

State Plan Under Title XIX Of The Social Security Act

State: Maryland

**INCOME AND ELIGIBILITY VERIFICATION SYSTEM**

The Medicaid agency has established a system for income and eligibility verification in accordance with the requirements of 42 CFR 435.940 through 435.960. **(Section 1137 of the Act and 42 CFR 435.940 through 435.960)**

(c) ATTACHMENT 4.32-A describes in accordance with 42 CFR 435.948(a)(6) the information that will be requested in order to verify eligibility or the correct payment amount and the agencies and the State(s) from which that information will be requested.

The State has an eligibility determination system that provides for data matching through the Public Assistance Reporting Information System (PARIS), or any successor system, including matching with medical assistance programs operated by other States. The information that is requested will be exchanged with States and other entities legally entitled to verify title XIX applicants and individuals eligible for covered title XIX services consistent with applicable PARIS agreements.

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TN No. 10-13

Approval Date

**MAR 02 2011**

Effective Date: OCTOBER 1, 2010

Supersedes

TN No. New

State Plan Under Title XIX Of The Social Security Act

State: Maryland

INCOME AND ELIGIBILITY VERIFICATION SYSTEM PROCEDURES  
REQUESTS TO OTHER STATE AGENCIES

A description of the system used by Maryland State Agency is listed below:

Maryland has been a member of the PARIS Project every quarter since August 1999. Using the Social Security Number of recipients as the key, the match process compares benefit payouts made by States for TANF (TCA), SNAP (known in Maryland as Food Supplement Program (FSP) and MA against various databases. There are three parts of the PARIS data match process. The Veterans Administration (VA) database match determines if an individual is collecting VA benefits. The Interstate match compares participating States data against each other and determines if an individual is collecting benefits in more than one State. The Federal match determines whether anyone receiving benefits is also collecting a salary or retirement pension as a current or former U.S. military or civil service employee.

The federal PARIS computer facility performs the data match and provides any hits to the State. State staff verify the data and follow appropriate verification procedures and adverse action. The Family Investment Administration has added three new Alert screens in Client Automated Resource and Eligibility System (CARES) for the receipt and filtering of the three types of PARIS matches: VA, Interstate and Federal.

Effective December 26, 2006, automation of the receipt and filtering of the PARIS matches began. Automation reduces the time spent on manual review and filtering and action on duplicate benefits. The matches are sent directly through the CARES system to the local Social Services offices or the local Health Departments. These matches are reviewed by the case manager and are coded into the system. Any match which can not be completed is referred to the MD Office of Inspector General (OIG) for investigation. In addition the OIG has access to the alerts allowing the tracking and monitoring of matches.

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TN No. 10-13 Approval Date: MAR 02 2011 Effective Date: OCTOBER 1, 2010  
Supersedes  
TN No. 88-9

FEDERAL REGULATION CITATIONS: SPA 10-13

- \_\_\_ Attachment 2.2A 42 CFR 435.10
- \_\_\_ Attachment 2.6A 42 CFR Part 435, Section 435.10 and Subparts G&H AT-78-90, AT-80-6, AT-80-34, 1902(l) and (n) of the Act, P.L. 99-509 (Secs. 9401 and 9402), 1902 (l) and (n) and 1920 of the Act, P.L. 99-509 (Secs. 9401, 9402, and 9407)
- \_\_\_ Attachment 3.1A Part 400, Subpart B and 1902(c)(5), 1905(a)(18) through (20), and 1920 of the Act, P.L. 99-272 (Sections 9501, 9505 and 9526) and 1902(a), 1902(a)(47), 1902 (e)(7) through (9), and 1920 of the Act, P.L. 99-509 (Sections 9401(d), 9403, 9406 through 9408) and P.L. 99-514 (Section 1985(c)(3))
- \_\_\_ Attachment 3.1B 42 CFR Part 440, Subpart B, 42 CFR 441.15, AT-78-90, AT-80-34
- \_\_\_ Attachment 3.1C 42 CFR 431.53, AT-78-90
- \_\_\_ Attachment 3.1F 1905(a)(24) and 1930 of the Act, P.L. 101-508 (Section 4712 OBRA 90)
- \_\_\_ Attachment 4.18A 447.51 through 447.58
- \_\_\_ Attachment 4.18C 447.51 through 447.58
- \_\_\_ Attachment 4.18-F 447.50-447.59
- \_\_\_ Attachment 4.19 A&B (a) 42 CFR 447.252, 46 FR 44964, 48 FR 56046, 50 FR 23009, 1902(e)(7) of the Act, P.L. 99-509 (Section 9401(d))  
(b) 42 CFR 447.201, 42 CFR 447.302, AT-78-90, AT-80-34, 1903(a)(1) and (n) and 1920 of the Act, P.L. 99-509 (Section 9403, 9406 and 9407), 52 FR 28648
- \_\_\_ Attachment 4.16 42 CFR 431.615(c) AT-78-90
- \_\_\_ Attachment 4.19D (d) 42 CFR 447.252, 47 FR 47964, 48 FR 56046, 42 CFR 447.280, 47 FR 31518, 52 FR 28141
- \_\_\_ Attachment 4.22A (a) 433.137( a), 50 FR 46652, 55 FR 1423
- \_\_\_ Attachment 4.22B (b) 433.138(f), 52 FR 5967, 433.138(g)(1)(ii) and (2)(ii), 52 FR 5967, 433.133(g)(3)(i) and (iii), 52 FR 5967, 433.138(h)(4)(i) through (iii), 52 FR 5967
- \_\_\_ Attachment 4.22C Section 1906 of the Act
- \_\_\_ Attachment 4.26 1927(g) 42 CFR 456.700, 1927(g)(1)(A), 1927(g)(1)(a) 42 CFR 456.705(b) and 456.709(b), 1927(g)(1)(B) 42 CFR 456.703(d) and (f), 1927(g)(1)(D) 42 CFR 456.703(b), 1927(g)(2)(A) 42 CFR 456.705(b), 1927(g)(2)(A)(i) 42 CFR 456.705(b), 1927(g)(2)(A)(i) 42 CFR 456.705(b), (1)-(7), 1927(g)(2)(A)(ii) 42 CFR 456.705(c) and (d), 1927(g)(2)(B) 42 CFR 456.709(a), 1927(g)(2)(C) 42 CFR 456.709(b), 1927(g)(2)(D) 42 CFR 456.711, 1927 (g)(3)(A) 42 CFR 456.716(a), 1927 (g)(3)(B) 42 CFR 456.716 (A) and (B), 1927(g)(3)(C) 42 CFR 456.716 (d) 1927(g)(3)(C) 42 CFR 456.711 (a)-(d), 1927 (g)(3)(D) 42 CFR 456.712 (A) and (B), 1927(b)(1) 42 CFR 456.722, 1927(g)(2)(A)(i) 42 CFR 456.705(b), 1927(j)(2) 42 CFR 456.703(c)
- X Attachment 4.32A (a) 435.940 through 435.960, 52 FR 5967
- \_\_\_ Attachment 4.33A (a) 1902(a)(48) of the Act, P.L. 99-570 (Section 11005), P.L. 100-93 (Section 6(a)(3))
- \_\_\_ Attachment 4.35A (a) 1919(b)(1) and (2) of the Act, P.L. 100-103 (Section 4212(a))
- \_\_\_ Attachment 4.35B (b) Same as above