

DEPARTMENT OF SOCIAL SERVICES

744 P Street, Sacramento, California 95814



February 19, 1998

ALL-COUNTY LETTER 98-10

TO: ALL COUNTY WELFARE DIRECTORS
ALL COUNTY FISCAL OFFICERS
ALL COUNTY ADMINISTRATIVE
SERVICE OFFICERS

REASON FOR THIS TRANSMITTAL

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

SUBJECT: SENATE BILL 1556-JAIL MATCH

As a result of the passage of Senate Bill (SB) 1556 (Chapter 10 to Part 2 of Division 9 of the Welfare and Institutions Code) in July of 1996, the Jail Reporting System (JRS) was developed by the California Department of Social Services (CDSS). The bill requires that city and/or county jails report information on individuals incarcerated over 30 days to the CDSS. Those individuals are then matched against the Medi-Cal Master Eligibility File (MMEF) to determine if they are currently receiving assistance. The initial match criteria used is the Social Security Number (SSN). A secondary match is also done when the SSN's do not agree. Criteria for this secondary match include name and any alias/ also known as (aka's) reported by the jail facility, dates of birth and sex.

The purpose of this letter is to transmit the abstracts which are a result of the initial match process and provide a key to their data elements. The basic guideline for the JRS match is that the printouts are only a fraud indicator. County Special Investigation Units (SIUs) should verify the case information with the jail facility to determine if there is an overpayment/over-issuance and/or a potential fraud situation exists. The sample rosters (Attachments 2a and 3a) are to be used for case control and notation of review results. Rosters should be retained to indicate cases having an exception. This information will be used to evaluate the cost effectiveness of the match during the county's "Periodic IEVS Review" by staff from the CDSS Fraud Bureau. Time study and claiming instructions are also included as follows:

Program 610, AFDC - Jail Match will be funded through the California Work Opportunity and Responsibility to Kids (CalWORKs) Single Allocation.

Program 611, NAFS - Jail Match will be through the NAFS allocation at 50/35/0/15 (Federal/State/Health/County).

Effective with the September 1997 quarter, the following programs have been established to capture county administrative costs associated with the Jail Match program:

- 610 AFDC - Jail Match (SB 1556)
- 611 NAFS - Jail Match (SB 1556)

Casework activities should be time studied to the following codes. Since the December 1997 program code descriptions have already been issued, the changes will be reflected in the March 1998 Eligibility Function program code description.

6100 AFDC - Jail Match CSB 1556)

Includes reviewing and verifying that a recipient identified by the Jail Match System is or has been incarcerated; contacting recipients and jail facilities to verify whereabouts and exact dates of incarceration; determining if the recipient was eligible for aid and whether an overpayment/over issuance occurred and the amount of the overpayment/over-issuance if ineligibility exists for the recipient or case.

6110 NAFS - Jail Match (SB 1556)

Includes reviewing and verifying that a recipient identified by the Jail Match System is or has been incarcerated; contacting recipients and jail facilities to verify whereabouts and exact dates of incarceration; determining if the recipient was eligible for aid and whether an overpayment/over-issuance occurred and the amount of the overpayment/over-issuance if ineligibility exists for the recipient or case.

Direct costs may be charged to the following program identifier numbers on the DFA 325.1B, Direct Cost Input Schedule.

Program 610 AFDC - Jail Match (SB 1556)

- 610088 Operating Costs - Travel
- 610089 Operating Costs - Space (Non-CCAP)
- 610090 Operating Costs - Other Operating
- 610091 Operating Costs - Purchase of Service (non-CCAP)
- 610092 Casework Overtime/Compensating Time-off
- 610093 Support Staff OT/CTO
- 610094 Start-up/Nonrecurring Costs

Program 611 NAFS - Jail Match (SB 1556)

- 611088 Operating Costs - Travel
- 611089 Operating Costs - Space (Non-CCAP)
- 611090 Operating Costs - Other Operating

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611091	Operating Costs - Purchase of Service (Non-CCAP)
611092	Casework Overtime/Compensating Time-off
611093	Support Staff OT/CTO
611094	Start-up/Nonrecurring Costs

If you have any questions concerning this letter or attachments, please contact Maureen Paizs of the CDSS Fraud Bureau at (916) 445-3417. For time study claiming questions, please contact the Fiscal Policy Bureau at (916) 657-3440.



BRUCE WAGSTAFF
Deputy Director
Welfare-To-Work Division

Attachment to County Welfare Directors
County Fiscal Officers and County
Administrative Service Officers only

c:CWDA

JRS FACILITY DATA ELEMENTS

1. Name of the county facility where individual is housed.
2. *ORI* Number: The alphanumeric number issued by the National Crime Information Center (NCIC) which is used to identify the county facility. If a facility does not have a NCIC number, one will be assigned by the CDSS Fraud Bureau.
3. Individual's booking number for this period of incarceration.
4. Date and time of incarceration.
5. Date of expected release.
6. Date and time of actual release.
7. Date the file was created by the facility for processing by the JRS.
8. For optional informational use by the facility.
9. Social Security Number given by the individual.*
10. Name of the individual.*
11. Individual's date of birth.*
12. Sex of the individual.
13. Drivers License or ID number.
14. Number assigned by the Federal Bureau of Investigation's identification division.
15. Criminal Identification and Information (CII) number assigned by the Department of Justice.
16. City and/or state where the individual was born.
17. The address where the individual lives (Residence Address).
18. Individual's mother's maiden name.
19. Individual's father's full name.
20. Individual's next-of-kin's full name.

* A.K.A names, SSN's and D.O.B.'s will only appear when used in the match data.

COUNTY: [REDACTED]

JRS FACILITY DATA: [Data Provided by Facility]

---FACILITY NAME--- (1) ORI NUMBER (2) BOOKING NUMBER (3) INCARCERATION DATE (4) EXPECTED RELEASE (5) ACTUAL RELEASE (6) CREATION DATE (7) FACILITY USE (8)

SAN [REDACTED] CA036 [REDACTED] 5342819 [REDACTED] /29/1997 10:00 00/00/0000 07/03/1997 01:20 07/17/1997

SSN (9) ----- NAME (10) ----- D.O.B. (11) SEX (12) DL/ID (13) FBI NMNR (14) CII NMNR (15) PLACE OF BIRTH (16)

[REDACTED]-68-2481 WAL [REDACTED] DWIN (17) J 03/02/19 [REDACTED] M [REDACTED] 93816CA 416815 [REDACTED] 054945

STREET ADDRESS CITY ST ZIP (18) MOTHER'S MAIDEN NAME (19) FATHER'S NAME (20) NEXT OF KIN (21)

JRS MATCHING DATA / Criteria CROSS Matched ON *

SSN ----- MATCHED KEY -----

aka MARTI JAN [REDACTED] /02/1963 M

*In this case it was on a AKA name

MMEF MATCHING DATA / MEDS matching data < This is the information the Medi-Cal Master Eligibility File has on this individual >

SSN	SVC	NAME	D.O.B.	SEX	ETHNIC CODE	CO	AID CASE NO	F B U	PER NO	DIST	WORKER	CASE NAME
573-59-[REDACTED]	J	MARTI [REDACTED] JAN [REDACTED]	[REDACTED] /02/1963	M	[REDACTED]	[REDACTED]	09 [REDACTED] 84	9	02		[REDACTED] JN	MARTI [REDACTED]

CURRENT / current month on the MMEF

MONTH	PRIOR MONTHS											
JUL 97	JAN 97	FEB 97	MAR 97	APR 97	MAY 97	JUN 97	JUL 96	AUG 96	SEP 96	OCT 96	NOV 96	DEC 96
A F M O N Y N N	A F M O N Y N N	A F M O N Y N N	A F M O N Y N N	A F M O N Y N N	A F M O N Y N N	A F M O N Y N N	A F M O N Y N N	A F M O N Y N N	A F M O N Y N N	A F M O N Y N N	A F M O N Y N N	A F M O N Y N N
CO [REDACTED]	CO [REDACTED]	CO [REDACTED]	CO [REDACTED]	CO [REDACTED]	CO [REDACTED]	CO [REDACTED]	CO [REDACTED]	CO [REDACTED]	CO [REDACTED]	CO [REDACTED]	CO [REDACTED]	CO [REDACTED]

***** CONFIDENTIAL INFORMATION *****

MEDS Monthly Eligibility Codes:

A = AFDC Y = Yes Eligible
 F = Food Stamp N = Not Eligible
 M = Medical
 O = Other

Attachment 2

SSN	NAME	D.O.B.	SEX	ETHNIC CODE	CO	AID	CASE NO	F U	PER NO	DIST	WORKER
558-06-	JUAN DUARTE	/25/19	M			30	0269	1	02		BB
620-10-	JET	/28/19	M			35	7917	1	02		AK
571-41-	JOS	/03/19	M			30	4025	1	12		BR
345-63-	MYT	/23/19	F			09	4041	9	01		GL
566-95-	EDI	/12/19	M			09	4817	9	02		HA
554-51-	ROBE	/24/19	M			09	5856	9	02		HB
573-59-	MARTI	/02/1963	M			09	B4	9	02		JN
616-22-	CAS	/19/19	M			09	4692	9	02		LJ

TOTAL RECORDS 8

STATE OF CALIFORNIA
 REPORT JRS171P ROSTER FOR AFDC/FS
 COUNTY: [REDACTED]

DEPARTMENT OF SOCIAL SERVICES
 JAIL REPORTING SYSTEM
 MATCHED AGAINST
 MEDI-CAL MASTER EXTRACT FILE (MMEF)

RUN DATE: 12/16/19
 PAGE NUMBER 1

S S N	S V C	N A M E	D.O.B.	SEX	ETHNIC CODE	C0	AID	CASE NO	F B U	PER NO	DIST	WORKER
[REDACTED]-39-2015	J	SZAR [REDACTED] JA [REDACTED]	[REDACTED] 24/19	M	[REDACTED]	[REDACTED]	30	[REDACTED] 4166	0	02	[REDACTED]	D1
[REDACTED]-13-3369	A	CAR [REDACTED] KA [REDACTED]	[REDACTED] 18/19	F	[REDACTED]	[REDACTED]	30	[REDACTED] 842	0	01	[REDACTED]	B2
[REDACTED]-06-6417	J	BAT [REDACTED] VAL [REDACTED]	[REDACTED] 10/19	F	[REDACTED]	[REDACTED]	30	[REDACTED] 208	0	01	[REDACTED]	C2
[REDACTED]-06-0015	J	CAS [REDACTED] ANN [REDACTED]	[REDACTED] 15/19	F	[REDACTED]	[REDACTED]	30	[REDACTED] 936	0	01	[REDACTED]	E7

TOTAL RECORDS

4

JRS FACILITY DATA:

ORF NUMBER BOOKING NUMBER INCARCERATION DATE EXPECTED RELEASE DATE ACTUAL RELEASE TIME CREATION DATE FACILITY USE
CA01 [REDACTED] 15241 26/1997 19:15 00/00/0000 00:00 06/13/1997
SSN NAME D.O.B. SEX DL/ID FBI NMBR CII NMBR PLACE OF BIRTH
000-00-0000 (FLO [REDACTED]) 04/10/19 [REDACTED] F) * 057558 [REDACTED] 35804
STREET ADDRESS CITY ST ZIP MOTHER'S MAIDEN NAME FATHER'S NAME NEXT OF KIN
1441 [REDACTED] BERT CA 00000

JRS MATCHING DATA

SSN MATCHED KEY
(FLO [REDACTED] BAR 4/10/19 [REDACTED] F) *

Matched on name, date of birth and sex.

MNEF MATCHING DATA

S U C NAME D.O.B. SEX CODE CO AID CASE NO ETHNIC F B PER NO DIST WORKER CASE NAME
13-5193 J (FLO [REDACTED]) BAR [REDACTED] 04/10/19 [REDACTED] F) * 90 [REDACTED] 971 [REDACTED] 02 [REDACTED] 10 [REDACTED] BAR [REDACTED]
CURRENT MONTH JUL 97 JAN 97 FEB 97 MAR 97 APR 97 MAY 97 JUN 97 JUL 96 AUG 96 SEP 96 OCT 96 NOV 96 DEC 96
A F M O A F M O A F M O A F M O A F M O A F M O A F M O A F M O A F M O A F M O A F M O A F M O
N Y N N N Y N N N Y N N N Y N N N Y N N N Y N N N Y N N N Y N N N Y N N N Y N N N Y N N N Y N N
CO CO

***** CONFIDENTIAL INFORMATION *****

COUNTY: [REDACTED]

JRS FACILITY DATA:

---FACILITY NAME---	ORI NUMBER	BOOKING NUMBER	INCARCERATION DATE	TIME	EXPECTED RELEASE	ACTUAL RELEASE DATE	RELEASE TIME	CREATION DATE	FACILITY USE
AN [REDACTED]	CA03 [REDACTED]	[REDACTED] 340163	[REDACTED] 02/1997	16:00	00/00/0000	07/10/ [REDACTED]	04:39	07/17/ [REDACTED]	

S S N	NAME	D.O.B.	SEX	DL/ID	FBI NMBR	CII NMBR	PLACE OF BIRTH
(547) 47-4 [REDACTED] FICK [REDACTED]	DOR [REDACTED]	08/15/19 [REDACTED]	F	[REDACTED] 53CA	11684 [REDACTED]	[REDACTED] 01393	

STREET ADDRESS CITY ST ZIP MOTHER'S MAIDEN NAME FATHER'S NAME NEXT OF KIN

JRS MATCHING DATA

S S N	MATCHED KEY
(569) 47-4 [REDACTED] * aka	

** Matched on AKA SSN*

MNEF MATCHING DATA

S S N	S V C	NAME	D.O.B.	SEX	ETHNIC CODE	CO	AID CASE NO	F B U	PER NO	DIST	WORKER	CASE NAME
(569) 47-4 [REDACTED] * J	FICK [REDACTED]	DOR [REDACTED]	M	08/15/19 [REDACTED]	F	[REDACTED]	35 [REDACTED] 977	[REDACTED]	01		02 [REDACTED]	BET [REDACTED] AD [REDACTED]

CURRENT MONTH	PRIOR MONTHS											
JUL 97	JAN 97	FEB 97	MAR 97	APR 97	MAY 97	JUN 97	JUL 96	AUG 96	SEP 96	OCT 96	NOV 96	DEC 96
A F M O	A F M O	A F M O	A F M O	A F M O	A F M O	A F M O	A F M O	A F M O	A F M O	A F M O	A F M O	A F M O
Y N Y N	N Y Y N	N Y Y N	Y Y Y N	Y Y Y N	Y Y Y N	Y Y Y N	Y Y Y N	Y Y Y N	Y Y Y N	Y Y Y N	Y Y Y N	N Y Y N
CO [REDACTED]	CO [REDACTED]	CO [REDACTED]	CO [REDACTED]	CO [REDACTED]	CO [REDACTED]	CO [REDACTED]	CO [REDACTED]	CO [REDACTED]	CO [REDACTED]	CO [REDACTED]	CO [REDACTED]	CO [REDACTED]

***** CONFIDENTIAL INFORMATION *****

SSN VERIFICATION CODES

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- O SSN-VER code previously submitted to MEDS
- 2 SSN application filed at SSA district office • confirmation received by county
- 3 SSN sight verified by county welfare staff
- 5 SSN not sight verified, SSA Referral (MC194) initiated
- 6 Recipient has no SSN, SSA Referral (MC 194) initiated
- 7 No *valid* input on county or SOX transaction
- 8 SSN not attainable, undocumented person
- 9 SSN not reported, pre-adoptive person
- A SSN validated via SSA Referral (MC194) process
- B SSN validation via SSA Referral (MC194) process, birthdate discrepancy identified
- C SSN validation via SSA Referral (MC 194) process, sex discrepancy identified
- D SSN validation via SSA Referral (MC194) process, sex and birthdate discrepancy identified
- J SSN validated via State validation process
- K SSN validated via State validation process, birthdate discrepancy identified
- L SSN validated via State validation process, sex discrepancy identified
- M SSN validated via State validation process, sex and birthdate discrepancy identified
- P Previously validated • SSN changed by SSI/SSP update or by Medi-Cal Eligibility Branch
- Q Previously validated - birthdate changed outside acceptable range by SSI/SSP update R
• Previously validated • SSN-VER code changed by Medi-Cal Eligibility Branch
- T Unvalidated - SSN validated via State validation process but not applied to MEDS/CDB due to a subsequent birthdate change
- U Unvalidated - SSA Referral matched MEDS/CDB but reported new SSN, MEDS-ID change notice sent to county
- V Unvalidated, - SSA Referral update failed due to insufficient matching fields on MEDS/CDB
- W Unvalidated per SSA - name matched, no sex conflict, birthdate did not match
- X Unvalidated per SSA - name matched, birthdate and sex did not match
- Y Unvalidated per SSA - name did not match, birthdate and sex not checked
- Z Unvalidated per SSA - SSN not known to SSA's NUMIDENT file

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