# PROCEDURAL MANUAL TABLE OF CONTENTS

CHAPTER 1 - INTRODUCTION

i - MEDI-CAL

ii - DEPARTMENT OF HEALTH SERVICES RESPONSIBILITY

# - COUNTY CODES

iv - MEANING OF TITLES UNDER THE SOCIAL SECURITY ACT

CHAPTER 2 - PROCEDURES

#### 1 - MEDI-CAL

Title XIX of the Social Security Act (Medicaid) provides federal financial assistance to each state for providing a program of comprehensive medical services to children and adults in low-income families. To obtain federal financial participation (FFP), California must submit a state plan for medical assistance, a document describing the program in detail, to the Department of Health and Human Services (DHHS) (technically the Secretary of DHHS) for approval.

Under Medicaid, each state must include all recipients of public assistance. FFP is also available for medically needy (MN) people, i.e., those persons who are linked to public assistance and also for all pregnant women and all children under 21.

### ii -- DEPARTMENT OF HEALTH SERVICES RESPONSIBILITY

The Medi-Cal Policy Division of the Department of Health Services has primary responsibility for the administration of the Medi-Cal program, for which approximately three million Californians are eligible.

#### Medi-Cal Eligibility Branch

The Medi-Cal Eligibility Branch is responsible for the coordination, clarification, and implementation of Medi-Cal regulations, policy, and procedures to assure that Medi-Cal eligibility is determined accurately and on a timely basis by the 58 county welfare departments. Branch functions include (1) review and evaluation of program eligibility requirements and assurance of compliance with federal Medicaid (Title XIX) regulations; (2) proposal of new legislation, new regulations, and identification of policy issues for executive staff consideration; (3) preparation and implementation of corrective action plans to meet the objectives of the federally mandated Medicaid Eligibility Quality Control (MEQC) program; (4) review of proposed state hearing decisions concerning eligibility matters and recommendation of action to the Director; and (5) development, implementation, and monitoring of the Health Care Options program which assures that Medi-Cal eligibles have an opportunity to choose an organized health system form of health delivery when eligibility is determined.

The Medi-Cal Eligibility Branch may be contacted through your designated county Medi-Cal liaison staff.

### Medi-Cal Benefits Branch

The Medi-Cal Benefits Branch is responsible for policy development and recommendations relating to the scope, quality, and duration of benefits, provision of services, and payment for health care services; recommending and developing state statute, regulations, and policy for administration of these functions; maintaining liaison between the Department, providers, and professional organizations; and overseeing quality control review of the Medi-Cal policy aspects of claims processing and resolving at the third level beneficiary and provider appeals related to the denial or reduction of Medi-Cal services.

### Field Services Branch

The Field Services Branch authorizes the provision of those health services which require prior approval, administers utilization control procedures, and determines the appropriateness of placement of patients in skilled nursing and intermediate care facilities. These functions are performed by field offices located throughout the State by licensed professional consultants representing various medical disciplines. In addition, medical review teams determine the necessity for and quality of care given to consumers by institutional providers.

## Fiscal Intermediary Management Division

The Fiscal Intermediary Management Division implements Medi-Cal program policy affecting claims processing and directs the processing of fee-for-service claims through private insurance carriers acting as intermediaries; coordinates program policy changes; issues directives to providers creating new policy or modifying existing policy; and ensures departmental policies, regulations, and procedures are implemented by the intermediaries in a prompt and efficient manner.

The Division also administers the California Dental Service Contract (Denti-Cal) and pilot projects dealing with variations of the fee-for-service program. These projects are monitored and evaluated for statewide implementation potential.

### Medi-Cal Program Inquiry Unit

The Medi-Cal Program Inquiry Unit is responsible for responding to questions, problems, and complaints about Medi-Cal; providing information on the program; and assisting legislators, consumers, consumer and professional organizations, and providers with inquiries.

The Medi-Cal Program Inquiry Unit may be reached at (916) 445-0266.

# Medi-Cal Intermediary Operations (MIO)

The Department currently contracts with the Computer Sciences Corporation to serve as the program's fiscal intermediary for claims processing and payment activities.

The MIO system features a consolidated data base which provides for the processing of Medi-Cal claims for both institutional and professional providers utilizing prepayment utilization control, utilization review and program information reporting, screening based on a review of beneficiary treatment profiles, postpayment utilization review, and appropriate provider relations activities.

### Out-of-State Bills

Information regarding provider enrollment, authorization for services, and processing of bills for emergency services provided to Medi-Cal beneficiaries while they are out of the State can be obtained at the following:

Department of Health Services Medi-Cal Field Office P. O. Box 3704 San Francisco, CA 94119

(415) 557-2770

iii -- COUNTY CODES

County Codes:

The following is a listing of designated county codes.

	COUNTY		COUNTY		COUNTY
COUNTY	CODE NO.	COUNTY	CODE NO.	COUNTY	CODE NO.
•	•				
Alameda	01	Marin	21	San Mateo	41
Alpine	02	Mariposa	22	'Santa Barbara	42
Amador	03	Mendocino	23	Santa Clara	43
Butte	04	Merced	24	Santa Cruz	44
Calaveras	05	Modoc	25	Shasta	45
Colusa	06	Mono	26	Sierra	46
Contra Costa	07	Monterey	27	Siskiyou	47
Del Norte	08	Napa	28	Solano	48
El Dorado	09	Nevada	29	Sonoma	49
Fresno	10	Orange	30	Stanislaus	50
Glenn	11	Placer	31	Sutter	51
Humboldt	12	Plumas	32	Tehama	52
Imperial	13	Riverside	33	Trinity	53
Inyo	14	Sacramento	34	Tulare	54
Kern	15	San Benito	35	Tuolume	55
Kings	16	San Bernardino	36	Ventura	56
Lake	17	San Diego	37	Yolo	57
Lassen	18	San Francisco	38	Yuba	58
Lassen Los Angeles	19	San Joaquin	39		
Madera	20	San Luis Obisp			

# iv — MEANING OF TITLES UNDER THE SOCIAL SECURITY ACT

#### Background

The Social Security Act is a federal law which established programs to provide a variety of benefits to certain segments of the population. Each program is identified as a separate title under the Act. This section provides a brief description of those titles, or programs, commonly referred to in Medi-Cal program regulations or procedures.

- Title II Social Security Benefits (RSDI). This program is administered by the Social Security Administration (SSA) and provides monthly payments to aged, blind, or disabled persons who have a previous earnings history. Payments are also paid to certain dependents and survivors. Specific criteria must be met for a person to be considered disabled or blind. The amount of monthly benefit is based upon the amount of income previously earned by the individual. Social Security checks are normally received on the third of each month and are green in color. RSDI recipients are not automatically entitled to receive Medi-Cal.
- Title IVA Aid to Families with Dependent Children (AFDC) Cash Grant Program. This program is administered by state agencies. The single state agency who administers AFDC in California is the State Department of Social Services (DSS). This program provides cash assistance to families with children deprived of parental support and care. The family's income and resources must be below certain levels. The family must also meet other eligibility conditions. The AFDC program regulations are found in DSS Eligibility and Assistance Standards (EAS) Manual. Families receiving assistance through this program are automatically entitled to Medi-Cal.
- Title XVI Supplemental Security Income (SSI) Cash Grant Program. This program is administered by SSA. This program provides cash assistance to aged, blind, and disabled persons whose income and resources are below certain levels. To be considered blind or disabled, a person must meet the same criteria as used in the Title II program. Other eligibility conditions must also be met. The regulations and rules governing this program are found in Title 20, Code of Federal Regulations (CFR), and the SSA Procedure Operations Manual System (POMS).

In addition to the SSI cash assistance, states have the option of providing supplemental cash assistance to the aged, blind, and disabled. The states may administer the optional supplements or may contract with SSA to administer the payments.

California has a state supplemental program (State Supplementary Payment (SSP)) which is administered by SSA. DSS is the single state agency responsible for the SSP program.

The SSI/SSP checks are normally received on the first of each month and are gold in color.

Persons receiving SSI/SSP assistance are automatically entitled to Medi-Cal.

Title XVIII — Medicare. This program is administered by SSA and provides health insurance to almost all aged individuals and certain disabled individuals. Hospitalization insurance is provided at no cost. For a small monthly premium, individuals may enroll in outpatient insurance.

There are no past earnings or current income and resource conditions which must be met under this program. Medicare recipients are not automatically entitled to receive Medi-Cal.

Title XIX — Medicaid Program. This program is administered by state agencies. The single state agency in California is the State Department of Health Services and the program is called Medi-Cal. This program pays for medical care received by persons and families whose resources are within certain limits. Persons and families with income above prescribed levels must pay or obligate the excess income toward the cost of medical care. The Medi-Cal program pays for the remainder of the program covered medical care received.

The Medi-Cal regulations are found in Title 22, Division 3, of the California Administrative Code.

Article 1 - DEFINITIONS, ABBREVIATIONS, AND PROGRAM TERMS

1A - COMMON - LAW MARRIAGE

1B - PERSONS LIVING IN THE HOME

Article 2		ADMINISTRATION
2A		MEDI-CAL ELIGIBILITY QUALITY CONTROL (MEQC) PROCESS
2B		MEDI-CAL ELIGIBILITY QUALITY CONTROL (MEQC) CORRECTIVE ACTION REVIEW (CAR) PROCESS
2C		MEDI-CAL ELIGIBILITY QUALITY CONTROL (MEQC) PROGRAM REVIEW SECTION (PRS) OFFICES
2D		REQUIRED STATISTICAL REPORT - MC 237
2E		ETHNIC ORIGIN/PRIMARY LANGUAGE DATA COLLECTION
2F	<del>- *</del>	THIS BECAME A PART OF ARTICLE 24
2G		CASE RECORD RETENTION
2H		CONFIDENTIALITY OF MEDI-CAL RECORDS

MANUAL LETTER NO: 281 DATE: 08/27/03 PAGE: PTC-3

- 3A GLOSSARY
- 3B INTRODUCTION
- 3C COUNTY OF RESPONSIBILITY
- 3D INTERCOUNTY TRANSFER

MANUAL LETTER NO..: 156 DATE: 1-23-96 PAGE: PTC-4

Article 4	-	APPLICATION PROCESS
4A through 4G	-	THESE SECTIONS HAVE BEEN REMOVED FROM ARTICLE 4. THE INFORMATION CONTAINED IN THESE SECTIONS HAS BEEN INCORPORATED INTO ARTICLE 22, DISABILITY DETERMINATION REFERRALS, EFFECTIVE MAY 27, 1994.
4H	-	PROCESSING OF QUARTERLY STATUS REPORTS
41	-	DILIGENT SEARCH PROCEDURES
4J	-	PROMPTNESS REQUIREMENT
4L	-	RSDI/UI/DI REPORTS
4M	-	VERIFICATIONS
4N	-	TIMELY REPORTING BY PUBLIC GUARDIAN/CONSERVATORS OR BENEFICIARY REPRESENTATIVES
40	-	ONE MONTH EXTENDED ELIGIBILITY (EDWARDS V. MEYERS)
4P	-	CHILD HEALTH AND DISABILITY PREVENTION (CHDP) PROGRAM
4Q	-	PROCEDURES FOR LONG-TERM CARE ADMISSIONS AND DISCHARGES FOR SSI/SSP AND MEDI-CAL RECIPIENTS
4S	-	INSTRUCTIONS FOR THE MC 210 AND SUPPLEMENTS TO THE MC 210
4T	-	OBSOLETE - INCORPORATED INTO SECTION 4M
4U	-	NOTICES OF ACTION
4V	-	MINOR CONSENT MEDI-CAL SERVICES
4W	-	OBSOLETE - INCORPORATED INTO SECTION 4M
4X	-	SINGLE POINT OF ENTRY PROCESSING AND REFERRALS TO/FROM THE HEALTHY FAMILIES PROGRAM

MANUAL LETTER NO.: 303 DATE: 06/19/06 ARTICLE 4, PTC- 5

Article 5	MEDI-CAL PROGRAMS
5A	AID CODES
5B	FOUR-MONTH CONTINUING ELIGIBILITY, TRANSITIONAL MEDI-CAL, AND WEDFARE
5C	DEPRIVATION LINKAGE TO AID TO FAMILIES WITH DEPENDENT CHILDREN (AFDC)
5D -	<ul> <li>MEDI-CAL ELIGIBILITY FOR NONFEDERAL AFDC CASH ASSISTANCE RECIPIENTS</li> </ul>
5E	- RAMOS V. MYERS PROCEDURES
5 <b>F</b>	- ASSET WAIVER PROVISION PROCEDURES
5G	60-DAY POSTPARTUM PROGRAM PROCEDURES
5H	CONTINUED ELIGIBILITY (CE) PROGRAM PROCEDURES
51	QUALIFIED DISABLED WORKING INDIVIDUAL (QDWI) PROGRAM
5 <b>J</b>	<ul> <li>SPECIFIED LOW-INCOME MEDICARE BENEFICIARY (SLMB) AND QUALIFYING INDIVIDUAL-1 (QI-1) AND QUALIFYING INDIVIDUAL-2 (QI-2) PROGRAMS</li> </ul>
5K	PERCENT PROGRAMS
5L	QUALIFIED MEDICARE BENEFICIARY (QMB) PROGRAM
5M	PRESUMPTIVE ELIGIBILITY (PE) PROGRAM
5N	MEDI-CAL TUBERCULOSIS (TB) PROGRAM
50	NOT IN USE PRESENTLY
5P	DRUG ADDICTION AND ALCOHOLISM (DA&A) PROGRAM
5Q	(TO BE RELEASED)
5R	250 PERCENT WORKING DISABLED PROGRAM
58	SECTION 1931(b) PROGRAM

MANUAL LETTER NO.: 257 DATE: 01/04/02 PAGE: PTC-6

Article 6		-	INSTITUTIONAL STATUS
,	6A		INTRODUCTION
(	6B		PUBLIC INSTITUTION
	6C		INMATES OF A PUBLIC INSTITUTION
(	6D	_	JUVENILES IN PUBLIC INSTITUTIONS
(	6E	_	INSTITUTIONS FOR MENTAL DISEASES (IMDs)
	6F		MENTAL HEALTH MANAGED CARE
•	6G		FLEEING FELONS
•	6H		CHART
6	6I	•	NOTICES OF ACTION
•	6J	_	QUESTIONS AND ANSWERS

MANUAL LETTER NO.: 241 DATE: 04/18/01 PAGE: PTC-7

Article 7	7.	_	ALIENAGE, CITIZENSHIP, AND RESIDENCE
	7A	_	INS DOCUMENTATION, ALIEN STATUS, AND MEDI-CAL PROGRAM ELIGIBILITY
	7B	<del>-</del>	CA 6 (1/82) PROCEDURES AND IMMIGRATION AND NATURALIZATION SERVICE (INS)
	7C	_	INTERSTATE COMPACT ON PLACEMENT OF CHILDREN
	7D	-	UNITED STATES CITIZENS, CITIZENS OF STATES FREELY ASSOCIATED WITH THE UNITED STATES, AND AMERICAN INDIANS BORN IN CANADA
	7E	_	PROCEDURES FOR CHANGE IN MEDICAID COVERAGE FOR TITLE IV-E (FEDERALLY ELIGIBLE) ADOPTION ASSISTANCE PROGRAM (AAP) AND AID TO FAMILIES WITH DEPENDENT CHILDREN-FOSTER CARE (AFDC-FC) PROGRAM CHILDREN WHO RESIDE OUT OF THE PLACING STATE
	7F	-	[RESERVED]
	7G	<del></del>	HOW TO USE THE STATEMENT OF CITIZENSHIP, ALIENAGE, AND IMMIGRATION STATUS (MEDI-CAL FORM MC 13)

MANUAL LETTER NO.: 164 DATE: 6/26/96 PAGE: PTC-8

Article	8		RESPONSIBLE RELATIVES AND UNIT DETERMINATION
	8A		MFBU DETERMINATIONS
	8B		MFBU DETERMINATION, FAMILY MEMBER IN LONG-TERM CARE (LTC) OR BOARD AND CARE (B&C)
	8C	_	PERSONS UNDER AGE 21 LIVING A WAY FROM PARENT'S HOME
	8D	-	FBU DETERMINATION-CARETAKER RELATIVE
	8E		QUESTIONS AND ANSWERS
	8F		SNEEDE V. KIZER
	8G		SECTION 1931(b) MFBU

MANUAL LETTER NO.: 234 DATE: 12/1/00 Article 8 PTC-9

Article 9	<u>9</u>	-	PROPERTY
	<b>9</b> A	-	PROPERTY HELD IN LIFE ESTATE
	9B	-	MOTOR VEHICLE AND MOBILE HOME (TRAILER COACH) VALUATION
	9C	-	STATE RENTER'S CREDIT
	9D	-	LOANS REQUIRING REPAYMENT
	9E	-	PUBLIC LAW PAYMENTS PROPERTY EXEMPTIONS
••	9F	-	LONG-TERM CARE INSURANCE - MEDI-CAL PROPERTY EXEMPTION
	9G	-	DEEDS OF TRUST, MORTGAGES, AND OTHER PROMISSORY NOTES
	9H	-	PRINCIPAL RESIDENCE
	91	-	REDUCTION OF EXCESS PROPERTY
	9J	-	PROPERTY HELD IN TRUST
	9K		BURIAL PLOTS, VAULTS, AND CRYPTS
	9L	_	EXCESS PROPERTY APPLIED TO MEDICAL BILLS
	9M	-	PAYMENTS FOR REPAIR OR REPLACEMENT OF LOST, DAMAGED OR STOLEN EXEMPT PROPERTY

MANUAL LETTER NO.: 1 9 0 DATE: OCT 2 9 1997 PAGE: PTC-10

ARTICL	<u> 10</u>	11	NCOME
ARTICL	E 1U	[]	NCCIVIE

- 10A SSI/SSP PAYMENT STANDARDS
- 10B -- AID TO FAMILIES WITH DEPENDENT CHILDREN STANDARDS
- 10C -- PUBLIC LAW PAYMENTS INCOME EXEMPTIONS
- 10D SENIOR CITIZENS RENT ASSISTANCE
- 10E COST OF IN-HOME SERVICES AS AN INCOME DEDUCTION FOR AGED, BLIND, AND DISABLED-MEDICALLY NEEDY (ABD/MN)
- 10F INCOME IN KIND VALUES AND POLICIES RELATING TO THEIR USE
- 10G TREATMENT OF MONEY RECEIVED FROM NONFAMILY MEMBERS LIVING IN THE HOME
- 10I TITLE II DISREGARD ELIGIBILITY DETERMINATIONS -OBSOLETE, SEE "PICKLE" HANDBOOK
- 10J VETERAN'S BENEFITS
- 10K -- COMMUNITY PROPERTY INCOME AVAILABLE IN LONG-TERM CARE (LTC) SITUATIONS
- 10L -- APPLICATION OF THE \$30 PLUS ONE-THIRD AND \$30 DEDUCTION
- 10M INCOME FROM SELF-EMPLOYMENT
- 10P TREATMENT OF VETERAN'S EDUCATIONAL BENEFITS
- 10Q -- INCOME DEDUCTION FOR PERSONS IN LICENSED BOARD AND CARE FACILITIES
- 10R -- APPLICATION OF OLD AND CURRENT MEDICAL BILLS TOWARD SHARE OF COST (INCLUDES <u>HUNT V. KIZER PROCEDURES</u>)

MANUAL LETTER NO.: 242 DATE: 04/23/01 PAGE: 10R, PTC-11

Article 11 - MAINTENANCE NEEDS

11A - MAINTENANCE NEEDS, LTC PATIENT PERSONAL NEEDS ALLOWANCES

11B - MAINTENANCE CHART 9/1/82 TO 1/31/83

Article 12	-	SHARE OF COST
12A	· •••	RECORD OF HEALTH CARE COSTS-SHARE OF COST FORM MC 177S PROCESSING
12B	_	COUNTY CERTIFICATION AND MEDI-CAL CARD ISSUANCE FOR ELIGIBLES WITH A SHARE OF COST
12C	-	PROCESSING CASES WHEN A SHARE OF COST HAS BEEN REDUCED RETROACTIVELY
12D	-	PROCESSING CASES WHEN AN INCREASE IN SHARE OF COST IS DETERMINED BECAUSE OF INCOME OR FAMILY COMPOSITION CHANGES
12E	<b>-</b>	PROCESSING CASES WHEN A <u>DECREASE</u> IN SHARE OF COST IS DETERMINED BECAUSE OF INCOME OR FAMILY COMPOSITION CHANGES
12F	-	INCREASED SHARE OF COST DUE TO VOLUNTARY INCLUSION OF ADDITIONAL FAMILY MEMBER(S)
12G	-	PROVIDER'S RESPONSIBILITY WITH RESPECT TO SHARE-OF-COST COLLECTION
12H	-	SHARE-OF-COST CLEARANCE FOR INDIVIDUALS WITH A BENEFICIARY IDENTIFICATION CARD

SECTION NO.: DATE: BCT 3 1 1994 PAGE: PTC-13

Article 14		MEDI-CAL CARD USE AND ISSUANCE
14A	-	COUNTY ISSUANCE OF MEDI-CAL IDENTIFICATION CARD, MC 301 AND MC 301 RED
14B	nione.	HANDLING OF SUPPLEMENTAL SECURITY INCOME/STATE SUPPLEMENTARY PAYMENT MEDI-CAL CARD PROBLEMS
14C	-	CHANGING COUNTY ID NUMBERS
14D	_	VERIFICATION OF MEDI-CAL ELIGIBILITY
14E	_	LETTER OF AUTHORIZATION/MC 180 PROCESS

MANUAL LETTER NO.: 140 DATE: January 4, 1995 PAGE: PTC-14

Article 15	_	OTHER HEALTH CARE COVERAGE AND MEDICARE BUY-IN COVERAGE
15A	-	IDENTIFYING, REPORTING AND CODING OTHER HEALTH COVERAGE
15B		MEDI-CAL CASUALTY CLAIMS
15D	_	MEDICARE GENERAL INFORMATION
15E	_	AGED ALIENS INELIGIBLE FOR MEDICARE
15F	-	MEDICARE AND MEDICARE PREMIUM PAYMENT
15H	-	HEALTH INSURANCE PREMIUM PAYMENT PROGRAM

MANUAL LETTER NO.: 141 DATE: JAN 1 3 1995 PAGE: PTC-15

Article 16	- OVERPAYMENTS, FRAUD, AND IMPROPER UTILIZATION
16A	- INVESTIGATION SECTION OFFICES
16B	- RECOVERY BRANCH
16C	- MEDI-CAL FRAUD - AID TO FAMILIES WITH DEPENDENT CHILDREN (AFDC) CASH GRANT
16D	- BENEFICIARY EXPLANATION OF MEDI-CAL BENEFITS (BEOMB) STATEMENTS
16E	- VOLUNTARY REPAYMENT OF EXCESS PROPERTY RESERVES FOR PERSONS IN LONG-TERM CARE
16F	- PROBATE/ESTATE RECOVERY
16G	- OVERPAYMENT REPORTING/COLLECTIONS

Article 17	- SPECIAL MEDI-CAL DIALYSIS PROGRAMS
17A	- MEDI-CAL SPECIAL TREATMENT PROGRAMS
17B	- MEDI-CAL SPECIAL TREATMENT PROGRAM IDENTIFICATION CARDS
17C	- MEDICARE ELIGIBILITY AND THE MEDI-CAL DIALYSIS SPECIAL TREATMENT PROGRAMS
17D	- MEDI-CAL DIALYSIS SUPPLEMENT SPECIAL TREATMENT PROGRAM: CLIENT INFORMATION
17E	- MEDI-CAL TPN SUPPLEMENT SPECIAL TREATMENT PROGRAM: CLIENT INFORMATION

Article 18 - STATE ADMINISTRATIVE HEARINGS

18A - STATE HEARING PROCEDURES

18B - STATE HEARINGS - BLINDNESS OR DISABILITY CASES

18C - STATE HEARINGS - OVERPAYMENT ISSUES

Article 19	<u> </u>	-	SPECIAL SERVICES
1	9A	_	INDIVIDUALS ON RESTRICTED SERVICE STATUS DUE TO PROGRAM ABUSE
1	9B	-	THIS SECTION HAS BEEN REMOVED FROM ARTICLE 19 AND HAS BEEN INCORPORATED INTO ARTICLE 4V, MINOR CONSENT MEDI-CAL SERVICES, EFFECTIVE OCTOBER 24, 1995.
1	9C	_	LIMITED SERVICES FOR MEDICALLY INDIGENT ADULTS IN SNF/ICF
1	9D	<b>-</b> ,	HOME AND COMMUNITY-BASED WAIVER PROGRAMS

MANUAL LETTER NO..: 185 DATE: SEP 2 4 1997 PAGE: PTC-19

- OPERATIONS/SYSTEMS PROCEDURES Article 20

- SOCIAL SECURITY NUMBER (SSN) VERIFICATION CODE CHANGES

- INELIGIBILITY DUE TO INSTITUTIONAL STATUS - TERMINATING, REINSTATING, OR 20B

ADDING MEDI-CAL ELIGIBILITY DATA SYSTEM (MEDS) RECORDS

PAGE: PTC-20 DATE: 7/8/93 MANUAL LETTER NO.: 117

Article 2	1	<b>-</b> '	INCOME AND ELIGIBILITY VERIFICATION SYSTEM (IEVS)
2	21A	<b>-</b> ,	SAFEGUARDING INFORMATION FROM UNAUTHORIZED DISCLOSURE
2	21B	-	SYSTEM REQUIREMENTS
2	21C	•	APPLICANT SYSTEM PROCEDURES
. 2	21D	-	ON-LINE APPLICANT SYSTEM
2	21E	-	RECIPIENT SYSTEM PROCEDURES
. 2	21F	-	PAYMENT VERIFICATION SYSTEM (PVS) - RECIPIENT SYSTEM
2	21G	-	INTEGRATED FRAUD DETECTION/EARNINGS CLEARANCE SYSTEM (IFDS/ECS) - RECIPIENT SYSTEM
2	21H	-	ASSET MATCH SYSTEM - FRANCHISE TAX BOARD (FTB) - RECIPIENT SYSTEM
2	:11	-	ASSET MATCH SYSTEM - INTERNAL REVENUE SERVICE (IRS) RECIPIENT SYSTEM
2	:1J	-	CALIFORNIA YOUTH AUTHORITH MATCH (CYA) - RECIPIENT SYSTEM
2	1K	-	BENEFICIARY EARNINGS EXCHANGE RECORD (BEER) SYSTEM – RECIPIENT
2	1L	-	JAIL MATCH REGISTRY SYSTEM (JMR) - RECIPIENT SYSTEM
2	1M	-	NEW HIRE REGISTRY SYSTEM (NHRS) - RECIPIENT SYSTEM

MANUAL LETTER NO.: 237 DATE: 2/15/01 PAGE: PTC-21

•	
Article 22	- DISABILITY DETERMINATION REFERRALS
22A	- INTRODUCTION TO THE DISABILITY PROGRAM
22B	- AGENCIES INVOLVED IN THE DISABILITY EVALUATION PROCESS
22C	- COUNTY WELFARE DEPARTMENT PROCEDURES
	22 C-1 - REFERRING DISABILITY APPLICATIONS TO SSA OR SP-DED
	22 C-2 - DETERMINING SUBSTANTIAL GAINFUL ACTIVITY
•	22 C-3 - DETERMINING PRESUMPTIVE DISABILITY
	22 C-4 - COMPLETING DISABILITY EVALUATION FORMS
	22 C-5 - PROVIDING CWD WORKER OBSERVATIONS
-	22 C-6 - ASSEMBLING AND SENDING SP-DED PACKETS
	22 C-7 - COMMUNICATING WITH SP-DED AND DHS ABOUT CHANGES AND STATUS
	22 C-8 - PROCESSING SP-DED DECISIONS
	22 C-9 PROCESSING REEXAMINATIONS, REEVALUATIONS AND REDETERMINATIONS
22D	- DISABILITY EVALUATION DIVISION PROCEDURES

ARTICLE 23	}	- MEDICAL SUPPORT ENFORCEMENT PROGRAM
23A	_	INTRODUCTION
23B	· -	CONDITIONS OF ELIGIBILITY
230	; -	PATERNITY ESTABLISHMENT
23D	) <u> </u>	PETITION TO THE COURT
23E	_	GOOD CAUSE FOR NONCOOPERATION
23F	_	REFERRAL PROCESS
<b>23</b> G	<b>.</b> –	HEALTH INSURANCE ASSIGNMENTS
23H	i -	NOTICES OF ACTION
231	-	REPORTING OTHER HEALTH COVERAGE OBTAINED THROUGH MEDICAL SUPPORT ENFORCEMENT
23.J	<b>–</b> .	MEDICAL SUPPORT FORMS
23K	ς –	MEDICAL SUPPORT ENFORCEMENT PROCESS CHARTS
<b>23</b> L		MEDICAL SUPPORT NOTICES OF ACTION
231	M -	MEDICAL SUPPORT COLLECTIONS

Article 24		REFUGEE MEDICAL ASSISTANCE PROGRAM
24A	_	INTRODUCTION
24B		ELIGIBILITY REQUIREMENTS
24C		RESETTLEMENT PROJECTS
24D		REFUGEE CHARTS
24E	_	REFUGEE TRACKING SYSTEM

MANUAL LETTER NO: 206

DATE: October 19,1998

PAGE: PTC-24