dynamic	You owned property worth more than the $<PROP_LIMIT> property limit from <INITIAL_DATE> to <END_DATE>. This property was available for you to use to support your family while you were on aid. This overpayment is your fault. You did not report that you had property worth more than the limit. We found that you did not go over the limit for a "good faith" reason. All the cash aid you got while you were over the property limit is an overpayment because you knew you could not get cash aid while you owned it.	Arial Font Size 10

*English only, Spanish and threshold will generate based on project standards for that language.

2.5.3 Add Reason Fragment Generation

Generate the new Excess Property reason fragment when a CalWORKs Overpayment recoupment has been initiated via a newly run EDBC with the following conditions:

- The overpayment reason from the Recovery Account Detail Page is the following:
  - Excess Real Property (Not Good Faith), or
  - Excess Personal Property (Not Good Faith)
- The CalWORKs case is active.
- The Recovery Account is active.
- There is a grant adjustment for CalWORKs EDBC for the current benefit month.
- There is no grant adjustment on the CalWORKs EDBC for the previous month.

Reason Fragment	Action Fragment	Message Fragment
Excess Property without Good Faith	CW_CH_ACTION7 (Fragment ID: 4073)	Excess Property Overpayment Message (See section 2.6)

Ordering on NOA: The reason fragment will generate immediately following the action fragment.

2.5.4 Add Reason Fragments Variable Population

The new CalWORKs Excess Property Overpayment reason fragment will have the variables described below:

Excess Property (Not Good Faith)

Variable Name	Population	Formatting*
1. PROP_LIMIT	Property limit amount *PROP_LIMIT_AMT from BUDGET table.* Ex: "$1000.00"	Arial Font Size 10
2. INITIAL_DATE	Begin Date of EDBC. *BEG_DATE from EDBC table.* Ex: "01/01/2021" or "MM/DD/YYYY"	Arial Font Size 10
3. END_DATE	End Date of EDBC. *END_DATE from EDBC table.* Ex: "01/01/2021" or "MM/DD/YYYY"	Arial Font Size 10

*English only, Spanish and threshold will generate based on project standards for that language

2.5.5 Add Regulations for the new Excess Property without Good Faith Reason

The new Excess Property Overpayment reason (Not Good Faith) has the following regulations associated and is generated on the NOA:

New Regulations: 44-350.1, 44-352.11, 44-352.4, 42-207.1

2.5.6 Add NOA Title and Footer Reference for new Excess Property without Good Faith Reason

The following are the references that will be included for the new Excess Property reason fragment:

NOA Reference on Document List Page: CW Excess Property without Good Faith Overpayment

NOA Title: Notice of Action, CalWORKs Change *(Existing Title)*

NOA Footer: M44-350E (11/11)

2.6 Adding a New CalWORKs Overpayment Excess Property Message Fragment Recommendation

2.6.1 Overview

This effort is adding a new message fragment for a benefit change and overpayment recoupment in an active CalWORKs case when the reason for the overpayment is one of the following reasons:

- Excess Personal Property (Good Faith)
- Excess Real Property (Good Faith)
- Excess Real Property (Not Good Faith)
- Excess Personal Property (Not Good Faith)

Programs: CalWORKs

Action Type: Benefit Change

Fragment Level: Program

Repeatable: No

Languages:

English

2.6.2 Create Message Fragment XDP

A new XDP will be created for CalWORKs Excess Property Overpayment message fragment.

NOA Mockups/Examples: See supporting document #3

Description	Text	Formatting*
Static	We will collect from your monthly cash aid until the overpayment is paid back. The next page(s) show the month(s) you owned too	Arial Font Size 10

Description	Text	Formatting*
	much property, the total amount you owe, and how much will be taken out of each month's cash aid amount. Your new cash aid amount is figured on this page. You do not have to use any Social Security or SSI benefits you get to repay this overpayment. **WARNING:** If you did not own the property during the time listed above, or the property was not available to you, or you think the property is worth less, and you think this overpayment is wrong, this is your last chance to ask for a hearing. The back of this page tells how. If you stay on aid, the County can collect an overpayment by lowering your monthly grant. If you go off aid before the overpayment is paid back, the County may take what you owe out of your state income tax refund or take other legal action to collect.	

*English only, Spanish and threshold will generate based on project standards for that language.

2.6.3 Add Message Fragment Generation

This message fragment is updated to also generate along with either of the new reason fragments in sections 2.4 and 2.5.

Ordering on NOA: This will be the last fragment generated on the NOA.

2.7 Adding a New NA 279 CalWORKs Excess Property with Good Faith Budget Fragment Recommendation

2.7.1 Overview

The NA 279 is a continuation page for the excess property reason fragment in section 2.4. It shows the amount of the overpayment. ~~It is a detailed breakdown of the customer's cash aid paid and their property value over the property limit.~~

State Form/NOA: NA 279 (Revision 11/11)

NOA Template ID(s): CW_NOA_TEMPLATE_EN (Fragment ID: 3026)

Budget Name: NA 279 Excess Property with Good Faith Budget

Program(s): CalWORKs

Action Type: Benefit Change

Fragment Level: Program

Repeatable: No

Languages:

English

2.7.2 Create Budget Fragment XDP

Create a new XDP for the NA 279 Excess Property with Good Faith Budget to be generated with the M44-350G – Excess Property with Good Faith reason fragment in section 2.4.

NOA Mockups/Examples: See supporting document #3

2.7.3 Add Budget Fragment Generation

This new budget will only generate with the new Excess Property with Good Faith reason fragment from section 2.4.

Ordering on NOA: This budget will generate on a separate page, directly following the dynamically generated NOA with the reason fragment from section 2.4.

2.7.4 Add Budget Fragment Variable Population

The variable population logic for the NA 279 budget is as shown in the table below:

NA 279 Excess Property with Good Faith Budget

Variable Name	Population	Formatting*
1. **PMT_MONTH	Month of overpayment. *EFF_DATE from OVRPMT table.* ~~Month of eligibility.~~ ~~*From EDBC table.*~~ Ex: "MM/DD/YYYY"	Arial Font Size 10
2. **CASH_AID_PAID	Cash paid to customer for associated PMT_MONTH. *PREV_AMT from OVRPMT table.* ~~*FINAL_BEN_AMT from EDBC table.*~~ Ex: "$500.00"	Arial Font Size 10
3. **SUPPORT_COLLECT_BY_COUNTY	The amount collected by the county in that overpayment month. This value will always be $0 since there is nothing collected in the month of overpayment. Ex: "$0.00" ~~Transaction amount from the Transaction Detail page for the same PMT_MONTH.~~ ~~If there is a new recoupment on a case, this variable will populate with "$0.00" when the recoupment begins.~~	Arial Font Size 10

Variable Name	Population	Formatting*
	~~*DOLLAR_AMT from RECOV_ACCT_TRANSACT_DETL table.*~~ ~~Ex: "$500.00"~~	
4. **NET_CASH_AID	Difference between CASH_AID_PAID and SUPPORT_COLLECT_BY_COUNTY This value will always be equal to CASH_AID_PAID. Ex: "$500.00"	Arial Font Size 10
5. **VAL_PROP_OVR	Value of the excess of the property over the property limit. *OVRPMT_AMT from OVRPMT table*. ~~Property value~~ ~~*BEN_MO_PROP_AMT from BUDGET table.*~~ Ex: "$500.00"	Arial Font Size 10
6. TOT_NET_CASH_PAID	Sum of NET_CASH_AID	Arial Font Size 10
7. HIGHEST_VAL	~~Highest value~~ Sum of VALUE_PROP_OVR	Arial Font Size 10
8. SMALLER_VAL	Smallest value between TOT_NET_CASH_PAID and HIGHEST_VALUE	Ariel Font Size 10

*English only, Spanish and threshold will generate based on project standards for that language.

**These variables are incremental values up to 23 different values. Please see supporting document #3.

Note: Please see Appendix item 5.1 for example.

2.8 Add a New NA 279 Excess Property with Good Faith Form Recommendation

2.8.1 Overview

The NA 279 is implemented as both a fragment (section 2.7) and as a stand-alone form.

State Form/NOA: NA 279 (Revision 01/00)

Programs: CalWORKs

Attached Forms: None

Forms Category: Forms

Template Repository Visibility: All Counties

Languages: English

2.8.2 Create NA 279 Form XDP

Create the form XDP for the NA 279 Excess Property with Good Faith budget form.

Form Header: None

Form Title (Document List Page Displayed Name): Excess Property with Good Faith Budget

Form Number: NA 279

Include NA Back 9: Yes

Imaging Form Name: Excess Property with Good Faith Budget

Imaging Document Type: Notification/NOA

Form Mockups/Examples: See supporting document #3

2.8.3 Add Form Control for the NA 279 Form

Add an Imaging Barcode for the NA 279 form.

Tracking Barcode	BRM Barcode	Imaging Barcode
No	No	Yes

2.8.4 Add the NA 279 Form to the Template Repository

Add the NA 279 – Excess Property with Good Faith Budget to the template repository.

Required Document Parameters: Case Number, Customer Name, Program, Language, Recovery Account Number

2.8.5 Add NA 279 Form Print Options and Mailing Requirements

The print options checked below will be available for this form.

BLANK TEMPLATE	PRINT LOCAL WITHOUT SAVE	PRINT LOCAL AND SAVE	PRINT CENTRAL AND SAVE	REPRINT LOCAL	REPRINT CENTRAL
Y	Y	Y	N	Y	N

The PRINT LOCAL WITHOUT SAVE option is only available when printing a blank template.

The PRINT AND SAVE options are only available when printing a document containing case or resource information.

Mailing Requirements:

Mail-To (Recipient): N/A

Mailed From (Return): N/A

Mail-back-to Address: N/A

Outgoing Envelop Type: N/A

Return Envelope Type: N/A

Additional Requirements:

Special Paper Stock: N/A

Enclosures: None

Electronic Signature: No

Post to SSP: Yes

2.9 Adding a New NA 280 CalWORKs Excess Property without Good Faith Budget Fragment Recommendation

2.9.1 Overview

The NA 280 is a continuation page for the excess property reason fragment in section 2.5. It shows the net cash aid that was paid to the

customer from the overpayment period. ~~It is a detailed breakdown of the customer's cash aid paid and their property value over the property limit.~~

State Form/NOA: NA 280 (Revision 11/11)
NOA Template ID(s): CW_NOA_TEMPLATE_EN (Fragment ID: 3026)
Budget Name: NA 280 Excess Property without Good Faith Budget
Program(s): CalWORKs
Action Type: Benefit Change
Fragment Level: Program
Repeatable: No

Languages:
English

2.9.2 Create Budget Fragment XDP

Create a new XDP for the NA 280 Excess Property without Good Faith Budget to be generated with the Excess Property without Good Faith reason fragment in section 2.5.

NOA Mockups/Examples: See supporting document #4

2.9.3 Add Budget Fragment Generation

This new budget will only generate with the new M40-350E – Excess Property without Good Faith reason fragment from section 2.5.

Ordering on NOA: This budget will generate on a separate page, directly following the dynamically generated NOA with the reason fragment from section 2.5.

2.9.4 Add Budget Fragment Variable Population

The variable population logic for the NA 279 budget is as shown in the table below:

NA 280 Excess Property without Good Faith Budget

Variable Name	Population	Formatting*
1. **PMT_MONTH	Month of overpayment. *EFF_DATE from OVRPMT table.*	Arial Font Size 10

	~~Month of eligibility.~~ ~~*From EDBC table.*~~ Ex: "MM/DD/YYYY"	
2. **CASH_AID_PAID	Cash paid to customer for associated PMT_MONTH. *PREV_AMT from OVRPMT table*. ~~*FINAL_BEN_AMT from EDBC table.*~~ Ex: "$500.00"	Arial Font Size 10
3. **SUPPORT_COLLECT_BY_COUNTY	The amount collected by the county in that overpayment month. This value will always be $0 since there is nothing collected in the month of overpayment. Ex: "$0.00" ~~Transaction amount from the Transaction Detail page for the same PMT_MONTH.~~ ~~If there is a new recoupment on a case, this variable will populate with "$0.00" when the recoupment begins.~~ ~~*DOLLAR_AMT from RECOV_ACCT_TRANSACT_DETL table.*~~ ~~Ex: "$500.00"~~	Arial Font Size 10
4. **NET_CASH_AID	Difference between CASH_AID_PAID and SUPPORT_COLLECT_BY_COUNTY This value will always be equal to CASH_AID_PAID. Ex: "$500.00"	Arial Font Size 10

5. **VAL_PROP_OVR	Value of the excess of the property over the property limit. *OVRPMT_AMT from OVRPMT table.* ~~Property value~~ ~~*BEN_MO_PROP_AMT from BUDGET table.*~~ Ex: "$500.00"	Arial Font Size 10
6. TOT_NET_CASH_AID	Sum of NET_CASH_AID	Arial Font Size 10

*English only, Spanish and threshold will generate based on project standards for that language.

**These variables are incremental values up to 23 different values. Please see supporting document #4.

Note: Please see Appendix item 5.2 for example.

2.10 Add a New NA 280 – Excess Property without Good Faith Form Recommendation

2.10.1 Overview

The NA 280 is implemented as both a fragment (section 2.9) and as a stand-alone form.

State Form/NOA: NA 280 (Revision 01/00)

Programs: CalWORKs

Attached Forms: None

Forms Category: Forms

Template Repository Visibility: All Counties

Languages: English

2.10.2 Create NA 280 Form XDP

Create the form XDP for the NA 280 – Excess Property without Good Faith budget form.

Form Header: None

Form Title (Document List Page Displayed Name): Excess Property without Good Faith Budget

Form Number: NA 280

Include NA Back 9: Yes

Imaging Form Name: Excess Property without Good Faith Budg

Imaging Document Type: Notification/NOAs

Form Mockups/Examples: See supporting document #4

2.10.3 Add Form Control for the NA 280 Form

Add an Imaging Barcode for the NA 280 form.

Tracking Barcode	BRM Barcode	Imaging Barcode
No	No	Yes

2.10.4 Add the NA 280 Form to the Template Repository

Add the NA 280 – Excess Property without Good Faith Budget to the template repository.

Required Document Parameters: Case Number, Customer Name, Program, Language, Recovery Account Number

2.10.5 Add NA 280 Form Print Options and Mailing Requirements

The print options checked below will be available for this form.

BLANK TEMPLATE	PRINT LOCAL WITHOUT SAVE	PRINT LOCAL AND SAVE	PRINT CENTRAL AND SAVE	REPRINT LOCAL	REPRINT CENTRAL
Y	Y	Y	N	Y	N

The PRINT LOCAL WITHOUT SAVE option is only available when printing a blank template.

The PRINT AND SAVE options are only available when printing a document containing case or resource information.

Mailing Requirements:

Mail-To (Recipient): N/A

Mailed From (Return): N/A
Mail-back-to Address: N/A
Outgoing Envelop Type: N/A
Return Envelope Type: N/A

Additional Requirements:
Special Paper Stock: N/A
Enclosures: None
Electronic Signature: No
Post to SSP: Yes

2.11 Adding a New M44-350A Action Fragment Recommendation

2.11.1 Overview

The M44-350A is used to notify a customer of the first overpayment and subsequent grant adjustment. The user establishes an overpayment and at the same time does a grant adjustment to collect the overpayment in an active CalWORKs case.

State Form/NOA: M44-350A (Revision 11/11)
Program(s): CalWORKs
Action Type: Benefit Change
Fragment Level: Program
Repeatable: No

Languages:
English, Spanish

2.11.2 Create Action Fragment XDP

Create a new action fragment for the M44-350A state form.

NOA Mockups/Examples: See supporting document #5

Description	Text	Formatting*
Static	As of <DATE>, the County is changing your cash aid from $<OLD_PMT> to $<NEW_PMT>. You got too	Arial Font Size 10

	much cash aid. You were overpaid $<OVRPMT_AMT> from <BEG_DATE> to <END_DATE>. The over payment was	
Dynamic – County Caused	the county's fault	Arial Font Size 10 Checkbox
Dynamic – Customer Caused	your mistake	Arial Font Size 10 Checkbox
Dynamic – Intentional Caused	you intentionally caused the overpayment. We may charge you with a crime or bar you from aid for an intentional violation.	Arial Font Size 10 Checkbox
Static	Here's why;	Arial Font Size 10

*English only, Spanish and threshold will generate based on project standards for that language.

2.11.3 Add Action Fragment Generation

This action fragment will generate with only the new reason fragment from section 2.12.

Ordering on NOA: This will be the first fragment generated on the NOA.

2.11.4 Add Action Fragment Section Generation

This action fragment checkboxes will populate as follows:

Section	Generation Conditions
County Caused	Checked when "Cash – Admin Caused" is selected from "Cause" dropdown menu on Recovery Account Detail page.
Customer Caused	Checked when "Cash – Customer Caused" or "Cash – Late SAR7" is selected from "Cause" dropdown menu on Recovery Account Detail page.

Intentional Caused	Checked when "Cash – Late QR7" or "Cash – Potential IPV" is selected from "Cause" dropdown menu on Recovery Account Detail page.

2.11.5 Add Action Fragment Variable Population

The variable population logic for this action fragment will be as follows:

M44-350A Action Fragment Variable Population

Variable Name	Population	Formatting*
1. DATE	Populate with the benefit effective change date. Ex: "01/01/2021" or "MM/DD/YYYY"	Arial Font Size 10
2. OLD_PMT	Populate with the previous cash aid amount. ~~*PREV_MO_AMT from EDBC table.*~~ Ex: "$300.00"	Arial Font Size 10
3. NEW_PMT	Populate with the new cash aid amount. *AUTH_AMT from EDBC table.* Ex: "$300.00"	Arial Font Size 10
4. OVRPMT_AMT	Populate the overpayment amount. *OVRPMT_AMT from EDBC table.* Ex: "$200.00"	Arial Font Size 10
5. BEG_DATE	Begin Date of EDBC run of overpayment.	Arial Font Size 10

	BEG_DATE from EDBC table. Ex: "01/01/2021" or "MM/DD/YYYY"	
6. END_DATE	End Date of EDBC run of overpayment. *END_DATE from EDBC table.* Ex: "01/01/2021" or "MM/DD/YYYY"	Arial Font Size 10

2.12 Adding New NOA Reason Fragment For M44-350A – Overpayment Adjustment Recommendation

2.12.1 Overview

The M44-350A is used to notify a customer of the first overpayment and subsequent grant adjustment. This reason fragment contains the overpayment reason and cause type. The user establishes an overpayment and at the same time does a grant adjustment to collect the overpayment in an active CalWORKs case.

State Form/NOA: M44-350A (11/11)
NOA Template: CW_NOA_TEMPLATE_EN (Fragment ID: 3026)
Programs: CalWORKs
Action Type: Benefit Change
Fragment Level: Program
Repeatable: No
Include NA Back 9: Yes
Forms/NOAs Generated with this NOA: NA 274I, NA 275 (A or B)*

Languages:
English, Spanish

***Note:** NA 275A is attached when error is not caused by county. NA 275B is attached when the error is caused by county.

2.12.2 Create Reason Fragment XDP

The new M44-350A – Overpayment Adjustment reason fragment XDP will be created.

NOA Mockups/Examples: See supporting document #5

Reason fragment: M44-350A Overpayment Adjustment

Description	Text	Formatting*
Dynamic	<OVRPMT_RSN> The next page(s) show how much cash aid you should have had for each month you were overpaid, the total amount you owe, and how much will be taken out of each month's cash aid amount. Your new cash aid amount is figured on this page. You do not have to use any Social Security or SSI benefits you get to repay this overpayment.	Arial Font Size 10

*English only, Spanish and threshold will generate based on project standards for that language.

2.12.3 Add Reason Fragment Generation

Generate the new M44-350A – Overpayment Adjustment reason fragment for all of the following conditions:

- The case is CalWORKs,
- There is a benefit change action,
- The current run is a new EDBC,
- There is an active Recovery Account in the case,
- This is the first CalWORKs grant adjustment in the case,
- This is the first CalWORKs overpayment in the case, and
- The overpayment is tied to the same Recovery Account.

Reason Fragment	Action Fragment	Message Fragment

M44-350A – Overpayment Adjustment Reason	M44-350A Action Fragment (See section 2.11)	M44-350A Message Fragment (See section 2.13)

Ordering on NOA: The reason fragment will generate immediately following the action fragment.

2.12.4 Add Reason Fragments Variable Population

The new CalWORKs M44-350A – Overpayment Adjustment reason fragment will have the variables described below:

M44-350A – Overpayment Adjustment Reason

Variable Name	Population	Formatting*
7. OVRPMT_RSN	Populate with the selected reason from the Recovery Account Detail Page. *RSN_CODE from RECOV_ACCT_DETL table.* Ex: "Cash – Admin Caused"	Arial Font Size 10

*English only, Spanish and threshold will generate based on project standards for that language

Variables Requiring Translations: OVRPMT_RSN

2.12.5 Add Regulations for the new M44-350A – Overpayment Adjustment Reason

The new M44-350A – Overpayment Adjustment reason has the following regulations associated and is generated on the NOA:

New Regulations: 44-350.1, 44-352.4 ~~MPP 44-350.1 & 44-352.4~~

2.12.6 Add NOA Title and Footer Reference for new M44-350A – Overpayment Adjustment Reason

The following are the references that will be included for the new M44-350A – Overpayment Adjustment reason fragment:

NOA Reference on Document List Page: M44-350A – Overpayment Adjustment

NOA Title: Notice of Action, CalWORKs Change *(Existing Title)*

NOA Footer: M44-350A (11/11)

2.13 Adding a New M44-350A Message Fragment Recommendation

2.13.1 Overview

This effort is adding a new message fragment as the user establishes an overpayment and at the same time does a grant adjustment to collect the overpayment in an active CalWORKs case when the reason for the overpayment is the following:

- M44-350A – Overpayment Adjustment reason

Programs: CalWORKs

Action Type: Benefit Change

Fragment Level: Program

Repeatable: No

Languages:

English, Spanish

2.13.2 Create Message Fragment XDP

A new XDP will be created for CalWORKs Excess Property Overpayment message fragment.

NOA Mockups/Examples: See supporting document #5

Description	Text	Formatting*
Static	**WARNING:** If you think this overpayment is wrong, this	Arial Font Size 10

	is your last chance to ask for a hearing. The back of this page tells how. If you stay on aid, the County can collect an overpayment by lowering your monthly grant. If you go off aid before the overpayment is paid back, the County may take what you owe out of your state income tax refund or take other legal action to collect.	

*English only, Spanish and threshold will generate based on project standards for that language.

2.13.3 Add Message Fragment Generation

Generate the new M44-350A – Overpayment Adjustment Message fragment with the reason fragment in section 2.12.

Ordering on NOA: This will be the last fragment generated on the NOA.

2.14 Adding a New NA 274I Continuation Page – Overpayment Computations Fragment Recommendation

2.14.1 Overview

The NA 274I is a continuation page for the overpayment computations in cases of an overpayment and grant adjustment occurring on or after 6/1/2021.

State Form/NOA: NA 274I (Revision 12/20)
NOA Template ID(s): CW_NOA_TEMPLATE_EN (Fragment ID: 3026)
Budget Name: NA 274I Continuation Page – Overpayment Computations
Program(s): CalWORKs
Action Type: Benefit Change
Fragment Level: Program
Repeatable: No

Languages:

English, Spanish

2.14.2 Create Budget Fragment XDP

Create a new XDP for the NA 274I Continuation Page – Overpayment Computations to be generated with the M44-350A – Overpayment Adjustment reason fragment in section 2.12.

NOA Mockups/Examples: See supporting document #8

2.14.3 Add Budget Fragment Generation

This budget fragment will only generate with the reason fragment from section 2.12.

Ordering on NOA: This budget will generate on a separate page, directly following the dynamically generated NOA with the reason fragment from section 2.12.

2.14.4 Add Budget Fragment Variable Population

The variable population logic for the NA 274I budget is as shown in the table below:

NA 274I Continuation Page – Overpayment Computations

Variable Name	Population	Formatting*
1. BEG_DATE	Month and year of overpayment. *BEG_DATE from EDBC table.* Ex: "January 2021"	Arial Font Size 10
2. TOT_BUSINESS_INC**	Total Self-Employment income. *TOT_BUSINESS_INC from CW_BUDGET table.* Ex: "$100.00"	Arial Font Size 10
3. STD_BUSINESS_DED**	40% Standard Self-Employment expenses. *STD_BUSINESS_DED from CW_BUDGET table.*	Arial Font Size 10

Variable Name	Population	Formatting*
	Ex: "$100.00"	
4. ACTUAL_BUSINESS_DED**	Actual Self-Employment expenses. *ACTUAL_BUSINESS_DED from CW_BUDGET table.* Ex: "$100.00"	Arial Font Size 10
5. SELF_EMPLOYMENT**	*Difference of variables 2-4.* Ex: "$100.00"	Arial Font Size 10
6. TOTAL_DISABILITY_INC**	Total Disability-Based Unearned Income (DBI) (AU and Non-AU members) *DISAB_INC_AMT from CW_BUDGET table.* Ex: "$100.00"	Arial Font Size 10
7. DISREGARD_550**	DBI Disregard amount. *$550 if variable 4 >= $550,* *If variable 4 < $550, use variable 4.*	Arial Font Size 10
8. NON_EXEMPT_DIS_INC**	Nonexempt DBI income. *Difference of Variable 6 and Variable 7.*	Arial Font Size 10
9. UNUSED_AMT_550_DISREGARD**	Unused DBI Disregard *Calculated value – the first condition to be met:* *a. If variable 6 > 0 and <= Existing String, then (Existing String – Variable 6)* *b. If variable 6 >*	Arial Font Size 10

Variable Name	Population	Formatting*
	Existing String, then $0. c. *If variable 6 = $0, then use Existing String.*	
10. SELF_EMPLOYMENT_2**	*Same as variable 5.*	Arial Font Size 10
11. TEST_EARN_INC_AMT**	Total other earned income. *TEST_EARN_INC_AMT from CW_BUDGET table.* Ex: "$100.00"	Arial Font Size 10
12. UNUSED_AMT_550_DISREGARD_2**	*Same as variable 9.*	Arial Font Size 10
13. SUBTOTAL1**	*(Variable 8 or 9) + Variable 10 + Variable 11 – Variable 12*	Arial Font Size 10
14. EARNED_INC_DIS_50_PERCENT_2**	Earned income disregard 50%. *Variable 13 multiplied by 50%.* Ex: "$100.00"	Arial Font Size 10
15. EARNED_INC_DIS_50_PERCENT_1**	*Difference of variable 13 and 14.*	Arial Font Size 10
16. NON_EXEMPT_DIS_INC_2**	*Same as variable 8.*	Arial Font Size 10
17. SUBTOTAL2**	*Sum of variables 15-16.*	Arial Font Size 10
18. UIB**	Other nonexempt income (AU and Non-AU members) *MAX of (NET_UNEARN_INC_AMT*	Arial Font Size 10

Variable Name	Population	Formatting*
	from CW_BUDGET – Variable 6) and $0. Ex: "$100.00"	
19. NET_COUNTABLE_INC **	*Sum of variables 17 and 18.*	Arial Font Size 10
20. BEG_DATE	*Same as variable 1.*	Arial Font Size 10
21. TEST_FAMILY_UNIT_SIZE_QTY_1	AU and Non-AU members. *MAP_UNIT_SIZE_QTY from CW_BUDGET table.* Ex: "3"	Arial Font Size 10
22. FAM_MAP_AMT**	Max aid for family. *FAM_MAP_AMT from CW_BUDGET table.* Ex: "$100.00"	Arial Font Size 10
23. FAM_SPEC_NEED_AMT**	Special needs amount for family. *FAM_SPEC_NEED_AMT from CW_BUDGET table.* Ex: "$100.00"	Arial Font Size 10
24. NET_COUNTABLE_INC_2**	*Same as variable 19.*	Arial Font Size 10
25. SUBTOTAL3**	*Variable 22 + Variable 23 – Variable 24* *$0 if negative.*	Arial Font Size 10
26. ASSIST_UNIT_SIZE_QTY	AU persons only (penalized persons). *ASSIST_UNIT_SIZE_QTY from CW_BUDGET table.* Ex: "2"	Arial Font Size 10
27. ASSIST_UNIT_MAP_AMT**	Max aid for AU members. *ASSIST_UNIT_MAP_AMT from CW_BUDGET table.*	Arial Font Size 10

Variable Name	Population	Formatting*
	Ex: "$100.00"	
28. ASSIST_UNIT_SPEC_NEED_AMT**	Special needs amount for AU members only. *ASSIST_UNIT_SPEC_NEED_AMT from CW_BUDGET table.* Ex: "$100.00"	Arial Font Size 10
29. MAXIMUM_AID_SUB**	Max aid subtotal. *Sum of Variable 27 and Variable 28.* ~~*AID_PMT_AMT from CW_BUDGET table.*~~ Ex: "$100.00"	Arial Font Size 10
30. FULL_MONTH_AID_SUB**	*MIN of variables 25 and 29.*	Arial Font Size 10
31. LINE_8_PRORATED**	Prorated amount of Full Month Aid Subtotal. *PRORATE_BEN_AMT from BUDGET table.* Ex: "$100.00"	Arial Font Size 10
32. CHILD_SUPPORT_SANCTION**	Child support 25% penalty adjustment. *Calculated value – SUM of COUNTBL_VAL_AMT from EDBC_PERS_MSIC table for adjustments and Non-Cooperation Penalty type code.* Ex: "$100.00"	Arial Font Size 10
33. OTHER_SANCTIONS**	Other penalty adjustments. *OTHER_ADJUST_AMT from EDBC table.* Ex: "$100.00"	Arial Font Size 10
34. OVERPAYMENT**	Overpayment adjustments.	Arial Font Size 10

Variable Name	Population	Formatting*
	RECOUP_OFFSET_AMT from EDBC table. Ex: "$100.00"	
35. CL_SANCTION**	Cal-Learn penalty adjustments. *Calculated value – SUM of COUNTBL_VAL_AMT from EDBC_PERS_MSIC table for adjustments and Cal-Learn type codes.* Ex: "$100.00"	Arial Font Size 10
36. BONUS**	School bonus adjustments. *PAY_CODE from EDBC table.* Ex: "$100.00"	Arial Font Size 10
37. NEW_MONTHLY_CASH_AID_AMOUNT**	Monthly cash aid amount. *OVRPMT_AMT from OVRPMT table.* Ex: "$100.00"	Arial Font Size 10
38. MONTHLY_CASH_AID_AMOUNT**	Cash aid paid to person. *PREV_AMT from OVRPMT table.* Ex: "$100.00"	Arial Font Size 10
39. NEW_MONTHLY_CASH_AID_AMOUNT_2**	Correct cash aid amount with adjustments. *CORRECT_AMT from OVRPMT table.* Ex: "$100.00"	Arial Font Size 10
40. SUBTOTAL4**	*Difference of variables 38 and 39.*	Arial Font Size 10
41. MONTHLY_CASH_AID_AMOUNT_2**	*Same as variable 38.*	Arial Font Size 10

Variable Name	Population	Formatting*
42. CS_DOLLAR_AMT **	Support payments collected for person. *DOLLAR_AMT from CS_COLLECT table.* Ex: "$100.00"	Arial Font Size 10
43. SUBTOTAL5**	*Difference of variables 41 and 42.*	Arial Font Size 10
44. MONTHLY_OVER PAYMENT**	*MIN of variables 40 and 43.*	Arial Font Size 10
45. TOT_OVERPAYME NT	Total overpayment for all months of the overpayments. ~~*Same as variable 44.*~~	Arial Font Size 10

*English only, Spanish and threshold will generate based on project standards for that language.

**There are 4 possible entries for these variables. Please see supporting document #8.

2.15 Add a New NA 274I Continuation Page – Overpayment Computations Recommendation

2.15.1 Overview

The NA 274I is implemented as both a fragment (section 2.14) and as a stand-alone form.

State Form/NOA: NA 274I (Revision 12/20)

Programs: CalWORKs

Attached Forms: None

Forms Category: Forms

Template Repository Visibility: All Counties

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

2.15.2 Create NA 274I Form XDP

Create the form XDP for the NA 274I Continuation Page – Overpayment Computations form.

Form Header: None

Form Title (Document List Page Displayed Name): Continuation Page – Overpayment Computations

Form Number: NA 274I

Include NA Back 9: Yes

Imaging Form Name: Cont. Page – Overpayment Computations

Imaging Document Type: Notification/NOAs

Form Mockups/Examples: See supporting document #8

2.15.3 Add Form Control for the NA 274I Form

Add an Imaging Barcode for the NA 274I form.

Tracking Barcode	BRM Barcode	Imaging Barcode
No	No	Yes

2.15.4 Add the NA 274I Form to the Template Repository

Add the NA 274I Continuation Page – Overpayment Computations to the template repository.

Required Document Parameters: Case Number, Customer Name, Program, Language, Recovery Account Number

2.15.5 Add NA 274I Form Print Options and Mailing Requirements

The print options checked below will be available for this form.

BLANK TEMPLATE	PRINT LOCAL WITHOUT SAVE	PRINT LOCAL AND SAVE	PRINT CENTRAL AND SAVE	REPRINT LOCAL	REPRINT CENTRAL
Y	Y	Y	N	Y	N

The PRINT LOCAL WITHOUT SAVE option is only available when printing a blank template.

The PRINT AND SAVE options are only available when printing a document containing case or resource information.

Mailing Requirements:

Mail-To (Recipient): N/A

Mailed From (Return): N/A

Mail-back-to Address: N/A

Outgoing Envelop Type: N/A

Return Envelope Type: N/A

Additional Requirements:

Special Paper Stock: N/A

Enclosures: None

Electronic Signature: No

Post to SSP: Yes

2.16 Updating the CalWORKs Recoupment NOA Budget Fragment Recommendation

2.16.1 Overview

This effort is to update the existing CalWORKs Recoupment budget fragment for a benefit change and overpayment recoupment in an active CalWORKs case when the reason for the overpayment is excess property. It currently only generates for Recoupment Begin NOAs.

Current NOA Template ID(s): CW_NOA_TEMPLATE_EN (Fragment ID: 3026)

Budget Name: CalWORKs Benefit Change Recoupment Budget (BUDGT_CW_RECOUPMENT_NA275_EN, Fragment ID: 910)

Current Program(s): CalWORKs

Current Action Type: Benefit Change

Current Fragment Level: Program

Currently Repeatable: No

Languages:

English and Spanish

2.16.2 Updates to Fragment Generation

The budget will also generate alongside the new action, reason, and message fragments:

1. Either of Reason Fragments from sections 2.4 and 2.5

2.17 Updating the CalWORKs Change Overpayment Reason Fragment

2.17.1 Overview

Updating the CalWORKs Change Overpayment Reason fragment to be suppressed when either of the two new reason fragments from sections 2.4 and 2.5 are generated.

Reason Fragment Name and ID: CW_CH_RECOUPMENT_BEGIN_A629

Current NOA Template: CW_NOA_TEMPLATE_EN (Fragment ID: 3026)

Current Program(s): CalWORKs

Currently Action Type: Benefit Change

Current Fragment Level: Program

Currently Repeatable: No

Include NA Back 9: Yes

Current Forms/NOAs Generated with this NOA: CalWORKs Overpayment Recoupment NOA

Languages:

English and Spanish

2.17.2 Updates to Fragment Generation

Suppress this reason fragment when either of the two new reason fragments in sections 2.4 and 2.5 are generated.

3 SUPPORTING DOCUMENTS

Number	Functional Area	Description	Attachment
1	Form	M44-350E Mockup	M44-350E_EN.pdf
2	Form	M44-350F Mockup	M44-350F_EN.pdf
3	Form	M44-350G Mockup	M44-350G_EN.pdf
4	Form	M44-350H Mockup	M44-350H_EN.pdf
5	Form	M44-350A Mockup	M44-350A_EN.pdf M44-350A_SP.pdf
6	Form	NA 279 Mockup	NA_279_EN.pdf
7	Form	NA 280 Mockup	NA_280_EN.pdf
8	Form	NA 274I Mockup	NA_274I_EN.pdf NA_274I_SP.pdf NA_274I_AR.pdf NA_274I_AE.pdf NA_274I_CA.pdf NA_274I_CH.pdf NA_274I_FA.pdf NA_274I_HM.pdf NA_274I_KO.pdf NA_274I_LA.pdf NA_274I_RU.pdf NA_274I_TG.pdf NA_274I_VI.pdf

4 REQUIREMENTS

4.1 Project Requirements

REQ #	REQUIREMENT TEXT	How Requirement Met
2.18.3.6 CAR-1242	The LRS shall produce notices, NOAs, forms, letters, stuffers, and flyers, either generated by the LRS or initiated by COUNTY-specified Users, that may be sent to an applicant, participant, caregiver, sponsor, authorized representative, Vendor, landlord, and/or any other public or private individual or agency.	Created overpayment forms

5 APPENDIX

5.1 NA 279 Example

Overpayment Summary

Close

Program Type: CalWORKs

Recovery Account Number: 28801724

Search Results Summary — **Results 1 - 6 of 6**

Benefit Month	Original Payment	Correct Payment	O/P Amount
04/2017	$577.00	$246.00	$331.00
05/2017	$577.00	$246.00	$331.00
06/2017	$577.00	$246.00	$331.00
07/2017	$577.00	$246.00	$331.00
08/2017	$577.00	$246.00	$331.00
09/2017	$577.00	$246.00	$331.00

NA 279:

Payment Month		Cash Aid Paid		Support Collection by the County		Net Cash Aid Paid		Value of Property Over the Limit
04/01/2017	$	577.00	$0.00	=	$577.00	$	331.00
05/01/2017	$	577.00	$0.00	=	$577.00	$	331.00
06/01/2017	$	577.00	$0.00	=	$577.00	$	331.00
07/01/2017	$	577.00	$0.00	=	$577.00	$	331.00
08/01/2017	$	577.00	$0.00	=	$577.00	$	331.00
09/01/2017	$	577.00	$0.00	=	$577.00	$	331.00
	$			=		$	
	$			=		$	
	$			=		$

NA 275 A:

Overpayment Adjustment
Amount to be Taken From Monthly Payment

		CAUSED BY COUNTY ERROR
Maximum Aid Payment (MAP)	$	577
Adjustment Factor		x.05
TOTAL	=	28.85
Your overpayment adjustment amount is	$	28.85

[This is the highest adjustment allowed, or the total overpayment owed, or the Cash Aid Subtotal (from page 1) , whichever is less.]

5.2 NA 280 Example

Overpayment Summary

Close

Program Type: CalWORKs

Recovery Account Number: 28801724

Search Results Summary — **Results 1 - 6 of 6**

Benefit Month	Original Payment	Correct Payment	O/P Amount
04/2017	$577.00	$246.00	$331.00
05/2017	$577.00	$246.00	$331.00
06/2017	$577.00	$246.00	$331.00
07/2017	$577.00	$246.00	$331.00
08/2017	$577.00	$246.00	$331.00
09/2017	$577.00	$246.00	$331.00

NA 280:

Payment Month		Cash Aid Paid		Support Collection by the County		Net Cash Aid Paid		Value of Property You Had on the First of the Month
04/01/2017	$	577.00		$0.00	=	$577.00	$	331.00
05/01/2017	$	577.00		$0.00	=	$577.00	$	331.00
06/01/2017	$	577.00		$0.00	=	$577.00	$	331.00
07/01/2017	$	577.00		$0.00	=	$577.00	$	331.00
08/01/2017	$	577.00		$0.00	=	$577.00	$	331.00
09/01/2017	$	577.00		$0.00	=	$577.00	$	331.00
	$				=		$	
	$				=		$	
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	$				=		$	
	$				=		$	
	$				=		$	
	$				=		$	
	$				=		$	
	$				=		$	
A. Total Net Cash Paid					$	3,462.00		

NA 275A:

Overpayment Adjustment
Amount to be Taken From Monthly Payment

		CAUSED BY COUNTY ERROR
Maximum Aid Payment (MAP) Adjustment Factor	$	577
		x.05
TOTAL	=	28.85
Your overpayment adjustment amount is	$	28.85

[This is the highest adjustment allowed, or the total overpayment owed, or the Cash Aid Subtotal (from page 1) , whichever is less.]

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-214915

Task Mgt - Task Successors and Action Steps

CalSAWS	DOCUMENT APPROVAL HISTORY	
	Prepared By	Mayuri Srinivas, Justin Dobbs
	Reviewed By	Sarah Cox, Dymas Pena, Pandu Gupta, Carlos Albances

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
2/18/2021	1.0	Version 1	Mayuri Srinivas
6/10/2021	1.1	Content Revision #1 • Added validations to Task Type Detail and Task Sub-Type Detail pages • Updated mockups of Task Type Detail and Task Sub-type Detail pages • Added functionality to add and remove resulting Tasks	Mayuri Srinivas
7/26/2021	1.2	Content Revision #2 • Added and updated validations to Task Type Detail and Task Sub-Type Detail pages • Added functionality to Task Type and Task Sub-Type pages	Mayuri Srinivas

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1 OVERVIEW

This design outlines modifications to Task Management functionality within the CalSAWS System to add functionality for Task successors and action steps.

1.1 Current Design

The CalSAWS System contains a series of Task pages allowing county staff to view, manage and work tasks.

1.2 Requests

Update Task Management functionality within the CalSAWS System to allow configuration of Task Action Steps and resulting Task Type dependencies.

1.3 Overview of Recommendations

1. Update the Task Type Detail and Task Sub-Type Detail pages to allow configuration of Action Steps.
2. Update the Task Type Detail and Task Sub-Type Detail pages to allow configuration of Resulting Task information to be evaluated at Task completion.
3. Add a new page to display Task Type/Sub-Type Dependencies.
4. Update Task Detail pages to consider and display Action Step information for a Task when available.
5. Update the Position Detail page to allow a Position to be configured to require a User to complete Task Action Steps when indicated.

1.4 Assumptions

1. Staff that are currently configured with the appropriate security to complete Tasks will not be adversely affected by this enhancement. A Staff who can complete Tasks will not be required to complete Task Action Steps automatically with this enhancement.
2. Existing Task Types/Task Sub-Types will not be pre-configured with Action Steps and/or Dependencies. County Administrators will configure these settings as necessary.
3. Current Staff whose security profile includes edit capabilities for Task Types will by default be able to configure information in the new panels being added to the Task Type Detail and Task Sub-Type Detail pages per sections 2.1 and 2.2.
4. If a Task Type or Task Sub-Type is configured to have Action Steps, the setting will only reflect for newly created Tasks. There will be no retroactive adjustments to pre-existing Tasks.
5. The pop-up Task Detail page displayed through Guided Navigation initiated through the Worklist, Worklist PR RE and Pending Authorizations pages is the same as the Task Detail page accessed directly from the Worklist page.

6. Automated Task closure logic within the CalSAWS System will not enforce the completion of Task Action Steps.

2 RECOMMENDATIONS

This section will outline recommendations to introduce Task Management functionality that allows authorized users to specify which types of Tasks can be created in a flow to existing Tasks.

2.1 Task Type Detail Page

2.1.1 Overview

The Task Type Detail page is accessible from the Task Type List page. This page will be used to capture and display detailed information about the Task Type.

2.1.2 Task Type Detail Mockup

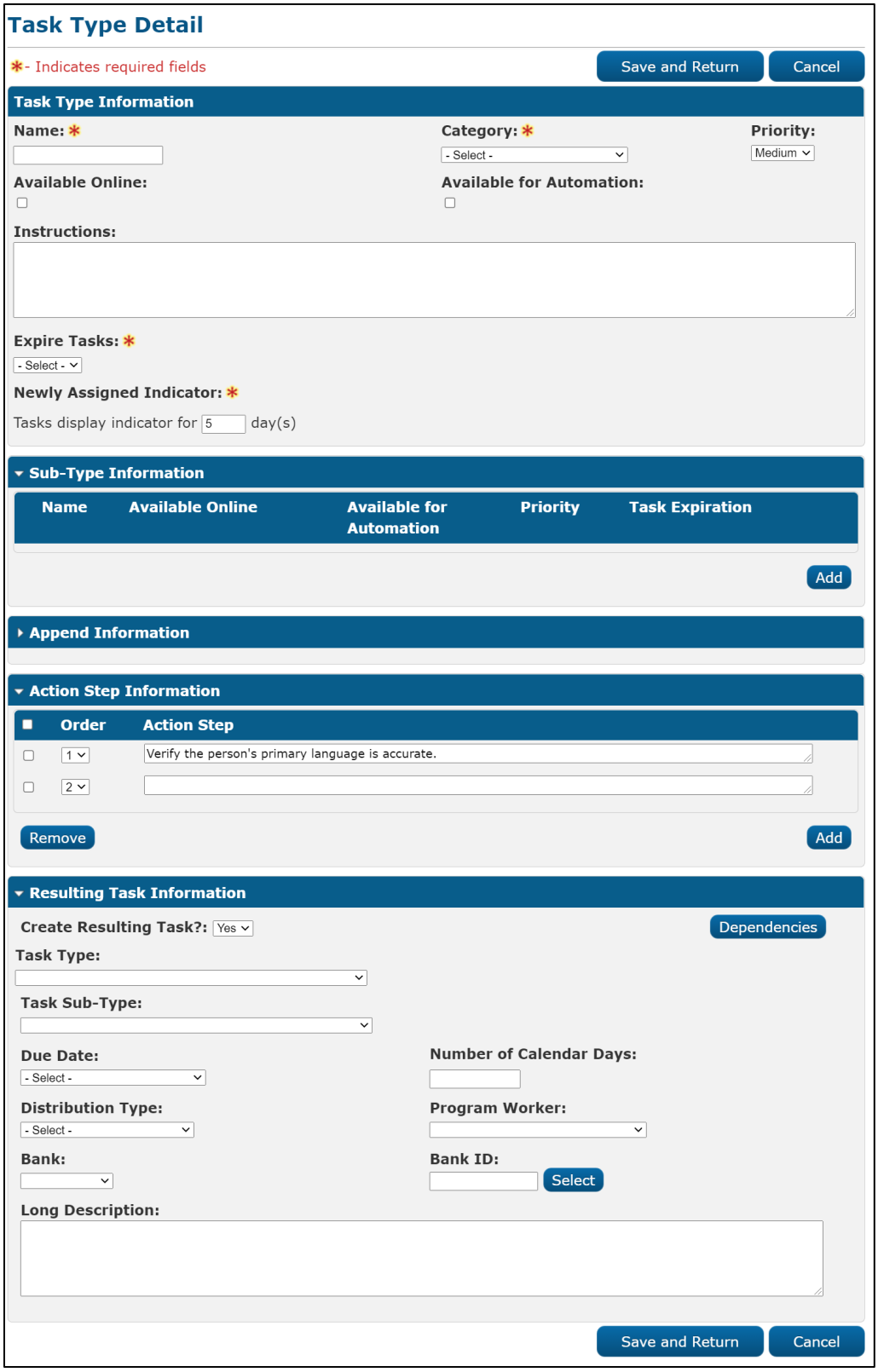


Figure 2.1.2.1 – Task Type Detail Page Create Mode Mockup

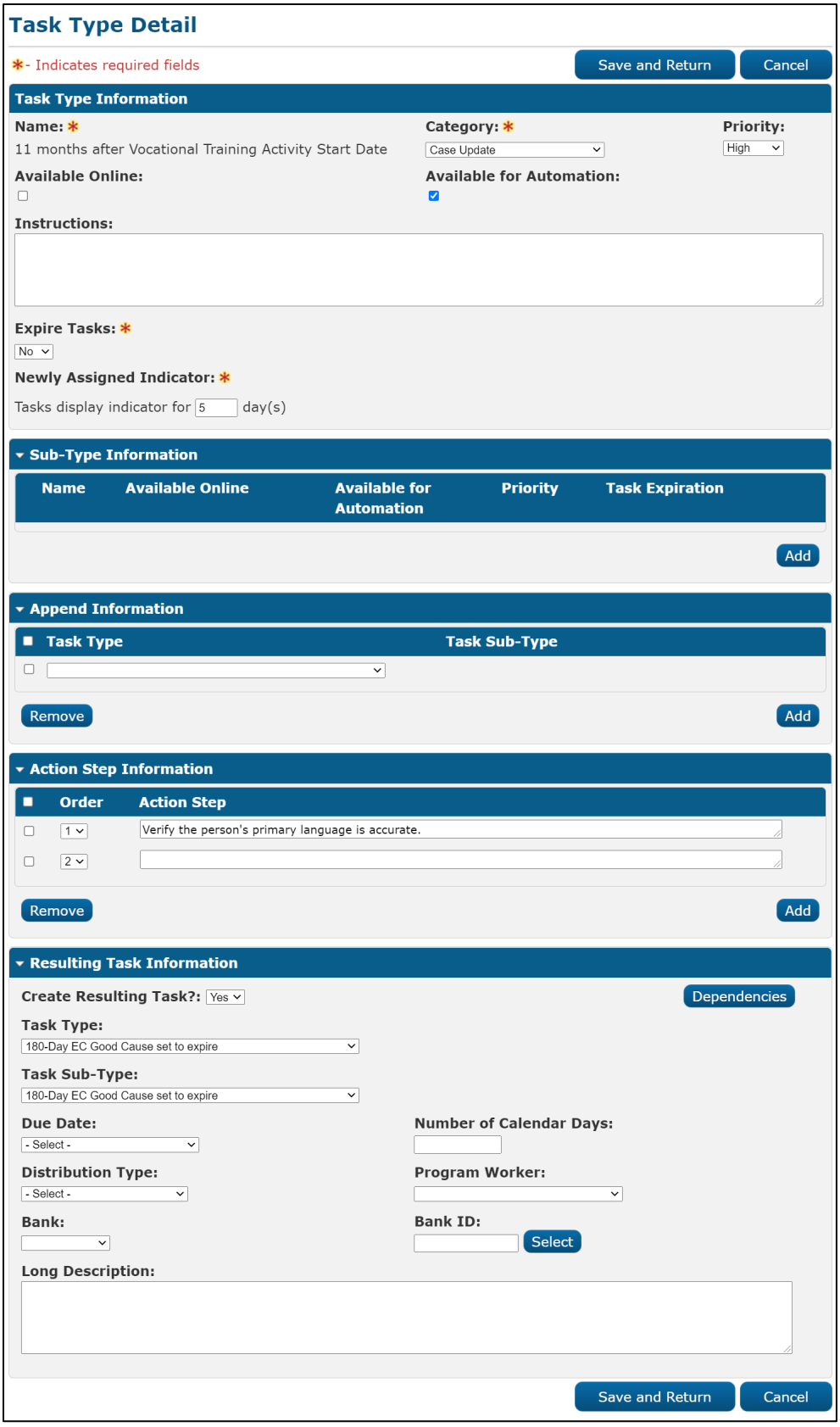


Figure 2.1.2.2 – Task Type Detail Page Edit Mockup

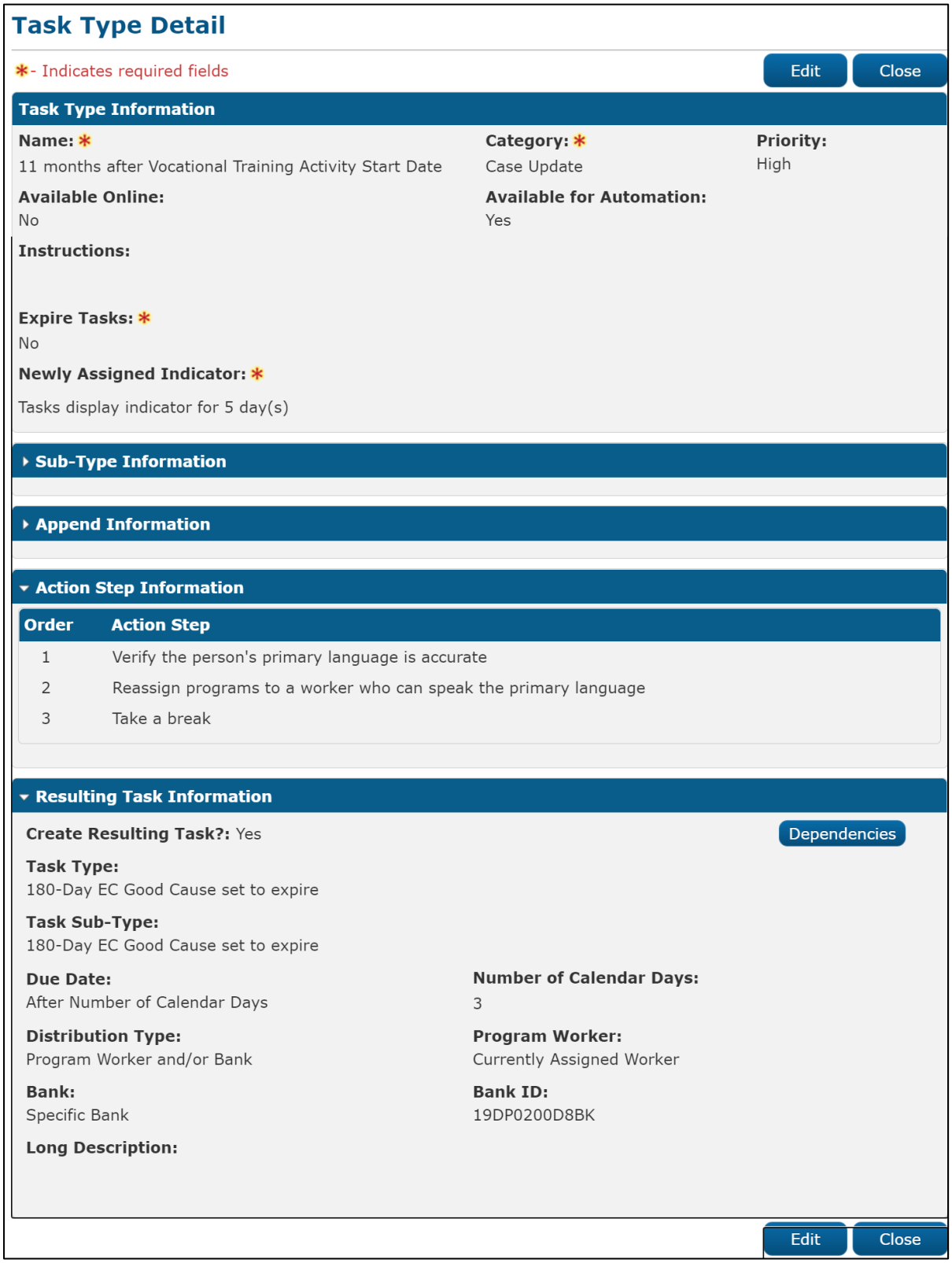


Figure 2.1.2.3 – Task Type Detail Page View Mode Mockup

2.1.3 Description of Changes

Update the Task Type Detail page in the CalSAWS System to allow configurations for Task Type Dependencies and Action Steps. Task Dependencies will allow configuration of a specific flow of Task Types. For Example, if a Task of Type A is completed, the CalSAWS System will automatically attempt to create a Task of Type B.

Action Steps allow a user to configure one or more specific steps that a worker may be required to action prior to completing the Task. Action Steps for Tasks will be determined by the Action Step Information panel based on if the Task has a Sub-Type or not. If a Task does not have a Sub-Type, Action Steps will only be determined from the Task Type Detail page. Similarly, if a Task does have a Sub-Type, Action Steps will only be determined from the Task Sub-Type Detail page.

1. Add an Action Step Information Panel

   On initial load of the page, this panel will be collapsed if there are no Action Steps available for the Task Type. If one or more Action Steps are available, the panel will display as expanded with the Action Steps ordered ascending by the Order column.

   a. Selectable checkbox – In Create or Edit mode, for each row displayed, a selectable checkbox allows the user to select one or more Action Steps to be removed via the "Remove" button.

   b. Order – In Create or Edit mode, this column is a dropdown menu containing the numbers 1 through X where X is the number of Action Steps in the panel. This value controls the order the Action Steps will display on the Task Detail pages for Tasks that include Action Steps. When a new row is added in this panel, the default value in the Order field will be the total number of Action Steps in the panel. In view mode, Action Steps in this panel will display ordered ascending by this field.

      Example: If the panel includes three Action Steps, the numbers 1, 2, and 3 will be available in this dropdown menu.

   c. Action Step – In Edit or Create mode, this is a free form text field that allows the User to input verbiage for the Action Step limited to 150 characters. This field allows inclusion of alphanumeric and special characters. On save of the field, if the "<" or ">" characters are included in this field, they will be removed during the save operation.

   d. BUTTON: Remove -- This button displays when the page is in Create or Edit mode and there exists at least one row in the Action Step Information panel. This button will remove any rows within the panel that have a checkmark selected in the Selectable Checkbox. The

remaining Action Steps will renumber automatically to account for the removal on 'Save and Return' of the page.

e. BUTTON: Add -- This button displays when the page is in Create or Edit mode. This button adds an additional row to the end of the Action Step Information panel and displays the Selectable Checkbox, Order and Action Step fields.

Reference Section 2.10 for additional information on Action Step functionality.

2. Add a Resulting Task Information Panel

This panel will allow a user to configure a relationship of one Task Type to another and build a flow of 2 or more Task Types/Sub-Types that will be created one after the other as each Task within a flow is completed. This panel includes the configuration options for the resulting Task that will be created at completion of the prior task. The panel will be collapsed on initial load of the page if there is no Resulting Task Information available, otherwise the panel will display expanded.

Example:

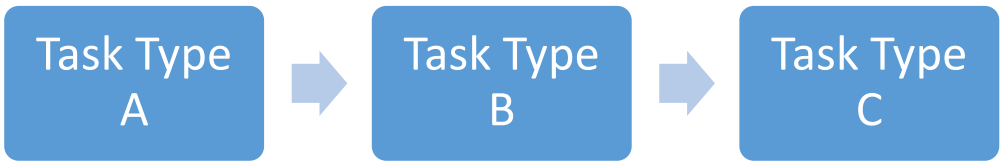


Figure 2.1.3.2.A – Task Type Dependencies Diagram

The above figure illustrates that Task Type A is configured to have a Task of Type B trigger to be created upon completion of a Task of Type A. Similarly, Task Type B is configured to have a Task of Type C trigger to be created upon completion of a Task of Type B.

Referencing Figure 2.1.3.2.A, a Task Type Dependency is one of the following:

- A Task Type/Sub-Type that precedes the current Task Type.
    - Task Type A is a preceding Dependency of Task Type B because creation of a Task with Task Type B will be triggered upon completion of a Task of Type A. Similarly, Task Type B is a preceding Dependency of Task Type C because creation of a Task with Task Type C will be triggered upon completion of a Task of Type B. Task Type

A is not a direct preceding Dependency of Task Type C even though it is part of the same flow.

- A Task Type/Sub-Type configured to succeed the current Task Type.
    - Task Type B is a resulting Dependency of Task Type A because a Task of Type B is configured to be created upon completion of a Task of Type A. Similarly, Task Type C is a resulting Dependency of Task Type B because a Task with Type C is configured to be created upon completion of a Task of Type B. Task Type C is not a direct resulting Dependency of Task Type A even though it is part of the same flow; completion of a Task of Type A will not trigger the creation of a Type C Task.

a. **BUTTON:** Dependencies -- This button will direct the User to the Task Type and Sub-Type Dependencies page. (Reference Section 2.3 for page specifics). This button will display if the Task Type has preceding or succeeding dependencies regardless of the page mode. The button will not be restricted by a specific security group/right; a user with security rights to access the Task Type Detail page can view and click this button.

b. Create Resulting Task? **(Required)** – A dropdown field allowing the User to configure the Task Type to trigger a resulting Task. Options for this dropdown are:

    1. Yes
    2. No

    The value will be defaulted to "No" on initial creation of a Task Type and load of the page. If the dropdown is "Yes" and there is a resulting Task configured, if the dropdown is changed to "No", the panel will clear the contents of each field.

c. Task Type – The Task Type of the resulting Task to be created. When the page is in Create or Edit mode, this field will display as a dropdown with a maximum width of 50 characters that includes an alphabetical list of Task Types available to the county. A blank option will display at the top of the list allowing the user to remove a pre-selected Task Type. When the page is in View mode, this field will display the selected Task Type.

    This field will display when the Create Resulting Task attribute is set to "Yes" in Create or Edit mode of the page.

    This dropdown will not include the current Task Type that is being edited on the Task Type Detail page.

d. Task Sub-Type – An optional field that allows the User to indicate a Task Sub-Type for the resulting Task to be created. In Create or Edit mode, if the selected Task Type in the Task Type dropdown

contains one or more Sub-Types, this field will include the associated Sub-Types in alphabetical order as a dropdown menu with a maximum width of 50 characters. If the selected Task Type does not include any Sub-Types, this field will not display. When the page is in View mode, this field will display the Task Sub-Type if one has been selected, otherwise the field will not display.

e. Due Date – A field indicating the rule that will be used to set the due date for the Task created by processing the configuration in Resulting Task Information Panel. Options included are:
    i. After Number of Calendar Days - Will set the due date based on the System date plus the number of calendar days specified by the User.
    ii. After Number of Business Days - Will set the due date based on the System date plus the number of business days specified by the User. Business days exclude weekends and County specific holidays.
    iii. Last Day of Month - Will set the due date to the last day of the month of the System date.
    iv. Last Day of Following Month - Will set the due date to the last day of the month following the month of the System date.

    Based on the option chosen in the Due Date field, a dynamic field may display for additional data entry as follows:

Due Date Value	Dynamic Field Display
After Number of Calendar Days	A required "Number of Calendar Days" field will display. The input value must be a number from 0 – 999.
After Number of Business Days	A required "Number of Business Days" field will display. The input value must be a number from 0 – 999.

f. Distribution Type – The Distribution Type that is applicable to the assignment configuration. When the page is in Create or Edit mode, this field is a dropdown that will display the following options:
    i. Previous Task Assignment – This option will assign the resulting Task to the same Worker and/or Bank that was assigned to the preceding Task at the time of Task Completion.
    ii. Program Worker and/or Bank – This option will cause the dynamic Program Worker and Bank fields to display for additional input.
    iii. Office Distribution – This option employs the Office Distribution assignment functionality. Office Distribution

processing will attempt to assign a resulting Task as follows:

Determine the case carrying worker by evaluating a hierarchy of the programs associated to the case and retrieving the worker associated to the highest priority program. If the case carrying worker can accept the Task, assign the Task. If the case carrying worker cannot accept the Task, attempt to assign the Task to a worker in the case carrying worker's Unit who can accept the Task. If the Task still has not been assigned, retrieve Banks for the case carrying worker's Office and attempt to assign the Task to one of the Banks. If there are no valid Banks, attempt to assign the Task to a worker in the case carrying worker's Office who can receive the Task, otherwise assign the Task to the Office Supervisor.

g. Program Worker– An optional field allowing a User to indicate a specific instruction for which worker to assign a resulting Task to. This field will display when the Distribution Type value is "Program Worker and/or Bank". The field will display as a dropdown menu when the page is in Create or Edit mode containing the following options:
    1. Currently Assigned Worker
    2. Most Recent Worker Within 30 Days
    3. Most Recent Worker Within 60 Days
    4. Most Recent Worker Within 90 Days
    5. Most Recent Worker Within 120 Days
    6. Most Recent Worker
    7. No Program Worker
h. Bank – An optional field allowing a User to indicate a specific instruction for Bank assignment of any resulting Tasks. This field will display when the Distribution Type value is "Program Worker and/or Bank". The field will display as a dropdown menu when the page is in Create or Edit mode containing the following options:
    i. Closest Bank – This option invokes processing to evaluate for a Bank that is the closest to the selected Program. Processing will first retrieve the most recent worker assigned to the program and retrieve Banks associated to the same Unit as the worker. The Bank must be configured to receive the Category of the Task. If no Banks are found, proceed to retrieve Banks associated to the same Office as the worker. The Bank must be configured to receive the Category of the Task. If no

Banks are found, retrieve all Banks within the County that can receive the Category of the Task. If multiple Banks are returned, processing will select a single Bank. If a program worker cannot be retrieved, processing will evaluate Banks that can receive the Category of the Task at the County level.

ii. Specific Bank – This option will prompt the User to provide a specific Bank ID to assign a resulting Task to.

i. Bank ID – This attribute displays a single Bank ID that will be used for Task assignment. When the page is in Create or Edit mode and the Bank attribute value is "Specific Bank", this field will dynamically display. A 'Select' **BUTTON** will display to the right of the field that will navigate to the Select Bank page allowing the User to search for and select a specific Bank ID.

j. Long Description – A free text field will dynamically show when Task Type field is selected, allowing the User to add any additional details pertaining to the Task. This field will be limited to 2,000 characters.

2.1.4 Page Validations

1. "Order – Each Action Step must have a unique order value."
    a. A validation message displays when the User attempts to associate the same numeric value in the Order field for one or more Action Steps.
2. "Action Step – Duplicate Action Steps exist."
    a. A validation message displays when the User attempts to save a duplicate Action Step.
3. "Action Step – Please input a value for all Action Steps within the Action Step Information Panel."
    a. Add a validation to display if a User attempts to save the page when there are one or more Action Step field(s) with no characters within the Action Step field.
4. "Task Type – Please select a value within the Resulting Task Information Panel."
    a. Add a validation to display when the User attempts to save the page when the "Create Resulting Task?" dropdown is set to "Yes", and a value is not selected in the Task Type dropdown.
5. "Due Date – Please select a value within the Resulting Task Information Panel."
    a. Add a validation to display when the User attempts to save the page when the "Create Resulting Task?" dropdown is set to "Yes", a Task Type is selected in the Resulting Task Information panel, and a value is not selected in the Due Date dropdown.

6. "Number of Calendar Days – Please input a value within the Resulting Task Information Panel."
    a. Add a validation to display when the User attempts to save the page when the "Create Resulting Task?" dropdown is set to "Yes", a Task Type is selected in the Resulting Task Information panel, the Due Date field value is "After Number of Calendar Days" and a value is not entered in the Number of Calendar Days field.
7. "Number of Business Days – Please input a value within the Resulting Task Information Panel."
    a. Add a validation to display when the User attempts to save the page when the "Create Resulting Task?" dropdown is set to "Yes", a Task Type is selected in the Resulting Task Information panel, the Due Date field value is "After Number of Business Days" and the Number of Business Days value is NULL.
8. "Distribution Type – Please select a value in the Resulting Task Information Panel."
    a. Add a validation to display when the User attempts to save the page when the "Create Resulting Task?" dropdown is set to "Yes", a Task Type is selected in the Resulting Task Information panel and a value is not selected for the Distribution Type field.
9. "Program Worker and/or Bank – Please select a value in the Program Worker and/or Bank fields of the Resulting Task Information Panel."
    a. Add a validation to display when the User attempts to save the page when the "Create Resulting Task?" dropdown is set to "Yes", a Task Type is selected in the Resulting Task Information panel, the Distribution Type is "Program Worker/Bank" both the Program Worker and Bank fields are not entered.
10. "Bank ID – Please enter a Bank ID within the Resulting Task Information Panel."
    a. Add a validation to display when the User attempts to save the page when the "Create Resulting Task?" dropdown is set to "Yes", a Task Type is selected, the Distribution Type value is "Program Worker and/or Bank", the Bank value is "Specific Bank" without a value in the Bank ID field.
11. "Bank ID – Bank ID within the Resulting Task Information Panel does not exist."
    a. Add a validation to display when the User attempts to save the page when the "Create Resulting Task?" dropdown is set to "Yes", a Task Type is selected, the Distribution Type value is "Program Worker and/or Bank", the Bank value is "Specific Bank", and the Bank ID field includes a value that does not correspond to an existing Bank for the county.

12. "Program Worker – Tasks must be assigned to a Position or a Bank within the Resulting Task Information Panel."
    a. Add a validation to display when the User attempts to save the page when the "Create Resulting Task?" dropdown is set to "Yes", a Task Type, and Task Sub-Type if applicable, Due Date, its dynamic field, and Distribution Type are inputted and "Program Worker and/or Bank" is selected within Distribution Type with "No Program Worker" selected in the Program Worker field, and no value selected in the Bank dropdown field.
13. "Number of Calendar Days - Value must be a number from 0 – 999. Please enter a different value."
    a. When the User attempts to save a value other than a number from 0 – 999 in the Number of Calendar Days field in the Resulting Task Information panel, a validation message is triggered.
14. "Number of Business Days - Value must be a number from 0 – 999. Please enter a different value."
    a. When the User attempts to save a value other than a number from 0 – 999 in the Number of Business Days field in the Resulting Task Information Panel, a validation message is triggered.
15. "Task Type - Please select a Resulting Task Type that is not already configured as a predecessor for the Task Type."
    a. "Add a validation to display when the User attempts to save the page with a Task Type selected within the Resulting Task Information section that is already within the group of preceding Tasks for the Task Type being modified. This validation is necessary to prevent an endless loop of resulting Tasks.
16. Task Sub-Type - Please select a Resulting Task Sub-Type that is not already configured as a predecessor for the current Task Type.
    a. "Add a validation to display when the User attempts to save the page with a Task Sub-Type selected within the Resulting Task Information section that is already within the group of preceding Tasks for the Task Type being modified. This validation is necessary to prevent an endless loop of resulting Tasks.

2.1.5 Page Location

- **Global:** Admin Tools
- **Local:** Admin
- **Task:** Tasks > Task Types >
  Click on a hyperlink of the desired result displayed in the Task Type Search page or the "Add Task Type" button to navigate to the Task Type Detail page.
  The Task Navigation will display if the user profile contains the "TaskTypeListView" security right.

2.1.6 Security Updates

N/A – No Changes to Security

2.1.7 Page Mapping

Update page mapping for the Task Type Detail page.

2.1.8 Page Usage/Data Volume Impacts

There are no expected page usage/volume impacts.

2.2 Task Sub-Type Detail Page

2.2.1 Overview

The Task Sub-Type Detail page is accessible from the Sub-Type Information section of the Task Type Detail page. This page will be used to capture and display information about Task Sub-Types.

2.2.2 Task Sub-Type Detail Page Mockup

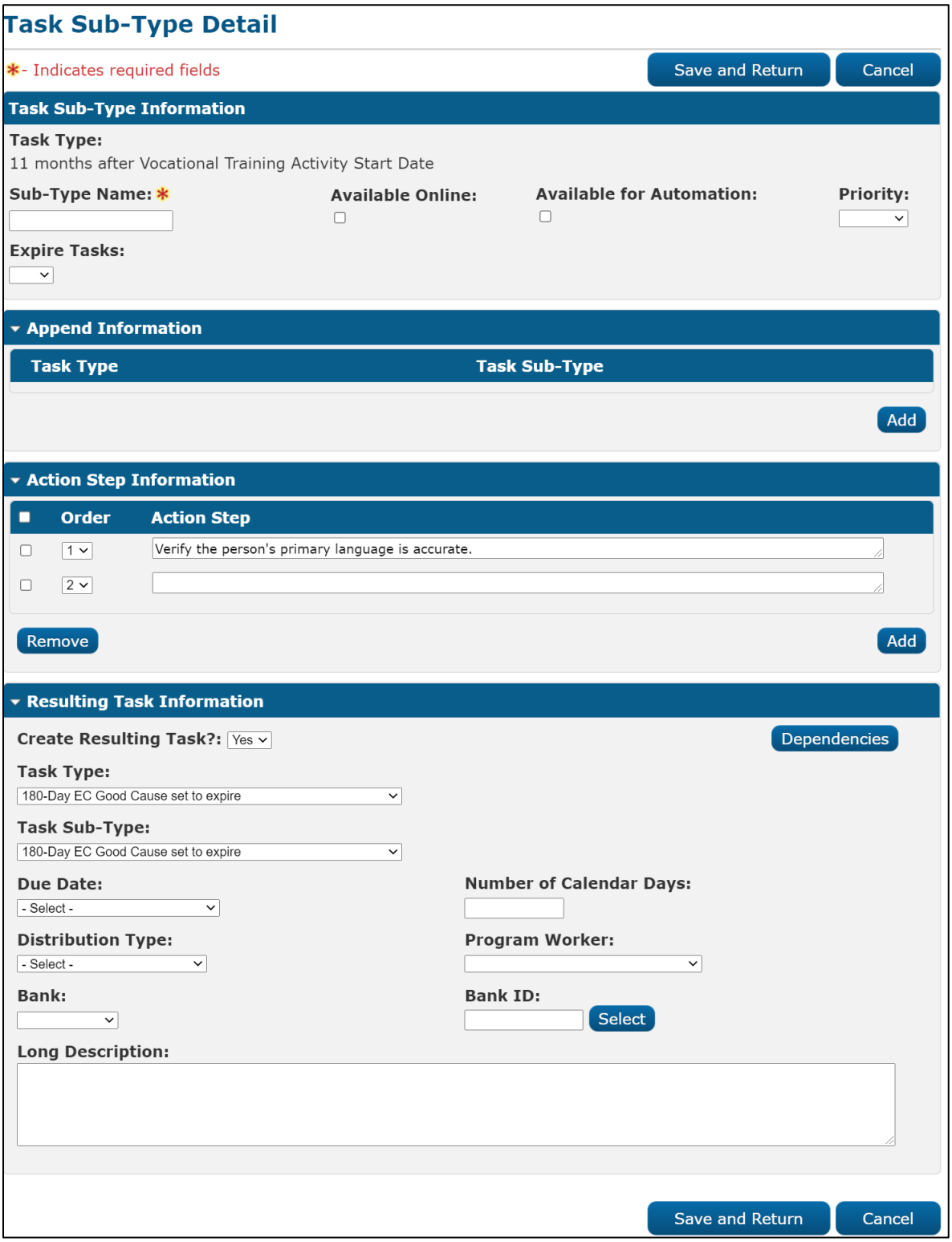


Figure 2.2.2.1 – Task Sub-Type Detail Page Create Mode Mockup

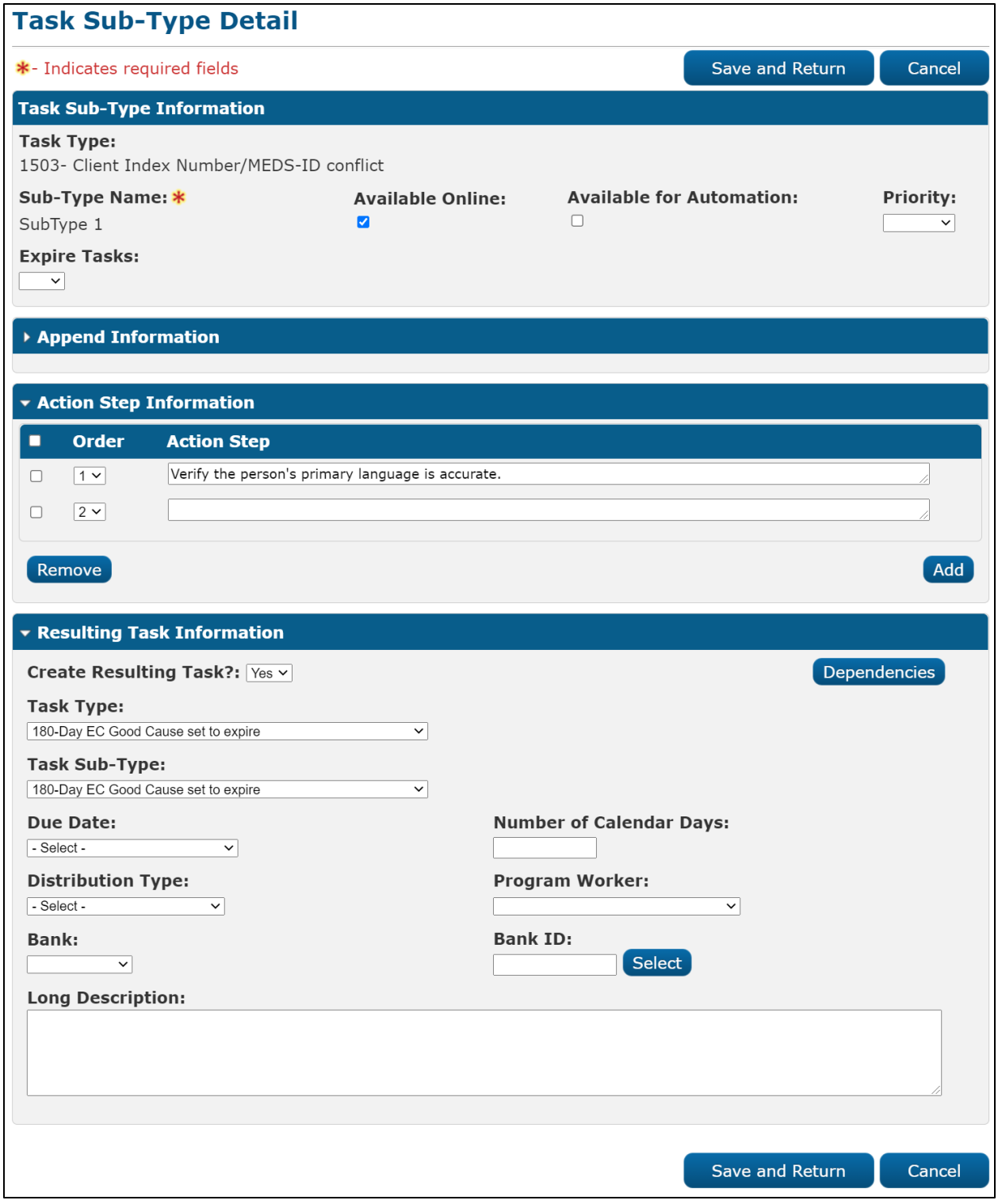


Figure 2.2.2.3 – Task Sub-Type Detail Page Edit Mode Mockup

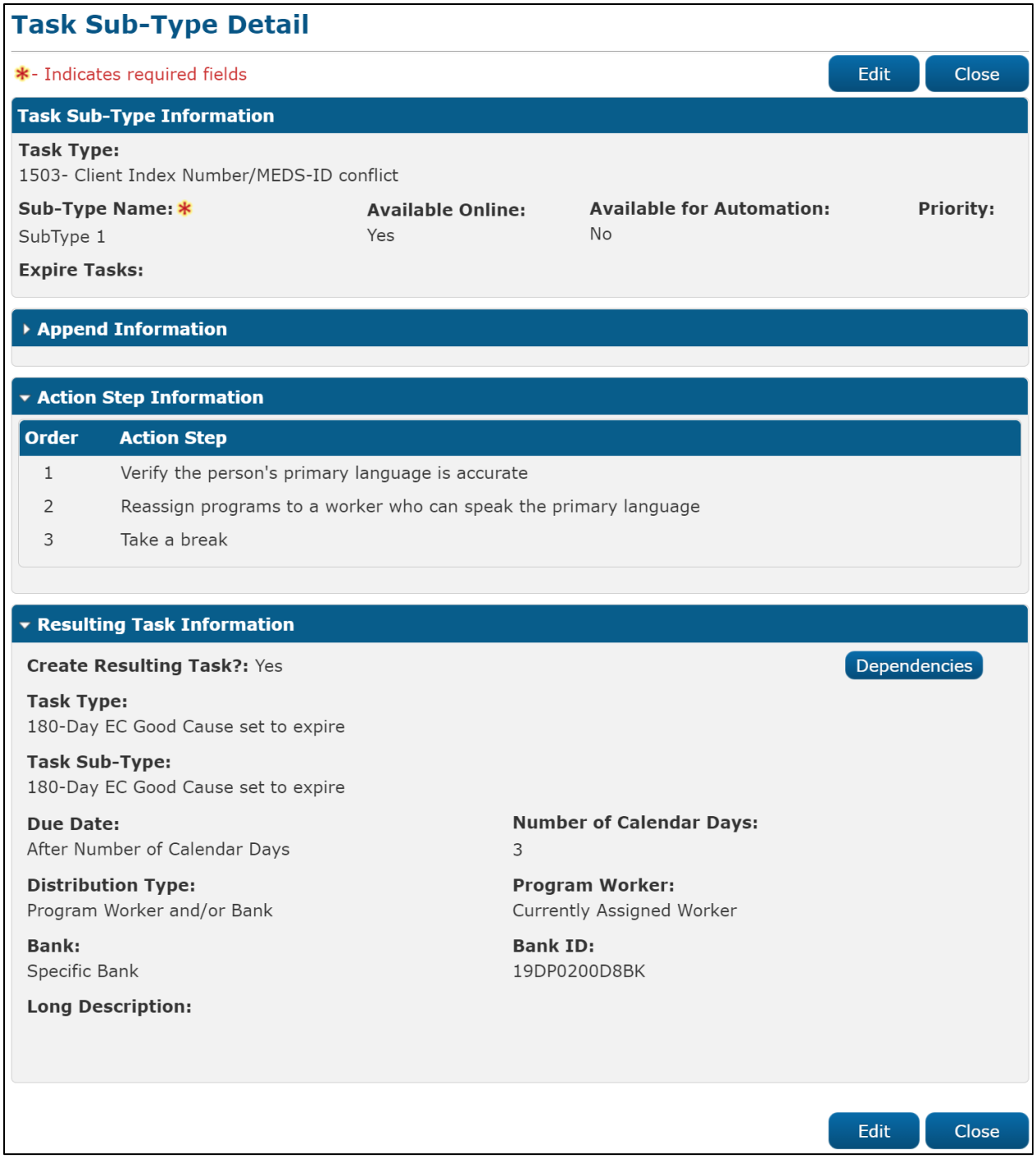


Figure 2.2.2.2 – Task Sub-Type Detail Page View Mode Mockup

2.2.3 Description of Changes

Update the Task Sub-Type Detail page in the CalSAWS System to allow configurations for Task Type/Task Sub-Type Dependencies and Action Steps.

Task Dependencies will allow configuration of a specific flow of Task Types/Task Sub-Types. For Example, if a Task of Type A is completed, the CalSAWS System will automatically attempt to create a Task of Type B.

Action Steps allow a user to configure one or more specific steps that a worker may be required to action prior to completing the Task. Action Steps for Tasks will be determined by the Action Step Information panel based on if the Task has a Sub-Type or not. If a Task does not have a Sub-Type, Action Steps will only be determined from the Task Type Detail page. Similarly, if a Task does have a Sub-Type, Action Steps will only be determined from the Task Sub-Type Detail page.

1. Add an Action Step Information Panel

   On initial load of the page, this panel will be collapsed If there are no Action Steps available for the Task Sub-Type. If one or more Action Steps are available, the panel will display as expanded with the Action Steps ordered ascending by the Order column.

   a. Selectable checkbox – In Create or Edit mode, for each row displayed, a selectable checkbox allows the user to select one or more Action Steps to be removed via the "Remove" button.
   b. Order – In Create or Edit mode, this column is a dropdown menu containing the numbers 1 through X where X is the number of Action Steps in the panel. This value controls the order the Action Steps will display on the Task Detail pages for Tasks that include Action Steps. When a new row is added in this panel, the default value in the Order field will be the total number of Action Steps in the panel. In view mode, Action Steps in this panel will display ordered ascending by this field.

      Example: If the panel includes three Action Steps, the numbers 1, 2, and 3 will be available in this dropdown menu.
   c. Action Step – In Edit or Create mode, this is a free form text field that allows the User to input verbiage for the Action Step limited to 150 characters.
   d. **BUTTON:** Remove -- This button displays when the page is in Create or Edit mode and there exists at least one row in the Action Step Information panel. This button will remove any rows within the panel that have a checkmark selected in the Selectable Checkbox. The remaining Action Steps will renumber automatically to account for the removal on 'Save and Return' of the page.
   e. **BUTTON:** Add -- This button displays when the page is in Create or Edit mode. This button adds an additional row to the end of the Action Step Information panel and displays the Selectable Checkbox, Order and Action Step fields.

Reference Section 2.10 for additional information on Action Step functionality.

2. Add a Resulting Task Information Panel

This panel will allow a user to configure a relationship of one Task Type/Task Sub-Types to another and build a flow of 2 or more Task Types/Sub-Types that will be created one after the other as each Task within a flow is completed. This panel includes the configuration options for the resulting Task that will be created at completion of the prior task. The panel will be collapsed on initial load of the page if there is no Resulting Task Information available, otherwise the panel will display expanded.

Example:

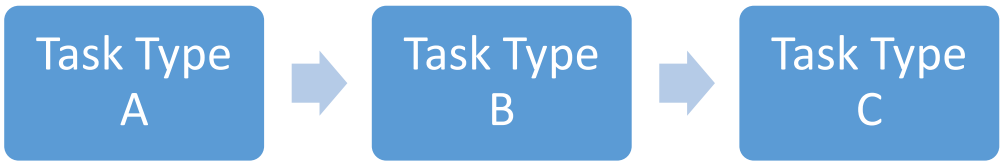


Figure 2.2.3.2.A – Task Type/Task Sub-Type Dependencies Diagram

The above figure illustrates that Task Type A is configured to have a Task of Type B trigger to be created upon completion of a Task of Type A. Similarly, Task Type B is configured to have a Task of Type C trigger to be created upon completion of a Task of Type B.

Referencing Figure 2.2.3.2.A, a Task Type/Task Sub-Type Dependency is one of the following:

- A Task Type/Sub-Type that precedes the current Task Type/Task Sub-Type.
    - Task Type A is a preceding Dependency of Task Type B because creation of a Task with Task Type B will be triggered upon completion of a Task of Type A. Similarly, Task Type B is a preceding Dependency of Task Type C because creation of a Task with Task Type C will be triggered upon completion of a Task of Type B. Task Type A is not a direct preceding Dependency of Task Type C even though it is part of the same flow.
- A Task Type/Sub-Type configured to succeed the current Task Type.

- Task Type B is a resulting Dependency of Task Type A because a Task of Type B is configured to be created upon completion of a Task of Type A. Similarly, Task Type C is a resulting Dependency of Task Type B because a Task with Type C is configured to be created upon completion of a Task of Type B. Task Type C is not a direct resulting Dependency of Task Type A even though it is part of the same flow; completion of a Task of Type A will not trigger the creation of a Type C Task.

a. Create Resulting Task? (Required) – A dropdown field allowing the User to configure the Task Type to trigger a resulting Task. Options for this dropdown are:
    - Yes
    - No

    The value will be defaulted to "No" on initial creation of a Task Type and load of the page. If the dropdown is "Yes" and there is a resulting Task configured, if the dropdown is changed to "No", the panel will clear the contents of each field.

b. **BUTTON:** Dependencies – This button will direct the User to the Task Type and Sub-Type Dependencies page. (Reference Section 2.3 for page specifics). This button will display if the Task Type/Task Sub-Type has preceding or succeeding dependencies regardless of the page mode. The button will not be restricted by a specific security group/right; a user with security rights to access the Task Sub-Type Detail page can view and click this button.

c. Task Type – The Task Type of the resulting Task to be created. When the page is in Create or Edit mode, this field will display as a dropdown with a maximum width of 50 characters that includes an alphabetical list of Task Types available to the county. A blank option will display at the top of the list allowing the user to remove a pre-selected Task Type. When the page is in View mode, this field will display the selected Task Type.

    This field will display when the Create Resulting Task attribute is set to "Yes" in Create or Edit mode of the page.

d. Task Sub-Type – An optional field that allows the User to indicate a Task Sub-Type for the resulting Task to be created. In Create or Edit mode, if the selected Task Type in the Task Type dropdown contains one or more Sub-Types, this field will include the associated Sub-Types in alphabetical order as a dropdown menu with a maximum width of 50 characters. If the selected Task Type does not include any Sub-Types, this field will not display. When the page is in View mode, this field will display the Task Sub-Type if one has been selected, otherwise the field will not display.

This dropdown will not include the current Task Sub-Type that is being edited on the Task Sub-Type Detail page.

e. Due Date – A field indicating the rule that will be used to set the due date for the Task created by processing the configuration in Resulting Task Information Panel. Options included are:

   i. After Number of Calendar Days - Will set the due date based on the System date plus the number of calendar days specified by the User.

   ii. After Number of Business Days - Will set the due date based on the System date plus the number of business days specified by the User. Business days exclude weekends and County specific holidays.

   iii. Last Day of Month - Will set the due date to the last day of the month of the System date.

   iv. Last Day of Following Month - Will set the due date to the last day of the month following the month of the System date.

   Based on the option chosen in the Due Date field, a dynamic field may display for additional data entry as follows:

Due Date Value	Dynamic Field Display
After Number of Calendar Days	A required "Number of Calendar Days" field will display. The input value must be a number from 0 – 999.
After Number of Business Days	A required "Number of Business Days" field will display. The input value must be a number from 0 – 999.

f. Distribution Type – The Distribution Type that is applicable to the assignment configuration. When the page is in Create or Edit mode, this field is a dropdown that will display the following options:

   i. Previous Task Assignment – This option will assign the resulting Task to the same Worker and/or Bank that was assigned to the preceding Task at the time of Task Completion.

   ii. Program Worker and/or Bank – This option will cause the dynamic Program Worker and Bank fields to display for additional input.

   iii. Office Distribution – This option employs the Office Distribution assignment functionality. Office Distribution processing will attempt to assign a resulting Task as follows:

      Determine the case carrying worker by evaluating a hierarchy of the programs associated to the case and retrieving the worker associated to the highest

priority program. If the case carrying worker can accept the Task, assign the Task. If the case carrying worker cannot accept the Task, attempt to assign the Task to a worker in the case carrying worker's Unit who can accept the Task. If the Task still has not been assigned, retrieve Banks for the case carrying worker's Office and attempt to assign the Task to one of the Banks. If there are no valid Banks, attempt to assign the Task to a worker in the case carrying worker's Office who can receive the Task, otherwise assign the Task to the Office Supervisor.

g. Program Worker– An optional field allowing a User to indicate a specific instruction for which worker to assign a resulting Task to. This field will display when the Distribution Type value is "Program Worker and/or Bank". The field will display as a dropdown menu when the page is in Create or Edit mode containing the following options:
    1. Currently Assigned Worker
    2. Most Recent Worker Within 30 Days
    3. Most Recent Worker Within 60 Days
    4. Most Recent Worker Within 90 Days
    5. Most Recent Worker Within 120 Days
    6. Most Recent Worker
    7. No Program Worker
h. Bank – An optional field allowing a User to indicate a specific instruction for Bank assignment of any resulting Tasks. This field will display when the Distribution Type value is "Program Worker and/or Bank". The field will display as a dropdown menu when the page is in Create or Edit mode containing the following options:
    i. Closest Bank – This option invokes processing to evaluate for a Bank that is the closest to the selected Program. Processing will first retrieve the most recent worker assigned to the program and retrieve Banks associated to the same Unit as the worker. The Bank must be configured to receive the Category of the Task. If no Banks are found, proceed to retrieve Banks associated to the same Office as the worker. The Bank must be configured to receive the Category of the Task. If no Banks are found, retrieve all Banks within the County that can receive the Category of the Task. If multiple Banks are returned, processing will select a single Bank. If a program worker cannot be retrieved, processing will evaluate Banks that can receive the Category of the Task at the County level.

ii. Specific Bank – This option will prompt the User to provide a specific Bank ID to assign a resulting Task to.

i. Bank ID – This attribute displays a single Bank ID that will be used for Task assignment. When the page is in Create or Edit mode and the Bank attribute value is "Specific Bank", this field will dynamically display. A 'Select' **BUTTON** will display to the right of the field that will navigate to the Select Bank page allowing the User to search for and select a specific Bank ID.

j. Long Description – A free text field will dynamically show when Task Type field is selected, allowing the User to add any additional details pertaining to the Task. This field will be limited to 2,000 characters.

2.2.4 Page Validations

1. "Order – Each Action Step must have a unique order value."
    a. A validation message displays when the User attempts to associate the same numeric value in the Order field for one or more Action Steps.
2. "Action Step – Duplicate Action Steps exist."
    a. A validation message displays when the User attempts to save a duplicate Action Step.
3. "Action Step – Please input a value for all Action Steps within the Action Step Information Panel."
    a. Add a validation to display if a User attempts to save the page when there are one or more Action Step field(s) with no characters within the Action Step field.
4. "Task Type – Please select a value within the Resulting Task Information Panel."
    a. Add a validation to display when the User attempts to save the page when the "Create Resulting Task?" dropdown is set to "Yes", and a value is not selected in the Task Type dropdown.
5. "Due Date – Please select a value within the Resulting Task Information Panel."
    a. Add a validation to display when the User attempts to save the page when the "Create Resulting Task?" dropdown is set to "Yes", a Task Type is selected in the Resulting Task Information panel, and a value is not selected in the Due Date dropdown.
6. "Number of Calendar Days – Please input a value within the Resulting Task Information Panel."
    a. Add a validation to display when the User attempts to save the page when the "Create Resulting Task?" dropdown is set to "Yes", a Task Type is selected in the Resulting Task Information panel, the Due Date field value is "After Number of Calendar

Days" and a value is not entered in the Number of Calendar Days field.

7. "Number of Business Days – Please input a value within the Resulting Task Information Panel."
    a. Add a validation to display when the User attempts to save the page when the "Create Resulting Task?" dropdown is set to "Yes", a Task Type is selected in the Resulting Task Information panel, the Due Date field value is "After Number of Business Days" and the Number of Business Days value is NULL.
8. "Distribution Type – Please select a value in the Resulting Task Information Panel."
    a. Add a validation to display when the User attempts to save the page when the "Create Resulting Task?" dropdown is set to "Yes", a Task Type is selected in the Resulting Task Information panel and a value is not selected for the Distribution Type field.
9. "Program Worker and/or Bank – Please select a value in the Program Worker and/or Bank fields of the Resulting Task Information Panel."
    a. Add a validation to display when the User attempts to save the page when the "Create Resulting Task?" dropdown is set to "Yes", a Task Type is selected in the Resulting Task Information panel, the Distribution Type is "Program Worker and/or Bank" both the Program Worker and Bank fields are not entered.
10. "Bank ID – Please enter a Bank ID within the Resulting Task Information Panel."
    a. Add a validation to display when the User attempts to save the page when the "Create Resulting Task?" dropdown is set to "Yes", a Task Type is selected, the Distribution Type value is "Program Worker and/or Bank", the Bank value is "Specific Bank" without a value in the Bank ID field.
11. "Bank ID – Bank ID within the Resulting Task Information Panel does not exist."
    a. Add a validation to display when the User attempts to save the page when the "Create Resulting Task?" dropdown is set to "Yes", a Task Type is selected, the Distribution Type value is "Program Worker and/or Bank", the Bank value is "Specific Bank", and the Bank ID field includes a value that does not correspond to an existing Bank for the county.
12. "Program Worker – Tasks must be assigned to a Position or a Bank within the Resulting Task Information Panel."
    a. Add a validation to display when the User attempts to save the page when the "Create Resulting Task?" dropdown is set to "Yes", a Task Type, and Task Sub-Type if applicable, Due Date, its dynamic field, and Distribution Type are inputted and "Program Worker and/or Bank" is selected within Distribution

Type with "No Program Worker" selected in the Program Worker field, and no value selected in the Bank dropdown field.

13. "Number of Calendar Days - Value must be a number from 0 – 999. Please enter a different value."
    a. When the User attempts to save a value other than a number from 0 – 999 in the Number of Calendar Days field in the Resulting Task Information panel, a validation message is triggered.
14. "Number of Business Days - Value must be a number from 0 – 999. Please enter a different value."
    a. When the User attempts to save a value other than a number from 0 – 999 in the Number of Business Days field in the Resulting Task Information Panel, a validation message is triggered.
15. "Task Type - Please select a Resulting Task Type that is not already configured as a predecessor for the Task Sub-Type."
    a. "Add a validation to display when the User attempts to save the page with a Task Type selected within the Resulting Task Information section that is already within the group of preceding Tasks for the Task Sub-Type being modified. This validation is necessary to prevent an endless loop of resulting Tasks.
16. Task Sub-Type - Please select a Resulting Task Sub-Type that is not already configured as a predecessor for the current Task Sub-Type.
    a. "Add a validation to display when the User attempts to save the page with a Task Sub-Type selected within the Resulting Task Information section that is already within the group of preceding Tasks for the Task Sub-Type being modified. This validation is necessary to prevent an endless loop of resulting Tasks.

2.2.5 Page Location

- **Global:** Admin Tools
- **Local**: Admin
- **Task**: Tasks > Task Types

  The Name hyperlink, Edit and Add buttons in the Sub-Type information section of the Task Type Detail page will navigate to the Task Sub-Type Detail page.

2.2.6 Security Updates

N/A – No Changes to Security

2.2.7 Page Mapping

Update page mapping for the Task Sub-Type Detail page.

2.2.8 Page Usage/Data Volume Impacts

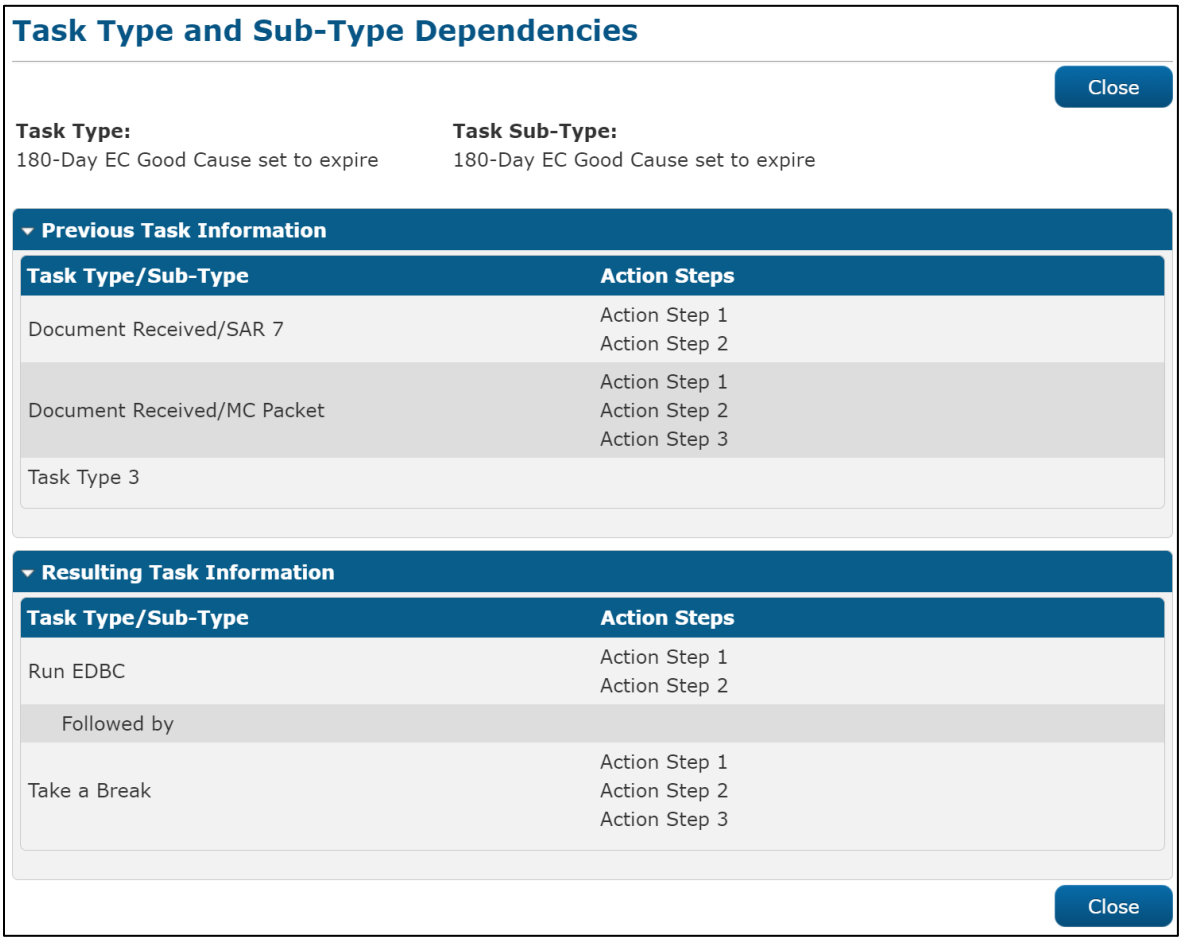
There are no expected page usage/volume impacts.

2.3 Task Type and Sub-Type Dependencies Page

2.3.1 Overview

The Task Type and Sub-Type Dependencies page is accessible from the Task Type and Sub-Type Detail pages. This page will be used to capture and display information about Task Type and Task Sub-Type dependencies.

2.3.2 Task Type and Sub-Type Dependencies Mockup



2.3.3 Description of Changes

Add a Task Type and Sub-Type Dependencies page to the CalSAWS System that is only available in View mode.

1. General Information
    a. Task Type – This page is accessed from the Task Type Detail or Task Sub-Type Detail page. This value displays the Task Type value from the page that the user clicked the Dependencies button on.
    b. Task Sub-Type – If this page was accessed via the Dependencies button the Task Sub-Type Detail page, this field displays the Sub-Type name from the Task Sub-Type Detail page. If this page was accessed via the Dependencies button on the Task Type Detail page, this field will not display.

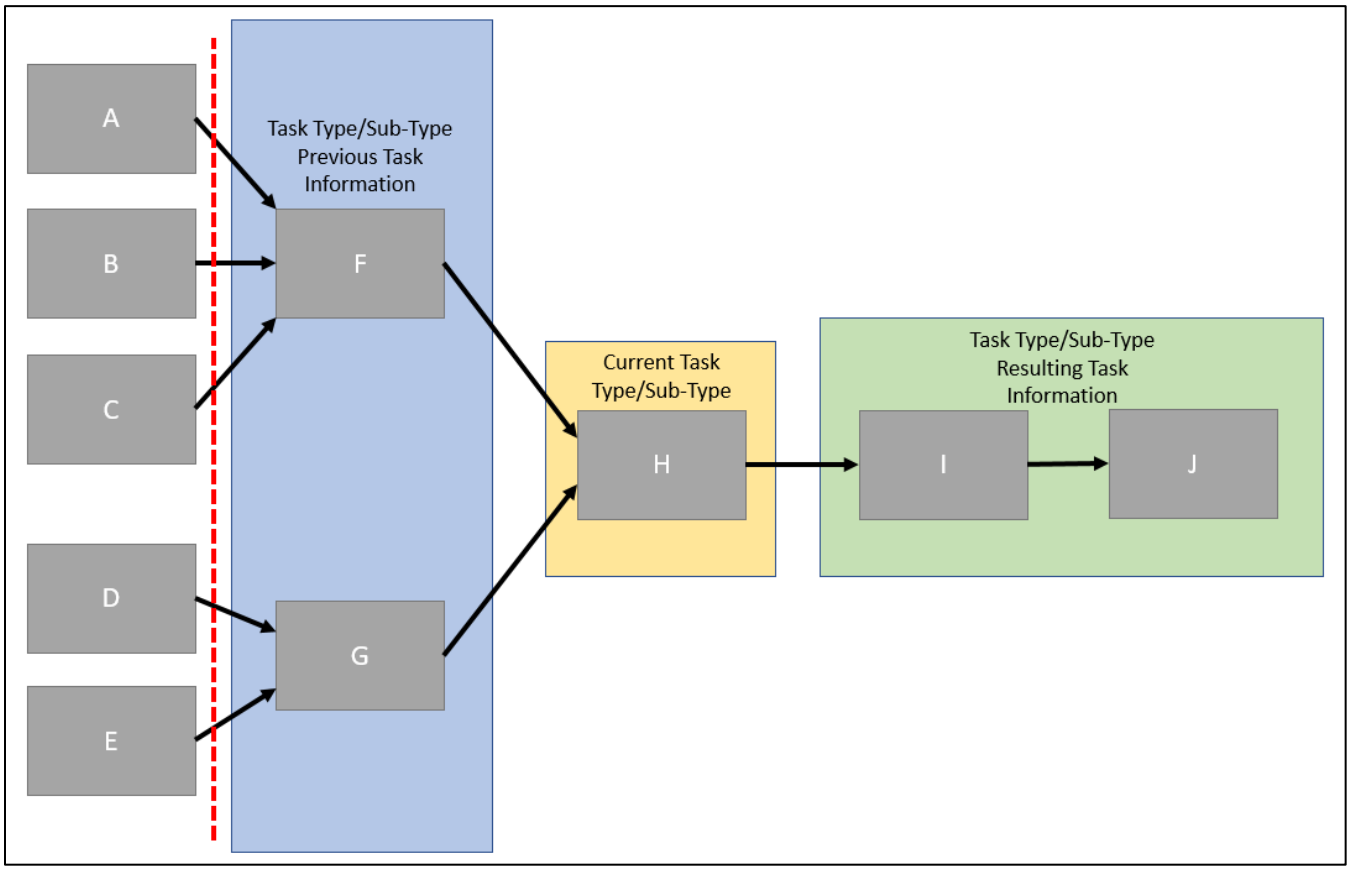


Figure 2.3.3.1.A: Dependencies Diagram

2. Previous Task Information Panel

    Displays Task Types/Task Sub-Types with the Resulting Task Information panel from the Task Type/Task Sub-Type Detail page configured with a Task Type/Task Sub-Type that matches the Task Type/Task Sub-Type header values on this page. In other words, this panel displays Task Types and Sub-Types that have been configured to result in the Task

Type/Sub-Type in the General Information header of this page. This panel will only include the immediate predecessors, not the entire preceding chain of Task Type/Sub-Types. This panel will appear collapsed if there are no predecessors.

Example: With reference to Figure 2.3.3.1.A, each grey box indicates a distinct Task Type/Sub-Type for the purpose of this example. If the Task Type and Sub-Type Dependencies page was accessed by clicking the Dependencies button for Task Type "H" on the Task Type Detail page, this panel will include Task Types "F" and "G". Task Types "A" through "E" are not included in this panel because these are not immediate predecessors to Task Type "H".

a. Task Type/Sub-Type – This column displays the Task Type, and Sub-type, if applicable with a "/" separating the Task Type and Sub-Type value. If a Sub-Type is not applicable, only the Task Type will display.
b. Action Steps – This column displays the Action Steps for the Task Type/Sub-Type column value. Action Steps will display ordered ascending by the Action Steps Order attribute. If the Task Type/Sub-Type does not include Action Steps for the row, this column will be blank.

3. Resulting Task Information Panel

Displays existing Task Types/Task Sub-Types that are configured to follow the current Task Type/Task Sub-Type displayed in the General Information section of the page. This panel will include the entire flow of successors going forward from the Task Type/Task Sub-Type displayed in the General Information section of the page. This panel will appear collapsed if there is no Resulting Task Information configured.

Example: With reference to Figure 2.3.3.1.A, if the Task Type and Sub-Type Dependencies page was accessed by clicking the Dependencies button for Task Type "H" on the Task Type Detail page, this panel will include Task Types "I" and "J".

a. Task Type/Sub-Type – This column displays the Task Type, and Sub-type, if applicable with a "/" separating the Task Type and Sub-Type value. If a Sub-Type is not applicable, only the Task Type will display. Each Task Type/Sub-Type within this column after the first row will be preceded by a row that displays "Followed by". (Reference Figure 2.3.2.1).
b. Action Steps – This column displays the Action Steps for the Task Type/Sub-Type column value. Action Steps will display ordered

ascending by the Action Steps Order attribute. If the Task Type/Sub-Type does not include Action Steps for the row, this column will be blank. Similarly, if the value in the Task Type/Sub-Type column is "Followed by", this column will not be populated.

4. **BUTTON:** Close – This button displays when the page is in view mode, and because this page is available exclusively in View mode, this button will always display. Clicking the button will navigate back to the Task Type Detail page, or Task Sub-Type Detail that the user first clicked the "Dependencies" button on.

2.3.4 Page Location

- **Global:** Admin Tools
- **Local:** Admin
- **Task:** Tasks > Task Types >
  After accessing a specific Task Type Detail or Task Sub-Type Detail page, click on the Dependencies button to navigate to the Task Type and Sub-Type Dependencies page.

2.3.5 Security Updates

N/A – No Changes to Security

2.3.6 Page Mapping

Implement page mapping for the Task Type and Sub-Type Dependencies page.

2.3.7 Page Usage/Data Volume Impacts

There are no expected page usage/volume impacts.

2.4 Task Search Pop-Up Page

2.4.1 Overview

The Task Search Pop-Up page allows Users to search, view, create, and edit Tasks.

2.4.2 Task Search Pop-Up Page Mockup

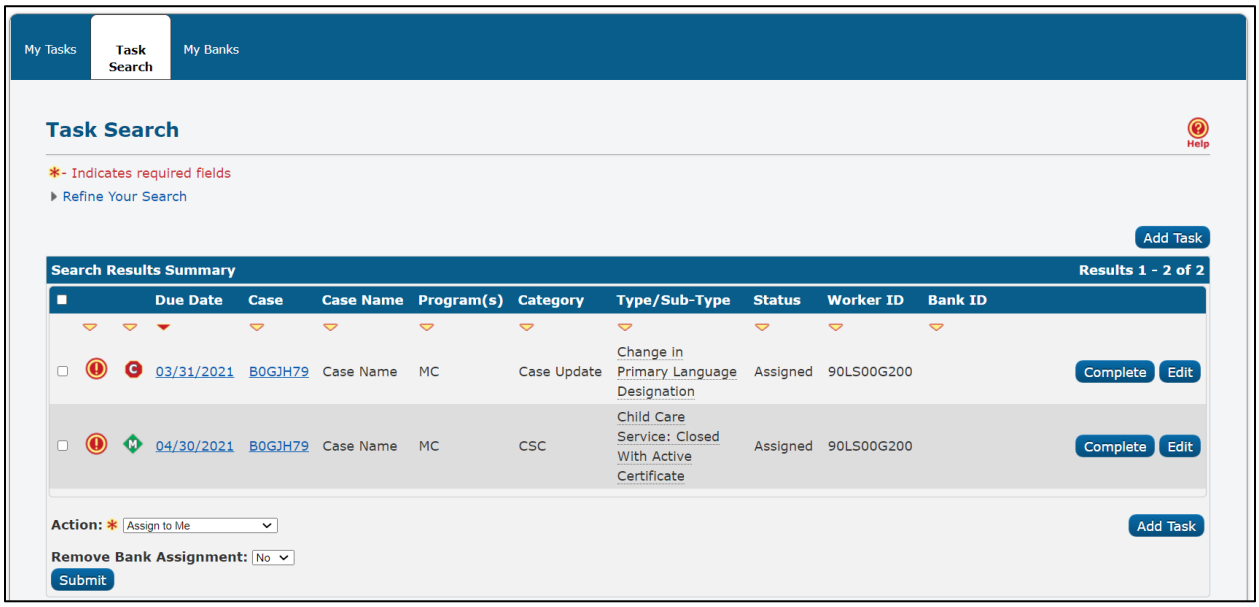


Figure 2.4.2.1 – Task Search Pop-Up Page Reference

2.4.3 Description of Changes

1. Update the Task Search Pop-Up page to evaluate for Task Action step completion when required. If a User attempts to complete a Task on this page via the Complete button, the Task has incomplete Action Steps and the User's "Task Action Step Completion Required" attribute on the Position Detail page is "Yes"(reference Section 2.9 for more information), a validation message will display. This message informs the User that the Action Steps for the Task must be completed before the Task can be Completed. The validation message will read:

    a. "Complete – All Action Steps must be actioned before the Task can be completed."

    If the user that clicks the "Complete" button to complete a Task, and the User's "Task Action Step Completion Required" attribute on the Position Detail page is "No", the Task will be completed regardless of the Action Steps being completed or not. A validation message will not display.

2.4.4 Page Location

N/A

2.4.5 Security Updates

N/A – No Changes to Security

2.4.6 Page Mapping

N/A – No Changes to Page Mapping

2.4.7 Page Usage/Data Volume Impacts

There are no expected page usage/volume impacts.

2.5 My Tasks Pop-Up Page

2.5.1 Overview

The My Tasks Pop-Up page allows Users to view and edit Tasks assigned to the logged in User.

2.5.2 My Tasks Pop-Up Page Mockup

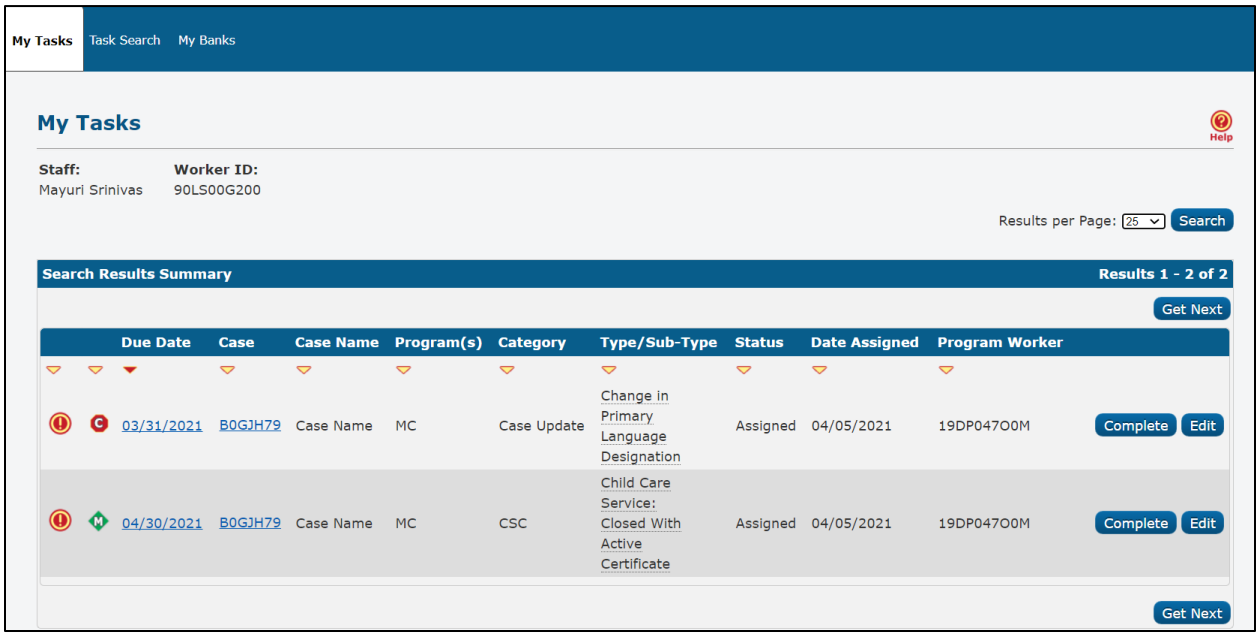


Figure 2.5.2.1 – My Tasks Pop-Up Page Reference

2.5.3 Description of Changes

1. Update the My Tasks Pop-Up page to evaluate for Task Action step completion when required. If a User attempts to complete a Task on this page via the Complete button, the Task has incomplete Action

Steps and the User's "Task Action Step Completion Required" attribute on the Position Detail page is "Yes"(Reference Section 2.9 for more information), a validation message will display. This message informs the User that the Action Steps for the Task must be completed before the Task can be Completed. The validation message will read:

a. "Complete – All Action Steps must be actioned before the Task can be completed."

If the user that clicks the "Complete" button to complete a Task, and the User's "Task Action Step Completion Required" attribute on the Position Detail page is "No", the Task will be completed regardless of the Action Steps being completed or not. A validation message will not display.

2.5.4 Page Location

N/A

2.5.5 Security Updates

N/A – No Changes to Security

2.5.6 Page Mapping

N/A – No Changes to Page Mapping

2.5.7 Page Usage/Data Volume Impacts

There are no expected page usage/volume impacts.

2.6 Task Detail Pop-Up Page

2.6.1 Overview

The Task Detail Pop-Up page is accessible from the Task Search page. This page can be used to view, edit, or create Tasks.

2.6.2 Task Detail Pop-Up Page Mockup

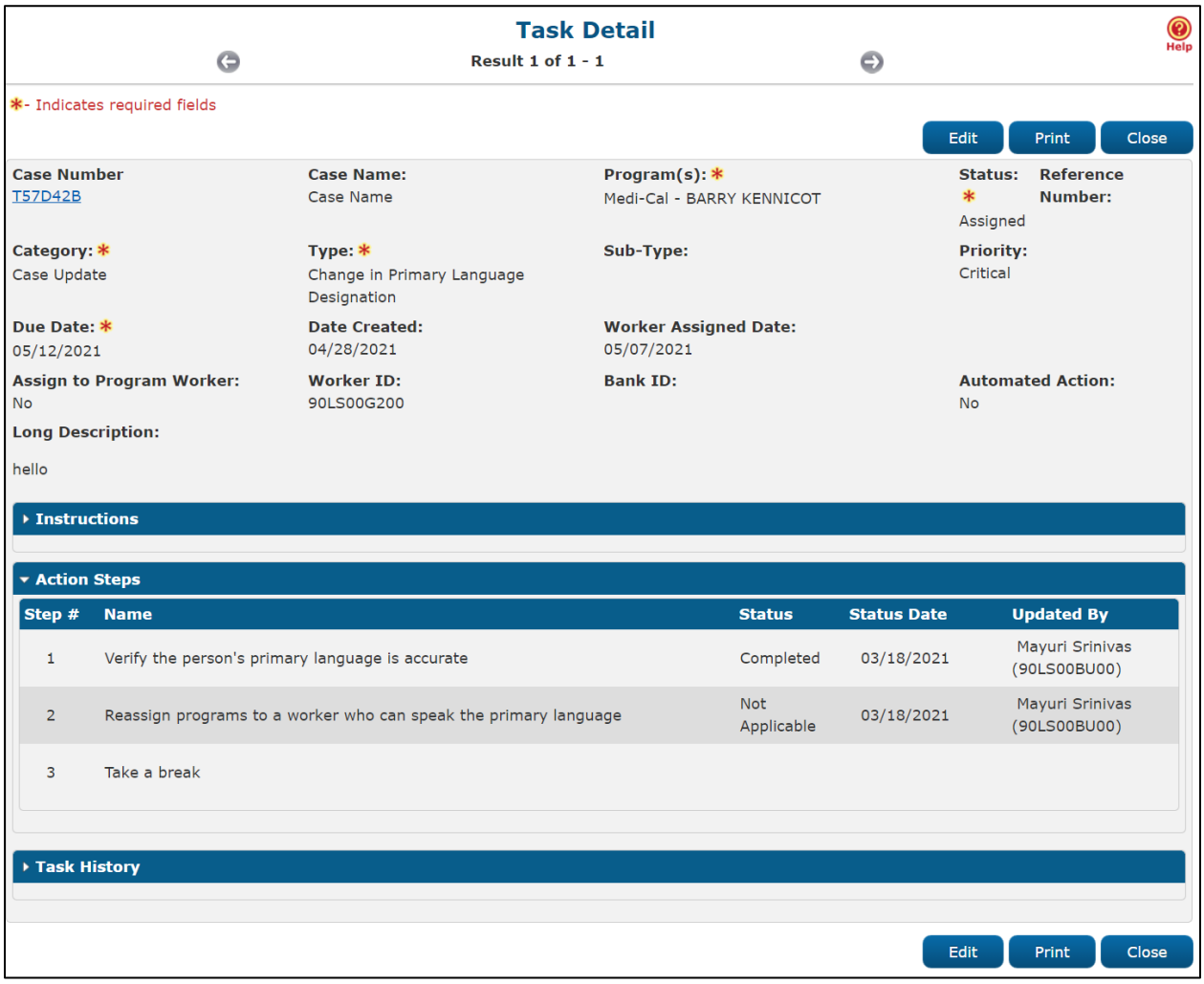


Figure 2.6.2.1 – Task Pop-Up Task Detail Page View Mode Mockup

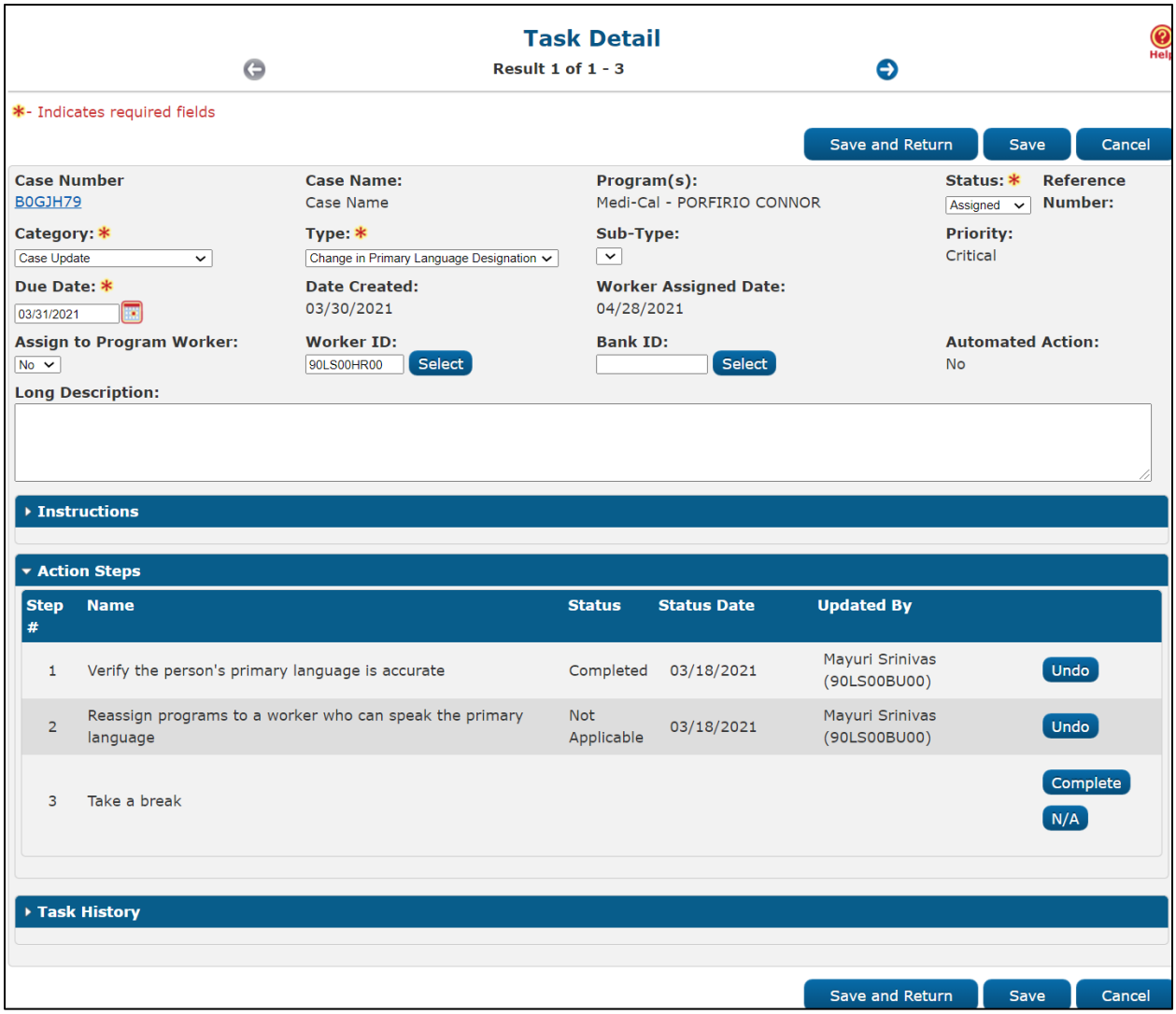


Figure 2.6.2.2 – Task Pop-Up Task Detail Page Edit Mode Mockup

2.6.3 Description of Changes

1. Add an Action Steps panel to the Task Detail Pop-Up page. This panel will be a collapsible panel below the "Instructions" panel. This panel will only display if the Task has one or more Action Steps otherwise the panel does not display on the page. The panel will display expanded by default. The Action steps will be ordered by the value in the "Step #" column.

    a. Step # – A column to display the Order attribute of the individual Action Step.

    b. Name – This column will display the "Action Step" attribute from the Action Step Information panel on the Task Type Detail/Task

Sub-Type Detail page. Text will wrap within the column if the length exceeds the column width.

c. Status – The Status of the Action Step. If an Action Step has not been actioned, this column will be blank. This column will populate with "Completed" or "Not Applicable" if it is not blank. Text will wrap within the column if the length exceeds the column width.

d. Status Date – A column to indicate the date the Action Step status was changed with via the Complete or N/A button. This column will only have a value once the Complete or N/A button is clicked for an Action Step and the page is saved. This column will be formatted as MM/DD/YYYY.

e. Updated By – A column to indicate the User that changed the status of the Action step by clicking the Complete or N/A button. This column will only have a value once the button is clicked and the page is saved from edit mode. The format is the First and Last name of the Staff followed by the Worker ID, in parentheses, that the User was in the context of while actioning the Action Step. Please refer to Mockup Figure 2.6.2.1 and 2.6.2.2 for more details. Text will wrap within the column if the length exceeds the column width.

f. **BUTTON:** Complete – Displays when the page is in edit mode. On click, the Action Step for the row will be set with a Status of "Completed", a Status date of the current date and the Updated By column will be populated. This button will display if the worker's security profile contains the "TaskDetailEdit" security right, the Action Step Status is blank, and the Task Status is Assigned or In Process.

g. **BUTTON:** Undo – Displays when the page is in edit mode. On click, the Status, Status Date and Updated by columns for the Action Step will be set to blank. This button will display if the worker's security profile contains the "TaskDetailEdit" security right and the Action Step has a Status of "Completed" or "Not Applicable".

h. **BUTTON:** N/A – Displays when the page is in edit mode. On click, the Action Step for the row will be set with a Status of "Not Applicable", a Status Date of the current date and the Updated By column will be populated. This button will display if the worker's security profile contains the "TaskDetailEdit" security right, the Action Step Status is blank, and the Task Status is Assigned or In Process.

2. Task History transactions will not be logged for Action Step Complete, Not Applicable, or Undo actions.

2.6.4 Validations

1. "Status – All Action Steps must be actioned before the Task can be completed."

    a. This validation message will display if the User attempts to complete a Task on this page by updating the Status of the Task to Completed and saving the page without setting a status to all Action Steps and the User's "Task Action Step Completion Required" attribute on the Position Detail page is "Yes" (Reference Section 2.9 for more information).

2.6.5 Page Location

N/A

2.6.6 Security Updates

N/A – No Changes to Security

2.6.7 Page Mapping

Update page mapping for the Task Pop-Up Task Detail page.

2.6.8 Page Usage/Data Volume Impacts

There are no expected page usage/volume impacts.

2.7 Worklist List Page

2.7.1 Overview

The Worklist pages allow workers to search, view, create, and edit Tasks as well as request new Tasks.

2.7.2 Worklist List Page Mockup

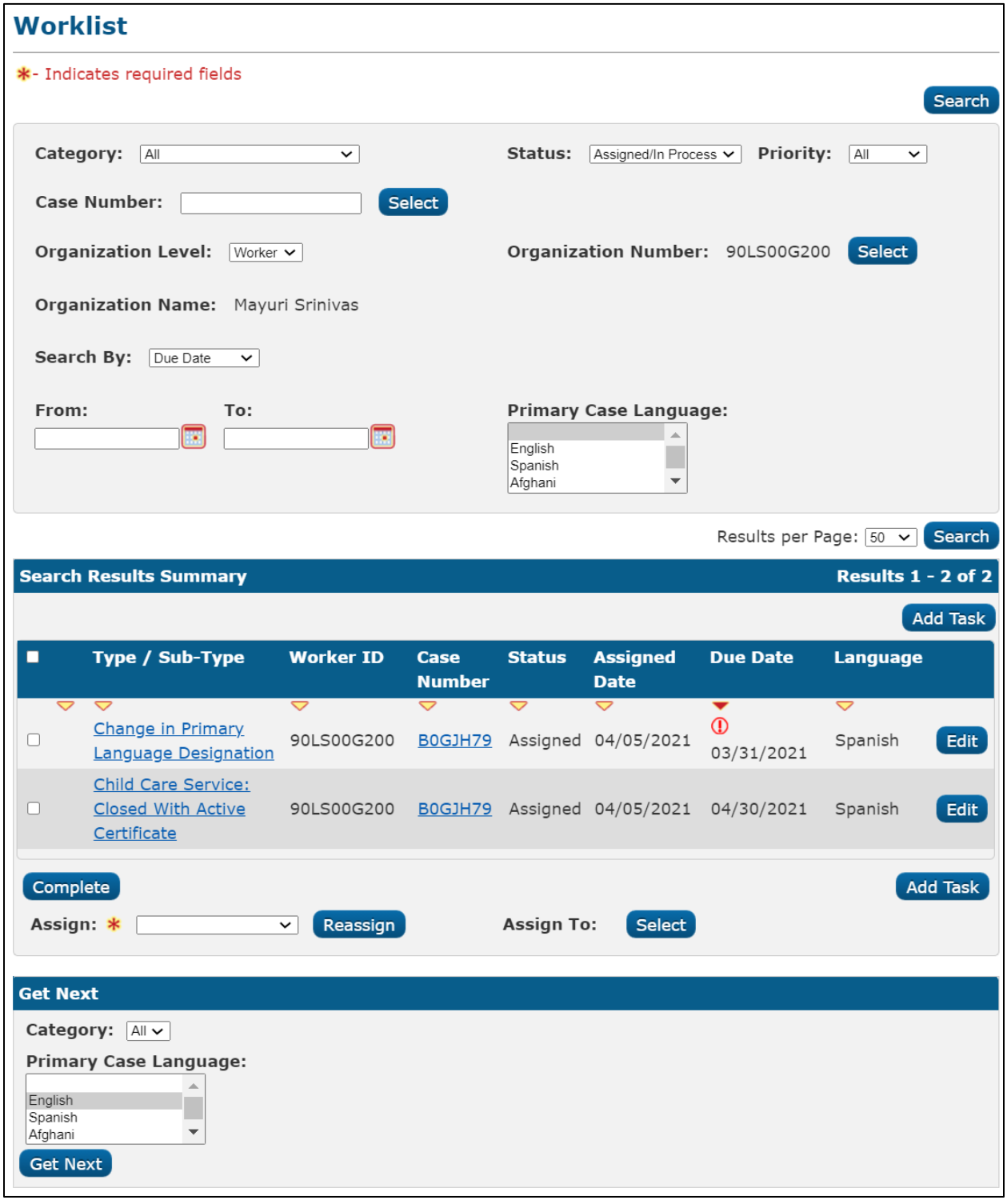


Figure 2.7.2.1 – Worklist List Page Reference

2.7.3 Description of Changes

1. If a User attempts to complete one or more Tasks on this page via the Complete button, at least one of the Tasks has incomplete Action Steps and the User's "Task Action Step Completion Required" attribute on the Position Detail page is "Yes"(Reference Section 2.9 for more information), a validation message will display. This message informs the User that the Action Steps for the Tasks must be completed before the Tasks can be Completed. The validation message will read:

    a. "Complete – All Action Steps must be actioned before the Task(s) can be completed."

    If the user that clicks the "Complete" button to complete the Task(s), and the User's "Task Action Step Completion Required" attribute on the Position Detail page is "No", the Task(s) will be completed regardless of the Action Steps being completed or not. A validation message will not display.

2.7.4 Page Location

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

2.7.5 Security Updates

N/A – No Changes to Security

2.7.6 Page Mapping

N/A – No Changes to Page Mapping

2.7.7 Page Usage/Data Volume Impacts

There are no expected page usage/volume impacts.

2.8 Worklist Task Detail Page

2.8.1 Overview

The Worklist Task Detail page allows a worker to create, edit and complete a Task. This page is also accessed by invoking Guided

Navigation from the Worklist, Worklist PR RE and Pending Authorizations pages.

2.8.2 Worklist Task Detail Page Mockup

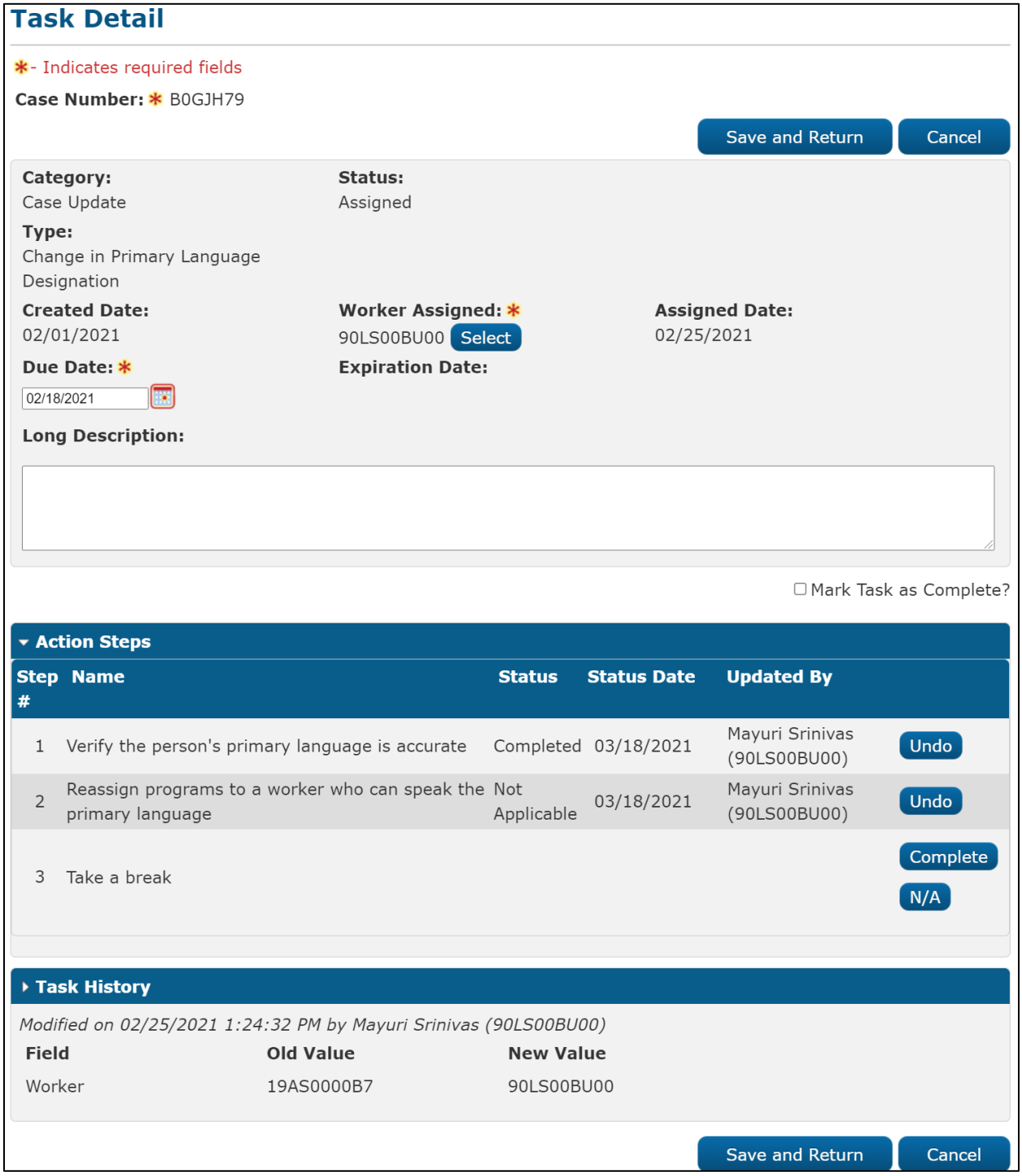


Figure 2.8.2.1 – Worklist Task Detail Page Edit Mode Mockup

2.8.3 Description of Changes

1. Add an Action Steps panel to the Worklist Task Detail page. This panel will be a collapsible panel between the general information panel and the Task History panel. This panel will only display if the Task has one or more Action Steps otherwise the panel does not display on the page. The panel will display expanded by default. The Action steps will be ordered by the value in the "Step #" column.

    a. Step # – A column to display the Order attribute of the individual Action Step.

    b. Name – This column will display the "Action Step" attribute from the Action Step Information panel on the Task Type Detail/Task Sub-Type Detail page. Text will wrap within the column if the length exceeds the column width.

    c. Status – The Status of the Action Step. If an Action Step has not been actioned, this column will be blank. This column will populate with "Completed" or "Not Applicable" if it is not blank. Text will wrap within the column if the length exceeds the column width.

    d. Status Date – A column to indicate the date the Action Step status was changed with via the Complete or N/A button. This column will only have a value once the Complete or N/A button is clicked for an Action Step and the page is saved. This column will be formatted as MM/DD/YYYY.

    e. Updated By – A column to indicate the User that changed the status of the Action step by clicking the Complete or N/A button. This column will only have a value once the button is clicked and the page is saved from edit mode. The format is the First and Last name of the Staff followed by the Worker ID, in parentheses, that the User was in the context of while actioning the Action Step. Please refer to Mockup Figure 2.6.2.1 and 2.6.2.2 for more details. Text will wrap within the column if the length exceeds the column width.

    f. **BUTTON:** Complete – Displays when the page is in edit mode. On click, the Action Step for the row will be set with a Status of "Completed", a Status date of the current date and the Updated By column will be populated. This button will display if the worker's security profile contains the "TaskDetailEdit"

security right, the Action Step Status is blank, and the Task Status is Assigned or In Process.

g. **BUTTON:** Undo – Displays when the page is in edit mode. On click, the Status, Status Date and Updated by columns for the Action Step will be set to blank. This button will display if the worker's security profile contains the "TaskDetailEdit" security right and the Action Step has a Status of "Completed" or "Not Applicable".

h. **BUTTON:** N/A – Displays when the page is in edit mode. On click, the Action Step for the row will be set with a Status of "Not Applicable", a Status Date of the current date and the Updated By column will be populated. This button will display if the worker's security profile contains the "TaskDetailEdit" security right, the Action Step Status is blank, and the Task Status is Assigned or In Process.

2. Task History transactions will not be logged for Action Step Complete, Not Applicable, or Undo actions.

2.8.4 Validations

1. "Mark Task as Complete? – All Action Steps must be actioned before the Task can be completed."

    a. This validation message will display if the User attempts to complete a Task on this page by selecting the "Mark Task as Complete?" checkbox and clicking Save and Return without first actioning all Action Steps and the User's "Task Action Step Completion Required" attribute on the Position Detail page is "Yes" (reference Section 2.9 for more information).

2.8.5 Page Location

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

2.8.6 Security Updates

N/A – No Changes to Security

2.8.7 Page Mapping

Update page mapping for the Worklist Task Detail page.

2.8.8 Page Usage/Data Volume Impacts

There are no expected page usage/volume impacts.

2.9 Position Detail Page

2.9.1 Overview

The Position Detail pages allow Users to create and configure Positions.

2.9.2 Position Detail Page Mockup

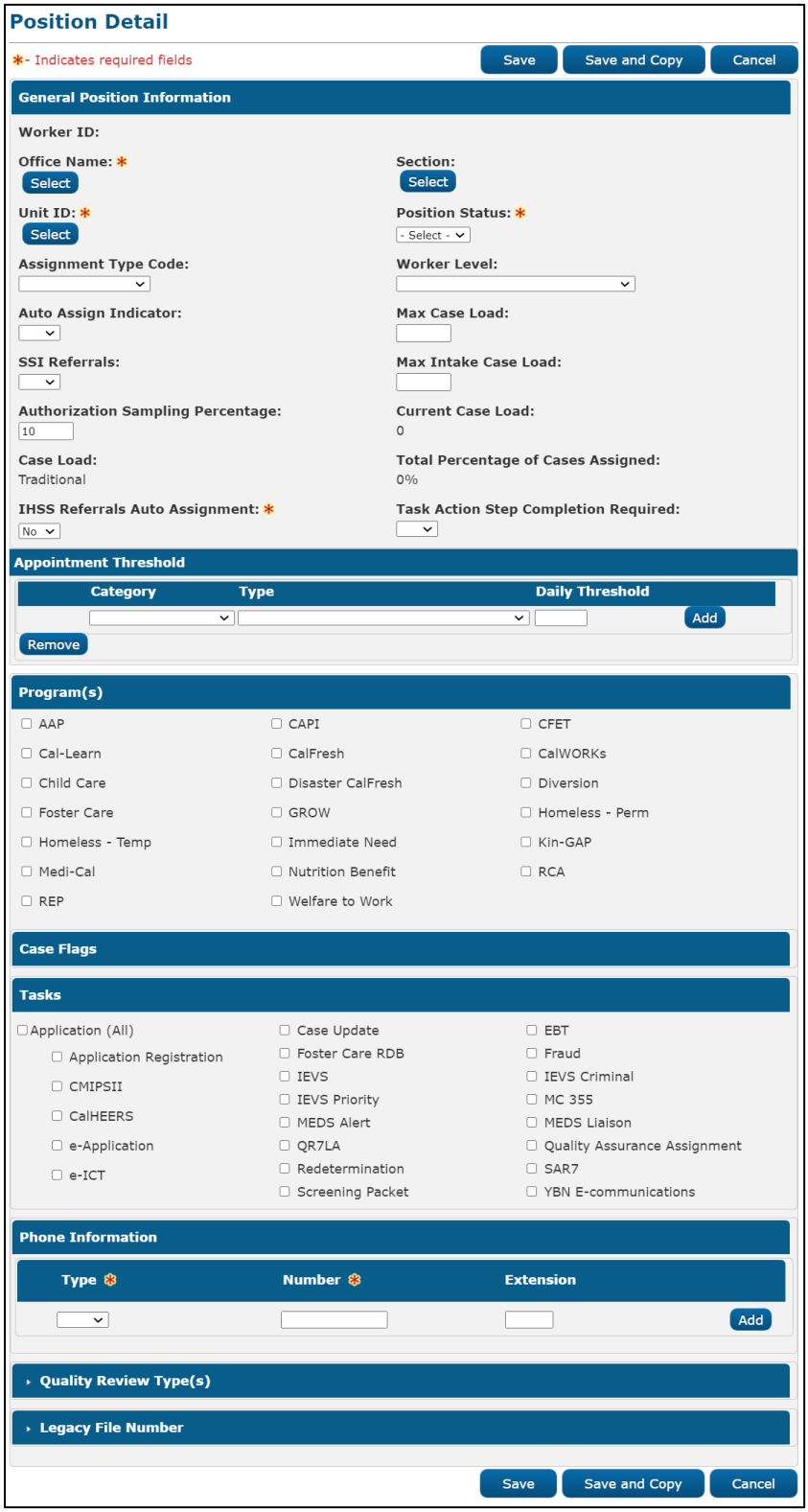


Figure 2.9.2.1 – Position Detail Page Mockup Create Mode

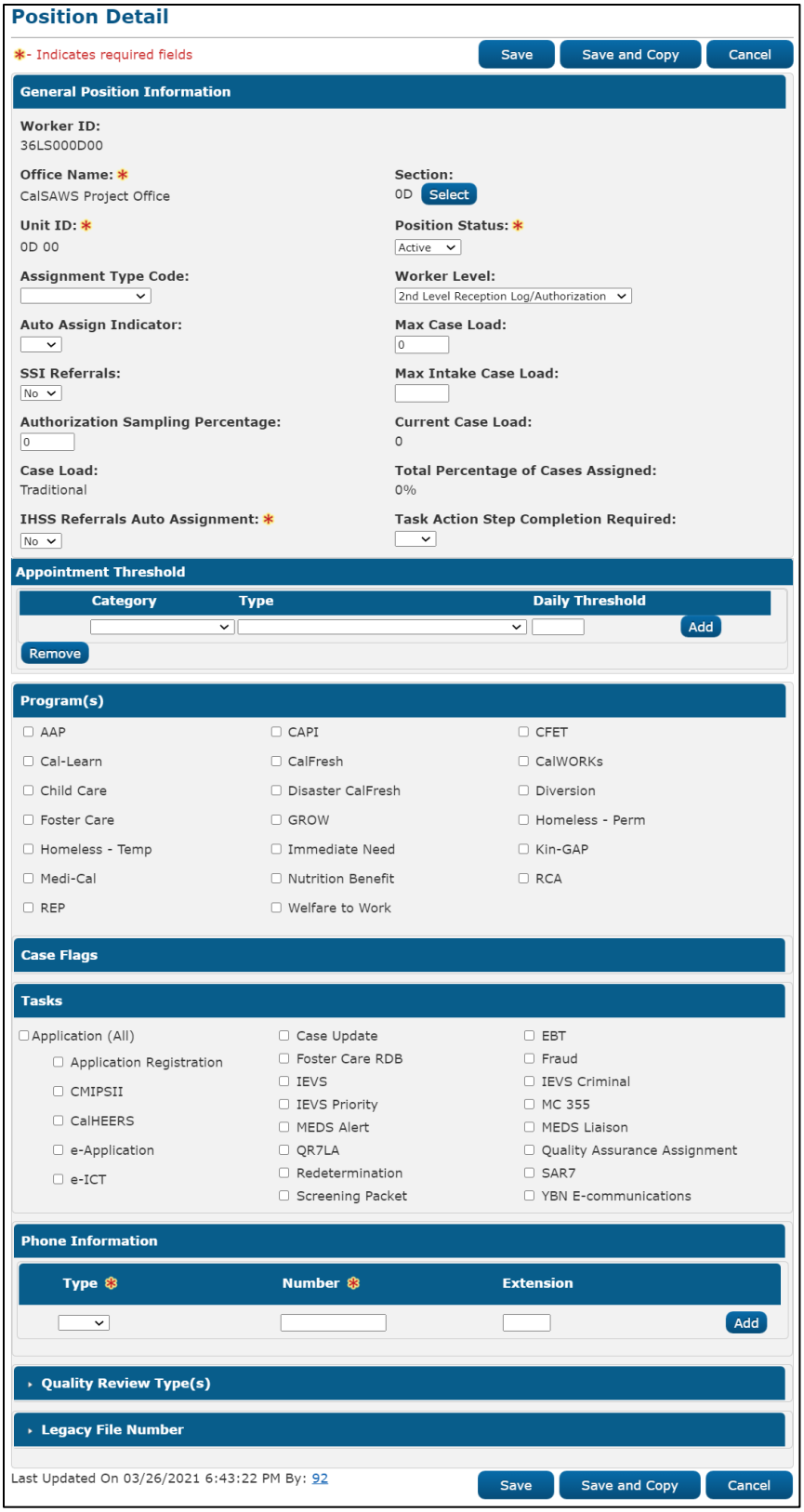


Figure 2.9.2.2 – Position Detail Page Mockup Edit Mode

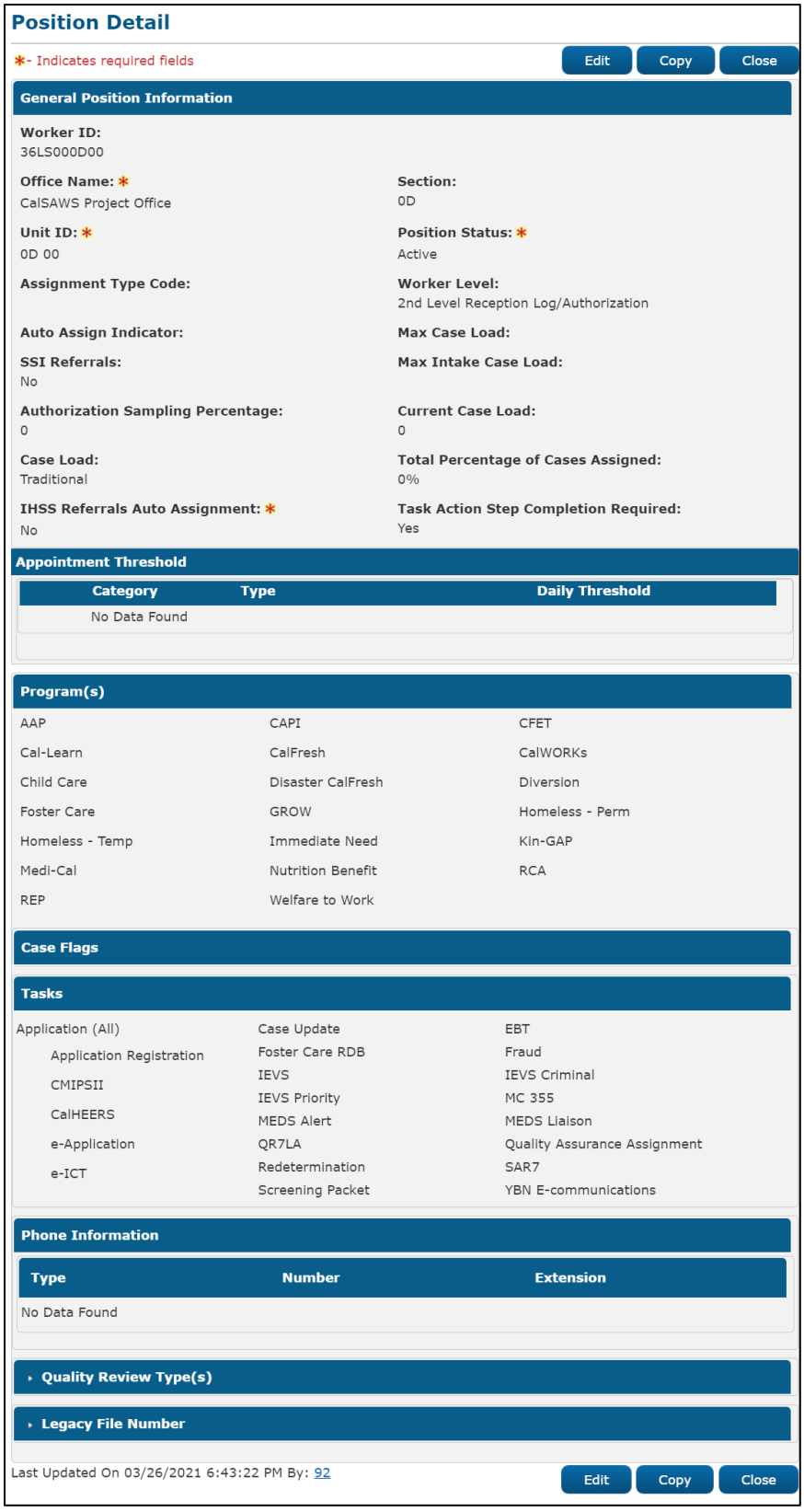


Figure 2.9.2.3 – Position Detail Page Mockup View Mode

2.9.3 Description of Changes

1. Update the Position Detail page to include an optional "Task Action Step Completion Required" field. This field is a dropdown field within the General Position Information panel allowing a User to indicate if the position must first action all Task Action Steps before a Task is completed. This field will display the following options in the order displayed:

    a. Blank
    b. "Yes"
    c. "No"

    Note: This field will not be pre-populated for existing Positions and the default value will be a blank value.

2.9.4 Page Location

- **Global:** Admin Tools
- **Local:** Admin
- **Task:** Position

2.9.5 Security Updates

N/A – No Changes to Security

2.9.6 Page Mapping

Update page mapping for the Position Detail page.

2.9.7 Page Usage/Data Volume Impacts

There are no expected page usage/volume impacts.

2.10 Task Creation - Action Step Information Processing

1. Update Task Creation Processing to evaluate the Action Step Information panel for the Task Type/Sub-Type. Action Steps for Tasks will be determined by the Action Step Information panel based on if the Task has a Sub-Type or not. If the Task does not have a Sub-Type, Action Steps will only be determined from the Task Type Detail page. Similarly, if the Task does have a Sub-Type, Action Steps will only be determined from the Task Sub-Type Detail page. There will no hierarchical evaluation of Action Steps between the Task Type and Sub-Type.

Additionally, there will be no combination of Action Steps based on the Task Type and Sub-Type Action Step Information panels.

If Action Step Information is available, associate the Action Steps to the Task in the process of being created. Subsequent updates to the Action Step Information panel will not impact existing Tasks. Action Steps will be associated to a Task as of the time the Task is created based on the current configurations.

The following figure illustrates the behavior described:

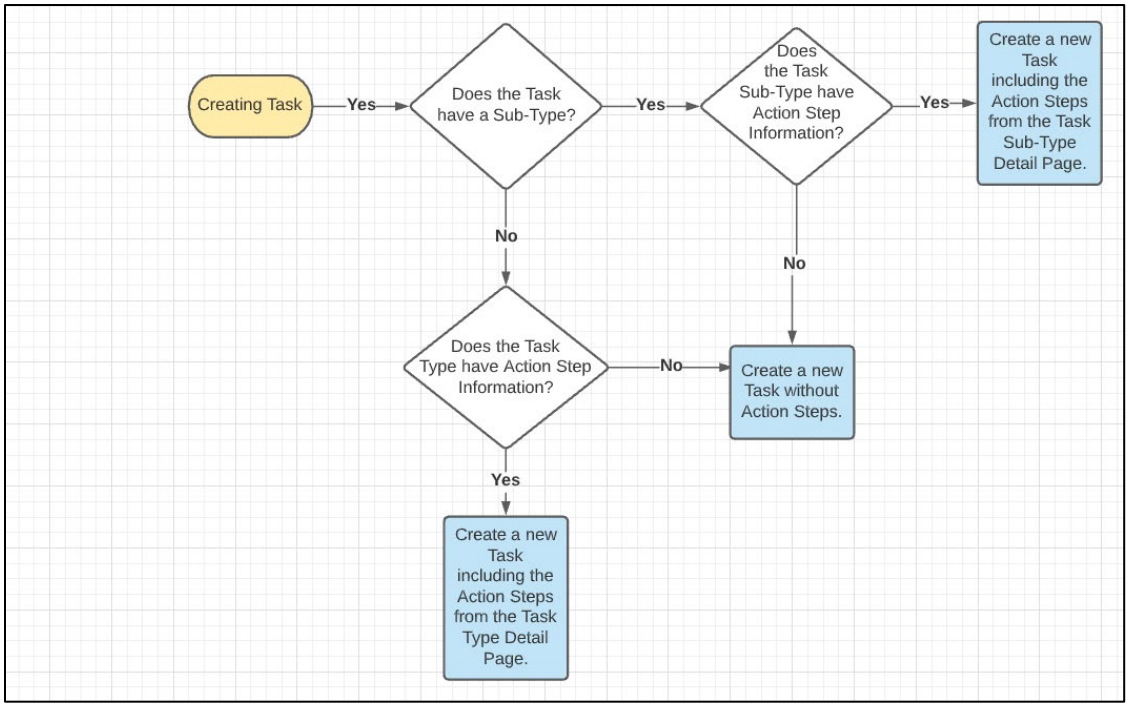


Figure 2.10.A: Action Step Information Processing Diagram

2.11 Task Completion - Resulting Task Information Processing

1. Implement logic to process Resulting Task Information during Task completion. A Task is considered complete when the Status is set to "Completed". Resulting Task Creation processing is as follows:
    a. **Retrieve Resulting Task Information**: Based on the Task that is being Completed, evaluate the Task Type/Task Sub-Type page for the Task to confirm if Resulting Task Information has been configured. If there are contents for the Task Type/Task Sub-Type, proceed to the "Process Resulting Task Information" section. If there are no configurations within this panel, no further processing is required, and the Task will be Completed.

b. **Process Resulting Task Information:** Based on the contents of the Resulting Task Information panel, attempt to create a Resulting Task as follows:
   i. Create a new Task respecting the configurations within the Resulting Task Information panel: i.e., Task Type, Due Date, Assignment, etc. (refer to Sections 2.1.3 and 2.2.3 for more information). If the Task Type/Sub-Type of the Task to be created contains configurations for both Append Information and Resulting Task Information, Append Information will not be evaluated/processed; the Resulting Task Information configuration takes precedence in this scenario.

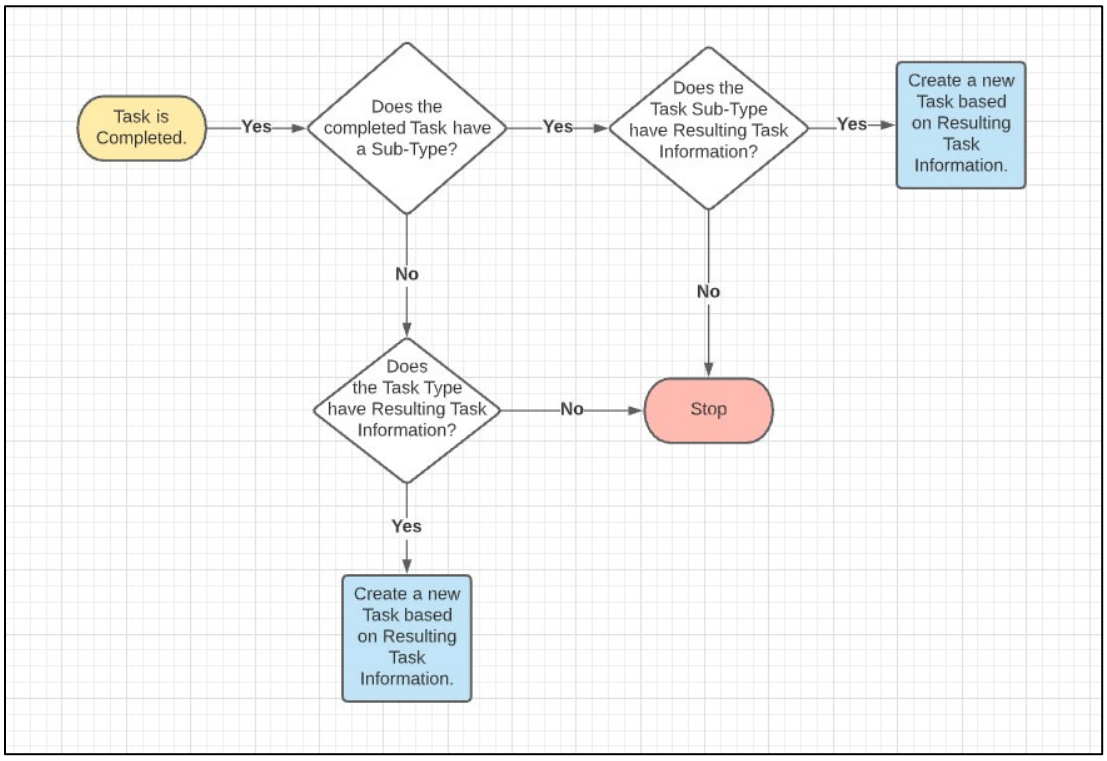


Figure 2.11.A: Resulting Task Information Processing Diagram

3 SUPPORTING DOCUMENTS

N/A

4 REQUIREMENTS

4.1 Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
2241	The CONTRACTOR shall update the Task Management solution to allow county administrators to define action steps for each task type that need to be completed or followed up on by workers. By default, workers must complete the action steps before marking the task complete. The solution must allow authorized workers to bypass the action steps and mark the task as complete.	- Task Reports do not require updates to include action steps upon implementation of this DDID. Report enhancements to be requested via CER after implementation.	This design makes updates to the CalSAWS pages to incorporate Task Action Step configurability.
2251	The CONTRACTOR shall update the Task Management solution to allow authorized users to configure a task type to generate a new task upon completion.	N/A.	This design makes updates to the CalSAWS pages to incorporate automated Resulting Task configurability.

5 MIGRATION IMPACTS

N/A

6 OUTREACH

N/A

7 APPENDIX

N/A

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-215916

DDID 2314 FDS: GA GR Rules Phase 2 Batch 1 (6 Rules) - Income Rules and corresponding NOA Reasons

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CalSAWS	DOCUMENT APPROVAL HISTORY	
	Prepared By	Peterson Etienne, Stephanie Hugo, Taylor Fitzhugh
	Reviewed By	

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
	1.0	Initial Draft	Peterson Etienne, Stephanie Hugo, Taylor Fitzhugh
08/05/2021	1.1	Removed financial housing functionality and will be moved to phase 3 release.	Peterson Etienne
08/12/2021	1.2	Removed the following status reason from Earned income: Currently Employed Deduction Amount < $10 Self-Employment Exceeds Limit Suspension Not Requested	Peterson Etienne
8/12/2021	1.3	1. Removed Utility allowance functionality because it is obsolete 2. Added verification for earned income 3. Added new rules for earned income to give counties more flexibility to control income deduction 4. Removed status reasons from earned income functionality due to they fail the individual, discussion are still going on about why are members being failed in financial evaluation. They will be brought back in phase 2 batch 4 CA-229096	Jennifer Chen
8/17/2021	1.4	Added additional conditions and changed existing conditions for Responsible Relative functionality status reason to align with the visio flow.	Peterson Etienne
8/24/2021	1.5	1. For reason code 'No Good Cause - Refused Resp. Relative' in Responsible Relative Functionality, updated the condition to not separated.	Jennifer Chen Peterson Etienne Stephanie Hugo

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DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
		2. The rule EDX308C003 and EDX308C004 for Earned income Exemption functionality has been removed since the logic has been removed. 3. Removed assumption 'During testing the EDBC will result in 0 benefit as resource will be set to PASS. Resource and reporting logic will be added in phase 3 release 21.11 (CA-215917).' As it is no longer true. 3. Removed Correspondence Reason code XAF345 due to Eligibility removing this status reason as well.	
8/30/2021	1.6	Updated non-mandatory verification to 'mandatory verification after due date'	Jennifer Chen
8/31/2021	1.7	Added assumption for Financial other person and earned income expense	Jennifer Chen
09/21/2021	1.8	Added a new functionality for 'Mandatory after the due date' Verification	Peterson Etienne
09/27/2021	1.9	Added an assumption that Self Employment Expenses cannot be tested until Phase 2 batch 4 CA-229096.	Peterson Etienne

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1 OVERVIEW

This SCR will implement the household composition and Non-financial functionality for the new CalWIN General Assistance/General Relief (GA/GR) solution in CalSAWS

1.1 Current Design

The GA/GR solution in the CalSAWS system is designed to automate the rules for the Los Angeles county's implementation as well as the automation and monitoring of their General Relief Opportunities for Work (GROW) program. Currently CalWIN manages their GA/GR program logic by using a Rule Matrix which can be accessed by the county to allow each county administrator to customize the behavior to their specific county.

1.2 Requests

A new CalWIN GA/GR solution will be developed in CalSAWS to automate the rules and administer the program for the 18 CalWIN counties. This solution will provide the framework for the remaining 39 C-IV counties to opt into this solution in the future. This change request will automate the household composition and Non-financial functionality for the new solution

1.3 Overview of Recommendations

1. Add all the required Data Collection elements to implement the Financial functionalities for the new solution
2. Create new Admin Summary and Detail pages that can be accessed in Admin tools by the County Admin staff
3. A new set of Admin detail pages, Rules, Batch and NOA triggers will be added for the below Financial.

    1. Terminated Income
    2. Deemed income for Parents
    3. Earned Income Exceptions
    4. Financial Other Person
    5. Responsible relative
    6. Earned Income

1.4 Assumptions

1. The existing Los Angeles county rules will remain unchanged.
2. This SCR CA-215916 is based on the WCDS approved documents.
3. The design of the rules is for each CalWIN county based on the Gainwell documents approved by the counties.
4. This SCR CA-215916 is phase one of four which consists of 6 CalWIN rulesets for Financial. The remaining rulesets will be designed in SCR CA-215672, CA-215927 and CA-229096. Three of the SCR's (CA-215672, CA-215916,CA-215927) will be

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implemented in the 21.11 release and one CA-229096 will be implemented in 22.01 release.

5. The functionality of this SCR CA-215916 will be disabled until activated by the system property flag established in SCR CA-215687 which is part of the 20.11 release.
6. Any logic related to San Francisco explicitly called out in relevant WCDS approved use cases will be included in this design. Any, San Francisco sub program logic independent of the rule will be added in SCR CA-215677 DDID 2374 scheduled for 22.01.
7. Alerts will be handled separately outside the Rules design in a separate SCR CA-220119.
8. All functionality related to new fields will only affect the rules related to an individual county's GA/GR program and will not impact the rules of other programs, unless specified.
9. All Data collection used in EDBC determination is effective for the benefit month.
10. Leveraged rules are main rules from another use cases whose logic are also used in this use case. Leveraged rules in this SCR whose main use case are not designed in phase 1 or 2 cannot be tested using the admin page. Example: Institutional status use case has a leverage rule that is a main rule in Earned income use case. Since Earned income use case is not designed in phase 1 or 2, this leverage rule will not be able to be tested from the admin page.
11. EDBC summary page layout will follow current Los Angeles County GA EDBC summary page layout. The following sections will be in the EDBC summary page, others will be added in later phases: EDBC Header, EDBC Information, Program Configuration, Reporting Configuration, Allotment, Page Mappings (PMCR) and Security (STCR). Note: Allotment will have all 0 for values, and Security will follow current Los Angeles county security framework.
12. End to End testing of EDBC and Correspondence will not be possible until 22.01 release.
13. All calculation for computed values will detailed in the Visio diagram.
14. 'Participation status' will be an internal flag in CalSAWS, when a participation status is set in the rule it will replace the previous set status for each individual.
15. Logic that checks or creates Sanctions cannot be tested until CA-227328 is implemented.
16. The logic related to expense type WIP for county Contra Costa is moved to SCR CA-232396.
17. The logic related to overpayment garnish amount for Sacramento county is moved to SCR CA-232396.
18. The logic related to timely reported switch is moved to SCR CA-232396
19. Changes to the Financial Data Collection pages will be moved to SCR CA-232396
20. Financial other person functionality cannot be tested in 21.11 release due to the outputs from this functionality are used in SCR CA-229096.
21. Expenses entered in CalSAWS will remain on current expense pages, there are no earned income expenses specific to a particular earned income.
22. Self Employment expenses for earned income cannot be properly tested until CA-229096 Phase 2, batch 4 release in 22.01.

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2 RECOMMENDATIONS

2.1 Relationship Detail

2.1.1 Overview

The "Relationship Detail" page is used to record information regarding the relationship between all the members within a case. This page will be updated to allow tracking of responsible relatives.

2.1.2 Relationship Detail Mockup

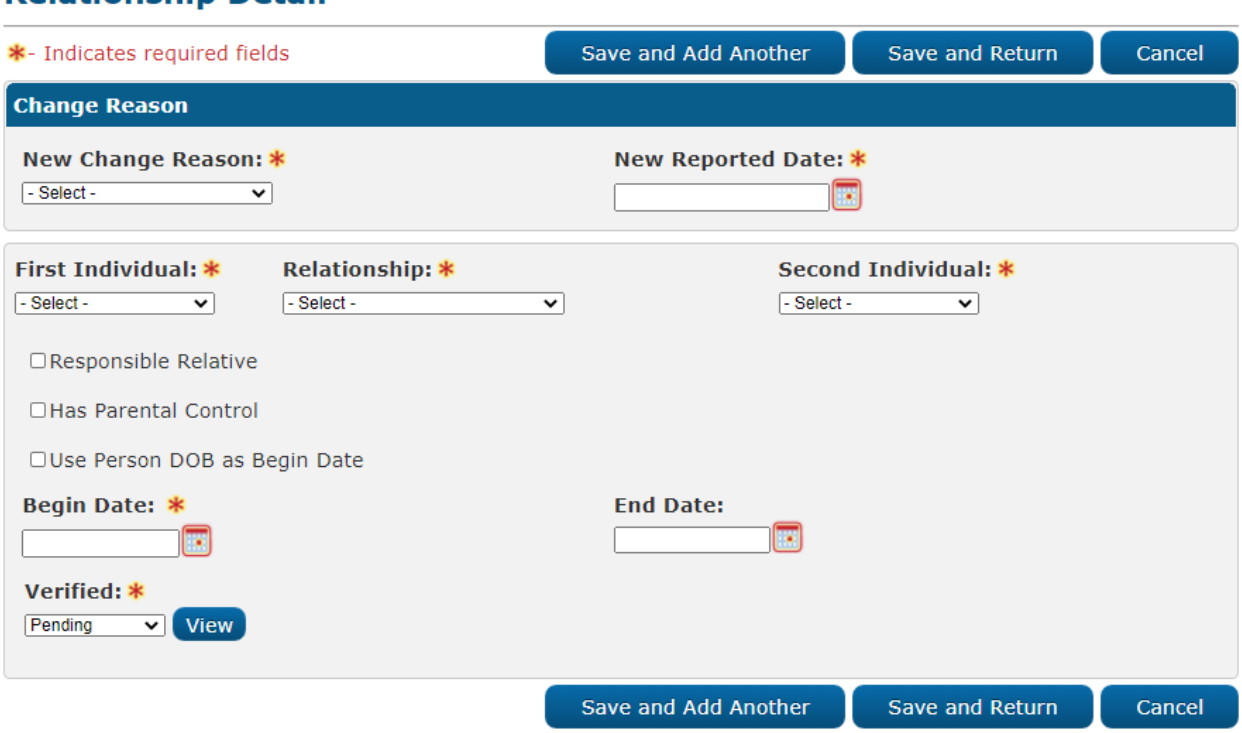

Figure 2.1.2.1 – Relationship Detail Mockup

2.1.3 Description of Changes

1. Add a new field labeled "Responsible Relative". This field will be a checkbox. This field will indicate that First Individual is the responsible relative of The Second Individual.
2. Add the following validation when the person indicated as Person 2 already has a responsible relative: "A person can have only one responsible relative at a given time."

2.1.4 Page Location

- **Global:** Case Info
- **Local:** Customer Information
- **Task:** Non-Financial -> Relationship

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2.1.5 Security Updates

No Security Updates.

2.1.6 Page Mapping

Add page mappings for the new field.

2.1.7 Page Usage/Data Volume Impacts

No page usage impacts.

2.2 Living Arrangements Detail

2.2.1 Overview

The "Living Arrangements Detail" page is used to record information regarding a person's housing situation. This page will be updated to track an individual's CHASS Shelter information.

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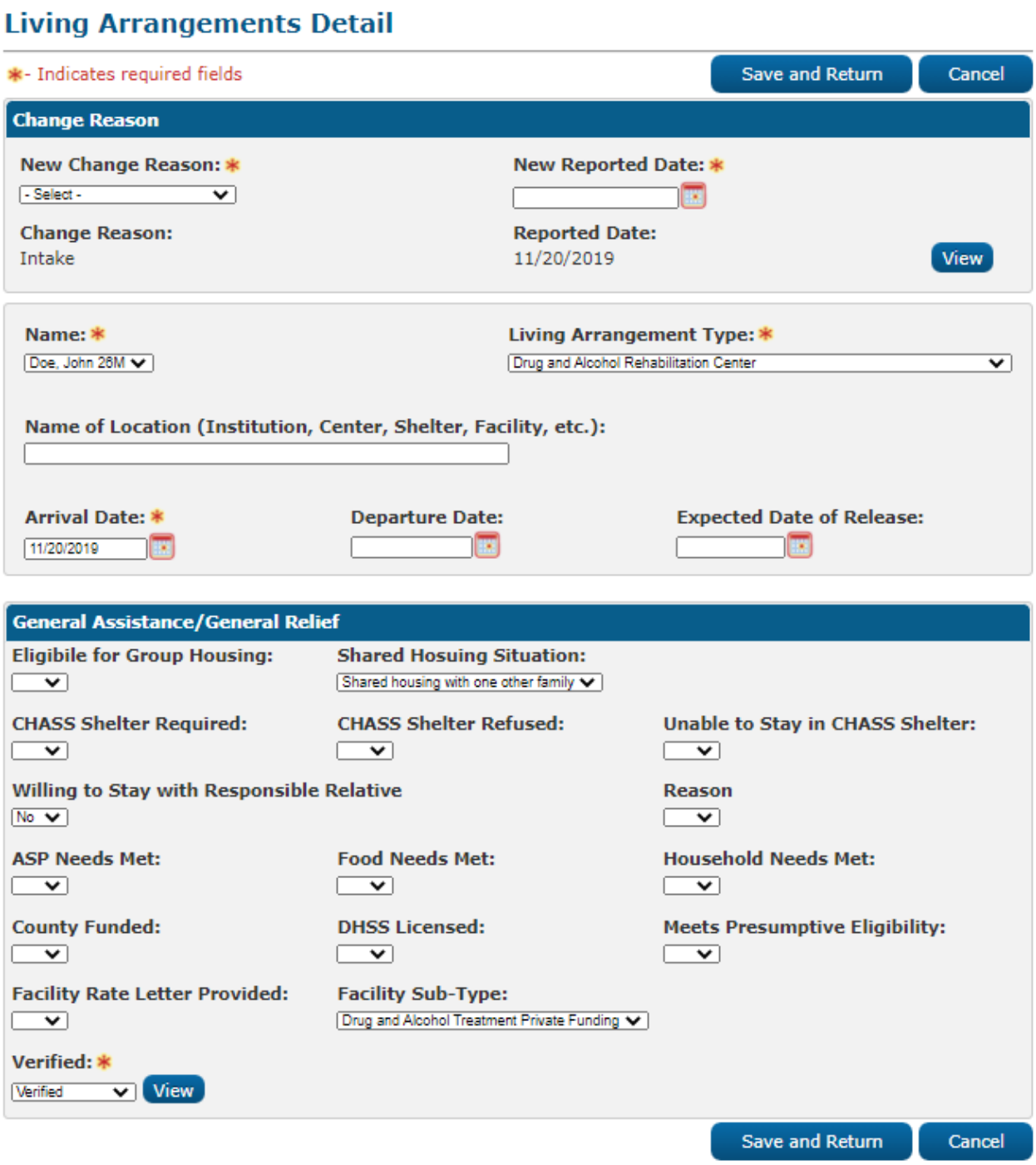
2.2.2 Living Arrangements Detail Mockup



2.2.3 Description of Changes

1. Add a General Assistance/General Relief section
2. Add the shared Housing Situation dropdown with the following options. This dropdown will only be editable in Create and Edit modes:
    a. Shared housing with one other facility

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b. Shared housing with one other family
c. Shared housing with one other individual
d. Shared housing with two other facilities
e. Shared housing with two other families
f. Shared housing with two other individuals
g. Shared housing with three other facilities
h. Shared housing with three other families
i. Shared housing with three other individuals

3. Add a new field labeled "CHASS Shelter Required". This field will be a Yes/No dropdown with a default value of blank. This field will be editable in Create and Edit modes. This field will only display when the "Living Arrangement Type" is "Temporary Housing or Shelter".
4. Add a new field labeled "CHASS Shelter Refused". This field will be a Yes/No dropdown with a default value of blank. This field will be editable in Create and Edit modes. This field will only display when the "Living Arrangement Type" is "Temporary Housing or Shelter".
5. Add a new field labeled "Unable to Stay in CHASS Shelter". This field will be a Yes/No dropdown with a default value of blank. This field will be editable in Create and Edit modes. This field will only display when the "Living Arrangement Type" is "Temporary Housing or Shelter".
6. Add a new field labeled "Willing to Stay with Responsible Relative". This field will be a Yes/No dropdown with a default value of blank. This field will be editable in Create and Edit modes.
7. Add a new field labeled "Reason". This field will be editable in Create and Edit modes. This field will only display when the "Willing to Stay with Responsible Relative" is "No". This field will default value of blank and have the following options:
    a. Death
    b. Domestic Violence
    c. Drug/Alcohol Problem
    d. Family
    e. Fighting
    f. Hospitalization
    g. Illness
    h. Inappropriate Conduct
    i. Incarceration
    j. Marriage
    k. Mental Disability
    l. Moved
    m. No Longer Able to
    n. No Longer Want to
    o. Other Obligations
    p. Physical Disability
    q. Refusal to Accept Employment
    r. Refusal to Attend School
    s. Refusal to Attend Training
    t. Unable to Locate
    u. Unemployment

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8. Add a new Yes/No dropdown labeled "Eligible for Group Housing". The field will default to blank. This field will only be Editable in Create and Edit modes.
9. Add a new Yes/No dropdown labeled "Meets Presumptive Eligibility". The field will default to blank. This field will only be Editable in Create and Edit modes.

2.2.4 Page Location

- **Global:** Case Info
- **Local:** Customer Information
- **Task:** Non-Financial -> Living Arrgmt

2.2.5 Security Updates

No Security Updates.

2.2.6 Page Mapping

Add page mappings for the new field.

2.2.7 Page Usage/Data Volume Impacts

No page usage impacts.

2.3 Eligibility Non-Compliance Detail

2.3.1 Overview

The "Eligibility Non-Compliance Detail" page is used to record information regarding the participant's reason for ineligibility on a program. This page will be updated to add additional reasons for Eligibility determinations.

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2.3.2 Eligibility Non-Compliance Detail Mockup

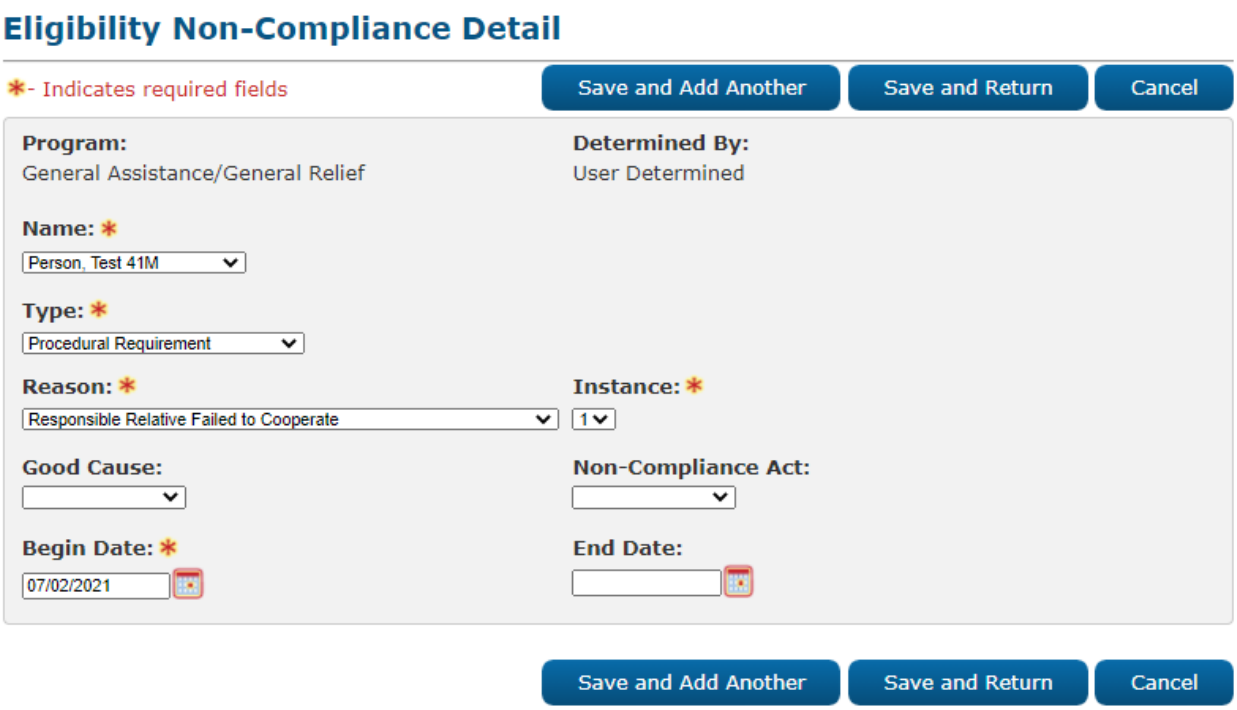

Figure 2.3.2.1 – Eligibility Non-Compliance Detail Mockup

2.3.3 Description of Changes

1. Add "Responsible Relative Failed to Cooperate", to the Reason dropdown when the "Type" is "Procedural Requirement" for the General Assistance/General Relief program.

2.3.4 Page Location

- **Global:** Case Info
- **Local:** Customer Information
- **Task:** Non-Financial -> Non-Compliance

2.3.5 Security Updates

No Security Updates.

2.3.6 Page Mapping

Add page mappings for the new field.

2.3.7 Page Usage/Data Volume Impacts

No page usage impacts.

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2.4 Update EDBC Verification Logic

2.4.1 Overview

For GA/GR Automated EDBC/CC Counties Solution the verification functionality for 'Mandatory after the due date' will impact the person/program if the verification is pending after the due date.

2.4.1.1 Description of Change

For Mandatory Verification after due date:

a. If the verification is pending before the verification due date:
   i. A soft validation will be displayed before running the EDBC: 'The following verification(s) have not been received.'
   ii. The EDBC will be a regular EDBC.
   iii. The user can authorize the EDBC.
b. If the verification is pending after the verification due date:
   i. A soft validation will be displayed before running the EDBC: 'The following verification(s) have not been received'.
   ii. The EDBC will be discontinued or denied.
   iii. The user can authorize the EDBC.

2.5 Income

2.5.1 Terminated Income Functionality

2.5.1.1 County Admin Detail – Terminated Income

2.5.1.1.1 Overview

A new County Admin Detail page for Terminated Income will be created. This page is viewed by the County Administrator to view the list of rules applicable for the Terminated Income functionality to their county.

2.5.1.1.2 Description of Changes

a. The Admin page detail for Terminated Income will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County.
b. The activate switch Yes/No indicate if that functionality is applicable to the displayed county.
c. The functionality is effective dated with begin and end date.
d. The rule functionality can be viewed as of a date using the view date.

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Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Terminate income end dated before benefit month.	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N

Below is the corresponding CalWIN rule number mapped to CalSAWS rules.

CalWIN Rule	CalSAWS Rule
EDX326C001	Terminate income end dated before benefit month.

2.5.1.2 EDBC Changes

2.5.1.2.1 Overview

This section will provide the Eligibility Rules flow for Terminated Income Program Person Eligibility that can be filtered for each CalWIN County.

2.5.1.2.2 Description of Change

Terminated Income Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the rules for a selected County.

The following Data Collection elements will be used by this Rule Flow.

Field (CalWIN)	Field (CalSAWS)	Location Details
Unearned Income	Use CalSAWS current logic to determine unearned income	N/A
Unearned Income end date	End date	Income amount detail
Student income	Income category: education student	Income List
Student income end date	End date	Income Amount detail

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Self-employment income	Income category: Earnings and Type: Self Employment	Income List and Income detail
Self-employment income and beg/end date	Begin date/ end date	Income Amount detail
Room and board income	Category: Room and Board	Income List
Room and board income beg/end date	Begin date/ end date	Income Amount detail
Rental income	Category: Rental of Land, Buildings, Personal Property	Income List
Rental income and beg/end date	Begin date/ end date	Income Amount detail
Child/spousal support income	Category: Child/Spousal Support	Income List
Child/spousal support income beg/end date	Begin date/ end date	Income Amount detail
In-kind income	Income Category: Income In-Kind (Earned or Unearned)	Income List
In-kind income beg/end date	Begin date/ end date	Income Amount detail

Please refer the Rules Flow Diagram in the Appendix section on how to open and navigate the Visio diagram.

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2.5.1.3 Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Countable Terminated Income} CalSAWS must not count terminated income retrospectively for GA/GR.]	The Rule 'Terminate income end dated before benefit month.' Will meet this requirement	The following rule is stated in the business flow diagram and admin detail

2.5.2 Deemed Income for Parents Functionality

2.5.2.1 County Admin Detail – Deemed Income for Parents

2.5.2.1.1 Overview

A new County Admin Detail page for Deemed Income for Parents will be created. This page is viewed by the County Administrator to view the list of rules applicable for the Deemed Income for Parents functionality to their county.

2.5.2.1.2 Description of Changes

a. The Admin page detail for Deemed Income for Parents will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County.
b. The activate switch Yes/No indicate if that functionality is applicable to the displayed county.
c. The functionality is effective dated with begin and end date.
d. The rule functionality can be viewed as of a date using the view date.

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Deemed income from parents.	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	Y	N	N
Exclude income from parents receiving CalWORKs or SSI.	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N

Below is the corresponding CalWIN rule number mapped to CalSAWS rules.

CalWIN Rule	CalSAWS Rule

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EDX318C001	Deemed income from parents.
EDX318C002	Exclude income from parents receiving CalWORKs or SSI.

2.5.2.2 EDBC Changes

2.5.2.2.1 Overview

This section will provide the Eligibility Rules flow for Deemed Income for Parents Program Person Eligibility that can be filtered for each CalWIN County.

2.5.2.2.2 Description of Change

Deemed Income for Parents Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the rules for a selected County.

Please refer the Rules Flow Diagram in the Appendix section on how to open and navigate the Visio diagram.

2.5.2.3 Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Deemed income from parents} CalSAWS must deem all of the parent's income to the individual in a GA/GR case.]	The Rule 'Deemed income from parents.' Will meet this requirement	The following rule is stated in the business flow diagram and admin detail
	[Business Rule: {Deemed Income to Child} CalSAWS must deem the income of parents not receiving public assistance to a GA/GR individual who is treated as a child.]	The Rule 'Exclude income from parents receiving CalWORKs or SSI.' Will meet this requirement	The following rule is stated in the business flow diagram and admin detail

2.5.3 Earned Income exemption Functionality

2.5.3.1 County Admin Detail – Earned Income exemption

2.5.3.1.1 Overview

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A new County Admin Detail page for Earned Income exemption will be created. This page is viewed by the County Administrator to view the list of rules applicable for the Earned Income exemption functionality to their county.

2.5.3.1.2 Description of Changes

a. The Admin page detail for Earned Income exemption will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County.
b. The activate switch Yes/No indicate if that functionality is applicable to the displayed county.
c. The functionality is effective dated with begin and end date.
d. The rule functionality can be viewed as of a date using the view date.

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Earned income exemptions applicable.	N	Y	Y	N	N	N	Y	Y	N	N	N	N	N	Y	Y	N	N	N
Exempt applicant earned income disregard.	N	Y	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N

Below is the corresponding CalWIN rule number mapped to CalSAWS rules.

CalWIN Rule	CalSAWS Rule
EDX308C001	Earned income exemptions applicable.
EDX308C005	Exempt applicant earned income disregard.

* Please note the following rule will not be migrated due to the corresponding reason

CalWIN Rule	CalWIN Description	Reason
EDX308C002	Earning from shelter workshop.	Not used in CalWIN.
EDX308C003	Training reimbursement.	No functionality.
EDX308C004	Training reimbursement up to cost	No functionality.

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2.5.3.2 EDBC Changes

2.5.3.2.1 Overview

This section will provide the Eligibility Rules flow for Earned Income exemption Program Person Eligibility that can be filtered for each CalWIN County.

2.5.3.2.2 Description of Change

Earned Income exemption Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the rules for a selected County.

The following Data Collection elements will be used by this Rule Flow.

Field (CalWIN)	Field (CalSAWS)	Location Details
# of days worked per month	Actual Hours Information	Employment Hours Detail
Income type: work incentive	Category: Earning Type: Other	Income Detail
Expense type: home rent	Category: Shelter type: Rent	Income Detail

Please refer the Rules Flow Diagram in the Appendix section on how to open and navigate the Visio diagram.

2.5.3.3 Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Earned Income Exemptions Applicable} CalSAWS must determine if earned income exemptions are applicable to a GA/GR case.]	The Rule 'Earned income exemptions applicable.' Will meet this requirement	The following rule is stated in the business flow diagram and admin detail
	[Business Rule: {Earned Income Exemptions Training Reimbursement} CalSAWS must exempt training reimbursement income for GA/GR.]	The Rule 'Exempt Training expense.' Will meet this requirement	The following rule is stated in the business flow diagram and admin detail

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DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Earned Income Exemptions Training Reimbursement to Cost} CalSAWS must exempt training reimbursement income up to cost for GA/GR.]	The Rule 'Exempt In-kind Training expense.' Will meet this requirement	The following rule is stated in the business flow diagram and admin detail
	[Business Rule: {Earned Income Exemptions Work Incentive Program} CalSAWS must exempt Work Incentive Program income for GA/GR.]	The Rule 'Exempt applicant earned income disregard.' Will meet this requirement	The following rule is stated in the business flow diagram and admin detail

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2.5.4 Financial Other Person Functionality

2.5.4.1 County Admin Detail – Financial Other Person

2.5.4.1.1 Overview

A new County Admin Detail page for Financial Other Person will be created. This page is viewed by the County Administrator to view the list of rules applicable for the Financial Other Person functionality to their county.

2.5.4.1.2 Description of Changes

a. The Admin page detail for Financial Other Person will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County.
b. The activate switch Yes/No indicate if that functionality is applicable to the displayed county.
c. The functionality is effective dated with begin and end date.
d. The rule functionality can be viewed as of a date using the view date.

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Other Persons applicable.	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N
Domestic partner only.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Married persons and Domestic partner.	Y	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N

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Below is the corresponding CalWIN rule number mapped to CalSAWS rules.

CalWIN Rule	CalSAWS Rule
EDX313C001	Other Persons applicable.
EDX313C002	Domestic partner only.
EDX313C003	Married persons and Domestic partner.

2.5.4.2 EDBC Changes

2.5.4.2.1 Overview

This section will provide the Eligibility Rules flow for Financial Other Person Program Person Eligibility that can be filtered for each CalWIN County

2.5.4.2.2 Description of Change

Financial Other Person Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design document that will depict the rules for a selected County.

The following Data Collection elements will be used by this Rule Flow.

Field (CalWIN)	Logic (CalSAWS)	Location Details
Reason for requesting the GA program: 'OT–Other Person Denied CalWORKs applying for GA'	Check if individual was denied/discontinued from CW for the benefit month.	N/A

Please refer the Rules Flow Diagram in the Appendix section on how to open and navigate the Visio diagram.

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2.5.4.3 Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Other Persons Applicable} CalSAWS must determine whether other persons living with GA/GR applicant is eligible for aid]	The Rule 'Other Persons applicable' Will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.
	[Business Rule: {Other Persons Domestic Partner} CalSAWS must determine GA/GR grant when the individual's domestic partner is in the case and receiving public assistance.]	The Rule 'Domestic partner only' Will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.
	[Business Rule: {Other Persons Married or Domestic Partner} CalSAWS must determine GA/GR grant when the individual's husband, wife or domestic partner is in the case and receiving public assistance.]	The Rule 'Married persons and Domestic partner' Will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.

2.5.5 Responsible relative Functionality

2.5.5.1 County Admin Detail – Responsible relative

2.5.5.1.1 Overview

A new County Admin Detail page for Responsible relative will be created. This page is viewed by the County Administrator to view the list of rules applicable for the Responsible relative functionality to their county.

2.5.5.1.2 Description of Changes

a. The Admin page detail for Responsible relative will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County.
b. The activate switch Yes/No indicate if that functionality is applicable to the displayed county.
c. The functionality is effective dated with begin and end date.
d. The rule functionality can be viewed as of a date using the view date.

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Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Responsible relative applicable.	N	N	N	Y	N	N	N	N	N	N	Y	N	Y	N	Y	N	Y	N
Fail for responsible relative not cooperating.	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N
Individual refusing to live with responsible relative.	N	N	N	Y	N	N	N	N	N	N	Y	N	N	N	N	N	Y	N
Separation from spouse.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N
Fail when no good cause to refuse to live with responsible relative.	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N

Below is the corresponding CalWIN rule number mapped to CalSAWS rules.

CalWIN Rule	CalSAWS Rule
EDX322C001	Responsible relative applicable.
EDX322C002	Fail for responsible relative not cooperating.
EDX322C003	Individual refusing to live with responsible relative.
EDX322C004	Separation from spouse.
EDX322C005	Fail when no good cause to refuse to live with responsible relative.

2.5.5.2 EDBC Changes

2.5.5.2.1 Overview

This section will provide the Eligibility Rules flow for Responsible relative Program Person Eligibility that can be filtered for each CalWIN County

2.5.5.2.2 Description of Change

Responsible relative Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate attachment in addition to this design document that will depict the rules for a selected County.

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The following Data Collection elements will be used by this Rule Flow.

Field (CalWIN)	Field (CalSAWS)	Location Details
Responsible relative	Responsible relative	Relationship detail
Sponsor	Data record	Sponsorship list
Compliance type: responsible relative cooperation	Non-compliance Type: Procedural Requirement Non-compliance reason: Responsible relative failed to cooperate	Eligibility non - compliance
Willing to stay with Responsible Relative	Willing to stay with Responsible Relative	Living arrangement
RSN	Reason	Living arrangement
Filed for legal separation	Marital status: separated	Individual demographics
Institution care: Jail	Incarcerated	Living arrangement
Abuse type: Spouse Abuse	Domestic violence	Confidentiality Detail
Abused by sponsor	sponsored 'yes' > Sponsor abuse with substantial connection between the cruelty and the need for benefits? Is yes	Citizenship status detail

Please refer the Rules Flow Diagram in the Appendix section on how to open and navigate the Visio diagram.

New Program/Person Status:

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New Program/Person Status Reasons will be added to be used by this Rule Flow. The following reasons will set to the program/person level when the following conditions are met:

1. The new program/person status reason CT73 'No Good Cause - Refused Resp. Relative' will be set as a display status reason when all the following conditions in Either A or B are met:
    A. All the following conditions:
        a. The rule ' Responsible relative applicable' is active.
        b. The individual's responsible relative is not in the home.
        c. The rule 'Fail for responsible relative not cooperating' is not active.
        d. The rule 'Individual refusing to live with responsible relative' is active.
        e. Willing to stay with Responsible Relative is no.
        f. The rule 'Fail when no good cause to refuse to live with responsible relative.' is not active.
    B. All the following conditions:
        a. The rule 'Responsible relative applicable' is active.
        a.The individual has a relationship where the 'responsible relative' check box is checked, and that individual is not in the home
        *Note: from here on the other person in this relationship will be known as the responsible relative. Also there can only be 1 responsible relative.
        b.The rule 'Fail for responsible relative not cooperating' is not active.
        c.The rule 'Individual refusing to live with responsible relative' is not active.
        d.The rule ' Separation from spouse' is active.
        e.The individual the marital status is not separated.
        f.If all the following conditions are not true (Please refer to flow chart on how these are determined):
            i. Spouse is incarcerated.
            ii. Spouse is a drug addict.
            iii. Spouse abuse.

Category	Short Description
73	No Good Cause - Refused Resp. Relative

2. The new program/person status reason CT73 'Failed to Comply: Resp. Relative' will be set as a display status reason when all the following conditions:
    a. The rule 'Responsible relative applicable' is active.
    The individual has a relationship where the 'responsible relative' check box is checked, and that individual is not in the home

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*Note: from here on the other person in this relationship will be known as the responsible relative. Also there can only be 1 responsible relative.

b. The rule 'Fail for responsible relative not cooperating' is active.
c. The responsible relative is also the spouse or sponsor of the individual.
d. The responsible relative has a non-compliance record and effective for the benefit month.
    i. Type: Procedural Requirement
    ii. Reason: Responsible relative failed to cooperate

Category	Short Description
73	Failed to Comply: Resp. Relative

2.5.5.3 Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Responsible Relative applicable} CalSAWS must determine whether responsible relative is applicable to a GA/GR case.]	The rule 'Responsible relative applicable' Will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.
	[Business Rule: {Responsible Relative Fail to Cooperate} CalSAWS must determine whether the responsible relative in a GA/GR case has failed to cooperate.]	The Rule 'fail for responsible relative not cooperating' Will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.
	[Business Rule: {Responsible Relative Refuse to Reside} CalSAWS must determine whether the GA/GR individual refuses to reside with the responsible relative.]	The Rule 'Individual refusing to live with responsible relative' Will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.

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DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Responsible Relative Spousal Separation} CalSAWS must determine whether the GA/GR individual is separated from their spouse.]	The Rule 'Separation from spouse' Will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.
	[Business Rule: {Responsible Relative not Reside Good Cause} CalSAWS must determine whether the GA/GR individual has Good Cause for refusing to reside with the responsible relative.]	The Rule 'fail when no good cause to refuse to live with responsible relative' Will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.

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2.5.6 Earned Income Functionality

2.5.6.1 County Admin Detail – Earned Income

2.5.6.1.1 Overview

A new County Admin Detail page for Earned Income will be created. This page is viewed by the County Administrator to view the list of rules applicable for the Earned Income functionality to their county.

2.5.6.1.2 Description of Changes

a. The Admin page detail for Earned Income will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County.
b. The activate switch Yes/No indicate if that functionality is applicable to the displayed county.
c. The functionality is effective dated with begin and end date.
d. The rule functionality can be viewed as of a date using the view date.

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Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Earned income – Alameda Only.	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Earned income – Contra Costa Only.	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Earned income – Fresno Only	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Earned income – Orange Only.	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Earned income – Placer Only.	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N
Earned income – Sacramento Only.	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N
Earned income – San Diego Only.	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N
Earned income – San Francisco Only.	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N
Earned income – San Luis Obispo Only.	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N
Earned income – San Mateo Only.	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N
Earned income – Santa Barbara Only.	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N
Earned income – General.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Earned income – Santa Cruz and Santa Clara Only.	N	N	N	N	N	N	N	N	N	N	N	Y	Y	N	N	N	N	N
Earned income– Solano Only.	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N
Earned income – Sonoma Only.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N
Earned income – Tulare Only.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N
Earned income – Ventura Only.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N
Earned income – Yolo Only.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y
40% Standard Self Employment Deduction.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N
Count self-employment income and deduct expense	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

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Deduct court ordered child support and/or spousal support	Y	N	Y	Y	N	Y	N	Y	N	N	N	N	N	N	Y	N	N	N
Deduct Taxes, other mandatory expenses related to employment including cost of transportation at the public transport level or work mileage at .22 per mile), FICA, Involuntary medical insurance expense Work related Deduction	Y	Y	N	Y	Y	N	Y	Y	N	Y	N	Y	Y	Y	N	N	N	Y
County Defined Earned Income Deduction/Disregard	Y	N	Y	Y	Y	Y	N	Y	N	N	Y	N	N	N	N	Y	Y	Y

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Below is the corresponding CalWIN rule number mapped to CalSAWS rules.

CalWIN Rule	CalSAWS Rule
EDX309C001	Earned income – Alameda Only.
EDX309C002	Earned income – Contra Costa Only.
EDX309C003	Earned income – Fresno Only.
EDX309C004	Earned income – Orange Only.
EDX309C005	Earned income – Placer Only.
EDX309C006	Earned income – Sacramento Only.
EDX309C007	Earned income – San Diego Only.
EDX309C008	Earned income – San Francisco Only.
EDX309C009	Earned income – San Luis Obispo Only.
EDX309C010	Earned income – San Mateo Only.
EDX309C011	Earned income – Santa Barbara Only.

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EDX309C012	Earned income – General.
EDX309C013	Earned income – Santa Cruz and Santa Clara Only.
EDX309C014	Earned income– Solano Only.
EDX309C015	Earned income – Sonoma Only.
EDX309C016	Earned income – Tulare Only.
EDX309C017	Earned income – Ventura Only.
EDX309C018	Earned income – Yolo Only.
EDX309C020	40% Standard Self Employment Deduction.

Leverage Rule

Below is the corresponding leveraged CalWIN rule County Admin Matrix and the CalWIN number mapped to CalSAWS rules

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Do not prorate Quarterly payments.	N	Y	N	Y	N	N	N	N	N	Y	N	N	Y	N	N	N	Y	Y
Always Use Actuals for Earned Income.	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N
POI by no rounding and days.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	Y	N	N
Budget on employability, housing cost.	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Grant greater than $5.	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N
Inkind Income applicable.	Y	Y	N	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N

CalWIN Number	CalSAWS Rule
EDX304C002	Do not prorate Quarterly payments.

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EDX304C003	Use Actuals for Earned Income.
EDX316C011	POI by no rounding and days.
EDX321C001	Budget on employability, housing cost.
EDX321C005	Grant greater than $5.
EDX305C001	Inkind Income applicable.

* The following rule will not be migrated into CalSAWS for the following reasons.

CalWIN Number	CalWIN Description	Reason
EDX309C019	Unanticipated income calculation.	Not used

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2.5.6.2 EDBC Changes

2.5.6.2.1 Overview

This section will provide the Eligibility Rules flow for Earned Income Program Person Eligibility that can be filtered for each CalWIN County.

2.5.6.2.2 Description of Change

Earned Income Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the rules for a selected County.

The following Data Collection elements will be used by this Rule Flow.

Field (CalWIN)	Field (CalSAWS)	Location Details
Self-employment	Type: Self-Employment	Income Detail
Business Expense Deduction Type: actual, standard, monthly average	Deduction Type: Actual, Standard, Monthly Average	Self-Employment Deduction Type Detail
Income terminated	End Date	Income Amount Detail
Income received date	Begin Date	Income Amount Detail

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Individual is homeless	Type: Homeless	Living Arrangement Detail
Employment service status: Registered, Pending	Status: Active, Pending	GA/GR Employment Services Status Detail
Employment Service begin date	Begin Date	GA/GR Employment Services Status Detail
Aid to pay date	Begin Date	Payment Amount Used By EDBC
Expense type:	Type:	Expense Detail
Program type PAES, CALM, SSIP, GA or AGEX	Sub-Program Type	General Assistance/General Relief Detail
Institutional type: AGAP (Alternative General assistance program)	Type: AGAP Shelter	Living Arrangement Detail

Please refer the Rules Flow Diagram in the Appendix section on how to open and navigate the Visio diagram.

Verification:

Verifications will be applied before the Non-Financial rules.

1. Update the existing mandatory verification after due date verification for income amount detail, which sets the status reason CT73 DW 'FTP Income' for GA GR as per current CalSAWS verification framework to apply to GR.

The following status reasons will be placed at the end of non-financial low with the lowest priority.

2. The new program/person status reason CT73 'Income Unverified by Sponsor' will be set as a display status reason when all the following conditions are met:
   a. The individual has the reason code 'FTP Income'.
   b. The rule 'Earned income – Fresno Only.' is active.
   c. The individual is 'Deemed'

3. The new program/person status reason CT73 'Income Unverified' will be set as a display status reason when all the following conditions are met:
   a. The individual has the reason code 'FTP Income'.

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Please note

The following NOA reasons will not be migrated into CalSAWS. These reasons are informational based only, it does not generate any NOA and it does not execute any actions such as discontinuing or denying an individual.

CalWIN Status Number	CalWIN Description
XAF002	Income Received is not Verified.
XAF311	The individual's expenses were allowed in computing net income while in AIK
XAF312	The individual's total earned income disregard is subtracted from gross earnings when computing net income while in AIK.
XAF313	Trigger when earned income disregard is not subtracted from gross earnings while in AIK
XAF414	The individual is a homeless in Solano.
XAN415	The individual has been absent from AIK facility for 3 nights without calling in.
XAF618	Child spousal expenses will be not be counted until suspension/cessation of deductions request date is populated.
XAN411	GA client leaves AIK facility due to discontinuance because client is in receipt of income/increased income.

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2.5.6.3 Correspondence Reason Codes

2.5.6.3.1 Overview

This section describes the Notice of Action (NOA) triggers that will be created depending on the resulting EDBC reason code in the previous sections. Notices only trigger from certain reason codes listed in this section.

The reason codes listed in the rule recommendations are formatted as <CalWIN Reason Code> - <CalSAWS EDBC Display Reason>. The trigger condition describes the statuses and reasons in which the notice will trigger for. The county-specific information describes which counties and actions the notices will generate for, as well as the document name and number that will be displayed on the distributed documents page. The template column determines how notices are grouped when generated.

2.5.6.3.2 Description of Change

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1. **Reason Code: XAF642 – Income Unverified by Sponsor**
    a. Trigger Condition
        i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Income Unverified by Sponsor'.
        ii. This notice generates for the applicable counties when the program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Income Unverified by Sponsor'.
    b. Program Level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
Fresno	Discontinuance	General Relief Discontinuance-Sponsored Alien Requirements	068-A	11539
Fresno	Denial	General Relief Denial - Sponsored Alien Requirements	127-C	610725

2.5.6.4 Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Earned income method 1 – Alameda Only} CalSAWS must determine whether to calculate earned income with or without deductions for an individual applying for GA/GR based on GA Grant amount and Program mode]	The rule 'Earned income – Alameda Only. 'Will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.

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DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Earned income method 2 – Contra Costa Only} CalSAWS must determine whether to include WIP deductions in the earned income calculation for an individual applying for GA/GR based on participation of Work Incentive Program and Program mode]	The rule 'Earned income – Contra Costa Only. 'Will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.
	[Business Rule: {Earned income method 3 – Fresno Only} CalSAWS must determine whether to include deductions in the earned income calculation for an individual applying for GA/GR based on single or couple applying for Aid]	The rule 'Earned income – Fresno Only. 'Will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.
	[Business Rule: {Earned income method 4 – Orange Only} CalSAWS must determine whether to include deductions in the earned income calculation for an individual applying for GA/GR based on type of expenses incurred]	The rule 'Earned income – Orange Only. 'Will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.
	[Business Rule: {Earned income method 5 – Placer Only} CalSAWS must determine whether to include mandatory payroll deductions in the earned income calculation for an individual applying for GA/GR]	The rule 'Earned income – Placer Only. 'Will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.

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DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Earned income method 6 – Sacramento Only} CalSAWS must determine whether to apply POI or include deductions in the earned income calculation for an individual applying for GA/GR based on program mode, received any Aid in Kind amount, received any child, overpay garnishment or spousal support]	The rule 'Earned income – Sacramento Only. 'Will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.
	[Business Rule: {Earned income method 7 – San Diego Only} CalSAWS must determine whether to fail an individual applying for GA/GR, and include deductions in the earned income calculation based on GA Grant amount, spousal or child support or deemed sponsor]	The rule 'Earned income – San Diego Only. 'Will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.
	[Business Rule: {Earned income method 8 – San Francisco Only} CalSAWS must determine whether to include deductions and disregards in the earned income calculation for an individual applying for GA/GR]	The rule 'Earned income – San Francisco Only. 'Will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.

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DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Earned income method 9 – San Luis Obispo Only} CalSAWS must determine whether to include deductions in the earned income calculation for an individual applying for GA/GR]	The rule 'Earned income – San Luis Obispo Only. 'Will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.
	[Business Rule: {Earned income method 10 – San Mateo Only} CalSAWS must determine whether to include deductions in the earned income calculation for an individual applying for GA/GR based on individual deemed participation status]	The rule 'Earned income – San Mateo Only. 'Will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.
	[Business Rule: {Earned income method 11 – Santa Barbara Only} CalSAWS must determine whether to include deductions in the earned income calculation for an individual applying for GA/GR based on Program mode and eligibility month]	The rule 'Earned income – Santa Barbara Only. 'Will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.
	[Business Rule: {Earned income method 12 – not in use} CalSAWS must determine whether to include deductions in the earned income calculation for an individual applying for GA/GR based on income type]	The rule 'Earned income – General. 'Will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.

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DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Earned income method 13 – Santa Cruz and Santa Clara Only} CalSAWS must determine whether to include deductions in the earned income calculation for an individual applying for GA/GR based on income type]	The rule 'Earned income – Santa Cruz and Santa Clara Only. 'Will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.
	[Business Rule: {Earned income method 14 – Solano Only} CalSAWS must determine whether to include tax and mandatory payroll deductions in the earned income calculation for an individual applying for GA/GR based on income type]	The rule 'Earned income– Solano Only. 'Will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.
	[Business Rule: {Earned income method 15 – Sonoma Only} CalSAWS must determine whether to include tax mandatory payroll, child, or spousal support deductions in the earned income calculation for an individual applying for GA/GR based on income type]	The rule 'Earned income – Sonoma Only. 'Will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.

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DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Earned income method 16 – Tulare Only} CalSAWS must determine whether to apply earned income disregards in the earned income calculation for an individual applying for GA/GR based on income type]	The rule 'Earned income – Tulare Only. 'Will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.
	[Business Rule: {Earned income method 17 – Ventura Only} CalSAWS must determine whether to apply earned income disregards and deductions in the earned income calculation for an individual applying for GA/GR based on income type]	The rule 'Earned income – Ventura Only. 'Will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.
	[Business Rule: {Earned income method 18– Yolo Only} CalSAWS must determine whether to apply earned income disregards and deductions in the earned income calculation for an individual applying for GA/GR based on income type]	The rule 'Earned income – Yolo Only. 'Will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.
	[Business Rule: {40% Standard Self Employment Deduction} CalSAWS must determine whether to apply standard or actual deductions in the earned income calculation for an individual applying for GA/GR]	The rule '40% Standard Self Employment Deduction. 'Will meet this requirement.	The following rule is stated in the business flow diagram and admin detail.

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3 SUPPORTING DOCUMENTS

Number	Functional Area	Description	Attachment
1.			
2.			

4 MIGRATION IMPACTS

General Assistance/General Relief functionality will be implemented as a new program for the 57 counties excluding Los Angeles county. Los Angeles GA/GR functionality will not be modified.

5 OUTREACH

NONE

6 APPENDIX

6.1 Rules Flow Diagram

Viewing Visio Document in Internet Explorer

1. This is applicable for Laptops/Desktops that do not have Microsoft Visio software installed.
2. Once you double click the attachment or right click and open with Internet Explorer the Visio will open in internet explorer.
3. *If opening the Visio file from the SharePoint link the Visio file will need to be downloaded first then open with the downloaded file with internet explorer.

4. The following prompt will appear if opening the downloaded Visio file.

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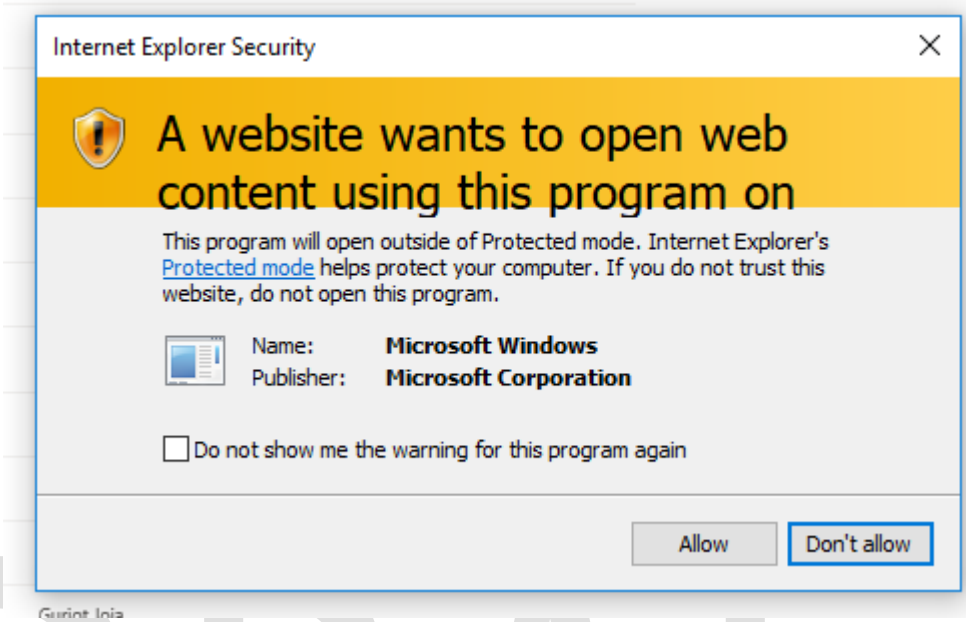
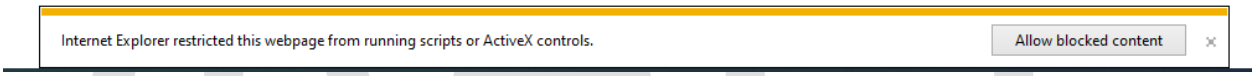
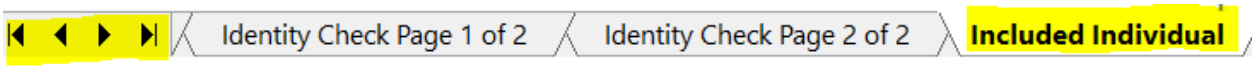


5. Click 'Allow' to open the file on Internet Explorer.
6. The internet Explorer will open with the below pop up in the bottom of the page

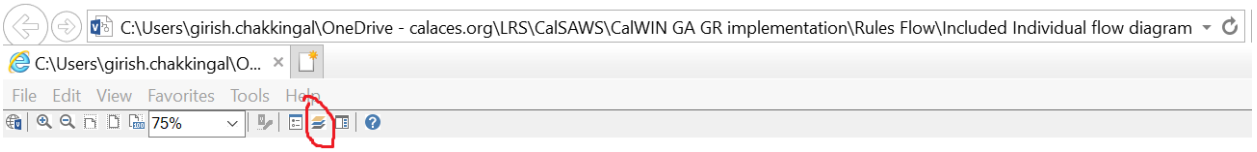


7. Click Allow Blocked Content.

8. Once the Visio opens in Internet Explorer, select the tab at the bottom and navigate using the buttons highlighted below for the appropriate rules (in this case Included Individual)



9. Click the layer icon circled in red color below



10. Once the layers button is clicked the Properties box will pop up.

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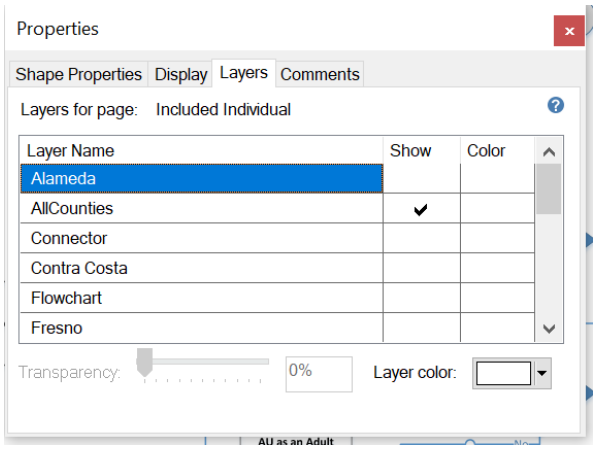

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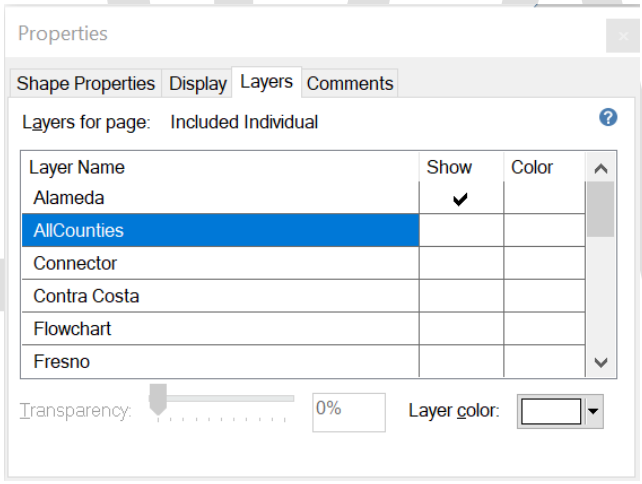
11. Then click the county name that is applicable to you, in this case Alameda



12. Once you select Alameda and close the properties pop up (by clicking the x button at top right corner like closing a tab or window) the flow diagram will show only the rules /functionalities applicable to Alameda.

Viewing Visio Document in Microsoft Visio

1. This is applicable for Laptops/Desktops that do have Microsoft Visio software installed

2. Once you double click the attachment or right click and open with Visio then it will open in Microsoft Visio

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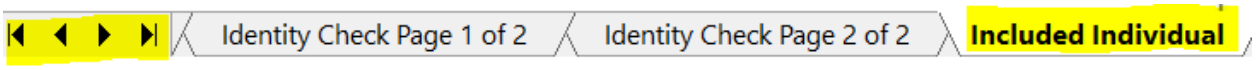
3. Once the Visio opens in Internet Explorer, select the tab at the bottom and navigate using the buttons highlighted below for the appropriate rules (in this case Included Individual)



4. On the right side of the flow diagram the counties names will be displayed as shown below

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5. Then click the county name that is applicable to you, in this case Alameda as shown below

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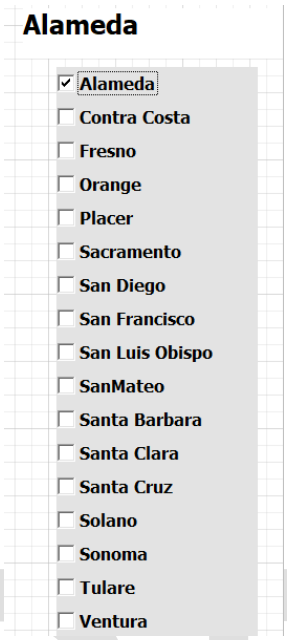

6. Once you select Alameda the flow diagram will show only the rules /functionalities applicable to Alameda.

6.2 Reference Table

Reference table for CT73 (Program status reason) and corresponding status reason in this design document. This table shows the values for the new columns added.

a. Key:
   i. GR Priority
      01. The lower the number the higher the priority
   ii. GR Program Role
      01. FE – This indicator means the status reason will change the person role to FRE - 'Financially Responsible – Excluded'
      02. FI – This indicator means this status reason will change the person role to FRI 'Financially Responsible – Included'
      03. MM – This indicator means this status reason will change the person role to MMO 'Medi-Cal Member Only'
      04. UP – This indicator means this status reason will change the person role to UP 'Unaided Person'
   iii. GR Close Person
      01. CanCloseBoth – Indicator means this status reason can close both person and program level.
      02. Y – indicator means this status reason can close the person.
   iv. GR Close Program

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01. CanCloseBoth – Indicator means this status reason can close both person and program level.
02. Y – Indicator means this status reason can close the program.

v. General Relief
01. Y -Indicator means this status reason will be applicable for CalWINs General Relief Program

CalWIN Status	GR Priority	CalSAWs Status (Status Reason)	GA/GR Program Role	GA/GR Close Person	GA/GR Close Program	General Relief	Use Case
verification	7055	FTP Income				Y	earned Income
XAF378	9240	Currently Employed		Y		Y	Earned Income
XAF331	9280	Deduction Amount < $10		Y		Y	Earned Income
XAF001	9460	Income Unverified			Y	Y	Earned Income
XAF642	9480	Income Unverified by Sponsor			Y	Y	Earned Income
XAF345	9620	Prev. Lumpsum POI			Y	Y	Earned Income
XAF379	9660	Self-Employment Exceeds Limit		Y		Y	Earned Income
XAF343	9700	Suspension Not Requested		Y		Y	Earned Income
XAF384	9400	Failed to Comply: Resp. Relative			Y	Y	Responsible Relative
XAF383	9560	No Good Cause - Refused Resp. Relative			Y	Y	Responsible Relative
verification	7050	FTP Proof of Utility Expense				Y	Utility Allowance
verification	not used	FTP Proof Utility Expense				Y	Utility Allowance

6.3 CalWIN RT table search reference (used by developers)

This table has how CalWIN currently search for county defined values used in EDBC. Developers will use this information to get the required values in CalSAWS.

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Use Case	CalSAWs Table	Description (summary of what we are doing in this table)	Example	Category ID
Earned Income	GAGR Deductions	The table 'GAGR Deduction' (CT10663) will provide the disregard allowed amount and deduction disregard Allowed percentage for specific values based on the CalWIN GAGR County. The code number indentifier is used to retrieve the deduction and percentage amount. Each county will have two reference column one will be for disregard allowed amount titled '[County Name] disregard allowed amount' and the other will be for disregard allowed percentage amount titles '[County Name] disregard allowed amount percentage'. Note - [County Name] is a placeholder for whatever county being searched for.	Example: Get Alameda (01) defined 'deduction disregard amount' and deduction disregard percentage for 'Applicant earned income' for Alameda. Search: Code number identifier = 'AE' From: Code Detail Table Where: Code number identif = 'AE' Category Id = 10663 Result: Alameda disregard allowed amount = 0 Alameda disregard allowed percentage = 75 Meaning: Alameda disregard allowed amount for 'Applicant earned income' is 0 and Alameda disregard allowed percentage for 'Applicant earned income' is 75.	10663

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Earned Income Exemption	GAGR Deductions	The table 'GAGR Deduction' (CT10663) will provide the disregard allowed amount and deduction disregard Allowed percentage for specific values based on the CalWIN GAGR County. The code number indentifier is used to retrieve the deduction and percentage amount. Each county will have two reference column one will be for disregard allowed amount titled '[County Name] disregard allowed amount' and the other will be for disregard allowed percentage amount titles '[County Name] disregard allowed amount percentage'. Note - [County Name] is a placeholder for whatever county being searched for.	Example: Get Alameda (01) defined 'deduction disregard amount' and deduction disregard percentage for 'Applicant earned income' for Alameda. Search: Code number identifier = 'AE' From: Code Detail Table Where: Code number identif = 'AE' Category Id = 10663 Result: Alameda disregard allowed amount = 0 Alameda disregard allowed percentage = 75 Meaning: Alameda disregard allowed amount for 'Applicant earned income' is 0 and Alameda disregard allowed percentage for 'Applicant earned income' is 75.	10663

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Financial Other Persons	EDBC Levels and Limits	EDBC Levles and Limits' (CT 351) is an existing table which will be used to retrieve the 'Minimium Basic Standard of Adequate Care' (MBSAC), Non Exempt Grant amount and Exempt Grant amount based on the household size and the county Region. The following Code Number Identif will be used when seaching for the following amounts: Non Exempt Grant Amount: 10 - CalWORKs NonExempt MAP - Region 1 11 - CalWORKs Non-Exempt MAP - Region 2 Exempt Grant Amount: 12 - CalWORKs Exempt MAP - Region 1 13 - CalWORKs Exempt MAP - Region 2 MBSAC: 14 - CalWORKs Applicant MBSAC - Region 1. 15 - CalWORKs Applicant MBSAC - Region 2. The reference column is based by the unit size. Example: Reference column 1 (UnitSize1) = Unit Size 1 Reference column 2 (UnitSizePersons2) = Unit size 2 *Please Note - each code number identif is divided by Region 1 or Region 2 choose the respective code number	Example: Get Alameda (01) (Region 2) defined Minimum Basic Standard of Adequate Care(MBSAC) Non Exempt Grant amount for a house hold size = 2. Search: UnitSize2Persons2 From: Code Detail Table Where: Code number identif = 11 Result: Alameda (Region 2) defined Minimum Basic Standard of Adequate Care(MBSAC) Non Exempt Grant amount for a house hold size = 2 is 661. Please Note: This is an example and does not accurately give the Region for Alameda.	351

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		identifier that represents the County Region.		

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CalSAWS

California Statewide Automated Welfare System

Design Document

CA-225943

DDID 2319 FDS GA GR - API Correspondence Web Service

CalSAWS	DOCUMENT APPROVAL HISTORY	
	Prepared By	Marqui Simmons
	Reviewed By	

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
5/27/2021	1.0	Initial Document	Marqui Simmons
6/8/2021	2.0	Updates from Tech and App-Dev review comments	Marqui Simmons
6/14/2021	3.0	Updates from BA design review: Updates to retry batch (after 3 retries) Message Center Update to the Store Document service	Marqui Simmons
6/22/2021	4.0	Updates to Store Document Service and Outbound Client Details Added Supporting Documents	Marqui Simmons
8/24/2021	5.0	Updates to clarify the Manual Correspondence Implementation. Updates to clarify the Document Transaction statuses. Updated the Generate Document response to add url field.	Marqui Simmons
9/15/2021	6.0	Updates to Store Document request and Generate Document Swagger Document	Marqui Simmons

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1 OVERVIEW

This SCR will implement new correspondence web-service APIs to generate GA/GR Automated EDBC/CC County documents. This functionality will involve transactions between CalSAWS and the GA/GR Correspondence Service.

1.1 Current Design

There are no established web services between CalSAWS and the GA/GR Correspondence Service to generate GA/GR documents for GA/GR Automated EDBC/CC Counties.

1.2 Requests

A new GA/GR Web-Service will be developed to generate GA/GR Automated EDBC/CC County documents for CalSAWS.

1.3 Overview of Recommendations

1. Create an outbound web-service API to request the generation of a PDF from the GA/GR Correspondence Service.
2. Create an API client for the CalSAWS application to send requests to the outbound correspondence API.
3. Create an inbound web-service API to receive requests from the GA/GR Correspondence Service for the generated PDFs/metadata.
4. Create a new batch job to retry errored transactions with the GA/GR Correspondence Service.

1.4 Assumptions

1. SCRs CA-215670, CA-229418, CA-215920, CA-226398, and CA-215671 will implement the triggers for invoking the GA/GR Generate Document web-service.
2. Code and Reference tables will be shared with the GA/GR Correspondence Service to determine the values of the codes in the GA/GR Generate Document web-service. There will be an initial sync provided with all CalSAWS codes and reference tables with an update given for each future release after.
3. URLs for opening the GA/GR Correspondence Service tabs will be provided for the CalSAWS application to access.
4. ForgeRock authentication will be used to secure the APIs for CalSAWS and the GA/GR Correspondence Service.
5. The GA/GR Generate Document Outbound "Document Request" will be an Asynchronous web-service call to the GA/GR Correspondence Service.

6. Manual Correspondence Requests will be implemented in SCR CA- 225258.

2 RECOMMENDATIONS

2.1 GA/GR Generate Document Outbound Web Service

2.1.1 Overview

The Generate Document Outbound Web Service will be invoked to create new documents in the GA/GR Correspondence Service. The Generate Document Outbound Web Service will offer three different request parameters to generate the document depending on where the request originates from.

- Document Request – Asynchronous Call
- Update/Append Request – Synchronous Call
- Manual Correspondence Request – Synchronous Call

2.1.2 Description of Change

1. Create the Generate Document Outbound Web Service that will create new GA/GR Documents:
    a. Create the Generate Document Request Parameters. Please refer to the table "Generate Document Request Parameters" for additional details.
    b. Retrieve the required data groups for the document that is requested. Please refer to the table "Data Groupings" for additional details.
    c. Store the transaction details in the new GA/GR Document Transaction table with the corresponding information.
        i. If there is an error with the request, mark the status as error and increment the retry count by 1.
2. Create the Generate Document Outbound Client that will be available for the CalSAWS application to invoke.
    a. The outbound client will be invoked by passing the list of correspondence Ids of the requested documents to be generated.

GA/GR Generate Document Response			
Response field	**Type**	**Required**	**Description**
errorCode	String	Yes	Unique Error Code

errorType	String	Yes	Error Type: Critical, Warning, Informational
errorText	String	No	Text for message response that may be displayed
errorMsg	String	No	Full Error Message
fetchDtm	DateTime	No	TimeStamp
transactionId	Integer(int64)	No	Transaction Id from the generate document request
url	String	No	URL returned in Update and Append requests

2.1.3 Execution Frequency

The Generate Document Web Service is invoked in four different ways:

- After EDBC processing (Online or Batch), a "Document Request" is invoked to generate the required documents. Also, Non-EDBC form generation requests that are triggered are considered "Document Request".
- Once the GA/GR Correspondence Service is finished with their processing after the initial CalSAWS Generate Document request, a request can be sent back to the CalSAWS system where there is no PDF returned because of missing mandatory variables. In this case, a worker will send a "Update/Append Request" to fill out the missing variables.
- A worker can request to update a document that has been previously generated through the GA/GR Correspondence Service through an "Update/Append Request".
- A worker can request to generate a document through the CalSAWS application's Template Repository through a "Manual Correspondence Request".

2.1.4 Key Scheduling Dependencies

N/A

2.1.5 Counties Impacted

GA/GR Automated EDBC/CC Counties (Current 18 CalWIN counties)

2.1.6 Data Volume/Performance

N/A

2.1.7 Interface Partner

GA/GR Correspondence Service (Hosted by Gainwell)

2.1.8 Failure Procedure/Operational Instructions

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

2.2 GA/GR Store Document Inbound Service

2.2.1 Overview

The Store Document Inbound Web Service will be invoked from the GA/GR Correspondence Service to store new documents in CalSAWS. The Store Document Inbound Web Service will either receive a newly generated PDF and associated metadata, or a request for missing mandatory variables to complete the generation of the requested document.

2.2.2 Description of Change

1. Create the Store Document Inbound Web Service that will store newly generated documents:
    a. Create Store Document Request Parameters. Please refer to the table "Store Document Request Parameters" for additional details.
    b. If present, store the PDF file(s) using the CalSAWS File Management Server Client (S3).
    c. Update the GENERATE_DOC table with the details from the Store Document request.
    d. Update the status of the transaction in the new GA/GR Document Transaction table.
2. Create a new message in the CalSAWS message center for the worker that is assigned to the linked program of the correspondence. This message will notify the worker that a new correspondence is generated, or that there are mandatory variables required for the document.

GA/GR Store Document Request			
Field Name	**Type**	**Comments**	**Required**
transactionId	Integer(int64)	Transaction Id that is stored in the new GA/GR Document Transaction Table.	Y
caseNumber	String (7 Characters)	7-Character Case Number.	N
countyCode	String (2 Characters)	2-Digit County Code.	N
source	String (2 Characters)	2-Digit	Y
correspondenceDetailsList	Object Array	Start of the object array	Y
correspondenceId	Integer(int64)	Correspondence Id that links GENERATE_DOC Id(s) together for a transaction.	Y
documentDetails	Object Array	Start of the object array	Y
generateDocId	Integer(int64)	GENERATE_DOC Id associated to the document.	Y
barcodeNumber	String	Barcode Number.	N
languageCode	String (2 Characters)	2-Digit Language Code.	N
missingVariableInd	Boolean	Indicator for Missing Mandatory Variables.	N
numberOfPages	Integer	Number of pages generated for the document.	N
documentPDF	Base64	Generated PDF Document from the GA/GR Correspondence Service.	N

frozenPDFInd	String	Indicator to define if the PDF is frozen or not.	N
addressId	Integer(int64)	AddressId that represents the address that the Form/NOA should be sent to.	N
errorCode	Integer	Error code from the GA/GR Correspondence Service.	N
errorMessage	String	Errom message from the GA/GR Correspondence Service.	N
documentDetails	Object Array	End of the object array	Y
correspondenceDetailsList	Object Array	End of the object array	Y

GA/GR Store Document Response			
Field Name	**Type**	**Comments**	**Required**
responseCode	String	Response code for the transaction.	Y
errorMessage	String	Error Message	N

Success and Error Response Codes	
Code	**Description**
200	OK-Success
400	Bad Request – Request was invalid/syntax issues
401	Unauthorized Request – Requires authentication
404	Not Found – No resource found
405	Method Not Allowed – Wrong request method
422	Unprocessable Entity – Mandatory fields are missing

500	Internal Server Error
503	Potential Network Issues

2.2.3 Execution Frequency

The Store Document Inbound Web Service will be invoked once the GA/GR Correspondence Service is ready to return the results of a Generate Document request from CalSAWS.

2.2.4 Key Scheduling Dependencies

N/A

2.2.5 Counties Impacted

GA/GR Automated EDBC/CC Counties (Current 18 CalWIN counties)

2.2.6 Data Volume/Performance

N/A

2.2.7 Interface Partner

GA/GR Correspondence Service (Hosted by Gainwell)

2.2.8 Failure Procedure/Operation Instructions

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

2.3 Create a GA/GR Document Transaction table

2.3.1 Overview

Create a new database table to store the GA/GR document web-service transactions that occur between CalSAWS and the GA/GR Correspondence Service.

2.3.2 Description

Create a new database table with the columns below:

Column Name	Data Type	Not Null	Comments/Possible Values
CORRESPOND_ID	NUMBER	Y	
STAT_CODE	VARCHAR (3)	Y	• In Progress • Complete • Error
DATE_SENT	DATE	Y	
DATE_RETURNED	DATE	N	
REQ_TYPE_CODE	VARCHAR (3)	Y	• Document Request • Update/Append Request • Manual Correspondence Request
RETRY_CNT	NUMBER	Y	Default value of 0

In Progress status: A Generate Document request has been sent to the GA/GR Correspondence service and is awaiting a Store Document request.

Complete status: A Store Document request has been received by CalSAWS from the GA/GR Correspondence service.

Error status: An Error has occurred in a Generate Document or Store Document transaction between CalSAWS and the GA/GR Correspondence Service.

2.4 GA/GR Generate Document Retry Batch

2.4.1 Overview

The GA/GR Generate Document Outbound Web Service has the potential to not execute successfully. As part of this SCR, a new batch will be created to retry calling the Generate Document Outbound Web service.

2.4.2 Description of Change

1. Create a new batch job to process the error transactions in the new GA/GR Document Transaction table.

a. The batch job will retrieve records in the GA/GR Document Transaction table that have a count of less than three in the RETRY_CNT column.
b. The job will attempt another call to the GA/GR Generate Document Outbound web-service.
c. Based on the status of the transaction, the GA/GR Generate Document Outbound web-service will update the transaction table to either increase the retry count by one if there is another error or update the status to In Progress for a successful status.

2. If the job is on the last retry (3 retries) and the job is not able to process the transaction, then also update the GENERATE_DOC record's status to an appropriate error status.

2.4.3 Execution Frequency

Hourly.

2.4.4 Key Scheduling Dependencies

No predecessors or successors.

2.4.5 Counties Impacted

GA/GR Automated EDBC/CC Counties (Current 18 CalWIN counties)

2.4.6 Data Volume/Performance

N/A

2.4.7 Failure Procedure/Operation Instructions

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

3 SUPPORTING DOCUMENTS

Number	Functional Area	Description	Attachment

1	Batch/Interface	GA/GR Generate Document Request and Response Parameters (Swagger)	GAGRCorresponde nceService.html
2	Batch/Interface	GA/GR Document Data Groupings	54589_GAGR_Reaso n_Code_Data_Grou
3	Correspondence	Technical Flow Diagram for GA/GR EDBC Correspondences	GA GR EDBC Correspondence Tec
4	Correspondence	Technical Flow Diagram for Non-EDBC Correspondences	Non-EDBC Correspondence Tec

4 REQUIREMENTS

4.1 Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
2319	The CONTRACTOR shall update the CalSAWS Software with current available automated CalWIN county specific NOA's and Forms associated to their GA/GR program. The CONTRACTOR shall update the CalSAWS software to trigger and generate county specific NOAs and Forms based upon each counties eligibility rules.	Batch/Interfaces: 1. The DXC correspondence service will have the ability to return a generated unflattened blank form/notice. 2. The CalSAWS template repository will manually be kept in sync with DXC's inventory manually. (Considering 2 services) 3. The Assumption is based on the below count and complexity 74 Non-State forms triggers (online/batch) that will be built in CalSAWS and will call DXC service to generate form (20% will be difficult , 50% will be medium and 30% will be easier). DBCR: New web service will utilize new staging tables separate from other services.	The requirement is met by the GA/GR Document API functionality that is described in this design document.

5 APPENDIX

CalSAWS

California Statewide Automated Welfare System

Design Document

SCR 215926- Batch 3 (11 Rules) Non-Financial rules, NOA Reasons and MU Triggers

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CalSAWS	DOCUMENT APPROVAL HISTORY	
	Prepared By	Peterson Etienne, Stephanie Hugo, Taylor Fitzhugh, Marqui Simmons
	Reviewed By	

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
10/28/2020	1.0	Initial draft	Peterson Etienne, Stephanie Hugo, Taylor Fitzhugh, Marqui Simmons
12/23/2020	2.0	Addressed comments by Business Analyst.	Peterson Etienne, Stephanie Hugo, Taylor Fitzhugh, Marqui Simmons
01/14/2021	3.0	County Approved	Peterson Etienne, Stephanie Hugo, Taylor Fitzhugh, Marqui Simmons
03/02/2021	4.0	2.12 Household composition: Added additional sections: Removed rules 2.13 Non-Financial Added additional sections: Leverage rule, Removed rules, Verification. Updated Data collection elements. Status reason names, Rule admin matrix.	Peterson Etienne
04/07/2021	5.0	Removed the leveraged rule 'EDX309C006' from the School Attendance functionality. Removed the status reason XAN437 – Existing aid paid pending Updated correspondence reasons to match EDBC reasons, removed XAN767,	Peterson Etienne, Stephanie Hugo

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DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
04/12/2021	6.0	Added a verification note for pregnancy and Third-Party Liability Functionality.	Peterson Etienne
04/15/2021	7.0	Updated Pregnancy Rule Reason Code and Correspondences	Stephanie Hugo
04/29/2021	8.0	Added Overall Functionality Section	Peterson Etienne
04/29/2021	9.0	Added assumption for overall flow.	Jennifer Chen
04/29/2021	10.0	Added DCR for Issuance Threshold	Deron Schab
05/03/2021	11.0	Removed Correspondence requirements for 'Potentially CW Eligible Due to Pregnancy' reason	Harish Katragadda
05/13/2021	12.0	Change wording for the in SSI Status	Jennifer Chen
05/18/2021	13.0	Remove section for Issuance Threshold DCR	Deron Schab
06/02/2021	14.0	Moved Sections 2.1 through 2.10 to SCR CA-215665	Taylor Fitzhugh
5/20/2021	14.0	Updated section 6.3 with CalSAWS tables mapping instead of CalWIN mapping. Added assumption for testing without household composition rules. Update Assumption section with correct SCR # for batch 1 and batch 2 as batch 1 is not CA-215665 & CA-215666 and batch 2 is now CA-228982.	Jennifer Chen
5/20/2021	14.1	Moved Online changes to CA-215665	Taylor Fitzhugh
6/7/2021	15.0	1. Updated SSN application verification use case's status reason name to 'Failed to Obtain SSN'. 2. Removed extra condition for SSN verification.	Jennifer Chen
06/14/2021	16.0	Added assumption "aid code functionality cannot be tested till it is implemented"	Peterson Etienne
06/21/2021	17.0	Added assumption "Aid in kind functionality cannot be tested until phase 2"	Peterson Etienne
6/29/2021	18.0	Added section 2.4.3 Duplicate aid	Jennifer Chen

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DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
6/30/2021	19.0	In Section 2.3.4.2.2 for the status reason #7 'TPL not signed' part C. condition been removed.	Peterson Etienne
07/05/2021	20.0	Updated Living arrangement type mapping to 'Facility Sub-Type'.	Peterson Etienne
07/08/2021	21.0	Updated Failed to Cooperate with SSA Office/ Contracted Agency to Failed to Cooperate with SSA Office/ Agency.	Peterson Etienne
07/12/2021	22.0	Added assumption that the sub facility category was brought in 'as-is'.	Peterson Etienne
7/15/2021	23.0	Removed 'FTP Address' and it's corresponding NOA from Residency of current county functionality as verification on address detail is removed per request.	Jennifer Chen
7/21/2021	24.0	Updated the school attendance status reason trigger condition for the status reason 'Employable Student'	Peterson Etienne
08/19/2021	25.0	Updated the status reason 'Potentially CW Eligible Due to Pregnancy' to include status reason 'CW Time Limit' trigger condition.	Peterson Etienne
8/30/2021	26.0	Updated non-mandatory verification to 'Mandatory Verification after Due Date' Added to #29 assumption that category 4 and 7 cannot be tested since no counties set these. Updated Leverage rule to be in sync with reviewed and approved design document. Removed the duplicated status reason 'Lawyer release Not Signed' in Third Party Liability.	Jennifer Chen Peterson Etienne

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DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
09/21/2021	27.0	Updated ''No SSI App.' status reason trigger condition to be sync with visio. Removed additional condition to check the employment services related to GR to set the status reason to sync with visio. Updated the condition that checks for 'Completed' or 'Dropout' to check for 'Completed school' in School Attendance. Add an assumption that If a county has a Notice for a facility sub type that they did not set cannot be tested.	Peterson Etienne
09/22/2021	28.0	Added verification for Residency of current county functionality.	Jennifer Chen
09/28/2021	29.0	1. Per conversation with BA on 9/23/2021, updated Duplicate aid logic in 2.6.3 to include all General Assistance programs when checking for duplicate aid. 2. Added status reason Out of the Home to section 2.6.1 for individual that is permanently out of home.	Jennifer Chen
10/05/2021	30.0	1. Removed repeated rule condition for the status reason 'Resident Time limit'. 2. Sync the trigger condition for the status reason 'Not Residing in County'. 3. Sync the trigger condition for the status reason 'Not County Residence'. 4. Changed Refused SSI/SSP to the correct status reason SSI/SSP Refused 5. Added assumption for running edbc in RE mode	Peterson Etienne/ Jennifer Chen

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DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
		6.Updated assumption for when indigent burial can be tested. 7. Rephrase the trigger condition for SSI Level 'Application'.	

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1 OVERVIEW

This SCR will implement the household composition and Non-financial functionality for the new CalWIN General Relief (GR) solution in CalSAWS

1.1 Current Design

The General Assistance/General Relief (GA/GR) solution in the CalSAWS system is designed to automate the rules for the Los Angeles county's implementation as well as the automation and monitoring of their General Relief Opportunities for Work (GROW) program. Currently CalWIN manages their GR program logic by using a Rule Matrix which can be accessed by the county to allow each county administrator to customize the behavior to their specific county.

1.2 Requests

A new CalWIN GA/GR solution will be developed in CalSAWS to automate the rules and administer the program for the 18 CalWIN counties. This solution will provide the framework for the remaining 39 C-IV counties to opt into this solution in the future. This change request will automate the household composition and Non-financial functionality for the new solution

1.3 Overview of Recommendations

1. Add all the required Data Collection elements to implement the Household and Non-Financial functionalities for the new solution
2. Create new Admin Summary and Detail pages that can be accessed in Admin tools by the County Admin staff
3. A new set of Admin detail pages, Rules, Batch and NOA triggers will be added for the below Household Composition and Non-Financial.

    1. Pregnancy Check
    2. Institutional Status
    3. SSI Status
    4. SSN Application Verification
    5. Third Party Liable
    6. Alternately Sentenced
    7. Residency of Current County
    8. Disability
    9. Other County Sanction
    10. Unemployable Status
    11. School Attendance

4. Create a new Batch EDBC skip reason for the CalWIN counties for Residency of Current County.

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1.4 Assumptions

1. The existing Los Angeles county rules will remain unchanged.
2. This SCR CA-215926 is based on the WCDS approved documents.
3. The design of the rules is for each CalWIN county based on the Gainwell documents approved by the counties.
4. This SCR CA-215926 is phase three of three which consists of 11 CalWIN rulesets for Household Composition and Non-Financial. The remaining rulesets will be designed in SCR CA-215665 & SCR CA-215666 and CA-228982.
5. The functionality of this SCR CA-215926 will be disabled until activated by the system property flag established in SCR CA-215669.
6. This SCR CA-215926 will be an addition to SCR CA-215665 & SCR CA-215666 and CA-228982 and will not state the additions and modification made in SCR CA-215665 and CA-215666 and CA-228982. Only new additions and modifications not stated in SCR CA-215665 and CA-215666 and CA-228982 will be stated in this design.
7. Any logic related to San Francisco explicitly called out in relevant WCDS approved use cases will be included in this design. Any, San Francisco sub program logic independent of the rule will be added in SCR CA-215677 DDID 2374 scheduled for 22.01.
8. Alerts will be handled separately outside the Rules design in a separate SCR CA-220119.
9. During testing the EDBC will result in 0 benefit as resource will be set to PASS and income logic will be bypassed during the first phase. Income logic will be added in phase two (CA-215916, CA-215672, CA-215927). Resource and reporting logic will be added in phase 3 (CA-215917).
10. All functionality related to new fields will only affect the rules related to an individual county's General Assistance/General Relief program and will not impact the rules of other programs, unless specified.
11. Logic related to an individual employment services (ES) will be added in SCR CA – 215664.
12. All Data collection used in EDBC determination is effective for the benefit month.
13. The data collection element Type: WTW located in the Eligibility Non-Compliance Detail, will be added by the SCR-50303 schedule for 21.05.
14. Leveraged rules are main rules from another use cases whose logic are also used in this use case. Leveraged rules in this SCR whose main use case are not designed in phase 1 cannot be tested using the admin page. Example: Institutional status use case has a leverage rule that is a main rule in Earned income use case. Since Earned income use case is not designed in phase 1, this leverage rule will not be able to be tested from the admin page.
15. EDBC summary page layout will follow current Los Angeles County GA EDBC summary. The following sections will be in the EDBC summary page, others will be added in later phases: EDBC Header, EDBC Information, Program Configuration, Reporting Configuration, Allotment, Page Mappings (PMCR) and Security (STCR). Note: Allotment will have all 0 for values, and Security will follow current Los Angeles county security framework.
16. For correspondences that trigger for Change action scenarios, these cannot be tested at this Phase due to the EDBCs not resulting in dollar amount

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approvals. These scenarios can be tested after implementation of EDBC Rules Phase 2 SCRs.

17. The term 'data selection date' is referencing the first day of the EDBC benefit month.
18. Status reasons set by Non-cooperation mandatory program functionality will be designed in SCR CA- 226620 and will not be able to be tested for this SCR CA-215926.
19. End to End testing of EDBC and Correspondence will not be possible until 22.01 release.
20. GA/GR will use existing CalSAWS functionality that sets first day of the benefit month as data selection date. EDBC SFU and Non-financial evaluation for GA/GR will use the data selection date to determine which data collection records will be used unless otherwise indicated.
21. All calculation for computed values will detailed in the Visio diagram.
22. 'Participation status' will be an internal flag in CalSAWS, when a participation status is set in the rule it will replace the previous set status for each individual.
23. Logic that checks or creates Sanctions cannot be tested until CA-227328 is implemented.
24. Responsible relative, Indigent burial, and Return to Residence checks used in the overall flow cannot be tested until 22.01 completed implementation.
25. The detailed rules flow, requirement calculation, and status reason conditions will be specified in the Visio document.
26. Correspondence requirements for 'Potentially CW Eligible Due to Pregnancy' reason is removed from the design and will be part for Phase 3 SCR CA-215917.
27. Aid code functionality cannot be tested till it is implemented.
28. Any functionality related to Aid-in-kind cannot be tested until phase 2 Financial Functionality income logic which consists of CA-215916, CA-215672 and CA-224578.
29. The facility sub type category was brought in 'as-is', from the CalWIN reference table 'Type Intuitional' at the time of the WCDS approved document some categories are not selected for any county". Category 4 and 7 was not set by any county so these categories cannot be tested.
30. Any status reasons that checks for a specific facility sub type category that a county does not have selected but has a corresponding Noticed for that category cannot be tested.
31. Running EDBC RE mode used in Institutional functionality cannot be tested until CA-233752 completed implementation.

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2 RECOMMENDATIONS

2.1 Individual Demographics Detail

2.1.1 Overview

The Individual Demographics Detail page is used to track personal identifying information for the case participants. This page will be updated to add the Separation for Convenience option to the Martial Status Reason dropdown.

2.1.2 Individual Demographics Mockup

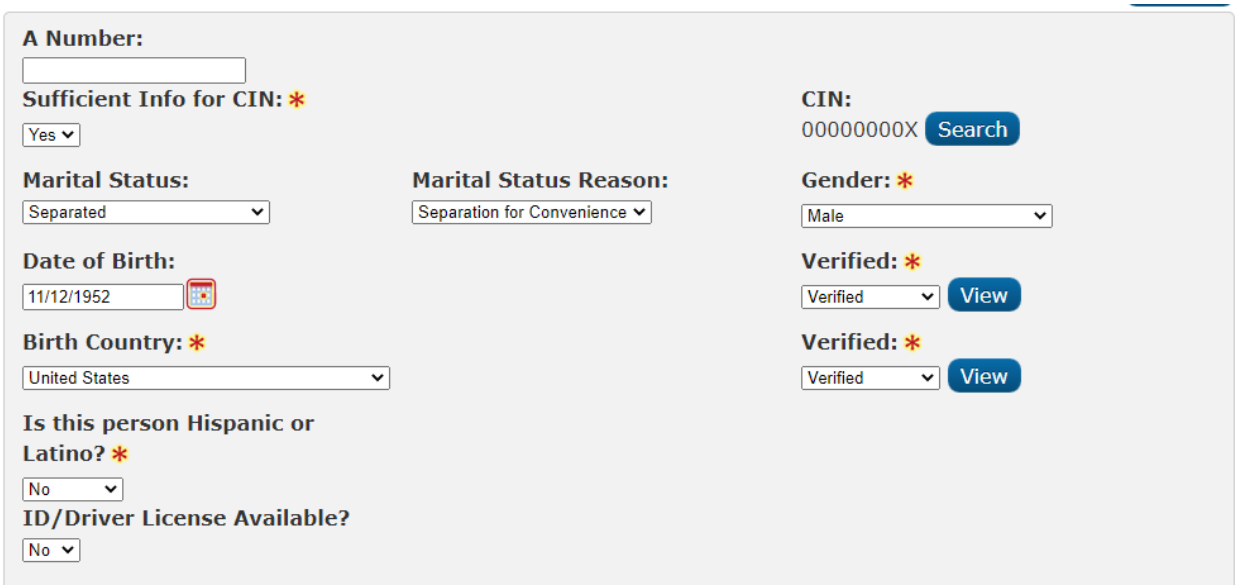

Figure 2.1.2.1 – Individual Demographics Detail Mockup

2.1.3 Description of Changes

1. Add the "Separation for Convenience" option to the Marital Status Reason dropdown.

2.1.4 Page Location

- **Global: Eligibility**
- **Local: Customer Information**
- **Task: Individual Demographics**

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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 Living Arrangements Detail

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2.2.1 Overview

The Living Arrangements Detail page is used to .

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2.2.2 Page Mockups

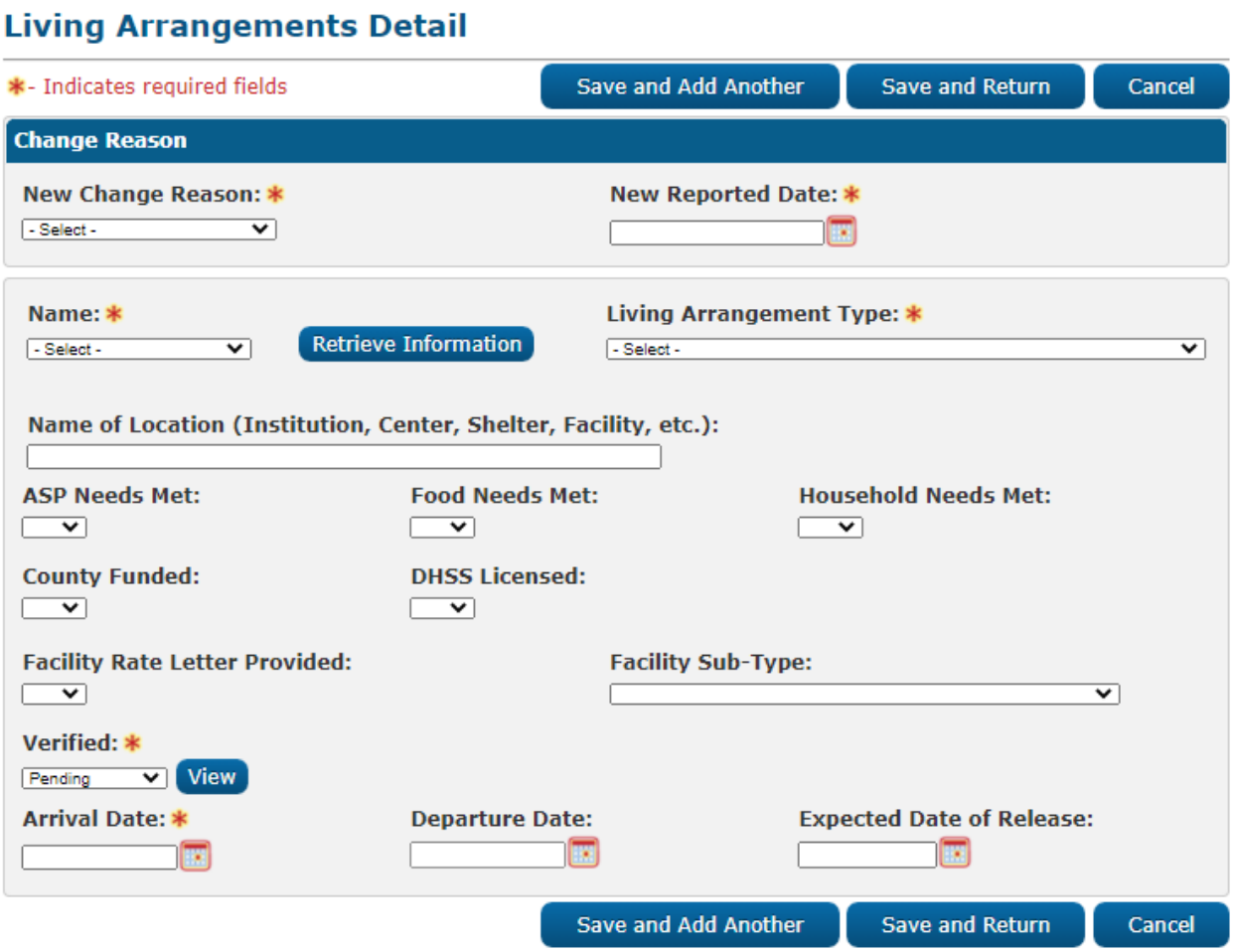

Figure 2.1.2.1 – Living Arrangements Detail Mockup

2.2.3 Description of Changes

1. Add a new Yes/No dropdown labeled "DHSS Licensed". The field will default to blank. This field will only be Editable in Create and Edit modes.
2. Add a new Yes/No dropdown labeled "County Funded". The field will default to blank. This field will only be Editable in Create and Edit modes.

2.2.4 Page Location

- **Global:** Eligibility
- **Local:** Customer Information
- **Task:** Non-Financial-> Living Arrangement

2.2.5 Security Updates

N/A

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2.2.6 Page Mapping

New page mappings are required for the additional fields.

2.2.7 Page Usage/Data Volume Impacts

No additional page usage is expected from this update.

2.3 Add validation for Residency

2.3.1 Overview

For CalWIN counties that opted into Residency of Current County rule 'Fail residing individual who does not intend to reside in the current county' the applicant will have to stay for a minimum duration in the county before the application is approved for CalWIN's GA/GR program. The duration required is set by the county.

To ensure this a hard validation will be placed if the minimum duration for that county is not met and it will not be possible to run EDBC until the minimum duration is met.

2.3.2 Page Mockups

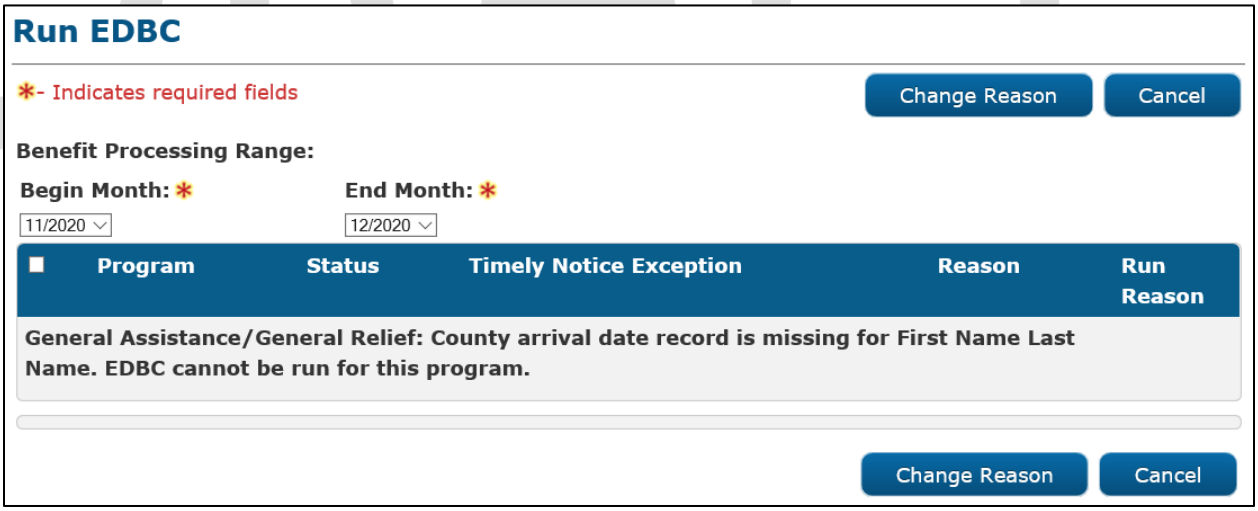

Figure 2.1.2.1 – Run EDBC Validation Mockup

2.3.3 Description of Changes

1. The following hard validation will display:
   a. "General Assistance/General Relief: County arrival date record is missing for {individual first name} {individual last name}. EDBC cannot be run for this program".

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2. The hard validation will not allow the user to run the EDBC.
3. The hard validation will appear when all the following conditions are met:
   a. The county has the indicator 'Y' on the county admin matrix for Residency of Current County rule 'Fail residing individual who does not intend to reside in the current county'.
   b. The program is GR.
   c. The county arrival date on the residency detail page is empty or there is no data entry for residency.

2.3.4 Page Location

- Global: Eligibility
- Local: Customer Information
- Task: Run EDBC

2.3.5 Security Updates

N/A

2.3.6 Page Mapping

No new page mappings are required

2.3.7 Page Usage/Data Volume Impacts

No additional page usage is expected from this update.

2.4 Household Composition

2.4.1 Pregnancy Check Functionality

2.4.1.1 County Admin Matrix - Pregnancy Check

2.4.1.1.1 Overview

A new County Admin Detail page for Pregnancy Check will be created. This page is viewed by the County Administrator to view the list of rules applicable for the Pregnancy Check functionality to their county.

2.4.1.1.2 Description of Changes

a. The Admin page matrix for Pregnancy Check will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County.
b. The activate switch Yes/No indicate if that functionality is applicable to the displayed county.

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c. The functionality is effective dated with begin and end date
d. The rule functionality can be viewed as of a date using the view date

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Pregnancy verification.	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Fail age 19 or older and in 2nd trimester.	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Fail Pregnant woman if they are under 19, regardless of Trimester.	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

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Below is the corresponding CalWIN rule number mapped to CalSAWS rules.

CalWIN Rule	CalSAWS Rule
EDX004C001	Pregnancy verification.

* Please note the following rule will not be migrated over for the corresponding reason.

CalWIN Rule	CalWIN Description	Reason
EDX004C002	3rd month of pregnancy.	Not being used
EDX004C004	Special aid for pregnancy.	Not being used

2.4.1.2 EDBC Changes

2.4.1.2.1 Overview

This section will provide the Eligibility Rules flow for Pregnancy Check /Program Person Eligibility that can be filtered for each CalWIN County.

2.4.1.2.2 Description of Change

Pregnancy Check Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the rules for a selected County. Reference **Appendix 6.1 Rules Flow Diagram** 'Viewing Visio Document in Internet Explorer' for instruction on how to access Visio.

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The following Data Collection elements will be used by this Rule Flow.

CalWIN Field	CalSAWS Field	Type	Location Details
Pregnancy	Pregnancy entry	Existing	Pregnancy List
Due Date	Due Date	Existing	Pregnancy Detail

Verifications:

Verifications will be applied before the Non-Financial rules.

1. Update the existing 'Mandatory Verification after Due Date' verification for 'Pregnancy' to include 'GR' as per current CalSAWS verification framework.

New Program/Person Status:

The following program/person status reason will be used for this rule flow when the following conditions are met.

1. The existing program/person status reason CT73 'Potentially CW Eligible Due to Pregnancy' will be set as a display status reason when all the following conditions are met in either A or B:
    A. All the conditions are met:
        a The rule 'Pregnancy verification is active.
        b There is at least one pregnancy record in the pregnancy list and it's effective for the benefit month.
        c The pregnancy is verified per current CalSAWS verification framework.
        d The rule 'Fail Pregnant woman if they are under 19, regardless of Trimester or age is 19 or older and in 2nd trimester' is active.
        e The individual age is under 19 and pregnant.
    B. All the conditions are met
        a The rule 'Pregnancy verification' is active.
        b There is at least one pregnancy record in the pregnancy list.
        c The pregnancy is verified per current CalSAWS verification framework.
        d The rule 'Fail Pregnant woman if they are under 19, regardless of Trimester or age is 19 or older and in 2nd trimester' is active.
        e At least one of the following is not true:
            i. The individual age is 19 or older.
            ii. The individual is pregnant.
            iii. The individual failed CW due to the reason 'CW Time Limit' and all of the individuals' children (based on relationship) are 18 years old or older.
        f The rule 'Fail age 19 or older and in 2nd trimester' is active.

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g The pregnant individual is in their 2nd trimester (2nd Trimester is expected due date – 6 months) and the date is greater than or equals to benefit month begin date.

Category	Short Description
73	Potentially CW Eligible Due to Pregnancy

2.4.2 Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Pregnancy applicable} CalSAWS must determine whether to include a pregnant woman in the SFU for GA/GR.]	The rule 'Pregnancy applicable ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix

2.5 Non-Financial

2.5.1 Institutional Status Functionality

2.5.1.1 County Admin Matrix - Institutional Status

2.5.1.1.1 Overview

A new County Admin Detail page for Institutional Status will be created. This page is viewed by the County Administrator to view the list of rules applicable for the Institutional Status functionality to their county.

2.5.1.1.2 Description of Changes

a. The County Admin Matrix page for Institutional Status will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County.
b. The activate switch Yes/No indicates if that functionality is applicable to the displayed county.
c. The functionality is effective dated with begin and end date
d. The rule functionality can be viewed as of a date using the view date.

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Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Do not check for type 6 institution.	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N
Determine if Institutional status should be checked.	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Check individuals who is in type 7 institution.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N

Below is the corresponding CalWIN rule number mapped to CalSAWS rules.

CalWIN Rule	CalSAWS Rule
EDX121C001	Do not check for type 6 institution.
EDX121C002	Determine if Institutional status should be checked.
EDX121C003	Check individuals who is in type 7 institution.

Leverage Rule

Below is the corresponding leveraged CalWIN rule County Admin Matrix and the CalWIN number mapped to CalSAWS rules

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Earned income – General.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N

CalWIN Rule	CalSAWS Rule
EDX309C012	Earned income – General.

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2.5.1.2 EDBC Changes

2.5.1.2.1 Overview

This section will provide the Eligibility Rules flow for Institutional Status /Program Person Eligibility that can be filtered for each CalWIN County.

2.5.1.2.2 Description of Change

Institutional Status Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the rules for a selected County. Reference **Appendix 6.1 Rules Flow Diagram** 'Viewing Visio Document in Internet Explorer' for instruction on how to access Visio.

The following Data Collection elements will be used by this Rule Flow.

CalWIN Field	CalSAWS Field	Type	Location Details
Institution Type	~~Living Arrangement type~~ Facility Sub-Type	~~Existing~~ New	Living Arrangement Detail
Institution care type: 'Drg/Alchl Rehab-Pblc fnding' (AR)	Living Arrangement type: drug and alcohol rehab center	Existing	Living Arrangement Detail
Has Letter of Facility rate being provided	Facility rate letter provided	New	Living Arrangement Detail
Does the facilities receive county funds?	County funded	New	Living Arrangement Detail
Is the facility licensed, certified, and approved by DHSS	DHSS licensed	New	Living Arrangement Detail
Disability Diagnosis	Catastrophically Ill/Disabled	New	GR Health Assessment Detail
Admission date	Arrival Date	Existing	Living Arrangement Detail
Discharge date	Departure Date	Existing	Living Arrangement Detail
Date Expected to leave	Expected Date of Release	Existing	Living Arrangement Detail

Please refer the Rules Flow Diagram in the Appendix section on how to open and navigate the Visio diagram.

Verifications:

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Verifications will be applied before the Non-Financial rules.

1. Add a 'Mandatory Verification after Due Date' verification for SSIAP detail that will set a new status reason of CT73 'Type 1 institution – FTP SSIAP' for GA/GR as per current CalSAWS verification framework. In addition, check the following conditions are true:
   a. The rule 'Determine if Institutional status should be checked.' is active.
   b. The Facility Sub-Type is categorized as a type 1. This is determined based on the Facility Sub-Type.

2. Add a 'Mandatory Verification after Due Date' verification for SSIAP detail that will set a status reason of CT73 'FTP SSI/SSP app.' for GA/GR as per current CalSAWS verification framework. In addition, check the following conditions are true:
   a. The rule 'Determine if Institutional status should be checked.' is active.
   b. The Facility Sub-Type is categorized as a type 4. This is determined based on the Facility Sub-Type.
   c. Individual applied for Medi-Cal and the program is pending or active.

3. Add a 'Mandatory Verification after Due Date' verification for GR Health Assessment that will set a new status reason of CT73 'FTP disability diagnosis' for GA/GR as per current CalSAWS verification framework. In addition, check the following conditions are true:
   a. The rule 'Determine if Institutional status should be checked.' is active.
   b. The Facility Sub-Type is categorized as a type 3. This is determined based on the this is based on sub facility type.

Existing Program/Person Status:

The following existing program/person status reason will be leveraged by this rule flow when the following conditions are met:

1. The existing program/person status reason CT73 G62 'Incarcerated' will be set as a display status reason when all the following conditions are met:
   a. The rule 'Determine if Institutional status should be checked.' is active.
   b. The Individual has a Living Arrangement record.
   c. The Facility Sub-Type is categorized as a type 7. This is determined based on the Facility Sub-Type.
   d. The rule 'Check individuals who is in type 7 institution.' is active.
   e. The individual incarceration duration is indicated by getting the 'Departure Date' or 'Expected Date of Release' and calculating the difference with the 'Arrival Date' and check if it is within the county defined time period.

Category	Short Description
73	Incarcerated

New Program/Person Status:

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New Program/Person Status Reasons will be added to be used by this Rule Flow. The following reasons will set to the program/person level when the following conditions are met:

1. The new program/person status reason CT73 'Type 1 Institution - letter not provided' will be set as a display status reason when all the following conditions:
    a. The rule 'Determine if Institutional status should be checked.' is active
    b. The Individual is in a Living Arrangement.
    c. The Facility Sub-Type is categorized as a type 1. This is determined based on the Facility Sub-Type.
    d. The individual's facility rate letter provided is 'no'.

Category	Short Description
73	Type 1 Institution - Letter not Provided

2. The new program/person status reason CT73 'Type 2 Institution' will be set as a display status reason when all the following conditions in either A or B are met:
    A. All the conditions are met:
        a. The rule 'Determine if Institutional status should be checked.' is active.
        b. The Individual is in a Living Arrangement.
        c. The Facility Sub-Type is categorized as a Type 2. This is determined based on the Facility Sub-Type.
        d. The individual and the program is active and it is not a redetermination EDBC run (Running in 'RE' mode)
        e. The Arrival Date is less than or equal to benefit month begin date.
    B. All the conditions are met:
        a. The rule 'Determine if Institutional status should be checked.' is active.
        b. The Individual is in a Living Arrangement.
        c. The Facility Sub-Type is categorized as a Type 2. This is determined based on the Facility Sub-Type.
        d. The individual and the program is pending or the EDBC is running for redetermination. (Running in 'RE' mode).

Category	Short Description
73	Type 2 Institution

3. The new program/person status reason CT73 'Type 11 Institution Allotted > Allowed Time' will be set as a display status reason when all the following conditions are met:

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a. The rule 'Determine if Institutional status should be checked.' is active.
b. The Individual is in a Living Arrangement.
c. The Facility Sub-Type is categorized as Type 11. This is determined based on the Facility Sub-Type.
d. The Individual is in the Living Arrangement more than the county defined time limit period for type 11 Facility Sub-Type.

Category	Short Description
73	Type 11 Institution Allotted > Allowed Time

4. The new program/person status reason CT73 'Type 10 Institution Not Licensed' will be set as a display status reason when all the following conditions are met:
    a. The rule 'Determine if Institutional status should be checked.' is active.
    b. The Individual is in a Living Arrangement.
    c. The Facility Sub-Type is categorized as Type 10. This is determined based on the Facility Sub-Type.
    d. The facility is not licensed or certified or approved by DHHS. This is checked based on the input 'Is the facility licensed, certified and approved by DHSS'.

Category	Short Description
73	Type 10 Institution Not Licensed

5. The new program/person status reason CT73 'Type 5 Institution Allotted > Allowed Time' will be set as a display status reason when all the following conditions are met:
    a. The rule 'Determine if Institutional status should be checked.' is active.
    b. The Individual is in a Living Arrangement.
    c. The Facility Sub-Type is categorized as type 5. This is determined based on the Facility Sub-Type.
    d. The Individual is in the Living Arrangement more than the county defined time limit period for the Facility Sub-Type category type.

Category	Short Description
73	Type 5 Institution Allotted > Allowed Time

6. The new program/person status reason CT73 'Received GR' will be set as a display status reason when all the following conditions are met:

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a. The Individual is in a Living Arrangement.
b. The ~~Living Arrangement~~ Facility Sub-Type is categorized as type 1. This is determined based on the ~~living arrangement type~~ Facility Sub-Type.
c. The Letter of facility Rate has been provided. Indicated by having it as 'Yes' in the living arrangement.
d. The leverage rule 'Earned income – General.' is active.
e. The individual was aided in General Assistance for 6 or more months before the Arrival Date plus 6 months. (Exact calculation of date range is in the flow chart).

Category	Short Description
73	Received GR

7. The new program/person status reason CT73 'SSI/SSP recipient' will be set as a display status reason when all the following conditions are met:
    a. The Individual is in a Living Arrangement.
    b. The Facility Sub-Type is categorized as type 1. This is determined based on the Facility Sub-Type.
    c. The Letter of facility Rate has been provided. Indicated by having it as 'Yes' in the living arrangement.
    d. The individual has the status reason 'Gets SSI/SSP' for the benefit month.

Category	Short Description
73	SSI/SSP Recipient

8. The new program/person status reason CT73 'Trimester Pregnancy' will be set as a display status reason when all the following conditions are met:
    a. The Individual is in a Living Arrangement.
    b. The Facility Sub-Type is categorized as type 1. This is determined based on the Facility Sub-Type.
    c. The Letter of facility Rate has been provided. Indicated by having it as 'Yes' in the living arrangement.
    d. The individual has the status reason 'Potentially CW eligible due to Pregnancy' for the benefit month.

Category	Short Description
73	Trimester Pregnancy

9. The new program/person status reason CT73 'Did Not Apply for Medi-Cal.' will be set as a display status reason when all the following conditions are met:
    a. The Individual is in a Living Arrangement.
    b. The Facility Sub-Type is categorized as type 4. This is determined based on the Facility Sub-Type.

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c. The individual does not have a Medi-Cal program that is pending or active for the benefit month.

Category	Short Description
73	Did Not Apply for Medi-Cal

10. The new program/person status reason CT73 'County funded' will be set as a display status reason when all the following conditions are met:
    a. The Individual is in a Living Arrangement.
    b. The Facility Sub-Type is categorized as type 9. This is determined based on the Facility Sub-Type.
    c. County funded in living arrangement is 'Yes'.

Category	Short Description
73	County Funded

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2.5.1.3 Correspondence

2.5.1.3.1 Overview

This section describes the Notice of Action (NOA) triggers that will be created depending on the resulting EDBC reason code in the previous sections. Notices only trigger from certain reason codes listed in this section.

The reason codes listed in the rule recommendations are formatted as <CalWIN Reason Code> - <CalSAWS EDBC Display Reason>. The trigger condition describes the statuses and reasons in which the notice will trigger for. The county-specific information describes which counties and actions the notices will generate for, as well as the document name and number that will be displayed on the distributed documents page. The template column determines how notices are grouped when generated.

2.5.1.3.2 Description of Change

1. **Reason Code: XAN175 - Incarcerated**
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Incarcerated'.
        or
        ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Incarcerated'.
    b. Person Level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template

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Santa Barbara	Discontinuance	GR- Disc - Incarcerated, Hospitalized, Death	056-0	12334
Santa Barbara	Denial	GR - Deny - Incarceration or Hospitalized	156-0	12332
Yolo	Discontinuance	General Assistance Discontinuance - Needs Met by Another Source	022-3	12247
Yolo	Denial	General Assistance Denial - Needs met by Other Source	131-3	12215

2. **Reason Code: XAN034 - Type 1 Institution - Letter not provided**
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Type 1 Institution - Letter not provided'.
    b. Person Level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	DISCONTINUANCE-Various Reasons	CDS 013-1	607891

3. **Reason Code: XAN033 - Type 1 Institution – FTP SSIAP**
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Type 1 institution – FTP SSIAP'.
        or
        ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Type 1 Institution – FTP SSIAP'.
    b. Person Level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
Alameda	Denial	GA Denial - Inmate Of Public Institution	113 0 (10/10)	11462
Sacramento	Discontinuance	DISCONTINUANCE-Various Reasons	CDS 013-1	12450

4. **Reason Code: XAN110 - Type 2 Institution**
    a. Trigger Condition

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i. This notice generates for the applicable counties when there is a change in benefit amount and the program was 'Active' in the previous saved EDBC and is still 'Active' on the current EDBC with the reason 'Type 2 Institution'.
or
ii. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Type 2 Institution'.
or
iii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Type 2 Institution'.

b. Person Level Reason
c. County-specific information:

County	Action	Document Description	Number	Template
Alameda	Discontinuance	GA Disc - Inmate of Public Institution	044 2 (11/08)	12652
Alameda	Denial	GA Denial - Inmate Of Public Institution	113 0 (10/10)	11462
Contra Costa	Discontinuance	GA Discontinuance - Institution	044 1	11522
Contra Costa	Denial	GA Denial - Needs Met by Other Agency or Facility	113 0	11519
Fresno	Denial	General Relief Denial - Various Reasons	241-A	610728
Orange	Discontinuance	GR Disc - Inmate of Public Institution.	044 B	11616
Orange	Denial	GR Denial - Inmate of Public Institution	113 B	11608
Placer	Discontinuance	Needs Met by Other Source	021	608577
Placer	Discontinuance	Resident/Inmate of a Public Facility	044-2	608577
Sacramento	Discontinuance	DISCONTINUANCE-Various Reasons	CDS 013-1	12450
Sacramento	Discontinuance	GA Discontinuance-Needs Met or Income from Various Sources Exceeds Needs	CDS 021-0 (5/93)	607891
Sacramento	Discontinuance	DISCONTINUANCE/MCC/THP RESIDENT	CDS 042-0	12446
Sacramento	Denial	GA-Denial-Various Non-Financial Reason	CDS 112-1	11787

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Sacramento	Denial	DENIAL/RESIDENT OF AN INSTITUTION	CDS 153-1 (05/97)	11746
Santa Barbara	Discontinuance	GR- Disc - Incarcerated, Hospitalized, Death	056-0	12334
Santa Barbara	Denial	GR - Deny - Incarceration or Hospitalized	156-0	12332
Santa Clara	Discontinuance	GA Discontinuance - Resident of Public/Private Institution/Facility	GA 044	12013
Santa Clara	Denial	GA Denial - Residing in Public/Private Institution/Facility	GA 113	12035
Santa Cruz	Discontinuance	Discontinuance - Receiving Assistance or Support From Others for GA	001-1	12094
San Diego	Discontinuance	GR Discontinuance - Recipient Becomes Inmate	041.3	12726
San Diego	Change	GR Change - Recipient Becomes Inmate	056-2	610677
San Francisco	Discontinuance	CAAP Discontinuance: Institutionalized	004 1	12599
San Francisco	Denial	CAAP Denial - Institutionalized	CP 36	12604
San Mateo	Discontinuance	GA Discontinuance - other public facility	007 0	11964
Yolo	Discontinuance	General Assistance Discontinuance - Needs Met by Another Source	022-3	12247
Yolo	Denial	General Assistance Denial - Needs met by Other Source	131-3	12215

5. <u>Reason Code: XAN118 - Type 11 Institution Allotted > allowed time</u>

a. Trigger Condition
   i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Type 11 Institution Allotted > allowed time'.
   or
   ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Type 11 Institution Allotted > allowed time'.

b. Person Level Reason

c. County-specific information:

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County	Action	Document Description	Number	Template
Sonoma	Discontinuance	GA Disc - Six-Month Expiration for Facility Residents	044-1 (12/01)	12534
Sonoma	Denial	GA Denial - Six (6) Month Lifetime Facility Rate Benefits	751-2	12539

6. **Reason Code: XAN117 - Type 10 Institution not licensed**
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Type 10 Institution not licensed'.
        or
        ii. This notice generates for the applicable counties when there is a change in benefit amount and the program was 'Active' in the previous saved EDBC and is still 'Active' on the current EDBC with the reason 'Type 10 Institution not licensed'.
    b. Person Level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
San Diego	Discontinuance	GR Discontinuance - Recipient In Ineligible Institution	044-2	12726
San Diego	Change	GR Change - Recipient In Ineligible Institution	047-1	610676

7. **Reason Code: XAN115 - Type 5 Institution Allotted > allowed time**
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Type 5 Institution Allotted > allowed time'.
        or
        ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Type 5 Institution Allotted > allowed time'.
    b. Person Level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	DISCONTINUANCE-Various Reasons	CDS 013-1	12450

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Santa Barbara	Discontinuance	GR- Disc - Incarcerated, Hospitalized, Death	056-0	12334
Santa Barbara	Denial	GR - Deny - Incarceration or Hospitalized	156-0	12332

8. **Reason Code: XAN035 - FTP Disability Diagnosis**
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'FTP Disability Diagnosis'.
        or
        ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'FTP Disability Diagnosis.
    b. Person Level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
Alameda	Discontinuance	GA Disc - Inmate of Public Institution	044 2 (11/08)	12652
Alameda	Denial	GA Denial - Inmate Of Public Institution	113 0 (10/10)	11462
Placer	Denial	Needs Met by Other Agency or Facility	113-1	608582

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2.5.1.4 Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Institutional Status Sacramento} CalSAWS must determine GA/GR eligibility for an individual who had stayed in an Institution within the last 12 months.]	The rule 'Do not check for type 6 institution ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Institutional Status applies} CalSAWS must determine if the Institutional Status is applicable for GA/GR.]	The rule 'Determine if Institutional status should be checked. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

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DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Institutional Status SFO} CalSAWS must determine GA/GR eligibility for an individual who was previously incarcerated.]	The rule 'Check individuals who is in type 7 institution. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

2.5.2 SSI status Functionality

2.5.2.1 County Admin Matrix - SSI status

2.5.2.1.1 Overview

A new County Admin Detail page for SSI status will be created. This page is viewed by the County Administrator to view the list of rules applicable for the SSI status functionality to their county.

2.5.2.1.2 Description of Changes

a. The County Admin Matrix page for SSI status will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County.
b. The activate switch Yes/No indicate if that functionality is applicable to the displayed county.
c. The functionality is effective dated with begin and end date.
d. The rule functionality can be viewed as of a date using the view date.

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Fail Citizen over 62 based on SSI/SSP appeal, IAP, SSA office agency and SSI Advocate.	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Don't penalize Individuals that are disabled.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Fail disable individuals that are not cooperating with SSI Advocate.	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N

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fail permanently disabled individual that refused to apply for SSI.	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N
Fail individual with 12 months disability and SSI has not been applied.	N	N	N	N	N	N	N	N	N	Y	N	N	N	Y	Y	N	N	N
Check the Individual applied for SSI/SSP.	N	N	N	N	N	N	N	N	N	N	N	Y	Y	N	N	N	N	N
Fail disable individual whose SSI/SSP result failed.	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Mandatory applicant-Orange.	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N

Below is the corresponding CalWIN rule number mapped to CalSAWS rules.

CalWIN Rule	CalSAWS Rule
EDX117C001	Fail Citizen over 62 based on SSI/SSP appeal, IAP, SSA office agency and SSI Advocate.
EDX117C002	Don't penalize Individuals that are disabled.
EDX117C003	Fail disable individuals that are not cooperating with SSI Advocate.
EDX117C005	fail permanently disabled individual that refused to apply for SSI.
EDX117C006	Fail individual with 12 months disability and SSI has not been applied.
EDX117C007	Check the Individual applied for SSI/SSP.
EDX117C008	Fail disable individual whose SSI/SSP result failed.
EDX117C009	Mandatory applicant-Orange.

* Please note the following rule will not be migrated over for the corresponding reason.

CalWIN Rule	CalWIN Description	Reason
EDX117C010	SSI application recommended by a doctor.	Rule sets an alert.

2.5.2.2 EDBC Changes

2.5.2.2.1 Overview

This section will provide the Eligibility Rules flow for SSI status /Program Person Eligibility that can be filtered for each CalWIN County.

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2.5.2.2.2 Description of Change

SSI status Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the rules for a selected County. Reference **Appendix 6.1 Rules Flow Diagram** 'Viewing Visio Document in Internet Explorer' for instruction on how to access Visio.

The following Data Collection elements will be used by this Rule Flow.

CalWIN Field	CalSAWS Field	Type	Location Details
Receiving SSI	Type of Assistance	Existing	Other Program Assistance Detail
Temporary or Permanent Disabled	Assessment Reason:	Existing	GR Health Assessment
SSI individual	Name of SSIAP Client	Existing	SSIAP Detail
SSA office or Contracted Agency non-compliance	Non-compliance Type: SSI/SSP Non-compliance Reason: Failed to Cooperate with SSA Office/ Agency	New	Eligibility Non-compliance detail
Not Cooperating with SSI Advocate/SSA Office	Non-compliance Type: SSI/SSP ~~Procedural Requirement~~ Non-compliance Reason: Failure to cooperate with SSI Advocate	New	Eligibility Non-compliance detail
SSI Status: Applied	Status/Decision Approved Other, Approved, Approved Self and an SSI Level = Application	Existing	SSIAP Detail
SSI Status: Refused to apply	Status/Decision: Withdrawal and an SSI Level = Application	Existing	SSIAP Detail
SSI Status: Pending	Status/Decision: Pending Other, Approved,	Existing	SSIAP Detail

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	Pending Self and an SSI Level = Application		
SSI Status: Initial Filed/Initial/Other	SSI Application Initiated: Yes and an SSI Level = blank	Existing	SSIAP Detail
SSI Status: Appeals Council Filed	Decision under SSI Appeals Council: Pending Other, Approved, Pending Self and an SSI Level = Application	Existing	SSIAP Detail
SSI Status: Appeals Council	Decision under SSI Appeals Council: 'Approved Other, Approved, or Approved Self' and SSI Level = 'Application'	Existing	SSIAP Detail
SSI Status: Federal Court	Decision under SSI Federal Court: 'Approved Other, Approved, or Approved Self' and SSI Level = 'Application'	Existing	SSIAP Detail
SSI Status: Hearing	Decision under SSI Hearing Council: 'Approved Other, Approved, or Approved Self' and SSI Level = 'Application'	Existing	SSIAP Detail
SSI Status: Reapplied	Application reapplied = Yes	Existing	SSIAP Detail
SSI Status: Reconsideration	Refer to Hearing Contractor = yes and SSI level = Hearing	Existing	SSIAP Detail
Disability type code	Assessment Results	Existing	GR Health Assessment Detail
Interim Assistance Program (IAP)	Non-compliance Type: SSI/SSP	New	Eligibility Non-compliance detail

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advocate non-compliance	~~Procedural Requirement~~ Non-compliance Reason: Failed to Cooperate with IAP Advocate		
Date Expected to Leave	Expected Date Release	Existing	Living Arrangement Detail
IAP Advocate	IAP Advocate	New	SSIAP Detail
Follow up	Follow up	New	SSIAP Detail
Follow up date	Follow-up date	New	SSIAP Detail
Doctor recommendation	Doctor recommendation	New	SSI/SSP Detail
Individual Assistance begin/end date	Program person begin/end date (if it's the same county) Other program assistance (OPA) begin/end date (if it's another county)	Existing	Program Person Begin/End Date (for same county/case) Other Program assistance (for other county case program information)
SSI advocate Participation	SSI Advocate Participation	New	SSIAP Detail
SSI result	SSI Application Result	New	SSIAP Detail
Drug and Alcohol Facility	Living Arrangement	Existing	Living Arrangement Detail

Please refer the Rules Flow Diagram in the Appendix section on how to open and navigate the Visio diagram

Verifications:

Verifications will be applied before the Non-Financial rules.

1. Add a 'Mandatory Verification after Due Date' verification for SSIAP Detail that will set a status reason of CT73 'FTP SSI/SSP' For GA/GR as per current CalSAWS verification framework. In addition, check the following conditions are true:
   a. The individual has a SSIAP Detail entry.
   b. The individual's Status/Decision on SSIAP Detail is not 'Withdrawal' or SSI Level is not equal to 'Application'.

Existing Program/Person Status:

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The following existing program/person status reason will be leveraged by this rule flow when the following conditions are met.

1. The existing program/person status reason CT73 C03 'Failed to Comply with SSI' will be set as a display status reason when all the following conditions are met:
    a. The individual has a SSIAP detail entry.
    b. The individual does not have a 'Type of Assistance: SSI/SSP'.
    c. The rule 'Fail Citizen over 62 based on SSI/SSP appeal, IAP, SSA office agency and SSI Advocate.' is not active.
    d. The Individual has a disability entry in the GR health assessment with an assessment type: 'Medical' and it is effective within the benefit month.
    e. The rule 'Don't penalize Individuals that are disabled.' is not active.
    f. The rule 'fail permanently disabled individual that refused to apply for SSI.' is not active.
    g. The rule 'Fail individual with 12 months disability and SSI has not been applied.' is active.
    h. The individual has any of the following field options selected and the SSI level populated in the SSIAP detail:
        i. Status/decision
            01. Approved Other
                - SSI Level = Application
            02. Approved
                - SSI Level = Application
            03. Approved Self
                - SSI Level = Application
        ii. SSI Application Initiated:
            01. Yes
                - SSI Level = blank
        iii. Decision under SSI Appeals Council
            01. Pending Other
                - SSI Level = Application
            02. Approved
                - SSI Level = Application
            03. Pending Self
                - SSI Level = Application
        iv. Decision under SSI Appeals Council
            01. Approved Other
                - SSI Level = Application
            02. Approved
                - SSI Level = Application
            03. Approved Self
                - SSI Level = Application
        v. Decision under SSI Federal Court
            01. 'Approved Other
                - SSI Level = Application

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02. Approved
- SSI Level = Application

03. Approved Self
- SSI Level = Application

vi. Decision under SSI Hearing Council
01. Approved Other
- SSI Level = Application

02. Approved
- SSI Level = Application

03. Approved Self
- SSI Level = Application

vii. Application reapplied
01. Yes

viii. Refer to Hearing Contractor
01. yes
- SSI level = Hearing

i. The individual is not cooperating with SSI advocate. Indicated by having a non-compliance:
   i. Non-compliance Type: SSI/SSP
   ii. Non-compliance Reason: Failure to cooperate with SSI Advocate
j. The Rule 'Fail disable individuals that are not cooperating with SSI Advocate.' is active.
k. The program is active.

Category	Short Description
73	Failed to Comply with SSI

2. The existing program/person status reason CT73 DF 'Didn't Apply for SSI' will be set as a display status reason when all the following conditions in either A, B, C, D, E, or F are met:

A. All the conditions are met:
   a. The individual has a SSIAP Detail entry.
   b. The individual does not have a 'Type of Assistance: SSI/SSP'.
   c. The rule 'Don't penalize Individuals that are disabled.' is active.
   d. The individual is in a living arrangement type of 'Drug and alcohol rehab center' and Expected Date of Release is after the data selection date.
   e. The individual is not currently denied/discontinued.
   f. The individual Program person/OPA period between the begin date and data selection date is more than two months
   g. The Individual does not have a 'Type of Assistance: 'SSI/SSP' entry.

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B.All the conditions are met:

a. The individual has a SSIAP Detail entry.
b. The individual does not have a 'Type of Assistance: SSI/SSP'.
c. The rule 'Don't penalize Individuals that are disabled.' is active.
d. The individual is in living arrangement type 'Drug and alcohol rehab center' and Expected Date of Release is after the data selection date.
e. The individual is not currently denied/discontinued.
f. The individual Program person/OPA period between the begin date and the data selection date is less than two months
g. The individual's GR Health Assessment Detail's Assessment Type is 'medical' and the result is 'permanently disabled' and its effective for the benefit month.
h. The individual Status/Decision on SSIAP Detail is not any of the following:
    i. Status/decision
        01. Approved Other
            - SSI Level = Application
        02. Approved
            - SSI Level = Application
        03. Approved Self
            - SSI Level = Application

C.All the conditions are met:

a. The individual has a SSIAP Detail entry.
b. The individual does not have a 'Type of Assistance: SSI/SSP'.
c. The rule 'Fail Citizen over 62 based on SSI/SSP appeal, IAP, SSA office agency and SSI Advocate.' is not active.
d. The rule 'Don't penalize Individuals that are disabled.' is not active.
e. The rule 'fail permanently disabled individual that refused to apply for SSI.' is active.
f. The individual's GR Health Assessment Detail's Assessment Type is 'medical' and the result is 'permanently disabled' and its effective for the benefit month.
g. The individual application date + 30 days is less than the data selection date.
h. The individual's Status Decision and SSI Level on SSIAP Detail is the following:
    i. Status Decision
        01. Withdrawal
            - SSI Level = Application

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D.All the conditions are met:

a. The individual has a SSIAP Detail entry.
b. The individual does not have a 'Type of Assistance: SSI/SSP'.
c. The rule 'Don't penalize Individuals that are disabled.' is active.
d. The individual has a living arrangement type 'Drug and alcohol rehab center' and Expected Date of Release is after the data selection date.
e. The individual is not currently denied/discontinued.
f. The individual Program person/OPA period between the begin date and data selection date is less than two months.
g. The individual GR Health Assessment Detail's Assessment Type is 'medical' and the result is 'Temporarily disabled' and its effective for the benefit month.
h. The Temporary Disability Duration (calculated in prior event) is greater than or equal to Twelve.
i. The individual Status Decision on SSIAP Detail is not any of the following:
    i. Status decision:
        01. Approved Other
            - SSI Level = Application
        02. Approved
            - SSI Level = Application
        03. Approved Self
            - SSI Level = Application

E.All the conditions are met:

a. The individual has a SSIAP Detail entry.
b. The individual does not have a 'Type of Assistance: SSI/SSP'.
c. The rule 'Don't penalize Individuals that are disabled.' is active.
d. The individual is under Drug/Alcohol Treatment and individual is expected to leave before the data selection date.
e. GR Health Assessment Detail's Assessment Type is 'medical' and the result is 'Temporarily disabled' and its effective for the benefit month.
f. The individual Status Decision on SSIAP Detail is either:
    i. Status/decision
        01. Approved Other
            - SSI Level = Application
        02. Approved
            - SSI Level = Application
        03. Approved Self

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- SSI Level = Application

g. The individual is not cooperating with SSI Advocate indicated by having a non-compliance entry:
   i. Non-compliance Type: SSI/SSP
   ii. Non-compliance Reason: Failure to cooperate with SSI Advocate

F. All the conditions are met:
   a. The individual has a SSIAP Detail entry.
   b. The individual does not have a 'Type of Assistance: SSI/SSP'.
   c. The rule 'Fail Citizen over 62 based on SSI/SSP appeal, IAP, SSA office agency and SSI Advocate.' is not active.
   d. The Individual has a Disability entry in the GR health assessment with an assessment type 'medical' and it is effective within the benefit month.
   e. The rule 'Don't penalize Individuals that are disabled.' is not active.
   f. The rule 'fail permanently disabled individual that refused to apply for SSI.' is not active.
   g. The rule 'Fail individual with 12 months disability and SSI has not been applied.' is not active.
   h. The rule 'Check the Individual applied for SSI/SSP' is active.
   i. The individual Status Decision and the SSI Level on SSIAP Detail is either:
      i. Status/Decision
         01. Approved Other
            - SSI Level = Application
         02. Approved
            - SSI Level = Application
         03. Approved Self
            - SSI Level = Application
   j. The Individual SSI/SSP Follow up indicator is 'No'.
   k. The follow-up date is less than the data selection date. The follow-up date is calculated by adding 30 days to SSI/SSP follow up date.

Category	Short Description
73	Didn't Apply for SSI

3. The program/person status reason CT73 'Gets SSI/SSP' will be set as a display status reason when all the following conditions are met:
   a. The individual has a SSIAP Detail entry.
   b. The individual has a 'Type of Assistance: SSI/SSP'.

Category	Short Description

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73	Gets SSI/SSP

New Program/Person Status:

New Program/Person Status Reasons will be added to be used by this Rule Flow. The following reasons will set to the program/person level when the following conditions are met:

1. The new program/person status reason CT73 'SSI/SSP Refused' will be set as a display status reason when all the following conditions are met:
    a. The individual has a SSIAP Detail entry.
    b. The individual does not have a 'Type of Assistance: 'SSI/SSP'.
    c. The individual's Status decision and SSI Level on SSIAP Detail:
        i. Status/Decision
            01. Withdrawal
                - SSI Level = Application

Category	Short Description
73	SSI/SSP Refused

2. The new program/person status reason CT73 'Failed to comply: IAP Advocate' will be set as a display status reason when all the following conditions are met:
    a. The individual has a SSIAP Detail entry.
    b. The individual does not have a 'Type of Assistance: SSI/SSP'
    c. The rule 'Don't penalize Individuals that are disabled.' is not active.
    d. The rule 'Fail Citizen over 62 based on SSI/SSP appeal, IAP, SSA office agency and SSI Advocate.' is active.
    e. The individual has the citizen type: 'US Citizen'.
    f. The individual's age is greater than 62 or the individual is disabled.
    g. The Individual 'SSI Advocate Participation' is 'No'.
    h. The individual 'IAP Advocate' is 'Yes'.
    i. The individual is not cooperating with Interim Assistance Program (IAP) Advocate. Indicated by a non-compliance:
        i. Non-Compliance Type: SSI/SSP
        ii. Non-Compliance Reason: Failed to cooperate with IAP Advocate

Category	Short Description
73	Failed to Comply: IAP Advocate

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3. The new program/person status reason CT73 'SSI/SSP Appeal' will be set as a display status reason when all the following conditions are met:
    a. The individual has a SSIAP Detail entry.
    b. The individual does not have a 'Type of Assistance: SSI/SSP'.
    c. The rule 'Fail Citizen over 62 based on SSI/SSP appeal, IAP, SSA office agency and SSI Advocate.' is active.
    d. The individual has the citizen type: 'US Citizen'.
    e. The age is greater than 62 or individual is disabled.
    f. The Individual 'SSI Advocate Participation' is 'No'.
    g. The individual 'IAP Advocate' is 'No'.
    h. The individual is cooperating with SSA Office County agency. This is indicated by the individual not having the non-compliance entry:
        i. Non-compliance Type: SSI/SSP
        ii. Non-compliance Reason: Failure to comply with SSI
    i. The individual SSI Application Result on SSIAP detail page is 'Appeal is pending'.

Category	Short Description
73	SSI/SSP Appeal

4. The new program/person status reason CT73 'Failed to Comply: SSI Agency' will be set as a display status reason when all the following conditions are met:
    a. The individual has a SSIAP Detail entry.
    b. The individual does not have a 'Type of Assistance: SSI/SSP'.
    c. The rule 'Fail Citizen over 62 based on SSI/SSP appeal, IAP, SSA office agency and SSI Advocate.' is active.
    d. The individual has the citizen type: 'US Citizen'.
    e. The individual's age is greater than 62 or individual is disabled.
    f. The Individual 'SSI Advocate Participation' is 'Yes'.
    g. The individual is not cooperating with SSI Advocate. This is indicated by the non-compliance:
        i. Non-compliance Type: SSI/SSP
        ii. Non-compliance Reason: Failure to cooperate with SSI Advocate

Category	Short Description
73	Failed to Comply: SSI Agency

5. The new program/person status reason CT73 'SSI Time Limit' will be set as a display status reason when all the following conditions are met:
    a. The individual has a SSIAP Detail entry.
    b. The individual does not have a 'Type of Assistance: SSI/SSP'.

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c. The rule 'Fail Citizen over 62 based on SSI/SSP appeal, IAP, SSA office agency and SSI Advocate.' is not active.
d. The Individual has a Disability entry in the GR health assessment with an assessment type 'medical' and is effective within the benefit month.
e. The rule 'Don't penalize Individuals that are disabled.' is not active.
f. The rule 'fail permanently disabled individual that refused to apply for SSI.' is not active.
g. The Rule 'Fail individual with 12 months disability and SSI has not been applied.' is active.
h. The individual has none of the following fields or the associated SSI level selected in the SSIAP detail:
    i. Status/decision
        01. Approved Other
            - SSI Level = Application
        02. Approved
            - SSI Level = Application
        03. Approved Self and an
            - SSI Level = Application
    ii. SSI Application Initiated:
        01. Yes
            - SSI Level = blank
    iii. Decision under SSI Appeals Council
        01. Pending Other
            - SSI Level = Application
        02. Approved
            - SSI Level = Application
        03. Pending Self
            - SSI Level = Application
    iv. Decision under SSI Appeals Council
        01. 'Approved Other
            - SSI Level = Application
        02. Approved
            - SSI Level = Application
        03. Approved Self'
            - SSI Level = 'Application'
    v. Decision under SSI Federal Court
        01. 'Approved Other
            - SSI Level = Application
        02. Approved
            - SSI Level = Application
        03. Approved Self'
            - SSI Level = 'Application'
    vi. Decision under SSI Hearing Council
        01. 'Approved Other

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- SSI Level = Application

02. Approved
- SSI Level = Application

03. Approved Self'
- SSI Level = 'Application'

vii. Application reapplied
01. Yes

viii. Refer to Hearing Contractor
01. yes
- SSI level = Hearing

i. The county defined time limit date is before the disability end date.

Category	Short Description
73	SSI Time Limit

6. The new program/person status reason CT73 'SSI/SSP Refused' will be set as a display status reason when all the following conditions are met:
   a. The individual has a SSIAP Detail entry.
   b. The individual does not have a 'Type of Assistance: SSI/SSP'.
   c. The rule 'Fail Citizen over 62 based on SSI/SSP appeal, IAP, SSA office agency and SSI Advocate.' is not active.
   d. The Individual has a Disability entry in the GR health assessment with an assessment type 'medical' and is effective within the benefit month.
   e. The rule 'Don't penalize Individuals that are disabled.' is not active.
   f. The rule 'Fail individual with 12 months disability and SSI has not been applied.' is not active.
   g. The rule 'Check the Individual applied for SSI/SSP' is not active.
   h. The rule 'Fail disable individual whose SSI/SSP result failed' is active.
   i. The individual 'SSI Application Result' is not 'Applied' or 'Pending'.

Category	Short Description
73	SSI/SSP Refused

7. The new program/person status reason CT73 'Failed to Comply: SSA Agency' will be set as a display status reason when all the following conditions are met:
   a. The individual has a SSIAP Detail entry.
   b. The individual does not have a 'Type of Assistance: SSI/SSP'.
   c. The rule 'Don't penalize Individuals that are disabled.' is not active.

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d. The rule 'Fail Citizen over 62 based on SSI/SSP appeal, IAP, SSA office agency and SSI Advocate.' is active.
e. The individual has the citizen type: 'US Citizen'.
f. The individual's age is greater than 62 or individual is disabled.
g. The Individual 'SSI Advocate Participation' is 'No'.
h. The individual 'IAP Advocate' is 'No'.
i. The individual is not cooperating with SSA Office County agency. Indicate by a non-compliance:
    i. Non-compliance Type: SSI/SSP
    ii. Non-compliance Reason: Failed to Cooperate with SSA Office/ ~~Contracted~~ Agency

Category	Short Description
73	Failed to Comply: SSA Agency

8. The new program/person status reason CT73 'Failed to Comply: SSIAP ~~Non Comp. SSI advocate~~' will be set as a display status reason when all the following conditions are met:
    a. The individual has a SSIAP Detail entry.
    b. The individual does not have a 'Type of Assistance: SSI/SSP'.
    c. The rule 'Don't penalize Individuals that are disabled.' is active.
    d. The individual is in living arrangement type 'Drug and alcohol rehab center' and Expected Date of Release is after the data selection date.
    e. The individual is not currently denied/discontinued.
    f. The individual Program person/OPA period between the begin date and data selection date is more than two months.
    g. The individual Status Decision and the SSI level on SSIAP Detail is either:
        i. Status/Decision
            01. Approved Other
                - SSI Level is equal to 'Application'
            02. Approved
                - SSI Level is equal to 'Application'
            03. Approved Self
                - SSI Level is equal to 'Application'
    h. The individual 'SSI Advocate Participation' is 'Yes'.
    i. The individual is not cooperating with the SSI Advocate. This is indicated by having a non-compliance:
        i. Non-compliance Type: SSI/SSP
        ii. Non-compliance Reason: Failed to cooperate with SSI Advocate

Category	Short Description
73	Failed to Comply: SSIAP

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9. The new program/person status reason CT73 'Failed to Comply: SSI No Good Cause' will be set as a display status reason when all the following conditions in either A, B or C are met:
    A. All the conditions are met:
        a. The individual has a SSIAP Detail entry.
        b. The individual does not have a 'Type of Assistance: SSI/SSP'.
        c. The rule 'Fail Citizen over 62 based on SSI/SSP appeal, IAP, SSA office agency and SSI Advocate.' is not active.
        d. The Individual has a Disability entry in the GR health assessment with an assessment type 'medical' and is effective within the benefit month.
        e. The rule 'Don't penalize Individuals that are disabled.' is not active.
        f. The rule 'fail permanently disabled individual that refused to apply for SSI.' is not active.
        g. The rule 'Fail individual with 12 months disability and SSI has not been applied.' is active.
        h. The individual has any of the following status decision and the associated SSI level selected in the SSIAP detail:
            i. Status/decision
                01. Approved Other
                - SSI Level = Application
                02. Approved
                - SSI Level = Application
                03. Approved Self and an
                - SSI Level = Application
            ii. SSI Application Initiated:
                01. Yes
                - SSI Level = blank
            iii. Decision under SSI Appeals Council
                01. Pending Other
                - SSI Level = Application
                02. Approved
                - SSI Level = Application
                03. Pending Self
                - SSI Level = Application
            iv. Decision under SSI Appeals Council
                01. 'Approved Other
                - SSI Level = Application
                02. Approved
                - SSI Level = Application
                03. Approved Self'
                - SSI Level = 'Application'

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v. Decision under SSI Federal Court
    01. 'Approved Other
        - SSI Level = Application
    02. Approved
        - SSI Level = Application
    03. Approved Self'
        - SSI Level = 'Application'
vi. Decision under SSI Hearing Council
    01. 'Approved Other
        - SSI Level = Application
    02. Approved
        - SSI Level = Application
    03. Approved Self'
        - SSI Level = 'Application'
vii. Application reapplied
    01. Yes
viii. Refer to Hearing Contractor
    01. yes
        - SSI level = Hearing

i. The Individual is not cooperating with SSI Advocate. This is indicated by having a non-compliance:
    i. Non-compliance Type: SSI/SSP
    ii. Non-compliance Reason: Failed to cooperate with SSI Advocate
j. There is no good cause reason selected for the non-compliance.

B. All the conditions are met:
a. The individual has a SSIAP Detail entry.
b. The individual does not have a 'Type of Assistance: SSI/SSP'.
c. The rule 'Fail Citizen over 62 based on SSI/SSP appeal, IAP, SSA office agency and SSI Advocate.' is not active.
d. The Individual has a Disability entry in the GR health assessment with an assessment type 'medical' and is effective within the benefit month.
e. The rule 'Don't penalize Individuals that are disabled.' is not active.
f. The rule 'fail permanently disabled individual that refused to apply for SSI.' is not active.
g. The rule 'Fail individual with 12 months disability and SSI has not been applied.' is active.
h. The individual has any of the status decision and the associated SSI level selected in the SSIAP detail:
    i. Status/decision
        01. Approved Other
            - SSI Level = Application

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02. Approved
- SSI Level = Application

03. Approved Self and an
- SSI Level = Application

ii. SSI Application Initiated:
01. Yes
- SSI Level = blank

iii. Decision under SSI Appeals Council
01. Pending Other
- SSI Level = Application

02. Approved
- SSI Level = Application

03. Pending Self
- SSI Level = Application

iv. Decision under SSI Appeals Council
01. 'Approved Other
- SSI Level = Application

02. Approved
- SSI Level = Application

03. Approved Self'
- SSI Level = 'Application'

v. Decision under SSI Federal Court
01. 'Approved Other
- SSI Level = Application

02. Approved
- SSI Level = Application

03. Approved Self'
- SSI Level = 'Application'

vi. Decision under SSI Hearing Council
01. 'Approved Other
- SSI Level = Application

02. Approved
- SSI Level = Application

03. Approved Self'
- SSI Level = 'Application'

vii. Application reapplied
01. Yes

viii. Refer to Hearing Contractor
01. yes
- SSI level = Hearing

i. The Individual is not cooperating with SSI Advocate. This is indicated by having a non-compliance:
i. Non-compliance Type: SSI/SSP
ii. Non-compliance Reason: Failed to cooperate with SSI Advocate

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j. There is no good cause reason selected for the non-compliance.

C. All the conditions are met:
   a. The individual has a SSIAP Detail entry.
   b. The individual does not have a 'Type of Assistance: SSI/SSP'.
   c. The rule 'Fail Citizen over 62 based on SSI/SSP appeal, IAP, SSA office agency and SSI Advocate.' is not active.
   d. The Individual has a Disability entry in the GR health assessment with an assessment type 'medical' and is effective within the benefit month.
   e. The rule 'Don't penalize Individuals that are disabled.' is not active.
   f. The rule 'fail permanently disabled individual that refused to apply for SSI.' is not active.
   g. The rule 'Fail individual with 12 months disability and SSI has not been applied.' is active.
   h. The individual has any of the following fields and the associated SSI level selected in the SSIAP detail is filled out:
      i. Status/decision
         01. Approved Other
            - SSI Level = Application
         02. Approved
            - SSI Level = Application
         03. Approved Self and an
            - SSI Level = Application
      ii. SSI Application Initiated:
         01. Yes
            - SSI Level = blank
      iii. Decision under SSI Appeals Council
         01. Pending Other
            - SSI Level = Application
         02. Approved
            - SSI Level = Application
         03. Pending Self
            - SSI Level = Application
      iv. Decision under SSI Appeals Council
         01. Approved Other
            - SSI Level = Application
         02. Approved
            - SSI Level = Application
         03. Approved Self
            - SSI Level = Application
      v. Decision under SSI Federal Court
         01. Approved Other

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- SSI Level = Application

02. Approved
- SSI Level = Application

03. Approved Self
- SSI Level = Application

vi. Decision under SSI Hearing Council

01. Approved Other
- SSI Level = Application

02. Approved
- SSI Level = Application

03. Approved Self
- SSI Level = Application

vii. Application reapplied

01. Yes

viii. Refer to Hearing Contractor

01. yes
- SSI level = Hearing

i. The Individual is not cooperating with SSI Advocate. This is indicated by having a non-compliance:
   i. Non-compliance Type: SSI/SSP
   ii. Non-compliance Reason: Failed to Cooperate with SSI Advocate
j. The rule 'Fail disable individuals that are not cooperating with SSI Advocate.' is active.
k. The program is active.
l. There is no good cause reason selected for the non-compliance.

Category	Short Description
73	Failed to Comply: SSI No Good Cause

2.5.2.3 Correspondence

2.5.2.3.1 Overview

This section describes the Notice of Action (NOA) triggers that will be created depending on the resulting EDBC reason code in the previous sections. Notices only trigger from certain reason codes listed in this section.

The reason codes listed in the rule recommendations are formatted as <CalWIN Reason Code> - <CalSAWS EDBC Display Reason>. The trigger condition describes the statuses and reasons in which the notice will trigger for. The county-specific information describes which counties and actions the notices will generate for, as well as the document name and number that will be displayed on the distributed documents page. The template column determines how notices are grouped when generated.

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2.5.2.3.2 Description of Change

1. **Reason Code: XAN001 - Gets SSI/SSP**
   a. Trigger Condition
      i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Gets SSI/SSP'.
      or
      ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Gets SSI/SSP'.
   b. Person Level Reason
   c. County-specific information:

County	Action	Document Description	Number	Template
Alameda	Discontinuance	GA Disc - Approved for CAPI or SSI/SSP	023 0 (10/10)	12652
Alameda	Denial	GA Denial - Receiving CAPI or SSI/SSP	137 1 (10/10)	11462
Contra Costa	Discontinuance	GA Discontinuance - Receiving SSI/SSP	023 0	11525
Contra Costa	Denial	GA Denial - Recipient of SSI/SSP	128 0	11519
Fresno	Discontinuance	General Relief Discontinuance - Various Reasons	022-B	11539
Orange	Discontinuance	GR Disc - Receiving SSI/SSP.	023 B	11613
Orange	Denial	GR Denial - Cash Recipient	128/232 A	11608
Placer	Discontinuance	Receiving SSI/SSP	057-0	608577
Placer	Denial	Applicant is Recipient of SSI/SSP	128-0	608582
Sacramento	Discontinuance	DISCONTINUANCE-Various Reasons	CDS 013-1	12450
Sacramento	Denial	GA-Denial-Various Non-Financial Reason	CDS 112-1	11787
Santa Barbara	Discontinuance	GR - Disc - SSI Granted	052-0	12334
Santa Barbara	Denial	GR - Deny - Receives SSI/SSP	152-0	12332
Santa Clara	Discontinuance	GA Discontinuance - Receiving SSI/SSP	GA 023	12013
Santa Clara	Denial	GA Denial-Receiving SSI/SSP	GA 128	12038

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Santa Cruz	Discontinuance	Discontinuance - Approval Of SSI/SSP for GA Program	020-B	12094
San Diego	Discontinuance	GR Discontinuance - Receipt of SSI/SSP	090-2	12726
San Francisco	Discontinuance	CAAP Discontinuance: On SSI/SSP	021 0	12599
San Francisco	Denial	CAAP Denial - SSI Recipient	CP 21	12604
San Luis Obispo	Discontinuance	GA-Discontinuance - Receipt of SSI/SSP	GA 902	11928
Solano	Discontinuance	GA - Discontinuance Eligible for SSI/SSP	052	12141
Solano	Denial	General Assistance Denial - Elig for SSI/SSP	GA239h	12112
Sonoma	Discontinuance	GA Disc - Receipt of SSI/SSP	024-1 (09/99)	12534
Tulare	Denial	GA Denial - Receiving SSI	115-2 (11-95)	12539
Tulare	Discontinuance	GA Disc - Rec SSI/SSP	091-0	12337
Yolo	Denial	GA Denial - Rec SSI/SSP	120-1	12341
Yolo	Discontinuance	General Assistance Discontinuance - Receiving SSI/SSP	023-3	12218

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2. <u>Reason Code: XAN468 – SSI/SSP Refused</u>

a. Trigger Condition
   i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'SSI/SSP Refused'.
   or
   ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'SSI/SSP Refused'.

b. Program Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Alameda	Discontinuance	GA Disc - Failure to Apply for Unconditionally Available Income	025 1 (10/10)	12652
Alameda	Denial	GA Denial - Failure to Apply for SSI/SSP	130 0 (10/10)	11462

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Orange	Discontinuance	GR Disc - failed to apply for SSI/SSP.	061 B	11613
Orange	Denial	GR Denial - Failure to Cooperate with SSI/SSP	130 A	11608
Santa Clara	Discontinuance	GA Discontinuance - Refused to Apply for SSI/SSP	GA 068	12013

3. **Reason Code: XAN716 – FTP SSI/SSP**
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'FTP SSI/SSP'.
        or
        ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'FTP SSI/SSP'.
    b. Program Level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
Orange	Denial	GR Denial - Failure to Cooperate with SSI/SSP	130 A	11608
San Diego	Discontinuance	GR Discontinuance - Failed to Provide SSI Information/Verification	066-0	12726
San Luis Obispo	Discontinuance	GA Discontinuance - Various Reasons	GA 901	11928

4. **Reason Code: XAN169 - Failed to Comply with SSI**
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Comply with SSI'.
    b. Person Level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Denial	GA-Denial-Various Non-Financial Reason	CDS 112-1	11787

5. **Reason Code: XAN177 – Failed to Comply: SSI No Good Cause**
    a. Trigger Condition

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i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Comply: SSI No Good Cause.

b. Person Level Reason
c. County-specific information:

County	Action	Document Description	Number	Template
Placer	Denial	Failure to Cooperate with SSI/SSP	130-0	608582

2.5.2.4 Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Client has SSN} CalSAWS must check for client SSN for GA/GR.]	The rule 'Fail individual with no SSN ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {SSN-Alameda, SLO} CalSAWS must apply SSN process for GA/GR.]	The rule 'fail individual with no SSN within the county time period ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

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2.5.3 SSN Application Verification Functionality

2.5.3.1 County Admin Matrix - SSN Application Verification

2.5.3.1.1 Overview

A new County Admin Detail page for SSN Application Verification will be created. This page is viewed by the County Administrator to view the list of rules applicable for the SSN Application Verification functionality to their county.

2.5.3.1.2 Description of Changes

a. The County Admin Matrix page for SSN Application Verification will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County
b. The activate switch Yes/No indicate if that functionality is applicable to the displayed county.
c. The functionality is effective dated with begin and end date.
d. The rule functionality can be viewed as of a date using the view date.

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Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Fail individual with no SSN.	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
fail individual with no SSN within the county time period.	Y	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N
SSN - Santa Clara.	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N

Below is the corresponding CalWIN rule number mapped to CalSAWS rules.

CalWIN Rule	CalSAWS Rule
EDX116C001	Fail individual with no SSN.
EDX116C002	fail individual with no SSN within the county time period.
EDX116C003	SSN - Santa Clara.

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2.5.3.2 EDBC Changes

2.5.3.2.1 Overview

This section will provide the Eligibility Rules flow for SSN Application Verification /Program Person Eligibility that can be filtered for each CalWIN County.

2.5.3.2.2 Description of Change

SSN Application Verification Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the rules for a selected County. Reference **Appendix 6.1 Rules Flow Diagram** 'Viewing Visio Document in Internet Explorer' for instruction on how to access Visio.

The following Data Collection elements will be used by this Rule Flow.

CalWIN Field	CalSAWS Field	Type	Location Details
SSN	SSN	Existing	SSN Detail
SSN Details	Data Entry	Existing	Individual demographics Detail

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Verification	Verified	Existing	SSN Detail
Reason for no SSN	Reason for No SSN	Existing	Individual Demographics Detail
Applied	Reason for No SSN	Existing	Individual Demographics Details
Application Date	Application date	New	Individual Demographics Details
Attempted to obtain	Attempted to obtain	New	Individual Demographics Details

Please refer the Rules Flow Diagram in the Appendix section on how to open and navigate the Visio diagram.

Verifications:

Verifications will be applied before the Non-Financial rules.

1. Update the 'Mandatory Verification after Due Date' verification for SSN that will set a status reason of CT73 'SSN Enumeration' for GA/GR as per current CalSAWS verification framework.

Existing Program/Person Status:

The following existing program/person status reason will be leveraged by this rule flow when the following conditions are met.

1. The existing program/person status reason CT73 'Failed to Obtain SSN' will be set as a display status reason when all the following conditions in either A, B or C are met:
   A. All the conditions are met:
      a. The individual has no SSN, and the individual's reason for not having an SSN is not exempted.
      b. The rule 'Fail individual with no SSN' is active.
      c. The Individual does not have a SSN.
      d. The individual 'Reason for no SSN' is 'Applied'.
      e. The rule 'Fail individual with no SSN within the county time period' is active.
      f. The number of days between the individual's application date and the data selection date is greater than the county defined 'SSN Application Alert limit'.
   B. All the conditions are met:
      a. The individual has no SSN, and the individual's reason for not having an SSN is not exempted.
      b. The rule 'Fail individual with no SSN' is active.
      c. The Individual does not have an SSN.
      d. The individual's reason for no SSN is 'applied'.
      e. The rule 'Fail individual with no SSN within the county time period' is active.

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f. The number of days between the individual's application date and the data selection date is greater than the county defined date for 'SSN Application Alert limit'.

C. All the conditions are met:

a. The individual's reason for not applying for SSN is not exempted.
b. The rule 'Fail individual with no SSN' is active.
c. The Individual does not have an SSN.
d. The individual's reason for no SSN is not 'applied'.
e. The individual's attempt to obtain is no.

Category	Short Description
73	Failed to Obtain SSN

2.5.3.3 Correspondence

2.5.3.3.1 Overview

This section describes the Notice of Action (NOA) triggers that will be created depending on the resulting EDBC reason code in the previous sections. Notices only trigger from certain reason codes listed in this section.

The reason codes listed in the rule recommendations are formatted as <CalWIN Reason Code> - <CalSAWS EDBC Display Reason>. The trigger condition describes the statuses and reasons in which the notice will trigger for. The county-specific information describes which counties and actions the notices will generate for, as well as the document name and number that will be displayed on the distributed documents page. The template column determines how notices are grouped when generated.

2.5.3.3.2 Description of Change

1. **Reason Code: XAN005 – Failed to Obtain SSN**
   a. Trigger Condition
      i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Obtain SSN'.
   b. Person Level Reason
   c. County-specific information:

County	Action	Document Description	Number	Template
San Francisco	Denial	CAAP Denial - Failed Social Security Card Process	CP 30	12604
San Mateo	Denial	GA Denial - Failure to Provide ID/Citizenship/Alien Status	129 0	11952

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2.5.3.4 Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Client has SSN} CalSAWS must check for client SSN for GA/GR.]	The rule 'Fail individual with no SSN ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {SSN-Alameda, SLO} CalSAWS must apply SSN process for GA/GR.]	The rule 'fail individual with no SSN within the county time period ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

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2.5.4 Third party Liable Functionality

2.5.4.1 County Admin Matrix - Third party Liable

2.5.4.1.1 Overview

A new County Admin Detail page for Third party Liable will be created. This page is viewed by the County Administrator to view the list of rules applicable for the Third Party Liable functionality to their county.

2.5.4.1.2 Description of Changes

a. The County Admin Matrix page for Third Party Liable will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County
b. The activate switch Yes/No indicate if that functionality is applicable to the displayed county.
c. The functionality is effective dated with begin and end date.
d. The rule functionality can be viewed as of a date using the view date.

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Check individual who has Third Party Liability.	Y	Y	Y	Y	N	Y	Y	N	N	N	Y	Y	Y	Y	Y	Y	Y	N
Fail individual whose lawyer's release is not signed.	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N

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Verified pending lawsuit, lien signed required.	N	N	N	Y	N	Y	Y	N	N	N	Y	Y	N	Y	N	N	Y	Y
Check individuals who applied workers comp.	N	N	N	Y	N	N	Y	N	N	N	N	N	N	N	N	N	N	N
Fail case if liens or lawyer release is not signed.	N	N	N	Y	N	N	N	N	N	N	Y	N	N	N	N	N	N	N
Fail individual if the third party liability liens are not signed.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N
Set notice for failure to provide TPL.	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N

Below is the corresponding CalWIN rule number mapped to CalSAWS rules.

CalWIN Rule	CalSAWS Rule
EDX122C001	Check individual who has Third Party Liability.
EDX122C002	Fail individual whose lawyer's release is not signed.
EDX122C003	Verified pending lawsuit, lien signed required.
EDX122C004	Check individuals who applied workers comp.
EDX122C006	Fail case if liens or lawyer release is not signed.
EDX122C008	Fail individual if the third party liability liens are not signed.
EDX122C009	Set notice for failure to provide TPL.

* Please note the following rule will not be migrated over for the corresponding reason.

CalWIN Rule	CalWIN Description	Reason
EDX122C005	Verified pending lawsuit, lien not required.	Rule sets an alert.
EDX122C007	Set Alert if lawsuit pending is verified.	Not used.

2.5.4.2 EDBC Changes

2.5.4.2.1 Overview

This section will provide the Eligibility Rules flow for Third Party Liable /Program Person Eligibility that can be filtered for each CalWIN County

2.5.4.2.2 Description of Change

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Third Party Liable Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the rules for a selected County. Reference **Appendix 6.1 Rules Flow Diagram** 'Viewing Visio Document in Internet Explorer' for instruction on how to access Visio.

The following Data Collection elements will be used by this Rule Flow.

CalWIN Field	CalSAWS Field	Type	Location Details
Lien Signed	Lien Signed	New	Third Party Liability
Lawyer's release signed	Lawyer's Release Signed	New	Third Party Liability
Insurance Settlement: pending	Lawyer's Release Signed	New	Third party Liability
type: type of third party liable	Accident/Injury Type: 'Other possible settlement'	New	Third party Liability
TPL Status	Accident/Injury Type	Existing	Third Party Liability
Compliance record type Release sign for lawyer	Non-compliance Type: Failure to provide Non-compliance Reason: Lawyer Release	New	Eligibility Non-compliance
Compliance record type providing lawsuit information	Non-compliance Type: Failure to provide Non-compliance Reason: Lawsuit Information	New	Eligibility Non-compliance

Please refer the Rules Flow Diagram in the Appendix section on how to open and navigate the Visio diagram.

Please Note:

The rule: 'Fail case if liens or lawyer release is not signed.' will fail the case if active and if it is not active it will fail the individual.

Verifications:

Verifications will be applied before the Non-Financial rules.

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1. Update the existing 'Mandatory Verification after Due Date' verification for 'FTP Third Party Liability' to include 'GR' as per current CalSAWS verification framework.

New Program/Person Status:

New Program/Person Status Reasons will be added to be used by this Rule Flow. The following reasons will set to the program/person level when the following conditions are met:

1. The new program/person status reason CT73 'Did Not Sign TPL' will be set as a display status reason when all the following conditions are met:
    a. The rule 'Check individual who has Third Party Liability.' is active.
    b. The individual has an Accident/Injury Type on Third Party Liability Detail.
    c. The TPL verification is 'pending'.
    d. The rule 'Fail individual if the third party liability liens are not signed.' is active.
    e. The TPL lien sign is 'no'.

Category	Short Description
73	Did Not Sign TPL

2. The new program/person status reason CT73 'Failed to Comply: Lawsuit Info.' will be set as a display status reason when all the following conditions are met:
    a. The rule 'Check individual who has Third Party Liability.' is active.
    b. The individual has an Accident/Injury Type on Third Party Liability Detail.
    c. The TPL verification is 'pending'.
    d. The rule 'Fail individual if the third party liability liens are not signed.' is not active.
    e. The rule 'Fail individual whose lawyer's release is not signed' is active.
    f. The individual's Lawyer's release is signed.
    g. The individual is not cooperating with providing lawsuit information. This is indicated by having a non-compliance:
        i. Non-compliance Type: Failure to Provide
        ii. Non-compliance Reason: Lawsuit Information

Category	Short Description
73	Failed to Comply: Lawsuit Info.

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4. The new program/person status reason CT73 'Release Not Signed' will be set as a display status reason when all the following conditions in either A, B or C are met:
    A. All the conditions are met:
        a. The rule 'Check individual who has Third Party Liability.' is active.
        b. The individual has an Accident/Injury Type on Third Party Liability Detail.
        c. The Individual TPL Status is 'Pending'.
        d. The rule 'Fail individual if the third party liability liens are not signed.' is not active.
        e. The rule 'Fail individual whose lawyer's release is not signed' is not active.
        f. The individual does not have the reason code 'FTP Third Party Liability'.
        g. The TPL Lien is not signed.
        h. The rule 'Check individuals who applied workers comp.' is active.
        i. The individual has the TPL entry:
            i. Accident/Injury Type: Worker's Comp.
            ii. Claim status: Pending
        j. The Lawyer's release is not signed.
        k. The rule 'Fail case if liens or lawyer release is not signed.' is not active.
    B. All of the following are met:
        a. The rule 'Check individual who has Third Party Liability.' is active.
        b. The individual has an Accident/Injury Type on Third Party Liability Detail.
        c. The Individual TPL status is 'Pending'.
        d. The rule 'Fail individual if the third party liability liens are not signed.' is not active.
        e. The rule 'Fail individual whose lawyer's release is not signed' is not active.
    C. All the conditions are met:
        a. The rule 'Check individual who has Third Party Liability.' is active.
        b. The individual has an Accident/Injury Type on Third Party Liability Detail.
        c. The Individual TPL Status is 'Pending'.
        d. The rule 'Fail individual if the third party liability liens are not signed.' is not active.
        e. The rule 'Fail individual whose lawyer's release is not signed' is not active.
        f. The individual does not have the reason code 'FTP Third Party Liability'.
        g. The TPL Lien is not signed.

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h. The rule 'Check individuals who applied workers comp.' is not active.

Category	Short Description
73	Release Not Signed

4. The new program/person status reason CT73 'Lawyer Release Not Signed' will be set as a display status reason when all the following conditions in A or B are met:
   A. All the conditions are met:
      a. The rule 'Check individual who has Third Party Liability.' is active.
      b. The individual has an Accident/Injury Type on Third Party Liability Detail.
      c. The Individual TPL Status is 'Pending'.
      d. The rule 'Fail individual if the third party liability liens are not signed.' is not active.
      e. The rule 'Fail individual whose lawyer's release is not signed' is not active.
      f. The individual does not have the reason code 'FTP Third Party Liability'.
      g. The TPL Lien is not signed.
      h. The rule 'Check individuals who applied workers comp.' is active.
      i. The individual has the TPL entry:
         i. Accident/Injury Type: Worker's Comp.
         ii. Claim status: Pending
      j. The Lawyer's release is not signed.
      k. The rule 'Fail case if liens or lawyer release is not signed.' is active.
   B. All the conditions are met:
      a. The rule 'Check individual who has Third Party Liability.' is active.
      b. The individual has an Accident/Injury Type on Third Party Liability Detail.
      c. The TPL verification is 'pending'.
      d. The rule 'Fail individual if the third party liability liens are not signed.' is not active.
      e. The rule 'Fail individual whose lawyer's release is not signed' is active.
      f. The Lawyer's Release Signed is 'No'.

Category	Short Description
73	Lawyer Release Not Signed

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6. The new program/person status reason CT73 'Lawsuit Verified, Lien Not Signed' will be set as a display status reason when all the following conditions in either A or B are met:
    A. All the conditions are met:
        a. The rule ' Check individual who has Third Party Liability.' is active.
        b. The Individual has a Third party liability type.
        c. The Individual TPL status is pending.
        d. The rule ' Fail individual if the third party liability liens are not signed.' is not active.
        e. The rule ' Fail individual whose lawyer's release is not signed.' is not active.
        f. The individual does not have the reason code 'FTP Third Party Liability'.
        g. The TPL Lien is not signed.
        h. The rule ' Check individuals who applied workers comp.' is not active.
        i. The rule 'Fail case if liens or lawyer release is not signed.' is not active.
    B. All the conditions are met:
        a. The rule ' Check individual who has Third Party Liability.' is active.
        b. The individual has an Accident/Injury Type on Third Party Liability Detail.
        c. The individual's TPL 'verified' is pending.
        d. The rule ' Fail individual if the third party liability liens are not signed.' is not active.
        e. The rule ' Fail individual whose lawyer's release is not signed.' is not active.
        f. The individual does have a reason code 'FTP Third Party Liability'.
        g. The rule 'Fail case if liens or lawyer release is not signed.' is not active.

Category	Short Description
73	Lawsuit Verified, Lien Not Signed

7. The new program/person status reason CT73 'TPL Not Signed' will be set as a display status reason when all the following conditions in either A or B are met:
    A. All the conditions are met:
        a. The rule ' Check individual who has Third Party Liability.' is active.
        b. The Individual has a Third party liability type.
        c. The Individual TPL status is pending.

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d. The rule ' Fail individual if the third party liability liens are not signed.' is not active.
e. The rule ' Fail individual whose lawyer's release is not signed.' is not active.
f. The individual does not have the reason code 'FTP Third Party Liability'.
g. The TPL Lien is not signed.
h. The rule ' Check individuals who applied workers comp.' is not active.
i. The rule 'Fail case if liens or lawyer release is not signed.' is active.

B. All the conditions are met:
a. The rule ' Check individual who has Third Party Liability.' is active.
b. The individual has an Accident/Injury Type on Third Party Liability Detail.
c. The individual's TPL 'verified' is pending.
d. The rule ' Fail individual if the third party liability liens are not signed.' is not active.
e. The rule ' Fail individual whose lawyer's release is not signed.' is not active.
f. The individual does have the reason code 'FTP Third Party Liability'.
g. rule 'Fail case if liens or lawyer release is not signed.' is active.

Category	Short Description
73	TPL Not Signed

8. The new program/person status reason CT73 'Lawsuit Unverified' will be set as a display status reason when all the following conditions are met:
a. The rule ' Check individual who has Third Party Liability.' is active.
b. The individual has an Accident/Injury Type on Third Party Liability Detail.
c. The individual's TPL 'verified' is pending.
d. The rule ' Fail individual if the third party liability liens are not signed.' is not active.
e. The rule ' Fail individual whose lawyer's release is not signed.' is not active.
f. The individual does have a reason code 'FTP Third Party Liability'.
g. The rule 'Fail case if liens or lawyer release is not signed.' is active.

Category	Short Description

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73	Lawsuit Unverified

2.5.4.3 **Project Requirements**

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {TPL applies} CalSAWS must determine if Third Party Liability is applicable for GA/GR.]	The rule 'Check individual who has Third Party Liability. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Release signed and client cooperating in proving lawsuit} CalSAWS must determine if the GA/GR individual is cooperating with providing lawsuit information for Third Party Liability.]	The rule 'Fail individual whose lawyer's release is not signed ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {TPL–San Diego} CalSAWS must fail a GA/GR applicant when there is a workers comp claim or lawsuit pending and the TPL lien has not been signed.]	The rule 'Check individuals who applied workers comp. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Fail Case if pending lawsuit not verified or lien not signed} CalSAWS must fail the GA/GR case when the pending TPL lawsuit is not verified or the lien is not signed.]	The rule 'Fail case if liens or lawyer release is not signed. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Lawsuit & worker's compensation claim pending and Lien signed} CalSAWS must determine whether a Third Party Liability lien has been signed when a claim is pending for GA/GR.]	The rule 'Fail individual if the third party liability liens are not signed. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

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DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Verification of worker's comp claim pending} CalSAWS must determine whether a GA/GR individual has a claim of worker's compensation.]	The rule 'Set notice for failure to provide TPL ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

2.5.5 Alternately Sentenced Functionality

2.5.5.1 County Admin Matrix - Alternately Sentenced

2.5.5.1.1 Overview

A new County Admin Detail page for Alternately Sentenced will be created. This page is viewed by the County Administrator to view the list of rules applicable for the Alternately Sentenced functionality to their county.

2.5.5.1.2 Description of Changes

a. The County Admin Matrix page for Alternately Sentenced will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County
b. The activate switch Yes/No indicate if that functionality is applicable to the displayed county.
c. The functionality is effective dated with begin and end date.
d. The rule functionality can be viewed as of a date using the view date.

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Fail Alternately sentenced individual.	N	N	Y	N	N	N	N	N	Y	Y	N	Y	N	N	N	N	N	N
Fail Alternately Sentenced individual if needs are met.	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	Y	N	N	Y
Fail Alternately Sentenced individual if needs are met	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N

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and they are CalWORKs eligible.																		
Fail Alternately Sentenced individual who residing in an institution.	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N
Fail Alternately Sentenced individual who is employable or disabled.	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N
Fail Alternately Sentenced individual who is not disabled.	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N
Fail Alternately Sentenced individual who needs are met or is not co-operating with GRWP.	Y	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Fail alternately sentenced individual who meets employment req. and needs are met.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N
Fail individual that is employable and needs are met.	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N
Determine if Alternately Sentenced individual is applicable.	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	N	Y	Y	Y	Y	Y
Fail alternately sentenced individual who is employable and meets employment service requirement.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N

Below is the corresponding CalWIN rule number mapped to CalSAWS rules.

CalWIN Rule	CalSAWS Rule
EDX124C001	Fail Alternately sentenced individual.
EDX124C002	Fail Alternately Sentenced individual if needs are met.
EDX124C003	Fail Alternately Sentenced individual if needs are met and they are CalWORKs eligible.
EDX124C004	Fail Alternately Sentenced individual who residing in an institution.
EDX124C005	Fail Alternately Sentenced individual who is employable or disabled.
EDX124C006	Fail Alternately Sentenced individual who is not disabled.

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EDX124C007	Fail Alternately Sentenced individual who needs are met or is not co-operating with GRWP.
EDX124C008	Fail alternately sentenced individual who meets employment req. and needs are met.
EDX124C009	Fail individual that is employable and needs are met.
EDX124C010	Determine if Alternately Sentenced individual is applicable.
EDX124C011	Fail alternately sentenced individual who is employable and meets employment service requirement.

2.5.5.2 EDBC Changes

2.5.5.2.1 Overview

This section will provide the Eligibility Rules flow for Alternately Sentenced /Program Person Eligibility that can be filtered for each CalWIN County.

2.5.5.2.2 Description of Change

Alternately Sentenced Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the rules for a selected County. Reference **Appendix 6.1 Rules Flow Diagram** 'Viewing Visio Document in Internet Explorer' for instruction on how to access Visio.

The following Data Collection elements will be used by this Rule Flow.

CalWIN Field	CalSAWS Field	Type	Location Detail
Employability Status	Type	Existing	Work Registration Detail type 'GA/GR ES'
Employability begin date	Begin date	Existing	Work Registration Detail
Employability end date	End date	Existing	Work Registration Detail
Housing situation	Living arrangement type	Existing	Living Arrangement Detail
ASP Needs Met	ASP Needs Met	New	Living Arrangement Detail
institution discharge date	Date of Departure	Existing	Living Arrangement Detail

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Diagnosis	Catastrophically Ill/Disabled	New	GR Health Assessment Detail
Household needs met	Household Needs Met	New	Living Arrangement Detail
Food needs met	Food Needs Met	New	Living Arrangement Detail
Compliance of the type GRWP "GW"	Non-compliance Type: Employment Services Non-compliance Reason: GRWP	Existing	Eligibility Non-compliance

Please refer the Rules Flow Diagram in the Appendix section on how to open and navigate the Visio diagram.

Please Note: Throughout the Alternately Sentenced Program (ASP) there is a check to determine if an individual is considered meeting Employment Service (ES) requirements. This will be designed in a separate SCR 215664 mentioned in the assumption section.

New Program/Person Status:

New Program/Person Status Reasons will be added to be used by this Rule Flow. The following reasons will set to the program/person level when the following conditions are met:

1. The new program/person status reason CT73 'Alt. Sentenced' will be set as a display status reason when all the following conditions in either A or B are met:
   A. All the conditions are met:
      a. The rule 'Determine if Alternately Sentenced individual is applicable' is active.
      b. The individual's 'Living arrangement type' is 'Alternately Sentenced'.
      c. The rule 'Fail Alternately sentenced individual' is active.
   B. All the conditions are met:
      a. The rule 'Determine if Alternately Sentenced individual is applicable' is active.
      b. The individual's Living arrangement type is 'Alternately Sentenced'.
      c. The rule 'Fail Alternately sentenced individual' is not active.
      d. The rule 'Fail Alternately Sentenced individual if needs are met.' is active.
      d. The individual's 'ASP Needs are Met' is 'Yes'.
      e. The rule 'Fail Alternately Sentenced individual if needs are met and they are CalWORKs eligible' is active.

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f. The individual is CalWORKs eligible on the case and is getting CalWORKs aid.

Category	Short Description
73	Alt. Sentenced

2. The new program/person status reason CT73 'Alt. Sentenced - ASP Needs Met' will be set as a display status reason when all the following conditions are met:
   a. The rule 'Determine if Alternately Sentenced individual is applicable' is active.
   b. The individual's Living arrangement type is 'Alternately Sentenced'.
   c. The rule 'Fail Alternately sentenced individual' is not active.
   d. The rule 'Fail Alternately Sentenced individual if needs are met.' is active.
   e. The individual's 'ASP Needs are Met' is 'Yes'.
   f. The rule 'Fail Alternately Sentenced individual if needs are met and they are CalWORKs eligible' is not active.

Category	Short Description
73	Alt. Sentenced - ASP Needs Met

3. The new program/person status reason CT73 'Alt Sentenced - Reside in Institution' will be set as a display status reason when all the following conditions are met:
   a. The rule 'Determine if Alternately Sentenced individual is applicable' is active.
   b. The individual's 'Living arrangement type' is 'Alternately Sentenced'.
   c. The rule 'Fail Alternately sentenced individual' is not active.
   d. The rule 'Fail Alternately Sentenced individual if needs are met.' is not active.
   e. The rule 'Fail Alternately Sentenced individual who residing in an institution' is active.

Category	Short Description
73	Alt Sentenced - Reside in Institution

4. The new program/person status reason CT73 'Alt Sentenced - Employable' will be set as a display status reason when all the following conditions are met:
   a. The rule 'Determine if Alternately Sentenced individual is applicable' is active.

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b. The individual's 'Living arrangement type' is 'Alternately Sentenced'.
c. The rule 'Fail Alternately sentenced individual' is not active.
d. The rule 'Fail Alternately Sentenced individual if needs are met.' is not active.
e. The rule 'Fail Alternately Sentenced individual who residing in an institution' is not active.
f. The rule 'Fail Alternately Sentenced individual who is employable or disabled.' is active.
g. Individual's Work Registration Detail type 'GA/GR ES' status is not 'unemployable', or individual's GR Health Assessment Detail's Catastrophically Ill/Disabled is 'No'.

Category	Short Description
73	Alt Sentenced - Employable

5. The new program/person status reason CT73 'Alt. Sentenced - Emp. Req. Not Met' will be set as a display status reason when all the following conditions are met:
   a. The rule 'Determine if Alternately Sentenced individual is applicable' is active.
   b. The individual's 'Living arrangement type' is 'Alternately Sentenced'.
   c. The rule 'Fail Alternately sentenced individual' is not active.
   d. The rule 'Fail Alternately Sentenced individual if needs are met.' is not active.
   e. The rule 'Fail Alternately Sentenced individual who residing in an institution' is not active.
   f. The rule 'Fail Alternately Sentenced individual who is employable or disabled.' is not active.
   g. The rule 'Fail alternately sentenced individual who is employable and meets employment service requirement.' is active.
   h. The individual's Work Registration Detail type is 'Employable'.
   i. Individual does not have an open Employment Service program in relation to their GA/GR program.

Category	Short Description
73	Alt. Sentenced - Emp. Req. Not Met

6. The new program/person status reason CT73 'Alt Sentenced Not Disabled' will be set as a display status reason when all the following conditions are met:
   a. The rule 'Determine if Alternately Sentenced individual is applicable' is active.

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b. The individual's 'Living arrangement type' is 'Alternately Sentenced'.
c. The rule 'Fail Alternately sentenced individual' is not active.
d. The rule 'Fail Alternately Sentenced individual if needs are met.' is not active.
e. The rule 'Fail Alternately Sentenced individual who residing in an institution' is not active.
f. The rule 'Fail Alternately Sentenced individual who is employable or disabled.' is not active.
g. The rule 'Fail alternately sentenced individual who is employable and meets employment service requirement.' is not active.
h. The rule 'Fail Alternately Sentenced individual who is not disabled' is active.
i. Individual's GR Health Assessment Detail's Catastrophically Ill/Disabled is 'No'.

Category	Short Description
73	Alt Sentenced Not Disabled

7. The new program/person status reason CT73 'Alt Sentenced Needs Met' will be set as a display status reason when all the following conditions are met:
   a. The rule 'Determine if Alternately Sentenced individual is applicable' is active.
   b. The individual's 'Living arrangement type' is 'Alternately Sentenced'.
   c. The rule 'Fail Alternately sentenced individual' is not active.
   d. The rule 'Fail Alternately Sentenced individual if needs are met.' is not active.
   e. The rule 'Fail Alternately Sentenced individual who residing in an institution' is not active.
   f. The rule 'Fail Alternately Sentenced individual who is employable or disabled.' is not active.
   g. The rule 'Fail alternately sentenced individual who is employable and meets employment service requirement.' is not active.
   h. The rule 'Fail Alternately Sentenced individual who is not disabled' is not active.
   i. The rule 'Fail Alternately Sentenced individual who needs are met or is not co-operating with GRWP.' is active.
   j. The individual's 'Housing needs met' and 'Food needs met' is 'Yes'.

Category	Short Description
73	Alt Sentenced Needs Met

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8. The new program/person status reason CT73 'Alt. Sentenced - Failed to Comply: GRWP' will be set as a display status reason when all the following conditions are met:
    a. The rule 'Determine if Alternately Sentenced individual is applicable' is active.
    b. The individual's 'Living arrangement type' is 'Alternately Sentenced'.
    c. The rule 'Fail Alternately sentenced individual' is not active.
    d. The rule 'Fail Alternately Sentenced individual if needs are met.' is not active.
    e. The rule 'Fail Alternately Sentenced individual who residing in an institution' is not active.
    f. The rule 'Fail Alternately Sentenced individual who is employable or disabled.' is not active.
    g. The rule 'Fail alternately sentenced individual who is employable and meets employment service requirement.' is not active.
    h. The rule 'Fail Alternately Sentenced individual who is not disabled' is not active.
    i. The rule 'Fail Alternately Sentenced individual who needs are met or is not co-operating with GRWP.' is active.
    k. The individual's 'Housing needs met' and 'Food needs met' is 'Yes'.
    j. The individual's Work Registration Detail type is 'Employable'.
    k. The individual is not cooperating with GRWP. Indicated by having a noncompliance:
        i. Non-compliance Type: Employment Services
        ii. Non-compliance Reason: GRWP

Category	Short Description
73	Alt. Sentenced - Failed to Comply: GRWP

9. The new program/person status reason CT73 'ASP Needs Met' will be set as a display status reason when all the following conditions are met:
    A. All the conditions are met:
    a. The rule 'Determine if Alternately Sentenced individual is applicable' is active.
    b. The individual's 'Living arrangement type' is 'Alternately Sentenced'.
    c. The rule 'Fail Alternately sentenced individual' is not active.
    d. The rule 'Fail Alternately Sentenced individual if needs are met.' is not active.
    e. The rule 'Fail Alternately Sentenced individual who residing in an institution' is not active.

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f. The rule 'Fail Alternately Sentenced individual who is employable or disabled.' is not active.
g. The rule 'Fail alternately sentenced individual who is employable and meets employment service requirement.' is not active.
h. The rule 'Fail Alternately Sentenced individual who is not disabled' is not active.
i. The rule 'Fail Alternately Sentenced individual who needs are met or is not co-operating with GRWP.' is not active.
j. The rule 'Fail alternately sentenced individual who meets employment req. and needs are met' is active.
l. The individual does not have an open Employment Service program in relation to their GA/GR program.
m. The individual's 'Household needs met' and 'food needs met' is 'Yes'.

B. All the conditions are met:
a. The rule 'Determine if Alternately Sentenced individual is applicable' is active.
n. The individual 'Living arrangement type' is 'Alternately Sentenced'.
b. The rule 'Fail Alternately sentenced individual' is not active.
c. The rule 'Fail Alternately Sentenced individual if needs are met.' is not active.
d. The rule 'Fail Alternately Sentenced individual who residing in an institution' is not active.
e. The rule 'Fail Alternately Sentenced individual who is employable or disabled.' is not active.
f. The rule 'Fail alternately sentenced individual who is employable and meets employment service requirement.' is not active.
g. The rule 'Fail Alternately Sentenced individual who is not disabled' is not active.
h. The rule 'Fail Alternately Sentenced individual who needs are met or is not co-operating with GRWP.' is not active.
i. The rule 'Fail alternately sentenced individual who meets employment req. and needs are met' is not active.
j. The rule 'Fail individual that is employable, and needs are met' is active.
k. The individual's Work Registration Detail type is 'Employable'.
o. The individual's 'Housing needs met' and 'Food needs met' is 'Yes'.

Category	Short Description
73	ASP Needs Met

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10. The new program/person status reason CT73 'Alt Sentenced Unemployable' will be set as a display status reason when all the following conditions are met:
    a. The rule 'Determine if Alternately Sentenced individual is applicable' is active.
    b. The individual 'Living arrangement type' is 'Alternately Sentenced'.
    c. The rule 'Fail Alternately sentenced individual' is not active.
    d. The rule 'Fail Alternately Sentenced individual if needs are met.' is not active.
    e. The rule 'Fail Alternately Sentenced individual who residing in an institution' is not active.
    f. The rule 'Fail Alternately Sentenced individual who is employable or disabled.' is not active.
    g. The rule 'Fail alternately sentenced individual who is employable and meets employment service requirement.' is not active.
    h. The rule 'Fail Alternately Sentenced individual who is not disabled' is not active.
    i. The rule 'Fail Alternately Sentenced individual who needs are met or is not co-operating with GRWP.' is not active.
    j. The rule 'Fail alternately sentenced individual who meets employment req. and needs are met' is not active.
    k. The rule 'Fail individual that is employable, and needs are met' is active.
    l. The individual's Work Registration Detail type is not 'unemployable' or is not effective for the benefit month or there is no work registration record.

Category	Short Description
73	Alt Sentenced Unemployable

2.5.5.3 Correspondence

2.5.5.3.1 Overview

This section describes the Notice of Action (NOA) triggers that will be created depending on the resulting EDBC reason code in the previous sections. Notices only trigger from certain reason codes listed in this section.

The reason codes listed in the rule recommendations are formatted as <CalWIN Reason Code> - <CalSAWS EDBC Display Reason>. The trigger condition describes the statuses and reasons in which the notice will trigger for. The county-specific information describes which counties and actions the notices will generate for, as well as the document name and number that will be displayed on the distributed documents page. The template column determines how notices are grouped when generated.

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2.5.5.3.2 Description of Change

1. **Reason Code: XAN773 - Alt. Sentenced - Employable**
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Alt. Sentenced - Employable'.
    b. Person Level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
Santa Clara	Discontinuance	GA Discontinuance - Moved Out of County	GA 048	12013

2.5.5.4 Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Fail Alternately sentenced person} CalSAWS must fail Alternately sentenced person for GA/GR.]	The rule 'Fail Alternately sentenced individual ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Housing and food needs met for ASP} CalSAWS must check for housing and food needs meeting for ASP for GA/GR.]	The rule 'Fail Alternately Sentenced individual if needs are met. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Needs met and CalWORKs ineligible} CalSAWS must check whether needs met and CalWORKs ineligible for GA/GR.]	The rule 'Fail Alternately Sentenced individual if needs are met and they are CalWORKs eligible ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {ASP is in an institution} CalSAWS must check whether an ASP is in an institution for GA/GR.]	The rule 'Fail Alternately Sentenced individual who residing in an institution ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

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DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {ASP's employability and disability} CalSAWS must check for an ASP's employability, disability and incapacity for GA/GR.]	The rule 'Fail Alternately Sentenced individual who is employable or disabled. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {ASP Disabled} CalSAWS must check whether an ASP is disabled for GA/GR.]	The rule 'Fail Alternately Sentenced individual who is not disabled ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {ASP's need and GRWP} CalSAWS must check for ASP's need and GRWP compliance for GA/GR.]	The rule 'Fail Alternately Sentenced individual who needs are met or is not co-operating with GRWP. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {ASP's mandatory program services} CalSAWS must verify for ASP's compliance with mandatory program services for GA/GR.]	The rule 'Fail alternately sentenced individual who meets employment req. and needs are met ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {ASP's employability and needs} CalSAWS must check for and fail the individual if the ASP is employable, meeting the employment service requirement, household needs and food needs for GA/GR.]	The rule 'Fail individual that is employable and needs are met ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {ASP applicable} CalSAWS must verify that ASP meets the needs of institution for GA/GR.]	The rule 'Determine if Alternately Sentenced individual is applicable ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

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DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Employable and meeting ES requirements} CalSAWS must verify that ASP is employable and meeting the employment service requirement for GA/GR.]	The rule 'Fail alternately sentenced individual who is employable and meets employment service requirement. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

2.5.6 Residency of Current County Functionality

2.5.6.1 County Admin Matrix - Residency of Current County

2.5.6.1.1 Overview

A new County Admin Detail page for Residency of Current County will be created. This page is viewed by the County Administrator to view the list of rules applicable for the Residency of Current County functionality to their county.

2.5.6.1.2 Description of Changes

a. The County Admin Matrix page for Residency of Current County will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County
b. The activate switch Yes/No indicate if that functionality is applicable to the displayed county.
c. The functionality is effective dated with begin and end date.
d. The rule functionality can be viewed as of a date using the view date.

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Fail residing individual who does not intend to reside in the current county.	Y	Y	N	Y	N	Y	N	N	N	N	Y	Y	Y	N	N	N	Y	N
Fail individual who has not stayed the minimum residency period.	N	Y	N	N	Y	Y	N	N	N	N	N	N	Y	N	N	N	Y	N

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Fail the individual who does not have the right and ability to reside in this county.	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N
Fail the individual who does not intend to reside in the county.	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y
Fail the individual who is not a resident in the current county.	N	N	N	N	N	N	N	N	N	Y	N	N	N	Y	N	N	N	N
Fail resident individual who does not intend to reside in the current county.	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N
Check individuals Residency if the prior application is less then counties required resident time period.	N	N	N	N	Y	N	Y	N	Y	N	N	N	N	N	Y	Y	N	N

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Below is the corresponding CalWIN rule number mapped to CalSAWS rules.

CalWIN Rule	CalSAWS Rule
EDX125C001	Fail residing individual who does not intend to reside in the current county.
EDX125C004	Fail individual who has not stayed the minimum residency period.
EDX125C006	Fail the individual who does not have the right and ability to reside in this county.
EDX125C008	Fail the individual who does not intend to reside in the county.
EDX125C009	Fail the individual who is not a resident in the current county.
EDX125C010	Fail resident individual who does not intend to reside in the current county.
EDX125C012	Check individuals Residency if the prior application is less then counties required resident time period.

Leverage Rule

Below is the corresponding leveraged CalWIN rule County Admin Matrix and the CalWIN number mapped to CalSAWS rules

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Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Return to residence applicable.	N	Y	N	Y	Y	Y	Y	N	Y	N	Y	Y	Y	Y	Y	Y	Y	Y

CalWIN Rule	CalSAWS Rule
EDX307C001	Return to residence applicable.

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* Please note the following rule will not be migrated over for the corresponding reason.

CalWIN Rule	CalWIN Description	Reason
EDX125C002	Intend to reside in the county.	Not used.
EDX125C003	Fixed address for residency.	Not used.
EDX125C007	Individual's ability, right to stay.	Not used.
EDX125C011	Fail the individual who does not have a physical address.	Excluded since the reason XAN767 was removed this rule has no functionality.

2.5.6.2 EDBC Changes

2.5.6.2.1 Overview

This section will provide the Eligibility Rules flow for Residency of Current County /Program Person Eligibility that can be filtered for each CalWIN County

2.5.6.2.2 Description of Change

Residency of Current County Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the rules for a selected County. Reference **Appendix 6.1 Rules Flow Diagram** 'Viewing Visio Document in Internet Explorer' for instruction on how to access Visio.

The following Data Collection elements will be used by this Rule Flow.

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CalWIN field	CalSAWS field	Type	Location Detail
Intent to Reside	Intent to reside	Existing	Residency Detail
Homeless	Living Arrangement Type: Homeless	Existing	Living Arrangement
Date arrived in county	County Arrival Date	Existing	Residency Detail
CA resident	CA Resident	Existing	Residency Detail
Right and ability to reside	Right and ability to reside	New	Residency Detail
Home county	County of Residence	Existing	Residency Detail
Return to Residence Detail record exist	GR Residency Detail record exist	new	GR Residency Detail

Please refer the Rules Flow Diagram in the Appendix section on how to open and navigate the Visio diagram

Verifications:

Verifications will be applied before the Non-Financial rules.

1. Update existing verification 'FTP COUNTY RESIDENCE' to be Mandatory Verification after Due Date for GA GR.
2. Add a 'Mandatory Verification after Due Date' verification for living arrangement type homeless that will set a status reason of CT73 'FTP Homeless' for GA/GR as per current CalSAWS verification framework. In addition, check the following conditions are met:
   A. All the conditions are met:
      a. The individual's 'County Residence' is the current county and arrived county date is populated.
      b. The individual living arrangement type is not 'Drug and Alcohol Rehab center'.
      c. The Individual 'CA Resident' is checked.
      d. The rule 'Fail the individual who is not a resident in the current county' is not active.
      e. The rule 'Fail the individual who does not intend to reside in the county.' is active.
      f. The individual 'Intent to reside' in the county is 'Yes'.
      g. The individual Living Arrangement Type is 'Homeless'.

New Program/Person Status:

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New Program/Person Status Reasons will be added to be used by this Rule Flow. The following reasons will set to the program/person level when the following conditions are met:

1. The new program/person status reason CT73 'Not Residing in County' will be set as a display status reason when all the following conditions:
    a. The individual's 'County Residence' is the current county and arrived county date is populated.
    b. The individual living arrangement type is not 'Drug and Alcohol Rehab center'.
    c. The rule 'Fail the individual who is not a resident in the current county' is not active.
    d. The rule 'Fail the individual who does not intend to reside in the county.' is active.
    e. The individual 'Intent to reside' in the county is 'No'.

Category	Short Description
73	Not Residing in County

2. The new program/person status reason CT73 'Drug/Alcohol Rehab' will be set as a display status reason when all the following conditions:
    a. The individual's 'County of Residence' is the current county and the 'Arrived county date' is valid.
    b. The individual has a living arrangement entry with the living arrangement type: 'Drug and Alcohol Rehab center'.

Category	Short Description
73	Drug/Alcohol Rehab

3. The new program/person status reason CT73 'FTP Legal Residency' will be set as a display status reason when all the following conditions:
    a. The individual's 'County Residence' is the current county and 'Arrived county date' is valid.
    b. The individual does not have a living arrangement entry, or the living arrangement type is not 'Drug and Alcohol Rehab center'
    c. The Individual is living in California. This is based on 'CA Resident' is checked.
    d. The individual has the status reason 'FTP COUNTY RESIDENCE' for failing existing residency verification.

Category	Short Description
73	FTP Legal Residency

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4. The new program/person status reason CT73 'No Intent to Reside' will be set as a display status reason when all the following conditions in either A or B are met:
    A. All the conditions are met:
        a The individual's 'County Residence' is the current county and 'Arrived county date' is valid.
        b The individual does not have a living arrangement entry, or the living arrangement entry is not the type: 'Drug and Alcohol Rehab center'.
        c The Individual is living in California. This is based on 'CA Resident' is checked.
        d The rule 'Fail the individual who is not a resident in the current county' is active.
        e The rule 'Fail resident individual who does not intend to reside in the current county' is active.
        f The individual 'Intent to reside' in the county is 'No'.
    B. All the conditions are met:
        a The individual's 'County Residence' is the current county and 'Arrived county date' is valid.
        b The individual does not have a living arrangement entry, or the living arrangement entry is not the type: 'Drug and Alcohol Rehab center'.
        c The rule 'Fail the individual who is not a resident in the current county' is active.
        d The rule 'Fail resident individual who does not intend to reside in the current county.' is active.
        e The individual 'Intent to reside' in the county is 'No'.

Category	Short Description
73	No Intent to Reside

5. The new program/person status reason CT73 'Not a Resident of County' will be set as a display status reason when all the following conditions are met:
    a. The individual's 'County Residence' is not the current county or the 'Arrived county date' is not given.

Category	Short Description
73	Not a Resident of County

6. The new program/person status reason CT73 'Not County Residence' will be set as a display status reason when all the following conditions:
    a. The individual's 'County Residence' is not the current county.
    b. The individual does not have a living arrangement entry, or the living arrangement entry is not the type: 'Drug and Alcohol Rehab center'.

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c. The rule 'Fail the individual who is not a resident in the current county' is not active.
d. The rule 'Fail the individual who does not intend to reside in the county.' is not active.
e. The rule 'Fail residing individual who does not intend to reside in the current county' is active.

Category	Short Description
73	Not County Residence

7. The new program/person status reason CT73 'Resident: No Intent to Reside' will be set as a display status reason when all the following conditions:
    a. The individual's 'County of Residence' is the current county and 'Arrived county date' is populated.
    b. The individual does not have a living arrangement entry, or the living arrangement entry is not the type: 'Drug and Alcohol Rehab center'.
    c. The rule 'Fail the individual who is not a resident in the current county' is not active.
    d. The rule 'Fail the individual who does not intend to reside in the county.' is not active.
    e. The rule 'Fail residing individual who does not intend to reside in the current county' is active.
    f. The individual 'Intent to reside' in the county is 'No'.

Category	Short Description
73	Resident: No Intent to Reside

9. The new program/person status reason CT73 'No Right/Ability to Reside' will be set as a display status reason when all the following conditions:
    a. The individual's 'County of Residence' is the current county or 'Arrived county date' has a valid date.
    b. The individual does not have a living arrangement entry, or the living arrangement entry is not the type: 'Drug and Alcohol Rehab center'.
    c. The rule 'Fail the individual who is not a resident in the current county' is not active.
    d. The rule 'Fail the individual who does not intend to reside in the county.' is not active.
    e. The rule 'Fail residing individual who does not intend to reside in the current county' is not active.
    f. The rule 'Check individuals Residency if the prior application is less then counties required resident time period' is not active.

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g. The rule 'Fail the individual who does not have the right and ability to reside in this county' is active.
h. The individual 'Right and ability to reside' or 'Intent to reside' is 'No'.

Category	Short Description
73	No Right/Ability to Reside

10. The new program/person status reason CT73 'PAES Resident Time Limit' will be set as a display status reason when all the following conditions:
    a. The individual's 'County of Residence' is the current county or 'Arrived county date' has a valid date.
    b. The individual does not have a living arrangement entry, or the living arrangement entry is not the type: 'Drug and Alcohol Rehab center'.
    c. The rule 'Fail the individual who is not a resident in the current county' is not active.
    d. The rule 'Fail the individual who does not intend to reside in the county.' is not active.
    e. The rule 'Fail residing individual who does not intend to reside in the current county' is not active.
    f. The rule 'Check individuals Residency if the prior application is less then counties required resident time period' is not active
    g. The rule 'Fail the individual who does not have the right and ability to reside in this county' is active.
    h. The individuals the 'Right and the ability' to reside in this county is 'Yes' and 'Intent to reside' in the county is 'Yes'.
    i. The individual's GA/GR sub program code is 'Personal Assisted Employment Services' (PAES).
    j. The individual resident prior application period is greater than or equal to minimum required duration of stay stated for that county.

Category	Short Description
73	PAES Resident Time Limit

11. The new program/person status reason CT73 'Resident Time Limit' will be set as a display status reason when all the following conditions in A or B are met:
    A. All the conditions are met:
        a. The individual's 'County of Residence' is the current county or 'Arrived county date' has a valid date.
        b. The individual does not have a living arrangement entry, or the living arrangement entry is not the type: 'Drug and Alcohol Rehab center'.

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c. The rule 'Fail the individual who is not a resident in the current county' is not active.
d. The rule 'Fail the individual who does not intend to reside in the county.' Is not active.
e. The rule 'Fail residing individual who does not intend to reside in the current county' is active.
f. The individual 'Intent to reside' in the county is 'Yes'.
g. The individual resident prior application period is less than the county defined time limit period.
h. The rule 'Fail individual who has not stayed the minimum residency period' is not active.

B. All the conditions are met:
a. The individual's 'County of Residence' is the current county or 'Arrived county date' has a valid date.
b. The individual does not have a living arrangement entry, or the living arrangement entry is not the type: 'Drug and Alcohol Rehab center'.
c. The rule 'Fail the individual who is not a resident in the current county' is not active.
d. The rule 'Fail the individual who does not intend to reside in the county.' Is not active.
e. The rule 'Fail residing individual who does not intend to reside in the current county' is active.
f. The individual 'Intent to reside' in the county is 'Yes'.
g. The individual prior application period is less than the county defined time limit period.
h. The rule 'Fail individual who has not stayed the minimum residency period' is active.
i. The individual did not reside in the county for the minimum residency period determined by the county, or the application date is less than the EDBC run date.

Category	Short Description
73	Resident Time Limit

2.5.6.3 Correspondence

2.5.6.3.1 Overview

This section describes the Notice of Action (NOA) triggers that will be created depending on the resulting EDBC reason code in the previous sections. Notices only trigger from certain reason codes listed in this section.

The reason codes listed in the rule recommendations are formatted as <CalWIN Reason Code> - <CalSAWS EDBC Display Reason>. The trigger condition describes the statuses and reasons in which the notice will trigger for. The county-specific information describes which counties and actions the notices will generate for, as well as the document name and number that will be displayed

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on the distributed documents page. The template column determines how notices are grouped when generated.

2.5.6.3.2 Description of Change

1. **Reason Code: XAN089 – FTP Legal Residency**
   a. Trigger Condition
      i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'FTP Legal Residency'.
   b. Person Level Reason
   c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Denial	GA-Denial-Various Non-Financial Reason	CDS 112-1	11787

2. **Reason Code: XAN766 – Not a Resident of County**
   a. Trigger Condition
      i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Not a Resident of County'.
      or
      ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Not a Resident of County'.
   b. Person Level Reason
   c. County-specific information:

County	Action	Document Description	Number	Template
Alameda	Discontinuance	GA Disc - No Longer County Resident	048 1 (10/10)	12652
Contra Costa	Discontinuance	GA Discontinuance - Moved Out Of County	048 1	610773
Contra Costa	Denial	GA Denial - No Intent to Remain a County Resident	118 1	11519
Fresno	Discontinuance	General Relief Discontinuance - Residence	005-C (01/05)	11539
Fresno	Denial	General Relief Denial - Residency	114	610722
Placer	Discontinuance	Moved Out of County	048-1	608577
Sacramento	Discontinuance	DISCONTINUANCE-Various Reasons	CDS 013-1	12450

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Sacramento	Discontinuance	DISCONTINUANCE/RELOCATION OF RESIDENT	CDS 037-1	12441
Santa Barbara	Discontinuance	GR - Disc - Client Reqst, Whereabouts Unk or Lack of Residence	066-0	12000
Santa Barbara	Denial	GR- Deny - Whereabouts Unk, Not a County Resident or Client Request	164-0	12332
Santa Clara	Denial	GA Denial - Non Resident	GA 118	12038
Santa Cruz	Discontinuance	Discontinuance - Not a Resident of Santa Cruz County - GA	048-B	12094
Santa Cruz	Denial	Denial - GA Denial Not a Resident of Santa Cruz County	118-C	610708
San Francisco	Discontinuance	CAAP Discontinuance: Moved Out of County	002 1	12599
San Francisco	Denial	CAAP Denial - Failure to Establish SF Residency/Intent to Reside	CP 3	12604
San Mateo	Discontinuance	GA Disc - No Verifiable Address/No San Mateo County Residence	020 0	11961
San Mateo	Denial	GA Denial - No Verifiable Address/San Mateo County Residence	110 1	11953
Solano	Discontinuance	GA - Discontinuance - Residency	066	12119
Solano	Denial	GA - Denial - Moved out of Solano County	166	12112
Sonoma	Discontinuance	GA Disc - Moved to Another State/County	048-3 (09/99)	12534
Sonoma	Denial	GA Denial - Residence	118-4 (05/94)	12539
Tulare	Discontinuance	GA Disc - Loss of Residence	048-4	12337

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3. **<u>Reason Code: XAN768 – Not Residing in County</u>**
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Not Residing in County'.
        or

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ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Not Residing in County.

b. Person Level Reason
c. County-specific information:

County	Action	Document Description	Number	Template
Fresno	Discontinuance	General Relief Discontinuance - Residence	005-C (01/05)	11539
Fresno	Denial	General Relief Denial - Residency	114	610722
Yolo	Discontinuance	GA Disc. - No Intent to remain Yolo County Resident	048-3	12247
Yolo	Denial	GA Denial - Residence in Yolo County not Established	118-3	12229
Yolo	Denial	General Assistance Denial - Resident of Other State/County	135-3	12239

4. <u>Reason Code: XAN048 – Not county residence</u>

a. Trigger Condition
   i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Not county residence'.
   or
   ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Not county residence'.
b. Person Level Reason
c. County-specific information:

County	Action	Document Description	Number	Template
Alameda	Denial	GA Denial - Residence Requirement	118 1 (10/10)	11462
Orange	Discontinuance	GR Disc - No Longer County Resident	048 B	11616
Santa Clara	Denial	GA Denial - Non Resident	GA 118	12038

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Santa Cruz	Denial	Denial - GA Denial Not a Resident of Santa Cruz County	118-C	610708

5. **Reason Code: XAN092 – Resident: No intent to reside**
   a. Trigger Condition
      i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Resident: No intent to reside'.
      or
      ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Resident: No intent to reside'.
   b. Person Level Reason
   c. County-specific information:

County	Action	Document Description	Number	Template
Contra Costa	Denial	GA Denial - No Intent to Remain a County Resident	118 1	11519
Sacramento	Discontinuance	DISCONTINUANCE-Various Reasons	CDS 013-1	12450
Sacramento	Denial	GA-Denial-Various Non-Financial Reason	CDS 112-1	11787

6. **Reason Code: XAN077 – No Right/Ability to Reside**
   a. Trigger Condition
      i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'No Right/Ability to Reside'.
      or
      ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'No Right/Ability to Reside'.
   b. Person Level Reason
   c. County-specific information:

County	Action	Document Description	Number	Template
San Francisco	Discontinuance	CAAP Discontinuance: Moved Out of County	002 1	12599
San Francisco	Denial	CAAP Denial - Failure to Establish SF Residency/Intent to Reside	CP 3	12604

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7. **Reason Code: XAN997 – PAES Resident Time Limit**
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'PAES Resident Time Limit'.
    b. Person Level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
San Francisco	Denial	CAAP Denial - Failed 30-day Residency Requirement	CP 5	12604

8. **Reason Code: XAN091 – Resident Time Limit**
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Resident Time Limit'.
    b. Person Level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
Orange	Denial	GR Denial - Residence	118 B	11608
Placer	Denial	Non-Resident of Placer County	118-1	608582
San Francisco	Denial	CAAP Denial - Failed 15-day Residency Requirement	CP 4	12604
San Luis Obispo	Denial	GA Denial - Various Reasons	GA 903	11926
Sonoma	Denial	GA Denial - Residence	118-4 (05/94)	12539

2.5.6.4 Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Current resident of county} CalSAWS must fail a GA/GR individual who is a resident of the current county and does not intend to reside.]	The rule 'Fail residing individual who does not intend to reside in the current county ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

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DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Pend to get residency days} CalSAWS must pend a GA/GR individual until the minimum number of residency dates has passed.]	The rule 'Fail individual who has not stayed the minimum residency period ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Fail when residency days not met} CalSAWS must fail a GA/GR individual who has not been a resident for the county specified application period.]	The rule 'Fail the individual who does not have the right and ability to reside in this county ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Address/Homeless verification needed} CalSAWS must fail a GA/GR individual who is does not intend to reside in the county and has no fixed address.]	The rule 'Fail the individual who does not intend to reside in the county. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Current resident of county} CalSAWS must determine if a GA/GR individual is a resident of the current county.]	The rule 'Fail the individual who is not a resident in the current county ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Current resident} CalSAWS must fail a GA/GR individual who does not have intent to reside in the county.]	The rule 'Fail resident individual who does not intend to reside in the current county ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Residency prior to application} CalSAWS must determine eligibility for a GA/GR individual who has been a resident for the county specified application period.]	The rule 'Check individuals Residency if the prior application is less then counties required resident time period ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

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2.5.7 Disability Functionality

2.5.7.1 County Admin Matrix - Disability

2.5.7.1.1 Overview

A new County Admin Detail page for Disability will be created. This page is viewed by the County Administrator to view the list of rules applicable for the Disability functionality to their county.

2.5.7.1.2 Description of Changes

a. The County Admin Matrix page for Disability will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County
b. The activate switch Yes/No indicate if that functionality is applicable to the displayed county.
c. The functionality is effective dated with begin and end date.
d. The rule functionality can be viewed as of a date using the view date.

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Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Fail disable individual who is not cooperating with SSI Advocate.	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Include individual with verified disability.	N	N	N	N	N	Y	N	N	N	N	N	N	N	Y	N	N	N	Y
Fail recipient with aid code '9H' and did not apply for SSI after the 30-day time period.	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N
Fail individual who is not temporary disabled but did not apply for SSI.	N	Y	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N
Check disable individual whose temporary disability ended.	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N
Verified disability applicable.	N	N	N	N	N	Y	N	N	Y	N	N	N	N	N	N	N	N	N
Fail individual who is not cooperating with SSI time limit.	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N
Disability not applicable.	N	N	Y	Y	Y	N	N	N	N	Y	Y	Y	N	N	Y	Y	Y	N

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Fail employable temporary disable individual who is not cooperating with ES req.	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N

Below is the corresponding CalWIN rule number mapped to CalSAWS rules.

CalWIN Rule	CalSAWS Rule
EDX126C002	Fail disable individual who is not cooperating with SSI Advocate.
EDX126C003	Include individual with verified disability.
EDX126C004	Fail recipient with aid code '9H' and did not apply for SSI after the 30-day time period.
EDX126C006	Fail individual who is not temporary disabled but did not apply for SSI.
EDX126C007	Check disable individual whose temporary disability ended.
EDX126C008	Verified disability applicable.
EDX126C009	Fail individual who is not cooperating with SSI time limit.
EDX126C010	Disability not applicable.
EDX126C011	Fail employable temporary disable individual who is not cooperating with ES req.

* Please note the following rule will not be migrated over for the corresponding reason.

CalWIN Rule	CalWIN Description	Reason
EDX126C005	Temporary disability and SSI.	Not used.

2.5.7.2 EDBC Changes

2.5.7.2.1 Overview

This section will provide the Eligibility Rules flow for Disability /Program Person Eligibility that can be filtered for each CalWIN County

2.5.7.2.2 Description of Change

Disability Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the rules for a selected County. Reference **Appendix 6.1 Rules Flow Diagram** 'Viewing Visio Document in Internet Explorer' for instruction on how to access Visio.

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The following Data Collection elements will be used by this Rule Flow.

CalWIN field	CalSAWS field	Type	Location Detail
Is the individual disabled or incapacitated?	Assessment Results: Permanent or Temporary	Existing	GR Health Assessment Detail
Compliance record type: SSI advocate	Non-compliance Type: SSI/SSP Non-compliance Reason: Failure to cooperate with SSI Advocate	New	Eligibility Non-compliance detail
Own Lawyer	Participant has their own lawyer	New	SSIAP Detail
Compliance type is SSI Process	Non-compliance Type: SSI/SSP Non-compliance Reason: SSI Process	New	Eligibility Non-compliance detail
disability type	Assessment Results	Existing	GR Health Assessment Detail
cooperated within time limit	Cooperated within the time limit	New	SSIAP Detail
SSI advocate Participation	SSI Advocate Participation	New	SSIAP Detail
Compliance type is Meeting ES requirement('ES')	Non-compliance Type: Employment Services Non-compliance Reason: Failure to meet requirements	New	Eligibility Non-compliance detail
30 Day Time period	Type: Statement of Facts. Sign Date + 30 days		Page: Document Signature

Please refer the Rules Flow Diagram in the Appendix section on how to open and navigate the Visio diagram

Existing Program/Person Status:

The following existing program/person status reason will be leveraged by this rule flow when the following conditions are met.

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1. The existing program/person status reason CT73 G03 'Failed to Apply for SSI' will be set as a display status reason when all the following conditions are met:
    a. The individual has GR Health Assessment Detail's Catastrophically Ill/Disabled as 'yes'.
    b. The rule 'Fail disable individual who is not cooperating with SSI Advocate.' is not active.
    c. The rule 'Include individual with verified disability.' is not active.
    d. The rule 'Fail recipient with aid code '9H' and did not apply for SSI after the 30-day time period.' is not active.
    e. The rule 'Disability not applicable' is not active.
    f. The rule 'Fail individual who is not temporary disabled but did not apply for SSI' is not active.
    g. The rule 'Fail individual who is not cooperating with SSI time limit' is not active.
    h. The rule 'Check disable individual whose temporary disabled ended.' is active.
    i. The Individual is not currently temporary disabled.
    j. The following is not true:
        i. The Individual's SSI Level is 'Application' and their Status/Decision on SSIAP Detail is any of the following:
            - 'Approved Other',
            - 'Approved',
            - 'Approved Self'
    k. The Individual's 'SSI Advocate Participation' is 'No'.

Category	Short Description
73	Failed to Apply for SSI

New Program/Person Status:

New Program/Person Status Reasons will be added to be used by this Rule Flow. The following reasons will set to the program/person level when the following conditions are met:

1. The existing program/person status reason CT73 'No SSI App.' will be set as a display status reason when all the following conditions in either A or B are met.
    B. All the conditions are met:
        a. The individual has GR Health Assessment Detail's Catastrophically Ill/Disabled as 'Yes'.
        b. The rule 'Fail disable individual who is not cooperating with SSI Advocate.' is not active.
        c. The rule 'Include individual with verified disability.' is not active.
        d. The rule 'Fail recipient with aid code '9H' and did not apply for SSI after the 30-day time period.' is active

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e. The program is active.
f. The individual is currently GA/GR aided with aid code '9H' and end date greater than data selection date.
g. The following is not true:
    i. The Individual's SSI Level is 'Application' and their Status/Decision on SSIAP Detail is any of the following:
        - 'Approved Other',
        - 'Approved',
        - 'Approved Self'
h. The 30-day time period passed (computed field).

C. All the conditions are met:
a. The individual has GR Health Assessment Detail's Catastrophically Ill/Disabled as 'Yes'.
b. The rule 'Fail disable individual who is not cooperating with SSI Advocate.' is not active.
c. The rule 'Include individual with verified disability.' is not active.
d. The rule 'Fail recipient with aid code '9H' and did not apply for SSI after the 30-day time period.' is not active.
e. The rule 'Disability not applicable' is not active.
f. The rule 'Fail individual who is not temporary disabled but did not apply for SSI' is active.
g. The Individual assessment result is not 'Temporary disabled'.
h. The following is not true:
    i. The Individual's SSI Level is 'Application' and their Status/Decision on SSIAP Detail is any of the following:
        - 'Approved Other',
        - 'Approved',
        - 'Approved Self'

Category	Short Description
73	No SSI App.

2. The new program/person status reason CT73 'Failed to Comply: SSI Advocate' will be set as a display status reason when all the following conditions are met:
    a. The individual has GR Health Assessment Detail's Catastrophically Ill/Disabled as 'Yes'.
    b. The rule 'Fail disable individual who is not cooperating with SSI Advocate.' is active.
    c. The Individual is not cooperating with SSI advocate. Indicated by a Non-compliance:
        i. Non-compliance Type: SSI/SSP

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ii. Non-compliance Reason: Failure to cooperate with SSI Advocate

Category	Short Description
73	Failed to Comply: SSI Advocate

3. The new program/person status reason CT73 'Disabled - Failed to comply: SSI Process' will be set as a display status reason when all the following conditions are met:
    a. The individual has GR Health Assessment Detail's Catastrophically Ill/Disabled as 'Yes'.
    b. The rule 'Fail disable individual who is not cooperating with SSI Advocate.' is not active.
    c. The rule 'Include individual with verified disability.' is active.
    d. The individual does not have the status reason 'FTP Disability'.
    e. The rule 'Verified disability applicable' is active.
    f. The Individual is not complying with SSI Process. Indicated by a non-compliance:
        i. Non-compliance Type: SSI/SSP
        ii. Non-compliance Reason: SSI Process

Category	Short Description
73	Disabled - Failed to Comply: SSI Process

4. The new program/person status reason CT73 'Temp Disable – Not Meet ES Req.' will be set as a display status reason when all the following conditions are met:
    a. The individual has GR Health Assessment Detail's Catastrophically Ill/Disabled as 'Yes'.
    b. The rule 'Fail disable individual who is not cooperating with SSI Advocate.' is not active.
    c. The rule 'Include individual with verified disability.' is not active.
    d. The rule 'Fail recipient with aid code '9H' and did not apply for SSI after the 30-day time period.' is not active.
    e. The rule 'Disability not applicable' is not active.
    f. The rule 'Fail individual who is not temporary disabled but did not apply for SSI' is active.
    g. The Individual assessment result is 'Temporary disabled'.
    h. The rule 'Fail employable temporary disable individual who is not cooperating with ES req.' is active.
    i. The Individual work requirement status is Employable.

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j. The individual is not complying with Meeting ES requirement('ES'). This is indicated by having a non-compliance:
    i. Non-compliance Type: Employment Services
    ii. Non-compliance Reason: Failure to meet requirement

Category	Short Description
73	Temp Disable – Not Meet ES Req.

5. The new program/person status reason CT73 'Disabled - Referred SSI' will be set as a display status reason when all the following conditions are met:
    a. The individual has GR Health Assessment Detail's Catastrophically Ill/Disabled as 'Yes'.
    b. The rule 'Fail disable individual who is not cooperating with SSI Advocate.' is not active.
    c. The rule 'Include individual with verified disability.' is not active.
    d. The rule 'Fail recipient with aid code '9H' and did not apply for SSI after the 30-day time period.' is not active.
    e. The rule 'Disability not applicable' is not active.
    f. The rule 'Fail individual who is not temporary disabled but did not apply for SSI' is not active.
    g. The rule 'Fail individual who is not cooperating with SSI time limit' is active.
    h. The individual is not currently 'temporary disabled'.
    i. The Individual has 'SSI Advocate Participation' as 'Yes'.
    j. The individual 'Cooperated within the time limit' is 'No'.

Category	Short Description
73	Disabled - Referred SSI

6. The new program/person status reason CT73 'Disabled-Time Limit ~~Disabled - referred SSI~~' will be set as a display status reason when all the following conditions are met:
    A. All the conditions are met:
        a. The individual has GR Health Assessment Detail's Catastrophically Ill/Disabled as 'Yes'.
        b. The rule 'Fail disable individual who is not cooperating with SSI Advocate.' is not active.
        c. The rule 'Include individual with verified disability.' is not active
        d. The rule 'Fail recipient with aid code '9H' and did not apply for SSI after the 30-day time period.' is not active.
        e. The rule 'Disability not applicable' is not active.

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f. The rule 'Fail individual who is not temporary disabled but did not apply for SSI' is not active.
g. The rule 'Fail individual who is not cooperating with SSI time limit' is not active.
h. The rule 'Check disable individual whose temporary disabled ended.' is active.
i. The Individual is not currently 'temporary disabled'
j. The Individual's SSI Level is equal to 'Application' and Status/Decision on SSIAP Detail is either:
    i. 'Approved Other'
    ii. 'Approved'
    iii. 'Approved Self'
k. The Individual has 'SSI Advocate Participation' as 'Yes'.
l. The individual's 'Cooperated within the time limit' is 'No'

Category	Short Description
73	Disabled-Time Limit

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2.5.7.3 Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Cooperating with SSI Advocate} CalSAWS must determine if the individual has cooperated with the GA SSI Advocate.]	The rule 'Fail disable individual who is not cooperating with SSI Advocate. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Set Unverified Individual to Employable} CalSAWS must determine a GA/GR Individual employable whose disability is not verified.]	The rule 'Include individual with verified disability. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {SSIP and SSI application } CalSAWS must determine if the GA/GR individual has applied for SSI.]	The rule 'Fail recipient with aid code '9H' and did not apply for SSI after the 30-day time period. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

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DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Temporary Disability and employability } CalSAWS must determine if the employable individual's disability is temporary.]	The rule 'Fail individual who is not temporary disabled but did not apply for SSI ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {SSI Advocacy and own lawyer} CalSAWS must determine if the disabled individual has SSI advocacy or their own lawyer.]	The rule 'Check disable individual whose temporary disability ended. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Complying with the SSI Process} CalSAWS must determine if the disabled individual is complying with the SSI process.]	The rule 'Verified disability applicable ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	Business Rule: {SSI Advocacy} CalSAWS must determine if the disabled individual has SSI advocacy.]	The rule 'Fail individual who is not cooperating with SSI time limit ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
		The rule 'Disability not applicable ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	Business Rule: {Individual employed and meeting ES requirement} CalSAWS must determine if the disabled individual is meeting employment work requirement.]	The rule 'Fail employable temporary disable individual who is not cooperating with ES req. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

2.5.8 Unemployable Status Functionality

2.5.8.1 County Admin Matrix - Unemployable Status

2.5.8.1.1 Overview

A new County Admin Detail page for Unemployable Status will be created. This page is viewed by the County Administrator to view the list

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of rules applicable for the Unemployable Status functionality to their county.

2.5.8.1.2 Description of Changes

a. The County Admin Matrix page for Unemployable Status will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County
b. The activate switch Yes/No indicate if that functionality is applicable to the displayed county.
c. The functionality is effective dated with begin and end date.
d. The rule functionality can be viewed as of a date using the view date.

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Sanction - Not cooperating with Medical Evaluation.	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Exempt individual not cooperating with Medical Evaluation.	N	Y	N	N	Y	Y	Y	Y	Y	Y	N	N	N	Y	Y	Y	N	Y
Fail - Not cooperating with Medical Evaluation.	N	N	Y	N	N	N	N	N	N	N	Y	Y	Y	N	N	N	N	N
Deny program for not cooperating with Medical Evaluation.	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N
Fail individual receiving aid more than county defined aid limit.	N	N	N	Y	N	N	N	N	N	N	Y	N	N	N	N	N	N	N
Fail unemployable recipient.	N	N	Y	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N
Exempt unemployable recipient.	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N
Fail unemployable individual not cooperating with the medical evaluation.	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N
Disability verification.	N	Y	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N

Below is the corresponding CalWIN rule number mapped to CalSAWS rules.

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CalWIN Rule	CalSAWS Rule
EDX120C002	Sanction - Not cooperating with Medical Evaluation.
EDX120C003	Exempt individual not cooperating with Medical Evaluation.
EDX120C004	Fail - Not cooperating with Medical Evaluation.
EDX120C005	Deny program for not cooperating with Medical Evaluation.
EDX120C007	Fail unemployable recipient.
EDX120C008	Fail individual receiving aid more than county defined aid limit.
EDX120C012	Exempt unemployable recipient.
EDX120C015	Fail unemployable individual not cooperating with the medical evaluation.
EDX120C016	Disability verification.

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* Please note the following rule will not be migrated over for the corresponding reason.

CalWIN Rule	CalWIN Description	Reason
EDX120C001	Not provided.	Not used.
EDX120C006	Not provided.	Not used.
EDX120C009	Not provided.	Not used.
EDX120C010	Not provided.	Not used.
EDX120C011	Not provided.	Not used.
EDX120C013	Indv is an applicant, and received aid as employable in 3 of last 12.	Sets an alert.
EDX120C014	Not provided.	Not used.

2.5.8.2 EDBC Changes

2.5.8.2.1 Overview

This section will provide the Eligibility Rules flow for Unemployable Status /Program Person Eligibility that can be filtered for each CalWIN County

2.5.8.2.2 Description of Change

Unemployable Status Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the rules for a selected County. Reference **Appendix 6.1 Rules Flow Diagram** 'Viewing Visio Document in Internet Explorer' for instruction on how to access Visio.

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The following Data Collection elements will be used by this Rule Flow.

CalWIN Field	CalSAWS Field	Type	Location Details
Not cooperating with Medical Evaluation	Non-compliance Type: Medical Non-compliance Reason: Medical Evaluation	New	Eligibility Non-compliance detail
Employability status	Status	Existing	Work registration detail type 'GA/GR ES'
Disability diagnosis:	Assessment Results	New	GR health assessment

Please refer the Rules Flow Diagram in the Appendix section on how to open and navigate the Visio diagram

Verifications:

Verifications will be applied before the Non-Financial rules.

1. Add a 'Mandatory Verification after Due Date' verification for GR Health Assessment that will set a new status reason of CT73 'Disability Not Verified' for GA/GR as per current CalSAWS verification framework. In addition, check the following conditions are true:
    a. The individual's Work Registration Detail status is 'unemployable'
    b. The individual does not have a non-compliance record
        i. Non-compliance type: Medical
        ii. Non-compliance reason: Medical Evaluation
    c. The Individual has a GR health assessment with 'Catastrophically Ill/Disabled' as 'Yes'.
    d. The rule 'Disability verification.' Is active

    Note: this status reason will not be displayed on the EDBC summary page, it will be used by correspondence to trigger Form E10000.

2. Add a 'Mandatory Verification after Due Date' verification for Work registration that will set a new status reason of CT73 'FTP work reg. status' as per current CalSAWS verification framework. In addition, check the following conditions are true:
    a. The individual's Work Registration Detail status is 'unemployable'.

New Program/Person Status:

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The following program/person status reason will be used by this rule flow when the following conditions are met.

1. The new program/person status reason CT73 'FTP Proof of Disability' will be set as a display status reason when all the following conditions are met:
    a. The individual's Work Registration Detail status is 'unemployable'.
    b. The individual does not have a non-compliance for not cooperating with Medical evaluation
        i. Non-compliance type: Medical
        ii. Non-compliance reason: Medical Evaluation
    c. The Individual has a Disability entry in the GR health assessment with 'Catastrophically Ill/Disabled' as 'Yes'.
    d. The individual has the status reason 'Disability not verified'
    e. The individual program is active.
    f. The rule 'Fail unemployable recipient' is active.
    g. The rule 'Exempt unemployable recipient.' is not active.

Category	Short Description
73	FTP Proof of Disability

2. The new program/person status reason CT73 'Receiving Aid - County Limit' will be set as a display status reason when all the following conditions are met:
    a. The individual's Work Registration Detail status is 'unemployable'.
    b. The individual does not have a non-compliance record.
        i. Non-compliance type: Medical
        ii. Non-compliance reason: Medical Evaluation
    c. The Individual has a Disability entry in the GR health assessment with Catastrophically Ill/Disabled as 'Yes'.
    d. The individual has the status reason 'FTP proof of disability'.
    e. The rule 'Fail individual receiving aid more than county defined aid limit' is active.
    f. The individual is currently receiving aid in GA/GR.
    g. The individual is receiving aid more than the county defined aid receive duration.

Category	Short Description
73	Receiving Aid - County Limit

3. The new program/person status reason CT73 'Did Not Comply: Medical Eval. ~~Non coop Medical Eval.~~' will be set as a display status reason when all the following conditions in either A, B or C are met:

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A. All the conditions are met
    a. The individual has a non-compliance record
        i. Non-compliance type: Medical
        ii. Non-compliance reason: Medical Evaluation
    b. The rule 'Sanction - Not cooperating with Medical Evaluation' is active.
B. All the conditions are met
    a. The individual has a non-compliance record
        i. Non-compliance type: Medical
        ii. Non-compliance reason: Medical Evaluation
    b. The rule 'Sanction - Not cooperating with Medical Evaluation' is not active.
    c. The rule 'Exempt individual not cooperating with Medical Evaluation.' is not active.
    d. The rule 'Fail - Not cooperating with Medical Evaluation' is not active.
    e. The rule 'Deny program for not cooperating with Medical evaluation' is active.
    f. The individual program is not pending.
C. All the conditions are met
    a. The individual has a non-compliance entry:
        i. Non-compliance type: Medical
        ii. Non-compliance reason: Medical Evaluation
    b. The rule 'Sanction - Not cooperating with Medical Evaluation' is not active.
    c. The rule 'Exempt individual not cooperating with Medical Evaluation.' is not active.
    d. The rule 'Fail - Not cooperating with Medical Evaluation' is not active.
    e. The rule 'Deny program for not cooperating with Medical evaluation' is not active.

Category	Short Description
73	Did Not Comply: Medical Eval.

4. The new program/person status reason CT73 'Failed to Comply: Medical Eval.' will be set as a display status reason when all the following conditions are met:
    a. The individual has a non-compliance record
        i. Non-compliance type: Medical
        ii. Non-compliance reason: Medical Evaluation
    b. The rule 'Sanction - Not cooperating with Medical Evaluation' is not active.
    c. The rule 'Exempt individual not cooperating with Medical Evaluation.' is not active.

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d. The rule 'Fail - Not cooperating with Medical Evaluation' is active.
e. The rule 'Fail unemployable individual not cooperating with the medical evaluation' is not active.

Category	Short Description
73	Failed to Comply: Medical Eval.

5. The new program/person status reason CT73 'Did Not Comply: Medical Evaluation' will be set as a display status reason when all the following conditions are met:
    a. The individual has a non-compliance record
        i. Non-compliance type: Medical
        ii. Non-compliance reason: Medical Evaluation
    b. The rule 'Sanction - Not cooperating with Medical Evaluation' is not active.
    c. The rule 'Exempt individual not cooperating with Medical Evaluation.' is not active.
    d. The rule 'Fail - Not cooperating with Medical Evaluation' is active.
    e. The rule 'Fail unemployable individual not cooperating with the medical evaluation' is active.

Category	Short Description
73	Did Not Comply: Medical Evaluation

6. The new program/person status reason CT73 'No Medical Eval. ~~Non coop Medical Eval.~~' will be set as a display status reason when all the following conditions are met:
    a. The individual has a non-compliance record
        i. Non-compliance type: Medical
        ii. Non-compliance reason: Medical Evaluation
    b. The rule 'Sanction - Not cooperating with Medical Evaluation' is not active.
    c. The rule 'Exempt individual not cooperating with Medical Evaluation.' is not active.
    d. The rule 'Fail - Not cooperating with Medical Evaluation' is not active.
    e. The rule 'Deny program for not cooperating with Medical evaluation' is active.
    f. The individual program is pending.

Category	Short Description

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73	No Medical Eval.

2.5.8.3 Correspondence

2.5.8.3.1 Overview

This section describes the Notice of Action (NOA) triggers that will be created depending on the resulting EDBC reason code in the previous sections. Notices only trigger from certain reason codes listed in this section.

The reason codes listed in the rule recommendations are formatted as <CalWIN Reason Code> - <CalSAWS EDBC Display Reason>. The trigger condition describes the statuses and reasons in which the notice will trigger for. The county-specific information describes which counties and actions the notices will generate for, as well as the document name and number that will be displayed on the distributed documents page. The template column determines how notices are grouped when generated.

2.5.8.3.2 Description of Change

1. **Reason Code: E10000 - Disability not verified**
   a. Trigger Condition
      Form will be triggered if the current EDBC has the 'Disability not verified' display reason and the previous EDBC did not.
   b. County-specific information:

County	Action	Document Description	Number	Template
Santa Clara	N/A	General Assistance Program - Vocational Services	SCD 1400 (02/14)	502980

2. **Reason Code: XAN067 – Failed to Comply: Medical Eval**
   a. Trigger Condition
      i. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to comply: Medical Eval'.
   b. Person Level Reason
   c. County-specific information:

County	Action	Document Description	Number	Template
Sonoma	Discontinuance	GA Disc - Failure to Provide Incapacity Verification	040-1 (09/99)	12534

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2.5.8.4 Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: { Fail if not cooperating with medical evaluation and ET tracks non–cooperation } CalSAWS must determine whether to fail an individual applying for GA/GR if not cooperating with medical evaluation]	The rule 'Sanction - Not cooperating with Medical Evaluation ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: { Not cooperating with medical evaluation, fail individual } CalSAWS must determine whether to fail an individual applying for GA/GR if not cooperating with medical evaluation and based on employable condition]	The rule 'Fail - Not cooperating with Medical Evaluation ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: { Unemployables–Solano } CalSAWS must determine whether to fail or sanction an individual applying for GA/GR based on program mode]	The rule 'Deny program for not cooperating with Medical evaluation ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: { Fail individual if disability unverified and received aid in last 30 days } CalSAWS must determine whether to fail an individual applying for GA/GR if they are receiving Aid in last 30 days]	The rule 'Fail individual receiving aid more than county defined aid limit ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: { Change status to employable } CalSAWS must determine whether to change the employable status of an individual applying for GA/GR]	The rule 'Fail unemployable recipient ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix

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DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: { Not cooperating with medical evaluation } CalSAWS must determine whether to fail an individual applying for GA/GR if not cooperating with medical evaluation]	The rule 'Fail unemployable individual not cooperating with the medical evaluation ' Will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: { Disability verification pending } CalSAWS must determine whether to pend an disabled individual applying for GA/GR]	The rule 'Disability verification ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix

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2.5.9 School Attendance Functionality

2.5.9.1 County Admin Matrix - School Attendance

2.5.9.1.1 Overview

A new County Admin Detail page for School Attendance will be created. This page is viewed by the County Administrator to view the list of rules applicable for the School Attendance functionality to their county.

2.5.9.1.2 Description of Changes

a. The County Admin Matrix page for School Attendance will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County
b. The activate switch Yes/No indicate if that functionality is applicable to the displayed county.
c. The functionality is effective dated with begin and end date,
d. The rule functionality can be viewed as of a date using the view date.

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo

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Fail individual not meeting ES requirements.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N
Include individual meeting ES requirements.	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Include individual pursuing a Higher education and is meeting ES requirements.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N
Fail individual without special education or school is not Approved.	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N
Fail individual who is Employable but is not meeting ES or 8am to 5pm req.	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N
Fail unemployable individual enrolled in school for more than a year.	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Fail individual that is not in higher education with approved course.	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N
Fail student that is not disabled.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Fail individual in High school /GED program less than the county age limit.	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N
Fail student above county age limit that is employable.	N	N	N	N	N	N	N	N	Y	N	N	N	Y	N	N	N	N	N
Fail student in last semester with unapproved higher education course.	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N
Fail High school student not meeting ES requirements.	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N
Fail individual not pursing high school or equivalent, and is not working 8am to 5pm.	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N
School attendance applicable.	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N
Fail Individual if not participating in ES and is not disabled.	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Student in an approved program.	Y	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N
Fail students without the special indicator 'SBR Director Exception'	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N

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Include students without the special indicator 'SBR Director Exception'.	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N

Below is the corresponding CalWIN rule number mapped to CalSAWS rules.

CalWIN Rule	CalSAWS Rule
EDX127C001	Fail individual not meeting ES requirements.
EDX127C002	Include individual meeting ES requirements.
EDX127C003	Include individual pursuing a Higher education and is meeting ES requirements.
EDX127C004	Fail individual without special education or school is not Approved.
EDX127C005	Fail individual who is Employable but is not meeting ES or 8am to 5pm req.
EDX127C007	Fail unemployable individual enrolled in school for more than a year.
EDX127C008	Fail individual that is not in higher education with approved course.
EDX127C009	Fail student that is not disabled.
EDX127C010	Fail individual in High school /GED program less than the county age limit.
EDX127C011	Fail student above county age limit that is employable.
EDX127C012	Fail student in last semester with unapproved higher education course.
EDX127C013	Fail High school student not meeting ES requirements.
EDX127C014	Fail individual not pursing high school or equivalent, and is not working 8am to 5pm.
EDX127C015	School attendance applicable.
EDX127C016	Fail Individual if not participating in ES and is not disabled.
EDX127C017	Student in an approved program.
EDX127C018	Fail students without the special indicator 'SBR Director Exception'.
EDX127C019	Include students without the special indicator 'SBR Director Exception'.

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Leverage Rule

Below is the corresponding leveraged CalWIN rule County Admin Matrix and the CalWIN number mapped to CalSAWS rules

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Mandatory Program Requirements - Fail individual who previously was an Aid-In-Kind recipient.	N	N	N	N	N	**Y**	N	N	N	N	N	N	N	N	N	N	N	N

CalWIN Rule	CalSAWS Rule
EDX111C005	Mandatory Program Requirements - Fail individual who previously was an Aid-In-Kind recipient.

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2.5.9.2 EDBC Changes

2.5.9.2.1 Overview

This section will provide the Eligibility Rules flow for School Attendance /Program Person Eligibility that can be filtered for each CalWIN County

2.5.9.2.2 Description of Change

School Attendance Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the rules for a selected County. Reference **Appendix 6.1 Rules Flow Diagram** 'Viewing Visio Document in Internet Explorer' for instruction on how to access Visio.

The following Data Collection elements will be used by this Rule Flow.

CalWIN Field	CalSAWS Field	Type	Location Details
School Type: Library, High School, GED Program, ESL and Vocational	School Attendance Type	Existing	School Attendance Detail

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Enrolled Status	Attendance status	New	School Attendance Detail
Available for work between 8AM to 5PM	Available for work between 8AM to 5PM	New	Work Registration Detail
Status date	Status Begin Date	Existing	School Attendance Detail
Expected Graduation Date	Expected Completion Date	Existing	School Attendance Detail
Special Education: Health Rehabilitation, Prescribed by Doctor	School Attendance Type	New	School Attendance Detail
Actual Begin Date	Begin Date	Existing	School Attendance Detail
Approved/Recommended	Approved/Recommended	New	School Attendance Course Detail
Expected End Date	Expected End Date	Existing	School Attendance Course Detail
Course Begin Date	Begin Date	New	School Attendance Course Detail
Effective Begin date/End date	Begin/End Date	New	School Attendance Course Detail
Disability Diagnosis	Assessment Result	Existing	GR Health Assessment Detail
Disability End Date	End Date	Existing	GR Health Assessment Detail
Employability Status: Conditionally Employable	Type	New	Work Registration Detail, type 'GA/GR ES'
Special Indicator: 'SBR Director's Exception'	Type: 'SBR Director's Exception'	New	Customer Options Detail

Please refer the Rules Flow Diagram in the Appendix section on how to open and navigate the Visio diagram

Please Note:

1. An individual is considered an eligible student when the following condition is met:
    a. The attendance status is 'completed school'.

2. The term 'Aid In-Kind' that is used in the rest of the design document is defined as someone who is eligible for Aid In-Kind by meeting all the following conditions:
    a. Homeless

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i. For EDBC to determine if the individual is homeless a homeless record will need to be created in Living Arrangements Detail.

b. Meets presumptive eligibility.
c. Eligible for group living situations and there is a bed in the shelter.

Exact details on determining if a person is eligible for aid in kind will be in the phase 2 Aid In-kind use case.

Existing Program/Person Status:

The following existing program/person status reason will be leveraged by this rule flow when the following conditions are met.

1. The existing program/person status reason CT73 81 'Age' will be set as a display status reason when all the following conditions are met:
    a. The individual attendance status is 'completed school'.
    b. The individual School Attendance Course Detail 'Status Begin Date' is effective for the benefit month.
    c. The rule 'School attendance applicable' is active.
    d. The individual's expected completion date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
    e. The rule 'Fail individual not meeting ES requirements' is not active.
    f. The rule 'Include individual meeting ES requirements.' is not active.
    g. The rule 'Fail students without the special indicator 'SBR Director Exception'' is not active.
    h. The rule 'Include individual pursuing a Higher education and is meeting ES requirements' is not active.
    i. The rule 'Fail individual without special education or school is not Approved' is not active.
    j. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
    k. The rule 'Fail unemployable individual enrolled in school for more than a year' is not active.
    l. The rule 'Fail individual that is not in higher education with approved course' is not active.
    m. The rule 'Fail student that is not disabled' is not active.
    n. The rule 'Fail individual not pursing high school or equivalent, and is not working 8am to 5pm' is not active.
    o. The rule ' Fail individual in High school /GED program less than the county age limit ' is active.
    p. The individual school attendance type is 'High School' or 'GED Program'.
    q. The student's age is less than or equal to the county allowed age.

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Category	Short Description
73	Age

New Program/Person Status:

The following program/person status reason will be used by this rule flow when the following conditions are met.

1. The new program/person status reason CT73 'Not Approved' will be set as a display status reason when all the following conditions are met:
    a. The individual attendance status is 'completed school'.
    b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
    c. The rule 'School attendance applicable' is active.
    d. The individual's Expected completion date is after the data selection date or is not populated or the rule 'Fail student above county age limit that is employable' is active.
    e. The rule 'Fail individual not meeting ES requirements' is not active.
    f. The rule 'Include individual meeting ES requirements.' is not active.
    g. The rule 'Fail students without the special indicator ' SBR Director Exception '' is not active.
    h. The rule 'Include individual pursuing a Higher education and is meeting ES requirements' is not active.
    i. The rule 'Fail individual without special education or school is not Approved' is not active.
    j. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
    k. The rule 'Fail unemployable individual enrolled in school for more than a year' is not active.
    l. The rule 'Fail individual that is not in higher education with approved course' is not active.
    m. The rule 'Fail student that is not disabled' is not active
    n. The rule 'Fail individual not pursing high school or equivalent, and is not working 8am to 5pm' is not active.
    o. The rule 'Fail individual in High school /GED program less than the county age limit' is not active.
    p. The rule 'Fail student above county age limit that is employable' is not active.
    q. The rule 'Fail student in last semester with unapproved higher education course' is active.
    r. The student is expected to complete school in less than 6 months or the 'Expected completion date' is not entered
    s. The student is pursuing higher education.

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t. The individual's 'Approved/Recommended' is set to 'No'.

Category	Short Description
73	Not Approved

2. The new program/person status reason CT73 'Aid-in-Kind - Self-Employed' will be set as a display status reason when all the following conditions are met:
    a. The leverage rule ' Mandatory Program Requirements - Fail individual who previously was an Aid-In-Kind recipient ' is active
    b. The individual is an Aid-in-kind recipient.
    c. The individual has the status reason 'Self-employed' and ' over county working hours' set for the benefit month.

Category	Short Description
73	Aid-in-Kind - Self-Employed

3. The new program/person status reason CT73 'Aid-in-Kind - Volunteer Quit' will be set as a display status reason when all the following conditions are met:
    a. The leverage rule ' Mandatory Program Requirements - Fail individual who previously was an Aid-In-Kind recipient ' is active.
    b. The individual is an Aid-in-kind recipient.
    c. The individual has the status reason 'quit job' set for the benefit month.

Category	Short Description
73	Aid-in-Kind - Volunteer Quit

4. The new program/person status reason CT73 'Aid-in-Kind- No SSN' will be set as a display status reason when all the following conditions are met:
    a. The leverage rule ' Mandatory Program Requirements - Fail individual who previously was an Aid-In-Kind recipient ' is active.
    b. The individual is an Aid-in-kind recipient.
    c. The individual has the status reason 'SSN enumeration' set for the benefit month.

Category	Short Description
73	Aid-in-Kind- No SSN

5. The new program/person status reason CT73 'Aid-in-Kind - No Arrival Date' will be set as a display status reason when all the following conditions are met:
    a. The leverage rule ' Mandatory Program Requirements - Fail individual who previously was an Aid-In-Kind recipient ' is active.

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b. The individual is an Aid-in-kind recipient.
c. The individual has the status reason 'not a resident of county' set for the benefit month.

Category	Short Description
73	Aid-in-Kind - No Arrival Date

6. The new program/person status reason CT73 'Aid-in-Kind - School Not Valid' will be set as a display status reason when all the following conditions are met:
   a. The leverage rule ' Mandatory Program Requirements - Fail individual who previously was an Aid-In-Kind recipient ' is active.
   b. The individual is an Aid-in-kind recipient.
   c. The individual has the status reason 'School not valid' and ' Higher Education - Non medical reason' set for the benefit month

Category	Short Description
73	Aid-in-Kind - School Not Valid

7. The new program/person status reason CT73 'Aid-in-Kind - Non-Coop Drug/Alch. Trtmnt' will be set as a display status reason when all the following conditions are met:
   a. The leverage rule 'Mandatory Program Requirements - Fail individual who previously was an Aid-In-Kind recipient ' is active.
   b. The individual is an Aid-in-kind recipient.
   c. The individual has the status reason 'Failed to comply: Drug/Alcohol' set for the benefit month.

Category	Short Description
73	Aid-in-Kind - Non-Coop Drug/Alch. Trtmnt

8. The new program/person status reason CT73 'Aid-in-Kind - FTP Medical Unemployment' will be set as a display status reason when all the following conditions are met:
   a. The leverage rule 'Mandatory Program Requirements - Fail individual who previously was an Aid-In-Kind recipient' is active.
   b. The individual is an Aid-in-kind recipient.
   c. The individual has the status reason 'Non-Compliance Medical Eval.' set for the benefit month.

Category	Short Description

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73	Aid-in-Kind - FTP Medical Unemployment

9. The new program/person status reason CT73 'Aid-in-Kind - Non-Coop SSI/SSP' will be set as a display status reason when all the following conditions are met:
    a. The leverage rule 'Mandatory Program Requirements - Fail individual who previously was an Aid-In-Kind recipient' is active.
    b. The individual is an Aid-in-kind recipient.
    c. The individual has the status reason 'Fail to apply: SSI/SSP without In-kind # 1' set for the benefit month.

Category	Short Description
73	Aid-in-Kind - Non-Coop SSI/SSP

10. The new program/person status reason CT73 'ES Req. Not Met' will be set as a display status reason when all the following conditions are met:
    a. The individual attendance status is 'completed school'.
    b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
    c. The rule 'School attendance applicable' is active.
    d. The individual's expected completion date is after the data selection date or is not populated or the rule 'Fail student above county age limit that is employable' is active.
    e. The rule 'Fail individual not meeting ES requirements' is active.
    f. The individual Employment Service Status is not 'Registered'.

Category	Short Description
73	ES Req. Not Met

11. The new program/person status reason CT73 'Not participating in ES' will be set as a display status reason when all the following conditions are met:
    a. The individual attendance status is 'completed school'.
    b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
    c. The rule 'School attendance applicable' is active.
    d. The individual's expected completion date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
    e. The rule ' Fail individual not meeting ES requirements ' is active.
    f. The rule ' Include individual meeting ES requirements.' is not active.

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g. The rule ' Fail Individual if not participating in ES and is not disabled ' is not active.

Category	Short Description
73	Not Participating in ES

12. The new program/person status reason CT73 'Higher Education Not Participating in ES' will be set as a display status reason when all the following conditions are met:
    a. The individual attendance status is 'completed school'.
    b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
    c. The rule 'School attendance applicable' is active.
    d. The individual's Expected completion date is after the data selection date or is not populated or the rule 'Fail student above county age limit that is employable' is active.
    e. The rule ' Fail individual not meeting ES requirements ' is not active.
    f. The rule ' Include individual meeting ES requirements.' is not active.
    g. The rule ' Fail students without the special indicator ' SBR Director Exception '' is not active.
    h. The rule ' Include individual pursuing a Higher education and is meeting ES requirements ' is active.
    i. The individual school attendance type is not 'Library', 'High School', 'GED Program' or 'ESL'.
    j. The student is pursuing higher education, or the school attendance type is 'Vocational'.
    k. The student's GR health assessment detail's 'Catastrophically Ill/Disabled' is 'No', or student does not have a health assessment record.
    l. The student individual Employment Services Status is not 'Registered'.

Category	Short Description
73	Higher Education Not Participating in ES

13. The new program/person status reason CT73 'Student ES Not Participating' will be set as a display status reason when all the following conditions are met:
    a. The individual attendance status is 'completed school'.
    b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
    c. The rule 'School attendance applicable' is active.

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d. The individual's 'Expected completion date' is after the data selection date or is not populated or the rule 'Fail student above county age limit that is employable' is active.
e. The rule 'Fail individual not meeting ES requirements' is not active.
f. The rule 'Include individual meeting ES requirements.' is active
g. The individual Employment Services Status is not 'Registered'
h. The rule 'Fail Individual if not participating in ES and is not disabled' is active.
i. The Student's GR Health Assessment Detail's 'Catastrophically Ill/Disabled' is 'No'.

Category	Short Description
73	Student ES Not Participating

14. The new program/person status reason CT73 'Higher Education - Non-Medical Reason' will be set as a display status reason when all the following conditions are met:
    a. The individual attendance status is 'completed school'.
    b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
    c. The rule 'School attendance applicable' is active.
    d. The student is doing higher education. This is based on the school type.
    e. The individual's expected completion date is after the data selection date or is not populated or the rule 'Fail student above county age limit that is employable' is active.
    f. The rule 'Fail individual not meeting ES requirements' is not active
    g. The rule 'Include individual meeting ES requirements.' is not active.
    h. The rule 'Fail students without the special indicator ' SBR Director Exception '' is not active.
    i. The rule ' Include individual pursuing a Higher education and is meeting ES requirements' is not active.
    j. The rule 'Fail individual without special education or school is not Approved' is active.
    k. The student's school attendance type is not 'Health Rehabilitation' or 'Prescribed by Doctor'.

Category	Short Description
73	Higher Education - Non-Medical Reason

15. The new program/person status reason CT73 'School not valid' will be set as a display status reason when all the following conditions are met:

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a. The individual attendance status is ‘completed school’.
b. The individual’s school attendance course detail ‘Status Begin Date’ is effective for the benefit month.
c. The rule ‘School attendance applicable’ is active.
d. The student is not pursuing a higher education. This is based on the school type.
e. The individual’s expected graduation date is after the data selection date or is not populated or the rule ‘Fail student above county age limit that is employable’ is active.
f. The rule ‘Fail individual not meeting ES requirements’ is not active.
g. The rule ‘Include individual meeting ES requirements.’ is not active.
h. The rule ‘Fail students without the special indicator ' SBR Director Exception '' is not active.
i. The rule 'Include individual pursuing a Higher education and is meeting ES requirements ' is not active.
j. The rule 'Fail individual without special education or school is not Approved' is active.
k. The individual Work Registration Detail status is ‘Employable’.
l. The individual school attendance type is not ‘ESL’ or ‘Library’ or ‘Approved/Recommended’ is not set.

Category	Short Description
73	School Not Valid

16. The new program/person status reason CT73 ‘Employable - ES Not Registered’ will be set as a display status reason when all the following conditions are met:
    a. The individual attendance status is ‘completed school’.
    b. The individual school attendance course detail’s ‘Status Begin Date’ is effective for the benefit month.
    c. The rule ‘School attendance applicable’ is active.
    d. The individual’s expected graduation date is after the data selection date or not populated or the rule ‘Fail student above county age limit that is employable’ is active.
    e. The rule 'Fail individual not meeting ES requirements' is not active.
    f. The rule 'Include individual meeting ES requirements.' is not active.
    g. The rule 'Fail students without the special indicator ' SBR Director Exception '' is not active.
    h. The rule 'Include individual pursuing a Higher education and is meeting ES requirements' is not active.
    i. The rule 'Fail individual without special education or school is not Approved' is not active.

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j. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is active.
k. The individual's Work Registration Detail status is 'Employability' and the individual 'Student Available for work between 8am to 5pm' is 'Yes'.
l. The individual Employment Service Status is not 'Registered'.

Category	Short Description
73	Employable - ES Not Registered

17. The new program/person status reason CT73 'Non Employable' will be set as a display status reason when all the following conditions are met:
    a. The individual attendance status is 'completed school'.
    b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
    c. The rule 'School attendance applicable' is active.
    d. The individual's expected graduation date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
    e. The rule ' Fail individual not meeting ES requirements ' is not active.
    f. The rule ' Include individual meeting ES requirements.' is not active.
    g. The rule ' Fail students without the special indicator ' SBR Director Exception " is not active.
    h. The rule ' Include individual pursuing a Higher education and is meeting ES requirements ' is not active.
    i. The rule ' Fail individual without special education or school is not Approved ' is not active.
    j. The rule ' Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is active.
    k. The individual's Work Registration Detail status is 'Employability' and the individual 'Student Available for work between 8am to 5pm' is 'No'.

Category	Short Description
73	Non Employable

18. The new program/person status reason CT73 'Enrolled More Than 12 Months' will be set as a display status reason when all the following conditions are met:
    a. The individual attendance status is 'completed school'.
    b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.

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c. The rule ‘School attendance applicable’ is active.
d. The individual’s expected graduation date is after the data selection date or not populated or the rule ‘Fail student above county age limit that is employable’ is active.
e. The rule ' Fail individual not meeting ES requirements ' is not active.
f. The rule ' Include individual meeting ES requirements.' is not active.
g. The rule 'Fail students without the special indicator ' SBR Director Exception '' is not active.
h. The rule 'Include individual pursuing a Higher education and is meeting ES requirements' is not active.
i. The rule 'Fail individual without special education or school is not Approved' is not active.
j. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
k. The rule 'Fail unemployable individual enrolled in school for more than a year ' is active.
l. The number of months between data selection date and Enrollment Date is greater than county defined enrollment limit.

Category	Short Description
73	Enrolled More Than 12 Months

19. The new program/person status reason CT73 ‘Higher Education - Not Disable’ will be set as a display status reason when all the following conditions are met:
    a. The individual attendance status is ‘completed school’.
    b. The individual’s school attendance course detail ‘Status Begin Date’ is effective for the benefit month.
    c. The rule ‘School attendance applicable’ is active.
    d. The individual’s Expected Graduation Date is after the data selection date or not populated or the rule ‘Fail student above county age limit that is employable’ is active.
    e. The rule 'Fail individual not meeting ES requirements' is not active.
    f. The rule 'Include individual meeting ES requirements.' is not active.
    g. The rule 'Fail students without the special indicator ' SBR Director Exception '' is not active.
    h. The rule 'Include individual pursuing a Higher education and is meeting ES requirements ' is not active.
    i. The rule 'Fail individual without special education or school is not Approved ' is not active.
    j. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.

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k. The rule 'Fail unemployable individual enrolled in school for more than a year ' is not active.
l. The rule 'Fail individual that is not in higher education with approved course ' is active.
m. The individual school attendance type is not 'GED Program' or 'ESL'.
n. The individual's 'Approved/Recommended' is 'Yes'.
o. The student is pursuing Higher Education.
p. The student's GR health assessment detail's 'Catastrophically Ill/Disabled' is 'No', or student does not have a health assessment record.

Category	Short Description
73	Higher Education - Not Disable

20. The new program/person status reason CT73 'Not Attending GED/High School' will be set as a display status reason when all the following conditions are met:
    a. The individual attendance status is 'completed school'.
    b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
    c. The rule 'School attendance applicable' is active.
    d. The individual's expected completion date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
    e. The rule 'Fail individual not meeting ES requirements' is not active.
    f. The rule 'Include individual meeting ES requirements.' is not active.
    g. The rule 'Fail students without the special indicator ' SBR Director Exception '' is not active.
    h. The rule 'Include individual pursuing a Higher education and is meeting ES requirements' is not active.
    i. The rule 'Fail individual without special education or school is not Approved' is not active.
    j. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
    k. The rule 'Fail unemployable individual enrolled in school for more than a year' is not active.
    l. The rule 'Fail individual that is not in higher education with approved course' is not active.
    m. The rule 'Fail student that is not disabled' is not active.
    n. The rule 'Fail individual not pursing high school or equivalent, and is not working 8am to 5pm' is not active.

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o. The rule ' Fail individual in High school /GED program less than the county age limit ' is active.
p. The individual school attendance type is not 'High School' or 'GED Program'.

Category	Short Description
73	Not Attending GED/High School

21. The new program/person status reason CT73 'Employable Student' will be set as a display status reason when all the following conditions are met:
    a. The individual attendance status is 'completed school'.
    b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
    c. The rule 'School attendance applicable' is active.
    d. The individual's expected completion date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
    e. The rule 'Fail individual not meeting ES requirements' is not active.
    f. The rule 'Include individual meeting ES requirements.' is not active.
    g. The rule 'Fail students without the special indicator ' SBR Director Exception '' is not active.
    h. The rule 'Include individual pursuing a Higher education and is meeting ES requirements' is not active.
    i. The rule 'Fail individual without special education or school is not Approved' is not active.
    j. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
    k. The rule 'Fail unemployable individual enrolled in school for more than a year' is not active.
    l. The rule 'Fail individual that is not in higher education with approved course' is not active.
    m. The rule 'Fail student that is not disabled' is not active
    n. The rule 'Fail individual not pursing high school or equivalent, and is not working 8am to 5pm' is not active.
    o. The rule ' Fail individual in High school /GED program less than the county age limit ' is not active.
    p. The rule 'Fail student above county age limit that is employable' is active.
    q. The Individual age is greater than the 'other county age limit'.
    r. All of the following is not true:
        i. The individual's GR Health Assessment Detail's Catastrophically Ill/Disabled is yes.

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ii. The Work Registration Detail status is 'Unemployable' or 'conditionally employable'

Category	Short Description
73	Employable Student

22. The new program/person status reason CT73 'Unemployable Student' will be set as a display status reason when all the following conditions are met:
    a. The individual attendance status is 'completed school'.
    b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
    c. The rule 'School attendance applicable' is active.
    d. The individual's expected completion date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
    e. The rule 'Fail individual not meeting ES requirements' is not active.
    f. The rule 'Include individual meeting ES requirements.' is not active.
    g. The rule 'Fail students without the special indicator ' SBR Director Exception '' is not active.
    h. The rule 'Include individual pursuing a Higher education and is meeting ES requirements' is not active.
    i. The rule 'Fail individual without special education or school is not Approved' is not active.
    j. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
    k. The rule 'Fail unemployable individual enrolled in school for more than a year' is active.
    l. The number of months between data selection date and Enrollment Date is less than county defined enrollment limit.
    m. The individual's Approved/Recommended was not set to yes within the past 12 months from the benefit month.
    n. The individual's work registration detail status is not 'Unemployable'.

Category	Short Description
73	Unemployable Student

23. The new program/person status reason CT73 'Student – Req. Not Met' will be set as a display status reason when all the following conditions are met:
    a. The individual attendance status is 'completed school'.

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b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
c. The rule 'School attendance applicable' is active.
d. The individual's expected completion date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
e. The rule 'Fail individual not meeting ES requirements' is not active.
f. The rule 'Include individual meeting ES requirements.' is not active.
g. The rule 'Fail students without the special indicator ' SBR Director Exception '' is not active.
h. The rule 'Include individual pursuing a Higher education and is meeting ES requirements' is not active.
i. The rule 'Fail individual without special education or school is not Approved' is not active.
j. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
k. The rule 'Fail unemployable individual enrolled in school for more than a year' is not active.
l. The rule 'Fail individual that is not in higher education with approved course' is not active.
m. The rule 'Fail student that is not disabled' is not active
n. The rule 'Fail individual not pursing high school or equivalent, and is not working 8am to 5pm' is not active.
o. The rule 'Fail individual in High school /GED program less than the county age limit' is not active.
p. The rule 'Fail student above county age limit that is employable' is not active.
q. The rule 'Fail student in last semester with unapproved higher education course ' is not active.
r. The rule 'Fail High school student not meeting ES requirements ' is active.
s. The individual does not have the school attendance type: 'High School' or 'GED Program'.
t. The individual Employment Service status is not 'Registered'.

Category	Short Description
73	Student – Req. Not Met

24. The new program/person status reason CT73 'Ineligible Student' will be set as a display status reason when all the following conditions are met:
    a. The individual attendance status is 'completed school'.
    b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.

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c. The rule 'School attendance applicable' is active.
d. The individual's completion date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
e. The rule 'Fail individual not meeting ES requirements' is not active.
f. The rule 'Include individual meeting ES requirements.' is not active.
g. The rule 'Fail students without the special indicator ' SBR Director Exception '' is not active.
h. The rule 'Include individual pursuing a Higher education and is meeting ES requirements' is not active.
i. The rule 'Fail individual without special education or school is not Approved' is not active.
j. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
k. The rule 'Fail unemployable individual enrolled in school for more than a year' is not active.
l. The rule 'Fail individual that is not in higher education with approved course' is not active.
m. The rule 'Fail student that is not disabled' is not active
n. The rule 'Fail individual not pursing high school or equivalent, and is not working 8am to 5pm' is not active.
o. The rule 'Fail individual in High school /GED program less than the county age limit' is not active.
p. The rule 'Fail student above county age limit that is employable' is not active.
q. The rule 'Fail student in last semester with unapproved higher education course ' is not active.
r. The rule 'Fail High school student not meeting ES requirements' is not active.
s. The rule ' Student in an approved program ' is not active.
t. The individual school attendance type is not 'Library', 'ESL' or 'High School'.

Category	Short Description
73	Ineligible Student

25. The new program/person status reason CT73 'Under County Age' will be set as a display status reason when all the following conditions are met:
    a. The individual attendance status is 'completed school'.
    b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
    c. The rule 'School attendance applicable' is active.

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d. The individual's expected completion date is after the data selection date or not populated.
e. The rule 'Fail individual not meeting ES requirements' is not active.
f. The rule 'Include individual meeting ES requirements.' is not active.
g. The rule 'Fail students without the special indicator ' SBR Director Exception '' is not active.
h. The rule 'Include individual pursuing a Higher education and is meeting ES requirements' is not active.
i. The rule 'Fail individual without special education or school is not Approved' is not active.
j. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
k. The rule 'Fail unemployable individual enrolled in school for more than a year' is not active.
l. The rule 'Fail individual that is not in higher education with approved course' is not active.
m. The rule 'Fail student that is not disabled' is not active.
n. The rule 'Fail individual not pursing high school or equivalent, and is not working 8am to 5pm' is not active.
o. The rule 'Fail individual in High school /GED program less than the county age limit' is not active.
p. The rule 'Fail student above county age limit that is employable' is not active.
q. The rule 'Fail student in last semester with unapproved higher education course' is not active.
r. The rule 'Fail High school student not meeting ES requirements' is not active.
s. The rule ' Student in an approved program ' is not active.
t. The individual school type is 'High School'.
u. The student's age is less than the county defined age limit.

Category	Short Description
73	Under County Age

27. The new program/person status reason CT73 'No Director Exception' will be set as a display status reason when all the following conditions are met in either A or B:
    A. When all the following are met:
        a. The individual attendance status is 'completed school'.
        b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
        c. The rule 'School attendance applicable' is active.
        d. The individual's expected completion date is after the data selection date or not populated or the rule 'Fail

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student above county age limit that is employable' is active.
e. The rule 'Fail individual not meeting ES requirements' is not active.
f. The rule 'Include individual meeting ES requirements.' is not active.
g. The rule 'Fail students without the special indicator 'SBR Director Exception'' is active.
h. The individual case does not have the special indicator 'SBR Director's Exception' as 'Yes'.

B. When all the following are met:
a. The individual attendance status is 'completed school'.
b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
c. The rule 'School attendance applicable' is active.
d. The individual's expected completion date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
e. The rule 'Fail individual not meeting ES requirements' is not active.
f. The rule 'Include individual meeting ES requirements.' is not active.
g. The rule 'Fail students without the special indicator 'SBR Director Exception'' is active.
h. The individual case has the special indicator 'SBR Director's Exception' as 'Yes'.
i. The rule 'Include students without the special indicator 'SBR Director Exception'' is not active.

Category	Short Description
73	No Director Exception

28. The new program/person status reason CT73 'Approved Course - Req. Not Met' will be set as a display status reason when all the following conditions are met in either A or B:
A. All the following:
a. The individual attendance status is 'completed school'.
b. The individual student status date is effective for the benefit month.
c. The rule 'School attendance applicable.' is active and the individual is an eligible student.
d. The individual's Expected Graduation Date is after the data selection date or empty or the rule 'Fail student above county age limit that is employable.' is active.

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e. The rule 'Fail individual not meeting ES requirements' is not active.
f. The rule 'Include individual meeting ES requirements.' is not active.
g. The rule 'Fail students without the special indicator 'SBR Director Exception'.' is not active.
h. The rule 'Include individual pursuing a Higher education and is meeting ES requirements.' is not active.
i. The rule 'Fail individual without special education or school is not Approved.' is not active.
j. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
k. The rule 'Fail unemployable individual enrolled in school for more than a year.' is not active.
l. The rule 'Fail individual that is not in higher education with approved course.' is active.
m. The individual school type is not 'GED Program' or 'ESL'.
n. The individual's student course detail was approved. This is determine by the 'Approved/Recommended' is 'Yes'.
o. The student individual is not pursuing Higher Education.

B. All the following:
a. The individual attendance status is 'completed school'.
b. The individual student status date is effective for the benefit month.
c. The rule 'School attendance applicable.' is active and the individual is an eligible student.
d. The individual's Expected Graduation Date is after the data selection date or empty or the rule 'Fail student above county age limit that is employable.' is active.
e. The rule 'Fail individual not meeting ES requirements' is not active.
f. The rule 'Include individual meeting ES requirements.' is not active.
g. The rule 'Fail students without the special indicator 'SBR Director Exception'.' is not active.
h. The rule 'Include individual pursuing a Higher education and is meeting ES requirements.' is not active.
i. The rule 'Fail individual without special education or school is not Approved.' is not active.
j. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
k. The rule 'Fail unemployable individual enrolled in school for more than a year.' is not active.
l. The rule 'Fail individual that is not in higher education with approved course.' is not active.
m. The rule 'Fail student that is not disabled.' is active.
n. The individual GR Health Assessment Detail's Catastrophically Ill/Disabled is 'Yes'.

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C. All the following:
    a. The individual attendance status is 'completed school'.
    b. The individual student status date is effective for the benefit month
    c. The rule 'School attendance applicable.' is active and the individual is an eligible student
    d. The individual's Expected Graduation Date is after the data selection date or empty or the rule 'Fail student above county age limit that is employable.' is active.
    e. The rule 'Fail individual not meeting ES requirements' is not active
    f. The rule 'Include individual meeting ES requirements.' is not active
    g. The rule 'Fail students without the special indicator 'SBR Director Exception'.' is not active
    h. The rule 'Include individual pursuing a Higher education and is meeting ES requirements.' is not active
    i. The rule 'Fail individual without special education or school is not Approved.' is not active
    j. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active
    k. The rule 'Fail unemployable individual enrolled in school for more than a year.' is not active
    l. The rule 'Fail individual that is not in higher education with approved course.' is not active
    m. The rule 'Fail student that is not disabled.' is not active
    n. The rule 'Fail individual not pursing high school or equivalent, and is not working 8am to 5pm.' is active
    o. The individual school type is not 'High School' or 'GED Program'
    p. The individual Employability status is not 'Employability' and the individual 'Student Available for work between 8am to 5pm' is 'No'

Category	Short Description
73	Approved course - Req. Not Met

29. The new program/person status reason CT73 'Higher Education - Medical Reason' will be set as a display status reason when all the following conditions are met:
    a. The individual is an eligible student and does not have the attendance status: 'Completed' or 'Dropout'
    b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month
    c. The rule 'School attendance applicable' is active

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d. The student is doing higher education. This is based on the school type
e. The individual's expected completion date is after the data selection date or is not populated or the rule 'Fail student above county age limit that is employable' is active.
f. The rule 'Fail individual not meeting ES requirements' is not active
g. The rule 'Include individual meeting ES requirements.' is not active
h. The rule 'Fail students without the special indicator ' SBR Director Exception '' is not active
i. The rule ' Include individual pursuing a Higher education and is meeting ES requirements' is not active
j. The rule 'Fail individual without special education or school is not Approved' is active
k. The student's school attendance type is either 'Health Rehabilitation' or 'Prescribed by Doctor'

Category	Short Description
73	Higher Education - Medical Reason

2.5.9.3 Correspondence

2.5.9.3.1 Overview

This section describes the Notice of Action (NOA) triggers that will be created depending on the resulting EDBC reason code in the previous sections. Notices only trigger from certain reason codes listed in this section.

The reason codes listed in the rule recommendations are formatted as <CalWIN Reason Code> - <CalSAWS EDBC Display Reason>. The trigger condition describes the statuses and reasons in which the notice will trigger for. The county-specific information describes which counties and actions the notices will generate for, as well as the document name and number that will be displayed on the distributed documents page. The template column determines how notices are grouped when generated.

2.5.9.3.2 Description of Change

1. **Reason Code: XAN787 - Student ES not participating**
   a. Trigger Condition
      i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Student ES not participating'.
   b. Person Level Reason
   c. County-specific information:

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County	Action	Document Description	Number	Template
Contra Costa	Denial	GA Denial - Student Status	125 0	11515

2. **Reason Code: XAN790 - Higher Education – Non-medical reason**
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Higher Education – Non-medical reason'.
        or
        ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Higher Education – Non-medical reason'.
    b. Program Level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	DISCONTINUANCE-Various Reasons	CDS 013-1	12450
Sacramento	Denial	GA-Denial-Various Non-Financial Reason	CDS 112-1	11787

3. **Reason Code: XAN791 - School not valid**
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'School not valid'.
        or
        ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'School not valid'.
    b. Program Level Reason (if Aid In-Kind), Person Level Reason (if not Aid In-Kind)
    c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	DISCONTINUANCE-Various Reasons	CDS 013-1	12450
Sacramento	Denial	GA-Denial-Various Non-Financial Reason	CDS 112-1	11787

4. **Reason Code: XAN792 - Employable - ES not registered**
    a. Trigger Condition

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i. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'ES not registered'.

b. Person Level Reason
c. County-specific information:

County	Action	Document Description	Number	Template
Sonoma	Discontinuance	GA Disc - Does Not Meet Student Criteria	002-1 (09/99)	12534

5. <u>Reason Code: XAN793 – Non-employable</u>

a. Trigger Condition
   i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Non-employable'.
   or
   ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Non-employable'.
b. Person Level Reason
c. County-specific information:

County	Action	Document Description	Number	Template
Fresno	Denial	General Relief Denial - Employable Requirements	138-A	11550
San Francisco	Discontinuance	CAAP Discontinuance: Ineligible Student	015 1	12599
San Francisco	Denial	CAAP Denial - Student Status Not Acceptable	CP 15	12604
Sonoma	Discontinuance	GA Disc - Does Not Meet Student Criteria	002-1 (09/99)	12534
Sonoma	Denial	GA Denial - Student	116-1 (02/90)	12539

6. <u>Reason Code: XAN799 - Not attending GED/High School</u>

a. Trigger Condition
   i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Not attending GED/High School'.
   or
   ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now

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'Discontinued' on the current EDBC with the reason 'Not attending GED/High School'.

b. Person Level Reason
c. County-specific information:

County	Action	Document Description	Number	Template
Solano	Discontinuance	GA Discontinuance - School or Training Issues - No H/S Diploma	070	12119
Solano	Denial	GA - Denial - School/Training Issues/No High School Diploma	170	12132

7. <u>Reason Code: XAN800 - Employable student</u>

a. Trigger Condition
   i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Employable student'.
   or
   ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Employable student'.
b. Program Level Reason
c. County-specific information:

County	Action	Document Description	Number	Template
Santa Cruz	Discontinuance	Discontinuance - Student Status for GA	014-A	12094
Santa Cruz	Denial	Denial - GA Denial--Meets Definition of a Student	119-B	610709

8. <u>Reason Code: XAN802 – Student – Req not met</u>

a. Trigger Condition
   i. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Student – Req not met'.
b. Program Level Reason
c. County-specific information:

County	Action	Document Description	Number	Template
Placer	Discontinuance	Ineligible Student	028	608577

9. <u>Reason Code: XAN983 - No director exception</u>

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a. Trigger Condition
    i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'No director exception'.
    or
    ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'No director exception'.
b. Person Level Reason
c. County-specific information:

County	Action	Document Description	Number	Template
Santa Barbara	Discontinuance	GR- Disc - Student Status	070-2	12334
Santa Barbara	Denial	GR - DENY - Student Status	170-0	12332

10. <u>Reason Code: XAN046 - Under county age</u>

a. Trigger Condition
    i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Under county age'.
b. Person Level Reason
c. County-specific information:

County	Action	Document Description	Number	Template
San Francisco	Denial	CAAP Denial - Student Status Not Acceptable	CP 15	12604

2.5.9.4 Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Meeting ES requirements} CalSAWS must check for student meeting with Employment Service requirements for GA/GR.]	The rule 'Fail individual not meeting ES requirements ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {Meeting ES requirements or disabled} CalSAWS must check for student meeting with Employment Services requirements or is disabled for GA/GR.]	The rule 'Include individual meeting ES requirements. ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix

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DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Educational details} CalSAWS must check for school type and educational details for GA/GR.]	The rule 'Include individual pursuing a Higher education and is meeting ES requirements ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {Mental or medical rehabilitation} CalSAWS must check for student's special condition like mental or medical rehabilitation for GA/GR.]	The rule 'Fail individual without special education or school is not Approved ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {Employable and available 8 to 5} CalSAWS must check for student employability and available for work between 8am to 5pm for GA/GR.]	The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req. ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {Enrolled in school for more than a year} CalSAWS must check that student is enrolled in school for more than a year for GA/GR.]	The rule 'Fail unemployable individual enrolled in school for more than a year ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {GED, ESL or approved higher education} CalSAWS must check for school type as GED, ESL or approved for higher education and student is not disabled for GA/GR.]	The rule 'Fail individual that is not in higher education with approved course ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix

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DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Exempt school attending disabled} CalSAWS must exempt school when attending student is disabled for GA/GR.]	The rule 'Fail student that is not disabled ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {High school diploma or equivalent and age} CalSAWS must check for school type for high school diploma or equivalent and student's age for GA/GR.]	The rule 'Fail individual in High school /GED program less than the county age limit ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {Student above 18 years old} CalSAWS must check for student age above 18 years for GA/GR.]	The rule 'Fail student above county age limit that is employable ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {Student in last semester} CalSAWS must check for student enrollment in last semester of higher education and approved course for GA/GR.]	The rule 'Fail student in last semester with unapproved higher education course ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {High school, meeting ES requirements} CalSAWS must check whether the School type is 'High School' or 'GED Program' or 'Continuation', or Student meets Employment Services requirements or fail individual and trigger notification for GA/GR.]	The rule 'Fail High school student not meeting ES requirements ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {Student in ESL or high school} CalSAWS must check for student in ESL or high school or fail individual for GA/GR.]	The rule 'Fail individual not pursing high school or equivalent, and is not working 8am to 5pm ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix

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DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {School attendance applicable} CalSAWS must check for student's school attendance for GA/GR.]	The rule 'School attendance applicable ' Will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {Fail Individual if not participating in ES} CalSAWS must fail Individual when student is not disabled and not participating in Employment Services for GA/GR.]	The rule 'Fail Individual if not participating in ES and is not disabled ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {Student in an approved program} CalSAWS must check for student enrollment in an approved program for GA/GR.]	The rule 'Student in an approved program ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {Fail All Students} CalSAWS must fail the individual not meeting Special Indicator as 'SBR Director's Exception' for GA/GR.]	The rule 'Fail students without the special indicator 'SBR Director Exception' ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {Override Student Failure} CalSAWS must check at case and individual level to override the student failure for GA/GR.]	The rule 'Include students without the special indicator 'SBR Director Exception' ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix

2.6 Overall Functionality

2.6.1 Configuration Overall

Leverage Rule

Below is the corresponding leveraged CalWIN rule County Admin Matrix and the CalWIN number mapped to CalSAWS rules

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Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Burial arrangements method 2.	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Evaluate UP/FRE sponsored individual.	Y	Y	Y	Y	N	Y	Y	N	N	Y	N	N	Y	N	Y	N	Y	Y
Do not deem the sponsor if the sponsor and sponsored non-citizen are both in the same home.	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N

CalWIN Rule	CalSAWS Rule
EDX302C003	Burial arrangement method 2.
EDX315C001	Evaluate UP/FRE sponsored individual.
EDX013C012	Do not deem the sponsor if the sponsor and sponsored non-citizen are both in the same home.

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2.6.1.1 EDBC Change

2.6.1.1.1 Overview

This section will provide the Eligibility flow for Configuration Overall /Program Person Eligibility that can be filtered for each CalWIN County

2.6.1.1.2 Description of Change

Configuration Overall Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the flow for a selected County. Reference **Appendix 6.1 Rules Flow Diagram** 'Viewing Visio Document in Internet Explorer' for instruction on how to access Visio.

New Program/Person Status:

The following program/person status reason will be used by this flow when the following conditions are met.

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1. The new program/person status reason CT73 'Unrelated to Applicant' will be set as a display status reason when all the following conditions in either A or B are met:
   A. All of the following:
      a. The individual did not request for Immediate need.
      b. All of the following is true:
         i. There is more than one individual on the case and
         ii. There is an undocumented citizen eligible for GA/GR aid. (Determined based on the non-citizenship functionality)
         iii. There is a pregnant woman and is eligible for GA/GR aid. (Determined through the pregnancy functionality)
      c. The individual is the primary applicant.
      d. The primary applicant has any 'unrelated' relationship with another person.
   B. All of the following:
      a. The individual did not request for Immediate need.
      b. The individual applied for GA/GR.
      c. The individual is the primary applicant.
      d. The primary applicant has any 'unrelated' relationship with another person.

Category	Short Description
73	Unrelated to Applicant

2. The existing person status reason CT73_19 'Out of the Home' will be set as a status reason when all the following conditions are met:
   A. Person is permanently out of home.

Category	Short Description
73	Out of the Home

2.6.2 Non-Financial Overall

Leverage Rule

Below is the corresponding leveraged CalWIN rule County Admin Matrix and the CalWIN number mapped to CalSAWS rules

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo

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Indigent Burial Applicable.	N	Y	N	Y	Y	N	N	N	Y	N	N	N	N	N	N	Y	N	N

CalWIN Rule	CalSAWS Rule
EDX302C001	Indigent Burial Applicable.

2.6.2.1 EDBC Change

2.6.2.1.1 Overview

This section will provide the Eligibility flow for Non-Financial Overview /Program Person Eligibility that can be filtered for each CalWIN County

2.6.2.1.2 Description of Change

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Non-Financial Overview Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the flow for a selected County. Reference **Appendix 6.1 Rules Flow Diagram** 'Viewing Visio Document in Internet Explorer' for instruction on how to access Visio.

New Program/Person Status:

The following program/person status reason will be used by this flow when the following conditions are met.

1. The new program/person status reason CT73 'HH Mem Not Met Program Req.' will be set as a display status reason when all the following conditions in either A or B are met:
   - A. All the following:
     - a. The individual is not granted for 'Return to resident'. (Determined in Return to Resident functionality)
     - b. The individual is not granted for Indigent burial. (Determined in Indigent Burial functionality)
     - c. All of the following is true:
       - i. The program is intake.
       - ii. The individual deceased date is in benefit month or the deceased date before the application date.
     - d. The rule 'Indigent Burial Applicable' is not active.
     - e. The individual or program failed.
   - B. All the following:
     - a. The individual is not granted 'Return to resident'. (Determined in Return to Resident functionality)

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b. The individual is not granted for Indigent burial. (Determined in Indigent Burial functionality)
c. At least one of the following is not true:
    i. The program is intake.
    ii. The deceased date is before the application date.
d. The individual deceased date is before benefit month begin date.
e. The individual or program failed.

C. All the following:
a. The individual is not granted for 'Return to resident'. (Determined in Return to Resident functionality)
b. The individual is not granted for Indigent burial. (Determined in Indigent Burial functionality)
c. At least one of the following is not true:
    i. The program is intake.
    ii. The deceased date is before the application date.
d. The individual deceased date is after the benefit month begin date.
e. The individual or program failed.

Category	Short Description
73	HH Mem Not Met Program Req.

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2.6.2.2 Correspondence

2.6.2.2.1 Overview

This section describes the Notice of Action (NOA) triggers that will be created depending on the resulting EDBC reason code in the previous sections. Notices only trigger from certain reason codes listed in this section.

The reason codes listed in the rule recommendations are formatted as <CalWIN Reason Code> - <CalSAWS EDBC Display Reason>. The trigger condition describes the statuses and reasons in which the notice will trigger for. The county-specific information describes which counties and actions the notices will generate for, as well as the document name and number that will be displayed on the distributed documents page. The template column determines how notices are grouped when generated.

2.6.2.2.2 Description of Change

1. **Reason Code: XAN930 - HH Mem Not Met Program Req.**
    a. Trigger Condition

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i. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'HH Mem Not Met Program Req.'.

b. Program Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Santa Cruz	Discontinuance	Discontinuance - Ineligible Household or Family Unit for GA	009-A	12095

2.6.3 Duplicate aid

2.6.3.1 Overview

Individual will fail for duplicate aid if individual is already aided on a General Assistance/General Relief program and a second General Assistance/General Relief program is created to aid the same individual for the same month.

2.6.3.1.1 EDBC Changed

Update the existing CalSAWS duplicate aid logic to include GA GR program. When checking for duplicated aid, the following program codes will all be checked:

- General Assistance (Managed)
- General Assistance (Non-Managed)
- General Assistance/General Relief
- General Assistance/General Relief (GR)

Update the Status reason CT73 GD 'Gets Duplicate Aid' to close person with a 'UP' role for GA GR if individual has duplicated aid.

2.7 Batch EDBC Skip reason for Residency Arrival Date

2.7.1 Overview

Add a new skip reason to Batch EDBC if the applicant doesn't have a residency arrival date in the system.

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2.7.2 Description of Change

1. Create a CTCR to add the new Batch EDBC skip reason for County Arrival Date missing.

Batch EDBC Skip reason	Description
New/Update	New
Category Id	707
Short Decode Name	County Arrival Date is missing for the applicant.
Long Decode Name	At least one member on the case is missing a county arrival date.
Begin Date	Default System Min Date
End Date	Default System High Date

2. Update Batch EBDC skip logic to skip CalWIN GA/GR cases that contain a member that is missing a county arrival date. This is applicable to CalWIN counties that is opted in for Residency of Current County rule 'Fail residing individual who does not intend to reside in the current county'.

Note: This new Residency Arrival Date Batch EDBC skip logic is the same validation logic as when a worker runs EBDC on the online application as described in Recommendation 2.10.

3 SUPPORTING DOCUMENTS

Number	Functional Area	Description	Attachment
1.			
2.			

4 MIGRATION IMPACTS

General Assistance/General Relief functionality will be implemented as a new program for the 57 counties excluding Los Angeles county. Los Angeles GA/GR functionality will not be modified.

5 OUTREACH

NONE

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6 APPENDIX

6.1 Rules Flow Diagram

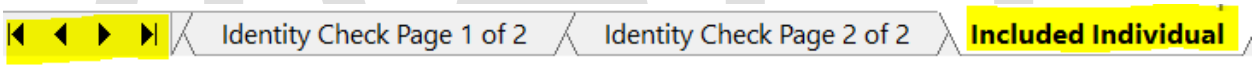
Viewing Visio Document in Internet Explorer

1. This is applicable for Laptops/Desktops that do not have Microsoft Visio software installed
2. Once you double click the attachment or right click and open with Internet Explorer the Visio will open in internet explorer.

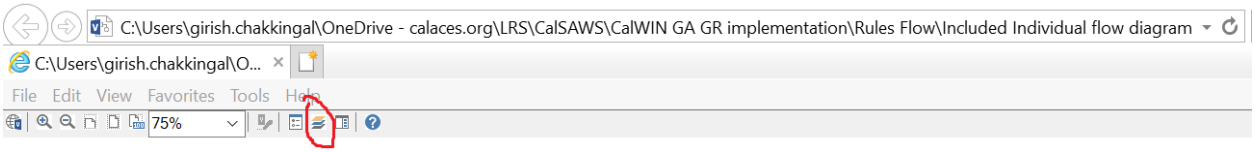
3. The internet Explorer will open with the below pop up in the bottom of the page

4. Click Allow Blocked Content.

5. Once the Visio opens in Internet Explorer, select the tab at the bottom and navigate using the buttons highlighted below for the appropriate rules (in this case Included Individual)



6. Click the layer icon circled in red color below



7. Once the layers button is clicked the Properties box will pop up.

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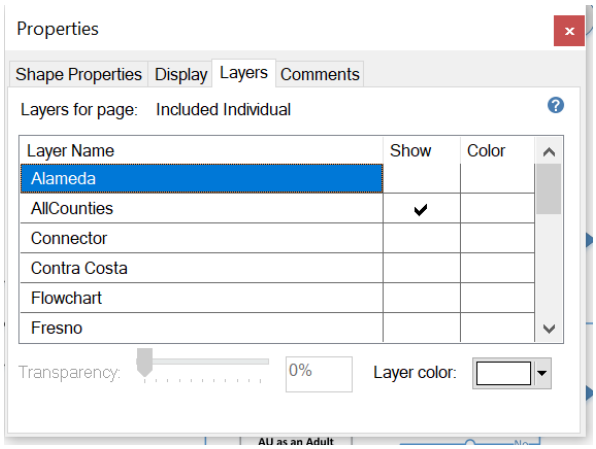

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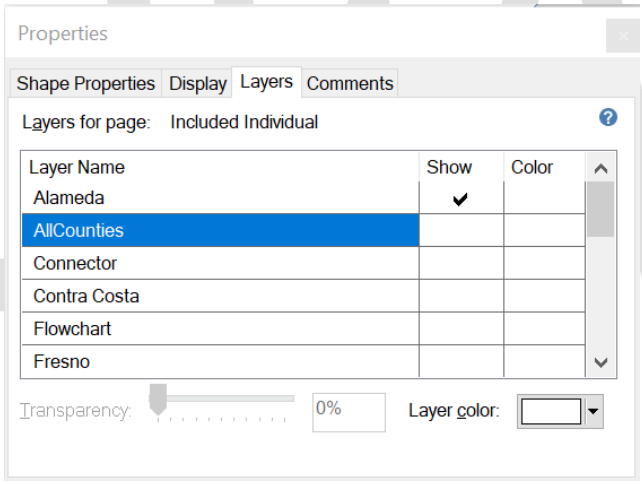
8. Then click the county name that is applicable to you, in this case Alameda



9. Once you select Alameda and close the properties pop up (by clicking the x button at top right corner like closing a tab or window) the flow diagram will show only the rules /functionalities applicable to Alameda.

Viewing Visio Document in Microsoft Visio

1. This is applicable for Laptops/Desktops that do have Microsoft Visio software installed

2. Once you double click the attachment or right click and open with Visio then it will open in Microsoft Visio

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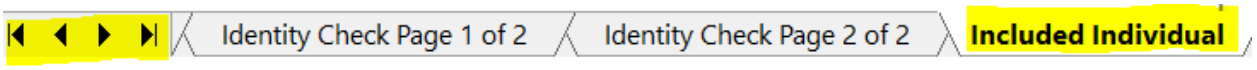
3. Once the Visio opens in Internet Explorer, select the tab at the bottom and navigate using the buttons highlighted below for the appropriate rules (in this case Included Individual)



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4. On the right side of the flow diagram the counties names will be displayed as shown below

5. Then click the county name that is applicable to you, in this case Alameda as shown below

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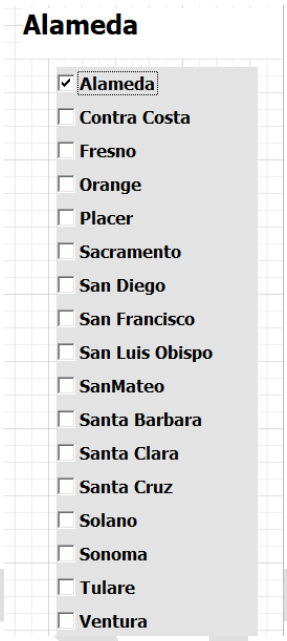

6. Once you select Alameda the flow diagram will show only the rules /functionalities applicable to Alameda.

6.2 Status Reason (CT73)

A. Reference table for CT73 (Program status reason) and corresponding status reason in this design document. This table shows the values for the new columns added.
    i. Key:
        1. GA/GR Priority
            a. The lower the number the higher the priority
        2. GA/GR Program Role
            a. FE – This indicator means the status reason will change the person role to FRE - 'Financially Responsible – Excluded'
            b. FI – This indicator means this status reason will change the person role to FRI 'Financially Responsible – Included'
            c. MM – This indicator means this status reason will change the person role to MMO 'Medi-Cal Member Only'
            d. UP – This indicator means this status reason will change the person role to UP 'Unaided Person'
        3. GA/GR Close Person
            a. CanCloseBoth – Indicator means this status reason can close both person and program level.

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b. Y – indicator means this status reason can close the person.

4. GA/GR Close Program
   a. CanCloseBoth – Indicator means this status reason can close both person and program level.
   b. Y – Indicator means this status reason can close the program.
5. General Relief
   a. Y -Indicator means this status reason will be applicable for CalWINs General Relief Program

CalWIN Status	GR Priority	CalSAWs Status (Status Reason)	GA/GR Program Role	GA/GR Close Person	GA/GR Close Program	General Relief	Use Case
XAN778	7000	ASP Needs Met		Y		Y	Alternately Sentenced
XAN779	7000	ASP Needs Met		Y		Y	Alternately Sentenced
XAN771	6960	Alt. Sentenced - ASP Needs Met		Y		Y	Alternately Sentenced
XAN774	6980	Alt. Sentenced - Emp. Req. Not Met		Y		Y	Alternately Sentenced
XAN773	6860	Alt. Sentenced - Employable		Y		Y	Alternately Sentenced
XAN777	1700	Alt. Sentenced - Failed to Comply: GRWP			Y	Y	Alternately Sentenced
XAN776	6900	Alt. Sentenced Needs Met		Y		Y	Alternately Sentenced
XAN775	6920	Alt. Sentenced Not Disabled		Y		Y	Alternately Sentenced
XAN772	6880	Alt. Sentenced - Reside in Institution		Y		Y	Alternately Sentenced
XAN780	9000	Alt. Sentenced Unemployable	UP			Y	Alternately Sentenced
XAN770	6940	Alt. Sentenced		Y		Y	Alternately Sentenced
XAN182	7280	Disabled - Failed to Comply: SSI Process		Y		Y	Disability
XAN186	7300	Disabled-Time Limit		Y		Y	Disability

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XAN188	1720	Disabled - Referred SSI			Y	Y	Disability
XAN183	7340	No SSI App.		Y		Y	Disability
XAN184	7340	No SSI App.		Y		Y	Disability
XAN181	7320	Failed to Comply: SSI Advocate		Y		Y	Disability
XAN185	7360	Temp Disable - Not Meet ES Req.		Y		Y	Disability
XAN187	7260	Failed to Apply for SSI		Y		Y	Disability
	3700	Gets Duplicate Aid	UP	Y		Y	Duplicate aid
XAN035	6520	FTP Disability Diagnosis		Y		Y	Institutional Status
XAN110	6720	Type 2 Institution		Y		Y	Institutional Status
XAN036	6540	FTP SSI/SSP App.		Y		Y	Institutional Status
XAN115	6740	Type 5 Institution Allotted > Allowed Time		Y		Y	Institutional Status
XAN467	6580	Received GR		Y		Y	Institutional Status
XAN033	6640	Type 1 Institution – FTP SSIAP		Y		Y	Institutional Status
XAN465	6600	SSI/SSP Recipient		Y		Y	Institutional Status
XAN464	6620	Trimester Pregnancy		Y		Y	Institutional Status
XAN034	6660	Type 1 Institution - Letter Not Provided		Y		Y	Institutional Status
XAN116	6480	County Funded		Y		Y	Institutional Status
XAN117	6680	Type 10 Institution Not Licensed		Y		Y	Institutional Status
XAN113	6500	Did Not Apply for Medi-Cal		Y		Y	Institutional Status
XAN118	6700	Type 11 Instiution		Y		Y	Institutional Status

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		Allotted > Allowed Time					
XAN175	6560	Incarcerated		Y		Y	Institutional Status
XAN930	9200	HH Mem Not Met Program Req.		Y		Y	non-financial overall flow
XAS889	5320	Potentially CW Eligible Due to Pregnancy		Y		Y	Pregnancy Check
XAN466	7020	Drug/Alcohol Rehab		Y		Y	Residency of Current County
XAN769	7060	FTP Homeless		Y		Y	Residency of Current County
XAN089	7080	FTP Legal Residency		Y		Y	Residency of Current County
XAN766	7140	Not a Resident of County		Y		Y	Residency of Current County
XAN765	7100	No Intent to Reside		Y		Y	Residency of Current County
XAN048	7160	Not County Residence		Y		Y	Residency of Current County
XAN077	7120	No Right/Ability to Reside		Y		Y	Residency of Current County
XAN768	7180	Not Residing in County		Y		Y	Residency of Current County
XAN997	7200	PAES Resident Time Limit		Y		Y	Residency of Current County
XAN092	7220	Resident: No Intent to Reside		Y		Y	Residency of Current County
XAN091	3020	Resident Time Limit		CanCloseBoth	CanCloseBoth	Y	Residency of Current County
XAN798	7380	Age		Y		Y	School Attendance

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XAN439	1860	Aid-in-Kind - FTP Medical Unemployment			Y	Y	School Attendance
XAN406	1800	Aid-in-Kind - No Arrival Date			Y	Y	School Attendance
XAN409	1840	Aid-in-Kind - Non-Coop Drug/Alch. Trtmnt			Y	Y	School Attendance
XAN440	1880	Aid-in-Kind - Non-Coop SSI/SSP			Y	Y	School Attendance
XAN408	1820	Aid-in-Kind - School Not Valid			Y	Y	School Attendance
XAN402	1740	Aid-in-Kind - Self-Employed			Y	Y	School Attendance
XAN404	1760	Aid-in-Kind - Volunteer Quit			Y	Y	School Attendance
XAN405	1780	Aid-in-Kind - No SSN			Y	Y	School Attendance
XAN800	1920	Employable Student			Y	Y	School Attendance
XAN790	1900	Higher Education - Non-Medical Reason			Y	Y	School Attendance
XAN797	7400	Approved Course - Req. Not Met		Y		Y	School Attendance
XAN792	7420	Employable - ES Not Registered		Y		Y	School Attendance
XAN794	7440	Enrolled More Than 12 Months		Y		Y	School Attendance
XAN784	7460	ES Req. Not Met		Y		Y	School Attendance
XAN788	7480	Higher Education - Medical Reason		Y		Y	School Attendance
XAN796	7500	Higher Education - Not Disable		Y		Y	School Attendance
XAN786	7520	Higher Education Not		Y		Y	School Attendance

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		Participating in ES					
XAN803	7540	Ineligible Student		Y		Y	School Attendance
XAN983	7560	No Director Exception		Y		Y	School Attendance
XAN793	7580	Non Employable		Y		Y	School Attendance
XAN083	7600	Not Approved		Y		Y	School Attendance
XAN799	7620	Not Attending GED/High School		Y		Y	School Attendance
XAN785	7640	Not Participating in ES		Y		Y	School Attendance
XAN791	7660	School Not Valid		Y		Y	School Attendance
XAN802	7680	Student – Req. Not Met		Y		Y	School Attendance
XAN787	7700	Student ES Not Participating		Y		Y	School Attendance
XAN046	7720	Under County Age		Y		Y	School Attendance
XAN801	7740	Unemployable Student		Y		Y	School Attendance
Event 1	9160	Requested Immediate Need			Y	Y	SFU overall flow
XAN520	9190	Unrelated to Applicant	FE			Y	SFU overall flow
XAN001	6080	Gets SSI/SSP		Y		Y	SSI Status
XAN716	1600	FTP SSI/SSP			Y	Y	SSI Status
XAN518	1580	SSI/SSP Appeal			Y	Y	SSI Status
XAN166	1480	Failed to Comply: SSA Agency			Y	Y	SSI Status
XAN177	6060	Failed to Comply: SSI No Good Cause		Y		Y	SSI Status
XAN002	6100	SSI/SSP Refused		Y		Y	SSI Status
XAN176	1540	Failed to Comply: SSIAP			Y	Y	SSI Status
XAN192	1460	Failed to Comply: SSI Agency			Y	Y	SSI Status

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XAN164	1440	Failed to Comply: IAP Advocate			Y	Y	SSI Status
XAN468	1560	~~Refused SSI/SSP~~ SSI/SSP Refused			Y	Y	SSI Status
XAN168	1520	SSI Time Limit			Y	Y	SSI Status
XAN169	6040	Failed to Comply with SSI		Y		Y	SSI Status
XAN167	1500	Didn't Apply for SSI			Y	Y	SSI Status
XAN170	1500	Didn't Apply for SSI			Y	Y	SSI Status
XAN171	1500	Didn't Apply for SSI			Y	Y	SSI Status
XAN172	1500	Didn't Apply for SSI			Y	Y	SSI Status
XAN173	1500	Didn't Apply for SSI			Y	Y	SSI Status
XAN005	6020	Failed to Obtain SSN		Y		Y	SSN Application verification
XAN128	6760	Did Not Sign TPL		Y		Y	Third Party Liable
XAN008	6800	Failed to Comply: Lawsuit Info.		Y		Y	Third Party Liable
XAN193	3000	Lawsuit Verified, Lien Not Signed		CanCloseBoth	CanCloseBoth	Y	Third Party Liable
XAN189	1660	Lawyer Release Not Signed			Y	Y	Third Party Liable
XAN190	1660	Lawyer Release Not Signed			Y	Y	Third Party Liable
XAN191	6840	Release Not Signed		Y		Y	Third Party Liable
XAN194	6820	Lawsuit Unverified		Y		Y	Third Party Liable
XAN192	1640	TPL Not Signed			Y	Y	Third Party Liable
XAN010	6400	FTP Proof of Disability		Y		Y	Unemployable Status

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XAN108	6340	Did Not Comply: Medical Eval.		Y		Y	Unemployable Status
XAN109	6340	Did Not Comply: Medical Eval.		Y		Y	Unemployable Status
XAN015	6420	FTP Work Reg. Status		Y		Y	Unemployable Status
XAN041	1620	Did Not Comply: Medical Evaluation			Y	Y	Unemployable Status
XAN067	6380	Failed to Comply: Medical Eval.		Y		Y	Unemployable Status
XAN012	6460	Receiving Aid - County Limit		Y		Y	Unemployable Status
XAN107	6440	No Medical Eval.		Y		Y	Unemployable Status
E10000	not displayed on EDBC	Disability Not Verified				Y	Unemployable Status

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6.3 Reference table search (used by developers and testers)

This table lists information on what database table, category, and values to search and retrieve when use case conditions requires retrieving county defined values. Developers and testers will use this information to search the database for the required values.

Use Case	CalSAWs Table	Description (summary of what we are doing in this table)	Example	Category ID	Reference Columns used to search

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SSN application verification	County Defined Time Limit	The table 'County Defined Time Limit' (CT 10634) will provide the time limit duration for the CalWIN GAGR CalWIN County. Seach based on the Code number identif 'SD' . Retrieve the following reference columns: Reference column '[County Name] TIME LIMIT' which will give a numeric value (1,2,3.....). Reference column "[County Name] UNIT OF MEASUREMENT" will give a String Value (D,H,M or Y) with (D = Days, H=Hours, M = Months, Y = Years). These two values will give the duration of 'County Defined Specific Period'. Note - [County Name] is a placeholder for whatever county being searched for.	Example for Searching the time limit table for SSN application Duration for the county of Alameda : Seach: Reference Column: Alameda Time Limit Reference Column: Alameda Unit of measurement From: Code Detail Table Where: Code number identif = SD Category ID = 10634 Result: "Alameda Time Limit" = 12 "Alameda Unit of measurement" = D *Alameda time limit duration for 'SSN Application Duration' is 12 Days	10634	Code number identif = SD

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ssi status	County Defined Time Limit	The table 'County Defined Time Limit' (CT 10634) will provide the time limit duration for the CalWIN GAGR CalWIN County. Seach based on the Code number identif 'DS' . Retrieve the following reference columns: Reference column '[County Name] TIME LIMIT' which will give a numeric value (1,2,3.....). Reference column "[County Name] UNIT OF MEASUREMENT" will give a String Value (D,H,M or Y) with (D = Days, H=Hours, M = Months, Y = Years). These two values will give the duration of 'County Defined Specific Period'. Note - [County Name] is a placeholder for whatever county being searched for.	Example for Searching the time limit table for Disability for the county of Alameda : Seach: Reference Column: Alameda Time Limit Reference Column: Alameda Unit of measurement From: Code Detail Table Where: Code number identif = DS Category ID = 10634 Result: "Alameda Time Limit" = 24 "Alameda Unit of measurement" = D *Alameda time limit duration for 'Disability' is 24 Days	10634	Code number identif = DS

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institution al status	County Defined Time Limit	The table 'County Defined Time Limit' (CT 10634) will provide the time limit duration for the CaWIN GAGR CalWIN County. Seach based on the Code number identif 'T7' . Retrieve the following reference columns: Reference column '[County Name] TIME LIMIT' which will give a numeric value (1,2,3.....). Reference column "[County Name] UNIT OF MEASUREMENT" will give a String Value (D,H,M or Y) with (D = Days, H=Hours, M = Months, Y = Years). These two values will give the duration of 'County Defined Specific Period'. Note - [County Name] is a placeholder for whatever county being searched for.	Example for Searching the time limit table for Type 7 living arrangement status for the county of Alameda : Seach: Reference Column: Alameda Time Limit Reference Column: Alameda Unit of measurement From: Code Detail table Where: Code number identif = T7 Category Id = 10634 Result: "Alameda Time Limit" = 30 "Alameda Unit of measurement" = D *Alameda time limit duration for 'Type 7 living arrangement status' is 24 Days	10634	Code number identif = T7

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residency of current county	County Defined Time Limit	The table 'County Defined Time Limit' (CT 10634) will provide the time limit duration for the CalWIN GAGR CalWIN County. Seach based on the Code number identif 'RC' . Retrieve the following reference columns: Reference column '[County Name] TIME LIMIT' which will give a numeric value (1,2,3.....). Reference column "[County Name] UNIT OF MEASUREMENT" will give a String Value (D,H,M or Y) with (D = Days, H=Hours, M = Months, Y = Years). These two values will give the duration of 'County Defined Specific Period'. Note - [County Name] is a placeholder for whatever county being searched for.	Example for Searching the time limit table for Application Period for the county of Alameda : Seach: Reference Column: Alameda Time Limit Reference Column: Alameda Unit of measurement From: Code Detail Table Where: Code number identif = RC Category Id = 10634 Result: "Alameda Time Limit" = 15 "Alameda Unit of measurement" = D *Alameda time limit duration for 'Application Period' is 15 Days	10634	Code number identif = RC

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unemployable status	County Defined Time Limit	The table 'County Defined Time Limit' (CT 10634) will provide the time limit duration for the CalWIN GAGR CalWIN County. Seach based on the Code number identif 'US' . Retrieve the following reference columns: Reference column '[County Name] TIME LIMIT' which will give a numeric value (1,2,3.....). Reference column "[County Name] UNIT OF MEASUREMENT" will give a String Value (D,H,M or Y) with (D = Days, H=Hours, M = Months, Y = Years). These two values will give the duration of 'County Defined Specific Period'. Note - [County Name] is a placeholder for whatever county being searched for.	Example for Searching the time limit table for Aid received for the county of Alameda : Seach: Reference Column: Alameda Time Limit Reference Column: Alameda Unit of measurement From: Code Detail Table Where: Code number identif = US Category Id = 10634 Result: "Alameda Time Limit" = 12 "Alameda Unit of measurement" = D *Alameda time limit duration for 'Aid received' is 12 Days	10634	Code number identif = US

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Employable Status	County Defined Time Limit	The table 'County Defined Time Limit' (CT 10634) will provide the time limit duration for the CalWIN GAGR CalWIN County. Seach based on the Code number identif 'EL' . Retrieve the following reference columns: Reference column '[County Name] TIME LIMIT' which will give a numeric value (1,2,3.....). Reference column "[County Name] UNIT OF MEASUREMENT" will give a String Value (D,H,M or Y) with (D = Days, H=Hours, M = Months, Y = Years). These two values will give the duration of 'County Defined Specific Period'. Note - [County Name] is a placeholder for whatever county being searched for.	Example for Searching the time limit table for Max age limit for the county of Alameda : Seach: Reference Column: Alameda Time Limit Reference Column: Alameda Unit of measurement From: Code Detail table Where: Code number identif = EL Category Id = 10634 Result: "Alameda Time Limit" = 65 "Alameda Unit of measurement" = Y *Alameda time limit duration for 'Max age limit' is 65 Years	10634	Code number identif = EL

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disability	GAGR Good Cause Reason County Referenc e Table	The table 'GAGR Good Cause Reason County Reference Table' (CT10650) will provide if the good cause reason for Non-cooperation is accepted by the CalWIN GAGR County. Using the reference column 'County code' (which reference CT15 County Code) and 'Good Cause' (which reference CT10346 County Hearing Good Cause Reason') to search in the Reference table 'GAGR Good Cause Reason County Reference Table' (CT 10650) to get the value in the reference column 'Applicable' . If the reference column 'Applicable' is Y - The county specified in Reference column 'County Code' accepts the good cause reason. If the reference column 'Applicable' is N or the entry cannot be found in CT 10650 - Then that county does not accept the good cause reason.	Example for seaching if the good cause 'Agency Error' is accepted for the county Alameda: Search: Reference Column: Applicable From: Code Detail Table Where: Reference Column: County Code = 01 Reference Column:Good Cause Reason Code = 'AE' Category Id = 10650 Result Applicable = Y The county Alameda (01) accepts the County Hearing Good Cause Reason Agency Error (AE).	10650	County Coo Good Cause Reason Coo

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institutional status	GAGR Living Arrangement County Reference Table	This table 'GAGR Living Arrangement County Reason' (CT 10657) is to determine what category a CalWIN GAGR county set for their living arrangement type. Using the reference column 'County code' (which reference CT15 County Code) and 'Facility sub Type' (which reference CT10657 Facility Subt Type Code') to search in the Reference table 'GAGR Living Arrangement County Reference Table' (CT 10657) to get the value in the reference column 'Category' . The reference column 'Category' hold numeric values categorizing what each specific GAGR CalWIN county determines a living arrangement type should be based on their business logic. The reference column 'Category' was brought in 'As is' from the CalWIN Database.	Example to determine what Alameda categorized the facility sub type 'Group Home': Search: Reference Column: Category From: Code Detail Table Where: Reference Column: County Code = 01 Reference Column: Group Home = 'GH' Category Id = 10657 Result Category = 1 Meaning: The county Alameda (01) categorize the facility sub type 'Group Home' (GH) as category '1' .	10657	County Coc Living Arrangemer Type

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Employable Status	GAGR Living Arrangement County Reference Table	This table 'GAGR Living Arrangement County Reason' (CT 10657) is to determine what category a CalWIN GAGR county set for their living arrangement type. Using the reference column 'County code' (which reference CT15 County Code) and 'Facility sub Type' (which reference CT10657 Facility Subt Type Code') to search in the Reference table 'GAGR Living Arrangement County Reference Table' (CT 10657) to get the value in the reference column 'Category' . The reference column 'Category' hold numeric values categorizing what each specific GAGR CalWIN county determines a living arrangement type should be based on their business logic. The reference column 'Category' was brought in 'As is' from the CalWIN Database.	Example to determine what Alameda categorized the facility sub type 'Group Home': Search: Reference Column: Category From: Code Detail Table Where: Reference Column: County Code = 01 Reference Column: Group Home = 'GH' Category Id = 10657 Result Category = 1 Meaning: The county Alameda (01) categorize the facility sub type 'Group Home' (GH) as category '1' .	10657	County Coc Living Arrangemer Type

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ssi status	GAGR Non-citizenship County Referenc e Tabl	This table 'GAGR Non-citizenship County Reference Tabl' (CT 10653) is used to find if the citizenship is 'Eligible' or 'Ineligible' for the CalWIN GAGR program. Using the reference columns 'County Code' (which reference CT15 County Code) and 'Citizenship Type' (which reference CT 304 Citizenship Type) to search the table 'GAGR Non-citizenship County Reference Table' (CT10653) to find if a Citizenship type is 'Eligible' or 'Ineligible' based on the reference column 'Classification'.	Example to determine if the citizenship 'Applicant for Registry' is Eligible for Alameda: Search: Reference Column: 'Classification' From: Code Detail Table Where: County Code = 01 Citizenship Type = 'A2' Category Id = 10653 Result: Classifcation = 'Eligible' Meaning: The county Alameda '01' classifies the the citizenship 'EAD - Applicant for Registry' as 'Eligible.	10653	County Coc Citizenship Type

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school attendance	GAGR School Type County Reference Table	This table 'GAGR School Type County Reference Table' is used to determined if a school type is approved by the CalWIN GAGR County. Using the reference column 'County code' (which reference CT15 County Code) and 'School Type' (which reference CT298 Organization Type Code') to search in the Reference table 'GAGR School Type County Reference Table' (CT 10656) to get the value in the reference column 'Higher Education'. If the reference column 'Higher Education' is Y - The county specified in Reference column 'County Code' accepts the School Type. If the reference column 'Approve' is N or the entry cannot be found in CT 10656 - Then that county does not accept the School Type.	Example to determine if the county Alameda approves the school type 'College' to be 'Higher Education': Search: Reference Column: Approve From: Code Detail Table Where: Reference Column: County Code = 01 Reference Column:School Type Reason Code = 'CO' Category = 10656 Result Higher Education = Y The county Alameda (01) approve the School Type 'College' (CO).	10656	County Coc School Type

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SSN application verification	GAGR Reason for No SSN County Reference Table	This table 'GAGR Reason for No SSN County Reference Table' is used to determined if the 'No SSN reaosn' is accpted by the CalWIN GAGR County. Using the reference column 'County code' (which reference CT15 County Code) and 'Reason for No SSN' (which reference CT 293 'Reason for No SSN') to search in the Reference table 'GAGR Reason for No SSN County Reference Table' (CT 10655) to get the value in the reference column 'Applicable' . If the reference column 'Applicable' is Y - The county specified in Reference column 'County Code' accepts the reason for no SSN. If the reference column 'Applicable' is N or the entry cannot be found in CT 10650 - Then that county does not accept the reason for No SSN.	Example to determine if the reason for no SSN: 'Religious Exemption' is accepted for the county Alameda: Search: Reference Column: Applicable From: Code Detail Table Where: Reference Column: County Code = 01 Reference Column:Reason for No SSN Reason Code = '3' Category Id = 10655 Result Applicable = Y The county Alameda (01) accepts the reason for No SSN Religious Exemption (3).	10655	County Coc Reason for No SSN

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CalSAWS

California Statewide Automated Welfare System

Design Document

CA-215920 DDID 2314/2319 FDS: GA GR NOA/Form Generations Phase 1

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CalSAWS	DOCUMENT APPROVAL HISTORY	
	Prepared By	Harish Katragadda
	Reviewed By	Stephanie Hugo

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
05/20/2021	1.0	Initial Draft	Harish Katragadda
06/16/2021	2.0	Updated SCR Name, Added Authorized Representative Recommendation	Harish Katragadda
06/18/2021	3.0	Updates Made for QA review comments, Added Additional Correspondence Recipient Recommendation, Added Related Documents finalization	Harish Katragadda
06/29/2021	4.0	Updated Miscellaneous Parameters with Reason Specific Triggers. Update Message Center Notification recommendation to align with existing message notifications. Added assumption for SCR CA-227328.	Harish Katragadda
07/29/2021	5.0	• Updated Security Rights for Message Center Notification Hyperlink and updated message Notification Trigger in 2.4 • Added new Correspondence Parameters in 2.8 • Updated Organization to Resource in 2.6 and 2.7 • Updated Journal to be created for Primary correspondence to match the current CalSAWS functionality 2.5	Harish Katragadda
08/12/2021	6.0	• Updated MISC Parameters for XAN163 and XAN028 • Added Assumption for Manual EDBC	Harish Katragadda
08/25/2021	7.0	• Removed Reason Code XAF345 from 2.9 • Updated XAF300 parameter Trigger in 2.9 • Updated Additional Document Information section in 2.2	Harish Katragadda
09/30/2021	8.0	• Documented Consolidation logic in Rec 2.1 • Updated Rec 2.3 with View and Hold For Pickup Status	Harish Katragadda

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		• Updated 2.5 with EDBC NOA Journal SCR CA-225258	

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1 OVERVIEW

This SCR will implement Phase 1 for Correspondences generated for GA/GR Automated EDBC/CC Counties solution in CalSAWS.

1.1 Current Design

The Correspondences generated for GA/GR Automated EDBC/CC Counties program are displayed in Distributed Documents Search page with 'Incomplete' status and as text instead of hyperlink. As the General Assistance/General Relief (GA/GR) Correspondence Service has not been implemented there is no document available to be displayed in the CalSAWS system.

1.2 Requests

A new GA/GR Automated solution will be developed in CalSAWS to automate the rules and administer the program for the 18 CalWIN counties. This solution will provide the framework for the remaining 39 C-IV counties to opt into this solution in the future. This SCR will provide the framework for handling the responses from the GA/GR Correspondence Service along with PDF documents returned by the Service. General Assistance/General Relief (GA/GR) Correspondence Service for the GA/GR Automated EDBC/CC Counties solution will be developed in the same release as this SCR with SCR CA-225943.

1.3 Overview of Recommendations

1. Create framework to handle Correspondence documents returned by the GA/GR Correspondence Service.
2. Add new 'Additional Document Information' section in Document Detail page.
3. Update View Document Page for GA/GR Automated EDBC/CC Counties Correspondences.
4. Add Journal functionality for Correspondence documents from GA/GR Correspondence service.
5. Create new Message Center Notifications for Primary Correspondences received from GA/GR Correspondence Service.
6. Add Authorized Representative functionality for GA/GR Automated EDBC/CC Counties program.
7. Create Parameters framework and design parameters for each Individual Correspondences to be sent along with request for GA/GR Correspondence Service request.

1.4 Assumptions

1. The existing CalSAWS Correspondences functionality will remain unchanged for other programs and GA/GR LA County program.
2. This SCR CA-215920 is part 1 of 2 SCR that will handle the Correspondences generated along with SCR CA-225258.

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3. All the Correspondence Templates are based on the WCDS/County approved documents.
4. The functionality of this SCR CA-215920 will be disabled until activated by the system property flag established in SCR CA-215669.
5. GA/GR Correspondence Service will be implemented with SCR CA-225943 in 21.11 Release.
6. Current CalSAWS Message Notification Center functionality will not be updated for other Message Notifications.
7. Current existing Journal functionality will remain the same for Correspondences of other programs and GA/GR LA County program.
8. Authorized Representative functionality for other programs will remain unchanged.
9. Authorized Representative for GA/GR Automated EDBC/CC Counties program will not be reported to MEDS.
10. Miscellaneous Parameters related to Sanction will be part of SCR CA-227328.
11. Correspondences for GA/GR Automated EDBC/CC Counties program will not be triggered for Manual EDBC.
12. XAF345 will be implemented with SCR CA-229096 in 22.01 release.

2 RECOMMENDATIONS

2.1 Distributed Documents Search Page

2.1.1 Overview

The Distributed Documents Search page displays the list of documents for the case depending on the criteria of the search. Currently, the Correspondence documents which are generated will have a 'Incomplete' status when they are initially generated for GA/GR Automated EDBC/CC Counties program.

With the implementation of SCRs CA-215920 and CA-225943 a request for GA/GR Correspondence Service will be sent when the correspondences. Upon receiving this request, the service processes the document and determines if any mandatory variables are missing and CalSAWS will receive either a 'Missing Mandatory Variables' indicator or a processed PDF document for the correspondence. This section will provide the changes required for handling the Correspondences with documents and Missing Mandatory Variables indicator from GA/GR Correspondence Service.

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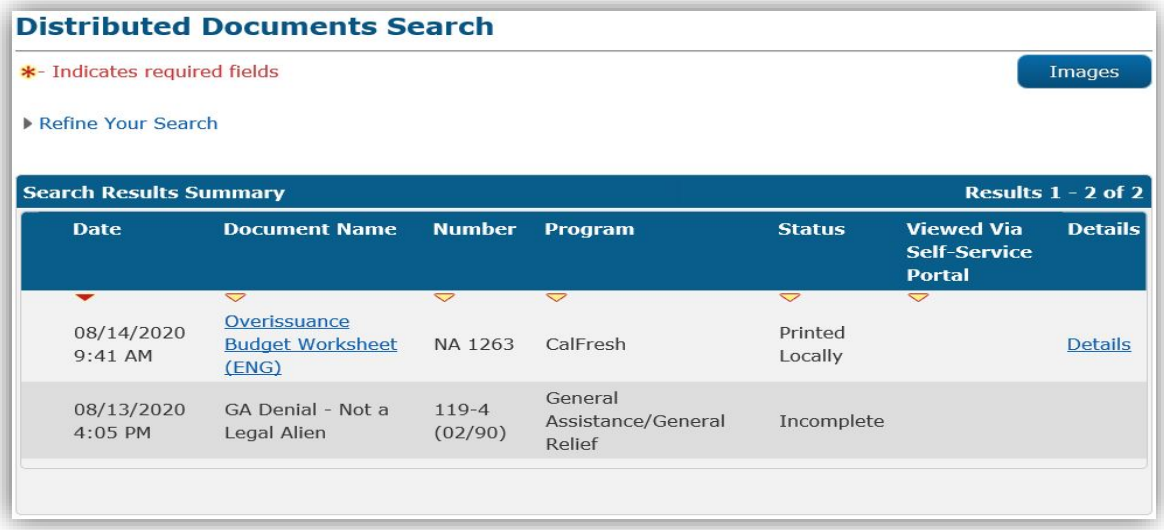

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2.1.2 Distributed Document Search Mockup

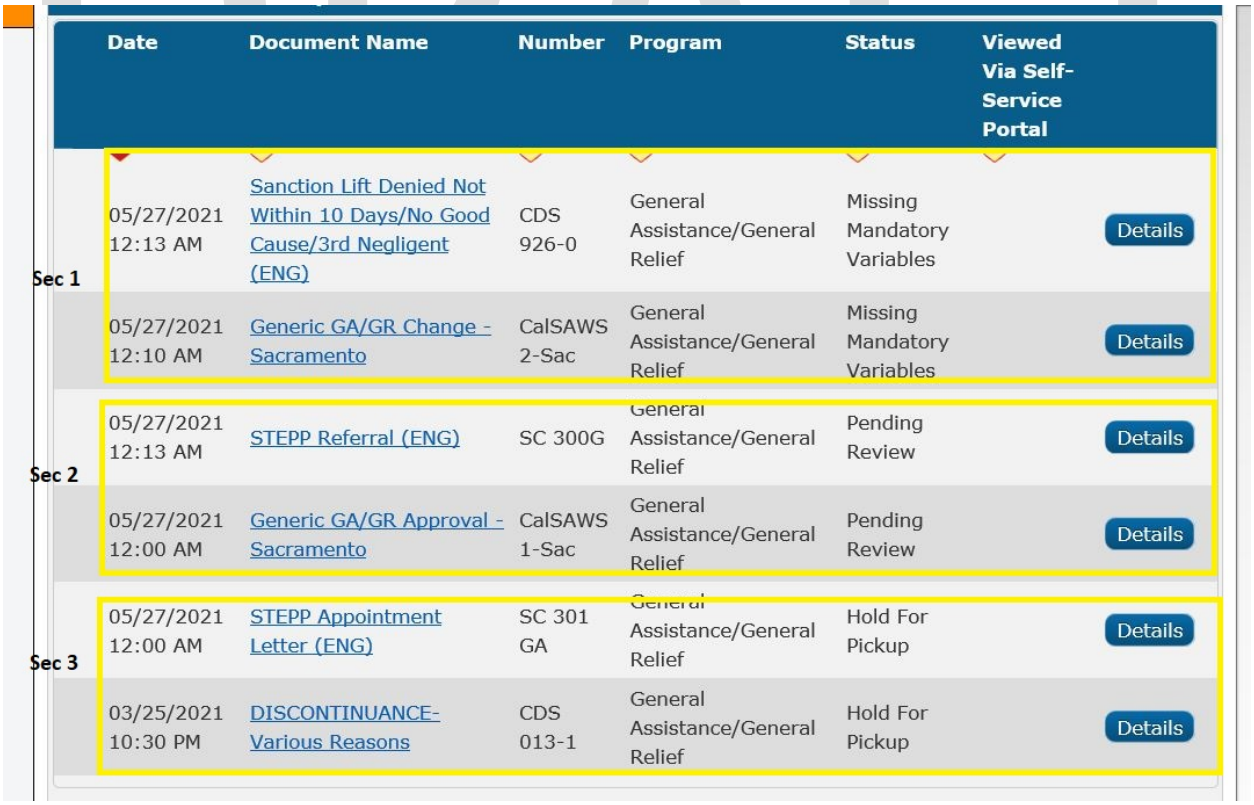

Figure 2.1.2.1 – Distributed Document Search Page

Note:

1. Section 1 Manual NOA and EDBC NOA respectively

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2. Section 2 Form and EDBC NOA respectively
3. Section 3 Form and EDBC NOA respectively

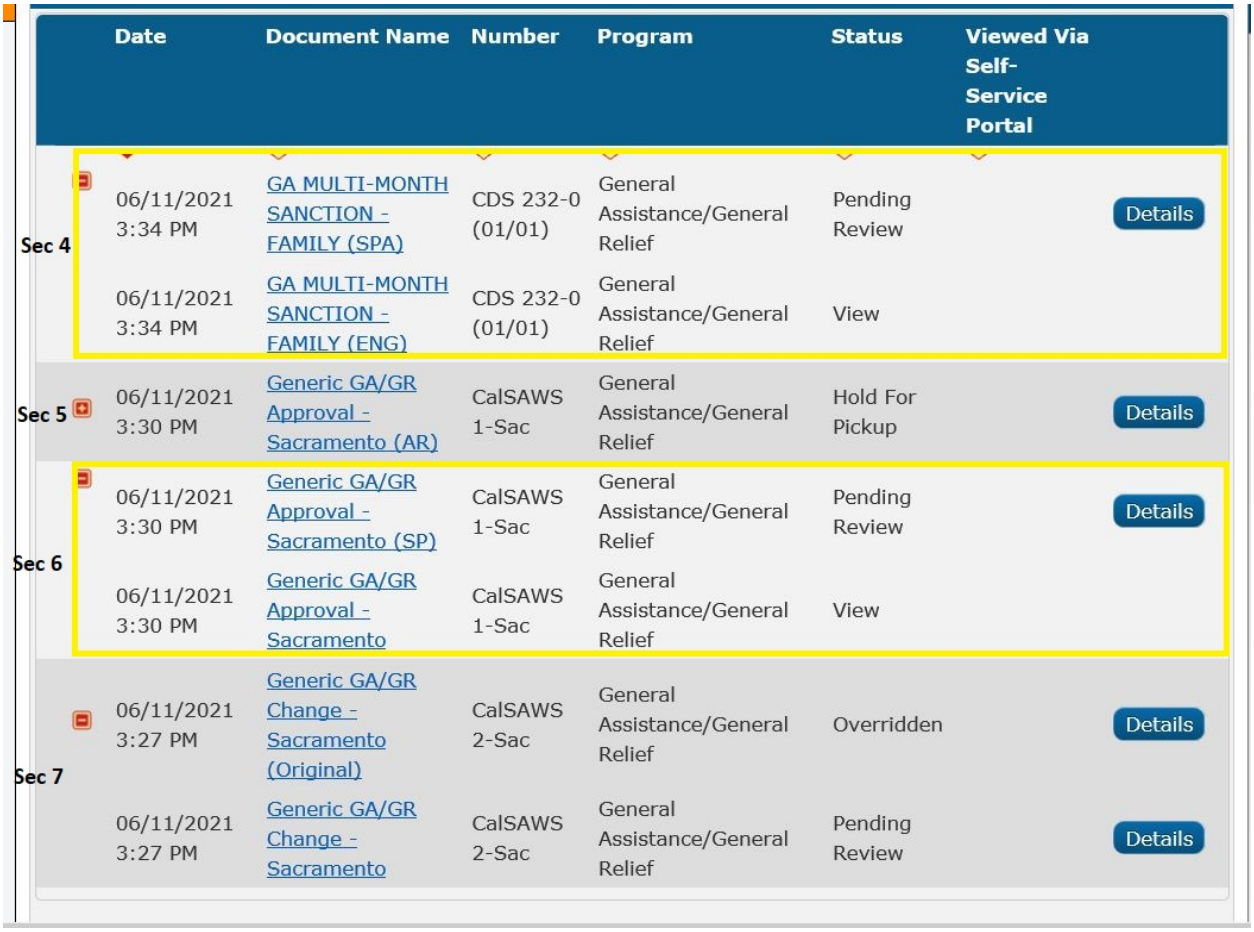

Figure 2.1.2.2 – Distributed Document Search Page (Mockup 2)

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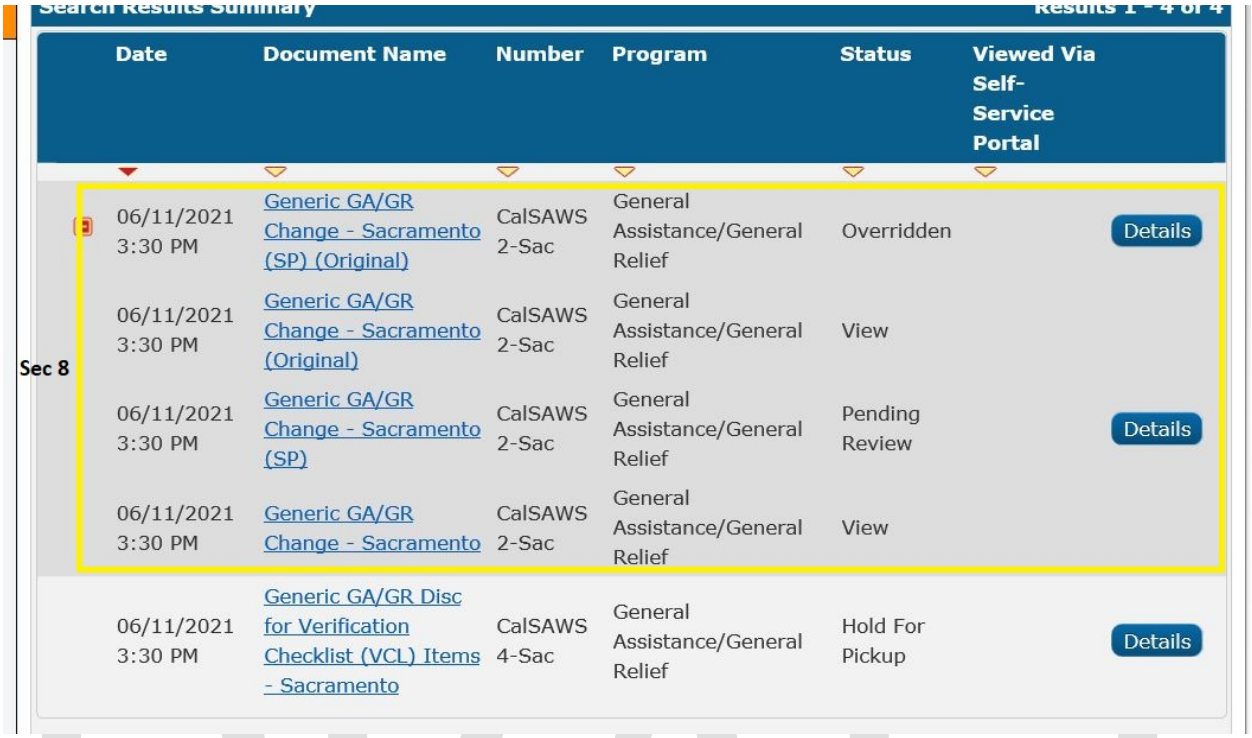

Figure 2.1.2.3 – Distributed Document Search Page (Mockup 3)

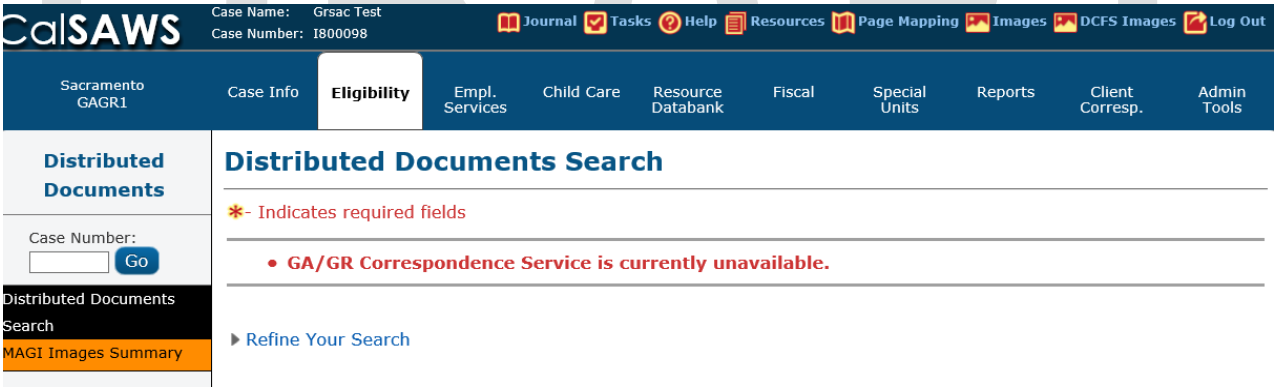

Figure 2.1.2.4 – Distributed Document Search Page Message

2.1.3 Description of Changes

1. Currently multiple Correspondences are consolidated into one if the Correspondences are for the same EDBC and have the same Action type and Template. Document Name and Number display order for consolidated Correspondences:
    a. Consolidate Correspondences with the following conditions:
        - Correspondences should have the same Master Id.

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- Correspondences should have the same Action Code or no Action Code.
- Correspondences should trigger from the Same EDBC if an EDBC Correspondence.
- Correspondence Reason should be associated to the Same Person for Correspondences which are not Change Action NOAs.

Technical Note: Program level Correspondence Reasons are associated to the Primary Applicant.

b. Display the correspondence associated with the status reason with highest priority (CT73) on the Distributed Documents Search page
c. If the Status reason with the highest priority doesn't have a correspondence associated, display the correspondence associated with the Status reason with next highest priority.
d. If there are no Status Reasons associated with the Correspondence any Correspondence can be displayed on the Distributed Documents Search page.

2. Generate correspondences for Primary Applicant, all Authorized Representatives, and all Additional Correspondence Recipients of the GA/GR Automated EDBC/CC Counties program.
3. Generate correspondences in both Primary Applicant's Written language and English for all the recipients similar to current CalSAWS functionality based on the availability of Correspondences in the Written language.
4. After creating the Correspondence records send a Request for GA/GR Correspondence Service for the Correspondence documents.
5. Create a new document Status 'Missing Mandatory Variables' (MM) in Code CT 220.
6. Update Correspondence with 'Missing Mandatory Variables' (MM) status when the GA/GR Correspondence Service returns a <Missing Mandatory Variables> indicator for the Correspondence (Figure 2.1.2.1 – Section 1).

Category	Code	Short Description
220	MM	Missing Mandatory Variables

7. Delete existing EDBC NOAs with 'Missing Mandatory Variables' (MM) status upon rerun of the EDBC for the month on the same day similar to current CalSAWS functionality for Correspondence Status Reasons.
8. Hyperlink of correspondences with 'Missing Mandatory Variables' (MM) status opens the GA/GR Correspondence Service tabs mentioned in SCR CA-215920 GAGR Correspondence Service - Case Worker Functionality Solution document from the following sections.

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a. **NOA**: Case Worker Functionality Solution - Section 2.2

Note: Correspondences of type Form will not have a 'Missing Mandatory Variables' (MM) status from GA/GR Correspondence Service.

9. Clicking on a Hyperlink of correspondences with 'Missing Mandatory Variables' (MM) status and creating the Correspondence in GA/GR Correspondence Service creates documents for all the Related Correspondences.

   Note: Related Correspondences are Correspondence generated for a trigger for Primary Applicant, Authorized Representatives and Additional Correspondence Recipients. These Correspondences have similar content except the address to which the Correspondence to be sent.

10. Add a Validation Message "GA/GR Correspondence Service is currently unavailable." when the hyperlink of document with Missing Mandatory Variables' (MM) is clicked and the GA/GR Correspondence Service is not available (Figure 2.1.2.4)
11. Primary Correspondence document record will be updated to 'Pending Review' (PE) status when a document has been received from GA/GR Correspondence Service (Figure 2.1.2.1 Section 2).
    Note:
    Primary Correspondence – Correspondence in Primary Applicant's Written language if available or in English for each Correspondence recipient.
12. Primary Correspondence document record will be updated to 'Hold for Pickup' if the Case has District Office Address as Mailing address (Figure 2.1.2.1 Section 3).
13. If GA/GR Correspondence Service returns Correspondence document in both Primary Applicant's Written language and English, display the correspondence documents similar to current CalSAWS functionality with relational documents.
    a. Display Primary Correspondence record with the Written language (Figure 2.1.2.1 Sections 4,5,6).
    b. Display Relational Correspondence record with English as the language (Figure 2.1.2.1 Sections 4,6).
    c. Relational Correspondence document will have 'View' status.
14. Hyperlink of documents with 'Pending Review' or 'Hold for Pickup' opens the documents received from the Correspondence GA/GR Correspondence Service.
15. Hyperlink of documents with 'View' opens the Relational Correspondence documents received from the GA/GR Correspondence Service. The document can only be viewed and will not have any buttons to action.

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16. Create a new Relational document for the Primary Correspondence that are updated in GA/GR Correspondence Service.
    a. Updated Primary Correspondence will have 'Pending Review' or 'Hold for Pickup' status (Figure 2.1.2.2 Section 7).
    b. Original Primary Correspondence will be updated to 'Overridden' status and 'Original' in the document name (Figure 2.1.2.2 Section 7).
    c. Updated Relational Correspondence in English will have 'View' status (Figure 2.1.2.3 Section 8).
    d. Original Relational Correspondence in English will have 'View' status and 'Original' in the document name (Figure 2.1.2.1 Section 8).
17. If GA/GR Correspondence Service returns Correspondence only in English but CalSAWS requested Correspondences in both Written Language and English, display Correspondence only in English.

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2.1.4 Page Location

- **Global: Client Corresp.**
- **Local: Distributed Documents**
- **Task: Distributed Documents Search**

2.1.5 Security Updates

No security updates.

2.1.6 Page Mapping

No page mappings are required.

2.1.7 Page Usage/Data Volume Impacts

No additional page usage updates.

2.2 Distributed Documents Detail Page

2.2.1 Overview

This section updates the Distributed Documents Detail page with Additional Document Information section to display all the correspondences that are consolidated.

2.2.2 Distributed Document Mockup

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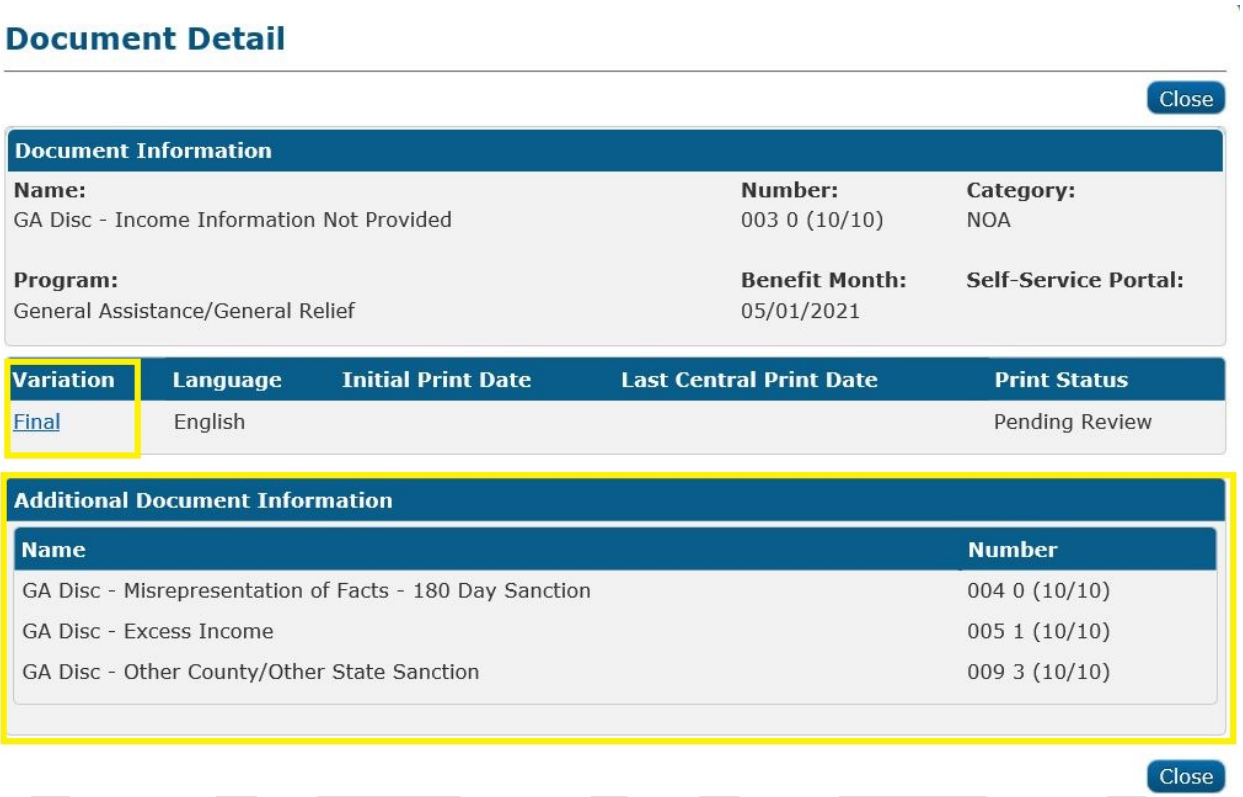

Figure 2.2.2.3 – Document Detail Page

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2.2.3 Description of Changes

1. Add Additional Document Information Section to the Document Detail Page
2. Any Additional Names and Number of the Correspondences consolidated into a single correspondence will be in 'Additional Document Information' Section.
3. Additional Document Information Section will have unique values for following fields
    a. Name – Correspondence Name
    b. Number - Correspondence Number

Note:

1. Additional Document Information section also will not display the same values as Document information section

4. Additional Document Information Section will display only if there are Consolidated Correspondences for GA/GR Automated EDBC/CC Counties program.
5. Final link will not be active for Correspondence with 'Missing Mandatory Variable' status.

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Technical Note: Create Tables for storing the data related to the Correspondences for the GA/GR Correspondence Service and to display consolidated Reasons.

2.2.4 Page Location

- **Global:** Client Corresp.
- **Local:** Distributed Documents
- **Task:** Distributed Documents Search -> Details (From Document Results)

2.2.5 Security Updates

No security updates.

2.2.6 Page Mapping

Add Page mappings for the new fields.

2.2.7 Page Usage/Data Volume Impacts

No additional page usage is expected from this update.

2.3 View Document

2.3.1 Overview

This section describes viewing functionality for the documents received from GA/GR Correspondence Service. Correspondence status will be updated to 'Pending Review' or 'Hold for Pickup' from 'Incomplete' when a document is received from the GA/GR Correspondence Service. The documents can be Viewed after the status has been updated to 'Pending Review' or 'Hold for Pickup'.

2.3.2 View Document Mockup

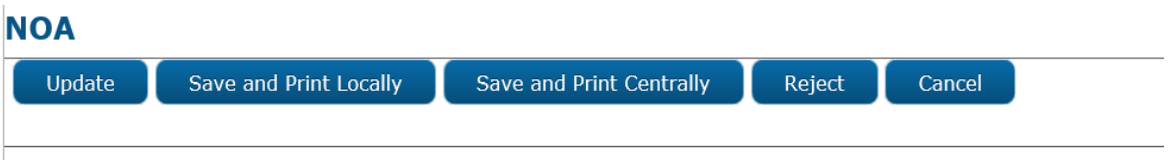

Figure 2.3.2.1 – View Document Page (NOA)

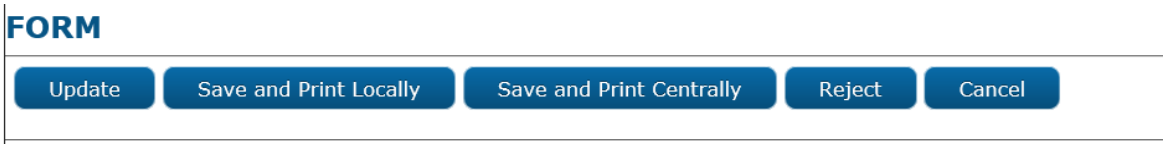

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Figure 2.3.2.2 – View Document Page (Form)

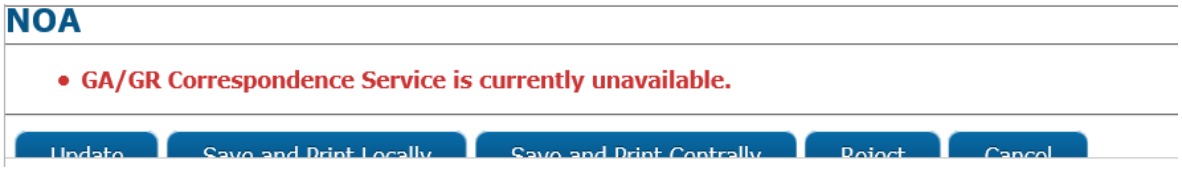

Figure 2.3.2.3 – View Document Page Error Message (NOA)

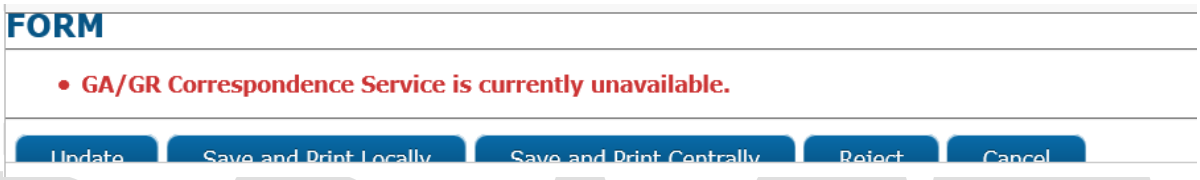

Figure 2.3.2.4 – View Document Page Error Message (FORM)

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2.3.3 Description of Changes

1. Use the current View Document Page for viewing Correspondences generated for GA/GR Automated EDBC/CC Counties program from GA/GR Correspondence Service.
    a. Add 'Update' button on View Document Page
    b. Display NOA for all NOAs
    c. Display Form for all Forms
2. Update button will be displayed when the Correspondence document is not finalized.

    Note:

    1. Correspondence will not have any Action buttons if Correspondence has Overridden/View/Hold For Pickup Status, this is current CalSAWS functionality and will remain the same.
    2. Correspondence can be edited multiples times in the context of the Correspondence Service.
3. Clicking on hyperlink of the 'Update' button opens the GA/GR Correspondence Service tabs mentioned in SCR CA-215920 GAGR Correspondence Service - Case Worker Functionality Solution document from the following sections.
    a. **NOA**: Case Worker Functionality Solution - Section 2.2
    b. **Form**: Case Worker Functionality Solution - Section 2.5
4. Clicking on a 'Update' button of a Correspondence and updating the Correspondence in GA/GR Correspondence Service updates all the Related Correspondences.

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Note: Related Correspondences are Correspondence generated for a trigger for Primary Applicant, all Authorized Representatives and all Additional Correspondence Recipients. These Correspondences have similar content except the address to which the correspondence to be sent.

5. Add a Validation Message "GA/GR Correspondence Service is currently unavailable." when the 'Update' button of the document is clicked, and GA/GR Correspondence Service is not available (Figures 2.1.2.3, 2.1.2.4).
6. Actioning a Correspondence finalizes the Current and all the Related Correspondences.
   Note: Actioning is Clicking any of the Save and Print Locally or Save and Print Centrally or Reject buttons of the Correspondence.
7. The Correspondence will be updated to the following Statuses when the buttons are clicked:

View Document Buttons	Correspondence Status
Save and Print Locally	Printed Locally
Save and Print Centrally	Accept - Print Centrally
Reject	Rejected
Cancel	Cancel closes the Correspondence

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2.3.4 Page Location

- **Global:** Client Corresp.
- **Local:** Distributed Documents
- **Task:** Distributed Documents Search -> <DocumentName> link

2.3.5 Security Updates

No security updates.

2.3.6 Page Mapping

No New Page Mappings.

2.3.7 Page Usage/Data Volume Impacts

No additional page usage updates.

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2.4 GA/GR Service Message Center Notification

2.4.1 Overview

This section will cover Message Center notification functionality for the responses received from GA/GR Correspondence Service. These new Message Center Notifications will use the existing Message Center functionality.

2.4.2 Message Center Notifications Mockup

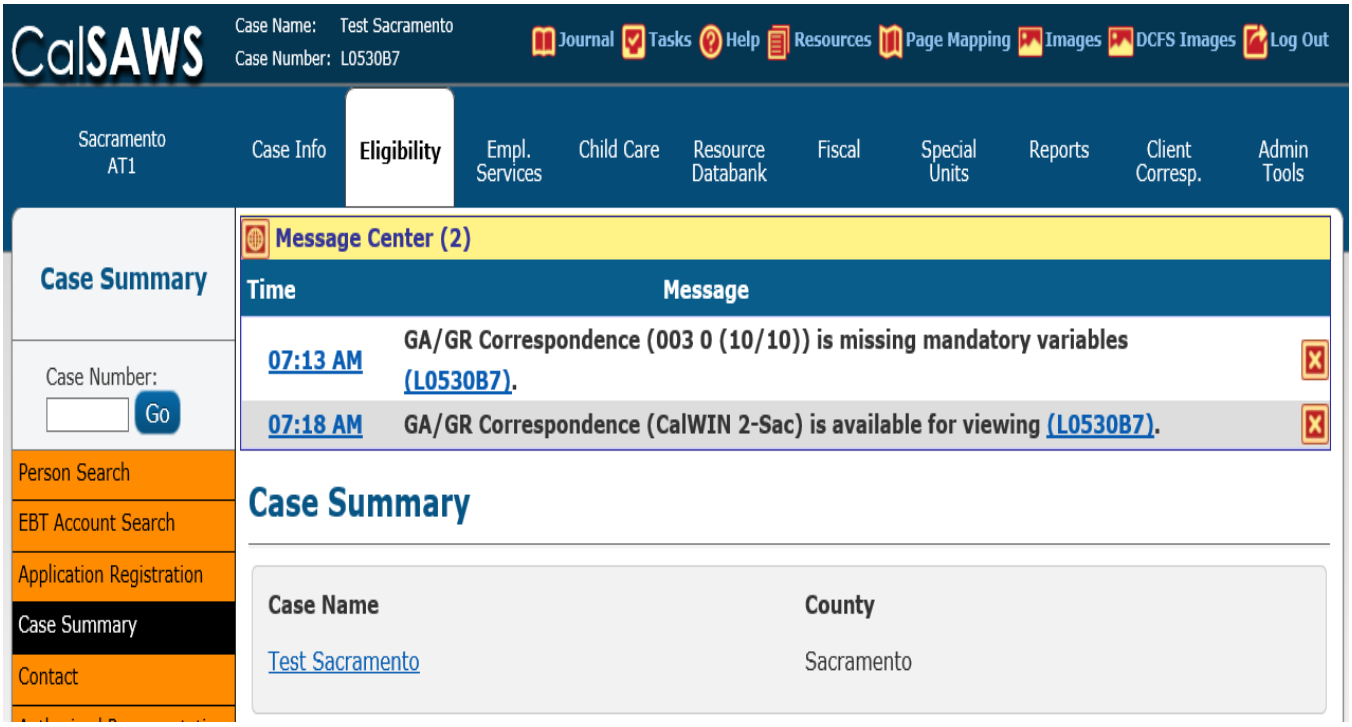

Figure 2.4.2.6 Message Center Notification

2.4.3 Description of Changes

1. Send a Message Center Notification for Primary Correspondence received from GA/GR Correspondence Service request initiated by a user
    a. Correspondence request is sent, and response is received on the same date.
    b. Correspondence response is received before the message center cutoff time which is 9:00 PM.
    c. There is a worker associated with the Correspondence Service request.
    d. Message Center Notification will be created after the response has been successfully handled.

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e. Message Notification will not need an acknowledgement similar to MAGI determination request notification.
f. One Message Center Notification will be Created for all the Related Primary Correspondences.

2. The message will be formatted based on the criteria below:

Correspondence Service Response	Time	Message
Correspondence with Missing Mandatory Variables	Message Created time Format : HH:MM AM/PM Ex: 07:13 AM	GA/GR Correspondence (<Document Number>) is missing mandatory variables (<Case Number>).
Correspondence with a Document from GA/GR Correspondence Service	Message Created time Format : HH:MM AM/PM Ex: 07:13 AM	GA/GR Correspondence (<Document Number>) is available for viewing (<Case Number>).

a. **Document Number**: Document Number of the Correspondence displayed on the Distributed Documents Search Page.
b. **Case Number**: Hyperlink to take to the Case summary page of the Correspondence Case.
c. **Time** : Hyperlink to take to the Distributed Documents Search page of the case.
d. Time hyperlink will be inactive for the users without Document Viewing Rights "**DistributedDocumentsSearch**" Security rights.

Note: Existing Message Center Notification Functionality

1. Notifications will be cleared at the end of the day
2. Notifications will be available at Case and Worker level

2.4.4 Security Updates

No security updates

2.4.5 Page Mapping

No Page mappings are required.

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2.4.6 Page Usage/Data Volume Impacts

No additional page usage updates.

2.5 Correspondence Journal

2.5.1 Overview

This section describes Automated Journals that should be created for GA/GR Automated EDBC/CC Counties program correspondences that will be created by the GA/GR Correspondence service.

2.5.2 Journal Mockup

N/A – No page changes

2.5.3 Description of Changes

1. Create Journals for Forms and non-EDBC Notice of Actions when the GA/GR Correspondence Service returns a document initially for the Primary Correspondence.

Note: Correspondence created after update will not have a new Journal, a journal would have been already created when the document is returned initially.

2. Enable the following Automated Journals. These Journals already exist in the CalSAWS category_id 363 table.
    a. Short Description: {formNumber} – {formName}
        i. {formNumber} is the form number of the form that's being printed.
        ii. {formName} is the form name information of the form that is being printed.
        iii. Journal Category: All
        iv. Journal Type: Document
        v. Initiated By:
            a. User – if completed by a worker
            b. System – if completed through batch
        vi. Long Description: {worker}
            a. {worker} is the worker that printed the form. Format: Worker ID and the Worker Name (Example: 36ES18CH0S Jane Doe)
        vii. Uses a Classic Template

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viii. Method of Contact will be blank

3. {formNumber} and {formName} displayed in the 'Distributed Documents Search' page.

Note: Current EDBC NOA Journals are created when the NOAs are Printed Centrally and will be used for GA/GR EDBC NOAs. Journal logic for EDBC NOAs will be implemented with CA-225258.

2.5.4 Page Location

- **Utilities navigation bar:** Journal link (Journal icon).

2.5.5 Security Updates

No security updates.

2.5.6 Page Mapping

No New Page Mappings.

2.5.7 Page Usage/Data Volume Impacts

No additional page usage updates.

2.6 Authorized Representative

2.6.1 Overview

This section describes addition of existing Authorized Representative functionality for GA/GR Automated EDBC/CC Counties program for counties with the program. Authorized Representative functionality already exists for other programs in the CalSAWS system. GA/GR Automated EDBC/CC Counties program will be added to the list of programs with Authorized Representative functionality.

2.6.2 Mockups

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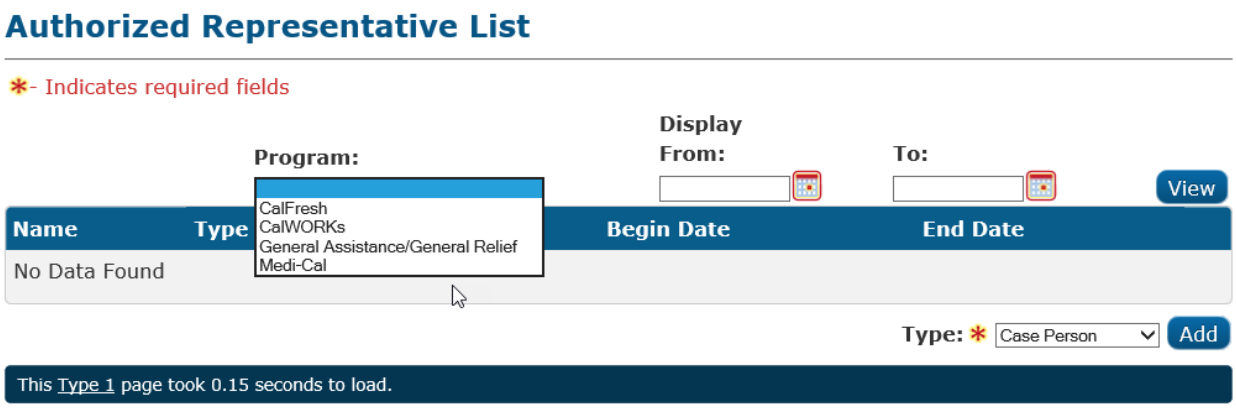

Figure 2.6.2.1 Authorized Representative List Page

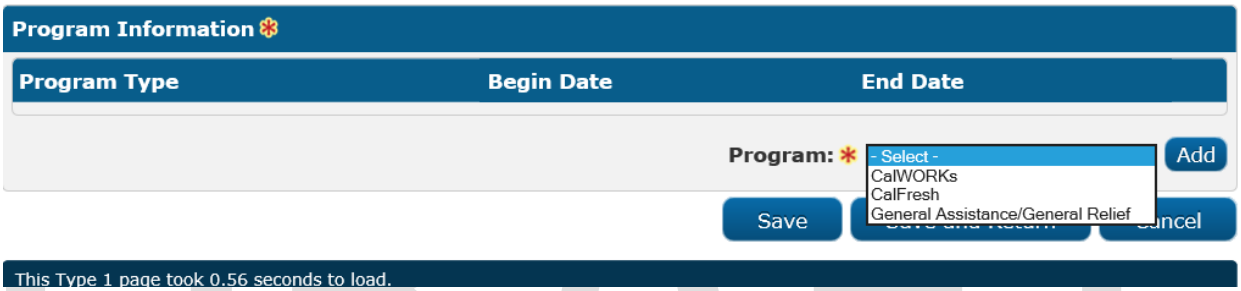

Figure 2.6.2.2 Authorized Representative Detail Page

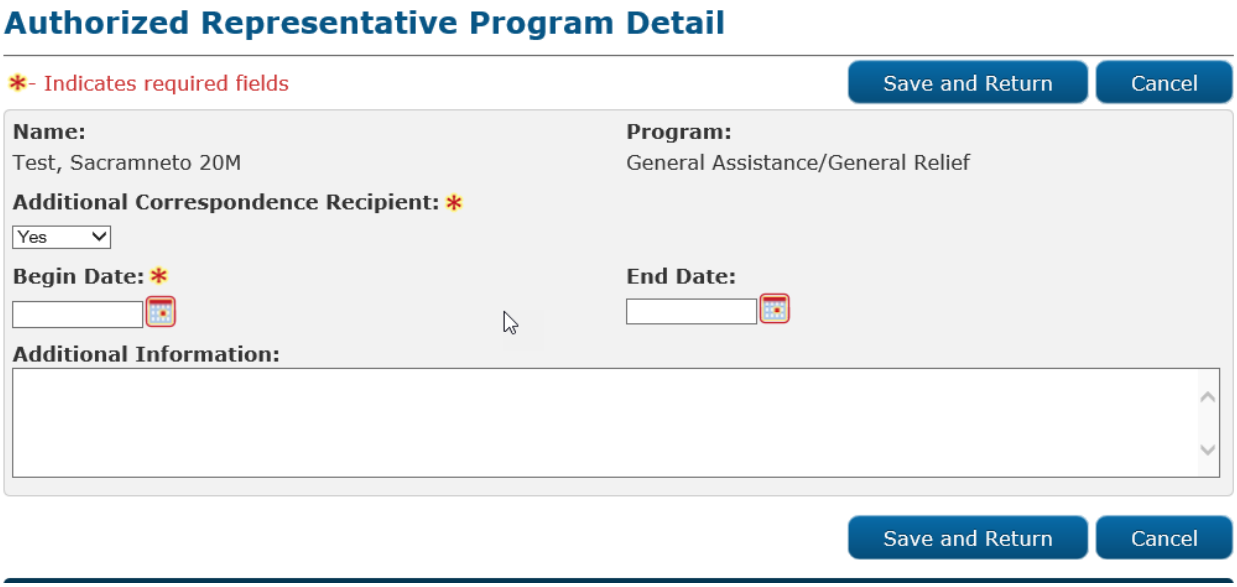

Figure 2.6.2.3 Authorized Representative Program Detail

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Figure 2.6.2.4 General Assistance/General Relief - Case Summary

Figure 2.6.2.5 General Assistance/General Relief Detail Page

2.6.3 Description of Changes

1. Add GA/GR Automated EDBC/CC Counties program into the 'Program' dropdown list for Authorized Representative List Page (Figure 2.6.2.1) for searching the Authorized Representatives.
2. Add GA/GR Automated EDBC/CC Counties program to the list of programs that can be added in the Program Information section of Authorized Representative Detail Page (Figure 2.6.2.2).
3. Authorized Representative Program Detail page for GA/GR Automated EDBC/CC Counties program will not have 'Report to MEDS' dropdown in Authorized Representative Program Detail page (Figure 2.6.2.3).

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4. Authorized Representative added for GA/GR Automated EDBC/CC Counties program that are valid for the display date will be displayed on the General Assistance/General Relief section of Case Summary Page (Figure 2.6.2.4) similar to other programs.
5. Authorized Representative added for GA/GR Automated EDBC/CC Counties program that are valid for the view date will be displayed in the Administrative Roles section of General Assistance/General Relief section of Detail Page (Figure 2.6.2.5) similar to other programs.
6. Validations of the Pages remain the same.

Note:

Person/Resource added as Authorized Representative and Additional Correspondence Recipient Indicator as 'Yes' will receive Correspondences along with the Primary Applicant.

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2.6.4 Security Updates

No Security Updates for the Pages

2.6.5 Page Mapping

No New Page Mappings

2.6.6 Page Usage/Data Volume Impacts

No additional page usage updates.

2.7 Additional Correspondence Recipient

2.7.1 Overview

This section describes addition of existing Additional Correspondence Recipient functionality for GA/GR Automated EDBC/CC Counties program for counties with the program. Additional Correspondence Recipient functionality already exists for other programs in the CalSAWS system. GA/GR Automated EDBC/CC Counties program will be added to the list of programs with Additional Correspondence Recipient functionality.

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2.7.2 Mockups

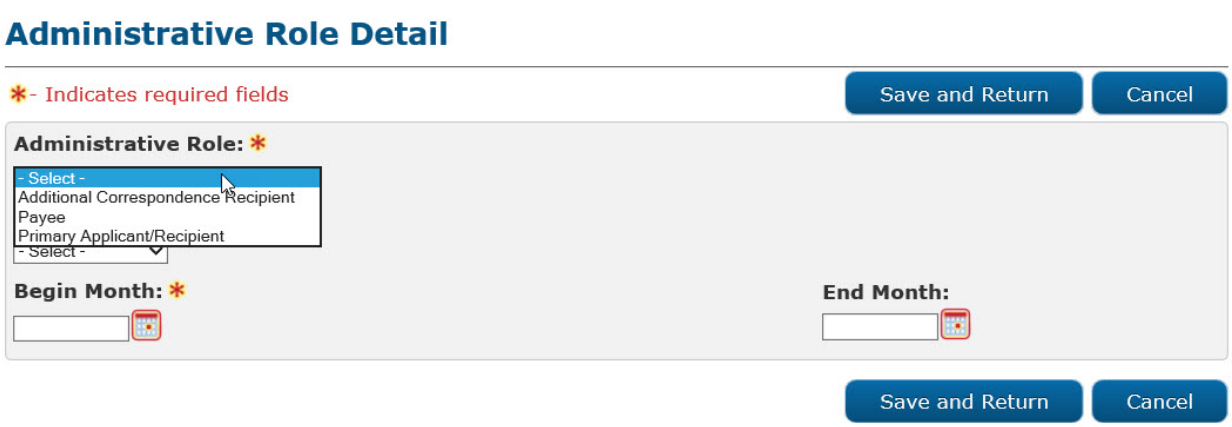

Figure 2.7.2.1 Administrative Role Detail Page

Figure 2.7.2.2 General Assistance/General Relief - Case Summary

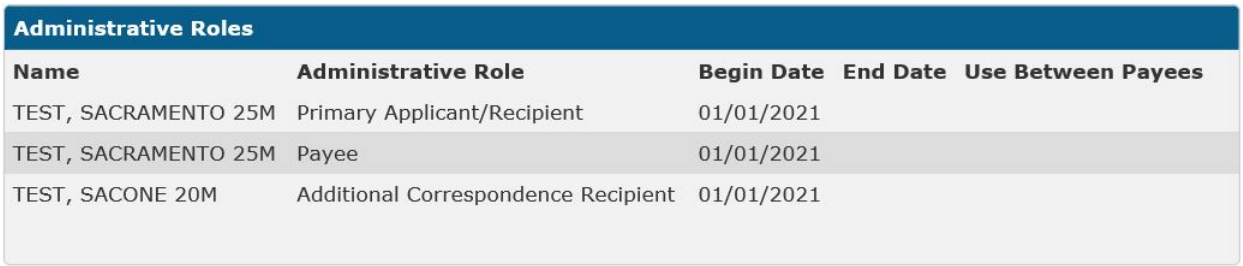

Figure 2.7.2.3 General Assistance/General Relief Detail Page

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2.7.3 Description of Changes

1. Add Additional Correspondence Recipient administrative role for GA/GR Automated EDBC/CC Counties program (Figure 2.7.2.1).
2. Additional Correspondence Recipient added for GA/GR Automated EDBC/CC Counties program that are valid for the display date will be displayed on the General Assistance/General Relief section of Case Summary Page (Figure 2.7.2.2) similar to other programs.
3. Additional Correspondence Recipient added for GA/GR Automated EDBC/CC Counties program that are valid for the view date will be displayed in the Administrative Roles section of General Assistance/General Relief section of Detail Page (Figure 2.7.2.3) similar to other programs.
4. Validations of the Pages remain the same.

Note:

Person/Resource added as Additional Correspondence Recipient will receive the Correspondences along with the Primary Applicant.

2.7.4 Security Updates

No Security Updates for the Pages

2.7.5 Page Mapping

No New Page Mappings

2.7.6 Page Usage/Data Volume Impacts

No additional page usage updates.

2.8 Correspondence Params

2.8.1 Overview

This section describes Correspondence Parameters that are required for each GA/GR correspondence that will be sent with GA/GR Correspondence Service request.

2.8.2 Description of Changes

1. Create the following Parameters that will be part of the GA/GR Correspondence Service request.

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Parameter	Optional	Parameter Description
CORSPD_ID	N	Unique ID Identifying all the Related Correspondence Document Records
PGM_TYP_CD	N	Program Type
SUB_PGM_TYP_CD	Y	Sub Program type
EDBC_SEQ	N	EDBC ID associated to the Correspondence
AG_EFF_START_DT	N	Begin Date of the EDBC ID associated to the Correspondence
CORSPD_EFF_DT	N	1. Correspondence Document Record created Date for Correspondences created by User 2. Batch Date for the Correspondences created from Batch
CWIN	Y	Person Id associated to the Correspondence
ACTN_CD	Y	Action associated with correspondence. Forms/OCCs will not have any Action Code
PREV_EDBC_SEQ	Y	Previous EDBC ID associated to the Correspondence if available.
PREV_AG_EFF_START_DT	Y	Begin Date of the Previous EDBC ID associated to the Correspondence if available
RSN_CODE	N	6-character Alphanumeric Reason Code Related to the Correspondence
Imaging QR Barcode	Y	CalSAWS Standard Imaging Barcode
ADDRESS_ID	N	Current Mailing Address of the Recipient
NOTICE_DATE	N	1. For Initial document Request, Correspondence Document Record created Date 2. For Missing Mandatory Variable Correspondences and Update ,the date User Generated the Document from Correspondence Service Tab.

2.9 Miscellaneous Parameters

2.9.1 Overview

This section describes Miscellaneous Parameters that are required for each GA/GR Correspondence that will be part of the Correspondence GA/GR Service request. Miscellaneous Parameters are part of the Correspondence Parameters for the Correspondence GA/GR Service request.

2.9.2 Description of Changes

1. Create a new code category for GA/GR Automated EDBC/CC Counties program Miscellaneous Parameters to be used with Correspondences.
2. Miscellaneous Parameters for a Correspondence will be in the following format:

   Format: <Parameter Code><Parameter Value> | <Parameter Code><Parameter Value>

   Example: STPR | BR00000000.00 | CL0000044375 | ED2020-02-16

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Miscellaneous Parameter Code	Parameter Description	Format/Example
BR	Income Minus Lost Benefits Not Restored Amount	Ex: BR00000000.00
CD	Miscellaneous Date	Ex: CD2020-02-16 Format: YYYY-MM-DD
CL	Claim Reference Number	Ex: CL0000044375
CO	Corrected Amount	Ex: CO00000245.00
DS	Discrepancy result Identifier for Overpayments	Ex: DS0000654123
ED	Miscellaneous End Date	Ex: ED2020-02-16 Format: YYYY-MM-DD
EQ	EDBC ID	Ex: EQ0251594014
FM	Underpayment Begin Date	Ex: FM2020-02 Format: YYYY-MM
FV	Net Market value of Property Miscellaneous Amount	Ex: FV00000000.00
G1	Eligibility Begin Date	Ex: G12020-02-01 Format: YYYY-MM-DD
G2	Eligibility Reapply Date	Ex: G22020-02-01 Format: YYYY-MM-DD
GE	Employability Status	Ex: GEUnemployable "Employable" or "Unemployable"
IS	Issued Amount	Ex: IS00000244.25
LM	Underpayment End Date	Ex: LM2020-02 Format: YYYY-MM
LS	Deduction amount	Ex: LS00003188.13
MP	Payment Received Amount	Ex: MP00000075.00
MV	Net Monthly Income Miscellaneous Amount	Ex: MV00000700.00
NP	Net Pay Amount	Ex: NP00000001.50
OB	Claim Outstanding Balance Amount	Ex: OB00000391.14
PG	Program List	Ex: PGGA
PI	Period of Ineligibility Code	Ex: PILM
PR	GA/GR Miscellaneous Resource Property Limit Budget Value Amount	Ex: PR00000075.00
RC	Claim Potential Recoupment amount	Ex: PR00000075.00
RL	Value Limit for the Real Property amount	Ex: RL00005000.00
RP	Claim Potential Recoupment percentage	Ex: RP000.00
RV	Value Amount for the Real Property Amount	Ex: RV00661190.00
SE	Income Amount	Ex: SE00007438.97
SI	Unadjusted Income Amount	Ex: SI00010627.10
SP	Special Payment ID	Ex: SP012577931
ST	Sanction Code	Ex: STPR
TC	Claim Amount	Ex: TC00000391.14

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Miscellaneous Parameter Code	Parameter Description	Format/Example
TV	GA/GR Miscellaneous Total Resource Countable Budget value amount	Ex: TV00001418.92
UP	Underpayment Amount	Ex: UP00000149.00
C2	Secondary Person Id	Ex: C229871
EI	Eligibility Indicator	Ex: EIA "I" = Issuance History "L" = Latest Authorization Information "A" = Authorized Eligibility "P" = Pending Eligibility
HI	Hearing - issue/reason ID	Ex: HI94998
HR	Hearing ID	Ex: HR99852

3. Miscellaneous Parameter triggers for Individual Reasons

Reason Code	Parameter Code	Parameter Description
XAN163 - Refused Job (recipient)	ED	Begin Date of the Non Compliance Record type : Job Training Reason: Failed/Refused Job training
XAN028 - Refused Job	ED	Begin Date of the Non Compliance Record type : Job Training Reason: Failed/Refused Job training.
XAN151 – Job Termination No Good Cause	ED	Employment Job Termination Date for the Individual that is used to set the Reason.
XAN147 – Job Terminated	ED	Employment Job Termination Date for the Individual that is used to set the Reason.
XAN152 - Quit Job	ED	Employment Job Termination Date for the Individual that is used to set the Reason.
XAN997 – PAES Resident Time Limit	ED	If County Arrival Date is available. County Arrival Date + Minimum Required Duration of Stay in the County (CT10634 - Application Period PAES).
XAN091 – Resident Time Limit	ED	If County Arrival Date is available. County Arrival Date + Minimum Required Duration of Stay in the County (CT10634 - Application Period). If County Arrival Date is available and only for Alt flow 7 event 1 of 'Residence of Current County' use case.
~~XAF345 – Prev. Lumpsum PQI~~	~~PI~~	~~String 'LM'~~
~~XAF345 – Prev. Lumpsum PQI~~	~~EQ~~	~~EDBC Id for which Correspondence Triggered~~
XAF300 - Sponsor Income > Grant	SI	Unadjusted income deemed from Alien Sponsor Only for Pre–Condition Alt Flow 11 in 'Financial Income Test' use case
XAF300 - Sponsor Income > Grant	LS	Sponsor deemed Earned Deduction Amount Only for Pre–Condition Alt Flow 11 in 'Financial Income Test' use case

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Reason Code	Parameter Code	Parameter Description
XAF300 - Sponsor Income > Grant	SE	Income deemed from Alien Sponsor Only for Pre–Condition Alt Flow 11 in 'Financial Income Test' use case
XAF301 – Income Exceeds Grant Amount	PI	String 'LM'
XAF301 – Income Exceeds Grant Amount	EQ	EDBC Id for which Correspondence Triggered

3 SUPPORTING DOCUMENTS

Number	Functional Area	Description	Attachment/Location
1.	Correspondence	Technical Flow Diagram for EDBC Correspondences	GA GR EDBC Correspondence Technical Flow.pptx
2.	Correspondence	Technical Flow Diagram for Non-EDBC Correspondences	Non-EDBC Correspondence Technical Flow.pptx
3.	Correspondence	GA/GR Correspondence Service Case Worker Functionality	SCR CA-215920 GAGR Correspondence Service - Case Worker Functionality Solution_Final.docx
4.	Correspondence	Phase 1 Batch 3 SFU and Non Financial Flow Chart - Residency of Current County	Phase 1 Batch 3 SFU and Non Financial Flow Chart.vsdm
5.	Correspondence	Correspondences With Manual Variables	54589 - GAGR System Triggered NOAs with Manual Variables in Mandatory NOA Sections.xslx
6.	Correspondence	Phase 2 Batch 3 SFU and Non Financials Flow Chart - Financial Income Test	Phase 2 Batch 3 SFU and Non Financials Flow Chart.vsdm

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4 REQUIREMENTS

4.1 Migration Requirements

DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
2319	The CONTRACTOR shall update the CalSAWS Software with current available automated CalWIN county specific NOA's and Forms associated to their GA/GR program. The CONTRACTOR shall update the CalSAWS software to trigger and generate county specific NOAs and Forms based upon each counties eligibility rules.	Correspondence- Forms: 1.There are a total of 180 non EDBC triggered forms of which •53 forms will be manually generated from template repository. •93 forms will be triggered from CalSAWS and generated through DXC service. •34 forms will use current CalSAWS triggers and the corresponding version available. 2. All GA/GR specific and combo program State forms will be triggered/generated through CalSAWS except if any form is customized by county already in CalWIN. In that case, DXC service will be called just for that county alone to generate the form PDF. 3. All GA/GR specific and combo program Non-State forms will be generated through DXC service. Whenever required CalSAWS will call the GA/GR Correspondence service with all the data related to the case. 4. New functionality will be added to CalSAWS to determine form generation based on county.	This requirement is me by creating a framework to call the GA/GR Correspondence Service for the correspondence documents rendering for NOAs and Forms. Correspondences with Missing Mandatory Variables or Update button can enter the GA/GR Correspondence service tab to populate variables and text to create new or updated correspondence PDF's.

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DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
		5. All CalSAWS generated state forms will not have capability to add/modify data elements by user. The existing CalSAWS capability to append text to the NOA pdf will be available to the user. 6.If any manual variables are needed, print queue will be accessed through iFrame by calling DXC service where user will be able to add manual variables. Correspondence - NOAs: 1.The triggers for 164 NOAs will be developed in CalSAWS and DXC Correspondence Service will be called with the case/program information to render the NOA pdf. 2.If any manual variables are needed, print queue will be accessed through iFrame by calling DXC service where user will be able to add manual variables.	

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DDID #	REQUIREMENT TEXT	Contractor Assumptions	How Requirement Met
2314	The CONTRACTOR shall update the CalSAWS Software to determine the benefit levels, resource limits and benefit allocation amounts (housing, utility, etc.) based on each counties GA/GR eligibility determination rules with updates through security rights. Eligibility determination rules shall include the following: 1) Residency 2) Income 3) Aid paid pending 4) Immediate need 5) Property/resource 6) Deductions 7) Household composition/Assistance Unit 8) Aid codes 9) Hearings 10) Sanctions 11) Non-compliances 12) Living Arrangement 13) Citizenship 14) Expenses 15) Special Need	The existing 705 rules/attributes shared by DXC will be consolidated by functionality into 110 rules in CalSAWS but still providing the existing flexibility available to the County Admin to turn on or off a functionality specific to their county. The breakdown of the complexity is as shown below Create new • 21 Difficult rules • 24 Medium rules • 13 Easy rules Modify existing • 14 Difficult rules • 23 Medium rules • 15 Easy rules	This requirement is met by created correspondences from the Eligibility Rules and a framework to call the GA/GR Correspondence Service for the correspondence documents rendering.

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5 MIGRATION IMPACTS

General Assistance/General Relief functionality will be implemented as a new program for the 57 counties aside from Los Angeles. Los Angeles GA/GR functionality will not be modified.

6 OUTREACH

NONE

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Design Document

CA-228982
DDID 2314 FDS: GA GR Rules Phase 1 Batch 2 (9 Rules) - Non-Financial Rules and corresponding NOA Reasons

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CalSAWS	DOCUMENT APPROVAL HISTORY	
	Prepared By	Peterson Etienne, Stephanie Hugo, Taylor Fitzhugh
	Reviewed By	

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
08/13/2020	1.0	Initial Draft	Peterson Etienne Stephanie Hugo, Taylor Fitzhugh
09/10/2020	2.0	Addressed comments by the Business Analysts	Peterson Etienne Stephanie Hugo, Taylor Fitzhugh
10/01/2020	3.0	County Approved	Peterson Etienne Stephanie Hugo, Taylor Fitzhugh
03/02/2021	4.0	1.4 Assumptions: Added additional assumptions. 2.11 Household composition: Added additional sections: Leverage rule, Removed rules, Verification. Updated Data collection elements. Status reason names, Rule admin matrix. Removed the rule: Begin Date of Aid.	Peterson Etienne
03/12/2021	5.0	Removed the rule functionality Budget Month.	Peterson Etienne
03/30/2021	6.0	2.9 Batch/Interface Rule Admin Batch Added Rules Admin batch details for the already mentioned batch job in section 2.2.	Marqui Simmons
04/12/2021	7.0	Added a verification note in identity check.	Peterson Etienne
04/27/2021	8.0	Added 2nd month auto rescind logic in section 2.9	Jennifer Chen
05/18/2021	9.0	Removed Rule Admin Batch(Moved to Phase 1 document)	Marqui Simmons

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DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
5/20/2021	10.0	1. Updated SCR number to CA-228982 and updated assumptions with the correct SCR number. 2. Updated section 6.3 with CalSAWS tables mapping instead of CalWIN mapping. Added assumption for testing without household composition rules. 3. Removed the following design -Fleeing Felon Functionality -Liens Functionality -QC Audit Functionality -Probation Functionality -Drug Felon Functionality -Fraud Prevention Functionality -Striker Functionality -Voluntary Quit Functionality -Drug and Alcohol Functionality -Employment Status Functionality -Job Termination Functionality 4. Added the following sections: 2.3 household composition 2.3.1 Marital Status Functionality 2.3.2 Citizenship/Non-citizen status functionality 2.3.3 Undocumented Non-citizen Functionality	Jennifer Chen

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DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
		2.3.4 Adult Child Determination Functionality 2.3.5 Sponsored Non-Citizen Cert Period Functionality 2.3.6 Amount of GA Support Functionality 2.3.7 Identity Check Functionality 2.3.8 Included Individual Functionality 5. Updated Identity check verification to indicate it is a new verification instead of existing and added a status reason for failing verification 6. Updated citizenship verification, removing other conditions to set the status reason for failed verification.	
05/20/21	10.1	Moved Online changes to CA-215665	Taylor Fitzhugh
05/20/2021	10.1	Moved Correspondence recommendation to CA-215665	Stephanie Hugo
5/27/2021	11.1	Removed extra conditions for sponsored non-citizen verification	Jennifer Chen
6/2/2021	12.1	Updated SAR 22 mapping for sponsored non-citizen	Taylor Fitzhugh, Jennifer Chen
6/21/2021	13.1	Added assumption "Aid in kind functionality cannot be tested until phase 2"	Peterson Etienne
7/8/2021	14.1	Added Assumption for 'FRE Spouse' cannot be tested until phase 2" and added Spouse to status reasons for Adult child.	Jennifer Chen

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DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
7/15/2021	15.1	Fix sponsor type in Sponsored non-citizen logic to be 'Individual' instead of 'Sponsor'	Jennifer Chen
8/24/2021	16.1	1. Updated Adult/child determination, changed status reason 'Gets CalWORKS' to 'Child Ineligible for CalWORKs'. 2. Removed DMV check from Identity Check functionality, it was agreed by BAs that it is not needed. 3. Removed assumption 'EDBC will have benefit as resource will be considered as passed and income logic will be bypassed during the first phase. Income logic will be added in phase two release (CA-215916, CA-215672, CA-215927). Resource and reporting logic will be added in phase 3 release (CA-215917).' as it is no longer true	Jennifer Chen
8/30/2021	17.1	Updated Adult/Childe determination, removed #2 Existing status reason 'Child Ineligible for CalWORKs' because the condition is a repeated trigger condition in #3 New status reason 'Child Ineligible for CalWORKs'.	Peterson Etienne
8/30/2021	18.1	1. Updated non-mandatory verification to 'Mandatory Verification after Due Date'' 2. Updated Separated spouse status reason conditions to check marital status reason 'convenience' and martial status 'Separated' 3. Updated the status reason 'Did Not Sign CA-22' to 'Did Not Sign SAR 22'	Jennifer Chen Peterson Etienne

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DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
		4. Updated Leverage Rule to be in sync with reviewed and approved design documents.	
09/21/2021	19.0	Removed trigger conditions for the verification Included individual it will function as per the CalSAWS current logic. Updated Separated Spouse trigger condition to be in sync with visio. Updated Minor not Married trigger condition to be in sync with visio.	Peterson Etienne
10/05/2021	20.0	Updated the design document to sync with the Visio for the status reason 'Child'.	Peterson Etienne

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1 OVERVIEW

This SCR will implement the household composition and Non-financial functionality for the new CalWIN General Relief (GR) solution in CalSAWS

1.1 Current Design

The General Assistance/General Relief (GA/GR) solution in the CalSAWS system is designed to automate the rules for the Los Angeles county's implementation as well as the automation and monitoring of their GROW program. Currently CalWIN manages their GA/GR program logic by using a Rule Matrix which can be accessed by the county to allow each County Administrator to customize the behavior to their specific county.

1.2 Requests

A new CalWIN GA GR solution will be developed in CalSAWS to automate the rules and administer the program for the 18 CalWIN counties. This solution will provide the framework for the remaining 39 C-IV counties to opt into this solution in the future. This change request will automate the household composition and Non-financial functionality for the new solution

1.3 Overview of Recommendations

1. Add all the required Data Collection elements to implement the Household and Nonfinancial functionalities for the new solution
2. Create new Admin Summary and Detail pages that can be accessed in Admin tools by the County Rule staff
3. A new set of Admin detail pages, Rules, Batch and NOA triggers will be added for the below Household Composition and Non-Financial functionalities:

    1. Citizenship/Non-Citizen Status
    2. Undocumented Non-Citizen
    3. Adult/Child Determination
    4. Marital Status
    5. Sponsored Non-Citizen Cert Period
    6. Amount of GA Support
    7. Identity Check
    8. Included Individuals

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1.4 Assumptions

1. The existing Los Angeles county rules will remain unchanged.
2. This SCR CA-228982 is part 2 of 3 SCR that will cover 8 CalWINs ruleset for Household Composition and Non-Financial the remaining ruleset will be designed in SCR CA-21565 and SCR CA-215926.
3. This SCR CA-228982 is based on the WCDS approved documents.
4. The design of the rules is for each CalWIN counties based on the Gainwell documents approved by the county.
5. The functionality of this SCR CA-228982 will be disabled until activated by the system property flag established in SCR CA-215669.
6. Alerts will be handled separately outside the Rules design in a separate SCR CA-220119.
7. Leveraged rules are main rules from another use cases whose logic are also used in this use case. Leveraged rules in this SCR whose main use case are not designed in phase 1 cannot be tested using the admin page. Example: Institutional status use case has a leverage rule that is a main rule in Earned income use case. Since Earned income use case is not designed in phase 1, this leverage rule will not be able to be tested from the admin page.
8. EDBC summary page layout will follow current Los Angeles County GA EDBC summary. The following sections will be in the EDBC summary page, others will be added in later phases: EDBC Header, EDBC Information, Program Configuration, Reporting Configuration, Allotment, Page Mappings (PMCR) and Security (STCR). Note: Allotment will have all 0 for values, and Security will follow current Los Angeles county security framework.
9. All Data collection used in EDBC determination is effective for the benefit month.
10. Identity check functionality checks if individual applied for GR's Immediate need program, this functionality cannot be tested until GR's immediate need is implemented in a different SCR.
11. The term 'data selection date' is referencing the first day of the EDBC benefit month.
12. End to End testing of EDBC and Correspondence will not be possible until 22.01 release.
13. GA/GR will use existing CalSAWS functionality that sets first day of the benefit month as data selection date. EDBC SFU and Non-financial evaluation for GA/GR will use the data selection date to determine which data collection records will be used unless otherwise indicated.
14. All calculation for computed values will detailed in the Visio diagram.
15. 'Participation status' will be an internal flag in CalSAWS, when a participation status is set in the rule it will replace the previous set status for each individual.
16. Logic that checks or creates Sanctions cannot be tested until CA-227328 is implemented.
17. The detailed rules flow, requirement calculation, and status reason conditions will be specified in the Visio document.
18. Any functionality related to Aid-in-kind cannot be tested until phase 2 Financial Functionality income logic which consists of CA-215916, CA-215672 and CA-224578.

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19. Non-Applicant FRE with status reason 'Spouse' that is set in the Adult Child Determination functionality cannot tested until phase 2 development is complete

2 RECOMMENDATION

2.1 GA/GR Document Signature Detail

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2.1.1 Overview

The GA/GR Document Signature Detail page is used to track the receipt and signature information of forms for the user that are not issued or tracked within the system. This page will be updated to add the SAR 22 as an option for GA/GR participants to track.

2.1.2 GA/GR Document Signature Detail Mockup

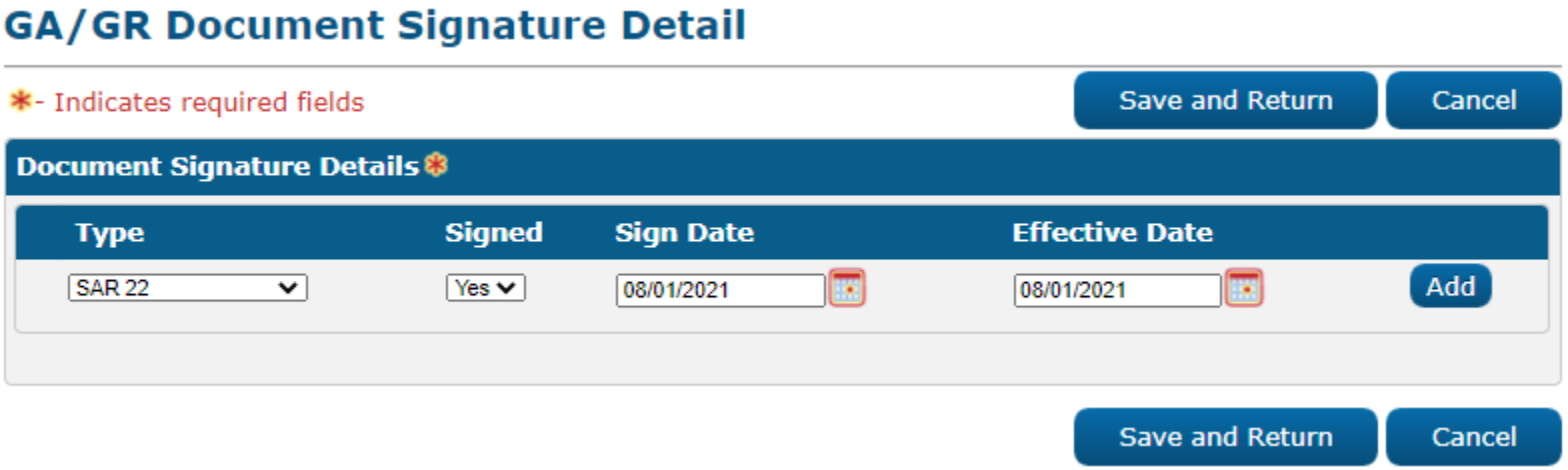

Figure 2.1.2.1 – GA/GR Document Signature Detail Mockup

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2.1.3 Description of Changes

1. Add the "SAR 22" option to the Type dropdown.

2.1.4 Page Location

- **Global: Eligibility**
- **Local: Customer Information**
- **Task: GR->Document Signature**

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 Sponsorship Detail

2.2.1 Overview

The "Sponsorship Detail" page is used to record information about regarding sponsored individuals. This page will be updated to add ways to track the affidavit of the spouse of an individual sponsor.

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2.2.2 Sponsorship Detail Mockup

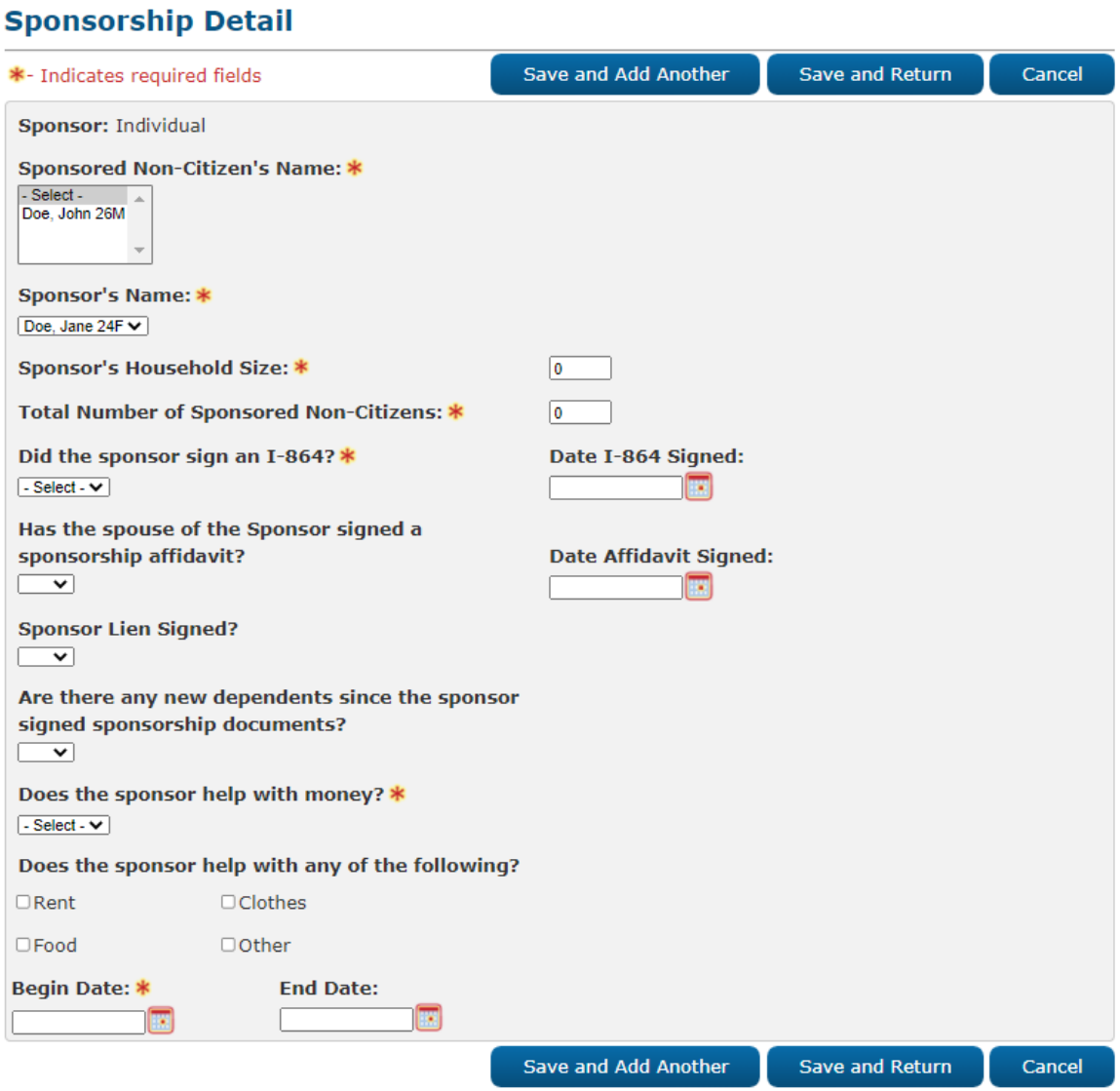

Figure 2.2.2.1 – Sponsorship Detail Mockup

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2.2.3 Description of Changes

1. Add a new Yes/No dropdown field labeled "Has the spouse of the Sponsor signed a sponsorship affidavit?". This field will default to blank. This field will only be editable in Create and Edit modes.
2. Add a new Date field labeled "Date Affidavit Signed". This field will default to blank. This field will only be editable in Create and Edit modes.

2.2.4 Page Location

- **Global:** Eligibility
- **Local:** Customer Information
- **Task:** Non-Financial -> Sponsorship

2.2.5 Security Updates

No Security Updates.

2.2.6 Page Mapping

Add page mappings for the new field.

2.2.7 Page Usage/Data Volume Impacts

No page usage impacts.

2.3 EDBC Changes

2.3.1 Overview

Validations for Timely Notice

The GA/GR program will not have the following validations for timely notice when running the EDBC.

- AAP 10-Day Notice Exception
- Admin/Client Error

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- Aid Paid Pending Stopped by Order of ALJ
- Waiver on File
- Foster Care 10-Day Notice Exception
- Waiver Not Applicable (FC only)
- Kin-Gap 10-Day Notice Exception
- Mass Change (CF only)

2nd Month Auto Rescind

CalWIN GA/GR solution will use existing CalSAWS logic to auto rescind internally in the EDBC logic for the following month if the initial month is denied and the following month's begin date is within 30 days of the application date.

2.3.2 Description of Changes

Validations for Timely Notice

1. Add a new column 'GR' in the code detail table '10 Day Notice Waiver Reason Code' (CT 398).
2. GA/GR will use existing CalSAWS functionality that sets first day of the benefit month as data selection date. EDBC SFU and Non-financial evaluation for GA/GR will use the data selection date to determine which data collection records will be used unless otherwise indicated.
3. Add the indicator 'N' for the following reason codes for column 'GR' for '10 Day Notice Waiver Reason Code' (CT 398) as shown below:

CODE_NUM_IDENTIF	SHORT_DECODE_NAME	LONG_DECODE_NAME	GR
AA	AAP 10-Day Notice Exception	AAP 10-Day Notice Exception	N
AC	Admin/Client Error	Admin/Client Error	N
AP	Stop Aid Paid Pending	Aid Paid Pending Stopped by Order of ALJ	N
CW	Waiver on File	Waiver on File	N
FC	Foster Care 10-Day Notice Exception	Foster Care 10-Day Notice Exception	N
FW	Waiver Not Applicable (FC only)	Waiver Not Applicable (FC only)	N

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KG	Kin-Gap 10-Day Notice Exception	Kin-Gap 10-Day Notice Exception	N
MC	Mass Change (CF only)	Mass Change (CF only)	N

2nd Month Auto Rescind

Current CalSAWS logic will auto rescind for the 2nd month when the 1st month's EDBC is denied and the 2nd month's begin date is within 30 days of the application date (this is not applicable to all programs). Update the existing CalSAWS logic to also apply for CalWIN GA/GR solution only. The rescind will be done internally by the EDBC logic.

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2.4 Household Composition

2.4.1 Marital Status Functionality

2.4.1.1 County Rule Matrix – Marital Status

2.4.1.1.1 Overview

A new County Rule Detail page for Marital Status will be created. This page is viewed by the County Administrator to view the list of rules applicable for the marital status functionality to their county.

2.4.1.1.2 Description of Changes

a. The Admin page matrix for Marital Status will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County
b. The activate switch Yes/No indicate if that functionality is applicable to the displayed county.
c. The functionality is effective dated with begin and end date
d. The rule functionality can be viewed as of a date using the view date.

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Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Consider Common law as a valid marital status.	N	**Y**	N	N	**Y**	**Y**	N	N	**Y**	N	**Y**	N	N	N	N	N	**Y**	**Y**
Include individuals who is seven years together in common Law.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	**Y**
Exclude individual spouse with marital status as common law.	N	N	N	N	N	N	N	N	**Y**	N	**Y**	N	N	N	N	N	N	N
Include spouse with good cause for not being in the home.	**Y**	**Y**	**N**	**Y**	**Y**	N	**Y**	**Y**	**Y**	**Y**	**Y**	N	N	**Y**	**Y**	N	**Y**	**Y**
Exclude spouse not in the home.	N	N	N	N	N	**Y**	N	N	N	N	N	N	N	N	N	**Y**	N	N
Include non-married individual with a child.	N	N	N	**Y**	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Exclude non-married same sex domestic partners.	**Y**	**Y**	N	N	**Y**	**Y**	**Y**	N	**Y**	**Y**	**Y**	**Y**	N	N	N	**Y**	N	N
Include non-married same sex domestic partners.	N	N	N	N	N	N	N	**Y**	N	N	N	N	N	N	N	N	N	N
Include only domestic partners of opposite sex.	N	N	N	N	N	N	N	N	N	N	N	N	N	**Y**	**Y**	N	N	N
Include same sex partner who's married for five or more years.	N	N	N	N	N	N	N	N	N	N	N	N	**Y**	N	N	N	N	N
Exclude spouse from the household if they are legally separated.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	**Y**	N	N	N
Include domestic partner in the home with a common child.	N	N	**Y**	**Y**	N	N	N	N	N	N	N	N	N	N	N	N	N	**Y**

Below is the corresponding CalWIN rule number mapped to CalSAWS rules.

CalWIN Rule	CalSAWS Rule
EDX010C001	Consider Common law as a valid marital status.
EDX010C002	Include individuals who is seven years together in common Law.

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EDX010C003	Exclude individual spouse with marital status as common law.
EDX010C005	Include spouse with good cause for not being in the home.
EDX010C006	Exclude spouse not in the home.
EDX010C007	Include non-married individual with a child.
EDX010C011	Exclude non-married same sex domestic partners.
EDX010C012	Include non-married same sex domestic partners.
EDX010C013	Include only domestic partners of opposite sex.
EDX010C014	Include same sex partner who's married for five or more years.
EDX010C015	Exclude spouse from the household if they are legally separated.
EDX010C016	Include domestic partner in the home with a common child.

* Please note the following rule will not be migrated over for the corresponding reason.

CalWIN Rule	CalWIN Description	Reason
EDX010C017	Marital Status not verified	The form reason E10024 and trigger was removed.

Leverage Rule

Below is the corresponding leveraged CalWIN rule County Rule Matrix and the CalWIN number mapped to CalSAWS rules

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
San Mateo Couples	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N

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CalWIN Rule	CalSAWS Rule
EDX321C033	San Mateo Couples

2.4.1.2 EDBC Changes

2.4.1.2.1 Overview

This section will provide the Eligibility Rules flow spfor Program/Person Eligibility that can be filtered for each CalWIN County

2.4.1.2.2 Description of Change

Marital Status Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the rules for a selected County. Reference **Appendix 6.1 Rules Flow Diagram** 'Viewing Visio Document in Internet Explorer' for instruction on how to access Visio.

The following Data Collection elements will be used by this Rule Flow.

CALWIN Field	CalSAWS Field	Type	Location Details
Marital Status	Marital Status/Marital Reason	Existing/New	Individual Demographics Detail
Marital Status Date	Begin Date	Existing	Relationship Detail
Household Relationship	Relationship	Existing	Relationship Detail

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In the Home	Living in the Home Status	Existing	Household Status Detail
Head of Household	Expected Filing status	Existing	Tax Household Detail
Individual Applied Aid Reason Code	Aid Code	Existing	Other Program Assistance Detail

Existing Program/Person Status:

The following existing program/person status reason will be leveraged by this rule flow when the following conditions are met.

1. The existing program/person status reason CT73 GKJ 'Gets CalWORKs' will be set as a display status reason when all the following conditions:
   a. The individual marital status is 'Married' or the individual relationship is 'Common law'.
   b. The rule 'Consider Common law as a valid marital status.' is not active or the individual relationship is not 'Common Law'.
   c. The spouse is in the home.
   d. The spouse did not apply for GA/GR aid.
   e. The spouse is currently active in CalWORKs.

Category	Short Description
73	Gets CalWORKs

New Program/Person Status:

New Program/Person Status Reasons will be added to be used by this Rule Flow. The following reasons will set to the program/person level when the following conditions are met:

1. The new program/person status reason CT73 'In Home Spouse Not Aided' will be set as a display status reason when all the following conditions met in A or B:

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A. When all the following conditions are met
   a. The individual marital status is 'Married' or the individual relationship is 'Common law'.
   b. If one of the following is not true:
      i. The rule 'Consider Common law as a valid marital status.' is active.
      ii. the individual relationship is 'Common Law'.
   c. The spouse is in the home.
   d. The spouse did not apply for GA/GR aid.
   e. The spouse is not currently active in CalWORKs.

B. When all the following conditions are met
   a. The individual marital status is not 'Married' or does not have a relationship status 'Common Law'.
   b. The rule 'Include domestic partner in the home with a common child.' is active.
   c. The couple has a child in common or the marital status is divorced/widowed or separated and there is a relationship type: spouse and it has an end date
   d. The spouse is in the home and is not applying for GR.

Category	Short Description
73	In Home Spouse Not Aided

2. The new program/person status reason CT73 'Relationship Term Not Met' will be set as a display status reason when all the following conditions:
   a. The individual marital status is not 'Married' or does not have a relationship status 'Common Law'.
   b. The rule 'Include domestic partner in the home with a common child.' Is not active.
   c. The individual has a domestic partner and (Individual and the partner are of the same sex).
   d. The rule 'Include non-married same sex domestic partners.' Is not active.
   e. The rule 'Exclude non-married same sex domestic partners.' Is not active or the individual is not 'Head of Household'. 'Head of Household' is determined by the Tax Household Detail, Expected Filing Status = head of household
   f. The rule 'Include same sex partner who's married for five or more years.' Is active.
   g. The individual and partner relationship begin date plus five years is after the data selection date or there is no valid date.

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Category	Short Description
73	Relationship Term Not Met

3. The new program/person status reason CT73 'Marriage Term Not Met' will be set as a display status reason when all the following conditions:
   a. The individual marital status is 'Married' or the individual relationship is 'Common law'.
   b. The rule 'Consider Common law as a valid marital status.' is active or the individual relationship is not 'Common Law'.
   c. The rule "Include individuals who is seven years together in common Law." is active.
   d. The relationship begin date plus seven years is more than the benefit month begin date , or the relationship begin date is not a valid date.

Category	Short Description
73	Marriage Term Not Met

4. The new program/person status reason CT73 'Person is Single' will be set as a display status reason when all the following conditions:
   a. The individual marital status is not 'Married' or does not have a relationship status 'Common Law'.
   b. The Rule 'Include domestic partner in the home with a common child.' is not active.
   c. The individual does not have a domestic partner, or the individual and domestic partner is not the same sex.
   d. The individual is not a domestic partner or a spouse.

Category	Short Description
73	Person is Single

5. The new program/person status reason CT73 'Spouse Not Aided' will be set as a display status reason when all the following conditions:

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a. The individual marital status is 'Married' or the individual relationship is 'Common law'.
b. The rule 'Consider Common law as a valid marital status.' is not active or the individual relationship is not 'Common Law'.
c. The spouse is in the home.
d. The rule "Exclude spouse from the household if they are legally separated." is active.
e. The individual marital status is not 'separated'.
f. The spouse does not have the marital status 'separated' or the marital status reason is not 'abuse'.
g. The spouse is not applying for GR.

Category	Short Description
73	Spouse Not Aided

6. The new program/person status reason CT73 'Spouse Applied for Aid' will be set as a display status reason when all the following conditions:
   a. The individual marital status is 'Married' or the individual relationship is 'Common law'.
   b. The rule 'Consider Common law as a valid marital status.' is not active or the individual relationship is not 'Common Law'.
   c. The spouse is in the home.
   d. The spouse did apply for GR.
   e. The rule 'San Mateo couple' is active.

Category	Short Description
73	Spouse Applied for Aid

7. The new program/person status reason CT73 'Separated Spouse' will be set as a display status reason when all the following conditions in A, B, C, or D:
   A. When all the following condition:
      a. The individual marital status is 'Married' or the individual relationship is 'Common law'.
      b. The rule 'Consider Common law as a valid marital status.' is not active or the individual relationship is not 'Common Law'.

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c. The spouse is not in the home.
d. The rule 'Exclude spouse from the household if they are legally separated.' is active.
e. The individual marital status is 'Separated'.

B. When all the following condition:
a. The individual marital status is 'Married' or the individual relationship is 'Common law'.
b. The rule 'Consider Common law as a valid marital status.' is not active or the individual relationship is not 'Common Law'.
c. The spouse is not in the home.
d. The rule 'Exclude spouse from the household if they are legally separated.' is not active.
e. The rule 'Exclude spouse not in the home.' is not active and the marital status is 'Separated' with the marital status reason is 'Separation for Convenience.
f. The rule 'Include spouse with good cause for not being in the home.' is not active.
g. The county accepts the marital reason for marital status 'Separation' (Reference appendix for the acceptable status reasons) .

C. When all of the following condition:
a. The individual marital status is 'Married' or the individual relationship is 'Common law'.
b. The rule 'Consider Common law as a valid marital status.' is not active or the individual relationship is not 'Common Law'.
c. The spouse is not in the home.
d. The rule "Exclude spouse from the household if they are legally separated." is active.
e. The individual marital status is not 'separated'.
f. The spouse has the marital status 'separated' and the marital status reason is 'abuse' or 'rehab'.

D. When all of the following condition:
a. The individual marital status is 'Married' or the individual relationship is 'Common law'.
b. The rule 'Consider Common law as a valid marital status.' is not active or the individual relationship is not 'Common Law'.
c. The spouse is not in the home.
d. The rule 'Exclude spouse from the household if they are legally separated.' is not active.
e. The rule 'Exclude spouse not in the home.' is active or the marital status is not 'Separated' or the marital status is 'Separated' and the marital status reason is not 'Separation for Convenience.

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Category	Short Description
73	Separated Spouse

8. The new program/person status reason CT73 'Spouse Common Law' will be set as a display status reason when all the following conditions are met:
    a. The individual marital status is 'Married' or the individual relationship is 'Common law'.
    b. The rule 'Consider Common law as a valid marital status.' is active.
    c. The rule 'Include individuals who is seven years together in common Law.' is not active.
    d. The rule 'Exclude individual spouse with marital status as common law.' Is active.

Category	Short Description
73	Spouse Common Law

9. The new program/person status reason CT73 'Common Law' will be set as a display status reason when all the following conditions are met:
    e. The individual marital status is 'Married' or the individual relationship is 'Common law'.
    f. The rule 'Consider Common law as a valid marital status.' is active.
    g. The rule 'Include individuals who is seven years together in common Law.' is not active.
    h. The rule 'Exclude individual spouse with marital status as common law.' Is not active.'

Category	Short Description
73	Common Law

10. The new program/person status reason CT73 'Domestic Partner' will be set as a display status reason when all the following conditions are met in either A, B, C, D and E:
    A. When all the following conditions are met
        a. The individual marital status is 'Married' or the individual relationship is 'Common law'.
        b. The rule 'Consider Common law as a valid marital status.' is active.
        c. The rule 'Include individuals who is seven years together in common Law.' is active.
    B. When all the following conditions are met
        a. The individual marital status is not 'Married' or does not have a relationship status 'Common Law'.

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b. The rule 'Include domestic partner in the home with a common child.' is active.
c. The couple does not have a child in common or the marital status is not divorced/widowed or separated.
d. The rule 'Include individuals who is seven years together in common Law.' is active.
e. The individual has a domestic partner relationship.

C. When all the following conditions are met
a. The individual marital status is not 'Married' or does not have a relationship status 'Common Law'.
b. The rule 'Include domestic partner in the home with a common child.' is active.
c. The couple does not have a child in common or the marital status is not divorced/widowed or separated.
d. The rule 'Include individuals who is seven years together in common Law.' is not active.
e. The individual has a domestic partner relationship.
f. The rule 'Include non-married individual with a child.' is not active.
g. The domestic partners are the same sex.

D. When all the following conditions are met
a. The individual marital status is not 'Married' or does not have a relationship status 'Common Law'.
b. The rule 'Include domestic partner in the home with a common child.' is not active.
c. The couple does not have a child in common or the marital status is not divorced/widowed or separated.
d. The rule 'Include non-married same sex domestic partners.' is not active.
e. The rule 'Exclude non-married same sex domestic partners.' Is active and the individual is 'Head of Household'. Head of Household is determined by the Tax Household Detail, Expected Filing Status = head of household.

E. When all the following conditions are met
a. The individual marital status is not 'Married' or does not have a relationship status 'Common Law'.
b. The rule 'Include domestic partner in the home with a common child.' is not active.
c. The person has a domestic partner relationship and (individual and the partner are of the same sex).
d. The rule 'Include non-married same sex domestic partners.' is not active.
e. The rule 'Exclude non-married same sex domestic partners.' is not active.
f. The rule 'Include same sex partner who's married for five or more years.' is not active.

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g. The rule 'Include only domestic partners of opposite sex.' is active.

Category	Short Description
73	Domestic Partner

Please refer the Rules Flow Diagram in the Appendix section on how to open and navigate the Visio diagram

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2.4.1.3 Project Requirements

DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
		The Rule 'Consider Common law as a valid marital status.' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Seven years together in common law} CalSAWS must include the individual in the GA/GR SFU when common law marital status is seven years or more.]	The Rule 'Include individuals who is seven years together in common Law.' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Exclude spouse in common law} CalSAWS must exclude the common law spouse in the GA/GR SFU.}	The Rule 'Exclude individual spouse with marital status as common law.' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

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DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Reason for separation} CalSAWS must include the separated spouse in the GA/GR SFU when the reason for separation is valid.]	The Rule 'Include spouse with good cause for not being in the home.' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Exclude separated spouse} CalSAWS must exclude the separated spouse from the GA/GR SFU.]	The Rule 'Exclude spouse not in the home.' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Been married, child, domestic partner} CalSAWS must include the spouse or domestic partner in the GA/GR SFU when there is a child in common.]	The Rule 'Include non-married individual with a child.' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Exclude domestic partners} CalSAWS must exclude the domestic partner from the SFU if the domestic partner is Head of Household and Requesting Aid.]	The Rule 'Exclude non-married same sex domestic partners.' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

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DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Include domestic partner of any sex} CalSAWS must include the domestic partner of any sex in the GA/GR SFU and trigger form reason E10042.]	The Rule 'Include non-married same sex domestic partners.' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Include domestic partner of opposite sex} CalSAWS must include the domestic partner of the opposite sex who is in the home and applying for aid in the GA/GR SFU when married five years or less.]	The Rule 'Include same sex partner who's married for five or more years.' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Five years together as domestic partner} CalSAWS must include the domestic partner in the GA/GR SFU when partnership is five years or more.]	The Rule 'Include only domestic partners of opposite sex.' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Legally Separated} CalSAWS must exclude the individual from the SFU if legally separated.]	The Rule 'Exclude spouse from the household if they are legally separated.' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

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DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Child in Common} CalSAWS must determine whether to include or exclude a domestic partner or spouse in the GA/GR SFU when there is a child in common.]	The Rule 'Include domestic partner in the home with a common child.' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

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2.4.2 Citizenship/Non-Citizen Status Functionality

2.4.2.1 County Rule Matrix - Citizenship/Non-Citizen Status

2.4.2.1.1 Overview

A new County Rule Detail page for Citizenship/Non-Citizen Status will be created. This page is viewed by the County Administrator to view the list of rules applicable for the citizenship/Non-Citizen status functionality to their county.

2.4.2.1.2 Description of Changes

a. The Admin page matrix for Citizenship/Non-Citizen Status will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County
b. The activate switch Yes/No indicate if that functionality is applicable to the displayed county.
c. The functionality is effective dated with begin and end date
d. The rule functionality can be viewed as of a date using the view date

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Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Include individual with verified Legal Permanent Resident (LPR)/Non-Citizenship.	N	N	N	N	**Y**	N	N	N	N	N	N	N	N	N	N	N	N	N
Fail unverified Citizenship or PRUCOL.	N	N	N	N	N	N	N	**Y**	N	N	N	N	N	N	N	N	N	N
Include US citizen individual without proof of verification.	N	N	N	**Y**	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Include individual with a pending citizenship/LPR/PRUCOL status as an ineligible member. (Pending)	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	**Y**	N
Fail individual with an unverified Non-Citizenship past the verification due date. (Trigger NOA) (Discontinue/Denied)	**Y**	**Y**	N	**Y**	N	**Y**	N	N	**Y**	**Y**	**Y**	**Y**	N	N	N	N	N	N

Below is the corresponding CalWIN rule number mapped to CalSAWS rules.

CalWIN Rule	CalSAWS Rule
EDX002C001	Include individual with verified Legal Permanent Resident (LPR)/Non-Citizenship.
EDX002C003	Fail unverified Citizenship or PRUCOL.
EDX002C004	Include US citizen individual without proof of verification.
EDX002C005	Include individual with a pending citizenship/LPR/PRUCOL status as an ineligible member. (Pending)
EDX002C006	Fail individual with an unverified Non-Citizenship past the verification due date. (Trigger NOA) (Discontinue/Denied)

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2.4.2.2 EDBC Changes

2.4.2.2.1 Overview

This section will provide the Eligibility Rules flow for Citizenship/Non-Citizen Status Program/Person Eligibility that can be filtered for each CalWIN County.

2.4.2.2.2 Description of Change

Citizenship/Non-Citizen Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the rules for a selected County. Reference **Appendix 6.1 Rules Flow Diagram** 'Viewing Visio Document in Internet Explorer' for instruction on how to access Visio.

The following Data Collection elements will be used by this Rule Flow.

Field (CalWIN)	Field (CalSAWS)	Type	Location Details
Citizenship Status	Citizenship type	Existing	Citizenship Status Detail
Non-Citizenship Status	Citizenship type	Existing	Citizenship Status Detail
Additional Non-citizenship status	-Battered - Does this individual have, has applied for, or plans to apply for a T-Visa, U-Visa, or VAWA Petition	Existing	Citizenship Status Detail
Catastrophically ill	Diagnosis	New	GR Health Assessment
Trujillo Case	Is the participant an	New	Citizenship Status Detail

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	LPR or Trujillo case?		

Verifications:

Verifications will be applied before the Non-Financial rules.

1. Update the existing 'Mandatory Verification after Due Date' verification for citizenship which sets the status reason CT73 'FTP INS Document' for GA/GR as per current CalSAWS verification framework.

Existing Program/Person Status:

The following existing program/person status reason will be leveraged by this rule flow when the following conditions are met.

1. The new program/person status reason CT73 93 'Ineligible Non Citizen' will be set as a display status reason when all of the following conditions are met:
    a. The individual citizenship type is not US citizen.
    b. The individual has a citizenship record.
    c. The individual citizenship status is not eligible for GR.

Category	Short Description
73	Ineligible Non Citizen

New Program/Person Status:

New Program/Person Status Reasons will be added to be used by this Rule Flow. The following reasons will set to the program/person level when the following conditions are met:

1. The new program/person status reason CT73 'FTP INS Documented: No Proof of Non-Citizen Status' will be set as a display status when all the following conditions:
    a. The individual citizenship status is not 'US citizen'.
    b. There is at least one individual with Non-citizen record on the case.
    c. The rule 'Fail unverified Citizenship or PRUCOL.' is active.

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d. The individual's GA/GR Health Assessment Detail's Catastrophically Ill/Disabled is no.
e. The individual's non-citizen document is not 'PRUCOL'.
f. The individual selected 'Is the participant an LPR or Trujillo case?' as 'No'.
g. The rule 'Include individual with a pending citizenship/LPR/PRUCOL status as an ineligible member. (Pending)' is not active.
h. The rule 'Fail individual with an unverified Non-Citizenship past the verification due date. (Trigger NOA) (Discontinue/Denied)' is not active.
~~i.~~ Determine if Citizenship record is not verified per current CalSAWs verification logic.

Category	Short Description
73	FTP INS Documented: No Proof of Non-Citizen Status

2. The new program/person status reason CT73 'No Proof of Non-Citizen Status' will be set as a display status reason when all the following conditions in either A ,B ,C ,D or E are met:
   A. All the following conditions are met:
      a. The individual citizenship type is not US Citizen.
      b. The individual has citizenship record.
      c. The individual citizenship status is eligible for GR.
      d. The rule 'Include individual with verified Legal Permanent Resident (LPR)/Non-Citizenship.' is active.
      e. The individual Non–Citizen Status is applicable for GA/GR based on the county.
      f. There exists at least one individual with a Non–Citizen record.
      g. Determine if Citizenship record is not verified per current CalSAWs verification logic.
      h. The rule 'Fail unverified Citizenship or PRUCOL.' is not active.
   B. All the following conditions are met:
      a. The individual citizenship type is not US Citizen.
      b. The individual has citizenship record
      c. The individual citizenship status is eligible for GR.
      d. The rule 'Include individual with verified Legal Permanent Resident (LPR)/Non-Citizenship.' is active.
      e. The individual Non–Citizen Status is applicable for GA/GR based on the county.

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f. There exists at least one individual with a Non–Citizen record.
g. Determine if Citizenship record is not verified per current CalSAWs verification logic.

C. All the following conditions are met:
a. The individual citizenship type is a US Citizen.
b. The rule 'Include individual with verified Legal Permanent Resident (LPR)/Non-Citizenship.' is active.
c. The individual Non–Citizen Status is applicable for GA/GR based on the county.
d. There exists at least one individual with a Non–Citizen record.
e. Determine if Citizenship record is not verified per current CalSAWs verification logic.

D. All the following conditions are met:
a. The individual citizenship status is not 'US citizen'.
b. There is at least one individual with Non-citizen record on the case.
c. The rule 'Fail unverified Citizenship or PRUCOL.' is active.
d. The individual's GR Health Assessment Detail's Catastrophically Ill/Disabled is no.
e. The individual's non-citizen document is not 'PRUCOL'.
f. individual citizenship type is not 'LPR' (check is done using current CalSAWS logic based on cis and section code) or 'Trujillo case?' is 'No'
g. The rule 'Include individual with a pending citizenship/LPR/PRUCOL status as an ineligible member. (Pending)' is not active.
h. The rule 'Fail individual with an unverified Non-Citizenship past the verification due date. (Trigger NOA) (Discontinue/Denied)' is active.
i. The individual Citizenship record is not verified per current CalSAWs verification logic.

Category	Short Description
73	No proof of Non-citizen Status

3. The new program/person status reason CT73 'FTP Proof Citizenship' will be set as a display status reason when all the following conditions in either A, B, or C are met:
A. All the following conditions are met:
a.The individual citizenship status is not 'US citizen'.
b.There is at least one individual with Non-citizen record on the case.
c.The rule 'Fail unverified Citizenship or PRUCOL.' is active.

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d.The individual's GR Health Assessment Detail's Catastrophically Ill/Disabled is no.
e.The individual's non-citizen document is not 'PRUCOL'
f.The individual citizenship type is 'LPR' (check is done using current CalSAWS logic based on cis and section code) or 'Trujillo case?' is 'Yes'

B. All the fowling conditions are met:
a.The individual citizenship status is not 'US citizen'.
b.There is at least one individual with Non-citizen record on the case.
c.The individual does have reason code 'FTP INS Document'.
d.The rule 'Fail unverified Citizenship or PRUCOL.' is active.
e.The individual's GR Health Assessment Detail's Catastrophically Ill/Disabled is no.
f.The individual's non-citizen document is 'PRUCOL'.

C. All the following conditions are met:
a.The individual citizenship status is not 'US citizen'.
b.There is at least one individual with Non-citizen record on the case.
c.The rule 'Fail unverified Citizenship or PRUCOL.' is active.
d.The individual's GR Health Assessment Detail's Catastrophically Ill/Disabled is no.
e.The individual's non-citizen document is not 'PRUCOL'.
f.The individual citizenship type is not 'LPR' (check is done using current CalSAWS logic based on cis and section code) or 'Trujillo case?' is 'No'
g.The rule 'Include individual with a pending citizenship/LPR/PRUCOL status as an ineligible member. (Pending)' is not active.
h.The rule 'Fail individual with an unverified Non-Citizenship past the verification due date. (Trigger NOA) (Discontinue/Denied)' is not active.
i.Determine if Citizenship record is verified per current CalSAWs verification logic.

Category	Short Description
73	FTP Proof Citizenship

4. The new program/person status reason CT73 'FTP Proof Citizenship Unverified' will be set as a display status reason when all the following conditions:
   a. The individual citizenship status is not 'US citizen'.
   b. There is at least one individual with Non-citizen record on the case.

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c. The rule 'Fail unverified Citizenship or PRUCOL.' is active.
d. The individual's GR Health Assessment Detail's Catastrophically Ill/Disabled is no.
e. The individual's non-citizen document is not 'PRUCOL'.
f. The individual citizenship type is not 'LPR' (check is done using current CalSAWS logic based on cis and section code) or 'Trujillo case?' is 'No'
g. The rule 'Include individual with a pending citizenship/LPR/PRUCOL status as an ineligible member. (Pending)' is not active.
h. The rule 'Fail individual with an unverified Non-Citizenship past the verification due date. (Trigger NOA) (Discontinue/Denied)' is active.
i. Determine if Citizenship record is not verified per current CalSAWs verification logic.

Category	Short Description
73	FTP Proof Citizenship Unverified

Please refer the Rules Flow Diagram in the Appendix section on how to open and navigate the Visio diagram.

2.4.2.3 Correspondence Reason Codes

2.4.2.3.1 Overview

This section describes the Notice of Action (NOA) triggers that will be created depending on the resulting EDBC reason code in the previous sections. Notices only trigger from certain reason codes listed in this section.

The reason codes listed in the rule recommendations are formatted as <CalWIN Reason Code> - <CalSAWS EDBC Display Reason>. The trigger condition describes the statuses and reasons in which the notice will trigger for. The county-specific information describes which counties and actions the notices will generate for, as well as the document name and number that will be displayed on the distributed documents page. The template column determines how notices are grouped when generated.

2.4.2.3.2 Description of Changes

1. Reason Code: XAS909 - Ineligible Non Citizen

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a. Trigger Condition
    i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Ineligible Non-Citizen'.
b. Person-level Reason
c. County-specific information:

County	Action	Document Name	Number	Template
Contra Costa	Denial	GA Denial - Lack of Residence/Alien Status	119 1	12527
Sonoma	Denial	GA Denial - Not a Legal Alien	119-4 (02/90)	12539

2. Reason Code: XAS755 - No Proof of Non-Citizen Status
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'No Proof of Non-Citizen Status'.
        or
        ii. An individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'No Proof of Non-Citizen Status'.
    b. Person-level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
Alameda	Denial	GA Denial - Non-citizen Residence Status	119 1 (10/10)	11462
Sacramento	Denial	GA-Denial-Various Non-Financial Reason	CDS 112-1	11787
Santa Clara	Discontinuance	GA Discontinuance - Failed to Provide Information re Non-Citizen Status.	GA 069	12013
San Mateo	Discontinuance	GA Discontinuance - No Verification of	023 0	11964

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		Citizenship/Non-Citizen Status		
San Mateo	Denial	GA Denial - Failure to Provide ID/Citizenship/Alien Status	129 0	11952

3. Reason Code: XAS805 - FTP INS Documented: No Proof of Non-Citizen Status
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'FTP INS Documented: No Proof of Non-Citizen Status'.
        or
        ii. An individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'FTP INS Documented: No Proof of Non-Citizen Status'.
    b. Person-level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
Fresno	Denial	General Relief Deny- Not Legal Resident	144-A	610727
Fresno	Discontinuance	General Relief Discontinuance - Not a Legal resident	021-B	11539
Sonoma	Denial	GA Denial - Not a Legal Alien	119-4 (02/90)	12539

4. Reason Code: XAS752 - FTP Proof Citizenship unverified
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'FTP Proof Citizenship unverified'.
        or
        ii. An individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'FTP Proof Citizenship unverified'.

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b. Person/Program level reason
c. County-specific information:

County	Action	Document Description	Number	Template
San Mateo	Denial	GA Denial - Failure to Provide ID/Citizenship/Alien Status	129 0	11952
San Mateo	Discontinuance	GA Discontinuance - No Verification of Citizenship/Non-Citizen Status	023 0	11964

2.4.2.4 Project Requirements

DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {LPR Status Verification} CalSAWS must include a legal permanent resident in the GA/GR SFU when the immigration status is verified.]	The Rule 'Include individual with verified Legal Permanent Resident (LPR)/Non-Citizenship.' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Aid 90 days for LPR without proof} CalSAWS must include a legal permanent resident without verification in the GA/GR SFU when the person is catastrophically ill.]	The Rule 'Fail unverified Citizenship or PRUCOL.' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

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DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Aid citizens without proof} CalSAWS must include a US Citizen in the GA/GR SFU when the US Citizen status is not verified.]	The Rule 'Include US citizen individual without proof of verification.' Will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Questionable Citizenship status} CalSAWS must include a person in the SFU and fail the case when the US Citizenship and non–citizenship status is questionable.]	The Rule 'Include Individual with a pending citizenship/LPR/PRUCOL status as an ineligible member.' Will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Beyond Time Limit} CalSAWS must include a person in the SFU and fail the case when the non–citizen status is applied and unverified.]	The Rule 'Fail individual with an unverified Non-Citizenship past the verification due date. (Trigger NOA) (Discontinue/Denied)' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix

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2.4.3 Undocumented Non-Citizen Functionality

2.4.3.1 County Rule Matrix – Undocumented Non-Citizen

2.4.3.1.1 Overview

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A new County Rule Detail page for Undocumented Non-Citizen will be created. This page is viewed by the County Administrator to view the list of rules applicable for the undocumented functionality to their county.

2.4.3.1.2 Description of Changes

a. The Admin page matrix for Undocumented Non-Citizen will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County
b. The activate switch Yes/No indicate if that functionality is applicable to the displayed county.
c. The functionality is effective dated with begin and end date
d. The rule functionality can be viewed as of a date using the view date

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Include undocumented non-citizenship individual as an ineligible member. (Trigger NOA) (UP, FRE)	**Y**	**Y**	**Y**	**Y**	**Y**	**Y**	**Y**	N	**Y**	**Y**	**Y**	**Y**	**Y**	N	**Y**	**Y**	**Y**	**Y**
Fails undocumented non-citizenship individual in the household. (Trigger NOA)	N	N	N	N	N	N	N	N	N	N	N	N	N	**Y**	N	N	N	N
Include individual who is an undocumented citizenship and catastrophically ill as an eligible member. (Trigger NOA)	N	N	N	N	N	N	N	**Y**	N	N	N	N	N	N	N	N	N	N

Below is the corresponding CalWIN rule number mapped to CalSAWS rules.

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CalWIN Rule	CalSAWS Rule
EDX005C001	Include undocumented non-citizenship individual as an ineligible member. (Trigger NOA) (UP, FRE)
EDX005C002	Fails undocumented non-citizenship individual in the household. (Trigger NOA)
EDX005C003	Include individual who is an undocumented citizenship and catastrophically ill as an eligible member. (Trigger NOA)

2.4.3.2 EDBC Changes

2.4.3.2.1 Overview

This section will provide the Eligibility Rules flow for Undocumented Non-Citizen Program /Person Eligibility that can be filtered for each CalWIN County.

2.4.3.2.2 Description of Change

Undocumented Non-Citizen Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the rules for a selected County. Reference **Appendix 6.1 Rules Flow Diagram** 'Viewing Visio Document in Internet Explorer' for instruction on how to access Visio.

The following Data Collection elements will be used by this Rule Flow.

Field (CalWIN)	Field (CalSAWS)	Type	Location Details
Citizenship Type	Citizenship type	Existing	Citizen status list

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Additional Non-Citizenship	-Battered - Does this individual have, has applied for, or plans to apply for a T-Visa, U-Visa, or VAWA Petition	Existing	Citizenship Status Detail
Expiration Date	Expiration Date	Existing	Citizenship Status Detail
Catastrophically Disabled	Catastrophically Ill/Disabled	New	GR Health Assessment

New Program/Person Status:

New Program/Person Status Reasons will be added to be used by this Rule Flow. The following reasons will set to the program or person level when the following conditions are met:

1. The new program/person status reason CT73 'Non-Citizenship' will be set as a display status reason when all the following conditions:
   a. The individual citizenship status is 'undocumented' and the following options is 'No'.
      i. Battered.
      ii. Does this individual have, has applied for, or plans to apply for a T-Visa, U-Visa, or VAWA Petition.
   b. The rule 'Include undocumented non-citizenship individual as an ineligible member. (Trigger NOA) (UP, FRE)' is active.

Category	Short Description
73	Non-Citizenship

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2. The new program/person status reason CT73 'County Decision Non-Citizenship' will be set as a display status reason when all the following conditions:
   a. The individual citizenship status is 'undocumented' and the following options is 'No'.
      i. Battered.
      ii. Does this individual have, has applied for, or plans to apply for a T-Visa, U-Visa, or VAWA Petition .
   b. The rule 'Fails undocumented non-citizenship individual in household.' is active.

Category	Short Description
73	County Decision Non-Citizenship

3. The new program/person status reason CT73 'Undoc Non-Citizenship is Not Catastrophically Ill' will be set as a display status reason when all the following conditions:
   a. The individual citizenship status is 'undocumented' and the following options is 'No'.
      i. Battered.
      ii. Does this individual have, has applied for, or plans to apply for a T-Visa, U-Visa, or VAWA Petition .
   b. The rule 'Include individual who is an undocumented citizenship and catastrophically ill as an eligible member. (Trigger NOA) ' is active.
   c. The individual non-citizen LPR's expiration date is not expired.
   d. The individual GR Health Assessment Detail 'Catastrophically Ill/Disabled' is 'No'.

Category	Short Description
73	Undoc Non-Citizenship is Not Catastrophically Ill

Please refer the Rules Flow Diagram in the Appendix section on how to open and navigate the Visio diagram

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2.4.3.3 Correspondence Reason Codes

2.4.3.3.1 Overview

This section describes the Notice of Action (NOA) triggers that will be created depending on the resulting EDBC reason code in the previous sections. Notices only trigger from certain reason codes listed in this section.

The reason codes listed in the rule recommendations are formatted as <CalWIN Reason Code> - <CalSAWS EDBC Display Reason>. The trigger condition describes the statuses and reasons in which the notice will trigger for. The county-specific information describes which counties and actions the notices will generate for, as well as the document name and number that will be displayed on the distributed documents page. The template column determines how notices are grouped when generated.

2.4.3.3.2 Description of Changes

1. Reason Code: XAS762 – Non-Citizenship
   a. Trigger Condition
      i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Non-Citizenship'.
      or
      ii. An individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Non-Citizenship'.
   b. Person-level Reason
   c. County-specific information:

County	Action	Document Description	Number	Template
Orange	Denial	GR Denial - Aliens	119 B	11608
Sacramento	Denial	GA-Denial-Various Non-Financial Reason	CDS 112-1	11787
Santa Clara	Denial	GA Denial - Non-Citizen - No Permanent Residence Status	GA 119	12038

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Santa Clara	Discontinuance	GA Discontinuance - Failed to Provide Information re Non-Citizen Status.	GA 069	12013

2. Reason Code: XAS764 - Undoc Non-Citizenship is not catastrophically ill
    a. Trigger Condition
        i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Undoc Non-Citizenship is not catastrophically ill'.
    b. Person-level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
San Francisco	Denial	CAAP Denial - Failed Residence/Immigration Requirements	CP7	12604

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2.4.3.4 Project Requirements

DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Include as ineligible in SFU} CalSAWS must include an Undocumented 'Alien' in the GA/GR SFU as an ineligible member.]	The Rule 'Include undocumented non-citizenship individual as an ineligible member. (Trigger NOA) (UP, FRE)' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix

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DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Exclude undocumented 'alien'} CalSAWS must include an Undocumented 'Alien' in the GA/GR SFU as an excluded member.]	The Rule 'Fails undocumented non-citizenship individual in the household. (Trigger NOA)' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Aid catastrophically ill 'alien'} CalSAWS must include an Undocumented 'Alien' who is catastrophically ill in the GA/GR SFU.]	The Rule 'Include individual who is an undocumented citizenship and catastrophically ill as an eligible member. (Trigger NOA) ' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix

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2.4.4 Adult Child Determination Functionality

2.4.4.1 County Rule Matrix – Adult Child Determination

2.3.3.1.1 Overview

A new County Rule Detail page for Adult Child Determination ls will be created. This page is viewed by the County Administrator to view the list of rules applicable for the adult child determination functionality to their county.

2.4.4.1.1 Description of Changes

a. The Admin page matrix for Adult Child Determination will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County

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b. The activate switch Yes/No indicate if that functionality is applicable to the displayed county.
c. The functionality is effective dated with begin and end date
d. The rule functionality can be viewed as of a date using the view date

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Include individual in the household based on relationship.	**Y**	N	**Y**	**Y**	**Y**	**Y**	**Y**	**Y**	**Y**	**Y**	**Y**	**Y**	**Y**	**Y**	**Y**	**Y**	**Y**	**Y**
Include married individual(s) in the household that have a CalWORKs ineligible child in the home. (Parent)	**Y**	N	N	N	N	N	N	N	**Y**	N	N	**Y**	N	N	N	N	N	N
Fail a case that includes a child who is ineligible for CalWORKs. (Trigger NOA) (Discontinue/Denied)	N	N	N	**Y**	N	N	N	N	N	N	**Y**	N	N	N	N	N	N	N
Include undocumented catastrophically ill parent in the household. (Include Parent)	N	N	N	N	N	N	N	**Y**	N	N	N	N	N	N	N	N	N	N
Include parent with a good cause for their child not being in the home. (Include Parent)	N	N	**Y**	N	N	N	N	N	N	N	N	N	N	**Y**	N	N	N	N
Include parent/child in household where the child is ineligible for CalWORKs. (Parent/Child)	N	N	N	N	N	N	N	**Y**	N	N	N	N	N	N	N	N	N	N

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Fail cases where there is an individual who is ineligible for CalWORKs due to their Non-Citizen status. (Discontinue/Denied)	N	N	N	N	**Y**	**Y**	N	N	**Y**	N	N	N	**Y**	N	N	**Y**	**Y**	**Y**

Below is the corresponding CalWIN rule number mapped to CalSAWS rules.

CalWIN Rule	CalSAWS Rule
EDX011C001	Include individual in the household based on relationship.
EDX011C002	Include parent with a good cause for their child not being in the home. (Include Parent)
EDX011C004	Include undocumented catastrophically ill parent in the household. (Include Parent)
EDX011C005	Include married individual(s) in the household that have a CalWORKs ineligible child in the home. (Parent)
EDX011C006	Fail a case that includes a child who is ineligible for CalWORKs. (Trigger NOA) (Discontinue/Denied)
EDX011C007	Include parent/child in household where the child is ineligible for CalWORKs. (Parent/Child)
EDX011C009	Fail cases where there is an individual who is ineligible for CalWORKs due to their Non-Citizen status. (Discontinue/Denied)

Leverage Rule

Below is the corresponding leveraged CalWIN rule County Rule Matrix and the CalWIN number mapped to CalSAWS rules

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Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Include non-married same sex domestic partners.	N	N	N	N	N	N	N	**Y**	N	N	N	N	N	N	N	N	N	N
Solano Couples.	N	N	N	N	N	N	N	N	N	N	N	N	N	**Y**	N	N	N	N
Contra Costa Couples.	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N

CalWIN Rule	CalSAWS Rule
EDX010C012	Include non-married same sex domestic partners.
EDX321C032	Solano Couples.
EDX321C030	Contra Costa Couples.

2.4.4.2 EDBC Changes

2.4.4.2.1 Overview

This section will provide the Eligibility Rules flow for Adult Child Determination Program/Person Eligibility that can be filtered for each CalWIN County.

2.4.4.2.2 Description of Change

Adult Child Determination Rules Flow Diagram:

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A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the rules for a selected County. Reference **Appendix 6.1 Rules Flow Diagram** 'Viewing Visio Document in Internet Explorer' for instruction on how to access Visio.

The following Data Collection elements will be used by this Rule Flow.

Field (CalWIN)	Field (CalSAWS)	Type	Location Page
In the Home	Living in the Home status	Existing	Household status List
Date of Birth	Date of Birth	Existing	Individual Demographics List
Non-Citizen Status	Citizen type	Existing	Citizenship Status List
Disability	Assessment Results	Existing	GR Health Assessment
catastrophically	Diagnostic	New	GR Health Assessment
Temporary Absence	Living in the Home status	Existing	Household status Detail
Reason for Absence	'Please select a reason'	Existing	Household Status
Relationship	Relationship	Existing	Relationship List

Existing Program/Person Status:

The following existing program/person status reason will be leveraged by this rule flow when the following conditions are met.

1. The existing program/person status reason CT73_G01 'CalWORKs Eligible' will be set as a display status reason when all the following conditions in either A, B or C are met:
   A. All the following conditions:
      a. The rule 'Include individual in the household based on relationship.' is active.
      b. The individual is a parent. This is determined by the individual's relationship, if person is the parent(biological/adopted) in a relationship.
      c. The individual has a child whose age is 17 or less.

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d. The child is in the home.
e. The child is a US citizen or is eligible for CalWORKs. Note: this is done using CalSAWS existing CW eligibility rule that deems the person CW Eligible/ineligible based on immigration status (CT360).
f. The rule 'Include undocumented catastrophically ill parent in the household. (Include Parent)' is not active.

B. All the following conditions:
a. The rule 'Include individual in the household based on relationship.' Is active.
b. The individual is a child. This is determined by the individual's relationship, if person is not the parent(biological/adopted) in a relationship.
c. The individual age is 17 or less.
d. The individual is a US citizen or is eligible for CalWORKs. Note: this is done using CalSAWS existing CW eligibility rule that deems the person CW Eligible/ineligible based on immigration status (CT360).
e. The rule 'Include undocumented catastrophically ill parent in the household. (Include Parent)' is not active.

C. All the following conditions:
a. The rule 'Include individual in the household based on relationship.' Is active.
b. The individual is a child. This is determined by the individual's relationship, if person is not the parent(biological/adopted) in a relationship.
c. The individual age is 17 or less.
d. The individual is a US citizen or is eligible for CalWORKs. Note: this is done using CalSAWS existing CW eligibility rule that deems the person CW Eligible/ineligible based on immigration status (CT360).
e. The rule 'Include undocumented catastrophically ill parent in the household. (Include Parent)' is active.
f. The parent of the child citizen status is not 'Undocumented' in citizenship status detail page.

Category	Short Description
73	CalWORKs Eligible

New Program/Person Status:

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New Program/Person Status Reasons will be added to be used by this Rule Flow. The following reasons will set to the case or person when the following conditions are met:

1. The new program/person status reason CT73 'Not Catastrophically Ill Undoc Non-Citizen' will be set as a display status reason level when all the following conditions:
   a. The rule 'Include individual in the household based on relationship.' Is active.
   b. The individual is a child. This is determined by the individual's relationship, if person is not the parent(biological/adopted) in a relationship.
   c. The individual age is 17 or less.
   d. The individual is a US citizen or is eligible for CalWORKs. Note: this is done using CalSAWS existing CW eligibility rule that deems the person CW Eligible/ineligible based on immigration status (CT360).
   e. The rule 'Include undocumented catastrophically ill parent in the household. (Include Parent)' is active.
   f. The parent of the child citizen status is 'Undocumented' in citizenship status detail page.
   g. The individual parent's GR Health Assessment Detail's Catastrophically Ill/Disabled is 'No'

Category	Short Description
73	Not Catastrophically Ill Undoc Non-Citizen

2. The new program/person status reason CT73 'Catastrophically Ill Undoc Non-Citizen' will be set as a display status reason when all the following conditions:
   a. The rule 'Include individual in the household based on relationship.' Is active.
   b. The individual is a child. This is determined by the individual's relationship, if person is not the parent(biological/adopted) in a relationship.
   c. The individual age is 17 or less.
   d. The individual is a US citizen or is eligible for CalWORKs. Note: this is done using CalSAWS existing CW eligibility rule that deems the person CW Eligible/ineligible based on immigration status (CT360).
   e. The rule 'Include undocumented catastrophically ill parent in the household. (Include Parent)' is active.
   f. The parent of the child citizen status is 'Undocumented' in citizenship status detail page.
   g. The individual parent's GR Health Assessment Detail's Catastrophically Ill/Disabled is Yes'

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Category	Short Description
73	Catastrophically Ill Undoc Non-Citizen

3. The new program/person status reason CT73 'Child Ineligible for CalWORKs' will be set as a display status reason when all the following conditions in either A, B or C are met:
   A. All the following conditions:
      a. The rule 'Include individual in the household based on relationship.' Is active.
      b. The individual is a parent. This is determined by the individual's relationship, if person is the parent(biological/adopted) in a relationship.
      c. The individual has a child whose age is 17 or less.
      d. The child is in the home.
      e. The child is not a US citizen and is not eligible for CalWORKs. Note: this is done using CalSAWS existing CW eligibility rule that deems the person CW Eligible/ineligible based on immigration status (CT360).
      f. The rule 'Include married individual(s) in the household that have a CalWORKs ineligible child in the home. (Parent)' is active.
      g. The individual is not married. This is indicated from individual demographics' marital status.
   B. All the following conditions:
      a. The rule 'Include individual in the household based on relationship.' Is active.
      b. The individual is a child. This is determined by the individual's relationship, if person is not the parent(biological/adopted) in a relationship.
      c. The individual age is 17 or less.
      d. The child is not a US citizen and is not eligible for CalWORKs. Note: this is done using CalSAWS existing CW eligibility rule that deems the person CW Eligible/ineligible based on immigration status (CT360).
      e. The rule 'Include married individual(s) in the household that have a CalWORKs ineligible child in the home. (Parent)' is active.
      f. The individual is not married. This is indicated from individual demographics' marital status.
   C. All the following conditions:
      a. The rule 'Include individual in the household based on relationship.' Is active.

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b. The individual is a child. This is determined by the individual's relationship, if person is not the parent(biological/adopted) in a relationship.
c. The individual age is 17 or less.
d. The child is not a US citizen and is not eligible for CalWORKs. Note: this is done using CalSAWS existing CW eligibility rule that deems the person CW Eligible/ineligible based on immigration status (CT360).
e. The rule 'Include married individual(s) in the household that have a CalWORKs ineligible child in the home. (Parent)' is not active.
f. The rule 'Fail a case that includes a child who is ineligible for CalWORKs. (Trigger NOA) (Discontinue/Denied)' is active.

Category	Short Description
73	Child Ineligible for CalWORKs

4. The new program/person status reason CT73 'No Good Cause - Child Not in Home' will be set as a display status reason when all the following conditions:
   a. The rule 'Include individual in the household based on relationship.' Is active.
   b. The individual is a parent. This is determined by the individual's relationship, if person is the parent(biological/adopted) in a relationship.
   c. The individual has a child whose age is 17 or less.
   d. The child is not in the home.
   e. The rule 'Include parent with a good cause for their child not being in the home. (Include Parent)' is active
   f. The reason for the child being (permanently/temporarily) out of home is considered a county defined good cause or there is no reason selected.

Category	Short Description
73	No Good Cause - Child Not in Home

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5. The new program/person status reason CT73 'Ineligible Immigration Status' will be set as a display status reason when all the following conditions in either A or B are met:
   A. All the following conditions:
      a. The rule 'Include individual in the household based on relationship.' Is active.
      b. The individual is a parent. This is determined by the individual's relationship if the person is the parent(biological/adopted) in a relationship.
      c. The individual has a child whose age is 17 or less.
      d. The child is in the home. This is determined by the individual's relationship if person is not the parent(biological/adopted) in a relationship.
      e. The child is not a US citizen and is not eligible for CalWORKs. Note: this is done using CalSAWS existing CW eligibility rule that deems the person CW Eligible/ineligible based on immigration status (CT360).
      f. The rule 'Include married individual(s) in the household that have a CalWORKs ineligible child in the home. (Parent)' is not active
      g. The rule 'Fail a case that includes a child who is ineligible for CalWORKs. (Trigger NOA) (Discontinue/Denied)' not is active.
      h. The rule 'Include parent/child in household where the child is ineligible for CalWORKs. (Parent/Child)' is not active.
      i. The individual has 'Other Program Assistance' record for CW or has an active CW in a different case and the current case is valid for the benefit month.
      j. The rule 'Fail cases where there is an individual who is ineligible for CalWORKs due to their Non-Citizen status. (Discontinue/Denied)' is active.
   B. All the following conditions:
      a. The rule 'Include individual in the household based on relationship.' Is active.
      b. The individual is a child. This is determined by the individual's relationship if the person is not the parent(biological/adopted) in a relationship.
      c. The individual age is 17 or less.
      d. The child is not a US citizen and is not eligible for CalWORKs. Note: this is done using CalSAWS existing CW eligibility rule that deems the person CW Eligible/ineligible based on immigration status (CT360).
      e. The rule 'Include married individual(s) in the household that have a CalWORKs ineligible child in the home. (Parent)' is not active.
      f. The rule 'Fail a case that includes a child who is ineligible for CalWORKs. (Trigger NOA) (Discontinue/Denied)' is not active.

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g. The rule 'Include parent/child in household where the child is ineligible for CalWORKs. (Include parent/child)' is not active.
h. The individual has 'Other Program Assistance' record for CW or has an active CW in a different case and the current case is valid for the benefit month
i. The rule 'Fail cases where there is an individual who is ineligible for CalWORKs due to their Non-Citizen status. (Discontinue/Denied)' is active.

Category	Short Description
73	Ineligible Immigration Status

6. The new program/person status reason CT73 'Spouse' will be set as a display status reason when all the following conditions in either A or B:
   A. All the following conditions are met:
      a. Either of the following rules is active:
         i. 'Solano Couples.'
         ii. 'Include non-married same sex domestic partners.'
      b. The person that has a relationship with the individual is receiving GA/GR aid from different case valid for the benefit month where current person not applied.
   B. All the following conditions are met:
      a. The rule 'Contra Costa Couples' is active
      b. The individual spouse is not applying for GA/GR and spouse is in home

Category	Short Description
73	Spouse

7. The new program/person status reason CT73 'Ineligible CalWORKs Child Apply With Parents' will be set as a display status reason when all the following conditions are met:
   a. The rule 'Include individual in the household based on relationship.' Is active.
   b. The individual is a parent. This is determined by the individual's relationship, if person is the parent(biological/adopted) in a relationship.
   c. The individual has a child whose age is 17 or less.

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d. The child is in the home.
e. The child is not a US citizen and is not eligible for CalWORKs. Note: this is done using CalSAWS existing CW eligibility rule that deems the person CW Eligible/ineligible based on immigration status (CT360).
f. The rule 'Include married individual(s) in the household that have a CalWORKs ineligible child in the home. (Parent)' is not active.
g. The rule 'Fail a case that includes a child who is ineligible for CalWORKs. (Trigger NOA) (Discontinue/Denied)' is active.

Category	Short Description
73	Ineligible CalWORKs Child Apply With Parents

Please refer the Rules Flow Diagram in the Appendix section on how to open and navigate the Visio diagram

2.4.4.3 Correspondence Reason Codes

2.4.4.3.1 Overview

This section describes the Notice of Action (NOA) triggers that will be created depending on the resulting EDBC reason code in the previous sections. Notices only trigger from certain reason codes listed in this section.

The reason codes listed in the rule recommendations are formatted as <CalWIN Reason Code> - <CalSAWS EDBC Display Reason>. The trigger condition describes the statuses and reasons in which the notice will trigger for. The county-specific information describes which counties and actions the notices will generate for, as well as the document name and number that will be displayed on the distributed documents page. The template column determines how notices are grouped when generated.

2.4.4.3.2 Description of Changes

1. Reason Code: XAS727 - CalWORKs Eligible
   a. Trigger Condition

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i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'CalWORKs Eligible'.
   or
ii. The program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'CalWORKs Eligible'.

b. Program-level Reason
c. County-specific information:

County	Action	Document Description	Number	Template
Fresno	Discontinuance	General Relief Discontinuance - Various Reasons	022-B	11539
Sacramento	Discontinuance	DISCONTINUANCE-Various Reasons	CDS 013-1	12450
Sacramento	Denial	GA-Denial-Various Non-Financial Reason	CDS 112-1	11787
Santa Barbara	Discontinuance	GR - Disc - Other Cash Program	053-1	12334
Santa Barbara	Denial	GR - Deny - Eligible to CalWORKs/Honor CalWORKs POI/Sanction	153-0	12332
Santa Clara	Discontinuance	GA Discontinuance - eligible to apply for CalWORKs	GA 094	12021
Solano	Discontinuance	GA - Discontinuance - Eligible for CalWORKs	053	12141
Solano	Denial	GA - Denial Eligible for CalWORKs	153	12112
Sonoma	Discontinuance	GA Disc - Eligible for CalWORKs	005-1 (09/99)	12534

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2. Reason Code: XAS791 - Not Catastrophically ill Undoc Non-Citizen
    a. Trigger Condition
        i. This notice generates for the applicable counties when the program/individual(child) was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Not Catastrophically ill Undoc Non-Citizen'.
    b. Person/Program-level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
San Francisco	Discontinuance	CAAP Discontinuance: Eligible for CalWORKs	014 0	12599

2.4.4.4 Project Requirements

DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Household relationship applicable} CalSAWS must determine the relationship individuals in the GA/GR SFU whether an individual is parent or offspring.]	The Rule 'Include individual in the household based on relationship.' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Aid undocumented catastrophically ill} CalSAWS must include an undocumented 'alien' parent who is catastrophically ill in the GA/GR SFU.]	The Rule 'Include married individual(s) in the household that have a CalWORKs ineligible child in the home. (Parent)' will meet this description.	The following rule is stated in the business flow diagram and admin matrix

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DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Good cause for minor not in home} CalSAWS must include a parent in the GA/GR SFU when there is good cause for a minor child who is not in the home.]	The Rule 'Fail a case that includes a child who is ineligible for CalWORKs. (Trigger NOA) (Discontinue/Denied)' will meet this description.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Include parent, CalWORKs Ineligible child} CalSAWS must include the parent of a CW ineligible child in the GA/GR SFU.]	The Rule 'Include undocumented catastrophically ill parent in the household. (Include Parent)' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix
	Business Rule: {Fail case for CalWORKs Ineligible child} CalSAWS must fail the GA/GR case when there is a CalWORKs ineligible child.]	The Rule 'Include parent with a good cause for their child not being in the home. (Include Parent)' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix
	Business Rule: {Include parent, CalWORKs Ineligible child} CalSAWS must include both the parent and child in the GA/GR SFU when there is a CalWORKs Ineligible child.]	The Rule 'Include parent/child in household where the child is ineligible for CalWORKs. (Parent/Child) will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix

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DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	Business Rule: {Fail case for CalWORKs ineligible child due to immigration} CalSAWS must fail the GA/GR case of the non-citizen parent of a CalWORKs ineligible child.]	The Rule 'Fail cases where there is an individual who is ineligible for CalWORKs due to their Non-Citizen status. (Discontinue/Denied)' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix

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2.4.5 Sponsored Non-Citizen Cert Period Functionality

2.4.5.1 County Rule Matrix – Sponsored Non-Citizen Cert Period

2.4.5.1.1 Overview

A new County Rule Detail page for Sponsored Non-citizen Cert Period will be created. This page is viewed by the County Administrator to view the list of rules applicable for the sponsored non-citizen cert period functionality to their county.

2.4.5.1.2 Description of Changes

a. The Admin page matrix for sponsored non-citizen cert period will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County
b. The activate switch Yes/No indicate if that functionality is applicable to the displayed county.
c. The functionality is effective dated with begin and end date
d. The rule functionality can be viewed as of a date using the view date.

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Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Deem the sponsor based on county specific time period of non-citizen US Entry Date.	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N
Fail all sponsored non-citizen.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N
Do not deem the sponsor if abandoned sponsored non-citizen.	Y	N	N	N	N	Y	N	N	N	Y	N	N	N	N	N	N	N	N
Do not deem the sponsor if sponsor receives public assistance.	Y	Y	Y	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	Y
Do not deem the sponsor if the sponsor non-citizen has been in US for more than 3 years	Y	N	N	Y	N	Y	Y	N	N	Y	N	N	N	N	N	N	Y	N
Do not deem the sponsor if the sponsor abused sponsored non-citizen.	N	Y	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N
Do not deem the sponsor if sponsor non-citizen, non-citizenship is NACARA	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Do not deem the sponsor if the sponsored non-citizen has 40 worked quarters	Y	Y	Y	Y	N	Y	Y	N	N	Y	N	N	Y	N	N	N	Y	Y
Do not deem the sponsor if they did sign the I-134 before 12-19-1997.	N	Y	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N
Do not deem the sponsor if the sponsor and sponsored non-citizen are both in the same home.	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Do not deem the sponsor if the sponsor spouse is not in the home.	Y	N	N	N	N	Y	N	N	N	Y	N	N	Y	N	N	N	N	N
Do not deem the sponsor if sponsor only income is public assistance.	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N
Do not deem the sponsor if the sponsored non-citizen becomes a US citizen.	Y	Y	Y	Y	N	Y	Y	N	N	Y	N	N	Y	N	N	N	Y	Y

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Do not deem the sponsor if the sponsor is deceased.	Y	Y	Y	Y	N	Y	Y	N	N	N	N	N	Y	N	N	N	Y	Y
Do not deem the sponsor if the sponsored non-citizen is indigent. (homeless/hungry)	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N
Evaluate UP/FRE sponsored individual.	Y	Y	Y	Y	N	Y	Y	N	N	Y	N	N	Y	N	Y	N	Y	Y
Check lien signed for sponsored individual	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Check sponsor aided in CalWORKs.	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N

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Below is the corresponding CalWIN rule number mapped to CalSAWS rules.

CalWIN Rule	CalSAWS Rule
EDX013C001	Deem the sponsor based on county specific time period of non-citizen US Entry Date.
EDX013C003	Fail all sponsored non-citizen.
EDX013C004	Do not deem the sponsor if abandoned sponsored non-citizen.
EDX013C005	Do not deem the sponsor if sponsor receives public assistance.
EDX013C006	Do not deem the sponsor if the sponsor non-citizen has been in US for more than 3 years.
EDX013C008	Do not deem the sponsor if the sponsor abused sponsored non-citizen.
EDX013C009	Do not deem the sponsor if sponsor non-citizen, non-citizenship is NACARA.
EDX013C010	Do not deem the sponsor if the sponsored non-citizen has 40 worked quarters.
EDX013C011	Do not deem the sponsor if they did sign the I-134 before 12-19-1997.
EDX013C012	Do not deem the sponsor if the sponsor and sponsored non-citizen are both in the same home.
EDX013C013	Do not deem the sponsor if the sponsor spouse is not in the home.
EDX013C014	Do not deem the sponsor if sponsor only income is public assistance.

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EDX013C015	Do not deem the sponsor if the sponsored non-citizen becomes a US citizen.
EDX013C016	Do not deem the sponsor if the sponsor is deceased.
EDX013C018	Do not deem the sponsor if the sponsored non-citizen is indigent. (homeless/hungry)
EDX315C001	Evaluate UP/FRE sponsored individual.
EDX315C010	Check lien signed for sponsored individual.
EDX315C009	Check sponsor aided in CalWORKs.

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Leverage Rule

Below is the corresponding leveraged CalWIN rule County Rule Matrix and the CalWIN number mapped to CalSAWS rules

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Earned income – Contra Costa Only.	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Earned income – Sacramento Only.	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N
Earned income – San Diego Only.	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N

CalWIN Rule	CalSAWS Rule
EDX309C002	Earned income – Contra Costa Only.

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EDX309C006	Earned income – Sacramento Only.
EDX309C007	Earned income – San Diego Only.

* Please note the following rule will not be migrated over for the corresponding reason.

CalWIN Rule	CalWIN Description	Reason
EDX013C007	Sponsored by the organization.	Not Used in CalWIN.
EDX013C002	Fail the case when individual fails.	Yes and No results in the same outcome.

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2.4.5.2 EDBC Changes

2.4.5.2.1 Overview

This section will provide the Eligibility Rules flow for Program/Person Eligibility that can be filtered for each CalWIN County

2.4.5.2.2 Description of Change

Sponsored Non-Citizen Cert Period Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the rules for a selected County. Reference **Appendix 6.1 Rules Flow Diagram** 'Viewing Visio Document in Internet Explorer' for instruction on how to access Visio.

The following Data Collection elements will be used by this Rule Flow.

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CalWIN Field	CalSAWS Field	Type	Location Details
US Entry Date	Date of Entry	Existing	Citizenship Status Detail
CA22 Complete	'SAR 22' type exists and it is signed, and 'Signed Date' is greater than or equal to application date	Existing	GA/GR Document Signature detail'
Abused by Sponsor	Sponsor abuse with substantial connection between the cruelty and the need for benefits?	Existing	Citizenship Status Detail
Sponsor/Sponsored	Sponsor type	Existing	Sponsorship List
Sponsor receiving CalWORKs or GA	Type of Assistance	Existing	Citizenship Status Detail
Receiving SSI	SSI/SSP	Existing	Other program Assistance Detail
40 quarters	Is this an individual who worked 40 quarters or more, or the spouse, dependent child or un-married surviving spouse of someone who worked 40 quarters or more?	Existing	Citizenship Status Detail

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Sponsor Affidavit of support is signed	Did the sponsor sign an I-864?	Existing	Citizenship Status Detail
Death information	Type: Date of death	Existing	Individual Demographics
Needs Met by sponsor	Does the sponsor help with any of the following?	Existing	Sponsorship Detail
Sponsored Non-Citizen is indigent	Indigent	Existing	Citizenship Status Detail
Sponsor spouse Affidavit of support is signed	Has the spouse of the Sponsor signed a sponsorship affidavit?	Existing	Sponsorship Detail
Sponsor Dependent Document	Sponsor Dependent Document Signed	Existing	Sponsorship Detail
NACARA	Citizenship Type	Existing	Citizenship Status Detail
Abandoned by Sponsor	Sponsor abuse with substantial connection between the cruelty and the need for benefits?	New	Citizenship Detail
Are there any New Dependents since the Sponsor Signed Sponsorship Documents?	Are there any New Dependents since the Sponsor Signed Sponsorship Documents?	New	Sponsorship Detail
Non-Citizen Sponsor Lien Signed	Sponsor Lien Signed	New	Sponsorship Detail

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Verifications:

Verifications will be applied before the Non-Financial rules.

1. Update the existing 'Mandatory Verification after Due Date'' verification for citizenship which sets the status reason CT73 'FTP INS Document' for GA/GR as per current CalSAWS verification framework.

Existing Program/Person Status:

The following existing program/person status reason will be leveraged by this rule flow when the following conditions are met.

1. The existing program/person status reason CT73 3S 'Sponsor Meeting Needs' will be set as a display status reason when all the following conditions:
   a. The rule 'Evaluate UP/FRE sponsored individual.' is active.
   b. The individual role is UP or FRE.
   c. There is a sponsor type: 'Individual' entry in the Sponsorship List.
   d. The rule 'Do not deem the sponsor if sponsor only income is public assistance.' Is active.
   e. The rule 'Earned income – Contra Costa Only.' is active.
   f. The sponsor has unearned income other than CalWORKs(income type).
   g. The sponsor is deemed. This is determined if any of the following is true:
      i. The rule 'Do not deem the sponsor if sponsor receives public assistance.' and 'Do not deem the sponsor if sponsor only income is public assistance.' is active.
      ii. The rule 'Do not deem the sponsor if sponsor receives public assistance.' Is active and the rule 'Do not deem the sponsor if sponsor only income is public assistance.' is not active and the individual sponsor is receiving SSI. This is determined by having an SSI entry in the Other program assistance with type: SSI/SSP. or the sponsor is currently aided in CalWORKs or GR.
      iii. The rule 'Check sponsor aided in CalWORKs.' is active and if any sponsor of a non–citizen is currently aided in CalWORKs.
      iv. The rule ' Do not deem the sponsor if abandoned sponsored non-citizen.' is active and The non-citizen individual has 'abandoned by sponsor' selected in the Sponsorship detail
      v. The rule 'Do not deem the sponsor if the sponsor non-citizen has been the in US for more than 3 years' or 'Earned income – Contra Costa Only.' is active and the individual has been in the country for more than 3 years. (current benefit month date > (entry date + 3 years))
      vi. The individual Non-citizen has 'Does the sponsor help with any of the following?' selected as 'Yes' on the Sponsorship Detail

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h. The individual Non-citizen has 'Does the sponsor help with any of the following?' selected as 'Yes' on the Sponsorship Detail.

Category	Short Description
73	Sponsor Meeting Needs

2. The existing program/person status reason 'CT73 AE: FTP Sponsor SOF' will be set as a display status reason when all the following conditions:
   A. When all the following conditions are met
      a. The rule 'Evaluate UP/FRE sponsored individual.' is active.
      b. The individual role is UP or FRE.
      c. There is a sponsor type: 'Individual' entry in the Sponsorship List.
      d. Either of the rules 'Do not deem the sponsor if sponsor only income is public assistance.' or 'Earned income – Contra Costa Only.' is active.
      e. The sponsor has unearned income other than CalWORKs (income type).
      f. The rule 'Earned income – San Diego Only.' is active.
      g. The sponsor is deemed. This is determined if any of the following is true:
         i. The rule 'Do not deem the sponsor if sponsor receives public assistance.' and 'Do not deem the sponsor if sponsor only income is public assistance.' is active.
         ii. The rule 'Do not deem the sponsor if sponsor receives public assistance.' Is active and the rule 'Do not deem the sponsor if sponsor only income is public assistance.' is not active and the individual sponsor is receiving SSI. This is determined by having an SSI entry in the Other program assistance with type: SSI/SSP. or the sponsor is currently aided in CalWORKs or GR.
         iii. The rule 'Check sponsor aided in CalWORKs.' is active and if any sponsor of a non–citizen is currently aided in CalWORKs.
         iv. The rule ' Do not deem the sponsor if abandoned sponsored non-citizen.' is active and The non-citizen individual has 'Sponsor abuse with substantial connection between the cruelty and the need for benefits?' as yes in the Sponsorship detail
         v. The rule 'Do not deem the sponsor if the sponsor non-citizen has been the in US for more than 3 years' or 'Earned income – Contra Costa Only.' is active and the individual has been in the country for more than 3 years. (current benefit month date > (entry date + 3 years))

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vi. The individual Non-citizen has 'Does the sponsor help with any of the following?' selected as 'Yes' on the Sponsorship Detail

h. The non-citizen sponsor set 'Sponsor Dependent Document Signed' to 'No'.

Category	Short Description
73	FTP Sponsor SOF

New Program/Person Status:

New Program/Person Status Reasons will be added to be used by this Rule Flow. The following reasons will set to the program/person level when the following conditions are met:

1. The new program/person status reason CT73 'Not in US for Req. Duration.' will be set as a display status reason when all the following conditions:
    a. The individual is a sponsored Non-citizen. Indicated by having a non-citizen entry with sponsor selected.
    b. The rule 'Deem the sponsor based on county specific time period of non-citizen US Entry Date.' is active.
    c. The individual has not been in the US for the county defined time limit for. This is determined by Entry date from Citizenship Status Detail + county defined limit is after the data selection date. (Refer to Time Limit.xlsx for county defined limit)

Category	Short Description
73	Not in US for Req. Duration

2. The new program/person status reason CT73 'Sponsor in Home' will be set as a display status reason when all the following conditions:
    a. The individual is a sponsored Non-citizen. Indicated by having a non-citizen entry with sponsor selected.
    b. The rule 'Do not deem the sponsor if the sponsor and sponsored non-citizen are both in the same home.' is active and the Sponsor individual is in home.
    c. The rule 'Deem the sponsor based on county specific time period of non-citizen US Entry Date.' is not active.

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Category	Short Description
73	Sponsor in Home

3. The new program/person status reason CT73 'Sponsored Non-Citizen' will be set as a display status reason when all the following conditions:
    a. The individual is a sponsored Non-citizen. Indicated by having a non-citizen entry with sponsor selected.
    b. The rule 'Deem the sponsor based on county specific time period of non-citizen US Entry Date.' is not active.
    c. The rule 'Fail all sponsored non-citizen.' is active.

Category	Short Description
73	Sponsored Non-Citizen

4. The new program/person status reason CT73 'Incomplete Form' will be set as a display status reason when all the following conditions in A or B met:
    A. All the following conditions are met:
        a. The rule 'Evaluate UP/FRE sponsored individual.' is active.
        b. The individual role is UP or FRE.
        c. There is a sponsor type: 'Individual' entry in the Sponsorship List
        d. Either of the rules 'Do not deem the sponsor if sponsor only income is public assistance.' or 'Earned income – Contra Costa Only.' is active.
        e. The sponsor has unearned income other than CalWORKs(income type).
        f. The rule 'Earned income – San Diego Only.' is not active.
        g. There is a deemed sponsor available. This is determined if any of the following is not true:
            i. The rule 'Do not deem the sponsor if sponsor receives public assistance.' and 'Do not deem the sponsor if sponsor only income is public assistance.' is active.
            ii. The rule 'Do not deem the sponsor if sponsor receives public assistance.' Is active and the rule 'Do not deem the sponsor if sponsor only income is public assistance.' is not active and the individual sponsor is receiving SSI. This is determined by having

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an SSI entry in the Other program assistance with type: SSI/SSP. or the sponsor is currently aided in CalWORKs or GR.

iii. The rule 'Check sponsor aided in CalWorks.' is active and if any sponsor of a non–citizen is currently aided in CalWORKs.

iv. The rule 'Do not deem the sponsor if abandoned sponsored non-citizen.' is active and The non-citizen individual has 'Sponsor abuse with substantial connection between the cruelty and the need for benefits?' as yes in the Sponsorship detail.

v. The rule 'Do not deem the sponsor if the sponsor non-citizen has been the in US for more than 3 years' or 'Earned income – Contra Costa Only.' is active and the individual has been in the country for more than 3 years.(current benefit month date > (entry date + 3 years)).

vi. The individual Non-citizen has 'Does the sponsor help with any of the following?' selected as 'Yes' on the Sponsorship Detail.

vii. The rule 'Do not deem the sponsor if the sponsor abused sponsored non-citizen.' is active and the non-citizen individual has 'Sponsor abuse with substantial connection between the cruelty and the need for benefits?' set to 'Yes'

viii. The rule 'Do not deem the sponsor if sponsor non-citizen, non-citizenship is NACARA' is active and the non-citizen individual non-citizenship Type: 'NACARA' on the citizenship status detail

ix. The rule 'Do not deem the sponsor if the sponsored non-citizen has 40 worked quarters' is active and the non-citizen individual has 'Is this an individual who worked 40 quarters or more, or the spouse, dependent child or un-married surviving spouse of someone who worked 40 quarters or more?' as 'Yes'

x. The rule 'Do not deem the sponsor if they did sign the I-134 before 12-19-1997.' is active and the non-citizen individual has 'Did the sponsor sign an I-864?' as 'Yes'

xi. The rule 'Do not deem the sponsor if the sponsor and sponsored non-citizen are both in the same home.' is active and Sponsor individual is in home.

xii. The rule 'Do not deem the sponsor if the sponsored non-citizen is indigent. (homeless/hungry)' is active and the Sponsored Non–citizen has 'Indigent' as 'Yes'.

xiii. The rule 'Do not deem the sponsor if the sponsor is deceased.' is applicable and the sponsor has died.

xiv. The rule 'Do not deem the sponsor if the sponsored non-citizen becomes a US citizen.' is applicable and the sponsored individual is a US Citizen

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xv. The SAR 22 form does not exists or the 'Date signed' is before or equal to application date

h. Either rule 'Check lien signed for sponsored individual' or 'Earned income – Sacramento Only.' is active.

i. The rule 'Do not deem the sponsor if the sponsor non-citizen has been the in US for more than 3 years' is not active or the GA/GR Document Signature Detail is not signed or document type is not lien.

B. All of the following:

a. The rule 'Evaluate UP/FRE sponsored individual.' is active.

b. The individual role is UP or FRE.

c. There is a sponsor type: 'Individual' entry in the Sponsorship List

d. Either of the rules 'Do not deem the sponsor if sponsor only income is public assistance.' or 'Earned income – Contra Costa Only.' is active.

e. The sponsor has unearned income other than CalWORKs(income type).

f. The rule 'Earned income – San Diego Only.' is not active.

g. There is a deemed sponsor available. This is determined if any of the following is not true:

i. The rule 'Do not deem the sponsor if sponsor receives public assistance.' and 'Do not deem the sponsor if sponsor only income is public assistance.' is active.

ii. The rule 'Do not deem the sponsor if sponsor receives public assistance.' Is active and the rule 'Do not deem the sponsor if sponsor only income is public assistance.' is not active and the individual sponsor is receiving SSI. This is determined by having an SSI entry in the Other program assistance with type: SSI/SSP. or the sponsor is currently aided in CalWORKs or GR.

iii. The rule 'Check sponsor aided in CalWorks.' is active and if any sponsor of a non–citizen is currently aided in CalWORKs.

iv. The rule 'Do not deem the sponsor if abandoned sponsored non-citizen.' is active and The non-citizen individual has 'Sponsor abuse with substantial connection between the cruelty and the need for benefits?' as yes in the Sponsorship detail.

v. The rule 'Do not deem the sponsor if the sponsor non-citizen has been the in US for more than 3 years' or 'Earned income – Contra Costa Only.' is active and the individual has been in the country for more than 3 years.(current benefit month date > (entry date + 3 years)).

vi. The individual Non-citizen has 'Does the sponsor help with any of the following?' selected as 'Yes' on the Sponsorship Detail.

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vii. The rule 'Do not deem the sponsor if the sponsor abused sponsored non-citizen.' is active and the non-citizen individual has 'Sponsor abuse with substantial connection between the cruelty and the need for benefits?' set to 'Yes'
viii. The rule 'Do not deem the sponsor if sponsor non-citizen, non-citizenship is NACARA' is active and the non-citizen individual non-citizenship Type: 'NACARA' on the citizenship status detail
ix. The rule 'Do not deem the sponsor if the sponsored non-citizen has 40 worked quarters' is active and the non-citizen individual has 'Is this an individual who worked 40 quarters or more, or the spouse, dependent child or un-married surviving spouse of someone who worked 40 quarters or more?' as 'Yes'
x. The rule 'Do not deem the sponsor if they did sign the I-134 before 12-19-1997.' is active and the non-citizen individual has 'Did the sponsor sign an I-864?' as 'Yes'
xi. The rule 'Do not deem the sponsor if the sponsor and sponsored non-citizen are both in the same home.' is active and Sponsor individual is in home.
xii. The rule 'Do not deem the sponsor if the sponsored non-citizen is indigent. (homeless/hungry)' is active and the Sponsored Non–citizen has 'Indigent' as 'Yes'.
xiii. The rule 'Do not deem the sponsor if the sponsor is deceased.' is applicable and the sponsor has died.
xiv. The rule 'Do not deem the sponsor if the sponsored non-citizen becomes a US citizen.' is applicable and the sponsored individual is a US Citizen
xv. The SAR 22 form does not exists or 'Date signed' is before or equal to application date

h. Either rule 'Check lien signed for sponsored individual' or 'Earned income – Sacramento Only.' is active.
i. The rule 'Do not deem the sponsor if the sponsor non-citizen has been the in US for more than 3 years' is active and the GA/GR Document Signature Detail is signed and document type is lien.
j. Any of the following is not true:
   i. The rule 'Check lien signed for sponsored individual.' is active
   ii. The 'Did the sponsor sign on i-864' and Date I-864 Signed is after 1997-12-19.

Category	Short Description
73	Incomplete Form

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5. The new program/person status reason CT73 'Did Not Sign SAR 22' will be set as a display status reason when all the following conditions:
    a. The rule 'Evaluate UP/FRE sponsored individual.' is active.
    b. The individual role is UP or FRE.
    c. There is a sponsor type: 'Individual' entry in the Sponsorship List
    d. Either of the rules 'Do not deem the sponsor if sponsor only income is public assistance.' or 'Earned income – Contra Costa Only.' is active.
    e. The sponsor has unearned income other than CalWORKs(income type).
    f. The rule 'Earned income – San Diego Only.' is not active.
    g. There is a deemed sponsor available. This is determined if any of the following is not true:
        i. The rule 'Do not deem the sponsor if sponsor receives public assistance.' and 'Do not deem the sponsor if sponsor only income is public assistance.' is active.
        ii. The rule 'Do not deem the sponsor if sponsor receives public assistance.' Is active and the rule 'Do not deem the sponsor if sponsor only income is public assistance.' is not active and the individual sponsor is receiving SSI. This is determined by having an SSI entry in the Other program assistance with type: SSI/SSP. or the sponsor is currently aided in CalWORKs or GR.
        iii. The rule 'Check sponsor aided in CalWORKs.' is active and if any sponsor of a non–citizen is currently aided in CalWORKs.
        iv. The rule 'Do not deem the sponsor if abandoned sponsored non-citizen.' is active and The non-citizen individual has 'Sponsor abuse with substantial connection between the cruelty and the need for benefits?' as yes in the Sponsorship detail.
        v. The rule 'Do not deem the sponsor if the sponsor non-citizen has been the in US for more than 3 years' or 'Earned income – Contra Costa Only.' is active and the individual has been in the country for more than 3 years.(current benefit month date > (entry date + 3 years)).
        vi. The individual Non-citizen has 'Does the sponsor help with any of the following?' selected as 'Yes' on the Sponsorship Detail.
        vii. The rule 'Do not deem the sponsor if the sponsor abused sponsored non-citizen.' is active and the non-citizen individual has 'Sponsor abuse with substantial connection between the cruelty and the need for benefits?' set to 'Yes'

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viii. The rule 'Do not deem the sponsor if sponsor non-citizen, non-citizenship is NACARA' is active and the non-citizen individual non-citizenship Type: 'NACARA' on the citizenship status detail
ix. The rule 'Do not deem the sponsor if the sponsored non-citizen has 40 worked quarters' is active and the non-citizen individual has 'Is this an individual who worked 40 quarters or more, or the spouse, dependent child or un-married surviving spouse of someone who worked 40 quarters or more?' as 'Yes'
x. The rule 'Do not deem the sponsor if they did sign the I-134 before 12-19-1997.' is active and the non-citizen individual has 'Did the sponsor sign an I-864?' as 'Yes'
xi. The rule 'Do not deem the sponsor if the sponsor and sponsored non-citizen are both in the same home.' is active and Sponsor individual is in home.
xii. The rule 'Do not deem the sponsor if the sponsored non-citizen is indigent. (homeless/hungry)' is active and the Sponsored Non–citizen has 'Indigent' as 'Yes'.
xiii. The rule 'Do not deem the sponsor if the sponsor is deceased.' is applicable and the sponsor has died.
xiv. The rule 'Do not deem the sponsor if the sponsored non-citizen becomes a US citizen.' is applicable and the sponsored individual is a US Citizen

h.The SAR 22 form does exists or 'Date signed' is before or equal to application date

Category	Short Description
73	'Did Not Sign SAR 22'

Please refer the Rules Flow Diagram in the Appendix section on how to open and navigate the Visio diagram

2.4.5.3 Correspondence Reason Codes

2.4.5.3.1 Overview

This section describes the Notice of Action (NOA) triggers that will be created depending on the resulting EDBC reason code in the previous sections. Notices only trigger from certain reason codes listed in this section.

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The reason codes listed in the rule recommendations are formatted as <CalWIN Reason Code> - <CalSAWS EDBC Display Reason>. The trigger condition describes the statuses and reasons in which the notice will trigger for. The county-specific information describes which counties and actions the notices will generate for, as well as the document name and number that will be displayed on the distributed documents page. The template column determines how notices are grouped when generated.

2.4.5.3.2 Description of Change

1. Reason Code: XAN106 – Sponsor Meeting Needs
    a. Trigger Condition
        i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Sponsor Meeting Needs'.
        or
        ii. The program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Sponsor Meeting Needs'.
    b. Program Level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
Contra Costa	Denial	GA Denial - Needs Met By Other Source	131 2	12529
Contra Costa	Discontinuance	GA Discontinue - Needs Met by Other Source	021 0 (/01/98)	11524

2. Reason Code: XAN318 –Did Not Sign SAR 22
    a. Trigger Condition
        i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Did Not Sign SAR 22'.
    b. Person Level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template

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San Mateo	Denial	GA Denial - Failure to Complete Application Process	123 0	11953

2.4.5.4 Project Requirements

DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Sponsored alien's US Entry Date] CalSAWS must determine whether to include a Sponsored Alien in the GA/GR SFU based on verification of Non–Citizen status.]	This rule 'Deem the sponsor based on county specific time period of non-citizen US Entry Date.' will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Fail the case when individual fails} CalSAWS must include a Sponsored alien in the GA/GR SFU and fail the case when the individual has been in the US beyond the county specified period.]	This rule 'Fail sponsor non-citizen without verification of non-citizenship pass the due date.' will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Sponsored Alien} CalSAWS must pend eligibility when the non–citizenship status is not verified for GA/GR.]	This rule 'Fail all sponsored non-citizen.' will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix

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DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Abandoned by sponsor} CalSAWS must not deem the sponsor in GA/GR of an individual who has been abandoned by sponsor.]	This rule 'Do not deem the sponsor if abandoned sponsored non-citizen.' will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Sponsor receives public assistance} CalSAWS must not deem sponsor in GA/GR SFU if the sponsor receives public assistance.]	This rule 'Do not deem the sponsor if sponsor receives public assistance.' will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Applicant entry into US more than 3 yrs.} CalSAWS must not deem the sponsor in GA/GR of an individual who has been in the U.S. for than 3 years.]	This rule 'Do not deem the sponsor if the sponsor non-citizen has been the in US for more than 3 years will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Abused by the sponsor} CalSAWS must not deem the sponsor in GA/GR of an individual who has been abused by sponsor.]	This rule 'Do not deem the sponsor if the sponsor abused sponsored non-citizen.' will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Non–citizen status is NACARA} CalSAWS must not deem the sponsor in GA/GR of an individual whose non–citizen status is NACARA.]	This rule 'Do not deem the sponsor if sponsor non-citizen, non-citizenship is NACARA' will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix

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DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Sponsored has 40 quarters} CalSAWS must not deem the sponsor in GA/GR of an individual who has 40 work quarters.]	This rule 'Do not deem the sponsor if the sponsored non-citizen has 40 worked quarters will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Sponsor signed I-134} CalSAWS must not deem the sponsor in GA/GR if the sponsor has signed the affidavit of support.]	This rule 'Do not deem the sponsor if they did sign the I-134 before 12-19-1997.' will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Sponsor/Sponsored living together} CalSAWS must not deem the sponsor in GA/GR if the sponsor and sponsored live together.]	This rule 'Do not deem the sponsor if the sponsor and sponsored non-citizen are both in the same home.' will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Sponsor/Sponsor's wife not living together} CalSAWS must not deem the sponsor in GA/GR if the sponsor and sponsors spouse are not living together.]	This rule 'Do not deem the sponsor if the sponsor spouse is not in the home.' will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix

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DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Sponsor's only source of income is public assistance} CalSAWS must determine whether to deem a sponsor who receives public assistance in the GA/GR SFU.]	This rule 'Do not deem the sponsor if sponsor only income is public assistance.' will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Sponsored individual becomes US Citizen} CalSAWS must not deem the sponsor in GA/GR if the sponsored individual becomes a U.S. Citizen.]	This rule 'Do not deem the sponsor if the sponsored non-citizen becomes a US citizen.' will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Sponsor dies} CalSAWS must not deem the sponsor in GA/GR if the sponsor dies.]	This rule 'Do not deem the sponsor if the sponsor is deceased.' will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Sponsored would become homeless/hungry} CalSAWS must not deem the sponsor in GA/GR if the sponsored non–citizen is indigent.]	This rule 'Do not deem the sponsor if the sponsored non-citizen is indigent. (homeless/hungry)' will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix

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2.4.6 Amount of GA Support Functionality

2.4.6.1 County Rule Matrix – Amount of GA Support Status

2.4.6.1.1 Overview

A new County Rule Detail page for Amount of GA Support will be created. This page is viewed by the County Administrator to view the list of rules applicable for GA Support functionality to their county.

2.4.6.1.2 Description of Changes

a. The Admin page matrix for Amount of GA Support will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County
b. The activate switch Yes/No indicate if that functionality is applicable to the displayed county.
c. The functionality is effective dated with begin and end date
d. The rule functionality can be viewed as of a date using the view date

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Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Determine eligibility by History of support.	N	**Y**	N	**Y**	N	N	**Y**	N	**Y**	N	N	N	**Y**	N	**Y**	N	**Y**	N
Determine eligibility based on county defined reason for non-support.	N	**Y**	N	N	N	N	**Y**	N	**Y**	N	N	N	**Y**	N	**Y**	N	**Y**	N
Include the individual currently being supported. (UP, FRE)	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Include the individual living with their supporter. (Not married) (UP, FRE)	N	N	N	**Y**	N	N	N	N	N	N	N	N	N	N	N	N	N	N

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Set all individual with county defined reason for non-support as ineligible. (UP, FRE)	N	N	N	N	N	N	N	N	N	N	N	N	N	N	**Y**	N	N	N

Below is the corresponding CalWIN rule number mapped to CalSAWS rules.

CalWIN Rule	CalSAWS Rule
Inc/res	Determine eligibility by History of support.
EDX012C002	Determine eligibility based on county defined reason for non-support.
EDX012C003	Include the individual currently being supported. (UP, FRE)
EDX012C004	Include the individual living with their supporter. (Not married) (UP, FRE)
EDX012C005	Set all individual with county defined reason for non-support as ineligible. (UP, FRE)

2.4.6.2 EDBC Changes

2.4.6.2.1 Overview

This section will provide the Eligibility Rules flow for Amount of GA Support Program/Person Eligibility that can be filtered for each CalWIN County.

2.4.6.2.2 Description of Change

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Amount of GA Support Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the rules for a selected County. Reference **Appendix 6.1 Rules Flow Diagram** 'Viewing Visio Document in Internet Explorer' for instruction on how to access Visio.

The following Data Collection elements will be used by this Rule Flow.

Field (CalWIN)	Field (CalSAWS)	Type	Location Details
History of support	History of Support	New	GA/GR Support Detail (Title Tentative)
County defined reason for non-support	Reason for non-support	New	GA/GR Support Detail
Individual being supported	Name	New	GA/GR Support Detail
Living with Supporter	Living with Supporter	New	GA/GR Support Detail

New Program/Person Status:

New Program/Person Status Reasons will be added to be used by this Rule Flow. The following reasons will set to the program/person level when the following conditions are met:

1. The new program/person status reason CT73 'County Non-Support Reason' will be set as a display status reason when all the following conditions:
   a. The rule 'Determine eligibility by History of support.' is active.
   b. The rule 'Determine eligibility based on county defined reason for non-support.' is active.
   c. There is a history of support valid for the benefit month.
   d. There is no county defined eligibility reason based on the person's 'reason for non-support'.
   e. The rule 'Set all individual with county defined reason for non-support as ineligible' is not active.

Category	Short Description

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73	County Non-Support Reason

2. The new program/person status reason CT73 'Living With Supporter' will be set as a display status reason when all the following conditions:
   a. The rule 'Determine eligibility by History of support.' is active.
   b. The rule 'Determine eligibility based on county defined reason for non-support.' is not active.
   c. The rule 'Include the individual currently being supported.' is not active.
   d. The rule 'Include the individual living with their supporter. (Not married) (UP, FRE)' is active.
   e. The individual is living with Supporter (i.e.) both the supporter and supported individual are in home.

Category	Short Description
73	Living With Supporter

3. The new program/person status reason 'CT73 'Supporter' will be set as a display status reason when all of the following conditions are met in A or B.
   A. When all the following conditions:
      a. The rule 'Determine eligibility by History of support.' is active.
      b. The rule 'Determine eligibility based on county defined reason for non-support.' is active.
      c. There is a history of support effective for the benefit month.
      d. There is no county defined eligibility reason based on the person's 'reason for non-support'.
      e. The rule 'Set all individual with county defined reason for non-support as ineligible.' is active.
   B. When all the following conditions:
      a. The rule 'Determine eligibility by History of support.' is active.
      b. The rule 'Determine eligibility based on county defined reason for non-support.' is not active.
      c. The rule 'Include the individual currently being supported.' is active.
      d. The individual has a supporter in GA/GR Support Detail.

Category	Short Description
73	Supporter

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Please refer the Rules Flow Diagram in the Appendix section on how to open and navigate the Visio diagram.

2.4.6.3 Correspondence Reason Codes

2.4.6.3.1 Overview

This section describes the Notice of Action (NOA) triggers that will be created depending on the resulting EDBC reason code in the previous sections. Notices only trigger from certain reason codes listed in this section.

The reason codes listed in the rule recommendations are formatted as <CalWIN Reason Code> - <CalSAWS EDBC Display Reason>. The trigger condition describes the statuses and reasons in which the notice will trigger for. The county-specific information describes which counties and actions the notices will generate for, as well as the document name and number that will be displayed on the distributed documents page. The template column determines how notices are grouped when generated.

2.4.6.3.2 Description of Change

1. Reason Code: XAS793 - County Non-Support Reason
    a. Trigger Condition
        i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'County Non-Support Reason'.
    b. Person level reason
    c. County-specific information:

County	Action	Document Description	Number	Template
Santa Cruz	Denial	Denial - General Assistance Denial Based on Assistance Sppt from Other	116-B	610706

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DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {History of support applicable} CalSAWS must determine if history of previous support is applicable to the GA/GR case.]	This rule 'Determine eligibility by History of support.' Will satisfy this requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Reason for non-support} CalSAWS must determine if there is a history of support for GA/GR.]	This rule 'Determine eligibility based on county defined reason for non-support. Will satisfy this requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Currently being supported} CalSAWS must set the GA/GR participation status to Ineligible and count income and resources when an individual has a history of support.]	This rule 'Include the individual currently being supported. (UP, FRE) Will satisfy this requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Supported living with individual} CalSAWS must set the GA/GR participation status to Ineligible and count income and resources when an individual has a history of support and is in the home.	This rule 'Include the individual living with their supporter. (Not married) (UP, FRE) Will satisfy this requirement.	The following rule is stated in the business flow diagram and admin matrix

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DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Include as ineligible member} CalSAWS must set the GA/GR participation status to Ineligible and count income and resources when there is a county defined eligibility reason for non-support.]	This rule 'Set all individual with county defined reason for non-support as ineligible. (UP, FRE) Will satisfy this requirement.	The following rule is stated in the business flow diagram and admin matrix

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2.4.7 Identity Check Functionality

2.4.7.1 County Rule Matrix - Identity Check

2.4.7.1.1 Overview

A new County Rule Detail page for Identity Check will be created. This page is viewed by the County Administrator to view the list of rules applicable for the Identity Check functionality to their county.

2.4.7.1.2 Description of Changes

a. The Admin page matrix for Identity Check will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County
b. The activate switch Yes/No indicate if that functionality is applicable to the displayed county.
c. The functionality is effective dated with begin and end date
d. The rule functionality can be viewed as of a date using the view date

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Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Determine if 'ID/Driver License' needed for an Adult.	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Verified 'ID/Driver License' applicable.	Y	N	N	N	N	Y	Y	N	N	N	N	Y	N	N	N	N	N	N
Fail individual with no/unverified 'ID/Driver Licensed' after DMV fees are issued.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Fail individual with unverified 'ID/Driver License' after the verification due date.	N	N	N	N	N	N	N	**N**	N	N	N	N	N	N	N	N	N	N
Exempt 'ID/Driver License' for individual requesting immediate Need.	**Y**	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Fail the case if no 'ID/Driver License' is provided. (Discontinue/Denied)	N	N	N	N	N	N	N	N	N	N	N	**Y**	N	N	N	N	N	N
Fail case if 'ID/Driver License' unverified after the verification due date.	N	N	N	**Y**	N	N	N	N	N	N	N	N	N	**Y**	N	N	N	N
Exempt 'ID/Driver License' for catastrophically ill individual.	N	N	N	N	N	N	N	**Y**	N	N	N	N	N	N	N	N	N	N
Allow aid benefits without 'Id/Driver License' check.	N	N	N	N	N	N	N	N	N	N	N	N	**Y**	N	N	N	N	N

Below is the corresponding CalWIN rule number mapped to CalSAWS rules.

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CalWIN Rule	CalSAWS Rule
EDX003C001	Determine if 'ID/Driver License' needed for an Adult.
EDX003C002	Verified 'ID/Driver License' applicable.
EDX003C004	Fail individual with no/unverified 'ID/Driver Licensed' after DMV fees are issued.
EDX003C011	Fail individual with unverified 'ID/Driver License' after the verification due date.
EDX003C003	Exempt 'ID/Driver License' for individual requesting immediate Need.
EDX003C006	Fail the case if no 'ID/Driver License' is provided. (Discontinue/Denied)
EDX003C008	Fail case if 'ID/Driver License' unverified after the verification due date.
EDX003C005	Exempt 'ID/Driver License' for catastrophically ill individual.
EDX003C007	Allow aid benefits without 'ID/Driver License' check.

Leverage Rule

Below is the corresponding leveraged CalWIN rule County Rule Matrix and the CalWIN number mapped to CalSAWS rules

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Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Burial arrangements method 2	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N

CalWIN Rule	CalSAWS Rule
EDX302C003	Burial arrangements method 2

* Please note the following rule will not be migrated over for the corresponding reason.

CalWIN Rule	CalWIN Description	Reason
EDX003C009	Good Cause	Repeated logic of C006 and C008 combined
EDX003C010	Identification not verified	Trigger form reasons will not be migrated.

2.4.7.2 EDBC Changes

2.4.7.2.1 Overview

This section will provide the Eligibility Rules flow for Identity Check Program/Person Eligibility that can be filtered for each CalWIN County.

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2.4.7.2.2 Description of Change

Identity Check Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the rules for a selected County. Reference **Appendix 6.1 Rules Flow Diagram** 'Viewing Visio Document in Internet Explorer' for instruction on how to access Visio.

The following Data Collection elements will be used by this Rule Flow.

Field (CalWIN)	Field (CalSAWS)	Type	Location Details
Date of Birth	Date of Birth	Existing	Individual Demographics Detail
SSN	SSN	Existing	Individual Demographics Detail
Identification and Driver's License	ID/Driver License	Existing	Individual Demographics Detail
Catastrophically information	Catastrophically ill/Disabled	New	GR Health Assessment

Verifications:

Verifications will be applied before the Non-Financial rules.

1. Add a new 'Mandatory Verification after Due Date' verification for 'ID/Driver License' on the individual demographics detail page which will set the status reason of CT73 'ID Unverified' for GA/GR as per current CalSAWS verification framework.

Existing Program/Person Status:

The following existing program/person status reason will be leveraged by this rule flow when the following conditions are met.

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1. The existing program/person status reason 'CT73_CJ 'FTP Name/Identity' will be set as a display status reason when all of the following conditions in either A, B, C, D or E are met.
   A. All the following conditions are met:
      a. The rule 'Determine if 'ID/Driver License' needed for an Adult.' is active and the individual is an Adult.
      b. The individual has an 'ID/Driver License' on Individual Demographics Detail page and it is not verified per CalSAWS verification logic.
      c. The rule 'Verified 'ID/Driver License' applicable.' is active.
      d. The rule 'Fail individual with unverified 'ID/Driver License' after the verification due date.' is active.
   B. All the following conditions are met:
      a. The rule 'Determine if 'ID/Driver License' needed for an Adult.' is active and the individual is an Adult.
      b. The individual has an 'ID/Driver License' on Individual Demographics Detail page and it is not verified per CalSAWS verification logic.
      c. The rule 'Verified 'ID/Driver License' applicable.' is active.
      d. The rule 'Fail individual with unverified 'ID/Driver License' after the verification due date.' is not active.
      e. The rule 'Exempt 'ID/Driver License' for individual requesting immediate Need.' is not active or the person did not apply for GR's Immediate need.
   C. All the following conditions are met:
      a. The rule 'Determine if 'ID/Driver License' needed for an Adult.' is active and the individual is an Adult.
      b. The individual has an 'ID/Driver License' on Individual Demographics Detail page and it is not verified per CalSAWS verification logic.
      c. The rule 'Verified 'ID/Driver License' applicable.' is not active.
      d. The rule 'Fail the case if no 'ID/Driver License' is provided. (Discontinue/Denied)' is not active.
      e. The rule 'Fail case if 'ID/Driver License' unverified after the verification due date.' is active.
   D. All the following conditions are met:
      a. The rule 'Determine if 'ID/Driver License' needed for an Adult.' is active and the individual is an Adult.
      b. The individual has an 'ID/Driver License' on Individual Demographics Detail page and it is not verified per CalSAWS verification logic.

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c. The rule 'Verified 'ID/Driver License' applicable.' is not active.
d. The rule 'Fail the case if no 'ID/Driver License' is provided. (Discontinue/Denied)' is not active.
e. The rule 'Fail case if 'ID/Driver License' unverified after the verification due date.' is not active.
f. The rule 'Fail individual with no/unverified 'ID/Driver Licensed' after DMV fees are issued.' is active.

E. All the following conditions are met:
a. The rule 'Determine if 'ID/Driver License' needed for an Adult.' is active and the individual is an Adult.
b. The individual has an 'ID/Driver License' on Individual Demographics Detail page and it is not verified per CalSAWS verification logic.
c. The rule 'Verified 'ID/Driver License' applicable.' is not active.
d. The rule 'Fail the case if no 'ID/Driver License' is provided. (Discontinue/Denied)' is not active.
e. The rule 'Fail case if 'ID/Driver License' unverified after the verification due date.' is not active.
f. The rule 'Fail individual with no/unverified 'ID/Driver Licensed' after DMV fees are issued.' is not active.
g. The rule 'Exempt 'ID/Driver License' for catastrophically ill individual.' is active.
h. The individual's GR Health Assessment Detail's Catastrophically Ill/Disabled is 'yes'.
i. The individual has the reason code 'SSN Enumeration'.

Category	Short Description
73	FTP Name/Identity

2. The existing program/person status reason CT73 83 'FTP Verification' will be set as a display status reason when all the following conditions are met.
a. The rule 'Determine if 'ID/Driver License' needed for an Adult.' is active and the individual is an Adult.
b. The individual has an 'ID/Driver License' on Individual Demographics Detail page and it is not verified per CalSAWS verification logic.
c. The rule 'Verified 'ID/Driver License' applicable.' is not active.

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d. The rule 'Fail the case if no 'ID/Driver License' is provided. (Discontinue/Denied)' is active.

Category	Short Description
73	FTP Verification

Please refer the Rules Flow Diagram in the Appendix section on how to open and navigate the Visio diagram.

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2.4.7.3 Correspondence Reason Codes

2.4.7.3.1 Overview

This section describes the Notice of Action (NOA) triggers that will be created depending on the resulting EDBC reason code in the previous sections. Notices only trigger from certain reason codes listed in this section.

The reason codes listed in the rule recommendations are formatted as <CalWIN Reason Code> - <CalSAWS EDBC Display Reason>. The trigger condition describes the statuses and reasons in which the notice will trigger for. The county-specific information describes which counties and actions the notices will generate for, as well as the document name and number that will be displayed on the distributed documents page. The template column determines how notices are grouped when generated.

2.4.7.3.2 Description of Change

1. Reason Code: XAS759 - FTP Name/Identity
   a. Trigger Condition
      i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'FTP Name/Identity'.
   b. Person Level Reason
   c. County-specific information:

County	Action	Document Description	Number	Template
Santa Clara	Denial	GA Denial - No Adequate Person Identity Verification	GA 138	12040

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San Mateo	Denial	GA Denial - Failure to Provide ID/Citizenship/Alien Status	129 0	11952

DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Identification needed} CalSAWS must include an adult applicant in the GA/GR SFU who has a county defined primary ID.]	This rule 'County determines 'ID/Driver License' needed for an Adult.' Will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Primary ID not verified, Time clock begins to tick} CalSAWS must determine whether to include an adult applicant in the GA/GR SFU when primary ID is not verified, and non-financial eligibility status is failed or pending.]	This rule 'Fail individual with unverified 'ID/Driver License' after the verification due date.' Will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Id exemption for immediate need} CalSAWS must include an adult applicant in the GA/GR SFU for Immediate Need when the county Affidavit is provided.]	This rule 'Exempt 'ID/Driver License' for individual requesting immediate Need.' Will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix

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DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Fail the case when no primary id} CalSAWS must exclude an adult applicant in the GA/GR SFU when no primary ID is provided.]	This rule 'Fail the case if no 'ID/Driver License' is provided. (Discontinue/Denied) ' Will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Pend if beyond time limit} CalSAWS must pend an adult applicant in the GA/GR SFU when primary ID is pending within the time limit.]	This rule 'Fail the case if 'ID/Driver License' unverified after the verification due date.' Will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Id exemption for catastrophically ill} CalSAWS must include a catastrophically ill adult applicant in the GA/GR SFU when primary and secondary ID are not verified, and DMV Voucher ID is not issued.]	This rule 'Exempt 'ID/Driver License' for catastrophically ill individual.' Will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Aid without id} CalSAWS must verify pending verification time limit for GA/GR when primary and secondary ID are not verified.]	This rule 'Allow aid benefits without 'ID/Driver License' check.' Will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix

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2.4.8 Included Individual Functionality

2.4.8.1 County Rule Matrix - Included Individual

2.4.8.1.1 Overview

A new County Rule Detail page for Included Individual will be created. This page is viewed by the County Administrator to view the list of rules applicable for the Included Individual functionality to their county.

2.4.8.1.2 Description of Changes

a. The Admin page matrix for Included Individual will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County
b. The activate switch Yes/No indicate if that functionality is applicable to the displayed county.
c. The functionality is effective dated with begin and end date
d. The rule functionality can be viewed as of a date using the view date

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Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Determine if person under 18 is included in the household.	**Y**	**Y**	**Y**	**Y**	**Y**	**Y**	**Y**	**Y**	**Y**	**Y**	**Y**	N	**Y**	**Y**	**Y**	**Y**	**Y**	**Y**
Include individuals in the armed forces, not on active duty, in the household. (Adult)	N	N	N	N	N	N	N	N	N	N	N	N	**Y**	N	N	N	N	N
Include individual in High School/GED program in the household (Adult)	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Include person under 18 applying with parent/caretaker.	**Y**	N	**Y**	**Y**	**Y**	**Y**	**Y**	**Y**	**Y**	**Y**	N	**Y**	N	N	**Y**	**Y**	Y	N
Include legally separated or emancipated person under 18.	N	N	N	N	N	N	**Y**	N	N	N	N	N	Y	N	N	N	N	N

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Include married or widowed/divorced person under 18. (Adult)	N	N	**Y**	**Y**	N	N	N	N	**Y**	N	N	N	N	N	N	N	N	N	N
Include married/emancipated/widowed/divorced person or person with domestic partner under 18. (Adult)	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Include married or emancipated individual. (Adult)	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	**Y**	N	N	N
Include married /emancipated person or person in armed force (active/inactive) under 18.	N	**Y**	N	N	N	**Y**	N	N	N	**Y**	**Y**	N	**Y**	**Y**	N	N	N	N	N
Exclude non-married emancipated individual.	**N**	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Include only married individual. (Adult)	N	N	N	N	N	N	N	N	N	N	N	N	N	N	**Y**	N	N	N	N
Exclude individual in armed forces in household.	**Y**	**Y**	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N

Below is the corresponding CalWIN rule number mapped to CalSAWS rules.

CalWIN Rule	CalSAWS Rule
EDX001C003	Determine if person under 18 is included in the household.
EDX001C005	Include individuals in the armed forces, not on active duty, in the household. (Adult)
EDX001C007	Include individual in High School/GED program in the household (Adult)
EDX001C009	Include person under 18 applying with parent/caretaker.

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EDX001C010	Include legally separated or emancipated person under 18.
EDX001C011	Include married or widowed/divorced person under 18. (Adult)
EDX001C012	Include married/emancipated/widowed/divorced person or person with domestic partner under 18. (Adult)
EDX001C013	Include married or emancipated individual. (Adult)
EDX001C014	Include married /emancipated person or person in armed force (active/inactive) under 18.
EDX001C015	Exclude non-married emancipated individual.
EDX001C016	Include only married individual. (Adult)
EDX001C017	Exclude individual in armed forces in household.

Leverage Rule

Below is the corresponding leveraged CalWIN rule County Rule Matrix and the CalWIN number mapped to CalSAWS rules

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
SSN - Santa Clara	N	N	N	N	N	N	N	N	N	N	N	**Y**	N	N	N	N	N	N

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Include Individual with a pending citizenship/LPR/PRUCOL status as a ineligible member. (Pending)	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	**Y**	N
Include individuals who is seven years together in common Law.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	**Y**
Include individual with verified Legal Permanent Resident (LPR)/Non Citizenship.	N	N	N	N	**Y**	N	N	N	N	N	N	N	N	N	N	N	N	N

CalWIN Rule	CalSAWS Rule
EDX116C003	SSN - Santa Clara
EDX002C005	Include Individual with a pending citizenship/LPR/PRUCOL status as a ineligible member. (Pending)
EDX010C002	Include individuals who is seven years together in common Law.
EDX002C001	Include individual with verified Legal Permanent Resident (LPR)/Non Citizenship.

2.4.8.2 EDBC Changes

2.4.8.2.1 Overview

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This section will provide the Eligibility Rules flow for the included Individuals Status Program/Person Eligibility that can be filtered for each CalWIN County.

2.4.8.2.2 Description of Change

Included Individuals Rules Flow Diagram:

A Consolidated Rules Flow Visio document will be provided as a separate Attachment in addition to this design Document that will depict the rules for a selected County. Reference **Appendix 6.1 Rules Flow Diagram** 'Viewing Visio Document in Internet Explorer' for instruction on how to access Visio.

The following Data Collection elements will be used by this Rule Flow.

Field (CalWIN)	Field (CalSAWS)	Type	Location Details
Date of Birth	Date of Birth	Existing	Individual Demographics Detail
Marital Status	Marital Status	Existing	Individual Demographics Detail
Student Status	School Attendance Type	Existing	School Attendance Detail
Emancipation Status	Emancipation Date	Existing	Individual Demographics Detail
Military Status	Active	Existing	Armed Forces Status
Branch Code	Branch	Existing	Military/Veteran's Detail
Who this person is applying with	Relationship	Existing	Relationship Detail

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(Household Relationship)			

Please Note:

- If individual is not set as an adult or child, then use existing CalSAWs logic to set individual as a child if individual is less than 18 years old else set individual as an adult.
    - Note: this is done at the end of the included individual use case.

Verification:

1. Update the existing 'Mandatory Verification after Due Date' verification for Date of Birth (DOB) on the individual demographics will set the status reason of CT73 'FTP Age Verification' for GA/GR as per current CalSAWS verification framework.

Existing Program/Person Status:

The following existing program/person status reason will be leveraged by this rule flow when the following conditions are met.

1. The existing program/person status reason 'CT73 22 'No Appl – Req. Person' will be set as a display status reason when all of the following conditions in either A or B are met.
    A. All the following are met:
        a. The individual does not have the status reason 'FTP Age Verification'.
        b. The individual is younger than 18 years old.
        c. The rule 'Determine if person under 18 is included in the household.' is active.
        d. The rule 'Include individual in High School/GED program in the household (Adult)' is not active.
        e. The rule 'Include legally separated or emancipated person under 18.' is not active.
        f. The rule 'Include married or widowed/divorced person under 18. (Adult)' is not active.
        g. The rule 'Include married/emancipated/widowed/divorced person or person with domestic partner under 18. (Adult)' is active.
        h. The individual does not have the marital status: Married, Divorced, Widowed or does not have a domestic partner relationship or the individual is not emancipated indicated by having an emancipation date.

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i. The rule 'Include person under 18 applying with parent/caretaker.' is not active or the individual is not requesting aid for GR.

B. All the following conditions:
   a. The individual does not have the status reason 'FTP Age Verification'.
   b. The individual is younger than 18 years old.
   c. The rule 'Determine if person under 18 is included in the household.' is active.
   d. The rule 'Include individual in High School/GED program in the household (Adult)' is not active.
   e. The rule 'Include legally separated or emancipated person under 18.' is not active.
   f. The rule 'Include married or widowed/divorced person under 18. (Adult)' is not active.
   g. The rule 'Include married/emancipated/widowed/divorced person or person with domestic partner under 18. (Adult)' is not active.
   h. The rule 'Include married or emancipated individual. (Adult)' is active.
   i. The individual does not have the marital status: Married or has an Emancipated date.
   j. The individual is applying for GA/GR program and is applying with parent (parent is person with care and control).

Category	Short Description
73	No Appl – Req. Person

2. The existing program/person status reason CT73 _JU 'FTP Age Verification' will be set as a display status when all the following conditions:
   a. The individual has the status reason 'FTP Age Verification'.

Category	Short Description
73	FTP Age Verification

3. The existing program/person status reason CT73_IH 'Child' will be set as a display status reason when all the following conditions in either A or B are met:
   A. All the following conditions are met:
      a. The individual does not have the status reason 'FTP Age Verification'.
      b. The individual is younger than 18 years old.

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c. The rule 'Determine if person under 18 is included in the household' is not active.
d. The rule 'SSN-Santa Clara' is not active.

B. All the following conditions are met:
a. The individual does not have the status reason 'FTP Age Verification'.
b. The individual is younger than 18 years old.
c. The rule 'Determine if person under 18 is included in the household.' is not active.
d. The rule 'SSN-Santa Clara' is active.
e. The following is not True:
i. The individual is not married (This is based on the Individual demographics page.)
f. ~~The individual does not have the marital status: Married~~

Category	Short Description
73	Child

New Program/Person Status:

New Program/Person Status Reasons will be added to be used by this Rule Flow. The following reasons will set to the program/person level when the following conditions are met:

1. The new program/person status reason CT73 'Armed Forces' will be set as a display status reason when all of the following conditions are met:
a. The individual does not have the status reason 'FTP Age Verification'.
b. The individual is younger than 18 years old.
c. The rule 'Determine if person under 18 is included in the household.' is active.
d. The rule 'Include individual in High School/GED program in the household (Adult)' is not active.
e. The rule 'Include legally separated or emancipated person under 18.' is not active.
f. The rule 'Include married or widowed/divorced person under 18. (Adult)' is not active.
g. The rule 'Include married/emancipated/widowed/divorced person or person with domestic partner under 18. (Adult)' is not active.
h. The rule 'Include married or emancipated individual. (Adult)' is active.
i. The rule 'Include married /emancipated person or person in armed force (active/inactive) under 18.' is not active.

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j. The rule 'Include individuals in the armed forces, not on active duty, in the household. (Adult)' is not active.
k. The individual does not have the marital status: 'Married'.
l. The individual does not have the marital status: 'Separated'.
m. The person is does not have a valid emancipated date.
n. The individual has a Military Veteran record type: Military/Veteran and benefit month begin date is between Enlistment date and discharge date.
o. The rule 'Exclude individual in armed forces in household.' is active.

Category	Short Description
73	Armed Forces

2. The new program/person status reason CT73 'Active Armed Force' will be set as a display status reason when all of the following conditions are met:
   a. The individual does not have the status reason 'FTP Age Verification'.
   b. The individual is younger than 18 years old.
   c. The rule 'Determine if person under 18 is included in the household.' is active.
   d. The rule 'Include individual in High School/GED program in the household (Adult)' is not active.
   e. The rule 'Include legally separated or emancipated person under 18.' is not active.
   f. The rule 'Include married or widowed/divorced person under 18. (Adult)' is not active.
   g. The rule 'Include married/emancipated/widowed/divorced person or person with domestic partner under 18. (Adult)' is not active.
   h. The rule 'Include married or emancipated individual. (Adult)' is active.
   i. The rule 'Include married /emancipated person or person in armed force (active/inactive) under 18.' is not active.
   j. The rule 'Include individuals in the armed forces, not on active duty, in the household. (Adult)' is active.
   k. The individual has a Military Veteran record type: Military/Veteran and benefit month begin date is between Enlistment date and discharge date and Active is 'Yes'.

Category	Short Description
73	Active Armed Force

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3. The new program/person status reason CT73 'Minor Not Married' will be set as a display status when all the following conditions:
   a. The individual does not have the status reason 'FTP Age Verification'.
   b. The individual is younger than 18 years old.
   c. The rule 'Determine if person under 18 is included in the household.' is active.
   d. The rule 'Include individual in High School/GED program in the household (Adult)' is not active.
   e. The rule 'Include legally separated or emancipated person under 18.' is not active.
   f. The rule 'Include married or widowed/divorced person under 18. (Adult)' is not active.
   g. The rule 'Include married/emancipated/widowed/divorced person or person with domestic partner under 18. (Adult)' is not active.
   h. The rule 'Include married or emancipated individual. (Adult)' is not active.
   i. The rule 'Include married /emancipated person or person in armed force (active/inactive) under 18.' is not active.
   j. The rule 'Include individuals in the armed forces, not on active duty, in the household. (Adult)' is not active.
   k. All of the following rules are not active:
      i. Include individual with a pending citizenship/LPR/PRUCOL status as an ineligible member. (Pending)
      ii. Exclude non-married emancipated individual.
      iii. Include individuals who is seven years together in common Law.
      iv. Include individual with verified Legal Permanent Resident (LPR)/Non-Citizenship.
   l. The rule 'Include only married individual. (Adult)' is active.
   m. The individual does not have the marital status: Married.

Category	Short Description
73	Minor Not Married

4. The new program/person status reason CT73 'Age Less Than 18' will be set as a display status reason when all the following conditions are met:
   a. The individual does not have the status reason 'FTP Age Verification'.
   b. The individual is younger than 18 years old.
   c. The rule 'Determine if person under 18 is included in the household.' is active.

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d. The rule 'Include individual in High School/GED program in the household (Adult)' is not active.
e. The rule 'Include legally separated or emancipated person under 18.' is not active.
f. The rule 'Include married or widowed/divorced person under 18. (Adult)' is not active.
g. The rule 'Include married/emancipated/widowed/divorced person or person with domestic partner under 18. (Adult)' is not active.
h. The rule 'Include married or emancipated individual. (Adult)' is not active.
i. The rule 'Include married /emancipated person or person in armed force (active/inactive) under 18.' is not active.
j. The rule 'Include individuals in the armed forces, not on active duty, in the household. (Adult)' is not active.
k. All the following rules are not active:
    i. Include individual with a pending citizenship/LPR/PRUCOL status as an ineligible member. (Pending)
    ii. Exclude non-married emancipated individual.
    iii. Include individuals who is seven years together in common Law.
    iv. Include individual with verified Legal Permanent Resident (LPR)/Non-Citizenship.
l. The rule 'Include only married individual. (Adult)' is not active.

Category	Short Description
73	Age Less Than 18

5. The new program/person status reason CT73 'Child Emancipated' will be set as a display status when all the following conditions:
    a. The individual does not have the status reason 'FTP Age Verification'.
    b. The individual is younger than 18 years old.
    c. The rule 'Determine if person under 18 is included in the household.' is not active.
    d. The rule 'Include individual in High School/GED program in the household (Adult)' is not active.
    e. The rule 'Include legally separated or emancipated person under 18.' is not active.
    f. The rule 'Include married or widowed/divorced person under 18. (Adult)' is active.
    g. The individual marital status is not: 'Married' from individual demographics.
    h. The individual has a Emancipation date and its effective for the benefit month.
    i. The rule 'Exclude non-married emancipated individual.' is active.

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Category	Short Description
73	Child Emancipated

6. The new program/person status reason CT73 'Parent/Caretaker Not Applying' will be set as a display status reason when all the following conditions in either A, B or C are met:
   A. All the following conditions are met:
      a. The individual does not have the status reason 'FTP Age Verification'.
      b. The individual is younger than 18 years old.
      c. The rule 'Determine if person under 18 is included in the household.' is active.
      d. The rule 'Include individual in High School/GED program in the household (Adult)' is not active.
      e. The rule 'Include legally separated or emancipated person under 18.' is not active.
      f. The rule 'Include married or widowed/divorced person under 18. (Adult)' is not active.
      g. The rule 'Include married/emancipated/widowed/divorced person or person with domestic partner under 18. (Adult)' is not active.
      h. The rule 'Include married or emancipated individual. (Adult)' is active.
      i. The individual marital status is not 'Married' or there is no valid emancipated date.
      j. The individual is applying for GA/GR program and is applying with parent (parent is person with care and control).
      k. The rule 'Include person under 18 applying with parent/caretaker.' is not active.
   B. All the following conditions are met:
      a. The individual does not have the status reason 'FTP Age Verification'.
      b. The individual is younger than 18 years old.
      c. The rule 'Determine if person under 18 is included in the household.' is active.
      d. The rule 'Include individual in High School/GED program in the household (Adult)' is not active.
      e. The rule 'Include legally separated or emancipated person under 18.' is not active.
      f. The rule 'Include married or widowed/divorced person under 18. (Adult)' is not active.
      g. The rule 'Include married/emancipated/widowed/divorced person or person with domestic partner under 18. (Adult)' is not active.
      h. The rule 'Include married or emancipated individual. (Adult)' is active.
      i. The individual marital status is not 'Married' or there is no valid emancipated date.
      j. The individual is applying for GA/GR program and is applying with parent (parent is person with care and control).

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k. The rule 'Include person under 18 applying with parent/caretaker.' is active.
l. The parent is not applying for aid.

C. All the following conditions are met:
a. The individual does not have the status reason 'FTP Age Verification'.
b. The individual is younger than 18 years old.
c. The rule 'Determine if person under 18 is included in the household.' is active.
d. The rule 'Include individual in High School/GED program in the household (Adult)' is not active.
e. The rule 'Include legally separated or emancipated person under 18.' is not active.
f. The rule 'Include married or widowed/divorced person under 18. (Adult)' is not active.
g. The rule 'Include married/emancipated/widowed/divorced person or person with domestic partner under 18. (Adult)' is active.
h. The individual does not have the marital status: Married, Divorced, Widowed, or does not have a valid Emancipated date or does not have a Domestic Partner relationship.
i. The rule 'Include person under 18 applying with parent/caretaker.' is active and the individual is requesting aid for GR.
j. The individual with parental control is not applying for aid.

Category	Short Description
73	Parent/Caretaker Not Applying

7. The new program/person status reason CT73 'Child Not Married' will be set as a display status reason when all the following conditions:
a. The individual does not have the status reason 'FTP Age Verification'.
b. The individual is younger than 18 years old.
c. The rule 'Determine if person under 18 is included in the household.' is not active.
d. The rule 'SSN - Santa Clara' is active.
e. The individual does not have the marital status: Married from individual demographics.

Category	Short Description
73	Child Not Married

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8. The new program/person status reason CT73 'Child Eligible for CalWORKs' will be set as a display status reason when all the following conditions in either A or B are met:
   A. All the following conditions are met:
      a. The individual does not have the status reason 'FTP Age Verification'
      b. The individual is younger than 18 years old.
      c. The rule 'Determine if person under 18 is included in the household.' is active.
      d. The rule 'Include individual in High School/GED program in the household (Adult)' is not active.
      e. The rule 'Include legally separated or emancipated person under 18.' is not active
      f. The rule 'Include married or widowed/divorced person under 18. (Adult)' is not active.
      g. The rule 'Include married/emancipated/widowed/divorced person or person with domestic partner under 18. (Adult)' is active.
      h. The individual does not have the marital status: Married, Divorced, Widowed, or does not have a valid Emancipated date or does not have a Domestic Partner relationship.
      i. The rule 'Include person under 18 applying with parent/caretaker.' is active and the individual is requesting aid for GR.
      j. The individual with parental control is applying for aid.
      k. The individual with parental control <18 years old.
   B. All the following conditions are met:
      a. The individual does not have the status reason 'FTP Age Verification'
      b. The individual is younger than 18 years old.
      c. The rule 'Determine if person under 18 is included in the household.' is active
      d. The rule 'Include individual in High School/GED program in the household (Adult)' is not active.
      e. The rule 'Include legally separated or emancipated person under 18.' is active.
      f. The individual is applying for GA/GR and is applying with someone that has parental control of them.
      g. The individual is currently receiving CW or has an entry in the Other program assistance with program 'CW' and effective for the benefit month.

Category	Short Description
73	Child Eligible for CalWORKs

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Please refer the Rules Flow Diagram in the Appendix section on how to open and navigate the Visio diagram.

2.4.8.3 Correspondence Reason Codes

2.4.8.3.1 Overview

This section describes the Notice of Action (NOA) triggers that will be created depending on the resulting EDBC reason code in the previous sections. Notices only trigger from certain reason codes listed in this section.

The reason codes listed in the rule recommendations are formatted as <CalWIN Reason Code> - <CalSAWS EDBC Display Reason>. The trigger condition describes the statuses and reasons in which the notice will trigger for. The county-specific information describes which counties and actions the notices will generate for, as well as the document name and number that will be displayed on the distributed documents page. The template column determines how notices are grouped when generated.

2.4.8.3.2 Description of Change

1. Reason Code: XAS756 - No Appl Req. Person
    a. Trigger Condition
        i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'No Appl Req. Person'.
    b. Person Level Reason
    c. County-specific information:

County	Action	Document Description	Number	Template
Orange	Denial	GR Denial - Unmarried Minor Under 18 Years of Age	126 A	11608
Sacramento	Denial	GA-Denial-Various Non-Financial Reason	CDS 112-1	11787

2. Reason Code: XAS766 – Minor not married
    a. Trigger Condition

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i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Minor not married'.

b. Person Level Person

c. County-specific information:

County	Action	Document Description	Number	Template
Sonoma	Denial	GA Denial - Under 18 Years of Age	110-1 (01/95)	12539

3. Reason Code: XAS768 - Parent/Caretaker not applying

a. Trigger Condition

i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Parent/Caretaker not applying'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Contra Costa	Denial	GA Denial - Unmarried Minor	126 0	11519
Orange	Denial	GR Denial - Unmarried Minor Under 18 Years of Age	126 A	11608

4. Reason Code: XAS702 - Child not married

a. Trigger Condition

i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Child not married'.

b. County-specific information:

County	Action	Document Description	Number	Template
Santa Clara	Denial	GA Denial - Unmarried Minor	GA 126	12066

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5. Reason Code: XAS754 - Child eligible for CalWORKs
    a. Trigger Condition
        i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Child eligible for CalWORKs '.
        or
        ii. The program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Child eligible for CalWORKs'.

    b. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	DISCONTINUANCE-Various Reasons	CDS 013-1	12450
Sacramento	Denial	GA-Denial-Various Non-Financial Reason	CDS 112-1	11787
Solano	Discontinuance	GA - Discontinuance - Eligible for CalWORKs	053	12141

DDID 2314	**DDID description**	**How DDID Requirement Met**	**Rule Flow diagram**
	[Business Rule: {Clear married individuals} CalSAWS must determine whether to include an applicant as an adult in the GA/GR SFU who is under age 18, is attending school or enrolled in GED program or is married.]	This rule 'Determine if person under 18 is included in the household.' Will satisfy the requirement.	The following rule is stated in the business flow diagram and admin matrix

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DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Clear armed force person not on duty} CalSAWS must determine whether to include an applicant as an adult in the GA/GR SFU who is under age 18 and in the Armed Forces and not on active duty, not married, legally separated is applying with a parent.]	This rule 'Include individuals in the armed forces, not on active duty, in the household. (Adult)' Will satisfy the requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Clear School attending child} CalSAWS must determine whether to include an applicant as an adult in the GA/GR SFU who is under age 18 is attending High School or enrolled in a GED program.]	This rule 'Include individual in High School/GED program in the household (Adult)' Will satisfy the requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Clear applying with parents} CalSAWS must determine whether to include an applicant in the GA/GR SFU as an adult who is under age 18 is applying with a parent or caretaker.]	This rule 'Include person under 18 applying with parent/caretaker.' Will satisfy the requirement.	The following rule is stated in the business flow diagram and admin matrix

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DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Clear applying with caretaker or parent} CalSAWS must determine whether to include an applicant as an adult in the GA/GR SFU who is under age 18 and not married, legally separated, emancipated or in the Armed Forces is applying with a parent or caretaker.]	This rule 'Include legally separated or emancipated person under 18.' Will satisfy the requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Clear married individuals} CalSAWS must determine whether to include an applicant as an adult in the GA/GR SFU who is under age 18 and not married, emancipated, divorced or widowed is applying with a parent.]	This rule 'Include married or widowed/divorced person under 18. (Adult)' Will satisfy the requirement.	The following rule is stated in the business flow diagram and admin matrix

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DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Clear married/emancipated individuals} CalSAWS must determine whether to include an applicant as an adult in the GA/GR SFU who is under age 18 and not married, divorced, widowed, emancipated or domestic partner is applying with a parent or caretaker relative.]	This rule 'Include married/emancipated/widowed/divorced person or person with domestic partner under 18. (Adult)' Will satisfy the requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Clear married individuals} CalSAWS must determine whether to include an applicant as an adult in the GA/GR SFU who is under age 18 and not married or emancipated is applying with a parent.]	This rule 'Include married or emancipated individual. (Adult)' Will satisfy the requirement.	The following rule is stated in the business flow diagram and admin matrix

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DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Clear married individuals} CalSAWS must determine whether to include an applicant as an adult in the GA/GR SFU who is under age 18 and not married & legally separated, emancipated or in the Armed Forces is applying with a parent.]	This rule 'Include married /emancipated person or person in armed force (active/inactive) under 18.' Will satisfy the requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Clear legally emancipated individuals} CalSAWS must determine whether to include an applicant as an adult in the GA/GR SFU who is under age 18 who is not married, not legally emancipated, not divorced or widowed is applying with a parent.]	This rule 'Exclude non-married emancipated individual.' Will satisfy the requirement.	The following rule is stated in the business flow diagram and admin matrix

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DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Clear married individuals} CalSAWS must determine an applicant who is under age 18 and married as an adult in the GA/GR SFU.]	This rule 'Include only married individual. (Adult)' Will satisfy the requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Clear individuals in armed forces} CalSAWS must exclude an applicant for GA/GR who is under age 18 and in the armed forces.]	This rule 'Exclude individual in armed forces in household.' Will satisfy the requirement.	The following rule is stated in the business flow diagram and admin matrix

2.5 Eligibility - Update Code Detail table.

2.5.1 Overview

The code detail table will be updated to allow the following status reason being used for CalWIN to be CalWIN General Relief (GR) specific program status reasons.

2.5.2 Description of Changes

1. Add five new columns in the code table (CT 73 Program Reason Codes)
    a. The five new columns will be added and used to reference:

New Column	Description

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GR Priority	The column will prioritize status reason based to deem which one has a higher priority than another
GR Program Role	This column will determine if the status reason will change the person role when executed
GR Close Program	This column will determine if this status reason will close CalWIN GR program when executed
GR Close Person	This column will determine if this status reason will close the person applying for CalWIN GR program when executed
General Relief	This column will determine if the status reason will be used for CalWIN GR program.

b. Please reference table A in appendix 6.2 for the values that will be set for each column for the program/person status.

3 SUPPORTING DOCUMENTS

Number	Functional Area	Description	Attachment
1.			
2.			

4 MIGRATION IMPACTS

General Assistance/General Relief functionality will be implemented as a new program for the 57 counties aside from Los Angeles. Los Angeles GA/GR functionality will not be modified.

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5 OUTREACH

NONE

6 APPENDIX

6.1 Rules Flow Diagram

Viewing Visio Document in Internet Explorer

1. This is applicable for Laptops/Desktops that do not have Microsoft Visio software installed.
2. Once you double click the attachment or right click and open with Internet Explorer the Visio will open in internet explorer.
3. *If opening the Visio file from the SharePoint link the Visio file will need to be downloaded first then open with the downloaded file with internet explorer.

4. The following prompt will appear if opening the downloaded Visio file.

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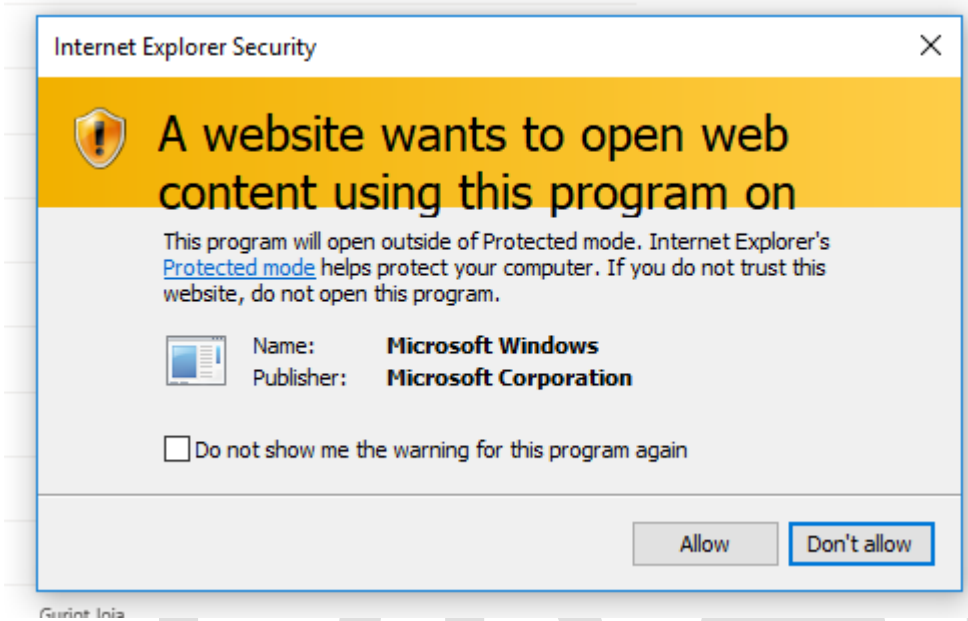

5. Click 'Allow' to open the file on Internet Explorer.
6. The internet Explorer will open with the below pop up in the bottom of the page

7. Click Allow Blocked Content.

8. Once the Visio opens in Internet Explorer, select the tab at the bottom and navigate using the buttons highlighted below for the appropriate rules (in this case Included Individual)

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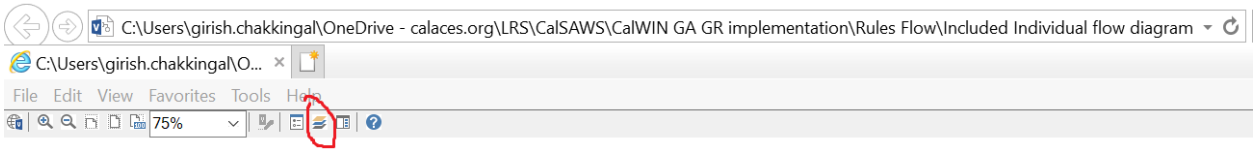
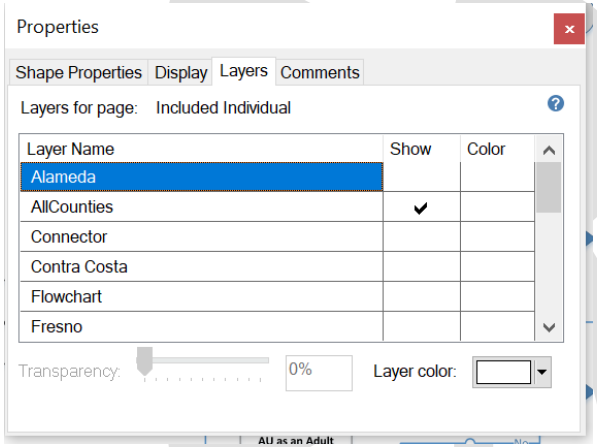
9. Click the layer icon circled in red color below



10. Once the layers button is clicked the Properties box will pop up.



11. Then click the county name that is applicable to you, in this case Alameda

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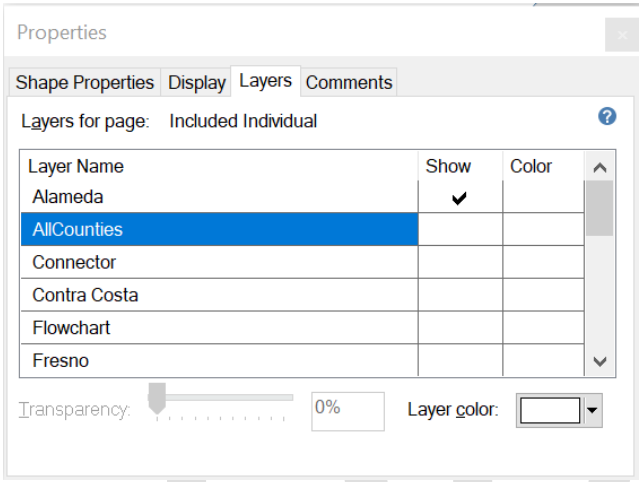

12. Once you select Alameda and close the properties pop up (by clicking the x button at top right corner like closing a tab or window) the flow diagram will show only the rules /functionalities applicable to Alameda.

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Viewing Visio Document in Microsoft Visio

1. This is applicable for Laptops/Desktops that do have Microsoft Visio software installed

2. Once you double click the attachment or right click and open with Visio then it will open in Microsoft Visio

3. Once the Visio opens in Internet Explorer, select the tab at the bottom and navigate using the buttons highlighted below for the appropriate rules (in this case Included Individual)

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4. On the right side of the flow diagram the counties names will be displayed as shown below

5. Then click the county name that is applicable to you, in this case Alameda as shown below

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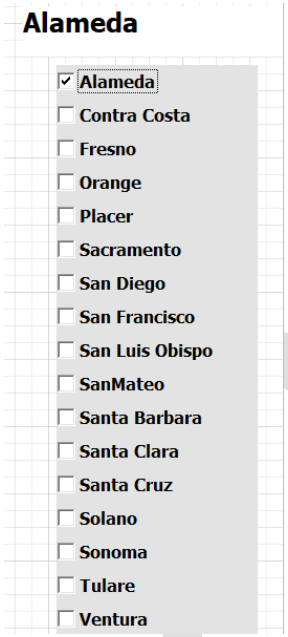

6. Once you select Alameda the flow diagram will show only the rules /functionalities applicable to Alameda.

6.2 Status Reason (CT73)

Reference table for CT73 (Program status reason) and corresponding status reason in this design document. This table shows the values for the new columns added.

h. Key:
   i. GA/GR Priority
      01. The lower the number the higher the priority
   ii. GA/GR Program Role
      01. FE – This indicator means the status reason will change the person role to FRE - 'Financially Responsible – Excluded'
      02. FI – This indicator means this status reason will change the person role to FRI 'Financially Responsible – Included'
      03. MM – This indicator means this status reason will change the person role to MMO 'Medi-Cal Member Only'

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04. UP – This indicator means this status reason will change the person role to UP 'Unaided Person'

iii. GA/GR Close Person
   01. CanCloseBoth – Indicator means this status reason can close both person and program level.
   02. Y – indicator means this status reason can close the person.

iv. GA/GR Close Program
   01. CanCloseBoth – Indicator means this status reason can close both person and program level.
   02. Y – Indicator means this status reason can close the program.

v. General Relief
   01. Y -Indicator means this status reason will be applicable for CalWINs General Relief Program

CalWIN Status	GR Priority	CalSAWs Status (Status Reason)	GA/GR Program Role	GA/GR Close Person	GA/GR Close Program	General Relief	Use Case
Alt Flow 4 Event 1 & Event 12	9040	Spouse	FE			Y	Adult/Child Determination
XAN162	5900	Failed to Comply: Drug/Alchl.		Y		Y	Drug and Alcohol
XAN022	5920	Failed to Comply: Drug/Alcohol		Y		Y	Drug and Alcohol
XAN163*	5820	Failed Orientation		Y		Y	Drug and Alcohol
XAN984	1380	Drug Treatment			Y	Y	Drug and Alcohol
XAN061	5620	Drug Felon (GA)		Y		Y	Drug Felon
XAN031	5600	Drug Felon		Y		Y	Drug Felon
XAN069	5640	Drug Felon Committed After County Date		Y		Y	Drug Felon

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E10020	not displayed on EDBC	FTP Employment				Y	Employment Status
XAN060	1400	Employed More Than County Hours			Y	Y	Employment Status
XAN081	5980	Employed		Y		Y	Employment Status
XAN082	1420	Over County Working Hours			Y	Y	Employment Status
XAN013	6000	Self Employed		Y		Y	Employment Status
XAN470	5580	FTP No Proof Fleeing Felon		Y		Y	Fleeing Felon
XAN058	5560	Fleeing Felon After County Date		Y		Y	Fleeing Felon
XAN057	5540	Fleeing Felon		Y		Y	Fleeing Felon
XAN029	5500	Non-Comply with Fraud Prevention		Y		Y	Fraud Prevention
XAN030	5480	Non-Compliant		Y		Y	Fraud Prevention
XAN412	5480	Non-Compliant		Y		Y	Fraud Prevention
XAN147	5700	Job Terminated		Y		Y	Job Terminated
XAN151	5740	Job Termination No Good Cause		Y		Y	Job Terminated
XAN154	5660	County Decision No Good Cause		Y		Y	Job Terminated
XAN158	5800	Refused Job (Applicant)		Y		Y	Job Terminated
XAN159	5800	Refused Job (Applicant)		Y		Y	Job Terminated
XAN165	5840	Refused Job No Good Cause (County Decision)		Y		Y	Job Terminated
XAN163*	5880	Refused Job (Recipient)		Y		Y	Job Terminated
XAN043	5680	Job Term No Good Cause		Y		Y	Job Terminated
XAN145	5680	Job Term No Good Cause		Y		Y	Job Terminated

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XAN149	5680	Job Term No Good Cause		Y		Y	Job Terminated
XAN150	5680	Job Term No Good Cause		Y		Y	Job Terminated
XAN153	5680	Job Term No Good Cause		Y		Y	Job Terminated
XAN155	5680	Job Term No Good Cause		Y		Y	Job Terminated
XAN164	5680	Job Term No Good Cause		Y		Y	Job Terminated
XAN074	5720	Job Terminated No Good Cause (Recipient)		Y		Y	Job Terminated
XAN075	5720	Job Terminated No Good Cause (Recipient)		Y		Y	Job Terminated
XAN028	5780	Refused Job		Y		Y	Job Terminated
XAN152*	6140	Quit Job		Y		Y	Job Terminated
XAN070	5860	Refused Job Offer/Voluntarily Quit Job		Y		Y	Job Terminated
XAN071	5860	Refused Job Offer/Voluntarily Quit Job		Y		Y	Job Terminated
XAN062	1280	Non-Citizen Lien Not Signed			Y	Y	Liens
XAN064	1300	Did Not Sign Lien			Y	Y	Liens
XAN065	1320	Lien Not Signed			Y	Y	Liens
XAN026	1260	SC-20 Not Signed			Y	Y	Liens
XAN124	1340	GA-241 Not Signed			Y	Y	Liens
XAN131	1360	GA-243 Not Signed			Y	Y	Liens
XAN044	5420	Probation/Parole Violator		Y		Y	Probation
XAN007	5520	Not Cooperating		Y		Y	QC Audit
XAN087	5440	Failed to Comply: Audit		Y		Y	QC Audit

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XAN079	5460	Failed to Comply: QC		Y		Y	QC Audit
XAN047	3060	Striker		CanCloseBoth	CanCloseBoth	Y	Striker
XAN068	5960	Striker No Good Cause		Y		Y	Striker
XAN808	5940	Sanction - Striker		Y		Y	Striker
XAN370	6220	Sanction > 30 w/ Aid Inkind		Y		Y	Volunteer Quit
XAN369	6200	Sanction <30 w/ Aid Inkind		Y		Y	Volunteer Quit
XAN508	6300	Volunteer Quit Job No Show(Recipient)		Y		Y	Volunteer Quit
XAN509	6320	Within Sanction Time Limit		Y		Y	Volunteer Quit
XAN085	6120	No Good Cause - Volunteer Quit		Y		Y	Volunteer Quit
XAN023	6240	Volunteer Quit (County Decision)		Y		Y	Volunteer Quit
XAN152*	6280	Volunteer Quit (Self-Imposed)		Y		Y	Volunteer Quit
XAN157	6260	Volunteer Quit (Not Cured)		Y		Y	Volunteer Quit
XAN025	6140	Quit Job		Y		Y	Volunteer Quit
XAN073	6140	Quit Job		Y		Y	Volunteer Quit
XAN148	6140	Quit Job		Y		Y	Volunteer Quit
XAN161	6140	Quit Job		Y		Y	Volunteer Quit
XAN156	6180	Refused Job Offer/Voluntray Quit job no show		Y		Y	Volunteer Quit
XAN076	6160	Refused Job Offer/Volunteer Quit Job		Y		Y	Volunteer Quit

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6.3 Reference table search (used by developers and testers)

This table lists information on what database table, category, and values to search and retrieve when use case conditions requires retrieving county defined values. Developers and testers will use this information to search the database for the required values.

CalSAWs Table	CalSAWs Table	Description (summary of what we are doing in this table)	Example	Category ID	Reference Columns used to search	Column being retrieved

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Sponsored Non-citizen Cert Period	County Defined Time Limit	The table 'County Defined Time Limit' (CT 10634) will provide the time limit duration for the CalWIN GAGR County. Seach based on the Code number identif 'SA' . Retrieve the following reference columns: Reference column '[County Name] TIME LIMIT' which will give a numeric value (1,2,3.....). Reference column "[County Name] UNIT OF MEASUREMENT" will give a String Value (D,H,M or Y) with (D = Days, H=Hours, M = Months, Y = Years). These two values will give the duration of 'County Defined Specific Period'. Note - [County Name] is a placeholder for	Example to determine the time limit for 'County Defined Specific Period' for the county of Alameda : Seach: Reference Column: Alameda Time Limit Reference Column: Alameda Unit of measurement From: Code Detail Table Where: Code number identif = SA Category Id = 10634 Result: "Alameda Time Limit" = 3 "Alameda Unit of measurement" = Y *Alameda time limit duration for 'County Defined Specific Period' is 3 Year	10634	Code number Id = SA	Column: [County] TIME LIMIT Value: Numeric Value (1,2,3…..) Column: 'County' UNIT OF MEASUREMENT Value: String Value (D,M,H,Y)

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		whatever county being searched for.				

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Adult Child determination	GAGR Household Status Reason County Reference	The table 'GAGR Household Status Reason County Reference' will provide if the household status reason for being Absence for the home is accepted for the CalWIN GAGR County. Using the reference column 'County code' (Which reference CT15 County Code) and column 'Household Status Reason' (Which reference CT 211 Household Reason Status Reason Code) to search in the Reference table 'GAGR Household Status Reason County Reference' (CT 10654) to get the value in the reference column 'Applicable' . If the reference column 'Applicable' is Y - The county	Example to determine if the Household reason for absense 'Crisis/Special situation' is accepted for the county Alameda Search: Reference Column: Applicable From: Code Detail Table Where: Reference Column: County Code = 01 Reference Column: Household Status Reason = 'SS' Category Id = 10654 Result Applicable = Y The county Alameda (01) accepts the Household Status Reason 'Crisis/Special Situation' (SS).	10654	County Code Household Status Reason	Reference column:Applicable Values: Y,N or null

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		specified in Reference column 'County Code' accepts the Household Status Reason. If the reference column 'Applicable' is N or the entry cannot be found in CT 10654 - Then that county does not accept the Household Status Reason.				

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Adult Child determination	GAGR Non-citizenship County Reference Tabl	This Table is used to find if the citizenship is 'Eligible' or 'Ineligible' for the CalWIN GAGR county. Using the reference columns 'County Code' (which reference CT15 County Code) and 'Citizenship Type' (which reference CT 304 Citizenship Type) to search the table 'GAGR Non-citizenship County Reference Table' (CT10653) to find if a Citizenship type is 'Eligible' or 'Ineligible' based on the reference column 'Classification'.	Example to determine if the citizenship 'Applicant for Registry' is Eligible for Alameda; Search: Reference Column: 'Classification' From: Code Detail Table Where: County Code = 01 Citizenship Type = 'A2' Category Id = 10653 Result: Classifcation = 'Eligible' Meaning: The county Alameda '01' classifies the the citizenship 'EAD - Applicant for Registry' as 'Eligible.	10653	County Code Citizenship Type	Reference Colum: Classification Values: Eligible, Ineligible

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Citizenship Non-cintizen status	GAGR Non-citizenship County Reference Table	This Table is used to find if a citizenship is 'Eligible' or 'Ineligible' for the CalWIN GAGR county. Using the reference column 'County Code' (Which referenc CT15 County Code) and 'Citizenship Type' (Which reference CT 304 Citizenship Type) to search in the 'GAGR Non-citizenship County Reference Table' (CT10653) to find if a Citizenship type is 'Eligible' or 'Ineligible' indicated in the reference column 'Classification'.	Example to determine if the citizenship 'Applicant for Registry' is Eligible for Alameda Search: Reference Column: 'Classification' From: Code Detail Table Where: County Code = 01 Citizenship Type = 'A2' Category Id = 10653 Result: Classifcation = 'Eligible' Meaning: The county Alameda '01' classifies the the citizenship 'EAD - Applicant for Registry' as 'Eligible.	10653	County Code Citizenship Type	Reference Colum: Classification Values: Eligible, Ineligible

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Marital Status	Marital Status Reason	This table is used to determine if the marital status reason for end of marriage is accepted for the CalWIN GAGR County. Using the reference column in the table Marital Status Reason CT10639 will indicate if a county accepts the martial status reason selected by the end user. This will be indicated by having a 'Y' - meaning its accepted for that county or 'N' - which means it is not accepted for that county. Each county has its own reference column indicated below: ALA - Alameda CCS - Contra Costa FRS - Fresno ORG - Orange PLA - Placer SAC - Sacremento	Example to determine if the Marital status reason 'Abuse' is accepted for the county of Alameda: Search: Reference column: ALA From: Code Detail Table Where: Code_num_identif = 'AB' Category Id = 10639 Result: ALA = Y Meaning: The Marital Status rason Abuse 'AB' is accpted for the county Alameda.	10639	Code Number Identif/Short Decode/Long Decode	County Reference Column Values: Y,N

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		SBR - San Diego SCL - Santa Clara SCZ - Santa Cruz SDG - San Diego SFO - San Francisco SLO - San Luis Obispo SMT - San Mateo SOL - Solano SON - Sonoma TUL - Tulare VEN - Ventura YOL - Yolo				

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Amount of GA support	Non-Support Reason	This table is used to determine if a Non-Support reason is accepted for the CalWIN GAGR County. Using the reference column in the table Non-Support Reason CT10622 will indicate if a county accepts the Non-Support reason selected by the end user. This will be indicated by having a 'Y' - meaning its accepted for that county or 'N' - which means it is not accepted for that county. Each county has its own reference column indicated below: ALA - Alameda CCS - Contra Costa FRS - Fresno ORG - Orange PLA - Placer SAC - Sacremento SBR - San Diego	Example to determine if the reason of Non-Support 'Drug/Alchol Program' is accepted for the county of Alameda: Search: Reference column: ALA From: Code Detail table Where: Code_num_identif = 'DAP' Category Id = 10622 Result: ALA = Y Meaning: The Non-Support reason Drug/Alchol Program 'DAP' is accpted for the county Alameda.	10622	Code Number Identif/Short Decode/Long Decode	County Reference Column Values: Y,N

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		SCL - Santa Clara SCZ - Santa Cruz SDG - San Diego SFO - San Francisco SLO - San Luis Obispo SMT - San Mateo SOL - Solano SON - Sonoma TUL - Tulare VEN - Ventura YOL - Yolo				

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