




FAMILY INDEPENDENCE ADMINISTRATION

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Office of Procedures

POLICY BULLETIN #15-13-OPE (This Policy Bulletin Obsoletes PB #01-14)

REVISIONS TO THE CASH ASSISTANCE CLOSING/DENIAL CODES REQUIRING SEPARATE MEDICAID DETERMINATIONS DESK GUIDE (M-42-F)

Date: February 25, 2015	Subtopic(s): Separate Determination, Medicaid, Forms
<p> This procedure can now be accessed on the FIAweb.</p> <p>Previously, only individuals under age 21 or 65 years of age and older were eligible for a separate MA determination on an IPV offense.</p>	<p>The purpose of this policy bulletin is to inform Job Center staff that individuals whose cases are closed or denied because of an Intentional Program Violation (IPV) are now eligible for a Separate Medicaid Determination regardless of age.</p> <p>As a result, the Welfare Management System (WMS) has been updated to reflect this change effective with the software release version 15.2 effective February 17, 2015.</p> <p>The age restriction has been lifted on the following (IPV) closing/denial codes:</p> <ul style="list-style-type: none"> • WS1 - Six Months 1st Offense-Less Than \$1,000 (HH=1) - Manual Notice Required. • WS2 - Twelve Months 2nd Offense-Less Than \$3,900 (HH=1) - Manual Notice Required. • WS3 - Twelve Months 1st Offense Amount Between \$1,000 and \$3.900 (HH=1) - Manual Notice Required. • WS4 - Eighteen Months if 3rd Offense (HH=1) – Manual Notice Required. • WS5 - Eighteen Months if-1st Offense More Than \$3,900 (HH=1) - Manual Notice Required. • WS6 - Eighteen Months if-2nd Offense More Than \$3,900 (HH=1) - Manual Notice Required. • WS7 – Five Years 4th or Subsequent Offense (HH=1) - Manual Notice Required. • WS8 –Court-ordered Disqualification (HH=1) - Manual Notice Required.

HAVE QUESTIONS ABOUT THIS PROCEDURE?
Call 718-557-1313 then press 3 at the prompt followed by 1 or
send an e-mail to *FIA Call Center Fax* or fax to: (917) 639-0298

In addition, the Cash Assistance Closing/Denial Codes Requiring Separated Medical Determinations Desk Guide (**M-42f**) has been revised to remove the asterisk (*) indicating the age restrictions associated with the above codes.

Center Directors must ensure that all previous versions of the (**M-42f**) are removed from circulation and recycled.

A sample of the above mentioned form is attached.

Effective Immediately

References:

GIS 14 MA/19


Related item:

[PD #12-08-ELI](#)

Attachments:

M-42f

Cash Assistance Closing/Denial Codes Requiring Separate Medicaid Determinations Desk Guide (Rev. 2/25/15)

 Please use Print on Demand to obtain copies of forms.

Cash Assistance Closing/Denial Codes Requiring Separate Medicaid Determinations Desk Guide

CA Case Closing/ Denial Code	Closing/Denial Reason
244	Client Request - Eligibility Mail-Out (SYSTEM GENERATED)
E10	Failure to Keep/Complete Initial Eligibility Interview: No Scheduled Appointment
E18	Failure to Keep BEV Office Appointment
E19	Failure to Keep BFI Appointment
E30	Excess Income (no TMA)
E34	Excess Income – Receipt of SSI (HH=1)
E35	Excess Unearned Income, Ineligible Budget Required
E36	Excess Income – Increased Support Collection
E38	Lump Sum
E39	Excess Income – COLA
E40	Excess Income – Budgeting Error
E65	Failure to Complete an Employment Assessment (Applicant Employment Assessment)
E69	Failure to Complete Public Assistance Eligibility Process
E72	Institutionalized (HH=1)
E91	Refusal to Cooperate During Recertification Process
E92	Failure to Provide Proof of Citizenship or Eligible Alien Status (HH=1)
E95	Died (HH=1)
EM5	Client Request – Eligibility Mail-Out (Adequate Notice)
EZ1	Failed to Apply for SSI (HH=1)
EZ2	Failed to Appeal an SSI Denial (HH=1)
EZ3	Failed to Accept SSI (HH=1)
EZ4	Failed to Complete Application Steps for SSI (WeCare) (HH=1)
F10	Failure to Keep Appointment for Initial Eligibility Interview
F11	Failure to Access Benefits (SYS GEN)
F19	Refusal to Cooperate with Quality Control
F33	Excess Income – Deemed Income of an Alien Sponsor
F39	Excess Income - COLA
F52	Failure to Provide Information – Federal Reporting
F53	Refusal by Parent to Apply for Child
F62	Moved Out of District – BEV Only
F76	Minor Failed to Complete High School Education (HH=1)
F81	Refused Photo ID (HH=1)
F84	Failure to Sign Lien (HH=1)

CA Case Closing/ Denial Code	Closing/Denial Reason
F92	Ineligible Alien (timely)
F98	Client Requests Child Care in Lieu of Temporary Assistance
G01	Failure to Provide Verification – (SYS GEN)
G16	Failed to Respond to Two or More BEV notices Left at Residence
G17	Several Attempts at Home Visit
G21	Failure to Cooperate with BEV - Income
G22	Failure to Cooperate with BEV - Assets
G23	Failure to Cooperate with BEV - Residence
G24	Failure to Cooperate with BEV - Legally Responsible Spouse
G25	Failure to Cooperate with BEV - Dependent Child
G26	Failure to Cooperate - Refused to Answer Questions
G27	Failure to Cooperate - Documentation of Identity
G28	Failure to Cooperate - Proof of Identity
G29	Failure to Cooperate - Property
G30	Close FA Due to 60-Month Limit – No Safety Net Application Filed
G31	Close FA Due to 60-Month Limit - Deny SNA – Reason Other than Job Search (separate notice required)
G32	Close FA Due to 60-Month Limit - Deny SNA – Refusal to Sign Repayment
G33	Close FA Due to 60-Month Limit - Deny SNA – Refusal to Apply for Child
G36	Failure to Complete the TA (6-Month) Mail in Recertification for Cases on 12-Month Recertification Schedule (adequate)
G37	Failure to Complete the TA (6-Month) Mail-in Recertification for Cases on 12-Month Recertification Schedule
G40	Excess Income - Budgeting Error
G41	Voluntary Quit or Reduced Earnings – Applicant (HH=1)
G55	In OASAS Chemical Dependence Residential Rehabilitation Services for Youth Program
G60	Unable to Locate – BEV Only
G62	Moved Out of District
G81	Non-Cooperative Caretaker – Only Child/All Children Without Valid SSN or Application for SSN
G87	Client Request - Eligibility Mail-Out - PA Only (Adequate Notice)
G90	Client Request – PA & FS – (Written) (Adequate Notice)
G92	Client Request – PA Only (Written)
G94	Client Request – PA & FS – (Verbal)
G95	Died - BEV Only (HH=1) (Adequate)
G96	Client Request – PA Only (Verbal)
G99	Client Request - PA & MA – (Verbal)
I46	Excess Resources – 60+ Client No Longer In Household
M15	Failure to Sign Repayment or Earnings Assignment

CA Case Closing/Denial Code	Closing/Denial Reason
M25	Failure to Respond to a Computer Match Call-In
M35	Lump Sum – No Good Reason Provided
M37	Lump Sum – Shortened Ineligibility Period, Ineligible Budget Required
M40	Intentionally Providing Incorrect Information
M44	Failure to Get a Medical Statement (HH=1) (SNCA/SNNC)
M48	Refused Parent's Offer of a Home
M49	Refused Offer of a Home
M50	Refused Offer of a Home – Rejection of Claim that Housing Arrangement(s) Would Jeopardize Health and Safety
M71	Continue Applicant Voluntary Quit Sanction (HH=1)
M76	Continue Multi-Benefit 10-year Sanction (HH=1)
M77*	Continue Drug/Alcohol Sanction (HH=1) (No infraction record created)
M78*	Continue Intentional Program Violation (IPV) Sanction (HH=1)
M79	Failed to Report Absence of Child (HH=1)
M81	Failed to Provide Verification (SYS GEN)
M82	Failed to Provide Verification (SYS GEN)
M88	Failure to Comply with Finger-imaging Requirement (HH=1)
MX1*	Failure to Take Part in Rehabilitation – First Occurrence (HH=1) (will create infraction record)
MX2*	Failure to Take Part in Rehabilitation – Second Occurrence (HH=1) (120-day Sanction)
MX3*	Failure to Take Part in Rehabilitation – Third Occurrence (HH=1) (180-day Sanction)
N10	Failure to Keep/Complete Eligibility Appointment
N12	Failure to Apply for or Use Benefits or Resources
N13	Failure to Apply for or Use Benefits or Resources
N14	Household Member Failed to Apply
N15	Failure to Keep Appointment – BEV/FEDS Home Visit
N16	Failure to Contact Agency
N17	Failure to Complete Eligibility Process
N19	Failure to Complete Requirement to Look for Work
N20	Failure to Notify of Minor's Temporary Absence (HH=1)
N21	Failure to Complete Employment Assessment
N44	Failure to Get Medical Statement (HH=1)
N70	Failure to Provide Verification (SYS GEN)
N71	Failure to Provide Verification (SYS GEN)
N72	Failure to Provide Verification (SYS GEN)
N88	Failure to Comply with the Automated Finger Imaging System (AFIS) Requirements, Homebound or Group Home Resident (HH=1) (FA/SNFP)
P30	Close FA Due to 60 Month Limit – Deny SNA – Failure to Comply with Job Search (FA/SNFP)

* If under 21 or age 65 or older, refer for Medicaid Separate Determination. If between 21 and 64 (not yet 65), no Medicaid Separate Determination required.

CA Case Closing/ Denial Code	Closing/Denial Reason
P31	Close FA Due to 60 Month Limit – Deny SNA – Failure to Comply with Employment Assessment (FA/SNFP)
P32	Close FA Due to 60 Month Limit – Deny SNA – Refusal to Take a Job (FA/SNFP)
P44*	Failure to Comply with Drug and/or Alcohol Screening (HH=1)
P45*	Failure to Comply with Drug and/or Alcohol Assessment (HH=1)
PX1	Failure to Take Part in Rehabilitation Program – First Offense (HH=1)
PX2	Failure to Take Part in Rehabilitation Program – Second Offense (HH=1) (120-day Sanction)
PX3	Failure to Take Part in Rehabilitation Program – Third Offense (HH=1) (180-day Sanction)
R10	Failed to Keep FEDS Office Appointment with Agency Investigator
R11	Failed to Keep FEDS Office Appointment with Inspector General
U40	Excess Resources
U41	Transfer of Resources
U42	Excess Resources – Failed to Sell Property
U43	Excess Resources - End of Six Month Period
U44	Excess Resources – Deemed Resources of Alien Sponsor
V20	Failure to Provide Verification
V21	Failure to Provide Verification (Adequate)
V23	Failure to Provide Verification – Parent/Spouse
V24	Failure to Provide Verification – Grandparent
V25	Failure to Provide Verification – Filing Unit
V26	Failure to Provide Verification – Stepparent
V50	Failure to Verify - BEV
VE1	Intentional Misrepresentation of a Disability (HH=1) 90-day Sanction
VE2	Intentional Misrepresentation of a Disability (HH=1) 150-day Sanction
VE3	Intentional Misrepresentation of a Disability (HH=1) 180-day Sanction
W10	Failure to Keep Investigatory Appointment
W11	Failure to Keep Appointment for Medical Assessment
W23	Failure to Provide Verification – Parent/Spouse
W35	Fleeing Felon
W40	Failed/Refused to Become Employed (HH=1)
W44	Probation Violator
W45	Parole Violator
WC1	Failure to Comply with Employment Requirements Determined by the Refugee Service Agency (HH=1) 90-day Sanction (Manual Notice Required)
WC2	Failure to Comply with Employment Requirements Determined by the Refugee Service Agency (HH=1) 180-day Sanction (Manual Notice Required)
WE1	Failure to Comply with Employment Requirements (HH=1) (Timely)
WE2	Failure to Comply with Employment Requirements (HH=1) (Timely)

SAMPLE

* If under 21 or age 65 or older, refer for Medicaid Separate Determination. If between 21 and 64 (not yet 65), no Medicaid Separate Determination required.

CA Case Closing/ Denial/ Code	Closing/Denial Reason
WE3	Failure to Comply with Employment Requirements (HH=1) (Timely)
WS1	Six Months 1st Offense – Less Than \$1,000 (HH=1) – Manual Notice Required
WS2	Twelve Months 2nd Offense – Less Than \$3,900 (HH=1) – Manual Notice Required
WS3	Twelve Months 1st Offense Amount Between \$1,000 and \$3,900 (HH=1) – Manual Notice Required
WS4	Eighteen Months if 3rd Offense (HH=1) – Manual Notice Required
WS5	Eighteen Months if 1st Offense More Than \$3,900 (HH=1) – Manual Notice Required
WS6	Eighteen Months if 2nd Offense More Than \$3,900 (HH=1) – Manual Notice Required
WS7	Five Years 4th or Subsequent Offense (HH=1) – Manual Notice Required
WS8	Court-ordered Disqualification (HH=1) – Manual Notice Required
WX1	Failure to Comply with Employment Requirements – 1st Occurrence (HH=1) (FA/SNFP/SNCA/SNNC)
WX2	Failure to Comply with Employment Requirements – 2nd Occurrence (HH=1) (FA/SNFP/SNCA/SNNC)
WX3	Failure to Comply with Employment Requirements – 3rd and Subsequent Occurrences (HH=1) (FA/SNFP/SNCA/SNNC)
Y50	Client Request to Withdraw Application (POS)
Y78	Ineligible Based Upon BEV Evaluation – Manual Notice Required
Y86	Other Reason (BEV) – Manual Notice Required
Y87	Other Reason (BEV) – Manual Notice Required
Y95	Case Closed After Being Accepted for Emergency Assistance – Manual Notice Required (Adequate)
Y98	Other – Manual Notice Required
Y99	Other – Manual Notice Required

CA Individual Line Denial/ Removal Code	Individual Line Denial/Removal Reason
F92	Failure to Provide Proof of Citizenship or Eligible Alien Status
W12	Failure to Keep Appointment for DSS Medical Assessment (Non-LRR)