

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-49396

ACL 15-96 – Update NA 1281, NA 1280, NA 1279,
NA 1278 and NA 1277

CalSAWS	DOCUMENT APPROVAL HISTORY	
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1 OVERVIEW

ACL 15-96 updated the Foster Care ARC Forms/NOAs: **NA1277, NA 1278, NA 1279, NA 1280, and NA 1281**. With this update, the latest version of NA 1277 and NA 1281 will be made available to the Template Repository. Forms NA 1278, NA 1279, NA 1280 and NA 1281 are currently generating from EDBC as dynamically generated NOAs. The NOAs currently generate with all possible selections listed and with the applicable selection marked via a check box. This update will change that so it will only generate the applicable selection on the NOA.

1.1 Current Design

The following form exists in the Template Repository but is out of date:

- **NA 1277** - NOTICE OF ACTION APPROVED RELATIVE CAREGIVER (ARC) OVERPAYMENT

The following forms exist as NOAs generated via EDBC:

- **NA 1278** - NOTICE OF ACTION – APPROVE APPROVED RELATIVE CAREGIVER (ARC) PAYMENT
- **NA 1279** - NOTICE OF ACTION - DENY APPROVED RELATIVE CAREGIVER (ARC) PAYMENT
- **NA 1280** - NOTICE OF ACTION – DISCONTINUE APPROVED RELATIVE CAREGIVER (ARC) PAYMENT

The following form is not currently available in CalSAWS:

- **NA 1281** - NOTICE OF ACTION – CHANGE APPROVED RELATIVE CAREGIVER (ARC) PAYMENT

1.2 Requests

Update the existing form in Template Repository with the latest version provided by the state for:

- **NA 1277** - NOTICE OF ACTION APPROVED RELATIVE CAREGIVER (ARC) OVERPAYMENT

Update the following corresponding ARC NOAs to only generate the applicable selections on their respective form:

- **NA 1278** - NOTICE OF ACTION – APPROVE APPROVED RELATIVE CAREGIVER (ARC) PAYMENT
- **NA 1279** - NOTICE OF ACTION - DENY APPROVED RELATIVE CAREGIVER (ARC) PAYMENT
- **NA 1280** - NOTICE OF ACTION – DISCONTINUE APPROVED RELATIVE CAREGIVER (ARC) PAYMENT

Add the following new form to the Template Repository and update the NOA for ARC Rate Changes to use the verbiage from this form:

- **NA 1281** - NOTICE OF ACTION – CHANGE APPROVED RELATIVE CAREGIVER (ARC) PAYMENT

1.3 Overview of Recommendations

- Update the **NA 1277** in Template Repository to the latest version provided in ACL 15-96.
- For the following NOAs: **NA 1278**, **NA 1279** and **NA 1280**; update them to only generate the applicable issuance type or reason(s).
 - Update the ARC Approval NOA to use dynamically generated fragment sections to generate the applicable benefit issuance type instead of a list of check boxes.
 - Create new Reason fragments for each reason that currently has checkbox population in the current ARC Denial and ARC Discontinuance NOAs. Only the applicable reason(s) will display on the NOA when generated.
- Add the latest version of **NA 1281** provided by the State to the Template Repository and also enable automation via EDBC.

1.4 Assumptions

1. Forms **NA 1277** will not be automated with this effort and will only be available in Template Repository.
2. Forms **NA 1278**, **NA 1270** and **NA 1280** will not be added to Template Repository as they are dynamically generated NOAs in CalSAWS.
3. Form **NA 1281** will both be available to the Template Repository and be dynamically generated via EDBC. The Template Repository version will match the State version however no automation will be added to the Template Repository or EDBC generated version regarding the 'Age' change reason as this has been determined to be no longer applicable ongoing.
4. If the ARC NOA does not have the required Failure Reason automated (for example, the NOAs contain an 'Other' reason for reasons not listed on the forms), then the worker will either append the NOA that generated for another applicable reason or generate a manual NOA via the Template Repository.
5. For all existing NOAs generated via EDBC, no additional Threshold Languages are being added with this effort.
6. Currently ARC is a part of the Foster Care program in CalSAWS. The changes in this SCR will not impact the Foster Care NOAs and will only impact the generation of the ARC NOAs.
7. The **NA 1279** and **NA 1280** both contain a "ARC Program Not Available for County" and "County Opts out of ARC" reason. Both the Negative Action reasons and the NOA reason checkbox generation for these reasons were turned off as part of **CA-207183** in the 19.11 release. This effort will not add generation conditions for these two reasons.

Turned off Reasons from NA 1279:

- ☐ You do not live in California.
- ☐ The child does not live in California.

Turned off Reasons from NA 1280:

- ☐ You no longer live in California.
- ☐ The child no longer lives in California.

8. The ARC NOA/Forms in this SCR will be added into Threshold Languages via SCR CA-231685.
9. CA-232562 will update the NA 1277 as well as the other impacted Forms/NOAs in CalSAWS to no longer have the 'CPS' fields as part of the Header for migration counties.

2 RECOMMENDATIONS

2.1 Update Foster Care ARC Program Overpayment Form NA 1277

2.1.1 Overview

The existing NA 1277 form in CalSAWS is out of date. With this effort, the form will be updated to the latest version provided in ACL 15-96. The English version of the form currently is only available through the Template Repository. The Spanish version will be added with this effort.

Current State Form version: NA 1277 (11/15)

Current Programs: Foster Care/ARC Program

Current Attached Form(s): NA Back 9

Current Forms Category: Form

Existing Languages: English

2.1.2 Description of Change

This recommendation will update the Foster Care form NA 1277 in the Template Repository with the most recent state version (01/16).

1. Updates to Foster Care NA 1277 Form XDP

This effort will update the English version to the most current version (01/16). This effort will also add the Spanish version to the Template Repository. The newly added Spanish version will match the English version and use the existing CalSAWS Header (Header_1).

Note: The 'CPS' field will only be displayed when there is CPS information to populate. See CA-232562 for current design.

Updated Languages: English, Spanish (new)

Imaging Form Name: ARC OP

Imaging Document Type: Notification/NOA

Form Mockups/Examples: See Supporting Document #1 for English version and Supporting Document #2 for Spanish version.

Variables Requiring Translations: N/A

2.2 Update ARC Approval NOA Action Fragment

2.2.1 Overview

This recommendation is to update the ARC Approval NOA Action Fragment. The current state of the fragment lists out all possible benefits issuance types, along with a check mark to indicate the applicable issuance type. This fragment will be updated to only generate the issuance type that is applicable. The non-applicable reasons will no longer generate. This update will also remove all check boxes in this fragment.

Action Fragment Name and ID: ARC Approval Action
FC_AP_ACTION3
(Fragment ID: 4097)

State Form/NOA: NA 1278 (11/16)

Current Program(s): Foster Care/Approved Relative Caregiving (ARC)

Current Action Type: Approval

Current Fragment Level: Program

Currently Repeatable: N

Existing Languages: English

2.2.2 Description of Change

1. Update the ARC Approval Action Fragment XDP

This effort is to update the ARC Approval NOA Action Fragment. Currently, the ARC Approval Action fragment lists all of the benefits issuance types and adds a check mark to the applicable benefit issuance type. This recommendation will update the issuance types to be dynamically generated sections that will display only the appropriate type.

Technical Note: The Snippet Name of the ARC Approval Reason Fragment (Fragment ID: 7455) is current named "BLANK". Rename the fragment to "Placeholder – Approval" per standards.

Updated Languages: English

NOA Mockups/Examples: See Supporting Documents #3, 4 and 5

DESCRIPTION	EXISTING TEXT	UPDATED TEXT	FORMATTING*
Static	<p>The County has approved your application, dated <FIRST_DATE> for cash aid for <NAME> under the ARC Program.</p> <p>The cash aid payment for your first month of aid is \$<FIRST_AMT>.</p> <p>Your first day of cash aid is <SECOND_DATE>. The cash aid payment for your first month of aid may only be for a part of the month. It is for the time from your first day of cash aid, shown above, through the end of the month. If nothing changes, your ongoing monthly cash aid amount will be \$<SECOND_AMT>.</p> <p>This cash aid will be issued via:</p> <p><input type="checkbox"/></p>	<p>The County has approved your application, dated <FIRST_DATE> for cash aid for <NAME> under the ARC Program.</p> <p>The cash aid payment for your first month of aid is \$<FIRST_AMT>.</p> <p>Your first day of cash aid is <SECOND_DATE>. The cash aid payment for your first month of aid may only be for a part of the month. It is for the time from your first day of cash aid, shown above, through the end of the month. If nothing changes, your ongoing monthly cash aid amount will be \$<SECOND_AMT>.</p> <p>This cash aid will be issued via:</p>	Arial Font Size 10

	<input type="checkbox"/> A check mailed to you; or <input type="checkbox"/> Direct deposit		
Dynamic - EBT_CARD_SECTION		The Electronic Benefit Transfer (EBT) card	Arial Font Size 10
Dynamic - CHECK_MAILED_SECTION		A check mailed to you	Arial Font Size 10
Dynamic - DIRECT_DEPOSIT_SECTION		Direct deposit	Arial Font Size 10

*This Fragment is currently only available in English and at such time we add additional languages they will follow the project standards for that language.

2. Add the ARC Approval NOA Action Fragment Section Generation

Section	Generation Condition
EBT_CARD_SECTION	This section will generate if the Issuance Method on the EDBC Summary page is listed as EBT Card.
CHECK_MAILED_SECTION	This section will generate if the Issuance Method on the EDBC Summary page is listed as Check Mailed.
DIRECT_DEPOSIT_SECTION	This section will generate if the Issuance Method on the EDBC Summary page is listed as Direct Deposit.

2.3 Update ARC Denial NOA Action Fragment

2.3.1 Overview

This effort will update the ARC Denial NOA Action verbiage. The shared verbiage from the ARC Reason Denial fragment be moved to this Action fragment to prevent redundant verbiage from generating on the NOA when more than one reason is applicable.

Action Fragment Name and ID: ARC Denial Action

FC_DN_ACTION2

(Fragment ID: 4098)

State Form/NOA: NA 1279 (11/16)

Current Program(s): Foster Care/Approved Relative Caregiving (ARC)

Current Action Type: Denial

Current Fragment Level: Program

Currently Repeatable: N

Existing Languages: English

2.3.2 Description of Change

1. Update the ARC Denial NOA Action Fragment XDP

Update the ARC Denial NOA Action fragment with additional existing verbiage from the ARC Denial Reasons. The verbiage is being moved to this Action fragment in order to avoid verbiage redundancy.

Updated Languages: English

NOA Mockups/Examples: See Supporting Documents # 6, 7, 8, 9 and 10

DESCRIPTION	EXISTING TEXT	UPDATED TEXT	FORMATTING*
Static	The County has denied your application, dated <DATE>, for cash aid for <NAME> under the ARC Program. Here's why:	The County has denied your application, dated <DATE>, for cash aid for <NAME> under the ARC Program. Here's why: You are not eligible for cash aid under the ARC Program for the following reason(s):	Arial Font Size 10

*This Fragment is currently only available in English and at such time we add additional languages they will follow the project standards for that language.

2.4 Adding a New ARC Home Not Approved Denial NOA Reason

2.4.1 Overview

This recommendation is to add a new ARC Home Not Approved Denial NOA Reason Fragment with verbiage taken from one of the denial reasons listed in the current ARC Denial NOA fragment.

The current version of the ARC Denial NOA generates all denial reasons and marks the checkbox that corresponds with the applicable reason. The efforts of this SCR will update the ARC Denial NOA to only generate

the applicable denial reason without a check box. The non-applicable reasons will no longer generate.

State Form/NOA: NA 1279 (11/16)

NOA Template: ARC_NOA_TEMPLATE (Fragment ID: 3034)

Programs: Foster Care/Approval Relative Caregiving (ARC)

Action Type: Denial

Fragment Level: Program

Repeatable: N

Include NA Back 9: Y

Forms/NOAs Generated with this NOA: NA Back 9

Languages: English

2.4.2 Description of Change

1. Create an ARC Denial NOA Home Not Approved Reason XDP

This effort will add a new ARC Denial NOA Reason fragment for when the recipient has been denied for the ARC program due to the home not being approved. This verbiage exists in the current version of the ARC Denial Reason fragment and will only generate when applicable. There will no longer be a check box.

NOA Mockups/Examples: See Supporting Documents #6

DESCRIPTION	TEXT	FORMATTING*
Static	Your home was not approved, and you received a Notice of Action—Denial of Home Assessment/Approval (NA 1271) from the County explaining why.	Arial Font Size 10

*This Fragment is currently only available in English and at such time we add additional languages they will follow the project standards for that language.

2. Add Fragment Generation for ARC Home Not Approved Reason

This ARC Denial Reason will generate on a NOA when all of the following conditions are true:

- The Program Status is Denied in the newly run Foster Care EDBC
- The Program is ARC
- The ARC 1 is signed

- The Program Person Status Reason is Home Facility Not Eligible (CT73_F04)
- There is not a previously existing FC EDBC

or

There is at least one previously existing FC EDBC for the same benefit month and in the most recent saved previously existing FC EDBC the program was not ARC.

or

There is at least one previously existing FC EDBC for the previous benefit month and in the most recent saved previously existing FC EDBC the program was not ARC.

Note: With this effort, this fragment will always generate along with ARC Denial Reason for Qualified For Foster Care Funding (See Section 2.6).

Action Fragment: FC_DN_ACTION2 (Fragment ID: 4098)

Message Fragment: None

Ordering on NOA: The Action Fragment will generate first, followed by all ARC Denial Reason Fragments that have had their generation conditions been met. The ARC Denial NOA can generate more than one ARC Denial Reason Fragments per NOA. Assuming their respective generation conditions are met, the fragments should generate in the following order:

1. Action Fragment (FC_DN_ACTION2)
2. Reason Fragment for "Home Not Approved"
 - See Recommendation 2.4
3. Reason Fragment for "Not Under California Jurisdiction"
 - See Recommendation 2.5
4. Reason Fragment for "Qualified For Foster Care Funding"
 - See Recommendation 2.6
5. Reason Fragment for "Child Ineligible Due To Age"
 - See Recommendation 2.7
6. Reason Fragment for "Other"
 - See Recommendation 2.8

3. Add Fragment Regulations

The following regulations will be added when the ARC Denial NOA Reason Fragment is generated on the NOA:

New Regulations:

WIC Section 11461.3, SB 855 (Chapter 29, Statutes of 2014); Section 58 of Chapter 20 of the Statutes of 2015; ACIN I-42-14; ACL 14-89, 15-20, 15-20-E, 15-83, and 16-92; and CFL 14-15-45, 14-15-52, 14-15-58, 15-16-07, and 15-16-24.

Note: These regulations have been updated to match the Regulations provided on the newest State version.

4. Add NOA Title and Footer Reference for new Reason

NOA Reference on Document List Page: Home Not Approved

NOA Title: ARC_DN_NOA_TYPE (Fragment ID: 3135)

NOA Title Requires Translations: N

NOA Footer: NA 1279 (11/16)

NOA Footer Requires Translations: N

2.5 Adding a New ARC Not Under California Jurisdiction Denial NOA Reason

2.5.1 Overview

This effort is to add a new ARC Not Under California Jurisdiction Denial NOA Reason Fragment with verbiage taken from one of the denial reasons listed in the current ARC Denial NOA fragment.

The current version of the ARC Denial NOA generates all denial reasons and marks the checkbox that corresponds with the applicable reason. The efforts of this SCR will update the ARC Denial NOA to only generate the applicable denial reason without a check box. The non-applicable reasons will no longer generate.

State Form/NOA: NA 1279 (11/16)

NOA Template: ARC_NOA_TEMPLATE (Fragment ID: 3034)

Programs: Foster Care, Approval Relative Caregiving (ARC)

Action Type: Denial

Fragment Level: Program

Repeatable: N

Include NA Back 9: Y

Forms/NOAs Generated with this NOA: NA Back 9

Languages: English

2.5.2 Description of Change

1. Create ARC Denial Not Under CA Jurisdiction Reason Fragment XDP

This effort will add a new ARC Denial NOA Reason fragment for when the recipient has been denied for the ARC program due to the child not being under California jurisdiction. This verbiage exists in the current

version of the ARC Denial Reason fragment and will only generate when applicable. There will no longer be a check box.

NOA Mockups/Examples: See Supporting Documents #7

DESCRIPTION	TEXT	FORMATTING*
Static	The child is not under the jurisdiction of the California juvenile court.	Arial Font Size 10

*This Fragment is currently only available in English and at such time we add additional languages they will follow the project standards for that language.

2. Add Generation for Denial Reason of Not Under CA Jurisdiction

This ARC Denial Reason will generate on a NOA when one of the following sets of conditions is true:

- The Program Status is Denied in a newly run Foster Care EDBC
- The Program is ARC
- The ARC 1 is signed
- The Program Person Status Reason is Jurisdiction Transfer (CT73_89)
- There is not a previously existing FC EDBC

or

There is at least one previously existing FC EDBC for the same benefit month and in the most recent saved previously existing FC EDBC the program was not ARC.

or

There is at least one previously existing FC EDBC for the previous benefit month and in the most recent saved previously existing FC EDBC the program was not ARC.

Action Fragment: FC_DN_ACTION2 (Fragment ID: 4098)

Message Fragment: None

Ordering on NOA: The Action Fragment will generate first, followed by all ARC Denial Reason Fragments that have had their generation conditions been met. The ARC Denial NOA can generate more than one ARC Denial Reason Fragments per NOA. Assuming their respective generation conditions are met, the fragments should generate in the following order:

1. Action Fragment (FC_DN_ACTION2)
2. Reason Fragment for "Home Not Approved"
 - See Recommendation 2.4
3. Reason Fragment for "Not Under California Jurisdiction"
 - See Recommendation 2.5

4. Reason Fragment for "Qualified For Foster Care Funding"
 - See Recommendation 2.6
5. Reason Fragment for "Child Ineligible Due To Age"
 - See Recommendation 2.7
6. Reason Fragment for "Other"
 - See Recommendation 2.8

3. Add Fragment Regulations

The following regulations will be added when the ARC Denial NOA Reason Fragment is generated on the NOA:

New Regulations:

WIC Section 11461.3, SB 855 (Chapter 29, Statutes of 2014); Section 58 of Chapter 20 of the Statutes of 2015; ACIN I-42-14; ACL 14-89,15-20,15-20-E, 15-83, and 16-92; and CFL 14-15-45, 14-15-52, 14-15-58, 15-16-07, and 15-16-24.

Note: These regulations have been updated to match the Regulations provided on the newest State version.

4. Add NOA Title and Footer Reference for new Reason

NOA Reference on Document List Page: CA Jurisdiction

NOA Title: ARC_DN_NOA_TYPE (Fragment ID: 3135)

NOA Title Requires Translations: N

NOA Footer: NA 1279 (11/16)

NOA Footer Requires Translations: N

2.6 Adding a New ARC Qualified For Foster Care Funding Denial NOA Reason

2.6.1 Overview

This effort is to add a new ARC Qualified For Foster Care Funding Denial NOA Reason fragment with verbiage taken from one of the denial reasons listed in the current ARC Denial NOA fragment.

The current version of the ARC Denial NOA generates all denial reasons and marks the checkbox that corresponds with the applicable reason. The efforts of this SCR will update the ARC Denial NOA to only generate the applicable denial reason without a check box. The non-applicable reasons will no longer generate.

State Form/NOA: NA 1279 (11/16)

NOA Template: ARC_NOA_TEMPLATE (Fragment ID: 3034)

Programs: Foster Care, Approval Relative Caregiving (ARC)

Action Type: Denial

Fragment Level: Program

Repeatable: N

Include NA Back 9: Y

Forms/NOAs Generated with this NOA: NA Back 9

Languages: English

2.6.2 Description of Change

1. Create an ARC Denial Qualified for FC Fund Reason Fragment XDP

This effort will add a new ARC Denial NOA Reason fragment for when the recipient has been denied for the ARC program due to the child being qualified for Foster Care rather than ARC funds. This verbiage exists in the current version of the ARC Denial Reason fragment and will only generate when applicable. There will no longer be a check box.

NOA Mockups/Examples: See Supporting Documents #8

DESCRIPTION	TEXT	FORMATTING*
Static	The child is federally eligible under Title IV-E of the Social Security Act and qualifies for Foster Care funds (rather than ARC funds).	Arial Font Size 10

*This Fragment is currently only available in English and at such time we add additional languages they will follow the project standards for that language.

2. Add Generation for ARC Denial Reason for Qualified for Foster Care Fund

The ARC Denial Reason for Qualified for FC Fund will generate when one of the following sets of conditions is true:

1. The Program Status is Active in a newly run Foster Care EDBC and all of the following are true:
 - The ARC 1 is signed
 - The program is not ARC
 - There is not a previously existing FC EDBCor
There is at least one previously existing FC EDBC for the same benefit month and in the most recent saved previously existing FC EDBC the program did not have a FC or ARC aid code.
or

There is at least one previously existing FC EDBC for the previous benefit month and in the most recent saved previously existing FC EDBC the program did not have a FC or ARC aid code.

Note: This situation arises when the recipient is approved for Foster Care but the program does not have an ARC Program Aid code. However, since the ARC 1 signed, they will receive a Denial NOA for the ARC Program in addition to any existing Foster Care NOAs.

2. The Program Status is Denied in a newly run Foster Care EDBC and all of the following are true:

- The ARC 1 is signed
- The program is ARC
- The Program Status Reason is Home Facility Not Eligible (CT73_F04)
- There is not a previously existing FC EDBC for the current Benefit month

or

There is at least one previously existing FC EDBC for the same benefit month and in the most recent saved previously existing FC EDBC the program did not have an ARC aid code.

or

There is at least one previously existing FC EDBC for the previous benefit month and in the most recent saved previously existing FC EDBC the program did not have an ARC aid code.

Note: With this effort, this fragment will always generate along with ARC Denial Reason for Home Not Approved (See Section 2.4) when generated from this generation condition #2.

Action Fragment: FC_DN_ACTION2 (Fragment ID: 4098)

Message Fragment: None

Ordering on NOA: The Action Fragment will generate first, followed by all ARC Denial Reason Fragments that have had their generation conditions been met. The ARC Denial NOA can generate more than one ARC Denial Reason Fragments per NOA. Assuming their respective generation conditions are met, the fragments should generate in the following order:

1. Action Fragment (FC_DN_ACTION2)
2. Reason Fragment for "Home Not Approved"
 - See Recommendation 2.4
3. Reason Fragment for "Not Under California Jurisdiction"
 - See Recommendation 2.5
4. Reason Fragment for "Qualified For Foster Care Funding"
 - See Recommendation 2.6
5. Reason Fragment for "Child Ineligible Due To Age"

- See Recommendation 2.7
- 6. Reason Fragment for “Other”
 - See Recommendation 2.8

3. Add Fragment Regulations

The following regulations will be added when the ARC Denial NOA Reason Fragment is generated on the NOA:

New Regulations:

WIC Section 11461.3, SB 855 (Chapter 29, Statutes of 2014); Section 58 of Chapter 20 of the Statutes of 2015; ACIN I-42-14; ACL 14-89, 15-20, 15-20-E, 15-83, and 16-92; and CFL 14-15-45, 14-15-52, 14-15-58, 15-16-07, and 15-16-24.

Note: These regulations have been updated to match the Regulations provided on the newest State version.

4. Add NOA Title and Footer Reference for new Reason

NOA Reference on Document List Page: Elig for FC Fund

NOA Title: ARC_DN_NOA_TYPE (Fragment ID: 3135)

NOA Title Requires Translations: N

NOA Footer: NA 1279 (11/16)

NOA Footer Requires Translations: N

2.7 Adding a New ARC Child Ineligible Due To Age Denial NOA Reason

2.7.1 Overview

This effort is to add a new ARC Child Ineligible Due To Age Denial NOA Reason Fragment with verbiage taken from one of the denial reasons listed in the current ARC Denial NOA fragment.

The current version of the ARC Denial NOA generates all denial reasons and marks the checkbox that corresponds with the applicable reason. The efforts of this SCR will update the ARC Denial NOA to only generate the applicable denial reason without a check box. The non-applicable reasons will no longer generate.

State Form/NOA: NA 1279 (11/16)

NOA Template: ARC_NOA_TEMPLATE (Fragment ID: 3034)

Programs: Foster Care, Approval Relative Caregiving (ARC)

Action Type: Denial

Fragment Level: Program

Repeatable: N

Include NA Back 9: Y

Forms/NOAs Generated with this NOA: NA Back 9

Languages: English

2.7.2 Description of Change

1. Create an ARC Denial NOA Reason Fragment for Ineligible Due To Age XDP

This effort will add a new ARC Denial NOA Reason fragment for when the recipient has been denied for the ARC program due to the child being ineligible due to age. This verbiage exists in the current version of the ARC Denial Reason fragment and will only generate when applicable. There will no longer be a check box.

NOA Mockups/Examples: See Supporting Documents #9

DESCRIPTION	TEXT	FORMATTING*
Static	The child is not eligible because of age.	Arial Font Size 10

*This particular Fragment is currently only available in English and at such time we add additional languages they will follow the project standards for that language.

2. Add Fragment Generation for ARC Denial Reason for Ineligible Due To Age

The ARC Denial Reason will generate on a NOA when all of the following conditions are true:

- The Program Status is Denied in the newly run Foster Care EDBC
- The ARC 1 is signed
- The program is ARC
- The Program Person Status Reason is Age (CT73_81)
- There is not a previously existing FC EDBC

or

There is at least one previously existing FC EDBC for the same benefit month and in the most recent saved previously existing FC EDBC the program did not have an ARC aid code.

or

There is at least one previously existing FC EDBC for the previous benefit month and in the most recent saved previously existing FC EDBC the program did not have an ARC aid code.

Action Fragment: FC_DN_ACTION2 (Fragment ID: 4098)

Message Fragment: None

Ordering on NOA: The Action Fragment will generate first, followed by all ARC Denial Reason Fragments that have had their generation conditions been met. The ARC Denial NOA can generate more than one ARC Denial Reason Fragments per NOA. Assuming their respective generation conditions are met, the fragments should generate in the following order:

1. Action Fragment (FC_DN_ACTION2)
2. Reason Fragment for "Home Not Approved"
 - See Recommendation 2.4
3. Reason Fragment for "Not Under California Jurisdiction"
 - See Recommendation 2.5
4. Reason Fragment for "Qualified For Foster Care Funding"
 - See Recommendation 2.6
5. Reason Fragment for "Child Ineligible Due To Age"
 - See Recommendation 2.7
6. Reason Fragment for "Other"
 - See Recommendation 2.8

3. Add Fragment Regulations

The following regulations will be added when the ARC Denial NOA Reason Fragment is generated on the NOA:

New Regulations:

WIC Section 11461.3, SB 855 (Chapter 29, Statutes of 2014); Section 58 of Chapter 20 of the Statutes of 2015; ACIN I-42-14; ACL 14-89, 15-20, 15-20-E, 15-83, and 16-92; and CFL 14-15-45, 14-15-52, 14-15-58, 15-16-07, and 15-16-24.

Note: These regulations have been updated to match the Regulations provided on the newest State version.

4. Add NOA Title and Footer Reference for new Reason

NOA Reference on Document List Page: Ineligible Age

NOA Title: ARC_DN_NOA_TYPE (Fragment ID: 3135)

NOA Title Requires Translations: N

NOA Footer: NA 1279 (11/16)

NOA Footer Requires Translations: N

2.8 Adding a New ARC Other Reasons Denial NOA Reason

2.8.1 Overview

This effort is to add a new ARC Other Reasons Denial NOA Reason Fragment and the verbiage displayed on this fragment is only the Status Reason belonging to the Program Person.

The current version of the ARC Denial NOA generates all denial reasons and marks the checkbox that corresponds with the applicable reason. The efforts of this SCR will update the ARC Denial NOA to only generate the applicable denial reason without a check box. The non-applicable reasons will no longer generate.

State Form/NOA: NA 1279 (11/16)

NOA Template: ARC_NOA_TEMPLATE (Fragment ID: 3034)

Programs: Foster Care, Approval Relative Caregiving (ARC)

Action Type: Denial

Fragment Level: Program

Repeatable: N

Include NA Back 9: Y

Forms/NOAs Generated with this NOA: NA Back 9

Languages: English

2.8.2 Description of Change

1. Create an ARC Denial NOA Reason Fragment for Other Reasons XDP

This effort will add a new ARC Denial NOA Reason fragment for when the recipient has been denied for the ARC program due to other reasons not covered by other denial reason fragments. The ARC Denial NOA is being updated to only generate the applicable denial reason. It will no longer generate denial reasons that are not applicable. The check boxes will also no longer generate on any denial reason. The variable generated for this fragment will match the variable found in the corresponding reason found in the current ARC Denial NOA Reason.

NOA Mockups/Examples: See Supporting Documents #10

DESCRIPTION	TEXT	FORMATTING*
Static	<OTHER_REASON_DESCR>.	Arial Font Size 10

*This particular Fragment is currently only available in English and at such time we add additional languages they will follow the project standards for that language.

2. Add Fragment Generation for ARC Denial Reason for Other Reason

The ARC Discontinuance Reason will generate on a NOA when all of the following conditions are true:

- The Program Status is Denied in the newly run Foster Care EDBC
- The ARC 1 is signed
- The program is ARC
- There exists at least one Foster Care Program Person Status Reasons that is not already used to generate one of the other ARC Denial Reason Fragments. The Status Reasons already in use are as follows:
 - Home Facility Not Eligible (CT73_F04) (Used for Recommendation 2.4 and 2.6)
 - County Transfer (CT73_89) (Used for Recommendation 2.5)
 - Not CW Child (CT73_81) (Used for Recommendation 2.7)
- There is not a previously existing FC EDBC

or

There is at least one previously existing FC EDBC for the same benefit month and in the most recent saved previously existing FC EDBC the program did not have an ARC aid code.

or

There is at least one previously existing FC EDBC for the previous benefit month and in the most recent saved previously existing FC EDBC the program did not have an ARC aid code.

Action Fragment: FC_DN_ACTION2 (Fragment ID: 4098)

Message Fragment: None

Ordering on NOA: The Action Fragment will generate first, followed by all ARC Denial Reason Fragments that have had their generation conditions been met. The ARC Denial NOA can generate more than one ARC Denial Reason Fragments per NOA. Assuming their respective generation conditions are met, the fragments should generate in the following order:

1. Action Fragment (FC_DN_ACTION2)
2. Reason Fragment for "Home Not Approved"
 - See Recommendation 2.4
3. Reason Fragment for "Not Under California Jurisdiction"
 - See Recommendation 2.5
4. Reason Fragment for "Qualified For Foster Care Funding"
 - See Recommendation 2.6
5. Reason Fragment for "Child Ineligible Due To Age"
 - See Recommendation 2.7

6. Reason Fragment for "Other"
 - See Recommendation 2.8

3. Add Fragment Variable Population

Variable Name	Population	Formatting*
OTHER_REASON_DESCR	<p>Generates with the Foster Care Program Person EDBC Status Reason(s) specified for the individual being denied for the ARC program.</p> <p>For example, if a person is denied for the EDBC status reason of 'Deceased', the reason listed would be 'Deceased'.</p> <p>Only Status Reasons that are not already being used to generate one of the other ARC Denial Reason Fragment should populate in this variable. A list of Status Reasons already associated with other ARC Denial Reason Fragments can be found in the previous section (Section 2.8.2, Item 2). Those Status Reasons should be excluded from generating with this variable.</p> <p>If there are more than one Status Reason, then all Status Reasons will be listed out, separated by a comma.</p> <p>Example of one status reason: Status Reason One</p> <p>Example of two status reasons: Status Reason One, Status Reason Two</p>	Arial Font Size 10

*This particular Fragment is currently only available in English and at such time we add additional languages they will follow the project standards for that language.

Variables Requiring Translations: N/A

4. Add Fragment Regulations

The following regulations will be added when the ARC Denial NOA Reason Fragment is generated on the NOA:

New Regulations:

WIC Section 11461.3, SB 855 (Chapter 29, Statutes of 2014); Section 58 of Chapter 20 of the Statutes of 2015; ACIN I-42-14; ACL 14-89, 15-20, 15-20-E, 15-83, and 16-92; and CFL 14-15-45, 14-15-52, 14-15-58, 15-16-07, and 15-16-24.

Note: These regulations have been updated to match the Regulations provided on the newest State version.

5. Add NOA Title and Footer Reference for new Reason

NOA Reference on Document List Page: Other Reasons

NOA Title: ARC_DN_NOA_TYPE (Fragment ID: 3135)

NOA Title Requires Translations: N

NOA Footer: NA 1279 (11/16)

NOA Footer Requires Translations: N

2.9 Remove existing ARC Denial NOA Reason Fragment

2.9.1 Overview

This effort will remove the ARC Denial NOA Reason Fragment. Separate Reason fragments will be added with this SCR (See Recommendations 2.4 – 2.8) for all reasons that are currently automated in the system. Since those Reason fragments will now generate in place of this one, this Reason fragment will no longer be needed and will be removed from the system.

Reason Fragment Name and ID: ARC Denial Reason

FC_DN_ARC_T501

(Fragment ID: 7456)

State Form/NOA: NA 1279 (11/16)

Current NOA Template: FC_NOA_TEMPLATE (Fragment ID: 3030),

ARC_NOA_TEMPLATE (Fragment ID: 3034)

Current Program(s): Foster Care/Approved Relative Caregiver (ARC)

Current Action Type: Denial

Current Fragment Level: Program

Currently Repeatable: N

Include NA Back 9: Y

Current Forms/NOAs Generated with this NOA: NA Back 9

Existing Languages: English

2.9.2 Description of Change

1. Remove existing ARC Denial Reason Fragment

Remove the existing ARC Denial Reason (ID: 7456) XDP from the database and code. Update generation conditions and variable population to generate and populate the new Reason fragments in Recommendations 2.4 – 2.8.

2.10 Update ARC Discontinuance NOA Action Fragment

2.10.1 Overview

This effort will update the ARC Discontinuance NOA Action verbiage. The shared verbiage from the ARC Reason Discontinuance Fragment be moved to this Action fragment to prevent redundant verbiage from generating on the NOA when more than one reason is applicable.

Action Fragment Name and ID: ARC Discontinuance Action

FC_TN_ACTION3

(Fragment ID: 4099)

State Form/NOA: NA 1280 (11/16)

Current Program(s): Foster Care/Approved Relative Caregiving (ARC)

Current Action Type: Discontinuance

Current Fragment Level: Program

Currently Repeatable: N

Existing Languages: English

2.10.2 Description of Change

1. Update the ARC Discontinuance NOA Action Fragment XDP

Update the ARC Discontinuance NOA Action fragment with additional verbiage. The verbiage is being moved to this Action fragment in order to avoid verbiage redundancy when more than one reason is applicable.

Updated Languages: English

NOA Mockups/Examples: See Supporting Documents #11, 12, 13, 14 and 15

DESCRIPTION	EXISTING TEXT	UPDATED TEXT	FORMATTING*
Static	As of <DATE>, the County is stopping your cash aid for <NAME> under the ARC Program. Here's why:	As of <DATE>, the County is stopping your cash aid for <NAME> under the ARC Program. Here's why: You are no longer eligible for cash aid under the ARC Program for the following reason(s):	Arial Font Size 10

*This particular Fragment is currently only available in English and at such time we add additional languages they will follow the project standards for that language.

2.11 Adding a New ARC Child No Longer Placed With You Discontinuance NOA Reason

2.11.1 Overview

This effort is to add a new ARC Child No Longer Placed With You Discontinuance NOA Reason Fragment with verbiage taken from one of the discontinuance reasons listed in the current ARC Discontinuance NOA fragment.

The current version of the ARC Discontinuance NOA generates all discontinuance reasons and marks the checkbox that corresponds with the applicable reason. The efforts of this SCR will update the ARC Discontinuance NOA to only generate the applicable discontinuance reason without a check box. The non-applicable reasons will no longer generate.

State Form/NOA: NA 1280 (11/16)

NOA Template: ARC_NOA_TEMPLATE (Fragment ID: 3034)

Programs: Foster Care, Approval Relative Caregiving (ARC)

Action Type: Discontinuance

Fragment Level: Program

Repeatable: N

Include NA Back 9: Y

Forms/NOAs Generated with this NOA: NA Back 9

Languages: English

2.11.2 Description of Change

1. Create an ARC Discontinuance NOA Reason Fragment for Child No Longer With You XDP

This effort will add a new ARC Discontinuance NOA Reason fragment for when the recipient has been discontinued from the ARC program due to the child no longer being placed with the recipient. This verbiage exists in the current version of the ARC Discontinuance Reason fragment and will now only generate when applicable. There will no longer be a check box.

NOA Mockups/Examples: See Supporting Documents #11

DESCRIPTION	TEXT	FORMATTING*
Static	The child is no longer placed with you.	Arial Font Size 10

*This particular Fragment is currently only available in English and at such time we add additional languages they will follow the project standards for that language.

2. Add Fragment Generation for ARC Discontinuance Reason for Child No Longer With You

The ARC Discontinuance Reason will generate on a NOA when all of the following conditions are true:

- The Program Status is Discontinued in the newly run Foster Care EDBC
- The program person status reason is No Longer In Care (CT73_F06)
or
The Program Person Status Reason is Child Not In Placement (CT73_WI)
- There is at least one existing Foster Care EDBC for the current Benefit month and in the most recent saved Foster Care EDBC of the existing Foster Care EDBC's there was an ARC aid code
or
there is not a previously existing Foster Care EDBC for the current Benefit month and there is at least one Foster Care EDBC for the previous month and in the most recent saved Foster Care EDBC for the previous month there was an ARC aid code

Action Fragment: FC_TN_ACTION3 (Fragment ID: 4099)

Message Fragment: None

Ordering on NOA: The Action Fragment will generate first, followed by all ARC Discontinuance Reason Fragments that have had their generation conditions been met. The ARC Discontinuance NOA can generate more than one ARC Discontinuance Reason Fragments per NOA. Assuming their respective generation conditions are met, the fragments should generate in the following order:

1. Action Fragment (FC_TN_ACTION3)
2. Reason Fragment for "Child No Longer With You"
 - See Recommendation 2.11
3. Reason Fragment for "Home No Longer Approved"
 - See Recommendation 2.12
4. Reason Fragment for "No Longer Under California Jurisdiction"
 - See Recommendation 2.13
5. Reason Fragment for "Child Ineligible Due To Age"
 - See Recommendation 2.14
6. Reason Fragment for "Other"
 - See Recommendation 2.15

3. Add Fragment Regulations

The following regulations will be added when the ARC Denial NOA Reason Fragment is generated on the NOA:

New Regulations:

WIC Section 11461.3, SB 855 (Chapter 29, Statutes of 2014); Section 58 of Chapter 20 of the Statutes of 2015; ACIN I-42-14; ACL 14-89, 15-20, 15-20-E, 15-83, and 16-92; and CFL 14-15-45, 14-15-52, 14-15-58, 15-16-07, and 15-16-24.

Note: These regulations have been updated to match the Regulations provided on the newest State version.

4. Add NOA Title and Footer Reference for new Reason

NOA Reference on Document List Page: Child No Longer With You

NOA Title: ARC_TN_NOA_TYPE (Fragment ID: 3136)

NOA Title Requires Translations: N

NOA Footer: NA 1280 (11/16)

NOA Footer Requires Translations: N

2.12 Adding a New ARC Home No Longer Approved Discontinuance NOA Reason

2.12.1 Overview

This effort is to add a new ARC Home No Longer Approved Discontinuance NOA Reason Fragment with verbiage taken from one of the discontinuance reasons listed in the current ARC Discontinuance NOA fragment.

The current version of the ARC Discontinuance NOA generates all discontinuance reasons and marks the checkbox that corresponds with the applicable reason. The efforts of this SCR will update the ARC Discontinuance NOA to only generate the applicable discontinuance reason without a check box. The non-applicable reasons will no longer generate.

State Form/NOA: NA 1280 (11/16)

NOA Template: ARC_NOA_TEMPLATE (Fragment ID: 3034)

Programs: Foster Care, Approval Relative Caregiving (ARC)

Action Type: Discontinuance

Fragment Level: Program

Repeatable: N

Include NA Back 9: Y

Forms/NOAs Generated with this NOA: NA Back 9

Languages: English

2.12.2 Description of Change

1. Create an ARC Discontinuance NOA Reason Fragment for Home No Longer Approved XDP

This effort will add a new ARC Discontinuance NOA Reason fragment for when the recipient has been discontinued from the ARC program due to the home being no longer approved. This verbiage exists in the current version of the ARC Discontinuance Reason fragment and now will only generate when applicable. There will no longer be a check box.

NOA Mockups/Examples: See Supporting Documents #12

DESCRIPTION	TEXT	FORMATTING*
Static	Your home is no longer approved, and you received a Notice of Action—Denial of Home	Arial Font Size 10

	Assessment/Approval (NA 1271) from the County explaining why.	
--	---	--

*This particular Fragment is currently only available in English and at such time we add additional languages they will follow the project standards for that language.

2. Add Fragment Generation for ARC Discontinuance Reason for Home No Longer Approved

The ARC Discontinuance Reason will generate on a NOA when all of the following conditions are true:

- The Program Status is Discontinued in the newly run Foster Care EDBC
- The Program Person Status Reason is Home Facility Not Eligible (CT73_F04)
- There is at least one existing Foster Care EDBC for the current Benefit month and in the most recent saved Foster Care EDBC of the existing Foster Care EDBCs for that month there was an ARC aid code
or
There is not a previously existing Foster Care EDBC for the current Benefit month and there is at least one Foster Care EDBC for the previous month and in the most recent saved Foster Care EDBC for the previous month there was an ARC aid code

Action Fragment: FC_TN_ACTION3 (Fragment ID: 4099)

Message Fragment: None

Ordering on NOA: The Action Fragment will generate first, followed by all ARC Discontinuance Reason Fragments that have had their generation conditions been met. The ARC Discontinuance NOA can generate more than one ARC Discontinuance Reason Fragments per NOA. Assuming their respective generation conditions are met, the fragments should generate in the following order:

1. Action Fragment (FC_TN_ACTION3)
2. Reason Fragment for "Child No Longer With You"
 - See Recommendation 2.11
3. Reason Fragment for "Home No Longer Approved"
 - See Recommendation 2.12
4. Reason Fragment for "No Longer Under California Jurisdiction"
 - See Recommendation 2.13
5. Reason Fragment for "Child Ineligible Due To Age"
 - See Recommendation 2.14
6. Reason Fragment for "Other"
 - See Recommendation 2.15

3. Add Fragment Regulations

The following regulations will be added when the ARC Denial NOA Reason Fragment is generated on the NOA:

New Regulations:

WIC Section 11461.3, SB 855 (Chapter 29, Statutes of 2014); Section 58 of Chapter 20 of the Statutes of 2015; ACIN I-42-14; ACL 14-89,15-20,15-20-E, 15-83, and 16-92; and CFL 14-15-45, 14-15-52, 14-15-58, 15-16-07, and 15-16-24.

Note: These regulations have been updated to match the Regulations provided on the newest State version.

4. Add NOA Title and Footer Reference for new Reason

NOA Reference on Document List Page: Home No Longer Approved

NOA Title: ARC_TN_NOA_TYPE (Fragment ID: 3136)

NOA Title Requires Translations: N

NOA Footer: NA 1280 (11/16)

NOA Footer Requires Translations: N

2.13 Adding a New ARC No Longer Under California Jurisdiction Discontinuance NOA Reason

2.13.1 Overview

This effort is to add a new ARC No Longer Under California Jurisdiction Discontinuance NOA Reason Fragment with verbiage taken from one of the discontinuance reasons listed in the current ARC Discontinuance NOA fragment.

The current version of the ARC Discontinuance NOA generates all discontinuance reasons and marks the checkbox that corresponds with the applicable reason. The efforts of this SCR will update the ARC Discontinuance NOA to only generate the applicable discontinuance reason without a check box. The non-applicable reasons will no longer generate.

State Form/NOA: NA 1280 (11/16)

NOA Template: ARC_NOA_TEMPLATE (Fragment ID: 3034)

Programs: Foster Care, Approval Relative Caregiving (ARC)

Action Type: Discontinuance

Fragment Level: Program

Repeatable: N

Include NA Back 9: Y

Forms/NOAs Generated with this NOA: NA Back 9

Languages: English

2.13.2 Description of Change

1. Create an ARC Discontinuance NOA Reason Fragment for No Longer Under California Jurisdiction XDP

This effort will add a new ARC Discontinuance NOA Reason fragment for when the recipient has been discontinued from the ARC program due to the child no longer being under the jurisdiction of the California juvenile court. This verbiage exists in the current version of the ARC Discontinuance Reason fragment and will only generate when applicable. There will no longer be a check box.

NOA Mockups/Examples: See Supporting Documents #13

DESCRIPTION	TEXT	FORMATTING*
Static	The child is no longer under the jurisdiction of the California juvenile court.	Arial Font Size 10

*This particular Fragment is currently only available in English and at such time we add additional languages they will follow the project standards for that language.

2. Add Fragment Generation for ARC Discontinuance Reason for No Longer Under California Jurisdiction

The ARC Discontinuance Reason will generate on a NOA when all of the following conditions are true:

- The Program Status is Discontinued in the newly run Foster Care EDBC
- The Program Person Status Reason is Jurisdiction Transfer (CT73_89)
- There is at least one existing Foster Care EDBC for the current Benefit month and in the most recent saved Foster Care EDBC of the existing Foster Care EDBCs for that month there was an ARC aid code
or
There is not a previously existing Foster Care EDBC for the current Benefit month and there is at least one Foster Care EDBC for the previous month and in the most recent saved Foster Care EDBC for the previous month there was an ARC aid code

Action Fragment: FC_TN_ACTION3 (Fragment ID: 4099)

Message Fragment: None

Ordering on NOA: The Action Fragment will generate first, followed by all ARC Discontinuance Reason Fragments that have had their generation conditions been met. The ARC Discontinuance NOA can generate more

than one ARC Discontinuance Reason Fragments per NOA. Assuming their respective generation conditions are met, the fragments should generate in the following order:

1. Action Fragment (FC_TN_ACTION3)
2. Reason Fragment for "Child No Longer With You"
 - See Recommendation 2.11
3. Reason Fragment for "Home No Longer Approved"
 - See Recommendation 2.12
4. Reason Fragment for "No Longer Under California Jurisdiction"
 - See Recommendation 2.13
5. Reason Fragment for "Child Ineligible Due To Age"
 - See Recommendation 2.14
6. Reason Fragment for "Other"
 - See Recommendation 2.15

3. Add Fragment Regulations

The following regulations will be added when the ARC Discontinuance NOA Reason Fragment is generated on the NOA:

New Regulations:

WIC Section 11461.3, SB 855 (Chapter 29, Statutes of 2014); Section 58 of Chapter 20 of the Statutes of 2015; ACIN I-42-14; ACL 14-89, 15-20, 15-20-E, 15-83, and 16-92; and CFL 14-15-45, 14-15-52, 14-15-58, 15-16-07, and 15-16-24.

Note: These regulations have been updated to match the Regulations provided on the newest State version.

4. Add NOA Title and Footer Reference for new Reason

NOA Reference on Document List Page: CA Jurisdiction

NOA Title: ARC_TN_NOA_TYPE (Fragment ID: 3136)

NOA Title Requires Translations: N

NOA Footer: NA 1280 (11/16)

NOA Footer Requires Translations: N

2.14 Adding a New ARC Child Ineligible Due To Age Discontinuance NOA Reason

2.14.1 Overview

This effort is to add a new ARC Child Ineligible Due To Age Discontinuance NOA Reason Fragment with verbiage taken from one of the

discontinuance reasons listed in the current ARC Discontinuance NOA fragment.

The current version of the ARC Discontinuance NOA generates all discontinuance reasons and marks the checkbox that corresponds with the applicable reason. The efforts of this SCR will update the ARC Discontinuance NOA to only generate the applicable discontinuance reason without a check box. The non-applicable reasons will no longer generate.

State Form/NOA: NA 1280 (11/16)

NOA Template: ARC_NOA_TEMPLATE (Fragment ID: 3034)

Programs: Foster Care, Approval Relative Caregiving (ARC)

Action Type: Discontinuance

Fragment Level: Program

Repeatable: N

Include NA Back 9: Y

Forms/NOAs Generated with this NOA: NA Back 9

Languages: English

2.14.2 Description of Change

1. Create an ARC Discontinuance NOA Reason Fragment for Child Ineligible Due To Age XDP

This effort will add a new ARC Discontinuance NOA Reason fragment for when the recipient has been discontinued from the ARC program due to the child no longer being eligible due to age. This verbiage exists in the current version of the ARC Discontinuance Reason fragment and will only generate when applicable. There will no longer be a check box.

NOA Mockups/Examples: See Supporting Documents #14

DESCRIPTION	TEXT	FORMATTING*
Static	The child is not eligible because of age.	Arial Font Size 10

*This particular Fragment is currently only available in English and at such time we add additional languages they will follow the project standards for that language.

2. Add Fragment Generation for ARC Discontinuance Reason for Child Ineligible Due To Age

The ARC Discontinuance Reason will generate on a NOA when all of the following conditions are true:

- The Program Status is Discontinued in the newly run Foster Care EDBC
- The Program Person Status Reason and it is Age (CT73_81)
- There is at least one existing Foster Care EDBC for the current Benefit month and in the most recent saved Foster Care EDBC of the existing Foster Care EDBCs for that month there was an ARC aid code
or
There is not a previously existing Foster Care EDBC for the current Benefit month and there is at least one Foster Care EDBC for the previous month and in the most recent saved Foster Care EDBC for the previous month there was an ARC aid code

Action Fragment: FC_TN_ACTION3 (Fragment ID: 4099)

Message Fragment: None

Ordering on NOA: The Action Fragment will generate first, followed by all ARC Discontinuance Reason Fragments that have had their generation conditions been met. The ARC Discontinuance NOA can generate more than one ARC Discontinuance Reason Fragments per NOA. Assuming their respective generation conditions are met, the fragments should generate in the following order:

1. Action Fragment (FC_TN_ACTION3)
2. Reason Fragment for "Child No Longer With You"
 - See Recommendation 2.11
3. Reason Fragment for "Home No Longer Approved"
 - See Recommendation 2.12
4. Reason Fragment for "No Longer Under California Jurisdiction"
 - See Recommendation 2.13
5. Reason Fragment for "Child Ineligible Due To Age"
 - See Recommendation 2.14
6. Reason Fragment for "Other"
 - See Recommendation 2.15

3. Add Fragment Regulations

The following regulations will be added when the ARC Discontinuance NOA Reason Fragment is generated on the NOA:

New Regulations:

WIC Section 11461.3, SB 855 (Chapter 29, Statutes of 2014); Section 58 of Chapter 20 of the Statutes of 2015; ACIN I-42-14; ACL 14-89, 15-20, 15-20-E, 15-83, and 16-92; and CFL 14-15-45, 14-15-52, 14-15-58, 15-16-07, and 15-16-24.

Note: These regulations have been updated to match the Regulations provided on the newest State version.

4. Add NOA Title and Footer Reference for new Reason

NOA Reference on Document List Page: Child Ineligible Due To Age

NOA Title: ARC_TN_NOA_TYPE (Fragment ID: 3136)

NOA Title Requires Translations: N

NOA Footer: NA 1280 (11/16)

NOA Footer Requires Translations: N

2.15 Adding a New ARC Other Reasons Discontinuance NOA Reason

2.15.1 Overview

This effort is to add a new Other Reasons Discontinuance NOA Reason Fragment and the verbiage displayed on this fragment is only the Status Reason belonging to the Program Person.

The current version of the ARC Discontinuance NOA generates all discontinuance reasons and marks the checkbox that corresponds with the applicable reason. The efforts of this SCR will update the ARC Discontinuance NOA to only generate the applicable discontinuance reason without a check box. The non-applicable reasons will no longer generate.

State Form/NOA: NA 1280 (11/16)

NOA Template: ARC_NOA_TEMPLATE (Fragment ID: 3034)

Programs: Foster Care/Approval Relative Caregiving (ARC)

Action Type: Discontinuance

Fragment Level: Program

Repeatable: N

Include NA Back 9: Y

Forms/NOAs Generated with this NOA: NA Back 9

Languages: English

2.15.2 Description of Change

1. Create an ARC Discontinuance NOA Reason Fragment for Other Reasons XDP

This effort will add a new ARC Discontinuance NOA Reason fragment for when the recipient has been discontinued from the ARC program due to other reasons not covered by other discontinuance reason fragments.

The variable generated for this fragment will match the variable found in the corresponding reason found in the current ARC Denial NOA Reason. There will no longer be a check box.

NOA Mockups/Examples: See Supporting Documents #15

DESCRIPTION	TEXT	FORMATTING*
Static	<OTHER_REASON_DESCRIPTION>.	Arial Font Size 10

*This particular Fragment is currently only available in English and at such time we add additional languages they will follow the project standards for that language.

2. Add Fragment Generation for ARC Discontinued Reason for Other Reason

The ARC Discontinuance Reason will generate on a NOA when all of the following conditions are true:

- The Program Status is Discontinued in the newly run Foster Care EDBC
- There exists at least one Foster Care Program Person Status Reasons that is not already used to generate one of the other ARC Discontinuance Reason Fragments. The Status Reasons already in use are as follows:
 - No Longer In Care (CT73_F06) (Used in Recommendation 2.11)
 - Child Not In Placement (CT73_WI) (Used in Recommendation 2.11)
 - Home Facility Not Eligible (CT73_F04) (Used In Recommendation 2.12)
 - FC County Transfer (CT73_89) (Used in Recommendation 2.13)
 - Not CW Child (CT73_81) (Used in Recommendation 2.14)
- There is at least one existing Foster Care EDBC for the current Benefit month and in the most recent saved Foster Care EDBC of the existing Foster Care EDBCs for that month there was an ARC aid code
or
There is not a previously existing Foster Care EDBC for the current Benefit month and there is at least one Foster Care EDBC for the previous month and in the most recent saved Foster Care EDBC for the previous month there was an ARC aid code

Action Fragment: FC_TN_ACTION3 (Fragment ID: 4099)

Message Fragment: None

Ordering on NOA: The Action Fragment will generate first, followed by all ARC Discontinuance Reason Fragments that have had their generation conditions been met. The ARC Discontinuance NOA can generate more

than one ARC Discontinuance Reason Fragments per NOA. Assuming their respective generation conditions are met, the fragments should generate in the following order:

1. Action Fragment (FC_TN_ACTION3)
2. Reason Fragment for "Child No Longer With You"
 - See Recommendation 2.11
3. Reason Fragment for "Home No Longer Approved"
 - See Recommendation 2.12
4. Reason Fragment for "No Longer Under California Jurisdiction"
 - See Recommendation 2.13
5. Reason Fragment for "Child Ineligible Due To Age"
 - See Recommendation 2.14
6. Reason Fragment for "Other"
 - See Recommendation 2.15

3. Add Fragment Variable Population

Variable Name	Population	Formatting*
OTHER_REASON_DESCRIPTION	<p>Generates with the Foster Care Program Person Status Reason(s) specified for the individual being discontinued from the ARC program.</p> <p>Only Status Reasons that are not already being used to generate one of the other ARC Discontinuance Reason Fragment should populate in this variable. A list of Status Reasons already associated with other ARC Discontinuance Reason Fragments can be found in the previous section (Section 2.15.2, Item 2). Those Status Reasons should be excluded from generating with this variable.</p> <p>If there are more than one Status Reason, then all Status Reasons will be listed out, separated by a comma.</p> <p>Example of one status reason: Doesn't Meet Program Req.</p>	Arial Font Size 10

	Example of two status reasons: Doesn't Meet Program Req., On Aid in Another Case	
--	--	--

*This particular Fragment is currently only available in English and at such time we add additional languages they will follow the project standards for that language.

Variables Requiring Translations: N/A

4. Add Fragment Regulations

The following regulations will be added when the ARC Discontinuance NOA Reason Fragment is generated on the NOA:

New Regulations:

WIC Section 11461.3, SB 855 (Chapter 29, Statutes of 2014); Section 58 of Chapter 20 of the Statutes of 2015; ACIN I-42-14; ACL 14-89, 15-20, 15-20-E, 15-83, and 16-92; and CFL 14-15-45, 14-15-52, 14-15-58, 15-16-07, and 15-16-24.

Note: These regulations have been updated to match the Regulations provided on the newest State version.

5. Add NOA Title and Footer Reference for new Reason

NOA Reference on Document List Page: Other Reasons

NOA Title: ARC_TN_NOA_TYPE (Fragment ID: 3136)

NOA Title Requires Translations: N

NOA Footer: NA 1280 (11/16)

NOA Footer Requires Translations: N

2.16 Remove the existing ARC Discontinuance NOA Reason Fragment

2.16.1 Overview

This effort will remove the ARC Discontinuance NOA Reason Fragment. Separate Reason fragments will be added with this SCR (See Recommendations 2.11 – 2.15) for all reasons that are currently automated in the system. Since those Reason fragments will now generate in place of this one, this Reason fragment will no longer be needed and will be removed from the system.

Reason Fragment Name and ID: ARC Discontinuance Reason

FC_TN_ARC_T502
(Fragment ID: 7457)

State Form/NOA: NA 1280 (11/16)

Current NOA Template: FC_NOA_TEMPLATE (Fragment ID: 3030),
ARC_NOA_TEMPLATE (Fragment ID: 3034)

Current Program(s): Foster Care/Approved Relative Caregiver (ARC)

Current Action Type: Discontinuance

Current Fragment Level: Program

Currently Repeatable: N

Include NA Back 9: Y

Current Forms/NOAs Generated with this NOA: NA Back 9

Existing Languages: English

2.16.2 Description of Change

1. Remove existing ARC Discontinuance Reason Fragment

Remove the existing ARC Discontinuance Reason (ID: 7457) XDP from the database and code. Update generation conditions and variable population to generate and populate the new Reason fragments in Recommendations 2.11 – 2.15.

2.17 Adding new ARC Form NA 1281

2.17.1 Overview

This effort is to add the NA 1281 Change ARC form to the template repository. This form is being added to the Template Repository to be generated by the worker for reasons not currently available in the system.

Note: The Template Repository NA 1281 will match the State version which includes the 'age' reason. There will be no automation around this reason in Template Repository and the NA 1281 that generates from EDBC (see Recommendation 2.18) will not include automation around the 'age' reason as it has been determined to no longer be applicable.

State Form: NA 1281 (11/16)

Programs: Approved Relative Caregiving (ARC)

Attached Forms: Y, NA Back 9

Forms Category: Forms

Template Repository Visibility: All Counties

Languages: English

2.17.2 Description of Change

1. Create Form XDP

Add the NA 1281 (11/16) XDP in English.

Form Header: Standard Header (Header_1)

Form Title (Document List Page Displayed Name): ARC Change

Form Number: NA 1281 (11/16)

Include NA Back 9: Y

Imaging Form Name: ARC Benefit Change NOA

Imaging Document Type: Notification/NOA

Form Mockups/Examples: See Supporting Documents #17

2. Add Form Variable Population

Populate the Change ARC form with the following variables:

Variable Name	Population	Formatting	Editable*, Field Type	Template Repository Population	Populates with Form Generation
DATE	Default populates with the System's date. Example: '04/01/2021'	Arial Font Size 10 (mm/dd/yyyy)	Y, Date Field	Y	N, only available in Template Repository
NAME	Default populates the name of the ARC Program's Primary Applicant. Example: 'Jane Doe'	Arial Font Size 10	Y, Text Field	Y	N, only available in Template Repository
PRIOR_AMT	Blank field editable by the worker.	Arial Font Size 10	Y, Numeric Field	N	N, only available in Template Repository

	Example: '\$707.00'	(\$#,###.##)			
NEW_AMT	Blank field editable by the worker. Example: '\$545.00'	Arial Font Size 10 (\$#,###.##)	Y, Numeric Field	N	N, only available in Template Repository
RSN_DESCR	Blank field editable by the worker.	Arial Font Size 10	Y, Text Field	N	N, only available in Template Repository

* Note: The Editable column of the table above refers to if the variable will be editable when populated. When generating a Blank Form from Template Repository the field will be editable unless otherwise indicated.

Variables Requiring Translations: N/A

3. Add Barcode

Tracking Barcode	BRM Barcode	Imaging Barcode
N	N	Y

Note: Customers with electronic communications will still receive a paper copy of this correspondence in the mail so that they are also provided a return envelope.

4. Add Form to Template Repository

Add the form NA 1281 to the Template Repository with the following Document Parameters:

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

5. Add Form Print Options and Mailing Requirements

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

Mailing Requirements:

Mail-To (Recipient): Participant

Mailed From (Return): Program Worker's Office Address

Mail-back-to Address: N/A

Outgoing Envelope Type: Standard Envelope

Return Envelope Type: N/A

Additional Requirements:

Special Paper Stock: N/A

Enclosures: N/A

Electronic Signature: N

Post to SSP: Y

2.18 Update Foster Care Rate Change Reasons for the ARC Program

2.18.1 Overview

This effort will update the existing Rate Change NOA Fragments to generate on the ARC Change NOA instead of the FC Change NOA when the program is ARC.

Reason Fragment Name and ID: Foster Care Rate Change

FC_CH_COLA_RSN

Fragment ID: 7619

State Form/NOA: 'NOA 290 Rate Change (11/09) AFDC-FC' for FC

Current NOA Template: FC_NOA_TEMPLATE (Fragment ID: 3030)

Current Program(s): Foster Care

Current Action Type: Change

Current Fragment Level: Program

Currently Repeatable: N

Include NA Back 9: Y

Current Forms/NOAs Generated with this NOA: Y, NA Back 9

Existing Languages: English

2.18.2 Description of Change

1. Updates to Fragment Generation:

Update the Reason Fragment to generate on the appropriate ARC Template and with the ARC NOA Fragments when generated for ARC. All existing generation and Action/Message/ Fragments for Foster Care will remain unchanged.

NOA Mockups/Examples: See Supporting Documents #17

New NOA Template: Yes,

For ARC: ARC_NOA_TEMPLATE (Fragment ID: 3034)

New Program Generation: Yes, ARC

Action Fragment:

For ARC: FC_CH_ACTION2 (Fragment ID: 4100)

Note: The ARC Action Fragment is currently only available in English. Threshold will be added with CA-231685.

Message Fragment:

For ARC: None

Ordering on NOA: The reasons fragment will generate immediately following the associated Action Fragment listed above for ARC NOAs.

2. Update Fragment Regulations

The following regulations will be added when the Rate Change Fragment generates on a ARC Change NOA:

New Regulations:

WIC Section 11461.3, SB 855 (Chapter 29, Statutes of 2014); Section 58 of Chapter 20 of the Statutes of 2015; ACIN I-42-14; ACL 14-89,15-20,15-20-E, 15-83, and 16-92; and CFL 14-15-45, 14-15-52, 14-15-58, 15-16-07, and 15-16-24.

Note: These regulations have been updated to match the Regulations provided on the newest State version. Regulations that generate for FC will not be impacted with this change.

3. Add NOA Title and Footer Reference for new Reason

NOA Reference on Document List Page: Rate Change

NOA Title: Create the following new NOA Title for ARC Change NOA:

Line	Text	Font
1	NOTICE OF ACTION – CHANGE	Arial Bold Font Size 12
2	APPROVED RELATIVE CAREGIVER	Arial Bold Font Size 12
3	(ARC) PAYMENT	Arial Bold Font Size 12

NOA Title Requires Translations: N

NOA Footer: NA 1281 (11/16)

NOA Footer Requires Translations: N

2.19 Update ARC Approval NOA Message

2.19.1 Overview

Currently the ARC Approval Message generates with verbiage regarding EBT, however the recipient may be receiving Direct Deposit or Check instead. This effort will update the Message that generate to only display the EBT section when the recipient will be given benefits through EBT.

Message Fragment Name and ID: FC_AP_MESSAGE1, ID: 5085

State Form/NOA: NA 1278 (11/16)

Current Program(s): ARC

Current Action Type: Approval

Current Fragment Level: Program

Currently Repeatable: No, this will only ever generate once on a NOA when applicable

Existing Languages: English

2.19.2 Description of Change

1. Update Fragment XDP

Update the ARC Approval Message XDP to separate the EBT verbiage into a dynamically generated section.

Updated Languages: English

NOA Mockups/Examples: See Supporting Documents #3, 4, and 5

Description	Existing Text	Formatting*
-------------	---------------	-------------

Dynamic Section (EBT_MSG)	EBT: Keep your EBT card if you use EBT, even if your aid is terminated. Please do not throw your card away. If your ARC cash aid will be issued on a new EBT card, you will receive the new EBT card within 10 business days for this case. If your family currently receives CalWORKs or other benefits on an EBT card, and the child's county of court jurisdiction is the same as the child's county of residence, the child's ARC payments will be consolidated onto the family's existing EBT card. If the child is a nonminor dependent, he/she will receive his/her own EBT card.	Arial Font size 10
Static Section	<p>Medi-Cal: This notice DOES NOT change or stop Medi-Cal benefits. Keep using your plastic Benefits Identification Card(s). You will get another notice telling you about any changes to your health benefits.</p> <p>CalFresh: This notice DOES NOT stop or change your CalFresh benefits. You will get a separate notice telling you about any changes to your CalFresh benefits.</p>	Arial Font size 10

*This particular Fragment is currently only available in English and at such time we add additional languages they will follow the project standards for that language.

2. Add Fragment Section Generation

Add generation conditions to the new Dynamic Section in the ARC Message Fragment.

Section	Generation Conditions
EBT_MSG	This section will generate if the Issuance Method on the EDBC Summary page is listed as EBT Card.

3 SUPPORTING DOCUMENTS

Note: All Dynamic NOA Examples are provided for a visual idea of positioning, population formatting, and possible surrounding Fragments. They may include test data (fake names, dates, etc.) for population that may not be true values in production (addresses, income limits, etc.). Any SCRs that are in progress or being completed after the Examples were created are not included within the Examples. The NOA/Form

Examples below do not include the NA Back 9, however the most current system version of the NA Back 9 will generate with all NOA/Forms per the Design Recommendations.

Number	Functional Area	Description	Attachment
1	Form	Updated state version of NA 1277 in English.	See "NA 1277 - ARC Overpayment Mockup (EN).pdf"
2	Form	Updated state version of NA 1277 in Spanish.	See "NA 1277 - ARC Overpayment Mockup (SP).pdf"
3	NOA	Mockup of NA 1278 for Issuance Type "EBT Card"	See "NA 1278 - ARC Approval Mockup - EBT Card.pdf"
4	NOA	Mockup of NA 1278 for Issuance Type "Check Mailed"	See "NA 1278 - ARC Approval Mockup - Check Mailed.pdf"
5	NOA	Mockup of NA 1278 for Issuance Type "Direct Deposit"	See "NA 1278 - ARC Approval Mockup - Direct Deposit.pdf"
6	NOA	Mockup for NA 1279 for Reason "Home Not Approved"	See "NA 1279 - ARC Denial Mockup - Home Not Approved.pdf"
7	NOA	Mockup for NA 1279 for Reason "Child Not Under California Jurisdiction"	See "NA 1279 - ARC Denial Mockup - Child Not Under California Jurisdiction.pdf"
8	NOA	Mockup for NA 1279 for Reason "Qualify for Foster Care Funds"	See "NA 1279 - ARC Denial Mockup - Qualify for Foster Care Funds.pdf"
9	NOA	Mockup for NA 1279 for Reason "Ineligible Due To Age"	See "NA 1279 - ARC Denial Mockup - Ineligible Due To Age.pdf"
10	NOA	Mockup for NA 1279 for Reason "Other"	See "NA 1279 - ARC Denial Mockup - Other.pdf"
11	NOA	Mockup for NA 1280 for Reason "No Longer Placed With You"	See "NA 1280 - ARC Disc Mockup - No Longer Placed With You.pdf"

12	NOA	Mockup for NA 1280 for Reason "Home No Longer Approved"	See "NA 1280 - ARC Disc Mockup - Home No Longer Approved.pdf"
13	NOA	Mockup for NA 1280 for Reason "Child No Longer Under California Jurisdiction"	See "NA 1280 - ARC Disc Mockup - Child No Longer Under California Jurisdiction.pdf"
14	NOA	Mockup for NA 1280 for Reason "Ineligible Due To Age"	See "NA 1280 - ARC Disc Mockup - Ineligible Due To Age.pdf"
15	NOA	Mockup for NA 1280 for Reason "Other"	See "NA 1280 - ARC Disc Mockup - Other.pdf"
16	Form	Mockup for NA 1281 Form	See "NA 1281 FORM Example.pdf"
17	NOA	Mockup for NA 1281 for "Rate Change"	See "NA 1281 - ARC Change Mockup (NOA).pdf"

4 REQUIREMENTS

4.1 Project Requirements

REQ #	REQUIREMENT TEXT	How Requirement Met
2.18.1.16 CAR-1220	The LRS shall include standard electronic templates for all notices, NOAs, forms, letters, stuffers, and flyers that can be easily maintained by non-technical COUNTY-specified Users.	This SCR ensures that CalSAWS has the latest versions of these forms.

5 APPENDIX

5.1 ARC NOA Generation:

Below are the general conditions that generate an ARC NOA. Existing FC NOAs will generate as applicable. ARC Denial and Discontinuance NOAs will generate based on the failure reason, see Recommendations 2.4 through 2.8 for Denial Reason requirements and Recommendations 2.11 through 2.16 for Discontinuance Reason requirements.

Scenario	Month 1 EDBC	Month 2 EDBC	NOA Result
Run EDBC for first month and approve benefits.	ARC Aid Code = No ARC 1 is signed = Yes		ARC Denial NOA
Run EDBC for first month and approve benefits.	ARC Aid Code = Yes		ARC Approval NOA
Run EDBC for first month and denies the program.	ARC 1 is signed = Yes EDBC Denies the program.		ARC Denial NOA
Run EDBC for second month and Aid Code changes from FC to ARC.	ARC Aid Code = No	ARC Aid Code = Yes	ARC Approval NOA
Run EDBC for second month and Aid Code changes from ARC to FC.	ARC Aid Code = Yes	ARC Aid Code = No	ARC Discontinuance NOA
Run EDBC for second month and program is discontinued.	ARC Aid Code = Yes	EDBC Discontinues the program	ARC Discontinuance NOA

Scenario	Month 1 Original EDBC	Month 1 Rerun EDBC	NOA Result
Rerun EDBC and change from FC to ARC Aid Code.	ARC Aid Code = No	ARC Aid Code = Yes	ARC Approval NOA
Rerun EDBC and change from ARC Aid Code to FC Aid Code.	ARC Aid Code = Yes	ARC Aid Code = No	ARC Discontinuance NOA

CalsAWS

California Statewide Automated Welfare System

Design Document

CA-50542

Correction to the “Target” Drop Down List of the
Assessment Goals Detail Page

CalSAWS	DOCUMENT APPROVAL HISTORY	
	Prepared By	Andrea Rodriguez, Phong Xiong
	Reviewed By	Rainier Dela Cruz

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
6/14/2021	1.0	Initial	Andrea Rodriguez, Phong Xiong
7/9/2021	1.1	Updates post build review for section 2.3	Phong Xiong
7/9/2021	1.2	Updates post build review for section 2.2. Section 2.1 removed.	Andrea Rodriguez
7/14/2021	1.3	Additional update for 2.1.3 based on additional feedback from build team.	Andrea Rodriguez
7/15/2021	1.4	Updates to section 1.1, 1.3, 1.4, 2, 2.1.2, 2.1.3, 2.2.2 post WTW committee meeting.	Andrea Rodriguez, Phong Xiong
7/29/2021	1.5	Updates to Figures 2.1.2.2, 2.1.2.3, and 2.1.2.6. Updates to Sections 1.1.4.4, 1.3.2, 1.3.3, 1.3.5, 1.3.6, 2.1.3.2.a.ii, 2.1.3.2.a.iii, 2.1.3.2.a.v, and 2.1.3.2.a.vi to add additional Target values for CFET and GA/GR ES.	Andrea Rodriguez
8/12/2021	1.6	Design Clarification to section 2.2.3 changing the variable population for template repository to No.	Phong Xiong
8/31/2021	1.7	Updates to Section 1.3.5, 2.1.3.2.a.v, 4.1, and Figure 2.1.2.5 to include additional options and clarifications for REP.	Andrea Rodriguez
11/4/2021	1.8	Content Revision Added Section 1.3.7 and 2.1.3.2.vii to clarify that no Target values will display for the Child Care program.	Andrea Rodriguez

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1 OVERVIEW

The Assessment Goals Detail page allows a user to enter data on a program participant's activities and services needed to reach an employment goal. This SCR will update the 'Target' drop-down field on the Assessment Goals Detail page to include more options aligned with the participant's program(s). Form ABP 1608 will also be updated to include the new options for the GROW program.

1.1 Current Design

Currently, the options on the 'Target' drop-down on the Assessment Goals Detail page do not include all available activities and services. The 'Target' drop-down has only Domestic Violence, ESL, GED, High School Diploma (HSD), Job Services, Math, Mental Health, Reading and Vocational Training as options. These values are utilized by the Cal-Learn, CalFresh Employment and Training (CFET), GA/GR Employment Services, GROW, Refugee Employment Services (REP), and Welfare-to-Work (WTW) programs.

1.2 Requests

Update the 'Target' drop-down field so that a user can add all recommended activities determined by the Vocational Assessors in CalSAWS. The following activities will be added to the 'Target' drop-down: Expungement, Community Service, Job Skills Training, Subsidized Employment, Post-Time Limited (PTL), Family Stabilization, Family Reunification, Substance Use Disorder, Learning Disability.

Update form ABP 1608 so that a user can add all recommended activities for the GROW program. Add the following activities to the form: Expungement, Job Skills Training, Subsidized Employment, Post-Time Limited (PTL), Family Reunification, Substance Use Disorder, Learning Disability.

1.3 Overview of Recommendations

1. Add the following values to the 'Target' drop-down field on the Assessment Goals Detail page for the Cal-Learn program.
 - a. Community Service
 - b. Expungement
 - c. Family Reunification
 - d. Family Stabilization
 - e. Job Skills Training
 - f. Learning Disability
 - g. Post-Time Limited (PTL)
 - h. Subsidized Employment
 - i. Substance Use Disorder
 - j. Unsubsidized Employment

2. Add the following values to the 'Target' drop-down field on the Assessment Goals Detail page for the CFET program.
 - a. Community Service
 - b. Education
 - c. Expungement
 - d. Job Retention
 - e. Job Skills Training
 - f. Learning Disability
 - g. Self-Employment Training
 - h. Subsidized Employment
 - i. Substance Use Disorder
 - j. Unsubsidized Employment
 - k. Work Experience
 - l. Workfare
3. Add the following values to the 'Target' drop-down field on the Assessment Goals Detail page for the GA/GR Employment Services program.
 - a. Community Service
 - b. Expungement
 - c. E&T Assessment
 - d. Job Skills Training
 - e. Learning Disability
 - f. Post-Time Limited (PTL)
 - g. Subsidized Employment
 - h. Substance Use Disorder
 - i. Supervised Job Search
 - j. Unsubsidized Employment
 - k. Work Experience
4. Add the following values to the 'Target' drop-down field on the Assessment Goals Detail page for the GROW program.
 - a. Expungement
 - b. Family Reunification
 - c. Job Skills Training
 - d. Learning Disability
 - e. Post-Time Limited (PTL)
 - f. Subsidized Employment
 - g. Substance Use Disorder
5. Add the following values to the 'Target' drop-down field on the Assessment Goals Detail page for the REP program.
 - a. Community Service
 - b. Expungement
 - c. Family Reunification
 - d. Family Stabilization
 - e. Job Skills Training
 - f. Learning Disability
 - g. Subsidized Employment
 - h. Substance Use Disorder
 - i. Supervised Job Search
 - j. Unsubsidized Employment

- k. Work Experience
- 6. Add the following values to the 'Target' drop-down field on the Assessment Goals Detail page for the WTW program.
 - a. Community Service
 - b. Expungement
 - c. Family Reunification
 - d. Family Stabilization
 - e. Job Skills Training
 - f. Learning Disability
 - g. Subsidized Employment
 - h. Substance Use Disorder
 - i. Supervised Job Search
 - j. Unsubsidized Employment
 - k. Work Experience
- 7. No values will display in the 'Target' drop-down field on the Assessment Goals Detail page for the Child Care program.
- 8. Update ABP 1608 form to add additional values listed above for the GROW program.

1.4 Assumptions

- 1. Existing functionalities will remain unchanged unless called out as part of the design document.
- 2. The GA/GR Employment Services program will be added as part of the 21.07 release.
- 3. The GROW and REP programs are Los Angeles County programs.
- 4. The ABP 1608 is a form used by the GROW program only and will only be updated with the new values that are described in section 2.1.3.

2 RECOMMENDATIONS

The Assessment Goals Detail page will be updated to include a new field for the program type. The existing 'Target' field on the Assessment Goals Detail page will be updated to include additional activity options from the Cal-Learn, CFET, GA/GR Employment Services, GROW, REP, and WTW programs. Form ABP 1608 will also be updated to include the new options for the GROW program.

2.1 Assessment Goals Detail Page

2.1.1 Overview

The Assessment Goals Detail page allows the user to log employment goal activity information. Currently, the 'Target' drop-down on the Assessment Goals Detail page has only Domestic Violence, ESL, GED, High School Diploma (HSD), Job Services, Math, Mental Health, Reading and Vocational Training as options. A 'Program Type' field will be added to the

Assessment Goals Detail page. The 'Target' drop-down field will be updated to include additional values based on the 'Program Type' value.

2.1.2 Assessment Goals Detail Mockup

Assessment Goals Detail

*- Indicates required fields

Save and ReturnCancel

Name:DOE, JANE 35F

Assessment Date: *

Type: *- Select -

Program Type: *Cal-Learn

Primary Goal:

OES Code: *

Select

Title:

Target	Order	Hrs/week	Weeks	
<div></div>	<div></div>	<div></div>	<div></div>	<div>Add</div>
Community Service				
Domestic Violence				
ESL				
Expungement				
Family Reunification				
Family Stabilization				
GED				
High School Diploma (HSD)				
Job Services				
Job Skills Training				
Learning Disability				
Math				
Mental Health				
Post-Time Limited (PTL)				
Reading				
Subsidized Employment				
Substance Use Disorder				
Unsubsidized Employment				
Vocational Training				

Order	Hrs/week	Weeks	
<div></div>	<div></div>	<div></div>	<div>Add</div>

Figure 2.1.2.1 – Assessment Goals Detail page with 'Target' menu options when the 'Program Type' is equal to Cal-Learn.

Assessment Goals Detail

*- Indicates required fields

Save and ReturnCancel

Name:DOE, JANE 35F

Assessment Date: *

Type: *- Select -

Program Type: *CFET

Primary Goal:

OES Code: *

Select

Title:


Target	Order	Hrs/week	Weeks	
<div></div>	<div></div>	<div></div>	<div></div>	<div>Add</div>
Community Service				
Domestic Violence				
Education				
ESL				
Expungement				
GED				
High School Diploma (HSD)				
Job Retention				
Job Services				
Job Skills Training				
Learning Disability				
Math				
Mental Health				
Reading				
Self-Employment Training				
Subsidized Employment				
Substance Use Disorder				
Unsubsidized Employment				
Vocational Training				
Work Experience				
Workfare				

Order	Hrs/week	Weeks	
<div></div>	<div></div>	<div></div>	<div>Add</div>

Figure 2.1.2.2 – Assessment Goals Detail page with ‘Target’ menu options when the ‘Program Type’ is equal to CFET.

Assessment Request Detail

* - Indicates required fields

Name: DOE, JANE 35F **Assessment Date:**  **Type:** **Program Type:** [Save and Return](#) [Cancel](#)

Primary Goal:

OES Code:


Title:

Target	Order	Hrs/week	Weeks	
<input type="text" value="Community Service"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Add
<input type="text" value="Domestic Violence"/>				
<input type="text" value="ESL"/>				
<input type="text" value="Expungment"/>				
<input type="text" value="E&T Assessment"/>				
<input type="text" value="GED"/>				
<input type="text" value="High School Diploma (HSD)"/>				
<input type="text" value="Job Services"/>				
<input type="text" value="Job Skills Training"/>				
<input type="text" value="Learning Disability"/>				
<input type="text" value="Math"/>				
<input type="text" value="Mental Health"/>				
<input type="text" value="Post-Time Limited (PTL)"/>				
<input type="text" value="Reading"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Add
<input type="text" value="Subsidized Employment"/>				
<input type="text" value="Substance Use Disorder"/>				
<input type="text" value="Supervised Job Search"/>				
<input type="text" value="Unsubsidized Employment"/>				
<input type="text" value="Vocational Training"/>				
<input type="text" value="Work Experience"/>				

Figure 2.1.2.3 – Assessment Goals Detail page with ‘Target’ menu options when the ‘Program Type’ is equal to GA/GR Employment Services.

Assessment Goals Detail

* - Indicates required fields

Name: DOE, JANE 35F Assessment Date: *  Type: * Program Type: *

Save and Return Cancel

Primary Goal:

OES Code: *

Title:

Target	Order	Hrs/week	Weeks
<input type="text" value=""/> Domestic Violence ESL Expungement Family Reunification GED High School Diploma (HSD) Job Services Job Skills Training Learning Disability Math Mental Health Post-Time Limited (PTL) Reading Subsidized Employment Substance Use Disorder Vocational Training	<input type="text"/>	<input type="text"/>	<input type="text"/>
			<input type="button" value="Add"/>

Figure 2.1.2.4 – Assessment Goals Detail page with ‘Target’ menu options when the ‘Program Type’ is equal to GROW.

Assessment Goals Detail

*- Indicates required fields

Save and Return

Cancel

Name:

DOE, JANE 35F

Assessment Date: *

Type: *

- Select -

Program Type: *

REP

Primary Goal:

OES Code: *

Select

Title:

Target	Order	Hrs/week	Weeks	
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Add
Community Service				
Domestic Violence				
ESL				
Expungement				
Family Reunification				
Family Stabilization				
GED				
High School Diploma (HSD)				
Job Services				
Job Skills Training				
Learning Disability				
Math				
Mental Health				
Reading				
Subsidized Employment				
Substance Use Disorder				
Supervised Job Search				
Unsubsidized Employment				
Vocational Training				
Work Experience				

Figure 2.1.2.5 – Assessment Goals Detail page with ‘Target’ menu options when the ‘Program Type’ is equal to REP.

Assessment Goals Detail

*- Indicates required fields

Save and Return

Cancel

Name:

DOE, JANE 35F

Assessment Date: *

06/28/2021

Type: *

Full

Program Type: *

Welfare to Work

Primary Goal:

OES Code: *

11-0000

Select

Title: Management Occupations
\$59.52

Target	Order	Hrs/week	Weeks	
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Add
Community Service				
Domestic Violence				
ESL				
Expungement				
Family Reunification				
Family Stabilization				
GED				
High School Diploma (HSD)				
Job Services				
Job Skills Training				
Learning Disability				
Math				
Mental Health				
Reading				
Subsidized Employment				
Substance Use Disorder				
Supervised Job Search				
Unsubsidized Employment				
Vocational Training				
Work Experience				

Figure 2.1.2.6 – Assessment Goals Detail page with ‘Target’ menu options when the ‘Program Type’ is equal to WTW and set to ‘Read-Only’.

Assessment Goals Detail

*- Indicates required fields

Save and Return

Cancel

• **Program Type** - The Program Type must align with the Target values added.

Name: DOE, JANE 35F Assessment Date: * 06/28/2021 Type: * Partial Program Type: * GROW

Primary Goal:

OES Code: * Select

Title:

<input type="checkbox"/>	Target	Order	Hrs/week	Weeks	
<input type="checkbox"/>	Community Service	1	5	5	
	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Add
Remove					

Figure 2.1.2.7 – Assessment Goals Detail Page Save Validation

2.1.3 Description of Changes

1. Add a new required field titled 'Program Type' to the Assessment Goals Detail page, as shown on Figure 2.1.2.1 to 2.1.2.7.
 - a. The field will be located to the right of the 'Type' field above the 'Primary Goal' section.
 - b. The value displayed on the 'Program Type' field will be dependent on whether an Activity record is created through the Customer Activity Detail page.
 - i. For an Activity linked to an Assessment Result Detail, the 'Program Type' field will auto populate with the program value selected on the associated Customer Activity Detail page.
 1. The 'Program Type' field will be 'Read-Only', as shown on Figure 2.1.2.6.
 2. When the program is updated on the Customer Activity Detail page, the 'Program Type' field on the Assessment Goals Detail page will also be updated.
 - ii. If an Activity is not linked, the 'Program Type' field will be a drop-down displaying a list of employment services programs linked to the case.
 1. Only the following employment services programs linked to the case will be listed: Cal-Learn, CFET, GA/GR Employment Services, GROW, REP, and Welfare to Work.
 - a. The programs will be listed in alphabetical order.
 2. The field will be editable in 'Create' mode and 'Edit' mode.

3. For existing Assessment Goals records, the 'Program Type' field on the Assessment Goals Detail page will default to 'Select'.
2. Add additional values to the 'Target' drop-down field in alphabetical order.
 - a. Values listed will be determined by the 'Program Type' field.
 - i. If the 'Program Type' is Cal-Learn, add the values below in alphabetical order to the drop-down in addition to the current values (as shown in Figure 2.1.2.1):
 1. Community Service
 2. Expungement
 3. Family Reunification
 4. Family Stabilization
 5. Job Skills Training
 6. Learning Disability
 7. Post-Time Limited (PTL)
 8. Subsidized Employment
 9. Substance Use Disorder
 10. Unsubsidized Employment
 - ii. If the 'Program Type' is CFET, add the values below in alphabetical order to the drop-down in addition to the current values (as shown in Figure 2.1.2.2):
 1. Community Service
 2. Education
 3. Expungement
 4. Job Retention
 5. Job Skills Training
 6. Learning Disability
 7. Self-Employment Training
 8. Subsidized Employment
 9. Substance Use Disorder
 10. Unsubsidized Employment
 11. Work Experience
 12. Workfare

- iii. If the 'Program Type' is GA/GR Employment Services, add the values below in alphabetical order to the drop-down in addition to the current values (as shown in Figure 2.1.2.3):
 - 1. Community Service
 - 2. Expungement
 - 3. E&T Assessment
 - 4. Job Skills Training
 - 5. Learning Disability
 - 6. Post-Time Limited (PTL)
 - 7. Subsidized Employment
 - 8. Substance Use Disorder
 - 9. Supervised Job Search
 - 10. Unsubsidized Employment
 - 11. Work Experience
- iv. If the 'Program Type' is GROW, add the values below in alphabetical order to the drop-down in addition to the current values (as shown in Figure 2.1.2.4):
 - 1. Expungement
 - 2. Family Reunification
 - 3. Job Skills Training
 - 4. Learning Disability
 - 5. Post-Time Limited (PTL)
 - 6. Subsidized Employment
 - 7. Substance Use Disorder
- v. If the 'Program Type' is REP, add the values below in alphabetical order to the drop-down in addition to the current values (as shown in Figure 2.1.2.5):
 - 1. Community Service
 - 2. Expungement
 - 3. Family Reunification
 - 4. Family Stabilization
 - 5. Job Skills Training
 - 6. Learning Disability
 - 7. Subsidized Employment
 - 8. Substance Use Disorder
 - 9. Supervised Job Search
 - 10. Unsubsidized Employment
 - 11. Work Experience

- vi. If the 'Program Type' is Welfare to Work, add the values below in alphabetical order to the drop-down in addition to the current values (as shown in Figure 2.1.2.6):
 1. Community Service
 2. Expungement
 3. Family Reunification
 4. Family Stabilization
 5. Job Skills Training
 6. Learning Disability
 7. Subsidized Employment
 8. Substance Use Disorder
 9. Supervised Job Search
 10. Unsubsidized Employment
 11. Work Experience
- vii. If the 'Program Type' is Child Care, no values will be listed in the 'Target' drop-down.
- b. When the 'Program Type' is selected, the values available on the 'Target' drop down will update.
3. Add a validation to verify that the 'Target' values added and the 'Program Type' selected are aligned.
 - a. The validation will display when the 'Save and Return' button is clicked and the value in the 'Program Type' field does not align with the values entered in the 'Target' field(s).
 - b. The validation will display the following message, "Program Type - The Program Type must align with the Target values added." as shown in Fig 2.1.2.7.

Note: The changes to the Assessment Goals Detail page will also apply when this page is accessed via the collaborator flow by clicking the 'Add Assessment Goals' or 'Add LD Assessment Goals' buttons.

2.1.4 Page Location

- **Global: Employment Services**
- **Local: Case Summary**
- **Task: Assessment Result**

2.1.5 Security Updates

N/A

2.1.6 Page Mapping

Update Page Mapping to reflect the changes being made to the Assessment Goals Detail page.

2.1.7 Page Usage/Data Volume Impacts

N/A

2.2 Updates to ABP 1608 Form

2.2.1 Overview

The ABP 1608 form is used to determine a vocational assessment and employment plan. It informs the participant about the assessment and employment plan, detailing its voluntary nature and rules.

State Form: Non-state form.

Current Programs: GROW

Current Attached Form(s): None

Current Forms Category: Forms

Current Template Repository Visibility: LA County

Existing Languages: English and Spanish

2.2.2 Form Verbiage

This effort is to add the additional values (activity/service types) from section 2.2.3 to the ABP 1608 form. The new values from section 2.2.3 are the following:

- Expungement
- Family Reunification
- Job Skills Training
- Learning Disability
- Post-Time Limited (PTL)
- Subsidized Employment
- Substance Use Disorder

The service type "Work Experience" and its respective Primary and Secondary Goal variables are removed.

Form Mockups/Examples: See supporting document #1

Update Form XDP

Existing ABP 1608:

Services Needed to Obtain Employment Goal						
Type of services	Primary Goal			Secondary Goal		
	Order	Hr/Wk	Weeks	Order	Hr/Wk	Weeks
1. Vocational Training						
2. Job Services						
3. Work Experience						
4. Mental Health						
5. Domestic Violence						
6. Basic Education						
GED						
HSD						
ESL						
MATH						
READING						

Updated ABP 1608:

Services Needed to Obtain Employment Goal						
Type of services	Primary Goal			Secondary Goal		
	Order	Hr/Wk	Weeks	Order	Hr/Wk	Weeks
1. Vocational Training						
2. Job Services						
3. Mental Health						
4. Domestic Violence						
5. Basic Education						
GED						
HSD						
ESL						
MATH						
READING						
6. Expungement						
7. Family Reunification						
8. Job Skills Training						
9. Learning Disability						
10. Post-Time Limited						
11. Subsidized Employment						
12. Substance Use Disorder						

2.2.3 Form Variable Population

The existing variable population logic for the ABP 1608 are not updated with this SCR. This effort is to add additional variables. These new variables follow the existing population logic.

Variable Name	Population	Formatting	Editable*/Field Type	Template Repository Population	Populates with Form Generation
1. ORDER_EXP_1	<p>Populates with order of participant activity.</p> <p>For activity type – “Expungement”</p> <p><i>ORDR_NUM from PERS_ASSESSTARGET table.</i></p> <p>Ex: “3”</p>	Arial Font Size 10	Y/Number	N	Y
2. HRWK_EXP_1	<p>Populates with the number of hours required per week for the participant to do the activity.</p> <p>For activity type – “Expungement”</p> <p><i>HRS_PER_WEEK from PERS_ASSESSTARGET table.</i></p> <p>Ex: “3”</p>	Arial Font Size 10	Y/Number	N	Y
3. WEEKS_EXP_1	<p>Populates with the number of weeks required for</p>	Arial Font Size 10	Y/Number	N	Y

	<p>the participant to do the activity. For activity type – “Expungement”</p> <p><i>NUM_OF_WEEKS from PERS_ASSESSES_TARGET table.</i></p> <p>Ex: “3”</p>				
4. ORDER_EXP_2	<p>Populates with order of participant activity. For activity type – “Expungement”</p> <p><i>ORDR_NUM from PERS_ASSESSES_TARGET table.</i></p> <p>Ex: “3”</p>	Arial Font Size 10	Y/Number	N	Y
5. HRWK_EXP_2	<p>Populates with the number of hours required per week for the participant to do the activity. For activity type – “Expungement”</p>	Arial Font Size 10	Y/Number	N	Y

	<p><i>HRS_PER_WEEK from PERS_ASSESSTARGET table.</i></p> <p>Ex: "3"</p>				
6. WEEKS_EXP_2	<p>Populates with the number of weeks required for the participant to do the activity.</p> <p>For activity type – "Expungement"</p> <p><i>NUM_OF_WEEKS from PERS_ASSESSTARGET table.</i></p> <p>Ex: "3"</p>	Arial Font Size 10	Y/Number	N	Y
7. ORDER_FMR_1	For activity type – "Family Reunification"	Arial Font Size 10	Y/Number	N	Y
8. HRWK_FMR_1	For activity type – "Family Reunification"	Arial Font Size 10	Y/Number	N	Y
9. WEEKS_FMR_1	For activity type – "Family Reunification"	Arial Font Size 10	Y/Number	N	Y

10. ORDER_FM RE_2	For activity type – “Family Reunificatio n”	Arial Font Size 10	Y/Number	N	Y
11. HRWK_FMR E_2	For activity type – “Family Reunificatio n”	Arial Font Size 10	Y/Number	N	Y
12. WEEKS_FMR E_2	For activity type – “Family Reunificatio n”	Arial Font Size 10	Y/Number	N	Y
13. ORDER_JST_ 1	For activity type – “Job Skills Training”	Arial Font Size 10	Y/Number	N	Y
14. HRWK_JST_1	For activity type – “Job Skills Training”	Arial Font Size 10	Y/Number	N	Y
15. WEEKS_JST_ 1	For activity type – “Job Skills Training”	Arial Font Size 10	Y/Number	N	Y
16. ORDER_JST_ 2	For activity type – “Job Skills Training”	Arial Font Size 10	Y/Number	N	Y
17. HRWK_JST_2	For activity type – “Job Skills Training”	Arial Font Size 10	Y/Number	N	Y
18. WEEKS_JST_ 2	For activity type – “Job Skills Training”	Arial Font Size 10	Y/Number	N	Y
19. ORDER_LD_ 1	For activity type – “Learning Disability”	Arial Font Size 10	Y/Number	N	Y
20. HRWK_LD_1	For activity type –	Arial Font Size 10	Y/Number	N	Y

	"Learning Disability"				
21. WEEKS_LD_1	For activity type – "Learning Disability"	Arial Font Size 10	Y/Number	N	Y
22. ORDER_LD_2	For activity type – "Learning Disability"	Arial Font Size 10	Y/Number	N	Y
23. HRWK_LD_2	For activity type – "Learning Disability"	Arial Font Size 10	Y/Number	N	Y
24. WEEKS_LD_2	For activity type – "Learning Disability"	Arial Font Size 10	Y/Number	N	Y
25. ORDER_PTL_1	For activity type – "Post-Time Limited"	Arial Font Size 10	Y/Number	N	Y
26. HRWK_PTL_1	For activity type – "Post-Time Limited"	Arial Font Size 10	Y/Number	N	Y
27. WEEKS_PTL_1	For activity type – "Post-Time Limited"	Arial Font Size 10	Y/Number	N	Y
28. ORDER_PTL_2	For activity type – "Post-Time Limited"	Arial Font Size 10	Y/Number	N	Y
29. HRWK_PTL_2	For activity type – "Post-Time Limited"	Arial Font Size 10	Y/Number	N	Y
30. WEEKS_PTL_2	For activity type – "Post-Time Limited"	Arial Font Size 10	Y/Number	N	Y

31. ORDER_SUB EMP_1	For activity type – “Subsidized Employment”	Arial Font Size 10	Y/Number	N	Y
32. HRWK_SUBE MP_1	For activity type – “Subsidized Employment”	Arial Font Size 10	Y/Number	N	Y
33. WEEKS_SUB EMP_1	For activity type – “Subsidized Employment”	Arial Font Size 10	Y/Number	N	Y
34. ORDER_SUB EMP_2	For activity type – “Subsidized Employment”	Arial Font Size 10	Y/Number	N	Y
35. HRWK_SUBE MP_2	For activity type – “Subsidized Employment”	Arial Font Size 10	Y/Number	N	Y
36. WEEKS_SUB EMP_2	For activity type – “Subsidized Employment”	Arial Font Size 10	Y/Number	N	Y
37. ORDER_SUD _1	For activity type – “Substance Use Disorder”	Arial Font Size 10	Y/Number	N	Y
38. HRWK_SUD_ 1	For activity type – “Substance Use Disorder”	Arial Font Size 10	Y/Number	N	Y
39. WEEKS_SUD _1	For activity type – “Substance Use Disorder”	Arial Font Size 10	Y/Number	N	Y

40. ORDER_SUD_2	For activity type – “Substance Use Disorder”	Arial Font Size 10	Y/Number	N	Y
41. HRWK_SUD_2	For activity type – “Substance Use Disorder”	Arial Font Size 10	Y/Number	N	Y
42. WEEKS_SUD_2	For activity type – “Substance Use Disorder”	Arial Font Size 10	Y/Number	N	Y

Note: Variables 7 – 42 follows the same logic as variables 1 – 6 for their respective activity type.

2.2.4 Form Generation Conditions

1. Form Generation

The ABP 1608 can only be generated from the Template Repository and one of the two following online pages via a Generate Form button:

- Assessment Result Detail page
- Class Performance Detail page

Note: There are no form generation updates with this SCR. The generation conditions listed are current functionality.

4. Form Print/Mailing Options

The information in this section is not updated with this SCR. This is current functionality.

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

Mailing Options:

Mail-To (Recipient): Applicant

Mailed From (Return): Sending Office

Mail-back-to Address: N/A

Outgoing Envelop Type: Standard Mail

Return Envelop Type: N/A

Additional Options:

Special Paper Stock: N/A

Enclosures: None

Electronic Signature:

Electronic Signature (IVR/Text): N/A

Check to Sign: N/A

Post to Self Service Portal: No

3 SUPPORTING DOCUMENTS

[This section should include any supporting documents for the design as imbedded documents. Some examples of supporting documents include the Security Matrix, Form Design Documents, NOA Design Documents, and ETL Source-to-Target Mappings.]

Number	Functional Area	Description	Attachment
1	Forms	ABP 1608 Form Mockup	ABP_1608_EN.pdf ABP_1608_SP.pdf

4 REQUIREMENTS

4.1 Project Requirements

REQ #	REQUIREMENT TEXT	How Requirement Met
2.28.2.8	<p>The LRS shall support GAIN work participation program activities including:</p> <ul style="list-style-type: none"> a. Appraisal; b. Earned income; c. Self-initiated program; d. Orientation job club; e. Job search; f. Vocational and career assessment; g. Vocational training; h. Basic education; i. Work experience; j. Post-employment services; k. Community service; l. Paid work experience; m. Post time limit; n. Domestic violence services; o. Family preservation program; p. Family reunification program; q. Clinical assessment; r. Mental health services; s. Substance abuse services; t. Learning disability; and u. Expungement. 	<p>The Assessment Result Goals pages are used by service workers to document program participant goals. The listed activity values will now be displayed under the Target menu of the Assessment Goals page:</p> <ul style="list-style-type: none"> g. Vocational Training i. Work Experience k. Community Service m. Post-Time Limited (PTL) p. Family Reunification s. Substance Use Disorder t. Learning Disability u. Expungement
2.28.2.9	<p>The LRS shall support GROW work participation program activities, including:</p> <ul style="list-style-type: none"> a. Orientation; b. Working component(s); c. Self-initiated program; d. Short term training; e. Rapid employment and promotion; f. Early job search; g. Job skills preparation class; 	<p>The Assessment Result Goals pages are used by GROW service workers to document program participant goals. The listed activity values will now be displayed under the Target menu of the Assessment Goals page:</p> <ul style="list-style-type: none"> g. Job Skills Training t. Substance Use Disorder u. Expungement

	<ul style="list-style-type: none"> h. Fastrak; i. Office occupations; j. Non-custodial parent; k. Youth; l. One-stop; m. Vocational assessment; n. Education/training; o. Intensive case management; p. Post employment services; q. Domestic violence services; r. Clinical assessment; s. Mental health services; t. Substance abuse services; u. Expungement; v. Public defender; and w. Homeless court clearance. 	
2.18.3.3	<p>The LRS shall produce various notices, NOAs, forms, letters, stuffers, and flyers, including:</p> <ul style="list-style-type: none"> a. Appointment notices; b. Redetermination, Recertification, and/or Annual Agreement notices and forms; c. Other scheduling notices (e.g., quality control, GR hearings, and appeals); d. Periodic reporting notices; e. Contact letters; f. Notices informing the applicant, participant, caregiver, sponsor or authorized representative of a change in worker, telephone hours or Local Office Site; g. Information notices and stuffers; h. Case-specific verification/referral forms; i. GR Vendor notices; k. Court-mandated notices, including Balderas notices; l. SSIAP appointment notices; m. Withdrawal forms; n. COLA notices; o. Time limit notices; 	Updating the ABP 1608 form to include new values from the Target Drop down menu on the Assessment Result Goals page.

	<p>p. Transitioning of aid notices;</p> <p>q. Interface triggered forms and notices (e.g., IFDS, IEVS);</p> <p>r. Non-compliance and sanction notices;</p> <p>s. Benefit issuance and benefit recovery forms and notices, including reminder notices;</p> <p>t. Corrective NOAs on State Fair Hearing decisions;</p> <p>u. CSC paper ID cards with LRS-generated access information; and</p> <p>v. CSC PIN notices.</p>	
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CalsAWS

California Statewide Automated Welfare System

Design Document

CA-219921

Update SAR 2 to Generate using EDBC Logic

CalSAWS	DOCUMENT APPROVAL HISTORY	
	Prepared By	Connor Gorry
	Reviewed By	Priya Sridharan, Raj Devidi, Himanshu Jain, Shilpa Suddavanda

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
2/5/21	1.0	Initial Creation	Connor Gorry
4/15/21	1.1	Revisions per CF/CW Committee Feedback	Connor Gorry
8/8/2021	1.2	Submitted for Committee Approval	Connor Gorry
9/1/2021	1.3	Updates per Committee Feedback	Connor Gorry
11/12/2021	2.0	Content Revision 1 Adds recommendation to turn off existing SAR 2 Batch Job. Added Assumption that SAR 2 ESAP Batch Job will not be affected.	Connor Gorry

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1 OVERVIEW

1.1 Current Design

CalSAWS currently utilizes the 3/15 version of the SAR 2 in English and Spanish, and generates the form via batch for CalFresh, CalWORKs, and RCA programs. However, current batch logic has necessitated the use of additional manual DCR's when the SAR 2 is generated for COLA runs.

This change will update the SAR 2 to the latest state-published version (6/19) in English, Spanish, and all Threshold Languages. Per CRPC 2241, this update will also add verbiage and population for 'Effective Month' to better inform SAR 2 recipients of when changes take effect.

This change will also transition the SAR 2 from its current Batch logic to EDBC logic, allowing it to generate for COLA runs and when multiple changes occur across a multi-month window.

1.2 Requests

Update the SAR 2 to the latest state version and transition the SAR 2's generation to trigger via Run EDBC.

1.3 Overview of Recommendations

1. Update SAR 2 to the 6/19 version in the Template Repository, Add and Automate the SAR 2 to generate via Run EDBC
2. Update the SAR 2 in the SAR 7/SAR 7 Addendum/SAR 2 Template to the 6/19 version

1.4 Assumptions

1. In CalSAWS, the CW and CF IRT Amount(s) is/are also included on the SAR 7 Form.
2. The SAR 7 Addendum/SAR 2/SAR 7 bundle will maintain its current logic to generate via Batch for Migration counties. The SAR 2 within this bundle will maintain its current variable population logic.
3. Mentions of 'CalWORKs' throughout this document also apply to Refugee Cash Assistance (RCA) Program.
4. RCA does not have a Redetermination process; a SAR 2 will not be sent for Redetermination for RCA program only (but can be sent if the case also has CalFresh).
5. A SAR 2 triggered for one program will also display the information for the other program if the case has Active status. For example, if the SAR 2 is triggered for a CalFresh Redetermination, an Active RCA case will also populate income, AU size, and IRT amount in the CalWORKs column. For example, for PACF households the IRT will be the CalWORKs IRT for CalFresh. For Mixed CalWORKs/CalFresh Households, the IRT will be the 130% FPL, or N/A as appropriate for the CalFresh Program.

6. This change only effects the SAR 2's generation, variable population, and Form version; No Eligibility/EDBC changes will be made with this SCR.
7. Variables for Income, IRT Limit Amount, and Household/AU size for all programs will be dependent upon the Effective Date when the SAR 2 is generated via Run EDBC; i.e., a SAR 2 with an Effective Date of 10/2021 will populate with the IRT Limit Amount for 10/2021, Household Size as of 10/2021, and household income as of 10/2021.
8. If a SAR 2 is generated for a case with only one program - CalFresh or CalWORKs – information in the column for the other program (Income, Household/AU size, IRT Limit amount) will be left blank.
9. Like other forms generated by EDBC, the SAR 2 will include the enhanced functionality to only generate when fully authorized (functionality added with CA-223587), can be previewed, appear in the EDBC's NOA list page, and appear in Distributed Documents after it has been generated.
10. The SAR 2 will generate with the outlined triggers for cases with the new Semi-Annual Non-Reporting type, established for ESAP cases with CA-220040. A separate SAR 2 Batch Job was created as a part of that change to trigger the SAR 2 for ESAP cases in their 12th and 24th months.
11. A SAR 2 will only be generated once per EDBC run in a single-month EDBC scenario. If multiple SAR 2 triggers are met (for example, a new RE period begins and the CW IRT changes for the September 2021 Effective Month) only one SAR 2 will generate from EDBC.
12. Multi-month EDBC scenarios outlined in the [Appendix](#) will apply after the implementation of CA-224153, which will update NOA Suppression logic for Multi-Month EDBC runs.
13. The AR 2 and AR 2 SAR are both currently generated using Run EDBC. A port of their logic generates these Forms when the reporting type changes to their respective types. This logic will remain unchanged.
14. The SAR 2 ESAP Batch Job, created with CA-220040, will not be affected with this change.

2 RECOMMENDATIONS

2.1 Update SAR 2 to the 6/19 version, Update Trigger Conditions to generate via Run EDBC

2.1.1 Overview

Update the SAR 2 in the Template Repository to the latest 6/19 version. Per CRPC 2144, the updated SAR 2 will also contain a new variable for "Effective Month", which will populate upon form generation from the Template Repository.

State Form: SAR 2

Current Programs: CF, CW, RCA

Current Attached Form(s): N/A

Current Forms Category: Forms

Existing Languages: English, Spanish

Template Repository Visibility: All Counties

2.1.2 Updates to SAR 2 XDP

The SAR 2 will be updated to the two-impression 6/19 version in English, Spanish, and all threshold languages.

Updated Languages:

English, Spanish, Arabic, Armenian, Cambodian, Chinese, Farsi, Korean, Russian, Tagalog, Vietnamese

Form Title: Reporting Changes for Cash Aid and CalFresh

Form Number: SAR 2

Forms Category: Forms

Include NA Back 9: N

Form Mockups/Examples: See Supporting Documents #1

COUNTY OF

**REPORTING CHANGES FOR
CASH AID AND CALFRESH**

Date: _____
 Case Name: _____
 Case Number: _____
 Worker Name: _____
 Worker ID: _____
 Worker Phone Number: _____
 Customer ID: _____

Because you get ☐ Cash Aid ☐ CalFresh, you must report within 10 days when your **TOTAL** income reaches a certain level. You must report anytime your household's total monthly income is more than your current Income Reporting Threshold (IRT).

Effective Month: _____

Benefit Type	CalWORKs	CalFresh
Family Size		
Your Current Income		
Your IRT is		

Note: If your IRT for CalFresh is listed as "N/A", you are not required to report income changes for CalFresh until your next SAR 7 or recertification, whichever comes first. However, if you have an IRT amount listed for CalWORKs, you must report when your gross income goes over that amount.

How to report?

If your total income is over the IRT amount listed above, you must report this to the County **within 10 days**. You can report this information to the County by calling the county or reporting it in writing.

By "total monthly income" we mean:

- ⇒ Any money you get (both earned and unearned).
- ⇒ The amount *before* any deductions are taken out. (Examples of deductions are: taxes, Social Security or other retirement contributions, garnishments, etc.)

What will happen?

- ⇒ Your benefits may be lowered or stopped based on income over your IRT.
- ⇒ Your IRT may change when your income changes or when someone moves in or out of your home.
- ⇒ The County will let you know in writing each time your IRT changes.
- ⇒ You also need to report on your SAR 7 all income you get during the Report Month, even if you already reported that money.

come is more than your household's IRT limit you might get more just repay any extra benefits you get. If you do not report on this, this is fraud, and you may be charged with a crime and/or may no of time or life.

ALSO report the things below **within 10 days** of when they

is in your household, who has been found by a court of law to be in probation or parole.

is in your household, who is running from the law (has a warrant

ress change.

ST ALSO report the following:

Adult Without Dependents (ABAWD), you must report anytime your p to less than 20 hours a week or 80 hours a month.

ation

changes to the County anytime. *Reporting some changes may get*

s down.

ves out of your home.

moves into your home.

comes pregnant.

a special need, such as: a pregnancy, a special diet prescribed by a doctor, household emergency, etc.

- The birth of a child.
- For CalFresh, if someone disabled or age 60 or older has new or higher out of pocket medical costs.

Note: Some changes you report voluntarily may result in a decrease in your CalFresh benefits.

For this form in large print or another format, please call your county.

2.1.3 Update SAR 2 Variable Population

Create and populate a new variable for Effective Month that will populate with the EDBC month for which other variables will apply.

When generated from the Template Repository, this will be the month selected from the 'Effective Month' calendar menu (currently 'SAR Due Month', will be updated with Recommendation 2.1.5). When the SAR 2 is generated via Run EDBC, the Effective Month will be the

Variable Name	Population	Formatting	Editable*	Template Repository Population	Populates with Form Generation
Effective Month	Populate with the Effective Month selected from the SAR Document Parameters Page (when generated from the Template Repository) OR Populate with the EDBC begin date (when generated via Run EDBC) Example: 09/2021	Arial, Size 10 mm/yyyy	Y	Y	Y
Cash Aid Checkbox	Checked if Case has Active CalWORKs or RCA program(s) for the Effective Month	Standard Checkbox	Y	Y	Y
CalFresh Checkbox	Checked if case has Active CalFresh program for the Effective Month	Standard Checkbox	Y	Y	Y

CW AU Size	<p>CW AU Size for the Effective Month Example: 4</p> <p>OR</p> <p>Blank, if the case does not have CalWORKs or RCA</p>	Arial, Size 10	Y	Y	Y
CW Income	<p>Monthly income from the CalWORKs program budget for the Effective Month. Example: \$2500.00</p> <p>OR</p> <p>Blank, if the case does not have CalWORKs or RCA</p>	Arial, size 10 \$x,xxx.xx	Y	Y	Y
IRT_CW	<p>The CalWORKs IRT Limit Amount for the Effective Month. (CW_Budget.NEW_IRT_Limit_AMT)</p> <p>OR</p> <p>Blank, if the case does not have CalWORKs or RCA</p>	Unchanged from existing formatting.	Y	Y	Y
CF HH Size	<p>Populate with the CalFresh Household Size for the Effective Month. Example: 4</p> <p>OR</p>	Arial, Size 10	Y	Y	Y

	Blank, if the case does not have CalFresh				
CF Income	<p>Monthly income from the CalFresh program budget for the Effective Month. Example: \$2,500.00</p> <p>OR</p> <p>Blank, if the case does not have CalFresh</p>	Arial, Size 10 \$x,xxx.xx	Y	Y	Y
IRT_CF	<p>The CalFresh IRT Limit dollar value for the Effective Month. (FS_Budget. New_IRT_Limit_AMT)</p> <p>OR</p> <p>'N/A' if the CalFresh household does not have an IRT Limit Amount for the Effective Month. (IRT_IND is 'N')</p> <p>OR</p> <p>Blank, if the case does not have CalFresh</p>	Unchanged from existing formatting.	Y	Y	Y

* Note: The Editable column of the table above refers to if the variable will be editable when populated. When generating a Blank Form from Template Repository the field will be editable unless otherwise indicated.

Variables Requiring Translations: N/A

2.1.4 Add SAR 2 Generation Conditions to Trigger via Run EDBC

Generate the SAR 2 via Run EDBC when the following conditions apply:

- Case is Active CalFresh, CalWORKs, **and/or** RCA, with a Semi-Annual Reporting Type (SAR) or a Semi-Annual Reporting Annually (SARA), or Semi-Annual Non-Reporting (SARN) Reporting Type
 - A SAR 2 can be generated if a case is CalFresh only, CalWORKs only, or has both CalFresh and CalWORKs (or RCA)

AND

- At Intake EDBC where the program(s) has been Approved.
- Previous EDBC's Reporting Type was not SAR, SARA, or SARN.
- A successful Redetermination EDBC for the program(s) is being authorized.
- The CalFresh IRT Limit Amount* has changed from the previous successful EDBC **OR** the CalWORKs IRT Limit Amount has changed from the previous successful EDBC

*Note: Current Batch processes generate the SAR 2 when the CalFresh IRT Indicator changes. New NOA logic will update the SAR 2 to trigger for CalFresh whenever the IRT Limit amount changes, aligning SAR 2 generation for CF with that of CalWORKs, and with policy.

Contingent on SCR CA-224153: For multi-month EDBC runs, the SAR 2 can generate multiple times if there is/are more than one change in the IRT value(s), or if a new RE window begins and then there is a change in an IRT limit amount. These and other SAR 2 generation scenarios can be found in the [Appendix](#).

Like other NOA Forms generated via EDBC, the SAR 2 will only generate via EDBC when fully authorized; It can be Previewed, appear in the EDBC's list of notices, and be saved to Distributed Documents (see CA-223587).

2.1.5 Turn off existing SAR 2 Batch Job

Turn off existing SAR 2 Batch Job (PB00R539).

Note: The SAR 2 will continue to be generated via Batch for ESAP households at their 12th and 24th months of their recertification period. This separate batch job was created with CA-220040, and will not be changed with this SCR.

2.1.6 Update the Document Parameters Page for the SAR 2

Update the Document Parameters Page to read "Effective Month" over the Date Selection calendar field when the SAR 2 is generated from the Template Repository (currently this field is labeled 'SAR Due Month').

Note: This change will only affect the Document Parameters when a SAR 2 is generated. Other Forms utilizing SARReporting.jsp will still show 'SAR Due Month' when generated from the Template Repository.

2.2 Update SAR 7 Addendum/SAR 2/SAR 7 bundle to include the revised SAR 2

2.2.1 Overview

Update the SAR 7 Addendum/SAR 2/SAR 7 bundle used by the Migration Counties to utilize the updated SAR 2 (6/19).

State Form: SAR 7 Addendum/SAR 2/SAR 7

Current Programs: CF, CW, RCA

Current Attached Form(s): N/A

Current Forms Category: Forms

Existing Languages: English, Spanish

Template Repository Visibility: Migration Counties

2.2.2 Updates to SAR 7 Addendum/SAR 2/SAR 7 XDP

The SAR 7 Addendum/SAR 2/SAR 7 will be updated to include the SAR 2 (6/19) in English and Spanish.

Updated Languages:

English, Spanish

Form Title: Reporting Changes for Cash Aid and CalFresh/Semi-Annual Eligibility Status Report

Form Number: SAR 7 Addendum/SAR 2/SAR 7

Forms Category: Forms

Include NA Back 9: N

Form Mockups/Examples: See Supporting Documents #2

3 SUPPORTING DOCUMENTS

Number	Functional Area	Description	Attachment
1	Client Correspondence	SAR 2 (6/19) Mockups	SharePoint
2	Client Correspondence	SAR 7 Addendum/SAR 2/SAR 7 with SAR 2 (6/19) Mockups	SharePoint

4 REQUIREMENTS

4.1 Project Requirements

REQ #	REQUIREMENT TEXT	How Requirement Met
CAR-1208	The LRS shall accommodate and generate State-mandated forms, notices, and NOAs that cannot be changed.	Updates the SAR 2 to the latest state version.
CAR-1247	The LRS shall generate notices and NOAs in accordance with COUNTY-specified case and individual trigger conditions.	Updates SAR 2 Trigger Conditions to generate via NOA EDBC.

5 APPENDIX

5.1 Multi-Month SAR 2 EDBC Generation Scenarios

The following scenarios outline potential SAR 2 generation instances when the EDBC is run across a multi-month window. **Multi-month scenarios are contingent upon CA-224153**, which updates the multi-month EDBC runs to amend existing suppression logic.

5.1.1 CalFresh IRT Limit Amount Changes, then CW IRT Limit Amount Changes

In the below scenario, the SAR 2 will be generated twice in a multi-month window for a mixed CW/CF case (non-PACF), where the IRT Values:

- For CalFresh change from March to April (from \$500 to \$600), causing the SAR 2 to generate for the **April** Effective Month
- For CalWORKs/RCA change from May to June (from \$550 to \$650), causing the SAR 2 to generate for the **June** Effective Month

Effective Month	CF IRT Amount	CW IRT Amount
February	\$500	\$550
March	\$500	\$550
April	\$600	\$550
May	\$600	\$550
June	\$600	\$650
July	\$600	\$650

5.1.2 CalFresh or CalWORKs IRT Limit Amount Changes, then changes again

In the below scenario, the SAR 2 will be generated twice in a multi-month window for a mixed CW/CF case (non-PACF), where the IRT Values:

- For CalFresh change from March to April (from \$500 to \$600), causing the SAR 2 to generate for the **April** Effective Month
- For CalFresh change again from June to July (from \$600 to \$700), causing the SAR 2 to generate for the **July** Effective Month

Effective Month	CF IRT Amount	CW IRT Amount
February	\$500	\$550
March	\$500	\$550

April	\$600	\$550
May	\$600	\$550
June	\$600	\$550
July	\$700	\$550

The same logic will be applied if the CW IRT Amount were to change twice in a multi-month window. In this example, the SAR 2 will be generated for **April** and **July**.

5.1.3 IRT Values do not change, but there is a new RE Period

In the below scenario, the SAR 2 will be generated once in the multi-month window for a mixed CW/CF case (non-PACF), where the IRT Values have not changed, but a new RE Period has begun in the **May** Effective Month.

Effective Month	CF IRT Amount	CW IRT Amount
February	\$500	\$550
March	\$500	\$550
April	\$500	\$550
May	\$500	\$550
June	\$500	\$550
July	\$500	\$550

5.1.4 New RE Period Begins, then IRT Changes

In the below scenario, the SAR 2 will be generated twice in the multi-month window for a mixed CW/CF case (non-PACF), where:

- A new RE Period begins for the **April** Effective Month
- The CalWORKs IRT Amount changes from May to June, causing the SAR 2 to generate for the **June** Effective Month

Effective Month	CF IRT Amount	CW IRT Amount
February	\$500	\$550
March	\$500	\$550
April	\$500	\$550

May	\$500	\$550
June	\$500	\$650
July	\$500	\$650

5.1.5 New RE Period Begins, CalFresh IRT Amount changes to N/A

In the below scenario, the SAR 2 will be generated twice in the multi-month window for a mixed CW/CF case (non-PACF), where:

- A new RE Period begins for the **March** Effective Month
- The CalFresh IRT Amount changes to N/A from April to May, causing the SAR 2 to generate for the **May** Effective Month

Effective Month	CF IRT Amount	CW IRT Amount
February	\$500	
March	\$500	
April	\$500	
May	N/A	
June	N/A	
July	N/A	

In this example, the Household reported and verified that their income was between 131% and at or below 200% FPL. The CalFresh IRT amount changes to 'N/A' between the April and May EDBC's, due to the case's income exceeding 130% FPL. This case does not have CalWORKs or RCA program.

5.1.6 Case has CF IRT and amount changes; Later Approved for CalWORKs with an IRT

In the below scenario, the SAR 2 will be generated three times in the multi-month window for a mixed CW/CF case (non-PACF), where:

- A new RE Period began in March, generating the SAR 2 for the **March** Effective Month
- Case has CalFresh, and the IRT Limit amount changes from March to April, generating the SAR 2 for the **April** Effective Month
- Case is Approved for CalWORKs with an IRT Limit for June, generating the SAR 2 for the **June** Effective Month

Effective Month	CF IRT Amount	CW IRT Amount
February	\$500	
March	\$500	
April	\$600	
May	\$600	
June	\$600	\$550
July	\$600	\$550

In this example, the case does not have CalWORKs or RCA program with an IRT Limit until the June Effective Month.

Here, a SAR 2 will be generated for the **March**, **April**, and **June** effective months.

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-229088

CalHEERS Verification Caching Phase II

CalSAWS	DOCUMENT APPROVAL HISTORY	
	Prepared By	Tisha Mutreja
	Reviewed By	Renee Gustafson, Geetha Ramalingam, Maksim Volf, Prashant Goel, William Baretsky

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
08/17/2021	0.1	Original Draft	Tisha Mutreja
08/26/2021	0.2	Updated MAGI Person Detail page post BA review	Tisha Mutreja
10/27/2021	0.3	Content Revision: <ul style="list-style-type: none"> Removed all reference of storing and displaying Error Code and Error Description Added Assumption#2 Updated Screenshots in section 2.1.2 to display removed "Error" column 	Tisha Mutreja

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1 OVERVIEW

The purpose of this document is to satisfy the functional specifications in support of changes with CalHEERS Change Request 172212.

CalHEERS will send an interpretation of the verification response received from all the verification hub/services to clarify the verification status via eHIT to CalSAWS.

CalHEERS will also send the display of income sources verification codes to include SSA in the list of sources when SSA is used for checking reasonable compatibility.

CalHEERS to also add a new data element on Personal Verification screen to send the verification response received date from the hub/services on DER/DER-U transactions.

CalHEERS will send the 'Date of Death' when received from SSA as informational only field.

CalSAWS will display the above the information received via eHIT on MAGI Person Detail Page.

1.1 Current Design

CalSAWS MAGI Person Detail Page for the Determination Received (DER) has an existing Verification section which looks like below:

Verification							
Verification Type	Admin Verified	E- Verified	Attested Value	Verif Status	Verif Source	Cache Begin Date	Cache Exp. Date
SSN	Yes	Yes	123456782	E- Verified	FDSH:SSA	08/09/2021	08/09/2021
SSN Waiver	Yes		Admin Provided Value	Pass	ADMIN	08/09/2021	
Applied for SSN	Yes	Yes		E- Verified	FDSH:SSA	08/09/2021	08/09/2021

CalSAWS does not display Verification Response Received Date, Verification Interpretation response associated to a Verification Status since it is not received in eHIT as of today.

Existing Verification Source received in eHIT referencing Federal Data Services Hub (FDSH) and does not reference Social Security Administration (SSA) even when SSA is called by the hub.

The list of Verif Sources is as below –

- FDSH:IRS
- FDSH:FTB

- FDSH:EDD
- FDSH:FTB:EDD
- EDD
- FTB:EDD

1.2 Requests

1. CalHEERS is updating eHIT to add additional information for Verifications in a DER.

CalHEERS is also updating their Verification Caching rules to no longer use Cache Expiration Date.

CalSAWS will update the MAGI Person Detail Page Verification section for the received DER to display the following–

- a. New and updated Verification Source Codes
 - b. Verification Interpretation Response
2. CalHEERS will send the 'Date of Death' when received from SSA.
CalSAWS will add new EERC code 'DD' received via eHIT.

1.3 Overview of Recommendations

1. Update the MAGI Person Detail Page Verification section with the following –
 - a. Remove Cache Exp. Date column
 - b. Update Cache Beg Date column name
 - c. Add Verification Response Received Date
 - d. Add Verification Interpretation Response to the Verification status to display responses via eHIT
 - e. Update Verification source code received via eHIT to include income verifications with SSA
2. Add EERC code received via eHIT.

1.4 Assumptions

1. Fields not mentioned to be modified within the Online Description of Changes will retain their current functionality.
2. eHIT schema version 18 will not be updated to receive and save:
 - a. eVerificationErrorDescription
 - b. eVerificationErrorCode

2 RECOMMENDATIONS

2.1 MAGI Person Detail Page

2.1.1 Overview

Update the MAGI Person Detail Page Verification section to display updated Verification information from CalHEERS via eHIT.

2.1.2 Description of Changes

Verification						
Verification Type	Admin Verified	E-Verified	Attested Value	Verif Status	Verif Source	Verif Cache Date
SSN	Yes	Yes	123456782	E-Verified	IRS:SSA	08/09/2021
SSN Waiver	Yes		Admin Provided Value	Pass	ADMIN	08/09/2021
Applied for SSN	Yes	Yes		E-Verified	IRS:FTB:SSA	08/09/2021
US Citizenship				Pending	IRS:EDD:SSA	08/09/2021

Figure 2.1.2 Updated changes to MAGI Person Detail Page>Verification

Verification						
Verification Type	Admin Verified	E-Verified	Attested Value	Verif Status	Verif Source	Verif Cache Date
SSN	Yes	Yes	123456782	E-Verified	IRS:SSA	08/09/2021
SSN Waiver	Yes		Admin Provided Value	Pass	ADMIN	08/09/2021
Applied for SSN	Yes	Yes		E-Verifi	eHIT Response Need more information on Citizenship	
US Citizenship				Pending	IRS:EDD:SSA	08/09/2021

Figure 2.1.2.1 Hover over column: eHIT Response

Verification						
Verification Type	Admin Verified	E-Verified	Attested Value	Verif Status	Verif Source	Verif Cache Date
SSN	Yes	Yes	123456782	E-Verified	IRS:SSA	08/09/2021
SSN Waiver	Yes		Admin Provided Value	Pass	ADMIN	08/09/2021
Applied for SSN	Yes	Yes		E-Verified	IR	08/09/2021
US Citizenship				Pending	IRS:EDD:SSA	08/09/2021

Figure 2.1.2.2 Hover over column: Verif Response Received Date

1. Update the column name "Cache Beg Date" to display "Verif Cache Date".
2. Remove the column "Cache Exp Date" from the section.
3. Add a new hover over field on existing "Verif Status" column as a tool tip to display the Verification Interpretation Response received in a DER.
 - The tool tip displays a table.
 - The header of the table is "**eHIT Response**"
 - i. This section will display the plain language interpretation of the Verification Response

received in
eVerificationResponseInterpretation and
ManualVerificationResponseInterpretation via
eHIT.

- ii. The value will be a text field with max. 60 chars
4. Add a new hover over field on existing "Verif Cache Date" column as a tool tip to display the Verification Response Received Date received in a DER.

The tool tip displays a table.

The header of the table is "**Verif Response Received Date**"

- i. This section will display the date of the last successful response from the data source associated with the Verification as received in a DER via eHIT.

2.1.3 Page Location

- **Global:** IAT Summary
- **Local:** MAGI Referral Detail
- **Task:** MAGI Person Detail

2.1.4 Security Updates

No change.

2.1.5 Page Mapping

Update Page Mapping to display new/updated fields.

2.1.6 Page Usage/Data Volume Impacts

No Impacts.

2.2 eHIT Update

2.2.1 Overview

Update Code table to add and update received EERC Code and Verification Source codes via eHIT

2.2.2 Description of Change

1. Add a new EERC to the Codes table (CT_466) as mentioned in the table below when Date of Death is received from SSA and received via eHIT as part of the eVerification node.

Code	Short Description	Long Description
DD	Deceased-Date of Death Received from SSA	Date of Death is received from the Electronic Verification source.

The new EERC will display on the following pages, when applicable.

- MAGI Determination Summary
- MAGI Determination Detail
- MAGI Referral Detail

2. Update the Verification Sources (CT_10592) received via eHIT in the eVerificationSource data element to indicate the following additional income verification sources that include SSA:

Old Code	Updated Short Description	Updated Long Description
FDSH:IRS	IRS:SSA	Internal Revenue System: Social Security Administration
FDSH:FTB	IRS:FTB:SSA	Internal Revenue System: Franchise Tax Board: Social Security Administration
FDSH:EDD	IRS:EDD:SSA	Internal Revenue System: Employment Development Department: Social Security Administration
FDSH:FTB:EDD	IRS:FTB:EDD:SSA	Internal Revenue System: Franchise Tax Board: Employment Development Department: Social Security Administration
EDD	EDD:SSA	Employment Development Department: Social Security Administration
FTB:EDD	FTB:EDD:SSA	Franchise Tax Board: Employment Development Department: Social Security Administration

3. Add the following new eHIT Verification Source for income verification(CT_10592):

Code Num Identif	Short Description	Long Description
FTS	FTB:SSA	Franchise Tax Board: Social Security Administration

4. Update eHIT to receive and save the below:
 - a. eVerificationResponseInterpretation
 - b. ManualVerificationResponseInterpretation
 - c. eVerificationResponseReceivedDate

2.2.3 Interface Partner

CalHEERS

2.2.4 eHIT Schema Version

eHIT Version 18

3 REQUIREMENTS

3.1 Project Requirements

REQ #	REQUIREMENT TEXT	How Requirement Met
2.5.5.5	The LRS shall maintain information on what LRS Data must be verified by external interfaces.	CalSAWS will display the information received via eHIT on MAGI Person Detail Page.

CalSAWS

California Statewide Automated Welfare System

Design Document

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



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

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

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

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

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

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
		6.Updated assumption for when indigent burial can be tested. 7. Rephrase the trigger condition for SSI Level 'Application'.	
10/14/2021	31.0	Changed xan520 to fail the person instead of setting FRE status in the appendix	Peterson Etienne
10/20/2021	32.0	Added the assumption "Any status reasons that checks for a specific facility sub type category that a county does not have selected cannot be tested."	Peterson Etienne
10/26/2021	31.0	Removed the School attendance type: Health Rehabilitation and Prescribed by Doctor since these values does not exists in CalWIN	Peterson Etienne
10/27/2021	33.0	Update the condition that the non-display reason 'FTP COUNTY RESIDENCE' for failing existing residency verification. For the status reason FTP Legal Residence	Peterson Etienne
10/28/2021	34.0	Updated the status reason 'Approved Course - Req. Not Met' path B to be in sync with the Visio. Updated the status reason condition 'Resident Time Limit' for the alternate path when 'Fail residing individual who does not intend to reside in the current county' is not active.	Peterson Etienne
11/14/2021	35.0	Updated the status reason 'Failed to Comply with SSI' to be in sync with the visio.	Peterson Etienne

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1 OVERVIEW

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

1.1 Current Design

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

1.2 Requests

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

1.3 Overview of Recommendations

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

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

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

1.4 Assumptions

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

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

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

2 RECOMMENDATIONS

2.1 Individual Demographics Detail

2.1.1 Overview

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

2.1.2 Individual Demographics Mockup

The mockup displays a form with the following fields and controls:

- A Number:** A text input field.
- Sufficient Info for CIN: *** A dropdown menu with "Yes" selected.
- Marital Status:** A dropdown menu with "Separated" selected.
- Marital Status Reason:** A dropdown menu with "Separation for Convenience" selected.
- Date of Birth:** A date input field showing "11/12/1952" with a calendar icon.
- Birth Country: *** A dropdown menu with "United States" selected.
- Is this person Hispanic or Latino? *** A dropdown menu with "No" selected.
- ID/Driver License Available?** A dropdown menu with "No" selected.
- CIN:** A text input field showing "00000000X" next to a blue "Search" button.
- Gender: *** A dropdown menu with "Male" selected.
- Verified: *** Two instances of a dropdown menu with "Verified" selected, each next to a blue "View" button.

Figure 2.1.2.1 – Individual Demographics Detail Mockup

2.1.3 Description of Changes

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

2.1.4 Page Location

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

2.1.5 Security Updates

N/A

2.1.6 Page Mapping

N/A

2.1.7 Page Usage/Data Volume Impacts

N/A

2.2 Living Arrangements Detail

2.2.1 Overview

The Living Arrangements Detail page is used to .

2.2.2 Page Mockups

Living Arrangements Detail

*- Indicates required fields

Save and Add Another Save and Return Cancel

Change Reason

New Change Reason: *

New Reported Date: *

Name: * Retrieve Information Living Arrangement Type: *

Name of Location (Institution, Center, Shelter, Facility, etc.):

ASP Needs Met: Food Needs Met: Household Needs Met:

County Funded: DHSS Licensed:

Facility Rate Letter Provided: Facility Sub-Type:

Verified: * View

Arrival Date: * Departure Date: Expected Date of Release:

Save and Add Another Save and Return Cancel

Figure 2.1.2.1 – Living Arrangements Detail Mockup

2.2.3 Description of Changes

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

2.2.4 Page Location

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

2.2.5 Security Updates

N/A

2.2.6 Page Mapping

New page mappings are required for the additional fields.

2.2.7 Page Usage/Data Volume Impacts

No additional page usage is expected from this update.

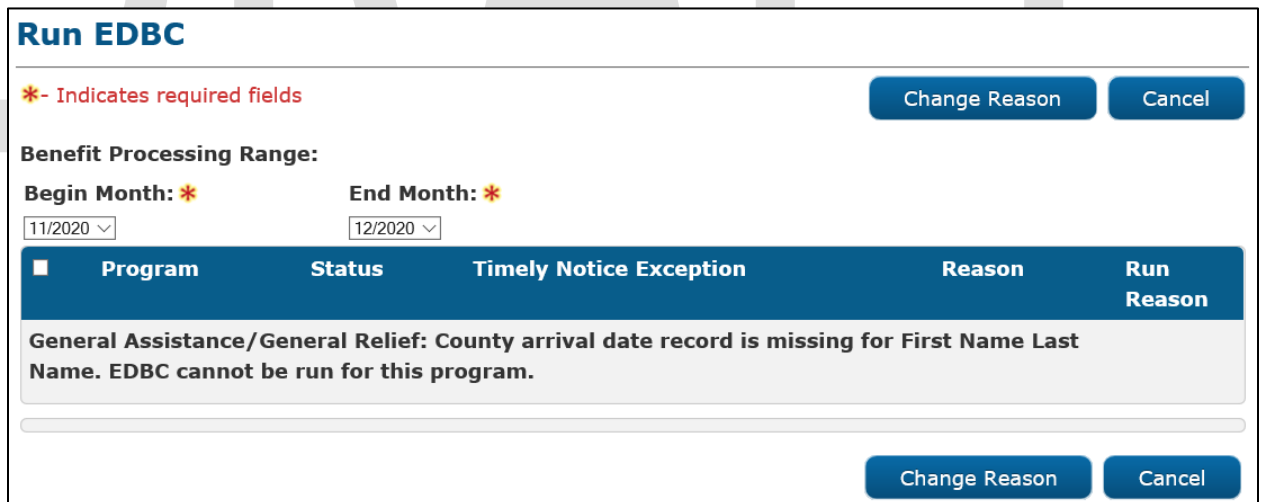
2.3 Add validation for Residency

2.3.1 Overview

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

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

2.3.2 Page Mockups



The mockup shows a 'Run EDBC' window. At the top left, a red asterisk icon is followed by the text '*- Indicates required fields'. On the top right, there are two buttons: 'Change Reason' and 'Cancel'. Below this, the section 'Benefit Processing Range:' contains two dropdown menus. The first is labeled 'Begin Month: *' and shows '11/2020'. The second is labeled 'End Month: *' and shows '12/2020'. Below the dropdowns is a table with five columns: 'Program', 'Status', 'Timely Notice Exception', 'Reason', and 'Run Reason'. The table has one row with the following text: 'General Assistance/General Relief: County arrival date record is missing for First Name Last Name. EDBC cannot be run for this program.' At the bottom right of the window, there are two more buttons: 'Change Reason' and 'Cancel'.

Program	Status	Timely Notice Exception	Reason	Run Reason
General Assistance/General Relief: County arrival date record is missing for First Name Last Name. EDBC cannot be run for this program.				

Figure 2.1.2.1 – Run EDBC Validation Mockup

2.3.3 Description of Changes

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

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

2.3.4 Page Location

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

2.3.5 Security Updates

N/A

2.3.6 Page Mapping

No new page mappings are required

2.3.7 Page Usage/Data Volume Impacts

No additional page usage is expected from this update.

2.4 Household Composition

2.4.1 Pregnancy Check Functionality

2.4.1.1 County Admin Matrix - Pregnancy Check

2.4.1.1.1 Overview

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

2.4.1.1.2 Description of Changes

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

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

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

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

CalWIN Rule	CalSAWS Rule
EDX004C001	Pregnancy verification.

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

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

2.4.1.2 EDBC Changes

2.4.1.2.1 Overview

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

2.4.1.2.2 Description of Change

Pregnancy Check Rules Flow Diagram:

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

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

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

Verifications:

Verifications will be applied before the Non-Financial rules.

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

New Program/Person Status:

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

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

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

Category	Short Description
73	Potentially CW Eligible Due to Pregnancy

2.4.2 Project Requirements

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

2.5 Non-Financial

2.5.1 Institutional Status Functionality

2.5.1.1 County Admin Matrix - Institutional Status

2.5.1.1.1 Overview

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

2.5.1.1.2 Description of Changes

- The County Admin Matrix page for Institutional Status will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County.
- The activate switch Yes/No indicates 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 Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Do not check for type 6 institution.	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N
Determine if Institutional status should be checked.	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Check individuals who is in type 7 institution.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N

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

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

Leverage Rule

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

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

CalWIN Rule	CalSAWS Rule
EDX309C012	Earned income – General.

2.5.1.2 EDBC Changes

2.5.1.2.1 Overview

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

2.5.1.2.2 Description of Change

Institutional Status Rules Flow Diagram:

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

Reference **Appendix 6.1 Rules Flow Diagram** '[Viewing Visio Document in Internet Explorer](#)' for instruction on how to access Visio.

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

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

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

Verifications:

Verifications will be applied before the Non-Financial rules.

1. Add a 'Mandatory Verification after Due Date' verification for SSIAP detail that will set a new status reason of CT73 'Type 1 institution – FTP SSIAP' for

GA/GR as per current CalSAWS verification framework. In addition, check the following conditions are true:

- a. The rule 'Determine if Institutional status should be checked.' is active.
 - b. The Facility Sub-Type is categorized as a type 1. This is determined based on the Facility Sub-Type.
2. Add a 'Mandatory Verification after Due Date' verification for SSIAP detail that will set a status reason of CT73 'FTP SSI/SSP app.' for GA/GR as per current CalSAWS verification framework. In addition, check the following conditions are true:
- a. The rule 'Determine if Institutional status should be checked.' is active.
 - b. The Facility Sub-Type is categorized as a type 4. This is determined based on the Facility Sub-Type.
 - c. Individual applied for Medi-Cal and the program is pending or active.
3. Add a 'Mandatory Verification after Due Date' verification for GR Health Assessment that will set a new status reason of CT73 'FTP disability diagnosis' for GA/GR as per current CalSAWS verification framework. In addition, check the following conditions are true:
- a. The rule 'Determine if Institutional status should be checked.' is active.
 - b. The Facility Sub-Type is categorized as a type 3. This is determined based on the this is based on sub facility type.

Existing Program/Person Status:

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

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

Category	Short Description
73	Incarcerated

New Program/Person Status:

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

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

Category	Short Description
73	Type 1 Institution - Letter not Provided

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

Category	Short Description
73	Type 2 Institution

3. The new program/person status reason CT73 'Type 11 Institution Allotted > Allowed Time' will be set as a display status reason when all the following conditions are met:
 - a. The rule 'Determine if Institutional status should be checked.' is active.
 - b. The Individual is in a Living Arrangement.

- c. The Facility Sub-Type is categorized as Type 11. This is determined based on the Facility Sub-Type.
- d. The Individual is in the Living Arrangement more than the county defined time limit period for type 11 Facility Sub-Type.

Category	Short Description
73	Type 11 Institution Allotted > Allowed Time

4. The new program/person status reason CT73 'Type 10 Institution Not Licensed' will be set as a display status reason when all the following conditions are met:

- a. The rule 'Determine if Institutional status should be checked.' is active.
- b. The Individual is in a Living Arrangement.
- c. The Facility Sub-Type is categorized as Type 10. This is determined based on the Facility Sub-Type.
- d. The facility is not licensed or certified or approved by DHHS. This is checked based on the input 'Is the facility licensed, certified and approved by DHHS'.

Category	Short Description
73	Type 10 Institution Not Licensed

5. The new program/person status reason CT73 'Type 5 Institution Allotted > Allowed Time' will be set as a display status reason when all the following conditions are met:

- a. The rule 'Determine if Institutional status should be checked.' is active.
- b. The Individual is in a Living Arrangement.
- c. The Facility Sub-Type is categorized as type 5. This is determined based on the Facility Sub-Type.
- d. The Individual is in the Living Arrangement more than the county defined time limit period for the Facility Sub-Type category type.

Category	Short Description
73	Type 5 Institution Allotted > Allowed Time

6. The new program/person status reason CT73 'Received GR' will be set as a display status reason when all the following conditions are met:
- a. The Individual is in a Living Arrangement.
 - b. The Facility Sub-Type is categorized as type 1. This is determined based on the Facility Sub-Type.

- c. The Letter of facility Rate has been provided. Indicated by having it as 'Yes' in the living arrangement.
- d. The leverage rule 'Earned income – General.' is active.
- e. The individual was aided in General Assistance for 6 or more months before the Arrival Date plus 6 months. (Exact calculation of date range is in the flow chart).

Category	Short Description
73	Received GR

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

Category	Short Description
73	SSI/SSP Recipient

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

Category	Short Description
73	Trimester Pregnancy

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

Category	Short Description
73	Did Not Apply for Medi-Cal

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

Category	Short Description
73	County Funded

2.5.1.3 Correspondence

2.5.1.3.1 Overview

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

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

2.5.1.3.2 Description of Change

1. Reason Code: XAN175 - Incarcerated

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

County	Action	Document Description	Number	Template
Santa Barbara	Discontinuance	GR- Disc - Incarcerated, Hospitalized, Death	056-0	12334
Santa Barbara	Denial	GR - Deny - Incarceration or Hospitalized	156-0	12332

Yolo	Discontinuance	General Assistance Discontinuance - Needs Met by Another Source	022-3	12247
Yolo	Denial	General Assistance Denial - Needs met by Other Source	131-3	12215

2. Reason Code: XAN034 - Type 1 Institution - Letter not provided

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

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

3. Reason Code: XAN033 - Type 1 Institution – FTP SSIAP

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

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

4. Reason Code: XAN110 - Type 2 Institution

- a. Trigger Condition
 - i. This notice generates for the applicable counties when there is a change in benefit amount and the program was 'Active' in the previous saved EDBC and is still 'Active' on the current EDBC with the reason 'Type 2 Institution'.
 - or

- ii. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Type 2 Institution'.
 - or
 - iii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Type 2 Institution'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Alameda	Discontinuance	GA Disc - Inmate of Public Institution	044 2 (11/08)	12652
Alameda	Denial	GA Denial - Inmate Of Public Institution	113 0 (10/10)	11462
Contra Costa	Discontinuance	GA Discontinuance - Institution	044 1	11522
Contra Costa	Denial	GA Denial - Needs Met by Other Agency or Facility	113 0	11519
Fresno	Denial	General Relief Denial - Various Reasons	241-A	610728
Orange	Discontinuance	GR Disc - Inmate of Public Institution.	044 B	11616
Orange	Denial	GR Denial - Inmate of Public Institution	113 B	11608
Placer	Discontinuance	Needs Met by Other Source	021	608577
Placer	Discontinuance	Resident/Inmate of a Public Facility	044-2	608577
Sacramento	Discontinuance	DISCONTINUANCE-Variou Reasons	CDS 013-1	12450
Sacramento	Discontinuance	GA Discontinuance-Needs Met or Income from Various Sources Exceeds Needs	CDS 021-0 (5/93)	607891
Sacramento	Discontinuance	DISCONTINUANCE/MCC/TH P RESIDENT	CDS 042-0	12446
Sacramento	Denial	GA-Denial-Variou Non- Financial Reason	CDS 112-1	11787
Sacramento	Denial	DENIAL/RESIDENT OF AN INSTITUTION	CDS 153-1 (05/97)	11746
Santa Barbara	Discontinuance	GR- Disc - Incarcerated, Hospitalized, Death	056-0	12334

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

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

a. Trigger Condition

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

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Sonoma	Discontinuance	GA Disc - Six-Month Expiration for Facility Residents	044-1 (12/01)	12534

Sonoma	Denial	GA Denial - Six (6) Month Lifetime Facility Rate Benefits	751-2	12539
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6. Reason Code: XAN117 - Type 10 Institution not licensed

- a. Trigger Condition
 - i. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Type 10 Institution not licensed'.
 - or
 - ii. This notice generates for the applicable counties when there is a change in benefit amount and the program was 'Active' in the previous saved EDBC and is still 'Active' on the current EDBC with the reason 'Type 10 Institution not licensed'.

b. Person Level Reason

c. County-specific information:

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

7. Reason Code: XAN115 - Type 5 Institution Allotted > allowed time

- a. Trigger Condition
 - i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Type 5 Institution Allotted > allowed time'.
 - or
 - ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Type 5 Institution Allotted > allowed time'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	DISCONTINUANCE- Various Reasons	CDS 013-1	12450
Santa Barbara	Discontinuance	GR- Disc - Incarcerated, Hospitalized, Death	056-0	12334
Santa Barbara	Denial	GR - Deny - Incarceration or Hospitalized	156-0	12332

8. Reason Code: XAN035 - FTP Disability Diagnosis

a. Trigger Condition

- i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'FTP Disability Diagnosis'.
- or
- ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'FTP Disability Diagnosis'.

b. Person Level Reason

c. County-specific information:

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

2.5.1.4 Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Institutional Status Sacramento} CalSAWS must determine GA/GR eligibility for an individual who had stayed in an Institution within the last 12 months.]	The rule 'Do not check for type 6 institution ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Institutional Status applies} CalSAWS must determine if the Institutional Status is applicable for GA/GR.]	The rule 'Determine if Institutional status should be checked. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Institutional Status SFO} CalSAWS must determine GA/GR eligibility for an individual who was previously incarcerated.]	The rule 'Check individuals who is in type 7 institution. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

2.5.2 SSI status Functionality

2.5.2.1 County Admin Matrix - SSI status

2.5.2.1.1 Overview

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

2.5.2.1.2 Description of Changes

- The County Admin Matrix page for SSI status will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County.
- 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 Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Fail Citizen over 62 based on SSI/SSP appeal, IAP, SSA office agency and SSI Advocate.	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Don't penalize Individuals that are disabled.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Fail disable individuals that are not cooperating with SSI Advocate.	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N
fail permanently disabled individual that refused to apply for SSI.	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N
Fail individual with 12 months disability and SSI has not been applied.	N	N	N	N	N	N	N	N	N	Y	N	N	N	Y	Y	N	N	N
Check the Individual applied for SSI/SSP.	N	N	N	N	N	N	N	N	N	N	N	Y	Y	N	N	N	N	N
Fail disable individual whose SSI/SSP result failed.	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Mandatory applicant-Orange.	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N

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

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

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

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

2.5.2.2 EDBC Changes

2.5.2.2.1 Overview

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

2.5.2.2.2 Description of Change

SSI status Rules Flow Diagram:

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

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

CalWIN Field	CalSAWS Field	Type	Location Details
Receiving SSI	Type of Assistance	Existing	Other Program Assistance Detail

Temporary or Permanent Disabled	Assessment Reason:	Existing	GR Health Assessment
SSI individual	Name of SSIAP Client	Existing	SSIAP Detail
SSA office or Contracted Agency non-compliance	Non-compliance Type: SSI/SSP Non-compliance Reason: Failed to Cooperate with SSA Office/ Agency	New	Eligibility Non-compliance detail
Not Cooperating with SSI Advocate/SSA Office	Non-compliance Type: SSI/SSP Non-compliance Reason: Failure to cooperate with SSI Advocate	New	Eligibility Non-compliance detail
SSI Status: Applied	Status/Decision Approved Other, Approved, Approved Self and an SSI Level = Application	Existing	SSIAP Detail
SSI Status: Refused to apply	Status/Decision: Withdrawal and an SSI Level = Application	Existing	SSIAP Detail
SSI Status: Pending	Status/Decision: Pending Other, Approved, Pending Self and an SSI Level = Application	Existing	SSIAP Detail
SSI Status: Initial Filed/Initial/Other	SSI Application Initiated: Yes and an SSI Level = blank	Existing	SSIAP Detail
SSI Status: Appeals Council Filed	Decision under SSI Appeals Council: Pending Other, Approved, Pending Self and an SSI Level = Application	Existing	SSIAP Detail

SSI Status: Appeals Council	Decision under SSI Appeals Council: 'Approved Other, Approved, or Approved Self' and SSI Level = 'Application'	Existing	SSIAP Detail
SSI Status: Federal Court	Decision under SSI Federal Court: 'Approved Other, Approved, or Approved Self' and SSI Level = 'Application'	Existing	SSIAP Detail
SSI Status: Hearing	Decision under SSI Hearing Council: 'Approved Other, Approved, or Approved Self' and SSI Level = 'Application'	Existing	SSIAP Detail
SSI Status: Reapplied	Application reapplied = Yes	Existing	SSIAP Detail
SSI Status: Reconsideration	Refer to Hearing Contractor = yes and SSI level = Hearing	Existing	SSIAP Detail
Disability type code	Assessment Results	Existing	GR Health Assessment Detail
Interim Assistance Program (IAP) advocate non-compliance	Non-compliance Type: SSI/SSP Non-compliance Reason: Failed to Cooperate with IAP Advocate	New	Eligibility Non-compliance detail
Date Expected to Leave	Expected Date Release	Existing	Living Arrangement Detail
IAP Advocate	IAP Advocate	New	SSIAP Detail
Follow up	Follow up	New	SSIAP Detail
Follow up date	Follow-up date	New	SSIAP Detail
Doctor recommendation	Doctor recommendation	New	SSI/SSP Detail
Individual Assistance begin/end date	Program person begin/end date (if it's the same county)	Existing	Program Person Begin/End Date (for same county/case)

	Other program assistance (OPA) begin/end date (if it's another county)		Other Program assistance (for other county case program information)
SSI advocate Participation	SSI Advocate Participation	New	SSIAP Detail
SSI result	SSI Application Result	New	SSIAP Detail
Drug and Alcohol Facility	Living Arrangement	Existing	Living Arrangement Detail

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

Verifications:

Verifications will be applied before the Non-Financial rules.

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

Existing Program/Person Status:

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

1. The existing program/person status reason CT73 C03 'Failed to Comply with SSI' will be set as a display status reason when all the following conditions are met:
 - a. The individual has a SSIAP detail entry.
 - b. The individual does not have a 'Type of Assistance: SSI/SSP'.
 - c. The rule 'Fail Citizen over 62 based on SSI/SSP appeal, IAP, SSA office agency and SSI Advocate.' is not active.
 - d. The Individual has a disability entry in the GR health assessment with an assessment type: 'Medical' and it is effective within the benefit month.
 - e. The rule 'Don't penalize Individuals that are disabled.' is not active.
 - f. The rule 'fail permanently disabled individual that refused to apply for SSI.' is not active.
 - g. The rule 'Fail individual with 12 months disability and SSI has not been applied.' is active.

- h. The individual has any of the following field options selected and the SSI level populated in the SSIAP detail:
- i. Status/decision
 - 01. Approved Other
 - SSI Level = Application
 - 02. Approved
 - SSI Level = Application
 - 03. Approved Self
 - SSI Level = Application
 - ii. SSI Application Initiated:
 - 01. Yes
 - SSI Level = blank
 - iii. Decision under SSI Appeals Council
 - 01. Pending Other
 - SSI Level = Application
 - 02. Approved
 - SSI Level = Application
 - 03. Pending Self
 - SSI Level = Application
 - iv. Decision under SSI Appeals Council
 - 01. Approved Other
 - SSI Level = Application
 - 02. Approved
 - SSI Level = Application
 - 03. Approved Self
 - SSI Level = Application
 - v. Decision under SSI Federal Court
 - 01. 'Approved Other
 - SSI Level = Application
 - 02. Approved
 - SSI Level = Application
 - 03. Approved Self
 - SSI Level = Application
 - vi. Decision under SSI Hearing Council
 - 01. Approved Other
 - SSI Level = Application
 - 02. Approved
 - SSI Level = Application
 - 03. Approved Self
 - SSI Level = Application
 - vii. Application reapplied
 - 01. Yes
 - viii. Refer to Hearing Contractor
 - 01. yes
 - SSI level = Hearing

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

Category	Short Description
73	Failed to Comply with SSI

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

A. All the conditions are met:

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

B. All the conditions are met:

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

- h. The individual Status/Decision on SSIAP Detail is not any of the following:
 - i. Status/decision
 - 01. Approved Other
 - SSI Level = Application
 - 02. Approved
 - SSI Level = Application
 - 03. Approved Self
 - SSI Level = Application

C.All the conditions are met:

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

D.All the conditions are met:

- a. The individual has a SSIAP Detail entry.
- b. The individual does not have a 'Type of Assistance: SSI/SSP'.
- c. The rule 'Don't penalize Individuals that are disabled.' is active.
- d. The individual has a living arrangement type 'Drug and alcohol rehab center' and Expected Date of Release is after the data selection date.
- e. The individual is not currently denied/discontinued.
- f. The individual Program person/OPA period between the begin date and data selection date is less than two months.
- g. The individual GR Health Assessment Detail's Assessment Type is 'medical' and the result is 'Temporarily disabled' and its effective for the benefit month.

- h. The Temporary Disability Duration (calculated in prior event) is greater than or equal to Twelve.
- i. The individual Status Decision on SSIAP Detail is not any of the following:
 - i. Status decision:
 - 01. Approved Other
 - SSI Level = Application
 - 02. Approved
 - SSI Level = Application
 - 03. Approved Self
 - SSI Level = Application

E.All the conditions are met:

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

F.All the conditions are met:

- a. The individual has a SSIAP Detail entry.
- b. The individual does not have a 'Type of Assistance: SSI/SSP'.
- c. The rule 'Fail Citizen over 62 based on SSI/SSP appeal, IAP, SSA office agency and SSI Advocate.' is not active.
- d. The Individual has a Disability entry in the GR health assessment with an assessment type 'medical' and it is effective within the benefit month.

- e. The rule 'Don't penalize Individuals that are disabled.' is not active.
- f. The rule 'fail permanently disabled individual that refused to apply for SSI.' is not active.
- g. The rule 'Fail individual with 12 months disability and SSI has not been applied.' is not active.
- h. The rule 'Check the Individual applied for SSI/SSP' is active.
- i. The individual Status Decision and the SSI Level on SSIAP Detail is either:
 - i. Status/Decision
 - 01. Approved Other
 - SSI Level = Application
 - 02. Approved
 - SSI Level = Application
 - 03. Approved Self
 - SSI Level = Application
 - j. The Individual SSI/SSP Follow up indicator is 'No'.
 - k. The follow-up date is less than the data selection date. The follow-up date is calculated by adding 30 days to SSI/SSP follow up date.

Category	Short Description
73	Didn't Apply for SSI

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

Category	Short Description
73	Gets SSI/SSP

New Program/Person Status:

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

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

01. Withdrawal

- SSI Level = Application

Category	Short Description
73	SSI/SSP Refused

2. The new program/person status reason CT73 'Failed to comply: IAP Advocate' will be set as a display status reason when all the following conditions are met:

- The individual has a SSIAP Detail entry.
- The individual does not have a 'Type of Assistance: SSI/SSP'
- The rule 'Don't penalize Individuals that are disabled.' is not active.
- The rule 'Fail Citizen over 62 based on SSI/SSP appeal, IAP, SSA office agency and SSI Advocate.' is active.
- The individual has the citizen type: 'US Citizen'.
- The individual's age is greater than 62 or the individual is disabled.
- The Individual 'SSI Advocate Participation' is 'No'.
- The individual 'IAP Advocate' is 'Yes'.
- The individual is not cooperating with Interim Assistance Program (IAP) Advocate. Indicated by a non-compliance:
 - Non-Compliance Type: SSI/SSP
 - Non-Compliance Reason: Failed to cooperate with IAP Advocate

Category	Short Description
73	Failed to Comply: IAP Advocate

3. The new program/person status reason CT73 'SSI/SSP Appeal' will be set as a display status reason when all the following conditions are met:

- The individual has a SSIAP Detail entry.
- The individual does not have a 'Type of Assistance: SSI/SSP'.
- The rule 'Fail Citizen over 62 based on SSI/SSP appeal, IAP, SSA office agency and SSI Advocate.' is active.
- The individual has the citizen type: 'US Citizen'.
- The age is greater than 62 or individual is disabled.
- The Individual 'SSI Advocate Participation' is 'No'.
- The individual 'IAP Advocate' is 'No'.
- The individual is cooperating with SSA Office County agency. This is indicated by the individual not having the non-compliance entry:
 - Non-compliance Type: SSI/SSP
 - Non-compliance Reason: Failure to comply with SSI

- i. The individual SSI Application Result on SSIAP detail page is 'Appeal is pending'.

Category	Short Description
73	SSI/SSP Appeal

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

Category	Short Description
73	Failed to Comply: SSI Agency

- 5. The new program/person status reason CT73 'SSI Time Limit' will be set as a display status reason when all the following conditions are met:
 - a. The individual has a SSIAP Detail entry.
 - b. The individual does not have a 'Type of Assistance: SSI/SSP'.
 - c. The rule 'Fail Citizen over 62 based on SSI/SSP appeal, IAP, SSA office agency and SSI Advocate.' is not active.
 - d. The Individual has a Disability entry in the GR health assessment with an assessment type 'medical' and is effective within the benefit month.
 - e. The rule 'Don't penalize Individuals that are disabled.' is not active.
 - f. The rule 'fail permanently disabled individual that refused to apply for SSI.' is not active.
 - g. The Rule 'Fail individual with 12 months disability and SSI has not been applied.' is active.
 - h. The individual has none of the following fields or the associated SSI level selected in the SSIAP detail:
 - i. Status/decision
 - 01. Approved Other
 - SSI Level = Application

- 02. Approved
 - SSI Level = Application
- 03. Approved Self and an
 - SSI Level = Application
- ii. SSI Application Initiated:
 - 01. Yes
 - SSI Level = blank
- iii. Decision under SSI Appeals Council
 - 01. Pending Other
 - SSI Level = Application
 - 02. Approved
 - SSI Level = Application
 - 03. Pending Self
 - SSI Level = Application
- iv. Decision under SSI Appeals Council
 - 01. 'Approved Other'
 - SSI Level = Application
 - 02. Approved
 - SSI Level = Application
 - 03. Approved Self'
 - SSI Level = 'Application'
- v. Decision under SSI Federal Court
 - 01. 'Approved Other'
 - SSI Level = Application
 - 02. Approved
 - SSI Level = Application
 - 03. Approved Self'
 - SSI Level = 'Application'
- vi. Decision under SSI Hearing Council
 - 01. 'Approved Other'
 - SSI Level = Application
 - 02. Approved
 - SSI Level = Application
 - 03. Approved Self'
 - SSI Level = 'Application'
- vii. Application reapplied
 - 01. Yes
- viii. Refer to Hearing Contractor
 - 01. yes
 - SSI level = Hearing
- i. The county defined time limit date is before the disability end date.

Category	Short Description
73	SSI Time Limit

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

Category	Short Description
73	SSI/SSP Refused

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

Category	Short Description
73	Failed to Comply: SSA Agency

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

Category	Short Description
73	Failed to Comply: SSIAP

9. The new program/person status reason CT73 'Failed to Comply: SSI No Good Cause' will be set as a display status reason when all the following conditions in either A, B or C are met:
- A. All the conditions are met:
 - a. The individual has a SSIAP Detail entry.
 - b. The individual does not have a 'Type of Assistance: SSI/SSP'.
 - c. The rule 'Fail Citizen over 62 based on SSI/SSP appeal, IAP, SSA office agency and SSI Advocate.' is not active.
 - d. The Individual has a Disability entry in the GR health assessment with an assessment type 'medical' and is effective within the benefit month.
 - e. The rule 'Don't penalize Individuals that are disabled.' is not active.

- f. The rule 'fail permanently disabled individual that refused to apply for SSI.' is not active.
- g. The rule 'Fail individual with 12 months disability and SSI has not been applied.' is active.
- h. The individual has any of the following status decision and the associated SSI level selected in the SSIAP detail:
- i. Status/decision
 01. Approved Other
 - SSI Level = Application
 02. Approved
 - SSI Level = Application
 03. Approved Self and an
 - SSI Level = Application
 - ii. SSI Application Initiated:
 01. Yes
 - SSI Level = blank
 - iii. Decision under SSI Appeals Council
 01. Pending Other
 - SSI Level = Application
 02. Approved
 - SSI Level = Application
 03. Pending Self
 - SSI Level = Application
 - iv. Decision under SSI Appeals Council
 01. 'Approved Other
 - SSI Level = Application
 02. Approved
 - SSI Level = Application
 03. Approved Self'
 - SSI Level = 'Application'
 - v. Decision under SSI Federal Court
 01. 'Approved Other
 - SSI Level = Application
 02. Approved
 - SSI Level = Application
 03. Approved Self'
 - SSI Level = 'Application'
 - vi. Decision under SSI Hearing Council
 01. 'Approved Other
 - SSI Level = Application
 02. Approved
 - SSI Level = Application
 03. Approved Self'
 - SSI Level = 'Application'
 - vii. Application reapplied
 01. Yes

- viii. Refer to Hearing Contractor
01. yes
 - SSI level = Hearing
 - i. The Individual is not cooperating with SSI Advocate. This is indicated by having a non-compliance:
 - i. Non-compliance Type: SSI/SSP
 - ii. Non-compliance Reason: Failed to cooperate with SSI Advocate
 - j. There is no good cause reason selected for the non-compliance.
- B. All the conditions are met:
- a. The individual has a SSIAP Detail entry.
 - b. The individual does not have a 'Type of Assistance: SSI/SSP'.
 - c. The rule 'Fail Citizen over 62 based on SSI/SSP appeal, IAP, SSA office agency and SSI Advocate.' is not active.
 - d. The Individual has a Disability entry in the GR health assessment with an assessment type 'medical' and is effective within the benefit month.
 - e. The rule 'Don't penalize Individuals that are disabled.' is not active.
 - f. The rule 'fail permanently disabled individual that refused to apply for SSI.' is not active.
 - g. The rule 'Fail individual with 12 months disability and SSI has not been applied.' is active.
 - h. The individual has any of the status decision and the associated SSI level selected in the SSIAP detail:
 - i. Status/decision
 01. Approved Other
 - SSI Level = Application
 02. Approved
 - SSI Level = Application
 03. Approved Self and an
 - SSI Level = Application
 - ii. SSI Application Initiated:
 01. Yes
 - SSI Level = blank
 - iii. Decision under SSI Appeals Council
 01. Pending Other
 - SSI Level = Application
 02. Approved
 - SSI Level = Application
 03. Pending Self
 - SSI Level = Application
 - iv. Decision under SSI Appeals Council
 01. 'Approved Other

- SSI Level = Application
 - 02. Approved
 - SSI Level = Application
 - 03. Approved Self'
 - SSI Level = 'Application'
 - v. Decision under SSI Federal Court
 - 01. 'Approved Other
 - SSI Level = Application
 - 02. Approved
 - SSI Level = Application
 - 03. Approved Self'
 - SSI Level = 'Application'
 - vi. Decision under SSI Hearing Council
 - 01. 'Approved Other
 - SSI Level = Application
 - 02. Approved
 - SSI Level = Application
 - 03. Approved Self'
 - SSI Level = 'Application'
 - vii. Application reapplied
 - 01. Yes
 - viii. Refer to Hearing Contractor
 - 01. yes
 - SSI level = Hearing
 - i. The Individual is not cooperating with SSI Advocate. This is indicated by having a non-compliance:
 - i. Non-compliance Type: SSI/SSP
 - ii. Non-compliance Reason: Failed to cooperate with SSI Advocate
 - j. There is no good cause reason selected for the non-compliance.
- C. All the conditions are met:
- a. The individual has a SSIAP Detail entry.
 - b. The individual does not have a 'Type of Assistance: SSI/SSP'.
 - c. The rule 'Fail Citizen over 62 based on SSI/SSP appeal, IAP, SSA office agency and SSI Advocate.' is not active.
 - d. The Individual has a Disability entry in the GR health assessment with an assessment type 'medical' and is effective within the benefit month.
 - e. The rule 'Don't penalize Individuals that are disabled.' is not active.
 - f. The rule 'fail permanently disabled individual that refused to apply for SSI.' is not active.
 - g. The rule 'Fail individual with 12 months disability and SSI has not been applied.' is active.

h. The individual has any of the following fields and the associated SSI level selected in the SSIAP detail is filled out:

- i. Status/decision
 01. Approved Other
 - SSI Level = Application
 02. Approved
 - SSI Level = Application
 03. Approved Self and an
 - SSI Level = Application
- ii. SSI Application Initiated:
 01. Yes
 - SSI Level = blank
- iii. Decision under SSI Appeals Council
 01. Pending Other
 - SSI Level = Application
 02. Approved
 - SSI Level = Application
 03. Pending Self
 - SSI Level = Application
- iv. Decision under SSI Appeals Council
 01. Approved Other
 - SSI Level = Application
 02. Approved
 - SSI Level = Application
 03. Approved Self
 - SSI Level = Application
- v. Decision under SSI Federal Court
 01. Approved Other
 - SSI Level = Application
 02. Approved
 - SSI Level = Application
 03. Approved Self
 - SSI Level = Application
- vi. Decision under SSI Hearing Council
 01. Approved Other
 - SSI Level = Application
 02. Approved
 - SSI Level = Application
 03. Approved Self
 - SSI Level = Application
- vii. Application reapplied
 01. Yes
- viii. Refer to Hearing Contractor
 01. yes
 - SSI level = Hearing

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

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

2.5.2.3 Correspondence

2.5.2.3.1 Overview

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

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

2.5.2.3.2 Description of Change

1. Reason Code: XAN001 - Gets SSI/SSP

a. Trigger Condition

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

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Alameda	Discontinuance	GA Disc - Approved for CAPI or SSI/SSP	023 0 (10/10)	12652

Alameda	Denial	GA Denial - Receiving CAPI or SSI/SSP	137 1 (10/10)	11462
Contra Costa	Discontinuance	GA Discontinuance - Receiving SSI/SSP	023 0	11525
Contra Costa	Denial	GA Denial - Recipient of SSI/SSP	128 0	11519
Fresno	Discontinuance	General Relief Discontinuance - Various Reasons	022-B	11539
Orange	Discontinuance	GR Disc - Receiving SSI/SSP.	023 B	11613
Orange	Denial	GR Denial - Cash Recipient	128/232 A	11608
Placer	Discontinuance	Receiving SSI/SSP	057-0	608577
Placer	Denial	Applicant is Recipient of SSI/SSP	128-0	608582
Sacramento	Discontinuance	DISCONTINUANCE-Variou Reasons	CDS 013-1	12450
Sacramento	Denial	GA-Denial-Variou Non- Financial Reason	CDS 112-1	11787
Santa Barbara	Discontinuance	GR - Disc - SSI Granted	052-0	12334
Santa Barbara	Denial	GR - Deny - Receives SSI/SSP	152-0	12332
Santa Clara	Discontinuance	GA Discontinuance - Receiving SSI/SSP	GA 023	12013
Santa Clara	Denial	GA Denial-Receiving SSI/SSP	GA 128	12038
Santa Cruz	Discontinuance	Discontinuance - Approval Of SSI/SSP for GA Program	020-B	12094
San Diego	Discontinuance	GR Discontinuance - Receipt of SSI/SSP	090-2	12726
San Francisco	Discontinuance	CAAP Discontinuance: On SSI/SSP	021 0	12599
San Francisco	Denial	CAAP Denial - SSI Recipient	CP 21	12604
San Luis Obispo	Discontinuance	GA-Discontinuance - Receipt of SSI/SSP	GA 902	11928
Solano	Discontinuance	GA - Discontinuance Eligible for SSI/SSP	052	12141
Solano	Denial	General Assistance Denial - Elig for SSI/SSP	GA239h	12112

Sonoma	Discontinuance	GA Disc - Receipt of SSI/SSP	024-1 (09/99)	12534
Tulare	Denial	GA Denial - Receiving SSI	115-2 (11-95)	12539
Tulare	Discontinuance	GA Disc - Rec SSI/SSP	091-0	12337
Yolo	Denial	GA Denial - Rec SSI/SSP	120-1	12341
Yolo	Discontinuance	General Assistance Discontinuance - Receiving SSI/SSP	023-3	12218

2. Reason Code: XAN468 – SSI/SSP Refused

a. Trigger Condition

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

b. Program Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Alameda	Discontinuance	GA Disc - Failure to Apply for Unconditionally Available Income	025 1 (10/10)	12652
Alameda	Denial	GA Denial - Failure to Apply for SSI/SSP	130 0 (10/10)	11462
Orange	Discontinuance	GR Disc - failed to apply for SSI/SSP.	061 B	11613
Orange	Denial	GR Denial - Failure to Cooperate with SSI/SSP	130 A	11608
Santa Clara	Discontinuance	GA Discontinuance - Refused to Apply for SSI/SSP	GA 068	12013

3. Reason Code: XAN716 – FTP SSI/SSP

a. Trigger Condition

- i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'FTP SSI/SSP'.
- or

- ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'FTP SSI/SSP'.
- b. Program Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Orange	Denial	GR Denial - Failure to Cooperate with SSI/SSP	130 A	11608
San Diego	Discontinuance	GR Discontinuance - Failed to Provide SSI Information/Verification	066-0	12726
San Luis Obispo	Discontinuance	GA Discontinuance - Various Reasons	GA 901	11928

4. Reason Code: XAN169 - Failed to Comply with SSI

- a. Trigger Condition
 - i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Comply with SSI'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Denial	GA-Denial-Various Non-Financial Reason	CDS 112-1	11787

5. Reason Code: XAN177 – Failed to Comply: SSI No Good Cause

- a. Trigger Condition
 - i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Comply: SSI No Good Cause'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Placer	Denial	Failure to Cooperate with SSI/SSP	130-0	608582

2.5.2.4 Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Client has SSN} CalSAWS must check for client SSN for GA/GR.]	The rule 'Fail individual with no SSN ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {SSN- Alameda, SLO} CalSAWS must apply SSN process for GA/GR.]	The rule 'fail individual with no SSN within the county time period ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

2.5.3 SSN Application Verification Functionality

2.5.3.1 County Admin Matrix - SSN Application Verification

2.5.3.1.1 Overview

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

2.5.3.1.2 Description of Changes

- The County Admin Matrix page for SSN Application Verification will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County
- 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 Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Fail individual with no SSN.	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
fail individual with no SSN within the county time period.	Y	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N
SSN - Santa Clara.	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N

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

CalWIN Rule	CalSAWS Rule
EDX116C001	Fail individual with no SSN.
EDX116C002	fail individual with no SSN within the county time period.
EDX116C003	SSN - Santa Clara.

2.5.3.2 EDBC Changes

2.5.3.2.1 Overview

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

2.5.3.2.2 Description of Change

SSN Application Verification Rules Flow Diagram:

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

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

CalWIN Field	CalSAWS Field	Type	Location Details
SSN	SSN	Existing	SSN Detail
SSN Details	Data Entry	Existing	Individual demographics Detail
Verification	Verified	Existing	SSN Detail
Reason for no SSN	Reason for No SSN	Existing	Individual Demographics Detail
Applied	Reason for No SSN	Existing	Individual Demographics Details
Application Date	Application date	New	Individual Demographics Details
Attempted to obtain	Attempted to obtain	New	Individual Demographics Details

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

Verifications:

Verifications will be applied before the Non-Financial rules.

1. Update the 'Mandatory Verification after Due Date' verification for SSN that will set a status reason of CT73 'SSN Enumeration' for GA/GR as per current CalSAWS verification framework.

Existing Program/Person Status:

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

1. The existing program/person status reason CT73 'Failed to Obtain SSN' will be set as a display status reason when all the following conditions in either A, B or C are met:
 - A. All the conditions are met:
 - a. The individual has no SSN, and the individual's reason for not having an SSN is not exempted.
 - b. The rule 'Fail individual with no SSN' is active.
 - c. The Individual does not have a SSN.
 - d. The individual 'Reason for no SSN' is 'Applied'.
 - e. The rule 'Fail individual with no SSN within the county time period' is active.
 - f. The number of days between the individual's application date and the data selection date is greater than the county defined 'SSN Application Alert limit'.
 - B. All the conditions are met:
 - a. The individual has no SSN, and the individual's reason for not having an SSN is not exempted.
 - b. The rule 'Fail individual with no SSN' is active.
 - c. The Individual does not have an SSN.
 - d. The individual's reason for no SSN is 'applied'.
 - e. The rule 'Fail individual with no SSN within the county time period' is active.
 - f. The number of days between the individual's application date and the data selection date is greater than the county defined date for 'SSN Application Alert limit'.
 - C. All the conditions are met:
 - a. The individual's reason for not applying for SSN is not exempted.
 - b. The rule 'Fail individual with no SSN' is active.
 - c. The Individual does not have an SSN.
 - d. The individual's reason for no SSN is not 'applied'.
 - e. The individual's attempt to obtain is no.

Category	Short Description
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2.5.3.3 Correspondence

2.5.3.3.1 Overview

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

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

2.5.3.3.2 Description of Change

1. **Reason Code: XAN005 – Failed to Obtain SSN**

- a. Trigger Condition
 - i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Failed to Obtain SSN'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
San Francisco	Denial	CAAP Denial - Failed Social Security Card Process	CP 30	12604
San Mateo	Denial	GA Denial - Failure to Provide ID/Citizenship/Alien Status	129 0	11952

2.5.3.4 Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Client has SSN} CalSAWS must check for client SSN for GA/GR.]	The rule 'Fail individual with no SSN ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {SSN-Alameda, SLO} CalSAWS must apply SSN process for GA/GR.]	The rule 'fail individual with no SSN within the county time period ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

2.5.4 Third party Liabe Functionality

2.5.4.1 County Admin Matrix - Third party Liabe

2.5.4.1.1 Overview

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

2.5.4.1.2 Description of Changes

- The County Admin Matrix page for Third Party Liabe 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 Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Check individual who has Third Party Liability.	Y	Y	Y	Y	N	Y	Y	N	N	N	Y	Y	Y	Y	Y	Y	Y	N
Fail individual whose lawyer's release is not signed.	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N
Verified pending lawsuit, lien signed required.	N	N	N	Y	N	Y	Y	N	N	N	Y	Y	N	Y	N	N	Y	Y
Check individuals who applied workers comp.	N	N	N	Y	N	N	Y	N	N	N	N	N	N	N	N	N	N	N
Fail case if liens or lawyer release is not signed.	N	N	N	Y	N	N	N	N	N	N	Y	N	N	N	N	N	N	N
Fail individual if the third party liability liens are not signed.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N

Set notice for failure to provide TPL.	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N
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Below is the corresponding CalWIN rule number mapped to CalSAWS rules.

CalWIN Rule	CalSAWS Rule
EDX122C001	Check individual who has Third Party Liability.
EDX122C002	Fail individual whose lawyer's release is not signed.
EDX122C003	Verified pending lawsuit, lien signed required.
EDX122C004	Check individuals who applied workers comp.
EDX122C006	Fail case if liens or lawyer release is not signed.
EDX122C008	Fail individual if the third party liability liens are not signed.
EDX122C009	Set notice for failure to provide TPL.

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

CalWIN Rule	CalWIN Description	Reason
EDX122C005	Verified pending lawsuit, lien not required.	Rule sets an alert.
EDX122C007	Set Alert if lawsuit pending is verified.	Not used.

2.5.4.2 EDBC Changes

2.5.4.2.1 Overview

This section will provide the Eligibility Rules flow for Third Party Liable /Program Person Eligibility that can be filtered for each CalWIN County

2.5.4.2.2 Description of Change

Third Party Liable Rules Flow Diagram:

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

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

CalWIN Field	CalSAWS Field	Type	Location Details
Lien Signed	Lien Signed	New	Third Party Liability
Lawyer's release signed	Lawyer's Release Signed	New	Third Party Liability
Insurance Settlement: pending	Lawyer's Release Signed	New	Third party Liability
type: type of third party liable	Accident/Injury Type: 'Other possible settlement'	New	Third party Liability
TPL Status	Accident/Injury Type	Existing	Third Party Liability
Compliance record type Release sign for lawyer	Non-compliance Type: Failure to provide Non-compliance Reason: Lawyer Release	New	Eligibility Non-compliance
Compliance record type providing lawsuit information	Non-compliance Type: Failure to provide Non-compliance Reason: Lawsuit Information	New	Eligibility Non-compliance

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

Please Note:

The rule: 'Fail case if liens or lawyer release is not signed.' will fail the case if active and if it is not active it will fail the individual.

Verifications:

Verifications will be applied before the Non-Financial rules.

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

New Program/Person Status:

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

1. The new program/person status reason CT73 'Did Not Sign TPL' will be set as a display status reason when all the following conditions are met:
 - a. The rule 'Check individual who has Third Party Liability.' is active.
 - b. The individual has an Accident/Injury Type on Third Party Liability Detail.
 - c. The TPL verification is 'pending'.
 - d. The rule 'Fail individual if the third party liability liens are not signed.' is active.
 - e. The TPL lien sign is 'no'.

Category	Short Description
73	Did Not Sign TPL

2. The new program/person status reason CT73 'Failed to Comply: Lawsuit Info.' will be set as a display status reason when all the following conditions are met:
 - a. The rule 'Check individual who has Third Party Liability.' is active.
 - b. The individual has an Accident/Injury Type on Third Party Liability Detail.
 - c. The TPL verification is 'pending'.
 - d. The rule 'Fail individual if the third party liability liens are not signed.' is not active.
 - e. The rule 'Fail individual whose lawyer's release is not signed' is active.
 - f. The individual's Lawyer's release is signed.
 - g. The individual is not cooperating with providing lawsuit information. This is indicated by having a non-compliance:
 - i. Non-compliance Type: Failure to Provide
 - ii. Non-compliance Reason: Lawsuit Information

Category	Short Description
73	Failed to Comply: Lawsuit Info.

4. The new program/person status reason CT73 'Release Not Signed' will be set as a display status reason when all the following conditions in either A, B or C are met:
 - A. All the conditions are met:
 - a. The rule 'Check individual who has Third Party Liability.' is active.
 - b. The individual has an Accident/Injury Type on Third Party Liability Detail.
 - c. The Individual TPL Status is 'Pending'.

- d. The rule 'Fail individual if the third party liability liens are not signed.' is not active.
 - e. The rule 'Fail individual whose lawyer's release is not signed' is not active.
 - f. The individual does not have the reason code 'FTP Third Party Liability'.
 - g. The TPL Lien is not signed.
 - h. The rule 'Check individuals who applied workers comp.' is active.
 - i. The individual has the TPL entry:
 - i. Accident/Injury Type: Worker's Comp.
 - ii. Claim status: Pending
 - j. The Lawyer's release is not signed.
 - k. The rule 'Fail case if liens or lawyer release is not signed.' is not active.
- B. All of the following are met:
- a. The rule 'Check individual who has Third Party Liability.' is active.
 - b. The individual has an Accident/Injury Type on Third Party Liability Detail.
 - c. The Individual TPL status is 'Pending'.
 - d. The rule 'Fail individual if the third party liability liens are not signed.' is not active.
 - e. The rule 'Fail individual whose lawyer's release is not signed' is not active.
- C. All the conditions are met:
- a. The rule 'Check individual who has Third Party Liability.' is active.
 - b. The individual has an Accident/Injury Type on Third Party Liability Detail.
 - c. The Individual TPL Status is 'Pending'.
 - d. The rule 'Fail individual if the third party liability liens are not signed.' is not active.
 - e. The rule 'Fail individual whose lawyer's release is not signed' is not active.
 - f. The individual does not have the reason code 'FTP Third Party Liability'.
 - g. The TPL Lien is not signed.
 - h. The rule 'Check individuals who applied workers comp.' is not active.

Category	Short Description
73	Release Not Signed

4. The new program/person status reason CT73 'Lawyer Release Not Signed' will be set as a display status reason when all the following conditions in A or B are met:
- A. All the conditions are met:
 - a. The rule 'Check individual who has Third Party Liability.' is active.
 - b. The individual has an Accident/Injury Type on Third Party Liability Detail.
 - c. The Individual TPL Status is 'Pending'.
 - d. The rule 'Fail individual if the third party liability liens are not signed.' is not active.
 - e. The rule 'Fail individual whose lawyer's release is not signed' is not active.
 - f. The individual does not have the reason code 'FTP Third Party Liability'.
 - g. The TPL Lien is not signed.
 - h. The rule 'Check individuals who applied workers comp.' is active.
 - i. The individual has the TPL entry:
 - i. Accident/Injury Type: Worker's Comp.
 - ii. Claim status: Pending
 - j. The Lawyer's release is not signed.
 - k. The rule 'Fail case if liens or lawyer release is not signed.' is active.
 - B. All the conditions are met:
 - a. The rule 'Check individual who has Third Party Liability.' is active.
 - b. The individual has an Accident/Injury Type on Third Party Liability Detail.
 - c. The TPL verification is 'pending'.
 - d. The rule 'Fail individual if the third party liability liens are not signed.' is not active.
 - e. The rule 'Fail individual whose lawyer's release is not signed' is active.
 - f. The Lawyer's Release Signed is 'No'.

Category	Short Description
73	Lawyer Release Not Signed

6. The new program/person status reason CT73 'Lawsuit Verified, Lien Not Signed' will be set as a display status reason when all the following conditions in either A or B are met:
- A. All the conditions are met:
 - a. The rule 'Check individual who has Third Party Liability.' is active.
 - b. The Individual has a Third party liability type.

- c. The Individual TPL status is pending.
 - d. The rule ' Fail individual if the third party liability liens are not signed.' is not active.
 - e. The rule ' Fail individual whose lawyer's release is not signed.' is not active.
 - f. The individual does not have the reason code 'FTP Third Party Liability'.
 - g. The TPL Lien is not signed.
 - h. The rule ' Check individuals who applied workers comp.' is not active.
 - i. The rule 'Fail case if liens or lawyer release is not signed.' is not active.
- B. All the conditions are met:
- a. The rule ' Check individual who has Third Party Liability.' is active.
 - b. The individual has an Accident/Injury Type on Third Party Liability Detail.
 - c. The individual's TPL 'verified' is pending.
 - d. The rule ' Fail individual if the third party liability liens are not signed.' is not active.
 - e. The rule ' Fail individual whose lawyer's release is not signed.' is not active.
 - f. The individual does have a reason code 'FTP Third Party Liability'.
 - g. The rule 'Fail case if liens or lawyer release is not signed.' is not active.

Category	Short Description
73	Lawsuit Verified, Lien Not Signed

7. The new program/person status reason CT73 'TPL Not Signed' will be set as a display status reason when all the following conditions in either A or B are met:
- A. All the conditions are met:
- a. The rule ' Check individual who has Third Party Liability.' is active.
 - b. The Individual has a Third party liability type.
 - c. The Individual TPL status is pending.
 - d. The rule ' Fail individual if the third party liability liens are not signed.' is not active.
 - e. The rule ' Fail individual whose lawyer's release is not signed.' is not active.
 - f. The individual does not have the reason code 'FTP Third Party Liability'.
 - g. The TPL Lien is not signed.

- h. The rule ' Check individuals who applied workers comp.' is not active.
 - i. The rule 'Fail case if liens or lawyer release is not signed.' is active.
- B. All the conditions are met:
- a. The rule ' Check individual who has Third Party Liability.' is active.
 - b. The individual has an Accident/Injury Type on Third Party Liability Detail.
 - c. The individual's TPL 'verified' is pending.
 - d. The rule ' Fail individual if the third party liability liens are not signed.' is not active.
 - e. The rule ' Fail individual whose lawyer's release is not signed.' is not active.
 - f. The individual does have the reason code 'FTP Third Party Liability'.
 - g. rule 'Fail case if liens or lawyer release is not signed.' is active.

Category	Short Description
73	TPL Not Signed

8. The new program/person status reason CT73 'Lawsuit Unverified' will be set as a display status reason when all the following conditions are met:
- a. The rule ' Check individual who has Third Party Liability.' is active.
 - b. The individual has an Accident/Injury Type on Third Party Liability Detail.
 - c. The individual's TPL 'verified' is pending.
 - d. The rule ' Fail individual if the third party liability liens are not signed.' is not active.
 - e. The rule ' Fail individual whose lawyer's release is not signed.' is not active.
 - f. The individual does have a reason code 'FTP Third Party Liability'.
 - g. The rule 'Fail case if liens or lawyer release is not signed.' is active.

Category	Short Description
73	Lawsuit Unverified

2.5.4.3 Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {TPL applies} CalSAWS must determine if Third Party Liability is applicable for GA/GR.]	The rule 'Check individual who has Third Party Liability. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Release signed and client cooperating in proving lawsuit} CalSAWS must determine if the GA/GR individual is cooperating with providing lawsuit information for Third Party Liability.]	The rule 'Fail individual whose lawyer's release is not signed ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {TPL–San Diego} CalSAWS must fail a GA/GR applicant when there is a workers comp claim or lawsuit pending and the TPL lien has not been signed.]	The rule 'Check individuals who applied workers comp. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Fail Case if pending lawsuit not verified or lien not signed} CalSAWS must fail the GA/GR case when the pending TPL lawsuit is not verified or the lien is not signed.]	The rule 'Fail case if liens or lawyer release is not signed. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Lawsuit & worker's compensation claim pending and Lien signed} CalSAWS must determine whether a Third Party Liability lien has been signed when a claim is pending for GA/GR.]	The rule 'Fail individual if the third party liability liens are not signed. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Verification of worker's comp claim pending} CalSAWS must determine whether a GA/GR individual has a claim of worker's compensation.]	The rule 'Set notice for failure to provide TPL ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

2.5.5 Alternately Sentenced Functionality

2.5.5.1 County Admin Matrix - Alternately Sentenced

2.5.5.1.1 Overview

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

2.5.5.1.2 Description of Changes

- The County Admin Matrix page for Alternately Sentenced will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County
- 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 Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Fail Alternately sentenced individual.	N	N	Y	N	N	N	N	N	Y	Y	N	Y	N	N	N	N	N	N
Fail Alternately Sentenced individual if needs are met.	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	Y	N	N	Y
Fail Alternately Sentenced individual if needs are met	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N

and they are CalWORKs eligible.																			
Fail Alternately Sentenced individual who residing in an institution.	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N
Fail Alternately Sentenced individual who is employable or disabled.	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N
Fail Alternately Sentenced individual who is not disabled.	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Fail Alternately Sentenced individual who needs are met or is not co-operating with GRWP.	Y	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Fail alternately sentenced individual who meets employment req. and needs are met.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N
Fail individual that is employable and needs are met.	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N
Determine if Alternately Sentenced individual is applicable.	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	N	Y	Y	Y	Y	Y	Y
Fail alternately sentenced individual who is employable and meets employment service requirement.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N

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

CalWIN Rule	CalSAWS Rule
EDX124C001	Fail Alternately sentenced individual.
EDX124C002	Fail Alternately Sentenced individual if needs are met.
EDX124C003	Fail Alternately Sentenced individual if needs are met and they are CalWORKs eligible.
EDX124C004	Fail Alternately Sentenced individual who residing in an institution.
EDX124C005	Fail Alternately Sentenced individual who is employable or disabled.
EDX124C006	Fail Alternately Sentenced individual who is not disabled.

EDX124C007	Fail Alternately Sentenced individual who needs are met or is not co-operating with GRWP.
EDX124C008	Fail alternately sentenced individual who meets employment req. and needs are met.
EDX124C009	Fail individual that is employable and needs are met.
EDX124C010	Determine if Alternately Sentenced individual is applicable.
EDX124C011	Fail alternately sentenced individual who is employable and meets employment service requirement.

2.5.5.2 EDBC Changes

2.5.5.2.1 Overview

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

2.5.5.2.2 Description of Change

Alternately Sentenced Rules Flow Diagram:

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

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

CalWIN Field	CalSAWS Field	Type	Location Detail
Employability Status	Type	Existing	Work Registration Detail type 'GA/GR ES'
Employability begin date	Begin date	Existing	Work Registration Detail
Employability end date	End date	Existing	Work Registration Detail
Housing situation	Living arrangement type	Existing	Living Arrangement Detail
ASP Needs Met	ASP Needs Met	New	Living Arrangement Detail
institution discharge date	Date of Departure	Existing	Living Arrangement Detail

Diagnosis	Catastrophically Ill/Disabled	New	GR Health Assessment Detail
Household needs met	Household Needs Met	New	Living Arrangement Detail
Food needs met	Food Needs Met	New	Living Arrangement Detail
Compliance of the type GRWP "GW"	Non-compliance Type: Employment Services Non-compliance Reason: GRWP	Existing	Eligibility Non-compliance

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

Please Note: Throughout the Alternately Sentenced Program (ASP) there is a check to determine if an individual is considered meeting Employment Service (ES) requirements. This will be designed in a separate SCR 215664 mentioned in the assumption section.

New Program/Person Status:

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

1. The new program/person status reason CT73 'Alt. Sentenced' will be set as a display status reason when all the following conditions in either A or B are met:
 - A. All the conditions are met:
 - a. The rule 'Determine if Alternately Sentenced individual is applicable' is active.
 - b. The individual's 'Living arrangement type' is 'Alternately Sentenced'.
 - c. The rule 'Fail Alternately sentenced individual' is active.
 - B. All the conditions are met:
 - a. The rule 'Determine if Alternately Sentenced individual is applicable' is active.
 - b. The individual's Living arrangement type is 'Alternately Sentenced'.
 - c. The rule 'Fail Alternately sentenced individual' is not active.
 - d. The rule 'Fail Alternately Sentenced individual if needs are met.' is active.
 - d. The individual's 'ASP Needs are Met' is 'Yes'.
 - e. The rule 'Fail Alternately Sentenced individual if needs are met and they are CalWORKs eligible' is active.

- f. The individual is CalWORKs eligible on the case and is getting CalWORKs aid.

Category	Short Description
73	Alt. Sentenced

2. The new program/person status reason CT73 'Alt. Sentenced - ASP Needs Met' will be set as a display status reason when all the following conditions are met:
- The rule 'Determine if Alternately Sentenced individual is applicable' is active.
 - The individual's Living arrangement type is 'Alternately Sentenced'.
 - The rule 'Fail Alternately sentenced individual' is not active.
 - The rule 'Fail Alternately Sentenced individual if needs are met.' is active.
 - The individual's 'ASP Needs are Met' is 'Yes'.
 - The rule 'Fail Alternately Sentenced individual if needs are met and they are CalWORKs eligible' is not active.

Category	Short Description
73	Alt. Sentenced - ASP Needs Met

3. The new program/person status reason CT73 'Alt Sentenced - Reside in Institution' will be set as a display status reason when all the following conditions are met:
- The rule 'Determine if Alternately Sentenced individual is applicable' is active.
 - The individual's 'Living arrangement type' is 'Alternately Sentenced'.
 - The rule 'Fail Alternately sentenced individual' is not active.
 - The rule 'Fail Alternately Sentenced individual if needs are met.' is not active.
 - The rule 'Fail Alternately Sentenced individual who residing in an institution' is active.

Category	Short Description
73	Alt Sentenced - Reside in Institution

4. The new program/person status reason CT73 'Alt Sentenced - Employable' will be set as a display status reason when all the following conditions are met:
- The rule 'Determine if Alternately Sentenced individual is applicable' is active.

- b. The individual's 'Living arrangement type' is 'Alternately Sentenced'.
- c. The rule 'Fail Alternately sentenced individual' is not active.
- d. The rule 'Fail Alternately Sentenced individual if needs are met.' is not active.
- e. The rule 'Fail Alternately Sentenced individual who residing in an institution' is not active.
- f. The rule 'Fail Alternately Sentenced individual who is employable or disabled.' is active.
- g. Individual's Work Registration Detail type 'GA/GR ES' status is not 'unemployable', or individual's GR Health Assessment Detail's Catastrophically Ill/Disabled is 'No'.

Category	Short Description
73	Alt Sentenced - Employable

- 5. The new program/person status reason CT73 'Alt. Sentenced - Emp. Req. Not Met' will be set as a display status reason when all the following conditions are met:
 - a. The rule 'Determine if Alternately Sentenced individual is applicable' is active.
 - b. The individual's 'Living arrangement type' is 'Alternately Sentenced'.
 - c. The rule 'Fail Alternately sentenced individual' is not active.
 - d. The rule 'Fail Alternately Sentenced individual if needs are met.' is not active.
 - e. The rule 'Fail Alternately Sentenced individual who residing in an institution' is not active.
 - f. The rule 'Fail Alternately Sentenced individual who is employable or disabled.' is not active.
 - g. The rule 'Fail alternately sentenced individual who is employable and meets employment service requirement.' is active.
 - h. The individual's Work Registration Detail type is 'Employable'.
 - i. Individual does not have an open Employment Service program in relation to their GA/GR program.

Category	Short Description
73	Alt. Sentenced - Emp. Req. Not Met

- 6. The new program/person status reason CT73 'Alt Sentenced Not Disabled' will be set as a display status reason when all the following conditions are met:
 - a. The rule 'Determine if Alternately Sentenced individual is applicable' is active.

- b. The individual's 'Living arrangement type' is 'Alternately Sentenced'.
- c. The rule 'Fail Alternately sentenced individual' is not active.
- d. The rule 'Fail Alternately Sentenced individual if needs are met.' is not active.
- e. The rule 'Fail Alternately Sentenced individual who residing in an institution' is not active.
- f. The rule 'Fail Alternately Sentenced individual who is employable or disabled.' is not active.
- g. The rule 'Fail alternately sentenced individual who is employable and meets employment service requirement.' is not active.
- h. The rule 'Fail Alternately Sentenced individual who is not disabled' is active.
- i. Individual's GR Health Assessment Detail's Catastrophically Ill/Disabled is 'No'.

Category	Short Description
73	Alt Sentenced Not Disabled

7. The new program/person status reason CT73 'Alt Sentenced Needs Met' will be set as a display status reason when all the following conditions are met:
- a. The rule 'Determine if Alternately Sentenced individual is applicable' is active.
 - b. The individual's 'Living arrangement type' is 'Alternately Sentenced'.
 - c. The rule 'Fail Alternately sentenced individual' is not active.
 - d. The rule 'Fail Alternately Sentenced individual if needs are met.' is not active.
 - e. The rule 'Fail Alternately Sentenced individual who residing in an institution' is not active.
 - f. The rule 'Fail Alternately Sentenced individual who is employable or disabled.' is not active.
 - g. The rule 'Fail alternately sentenced individual who is employable and meets employment service requirement.' is not active.
 - h. The rule 'Fail Alternately Sentenced individual who is not disabled' is not active.
 - i. The rule 'Fail Alternately Sentenced individual who needs are met or is not co-operating with GRWP.' is active.
 - j. The individual's 'Housing needs met' and 'Food needs met' is 'Yes'.

Category	Short Description
73	Alt Sentenced Needs Met

8. The new program/person status reason CT73 'Alt. Sentenced - Failed to Comply: GRWP' will be set as a display status reason when all the following conditions are met:

- a. The rule 'Determine if Alternately Sentenced individual is applicable' is active.
- b. The individual's 'Living arrangement type' is 'Alternately Sentenced'.
- c. The rule 'Fail Alternately sentenced individual' is not active.
- d. The rule 'Fail Alternately Sentenced individual if needs are met.' is not active.
- e. The rule 'Fail Alternately Sentenced individual who residing in an institution' is not active.
- f. The rule 'Fail Alternately Sentenced individual who is employable or disabled.' is not active.
- g. The rule 'Fail alternately sentenced individual who is employable and meets employment service requirement.' is not active.
- h. The rule 'Fail Alternately Sentenced individual who is not disabled' is not active.
- i. The rule 'Fail Alternately Sentenced individual who needs are met or is not co-operating with GRWP.' is active.
- k. The individual's 'Housing needs met' and 'Food needs met' is 'Yes'.
- j. The individual's Work Registration Detail type is 'Employable'.
- k. The individual is not cooperating with GRWP. Indicated by having a noncompliance:
 - i. Non-compliance Type: Employment Services
 - ii. Non-compliance Reason: GRWP

Category	Short Description
73	Alt. Sentenced - Failed to Comply: GRWP

9. The new program/person status reason CT73 'ASP Needs Met' will be set as a display status reason when all the following conditions are met:
- A. All the conditions are met:
- a. The rule 'Determine if Alternately Sentenced individual is applicable' is active.
 - b. The individual's 'Living arrangement type' is 'Alternately Sentenced'.
 - c. The rule 'Fail Alternately sentenced individual' is not active.
 - d. The rule 'Fail Alternately Sentenced individual if needs are met.' is not active.
 - e. The rule 'Fail Alternately Sentenced individual who residing in an institution' is not active.

- f. The rule 'Fail Alternately Sentenced individual who is employable or disabled.' is not active.
 - g. The rule 'Fail alternately sentenced individual who is employable and meets employment service requirement.' is not active.
 - h. The rule 'Fail Alternately Sentenced individual who is not disabled' is not active.
 - i. The rule 'Fail Alternately Sentenced individual who needs are met or is not co-operating with GRWP.' is not active.
 - j. The rule 'Fail alternately sentenced individual who meets employment req. and needs are met' is active.
 - l. The individual does not have an open Employment Service program in relation to their GA/GR program.
 - m. The individual's 'Household needs met' and 'food needs met' is 'Yes'.
- B. All the conditions are met:
- a. The rule 'Determine if Alternately Sentenced individual is applicable' is active.
 - n. The individual 'Living arrangement type' is 'Alternately Sentenced'.
 - b. The rule 'Fail Alternately sentenced individual' is not active.
 - c. The rule 'Fail Alternately Sentenced individual if needs are met.' is not active.
 - d. The rule 'Fail Alternately Sentenced individual who residing in an institution' is not active.
 - e. The rule 'Fail Alternately Sentenced individual who is employable or disabled.' is not active.
 - f. The rule 'Fail alternately sentenced individual who is employable and meets employment service requirement.' is not active.
 - g. The rule 'Fail Alternately Sentenced individual who is not disabled' is not active.
 - h. The rule 'Fail Alternately Sentenced individual who needs are met or is not co-operating with GRWP.' is not active.
 - i. The rule 'Fail alternately sentenced individual who meets employment req. and needs are met' is not active.
 - j. The rule 'Fail individual that is employable, and needs are met' is active.
 - k. The individual's Work Registration Detail type is 'Employable'.
 - o. The individual's 'Housing needs met' and 'Food needs met' is 'Yes'.

Category	Short Description
73	ASP Needs Met

10. The new program/person status reason CT73 'Alt Sentenced Unemployable' will be set as a display status reason when all the following conditions are met:
- a. The rule 'Determine if Alternately Sentenced individual is applicable' is active.
 - b. The individual 'Living arrangement type' is 'Alternately Sentenced'.
 - c. The rule 'Fail Alternately sentenced individual' is not active.
 - d. The rule 'Fail Alternately Sentenced individual if needs are met.' is not active.
 - e. The rule 'Fail Alternately Sentenced individual who residing in an institution' is not active.
 - f. The rule 'Fail Alternately Sentenced individual who is employable or disabled.' is not active.
 - g. The rule 'Fail alternately sentenced individual who is employable and meets employment service requirement.' is not active.
 - h. The rule 'Fail Alternately Sentenced individual who is not disabled' is not active.
 - i. The rule 'Fail Alternately Sentenced individual who needs are met or is not co-operating with GRWP.' is not active.
 - j. The rule 'Fail alternately sentenced individual who meets employment req. and needs are met' is not active.
 - k. The rule 'Fail individual that is employable, and needs are met' is active.
 - l. The individual's Work Registration Detail type is not 'unemployable' or is not effective for the benefit month or there is no work registration record.

Category	Short Description
73	Alt Sentenced Unemployable

2.5.5.3 Correspondence

2.5.5.3.1 Overview

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

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

2.5.5.3.2 Description of Change

1. Reason Code: XAN773 - Alt. Sentenced - Employable

- a. Trigger Condition
 - i. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Alt. Sentenced - Employable'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Santa Clara	Discontinuance	GA Discontinuance - Moved Out of County	GA 048	12013

2.5.5.4 Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Fail Alternately sentenced person} CalSAWS must fail Alternately sentenced person for GA/GR.]	The rule 'Fail Alternately sentenced individual ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Housing and food needs met for ASP} CalSAWS must check for housing and food needs meeting for ASP for GA/GR.]	The rule 'Fail Alternately Sentenced individual if needs are met. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Needs met and CalWORKs ineligible} CalSAWS must check whether needs met and CalWORKs ineligible for GA/GR.]	The rule 'Fail Alternately Sentenced individual if needs are met and they are CalWORKs eligible ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {ASP is in an institution} CalSAWS must check whether an ASP is in an institution for GA/GR.]	The rule 'Fail Alternately Sentenced individual who residing in an institution ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {ASP's employability and disability} CalSAWS must check for an ASP's employability, disability and incapacity for GA/GR.]	The rule 'Fail Alternately Sentenced individual who is employable or disabled. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {ASP Disabled} CalSAWS must check whether an ASP is disabled for GA/GR.]	The rule 'Fail Alternately Sentenced individual who is not disabled ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {ASP's need and GRWP} CalSAWS must check for ASP's need and GRWP compliance for GA/GR.]	The rule 'Fail Alternately Sentenced individual who needs are met or is not co-operating with GRWP. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {ASP's mandatory program services} CalSAWS must verify for ASP's compliance with mandatory program services for GA/GR.]	The rule 'Fail alternately sentenced individual who meets employment req. and needs are met ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {ASP's employability and needs} CalSAWS must check for and fail the individual if the ASP is employable, meeting the employment service requirement, household needs and food needs for GA/GR.]	The rule 'Fail individual that is employable and needs are met ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {ASP applicable} CalSAWS must verify that ASP meets the needs of institution for GA/GR.]	The rule 'Determine if Alternately Sentenced individual is applicable ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Employable and meeting ES requirements} CalSAWS must verify that ASP is employable and meeting the employment service requirement for GA/GR.]	The rule 'Fail alternately sentenced individual who is employable and meets employment service requirement. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

2.5.6 Residency of Current County Functionality

2.5.6.1 County Admin Matrix - Residency of Current County

2.5.6.1.1 Overview

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

2.5.6.1.2 Description of Changes

- The County Admin Matrix page for Residency of Current County will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County
- 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 Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Fail residing individual who does not intend to reside in the current county.	Y	Y	N	Y	N	Y	N	N	N	N	Y	Y	Y	N	N	N	Y	N
Fail individual who has not stayed the minimum residency period.	N	Y	N	N	Y	Y	N	N	N	N	N	N	Y	N	N	N	Y	N

Fail the individual who does not have the right and ability to reside in this county.	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N
Fail the individual who does not intend to reside in the county.	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y
Fail the individual who is not a resident in the current county.	N	N	N	N	N	N	N	N	N	Y	N	N	N	Y	N	N	N	N	
Fail resident individual who does not intend to reside in the current county.	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	
Check individuals Residency if the prior application is less than counties required resident time period.	N	N	N	N	Y	N	Y	N	Y	N	N	N	N	N	Y	Y	N	N	

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

CalWIN Rule	CalSAWS Rule
EDX125C001	Fail residing individual who does not intend to reside in the current county.
EDX125C004	Fail individual who has not stayed the minimum residency period.
EDX125C006	Fail the individual who does not have the right and ability to reside in this county.
EDX125C008	Fail the individual who does not intend to reside in the county.
EDX125C009	Fail the individual who is not a resident in the current county.
EDX125C010	Fail resident individual who does not intend to reside in the current county.
EDX125C012	Check individuals Residency if the prior application is less than counties required resident time period.

Leverage Rule

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

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Return to residence applicable.	N	Y	N	Y	Y	Y	Y	N	Y	N	Y	Y	Y	Y	Y	Y	Y	Y

CalWIN Rule	CalSAWS Rule
EDX307C001	Return to residence applicable.

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

CalWIN Rule	CalWIN Description	Reason
EDX125C002	Intend to reside in the county.	Not used.
EDX125C003	Fixed address for residency.	Not used.
EDX125C007	Individual's ability, right to stay.	Not used.
EDX125C011	Fail the individual who does not have a physical address.	Excluded since the reason XAN767 was removed this rule has no functionality.

2.5.6.2 EDBC Changes

2.5.6.2.1 Overview

This section will provide the Eligibility Rules flow for Residency of Current County /Program Person Eligibility that can be filtered for each CalWIN County

2.5.6.2.2 Description of Change

Residency of Current County Rules Flow Diagram:

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

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

CalWIN field	CalSAWS field	Type	Location Detail
Intent to Reside	Intent to reside	Existing	Residency Detail
Homeless	Living Arrangement Type: Homeless	Existing	Living Arrangement
Date arrived in county	County Arrival Date	Existing	Residency Detail
CA resident	CA Resident	Existing	Residency Detail
Right and ability to reside	Right and ability to reside	New	Residency Detail
Home county	County of Residence	Existing	Residency Detail
Return to Residence Detail record exist	GR Residency Detail record exist	new	GR Residency Detail

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

Verifications:

Verifications will be applied before the Non-Financial rules.

1. Update existing non display verification 'FTP COUNTY RESIDENCE' to be Mandatory Verification after Due Date for GA GR.
2. Add a 'Mandatory Verification after Due Date' verification for living arrangement type homeless that will set a status reason of CT73 'FTP Homeless' for GA/GR as per current CalSAWS verification framework. In addition, check the following conditions are met:
 - A. All the conditions are met:
 - a. The individual's 'County Residence' is the current county and arrived county date is populated.
 - b. The individual living arrangement type is not 'Drug and Alcohol Rehab center'.
 - c. The Individual 'CA Resident' is checked.
 - d. The rule 'Fail the individual who is not a resident in the current county' is not active.
 - e. The rule 'Fail the individual who does not intend to reside in the county.' is active.
 - f. The individual 'Intent to reside' in the county is 'Yes'.
 - g. The individual Living Arrangement Type is 'Homeless'.

New Program/Person Status:

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

1. The new program/person status reason CT73 'Not Residing in County' will be set as a display status reason when all the following conditions:
 - a. The individual's 'County Residence' is the current county and arrived county date is populated.
 - b. The individual living arrangement type is not 'Drug and Alcohol Rehab center'.
 - c. The rule 'Fail the individual who is not a resident in the current county' is not active.
 - d. The rule 'Fail the individual who does not intend to reside in the county.' is active.
 - e. The individual 'Intent to reside' in the county is 'No'.

Category	Short Description
73	Not Residing in County

2. The new program/person status reason CT73 'Drug/Alcohol Rehab' will be set as a display status reason when all the following conditions:
 - a. The individual's 'County of Residence' is the current county and the 'Arrived county date' is valid.
 - b. The individual has a living arrangement entry with the living arrangement type: 'Drug and Alcohol Rehab center'.

Category	Short Description
73	Drug/Alcohol Rehab

3. The new program/person status reason CT73 'FTP Legal Residency' will be set as a display status reason when all the following conditions:
 - a. The individual's 'County Residence' is the current county and 'Arrived county date' is valid.
 - b. The individual does not have a living arrangement entry, or the living arrangement type is not 'Drug and Alcohol Rehab center'
 - c. The Individual is living in California. This is based on 'CA Resident' is checked.
 - d. The individual has the non-display reason 'FTP COUNTY RESIDENCE' for failing existing residency verification.

Category	Short Description
73	FTP Legal Residency

4. The new program/person status reason CT73 'No Intent to Reside' will be set as a display status reason when all the following conditions in either A or B are met:
- A. All the conditions are met:
 - a The individual's 'County Residence' is the current county and 'Arrived county date' is valid.
 - b The individual does not have a living arrangement entry, or the living arrangement entry is not the type: 'Drug and Alcohol Rehab center'.
 - c The Individual is living in California. This is based on 'CA Resident' is checked.
 - d The rule 'Fail the individual who is not a resident in the current county' is active.
 - e The rule 'Fail resident individual who does not intend to reside in the current county' is active.
 - f The individual 'Intent to reside' in the county is 'No'.
 - B. All the conditions are met:
 - a The individual's 'County Residence' is the current county and 'Arrived county date' is valid.
 - b The individual does not have a living arrangement entry, or the living arrangement entry is not the type: 'Drug and Alcohol Rehab center'.
 - c The rule 'Fail the individual who is not a resident in the current county' is active.
 - d The rule 'Fail resident individual who does not intend to reside in the current county.' is active.
 - e The individual 'Intent to reside' in the county is 'No'.

Category	Short Description
73	No Intent to Reside

5. The new program/person status reason CT73 'Not a Resident of County' will be set as a display status reason when all the following conditions are met:
- a. The individual's 'County Residence' is not the current county or the 'Arrived county date' is not given.

Category	Short Description
73	Not a Resident of County

6. The new program/person status reason CT73 'Not County Residence' will be set as a display status reason when all the following conditions:
- a. The individual's 'County Residence' is not the current county.
 - b. The individual does not have a living arrangement entry, or the living arrangement entry is not the type: 'Drug and Alcohol Rehab center'.

- c. The rule 'Fail the individual who is not a resident in the current county' is not active.
- d. The rule 'Fail the individual who does not intend to reside in the county.' is not active.
- e. The rule 'Fail residing individual who does not intend to reside in the current county' is active.

Category	Short Description
73	Not County Residence

7. The new program/person status reason CT73 'Resident: No Intent to Reside' will be set as a display status reason when all the following conditions:

- a. The individual's 'County of Residence' is the current county and 'Arrived county date' is populated.
- b. The individual does not have a living arrangement entry, or the living arrangement entry is not the type: 'Drug and Alcohol Rehab center'.
- c. The rule 'Fail the individual who is not a resident in the current county' is not active.
- d. The rule 'Fail the individual who does not intend to reside in the county.' is not active.
- e. The rule 'Fail residing individual who does not intend to reside in the current county' is active.
- f. The individual 'Intent to reside' in the county is 'No'.

Category	Short Description
73	Resident: No Intent to Reside

9. The new program/person status reason CT73 'No Right/Ability to Reside' will be set as a display status reason when all the following conditions:

- a. The individual's 'County of Residence' is the current county or 'Arrived county date' has a valid date.
- b. The individual does not have a living arrangement entry, or the living arrangement entry is not the type: 'Drug and Alcohol Rehab center'.
- c. The rule 'Fail the individual who is not a resident in the current county' is not active.
- d. The rule 'Fail the individual who does not intend to reside in the county.' is not active.
- e. The rule 'Fail residing individual who does not intend to reside in the current county' is not active.
- f. The rule 'Check individuals Residency if the prior application is less than counties required resident time period' is not active.

- g. The rule 'Fail the individual who does not have the right and ability to reside in this county' is active.
- h. The individual 'Right and ability to reside' or 'Intent to reside' is 'No'.

Category	Short Description
73	No Right/Ability to Reside

10. The new program/person status reason CT73 'PAES Resident Time Limit' will be set as a display status reason when all the following conditions:
- a. The individual's 'County of Residence' is the current county or 'Arrived county date' has a valid date.
 - b. The individual does not have a living arrangement entry, or the living arrangement entry is not the type: 'Drug and Alcohol Rehab center'.
 - c. The rule 'Fail the individual who is not a resident in the current county' is not active.
 - d. The rule 'Fail the individual who does not intend to reside in the county.' is not active.
 - e. The rule 'Fail residing individual who does not intend to reside in the current county' is not active.
 - f. The rule 'Check individuals Residency if the prior application is less than counties required resident time period' is not active
 - g. The rule 'Fail the individual who does not have the right and ability to reside in this county' is active.
 - h. The individuals the 'Right and the ability' to reside in this county is 'Yes' and 'Intent to reside' in the county is 'Yes'.
 - i. The individual's GA/GR sub program code is 'Personal Assisted Employment Services' (PAES).
 - j. The individual resident prior application period is greater than or equal to minimum required duration of stay stated for that county.

Category	Short Description
73	PAES Resident Time Limit

11. The new program/person status reason CT73 'Resident Time Limit' will be set as a display status reason when all the following conditions in A or B are met:
- A. All the conditions are met:
 - a. The individual's 'County of Residence' is the current county or 'Arrived county date' has a valid date.
 - b. The individual does not have a living arrangement entry, or the living arrangement entry is not the type: 'Drug and Alcohol Rehab center'.

- c. The rule 'Fail the individual who is not a resident in the current county' is not active.
 - d. The rule 'Fail the individual who does not intend to reside in the county.' Is not active.
 - e. The rule 'Fail residing individual who does not intend to reside in the current county' is active.
 - f. The individual 'Intent to reside' in the county is 'Yes'.
 - g. The individual resident prior application period is less than the county defined time limit period.
 - h. The rule 'Fail individual who has not stayed the minimum residency period' is not active.
- B. All the conditions are met:
- a. The individual's 'County of Residence' is the current county or 'Arrived county date' has a valid date.
 - b. The individual does not have a living arrangement entry, or the living arrangement entry is not the type: 'Drug and Alcohol Rehab center'.
 - c. The rule 'Fail the individual who is not a resident in the current county' is not active.
 - d. The rule 'Fail the individual who does not intend to reside in the county.' Is not active.
 - e. The rule 'Fail residing individual who does not intend to reside in the current county' is not active.
 - f. The rule 'Check individuals Residency if the prior application is less than counties required resident time period.' is active.
 - g. The individual resident prior application period is less than the county defined time limit period.
 - h. The rule 'Fail individual who has not stayed the minimum residency period.' is not active.

Category	Short Description
73	Resident Time Limit

2.5.6.3 Correspondence

2.5.6.3.1 Overview

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

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

2.5.6.3.2 Description of Change

1. **Reason Code: XAN089 – FTP Legal Residency**

- a. Trigger Condition
 - i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'FTP Legal Residency'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Denial	GA-Denial-Various Non-Financial Reason	CDS 112-1	11787

2. **Reason Code: XAN766 – Not a Resident of County**

- a. Trigger Condition
 - i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Not a Resident of County'.
 - or
 - ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Not a Resident of County'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Alameda	Discontinuance	GA Disc - No Longer County Resident	048 1 (10/10)	12652
Contra Costa	Discontinuance	GA Discontinuance - Moved Out Of County	048 1	610773
Contra Costa	Denial	GA Denial - No Intent to Remain a County Resident	118 1	11519
Fresno	Discontinuance	General Relief Discontinuance - Residence	005-C (01/05)	11539
Fresno	Denial	General Relief Denial - Residency	114	610722
Placer	Discontinuance	Moved Out of County	048-1	608577
Sacramento	Discontinuance	DISCONTINUANCE-Various Reasons	CDS 013-1	12450
Sacramento	Discontinuance	DISCONTINUANCE/RELOCATION OF RESIDENT	CDS 037-1	12441

Santa Barbara	Discontinuance	GR - Disc - Client Request, Whereabouts Unk or Lack of Residence	066-0	12000
Santa Barbara	Denial	GR- Deny - Whereabouts Unk, Not a County Resident or Client Request	164-0	12332
Santa Clara	Denial	GA Denial - Non Resident	GA 118	12038
Santa Cruz	Discontinuance	Discontinuance - Not a Resident of Santa Cruz County - GA	048-B	12094
Santa Cruz	Denial	Denial - GA Denial Not a Resident of Santa Cruz County	118-C	610708
San Francisco	Discontinuance	CAAP Discontinuance: Moved Out of County	002 1	12599
San Francisco	Denial	CAAP Denial - Failure to Establish SF Residency/Intent to Reside	CP 3	12604
San Mateo	Discontinuance	GA Disc - No Verifiable Address/No San Mateo County Residence	020 0	11961
San Mateo	Denial	GA Denial - No Verifiable Address/San Mateo County Residence	110 1	11953
Solano	Discontinuance	GA - Discontinuance - Residency	066	12119
Solano	Denial	GA - Denial - Moved out of Solano County	166	12112
Sonoma	Discontinuance	GA Disc - Moved to Another State/County	048-3 (09/99)	12534
Sonoma	Denial	GA Denial - Residence	118-4 (05/94)	12539
Tulare	Discontinuance	GA Disc - Loss of Residence	048-4	12337

3. Reason Code: XAN768 – Not Residing in County

a. Trigger Condition

- i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Not Residing in County'.
- or
- ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Not Residing in County'.

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

County	Action	Document Description	Number	Template
Fresno	Discontinuance	General Relief Discontinuance - Residence	005-C (01/05)	11539
Fresno	Denial	General Relief Denial - Residency	114	610722
Yolo	Discontinuance	GA Disc. - No Intent to remain Yolo County Resident	048-3	12247
Yolo	Denial	GA Denial - Residence in Yolo County not Established	118-3	12229
Yolo	Denial	General Assistance Denial - Resident of Other State/County	135-3	12239

4. Reason Code: XAN048 – Not county residence

- a. Trigger Condition
 - i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Not county residence'.
 - or
 - ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Not county residence'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Alameda	Denial	GA Denial - Residence Requirement	118 1 (10/10)	11462
Orange	Discontinuance	GR Disc - No Longer County Resident	048 B	11616
Santa Clara	Denial	GA Denial - Non Resident	GA 118	12038
Santa Cruz	Denial	Denial - GA Denial Not a Resident of Santa Cruz County	118-C	610708

5. Reason Code: XAN092 – Resident: No intent to reside

- a. Trigger Condition

- i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Resident: No intent to reside'.
 - or
 - ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Resident: No intent to reside'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Contra Costa	Denial	GA Denial - No Intent to Remain a County Resident	118 1	11519
Sacramento	Discontinuance	DISCONTINUANCE-Various Reasons	CDS 013-1	12450
Sacramento	Denial	GA-Denial-Various Non-Financial Reason	CDS 112-1	11787

6. Reason Code: XAN077 – No Right/Ability to Reside

- a. Trigger Condition
 - i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'No Right/Ability to Reside'.
 - or
 - ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'No Right/Ability to Reside'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
San Francisco	Discontinuance	CAAP Discontinuance: Moved Out of County	002 1	12599
San Francisco	Denial	CAAP Denial - Failure to Establish SF Residency/Intent to Reside	CP 3	12604

7. Reason Code: XAN997 – PAES Resident Time Limit

- a. Trigger Condition
 - i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'PAES Resident Time Limit'.

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

County	Action	Document Description	Number	Template
San Francisco	Denial	CAAP Denial - Failed 30-day Residency Requirement	CP 5	12604

8. **Reason Code: XAN091 – Resident Time Limit**

- a. Trigger Condition
 - i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Resident Time Limit'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Orange	Denial	GR Denial - Residence	118 B	11608
Placer	Denial	Non-Resident of Placer County	118-1	608582
San Francisco	Denial	CAAP Denial - Failed 15-day Residency Requirement	CP 4	12604
San Luis Obispo	Denial	GA Denial - Various Reasons	GA 903	11926
Sonoma	Denial	GA Denial - Residence	118-4 (05/94)	12539

2.5.6.4 Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Current resident of county} CalSAWS must fail a GA/GR individual who is a resident of the current county and does not intend to reside.]	The rule 'Fail residing individual who does not intend to reside in the current county ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Pend to get residency days} CalSAWS must pend a GA/GR individual until the minimum number of residency dates has passed.].]	The rule 'Fail individual who has not stayed the minimum residency period ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Fail when residency days not met} CalSAWS must fail a GA/GR individual who has not been a resident for the county specified application period.].]	The rule 'Fail the individual who does not have the right and ability to reside in this county ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Address/Homeless verification needed} CalSAWS must fail a GA/GR individual who is does not intend to reside in the county and has no fixed address.].]	The rule 'Fail the individual who does not intend to reside in the county. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Current resident of county} CalSAWS must determine if a GA/GR individual is a resident of the current county.].]	The rule 'Fail the individual who is not a resident in the current county ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Current resident} CalSAWS must fail a GA/GR individual who does not have intent to reside in the county.].]	The rule 'Fail resident individual who does not intend to reside in the current county ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Residency prior to application} CalSAWS must determine eligibility for a GA/GR individual who has been a resident for the county specified application period.].]	The rule 'Check individuals Residency if the prior application is less than counties required resident time period ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

2.5.7 Disability Functionality

2.5.7.1 County Admin Matrix - Disability

2.5.7.1.1 Overview

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

2.5.7.1.2 Description of Changes

- The County Admin Matrix page for Disability will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County
- 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 Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Fail disable individual who is not cooperating with SSI Advocate.	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Include individual with verified disability.	N	N	N	N	N	Y	N	N	N	N	N	N	N	Y	N	N	N	Y
Fail recipient with aid code '9H' and did not apply for SSI after the 30-day time period.	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N
Fail individual who is not temporary disabled but did not apply for SSI.	N	Y	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N
Check disable individual whose temporary disability ended.	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N
Verified disability applicable.	N	N	N	N	N	Y	N	N	Y	N	N	N	N	N	N	N	N	N
Fail individual who is not cooperating with SSI time limit.	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N
Disability not applicable.	N	N	Y	Y	Y	N	N	N	N	Y	Y	Y	N	N	Y	Y	Y	N

Fail employable temporary disable individual who is not cooperating with ES req.	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
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Below is the corresponding CalWIN rule number mapped to CalSAWS rules.

CalWIN Rule	CalSAWS Rule
EDX126C002	Fail disable individual who is not cooperating with SSI Advocate.
EDX126C003	Include individual with verified disability.
EDX126C004	Fail recipient with aid code '9H' and did not apply for SSI after the 30-day time period.
EDX126C006	Fail individual who is not temporary disabled but did not apply for SSI.
EDX126C007	Check disable individual whose temporary disability ended.
EDX126C008	Verified disability applicable.
EDX126C009	Fail individual who is not cooperating with SSI time limit.
EDX126C010	Disability not applicable.
EDX126C011	Fail employable temporary disable individual who is not cooperating with ES req.

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

CalWIN Rule	CalWIN Description	Reason
EDX126C005	Temporary disability and SSI.	Not used.

2.5.7.2 EDBC Changes

2.5.7.2.1 Overview

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

2.5.7.2.2 Description of Change

Disability Rules Flow Diagram:

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

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

CalWIN field	CalSAWS field	Type	Location Detail
Is the individual disabled or incapacitated?	Assessment Results: Permanent or Temporary	Existing	GR Health Assessment Detail
Compliance record type: SSI advocate	Non-compliance Type: SSI/SSP Non-compliance Reason: Failure to cooperate with SSI Advocate	New	Eligibility Non-compliance detail
Own Lawyer	Participant has their own lawyer	New	SSIAP Detail
Compliance type is SSI Process	Non-compliance Type: SSI/SSP Non-compliance Reason: SSI Process	New	Eligibility Non-compliance detail
disability type	Assessment Results	Existing	GR Health Assessment Detail
cooperated within time limit	Cooperated within the time limit	New	SSIAP Detail
SSI advocate Participation	SSI Advocate Participation	New	SSIAP Detail
Compliance type is Meeting ES requirement('ES')	Non-compliance Type: Employment Services Non-compliance Reason: Failure to meet requirements	New	Eligibility Non-compliance detail
30 Day Time period	Type: Statement of Facts. Sign Date + 30 days		Page: Document Signature

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

Existing Program/Person Status:

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

1. The existing program/person status reason CT73 G03 'Failed to Apply for SSI' will be set as a display status reason when all the following conditions are met:
 - a. The individual has GR Health Assessment Detail's Catastrophically Ill/Disabled as 'yes'.
 - b. The rule 'Fail disable individual who is not cooperating with SSI Advocate.' is not active.
 - c. The rule 'Include individual with verified disability.' is not active.
 - d. The rule 'Fail recipient with aid code '9H' and did not apply for SSI after the 30-day time period.' is not active.
 - e. The rule 'Disability not applicable' is not active.
 - f. The rule 'Fail individual who is not temporary disabled but did not apply for SSI' is not active.
 - g. The rule 'Fail individual who is not cooperating with SSI time limit' is not active.
 - h. The rule 'Check disable individual whose temporary disabled ended.' is active.
 - i. The Individual is not currently temporary disabled.
 - j. The following is not true:
 - i. The Individual's SSI Level is 'Application' and their Status/Decision on SSIAP Detail is any of the following:
 - 'Approved Other',
 - 'Approved',
 - 'Approved Self'
 - k. The Individual's 'SSI Advocate Participation' is 'No'.

Category	Short Description
73	Failed to Apply for SSI

New Program/Person Status:

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

1. The existing program/person status reason CT73 'No SSI App.' will be set as a display status reason when all the following conditions in either A or B are met.
 - B. All the conditions are met:
 - a. The individual has GR Health Assessment Detail's Catastrophically Ill/Disabled as 'Yes'.
 - b. The rule 'Fail disable individual who is not cooperating with SSI Advocate.' is not active.
 - c. The rule 'Include individual with verified disability.' is not active.
 - d. The rule 'Fail recipient with aid code '9H' and did not apply for SSI after the 30-day time period.' is active

- e. The program is active.
- f. The individual is currently GA/GR aided with aid code '9H' and end date greater than data selection date.
- g. The following is not true:
 - i. The Individual's SSI Level is 'Application' and their Status/Decision on SSIAP Detail is any of the following:
 - 'Approved Other',
 - 'Approved',
 - 'Approved Self'
 - h. The 30-day time period passed (computed field).
- C. All the conditions are met:
 - a. The individual has GR Health Assessment Detail's Catastrophically Ill/Disabled as 'Yes'.
 - b. The rule 'Fail disable individual who is not cooperating with SSI Advocate.' is not active.
 - c. The rule 'Include individual with verified disability.' is not active.
 - d. The rule 'Fail recipient with aid code '9H' and did not apply for SSI after the 30-day time period.' is not active.
 - e. The rule 'Disability not applicable' is not active.
 - f. The rule 'Fail individual who is not temporary disabled but did not apply for SSI' is active.
 - g. The Individual assessment result is not 'Temporary disabled'.
 - h. The following is not true:
 - i. The Individual's SSI Level is 'Application' and their Status/Decision on SSIAP Detail is any of the following:
 - 'Approved Other',
 - 'Approved',
 - 'Approved Self'

Category	Short Description
73	No SSI App.

2. The new program/person status reason CT73 'Failed to Comply: SSI Advocate' will be set as a display status reason when all the following conditions are met:
 - a. The individual has GR Health Assessment Detail's Catastrophically Ill/Disabled as 'Yes'.
 - b. The rule 'Fail disable individual who is not cooperating with SSI Advocate.' is active.
 - c. The Individual is not cooperating with SSI advocate. Indicated by a Non-compliance:
 - i. Non-compliance Type: SSI/SSP

- ii. Non-compliance Reason: Failure to cooperate with SSI Advocate

Category	Short Description
73	Failed to Comply: SSI Advocate

3. The new program/person status reason CT73 'Disabled - Failed to comply: SSI Process' will be set as a display status reason when all the following conditions are met:
 - a. The individual has GR Health Assessment Detail's Catastrophically Ill/Disabled as 'Yes'.
 - b. The rule 'Fail disable individual who is not cooperating with SSI Advocate.' is not active.
 - c. The rule 'Include individual with verified disability.' is active.
 - d. The individual does not have the status reason 'FTP Disability'.
 - e. The rule 'Verified disability applicable' is active.
 - f. The Individual is not complying with SSI Process. Indicated by a non-compliance:
 - i. Non-compliance Type: SSI/SSP
 - ii. Non-compliance Reason: SSI Process

Category	Short Description
73	Disabled - Failed to Comply: SSI Process

4. The new program/person status reason CT73 'Temp Disable – Not Meet ES Req.' will be set as a display status reason when all the following conditions are met:
 - a. The individual has GR Health Assessment Detail's Catastrophically Ill/Disabled as 'Yes'.
 - b. The rule 'Fail disable individual who is not cooperating with SSI Advocate.' is not active.
 - c. The rule 'Include individual with verified disability.' is not active.
 - d. The rule 'Fail recipient with aid code '9H' and did not apply for SSI after the 30-day time period.' is not active.
 - e. The rule 'Disability not applicable' is not active.
 - f. The rule 'Fail individual who is not temporary disabled but did not apply for SSI' is active.
 - g. The Individual assessment result is 'Temporary disabled'.
 - h. The rule 'Fail employable temporary disable individual who is not cooperating with ES req.' is active.
 - i. The Individual work requirement status is Employable.

- j. The individual is not complying with Meeting ES requirement('ES'). This is indicated by having a non-compliance:
 - i. Non-compliance Type: Employment Services
 - ii. Non-compliance Reason: Failure to meet requirement

Category	Short Description
73	Temp Disable – Not Meet ES Req.

5. The new program/person status reason CT73 'Disabled - Referred SSI' will be set as a display status reason when all the following conditions are met:
- a. The individual has GR Health Assessment Detail's Catastrophically Ill/Disabled as 'Yes'.
 - b. The rule 'Fail disable individual who is not cooperating with SSI Advocate.' is not active.
 - c. The rule 'Include individual with verified disability.' is not active.
 - d. The rule 'Fail recipient with aid code '9H' and did not apply for SSI after the 30-day time period.' is not active.
 - e. The rule 'Disability not applicable' is not active.
 - f. The rule 'Fail individual who is not temporary disabled but did not apply for SSI' is not active.
 - g. The rule 'Fail individual who is not cooperating with SSI time limit' is active.
 - h. The individual is not currently 'temporary disabled'.
 - i. The Individual has 'SSI Advocate Participation' as 'Yes'.
 - j. The individual 'Cooperated within the time limit' is 'No'.

Category	Short Description
73	Disabled - Referred SSI

6. The new program/person status reason CT73 'Disabled-Time Limit' will be set as a display status reason when all the following conditions are met:
- A. All the conditions are met:
 - a. The individual has GR Health Assessment Detail's Catastrophically Ill/Disabled as 'Yes'.
 - b. The rule 'Fail disable individual who is not cooperating with SSI Advocate.' is not active.
 - c. The rule 'Include individual with verified disability.' is not active
 - d. The rule 'Fail recipient with aid code '9H' and did not apply for SSI after the 30-day time period.' is not active.
 - e. The rule 'Disability not applicable' is not active.

- f. The rule 'Fail individual who is not temporary disabled but did not apply for SSI' is not active.
- g. The rule 'Fail individual who is not cooperating with SSI time limit' is not active.
- h. The rule 'Check disable individual whose temporary disabled ended.' is active.
- i. The Individual is not currently 'temporary disabled'
- j. The Individual's SSI Level is equal to 'Application' and Status/Decision on SSIAP Detail is either:
 - i. 'Approved Other'
 - ii. 'Approved'
 - iii. 'Approved Self'
- k. The Individual has 'SSI Advocate Participation' as 'Yes'.
- l. The individual's 'Cooperated within the time limit' is 'No'

Category	Short Description
73	Disabled-Time Limit

2.5.7.3 Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Cooperating with SSI Advocate} CalSAWS must determine if the individual has cooperated with the GA SSI Advocate.]	The rule 'Fail disable individual who is not cooperating with SSI Advocate.' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Set Unverified Individual to Employable} CalSAWS must determine a GA/GR Individual employable whose disability is not verified.]	The rule 'Include individual with verified disability.' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {SSIP and SSI application } CalSAWS must determine if the GA/GR individual has applied for SSI.]	The rule 'Fail recipient with aid code '9H' and did not apply for SSI after the 30-day time period.' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Temporary Disability and employability } CalSAWS must determine if the employable individual's disability is temporary.]	The rule 'Fail individual who is not temporary disabled but did not apply for SSI ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {SSI Advocacy and own lawyer} CalSAWS must determine if the disabled individual has SSI advocacy or their own lawyer.]	The rule 'Check disable individual whose temporary disability ended. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Complying with the SSI Process} CalSAWS must determine if the disabled individual is complying with the SSI process.]	The rule 'Verified disability applicable ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	Business Rule: {SSI Advocacy} CalSAWS must determine if the disabled individual has SSI advocacy.]	The rule 'Fail individual who is not cooperating with SSI time limit ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
		The rule 'Disability not applicable ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	Business Rule: {Individual employed and meeting ES requirement} CalSAWS must determine if the disabled individual is meeting employment work requirement.]	The rule 'Fail employable temporary disable individual who is not cooperating with ES req. ' will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

2.5.8 Unemployable Status Functionality

2.5.8.1 County Admin Matrix - Unemployable Status

2.5.8.1.1 Overview

A new County Admin Detail page for Unemployable Status will be created. This page is viewed by the County Administrator to view the list

of rules applicable for the Unemployable Status functionality to their county.

2.5.8.1.2 Description of Changes

- The County Admin Matrix page for Unemployable Status will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County
- 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 Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Sanction - Not cooperating with Medical Evaluation.	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Exempt individual not cooperating with Medical Evaluation.	N	Y	N	N	Y	Y	Y	Y	Y	Y	N	N	N	Y	Y	Y	N	Y
Fail - Not cooperating with Medical Evaluation.	N	N	Y	N	N	N	N	N	N	N	Y	Y	Y	N	N	N	N	N
Deny program for not cooperating with Medical Evaluation.	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N
Fail individual receiving aid more than county defined aid limit.	N	N	N	Y	N	N	N	N	N	N	Y	N	N	N	N	N	N	N
Fail unemployable recipient.	N	N	Y	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N
Exempt unemployable recipient.	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N
Fail unemployable individual not cooperating with the medical evaluation.	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N
Disability verification.	N	Y	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N

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

CalWIN Rule	CalSAWS Rule
EDX120C002	Sanction - Not cooperating with Medical Evaluation.
EDX120C003	Exempt individual not cooperating with Medical Evaluation.
EDX120C004	Fail - Not cooperating with Medical Evaluation.
EDX120C005	Deny program for not cooperating with Medical Evaluation.
EDX120C007	Fail unemployable recipient.
EDX120C008	Fail individual receiving aid more than county defined aid limit.
EDX120C012	Exempt unemployable recipient.
EDX120C015	Fail unemployable individual not cooperating with the medical evaluation.
EDX120C016	Disability verification.

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

CalWIN Rule	CalWIN Description	Reason
EDX120C001	Not provided.	Not used.
EDX120C006	Not provided.	Not used.
EDX120C009	Not provided.	Not used.
EDX120C010	Not provided.	Not used.
EDX120C011	Not provided.	Not used.
EDX120C013	Indv is an applicant, and received aid as employable in 3 of last 12.	Sets an alert.
EDX120C014	Not provided.	Not used.

2.5.8.2 EDBC Changes

2.5.8.2.1 Overview

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

2.5.8.2.2 Description of Change

Unemployable Status Rules Flow Diagram:

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

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

CalWIN Field	CalSAWS Field	Type	Location Details
Not cooperating with Medical Evaluation	Non-compliance Type: Medical Non-compliance Reason: Medical Evaluation	New	Eligibility Non-compliance detail
Employability status	Status	Existing	Work registration detail type 'GA/GR ES'
Disability diagnosis:	Assessment Results	New	GR health assessment

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

Verifications:

Verifications will be applied before the Non-Financial rules.

1. Add a 'Mandatory Verification after Due Date' verification for GR Health Assessment that will set a new status reason of CT73 'Disability Not Verified' for GA/GR as per current CalSAWS verification framework. In addition, check the following conditions are true:
 - a. The individual's Work Registration Detail status is 'unemployable'
 - b. The individual does not have a non-compliance record
 - i. Non-compliance type: Medical
 - ii. Non-compliance reason: Medical Evaluation
 - c. The Individual has a GR health assessment with 'Catastrophically Ill/Disabled' as 'Yes'.
 - d. The rule 'Disability verification.' Is active

Note: this status reason will not be displayed on the EDBC summary page, it will be used by correspondence to trigger Form E10000.
2. Add a 'Mandatory Verification after Due Date' verification for Work registration that will set a new status reason of CT73 'FTP work reg. status' as per current CalSAWS verification framework. In addition, check the following conditions are true:
 - a. The individual's Work Registration Detail status is 'unemployable'.

New Program/Person Status:

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

1. The new program/person status reason CT73 'FTP Proof of Disability' will be set as a display status reason when all the following conditions are met:
 - a. The individual's Work Registration Detail status is 'unemployable'.
 - b. The individual does not have a non-compliance for not cooperating with Medical evaluation
 - i. Non-compliance type: Medical
 - ii. Non-compliance reason: Medical Evaluation
 - c. The Individual has a Disability entry in the GR health assessment with 'Catastrophically Ill/Disabled' as 'Yes'.
 - d. The individual has the status reason 'Disability not verified'
 - e. The individual program is active.
 - f. The rule 'Fail unemployable recipient' is active.
 - g. The rule 'Exempt unemployable recipient.' is not active.

Category	Short Description
73	FTP Proof of Disability

2. The new program/person status reason CT73 'Receiving Aid - County Limit' will be set as a display status reason when all the following conditions are met:
 - a. The individual's Work Registration Detail status is 'unemployable'.
 - b. The individual does not have a non-compliance record.
 - i. Non-compliance type: Medical
 - ii. Non-compliance reason: Medical Evaluation
 - c. The Individual has a Disability entry in the GR health assessment with Catastrophically Ill/Disabled as 'Yes'.
 - d. The individual has the status reason 'FTP proof of disability'.
 - e. The rule 'Fail individual receiving aid more than county defined aid limit' is active.
 - f. The individual is currently receiving aid in GA/GR.
 - g. The individual is receiving aid more than the county defined aid receive duration.

Category	Short Description
73	Receiving Aid - County Limit

3. The new program/person status reason CT73 'Did Not Comply: Medical Eval.' will be set as a display status reason when all the following conditions in either A, B or C are met:

- A. All the conditions are met
 - a. The individual has a non-compliance record
 - i. Non-compliance type: Medical
 - ii. Non-compliance reason: Medical Evaluation
 - b. The rule 'Sanction - Not cooperating with Medical Evaluation' is active.
- B. All the conditions are met
 - a. The individual has a non-compliance record
 - i. Non-compliance type: Medical
 - ii. Non-compliance reason: Medical Evaluation
 - b. The rule 'Sanction - Not cooperating with Medical Evaluation' is not active.
 - c. The rule 'Exempt individual not cooperating with Medical Evaluation.' is not active.
 - d. The rule 'Fail - Not cooperating with Medical Evaluation' is not active.
 - e. The rule 'Deny program for not cooperating with Medical evaluation' is active.
 - f. The individual program is not pending.
- C. All the conditions are met
 - a. The individual has a non-compliance entry:
 - i. Non-compliance type: Medical
 - ii. Non-compliance reason: Medical Evaluation
 - b. The rule 'Sanction - Not cooperating with Medical Evaluation' is not active.
 - c. The rule 'Exempt individual not cooperating with Medical Evaluation.' is not active.
 - d. The rule 'Fail - Not cooperating with Medical Evaluation' is not active.
 - e. The rule 'Deny program for not cooperating with Medical evaluation' is not active.

Category	Short Description
73	Did Not Comply: Medical Eval.

- 4. The new program/person status reason CT73 'Failed to Comply: Medical Eval.' will be set as a display status reason when all the following conditions are met:
 - a. The individual has a non-compliance record
 - i. Non-compliance type: Medical
 - ii. Non-compliance reason: Medical Evaluation
 - b. The rule 'Sanction - Not cooperating with Medical Evaluation' is not active.
 - c. The rule 'Exempt individual not cooperating with Medical Evaluation.' is not active.

- d. The rule 'Fail - Not cooperating with Medical Evaluation' is active.
- e. The rule 'Fail unemployable individual not cooperating with the medical evaluation' is not active.

Category	Short Description
73	Failed to Comply: Medical Eval.

- 5. The new program/person status reason CT73 'Did Not Comply: Medical Evaluation' will be set as a display status reason when all the following conditions are met:
 - a. The individual has a non-compliance record
 - i. Non-compliance type: Medical
 - ii. Non-compliance reason: Medical Evaluation
 - b. The rule 'Sanction - Not cooperating with Medical Evaluation' is not active.
 - c. The rule 'Exempt individual not cooperating with Medical Evaluation.' is not active.
 - d. The rule 'Fail - Not cooperating with Medical Evaluation' is active.
 - e. The rule 'Fail unemployable individual not cooperating with the medical evaluation' is active.

Category	Short Description
73	Did Not Comply: Medical Evaluation

- 6. The new program/person status reason CT73 'No Medical Eval.' will be set as a display status reason when all the following conditions are met:
 - a. The individual has a non-compliance record
 - i. Non-compliance type: Medical
 - ii. Non-compliance reason: Medical Evaluation
 - b. The rule 'Sanction - Not cooperating with Medical Evaluation' is not active.
 - c. The rule 'Exempt individual not cooperating with Medical Evaluation.' is not active.
 - d. The rule 'Fail - Not cooperating with Medical Evaluation' is not active.
 - e. The rule 'Deny program for not cooperating with Medical evaluation' is active.
 - f. The individual program is pending.

Category	Short Description
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2.5.8.3 Correspondence

2.5.8.3.1 Overview

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

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

2.5.8.3.2 Description of Change

1. **Reason Code: E10000 - Disability not verified**

a. Trigger Condition

Form will be triggered if the current EDBC has the 'Disability not verified' display reason and the previous EDBC did not.

b. County-specific information:

County	Action	Document Description	Number	Template
Santa Clara	N/A	General Assistance Program - Vocational Services	SCD 1400 (02/14)	502980

2. **Reason Code: XAN067 – Failed to Comply: Medical Eval**

a. Trigger Condition

- i. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Failed to comply: Medical Eval'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Sonoma	Discontinuance	GA Disc - Failure to Provide Incapacity Verification	040-1 (09/99)	12534

2.5.8.4 Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: { Fail if not cooperating with medical evaluation and ET tracks non-cooperation } CalSAWS must determine whether to fail an individual applying for GA/GR if not cooperating with medical evaluation]	The rule 'Sanction - Not cooperating with Medical Evaluation ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: { Not cooperating with medical evaluation, fail individual } CalSAWS must determine whether to fail an individual applying for GA/GR if not cooperating with medical evaluation and based on employable condition]	The rule 'Fail - Not cooperating with Medical Evaluation ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: { Unemployables-Solano } CalSAWS must determine whether to fail or sanction an individual applying for GA/GR based on program mode]	The rule 'Deny program for not cooperating with Medical evaluation ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: { Fail individual if disability unverified and received aid in last 30 days } CalSAWS must determine whether to fail an individual applying for GA/GR if they are receiving Aid in last 30 days]	The rule 'Fail individual receiving aid more than county defined aid limit ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: { Change status to employable } CalSAWS must determine whether to change the employable status of an individual applying for GA/GR]	The rule 'Fail unemployable recipient ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: { Not cooperating with medical evaluation } CalSAWS must determine whether to fail an individual applying for GA/GR if not cooperating with medical evaluation]	The rule 'Fail unemployable individual not cooperating with the medical evaluation ' Will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: { Disability verification pending } CalSAWS must determine whether to pend an disabled individual applying for GA/GR]	The rule 'Disability verification ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix

2.5.9 School Attendance Functionality

2.5.9.1 County Admin Matrix - School Attendance

2.5.9.1.1 Overview

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

2.5.9.1.2 Description of Changes

- The County Admin Matrix page for School Attendance will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County
- 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 Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
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Fail individual not meeting ES requirements.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N
Include individual meeting ES requirements.	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Include individual pursuing a Higher education and is meeting ES requirements.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N
Fail individual without special education or school is not Approved.	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N
Fail individual who is Employable but is not meeting ES or 8am to 5pm req.	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N
Fail unemployable individual enrolled in school for more than a year.	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Fail individual that is not in higher education with approved course.	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N
Fail student that is not disabled.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Fail individual in High school /GED program less than the county age limit.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N
Fail student above county age limit that is employable.	N	N	N	N	N	N	N	N	Y	N	N	N	Y	N	N	N	N	N	N
Fail student in last semester with unapproved higher education course.	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N
Fail High school student not meeting ES requirements.	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Fail individual not pursuing high school or equivalent, and is not working 8am to 5pm.	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N
School attendance applicable.	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N
Fail Individual if not participating in ES and is not disabled.	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Student in an approved program.	Y	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N
Fail students without the special indicator 'SBR Director Exception'	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N

Include students without the special indicator 'SBR Director Exception'.	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N
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Below is the corresponding CalWIN rule number mapped to CalSAWS rules.

CalWIN Rule	CalSAWS Rule
EDX127C001	Fail individual not meeting ES requirements.
EDX127C002	Include individual meeting ES requirements.
EDX127C003	Include individual pursuing a Higher education and is meeting ES requirements.
EDX127C004	Fail individual without special education or school is not Approved.
EDX127C005	Fail individual who is Employable but is not meeting ES or 8am to 5pm req.
EDX127C007	Fail unemployable individual enrolled in school for more than a year.
EDX127C008	Fail individual that is not in higher education with approved course.
EDX127C009	Fail student that is not disabled.
EDX127C010	Fail individual in High school /GED program less than the county age limit.
EDX127C011	Fail student above county age limit that is employable.
EDX127C012	Fail student in last semester with unapproved higher education course.
EDX127C013	Fail High school student not meeting ES requirements.
EDX127C014	Fail individual not pursuing high school or equivalent, and is not working 8am to 5pm.
EDX127C015	School attendance applicable.
EDX127C016	Fail Individual if not participating in ES and is not disabled.
EDX127C017	Student in an approved program.
EDX127C018	Fail students without the special indicator 'SBR Director Exception'.
EDX127C019	Include students without the special indicator 'SBR Director Exception'.

Leverage Rule

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

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Mandatory Program Requirements - Fail individual who previously was an Aid-In-Kind recipient.	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N

CalWIN Rule	CalSAWS Rule
EDX111C005	Mandatory Program Requirements - Fail individual who previously was an Aid-In-Kind recipient.

2.5.9.2 EDBC Changes

2.5.9.2.1 Overview

This section will provide the Eligibility Rules flow for School Attendance /Program Person Eligibility that can be filtered for each CalWIN County

2.5.9.2.2 Description of Change

School Attendance Rules Flow Diagram:

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

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

CalWIN Field	CalSAWS Field	Type	Location Details
School Type: Library, High School, GED Program, ESL and Vocational	School Attendance Type	Existing	School Attendance Detail

Enrolled Status	Attendance status	New	School Attendance Detail
Available for work between 8AM to 5PM	Available for work between 8AM to 5PM	New	Work Registration Detail
Status date	Status Begin Date	Existing	School Attendance Detail
Expected Graduation Date	Expected Completion Date	Existing	School Attendance Detail
Actual Begin Date	Begin Date	Existing	School Attendance Detail
Approved/Recommended	Approved/Recommended	New	School Attendance Course Detail
Expected End Date	Expected End Date	Existing	School Attendance Course Detail
Course Begin Date	Begin Date	New	School Attendance Course Detail
Effective Begin date/End date	Begin/End Date	New	School Attendance Course Detail
Disability Diagnosis	Assessment Result	Existing	GR Health Assessment Detail
Disability End Date	End Date	Existing	GR Health Assessment Detail
Employability Status: Conditionally Employable	Type	New	Work Registration Detail, type 'GA/GRES'
Special Indicator: 'SBR Director's Exception'	Type: 'SBR Director's Exception'	New	Customer Options Detail

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

Please Note:

1. An individual is considered an eligible student when the following condition is met:
 - a. The attendance status is 'completed school'.
2. The term 'Aid In-Kind' that is used in the rest of the design document is defined as someone who is eligible for Aid In-Kind by meeting all the following conditions:
 - a. Homeless
 - i. For EDBC to determine if the individual is homeless a homeless record will need to be created in Living Arrangements Detail.

- b. Meets presumptive eligibility.
- c. Eligible for group living situations and there is a bed in the shelter.

Exact details on determining if a person is eligible for aid in kind will be in the phase 2 Aid In-kind use case.

Existing Program/Person Status:

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

1. The existing program/person status reason CT73 81 'Age' will be set as a display status reason when all the following conditions are met:
 - a. The individual attendance status is 'completed school'.
 - b. The individual School Attendance Course Detail 'Status Begin Date' is effective for the benefit month.
 - c. The rule 'School attendance applicable' is active.
 - d. The individual's expected completion date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
 - e. The rule 'Fail individual not meeting ES requirements' is not active.
 - f. The rule 'Include individual meeting ES requirements.' is not active.
 - g. The rule 'Fail students without the special indicator 'SBR Director Exception'' is not active.
 - h. The rule 'Include individual pursuing a Higher education and is meeting ES requirements' is not active.
 - i. The rule 'Fail individual without special education or school is not Approved' is not active.
 - j. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
 - k. The rule 'Fail unemployable individual enrolled in school for more than a year' is not active.
 - l. The rule 'Fail individual that is not in higher education with approved course' is not active.
 - m. The rule 'Fail student that is not disabled' is not active.
 - n. The rule 'Fail individual not pursuing high school or equivalent, and is not working 8am to 5pm' is not active.
 - o. The rule ' Fail individual in High school /GED program less than the county age limit ' is active.
 - p. The individual school attendance type is 'High School' or 'GED Program'.
 - q. The student's age is less than or equal to the county allowed age.

Category	Short Description
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New Program/Person Status:

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

1. The new program/person status reason CT73 'Not Approved' will be set as a display status reason when all the following conditions are met:
 - a. The individual attendance status is 'completed school'.
 - b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
 - c. The rule 'School attendance applicable' is active.
 - d. The individual's Expected completion date is after the data selection date or is not populated or the rule 'Fail student above county age limit that is employable' is active.
 - e. The rule 'Fail individual not meeting ES requirements' is not active.
 - f. The rule 'Include individual meeting ES requirements.' is not active.
 - g. The rule 'Fail students without the special indicator ' SBR Director Exception '' is not active.
 - h. The rule 'Include individual pursuing a Higher education and is meeting ES requirements' is not active.
 - i. The rule 'Fail individual without special education or school is not Approved' is not active.
 - j. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
 - k. The rule 'Fail unemployable individual enrolled in school for more than a year' is not active.
 - l. The rule 'Fail individual that is not in higher education with approved course' is not active.
 - m. The rule 'Fail student that is not disabled' is not active
 - n. The rule 'Fail individual not pursuing high school or equivalent, and is not working 8am to 5pm' is not active.
 - o. The rule 'Fail individual in High school /GED program less than the county age limit' is not active.
 - p. The rule 'Fail student above county age limit that is employable' is not active.
 - q. The rule 'Fail student in last semester with unapproved higher education course' is active.
 - r. The student is expected to complete school in less than 6 months or the 'Expected completion date' is not entered
 - s. The student is pursuing higher education.
 - t. The individual's 'Approved/Recommended' is set to 'No'.

Category	Short Description
73	Not Approved

2. The new program/person status reason CT73 'Aid-in-Kind - Self-Employed' will be set as a display status reason when all the following conditions are met:
 - a. The leverage rule 'Mandatory Program Requirements - Fail individual who previously was an Aid-In-Kind recipient' is active
 - b. The individual is an Aid-in-kind recipient.
 - c. The individual has the status reason 'Self-employed' and 'over county working hours' set for the benefit month.

Category	Short Description
73	Aid-in-Kind - Self-Employed

3. The new program/person status reason CT73 'Aid-in-Kind - Volunteer Quit' will be set as a display status reason when all the following conditions are met:
 - a. The leverage rule 'Mandatory Program Requirements - Fail individual who previously was an Aid-In-Kind recipient' is active.
 - b. The individual is an Aid-in-kind recipient.
 - c. The individual has the status reason 'quit job' set for the benefit month.

Category	Short Description
73	Aid-in-Kind - Volunteer Quit

4. The new program/person status reason CT73 'Aid-in-Kind- No SSN' will be set as a display status reason when all the following conditions are met:
 - a. The leverage rule 'Mandatory Program Requirements - Fail individual who previously was an Aid-In-Kind recipient' is active.
 - b. The individual is an Aid-in-kind recipient.
 - c. The individual has the status reason 'SSN enumeration' set for the benefit month.

Category	Short Description
73	Aid-in-Kind- No SSN

5. The new program/person status reason CT73 'Aid-in-Kind - No Arrival Date' will be set as a display status reason when all the following conditions are met:
 - a. The leverage rule 'Mandatory Program Requirements - Fail individual who previously was an Aid-In-Kind recipient' is active.
 - b. The individual is an Aid-in-kind recipient.

- c. The individual has the status reason 'not a resident of county' set for the benefit month.

Category	Short Description
73	Aid-in-Kind - No Arrival Date

6. The new program/person status reason CT73 'Aid-in-Kind - School Not Valid' will be set as a display status reason when all the following conditions are met:
- The leverage rule 'Mandatory Program Requirements - Fail individual who previously was an Aid-In-Kind recipient' is active.
 - The individual is an Aid-in-kind recipient.
 - The individual has the status reason 'School not valid' and 'Higher Education - Non medical reason' set for the benefit month

Category	Short Description
73	Aid-in-Kind - School Not Valid

7. The new program/person status reason CT73 'Aid-in-Kind - Non-Coop Drug/Alch. Trtmnt' will be set as a display status reason when all the following conditions are met:
- The leverage rule 'Mandatory Program Requirements - Fail individual who previously was an Aid-In-Kind recipient' is active.
 - The individual is an Aid-in-kind recipient.
 - The individual has the status reason 'Failed to comply: Drug/Alcohol' set for the benefit month.

Category	Short Description
73	Aid-in-Kind - Non-Coop Drug/Alch. Trtmnt

8. The new program/person status reason CT73 'Aid-in-Kind - FTP Medical Unemployment' will be set as a display status reason when all the following conditions are met:
- The leverage rule 'Mandatory Program Requirements - Fail individual who previously was an Aid-In-Kind recipient' is active.
 - The individual is an Aid-in-kind recipient.
 - The individual has the status reason 'Non-Compliance Medical Eval.' set for the benefit month.

Category	Short Description
73	Aid-in-Kind - FTP Medical Unemployment

9. The new program/person status reason CT73 'Aid-in-Kind - Non-Coop SSI/SSP' will be set as a display status reason when all the following conditions are met:
- a. The leverage rule 'Mandatory Program Requirements - Fail individual who previously was an Aid-In-Kind recipient' is active.
 - b. The individual is an Aid-in-kind recipient.
 - c. The individual has the status reason 'Fail to apply: SSI/SSP without In-kind # 1' set for the benefit month.

Category	Short Description
73	Aid-in-Kind - Non-Coop SSI/SSP

10. The new program/person status reason CT73 'ES Req. Not Met' will be set as a display status reason when all the following conditions are met:

- a. The individual attendance status is 'completed school'.
- b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
- c. The rule 'School attendance applicable' is active.
- d. The individual's expected completion date is after the data selection date or is not populated or the rule 'Fail student above county age limit that is employable' is active.
- e. The rule 'Fail individual not meeting ES requirements' is active.
- f. The individual Employment Service Status is not 'Registered'.

Category	Short Description
73	ES Req. Not Met

11. The new program/person status reason CT73 'Not participating in ES' will be set as a display status reason when all the following conditions are met:

- a. The individual attendance status is 'completed school'.
- b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
- c. The rule 'School attendance applicable' is active.
- d. The individual's expected completion date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
- e. The rule ' Fail individual not meeting ES requirements ' is active.
- f. The rule ' Include individual meeting ES requirements.' is not active.
- g. The rule ' Fail Individual if not participating in ES and is not disabled ' is not active.

Category	Short Description
73	Not Participating in ES

12. The new program/person status reason CT73 'Higher Education Not Participating in ES' will be set as a display status reason when all the following conditions are met:

- a. The individual attendance status is 'completed school'.
- b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
- c. The rule 'School attendance applicable' is active.
- d. The individual's Expected completion date is after the data selection date or is not populated or the rule 'Fail student above county age limit that is employable' is active.
- e. The rule ' Fail individual not meeting ES requirements ' is not active.
- f. The rule ' Include individual meeting ES requirements.' is not active.
- g. The rule ' Fail students without the special indicator ' SBR Director Exception " is not active.
- h. The rule ' Include individual pursuing a Higher education and is meeting ES requirements ' is active.
- i. The individual school attendance type is not 'Library', 'High School', 'GED Program' or 'ESL'.
- j. The student is pursuing higher education, or the school attendance type is 'Vocational'.
- k. The student's GR health assessment detail's 'Catastrophically Ill/Disabled' is 'No', or student does not have a health assessment record.
- l. The student individual Employment Services Status is not 'Registered'.

Category	Short Description
73	Higher Education Not Participating in ES

13. The new program/person status reason CT73 'Student ES Not Participating' will be set as a display status reason when all the following conditions are met:

- a. The individual attendance status is 'completed school'.
- b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
- c. The rule 'School attendance applicable' is active.
- d. The individual's 'Expected completion date' is after the data selection date or is not populated or the rule 'Fail student above county age limit that is employable' is active.

- e. The rule 'Fail individual not meeting ES requirements' is not active.
- f. The rule 'Include individual meeting ES requirements.' is active
- g. The individual Employment Services Status is not 'Registered'
- h. The rule 'Fail Individual if not participating in ES and is not disabled' is active.
- i. The Student's GR Health Assessment Detail's 'Catastrophically Ill/Disabled' is 'No'.

Category	Short Description
73	Student ES Not Participating

14. The new program/person status reason CT73 'Higher Education - Non-Medical Reason' will be set as a display status reason when all the following conditions are met:

- a. The individual attendance status is 'completed school'.
- b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
- c. The rule 'School attendance applicable' is active.
- d. The student is doing higher education. This is based on the school type.
- e. The individual's expected completion date is after the data selection date or is not populated or the rule 'Fail student above county age limit that is employable' is active.
- f. The rule 'Fail individual not meeting ES requirements' is not active
- g. The rule 'Include individual meeting ES requirements.' is not active.
- h. The rule 'Fail students without the special indicator ' SBR Director Exception ' is not active.
- i. The rule ' Include individual pursuing a Higher education and is meeting ES requirements' is not active.
- j. The rule 'Fail individual without special education or school is not Approved' is active.

Category	Short Description
73	Higher Education - Non-Medical Reason

15. The new program/person status reason CT73 'School not valid' will be set as a display status reason when all the following conditions are met:

- a. The individual attendance status is 'completed school'.
- b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
- c. The rule 'School attendance applicable' is active.

- d. The student is not pursuing a higher education. This is based on the school type.
- e. The individual's expected graduation date is after the data selection date or is not populated or the rule 'Fail student above county age limit that is employable' is active.
- f. The rule 'Fail individual not meeting ES requirements' is not active.
- g. The rule 'Include individual meeting ES requirements.' is not active.
- h. The rule 'Fail students without the special indicator ' SBR Director Exception "' is not active.
- i. The rule 'Include individual pursuing a Higher education and is meeting ES requirements ' is not active.
- j. The rule 'Fail individual without special education or school is not Approved' is active.
- k. The individual Work Registration Detail status is 'Employable'.
- l. The individual school attendance type is not 'ESL' or 'Library' or 'Approved/Recommended' is not set.

Category	Short Description
73	School Not Valid

16. The new program/person status reason CT73 'Employable - ES Not Registered' will be set as a display status reason when all the following conditions are met:

- a. The individual attendance status is 'completed school'.
- b. The individual school attendance course detail's 'Status Begin Date' is effective for the benefit month.
- c. The rule 'School attendance applicable' is active.
- d. The individual's expected graduation date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
- e. The rule 'Fail individual not meeting ES requirements' is not active.
- f. The rule 'Include individual meeting ES requirements.' is not active.
- g. The rule 'Fail students without the special indicator ' SBR Director Exception "' is not active.
- h. The rule 'Include individual pursuing a Higher education and is meeting ES requirements' is not active.
- i. The rule 'Fail individual without special education or school is not Approved' is not active.
- j. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is active.

- k. The individual's Work Registration Detail status is 'Employability' and the individual 'Student Available for work between 8am to 5pm' is 'Yes'.
- l. The individual Employment Service Status is not 'Registered'.

Category	Short Description
73	Employable - ES Not Registered

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

- a. The individual attendance status is 'completed school'.
- b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
- c. The rule 'School attendance applicable' is active.
- d. The individual's expected graduation date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
- e. The rule ' Fail individual not meeting ES requirements ' is not active.
- f. The rule ' Include individual meeting ES requirements.' is not active.
- g. The rule ' Fail students without the special indicator ' SBR Director Exception " is not active.
- h. The rule ' Include individual pursuing a Higher education and is meeting ES requirements ' is not active.
- i. The rule ' Fail individual without special education or school is not Approved ' is not active.
- j. The rule ' Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is active.
- k. The individual's Work Registration Detail status is 'Employability' and the individual 'Student Available for work between 8am to 5pm' is 'No'.

Category	Short Description
73	Non Employable

18. The new program/person status reason CT73 'Enrolled More Than 12 Months' will be set as a display status reason when all the following conditions are met:

- a. The individual attendance status is 'completed school'.
- b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
- c. The rule 'School attendance applicable' is active.

- d. The individual's expected graduation date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
- e. The rule ' Fail individual not meeting ES requirements ' is not active.
- f. The rule ' Include individual meeting ES requirements.' is not active.
- g. The rule 'Fail students without the special indicator ' SBR Director Exception " is not active.
- h. The rule 'Include individual pursuing a Higher education and is meeting ES requirements' is not active.
- i. The rule 'Fail individual without special education or school is not Approved' is not active.
- j. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
- k. The rule 'Fail unemployable individual enrolled in school for more than a year ' is active.
- l. The number of months between data selection date and Enrollment Date is greater than county defined enrollment limit.

Category	Short Description
73	Enrolled More Than 12 Months

19. The new program/person status reason CT73 'Higher Education - Not Disable' will be set as a display status reason when all the following conditions are met:

- a. The individual attendance status is 'completed school'.
- b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
- c. The rule 'School attendance applicable' is active.
- d. The individual's Expected Graduation Date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
- e. The rule 'Fail individual not meeting ES requirements' is not active.
- f. The rule 'Include individual meeting ES requirements.' is not active.
- g. The rule 'Fail students without the special indicator ' SBR Director Exception " is not active.
- h. The rule 'Include individual pursuing a Higher education and is meeting ES requirements ' is not active.
- i. The rule 'Fail individual without special education or school is not Approved ' is not active.
- j. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.

- k. The rule 'Fail unemployable individual enrolled in school for more than a year ' is not active.
- l. The rule 'Fail individual that is not in higher education with approved course ' is active.
- m. The individual school attendance type is not 'GED Program' or 'ESL'.
- n. The individual's 'Approved/Recommended' is 'Yes'.
- o. The student is pursuing Higher Education.
- p. The student's GR health assessment detail's 'Catastrophically Ill/Disabled' is 'No', or student does not have a health assessment record.

Category	Short Description
73	Higher Education - Not Disable

20. The new program/person status reason CT73 'Not Attending GED/High School' will be set as a display status reason when all the following conditions are met:

- a. The individual attendance status is 'completed school'.
- b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
- c. The rule 'School attendance applicable' is active.
- d. The individual's expected completion date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
- e. The rule 'Fail individual not meeting ES requirements' is not active.
- f. The rule 'Include individual meeting ES requirements.' is not active.
- g. The rule 'Fail students without the special indicator ' SBR Director Exception '' is not active.
- h. The rule 'Include individual pursuing a Higher education and is meeting ES requirements' is not active.
- i. The rule 'Fail individual without special education or school is not Approved' is not active.
- j. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
- k. The rule 'Fail unemployable individual enrolled in school for more than a year' is not active.
- l. The rule 'Fail individual that is not in higher education with approved course' is not active.
- m. The rule 'Fail student that is not disabled' is not active.
- n. The rule 'Fail individual not pursuing high school or equivalent, and is not working 8am to 5pm' is not active.

- o. The rule ' Fail individual in High school /GED program less than the county age limit ' is active.
- p. The individual school attendance type is not 'High School' or 'GED Program'.

Category	Short Description
73	Not Attending GED/High School

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

- a. The individual attendance status is 'completed school'.
- b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
- c. The rule 'School attendance applicable' is active.
- d. The individual's expected completion date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
- e. The rule 'Fail individual not meeting ES requirements' is not active.
- f. The rule 'Include individual meeting ES requirements.' is not active.
- g. The rule 'Fail students without the special indicator ' SBR Director Exception '' is not active.
- h. The rule 'Include individual pursuing a Higher education and is meeting ES requirements' is not active.
- i. The rule 'Fail individual without special education or school is not Approved' is not active.
- j. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
- k. The rule 'Fail unemployable individual enrolled in school for more than a year' is not active.
- l. The rule 'Fail individual that is not in higher education with approved course' is not active.
- m. The rule 'Fail student that is not disabled' is not active
- n. The rule 'Fail individual not pursuing high school or equivalent, and is not working 8am to 5pm' is not active.
- o. The rule ' Fail individual in High school /GED program less than the county age limit ' is not active.
- p. The rule 'Fail student above county age limit that is employable' is active.
- q. The Individual age is greater than the 'other county age limit'.
- r. All of the following is not true:
 - i. The individual's GR Health Assessment Detail's Catastrophically Ill/Disabled is yes.

- ii. The Work Registration Detail status is 'Unemployable' or 'conditionally employable'

Category	Short Description
73	Employable Student

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

- a. The individual attendance status is 'completed school'.
- b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
- c. The rule 'School attendance applicable' is active.
- d. The individual's expected completion date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
- e. The rule 'Fail individual not meeting ES requirements' is not active.
- f. The rule 'Include individual meeting ES requirements.' is not active.
- g. The rule 'Fail students without the special indicator ' SBR Director Exception '' is not active.
- h. The rule 'Include individual pursuing a Higher education and is meeting ES requirements' is not active.
- i. The rule 'Fail individual without special education or school is not Approved' is not active.
- j. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
- k. The rule 'Fail unemployable individual enrolled in school for more than a year' is active.
- l. The number of months between data selection date and Enrollment Date is less than county defined enrollment limit.
- m. The individual's Approved/Recommended was not set to yes within the past 12 months from the benefit month.
- n. The individual's work registration detail status is not 'Unemployable'.

Category	Short Description
73	Unemployable Student

23. The new program/person status reason CT73 'Student – Req. Not Met' will be set as a display status reason when all the following conditions are met:

- a. The individual attendance status is 'completed school'.

- b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
- c. The rule 'School attendance applicable' is active.
- d. The individual's expected completion date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
- e. The rule 'Fail individual not meeting ES requirements' is not active.
- f. The rule 'Include individual meeting ES requirements.' is not active.
- g. The rule 'Fail students without the special indicator ' SBR Director Exception '' is not active.
- h. The rule 'Include individual pursuing a Higher education and is meeting ES requirements' is not active.
- i. The rule 'Fail individual without special education or school is not Approved' is not active.
- j. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
- k. The rule 'Fail unemployable individual enrolled in school for more than a year' is not active.
- l. The rule 'Fail individual that is not in higher education with approved course' is not active.
- m. The rule 'Fail student that is not disabled' is not active
- n. The rule 'Fail individual not pursing high school or equivalent, and is not working 8am to 5pm' is not active.
- o. The rule 'Fail individual in High school /GED program less than the county age limit' is not active.
- p. The rule 'Fail student above county age limit that is employable' is not active.
- q. The rule 'Fail student in last semester with unapproved higher education course ' is not active.
- r. The rule 'Fail High school student not meeting ES requirements ' is active.
- s. The individual does not have the school attendance type: 'High School' or 'GED Program'.
- t. The individual Employment Service status is not 'Registered'.

Category	Short Description
73	Student – Req. Not Met

24. The new program/person status reason CT73 'Ineligible Student' will be set as a display status reason when all the following conditions are met:
- a. The individual attendance status is 'completed school'.
 - b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.

- c. The rule 'School attendance applicable' is active.
- d. The individual's completion date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
- e. The rule 'Fail individual not meeting ES requirements' is not active.
- f. The rule 'Include individual meeting ES requirements.' is not active.
- g. The rule 'Fail students without the special indicator ' SBR Director Exception '' is not active.
- h. The rule 'Include individual pursuing a Higher education and is meeting ES requirements' is not active.
- i. The rule 'Fail individual without special education or school is not Approved' is not active.
- j. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
- k. The rule 'Fail unemployable individual enrolled in school for more than a year' is not active.
- l. The rule 'Fail individual that is not in higher education with approved course' is not active.
- m. The rule 'Fail student that is not disabled' is not active
- n. The rule 'Fail individual not pursuing high school or equivalent, and is not working 8am to 5pm' is not active.
- o. The rule 'Fail individual in High school /GED program less than the county age limit' is not active.
- p. The rule 'Fail student above county age limit that is employable' is not active.
- q. The rule 'Fail student in last semester with unapproved higher education course ' is not active.
- r. The rule 'Fail High school student not meeting ES requirements' is not active.
- s. The rule ' Student in an approved program ' is not active.
- t. The individual school attendance type is not 'Library', 'ESL' or 'High School'.

Category	Short Description
73	Ineligible Student

25. The new program/person status reason CT73 'Under County Age' will be set as a display status reason when all the following conditions are met:
- a. The individual attendance status is 'completed school'.
 - b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
 - c. The rule 'School attendance applicable' is active.

- d. The individual's expected completion date is after the data selection date or not populated.
- e. The rule 'Fail individual not meeting ES requirements' is not active.
- f. The rule 'Include individual meeting ES requirements.' is not active.
- g. The rule 'Fail students without the special indicator ' SBR Director Exception '' is not active.
- h. The rule 'Include individual pursuing a Higher education and is meeting ES requirements' is not active.
- i. The rule 'Fail individual without special education or school is not Approved' is not active.
- j. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
- k. The rule 'Fail unemployable individual enrolled in school for more than a year' is not active.
- l. The rule 'Fail individual that is not in higher education with approved course' is not active.
- m. The rule 'Fail student that is not disabled' is not active.
- n. The rule 'Fail individual not pursuing high school or equivalent, and is not working 8am to 5pm' is not active.
- o. The rule 'Fail individual in High school /GED program less than the county age limit' is not active.
- p. The rule 'Fail student above county age limit that is employable' is not active.
- q. The rule 'Fail student in last semester with unapproved higher education course' is not active.
- r. The rule 'Fail High school student not meeting ES requirements' is not active.
- s. The rule ' Student in an approved program ' is not active.
- t. The individual school type is 'High School'.
- u. The student's age is less than the county defined age limit.

Category	Short Description
73	Under County Age

27. The new program/person status reason CT73 'No Director Exception' will be set as a display status reason when all the following conditions are met in either A or B:

- A. When all the following are met:
 - a. The individual attendance status is 'completed school'.
 - b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
 - c. The rule 'School attendance applicable' is active.
 - d. The individual's expected completion date is after the data selection date or not populated or the rule 'Fail

student above county age limit that is employable' is active.

- e. The rule 'Fail individual not meeting ES requirements' is not active.
- f. The rule 'Include individual meeting ES requirements.' is not active.
- g. The rule 'Fail students without the special indicator 'SBR Director Exception' is active.
- h. The individual case does not have the special indicator 'SBR Director's Exception' as 'Yes'.

B. When all the following are met:

- a. The individual attendance status is 'completed school'.
- b. The individual's school attendance course detail 'Status Begin Date' is effective for the benefit month.
- c. The rule 'School attendance applicable' is active.
- d. The individual's expected completion date is after the data selection date or not populated or the rule 'Fail student above county age limit that is employable' is active.
- e. The rule 'Fail individual not meeting ES requirements' is not active.
- f. The rule 'Include individual meeting ES requirements.' is not active.
- g. The rule 'Fail students without the special indicator 'SBR Director Exception' is active.
- h. The individual case has the special indicator 'SBR Director's Exception' as 'Yes'.
- i. The rule 'Include students without the special indicator 'SBR Director Exception' is not active.

Category	Short Description
73	No Director Exception

28. The new program/person status reason CT73 'Approved Course - Req. Not Met' will be set as a display status reason when all the following conditions are met in either A or B:

A. All the following:

- a. The individual attendance status is 'completed school'.
- b. The individual student status date is effective for the benefit month.
- c. The rule 'School attendance applicable.' is active and the individual is an eligible student.
- d. The individual's Expected Graduation Date is after the data selection date or empty or the rule 'Fail student above county age limit that is employable.' is active.

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- e. The rule 'Fail individual not meeting ES requirements' is not active.
 - f. The rule 'Include individual meeting ES requirements.' is not active.
 - g. The rule 'Fail students without the special indicator 'SBR Director Exception'.' is not active.
 - h. The rule 'Include individual pursuing a Higher education and is meeting ES requirements.' is not active.
 - i. The rule 'Fail individual without special education or school is not Approved.' is not active.
 - j. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
 - k. The rule 'Fail unemployable individual enrolled in school for more than a year.' is not active.
 - l. The rule 'Fail individual that is not in higher education with approved course.' is active.
 - m. The individual school type is not 'GED Program' or 'ESL'.
 - n. The individual's student course detail was approved. This is determine by the 'Approved/Recommended' is 'Yes'.
 - o. The student individual is not pursuing Higher Education.
- B. All the following:
- a. The individual attendance status is 'completed school'.
 - b. The individual student status date is effective for the benefit month.
 - c. The rule 'School attendance applicable.' is active and the individual is an eligible student.
 - d. The individual's Expected Graduation Date is after the data selection date or empty or the rule 'Fail student above county age limit that is employable.' is active.
 - e. The rule 'Fail individual not meeting ES requirements' is not active.
 - f. The rule 'Include individual meeting ES requirements.' is not active.
 - g. The rule 'Fail students without the special indicator 'SBR Director Exception'.' is not active.
 - h. The rule 'Include individual pursuing a Higher education and is meeting ES requirements.' is not active.
 - i. The rule 'Fail individual without special education or school is not Approved.' is not active.
 - j. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active.
 - k. The rule 'Fail unemployable individual enrolled in school for more than a year.' is not active.
 - l. The rule 'Fail individual that is not in higher education with approved course.' is not active.
 - m. The rule 'Fail student that is not disabled.' is active.
 - n. The individual GR Health Assessment Detail's Catastrophically Ill/Disabled is 'No'.

C. All the following:

- a. The individual attendance status is 'completed school'.
- b. The individual student status date is effective for the benefit month
- c. The rule 'School attendance applicable.' is active and the individual is an eligible student
- d. The individual's Expected Graduation Date is after the data selection date or empty or the rule 'Fail student above county age limit that is employable.' is active.
- e. The rule 'Fail individual not meeting ES requirements' is not active
- f. The rule 'Include individual meeting ES requirements.' is not active
- g. The rule 'Fail students without the special indicator 'SBR Director Exception'.' is not active
- h. The rule 'Include individual pursuing a Higher education and is meeting ES requirements.' is not active
- i. The rule 'Fail individual without special education or school is not Approved.' is not active
- j. The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req.' is not active
- k. The rule 'Fail unemployable individual enrolled in school for more than a year.' is not active
- l. The rule 'Fail individual that is not in higher education with approved course.' is not active
- m. The rule 'Fail student that is not disabled.' is not active
- n. The rule 'Fail individual not pursuing high school or equivalent, and is not working 8am to 5pm.' is active
- o. The individual school type is not 'High School' or 'GED Program'
- p. The individual Employability status is not 'Employability' and the individual 'Student Available for work between 8am to 5pm' is 'No'

Category	Short Description
73	Approved course - Req. Not Met

2.5.9.3 Correspondence

2.5.9.3.1 Overview

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

The reason codes listed in the rule recommendations are formatted as <CalWIN Reason Code> - <CalSAWS EDBC Display Reason>. The trigger condition

describes the statuses and reasons in which the notice will trigger for. The county-specific information describes which counties and actions the notices will generate for, as well as the document name and number that will be displayed on the distributed documents page. The template column determines how notices are grouped when generated.

2.5.9.3.2 Description of Change

1. **Reason Code: XAN787 - Student ES not participating**

- a. Trigger Condition
 - i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Student ES not participating'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Contra Costa	Denial	GA Denial - Student Status	125 0	11515

2. **Reason Code: XAN790 - Higher Education – Non-medical reason**

- a. Trigger Condition
 - i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Higher Education – Non-medical reason'.
 - or
 - ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Higher Education – Non-medical reason'.
- b. Program Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	DISCONTINUANCE-Variou Reasons	CDS 013-1	12450
Sacramento	Denial	GA-Denial-Variou Non- Financial Reason	CDS 112-1	11787

3. **Reason Code: XAN791 - School not valid**

- a. Trigger Condition
 - i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'School not valid'.
 - or

- ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'School not valid'.
- b. Program Level Reason (if Aid In-Kind), Person Level Reason (if not Aid In-Kind)
- c. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	DISCONTINUANCE-Various Reasons	CDS 013-1	12450
Sacramento	Denial	GA-Denial-Various Non-Financial Reason	CDS 112-1	11787

4. Reason Code: XAN792 - Employable - ES not registered

- a. Trigger Condition
 - i. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'ES not registered'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Sonoma	Discontinuance	GA Disc - Does Not Meet Student Criteria	002-1 (09/99)	12534

5. Reason Code: XAN793 – Non-employable

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

County	Action	Document Description	Number	Template
Fresno	Denial	General Relief Denial - Employable Requirements	138-A	11550

San Francisco	Discontinuance	CAAP Discontinuance: Ineligible Student	015 1	12599
San Francisco	Denial	CAAP Denial - Student Status Not Acceptable	CP 15	12604
Sonoma	Discontinuance	GA Disc - Does Not Meet Student Criteria	002-1 (09/99)	12534
Sonoma	Denial	GA Denial - Student	116-1 (02/90)	12539

6. Reason Code: XAN799 - Not attending GED/High School

a. Trigger Condition

- i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Not attending GED/High School'.
- or
- ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Not attending GED/High School'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Solano	Discontinuance	GA Discontinuance - School or Training Issues - No H/S Diploma	070	12119
Solano	Denial	GA - Denial - School/Training Issues/No High School Diploma	170	12132

7. Reason Code: XAN800 - Employable student

a. Trigger Condition

- i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Employable student'.
- or
- ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Employable student'.

b. Program Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Santa Cruz	Discontinuance	Discontinuance - Student Status for GA	014-A	12094

Santa Cruz	Denial	Denial - GA Denial--Meets Definition of a Student	119-B	610709
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8. Reason Code: XAN802 – Student – Req not met

- a. Trigger Condition
 - i. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Student – Req not met'.
- b. Program Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Placer	Discontinuance	Ineligible Student	028	608577

9. Reason Code: XAN983 - No director exception

- a. Trigger Condition
 - i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'No director exception'.
 - or
 - ii. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'No director exception'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Santa Barbara	Discontinuance	GR- Disc - Student Status	070-2	12334
Santa Barbara	Denial	GR - DENY - Student Status	170-0	12332

10. Reason Code: XAN046 - Under county age

- a. Trigger Condition
 - i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Under county age'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
San Francisco	Denial	CAAP Denial - Student Status Not Acceptable	CP 15	12604

2.5.9.4 Project Requirements

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Meeting ES requirements} CalSAWS must check for student meeting with Employment Service requirements for GA/GR.]	The rule 'Fail individual not meeting ES requirements ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {Meeting ES requirements or disabled} CalSAWS must check for student meeting with Employment Services requirements or is disabled for GA/GR.]	The rule 'Include individual meeting ES requirements. ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {Educational details} CalSAWS must check for school type and educational details for GA/GR.]	The rule 'Include individual pursuing a Higher education and is meeting ES requirements ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {Mental or medical rehabilitation} CalSAWS must check for student's special condition like mental or medical rehabilitation for GA/GR.]	The rule 'Fail individual without special education or school is not Approved ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {Employable and available 8 to 5} CalSAWS must check for student employability and available for work between 8am to 5pm for GA/GR.]	The rule 'Fail individual who is Employable but is not meeting ES or 8am to 5pm req. ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Enrolled in school for more than a year} CalSAWS must check that student is enrolled in school for more than a year for GA/GR.]	The rule 'Fail unemployable individual enrolled in school for more than a year ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {GED, ESL or approved higher education} CalSAWS must check for school type as GED, ESL or approved for higher education and student is not disabled for GA/GR.]	The rule 'Fail individual that is not in higher education with approved course ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {Exempt school attending disabled} CalSAWS must exempt school when attending student is disabled for GA/GR.]	The rule 'Fail student that is not disabled ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {High school diploma or equivalent and age} CalSAWS must check for school type for high school diploma or equivalent and student's age for GA/GR.]	The rule 'Fail individual in High school /GED program less than the county age limit ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {Student above 18 years old} CalSAWS must check for student age above 18 years for GA/GR.]	The rule 'Fail student above county age limit that is employable ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {Student in last semester} CalSAWS must check for student enrollment in last semester of higher education and approved course for GA/GR.]	The rule 'Fail student in last semester with unapproved higher education course ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {High school, meeting ES requirements} CalSAWS must check whether the School type is 'High School' or 'GED Program' or 'Continuation', or Student meets Employment Services requirements or fail individual and trigger notification for GA/GR.]	The rule 'Fail High school student not meeting ES requirements ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {Student in ESL or high school} CalSAWS must check for student in ESL or high school or fail individual for GA/GR.]	The rule 'Fail individual not pursuing high school or equivalent, and is not working 8am to 5pm ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {School attendance applicable} CalSAWS must check for student's school attendance for GA/GR.]	The rule 'School attendance applicable ' Will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {Fail Individual if not participating in ES} CalSAWS must fail Individual when student is not disabled and not participating in Employment Services for GA/GR.]	The rule 'Fail Individual if not participating in ES and is not disabled ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {Student in an approved program} CalSAWS must check for student enrollment in an approved program for GA/GR.]	The rule 'Student in an approved program ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix

DDID 2314	DDID Description	How DDID Requirement Met	Rule Flow Diagram
	[Business Rule: {Fail All Students} CalSAWS must fail the individual not meeting Special Indicator as 'SBR Director's Exception' for GA/GR.]	The rule 'Fail students without the special indicator 'SBR Director Exception' ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix
	[Business Rule: {Override Student Failure} CalSAWS must check at case and individual level to override the student failure for GA/GR.]	The rule 'Include students without the special indicator 'SBR Director Exception' ' will meet this requirement	The following rule is stated in the business flow diagram and County Admin Matrix

2.6 Overall Functionality

2.6.1 Configuration Overall

Leverage Rule

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

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Burial arrangements method 2.	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Evaluate UP/FRE sponsored individual.	Y	Y	Y	Y	N	Y	Y	N	N	Y	N	N	Y	N	Y	N	Y	Y
Do not deem the sponsor if the sponsor and sponsored non-citizen are both in the same home.	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N

CalWIN Rule	CalSAWS Rule
EDX302C003	Burial arrangement method 2.
EDX315C001	Evaluate UP/FRE sponsored individual.

EDX013C012	Do not deem the sponsor if the sponsor and sponsored non-citizen are both in the same home.
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2.6.1.1 EDBC Change

2.6.1.1.1 Overview

This section will provide the Eligibility flow for Configuration Overall /Program Person Eligibility that can be filtered for each CalWIN County

2.6.1.1.2 Description of Change

Configuration Overall Rules Flow Diagram:

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

New Program/Person Status:

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

1. The new program/person status reason CT73 'Unrelated to Applicant' will be set as a display status reason when all the following conditions in either A or B are met:
 - A. All of the following:
 - a. The individual did not request for Immediate need.
 - b. All of the following is true:
 - i. There is more than one individual on the case and
 - ii. There is an undocumented citizen eligible for GA/GR aid. (Determined based on the non-citizenship functionality)
 - iii. There is a pregnant woman and is eligible for GA/GR aid. (Determined through the pregnancy functionality)
 - c. The individual is the primary applicant.
 - d. The primary applicant has any 'unrelated' relationship with another person.
 - B. All of the following:
 - a. The individual did not request for Immediate need.
 - b. The individual applied for GA/GR.
 - c. The individual is the primary applicant.
 - d. The primary applicant has any 'unrelated' relationship with another person.

Category	Short Description
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73	Unrelated to Applicant
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2. The existing person status reason CT73_19 'Out of the Home' will be set as a status reason when all the following conditions are met:

A. Person is permanently out of home.

Category	Short Description
73	Out of the Home

2.6.2 Non-Financial Overall

Leverage Rule

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

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Indigent Burial Applicable.	N	Y	N	Y	Y	N	N	N	Y	N	N	N	N	N	N	Y	N	N
CalWIN Rule	CalSAWS Rule																	
EDX302C001	Indigent Burial Applicable.																	

2.6.2.1 EDBC Change

2.6.2.1.1 Overview

This section will provide the Eligibility flow for Non-Financial Overview /Program Person Eligibility that can be filtered for each CalWIN County

2.6.2.1.2 Description of Change

Non-Financial Overview Rules Flow Diagram:

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

a selected County. Reference **Appendix 6.1 Rules Flow Diagram** '[Viewing Visio Document in Internet Explorer](#)' for instruction on how to access Visio.

New Program/Person Status:

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

1. The new program/person status reason CT73 'HH Mem Not Met Program Req.' will be set as a display status reason when all the following conditions in either A or B are met:
 - A. All the following:
 - a. The individual is not granted for 'Return to resident'. (Determined in Return to Resident functionality)
 - b. The individual is not granted for Indigent burial. (Determined in Indigent Burial functionality)
 - c. All of the following is true:
 - i. The program is intake.
 - ii. The individual deceased date is in benefit month or the deceased date before the application date.
 - d. The rule 'Indigent Burial Applicable' is not active.
 - e. The individual or program failed.
 - B. All the following:
 - a. The individual is not granted 'Return to resident'. (Determined in Return to Resident functionality)
 - b. The individual is not granted for Indigent burial. (Determined in Indigent Burial functionality)
 - c. At least one of the following is not true:
 - i. The program is intake.
 - ii. The deceased date is before the application date.
 - d. The individual deceased date is before benefit month begin date.
 - e. The individual or program failed.
 - C. All the following:
 - a. The individual is not granted for 'Return to resident'. (Determined in Return to Resident functionality)
 - b. The individual is not granted for Indigent burial. (Determined in Indigent Burial functionality)
 - c. At least one of the following is not true:
 - i. The program is intake.
 - ii. The deceased date is before the application date.
 - d. The individual deceased date is after the benefit month begin date.
 - e. The individual or program failed.

Category	Short Description
73	HH Mem Not Met Program Req.

2.6.2.2 Correspondence

2.6.2.2.1 Overview

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

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

2.6.2.2.2 Description of Change

1. **Reason Code: XAN930 - HH Mem Not Met Program Req.**

- a. Trigger Condition
 - i. This notice generates for the applicable counties when an individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'HH Mem Not Met Program Req.'.
- b. Program Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Santa Cruz	Discontinuance	Discontinuance - Ineligible Household or Family Unit for GA	009-A	12095

2.6.3 Duplicate aid

2.6.3.1 Overview

Individual will fail for duplicate aid if individual is already aided on a General Assistance/General Relief program and a second General Assistance/General Relief program is created to aid the same individual for the same month.

2.6.3.1.1 EDBC Changed

Update the existing CalSAWS duplicate aid logic to include GA GR program. When checking for duplicated aid, the following program codes will all be checked:

- General Assistance (Managed)
- General Assistance (Non-Managed)
- General Assistance/General Relief
- General Assistance/General Relief (GR)

Update the Status reason CT73 GD 'Gets Duplicate Aid' to close person with a 'UP' role for GA GR if individual has duplicated aid.

2.7 Batch EDBC Skip reason for Residency Arrival Date

2.7.1 Overview

Add a new skip reason to Batch EDBC if the applicant doesn't have a residency arrival date in the system.

2.7.2 Description of Change

1. Create a CTCR to add the new Batch EDBC skip reason for County Arrival Date missing.

Batch EDBC Skip reason	Description
New/Update	New
Category Id	707
Short Decode Name	County Arrival Date is missing for the applicant.
Long Decode Name	At least one member on the case is missing a county arrival date.
Begin Date	Default System Min Date
End Date	Default System High Date

2. Update Batch EDBC skip logic to skip CalWIN GA/GR cases that contain a member that is missing a county arrival date. This is applicable to CalWIN counties that is opted in for Residency of Current County rule 'Fail residing individual who does not intend to reside in the current county'.

Note: This new Residency Arrival Date Batch EDBC skip logic is the same validation logic as when a worker runs EDBC on the online application as described in Recommendation 2.10.

3 SUPPORTING DOCUMENTS

Number	Functional Area	Description	Attachment
1.			
2.			

4 MIGRATION IMPACTS

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

5 OUTREACH

NONE

6 APPENDIX

6.1 Rules Flow Diagram

Viewing Visio Document in Internet Explorer

1. This is applicable for Laptops/Desktops that do not have Microsoft Visio software installed
2. Once you double click the attachment or right click and open with Internet Explorer the Visio will open in internet explorer.
3. The internet Explorer will open with the below pop up in the bottom of the page

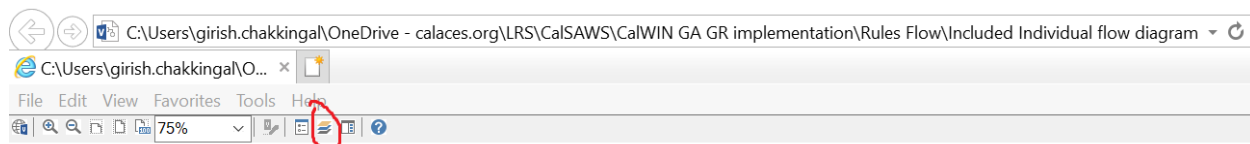
Internet Explorer restricted this webpage from running scripts or ActiveX controls.

Allow blocked content

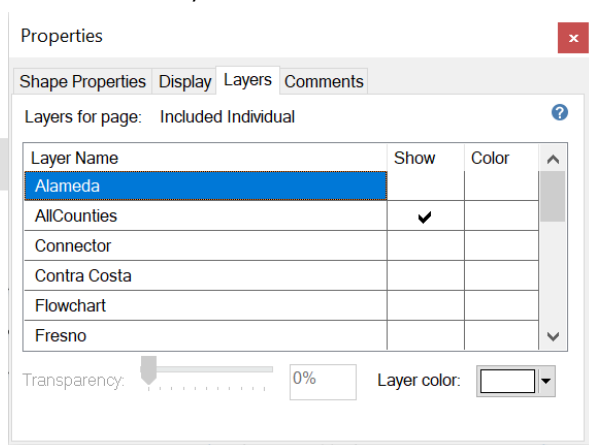


4. Click Allow Blocked Content.
5. Once the Visio opens in Internet Explorer, select the tab at the bottom and navigate using the buttons highlighted below for the appropriate rules (in this case Included Individual)

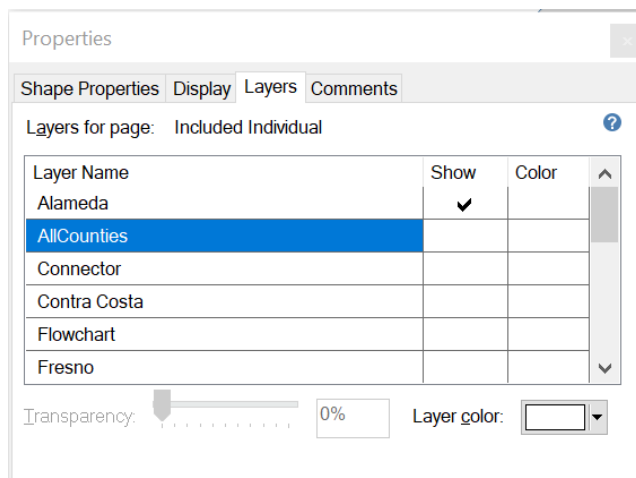
- Click the layer icon circled in red color below



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



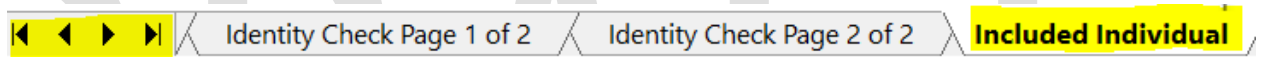
- Then click the county name that is applicable to you, in this case Alameda



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


Viewing Visio Document in Microsoft Visio

1. This is applicable for Laptops/Desktops that do have Microsoft Visio software installed
2. Once you double click the attachment or right click and open with Visio then it will open in Microsoft Visio
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

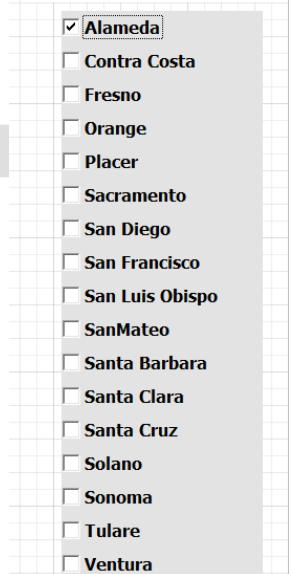
All Counties



<input type="checkbox"/>	Alameda
<input type="checkbox"/>	Contra Costa
<input type="checkbox"/>	Fresno
<input type="checkbox"/>	Orange
<input type="checkbox"/>	Placer
<input type="checkbox"/>	Sacramento
<input type="checkbox"/>	San Diego
<input type="checkbox"/>	San Francisco
<input type="checkbox"/>	San Luis Obispo
<input type="checkbox"/>	SanMateo
<input type="checkbox"/>	Santa Barbara
<input type="checkbox"/>	Santa Clara
<input type="checkbox"/>	Santa Cruz
<input type="checkbox"/>	Solano
<input type="checkbox"/>	Sonoma
<input type="checkbox"/>	Tulare
<input type="checkbox"/>	Ventura

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

Alameda



<input checked="" type="checkbox"/>	Alameda
<input type="checkbox"/>	Contra Costa
<input type="checkbox"/>	Fresno
<input type="checkbox"/>	Orange
<input type="checkbox"/>	Placer
<input type="checkbox"/>	Sacramento
<input type="checkbox"/>	San Diego
<input type="checkbox"/>	San Francisco
<input type="checkbox"/>	San Luis Obispo
<input type="checkbox"/>	SanMateo
<input type="checkbox"/>	Santa Barbara
<input type="checkbox"/>	Santa Clara
<input type="checkbox"/>	Santa Cruz
<input type="checkbox"/>	Solano
<input type="checkbox"/>	Sonoma
<input type="checkbox"/>	Tulare
<input type="checkbox"/>	Ventura

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

6.2 Status Reason (CT73)

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

i. Key:

1. GA/GR Priority
 - a. The lower the number the higher the priority
2. GA/GR Program Role
 - a. FE – This indicator means the status reason will change the person role to FRE - 'Financially Responsible – Excluded'
 - b. FI – This indicator means this status reason will change the person role to FRI 'Financially Responsible – Included'
 - c. MM – This indicator means this status reason will change the person role to MMO 'Medi-Cal Member Only'
 - d. UP – This indicator means this status reason will change the person role to UP 'Unaided Person'
3. GA/GR Close Person
 - a. CanCloseBoth – Indicator means this status reason can close both person and program level.
 - b. Y – indicator means this status reason can close the person.
4. GA/GR Close Program
 - a. CanCloseBoth – Indicator means this status reason can close both person and program level.
 - b. Y – Indicator means this status reason can close the program.
5. General Relief
 - a. Y -Indicator means this status reason will be applicable for CalWINs General Relief Program

CalWIN Status	GR Priority	CalSAWs Status (Status Reason)	GA/GR Program Role	GA/GR Close Person	GA/GR Close Program	General Relief	Use Case
XAN778	7000	ASP Needs Met		Y		Y	Alternately Sentenced
XAN779	7000	ASP Needs Met		Y		Y	Alternately Sentenced
XAN771	6960	Alt. Sentenced - ASP Needs Met		Y		Y	Alternately Sentenced
XAN774	6980	Alt. Sentenced - Emp. Req. Not Met		Y		Y	Alternately Sentenced

XAN773	6860	Alt. Sentenced - Employable		Y		Y	Alternately Sentenced
XAN777	1700	Alt. Sentenced - Failed to Comply: GRWP			Y	Y	Alternately Sentenced
XAN776	6900	Alt. Sentenced Needs Met		Y		Y	Alternately Sentenced
XAN775	6920	Alt. Sentenced Not Disabled		Y		Y	Alternately Sentenced
XAN772	6880	Alt. Sentenced - Reside in Institution		Y		Y	Alternately Sentenced
XAN780	9000	Alt. Sentenced Unemployable	UP			Y	Alternately Sentenced
XAN770	6940	Alt. Sentenced		Y		Y	Alternately Sentenced
XAN182	7280	Disabled - Failed to Comply: SSI Process		Y		Y	Disability
XAN186	7300	Disabled-Time Limit		Y		Y	Disability
XAN188	1720	Disabled - Referred SSI			Y	Y	Disability
XAN183	7340	No SSI App.		Y		Y	Disability
XAN184	7340	No SSI App.		Y		Y	Disability
XAN181	7320	Failed to Comply: SSI Advocate		Y		Y	Disability
XAN185	7360	Temp Disable - Not Meet ES Req.		Y		Y	Disability
XAN187	7260	Failed to Apply for SSI		Y		Y	Disability
	3700	Gets Duplicate Aid	UP	Y		Y	Duplicate aid
XAN035	6520	FTP Disability Diagnosis		Y		Y	Institutional Status
XAN110	6720	Type 2 Institution		Y		Y	Institutional Status
XAN036	6540	FTP SSI/SSP App.		Y		Y	Institutional Status
XAN115	6740	Type 5 Institution Allotted > Allowed Time		Y		Y	Institutional Status

XAN467	6580	Received GR		Y		Y	Institutional Status
XAN033	6640	Type 1 Institution – FTP SSIAP		Y		Y	Institutional Status
XAN465	6600	SSI/SSP Recipient		Y		Y	Institutional Status
XAN464	6620	Trimester Pregnancy		Y		Y	Institutional Status
XAN034	6660	Type 1 Institution - Letter Not Provided		Y		Y	Institutional Status
XAN116	6480	County Funded		Y		Y	Institutional Status
XAN117	6680	Type 10 Institution Not Licensed		Y		Y	Institutional Status
XAN113	6500	Did Not Apply for Medi-Cal		Y		Y	Institutional Status
XAN118	6700	Type 11 Institution Allotted > Allowed Time		Y		Y	Institutional Status
XAN175	6560	Incarcerated		Y		Y	Institutional Status
XAN930	9200	HH Mem Not Met Program Req.		Y		Y	non-financial overall flow
XAS889	5320	Potentially CW Eligible Due to Pregnancy		Y		Y	Pregnancy Check
XAN466	7020	Drug/Alcohol Rehab		Y		Y	Residency of Current County
XAN769	7060	FTP Homeless		Y		Y	Residency of Current County
XAN089	7080	FTP Legal Residency		Y		Y	Residency of Current County
XAN766	7140	Not a Resident of County		Y		Y	Residency of Current County
XAN765	7100	No Intent to Reside		Y		Y	Residency of Current County

XAN048	7160	Not County Residence		Y		Y	Residency of Current County
XAN077	7120	No Right/Ability to Reside		Y		Y	Residency of Current County
XAN768	7180	Not Residing in County		Y		Y	Residency of Current County
XAN997	7200	PAES Resident Time Limit		Y		Y	Residency of Current County
XAN092	7220	Resident: No Intent to Reside		Y		Y	Residency of Current County
XAN091	3020	Resident Time Limit		CanCloseBoth	CanCloseBoth	Y	Residency of Current County
XAN798	7380	Age		Y		Y	School Attendance
XAN439	1860	Aid-in-Kind - FTP Medical Unemployment			Y	Y	School Attendance
XAN406	1800	Aid-in-Kind - No Arrival Date			Y	Y	School Attendance
XAN409	1840	Aid-in-Kind - Non-Coop Drug/Alch. Trtmnt			Y	Y	School Attendance
XAN440	1880	Aid-in-Kind - Non-Coop SSI/SSP			Y	Y	School Attendance
XAN408	1820	Aid-in-Kind - School Not Valid			Y	Y	School Attendance
XAN402	1740	Aid-in-Kind - Self-Employed			Y	Y	School Attendance
XAN404	1760	Aid-in-Kind - Volunteer Quit			Y	Y	School Attendance
XAN405	1780	Aid-in-Kind - No SSN			Y	Y	School Attendance
XAN800	1920	Employable Student			Y	Y	School Attendance
XAN797	7400	Approved Course - Req. Not Met		Y		Y	School Attendance

XAN792	7420	Employable - ES Not Registered		Y		Y	School Attendance
XAN794	7440	Enrolled More Than 12 Months		Y		Y	School Attendance
XAN784	7460	ES Req. Not Met		Y		Y	School Attendance
XAN788	7480	Higher Education - Medical Reason		Y		Y	School Attendance
XAN796	7500	Higher Education - Not Disable		Y		Y	School Attendance
XAN786	7520	Higher Education Not Participating in ES		Y		Y	School Attendance
XAN803	7540	Ineligible Student		Y		Y	School Attendance
XAN983	7560	No Director Exception		Y		Y	School Attendance
XAN793	7580	Non Employable		Y		Y	School Attendance
XAN083	7600	Not Approved		Y		Y	School Attendance
XAN799	7620	Not Attending GED/High School		Y		Y	School Attendance
XAN785	7640	Not Participating in ES		Y		Y	School Attendance
XAN791	7660	School Not Valid		Y		Y	School Attendance
XAN802	7680	Student – Req. Not Met		Y		Y	School Attendance
XAN787	7700	Student ES Not Participating		Y		Y	School Attendance
XAN046	7720	Under County Age		Y		Y	School Attendance
XAN801	7740	Unemployable Student		Y		Y	School Attendance
Event 1	9160	Requested Immediate Need			Y	Y	SFU overall flow

XAN520	9190	Unrelated to Applicant		Y		Y	SFU overall flow
XAN001	6080	Gets SSI/SSP		Y		Y	SSI Status
XAN716	1600	FTP SSI/SSP			Y	Y	SSI Status
XAN518	1580	SSI/SSP Appeal			Y	Y	SSI Status
XAN166	1480	Failed to Comply: SSA Agency			Y	Y	SSI Status
XAN177	6060	Failed to Comply: SSI No Good Cause		Y		Y	SSI Status
XAN002	6100	SSI/SSP Refused		Y		Y	SSI Status
XAN176	1540	Failed to Comply: SSIAP			Y	Y	SSI Status
XAN192	1460	Failed to Comply: SSI Agency			Y	Y	SSI Status
XAN164	1440	Failed to Comply: IAP Advocate			Y	Y	SSI Status
XAN468	1560	SSI/SSP Refused			Y	Y	SSI Status
XAN168	1520	SSI Time Limit			Y	Y	SSI Status
XAN169	6040	Failed to Comply with SSI		Y		Y	SSI Status
XAN167	1500	Didn't Apply for SSI			Y	Y	SSI Status
XAN170	1500	Didn't Apply for SSI			Y	Y	SSI Status
XAN171	1500	Didn't Apply for SSI			Y	Y	SSI Status
XAN172	1500	Didn't Apply for SSI			Y	Y	SSI Status
XAN173	1500	Didn't Apply for SSI			Y	Y	SSI Status
XAN005	6020	Failed to Obtain SSN		Y		Y	SSN Application verification
XAN128	6760	Did Not Sign TPL		Y		Y	Third Party Liable
XAN008	6800	Failed to Comply: Lawsuit Info.		Y		Y	Third Party Liable
XAN193	3000	Lawsuit Verified, Lien Not Signed		CanCloseBoth	CanCloseBoth	Y	Third Party Liable

XAN189	1660	Lawyer Release Not Signed			Y	Y	Third Party Liable
XAN190	1660	Lawyer Release Not Signed			Y	Y	Third Party Liable
XAN191	6840	Release Not Signed		Y		Y	Third Party Liable
XAN194	6820	Lawsuit Unverified		Y		Y	Third Party Liable
XAN192	1640	TPL Not Signed			Y	Y	Third Party Liable
XAN010	6400	FTP Proof of Disability		Y		Y	Unemployable Status
XAN108	6340	Did Not Comply: Medical Eval.		Y		Y	Unemployable Status
XAN109	6340	Did Not Comply: Medical Eval.		Y		Y	Unemployable Status
XAN015	6420	FTP Work Reg. Status		Y		Y	Unemployable Status
XAN041	1620	Did Not Comply: Medical Evaluation			Y	Y	Unemployable Status
XAN067	6380	Failed to Comply: Medical Eval.		Y		Y	Unemployable Status
XAN012	6460	Receiving Aid - County Limit		Y		Y	Unemployable Status
XAN107	6440	No Medical Eval.		Y		Y	Unemployable Status
E10000	not displayed on EDBC	Disability Not Verified				Y	Unemployable Status

6.3 Reference table search (used by developers and testers)

This table lists information on what database table, category, and values to search and retrieve when use case conditions requires retrieving county defined values. Developers and testers will use this information to search the database for the required values.

Use Case	CalSAWs Table	Description (summary of what we are doing in this table)	Example	Category ID	Reference Columns used to search
SSN application verification	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 'SD' .</p> <p>Retrieve the following reference columns:</p> <p>Reference column '[County Name] TIME LIMIT' which will give a numeric value (1,2,3.....).</p> <p>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 placeholder for whatever county being searched for.</p>	<p>Example for Searching the time limit table for SSN application Duration for the county of Alameda :</p> <p>Search:</p> <p>Reference Column: Alameda Time Limit</p> <p>Reference Column: Alameda Unit of measurement</p> <p>From: Code Detail Table</p> <p>Where:</p> <p>Code number identif = SD</p> <p>Category ID = 10634</p> <p>Result:</p> <p>"Alameda Time Limit" = 12</p> <p>"Alameda Unit of measurement" = D</p> <p>*Alameda time limit duration for 'SSN Application Duration' is 12 Days</p>	10634	Code number identif = SD

ssi status	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>Seach based on the Code number identif 'DS' .</p> <p>Retrieve the following reference columns:</p> <p>Reference column '[County Name] TIME LIMIT' which will give a numeric value (1,2,3.....).</p> <p>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 placeholder for whatever county being searched for.</p>	<p>Example for Searching the time limit table for Disability for the county of Alameda :</p> <p>Seach:</p> <p>Reference Column: Alameda Time Limit</p> <p>Reference Column: Alameda Unit of measurement</p> <p>From: Code Detail Table</p> <p>Where:</p> <p>Code number identif = DS</p> <p>Category ID = 10634</p> <p>Result:</p> <p>"Alameda Time Limit" = 24</p> <p>"Alameda Unit of measurement" = D</p> <p>*Alameda time limit duration for 'Disability' is 24 Days</p>	10634	Code number identif = DS
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institutional status	County Defined Time Limit	<p>The table 'County Defined Time Limit' (CT 10634) will provide the time limit duration for the CaWIN GAGR CalWIN County.</p> <p>Search based on the Code number identif 'T7' .</p> <p>Retrieve the following reference columns:</p> <p>Reference column '[County Name] TIME LIMIT' which will give a numeric value (1,2,3.....).</p> <p>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 placeholder for whatever county being searched for.</p>	<p>Example for Searching the time limit table for Type 7 living arrangement status for the county of Alameda :</p> <p>Search:</p> <p>Reference Column: Alameda Time Limit</p> <p>Reference Column: Alameda Unit of measurement</p> <p>From: Code Detail table</p> <p>Where:</p> <p>Code number identif = T7</p> <p>Category Id = 10634</p> <p>Result:</p> <p>"Alameda Time Limit" = 30</p> <p>"Alameda Unit of measurement" = D</p> <p>*Alameda time limit duration for 'Type 7 living arrangement status' is 24 Days</p>	10634	Code number identif = T7
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residency of current county	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>Seach based on the Code number identif 'RC' .</p> <p>Retrieve the following reference columns:</p> <p>Reference column '[County Name] TIME LIMIT' which will give a numeric value (1,2,3.....).</p> <p>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 placeholder for whatever county being searched for.</p>	<p>Example for Searching the time limit table for Application Period for the county of Alameda :</p> <p>Seach:</p> <p>Reference Column: Alameda Time Limit</p> <p>Reference Column: Alameda Unit of measurement</p> <p>From: Code Detail Table</p> <p>Where:</p> <p>Code number identif = RC</p> <p>Category Id = 10634</p> <p>Result:</p> <p>"Alameda Time Limit" = 15</p> <p>"Alameda Unit of measurement" = D</p> <p>*Alameda time limit duration for 'Application Period' is 15 Days</p>	10634	Code number identif = RC
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unemployable status	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 'US' .</p> <p>Retrieve the following reference columns:</p> <p>Reference column '[County Name] TIME LIMIT' which will give a numeric value (1,2,3.....).</p> <p>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 placeholder for whatever county being searched for.</p>	<p>Example for Searching the time limit table for Aid received for the county of Alameda :</p> <p>Search:</p> <p>Reference Column: Alameda Time Limit</p> <p>Reference Column: Alameda Unit of measurement</p> <p>From: Code Detail Table</p> <p>Where:</p> <p>Code number identif = US</p> <p>Category Id = 10634</p> <p>Result:</p> <p>"Alameda Time Limit" = 12</p> <p>"Alameda Unit of measurement" = D</p> <p>*Alameda time limit duration for 'Aid received' is 12 Days</p>	10634	Code number identif = US
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Employable Status	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.....).</p> <p>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 placeholder for whatever county being searched for.</p>	<p>Example for Searching the time limit table for Max age limit for the county of Alameda :</p> <p>Search:</p> <p>Reference Column: Alameda Time Limit</p> <p>Reference Column: Alameda Unit of measurement</p> <p>From: Code Detail table</p> <p>Where:</p> <p>Code number identif = EL</p> <p>Category Id = 10634</p> <p>Result:</p> <p>"Alameda Time Limit" = 65</p> <p>"Alameda Unit of measurement" = Y</p> <p>*Alameda time limit duration for 'Max age limit' is 65 Years</p>	10634	Code number identif = EL
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disability	GAGR Good Cause Reason County Reference Table	<p>The table 'GAGR Good Cause Reason County Reference Table' (CT10650) will provide if the good cause reason for Non-cooperation is accepted by the CalWIN GAGR County.</p> <p>Using the reference column 'County code' (which reference CT15 County Code) and 'Good Cause' (which reference CT10346 County Hearing Good Cause Reason') to search in the Reference table 'GAGR Good Cause Reason County Reference Table' (CT 10650) to get the value in the reference column 'Applicable' .</p> <p>If the reference column 'Applicable' is Y - The county specified in Reference column 'County Code' accepts the good cause reason. If the reference column 'Applicable' is N or the entry cannot be found in CT 10650 - Then that county does not accept the good cause reason.</p>	<p>Example for seaching if the good cause 'Agency Error' is accepted for the county Alameda:</p> <p>Search: Reference Column: Applicable</p> <p>From: Code Detail Table</p> <p>Where: Reference Column: County Code = 01 Reference Column:Good Cause Reason Code = 'AE' Category Id = 10650</p> <p>Result Applicable = Y</p> <p>The county Alameda (01) accepts the County Hearing Good Cause Reason Agency Error (AE).</p>	10650	County Code Good Cause Reason Code
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institutional status	GAGR Living Arrangement County Reference Table	<p>This table 'GAGR Living Arrangement County Reason' (CT 10657) is to determine what category a CalWIN GAGR county set for their living arrangement type.</p> <p>Using the reference column 'County code' (which reference CT15 County Code) and 'Facility sub Type' (which reference CT10657 Facility Subt Type Code') to search in the Reference table 'GAGR Living Arrangement County Reference Table' (CT 10657) to get the value in the reference column 'Category' .</p> <p>The reference column 'Category' hold numeric values categorizing what each specific GAGR CalWIN county determines a living arrangement type should be based on their business logic.</p> <p>The reference column 'Category' was brought in 'As is' from the CalWIN Database.</p>	<p>Example to determine what Alameda categorized the facility sub type ' Group Home':</p> <p>Search:</p> <p>Reference Column: Category</p> <p>From:</p> <p>Code Detail Table</p> <p>Where:</p> <p>Reference Column: County Code = 01</p> <p>Reference Column: Group Home = 'GH'</p> <p>Category Id = 10657</p> <p>Result</p> <p>Category = 1</p> <p>Meaning:</p> <p>The county Alameda (01) categorize the facility sub type 'Group Home' (GH) as category '1' .</p>	10657	County Code Living Arrangement Type
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Employable Status	GAGR Living Arrangement County Reference Table	<p>This table 'GAGR Living Arrangement County Reason' (CT 10657) is to determine what category a CalWIN GAGR county set for their living arrangement type.</p> <p>Using the reference column 'County code' (which reference CT15 County Code) and 'Facility sub Type' (which reference CT10657 Facility Subt Type Code') to search in the Reference table 'GAGR Living Arrangement County Reference Table' (CT 10657) to get the value in the reference column 'Category' .</p> <p>The reference column 'Category' hold numeric values categorizing what each specific GAGR CalWIN county determines a living arrangement type should be based on their business logic.</p> <p>The reference column 'Category' was brought in 'As is' from the CalWIN Database.</p>	<p>Example to determine what Alameda categorized the facility sub type ' Group Home':</p> <p>Search: Reference Column: Category</p> <p>From: Code Detail Table</p> <p>Where: Reference Column: County Code = 01 Reference Column: Group Home = 'GH' Category Id = 10657</p> <p>Result Category = 1</p> <p>Meaning: The county Alameda (01) categorize the facility sub type 'Group Home' (GH) as category '1' .</p>	10657	County Code Living Arrangement Type
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ssi status	GAGR Non-citizenship County Reference Table	<p>This table 'GAGR Non-citizenship County Reference Table' (CT 10653) is used to find if the citizenship is 'Eligible' or 'Ineligible' for the CalWIN GAGR program.</p> <p>Using the reference columns 'County Code' (which reference CT15 County Code) and 'Citizenship Type' (which reference CT 304 Citizenship Type) to search the table 'GAGR Non-citizenship County Reference Table' (CT10653) to find if a Citizenship type is 'Eligible' or 'Ineligible' based on the reference column 'Classification'.</p>	<p>Example to determine if the citizenship 'Applicant for Registry' is Eligible for Alameda:</p> <p>Search:</p> <p>Reference Column: 'Classification'</p> <p>From:</p> <p>Code Detail Table</p> <p>Where:</p> <p>County Code = 01</p> <p>Citizenship Type = 'A2'</p> <p>Category Id = 10653</p> <p>Result: Classification = 'Eligible'</p> <p>Meaning:</p> <p>The county Alameda '01' classifies the the citizenship 'EAD - Applicant for Registry' as 'Eligible'.</p>	10653	County Code Citizenship Type
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school attendance	GAGR School Type County Reference Table	<p>This table 'GAGR School Type County Reference Table' is used to determine if a school type is approved by the CalWIN GAGR County.</p> <p>Using the reference column 'County code' (which reference CT15 County Code) and 'School Type' (which reference CT298 Organization Type Code') to search in the Reference table 'GAGR School Type County Reference Table' (CT 10656) to get the value in the reference column 'Higher Education'.</p> <p>If the reference column 'Higher Education' is Y - The county specified in Reference column 'County Code' accepts the School Type.</p> <p>If the reference column 'Approve' is N or the entry cannot be found in CT 10656 - Then that county does not accept the School Type.</p>	<p>Example to determine if the county Alameda approves the school type 'College' to be 'Higher Education':</p> <p>Search:</p> <p>Reference Column: Approve</p> <p>From:</p> <p>Code Detail Table</p> <p>Where:</p> <p>Reference Column: County Code = 01</p> <p>Reference Column: School Type Reason Code = 'CO'</p> <p>Category = 10656</p> <p>Result</p> <p>Higher Education = Y</p> <p>The county Alameda (01) approve the School Type 'College' (CO).</p>	10656	County Code School Type
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SSN application verification	GAGR Reason for No SSN County Reference Table	<p>This table 'GAGR Reason for No SSN County Reference Table' is used to determine if the 'No SSN reason' is accepted by the CalWIN GAGR County.</p> <p>Using the reference column 'County code' (which reference CT15 County Code) and 'Reason for No SSN' (which reference CT 293 'Reason for No SSN') to search in the Reference table 'GAGR Reason for No SSN County Reference Table' (CT 10655) to get the value in the reference column 'Applicable'.</p> <p>If the reference column 'Applicable' is Y - The county specified in Reference column 'County Code' accepts the reason for no SSN. If the reference column 'Applicable' is N or the entry cannot be found in CT 10650 - Then that county does not accept the reason for No SSN.</p>	<p>Example to determine if the reason for no SSN: 'Religious Exemption' is accepted for the county Alameda:</p> <p>Search: Reference Column: Applicable</p> <p>From: Code Detail Table</p> <p>Where: Reference Column: County Code = 01 Reference Column: Reason for No SSN Reason Code = '3' Category Id = 10655</p> <p>Result Applicable = Y</p> <p>The county Alameda (01) accepts the reason for No SSN Religious Exemption (3).</p>	10655	County Code Reason for No SSN
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CalSAWS

California Statewide Automated Welfare System



Design Document

CA-228982

DDID 2314 FDS: GA GR Rules Phase 1 Batch 2 (9 Rules) - Non-Financial Rules and corresponding NOA Reasons

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

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
08/13/2020	1.0	Initial Draft	Peterson Etienne Stephanie Hugo, Taylor Fitzhugh
09/10/2020	2.0	Addressed comments by the Business Analysts	Peterson Etienne Stephanie Hugo, Taylor Fitzhugh
10/01/2020	3.0	County Approved	Peterson Etienne Stephanie Hugo, Taylor Fitzhugh
03/02/2021	4.0	1.4 Assumptions: Added additional assumptions. 2.11 Household composition: Added additional sections: Leverage rule, Removed rules, Verification. Updated Data collection elements. Status reason names, Rule admin matrix. Removed the rule: Begin Date of Aid.	Peterson Etienne
03/12/2021	5.0	Removed the rule functionality Budget Month.	Peterson Etienne
03/30/2021	6.0	2.9 Batch/Interface Rule Admin Batch Added Rules Admin batch details for the already mentioned batch job in section 2.2.	Marqui Simmons
04/12/2021	7.0	Added a verification note in identity check.	Peterson Etienne
04/27/2021	8.0	Added 2 nd month auto rescind logic in section 2.9	Jennifer Chen
05/18/2021	9.0	Removed Rule Admin Batch(Moved to Phase 1 document)	Marqui Simmons

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
5/20/2021	10.0	<p>1. Updated SCR number to CA-228982 and updated assumptions with the correct SCR number.</p> <p>2. Updated section 6.3 with CalSAWS tables mapping instead of CalWIN mapping. Added assumption for testing without household composition rules.</p> <p>3. Removed the following design</p> <ul style="list-style-type: none"> -Fleeing Felon Functionality -Liens Functionality -QC Audit Functionality -Probation Functionality -Drug Felon Functionality -Fraud Prevention Functionality -Striker Functionality -Voluntary Quit Functionality -Drug and Alcohol Functionality -Employment Status Functionality -Job Termination Functionality <p>4. Added the following sections:</p> <ul style="list-style-type: none"> 2.3 household composition 2.3.1 Marital Status Functionality 2.3.2 Citizenship/Non-citizen status functionality 2.3.3 Undocumented Non-citizen Functionality 	Jennifer Chen

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
		2.3.4 Adult Child Determination Functionality 2.3.5 Sponsored Non-Citizen Cert Period Functionality 2.3.6 Amount of GA Support Functionality 2.3.7 Identity Check Functionality 2.3.8 Included Individual Functionality 5. Updated Identity check verification to indicate it is a new verification instead of existing and added a status reason for failing verification 6. Updated citizenship verification, removing other conditions to set the status reason for failed verification.	
05/20/21	10.1	Moved Online changes to CA-215665	Taylor Fitzhugh
05/20/2021	10.1	Moved Correspondence recommendation to CA-215665	Stephanie Hugo
5/27/2021	11.1	Removed extra conditions for sponsored non-citizen verification	Jennifer Chen
6/2/2021	12.1	Updated SAR 22 mapping for sponsored non-citizen	Taylor Fitzhugh, Jennifer Chen
6/21/2021	13.1	Added assumption "Aid in kind functionality cannot be tested until phase 2"	Peterson Etienne
7/8/2021	14.1	Added Assumption for 'FRE Spouse' cannot be tested until phase 2" and added Spouse to status reasons for Adult child.	Jennifer Chen

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
7/15/2021	15.1	Fix sponsor type in Sponsored non-citizen logic to be 'Individual' instead of 'Sponsor'	Jennifer Chen
8/24/2021	16.1	<p>1. Updated Adult/child determination, changed status reason 'Gets CalWORKS' to 'Child Ineligible for CalWORKs'.</p> <p>2. Removed DMV check from Identity Check functionality, it was agreed by BAs that it is not needed.</p> <p>3. Removed assumption 'EDBC will have benefit as resource will be considered as passed and income logic will be bypassed during the first phase. Income logic will be added in phase two release (CA-215916, CA-215672, CA-215927). Resource and reporting logic will be added in phase 3 release (CA-215917).' as it is no longer true</p>	Jennifer Chen
8/30/2021	17.1	Updated Adult/Child determination, removed #2 Existing status reason 'Child Ineligible for CalWORKs' because the condition is a repeated trigger condition in #3 New status reason 'Child Ineligible for CalWORKs'.	Peterson Etienne
8/30/2021	18.1	<p>1. Updated non-mandatory verification to 'Mandatory Verification after Due Date''</p> <p>2. Updated Separated spouse status reason conditions to check marital status reason 'convenience' and marital status 'Separated'</p> <p>3. Updated the status reason 'Did Not Sign CA-22' to 'Did Not Sign SAR 22'</p>	Jennifer Chen Peterson Etienne

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
		4. Updated Leverage Rule to be in sync with reviewed and approved design documents.	
09/21/2021	19.0	<p>Removed trigger conditions for the verification Included individual it will function as per the CalSAWS current logic.</p> <p>Updated Separated Spouse trigger condition to be in sync with visio.</p> <p>Updated Minor not Married trigger condition to be in sync with visio.</p>	Peterson Etienne
10/05/2021	20.0	Updated the design document to sync with the Visio.	Peterson Etienne
10/12/2021	21.0	<p>1. Updated the design document to sync with Visio for the status reason: FTP INS Documented: No Proof of Non-Citizen Status.</p> <p>2. Update the condition to sync with visio "(with parent or Caretaker relative)"</p> <p>3. Updated the status reason 'Child Emancipated', 'Armed Forces', 'Spouse Not Aided', 'Active Armed Forces' and 'domestic partner' to be in sync with the visio.</p> <p>4. Updated the statement 'The individual role is UP or FRE.' to 'the individual is marked as 'excluded' or 'Ineligible -Inc/Res Counted' in the Sponsored Non-citizen cert-period period functionality.</p> <p>5. Removed the status reason and the trigger conditions for 'Sponsor in Home' since it is now set in the backend in the SFU Overall functionality.</p>	Peterson Etienne

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
		6. Updated the leverage rule 'San Mateo Couple' to 'Budget on number of persons'.	
10/29/2021	22.0	Added assumption #20 for the status reason XAS768 - Parent/Caretaker not applying, XAN519 - Person is Single.	Peterson Etienne
11/05/2021	23.0	Removed trigger condition (C) for the status reason 'Child Ineligible for CalWORKs' since this path is for the status reason 'Ineligible CalWORKs Child Apply With Parents'.	Peterson Etienne

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1 OVERVIEW

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

1.1 Current Design

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

1.2 Requests

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

1.3 Overview of Recommendations

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

1. [Citizenship/Non-Citizen Status](#)
2. [Undocumented Non-Citizen](#)
3. [Adult/Child Determination](#)
4. [Marital Status](#)
5. [Sponsored Non-Citizen Cert Period](#)
6. [Amount of GA Support](#)
7. [Identity Check](#)
8. [Included Individuals](#)

1.4 Assumptions

1. The existing Los Angeles county rules will remain unchanged.
2. This SCR CA-228982 is part 2 of 3 SCR that will cover 8 CalWINs ruleset for Household Composition and Non-Financial the remaining ruleset will be designed in SCR CA-21565 and SCR CA-215926.
3. This SCR CA-228982 is based on the WCDS approved documents.
4. The design of the rules is for each CalWIN counties based on the Gainwell documents approved by the county.
5. The functionality of this SCR CA-228982 will be disabled until activated by the system property flag established in SCR CA-215669.
6. Alerts will be handled separately outside the Rules design in a separate SCR CA-220119.
7. Leveraged rules are main rules from another use cases whose logic are also used in this use case. Leveraged rules in this SCR whose main use case are not designed in phase 1 cannot be tested using the admin page. Example: Institutional status use case has a leverage rule that is a main rule in Earned income use case. Since Earned income use case is not designed in phase 1, this leverage rule will not be able to be tested from the admin page.
8. EDBC summary page layout will follow current Los Angeles County GA EDBC summary. The following sections will be in the EDBC summary page, others will be added in later phases: EDBC Header, EDBC Information, Program Configuration, Reporting Configuration, Allotment, Page Mappings (PMCR) and Security (STCR). Note: Allotment will have all 0 for values, and Security will follow current Los Angeles county security framework.
9. All Data collection used in EDBC determination is effective for the benefit month.
10. Identity check functionality checks if individual applied for GR's Immediate need program, this functionality cannot be tested until GR's immediate need is implemented in a different SCR.
11. The term 'data selection date' is referencing the first day of the EDBC benefit month.
12. End to End testing of EDBC and Correspondence will not be possible until 22.01 release.
13. GA/GR will use existing CalSAWS functionality that sets first day of the benefit month as data selection date. EDBC SFU and Non-financial evaluation for GA/GR will use the data selection date to determine which data collection records will be used unless otherwise indicated.
14. All calculation for computed values will detailed in the Visio diagram.
15. 'Participation status' will be an internal flag in CalSAWS, when a participation status is set in the rule it will replace the previous set status for each individual.
16. Logic that checks or creates Sanctions cannot be tested until CA-227328 is implemented.
17. The detailed rules flow, requirement calculation, and status reason conditions will be specified in the Visio document.
18. Any functionality related to Aid-in-kind cannot be tested until phase 2 Financial Functionality income logic which consists of CA-215916, CA-215672 and CA-224578.

19. Non-Applicant FRE with status reason 'Spouse' that is set in the Adult Child Determination functionality cannot be tested until phase 2 development is complete.
20. The following status reason and any functionality related to it or the condition 'The individual is applying for GA/GR program and is applying (with parent or Caretaker relative)' cannot be tested until phase 2 batch 5 SCR CA-233488.
- XAS768 - Parent/Caretaker not applying,
 - XAN519 - Person is Single.

2 RECOMMENDATION

2.1 GA/GR Document Signature Detail

2.1.1 Overview

The GA/GR Document Signature Detail page is used to track the receipt and signature information of forms for the user that are not issued or tracked within the system. This page will be updated to add the SAR 22 as an option for GA/GR participants to track.



2.1.2 GA/GR Document Signature Detail Mockup

GA/GR Document Signature Detail

*- Indicates required fields

Save and Return Cancel

Document Signature Details*

Type	Signed	Sign Date	Effective Date	
SAR 22 ▼	Yes ▼	08/01/2021 	08/01/2021 	Add

Save and Return Cancel

Figure 2.1.2.1 – GA/GR Document Signature Detail Mockup

2.1.3 Description of Changes

1. Add the “SAR 22” option to the Type dropdown.

2.1.4 Page Location

- Global: Eligibility
- Local: Customer Information
- Task: GR->Document Signature

2.1.5 Security Updates

N/A

2.1.6 Page Mapping

N/A

2.1.7 Page Usage/Data Volume Impacts

N/A

2.2 Sponsorship Detail

2.2.1 Overview

The "Sponsorship Detail" page is used to record information about regarding sponsored individuals. This page will be updated to add ways to track the affidavit of the spouse of an individual sponsor.

2.2.2 Sponsorship Detail Mockup

Sponsorship Detail

*- Indicates required fields

Save and Add Another

Save and Return

Cancel

Sponsor: Individual

Sponsored Non-Citizen's Name: *

- Select -
Doe, John 26M

Sponsor's Name: *

Doe, Jane 24F

Sponsor's Household Size: *

0

Total Number of Sponsored Non-Citizens: *

0

Did the sponsor sign an I-864? *

- Select -

Date I-864 Signed:

Has the spouse of the Sponsor signed a sponsorship affidavit?

Date Affidavit Signed:

Sponsor Lien Signed?

Are there any new dependents since the sponsor signed sponsorship documents?

Does the sponsor help with money? *

- Select -

Does the sponsor help with any of the following?

☐ Rent

☐ Clothes

☐ Food

☐ Other

Begin Date: *

End Date:

Save and Add Another

Save and Return

Cancel

Figure 2.2.2.1 – Sponsorship Detail Mockup

2.2.3 Description of Changes

1. Add a new Yes/No dropdown field labeled “Has the spouse of the Sponsor signed a sponsorship affidavit?”. This field will default to blank. This field will only be editable in Create and Edit modes.
2. Add a new Date field labeled “Date Affidavit Signed”. This field will default to blank. This field will only be editable in Create and Edit modes.

2.2.4 Page Location

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

2.2.5 Security Updates

No Security Updates.

2.2.6 Page Mapping

Add page mappings for the new field.

2.2.7 Page Usage/Data Volume Impacts

No page usage impacts.

2.3 EDBC Changes

2.3.1 Overview

Validations for Timely Notice

The GA/GR program will not have the following validations for timely notice when running the EDBC.

- AAP 10-Day Notice Exception
- Admin/Client Error

- Aid Paid Pending Stopped by Order of ALJ
- Waiver on File
- Foster Care 10-Day Notice Exception
- Waiver Not Applicable (FC only)
- Kin-Gap 10-Day Notice Exception
- Mass Change (CF only)

2nd Month Auto Rescind

CalWIN GA/GR solution will use existing CalSAWS logic to auto rescind internally in the EDBC logic for the following month if the initial month is denied and the following month's begin date is within 30 days of the application date.

2.3.2 Description of Changes

Validations for Timely Notice

1. Add a new column 'GR' in the code detail table '10 Day Notice Waiver Reason Code' (CT 398).
2. GA/GR will use existing CalSAWS functionality that sets first day of the benefit month as data selection date. EDBC SFU and Non-financial evaluation for GA/GR will use the data selection date to determine which data collection records will be used unless otherwise indicated.
3. Add the indicator 'N' for the following reason codes for column 'GR' for '10 Day Notice Waiver Reason Code' (CT 398) as shown below:

CODE_NUM_IDENTIF	SHORT_DECODE_NAME	LONG_DECODE_NAME	GR
AA	AAP 10-Day Notice Exception	AAP 10-Day Notice Exception	N
AC	Admin/Client Error	Admin/Client Error	N
AP	Stop Aid Paid Pending	Aid Paid Pending Stopped by Order of ALJ	N
CW	Waiver on File	Waiver on File	N
FC	Foster Care 10-Day Notice Exception	Foster Care 10-Day Notice Exception	N
FW	Waiver Not Applicable (FC only)	Waiver Not Applicable (FC only)	N

KG	Kin-Gap 10-Day Notice Exception	Kin-Gap 10-Day Notice Exception	N
MC	Mass Change (CF only)	Mass Change (CF only)	N

2nd Month Auto Rescind

Current CalSAWS logic will auto rescind for the 2nd month when the 1st month's EDBC is denied and the 2nd month's begin date is within 30 days of the application date (this is not applicable to all programs). Update the existing CalSAWS logic to also apply for CalWIN GA/GR solution only. The rescind will be done internally by the EDBC logic.

2.4 Household Composition

2.4.1 Marital Status Functionality

2.4.1.1 County Rule Matrix – Marital Status

2.4.1.1.1 Overview

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

2.4.1.1.2 Description of Changes

- The Admin page matrix for Marital Status will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County
- 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 Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Consider Common law as a valid marital status.	N	Y	N	N	Y	Y	N	N	Y	N	Y	N	N	N	N	N	Y	Y
Include individuals who is seven years together in common Law.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y
Exclude individual spouse with marital status as common law.	N	N	N	N	N	N	N	N	Y	N	Y	N	N	N	N	N	N	N
Include spouse with good cause for not being in the home.	Y	Y	N	Y	Y	N	Y	Y	Y	Y	Y	N	N	Y	Y	N	Y	Y
Exclude spouse not in the home.	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	Y	N	N
Include non-married individual with a child.	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Exclude non-married same sex domestic partners.	Y	Y	N	N	Y	Y	Y	N	Y	Y	Y	Y	N	N	N	Y	N	N
Include non-married same sex domestic partners.	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N
Include only domestic partners of opposite sex.	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	Y	N	N	N
Include same sex partner who's married for five or more years.	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N
Exclude spouse from the household if they are legally separated.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N
Include domestic partner in the home with a common child.	N	N	Y	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	Y

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

CalWIN Rule	CalSAWS Rule
EDX010C001	Consider Common law as a valid marital status.
EDX010C002	Include individuals who is seven years together in common Law.

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EDX010C003	Exclude individual spouse with marital status as common law.
EDX010C005	Include spouse with good cause for not being in the home.
EDX010C006	Exclude spouse not in the home.
EDX010C007	Include non-married individual with a child.
EDX010C011	Exclude non-married same sex domestic partners.
EDX010C012	Include non-married same sex domestic partners.
EDX010C013	Include only domestic partners of opposite sex.
EDX010C014	Include same sex partner who's married for five or more years.
EDX010C015	Exclude spouse from the household if they are legally separated.
EDX010C016	Include domestic partner in the home with a common child.

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

CalWIN Rule	CalWIN Description	Reason
EDX010C017	Marital Status not verified	The form reason E10024 and trigger was removed.

Leverage Rule

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

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Budget on number of persons.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N

CalWIN Rule	CalSAWS Rule
EDX321C033	Budget on number of persons.

2.4.1.2 EDBC Changes

2.4.1.2.1 Overview

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

2.4.1.2.2 Description of Change

Marital Status Rules Flow Diagram:

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

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

CALWIN Field	CalSAWS Field	Type	Location Details
Marital Status	Marital Status/Marital Reason	Existing/New	Individual Demographics Detail
Marital Status Date	Begin Date	Existing	Relationship Detail
Household Relationship	Relationship	Existing	Relationship Detail

In the Home	Living in the Home Status	Existing	Household Status Detail
Head of Household	Expected Filing status	Existing	Tax Household Detail
Individual Applied Aid Reason Code	Aid Code	Existing	Other Program Assistance Detail

Existing Program/Person Status:

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

1. The existing program/person status reason CT73 GKJ 'Gets CalWORKs' will be set as a display status reason when all the following conditions:
 - a. The individual marital status is 'Married' or the individual relationship is 'Common law'.
 - b. The rule 'Consider Common law as a valid marital status.' is not active or the individual relationship is not 'Common Law'.
 - c. The spouse is in the home.
 - d. The spouse did not apply for GA/GR aid.
 - e. The spouse is currently active in CalWORKs.

Category	Short Description
73	Gets CalWORKs

New Program/Person Status:

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

1. The new program/person status reason CT73 'In Home Spouse Not Aided' will be set as a display status reason when all the following conditions met in A or B:

- A. When all the following conditions are met
 - a. The individual marital status is 'Married' or the individual relationship is 'Common law'.
 - b. If one of the following is not true:
 - i. The rule 'Consider Common law as a valid marital status.' is active.
 - ii. the individual relationship is 'Common Law'.
 - c. The spouse is in the home.
 - d. The spouse did not apply for GA/GR aid.
 - e. The spouse is not currently active in CalWORKs.
- B. When all the following conditions are met
 - a. The individual marital status is not 'Married' or does not have a relationship status 'Common Law'.
 - b. The rule 'Include domestic partner in the home with a common child.' is active.
 - c. The couple has a child in common or the marital status is divorced/widowed or separated and there is a relationship type: spouse and it has an end date
 - d. The spouse is in the home and is not applying for GR.

Category	Short Description
73	In Home Spouse Not Aided

- 2. The new program/person status reason CT73 'Relationship Term Not Met' will be set as a display status reason when all the following conditions:
 - a. The individual marital status is not 'Married' or does not have a relationship status 'Common Law'.
 - b. The rule 'Include domestic partner in the home with a common child.' Is not active.
 - c. The individual has a domestic partner and (Individual and the partner are of the same sex).
 - d. The rule 'Include non-married same sex domestic partners.' Is not active.
 - e. The rule 'Exclude non-married same sex domestic partners.' Is not active or the individual is not 'Head of Household'. 'Head of Household' is determined by the Tax Household Detail, Expected Filing Status = head of household
 - f. The rule 'Include same sex partner who's married for five or more years.' Is active.
 - g. The individual and partner relationship begin date plus five years is after the data selection date or there is no valid date.

Category	Short Description
73	Relationship Term Not Met

3. The new program/person status reason CT73 'Marriage Term Not Met' will be set as a display status reason when all the following conditions:
- The individual marital status is 'Married' or the individual relationship is 'Common law'.
 - The rule 'Consider Common law as a valid marital status.' is active or the individual relationship is not 'Common Law'.
 - The rule "Include individuals who is seven years together in common Law." is active.
 - The relationship begin date plus seven years is more than the benefit month begin date , or the relationship begin date is not a valid date.

Category	Short Description
73	Marriage Term Not Met

4. The new program/person status reason CT73 'Person is Single' will be set as a display status reason when all the following conditions:
- The individual marital status is not 'Married' or does not have a relationship status 'Common Law'.
 - The Rule 'Include domestic partner in the home with a common child.' is not active.
 - The individual does not have a domestic partner, or the individual and domestic partner is not the same sex.
 - The individual is not a domestic partner or a spouse.
 - The individual has a relationship record.
 - The following statement is not true: "The individual is a domestic partner or a spouse or a parent".

Category	Short Description
73	Person is Single

5. The new program/person status reason CT73 'Spouse Not Aided' will be set as a display status reason when all the following conditions:
- The individual marital status is 'Married' or the individual relationship is 'Common law'.
 - The rule 'Consider Common law as a valid marital status.' is not active or the individual relationship is not 'Common Law'.
 - The spouse is not in the home.
 - The rule "Exclude spouse from the household if they are legally separated." is active.
 - The individual marital status is not 'separated'.
 - The spouse does not have the marital status 'separated' or the marital status reason is not 'abuse'.
 - The spouse is not applying for GR.

Category	Short Description
73	Spouse Not Aided

6. The new program/person status reason CT73 'Spouse Applied for Aid' will be set as a display status reason when all the following conditions:
- The individual marital status is 'Married' or the individual relationship is 'Common law'.
 - The rule 'Consider Common law as a valid marital status.' is not active or the individual relationship is not 'Common Law'.
 - The spouse is in the home.
 - The spouse did apply for GR.
 - The rule 'Budget on number of persons' is active.

Category	Short Description
73	Spouse Applied for Aid

7. The new program/person status reason CT73 'Separated Spouse' will be set as a display status reason when all the following conditions in A, B, C, or D:
- When all the following condition:
 - The individual marital status is 'Married' or the individual relationship is 'Common law'.

- b. The rule 'Consider Common law as a valid marital status.' is not active or the individual relationship is not 'Common Law'.
 - c. The spouse is not in the home.
 - d. The rule 'Exclude spouse from the household if they are legally separated.' is active.
 - e. The individual marital status is 'Separated'.
- B. When all the following condition:
 - a. The individual marital status is 'Married' or the individual relationship is 'Common law'.
 - b. The rule 'Consider Common law as a valid marital status.' is not active or the individual relationship is not 'Common Law'.
 - c. The spouse is not in the home.
 - d. The rule 'Exclude spouse from the household if they are legally separated.' is not active.
 - e. The rule 'Exclude spouse not in the home.' is not active and the marital status is 'Separated' with the marital status reason is 'Separation for Convenience'.
 - f. The rule 'Include spouse with good cause for not being in the home.' is not active.
 - g. The county accepts the marital reason for marital status 'Separation' (Reference appendix for the acceptable status reasons) .
- C. When all of the following condition:
 - a. The individual marital status is 'Married' or the individual relationship is 'Common law'.
 - b. The rule 'Consider Common law as a valid marital status.' is not active or the individual relationship is not 'Common Law'.
 - c. The spouse is not in the home.
 - d. The rule "Exclude spouse from the household if they are legally separated." is active.
 - e. The individual marital status is not 'separated'.
 - f. The spouse has the marital status 'separated' and the marital status reason is 'abuse' or 'rehab'.
- D. When all of the following condition:
 - a. The individual marital status is 'Married' or the individual relationship is 'Common law'.
 - b. The rule 'Consider Common law as a valid marital status.' is not active or the individual relationship is not 'Common Law'.
 - c. The spouse is not in the home.
 - d. The rule 'Exclude spouse from the household if they are legally separated.' is not active.
 - e. The rule 'Exclude spouse not in the home.' is active or the marital status is not 'Separated' or the marital status is 'Separated' and the marital status reason is not 'Separation for Convenience'.

Category	Short Description
73	Separated Spouse

8. The new program/person status reason CT73 'Spouse Common Law' will be set as a display status reason when all the following conditions are met:
- a. The individual marital status is 'Married' or the individual relationship is 'Common law'.
 - b. The rule 'Consider Common law as a valid marital status.' is active.
 - c. The rule 'Include individuals who is seven years together in common Law.' is not active.
 - d. The rule 'Exclude individual spouse with marital status as common law.' Is active.

Category	Short Description
73	Spouse Common Law

9. The new program/person status reason CT73 'Common Law' will be set as a display status reason when all the following conditions are met:
- e. The individual marital status is 'Married' or the individual relationship is 'Common law'.
 - f. The rule 'Consider Common law as a valid marital status.' is active.
 - g. The rule 'Include individuals who is seven years together in common Law.' is not active.
 - h. The rule 'Exclude individual spouse with marital status as common law.' Is not active.'

Category	Short Description
73	Common Law

10. The new program/person status reason CT73 'Domestic Partner' will be set as a display status reason when all the following conditions are met in either A, B, C and D:
- A. When all the following conditions are met
 - a. The individual marital status is not 'Married' or does not have a relationship status 'Common Law'.
 - b. The rule 'Include domestic partner in the home with a common child.' is active.

- c. The couple does not have a child in common or the marital status is not divorced/widowed or separated.
 - d. The rule 'Include individuals who is seven years together in common Law.' is active.
 - e. The individual has a domestic partner relationship.
- B. When all the following conditions are met
 - a. The individual marital status is not 'Married' or does not have a relationship status 'Common Law'.
 - b. The rule 'Include domestic partner in the home with a common child.' is active.
 - c. The couple does not have a child in common or the marital status is not divorced/widowed or separated.
 - d. The rule 'Include individuals who is seven years together in common Law.' is not active.
 - e. The individual has a domestic partner relationship.
 - f. The rule 'Include non-married individual with a child.' is not active.
 - g. The domestic partners are the same sex.
- C. When all the following conditions are met
 - a. The individual marital status is not 'Married' or does not have a relationship status 'Common Law'.
 - b. The rule 'Include domestic partner in the home with a common child.' is not active.
 - c. The couple does not have a child in common or the marital status is not divorced/widowed or separated.
 - d. The rule 'Include non-married same sex domestic partners.' is not active.
 - e. The rule 'Exclude non-married same sex domestic partners.' is active and the individual is 'Head of Household'. Head of Household is determined by the Tax Household Detail, Expected Filing Status = head of household.
- D. When all the following conditions are met
 - a. The individual marital status is not 'Married' or does not have a relationship status 'Common Law'.
 - b. The rule 'Include domestic partner in the home with a common child.' is not active.
 - c. The person has a domestic partner relationship and (individual and the partner are of the same sex).
 - d. The rule 'Include non-married same sex domestic partners.' is not active.
 - e. The rule 'Exclude non-married same sex domestic partners.' is not active.
 - f. The rule 'Include same sex partner who's married for five or more years.' is not active.
 - g. The rule 'Include only domestic partners of opposite sex.' is active.

Category	Short Description
73	Domestic Partner

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

2.4.1.3 Project Requirements

DDID 2314	DDID description	How Requirement Met	DDID	Rule Flow diagram
		The Rule 'Consider Common law as a valid marital status.' Will meet this requirement		The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Seven years together in common law} CalSAWS must include the individual in the GA/GR SFU when common law marital status is seven years or more.]	The Rule 'Include individuals who is seven years together in common Law.' Will meet this requirement		The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Exclude spouse in common law} CalSAWS must exclude the common law spouse in the GA/GR SFU.]	The Rule 'Exclude individual spouse with marital status as common law.' Will meet this requirement		The following rule is stated in the business flow diagram and admin matrix

DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Reason for separation} CalSAWS must include the separated spouse in the GA/GR SFU when the reason for separation is valid.]	The Rule 'Include spouse with good cause for not being in the home.' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Exclude separated spouse} CalSAWS must exclude the separated spouse from the GA/GR SFU.]	The Rule 'Exclude spouse not in the home.' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Been married, child, domestic partner} CalSAWS must include the spouse or domestic partner in the GA/GR SFU when there is a child in common.]	The Rule 'Include non-married individual with a child.' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Exclude domestic partners} CalSAWS must exclude the domestic partner from the SFU if the domestic partner is Head of Household and Requesting Aid.]	The Rule 'Exclude non-married same sex domestic partners.' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Include domestic partner of any sex} CalSAWS must include the domestic partner of any sex in the GA/GR SFU and trigger form reason E10042.]	The Rule 'Include non-married same sex domestic partners.' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Include domestic partner of opposite sex} CalSAWS must include the domestic partner of the opposite sex who is in the home and applying for aid in the GA/GR SFU when married five years or less.]	The Rule 'Include same sex partner who's married for five or more years.' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Five years together as domestic partner} CalSAWS must include the domestic partner in the GA/GR SFU when partnership is five years or more.]	The Rule 'Include only domestic partners of opposite sex.' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Legally Separated} CalSAWS must exclude the individual from the SFU if legally separated.]	The Rule 'Exclude spouse from the household if they are legally separated.' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Child in Common} CalSAWS must determine whether to include or exclude a domestic partner or spouse in the GA/GR SFU when there is a child in common.]	The Rule 'Include domestic partner in the home with a common child.' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

2.4.2 Citizenship/Non-Citizen Status Functionality

2.4.2.1 County Rule Matrix - Citizenship/Non-Citizen Status

2.4.2.1.1 Overview

A new County Rule Detail page for Citizenship/Non-Citizen Status will be created. This page is viewed by the County Administrator to view the list of rules applicable for the citizenship/Non-Citizen status functionality to their county.

2.4.2.1.2 Description of Changes

- The Admin page matrix for Citizenship/Non-Citizen Status will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County
- 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 Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Include individual with verified Legal Permanent Resident (LPR)/Non-Citizenship.	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N
Fail unverified Citizenship or PRUCOL.	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N
Include US citizen individual without proof of verification.	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Include individual with a pending citizenship/LPR/PRUCOL status as an ineligible member. (Pending)	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N
Fail individual with an unverified Non-Citizenship past the verification due date. (Trigger NOA) (Discontinue/Denied)	Y	Y	N	Y	N	Y	N	N	Y	Y	Y	Y	N	N	N	N	N	N

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

CalWIN Rule	CalSAWS Rule
EDX002C001	Include individual with verified Legal Permanent Resident (LPR)/Non-Citizenship.
EDX002C003	Fail unverified Citizenship or PRUCOL.
EDX002C004	Include US citizen individual without proof of verification.
EDX002C005	Include individual with a pending citizenship/LPR/PRUCOL status as an ineligible member. (Pending)
EDX002C006	Fail individual with an unverified Non-Citizenship past the verification due date. (Trigger NOA) (Discontinue/Denied)

2.4.2.2 EDBC Changes

2.4.2.2.1 Overview

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

2.4.2.2.2 Description of Change

Citizenship/Non-Citizen Rules Flow Diagram:

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

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

Field (CalWIN)	Field (CalSAWS)	Type	Location Details
Citizenship Status	Citizenship type	Existing	Citizenship Status Detail
Non-Citizenship Status	Citizenship type	Existing	Citizenship Status Detail
Additional Non-citizenship status	-Battered - Does this individual have, has applied for, or plans to apply for a T-Visa, U-Visa, or VAWA Petition	Existing	Citizenship Status Detail
Catastrophically ill	Diagnosis	New	GR Health Assessment
Trujillo Case	Is the participant an	New	Citizenship Status Detail

	LPR or Trujillo case?		
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Verifications:

Verifications will be applied before the Non-Financial rules.

1. Update the existing 'Mandatory Verification after Due Date' verification for citizenship which sets the status reason CT73 'FTP INS Document' for GA/GR as per current CalSAWS verification framework.

Existing Program/Person Status:

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

1. The new program/person status reason CT73 93 'Ineligible Non Citizen' will be set as a display status reason when all of the following conditions are met:
 - a. The individual citizenship type is not US citizen.
 - b. The individual has a citizenship record.
 - c. The individual citizenship status is not eligible for GR.

Category	Short Description
73	Ineligible Non Citizen

New Program/Person Status:

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

1. The new program/person status reason CT73 'FTP INS Documented: No Proof of Non-Citizen Status' will be set as a display status when all the following conditions:
 - a. The individual citizenship status is not 'US citizen'.
 - b. There is at least one individual with Non-citizen record on the case.
 - c. The rule 'Fail unverified Citizenship or PRUCOL.' is active.

- d. The individual's GA/GR Health Assessment Detail's Catastrophically Ill/Disabled is no.
- e. The individual's non-citizen document is not 'PRUCOL'.
- f. The individual selected 'Is the participant an LPR or Trujillo case?' as 'No'.
- g. The rule 'Include individual with a pending citizenship/LPR/PRUCOL status as an ineligible member. (Pending)' is not active.
- h. The rule 'Fail individual with an unverified Non-Citizenship past the verification due date. (Trigger NOA) (Discontinue/Denied)' is not active.
- i. Determine if Citizenship record is verified per current CalSAWs verification logic.

Category	Short Description
73	FTP INS Documented: No Proof of Non-Citizen Status

- 2. The new program/person status reason CT73 'No Proof of Non-Citizen Status' will be set as a display status reason when all the following conditions in either A ,B ,C ,D or E are met:
 - A. All the following conditions are met:
 - a. The individual citizenship type is not US Citizen.
 - b. The individual has citizenship record.
 - c. The individual citizenship status is eligible for GR.
 - d. The rule 'Include individual with verified Legal Permanent Resident (LPR)/Non-Citizenship.' is active.
 - e. The individual Non-Citizen Status is applicable for GA/GR based on the county.
 - f. There exists at least one individual with a Non-Citizen record.
 - g. Determine if Citizenship record is not verified per current CalSAWs verification logic.
 - h. The rule 'Fail unverified Citizenship or PRUCOL.' is not active.
 - B. All the following conditions are met:
 - a. The individual citizenship type is not US Citizen.
 - b. The individual has citizenship record
 - c. The individual citizenship status is eligible for GR.
 - d. The rule 'Include individual with verified Legal Permanent Resident (LPR)/Non-Citizenship.' is active.
 - e. The individual Non-Citizen Status is applicable for GA/GR based on the county.

- f. There exists at least one individual with a Non-Citizen record.
- g. Determine if Citizenship record is not verified per current CalSAWs verification logic.
- C. All the following conditions are met:
 - a. The individual citizenship type is a US Citizen.
 - b. The rule 'Include individual with verified Legal Permanent Resident (LPR)/Non-Citizenship.' is active.
 - c. The individual Non-Citizen Status is applicable for GA/GR based on the county.
 - d. There exists at least one individual with a Non-Citizen record.
 - e. Determine if Citizenship record is not verified per current CalSAWs verification logic.
- D. All the following conditions are met:
 - a. The individual citizenship status is not 'US citizen'.
 - b. There is at least one individual with Non-citizen record on the case.
 - c. The rule 'Fail unverified Citizenship or PRUCOL.' is active.
 - d. The individual's GR Health Assessment Detail's Catastrophically Ill/Disabled is no.
 - e. The individual's non-citizen document is not 'PRUCOL'.
 - f. individual citizenship type is not 'LPR' (check is done using current CalSAWS logic based on cis and section code) or 'Trujillo case?' is 'No'
 - g. The rule 'Include individual with a pending citizenship/LPR/PRUCOL status as an ineligible member. (Pending)' is not active.
 - h. The rule 'Fail individual with an unverified Non-Citizenship past the verification due date. (Trigger NOA) (Discontinue/Denied)' is active.
 - i. The individual Citizenship record is not verified per current CalSAWs verification logic.

Category	Short Description
73	No proof of Non-citizen Status

- 3. The new program/person status reason CT73 'FTP Proof Citizenship' will be set as a display status reason when all the following conditions in either A, B, or C are met:
 - A. All the following conditions are met:
 - a. The individual citizenship status is not 'US citizen'.
 - b. There is at least one individual with Non-citizen record on the case.
 - c. The rule 'Fail unverified Citizenship or PRUCOL.' is active.

- d.The individual's GR Health Assessment Detail's Catastrophically Ill/Disabled is no.
- e.The individual's non-citizen document is not 'PRUCOL'
- f.The individual citizenship type is 'LPR' (check is done using current CalSAWS logic based on cis and section code) or 'Trujillo case?' is 'Yes'
- B. All the following conditions are met:
 - a.The individual citizenship status is not 'US citizen'.
 - b.There is at least one individual with Non-citizen record on the case.
 - c.The individual does have reason code 'FTP INS Document'.
 - d.The rule 'Fail unverified Citizenship or PRUCOL.' is active.
 - e.The individual's GR Health Assessment Detail's Catastrophically Ill/Disabled is no.
 - f.The individual's non-citizen document is 'PRUCOL'.
- C. All the following conditions are met:
 - a.The individual citizenship status is not 'US citizen'.
 - b.There is at least one individual with Non-citizen record on the case.
 - c.The rule 'Fail unverified Citizenship or PRUCOL.' is active.
 - d.The individual's GR Health Assessment Detail's Catastrophically Ill/Disabled is no.
 - e.The individual's non-citizen document is not 'PRUCOL'.
 - f.The individual citizenship type is not 'LPR' (check is done using current CalSAWS logic based on cis and section code) or 'Trujillo case?' is 'No'
 - g.The rule 'Include individual with a pending citizenship/LPR/PRUCOL status as an ineligible member. (Pending)' is not active.
 - h.The rule 'Fail individual with an unverified Non-Citizenship past the verification due date. (Trigger NOA) (Discontinue/Denied)' is not active.
 - i.Determine if Citizenship record is verified per current CalSAWS verification logic.

Category	Short Description
73	FTP Proof Citizenship

- 4. The new program/person status reason CT73 'FTP Proof Citizenship Unverified' will be set as a display status reason when all the following conditions:
 - a. The individual citizenship status is not 'US citizen'.
 - b. There is at least one individual with Non-citizen record on the case.

- c. The rule 'Fail unverified Citizenship or PRUCOL.' is active.
- d. The individual's GR Health Assessment Detail's Catastrophically Ill/Disabled is no.
- e. The individual's non-citizen document is not 'PRUCOL'.
- f. The individual citizenship type is not 'LPR' (check is done using current CalSAWS logic based on cis and section code) or 'Trujillo case?' is 'No'
- g. The rule 'Include individual with a pending citizenship/LPR/PRUCOL status as an ineligible member. (Pending)' is not active.
- h. The rule 'Fail individual with an unverified Non-Citizenship past the verification due date. (Trigger NOA) (Discontinue/Denied)' is active.
- i. Determine if Citizenship record is not verified per current CalSAWS verification logic.

Category	Short Description
73	FTP Proof Citizenship Unverified

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

2.4.2.3 Correspondence Reason Codes

2.4.2.3.1 Overview

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

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

2.4.2.3.2 Description of Changes

1. Reason Code: XAS909 - Ineligible Non Citizen

a. Trigger Condition

- i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Ineligible Non-Citizen'.

b. Person-level Reason

c. County-specific information:

County	Action	Document Name	Number	Template
Contra Costa	Denial	GA Denial - Lack of Residence/Alien Status	119 1	12527
Sonoma	Denial	GA Denial - Not a Legal Alien	119-4 (02/90)	12539

2. Reason Code: XAS755 - No Proof of Non-Citizen Status

a. Trigger Condition

- i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'No Proof of Non-Citizen Status'.
or
ii. An individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'No Proof of Non-Citizen Status'.

b. Person-level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Alameda	Denial	GA Denial - Non-citizen Residence Status	119 1 (10/10)	11462
Sacramento	Denial	GA-Denial-Various Non-Financial Reason	CDS 112-1	11787
Santa Clara	Discontinuance	GA Discontinuance - Failed to Provide Information re Non-Citizen Status.	GA 069	12013
San Mateo	Discontinuance	GA Discontinuance - No Verification of	023 0	11964

		Citizenship/Non-Citizen Status		
San Mateo	Denial	GA Denial - Failure to Provide ID/Citizenship/Alien Status	129 0	11952

3. Reason Code: XAS805 - FTP INS Documented: No Proof of Non-Citizen Status

a. Trigger Condition

- i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'FTP INS Documented: No Proof of Non-Citizen Status'.
- or
- ii. An individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'FTP INS Documented: No Proof of Non-Citizen Status'.

b. Person-level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Fresno	Denial	General Relief Deny- Not Legal Resident	144-A	610727
Fresno	Discontinuance	General Relief Discontinuance - Not a Legal resident	021-B	11539
Sonoma	Denial	GA Denial - Not a Legal Alien	119-4 (02/90)	12539

4. Reason Code: XAS752 - FTP Proof Citizenship unverified

a. Trigger Condition

- i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'FTP Proof Citizenship unverified'.
- or
- ii. An individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'FTP Proof Citizenship unverified'.

- b. Person/Program level reason
- c. County-specific information:

County	Action	Document Description	Number	Template
San Mateo	Denial	GA Denial - Failure to Provide ID/Citizenship/Alien Status	129 0	11952
San Mateo	Discontinuance	GA Discontinuance - No Verification of Citizenship/Non-Citizen Status	023 0	11964

2.4.2.4 Project Requirements

DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {LPR Status Verification} CalSAWS must include a legal permanent resident in the GA/GR SFU when the immigration status is verified.]	The Rule 'Include individual with verified Legal Permanent Resident (LPR)/Non-Citizenship.' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Aid 90 days for LPR without proof} CalSAWS must include a legal permanent resident without verification in the GA/GR SFU when the person is catastrophically ill.]	The Rule 'Fail unverified Citizenship or PRUCOL.' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix

DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Aid citizens without proof} CalSAWS must include a US Citizen in the GA/GR SFU when the US Citizen status is not verified.]	The Rule 'Include US citizen individual without proof of verification.' Will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Questionable Citizenship status} CalSAWS must include a person in the SFU and fail the case when the US Citizenship and non-citizenship status is questionable.]	The Rule 'Include Individual with a pending citizenship/LPR/PRUCOL status as an ineligible member.' Will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Beyond Time Limit} CalSAWS must include a person in the SFU and fail the case when the non-citizen status is applied and unverified.]	The Rule 'Fail individual with an unverified Non-Citizenship past the verification due date. (Trigger NOA) (Discontinue/Denied)' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix

2.4.3 Undocumented Non-Citizen Functionality

2.4.3.1 County Rule Matrix – Undocumented Non-Citizen

2.4.3.1.1 Overview

A new County Rule Detail page for Undocumented Non-Citizen will be created. This page is viewed by the County Administrator to view the list of rules applicable for the undocumented functionality to their county.

2.4.3.1.2 Description of Changes

- The Admin page matrix for Undocumented Non-Citizen will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County
- 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 Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Include undocumented non-citizenship individual as an ineligible member. (Trigger NOA) (UP, FRE)	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	N	Y	Y	Y	Y
Fails undocumented non-citizenship individual in the household. (Trigger NOA)	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N
Include individual who is an undocumented citizenship and catastrophically ill as an eligible member. (Trigger NOA)	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N

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

CalWIN Rule	CalSAWS Rule
EDX005C001	Include undocumented non-citizenship individual as an ineligible member. (Trigger NOA) (UP, FRE)
EDX005C002	Fails undocumented non-citizenship individual in the household. (Trigger NOA)
EDX005C003	Include individual who is an undocumented citizenship and catastrophically ill as an eligible member. (Trigger NOA)

2.4.3.2 EDBC Changes

2.4.3.2.1 Overview

This section will provide the Eligibility Rules flow for Undocumented Non-Citizen Program /Person Eligibility that can be filtered for each CalWIN County.

2.4.3.2.2 Description of Change

Undocumented Non-Citizen Rules Flow Diagram:

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

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

Field (CalWIN)	Field (CalSAWS)	Type	Location Details
Citizenship Type	Citizenship type	Existing	Citizen status list

Additional Non-Citizenship	-Battered - Does this individual have, has applied for, or plans to apply for a T-Visa, U-Visa, or VAWA Petition	Existing	Citizenship Status Detail
Expiration Date	Expiration Date	Existing	Citizenship Status Detail
Catastrophically Disabled	Catastrophically Ill/Disabled	New	GR Health Assessment

New Program/Person Status:

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

1. The new program/person status reason CT73 'Non-Citizenship' will be set as a display status reason when all the following conditions:
 - a. The individual citizenship status is 'undocumented' and the following options is 'No'.
 - i. Battered.
 - ii. Does this individual have, has applied for, or plans to apply for a T-Visa, U-Visa, or VAWA Petition.
 - b. The rule 'Include undocumented non-citizenship individual as an ineligible member. (Trigger NOA) (UP, FRE)' is active.

Category	Short Description
73	Non-Citizenship

2. The new program/person status reason CT73 'County Decision Non-Citizenship' will be set as a display status reason when all the following conditions:
- a. The individual citizenship status is 'undocumented' and the following options is 'No'.
 - i. Battered.
 - ii. Does this individual have, has applied for, or plans to apply for a T-Visa, U-Visa, or VAWA Petition .
 - b. The rule 'Fails undocumented non-citizenship individual in household.' is active.

Category	Short Description
73	County Decision Non-Citizenship

3. The new program/person status reason CT73 'Undoc Non-Citizenship is Not Catastrophically Ill' will be set as a display status reason when all the following conditions:
- a. The individual citizenship status is 'undocumented' and the following options is 'No'.
 - i. Battered.
 - ii. Does this individual have, has applied for, or plans to apply for a T-Visa, U-Visa, or VAWA Petition .
 - b. The rule 'Include individual who is an undocumented citizenship and catastrophically ill as an eligible member. (Trigger NOA) ' is active.
 - c. The individual non-citizen LPR's expiration date is not expired.
 - d. The individual GR Health Assessment Detail 'Catastrophically Ill/Disabled' is 'No'.

Category	Short Description
73	Undoc Non-Citizenship is Not Catastrophically Ill

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

2.4.3.3 Correspondence Reason Codes

2.4.3.3.1 Overview

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

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

2.4.3.3.2 Description of Changes

1. Reason Code: XAS762 – Non-Citizenship

a. Trigger Condition

- i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Non-Citizenship'.
- or
- ii. An individual was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Non-Citizenship'.

b. Person-level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Orange	Denial	GR Denial - Aliens	119 B	11608
Sacramento	Denial	GA-Denial-Various Non-Financial Reason	CDS 112-1	11787
Santa Clara	Denial	GA Denial - Non-Citizen - No Permanent Residence Status	GA 119	12038

Santa Clara	Discontinuance	GA Discontinuance - Failed to Provide Information re Non-Citizen Status.	GA 069	12013
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2. Reason Code: XAS764 - Undoc Non-Citizenship is not catastrophically ill

a. Trigger Condition

- i. This notice generates for the applicable counties when an individual was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Undoc Non-Citizenship is not catastrophically ill'.

b. Person-level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
San Francisco	Denial	CAAP Denial - Failed Residence/Immigration Requirements	CP7	12604

2.4.3.4 Project Requirements

DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Include as ineligible in SFU} CalSAWS must include an Undocumented 'Alien' in the GA/GR SFU as an ineligible member.]	The Rule 'Include undocumented non-citizenship individual as an ineligible member. (Trigger NOA) (UP, FRE)' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix

DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Exclude undocumented 'alien'} CalSAWS must include an Undocumented 'Alien' in the GA/GR SFU as an excluded member.]	The Rule 'Fails undocumented non-citizenship individual in the household. (Trigger NOA)' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Aid catastrophically ill 'alien'} CalSAWS must include an Undocumented 'Alien' who is catastrophically ill in the GA/GR SFU.]	The Rule 'Include individual who is an undocumented citizenship and catastrophically ill as an eligible member. (Trigger NOA)' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix

2.4.4 Adult Child Determination Functionality

2.4.4.1 County Rule Matrix – Adult Child Determination

2.3.3.1.1 Overview

A new County Rule Detail page for Adult Child Determination Is will be created. This page is viewed by the County Administrator to view the list of rules applicable for the adult child determination functionality to their county.

2.4.4.1.1 Description of Changes

- The Admin page matrix for Adult Child Determination will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County

- b. The activate switch Yes/No indicate if that functionality is applicable to the displayed county.
- c. The functionality is effective dated with begin and end date
- d. The rule functionality can be viewed as of a date using the view date

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Include individual in the household based on relationship.	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Include married individual(s) in the household that have a CalWORKs ineligible child in the home. (Parent)	Y	N	N	N	N	N	N	N	Y	N	N	Y	N	N	N	N	N	N
Fail a case that includes a child who is ineligible for CalWORKs. (Trigger NOA) (Discontinue/Denied)	N	N	N	Y	N	N	N	N	N	N	Y	N	N	N	N	N	N	N
Include undocumented catastrophically ill parent in the household. (Include Parent)	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N
Include parent with a good cause for their child not being in the home. (Include Parent)	N	N	Y	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N
Include parent/child in household where the child is ineligible for CalWORKs. (Parent/Child)	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N

Fail cases where there is an individual who is ineligible for CalWORKs due to their Non-Citizen status. (Discontinue/Denied)	N	N	N	N	Y	Y	N	N	Y	N	N	N	Y	N	N	Y	Y	Y
--	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

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

CalWIN Rule	CalSAWS Rule
EDX011C001	Include individual in the household based on relationship.
EDX011C002	Include parent with a good cause for their child not being in the home. (Include Parent)
EDX011C004	Include undocumented catastrophically ill parent in the household. (Include Parent)
EDX011C005	Include married individual(s) in the household that have a CalWORKs ineligible child in the home. (Parent)
EDX011C006	Fail a case that includes a child who is ineligible for CalWORKs. (Trigger NOA) (Discontinue/Denied)
EDX011C007	Include parent/child in household where the child is ineligible for CalWORKs. (Parent/Child)
EDX011C009	Fail cases where there is an individual who is ineligible for CalWORKs due to their Non-Citizen status. (Discontinue/Denied)

Leverage Rule

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

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Include non-married same sex domestic partners.	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N
Solano Couples.	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N
Contra Costa Couples.	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N

CalWIN Rule	CalSAWS Rule
EDX010C012	Include non-married same sex domestic partners.
EDX321C032	Solano Couples.
EDX321C030	Contra Costa Couples.

2.4.4.2 EDBC Changes

2.4.4.2.1 Overview

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

2.4.4.2.2 Description of Change

Adult Child Determination Rules Flow Diagram:

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

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

Field (CalWIN)	Field (CalSAWS)	Type	Location Page
In the Home	Living in the Home status	Existing	Household status List
Date of Birth	Date of Birth	Existing	Individual Demographics List
Non-Citizen Status	Citizen type	Existing	Citizenship Status List
Disability	Assessment Results	Existing	GR Health Assessment
catastrophically	Diagnostic	New	GR Health Assessment
Temporary Absence	Living in the Home status	Existing	Household status Detail
Reason for Absence	'Please select a reason'	Existing	Household Status
Relationship	Relationship	Existing	Relationship List

Existing Program/Person Status:

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

1. The existing program/person status reason CT73_G01 'CalWORKs Eligible' will be set as a display status reason when all the following conditions in either A, B or C are met:
 - A. All the following conditions:
 - a. The rule 'Include individual in the household based on relationship.' is active.
 - b. The individual is a parent. This is determined by the individual's relationship, if person is the parent(biological/adopted) in a relationship.
 - c. The individual has a child whose age is 17 or less.

- d. The child is in the home.
 - e. The child is a US citizen or is eligible for CalWORKs. Note: this is done using CalSAWS existing CW eligibility rule that deems the person CW Eligible/ineligible based on immigration status (CT360).
 - f. The rule 'Include undocumented catastrophically ill parent in the household. (Include Parent)' is not active.
- B. All the following conditions:
- a. The rule 'Include individual in the household based on relationship.' Is active.
 - b. The individual is a child. This is determined by the individual's relationship, if person is not the parent(biological/adopted) in a relationship.
 - c. The individual age is 17 or less.
 - d. The individual is a US citizen or is eligible for CalWORKs. Note: this is done using CalSAWS existing CW eligibility rule that deems the person CW Eligible/ineligible based on immigration status (CT360).
 - e. The rule 'Include undocumented catastrophically ill parent in the household. (Include Parent)' is not active.
- C. All the following conditions:
- a. The rule 'Include individual in the household based on relationship.' Is active.
 - b. The individual is a child. This is determined by the individual's relationship, if person is not the parent(biological/adopted) in a relationship.
 - c. The individual age is 17 or less.
 - d. The individual is a US citizen or is eligible for CalWORKs. Note: this is done using CalSAWS existing CW eligibility rule that deems the person CW Eligible/ineligible based on immigration status (CT360).
 - e. The rule 'Include undocumented catastrophically ill parent in the household. (Include Parent)' is active.
 - f. The parent of the child citizen status is not 'Undocumented' in citizenship status detail page.

Category	Short Description
73	CalWORKs Eligible

New Program/Person Status:

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

1. The new program/person status reason CT73 'Not Catastrophically Ill Undoc Non-Citizen' will be set as a display status reason level when all the following conditions:
 - a. The rule 'Include individual in the household based on relationship.' Is active.
 - b. The individual is a child. This is determined by the individual's relationship, if person is not the parent(biological/adopted) in a relationship.
 - c. The individual age is 17 or less.
 - d. The individual is a US citizen or is eligible for CalWORKs. Note: this is done using CalSAWS existing CW eligibility rule that deems the person CW Eligible/ineligible based on immigration status (CT360).
 - e. The rule 'Include undocumented catastrophically ill parent in the household. (Include Parent)' is active.
 - f. The parent of the child citizen status is 'Undocumented' in citizenship status detail page.
 - g. The individual parent's GR Health Assessment Detail's Catastrophically Ill/Disabled is 'No'

Category	Short Description
73	Not Catastrophically Ill Undoc Non-Citizen

2. The new program/person status reason CT73 'Catastrophically Ill Undoc Non-Citizen' will be set as a display status reason when all the following conditions:
 - a. The rule 'Include individual in the household based on relationship.' Is active.
 - b. The individual is a child. This is determined by the individual's relationship, if person is not the parent(biological/adopted) in a relationship.
 - c. The individual age is 17 or less.
 - d. The individual is a US citizen or is eligible for CalWORKs. Note: this is done using CalSAWS existing CW eligibility rule that deems the person CW Eligible/ineligible based on immigration status (CT360).
 - e. The rule 'Include undocumented catastrophically ill parent in the household. (Include Parent)' is active.
 - f. The parent of the child citizen status is 'Undocumented' in citizenship status detail page.
 - g. The individual parent's GR Health Assessment Detail's Catastrophically Ill/Disabled is 'Yes'

Category	Short Description
73	Catastrophically Ill Undoc Non-Citizen

3. The new program/person status reason CT73 'Child Ineligible for CalWORKs' will be set as a display status reason when all the following conditions in either A, B or C are met:
 - A. All the following conditions:
 - a. The rule 'Include individual in the household based on relationship.' Is active.
 - b. The individual is a parent. This is determined by the individual's relationship, if person is the parent(biological/adopted) in a relationship.
 - c. The individual has a child whose age is 17 or less.
 - d. The child is in the home.
 - e. The child is not a US citizen and is not eligible for CalWORKs. Note: this is done using CalSAWS existing CW eligibility rule that deems the person CW Eligible/ineligible based on immigration status (CT360).
 - f. The rule 'Include married individual(s) in the household that have a CalWORKs ineligible child in the home. (Parent)' is active.
 - g. The individual is not married. This is indicated from individual demographics' marital status.
 - B. All the following conditions:
 - a. The rule 'Include individual in the household based on relationship.' Is active.
 - b. The individual is a child. This is determined by the individual's relationship, if person is not the parent(biological/adopted) in a relationship.
 - c. The individual age is 17 or less.
 - d. The child is not a US citizen and is not eligible for CalWORKs. Note: this is done using CalSAWS existing CW eligibility rule that deems the person CW Eligible/ineligible based on immigration status (CT360).
 - e. The rule 'Include married individual(s) in the household that have a CalWORKs ineligible child in the home. (Parent)' is active.
 - f. The individual is not married. This is indicated from individual demographics' marital status.

Category	Short Description
73	Child Ineligible for CalWORKs

4. The new program/person status reason CT73 'No Good Cause - Child Not in Home' will be set as a display status reason when all the following conditions:
- The rule 'Include individual in the household based on relationship.' Is active.
 - The individual is a parent. This is determined by the individual's relationship, if person is the parent(biological/adopted) in a relationship.
 - The individual has a child whose age is 17 or less.
 - The child is not in the home.
 - The rule 'Include parent with a good cause for their child not being in the home. (Include Parent)' is active
 - The reason for the child being (permanently/temporarily) out of home is considered a county defined good cause or there is no reason selected.

Category	Short Description
73	No Good Cause - Child Not in Home

5. The new program/person status reason CT73 'Ineligible Immigration Status' will be set as a display status reason when all the following conditions in either A or B are met:
- All the following conditions:
 - The rule 'Include individual in the household based on relationship.' Is active.
 - The individual is a parent. This is determined by the individual's relationship if the person is the parent(biological/adopted) in a relationship.
 - The individual has a child whose age is 17 or less.
 - The child is in the home. This is determined by the individual's relationship if person is not the parent(biological/adopted) in a relationship.
 - The child is not a US citizen and is not eligible for CalWORKs. Note: this is done using CalSAWS existing CW eligibility rule that deems the person CW Eligible/ineligible based on immigration status (CT360).

- f. The rule 'Include married individual(s) in the household that have a CalWORKs ineligible child in the home. (Parent)' is not active
 - g. The rule 'Fail a case that includes a child who is ineligible for CalWORKs. (Trigger NOA) (Discontinue/Denied)' is not active.
 - h. The rule 'Include parent/child in household where the child is ineligible for CalWORKs. (Parent/Child)' is not active.
 - i. The individual has 'Other Program Assistance' record for CW or has an active CW in a different case and the current case is valid for the benefit month.
 - j. The rule 'Fail cases where there is an individual who is ineligible for CalWORKs due to their Non-Citizen status. (Discontinue/Denied)' is active.
- B. All the following conditions:
- a. The rule 'Include individual in the household based on relationship.' Is active.
 - b. The individual is a child. This is determined by the individual's relationship if the person is not the parent(biological/adopted) in a relationship.
 - c. The individual age is 17 or less.
 - d. The child is not a US citizen and is not eligible for CalWORKs. Note: this is done using CalSAWS existing CW eligibility rule that deems the person CW Eligible/ineligible based on immigration status (CT360).
 - e. The rule 'Include married individual(s) in the household that have a CalWORKs ineligible child in the home. (Parent)' is not active.
 - f. The rule 'Fail a case that includes a child who is ineligible for CalWORKs. (Trigger NOA) (Discontinue/Denied)' is not active.
 - g. The rule 'Include parent/child in household where the child is ineligible for CalWORKs. (Include parent/child)' is not active.
 - h. The individual has 'Other Program Assistance' record for CW or has an active CW in a different case and the current case is valid for the benefit month
 - i. The rule 'Fail cases where there is an individual who is ineligible for CalWORKs due to their Non-Citizen status. (Discontinue/Denied)' is active.

Category	Short Description
73	Ineligible Immigration Status

6. The new program/person status reason CT73 'Spouse' will be set as a display status reason when all the following conditions in either A or B:
- A. All the following conditions are met:
 - a. Either of the following rules is active:
 - i. 'Solano Couples.'
 - ii. 'Include non-married same sex domestic partners.'
 - b. The person that has a relationship with the individual is receiving GA/GR aid from different case valid for the benefit month where current person not applied.
 - B. All the following conditions are met:
 - a. The rule 'Contra Costa Couples' is active
 - b. The individual spouse is not applying for GA/GR and spouse is in home

Category	Short Description
73	Spouse

7. The new program/person status reason CT73 'Ineligible CalWORKs Child Apply With Parents' will be set as a display status reason when all the following conditions are met:
- a. The rule 'Include individual in the household based on relationship.' Is active.
 - b. The individual is a parent. This is determined by the individual's relationship, if person is the parent(biological/adopted) in a relationship.
 - c. The individual has a child whose age is 17 or less.
 - d. The child is in the home.
 - e. The child is not a US citizen and is not eligible for CalWORKs. Note: this is done using CalSAWS existing CW eligibility rule that deems the person CW Eligible/ineligible based on immigration status (CT360).
 - f. The rule 'Include married individual(s) in the household that have a CalWORKs ineligible child in the home. (Parent)' is not active.
 - g. The rule 'Fail a case that includes a child who is ineligible for CalWORKs. (Trigger NOA) (Discontinue/Denied)' is active.

Category	Short Description
73	Ineligible CalWORKs Child Apply With Parents

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

2.4.4.3 Correspondence Reason Codes

2.4.4.3.1 Overview

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

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

2.4.4.3.2 Description of Changes

1. Reason Code: XAS727 - CalWORKs Eligible

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'CalWORKs Eligible'.
- or
- ii. The program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'CalWORKs Eligible'.

b. Program-level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Fresno	Discontinuance	General Relief Discontinuance - Various Reasons	022-B	11539

Sacramento	Discontinuance	DISCONTINUANCE-Various Reasons	CDS 013-1	12450
Sacramento	Denial	GA-Denial-Various Non-Financial Reason	CDS 112-1	11787
Santa Barbara	Discontinuance	GR - Disc - Other Cash Program	053-1	12334
Santa Barbara	Denial	GR - Deny - Eligible to CalWORKs/Honor CalWORKs POI/Sanction	153-0	12332
Santa Clara	Discontinuance	GA Discontinuance - eligible to apply for CalWORKs	GA 094	12021
Solano	Discontinuance	GA - Discontinuance - Eligible for CalWORKs	053	12141
Solano	Denial	GA - Denial Eligible for CalWORKs	153	12112
Sonoma	Discontinuance	GA Disc - Eligible for CalWORKs	005-1 (09/99)	12534

2. Reason Code: XAS791 - Not Catastrophically ill Undoc Non-Citizen

a. Trigger Condition

- i. This notice generates for the applicable counties when the program/individual(child) was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Not Catastrophically ill Undoc Non-Citizen'.

b. Person/Program-level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
San Francisco	Discontinuance	CAAP Discontinuance: Eligible for CalWORKs	014 0	12599

2.4.4.4 Project Requirements

DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Household relationship applicable} CalSAWS must determine the relationship individuals in the GA/GR SFU whether an individual is parent or offspring.]	The Rule 'Include individual in the household based on relationship.' Will meet this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Aid undocumented catastrophically ill} CalSAWS must include an undocumented 'alien' parent who is catastrophically ill in the GA/GR SFU.]	The Rule 'Include married individual(s) in the household that have a CalWORKs ineligible child in the home. (Parent)' will meet this description.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Good cause for minor not in home} CalSAWS must include a parent in the GA/GR SFU when there is good cause for a minor child who is not in the home.]	The Rule 'Fail a case that includes a child who is ineligible for CalWORKs. (Trigger NOA) (Discontinue/Denied)' will meet this description.	The following rule is stated in the business flow diagram and admin matrix

DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Include parent, CalWORKs Ineligible child} CalSAWS must include the parent of a CW ineligible child in the GA/GR SFU.]	The Rule 'Include undocumented catastrophically ill parent in the household. (Include Parent)' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix
	Business Rule: {Fail case for CalWORKs Ineligible child} CalSAWS must fail the GA/GR case when there is a CalWORKs ineligible child.]	The Rule 'Include parent with a good cause for their child not being in the home. (Include Parent)' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix
	Business Rule: {Include parent, CalWORKs Ineligible child} CalSAWS must include both the parent and child in the GA/GR SFU when there is a CalWORKs Ineligible child.]	The Rule 'Include parent/child in household where the child is ineligible for CalWORKs. (Parent/Child) will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix
	Business Rule: {Fail case for CalWORKs ineligible child due to immigration} CalSAWS must fail the GA/GR case of the non-citizen parent of a CalWORKs ineligible child.]	The Rule 'Fail cases where there is an individual who is ineligible for CalWORKs due to their Non-Citizen status. (Discontinue/Denied)' will meet this requirement.	The following rule is stated in the business flow diagram and admin matrix

2.4.5 Sponsored Non-Citizen Cert Period Functionality

2.4.5.1 County Rule Matrix – Sponsored Non-Citizen Cert Period

2.4.5.1.1 Overview

A new County Rule Detail page for Sponsored Non-citizen Cert Period will be created. This page is viewed by the County Administrator to view the list of rules applicable for the sponsored non-citizen cert period functionality to their county.

2.4.5.1.2 Description of Changes

- The Admin page matrix for sponsored non-citizen cert period will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County
- 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 Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Deem the sponsor based on county specific time period of non-citizen US Entry Date.	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N
Fail all sponsored non-citizen.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N
Do not deem the sponsor if abandoned sponsored non-citizen.	Y	N	N	N	N	Y	N	N	N	Y	N	N	N	N	N	N	N	N
Do not deem the sponsor if sponsor receives public assistance.	Y	Y	Y	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	Y
Do not deem the sponsor if the sponsor non-citizen has been in US for more than 3 years	Y	N	N	Y	N	Y	Y	N	N	Y	N	N	N	N	N	N	Y	N

Do not deem the sponsor if the sponsor abused sponsored non-citizen.	N	Y	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N
Do not deem the sponsor if sponsor non-citizen, non-citizenship is NACARA	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Do not deem the sponsor if the sponsored non-citizen has 40 worked quarters	Y	Y	Y	Y	N	Y	Y	N	N	Y	N	N	Y	N	N	N	Y	Y
Do not deem the sponsor if they did sign the I-134 before 12-19-1997.	N	Y	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N
Do not deem the sponsor if the sponsor and sponsored non-citizen are both in the same home.	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Do not deem the sponsor if the sponsor spouse is not in the home.	Y	N	N	N	N	Y	N	N	N	Y	N	N	Y	N	N	N	N	N
Do not deem the sponsor if sponsor only income is public assistance.	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N
Do not deem the sponsor if the sponsored non-citizen becomes a US citizen.	Y	Y	Y	Y	N	Y	Y	N	N	Y	N	N	Y	N	N	N	Y	Y
Do not deem the sponsor if the sponsor is deceased.	Y	Y	Y	Y	N	Y	Y	N	N	N	N	N	Y	N	N	N	Y	Y
Do not deem the sponsor if the sponsored non-citizen is indigent. (homeless/hungry)	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N
Evaluate UP/FRE sponsored individual.	Y	Y	Y	Y	N	Y	Y	N	N	Y	N	N	Y	N	Y	N	Y	Y
Check lien signed for sponsored individual	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Check sponsor aided in CalWORKs.	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N

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

CalWIN Rule	CalSAWS Rule
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EDX013C001	Deem the sponsor based on county specific time period of non-citizen US Entry Date.
EDX013C003	Fail all sponsored non-citizen.
EDX013C004	Do not deem the sponsor if abandoned sponsored non-citizen.
EDX013C005	Do not deem the sponsor if sponsor receives public assistance.
EDX013C006	Do not deem the sponsor if the sponsor non-citizen has been in US for more than 3 years.
EDX013C008	Do not deem the sponsor if the sponsor abused sponsored non-citizen.
EDX013C009	Do not deem the sponsor if sponsor non-citizen, non-citizenship is NACARA.
EDX013C010	Do not deem the sponsor if the sponsored non-citizen has 40 worked quarters.
EDX013C011	Do not deem the sponsor if they did sign the I-134 before 12-19-1997.
EDX013C012	Do not deem the sponsor if the sponsor and sponsored non-citizen are both in the same home.
EDX013C013	Do not deem the sponsor if the sponsor spouse is not in the home.
EDX013C014	Do not deem the sponsor if sponsor only income is public assistance.
EDX013C015	Do not deem the sponsor if the sponsored non-citizen becomes a US citizen.
EDX013C016	Do not deem the sponsor if the sponsor is deceased.
EDX013C018	Do not deem the sponsor if the sponsored non-citizen is indigent. (homeless/hungry)
EDX315C001	Evaluate UP/FRE sponsored individual.
EDX315C010	Check lien signed for sponsored individual.
EDX315C009	Check sponsor aided in CalWORKs.

Leverage Rule

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

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

CalWIN Rule	CalSAWS Rule
EDX309C002	Earned income – Contra Costa Only.
EDX309C006	Earned income – Sacramento Only.
EDX309C007	Earned income – San Diego Only.

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

CalWIN Rule	CalWIN Description	Reason
EDX013C007	Sponsored by the organization.	Not Used in CalWIN.
EDX013C002	Fail the case when individual fails.	Yes and No results in the same outcome.

2.4.5.2 EDBC Changes

2.4.5.2.1 Overview

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

2.4.5.2.2 Description of Change

Sponsored Non-Citizen Cert Period Rules Flow Diagram:

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

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

CalWIN Field	CalSAWS Field	Type	Location Details
US Entry Date	Date of Entry	Existing	Citizenship Status Detail
CA22 Complete	'SAR 22' type exists and it is signed, and 'Signed Date' is greater than or equal to application date	Existing	GA/GR Document Signature detail'
Abused by Sponsor	Sponsor abuse with substantial connection between the cruelty and the need for benefits?	Existing	Citizenship Status Detail
Sponsor/Sponsored	Sponsor type	Existing	Sponsorship List

Sponsor receiving CalWORKs or GA	Type of Assistance	Existing	Citizenship Status Detail
Receiving SSI	SSI/SSP	Existing	Other program Assistance Detail
40 quarters	Is this an individual who worked 40 quarters or more, or the spouse, dependent child or un-married surviving spouse of someone who worked 40 quarters or more?	Existing	Citizenship Status Detail
Sponsor Affidavit of support is signed	Did the sponsor sign an I-864?	Existing	Citizenship Status Detail
Death information	Type: Date of death	Existing	Individual Demographics
Needs Met by sponsor	Does the sponsor help with any of the following?	Existing	Sponsorship Detail
Sponsored Non-Citizen is indigent	Indigent	Existing	Citizenship Status Detail
Sponsor spouse Affidavit of support is signed	Has the spouse of the Sponsor signed a sponsorship affidavit?	Existing	Sponsorship Detail
Sponsor Dependent Document	Sponsor Dependent Document Signed	Existing	Sponsorship Detail
NACARA	Citizenship Type	Existing	Citizenship Status Detail

Abandoned by Sponsor	Sponsor abuse with substantial connection between the cruelty and the need for benefits?	New	Citizenship Detail
Are there any New Dependents since the Sponsor Signed Sponsorship Documents?	Are there any New Dependents since the Sponsor Signed Sponsorship Documents?	New	Sponsorship Detail
Non-Citizen Sponsor Lien Signed	Sponsor Lien Signed	New	Sponsorship Detail

Verifications:

Verifications will be applied before the Non-Financial rules.

1. Update the existing 'Mandatory Verification after Due Date' verification for citizenship which sets the status reason CT73 'FTP INS Document' for GA/GR as per current CalSAWS verification framework.

Existing Program/Person Status:

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

1. The existing program/person status reason CT73 3S 'Sponsor Meeting Needs' will be set as a display status reason when all the following conditions:
 - a. The rule 'Evaluate UP/FRE sponsored individual.' is active.
 - b. The individual is marked as 'excluded' or 'Ineligible -Inc/Res Counted'. (This is determined in the visio)
 - c. There is a sponsor type: 'Individual' entry in the Sponsorship List.
 - d. The rule 'Do not deem the sponsor if sponsor only income is public assistance.' Is active.
 - e. The rule 'Earned income – Contra Costa Only.' is active.
 - f. The sponsor has unearned income other than CalWORKs(income type).
 - g. The sponsor is deemed. This is determined if any of the following is true:

- i. The rule 'Do not deem the sponsor if sponsor receives public assistance.' and 'Do not deem the sponsor if sponsor only income is public assistance.' is active.
- ii. The rule 'Do not deem the sponsor if sponsor receives public assistance.' Is active and the rule 'Do not deem the sponsor if sponsor only income is public assistance.' is not active and the individual sponsor is receiving SSI. This is determined by having an SSI entry in the Other program assistance with type: SSI/SSP. or the sponsor is currently aided in CalWORKs or GR.
- iii. The rule 'Check sponsor aided in CalWORKs.' is active and if any sponsor of a non-citizen is currently aided in CalWORKs.
- iv. The rule 'Do not deem the sponsor if abandoned sponsored non-citizen.' is active and The non-citizen individual has 'abandoned by sponsor' selected in the Sponsorship detail
- v. The rule 'Do not deem the sponsor if the sponsor non-citizen has been the in US for more than 3 years' or 'Earned income – Contra Costa Only.' is active and the individual has been in the country for more than 3 years. (current benefit month date > (entry date + 3 years))
- vi. The individual Non-citizen has 'Does the sponsor help with any of the following?' selected as 'Yes' on the Sponsorship Detail
- h. The individual Non-citizen has 'Does the sponsor help with any of the following?' selected as 'Yes' on the Sponsorship Detail.

Category	Short Description
73	Sponsor Meeting Needs

- 2. The existing program/person status reason 'CT73 AE: FTP Sponsor SOF' will be set as a display status reason when all the following conditions:
 - A. When all the following conditions are met
 - a. The rule 'Evaluate UP/FRE sponsored individual.' is active.
 - b. The individual is marked as 'excluded' or 'Ineligible -Inc/Res Counted'. (This is determined in the visio).
 - c. There is a sponsor type: 'Individual' entry in the Sponsorship List.
 - d. Either of the rules 'Do not deem the sponsor if sponsor only income is public assistance.' or 'Earned income – Contra Costa Only.' is active.
 - e. The sponsor has unearned income other than CalWORKs (income type).
 - f. The rule 'Earned income – San Diego Only.' is active.
 - g. The sponsor is deemed. This is determined if any of the following is true:

- i. The rule 'Do not deem the sponsor if sponsor receives public assistance.' and 'Do not deem the sponsor if sponsor only income is public assistance.' is active.
- ii. The rule 'Do not deem the sponsor if sponsor receives public assistance.' Is active and the rule 'Do not deem the sponsor if sponsor only income is public assistance.' is not active and the individual sponsor is receiving SSI. This is determined by having an SSI entry in the Other program assistance with type: SSI/SSP. or the sponsor is currently aided in CalWORKs or GR.
- iii. The rule 'Check sponsor aided in CalWORKs.' is active and if any sponsor of a non-citizen is currently aided in CalWORKs.
- iv. The rule 'Do not deem the sponsor if abandoned sponsored non-citizen.' is active and The non-citizen individual has 'Sponsor abuse with substantial connection between the cruelty and the need for benefits?' as yes in the Sponsorship detail
- v. The rule 'Do not deem the sponsor if the sponsor non-citizen has been the in US for more than 3 years' or 'Earned income – Contra Costa Only.' is active and the individual has been in the country for more than 3 years. (current benefit month date > (entry date + 3 years))
- vi. The individual Non-citizen has 'Does the sponsor help with any of the following?' selected as 'Yes' on the Sponsorship Detail
- h. The non-citizen sponsor set 'Sponsor Dependent Document Signed' to 'No'.

Category	Short Description
73	FTP Sponsor SOF

New Program/Person Status:

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

1. The new program/person status reason CT73 'Not in US for Req. Duration.' will be set as a display status reason when all the following conditions:
 - a. The individual is a sponsored Non-citizen. Indicated by having a non-citizen entry with sponsor selected.
 - b. The rule 'Deem the sponsor based on county specific time period of non-citizen US Entry Date.' is active.

- c. The individual has not been in the US for the county defined time limit for. This is determined by Entry date from Citizenship Status Detail + county defined limit is after the data selection date. (Refer to Time Limit.xlsx for county defined limit)

Category	Short Description
73	Not in US for Req. Duration

- 2. The new program/person status reason CT73 'Sponsored Non-Citizen' will be set as a display status reason when all the following conditions:
 - a. The individual is a sponsored Non-citizen. Indicated by having a non-citizen entry with sponsor selected.
 - b. The rule 'Deem the sponsor based on county specific time period of non-citizen US Entry Date.' is not active.
 - c. The rule 'Fail all sponsored non-citizen.' is active.

Category	Short Description
73	Sponsored Non-Citizen

- 3. The new program/person status reason CT73 'Incomplete Form' will be set as a display status reason when all the following conditions in A or B met:
 - A. All the following conditions are met:
 - a. The rule 'Evaluate UP/FRE sponsored individual.' is active.
 - b. The individual is marked as 'excluded' or 'Ineligible -Inc/Res Counted'. (This is determined in the visio).
 - c. There is a sponsor type: 'Individual' entry in the Sponsorship List
 - d. Either of the rules 'Do not deem the sponsor if sponsor only income is public assistance.' or 'Earned income – Contra Costa Only.' is active.
 - e. The sponsor has unearned income other than CalWORKs(income type).
 - f. The rule 'Earned income – San Diego Only.' is not active.
 - g. There is a deemed sponsor available. This is determined if any of the following is not true:

- i. The rule 'Do not deem the sponsor if sponsor receives public assistance.' and 'Do not deem the sponsor if sponsor only income is public assistance.' is active.
- ii. The rule 'Do not deem the sponsor if sponsor receives public assistance.' Is active and the rule 'Do not deem the sponsor if sponsor only income is public assistance.' is not active and the individual sponsor is receiving SSI. This is determined by having an SSI entry in the Other program assistance with type: SSI/SSP. or the sponsor is currently aided in CalWORKs or GR.
- iii. The rule 'Check sponsor aided in CalWORKs.' is active and if any sponsor of a non-citizen is currently aided in CalWORKs.
- iv. The rule 'Do not deem the sponsor if abandoned sponsored non-citizen.' is active and The non-citizen individual has 'Sponsor abuse with substantial connection between the cruelty and the need for benefits?' as yes in the Sponsorship detail.
- v. The rule 'Do not deem the sponsor if the sponsor non-citizen has been the in US for more than 3 years' or 'Earned income – Contra Costa Only.' is active and the individual has been in the country for more than 3 years.(current benefit month date > (entry date + 3 years)).
- vi. The individual Non-citizen has 'Does the sponsor help with any of the following?' selected as 'Yes' on the Sponsorship Detail.
- vii. The rule 'Do not deem the sponsor if the sponsor abused sponsored non-citizen.' is active and the non-citizen individual has 'Sponsor abuse with substantial connection between the cruelty and the need for benefits?' set to 'Yes'
- viii. The rule 'Do not deem the sponsor if sponsor non-citizen, non-citizenship is NACARA' is active and the non-citizen individual non-citizenship Type: 'NACARA' on the citizenship status detail
- ix. The rule 'Do not deem the sponsor if the sponsored non-citizen has 40 worked quarters' is active and the non-citizen individual has 'Is this an individual who worked 40 quarters or more, or the spouse, dependent child or un-married surviving spouse of someone who worked 40 quarters or more?' as 'Yes'
- x. The rule 'Do not deem the sponsor if they did sign the I-134 before 12-19-1997.' is active and the non-citizen individual has 'Did the sponsor sign an I-864?' as 'Yes'
- xi. The rule 'Do not deem the sponsor if the sponsor and sponsored non-citizen are both in the same home.' is active and Sponsor individual is in home.
- xii. The rule 'Do not deem the sponsor if the sponsored non-citizen is indigent. (homeless/hungry)' is active and the Sponsored Non-citizen has 'Indigent' as 'Yes'.

- xiii. The rule 'Do not deem the sponsor if the sponsor is deceased.' is applicable and the sponsor has died.
 - xiv. The rule 'Do not deem the sponsor if the sponsored non-citizen becomes a US citizen.' is applicable and the sponsored individual is a US Citizen
 - xv. The SAR 22 form does not exist or the 'Date signed' is before or equal to application date
- h. Either rule 'Check lien signed for sponsored individual' or 'Earned income – Sacramento Only.' is active.
- i. The rule 'Do not deem the sponsor if the sponsor non-citizen has been in the US for more than 3 years' is not active or the GA/GR Document Signature Detail is not signed or document type is not lien.
- B. All of the following:
 - a. The rule 'Evaluate UP/FRE sponsored individual.' is active.
 - b. The individual is marked as 'excluded' or 'Ineligible -Inc/Res Counted'. (This is determined in the visio).
 - c. There is a sponsor type: 'Individual' entry in the Sponsorship List
 - d. Either of the rules 'Do not deem the sponsor if sponsor only income is public assistance.' or 'Earned income – Contra Costa Only.' is active.
 - e. The sponsor has unearned income other than CalWORKs (income type).
 - f. The rule 'Earned income – San Diego Only.' is not active.
 - g. There is a deemed sponsor available. This is determined if any of the following is not true:
 - i. The rule 'Do not deem the sponsor if sponsor receives public assistance.' and 'Do not deem the sponsor if sponsor only income is public assistance.' is active.
 - ii. The rule 'Do not deem the sponsor if sponsor receives public assistance.' is active and the rule 'Do not deem the sponsor if sponsor only income is public assistance.' is not active and the individual sponsor is receiving SSI. This is determined by having an SSI entry in the Other program assistance with type: SSI/SSP. or the sponsor is currently aided in CalWORKs or GR.
 - iii. The rule 'Check sponsor aided in CalWORKs.' is active and if any sponsor of a non-citizen is currently aided in CalWORKs.
 - iv. The rule 'Do not deem the sponsor if abandoned sponsored non-citizen.' is active and The non-citizen individual has 'Sponsor abuse with substantial connection between the cruelty and the need for benefits?' as yes in the Sponsorship detail.

- v. The rule 'Do not deem the sponsor if the sponsor non-citizen has been the in US for more than 3 years' or 'Earned income – Contra Costa Only.' is active and the individual has been in the country for more than 3 years.(current benefit month date > (entry date + 3 years)).
- vi. The individual Non-citizen has 'Does the sponsor help with any of the following?' selected as 'Yes' on the Sponsorship Detail.
- vii. The rule 'Do not deem the sponsor if the sponsor abused sponsored non-citizen.' is active and the non-citizen individual has 'Sponsor abuse with substantial connection between the cruelty and the need for benefits?' set to 'Yes'
- viii. The rule 'Do not deem the sponsor if sponsor non-citizen, non-citizenship is NACARA' is active and the non-citizen individual non-citizenship Type: 'NACARA' on the citizenship status detail
- ix. The rule 'Do not deem the sponsor if the sponsored non-citizen has 40 worked quarters' is active and the non-citizen individual has 'Is this an individual who worked 40 quarters or more, or the spouse, dependent child or un-married surviving spouse of someone who worked 40 quarters or more?' as 'Yes'
- x. The rule 'Do not deem the sponsor if they did sign the I-134 before 12-19-1997.' is active and the non-citizen individual has 'Did the sponsor sign an I-864?' as 'Yes'
- xi. The rule 'Do not deem the sponsor if the sponsor and sponsored non-citizen are both in the same home.' is active and Sponsor individual is in home.
- xii. The rule 'Do not deem the sponsor if the sponsored non-citizen is indigent. (homeless/hungry)' is active and the Sponsored Non-citizen has 'Indigent' as 'Yes'.
- xiii. The rule 'Do not deem the sponsor if the sponsor is deceased.' is applicable and the sponsor has died.
- xiv. The rule 'Do not deem the sponsor if the sponsored non-citizen becomes a US citizen.' is applicable and the sponsored individual is a US Citizen
- xv. The SAR 22 form does not exists or 'Date signed' is before or equal to application date
- h. Either rule 'Check lien signed for sponsored individual' or 'Earned income – Sacramento Only.' is active.
- i. The rule 'Do not deem the sponsor if the sponsor non-citizen has been the in US for more than 3 years' is active and the GA/GR Document Signature Detail is signed and document type is lien.
- j. Any of the following is not true:

- i. The rule 'Check lien signed for sponsored individual.' is active
- ii. The 'Did the sponsor sign on i-864' and Date I-864 Signed is after 1997-12-19.

Category	Short Description
73	Incomplete Form

5. The new program/person status reason CT73 'Did Not Sign SAR 22' will be set as a display status reason when all the following conditions:
- a. The rule 'Evaluate UP/FRE sponsored individual.' is active.
 - b. The individual is marked as 'excluded' or 'Ineligible -Inc/Res Counted'. (This is determined in the visio)
 - c. There is a sponsor type: 'Individual' entry in the Sponsorship List
 - d. Either of the rules 'Do not deem the sponsor if sponsor only income is public assistance.' or 'Earned income – Contra Costa Only.' is active.
 - e. The sponsor has unearned income other than CalWORKs(income type).
 - f. The rule 'Earned income – San Diego Only.' is not active.
 - g. There is a deemed sponsor available. This is determined if any of the following is not true:
 - i. The rule 'Do not deem the sponsor if sponsor receives public assistance.' and 'Do not deem the sponsor if sponsor only income is public assistance.' is active.
 - ii. The rule 'Do not deem the sponsor if sponsor receives public assistance.' Is active and the rule 'Do not deem the sponsor if sponsor only income is public assistance.' is not active and the individual sponsor is receiving SSI. This is determined by having an SSI entry in the Other program assistance with type: SSI/SSP. or the sponsor is currently aided in CalWORKs or GR.
 - iii. The rule 'Check sponsor aided in CalWORKs.' is active and if any sponsor of a non-citizen is currently aided in CalWORKs.
 - iv. The rule 'Do not deem the sponsor if abandoned sponsored non-citizen.' is active and The non-citizen individual has 'Sponsor abuse with substantial connection between the cruelty and the need for benefits?' as yes in the Sponsorship detail.
 - v. The rule 'Do not deem the sponsor if the sponsor non-citizen has been the in US for more than 3 years' or 'Earned income – Contra Costa Only.' is active and the individual has been in the country for more than 3 years.(current benefit month date > (entry date + 3 years)).

- vi. The individual Non-citizen has 'Does the sponsor help with any of the following?' selected as 'Yes' on the Sponsorship Detail.
 - vii. The rule 'Do not deem the sponsor if the sponsor abused sponsored non-citizen.' is active and the non-citizen individual has 'Sponsor abuse with substantial connection between the cruelty and the need for benefits?' set to 'Yes'
 - viii. The rule 'Do not deem the sponsor if sponsor non-citizen, non-citizenship is NACARA' is active and the non-citizen individual non-citizenship Type: 'NACARA' on the citizenship status detail
 - ix. The rule 'Do not deem the sponsor if the sponsored non-citizen has 40 worked quarters' is active and the non-citizen individual has 'Is this an individual who worked 40 quarters or more, or the spouse, dependent child or un-married surviving spouse of someone who worked 40 quarters or more?' as 'Yes'
 - x. The rule 'Do not deem the sponsor if they did sign the I-134 before 12-19-1997.' is active and the non-citizen individual has 'Did the sponsor sign an I-864?' as 'Yes'
 - xi. The rule 'Do not deem the sponsor if the sponsor and sponsored non-citizen are both in the same home.' is active and Sponsor individual is in home.
 - xii. The rule 'Do not deem the sponsor if the sponsored non-citizen is indigent. (homeless/hungry)' is active and the Sponsored Non-citizen has 'Indigent' as 'Yes'.
 - xiii. The rule 'Do not deem the sponsor if the sponsor is deceased.' is applicable and the sponsor has died.
 - xiv. The rule 'Do not deem the sponsor if the sponsored non-citizen becomes a US citizen.' is applicable and the sponsored individual is a US Citizen
- h.The SAR 22 form does exists or 'Date signed' is before or equal to application date

Category	Short Description
73	'Did Not Sign SAR 22'

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

2.4.5.3 Correspondence Reason Codes

2.4.5.3.1 Overview

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

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

2.4.5.3.2 Description of Change

1. Reason Code: XAN106 – Sponsor Meeting Needs

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Sponsor Meeting Needs'.
- or
- ii. The program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Sponsor Meeting Needs'.

b. Program Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Contra Costa	Denial	GA Denial - Needs Met By Other Source	131 2	12529
Contra Costa	Discontinuance	GA Discontinue - Needs Met by Other Source	021 0 (/01/98)	11524

2. Reason Code: XAN318 –Did Not Sign SAR 22

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Did Not Sign SAR 22'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
San Mateo	Denial	GA Denial - Failure to Complete Application Process	123 0	11953

2.4.5.4 Project Requirements

DDID 2314	DDID description	How Requirement Met	DDID	Rule Flow diagram
	[Business Rule: {Sponsored alien's US Entry Date} CalSAWS must determine whether to include a Sponsored Alien in the GA/GR SFU based on verification of Non-Citizen status.]	This rule 'Deem the sponsor based on county specific time period of non-citizen US Entry Date.' will satisfy this requirement		The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Fail the case when individual fails} CalSAWS must include a Sponsored alien in the GA/GR SFU and fail the case when the individual has been in the US beyond the county specified period.]	This rule 'Fail sponsor non-citizen without verification of non-citizenship pass the due date.' will satisfy this requirement		The following rule is stated in the business flow diagram and admin matrix

DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Sponsored Alien} CalSAWS must pend eligibility when the non-citizenship status is not verified for GA/GR.]	This rule 'Fail all sponsored non-citizen.' will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Abandoned by sponsor} CalSAWS must not deem the sponsor in GA/GR of an individual who has been abandoned by sponsor.]	This rule 'Do not deem the sponsor if abandoned sponsored non-citizen.' will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Sponsor receives public assistance} CalSAWS must not deem sponsor in GA/GR SFU if the sponsor receives public assistance.]	This rule 'Do not deem the sponsor if sponsor receives public assistance.' will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Applicant entry into US more than 3 yrs.} CalSAWS must not deem the sponsor in GA/GR of an individual who has been in the U.S. for than 3 years.]	This rule 'Do not deem the sponsor if the sponsor non-citizen has been the in US for more than 3 years will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Abused by the sponsor} CalSAWS must not deem the sponsor in GA/GR of an individual who has been abused by sponsor.]	This rule 'Do not deem the sponsor if the sponsor abused sponsored non-citizen.' will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix

DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Non-citizen status is NACARA} CalSAWS must not deem the sponsor in GA/GR of an individual whose non-citizen status is NACARA.]	This rule 'Do not deem the sponsor if sponsor non-citizen, non-citizenship is NACARA' will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Sponsored has 40 quarters} CalSAWS must not deem the sponsor in GA/GR of an individual who has 40 work quarters.]	This rule 'Do not deem the sponsor if the sponsored non-citizen has 40 worked quarters will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Sponsor signed I-134} CalSAWS must not deem the sponsor in GA/GR if the sponsor has signed the affidavit of support.]	This rule 'Do not deem the sponsor if they did sign the I-134 before 12-19-1997.' will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Sponsor/Sponsored living together} CalSAWS must not deem the sponsor in GA/GR if the sponsor and sponsored live together.]	This rule 'Do not deem the sponsor if the sponsor and sponsored non-citizen are both in the same home.' will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Sponsor/Sponsor's wife not living together} CalSAWS must not deem the sponsor in GA/GR if the sponsor and sponsors spouse are not living together.]	This rule 'Do not deem the sponsor if the sponsor spouse is not in the home.' will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix

DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Sponsor's only source of income is public assistance} CalSAWS must determine whether to deem a sponsor who receives public assistance in the GA/GR SFU.]	This rule 'Do not deem the sponsor if sponsor only income is public assistance.' will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Sponsored individual becomes US Citizen} CalSAWS must not deem the sponsor in GA/GR if the sponsored individual becomes a U.S. Citizen.]	This rule 'Do not deem the sponsor if the sponsored non-citizen becomes a US citizen.' will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Sponsor dies} CalSAWS must not deem the sponsor in GA/GR if the sponsor dies.]	This rule 'Do not deem the sponsor if the sponsor is deceased.' will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Sponsored would become homeless/hungry} CalSAWS must not deem the sponsor in GA/GR if the sponsored non-citizen is indigent.]	This rule 'Do not deem the sponsor if the sponsored non-citizen is indigent. (homeless/hungry)' will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix

2.4.6 Amount of GA Support Functionality

2.4.6.1 County Rule Matrix – Amount of GA Support Status

2.4.6.1.1 Overview

A new County Rule Detail page for Amount of GA Support will be created. This page is viewed by the County Administrator to view the list of rules applicable for GA Support functionality to their county.

2.4.6.1.2 Description of Changes

- The Admin page matrix for Amount of GA Support will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County
- 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 Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Determine eligibility by History of support.	N	Y	N	Y	N	N	Y	N	Y	N	N	N	Y	N	Y	N	Y	N
Determine eligibility based on county defined reason for non-support.	N	Y	N	N	N	N	Y	N	Y	N	N	N	Y	N	Y	N	Y	N
Include the individual currently being supported. (UP, FRE)	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Include the individual living with their supporter. (Not married) (UP, FRE)	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N

Set all individual with county defined reason for non-support as ineligible. (UP, FRE)	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N
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Below is the corresponding CalWIN rule number mapped to CalSAWS rules.

CalWIN Rule	CalSAWS Rule
Inc/res	Determine eligibility by History of support.
EDX012C002	Determine eligibility based on county defined reason for non-support.
EDX012C003	Include the individual currently being supported. (UP, FRE)
EDX012C004	Include the individual living with their supporter. (Not married) (UP, FRE)
EDX012C005	Set all individual with county defined reason for non-support as ineligible. (UP, FRE)

2.4.6.2 EDBC Changes

2.4.6.2.1 Overview

This section will provide the Eligibility Rules flow for Amount of GA Support Program/Person Eligibility that can be filtered for each CalWIN County.

2.4.6.2.2 Description of Change

Amount of GA Support Rules Flow Diagram:

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

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

Field (CalWIN)	Field (CalSAWS)	Type	Location Details
History of support	History of Support	New	GA/GR Support Detail (Title Tentative)
County defined reason for non-support	Reason for non-support	New	GA/GR Support Detail
Individual being supported	Name	New	GA/GR Support Detail
Living with Supporter	Living with Supporter	New	GA/GR Support Detail

New Program/Person Status:

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

1. The new program/person status reason CT73 'County Non-Support Reason' will be set as a display status reason when all the following conditions:
 - a. The rule 'Determine eligibility by History of support.' is active.
 - b. The rule 'Determine eligibility based on county defined reason for non-support.' is active.
 - c. There is a history of support valid for the benefit month.
 - d. There is no county defined eligibility reason based on the person's 'reason for non-support'.
 - e. The rule 'Set all individual with county defined reason for non-support as ineligible' is not active.

Category	Short Description
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73	County Non-Support Reason
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2. The new program/person status reason CT73 'Living With Supporter' will be set as a display status reason when all the following conditions:
- The rule 'Determine eligibility by History of support.' is active.
 - The rule 'Determine eligibility based on county defined reason for non-support.' is not active.
 - The rule 'Include the individual currently being supported.' is not active.
 - The rule 'Include the individual living with their supporter. (Not married) (UP, FRE)' is active.
 - The individual is living with Supporter (i.e.) both the supporter and supported individual are in home.

Category	Short Description
73	Living With Supporter

3. The new program/person status reason 'CT73 'Supporter' will be set as a display status reason when all of the following conditions are met in A or B.
- A. When all the following conditions:
- The rule 'Determine eligibility by History of support.' is active.
 - The rule 'Determine eligibility based on county defined reason for non-support.' is active.
 - There is a history of support effective for the benefit month.
 - There is no county defined eligibility reason based on the person's 'reason for non-support'.
 - The rule 'Set all individual with county defined reason for non-support as ineligible.' is active.
- B. When all the following conditions:
- The rule 'Determine eligibility by History of support.' is active.
 - The rule 'Determine eligibility based on county defined reason for non-support.' is not active.
 - The rule 'Include the individual currently being supported.' is active.
 - The individual has a supporter in GA/GR Support Detail.

Category	Short Description
73	Supporter

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

2.4.6.3 Correspondence Reason Codes

2.4.6.3.1 Overview

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

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

2.4.6.3.2 Description of Change

1. Reason Code: XAS793 - County Non-Support Reason

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'County Non-Support Reason'.

b. Person level reason

c. County-specific information:

County	Action	Document Description	Number	Template
Santa Cruz	Denial	Denial - General Assistance Denial Based on Assistance Sppt from Other	116-B	610706

DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {History of support applicable} CalSAWS must determine if history of previous support is applicable to the GA/GR case.]	This rule 'Determine eligibility by History of support.' Will satisfy this requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Reason for non-support} CalSAWS must determine if there is a history of support for GA/GR.]	This rule 'Determine eligibility based on county defined reason for non-support. Will satisfy this requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Currently being supported} CalSAWS must set the GA/GR participation status to Ineligible and count income and resources when an individual has a history of support.]	This rule 'Include the individual currently being supported. (UP, FRE) Will satisfy this requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Supported living with individual} CalSAWS must set the GA/GR participation status to Ineligible and count income and resources when an individual has a history of support and is in the home.	This rule 'Include the individual living with their supporter. (Not married) (UP, FRE) Will satisfy this requirement.	The following rule is stated in the business flow diagram and admin matrix

DDID 2314	DDID description	How Requirement Met	DDID Rule Flow diagram
	[Business Rule: {Include as ineligible member} CalSAWS must set the GA/GR participation status to Ineligible and count income and resources when there is a county defined eligibility reason for non-support.]	This rule 'Set all individual with county defined reason for non-support as ineligible. (UP, FRE) Will satisfy this requirement.	The following rule is stated in the business flow diagram and admin matrix

2.4.7 Identity Check Functionality

2.4.7.1 County Rule Matrix - Identity Check

2.4.7.1.1 Overview

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

2.4.7.1.2 Description of Changes

- The Admin page matrix for Identity Check will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County
- 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 Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Determine if 'ID/Driver License' needed for an Adult.	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Verified 'ID/Driver License' applicable.	Y	N	N	N	N	Y	Y	N	N	N	N	Y	N	N	N	N	N	N
Fail individual with no/unverified 'ID/Driver License' after DMV fees are issued.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Fail individual with unverified 'ID/Driver License' after the verification due date.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Exempt 'ID/Driver License' for individual requesting immediate Need.	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Fail the case if no 'ID/Driver License' is provided. (Discontinue/Denied)	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N
Fail case if 'ID/Driver License' unverified after the verification due date.	N	N	N	Y	N	N	N	N	N	N	N	N	N	Y	N	N	N	N
Exempt 'ID/Driver License' for catastrophically ill individual.	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N
Allow aid benefits without 'Id/Driver License' check.	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N

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

CalWIN Rule	CalSAWS Rule
EDX003C001	Determine if 'ID/Driver License' needed for an Adult.
EDX003C002	Verified 'ID/Driver License' applicable.
EDX003C004	Fail individual with no/unverified 'ID/Driver Licensed' after DMV fees are issued.
EDX003C011	Fail individual with unverified 'ID/Driver License' after the verification due date.
EDX003C003	Exempt 'ID/Driver License' for individual requesting immediate Need.
EDX003C006	Fail the case if no 'ID/Driver License' is provided. (Discontinue/Denied)
EDX003C008	Fail case if 'ID/Driver License' unverified after the verification due date.
EDX003C005	Exempt 'ID/Driver License' for catastrophically ill individual.
EDX003C007	Allow aid benefits without 'ID/Driver License' check.

Leverage Rule

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

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Burial arrangements method 2	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N

CalWIN Rule	CalSAWS Rule
EDX302C003	Burial arrangements method 2

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

CalWIN Rule	CalWIN Description	Reason
EDX003C009	Good Cause	Repeated logic of C006 and C008 combined
EDX003C010	Identification not verified	Trigger form reasons will not be migrated.

2.4.7.2 EDBC Changes

2.4.7.2.1 Overview

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

2.4.7.2.2 Description of Change

Identity Check Rules Flow Diagram:

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

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

Field (CalWIN)	Field (CalSAWS)	Type	Location Details
Date of Birth	Date of Birth	Existing	Individual Demographics Detail
SSN	SSN	Existing	Individual Demographics Detail
Identification and Driver's License	ID/Driver License	Existing	Individual Demographics Detail
Catastrophically information	Catastrophically ill/Disabled	New	GR Health Assessment

Verifications:

Verifications will be applied before the Non-Financial rules.

1. Add a new 'Mandatory Verification after Due Date' verification for 'ID/Driver License' on the individual demographics detail page which will set the status reason of CT73 'ID Unverified' for GA/GR as per current CalSAWS verification framework.

Existing Program/Person Status:

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

1. The existing program/person status reason 'CT73_CJ 'FTP Name/Identity' will be set as a display status reason when all of the following conditions in either A, B, C, D or E are met.
 - A. All the following conditions are met:
 - a. The rule 'Determine if 'ID/Driver License' needed for an Adult.' is active and the individual is an Adult.
 - b. The individual has an 'ID/Driver License' on Individual Demographics Detail page and it is not verified per CalSAWS verification logic.
 - c. The rule 'Verified 'ID/Driver License' applicable.' is active.
 - d. The rule 'Fail individual with unverified 'ID/Driver License' after the verification due date.' is active.
 - B. All the following conditions are met:
 - a. The rule 'Determine if 'ID/Driver License' needed for an Adult.' is active and the individual is an Adult.
 - b. The individual has an 'ID/Driver License' on Individual Demographics Detail page and it is not verified per CalSAWS verification logic.
 - c. The rule 'Verified 'ID/Driver License' applicable.' is active.
 - d. The rule 'Fail individual with unverified 'ID/Driver License' after the verification due date.' is not active.
 - e. The rule 'Exempt 'ID/Driver License' for individual requesting immediate Need.' is not active or the person did not apply for GR's Immediate need.
 - C. All the following conditions are met:
 - a. The rule 'Determine if 'ID/Driver License' needed for an Adult.' is active and the individual is an Adult.
 - b. The individual has an 'ID/Driver License' on Individual Demographics Detail page and it is not verified per CalSAWS verification logic.
 - c. The rule 'Verified 'ID/Driver License' applicable.' is not active.
 - d. The rule 'Fail the case if no 'ID/Driver License' is provided. (Discontinue/Denied)' is not active.
 - e. The rule 'Fail case if 'ID/Driver License' unverified after the verification due date.' is active.
 - D. All the following conditions are met:
 - a. The rule 'Determine if 'ID/Driver License' needed for an Adult.' is active and the individual is an Adult.
 - b. The individual has an 'ID/Driver License' on Individual Demographics Detail page and it is not verified per CalSAWS verification logic.

- c. The rule 'Verified 'ID/Driver License' applicable.' is not active.
 - d. The rule 'Fail the case if no 'ID/Driver License' is provided. (Discontinue/Denied)' is not active.
 - e. The rule 'Fail case if 'ID/Driver License' unverified after the verification due date.' is not active.
 - f. The rule 'Fail individual with no/unverified 'ID/Driver Licensed' after DMV fees are issued.' is active.
- E. All the following conditions are met:
- a. The rule 'Determine if 'ID/Driver License' needed for an Adult.' is active and the individual is an Adult.
 - b. The individual has an 'ID/Driver License' on Individual Demographics Detail page and it is not verified per CalSAWS verification logic.
 - c. The rule 'Verified 'ID/Driver License' applicable.' is not active.
 - d. The rule 'Fail the case if no 'ID/Driver License' is provided. (Discontinue/Denied)' is not active.
 - e. The rule 'Fail case if 'ID/Driver License' unverified after the verification due date.' is not active.
 - f. The rule 'Fail individual with no/unverified 'ID/Driver Licensed' after DMV fees are issued.' is not active.
 - g. The rule 'Exempt 'ID/Driver License' for catastrophically ill individual.' is active.
 - h. The individual's GR Health Assessment Detail's Catastrophically Ill/Disabled is 'yes'.
 - i. The individual has the reason code 'SSN Enumeration'.

Category	Short Description
73	FTP Name/Identity

2. The existing program/person status reason CT73 83 'FTP Verification' will be set as a display status reason when all the following conditions are met.
- a. The rule 'Determine if 'ID/Driver License' needed for an Adult.' is active and the individual is an Adult.
 - b. The individual has an 'ID/Driver License' on Individual Demographics Detail page and it is not verified per CalSAWS verification logic.
 - c. The rule 'Verified 'ID/Driver License' applicable.' is not active.

- d. The rule 'Fail the case if no 'ID/Driver License' is provided. (Discontinue/Denied)' is active.

Category	Short Description
73	FTP Verification

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

2.4.7.3 Correspondence Reason Codes

2.4.7.3.1 Overview

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

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

2.4.7.3.2 Description of Change

1. Reason Code: XAS759 - FTP Name/Identity

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'FTP Name/Identity'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Santa Clara	Denial	GA Denial - No Adequate Person Identity Verification	GA 138	12040

San Mateo	Denial	GA Denial - Failure to Provide ID/Citizenship/Alien Status	129 0	11952
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DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Identification needed} CalSAWS must include an adult applicant in the GA/GR SFU who has a county defined primary ID.]	This rule 'County determines 'ID/Driver License' needed for an Adult.' Will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Primary ID not verified, Time clock begins to tick} CalSAWS must determine whether to include an adult applicant in the GA/GR SFU when primary ID is not verified, and non-financial eligibility status is failed or pending.]	This rule 'Fail individual with unverified 'ID/Driver License' after the verification due date.' Will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Id exemption for immediate need} CalSAWS must include an adult applicant in the GA/GR SFU for Immediate Need when the county Affidavit is provided.]	This rule 'Exempt 'ID/Driver License' for individual requesting immediate Need.' Will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix

DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Fail the case when no primary id} CalSAWS must exclude an adult applicant in the GA/GR SFU when no primary ID is provided.]	This rule 'Fail the case if no 'ID/Driver License' is provided. (Discontinue/Denied) ' Will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Pend if beyond time limit} CalSAWS must pend an adult applicant in the GA/GR SFU when primary ID is pending within the time limit.]	This rule 'Fail the case if 'ID/Driver License' unverified after the verification due date.' Will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Id exemption for catastrophically ill} CalSAWS must include a catastrophically ill adult applicant in the GA/GR SFU when primary and secondary ID are not verified, and DMV Voucher ID is not issued.]	This rule 'Exempt 'ID/Driver License' for catastrophically ill individual.' Will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Aid without id} CalSAWS must verify pending verification time limit for GA/GR when primary and secondary ID are not verified.]	This rule 'Allow aid benefits without 'ID/Driver License' check.' Will satisfy this requirement	The following rule is stated in the business flow diagram and admin matrix

2.4.8 Included Individual Functionality

2.4.8.1 County Rule Matrix - Included Individual

2.4.8.1.1 Overview

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

2.4.8.1.2 Description of Changes

- The Admin page matrix for Included Individual will have the below functional categories and its associated flag turned on or off based on the current GA/GR functionality for each County
- 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 Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
Determine if person under 18 is included in the household.	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y
Include individuals in the armed forces, not on active duty, in the household. (Adult)	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N
Include individual in High School/GED program in the household (Adult)	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Include person under 18 applying with parent/caretaker.	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	N	N	Y	Y	Y	N
Include legally separated or emancipated person under 18.	N	N	N	N	N	N	Y	N	N	N	N	N	Y	N	N	N	N	N

Include married or widowed/divorced person under 18. (Adult)	N	N	Y	Y	N	N	N	N	Y	N	N	N	N	N	N	N	N	N
Include married/emancipated/widowed/divorced person or person with domestic partner under 18. (Adult)	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Include married or emancipated individual. (Adult)	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N
Include married /emancipated person or person in armed force (active/inactive) under 18.	N	Y	N	N	N	Y	N	N	N	Y	Y	N	Y	Y	N	N	N	N
Exclude non-married emancipated individual.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Include only married individual. (Adult)	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N
Exclude individual in armed forces in household.	Y	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N

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

CalWIN Rule	CalSAWS Rule
EDX001C003	Determine if person under 18 is included in the household.
EDX001C005	Include individuals in the armed forces, not on active duty, in the household. (Adult)
EDX001C007	Include individual in High School/GED program in the household (Adult)
EDX001C009	Include person under 18 applying with parent/caretaker.

EDX001C010	Include legally separated or emancipated person under 18.
EDX001C011	Include married or widowed/divorced person under 18. (Adult)
EDX001C012	Include married/emancipated/widowed/divorced person or person with domestic partner under 18. (Adult)
EDX001C013	Include married or emancipated individual. (Adult)
EDX001C014	Include married /emancipated person or person in armed force (active/inactive) under 18.
EDX001C015	Exclude non-married emancipated individual.
EDX001C016	Include only married individual. (Adult)
EDX001C017	Exclude individual in armed forces in household.

Leverage Rule

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

Rule Description	Alameda	Contra Costa	Fresno	Orange	Placer	Sacramento	San Diego	San Francisco	San Luis Obispo	San Mateo	Santa Barbara	Santa Clara	Santa Cruz	Solano	Sonoma	Tulare	Ventura	Yolo
SSN - Santa Clara	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N

Include Individual with a pending citizenship/LPR/PRUCOL status as a ineligible member. (Pending)	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N
Include individuals who is seven years together in common Law.	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y
Include individual with verified Legal Permanent Resident (LPR)/Non Citizenship.	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N

CalWIN Rule	CalSAWS Rule
EDX116C003	SSN - Santa Clara
EDX002C005	Include Individual with a pending citizenship/LPR/PRUCOL status as a ineligible member. (Pending)
EDX010C002	Include individuals who is seven years together in common Law.
EDX002C001	Include individual with verified Legal Permanent Resident (LPR)/Non Citizenship.

2.4.8.2 EDBC Changes

2.4.8.2.1 Overview

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

2.4.8.2.2 Description of Change

Included Individuals Rules Flow Diagram:

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

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

Field (CalWIN)	Field (CalSAWS)	Type	Location Details
Date of Birth	Date of Birth	Existing	Individual Demographics Detail
Marital Status	Marital Status	Existing	Individual Demographics Detail
Student Status	School Attendance Type	Existing	School Attendance Detail
Emancipation Status	Emancipation Date	Existing	Individual Demographics Detail
Military Status	Active	Existing	Armed Forces Status
Branch Code	Branch	Existing	Military/Veteran's Detail
Who this person is applying with	Relationship	Existing	Relationship Detail

(Household Relationship)			
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Please Note:

- If individual is not set as an adult or child, then use existing CalSAWs logic to set individual as a child if individual is less than 18 years old else set individual as an adult.
 - Note: this is done at the end of the included individual use case.

Verification:

1. Update the existing 'Mandatory Verification after Due Date' verification for Date of Birth (DOB) on the individual demographics will set the status reason of CT73 'FTP Age Verification' for GA/GR as per current CalSAWS verification framework.

Existing Program/Person Status:

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

1. The existing program/person status reason 'CT73 22 'No Appl – Req. Person' will be set as a display status reason when all of the following conditions in either A or B are met.
 - A. All the following are met:
 - a. The individual does not have the status reason 'FTP Age Verification'.
 - b. The individual is younger than 18 years old.
 - c. The rule 'Determine if person under 18 is included in the household.' is active.
 - d. The rule 'Include individual in High School/GED program in the household (Adult)' is not active.
 - e. The rule 'Include legally separated or emancipated person under 18.' is not active.
 - f. The rule 'Include married or widowed/divorced person under 18. (Adult)' is not active.
 - g. The rule 'Include married/emancipated/widowed/divorced person or person with domestic partner under 18. (Adult)' is active.
 - h. The individual does not have the marital status: Married, Divorced, Widowed or does not have a domestic partner relationship or the individual is not emancipated indicated by having an emancipation date.

- i. The rule 'Include person under 18 applying with parent/caretaker.' is not active or the individual is not requesting aid for GR.
- B. All the following conditions:
 - a. The individual does not have the status reason 'FTP Age Verification'.
 - b. The individual is younger than 18 years old.
 - c. The rule 'Determine if person under 18 is included in the household.' is active.
 - d. The rule 'Include individual in High School/GED program in the household (Adult)' is not active.
 - e. The rule 'Include legally separated or emancipated person under 18.' is not active.
 - f. The rule 'Include married or widowed/divorced person under 18. (Adult)' is not active.
 - g. The rule 'Include married/emancipated/widowed/divorced person or person with domestic partner under 18. (Adult)' is not active.
 - h. The rule 'Include married or emancipated individual. (Adult)' is active.
 - i. The individual does not have the marital status: Married or has an Emancipated date.
 - j. The following statement is not true "The individual is applying for GA/GR program and is applying (with parent or Caretaker relative))".

Category	Short Description
73	No Appl – Req. Person

- 2. The existing program/person status reason CT73_JU 'FTP Age Verification' will be set as a display status when all the following conditions:
 - a. The individual has the status reason 'FTP Age Verification'.

Category	Short Description
73	FTP Age Verification

- 3. The existing program/person status reason CT73_IH 'Child' will be set as a display status reason when all the following conditions in either A or B are met:
 - A. All the following conditions are met:
 - a. The individual does not have the status reason 'FTP Age Verification'.
 - b. The individual is younger than 18 years old.

- c. The rule 'Determine if person under 18 is included in the household' is not active.
- d. The rule 'SSN-Santa Clara' is not active.
- B. All the following conditions are met:
 - a. The individual does not have the status reason 'FTP Age Verification'.
 - b. The individual is younger than 18 years old.
 - c. The rule 'Determine if person under 18 is included in the household.' is not active.
 - d. The rule 'SSN-Santa Clara' is active.
 - e. The following is not True:
 - i. The individual is not married (This is based on the Individual demographics page.)

Category	Short Description
73	Child

New Program/Person Status:

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

1. The new program/person status reason CT73 'Armed Forces' will be set as a display status reason when all of the following conditions are met:
 - a. The individual does not have the status reason 'FTP Age Verification'.
 - b. The individual is younger than 18 years old.
 - c. The rule 'Determine if person under 18 is included in the household.' is active.
 - d. The rule 'Include individual in High School/GED program in the household (Adult)' is not active.
 - e. The rule 'Include legally separated or emancipated person under 18.' is not active.
 - f. The rule 'Include married or widowed/divorced person under 18. (Adult)' is not active.
 - g. The rule 'Include married/emancipated/widowed/divorced person or person with domestic partner under 18. (Adult)' is not active.
 - h. The rule 'Include married or emancipated individual. (Adult)' is not active.
 - i. The rule 'Include married /emancipated person or person in armed force (active/inactive) under 18.' is active.
 - j. The rule 'Include individuals in the armed forces, not on active duty, in the household. (Adult)' is not active.

- k. The individual does not have the marital status: 'Married'.
- l. The individual does not have the marital status: 'Separated'.
- m. The person is does not have a valid emancipated date.
- n. The individual has a Military Veteran record type: Military/Veteran and benefit month begin date is between Enlistment date and discharge date.
- o. The rule 'Exclude individual in armed forces in household.' is active.

Category	Short Description
73	Armed Forces

2. The new program/person status reason CT73 'Active Armed Force' will be set as a display status reason when all of the following conditions are met:
- a. The individual does not have the status reason 'FTP Age Verification'.
 - b. The individual is younger than 18 years old.
 - c. The rule 'Determine if person under 18 is included in the household.' is active.
 - d. The rule 'Include individual in High School/GED program in the household (Adult)' is not active.
 - e. The rule 'Include legally separated or emancipated person under 18.' is not active.
 - f. The rule 'Include married or widowed/divorced person under 18. (Adult)' is not active.
 - g. The rule 'Include married/emancipated/widowed/divorced person or person with domestic partner under 18. (Adult)' is active.
 - h. The rule 'Include married or emancipated individual. (Adult)' is not active.
 - i. The rule 'Include married /emancipated person or person in armed force (active/inactive) under 18.' is not active.
 - j. The rule 'Include individuals in the armed forces, not on active duty, in the household. (Adult)' is active.
 - k. The individual has a Military Veteran record type: Military/Veteran and benefit month begin date is between Enlistment date and discharge date and Active is 'Yes'.

Category	Short Description
73	Active Armed Force

3. The new program/person status reason CT73 'Minor Not Married' will be set as a display status when all the following conditions:
- a. The individual does not have the status reason 'FTP Age Verification'.
 - b. The individual is younger than 18 years old.
 - c. The rule 'Determine if person under 18 is included in the household.' is active.
 - d. The rule 'Include individual in High School/GED program in the household (Adult)' is not active.
 - e. The rule 'Include legally separated or emancipated person under 18.' is not active.
 - f. The rule 'Include married or widowed/divorced person under 18. (Adult)' is not active.
 - g. The rule 'Include married/emancipated/widowed/divorced person or person with domestic partner under 18. (Adult)' is not active.
 - h. The rule 'Include married or emancipated individual. (Adult)' is not active.
 - i. The rule 'Include married /emancipated person or person in armed force (active/inactive) under 18.' is not active.
 - j. The rule 'Include individuals in the armed forces, not on active duty, in the household. (Adult)' is not active.
 - k. All of the following rules are not active:
 - i. Include individual with a pending citizenship/LPR/PRUCOL status as an ineligible member. (Pending)
 - ii. Exclude non-married emancipated individual.
 - iii. Include individuals who is seven years together in common Law.
 - iv. Include individual with verified Legal Permanent Resident (LPR)/Non-Citizenship.
 - l. The rule 'Include only married individual. (Adult)' is active.
 - m. The individual does not have the marital status: Married.

Category	Short Description
73	Minor Not Married

4. The new program/person status reason CT73 'Age Less Than 18' will be set as a display status reason when all the following conditions are met:
- a. The individual does not have the status reason 'FTP Age Verification'.
 - b. The individual is younger than 18 years old.
 - c. The rule 'Determine if person under 18 is included in the household.' is active.
 - d. The rule 'Include individual in High School/GED program in the household (Adult)' is not active.

- e. The rule 'Include legally separated or emancipated person under 18.' is not active.
- f. The rule 'Include married or widowed/divorced person under 18. (Adult)' is not active.
- g. The rule 'Include married/emancipated/widowed/divorced person or person with domestic partner under 18. (Adult)' is not active.
- h. The rule 'Include married or emancipated individual. (Adult)' is not active.
- i. The rule 'Include married /emancipated person or person in armed force (active/inactive) under 18.' is not active.
- j. The rule 'Include individuals in the armed forces, not on active duty, in the household. (Adult)' is not active.
- k. All the following rules are not active:
 - i. Include individual with a pending citizenship/LPR/PRUCOL status as an ineligible member. (Pending)
 - ii. Exclude non-married emancipated individual.
 - iii. Include individuals who is seven years together in common Law.
 - iv. Include individual with verified Legal Permanent Resident (LPR)/Non-Citizenship.
- l. The rule 'Include only married individual. (Adult)' is not active.

Category	Short Description
73	Age Less Than 18

- 5. The new program/person status reason CT73 'Child Emancipated' will be set as a display status when all the following conditions:
 - a. The individual does not have the status reason 'FTP Age Verification'.
 - b. The individual is younger than 18 years old.
 - c. The rule 'Determine if person under 18 is included in the household.' is active.
 - d. The rule 'Include individual in High School/GED program in the household (Adult)' is not active.
 - e. The rule 'Include legally separated or emancipated person under 18.' is not active.
 - f. The rule 'Include married or widowed/divorced person under 18. (Adult)' is active.
 - g. The individual marital status is not: 'Married' from individual demographics.
 - h. The individual has a Emancipation date and its effective for the benefit month.
 - i. The rule 'Exclude non-married emancipated individual.' is active.

Category	Short Description
----------	-------------------

6. The new program/person status reason CT73 'Parent/Caretaker Not Applying' will be set as a display status reason when all the following conditions in either A, B or C are met:
- A. All the following conditions are met:
 - a. The individual does not have the status reason 'FTP Age Verification'.
 - b. The individual is younger than 18 years old.
 - c. The rule 'Determine if person under 18 is included in the household.' is active.
 - d. The rule 'Include individual in High School/GED program in the household (Adult)' is not active.
 - e. The rule 'Include legally separated or emancipated person under 18.' is not active.
 - f. The rule 'Include married or widowed/divorced person under 18. (Adult)' is not active.
 - g. The rule 'Include married/emancipated/widowed/divorced person or person with domestic partner under 18. (Adult)' is not active.
 - h. The rule 'Include married or emancipated individual. (Adult)' is active.
 - i. The individual marital status is not 'Married' or there is no valid emancipated date.
 - j. The individual is applying for GA/GR program and is applying (with parent or Caretaker relative).
 - k. The rule 'Include person under 18 applying with parent/caretaker.' is not active.
 - B. All the following conditions are met:
 - a. The individual does not have the status reason 'FTP Age Verification'.
 - b. The individual is younger than 18 years old.
 - c. The rule 'Determine if person under 18 is included in the household.' is active.
 - d. The rule 'Include individual in High School/GED program in the household (Adult)' is not active.
 - e. The rule 'Include legally separated or emancipated person under 18.' is not active.
 - f. The rule 'Include married or widowed/divorced person under 18. (Adult)' is not active.
 - g. The rule 'Include married/emancipated/widowed/divorced person or person with domestic partner under 18. (Adult)' is not active.
 - h. The rule 'Include married or emancipated individual. (Adult)' is active.
 - i. The individual marital status is not 'Married' or there is no valid emancipated date.
 - j. The individual is applying for GA/GR program and is applying (with parent or Caretaker relative).
 - k. The rule 'Include person under 18 applying with parent/caretaker.' is active.

- l. The parent is not applying for aid.
- C. All the following conditions are met:
 - a. The individual does not have the status reason 'FTP Age Verification'.
 - b. The individual is younger than 18 years old.
 - c. The rule 'Determine if person under 18 is included in the household.' is active.
 - d. The rule 'Include individual in High School/GED program in the household (Adult)' is not active.
 - e. The rule 'Include legally separated or emancipated person under 18.' is not active.
 - f. The rule 'Include married or widowed/divorced person under 18. (Adult)' is not active.
 - g. The rule 'Include married/emancipated/widowed/divorced person or person with domestic partner under 18. (Adult)' is active.
 - h. The individual does not have the marital status: Married, Divorced, Widowed, or does not have a valid Emancipated date or does not have a Domestic Partner relationship.
 - i. The rule 'Include person under 18 applying with parent/caretaker.' is active and the individual is requesting aid for GR.
 - j. The individual with parental control is not applying for aid.

Category	Short Description
73	Parent/Caretaker Not Applying

- 7. The new program/person status reason CT73 'Child Not Married' will be set as a display status reason when all the following conditions:
 - a. The individual does not have the status reason 'FTP Age Verification'.
 - b. The individual is younger than 18 years old.
 - c. The rule 'Determine if person under 18 is included in the household.' is not active.
 - d. The rule 'SSN - Santa Clara' is active.
 - e. The individual does not have the marital status: Married from individual demographics.

Category	Short Description
73	Child Not Married

8. The new program/person status reason CT73 'Child Eligible for CalWORKs' will be set as a display status reason when all the following conditions in either A or B are met:
- A. All the following conditions are met:
- a. The individual does not have the status reason 'FTP Age Verification'
 - b. The individual is younger than 18 years old.
 - c. The rule 'Determine if person under 18 is included in the household.' is active.
 - d. The rule 'Include individual in High School/GED program in the household (Adult)' is not active.
 - e. The rule 'Include legally separated or emancipated person under 18.' is not active
 - f. The rule 'Include married or widowed/divorced person under 18. (Adult)' is not active.
 - g. The rule 'Include married/emancipated/widowed/divorced person or person with domestic partner under 18. (Adult)' is active.
 - h. The individual does not have the marital status: Married, Divorced, Widowed, or does not have a valid Emancipated date or does not have a Domestic Partner relationship.
 - i. The rule 'Include person under 18 applying with parent/caretaker.' is active and the individual is requesting aid for GR.
 - j. The individual with parental control is applying for aid.
 - k. The individual with parental control <18 years old.
- B. All the following conditions are met:
- a. The individual does not have the status reason 'FTP Age Verification'
 - b. The individual is younger than 18 years old.
 - c. The rule 'Determine if person under 18 is included in the household.' is active
 - d. The rule 'Include individual in High School/GED program in the household (Adult)' is not active.
 - e. The rule 'Include legally separated or emancipated person under 18.' is active.
 - f. The individual is applying for GA/GR and is applying with someone that has parental control of them.
 - g. The individual is currently receiving CW or has an entry in the Other program assistance with program 'CW' and effective for the benefit month.

Category	Short Description
73	Child Eligible for CalWORKs

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

2.4.8.3 Correspondence Reason Codes

2.4.8.3.1 Overview

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

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

2.4.8.3.2 Description of Change

1. Reason Code: XAS756 - No Appl Req. Person

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'No Appl Req. Person'.

b. Person Level Reason

c. County-specific information:

County	Action	Document Description	Number	Template
Orange	Denial	GR Denial - Unmarried Minor Under 18 Years of Age	126 A	11608
Sacramento	Denial	GA-Denial-Various Non-Financial Reason	CDS 112-1	11787

2. Reason Code: XAS766 – Minor not married

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Minor not married'.
- b. Person Level Person
- c. County-specific information:

County	Action	Document Description	Number	Template
Sonoma	Denial	GA Denial - Under 18 Years of Age	110-1 (01/95)	12539

3. Reason Code: XAS768 - Parent/Caretaker not applying

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Parent/Caretaker not applying'.
- b. Person Level Reason
- c. County-specific information:

County	Action	Document Description	Number	Template
Contra Costa	Denial	GA Denial - Unmarried Minor	126 0	11519
Orange	Denial	GR Denial - Unmarried Minor Under 18 Years of Age	126 A	11608

4. Reason Code: XAS702 - Child not married

- a. Trigger Condition
 - i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Child not married'.
- b. County-specific information:

County	Action	Document Description	Number	Template
Santa Clara	Denial	GA Denial - Unmarried Minor	GA 126	12066

5. Reason Code: XAS754 - Child eligible for CalWORKs

a. Trigger Condition

- i. This notice generates for the applicable counties when the program was 'Pending' and is now 'Denied' on the current EDBC with the reason 'Child eligible for CalWORKs'.
- or
- ii. The program was 'Active' in the previous saved EDBC and is now 'Discontinued' on the current EDBC with the reason 'Child eligible for CalWORKs'.

b. County-specific information:

County	Action	Document Description	Number	Template
Sacramento	Discontinuance	DISCONTINUANCE-Various Reasons	CDS 013-1	12450
Sacramento	Denial	GA-Denial-Various Non-Financial Reason	CDS 112-1	11787
Solano	Discontinuance	GA - Discontinuance - Eligible for CalWORKs	053	12141

DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Clear married individuals} CalSAWS must determine whether to include an applicant as an adult in the GA/GR SFU who is under age 18, is attending school or enrolled in GED program or is married.]	This rule 'Determine if person under 18 is included in the household.' Will satisfy the requirement.	The following rule is stated in the business flow diagram and admin matrix

DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Clear armed force person not on duty} CalSAWS must determine whether to include an applicant as an adult in the GA/GR SFU who is under age 18 and in the Armed Forces and not on active duty, not married, legally separated is applying with a parent.]	This rule 'Include individuals in the armed forces, not on active duty, in the household. (Adult)' Will satisfy the requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Clear School attending child} CalSAWS must determine whether to include an applicant as an adult in the GA/GR SFU who is under age 18 is attending High School or enrolled in a GED program.]	This rule 'Include individual in High School/GED program in the household (Adult)' Will satisfy the requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Clear applying with parents} CalSAWS must determine whether to include an applicant in the GA/GR SFU as an adult who is under age 18 is applying with a parent or caretaker.]	This rule 'Include person under 18 applying with parent/caretaker.' Will satisfy the requirement.	The following rule is stated in the business flow diagram and admin matrix

DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Clear applying with caretaker or parent} CalSAWS must determine whether to include an applicant as an adult in the GA/GR SFU who is under age 18 and not married, legally separated, emancipated or in the Armed Forces is applying with a parent or caretaker.]	This rule 'Include legally separated or emancipated person under 18.' Will satisfy the requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Clear married individuals} CalSAWS must determine whether to include an applicant as an adult in the GA/GR SFU who is under age 18 and not married, emancipated, divorced or widowed is applying with a parent.]	This rule 'Include married or widowed/divorced person under 18. (Adult)' Will satisfy the requirement.	The following rule is stated in the business flow diagram and admin matrix

DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Clear married/emancipated individuals} CalSAWS must determine whether to include an applicant as an adult in the GA/GR SFU who is under age 18 and not married, divorced, widowed, emancipated or domestic partner is applying with a parent or caretaker relative.]	This rule 'Include married/emancipated/widowed/divorced person or person with domestic partner under 18. (Adult)' Will satisfy the requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Clear married individuals} CalSAWS must determine whether to include an applicant as an adult in the GA/GR SFU who is under age 18 and not married or emancipated is applying with a parent.]	This rule 'Include married or emancipated individual. (Adult)' Will satisfy the requirement.	The following rule is stated in the business flow diagram and admin matrix

DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Clear married individuals} CalSAWS must determine whether to include an applicant as an adult in the GA/GR SFU who is under age 18 and not married & legally separated, emancipated or in the Armed Forces is applying with a parent.]	This rule 'Include married /emancipated person or person in armed force (active/inactive) under 18.' Will satisfy the requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Clear legally emancipated individuals} CalSAWS must determine whether to include an applicant as an adult in the GA/GR SFU who is under age 18 who is not married, not legally emancipated, not divorced or widowed is applying with a parent.]	This rule 'Exclude non-married emancipated individual.' Will satisfy the requirement.	The following rule is stated in the business flow diagram and admin matrix

DDID 2314	DDID description	How DDID Requirement Met	Rule Flow diagram
	[Business Rule: {Clear married individuals} CalSAWS must determine an applicant who is under age 18 and married as an adult in the GA/GR SFU.]	This rule 'Include only married individual. (Adult)' Will satisfy the requirement.	The following rule is stated in the business flow diagram and admin matrix
	[Business Rule: {Clear individuals in armed forces} CalSAWS must exclude an applicant for GA/GR who is under age 18 and in the armed forces.]	This rule 'Exclude individual in armed forces in household.' Will satisfy the requirement.	The following rule is stated in the business flow diagram and admin matrix

2.5 Eligibility - Update Code Detail table.

2.5.1 Overview

The code detail table will be updated to allow the following status reason being used for CalWIN to be CalWIN General Relief (GR) specific program status reasons.

2.5.2 Description of Changes

1. Add five new columns in the code table (CT 73 Program Reason Codes)
 - a. The five new columns will be added and used to reference:

New Column	Description
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GR Priority	The column will prioritize status reason based to deem which one has a higher priority than another
GR Program Role	This column will determine if the status reason will change the person role when executed
GR Close Program	This column will determine if this status reason will close CalWIN GR program when executed
GR Close Person	This column will determine if this status reason will close the person applying for CalWIN GR program when executed
General Relief	This column will determine if the status reason will be used for CalWIN GR program.

- b. Please reference table A in appendix 6.2 for the values that will be set for each column for the program/person status.

3 SUPPORTING DOCUMENTS

Number	Functional Area	Description	Attachment
1.			
2.			

4 MIGRATION IMPACTS

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

5 OUTREACH

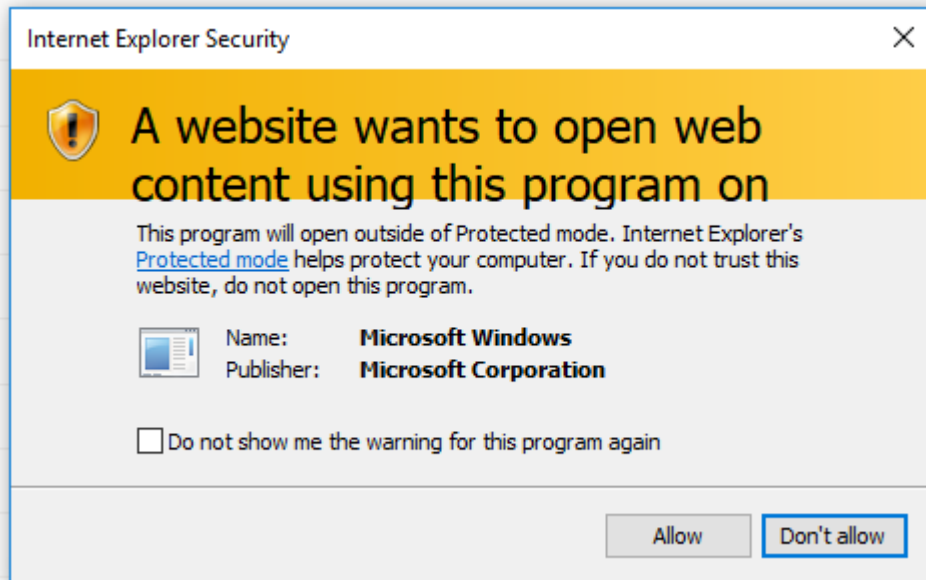
NONE

6 APPENDIX

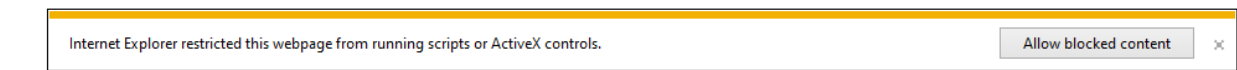
6.1 Rules Flow Diagram

Viewing Visio Document in Internet Explorer

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



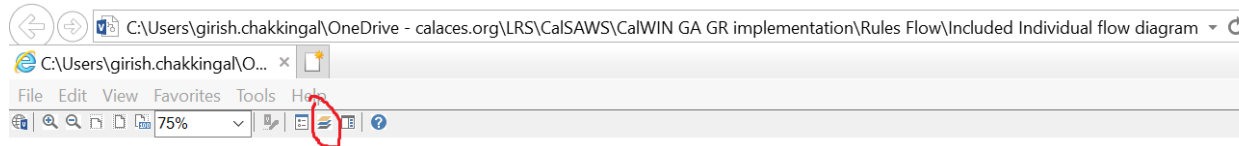
5. Click 'Allow' to open the file on Internet Explorer.
6. The internet Explorer will open with the below pop up in the bottom of the page



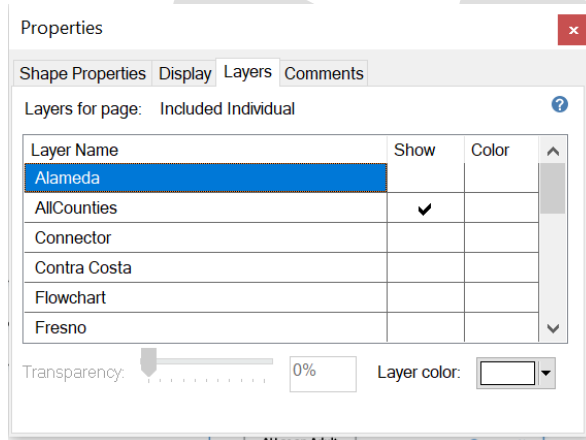
7. Click Allow Blocked Content.
8. Once the Visio opens in Internet Explorer, select the tab at the bottom and navigate using the buttons highlighted below for the appropriate rules (in this case Included Individual)



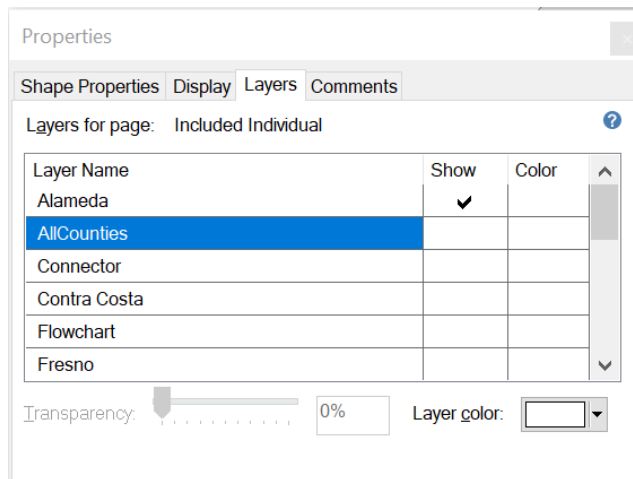
9. Click the layer icon circled in red color below



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

All Counties

<input type="checkbox"/>	Alameda
<input type="checkbox"/>	Contra Costa
<input type="checkbox"/>	Fresno
<input type="checkbox"/>	Orange
<input type="checkbox"/>	Placer
<input type="checkbox"/>	Sacramento
<input type="checkbox"/>	San Diego
<input type="checkbox"/>	San Francisco
<input type="checkbox"/>	San Luis Obispo
<input type="checkbox"/>	SanMateo
<input type="checkbox"/>	Santa Barbara
<input type="checkbox"/>	Santa Clara
<input type="checkbox"/>	Santa Cruz
<input type="checkbox"/>	Solano
<input type="checkbox"/>	Sonoma
<input type="checkbox"/>	Tulare
<input type="checkbox"/>	Ventura

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

Alameda

<input checked="" type="checkbox"/>	Alameda
<input type="checkbox"/>	Contra Costa
<input type="checkbox"/>	Fresno
<input type="checkbox"/>	Orange
<input type="checkbox"/>	Placer
<input type="checkbox"/>	Sacramento
<input type="checkbox"/>	San Diego
<input type="checkbox"/>	San Francisco
<input type="checkbox"/>	San Luis Obispo
<input type="checkbox"/>	SanMateo
<input type="checkbox"/>	Santa Barbara
<input type="checkbox"/>	Santa Clara
<input type="checkbox"/>	Santa Cruz
<input type="checkbox"/>	Solano
<input type="checkbox"/>	Sonoma
<input type="checkbox"/>	Tulare
<input type="checkbox"/>	Ventura

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

6.2 Status Reason (CT73)

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

- h. Key:
 - i. GA/GR Priority
 - 01. The lower the number the higher the priority
 - ii. GA/GR Program Role
 - 01. FE – This indicator means the status reason will change the person role to FRE - 'Financially Responsible – Excluded'
 - 02. FI – This indicator means this status reason will change the person role to FRI 'Financially Responsible – Included'
 - 03. MM – This indicator means this status reason will change the person role to MMO 'Medi-Cal Member Only'

- 04. UP – This indicator means this status reason will change the person role to UP 'Unaided Person'
- iii. GA/GR Close Person
 - 01. CanCloseBoth – Indicator means this status reason can close both person and program level.
 - 02. Y – indicator means this status reason can close the person.
- iv. GA/GR Close Program
 - 01. CanCloseBoth – Indicator means this status reason can close both person and program level.
 - 02. Y – Indicator means this status reason can close the program.
- v. General Relief
 - 01. Y -Indicator means this status reason will be applicable for CalWINs General Relief Program

CalWIN Status	GR Priority	CalSAWs Status (Status Reason)	GA/GR Program Role	GA/GR Close Person	GA/GR Close Program	General Relief	Use Case
Alt Flow 4 Event 1 & Event 12	9040	Spouse	FE			Y	Adult/Child Determination
XAN162	5900	Failed to Comply: Drug/Alchl.		Y		Y	Drug and Alcohol
XAN022	5920	Failed to Comply: Drug/Alcohol		Y		Y	Drug and Alcohol
XAN163*	5820	Failed Orientation		Y		Y	Drug and Alcohol
XAN984	1380	Drug Treatment			Y	Y	Drug and Alcohol
XAN061	5620	Drug Felon (GA)		Y		Y	Drug Felon
XAN031	5600	Drug Felon		Y		Y	Drug Felon
XAN069	5640	Drug Felon Committed After County Date		Y		Y	Drug Felon

E10020	not displayed on EDBC	FTP Employment				Y	Employment Status
XAN060	1400	Employed More Than County Hours			Y	Y	Employment Status
XAN081	5980	Employed		Y		Y	Employment Status
XAN082	1420	Over County Working Hours			Y	Y	Employment Status
XAN013	6000	Self Employed		Y		Y	Employment Status
XAN470	5580	FTP No Proof Fleeing Felon		Y		Y	Fleeing Felon
XAN058	5560	Fleeing Felon After County Date		Y		Y	Fleeing Felon
XAN057	5540	Fleeing Felon		Y		Y	Fleeing Felon
XAN029	5500	Non-Comply with Fraud Prevention		Y		Y	Fraud Prevention
XAN030	5480	Non-Compliant		Y		Y	Fraud Prevention
XAN412	5480	Non-Compliant		Y		Y	Fraud Prevention
XAN147	5700	Job Terminated		Y		Y	Job Terminated
XAN151	5740	Job Termination No Good Cause		Y		Y	Job Terminated
XAN154	5660	County Decision No Good Cause		Y		Y	Job Terminated
XAN158	5800	Refused Job (Applicant)		Y		Y	Job Terminated
XAN159	5800	Refused Job (Applicant)		Y		Y	Job Terminated
XAN165	5840	Refused Job No Good Cause (County Decision)		Y		Y	Job Terminated
XAN163*	5880	Refused Job (Recipient)		Y		Y	Job Terminated
XAN043	5680	Job Term No Good Cause		Y		Y	Job Terminated
XAN145	5680	Job Term No Good Cause		Y		Y	Job Terminated

XAN149	5680	Job Term No Good Cause		Y		Y	Job Terminated
XAN150	5680	Job Term No Good Cause		Y		Y	Job Terminated
XAN153	5680	Job Term No Good Cause		Y		Y	Job Terminated
XAN155	5680	Job Term No Good Cause		Y		Y	Job Terminated
XAN164	5680	Job Term No Good Cause		Y		Y	Job Terminated
XAN074	5720	Job Terminated No Good Cause (Recipient)		Y		Y	Job Terminated
XAN075	5720	Job Terminated No Good Cause (Recipient)		Y		Y	Job Terminated
XAN028	5780	Refused Job		Y		Y	Job Terminated
XAN152*	6140	Quit Job		Y		Y	Job Terminated
XAN070	5860	Refused Job Offer/Voluntarily Quit Job		Y		Y	Job Terminated
XAN071	5860	Refused Job Offer/Voluntarily Quit Job		Y		Y	Job Terminated
XAN062	1280	Non-Citizen Lien Not Signed			Y	Y	Liens
XAN064	1300	Did Not Sign Lien			Y	Y	Liens
XAN065	1320	Lien Not Signed			Y	Y	Liens
XAN026	1260	SC-20 Not Signed			Y	Y	Liens
XAN124	1340	GA-241 Not Signed			Y	Y	Liens
XAN131	1360	GA-243 Not Signed			Y	Y	Liens
XAN044	5420	Probation/Parole Violator		Y		Y	Probation
XAN007	5520	Not Cooperating		Y		Y	QC Audit
XAN087	5440	Failed to Comply: Audit		Y		Y	QC Audit

XAN079	5460	Failed to Comply: QC		Y		Y	QC Audit
XAN047	3060	Striker		CanCloseBoth	CanCloseBoth	Y	Striker
XAN068	5960	Striker No Good Cause		Y		Y	Striker
XAN808	5940	Sanction - Striker		Y		Y	Striker
XAN370	6220	Sanction > 30 w/ Aid Inkind		Y		Y	Volunteer Quit
XAN369	6200	Sanction <30 w/ Aid Inkind		Y		Y	Volunteer Quit
XAN508	6300	Volunteer Quit Job No Show(Recipient)		Y		Y	Volunteer Quit
XAN509	6320	Within Sanction Time Limit		Y		Y	Volunteer Quit
XAN085	6120	No Good Cause - Volunteer Quit		Y		Y	Volunteer Quit
XAN023	6240	Volunteer Quit (County Decision)		Y		Y	Volunteer Quit
XAN152*	6280	Volunteer Quit (Self-Imposed)		Y		Y	Volunteer Quit
XAN157	6260	Volunteer Quit (Not Cured)		Y		Y	Volunteer Quit
XAN025	6140	Quit Job		Y		Y	Volunteer Quit
XAN073	6140	Quit Job		Y		Y	Volunteer Quit
XAN148	6140	Quit Job		Y		Y	Volunteer Quit
XAN161	6140	Quit Job		Y		Y	Volunteer Quit
XAN156	6180	Refused Job Offer/Voluntray Quit job no show		Y		Y	Volunteer Quit
XAN076	6160	Refused Job Offer/Volunteer Quit Job		Y		Y	Volunteer Quit

6.3 Reference table search (used by developers and testers)

This table lists information on what database table, category, and values to search and retrieve when use case conditions requires retrieving county defined values. Developers and testers will use this information to search the database for the required values.

CalSAWs Table	CalSAWs Table	Description (summary of what we are doing in this table)	Example	Category ID	Reference Columns used to search	Column being retrieved
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Sponsored Non-citizen Cert Period	County Defined Time Limit	<p>The table 'County Defined Time Limit' (CT 10634) will provide the time limit duration for the CalWIN GAGR County.</p> <p>Search based on the Code number identif 'SA' .</p> <p>Retrieve the following reference columns:</p> <p>Reference column '[County Name] TIME LIMIT' which will give a numeric value (1,2,3.....).</p> <p>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 placeholder for</p>	<p>Example to determine the time limit for 'County Defined Specific Period' for the county of Alameda :</p> <p>Search:</p> <p>Reference Column: Alameda Time Limit</p> <p>Reference Column: Alameda Unit of measurement</p> <p>From: Code Detail Table</p> <p>Where: Code number identif = SA Category Id = 10634</p> <p>Result: "Alameda Time Limit" = 3 "Alameda Unit of measurement" = Y</p> <p>*Alameda time limit duration for 'County Defined Specific Period' is 3 Year</p>	10634	Code number Id = SA	<p>Column: [County] TIME LIMIT Value: Numeric Value (1,2,3.....)</p> <p>Column: 'County' UNIT OF MEASUREMENT Value: String Value (D,M,H,Y)</p>
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		whatever county being searched for.				
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Adult Child determination	GAGR Household Status Reason County Reference	<p>The table 'GAGR Household Status Reason County Reference' will provide if the household status reason for being Absence for the home is accepted for the CalWIN GAGR County.</p> <p>Using the reference column 'County code' (Which reference CT15 County Code) and column 'Household Status Reason' (Which reference CT 211 Household Reason Status Reason Code) to search in the Reference table 'GAGR Household Status Reason County Reference' (CT 10654) to get the value in the reference column 'Applicable' .</p> <p>If the reference column 'Applicable' is Y - The county</p>	<p>Example to determine if the Household reason for absense 'Crisis/Special situation' is accepted for the county Alameda Search: Reference Column: Applicable</p> <p>From: Code Detail Table</p> <p>Where: Reference Column: County Code = 01 Reference Column: Household Status Reason = 'SS' Category Id = 10654</p> <p>Result Applicable = Y</p> <p>The county Alameda (01) accepts the Household Status Reason 'Crisis/Special Situation' (SS).</p>	10654	County Code Household Status Reason	Reference column:Applicable Values: Y,N or null
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		<p>specified in Reference column 'County Code' accepts the Household Status Reason. If the reference column 'Applicable' is N or the entry cannot be found in CT 10654 - Then that county does not accept the Household Status Reason.</p>				
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Adult Child determination	GAGR Non-citizenship County Reference Table	<p>This Table is used to find if the citizenship is 'Eligible' or 'Ineligible' for the CalWIN GAGR county.</p> <p>Using the reference columns 'County Code' (which reference CT15 County Code) and 'Citizenship Type' (which reference CT 304 Citizenship Type) to search the table 'GAGR Non-citizenship County Reference Table' (CT10653) to find if a Citizenship type is 'Eligible' or 'Ineligible' based on the reference column 'Classification'.</p>	<p>Example to determine if the citizenship 'Applicant for Registry' is Eligible for Alameda; Search: Reference Column: 'Classification'</p> <p>From: Code Detail Table</p> <p>Where: County Code = 01 Citizenship Type = 'A2' Category Id = 10653</p> <p>Result: Classification = 'Eligible'</p> <p>Meaning: The county Alameda '01' classifies the the citizenship 'EAD - Applicant for Registry' as 'Eligible'.</p>	10653	County Code Citizenship Type	Reference Column: Classification Values: Eligible, Ineligible
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Citizenship Non-citizen status	GAGR Non- citizenship County Reference Table	<p>This Table is used to find if a citizenship is 'Eligible' or 'Ineligible' for the CalWIN GAGR county.</p> <p>Using the reference column 'County Code' (Which reference CT15 County Code) and 'Citizenship Type' (Which reference CT 304 Citizenship Type) to search in the 'GAGR Non-citizenship County Reference Table' (CT10653) to find if a Citizenship type is 'Eligible' or 'Ineligible' indicated in the reference column 'Classification'.</p>	<p>Example to determine if the citizenship 'Applicant for Registry' is Eligible for Alameda</p> <p>Search: Reference Column: 'Classification'</p> <p>From: Code Detail Table</p> <p>Where: County Code = 01 Citizenship Type = 'A2' Category Id = 10653</p> <p>Result: Classification = 'Eligible'</p> <p>Meaning: The county Alameda '01' classifies the the citizenship 'EAD - Applicant for Registry' as 'Eligible.'</p>	10653	County Code Citizenship Type	Reference Colum: Classification Values: Eligible, Ineligible
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Marital Status	Marital Status Reason	<p>This table is used to determine if the marital status reason for end of marriage is accepted for the CalWIN GAGR County.</p> <p>Using the reference column in the table Marital Status Reason CT10639 will indicate if a county accepts the marital status reason selected by the end user. This will be indicated by having a 'Y' - meaning its accepted for that county or 'N' - which means it is not accepted for that county.</p> <p>Each county has its own reference column indicated below: ALA - Alameda CCS - Contra Costa FRS - Fresno ORG - Orange PLA - Placer SAC - Sacramento</p>	<p>Example to determine if the Marital status reason 'Abuse' is accepted for the county of Alameda: Search: Reference column: ALA</p> <p>From: Code Detail Table</p> <p>Where: Code_num_identif = 'AB' Category Id = 10639</p> <p>Result: ALA = Y</p> <p>Meaning: The Marital Status rason Abuse 'AB' is accepted for the county Alameda.</p>	10639	Code Number Identif/Short Decode/Long Decode	County Reference Column Values: Y,N
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		SBR - San Diego SCL - Santa Clara SCZ - Santa Cruz SDG - San Diego SFO - San Francisco SLO - San Luis Obispo SMT - San Mateo SOL - Solano SON - Sonoma TUL - Tulare VEN - Ventura YOL - Yolo				
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Amount of GA support	Non- Support Reason	<p>This table is used to determine if a Non-Support reason is accepted for the CalWIN GAGR County.</p> <p>Using the reference column in the table Non-Support Reason CT10622 will indicate if a county accepts the Non-Support reason selected by the end user. This will be indicated by having a 'Y' - meaning its accepted for that county or 'N' - which means it is not accepted for that county.</p> <p>Each county has its own reference column indicated below: ALA - Alameda CCS - Contra Costa FRS - Fresno ORG - Orange PLA - Placer SAC - Sacramento SBR - San Diego</p>	<p>Example to determine if the reason of Non-Support 'Drug/Alchol Program' is accepted for the county of Alameda: Search: Reference column: ALA</p> <p>From: Code Detail table</p> <p>Where: Code_num_identif = 'DAP' Category Id = 10622</p> <p>Result: ALA = Y</p> <p>Meaning: The Non-Support reason Drug/Alchol Program 'DAP' is acctped for the county Alameda.</p>	10622	Code Number Identif/Short Decode/Long Decode	County Reference Column Values: Y,N
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		SCL - Santa Clara SCZ - Santa Cruz SDG - San Diego SFO - San Francisco SLO - San Luis Obispo SMT - San Mateo SOL - Solano SON - Sonoma TUL - Tulare VEN - Ventura YOL - Yolo				
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