STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACT

State: CALIFORNIA

INCOME AND ELIGIBILITY VERIFICATION SYSTEM PROCEDURES
REQUESTS TO OTHER STATE AGENCIES

Applicant Data

When the identifying information is received from the CWDs, the SDHS will process the Applicant data in the following manner:

1) Cross Match with the State Welfare Files. This includes the IEVS Applicant File and the State MEDS/CDB (Medi-Cal Eligibility Data System/Central Data Base) Files. The Applicant File will identify individuals who have applied and/or been approved for aid in another county within the last 90 days. The MEDS/CDB File will contain information on individuals who have been on Medi-Cal and/or have received Food Stamps within the last 13 months.

2) Records are then sent to the Employment Development Department (EDD) to be cross matched with UI/DI (Unemployment/Disability benefits) and State wage information files. EDD is the agency that administers the Unemployment/Disability compensation benefits and it is also the State Wage Information Collection Agency.

3) Records are also sent to the State Franchise Tax Board to be cross matched with interest and dividend files of banks, insurance companies, financial and investment institutions based in California.

4) And beginning in late 1988, records will be sent to Social Security Administration (SSA) for SSN verification, Title II (RSDI), and Title XVI (SSI) benefit information.

Recipient Data

The Recipient System consists of three subsystems:

1) Payment Verification System (PVS) - Input for PVS is extracted by SDSS monthly from the county input to the MEDS/CDB file. The status of benefits is determined by matching the MEDS file with the SSA Beneficiary Data Exchange (BENDEX) for RSDI information, and with the payment history file at the EDD for UI and DI benefits information.

4.32 Income and Eligibility Verification System (IEVS)

ATTACHMENT 4.32-A

2) Integrated Fraud Detection System (IFDS) - The Welfare Recipient File (Wages reported to the counties by beneficiaries) or the MEDS file (case information on Medi-Cal beneficiaries) are cross matched with employer reported wage data from EDD on a Quarterly basis.

3) Assets Clearance Match (ACM) - The Welfare Recipient File or the MEDS file is matched against the State Franchise Tax Board's (FTB) annual interest and dividend file to identify Medi-Cal beneficiaries who received interest or dividend income in the previous year.