

CalSAWS

California Statewide Automated Welfare System

Design Document

SCR-215917 DDID 2314 FDS: GA GR Rules Phase 3
Batch 1 - Resource, Reporting Rules and
corresponding NOA Reasons, MU triggers

CalSAWS	DOCUMENT APPROVAL HISTORY	
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1 OVERVIEW

This SCR will implement Resource functionality for the GA/GR Automated EDBC/CC Counties 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

The GA/GR Automated EDBC/CC Counties 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 financial functionality for the new solution

1.3 Overview of Recommendations

1. Add all the required Data Collection elements to implement the Resource 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 Resources.
 1. [Vehicle Count.](#)
 2. [Vehicle Exemption.](#)
 3. [Vehicle Value.](#)
 4. [Vehicle Resource Test.](#)
 5. [Resource Overall.](#)
 6. [Personal Property.](#)
 7. [Retirement Funds.](#)
 8. [Trust Funds.](#)
 9. [Jointly Owned](#)
 10. [Real Property Primary Residence](#)
 11. [Real Property Utilization](#)

1.4 Assumptions

1. The existing Los Angeles county rules will remain unchanged.
2. This SCR CA-215917 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. The functionality of this SCR CA-215917 will be disabled until activated by the system property flag established in SCR CA-215687 which is part of the 20.11 release.
5. 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.
6. Alerts will be handled separately outside the Rules design in a separate SCR CA-220119.
7. 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.
8. All Data collection used in EDBC determination is effective for the benefit month.
9. 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.
10. 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: Security will follow current Los Angeles county security framework.

11. All calculation for computed values will detailed in the Visio diagram.
12. '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.
13. Logic that checks or creates Sanctions cannot be tested until CA-227328 is implemented.
14. Manual EDBC and negative action EDBC cannot be run with these changes.

2 RECOMMENDATIONS

2.1 Liquid Property Detail

2.1.1 Overview

This section captures the Property Detail information for the case. The page is updated with additional data collection field for 'Trust Fund' Liquid property Type along with the changes to the dropdown value for the Liquid property Type.

2.1.2 Liquid Property Detail

Liquid Property Detail

*- Indicates required fields

Liquid Property Type: * **Received Date:**

Property has been considered by SSA (1931b only):

Financial Details

Company Name: * **Account Number:**

Owner(s) * **Percentage**

<input type="text" value="Doe, John 28M"/>	<input type="text" value="100"/>	<input type="button" value="Add"/>
<input type="text"/>	<input type="text"/>	

Comments:

Income Tax Refund

Earned Income Tax Credit Amount: **Total Refund Amount:**

Property History *

From: **To:**

Value	Status	Usage	Begin Date	End Date	Verified
<input type="button" value="Add"/>					

Figure 2.1.2.1 – Liquid Property Detail (Income Tax Refund)

Liquid Property Detail

*- Indicates required fields

Save and Add Another Save and Return Cancel

Liquid Property Type: * Trust Fund Received Date:

Property has been considered by SSA (1931b only):

Financial Details

Company Name: * **Account Number:**

Owner(s) * **Percentage**

<input type="text" value="- Select -"/>	<input type="text" value="100"/>
<input type="text"/>	<input type="text"/>

Add

Comments:

Trust Fund

Revocable:

Court Ordered:

Court Petitioned for Access to Trust Fund:

Court Petition Date:

Good Faith Effort for Access to Trust Fund:

Property History *

From: To: View

Value	Status	Usage	Begin Date	End Date	Verified
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Add

Save and Add Another Save and Return Cancel

Figure 2.1.2.2 – Liquid Property Detail (Trust Fund)

2.1.3 Description of Changes

1. Update the Liquid Property Type “Income Tax Refunds” to Income Tax Refunds/Rebates/Credits”.
2. Add a new Date field labeled, “Court Petition Date”. This field will be editable in Create and Edit modes. This field will only display while the “Trust Fund” is visible. This field will default to blank.
3. Add a new Yes/No Dropdown labeled “Court Petitioned for Access to Trust Fund”. This field will be editable in Create and Edit modes. This field will default to blank. This field will only display when the Liquid Property Type is “Trust Fund”.
4. Add a new Yes/No Dropdown labeled “Good Faith Effort for Access to Trust Fund”. This field will be editable in Create and Edit modes. This field will default to blank. This field will only display when the Liquid Property Type is “Trust Fund”.

2.1.4 Page Location

- **Global:** Eligibility
- **Local:** Customer Information
- **Task:** Financial-> Property

2.1.5 Security Updates

N/A

2.1.6 Page Mapping

Add page mappings for the new fields.

2.1.7 Page Usage/Data Volume Impacts

No additional page usage is expected from this update.

2.2 Property History Detail

2.2.1 Overview

The Property History Detail page is used to track the historical information of a property. This page will be updated to add information related to Real Property Utilizations.

2.2.2 Property History Detail Mockup

Property History Detail

*- Indicates required fields

Save and Return Cancel

Change Reason

New Change Reason: *
- Select -

New Reported Date: *
[Date Picker]

Property Category: Real

Property Type: Building

Value: [Text Box]

Encumbrance: [Text Box]

Status: *
Available

Status Reason: [Text Box]

Usage: *
- Select -

Listed For Sale: *
Yes

Utilization: [Text Box]

Begin Date: *
[Date Picker]

End Date: [Text Box]

End Date Reason: [Text Box]

Amount Received: [Text Box]

Verified: *
Pending View

Sales Details

Asking Price: * [Text Box]

Appraisal Value: [Text Box]

Final Sale Price: [Text Box]

Sale Start Date: * [Date Picker]

Selling Expense Amount: [Text Box]

Lien Applicable: *
Yes

Lien Description: [Text Box]

Lien Signed Date: [Date Picker]

Verified: *
Pending View

Save and Return Cancel

Figure 2.1.2.1 – Property History Detail Mockup

2.2.3 Description of Changes

1. Add a new Date field labeled, "Lien Signed Date". This field will be editable in Create and Edit modes. This field will only display while the "Listed For Sale" and "Lien Applicable" field are "Yes" for the Property Category, "Real". This field will default to blank

2.2.4 Page Location

- **Global:** Eligibility
- **Local:** Customer Information
- **Task:** Financial-> Property

2.2.5 Security Updates

N/A

2.2.6 Page Mapping

Add page mappings for the new fields.

2.2.7 Page Usage/Data Volume Impacts

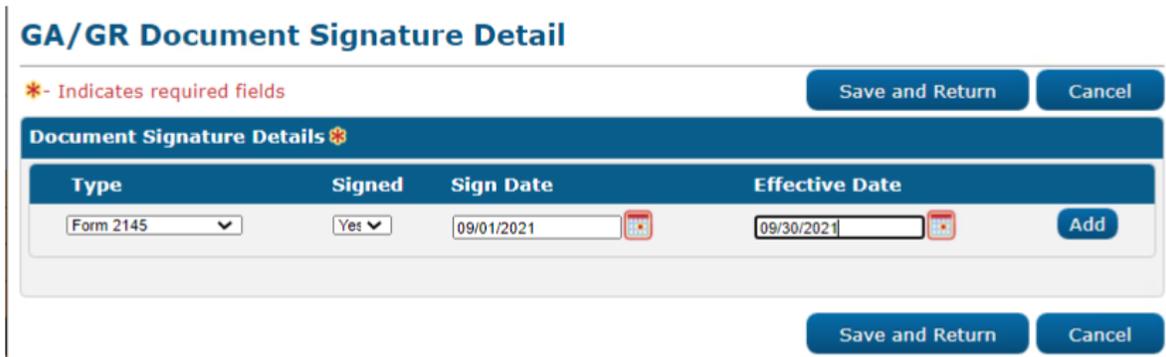
No additional page usage is expected from this update.

2.3 Document Signature Detail

2.3.1 Overview

The "Document Signature Detail" page is used to record information regarding a person's housing situation. This page will be updated to have Form 2145 as a new Type dropdown.

2.3.2 Document Signature Detail Mockup



The mockup shows a form titled "GA/GR Document Signature Detail". At the top left, there is a red asterisk icon followed by the text "* - Indicates required fields". At the top right, there are two blue buttons: "Save and Return" and "Cancel". Below this is a blue header bar with the text "Document Signature Details" and a red asterisk icon. Underneath the header is a table with four columns: "Type", "Signed", "Sign Date", and "Effective Date". The "Type" column contains a dropdown menu with "Form 2145" selected. The "Signed" column contains a dropdown menu with "Yes" selected. The "Sign Date" column contains a date input field with "09/01/2021" and a red asterisk icon. The "Effective Date" column contains a date input field with "09/30/2021" and a red asterisk icon. To the right of the table is a blue "Add" button. At the bottom right of the form, there are two blue buttons: "Save and Return" and "Cancel".

Figure 2.3.2.1 – Document Signature Detail Mockup

2.3.3 Description of Changes

1. Add the "Form 2145" option to the Type dropdown.

2.3.4 Page Location

- **Global:** Case Info
- **Local:** Customer Information
- **Task:** GR -> Document Signature

2.3.5 Security Updates

No Security Updates.

2.3.6 Page Mapping

No page mappings required.

2.3.7 Page Usage/Data Volume Impacts

No page usage impacts.

2.4 EDBC Summary page

2.4.1 Overview

The EDBC Summary page is used to show the overview of the individual specific program. GA/GR Automated EDBC/CC Solution will leverage the existing format of EDBC Summary page to determine property.

2.4.1.1 Final Property Result: Pass

Property Eligibility	Regular
Personal Property:	
Amount:	\$ <u>200.00</u>
Property Limit:	\$ 500.00
Result:	Pass
Real Property:	
Amount:	\$ <u>4,500.00</u>
Property Limit:	\$ 34,000.00
Result:	Pass
Motor Vehicle Property:	
Amount:	\$ <u>500.00</u>
Property Limit:	\$ 4,500.00
Result:	Pass
Liquid Property:	
Amount:	\$ <u>100.00</u>
Property Limit:	\$ 1,500.00
Result:	Pass
Transfer Property:	
Amount:	\$ <u>500.00</u>
Property Limit:	\$ 442.00
Result:	Pass
Final Property Result:	Pass

Figure 2.2.1.1 – When all the individual property amount is under the property limit (The property limits will be determined based on the county) then the Final Property Result will pass.

2.4.1.2 Final Property Result: Fail

Property Eligibility	Regular	
Personal Property:		
Amount:	\$	<u>600.00</u>
Property Limit:	\$	500.00
Result:		Fail
Real Property:		
Amount:	\$	<u>44,500.00</u>
Property Limit:	\$	34,000.00
Result:		Fail
Motor Vehicle Property:		
Amount:	\$	<u>5,000.00</u>
Property Limit:	\$	4,500.00
Result:		Fail
Liquid Property:		
Amount:	\$	<u>2,000.00</u>
Property Limit:	\$	1,500.00
Result:		Fail
Transfer Property:		
Amount:	\$	<u>500.00</u>
Property Limit:	\$	442.00
Result:		Fail
Final Property Result:		Fail

Figure 2.2.1.2.1 – If the individual property amount is above the property limit (The property limits will be determined based on the county) then the property result will fail and the Final Property Result will fail.

Property Eligibility	Regular
Personal Property:	
Amount:	\$ <u>200.00</u>
Property Limit:	\$ 500.00
Result:	Pass
Real Property:	
Amount:	\$ <u>4,500.00</u>
Property Limit:	\$ 34,000.00
Result:	Pass
Motor Vehicle Property:	
Amount:	\$ <u>500.00</u>
Property Limit:	\$ 4,500.00
Result:	Pass
Liquid Property:	
Amount:	\$ <u>100.00</u>
Property Limit:	\$ 1,500.00
Result:	Pass
Transfer Property:	
Amount:	\$ <u>500.00</u>
Property Limit:	\$ 442.00
Result:	Fail
Final Property Result:	Fail

Figure 2.2.1.2.2 – If at least one of the individual property amounts is above the property limit (The property limits will be determined based on the county) then the property result will fail and Final Property Result will fail.

2.5 Resource

2.5.1 Vehicle Count Functionality

2.5.1.1 County Admin Detail - Vehicle Count

2.5.1.1.1 Overview

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

2.5.1.1.2 Description of Changes

- a. The Admin detail page for Vehicle Count 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 Name	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
Vehicle Resource test.	Y	N	Y	Y	N	Y	N	N	N	Y	N	Y	N	Y	N	N	N	Y
Total vehicle value.	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Subtract \$1500 from highest value.	N	N	N	N	Y	N	N	N	Y	N	Y	N	N	N	N	N	N	N
Fail Case if individual has more than one vehicle.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	Y	N	N
Fail Case if individual has more than one vehicle and is not employed.	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N
Set value of any vehicle between \$1000 & \$1500 TO \$1000.	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 Number	CalWIN Rule	CalSAWS Rule
EDX211C001	Go to Vehicle Resource test	Vehicle Resource test.
EDX211C002	Total vehicle value	Total vehicle value.
EDX211C003	Subtract \$1500 from highest value	Subtract \$1500 from highest value.
EDX211C004	Fail Case if Indv has more than one veh	Fail Case if individual has more than one vehicle.
EDX211C006	Fail Case if Indv has more than one veh and is not emp	Fail Case if individual has more than one vehicle and is un-employed.

EDX211C007	Set value of any vehicle b/t \$1000 & \$1500 TO \$1000	Set value of any vehicle between \$1000 & \$1500 TO \$1000.
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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 Name	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
Use GR Resource Limits for HH Size.	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N
Vehicle value is more than vehicle value limit.	N	N	N	Y	N	Y	N	N	N	N	Y	N	N	N	N	N	Y	N
Exempt the highest valued to maximum.	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Vehicle value is more than personal property limit.	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N

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

CalWIN Number	CalSAWS Rule
EDX200C026	Use GR Resource Limits for HH Size.
EDX216C001	Vehicle value is more than vehicle value limit.
EDX209C003	Exempt the highest valued to maximum.
EDX216C002	Vehicle value is more than personal property limit.

The tables below show the combined rules and the combined indicators in the admin matrix format:

* Please Note: These rules are combining due to their functionalities being the same.

Rule Name	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
Subtract \$1500 from highest value.	N	N	N	N	Y	N	N	N	Y	N	Y	N	N	N	N	N	N	N
CalWIN Number																		
EDX211C003	N	N	N	N	Y	N	N	N	N	N	Y	N	N	N	N	N	N	N
EDX211C005	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N

2.5.1.2 EDBC Changes

2.5.1.2.1 Overview

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

2.5.1.2.2 Description of Change

Vehicle Count 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
employability status	Type: GA/GR ES Work Registration:	GA/GR ES program
Vehicle entry	Entry with Property Category: Motor Vehicle	Property List

Please refer the [Rules Flow Diagram](#) in the Appendix section on how to open and navigate the Visio diagram.

New Program Status:

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

1. The new program status reason CT73 'Has more than One Vehicle' will be set as a failure status reason when all the following conditions are met:
 - a. The individual has vehicle.
 - b. The rule ' Fail Case if individual has more than one vehicle.' is active.
 - c. The individual has multiple vehicles.

Category	Short Description
73	Has More Than One Vehicle

2. The new program status reason CT73 'Has More Than One Vehicle and is Un-Employable' will be set as a failure status reason when all the following conditions are met:
 - a. The individual has vehicle.
 - b. The rule 'Fail Case if Individual has more than one vehicle.' is not active.
 - c. The rule 'Go to Vehicle Resource test.' is active.
 - d. The rule 'Vehicle value is more than vehicle value limit.' is not active.
 - e. The rule ' Exempt the highest valued to maximum.' is not active.
 - f. The rule ' Subtract \$1500 from highest value.' is not active.
 - g. The rule ' Fail Case if individual has more than one vehicle and is not employed.' is active.
 - h. The individual has multiple vehicles.
 - i. The individual is Unemployed (determined in the work registration page).

Category	Short Description
73	Has More Than One Vehicle and is Un-Employable

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: XAR264 – Has more than one vehicle**

- 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 'Has more than one vehicle'.
 - or
 - 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 'Has more than one vehicle'.
- b. Program Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Sonoma	Discontinuance	GA Disc - Excess Property: Vehicles or Real Property	033-4B (09/99)	12534
Sonoma	Denial	GA Denial - Excess Resources: Vehicle or Real Property	122-4B (08/98)	12539

2. **Reason Code: XAR265 – Has more than one vehicle and is Un-Employable**

- 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 'Has more than one vehicle and is Un-Employable'.
- b. Program Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Santa Cruz	Denial	Denial - General Assistance Denial Excess Property	121-B	610710

2.5.1.4 Project Requirements

DDID 2686/2314	DDID Description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Vehicle Resource Test} CalSAWS must accumulate the value of the non-exempt vehicles and perform the GA/GR vehicle resource test.]	The rule 'Vehicle Resource test.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.
	[Business Rule: {Vehicle Total Value} CalSAWS must exempt the total vehicle value when below the vehicle property limit for GA/GR.]	The rule 'Total vehicle value.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.
	[Business Rule: {Vehicle Subtract \$1500} CalSAWS must subtract \$1500 from the highest valued vehicle for GA/GR.]	The rule 'Subtract \$1500 from highest value.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.
	[Business Rule: {Vehicle More Than One Fail Case} CalSAWS must fail a GA/GR case if the individual has more than one vehicle.]	The rule 'Fail Case if individual has more than one vehicle.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.
	[Business Rule: {Vehicle Subtract \$1500 Highest Vehicle} CalSAWS must subtract \$1500 from the highest vehicle value for GA/GR.]	The rule 'Subtract \$1500 from highest value.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.
	[Business Rule: {Vehicle Unemployable Fail Case} CalSAWS must fail GA/GR if the individual has more than one vehicle and is unemployable.]	The rule 'Fail Case if individual has more than one vehicle and is not employed.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.

DDID 2686/2314	DDID Description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Vehicle \$1000 to \$1500 is \$1000} CalSAWS must determine the value of any vehicle between \$1000 and \$1500 as \$1000 for GA/GR.]	The rule 'Set value of any vehicle between \$1000 & \$1500 TO \$1000.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.

2.5.2 Vehicle Exemptions Functionality

2.5.2.1 County Admin Detail - Vehicle Exemptions

2.5.2.1.1 Overview

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

2.5.2.1.2 Description of Changes

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

Rule Name	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
Vehicle exemption applicable.	Y	N	N	N	Y	N	N	Y	Y	N	Y	Y	Y	Y	Y	N	N	N
Exempt highest valued vehicle.	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N
Exempt the highest valued to maximum.	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Exempt on usage and fail excess vehicle case.	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N

Fail when vehicle value exceeds the limit.	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N
Exempt on usage.	N	N	N	N	Y	N	N	N	N	Y	N	Y	Y	N	N	N	Y	N	N
Exempt after many questions.	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N
Equipped for disabled person.	N	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 Number	CalWIN Rule	CalSAWS Rule
EDX209C001	Vehicle exemption applicable	Vehicle exemption applicable.
EDX209C002	Exempt highest valued vehicle	Exempt highest valued vehicle.
EDX209C003	Exempt the highest valued to maximum	Exempt the highest valued to maximum.
EDX209C004	Exempt on usage and fail excess vehicle case	Exempt on usage and fail excess vehicle case.
EDX209C005	Fail when vehicle value exceeds the limit	Fail when vehicle value exceeds the limit.
EDX209C006	Exempt on usage	Exempt on usage.
EDX209C007	Exempt after many questions	Exempt after many questions.
EDX209C008	Equipped for disabled person	Equipped for disabled person.

Leverage Rule

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

Rule Name	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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Only liquid resource is deemed and added to sponsor's income.	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
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Below is the corresponding CalWIN rule number mapped to CalSAWS rules.

CalWIN Number	CalSAWS Rule
EDX219C017	Only liquid resource is deemed and added to sponsor's income.

2.5.2.2 EDBC Changes

2.5.2.2.1 Overview

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

2.5.2.2.2 Description of Change

Vehicle Exemptions 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.

Verification:

1. Update the existing mandatory verification after due date verification for property detail with the new program status reason CT73 'Vehicle is not verified' will be set as a failure status reason when all the following conditions are met:
 - a. The individual has a vehicle.
 - b. The vehicle property is not verified.

Category	Short Description
73	Vehicle is not verified

New Program Status:

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

1. The new program status reason CT73 'The Number of Vehicles > Adult Count' will be set as a failure status reason when all the following conditions are met:
 - a. Any of the following is not true:
 - i. The individual is deemed. (This is determined in citizen/non-citizen sponsor functionality in CA - 228982)
 - ii. The rule ' Only liquid resource is deemed and added to sponsor's income.' is active.
 - b. The rule ' Vehicle exemption applicable.' is active.
 - c. The individual has a vehicle.
 - d. The rule ' Exempt highest valued vehicle.' is not active.
 - e. The rule ' Exempt on usage and fail excess vehicle case.' is active.
 - f. The max number of Vehicles > adult count (calculation is in Visio).

Category	Short Description
73	The Number of Vehicles > Adult Count

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.

2.5.2.3.2 Description of Change

1. **Reason Code: XAR259 – The Number of Vehicles > Adult Count**

- a. Trigger Condition
 - i. 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 'The Number of Vehicles > Adult Count'.

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

County	Action	Document Description	Number	Template
Santa Cruz	Discontinuance	Discontinuance - Excess Resources for GA	013-B	12094

2.5.2.4 Project Requirements

DDID 2686/2314	DDID Description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Vehicle Exemption Applies} CalSAWS must determine whether vehicle exemption applicable in a GA/GR case.]	The rule 'Vehicle exemption applicable.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.
	[Business Rule: {Vehicle Exemption Highest Vehicle} CalSAWS must exempt the highest valued vehicle for GA/GR.]	The rule 'Exempt highest valued vehicle.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.
	[Business Rule: {Vehicle Exemption Vehicles Exceed Persons} CalSAWS must fail the GA/GR case when the number of vehicles exceeds the number of adults in the case.]	The rule 'Exempt on usage and fail excess vehicle case.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.

DDID 2686/2314	DDID Description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Vehicle Exemption Value Exceeds Limit} CalSAWS must fail GA/GR when the only vehicles value exceeds the vehicle resource limit.]	The rule 'Fail when vehicle value exceeds the limit.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.
	[Business Rule: {Vehicle Exemption on Usage} CalSAWS must exempt a vehicle used as a home for GA/GR.]	The rule 'Exempt on usage.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.
	[Business Rule: {Vehicle Exemption Equipped for Disabled} CalSAWS must exempt a vehicle equipped for a disabled individual for GA/GR.]	The rule 'Equipped for disabled person.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.

2.5.3 Vehicle Value Functionality

2.5.3.1 County Admin Matrix - Vehicle Value

Leverage Rule

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

Rule Name	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

Exempt highest valued vehicle.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N
Exempt the highest valued to maximum.	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Fail when vehicle value exceeds the limit.	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N
Exempt after many questions.	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N
Only liquid resource is deemed and added to sponsor's income.	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Deem resource with deduction.	N	Y	N	N	N	Y	N	N	N	Y	N	N	N	N	N	N	N	N	N

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

CalWIN Number	CalSAWS Rule
EDX209C002	Exempt highest valued vehicle.
EDX209C003	Exempt the highest valued to maximum.
EDX209C005	Fail when vehicle value exceeds the limit.
EDX209C007	Exempt after many questions.
EDX219C017	Only liquid resource is deemed and added to sponsor's income.
EDX219C015	Deem resource with deduction.

The following CalWIN rules has been removed for this functionality.

CalWIN Number	CalWIN Description	Reason
EDX218C001	Vehicle Value calculated using DMV fee	This rule is not used in this functionality. This is based on Gainwell notation 'Not in copybook'.
EDX218C002	Subtract encumbrances from value	This rule is not used in this functionality. This is based on Gainwell notation 'Not in copybook'.

EDX218C003	Take the average of the three estimates received	This rule is not used in this functionality. This is based on Gainwell notation 'Not in copybook'.
EDX218C004	Lesser value of KBB & dealer estimate	This rule is not used in this functionality. This is based on Gainwell notation 'Not in copybook'.
EDX218C005	Higher of the two estimates entered	This rule is not used in this functionality. This is based on Gainwell notation 'Not in copybook'.

2.5.3.2 EDBC Changes

2.5.3.2.1 Overview

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

2.5.3.2.2 Description of Change

Vehicle Value 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
Vehicle use: Medical Transportation	Usage: Medical Purposes	Property History Detail
Vehicle use: Household Home	Usage: Home	Property History Detail
Diagnosis: Terminally ill	Catastrophically Ill/Disabled	GR Health Assessment Detail
Disabilities Disabled End Date	End Date	GR Health Assessment Detail
Vehicle Leased	Status reason: Leased Vehicle	Property History Detail

Please refer the [Rules Flow Diagram](#) in the Appendix section on how to open and navigate the Visio diagram.

New Program Status:

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

1. The new program status reason CT73 'Maximum Vehicle More than 1' will be set as a failure status reason when all the following conditions are met:
 - a. The vehicle property is countable. (check the RT appendix to determine this)
 - b. The rule ' Fail when vehicle value exceeds the limit.' is active.
 - c. The individual has more than one vehicle.

Category	Short Description
73	Maximum Vehicle More than 1

2. The new program status reason CT73 'Vehicle Usage Code is not Medical Transportation' will be set as a failure status reason when all the following conditions are met:
 - a. The vehicle property is countable. (check the RT appendix to determine this)
 - b. The rule ' Fail when vehicle value exceeds the limit.' is active.
 - c. The number of vehicles is 1.
 - d. The vehicle is not leased.
 - e. The Vehicle Value > Vehicle Resource Limit. (This is determined in the Visio flow)
 - f. The individual 'Catastrophically Ill/Disabled' (in 'GR Health Assessment Detail' page) is 'Yes'.
 - g. The Individual vehicle usage is not 'Medical Transportation.'

Category	Short Description
73	Vehicle Usage Code is Not Medical Transportation

3. The new program status reason CT73 'Vehicle Model Year is not more than 5 years old' will be set as a failure status reason when all the following conditions are met:
 - a. The vehicle property is countable. (check the RT appendix, to determine this)
 - b. The rule ' Fail when vehicle value exceeds the limit.' is not active.

- c. The rule ' Exempt after many questions.' is active, and the individual vehicle usage is not 'Household Home'.
- d. The benefit month begin date - 5 years is less than or equal to vehicle model year.

Category	Short Description
73	Vehicle Model Year is Not More than 5 Years Old

4. The new program status reason CT73 'Gross Resource Value > Vehicle Resource Limit' will be set as a failure status reason when all the following conditions are met:
- a. The vehicle property is countable. (check the RT appendix, to determine this)
 - a. The rule ' Fail when vehicle value exceeds the limit.' is not active.
 - b. The rule ' Exempt after many questions.' is active, and the individual Vehicle usage is not 'Household Home.
 - c. The benefit month begin date - 5 years > vehicle model year.
 - d. Gross Resource Value > Vehicle Resource Limit. (The Gross Resource Value and Vehicle property limit will be determined in the Visio)

Category	Short Description
73	Gross Resource Value > Vehicle Resource Limit

5. The new program status reason CT73 'Not Catastrophically Ill/Disabled' will be set as a failure status reason when all the following conditions are met:
- a. The vehicle property is countable. (check the RT appendix, to determine this)
 - a. The rule ' Fail when vehicle value exceeds the limit.' is active.
 - b. The number of vehicles is 1.
 - c. The Vehicle is not Leased.
 - d. The Vehicle Value > Vehicle Resource Limit. (The Vehicle Value and GA Vehicle Resource Limit will be determined in the Visio)
 - e. The individual 'Catastrophically Ill/Disabled' (in 'GR Health Assessment Detail' page) is 'No'.

Category	Short Description
73	Not Catastrophically Ill/Disabled

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: XAR260 – Maximum Vehicle More than 1

- 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 'Maximum Vehicle More than 1'.
- b. Program Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
San Francisco	Denial	CAAP Denial - Own More than One Automobile	CP 13	12604

2.5.4 Vehicle Resource Test Functionality

2.5.4.1 County Admin Detail - Vehicle Resource Test

2.5.4.1.1 Overview

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

2.5.4.1.2 Description of Changes

- a. The Admin detail page for Vehicle Resource Test 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 Name	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
Vehicle value is more than vehicle value limit.	N	N	N	Y	N	Y	N	N	N	N	Y	N	N	N	N	N	Y	N
Vehicle value is more than personal property limit.	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N
Vehicle value is more than liquid resource limit.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Vehicle value exceeds limit.	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	Y	N	N	N
Total vehicle resource value exceeds vehicle resource limit.	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Total vehicle resource value exceeds personal property limit.	N	N	N	N	Y	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 Number	CalWIN Rule	CalSAWS Rule
EDX216C001	Vehicle value is more than vehicle value limit	Vehicle value is more than vehicle value limit.
EDX216C002	Vehicle value is more than personal property limit	Vehicle value is more than personal property limit.
EDX216C003	Vehicle value is more than liquid resource limit	Vehicle value is more than liquid resource limit.
EDX216C004 & EDX216C005	Vehicle value exceeds limit	Vehicle value exceeds limit.
EDX216C006	Total veh rsc val exceeds veh rsc lim	Total vehicle resource value exceeds vehicle resource limit.
EDX216C007	Total veh rsc val exceeds prsn prop lim	Total vehicle resource value exceeds personal property limit.

The tables below show the combined rules and the combined indicators in the admin matrix format:

* Please Note: These rules are combine due to their functionalities being the same.

Rule Name	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
Vehicle value exceeds limit.	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	Y	N	N	N
CalWIN Number																		
EDX216C004	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N
EDX216C005	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N

Leverage Rule

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

Rule Name	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
Use GR Resource Limits for HH Size.	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N
Burial arrangements method 4.	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 Number	CalSAWS Rule
EDX200C026	Use GR Resource Limits for HH Size.
EDX302C007	Burial arrangements method 4.

2.5.4.2 EDBC Changes

2.5.4.2.1 Overview

This section will provide the Eligibility Rules flow for Vehicle Resource Test Program Person Eligibility that can be filtered for each CalWIN County.

2.5.4.2.2 Description of Change

Vehicle Resource Test 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.

New Program Status:

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

1. The new program status reason CT73 'Failed Vehicle Gross Value Test' will be set as a failure status reason when all the following conditions are met:
 - a. The rule 'Vehicle value is more than vehicle value limit.' is active.
 - b. The rule 'Vehicle value is more than personal property limit.' is active.
 - c. Resource Gross Vehicle Net Market > Gross Vehicle Resource Limit. (Calculation defined in Visio diagram)

Category	Short Description
73	Failed Vehicle Gross Value Test

2. The new program status reason CT73 'Vehicle Countable Value > Vehicle Resource Limit' will be set as a failure status reason when all the following conditions are met:
 - a. The rule 'Vehicle value is more than vehicle value limit.' is active.
 - b. The rule 'Vehicle value is more than personal property limit.' is not active.
 - c. High value Vehicle Amount > Vehicle Property limit AND Vehicle Resource Deemed Amount > 0. (Defined in Resource – Life Insurance functionality CA - 233489)

Category	Short Description
73	Vehicle Countable Value > Vehicle Resource Limit

3. The new program status reason CT73 'All Countable Vehicle Value > Liquid Asset Limit' will be set as a failure status reason when all the following conditions are met:

- a. The rule 'Vehicle value is more than vehicle value limit.' is active.
- b. The rule 'Vehicle value is more than personal property limit.' is not active.
- c. High value Vehicle Amount is less or than or equal to Vehicle Property limit, OR Vehicle Resource Deemed Amount = 0.
- d. The rule 'Vehicle value is more than liquid resource limit.' is active.
- e. Resource Vehicle Countable Net Market Value + Vehicle Resource Deemed Amount > Liquid Asset Limit.

Category	Short Description
73	All Countable Vehicle Value > Liquid Asset Limit

- 4. The new program status reason CT73 'Failed Vehicle Net Value Test' will be set as a failure status reason when all the following conditions are met:
 - a. The rule 'Vehicle value is more than vehicle value limit.' is active.
 - b. The rule 'Vehicle value is more than personal property limit.' is active.
 - c. Resource Gross Vehicle Net Market is not greater than Gross Vehicle Resource Limit.
 - d. Resource Vehicle Countable Net Market > Vehicle Property Limit'.

Category	Short Description
73	Failed Vehicle Net Value Test

- 5. The new program status reason CT73 'Vehicle Value > The Limit' will be set as a failure 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 rule 'Vehicle value is more than vehicle value limit.' is not active.
 - b. The rule 'Vehicle value exceeds limit.' is active.
 - c. 'Vehicle Value Exceeds Limit' is True (from Vehicle Count rules).
 - B. All the conditions are met:
 - a. The rule 'Vehicle value is more than vehicle value limit.' is active.
 - b. The rule 'Vehicle value is more than personal property limit.' is not active.

- c. High value Vehicle Amount is less than or equal to Vehicle Property limit OR Vehicle Resource Deemed Amount = 0.
 - d. The rule 'Vehicle value is more than liquid resource limit.' is not active.
 - e. Resource Countable Net Market Value + Vehicle Resource Deemed Amount > Personal Property Limit.
- C. All the conditions are met:
- a. The rule 'Vehicle value is more than vehicle value limit.' is not active.
 - b. The rule 'Vehicle value exceeds limit.' is not active.
 - c. The rule 'Total vehicle resource value exceeds vehicle resource limit.' is active.
 - e. Resource Countable Net Market Value + Vehicle Resource Deemed Amount > Vehicle property Limit OR Resource Countable Personal Property Value + Resource Countable Net Market Value + Vehicle Resource Deemed Amount > personal Property Limit.
- D. All the conditions are met:
- a. 'Vehicle value is more than vehicle value limit.' is not active.
 - b. The rule 'Vehicle value exceeds limit.' is not active.
 - c. The rule 'Total vehicle resource value exceeds vehicle resource limit.' is not active.
 - d. The rule 'Total vehicle resource value exceeds personal property limit.' is not active.
 - e. Resource Vehicle Countable Net Market Value + Vehicle Resource Deemed Amount > Vehicle Resource Limit.
- E. All the conditions are met:
- a. 'Vehicle value is more than vehicle value limit.' is not active.
 - b. The rule 'Vehicle value exceeds limit.' is not active.
 - c. The rule 'Total vehicle resource value exceeds vehicle resource limit.' is not active.
 - d. The rule 'Total vehicle resource value exceeds personal property limit.' is active.
 - e. Resource Vehicle Countable Net Market Value + Vehicle Resource Deemed Amount > Personal Property Limit.

Category	Short Description
73	Vehicle Value > The Limit

6. The new program status reason CT73 'Maximum Limit' will be set as a failure status reason when all the following conditions are met:

- a. The rule 'Vehicle value is more than vehicle value limit.' is not active.
- b. The rule 'Vehicle value exceeds limit.' is not active.
- c. The rule 'Total vehicle resource value exceeds vehicle resource limit.' is not active.
- d. The rule 'Total vehicle resource value exceeds personal property limit.' is active.
- e. Resource Vehicle Countable Net Market Value + Vehicle Resource Deemed Amount > Personal Property Limit.

Category	Short Description
73	Personal Property > The Maximum Limit

2.5.4.3 Correspondence

2.5.4.3.1 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.

2.5.4.3.2 Description of Change

1. Reason Code: XAR276 – Failed Vehicle Net Value Test

- 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 'Failed vehicle net value test'.
 - or
 - 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 'Failed Vehicle Net Value Test'.
- b. Program Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
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Sacramento	Discontinuance	GA Denial/Discontinuance-Variou-Property Exceeds Maximum	CDS 030-0 (05/93)	607891
Sacramento	Denial	GA Denial/Discontinuance-Variou-Property Exceeds Maximum	CDS 030-0 (05/93)	11787

2. Reason Code: XAR269 – Vehicle Value > The Limit

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 'Vehicle Value > The Limit'.
- or
- 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 'Vehicle Value > The Limit'.

b. Program Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	GA Denial/Discontinuance-Variou-Property Exceeds Maximum	CDS 030-0 (05/93)	607891
Sacramento	Denial	GA Denial/Discontinuance-Variou-Property Exceeds Maximum	CDS 030-0 (05/93)	11787
Santa Clara	Denial	GA Denial - Excess Personal Property	GA 122	12038
Santa Cruz	Discontinuance	Discontinuance - Excess Resources for GA	013-B	12094
Santa Cruz	Denial	Denial - General Assistance Denial Excess Property	121-B	610710
San Francisco	Denial	CAAP Denial - Excess Value of Automobile	CP 12	12604
San Mateo	Denial	GA Denial - Motor Vehicle Value Exceeds Standard	113 0	11953
Yolo	Discontinuance	GA Disc. - Excess Property	033-3	12217

Yolo	Denial	GA Denial - Excess Property	122-3	12215
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3. Reason Code: XAR224 – Personal Property > The Maximum Limit

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 'Personal Property > The Maximum Limit'.
- or
- 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 'Personal Property > The Maximum Limit'.

b. Program Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Alameda	Discontinuance	GA Disc - Excess Property	034 1 (10/10)	12652
Alameda	Denial	GA Denial - Excess Property	122 0 (10/10)	11462
Contra Costa	Discontinuance	GA Discontinuance - Excess Personal Property	034 1	12590
Contra Costa	Denial	GA Denial - Excess Personal Property	122 1	11519
Fresno	Discontinuance	General Relief Discontinuance - Excess Personal Property	011-A	12615
Fresno	Denial	General Relief Denial - Excess Personal Property	120	12617
Orange	Discontinuance	GR Disc - Excess Property	034 B	11613
Orange	Denial	GR Denial - Excess Property	122 B	11608
Placer	Discontinuance	Discontinuance - Excess Property	034	608577
Placer	Denial	Excess Personal Property	122-1	608582
Sacramento	Discontinuance	GA Denial/Discontinuance-Various-Property Exceeds Maximum	CDS 030-0 (05/93)	607891
Sacramento	Denial	GA Denial/Discontinuance-	CDS 030-0 (05/93)	11787

		Various-Property Exceeds Maximum		
Santa Barbara	Discontinuance	GR - Disc - Excess Property	054-1	12334
Santa Clara	Discontinuance	GA Discontinuance - Excess Personal Property	GA 034	12013
Santa Clara	Denial	GA Denial - Excess Personal Property	GA 122	12038
Santa Cruz	Discontinuance	Discontinuance - Excess Resources for GA	013-B	12094
Santa Cruz	Denial	Denial - General Assistance Denial Excess Property	121-B	610710
San Francisco	Discontinuance	CAAP Discontinuance: Excess Personal Property	026 1	12599
San Mateo	Discontinuance	GA Discontinuance - Excess personal property	006 2	11964
San Mateo	Denial	GA Denial - Excess Personal Property	125 0	11953
Yolo	Discontinuance	GA Disc. - Excess Property	033-3	12217
Yolo	Denial	GA Denial - Excess Property	122-3	12215

2.5.4.4 Project Requirements

DDID 2686/2314	DDID Description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Vehicle Value Limit} CalSAWS must determine the countable value of a vehicle for GA/GR that is over the resource limit.]	The rule 'Vehicle value is more than vehicle value limit.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.
	[Business Rule: {Vehicle Value Property Limit} CalSAWS must apply the excess value of a vehicle to the personal property for GA/GR.]	The rule 'Vehicle value is more than personal property limit.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.

DDID 2686/2314	DDID Description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Vehicle Value Liquid Resource Limit} CalSAWS must fail the case when the excess value of a vehicle applied to the personal property is greater than the property limit for GA/GR.]	The rule 'Vehicle value is more than liquid resource limit.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.
	[Business Rule: {Vehicle Value Limit Encumbrances} CalSAWS must fail the GA/GR case when the FMV of any vehicle minus encumbrances exceeds the limit.]	The rule 'Vehicle value exceeds limit.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.
	[Business Rule: {Vehicle Value Vehicle Resource Limit} CalSAWS must fail the GA/GR case when the total resource value of vehicles exceeds the vehicle resource limit.]	The rule 'Total vehicle resource value exceeds vehicle resource limit.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.
	[Business Rule: {Vehicle Value Personal Property Limit} CalSAWS must fail the GA/GR case when the total resource value of vehicles exceeds the personal property limit.]	The rule 'Total vehicle resource value exceeds personal property limit.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.

2.5.5 Resource Overall Functionality

2.5.5.1 County Admin Detail - Resource Overall

Leverage Rule

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

Rule Name	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
Resource Deeming not applicable.	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	Y	N	N	Y
Burial arrangements method 2.	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Burial arrangements method 4.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N
Grant greater than \$5.	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.

CalWIN Number	CalSAWS Rule
EDX219C016	Resource Deeming not applicable.
EDX302C003	Burial arrangements method 2.
EDX302C007	Burial arrangements method 4.
EDX321C005	Grant greater than \$5.

2.5.5.2 EDBC Changes

2.5.5.2.1 Overview

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

2.5.5.2.2 Description of Change

Resource 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 rules for a selected County.

Please refer the [Rules Flow Diagram](#) in the Appendix section on how to open and navigate the Visio diagram.

2.5.6 Personal Property Functionality

2.5.6.1 County Admin Detail – Personal Property

2.5.6.1.1 Overview

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

2.5.6.1.2 Description of Changes

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

Rule Name	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
Personal property value greater than grant amount.	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	Y	Y	N	N
Personal property value greater than personal property limit.	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 Number	CalWIN Rule	CalSAWS Rule
EDX201C001	Personal property value greater than grant amount.	Personal property value greater than grant amount.
EDX201C002	Personal property value greater than personal property limit.	Personal property value greater than personal property limit.

Leverage Rule

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

Rule Name	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
Only liquid resource is deemed and added to sponsor's income.	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 Number	CalSAWS Rule
EDX219C017	Only liquid resource is deemed and added to sponsor's income.

The following CalWIN rules has been removed for this functionality.

CalWIN Number	CalWIN Description	Reason
EDX201C003	Determine POI.	This rule is a repeated logic that is applicable for all the counties.

2.5.6.2 EDBC Changes

2.5.6.2.1 Overview

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

2.5.6.2.2 Description of Change

Personal Property 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
----------------	-----------------	------------------

Personal property	Property Category: personal	Property List
Fair market value amount	value	Property History Detail

Please refer the [Rules Flow Diagram](#) in the Appendix section on how to open and navigate the Visio diagram.

Verification

1. Update the mandatory verification after due date verification for property detail with the new program status reason CT73 'FTP Personal Property' will be set as a failure status reason when all the following conditions are met:
 - a. The individuals Personal Property is unverified per CalSAWS logic.

2. Update the mandatory verification after due date verification for property detail with the new program status reason CT73 'FTP Sponsor Personal Property' will be set as a failure status reason when all the following conditions are met:
 - a. The individuals have the status reason 'FTP Personal Property'.
 - b. The individual is marked as 'deemed'. (This is determined in citizen/non-citizen functionality)

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 status reason CT73 'Personal Property > The Maximum Limit' will be set as a failure status reason when all the following conditions in either A or B are met:
 - A. All the conditions are met:
 - a. 'Total countable property of a person' > 0.
 - b. The rule 'Personal Property Value greater than grant amount' is active.
 - c. 'Total countable property of a person' value' is greater than the county defined 'Personal Need Amount'.
 - d. The rule 'Determine POI' is not active.

 - B. All the conditions are met:
 - a. 'Total countable property of a person' > 0.
 - b. The rule 'Personal Property Value greater than grant amount' is not active.

- c. The rule 'Personal Property Value greater than personal property limit amount' is active.
- d. 'Total countable property of a person' value > county defined 'Resource Limit' (Property).

Category	Short Description
73	Personal Property > The Maximum 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 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: XAR827 – FTP Personal Property

- 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 Personal Property'.
 - or
 - 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 'FTP Personal Property'.
- 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 2686/2314	DDID Description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Personal Property Exceeds Grant Fail} CalSAWS must fail the case when the Personal Property value exceeds the GA/GR grant amount.]	The rule 'Personal property value greater than grant amount.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.
	[Business Rule: {Personal Property Exceeds Personal Property Fail} CalSAWS must fail the case when the Personal Property value after minimum deposit requirement exceeds the GA/GR personal property limit.]	The rule 'Personal property value greater than personal property limit.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.
	[Business Rule: {Personal Property Determine POI} CalSAWS must determine POI when the Personal Property value exceeds the GA/GR personal property limit or grant amount.]	The rule 'Determine POI.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.

2.5.7 Retirement Funds Functionality

2.5.7.1 County Admin Detail – Retirement Funds

2.5.7.1.1 Overview

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

2.5.7.1.2 Description of Changes

- a. The Admin detail page for Retirement Property 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 Name	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
Client is on unpaid leave for a verified medical reason and an employer verification that, job will be open post leave, exempt the retirement funds.	N	N	N	N	N	N	N	Y	N	N	N	N	N	Y	N	N	N	N
Add retirement fund value to personal property. Count excess over \$50 as income and apply POI rules.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N
Add retirement fund value to the countable liquid resources.	N	N	N	Y	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.

CalWIN Number	CalWIN Rule	CalSAWS Rule
EDX212C001	Client is on unpaid leave for a verified medical reason and an employer verification that, job will be open post leave, exempt the retirement funds	Client is on unpaid leave for a verified medical reason and an employer verification that, job will be open post leave, exempt the retirement funds.

EDX212C002	Add retirement fund value to personal property. Count excess over \$50 as income and apply POI rules	Add retirement fund value to personal property. Count excess over \$50 as income and apply POI rules.
EDX212C003	Add retirement fund value to the countable liquid resources	Add retirement fund value to the countable liquid resources.

Leverage Rule

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

Rule Name	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
Add liquid resource to personal property.	Y	N	Y	N	Y	N	N	N	N	N	N	N	N	Y	N	N	Y	Y

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

CalWIN Number	CalSAWS Rule
EDX215C004	Add liquid resource to personal property.

2.5.7.2 EDBC Changes

2.5.7.2.1 Overview

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

2.5.7.2.2 Description of Change

Retirement Funds 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.

2.5.7.3 Project Requirements

DDID 2686/2314	DDID Description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Retirement Fund Verified Medical Leave} CalSAWS must count a retirement fund as personal property for GA/GR when a client is on verified medical leave.]	The rule 'Client is on unpaid leave for a verified medical reason and an employer verification that, job will be open post leave, exempt the retirement funds.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.
	[Business Rule: {Retirement Fund Personal Property POI} CalSAWS must count a retirement fund as personal property and apply POI rules for GA/GR.]	The rule 'Add retirement fund value to personal property. Count excess over \$50 as income and apply POI rules.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.
	[Business Rule: {Retirement Fund Countable Liquid Resources} CalSAWS must count a retirement fund as countable liquid resource for GA/GR.]	The rule 'Add retirement fund value to the countable liquid resources.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.

2.5.8 Trust Funds Functionality

2.5.8.1 County Admin Detail – Trust Funds

2.5.8.1.1 Overview

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

2.5.8.1.2 Description of Changes

- a. The Admin detail page for Trust Funds 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 Name	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
Count trust fund value as countable resource.	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N
Exempt the trust fund amount.	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N
The value of the trust fund is greater than the grant amount then count as income in the month received and apply LumpSum POI.	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N
Count net value as value minus penalty for early withdrawal.	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	Y	N	N
Count value as countable liquid resource.	N	N	N	Y	N	N	Y	N	N	N	Y	N	Y	N	N	N	N	N
The individual had more than 20 days to file petition.	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N
The individual is an applicant and it is 10 days past application date.	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N
Count value as personal property.	Y	N	Y	N	Y	Y	N	N	Y	N	N	N	Y	Y	N	N	Y	Y

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

CalWIN Number	CalWIN Rule	CalSAWS Rule
EDX214C001	Count trust fund value as countable resource	Count trust fund value as countable resource.
EDX214C002	Exempt the trust fund amount	Exempt the trust fund amount.
EDX214C003	If the value of the trust fund is greater than the grant amount then count as income in the month received and apply LumpSum POI	The value of the trust fund is greater than the grant amount then count as income in the month received and apply LumpSum POI.
EDX214C004	Count net value as value minus penalty for early withdrawal	Count net value as value minus penalty for early withdrawal.
EDX214C005	Count value as countable liquid resource	Count value as countable liquid resource.
EDX214C006	If the individual had more than 20 days to file petition	The individual had more than 20 days to file petition.
EDX214C007	If the individual is an applicant and it is 10 days past application date	The individual is an applicant and it is 10 days past application date.
EDX214C008	Count value as personal property	Count value as personal property.

Leverage Rule

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

Rule Name	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
Only liquid resource is deemed and added to sponsor's income.	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 Number	CalSAWS Rule
EDX219C017	Only liquid resource is deemed and added to sponsor's income.

2.5.8.2 EDBC Changes

2.5.8.2.1 Overview

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

2.5.8.2.2 Description of Change

Trust Funds 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
Trust fund resource establish date	Begin Date	Property History Detail

Please refer the [Rules Flow Diagram](#) in the Appendix section on how to open and navigate the Visio diagram.

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 status reason CT73 'F Fund not Available and The Court was not Petitioned' will be set as a failure status reason when all the following conditions in either are met:
 - a. The applicant is not marked as 'Deemed' OR the rule 'Only liquid resource is deemed and added to sponsor's income.' is not active.

- b. The Trust Fund is not available. This is determined if there is no property entry with either the Category: Liquid with type: Trust Fund and the status 'Available'
- c. The rule 'Exempt the trust fund amount' is not active.
- d. There is no valid Court Petition Date entered.
- e. Either of the following is true (A or B):
 - A. The rule 'The individual had more than 20 days to file petition' is not active.
 - B. All the following conditions:
 - i. The rule 'The individual had more than 20 days to file petition' is active.
 - ii. 'Trust Fund Acquired Notify date' is not valid.
 - iii. 'Trust Fund Due Date from' <= current date.

Category	Short Description
73	Fund not Available and The Court was not Petitioned

- 2. The new program status reason CT73 'Trust Fund is 3 Months Past the Begin Date' will be set as a failure status reason when all the following conditions are met:
 - a. The applicant is not marked as 'Deemed' OR the rule 'Only liquid resource is deemed and added to sponsor's income.' is not active.
 - b. The Trust Fund is available. This is determined if there is a property entry with the Category: Liquid with type: Trust Fund and the status 'Available'.
 - c. The rule 'Count trust fund value as countable resource.' is not active.
 - d. The rule 'Count net value as value minus penalty for early withdrawal' is active.
 - e. The rule 'The individual is an applicant and it is 10 days past application date.' is not active.
 - f. Current Date <= 'Trust Fund Due Date'.

Category	Short Description
73	Trust Fund is 3 Months Past the Begin Date

- 3. The new program status reason CT73 'Personal Property > The Maximum Limit' will be set as a failure status reason when all the following conditions are met:

- a. The applicant is not marked as 'Deemed' OR the rule 'Only liquid resource is deemed and added to sponsor's income.' is not active.
- b. The Trust Fund is available. This is determined if there is a property entry with the Category: Liquid with type: Trust Fund and the status 'Available'.
- c. The rule 'Count trust fund value as countable resource' is not active.
- d. The rule 'Count net value as value minus penalty for early withdrawal' is active.
- e. The rule 'The individual is an applicant and it is 10 days past application date.' is active.
- f. The program mode is intake.
- g. Current Date > 'Trust Fund Due Date'.

Category	Short Description
73	Personal Property > The Maximum Limit

4. The new program status reason CT73 'Liquid Property Amount > Liquid Property Limit' will be set as a failure status reason when all the following conditions are met:
- a. The applicant is not marked as 'Deemed' OR the rule 'Only liquid resource is deemed and added to sponsor's income.' is not active.
 - b. The Trust Fund is available. This is determined if there is a property entry with the Category: Liquid with type: Trust Fund and the status 'Available'.
 - c. The rule 'Count trust fund value as countable resource' is not active.
 - d. The rule 'Count net value as value minus penalty for early withdrawal' is active.
 - e. The rule 'The individual is an applicant and it is 10 days past application date' is active.
 - f. The program is ongoing.
 - g. Current Date > 'Trust Fund Due Date'.

Category	Short Description
73	Liquid Property Amount > Liquid Property Limit

2.5.8.3 Project Requirements

DDID 2686/2314	DDID Description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Trust Fund Countable Resource} CalSAWS must count an available trust fund as countable resource for GA/GR.]	The rule 'Count trust fund value as countable resource.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.
	[Business Rule: {Trust Fund Exempt} CalSAWS must exempt the amount of an unavailable trust fund for GA/GR.]	The rule 'Exempt the trust fund amount.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.
	[Business Rule: {Trust Fund Lump Sum POI} CalSAWS must count the trust fund amount that is greater than the grant amount as income in the month received and apply Lump Sum POI.]	The rule 'The value of the trust fund is greater than the grant amount then count as income in the month received and apply LumpSum POI.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.
	[Business Rule: {Trust Fund Early Withdrawal Penalty} CalSAWS must count the net value of a trust fund minus early withdrawal penalty for GA/GR.]	The rule 'Count net value as value minus penalty for early withdrawal. ' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.
	[Business Rule: {Trust Fund Countable Liquid Resource} CalSAWS must count the value of a trust fund as liquid resource for GA/GR.]	The rule 'Count value as countable liquid resource. ' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.

DDID 2686/2314	DDID Description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Trust Fund 30-Day Petition} CalSAWS must allow a GA/GR individual 30 days to file petition with the court to access a trust fund.]	The rule 'The individual had more than 20 days to file petition. ' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.
	[Business Rule: {Trust Fund 10-Days Past Application} CalSAWS must count the net value of a trust fund minus early withdrawal penalty and fail GA/GR 10-days after the application.]	The rule 'The individual is an applicant and it is 10 days past application date. ' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.
	[Business Rule: {Trust Fund Countable Personal Property} CalSAWS must count the value of a trust fund as personal property for GA/GR.]	The rule 'Count value as personal property. ' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.

2.5.9 Jointly Owned Functionality

2.5.9.1 County Admin Detail - Return to Residence

2.5.9.1.1 Overview

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

2.5.9.1.2 Description of Changes

- a. The Admin detail page for Jointly Owned 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 Name	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
Jointly owned property determined available to the client.	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Jointly owned resource is a real property and joint owner live in the property.	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Resource jointly owned with an SSI person.	N	N	N	N	N	Y	Y	N	Y	Y	N	N	N	N	Y	Y	N	N
Count 50% of the resource, for resource jointly owned with an SSI person.	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Resource jointly owned with PA person.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N
Count 50% of the resource, for resource jointly owned with a PA person.	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Client portion is 100% of jointly owned resource to be included in the resource determination.	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 Number	CalWIN Rule	CalSAWS Rule
EDX208C001	Jointly owned property determined available to the client	Jointly owned property determined available to the client.
EDX208C003	Jointly owned resource is a real property and joint owner live in the property	Jointly owned resource is a real property and joint owner live in the property.
EDX208C004	Resource jointly owned with an SSI person	Resource jointly owned with an SSI person.

EDX208C005	Count 50% of the resource, for resource jointly owned with an SSI person	Count 50% of the resource, for resource jointly owned with an SSI person.
EDX208C006	Resource jointly owned with PA person	Resource jointly owned with PA person.
EDX208C007	Count 50% of the resource, for resource jointly owned with a PA person	Count 50% of the resource, for resource jointly owned with a PA person.
EDX208C008	Client portion is 100% of jointly owned resource to be included in the resource determination	Client portion is 100% of jointly owned resource to be included in the resource determination.

The following CalWIN rules has been removed for this functionality.

CalWIN Number	CalWIN Description	Reason
EDX208C002	Jointly owned resource verified as not available to the client	Whether active or not active, the result is the same

2.5.9.2 EDBC Changes

2.5.9.2.1 Overview

This section will provide the Eligibility Rules flow for Real Property Primary Residence Program Person Eligibility that can be filtered for each CalWIN County.

2.5.9.2.2 Description of Change

Return to Residence 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
available [Y/N] on Collect Vehicle Detail page	N/A (Calculated from Having	N/A (Calculated from Having

	multiple owners available)	multiple owners available)
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Please refer the [Rules Flow Diagram](#) in the Appendix section on how to open and navigate the Visio diagram.

2.5.9.3 Project Requirements

DDID 2686/2314	DDID Description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Jointly Owned Property Available} CalSAWS determine whether jointly owned property is available to the individual for GA/GR.]	The rule 'Jointly owned property determined available to the client.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.
	[Business Rule: {Jointly Owned Unavailable Resource } CalSAWS must exempt jointly owned resource verified as unavailable to the individual for GA/GR.]	The rule 'Jointly owned resource verified as not available to the client.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.
	[Business Rule: {Jointly Owned Real Resource is a Real Property and Resident} CalSAWS must exempt jointly owned real property for GA/GR when the joint owner lives in the property.]	The rule 'Jointly owned resource is a real property and joint owner live in the property.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.
	[Business Rule: {Resource Joint with SSI Person} CalSAWS must exempt a resource for GA/GR that is jointly owned with an SSI recipient.]	The rule 'Resource jointly owned with an SSI person.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.

DDID 2686/2314	DDID Description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Count 50% of Resource SSI Person} CalSAWS must count 50% of a resource for GA/GR that is jointly owned with an SSI recipient.]	The rule 'Count 50% of the resource, for resource jointly owned with an SSI person.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.
	[Business Rule: {Resource Joint with PA Person} CalSAWS must exempt a resource for GA/GR that is jointly owned with a person on public assistance.]	The rule 'Resource jointly owned with PA person.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.
	[Business Rule: {Count 50% of Resource PA Person} CalSAWS must count 50% of a resource for GA/GR that is jointly owned with a public assistance recipient.]	The rule 'Count 50% of the resource, for resource jointly owned with a PA person.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.
	[Business Rule: {100% of Jointly Owned Resource } CalSAWS must determine the client's portion 100% of a jointly owned resource in the GA/GR resource determination.]	The rule 'Client portion is 100% of jointly owned resource to be included in the resource determination.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.

2.5.10 Real Property Primary Residence Functionality

2.5.10.1 County Admin Detail – Real Property Primary Residence

2.5.10.1.1 Overview

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

2.5.10.1.2 Description of Changes

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

Rule Name	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
Principal Residence applies.	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y
Fail indiv, if indiv has Real property.	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N
Fail indiv, if Lien not signed and the property the client's principal residence.	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N
Fail indiv, if FMV less encumbrance greater than Real property limit.	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N
Fail indiv, if FMV less encumbrance greater than Principal Residence limit.	N	N	N	Y	N	N	N	N	N	N	Y	N	N	N	N	N	N	N
Net Monthly housing expenses greater than total monthly income plus indiv assets and client has signed 2145 form.	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N
Meets utilization requirements within 3 months and Rental income minus housing costs < Grant amount.	Y	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 Number	CalWIN Rule	CalSAWS Rule
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EDX205C001	Principal Residence applies	Principal Residence applies.
EDX205C002	Fail indiv, if indiv has Real property	Fail indiv, if indiv has Real property.
EDX205C003	Fail indiv, if Lien not signed and the property the client's principal residence	Fail indiv, if Lien not signed and the property the client's principal residence.
EDX205C004	Fail indiv, if FMV less encumbrance greater than Real property limit	Fail indiv, if FMV less encumbrance greater than Real property limit.
EDX205C005	Fail indiv, if FMV less encumbrance greater than Principal Residence limit	Fail indiv, if FMV less encumbrance greater than Principal Residence limit.
EDX205C006	Net Monthly housing expenses greater than total monthly income plus indiv assets and client has signed 2145 form	Net Monthly housing expenses greater than total monthly income plus indiv assets and client has signed 2145 form.
EDX205C007	Meets utilization requirements within 3 months and Rental income minus housing costs < GA grant amount	Meets utilization requirements within 3 months and Rental income minus housing costs < Grant amount.

Leverage Rule

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

Rule Name	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
Only liquid resource is deemed and added to sponsor's income.	N	N	N	Y	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

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

CalWIN Number	CalSAWS Rule
EDX219C017	Only liquid resource is deemed and added to sponsor's income.
EDX309C003	Earned income - Fresno Only.

2.5.10.2 EDBC Changes

2.5.10.2.1 Overview

This section will provide the Eligibility Rules flow for Real Property Primary Residence Program Person Eligibility that can be filtered for each CalWIN County.

2.5.10.2.2 Description of Change

Real Property Primary Residence 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
Acquired Date	Begin Date	Property Detail
Form 2145 signed	Type: Form 2145 Signed: Yes	GA/GR Document Signature Detail
Form 2145 signed Date	Type: Form 2145 Sign Date:	GA/GR Document Signature Detail
Planning to reduce expenses verified:	Intent to Reduce Expense	Expense Detail

Please refer the [Rules Flow Diagram](#) in the Appendix section on how to open and navigate the Visio diagram.

Verification

1. Update the mandatory verification after due date verification for property detail with the new program status reason CT73 'FTP Real Property' will be set as a failure status reason when all the following conditions are met:

- a. The individuals Real Property is unverified per CalSAWS logic.

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 person status reason CT73 'Secondary Property Value > Principal Residence Value' will be set as a failure status reason when all the following conditions are met:
 - a. The Property is not exempted.
 - b. The property value > 0.
 - c. The rule 'Fail indiv, if indiv has Real property.' is not active.
 - d. The Property usage is 'Home'.
 - e. The rule 'Principal Residence applies.' is active.
 - f. The rule ' Fail indiv, if Lien not signed and the property the client's principal residence ' is not active.
 - g. The rule ' Fail indiv, if FMV less encumbrance greater than Real property limit.' is not active.
 - h. The rule ' Fail indiv, if FMV less encumbrance greater than Principal Residence limit.' is active.
 - i. All the following conditions are met in A, B, C, or D:
 - A. The Real property countable value > Principal Residence' property limit.
 - B. All the following:
 - a. The rule 'Net Monthly housing expenses greater than total monthly income plus indiv assets and client has signed 2145 form.' is active.
 - b. The Housing expenses by person > real property countable income by person.
 - c. The 2145 form has been signed.
 - d. Benefit month begin date > 2145 form signed date.
 - C. All the following:
 - a. The rule 'Net Monthly housing expenses greater than total monthly income plus indiv assets and client has signed 2145 form.' is active.
 - b. The Case shelter expense amount > 0.
 - c. The Housing expenses by person <= real property countable income by person.
 - D. All the following:
 - a. The rule 'Net Monthly housing expenses greater than total monthly income plus indiv assets and client has signed 2145 form.' is not active.
 - b. The rule ' Meets utilization requirements within 3 months and Rental income minus housing costs < Grant amount.' is active.

- c. The Real property utilization date < Real prop utilization request date.
- d. The Rental income housing cost< GA GR grant amount.
- e. The Individual Real property Lien signed date and the Individual Real property utilization date are valid dates and Intent to Reduce Expense is 'Yes'.

Category	Short Description
73	Secondary Property Value > Principal Residence Value

- 2. The new person status reason CT73 'Has Real Property.' will be set as a failure status reason when all the following conditions are met:
 - a. The Property is counted.
 - b. The Property value > 0.
 - c. The rule 'Fail indiv, if indiv has Real property.' is active.

Category	Short Description
73	Has Real Property

2.5.10.2.1 Project Requirements

DDID 2686/2314	DDID Description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Real Property Principal Residence Applies} CalSAWS must determine whether principal residence applies for a GA/GR case.]	The rule 'Principal Residence applies. ' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.
	[Business Rule: {Real Property Fail Individual} CalSAWS must fail an individual who has Real property for GA/GR.]	The rule 'Fail indiv, if indiv has Real property. ' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.

DDID 2686/2314	DDID Description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Real Property Lien Not Signed Fail} CalSAWS must determine fail an individual for GA/GR if the lien is not signed for the client's principal residence.]	The rule 'Fail indiv, if Lien not signed and the property the client's principal residence.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.
	[Business Rule: {Real Property FMV Encumbrance Real Property} CalSAWS must determine fail an individual for GA/GR if the Fair Market Value minus encumbrances is greater than the Real Property Limit.]	The rule ' Fail indiv, if FMV less encumbrance greater than Real property limit.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.
	[Business Rule: {Real Property FMV Encumbrance Principle Residence} CalSAWS must determine fail an individual for GA/GR if the Fair Market Value minus encumbrances is greater than the Principle Residence Limit.]	The rule 'Fail indiv, if FMV less encumbrance greater than Principal Residence limit.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.
	[Business Rule: {Real Property Housing Expenses 2145 Form} CalSAWS must determine whether the individuals net monthly housing expenses are greater than total monthly income plus individual assets and the client has signed the GA/GR 2145 form.]	The rule ' Net Monthly housing expenses greater than total monthly income plus indiv assets and client has signed 2145 form.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.

DDID 2686/2314	DDID Description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Real Property 3 Month Utilization Requirements} CalSAWS must determine whether the individual's Real property meets utilization requirements and rental income minus housing costs is less than the GA/GR Grant amount.]	The rule ' Meets utilization requirements within 3 months and Rental income minus housing costs < Grant amount.' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix.

3 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.

4 OUTREACH

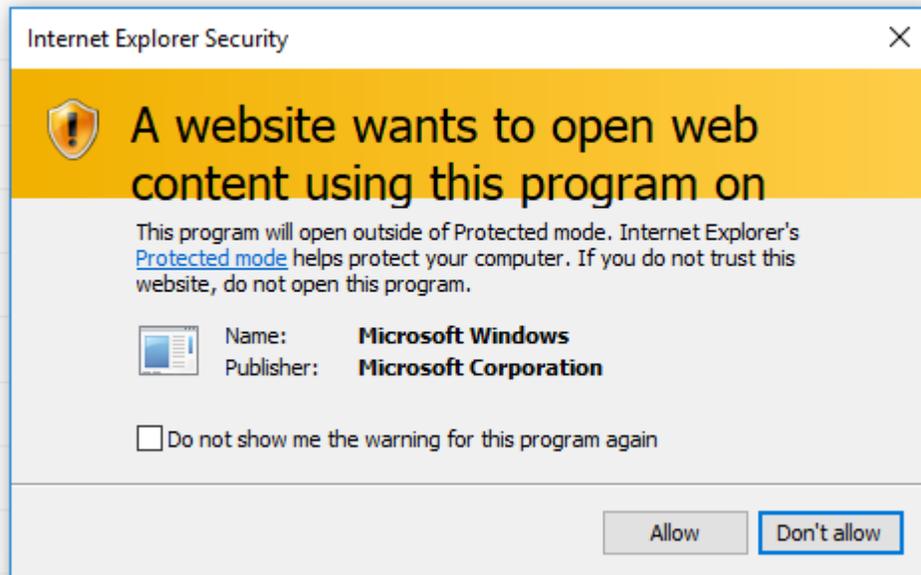
NONE

5 APPENDIX

5.1 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.



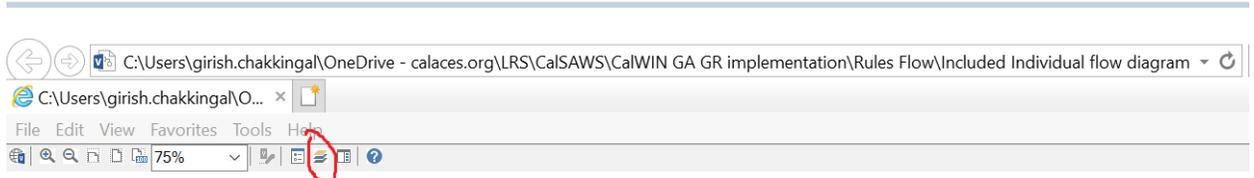
5. Click 'Allow' to open the file on Internet Explorer.
6. The internet Explorer will open with the below pop up in the bottom of the page



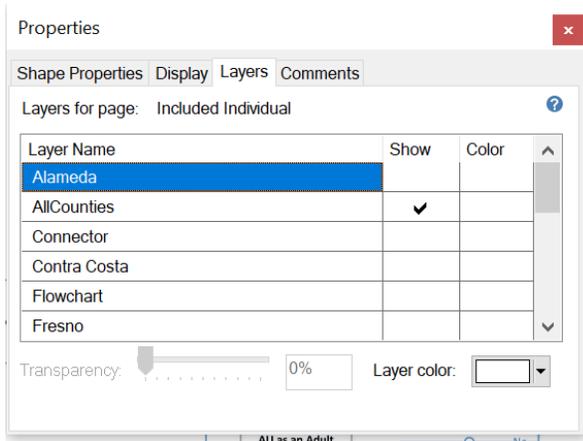
7. Click Allow Blocked Content.
8. Once the Visio opens in Internet Explorer, select the tab at the bottom and navigate using the buttons highlighted below for the appropriate rules (in this case Included Individual)



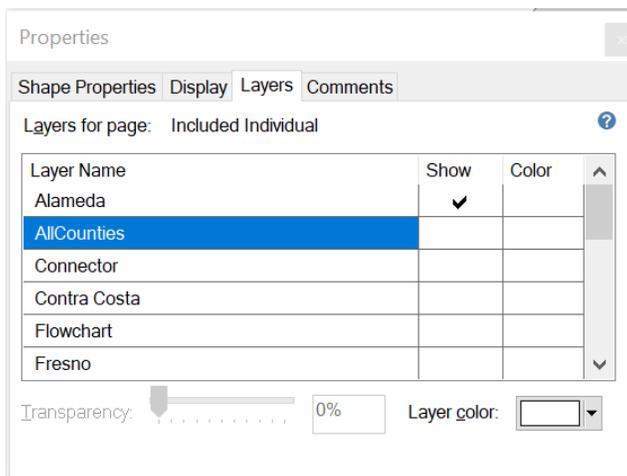
9. Click the layer icon circled in red color below



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



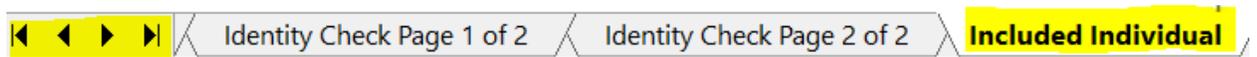
11. Then click the county name that is applicable to you, in this case Alameda



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

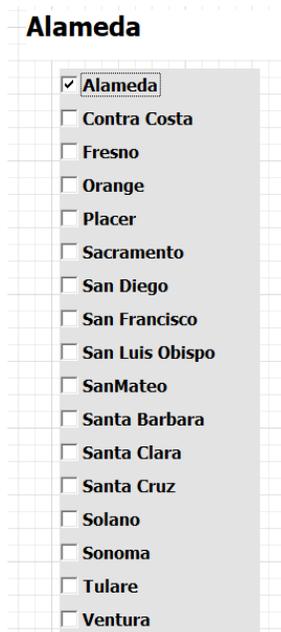
1. This is applicable for Laptops/Desktops that do have Microsoft Visio software installed
2. Once you double click the attachment or right click and open with Visio then it will open in Microsoft Visio
3. Once the Visio opens in Internet Explorer, select the tab at the bottom and navigate using the 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



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



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

5.2 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
 - 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
XAR251	2620	Has Real property.			Y	Y	Real Property Primary Residence
XAR202	2600	Secondary Property Value > Principal residence Value.			Y	Y	Real Property Primary Residence
XAR227	2580	Liquid Property amount > liquid property limit			Y	Y	Trust Funds
XAR224	2560	Personal property > the maximum limit			Y	Y	Trust Funds
XAR225	2540	Trust fund is 3 months past the request date.			Y	Y	Trust Funds
XAR226	2520	Fund not available and the court was not petitioned.			Y	Y	Trust Funds
XAR227	2500	Liquid Property > Limit			Y	Y	Personal Property
XAR224	2480	Personal property > the maximum limit			Y	Y	Personal Property
XAR224	2280	Personal Property > The Maximum Limit			Y	Y	Vehicle Resource Test
XAR269	2260	Vehicle Value > The Limit			Y	Y	Vehicle Resource Test
XAR268	2240	All Countable Vehicle Value > Liquid Asset Limit			Y	Y	Vehicle Resource Test
XAR267	2220	Vehicle Countable Value > Vehicle Resource Limit			Y	Y	Vehicle Resource Test
XAR276	2200	Failed Vehicle Net Value Test			Y	Y	Vehicle Resource Test

XAR275	2180	Failed Vehicle Gross Value Test			Y	Y	Vehicle Resource Test
XAR274	2160	Vehicles not Verified			Y	Y	Vehicle Exemptions
XAR259	2140	The number of vehicles exceeds the number of adults.			Y	Y	Vehicle Exemptions
XAR265	2120	Has more than One Vehicle and is Un-Employable.			Y	Y	Vehicle Count
XAR264	2100	Has more than One Vehicle			Y	Y	Vehicle Count
XAR213	2080	Not Catastrophically Ill/Disabled.		Y		Y	Vehicle Value
XAR263	2060	Gross Resource Value > Vehicle Resource Limit		Y		Y	Vehicle Value
XAR262	2040	Vehicle Resource Model Year not older than 5 years		Y		Y	Vehicle Value
XAR261	2020	Vehicle Usage is Not Medical Transportation		Y		Y	Vehicle Value
XAR260	2000	Maximum Vehicle More than 1		Y		Y	Vehicle Value

5.3 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.

Use Case	CalSAWS Table	Description (summary of what we are doing in this table)	Example	Category ID
Burial Asset	Burial Asset Limit	This is a reference table to get the 'Burial Asset limit' for a specific county. The table searches the County Code (CT18) to get the Burial Asset limit.	<p>What is the Burial asset limit for the county Alameda.</p> <p>Search: Code Detail Table Where: Category = 10690 County Code = 01</p> <p>Retrieve = 1000</p> <p>Summary: The Burial asset limit for Alameda is 1000</p>	10690

<p>Burial Asset Secondary Real Property Vehicle Count Vehicle Exemption Vehicle Value</p>	<p>GAGR Deductions</p>	<p>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.</p> <p>The code number identifier is used to retrieve the deduction and percentage amount.</p> <p>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'.</p> <p>Note - [County Name] is a placeholder for whatever county being searched for.</p>	<p>Example: Get Alameda (01) defined 'deduction disregard amount' and deduction disregard percentage for 'Medical'.</p> <p>Search: Code number identifier = 'ME'</p> <p>From: Code Detail Table</p> <p>Where: Code number identif = 'ME' Category Id = 10663</p> <p>Result: Alameda disregard allowed amount = 0 Alameda disregard allowed percentage = 75</p> <p>Meaning: Alameda disregard allowed amount for 'Medical' is 0 and Alameda disregard allowed percentage for 'Applicant earned income' is 75.</p>	<p>10663</p>
<p>Personal Property Vehicle Count Vehicle Exemption Resource Vehicle Vehicle Count</p>	<p>GA Resource Limit</p>	<p>This is a reference table to get the 'Resource limit' for a specific county for the Resource Limit Type.</p> <p>The table searches the Code number identifier, County Code (CT18) and the household size to get the Resource limit.</p>	<p>What is the Resource limit for 'Gross Vehicle Resource Limit' for the county Alameda with a household of 1.</p> <p>Search: Code Detail Table Where: Category = 10690 County Code = 01 Code Number Identif = F3</p> <p>Result: 5500</p> <p>Summary: The Resource limit for 'Gross Vehicle Resource Limit' for the county of Alameda with a household of 1 is 5500</p>	<p>10664</p>

Burial Asset Personal Property Vehicle Exemption	GR Property Child Table	<p>The table 'Property Child' Table (CT 10693) will provide if a property type is countable based on the CalWIN GAGR County.</p> <p>The Property Type (CT 208) will be used to retrieve if a county determines if the property is countable.</p> <p>Each county will have one reference column which will determine the property type is countable the reference column will be called '[County Name] Classification'.</p> <p>Note - [County Name] is a placeholder for whatever county being searched for.</p>	<p>Determine if the property 'Burial Lot' is countable for Alameda.</p> <p>Search: Code Detail Table Where: Category = 10693 reference table 1 description = '10'</p> <p>Result: Reference table 2 description = Y</p> <p>Summary: The property 'Burial Lot' is countable for Alameda.</p>	10693
Trust Funds	County Defined Time Limit	<p>The table 'County Defined Time Limit' (CT 10634) will provide the time limit duration for the CalWIN GAGR CalWIN County.</p> <p>Search based on the Code number identif 'EL' .</p> <p>Retrieve the following reference columns:</p> <p>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).</p> <p>These two values will give the duration of 'County Defined Specific Period'.</p> <p>Note - [County Name] is a</p>	<p>Example for Searching the time limit table for Max age limit for the county of Alameda :</p> <p>Search: Reference Column: Alameda Time Limit Reference Column: Alameda Unit of measurement</p> <p>From: Code Detail table</p> <p>Where: Code number identif = EL Category Id = 10634</p> <p>Result: "Alameda Time Limit" = 65 "Alameda Unit of measurement" = Y</p> <p>*Alameda time limit duration for 'Max age limit' is 65 Years</p>	10634

		placeholder for whatever county being searched for.		
Vehicle Value	Vehicle Value	<p>This is a reference table to get the 'Vehicle Value' for a specific county.</p> <p>The table searches the County Code (CT18) to get the Vehicle Value Multiplier.</p>	<p>What is the Vehicle Value Multiplier for the county Alameda.</p> <p>Search: Code Detail Table Where: Category = 10691 County Code = 01</p> <p>Result: Vehicle Value Multiplier = 50</p> <p>Summary: The Vehicle Value Multiplier for the county Alameda is 10.</p>	10691