

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-248713

Conditional CAPI

CalSAWS	DOCUMENT APPROVAL HISTORY	
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01/25/2024	3.0	<ul style="list-style-type: none"> - Updated verbiage in Overview and Section 1.4. - Removed Assumption # 6 since it is covered in 2.4.2.e. - Updated 2.3.3.3 to include Disability Type and Refused SSIAP Services as hidden fields on SSIAP detail page. 	T. Lazio

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1 OVERVIEW

Per ACL 08-03, individuals who become naturalized citizens while receiving Cash Assistance Program for Immigrants (CAPI) benefits can continue receiving payments on a conditional basis if they **sign** a Request for Conditional CAPI form (SOC 830), apply for SSI in a timely manner, and fully cooperate in the application and appeal process of the Social Security Administration (SSA).

The purpose of this SCR is to update existing CAPI EDBC functionality to allow the continuation of CAPI benefit payments for naturalized citizens **who signs** the conditional CAPI (SOC 830) and are in the process of SSI application approval and/or appeal.

1.1 Current Design

When a CAPI recipient becomes a 'Naturalized US Citizen', CAPI benefit payments are discontinued.

1.2 Requests

Allow CAPI benefits to continue for 'naturalized' citizens who **signs** conditional CAPI (SOC 830) and are in the process of SSI application approval and/or appeal.

1.3 Overview of Recommendations

1. Add 'Conditional CAPI' field to Case Summary and CAPI Detail pages.
2. Add data collection fields and required field logic to SSIAP (Supplemental Security Income Advocacy Program) Detail Page.
3. Update CAPI EDBC functionality to continue benefits for naturalized citizens with 'pending' SSI applications.
4. Update CAPI EDBC logic to set 'Conditional CAPI' field to 'Yes' on CAPI program case summary page when conditional CAPI criteria is met.
5. Add 'Conditional CAPI' field to CAPI EDBC (Manual) Detail Page.
6. Add 'Conditional CAPI' field to Program Configuration Override List Detail for CAPI EDBC override.
7. Data change to update Conditional CAPI field default value for existing cases.
8. Generate case listing for CAPI cases with 'Conditional CAPI' case flag.

1.4 Assumptions

1. Fields not mentioned to be modified within the description of changes will retain their current functionality and logic.
2. The user will be responsible for running EDBC to discontinue conditional CAPI for 'Naturalized Citizen' if SSI application is approved or rejected and/or the SSI appeal is approved or denied.
3. CAPI Interim Assistance Reimbursement (IAR) payments are collected under GR/CAPI recoverable accounts created automatically through batch job PBXXF207 (GRCAPIRecoveryBatch) for counties that are opted in.

4. SOC 830 (Request for Conditional CAPI After Naturalization Pending SSI/SSP Eligibility Determination) form is available in the correspondence template repository.
5. While receiving conditional CAPI all other CAPI eligibility rules will apply. A naturalized citizen receiving conditional CAPI cannot be reinstated into CAPI once CAPI benefits have been terminated.
6. The user will be responsible for setting up recovery accounts for conditional CAPI overpayments due to applicant failure to comply with the SSI application and/or appeal process.
7. The Begin Date of the 'Naturalized US Citizen' Citizenship record would be considered the reported date of the citizen status change.
8. Existing CAPI discontinuance NOAs will be used for CAPI participants who are discontinued from conditional CAPI or they don't meet the requirements for conditional CAPI.
9. The user will be responsible for rescinding the CAPI program that is discontinued for 'US Citizen' when a SOC 830 form is signed after the discontinuance but before the 30-day application period has expired.
10. No report changes with this SCR.

2 RECOMMENDATIONS

2.1 Case Summary Page

2.1.1 Overview

The Case Summary page needs to be updated to include an indicator as to whether the CAPI program has qualified for Conditional CAPI.

2.1.2 Case Summary Mockup

▼ CAPI

Worker:	Connor O'Donnell	Primary Applicant/Recipient:	Smith, John 19M
Worker ID:	36AS009100	Language:	English
Program Status:	Pending	Phone Number:	
		Email:	
FBU:	1	Payee:	Smith, John 19M
		Application Date:	12/11/2023
		Conditional CAPI:	No

Name	Role	Role Reason	Status	Status Reason
Smith, John 19M	MEM		Pending	

View Details

Figure 2.1.1 – Case Summary Mockup

2.1.3 Description of Changes

1. Add a new field to the Case Summary page titled 'Conditional CAPI' directly below the 'Application Date' field. This field will default to 'No' upon case creation. It can be set to 'Yes' via EDBC as described in Section 2.4.2.2. This field is the same value that is being added to the CAPI Detail page described in Section 2.2.3.

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 Accessibility

No issues found.

2.1.8 Page Usage/Data Volume Impacts

N/A

2.2 CAPI Detail Page

2.2.1 Overview

The CAPI Detail page needs to be updated to include an indicator as to whether the CAPI program has qualified for Conditional CAPI.

2.2.2 CAPI Detail Mockup

CAPI Detail

*- Indicates required fields

View History

Issuance Method

Edit

Close

Date: *

01/01/2024

Program Information

Status: *

Pending

Status Reason:

Source: *

In Person

Application Date: *

[12/11/2023](#)

Automatically Reassign When Activated:

No

Conditional CAPI:

No

Figure 2.2.1 – CAPI Detail Mockup

2.2.3 Description of Changes

1. Add a new field to the CAPI Detail page titled 'Conditional CAPI' directly below the 'Automatically Reassign When Activated' field. This field will default to 'No' upon case creation. It can be set to 'Yes' via EDBC as described in Section 2.4.2.2. This field is the same value that is being added to the Case Summary page described in Section 2.1.3.

2.2.4 Page Location

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

2.2.5 Security Updates

N/A

2.2.6 Page Mapping

Update page mapping for the new field.

2.2.7 Accessibility

No issues found.

2.2.8 Page Usage/Data Volume Impacts

N/A

2.3 SSIAP Detail Page

2.3.1 Overview

The SSIAP Detail page needs to be updated to indicate whether the individual applying for aid has signed the SOC 830 and applied for SSI in a timely manner.

2.3.2 SSIAP Detail Mockup

General Information

Worker Number * SSI Type: *

Is the SOC 830 Signed?:

Referred to Advocate Date: * Disability Type: *

SSI Level:

Refused SSIAP Services: *

Other/Self Representative:

Screened for Advocacy Services Date:

SSI Advocate Participation: IAP Advocate:

SSI Application Initiated:

Disposed:

Participant has their Own Lawyer: Cooperated within the Time Limit:

Follow-Up: Follow-Up Date:

Doctor's Recommendation:

Verified: *

Application / Reconsideration

Application

Application Signed Date:

Title II Decision:

Application Reapplied: SSI Application Result:

Figure 2.3.1 – SSIAP Detail Mockup ('Is the SOC 830 Signed' not set to 'Yes')

General Information

Worker Number * SSI Type: *

Is the SOC 830 Signed?:

SOC 830 Signed Date: *

SSI Level:

Other/Self Representative:

Screened for Advocacy Services Date:

SSI Advocate Participation: IAP Advocate:

SSI Application Initiated:

Disposed:

Participant has their Own Lawyer: Cooperated within the Time Limit:

Follow-Up: Follow-Up Date:

Doctor's Recommendation:

Verified: *

Application / Reconsideration

Application

Application Signed Date:

Title II Decision:

Application Reapplied: SSI Application Result:

Figure 2.3.2 – SSIAP Detail Mockup ('Is the SOC 830 Signed' set to 'Yes')

2.3.3 Description of Changes

1. Add a new select field titled 'Is the SOC 830 Signed' directly above the 'Referred to Advocate Date' field. The field will have the following options:
 - a. Blank space
 - b. 'No'
 - c. 'Yes'

2. Add a new date field titled 'SOC 830 Signed Date' directly below the 'Is the SOC 830 Signed' field. This field will dynamically appear and be required only when 'Is the SOC 830 Signed' is set to 'Yes'.
3. Update the logic of the following fields to be hidden and not required when 'Is the SOC 830 Signed' is set to 'Yes'. The fields will otherwise remain visible and required:
 - a. Referred to Advocate Date
 - b. Disability Type
 - c. Refused SSIAP Services
4. Add the following validation:
 - a. Condition: When 'Is the SOC 830 Signed' is set to 'Yes', the 'SSI Application Result' field must have a value selected.
 - b. Message: "SSI Application Result – When 'Is the SOC 830 Signed' has a value of 'Yes', 'SSI Application Result' must have a value selected".

2.3.4 Page Location

- **Global: Eligibility**
- **Local: Customer Information**
- **Task: SSIAP**

2.3.5 Security Updates

N/A

2.3.6 Page Mapping

Update page mapping for new fields.

2.3.7 Accessibility

No issues found.

2.3.8 Page Usage/Data Volume Impacts

N/A

2.4 Update CAPI EDBC Functionality

2.4.1 Overview

When a CAPI recipient becomes a naturalized citizen, EDBC automatically discontinues benefits. However, per policy a naturalized citizen can request continuation of CAPI benefits by **signing** a request form for conditional CAPI (SOC 830) while their SSI application is still pending or while their appeal of an SSI eligibility rejection determination is still pending.

This SCR will update existing CAPI EDBC functionality to allow CAPI benefits to continue for naturalized citizens who have a signed SOC 830 and have a pending SSI application and/or appeal.

2.4.2 Description of Changes

1. Update existing CAPI EDBC logic to set 'Conditional CAPI' field to 'Yes' on CAPI program Case Summary and CAPI Detail pages when all the following are true:
 - a. Participant received CAPI benefits in the prior month.
 - b. There exists a SSIAP record for the participant that is effective any date within the benefit month.
 - c. Participant's Citizenship type is 'Naturalized US Citizen'. See Appendix.
 - d. 'Is the SOC 830 signed?' = 'Yes' on SSIAP detail page.
 - e. The 'SOC 830 Signed Date' on SSIAP detail page must be within 30 days of the 'Begin Date' of the 'Naturalized US Citizen' Citizenship Status Detail record.

- AND -

One of the following is true:

- f. SSI Application Result is 'Pending' on SSIAP detail page.
- OR -
- g. SSI Appeals Council Decision on SSIAP detail page equals one of the following:
 - i. Pending
 - ii. Pending Other
 - iii. Pending Self

Note: The 'Conditional CAPI' field default value will be 'No'.

2. Update CAPI EDBC logic to grant CAPI benefits to recipients who meet the criteria from recommendation 1 above.

2.4.3 Programs Impacted

CAPI

2.5 Update CAPI EDBC (Manual) Detail Page

2.5.1 Overview

The 'Conditional CAPI' option should be available for the user to choose on the CAPI EDBC (Manual) Detail page when performing a Manual CAPI EDBC.

2.5.2 CAPI EDBC (Manual) Detail Page Example

CAPI EDBC (Manual)

*- Indicates required fields

Accept Cancel

Begin Month	End Month	Run Date	Run Status	Accepted By
01/2024		12/06/2023	Not Accepted	Thomas Lazio

EDBC Information

Type: Regular
Recalculation: No

Program Configuration

Override Reason: New Policy

Conditional CAPI
No (selected)
No
Yes

EDBC Source: Manual

Aid Code:

Program Status: Active

Figure 2.3.2.1 – CAPI EDBC (Manual) Detail Page After SCR is Implemented

2.5.3 Description of Changes

1. Update the CAPI EDBC (Manual) Detail page with 'Conditional CAPI' dropdown field with the following options:
 - i. No
 - ii. Yes

Note: Default value will be set to 'No'

2.5.4 Programs Impacted

CAPI

2.5.5 Page Mapping

Update page mapping for new fields.

2.6 Update Override CAPI EDBC Page

2.6.1 Overview

The 'Conditional CAPI' option should be available for the user to choose on the Program Configuration Override List Detail page when overriding a CAPI EDBC.

2.6.2 Program Configuration Override List Detail Page Example (CAPI EDBC)

Program Configuration Override List

* - Indicates required fields

Save and Return Cancel

EDBC Override Reason: * Administrative Decision

System Determination

EDBC Source Code:	Online EDBC Rules
Conditional CAPI:	No
Aid Code:	6T - CAPI-Limited Term
Program Status:	Active
Program Status Reason:	

User Override

Conditional CAPI:	No	
Aid Code:	No	Clear
Program Status:		
Program Status:		
Program Status Reason:		

Figure 2.4.2.1 – Program Configuration Override List Detail Page (CAPI EDBC) After SCR is Implemented

2.6.3 Description of Changes

1. Update the Program Configuration Override List Detail page (CAPI EDBC) with 'Conditional CAPI' dropdown field with the following options:

- i. No
- ii. Yes

Note: Default value will be set to 'No'

2.6.4 Programs Impacted

CAPI

2.6.5 Page Mapping

Update page mapping for new fields.

2.7 Data Change – Add Conditional CAPI

2.7.1 Overview

With the addition of the Conditional CAPI field, existing CAPI cases need to be updated to have the default value of 'No'.

2.7.2 Description of Change

1. Update all existing CAPI cases to have their Conditional CAPI value (added in Section 2.2) set to 'No'.

2.7.3 Estimated Number of Records Impacted/Performance

79,619

2.8 Automated Regression Test

2.8.1 Overview

Create new automated regression test scripts to verify the 'Conditional CAPI' options when running EDBC for the CAPI program, options on the SSIAP Detail page, and display on the Case Summary and CAPI Detail pages.

2.8.2 Description of Change

Create new regression scripts to provide the following coverage:

1. Verify the 'Conditional CAPI' field displays on the Case Summary page, with the following values:
 - a. 'No' for a new CAPI program in 'Pending' status
 - b. 'No' for a CAPI program in 'Active' status that was not determined to be conditionally eligible as outlined in Section 2.4.2
 - c. 'Yes' for a CAPI program in 'Active' status that was determined to be conditionally eligible as outlined in Section 2.4.2
 - d. 'Yes' for a CAPI program in 'Discontinued' status that was previously determined to be conditionally eligible as outlined in Section 2.4.2
2. Verify the 'Conditional CAPI' field displays on the CAPI Detail page, with the same value as the same field displayed on the Case Summary page in each scenario outlined in the previous recommendation.
3. Verify the following on the SSIAP Detail page:
 - a. The 'Is the SOC 830 Signed' field displays in create and edit modes, with the following values available for selection:
 - i. -Select-
 - ii. No
 - iii. Yes
 - b. The 'SOC 830 Signed Date' field displays in create and edit modes only when 'Yes' is selected from the 'Is the SOC 830 Signed' field.
 - c. The 'Referred to Advocate Date' field is not required when 'Yes' is selected from the 'Is the SOC 830 Signed' field.
 - d. The 'SSI Application Result' field is required when 'Yes' is selected from the 'Is the SOC 830 Signed' field.
4. Verify the 'Conditional CAPI' field is available on the CAPI EDBC (Manual) Detail page in create mode, with 'No' and 'Yes' values available for selection. Verify that EDBC results can be accepted and saved with each value selected.
5. Verify the 'Conditional CAPI' field is available on the Program Configuration List page when overriding a CAPI EDBC result, with 'No' and 'Yes' values available for selection. Verify that EDBC results can be accepted and saved with each value selected.

3 REQUIREMENTS

3.1 Project Requirements

REQ #	REQUIREMENT TEXT	How Requirement Met
2.8.2.14	The LRS shall determine which individuals must be included in the eligibility determination and take appropriate action(s), based on program rules.	This SCR will update CAPI EDBC rules to allow naturalized citizens who apply for conditional CAPI to continue

		benefits while SSI application is still pending.
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4 APPENDIX

As of 11/14/2023, the list below shows the Document Types for the Citizenship Status Detail page that result in the CAPI participant being a 'Naturalized US Citizen':

- Certificate of Citizenship-N-550, N-570, N-571 or N-578
- I-179 or I-197 - US Citizen Identification Card
- US Passport

5 OUTREACH

5.1 Lists

List Name: CAPI Cases With 'Conditional CAPI' Case Flags

List Criteria: All CAPI cases that meet the following criteria:

- CAPI program exists on the case.
- There exists a case flag record with one of the following title descriptions:
 - Conditional CAPI
 - Conditional CAPI Flag
 - Conditional CAPI-Naturalized
 - _zzzCAPI-Conditional CAPI

Standard Columns:

- Case Name
- Case Number
- County
- Unit
- Unit Name
- Office Name
- Worker ID

Additional Column(s):

- Program Status (**Note:** As of current system date)
- Program Status Reason (**Note:** Can be null)
- Case Flag Begin Date
- Case Flag End Date (**Note:** Can be null)

Frequency: One-Time