

CalSAWS

California Statewide Automated Welfare System



Design

CA-274147

CMS Certification Recommendations (OCB/ORR) - e-Verifications Phase II

DOCUMENT APPROVAL HISTORY

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DATE	VERSION	REVISION DESCRIPTION	AUTHOR
1/20/2025	1.0	Baseline Design	Pooja Jadhav
02/09/2026	1.0	Add Meds Regression test for data elements 2081, 2086, 2009	Soundarya Ramesh
03/24/2026	1.0	Modified section 2.9 eHIT to add note related to the US Citizenship indicator and verification	Pooja Jadhav
04/01/2026	1.1	Added the Estimated Number of Records Impacted to Section 2.13.3 (Data Change)	Pooja Jadhav
04/09/2026	1.1	Design clarification added to Section 2.2.3.1 regarding the short decode and pre-pended document type distinction. Design clarification added to Section 2.9.2.1C and Section 2.13.2.1C for the journal entry. Removed the statement for DE 2009 from recommendations.	Pooja Jadhav, Soundarya Ramesh
04/16/2026	1.1	Updated design to default the e-data value to 'Undeclared' instead of 'Unknown' per Committee feedback. Additionally, design clarifications added for the journal entries created in this SCR.	Pooja Jadhav

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CA-274147 – CMS Certification Recommendations (OCB/ORR) – e-Verification Phase II

1 OVERVIEW

Per ACWDL 20-17, if e-Verified information is received for the Non-MAGI individual's verifications, then these shall be utilized for Non-MAGI eligibility determinations without further request for verification. In these instances, the Non-MAGI applicant's e-Verified information is transferred from CalHEERS (CH) to SAWS and is available and should then be used to complete the Non-MAGI eligibility determination.

The purpose of this SCR is to avoid manual verification of data when an e-Verification has taken place for US Citizenship by Verify Lawful Presence (VLP) for Non-MAGI Medi-Cal. VLP will be indicated using the source FDSH: DHS.

1.1 Current Design

On 8/24/2021, CalSAWS completed an Operational Readiness review with the Center for Medicare and Medicaid Services (CMS). The purpose of this review was to provide information and a demonstration of CalSAWS functionality to CMS. This is a part of the CMS certification of CalSAWS.

With CA-234742 implemented in Release 24.09, CalSAWS was updated as follows:

- The Vital Statistics List Page displays CH Verifications received for US citizenship.
- The Vital Statistics page displays '3E U.S. Citizenship verified via CalHEERS FDSH: SSA' as an option for the Document Type when Identity and US Citizenship is e-Verified from CH via FedHub SSA.
- The Individual Demographics page defaults 'Birth Country' as 'Unknown' from an unsolicited DER from CH.
- The Medi-Cal EDBC rules consider Vital Statistics for US Citizenship when the Individual Demographics 'Birth Country' is not 'US' or 'US Territory'.

The CalSAWS Medi-Cal EDBC rules use the verification status specified in the CalSAWS data collection pages to determine Non-MAGI Medi-Cal eligibility and to communicate Administrative Verifications to CalHEERS in the eHIT interface. The CalSAWS data collection pages do not have an option for the user to specify the data collection is e-Verified through CalHEERS, so the user sometimes requests the applicant to provide verification, or the user manually indicates the Verification Status as 'Verified'. If the user marks the Verification Status as 'Verified', the future EDRs will show this data collection as Administratively Verified by SAWS. Also, the CalSAWS EDBC rules do not consider a CalHEERS-provided e-Verification as 'Verified' for Non-MAGI Medi-Cal. With ACWDL 20-17, DHCS provided guidance that CalHEERS-provided e-Verifications can be used for Non-MAGI Medi-Cal eligibility determinations except for the e-Verification for Income.

CalSAWS eHIT logic will send an individual in an EDR as “US Citizen Indicator = Yes” based on the following:

- Individual Demographics Birth Country is either US or US territory, or
- Individual Demographics Birth Country is not US or US Territory, and their Citizenship Immigration document is for a Naturalized or Derived US Citizen

Otherwise, send “US Citizen Indicator = No”

The CalSAWS eHIT logic does not consider the Vital Stats records for determining the US Citizen Indicator value in an EDR.

Per CalHEERS Interpretation of MEDS Interface Definition Document (IDD), CalHEERS sends 3E 'U.S. Citizenship verified via CalHEERS Federal Data Services Hub (FDSH) Social Security Administration (SSA) Composite Service to MEDS in the data elements for US Citizen Verification (DE 2086) and Identity Verification (DE 2081) when an individual is e-Verified as a US Citizen through the Federal Services Hub: Social Security Administration. There is no Birth Country element in eHIT so there is no e-data, and this leaves the user to have to determine the Individual Demographics, 'Birth Country' by other means.

CalSAWS eHIT logic will send an individual as “US Citizenship Admin Verification = Yes” based on the following:

- Individual Demographics 'Birth Country' is either US or US territory and the Birth Country verification status is 'Verified', or
- Individual Demographics 'Birth Country' is not US or US Territory, and their Citizenship Immigration document is for a Naturalized or Derived US Citizen, and the Citizenship Immigration record status is 'Verified'

CalSAWS eHIT logic will send an individual as “US Citizenship Admin Verification = No” based on the following:

- Individual Demographics 'Birth Country' is either US or US territory and the Birth Country verification status is 'Refused', or
- Individual Demographics 'Birth Country' is not US or US Territory, and either
 - their Citizenship Immigration document effective for the EDR benefit month is for a Naturalized or Derived US Citizen, and the Citizenship Status Detail Verification status is 'Refused', or
 - their Citizenship Status Detail record has 'Pending' Verification status AND the 'Medi-Cal Reasonable Opportunity Period' “Expired” value is 'Yes', or
 - there is no Citizenship Status Detail record effective for the EDR benefit month

If neither of the above are met, then eHIT logic will not send anything for US Citizenship Admin Verification.

CalSAWS MEDS logic will send the Values for Data Elements US Citizen Verification (DE 2086), Identity Verification (DE 2081) and Citizen/Alien Indicator (DE 2009) first based on Citizenship records, then based on Vital Statistics, then based on Birth Country in Individual Demographics.

CalSAWS Non-MAGI Medi-Cal EDBC rules will determine an individual as a US Citizen first based on the Individual Demographics 'Birth Country'. If the Birth Country is US or US Territory, then the rules check the Vital Stats US Citizenship Document Type and

Verification Status. If the Individual Demographics 'Birth Country' is not US or US Territory, then the rules check the Citizenship Immigration Document Type, Section Code and other factors in the Citizenship Immigration record itself; Vital Stats is not used when the Birth Country is not US or US Territory.

CalSAWS EDBC rules for all other EDBC-managed programs also use the Individual Demographics 'Birth Country' and Citizenship Immigration Document information to determine a US Citizen. No other EDBC program uses Vital Stats in their EDBC rules.

Individual Demographics has Birth Country option of 'Undeclared' which is not considered as US or US Territory in all EDBC programs.

The Run EDBC and Manual EDBC pages display the following soft validation message alerting the user that the Country of Birth/High-dated Immigration record is missing for a person and therefore Medi-Cal EDBC will process in MAGI only mode when 'Birth Country' is not in 'US or US Territory' and there is no Citizenship record:

Soft Validation Message:

"Medi-Cal: Country of birth/High-dated Immigration record is missing for <Person Name> Running Medi-Cal EDBC will process in MAGI-Only mode."

Currently, if any individual on the Medi-Cal program

- has Birth Country as 'Non-US or US Territory' with no Citizenship record and
- has a Vital Statistics record for US Citizenship and Identity as 'Exempt from Verification',

then all individuals with

- Birth Country as 'Non-US or US Territory' with no Citizenship record must also
- have a Vital Statistics record for US Citizenship and Identity as 'Exempt from Verification'.

Otherwise, the Run EDBC page and Manual EDBC page will display the below hard validation message:

Hard Validation Message:

"Medi-Cal: Country of birth/High-dated Immigration record is missing for <Person Name> EDBC cannot be run for this program."

CalSAWS will skip a program from Batch EDBC processing if an open Medi-Cal individual is missing a Birth Country in Individual Demographics except when there is a Citizenship record.

1.2 Requests

Variances in attested MAGI data collection and the use of MAGI e-Verifications creates an opportunity for user error when processing the case, potential issues with timeliness, incorrect eligibility determinations, and limits the amount of real-time or near real-time eligibility determinations. Users should not have to manually verify data when an e-Verification has taken place.

1. Update CalSAWS to use attested MAGI application data and e-Verifications for US Citizen verified by DHS for Non-MAGI Medi-Cal eligibility and when sending future transactions to CalHEERS for MAGI eligibility determinations to reduce the need for user interpretation of data and e-Verifications.

1.3 Overview of Recommendations

1. Update the description of Vital Statistics Document/Identity (CT2400_D7) '3E' to include reference to DHS as follows:
 - a. Short Description: U.S. Citizenship and Identity verified via CalHEERS FDSH: SSA, or FDSH: DHS
 - b. Long Description: U.S. Citizenship and Identity verified via CalHEERS Federal Data Services Hub: Social Security Administration Composite Service, or Verify Lawful Presence Service (DHS)
2. Update eHIT logic to create Vital Statistics records with Document Type '3E' and Identity Document '3E' when a DER with US Citizenship e-Verified by source of FDSH: DHS is received.
3. Update Vital Statistics List page to display the CalHEERS Verifications received for US Citizenship including by FDSH: DHS.
4. Update Vital Statistics Detail page 'Retrieve e-Verification' button to retrieve e-Verification of US Citizenship from FDSH: DHS.
5. Update Individual Demographics page e-Data functionality to default Birth Country to 'Undeclared' for an Unsolicited DER when the individual is e-Verified as a US Citizens by FDSH: DHS or FDSH: SSA.
6. Regression test MEDS transactions that send DE 2009, DE 2081, DE 2086. DE 2081 and DE 2086 are derived from Vital Stats and should have no impacts since we are using an existing Vital Stats code. DE 2009 also checks Citizenship Status Detail page in addition to Vital Stats.
7. With a one-time data change, create Vital Statistics records for individuals who do not already have a Vital Statistics record and CalSAWS has received a DER with an e-Verification for US Citizenship from CalHEERS FDSH: DHS.

1.4 Assumptions

1. The functionality outlined in this SCR mirrors the implementation of CA-234742 (CMS Certification Recommendations (OCB/ORR) – e-Verifications Phase I).
2. All existing functionalities will remain unchanged unless called out as part of the design.

2 RECOMMENDATIONS

2.1 Vital Statistics List Page

2.1.1 Overview

The Vital Statistics List page will display FDSH: DHS in the expandable 'CalHEERS Verifications' section if the individual has been e-Verified as a US Citizen.

2.1.2 Vital Statistics List Page Mockup

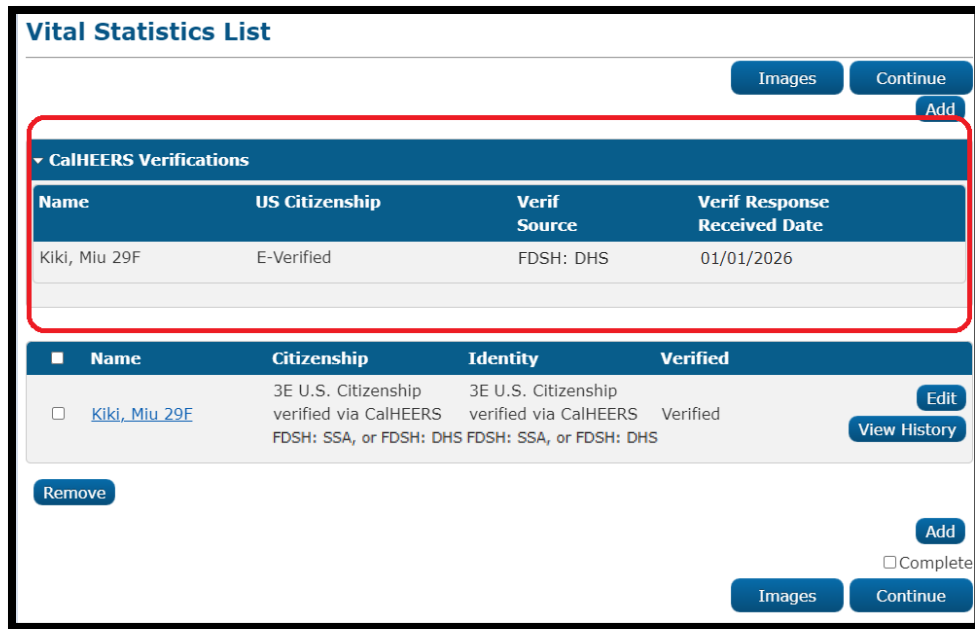


Figure 1 – Vital Statistics List Page, FDSH: DHS

2.1.3 Description of Changes

1. Update the Vital Statistics List Page 'CalHEERS Verifications' expandable section to include individuals that have been e-Verified as a US Citizen by FDSH: DHS.

If the individual is verified as a US Citizen by FDSH: DHS, then display the values based on the oldest DER based on date received where this individual is e-Verified as a US Citizen by FDSH: DHS.

Field	Value
Source	FDSH: DHS

Note: The existing section displays e-Verified data for US Citizenship by FDHS: SSA. There is no change to the existing logic.

2.1.4 Page Location

- **Global: Eligibility**
- **Local: Customer Information**
- **Task: Vital Statistics**

2.1.5 Security Updates

N/A

2.1.6 Page Mapping

N/A

2.1.7 Accessibility

N/A

2.1.8 Page Usage/Data Volume Impacts

N/A

2.2 Vital Statistics Detail Page

2.2.1 Overview

The Vital Statistics Detail Page will document when Identity and US Citizenship is e-Verified from CalHEERS via FedHub VLP (FDSH: DHS).

2.2.2 Vital Statistics Detail Page Mockup

The mockup displays a form with three input fields for 'Last Name:', 'First Name:', and 'Middle Name:'. Below these are two main sections: 'U.S. Citizenship Verification' and 'Identity Verification'. Each section contains a 'Document Type: *' dropdown menu (highlighted with a red box) showing the selected option: '3E U.S. Citizenship and Identity verified via CalHEERS FDSH: SSA, or FDSH: DHS'. The 'U.S. Citizenship Verification' section also includes a 'Citizenship Verified: *' dropdown set to 'Verified' and a 'View' button. The 'Identity Verification' section includes a 'Document Number:' input field and an 'Identity Verified: *' dropdown set to 'Verified' with a 'View' button.

Figure 2 – Vital Statistics Detail Page, Document Type on File and Document Type

2.2.3 Description of Changes

1. Update the Document Type option for both US Citizenship Verification and Identity Verification on the Vital Statistics page as follows (CT_2400):

Field	Value
Code Num Identif	D7
Short Decode Name	U.S. Citizenship and Identity verified via CalHEERS FDSH: SSA, or FDSH: DHS
Long Decode Name	U.S. Citizenship and Identity verified via CalHEERS Federal Data Services Hub: Social Security Administration Composite Service, or Verify Lawful Presence Service (DHS)

Note: The value '3E' (CT2400 REF_TABLE_1) is pre-pended to the Short Decode Name on the Vital Statistics Page. The Code Table update will be reflected throughout the CalSAWS system.

2. Update the 'Retrieve e-Verification' button on the Vital Statistics Detail Page to retrieve e-Verification of US Citizenship from FDSH: DHS.
 - a. **Vital Statistics:** After the user selects the individual's name from the dropdown and clicks the 'Retrieve e-Verification' button, retrieve the oldest DER based on date received where the individual has US Citizenship e-Verification from Source 'CalHEERS FDSH: DHS' and populate the page as follows:

Field Name	Value
Was this person born in a US State/Territory?	Yes
US Citizenship Verification Document Type on File:	3E U.S. Citizenship and Identity verified via CalHEERS FDSH: SSA, or FDSH: DHS
Citizenship Verified:	'Verified'
Identity Verification Document Type:	3E U.S. Citizenship and Identity verified via CalHEERS FDSH: SSA, or FDSH: DHS
Identity Verified:	'Verified'
Verified	'Verified'
County of Record	County of the CalSAWS case in the DER
Date Provided:	'Verif Response Received Date' in the DER. For older DERs, the 'Verif Response Received Date' may be Null. If so, use the 'Initiated Date' of the DER instead. This is equivalent to the BRE Run Date in CalHEERS.
Verification Delayed:	'No'

Note: All other fields that display on the Vital Statistics page that are not specified in the table above will not be populated from the 'Retrieve e-Verification' functionality.

- b. **Verification Detail:** Create a Verification Detail record to support the 'Verified' Status for each of the 'Vital Statistics US Citizenship' and 'Vital Statistics Identity' Verification Types and as a whole 'Vital Statistics' verification when the Vital Statistics record is created.

Section Header	Description
Type	'Vital Statistics US Citizenship' (CT170_61), 'Vital Statistics Identity' (CT170_62), and 'Vital Statistics' (CT170_60)
Status	'Verified'
Request Date	'Verif Response Received Date' in the DER For older DERs, the 'Verif Response Received Date' may be Null. If so, use the 'Initiated Date' of the DER instead. This is equivalent to the BRE Run Date in CalHEERS.
Due Date	10 days after Request Date based on current functionality
Date Received	'Verif Response Received Date' in the DER
Description	US Citizenship/Identity e-Verified by CalHEERS FDSH: SSA, or FDSH: DHS on <Verif Response Received Date>

Note: All other fields that display on the Verification Detail page that are not specified in the table above will not be populated from the 'Retrieve e-Verification' functionality.

- c. After the user selects the individual's name from the drop-down and clicks the 'Retrieve e-Verification' button, if there is no DER with the person e-Verified as US Citizen via FDSH: SSA, or FDSH: DHS display the following message below the button:
- i. 'No e-Verification found'

Note: This logic currently exists for FDSH: SSA.

2.2.4 Page Location

- **Global: Eligibility**
- **Local: Customer Information**
- **Task: Vital Statistics Detail**

2.2.5 Security Updates

N/A

2.2.6 Page Mapping

N/A

2.2.7 Accessibility

N/A

2.2.8 Page Usage/Data Volume Impacts

N/A

2.3 Individual Demographics Detail Page

2.3.1 Overview

The Individual Demographics Detail Page displays e-Data and defaults Birth Country to 'Undeclared' for an Unsolicited DER when an individual is e-Verified as US Citizens by FDSH: DHS or FDSH: SSA.

2.3.2 Individual Demographics Detail Mockup

Individual Demographics Detail

* - Indicates required fields

Images Save and Return Cancel

e-Data Comparison

Field Name	Existing Value	e-Data Value	Source
Last Name	Miu	miu	MAGI
First Name	Kiki	kiki	MAGI
Marital Status	Single	Single	MAGI
Gender	Female	Female	MAGI
Date of Birth	11/15/1996	11/15/1996	MAGI
Birth Country		Undeclared	MAGI
Hispanic/Latino	No	No	MAGI
Has this person gotten a service from the Indian Health Service	No	No	MAGI
Is this person eligible to get a service from the Indian Health Service	No	No	MAGI
White	true	true	MAGI
Spoken Language	English	English	MAGI

Import Selected Data

Marital Status: Single

Date of Birth: 11/15/1996

Birth Country: *

Is this person Hispanic or Latino? * No


ID/Driver License Available? No

Gender: * Female

Verified: * Verified View

Figure 3 – Individual Demographics Detail Page

2.3.3 Description of Changes

1. Update existing e-data functionality on Individual Demographics Detail Page to default 'Birth Country' to 'Undeclared' (CT228_UD) for an Unsolicited DER when the individual is e-Verified as a US Citizen by FDSH: DHS or FDSH: SSA and there is no value already selected in the Birth Country field.
 - a. The e-data value will not automatically populate in the "Birth Country" field on the Individual Demographics Detail page; the user can choose to import the 'Undeclared' birth country or select it from the e-data arrow  as displayed in the screenshot above (Figure 3 – Individual Demographics Detail Page).

2.3.4 Page Location

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

2.3.5 Security Updates

N/A

2.3.6 Page Mapping

N/A

2.3.7 Accessibility

N/A

2.3.8 Page Usage/Data Volume Impacts

N/A

2.4 Regression Test Non-MAGI Medi-Cal Eligibility Rules Updates

2.4.1 Overview

Regression testing for the existing rules and exception criteria created for 3E U.S. Citizenship verified via CalHEERS FDSH: SSA with CA-234742 to apply for updated US Citizenship Verification Document Type of '3E U.S. Citizenship verified via CalHEERS FDSH: SSA, or FDSH: DHS'.

2.4.2 Description of Changes

1. Regression test the existing Non-MAGI Medi-Cal EDBC rules which consider an individual as US Citizen if the individual has below:

- a. 'Birth Country' on the Individual Demographics page is not US or US Territory, including when 'Birth Country' is set to 'Unknown' or 'Undeclared', and
 - b. Vital Statistics "U.S. Citizenship Verification" Document Type on File as '3E U.S. Citizenship verified via CalHEERS FDSH: SSA, or FDSH: DHS' with "Citizenship Verified" as verified, otherwise use the existing Medi-Cal Citizenship criteria.
2. Regression test the existing exception criteria for the warning message to not display on Run EDBC page for an individual:
 - a. "Medi-Cal: Country of birth/High-dated Immigration record is missing for <Person Name> Running Medi-Cal EDBC will process in MAGI-Only mode."
 3. Regression test the existing exception criteria for the validation message to not display on Manual EDBC and Run EDBC page for an individual:
 - a. "Medi-Cal: Country of birth/High-dated Immigration record is missing for <Person Name> EDBC cannot be run for this program."

2.4.3 Example Scenarios

N/A

2.4.4 Programs Impacted

Medi-Cal

2.4.5 Performance Impacts

N/A

2.5 Batch - Regression test MEDS outbound Data Element (DE) 2081

2.5.1 Overview

CalSAWS sends DE 2081 (CITIZENSHIP_DOC_TYPE) in the outbound file to MEDS. The overview of the current logic to populate DE 2081 is as follows.

1. If the Vital Statistics Citizenship Document Type is 'Exempt' or 'Unable to obtain', look up the Vital Statistics Citizenship Document Type Reasons (CT2401) and send the MEDS Code in CT 2401 - refer table 1.
2. If the Vital Statistics Citizenship Document Type is other than above condition, look up the Vital Statistics Citizenship Document Type (CT2400) and send the MEDS Code in CT 2400 - refer table 1.
 - a. If the look up value is 2Z, do not send the value.

2.5.2 Description of Change

1. The logic will populate DE 2081 of 3E for the document type. The logic will automatically use the Code detail value in CT 2400. DE 2081 is in the following MEDS transactions:
 - a. MEDS AP19

2.5.3 Execution Frequency

No Change

2.5.4 Key Scheduling Dependencies

No Change

2.5.5 Counties Impacted

All CalSAWS Counties.

2.5.6 Category

Core-Off Prime.

2.5.7 Data Volume/Performance

No Change

2.5.8 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.)

2.6 Batch - Regression test MEDS outbound Data Element (DE) 2086

2.6.1 Overview

CalSAWS sends DE 2086 (IDENTITY_DOC_TYPE) in the outbound file to MEDS. The overview of the current logic to populate DE 2086 is as follows.

1. If the Vital Statistics Identity Document Type is 'Exempt' or 'Unable to Obtain', look up the Vital Statistics Identity Document Type Reason (CT2401) and send the MEDS Code in CT 2401 - refer table 1.
2. If the Vital Statistics Identity Document Type is other than above, look up the Vital Statistics Identity Document Type (CT2400) and send the MEDS Code in CT 2400 - refer table 1.
 - a. If the look up value is 2Z, do not send the value.

2.6.2 Description of Change

1. The logic will populate DE 2086 of 3E for the document type. The logic will automatically use the Code detail value in CT 2400.
DE 2086 is in the following MEDS transactions:
 - a. MEDS AP19

2.6.3 Execution Frequency

No Change

2.6.4 Key Scheduling Dependencies

No Change

2.6.5 Counties Impacted

All CalSAWS Counties.

2.6.6 Category

Core-Off Prime.

2.6.7 Data Volume/Performance

No Change

2.6.8 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.)

2.7 Batch - Regression test MEDS outbound Data Element (DE) 2009

2.7.1 Overview

CalSAWS sends DE 2009 (CITIZEN_ALIEN_INDICATOR) in the outbound file to MEDS. The overview of the current logic to populate DE 2009 when the information is not entered on the Citizenship page and the data is in Vital Statistic page.

1. If the person has both Citizenship document type (CT 2400 – REFER TABLE 2 = Y) and Identity document type (CT 2400 – REFER TABLE 3 = Y), send a value of 'A' (both documents are verified) or 'B' (one or both document is/are not in Verified status).
2. If the document type is UNABLE TO OBTAIN DOCUMENT, send a value of 'B'.

2.7.2 Description of Change

1. Regression tests the DE 2009 logic with the document type 3E. There is no change on the logic to populate DE 2009.

DE 2009 is in the following MEDS transactions:

- a. MEDS AP18
- b. MEDS AP19
- c. MEDS AP34
- d. MEDS EW12
- e. MEDS EW20

f. MEDS Recon RC20

2.7.3 Execution Frequency

No Change

2.7.4 Key Scheduling Dependencies

No Change

2.7.5 Counties Impacted

All CalSAWS Counties.

2.7.6 Category

Core-Off Prime.

2.7.7 Data Volume/Performance

No Change

2.7.8 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.)

2.8 Interface Name – No Impact

2.9 eHIT

2.9.1 Overview

Update eHIT logic to create Vital Statistics records when a DER with US Citizenship e-Verified by source of FDSH: DHS is received.

2.9.2 Description of Change

1. Update eHIT logic to create a new Vital Statistics record for an individual on the CalSAWS case as follows:

a. Criteria:

- i. The individual does not have a Vital Statistics record,
Or,
The individual has a Vital Statistics record marked for deletion,
and
- ii. Either of the following is true:

1. A Solicited DER is received after the implementation of this SCR with the individual's US Citizenship e-Verified by Source = "FDSH: DHS" (CT10592_FDS), or
 2. an Unsolicited DER is received with the individual's US Citizenship e-Verified by Source = "FDSH: DHS" (CT10592_FDS) and after the implementation of this SCR the user updates and saves the DER status from 'In Process' to 'Reviewed'
- b. **Data:** Create the Vital Statistics and Verification records with data from Recommendation 2.2.2a and 2.2.3b.
- c. **Journal:** Create one journal per case with an open Medi-Cal program when a Vital Statistics record is created per recommendation 2.9.2.1a by the CH Webservice with the following:

Description	Details
Journal Category	Interfaces
Journal Type	Activity
Short Description	US Citizenship/Identity verified via CalHEERS FDSH: SSA, or FDSH: DHS
Long Description	<p>A Vital Statistics record for US Citizenship/Identity was created based on the electronic verification from CalHEERS via FDSH: SSA, or FDSH: DHS for the following individuals:</p> <p>< Last Name, First Name <age in years> and the Gender (F/M)> < Last Name, First Name <age in years> and the Gender (F/M)></p> <p>CalHEERS Case: <CalHEERS Case Number> CalSAWS Case: <CalSAWS Case Number> County: <County></p> <p>DER ID Reference: <DER ID> DER Initiated Date: <Initiated Date> Technical Note: Use New Journal Service Framework</p>

Note: Do not create a journal for hidden or deleted individuals.

Note: The logic to send the US Citizenship indicator and its verification when there is a Vital Statistics record with US Citizenship e-Verified by source of FDSH: DHS in an EDR already exists.

2.9.3 Interface Partner

CalHEERS

2.9.4 eHIT Schema Version

Version 25

2.10 Form/NOA Name – No Impact

2.11 Report Name – No Impact

2.12 Data Warehouse Name – No Impact

2.13 Data Change – Vital Statistics Records from CH FDSH: DHS

2.13.1 Overview

Create Vital Statistics records for individuals who do not already have a Vital Statistics record and CalSAWS has received a DER with an e-Verification for US Citizenship from CalHEERS FDSH: DHS.

2.13.2 Description of Change

1. With a one-time data change, create Vital Statistics records for individuals that meet the following criteria:
 - a. **Criteria:**
 - i. The individual is on an open Medi-Cal program
 - ii. The individual does not have a Vital Statistics recordOr
The individual has a Vital Statistics record marked for deletion,
And
 - iii. The individual is in a DER:
 1. Received prior to the implementation of this SCR,
And
 2. The Individual's US Citizenship is e-Verified in the DER by Source = "FDSH: DHS"

For each identified individual, use the oldest DER based on date received that meets all the criteria above to populate their Vital Statistics record.

- b. **Data:** Create the Vital Statistics and Verification records with data the same as Recommendation 2.2.2a and 2.2.3b.
- c. **Journal:** Create one journal per case per applicable e-verified DER ID with an open Medi-Cal program when a Vital Statistics record is created by the CalHEERS Webservice per recommendation 2.13.2.1a with the following:

Description	Details
Journal Category	Interfaces
Journal Type	Activity
Short Description	US Citizenship/Identity verified via CalHEERS FDSH: SSA, or FDSH: DHS
Long Description	<p>A Vital Statistics record for US Citizenship/Identity was created based on the electronic verification from CalHEERS via FDSH: SSA, or FDSH: DHS for the following individuals:</p> <p>< Last Name, First Name <age in years> and the Gender (F/M)></p> <p>< Last Name, First Name <age in years> and the Gender (F/M)></p> <p>CalHEERS Case: <CalHEERS Case Number></p> <p>CalSAWS Case: <CalSAWS Case Number></p> <p>County: <County></p> <p>DER ID Reference: <DER ID></p> <p>DER Initiated Date: <Initiated Date></p> <p>Technical Note: Use New Journal Service Framework</p>

Note: Do not create a journal for hidden or duplicate individuals. Additionally, the query has been created per CA-282207.

2.13.3 Estimated Number of Records Impacted

Approximately 10,000 records.

2.14 Automated Regression Test

2.14.1 Overview

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

2.14.2 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

N/A

4 OUTREACH

N/A

5 APPENDIX

N/A