

MAGI-BASED ELIGIBILITY VERIFICATION PLAN (Insert Medicaid, CHIP, or Both) State:		Medicaid & CHIP Hawaii		Last updated: April 5, 2016				
HAWAII Year 2 DRAFT		Section A. Verification Procedures for Factors of Eligibility						
Eligibility Factor	Self-Attestation Accepted without Additional Verification (Y/N)	Self-Attestation Accepted with Post-Eligibility Verification (Y/N)	Electronic Data Source Used (Y/N)	Reasonable Compatibility Standard Used	Specify Reasonable Compatibility Standard for Income	Ask for a Reasonable Explanation from the Individual (Y/N)	Paper Documentation Required from the Individual (Y/N)	Comments
Income*	NO	YES	YES	Both are above, at or below the applicable income standard.  Percent Threshold	10%	YES	YES	Hawaii decided to not use IRS data at the time of application because the data is old and the security requirements are too onerous. Instead, it will accept self attestation at the time of application and verify income from SWICA, SSA, and UI within 90 days of the application. At the time of verification, the State will apply the reasonable compatibility standard. If there are discrepancies (verification above the income threshold and applicant reporting below the threshold) that exceed the 10%, the State will ask for a reasonable explanation or paper documentation. Refer to the Inconsistency Process powerpoint file.  If the individual attests to income below the applicable income standard and data sources indicate income above the applicable standard, but the difference between the two is 10% or less, the information is considered reasonably compatible. If attested income is above the applicable income standard, applicant would be ineligible for Medicaid and sent in a file to the Hawaii Health Connector (Hawaii's HIX) to be screened for APTC. If there is no data source available for any types of income, then state will accept the self-attestation.

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Residency	YES	NO	NO	N/A	N/A	NO	NO	
Age (Date of Birth)	NO	NO	YES	N/A	N/A	YES	YES	If there is an inconsistency with the electronic data source that effects eligibility, Reasonable Explanation/Paper Documentation is required.
Social Security Number **	NO	NO	YES	N/A	N/A	N/A	YES	If not verified, request explanation or paper documentation.
Citizenship **	NO	NO	YES	N/A	N/A	N/A	YES	A reasonable opportunity period (ROP) of 90 days will be allowed to provide satisfactory verification, if none received, benefits will be terminated. §42 CFR 435.407(k)
Immigration Status **	NO	NO	YES	N/A	N/A	N/A	YES	Hawaii uses the Hub's VLP service for all steps of SAVE
Household Composition	YES	NO	NO	N/A	N/A	YES	NO	
Pregnancy ***	YES	NO	NO	N/A	N/A	NO	NO	
Caretaker Relative	YES	NO	NO	N/A	N/A	YES	NO	
Medicare	NO	NO	YES	N/A	N/A	YES	YES	If electronic data source indicates that recipient has Medicare, but applicant does not indicate Medicare, request additional information from individual.
Application for Other Benefits	YES	NO	NO	N/A	N/A	NO	NO	
Other: (Please describe any other eligibility factors in the space below)								

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Incarceration status	NO	NO	YES	N/A	N/A	YES	YES	<p>If attestation is different from the hub, reasonable explanation is requested. Release papers will be requested if data match indicates they are incarcerated but individual claims they are not incarcerated.</p> <p>If HI verifies that the individual is incarcerated, the individual would be suspended from Medicaid.</p> <p>HI allows 15 days to provide proof of current (date of match) incarceration status after all available agency data sources are exhausted.</p>
Other insurance coverage	NO	NO	YES	N/A	N/A	YES	YES	<p>If CHIP eligible and applicant indicates no TPL, but TPL is identified through electronic sources, then state requests reasonable explanation and/or paper documentation.</p> <p>HI is using multiple data sources prior to reaching out to the individual. This is CHIP Specific.</p>
<p>* States must check electronic data sources determined useful to verify income in accordance with 42 CFR 435.948 but can be done post-enrollment.  If the information obtained from electronic data sources and the information provided by or on behalf of the individual are both above, at or below the applicable income standard, the State must determine the applicant eligible or ineligible for Medicaid/CHIP. (NOTE: this option is prepopulated for the state and is not an option that can be changed).</p> <p>** States must follow statute, regulations, and guidance for verification of SSN, citizenship and immigration status including obtaining such information through the federal data services hub if available.</p> <p>*** States must accept self-attestation of pregnancy unless they have information that is not reasonably compatible with such attestation.</p>								

MAGI-BASED ELIGIBILITY VERIFICATION PLAN

(Insert Medicaid, CHIP, or Both) Medicaid & CHIP  
State: Hawaii

Last Updated: April 5, 2016

Section B1. Use of Electronic Data Sources

Financial:

Electronic Data Source	Determined Useful (Y/N) <sup>1</sup>	Accuracy Considered (Y/N)	Timeliness Considered (Y/N)	Ability to Access Considered (Y/N)	Age of Data Considered (Y/N)	Comprehensive Considered (Y/N)	Other Criteria Used (Y/N) (Please Describe in Comments section)	Data Source Used at Application (Y/N)	Data Source Used at Renewal (Y/N)	Data Source Used Post-Enrollment (Y/N)	If Data Source Used for Post-Enrollment - Frequency Used (e.g. monthly, quarterly)	Comments
1. Internal Revenue Service (IRS)	NO	NO	NO	YES	YES	NO	NO	NO	NO	NO		The state decided not to use IRS data because the data is old and the security requirements are too onerous.
2. Social Security Administration (SSA) (SSI, Title II)	YES	YES	YES	YES	YES	YES	YES	NO	YES	YES	Monthly	Using the current state data match to SSA data feed, data is checked on a monthly basis to verify self-reported-income. Hawaii will have a Hub connection to SSA for Title II information by April 30, 2016.
3. State Wage Information Collection Agency (SWICA)	YES	YES	YES	YES	YES	YES	YES	NO	YES	YES	Quarterly	SWICA data is checked on a quarterly basis to verify self-reported income. DLIR Hawaii with DLIR SWICA/UIB data.
4. State Unemployment Compensation	YES	YES	YES	YES	YES	YES	YES	NO	YES	YES	Quarterly	State Unemployment Compensation data is checked on a quarterly basis to verify self-reported income. DLIR has agreed to provide Hawaii with DLIR SWICA/UIB data.
5. State Administered Supplementary Payment Program	NO	NO	NO	YES	NO	NO	NO	NO	NO	NO		Electronic file match currently not in existence.

Electronic Data Source	Determined Useful (Y/N) <sup>1</sup>	Accuracy Considered (Y/N)	Timeliness Considered (Y/N)	Ability to Access Considered (Y/N)	Age of Data Considered (Y/N)	Comprehensive Considered (Y/N)	Other Criteria Used (Y/N) (Please Describe in Comments section)	Data Source Used at Application (Y/N)	Data Source Used at Renewal (Y/N)	Data Source Used Post-Enrollment (Y/N)	If Data Source Used for Post-Enrollment - Frequency Used (e.g. monthly, quarterly)	Comments
6. State General Assistance Programs	NO	NO	NO	YES	NO	NO	NO	NO	NO	NO		Electronic file match currently not in existence.
7. Supplemental Nutrition Assistance Program (SNAP)	NO	NO	NO	YES	NO	NO	NO	NO	NO	NO		Electronic file match currently not in existence.
8. Temporary Assistance for Needy Families (TANF)	NO	NO	NO	YES	NO	NO	NO	NO	NO	NO		Electronic file match currently not in existence.
9. Office of Child Support Enforcement (OCSE)	NO	YES	NO	YES	YES	NO	NO	NO	NO	NO		Not used for verification as any interface is to provide information to CSEA to support identification and collection of child support. Not implemented due to difficulty of CSEA accepting multiple files. With the implementation of new system, the system would generate a file for Medicaid and another one for TANF/SNAP.
10. State Income Tax	NO	NO	NO	YES	NO	NO	NO	NO	NO	NO		Electronic file match currently not in existence.
11. Commercial database: (Please describe any commercial databases in the space below)												
TALX/The Work Number	NO	NO	YES	YES	NO	NO	YES	NO	NO	NO		Hawaii is not using this service, but will consider utilizing in the future.

Electronic Data Source	Determined Useful (Y/N) <sup>1</sup>	Accuracy Considered (Y/N)	Timeliness Considered (Y/N)	Ability to Access Considered (Y/N)	Age of Data Considered (Y/N)	Comprehensive Considered (Y/N)	Other Criteria Used (Y/N) (Please Describe in Comments section)	Data Source Used at Application (Y/N)	Data Source Used at Renewal (Y/N)	Data Source Used Post-Enrollment (Y/N)	If Data Source Used for Post-Enrollment - Frequency Used (e.g. monthly, quarterly)	Comments
12. Other: (Please describe any additional electronic data sources in the space below)												
PARIS	YES	YES	YES	YES	NO	NO	NO	NO	NO	YES	Quarterly	VA and federal income

1. The state marked any criterion YES if it was considered as a reason the data source was determined useful/not useful.

Section B2. Use of Electronic Data Sources

Non-Financial:

Electronic Data Source	To Be Used (Y/N)	Social Security Number	Citizenship	Immigration Status	Residency	Age/DOB	Pregnancy	Household Composition	Caretaker Relative	Medicare	Application for other Benefits	Other	Data Source Used at Application (Y/N)	Data Source Used at Renewal (Y/N)	Data Source Used Post-Enrollment (Y/N)	If Used for Post-Enrollment Frequency Used (i.e. monthly, quarterly)	Comments
1. Social Security Administration (SSA)	YES	YES	YES	NO	NO	YES	NO	NO	NO	YES	NO	NO	YES	NO	YES	Other (specify in comments)	HI uses the Hub to verify SSN and citizenship.  For Medicare information post- enrollment checks / matches are made with SSA to identify changes in circumstance(s) as needed.
2. Department of Homeland Security (DHS) - SAVE	YES	NO	NO	YES	NO	NO	NO	NO	NO	NO	NO	NO	YES	YES	NO		Hawaii uses the Hub's VLP service for all steps of SAVE. Only used at renewal for statuses that are subject to change.
3. Vital Statistics	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	YES	NO	NO	NO		Limited to Hawaii birth records only, therefore not cost effective as already receiving data matches from national databases such as SSA, SAVE etc.. MOA pending with Dept of Health for death information only.
4. Department of Motor Vehicles (DMV)	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO		Not available
5. Temporary Assistance for Needy Families (TANF)	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO		Not available

Electronic Data Source	To Be Used (Y/N)	Social Security Number	Citizenship	Immigration Status	Residency	Age/DOB	Pregnancy	Household Composition	Caretaker Relative	Medicare	Application for other Benefits	Other	Data Source Used at Application (Y/N)	Data Source Used at Renewal (Y/N)	Data Source Used Post-Enrollment (Y/N)	If Used for Post-Enrollment Frequency Used (i.e. monthly, quarterly)	Comments
6. Supplemental Nutrition Assistance Program (SNAP)	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO		Not available
7. Office of Child Support Enforcement	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	YES		For medical support identification. Not implemented due to difficulty for CSEA to receive multiple files.
8. State General Assistance Programs	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO		Not available
9. Women, Infants and Children Program (WIC)	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO		Not available
10. State Income Tax	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO		Not available
11. Commercial database: <i>(Please describe any commercial databases in the space below)</i>																	
Third party coverage	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	YES	YES	YES	YES	Quarterly	Effective from 1/1/14 to identify other commercial health insurance coverage. This is CHIP specific at application, renewal and post-enrollment. For Medicaid, third party coverage does not affect eligibility so checks are done post-enrollment.



Electronic Data Source	To Be Used (Y/N)	Social Security Number	Citizenship	Immigration Status	Residency	Age/DOB	Pregnancy	Household Composition	Caretaker Relative	Medicare	Application for other Benefits	Other	Data Source Used at Application (Y/N)	Data Source Used at Renewal (Y/N)	Data Source Used Post-Enrollment (Y/N)	If Used for Post-Enrollment Frequency Used (i.e. monthly, quarterly)	Comments
13. Other: <i>(Please describe additional electronic data sources in the space provided below)</i>																	
12. PARIS*	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	YES	NO	NO	YES	Quarterly	To identify other coverage / benefits in other states.
State workers compensation	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	YES	NO	NO	YES	Quarterly	To identify other insurance coverage.
Dept. of Defense Enrollment Eligibility Reporting (DEERS)	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	YES	NO	NO	YES	Annually	To identify other insurance coverage. If not available through Federal Hub
State Department of Public Safety	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	YES	YES	YES	YES	Other (specify in comments)	Monthly interface -for incarceration status to check for any change or updates.
Hawaii Youth Correctional Facility	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	YES	YES	YES	YES	Other (specify in comments)	Monthly interface for incarceration status to check for any change or updates.
* Under 42 CFR 435.945(d), all State Medicaid eligibility systems must conduct a match with PARIS for Interstate benefit information. If used for other purposes, please indicate in Section D.																	

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 State: Hawaii

Section C . Additional Factors of Eligibility for Separate CHIP

Eligibility Factor	Self-Attestation Accepted without Additional Verification	Self-Attestation Accepted with Post-Enrollment Verification (Y/N)	Electronic Data Source Used (Y/N) <i>If Yes, please describe in comments</i>	Paper Documentation Required from the Individual (Y/N)	Non-Applicable (N/A)	Comments
1. Applicant does not have other coverage	NO	NO	YES	YES	Must be Applied	Refer to information that is captured in Section B2 and Section A for CHIP details.
2. Applicant does not have access to affordable ESI	NO	NO	YES	YES		Refer to information that is captured in Section B2 and Section A for CHIP details.
3. When child has had coverage (as applicable to states' waiting period)					N/A	
4. Access to public employee coverage					N/A	
5a. Waiting period exception #1 (describe):					N/A	
5b. Waiting period exception #2 (describe):					N/A	
5c. Waiting period exception #3 (describe):					N/A	
5d. Waiting period exception #4 (describe):					N/A	

Eligibility Factor	Self-Attestation Accepted without Additional Verification	Self-Attestation Accepted with Post-Enrollment Verification (Y/N)	Electronic Data Source Used (Y/N) <i>If Yes, please describe in comments</i>	Paper Documentation Required from the Individual (Y/N)	Non-Applicable (N/A)	Comments
5e. Waiting period exception #5 (describe):					N/A	
5f. Waiting period exception #6 (describe):					N/A	
5g. Waiting period exception #7 (describe):					N/A	
5h. Waiting period exception #8 (describe):					N/A	
5i. Waiting period exception #9 (describe):					N/A	
5j. Waiting period exception #10 (describe):					N/A	

MAGI-BASED ELIGIBILITY VERIFICATION PLAN (Insert Medicaid, CHIP, or Both) State:		Medicaid & CHIP Hawaii	Last Updated: April 5, 2016
Section D. Additional Verification Questions			
	Question	Response	
1	If paper documentation is required when a data source is not available or the information obtained from a data source is not reasonably compatible with the information provided by or on behalf of the individual, briefly describe how the state determined that establishing and using an electronic data source was not effective, considering such factors as cost and program integrity in accordance with 42 CFR 435.952(c):	<p>State utilizes electronic data sources and/or self attestation for all eligibility factors. The individual shall be eligible when all eligibility requirements are met based on the self-attested information provided. Then, post-eligibility verification through electronic sources shall be checked for inconsistencies. State will only require paper documentation when electronic sources are not available or information is not reasonably compatible. State will allow a reasonable opportunity period of 90 days to provide documentation of citizenship or immigration status.</p> <p>In many cases when there is an inconsistency, reasonable explanation is sought before requesting paper documentation.</p>	
2	Please describe how the state uses PARIS?	A Quarterly PARIS file is received and matched against all active cases. From there, three files (interstate match, federal match and VA match) are created. A notice is sent to the recipient to confirm or provide additional information on the match. Eligibility workers track the response and take appropriate action.	
3	Please indicate (YES) or (NO) if the State intends to request Secretarial approval to solely use alternative data sources for financial verification other than those listed in 42 CFR 435.948 (Numbers 1-8 in Section B-1).	NO	
	If (YES), please submit a letter to CMS requesting such approval describing how the the state meets the following requirements: 1) Reduces administrative costs and burdens on both individuals and the State, 2) Maximizes accuracy and minimizes delay, 3) Meets the requirements related to confidentiality, disclosure, maintenance and use of information, and 4) Promotes coordination with other insurance affordability programs.		

	Question	Response	
4	Please indicate (YES) or (NO) if the State intends to request Secretarial approval to use a mechanism other than the federal data services hub for information that is available through the hub.	YES	
	<p>If (YES), please submit a letter to CMS requesting such approval describing how the the state meets the following requirements:</p> <ol style="list-style-type: none"> <li>1) Reduces administrative costs and burdens on both individuals and the State,</li> <li>2) Maximizes accuracy and minimizes delay,</li> <li>3) Meets the requirements related to confidentiality, disclosure, maintenance and use of information, and</li> <li>4) Promotes coordination with other insurance affordability programs.</li> </ol>	Hawaii has been granted a Hub waiver to use an existig data match for Title II rather than using the synchronous service until April 30, 2016.	
5	Describe any additional MAGI-based eligibility verification policies and procedures that have not been covered in this verification plan (optional):		

Section A. Additional Comments

Section D. #1 describes the time frames for individuals to submit requested documentation when there is an inconsistency with a verification source. Hawaii will comply with 42 CFR §§435.406, 435.407, 435.952, 435.956, which outlines a new set of parameters that states must follow when data is not available from the hub or there is an inconsistency with the data match. Hawaii will make a reasonable effort to identify and address the cause of the inconsistency by contacting the applicant filer/beneficiary to confirm the accuracy of the information submitted. Once inconsistency is resolved, proceed with eligibility determination process. If inconsistency is not resolved, applicant filer is denied or beneficiary's assistance terminated.

Section B1. Additional Comments

Section B2. Additional Comments

Section C. Additional Comments