

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-223763

ACL 21-25 New Definition of Public Assistance
CalFresh (PACF)

CalSAWS	DOCUMENT APPROVAL HISTORY	
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03/31/2023	1.1	Updated the Household categories options and mockups to match the ACL verbiage	Connor ODonnell, Eric Wu, Matthew Warren, Sridhar Mullapudi
04/25/2023	1.2	Updated recommendation 2.7 to include Immediate Need, TANF, and GA/GR Immediate Need programs in the household category determination. Updated recommendation 2.6 to create a new column in FS_EDBC table instead of EDBC table Clarification in section 2.8, 2.9, 2.10 that the new column shall be in FS_EDBC table	Sridhar Mullapudi, Eric Wu
5/18/2023	1.3	Content Revision: 1. Clarified that 'Public Assistance Indicator' will be removed from the CalWORKs block in addition to the CalFresh block. 2. Clarified that the Household Category field will be in the CalFresh block 3. Remove recommendation 2.10 4. Include the claiming of Cancellation benefits in 2.9.2.1	Connor ODonnell, Sridhar Mullapudi, Eric Wu

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1 OVERVIEW

1.1 Current Design

The System recognizes a CalFresh household as Public Assistance CalFresh (PACF) in which all CalFresh members are also receiving cash aid benefits.

In addition, the following programs are counted in the PACF Determination:

- General Assistance/General Relief
- GA/GR Automated Solution
- General Assistance (Managed)
- General Assistance (Non-Managed)
- GA/GR Immediate Need
- AAP
- CalWORKs
- CAPI
- Foster Care
- Kin-GAP
- RCA
- Immediate Need
- Tribal TANF
- TANF
- SSI/SSP
- SSI Only
- SSP Only

1.2 Requests

The system must be updated to recognize the following types of CalFresh households:

- PACF CalWORKs-Only Household: a CalFresh household in which all included members also receive CalWORKs cash benefits.
- PACF Tribal TANF-Only Household: a CalFresh household in which all included members also receive Tribal TANF cash benefits.
- PACF SSI/SSP-Only Household: a CalFresh household in which all included members also receive SSI and/or SSP benefits.
- PACF GA/GR-Only Household: a CalFresh household in which all included members also receive GA/GR benefits.
- PACF Multiple PA: a CalFresh household in which all included members receive public assistance from any combination of the previously mentioned public assistance program types (i.e., CalWORKs, SSI/SSP, Tribal TANF, and/or GA/GR).
- PACF Mixed: a CalFresh household in which one or more included members receive public assistance from any combination of the previously mentioned public assistance program types (i.e. CalWORKs, SSI/SSP, Tribal TANF, and/or GA/GR) and some members receive only CalFresh.

1.3 Overview of Recommendations

1. Update the Case Summary page with the new 'Household Category' field and no longer display the 'Public Assistance Indicator' field.
2. Update the CalFresh Detail page with the new 'Household Category' field and no longer display the 'Public Assistance Indicator' field.
3. Update the CalFresh EDBC summary page to display the new 'Household Category' field and no longer display the 'Public Assistance' field.
4. Update Program Configuration [Override] List page to display the new 'Household Category' field and no longer display the 'Public Assistance Indicator' field.
5. DataBase Change Request (DBCR) to add a new household category column to the Aid-Code table.
6. DBCR to add a new household category column to the **CalFresh** EDBC table
7. Update CalFresh EDBC logic to identify the household categories for CalFresh program.
8. Update Categorical Eligibility (CE) and Modified Categorical Eligibility (MCE) determination logic based on the new household categories.
9. Create a new 'Household Category' column for **Pre-Claim Transaction table and Claim History** table. This field will store PACF subcategory information for CalFresh program.
10. Update Fiscal Claiming Batches to populate Household Category from **FS** EDBC to Claim History.
11. ~~Mass data change to copy the existing public assistance indicator values to the new household category column in the aid code and CalFresh EDBC tables.~~

1.4 Assumptions

1. When Viewing historical EDBC results run prior to the implementation of this SCR, the new 'Household Category' line item on the EDBC summary page shall display the 'Yes' or 'No' values determined at the time EDBC as authorized.
2. CA-251869 will implement the reporting changes to the CF 296, CF 358F, and CF 358S. Additionally, the DFA 256 will be replaced with new CF 256 and all corresponding back up reports.
3. SCR CA-249742 targeting 23.03 release is updating the CF EDBC logic to assign CW IRT to a CF EDBC only when all members on CF are also public assisted on CW program.
4. Current functionality of finding an OPA record to evaluate if the CF member is also active member on a public assistance program finds the OPA records from within the case, outside the case and from the OPA page. This functionality shall continue for household category determination with the implementation of this SCR.

2 RECOMMENDATIONS

2.1 Case Summary Page

2.1.1 Overview

Currently the Case Summary page displays a Yes/No 'Public Assistance Indicator' field that shows whether the recipient is on additional cash programs besides CalFresh. This SCR will update the page to no longer display the 'Public Assistance Indicator' field and instead display the new 'Household Category' field which indicates more specifically what additional programs the recipient is on.

2.1.2 Case Summary Page Mockup

▼ CalFresh			
Worker:	Jane Smith	Primary Applicant/Recipient:	Smith, John 72M
Worker ID:	19DP141K30	Language:	English
Program Status:	Active	Phone Number:	(720)555-4764
RE Due Month:	11/2024 Re-Evaluate	Email:	
Reporting Type:	Semi-Annual Reporting - No Report	Payee:	Smith, John 72M
Aid Code:	09 - CalFresh	Application Date:	12/15/2021
Meets ESAP Criteria:	Yes		
Household Category:	PACF CalWORKs-Only		

Figure 2.1.1 – Case Summary Mockup

2.1.3 Description of Changes

1. Remove the 'Public Assistance Indicator' field from the CalFresh block and the CalWORKs block.
2. Add the 'Household Category' field to the CalFresh block. This field will be set via EDBC.
 - a. PACF CalWORKs-Only
 - b. PACF Tribal TANF-Only
 - c. PACF SSI/SSP-Only
 - d. PACF GA/GR-Only
 - e. PACF Multiple
 - f. PACF Mixed
 - g. NACF

- h. Yes
- i. No

Note: The 'Yes' and 'No' values will only be visible when viewing historical data. These 'Yes' or 'No' values are the historical values from the 'Public Assistance Indicator' field prior to this change. These historical values will only be displayed for dates before this change is implemented. **Historical public assistance values shall continue to be accessed via public assistance indicator column on the EDBC table.**

2.1.4 Page Location

- **Global: Case Info**
- **Local: Case Summary**
- **Task: Case Summary**

2.1.5 Security Updates

N/A

2.1.6 Page Mapping

Update page mapping for the new field.

2.1.7 Page Usage/Data Volume Impacts

N/A

2.2 CalFresh Detail Page

2.2.1 Overview

Currently the CalFresh Detail page displays a Y/N 'Public Assistance Indicator' field that shows whether the recipient is on additional cash programs besides CalFresh. This SCR will update the page to no longer display the 'Public Assistance Indicator' field and instead display the new 'Household Category' field which indicates more specifically what additional programs the recipient is on.

2.2.2 CalFresh Detail Page Mockup

CalFresh Detail

*- Indicates required fields

View History

Issuance Method

Edit

Close

Date: *

06/01/2023

Program Information		
Status: *	Status Reason:	Source: *
Active		In Person
Application Date: *	RE Begin Month:	RE Due Month: *
12/15/2021	12/2021	11/2024
Reporting Type:		
Semi-Annual Reporting - No Report		
Household Category:		
PACF CalWORKs-Only		

Figure 2.2.1 – CalFresh Detail Mockup

2.2.3 Description of Changes

1. Remove the 'Public Assistance Indicator' field.
2. Add the 'Household Category' field. This field will be set via EDBC.
 - a. PACFCalWORKs-Only
 - b. PACF Tribal TANF-Only
 - c. PACF SSI/SSP-Only
 - d. PACF GA/GR-Only
 - e. PACF Multiple
 - f. PACF Mixed
 - g. NACF
 - h. Yes
 - i. No

Note: The 'Yes' and 'No' values will only be visible when viewing historical data. These 'Yes' or 'No' values are the historical values from the 'Public Assistance Indicator' field prior to this change. These historical values will only be displayed for dates before this change is implemented. **Historical public assistance values shall continue to be accessed via public assistance indicator column on the EDBC table.**

2.2.4 Page Location

- **Global: Case Info**
- **Local: Case Summary**
- **Task: CalFresh Detail**

2.2.5 Security Updates

N/A

2.2.6 Page Mapping

Update page mapping for the new field.

2.2.7 Page Usage/Data Volume Impacts

N/A

2.3 CalFresh EDBC Summary Page

2.3.1 Overview

Update the CalFresh EDBC summary page to remove the existing field 'Public Assistance' and add a new field 'Household Category'

Update the new 'Household Category' field to display the household category value determined by the EDBC.

2.3.2 CalFresh EDBC Summary Page Mockup

Categorically Eligible: Yes	SUAS Eligible: No
Eligible for Expedited Service: No	
Household Category: PACF CalWORKs-Only	Modified Categorical Eligibility: No
Restaurant Meals: No	
Meets ESAP Criteria: No	

Figure 2.1.1 – CalFresh EDBC Summary Page

2.3.3 Description of Changes

1. Remove the existing 'Public Assistance' field on the CalFresh EDBC summary page
2. Add new field to display 'Household Category' on the CalFresh EDBC summary page
3. Update the 'Household Category' field on the CalFresh EDBC summary page to display the new household category values for the CF HH. This field shall only display the new household category values for EDBC run after the implementation of this SCR.

Note: When viewing historical EDBCs, 'Yes' or 'No' values determined at the time of authorizing the EDBCs shall be displayed, new values

shall be displayed for EDBC run on or after this change is implemented. Historical public assistance values shall continue to be accessed via public assistance indicator column on the EDBC table.

2.3.4 Page Location

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

2.3.5 Security Updates

None

2.3.6 Page Mapping

Update Page mapping for the updated field

2.3.7 Page Usage/Data Volume Impacts

None

2.4 Program Configuration [Override] List Page

2.4.1 Overview

Program Configuration [Override] List page is accessed when user is trying to override the EDBC results run from the 'Run EDBC' or 'Negative Action' pages or user is trying to set the values for a manual EDBC.

Remove the existing field 'Public Assistance' field on the Program Configuration [Override] List page

Add new field to display 'Household Category' on the Program Configuration [Override] List page

Update Program Configuration [Override] List page to display the new household categories for the 'Household Category' field on the page.

2.4.2 Program Configuration [Override] List Page Mockup

System Determination	
EDBC Source Code:	Online EDBC Rules
Aid Code:	30 - CW-All Other Families (Fed)
Categorically Eligible:	Yes
Meets ESAP Criteria:	No
Household Category:	PACF CalWORKs-Only
SUAS Eligible:	No
Program Type:	Regular
Program Status:	Active
Program Status Reason:	
Reporting Type:	
Reporting Type Reason:	

User Override	
Categorically Eligible:	<input type="text"/>
Meets ESAP Criteria:	<input type="text"/>
Household Category:	<input type="text"/>
SUAS Eligible:	<input type="text"/>
Aid Code:	<input type="text"/>
Program Type:	<input type="text"/>
Program Status:	<input type="text"/>
Program Status Reason:	<input type="text"/>
Reporting Type:	<input type="text"/>
Reporting Type Reason:	<input type="text"/>

Figure 2.1.1 – Program Configuration [Override] List Page

2.4.3 Description of Changes

1. Remove the existing field 'Public Assistance' field on the Program Configuration [Override] List page.
2. Add new field to display 'Household Category' on the Program Configuration [Override] List page.
3. Update the 'Household Category' field in the 'System Determination' section of the Program configuration [Override] List Page to display the new household category determined by the EDBC.
4. Update the 'Household Category' field in the User Override/System Configuration section to display the following drop-down options:
 - a. PACF CalWORKs-Only
 - b. PACF Tribal TANF-Only
 - c. PACF SSI/SSP-Only
 - d. PACF GA/GR-Only

- e. PACF Multiple
- f. PACF Mixed
- g. NACF

2.4.4 Page Location

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

2.4.5 Security Updates

None

2.4.6 Page Mapping

Update Page mapping for the updated field

2.4.7 Page Usage/Data Volume Impacts

None

2.5 DBCR – Aid-Code Table

2.5.1 Description of Change

1. Create a new 'Household Category' column for Aid Code table. This field will store household category values for CalFresh program.

2.6 DBCR – CalFresh EDBC Table

2.6.1 Description of Change

2. Create a new 'Household Category' column for FS EDBC table. This field will store household category values for CalFresh program.

2.7 Update PACF EDBC Determination

2.7.1 Overview

Update the codes table for programs that are no longer considered for public assistance determination to not be classified for public assistance. Update EDBC logic to determine the new Household category for a

CalFresh household. Update the public assistance requirement for categorical eligibility and Modified categorical eligibility determination.

2.7.2 Description of Changes

1. CTCR to update the 'Considered Public Assistance' value (reference column 3) from 'Yes' to 'No' for programs category (CT18) to not consider the following programs as public assistance.
 - a. AAP (CT18_AA)
 - b. CAPI (CT18_CP)
 - c. Foster Care (CT18_FC)
 - d. Kin-GAP (CT18_KG)
 - e. RCA (CT18_RC)

'Considered Public Assistance' column in codes table is used in the CalSAWS system to determine which programs can be considered as public assistance programs.

2. CTCR to create new category in codes table to store the new values listed below.
 - a. PACF CalWORKs-Only
 - b. PACF Tribal TANF-Only
 - c. PACF SSI/SSP-Only
 - d. PACF GA/GR-Only
 - e. PACF Multiple
 - f. PACF Mixed
 - g. NACF
 - h. Yes – Value used only for historical data and shall not be displayed in the drop down for user selection.
 - i. No - Value used only for historical data and shall not be displayed in the drop down for user selection.

These values shall be used to identify the household category for a CalFresh Household.

3. Update the existing logic for determining the public assistance indicator for CalFresh program
 - a. Update the logic to consider the CF HH to be public assistance if at least one person is an active member in the following programs:
 - i. CalWORKs (CT18_CW)
 - ii. Immediate Need (CT18_IN)
 - iii. Tribal TANF (CT18_TT)
 - iv. TANF (CT18_TA)
 - v. SSI Only (CT18_SI)
 - vi. SSP Only (CT18_SP)
 - vii. SSI/SSP (CT18_SS)
 - viii. General Assistance/General Relief (CT18_GA)
 - ix. GA/GR Automated Solution (CT18_GR)
 - x. General Assistance (Managed) (CT18_GM)
 - xi. General Assistance (Non-Managed) (CT18_GN)

xii. GA/GR Immediate Need (CT18_GI)

Note: public assistance indicator is used within the system for various determinations within the CalFresh program, such as aid-code and IRT. This indicator is used for internal determination only and shall not be displayed on the front end. The indicator value shall continue to be stored in the data base for reporting purposes and shall be re-assed with the implementation of SCR CA-251869

4. Add new logic to determine the household category value for a CalFresh household
 - a. **PACF CalWORKs-Only:**
CalFresh household in which all included members also receive CalWORKs (CT18_CW), or Immediate Need (CT18_IN), or TANF (CT18_TA) cash benefits.
 - b. **PACF Tribal TANF-Only:**
CalFresh household in which all included members also receive Tribal TANF (CT18_TT) cash benefits.
 - c. **PACF SSI/SSP-Only:**
CalFresh household in which all included members also receive SSI Only (CT18_SI), or SSP Only (CT18_SP), or SSI/SSP(CT18_SS) benefits.
 - d. **PACF GA/GR-Only:**
CalFresh household in which all included members also receive General Assistance/General Relief (CT18_GA), or GA/GR Automated Solution (CT18_GR), or General Assistance (Managed) (CT18_GM), or General Assistance (Non-Managed) (CT18_GN), or GA/GR Immediate Need (CT18_GI) benefits
 - e. **PACF Multiple:**
CalFresh household in which all included members receive public assistance from any combination of the previously mentioned public assistance program types (i.e., CalWORKs, Immediate Need, TANF, SSI/SSP, Tribal TANF, GA/GR Immediate Need, and/or GA/GR)
 - f. **PACF Mixed:**
CalFresh household in which one or more included members receive public assistance from any combination of the previously mentioned public assistance program types (i.e., CalWORKs, Immediate Need, TANF, SSI/SSP, Tribal TANF, GA/GR Immediate Need, and/or GA/GR)and at least one member does not receive any public assistance.
 - g. **NACF:**
CalFresh household in which **none** of the included CalFresh members are receiving any public assistance from the previously mentioned public assistance program types.
Note: If the CF members are receiving cash benefits through programs that are not mentioned above in 2.7.3.a CF program shall not consider the members to be public assistance and the CF HH will be categorized as NACF.

Example: CF HH of one is also an active member in CAPI program. CF shall not consider the member to be on public assistance and CF household category shall be determined as 'NACF'

5. Update the public assistance requirement for categorical eligibility determination to consider the CF household for categorical eligibility only when the household category is determined to be any one of the following:
 - a. PACF CalWORKs-Only
 - b. PACF Tribal TANF-Only
 - c. PACF SSI/SSP-Only
 - d. PACF GA/GR-Only
 - e. PACF Multiple

Technical note: updates to categorical eligibility determination for budget level test shall be required similar to the above categorical eligibility recommendation. This determination is used when waiving test results for budgets that are not the latest regular budgets.

6. Update the public assistance requirement for Modified categorical eligibility (MCE) determination to only consider the CF household for MCE determination when the household category is determined to be 'PACF Mixed' or 'NACF'

2.7.3 Programs Impacted

CalFresh

2.7.4 Performance Impacts

None

2.8 DBCR – Claim History

2.8.1 Description of Change

3. Create a new 'Household Category' column for **Pre-Claim Transaction table and Claim History** table. This field will store household category info of CalFresh program.

2.9 Fiscal Claiming Batches

2.9.1 Overview

Below describe required changes for the SCR.

2.9.2 Description of Change

1. Update Fiscal Claiming Batches to populate Household Category from **FS EDBC** to Claim History. It will include below claiming modules:
 - a. Non-Foster Care Benefit Issuance
 - b. Non-Foster Care Benefit Issuance Adjustment
 - c. Non-Foster Care Benefit Issuance Pay Code Adjustment
 - d. Issuance Expungement
 - e. Benefit Cancellation**

Technical Note: Other modules may require code changes to accommodate the new Household Category column of Claim History table.

2. Update the Issuance Adjustment Proclaiming/claiming module logic so that a change in the Household Category will trigger an adjustment to be claimed.

2.9.3 Execution Frequency

No changes.

2.9.4 Key Scheduling Dependencies

No changes.

2.9.5 Counties Impacted

No changes

2.9.6 Data Volume/Performance

No changes

2.9.7 Failure Procedure/Operational Instructions

No changes

2.10 Public Assistance Indicator – Mass Data Change

2.10.1 Overview

Mass Data change to copy the existing public assistance indicator values to the new household category column stored in the CalFresh EDBC and Aid Code tables.

2.10.2 Description of Change

1. Copy the current values from the public assistance indicator column on the EDBC table for CalFresh program to the new household category column on the FS_EDBC table.
 - a. The public assistance indicator column Boolean values for CalFresh program shall be converted to the appropriate 'Yes' or 'No' value added with recommendation 2.7.2.2
2. Copy the current values from the public assistance indicator column on the Aid Code table for CalFresh program to the new household category column on the Aid Code table.
 - a. The public assistance indicator column Boolean values for CalFresh program shall be converted to the appropriate 'Yes' or 'No' value added with recommendation 2.7.2.2

2.10.3 Estimated Number of Records Impacted/Performance

220,000,000 records

2.11 Automated Regression Test

2.11.1 Overview

Create new ART scripts to confirm the changes in this SCR.

2.11.2 Description of Changes

Create a CF case with other cash aid and run EDBC to activate the programs. Confirm that the Household Category is determined correctly and displays in place of the Public Assistance Indicator.

Pages to check -

1. Case Summary
2. CalFresh Detail
3. CalFresh EDBC Summary
4. Program Configuration Override List

Household Categories –

1. PACF CalWORKs-Only
2. PACF Tribal TANF-Only
3. PACF SSI/SSP-Only
4. PACF GA/GR-Only
5. PACF Multiple
6. PACF Mixed
7. NACF

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-255247

Add the M40-105E Form in Template Repository
and Chronic Truant NOA

CalSAWS	DOCUMENT APPROVAL HISTORY	
	Prepared By	Tiffany Huckaby
	Reviewed By	

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02/23/2023	0.1	Initial Draft	Tiffany Huckaby
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3/23/2023	0.3	Updates per Committee Comments	Tiffany Huckaby
5/25/2023	0.4	Updated Form name for imaging to match Hyland	Tiffany Huckaby

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1 OVERVIEW

This SCR will add the M40-105E in Template Repository and add an NOA, based off M40-105E, that generates from EDBC for Chronic Truancy.

1.1 Current Design

CalSAWS does not currently have the M40-105E in Template Repository.

There does not exist a NOA for the person status reason of 'Chronic Truant'.

Note: 'Chronic Truant' refers to a person aged 16 and over who does not regularly attend school.

1.2 Requests

1. Add M40-105E in Template Repository.
2. Add a NOA that generates from EDBC based off M40-105E for Chronic Truant person status reason.

1.3 Overview of Recommendations

1. Add M40-105E (2/15) in Template Repository in English, Chinese, Russian and Spanish. This Form will be available with a NA 200 budget and with a NA 1239 SAR budget in Template Repository. (Note: This is the currently available CalSAWS supported languages that are available from the State).
2. Add a NOA reason that generates for the 'Chronic Truant' EDBC person status reason.

1.4 Assumptions

1. There will be no updates to EDBC with this effort. The status reason for 'Chronic Truant' already exists so no updates will be made.
2. A new SCR will be created when the State provides additional Threshold Languages of the M40-105E.
3. The CalSAWS version of the NA 1239 SAR/NA 200 budget will be attached to the end of the NOA that generates from EDBC per current logic.
4. Per existing functionality, a GEN 1365 will be in every envelope including for these new Form and NOA versions of the M40-105E.
5. Currently CalWORKs EDBC has logic to set a child as a 'Chronic Truant', however this logic is currently not available for the RCA program. SCR CA-258879 will add RCA EDBC logic and NOA for 'Chronic Truant' role reason.

2 RECOMMENDATIONS

2.1 Add the M40-105E/NA 200 newest State version to Template Repository

2.1.1 Overview

Add the M40-105E (2/15) to Template Repository. This version will have the NA 200 Budget attached. (See Recommendation 2.2 for version with NA 1239 SAR budget)

State Form: M40-105E (2/15)

Program(s): CalWORKs/RCA

Attached Forms: NA 200

Forms Category: NOA

Template Repository Visibility: All Counties

Languages: English, Chinese, Russian and Spanish

(Note: This is the currently available CalSAWS supported languages that are available from the State)

2.1.2 Form/NOA Verbiage

Create Form XDP

Add XDPs for Template Repository version of the M40-105E (2/15) with NA 200 Budget attached.

Note: This will be like the existing M40-181F Template Repository implementation where it is available with either a NA 200 or a NA 1239 SAR budget.

Form Header: Standard CalSAWS Header (Header_1)

Form Title (Distributed Documents Page displayed name): School Attendance Child Age 16 And Over

Form Number: M40-105E/NA 200

Include NA Back 9: Yes

- **Includes standard NA Back 9 variable population:** Yes

Imaging Form Name: School Attend NA 200

Imaging Document Type: Notice of Action

Imaging Case/Person: Case

Form Mockups/Examples: See Supporting Documents #1

2.1.3 Form/NOA Variable Population

There will be no pre-population for this Form outside of the standard Header, NA Back 9, and Regulation pre-population.

Below are the fields that will be available on the Form:

Variable Name	Population	Formatting	Editable*/ Field Type	Template Repository Population	Populates with Form Generation
<AS_OF_DATE>	Worker editable field. Not system populated.	Arial Font size 10 "MM/DD/YYYY"	Yes, Date Field	No	N/A, Template Repository only
<FROM_AMT>	Worker editable field. Not system populated.	Arial Font size 10 "\$X,XXX.XX"	Yes, Numerical field	No	N/A, Template Repository only
<TO_AMT>	Worker editable field. Not system populated.	Arial Font size 10 "\$X,XXX.XX"	Yes, Numerical field	No	N/A, Template Repository only
<CB_ONE>	Worker editable field. Not system populated.	N/A	Yes, Checkbox	No	N/A, Template Repository only
<CB_TWO>	Worker editable field. Not system populated.	N/A	Yes, Checkbox	No	N/A, Template Repository only
<CHILD_NAME>	Worker editable field. Not system populated.	Arial Font size 10 "John Doe"	Yes, Text	No	N/A, Template Repository only
<REGS>	Worker editable field. Pre-populates with "Assembly Bill (AB) 2382 (Chapter 905, Statutes of 2014)"	Arial Font size 10 "Assembly Bill (AB) 2382 (Chapter 905, Statutes of 2014)"	Yes, Text	Yes	N/A, Template Repository only

* Note: All Form Body Variables will be editable by default. When generating a Blank Form from Template Repository the field will be editable unless otherwise indicated.

Variables Requiring Translations: REGS (Chinese, Russian and Spanish)

2.1.4 Form/NOA Generation Conditions

1. Add Form to Template Repository

This form will be made available in Template Repository.

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

2. Add Form Control

This will not be a tracked Form and will only have imaging barcode.

Tracking Barcode	BRM Barcode	Imaging Barcode
No	No	Yes

1. Add Form Print Options and Mailing Requirements

The following Print and Mailing options will be available for the M40-105E.

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

Mailing Requirements:

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

Mailed From (Return): Worker's Office Address

Mail-Back-To Address: N/A

Outgoing Envelope Type: Standard Outgoing Mail

Return Envelope Type: N/A

Additional Requirements:

Special Paper Stock: N/A

Enclosures: N/A

Electronic Signature: No

Post to Self Service Portal (SSP): Yes

2.2 Add the M40-105E/NA 1239 SAR newest State version to Template Repository

2.2.1 Overview

Add the M40-105E (2/15) to Template Repository. This version will have the NA 1239 SAR Budget attached. (See Recommendation 2.1 for version with NA 200 budget)

State Form: M40-105E (2/15)

Program(s): CalWORKs/RCA

Attached Forms: NA 1239 SAR

Forms Category: NOA

Template Repository Visibility: All Counties

Languages: English, Chinese, Russian and Spanish

(Note: This is the currently available CalSAWS supported languages that are available from the State)

2.2.2 Form/NOA Verbiage

Create Form XDP

Add XDPs for Template Repository version of the M40-105E (2/15) with NA 1239 SAR Budget attached.

Note: This will be like the existing M40-181F Template Repository implementation where it is available with either a NA 200 or a NA 1239 SAR budget.

Form Header: Standard CalSAWS Header (Header_1)

Form Title (Distributed Documents Page displayed name): School Attendance Child Age 16 And Over

Form Number: M40-105E/NA 1239 SAR

Include NA Back 9: Yes

- **Includes standard NA Back 9 variable population:** Yes

Imaging Form Name: School Attend NA 1239 SAR

Imaging Document Type: Notice of Action

Imaging Case/Person: Case

Form Mockups/Examples: See Supporting Documents #2

2.2.3 Form/NOA Variable Population

There will be no pre-population for this Form outside of the standard Header, NA Back 9, and Regulation pre-population.

Below are the fields that will be available on the Form:

Variable Name	Population	Formatting	Editable*/ Field Type	Template Repository Population	Populates with Form Generation
<AS_OF_DATE>	Worker editable field. Not system populated.	Arial Font size 10 "MM/DD/YYYY"	Yes, Date Field	No	N/A, Template Repository only
<FROM_AMT>	Worker editable field. Not system populated.	Arial Font size 10 "\$X,XXX.XX"	Yes, Numerical field	No	N/A, Template Repository only
<TO_AMT>	Worker editable field. Not system populated.	Arial Font size 10 "\$X,XXX.XX"	Yes, Numerical field	No	N/A, Template Repository only
<CB_ONE>	Worker editable field. Not system populated.	N/A	Yes, Checkbox	No	N/A, Template Repository only
<CB_TWO>	Worker editable field. Not system populated.	N/A	Yes, Checkbox	No	N/A, Template Repository only
<CHILD_NAME>	Worker editable field. Not system populated.	Arial Font size 10 "John Doe"	Yes, Text	No	N/A, Template Repository only
<REGS>	Worker editable field. Pre-populates with "Assembly Bill (AB) 2382 (Chapter 905, Statutes of 2014)"	Arial Font size 10 "Assembly Bill (AB) 2382 (Chapter 905, Statutes of 2014)"	Yes, Text	Yes	N/A, Template Repository only

* Note: All Form Body Variables will be editable by default. When generating a Blank Form from Template Repository the field will be editable unless otherwise indicated.

Variables Requiring Translations: REGS (Chinese, Russian and Spanish)

2.2.4 Form/NOA Generation Conditions

3. Add Form to Template Repository

This form will be made available in Template Repository.

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

4. Add Form Control

This will not be a tracked Form and will only have imaging barcode.

Tracking Barcode	BRM Barcode	Imaging Barcode
No	No	Yes

2. Add Form Print Options and Mailing Requirements

The following Print and Mailing options will be available for the M40-105E.

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

Mailing Requirements:

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

Mailed From (Return): Worker's Office Address

Mail-Back-To Address: N/A

Outgoing Envelope Type: Standard Outgoing Mail

Return Envelope Type: N/A

Additional Requirements:

Special Paper Stock: N/A

Enclosures: N/A

Electronic Signature: No

Post to Self Service Portal (SSP): Yes

2.3 Add new NOA Reason for Chronic Truant

2.3.1 Overview

Add a new NOA Reason to generate for the existing CalWORKs EDBC person role reason of 'Chronic Truant'.

Note: 'Chronic Truant' refers to a person aged 16 and over who does not regularly attend school.

State Form/NOA: M40-105E (2/15)

NOA Template: CW_NOA_TEMPLATE (Fragment ID: 3026)

Program(s): CalWORKs

Note: SCR CA-258879 will add RCA EDBC logic and NOA for 'Chronic Truant' role reason.

Action Type(s): Change

Fragment Level: Program Level

Repeatable: No, generates once on the NOA will all applicable children's names listed.

Includes NA Back 9: Yes

- **Includes standard NA Back 9 variable population:** Yes

Forms/NOAs Generated with this NOA: N/A

Languages: English, Chinese, Russian and Spanish

2.3.2 Form/NOA Verbiage

Create new Chronic Truant Reason Fragment XDP

NOA Mockups/Examples: See Supporting Documents #3

Description	Text	Formatting*
Static	<p>You have given us proof of school attendance for all of the children age 16 and over in your assistance unit. However, the proof you gave us shows that <CHILD_NAME> has been deemed a chronic truant.</p> <p>If your child between 16 and 18 years of age and the county school attendance review board tells us that he or she is a chronic truant (misses a lot of school without a good reason</p>	Arial Font size 10

	<p>by law), your grant will get lowered. Your grant will not go down if:</p> <ul style="list-style-type: none"> - You give us proof your child is attending school; - You give us proof that your child's attendance records are not available; - You give us proof that you or your child are cooperating with the school attendance review board, county probation department, District Attorney or someone in your home is cooperating with a plan created by a county child welfare services worker; - Someone in your home is eligible for family stabilization services; or - The county finds that your child has good cause for not attending school. <p>The penalty for not giving us proof we ask for in this notice is that we are lowering your grant. The needs of <CHILD_NAME2> (name 16-17 year old child) were not counted in figuring the amount of your cash aid.</p> <p>Your cash aid may go back up by giving the county proof of regular school attendance. Once you turn in proof that your child(ren) is going to school regularly or that you have one of the reasons listed above, the county will stop the penalty. Your cash aid will go back up the 1st of the month following the month after we get this proof. If you show good reason, you may get all your lost aid back.</p> <p>If your child is between age 16 and 17 and not attending school, he or she will be put in the Welfare to Work program. You will get another notice telling you about the welfare to work program rules.</p> <p>If he or she is a pregnant or parenting teen, please ask your worker about the CalLearn program that can help your child get back into school.</p>	
--	--	--

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

2.3.3 Form/NOA Variable Population

1. Add Fragment Variable Population

There are two variables in the new Chronic Truant fragment reason.

Variable Name	Population	Formatting*
---------------	------------	-------------

CHILD_NAME	Populates with the child or children's names that are listed as 'Chronic Truant'. When more than one child is 'Chronic Truant' add ',' between each name. For example, one child: "John Doe" For example, more than one child: "John Doe, Jane Doe"	Arial Font Size 10
CHILD_NAME2	Same as CHILD_NAME	Arial Font Size 10

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

Variables Requiring Translations: No, only names populate in this fragment.

3. Add Fragment Regulations

Add the following regulations when this new fragment reason generates on the NOA:

Assembly Bill (AB) 2382 (Chapter 905, Statutes of 2014);

4. Add NOA Title and Footer Reference for new Reason

NOA Reference on Document List Page: CHRONIC TRUANT

NOA Title: School Attendance Child Age 16 And Over

NOA Title Requires Translations: Yes, in Chinese, Russian and Spanish

NOA Footer: M40-105E (02/15)

NOA Title Requires Translations: No

2.3.4 Form/NOA Generation Conditions

Add Fragment Generation

Generate this new reason fragment on a NOA when all the following is true:

- The program is CalWORKs.
- The program in the newly run EDBC is active.
- There is at least one person with the role reason of 'Chronic Truant' (CT73_E10) on the newly run EDBC.
- there is at least one existing CalWORKs EDBC for the current Benefit month and in the most recent saved CalWORKs EDBC of the existing CalWORKs EDBCs for that month the person(s) did not have a role reason of 'Chronic Truant' (CT73_E10)

or
there is not a previously existing CalWORKs EDBC for the current Benefit month and there is at least one CalWORKs EDBC for the previous month and in the most recent saved CalWORKs EDBC for the previous month the person did not have a role reason of 'Chronic Truant'.

Action Fragment: CW_CH_ACTION6

Message Fragment: CW_CH_MESSAGE1

Ordering on the NOA: New NOA reason will generate after the action fragment and before the message fragment.

3 SUPPORTING DOCUMENTS

Number	Functional Area	Description	Attachment
1	Form	<p>M40-105E/NA 200 Mockup</p> <p>Note: NA Back 9 and Budget fragment will not be changed with this effort. This will pull the current CalSAWS version of these Form Fragments.</p>	CA-255247_M40-105E_NA200_Mockup
2	Form	<p>M40-105E/NA 1239 SAR Mockup</p> <p>Note: NA Back 9 and Budget fragment will not be changed with this effort. This will pull the current CalSAWS version of these Form Fragments.</p>	CA-255247_M40-105E_NA1239SAR_Mockup
3	NOA	<p>New NOA reason for 'Chronic Truant' Mockup</p> <p>Note: The current CalSAWS version of the NA Back 9 will generate on the back of the first page. The current CalSAWS version of the NA 1239 SAR/NA 200 budget will be attached to the end of the NOA as applicable per existing logic.</p>	CA-255247_NOA_Mockup

4 REQUIREMENTS

4.1 Project Requirements

REQ #	REQUIREMENT TEXT	How Requirement Met
CAR-1243 (2.18.3.7)	The LRS shall identify case actions that require a notice, NOA, form, letter, stuffer, or flyer, and shall generate that appropriate notice, NOA, form, letter, stuffer, or flyer, using variable case-specific information.	Chronic Truant NOA will be determined and generated by CalSAWS.

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-222827

ACL 20-132 CalFresh Eligible Rules and Reporting
on Substantial Lottery or Gambling Winnings

CalSAWS	DOCUMENT APPROVAL HISTORY	
	Prepared By	Maria Jensen, Sridhar Mullapudi
	Reviewed By	

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
02/14/2023	1.0	Initial draft	Maria Jensen, Sridhar Mullapudi
03/23/2023	1.1	Updated fragment verbiage per CRPC. Added Supporting Documents	Tiffany Huckaby Maria Jensen
4/11/2023	1.2	Updated recommendation and examples for 2.1.2.1 Added new assumption 1.4.4 Added clarification for 2.1.2.3	Sridhar Mullapudi
4/25/2023	1.3	Removed project requirement section. Added clarification to section 1.2.2	Maria Jensen, Sridhar Mullapudi
05/18/2023	1.4	Design clarification for 2.2.3.1	Maria Jensen
05/31/2023	1.5	Content Revision: 2.2.3.1 Person Name variable Added Clarification in recommendation 2.1.2.1	Maria Jensen, Sridhar Mullapudi

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1 OVERVIEW

1.1 Current Design

Substantial lottery or gambling winnings added to the system as Property of type 'Winnings' are treated as liquid property during EDBC determination and used in the household (HH) resource test if the HH is not eligible for Categorical Eligibility (CE) or Modified Categorical Eligibility (MCE).

There is no EDBC logic for failing the CalFresh program when a household reports substantial lottery or gambling winnings which is above the elderly/disabled resources limit.

1.2 Requests

1. All members of a household must lose eligibility when a household member has received substantial lottery or gambling winnings, until the household's income and resources do not exceed the federal limits.
2. When a household that failed for receiving substantial lottery or gambling winnings reapplies, eligibility rules must be used to determine the household's eligibility and the household must not be considered categorically eligible or MCE. The CalFresh gross income (unless there is an elderly or disabled HH member), net income, and resource test must be applied.
3. Generate a CF Discontinuance NOA with reason 'Lottery or Gambling Winnings' when EDBC fails with same reason.

1.3 Overview of Recommendations

1. Update EDBC logic discontinue a household with a new discontinuance reason when the household's 'Winnings' property is over the elderly/disabled resources limit.
2. When the program is discontinued with the reason 'Lottery or Gambling Winnings' and reapplied after the discontinuance, then the EDBC rules should not consider the household as Categorical Eligible (CE) or Modified Categorical Eligible (MCE).
3. Generate a CF Discontinuance NOA with reason 'Lottery or Gambling Winnings' when EDBC fails with same reason.

1.4 Assumptions

1. There will be no impact on Transitional CalFresh (TCF) program.
2. Treatment of Income 'Winnings' is currently exempt for CalFresh Program and shall remain unchanged.

3. Existing NOAs for 'Over Income' and 'Over Property/Resources' will not require updates with this effort. A new NOA reason will be created specifically for the new EDBC status failure reason of 'Lottery or Gambling Winnings'.
4. Current determination of income/resource limits and tests results for Non CE/MCE cases shall remain unchanged.
5. Current change reason functionality to determine the apply date for a reported property shall remain unchanged.

2 RECOMMENDATIONS

2.1 Winnings Property Determination EDBC Changes

2.1.1 Overview

Update the EDBC logic to determine when the household's Lottery or Gambling Winnings identified under 'Winnings' property is over the elderly/disabled resources limit and close the program with a new closure reason 'Lottery or Gambling Winnings'.

When the entire household reapplies for CalFresh, the household shall not be considered Categorically Eligible (CE) or Modified Categorically Eligible (MCE).

2.1.2 Description of Changes

1. Update EDBC logic effective 12/01/2020 benefit month to determine if each property of type 'Winnings' with a status of 'Available' for the benefit month for the CalFresh Household (CT208_52) is over the current elderly/disabled resource limit (CT335_85) for CalFresh Program when a valid property of type 'Winnings' exists for **any** of the following benefit months:
 - a. Any month after the CalFresh application BDA month
 - b. For CalFresh application BDA month after benefits are issued.

Example 1:

CalFresh application BDA 04/01/2023 with PN01 and PN02 as active members. Applicant reports property of type 'Winnings' with a begin date 04/01/2023 of value \$5000 owned 100% by PN01. EDBC run on 4/2/2023 for benefit month 04/2023 to approve the application. EDBC shall **not** deny CalFresh with reason 'Lottery or Gambling Winnings'.

Example 2:

CalFresh application BDA 04/01/2023 with PN01 and PN02 as active members. EDBC run on 4/2/2023 for benefit month 04/2023 to approve the application. EDBC determined the program 'Active' and **EDBC was authorized, and benefits were issued.**

Applicant reports on 04/13/2023 about a property of type 'Winnings' begin date 04/01/2023 of value \$5000 owned 100% by PN01. EDBC run for benefit month 05/2023 shall determine if the property 'Winnings' is over the current elderly/disabled resource limit. EDBC run for benefit month 05/2023 shall discontinue the CF program with reason 'Lottery or Gambling Winnings'.

Example 3:

CalFresh application BDA 03/01/2023 with PN01 and PN02 as active members, property of type 'Winnings' was reported on 04/15/2023 with a begin date 04/01/2023 of value \$3000 owned 100% by PN02. Second property of type 'Winnings' was reported on 04/17/2023 with a begin date 04/01/2023 of value \$4000 owned 100% by PN01.

EDBC run for benefit month 05/2023 shall determine if the property 'Winnings' is over the current elderly/disabled resource limit. Since each individual winnings property is below the current elderly/disabled resource limit, EDBC shall **not** be discontinued with reason 'Lottery or Gambling Winnings'.

Example 4:

CalFresh application BDA 03/01/2023 with PN01 and PN02 as active members, winnings property begin date 04/01/2023 of value \$7000 owned 100% by PN01 was reported on 04/10/2023.

EDBC run for benefit month 05/2023 shall determine if the property 'Winnings' is over the current elderly/disabled resource limit. Since an individual winnings property of value \$7000 is above the current elderly/disabled resource limit, EDBC shall be discontinued effective 05/2023 with reason 'Lottery or Gambling Winnings'.

Example 5:

CalFresh application BDA 03/01/2023 with PN01 and PN02 as active members, winnings property reported on 04/10/2023 with a begin date 04/01/2023 of value \$10,000 owned 20% by PN01, and 20% by PN02, and 60% by PN03 (not part of CF HH).

EDBC run for benefit month 05/2023 shall determine if the property 'Winnings' is over the current elderly/disabled resource limit. Since an individual winnings property of value \$4000 (20% from PN01 and 20% from PN02) is below the current elderly/disabled resource limit, EDBC shall **not** be discontinued with reason 'Lottery or Gambling Winnings'.

Example 6:

CalFresh application BDA 03/01/2023 with PN01 and PN02 as active members, winnings property reported on 04/10/2023 begin date 04/01/2023 of value \$10,000 owned 75% by PN02 and 25% by PN03 (not part of CF HH).

EDBC run for benefit month 05/2023 shall determine if the property 'Winnings' is over the current elderly/disabled resource limit. Since an individual winnings property of value \$7500 (75% from PN02) is above the current elderly/disabled resource limit, EDBC shall discontinued effective 05/2023 with reason 'Lottery or Gambling Winnings'

2. CTCR to add new program status reason 'Lottery or Gambling Winnings'

Category	Short Description
73	Lottery or Gambling Winnings

Lottery or Gambling Winnings: This status reason will be used by EDBC logic to close the program when and individual 'Winnings' property (CT208_52) is over the current elderly/disabled resource limit (CT335_85).

Note: Current functionality that includes the winnings under liquid property to determine if the CalFresh household is over resources shall remain unchanged.

- When the CalFresh Programs latest discontinuance is with the reason 'Lottery or Gambling Winnings' and the same household (Active MEM/FRE on the same prior discontinued application) reapplies any time after the discontinuance, then the household is not considered as Categorically Eligible (CE) or Modified Categorically Eligible (MCE).

Note: When the reapplied household is rescinded or restored into the reapplied application, the household shall continue to not be eligible for CE or MCE determination.

When the initial reapplication of the same HH is approved after the discontinuance of the CF HH with reason 'Lottery or Gambling Winnings', the HH shall not be eligible for CE or MCE for the rest of the certification period. The same household shall be eligible to CE or MCE determination at the next Recertification (program going from TCF to CF) or redetermination of the CF program or new application.

Example 1:

HH discontinued with reason 'Lottery or Gambling Winnings'	Reapplied HH composition	Eligible for CE or MCE determination
PN01 – Active MEM PN02 – Active MEM PN03 – Active MEM	PN01 – Active MEM PN02 – Active MEM PN03 – Active MEM	No
PN01 – Active MEM PN02 – Active FRE PN03 – Active MEM	PN01 – Active MEM PN02 – Active MEM PN03 – Active MEM	No
PN01 – Active MEM PN02 – Active FRE PN03 – Active MEM	PN01 – Active MEM PN02 – Active MEM PN03 – Active MEM PN04 – Active UP	No
PN01 – Active MEM PN02 – Active FRE PN03 – Active MEM	PN01 – Active MEM PN02 – Active MEM	Yes
PN01 – Active MEM PN02 – Active FRE PN03 – Active MEM	PN01 – Active MEM PN02 – Active MEM PN03 – Active UP	Yes

PN01 – Active MEM PN02 – Active FRE PN03 – Active MEM	PN01 – Active MEM PN02 – Active MEM PN03 – Active MEM PN04 – Active MEM	Yes
---	--	-----

Example 2: (Applies to scenarios when the same HH reapplied)

Initial CF program with PN01 and PN02 as active members. Program is discontinued with reason 'Lottery or Gambling Winnings' effective 12/2021 benefit month.

- Scenario1:
PN01 and PN02 reapply for CF effective 02/2022 benefit month and both applicants are active members, HH is not eligible for CE or MCE determination. HH is active and are eligible for benefits.
- Scenario2:
PN01 and PN02 reapply for CF effective 02/2022 benefit month and both applicants are active members, HH is not eligible for CE or MCE determination. HH is denied for over income.
Same HH with PN01 and PN02 reapplies for 05/2022 benefit month. HH is not eligible for CE or MCE determination since the latest discontinuance for the HH composition is with reason 'Lottery or Gambling Winnings'. EDBC run for 05/2022 applies the resource and income tests according to the current functionality for non CE/MCE HH. HH is determined to be eligible for CF, benefits are issued, and the application is active.
- Scenario3:
PN01 and PN02 reapply for CF effective 02/2022 benefit month and both applicants are active members, HH is not eligible for CE or MCE determination. HH is denied for over income.
Same HH with PN01 and PN02 reapplies for 05/2022 benefit month. HH is not eligible for CE or MCE determination since the latest discontinuance for the HH composition is with reason 'Lottery or Gambling Winnings'. EDBC run for 05/2022 determined the HH to be eligible for benefits. Benefits were issued effective 05/2022.
Running EDBC for 07/2022 benefit month HH is discontinued with reason 'Over Income'. Later, the customer provides new information that causes the HH to be rescinded for 07/2022 benefit month. When EDBC is run for 07/2022, HH is not eligible for CE or MCE determination since the latest discontinuance that was not rescinded for the HH composition is with reason 'Lottery or Gambling Winnings'.
Note: The scenario above also applies to restoration of aid scenarios.
- Scenario4:

PN01 and PN02 reapply for CF effective 02/2022 benefit month and both applicants are active members, HH is not eligible for CE or MCE determination. HH is denied for over income.

Same HH with PN01 and PN02 reapplies for 05/2022 benefit month. HH is not eligible for CE or MCE determination since the latest discontinuance for the HH composition is with reason 'Lottery or Gambling Winnings'. EDBC run for 05/2022 determined the HH to be eligible for benefits.

Benefits were issued effective 05/2022. RE period of 05/2022 – 04/2023 is established for the HH. When reestablishing RE in 05/2023 benefit month, the HH may be eligible for CE or MCE determination.

Note: The scenario above also applies to recertification scenarios when applicant is transitioning from TCF to CF.

4. Add new Journal entry when authorizing an EDBC:

Journal Entry	Description
New/Update	<i>New</i>
Type	<i>MCE determination (CT141_30)</i>
Filter	<i>Eligibility (CT278_EL)</i>
Short Description	<i>Not Eligible for CE or MCE Determination</i>
Long Description	<i>CF Household was previously discontinued with reason 'Lottery or Gambling Winnings'. Household is not eligible for CE or MCE determination.</i>
Trigger Condition	<ol style="list-style-type: none"> <i>CalFresh application is going from pending to active for the BDA benefit month.</i> <i>HH is not eligible for CE or MCE determination since the HH was previously discontinued with reason 'Lottery or Gambling Winnings'</i>

2.1.3 Programs Impacted

CalFresh

2.1.4 Performance Impacts

Accessing prior discontinuance reason and HH composition during CF EDBC run impacts EDBC performance. Storing the required person and application information in a separate table during discontinuance shall improve the EDBC performance when accessing the discontinued HH information during CF EDBC run.

2.2 Add a new NOA reason for Lottery or Gambling Winnings

2.2.1 Overview

Add a new NOA reason to generate when the EDBC fails for the new reason of Lottery or Gambling Winnings. (See Recommendation 2.1)

Note: This verbiage was provided by the State per CRPC 2342.

State Form/NOA: Based on ACL 20-132

NOA Template: CF 377.4 SAR (CF_NOA_TEMPLATE)

Program(s): CalFresh

Action Type(s): Discontinuance

Fragment Level: Program level

Repeatable: No

Include a NA Back 9: Yes

- **Includes standard NA Back 9 variable population:** Yes

Forms/NOAs generated with this NOA: N/A

Languages: English and Spanish

Threshold Languages will be added with CA-258864

2.2.2 Form/NOA Verbiage

Create Fragment XDP

Add the following NOA XDP verbiage into CalSAWS. To generate for the new Lottery or Gambling Winnings EDBC program reason.

NOA Mockups/Examples: See Supporting Documents #1

Description	Text	Formatting*
Static	On <DATE>, <PERSON_NAME> reported winning an amount equal to or more than \$<ED_RESOURCE_LIMIT> in gambling/lottery winnings in a single hand, bet or ticket. In accordance with federal regulations, this makes <PERSON_NAME>'s entire CalFresh household ineligible to CalFresh.	Arial Font Size 10

	You may choose to reapply at any time. If your household chooses to reapply, you must prove that your household's total resources are less than <HH_RESOURCE_LIMIT>, and your household meets all income eligibility requirements in order to be eligible to CalFresh benefits.	
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*English only, Spanish will generate based on project standards for that language.

2.2.3 Form/NOA Variable Population

1. Add Fragment Variable Population

The new NOA fragment for 'Lottery or Gambling Winnings' program failure reason will have four variables.

Variable Name	Population	Formatting*
ED_RESOURCE_LIMIT	This will be a variable that populates the gambling/lottery winnings limit value that is active for EDBC Benefit month (month of Discontinuance). (CT335_85) For example: "\$2,750".	Arial Font Size 10
DATE	Populates with current system date. For example: "02/21/2023"	Arial Font Size 10
PERSON_NAME	Populates with the owner(s) name(s) that were active in the previous EDBC Benefit month and that are listed in the Liquid Property Detail page of the Property record of type Winnings. If more than one owner populates with '/' in between names. Technical Note: Only the Property record that has an amount greater than the <ED_RESOURCE_LIMIT> is considered. Note: EDBC will only pull persons that are currently in the household.	Arial Font Size 10

	<p>Example of 1 owner: "John Doe"</p> <p>Example of 2 owners: "John Doe / Jane Doe"</p>	
HH_RESOURCE_LIMIT	<p>Populates with the resource limit for that household.</p> <p>BUDGET.PROP_LIMIT_AMT**</p> <p>For example: "\$2,750".</p>	Arial Font Size 10

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

**CT335_85 for HH Type of Elderly/Disabled, CT335_86 for Non Elderly/Disabled

Variables Requiring Translations: N/A, all variables are numeric or the name of the owners.

2. Add Fragment Regulations

Add the following Regulations when this new NOA Fragment generates on a NOA:

ACL 20-132; 7 CFR 273.8; 7 CFR 273.9; 7 CFR 273.10; 7 CFR 273.11 (r)

Note: The above Regulations will be also used for the Spanish version.

3. Add NOA Title and Footer References for new Reason

The new NOA reason for 'Lottery or Gambling Winnings' failure will generate with the following references:

NOA Reference on Document List Page: OVER LIMIT WINNINGS

NOA Title: CalFresh Discontinuance (existing CF_TN_NOA_TYPE)

NOA Title Requires Translations: No, already exists in Spanish.

NOA Footer: CF 377.4 SAR (6/13)

NOA Footer Requires Translations: N/A

2.2.4 Form/NOA Generation Conditions

Add Fragment Generation

The new NOA reason for 'Lottery or Gambling Winnings' failure will generate when the CalFresh program fails for the new EDBC status reason of 'Lottery or Gambling Winnings' (see Recommendation 2.1).

Note: NOA logic assumes that the new EDBC status reason only applies for Discontinuances. See Recommendation 2.3.

Action Fragment: CalFresh Discontinuance Action (CF_TN_ACTION1)

Message Fragment: N/A

2.3 Regression Test Over Property and Over Income NOAs

2.3.1 Overview

Regression test existing NOAs that generate for Over Income and Over Property/Resources. These should not be impacted with the new addition of the 'Lottery or Gambling Winnings' EDBC failure reason.

2.3.2 Description of Change

Existing NOAs for Over Income and Over Property/Resources need to be validated that they are generating and populating appropriately. Confirm that these existing NOAs will not generate at the same time as the new 'Lottery or Gambling Winnings' NOA reason. See Supporting Documents #2 for list of NOA fragments impacted.

3 SUPPORTING DOCUMENTS

Number	Functional Area	Description	Attachment
1	NOA	Mockup of new NOA for 'Lottery or Gambling Winnings' failure reason	Mockup_CF_Reason_Lottery_Gambling_Winnings.pdf
2	NOA	List of existing NOA fragments that require regression testing	List_of_NOAs_to_Regression_Test.xlsx

4 OUTREACH

4.1 List

1. Generate a list of Active CalFresh programs that meet the following criteria:
 - a. Currently active CF program.
 - b. Active MEM/FRE on the CF program has a property of type 'Winnings' effective for benefit month 12/2020 or later.
 - c. Individual 'Winnings' Property value for the CF HH is over the elderly/disabled resource limit.

List Name: List of CalFresh Programs with a Property of type Winnings

Standard Columns:

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

Additional Column(s):

Frequency: One-Time

The list will be posted to the following locations:

System	Path
CalSAWS	CalSAWS Web Portal>System Changes>SCR and SIR Lists>2023>CA-222827