Medicaid Case Action Printouts

A.   COUNTY LIST OF SSI RECIPIENTS

This printout shows the following:

-    Name and Address of the SSI Recipient

-    Case Number: If zeros are listed here, this means that
     this case is not open for Medicaid or that the SSN in the
     Medicaid case does not match the SSN on SDX. In either
     event, the name will be on the Need to Open in C-219
     printout.

-    SSN

-    SSI Amount: This is the amount of the SSI check which was
     received on the first of the month indicated in the
     printout title. However, this is not necessarily the
     ongoing SSI entitlement. For example, the amount may be
     the amount of a lump sum retroactive payment or a reduced
     payment due to former overpayments. If the case is in
     suspense status, a zero is shown here.

-    Payment Status: One of the following Payment Status Codes
     is printed in this space.

     •   C01: Current Pay

     •   *M01: Force Payment. When this code is present, the
          information regarding income other than SSI amount
          may not be accurate.

     •   S06: Suspended, Recipient's address unknown

     •   S07: Suspended, Returned check for other than
          address, payee change or death of payee.

     •   S08: Suspended, Representative payee development
          pending

     •   *S09: Suspended, Miscellaneous suspense code

     •   S10: Adjudicative Suspense (System Generated)

     •   S21: Suspended, The recipient is presumptively
          disabled and has received three months payment.

     *   Cases with either of these Payment Status Codes are also
          on printout SDX Monthly Listing of T30, S09 and

M01 Cases. The Worker may have to contact SSA to learn the current status of these cases because the SDX information is incomplete.

- DOB: Date of Birth

- SEX: This will be M, F OR U (Unknown)

- Unearned Income Information: Shows type, when it started, amount, and frequency.

    • Type Unearned Income

      If applicable, the following types of income are listed:

      N   RSDI

      N   Black Lung

      N   Vet Compensation: Veteran's Compensation Benefits

      N   RR Retirement: Railroad Retirement Annuity

      N   Vet Pension: Veteran's Pension Benefits

      N   Asst. Based on Need: This is listed when the SSI recipient has income in-kind which, according to SSI requirements, must be considered in determining eligibility and amount of SSA entitlement.

      N   Income In-Kind: This is listed when the SSI recipient has income in-kind which, according to SSI requirements, must be considered in determining eligibility and amount of SSA entitlement.

      N   Military Pension

      N   Fed. Civil SVC Pension

      N   Absent Parent Support

      N   Employment Pension: This refers to income from employment-related pension (State or local government retirement income or private pension).

      N   Workers' Compensation

N   Rents, Interest, etc.: This includes income from dividends and royalties as well or from rents and

N   Other: This refers to unearned income from sources other than those listed above.

- Start

  This date (MMYY) indicates when the unearned income started or when a one-time payment was made.

- End

  This date (MMYY) shows the effective date of termination of the unearned income or if the amount has changed. This is the last date the previous rate or one-time payment was received.

  If the year shown here is 98 or 99, this indicates that payment adjustment is in process.

- Freq.

  This is the frequency code which gives some additional information about the unearned income as follows:

  N   C: Continuous monthly payment.

  N   N: This code means that the amount in the amount space represents a one-time payment.

  N   T: This means that the continuous monthly income indicated by the source designation is terminated.

  N   R: This code is used only in conjunction with RSDI income. It means that the SSI recipient has recently filed for RSDI and no determination of entitlement for that benefit has been made.

  N   U: This code is used only in conjunction with Railroad Retirement benefits. It indicates that the Railroad Retirement Board has jurisdiction over the RSDI payment and that the recipient's entitlement to Railroad Retirement annuity has not been determined.

• Amount

This is the monthly amount of the unearned income listed in the Type of Unearned Income column.

• Reliability of the Printout

If the information is disputed by the client, further exploration is needed when accurate income information/verification is needed to establish eligibility for another Department programs.

B. INVALID MEDICAL CARDS NOT PRINTED

This is a printout produced monthly by the M-219 data system of cases for which a medical card was not printed.

The printout contains the following information:

- Cert #: M-219 Case Number
- Name: M219 Case Name
- Beg: Beginning date of POE
- End: Ending date of POE
- Error Encountered: Reason why medical card was not printed.

When this printout is received, the Worker must take action to correct the error and issue a valid medical card if appropriate.

C. MAO CASE ACTION REMINDER LISTING

This is a printout produced monthly by the M-219 data system cases, by county, which have Block 35 coded as a maintenance activity alert or which have a Poverty-Level child who attains age 6.
This printout contains the following information:

- Prefix: This is either the case number prefix or the data system Block number of the child who attains age 6.

- Cat: This is the second letter of the case number prefix

- Cert No: The M-219 case number

- Name: Case name

- Blk 35: Date and code in Block 35 of the M-219 system.

- Elig-dte: Beginning date of POE; also Block 9 in M-219 system.

    Also includes the birthdate, benefit code and name of the child who attains age 6.

    When this printout is received, the Worker must take the indicated action.

D.   LIST OF ALL ACTIVE ABD CASES WITH DUPLICATE SSNS

This is a quarterly printout of duplicate SSNs in two or more A, B or D active cases. This is a statewide listing; two copies are sent to each county. The cases are listed statewide, by SSN in ascending order.

The printout includes:

- SSN

- Data Block in which the SSN is located

- Case number, including county number

- Case name

- Address

When a case appears on this printout, the Worker must determine if:

- An individual has two (or more) active SSI Medicaid cases

- The SSN is in error

The Worker must take corrective action. When two counties are involved, the county of the case listed first is responsible.

E.   NEED TO EVALUATE PRINTOUT

This printout contains the following information:

- Case No: The C-219 system case number. This and the C-219 case name is the only C-219 information on the printout.

- SDX Name

- Res. Address: If the SSI recipient has a representative payee, the recipient's address is here.

- C-219 Name

- Pay Address: This is the address of the representative payee, if any. Otherwise, it is the address of the recipient.

- SDX/SSN: Social Security Account Number

- Off CD: This is the code which identifies the District SSA office responsible for the SSI case.

- M/E CD: Medicaid Eligibility Code

- Pay CD: Payment Status Code

- T/S CD: Transaction Code

When a case appears on this printout, the Worker must determine if the client is eligible as a Deemed SSI Recipient or any other Medicaid coverage group. See Section 2.11,D for special procedures for SSI Medicaid when an individual is determined no longer disabled by SSA. These individuals may appear on the printout with Pay CD = N07.

F.   SDX LISTING OF T30, SO9, AND MO1 CASES

This is a printout of individuals who are on a weekly SDX tape and whose payment status code is T30, S09 or M01 and indicates the following:

- Name and address

- Cert. No: If the individual has an active A, B or D Medicaid case and the SDX SSN matches the C-219 SSN.

- SSN from the SDX

- SSI Amount

- Payment Status: Indicates T30, S09 or MO1.

- DOB: Date of Birth.

- SEX: This will be M, F or U.

A county only receives this printout when it has cases with a code T30, S09 or M01.

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Explanation of the payment status codes and action are listed below:

Payment Status Code - S09

This is a suspense code.

When a client's name appears on this printout, the Worker must send an HS-3 to SSA to determine the client's SSI eligibility status. When the HS-3 is returned, the Worker takes appropriate action.

Payment Status Code - M01

This code indicates the individual is in a forced payment situation.

Worker action is as follows:

If the individual is currently receiving SSI Medicaid, no action is needed.

If the individual is not currently a recipient of SSI Medicaid, an HS-3 is used to obtain information from SSA to open the case.

Payment Code - T30

This code indicates that one record in SSA's data system is being terminated for the individual and that a replacement record may be established for him.

When an individual with a T30 status code appears on the printout, the Worker must contact SSA using form HS-3 to determine if his eligibility for SSI is continuing. When the response to the HS-3 is received, appropriate action is taken.