

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-55990

Track EDBC Authorizations and Rejections

CalSAWS	DOCUMENT APPROVAL HISTORY	
	Prepared By	Tom Lazio
	Reviewed By	

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
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9/18/2024	2.0	Content Revision: <ul style="list-style-type: none"> - Removed Assumption regarding SCR CA-203750 - Updated Section 2.3 Daily GR Time Limit Batch Job to apply to all Counties that have GR Time Limit job turned on. Removed job name, 	T. Lazio S. Garg
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Table of Contents

1	Overview	4
1.1	Current Design.....	4
1.2	Requests.....	4
1.3	Overview of Recommendations.....	4
1.4	Assumptions	5
2	Recommendations.....	5
2.1	Create New Database Table for EDBC Authorizations	5
2.1.1	Overview	5
2.1.2	Description of Changes	5
2.2	Update EDBC Authorization Logic	6
2.2.1	Overview	6
2.2.2	Description of Changes	8
2.2.3	Programs Impacted	9
2.2.4	Performance Impacts	9
2.3	Update Daily GR Time Limit Batch Job (PB19F308)- LA County Only	9
2.3.1	Overview	10
2.3.2	Description of Change.....	10
2.3.3	Execution Frequency.....	10
2.3.4	Key Scheduling Dependencies	10
2.3.5	Counties Impacted	11
2.3.6	Data Volume/Performance.....	11
2.3.7	Failure Procedure/Operational Instructions.....	11
3	Requirements.....	11
3.1	Project Requirements.....	11

1 OVERVIEW

The CalSAWS 'Pending Authorization' logic requires that EDBC meeting certain criteria must be authorized by a 1st Level Approver (referred to as 'Supervisor' in Los Angeles County) and/or 2nd Level Approver (referred to as 'Deputy' in Los Angeles County) in addition to the Eligibility Worker (EW). The purpose of this SCR is to store and track the final EDBC authorization date in order to accurately process cases based on that final EDBC authorization date.

1.1 Current Design

In CalSAWS, an EDBC authorization is a multi-step process that requires one of the following:

1. EW authorization only.
2. EW and 1st Level Approver authorization.
3. EW, 1st Level Approver, and 2nd Level Approver authorization.

The initial authorization is tracked by the EDBC 'Run Date' which displays the date the eligibility worker accepted and saved the EDBC. The majority of processed authorizations only require EW authorization. However, if the system determines that a 1st Level or 2nd Level Approver authorization is needed, the system does not track the dates of the subsequent authorizations by a 1st Level Approver and/or 2nd Level Approver.

1.2 Requests

1. Create a new table with an 'Authorization Date' field to store and track EDBC authorizations and rejections.
2. Modify EDBC logic to populate a new record in the database table when the following actions occur:
 - a. 'Save and Continue' – When a user chooses to accept EDBC results and then selects 'Save and Continue', the EDBC Run Status will either be set to 'Accepted – Saved' if no additional approval is needed, or 'Pending Authorization' if 1st Level or 2nd Level approval is required.
 - b. 'Authorize' – When a 1st Level Approver or 2nd Level Approver chooses to authorize an EDBC with a Run Status of 'Pending Authorization'.
 - c. 'Reject' - When a 1st Level Approver or 2nd Level Approver chooses to reject an EDBC with a Run Status of 'Pending Authorization'.
3. If the final authorization occurs after the EDBC Run Date, the GR Time Clock will never be established. Therefore, update the Daily GR Timeclock Batch Job to use the latest 'Authorization Date' for EDBC with a status of 'Accepted-Saved'.

1.3 Overview of Recommendations

1. Create a new database table to track EDBC authorizations and rejections.

2. Update EDBC authorization logic to insert a new record into the new database table whenever an EDBC is accepted and saved, authorized, or rejected.
3. Modify Daily GR Time Limit batch job (PB19F308) to use the new 'Authorization Date'.

1.4 Assumptions

1. 1st Level and 2nd Level Authorization types have been configured for the county.
2. Existing authorization task generation will remain unchanged.
3. EDBCs with a status of 'Accepted-Saved' or 'Rejected' prior to the implementation of this SCR will not have a record added to this new table.
4. EDBCs with a status of 'Pending Authorization' prior to the implementation of this SCR will have a record added to this new table when the EDBC is authorized or rejected after this SCR is implemented.
5. Existing criteria for the Daily GR Time Limit batch job (PB19F308) other than the update specified in this SCR will remain unchanged.

2 RECOMMENDATIONS

2.1 Create New Database Table for EDBC Authorizations

2.1.1 Overview

A new database table will be created to store and track EDBC authorizations and rejections. Records will be written to this table after the eligibility determination is complete and the user chooses to authorize or reject an EDBC.

2.1.2 Description of Changes

1. Create a new database table that will store and track EDBC authorizations and rejections. The following attributes will be part of this table:
 - a. Authorized By – Staff ID of the person who authorized or rejected an EDBC.
 - b. Authorization Date– Date that the EDBC was authorized or rejected.
 - c. EDBC ID – Unique identifier of the EDBC that was authorized or rejected.
 - d. EDBC Run Status – Run status of the EDBC after the user has acted on it. NOTE: The Run status will either be 'Accepted -

Saved', 'Pending Authorization' or 'Rejected' which are values from Code Table 274 EDBC Run Status Code.

2.2 Update EDBC Authorization Logic

2.2.1 Overview

EDBC authorization logic will be updated to insert a record into the new database table whenever an EDBC is authorized or rejected. Batch EDBC, Online EDBC, Negative Action and Manual EDBC will insert records into the new table after eligibility determination is complete and the EDBC is authorized or rejected.

The EDBC authorization can be a one or multiple step process that requires one of the following:

1. EW authorization only.
2. EW and 1st Level Approver authorization.
3. EW, 1st Level Approver, and 2nd Level Approver authorization.

The majority of processed authorizations only require EW authorization. However, EDBCs for certain programs such as Homeless Assistance-Permanent can require 1st Level Approver and 2nd Level Approver authorization.

The EDBC authorization process can include the following user actions:

- i. 'Save and Continue' – When an EW chooses to accept an EDBC result and selects 'Save and Continue', the EDBC Run Status will either be set to 'Accepted – Saved' if no other authorization is needed, or 'Pending Authorization' if 1st Level Authorization and/or 2nd Level Authorization is required.
- ii. 'Authorize' – When a 1st Level Approver or 2nd Level Approver chooses to authorize an EDBC with a Run Status of 'Pending Authorization' which will either set the EDBC Run Status to 'Accepted – Saved' or 'Pending Authorization' if 2nd Level Authorization is required.
- iii. 'Reject' - When a 1st Level Approver or 2nd Level Approver chooses to reject an EDBC with a Run Status of 'Pending Authorization' which will set the EDBC Run Status to 'Rejected'.

The following scenarios show how multiple levels of authorization would work with the new logic. The 'Authorization Date' of the inserted record will always be set to the date and time of the user action.

Scenario 1: EW authorization only.

Initial Authorization: EW clicks 'Save and Continue' to accept the EDBC and the Run Status shows 'Accepted – Saved' indicating final authorization. Under the new logic, one record would be inserted into the new database table with the 'EDBC Run Status' set to 'Accepted-Saved'.

Scenario 2: EW authorization with 1st Level Approver acceptance.

Initial Authorization: EW clicks 'Save and Continue' to accept the EDBC and the Run Status shows 'Pending Authorization' requiring 1st Level approval. Under the new logic, the 1st record would be inserted into the new database table with the 'EDBC Run Status' set to 'Pending Authorization'.

1st Level Authorization: 1st Level Approver accesses the EDBC and clicks 'Authorize' to accept the EDBC and the Run Status shows 'Accepted – Saved' indicating final authorization. Under the new logic, the 2nd record would be inserted into the new database table with the 'EDBC Run Status' set to 'Accepted-Saved'.

Scenario 3: EW authorization with 1st Level Approver and 2nd Level Approver acceptance.

Initial Authorization: EW clicks 'Save and Continue' to accept the EDBC and the Run Status shows 'Pending Authorization' requiring 1st Level approval. Under the new logic, the 1st record would be inserted into the new database table with the 'EDBC Run Status' set to 'Pending Authorization'.

1st Level Authorization: 1st Level Approver accesses the EDBC and clicks 'Authorize' to accept the EDBC and the Run Status shows 'Pending Authorization' requiring 2nd Level approval. Under the new logic, the 2nd record would be inserted into the new database table with the 'EDBC Run Status' set to 'Pending Authorization'.

2nd Level Authorization: 2nd Level Approver accesses the EDBC and clicks 'Authorize' to accept the EDBC and the Run Status shows 'Accepted - Saved' indicating final authorization. Under the new logic, the 3rd record would be inserted into the new database table with the 'EDBC Run Status' set to 'Accepted-Saved'.

Scenario 4: EW authorization with 1st Level Approver rejection.

Initial Authorization: EW clicks 'Save and Continue' to accept the EDBC and the Run Status shows 'Pending Authorization' requiring 1st Level approval. Under the new logic, the 1st record would be

inserted into the new database table with the 'EDBC Run Status' set to 'Pending Authorization'.

1st Level Authorization: 1st Level Approver accesses the EDBC and clicks 'Reject' to reject the EDBC and the Run Status shows 'Rejected'. Under the new logic, the 2nd record would be inserted into the new database table with the 'EDBC Run Status' set to 'Rejected'.

Scenario 5: EW authorization with 1st Level Approver acceptance and 2nd Level Approver rejection.

Initial Authorization: EW clicks 'Save and Continue' to accept the EDBC and the Run Status shows 'Pending Authorization' requiring 1st Level approval. Under the new logic, the 1st record would be inserted into the new database table with the 'EDBC Run Status' set to 'Pending Authorization'.

1st Level Authorization: 1st Level Approver accesses the EDBC and clicks 'Authorize' to accept the EDBC and the Run Status shows 'Pending Authorization' requiring 2nd Level approval. Under the new logic, the 2nd record would be inserted into the new database table with the 'EDBC Run Status' set to 'Pending Authorization'.

2nd Level Authorization: 2nd Level Approver accesses the EDBC and clicks 'Reject' to reject the EDBC and the Run Status shows 'Rejected'. Under the new logic, the 3rd record would be inserted into the new database table with the 'EDBC Run Status' set to 'Rejected'.

2.2.2 Description of Changes

1. Update EDBC logic to insert record into the new database table during EDBC authorization. The new record will capture the following data elements:
 - a. Authorization Date
 - b. Authorized By (i.e. Staff ID of the user who authorized or rejected the EDBC)
 - c. EDBC ID
 - d. EDBC Run Status which matches the Run Status of the EDBC after the user has acted on it, and can be one of the following:
 - i. Pending Authorization (EDBC_RUN_STAT = 'PA')
 - ii. Pending Authorization -Random Sampling (EDBC_RUN_STAT = 'RS')
 - iii. Accepted – Saved (EDBC_RUN_STAT = 'AS')
 - iv. Rejected (EDBC_RUN_STAT = 'RE')

v. Rejected – Random Sampling (EDBC_RUN_STAT = 'RR')

Note: Since the new database table will be a child table to EDBC, it will be subject to the EDBC cascade delete functionality. If an EDBC is reprocessed for a case, any temporary EDBC data that has not been fully authorized or rejected (i.e. EDBC Run Status is not 'Accepted - Saved', 'Rejected' or 'Rejected – Random Sampling') will be deleted before the new EDBC is calculated.

2.2.3 Programs Impacted

All EDBC Programs

2.2.4 Performance Impacts

None

2.3 Update Daily GR Time Limit Batch Job

2.3.1 Overview

The Daily GR Timeclock Time Limit Batch Job currently processes cases based on the initial EDBC Run Date, which does not always reflect when the case is authorized. This update is to allow the Daily GR Timeclock Time Limit Batch Job to use the 'Authorization Date' field in the new database table, which will more accurately reflect when the case was authorized.

2.3.2 Description of Change

Modify the driving query for the batch to identify 'Accepted-Saved' EDBCs for processing based on the following criteria:

- The most recent 'Authorization Date' for the EDBC in the new database table is between the Last Success Date and Batch Date.
- If the record does not exist in the new table, continue to use current logic to check if EDBC Run Date on EDBC table is between the Last Success Date and Batch Date.

2.3.3 Execution Frequency

No Change.

2.3.4 Key Scheduling Dependencies

No Change.

2.3.5 Counties Impacted

All Counties that have time limits functionality turned on in CalSAWS.

2.3.6 Data Volume/Performance

No Change.

2.3.7 Failure Procedure/Operational Instructions

No Change.

2.4 Update Homeless Assistance Time Track Batch

2.4.1 Overview

The Daily Homeless Assistance Time Track batch process track a Homeless Assistance benefit. This will include temporary HA, temporary HA with exceptions, and expanded temporary HA for victims of domestic abuse. This update is to allow the Batch Job to use the 'Authorization Date' field in the new database table, which will more accurately reflect when the benefits was authorized.

2.4.2 Description of Change

Modify the driving query for the batch to identify 'Accepted-Saved' EDBC's for processing based on the following criteria:

- The most recent 'Authorization Date' for the EDBC in the new database table is between the Last Success Date and Batch Date.
- If the record does not exist in the new table, continue to use current logic to check if EDBC Run Date on EDBC table is between the Last Success Date and Batch Date.

2.4.3 Execution Frequency

No Change.

2.4.4 Key Scheduling Dependencies

No Change.

2.4.5 Counties Impacted

All Counties that have time limits functionality turned on in CalSAWS.

2.4.6 Data Volume/Performance

No Change.

2.4.7 Failure Procedure/Operational Instructions

No Change.

3 REQUIREMENTS

3.1 Project Requirements

REQ #	REQUIREMENT TEXT	How Requirement Met
2.9.1.4	The LRS shall record the authorization and disposition of a case/program.	This SCR will allow LRS to record and store the final EDBC authorization.

CalSAWS

California Statewide Automated Welfare System



Design Document

CA-228414

Update CalFresh Earned Income Exemption Rules for Child Student.

10/02/2024

DOCUMENT APPROVAL HISTORY

Owner	Satish Kumar
Preparer	Satish Kumar
Reviewer	Business Analyst
Approver	Caroline Bui / Norma Meza

APPROVAL DATE	APPROVED VERSION	REVIEWED AND APPROVED BY

Table of Contents

1 OVERVIEW	3
1.1 Current Design	3
1.2 Requests	3
1.3 Overview of Recommendations	4
1.4 Assumptions	4
2 RECOMMENDATIONS	5
2.1 CalFresh EDBC Rules Updates	5
2.1.1 Overview	5
2.1.2 Description of Changes	5
2.1.3 Programs Impacted	6
3.1 Regression Test Impacted CalFresh earned income	7
3.1.1 Overview	7
3.1.2 Description of Changes	7
3.2 Automated Regression Test	7
3.2.1 Overview	7
3.2.2 Description of Changes	7
4 OUTREACH	8
4.1 Lists	8

TABLE OF TABLES

Table 1: Table of Headings and Bullets	Error! Bookmark not defined.
Table 2: Record of Change	Error! Bookmark not defined.

TABLE OF FIGURES

Figure 1: People Working Together	Error! Bookmark not defined.
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CA-228414 Update CalFresh Earned Income Exemption Rules for Child Student

1 OVERVIEW

ACL 07-31, states that the earned income of a child under 18 years of age, who is enrolled in a primary or secondary school at least half-time and is under the parental control of a household member is excluded from CalFresh.

1.1 Current Design

Currently, the earned income of the child under 18 in the case will be exempted, if the person is less than 18 years old and is under parental control of any person in the purchase and prepare group.

1.2 Requests

Include the following when exempting earned income for child.

1. A member under 19 years of age who is under the parental control of another adult household member and who is in OJT or WIOA Workforce Innovation and Opportunity Act (the system will check School Attendance-Program Types of WIOA/OJT), continue excluding the income of the child until the household's next required report, either SAR 7 or recertification, unless the income takes the household over IRT.
2. If the 17-year-old turns 18 mid period, continue excluding the income of the child until the household's next required report, either SAR 7 or recertification, unless the income takes the household over IRT.
For Intake, if the individual is turning 18 years old in the application month, exclude the income in the application month and count the income in the subsequent months.
3. If the 18-year-old who is in OJT or WIOA turns 19 mid period, continue excluding the income of the child until the household's next required report, either SAR 7 or recertification, unless the income takes the household over IRT.
For Intake, if the individual is turning 19 years old in the application month, exclude the income in the application month and count the income in the subsequent months.

1.3 Overview of Recommendations

Update CalFresh EDBC rules to also include the following when exempting earned income for child.

1. A member under 19 years of age who is under the parental control of another adult household member and who is in OJT or WIOA (the system will check School Attendance-Program Types of WIOA/OJT), continue excluding the income of the child until the household's next required report, either SAR 7 or recertification, unless the income takes the household over IRT.
2. If the 17-year-old turns 18 mid period, continue excluding the income of the child until the household's next required report, either SAR 7 or recertification, unless the income takes the household over IRT.
For Intake, if the individual is turning 18 years old in the application month, exclude the income in the application month and count the income in the subsequent months.
3. If the 18-year-old who is in OJT or WIOA turns 19 mid period, continue excluding the income of the child until the household's next required report, either SAR 7 or recertification, unless the income takes the household over IRT.
For Intake, if the individual is turning 19 years old in the application month, exclude the income in the application month and count the income in the subsequent months.
4. Create new automated test scripts to verify the income counting or exemption for each of the updated income and age combinations in the case.

1.4 Assumptions

- This change has no effective date and will apply to retroactive benefit months.
- The child under 18 must be under the parental control of any person in the purchase and prepare group.
- Counties are not required to request school information for children under the age of 18. Education Code 48200 makes any child between the ages of 6-18 subject to compulsory full-time education. Unless otherwise informed, this allows the counties to assume a child is attending school.
- Per CRPC 2403 income of a student who turns 18 or 19 (attending OJT or WIOA) mid-period during the certification period, continue excluding the income of the child until the household's next required report, either SAR 7 or recertification, unless the income takes the household over IRT.
Income of the student turning 18/19 in the application month is excluded in the application month and counted in the subsequent months.
- ACL 07-31/CRPC 2403 states that we would count the student's income when they turn 18; the exemption of the income is not dependent on whether the student graduated or not; there is no provision for this.

2 RECOMMENDATIONS

2.1 CalFresh EDBC Rules Updates

2.1.1 Overview

Update CalFresh EDBC rules to exempt the earned income for the students who are

1. A member under 19 years of age who is under the parental control of another adult household member and who is in OJT or WIOA (the system will check School Attendance-Program Types of WIOA/OJT), continue excluding the income of the child until the household's next required report, either SAR 7 or recertification, unless the income takes the household over IRT.
2. If the 17-year-old turns 18 mid period, continue excluding the income of the child until the household's next required report, either SAR 7 or recertification, unless the income takes the household over IRT.
For Intake , If the individual is turning 18 years old in the application month, exclude the income in the application month and count the income in the subsequent months.
3. If the 18-year-old who is in OJT or WIOA turns 19 mid period, continue excluding the income of the child until the household's next required report, either SAR 7 or recertification, unless the income takes the household over IRT.
For Intake, If the individual is turning 19 years old in the application month, exclude the income in the application month and count the income in the subsequent months.

2.1.2 Description of Changes

Update CalFresh EDBC rules to Exempt the earned income of the student when the following conditions are true:

1. A member under 19 years of age who is under the parental control of another adult household member and who is in OJT or WIOA (the system will check School Attendance-Program Types of WIOA/OJT), continue excluding the income of the child until the household's next required report, either SAR 7 or recertification, unless the income takes the household over IRT.
2. If the 17-year-old turns 18 mid period, continue excluding the income of the child until the household's next required report, either SAR 7 or recertification, unless the income takes the household over IRT.
For Intake , If the individual is turning 18 years old in the application month, exclude the income in the application month and count the income in the subsequent months.
3. If the 18-year-old who is in OJT or WIOA turns 19 mid period, continue excluding the income of the child until the household's next required report, either SAR 7 or recertification, unless the income takes the household over IRT.

For Intake, if the individual is turning 19 years old in the application month, exclude the income in the application month and count the income in the subsequent months

2.1.3 Programs Impacted

CalFresh

3.1 Regression Test Impacted CalFresh earned income

3.1.1 Overview

The earned income from a student under the age of 18 and under parental control, must be exempted from the CalFresh income calculation.

3.1.2 Description of Changes

Regression tests the following cases, check if the earned income from a student under 18 and the student is under the parental control with any other household in the case.

3.2 Automated Regression Test

3.2.1 Overview

Create new automated test scripts to verify the income counting or exemption for each of the updated income and program combinations.

3.2.2 Description of Changes

Create regression scripts to verify CalFresh EDBC exempts earned income for a child meeting the following conditions:

1. Age 18 or under
2. Attending school
3. Under parental control of another CalFresh applicant

4 OUTREACH

4.1 Lists

A list of CalFresh cases will be provided for a member under 19 years of age who is under the parental control of another adult household member and who is in OJT or WIOA.

List Name: List_of_FS_Cases_of_Member_Under_19_and_in_OJT_or_WIOA.

List Criteria: Provide a list of active CalFresh cases where there is a member under 19 years of age who is under the parental control of another adult household member and who is in OJT or WIOA.

Standard Columns:

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

Additional Column(s): Child Name, School Type

Frequency: One-time

The list will be posted to the following locations:

SYSTEM	PATH
CalSAWS	CalSAWS Web Portal>System Changes>SCR and SIR Lists>2025>CA-228414

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-233160

ACL 23-94 - Family Reunification Funding

CalSAWS	DOCUMENT APPROVAL HISTORY	
	Prepared By	Andrea R, Sivagami N, Anusha G, Vallari B, Renee G
	Reviewed By	Srinivasa M, Tiffany H, Eric Wu, Jason F, Sarah R, Norma M, Maria A, Carlos A, Justin D, Elisa M, Mathew L

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07/30/2024	1.1	Adding / updating the sections based on the CW/CF Committee feedback	Sivagami N, Andrea R, Kamal S
08/05/2024	1.2	Added eHIT and Duplicate MC Clean-Up Batches to the design	Renee G
08/13/2024	1.3	Added Medi-Cal EDBC rules updates	Renee G
08/26/2024	1.4	Updates made to Section 2.1, 2.2, 2.3, and 2.4	Andrea R
08/27/2024	1.5	Added clarification to Section 2.7 overview and updated TOC	Renee G
08/30/2024	1.6	Clarification updates made to Section 2.3 and 2.4	Andrea R
09/09/2024	1.7	Clarification updates made to Section 2.2.5.	Andrea R
09/13/2024	1.8	Added recommendation 2.7.2.8 for auto-test MC for the FC/KG child.	Renee G
10/09/2024	1.9	Updated the scenario verbiage in section 2.13.3 Description of Changes to match the mockup scenario verbiage.	Vallari Bathala
10/10/2024	2.0	Updated the 2.5.2.10 with more details as design clarification	Srinivasa M
10/16/2024	2.1	Updated Section 2.4 with design clarification	Andrea R
10/17/2024	2.2	Updated Sections 2.16.3, 2.18.3, 2.20.3, 2.21.3 with Title Names for NOAs	ShakerJK
10/29/2024	2.3	Updated section 2.10 with design clarification -mentioning aid code 4P/4R will be displayed in outbound file for EW20 transactions.	NachiyappanS
10/30/2024	2.4	Updated section 2.10 with design clarification -mentioning Denial Date and Denial Reason will be displayed in outbound file for AP34	NachiyappanS

		transactions.	
11/07/2024	2.5	Updated assumptions section 1.4.21 to include the SSI/SSP exclusion and section 2.6.2.9 referred in the assumptions section 1.4.19	Srinivasa M
11/13/2024	2.6	Added new assumption to section 1.4.22 and updated section 2.22.1 with new SCR CA- 284788	Shakerjk
11/13/2024	2.7	Content Revision: Removed Section 2.26. The Sweep job looks for DERs received from the Batch MAGI Sweep (Rec 2.25) and for Active MC programs. There is no check in the EDBC Sweep for CW program. No changes required. Note added to 2.7.2.3 for additional changes to unit size and child allocations being added to future SCR CA-281424	Renee G

Table of Contents

1	Overview	10
	1.1 Current Design.....	10
	1.2 Requests.....	10
	1.3 Overview of Recommendations.....	11
	1.4 Assumptions	12
2	Recommendations.....	14
	2.1 Online – Household Status Detail	14
	2.1.1 Overview	14
	2.1.2 Household Status Detail Mockup	14
	2.1.3 Description of Changes	15
	2.1.4 Page Location	15
	2.1.5 Security Updates.....	15
	2.1.6 Page Mapping.....	15
	2.1.7 Accessibility	15
	2.1.8 Page Usage/Data Volume Impacts	15
	2.2 Online – Family Reunification List	16
	2.2.1 Overview	16
	2.2.2 Family Reunification List Mockup	16
	2.2.3 Description of Changes	17
	2.2.4 Page Location	19
	2.2.5 Security Updates.....	20
	2.2.6 Page Mapping.....	21
	2.2.7 Accessibility	21
	2.2.8 Page Usage/Data Volume Impacts	21
	2.3 Online – Family Reunification Detail	22
	2.3.1 Overview	22
	2.3.2 Family Reunification Detail Mockup	22
	2.3.3 Description of Changes	23
	2.3.4 Page Location	25
	2.3.5 Security Updates.....	25
	2.3.6 Page Mapping.....	26
	2.3.7 Accessibility	26
	2.3.8 Page Usage/Data Volume Impacts	26

2.4	Online – Transaction History Detail	27
2.4.1	Overview	27
2.4.2	Transaction History Detail Mockup	27
2.4.3	Description of Changes	27
2.4.4	Page Location	28
2.4.5	Security Updates.....	28
2.4.6	Page Mapping.....	30
2.4.7	Accessibility	30
2.4.8	Page Usage/Data Volume Impacts	30
2.5	Family Reunification Eligibility Changes – CalWORKs / CalFresh.....	31
2.5.1	Overview	31
2.5.2	Description of Changes	31
2.5.3	Data Model Updates.....	32
2.5.4	Programs Impacted	32
2.5.5	Performance Impacts	32
2.6	CalWORKs / CalFresh EDBC Summary.....	33
2.6.1	Overview	33
2.6.2	Description of Changes	33
2.6.3	CalWORKs EDBC Summary Mockup	34
2.6.4	CalFresh EDBC Summary Mockup.....	36
2.6.5	Programs Impacted	36
2.6.6	Performance Impacts	36
2.7	Family Reunification Eligibility Changes – Medi-Cal	37
2.7.1	Overview	37
2.7.2	Description of Changes	37
2.7.3	Data Model Updates.....	39
2.7.4	Programs Impacted	39
2.7.5	Performance Impacts	40
2.8	Batch and Interface – Create a new Family Reunification Sweep	40
2.8.1	Overview	40
2.8.2	Description of Change.....	40
2.8.3	Execution Frequency.....	42
2.8.4	Key Scheduling Dependencies	42
2.8.5	Counties Impacted	42

2.8.6	Category	42
2.8.7	Data Volume/Performance.....	42
2.8.8	Failure Procedure/Operational Instructions.....	42
2.9	Duplicate MC Clean-Up Batch Non-MAGI.....	43
2.9.1	Overview	43
2.9.2	Description of Change.....	43
2.9.3	Execution Frequency.....	43
2.9.4	Key Scheduling Dependencies	43
2.9.5	Counties Impacted	43
2.9.6	Category	43
2.9.7	Data Volume/Performance.....	43
2.9.8	Failure Procedure/Operational Instructions.....	43
2.10	Batch - Regression test MEDS outbound	44
2.10.1	Overview	44
2.10.2	Description of Change.....	44
2.10.3	Execution Frequency.....	44
2.10.4	Key Scheduling Dependencies	44
2.10.5	Counties Impacted	45
2.10.6	Category	45
2.10.7	Data Volume/Performance.....	45
2.10.8	Failure Procedure/Operational Instructions.....	45
2.11	Batch - Regression test CCSAS outbound.....	45
2.11.1	Overview	45
2.11.2	Description of Change.....	45
2.11.3	Execution Frequency.....	46
2.11.4	Key Scheduling Dependencies	46
2.11.5	Counties Impacted	46
2.11.6	Category	46
2.11.7	Data Volume/Performance.....	46
2.11.8	Failure Procedure/Operational Instructions.....	46
2.12	Fiscal: Code Table Change Request.....	46
2.12.1	Overview	46
2.12.2	Description of Change.....	46
2.12.3	Estimated Number of Records Impacted/Performance.....	47

2.13	CalWORKs Program: Family Reunification Period Ending Automated Action	47
2.13.1	Overview	47
2.13.2	Automated Action Detail Mockup	47
2.13.3	Description of Changes	49
2.13.4	Page Validations	50
2.13.5	Page Location	50
2.13.6	Security Updates	50
2.13.7	Page Mapping	51
2.13.8	Accessibility	51
2.13.9	Page Usage/Data Volume Impacts	51
2.14	CalWORKs Program: Family Reunification Period Ending Automated Action Batch Job	51
2.14.1	Overview	51
2.14.2	Description of Change	51
2.14.3	Execution Frequency	51
2.14.4	Key Scheduling Dependencies	51
2.14.5	Counties Impacted	51
2.14.6	Category	52
2.14.7	Data Volume/Performance	52
2.14.8	Failure Procedure/Operational Instructions	52
2.15	Add new M82-812A "Start of Cash Aid for Family Reunification Case" NOA Action Fragment	52
2.15.1	Overview	52
2.15.2	Form/NOA Verbiage	53
2.15.3	Form/NOA Variable Population	54
2.15.4	Form/NOA Generation Conditions	54
2.16	Add new M82-812A "Start of Cash Aid for Family Reunification Case" NOA Reason Fragment	55
2.16.1	Overview	55
2.16.2	Form/NOA Verbiage	55
2.16.3	Form/NOA Variable Population	56
2.16.4	Form/NOA Generation Conditions	57
2.17	Add new M82-812B NOA Action Fragment – "End of Cash Aid Following Family Reunification Discontinuance - Child Returned to Home"	58
2.17.1	Overview	58

2.17.2 Form/NOA Verbiage	58
2.17.3 Form/NOA Variable Population	59
2.17.4 Form/NOA Generation Conditions.....	59
2.18 Add new M82-812B NOA Reason Fragment – “End of Cash Aid Following Family Reunification Discontinuance - Child Returned to Home”	59
2.18.1 Overview	59
2.18.2 Form/NOA Verbiage	60
2.18.3 Form/NOA Variable Population	60
2.18.4 Form/NOA Generation Conditions.....	61
2.19 Add new M82-812C NOA Action Fragment – “Family Reunification - End of Cash Aid”	62
2.19.1 Overview	62
2.19.2 Form/NOA Verbiage	62
2.19.3 Form/NOA Variable Population	63
2.19.4 Form/NOA Generation Conditions.....	63
2.20 Add new M82-812C NOA Reason Fragment for “Family Reunification-End Cash Aid-Reached 6 Months”	64
2.20.1 Overview	64
2.20.2 Form/NOA Verbiage	64
2.20.3 Form/NOA Variable Population	64
2.20.4 Form/NOA Generation Conditions.....	65
2.21 Add new M82-812C NOA Reason Fragment for “Family Reunification-End Cash Aid - Over Income”	66
2.21.1 Overview	66
2.21.2 Form/NOA Verbiage	67
2.21.3 Form/NOA Variable Population	67
2.21.4 Form/NOA Generation Conditions.....	68
2.22 Update the existing CalWORKs newly added Person Reason NOA	69
2.22.1 Overview	69
2.22.2 NOA/Form Verbiage	69
2.22.3 NOA/Form Variable Population	69
2.22.4 NOA/Form Generation Conditions.....	70
Updates to Fragment Generation	70
2.23 Update the existing CalWORKs Change NOA logic	71
2.23.1 Overview	71

2.23.2	Description of Change	71
2.24	eHIT	72
2.24.1	Overview	72
2.24.2	Description of Change	72
2.24.3	Interface Partner.....	73
2.24.4	eHIT Schema Version	73
2.25	Duplicate MC Clean-Up Batch MAGI	73
2.25.1	Overview	73
2.25.2	Description of Change	73
2.25.3	Execution Frequency.....	73
2.25.4	Key Scheduling Dependencies	73
2.25.5	Counties Impacted	73
2.25.6	Category	73
2.25.7	Data Volume/Performance.....	73
2.25.8	Failure Procedure/Operational Instructions.....	74
2.26	Duplicate MC Clean Up Batch EDBC	74
2.26.1	Overview	74
2.26.2	Description of Change	74
2.26.3	Execution Frequency.....	74
2.26.4	Key Scheduling Dependencies	74
2.26.5	Counties Impacted	74
2.26.6	Category	74
2.26.7	Data Volume/Performance.....	74
2.26.8	Failure Procedure/Operational Instructions.....	75
2.27	Perform regression test for existing CalFresh notices	75
2.27.1	Overview	75
2.27.2	Description of Change	75
3	Supporting Documents	76
4	Requirements.....	76
4.1	Project Requirements.....	76
5	Migration Impacts	76
6	Outreach.....	77
6.1	Lists.....	77
7	Appendix.....	77

1 OVERVIEW

Currently CalWORKs Family Reunification (FR) is being handled in CalSAWS through manual process by overriding the CalWORKs EDBC or by running CalWORKs Manual EDBC.

ACL 23-94 provides guidance to County Welfare Departments (CWDs) for the implementation of AB135, which authorizes the cash aid for up to 6 months and child services to families participating in CalWORKs FR through automation.

AB135 creates two CalWORKs FR processes:

- 1) FR plan that includes both cash aid and FR Services
- 2) FR plan that includes FR Services only.

1.1 Current Design

CalWORKs Family Reunification services are being issued by overriding the CW EDBC or by running CW Manual EDBC.

The FR Aid Codes 4P or 4R are being assigned to CW Cases manually due to the lack of FR automation.

There is no automation for batch sweep that will end CalWORKs FR that includes cash Grant or FR Services for the CW FR cases that are going to end / extend when it has reached its max six months duration.

1.2 Requests

- Effective January 2025 benefit month, automation of all participants who are members of the CW AU when all the CW eligible child(ren) are removed by CWS (Child Welfare Services) may be eligible for CW cash grant, childcare, FR services up to 6 full months.
- Automation of FR Aid codes 4P / 4R for the CW FR programs.
- CW Cash grant and / or FR Services to end at the end of 6 months unless a good cause to extend the FR Services is established.
- Effective JAN-2025 benefit month forward, FR Cash grant will be available to the Household and FR Services only can be granted retroactively.
- Create a new Batch sweep that will end CalWORKs FR cash Grant or FR Services at the end of 6 months or extend FR services only when a good cause is established until the FR Plan is ended.

- Corresponding FR NOAs and Forms in English as well as threshold languages to be available.
- As per the ACL 24-48, M82-812A (6/24), M82-812B (6/24) and M82-812C (6/24) NOAs will be automated.
- Eligible Child(ren) placed temporary out of the home period for one full calendar month, but the CW worker didn't receive the FR plan or FR end dated, the CW must be discontinued with adequate notice.

1.3 Overview of Recommendations

1. Two new online data collection pages "Family Reunification List" and "Family Reunification Detail" will be added. Changes made to "Family Reunification Detail" will be captured on "Transaction History Detail".
2. Online FR Detail Page will capture the Family Reunification Begin Month once the court establishes the FR Plan for the Family to reunite with the child(ren) and this will be added to the SAWS system by CW worker.
3. Online will add new "Temporarily Out of the Home" reason "Child removed by CWS" in the Household Status Detail Page.
4. EDBC rules will evaluate the CW FR AU size and will continue to grant the CW cash aid for up to 6 months effective JAN-2025 benefit month forward and / or FR services only retrospective.
5. EDBC will end the Cash aid at the end of 6 months and will evaluate the CW discontinuance when no good cause is selected.
6. When good cause is selected, CW Program will be active with \$0 grant for the FR services to continue until the FR Plan is ended.
7. Families participating in CW FR are not eligible for cash-based Medi-Cal. When a family is assigned a FR aid code for CalWORKs, Medi-Cal EDBC will auto-test for MC eligibility and consider the children as in the home for Non-MAGI Medi-Cal budgets. Medi-Cal duplicate aid checking will not consider individuals Active in CW FR as having cash-based Medi-Cal.
8. Create a new Batch sweep that will end CalWORKs cash Grant when the Family Reunification is ended or has reached its six months duration.
9. Update the CalSAWS system to tick the CalWORKs time-on-aid (TOA) clock for clients receiving Family Reunification cash aid (Aid Code 4P/4R).
10. Automate NOA M82-812A (6/24) Start of Cash Aid for Family Reunification Case in English and Spanish.
11. Add a new automated action to notify the CW worker on the 1st of the 6th month that the FR period is ending.
12. Automate NOA M82-812B (6/24) End of Cash Aid Following Family Reunification Discontinuance - Child Returned to Home in English and Spanish.
13. Automate NOA M82-812C (6/24) Family Reunification - End of Cash Aid for Family Reunification Case in English and Spanish.
14. Add a new exception to the outbound eHIT Mapping to consider an individual Active in CW FR as not receiving MEDS-MEC and to send CW FR children as having Physical Address 'same as primary' in an EDR if their address differs from

the primary applicant and they are Pending, Active or Ineligible MEM in FC/KG.

15. Add an exception to the Duplicate MC Clean-Up Batch MAGI and EDBC jobs to exclude individuals Active on both CalWORKs Family Reunification and Medi-Cal.

1.4 Assumptions

1. County workers can utilize the existing case flag business process to track any FR cases if required.
2. SAR7, Mid-Period Changes and Redetermination business process for CW FR cases will remain unchanged.
3. No changes are within the scope of this SCR for RCA (Refugee Cash Assistance) Program.
4. The journal processing and data handling moved to a secondary database through the SCR CA-266070. The System is already updated to write new journals to the secondary database and new changes are not required for the inclusion of the new journal.
5. The fiscal funding information for the CalWORKs programs for the Aid code '4P' and '4R' will be implemented by the SCR CA-246930.
6. The system will not authorize diaper allowance for family reunification cases.
7. WDTIP will not make any update for this effort since it is under code-freeze due to the system migration.
8. CalWORKs Time Clock for Aid Code 4P/4R will be out of sync between CalSAWS and WDTIP until WDTIP Replacement System is live. WDTIP Replacement System will get all the data for 4P/4R migrated from CalSAWS.
9. No change to the CF Aid code rules logic and will follow the existing Household category logic.
10. FR Cases for CalFresh are NACF / PA Mixed and hence these CF HHs are not categorically eligible (CE).
11. CF Work Registration and ABAWD functionality will not be changed as part of this SCR.
12. Any existing CalFresh NOAs / Forms will not be changed as part of this SCR.
13. Below are Client Correspondence SCR's that are being handled for the NOA's and/or Forms:
 - a. CA-277931 Automate M82-812-Family Reunification Change NOA
 - b. CA-280639 Add Family Reunification NOAs and Forms in Threshold Languages
 - c. CA-280229 Add Family Reunification version of Forms to Template Repository
 - d. CA-277313 Add M82-812-Family Reunification/Zero Grant Change NOA
14. There is no change required to CCSAS discontinuance code, MEDS DISC code, MEDS Denial code for category 73.
15. There will be no change to TMC rules logic for individuals on Medi-Cal who are Active MEM in CalWORKs FR. The user will override Medi-Cal EDBC to grant

TMC aid code, if appropriate. Changes to TMC will be handled with future SCR CA-202682.

16. The users will follow county business practice to make the CW FR child(ren) Active MEM in FC or KG before the CW program changes to CW FR.
17. The M82-812C will be added to the Template Repository with CA-280229 as the 60-month time limit reason (second checkbox on the M82-812C) will not be automated with this effort.
18. CA-281424 **Additional Changes for ACL 23-94 - Family Reunification Automation** has been opened for future enhancements including, automation of 30-day temporary absences, ~~and~~ updates to display additional FR information, **and updates to Non-MAGI Medi-Cal Unit Size/Allocation**.
19. CW Tier 2 financial eligibility determination will apply to FR households. **CA-274768 Update EDBC for CW Zero Basic Grant** will update Tier 2 determination based on Net Non-Exempt Income. Recommendation 2.6.2.9 is removed from this current SCR and will be implemented as part of this SCR.
20. CA-282533 Update LA Only Batch Jobs PB19E466, PB19E467 to Allow 30 Day Absence After Removal by CWS.
21. Child(ren) getting SSI/SSP to be excluded from Family Reunification will not be in the scope of this current SCR and will be included as part of the CW FR follow SCR CA-281424.
22. SCR CA-284788 Add Family Reunification NOA in Threshold Language, will add the CW HH SIZE CHANGE NOA (CW_CH_HH_SIZE_INCR_A751) for No Benefit Change NOA in Threshold Languages.

2 RECOMMENDATIONS

2.1 Online – Household Status Detail

2.1.1 Overview

The Household Detail page allows the worker to document the 'Living in the Home Status' for a person. This SCR will update the page to document when a child was removed by CWS when the person's 'Living in the Home Status' is "Temporarily Out of the Home."

2.1.2 Household Status Detail Mockup

Household Status Detail

*- Indicates required fields

Save and Return Cancel

Change Reason

New Change Reason: * Child in Foster Care/ Kin-GAP	New Reported Date: * 01/01/2025
Change Reason: Participant Provided - Verbal	Reported Date: 01/01/2024

View

Name: *
DOE, JOHN 16M

Living in the Home Status: *
Temporarily Out of the Home

Temporarily out of the state

HH Status MC Exceptions:
[Dropdown]

Does this person plan to leave California for more than [Duration]:
[Dropdown]

Planned Departure Date:
[Date Picker]

Begin Date: *
01/01/2025

Please select a reason: *
Change in Custody
Child Removed by CWS
Crisis/Special Situation
Educational/Vocational Training
Employment
Hospital or Treatment Facility
Incarcerated
Mental Incapacity on the part of the Adult
Other Legal Situation
Visiting

Expected Return Date:
[Date Picker]

End Date:
[Date Picker]

Save and Return Cancel

Last Updated On 01/01/2024 8:00:00 AM By: [1370438](#)

Figure 2.1.1 – Household Status Detail page with new status reason

2.1.3 Description of Changes

1. Update the Household Status Detail page to add "Child Removed by CWS" as a new option on the 'Please select a reason' dropdown.
 - a. The option will appear in alphabetical order on the dropdown option list.
 - b. The option will only appear when the 'Living in the Home Status' is set to "Temporarily Out of the Home."Note: The "New Change Reason" value will not impact if the new option displays.

Note: The page will continue to display all other Household Status Detail fields that currently display when "Temporarily Out of the Home" is selected.

2. Insert the CT211 new entry "Child Removed by CWS" with the below details.

Short Decode Name	CalWORKs	Food Stamps	Medi-Cal	GA (CalWIN)
Child Removed by CWS	Eligible	Ineligible	Eligible	Y

2.1.4 Page Location

- **Global:** Eligibility
- **Local:** Customer Information
- **Task:** Non-Financial > Household Status

2.1.5 Security Updates

N/A

2.1.6 Page Mapping

N/A

2.1.7 Accessibility

This page has been assessed for Accessibility requirements and meets the Accessibility standards.

2.1.8 Page Usage/Data Volume Impacts

N/A

2.2 Online – Family Reunification List

2.2.1 Overview

This SCR will create a new Family Reunification List page to list all Family Reunification records associated with a case and allow the worker to initiate the creation or removal process of a Family Reunification Detail record.

2.2.2 Family Reunification List Mockup

The mockup shows a web interface titled "Family Reunification List". At the top right, it indicates "Results 1 - 1 of 1". Below this is a "Search Results Summary" section with "Display From:" and "To:" filters. The "From:" filter is set to "01/2025". Below the filters is a table with the following columns: "Begin Month", "End Month", and "Good Cause to Extend Services". The table contains one row with the values "01/2025", "08/2025", and "Yes". To the right of the table are buttons for "View", "Add", "Edit", and "View History". Below the table is a "Remove" button and another "Add" button.

Begin Month	End Month	Good Cause to Extend Services
<input type="checkbox"/> 01/2025	08/2025	Yes

Figure 2.2.1 – Family Reunification List

The mockup shows the same "Family Reunification List" interface as Figure 2.2.1, but with the "No Data Found" message displayed in the table area. The search filters and buttons remain the same.

Begin Month	End Month	Good Cause to Extend Services
No Data Found		

Figure 2.2.2 – Family Reunification List with “No Data Found”

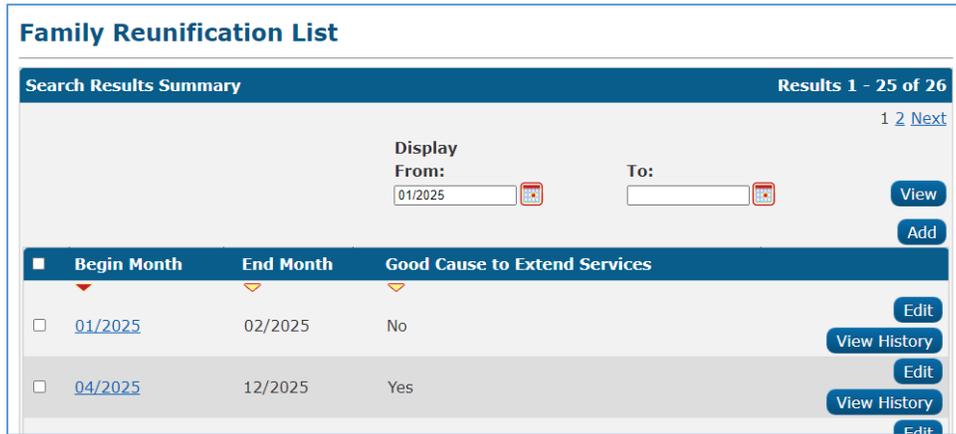


Figure 2.2.3 – Section of Family Reunification List with Extended Pages

2.2.3 Description of Changes

1. Create a new Family Reunification List page to document Family Reunification information for a person out of the home.
 - a. Display a “Search Results Summary” section that will display Family Reunification records according to specified criteria.
 - i. Display “From” and “To” month and year date pickers that will be blank by default.
 1. By default, the search results sub table will display current Family Reunification records that have not been end-dated.
 2. By default, the results will sort by the Begin Month value in descending order.
 3. The date pickers will be used to search by the Begin Month on the Family Reunification Detail record.
 - ii. Display a “View” button.
 1. Clicking the view button will display all records with a Begin Month between the ranges of the months entered in the “From” and “To” fields.
 2. Add a validation when the “View” button is clicked, and the date entered on the “To” date field is before the date entered on the “From” date field.
 - a. The validation will display the following message “To Date - To date must be after From date.”
Note: The validation will not display when the same date is selected on both fields.
 - iii. Display results information of the current records displayed in the format “Results [First Result Number on Page] – [Last Result Number on Page] of [Total Number of Results]” on the Search

- iv. The maximum number of results displayed per page is 25.
 - v. Display the standard results pagination elements when applicable.
- b. Display a sub table to list Family Reunification records that apply to the specified criteria. The table will contain the following columns in order:
- i. A column for checkboxes to select Family Reunification records for removal
 - 1. This column will contain checkboxes in each row.
 - 2. Selecting the checkbox in the table header will select all checkboxes in the list.
 - ii. A "Begin Month" column
 - 1. The value will be the Begin Month on the listed Family Reunification record.
 - a. This will display as a hyperlink that will open the associated Family Reunification Detail record in view mode when the current user has the FamilyReunificationDetailView security right.
 - b. This will display in read-only without the FamilyReunificationDetailView security right.
 - 2. This column will be sortable.
 - iii. An "End Month" column
 - 1. The value will be the End Month on the listed Family Reunification record.
 - 2. This column will be sortable.
 - iv. A "Good Cause to Extend Services" column.
 - 1. The value will display "Yes" when the "Good Cause to Extend Services" checkbox is checked.
 - 2. The value will display "No" when the "Good Cause to Extend Services" checkbox is left unchecked.
 - 3. This column will be sortable.
 - v. A column for the "Edit" buttons and "View History" buttons
 - 1. This column will contain an "Edit" button for each associated Family Reunification record displayed in the same row.
 - a. This button will be protected by the FamilyReunificationDetailEdit security right. It will not display without this security right.
 - b. Clicking this button will open the associated Family Reunification Detail record in edit mode.
 - 2. This column will contain a "View History" button for each associated Family Reunification record displayed in the same row.

- a. This button will be protected by the FamilyReunificationDetailView security right. It will not display without this security right.
- b. Clicking this button will open the Transaction History Detail for the associated Family Reunification Detail record in a new window.

Note: When no data exists according to specified criteria, the table will display the message, "No Data Found".

- c. Display an "Add" button for the results table.
 - i. This button will be protected by the FamilyReunificationDetailEdit security right. It will not display without this security right.
 - ii. Clicking this button will open the Family Reunification Detail page.
 - iii. This button will display above and below the Family Reunification record results sub table.
 - d. Display a "Remove" button below the results table.
 - i. This button will be protected by the FamilyReunificationListRemove security right. It will not display without this security right.
 - ii. Clicking this button will remove Family Reunification records selected from the checkbox column.
 - iii. This button will display below the checkbox column on the Family Reunification record results sub table.
2. Create a new Task Navigation titled "Family Reunification" for the page location.
 - a. The Task Navigation will display in the Eligibility Global Navigation under Customer Information.
 - b. The Task Navigation will display below the "Living Arrgmt" Task Navigation.
 - c. This page can be accessed by clicking the "Family Reunification" task when the current user has the proper security right. Note: The page should not be accessed by clicking the "Continue" button on the prior page in the Task Navigation.
 3. The page will be protected by the FamilyReunificationListView security right.

2.2.4 Page Location

- **Global:** Eligibility
- **Local:** Customer Information
- **Task:** Non-Financial > Family Reunification

2.2.5 Security Updates

Note: 'Non-Financial Edit', 'Non-Financial View', and 'Information Remove' are existing security groups.

1. Security Rights

Security Right	Right Description	Right to Group Mapping
FamilyReunificationListView	View Family Reunification information for case.	Non-Financial View, Non-Financial Edit
FamilyReunificationListRemove	Remove Family Reunification information from list.	Information Remove
FamilyReunificationDetailView	View Family Reunification information for case.	Non-Financial View, Non-Financial Edit
FamilyReunificationDetailEdit	Edit Family Reunification information for case.	Non-Financial Edit

2. Security Groups

Security Group	Group Description	Group to Role Mapping
Non-Financial Edit	Edit detailed information to nonfinancial eligibility factors.	Eligibility Staff, Eligibility Supervisor, Regional Call Center Staff, Regional Call Center Supervisor
Non-Financial View	View detailed information to nonfinancial eligibility factors.	CA State All County Access, Child Care Staff, Child Care Supervisor, Child Support View Only, Collections Staff, Employment Services Staff, Employment Services Supervisor, Executive, Fiscal Staff, Fiscal Supervisor, Hearings Staff, Hearings Supervisor, Help Desk Staff, Oversight Agency Staff, Quality Assurance Staff, Quality Assurance Supervisor, Quality Control Staff, Quality Control Supervisor, Special Investigations Staff, Special Investigations Supervisor

Security Group	Group Description	Group to Role Mapping
Information Remove	Remove information from lists across data collection pages.	Eligibility Supervisor, Regional Call Center Supervisor
Non-Financial Edit	Edit detailed information to nonfinancial eligibility factors.	Eligibility Staff, Eligibility Supervisor, Regional Call Center Staff, Regional Call Center Supervisor
Non-Financial View	View detailed information to nonfinancial eligibility factors.	CA State All County Access, Child Care Staff, Child Care Supervisor, Child Support View Only, Collections Staff, Employment Services Staff, Employment Services Supervisor, Executive, Fiscal Staff, Fiscal Supervisor, Hearings Staff, Help Desk Staff, Oversight Agency Staff, Quality Assurance Staff, Quality Assurance Supervisor, Quality Control Staff, Quality Control Supervisor, Special Investigations Staff, Special Investigations Supervisor

2.2.6 Page Mapping

Create new page mapping to reflect new Family Reunification List page.

2.2.7 Accessibility

This is a new page, and the page should be assessed for Accessibility requirements and meet the Accessibility standards.

2.2.8 Page Usage/Data Volume Impacts

N/A

2.3 Online – Family Reunification Detail

2.3.1 Overview

This SCR will create new Family Reunification Detail page that will allow the worker to indicate the Begin Months and End Months of the program, whether the case qualifies for Family Reunification services only and/or has good cause to extend services beyond the standard six months.

2.3.2 Family Reunification Detail Mockup

The mockup shows a form titled "Family Reunification Detail". At the top left, there is a red asterisk icon followed by the text "*- Indicates required fields". On the top right, there are three blue buttons: "Save", "Save and Return", and "Cancel". The form contains the following fields and options:

- Begin Month:** A text input field containing "01/2025" with a calendar icon to its right. A red asterisk is next to the label.
- End Month:** An empty text input field with a calendar icon to its right.
- Family Reunification Services Only
- Good Cause to Extend Services
- Comments:** A large empty text area.

At the bottom of the form, there are three blue buttons: "Save", "Save and Return", and "Cancel". Below the buttons, the following text is displayed:

Created On 01/01/2025 8:00:00 AM By: [1370438](#)
Last Updated On 01/01/2025 8:00:00 AM By: [1370438](#)

Figure 2.3.1 – Family Reunification Detail (Create/Edit Mode)

The mockup shows the same "Family Reunification Detail" form as in Figure 2.3.1, but with the "End Month" field populated with "07/2025" and the "End Reason" dropdown menu open. The dropdown menu contains the following options:

- 6 Months Cash has Been Reached
- Child(ren) Returned Home
- FR Services Only Ending
- Non-cooperation with FR Plan

The "Child(ren) Returned Home" option is highlighted in blue. The "Comments" field now contains the text "Sample Comments Text". The "Save" and "Save and Return" buttons are visible at the bottom of the form. The following text is displayed below the buttons:

Created On 01/01/2025 8:00:00 AM By: [1234567](#)
Last Updated On 08/01/2024 8:00:00 AM By: [1234567](#)

Figure 2.3.2 – Family Reunification Detail with End Month populated (Create/Edit Mode)

Family Reunification Detail

*- Indicates required fields

Edit
Close

Begin Month: 01/2025	End Month: 07/2025
<input checked="" type="checkbox"/> Family Reunification Services Only	End Reason: Child(ren) Returned Home
Comments: Sample Comments Text	

Edit
Close

Created On 01/01/2025 8:00:00 AM By: [1234567](#)
 Last Updated On 08/01/2024 8:00:00 AM By: [1234567](#)

Figure 2.3.3 – Family Reunification Detail with all fields populated (View Mode)

Family Reunification Detail

*- Indicates required fields

Edit
Close

Begin Month: 01/2025	End Month: 07/2025
<input checked="" type="checkbox"/> Family Reunification Services Only	<input checked="" type="checkbox"/> Good Cause to Extend Services
Comments:	

Edit
Close

Created On 01/01/2025 8:00:00 AM By: [1234567](#)
 Last Updated On 06/01/2024 8:00:00 AM By: [1234567](#)

Figure 2.3.4 – Family Reunification Detail with some fields populated (View Mode)

2.3.3 Description of Changes

1. Create a Family Reunification Detail page to document a case eligible for Family Reunification
 - a. The page will include the following fields:
 - i. 'Begin Month'
 1. The value will be in MM/YYYY format.
 2. The saved date value will be used to document the beginning of the Family Reunification period.
 3. This field will be required.
 - ii. 'End Month'
 1. The value will be in MM/YYYY format.
 2. The saved date value will be used to document the end or expected end date of the Family Reunification period.
 - iii. 'End Reason'
 1. This will be a drop-down field.

2. The field will dynamically display only when a value is entered into the End Month field.
 - a. If an option is selected on the End Reason drop-down and later the End Month value is cleared, the End Reason selection will not be retained.
3. The drop-down will display the following options:
 - a. [Blank]
 - b. 6 Months Cash has Been Reached
 - c. Child(ren) Returned Home
 - d. FR Services Only Ending
 - e. Non-cooperation with FR Plan
- iv. 'Family Reunification Services Only'
 1. This will be a checkbox field.
- v. 'Good Cause to Extend Services'
 1. This will be a checkbox field.
 2. The saved value will be used to determine if services should be extended.
- vi. 'Comments'
 1. This will be a text box that will have a 2,000-character limit.
 2. A constraint will be applied to enforce the 2,000-character limit upon saving.
- vii. All fields will remain editable after the record is created.
- b. Display the following page buttons on the Family Reunification Detail page when in create and edit mode:
 - i. 'Save'
 1. Clicking this button will save the current record and remain on the page.
 - ii. 'Save and Return'
 1. Clicking this button will save the current record and return back to the Family Reunification List page.
 - iii. 'Cancel'
 1. Clicking this button will discard changes and return back to the Family Reunification List page.
- c. Display the following page buttons on the Family Reunification Detail page when in view mode:
 - i. 'Edit'
 1. This button will be protected by the FamilyReunificationDetailEdit security right. It will not display without this security right.
 2. Clicking this button will open the current Family Reunification Detail record in edit mode.
 - ii. 'Close'
 1. Clicking this button will discard changes and return back to the Family Reunification List page.

2. Add a save validation that will display when the entered End Month value is before the entered Begin Month value.
 - a. The validation will display the following message “End Month – The End Month cannot be before the Begin Month.”
3. Add a save validation that will display when the dates added in the Begin Month and/or End Month fields overlap with the dates added on an existing Family Reunification record on the case.
 - a. The validation will display the following message “Begin Month – Cannot add more than one Family Reunification Detail record within the selected time period.”

Example 1: The validation will display on a record updated with a Begin Month of 03/2024 when there exists a record on the case with a Begin Month of 01/2024 and End Month of 06/2024.

Example 2: The validation will display on a record with a Begin Month of 08/2024 when there exists a record on the case with an End Month of 08/2024.

4. The bottom of the page will display the “Created On” and “Last Updated On” date information of the current Family Reunification Detail record in Edit Mode and View Mode.
 - a. The information will display in the following format: “Created On [MM]/[DD]/[YYYY] [HH]:[MM]:[SS] [XM] By: [ID Number Link]” followed by on the next line, “Last Updated On [MM]/[DD]/[YYYY] [HH]:[MM]:[SS] [XM] By: [ID Number Link]” (where the ID Number links the user to the Worker Detail page for that ID Number)

2.3.4 Page Location

- **Global:** Eligibility
- **Local:** Customer Information
- **Task:** Non-Financial > Family Reunification

2.3.5 Security Updates

Note: ‘Non-Financial Edit’ and ‘Non-Financial View’ are existing security groups.

1. Security Rights

Security Right	Right Description	Right to Group Mapping
----------------	-------------------	------------------------

FamilyReunificationDetailView	View Family Reunification information for case.	Non-Financial View, Non-Financial Edit
FamilyReunificationDetailEdit	Edit Family Reunification information for case.	Non-Financial Edit

2. Security Groups

Security Group	Group Description	Group to Role Mapping
Non-Financial Edit	Edit detailed information to nonfinancial eligibility factors.	Eligibility Staff, Eligibility Supervisor, Regional Call Center Staff, Regional Call Center Supervisor
Non-Financial View	View detailed information to nonfinancial eligibility factors.	CA State All County Access, Child Care Staff, Child Care Supervisor, Child Support View Only, Collections Staff, Employment Services Staff, Employment Services Supervisor, Executive, Fiscal Staff, Fiscal Supervisor, Hearings Staff, Help Desk Staff, Oversight Agency Staff, Quality Assurance Staff, Quality Assurance Supervisor, Quality Control Staff, Quality Control Supervisor, Special Investigations Staff, Special Investigations Supervisor

2.3.6 Page Mapping

Create new page mapping to reflect new Family Reunification Detail page.

2.3.7 Accessibility

This is a new page, and the page should be assessed for Accessibility requirements and meet the Accessibility standards.

2.3.8 Page Usage/Data Volume Impacts

N/A

2.4 Online – Transaction History Detail

2.4.1 Overview

This SCR will create a Transaction History Detail page to track changes being made to Family Reunification Detail record. The worker will be able to access the page from the “View History” button on the Family Reunification List page.

2.4.2 Transaction History Detail Mockup

The mockup shows a web interface titled "Transaction History Detail". At the top, there are three search filters: "Begin Date:" with a date input field containing "01/01/2025", "End Date:" with a date input field containing "09/01/2025", and "Staff ID:" with a dropdown menu labeled "Select". A "Search" button is located to the right of these filters. Below the filters is a table with the following columns: "Transaction Record / Field", "Old Value", "New Value", "Date Time Stamp", "Staff ID", "Change Reason", and "Report Date". The table contains a section titled "Family Reunification Detail" with the following rows:

Transaction Record / Field	Old Value	New Value	Date Time Stamp	Staff ID	Change Reason	Report Date
Family Reunification Detail						
Begin Month		02/01/2025	2025-01-01 08:00:00	1234567		
Family Reunification Services Only	N		2025-01-01 08:00:00	1234567		
Good Cause to Extend Services		Y	2025-01-01 08:00:00	1234567		
Comments		Sample	2025-01-01 08:00:00	1234567		
Comments Text						
End Month		08/31/2025	2025-09-01 08:00:00	1234567		
End Reason		Child(ren)	2025-09-01 08:00:00	1234567		
		Returned Home				

At the bottom of the mockup, there is a status bar that reads: "This Type 1 page took 0.20 seconds to load."

Figure 2.4.1 – Transaction History Detail for Family Reunification Detail Mockup

2.4.3 Description of Changes

1. Create a Transaction History Detail page for Family Reunification Detail that will track changes being made to a Family Reunification Detail record.
 - a. The page will display a section titled “Family Reunification Detail”
 - b. The page will track changes to the following fields on the associated Family Reunification Detail record when applicable:
 - i. Begin Month
 1. The “Old Value” and “New Value” will be in MM/DD/YYYY format. The day will be the first day of the entered month and year value.
 - ii. End Month
 1. The “Old Value” and “New Value” will be in MM/DD/YYYY format. The day will be the last day of the entered month and year value.
 - iii. End Reason

1. The field value text in the “Old Value” and “New Value” columns will wrap when the text length is longer than the available width of the columns.
- iv. Family Reunification Services Only
 1. This field will display “Y” in the “Old Value” and “New Value” columns to indicate when the box was saved checked.
 2. This field will display “N” in the “Old Value” and “New Value” columns to indicate when the box was saved unchecked.
- v. Good Cause to Extend Services
 1. This field will display “Y” in the “Old Value” and “New Value” columns to indicate when the box was saved checked.
 2. This field will display “N” in the “Old Value” and “New Value” columns to indicate when the box was saved unchecked.
- vi. Comments
 1. The field value text in the “Old Value” and “New Value” columns will wrap when the text length is longer than the available width of the columns.

Note: The values may display as blank if a value had not yet been saved to the record prior or the value was removed.

2.4.4 Page Location

- **Global:** Eligibility
- **Local:** Customer Information
- **Task:** Non-Financial > Family Reunification

2.4.5 Security Updates

Note: ‘Non-Financial Edit’ and ‘Non-Financial View’ are existing security groups.

1. Security Rights

Security Right	Right Description	Right to Group Mapping
FamilyReunificationDetailView	View Family Reunification information for case.	Non-Financial View, Non-Financial Edit
FamilyReunificationDetailEdit	Edit Family Reunification information for case.	Non-Financial Edit

2. Security Groups

Security Group	Group Description	Group to Role Mapping
Non-Financial Edit	Edit detailed information to nonfinancial eligibility factors.	Eligibility Staff, Eligibility Supervisor, Regional Call Center Staff, Regional Call Center Supervisor, System Administrator
Non-Financial View	View detailed information to nonfinancial eligibility factors.	CA State All County Access, Child Care Staff, Child Care Supervisor, Child Support View Only, Collections Staff, Employment Services Staff, Employment Services Supervisor, Executive, Fiscal Staff, Fiscal Supervisor, Hearings Staff, Help Desk Staff, Oversight Agency Staff, Quality Assurance Staff, Quality Assurance Supervisor, Quality Control Staff, Quality Control Supervisor, Special Investigations Staff, Special Investigations Supervisor, View Only, System Administrator

2.4.6 Page Mapping

N/A

2.4.7 Accessibility

This page has been assessed for Accessibility requirements and meets Accessibility standards.

2.4.8 Page Usage/Data Volume Impacts

N/A

2.5 Family Reunification Eligibility Changes – CalWORKs / CalFresh

2.5.1 Overview

EDBC will evaluate for the AB 135 provision of cash aid and child services. New EDBC rules will be added and / or existing rules will be modified for evaluating and automating the Family Reunification services.

2.5.2 Description of Changes

1. New EDBC rules should be triggered when the child is Temporarily Out-of-Home with "Child Removed by CWS" as reason and exists FR Begin month in the FR Detail screen.
2. Update the EDBC rules to include the new online data collection Family Reunification Detail table entries when running EDBC for FR where 10-day notice can be provided to the participant.
3. ARCO (Annual Reporting Child Only) Cases are not eligible for CW FR. As per the policy, at least one parent or needy caretaker must have been aided at the time of child(ren) removed by CWS.
4. CW FR Cash and Services is only applicable to CalWORKs program and should not impact RCA (Refugee Cash Assistance) Program.
5. EDBC will evaluate for FR Cash and/or services starting from the FR Begin Month till the FR End Month if exists or up to 6 months if FR End month is blank.
6. If "FR Services Only" is selected from the online page, CW Program will be Active with \$0 grant for up to 6 months unless "Good Cause" is selected.
7. FR Cash grant is effective from 01/2025.
 - i. If FR Begin Month is on or after 01/2025 and
 - a) If FR End Month is blank, EDBC will evaluate for FR Cash grant starting from FR Begin Month up to 6 months.
 - b) If Good Cause is selected, FR services only will continue, with \$0 cash grant
 - c) If Good Cause is not selected, CW Program will be discontinued with existing discontinuance reason "No Elig. Child" program status reason.
 - ii. If FR Begin Month is before 01/2025 and
 - a) If FR End Month is blank, EDBC will evaluate for FR Services only till 12/2024 and FR Cash grant starting from 01/2025 up to 6 months.
 - b) If Good Cause is selected, FR services only will continue, with \$0 cash grant starting from 07/2025
 - c) If Good Cause is not selected, CW Program will be discontinued with existing discontinuance reason "No Elig. Child" program status reason at the end of 06/2025.

8. If Good Cause is selected after 6 months period, FR services only will continue, with \$0 cash aid once the case has reached six full months of cash aid.
9. If Good Cause is not selected after 6 months period, FR should be discontinued with existing discontinuance reason "No Elig. Child" program status reason.
10. Eligible Child(ren) placed Temporarily Out-of-Home with "Child Removed by CWS" as reason for one full calendar month, FR Detail page has not been completed or FR Detail record end dated and not valid for the EDBC run month, the CW must be discontinued with "No Elig. Child".

2.5.3 Data Model Updates

1. Create new entry in the CT2799 CODE_DETL Table to add CW FR Cash Aid Effective Date from 01-JAN-2025

Short Decode Name	Long Decode Name	Refer Table 1 Descr (Begin Date)	Begin Date	End Date
CW FR Cash Aid Eff Date	CalWORKs Family Reunification Cash Aid Effective Date	01-JAN-2025	Min_Date	High_Date

2.5.4 Programs Impacted

CalWORKs, CalFresh

2.5.5 Performance Impacts

None

2.6 CalWORKs / CalFresh EDBC Summary

2.6.1 Overview

CW EDBC Summary will display the automated FR Aid Codes.

2.6.2 Description of Changes

1. Add new CW EDBC rules to evaluate and automate the FR Aid Codes 4R or 4P
 - a. '4R' If the family is of two Parent and all the child(ren) of the family is temporarily out-of-home with reason "Child Removed by CWS"
 - b. '4P' For all the other families and if all the child(ren) of the family is temporarily out-of-home with reason "Child Removed by CWS"
2. Child(ren) in CW FR should be included in AU Size, MAP Family Unit size and MBSAC Family Unit Size for the CW EDBC
3. The Role code in the CW EDBC for the FR Child(ren) should be FM (FSO – Family Size Only) and Role Reason should be the existing CT73_Y2 'CalWORKs Family Reunification'.
4. Update the duplicate aid logic EDBC rules to bypass such that if CW FR Child(ren) is Active in FC / KG Program, Role 'UP' with Role Reason 'Gets FC' / 'Gets Kin-GAP' should not be set and should follow the above step to set Role 'FM' and Role Reason 'CalWORKs Family Reunification'.
5. Update the EDBC rules for Homeless Assistance Programs Temp-HA (HT) and/or Perm-HA (HP) to be populated with the new CW FR Aid Codes 4P / 4R.
6. Update CF EDBC logic to remove Child(ren) who are Temporary Out of Home HH Status as "Child removed by CWS". This closure must only be taken where 10-day notice can be given to the participants.
7. Update the CF EDBC rules for determining the Household category type, to not treat Family reunification CalWORKs as a PA program.
8. Update CF IRT rules to utilize the CF IRT if any of the Members are receiving CW only through Family Reunification.
9. Update CW EDBC rules such that over income should end the FR Cash grant but should continue FR Services make CW Active with \$0 grant when Net Non-Exempt Income is over Family Map and Under IRT2. This recommendation is being delayed from this current SCR and refer to the assumption 1.4.19 for more details.
10. Update CW EDBC to exclude any FC/KG payments received by the child(ren) on the FR case.
11. Update the EDBC rules for Homeless Assistance Programs Temp-HA (HT) and/or Perm-HA (HP) to include child(ren) with Temporary Absence of 'Removed by CWS' when CW is active with 4R/4P.
12. Update CW EDBC to restrict CW eligibility for 4R/4P to parent/caretaker relatives who are aided at the time the child(ren) is removed. If there

are no eligible parent/caretaker relatives at the time of removal, FR will not be granted.

Note: Please refer to the Section 3 Supporting Documents for detailed information on the Batch and EDBC Scenarios.

Below are few EDBC Examples:

- i. 2 Adults and 1 Child receiving CW \$500. Child temporarily moved out of home for FR with reason "Child Removed by CWS" and FR Begin Month: 05/2025. EDBC will evaluate and will continue to grant \$500 cash aid for next 6 months with Aid Code 4R.
- ii. 1 Adult and 2 Children receiving CW \$1000. All Children temporarily moved out of home for FR with reason "Child Removed by CWS" and FR Begin Month: 05/2025. EDBC will evaluate and will continue to grant \$1000 cash aid for next 6 months with Aid Code 4P.
- iii. 2 Adults and 1 Child receiving CW \$500. Child moved out of home for FR with reason "Child Removed by CWS" and FR Begin Month: 05/2025. Good cause extension after 6 months temporary absence period is selected. CW Cash Aid for FR is issued for 6 months and stopped from 7th month, but CW is Active and FR services only will continue from 7th month.

2.6.3 CalWORKs EDBC Summary Mockup

Program Configuration					
System Determination					
EDBC Source: Online EDBC Rules					
Aid Code: 4R - CW Family Reunification-Two Parent					
Program Status: Active					
Note: Overridden rows are in bold.					
Name	DOB	Role	Role Reason	Status	Status Reason
DILDY, ETSUKO 50M	06/17/1974	MEM		Active	
DILDY, PEDRO 46F	10/16/1977	MEM		Active	
Dildy, Lorriane 13F	08/11/2010	FSO	CalWORKs Family Reunification	Active	
Dildy, Lorretta 12F	02/21/2012	FSO	CalWORKs Family Reunification	Active	

MBSAC Family Unit size for 2 Parent and 2 Children with FR

CalWORKs Applicant Financial Eligibility Test		Regular
Unearned Income	\$	<u>0.00</u>
Unearned Income Disregards	-	<u>0.00</u>
Net Unearned Income	=	0.00
Earned Income	\$	<u>0.00</u>
Earned Income Disregards	-	<u>0.00</u>
Net Earned Income	=	0.00
Total Net Nonexempt Income	\$	0.00
MBSAC Family Unit Size		<u>4</u>
MBSAC	\$	1,476.00
Special Needs	\$	<u>0.00</u>
Result		Pass

MAP Family Unit size and Assistance Unit (AU) size for 2 Parent and 2 Children with FR

MAP Family Unit Size		<u>4</u>
Family MAP	\$	927.00
Family MAP Test		<u>Pass</u>
Family Special Needs	\$	0.00
Potential Grant	\$	927.00
Assistance Unit Size		<u>4</u>
Assistance Unit MAP	\$	732.00
Assistance Unit Special Needs	\$	<u>0.00</u>
Aid Payment	\$	732.00

2.6.4 CalFresh EDBC Summary Mockup

EDBC Information					
Semi-Annual Reporting Period Begin					
Month: 07/2025					
Reporting Type Reason:					
Type: Regular					
Recalculation: No					

Regular Program Configuration					
System Determination					
EDBC Source: Online EDBC Rules					
Aid Code:					
Program Status: Active					
SUAS Eligible: No					
Program Type: Regular					
Note: Overridden rows are in bold.					
Name	DOB	Role	Role Reason	Status	Status Reason
DILDY, ETSUKO 50M	06/17/1974	MEM		Active	
DILDY, PEDRO 46F	10/16/1977	MEM		Active	
Dildy, Lorriane 13F	08/11/2010	MEM		Discontinued	Out of the Home
Dildy, Lorretta 12F	02/21/2012	MEM		Discontinued	Out of the Home

2.6.5 Programs Impacted

CalWORKs, CalFresh

2.6.6 Performance Impacts

None

2.7 Family Reunification Eligibility Changes – Medi-Cal

2.7.1 Overview

Families participating in CW FR are not eligible for cash-based Medi-Cal. When a family is assigned a FR aid code for CalWORKs, Medi-Cal EDBC will auto-test for MC eligibility and consider the children as in the home for Non-MAGI Medi-Cal budgets. Medi-Cal duplicate aid checking will not consider individuals Active in CW FR as having cash-based Medi-Cal.

Note: Most CW FR parents will be within the MAGI limits. See Recommendation 2.27 for the MAGI Medi-Cal changes.

2.7.2 Description of Changes

Note: The definition for determining relationship as 'parent' and 'child' for Non-MAGI Medi-Cal rules are not changing with this SCR.

1. Add a new exception to the Medi-Cal EDBC 'Other Program Assistance' check rule to consider an individual who meets all of the following as NOT receiving cash-based Medi-Cal:
 - a. The individual is Pending, Active or Ineligible MEM in the MC program for the EDBC benefit month, and
 - b. The individual is Active or Ineligible MEM in the CW FR program (on aid code 4P, or 4R) in the same benefit month as the MC EDBC benefit month, or
The individual has an Other Program Assistance (OPA) record for CalWORKs and aid code either 4P or 4R effective for at least one day in the MC EDBC benefit month

This will prevent the individual from being closed in Medi-Cal as 'UP' Role for the 'Gets CW' closure reason due to the cash-based Medi-Cal.

2. Add a new exception to the Medi-Cal EDBC 'Gets Duplicate Aid' budget rule to consider an individual who meets all of the following as NOT receiving cash-based Medi-Cal:
 - a. The individual is Pending, Active or Ineligible MEM in the MC program for the EDBC benefit month, and
 - b. The individual is Active or Ineligible MEM in the CW FR program (on aid code 4P, or 4R) in the same benefit month as the MC EDBC benefit month, or
The individual has an Other Program Assistance (OPA) record for CalWORKs and aid code either 4P or 4R effective for at least one day in the MC EDBC benefit month

This will prevent the individual from failed in a Medi-Cal budget as 'Gets Duplicate Aid' reason due to the cash-based Medi-Cal.

Technical Note: Due to other EDBC rules that are determined prior to the 'Gets Duplicate Aid' rule, the 'Gets Duplicate Aid' logic is unlikely

to be triggered for this population so workers would not notice this change. However, to be thorough, the 'Gets Duplicate Aid' rule will be updated so that CalWORKs FR is not considered as receiving cash-based Medi-Cal.

3. Add a new exception to the Medi-Cal EDBC 'unit size' rules to include a child as part of the parent's unit size in the existing Non-MAGI Medi-Cal budget(s) that calculate unit size when all the following are true:
 - a. The parent is a Pending, Active or Ineligible MEM on the MC program for the EDBC benefit month, and
 - b. The child is Active FSO with Role Reason 'CalWORKs Family Reunification' (CT73_Y2) on the CW program with aid code 4P or 4R effective in the Medi-Cal EDBC benefit month, and
 - c. The child's Household Status is 'Temporarily Out-of-Home' with reason 'Child Removed by CWS' effective for at least one day of the MC EDBC benefit month, and
 - d. The parent has a Customer Option of Full Medi-Cal Hierarchy = Yes effective for the EDBC benefit month

In addition to the above, count the child in the unit size even if the child is not applying for aid or is determined as 'UP' for 'Gets FC' or 'Gets KinGAP' in the MC program.

Note: Additional updates to Non-MAGI Medi-Cal Unit Size calculation and child allocations for children in CW FR will be handled with future SCR CA-281424.

4. Add a new 'CW FR Auto-Test program change' trigger to the Medi-Cal Auto-Test logic to detect and auto-test Medi-Cal when an Active CW program changes to a CW FR program as follows:
 - a. A CalWORKs program changes:
 - i. From Active or Ineligible on a CalWORKs aid code that includes cash-based Medi-Cal to CW FR on either aid code 4P or 4R

Note: For Auto-test, this will be treated the same as a CalWORKs discontinuance because the individuals are losing cash-based Medi-Cal.
5. Add a new 'CW FR Auto-Test program approval' trigger to the Medi-Cal Auto-Test logic to detect and auto-test Medi-Cal when a CW program is approved directly to a CW FR program as follows:
 - a. A CalWORKs program is approved:
 - i. From Pending to Active on CW FR on either aid code 4P or 4R.

Note: For Auto-test, this will be treated the same as a CalWORKs denial because there was never an approval to cash-based Medi-Cal.
6. Add a new 'CW FR Auto-Test person add' trigger to the Medi-Cal Auto-Test logic to detect and auto-test Medi-Cal when a CW program is Active, and a new person is added to the CW FR program as follows:

- a. A CalWORKs program is Active on CW FR on either aid code 4P or 4R, and
 - b. An individual on the CalWORKs program is added to the CW program: their status goes from Pending to Active MEM or FSO with Role Reason 'CalWORKs Family Reunification' (CT73_Y2)
Note: For Auto-test, this will be treated the same as a CalWORKs denial because there was never an approval to cash-based Medi-Cal.
7. Add a new Medi-Cal EDBC rule for 'CW FR Auto-Test' as follows:
- a. For any program detected by the CW FR Auto-Test Triggers in Recs 2.7.2.4-6, use existing auto-test logic to determine if the individual will be pended on a new MC program or if the individual will be pended on an existing MC Program.

Note: Existing auto-test logic will set the BDA to be the first of the month approved or changed to CW FR. If the CW program was a direct approval to CW FR, or a person add approval to an existing CW FR, the program/person will be Pending on the Medi-Cal program. If the CW was a change to CW FR, the current auto-test rules will run and evaluate for CEC or 38.

Technical Note: There is an assumption that the FSO child (with Role Reason 'CalWORKs Family Reunification') will be already Active on FC or KG when the CW program changes to CW FR. If so, then allow the existing 'Gets FC/KinGAP' logic to save them in the MC EDBC with Role 'UP' for 'Gets FC' or 'Gets KinGAP'.

- 8. CalSAWS Medi-Cal Auto-Test logic detects and removes individuals who are active/pending on cash-based Medi-Cal from being added to the auto-test program. Update this auto-test logic to now always auto-test all CW FR MEM/FSO individuals, including the CW FR FSO individual with Role Reason 'CalWORKs Family Reunification' (CT73_Y2).
 - a. Now that the CW FR FSO individual is added to the Auto-Test MC Program, update the Medi-Cal Auto-Test budgeting logic to again check if the individual is pending/active on FC/KG and close them for UP Gets FC/KinGAP, if appropriate.

2.7.3 Data Model Updates

None

2.7.4 Programs Impacted

Medi-Cal

2.7.5 Performance Impacts

None

2.8 Batch and Interface – Create a new Family Reunification Sweep

2.8.1 Overview

Currently in CalSAWS, there is no batch job that will end CalWORKs cash Grant when the Family Reunification is going to end or reached its six months duration.

2.8.2 Description of Change

1. Create a new EDBC Batch Sweep when all the following are true.
 1. CalWORKs must be active as of batch run date.
 2. The aid code for the CalWORKs program must be 4R or 4P as of batch run date. The EDBC for this aid code must be accepted & saved and regular. If aid code is not 4P or 4R then batch won't pick it up.
 3. When the FR Begin month and FR End month exists, and the FR end month is the Batch month.
OR
When the FR end month exists and the FR period for the household is over 6 months, but the duration of 6 months will be complete in the end of Batch month.
OR
When the FR begin month is populated but FR end month is not populated, and The FR begin month is on or after 01/2025 then based on the FR begin month batch sweep needs to calculate if it has reached the 6 months duration in the Batch month.
OR
When FR begin month is before 01/2025 and there is no FR end month then batch needs to process this case in June 2025.

Examples:

- a. Both FR begin month and FR end month are populated and the duration is 6 months. Example: FR begin Month is 02/2025 and FR end month is 07/2025. When batch runs in July 2025 this case should be added to SYS_TRANSACT with an effective date of August 2025.
- b. Both FR begin month and FR end month is populated and the duration is less than 6 months, The FR end month is the current month. Example: FR begin month 07/2025 and FR end month is

- 10/2025. When batch runs in October 2025 the case should be added to SYS_TRANSACT with effective date of November 2025.
- c. Both FR begin month and FR end month is populated and the duration exceeds 6 months. Example: FR begin month is 02/2025 and FR end month is 09/2025. By end of 07/2025 the duration of 6 months would be complete so when batch runs in July 2025 the case should be added to SYS_TRANSACT table with effective date of August 2025. If the CalWORKs program is still active in September 2025, then when batch runs in September 2025 it should add this case to SYS_TRANSACT table with effective date of October 2025.
 - d. On or After 01/ 2025 if FR begin month is populated but there is no FR end month. Based on the FR begin month batch sweep needs to calculate if it has reached the 6 months duration in the current month. Example: FR begin month is 03/2025. When batch runs in August 2025 the case should be added to SYS_TRANSACT with effective date of September 2025.
 - e. If FR begin month is before 01/2025 and there is no FR end month then when batch runs in June 2025 the case should be added to SYS_TRANSACT with effective date of July 2025.

2. The SYS_TRANSACT record will have type code of BE.
3. The Run type code is All program mode.
4. The DISC_RSN_CODE and RUN_RSN_CODE will be blank.
5. The Batch EDBC will be triggered for the following month.
6. Use new SUB TYPE CODE (CT942_XX) to generate the auto-journal.
7. Create a new Batch Eligibility Sweep Code (CT942) (CTCR) for the journal with
 - a. Short Decode Name: CalWORKs FR Cash Benefit / FR Services end or extend FR Services.
 - b. Long Decode Name: CW Family Reunification Cash Benefit / FR Services will end in 10 days, or the FR Services only will be extended.
8. Create a BPCR and BSCR to schedule the new Batch job.
 Notes: As per the journal architecture the short description would always say Batch EDBC ran for Month Year (as shown in screen shot below)
 And the long description would start with Batch EDBC ran for Month Year. Batch EDBC processed for the XXXXX program for following reasons:
 The value in the short decode name would be displayed after colon as shown in screenshot below.

Journal Detail Help

* - Indicates required fields

Expand Append Suppress Print

Case Number: 15024C6	Case Name: JANE DOE
--------------------------------	-------------------------------

Entry Information

Journal Category: * Eligibility	Journal Type: * Batch EDBC
Initiated By: System	Method of Contact:
Short Description: * Batch EDBC ran for June 2025	
Long Description:	

Classic

Batch EDBC ran for June 2025. Batch EDBC processed for the CalWORKs program for following reasons : CalWORKs Family Reunification Cash Benefit / FR Services end or extend FR Services.

Expand Append Suppress Print

2.8.3 Execution Frequency

Monthly. Runs on the batch 10-day cutoff date.

2.8.4 Key Scheduling Dependencies

Successor: EDBC processing folder

2.8.5 Counties Impacted

All Counties

2.8.6 Category

Core.

2.8.7 Data Volume/Performance

N/A

2.8.8 Failure Procedure/Operational Instructions

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

2.9 Duplicate MC Clean-Up Batch Non-MAGI

2.9.1 Overview

Add an exception to the Duplicate MC Clean-Up Batch Non-MAGI job to exclude individuals Active on both CalWORKs Family Reunification and Medi-Cal. This job is for Non-MAGI programs.

2.9.2 Description of Change

1. Add an exception to the Duplicate MC Clean-Up Batch Non-MAGI job (PB00E251) to exclude individuals from processing for duplicate aid who are Active on CalWORKs FR with aid code 4R or 4P and Active MEM on Medi-Cal for the next month (the month following the batch month).

2.9.3 Execution Frequency

No change

2.9.4 Key Scheduling Dependencies

No change

2.9.5 Counties Impacted

All counties

2.9.6 Category

Core

2.9.7 Data Volume/Performance

No expected change to data volume or performance

2.9.8 Failure Procedure/Operational Instructions

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

2.10 Batch - Regression test MEDS outbound

2.10.1 Overview

CalSAWS sends DE 0150 (TERM DATE), DE 0185 (TERM REASON), DE 3025 (DENIAL DATE) and DE 3029 (DENIAL REASON) and aid code in the outbound file to MEDS.

When the CalWORKs program with Family Reunification is discontinued DE 0150 and DE 0185 should be sent to MEDS. When the CalWORKs program with Family Reunification is discontinued DE 3029 and DE 3025 should be sent to MEDS. When aid code changes to 4P or 4R the aid code should be sent to MEDS.

2.10.2 Description of Change

1. Regression test the DE 0150 (TERM DATE) and DE 0185 (TERM REASON) logic when the CalWORKs program with Family Reunification is discontinued. Regression test should be done for the TERM REASON No Eligible Child. There is no change on the logic to populate the DE 0150 (TERM DATE) and DE 0185 (TERM REASON).

DE 0150 and DE 0185 is in the following MEDS transactions:

- a. MEDS EW40

2. Regression test the DE 3025 (DENIAL DATE) and DE 3029 (DENIAL REASON) logic when the CalWORKs program with Family Reunification is denied. There is no change on the logic to populate the DE 3025 (DENIAL DATE) and DE 3029 (DENIAL REASON)

DE 3025 and DE 3029 is in the following MEDS transactions:

- a. MEDS AP34

3. Regression test the EW20 transaction, when the aid code changes to 4P or 4R for CalWORKs with family reunification the outbound file should have 4P or 4R aid code for EW20 transaction. There is no change to the logic to populate the aid code.

2.10.3 Execution Frequency

N/A.

2.10.4 Key Scheduling Dependencies

N/A.

2.10.5 Counties Impacted

All CalSAWS Counties.

2.10.6 Category

Core-Off Prime.

2.10.7 Data Volume/Performance

N/A.

2.10.8 Failure Procedure/Operational Instructions

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

2.11 Batch - Regression test CCSAS outbound

2.11.1 Overview

CalSAWS sends Eligibility status, aid code, aid discontinuance reason and Eligibility Begin date in the CCSAS outbound file.

When the aid code changes to 4P or 4R for CalWORKs with family reunification then the Eligibility status, aid code, aid discontinuance reason and Eligibility Begin date will be populated in the CCSAS outbound file.

2.11.2 Description of Change

Regression test the Eligibility status (ELIG_STAT), aid code (AID_CODE), aid discontinuance reason (AID_DISC_REASON) and Eligibility Begin date (ELIG_EFF_BEGIN_DATE) logic when the aid code changes to 4P or 4R for CalWORKs with family reunification. There is no change on the logic to populate the Eligibility status (ELIG_STAT), aid code (AID_CODE), aid discontinuance reason (AID_DISC_REASON) and Eligibility Begin date (ELIG_EFF_BEGIN_DATE).

The elements Eligibility status (ELIG_STAT), aid code (AID_CODE), aid discontinuance reason (AID_DISC_REASON) and Eligibility Begin date (ELIG_EFF_BEGIN_DATE) would be triggered in the following CCSAS transactions:

- a. PB00F1611

2.11.3 Execution Frequency

N/A.

2.11.4 Key Scheduling Dependencies

N/A.

2.11.5 Counties Impacted

All CalSAWS Counties.

2.11.6 Category

Core-Off Prime.

2.11.7 Data Volume/Performance

N/A.

2.11.8 Failure Procedure/Operational Instructions

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

2.12 Fiscal: Code Table Change Request

2.12.1 Overview

This code table change request will update Time Limit Reference (CT 1166) to have system tick CalWORKs clock when receiving FR cash aid.

Note:

- i. Receiving FR cash aid will not tick the federal clocks (TANF).
- ii. FR cases when receiving services only will not tick the CalWORKs clock. It will be exempted for the reason "Grant Amount \$10 or Less".

2.12.2 Description of Change

1. Update Code Detail table CT 1166 to add the two following records for CalWORKs:

Short Decode Name	Refer Table 1 Descr (Program Code)	Refer Table 2 Descr (Aid Code)	Refer Table 3 Descr (Federal State Indicator)	Refer Table 4 Descr (Count TANF)	Refer Table 5 Descr (Count CW)	Refer Table 6 Descr (Count WTW)	Begin Date	End Date
CW -4R	CW	4R	S	N	Y	N	Min_Date	High_Date
CW -4P	CW	4P	S	N	Y	N	Min_Date	High_Date

- Update Code Detail table CT 1166 to update the End_date as high_date for the records with Aid code 4P and 4R of Temporary Homeless Assistance program.

2.12.3 Estimated Number of Records Impacted/Performance

4 records impacted.

2.13 CalWORKs Program: Family Reunification Period Ending Automated Action

2.13.1 Overview

This section outlines the modifications required to support the new Automated Action in the CalSAWS System.

2.13.2 Automated Action Detail Mockup

Automated Action Detail

Edit Close

Action Information

Name: CalWORKs Program: Family Reunification Period Ending	Type: Create Task	Status: * Inactive
Program(s): CW	Run Date: 1st day of each month(Mon-Sat)	Source: Batch

Scenario:
An Active CalWORKs Program has a Family Reunification record that began 5 or more months ago and the Good Cause to Extend Services field is not selected.

Task Information

Task Type: *

Due Date: Default Due Date	Default Due Date: 10 Days
Initial Assignment: Default Assignment	Default Assignment: Current Program Worker

Sibling Assignment:
No

Long Description:
An Active CalWORKs Program has a Family Reunification record that began 5 or more months ago and the Good Cause to Extend Services field is not selected. Review the Family Reunification Detail page.

Edit Close

Figure 2.13.2-1 – Automated Action Detail View Mode

Automated Action Detail

Action Information

Name: CalWORKs Program: Family Reunification Period Ending	Type: Create Task	Status: * Inactive ▾
Program(s): CW	Run Date: 1st day of each month(Mon-Sat)	Source: Batch

Scenario:
An Active CalWORKs Program has a Family Reunification record that began 5 or more months ago and the Good Cause to Extend Services field is not selected.

Task Information

Task Type: *
- Select - ▾

Due Date: Default Due Date ▾	Default Due Date: 10 Days
Initial Assignment: Default Assignment ▾	Default Assignment: Current Program Worker

Sibling Assignment:
No ▾

Long Description:
An Active CalWORKs Program has a Family Reunification record that began 5 or more months ago and the Good Cause to Extend Services field is not selected. Review the Family Reunification Detail page.

Figure 2.13.2-2 – Automated Action Detail Edit Mode

2.13.3 Description of Changes

Implement a CalWORKs Program: Family Reunification Period Ending Automated Action. The Automated Action will have an initial status of Inactive and a blank Task Type. If a county Activates an Automated Action, a Task Type will be required at that time.

1. CalWORKs Program: Family Reunification Period Ending
 - a. Action Information
 - i. Name: CalWORKs Program: Family Reunification Period Ending
 - ii. Type: Create Task
 - iii. Status: Inactive
 - iv. Program(s): CW

v. Run Date: 1st day of each month (Mon-Sat)

vi. Source: Batch

vii. Scenario: An Active CalWORKs Program has a Family Reunification record that began 5 or more months ago and the Good Cause to Extend Services field is not selected.

b. Task Information

i. Task Type: BLANK

ii. Task Sub-Type: BLANK

iii. Due Date: Default Due Date

iv. Default Due Date: 10 Days

v. Initial Assignment: Default Assignment

vi. Default Assignment: Current Program Worker

vii. Sibling Assignment: No

viii. Long Description: An Active CalWORKs Program has a Family Reunification record that began 5 or more months ago and the Good Cause to Extend Services field is not selected. Review the Family Reunification Detail page.

2.13.4 Page Validations

N/A

2.13.5 Page Location

Automated Action Detail Page:

- **Global:** Tools
- **Local:** Admin
- **Task:** Automated Actions > Task Admin

Click on the hyperlink of the "CalWORKs Program: Family Reunification Period Ending" Automated Action result displayed in the Automated Actions Search to navigate to the Automated Action Detail page.

The Task Navigation will display if the user profile contains the "AutomatedActionsListView" security right.

2.13.6 Security Updates

N/A

2.13.7 Page Mapping

N/A

2.13.8 Accessibility

None.

2.13.9 Page Usage/Data Volume Impacts

N/A

2.14 CalWORKs Program: Family Reunification Period Ending Automated Action Batch Job

2.14.1 Overview

This section describes the behavior of a new batch process that will invoke the "CalWORKs Program: Family Reunification Period Ending" Automated Action.

2.14.2 Description of Change

Implement a new batch process to run the 1st day of each month and invoke the "CalWORKs Program: Family Reunification Period Ending" Automated Action.

The batch processing will retrieve cases with an active CalWORKs program and the case has a Family Reunification record with a Begin Date value that is 5 or more months in the past and the Good Cause to Extend Services field is not selected.

2.14.3 Execution Frequency

The batch job will be scheduled to the first day of each month.

2.14.4 Key Scheduling Dependencies

None.

2.14.5 Counties Impacted

All CalSAWS Counties.

2.14.6 Category

Non-Core.

2.14.7 Data Volume/Performance

There are no expected data volume/performance concerns.

2.14.8 Failure Procedure/Operational Instructions

Batch Support Operations staff will evaluate failures and determine the appropriate resolution.

2.15 Add new M82-812A “Start of Cash Aid for Family Reunification Case” NOA Action Fragment

2.15.1 Overview

Add a new NOA Action Fragment based on the new State M82-812A (6/2024).

State Form/NOA: M82-812A (6/2024)

Program(s): CalWORKs (Family Reunification)

Action Type(s): Approval

Fragment Level: Program

Repeatable: No

Languages: English and Spanish

Note: Threshold Languages will be added with SCR CA-280639

2.15.2 Form/NOA Verbiage

Create Fragment XDP

Add a new XDP NOA fragment to be included for Family Reunification NOAs.

NOA Mockups/Examples: See Supporting Documents #02

Description	Text	Formatting*
Static	<p>As of <BEGIN_DATE>, the county has continued your household's CalWORKs cash aid because it has been approved through your family reunification plan.</p> <p>Your first day of CalWORKs Family Reunification cash aid is <BEGIN_DATE_FR>.</p> <p>You will get cash aid in the amount of \$<AMT> for an assistance unit size of <AU_SIZE>.</p> <p>This is the same amount you were getting in CalWORKs cash aid.</p> <p>Here's why:</p>	Arial Font Size 10

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

2.15.3 Form/NOA Variable Population

Add Fragment Variable Population

The new Family Reunification Approval Action Fragment will have the following new variable population logic.

Variable Name	Population	Formatting*
BEGIN_DATE	First day of the EDBC Begin Month. Formatted: MM/DD/YYYY Example formatting: 01/01/2025	Arial Font Size 10
BEGIN_DATE_FR	First day of the EDBC Begin Month. Formatted: MM/DD/YYYY Example formatting: 01/01/2025	Arial Font Size 10
AMT	The Authorized Amount listed on the EDBC. Formatted: \$X,XXX.XX Example formatting: \$1,200.00	Arial Font Size 10
AU_SIZE	The Assistance Unit Size as listed on the EDBC. Formatted: XX Example formatting: 4	Arial Font Size 10

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

Variables Requiring Translations: N/A, all numerical and/or dates values.

2.15.4 Form/NOA Generation Conditions

Add Fragment Generation

This Action Fragment will generate with the associated Family Reunification Approval NOA Reason Fragment in Recommendation 2.16.

Ordering on NOA: Generates prior to the associated Reason Fragment.

2.16 Add new M82-812A “Start of Cash Aid for Family Reunification Case” NOA Reason Fragment

2.16.1 Overview

Add a new CalWORKs NOA Reason for Family Reunification approval.

State Form/NOA: M82-812A (6/2024)

NOA Template: Existing CalWORKs NOA Template (CW_NOA_TEMPLATE)

Program(s): CalWORKs (Family Reunification)

Action Type(s): Approval

Fragment Level: Program

Repeatable: No

Include NA Back 9: Yes

Includes standard NA Back 9 variable population: Yes.

Forms/NOAs Generated with this NOA: N/A

Languages: English and Spanish

Note: Threshold Languages will be added with SCR CA-280639

2.16.2 Form/NOA Verbiage

Create Fragment XDP

Add a new XDP with the verbiage below for the new NOA reason.

NOA Mockups/Examples: See Supporting Documents #02

Description	Text	Formatting* T
Static	<p>You are the parent or caretaker relative of a child(ren) who has been removed from your home by Child Welfare Services and you meet the following conditions:</p> <ul style="list-style-type: none"> - Your child(ren) has been removed from your home and placed in out-of-home care; - You and your child(ren) were getting CalWORKs assistance when the child(ren) was removed; - The Child Welfare Services Worker has determined that Family Reunification cash aid and services are needed for reunification with your child(ren). <p>You must continue to cooperate with the County and submit your SAR 7 report or annual redetermination packet when it is</p>	Arial Font Size 10

	<p>due. Family Reunification cash aid may count towards your CalWORKs lifetime 60 month clock unless you meet an exemption.</p> <p>If the Child Welfare Services Worker decides that reunification is not possible or your child(ren) is returned to your home, your CalWORKs Family Reunification case will be discontinued.</p> <p>When your child(ren) is returned to your home, your Family Reunification cash aid will stop but you may be eligible for CalWORKs again. The County will help you with your redetermination of CalWORKs eligibility.</p>	
--	--	--

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

2.16.3 Form/NOA Variable Population

1. Add Fragment Regulations

This new NOA Reason will have the following regulations:
MPP 82-812;

2. Add NOA Title and Footer Reference for new Reason

This new NOA Reason will have the following Titles and Footer:

NOA Reference on Distributed Documents Page: FR Extension of Cash Aid

NOA Title: New Title –
“Notice of Action
CalWORKs Approval/Change
Extension of Cash Aid”

NOA Title Requires Translations: Yes, Require translation in English and Spanish.

NOA Footer: M82-812A (6/2024)/NA 290
NOA Footer Requires Translations: No

2.16.4 Form/NOA Generation Conditions

Add Fragment Generation

Generate the new NOA Reason for FR Approval when the following is true:

- The program is CalWORKs and is active.
- the Benefit Month is on or after January 2025

Note: EDBC will start issuing FR benefits starting January 2025 and NOA logic is being added to match.

- Family Reunification is approved
- the aid code is '4P' or '4R'
- the prior aid code was not '4P' or '4R'

Technical note: the prior aid code/benefit month is determined as follows: either there is no prior EDBC for the current or prior EDBC benefit month OR there is a prior run and saved EDBC for the same benefit month as the current EDBC run and of those prior run and saved EDBC for the same benefit month the most recent run and saved OR there is no prior EDBC run and saved for the current benefit month but there is at least one EDBC run for the prior Benefit month and of those EDBC run for the prior Benefit month the most recently run one will be used.

If "FR Services Only" is selected from the online page, we should not generate M82-812A NOA.

Action Fragment: See Recommendation 2.15

Message Fragment: Use existing CalWORKs message that matches NA 290 (CW_AP_DN_MESSAGE1)

Ordering on NOA: The NOA reason generates after the associated Action Fragment and prior to the Message fragment as per existing NOA logic.

2.17 Add new M82-812B NOA Action Fragment – “End of Cash Aid Following Family Reunification Discontinuance - Child Returned to Home”

2.17.1 Overview

Add a new NOA Action Fragment based on the new State M82-812B (6/2024).

State Form/NOA: M82-812B (6/2024)

Program(s): CalWORKs (Family Reunification)

Action Type(s): Discontinuance

Fragment Level: Program

Repeatable: No

Languages: English and Spanish

Note: Threshold Languages will be added with SCR CA-280639

2.17.2 Form/NOA Verbiage

Create Fragment XDP

Add a new XDP NOA fragment to be included for Family Reunification NOAs.

NOA Mockups/Examples: See Supporting Documents #03

Description	Text	Formatting*
Static	As of <DISC_DATE>, your CalWORKs Family Reunification case will be closed. You will no longer get cash aid while in a Family Reunification Plan. Here's why:	Arial Font Size 10

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

2.17.3 Form/NOA Variable Population

Add Fragment Variable Population

The new Family Reunification Discontinuance Action Fragment will have the following new variable population logic.

Variable Name	Population	Formatting*
DISC_DATE	the last day of the previous Benefit Month. Format: MM/DD/YYYY Example: 06/30/2024	Arial Font Size 10

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

Variables Requiring Translations:

2.17.4 Form/NOA Generation Conditions

Add Fragment Generation

This Action Fragment will generate with the associated Family Reunification Discontinuance NOA Reason Fragment in Recommendation 2.19.

Ordering on NOA: Generates prior to the associated Reason Fragment.

2.18 Add new M82-812B NOA Reason Fragment – “End of Cash Aid Following Family Reunification Discontinuance - Child Returned to Home”

2.18.1 Overview

Add a new CalWORKs NOA Reason for Family Reunification Discontinuance for when Family Reunification ends.

State Form/NOA: M82-812B (6/2024)

NOA Template: Existing CalWORKs NOA Template (CW_NOA_TEMPLATE)

Program(s): CalWORKs (Family Reunification)

Action Type(s): Discontinuance

Fragment Level: Program

Repeatable: No

Include NA Back 9: Yes

Includes standard NA Back 9 variable population: Yes.

Forms/NOAs Generated with this NOA: N/A

Languages: English and Spanish

Note: Threshold Languages will be added with SCR CA-280639

2.18.2 Form/NOA Verbiage

Create Fragment XDP

Add a new XDP with the verbiage below for the new NOA reason.

NOA Mockups/Examples: See Supporting Documents #03

Description	Text	Formatting*
Static	Your child(ren) has been returned to the home. You may now be eligible for CalWORKs cash aid and services. The County will help with determining your CalWORKs eligibility.	Arial Font Size 10

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

2.18.3 Form/NOA Variable Population

1. Add Fragment Regulations

This new NOA Reason will have the following regulations: MPP 82-812

2. Add NOA Title and Footer Reference for new Reason

This new NOA Reason will have the following Titles and Footer:

NOA Reference on Distributed Documents Page: FR Ended - Child Returned to the Home

NOA Title: New Title -

“Notice of Action
CalWORKs - End of Cash Aid
Family Reunification Discontinuance
Child Returned to the Home”

NOA Title Requires Translations: Yes, Require translation in English and Spanish.

NOA Footer: M82-812B (6/2024)/NA 290

NOA Footer Requires Translations: No

2.18.4 Form/NOA Generation Conditions

Add Fragment Generation

Generate the new NOA Reason for FR Discontinuance when the following is true:

- The program is CalWORKs
- the prior aid code was '4P' or '4R'
- Current aid code is not '4P' or '4R'

Technical note: the prior aid code/benefit month is determined as follows: either there is no prior EDBC for the current or prior EDBC benefit month OR there is a prior run and saved EDBC for the same benefit month as the current EDBC run and of those prior run and saved EDBC for the same benefit month the most recent run and saved OR there is no prior EDBC run and saved for the current benefit month but there is at least one EDBC run for the prior Benefit month and of those EDBC run for the prior Benefit month the most recently run one will be used.

- the Benefit Month is on or after January 2025

Note: EDBC will start issuing FR benefits starting January 2025 and NOA logic is being added to match. Check FR End Month or Calculate 6 Month Period based on Begin Month

- Good Cause Extension Checkbox is not checked in Family Reunification Detail Page.

Note: This should not generate if one of the NOA reasons from M82-812C is valid. See recommendations 2.20 and 2.21.

Action Fragment: See Recommendation 2.17

Message Fragment: Use existing CalWORKs message that matches NA 290 (CW_AP_DN_MESSAGE1)

Ordering on NOA: The NOA reason generates after the associated Action Fragment and prior to the Message fragment as per existing NOA logic.

2.19 Add new M82-812C NOA Action Fragment – “Family Reunification - End of Cash Aid”

2.19.1 Overview

Add a new NOA Action Fragment based on the new State M82-812C (6/2024).

State Form/NOA: M82-812C (6/2024)

Program(s): CalWORKs (Family Reunification)

Action Type(s): Change

Fragment Level: Program

Repeatable: No

Languages: English and Spanish

Note: Threshold Languages will be added with SCR CA-280639

2.19.2 Form/NOA Verbiage

Create Fragment XDP

Add a new XDP NOA fragment to be included for Family Reunification NOAs.

NOA Mockups/Examples: See Supporting Documents #04

Description	Text	Formatting*
Static	As of <BEGIN_DATE>, the county is changing your cash aid you were receiving while in a family reunification plan from \$<PRIOR_AMT> to \$0. You may still be eligible for supportive services. For more information, contact your WTW employment Services Worker. Here's why:	Arial Font Size 10

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

2.19.3 Form/NOA Variable Population

Add Fragment Variable Population

The new Family Reunification Change Action Fragment will have the following new variable population logic.

Variable Name	Population	Formatting*
BEGIN_DATE	The first day of the EDBC Benefit Month. Format: MM/DD/YYYY Example: 07/01/2024	Arial Font Size 10
PRIOR_AMT	The amount of Benefits received in the prior month EDBC. Format: X,XXX.XX Example: 1,200.00	Arial Font Size 10

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

Variables Requiring Translations: N/A, new variables are numeric.

2.19.4 Form/NOA Generation Conditions

Add Fragment Generation

This Action Fragment will generate with the associated Family Reunification Change NOA Reasons Fragment in Recommendation 2.20 and 2.21.

Ordering on NOA: Generates prior to the associated Reason Fragment.

2.20 Add new M82-812C NOA Reason Fragment for “Family Reunification-End Cash Aid-Reached 6 Months”

2.20.1 Overview

Add a new CalWORKs NOA Reason for Family Reunification Change for when a Family Reunification case has reached six months of Family Reunification cash aid.

State Form/NOA: M82-812C (6/2024)

NOA Template: Existing CalWORKs NOA Template (CW_NOA_TEMPLATE)

Program(s): CalWORKs (Family Reunification)

Action Type(s): Change

Fragment Level: Program

Repeatable: No

Include NA Back 9: Yes

Includes standard NA Back 9 variable population: Yes.

Forms/NOAs Generated with this NOA: N/A

Languages: English and Spanish

Note: Threshold Languages will be added with SCR CA-280639

2.20.2 Form/NOA Verbiage

Create Fragment XDP

Add a new XDP with the verbiage below for the new NOA reason.

NOA Mockups/Examples: See Supporting Documents #04

Description	Text	Formatting*
Static	As of <BEGIN_DATE>, you have reached the maximum six months of cash aid provided under the CalWORKs Family Reunification Program and will no longer get a cash aid grant.	Arial Font Size 10

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

2.20.3 Form/NOA Variable Population

1. Add/Update Fragment Variable Population

Add the following new variable for the new Family Reunification NOA Reason for over six months of aid.

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

BEGIN_DATE	The first day of the EDBC Benefit Month. Format: MM/DD/YYYY Example: 07/01/2024	Arial Font Size 10
------------	--	--------------------

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

Variables Requiring Translations: N/A, only variable is a date value.

2. Add Fragment Regulations

This new NOA Reason will have the following regulations:
MPP 82-812;

3. Add NOA Title and Footer Reference for new Reason

This new NOA Reason will have the following Titles and Footer:

NOA Reference on Distributed Documents Page: FR REACHED SIX MONTHS

NOA Title:

“Notice of Action
CalWORKs Change
Family Reunification
End of Cash Aid”

NOA Title Requires Translations: Yes, Require translation in English and Spanish.

NOA Footer: M82-812C (6/2024)/NA 290

NOA Footer Requires Translations: No

2.20.4 Form/NOA Generation Conditions

Add Fragment Generation

Generate the new NOA Reason for FR Change when running CalWORKs EDBC and all the following is true:

- The program is active.
 - There is not a Family Reunification aid code in the recently run CalWORKs EDBC
- OR
- the Good Cause is selected on the Family Reunification Detail page.

- The EDBC Authorized Amount is \$0.
- There is a run and saved previous EDBC that was run for the same EDBC month, and the Authorized Amount was not \$0 and there was a Family Reunification aid code.

OR

There is a previously run and saved EDBC for the same benefit month and the most recently run and saved EDBC for the prior EDBC benefit month the Authorized Amount was not \$0 and there was a Family Reunification aid code.

- The CalWORKs program has received 6 months of Family Reunification (6 months of a Family Reunification aid code)

Note: If more than one M82-812C NOA reason is applicable then both will generate and display on the same NOA. This NOA will suppress all existing CalWORKs Change NOAs.

Action Fragment: See Recommendation 2.19

Message Fragment: Use existing CalWORKs message that matches NA 290 (CW_AP_DN_MESSAGE1)

Ordering on NOA: The NOA reason generates after the associated Action Fragment and prior to the Message fragment as per existing NOA logic.

2.21 Add new M82-812C NOA Reason Fragment for “Family Reunification-End Cash Aid - Over Income”

2.21.1 Overview

Add a new CalWORKs NOA Reason for Family Reunification Change for when a CalWORKs program is no longer receiving a Family Reunification aid code due to being over countable income and under IRT.

State Form/NOA: M82-812C (6/2024)

NOA Template: Existing CalWORKs NOA Template (CW_NOA_TEMPLATE)

Program(s): CalWORKs (Family Reunification)

Action Type(s): Change

Fragment Level: Program

Repeatable: No

Include NA Back 9: Yes

Includes standard NA Back 9 variable population: Yes.

Forms/NOAs Generated with this NOA: N/A

Languages: English and Spanish

Note: Threshold Languages will be added with SCR CA-280639

2.21.2 Form/NOA Verbiage

Create Fragment XDP

Add a new XDP with the verbiage below for the new NOA reason.

NOA Mockups/Examples: See Supporting Documents #04

Description	Text	Formatting*
Static	Your family's net countable income exceeds the maximum aid payment of \$<AMT> for an assistance unit size of <AU_SIZE> but is under the CalWORKs Tier 2 Income Reporting Threshold of \$<IRT_LIMIT>.	Arial Font Size 10

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

2.21.3 Form/NOA Variable Population

1. Add/Update Fragment Variable Population

Add the following new variable for the new Family Reunification NOA Reason for over Income.

Variable Name	Population	Formatting*
AMT	The maximum aid payment amount. Format: X,XXX.XX Example: 1,200.00	Arial Font Size 10
AU_SIZE	The assistance unit size used in EDBC. Format: XX Example: 4	Arial Font Size 10
IRT_LIMIT	The IRT limit used in EDBC. Format: X,XXX.XX Example: 1,200.00	Arial Font Size 10

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

Variables Requiring Translations: N/A, all variables are numeric.

2. Add Fragment Regulations

This new NOA Reason will have the following regulations:
MPP 82-812.

3. Add NOA Title and Footer Reference for new Reason

This new NOA Reason will have the following Titles and Footer:

NOA Reference on Distributed Documents Page: FR OVER INCOME

NOA Title: Use the title from Recommendation 2.20.3

NOA Footer: M82-812C (6/2024)/NA 290
NOA Footer Requires Translations: No

2.21.4 Form/NOA Generation Conditions

1. Add Fragment Generation

Generate the new NOA Reason for FR Change when running CalWORKs EDBC and all the following is true:

- The program is active.
- There is not a Family Reunification aid code in the recently run CalWORKs EDBC
- The EDBC Authorized Amount is \$0.
- There is a run and saved previous EDBC that was run for the same EDBC month, and the Authorized Amount was not \$0 and there was a Family Reunification aid code.

OR

- There is a previously run and saved EDBC for the same benefit month and the most recently run and saved EDBC for the prior EDBC benefit month the Authorized Amount was not \$0 and there was a Family Reunification aid code.
- Based on the recently run EDBC results, the net countable income is more than the max aid payment but under the IRT.

Note: If more than one M82-812C NOA reason is applicable then both will generate and display on the same NOA. This NOA will suppress all existing CalWORKs Change NOAs.

Action Fragment: See Recommendation 2.19

Message Fragment: Use existing CalWORKs message that matches NA 290 (CW_AP_DN_MESSAGE1)

Ordering on NOA: The NOA reason generates after the associated Action Fragment and prior to the Message fragment as per existing NOA logic.

2.22 Update the existing CalWORKs newly added Person Reason NOA

2.22.1 Overview

When a Former Family Reunification child returns to the CalWORKs program a CalWORKs NOA needs to generate to inform the household of the change.

Reason Fragment Name and ID: CW_CH_HH_SIZE_INCR_A751 (ID: 6365)

State Form/NOA: NOA 290

Current NOA Template: Existing CalWORKs NOA Template (CW_NOA_TEMPLATE)

Current Program(s): CalWORKs

Current Action Type: Change

Current Fragment Level: Program

Currently Repeatable: No

Include NA Back 9: Yes

Current Forms/NOAs Generated with this NOA: None

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

Note: CW HH SIZE CHANGE NOA (CW_CH_HH_SIZE_INCR_A751) for No Benefit Change NOA is added in English and Spanish Language and Threshold language will be added as part of CA-284788 as the ACTION and MESSAGE fragments are yet to be created in Threshold Languages.

2.22.2 NOA/Form Verbiage

No updates to the verbiage of this NOA reason with this effort. CalSAWS will use the existing NOA reason fragment for this new scenario.

2.22.3 NOA/Form Variable Population

No updates to the variable population of this NOA reason with this effort. CalSAWS will use the existing NOA reason fragment for this new scenario.

2.22.4 NOA/Form Generation Conditions

Updates to Fragment Generation

Update the Generation of this existing CalWORKs NOA fragment to generate for the additional scenario below:

When a CalWORKs EDBC is run, and all of the following is true:

- The CalWORKs program is active in the newly run EDBC
- The newly run EDBC does not have a Family Reunification aid code.
- There is a previously run EDBC in the current benefit month and in that EDBC there was a Family Reunification aid code and a program person with status of 'FSO'
OR
There is not a previously run EDBC for the current benefit month and in the most recently run and saved EDBC for the prior month there was a Family Reunification aid code and a program person with status of 'FSO'.
- At least one of the program persons that were previously receiving 'FSO' in the prior EDBC (see prior bullet) has a status of member in the newly run EDBC.

New Action Type: This NOA fragment currently generates for Change Actions. With this update it will also generate for a No Change Action.

Generation Type	Does this NOA reason currently generate prior to this effort?	Is this generation type being updated with this effort?
EDBC	Yes	Yes, this will continue to generate for as it does today but will be expanded to generate for the additional generation condition listed prior to this table.
Negative Action EDBC	No	No
Batch	No	No

Action Fragment:

Based on the Action:

- Change Action: The Benefit Amount is changing between EDBC (Note this is determined as follows: if there is a prior EDBC in the same benefit month or, if no prior EDBC in the same month then the prior Benefit Month EDBC, the most recent run of that benefit month will be compared to the newly run EDBC).

Then Use Action Fragment: CW_CH_ACTION1

- No Change Action: The Benefit Amount is **not** changing between EDBC (Note this is determined as follows: if there is a prior EDBC in the same benefit month or, if no prior EDBC in the same month then the prior Benefit Month EDBC, the most recent run of that benefit month will be compared to the newly run EDBC).

Then Use Action Fragment: CW_RC_NC_ACTION1

Message Fragment:

Based on the Action:

- Change Action (see Action Fragment Section above for conditions).
Then use Message Fragment: CW_CH_MESSAGE1
- No Change Action (see Action Fragment Section above for conditions).
Then use Message Fragment: CW_AP_MESSAGE5

2.23 Update the existing CalWORKs Change NOA logic

2.23.1 Overview

Current CalWORKs Change NOAs generate when there is a change in the Benefit Amount between EDBC of the same month or prior month. Family Reunification will include changes where the EDBC amount can drop to \$0 and new Family Reunification NOA of M82-812C will generate. When the M82-812C is applicable the existing CalWORKs Change NOAs should be suppressed.

2.23.2 Description of Change

Add a new indicator that will suppress the existing CalWORKs NOA reasons when one of the new M82-812C NOA reasons are applicable.

2.24 eHIT

2.24.1 Overview

Add a new exception to the outbound eHIT Mapping to consider an individual Active in CW FR as not receiving MEDS-MEC and to send CW FR children as having Physical Address 'same as primary' in an EDR if their address differs from the primary applicant and they are Pending, Active or Ineligible MEM in FC/KG.

2.24.2 Description of Change

1. Add a new exception to the outbound eHIT SAWSAdminVerification mapping for 'MEDS-MEC' to consider an individual who meets all of the following as NOT receiving cash-based Medi-Cal in the CW program:
 - a. The individual is Active or Ineligible MEM in the CW FR program (on aid code 4P, or 4R) in the EDR benefit, or
The individual has an Other Program Assistance (OPA) record for CalWORKs and aid code either 4P or 4R effective for at least one day in the EDR benefit month

This is only an exception when determining if the CW program provides cash-based Medi-Cal. Use the rest of the existing logic to determine if the individual has cash-based Medi-Cal from any other program in CalSAWS and/or OPA.

2. Add a new exception to the outbound eHIT logic to send the Physical Address as 'Same as Primary Applicant' = Yes in an EDR when a CW FR child is Active, Pending or Ineligible in Foster Care or KinGAP and all the following are true:
 - a. the parent is Pending, Ineligible, Active MEM on the Medi-Cal program effective the EDR benefit month, and
 - b. the parent is Active or Ineligible MEM on CW FR with aid code 4P or 4R effective the EDR benefit month, and
 - c. The child is Pending, Ineligible, Active MEM on a Foster Care or KinGAP Program effective the EDR benefit month, and
 - d. The child is Active FSO with Role Reason 'CalWORKs Family Reunification' (CT73_Y2) on the CW FR program with aid code 4P or 4R effective the EDR benefit month, and
 - e. The child has Household Status as 'Temporarily Out-of-Home' with reason 'Child Removed by CWS' for every day in the EDR benefit month, and
 - f. The child's high-dated physical address differs from the Medi-Cal Program primary applicant's physical address.

This allows CalHEERS to consider the CW FR children part of the parent's MAGI household budget using non-tax filing rules, if appropriate.

2.24.3 Interface Partner

CalHEERS

2.24.4 eHIT Schema Version

V20

2.25 Duplicate MC Clean-Up Batch MAGI

2.25.1 Overview

Add an exception to the Duplicate MC Clean-Up Batch MAGI job to exclude individuals Active on both CalWORKs Family Reunification and Medi-Cal. This job is for either MAGI-only or Mixed MAGI/Non-MAGI programs.

2.25.2 Description of Change

2. Add an exception to the Duplicate MC Clean-Up Batch MAGI job (PB00CH104) to exclude individuals from processing for duplicate aid who are Active or Ineligible MEM/FSO with Role Reason 'CalWORKs Family Reunification' (CT73_Y2) on CalWORKs FR with aid code 4R or 4P and Active MEM on Medi-Cal.

2.25.3 Execution Frequency

No change

2.25.4 Key Scheduling Dependencies

No change

2.25.5 Counties Impacted

All counties

2.25.6 Category

Core

2.25.7 Data Volume/Performance

No expected change to data volume or performance

2.25.8 Failure Procedure/Operational Instructions

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

2.26 Duplicate MC Clean-Up Batch EDBC

2.26.1 Overview

Add an exception to the Duplicate MC Clean-Up Batch EDBC job to exclude individuals Active on both CalWORKs Family Reunification and Medi-Cal. This job is for either MAGI only or Mixed MAGI/Non-MAGI programs.

2.26.2 Description of Change

1. Add an exception to the Duplicate MC Clean-Up Batch EDBC job (PB00E905) to exclude individuals from processing for duplicate aid who are Active or Ineligible MEM/FSO with Role Reason 'CalWORKs Family Reunification' (CT73_Y2) on CalWORKs FR with aid code 4R or 4P and Active MEM on Medi-Cal.

2.26.3 Execution Frequency

No change

2.26.4 Key Scheduling Dependencies

No change

2.26.5 Counties Impacted

All counties

2.26.6 Category

Core

2.26.7 Data Volume/Performance

No expected change to data volume or performance

2.26.8 Failure Procedure/Operational Instructions

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

2.27 Perform regression test for existing CalFresh notices

2.27.1 Overview

This recommendation will perform regression test on existing Notices to make sure that the newly added Family Reunification functionality has not affected the existing CalFresh correspondence.

2.27.2 Description of Change

Regression test existing CalFresh NOAs and Forms (including the SAR 2) to ensure that the functionality has not changed or has been impacted by newly added Family Reunification functionality.

3 SUPPORTING DOCUMENTS

Number	Functional Area	Description	Attachment
1	Online	Security Matrix	CA-233160 Security Matrix.xls
2	NOA	M82-812A (6/24) - Start of Cash Aid for Family Reunification Cas	M82-812A.docx
3	NOA	M82-812B (6/24) - End of Cash Aid Following Family Reunification Discontinuance - Child Returned to Home	M82-812B.docx
4	NOA	M82-812C (6/24) – Family Reunification - End of Cash Aid	M82-812C.docx
5	EDBC	EDBC and Batch Scenarios	 FR_Scenarios.xlsx

4 REQUIREMENTS

4.1 Project Requirements

REQ #	REQUIREMENT TEXT	How Requirement Met

5 MIGRATION IMPACTS

NONE

6 OUTREACH

6.1 Lists

Generate and post Active CW FR Case list that contains Active CW with 4P or 4R Aid Codes after the implementation of this SCR.

List Name: Active CalWORKs Family Reunification List

List Criteria: All Active CW Program Cases with 4P or 4R Aid Code

Standard Columns:

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

Additional Column(s):

- Aid Code
- Begin Month

Frequency: One-time after the implementation of this SCR.

The list will be posted to the following location: CalSAWS Web Portal>System Changes>SCR and SIR Lists>2024>CA-233160

7 APPENDIX

NONE

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-265665

Add a Duplicate Person Indicator and Update
Duplicate Person List page

CalSAWS	DOCUMENT APPROVAL HISTORY	
	Prepared By	Trevor Torres, Matthew Lower
	Reviewed By	Ignacio Lazaro, Dymas Pena

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
02/08/2024	1.0	Initial Design	Trevor Torres
09/18/2024	1.1	Content Revision: Updating validation process, messaging and mockups in section 2.3. Updating Duplicate Person Indicator design in section 2.1.3. Design Clarifications for Security Rights in sections 2.3.5.	Trevor Torres

Table of Contents

1	Overview	5
1.1	Current Design.....	5
1.2	Requests.....	5
1.3	Overview of Recommendations.....	5
1.4	Assumptions	5
2	Recommendations.....	7
2.1	Duplicate Person Name Display	7
2.1.1	Overview	7
2.1.2	Duplicate Person Name Display Mockup.....	7
2.1.3	Description of Changes	8
2.1.4	Page Location	8
2.1.5	Page Mapping.....	8
2.1.6	Page Usage/Data Volume Impacts	8
2.1.7	Accessibility	8
2.2	Case Summary	9
2.2.1	Overview	9
2.2.2	Case Summary Mockup.....	9
2.2.3	Description of Changes	9
2.2.4	Page Location	9
2.2.5	Page Mapping.....	9
2.2.6	Page Usage/Data Volume Impacts	9
2.2.7	Accessibility	10
2.3	Duplicate Person List	11
2.3.1	Overview	11
2.3.2	Duplicate Person List Mockup	11
2.3.3	Description of Changes	18
2.3.4	Page Location	24
2.3.5	Security Updates.....	24
2.3.6	Page Mapping.....	26
2.3.7	Page Usage/Data Volume Impacts	26
2.3.8	Accessibility	26
2.4	Person Search.....	27

2.4.1	Overview	27
2.4.2	Person Search Mockup	27
2.4.3	Description of Changes	27
2.4.4	Page Location	28
2.4.5	Page Mapping.....	28
2.4.6	Page Usage/Data Volume Impacts	28
2.4.7	Accessibility	28
3	Supporting Documents	29
4	Requirements.....	30
4.1	Project Requirements.....	30

1 OVERVIEW

Currently, the duplication process does not visually change the duplicate record when they have been marked as a duplicate. On the Case Summary or Individual Demographics pages, you cannot tell that the record has been identified as a duplicate.

1.1 Current Design

When a person is marked as a Duplicate, the only place where that information is available is the Duplicate Person List page (accessible from the Individual Demographics Detail page in Edit Mode only).

A user looking at the Case Summary page has no idea which person is marked as a duplicate.

1.2 Requests

1. Add a visual indicator identifying that the record is marked as a Duplicate. This will allow workers to handle duplicate records more efficiently.
2. Update the Individual Demographics Detail page to allow the Duplicate List Button to be available in 'View' Mode.
3. Create an 'Edit' Mode for the Duplicate Person List page.

1.3 Overview of Recommendations

1. Add the text "(dup)" at end of a person's name, where the format is "Last Name, First Name, Age, Gender" (ex: Smith, John 40M).
2. Update the Duplicate Person List page to update the View mode to allow for more functionality and include a new Edit mode.
 - a. Add a button to the "Edit" mode to allow users to determine the record they are working on is a "Golden Record" or a "Duplicate".
 - b. Add a "Comments" section that will require users to provide more information as to the decision to adjust the record.
 - c. Add a "History Details" section to the Duplicate Person List page that will display information about who made the changes and what was changed to the duplicate record.
 - d. Update additional elements of the Duplicate List Person page, such as the wording on the "Golden Record" perspective and "Duplicate Person" perspective.
3. Add an Auto-Journal to the Duplicate Person List page.

1.4 Assumptions

1. Existing functionalities will remain unchanged unless called out as part of this SCR.
2. The "(dup)" indicator will not be sent in the transactions to MEDS.

3. The "(dup)" indicator at the end of a person's name, where the format is "Last Name, First Name, Age, Gender" will be applied to every instance to all pages in the system in SCR "CA-282926".
4. The Auto-Journals for the Duplicate Person List page will not go through the process as described in SCR CA-235880.
5. The Security Right 'DuplicatePersonListEdit' will be needed to use the functionality of the 'DuplicatePersonListByPassDupCINValidation' Security Right.

2 RECOMMENDATIONS

Currently, the duplication process does not mark the duplicate bad record as a record that should not be looked at or used.

When a person is marked as a Duplicate, the only place where that information is available is the Duplicate Person List page (accessible from the Individual Demographics Detail page in Edit Mode only).

2.1 Duplicate Person Name Display

2.1.1 Overview

Currently, the duplication process does not visually change the duplicate record when they have been marked as a duplicate. On the Case Summary or Individual Demographics pages, you cannot tell that the record has been identified as a duplicate.

2.1.2 Duplicate Person Name Display Mockup

▼ Program					
Worker:	Bruce Wayne	Primary Applicant/Recipient:	Skywalker, Luke 47M(dup)		
Worker ID:	11AB11CD11	Language:	English		
Program Status:	Active	Phone Number:	(555)555-5555		
RE Due Month:	07/2024 Re-Evaluate	Email:			
		Application Date:	08/07/2018		
Name	Requested Medi-Cal Type	Role	Role Reason	Status	Status Reason
▶ Skywalker, Luke 47M(dup)	Medi-Cal	MEM		Discontinued	Out of the Home
Skywalker, Leia 25F	Medi-Cal	MEM		Discontinued	Out of the Home

Figure 2.1.2.1 – Duplicate Name Indicator Example Program Block

Individual Demographics List

The screenshot displays the 'Individual Demographics List' interface. At the top right, there are 'Images' and 'Continue' buttons. Below this are two expandable sections: 'Root Questions' and 'CalHEERS Verifications'. The main content is a table with the following data:

Name	SSN	DOB	
Skywalker, Luke 47M(dup)	111-11-1111	06/14/1987	<input type="button" value="Edit"/> <input type="button" value="View History"/>

Below the table, there is a 'Complete' checkbox and another set of 'Images' and 'Continue' buttons. A dark blue banner at the bottom of the interface states: 'This Type 1 page took 0.05 seconds to load.'

Figure 2.1.2.2– Duplicate Name Indicator Example Individual Demographics

2.1.3 Description of Changes

1. Add the text "(dup)" at end of a person's name, where the format is "Last Name, First Name, Age, Gender" (ex: Smith, John 40M) if they are marked as a duplicate, including existing duplicate records.
 - a. The "(dup)" indicator at the end of a person's name will be applied to every instance to all pages in the system these specific pages:
 - i. Individual Demographics List

2.1.4 Page Location

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

2.1.5 Page Mapping

N/A

2.1.6 Page Usage/Data Volume Impacts

N/A

2.1.7 Accessibility

N/A

2.2 Case Summary

2.2.1 Overview

Currently, the duplication process does not visually change the duplicate record when they have been marked as a duplicate. On the Case Summary or Individual Demographics pages, you cannot tell that the record has been identified as a duplicate.

2.2.2 Case Summary Mockup

All People Associated with the Case							
Name	DOB	Age	Gender	SSN	CIN	Person #	Household Status
Luke Skywalker(dup)	06/14/1987	47	M	111-11-1111	11111111A	50	In the Home

[Images](#)

This [Type 1](#) page took 25.15 seconds to load.

Figure 2.1.2.1 – Duplicate Name Indicator Example Case Summary

2.2.3 Description of Changes

1. Add the text "(dup)" at end of a person's name in the "All People Associated with the Case" section if they are marked as a duplicate.
 - a. This update to the name string will function similarly to "Deemed/(de)" and "Pregnant/(pg)" functionality.
 - i. If a person also has "Deemed/(de)" or "Pregnant/(pg)" within the Case Summary and is marked as a duplicate, it will display both the "(pg)/(de)" and "(dup)" and indicators; with the "(pg)/(de)" indicators to display first.

2.2.4 Page Location

- **Global:** Case Info
- **Local:** Case Summary
- **Task:** N/A

2.2.5 Page Mapping

N/A

2.2.6 Page Usage/Data Volume Impacts

N/A

2.2.7 Accessibility

This page has been assessed for Accessibility requirements and meets the Accessibility standards.

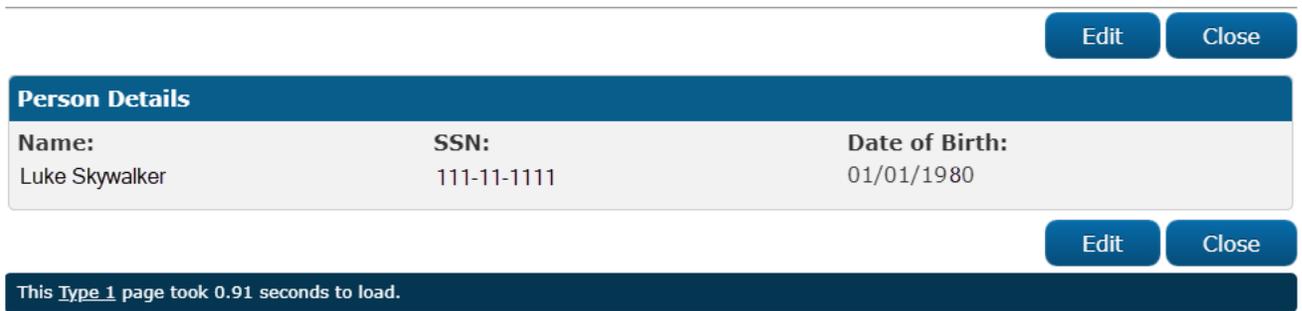
2.3 Duplicate Person List

2.3.1 Overview

This page allows you to indicate when a person's record is a duplicate of another person. This SCR will update the View Mode and add an Edit mode.

2.3.2 Duplicate Person List Mockup

Duplicate Person List



This screenshot shows the 'Duplicate Person List' interface in 'View Mode'. At the top right, there are 'Edit' and 'Close' buttons. Below is a 'Person Details' section with a table containing the following information:

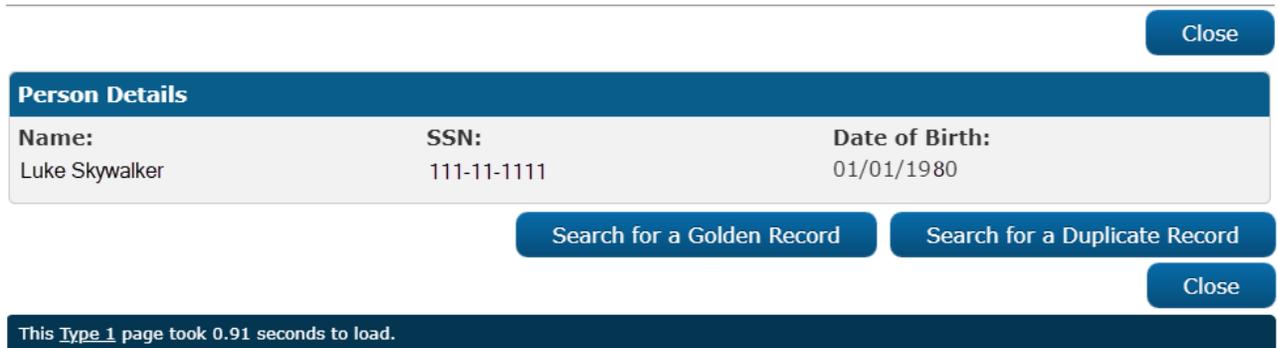
Name:	SSN:	Date of Birth:
Luke Skywalker	111-11-1111	01/01/1980

At the bottom right of the details section, there are 'Edit' and 'Close' buttons. A dark blue footer bar at the bottom contains the text: 'This Type 1 page took 0.91 seconds to load.'

Figure 2.3.2.1 – Duplicate Person List View Mode Before Selecting a Record Mockup

.....

Duplicate Person List



This screenshot shows the 'Duplicate Person List' interface in 'Edit Mode'. At the top right, there is a 'Close' button. Below is a 'Person Details' section with a table containing the following information:

Name:	SSN:	Date of Birth:
Luke Skywalker	111-11-1111	01/01/1980

Below the table are two buttons: 'Search for a Golden Record' and 'Search for a Duplicate Record'. At the bottom right, there is a 'Close' button. A dark blue footer bar at the bottom contains the text: 'This Type 1 page took 0.91 seconds to load.'

Figure 2.3.2.2 – Duplicate Person List Edit Mode Before Selecting Record Mockup

Duplicate Person List

Close

Person Details

Name: Luke Skywalker **SSN:** 111-11-1111 **Date of Birth:** 01/01/1980

Search for a Golden Record

Search for a Duplicate Record

▼ History Details

Staff Name	Staff ID	Staff County	Date Time Stamped	Person Modified	Modified To
Bruce Wayne	1234567	19	01/08/2024 08:34:23 PM	Luke Skywalker	Non-Duplicate

Comments:

Modified back to Non-Duplicate, fixing the previous mistake.

Staff Name	Staff ID	Staff County	Date Time Stamped	Person Modified	Modified To
Kent Clark	7654321	18	01/08/2024 06:30:10 PM	Luke Skywalker	Duplicate

Comments:

Modified to Duplicate because it would be funny.

Close

This [Type 1](#) page took 0.91 seconds to load.

Figure 2.3.2.2.1 – Duplicate Person List Edit Mode Before Selecting Record w/ History Mockup

Duplicate Person List

Save **Cancel**

Person Details - Marked as a Duplicate

Name: Luke Skywalker	SSN: 111-11-1111	Date of Birth: 01/01/1980
--------------------------------	----------------------------	-------------------------------------

The following has been identified as the Golden Record

	Name	SSN	DOB	CIN	Case Number	County
<input type="checkbox"/>	Luke Groundrunner	555-55-5555	02/02/1985	55555555E	A11BB22 C33DD44	19 18

Remove

Comments ✖

Save **Cancel**

This Type 1 page took 0.42 seconds to load.

Figure 2.3.2.3 – Duplicate Person List ‘Create’ Mode After Selecting the “Golden Record” Mockup

Duplicate Person List

Save Cancel

Person Details - Marked as a Duplicate

Name:	SSN:	Date of Birth:
Luke Skywalker	111-11-1111	01/01/1980

The following has been identified as the Golden Record

	Name	SSN	DOB	CIN	Case Number	County
<input type="checkbox"/>	Luke Groundrunner	555-55-5555	02/02/1985	55555555E	A11BB22 C33DD44	19 18

Remove

▼ History Details

Staff Name	Staff ID	Staff County	Date Time Stamped	Person Modified	Modified To
Bruce Wayne	1234567	19	01/08/2024 08:34:23 PM	Luke Skywalker	Duplicate

Comments:
Modified back to Duplicate, fixing the previous mistake.

Staff Name	Staff ID	Staff County	Date Time Stamped	Person Modified	Modified To
Kent Clark	7654321	18	01/08/2024 06:30:10 PM	Luke Skywalker	Non-Duplicate

Comments:
Modified to Non-Duplicate because it would be funny.

Comments *

Save Cancel

This Type 1 page took 0.42 seconds to load.

Figure 2.3.2.4 – Duplicate Person List ‘Create’ Mode with History Mockup

Duplicate Person List

Edit Close

Person Details - Marked as a Duplicate		
Name: Luke Skywalker	SSN: 111-11-1111	Date of Birth: 01/01/1980

The following has been identified as the Golden Record					
Name	SSN	DOB	CIN	Case Number	County
Luke Groundrunner	555-55-5555	02/02/1985	55555555E	A11BB22	19
				C33DD44	18

▼ History Details					
Staff Name	Staff ID	Staff County	Date Time Stamped	Person Modified	Modified To
Bruce Wayne	1234567	19	01/08/2024 08:34:23 PM	Luke Skywalker	Duplicate
Comments: Modified back to Duplicate, fixing the previous mistake.					
Staff Name	Staff ID	Staff County	Date Time Stamped	Person Modified	Modified To
Kent Clark	7654321	18	01/08/2024 06:30:10 PM	Luke Skywalker	Non-Duplicate
Comments: Modified to Non-Duplicate because it would be funny.					

Edit Close

This [Type 1](#) page took 1.30 seconds to load.

Figure 2.3.2.5 – Duplicate Person List View Mode After Selecting a Record Mockup

Duplicate Person List

Save Cancel

Person Details - Marked as a Golden Record

Name: Peter Parker	SSN: 555-55-5555	Date of Birth: 01/01/1987
------------------------------	----------------------------	-------------------------------------

The following person(s) have been marked as Duplicate

	Name	SSN	DOB	CIN	Case Number	County
<input type="checkbox"/>	Peter Parkker	777-77-7777	01/01/1987	12345678A	9999999 8888888	19 18
<input type="checkbox"/>	Peeter Parker	666-66-6666	01/01/1987	12345678A	2222222	12

RemoveSearch for a Duplicate Record

▼ History Details

Staff Name	Staff ID	Staff County	Date Time Stamped	Person Modified	Modified To
Bruce Wayne	8901234	19	01/08/2024 06:30:10 PM	Peeter Parker	Duplicate
Comments: Added Peeter Parker as a Duplicate					
Bruce Wayne	8901234	19	01/07/2024 06:00:00 PM	Peter Parkker	Duplicate
Comments: Added Peter Parkker as a Duplicate					

Comments ✨

Save Cancel

This Type 1 page took 0.46 seconds to load.

Figure 2.3.2.6 – Duplicate Person List Edit Mode “Golden Record Perspective” Mockup

Duplicate Person List

Edit Close

Person Details - Marked as a Golden Record

Name: Peter Parker	SSN: 555-55-5555	Date of Birth: 01/01/1987
------------------------------	----------------------------	-------------------------------------

The following person(s) have been marked as Duplicate

Name	SSN	DOB	CIN	Case Number	County
Peter Parkker	777-77-7777	01/01/1987	12345678A	9999999	19
				8888888	18
Peeter Parker	666-66-6666	01/01/1987	12345678A	2222222	12

▼ History Details

Staff Name	Staff ID	Staff County	Date Time Stamped	Person Modified	Modified To
Bruce Wayne	8901234	19	01/08/2024 06:30:10 PM	<u>Peeter Parker</u>	Duplicate
Comments: Added Peeter Parker as a Duplicate					
Bruce Wayne	8901234	19	01/07/2024 06:00:00 PM	<u>Peter Parkker</u>	Duplicate
Comments: Added Peter Parkker as a Duplicate					

Edit Close

This [Type 1](#) page took 0.46 seconds to load.

Figure 2.3.2.7 – Duplicate Person List View Mode “Golden Record Perspective” Mockup

Date Time Stamped 01/07/2024 06:00:00 PM	Person Modified <u>Peter Parkker</u>	Modified To Duplicate
	Case Number	County
	9999999	19
	8888888	18

Figure 2.3.2.8 – Duplicate Person List “Person Modified” Tooltip Mockup

Duplicate Person List

Save

Cancel

- The person record selected cannot be selected as a duplicate. Marked as Golden Record.

Person Details - Marked as a Golden Record

Name: Peter Parker SSN: 555-55-5555 Date of Birth: 01/01/1987

The following person(s) have been marked as Duplicate

	Name	SSN	DOB	CIN	Case Number	County
<input type="checkbox"/>	Peter Parkker	777-77-7777	01/01/1987	12345678A	9999999 8888888	19 18
<input type="checkbox"/>	Peeter Parker	666-66-6666	01/01/1987	12345678A	2222222	12

Remove

Select Duplicate Record

▼ History Details

Staff Name	Staff ID	Staff County	Date Time Stamped	Person Modified	Modified To
Bruce Wayne	8901234	19	01/08/2024 06:30:10 PM	<u>Peeter Parker</u>	Duplicate

Comments:

Added Peeter Parker as a Duplicate

Staff Name	Staff ID	Staff County	Date Time Stamped	Person Modified	Modified To
Bruce Wayne	8901234	19	01/07/2024 06:00:00 PM	<u>Peter Parkker</u>	Duplicate

Comments:

Added Peter Parkker as a Duplicate

Comments ✖

Save

Cancel

This Type 1 page took 0.46 seconds to load.

Figure 2.3.2.9 – Duplicate Person List “Golden Record” Validation Message Mockup

2.3.3 Description of Changes

1. Update the Duplicate Person List page to update the 'View' mode and add an 'Edit' and 'Create' mode.

- a. Update Security Rights and Groups related to 'Edit' mode for the Duplicate Person List page (more information in Section 2.3.5).
 - i. Update the 'DuplicatePersonListEdit' Security Right from only allowing access to the "Select" and "Remove" buttons into accessing the new 'Edit' mode to the Duplicate Person List page.
 - 1. 'DuplicatePersonListEdit' is an existing Security Right.
 - ii. Update the Security Group 'Duplicate Person' to be labeled into 'Duplicate Person View' and add a new Security Group labeled 'Duplicate Person Edit'.
 - 1. Update the 'Right to Group Mapping' for these new Security Groups (more information in Section 2.3.5).
 - 2. Roles that currently have the 'Duplicate Person' Security Group will automatically be assigned to the 'Duplicate Person View' Security Group; the 'Duplicate Person Edit' Security Group will be assigned to whichever Roles manually.
- b. Update the button on the 'Edit' mode from "Select" to "Search for a Golden Record", as shown in Figure 2.3.2.2.
 - i. Update the wording of "Person Details" when the record being viewed on has been marked as a duplicate to "Person Details – Marked as a Duplicate", as shown in Figure 2.3.2.3 and Figure 2.3.2.5.
 - 1. An example of updating this section would be when a record is selected using the "Search for a Golden Record" button.
 - ii. Update the wording of "This person is a duplicate of the following person record:" to "The following has been identified as the Golden Record" when a record that is being viewed on has selected a 'Golden Record', as shown in Figure 2.3.2.3 and Figure 2.3.2.5.
 - 1. An example of updating this wording would be when a record is selected using this "Search for a Golden Record".
 - 2. This section will dynamically hide if there are no records for it to display and will dynamically appear when there are records to display in 'View' mode.
 - iii. Add a "County" field to "The following has been identified as the Golden Record" section, that will display the record's county information, as shown in Figure 2.3.2.3 and Figure 2.3.2.5.
- c. Add an additional button on the 'Edit' mode that will be labeled as "Search for a Duplicate Record", as shown in Figure 2.3.2.2.

- i. This button will have similar functionality of the existing "Search for a Golden Record" button of taking the user to the "Select Person" page for searching and selecting a record (as documented in Section 2.4), with the difference of this button will be that the record selected will be identified as a "Duplicate" of the record that is being edited/viewed, rather than being identified as the "Golden Record" of the record that is being edited/viewed.
- ii. Update the wording of "Person Details" when the record being viewed on has been identified as a Golden Record to "Person Details –Marked as a Golden Record", as shown in Figure 2.3.2.6 and Figure 2.3.2.7.
 - 1. An example of updating this section would be when a record is selected using this "Search for a Duplicate Record".
- iii. Update the wording of "This person is a duplicate of the following person record:" to "The following person(s) have been marked as Duplicate" when a record that is being viewed on has selected a 'Duplicate', as shown in Figure 2.3.2.6 and Figure 2.3.2.7.
 - 1. An example of updating this section would be when a record is selected using this "Search for a Duplicate Record".
 - 2. This section will dynamically hide if there are no records for it to display and will dynamically appear when there are records to display.
 - 3. When in 'Create' and 'Edit' mode for a record that is being viewed on is identified as a "Golden Record", include a "Search for a Duplicate Record" button under the "The following person(s) have been marked as Duplicate" section that will allow the user to select another record to add to this section, as shown in Figure 2.3.2.6
 - a. This specific button will dynamically hide on the 'Create' and 'Edit' if the record being viewed on is no longer identified as a "Golden Record".
- iv. Add a "County" field to "The following person(s) have been marked as Duplicate" section, that will display the records county information, as shown in Figure 2.3.2.6 and Figure 2.3.2.7.
- d. Add a "History Details" section, that provides information on the user who made the change to duplicate records, as shown in Figures 2.3.2.4, Figure 2.3.2.5, Figure 2.3.2.6, and Figure 2.3.2.7.
 - i. The "History Details" record will only be generated when the user has "marked" or "unmarked" a person record as a "duplicate".

1. Instances can be generated from both the "Duplicate" and "Golden Record" perspectives.
- ii. The "History Details" section will display in every mode of the page if the record has an instance in that section, as shown in Figure 2.3.2.4.
 1. Otherwise, the "History Details" section will dynamically hide.
 2. When viewing a record that has been identified as a Golden Record, the "History Details" section will display every instance of all the 'duplicates' in the "The following person(s) have been marked as Duplicate" section, as shown in Figure 2.3.2.6
- iii. The "Staff Name", "Staff ID", and "Staff County" fields will pull the name, the staff ID, and the County number of the worker from the staff that made the change.
 1. The Staff ID will link to the worker's Worker Detail page.
- iv. The "Date Time Stamped" field will generate the date and time the user made a change when saving the Duplicate Person List page.
 1. These instances of "History Details" will be sorted descending based off the most recent change.
- v. The "Person Modified" field will display the name of the person record who was added or removed from the page, as shown in Figure 2.3.2.6 and Figure 2.3.2.7.
 1. The name displayed in the field will be underlined and will have a tooltip that will display every "Case Number" the person record is associated to and the "County" number that the Case Number is connected to, as shown in Figure 2.3.2.8.
- vi. The "Modified To:" field will display the options "Duplicate" and "Non-Duplicate".
 1. The "Modified To:" field will be updated to "Duplicate" when the user marks a selected record as a duplicate.
 2. The "Modified To:" field will be updated to "Non-Duplicate" when the user unmarks a selected record as a duplicate.
- vii. The "Comments:" field in the View mode will display what was written in the "Comments" section from the 'Create' and 'Edit' mode of the Duplicate Person List page.
- viii. Make the "History Details" section collapsible, as shown in Figure 2.3.2.5.
 1. The section will be collapsed by default.
- e. Add "Comments" section to the 'Create' and 'Edit' mode that will require users to provide more information as to the decision to adjust the record.
 - i. This field will always be required.

- ii. This field will dynamically hide not create a "History Details" instance in 'Create' or 'Edit' mode when there are no changes to the old values in the "The following has been identified as the Golden Record:" or the "The following person(s) have been identified as Duplicate" section.
 - 1. When the "Comments" section is dynamically hidden, delete any characters inputted in the text area.
 - 2. Ex: A record named "John" is marked as a duplicate and saved with a comment. Later, a user goes to edit and removes "John" but adds this same exact "John" again before saving. In this example, the "Comments" section will still be hiding dynamically, preventing an instance to the 'History Details' section being made. attempts to make a comment without removing "John" or adding another record. In this example, there will not be an instance of "Historical Details" made to record their comments.

- iii. Display a validation message when the user clicks on the "Save" button or the "Remove" button when a record is selected if the text-area field has more than 2000 characters.
 - 1. The validation will display the following message: "Comments – [Text2000] Value is too long [Max. length: 2000.0]".
- iv. Display a validation message when the user clicks on the "Save" button or the "Remove" button when a record is selected if the text-area field has 0 characters.
 - 1. The validation will display the following message: "Comments – Field is required. Please enter a value".
- v. If there are multiple records added or removed in 'Create' or 'Edit' mode and are saved when viewing a record that has been identified as a Golden Record, the comment made will apply to each of the changes made in the "History Details" section in 'View' mode.
 - a. Ex: If record #1 is removed and record #2 is added, there will be two instances in the "History Details" with the same comment.
- f. If the user selects the "Cancel" button in 'Edit' mode, the button will take the user to where they were on previously.
 - i. If the user was previously on the "Duplicate Person List" page from the 'View' mode, the button will take them back to there.

- g. If the user selects the "Cancel" button in 'Create' mode, the button will take the user to where they were on previously.
 - i. If the user was previously on the "Person Search" page, the button will take them back to there.
 - 1. The "Person Search" page will default to "Select Person" when returning to "Person Search" page.
- h. The "Remove" button in 'Create' and 'Edit' mode will remove the person record in the "The following has been identified as the Golden Record" or will remove the records with the selected checkboxes in the "The following person(s) have been marked as Duplicate" section and save the information when clicked.
 - i. This button will dynamically hide if there are no records being displayed in the "The following person(s) have been marked as Duplicate" section.
- i. Update the current functionality to save the selected record when the user selects the "Save" button on the 'Create' and 'Edit' mode of this page.
- j. When selecting a person record from the "Select Person" page when attempting to mark them as a duplicate, display a validation message on-load when the user returns to the "Duplicate Person List" page after using the "Select" button on the "Select Person" page if that person record has been identified as having a status as "Active" or "Pending" for a program.
 - i. The validation will display the following message: "The person record selected cannot be selected as a duplicate. Active or Pending on a program."
- k. When the user clicks the "Search for a Golden Record" button on the 'Duplicate Person List' page when the person record that the user is on has been identified as having a status as "Active" or "Pending" for a program, display a validation message.
 - i. The validation will display the following message: "This person record cannot be selected as a duplicate. Active or Pending on a program."
- l. When selecting a person record from the "Select Person" page when attempting to mark them as a duplicate, display a validation message on-load when the user returns to the "Duplicate Person List" page after using the "Select" button on the "Select Person" page if that person record has been identified as a Golden Record.
 - i. The validation will display the following message: "The person record selected cannot be selected as a duplicate. Marked as Golden Record.", as shown in Figure 2.3.2.9.

2. Add an Auto-Journal to the Duplicate Person List page that generates when a change has been made to any case within the page with the following fields populated:
 - a. Journal Category: All
 - b. Journal Type: Document
 - c. Initiated By:
 - i. Based off the user that made the change.
 - d. Method of Contact: Written
 - e. Short Description: Duplicate Person
 - f. Long Description:
 - i. Based off the "Comments" field of the "Duplicate Person List" page.

2.3.4 Page Location

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

2.3.5 Security Updates

'DuplicatePersonListView', 'DuplicatePersonListEdit', and 'DuplicatePersonListByPassDupCINValidation' are existing security rights.

Updating the 'DuplicatePersonListEdit' Security Right from only allowing access to the "Select" and "Remove" buttons into accessing the new 'Edit' mode to the Duplicate Person List page.

Remove the Security Right "DuplicatePersonListEdit" from the 'Duplicate Person' Security group.

Updating the **existing** Security Group 'Duplicate Person' to be labeled into 'Duplicate Person View' and add a new Security Group labeled 'Duplicate Person Edit'. Updating the 'Right to Group Mapping' for these **new** Security Groups.

Roles that currently have the 'Duplicate Person' Security Group will automatically be assigned to the 'Duplicate Person View' Security Group; 'Duplicate Person Edit' Security Group will be assigned to whichever Roles manually.

Full functionality descriptions of the other Security Rights and Groups will be provided below.

The 'DuplicatePersonListByPassDupCINValidation' Security Right and the 'Duplicate CIN Remove' Security Group will not be altered but will still

need the Security Right 'DuplicatePersonListEdit' to use the functionality of the 'DuplicatePersonListByPassDupCINValidation' Security Right.

1. Security Rights

Security Right	Right Description	Right to Group Mapping
DuplicatePersonListView	View duplicate person(s) list page for a person record.	Duplicate Person View, Duplicate Person Edit
DuplicatePersonListEdit	Identify, add, or remove duplicate person records from the list page for a person record.	Duplicate Person Edit
DuplicatePersonListByPassDupCINValidation	Grants end user the ability to bypass validation for duplicate CINs on the Duplicate Person List page.	Duplicate CIN Remove (No Change)

2. Security Groups

Security Group	Group Description	Group to Role Mapping
Duplicate Person View	View duplicate person(s) list.	No Change
Duplicate Person Edit	Edit duplicate person(s) list by selecting and removing the duplicate person(s) from the list.	(County Determines Role Mapping)
Duplicate CIN Remove	Grants end user the ability to bypass validation for duplicate CINs on the Duplicate Person List page.	No Change

2.3.6 Page Mapping

Update the Page Mapping to the changes made in the Description of Changes.

2.3.7 Page Usage/Data Volume Impacts

N/A

2.3.8 Accessibility

This page has been assessed for Accessibility requirements and meets the Accessibility standards.

2.4 Person Search

2.4.1 Overview

This page allows you to search for and select a person or case. The page starts in "Select Person" and changes to "Person Search" after making a search for a person record. This SCR will update the page to make it not automatically save the record to the Duplicate Person List page when selected from this page.

2.4.2 Person Search Mockup

Person Search

▶ Refine Your Search Cancel

▶ Advanced Search

Include Phonetic Search Results

Results per Page: Search

Search Results Summary Results 1 - 25 of 54

1 2 3 [Next](#)

Select

	Name	SSN	DOB	Address	CIN
Phonetic Search Results					
<input type="radio"/>	JOHNSEN, JOE 62F	333-33-3333	09/13/1978	184 STREET ROAD Springfield,CA 55555	11111111A
<input type="radio"/>	JOHNSTONE, JOHN 63F	222-22-2222	02/06/1955	120 AVENUE AVE Philadelphia,CA 33333	22222222B
<input checked="" type="radio"/>	Skywalker, Luke 47M	111-11-1111	01/01/1980	250 NOT REAL STREET Space,CA 77777	33333333C

Select

1 2 3 [Next](#)

Cancel

Figure 2.4.2.1 – Duplicate Person Search Example

2.4.3 Description of Changes

1. When using the "Search for Golden Record" or "Search for Duplicate Record" buttons, documented in Section 2.3, update the "Person Search" page with the following:

- a. Update to make the page not automatically save the selected record to the Duplicate Person List page.
- b. After selecting a record, the page will take the user to the 'Create' mode of the Duplicate Person List page.

2.4.4 Page Location

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

2.4.5 Page Mapping

Update the Page Mapping to the changes made in the Description of Changes.

2.4.6 Page Usage/Data Volume Impacts

N/A

2.4.7 Accessibility

The following Accessibility enhancements have been identified:

- Table header text should not be empty.

3 SUPPORTING DOCUMENTS

Number	Functional Area	Description	Attachment
1	Security	Security Matrix for the new Security Right and Security Group	CA-265665 Security Matrix.xls

4 REQUIREMENTS

4.1 Project Requirements

REQ #	REQUIREMENT TEXT	How Requirement Met
3.4.1.1.9 CAR- 2067	The LRS shall include an online means for authorized security personnel to assign, update, or remove User access rights at the individual User level.	Updating the Duplicate Person List page for updating who is marked as a Duplicate.

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-270693

BenefitsCal ABAWD Time Limits API

CalSAWS	DOCUMENT APPROVAL HISTORY	
	Prepared By	Gillian Noelle Bendicio, Jennifer Muna, Phong Xiong, Sivagami Nachiyappan, Justin Dobbs, Vallari Bathala
	Reviewed By	Dymas Pena, Cathy Vaisau, Fredrick Gains, Caroline Bui, William Baretsky, Nue Nelson, Gillian Bendicio, Justin Dobbs, Vallari Bathala

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
8/2/2024	.1	Initial Revision	Gillian Noelle Bendicio, Jennifer Muna, Phong Xiong, Sivagami Nachiyappan, Vallari Bathala
10/9/2024	.2	Updated field name on E-Application Summary page per Committee/County recommendation	Jennifer Muna
11/05/2024	.3	Content Revision by: <ul style="list-style-type: none"> Updating Swagger documentation of ABAWD Time Limits API version 2 by removing version 3 and consolidating ABAWD endpoints in version 2 Updated Swagger documentation of CalSAWS Forms API by renaming form name element Removed ABAWDStatusCode of CC and MM Update section 2.9.2 to include another text box update on the form. Updated Forms API Swagger documentation to increase max length of 'disabilityType' element 	Sivagami Nachiyappan, Jennifer Muna, Phong Xiong



Table of Contents

1	Overview	7
1.1	Current Design.....	7
1.2	Requests.....	7
1.3	Overview of Recommendations.....	7
1.4	Assumptions	7
2	Recommendations.....	8
2.1	E-Application Summary Page	8
2.1.1	Overview	8
2.1.2	E-Application Summary Page Mockup	8
2.1.3	Description of Changes	9
2.1.4	Page Location	9
2.1.5	Security Updates.....	9
2.1.6	Page Mapping.....	9
2.1.7	Accessibility	9
2.1.8	Page Usage/Data Volume Impacts	9
2.2	ABAWD Time limit Month List endpoint – Time Limits API.....	10
2.2.1	Overview	10
2.2.2	Description of Change.....	10
2.2.3	Execution Frequency.....	14
2.2.4	Key Scheduling Dependencies.....	14
2.2.5	Counties Impacted	14
2.2.6	Category	14
2.2.7	Data Volume/Performance.....	14
2.2.8	Failure Procedure/Operational Instructions.....	14
2.3	ABAWD Countable Months endpoint – Time Limits API	15
2.3.1	Overview	15
2.3.2	Description of Change.....	15
2.3.3	Execution Frequency.....	17
2.3.4	Key Scheduling Dependencies.....	17
2.3.5	Counties Impacted	17
2.3.6	Category	17
2.3.7	Data Volume/Performance.....	18

2.3.8	Failure Procedure/Operational Instructions.....	18
2.4	Self-Service Portal: New Forms API endpoint for CF 377.11E.....	18
2.4.1	Overview	18
2.4.2	Description of Change.....	18
2.4.3	Execution Frequency.....	23
2.4.4	Key Scheduling Dependencies.....	23
2.4.5	Counties Impacted	24
2.4.6	Failure Procedure/Operational Instructions.....	24
2.5	Self-Service Portal: Update Case Inquiry API	24
2.5.1	Overview	24
2.5.2	Description of Change.....	24
2.5.3	Execution Frequency.....	24
2.5.4	Key Scheduling Dependencies.....	24
2.5.5	Counties Impacted	24
2.5.6	Data Volume/Performance.....	24
2.5.7	Failure Procedure/Operational Instructions.....	25
2.6	Self-Service Portal: Update Application Transfer API.....	25
2.6.1	Overview	25
2.6.2	Description of Change.....	25
2.6.3	Execution Frequency.....	25
2.6.4	Key Scheduling Dependencies.....	25
2.6.5	Counties Impacted	25
2.6.6	Data Volume/Performance.....	25
2.6.7	Failure Procedure/Operational Instructions.....	26
2.7	Self-Service Portal: Support Request for ABAWD	26
2.7.1	Overview	26
2.7.2	Description of Change.....	26
2.7.3	Execution Frequency.....	26
2.7.4	Key Scheduling Dependencies.....	26
2.7.5	Counties Impacted	26
2.7.6	Data Volume/Performance.....	26
2.7.7	Failure Procedure/Operational Instructions.....	27
2.8	Support Request API – ABAWD Time Limit Request Automated Action	28
2.8.1	Overview	28
2.8.2	Automated Action Detail Mockup	28

2.8.3	Description of Change.....	30
2.8.4	Page Validation.....	32
2.8.5	Page Location	32
2.8.6	Security Updates.....	32
2.8.7	Page Mapping.....	32
2.8.8	Accessibility	32
2.8.9	Page Usage/Data Volume Impacts	32
2.9	Updates to the CF 377.11E Form Recommendation.....	32
2.9.1	Overview	32
2.9.2	Form Verbiage	33
2.9.3	Form Variable Population	34
2.9.4	Form Generation Conditions	34
2.10	Automated Regression Test.....	34
2.10.1	Overview	34
2.10.2	Description of Change.....	34
3	Supporting Documents	36
4	Requirements.....	37
4.1	Project Requirements.....	37
5	Appendix.....	38

1 OVERVIEW

The System Change Request (SCR) documents the changes required in CalSAWS to support the Self-Service Portal (SSP) enhancement to add the ability for the customers to view and manage their Able-Bodied Adults Without Dependents (ABAWD) time limits.

1.1 Current Design

CalSAWS maintains the customer's benefits program information. It sends pertinent information to the SSP so that the customer can manage their case and program(s) without having to go to the office or mail out forms.

Currently, CalSAWS has automated the tracking of a customer's ABAWD time limit. However, this information is currently not available to the SSP. CalSAWS also is able to send the CalWORKs (CW) and Temporary Assistance for Needy Families (TANF) time clock information to its interface partners through an Application Programming Interface (API). This API currently does not send the ABAWD time clock information.

1.2 Requests

1. Enable CalSAWS to send the customer's ABAWD time limit information so that the customer can access and manage this information using their SSP accounts.
2. Allow the customer to submit an ABAWD screening form from the SSP.
3. Allow the customer to request for a correction and/or an exemption regarding their ABAWD time limit from the SSP.

1.3 Overview of Recommendations

1. Update the CF 377.11E to allow for variable population.
2. Update the Time Limits API to add an ABAWD endpoint that will send the ABAWD time limits information for a person.
3. Update the Forms API to generate the CF 377.11E – CalFresh Able-Bodied Adult Without Dependents Time Limit Exemption Screening Form as a PDF with the customer's answers and upload the form to the imaging solution.
4. Update the Support Request API to allow the customer to request for a correction and exemption regarding their ABAWD time limit and generate a task for their worker.
5. Update the Case Inquiry API to add an indicator for the individuals that have an ABAWD time limit.
6. Update the Application Transfer API to include an indicator for individuals submitting an E-Application that includes a CF 377.11E.

1.4 Assumptions

1. Functionalities that are not mentioned in this SCR will retain their existing behavior.
2. Current ABAWD time limit rules are not changing in this SCR.

3. CalSAWS counties will be able to configure a Document Routing Rule task based on the CF 377.11E document type.
4. A Document Routing Rule task will not generate for initial applications with no case associated.

2 RECOMMENDATIONS

2.1 E-Application Summary Page

2.1.1 Overview

The E-Application Summary page displays all application information completed by the customer when submitted from the Self-Service Portal. This section outlines the necessary updates to include an indicator to flag a CF 377.11E was submitted with the e-Application from the Self-Service Portal.

2.1.2 E-Application Summary Page Mockup

e-Application Summary

Images
Link e-App to Case
Edit
Close

e-App Number: 3003796	e-App Status: Pending Clearance	Case Number:
Application Date: 10/04/2024	Signed Date: 10/03/2024	Transferred Date:
Expedited Services/Immediate Need/Immediate MediCal: No	Authorized Representative:	Programs: CF
Office: 003 Pasadena 100 ALABAMA ST Roseville, CA 80296	CMSP: No	SSA-Assisted: No
Child Abuse:	Domestic Abuse:	Elder Abuse:
Other Emergency: No	Does anyone in your household have a personal emergency?	Indian Reservation:
Consent for Verifications:	Origin: Customer	User Agency:
Years Verification Maintained:	ABAWD Exemption Request: Yes	

Figure 2.1.1 – CF 377.11E indicator Mockup

2.1.3 Description of Changes

1. Add a new field 'ABAWD Exemption Request:' to the top sub-section of the e-application summary page.
 - a. This field will contain the following values:
 - i. Yes
 - ii. No
 - iii. Blank
 1. Note: Historical records will have 'Blank' as a value.
2. Add new page mapping for this field.

2.1.4 Page Location

- **Global: Case**
- **Local: e-Application Search**
- **Task: e-Application Summary**

2.1.5 Security Updates

N/A. No changes to Security Rights or Security Groups.

2.1.6 Page Mapping

Add page mapping for new field on e-Application Summary page

2.1.7 Accessibility

This page has been assessed for Accessibility requirements and meets the Accessibility standards

2.1.8 Page Usage/Data Volume Impacts

Approximately up to 60,000 e-Applications are received in CalSAWS from the Self-Service Portal each month.

2.2 ABAWD Time limit Month List endpoint – Time Limits API

2.2.1 Overview

The Time Limits API is a RESTful service that retrieves the CW and TANF time clocks. This API will be updated to add new end points that will retrieve additional detailed information regarding the ABAWD time limits.

2.2.2 Description of Change

1. For the current 36 months ABAWD time clock create a new ABAWDtimeLimitMonthList GET endpoint to retrieve the status of each month for given person ID. The request accepts the following information:

ABAWDTimeLimitMonthList - Request			
CALSAWS FIELD NAME	TYPE	COMMENTS	REQUIRED
timeLimitId	number	This is a system-generated unique identifier about a time limit associated to a person in the system.	N
persId	number	This is a system-generated unique identifier about a person in the system.	Y
month	String	The month AND year are required when passed. Month of the Time Clock, 01: January, 02: February,	N

ABAWDTimeLimitMonthList - Request			
CALSAWS FIELD NAME	TYPE	COMMENTS	REQUIRED
		03: March, 04: April, 05: May, 06: June, 07: July, 08: August, 09: September, 10: October, 11: November, 12: December	
year	String	The month AND year are required when passed. Year of the Time Clock (Ex: 2022)	N
orderBy	String	Sort order: asc - Ascending, from A to Z desc - Descending, from Z to A Available values : asc, desc	N
offset	Integer	The number of items to skip before starting to collect the result set.	N
limit	Integer	The numbers of items to return.	N

2. The ABAWDtimeLimitMonthList endpoint will send the following response codes:
 - a. 200 – Successful Operation
 - i. The request successfully retrieves the following information:

ABAWDTimeLimitMonthList - Response			
CALSAWS FIELD NAME	TYPE	COMMENTS	REQUIRED
timeLimitId	number	This is a system-generated unique identifier about a time limit associated to a person in the system.	N/A
persId	number	This is a system-generated unique identifier about a person in the system.	N/A
ABAWDtimeLimitMonthList.month	string	Month of the Time Clock, 01: January, 02: February, 03: March, 04: April, 05: May, 06: June, 07: July, 08: August, 09: September, 10: October, 11: November, 12: December. EX:01	N/A
ABAWDtimeLimitMonthList.year	String	Year of the Time Clock Ex:2025	N/A
ABAWDtimeLimitMonthList.abawdStatusCode	String	ABAWD Clock Status from category 842 The possible values are: EE MM NN WW 99 AA CC 15 CM 04 PM	N/A

ABAWDTimeLimitMonthList - Response			
CALSAWS FIELD NAME	TYPE	COMMENTS	REQUIRED
		<p>GW</p> <p>The description for the codes is available in Appendix ABAWD Status Code</p> <p>Returns the status of the ABAWDtimeLimitMonthList.month</p>	
ABAWDtimeLimitMonthList.beginMonth	string	<p>Beginning Month of the Current ABAWD time limit period, 01: January, 02: February, 03: March, 04: April, 05: May, 06: June, 07: July, 08: August, 09: September, 10: October, 11: November, 12: December</p> <p>Ex: 01</p>	N/A
ABAWDtimeLimitMonthList.beginYear	String	<p>Beginning Year of the Current ABAWD time limit period</p> <p>Ex:2024</p>	N/A
ABAWDtimeLimitMonthList.endMonth	string	<p>End Month of the Current ABAWD time limit period, 01: January, 02: February, 03: March, 04: April, 05: May, 06: June, 07: July, 08: August, 09: September, 10: October, 11: November, 12: December</p> <p>Ex:01</p>	N/A
ABAWDtimeLimitMonthList.endYear	String	<p>End Year of the Current ABAWD time limit period</p> <p>Ex: 2024</p>	N/A

- b. 204 - No Content. Returned if the search input is valid but didn't yield any results.
- c. 400 – Bad Request

- i. This is returned when a mandatory field is not passed in the request, or the field passed does not match the type specified.
- d. 401 - Authorization information is missing or invalid.
- e. 403 - Forbidden. Access to the data is not authorized.
- f. 404 - Not found.
- g. 500 - Internal server error
- h. 503 - Service Unavailable

2.2.3 Execution Frequency

N/A

2.2.4 Key Scheduling Dependencies

N/A

2.2.5 Counties Impacted

CalSAWS Counties

2.2.6 Category

N/A

2.2.7 Data Volume/Performance

Over 4,892,196 ABAWD time limit records exists in CalSAWS today.

2.2.8 Failure Procedure/Operational Instructions

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

2.3 ABAWD Countable Months endpoint – Time Limits API

2.3.1 Overview

The Time Limits API is a RESTful service that retrieves the CW and TANF time clocks. The API will be updated to add a new end point that will retrieve the countable months used and left for the current period.

2.3.2 Description of Change

1. For the current 36 months ABAWD time clock create a new ABAWDcountableMonthList GET endpoint to retrieve the ABAWD Countable months used, and Countable months left for the given person id. The request accepts the following information:

ABAWDcountableMonthList - Request			
CALSAWS FIELD NAME	TYPE	COMMENTS	REQUIRED
persId	number	This is a system-generated unique identifier for the CalSAWS person record.	Y
offset	Integer	The number of items to skip before starting to collect the result set.	N
limit	Integer	The numbers of items to return.	N

2. The ABAWDcountableMonthList endpoint will send the following response codes:
 - a. 200 – Successful Operation
 - i. The request successfully retrieves the following information:

ABAWDcountableMonthList - Response			
CALSAWS FIELD NAME	TYPE	COMMENTS	REQUIRED
persId	number	This is a system-generated unique	N/A

ABAWDcountableMonthList - Response			
CALSAWS FIELD NAME	TYPE	COMMENTS	REQUIRED
		identifier for the CalSAWS person record.	
timeLimitId	number	This is a system-generated unique identifier about a time limit associated to a person in the system.	N/A
ABAWDcountableMonthList.countableMonthsUsed	number	Returns the count of months used,0 or 1 or 2 or 3	N/A
ABAWDcountableMonthList.countableMonthsLeft	number	Returns the count of months left,0 or 1 or 2 or 3	N/A
ABAWDtimeLimitMonthList.beginMonth	string	Beginning Month of the Current ABAWD time limit period, 01: January 02: February, 03: March, 04: April, 05: May, 06: June, 07: July, 08: August, 09: September, 10: October, 11: November, 12: December Ex:01	N/A
ABAWDtimeLimitMonthList.beginYear	String	Beginning Year of the Current ABAWD time limit period Ex:2024	N/A
ABAWDtimeLimitMonthList.endMonth	string	End Month of the Current ABAWD time limit period, 01: January 02: February, 03: March, 04: April,	N/A

ABAWDcountableMonthList - Response			
CALSAWS FIELD NAME	TYPE	COMMENTS	REQUIRED
		05: May, 06: June, 07: July, 08: August, 09: September, 10: October, 11: November, 12: December Ex:01	
ABAWDtimeLimit MonthList.endYear	String	End Year of the Current ABAWD time limit period Ex:2024	N/A

- b. 204 - No Content. Returned if the search input is valid but didn't yield any results.
- c. 400 – Bad Request
 - i. This is returned when a mandatory field is not passed in the request, or the field passed does not match the type specified.
- d. 401 - Authorization information is missing or invalid.
- e. 403 - Forbidden. Access to the data is not authorized.
- f. 404 - Not found.
- g. 500 - Internal server error
- h. 503 - Service Unavailable

2.3.3 Execution Frequency

N/A

2.3.4 Key Scheduling Dependencies

N/A

2.3.5 Counties Impacted

CalSAWS Counties

2.3.6 Category

N/A

2.3.7 Data Volume/Performance

Over 4892196 ABAWD time limit records exist in CalSAWS today.

2.3.8 Failure Procedure/Operational Instructions

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

2.4 Self-Service Portal: New Forms API endpoint for CF 377.11E

2.4.1 Overview

The Forms API is a RESTful webservice that generates a PDF of a form with the customer's answers mapped and uploads the said form to the imaging solution. This section will outline the modifications to the Forms API to include an endpoint for the CF 377.11E form. See [Appendix ABAWD Time Limit Flowchart](#) section to reference the ABAWD process flow.

2.4.2 Description of Change

1. Update the existing Forms API by creating a new endpoint with a CF 377.11E operation that accepts a request body when received from the Self-Service Portal. The information received will be mapped to the appropriate form fields.
 - a. The Forms API will generate a CF 377.11E with the recipient's information and form information populated in PDF format. Upon successful generation for the form, it will upload the form into the imaging solution in CalSAWS.
 - b. The new endpoint will return the following response codes to the Self-Service Portal upon successful generation or in the event an error occurs with the required request parameters.
 - i. 200 – Successful operation
 1. The request is valid and submitted into a queue. The queue processes the request, generate the PDF with the recipient's entered data, and upload the PDF into the imaging solution.
 - a. If there is an issue with processing the request and/or uploading the PDF into the imaging solution, the queue will retry the request up to 5 times every 10 minutes.
 2. Store the CF 377.11E form into the designated imaging drawer with the following information:

- a. Form Name: CF ABAWD Time Limit Exemption Screening
- b. Form Number: CF 377.11E
- c. Capture Information: Portal
- 3. If CF 377.11E is submitted with an E-Application, store in external agency drawer. If CF 377.11E is submitted with a Support Request, store in designated case drawer.
- ii. 400 – Bad request
 - 1. This response is returned if the request is invalid. Example: A field exceeds the maximum characters indicated in the API Swagger documentation.
 - 2. Note: This form does not require a barcode and a case number.
- iii. 401 – Authorization information is missing or invalid.
- iv. 408 – Request Timeout.
- v. 500 – Internal Server Error.
- c. Form attributes for 'CalFresh Able-Bodied Adult Without Dependents (ABAWD) Time Limit Exemption Screening Form'. Refer to Supporting documents section for CF 377.11E Forms API Swagger documentation.

Form API Attributes		
Attribute	Description	Type
County Address	The Office address. This includes: <ul style="list-style-type: none"> • Street or P.O. box • City • State • Zip code 	String
County Phone Number	The office phone number.	String
Household Name	The recipient's <ul style="list-style-type: none"> • First name • Middle Initial • Last name 	String
Phone Number	The recipient's phone number.	String
Address	The recipient's address. This includes: <ul style="list-style-type: none"> • Street or P.O. box • City 	String

Form API Attributes		
Attribute	Description	Type
	<ul style="list-style-type: none"> • State • Zip code 	
Case Number	The CalSAWS case number provided by the recipient.	String
Physical or Mental Health Issue Indicator	This indicates the recipient has a physical or mental health issue that stops them from working at least 20 hours per week or a total of 80 hours or more per month	Boolean
Additional Information - Physical or Mental Health issue Indicator	Additional details the recipient can enter with information about their physical or mental health issue.	Boolean
Personal Indicator	This indicates the recipient has a personal issue that stops them from working at least 20 hours per week or a total of 80 hours or more per month. This indicator has the following reasons: <ul style="list-style-type: none"> • Drug or alcohol treatment program indicator • Domestic violence indicator • Other indicator 	Boolean
Drug or Alcohol Treatment Program Indicator	This indicates the recipient's is in a drug or alcohol abuse treatment program, or	Boolean

Form API Attributes		
Attribute	Description	Type
	struggling with a drug or alcohol program.	
Program Name	The name of the drug or alcohol program.	String
Domestic Violence Indicator	This indicates the recipient is a victim of domestic violence.	Boolean
Other Indicator	This indicates the recipient has other reason for Personal issue.	Boolean
Additional Information - Other Indicator	Additional details the recipient can enter with information about their personal issue.	String
CalFresh Household Indicator	This indicates the recipient lives in a CalFresh household with a child under 18 years of age.	Boolean
Dependent Care Indicator	This indicates the recipient is caring for a dependent child under age 6.	Boolean
Disability Care Indicator	This indicates the recipient is caring for a person with a disability.	Boolean
Pregnant Indicator	This indicates the recipient is pregnant	Boolean
Due date	The expected due date of the recipient's pregnancy. Format: MM/DD/YYYY	String - Date
School Indicator	This indicates the recipient goes to school at least half-time.	Boolean

Form API Attributes		
Attribute	Description	Type
Unemployment Indicator	This indicates the recipient is getting or has applied for unemployment benefits.	Boolean
Disability Type	The type of disability benefits the recipient receives or applied for.	String
Armed Forces Indicator	This indicates the recipient served in the armed forces of the United States.	Boolean
Homelessness Indicator	This indicates the recipient is experiencing homelessness.	Boolean
Under Age 25 Indicator	This indicates the recipient is under age 25 and was in foster care on their 18 th birthday.	Boolean
None of the Above Indicator - Exemptions	This indicates that the above Exemption indicators do not apply.	Boolean
Employed Indicator	This indicates that the recipient is working at least 20 hours per week or a total of 80 hours or more per month, including self-employment and in-kind work.	Boolean
Workfare Indicator	This indicates the recipient is in workfare or employment and training program.	Boolean
Program Name	This is the name of the workfare or employment and training program.	String
Total number of Training hours	The total number of hours the recipient	Integer

Form API Attributes		
Attribute	Description	Type
	attended each week for the workfare or employment and training program.	
Community Service Indicator	This indicates the recipient is doing community service or volunteer work.	Boolean
Organization Name	The name of the organization of which the recipient completed community service or volunteer work.	String
Total number of community service/volunteer hours	The total number of hours the recipient attended each week for community service or volunteer work.	Integer
Combination of work requirement Indicator	This indicates the recipient is doing a combination of work requirements for at least 20 hours per week or a total of 80 hours per month.	Boolean
None of the Above Indicator – Work Requirements	This indicates that the above meeting work requirement indicators do not apply.	Boolean
County Phone Number	The office phone number.	String

2.4.3 Execution Frequency

Real Time API

2.4.4 Key Scheduling Dependencies

N/A

2.4.5 Counties Impacted

CalSAWS Counties

2.4.6 Failure Procedure/Operational Instructions

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

2.5 Self-Service Portal: Update Case Inquiry API

2.5.1 Overview

The Case Inquiry API is a RESTful webservice that retrieves case information in CalSAWS and sends the SSP customer's information to the Self-Service portal. This section outlines the necessary update to return ABAWD time limit indicator.

2.5.2 Description of Change

1. Update the Case Inquiry API to return an indicator for a ABAWD recipient in CalSAWS.
 - a. ABAWD Indicator – this indicator will return 'True' to the Self-Service Portal when the person meets the following criteria:
 - i. Program Person has an Active ABAWD

2.5.3 Execution Frequency

Real-Time

2.5.4 Key Scheduling Dependencies

N/A

2.5.5 Counties Impacted

All CalSAWS Counties

2.5.6 Data Volume/Performance

N/A

2.5.7 Failure Procedure/Operational Instructions

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

2.6 Self-Service Portal: Update Application Transfer API

2.6.1 Overview

The Application Transfer API is a RESTful webservice which purpose is to save an applicant's information into the CalSAWS application. This applicant information is transmitted through the API from the Self-Service Portal. This section outlines the necessary update to receive indicator when a customer submits a CF377.11E form from the Self-Service Portal. See [Appendix ABAWD Time Limit Flowchart](#) section to reference ABAWD process flow.

2.6.2 Description of Change

1. Update the Application Transfer API to accept an indicator for a submitted CF 377.11E upon application intake in CalSAWS.

2.6.3 Execution Frequency

Real-Time

2.6.4 Key Scheduling Dependencies

N/A

2.6.5 Counties Impacted

All CalSAWS Counties

2.6.6 Data Volume/Performance

Approximately up to 7,000 E-Applications are received in CalSAWS from the Self-Service Portal each month.

2.6.7 Failure Procedure/Operational Instructions

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

2.7 Self-Service Portal: Support Request for ABAWD

2.7.1 Overview

The Support Request API is a RESTful service that accepts a request from an SSP customer and stores this request as a task for the worker to complete. As part of the ABAWD Time Limits functionality in the SSP, the customer can request for an exemption and/or a correction for their ABAWD time clock. The Support Request API will generate this request as a task in CalSAWS. See [Appendix ABAWD Time Limit Flowchart](#) section to reference ABAWD process flow.

2.7.2 Description of Change

1. Update Support Request API POST method to accept a ABAWD Time Limits request from the Self-Service Portal. This new support request type will trigger the generation of the new ABAWD Time Limit Request Automated Action as documented in section 2.8 – Support Request API – ABAWD Time Limit Request Automated Action.

2.7.3 Execution Frequency

Real-Time

2.7.4 Key Scheduling Dependencies

N/A

2.7.5 Counties Impacted

All CalSAWS Counties

2.7.6 Data Volume/Performance

N/A

2.7.7 Failure Procedure/Operational Instructions

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

2.8 Support Request API – ABAWD Time Limit Request Automated Action

2.8.1 Overview

The Automated Action framework allows county users a level of configurability for automated task generation on the Automated Action Detail page (Reference CA-214928 – DDID 34 for the specifics of the Automated Action pages). This section outlines the modifications required to implement the ABAWD Time Limit Request Automated Actions in the CalSAWS System.

2.8.2 Automated Action Detail Mockup

Automated Action Detail

[Edit](#) [Close](#)

Action Information

Name: Self Service Portal: ABAWD Time Limit Request	Type: Create Task	Status: * Active
Program(s): CF	Run Date: Real Time	Source: Online
Scenario: An ABAWD Time Limit Request has been received through the Self Service Portal.		

Task Information

Task Type: * ABAWD Time Limit Request	
Due Date: Default Due Date	Default Due Date: 5 business days
Initial Assignment: Default Assignment	Default Assignment: Current Program Worker
Sibling Assignment: No	
Long Description: An ABAWD Time Limit Request has been received through the Self Service Portal {param from BC}.	

[Edit](#) [Close](#)

Figure 2.7.2-1 – Automated Action Detail View Mode

Automated Action Detail

Save And Return
Cancel

Action Information

Name: Self Service Portal: ABAWD Time Limit Request	Type: Create Task	Status: * Active
Program(s): CF	Run Date: Real Time	Source: Online
Scenario: An ABAWD Time Limit Request has been received through the Self Service Portal.		

Task Information

Task Type: * <input type="text" value="ABAWD Time Limit Request"/>	
Due Date: <input type="text" value="Default Due Date"/>	Default Due Date: 5 business days
Initial Assignment: <input type="text" value="Default Assignment"/>	Default Assignment: Current Program Worker
Sibling Assignment: <input type="text" value="No"/>	
Long Description: An ABAWD Time Limit Request has been received through the Self Service Portal {param from BC}.	

Save And Return
Cancel

Figure 2.7.2-2 – Automated Action Detail Edit Mode

Task Detail

Result 1 of 1 - 7

[Help](#)

* - Indicates required fields Task ID: 777777777

Start Watching Edit Print Close

Case Number SESE802	Case Name: Case Name	Program(s): * CalFresh - John Doe	Status: * Assigned	Reference Number:
Category: * Self Service Portal Communications	Type: * ABAWD Time Limit Request	Sub-Type:	Priority: Expedited: High	
Due Date: * 09/20/2024	Date Created: 09/19/2024	Worker Assigned Date: 09/19/2024	Start Date:	
Assign to Program Worker: No	Worker ID: 19Y600Y66Q	Bank ID:	Automated Action: No	

Long Description:

An ABAWD Time Limit Request has been received through the Self Service Portal
 Request Date: 01/01/2024
 Support Request Type:
 I need help with my CalFresh ABAWD Time Limit
 Request Details: I want to request an exemption.
 Phone: 555-555-5555
 Message me in my BenefitsCal account: No
 Person: John Doe
 Exemptions requested: Has a physical or mental health issue that makes it hard for them to work.
 Information about physical/mental health issue: Mental health issue.
 Disability benefits: Social Security

▶ Instructions

▶ Task History

▶ Task Time Record

Edit Print Close

Figure 2.7.2-3 – Self Service Portal: ABAWD Time Limit Request Sample Task Detail

2.8.3 Description of Change

Implement a Support Request API – ABAWD Time Limit Request Automated Action. The "Status" attribute on the Automated Action Detail page will not be editable for these Automated Actions and will default to "Active". All other configurable fields will be editable if a county opts to adjust options such as Task Type, Assignment and Due Date.

The Task Types defined below for each Automated Action will be initially set as the default Task Type. Each county may customize to a different county specific Task Type if necessary.

a. Action Information

- i. Name: Self Service Portal: ABAWD Time Limit Request
- ii. Type: Create Task
- iii. Status: Active
- iv. Program(s): CF
- v. Run Date: Real Time
- vi. Source: Online
- vii. Scenario: An ABAWD Time Limit Request has been received through the Self Service Portal.

b. Task Information

- i. Task Type: ABAWD Time Limit Request
- ii. Task Sub-Type: BLANK
- iii. Due Date: Default Due Date
- iv. Default Due Date: 5 business days
- v. Initial Assignment: Default Assignment
- vi. Default Assignment: Current Program Worker
- vii. Sibling Assignment: No
- viii. Long Description: An ABAWD Time Limit Request has been received through the Self Service Portal {param from BC}.

Note: See [Appendix](#) – *Self-Service Portal ABAWD Time Limit Automated Action Task Parameters* for more details on parameters sent from Self-Service Portal.

c. Create the following Task Type for each County:

- i. Name: ABAWD Time Limit Request
- ii. Category: Self Service Portal Communications
- iii. Priority: Medium
- iv. Available Online: No
- v. Available for Automation: Yes
- vi. Instructions: BLANK
- vii. Expire Tasks: No
- viii. Newly Assigned Indicator: Tasks display indicator for 5 day(s)

Note: The Task Type defined above for the Automated Action will be initially set as the default Task Type. Each county may customize to a different county specific Task Type if necessary.

2.8.4 Page Validation

N/A

2.8.5 Page Location

Automated Action Detail Page:

- **Global:** Tools
- **Local:** Admin
- **Task:** Automated Actions > Task Admin

Click on the hyperlink of the "Support Request API – ABAWD Time Limit Request" Automated Action result displayed in the Automated Actions Search to navigate to the Automated Action Detail page.

The Task Navigation will display if the user profile contains the "AutomatedActionsListView" security right.

2.8.6 Security Updates

N/A

2.8.7 Page Mapping

N/A

2.8.8 Accessibility

None.

2.8.9 Page Usage/Data Volume Impacts

N/A

2.9 Updates to the CF 377.11E Form Recommendation

2.9.1 Overview

The CF 377.11E form is the CalFresh ABAWD exemption screening form and is intended to be filled out and returned by the customer by mail or in

person. This effort is to update the XDP to support BenefitsCal API changes.

- State Form:** CF 377.11E (12/23)
- Current Programs:** CalFresh
- Current Attached Form(s):** N/A
- Current Forms Category:** Forms
- Current Template Repository Visibility:** All Counties
- Existing Languages:** English

2.9.2 Form Verbiage

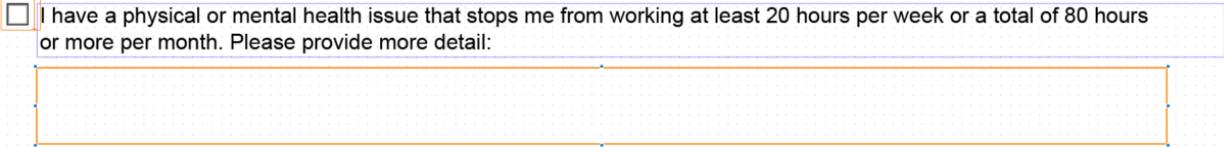
Update Form XDP

The form XDP will be updated with the following changes:

1. To have all their field names be unique. All text fields, checkboxes, or any other field on the form are updated to have unique names.

Note: There is no validation for the above change as this is an internal XDP change to the form. This change is required to support the CalSAWS Forms API changes.

2. Updated for the “I have a physical or mental health issue...” checkbox to include 1 large text box that allows for 2 lines of information to be entered. See screenshot below:



3. Updated for the “Other. Please explain” checkbox to include 1 large textbox that allows for multiple lines to be entered. See screenshot below:



4. Update the “I am getting or have applied for disability benefits...” checkbox to include a large text field until the types of disabilities that allows for multiple lines to be entered. See screenshot below:

I am getting or have applied for disability benefits from any source (disability benefits include, but are not limited to: pensions, worker's compensation, disability insurance, Social Security, Supplemental Security Income, and veterans).

Type of disability benefits you get or have applied for:

Note: The above XDP textbox update is to accommodate the multiline data entry when received via the CalSAWS Forms API from the Self-Service Portal.

2.9.3 Form Variable Population

There are no changes to this section for the form.

2.9.4 Form Generation Conditions

There are no changes to this section for the form.

2.10 Automated Regression Test

2.10.1 Overview

Create new regression test scripts based on the system test scenarios for the permanent functional changes outlined above.

2.10.2 Description of Change

1. Evaluate each system test scenario for the potential of automation.
Known exclusionary criteria:
 - a. Temporary or one-time changes (ex., Data Change Requests, operational batch job execution)
 - b. Technical limitations (ex., visual comparison of a static document against a template)
 - c. Security restrictions (ex., access to an external service requiring Multi-Factor Authentication)
 - d. Required manual intervention (ex., physical printing, document scanning, forced service outage)
2. For each scenario determined to be an automation candidate, modify the system test scenario to be executable as part of the Regression Test Suite. This may include the following:
 - a. Repeatability: The script must be able to execute multiple times between data refreshes
 - b. Targetability: The script must fully and accurately verify the actual result against the expected result of the scenario.

3 SUPPORTING DOCUMENTS

Number	Functional Area	Description	Attachment
1	Interfaces	Forms API Swagger YAML file	Forms API Swagger YAML
2	Interfaces	Forms API Swagger HTML file	Forms API Swagger HTML
3	Interfaces	Case Inquiry API Swagger YAML file	Case Inquiry API Swagger YAML
4	Interfaces	Case Inquiry API Swagger HTML file	Case Inquiry API Swagger HTML
5	Interfaces	Support Request API Swagger YAML file	Support Request API Swagger YAML
6	Interfaces	Support Request API Swagger HTML file	Support Request API Swagger HTML
7	Interfaces	Time Limits V 23 2 Swagger YAML file	Time Limits V2 Swagger YAML
8	Interfaces	Time Limits V 23 2 Swagger HTML file	Time Limits V2 Swagger HTML file

4 REQUIREMENTS

[Document what requirements are being addressed with this design and how they are being met]

4.1 Project Requirements

REQ #	REQUIREMENT TEXT	How Requirement Met

5 APPENDIX

- ABAWD Status Code** - This section contains the code table (CT) values that are currently used in the system. API users can use and expect these values as specified in the Time Limits API Swagger documentation.

CT842 ABAWD Status Code	
Code	Description
EE	Exempted
MM	ABAWD moved to exempt county
NN	Did not meet work requirement
WW	Met work requirement
99	Inactive or Ineligible
AA	APP Appeal
CC	Did not meet ABAWD work req. 2nd Instance
15	Discretionary Exemption
CM	Consecutive Months
04	Good Cause
PM	Partial Month
GW	Geographically Waived

- Self-Service Portal ABAWD Time Limit Automated Action Task Parameters** – This section outlines the parameters that will be sent to CalSAWS from SSP (Deloitte) when a ABAWD Support Request Task is received. **Note:** This information will be appended to the task long description after the text “An ABAWD Time Limit Request has been received through the Self Service Portal”.

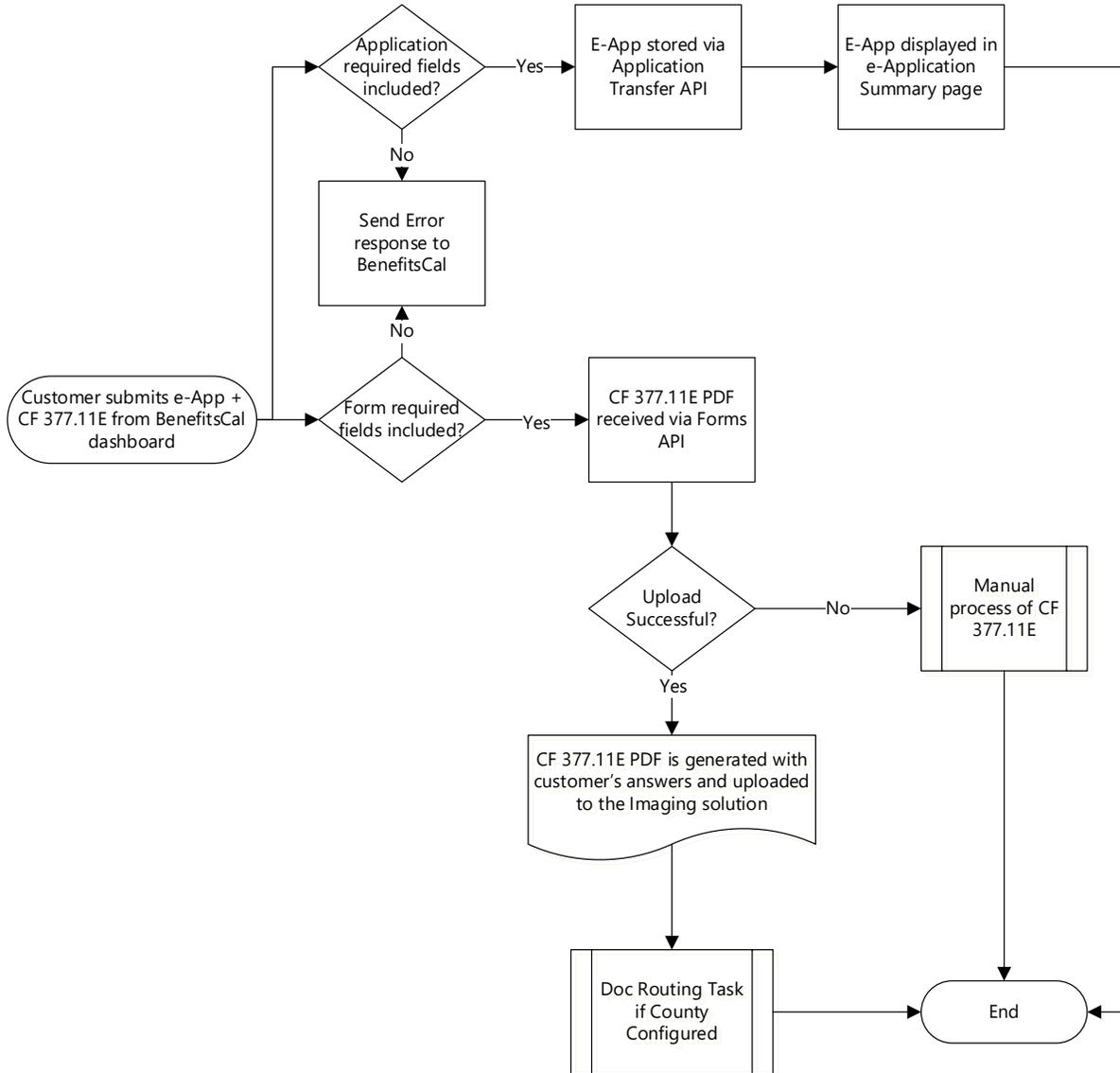
SSP Support Request API Task Parameters	
Parameter Field	Parameter Value
Request Date:	MM/DD/YYYY
Support Request Type:	I need help with my CalFresh ABAWD Time Limit
Request Details:	Available values: <ul style="list-style-type: none"> I want to request an exemption I want to report how I'm meeting the ABAWD work requirement I want to request a review of my time limit history

Phone:	999-999-9999
Message me in my BenefitsCal account:	Available values: <ul style="list-style-type: none"> • Yes • No
Person:	Applicant Name
Request Detail: I want to request an exemption	
Parameter Field	Parameter Value
Exemption Requested:	Available values: <ul style="list-style-type: none"> • Has a physical or mental health issue that makes it hard for them to work • Has a personal issue that makes it hard for them to work • Lives in a CalFresh household with a child under age 18 • Is caring for a child under age 6 • Is caring for a person with a disability • Is currently pregnant • Goes to school at least half-time • Is getting or has applied for unemployment benefits • Is getting or has applied for disability benefits • Served in the armed forces of the United States • Is experiencing homelessness • Is under age 25 and was in foster care on their 18th birthday
Information about physical/mental health issue:	Free form customer-initiated message
Personal issues reported:	Available values: <ul style="list-style-type: none"> • Is in a drug or alcohol abuse treatment program • Is struggling with a drug or alcohol problem • Is a victim of domestic violence • Other
Additional information about personal issue:	Free form customer-initiated message
Is in drug/alcohol abuse treatment program:	Available values: <ul style="list-style-type: none"> • Yes • No
Name of drug/alcohol abuse program:	Free form customer-initiated message

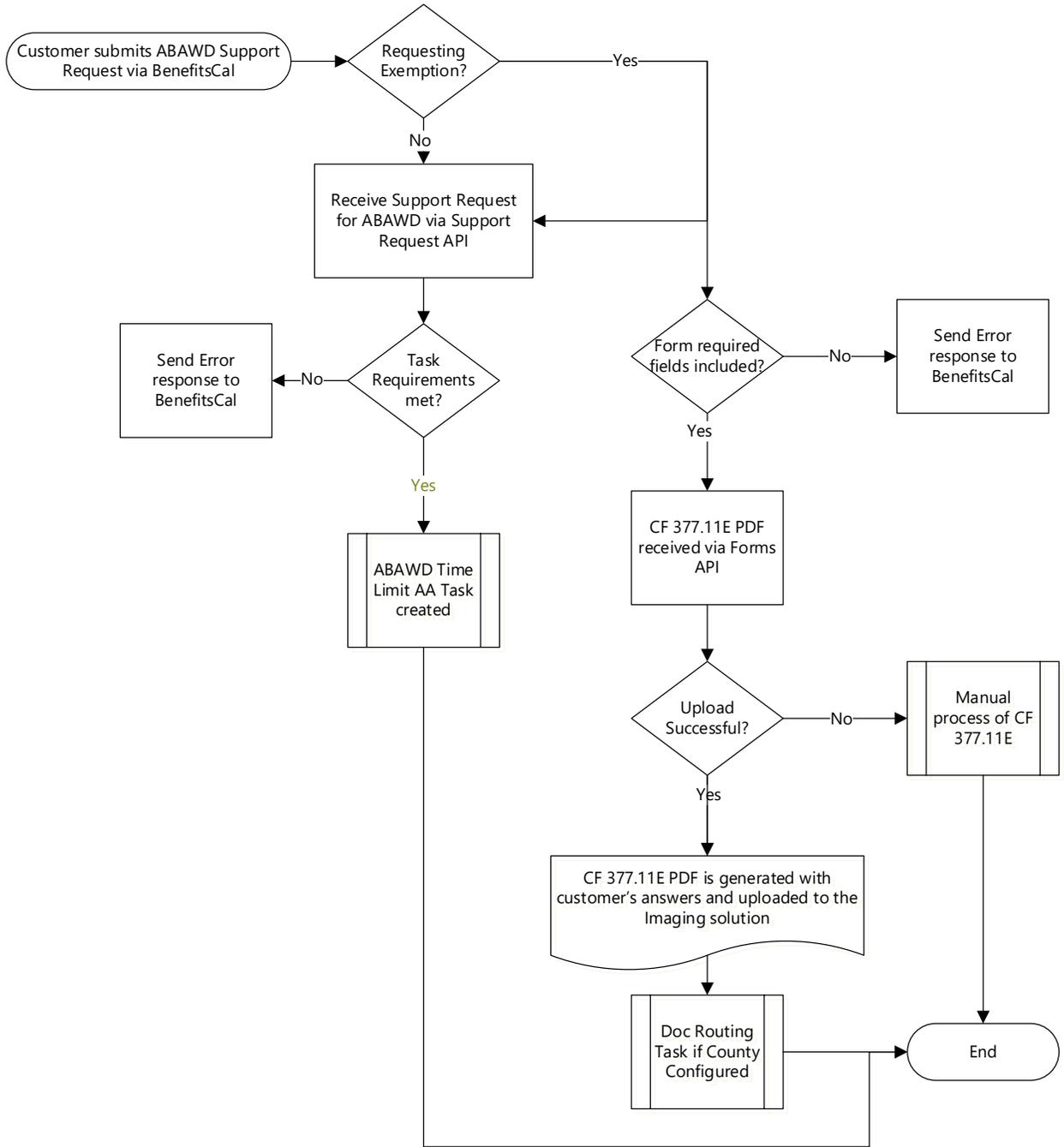
Due date:	MM/DD/YYYY
Disability benefits:	Available values: <ul style="list-style-type: none"> • Pension • Worker's compensation • Disability insurance • Social Security • Supplemental Security Income • Veterans disability • Other
Request Detail: I want to report how I'm meeting the ABAWD work requirement	
Parameter Field	Parameter Value
Work requirement:	Available values: <ul style="list-style-type: none"> • Working • Doing community service or volunteer work • In a work or employment and training program
Work/employment/training program name:	Free form customer-initiated message
Total hours for work/employment/training:	999 Example: 20
Volunteering organization name:	Free form customer-initiated message
Total hours for volunteering:	999 Example: 20
Request Detail: I want to request a review of my time limit history	
Parameter Field	Parameter Value
Applicable months:	MM/YYYY – MM/YYYY
Additional information:	Free form customer-initiated message

- **ABAWD Time Limit Flowchart** – This section depicts an illustrated process flow of when a customer submits a CF 377.11E and/or ABAWD support request from the SSP.

- Customer submits a E-Application and CF 377.11E via SSP



- o Customer submits a ABAWD Support Request via SSP



CalSAWS

California Statewide Automated Welfare System

Design Document

CA-272652

Create County Duplicate Impact List pages

CalSAWS	DOCUMENT APPROVAL HISTORY	
	Prepared By	Trevor Torres, Matthew Lower, Howard Suksanti, William Baretsky
	Reviewed By	Ignacio Lazaro, Dymas Pena

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
02/14/2024	1.0	Initial Design	Trevor Torres
9/10/2024	1.1	Update section 2.5 with details on the County Duplicate List population.	Howard Suksanti
10/3/2024	1.2	Update on section 2.3.2.	Howard Suksanti
11/19/2024	1.3	Update section 2.1 and 2.2 to change and clarify certain values to the page.	Trevor Torres

Table of Contents

1	Overview	5
	1.1 Current Design.....	5
	1.2 Requests.....	5
	1.3 Overview of Recommendations.....	5
	1.4 Assumptions	6
2	Recommendations.....	7
	2.1 County Duplicate Impact List	7
	2.1.1 Overview	7
	2.1.2 County Duplicate Impact List Mockup.....	7
	2.1.3 Description of Changes	8
	2.1.4 Page Location	10
	2.1.5 Security Updates.....	10
	2.1.6 Page Mapping.....	11
	2.1.7 Accessibility	11
	2.1.8 Page Usage/Data Volume Impacts	11
	2.2 County Duplicate Impact Detail	12
	2.2.1 Overview	12
	2.2.2 County Duplicate Impact List Mockup.....	12
	2.2.3 Description of Changes	16
	2.2.4 Page Location	23
	2.2.5 Security Updates.....	23
	2.2.6 Page Mapping.....	24
	2.2.7 Accessibility	24
	2.2.8 Page Usage/Data Volume Impacts	24
	2.3 Create new batch to populate County Duplicate Impact Detail.	25
	2.3.1 Overview	25
	2.3.2 Description of Change.....	25
	2.3.3 Execution Frequency.....	26
	2.3.4 Key Scheduling Dependencies.....	26
	2.3.5 Counties Impacted	26
	2.3.6 Category	27
	2.3.7 Data Volume/Performance.....	27

2.3.8	Failure Procedure/Operational Instructions.....	27
2.4	Automated Regression Test.....	27
2.4.1	Overview	27
2.4.2	Description of Changes	27
3	Supporting Documents	28
4	Requirements.....	29
4.1	Project Requirements.....	29

1 OVERVIEW

Currently any county can mark a person as a duplicate from a different county. This can cause issues with the counties when a person under their county is marked as a duplicate without their awareness. This SCR will create two new pages to notify when duplicate person is impacting the counties.

1.1 Current Design

Currently, any county can mark a single person record as a duplicate which can impact cases in other counties. This can cause issues with the counties when a person under their county is marked as a duplicate without their awareness.

1.2 Requests

Create a new page that will notify counties when a duplicate person is impacting them.

1.3 Overview of Recommendations

1. Create a new search page called "County Duplicate Impact List".
 - a. When a person is marked as a duplicate from the "Duplicate Person List" page, it will be recorded as an instance on this page and display the appropriate information when searched for.
 - i. Persons with multiple cases will have multiple instances displaying.
 - b. This page will be located in "e-Tools" under a new Task labeled "County Duplicate Impact".
 - i. This new Task will only display if the user is assigned to the new 'CountyDuplicateImpactView' Security Right.
2. Create a new page called "County Duplicate Impact Detail".
 - a. This page will display detailed information about the instance from the "County Duplicate Impact List" page.
 - b. The Edit mode of this page will allow users to change the "Status" field in the "General Duplicate Information" section, mark or unmark sections as "Reviewed:", and be able to add comments to why the 'Status' was changed.
 - i. This Edit mode of the page is accessed through either the "Edit" button on the "County Duplicate Impact List" page or the "Edit" button on the "County Duplicate Impact Detail" Page.
 1. These buttons will only display if the user is assigned to the new Security Right "CountyDuplicateImpactDetailEdit".
3. Create new batch to populate County Duplicate Impact Detail page.

1.4 Assumptions

1. Existing functionalities will remain unchanged unless called out as part of this SCR.
2. Existing records that are currently marked as a “duplicate” will not be included in the “County Duplicate Impact List” page upon release. Only the records that have been marked as duplicate after these pages have been implemented will be added to the “County Duplicate Impact List” page.
3. The EBT section on the County Duplicate Impact Detail page will not display any EBT card that has not yet been added to CalSAWS. The worker has the option to add the cards in CalSAWS through the EBT Account page.
4. The Recovery Account section on the County Duplicate Impact Detail page will display only the Active Recovery account.

2 RECOMMENDATIONS

Currently, any county can mark a single person record as a duplicate which can impact cases in other counties. This can cause issues with the counties when a person under their county is marked as a duplicate without their awareness.

2.1 County Duplicate Impact List

2.1.1 Overview

This page allows you to search for a person's record that was marked as a duplicate and impacts a county.

2.1.2 County Duplicate Impact List Mockup



Figure 2.1.2.1 – County Communications E-Tools New Task Mockup

A screenshot of a web application page titled "County Duplicate Impact List". At the top left is a "Refine Your Search" dropdown. A "Search" button is in the top right. The search form contains several fields: "Last Name:", "First Name:", "Middle Name/Initial:", "Case Number:", "CIN:", "Date of Birth:", "From: *" (with a calendar icon), "To: *" (with a calendar icon), "Status:" (with a dropdown menu), and "Staff ID:". Below the form, there is a "Results per Page:" dropdown set to "100" and another "Search" button. At the bottom, a dark blue banner displays the text "This Type_1 page took 0.33 seconds to load."

Figure 2.1.2.2 – County Duplicate Impact List page before Search Mockup

County Duplicate Impact List

▼ Refine Your Search

Last Name: <input type="text" value="Johnson"/>	First Name: <input type="text"/>	Middle Name/Initial: <input type="text"/>
Case Number: <input type="text"/>	CIN: <input type="text"/>	Date of Birth: <input type="text" value=""/> <input type="button" value="📅"/>
From: * <input type="text" value="12/01/2023"/> <input type="button" value="📅"/>	To: * <input type="text" value="01/30/2024"/> <input type="button" value="📅"/>	Status: <input type="text" value=""/>
Staff ID: <input type="text"/>		

Results per Page:

Search Results Summary					Results 1 - 3 of 3
Name	Case Number	CIN	Status	Created Date	
Johnson, Kyle 47M(dup)	1111111	12345678A	New	12/01/2023	<input type="button" value="Edit"/>
Johnson, Kyle 47M(dup)	5555555	12345678A	New	12/01/2023	<input type="button" value="Edit"/>
Johnson, Picard 34M(dup)	2222222	90123456B	In-Process	12/23/2023	<input type="button" value="Edit"/>
Johnson, Mike 24F(dup)	7777777	78901234C	Completed	01/15/2024	<input type="button" value="Edit"/>

This **Type 1** page took 0.33 seconds to load.

Figure 2.1.2.3 – County Duplicate Impact List page after Search Mockup

2.1.3 Description of Changes

1. Create a new page called "County Duplicate Impact List".
 - a. When a person is marked as a duplicate from the "Duplicate Person List" page, it will be recorded as an instance on this page and display the appropriate information after an overnight Batch Job (see section 2.3 for more information), as shown in Figure 2.1.2.3.
 - i. The records being displayed will only be the records for impacted cases within the user's county.
 - ii. Persons with multiple cases will have multiple instances displaying.
 - b. The "Last Name", "First Name", "Middle **Name**/Initial **Name**", "Case Number", "CIN", and "Date of Birth" search fields will search for records in the "County Duplicate Impact List" page with the same field name values in them and display in the "Search Results Summary" in their appropriate fields after selecting the "Search" button.

- c. The "Status" search field will search for records in the "County Duplicate Impact List" page with the same values as the selected value from the dropdown (except for "Blank") in them and display in the "Search Results Summary" in the "Status" field after selecting the "Search" buttons.
 - i. The "Status" dropdown field will display the following options:
 1. "Blank"
 2. New
 3. In-Process
 4. Completed
 - ii. The page will default the "Status" field to "New" when accessing the page, as shown in Figure 2.1.2.2, but can be manually changed to any of the above options.
- d. The "Staff ID" search option will find instances that were made by a certain staff member, however there will not be a "Staff ID" to display in the results.
- e. The "To:" field will auto populate with the day the user accesses the page and the "From:" field will auto populate the date 60 days before the "From:" field.
 - i. These fields will be required.
 - ii. Display a validation message when the user clicks on the "Search" button and if the range goes beyond the 60 days.
 1. The validation will display the following message: "To – Maximum range is 60 days. Please adjust the range."
 - iii. Display a validation message when the user clicks on the "Search" button when either of the text-area fields have 0 characters.
 1. The validation will display the following message if the "To:" field is empty: "To – Field is required. Please enter a value."
 2. The validation will display the following message if the "From:" field is empty: "From – Field is required. Please enter a value."
 - iv. Display a validation message when the user clicks on the "Search" button when the date in "From:" is greater than the date in "To:".
 1. The validation will display the following message: "From – Date is greater than date in "To". Please enter a date that is before the date in "To"."
- f. The "Search" buttons when selected will find records in the "County Duplicate Impact List" page that match with the inputted search fields.
- g. The default sorting will be based on the "Created Date" field, with the most recent date displaying first and follow

chronologically. Additional cases/instances tied to that person will also be sorted based on the most recent date.

- h. Using the hyperlink on the name of the duplicate person will take the user to the 'View' mode of the "County Duplicate Impact Detail" page of that duplicate person's record.
- i. Using the "Edit" button next to a duplicate person's record will take the user to the 'Edit' mode of the "County Duplicate Impact Detail" page of that duplicate person's record.
 - i. The "Edit" button will only display if the user has the new Security Right "CountyDuplicateImpactDetailEdit".
- j. This page will be located in the Global Toolbar "e-Tools" under a new Task Header labeled "County Communications" when a new task labeled "County Duplicate Impact" will display, as shown in Figure 2.1.2.1.
 - i. The "County Duplicate Impact" Task will not display if the user does not have the 'CountyDuplicateImpactView' Security Right. See Section 2.1.5 for more information.

2.1.4 Page Location

- **Global:** Case Info
- **Local:** e-Tools
- **Task:** County Duplicate Impact (This will only appear if the user has the new Security Right 'CountyDuplicateImpactView')

2.1.5 Security Updates

Adding new Security Rights and Security Groups for the new 'County Duplicate Impact List' and 'County Duplicate Impact Detail' pages.

1. Security Rights

Security Right	Right Description	Right to Group Mapping
CountyDuplicateImpactView	View county duplicate impact person(s) list and detail pages for impacted person record(s).	County Duplicate Impact View, County Duplicate Impact Detail Edit
CountyDuplicateImpactDetailEdit	Identify and update status	County Duplicate

Security Right	Right Description	Right to Group Mapping
	of impacted duplicate person(s) records from the list page.	Impact Detail Edit

2. Security Groups

Security Group	Group Description	Group to Role Mapping
County Duplicate Impact View	View county duplicate impact person(s) list and detail.	View Only
County Duplicate Impact Detail Edit	Edit county duplicate impact person(s) detail status and make comments.	(County Determines Role Mapping)

2.1.6 Page Mapping

Create the Page Mapping for the new page.

2.1.7 Accessibility

This page will be created to meet the Accessibility requirements and standards.

2.1.8 Page Usage/Data Volume Impacts

N/A

2.2 County Duplicate Impact Detail

2.2.1 Overview

This page allows you to view a person record within the cases of an impacted county that has been marked as a Duplicate. User's that are able to 'Edit' the record will be able to change the "Status" of the record, mark or unmark sections as "Reviewed:", and make comments on the change to the "Status" for the record.

2.2.2 County Duplicate Impact List Mockup

County Duplicate Impact Detail

*- Indicates required fields [Edit](#) [Close](#)

General Duplicate Information			Reviewed: No
Last Name: Johnson	First Name: Kyle	Middle Name/Initial:	
Case Number 5555555	CIN: 12345678A	Date of Birth: 01/01/1984	
Status: New	Created Date: 11/01/2023	Associated Cases: Kyle Johnson	

▼ Program(s) as of Created Date			Reviewed: No
Associated Program(s): MediCal	Person Status: Deregistered	Role: MEM	
CalFresh	Deregistered	MEM	

Golden Record				Reviewed: No
Name: Kyle Jr. Johnson	Date of Birth: 01/01/1984	CIN: 12345678A	SSN: 555-55-5555	

[Add Person](#)

Figure 2.2.2.1 – County Duplicate Impact Detail ‘View’ Mode 1st half Mockup

Associated Cases:	
Kyle Johnson	
Case Number	County
1111111	19
5555555	19

Reviewed: No

Figure 2.2.2.2 – County Duplicate Impact Tool Tip “Associated Cases” Example Mockup

EBT					Reviewed: No
Account Number: 1111111111111111	Primary Card Holder: Johnson, Kyle 47M(dup)	Secondary Card Holder: Johnson, Kyle 47M(dup)	Current Address: 1111 Street Avenue	EBT Status: Active	Card Status: New

Recovery Account			Reviewed: No
Recovery Account Number: 22222222	Program Type: CalFresh	Discovery Date: 01/05/2024	

Time Limit Summary Links		Reviewed: No
Duplicate Person Link Johnson, Kyle 47M(dup)		

IPVs			Reviewed: No
Name: Johnson, Kyle 47M(dup)	Court Ordered Date: 01/05/2024	Begin Date: 01/05/2024	

▼ Absent/Unmarried Parent(s)				Reviewed: No
Name: Schmidt, Mike 67M(dup)	SSN: 444-44-4444	DOB: 01/01/1987	Address: 2222 Alley Street	
Name: Johnson, Kyle 47M(dup)	SSN: 111-11-1111	DOB: 01/01/1984	Address: 1111 Duplicate Street	

Self-Service Portal		Reviewed: No
Relinking Reminder Person was identified as a "Duplicate" and may no longer have access to their Case Details via the Self-Service Portal. Make sure the Golden Record is relinked to their Self-Service Portal Account.		

[Edit](#) [Close](#)

This [Type 1](#) page took 1.21 seconds to load.

Figure 2.2.2.3 – County Duplicate Impact Detail View Mode 2nd half Mockup

Golden Record				Reviewed: No
Name: Kyle Jr. Johnson	Date of Birth: 01/01/1984	CIN: 12345678A	SSN: 555-55-5555	
Add Person	Case Number	County		
	9999999	19		
	8888888	18		

Figure 2.2.2.4 – County Duplicate Impact Tool Tip “Golden Record” Example Mockup

County Duplicate Impact Detail

*- Indicates required fields

Save

Cancel

General Duplicate Information			Reviewed: <input type="checkbox"/>
Last Name: Johnson	First Name: Kyle	Middle Name/Initial:	
Case Number 5555555	CIN: 12345678A	Date of Birth: 01/01/1984	
Status:* <input type="text" value="New"/>	Created Date: 11/01/2023	Associated Cases: Kyle Johnson	

▼ Program(s) as of Created Date			Reviewed: <input type="checkbox"/>
Associated Program(s): MediCal	Person Status: Deregistered	Role: MEM	
CalFresh	Deregistered	MEM	

Golden Record				Reviewed: <input type="checkbox"/>
Name: Kyle Jr. Johnson	Date of Birth: 01/01/1984	CIN: 12345678A	SSN: 555-55-5555	

Add Person

Figure 2.2.2.5 – County Duplicate Impact Detail Edit Mode 1st part Mockup

EBT						Reviewed: <input type="checkbox"/>
Account Number: 1111111111111111	Primary Card Holder: Johnson, Kyle 47M(dup)	Secondary Card Holder: Johnson, Kyle 47M(dup)	Current Address: 1111 Street Avenue	EBT Status: Active	Card Status: New	

Recovery Account			Reviewed: <input type="checkbox"/>
Recovery Account Number: 22222222	Program Type: CalFresh	Discovery Date: 01/05/2024	

Time Limit Summary Links	Reviewed: <input type="checkbox"/>
Duplicate Person Link Johnson, Kyle 47M(dup)	

IPVs			Reviewed: <input type="checkbox"/>
Name: Johnson, Kyle 47M(dup)	Court Ordered Date: 01/05/2024	Begin Date: 01/05/2024	

Figure 2.2.2.6 – County Duplicate Impact Detail Edit Mode 2nd part Mockup

▼ Absent/Unmarried Parent(s) Reviewed:

Name: Schmidt, Mike 67M(dup)	SSN: 444-44-4444	DOB: 01/01/1987	Address: 2222 Alley Street
Name: Johnson, Kyle 47M(dup)	SSN: 111-11-1111	DOB: 01/01/1984	Address: 1111 Duplicate Street

Self-Service Portal Reviewed:

Relinking Reminder
Person was identified as a "Duplicate" and may no longer have access to their Case Details via the Self-Service Portal. Make sure the Golden Record is relinked to their Self-Service Portal Account.

Comments

Save
Cancel

This [Type 1](#) page took 1.21 seconds to load.

Figure 2.2.2.7 – County Duplicate Impact Detail Edit Mode 3rd part Mockup

▼ Absent/Unmarried Parent(s) Reviewed: No

Name: Schmidt, Mike 67M(dup)	SSN: 444-44-4444	DOB: 01/01/1987	Address: 2222 Alley Street
Name: Johnson, Kyle 47M(dup)	SSN: 111-11-1111	DOB: 01/01/1984	Address: 1111 Duplicate Street

Self-Service Portal Reviewed: No

Relinking Reminder
Person was identified as a "Duplicate" and may no longer have access to their Case Details via the Self-Service Portal. Make sure the Golden Record is relinked to their Self-Service Portal Account.

▼ Change History Reviewed: No

Staff Name: Peter Parker	Staff ID: 1234567	Date Time Stamped 11/01/2023 08:00:00	Status Change: Completed
------------------------------------	---	---	------------------------------------

Comments:
Changed to Completed Status.

Edit
Close

This [Type 1](#) page took 1.21 seconds to load.

Figure 2.2.2.8 – County Duplicate Impact Detail View Mode “Change History” Mockup

▼ Absent/Unmarried Parent(s) Reviewed:

Name: Schmidt, Mike 67M(dup)	SSN: 444-44-4444	DOB: 01/01/1987	Address: 2222 Alley Street
Name: Johnson, Kyle 47M(dup)	SSN: 111-11-1111	DOB: 01/01/1984	Address: 1111 Duplicate Street

Self-Service Portal Reviewed:

Relinking Reminder
Person was identified as a "Duplicate" and may no longer have access to their Case Details via the Self-Service Portal. Make sure the Golden Record is relinked to their Self-Service Portal Account.

▼ Change Information Reviewed:

Staff Name: Peter Parker	Staff ID: 1234567	Date Time Stamped 11/01/2023 08:00:00	Status Change: Completed
------------------------------------	---	---	------------------------------------

Comments:
Changed to Completed Status.

Comments

Save
Cancel

This [Type 1](#) page took 1.21 seconds to load.

Figure 2.2.2.9 – County Duplicate Impact Detail Edit Mode “Change History” Mockup

EBT					Reviewed: <input checked="" type="checkbox"/>
Account Number: 1111111111111111	Primary Card Holder: Johnson, Kyle 47M(dup)	Secondary Card Holder: Johnson, Kyle 47M(dup)	Current Address: 1111 Street Avenue	EBT Status: Active	Card Status: New

Figure 2.2.2.10 – County Duplicate Impact Detail View Mode Check-Marked Example Mockup

2.2.3 Description of Changes

1. Create a new page called “County Duplicate Impact Detail”.
 - a. This page in View mode will display detailed information about the record.

- i. The information will only display the details obtained from the overnight Batch Job (See section 2.3 for more information).
 1. The information displaying will not be updated or editable (except for the "Status" field in the "General Duplicate Information" section) for the specific instance.
- ii. Each of the following sections will have "Reviewed:" to the right of their labels and will either display "Yes" or "No" depending on the checkboxes in 'Edit' mode.
 1. In 'View' mode, next to "Reviewed:" will display 'Yes' if the checkbox has been checked and saved when in 'Edit' mode, as shown in Figure 2.2.2.10.
 2. In 'View' mode, next to "Reviewed:" will display 'No' if the checkbox is not checked when in 'Edit' mode and saved, as shown in Figure 2.2.2.1 and Figure 2.2.2.3
- iii. The "General Duplicate Information" section will display demographic information, record status and created date, as shown in Figure 2.2.2.1.
 1. When a record is created for the "County Duplicate Impact Detail" page, the "First Name", "Middle Name", "Last Name", "Case Number", "CIN", and "Date of Birth" result fields will be populated from the duplicate record information from the "Individual Demographics Detail" page.
 - a. The "Case Number" field will only display one Case Number, which is based on the record selected from the "County Duplicate Impact List" page with the same Case Number.
 2. The "Status" field will display the status of the record that can be adjusted in the 'Edit' mode of this page.
 - a. The following options will display in the field:
 - i. New
 - ii. In-Process
 - iii. Completed
 - b. Newly created records on the "County Impact Duplicate Detail" page will have the "Status" field default to "New".
 - c. Records with the 'Status' of "Completed" will still be able to be editable.
 3. The "Created Date" field will display the date that this record was marked as a duplicate and added to the "County Impact Duplicate List" page.

4. The name displayed in the "Associated Cases" field will be underlined and will have a tooltip that will display every "Case Number" the person record is associated to and the "County" number that the Case Number is connected to, as shown in Figure 2.2.2.2.

Note: If the number of cases displaying in the Tooltip is greater than the length of the page, it will be cut off and be unable to display anymore cases.

- iv. The "Program(s) as of Created Date" section, as shown in Figure 2.2.2.1, will display:
 1. The programs associated with the duplicate person in the "Associated Program(s)" field.
 2. Their status is related to the program(s) in the "Person Status" field.
 3. The role they have for that program in the "Role" field.
 4. Make the "Program(s) as of Created Date" section collapsible.
 - a. The section will be collapsed by default.
- v. The "Golden Record" section will display the person record that is marked as the "Golden Record" for the duplicate person record the page is displaying, as shown in Figure 2.2.2.1.
 1. The fields will be populated from the "Individual Demographics Detail" page of the record that is the "Golden Record" of the duplicate person.
 2. The "Add Person" button will allow the user to add the Golden Record person that is being displayed in the "Golden Record" section as a Case Person to the case number of the Duplicate person that is being viewed.
 - a. If the Golden Record person is already a Case Person withing the case of the Duplicate person, then the button will dynamically disappear.
 - b. Users will only be able to see and use the "Add Person" button if they have the "CountyDuplicateImpactDetailEdit" Security Right assigned to them.
 3. The name displayed in the "Name" field of the "Golden Record" section will be underlined and will have a tooltip that will display every "Case Number" the person record is associated to and the "County" number that the Case Number is connected to, as shown in Figure 2.2.2.4.

- vi. The “EBT” section will display the information of the duplicate person on their current account with EBT.
 - 1. This section will pull the data elements from the ‘EBT Account Detail’ page to the following fields shown in Figure 2.2.2.3:
 - a. Account Number
 - b. Primary Card Holder
 - c. Secondary Card Holder
 - d. Current Address
 - e. EBT Status
 - f. Card Status
 - 2. The “Account Number” field will have a hyperlink that will take the user to the ‘EBT Account Detail’ page of the duplicate person if the user has the appropriate Security Right(s) to view that page.
 - a. The hyperlink will appear as normal text if the user does not have the appropriate Security Right(s) to view.
 - 3. This section is dynamic based on if the Duplicate Person is associated to an active EBT Account.
- vii. The “Recovery Account” section will display the information of the duplicate person if the recovery account has not been resolved as of being marked as a Duplicate.
 - 1. This Section will pull the data elements from the ‘Overissuance Detail’ page to the following fields shown in Figure 2.2.2.3:
 - a. Recovery Account Number
 - b. Program Type
 - c. Benefit Month **Discovery Date**
 - 2. The “Recovery Account Number” field will have a hyperlink that will take the user to the ‘Recovery Account Detail’ page of the duplicate person if the user has the appropriate Security Right(s) to view that page.
 - a. The hyperlink will appear as normal text if the user does not have the appropriate Security Right(s).
 - 3. This section is dynamic based on if the Duplicate Person is associated to an unresolved Recovery Account when being marked as a Duplicate.
 - a. **An unresolved Recovery Account is classified by having any of the following Statuses:**
 - i. **Suspended**
 - ii. **Active**
 - iii. **Pending**
 - iv. **New**

v. Pending Approval

vi. Pending Agreement

- viii. The "Time Limit Summary Links" section will display the "Duplicate Person Link" field shown in Figure 2.2.2.3.
 - 1. The hyperlink under the "Duplicate Person Link" field will take the user to the 'Time Limit Summary' page of the duplicate person if the user has the appropriate Security Right(s) to view that page.
 - a. The hyperlink will appear as normal text if the user does not have the appropriate Security Right(s).
 - 2. This section is dynamic based on if the Duplicate Person is associated to a Time Limits Account.
- ix. The "IPV" section will display the information of the duplicate person if there is a Court Order that has not been resolved as of being marked as a Duplicate.
 - 1. This Section will pull the data elements from the 'Permanency Plan Court Order Detail' page to the following fields shown in Figure 2.2.2.3:
 - a. Name
 - b. Court Ordered Date
 - c. Effective **Begin** Date
 - 2. The field "Name" will have a hyperlink that will take the user to the 'Permanency Plan Court Order List' page of the duplicate person if the user has the appropriate Security Right(s) to view that page.
 - a. The hyperlink will appear as normal text if the user does not have the appropriate Security Right(s).
 - ~~3. This section is dynamic based on if the Duplicate Person is associated to an unresolved Court Order when being marked as a Duplicate.~~
- x. The "Absent/Unmarried Parent(s)" section will display records from the "Absent/Unmarried Parent List", which can include the primary duplicate person.
 - 1. This Section will pull the data elements from the 'Support Questionnaire' page to the following fields for each record shown in Figure 2.2.2.3:
 - a. Name
 - b. SSN
 - c. DOB (Date of Birth)
 - d. Address
 - 2. The "Name" field will have a hyperlink will take the user to the 'Support Questionnaire' page of the person record that is being selected if the user has the appropriate Security Right(s) to view that page.

- a. The hyperlink will appear as normal text if the user does not have the appropriate Security Right(s).
 - 3. Make the "Absent/Unmarried Parent(s)" section collapsible.
 - a. The section will be collapsed by default.
 - 4. This section is dynamic based on if the Duplicate Person is associated to an absent/unmarried parent when being marked as a Duplicate.
- xi. The "Self-Service Portal" section will display a reminder message to the worker, shown in Figure 2.2.2.3.
 - 1. The section will display the message: "Person was identified as a "Duplicate" and may no longer have access to their Case Details via the Self-Service Portal. Make sure the Golden Record is relinked to their Self-Service Portal Account."
 - 2. This section is dynamic based on if the Duplicate Person has a Self-Service Portal linked account.
 - 3. This section will still display even after the Golden Record has been relinked to their Self-Service Portal Account.
- xii. Add a "Change History" section, that records information on the user who made the change, what time it was changed to, and comments on why the "Status" field of the record was changed, as shown in Figure 2.2.2.8 and Figure 2.2.2.9.
 - 1. The "Change History" record will only be generated when a user has changed the "Status" field to a different value and saves from 'Edit' mode.
 - 2. The "Staff Name" and "Staff ID" fields will pull the name and the staff ID of the worker from the staff that made the change.
 - a. The Staff ID will link to the worker's Worker Detail page.
 - 3. The "Date Time Stamped" field will generate the date and time when a user makes a change in 'Edit' mode and saved on the "County Duplicate Impact Detail" page.
 - a. These instances of "History Details" will be sorted descending based off the most recent change.
 - 4. The "Status Changed" field will display the new value of the "Status" field.
 - 5. The "Comments:" field in the View mode will display what was written in the "Comments" section from the Edit mode of the "County Impact Duplicate Detail" page.

6. Make the "Change Information" section collapsible.
 - a. The section will be collapsed by default.
 - xiii. The "Edit" Button will allow the user to go into the 'Edit' mode of the Impact page.
 1. If the user does not have the "CountyDuplicateImpactDetailEdit" Security Right, they will not see the 'Edit' button or be able to access the 'Edit' mode for the page. See Section 2.2.5 for more information.
 - xiv. The "Close" Button will take the user to 'Impact List' page.
- b. The 'Edit' mode of this page is accessed through the "Edit" buttons on the "County Duplicate Impact List" and "County Duplicate Impact Detail" pages.
- i. The "General Duplication Information" section will display the same information as the 'View' mode except for the "Status" field, where it will be a required dropdown field.
 1. The dropdown will display the following options:
 - a. New
 - b. In-Process
 - c. Completed
 - ii. Add "Comments" section with a text-area field to the Edit mode that will require users to provide more information as to the decision to adjust the information.
 1. If the "Status" value is changed to a different value from its previous value, this field will be required.
 2. This field will dynamically hide by default and will dynamically appear when the "Status" dropdown has been changed to a different value than the old value.
 3. Display a validation message when the user clicks on the "Save" button when the text-area field has more than 2000 characters.
 - a. The validation will display the following message: "Comments – [Text2000] Value is too long [Max. length: 2000.0]".
 4. Display a validation message when the user clicks on the "Save" button when the text-area field has 0 characters.
 - a. The validation will display the following message: "Comments – Field is required. Please enter a value.".
 - iii. Additional sections will display the same information as the 'View' mode with no editable options to the fields.
 1. Checkboxes will appear to the right side of "Reviewed:" for each section (besides the

“Comments” text-area field”) when in ‘Edit’ mode, with the words “Reviewed:” to indicate users if a section has been looked at by a user, as shown in Figure 2.2.2.5, Figure 2.2.2.6, and Figure 2.2.2.7.

- a. These checkboxes will not change any values and will only be used for visual and informational tracking assistance.
- iv. The “Save” Button will save the changes made in ‘Edit’ mode to ‘View’ mode and check for validations, if applicable.
- v. The “Cancel” Button will take the user back to the ‘View’ mode of the page and will not save any changes made in ‘Edit’ mode.

2.2.4 Page Location

- **Global:** Case Info
- **Local:** e-Tools
- **Task:** County Duplicate Impact (This will only appear if the user has the new Security Right ‘CountyDuplicateImpactView’)

2.2.5 Security Updates

Adding new Security Rights and Security Groups for the new ‘County Duplicate Impact List’ and ‘County Duplicate Impact Detail’ pages.

1. Security Rights

Security Right	Right Description	Right to Group Mapping
CountyDuplicateImpactView	View county duplicate impact person(s) list and detail pages for impacted person record(s).	County Duplicate Impact View, County Duplicate Impact Detail Edit
CountyDuplicateImpactDetailEdit	Identify and update status of impacted duplicate person(s)	County Duplicate Impact Detail Edit

Security Right	Right Description	Right to Group Mapping
	records from the list page.	

2. Security Groups

Security Group	Group Description	Group to Role Mapping
County Duplicate Impact View	View county duplicate impact person(s) list and detail.	View Only
County Duplicate Impact Detail Edit	Edit county duplicate impact person(s) detail status and make comments.	(County Determines Role Mapping)

2.2.6 Page Mapping

Create the Page Mapping for the new page.

2.2.7 Accessibility

This page will be created to meet the Accessibility requirements and standards.

2.2.8 Page Usage/Data Volume Impacts

N/A

2.3 Create new batch to populate County Duplicate Impact Detail.

2.3.1 Overview

Create a new batch job to populate the new County Duplicate Impact Detail.

2.3.2 Description of Change

Create a batch job to populate the following sections on the County Duplicate Impact List and County Duplicate Impact Detail page.

County Duplicate List record:

1. First Name
2. Middle Name
3. Last Name
4. CIN
5. Status - 'New'
6. Created On – Batch Run Date

County Duplicate Detail record:

1. General Duplicate information
2. Programs
3. Golden Record
4. EBT
5. Recovery Account
6. Time Limit Summary Links
7. IPV
8. Absent/Unmarried Parent
9. Self-Service Portal

The record will be created when worker creates a record on the Duplicate Person List page. The batch will trigger when the Duplicate Person List when the Duplicate Person record Created On is between the Last Success Date and Batch Run Date or when the Duplicate Person record is linked to another person between the Last Success Date and Batch Run Date.

Note: If the worker unduplicated the record before the nightly batch run, the Batch will not create a record.

The batch will create a County Duplicate Impact Detail for all the cases that the Duplicate person is associated to.

Example 1, Person A is marked as a duplicate with Person B (Golden record) at 10am on 5/14/2024. Then the worker unduplicated the person A at 2pm on the same day. The batch will not create a record on the County Duplicate Impact List page for person A.

Example 2, Person A is marked as a duplicate with Person B (Golden record) at 10am on 5/14/2024. Person A is associated with County 18 case and County 19 case. There will be 2 records: 1 for County 18 and 1 for County 19.

Example 3, Person A is marked as a duplicate with Person B (Golden record) at 10am on 5/14/2024. Person A is associated with County 18 case and County 19 case. Person is only active on County 19 case. Person is discontinued or not in any program on County 18 case. There will be 2 records: 1 for County 18 and 1 for County 19.

Example 4, Person A is marked as a duplicate with Person B (Golden record) at 10am on 5/14/2024. Person A is associated with County 18 case and County 19 case. Person is Out of Home on County 18 case. There will be 2 records: 1 for County 18 and 1 for County 19.

The status of the County Duplicate Impact record will be 'New'.

The information on the County Duplicate Impact Detail page will not be changed by the batch job after the record creation date.

The batch will delete the County Duplicate Impact record that is in Complete status only after one year. The one year will be calculated from the date that the record is marked Complete. When a record is changed from Complete to other status, and then back to Complete. The batch will calculate one year from the latest Complete status.

2.3.3 Execution Frequency

Daily (Mon-Sat) except Holidays.

2.3.4 Key Scheduling Dependencies

N/A.

2.3.5 Counties Impacted

All counties.

2.3.6 Category

Core.

2.3.7 Data Volume/Performance

N/A

2.3.8 Failure Procedure/Operational Instructions

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

2.4 Automated Regression Test

2.4.1 Overview

Create automated regression test scripts to verify the navigation path to the County Duplicate Impact List page, the search field validations on the County Duplicate Impact List page, and page mapping entries for the County Duplicate Impact List and County Duplicate Impact Detail pages.

Note: The functionality of the County Duplicate Impact Detail page is out of scope due to the dependency on either (1) pre-existing data that will not be present at the time of implementation or (2) data created via batch job execution in the test environment.

2.4.2 Description of Changes

1. Create a regression script to verify the navigation flow to the County Duplicate Impact List page.
2. Create regression scripts to verify the following page validations display when applicable on the County Duplicate Impact List page:
 - a. "From" date is not populated.
 - b. "To" date is not populated.
 - c. "From" / "To" date range is greater than 60 days.
 - d. "From" date is greater than the "To" date.
3. Create regression scripts to verify that a page mapping entry exists for each applicable field on the following pages:
 - a. County Duplicate Impact Detail
 - b. County Duplicate Impact List

3 SUPPORTING DOCUMENTS

Number	Functional Area	Description	Attachment
1	Security	Security Matrix for the new Security Rights and Security Groups	CA-272652 Security Matrix.xls

4 REQUIREMENTS

4.1 Project Requirements

REQ #	REQUIREMENT TEXT	How Requirement Met
2.2.3.5 CAR- 485	The LRS shall provide a method for directly alerting a COUNTY-specified employee other than the worker when a community/client representative for a client makes contact with a Local Office Site. For example, the COUNTY may wish to have the Deputy District Director notified directly, if a community representative (such as one from a legal aid office) visits a Local Office Site.	The County Duplicate Impact pages notify COUNTY-specific employees when a change has been made to a duplicate person in their county.

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-277423

ACL 22-71 Add threshold languages for ICT
NOAs M40-195B for RCA Program

CalSAWS	DOCUMENT APPROVAL HISTORY	
	Prepared By	Karuna Ganeri
	Reviewed By	Nagesha S

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
09/26/2024	1.0	Initial Draft	Karuna Ganeri
11/08/2024	1.1	Updating the section 1.2, 1.3 and added 2.2 to add RC_NOA_TEMPLATE in additional 6 new threshold languages (Punjabi, Hindi, Thai, Mien, Ukrainian and Japanese)	Karuna Ganeri

Table of Contents

1	Overview	4
	1.1 Current Design.....	4
	1.2 Requests.....	4
	1.3 Overview of Recommendations.....	4
	1.4 Assumptions	4
2	Recommendations.....	5
	2.1 Update the Intercounty Transfer (ICT) Notice of Transfer, Receiving: M40-195B NOA for RCA program in threshold languages	5
	2.1.1 Overview	5
	2.1.2 Form/NOA Verbiage	5
	2.1.3 Form/NOA Variable Population	6
	2.1.4 Form/NOA Generation Conditions.....	6
	2.2 Add RC_NOA_TEMPLATE for Threshold Generation in CalSAWS	6
	2.2.1 Overview	6
	2.2.2 Form/NOA Verbiage	7
	2.2.3 Form/NOA Variable Population	7
	2.2.4 Form/NOA Generation Conditions.....	7
3	Supporting Documents	7
4	Requirements.....	7
	4.1 Project Requirements.....	7

1 OVERVIEW

The purpose of this change is to add additional threshold languages to NOA M40-195B Intercounty Transfer (ICT) Notice of Transfer, Receiving for RCA program.

1.1 Current Design

Currently CalSAWS does not have NOA M40-195B Intercounty Transfer (ICT) Notice of Transfer, Receiving for RCA program in all available threshold languages.

1.2 Requests

1. Update the Intercounty Transfer (ICT) Notice of Transfer, Receiving: M40-195B NOA for RCA program in the following threshold languages:

Languages Include: Arabic, Farsi, Hindi, Hmong, Japanese, Lao, Mien, Punjabi, Thai and Ukrainian.

2. Add Threshold languages to RC_NOA_TEMPLATE Fragments to match with the state version. Snippet ID: 3036.

Add Threshold languages: Mien, Punjabi, Thai, Hindi, Japanese and Ukrainian.

1.3 Overview of Recommendations

1. Update the Intercounty Transfer (ICT) Notice of Transfer, Receiving: M40-195B NOA for RCA program in the following threshold languages:

Languages Include: Arabic, Farsi, Hindi, Hmong, Japanese, Lao, Mien, Punjabi, Thai and Ukrainian.

2. Add Threshold languages to RC_NOA_TEMPLATE Fragments to match with the state version. Snippet ID: 3036.

Add Threshold languages: Mien, Punjabi, Thai, Hindi, Japanese and Ukrainian.

1.4 Assumptions

1. SCR CA-277314 implemented the ICT notice of Transfer, Receiving for RCA program for the languages: English, Chinese, Cambodian, Armenian, Spanish, Russian, Korean, Tagalog and Vietnamese.
2. The trigger conditions of the NOA Fragments for Threshold Generation remain the same and are not being updated.
3. The NOA templates remains the same and is not being updated.
4. The existing variable population is not being updated with this effort.

2 RECOMMENDATIONS

2.1 Update the Intercounty Transfer (ICT) Notice of Transfer, Receiving: M40-195B NOA for RCA program in threshold languages

2.1.1 Overview

This effort will update the Intercounty Transfer (ICT) Notice of Transfer, Receiving: M40-195B NOA for RCA program in additional threshold languages.

Reason Fragment Name and ID: ICT Notice of Transfer, Receiving (CW_AP_ICT_CW_APPR_A885A, ID: 7523)

State Form/NOA: M40-195B/NA200

Template Name: NA 290

Current NOA Template(s): CW_NOA_TEMPLATE (ID: 3026), RC_NOA_TEMPLATE (ID: 3036)

Current Program(s): CalWORKs, RCA

Current Action Type: Approval

Current Fragment Level: Program

Currently Repeatable: No

Include NA Back 9: Yes

Current Forms/NOAs Generated with this NOA: NA 200

Existing Languages: English, Chinese, Spanish, Vietnamese, Tagalog, Russian, Korean, Cambodian, Armenian.

Additional Languages: Arabic, Farsi, Hindi, Hmong, Japanese, Lao, Mien, Punjabi, Thai and Ukrainian.

2.1.2 Form/NOA Verbiage

Update NOA Reason Fragment XDP

Update "ICT Notice of Transfer, Receiving" reason fragment to accommodate for RCA program.

The following updates are being made to the reason fragment so that CalWORKs and RCA programs can use the same reason fragment:

1. Replace 'CalWORKs' with 'ProgramName' variable.
2. Update HA verbiage to be dynamic as it will only get generated for CalWORKs program and not RCA

Threshold Languages: Arabic, Farsi, Hindi, Hmong, Japanese, Lao, Mien, Punjabi, Thai and Ukrainian.

NOA Mockups/Examples: Supporting Documents #1

2.1.3 Form/NOA Variable Population

Add Fragment Variable Population

Field Mappings: Use the same field mappings as per English for existing population logic.

Variables Requiring Translations: None

Add NOA Title and Footer Reference for RCA Program

The following NOA details is applicable for RCA program only.

NOA Reference on Document List Page: ICT Approved

NOA Title: English NOA Title:

NOTICE OF ACTION

REFUGEE CASH ASSISTANCE (RCA) APPROVAL

NOA Title Requires Translations: Yes.

NOA Title translations: Supporting Documents #1

Threshold Languages:

Arabic, Farsi, Hindi, Hmong, Japanese, Lao, Mien, Punjabi, Thai and Ukrainian.

NOA Footer: No update to the NOA footer. Same as in CalWORKs program - 'M40-195B/NA200'

NOA Footer Requires Translations: No

2.1.4 Form/NOA Generation Conditions

No updates to existing trigger conditions.

2.2 Add RC_NOA_TEMPLATE for Threshold Generation in CalSAWS

2.2.1 Overview

Add RC_NOA_TEMPLATE for Threshold Generation in CalSAWS.

Reason Fragment Name and ID: RC_NOA_TEMPLATE (Fragment ID: 3036)

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

2.2.2 Form/NOA Verbiage

Add NOA fragments in Available Threshold languages.

Add Threshold languages: Mien, Punjabi, Thai, Hindi, Japanese and Ukrainian.

NOA Mockups/Examples: Supporting Documents #1

2.2.3 Form/NOA Variable Population

No updates in this section.

2.2.4 Form/NOA Generation Conditions

No updates to existing trigger conditions.

3 SUPPORTING DOCUMENTS

Number	Functional Area	Description	Attachment
1.	NOA	M40-195B Mockup for RCA program approval	Fragments_Verbiage_and_NOA_Title.xlsx

4 REQUIREMENTS

4.1 Project Requirements

REQ #	REQUIREMENT TEXT	How Requirement Met
2.18.3.3 CAR-1239	The LRS shall produce various notices, NOAs, forms, letters, stuffers and flyers, including: 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;	<ul style="list-style-type: none">NOA M40-195B Intercounty Transfer (ICT) Notice of Transfer, Receiving is being updated to accommodate RCA program in threshold languages.

	<ul style="list-style-type: none">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;p. Transitioning of aid notices;q. Interface triggered forms and notices (e.g., IFDS, IEVS);r. Non-compliance and sanction notices;s. Benefit issuance and benefit recovery forms and notices, including reminder notices;t. Corrective NOAs on State Fair Hearing decisions;u. CSC paper ID cards with LRS-generated access information; andv. CSC PIN notices.	
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CalSAWS

California Statewide Automated Welfare System



CA-278547

Update the Living Arrangement Detail page to allow departure date one day in the future

DOCUMENT APPROVAL HISTORY

Prepared By	Erika Kusnadi - Cerezo
Reviewed By	Matthew Lower, Michael Wu, Himanshu Jain and Chitra Barsagade.

DATE	VERSION	REVISION DESCRIPTION	AUTHOR
10/02/2024	1.0	Initial	Kusnadi.E
10/16/2024	1.1	Update based on DHCS feedback: <ul style="list-style-type: none"> Added the SCR that will update the Living Arrangement page to allow a departure date more than one day greater than the current date. Updated the new validation message to: 'Departure Date – Date cannot be more than one day greater than current date.' this applies to Section 2.1.2 and Section 2.1.3	Kusnadi.E
11/19/2024	2.0	Content Revision: <ul style="list-style-type: none"> Design Document template is updated to the most current version. Update the verbiage on an existing validation and added appropriate mockup as well. 	Kusnadi.E

Table of Contents

1	OVERVIEW	1
1.1	Current Design	1
1.2	Requests	1
1.3	Overview of Recommendations	1
1.4	Assumptions.....	1
2	RECOMMENDATIONS	2
2.1	Living Arrangements Detail.....	2
3	REQUIREMENTS	4
3.1	Project Requirements	4

[CA-278547 – Update the Living Arrangement Detail page to allow departure date one day in the future]

1 OVERVIEW

1.1 Current Design

Currently, users are not able to enter a date in the future for the Departure Date field as a validation will be thrown. This SCR will allow users to enter a date that is one day in the future for the Departure Date field found on the Living Arrangements Detail page.

1.2 Requests

Allow users to enter a date that is one day in the future for the Departure Date field found on the Living Arrangements Detail page.

1.3 Overview of Recommendations

1. Update the validation message 'Departure Date – Date cannot be greater than current date' to allow users to enter a date that is one day in the future.

1.4 Assumptions

1. All existing functionalities will remain the same unless called out as part of this SCR.
2. No impact to Batch and the EW 32 as it will continue to be sent the next day when the record gets created/updated on a weekend or the holiday.
3. No impact to the existing logic on the generation of the EW 32 transaction.
4. SCR CA-283783 will address the request to allow user to enter a departure date greater than one day in the future.

2 RECOMMENDATIONS

2.1 Living Arrangements Detail

2.1.1 Overview

The Living Arrangements Detail page allow users to add or edit a living arrangement. Currently, users are not able to enter a future date on the Departure Date field. This SCR will update the Living Arrangements Detail page to allow users to enter a date that is one day in the future.

2.1.2 Living Arrangements Detail page Mockup

Living Arrangements Detail

* - Indicates required fields Save and Return Cancel

- Departure Date** - Date cannot be more than one day greater than current date.

Change Reason

New Change Reason: * Intake	New Reported Date: * 10/01/2024
Change Reason: Intake	Reported Date: 10/01/2024 View

Name: * Mouse, Mickey 42M	Living Arrangement Type: * Incarcerated	
Name of Location (Institution, Center, Shelter, Facility, etc.): West Valley Detention Center		
Arrival Date: * 10/01/2024	Departure Date: 10/17/2024	Expected Date of Release:

Figure 2.1.1 – Living Arrangements Detail page

Case Info **Eligibility** Empl. Services Child Care Resource Databank Fiscal Special Units Reports Client Corresp. Admin Tools

Living Arrangements Detail

*- Indicates required fields

Save and Add Another Save and Return Cancel

- **Departure Date** - Departure Date must be after Arrival Date.

Change Reason

New Change Reason: * New Reported Date: *

Name: * Living Arrangement Type: *

Sub Type:

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

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

Figure 2.1.1.a – Living Arrangements Detail page – updated validation message

2.1.3 Description of Changes

- Update the validation message 'Departure Date – Date cannot be greater than current date.' to 'Departure Date – Date cannot be more than one day greater than current date.'
 - Update the logic for the validation to be triggered when the user enters a date that is one day greater than the current date on the Departure Date field.

Examples:

 - If the current date is 10/02/2024 user will get the validation when they enter a date of 10/04/2024 or greater.
 - If the current date is 10/02/2024 user will not get the validation when they enter a date of 10/03/2024.
- Update the validation message 'Departure Date – End Date must be after Begin Date' to 'Departure Date – Departure Date must be after Arrival Date.'
 Note: There is no change to the trigger for this existing validation. The change is to update the verbiage of the validation only.

2.1.4 Page Location

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

- **Task: Living Arrgmt**

2.1.5 Security Updates

N/A

2.1.6 Page Mapping

N/A

2.1.7 Accessibility

Accessibility was assessed and no changes are needed for the Living Arrangements Detail page.

2.1.8 Page Usage/Data Volume Impacts

N/A

3 REQUIREMENTS

3.1 Project Requirements

REQ #	REQUIREMENT TEXT	HOW REQUIREMENT MET
2.5.2.19	The LRS shall allow COUNTY-specified Users to collect information necessary to determine resource eligibility for institutional spouses who have a spouse living in the community, following the Medi-Cal-unique Spousal Impoverishment policy and provisions.	Updating the Living Arrangement Detail page to allow user to enter a date 1 day in the future from the system date as the date of departure.

CalSAWS

California Statewide Automated Welfare System

Design Document

CA-279461

Update Integrated Payroll Foster Care Reports
to display Unclaimed Issuances

CalSAWS	DOCUMENT APPROVAL HISTORY	
	Prepared By	Jeric Derama
	Reviewed By	TK Bui, Gokul Suresh, Ravneet Bhatia, Thao Ta

DATE	DOCUMENT VERSION	REVISION DESCRIPTION	AUTHOR
08/01/2024	1.0	Initial version	Jeric Derama
08/16/2024	1.1	Updated post comments from consortium	Jeric Derama
08/30/2024	1.2	Updated the formatting and verbiage	Jeric Derama
9/5/2024	1.3	Updated and renamed "Total" column and added new column for Integrated Payroll Foster Care Summary Report post-discussion with Consortium.	Jeric Derama
9/16/2024	1.4	Updated "Claimed Amount" Column as well as defined Unclaimed Foster Care transactions for all reports.	Jeric Derama
9/17/2024	1.5	Added appendix for Unclaimed Transaction Scenarios.	Jeric Derama
9/18/2024	1.6	Added Blank/Expected Value tables for Unclaimed Foster Care transactions	Jeric Derama
9/27/2024	1.7	Updated per Claudia's comments and added definitions for Issue Date and Cancellation logic. Also updated template to move Claimed column after Payee Name.	Jeric Derama
10/4/2024	1.8	Updated per formatting and comments. Added definitions for Total Cases. Added expected values for State Program Number column.	Jeric Derama
10/10/2024	1.9	Updated logic addition for Recoveries of Aid for Unclaimed Recovery Account Transactions and their related expected values.	Jeric Derama
10/31/2024	2.0	Updated "By Case" version to also include recoveries of aid logic for unclaimed recovery accounts	Jeric Derama
11/27/2024	2.1	Updated to add "Unclaimed Amt" column and update the "Amount" column in the Integrated Payroll Foster Care Issuance Detail Claiming	Jeric Derama

		Report and "By Case" Report. Updated mockups.	
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Table of Contents

1	Overview	6
	1.1 Current Design.....	6
	1.2 Requests.....	6
	1.3 Overview of Recommendations.....	6
	1.4 Assumptions	6
2	Recommendations.....	8
	2.1 Integrated Payroll Foster Care Issuance Detail Claiming Report.....	8
	2.1.1 Overview	8
	2.1.2 Integrated Payroll Foster Care Issuance Detail Claiming Report Mockup	8
	2.1.3 Description of Change.....	10
	2.1.4 Report Location	14
	2.1.5 Counties Impacted	14
	2.1.6 Security Updates.....	14
	2.1.7 Report Usage/Performance	15
	2.2 Integrated Payroll Foster Care Issuance Detail Claiming Report by Case.....	15
	2.2.1 Overview	15
	2.2.2 Integrated Payroll Foster Care Issuance Detail Claiming Report by Case Mockup.....	16
	2.2.3 Description of Change.....	17
	2.2.4 Report Location	21
	2.2.5 Counties Impacted	21
	2.2.6 Security Updates.....	21
	2.2.7 Report Usage/Performance	21
	2.3 Integrated Payroll Foster Care Summary Report.....	22
	2.3.1 Overview	22
	2.3.2 Integrated Payroll Foster Care Summary Report Mockup	23
	2.3.3 Description of Change.....	24
	2.3.4 Report Location	27
	2.3.5 Counties Impacted	27
	2.3.6 Security Updates.....	27
	2.3.7 Report Usage/Performance	28
3	Supporting Documents	29
4	Requirements	30
	4.1 Project Requirements.....	30

5	Appendix.....	30
	5.1 Scenarios to capture Unclaimed Issuances.....	30
	5.2 Scenarios to capture Unclaimed Recovery Account Transactions.....	31
	5.3 Transaction Type Code Mappings to Refunds	32
	5.4 Transaction Type Code Mappings to Receipts	32

1 OVERVIEW

1.1 Current Design

The Integrated Payroll Foster Care Issuance Detail Claiming Report, Integrated Payroll Foster Care Issuance Detail Claiming Report by Case, and the Integrated Payroll Foster Care Summary Report—also known as the Integrated Payroll Foster Care Reports—currently only capture claimed transactions in their base population.

1.2 Requests

Enhance the Integrated Payroll Foster Care Reports with logic and with a new column in their detail sheet to capture if a transaction is unclaimed or claimed.

1.3 Overview of Recommendations

1. Update the base population logic of the Integrated Payroll Foster Care Reports to include unclaimed transactions. Unclaimed transactions should be reconciled between the three reports - Integrated Payroll Foster Care Issuance Detail Claiming Report, Integrated Payroll Foster Care Issuance Detail Claiming Report by Case, and the Integrated Payroll Foster Care Summary Report. Unclaimed transactions encapsulates both unclaimed issuances and unclaimed recovery account transactions.
2. Update the Integrated Payroll Foster Care Issuance Detail Claiming Report's **"Details"** and **"Recoveries of Aid"** sheets and the "By Case" version's **"Details"** sheet to include a new column **"Claimed"** to indicate whether an issuance is claimed or unclaimed and is designated by "Yes" or "No".
3. Update the Integrated Payroll Foster Care Issuance Detail Claiming Report's **"Details"** and **"Recoveries of Aid"** sheets and the "By Case" version's **"Details"** sheet to include a new column **"Unclaimed Amt"** to display the unclaimed amounts from either an unclaimed issuance or unclaimed recovery account transaction. The existing **"Amount"** column will be a summation of **"Fed Amt."**, **"NonFed Amt."**, **"Other Amt."**, and **"Unclaimed Amt."** columns.
4. Update the Integrated Payroll Foster Care Summary Report to rename the existing **"Total"** column to **"Claimed Amount (Fed + NonFed + Other Amounts)"**.
5. Update the Integrated Payroll Foster Care Summary Report to include a new column to indicate the total amount of unclaimed transactions - **"Unclaimed Amount"**.
6. Update the Integrated Payroll Foster Care Summary Report to include a new column **"Total"** to indicate the total amount that is a summation of the columns - **"Claimed Amount (Fed + NonFed + Other Amounts)"** and **"Unclaimed Amount"**.

1.4 Assumptions

1. The report logic for claimed transactions will not be changed, and the unclaimed transaction logic will be appended to the base population logic.

2. Unclaimed transactions will not have claimed transaction information, and this will either appear as blank on the report such as Fed amount or Other amount or have another expected value. Please see each report to see expected values.
3. If a file is not received on time for a given county or set of counties, then the claimed transaction will not be captured. However, if there are unclaimed transactions, then those will be captured in the report. We will not display a record as both claimed and unclaimed.
4. The reports should reconcile for the existing components (Fed, NonFed, and Other amounts).
5. Adjustment transactions can only be reported if they are claimed.

2 RECOMMENDATIONS

2.1 Integrated Payroll Foster Care Issuance Detail Claiming Report

2.1.1 Overview

The Integrated Payroll Foster Care Issuance Detail Claiming Report is a monthly scheduled report that provides detailed information on Foster Care transactions issued in the month. It is aligned with Foster Care Main Payroll scheduling respective to county/counties. This report generates multiple versions based on Foster Care program code and aid code variations.

2.1.2 Integrated Payroll Foster Care Issuance Detail Claiming Report Mockup

CalSAWS Integrated Payroll Foster Care Issuance Detail Claiming Report													
County Name													
Run Date: JUN-05-24 03:11 AM													
Date: 05/2024													
Aid Code: 40 - AFDC-FC (State)													
													Total
Type	Case Number	Control Number	Case Name	Payee Name	Child's Date of Birth	Child's Age	State Program Number	Placement Type	Pay Code	Rate Structure	Level of Care	Benefit Month	A
Current Month Supplemental	2437940	6000104033	Case Name	Payee Name	-	-	-	LG	-	Non-CCR	-	05/2024	
Current Month Supplemental	2440227	6000102022	Case Name	Payee Name	-	-	0000.00.00	FFAI	WA	Non-CCR	-	05/2024	
Current Month Supplemental	2630721	6000102614	Case Name	Payee Name	-	-	-	LG	-	Non-CCR	-	05/2024	
Current Month Supplemental	2755486	6000105404	Case Name	Payee Name	-	-	-	LG	-	Non-CCR	-	05/2024	
Current Month Supplemental	2755489	6000105405	Case Name	Payee Name	-	-	-	LG	-	Non-CCR	-	05/2024	
Current Month Supplemental	2820520	6000105406	Case Name	Payee Name	-	-	-	LG	-	Non-CCR	-	05/2024	
Current Month Supplemental	2928979	6000109576	Case Name	Payee Name	-	-	-	NREFM	-	Non-CCR	-	05/2024	
Current Month Supplemental	3008358	6000109577	Case Name	Payee Name	-	-	-	NREFM	-	Non-CCR	-	05/2024	
Current Month Supplemental	3008361	6000109578	Case Name	Payee Name	-	-	-	NREFM	-	Non-CCR	-	05/2024	
Current Month Supplemental	3321383	6000105407	Case Name	Payee Name	-	-	-	LG	-	Non-CCR	-	05/2024	
Current Month Supplemental	3321384	6000105408	Case Name	Payee Name	-	-	-	LG	-	Non-CCR	-	05/2024	
Current Month Supplemental	3426399	6000104034	Case Name	Payee Name	-	-	-	LG	-	Non-CCR	-	05/2024	
Current Month Supplemental	3426421	6000104035	Case Name	Payee Name	-	-	-	LG	-	Non-CCR	-	05/2024	
Current Month Supplemental	3440790	6000109579	Case Name	Payee Name	-	-	0359.01.01	FFAT	-	Non-CCR	-	05/2024	
Current Month Supplemental	3440798	6000109580	Case Name	Payee Name	-	-	0359.01.01	FFAT	-	Non-CCR	-	05/2024	
Current Month Supplemental	3489970	6000102615	Case Name	Payee Name	-	-	-	NREFM	-	Non-CCR	-	05/2024	
Current Month Supplemental	3520305	6000102947	Case Name	Payee Name	-	-	-	FFH	-	Non-CCR	-	05/2024	
Current Month Supplemental	3520312	6000102948	Case Name	Payee Name	-	-	-	FFH	-	Non-CCR	-	05/2024	
Current Month Supplemental	3520339	6000102949	Case Name	Payee Name	-	-	-	FFH	-	Non-CCR	-	05/2024	
Current Month Supplemental	3521737	6000109581	Case Name	Payee Name	-	-	-	FFH	-	Non-CCR	-	05/2024	
Current Month Supplemental	3521754	6000109582	Case Name	Payee Name	-	-	-	FFH	-	Non-CCR	-	05/2024	
Current Month Supplemental	3564840	6000105610	Case Name	Payee Name	-	-	-	LG	-	Non-CCR	-	05/2024	
Current Month Supplemental	3592813	6000103446	Case Name	Payee Name	-	-	-	LG	-	Non-CCR	-	05/2024	
Main Payroll	2066224	6000110906	Case Name	Payee Name	-	-	-	LG	-	CCR	Basic Level	05/2024	
Main Payroll	2113096	6000110907	Case Name	Payee Name	-	-	-	LG	-	Non-CCR	-	05/2024	
Main Payroll	2125764	6000110908	Case Name	Payee Name	-	-	-	LG	-	Non-CCR	-	05/2024	
Main Payroll	2144313	6000110909	Case Name	Payee Name	-	-	-	LG	-	Non-CCR	-	05/2024	
Main Payroll	2151959	6000110910	Case Name	Payee Name	-	-	2391.14.01	STRTP	WA	CCR	-	05/2024	
Main Payroll	2161933	6000110911	Case Name	Payee Name	-	-	-	LG	-	Non-CCR	-	05/2024	
Main Payroll	2181898	6000110912	Case Name	Payee Name	-	-	-	LG	WA	Non-CCR	-	05/2024	
Main Payroll	2183777	6000110913	Case Name	Payee Name	-	-	-	LG	WA	Non-CCR	-	05/2024	
Main Payroll	2187620	6000110914	Case Name	Payee Name	-	-	-	LG	-	Non-CCR	-	05/2024	
Main Payroll	2192083	6000110915	Case Name	Payee Name	-	-	-	LG	-	Non-CCR	-	05/2024	
Main Payroll	2197800	6000110916	Case Name	Payee Name	-	-	-	LG	CE	Non-CCR	-	05/2024	
Main Payroll	2197832	6000110917	Case Name	Payee Name	-	-	-	LG	WA	CCR	Basic Level	05/2024	
Main Payroll	2198246	6000110918	Case Name	Payee Name	-	-	-	LG	WA	Non-CCR	-	05/2024	
Main Payroll	2212273	6000110919	Case Name	Payee Name	-	-	-	LG	WA	Non-CCR	-	05/2024	
Main Payroll	2334832	6000110920	Case Name	Payee Name	-	-	-	LG	-	Non-CCR	-	05/2024	

Figure 2.1.2.1 – Integrated Payroll Foster Care Issuance Detail Claiming Report “Details” Sheet – Current template before adding “Claimed” and “Unclaimed Amt.” columns

Note: The full report mockup can be found in the Supporting Documents section.

CalSAWS Integrated Payroll Foster Care Issuance Detail Claiming Report																	
County Name																	
Run Date: JUN-05-24 03:11 AM																	
Date: 05/2024																	
Aid Code: 40 - AFDC-FC (State)																	
													Total				
													0	8			
Type	Case Number	Control Number	Case Name	Payee Name	Claimed	Child's Date of Birth	Child's Age	State Program Number	Placement Type	Pay Code	Rate	Level of Care	Benefit Month	FED			
Current Month Supplemental	2437940	6000104033	Case Name	Payee Name	Yes	-	-	-	LG	-	Non-CCR	-	05/2024	0			
Current Month Supplemental	2440227	6000102022	Case Name	Payee Name	Yes	-	-	0000.00.00	FFAI	WA	Non-CCR	-	05/2024	0			
Current Month Supplemental	2630721	6000102624	Case Name	Payee Name	No	-	-	-	LG	-	Non-CCR	-	05/2024	0			
Current Month Supplemental	2755486	6000105404	Case Name	Payee Name	No	-	-	-	LG	-	Non-CCR	-	05/2024	0			
Current Month Supplemental	2755489	6000105405	Case Name	Payee Name	Yes	-	-	-	LG	-	Non-CCR	-	05/2024	0			
Current Month Supplemental	2820520	6000105406	Case Name	Payee Name	No	-	-	-	LG	-	Non-CCR	-	05/2024	0			
Current Month Supplemental	2928979	6000109576	Case Name	Payee Name	Yes	-	-	-	NREFM	-	Non-CCR	-	05/2024	0			
Current Month Supplemental	3008098	6000109577	Case Name	Payee Name	No	-	-	-	NREFM	-	Non-CCR	-	05/2024	0			
Current Month Supplemental	3008361	6000109578	Case Name	Payee Name	No	-	-	-	LG	-	Non-CCR	-	05/2024	0			
Current Month Supplemental	3212183	6000105407	Case Name	Payee Name	Yes	-	-	-	LG	-	Non-CCR	-	05/2024	0			
Current Month Supplemental	3321384	6000105408	Case Name	Payee Name	Yes	-	-	-	LG	-	Non-CCR	-	05/2024	0			
Current Month Supplemental	3426399	6000104034	Case Name	Payee Name	Yes	-	-	-	LG	-	Non-CCR	-	05/2024	0			
Current Month Supplemental	3426421	6000104035	Case Name	Payee Name	Yes	-	-	-	LG	-	Non-CCR	-	05/2024	0			
Current Month Supplemental	3440790	6000109579	Case Name	Payee Name	Yes	-	-	0359.01.01	FIAT	-	Non-CCR	-	05/2024	0			
Current Month Supplemental	3440798	6000109580	Case Name	Payee Name	Yes	-	-	0359.01.01	FIAT	-	Non-CCR	-	05/2024	0			
Current Month Supplemental	3489970	6000102615	Case Name	Payee Name	Yes	-	-	-	NREFM	-	Non-CCR	-	05/2024	0			
Current Month Supplemental	3520505	6000102947	Case Name	Payee Name	Yes	-	-	-	FFH	-	Non-CCR	-	05/2024	0			
Current Month Supplemental	3520312	6000102948	Case Name	Payee Name	Yes	-	-	-	FFH	-	Non-CCR	-	05/2024	0			
Current Month Supplemental	3520339	6000102949	Case Name	Payee Name	Yes	-	-	-	FFH	-	Non-CCR	-	05/2024	0			
Current Month Supplemental	3521737	6000109581	Case Name	Payee Name	Yes	-	-	-	FFH	-	Non-CCR	-	05/2024	0			
Current Month Supplemental	3521754	6000109582	Case Name	Payee Name	Yes	-	-	-	FFH	-	Non-CCR	-	05/2024	0			
Current Month Supplemental	3564840	6000105610	Case Name	Payee Name	Yes	-	-	-	LG	-	Non-CCR	-	05/2024	0			
Current Month Supplemental	3592813	6000103446	Case Name	Payee Name	Yes	-	-	-	LG	-	Non-CCR	-	05/2024	0			
													Summary				
													0	8			
													1,481	0			
													\$5,949,255.87	\$98,479.13			
													\$0.00	\$0.00			
													\$0.00	\$0.00			
													\$0.00	\$6,052,634.00			
													\$0.00	\$1,603.00			
													\$0.00	\$6,054,237.00			
Person Count																	
FED																	
Non-Fed																	
Other																	
Trans Date																	
Issue Date																	
PR																	
SCI																	
ISP																	
ISRS																	
ETR																	
AP																	
Fed Amt.																	
Non-Fed Amt.																	
Other Amt.																	
Unclaimed Amt.																	
Amount																	
0	0	0	0	0	0	05/16/2024	05/16/2024	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$305.00	\$0.00	\$305.00
0	0	0	0	0	0	05/07/2024	05/07/2024	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$308.00	\$0.00	\$308.00
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	\$300.00
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	\$229.00
0	0	0	0	0	0	05/23/2024	05/23/2024	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$308.00	\$0.00	\$308.00
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	\$308.00
0	0	0	0	0	0	05/29/2024	05/29/2024	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$308.00	\$0.00	\$308.00
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	\$229.00
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	\$229.00
0	0	0	0	0	0	05/23/2024	05/23/2024	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$229.00	\$0.00	\$229.00
0	0	0	0	0	0	05/16/2024	05/16/2024	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$305.00	\$0.00	\$305.00
0	0	0	0	0	0	05/16/2024	05/16/2024	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$305.00	\$0.00	\$305.00
0	0	0	0	0	0	05/29/2024	05/29/2024	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$229.00	\$0.00	\$229.00
0	0	0	0	0	0	05/29/2024	05/29/2024	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$229.00	\$0.00	\$229.00
0	0	0	0	0	0	05/09/2024	05/09/2024	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$153.00	\$0.00	\$153.00
0	0	0	0	0	0	05/10/2024	05/10/2024	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$153.00	\$0.00	\$153.00
0	0	0	0	0	0	05/10/2024	05/10/2024	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$153.00	\$0.00	\$153.00
0	0	0	0	0	0	05/10/2024	05/10/2024	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$229.00	\$0.00	\$229.00
0	0	0	0	0	0	05/29/2024	05/29/2024	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$308.00	\$0.00	\$308.00
0	0	0	0	0	0	05/29/2024	05/29/2024	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$308.00	\$0.00	\$308.00
0	0	0	0	0	0	05/24/2024	05/24/2024	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$300.00	\$0.00	\$300.00
0	0	0	0	0	0	05/14/2024	05/14/2024	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$308.00	\$0.00	\$308.00

Figure 2.1.2.2 – Integrated Payroll Foster Care Issuance Detail Claiming Report “Details” Sheet – New template after adding “Claimed” and “Unclaimed Amt.” columns

Note: The full report mockup can be found in the Supporting Documents section

CalSAWS Integrated Payroll Foster Care Issuance Detail Claiming Report														
County Name														
Run Date: JUN-05-24 03:11 AM														
Date: 05/2024														
Aid Code: 40 - AFDC-FC (State)														
													Total	
Case Number	Transaction Number	Account Number	Transaction Type	Case Name	Payee Name	Child's Date of Birth	Child's Age	State Program Number	Placement Type	Pay Code	Benefit Month	Trans Date		
2197832	4037311855	81592939	RC	Case Name	Payee Name	-	-	-	-	-	03/2024	05/22/2024		
2197832	4037311864	81592939	RC	Case Name	Payee Name	-	-	-	-	-	03/2024	05/22/2024		
2354880	4037305023	80839311	RC	Case Name	Payee Name	-	-	-	-	-	05/2024	05/20/2024		
2484154	4036445906	807255973	RC	Case Name	Payee Name	-	-	-	-	-	05/2024	05/01/2024		
2484428	4037498096	807884597	RC	Case Name	Payee Name	-	-	-	-	-	05/2024	05/28/2024		
2510436	4037395012	807996913	RC	Case Name	Payee Name	-	-	-	-	-	05/2024	05/20/2024		
2510436	4037305003	807996913	RC	Case Name	Payee Name	-	-	-	-	-	05/2024	05/20/2024		
2542771	4036445872	807761716	RC	Case Name	Payee Name	-	-	-	-	-	05/2024	05/01/2024		
2542771	4036448722	807761716	RC	Case Name	Payee Name	-	-	-	-	-	05/2024	05/02/2024		
2697281	4037512426	808412030	RC	Case Name	Payee Name	-	-	-	-	-	05/2024	05/30/2024		
2715174	4037502463	813639059	RC	Case Name	Payee Name	-	-	-	-	-	05/2024	05/29/2024		
2783285	4037512423	808551890	RC	Case Name	Payee Name	-	-	-	-	-	05/2024	05/30/2024		
2847873	4037304999	807842443	RC	Case Name	Payee Name	-	-	-	-	-	05/2024	05/20/2024		
2847873	4037305004	807842443	RC	Case Name	Payee Name	-	-	-	-	-	05/2024	05/20/2024		
2928869	4037512412	808439040	RC	Case Name	Payee Name	-	-	-	-	-	05/2024	05/30/2024		
2966167	4037512412	815198415	RC	Case Name	Payee Name	-	-	-	-	-	05/2024	05/30/2024		
2972000	4037304994	808044278	RC	Case Name	Payee Name	-	-	-	-	-	05/2024	05/20/2024		
2972000	4037304989	808044278	RC	Case Name	Payee Name	-	-	-	-	-	05/2024	05/20/2024		
2983886	4036503226	808382448	RC	Case Name	Payee Name	-	-	-	-	-	05/2024	05/16/2024		
2983888	4036503221	808071572	RC	Case Name	Payee Name	-	-	-	-	-	05/2024	05/16/2024		
2986153	4036445488	808412004	RC	Case Name	Payee Name	-	-	-	-	-	05/2024	05/01/2024		
2987765	4037498079	808151216	RC	Case Name	Payee Name	-	-	-	-	-	05/2024	05/28/2024		
2988694	4036474484	808044357	RC	Case Name	Payee Name	-	-	-	-	-	05/2024	05/08/2024		
2988694	4036474477	808044357	RC	Case Name	Payee Name	-	-	-	-	-	05/2024	05/08/2024		
2989503	4036503223	808477436	RC	Case Name	Payee Name	-	-	-	-	-	05/2024	05/16/2024		
2989704	4037305047	808494988	RC	Case Name	Payee Name	-	-	-	-	-	05/2024	05/20/2024		
2994647	4037305021	808285589	RC	Case Name	Payee Name	-	-	-	-	-	05/2024	05/20/2024		
3017323	4037416814	808508013	RC	Case Name	Payee Name									

**Figure 2.1.2.3 – Integrated Payroll Foster Care Issuance Detail Claiming Report
“Recoveries of Aid” Sheet – Current template before adding “Claimed” and “Unclaimed
Amt.” columns**

Note: The full report mockup can be found in the Supporting Documents section

CalSAWS Integrated Payroll Foster Care Issuance Detail Claiming Report												
County Name												
Run Date: JUN-05-24 03:11 AM												
Date: 05/2024												
Aid Code: 40 - AFDC-FC (State)												
Case Number	Transaction Number	Account Number	Transaction Type	Case Name	Payee Name	Claimed	Child's Date of Birth	Child's Age	State Program Number	Placement Type	Pay Code	Benefit Month
2197832	4037311855	8.15E+08	RC	Case Name	Payee Name	Yes	-	-	-	-	-	03/2024
2197832	4037311864	8.15E+08	RC	Case Name	Payee Name	Yes	-	-	-	-	-	03/2024
2354880	4037305023	8.08E+08	RC	Case Name	Payee Name	No	-	-	-	-	-	05/2024
2484154	4036445906	8.07E+08	RC	Case Name	Payee Name	No	-	-	-	-	-	05/2024
2484428	4037498096	8.08E+08	RC	Case Name	Payee Name	No	-	-	-	-	-	05/2024
2510436	4037305012	8.08E+08	RC	Case Name	Payee Name	No	-	-	-	-	-	05/2024
2510436	4037305003	8.08E+08	RC	Case Name	Payee Name	Yes	-	-	-	-	-	05/2024
2542771	4036445872	8.08E+08	RC	Case Name	Payee Name	No	-	-	-	-	-	05/2024
2542771	4036448722	8.08E+08	RC	Case Name	Payee Name	No	-	-	-	-	-	05/2024
2697281	4037512426	8.08E+08	RC	Case Name	Payee Name	Yes	-	-	-	-	-	05/2024
2715174	4037502463	8.14E+08	RC	Case Name	Payee Name	No	-	-	-	-	-	05/2023
2783285	4037512423	8.09E+08	RC	Case Name	Payee Name	Yes	-	-	-	-	-	05/2024
2847873	4037304999	8.08E+08	RC	Case Name	Payee Name	Yes	-	-	-	-	-	05/2024
2847873	4037305004	8.08E+08	RC	Case Name	Payee Name	Yes	-	-	-	-	-	05/2024
2928869	4037512412	8.08E+08	RC	Case Name	Payee Name	Yes	-	-	-	-	-	05/2024
2966167	4037512422	8.15E+08	RC	Case Name	Payee Name	Yes	-	-	-	-	-	05/2024
2972000	4037304994	8.08E+08	RC	Case Name	Payee Name	Yes	-	-	-	-	-	05/2024
2972000	4037304989	8.08E+08	RC	Case Name	Payee Name	Yes	-	-	-	-	-	05/2024
2983886	4036503226	8.08E+08	RC	Case Name	Payee Name	Yes	-	-	-	-	-	05/2024
										Totals By Pay Code Summary		
						Total	\$2,568.03	(\$139,805.93)	\$0.00	(\$7,888.87)	(\$145,126.77)	
Claimed	Child's Date of Birth	Child's Age	State Program Number	Placement Type	Pay Code	Benefit Month	Trans Date	Fed Amt.	Non-Fed Amt.	Other Amt.	Unclaimed Amt.	Amount
Yes	-	-	-	-	-	03/2024	05/22/2024	\$0.00	(\$1.00)	\$0.00	-	(\$1.00)
Yes	-	-	-	-	-	03/2024	05/22/2024	\$0.00	(\$425.00)	\$0.00	-	(\$425.00)
No	-	-	-	-	-	05/2024	05/20/2024	-	-	-	(\$1,363.57)	(\$1,363.57)
No	-	-	-	-	-	05/2024	05/01/2024	-	-	-	(\$1,163.00)	(\$1,163.00)
No	-	-	-	-	-	05/2024	05/28/2024	-	-	-	(\$1,521.07)	(\$1,521.07)
No	-	-	-	-	-	05/2024	05/20/2024	-	-	-	(\$1,521.07)	(\$1,521.07)
Yes	-	-	-	-	-	05/2024	05/20/2024	\$0.00	(\$1,521.07)	\$0.00	-	(\$1,521.07)
No	-	-	-	-	-	05/2024	05/01/2024	-	-	-	(\$1,440.80)	(\$1,440.80)
No	-	-	-	-	-	05/2024	05/02/2024	-	-	-	(\$0.02)	(\$0.02)
Yes	-	-	-	-	-	05/2024	05/30/2024	(\$1,521.10)	\$0.03	\$0.00	-	(\$1,521.07)
No	-	-	-	-	-	05/2023	05/29/2024	-	-	-	(\$879.34)	(\$879.34)
Yes	-	-	-	-	-	05/2024	05/30/2024	\$0.00	(\$1,521.07)	\$0.00	-	(\$1,521.07)
Yes	-	-	-	-	-	05/2024	05/20/2024	\$0.00	(\$388.80)	\$0.00	-	(\$388.80)
Yes	-	-	-	-	-	05/2024	05/20/2024	\$0.00	(\$388.80)	\$0.00	-	(\$388.80)
Yes	-	-	-	-	-	05/2024	05/30/2024	(\$1,216.86)	\$0.00	\$0.00	-	(\$1,216.86)
Yes	-	-	-	-	-	05/2024	05/30/2024	(\$1,521.07)	\$0.00	\$0.00	-	(\$1,521.07)
Yes	-	-	-	-	-	05/2024	05/20/2024	(\$857.00)	\$0.00	\$0.00	-	(\$857.00)
Yes	-	-	-	-	-	05/2024	05/20/2024	\$857.00	(\$1,714.00)	\$0.00	-	(\$857.00)
Yes	-	-	-	-	-	05/2024	05/16/2024	(\$1,521.07)	\$0.00	\$0.00	-	(\$1,521.07)

**Figure 2.1.2.4 – Integrated Payroll Foster Care Issuance Detail Claiming Report
“Recoveries of Aid” Sheet – New template after adding “Claimed” and “Unclaimed
Amt.” columns**

Note: The full report mockup can be found in the Supporting Documents section

2.1.3 Description of Change

1. Update the base population logic to include unclaimed Foster Care transactions.
 - a. An unclaimed Foster Care issuance is a transaction defined with
 - i. A category of either “Monthly Benefit” (“MB”) or “Supplemental Benefit” (“SB”) (CT-313 Issuance Category).
 - ii. Status date is within the report month.

- iii. Status code is "Issued" ("IS"), "Manually Issued" ("MI"), or "Cancelled" ("CA") (CT-111 Issuance Status). An issuance can either be Issued or Manually Issued but never both.
- iv. Not under claim history.
- v. Program is "Foster Care" ("FC") (CT-18 Program Code).
- b. An unclaimed Foster Care recovery account transaction is a transaction defined with
 - i. A "Regular" recovery account ("RE") (CT-405 Recovery Account Type Code)
 - ii. Posted date is within the report month.
 - iii. Recovery transaction type code found in the list provided in the **appendix** under (CT-412 Transaction Type Code) and to be mapped as either a **Receipt** ("RC") or **Refund** ("RR").
 - iv. Recovery account transaction is not under claim history
 - v. Program is "Foster Care" ("FC") (CT-18 Program Code).
 - vi. Is tied to an overpayment for Benefit Month and Aid Code information.

Note: An unclaimed record will not be captured in the future if claimed so as to prevent duplicate records.

Note: Please see appendix for scenarios for unclaimed issuances.

- 2. Update the report template to include two new columns "**Claimed**" and "**Unclaimed Amt.**". The column "**Amount**" will be updated. This is for both the "**Details**" and "**Recoveries of Aid**" sheets.

Column Name	Description
Claimed	<p>This is an indicator of whether the transaction is claimed or not.</p> <p>Possible values:</p> <ul style="list-style-type: none"> • Yes • No <p>Tech Note: Unclaimed transactions do not exist in the CLAIM_HIST table.</p>
Unclaimed Amt.	<p>Issuance's payment amount</p> <p>If a recovery account, go by the following logic: Recovery account transact detail's dollar amount</p>

	<p>For Claimed Issuances the column value will be “-”</p> <p>Tech Note: If the transaction type is a Receipt (“RC”) then the dollar amount should be a negative value. If the transaction type is a Refund (“RR”) then the dollar amount should be a positive value.</p>
Amount	The summation of “Fed Amt.”, “NonFed Amt.”, “Other Amt.”, and “Unclaimed Amt.” columns.

Figure 2.2.3.2.1 – Integrated Payroll Foster Care Issuance Detail Claiming Report Claimed Column description

- Unclaimed Foster Care issuances will not have all the claim data information and can appear blank on the report “**Details**” sheet such as the Fed amount or NonFed amount. Columns not affected by this SCR will not be listed. Please see the below table for the affected blank columns unless otherwise noted:

Column Name	Expected Value for Unclaimed Transactions
Type	<p>“Main Payroll” if the Issuance category type is “Monthly Benefit” (“MB”) (CT-313 Issuance Category) and the Issuance’s effective date is in the report month</p> <p>“Current Month Supplemental” if the Issuance category type is “Supplemental Benefit” (“SB”) (CT-313 Issuance Category) and the Issuance’s effective date is in the report month.</p> <p>“Prior Month Supplemental” if the Issuance category type is “Supplemental Benefit” (“SB”) (CT-313 Issuance Category) and the Issuance’s effective date is prior to the report month.</p> <p>“Current Month Cancellation” if the Issuance Category is either “Monthly Benefit” (“MB”) or “Supplemental Benefit” (“SB”) (CT-313 Issuance Category), the Status Code is “Cancelled” (“CA”) (CT-111 Issuance Status), and the Issuance’s effective date is in the report month.</p> <p>“Prior Month Cancellation” if the Issuance Category is either “Monthly Benefit” (“MB”) or</p>

	“Supplemental Benefit” (“SB”) (CT-313 Issuance Category), the Status Code is “Cancelled” (“CA”) (CT-111 Issuance Status), and the Issuance’s effective date is prior to the report month.
State Program Number	“-“
Benefit Month	Issuance's effective date
All Person Count Fed, Non-Fed, and Other Columns	"_"
Trans Date	"_"
Issue Date	Issuance Detail's Issue Date
All Payment Distribution Columns	"_"
Fed Amt.	"_"
Non-Fed Amt.	"_"
Other Amt.	"_"

Figure 2.1.3.3.1 – Integrated Payroll Foster Care Issuance Detail Claiming Report “Details” Sheet – Unclaimed transaction expected values

- Unclaimed Foster Care recovery account transactions will not have all the claim data information and can appear blank on the report “**Recoveries of Aid**” sheet. Existing columns not affected by this SCR will not be listed. Please see the below table for the affected blank columns unless otherwise noted:

Column Name	Expected Value for Unclaimed Transactions
Transaction Type	Recoveries of Aid transaction types are split between Receipts (“RC”) and Refunds (“RR”).

	Possible values for this column: "RC" "RR" Please see the appendix for the mapping of (CT-412 Transaction type codes) to Receipts and Refunds.
Payee Name	Person name (First, Middle, Last) if available else Organization name tied to the recovery account transaction.
State Program Number	"_"
Benefit Month	Overpayment's effective date
Trans Date	Recovery account transaction's posted date
Fed Amt.	"_"
Non-Fed Amt.	"_"
Other Amt.	"_"

**Figure 2.1.3.4.1 – Integrated Payroll Foster Care Issuance Detail Claiming Report
“Recoveries of Aid” Sheet – Unclaimed transaction expected values**

2.1.4 Report Location

- **Global: Reports**
- **Local: Scheduled**
- **Task: Fiscal**

2.1.5 Counties Impacted

All counties will be impacted by the changes in this section.

2.1.6 Security Updates

1. Security Rights

Security Right	Right Description	Right to Group Mapping
N/A	N/A	N/A

2. Security Groups

Security Group	Group Description	Group to Role Mapping
N/A	N/A	N/A

2.1.7 Report Usage/Performance

No significant performance impact is expected.

2.2 Integrated Payroll Foster Care Issuance Detail Claiming Report by Case

2.2.1 Overview

The Integrated Payroll Foster Care Issuance Detail Claiming Report by Case is a monthly scheduled report that provides detailed information on Foster Care payments issued in the month by case. It is aligned with Foster Care Main Payroll scheduling respective to county/counties. This report generates multiple versions based on Foster Care program code and aid code variations.

2.2.2 Integrated Payroll Foster Care Issuance Detail Claiming Report by Case Mockup

CalSAWS Integrated Payroll Foster Care Issuance Detail Claiming Report By Case												
County Name												
Run Date: JUN-05-24 03:13 AM												
Batch: 05/2024												
Aid Code: 40 - AFDC-FC (State)												
												Total
Case Number	Control Number	Trans Type	Case Name	Payee Name	Child's Date of Birth	Child's Age	State Program Number	Placement Type	Pay Code	Rate Structure	Level of Care	Benefit Month
004524	6000110906	MP	Case Name	Payee Name	-	-	-	LG	-	CCR	Basic Level Rate	05/2024
1133056	6000110907	MP	Case Name	Payee Name	-	-	-	LG	-	Non-CCR	-	05/2024
1124065	6000099566	AJ	Case Name	Payee Name	-	-	1389 01 01	PFAT	-	CCR	Basic Level Rate	04/2024
1124065	6000099566	AJ	Case Name	Payee Name	-	-	1389 01 01	PFAT	-	CCR	Basic Level Rate	04/2024
1125764	6000110908	MP	Case Name	Payee Name	-	-	-	LG	-	Non-CCR	-	05/2024
1144313	6000110909	MP	Case Name	Payee Name	-	-	-	LG	-	Non-CCR	-	05/2024
1151959	6000110910	MP	Case Name	Payee Name	-	-	-	LG	-	Non-CCR	-	05/2024
1161933	6000110911	MP	Case Name	Payee Name	-	-	1391 14 01	STRTP	WA	CCR	-	05/2024
1161896	6000110912	MP	Case Name	Payee Name	-	-	-	LG	WA	Non-CCR	-	05/2024
1163777	6000110913	MP	Case Name	Payee Name	-	-	-	LG	WA	Non-CCR	-	05/2024
1187620	6000110914	MP	Case Name	Payee Name	-	-	-	LG	-	Non-CCR	-	05/2024
1192083	6000110915	MP	Case Name	Payee Name	-	-	-	LG	CE	Non-CCR	-	05/2024
1197800	6000110916	MP	Case Name	Payee Name	-	-	-	LG	WA	CCR	Basic Level Rate	03/2024
1197832	6000104314	SI	Case Name	Payee Name	-	-	-	LG	WA	CCR	Basic Level Rate	03/2024
1197832	6000104316	SI	Case Name	Payee Name	-	-	-	LG	WA	CCR	Basic Level Rate	04/2024
1197832	-	RC	Case Name	Payee Name	-	-	-	-	-	Non-CCR	-	03/2024
1197832	-	RC	Case Name	Payee Name	-	-	-	-	-	Non-CCR	-	03/2024
1197832	6000099576	CN	Case Name	Payee Name	-	-	-	PFAT	WA	CCR	Basic Level Rate	04/2024
1197832	6000110917	MP	Case Name	Payee Name	-	-	-	LG	WA	CCR	Basic Level Rate	05/2024
1198246	6000110918	MP	Case Name	Payee Name	-	-	-	LG	WA	Non-CCR	-	05/2024
1112175	6000110919	MP	Case Name	Payee Name	-	-	-	LG	WA	Non-CCR	-	05/2024
1234883	6000110920	MP	Case Name	Payee Name	-	-	-	LG	-	Non-CCR	-	05/2024
1235897	6000110921	MP	Case Name	Payee Name	-	-	-	LG	WA	Non-CCR	-	05/2024
1235935	6000110922	MP	Case Name	Payee Name	-	-	-	LG	-	Non-CCR	-	05/2024
1243494	6000110923	MP	Case Name	Payee Name	-	-	-	LG	-	Non-CCR	-	05/2024
1245686	6000110924	MP	Case Name	Payee Name	-	-	-	LG	WA	Non-CCR	-	05/2024
1252009	6000110925	MP	Case Name	Payee Name	-	-	-	LG	WA	Non-CCR	-	05/2024
1252241	6000110926	MP	Case Name	Payee Name	-	-	-	LG	WA	Non-CCR	-	05/2024
1256683	6000110927	MP	Case Name	Payee Name	-	-	-	LG	WA	Non-CCR	-	05/2024
1275298	6000085880	AJ	Case Name	Payee Name	-	-	0875 14 01	STRTP	WA	CCR	-	03/2024
1275298	6000109619	AJ	Case Name	Payee Name	-	-	0875 14 01	STRTP	WA	CCR	-	04/2024
1277469	6000110928	MP	Case Name	Payee Name	-	-	-	LG	-	CCR	Basic Level Rate	05/2024
1278345	6000110929	MP	Case Name	Payee Name	-	-	-	LG	WA	Non-CCR	-	05/2024
1283253	6000110930	MP	Case Name	Payee Name	-	-	-	LG	WA	Non-CCR	-	05/2024
1285713	6000110931	MP	Case Name	Payee Name	-	-	-	LG	-	CCR	Basic Level Rate	05/2024
1287861	6000110932	MP	Case Name	Payee Name	-	-	-	LG	WA	Non-CCR	-	05/2024
1295543	6000110933	MP	Case Name	Payee Name	-	-	-	LG	WA	Non-CCR	-	05/2024
1313176	6000110934	MP	Case Name	Payee Name	-	-	-	LG	-	Non-CCR	-	05/2024
1313180	6000110935	MP	Case Name	Payee Name	-	-	-	LG	-	Non-CCR	-	05/2024
1323764	6000110936	MP	Case Name	Payee Name	-	-	-	LG	-	Non-CCR	-	05/2024
1323771	6000110937	MP	Case Name	Payee Name	-	-	-	LG	-	Non-CCR	-	05/2024
1333595	6000110938	MP	Case Name	Payee Name	-	-	-	LG	-	Non-CCR	-	05/2024
1333997	6000110939	MP	Case Name	Payee Name	-	-	-	LG	WA	Non-CCR	-	05/2024
1343428	6000110940	MP	Case Name	Payee Name	-	-	-	LG	WA	Non-CCR	-	05/2024
1343873	6000110941	MP	Case Name	Payee Name	-	-	-	LG	-	Non-CCR	-	05/2024
1354880	-	RC	Case Name	Payee Name	-	-	-	-	-	Non-CCR	-	05/2024
1358922	6000110942	MP	Case Name	Payee Name	-	-	-	LG	WA	Non-CCR	-	05/2024
1361646	6000110943	MP	Case Name	Payee Name	-	-	-	LG	WA	CCR	Basic Level Rate	05/2024
1363774	6000110944	MP	Case Name	Payee Name	-	-	-	LG	WA	Non-CCR	-	05/2024
1373417	6000110945	MP	Case Name	Payee Name	-	-	-	LG	-	Non-CCR	-	05/2024
1374407	6000110946	MP	Case Name	Payee Name	-	-	-	LG	WA	Non-CCR	-	05/2024

Figure 2.2.2.1 – Integrated Payroll Foster Care Issuance Detail Claiming Report by Case “Details” Sheet – Current template before adding “Claimed” column

Note: The full report mockup can be found in the Supporting Documents section.

ColSAWS Integrated Payroll Foster Care Issuance Detail Claiming Report by Case

County Name
 Run Date: JUN-05-24 03:13 AM
 Date: 05/2024
 Ad Code: 40 - ADCC-FC (State)

Case Number	Control Number	Trans Type	Case Name	Payee Name	Claimed	Child's Date of Birth	Child's Age	State Program Number	Placement Type	Pay Code	Rate Structure	Level of Care	Benefit Month
006624	600010906	MP	Case Name	Payee Name	Yes	-	-	-	LG	-	CCR	Basic Level Rate	05/2
2119056	600010907	MP	Case Name	Payee Name	Yes	-	-	-	FFAT	-	Non-CCR	Basic Level Rate	05/2
2120065	600009656	AI	Case Name	Payee Name	Yes	-	-	2389 01 01	FFAT	-	CCR	Basic Level Rate	04/2
2120065	600009656	AI	Case Name	Payee Name	Yes	-	-	2389 01 01	FFAT	-	CCR	Basic Level Rate	04/2
2120764	600010908	MP	Case Name	Payee Name	No	-	-	-	-	-	Non-CCR	-	05/2
2143313	600010909	MP	Case Name	Payee Name	No	-	-	-	-	-	Non-CCR	-	05/2
2151959	600010910	MP	Case Name	Payee Name	Yes	-	-	-	-	-	CCR	-	05/2
2161933	600010911	MP	Case Name	Payee Name	No	-	-	2391 14 01	STRTP	WA	CCR	-	05/2
2181898	600010912	MP	Case Name	Payee Name	Yes	-	-	-	LG	WA	Non-CCR	-	05/2
2181777	600010913	MP	Case Name	Payee Name	No	-	-	-	LG	-	Non-CCR	-	05/2
2187620	600010914	MP	Case Name	Payee Name	Yes	-	-	-	LG	-	Non-CCR	-	05/2
2192083	600010915	MP	Case Name	Payee Name	Yes	-	-	-	LG	-	Non-CCR	-	05/2
2197809	600010916	MP	Case Name	Payee Name	Yes	-	-	-	LG	CE	Non-CCR	-	05/2
2197832	600010914	SI	Case Name	Payee Name	Yes	-	-	-	LG	WA	CCR	Basic Level Rate	03/2
2197832	600010916	SI	Case Name	Payee Name	Yes	-	-	-	LG	WA	CCR	Basic Level Rate	04/2
2197832	-	RC	Case Name	Payee Name	No	-	-	-	-	-	Non-CCR	-	05/2
2197832	-	RC	Case Name	Payee Name	No	-	-	-	-	-	Non-CCR	-	03/2
2197832	600009656	CN	Case Name	Payee Name	Yes	-	-	-	FFAT	WA	CCR	Basic Level Rate	04/2
2197832	600010917	MP	Case Name	Payee Name	Yes	-	-	-	LG	WA	CCR	Basic Level Rate	05/2
2198246	600010918	MP	Case Name	Payee Name	Yes	-	-	-	LG	WA	Non-CCR	-	05/2
2212173	600010919	MP	Case Name	Payee Name	Yes	-	-	-	LG	WA	Non-CCR	-	05/2
2234832	600010920	MP	Case Name	Payee Name	Yes	-	-	-	LG	WA	Non-CCR	-	05/2
2234887	600010921	MP	Case Name	Payee Name	Yes	-	-	-	LG	WA	Non-CCR	-	05/2
2235955	600010922	MP	Case Name	Payee Name	Yes	-	-	-	LG	-	Non-CCR	-	05/2
2243494	600010923	MP	Case Name	Payee Name	Yes	-	-	-	LG	-	Non-CCR	-	05/2
2243686	600010924	MP	Case Name	Payee Name	Yes	-	-	-	LG	WA	Non-CCR	-	05/2
2252099	600010925	MP	Case Name	Payee Name	Yes	-	-	-	LG	WA	Non-CCR	-	05/2

8	10	1,477	0	0	\$5,943,137.87	\$96,954.13	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,046,594.00	\$0.00	(\$137,483.77)	\$5,909,110.23
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Person Count		Payment Distribution															
C	A	C	A	C	Trans Date	Issue Date	PR	SCI	ISP	ISRS	ETR	AP	Fed Amt.	Non-Fed Amt.	Other Amt.	Unclaimed Amt.	Amount
0	0	1	0	0	06/01/2024	06/01/2024		\$1,206.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,206.00
0	0	1	0	0	05/03/2024	05/01/2024		(\$2,638.00)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$2,638.00)	\$0.00	(\$2,638.00)
0	0	0	0	0	05/03/2024	05/01/2024		\$2,375.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,375.00	\$0.00	\$2,375.00	
0	0	1	0	0	06/01/2024	06/01/2024		\$16,328.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$16,328.00	\$0.00	\$16,328.00	
0	0	1	0	0	06/01/2024	06/01/2024		\$987.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$987.00	\$0.00	\$987.00	
0	0	1	0	0	06/01/2024	06/01/2024		\$1,199.00	\$840.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,039.00	\$0.00	\$2,039.00	
0	0	1	0	0	05/17/2024	05/17/2024		\$194.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$194.00	\$0.00	\$194.00	
0	0	0	0	0	05/17/2024	05/17/2024		\$1,206.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,206.00	\$0.00	\$1,206.00	
0	0	1	0	0	05/22/2024	05/22/2024		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$425.00)	(\$425.00)	
0	0	1	0	0	05/23/2024	05/01/2024		(\$2,638.00)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$2,638.00)	\$0.00	(\$2,638.00)	
0	0	1	0	0	06/01/2024	06/01/2024		\$1,206.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,206.00	\$0.00	\$1,206.00	
0	0	1	0	0	06/01/2024	06/01/2024		\$987.00	\$184.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,171.00	\$0.00	\$1,171.00	
0	0	1	0	0	06/01/2024	06/01/2024		\$1,199.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,199.00	\$0.00	\$1,199.00	
0	0	1	0	0	06/01/2024	06/01/2024		\$987.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$987.00	\$0.00	\$987.00	
0	0	1	0	0	06/01/2024	06/01/2024		\$1,199.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,199.00	\$0.00	\$1,199.00	
0	0	1	0	0	06/01/2024	06/01/2024		\$987.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$987.00	\$0.00	\$987.00	
0	0	1	0	0	06/01/2024	06/01/2024		\$1,199.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,199.00	\$0.00	\$1,199.00	
0	0	1	0	0	05/20/2024	04/01/2024		\$16,328.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$16,328.00	\$0.00	\$16,328.00	
0	1	0	0	0	05/20/2024	05/01/2024		\$16,328.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$16,328.00	\$0.00	\$16,328.00	

Figure 2.2.2.2 – Integrated Payroll Foster Care Issuance Detail Claiming Report by Case “Details” Sheet – New template after adding “Claimed” column

Note: The full report mockup can be found in the Supporting Documents section.

2.2.3 Description of Change

1. Update the base population logic to include unclaimed Foster Care transactions.
 - a. An unclaimed Foster Care issuance is a transaction defined with
 - i. A category of either “Monthly Benefit” (“MB”) or “Supplemental Benefit” (“SB”) (CT-313 Issuance Category).
 - ii. Status date is within the report month.
 - iii. Status code is “Issued” (“IS”), “Manually Issued” (“MI”), or “Cancelled” (“CA”) (CT-111 Issuance Status). An issuance can either be Issued or Manually Issued but never both.
 - iv. Not under claim history.
 - v. Program is “Foster Care” (“FC”) (CT-18 Program Code).

- b. An unclaimed Foster Care recovery account transaction is a transaction defined with
 - i. A "Regular" recovery account ("RE") (CT-405 Recovery Account Type Code)
 - ii. Posted date is within the report month.
 - iii. Recovery transaction type code found in the list provided in the **appendix** under (CT-412 Transaction Type Code) and to be mapped as either a **Receipt** ("RC") or **Refund** ("RR").
 - iv. Recovery account transaction is not under claim history
 - v. Program is "Foster Care" ("FC") (CT-18 Program Code).
 - vi. Is tied to an overpayment for Benefit Month and Aid Code information.

Note: An unclaimed record will not be captured in the future if claimed so as to prevent duplicate records.

Note: Please see appendix for scenarios for unclaimed issuances.

- 2. Update the report template to include two new columns "**Claimed**" and "**Unclaimed Amount**". The column "**Amount**" will be updated. This is for the "**Details**" sheet.

Column Name	Description
Claimed	<p>This is an indicator of whether the transaction is claimed or not.</p> <p>Possible values:</p> <ul style="list-style-type: none"> • Yes • No <p>Tech Note: Unclaimed transactions do not exist in the CLAIM_HIST table.</p>
Unclaimed Amt.	<p>Issuance's payment amount</p> <p>If a recovery account, go by the following logic: Recovery account transact detail's dollar amount</p> <p>For Claimed Issuances the column value will be "-"</p>

	Tech Note: If the transaction type is a Receipt ("RC") then the dollar amount should be a negative value. If the transaction type is a Refund ("RR") then the dollar amount should be a positive value.
Amount	The summation of "Fed Amt.", "NonFed Amt.", "Other Amt.", and "Unclaimed Amt." columns.

Figure 2.2.3.2.1 – Integrated Payroll Foster Care Issuance Detail Claiming Report Claimed Column description

- Unclaimed Foster Care transactions (both issuances and recovery account transactions) will not have all the claim data information and can appear blank on the report "Details" sheet. Columns not affected by this SCR will not be listed. Please see the below table for the affected blank columns unless otherwise noted:

Column Name	Expected Value for Unclaimed Transactions
Trans Type	<p>"Main Payroll" ("MP") if the Issuance category type is "Monthly Benefit" ("MB") (CT-313 Issuance Category)</p> <p>"Supplemental Issuance" ("SI") if the Issuance category type is "Supplemental Benefit" ("SB") (CT-313 Issuance Category).</p> <p>"Cancellation" ("CN") if the Issuance Category is either "Monthly Benefit" ("MB") or "Supplemental Benefit" ("SB") (CT-313 Issuance Category) and the Status Code is "Cancelled" ("CA") (CT-111 Issuance Status)</p> <p>If a recovery account, go by the following logic:</p> <p>Recoveries of Aid transaction types are split between Receipts ("RC") and Refunds ("RR").</p> <p>Possible values for this column: "RC" "RR"</p> <p>Please see the appendix for the mapping of (CT-412 Transaction type codes) to Receipts and Refunds.</p>

Payee Name	For unclaimed recoveries of aid only: Person name (First, Middle, Last) if available else Organization name tied to the recovery account transaction.
State Program Number	"_"
Benefit Month	Issuance's effective date For unclaimed recoveries of aid only: Overpayment's effective date
All Person Count Fed, Non-Fed, and Other Columns	"_"
Trans Date	"_" For unclaimed recoveries of aid only: Recovery account transaction's posted date
Issue Date	Issuance Detail's Issue Date For unclaimed recoveries of aid only: "_"
All Payment Distribution Columns	"_"
Fed Amt.	"_"
Non-Fed Amt.	"_"
Other Amt.	"_"

Figure 2.2.3.3.1 – Integrated Payroll Foster Care Issuance Detail Claiming Report by Case “Details” Sheet – Unclaimed transaction expected values

2.2.4 Report Location

- **Global: Reports**
- **Local: Scheduled**
- **Task: Fiscal**

2.2.5 Counties Impacted

All counties will be impacted by the changes in this section.

2.2.6 Security Updates

3. Security Rights

Security Right	Right Description	Right to Group Mapping
N/A	N/A	N/A

4. Security Groups

Security Group	Group Description	Group to Role Mapping
N/A	N/A	N/A

2.2.7 Report Usage/Performance

No significant performance impact is expected.

2.3 Integrated Payroll Foster Care Summary Report

2.3.1 Overview

The Integrated Payroll Foster Care Summary Report is a monthly scheduled report that provides summary level information on transactions for the Foster Care Program for the month.

2.3.2 Integrated Payroll Foster Care Summary Report Mockup

CalSAWS Integrated Payroll Foster Care Summary Report												
County Name												
Run Date: AUG-04-24 10:22 PM												
Date: 02/2024												
<p>Note: This report is running for various Foster Care program and aid code combinations. The program and aid code data returned can be determined eligible for use at the county's discretion. Program and aid code blocks will only display for the program and aid code combinations returning data, otherwise the block will not be displayed.</p>												
Aid Code: 2P												
Program: Foster Care												
Payroll Code	Fed Adult	Fed Child	NonFed Adult	NonFed Child	Other Adult	Other Child	Total Cases	Fed Amount	NonFed Amount	Other Amount	Total	
Main Payroll	0	0	0	0	0	0	4	\$0.00	\$0.00	\$4,824.00	\$4,824.00	
Current Month	0	0	0	0	0	0	0	\$0.00	\$0.00	\$0.00	\$0.00	
Supplemental Payroll												
Current Month	0	0	0	0	0	0	0	\$0.00	\$0.00	\$0.00	\$0.00	
Cancellation												
Prior Month	0	0	0	0	0	0	0	\$0.00	\$0.00	\$0.00	\$0.00	
Supplemental												
Current Month	0	0	0	0	0	0	0	\$0.00	\$0.00	\$0.00	\$0.00	
Adjustment												
Subtotal	0	0	0	0	0	4	4	\$0.00	\$0.00	\$4,824.00	\$4,824.00	
Prior Month	0	0	0	0	0	0	0	\$0.00	\$0.00	\$0.00	\$0.00	
Cancellation												
Recoveries of Aid	0	0	0	0	0	0	0	\$0.00	\$0.00	\$0.00	\$0.00	
Prior Month	0	0	0	0	0	0	0	\$0.00	\$0.00	\$0.00	\$0.00	
Negative												
Adjustments												
Subtotal	0	0	0	0	0	0	0	\$0.00	\$0.00	\$0.00	\$0.00	
Prior Month	0	0	0	0	0	0	0	\$0.00	\$0.00	\$0.00	\$0.00	
Positive												
Adjustment												
Total	0	0	0	0	0	4	4	\$0.00	\$0.00	\$4,824.00	\$4,824.00	
Aid Code: 2R												
Program: Foster Care												
Payroll Code	Fed Adult	Fed Child	NonFed Adult	NonFed Child	Other Adult	Other Child	Total Cases	Fed Amount	NonFed Amount	Other Amount	Total	
Summary												

Figure 2.3.2.1 – Integrated Payroll Foster Care Summary Report – Current template before adding “Unclaimed Amount” column

Note: The full report mockup can be found in the Supporting Documents section.

CalSAWS Integrated Payroll Foster Care Summary Report

County Name

Run Date: AUG-04-24 10:22 PM

Date: 02/2024

Note: This report is running for various Foster Care program and aid code combinations.

The program and aid code data returned can be determined eligible for use at the county's discretion.

Program and aid code blocks will only display for the program and aid code combinations returning data, otherwise the block will not be displayed.

Aid Code: 2P

Program: Foster Care

Payroll Code	Fed Ad	Fed C	NonFed Adult	NonFed Child	Other Adult	Other Child	Total C	Fed Amount	NonFed Amt	Other Amount	Claimed Amount (Fed + NonFed + Other Amounts)	Unclaimed Amount	Total	
Main Payroll	0	0	0	0	0	0	4	4	\$0.00	\$0.00	\$4,824.00	\$4,824.00	\$2,824.00	\$7,648.00
Current Month Supplemental Payroll	0	0	0	0	0	0	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Current Month Cancellation	0	0	0	0	0	0	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Prior Month Supplemental	0	0	0	0	0	0	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Current Month Adjustment	0	0	0	0	0	0	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Subtotal	0	0	0	0	0	0	4	4	\$0.00	\$0.00	\$4,824.00	\$4,824.00	\$2,824.00	\$7,648.00
Prior Month Cancellation	0	0	0	0	0	0	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Recoveries of Aid	0	0	0	0	0	0	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Prior Month Negative Adjustments	0	0	0	0	0	0	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Subtotal	0	0	0	0	0	0	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Prior Month Positive Adjustment	0	0	0	0	0	0	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total	0	0	0	0	0	0	4	4	\$0.00	\$0.00	\$4,824.00	\$4,824.00	\$2,824.00	\$7,648.00

Aid Code: 2R

Program: Foster Care

Payroll Code	Fed Adult	Fed Child	NonFed Adult	NonFed Child	Other Adult	Other Child	Total Cases	Fed Amount	NonFed Amount	Other Amount	Claimed Amount (Fed + NonFed + Other Amounts)	Unclaimed Amount	Total
--------------	-----------	-----------	--------------	--------------	-------------	-------------	-------------	------------	---------------	--------------	---	------------------	-------

Figure 2.3.2.2 – Integrated Payroll Foster Care Summary Report – New template after renaming “Total” to “Claimed Amount (Fed + NonFed + Other Amounts)” and adding both “Unclaimed Amount” and “Total” columns

Note: The full report mockup can be found in the Supporting Documents section.

2.3.3 Description of Change

4. Update the base population logic to include unclaimed Foster Care transactions.
 - a. An unclaimed Foster Care issuance is a transaction defined with
 - i. A category of either “Monthly Benefit” (“MB”) or “Supplemental Benefit” (“SB”) (CT-313 Issuance Category).
 - ii. Status date is within the report month.
 - iii. Status code is “Issued” (“IS”), “Manually Issued” (“MI”), or “Cancelled” (“CA”) (CT-111 Issuance Status). An issuance can either be Issued or Manually Issued but never both.
 - iv. Not under claim history.
 - v. Program is “Foster Care” (“FC”) (CT-18 Program Code).
 - vi. Payroll code mapping for unclaimed Foster Care issuances:

1. **“Main Payroll”** if the Issuance category type is “Monthly Benefit” (“MB”) (CT-313 Issuance Category) and the Issuance's effective date is in the report month
 2. **“Current Month Supplemental”** if the Issuance category type is “Supplemental Benefit” (“SB”) (CT-313 Issuance Category) and the Issuance's effective date is in the report month.
 3. **“Prior Month Supplemental”** if the Issuance category type is “Supplemental Benefit” (“SB”) (CT-313 Issuance Category) and the Issuance's effective date is prior to the report month.
 4. **“Current Month Cancellation”** if the Issuance Category is either “Monthly Benefit” (“MB”) or “Supplemental Benefit” (“SB”) (CT-313 Issuance Category), the Status Code is “Cancelled” (“CA”) (CT-111 Issuance Status), and the Issuance's effective date is in the report month.
 5. **“Prior Month Cancellation”** if the Issuance Category is either “Monthly Benefit” (“MB”) or “Supplemental Benefit” (“SB”) (CT-313 Issuance Category), the Status Code is “Cancelled” (“CA”) (CT-111 Issuance Status), and the Issuance's effective date is prior to the report month.
- b. An unclaimed Foster Care recovery account transaction is a transaction defined with
- i. A “Regular” recovery account (“RE”) (CT-405 Recovery Account Type Code)
 - ii. Posted date is within the report month.
 - iii. Recovery transaction type code found in the list provided in the **appendix** under (CT-412 Transaction Type Code).
 - iv. Recovery account transaction is not under claim history
 - v. Program is “Foster Care” (“FC”) (CT-18 Program Code).
 - vi. Is tied to an overpayment for Benefit Month and Aid Code information.
 - vii. Is split between Refunds (“RR”) and Receipts (“RC”) based on the mappings found in the **appendix** for **Transaction Type code Mappings to Receipts and to Refunds**.
 - viii. Payroll code mapping for unclaimed Foster Care recovery account transactions:
 1. **“Recoveries of Aid”**

Tech Note: If the transaction type is a Receipt (“RC”) then the dollar amount should be a negative value. If the transaction type is a Refund (“RR”) then the dollar amount should be a positive value.

Note: An unclaimed record will not be captured in the future if claimed so as to prevent duplicate records.

Note: Please see appendix for scenarios for unclaimed issuances.

- Unclaimed Foster Care transactions will not have all the claim data information and can appear blank or provide values differently on the report. Please see the below table for the blank columns unless another value is otherwise noted:

Column Name	Expected Value for Unclaimed Transactions
Fed, NonFed, Other Adult, Other Child columns	Unclaimed transactions will not affect these columns and should provide a 0 count.
Total Cases	The sum of all distinct program cases. Note: Claimed transactions utilize the FBU instead.
Fed Amount, NonFed Amount, Other Amount, and Claimed Amount columns	Unclaimed transactions will not affect these columns and should provide a 0 count.

Figure 2.3.3.2.1 – Integrated Payroll Foster Care Summary Report Unclaimed transactions expected values

- Update the report template “**Total**” column to be renamed as “**Claimed Amount (Fed + NonFed + Other Amounts)**” which is still the summation of the columns “**Fed Amount**”, “**NonFed Amount**”, and “**Other Amount**”.
- Update the report template to include a new column “**Unclaimed Amount**” which gives the total amount, in dollars, of unclaimed transactions depending on the payroll code for a given aid code.
- Update the report template to include a new column “**Total**” which gives the total amount of claimed and unclaimed transactions and is the summation of the columns “**Claimed Amount (Fed + NonFed + Other Amounts)**” and “**Unclaimed Amount**”.

Column Name	Description
Claimed Amount (Fed + NonFed +	Total amount, in dollars, for all claimed transactions per payroll code. This is the

Other Amounts)	combined amount of the Fed Amount, NonFed Amount, and Other amounts. Note: This was the original “ Total ” column.
Unclaimed Amount	Total amount, in dollars, for all unclaimed transactions per payroll code. Tech Note: Unclaimed transactions that are not cancellations do not exist in the CLAIM_HIST table.
Total	Total amount, in dollars, for all claimed and unclaimed transactions per payroll code. This is the combined amounts of the Claimed Amount and Unclaimed Amount(s).

Figure 2.3.3.4.1 – Integrated Payroll Foster Care Summary Report “Claimed Amount”, “Unclaimed Amount”, and “Total” Column Descriptions

2.3.4 Report Location

- **Global: Reports**
- **Local: Scheduled**
- **Task: Fiscal**

2.3.5 Counties Impacted

All counties will be impacted by the changes in this section.

2.3.6 Security Updates

1. Security Rights

Security Right	Right Description	Right to Group Mapping
N/A	N/A	N/A

2. Security Groups

Security Group	Group Description	Group to Role Mapping
N/A	N/A	N/A

2.3.7 Report Usage/Performance

No significant performance impact is expected.

3 SUPPORTING DOCUMENTS

Number	Functional Area	Description	Attachment
1	Reports	Integrated Payroll Foster Care Issuance Detail Claiming Report Mockup	 Integrated Payroll Foster Care Issuance
2	Reports	Integrated Payroll Foster Care Issuance Detail Claiming Report by Case Mockup	 Integrated Payroll Foster Care Issuance
3	Reports	Integrated Payroll Foster Care Summary Report Mockup	 Integrated Payroll Foster Care Summar

4 REQUIREMENTS

4.1 Project Requirements

REQ #	REQUIREMENT TEXT	How Requirement Met
2.24.1.11	The CalSAWS shall support all reports required by federal, State, and local laws, rules, regulations, ordinances, guidelines, directives, policies, and procedures, including statistical, operational, workload, and fiscal reports.	The fiscal Integrated Payroll Summary reports will be updated to retain the various program and aid code data in consolidated versions.

5 APPENDIX

5.1 Scenarios to capture Unclaimed Issuances

Scenario #1: A Foster Care Issuance with Control Number #123 is "Issued" with a status date of 4/1/2024 for an amount of \$10 and is not claimed (not in claim_hist). This record will be captured in the April 2024 report.

Scenario #2: A Foster Care Issuance with Control Number #345 is "Issued" with a status date of 4/1/2024 for an amount of \$10 and is not claimed (not in claim_hist). It is later Cancelled on 4/3/2024 for an amount of -\$10 and is not claimed. The Issued/Manually Issued status and the Cancelled status will both be captured in the April 2024 report so both the \$10 and -\$10 amount will show on the report.

Scenario #3: A Foster Care Issuance with Control #567 is "Issued" with a status date of 4/1/2024 for an amount of \$10 and is not claimed (not in claim_hist). It is later Cancelled on 5/1/2024 for an amount of -\$10 and is not claimed. The Issued/Manually Issued status will be captured in the April 2024 report for an amount of \$10. The Cancelled status will be captured in the May 2024 report for an amount of -\$10.

Scenario	Control Number	Issuance Status	Status Date	Amount	Claim_HIST	Appears in which Report
1	123	Issued	4/1/2024	\$10	None	April Report
2	345	Issued	4/1/2024	\$10	None	April Report

2	345	Cancelled	4/3/2024	-\$10	None	April Report
3	567	Issued	4/1/2024	\$10	None	April Report
3	567	Cancelled	5/1/2024	-\$10	None	May Report

Figure 5.1.1 – Unclaimed Issuance Scenarios

Note: The above scenarios apply for the “Manually Issued” status as well.

5.2 Scenarios to capture Unclaimed Recovery Account Transactions

Scenario #1: A Foster Care recovery account transaction with transaction type code “External Refund” (“AR”) with Recovery Account #123 has a posted date of 4/15/2024 and is not claimed (not in claim_hist). The Recovery Account Transaction Record with ID #456 has three detailed records with payment amounts of -\$5, -\$10, and -\$15 tied to three overpayments in the January 2024, February 2024, and March 2024 benefit months. The April Report will capture three records for Recovery Account #123 and Recovery Account Transaction Record #456 with benefit months January 2024, February 2024, and March 2024. Since “External Refund” transaction types are considered refunds the amount reported will be a positive amount.

Scenario #2: A Foster Care recovery account transaction with transaction type code “Check” (“CK”) with Recovery Account #321 has a posted date of 4/15/2024 and is not claimed (not in claim_hist). The Recovery Account Transaction Record with ID #654 has three detailed records with payment amounts of \$15, \$15, and \$15 tied to three overpayments in the February 2024, March 2024, and April 2024 benefit months. The April Report will capture three records for the Recovery Account #321 and Recovery Account Transaction Record #654 with benefit months January 2024, February 2024, and March 2024. Since “Check” transaction types are considered receipts, the amount reported will be a negative amount.

Scenario	Recovery Account #	Recovery Account Transaction Record #	Posted Date	Ben Month	Amount	Reported Amount	Claim_HIST	Appears in which Report
1	123	456	4/15/2024	1/2024	-\$5	\$5	None	April Report
1	123	456	4/15/2024	2/2024	-\$10	\$10	None	April Report

1	123	456	4/15/2024	3/2024	-\$15	\$15	None	April Report
2	321	654	4/15/2024	2/2024	\$15	-\$15	None	April Report
2	321	654	4/15/2024	3/2024	\$15	-\$15	None	April Report
2	321	654	4/15/2024	4/2024	\$15	-\$15	None	April Report

Figure 5.2.1 – Unclaimed Issuance Scenarios

5.3 Transaction Type Code Mappings to Refunds

Transaction Type Code	Description
AR	External Refund
BC	Bad Check
BO	Back Out
RF	Refund
RR	R & R Refund
TV	TOP Initiated Reversal

Figure 5.3.1 – Unclaimed Recovery Account Transactions Mapping to Refunds

5.4 Transaction Type Code Mappings to Receipts

Transaction Type Code	Description
CH	Cash

CK	Check
DB	Credit Card/Debit Card
EC	EBT - Cash
LE	Lien
MO	Money Order
RA	Recoveries of Aid-SSI
RI	Reimbursement of Aid
RP	R & R Collection
RS	Refund Reversal
TC	TI - FTB (cash)
WG	Wage Garnishment

Figure 5.4.1 – Unclaimed Recovery Account Transactions Mapping to Receipts