



California Statewide Automated Welfare System

A large, stylized circular graphic on the right side of the page. It consists of several concentric circles in various shades of teal and blue. The word "Design" is written in white, sans-serif font across the center of these circles.

Design

CA-290537

Add California Residency Verification

CalSAWS	DOCUMENT APPROVAL HISTORY		
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7/22/2025	1.0	Initial Draft	Jacob Smith
7/23/2025	1.1	Reviewed by Consortium BAs and updates were made based on feedback to Overview, Overview of Recommendations, Assumptions, and eHIT sections along with mockup changes.	Jacob Smith
8/4/2025	1.2	Reviewed by Consortium BAs and updates were made to Requests and Overview of Recommendations sections. Previous page sections were removed, and mockups were moved to eHIT section.	Jacob Smith
8/5/2025	1.3	Reviewed by Consortium BAs and updates were made to eHIT section.	Jacob Smith
8/19/2025	1.4	Updates were made to section 1 to specify changes being made to the intake application process. Updates were also made to section 1.3 to clarify how Non-Primary Contact derives their residency status.	Jacob Smith

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CA-290537 – Add California Residency Verification

1 OVERVIEW

In alignment with CalHEERS CR 304049, a new process will be implemented to place members in conditional eligibility instead of being eligible for full-scope MAGI Medi-Cal benefits when MEDS or Franchise Tax Board (FTB) is unable to electronically verify California residency during the intake application process. This new process will prevent erroneous coverage from being granted to members who have not verified their California residency.

1.1 Current Design

CalHEERS currently checks California residency by verifying residency data against information received from MEDS and Franchise Tax Board (FTB). When MEDS or FTB are unable to verify California residency, CalHEERS will send a verification status for pending residency in the DER/DER-U as “Residency” to display on the below screens.

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

Eligibility continues to be granted despite the residency status remaining unverified.

1.2 Requests

As part of release 26.2 CalHEERS CR 304049, a new Eligibility Evaluation Reason Code (EERC) “RD” will be introduced for Non-Primary Applicants who have their Residency Verification derived from a Primary Applicant if they meet the below criteria:

1. California residency is unable to be electronically or administratively verified for a Non-Primary Applicant, and both of the following are met:
 - a. The Primary Applicant is electronically or administratively verified for CA Residency, AND
 - b. The Non-Primary Applicant lives with the Primary Applicant based on the address provided

Note: The Non-Primary Applicant also includes children (under 21 years), but the child must reside with a Primary Applicant or a parent/guardian/caretaker relative who is electronically or administratively verified.

The Eligibility Evaluation Reason Code (EERC) “RS” will be used with an updated decode when a member’s California Residency Verification is “Pending” or “Not Verified”.

Note: The Eligibility Evaluation Reason Code (EERC) “RS” is an existing code.

Consume two Eligibility Evaluation Reason Codes (EERC) on the DER/DER-U to inform County Eligibility Workers of a member's California residency status

1.3 Overview of Recommendations

Add below Eligibility Evaluation Reason (EERC) to code table (CT_466).

- RD

Update short decode of below Eligibility Evaluation Reason (EERC) within code table (CT_466).

- RS

1.4 Assumptions

1. As part of CalHEERS CR 304049, when a Non-Primary Applicant assumes a derived verification status, both the verification status and the verification source will be the same as the Primary Applicant if all criteria are met (see section 1.2).
 - a. **Example:** Primary Applicant is e-verified through FTB, so both Primary Applicant and Spouse are e-verified with FTB as the verification source.
2. As part of CalHEERS CR 304049, a Non-Primary Applicant (Adult or Child) who has a derived verification status is not given the verification status directly from the hub. It is copied over from the Primary Applicant by CalHEERS and sent to CalSAWS in the DER/DER-U for CalSAWS to store.
3. At intake, CalHEERS will determine MAGI Conditionally Eligible with Primary Aid Code 8E (Accelerated Enrollment) for adults if residency verification is pending and they are otherwise MAGI eligible.
4. CalHEERS will continue to determine children Conditionally Eligible with a full scope MAGI aid code and Eligibility Status Protection if residency verification is pending.
5. The new decode for "RS" description will be displayed for all future cases.
6. All existing functionalities will remain unchanged unless called out as part of the design.

2 RECOMMENDATIONS

Once CalHEERS initiates the Business Rules Engine (BRE) and determines a member to be Conditionally Eligible for MAGI Medi-Cal based on residency verification, the EERC "RS" will be received through eHIT inbound on the DER/DER-U for CalSAWS to process.

If a Non-Primary Applicant (Adult or Child) has a derived residency verification status, then a new EERC "RD" will be received through eHIT inbound on the DER/DER-U.

The EERC “RS” will be decoded as “Pending Residency Verification” and EERC “RD” will be decoded as “Residency Verification Derived” for CalSAWS to display on the below screens

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

2.1 Page – No Impact

2.2 Eligibility Rules Updates – No Impact

2.3 Batch – No Impact

2.4 Interface – No Impact

2.5 eHIT

2.5.1 Overview

Two Eligibility Evaluation Reason Codes (EERC) will be received through eHIT inbound transactions on the DER/DER-U for CalSAWS to process. The Residency EERC “RS” will be received from CalHEERS to inform CalSAWS anytime a member is Conditionally Eligible and pending California residency verification. The Residency EERC “RD” will be received from CalHEERS to inform CalSAWS anytime a member has a derived residency verification status.

2.5.2 Description of Change

1. Add the new Eligibility Evaluation Reason within the code table (CT_466) as follows:

CODE_NUM_IDENTIF	SHORT_DECODE	LONG_DECODE	BEG_DATE	END_DATE
RD	Residency Verification Derived	Residency Verification Derived	01/01/1000	12/31/9999

- Update the Eligibility Evaluation Reason within the code table (CT_466) as follows:

Current State

CODE_NUM_IDENTIF	SHORT_DECODE	LONG_DECODE	BEG_DATE	END_DATE
RS	Residency	California residency must be verified	01/01/1000	12/31/9999

Future State

CODE_NUM_IDENTIF	SHORT_DECODE	LONG_DECODE	BEG_DATE	END_DATE
RS	Pending Residency Verification	California residency must be verified	01/01/1000	12/31/9999

2.5.3 Page Mockups – MAGI Determination Summary, MAGI Determination Detail, and MAGI Referral Detail

MAGI Determination Summary

Dispositions
Close

Request ID:
[10276729183](#)

Benefit Month:
05/2025

Date Run:
04/15/2025

Household Eligibility:
Eligible

Run Reason:
Continuing

Requested by Batch:
No

Name	Primary Aid Code	Status	Eligibility Evaluation Reasons	Negative Action Reason	Carry Forward Status
Adult, John	M1	Eligible			No
Spouse, Jane	M1	Eligible	Residency Verification Derived		No

Figure 1: Eligibility Evaluation Reason (EERC) received as "RD" in the DER/DER-U and displayed on the MAGI Determination Summary page as "Residency Verification Derived" under Eligibility Evaluation Reasons

Eligibility		
Enrollment Period: No	Documents: No	Change Timeframe: No
Primary Aid Code: M1	Secondary Aid Code:	Tertiary Aid Code:
Eligibility Evaluation Reasons: Residency Verification Derived	Consumer Protection Program:	Income Proof Required:

Figure 2: Eligibility Evaluation Reason (EERC) received as "RD" in the DER/DER-U and displayed on the MAGI Determination Detail page as "Residency Verification Derived" under Eligibility Evaluation Reasons.

MAGI					
RE Month:		Begin Month: 05/01/2025			
Name	Status	Primary Aid Code	Soft Pause Lift	Negative Action Reason	Eligibility Evaluation Reasons
Adult, John 34M	Eligible	M1	No		
Spouse, Jane 28F	Eligible	M1	No		Residency Verification Derived

Figure 3: Eligibility Evaluation Reason (EERC) received as "RD" in the DER/DER-U and displayed on the MAGI Referral Detail page as "Residency Verification Derived" under Eligibility Evaluation Reasons.

MAGI Determination Summary					
			Dispositions		Close
Request ID: 10276729183		Benefit Month: 05/2025		Date Run: 04/15/2025	
Household Eligibility: Conditionally Eligible		Run Reason: Continuing		Requested by Batch: No	
Name	Primary Aid Code	Status	Eligibility Evaluation Reasons	Negative Action Reason	Carry Forward Status
Adult, John	8E	Conditionally Eligible	Pending Residency Verification		No
Spouse, Jane	8E	Conditionally Eligible	Pending Residency Verification		No

Figure 4: Eligibility Evaluation Reason (EERC) received as "RS" in the DER/DER-U and displayed on the MAGI Determination Summary page as "Pending Residency Verification" under Eligibility Evaluation Reason

Eligibility		
Enrollment Period: No	Documents: No	Change Timeframe: No
Primary Aid Code: 8E	Secondary Aid Code:	Tertiary Aid Code:
Eligibility Evaluation Reasons: Pending Residency Verification	Consumer Protection Program:	Income Proof Required:

Figure 5: Eligibility Evaluation Reason (EERC) received as "RS" in the DER/DER-U and displayed on the MAGI Determination Detail page as "Pending Residency Verification" under Eligibility Evaluation Reasons

MAGI					
RE Month:		Begin Month: 05/01/2025			
Name	Status	Primary Aid Code	Soft Pause Lift	Negative Action Reason	Eligibility Evaluation Reasons
Adult, John 34M	Conditionally Eligible	8E	No		Pending Residency Verification
Spouse, Jane 28F	Conditionally Eligible	8E	No		Pending Residency Verification

Figure 6: Eligibility Evaluation Reason (EERC) received as "RS" in the DER/DER-U and displayed on the MAGI Referral Detail page as "Pending Residency Verification" under Eligibility Evaluation Reasons.

2.5.4 Interface Partner

CalHEERS

2.5.5 eHIT Schema Version

N/A

2.6 Form/NOA – No Impact

2.7 Report – No Impact

2.8 Data Warehouse – No Impact

2.9 Data Change – No Impact

2.10 Automated Regression Test - No Impact

3 SUPPORTING DOCUMENTS

N/A

4 OUTREACH

N/A

5 APPENDIX

N/A