

**DEPARTMENT OF HEALTH SERVICES**

714/744 P Street  
P.O. Box 942732  
Sacramento, CA 94234-7320  
16) 657-0258



May 14, 2001

**Medi-Cal Eligibility Branch Information Letter No.: I 01-06**

TO: All County Welfare Directors  
All County Medi-Cal Program Specialists/Liaisons

**ALL COUNTY LETTER AND INFORMATION NOTICE INDEX**

Enclosed is an update of the 1980-2001 All County Letters and Information Notice Index which, our office designed for internal use. We have been requested by some of the counties to share this information.

We find it helpful when we are unable to recall a specific number of a letter or wish to review all letters written on a particular subject.

Please be aware that many of the older letters are no longer valid and should be used only for reference or for historical purposes.

If you or your staff have any suggestions on cross-referencing, additions, omissions, or any questions, please contact Margie Buzdas of my staff at (916) 657-0726.

Sincerely,

ORIGINAL SIGNED BY  
TOM WELCH for

Shar Schroepfer, Chief  
Medi-Cal Eligibility Branch

Enclosure

# 1980-2001 ALL COUNTY LETTER AND INFORMATION NOTICE INDEX

Revised 04/013/2001

- 100% Program (see Children)
- 133% Program (see Children)
- 185% and 200% Program (see Pregnancy)
- 200% Asset Waiver Program (see Pregnancy)
- 1931(b) [also see Income, Property, and Budget Calculation Chart]
  - Applicant and Recipient 99-37, 00-04
  - COLA's 00-53
  - Disabled 99-56E
  - Flyer 00-21
  - Forms 98-43, 99-23, 99-32, 99-41, 00-04, 00-10, 00-27
  - Implementation 98-43, 98-43E, 99-02, 99-02E, 99-18, 99-20, 99-42, 99-56, 99-56E, 00-04, and 3 Erratas, 00-21
  - Income 98-43, 99-37, 99-32, 99-39, 99-41, 99-54, 00-04, 00-10, 00-21, 00-48
  - MFBU 98-43, 99-02, 99-02E, 99-42, 99-20, 99-56+3 Erratas, 00-04
  - Managed Care I00-19, 99-56E
  - NOAs 00-38, 01-09, 01-17
  - Property 98-43, 99-02, 99-03, 99-20
  - Questions and Answers 99-20
  - Regulations (draft) 00-34
  - Sneede Chart 01-16
  - Training 98-53
  - Unemployment Changes 99-54, 00-04
- AFDC Budget Reductions 92-78, I95-13
- AFDC-Unemployed (see State Only and Deprivation)
- ACWDL Index by Subject I95-09, I95-27, I96-02, I96-32, I 97-02, I 98-01, I 98-14, I99-02, I99-11, I00-02, I00-20
- ACWDL Index By Number 87-71, 88-08, 88-36, 88-63, 88-96, 89-20, 89-47, 89-74, 89-101, 90-30, 90-64, 90-85, 91-17, 91-54, I99-06, I-00-08, I-00-11
- Absence (see Deprivation)
- Administrative
  - Error Letter Process 89-63, 91-32
  - Claiming 94-68, 58
- ADOPTIONS
  - Adoption Assistance Program 90-105, 92-83, 00-22
  - Aid Codes 82-21, 99-57, 00-02
  - Children Prior to Adoption 89-44
  - Health Insurance 94-79, 94-95, 96-03, I96-22
  - Managed Care 97-02
  - Mass Mailing 00-45
  - New MEDS Reporting Procedures 00-13

- New SSN 83-34
- Regulations 82-21
- Residing Out of State 86-68, 86-75, 86-9
- Aged and Disabled FPL Program (see Disability)
- Adult 80-44, 81-7
- AID CODES (also see MEDS)
  - Enhancement 99-57
  - List & Description 91-52, 94-34, 195-13
  - Redesign 91-98
  - Termination of Certain Aid Codes 86-41, 86-27, 91-115, 95-32, 99-65, 00-35
- Aid Paid Pending (MIA's) 83-65, 81-17
- AIM (Access For Infants & Mothers) 91-109, 93-05, 94-18, 195-24, 00-24, 00-40
- ALIENS (OBRA/IRCA) (also see Refugees, Poverty Level Programs, Residency & Lawsuits)
  - Aid Codes 89-04, 91-99, 93-49, 98-56
  - Border Crossing Cards & Visas 96-27, 196-21, 97-06, 98-48, 99-45, 199-18
  - Buy-In 89-13
  - Chart 88-66
  - Disability 88-91
  - Documentation of Naturalization (see citizenship) 89-62, 90-15
  - Emergency Regulations 89-110, 93-23, 97-14
  - Family Planning Services 92-14
  - Final Regulations 91-11
  - Immigration Act of 1990, 93-14, 93-49
  - Implementation of OBRA/IRCA 87-56, 87-55, 88-21, 88-28, 88-66, 88-69, 88-70, 88-84, 88-91
  - Inconsistent Birth Dates 90-111
  - Indicator Codes (see Tracking)
  - INS Documentation 89-59, 90-15
  - IRCA Aliens
    - New 89-43
    - Expiration of 5-Year Moratorium 92-44
  - Lawsuits and Injunctions (see Lawsuits) 88-87, 88-84, 89-96, 91-49, 92-48, 93-49, 199-18, 99-45
- LTC (Aid Code 55) 91-99
- Mailing Address on CA 6 85-66
- MC 009 91-26, 91-49
- MC 210 91-49
- MC 13 (also see Forms) 91-10, 91-19, 197-16
- Medicare 91-46, 91-72
- Minor Consent & TPN 90-31
- Port of Entry Border Project 95-18
- Pregnancy Related Benefits 98-12
- Presumptive Eligibility for Full Scope Benefits (see PRUCOL) 92-48
- Provider Information 89-14

Prucol Policy & Procedures 92-48  
     LTC & Dialysis 89-84, 91-99  
     Annual Report 90-13, 91-33  
 Public Charge 89-65, 90-93, 99-30  
 Queries 89-41, 89-96, 90-67  
Ramos v. Meyers (see lawsuits) 89-56  
 Reduction of Benefits for Pregnant Women 94-60, 97-22, 97-53, 99-63  
 Referral to EDD 93-59  
 Repayment 87-35  
 Rescission of Alien Registration Card I95-04  
 Restriction of Benefits -IRCA 89-34  
 Revised Notice of Action 89-32  
 Revised Procedures  
     7A & 7F 90-15  
     7B 90-68  
     7G 91-19  
Ruiz v. Kizer (See Lawsuits)  
 SAVE (Verification System) 88-16, 88-59, 88-66, 88-70, 88-68, 88-91, 89-14, 89-45,  
     91-10  
 SB 175 Revenue 88-101  
 Spanish Version of MC 13 89-33  
 Sponsors 82-27, 87-1  
 SSI Payment Codes 98-33  
 SSN for Newborns 95-44  
 SSN's 88-47, 81-43  
 Status Verification 81-58  
 Status Form 85-66, 81-58  
 Tracking 88-21, 95-46, 97-42, 97-51, 98-04, 98-55, 99-19, 00-09, 00-28, 01-21  
 Alternative Assistance (see CAAP)  
 Analysts By Subject 83-72, 83-12, 86-17, 86-53, 87-63, 88-14, 85-17, 88-62, 89-86, 90-92, I95-01,  
     I-13, I96-16, 96-47, I96-35, I-97-03, I98-10, I99-04, I00-10, I01-04  
 APPLICATION (See Also Disability, Healthy Families, Intercounty Transfer etc.)  
     Adding a Parent 99-22, 00-17  
     Face to Face 98-42  
         DAC & Pickle 96-46  
         Elimination of Face to Face 99-36 00-17, 00-31, 01-06  
     Food Stamps Statement of Facts 01-10  
     Income Verification 00-42  
     Incompetent (LTC) 94-62  
     Intercounty Transfer Form 94-58  
     LTC Questionnaire 93-60  
 MC 210  
     Pilot 91-80  
     Questions and Answers 94-64

- Mail-In Application I98-03, 98-09, 98-18, 98-19, 98-41, 98-42, 99-01, I-99-16, 99-16, 99-22, 99-38, I99-15, I00-04, 00-17, I00-12, I00-14, I00-15, I00-17, I00-18, I00-22, 01-06, I00-22
- Non-custodial parents 00-36
- Notice of Action (See also Forms) 96-56, 01-17
- Pregnant Women & Child 98-42
- Procedures 85-58, 86-37, 91-98, 92-28
- Quarterly Status Report Elimination 00-64, 01-08
- Simplified Application for Children 97-61
- Status Reports 92-28, 93-77, 94-16, 00-64, 01-25
- Streamlined Application I99-15
- Timely LTC Processing 94-65
- Verification 80-44
  - Identity 92-26, 92-40, 97-20
  - Second Contact 97-48
- Asset Wavier Program (See Pregnancy under Property Waiver)
- Assets (See Property and Pregnancy)
- Assisted Living (see LTC and Income)
- Authorized Representative (see Public Guardian)
- Automated Eligibility Verification System (AEVS) 89-11, 89-48, 95-24
- BabyCal Campaign (See Pregnancy)
- Beneficiary Data Exchange (BENDEX) (See MEDS)
- Beneficiary Responsibility Stuffer 83-81, 90-102
- Benefit Identification Card (BIC) (see Card Issuance)
- BENEFITS (see Providers, EPSDT, IHSS, PCSP, and Medicare)
  
- Copayment Changes 81-35, 82-7, 82-23, 85-24, 86-6, 89-90, 90-63
- Dental
  - Adult Cuts 93-57
  - Barajas v. Belshe 94-41
  - Cost Avoidance 91-35
  - Managed Care 94-37, 94-88
  - Program Poster 90-77
  - Sealant Posters 94-41
- Drugs (See MEDS) 80-22, 80-30, 95-03, 95-33, I95-19
- EPSDT 95-57
- Hospice Care 88-42, 92-42
- Mental Health (Psychiatric) Services 95-20, 93-65, 97-14, I98-6, 98-25
- Orthomolecular Medicare 80-27
- Personal Care Services (See IHSS)
- Targated Case Management Services (SB 910) 91-119
- Bergeson (see Pregnancy)
- Board & Care (see Income and Property) 88-09
- Bridging Program (see Children)
- Brochure/Pamphlet 80-12, 80-46, I96-12, I97-19

Budget Calculation Chart 99-25, 00-05, 00-33

Burial Funds (see Property)

#### BUY-IN

Alerts 90-79

Aliens 89-13, 95-46, 95-68

Bendex INQB Screen 91-02, 91-86

Cola's 84-53, 83-71, 85-73, 86-64, 87-72, 84-20, 88-95,  
89-05, 90-22, 90-104, 91-117

Effective Date 86-21, 87-38, 90-46, 95-68

IHSS Program Drop of Buy-In 99-69

Medicare Indicator Codes 89-98

Medicare Brochure I98-19

Onsite Presentation & Handbook 90-112

Premiums (see Medicare)

Premium Payment Handbook I97-04, I01-02

Problem Reporting 89-108, 90-26, 90-38, 93-61, 95-15, 97-50

Qualified Medicare Beneficiaries (see QMB's)

Refugee Tracking System 95-46, 95-68

Reporting to MEDS 84-27, 86-48, 88-30

Telephone Contact List I97-12

Unit's Name Change 91-76

CAAP (California Alternative Assistance Program) (see also TMC) 94-40

CHDP (Child Health & Disability Prevention) Referral 81-30

CMSP (see Medically Indigent Adults)

CCS (California Children's Services) 93-43

Capitated Health Plans (see Other Health Coverage)

#### CARDS

Administrative Error (see Over One Year)

Card Printer Quality 87-25

Card Disposition 88-97

Eligibility Verification (Plastic Card) 93-39, 93-53, 93-54

Errors 82-29

For SSI Beneficiaries 82-2, 89-09, 90-39, 91-103, 95-51, 95-81

Hand Typed Cards 89-60, 93-62

ID Card Printers 86-46

Immediate Need 81-4, 82-60, 88-01, 89-12

Issuance of Cards (see SSI/SSP) 80-8, 84-47, 86-79, 85-38, 85-43,  
89-60, 81-14, 81-54, 91-103, 93-86

Logging Hand-Typed Cards & Issuance 80-17, 86-62, 88-13, 89-60

Medi-Cal Card Redesign 87-45, 84-32, 89-16

Medi-Cal Card Stock & Improper Use 80-37, 84-14, 86-55, 86-70,  
87-19, 86-1, 81-40

New Card Implementation 91-05

Over One Year (Letter of Authorization) 82-55, 91-32, 80-33, 91-103, 95-27

- Plastic BIC Card
  - Discontinuance to Presumptive Eligibility (PE) Participants 95-25
  - Implementation 93-86, 94-28, 94-69
  - NOAs 94-05, 94-47
  - Questions and Answers 95-17
  - Ramos 94-51
  - Solano County 95-35, 95-38
  - Procedures 91-103, 94-77
  - Replacement of SSI Cards for Other Health Coverage 91-68
  - Restricted 80-22, 80-30, 81-7, 92-31
  - Return Addresses 80-29, 81-14
  - Revisions to Card 84-32, 87-45, 93-45
  - Temporary Cards to Restricted Beneficiaries 83-8
- Caretaker Relative (also see Deprivation & MFBU) 86-60, 88-25, 91-88, 94-66, 95-07, 99-56
- Casualty/Workers' Compensation 90-84
- Child Abuse 85-74
- Child Living Alternately Between Parents (see Deprivation & Persons Living In the Home )
- Child Support (also see Income & Paternity) 94-17, 96-04, 97-30, 97-64, 98-22, 98-45 , 199-10
- CHILDREN'S PROGRAMS ( See Pregnancy/Infants, AIM, Healthy Families, Minor Consent, Foster Care, and Medically Indigent)
  - 100% Program
    - Aid Code Changes 99-57
    - COLAs 92-76
    - Data Systems Changes, Retro & NOAs 91-95
    - Definition 80-44, 81-7
    - Enhanced Funding (also see Property Disregard) 98-46
    - Expansion 98-06, 98-16,
    - Mail-In Application (Applications)
    - Implementation 91-61, 91-75, 91-82
    - NOAs 91-75, 94-47
  - 133% Program
    - Aid Code Changes 99-57
    - 133% Systems & NOAs 90-61, 94-47
    - Implementation 90-34, 90-61
    - Mail-In Application (see Mail-In)
    - Renewal Alerts 91-30
    - Repayment for Retro SOC 90-106, 91-06, 91-50
- Bridging Program 98-09, 98-39, 99-06
- CCS (California Children's Services) 93-43
- Continued Eligibility 91-79
- Continuous Eligibility for Children 01-01
- Disabled (see Disability)
  - On SSI 97-40, 97-49

Newborns 93-87  
 Face to Face (also see Application) 98-42  
 Former Foster Care Children 18-21 (see Foster Care)  
 Healthy Families (see Healthy Families)  
 Information Updates I-00-09  
 Institutions for Mental Disease (IMDs) 93-65, 95-32  
 Mail-In Application (see Applications)  
 Married Minor Child 98-11, 98-17, ERRATA 98-23  
 Newborn Referral 98-32  
 Outreach 99-46, I-00-09  
 Pending Applications 00-02  
 Property Disregard 98-06, 98-16, 98-46  
 Revised % Program NOAs 94-47  
 Simplified Application 97-61  
 Citizenship (see aliens) 89-62, 90-15  
 Cost of Living Adjustment (COLA) Charts (see income)  
 CONFIDENTIAL INFORMATION 82-39, 91-58, 00-43  
     Privacy Act 86-42  
     Policies 92-66, 93-48  
 Copayment Changes (See Benefits)  
 Comprehensive Perinatal Service Program 89-70, 89-76  
 Continued Eligibility for Pregnant Women & Infants (see Pregnancy)  
 CORRECTIVE ACTION  
     Assignments (Liaisons) 84-49, 86-72, 88-49, 88-93, 90-78  
     Beneficiary Caused Errors 85-49, 87-32, 90-87  
     County Specific Errors 86-38, 86-19  
     County Control Unit (Corrective Action Unit) 83-1  
     CWDA Minutes 86-10, 86-3  
     Dollar Error Rate 83-62, 83-44  
     Errors 84-35, 87-7, 88-43  
     Errors 86-11, 86-71, 87-59, 87-7  
     Focused Reviews 87-61  
     Handbook 84-44, 85-63  
     Health Insurance 83-68  
     Health Care Merger 85-5  
     Initiatives 83-33  
     Living Arrangement 85-4, 87-62, 86-60  
     Process 85-63  
     Public Guardian 85-27, 89-19  
     State Data 88-43  
     Stuffer, Beneficiary Responsibility (Survey) 83-81, 84-56, 85-63, 90-87, 90-102  
     Stuffer 83-81  
     Summary of QC Findings 86-11  
     Wages & Salaries 87-7, 87-32

Cost Avoidance (see Other Health Coverage)  
Cost Benefits Analysis (MCCA) 90-08  
Cost of Living Adjustments (see Income and Share of Cost)  
County MEDS Advisory Group (CMAG) 87-39, 84-21  
County Bounty (See Other Health Coverage)  
County Contact Lists 87-69, 84-7, 86-56, 83-21, 88-98, 89-81, 92-01, 195-06, 196-31, 197-13  
County Mailing Lists 199-03  
County of Responsibility Updated Procedures 91-23  
Cuban Haitian Entrants & Non-Entrants 81-16, 81-33, 81-41  
Data Processing (see MEDS)  
Death of a Parent (see Deprivation)  
Deceased Persons 83-78

#### DEFINITIONS

Adult/Child 98-11  
Married Minor Child 98-11, 98-17  
Relatives 94-66  
Persons Living in the Home 80-44, 83-7, 89-44, 90-55  
DEFRA (see AFDC & Discontinuance SSI, also 4 & 9 month continuing): 85-32, 85-14  
Dental (see Benefits)  
Demonstration Project 195-34  
DEPRIVATION – (Also see Section 1931(b))  
Absence (see Persons Living in the Home) 82-67  
Military Duty 87-43  
Joint Custody 86-60, 90-82  
AFDC Children in School 81-32  
Alien Referral to EDD for UIB 93-59  
Caretaker Relative (See Caretaker Relative)  
Death 82-67  
Hierarchy 87-33  
Incapacity 80-44, 82-67, 87-14, 87-33, 89-06, 89-67, 00-47  
Responsible Relative 83-7, 94-66, 95-07  
Stepparent/Essential Person 99-42, 99-56  
Tax Dependent (see Tax)  
Training Package 82-67  
Unemployed Parent  
100 Hour Rule Changes 99-54, 00-04, 00-04E, EE, &EEE, 00-21, 01-11  
Connection to the Labor Force 97-17, 97-26, 97-37  
Determining Self-Employment 86-03, 00-02  
Flyer 00-21, 01-11  
Gain/Jobs  
Grant Diversion Termination 87-50  
AFDC Termination-Failure to Cooperate 90-41, 90-52  
Medical Report Form (Incapacity) 00-47  
Notices to Parents 00-21

Principal Wage Earner 80-44, 82-12, 82-27, 82-67,  
Questions & Answers 91-90, 97-37  
Regulation Changes 93-58, 00-04  
State Only 81-32, 82-41, 82-70, 82-72, 82-76, 86-4, 83-18,  
83-45, 82-66, 83-37, 83-18  
Termination of Certain Aid Codes 91-115  
Updated U-Parent Work Sheet (MC 210 U) 99-76, 00-47  
U-Parent Earned Income Work Sheet MC-337 00-27

Dialysis/TPN cards (see Special Treatment Programs)

#### DISABILITY

21 & 22 Year Olds (mental) 88-19  
250% Program for the Working Disabled 99-67, 00-16, 00-51, 01-14, 01-26  
Aged & Disabled FPL program 00-57, 00-68, 01-18  
AIDS 85-19, 86-31, 86-66, 87-68  
ATD Pending Project 85-20  
Appeals 97-23, 99-27, I01-03  
Authorized Representative (see Public Guardian)  
Case Status 86-52, 83-84  
Changes in Status 84-31, 97-28  
Children Under 18 (Sullivan v. Zebley) 91-71, 91-87, 92-32  
Children on SSI 97-40  
Confidentiality in Medical Records 86-42  
Date of Application 85-44  
Delays I-98-11  
Disabled Rights v. Kizer 87-54, 87-21  
Disabled Adult Children (also see SSI Denials and Pickle) 87-49, 92-74, 93-36, 93-30,  
94-86, 95-14, 96-46, I96-23, 98-03, I-98-15  
Disabled Newborns and LTC 93-87  
Disabled Widows 88-33, 88-74, 86-54, 87-5, 88-33, 88-40, 88-74, 93-02, 93-02  
94-98, I95-14, I96-29, 97-35, 98-20  
Discontinuance and Changes (See Retroactive) 85-31, 85-80, 85-68, 86-69, 86-23  
Drug Addiction and Alcoholism Program 96-02, 96-23, 96-30, 96-52, I96-28, I96-37,  
96-65, 97-28, 97-43  
Evaluations & Reexams/Questions 84-33  
Expanded Disability 85-64, 86-23  
Fact Finding Meetings 92-27  
Failure to Cooperate 86-52  
File Retention 81-20, 83-13  
Forms 88-94, 95-49, 96-28, I96-30, I99-09, I00-07, 00-46  
Hearings 86-12, 87-2, 83-47, I98-04  
Improvement 85-68  
Liaison List I95-17, I96-14, I96-27, I99-01  
Liaisons for Quarterly Status Reports 93-77, 94-16, I96-28, I96-33, I97-01, I97-07,

I97-17, I97-22, I98-5, I98-09, I98-12, I-98-18, I99-07, 99-40, I99-12, I99-13,  
I00-01  
Listing Update for Form MC 4033 I-96-30  
Livermore v. HHS 85-43  
Lopez v. Heckler 83-69, 83-49, 85-68, 85-31, 85-33, 85-38  
MC 223 & MC 223A (See forms) 86-7 85-22, 83-17, 92-43  
Newborns 93-87  
No Longer Disabled  
    SSI 97-28, 97-43, 97-56, 99-27  
    Children 97-49, 97-40, 98-01, I98-02, I98-13  
Observations 85-64, 85-21  
Packets  
    Delayed 86-22, 87-40  
    Quarterly Reports I95-02  
    Reexamination Request Following Rejection 87-40  
    Rejection Survey 87-36  
    Returned I95-32  
Pamphlets 86-36  
Phone Roster/LA State Programs I96-01  
Presumptive Disability 84-33, 85-19, 86-23, 86-66, 87-68, 92-33, 96-64, I00-07  
Problems with DED Packet Referrals I-00-07  
Processing Reminders I98-11  
Radcliffe v. Kizer 91-48, 91-83  
Ramos I98-13, I98-16, 99-27  
Railroad Retirement 86-39  
Rationale Notice 86-52  
Reexamination 84-33, 85-22, 87-40, 96-35  
Regional Training on New Programs 94-44, 94-54  
Requests for Application 85-44  
Retroactive Cards 84-47, 85-38, 85-43, 85-68, 86-79  
Revised Regulations 86-23, 92-43  
Severely Disabled Working Individual 97-27  
Simplified Referral System 80-39, 80-50  
Smith v. Heckler 85-43  
SSA Title II Disability 87-47  
SSA Appeal Code I01-03  
SSA Verification 87-47, 83-84, 83-11  
SSI Discontinuance 86-22, 86-62, 84-31, 87-49, 87-21, 87-16, 87-5, 97-43  
SSI Denials 85-68, 86-69, 86-81, 87-21, 87-49, 87-54  
SSN Validation 98-28, 98-40  
State Programs Name Change 97-54  
Substantial Gainful Activity (SGA) 80-3, 82-51, 87-16, 99-28  
Tuberculosis (See TB Program)  
Verification 85-22, 85-31, 86-23, 87-47

Visser v. Kizer 86-52, 86-22  
Working Disabled (See 250% Program and Severely Disabled Working Individual)  
81-31  
Disaster Assistance (see income & property)  
Disproportionate Share Hospital Reimbursement Regulations 82-14  
District Attorney (See Other Health Coverage - Medical Support)  
Drugs (see Benefits)  
Drug Addiction and Alcoholism Program (see Disability)  
Dual Choice (see Prepaid Health Plans) 81-1, 81-50  
Early Periodic Screening, Diagnosis, and Treatment (EPSDT) 95-57  
Electronic Data Systems (EDS) 88-78, 195-16  
Electronic Mail (see MEDS)  
Eligibility Manual (See Regulations)  
Eligibility Verification (see Cards)  
Emergency Assistance 82-44, 82-66, 82-70, 82-72, 83-45, 83-37, 83-18, 90-110, 91-115,  
Aid Code 4K and 5K: 94-22, 94-48  
Entrant Cash Assistance (See Refugee)  
ESTATE RECOVERY (see Overpayments)  
AB 251 81-35  
Claims & Liens 96-44, 97-58  
Hardship Waivers 90-54, 96-44  
MEDS Input 86-13  
Probate 83-52  
Stuffer 87-48  
Examination Announcements (see Job Opportunities)  
Excluded (See MFBU)  
Face to Face Interview (see Applications)  
Fair Hearings (See Hearings)  
Family Planning (See Pregnancy/Aliens)  
Family Support Act (see Transitional Medi-Cal)  
Federal Fiscal Withholds 84-23, 84-6  
Federal Poverty Level (see Poverty Level Chart)  
Felons 98-33  
Food Stamps (See Applications)  
FORMS 87-23, 87-26  
133% Program 90-34, 90-61  
200% Program Spanish Language Notices (MC 239B) 89-117, 90-17  
Alien Status Form (CA-6) 81-58, 85-66  
Authorized Signatures 89-10, 90-86, 93-67  
Brochure/Pamphlet 84-15, 196-24  
Buy-In Problems (DHS 6166) 90-38  
CA 215 Intercounty Transfer 94-58  
CA 7 Questionnaire 84-42  
CA-5 (Veteran's Referral) 87-26, 95-29

Child Support Notice 94-17, 199-10  
 Closure & Relocation of Warehouse 89-77, 91-92  
 County Usage 88-37  
 CWDA Forms Subcommittee 88-82  
 DFA 285-A2 Food Stamps 01-10  
 DHS 7035 (Aids) 87-68  
 DHS 7021 (Pickle) 94-33, 97-24  
 DHS 7026 & 7027 (Pickle and DAC) 98-03  
 DHS 7068 (Representative Checklist) 86-44, 95-01  
 DHS 7077 (Ineligible for LTC Transfers)  
 DHS 7080 89-42  
 Disability  
     Completion 88-94  
     New 95-49  
     DA&A 96-30  
 HAS 1390 82-64  
 HAS 2007 88-38  
 Health Questionnaire (DHS 6155) 88-07, 90-36, 95-56  
 Healthy Families NOAs 98-09  
 Incapacity Form MC 361 00-47  
 Implementation of SAWS I 90-72  
 Liaisons for Quarterly Status Reports 93-77, 94-16  
 Lien Referral (DHS 7013 & 7014) 86-78, 97-21, 97-58  
 Listings by Year 90-97, 91-85, 93-44  
 MC 61 Incapacity 00-47  
 MC 221 83-17, 00-46  
 MC 4026 (Minor Consent) 96-37  
 MC 176 PI (Period of Ineligibility) 98-08  
 MC 176 (Status Reports) 80-49, 92-28  
 MC 176M, 1753I2-A, MC 175-2R [1931(b)] 99-23, 99-32  
 MC-149 82-9, 83-50, 83-48  
 MC 220 & 220A (Medical Release) 86-31, 91-40  
 MC 219 & MC214 96-33  
 MC 222 Disability Form 199-09  
 MC 321 (Mail In Application) 99-22, 00-36  
 MC 334 Transmittal Form (Mail In Application ) 99-38  
 MC 401 and 402 86-62  
 MC-13, 88-87  
     Spanish Version 89-33, 197-16  
     Revised Instructions 89-57, 91-19, 197-16  
     SAVE Changes 91-10  
 MC 171 80-41  
 MC Information Notice 005 & 007 89-93, 89-100  
 MC 009 Information Notice 91-26, 91-49

MC 306 (Appointment of Representative) 95-30, 95-60  
 MC 180 (Letter of Authorization) 95-27  
 MC-223 (Disability) 83-17, 85-22, 86-7  
 MC 210 Revision 81-11, 84-36, 85-39, 83-82, 83-17, 83-7, 91-26,  
 91-49, 92-55, 93-75, 94-61, 94-64, 94-78, 96-36, 00-47  
 MC 007 Property Spenddown 91-78, 93-72, 98-07, 99-03  
 MC 262 Redetermination (LTC) 81-10, 81-26  
 MC 194 84-22  
 MC 302 84-15, 86-70, 88-41  
 MC 177 80-49, 82-3, 82-6, 82-16, 82-63, 84-24, 85-42, 86-45,  
 88-26, 86-29, 83-32, 87-46, 88-12, 88-38, 93-68  
 MC 110 93-86  
 MCCA property forms 90-50  
 MCI 82-64  
 Medical Support (see Third Party Liability)  
 MC-61 Incapacity/Medical Report Form 00-47  
 New MC 239V 195-10  
 Non English Translations Questionnaire 87-23  
 Ordering 84-15, 85-50, 88-37, 90-86, 91-113, 93-67, 95-34  
 Outstationing Reporting 195-08  
 Overpayment (239E & 224 A&B) 80-25, 89-23, 89-24, 00-20  
 Pickle Notices 88-20, 93-66, 96-22, 98-03  
 PM 357 (CHDP) 81-30  
 Policy on NOAs 96-56  
 Presumptive Disability (DHS 7035) 86-66  
 QMB Forms 89-106, 89-118, 90-29, 90-71  
 Revised NOAs for Plastic Card 93-92, 94-05, 94-47  
 Revised NOAs per SB 87 01-17  
 Revised IRCA/OBRA Notice of Action 89-32  
 SAWS 7 91-41  
 SAWS 2 94-61, 95-40, 98-58  
 Share of Cost (MC 1054) 89-51, 91-06  
 SLMB 92-77, 93-25, 93-81, 96-51  
Sneede v. Kizer ( See Lawsuits)  
     Self Identification Form 91-16  
     Caseload Movement/Activity Report 91-22  
     Other Forms 92-12, 97-36, 97-62  
 SOC Budget Computation (see MC 177)  
 SSI Discontinuance 86-22, 84-31, 87-49, 87-21, 87-16, 87-5, 86-22, 92-21  
 Third Party Liability/Medical Support 88-34, 90-84, 93-38, 93-76, 94-25, 199-10  
Tinoco & Sawyer 196-20  
 Unemployed Parent Worksheet (MC 210 SW & MC 176-U) 99-76  
 Veteran's Benefits Verification 87-26  
 FOSTER CARE (Also See Emergency Assistance) 87-76,

Aid Code 4C (Voluntary Placement) 93-64  
 Aid Code 45 95-11, 96-10  
 Infant Supplement 90-56, 90-69,  
 Former Foster Care Children 18-21 00-41, 00-61  
 Kin-GAP Program 00-22  
 Linkage to Responsible Relatives 95-07  
 MI Children 89-44  
 Managed Care 97-02  
 New MEDS Reporting Procedures 00-13  
 Out of State 86-68, 86-75, 87-76  
 Prucol Status 89-84  
 Regulations and Aid Codes 82-21, 86-9, 86-75  
 Termination of 20% SSA Disregard Aid Code 91-115  
 FOUR MONTH CONTINUING (also see Transitional Medi-Cal)  
 60 Day Postpartum 88-51  
 AFDC Changes in Earned Income 81-56  
 Aid Codes 85-14, 98-56  
 Beginning Month 85-54  
 Child/Spousal Support 88-89, 89-79, 90-33  
 DEFRA Changes 85-14, 85-32  
 Earned Income Tax 83-70  
 Emergency Assistance 82-66  
 Examples 85-70  
 Implementation 82-12, 82-25  
 Notice of Action 99-05  
 Intercounty Transfer 85-54  
 RCA 81-5  
 Reduction to 3 Months 81-35  
 State Only AFDC 81-32  
 Stepparent Income 80-11  
Turner v. McMahan & Ibarra v. Rank 84-45  
 FRAUD/OVERPAYMENTS (Aliens) 87-13, 83-54, 81-3  
 Early Fraud Detection Program (EFDP) 94-75  
 Evaluating Port of Entry Border Project 95-18, 96-27, 196-21  
 SB 1131 (Crimes) 96-21  
 Gain/Jobs (see Deprivation): Kaiser for Former GAIN Participants 91-57  
 Genetically Handicapped Persons 93-21  
 German Reparations Payments (see income)  
 Guardian (see Public Guardian)  
 Health Insurance (see Other Health Coverage)  
 Health Plans: Disenrollment 94-04, 94-43  
 Healthy Families Program 97-61, I-98-3  
 Annual Eligibility Review Form 99-48, 00-19, I00-06  
 Bridging Program (Also see Children) 98-39, 99-06

Counties Mailing List 199-16 I-00-12, I00-22  
Information Update Flyer 99-50  
Information Updates I-00-09  
Immigration Fact Sheets 99-09  
Income Limit Changes 99-50  
Mail-In Application 98-18, 98-19, 98-27, 99-16, 99-38, I00-05, 00-52,  
01-06  
MFBU 98-39  
New Children 00-52  
Non-Custodial & Custodial Parents 98-52, 00-36  
Notices of Action 98-09  
Data Systems 98-30  
Q&A 98-39  
Quality Control Indeterminate Case Findings 00-60  
Outreach 99-46, 99-75 I-00-09

#### HEARINGS

Aid Paid Pending 80-48  
Ball v. Swoap 87-2  
Faxing Responses 196-06  
Precedent Setting 94-35  
Requests 85-2, 80-48  
SB 30 80-48  
See also MIA's 83-47, 83-22  
See also Disability 86-12  
Home Detention (see Institutional Status)  
Homeless 86-67  
Hospice Care 88-42, 92-42  
Hospital Reimbursement (See Providers)  
IHSS (In Home Support Services) 79-6, 82-51, 83-19, 85-51, 81-6, 81-29,  
Aid Code Changes 99-57  
Discontinued Cases 94-32, 94-45, 95-41  
Personal Care Services Program 93-52, 94-53, 99-13, 99-77  
Reduced SSA Payments and Buy-In 99-69  
IEVS (Income Eligibility Verification System)  
BEER and IRS Asset Match 01-27  
County Input 87-30  
Franchise Tax Board Asset Match 91-53, 95-59, 96-61  
Manual 87-67  
Overpayment Referrals (also see Overpayment) 82-19, 87-13, 89-23, 89-24, 89-17, 90-47  
Second Contacts 90-07  
IRCA (See Aliens)  
Immediate Need (See Card Issuance and Pregnancy)  
Incapacity (See Deprivation)  
INCOME (See Poverty Level Chart, Share of Cost, MFBU, Maintenance Need)

1931(b) 98-43, 99-37, 99-39, 99-41, 99-32, 99-54, 00-04, 00-10, 00-21, 00-48,  
 AFDC Income Deductions 81-53  
 Agent Orange Payments 90-62  
 Alien Sponsors 82-27  
 Assisted Living Arrangement 99-31  
 Austrian SSA Payments 95-21, 95-23  
 Beneficiary Reporting of Income Changes 90-102  
 Board & Care  
     Assisted Living 99-31  
     Unavailable Income 88-09  
     Personal & Incidental Expenses/Fair Hearings 95-55  
 Budget Calculation Chart - (see Budget Calculation Chart)  
 Cash Payments for Medical & Social Services 89-25  
 Census 80-14, 00-15  
 Child Support  
     Gibbins v. Rank (Child Support by ABD's) 84-40, 87-77  
     Payments 80-40, 81-7, 85-14, 85-32, 85-70, 89-71, 89-112  
 COLA's (Title II) 81-22, 81-23, 81-25, 82-33, 82-48, 80-15,  
     80-31, 83-71, 87-72, 84-53, 84-20, 85-73, 86-64, 87-72, 88-95,  
     89-109, 90-22, 90-104, 82-38, 88-48, 91-117, 92-73, 92-76, 93-85, 00-04, 01-22  
     Errata to 00-04  
 COLA's For Retirement Programs 00-23  
 Community Property & Income) 88-31, 88-52  
 Dependent Care Deductions 82-12, 82-27, 82-43, 82-45, 83-27  
 Disaster Assistance Payments 89-92, 92-08  
 Diversion Payments 00-03  
 Earned Income 81-18, 81-53, 82-12, 82-27, 82-45, 83-70, 84-45, 85-14, 85-35  
 Earnings Clearance Systems 83-29  
 Educational Grants & Loans/Student Assistance 81-12, 94-06  
 Employment Related Deductions 89-71  
 Energy Allowance 80-1  
 Family Support Act (also see Transitional Medi-Cal) 89-71  
 Federal Benefit Rate 92-73  
 Federal Poverty levels (see Poverty Levels)  
 Germany Reparation Payments (AB 2891) 85-18, 88-46  
 Gifts to Children 99-31  
 Guardian/Conservator Fees 84-13, 91-89  
 HUD Payments 80-14  
 Hemophilia (See Ricky Ray)  
Hunt v. Kizer (see Lawsuits)  
Ibarra v. Rank (Payroll Deductions) 84-45, 85-35, 83-8, 83-64  
 In Home Services Deductions (see IHSS) 81-6, 85-51  
 Income In Kind 80-44, 82-46, 86-3, 86-5, 86-25, 87-43, 83-49, 88-44, 89-58, 90-90  
 Income Verification 00-42

Indian Exemptions 94-73  
 Information Notice 93-83  
 Insurance Premium Refunds 92-64  
 Interest on Checking 86-3  
 Irregular or Infrequent Income 92-37  
 Japanese-American & Aleutian Restitution Payments 89-112, 90-96, 00-14  
Johnson v Rank 89-54  
     SOC, Payments, LTC, Claims & Notices: 86-8, 86-18  
     Procedures 85-28, 85-59, 85-75  
     Final Settlement 89-54  
 Loans 80-5  
 Married or Separated 91-55, 91-84  
 Medicare Catastrophic Coverage Act (see Spousal) 89-29  
Miller v Woods Retro IHSS Payments 89-35  
Minor v. Rank 83-66  
 National Defense Act of 1997 99-04  
 Nonrecurring lump sum (see property) 82-27  
 Overpayment Deductions From Benefit Payments 92-39  
 Overpayment Referrals (see Overpayment)  
 PACE 97-18, 98-31  
 Payments & Advances of Earned Income Tax Credits 92-36  
 Payments to Victims of Crimes 92-35  
 Percent Program: 100% Program (see Children)  
 Percent Program: 133% Program (see Children)  
 Percent Program: 185% Program (see Pregnancy)  
 Percent Program: 200% Program (see Pregnancy)  
 Personal Care Deductions (see Lawsuits Pettit v. Bonta) 00-56  
 Qualified Disabled Working Individual (see QDWI)  
 Qualified Medicare Beneficiary Program: see QMB  
Reese v. Kizer 85-78, 86-47, 87-17, 87-64, 88-50, 88-77, 88-76  
 Relocation Assistance 96-48  
 Renter's Credit 80-6  
 Restricted Accounts of CalWORKs Recipients 98-38, 98-50  
 Retroactive Corrective Payment 98-65  
 Ricky Ray Hemophilia Relief 01-20  
 SDI Verification I-96-26 (see Lawsuits under Tinoco)  
 Self-Employment 86-3, 00-02  
 Spina Bifida Payments 97-67  
 Spousal Impoverishment (MCCA)  
     Annual Income Allocations 90-100, 92-15, 92-71, 93-40, 93-82, 94-08, 94-56,  
         94-87, 95-37, 95-65, 96-25, 96-66, 97-47, 98-49, 99-59, 00-58  
     Clarification of MCCA Issues 91-55  
     Family-Member Maximum Base Allocation 92-22, 92-71, 94-56, 96-25, 97-31,  
         98-29, 99-34, 00-39

Implementation 89-107, 90-03,  
 PACE 97-18  
 Verification of Income for Spouse at Home 90-89  
 Stepparent Mandatory Deductions (Ibarra) 82-12, 82-27, 85-35, 80-11  
 Student Exemptions 94-06  
 Sutter County Budget Calculation Chart 99-25  
 Tax Credits  
     80-32, 89-71  
     Payments & Advances 92-36  
 Taxes Withheld-Unearned Income 83-60, 87-37  
 Therapeutic Wages in LTC 85-30  
 Thirty and One Third (\$30 & 1/3) Disregard 82-12, 82-27  
 Title II Disregard 82-50, 82-58  
 Transportation for Education 82-20, 82-27, 86-34  
 Transportation to School 82-27  
 Treatment of Japanese & Aleutian Restitution Payments 90-96  
Turner v. McMahon 84-45  
 Unavailable Income 83-66, 88-09, 93-59  
 Unusual Medical Expenses 93-51  
 Verification of Income Allocated to Spouse 90-89  
 Veterans Educational Benefits 87-34  
 Veterans Aid and Attendance 88-04, 88-35, 95-64, 95-29, 98-21, 98-37  
 Victims of National Socialist Persecution 85-18  
 Vietnam Veterans 97-67, 99-04  
Walker v. Bayer 98-05  
 Workers Compensation Payments- see Sawyer v. Shalala/Belshe  
 Indeterminate Case Findings (see Quality Control)  
 Ineligible (see MFBU)  
 Infants (see Pregnancy)  
 Informational Telephone List I96-08, I96-13, I98-07  
 INSTITUTIONAL STATUS (also see LTC) 86-16, 89-66  
     21 & 22 Year Olds (Mental) 88-19  
     Children in IMDs 93-65, 95-32  
     Home Detention/House Arrest 93-10, 93-41, 93-42  
     Questions & Answers 87-31, 93-46  
     Retroactive Period 94-02  
     SB 1559 93-46  
     SB 148 80-42  
     Sections 1367 & 1372 93-55  
     SSI Payment Codes 98-33  
 Intercounty Transfer 85-54, 85-1, 91-29, 91-63, 94-58, I96-11  
 Jobs (see Deprivation, GAIN)  
 Job Opportunities I97-06, 97-38, I99-17  
 Joint Custody (see Deprivation) 86-60, 90-82

Kaiser For Former GAIN, AFDC, & TMC Recipients (See TMC and Other Health Coverage)  
Kinship Guardian Assistance Payment (see Foster Care-KIN-GAP)

## LAWSUITS

(Medi-Cal Lawsuits)

Andriola v. Kizer

Implementation 92-62

Forms 92-69

Bagley v. Dawson 84-37, 83-24

Ball v. Swoap Penalties (Timely Hearings) 87-2

Barajas v. Belshe (Dental) 94-41

Beltran v. Rank. (See Property)

Burman v. Belshe (BIC Holds) I-95-31, 96-06

Clark v. Kizer (Pregnant Women) 89-72

Crawford v. Rank 84-37

Crespin v. Kizer (Aliens) 88-87, 89-96, 91-49, 96-33, 96-34, 96-43, 96-53

Disabled Rights Union v. Kizer (see Disability)

Edwards v. Kizer (1 Month Continuing)

Claiming (Case Counts) 91-64,

Clarification of Stipulations 91-101

Data Processing Changes & Aid Codes 90-53,

Emergency Assistance & State Only State Only AFDC 82-66

Final Implementation & NOA language 90-06

Initial Implementation 82-25, 82-65, 82-66, 83-73,

Inter-County Transfer 91-74

Medical Support 94-55

MFBU 92-65

QC Errors 91-42, 91-43

Questions & Answers 91-67

Gamma v. Belshé (see Sneede & MFBU) 96-14, 96-29, 97-33, I98-17

Gibbins v. Rank (see Income)

Griffin v. Dawson 83-24 83-24

Hunt v. Kizer (Old Medical Bills) 89-87, 89-111, 90-11, 90-45,  
90-75, 90-80, 90-81, 91-14, 93-63A, 93-74

Ibarra v. Rank (see income)

Jackson v. Rank 86-8

Johnson v. Rank (see Income)

Latino Coalition v. Belshe (Alien) I99-18, 99-45

Livermore v. HHS (see Disability)

Lopez v. Heckler (see Disability)

Lynch v. Rank (see Pickle)

Minor v. Rank 83-66

Pettit v. Bonta (Personal Care Deduction) 00-56

Pickle (Lynch v. Rank) (Loss of SSI Due to COLA)

503 Leads Listing 84-05, 84-57, 85-80, 87-79, 88-23, 89-01, 89-40, 90-05,

90-108, 92-03, 92-45, 93-03, 93-69, 94-12, 94-89, 94-101, 195-11, 95-83, 96-70,  
 96-59, 97-66, 198-15, 98-63, 99-60, 01-05  
 Annual Stuffer 86-65, 87-75, 89-99, 91-102, 92-68, 94-90, 95-45, 96-42, 97-60,  
 99-68.  
 Blind 84-33  
 Charts COLA- (see Cola's) 80-10, 85-73, 86-64, 87-72, 88-95, 89-109, 90-22,  
 90-104, 91-117, 92-73, 93-85, 94-09, 94-93, 95-70, 195-29, 96-63, 97-63, 98-62,  
 99-66, 01-04, 01-22 (Errata to 01-04)  
 Claiming Process 85-52  
 Coordinator Mailing List 85-25, 90-59, 91-51, 92-45, 195-11, 197-18, 199-08  
 County Responsibilities 91-36  
 Cycle 93-22  
 Disabled Adult Children 87-49, 91-83, 92-74, 93-36, 93-30, 94-86  
 Examples 83-16  
 Extend Medi-Cal 94-20  
 Extending Filing Date  
     Disabled Widows (see Disability)  
     Lists 92-45  
     COBRA 88-74  
 Face to Face Redeterminations 92-34, 96-46  
 Federal Benefit Rate 91-117, 93-85, 94-93  
 Financial Worksheet 97-24  
 Forms 94-89, 94-96, 96-22, 96-72, 97-24, 98-03, 98-61, 00-63  
 Grandfathered Redeterminations 94-38, 94-45, 95-04  
 Handbook 86-74, 90-60  
 IHSS Persons 94-45, 94-53, 94-84  
 Injunction 83-53, 83-46, 83-38  
 List of Discontinued Beneficiaries 84-5, 85-80, 84-57, 87-79, 88-23, 89-01,  
 90-108, 92-03  
 MFBU 83-74  
 Medicare 97-19  
 Needs Test 88-67  
 Packets and Notice 99-51, 00-63  
 Personal Care Services Program (see IHSS)  
 Pickle Training 88-11, 84-55, 85-26, 83-74, 99-51  
 Pickle Notice Update 88-20, 83-74, 95-77  
 Pickle Tickler System 86-57, 86-61, 84-46, 85-67, 89-120, 87-74, 83-74, 83-16,  
     83-38, 84-46, 88-03, 88-02, 89-02, 90-107, 92-04, 92-45, 93-01, 94-14,  
     94-102, 95-84, 196-23, 96-69, 97-65, 98-64, 99-64, 00-67, 00-69, 01-07  
 Pickle Needs Test Form (DHS 7075) 91-81  
 Potential Eligibles 86-82, 83-74, 88-23  
 Reduction of SSP 95-66  
     2.7% 94-32  
     5.8% 92-74, 94-32

2.3% Reductions 94-74, 94-84, 97-55  
 Redetermination of Grandfathered Persons 97-15  
 Retention Period 89-27  
 Retro Claims 85-65  
 Retroactive Reimbursement 85-60, 87-51  
 Retroactivity Report 85-67  
 Share of Cost 85-72, 85-81  
 Title II Disregard Cases (see income) 82-50, 82-58  
 Treatment of Title II & XVI Payments 87-70, 83-74, 93-73, 95-04  
 VTR (Value of 1/3 Reduction) and DHS 7021 94-33  
Principe v. Belshe (Spenddown) 97-41  
Quilling v. Belshe (Methadone) 98-34, 98-35  
Radcliffe v. Kizer (Disability Determinations) 91-48, 91-83, 91-114, 93-50  
Ramirez V. Belshe (Authorized Representatives) 96-41  
Ramos v. Myers 82-69, 84-38, 87-3, 83-9, 88-38, 89-56, 81-45, 81-55, 94-36,  
 94-51, 198-13, 198-16, 99-27  
 Record Retention 85-40, 86-51, 198-17  
Reese v. Kizer (see LTC & Income)  
Rocio v. Belshe (Public Charge) 00-12  
Ruiz v. Kizer (Aliens) 88-87, 89-96, 92-48, 93-12  
Sawyer v. Shalala/Belshe (Workman's Compensation Income) 94-49, 95-63, 96-16,  
 96-32, 96-38, 196-25, 196-20, 198-17  
Smith v. Heckler (see SSI/SSP & Disability)  
Sneede v. Kizer (MFBU) (See Gamma)  
 1931(b) (see 1931(b), income, property)  
 Caseload Movement & Activity Report 91-27  
 Case Retention 198-17  
 Changes in Implementation Date, Revisions, Questions & Answers: 91-18, 92-09  
 Cost Benefit Analysis 91-27  
 File Retention 90-04, 94-80, 198-17  
 Implementation 90-76  
 Interim Procedures 90-91  
 LTC Beneficiaries 94-13  
 MEDS 90-76  
 Media Campaign 92-47  
 MNL Income and Property Limits 92-49, 00-04, 00-10  
 Poster 91-31  
 Retroactive Claiming 92-11, 92-41, 92-49, 92-51, 92-56, 92-75  
 Ruling 90-12,  
 Stepparent 97-33, 97-36  
 Waiver of Errors 91-73  
 Worksheets, Examples, Noas, Forms [also see 1931(b)] 91-16, 92-12, 92-12A,  
 97-36, 97-62, 99-23, 99-32, 00-04, 00-10, 00-27, 01-16  
Tinoco v. Belshe ( 95-79, 96-09, 96-16, 96-31, 196-09, 96-45, 196-20, 198-17.

Underwood v. Harris (HUD Payments) 80-14  
Vadon v. Coye 92-39  
Visser v. Kizer (see Disability)  
Walker V. Bayer (Income and Property) 98-05  
Zebley v. Sullivan (Disabled SSI Children) 91-71, 91-87, 92-32

(AFDC Lawsuits)

Balderas V. Woods 97-48  
Beno v. Shalala 98-51  
Crary v. McMahan (see property) 92-80  
Harley v. Woods 81-17  
King v. McMahan 84-25  
Miller v. Woods 89-35, 89-66  
Ortiz v. Woods 81-17  
Paoli v. Anderson 98-65  
Reyna v. McMahan 86-4  
Saldivar v. McMahan 85-2  
Shaw v. McMahan 83-18, 86-4  
Simon v. McMahan 86-4, 89-53  
Turner v. McMahan 81-56, 82-18, 84-45  
Zapata v. Woods 84-11

Letters of Authorization 94-77

Local Educational Agencies (LEAs) 92-24, 94-46

LONG TERM CARE (also see Property, Johnson v. Rank, Medically Indigent

Adult Institutionalized Status & Reese v. Kizer)

Assisted Living 99-31

150 Days of Medicare Coverage 89-94

AB 987 85-78, 86-20, 86-24, 88-31, 88-31, 88-52, 89-97, 91-55,  
91-28, 91-84

Admission & Discharge 80-41

Aid Code 55 - Aliens in LTC 91-99

Bagley v. Dawson 84-37

California Partnership Newsletter 97-45

Community Property (see AB 987) 85-53, 85-57, 85-77, 86-20,  
86-24, 86-59, 88-52, 88-81

Continuous Period of Institutionalization 97-32

Disabled Newborns 93-87

Hunt v. Kizer 94-13

Incompetency 94-62

Insurance 94-82

a) Exemption 94-26

LTC Information Notice MC 005 89-93, 89-100

LTC Beneficiaries 82-17

Maintenance Need 85-6

Maximum Allocation (see Income)  
 MC 149 83-48, 88-77, 88-76  
     MFBU and SOC 85-78, 81-28, 81-36  
 Partnership for LTC 94-100, 94-26, 196-34  
 Period of Ineligibility 98-09  
 Personal Care Deduction (see Lawsuits - Pettit v. Bonta)  
 PRUCOL Status 89-84  
 Questionnaire 93-60  
 Redetermination Form 81-10 & 81-26  
 Reese V. Kizer 86-47, 87-64, 87-17, 88-50, 88-61  
 Restricted Cards  
     Reporting 92-52  
     Card Issuance & NOAs 92-53  
 Sharing a room 85-78  
 SOC After Discharge 86-45  
 Statewide Average Pay Rate (See Property)  
 Therapeutic Wages 85-30  
 Timely Application Processing 94-65  
 Voluntary Repayment 87-1  
**MEDS (MEDI-CAL ELIGIBILITY DATA SYSTEM)**  
 Access Policy 88-64  
 Address Enhancement 99-35  
 AEVS (see Automated Verification System)  
 Aid Codes (see SSN)  
     02 (RMA), 53, 84, 85, 86, 87, 88, 89 -- 82-59  
     07,32,33,50,56,58 -- 86-27, 86-41, 99-65  
     44,47,82,83 -- 86-9  
     45 - Foster Care 95-11  
     4F & 5F (OBRA Pregnant Women) 94-60, 97-53  
     4K and 5K (Emergency Assistance for Foster Care) 94-22, 94-48  
     54,55, 59, 39      85-14  
     Elimination Beginning With #9 00-35  
     7H (Tuberculosis) 94-67  
     82 Children in IMD's 95-32  
     1931(b) aliens 98-56  
     Adoption and Foster Care Codes 86-75, 93-64, 99-57  
     Disabled Adult Children (DAC) 94-86  
     Inappropriate Calls to EDS 195-16  
     IRCA 93-49  
     List & Description 91-52, 94-34, 195-13  
     MIAs & Miscellaneous (81) 82-73, 95-32  
     Minor Consent 96-12  
     No Longer Disabled (6P & 6R) 97-49, 98-01  
     Redesign Cost Analysis 90-57, 90-99, 91-98

Restructuring/Redesign 89-83, 91-98  
 Revised Procedures 91-52  
 SGA Disabled (65) 82-51  
 Termination of Certain Aid Codes 86-27, 86-41, 91-115, 95-32, 99-65, 00-30,  
 00-35  
 TPN/Dialysis 89-26  
 Bendex/RSDI 83-23, 80-7, 80-21  
 Buy-In & Bendex Inquiry 91-02, 91-86, 95-46  
 CID Temps in Error 86-77  
 Computer Equipment  
     MCCA 89-78  
     1990-91 Freeze 91-07, 91-45  
 Confidentiality 86-42, 92-66, 93-48, 00-43  
 Contacts for MEDS 86-28, 87-69  
 Costs 83-5  
 County ID# 85-45  
 County Reconciliation Requests 88-39  
 DA Access 93-48  
 Data Processing Managers & Computer Equipment 91-13  
 Denied Claims 83-35  
 Earnings Clearance System 83-29  
 Electronic Mail 85-29, 87-65, 87-53, 88-72, 89-52  
 Emergency Medicare Services 86-2  
 Estate Recovery 86-73  
 FFP for MEDS 83-36  
 Hand-typed Cards 93-62  
 ID Card Printers 86-46  
 Identifier Code 83-41, 83-15  
 Installations 85-9  
 Labels to Primary Care Clinics 84-30, 86-73, 87-10, 87-11  
 Liaison Functions 91-104  
 LTC Beneficiaries 82-17  
 Medicare Indicator Expansion 89-91  
 Meds Network CPU Guidelines 88-15  
 MEDS Liaison Analyst List 83-28, 84-16, 85-13, 86-14, 86-50,  
     86-56, 87-9, 87-22, 87-66, 88-75, 89-88  
 MEDS Field Codes 86-15  
 MEDS Verification 85-48  
 Mental Health Access 95-16  
 Name/Birthdate Match 87-15, 85-76, 94-27  
 Network Equipment Requests 90-65  
 New Manuals for MEDS/IEVS/CDB 87-67  
 OBRA & IRCA (see also Aliens) 87-56, 87-55, 88-21, 88-45, 97-53  
 OHC & Third Party MEDS 86-58, 86-35, 86-49, 87-20, 87-28, 87-44

Primary Language & Ethnic Codes 90-27  
 Processing Enhancements 99-57, 99-58  
 Quick References Sheet 195-22  
 Ramos v. Myers see lawsuits  
 Reconciliation Schedule 84-1, 83-63  
 Refugee Tracking 95-46  
 RSDI/UI/DI Reports 83-83, 83-23  
 SDX Reports 81-9, 82-11, 82-31, 86-43, 86-15  
 Security Coordinators and Password 89-17  
 Security Survey 88-102  
 Security Manual 89-95  
 Special Reconciliation Requests 84-34  
 SSAN Changes (see SSN)  
 SSI Codes (see SSI)  
 Systems Errors 87-59  
 TMC 98-56  
 Tape Shipment & Charges 84-26  
 Teleprocessing 85-11  
 Worker Alerts 99-57, 99-57, 99-58  
 Year 200 Contingency Plan 99-72  
 MCCA (see property, income, and Medicare)  
 Medi-Cal Manual 00-50  
 MFBU (Medical Family Budget Unit) (also see Sneed & Gamma- lawsuits)  
     1931(b) (See 1931(b), income, & property) 98-42, 99-02, 99-02E, 99-20, 99-42, 99-56  
     AAP Children 92-83  
     Caretaker Relative 86-60, 88-25, 91-88, 94-66  
     Edwards v. Kizer (see lawsuits) 92-65  
     Excluded Persons 80-16, 80-36, 80-40, 92-70  
     Gamma v. Belshe (see lawsuits) 96-14, 96-29, 196-20, 97-33, 97-36  
     Healthy Families 98-39  
     Ineligible Member 80-44, 87-33, 92-65, 92-70, 98-39  
     LTC/B&C 80-44, 81-28, 81-36  
     Minor Parent 80-36, 81-7, 98-11, 98-17, ERRATA 98-23  
     Regarding Responsible Relatives 95-07  
     Sneed/Gamma (See Lawsuits)  
     Stepparent 80-16, 80-36, 80-40, 80-44  
     Tax Dependent 80-40, 80-44, 82-41, 82-49, 82-54, 83-7, 87-73,  
 Mailing Address 88-38  
 MAINTENANCE NEED (see Share of Cost, Budget Calculation Chart and Poverty Level Charts)  
 Charts 80-19, 80-28, 80-36,  
     80-38, 85-37, 86-25, 87-29, 84-31, 85-6, 83-57, 83-6, 88-44, 89-68, 89-58, 90-90  
     Reduction (see Hunt v. Kizer) 81-35, 81-46, 82-41, 82-45  
 MANAGED CARE  
     Amended Regulations 101-01

Dental 94-88,  
 Campaign I97-09  
 LTC 97-32  
 Mental Health 97-44  
 Outreach I00-19  
 Start Dates I96-36  
 Medi-Cal Liaisons for Status Reports 93-77, 94-16  
 Medical Expenses (see Hunt v. Kizer)  
 Medical Support/Third Party Liability Program (see Other Health Coverage and Child Support)  
 MEDICALLY INDIGENT 80-3  
     Adults (MIA's) 82-41, 82-49, 82-61, 82-73, 82-74, 82-75,  
         82-76, 82-77, 83-9, 83-3, 83-4, 83-47, 83-22, 91-115  
     Children Not Living With A Relative 80-44, 89-44, 90-55, 95-11  
     Impact of AB 799 82-76  
     OBRA Eligibility for Medicare 91-46  
     Spousal Allocation Under MCCA 91-55  
 Medically Needy (See Deprivation)  
 MEDICARE (See Buy-In, QMBs, Budget Calculation Chart, and Pickle COLAs) 86-26, 87-60  
     Aged Aliens 91-46, 91-72  
     Billing for Coinsurance & Deductibles 95-76  
     Brochure I98-19  
     Buy-In & Bendex 91-86, 97-19, 01-22  
     Catastrophic Coverage Act (MCCA) See also Property, Income,  
         Qualified Medicare Beneficiaries and Qualified Disabled Working  
         Individual)  
     Crossover 81-48  
     HIC Number 91-93  
     HMO Withdrawals 00-54  
     Increases (premiums) 82-33, 84-53, 91-117, 92-73, 94-08, 95-70, 95-80, 96-63, 96-67, 99-  
 73, 00-65, 01-04, 01-27 Errata to 01-04  
         97-19, 97-59, 98-57  
     MCCA Cost Benefits Analysis 90-08  
     QMBs/QDWIs (see QMB and QDWI)  
     Savings Plus Programs 00-55  
     Supplemental Insurance 92-06, 00-54  
 Mental Health Services (see Benefits)  
 MINOR CONSENT 80-44, 90-31, 91-79, 94-63, I95-25  
     Aid Codes 96-12, 97-29  
     MC 4026 96-37  
 Minor Married Child 98-11, 98-17, ERRATA 98-23  
 Model Waiver (see Waiver)  
 Native Americans 84-20  
 Newborns (see pregnancy & children)  
 NINE MONTH CONTINUING (see also Transitional Medi-Cal)

Aid Codes 85-14  
Beginning Month 85-54  
DEFRA changes 85-32, 85-14  
Examples 85-70  
Instructions 85-8  
Intercounty Transfer 85-54  
Poster 85-54  
Procedures 85-34

Notices of Action - See Applications/Forms

Obra (see Aliens)

#### OTHER HEALTH COVERAGE/OPERATIONS ASSESSMENT & REVIEW UNIT

(also see Buy-In & Prepaid Health Plans)

Aid to Adoptive Children 94-79, 94-95, 197-05, 00-45

Children Count Brochure I-96-12

Cost Avoidance 86-58, 87-12, 87-20, 88-53

Aetna 89-22

Blue Shield 89-36, 90-09, 90-21, 90-88, 91-59, 92-63, 94-57

Blue Cross 92-63, 94-57

Dental Cost Avoidance 91-35

Equicor/Blue Cross 90-70, 91-12, 91-21

HP Listing 89-18, 90-18

HRB 2A 83-77, 88-07

Implementation 82-8

Insurance Questionnaire 90-10, 90-28, 90-36, 94-79

Kaiser 88-79, 92-63

New Codes 88-92, 88-92, 90-49, 91-12, 92-63

Notice to Beneficiaries 91-105, 95-26

PERS 90-35

Phase III 91-38

PHP Questionnaire 86-40, 89-30

Provider Bulletin 87-57

Q Code 89-64

QC & Corrective Action Errors 83-68

Question & Answers 87-44

Questions On Cost Avoidance 88-1

Reporting Form 90-36

Three Out of Four List 97-16

County Bounty 92-60, 94-03, 94-79, 95-02, 195-07

County Removal of OHC Codes 00-25

County Reporting 96-24, 98-24

Disenrollment from Managed Care & Health Plans 94-04, 94-43

Dues Subsidy Program (see Kaiser)

Employer Group Health Plan (EGHP -OBRA 90 Premium Payment Program)

91-94, 93-37, 95-26, 95-71, 95-72

Expanded Card Information 91-60  
 Good Cause 88-29  
 Health Insurance Portability & Accountability Act (HIPAA) 00-66  
 Health Insurance Premium Payment Program (HIPP) 88-60, 89-31, 89-69,  
 90-23, 91-03, 91-08, 93-37, 95-26, 95-71, 95-72, 95-82, 197-15, 99-70, 99-71  
 Health Insurance System County Access 94-50  
 HMOs/PHPs & Emergency Out-of-State Services  
 Inappropriate Coding 94-57  
 Identifying OHC 98-26  
 Indicator Codes 86-49, 87-57,  
     Cancelled Codes 94-31  
     Champus 91-106, , 94-79, 94-104  
     Changing SSI/SSP Codes 87-58  
     Indicator Codes 86-49, 87-57,  
     Medicare Supplemental Insurance 92-06  
     New Indicator Codes 87-28, 88-92, 89-49  
     Override Protection 89-25  
     Phase 2 Data Matches 87-20, 92-63  
     Reminder 87-4, 94-57  
     SSI Indicator Codes 87-58, 83-31  
     Updating Codes 87-27, 86-35, 94-57  
 Kaiser For Former GAIN, AFDC, & TMC Participants 91-57, 00-32  
 Kaiser Steps Plan 00-37  
 LTC Insurance 94-82  
 Medical Support/Third Party Payment 90-19, 90-44, 93-11, 93-15,  
     93-31, 93-38, 93-48, 93-56, 94-17, 94-25, 94-55, 95-08, 95-69, 199-10  
 No Retroactive Cost Avoidance 91-110  
 Personal Responsibility and Work Opportunity Reconciliation Act 96-57, 96-62  
 Poster 96-54  
 Reduction of Codes & Code F- Medicare & HMOs 96-26, 96-18  
 Replacement Medi-Cal Cards 90-49  
 Reporting as a Condition of Eligibility 96-58, 98-26  
 Replacement of SSI Cards 91-68  
 Special Treatment Programs Questionnaire 89-26  
 Technical Support Phone List 195-12  
 Termination of Private Insurance 95-26  
 Third Party Liability 86-35, 86-40, 86-58, 89-73, 90-84  
 Training 84-50, 89-73, 94-79  
 Verification of OHC Termination 94-59  
 Veteran's Aid and Attendance 88-04, 88-35, 95-64, 95-29  
 Outstationing of Eligibility Workers 89-114, 91-25, 91-108, 92-05, 93-18, 94-23, 94-97, 95-05, 96-  
 07, 97-04, 197-14, 98-13, 99-12, 99-21, 00-06,  
 00-44, 01-13  
 Outreach ( see Children) 99-46

Overpayment (see IEVS, Property, Share of Cost, and Income) 80-43, 82-19,  
87-13, 89-17, 89-23, 89-24, 90-47

PACE (See Income and Property)

Parental Responsibility (see Responsible Relatives, Tax Dependents, Deprivation)

Parenteral Hyperalimentation (See Special Treatment Programs)

Paternity (also see Child Support) 96-73, 97-09, 97-30, 98-22, 98-45

Percent Programs (see Children, Pregnancy, QMBs, and QDWIs)

Perinatal Care (See Pregnancy)

Period of Eligibility Study 82-4, 87-18

Personal Care Services Program (See IHSS)

Personal Needs Allowance (see waivers)

Persons Living In the Home ( See Deprivation and Definitions)

Pamphlet -see Brochure

Pickle (See Lawsuits)

Plastic Card (see Card -BIC)

Post Office Addresses 85-12

Poverty Level Chart (also see Budget Calculation Chart) 90-42, 90-43, 91-34, 92-19, 93-16, 94-29,  
95-19, 96-17, 97-11, 98-14, 99-15, 00-10,  
01-16

PREGNANCY (see AIM and Children)

- Aid Code Changes 99-57
- AIM Application Use for Medi-Cal 00-24
- 60 Day Postpartum 87-80, 88-18, 88-51
- AB-75 (200% Program)
  - Case Counts 90-16
  - Discussion of AB-75 89-103,
  - Implementation 89-104, 90-16
  - Spanish Notices of Action 89-117
- BabyCal Campaign 91-91, 92-24, 92-24, 92-72, 93-20, 93-28, 94-19, 195-26
- Clark v Kizer (see lawsuits) 89-72
- COLAs 92-76
- Continued Eligibility 91-66, 91-79
- Data Processing 89-55
- Face to Face 98-42
- Family Planning Services for
  - IRCA/OBRAs 92-14
  - State only 196-38
- Incapacity 80-44
- Mail-In Application (see Applications)
- Medi-Cal Pregnancy Stuffers 89-115
- Medically Indigent 83-45
- Newborns 82-75, 93-87, 95-44
  - a) SSN 95-53

- b) Referral Form 98-32
- OB Care Access Pilot 80-26
- OBRA Pregnancy 89-21, 94-60, 97-22
- Outstationing of EW's (see Outstationing)
- Overview & Checklist 90-20
- Perinatal Outreach 91-37, 92-16, 00-06, 00-06E
- Prenatal Care Guidance Program 89-70
- Presumptive Eligibility
  - Changes 95-74
  - Discontinuance of BIC Card Issuance 95-25, 95-42
  - File Clearance 95-31
  - Implementation 93-78
  - Services Not Covered 94-103
  - Task Force 92-82
- Procedures 92-23
- Promptness 87-24, 88-27, 89-12
- Property (Asset) Waiver Program 91-96, 92-02, 94-91, 95-28, I95-05, 95-52
- Provider Bulletin (BIC Messages) I-95-15
- Reduction of Benefits for Undocumented Pregnant Women 94-60, 97-22, 97-53
- Renewal Alerts 91-30
- Repayment for Retro SOC for 185 and 200% Program 90-106, 91-06
- Revised NOAs 94-47
- SB 2579 (185%) Bergeson
  - Additional Information, Case Counts 89-105, 89-50
  - Income Disregard 94-07, I95-15
  - Procedures, Forms, Provider Bulletin 89-50
  - Provisions of SB 2579 89-21,
  - Training 89-38
- Section 1931(b) 99-42, 99-56,
- Survey 88-65, 88-86
- Verification 80-44, 89-119, 93-35, 93-80, 94-39, 94-52
- PREPAID (CAPITATED) HEALTH PLANS (Also see Other Health Coverage) 80-4, 87-41, 87-57, 87-78, 85-15, 88-22, 88-56, 88-71
- Premium Payment Handbook (see Buy-In)
  - Santa Barbara Health Initiative 83-61
  - Monterey County Health Initiative 83-42, 85-15
  - Hand Typed Cards 89-03
  - Dual Choice 81-1, 81-50
- Presumptive Eligibility (See Pregnancy)
- Primary Care Clinics (see Providers)
- Primary Language & Ethnic Codes 90-27
- Programs (see each subject)
- Promptness Requirements (see Pregnancy)

Proof of Eligibility (POE) Documentations 84-30, 84-12  
 PROPERTY (see also Long Term Care, Budget Calculation Chart, and lawsuits)  
     1931(b) 98-43, 98-53, 99-02, 99-03, 99-18, 99-20,  
     Agent Orange Payments 90-62  
     Alien Sponsors 82-27  
     Asset/Property Waiver Program (See Pregnancy)  
     Austrian Social Insurance Payments 95-21, 95-23  
     Availability 90-01, 94-62  
     Bank Account Numbers 97-25  
     Beno Exempt Payment 98-51  
     Board and Care 91-55, 91-84  
     Business Property 91-28, 95-22  
     Cash Payments for Medical & Social Services 89-85  
     Community Property (also see MCCA under property)  
         AB 2615 85-57  
         AB 987 85-78, 86-20, 86-24, 88-31, 88-52, 88-81  
         Conversion to separate property 85-57, 85-77, 85-78  
         Guidelines in Hearings 99-29  
         Income from 86-47, 86-59, 87-64, 88-06,  
         Interspousal Agreements 89-28  
         LTC 85-37, 86-20, 86-24, 89-97  
         Notices 86-24, 86-20  
         Reduction Under community Property Rules 90-74, 92-18  
         Reese V. Kizer 85-53, 85-78, 86-59, 88-06, 86-47  
     Deeds of Trust (see Trusts) 80-23, 80-47  
     Disaster Assistance, Insurance & Third Party Paryment for Loss  
         & Damage 89-92, 92-08, 92-25  
     Disregard (see Children)  
     Diverson Payments 00-03  
     Energy Allowance 80-1  
     Enhanced Funding (see Children) 98-46  
     Excess Property Applied To Medical Bills 92-18  
     Guidelines for ALJ's in Hearings for Community Spouse Resource Allowance 99-29  
     HUD Payments 80-14  
     Hemophilia (see Ricky Ray)  
     Information Notice  
         MC 007 89-93, 93-72, 98-07  
         MC 002 93-83  
     Insurance Premium Refunds 92-64  
     Interspousal Agreements 89-28  
     Japanese Reparation Repayments 90-96, 00-14  
     Joint Custody 86-60  
     Life Estates 89-08, 96-13

1996 Table 96-28  
 Life Insurance 87-33, 88-73, 92-64  
 Loans 80-5  
 LTC Insurance Exemptions 94-26  
 Married vs Separated 91-55, 91-84  
 MC 007 Property (Spendedown) Form 91-78  
 MCCA OBRA 89 (Spousal Impoverishment) Assessment of Resources  
     Clarification 91-55  
     Clarification of Issues 91-84  
     Draft Regulations 91-28, 91-84  
     Guidelines for Hearings 99-29  
     Implementation 89-107, 90-01, 90-25,  
     MFBU for Spouse in LTC (OBRA 89 Revisions) 91-28, 91-55  
     Notices of Action 90-50  
     Resource Allowance for Spouse at Home 89-93, 90-100, 92-15, 92-71, 93-82,  
         93-85, 94-87, 95-65, 96-66, 97-47, 98-49, 99-59, 00-58  
     Trades or Business Property 91-28  
 Mobile Homes 80-3, 81-19  
 Mortgages 80-47  
 National Defense Act 99-04  
 Native Americans 94-73  
 Nonrecurring Lump Sum 82-27,  
     Title II & XVI 89-46  
     Insurance Refunds 92-64  
 Other Real Property (also see Business Property)  
     Bagley v. Dawson (LTC) 84-37, 85-77  
     Crawford v. Rank (multiple dwellings) 84-37, 85-77  
     Question and Answers 83-10  
     Recession of Notices 83-24  
     Reduction of Limit 82-41, 82-45, 82-47, 82-71  
     Value 82-10  
 Overpayment Referral & Voluntary Repayment (see IEVS &  
     Overpayments) 82-19, 87-13, 89-17, 89-23, 87-1, 89-24, 89-39, 90-47, 00-20  
 PACE (Program for All Inclusive Care) 97-18, 98-31  
 Payments & Advances of Earned Income Tax Credits 92-36  
 Payments to Victims of Crimes 92-35  
 Principal Residence  
     Questions and Answers 86-33, 95-48  
     Multiple dwelling 84-37, 85-77  
     List and lien 84-52, 84-37, 86-78, 89-07, 97-58  
 Promissory Note 80-47  
 Property Determination for Qualified Disabled Working Individual (see QDWI)  
 Property Disregard/Waiver (See Pregnancy & Children)

- Property Determinations for Qualified Medicare Beneficiaries (see QMB)
- Real Estate Appraiser 86-33
- Relocation Assistance 96-48
- Renter's Credit 80-6
- Resource Limit 90-104, 91-117
- Restricted Accounts of CalWORKs Recipients 98-38, 98-50
- Retroactive GAIN Travel Reimbursements (Crary v. McMahon) 92-80
- Retroactive Spenddown 97-41
- Retroactive Corrective Aid Payments 98-65
- Ricky Ray Hemophilia Relief 01-20
- SSI & IHSS Transfer of Property 89-82
- Separate Budget Units 91-55, 91-84
- Separate Property 89-97
- Specialized Adaptive Equipment 97-39
- Spend Down 82-41, 82-45, 85-58, 91-78
- Spina Bifida 97-67
- Statewide Average Private Pay Rate for LTC (see Transfer of Property)
- Student Exemptions 94-06
- Trailer Registration 85-7
- Training 196-17, 196-15, 196-10
- Transfer of Property
  - Average Private Pay Rate 90-58, 91-15, 92-13, 93-09, 94-21, 95-13, 96-11, 97-07, 98-10, 99-11, 00-07, 01-15
  - Beltran v. Rank 81-14, 81-27, 81-37, 81-44, 81-34, 82-24, 82-30, 84-17, 84-9, 83-58, 83-55, 83-51, 83-43, 83-14, 84-9, 84-17, 88-80
  - DHS 7077 Form Distribution 00-11, 00-29
  - Transfers Without Adequate Consideration 88-88, 89-97, 91-15, 91-44, 92-42, 92-53, 92-57, 92-67
  - Transfer of Property Provision of MCCA 88-85
  - Transfers Beyond 24 Months 89-61
  - Restricted Cards 91-107, 92-07, 92-31, 92-42, 92-53, 92-57, 92-67
  - Criminal Penalties 97-05
  - MC 176 PI - Period of Ineligibility 98-08
- Treatment of Japanese & Aleutian Restitution Payments 90-96
- Trusts & Annuities
  - Burial 80-3, 84-20, 87-52, 90-14, 92-17, 92-50, 92-58, 93-71
  - Deeds 80-23, 80-47
  - For Disabled 94-01
  - Implementation of OBRA 1993 Provisions 95-75
  - Regulations 93-07, 96-68
  - Special/Supplemental Needs 94-30
- Undue Hardship 91-84, 92-42
- Vehicle License

Tables 85-7, 91-77, 92-29, 92-38  
 Treatment of Motor Vehicles 96-55  
 Verification Questionnaire 97-58  
 Vietnam Veterans 97-67, 99-04  
Walker v. Bayer Exempt Payments 98-05  
**PROVIDERS**  
 Automated Eligibility Verification System (AEVS) 89-11  
 Beneficiaries Eligibility 85-48, 88-24, 95-76  
 Card Issuance 81-54  
 Cost Avoidance 87-57  
 Definition of PCC 87-10  
 Definitions 87-10  
 Denial of Tars 86-8  
 Denied Claims 86-30, 83-76, 83-56, 83-35  
 Eligibility Questionnaire 81-38  
 Fraud Prevention & Flyer 99-49  
 Hospital Services 82-68, 83-40, 83-20  
 IRCA/OBRA 89-14  
 Labels for Primary Care Clinics 86-73,  
 Licensing of Primary Care Clinics 87-11, 86-73, 87-10  
 POE Labels 84-12, 84-30  
 Procedures - Excess Property & Medical Bills: 92-30  
 Provider Refunds for Retro Coverage 88-90  
 Reimbursement Rates 80-13, 80-18, 81-15, 81-47, 86-76, 87-6, 87-8  
 Restricted Visits 82-57  
 Suspensions 87-42  
 Telephone Numbers for Information 93-47  
 Verifications 87-11  
 Prucol (see Aliens)  
 Psychiatric (See Benefits and Institutional Status)  
**PUBLIC GUARDIAN OR REPRESENTATIVE** (see Ramirez-Belshe lawsuits)  
 Authorized Representative 80-3, 86-37, 86-42, 93-84, 94-42, 94-70, 94-99, 95-30,  
 95-60, 96-20, 96-41  
 Check List 85-27, 85-47, 86-44  
 Fees 84-13  
 Hearings 95-43  
 LTC and Incompetency 94-62  
 MC 306 95-30, 97-01  
 Newborns 95-44  
 Revised DHS 7068 95-01  
 Timely Reporting 85-27, 85-79, 89-19  
 Public Institutions (see Mental Health)  
 Qualified Aliens (see Aliens)

Qualifying Individuals (see SLMB Program)

QUALIFIED MEDICARE BENEFICIARY (QMB)

Alignment of the COLA 90-109, 91-118, 92-76, 98-57, 99-73  
Brochure 93-79, I-96-03  
Buy-In Problems 90-73  
Conditionals 90-24  
Coordinators 99-52, I-0016  
Draft Regulations 89-118  
Dual Eligibility Outreach Conference I99-19  
Forms 89-106, 89-118, 90-29, 90-71, 92-77, 92-79, 96-40, 98-47, 98-60, 99-52  
HICAP Managers 99-52  
Income Instructions 90-29, 90-71, 90-109, 91-39, 96-40  
Information Notice 91-70  
Kaiser Flyer 99-53  
Mail-In Application 98-47, 99-52  
Mailer 91-04, 91-118, 93-13, 93-24, I95-18  
Medicare 91-93, 91-46  
MEDS Buy-In & Bendex 91-86  
New Referral Form (MC-176 QMB) 92-79  
Notices & Update Lists 91-24, 91-120  
OBRA Eligibility 91-46  
Outreach 92-20, 93-79, I97-08  
Poverty Level Chart (see Poverty Levels) 00-18, 01-19  
Procedures 91-09  
Processing Chart 91-62, 93-27  
Program Notice 89-113  
Programs 88-99, 89-29, 89-80, 89-107, 90-02, 91-09  
Savings Plus Program 00-55  
Standard & Parental Allocation 91-118, 93-06, 94-08, 95-06, 95-80, 96-67, 97-59, 98-57,  
99-73, 00-65  
Systems 89-116  
Toll Free Line 90-40  
Training 89-91

QUALIFIED DISABLED WORKING BENEFICIARY (QDWI) Program (see also Disability)

Implementation 90-48, 90-101  
OBRA Eligibility 91-46  
EMAIL Screen 91-56, 95-09  
Information Notice 91-70

QUALITY CONTROL

AB 799 82-56  
Analysis of Data 88-43  
Automated Monthly Disposition List 90-98  
Buy-In 88-30

- Deprivation Errors 82-15
- Geographic Sampling 99-47, 01-23
- Indeterminate Case Findings 00-60
- Review Procedures for Edwards 91-42
- Revised Appeal Process 99-24
- Sampling Plan 84-18
- Sneede v. Kizer 91-73
- State Assumption of Edwards Errors 91-43
- Summary Report 99-08
- Thank You 90-51, 196-04
- Tolerance Level of Errors 89-102, 91-111
- Quarterly Status Reports (see Application)
- Rates (See Providers)
- RECEIPTS
  - For Documents (SB 1141) (88-05 DSS), 88-58
  - For Services 80-45
- Recovery/Probate (see Estate Recovery and Casualty/Workers' Compensation)
- Regulation Changes (see Specific Subjects) 87-43,
  - Distribution 00-50, 00-50E
- REFUGEE/ENTRANT PROGRAM (See Unnumbered ACWDL in 1980 & 1981)
  - Adjustment Status (Vaccinations) 99-07
  - Cash Assistance
    - Date of Entry 82-22, 82-76
    - No Date of Entry 82-62, 82-5
    - Transfer to Medi-Cal 81-5, 97-57
  - Cuban/Haitian Entrants and Medical Assistance (RMA) 94-72
  - Demonstration Project 85-56, 86-4, 91-115
  - Medical Assistance Program
    - Impact of AB 799 82-76
    - INS Documentation 89-59, 94-15
    - MEDS On Line Tracking & Buy-In 95-46, 95-68, 96-15, 98-04
    - New Amerasian Referrals 88-100
    - New regulations & Transitional RMA 90-95, 95-50
    - Parolees 94-15
    - Processing Claims for Transitional RMA 92-46
    - Redetermination from Cash 97-57
    - Redetermination of Benefits 99-17
    - Reduction of Eligibility Period 88-83, 91-116, 93-19, 93-26, 93-34
    - Refugee Act of 1980 80-24
    - Regulations 95-61, 95-62
    - Revised Procedures 81-41
    - Termination of RMA program 93-04, 93-34, 97-57
    - Reimbursement 88-10

Reporting Process 80-24, 80-35, 91-72

RESIDENCY (See Aliens)

Border Crossing Cards 96-27

Legal Immigrants 97-08

Regulations 93-23, 93-29

Q&A 95-47

Voter Registration 95-67

Responsible Relatives (see Deprivation, MFBU, Children)

Resources (see Property)

Retention of Case files 85-40, 86-51

RETROACTIVE

Indicator 84-8

Eligibility 82-4,82-54

Repayment of SOC for 185, 200, 133 % Programs 90-106, 91-06, 91-50

Medi-Cal for SSI Recipients 95-51, 95-81

SAVE (Systematic Alien Verification) see Aliens

SED (Severely Emotionally Disturbed) (see Disability) 86-63, 96-49

SLMB (See Specified Low-Income Beneficiary)

SSI/SSP (see Disability, Pickle, Budget Calculation Chart, and COLA's)

2.3% Cut 94-81

27.7% Cut 94-32

4.9% Cuts 96-05

BENDEX 80-7

Aliens I97-20

Card Issuance Over 1 Year 86-79, 85-38, 84-47

Cash Grant Levels for 1991 90-104

Children 97-40

Discontinuances (5.8%) 94-32, 97-28

Eligibility 84-10

Good Cause Evaluations 88-29

Grant Amounts 83-59, 91-117, 92-73, 93-85, 94-09

Information Notice I95-33

Information Notice to New Recipients 96-39

Issuance of Cards 87-43, 86-62, 85-38, 84-47, 83-8, 89-09, 92-21

Model Waiver 87-60

No Longer Disabled 97-28, 97-43, 97-49, 97-56, 98-07, I98-13

Payment Levels (See Pickle and Sutter County Budget Chart) 95-70, 97-55

Payment Codes 86-32, 84-10, 98-53

Payments for Children in Home & Community Based Waivers 91-65

Problems 92-21

Replacement of Cards for Other Health Coverage 91-68

Retroactive Processing 95-51, 95-81

Smith v. Heckler 85-43

Stuffer (Couples) 83-39  
 Title II Disregard (see Pickle lawsuit and COLAs)  
 SSN's (see Aid Codes)  
     Adopted Child 83-34  
     Changes 84-39  
     Conflicts 84-28, 83-79  
     Counterfit Cards 84-3  
     Invalid 84-51, 83-75, 95-53  
     Issuance 95-53  
     Newborn 95-53  
     Valid 84-48, 83-75  
     Validation 81-52, 84-2, 84-22, 83-84, 95-53, 98-28, 98-40  
     Verification 81-8, 81-21, 82-1, 90-83, 94-27  
 SYSM's (See MEDS - Electronic Mail)  
 Schools (See Local Educational Agencies)  
 Section 1931(b) See Income and Property  
 Senate Bill 2579 (see Pregnancy)  
 Severely Emotionally Disturbed (see SED)  
 Severely Impaired Working Individual (see Disability) 97-27  
 SHARE OF COST (see Maintenance Need) 85-42,  
     Cards Over 1 Year 80-33  
     Code-a-phone line 82-13  
     COLAs for Retirement Programs 00-23  
     Continuous Period for LTC 97-32  
     Forms 89-51  
     Johnson v. Rank 86-18  
     LTC 81-28  
     MC 177 86-26, 86-45, 86-29, 87-46, 89-51, 80-49, 82-3, 82-6, 82-16, 82-63, 84-24,  
     85-42, 86-45, 88-26, 86-29, 83-32, 87-46, 88-12, 88-38, 93-68  
     Minor Consent (see Minor Consent) 80-44  
     Monthly SOC Conversion 82-53  
     New Regulations 87-43  
     Old Medical Expenses (see Hunt v. Kizer)  
     Quarterly 81-35, 81-39, 81-51  
     Repayment for Retro 185, 200 & 133% Programs 90-106  
 Signature Requirements 86-1, 87-19  
 Sixty Day Postpartum (see pregnancy) 87-80, 89-90  
 SOCIAL SECURITY ADMINISTRATION  
     Contacts I95-03, I97-13  
     Telephone Services I95-30  
 Special Treatment Programs (Dialysis & TPN) 80-3, 80-20, 81-13, 81-29, 89-15,  
     89-26, 90-31, 91-20  
 SPECIFIED LOW-INCOME MEDICARE BENEFICIARY (SLMB) Program

135% and 175% Programs 97-45  
 Qualifying Individuals I98-08, 98-15, 98-47, 98-60, 99-14, 99-61, 99-43  
 Aid Code 92-81, 93-81  
 Brochure 93-79  
 Chart 93-27  
 COLAs 92-76  
 Coordinators 99-52, I-00-16  
 County Lists for MC 14A Application 199-05  
 Dual Eligible Outreach Conference I-99-19  
 E-Mail System 95-09  
 Forms 92-77, 93-25, 93-81, 96-51, 96-40, 98-60, 99-52  
 HICAP Manager 99-52  
 Implementation 92-61, 93-08  
 Income 96-40  
 Information Notice 93-81  
 Kaiser Flyer 99-53  
 Mail-In Application 98-47, 99-52  
 Questions and Answers 93-27  
 Poverty Levels (see Poverty Level) 00-18, 01-19  
 Savings Plus Program 00-55  
 Standard & Parental Allocation (see QMB)  
 Spousal Impoverishment (see property & income, MCCA)  
 State Only AFDC Unemployed (see Deprivation and Lawsuits)  
 Statement of Facts (MC-210) (See Forms and Application)  
 Statewide Average Pay Rate (See Property)  
 Stepparent Mandatory Deductions (see income)  
 State Fiscal Sanctioning 84-6  
 Status Report (See Applications)  
 Substantial Gainful Activity (see Disability)  
 Supplemental Security Income (See SSI)  
 Survey 80-2  
 Sutter County (see Budget Calculation Chart)  
 Tax Dependents (See MFBU)  
 Telephone Numbers Update I97-11, I00-03, 00-49  
 Temporary Absence (see Persons Living in the Home)  
 Third Party Liability (see Other Health Coverage)  
 Title IV E Children (see Foster Care)  
 Total Parenteral Nutrition Services (TPN) (see Special Treatment Programs)  
 TRANSITIONAL MEDI-CAL (TMC) (See also CAAP and Four Month Continuing)  
     1931(b) See Income & Property  
     60 Day Post Partum 88-51  
     Aid Codes 98-56  
     Clarification 92-59, 94-47

Edwards 90-06  
 Flow Chart 98-56  
 Draft Regulations 96-19  
 Flyer 98-24, 98-56, 99-05  
 Implementation 90-32  
 Kaiser for Former TMC Recipients 91-57, 00-32 (also see Other Health Coverage)  
 Pamphlets 98-54  
 Questions & Answers, Forms, Regulations 90-66, 96-19  
 Revised NOAs 90-37, 92-59, 94-47, 95-85, 98-56, 99-05, 99-44, 99-55, 00-01  
 Second year 98-56  
 Status Reports 01-02, 01-12  
 Systems Changes 90-37  
 Waiver 96-50  
 Wedfare 95-85, 96-19, 96-50, 98-56, 99-05, 99-55  
 Transitional Refugee Medical Assistance 92-46, 92-54  
 Transportation Costs for Education (see Income)  
**TUBERCULOSIS PROGRAM**  
     Coordinator Lists I96-29, 97-35, 98-44, 99-33, I00-21  
     Coordinator & MC 282 I95-20  
     Implementation 94-67, 94-83, 94-94, 95-12, 95-39, 98-44  
     Income Standard 95-73, 96-71, 97-52, 98-02, 98-59, 99-62, 01-03  
 Unemployed Parent (see Deprivation)  
 Verification (See Applications) 80-44, 97-48  
 Veteran's Aid & Attendance Payments & Educational Benefits (see Income, Other Health Coverage):  
     Referral Form 95-29  
 Victims of Crime Verification 91-112  
 Victims of National Socialist Persecution (see Income)  
 Voluntary Repayment Collections 87-1  
 Voter Registration 94-85, 95-36, 95-67, 95-78, 96-01, I96-05  
 WIC (Women, Infants, & Children Food Supplement Program) 90-94  
**WAIVERS (Property Waiver -see Pregnancy)**  
     Aid Codes 99-10, 99-26  
     Contacts I95-21, I96-19, 00-08, 00-59, 01-24  
     DDS 95-10, 96-60, 99-10, 99-26, 99-78, 00-59  
     Model 87-60, 91-65, 96-60, 99-10, 01-12  
     NOAs 01-09, 01-12, 01-24  
     Personal Needs Allowance 91-65, 99-26  
 Wedfare (see TMC)  
 Welfare Reform - (see Personal Responsibility and Work Opportunity Reconciliation Act)  
 Working Disabled (see QWDI and Disability)  
 Year 2000 Contingency Plans 99-72, 99-79  
 Zip Codes 88-54