



BRADLEY P. GILBERT, MD, MPP
DIRECTOR

State of California—Health and Human Services Agency
Department of Health Care Services



GAVIN NEWSOM
GOVERNOR

April 13, 2020

Medi-Cal Eligibility Division Information Letter No.: I 20-09

TO: ALL COUNTY WELFARE DIRECTORS
ALL COUNTY ADMINISTRATIVE OFFICERS
ALL COUNTY MEDI-CAL PROGRAM SPECIALISTS/LIAISONS

SUBJECT: Delivery Method for the Annual IEVS FTB Match

The purpose of this Medi-Cal Eligibility Division Information Letter (MEDIL) is to inform County Welfare Departments (CWDs) how to access and download their Franchise Tax Board (FTB) annual asset match files. This annual match is addressed in the Medi-Cal Eligibility Procedures Manual (MEPM), Article 21. It matches the data against FTB's non-wage income as reported in MEDIL 17-25, and provides non-wage income information based on 13 earning types. Income information includes those earning types submitted to FTB by banks, insurance companies, casinos, financial and investment institutions based in California or which have an office in California.

The California Department of Social Services (CDSS) has historically distributed the Medi-Cal Only (MCO) matches to CWDs on behalf of the Department of Health Care Services (DHCS) in paper format. Starting with the 2017 tax year, DHCS is now distributing the FTB535 and FTB540 abstract report files directly to the county welfare departments. The annual match is necessary to ensure the program integrity of Medi-Cal and comply with Welfare and Institutions (W&I) Code, Section 11025.

DHCS has made the electronic versions of the 2017 and 2018 tax year reports available on the DHCS' Secure File Transfer Protocol (SFTP) server. Existing county SFTP users should go to <https://etransfer.dhcs.ca.gov> and download the applicable report files.

If you have any questions or if we can provide further information, please contact Mr. Ken Pham at (916) 345-7167, or by email at Ken.Pham@dhcs.ca.gov.

Sandra Williams, Chief
Medi-Cal Eligibility Division