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SSI MEDICAID-APPROVAL/DENIAL - PART THREE  
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EIS 4200 - SSI MEDICAID-APPROVAL/DENIAL{ XE "SSI MEDICAID-APPROVAL/DENIAL" }  
PART THREE

REISSUED 08/01/04 - CHANGE NO. 01-05

**I. SSI MEDICAID APPROVAL**

**A. SDX APPROVAL CRITERIA**

When SSI is approved, Medicaid is automatically approved.

1. The Medicaid Eligibility Code displayed on the online SDX indicates SSI Medicaid eligibility when the code is C, G, Q, P, Y, R (when the Payment Status Code is E02), or N (when the Payment Status Code is N24).
2. The Change Month under which the Medicaid Eligibility Code displays indicates the effective month.
3. Some individuals whose Medicaid Eligibility Code is C, G, Q, P, R (with Payment Status Code E02), or N (with Payment Status Code N24) may not receive an SSI check, but are eligible for SSI Medicaid.

EIS creates an SSI Medicaid case, issues benefits, recipient notices and county reports based on the data on the SDX and in EIS. The SDX controls all data on the SSI Medicaid case, with certain exceptions. The county cannot modify SDX-controlled data.

**B. SSI MEDICAID CASE CREATION**

EIS creates an SSI Medicaid case using the SSI recipient data on the SDX. Case creation occurs the night of the weekly SDX updates (each Friday night), and nightly, as exceptions are processed from the SDX EXCEPTION LIST.

**1. Individual Not Found in EIS**

If the SDX individual's SSN is not found in EIS, EIS assigns an Individual ID and creates an MAABD SSI Medicaid case.

There is no notice to the county for these cases.

**2. Individual Inactive in EIS**

If the individual is inactive in EIS, and the individual data from the SDX exactly matches only one individual in EIS, OR any exceptions have been resolved, EIS uses the existing Individual ID and creates the MAABD SSI Medicaid case.

There is no notice to the county for these cases.

**3. Individual In EIS Pending Application**

If the SDX individual is in one or more pending EIS applications, EIS uses the existing Individual ID and creates an SSI Medicaid case for the SDX individual.

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SSI MEDICAID-APPROVAL/DENIAL - PART THREE

---

REVISED 08/01/04 - CHANGE NO. 01-05

**I.B.3.(CONT'D)(INDIVIDUAL IN EIS PENDING APPLICATION)**

The IMC is notified of the action on the SSI INDIVIDUAL IN EIS PENDING APPLICATION report.

The status of the application in EIS changes from PA to PX or from HD to HX when the SDX update processes. This indicates EIS has taken action based on SDX data.

**NOTE: If the pending EIS application is a reapplication (type 2 or 5) and the SSI Medicaid case uses the same EIS Case ID, the pending EIS application must be denied using denial code G8. Register a new application, type 1 or 4, to issue benefits.**

The worker must dispose of the application as indicated below.

If the pending application is approved, the SSI individual must be approved in open/shut status. The individual termination date or case termination date must be prior to the month SSI Medicaid begins.

If the pending application is denied, use only denial code G8. Send a manual notice.

**4. Individual Active In EIS**

If the SDX individual is active in EIS, there are several possibilities. These actions are reported on the SSI MEDICAID CASES CREATED/MODIFIED BY EIS report. If the active case in EIS is a single-person case and does not have another individual listed on the CI screen for the case, the SSI Medicaid case is the same EIS Case ID.

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 SSI MEDICAID-APPROVAL/DENIAL - PART THREE  
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SSI APPROVAL-INDIVIDUAL ACTIVE IN EIS

	WHAT IS IN EIS?	EIS CREATES SSI/MEDICAID CASE	DELETE INDIVIDUAL FROM OLD CASE	PENDING 8125 OR TIMELY ACTION DELETED	REPORTS
1.	ACTIVE MAABD CASE-AUTH OR DED	MODIFY EXISTING CASE	NA	YES	SDX/EIS UPDATES REPORT
2.	ACTIVE MQB	YES, MAABD	NA	YES	SDX/EIS UPDATES REPORT
3.	ACTIVE SINGLE PERSON MAF/MIC	YES, MAABD	NA	YES	SDX/EIS UPDATES REPORT
4.	ACTIVE MULTI-PERSON MAF/MIC	YES, MAABD	YES	NO	SDX/EIS UPDATES REPORT
5.	ACTIVE HSF-AUTH OR DED	MODIFY EXISTING CASE	NA	YES	SDX/EIS UPDATES REPORT
6.	ACTIVE IAS	YES, MAD OR MAB	NA	YES	SDX/EIS UPDATES REPORT
7.	ACTIVE SINGLE PERSON-AAF PAY TYPE 1,2,4,OR S	YES, MAABD	NA	YES	SDX/EIS UPDATES REPORT
8.	ACTIVE MULTI-PERSON AAF PAY TYPE 1,2,4 OR S-	YES, NEW MAABD CASE	YES	NO	SDX/EIS UPDATES REPORT
9.	ACTIVE AAF PAY TYPE 5, 6 OR 7-SINGLE PERSON	MODIFY EXISTING CASE	NA	NO	SDX UPDATES SHEET
10.	ACTIVE AAF PAY TYPE 5, 6 OR 7-MULTI-PERSON	YES, NEW MAABD CASE	YES	NO	SDX/EIS UPDATES REPORT
11.	ACTIVE SAD/SAA	MODIFY EXISTING CASE	NA	NO	SDX UPDATES SHEET, SDX/EIS UPDATES REPORT
12.	MRF	NA			
13.	RRF	NA			
14.	MSB	YES, MAABD	NA	YES	SDX/EIS UPDATES REPORT
15.	SCD	YES, MAABD	NO	YES	SDX/EIS UPDATES REPORT
16.	MPW	YES, MAD OR MAB	NA	YES	SDX/EIS UPDATES REPORT

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SSI MEDICAID-APPROVAL/DENIAL - PART THREE

---

REVISED 03/01/99 - CHANGE NO. 10-99

I. (CONT'D)

C. SSI MEDICAID CASE INFORMATION

The SSI Medicaid case is in EIS just as other non-SSI cases. The individual data is in Name Search and the case has all the usual case and individual history.

1. MAABD cases

a. Individual Not Active in EIS

When an individual not active in EIS is approved for SSI, EIS uses the SDX data to create an MAABD SSI Medicaid case. The SSI STATUS is Y.

- (1) The COUNTY NUMBER is determined by the SDX.
- (2) The EIS CASE ID is assigned by EIS.
- (3) The DISTRICT NUMBER is SDX.
- (4) The APPLICATION NUMBER is 7777777 OR 8888888.
- (5) The AID PROGRAM/CATEGORY (MAA, MAB, MAD) is determined by the SDX.
- (6) There is no COUNTY CASE or WORKER NUMBER.
- (7) The approval reason code is SX.
- (8) The MEDICAID EFFECTIVE DATE is the SSI Approval Date from the SDX, but not earlier than January 1, 1995.
- (9) The MEDICAID STATUS is A.
- (10) The CERTIFICATION FROM DATE is the first day of the month of SSI approval, but not earlier than January 1, 1995.
- (11) The CERTIFICATION THRU DATE is 12/31/9999.

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SSI MEDICAID-APPROVAL/DENIAL - PART THREE

---

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I.C.1.a.(CONT'D)(MAABD-INDIVIDUAL NOT ACTIVE IN EIS)

- (12) The MEDICAID CLASS is determined from data on the SDX.

**Q class**-If the Medicare Entitlement code is A or C and an RSDI Claim Number is present on the SDX, or if the code is B and the individual is 65 or older and the Medicare Claim number suffix is M.

**C class**-If the Medicare Entitlement code is N or B, and not eligible for Q class.

If the SSI Individual is an alien in the US less than 5 years(ALIEN IND-RESIDENCY DATE on the SDX), the Medicaid Class is always C. If the individual is 65 or older, EIS inserts an RSDI Claim # that is the individual's SSN with a suffix of Z.

- (13) The LIVING ARRANGEMENT is 10 (PLA).
- (14) The CITIZEN/ID code is 50 unless a CITIZEN/ID code of 10 is in EIS already. The date is the date the CITIZEN/ID code was entered or updated in EIS.
- (15) Carolina Access

**(a) County is Carolina Access**

EIS enters one of the following exempt codes in the provider field:

9900010-the individual is not Medicare eligible (Mandatory Participant)

9900011-the individual is Medicare eligible (Optional Participant)

**(b) County is not Carolina Access**

The provider field is left blank.

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SSI MEDICAID-APPROVAL/DENIAL - PART THREE

---

REISSUED 09/01/06 - CHANGE NO. 02-07

I.C.(CONT'D)(MAABD-INDIVIDUAL ACTIVE IN EIS IN PLA)

b. Individual Active in EIS In a Private Living Arrangement-PLA

When an individual active in EIS in a private living arrangement is approved for SSI, EIS uses the SDX data to create an MAABD SSI Medicaid case. The SSI STATUS is Y.

- (1) The COUNTY NUMBER is determined by the SDX.
- (2) The EIS CASE ID is assigned by EIS.
- (3) The DISTRICT NUMBER is SDX.
- (4) The APPLICATION NUMBER is carried forward from the old case.
- (5) The AID PROGRAM/CATEGORY (MAA, MAB, MAD) is determined by the SDX.
- (6) There is no COUNTY CASE or WORKER NUMBER.
- (7) The approval reason code is SX.
- (8) The MEDICAID EFFECTIVE DATE is the SSI Approval Date from the SDX, but not earlier than January 1, 1995.
- (9) The MEDICAID STATUS is A.

EIS deletes any deductible balance for the period of time SSI is approved.

- (10) The CERTIFICATION FROM DATE is the first day of the month of SSI approval, but not earlier than January 1, 1995.
- (11) The CERTIFICATION THRU DATE is 12/31/9999.

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SSI MEDICAID-APPROVAL/DENIAL - PART THREE

---

REVISED 09/01/06 - CHANGE NO. 02-07

I.C.1.b .(CONT'D)(MAABD-INDIVIDUAL ACTIVE IN EIS IN PLA)

- (12) The MEDICAID CLASS is determined from data on the SDX.

**Q class**-If the active EIS case is Q class, the new case is Q class.

If the active EIS case is not Q class, :  
if the Medicare Entitlement code is A or C and an RSDI Claim Number is present on the SDX, or if the code is B and the individual is 65 or older and the Medicare Claim number suffix is M, the new case is Q class.

**C class**-If the Medicare Entitlement code is N or B, and not eligible for Q class.

If the SSI Individual is an alien in the US less than 5 years(ALIEN IND-RESIDENCY DATE on the SDX), the Medicaid Class is always C. If the individual is 65 or older, EIS inserts an RSDI Claim # that is the individual's SSN with a suffix of Z.

- (13) The LIVING ARRANGEMENT is 10 (PLA).
- (14) The CITIZEN/ID code is 50 unless a CITIZEN/ID code of 10 is in EIS already. The date is the date the CITIZEN/ID code was entered or updated in EIS.
- (15) Carolina Access
- (a) If the individual has a Carolina Access provider or exempt code entered, and the county number is the same on the SDX and in EIS, EIS retains the Carolina Access code for the new case.
- (b) If the individual has a Carolina Access provider or exempt code entered, and the county number is different on the SDX and in EIS, the existing Carolina Access code is deleted.

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SSI MEDICAID-APPROVAL/DENIAL - PART THREE

---

REISSUED 09/01/06 - CHANGE NO. 02-07

I.C.1.b.(CONT'D) (MAABD-INDIVIDUAL ACTIVE IN EIS IN PLA)

- If the SDX county is not Carolina Access, no further action is taken.
  - If the SDX county is Carolina Access, see (c) below.
- (c) When the SDX county is Carolina Access and the individual had no previous provider/exempt number or EIS deletes the inappropriate provider/exempt number, one of the following exempt numbers is automatically entered on the new case.
- 9900010-the individual is not Medicare eligible (Mandatory Participant)
- 9900011-the individual is Medicare eligible (Optional Participant)
- (d) When the SDX county is not Carolina Access, the provider field is left blank.
- (16) Community Alternatives Program (CAP)
- (a) If the individual has CAP Special Coverage posted to the case, and the county number is the same on the SDX and in EIS, EIS retains the CAP Special Coverage on the new SSI case.
- (b) If the individual has CAP Special Coverage posted to the case, and the county number is different on the SDX and in EIS, EIS terminates the CAP Special Coverage when the non-SSI case terminates.

The county must ensure CAP is posted appropriately to all previous periods of eligibility. For example, SSI/Medicaid is now authorized for months that were previously unauthorized or authorized for less than full Medicaid. See example:

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 SSI MEDICAID-APPROVAL/DENIAL - PART THREE  
 -----

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I.C.1.b.16.(CONT'D) (MAABD-INDIVIDUAL ACTIVE IN EIS IN PLA)

BEFORE SSI Medicaid is approved EIS INDIVIDUAL ELIGIBILITY HISTORY looks like this.

EIS INDIVIDUAL ELIGIBILITY HISTORY FOR 999999999Q												
HIST FROM	AUTH FROM	HIST THRU	PGM CAT	MED CLS	SSI ST	CO	PAY TP	PRVDR NUM	CASE ID	DB / CD	PML AMT	SPEC COV
11/01/1995	00/00/0000	02/29/1996	MAD	M	N	19	9		55555555			CI
10/03/1995	10/03/1995	10/31/1995	MAD	M	N	19	9		88888888	D 0035.19		CI
10/01/1995	10/01/1995	10/02/1995	MQB	Q	N	19	9		88888888			
09/18/1995	09/18/1995	09/30/1995	MAD	M	N	23	9		88888888	D 0012.34		CI
08/01/1995	08/01/1995	09/17/1995	MQB	Q	N	23	9		88888888			
07/01/1995	07/01/1995	07/31/1995	MAD	Q	N	19	9		88888888	P 0523.00		
01/01/1995	01/01/1995	06/30/1995	MAD	Q	N	19	9		88888888	P 0537.00		
07/01/1994	07/01/1994	12/31/1994	MAD	Q	N	19	9		88888888	P 0521.00		
06/01/1994	06/01/1994	06/30/1994	MAA	N	N	19	9		88888888	P 0521.00		
SELECTION			KEY			999999999Q						
604-INQUIRY IS COMPLETE												

AFTER SSI Medicaid is approved effective 8-1-95, EIS INDIVIDUAL ELIGIBILITY HISTORY looks like this:

EIS INDIVIDUAL ELIGIBILITY HISTORY FOR 999999999Q												
HIST FROM	AUTH FROM	HIST THRU	PGM CAT	MED CLS	SSI ST	CO	PAY TP	PRVDR NUM	CASE ID	DB / CD	PML AMT	SPEC COV
11/01/1995	11/01/1995	12/31/9999	MAD	Q	Y	19	9		55555555			CI
10/03/1995	10/03/1995	10/31/1995	MAD	Q	Y	19	9		88888888			CI
10/01/1995	10/01/1995	10/02/1995	MAD	Q	Y	19	9		88888888			
09/18/1995	09/18/1995	09/30/1995	MAD	Q	Y	23	9		88888888			CI
08/01/1995	08/01/1995	09/17/1995	MAD	Q	Y	23	9		88888888			
07/01/1995	07/01/1995	07/31/1995	MAD	Q	N	19	9		88888888	P 0523.00		
01/01/1995	01/01/1995	06/30/1995	MAD	Q	N	19	9		88888888	P 0537.00		
07/01/1994	07/01/1994	12/31/1994	MAD	Q	N	19	9		88888888	P 0521.00		
06/01/1994	06/01/1994	06/30/1994	MAA	N	N	19	9		88888888	P 0521.00		
SELECTION			KEY			999999999Q						
604-INQUIRY IS COMPLETE												

Notice deductible balances are deleted and periods previously authorized as MQB are now authorized MAD. The client's CAP Plan of Care/FL-2 is approved effective 8-10-95. The county must post CAP using an 8125 for 8-10-95 through 9-30-95 and 10-1-95 through 10-31-95 to fill in the CAP coverage for periods now authorized for full Medicaid. If another county is involved, contact the other county to post CAP for periods of time the case was active in that county.

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 SSI MEDICAID-APPROVAL/DENIAL - PART THREE  
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REVISED 07/01/10 - CHANGE NO. 01-11

I.C.1.b.16.(CONT'D) (MAABD-INDIVIDUAL ACTIVE IN EIS IN PLA)

When CAP is posted appropriately, EIS Individual Eligibility History looks like this:

EIS INDIVIDUAL ELIGIBILITY HISTORY FOR 999999999Q												
HIST FROM	AUTH FROM	HIST THRU	PGM CAT	MED CLS	SSI ST	CO	PAY TP	PRVDR NUM	CASE ID	DB / CD	PML AMT	SPEC COV
11/01/1995	11/01/1995	12/31/9999	MAD	Q	Y	19	9		55555555			CI
10/03/1995	10/03/1995	10/31/1995	MAD	Q	Y	19	9		88888888			CI
10/01/1995	10/01/1995	10/02/1995	MAD	Q	Y	19	9		88888888			CI
09/18/1995	09/18/1995	09/30/1995	MAD	Q	Y	23	9		88888888			CI
08/10/1995	08/10/1995	09/17/1995	MAD	Q	Y	23	9		88888888			CI
08/01/1995	08/01/1995	08/09/1995	MAD	Q	Y	23	9		88888888			
07/01/1995	07/01/1995	07/31/1995	MAD	Q	N	19	9		88888888	P	0523.00	
01/01/1995	01/01/1995	06/30/1995	MAD	Q	N	19	9		88888888	P	0537.00	
07/01/1994	07/01/1994	12/31/1994	MAD	Q	N	19	9		88888888	P	0521.00	
06/01/1994	06/01/1994	06/30/1994	MAA	N	N	19	9		88888888	P	0521.00	
SELECTION			KEY			999999999Q						
604-INQUIRY IS COMPLETE												

c. Individual Active in EIS In Long Term Care-LTC

When an individual active in LTC is approved for SSI, EIS changes the case to SSI Medicaid. The SSI STATUS is Y. Because the county continues to have responsibility for SSI LTC cases, most of the case and individual information is retained when the SSI/Medicaid case is created.

(1) The following data is carried forward to the new case:

- (a) EIS COUNTY NUMBER
- (b) COUNTY CASE NUMBER
- (c) WORKER NUMBER
- (d) DISTRICT NUMBER
- (e) ADDRESS
- (f) PML
- (g) INCOME-EARNED INCOME, UNEARNED INCOME, **OTHER UNEARNED INCOME** TOTAL COUNTABLE INCOME will be zeroes
- (h) MEDICAID CLASS-if class is Q
- (i) MAINTENANCE-will be zeroes
- (j) LIVING ARRANGEMENT
- (k) CAROLINA ACCESS
- (l) SSI AMOUNT FROM SDX
- (m) RSDI AMOUNT FROM SDX
- (n) CITIZEN/ID CODE - if code is 10 or 50

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SSI MEDICAID-APPROVAL/DENIAL - PART THREE  
-----

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I.C.1.c.(CONT'D)(MAABD-INDIVIDUAL ACTIVE IN EIS IN LTC)

For a Carolina Access county, the  
Carolina Access exempt number is:

9999902 for living arrangement codes  
50, 58, 59, 60, 70, 71, 72, 73, and  
75.

For a county that is not Carolina  
Access, the provider field is left  
blank.

- (2) The SDX controls the following case and  
individual data on a LTC case.
- (a) AID PROGRAM/CATEGORY (MAA, MAB, or  
MAD
  - (b) MEDICAID STATUS (A)
  - (c) CERTIFICATION THRU DATE (12/31/9999)
  - (d) MEDICAID CLASS

**Q class**-If the Medicare Entitlement code  
is A or C and an RSDI Claim Number  
is present on the SDX, or if the  
code is B and the individual is 65  
or older and the Medicare Claim  
number suffix is M, the new case is  
Q class.

**C class**-If the Medicare Entitlement code  
is N or B, and not eligible for Q  
class.

If the SSI Individual is an alien in  
the US less than 5 years(ALIEN IND-  
RESIDENCY DATE on the SDX), the  
Medicaid Class is always C. If the  
individual is 65 or older, EIS  
inserts an RSDI Claim # that is the  
individual's SSN with a suffix of Z.

- (e) RSDI CLAIM NUMBER
- (f) SSN
- (g) NAME (First, Middle, Last, Suffix)
- (h) DATE OF BIRTH
- (i) SEX
- (j) EIS automatically changes the  
CITIZEN/ID code to 50 if it is not  
50 or 10 already

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SSI MEDICAID-APPROVAL/DENIAL - PART THREE

---

REVISED 09/01/06 - CHANGE NO. 02-07

I.C. (CONT'D)

2. HSF Cases

- a. When an individual active in HSF is approved for SSI, the SDX controls the following case and individual information.

- (1) SSI STATUS (Y)
- (2) CERTIFICATION THRU DATE (12/31/9999)
- (3) MEDICAID AUTHORIZATION (A)
- (4) DEDUCTIBLE BALANCE

EIS deletes any deductible balance for the period of time SSI is approved.

- (5) RSDI CLAIM NUMBER
- (6) SSN
- (7) NAME (First, Middle, Last, Suffix)
- (8) DATE OF BIRTH
- (9) SEX

- b. For an individual active in a Carolina Access county, EIS automatically enters the exempt number 9999901.
- c. EIS automatically enters a CITIZEN/ID code of 50, if it is not a 50 or 10 already in EIS.
- d. The county worker controls the remaining case data.

3. SAA/SAD Cases

- a. When an individual active in SAA or SAD is approved for SSI, the SDX controls the following case and individual information.

- (1) SSI STATUS (Y)
- (2) MEDICAID CLASS (C or Q)
- (3) RSDI CLAIM NUMBER
- (4) SSN
- (5) NAME (First, Middle, Last, Suffix)
- (6) DATE OF BIRTH
- (7) SEX

- b. For a SSA individual active in a Carolina Access county, EIS automatically enters the exempt number 9999901.
- c. EIS automatically enters a CITIZEN/ID code of 50, if it is not a 50 or 10 already in EIS.
- d. The county worker controls the remaining case and individual information.

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SSI MEDICAID-APPROVAL/DENIAL - PART THREE

---

REISSUED 10/01/09 - CHANGE NO. 01-10

I.C.(CONT'D)

4. AAF Single-Individual Cases (Payment Type 5)

a. When an individual active in an AAF (Single-Individual) transitional case is approved for SSI, the SDX controls the following case and individual information.

- (1) SSI STATUS (Y)
- (2) RSDI CLAIM NUMBER
- (3) SSN
- (4) NAME (First, Middle, Last, Suffix)
- (5) DATE OF BIRTH
- (6) SEX

b. Carolina Access

(1) When the individual is active in a Carolina Access county and has no Carolina Access provider or exempt number, EIS automatically enters one of the following exempt codes in the provider field.

9900010-the individual is not Medicare eligible (Mandatory Participant)

9900011-the individual is Medicare eligible (Optional Participant)

(2) When the county is not Carolina Access, the provider field is blank.

c. EIS automatically enters a CITIZEN/ID code of 50, if it is not a 50 or 10 already in EIS.

d. The county worker controls the remaining case and individual information.

D. THIRD PARTY INSURANCE

When the SDX indicates that an individual has Third Party Insurance, this information is reported to the Third Party Recovery Section, DMA. State staff enter the data into EIS using the DMA-2041 process.

EIS will automatically re-open TPR for an individual who is deleted from an active case or whose case terminates because they are approved for SSI Medicaid when the individual's TPR is active at the time SSI is approved.

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SSI MEDICAID-APPROVAL/DENIAL - PART THREE

---

REVISED 10/01/09 - CHANGE NO. 01-10

**I.D. (CONT'D)**

**EXAMPLE:**

On June 3, EIS process an on-going SSI Medicaid approval for an individual currently active in EIS. On the night of June 3, EIS deletes the individual from the active case (or closes the case if it is a single-person case) effective June 30 and terminates TPR at the same time. EIS will automatically re-open the TPR at the same time it opens the SSI Medicaid case and will update the individual segment to indicate TPR coverage.

**E. IVD REFERRAL**

When EIS approves SSI Medicaid for an active or pending individual, and an automated referral to IVD was completed, EIS continues the link with IVD that allows for automatic updates between EIS and ACTS. This continues until the SSI Medicaid case closes or until IVD closes the IVD case.

**F. CASE PROFILE**

EIS produces a case profile the same night the SSI Medicaid case is created for SA and AFDC cases only. Case profiles are not produced for MAABD and HSF cases.

**G. AUTOMATED NOTICE**

EIS issues an automated notice the same night the SSI Medicaid case is created notifying the recipient of the SSI Medicaid approval.

**H. BENEFIT ISSUANCE**

If the individual was not already in EIS, an annual Medicaid ID card will be produced. If the individual is already in EIS, another Medicaid ID card is not produced.

**I. CASE MANAGEMENT REPORT**

EIS does not report SSI MAABD or HSF cases as due for review on the Case Management Report.

**II. SSI DENIAL/MEDICAID DENIAL**

When SSI is denied, Medicaid is denied. SSA issues an SSI denial notice. EIS issues a Medicaid denial notice, based on the SSI denial. There is no Notice Register for the county.