

DEPARTMENT OF SOCIAL SERVICES
744 P Street, Sacramento, CA 95814



November 28, 1994

REASON FOR THIS TRANSMITTAL

ALL-COUNTY INFORMATION NOTICE I-43-94

TO: ALL COUNTY WELFARE DIRECTORS

- State Law Change
- Federal Law or Regulation Change
- Court Order or Settlement Agreement
- Clarification Requested by One or More Counties
- Initiated by CDSS

SUBJECT: Review of Miller v. Woods (Miller) and WRO v. McMahon Paid Claims

REFERENCE: All-County Letter No. 93-01
All-County Letter No. 93-02
All-County Information Notice No. I-37-84
All-County Letter No. 84-58
All-County Letter No. 88-101
All-County Letter No. 88-110
All-County Letter No. 90-48

The purpose of this All-County Information Notice is to notify you that in accordance with the provisions of California Department of Social Services (CDSS) Fiscal Manual section 25-250, CDSS plans to conduct a field audit of all Miller I, Miller II and WRO claims which were approved for payment.

From October 1993 through September 1994, CDSS conducted a review of Miller and WRO claims in the 19 counties with the highest numbers of claims filed pursuant to the court order. Included in the sample lists were 189 claims for which payment had been authorized. The review identified 62 (33%) of those paid claims to be overpayments worth nearly \$500,000 not including interest. This data projected across the approximately 2,350 paid claims statewide could result in substantial overpayments.

A list of the counties which will be reviewed including an estimated number of claims and estimated length of the review in each county is attached

to this notice. The audit is expected to begin in November 1994. Each county will be given at least thirty days notice prior to the start of the audit.

Counties should be prepared to provide the auditors with all documents relating to all paid Miller I, Miller II and WRO claims including claim files, IHSS case files, microfiche and any other documentation available to the counties when evaluating and approving claims.

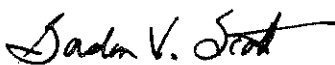
Entrance and exit conferences will be held in each county. The county will be provided with a draft audit at least 14 days prior to the exit conference. The audit findings will be delineated on a claim-by-claim basis. The findings of the audit team will be discussed at the exit conference and findings may be modified in response to the exit conference. The final findings will be published within 60 days after the exit conference.

Counties will be instructed to issue payment to claimants for any claims found to have been underpaid. Counties will be responsible for repayment of State funds expended in any claims determined to be overpaid.

Counties should also be aware that to the extent a county in turn seeks recovery from individual Miller or WRO claimants, the requests for repayment and judgments in those cases would require county Notices of Action and the opportunity for state hearings for affected claimants whether the claimants are recipients or providers.

Please call Vickey Johnson, Manager of the Miller v. Woods Monitoring Unit, at (916) 387-4636 if you have any questions regarding this notice.

Sincerely,


for CAROL R. WIDEMON
Deputy Director
Adult Services Division

Attachment

COUNTY	M 1	M 2	WRO	TOTAL	LENGTH OF REVIEW
Alameda	64	27	1	92*	3 days
Amador	1	2	0	3	1 day
Butte	14	2	0	16	1 day
Calaveras	2	0	0	2	1 day
Contra Costa	78	35	7	120	3 days
El Dorado	12	2	0	14	1 day
Fresno	34	22	4	60	2 days
Humboldt	5	8	0	13	1 day
Imperial	13	0	0	13	1 day
Inyo	2	0	0	2	1 day
Kern	1	2	0	3	1 day
Kings	3	0	0	3	1 day
Lake	2	0	0	2	1 day
Los Angeles	411	257	28	696	16 days
Madera	0	1	0	1	1 day
Marin	19	8	4	31	2 days
Mendocino	4	1	0	5	1 day
Merced	5	10	3	18	2 days
Modoc	3	0	0	3	1 day
Mono	1	1	0	2	1 day
Monterey	20	0	0	20	1 day
Napa	7	4	0	11	1 day
Nevada	2	5	0	7	1 day
Orange	105	30	3	138	4 days
Placer	9	6	0	15	1 day
Riverside	60	11	0	71	2 days
Sacramento	104	29	8	141	4 days
San Benito	3	0	0	3	1 day
San Bernardino	17	20	14	51	2 days
San Diego	319	131	5	455	12 days
San Francisco	93	105	6	204	5 days
San Joaquin	9	6	2	17	1 day
San Luis Obispo	0	1	0	1	1 day
San Mateo	18	5	2	25	1 day
Santa Barbara	3	0	0	3	1 day
Santa Clara	47	20	3	70	2 days
Santa Cruz	6	5	0	11	1 day
Shasta	6	2	0	8	1 day
Siskiyou	1	0	0	1	1 day
Solano	18	7	0	25	1 day
Sonoma	18	20	1	39	2 days

COUNTY	M1	M2	WRO	TOTAL	LENGTH OF REVIEW
Stanislaus	23	4	3	30	2 days
Sutter	2	0	0	2	1 day
Tehama	2	0	0	2	1 day
Tulare	32	29	3	64	3 days
Tuolumne	1	0	1	2	1 day
Ventura	4	1	0	5	1 day
Yolo	5	0	0	5	1 day
Yuba	7	2	0	9	1 day