

INTERSTATE BEST PRACTICES

PUBLIC ASSISTANCE REPORTING INFORMATION SYSTEM

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Ohio Department of Job & Family Services**

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Pennsylvania Department of Human Services**

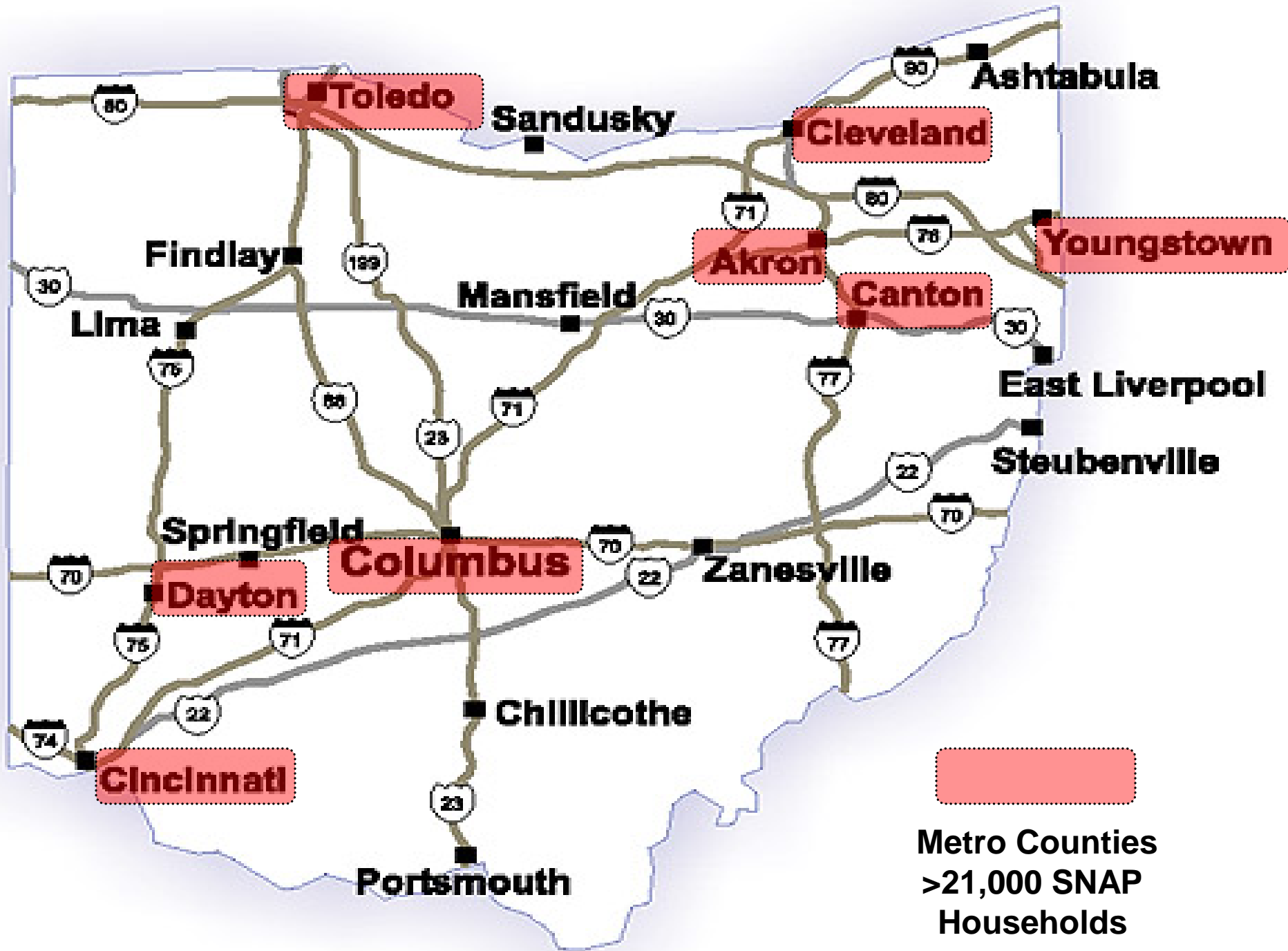
PARIS Conference 2016

WORKING OFF OF STATE STRENGTHS

- **Experience**
- **Longevity**
- **Shared knowledge**
- **Mentor states**

Relevant Ohio Facts

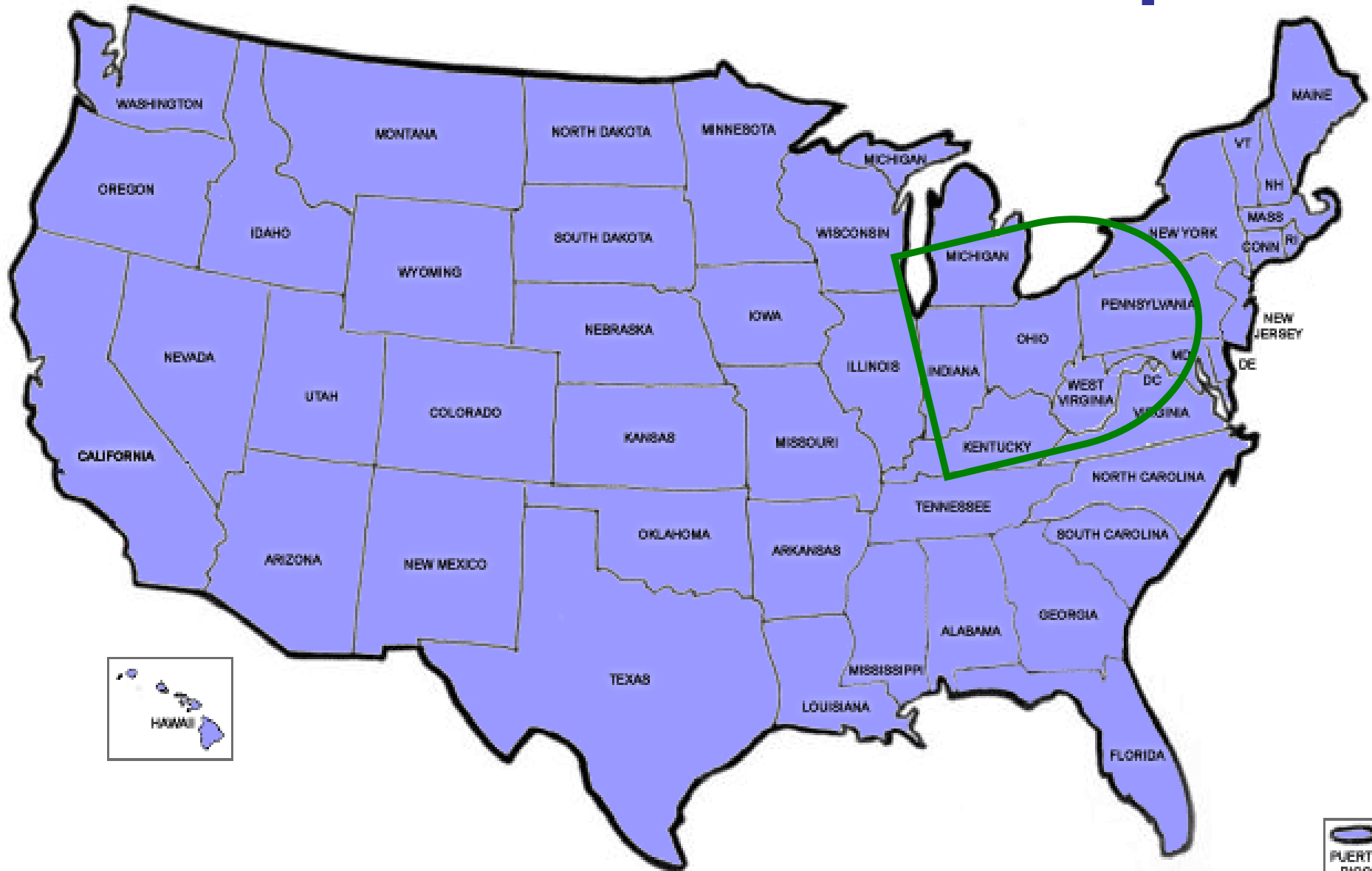
- **State oversight, county administered**
- **Eighty-eight counties, eight “metro” counties** (57% SNAP HH in 8 counties)
- **First PARIS match in August 2008**
- **Neighbor states**
 - PA, MI, IN, KY, WV
 - #1 PARIS match state FL
 - Leaders IL, NC, NY, PR, TX



Metro Counties
>21,000 SNAP
Households



PARIS Partner Map



Ohio Relevant PARIS Facts

- PARIS contact person for each county
- Match annually, three data sources
- PARIS file info distributed to eligibility staff
- Work “matches” and report results
 - Overpayments and cost reductions

More PARIS Interstate Help

- **System data is delivered via alerts**
- **Reports that identify basic match information**
 - **County**
 - **Worker**
 - **Name, SSN, Case Number, Matching state**

Interstate Match Information

PRMS

PARIS
INTERSTATE MATCH

10/10/15 12:05
WJAS J SMITH

MATCH DATE: 10082015 SSN: 123456888 DOB: 04151996 CASE: 5075555555
CRISE NAME: ELMER JONES
CRISE ADDR: 314 14TH ST
PARIS OH 45804

MATCH STATE: KENTUCKY MATCH STATE CASE NBR: 406555555A

MATCH NAME: NICHOLAS CAGE

MATCH ADDR: APT C
340 N MADISON ST
GEORGETOWN KY 401230000

MATCH STATE BEGIN: END: MATCH STATE BEGIN: END:

TANF:

SSI:

MEDICAID: 04012014 03312015

WORKER COMP:

FOOD STAMPS: 04012014 09302015

CHILD CARE:

GA:

DISPOSITION: D

DISPOSITION DATE: 10102015

OHIO OVERPAYMENT AMT: 427.00 OHIO BENEFIT REDUCTION AMT: 116.00

PF18 IQEL PF16 CONTACT INFO

NEXT TRAN: _____ PARMS: _____

*** MATCH RESULTS HAVE BEEN UPDATED

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PF18 IQEL PF16 CONTACT INFO

NEXT TRAN: _____ PARMS: _____

*** MATCH RESULTS HAVE BEEN UPDATED

Interstate Match Contact Information

PRCT

PARIS

10/10/15 12:09

INTERSTATE MATCH CONTACT INFORMATION

WMAZ M ZALEHA

STATE: [KENTUCKY](#)

PHONE NUMBER: [5025643440](#) EXT:

FAX NUMBER: [5025644021](#)

EMAIL ADDRESS: CHFS.DFS.Claims@ky.gov

PF16 PRMS

NEXT TRAN: _____ PARMS: _____

PARIS INTERSTATE

- **Use of two forms to assist with residency questions**
- **Prove where they “aren’t”**

RESIDENCE STATUS CERTIFICATION

I, _____, hereby certify that my family unit is comprised of _____ member(s) and that we have been permanent residents of Ohio from _____ until the present. (Verification source : _____)

I also certify that:

- We never had permanent residence in another state or territory of the U.S.
- We did not have permanent residence in the state or territory of _____ from _____ up to _____.
- Currently, only _____ member(s) of my family unit reside(s) in the state or territory of _____. They are:

- | | |
|----------|----------|
| 1. _____ | 5. _____ |
| 2. _____ | 6. _____ |
| 3. _____ | 7. _____ |
| 4. _____ | 8. _____ |

I hereby declare that the information provided herein is correct, according to the best of my understanding, and that I do accept the responsibilities for these declarations as established in the Ohio Administrative Code. I understand the questions on this form and certify, under penalty of perjury, that my answers are correct and complete to the best of my knowledge for each household member.

Witnessed by

Customer Signature

Date

Address _____

AUTHORIZATION FOR CASE CLOSURE FOR ASSISTANCE GROUP MEMBERS WITH ACTIVE MEDICAID CASES IN OTHER U.S. STATES OR TERRITORIES

I, _____, do hereby authorize the closure of the Medicaid or other public assistance program case for:

My family unit in the state of _____

The following member(s) of my family unit:

	Member(s)	Certified as active in the following states:
1.		
2.		
3.		
4.		
5.		
6.		
7.		

Other member: _____ Relationship _____

I hereby certify that we have resided in the municipality of _____
 _____, Ohio from _____ until the present.

I hereby declare that the information provided herein is correct, according to the best of my understanding, and that I do accept the responsibilities for these declarations as established in the Ohio Administrative Code. I understand the questions on this form and certify, under penalty of perjury, that my answers are correct and complete to the best of my knowledge for each household member.

 Witnessed by

 Customer Signature

 Date

Address _____

PARIS INTERSTATE

- **Additional tools to assist ...**
- **School verification**
- **National New Hire File**
- **SNAP transaction history**
- **The Work Number**
- **Social Security ... SOLQ, (inquiry)**
- **Others ???**

STATE'S MEDICAID PROFILE

- **Growing Medicaid population**
- **HMO, Fee for Service, Combination**
- **HMO - capitation fee paid every month**
- **Average monthly cost per recipient?**

STATE'S MEDICAID POLICY

- **Report all changes in 10 days**
- **“Residency” remains a reporting requirement for Medicaid**

OBSTACLES

- **Size**
 - **Bigger is not always better**
- **More work than workers**
- **Operational deficits**
- **Budget cuts**
- **For a large state, PARIS response time suffers**

RESPONSE TIMES

- **Most response time is good**
- **Even one tardy response reflect poorly**
- **SPAA's seek out "State Interstate Match Contacts" from ACF PARIS website**

MORE CHALLENGES

- **Communication with ‘some’ states**
- **Provider agencies making applications for “homeless” in border states**
- **Recipients from multiple states**
 - **199 from 2 other states**
 - **1 from 8 other states**
 - **Top 7: FL, KY*, PA*, TN, GA, MI*, WV***
 - **They come, they get, they leave**

PARIS PARTNERS (SPAAs)

- **Must work together**
- **Aware of interstate differences**
- **Share information**
- **Support partners**
- **Address breakdowns (don't ignore problems)**
- **Remove barriers**

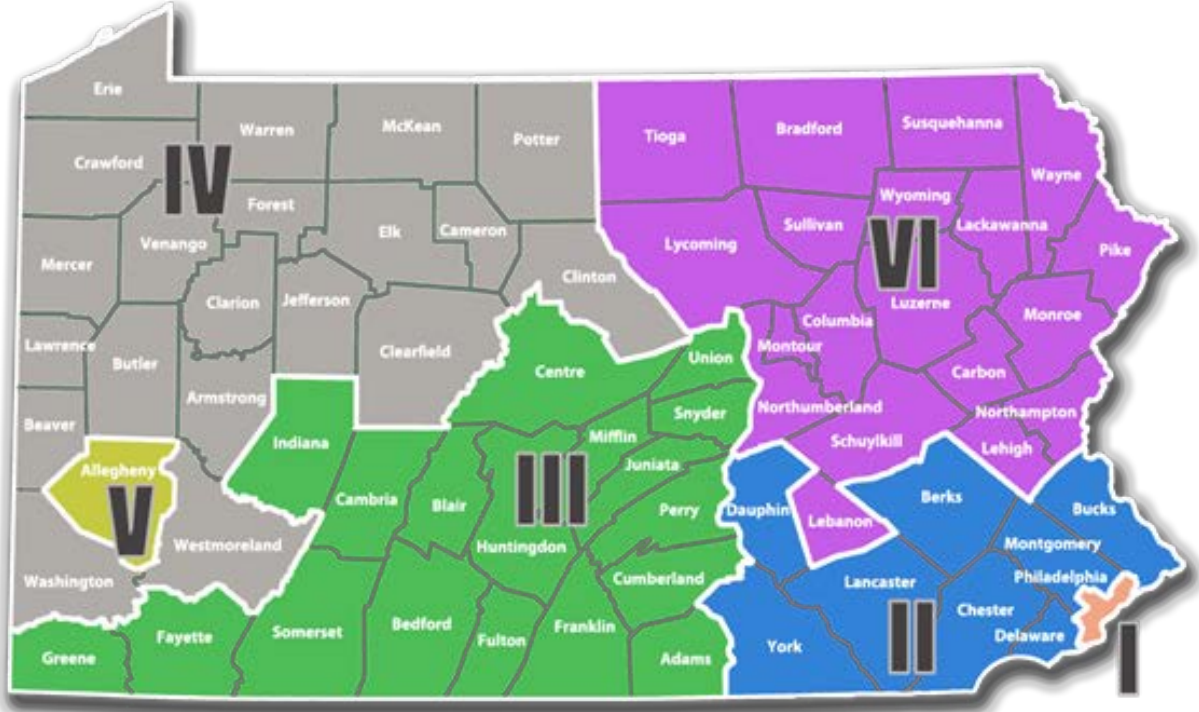
Examples

- **State Match: Ongoing out of state SNAP transactions for multiple months**
- **Policies**
 - Medicaid waived annual redetermination
 - No interview (no touch) redetermination
- **Children no longer attending local school**
 - On-line schools pose issues
 - Charter schools

More Examples

- **States' Medicaid is initiated by SSA**
- **Residency is not monitored**
- **Medicaid is not closed when client leaves state**
 - **“We won't remove the recipient unless verbally requested”**
- **Causes troublesome PARIS matches**
- **Costs?**

PARIS in PENNSYLVANIA



What is PARIS?

PARIS is a Federal-State partnership with all 50 states, the District of Columbia and Puerto Rico that provides State Public Assistance Agencies (SPAAs) detailed information and data to assist them in maintaining program integrity and detecting/detering improper payments.

The Three Sources of PARIS Data

Each quarter, states submit a file of active public assistance recipients to be matched with three data sources:



Interstate match where recipients are collecting public assistance in more than one state



Dept. of Veterans Affairs (VA) compensation & pension payment records



Dept. of Defense / Office of Personnel Management regarding active or retired civilian and military employees

Are States required to participate?

- Current HHS regulations require states to check Medicaid beneficiaries via PARIS at least once per year. Currently, no other programs are required to be run through PARIS annually or quarterly.**
- PA has been participating in the VA and Interstate matches from the beginning. Up until 2015, we have participated in the Interstate match quarterly and the VA match once a year. We will now be doing the VA match twice a year.**
- PA submits all active MA, Cash and SNAP individuals to PARIS quarterly.**

Department of Defense/Office of Personnel Management

VA
Veteran's Administration

DoD sends Eligibility Information to the DMDC

The VA sends Eligibility Information to the DMDC

DMDC
Defense Manpower Data Center,

SSA sends all State files to DMDC

DMDC matches all information and sends results to the SSA

SSA
Social Security Administration

State Public Assistance Agency (SPAA)
State sends beneficiary data from their eligibility system(s) to DMDC (via SSA) for PARIS matching and receives a return file for analysis.

PARIS Flow Chart

Like Ohio, PA has...

- **State oversight, county administered**
- **Sixty - Seven counties**
- **First PARIS match in August 2008**
- **Border states**
 - OH, WV, NY, NJ, DE and MD

Hits from 2010 to Present		
Border States	101,397	49.0%
Puerto Rico	18,178	8.8%
Total	119,575	57.8%

PARIS Interstate Match in PA

- The PARIS Interstate match is loaded into Exchange 9 of the data exchange quarterly.**
- The matches are loaded by CAO and caseload. A hit means that the individual was active in the files of two or more states at the time the data was sent to DMDC.**
- As of 2013, all dispositions loaded into Exchange 9 have a due date of 60 – days, but the hits must be reviewed as soon as possible to stop the generation of duplicate benefits in multiple states.**

PENNSYLVANIA PARIS

- **How savings are calculated**

Average cost for MA Cat for 6-months

Monthly savings on cash and SNAP closed x six

Year	TANF	GA	SNAP	SSI Sup	MA	Total
2010	304,857	252,618	1,801,054	163,836	13,782,129	16,304,494
2011	295,179	207,924	1,291,852	232,716	12,590,712	14,618,383
2012	310,259	86,700	1,476,955	257,480	12,512,997	14,644,391
2013	261,810	1,230	2,161,426	380,972	17,687,400	20,492,838
2014	322,685	1,290	2,321,865	344,400	17,997,684	20,987,924
2015	150,259	0	1,883,433	242,064	15,025,263	17,301,019
Totals	\$1,645,049	\$549,762	\$10,936,585	\$1,621,468	\$89,596,185	\$104,349,049

1.6%

0.5%

10.5%

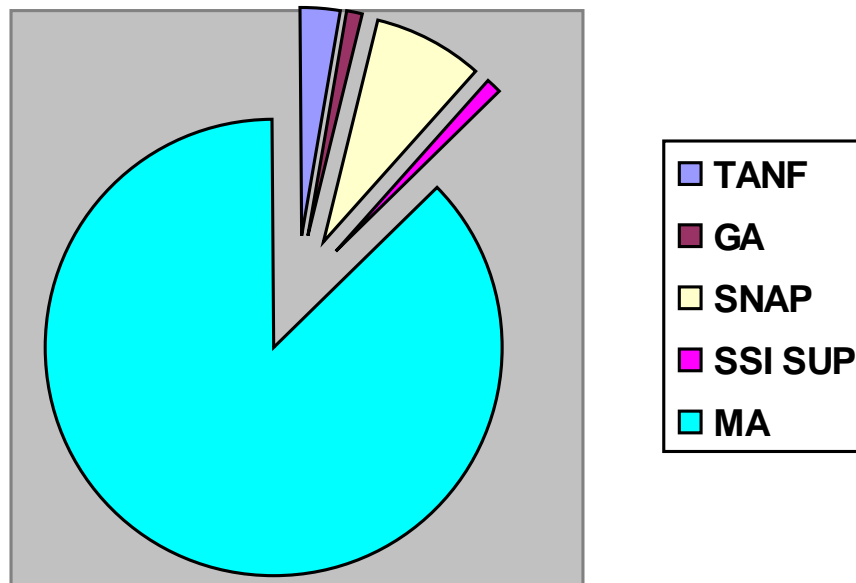
1.6%

85.9%

PA Interstate Match Results

6,621 Interstate matches closed or decreased 17% of cases, \$21 M savings in 2014 (\$18 M by Medicaid 85%)

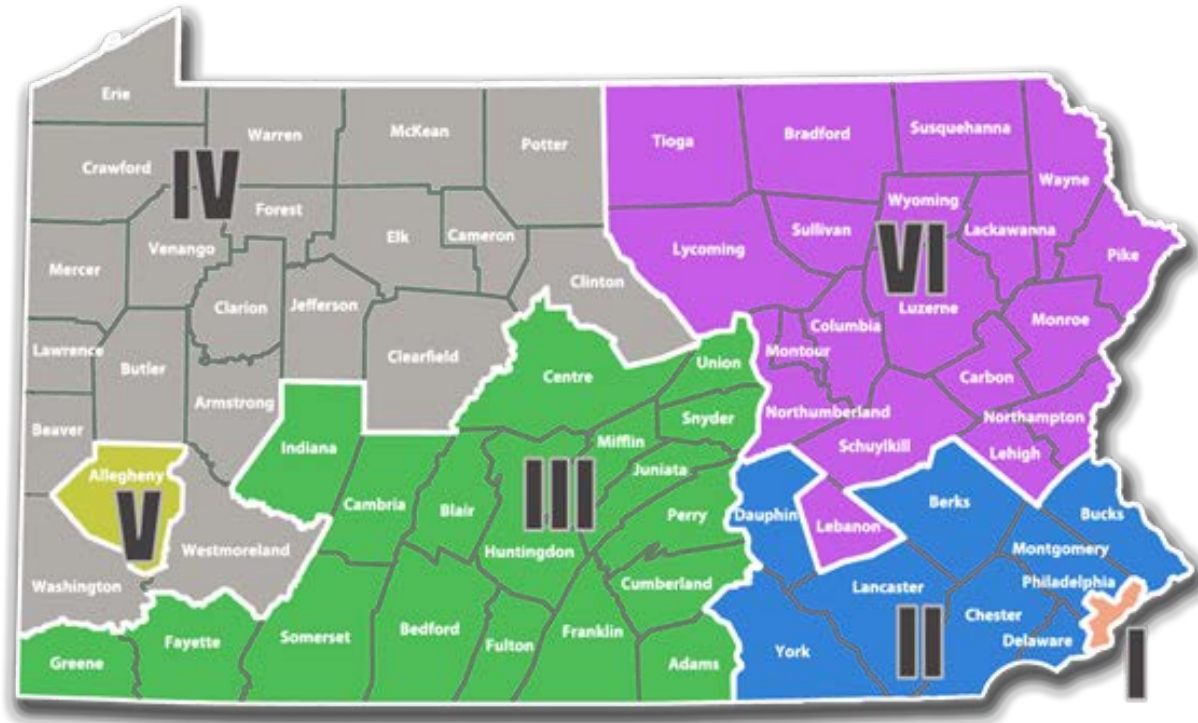
Interstate Match Savings by Category



PA Interstate Match Results

- **Since 2010, PA has savings over \$100,000,000 !!**
- **Since 2010, PA average PARIS cases closed per reviewed average 19.8%**
- **Average calculated savings per case:**
 - **\$3,085 per case for six months**
 - **\$514 Average savings per case, per month**

Areas 1, 2, & 6 account for 79 to 81% of Savings
Same area has 62 % of the State's Population



PARIS WISH LIST

- **States submit only recipients of open and active recipients in public assistance programs**
- **States follow PARIS guidelines and stick to a standard format for end dates**
- **States ensure interstate contact numbers (points) are accurate on the file, and updated on the ACF PARIS website**

PARIS WISH LIST

- **States making interstate contact inquiries use the contact points provided in the file or on the website**
- **State contact points are educated about PARIS**
- **State pursue current interstate matches, less than six months old**

QUESTIONS