

PARIS OUTPUT FILES AND **FILTERING OPTIONS**

**Stephen Bach, New York State Office of Temporary
and Disability Services, Program Integrity**

**Mark Zaleha, Ohio Department of Job and Family
Services, Bureau of Program Integrity**

PARIS Training Conference

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WHY FILTER PARIS DATA ?

- Multiple reasons
- Biggest reason...
- **Maximize Productivity**
 - Biggest bang for the buck
 - Greatest return on investment
 - Increase efficiency

NY's Filtering Processes

- All Active TA/MA/FS recipients are SFTP'd (Secure File Transfer Protocol) to DMDC.
- Average of 4.5 million records a quarter.
- Receive back an average of 32,000 hits.

NY: Where Filtering Begins

- **NY is State Managed – County Operated.**
- **All matches are first checked against WRTS (Welfare Reporting and Tracking System) database to see if they are still active.**
- **All NY MA-Only matches are filtered and sent to the Department of Health for adjudication.**

NY Filtering, continued

- **Filter for wrong individuals matched. First three characters of first name.**
- **First four characters of the last name.**
- **If both match, individual will continue through the process.**
- **If neither match, the match will be filtered out.**

More NY Filtering...

- **Filter for duplicates**
- **Any individual and case currently unresolved will not be sent out again.**
- **Any match previously resolved as “wrong individual” will not be sent again.**

NYC Special Filtering

- **Filtering for geographic needs.**
- **All individuals where the “other state” consists of a MA Only match, will be filtered out.**
- **NY does not filter based on eligibility dates.**
- **Filtering for Border Match.**

NY Users Add Filters

- **After match deployment, individual users can search and filter based on criteria.**
- **PARIS verified upon receipt (Clock down letter).**

NY Financial Savings Interstate Match Only

2014 SFY

**10,000+ TA/FS cases closed
Totaling \$64 Million in Cost
Avoidance**

***Estimated \$ 60 Million in Medicaid**

Ohio Filtering Processes

- Multiple filtering at different levels
- PARIS file is processed by a subsystem of the PA eligibility system
- Final “processing” remains human involvement
- Different states deal with Medicaid differently
 - How?
 - Complicates filtering options

In providing Medicaid to individuals who are receiving SSI or deemed to be receiving SSI, States fall into one of three general categories:

1634 States

Referring to Section 1634 of the Social Security Act. States have a contract with SSA to determine eligibility for Medicaid at the same time a determination is made for receipt of SSI benefits.

SSI- Criteria States

States that use the same Medicaid eligibility criteria for their aged, blind, and disabled SSI recipients as are used for the SSI program, but require that these individuals apply to the State separately from their application for SSI to determine their Medicaid eligibility based upon that application.

209(b) States

States that use more restrictive Medicaid eligibility criteria for their aged, blind and disabled recipients than are used in the SSI program in one or more eligibility areas as submitted by the State's approved Medicaid plan as of 1-1-72. Some §209(b) States do use SSI's definition of disability in determining the Medicaid eligibility of disabled individuals in their State.

Most states are 1634 and open Medicaid based on SSI. Some recipients do not realize their Medicaid case is still open when they leave the state.

Ohio's Filtering Starts With the PARIS Submission File

- **PARIS submission file purified**
 - **Only valid SSNs, name and DOB match**
 - **Living**
 - **Currently on assistance**

Ohio PARIS Return File Filtering

- **Matching recipients must have current eligibility segment—open case in Ohio**
 - **Two months have passed since outbound file**
 - **Dismiss closed (multiple reasons)**

Eligibility System Filtering

- **No eligibility date span filtering on Interstate**
- **VA income discrepancy filtering on reported unearned income**
- **No filtering on Federal Income file**
- **Matched based on program priority**
 - **Highest: Medicaid, SNAP, TANF, FEA**

Results of Filtering

- **Interstate**
 - 34,914 matches reduced to 13,839 alerts
 - 60% decrease from matches
 - Many alerts are for multiple recipients in the same assistance group case (3 siblings in same case)
- **Veteran**
 - 17,718 matches reduced to 7620 alerts
 - 57% decrease from matches

Ohio's Best Filters

- **Trained eligibility workers process PARIS alerts**
- **Alerts designate PARIS match source**
- **PARIS file data is “translated” and populated to recipient data system screens**

Interstate Match Display

PRMS	PARIS	10/10/15 12:05
	INTERSTATE MATCH	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:	04012015 03312016	WORKER COMP:	
FOOD STAMPS:	04012015 04302016	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

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: _____

Isolate the most productive

- **Prioritize matches with multiple states. They tend to be the most productive. (199@2, 5@3, 4@5, 1@8)**
- **Distant states from Ohio**
 - PR, HI, west coast, south west, deep south
- **Multiple months SNAP out of state transactions**

VA Match Considerations

- **Aid and Attendance benefit**
 - Available income
- **TPL (degree of disability, 75 – 100%)**
- **Possible referral to Office of Veteran Affairs**
- **Benefit address comparison (OH vs. other)**
- **Other sources of income (from file)**
- **Unreported income**
 - Direct deposit

VA Match Display

PRVA

PARIS
VETERAN MATCH

02/01/12 11:28
WJSS JSMITH

MATCH DATE: 01282012 SSN: 222334444 DOB: 03051928 CASE: 5001112223
VA FILE NBR: 222334444 CRISE NAME: CARL SKISLOPE
ENTITLEMENT: KOREAN CONFLICT SERVICE IMPROVED PENSION (VETERAN)

SSN VETERAN: 222334444

SSN BENEFICIARY: 222334444

SSN APPORTIONEER:

AWARD CATEGORY: COMPENSATION, PENSION, LIVE

AWARD LINE TYPE: IMPROVED PENSION

AWARD STATUS: ACTIVE DATE VA BENEFITS EFFECTIVE: 01/01/10

MINOR CHLLDREN: DATE BENEFITS LAST PAID: 10/01/11

CHECK AMT: 768.00

VETERAN'S AA CODE: NN GROSS AMT: 968.00

SPOUSE'S AA CODE: NN NET AMT: 768.00

DEGREE OF DISABILITY: PAY FREQ: MO

CHANGE REASON: BENEFIT ELIGIBILITY ADJ

STATION OF JURISDICTION: CLEVELAND

DISPOSITION: _

OHIO OVERPAYMENT AMT: _____ OHIO BENEFIT REDUCTION AMT: _____

PF16 INCOME PF17 ADDRESS PF18 IQEL

NEXT TRAN: _____ PARMS: _____

VA Match Display

PRV1

PARIS

02/01/12 13:17

VETERAN MATCH ADDRESS

WJSS J SMITH

MATCH DATE: 01282012 SSN: 222334444 DOB: 03051928 CASE: 5001112223
FILE NBR: 222334444

NAME BENEFICIARY: CARL IVAN SKISLOPE
VA ADDRESS: SOLDIERS OF REST HOME
295 SECOND AVE ROOM 401
PATASKALA OH 43062
USA

CASE NAME: CARL SKISLOPE
CASE ADDR: 931 MAPLE LEAF GROVE #105
BLACKLICK OH 43004

PF16 PRIOR AWARDS PF17 PRVA PF18 IQEL

NEXT TRAN: _____ PARMS: _____

VA Match Display

PRV2

PARIS

02/01/12 13:16

VETERANS BENEFICIARY INCOME

WJSS J SMITH

MATCH DATE: 01282012 SSN: 222334444 DOB: 03051928 CASE: 5001112223

VA FILE NBR: 222334444 NAME: CARL SKISLOPE

BENEFICIARY NAME: CARL IVAN SKISLOPE

BENEFICIARY DOB: 03/05/28

OTHER BENEFICIARY ANNUAL AMOUNTS REPORTED TO VA

WAGES:

MILITARY RETIRE:

INSURANCE:

RAILROAD:

INTEREST:

BLACK LUNG:

SSA: 5796.00

MEDICAL EXPENSES: 6571.00

CIVIL SERVICE:

EDUCATION EXPENSES:

SPOUSE WAGES:

RECEIVABLE OWED TO VA:

RECEIVABLE AMOUNT OWED: 10861.00

MONTHLY DEDUCTIONS:

DEDUCTION AMTS:

PF16 PRVA PF17 ADDRESS

PF18 IQEL

NEXT TRAN: _____ PARMS: _____

VA Enhancement

- **Additional \$4 million in savings**
- **Pull Vietnam coded veterans**
- **Website of “veterans’ diseases associated to agent orange”**
 - <http://www.publichealth.va.gov/exposures/agentorange/conditions/index.asp> Pull Medicaid diagnostic codes matching website related illnesses
 - List follows...

Agent Orange Related Illnesses

- **Neuropathy**
- **B-cell Leukemias**
- **Diabetes Mellitus**
- **Hodgkin's Disease**
- **Ischemic Heart Disease**
- **Multiple Myeloma**
- **Lymphoma**
- **Parkinson's Disease**
- **Prostate Cancer...many more**

Federal Match Considerations

- **Third party medical coverage**
- **Income and deductions**
- **State of residence (out of OH)**
- **Reported dependents and marital status**

Federal Income Match Information

PRFD

PARIS
FEDERAL MATCH

08/20/08 11:15
WJAS J SMITH

MATCH DATE: 08162008 SSN: 271555555 DOB: 03311930 CASE: 5031234567
CRISE NAME: DOROTHY SMITH
MATCH NAME: DOROTHY SMITH STATE RESIDENCE: MI
RECORD TYPE: CIVILIAN DOD UNIT ID: AIR FORCE OFF DUTY CD: Y
AGENCY CODE: DEPARTMENT OF AIR FORCE
RETIRED PAY ENTITLEMENT EFFECTIVE DATE: 03311998 CLAIM NUMBER: AF1234567
PAY GRADE: 04 PAY STEP: 02 PAY PLAN: ADMINISTRATIVE SUPPORT
PAY STATUS: DISBURSING DATE: 04012008 PAY PERIOD END DATE: 03312008
CATEGORY CODE: RETIRED RESERVE
EMPLOYEE STATUS CODE: WW HIRE CODE: A
PAYROLL OFFICE NBR: CHARLESTON, ARMY NBR DEPENDENTS: 02
PERSONELL OFFICE ID: 0001 PAY BASIC CODE: -- MARITAL STATUS: DIVORCED
GROSS PAY: 3549.00 FEDERAL TAXABLE WAGES: 3549.00
BASIC SALARY: 42588.00 STATE TAXABLE WAGES: 3549.00
TOTAL BASE PAY: 42588.00 FEDERAL TAX WITHHELD: 759.99
STATE TAX WITHHELD: 125.00
DISPOSITION: Q DISPOSITION DATE: 09012008
OHIO OVERPAYMENT AMT: 0.00 OHIO BENEFIT REDUCTION AMT: 0.00

PF17 ADDRESS INFO PF18 IQEL

NEXT TRAN: _____ PARMS: _____

MORE

Federal Match Address Information

PRF1

PARIS
FEDERAL MATCH

09/17/08 16:46
WMAS M SMITH

MATCH DATE: 09052008 SSN: 123456789 DOB: 03131934 CASE: 5071234567

CRISE NAME: JOHN SMITH
CRISE ADDR: 5555 DOVER LAKE RD
WESTLAKE OH 44145

FED MAILING ADDRESS EFFECTIVE DATE:

FED NAME: MARY SMITH
FED ADDR: MARY E SMITH
7777 HAMETOWN RD
N OLMSTED OH 44070

NEXT TRAN: _____ PF17 PRFD PF18 IQEL
PARMS: _____

MORE Filtering Options!!

**Only limits to PARIS filtering are those
you choose within your state**

Other State Filtering

- **Explore filtering options that work for your state**
- **Active Recipients only on outbound file**
- **Return file loaded into “Data Warehouse”**
- **Filter out name mismatch**
 - **Last name plus first character of first name must match**

Filtering That Works

- **Must have 'Active' status at processing**
- **Medicaid avoidance biggest ROI**
 - **Capitation fee every month, every recipient**
 - **Some states have ruled against collection of capitation payout**
- **Contact, eligibility review**
 - **60% closed month following contact**

SNAP Filtering

- **Recipients with EBT data**
- **Out of state usage of SNAP benefits plus PARIS match referred for review**
- **Automatic reviews for SNAP match with more than one state**

More Filtering

- **Prioritize school age children**
 - Easier to confirm residence with school
- **Federal file vs. no income in case**
 - Comparing PARIS address with case address
 - TPL consideration for Federal matches
 - # of dependents > 1?

QUESTIONS