



TOBY DOUGLAS
Director

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



EDMUND G. BROWN JR.
Governor

March 28, 2014

TO: ALL COUNTY WELFARE DIRECTORS Letter No.: 14-15
ALL COUNTY WELFARE ADMINISTRATIVE OFFICERS
ALL COUNTY MEDI-CAL PROGRAM SPECIALISTS/LIAISONS
ALL COUNTY HEALTH EXECUTIVES
ALL COUNTY MENTAL HEALTH DIRECTORS
ALL COUNTY MEDS LIAISONS

SUBJECT: Processing Change of Circumstances Redeterminations for Pre-Affordable
Care Act (ACA) Medi-Cal Beneficiaries

The Department of Health Care Services (DHCS) is providing this additional guidance as a result of Assembly Bill x1 1, Statute of 2013, Chapter 3. This letter provides administrative instruction to the Statewide Automated Welfare Systems (SAWS) and counties on change of circumstance redeterminations for Pre-ACA Medi-Cal beneficiaries with the recently released functionality in the California Healthcare Eligibility, Enrollment, and Retention System (CalHEERS).

Background

Pursuant to Welfare and Institutions Code, Section 14005.37(g), counties shall promptly redetermine a Medi-Cal beneficiary's Medi-Cal eligibility if a change of circumstance is reported by the individual that might affect his or her Medi-Cal benefits. A change of circumstance redetermination is an eligibility review completed by the county when the county receives information about a change to the beneficiary's circumstances. In previous guidance, DHCS instructed counties to not take action on change of circumstances for Pre-ACA Medi-Cal beneficiaries due to the absent functionality in CalHEERS. With the functionality now available in CalHEERS, the county can now begin processing change in circumstance redeterminations.

Grandfather Protections

As prescribed in 42 CFR 435.603(a)(3), Pre-ACA Medi-Cal beneficiaries are protected against a negative action to their Medi-Cal benefits as a result of the conversion from the Pre-ACA income methodology to the Modified Adjusted Gross Income (MAGI) income methodology until March 31, 2014, or their next annual redetermination, whichever is later. To simplify this policy, DHCS has issued guidance to counties with instructions to not take any negative actions on Pre-ACA beneficiaries until their 2014 annual redetermination.

This guidance does not change with the functionality to conduct change in circumstance redeterminations. Counties are reminded that no negative action shall be taken on Pre-ACA Medi-Cal beneficiaries until the date of their 2014 annual redetermination. If as a result of completing a change in circumstance redetermination and the beneficiary is subject to a negative action, the county shall ignore the negative action and leave the beneficiary in his/her Pre-ACA aid code.

Pre-ACA Medi-Cal Beneficiary Reporting Change in Circumstance

With the functionality available to process change of circumstance redeterminations in CalHEERS as of March 24, 2014, counties are, hereby, instructed to proceed with converting Pre-ACA Medi-Cal beneficiaries that are potentially MAGI-linked (parent/caretaker/relatives, pregnant women, 19-64 years old who are not on Medicare) to MAGI-based Medi-Cal when the beneficiary reports a change in circumstance. Please refer to the attached ACA Medicaid and Exchange Aid Code List that includes the Pre-ACA aid code crosswalk to reference potential MAGI-linked eligibility.

When the Pre-ACA Medi-Cal beneficiary reports a change of circumstance to the county, the county shall collect the tax household information in order to determine the beneficiary's eligibility for MAGI Medi-Cal. The county shall use whatever means necessary to collect the tax household information, including but not limited to:

- Asking the beneficiary to complete the Request For Tax Household Information form
- Obtaining the information in person
- Obtaining the information over the phone

The beneficiary has 30 days to provide the county with the tax household information. If the beneficiary provides the county with the information, the county eligibility worker shall enter the tax household information into SAWS and use the electronic-Health Information Transfer (e-HIT) functionality to send the information to CalHEERS Business Rules Engine (BRE) for a MAGI Medi-Cal eligibility determination. CalHEERS will return one of two possible results: MAGI Medi-Cal eligibility or MAGI Medi-Cal ineligibility.

If the beneficiary does not provide the tax household information within the 30 day timeframe, the county shall ignore the reported change as Pre-ACA Medi-Cal beneficiaries are protected from a negative action until their next annual redetermination.

Determining MAGI Medi-Cal Eligibility

Once the tax household information is collected, counties shall send the updated case information in SAWS to the CalHEERS BRE using e-HIT for a MAGI Medi-Cal eligibility determination. CalHEERS will subsequently evaluate the beneficiary for MAGI Medi-Cal and Advance Premium Tax Credits/Cost Sharing Reduction.

If the beneficiary is found eligible for MAGI Medi-Cal, CalHEERS will assign a MAGI Medi-Cal aid code and e-HIT the MAGI eligibility determination to SAWS. County workers shall review the MAGI determination to evaluate if the MAGI aid code will result in a negative action for the beneficiary. For the purposes of this letter, a negative action consists of the following three outcomes:

- The Pre-ACA Medi-Cal beneficiary is ineligible for MAGI Medi-Cal
- The Pre-ACA Medi-Cal beneficiary went from full scope, no cost Medi-Cal to full scope Medi-Cal with a premium
- The Pre-ACA Medi-Cal beneficiary went from full scope Medi-Cal to restricted scope Medi-Cal

If the MAGI Medi-Cal aid code does not result in a negative action for the beneficiary, counties shall accept this eligibility determination in SAWS. After SAWS accepts this eligibility determination and sends the acknowledgement to CalHEERS, CalHEERS will generate the MAGI Medi-Cal Notice of Action and send it to SAWS for processing and notifying the beneficiary of the outcome of their change of circumstance redetermination. DHCS will issue additional guidance on resetting the annual redetermination date for beneficiaries who continue to be Medi-Cal eligible after a change in circumstance.

In the case where the MAGI Medi-Cal aid code will result in a negative action for the beneficiary, counties are to preserve the beneficiary's Pre-ACA aid code until their next regularly scheduled annual redetermination. Counties shall e-HIT the Non-MAGI disposition back to CalHEERS. CalHEERS will update the beneficiary's case to reflect the Pre-ACA aid code. Counties are instructed to work with their appropriate SAWS representative on how to implement this process.

All County Welfare Directors Letter No.: 14-15

Page 4

March 28, 2014

If you have any questions regarding this letter, please contact Yingjia Huang at (916) 552-9467 or by email at yingjia.huang@dhcs.ca.gov.

Original Signed By

Tara Naisbitt, Chief
Medi-Cal Eligibility Division

Attachment

ACA Medicaid and Exchange AID CODE List -- with Pre-ACA Aid Code Crosswalk

Version 1.0 - January 31, 2014



2014 Programs Category	Aid Code	Sub-Categories	FPL	MAGI	Scope	Funding Source	FMAP Rate	Traceability	Installed	Related Pre ACA Aid Code
Parents/Caretaker Relatives	M3	Parent/Caretaker Relative: Citizen/Lawfully Present	0%-109%	Yes	Full	Title XIX	50/50	MCED 2464	7/27/2013	3N (1931(b) parents/caretaker relative)
	M4	Parent/Caretaker Relative: Undocumented	0%-109%	Yes	Restricted	Title XIX Title XXI	50/50 65/35	MCED 2464	7/27/2013	3V (1931(b) parents/caretaker relative)
Adults 19-64 Year Old	M1	Adult 19 to 64 Yrs: Citizen/Lawfully Present	0%-138%	Yes	Full	Title XIX	100/0	MCED 2464	7/27/2013	L1 (Post transition, annual renewal)
	M2	Adult 19 to 64 Yrs: Undocumented	0%-138%	Yes	Restricted	Title XIX	100/0	MCED 2464	7/27/2013	N/A (No Pre-ACA aid code)
	E3	New Adult Group LTC (To be developed if CMS requires asset test)	N/A	N/A	Limited - LTC	Title XIX	TBD	No Questionnaire	No	To Be Determined
State Inmates 19-64 Year Old	N5	Limited Scope Medi-Cal No SOC State Adult Inmate	0%-138%	Yes	Limited	Title XIX	100/0	MCED 2374	5/28/2013	N9 (Post transition, annual renewal)
	N6	Restricted Scope Medi-Cal No SOC State Adult Inmate	0%-138%	Yes	Restricted	Title XIX	100/0	MCED 2374	5/28/2013	N/A (No Pre-ACA aid code)
County Inmates 19-64 Year Old	N7	Limited Scope Medi-Cal No SOC Cty Adult Inmate	0%-138%	Yes	Limited	Title XIX	100/0	MCED 2374	5/28/2013	N0 (Post transition, annual renewal)
	N8	Restricted Scope Medi-Cal No SOC Cty Adult Inmate	0%-138%	Yes	Restricted	Title XIX	100/0	MCED 2374	5/28/2013	N/A (No Pre-ACA aid code)
Pregnant Women	M9	Pregnant Women: Citizen/Lawfully Present	60%-213%	Yes	Limited -- Pregnancy Services	Title XIX	50/50	MCED 2464	5/28/2013	44 (Percent program pregnant women)
	M7	Pregnant Women: Citizen/Lawfully Present	0%-60%	Yes	Full	Title XIX	50/50	MCED 2464	5/28/2013	3N (1931(b) pregnant women)
	M0	Pregnant Women: Undocumented	60%-213%	Yes	Limited -- Pregnancy Services/Emergency Pregnancy Services/ Limited -- Pregnancy Services/Emergency Pregnancy Services/ Non-Pregnancy	Title XIX Title XXI	50/50 65/35	MCED 2464	5/28/2013	48 (Percent program pregnant women)
	M8	Pregnant Women: Undocumented	0%-60%	Yes	Limited -- Pregnancy Services/Emergency Pregnancy Services/ Non-Pregnancy	Title XIX Title XXI	50/50 65/35	MCED 2464	5/28/2013	3V (1931(b) pregnant women)
	0D	Implemented, but not utilized by MRMB	----	----	----	----	----	----	----	----

ACA Medicaid and Exchange AID CODE List -- with Pre-ACA Aid Code Crosswalk

Version 1.0 - January 31, 2014



2014 Programs Category	Aid Code	Sub-Categories	FPL	MAGI	Scope	Funding Source	FMAP Rate	Traceability	Installed	Related Pre ACA Aid Code
Children	M5	Expansion Child from 6 to 19 Yrs: Citizen/Lawfully Present	108%-133%	Yes	Full	Title XXI	65/35	MCED 2464	5/28/2013	N/A (No Pre-ACA aid code)
	M6	Expansion Child from 6 to 19 Yrs: Undocumented	108%-133%	Yes	Restricted	Title XXI	65/35	MCED 2464	5/28/2013	N/A (No Pre-ACA aid code)
	P5	ACA Child 6-19 Yrs: Citizen	0%-133%	Yes	Full	Title XIX	50/50	MCED 2467	9/25/2013	3N/7A/8R (1931(b)/Percent program for children) H4/5C (OTLIC, age 6-19 above 100% -133%)
	P6	ACA Child 6-19 Yrs: Undocumented	0%-133%	Yes	Restricted	Title XIX Title XXI	50/50 65/35	MCED 2467	9/25/2013	3V/7C/8T (1931(b)/Percent program for children)
	P7	ACA Child 1-6 Yrs: Citizen	0%-142%	Yes	Full	Title XIX	50/50	MCED 2467	9/25/2013	3N/72/8P (1931(b)/Percent program for children)
	P8	ACA Child 1 to 6 Yrs: Undocumented	0%-142%	Yes	Restricted	Title XIX	50/50	MCED 2467	9/25/2013	3V/74/8N (1931(b)/Percent program for children)
	P9	ACA Infants 0-1 Yrs: Citizen	0%-208%	Yes	Full	Title XIX	50/50	MCED 2467	9/25/2013	3N/47 (1931(b)/Percent program for infants)
	P0	ACA Infants 0-1 Yrs: Undocumented	0%-208%	Yes	Restricted	Title XIX	50/50	MCED 2467	9/25/2013	3V/69 (1931(b)/Percent program for infants)
	7J	CEC - Full Scope	N/A	MAGI /Non-MAGI	Full	Title XIX	50/50	Existing aid code	Yes	7J (CEC) citizen
	7K	CEC - Restricted (Undocs)	N/A	MAGI /Non-MAGI	Restricted	Title XIX Title XXI	50/50 65/35	Existing aid code	Yes	7K (CEC) undocumented
	8E	Accelerated Enrollment of Children	N/A	Yes	Full	Title XIX	50/50	Existing aid code	Yes	8E (Accelerated enrollment children)
	E2	Deactivated Effective 01/01/2014	N/A	Yes	Full	Title XXI	65/35	MCED 2707	10/25/2013	N/A (No Pre-ACA aid code)
	E4	Deactivated Effective 01/01/2014	N/A	Yes	Restricted	Title XXI	65/35	MCED 2707	10/25/2013	N/A (No Pre-ACA aid code)
	E5	Deactivated Effective 01/01/2014	N/A	Yes	Full	Title XXI	65/35	MCED 2707	10/25/2013	N/A (No Pre-ACA aid code)
	E6	AIM Infant (OTLIC)	213%-266%	Yes	Full	Title XXI	65/35	Need Aid Code Memo /Questionnaire	No	OC (AIM infant 200%-250% FPL)
E7	AIM Infant	267%-322%	Yes	Full	Title XXI	65/35	MCED 2666	12/26/2013	OC (AIM Infant 250%-300% FPL)	
	L2	ACA Property Disregard Children 1-5 Citizen/Lawful	0%-142%	Yes	Full	TBD	TBD	TBD	TBD	8N (Property Disregard <133%)
	L3	ACA Property Disregard Children 1-5 Undocumented	0%-142%	Yes	Restricted	TBD	TBD	TBD	TBD	8P (Property Disregard <133%)
	L4	ACA Property Disregard Children 6-19 Citizen/Lawful	0%-108%	Yes	Full	TBD	TBD	TBD	TBD	8R (Property Disregard <100%)

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Version 1.0 - January 31, 2014



2014 Programs Category	Aid Code	Sub-Categories	FPL	MAGI	Scope	Funding Source	FMAP Rate	Traceability	Installed	Related Pre ACA Aid Code
	L5	ACA Property Disregard Children 6-19 Undocumented	0%-108%	Yes	Restricted	TBD	TBD	TBD	TBD	8T (Property Disregard <100%)

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Version 1.0 - January 31, 2014



2014 Programs Category	Aid Code	Sub-Categories	FPL	MAGI	Scope	Funding Source	FMAP Rate	Traceability	Installed	Related Pre ACA Aid Code
OTLIC	T1	Child from 6 to 19 Yrs: Citizen(OTLIC - Premium)	160%-266%	Yes	Full	Title XXI	65/35	MCED 2490	9/25/2013	H5/5D (OTLIC, age 6-19 at or above 150%)
	T2	Child from 6 to 19 Yrs: Citizen (OTLIC)	133%-160%	Yes	Full	Title XXI	65/35	MCED 2490	9/25/2013	H4/5C (OTLIC, age 6-19 above 133% -149%)
	T3	Child from 1 to 6 Yrs: Citizen (OTLIC - Premium)	160%-266%	Yes	Full	Title XXI	65/35	MCED 2490	9/25/2013	H3/5D (OTLIC, age 1-6)
	T4	Child from 1 to 6 Yrs: Citizen (OTLIC)	142%-160%	Yes	Full	Title XXI	65/35	MCED 2490	9/25/2013	H2/5C (OTLIC, age 1-6)
	T5	Infant up to 1 Yr: Citizen (OTLIC)	208%-266%	Yes	Full	Title XXI	65/35	MCED 2490	9/25/2013	H1/5C (OTLIC, infants)
	T6	Child from 6 to 19 Yrs: Undocumented (OTLIC - Premium)	160%-266%	Yes	Restricted	Title XXI	65/35	MCED 2490	9/25/2013	N/A (No Pre-ACA aid code)
	T7	Child from 6 to 19 Yrs: Undocumented (OTLIC)	133%-160%	Yes	Restricted	Title XXI	65/35	MCED 2490	9/25/2013	N/A (No Pre-ACA aid code)
	T8	Child from 1 to 6 Yrs: Undocumented (OTLIC - Premium)	160%-266%	Yes	Restricted	Title XXI	65/35	MCED 2490	9/25/2013	N/A (No Pre-ACA aid code)
	T9	Child from 1 to 6 Yrs: Undocumented (OTLIC)	142%-160%	Yes	Restricted	Title XXI	65/35	MCED 2490	9/25/2013	N/A (No Pre-ACA aid code)
	T0	Infant up to 1 Yr: Undocumented (OTLIC)	208%-266%	Yes	Restricted	Title XXI	65/35	MCED 2490	9/25/2013	N/A (No Pre-ACA aid code)
Former Foster Care Children	4M	Under age 26, were in foster care under responsibility of the State or Tribe and enrolled in Medicaid upon attaining age 18.	No Income	N/A	Full	Title XIX	50/50	Age Edit WRIF submitted to ITSD 6/27/13	07/08/2013	4M (Former foster care)
Hospital PE FPLs update 7/30/13	P1	Hospital PE for Infant age 0-1	0%-208%	N/A	Full	Title XIX	50/50	MCED 2606	12/26/2013	N/A (New PE gateway)
	P2	Hospital Presumptive Eligibility Parent-Caretaker	0%-109%	N/A	Full	Title XIX	50/50	MCED 2606	12/26/2013	N/A (New PE gateway)
	P3	Hospital Presumptive Eligibility for Adults 19-64	0%-138%	N/A	Full	Title XIX	50/50	MCED 2606	12/26/2013	N/A (New PE gateway)
	P4	Hospital PE Pregnant Women	0%-213%	N/A	Limited to ambulatory prenatal	Title XIX	50/50	MCED 2606	12/26/2013	N/A (New PE gateway)
	H6	Hospital PE Infants 0-1	208%-266%	N/A	Full	Title XXI	65/35	MCED 2606	12/26/2013	N/A (New PE gateway)
	H7	Hospital PE Child 1-6	0%-142%	N/A	Full	Title XIX	50/50	MCED 2606	12/26/2013	N/A (New PE gateway)
	H8	Hospital PE Child 6-19	0%-133%	N/A	Full	Title XIX	50/50	MCED 2606	12/26/2013	N/A (New PE gateway)
	H9	Hospital PE Child 1-6	142%-266%	N/A	Full	Title XXI	65/35	MCED 2606	12/26/2013	N/A (New PE gateway)
	H0	Hospital PE Child 6-19	133%-266%	N/A	Full	Title XXI	65/35	MCED 2606	12/26/2013	N/A (New PE gateway)
	4E	Hospital Presumptive Eligibility for Former Foster Care Children up to age 26 : No income test	No Income	N/A	Full	Title XIX	50/50	MCED 2606	12/26/2013	N/A (New PE gateway)

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Version 1.0 - January 31, 2014



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Covered California	X1	Covered CA - Subsidized Coverage	250%-400%	Yes	Tracking only	N/A	N/A	MCED 2423	7/26/2013	N/A (New Exchange Aid Code)
	X2	Covered CA - Subsidized Coverage	100%-150%	Yes	Tracking only	N/A	N/A	MCED 2423	7/26/2013	N/A (New Exchange Aid Code)
	X3	Covered California Subsidized Coverage	151%-200%	Yes	Tracking only	N/A	N/A	MCED 2423	7/26/2013	N/A (New Exchange Aid Code)
	X4	Covered California Subsidized Coverage	201%-250%	Yes	Tracking only	N/A	N/A	MCED 2423	7/26/2013	N/A (New Exchange Aid Code)
	X5	Covered CA - Cost Sharing Waiver	100%-300%	Yes	Tracking only	N/A	N/A	MCED 2423	7/26/2013	N/A (New Exchange Aid Code)
	X6	Covered CA - AI/AN CSR Only No Income Test	N/A	Yes	Tracking only	N/A	N/A	MCED 2423	7/26/2013	N/A (New Exchange Aid Code)
	X7	Covered CA - Unsubsidized Coverage	Above 400%	No	Tracking only	N/A	N/A	MCED 2423	7/26/2013	N/A (New Exchange Aid Code)
	X8	Covered CA - Lawful Present/MC ineligible	Below 100%	Yes	Tracking only	N/A	N/A	MCED 2423	7/26/2013	N/A (New Exchange Aid Code)
	X9	N/A, development halted 9/27/2013	N/A	N/A	N/A	N/A	N/A	MCED 2449 Implementation halted	No	N/A (New Exchange Aid Code)
Medi-Cal Transitional	3T	Transitional Medi-Cal Undoc <i>No Income Test</i>	No Income	N/A	Restricted	Title XIX/XXI	50/50 65/35	Existing aid code	N/A	3T (TMC) undocumented
	39	Transitional Medi-Cal <i>No Income Test</i>	No Income	N/A	Full	Title XIX	50/50	Existing aid code	N/A	39 (TMC) citizen
	5T	Continuing TMC - Undoc <i>Final FPL: TBD</i>	TBD	Yes	Restricted	Title XIX/XXI	50/50 65/35	Existing aid code	N/A	5T (Continuing TMC) undocumented
	59	Continuing TMC <i>Final FPL: TBD</i>	TBD	Yes	Full	Title XIX	50/50	Existing aid code	N/A	59 (Continuing TMC) citizen
	5W	Four Month Continuing - Undoc <i>No Income Test</i>	No Income	N/A	Restricted	Title XIX/XXI	50/50 65/35	Existing aid code	N/A	5W (4-Month continuing) undocumented
	54	Four Month Continuing <i>No Income Test</i>	No Income	N/A	Full	Title XIX	50/50	Existing aid code	N/A	54 (4-Month continuing) citizen
LIHP Transition	L1	LIHP MCE Transition to Medi-Cal	0%-138%	N/A	Full	Title XIX	100/0	MCED 2481	12/26/2013	F7/F8 (LIHP MCE)
	N9	State Inmate LIHP Transition to Medi-Cal	0%-138%	N/A	Limited	Title XIX	100/0	MCED 2481	12/26/2013	F5 (LIHP state inmate)
	N0	County Inmate LIHP Transition to Medi-Cal	0%-138%	N/A	Limited	Title XIX	100/0	MCED 2481	12/26/2013	F6 (LIHP county inmate)

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Version 1.0 - January 31, 2014



2014 Programs Category	Aid Code	Sub-Categories	FPL	MAGI	Scope	Funding Source	FMAP Rate	Traceability	Installed	Related Pre ACA Aid Code
Inmates Medical Parole Compassionate Release	G9	Compassionate Release Restricted no SOC State	N/A	No	Restricted	Title XIX/XXI	50/50 65/35	MCED 2683	11/25/2013	N/A (No Pre-ACA aid code)
	J1	Compassionate Release Full scope no SOC County	N/A	No	Full	Title XIX	50/50 Fed/Cty	MCED 2683	11/25/2013	N/A (No Pre-ACA aid code)
	J2	Compassionate Release Full scope SOC County	N/A	No	Full	Title XIX	50/50 Fed/Cty	MCED 2683	11/25/2013	N/A (No Pre-ACA aid code)
	J3	County Medical Probation Restricted no SOC	N/A	No	Restricted	Title XIX Title XXI	50/50 Fed/Cty 65/35	MCED 2683	11/25/2013	N/A (No Pre-ACA aid code)
	J4	County Medical Probation Restricted SOC	N/A	No	Restricted	Title XIX Title XXI	100/Cty 65/35 Fed/Cty	MCED 2683	11/25/2013	N/A (No Pre-ACA aid code)
	J5	Compassionate Release County LTC Aged	N/A	No	LTC	Title XIX	50/50 Fed/Cty	MCED 2683	11/25/2013	N/A (No Pre-ACA aid code)
	J6	Compassionate Release County Restricted LTC Aged	N/A	No	Restricted LTC	Title XIX Title XXI	100/Cty 65/35 Fed/Cty	MCED 2683	11/25/2013	N/A (No Pre-ACA aid code)
	J7	Compassionate Release County LTC Disabled	N/A	No	LTC	Title XIX	50/50 Fed/Cty	MCED 2683	11/25/2013	N/A (No Pre-ACA aid code)
	J8	Compassionate Release County Restricted LTC Disabled	N/A	No	Restricted LTC	Title XIX Title XXI	100/Cty 65/35 Fed/Cty	MCED 2683	11/25/2013	N/A (No Pre-ACA aid code)
CalFresh Express Lane Enrollment	7U	CalFresh Express Lane Enrollment for Adults	N/A	N/A	Full	Title XIX	100/0	MCED 2835	1/27/2014	N/A (No Pre-ACA aid code)
	7W	CalFresh Express Lane Enrollment for Children	N/A	N/A	Full	Title XIX	50/50	Questionnaire / Memo BRD/SRS Testing	No	N/A (No Pre-ACA aid code)
	7S	CalFresh Express Lane Enrollment for Parents	N/A	N/A	Full	Title XIX	TBD	Questionnaire / Memo	No	N/A (No Pre-ACA aid code)