



CBMS SVES SCHIP Citizenship and Identification Interface Verification Process

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Description	This document is a process guide for CBMS users, instructing them on the automated business posting of the data received through the SVES SCHIP Citizenship Verification process and the use of the data for confirming Citizenship and Identity.	
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1.0 Overview

General Information

PL111-3, Children's Health Insurance Program Reauthorization Act of 2009 mandates that SSA provide a citizenship allegation confirmation to State Child Health Plan *Plus* (CHP+) and Medicaid agencies for individuals who apply for CHP+ and Medicaid on or after 1/1/2010. SSA has chosen to provide this data via the SVES Citizenship Verification batch process. The Centers for Medicare and Medicaid Services (CMS) have determined that if the response from SSA confirms the US citizenship, no additional documentation of either Citizenship or Identity is required.

CBMS is modified to use the SCHIP-I on-line process to include the SCHIP Request and Response data for Medical programs. SCHIP automated requests will be sent to the Social Security Administration (SSA). The SSA will provide a response (via response code) that confirms or does not confirm that the citizenship allegation is consistent with SSA records. The interface is an on-line process query of the SSA citizenship data using an applicant's or client's Social Security Number (SSN) and Citizenship status to produce a confirmation or non-confirmation response from SSA. If a SSA SCHIP Interface response record contains the confirmation codes, the CBMS will auto populate the requested individual's demographic data with the confirmation for use by each program area's Decision Tables in the Eligibility Determination Benefit Calculation process (EDBC). New Alerts and client correspondence will be created in support of this new Interface.

The **SSA SVES Process** is ready to accept and process **SVES SCHIP Request Records**. CBMS will utilize the SCHIP-I on-line **SCHIP Request record Process**.

2.0 Summary of Changes

General Information

The changes to the SVES SCHIP Citizenship Verification Process, effective 12/16/2012, are as follows (this release is dependent on SSA approval):

1. The SCHIP transmittal for a medical assistance applicant/recipient is now online. Request records are transmitted to SSA every half hour on the quarter hour. At the time the Response record is received, the CBMS will automatically post the data into the current CBMS pages.
2. The Individual Demographics page in Interactive Interview is changed to meet SSA Audit requirements. The field label of **SSA Confirmation** is changed to **Confirmation**.
3. RT values have been changed to also meet SSA Audit requirements. The SSA CITZ/ID confirmation verification source and Identification type have been changed to **Citz/ID Confirmation** or **Citizenship/Identity**.
4. The **SCHIP Notification Letters** for **Response Codes B, C, or D** will be automatically triggered by the system at the time the Response record is posted. The **Notification Letter** will be included in the nightly Client Correspondence batch processing.
5. All SCHIP Response codes that return a not confirmed response will update the client's



Individual Demographics page with a **Confirmation = No**.

6. The **CBMS SCHIP SVES Response Detail List Report** will be run weekly instead of monthly.

The changes to the **SVES SCHIP Citizenship Verification Process**, effective 9/1/2011, are as follows:

1. For the applicants and clients of Adult Medical, Family Medical, Long Term Care, and CHP+, if their application date for medical benefits is January 1, 2010, or later and they meet the selection criteria, a **SVES SCHIP Citizenship Verification** will be requested from SSA.
2. When the **SVES SCHIP Citizenship Verification Response Record** is received and the individual's citizenship and identity are confirmed, CBMS will post the data into the new SVES SCHIP Citizenship Verification page and automatically post that data onto the Individual Demographics page and the Identification Details page.
3. When the **SVES SCHIP Citizenship Verification Response Record** is received and the individual's citizenship and identity are not confirmed, CBMS will post the data on to the new SVES SCHIP Citizenship Verification page from which a **Notification Letter** can be printed and mailed to the individual requesting verification.
4. CBMS will send alerts to the worker advising of the receipt of the **SVES SCHIP Response Record** and the status of the verification.
5. CBMS will automatically post a Case Comment for **SVES SCHIP Citizenship Response Records**, including the records that did not have the SSN verified.
6. The individuals whose citizenship and identity are confirmed by the **SVES SCHIP Citizenship Verification Process** do meet the Deficit Reduction Act (DRA) of 2005 citizenship and identity requirement.
7. A one-time only request file will be generated to transmit to SSA all individuals who meet the selection criteria. This file will be used to verify individuals that meet the selection criteria prior to the release of this Project.
8. Three new CBMS reports for the **SVES SCHIP Citizenship Verification Process** have been created.

3.0 SVES SCHIP Citizenship Request File Selection Criteria

Process Information

Medical Program applicants/clients that meet the following selection criteria will have a **SVES SCHIP Citizenship Verification Record** requested using the SCHIP-I on-line request record process:

- Medical Program application date of 1/1/2010 or later.
- An SSN that is all numeric and is not 1-digit that is 111-11-1111.
- A valid date of birth.
- A first or last name that is not spaces.
- Part of an Active Medical case (**Open** or **Pending** case **Status**).
- This individual's **Demographic Detail, Citizenship Detail, US Citizen** field = **Y**.
- This individual's **Demographic Detail, Citizenship Detail, Acceptable Document** field = **N**.
- This individual's **Demographic Detail, Citizenship Detail, Verification** field = **Received** and the **Verification Source** field = **Client Statement**.

OR

- This individual's **Demographic Detail, Citizenship Detail, Verification** field = **Not Received** or the **Verification Source** field = **Client Statement**.
- The individual does not have either value in the **Demographic Detail, Citizenship Detail, SSA Confirmation** field (new field).

Individuals for whom a SVES SCHIP response record was received that contained one of the following:

- The Citizenship non-verified codes in the **Verification Code** field on the **SVES SCHIP Response Record**. The non-verified codes are as follows:
 - **1** – SSN Not in file.
 - **3** – DOB does not match in Numident.
 - **5** – Name does not match.
 - **V** – SSN is verified, but Citizenship/Identity are not confirmed.
 - **X** – SSN is verified, but Citizenship/Identity are not confirmed. SSA records indicate the individual is deceased.
 - **F** - Surname does not match.
 - **M** – SSN not in file.
 - **P** – DOB does not match.
 - **R** – Name does not match.
- * - SSN not verified. SSA located and verified the SSN provided in the **Multiple SSNs** field.
- **blank** – Records failing initial edit checks.

Individuals will again be included in the SVES SCHIP Request selection when there is a data entry change on the one of the following:

- Individual Demographics, Primary SSN
- Individual Demographics, Last Name, or First Name
- Individual Demographics, Date of Birth
- Individual Demographics, Gender

4.0 Navigating to the SVES SCHIP Citizenship Verification Page

Note

To access information for a client who has received a ***SVES SCHIP Citizenship Verification Record***, the user will need the **Case ID** or **SSN** for that client.

Task

Go to the Menu Options on the left side of the page.

Select the **Follow-Up Activities** Menu Option.

Click on Search **SVES Data** in the Options on the left side of the page.

5.0 SVES SCHIP Citizenship Verification Page

General Information

The SVES SCHIP Response file will contain the ***SVES SCHIP Citizenship Request Records*** sent. The SVES SCHIP Citizenship Response records will be posted to a new SVES SCHIP Citizenship Verification page if the individual for whom the response record is received is in **Active** or **Pending Status** for a Medical program (AM, FM, LT, or CH). If the individual is in a **Closed** or **Denied Status** for all Medical programs, the ***SVES SCHIP Citizenship Response Record*** will not be posted.

SVES SCHIP Citizenship Response Records posted will remain on the page for 60 months unless an updated ***SVES SCHIP Citizenship Response Record*** is received. The updated response record will replace the previous record.

CBMS Web - View SVES SCHIP Citizenship Verification Data -- Webpage Dialog

http://10.60.73.20:8080/CBMSIDESit04/ModalPopupPage.jsp

View SVES SCHIP Citizenship Verification Data

Summary

SSN	Recipient Name	Client ID	DOB	Sex
			01/21/1960	
			01/08/1957	
			01/10/1969	
			05/23/1927	

Detail

DOB: 01/08/1957 DOD: MM/DD/YYYY

Error Condition: 000

Identity Discrepancy:

Verification: A

Multiple SSN's:

Notification Letter

http://10.60.73.20:8080/CBMSIDESit04/ModalPopupPage.jsp

Internet

Field Information

Field Name	Description
Report Record	
Case #	CBMS Case #.
Case Name	The Case Name that contains the individual requested as a member – Last Name, First Name, Middle Initial.



Field Information	
Field Name	Description
Report Record	
Report Date	Date (MMDDYY) the <i>SVES SCHIP Citizenship Request Record</i> was processed by SSA.

Field Information	
Field Name	Description
Summary Records	
SSN	Requested individual's SSN in CBMS.
Recipient Name	Requested individual's name in CBMS – Last Name, First Name, Middle Initial.
Client ID	Requested individual's CWIN in CBMS.
DOB	Requested individual's date of birth in CBMS.
Sex	Requested individual's gender in CBMS.

Field Information	
Field Name	Description
Detail Record	
DOB	Requested individual's SSA date of birth.
DOD	Requested individual's SSA date of death. If a Verification Code of X is returned from SSA, the response record will contain a date of death. The date of death is not posted to Individual Demographics for the individual.
Error Condition	<p>If an error condition code is returned on the response record, the code will be posted in this field. The Error Condition Codes are:</p> <p>101 – Claims Account Number (CAN) invalid or missing. 102 – SSN invalid or missing. 103 – Both CAN and SSN are invalid. 110 – CAN unverified. 120 – SSN unverified. 201 – Surname missing. 202 – Given name missing. 300 – Date of birth not possible, or contains alpha characters or is missing. 400 – Non-alpha entry was entered in the Sex field. 500 – Input State Code requested a query for which they have not been approved. No verification or other action will be taken. 600 – Query is for a public figure whose record may not be routinely queried. Blank – Input data are valid.</p>

Field Information	
Field Name	Description
Identity Discrepancy	<p>If an Identity Discrepancy Code is returned on a response record, the SSN is not verified and the code will be posted in this field. The Identity Discrepancy Codes are:</p> <p>2 – Birth date does not match exactly. 4 – Given name does not match exactly. 6 – Given name and birth date do not match exactly. 8 – Surname does not match exactly. A – Surname and birth date do not match exactly. C – Surname and given name do not match exactly. E – Surname, given name, and birth date do not match exactly. Blank - match</p>
Verification	<p>If the response record does not contain an Error Condition Code or Identity Discrepancy Code, the record will contain a Verification Code. The Verification Code will be posted to this field. The Verification Codes are:</p> <p>SCHIP Specific Verification Codes:</p> <p>A – SSN is verified, there is not indication of death and the allegation of citizenship is consistent with SSA data. B – SSN is verified, there is no indication of death, and the allegation of citizenship is not consistent with SSA data. C – SSN is verified, there is indication of death, and the allegation of citizenship is consistent with SSA data. D – SSN is verified, there is indication of death, and the allegation of citizenship is not consistent with SSA data.</p> <p>Standard SSA Verification Codes:</p> <p>V – SSN is verified. X – SSN is verified. SSA indicates the individual is deceased. Date of Death is posted in DOD field. 1 – SSN not in file. 3 – Surname match but date of birth did not match. The date of birth is posted in the DOB field. 5 – Surname or given name does not match. F – SSN is verified but surname provided does not match SSA, but date of birth, first three letters of Given Name, and Middle Initial match. M – SSN is verified by the Title II or Title XVI Record. P – Surname match but date of birth did not match. The date of birth is posted in the DOB field. R – SSN is verified by the Title II or Title XVI Record. Z – Verification Code for records that were submitted with a CAN. CAN is verified, but SSN is not checked. CBMS does not send a CAN on the request record. * - Input SSN not verified. SSA located and verified the SSN displayed in</p>

Field Information	
Field Name	Description
	the Multiple SSNs field. & - Multiple SSN are provided. The additional SSNs are displayed in the Multiple SSNs field.
Notification Letter	This button will be activated only if a SVES SCHIP Verification Code of B, C, or D is posted in the Verification field. Click on the button to locally print a Notification Letter to the household advising of an issue with the SSA data and requesting return of information to the County/Med Site.

Manual Update Edits
<p>The following are the page edits for manual update of a SVES SCHIP Citizenship Verification Record:</p> <ol style="list-style-type: none"> 1. The record cannot be deleted. 2. The record can be updated. 3. The Notification Letter button is only activated when a Verification Code of B, C, or D is posted in the Verification field. <p>All other data entered by the SVES SCHIP interface are not available to edit or delete.</p>

Security Access
<p>Security Profile 151, SVES Interface Security Profile, will be updated for Update access to the SVES SCHIP Citizenship Verification page.</p> <p>Users with Update access will be able to view the page and use the Notification Letter button.</p> <p>Security Profile 159, SVES Interface Security Profile, is created for Inquiry access to the SVES SCHIP Citizenship Verification page.</p> <p>Users with Inquiry access will only be able to view the page.</p>


6.0 SVES SCHIP Notification Letters

General Information

At the time a **SVES SCHIP Citizenship Verification Record** is received and posted on the SVES SCHIP Citizenship Verification page, if the **SVES SCHIP Verification Code** is **B, C, or D**, the **Notification Letter** button will be activated. The Notification Letter will be automatically triggered to be printed and mailed during that night's batch processing. When that button is clicked, a corresponding **Notification Letter** will print locally at the County/Med Site for mailing to the client.

The Spanish version of the Notification Letter was implemented in May 2012.

The **Notification Letter** for **SVES SCHIP Citizenship Verification Code B**

STATE OF COLORADO		
TO :	[REDACTED]	
FROM :	Medical Enrollment MAXIMUS (800) 359-1991	
DATE :	08/08/2011	
<p>You recently applied for Medicaid benefits. For Medicaid, we must prove that you are a U.S. citizen and prove your identity in order to give you benefits.</p> <p>We tried to verify U.S. citizenship and identity for [REDACTED] with the Social Security Administration. They were unable to verify this information.</p> <p>If you have not already given us documents that prove U.S. citizenship and identity, please provide this to your local county department of human/social services.</p> <p>You may want to contact your local Social Security Administration office to confirm your U.S. Citizenship status.</p> <p>10 CCR 2505-10 §8.100.3.H</p> <p>You can now check the status of your benefits online by visiting the new Colorado PEAK website at: www.colorado.gov/benefits. You will need to have your case number available. Your case number is [REDACTED]. Please contact Medical Enrollment at (800) 359-1991 with any questions or concerns about this letter.</p>		

STATE OF COLORADO



TO : [REDACTED]

FROM : Medical Enrollment
MAXIMUS
(800) 359-1991

DATE : 08/04/2011

You recently applied for Medicaid benefits.

The Social Security Administration sent us information that [REDACTED] may have passed away. We are sorry for your loss.

If this is incorrect, please contact your worker.

You may also want to contact your local Social Security Administration office to correct this.

10 CCR 2505-10 §8.100.3.H

You can now check the status of your benefits online by visiting the new Colorado PEAK website at: www.colorado.gov/benefits. You will need to have your case number available. Your case number is [REDACTED]. Please contact Medical Enrollment at (800) 359-1991 with any questions or concerns about this letter.

STATE OF COLORADO



TO



FROM



DATE : 08/08/2011

You recently applied for Medicaid benefits. For Medicaid, we must prove that you are a U.S. citizen and prove your identity in order to give you benefits.

We tried to verify U.S. citizenship and identity for [REDACTED] with the Social Security Administration. They were unable to verify this information. The Social Security Administration also sent us information that [REDACTED] may have passed away. We are sorry for your loss.

If this is incorrect, please contact your worker. If you have not already given us documents that prove U.S. citizenship and identity, please provide this to your local county department of human/social services.

You may also want to contact your local Social Security Administration office to correct this.

10 CCR 2505-10 §8.100.3.H

You can now check the status of your benefits online by visiting the new Colorado PEAK website at: www.colorado.gov/benefits. You will need to have your case number available. Your case number is [REDACTED]. Please contact [REDACTED] with any questions or concerns about this letter.

7.0 Individuals Demographics Page

General Information

At the time a **SVES SCHIP Citizenship Verification Record** is received and posted on the SVES SCHIP Citizenship Verification page, if the **SVES SCHIP Verification Code** is **A, B, C, or D**, the Individual Demographics page for the client will automatically be updated with the SVES SCHIP Citizenship data.

The tables below discuss and display the update process at Intake and at Ongoing/RRR for a **SVES SCHIP Citizenship Verification Record**. Each **SVES SCHIP Citizenship Verification Code** is presented separately.

7.1 Automated Posting for SVES SCHIP Verification Code A

General Information

SVES SCHIP Verification Code A indicates this individual's SSN is verified; Citizenship and Identity are confirmed.

Basic Posting Rules:

At Intake, the current Individual Demographics record will be updated with the **SVES SCHIP Citizenship Verification** values.

At Ongoing or RRR, a new **Individual Demographics Record** will be inserted with the **Effective Begin Date** of the current date.

Upon receipt of the **SVES SCHIP Citizenship Verification Record**, if the **Acceptable Document** now contains a **Y**, the Interface will update the **Confirmation** field, the **Acceptable Document** field, and the **Citizenship Verification**, and **Verification Source** fields.

The SVES SCHIP Interface will post the data to the Individual Demographics page as detailed below.

Individual Demographics

12/07/2012, Alerts-3)

Programs

Summary

Last Name	First Name	SSN	State ID

Detail

*Effective Begin Date:

09/01/2012

Effective End Date:

MM/DD/YYYY

*FA Use Month:

12/2012

Name

*Last:

*First:

Middle:

Suffix:

*Gender:

Male

Homeless:

Yes

No

Birth Information

State:

County:

*Date:

Issue Date:

MM/DD/YYYY

*Verification:

Received.

*Source:

Client Statement

State id:

Request State ID

Marital Information

Status:

Status Date:

MM/DD/YYYY

Verification:

Source:

Reason for Separation:

Death Information

Date:

MM/DD/YYYY

County:

Verification:

Source:

SSN Details

Individual Demographics

(Pending-12/07/2012, Alerts-3) – [Programs](#)

Verification:

Source:

Reason for Separation:

Death Information

Date:

County:

Verification:

Source:

SSH Details

SSH:

*Verification:

*Source:

Applied:

Application Date:

Verification:

Source:

Attempted to Obtain:

Verification:

Source:

Good Cause Date:

Reason for not attempting to obtain SSH:

Citizenship Verified By

*US Citizen:

*Status:

*Verification:

*Source:

Qualified Non-Citizen:

Non-Citizen

*Acceptable Doc:

Confirmation:

Eligibility Site:

Name:

Other Information

Highest Grade Completed:

Other Insurance:

*Date Reported:

*Date Verified:

Field Information	
Field Name	Description
Individual Demographics	Individual for whom the SVES SCHIP Citizenship Data are posted.

Field Information	
Field Name	Description
Summary	
Last Name	The individual's Last Name – no change.
First Name	The individual's First Name – no change.
SSN	The individual's SSN – no change.
State ID	The individual's State ID – no change.

Field Information	
Field Name	Description
Detail Record – Displays the details for the Summary Record highlighted.	
Effective Begin Date	INTAKE – No update to this field. ONGOING/RRR – A new Individual Demographics record will be inserted. The current date will be posted as the Effective Begin Date .
Effective End Date	Blank – CBMS does not end date the Individual Demographics record.
Date Reported	INTAKE – No update to this field. ONGOING/RRR – A new Individual Demographics record will be inserted. The current date will be posted.
Date Verified	INTAKE – No update to this field. ONGOING/RRR – A new Individual Demographics record will be inserted. The current date will be posted.
FA Use Month	Current rules will be used to determine this date.

Field Information	
Field Name	Description
Demographics Record – Displays the details for the Summary Record highlighted.	
NAME	
Last	Individual's Last Name – no change.
First	Individual's First Name – no change.
Middle	Individual's Middle Name – no change.
Suffix	Individual's Suffix – no change.
Birth Information	
State	State where individual was born – no change.
County	County where individual was born – no change.
Verification	Verification value – no change.
Date	Individual's date of birth – no change.
Issue Date	Date birth verification issued – no change.



Field Information	
Field Name	Description
Demographics Record – Displays the details for the Summary Record highlighted.	
Source	Verification Source – no change.
Marital Information	
Status	Marital Status – no change.
Verification	Verification value – no change.
Status Date	Date of Marital Status – no change.
Source	Verification Source – no change.
Reason for Separation	Reason for separation – no change.
Death Information	
Date	Date of Death – no change. Note: Date of Death is not posted from a SVES SCHIP Citizenship Verification Record even if a date of death is received.
Verification	Verification value – no change.
County	County where individual died – no change.
Source	Verification Source – no change.
Other Information	
Highest Grade Completed	Highest Grade the individual completed – no change.
Other Insurance	Indicator that identifies if the individual has other insurance – no change.

Field Information	
Field Name	Description
SSN/ID – Displays the details for the Summary Record highlighted.	
SSN Details	
SSN	Individual's SSN – no change. Note: SSN is not posted from a SVES SCHIP Citizenship Verification Record even if another verified SSN is received.
Verification	Verification value If value is not equal to Received , the SVES SCHIP Citizenship Verification interface will post Received . If the valued is equal to Received – no change.
Source	Verification Source If value is not equal to SOLQ Approved or SVES Approved , the SVES SCHIP Citizenship Verification interface will post SVES Approved . If the valued is equal to SOLQ Approved or SVES Approved – no change.

Field Information	
Field Name	Description
SSN/ID – Displays the details for the Summary Record highlighted.	
Applied Yes No	If there is no SSN entered, this field is to be entered – no change.
Application Date	Date of SSN application - no change.
Verification	Verification value – no change.
Source	Verification Source – no change.
Attempted to Obtain Yes No	Indicator that an attempt was made to obtain an SSN – no change.
Verification	Verification value – no change.
Source	Verification Source – no change.
Good Cause Date	Date of determination that there is good cause for not attempting to obtain an SSN – no change.
Reason for not attempting to obtain SSN	Reason – no change.

Field Information	
Field Name	Description
Citizenship Verified by – Displays the details for the Summary Record highlighted.	
US Citizen	US Citizen value – no change.
Verification	If Verification Value equals Received – no change. If Verification Value does not equal Received , the interface will post Received .
Status	US Citizen Status – no change.
Source	If Verification Source is blank or Client Statement , the interface will post Citz/ID Confirmation . If there is a Verification Source other than Client Statement AND the Acceptable Doc equals Yes , no change is made. If there is a Verification Source other than Client Statement AND the Acceptable Doc equals blank or No , the interface will post Citz/ID Confirmation .
Qualified Non-Citizen Yes No	Qualified Non-Citizen switch – no change.
Acceptable Doc Yes No	If Acceptable Doc equals Yes , no change is made. If Acceptable Doc equals blank or No , the interface will post Yes .

Field Information	
Field Name	Description
Citizenship Verified by – Displays the details for the Summary Record highlighted.	
Confirmation Yes No	The interface will post Yes .
Eligibility Site	Worker site – no change.
End User	User – no change.

Field Information	
Field Name	Description
Ethnicity – Displays the details for the Summary Record highlighted.	
	The interface will not change any worker selected ethnicity.

Manual Update Edits	
<p>The following process will be completed at the time a SVES SCHIP Citizenship Verification Code A is received and posted to the Individual Demographics page:</p> <ul style="list-style-type: none"> ▪ The Confirmation switch is disabled for worker entry. This field can only be updated by the SVES SCHIP Citizenship Verification interface. ▪ All other fields on the Individual Demographics page are available for update. ▪ The Verification Source value of Citz/ID Confirmation is only available for the interface to use. ▪ The Verification Source value of Citz/ID Confirmation is acceptable for DRA validation. 	

7.2 Automated Posting for SVES SCHIP Verification Code B

General Information

SVES SCHIP Verification Code B indicates this individual's SSN is verified, but Citizenship and Identity are not confirmed.

Basic Posting Rules:

At Intake, the current *Individual Demographics Record* will be updated with the **SVES SCHIP Citizenship Verification** values.

At Ongoing or RRR, a new *Individual Demographics Record* will be inserted with the **Effective Begin Date** of the current date.

If there is no change that will be entered to a field by the **SVES SCHIP Citizenship Verification** that will be noted.

The SVES SCHIP Interface will post the data to the Individual Demographics page as detailed below.

Individual Demographics

2/07/2012, Alerts-1) – [Programs](#)

Summary

Last Name	First Name	SSN	State ID

Detail

*Effective Begin Date:

09/01/2012

Effective End Date:

MM/DD/YYYY

*FA Use Month:

12/2012

Name

*Last:

*First:

Middle:

Suffix:

*Gender:

Female

Homeless:

☒ Yes
 ☐ No

Birth Information

State:

County:

*Date:

Issue Date:

MM/DD/YYYY

*Verification:

Received.

*Source:

Birth Certificate

State id:

Request State ID

Marital Information

Status:

Status Date:

MM/DD/YYYY

Verification:

Source:

Reason for Separation:

Death Information

Date:

MM/DD/YYYY

County:

Verification:

Source:

SSN Details

SSN:

652-46-1124

*Verification:

Received.

*Source:

CVES Approved

Individual Demographics
 (Pending-12/07/2012, Alerts-1) – [Programs](#)

Verification: Source: Reason for Separation:

Death Information

Date: County:
 Verification: Source:

SSII Details

SSII: *Verification: *Source:

Applied: ☐ Yes ☐ No
 Application Date: Verification: Source:
 Attempted to Obtain: ☐ Yes ☐ No Verification: Source:
 Good Cause Date: Reason for not attempting to obtain SSII:

Citizenship Verified By

*US Citizen: *Status:
 *Verification: Source:
 Qualified Non-Citizen: ☐ Yes ☐ No
 *Acceptable Doc: ☐ Yes ☒ No Confirmation: ☐ Yes ☒ No
 Eligibility Site: Name:

Other Information

Highest Grade Completed: Other Insurance: ☐ Yes ☐ No
 *Date Reported: *Date Verified:

Field Information	
Field Name	Description
Individual Demographics	Individual for whom the SVES SCHIP Citizenship Data are posted.

Field Information	
Field Name	Description
Summary	
Last Name	The individual's Last Name – no update.



Field Information	
Field Name	Description
Summary	
First Name	The individual's First Name – no update.
SSN	The individual's SSN – no change.
State ID	The individual's State ID – no change.

Field Information	
Field Name	Description
Detail Record – Displays the details for the Summary Record highlighted.	
Effective Begin Date	INTAKE – No update to this field. ONGOING/RRR – A new Individual Demographics record will be inserted. The current date will be posted as the Effective Begin Date .
Effective End Date	Blank – CBMS does not end date the Individual Demographics record.
Date Reported	INTAKE – No update to this field. ONGOING/RRR – A new Individual Demographics record will be inserted. The current date will be posted.
Date Verified	INTAKE – No update to this field. ONGOING/RRR – A new Individual Demographics record will be inserted. The current date will be posted.
FA Use Month	Current rules will be used to determine this data.

Field Information	
Field Name	Description
Demographics Record – Displays the details for the Summary Record highlighted.	
NAME	
Last	Individual's Last Name – no change.
First	Individual's First Name – no change.
Middle	Individual's Middle Name – no change.
Suffix	Individual's Suffix – no change.
Birth Information	
State	State where individual was born – no change.
County	County where individual was born – no change.
Verification	Verification value – no change.
Date	Individual's date of birth – no change.
Issue Date	Date birth verification issued – no change.
Source	Verification Source – no change.
Marital Information	
Status	Marital Status – no change.
Verification	Verification value – no change.
Status Date	Date of Marital Status – no change.
Source	Verification Source – no change.

Field Information	
Field Name	Description
Demographics Record – Displays the details for the Summary Record highlighted.	
Reason for Separation	Reason for separation – no change.
Death Information	
Date	Date of Death – no change. Note: Date of Death is not posted from a <i>SVES SCHIP Citizenship Verification Record</i> even if a date of death is received.
Verification	Verification value – no change.
County	County where individual died – no change.
Source	Verification Source – no change.
Other Information	
Highest Grade Completed	Highest Grade the individual completed – no change.
Other Insurance	Indicator that identifies if the individual has other insurance – no change.

Field Information	
Field Name	Description
SSN/ID – Displays the details for the Summary Record highlighted.	
SSN Details	
SSN	Individual's SSN – no change. Note: SSN is not posted from a <i>SVES SCHIP Citizenship Verification Record</i> even if another verified SSN is received. Reference Verification Code .*
Verification	Verification Value If value is not equal to Received , the SVES SCHIP Citizenship Verification interface will post Received . If the value is equal to Received – no change.
Source	Verification Source If value is not equal to SOLQ Approved or SVES Approved , the SVES SCHIP Citizenship Verification interface will post SVES Approved . If the valued is equal to SOLQ Approved or SVES Approved – no change.
Applied Yes No	If there is no SSN entered, this field is to be entered – no change.
Application Date	Date of SSN application - no change.
Verification	Verification value – no change.
Source	Verification Source – no change.

Field Information	
Field Name	Description
SSN/ID – Displays the details for the Summary Record highlighted.	
Attempted to Obtain Yes No	Indicator that an attempt was made to obtain an SSN – no change.
Verification	Verification value – no change.
Source	Verification Source – no change.
Good Cause Date	Date of determination that there is good cause for not attempting to obtain an SSN – no change.
Reason for not attempting to obtain SSN	Reason – no change.

Field Information	
Field Name	Description
Citizenship Verified by – Displays the details for the Summary Record highlighted.	
US Citizen	US Citizen value – no change.
Verification	If Verification Value equals Received , no change will be made. If Verification Value does not equal Received , no change will be made.
Status	US Citizen Status – no change.
Source	If Verification Source is blank or Client Statement , no change is made. If there is a Verification Source other than Client Statement AND the Acceptable Doc equals Yes , no change is made. If there is a Verification Source other than Client Statement AND the Acceptable Doc equals blank or No , no change is made.
Qualified Non-Citizen Yes No	Qualified Non-Citizen switch – no change.
Acceptable Doc Yes No	If Acceptable Doc equals Yes , no change is made. If Acceptable Doc equals blank or No , no change is made.
Confirmation Yes No	The interface will post No .
Eligibility Site	Worker site – no change.
End User	User – no change.

Field Information	
Field Name	Description
Ethnicity – Displays the details for the Summary Record highlighted.	



Field Information	
Field Name	Description
Ethnicity – Displays the details for the Summary Record highlighted.	
	The interface will not change any worker selected ethnicity.

Manual Update Edits
<p>The following process will be completed at the time a SVES SCHIP Citizenship Verification Code B is received and posted to the Individual Demographics page:</p> <ul style="list-style-type: none"> ▪ The Confirmation switch is disabled for worker entry. This field can only be updated by the SVES SCHIP Citizenship Verification interface. ▪ All other fields on the Individual Demographics page are available for update. ▪ The Verification Source value of Citz/ID Confirmation is only available for the interface to use. ▪ The Verification Source value of Citz/ID Confirmation is acceptable for DRA validation.

7.3 Automated Posting for SVES SCHIP Verification Code C

General Information

SVES SCHIP Verification Code C indicates this individual's SSN is verified, Citizenship and Identity are confirmed, but there is an indicator of death.

Basic Posting Rules:

At Intake, the current Individual Demographics record will be updated with the **SVES SCHIP Citizenship Verification** values.

At Ongoing or RRR, a new Individual Demographics record will be inserted with the **Effective Begin Date** of the current date.

Upon receipt of the **SVES SCHIP Citizenship Verification Record**, if the **Acceptable Document** now contains a **Y**, the Interface will only update the **Confirmation** field.

The SVES SCHIP Interface will post the data to the Individual Demographics page as detailed below.

Individual Demographics

-12/05/2012, Alerts-2) – [Programs](#)

Summary

Last Name	First Name	SSN	State ID

Detail

*Effective Begin Date:

09/01/2012

Effective End Date:

MM/DD/YYYY

*FA Use Month:

12/2012

Add

Name

*Last:

*First:

Middle:

Suffix:

*Gender:

Male

Homeless:

☒ Yes
☐ No

Birth Information

State:

County:

*Date:

Issue Date:

MM/DD/YYYY

*Verification:

Received.

*Source:

Birth Certificate

State id:

Request State ID

Marital Information

Status:

Status Date:

MM/DD/YYYY

Verification:

Source:

Reason for Separation:

Death Information

Date:

MM/DD/YYYY

County:

Verification:

Source:

SSN Details

Individual Demographics 12/05/2012, Alerts-2) – [Programs](#)

Verification: Source: Reason for Separation:

Death Information

Date: County:

Verification: Source:

SSI Details

SSI: *Verification: *Source:

Applied: ☐ Yes ☐ No

Application Date: Verification: Source:

Attempted to Obtain: ☐ Yes ☐ No

Good Cause Date: Reason for not attempting to obtain SSI:

Citizenship Verified By

*US Citizen: *Status:

*Verification: *Source:

Qualified Non-Citizen: ☐ Yes ☐ No

*Acceptable Doc: ☒ Yes ☐ No

Eligibility Site: Confirmation: ☒ Yes ☐ No

Name:

Other Information

Highest Grade Completed: Other Insurance: ☐ Yes ☐ No

*Date Reported: *Date Verified:

Field Information	
Field Name	Description
Individual Demographics	Individual for whom the SVES SCHIP Citizenship Data are posted.

Field Information	
Field Name	Description
Summary	



Field Information	
Field Name	Description
Summary	
Last Name	The individual's Last Name – no update.
First Name	The individual's First Name – no update.
SSN	The individual's SSN – no change.
State ID	The individual's State ID – no change.

Field Information	
Field Name	Description
Detail Record – Displays the details for the Summary Record highlighted.	
Effective Begin Date	INTAKE – No update to this field. ONGOING/RRR – A new Individual Demographics record will be inserted. The current date will be posted as the Effective Begin Date .
Effective End Date	Blank – CBMS does not end date the Individual Demographics record.
Date Reported	INTAKE – No update to this field. ONGOING/RRR – A new Individual Demographics record will be inserted. The current date will be posted.
Date Verified	INTAKE – No update to this field. ONGOING/RRR – A new Individual Demographics record will be inserted. The current date will be posted.
FA Use Month	Current rules will be used to determine this data.

Field Information	
Field Name	Description
Demographics Record – Displays the details for the Summary Record highlighted.	
NAME	
Last	Individual's Last Name – no change.
First	Individual's First Name – no change.
Middle	Individual's Middle Name – no change.
Suffix	Individual's Suffix – no change.
Birth Information	
State	State where individual was born – no change.
County	County where individual was born – no change.
Verification	Verification value – no change.
Date	Individual's date of birth – no change.
Issue Date	Date birth verification issued – no change.
Source	Verification Source – no change.
Marital Information	
Status	Marital Status – no change.
Verification	Verification value – no change.
Status Date	Date of Marital Status – no change.

Field Information	
Field Name	Description
Demographics Record – Displays the details for the Summary Record highlighted.	
Source	Verification Source – no change.
Reason for Separation	Reason for separation – no change.
Death Information	
Date	Date of Death – no change. Note: Date of Death is not posted from a SVES SCHIP Citizenship Verification Record even if a date of death is received.
Verification	Verification value – no change.
County	County where individual died – no change.
Source	Verification Source – no change.
Other Information	
Highest Grade Completed	Highest Grade the individual completed – no change.
Other Insurance	Indicator that identifies if the individual has other insurance – no change.

Field Information	
Field Name	Description
SSN/ID – Displays the details for the Summary Record highlighted.	
SSN Details	
SSN	Individual's SSN – no change. Note: SSN is not posted from a SVES SCHIP Citizenship Verification Record even if another verified SSN is received. Reference Verification Code .*
Verification	Verification Value If value is not equal to Received , the SVES SCHIP Citizenship Verification interface will post Received . If the valued is equal to Received – no change.
Source	Verification Source If value is not equal to SOLQ Approved or SVES Approved , the SVES SCHIP Citizenship Verification interface will post SVES Approved . If the valued is equal to SOLQ Approved or SVES Approved – no change.
Applied Yes No	If there is no SSN entered, this field is to be entered – no change.
Application Date	Date of SSN application - no change.
Verification	Verification value – no change.
Source	Verification Source – no change.

Field Information	
Field Name	Description
SSN/ID – Displays the details for the Summary Record highlighted.	
Attempted to Obtain Yes No	Indicator that an attempt was made to obtain an SSN – no change.
Verification	Verification value – no change.
Source	Verification Source – no change.
Good Cause Date	Date of determination that there is good cause for not attempting to obtain an SSN – no change.
Reason for not attempting to obtain SSN	Reason – no change.

Field Information	
Field Name	Description
Citizenship Verified by – Displays the details for the Summary Record highlighted.	
US Citizen	US Citizen value – no change.
Verification	If Verification Value equals Received – no change If Verification Value does not equal Received , the interface will post Received .
Status	US Citizen Status – no change.
Source	If Verification Source is blank or Client Statement , the interface will post Citz/ID Confirmation . If there is a Verification Source other than Client Statement AND the Acceptable Doc equals Yes , no change is made. If there is a Verification Source other than Client Statement AND the Acceptable Doc equals blank or No , the interface will post Citz/ID Confirmation .
Qualified Non-Citizen Yes No	Qualified Non-Citizen switch – no change.
Acceptable Doc Yes No	If Acceptable Doc equals Yes , no change is made. If Acceptable Doc equals blank or No , the interface will post Yes .
Confirmation Yes No	The interface will post Yes .
Eligibility Site	Worker site – no change.
End User	User – no change.

Field Information	
Field Name	Description
Ethnicity – Displays the details for the Summary Record highlighted.	
	The interface will not change any worker selected ethnicity.

Manual Update Edits
<p>The following process will be completed at the time a SVES SCHIP Citizenship Verification Code C is received and posted to the Individual Demographics page:</p> <ul style="list-style-type: none"> ▪ The Confirmation switch is disabled for worker entry. This field can only be updated by the SVES SCHIP Citizenship Verification interface. ▪ All other fields on the Individual Demographics page are available for update. ▪ The Verification Source value of Citz/ID Confirmation is only available for the interface to use. ▪ The Verification Source value of Citz/ID Confirmation is acceptable for DRA validation.

7.4 Automated Posting for SVES SCHIP Verification Code D

General Information

SVES SCHIP Verification Code D indicates this individual's SSN is verified, but Citizenship and Identity are not confirmed, and there is an indication of death.

Basic Posting Rules:

At Intake, the current Individual Demographics record will be updated with the **SVES SCHIP Citizenship Verification** values.

At Ongoing or RRR, a new Individual Demographics record will be inserted with the **Effective Begin Date** of the current date.

If there is no change that will be entered to a field by the **SVES SCHIP Citizenship Verification** that will be noted.

The SVES SCHIP Interface will post the data to the Individual Demographics page as detailed below.

Individual Demographics

(Pending-12/07/2012, Alerts-1) – [Programs](#)

Summary

Last Name	First Name	SSN	State ID

Detail

*Effective Begin Date:

09/01/2012

Effective End Date:

MM/DD/YYYY

*FA Use Month:

12/2012

Name

*Last:

*First:

Middle:

Suffix:

*Gender:

Female

Homeless:

☒ Yes
☐ No

Birth Information

State:

County:

*Date:

Issue Date:

MM/DD/YYYY

*Verification:

Received

*Source:

Birth Certificate

State id:

Request State ID

Marital Information

Status:

Status Date:

MM/DD/YYYY

Verification:

Source:

Reason for Separation:

Death Information

Date:

MM/DD/YYYY

County:

Verification:

Source:

SSN Details

SSN:

*Verification:

*Source:

Individual Demographics

Pending-12/07/2012, Alerts-1) – [Programs](#)

Verification: Source: Reason for Separation:

Death Information

Date: County:

Verification: Source:

SSII Details

SSII: *Verification: *Source:

Applied: ☐ Yes ☐ No

Application Date: Verification: Source:

Attempted to Obtain: ☐ Yes ☐ No

Good Cause Date: Reason for not attempting to obtain SSII:

Citizenship Verified By

*US Citizen: *Status:

*Verification: Source:

Qualified Non-Citizen: ☐ Yes ☐ No

*Acceptable Doc: ☐ Yes ☒ No

Eligibility Site: Confirmation: ☐ Yes ☒ No

Name:

Other Information

Highest Grade Completed: Other Insurance: ☐ Yes ☐ No

*Date Reported: *Date Verified:

Field Information	
Field Name	Description
Individual Demographics	Individual for whom the SVES SCHIP Citizenship Data are posted.

Field Information	
Field Name	Description
Summary	
Last Name	The individual's Last Name – no update.
First Name	The individual's First Name – no update.
SSN	The individual's SSN – no change.
State ID	The individual's State ID – no change.

Field Information	
Field Name	Description
Detail Record – Displays the details for the Summary Record highlighted.	
Effective Begin Date	INTAKE – No update to this field. ONGOING/RRR – A new Individual Demographics record will be inserted. The current date will be posted as the Effective Begin Date .
Effective End Date	Blank – CBMS does not end date the Individual Demographics record.
Date Reported	INTAKE – No update to this field. ONGOING/RRR – A new Individual Demographics record will be inserted. The current date will be posted.
Date Verified	INTAKE – No update to this field. ONGOING/RRR – A new Individual Demographics record will be inserted. The current date will be posted.
FA Use Month	Current rules will be used to determine this data.

Field Information	
Field Name	Description
Demographics Record – Displays the details for the Summary Record highlighted.	
NAME	
Last	Individual's Last Name – no change.
First	Individual's First Name – no change.
Middle	Individual's Middle Name – no change.
Suffix	Individual's Suffix – no change.
Birth Information	
State	State where individual was born – no change.
County	County where individual was born – no change.
Verification	Verification value – no change.
Date	Individual's date of birth – no change.
Issue Date	Date birth verification issued – no change.
Source	Verification Source – no change.
Marital Information	
Status	Marital Status – no change.
Verification	Verification value – no change.

Field Information	
Field Name	Description
Demographics Record – Displays the details for the Summary Record highlighted.	
Status Date	Date of Marital Status – no change.
Source	Verification Source – no change.
Reason for Separation	Reason for separation – no change.
Death Information	
Date	Date of Death – no change. Note: Date of Death is not posted from a SVES SCHIP Citizenship Verification Record even if a date of death is received.
Verification	Verification value – no change.
County	County where individual died – no change.
Source	Verification Source – no change.
Other Information	
Highest Grade Completed	Highest Grade the individual completed – no change.
Other Insurance	Indicator that identifies if the individual has other insurance – no change.

Field Information	
Field Name	Description
SSN/ID – Displays the details for the Summary Record highlighted.	
SSN Details	
SSN	Individual's SSN – no change. Note: SSN is not posted from a SVES SCHIP Citizenship Verification Record even if another verified SSN is received. Reference Verification Code.*
Verification	Verification Value If value is not equal to Received , the SVES SCHIP Citizenship Verification interface will post Received . If the valued is equal to Received – no change.
Source	Verification Source If value is not equal to SOLQ Approved or SVES Approved , the SVES SCHIP Citizenship Verification interface will post SVES Approved . If the valued is equal to SOLQ Approved or SVES Approved – no change.
Applied Yes No	If there is no SSN entered, this field is to be entered – no change.
Application Date	Date of SSN application - no change.
Verification	Verification value – no change.
Source	Verification Source – no change.

Field Information	
Field Name	Description
SSN/ID – Displays the details for the Summary Record highlighted.	
Attempted to Obtain Yes No	Indicator that an attempt was made to obtain an SSN – no change.
Verification	Verification value – no change.
Source	Verification Source – no change.
Good Cause Date	Date of determination that there is good cause for not attempting to obtain an SSN – no change.
Reason for not attempting to obtain SSN	Reason – no change.

Field Information	
Field Name	Description
Citizenship Verified by – Displays the details for the Summary Record highlighted.	
US Citizen	US Citizen value – no change.
Verification	If Verification Value equals Received , no change will be made. If Verification Value does not equal Received , no change will be made.
Status	US Citizen Status – no change.
Source	If Verification Source is blank or Client Statement , no change is made. If there is a Verification Source other than Client Statement AND the Acceptable Doc equals Yes , no change is made. If there is a Verification Source other than Client Statement AND the Acceptable Doc equals blank or No , no change is made.
Qualified Non-Citizen Yes No	Qualified Non-Citizen switch – no change.
Acceptable Doc Yes No	If Acceptable Doc equals Yes , no change is made. If Acceptable Doc equals blank or No , no change is made.
Confirmation Yes No	The interface will post No .
Eligibility Site	Worker site – no change.
End User	User – no change.

Field Information	
Field Name	Description
Ethnicity – Displays the details for the Summary Record highlighted.	
	The interface will not change any worker selected ethnicity.

Manual Update Edits
<p>The following process will be completed at the time a SVES SCHIP Citizenship Verification Code D is received and posted to the Individual Demographics page:</p> <ul style="list-style-type: none"> ▪ The Confirmation switch is disabled for worker entry. This field can only be updated by the SVES SCHIP Citizenship Verification interface. ▪ All other fields on the Individual Demographics page are available for update. ▪ The Verification Source value of Citz/ID Confirmation is only available for the interface to use. ▪ The Verification Source value of Citz/ID Confirmation is acceptable for DRA validation.

7.5 Automated Posting for SVES SCHIP Unverified Codes

General Information

SVES SCHIP Verification Codes that indicate this individual's SSN is either not verified and/or Citizenship and Identity are not confirmed. Reference code list below.

Basic Posting Rules:

At Intake, the current Individual Demographics record will be updated with the **SVES SCHIP Citizenship Verification** values.

At Ongoing or RRR, a new Individual Demographics record will be inserted with the **Effective Begin Date** of the current date.

If there is no change that will be entered to a field by the **SVES SCHIP Citizenship Verification** that will be noted.

The SVES SCHIP Interface will post the data to the Individual Demographics page as detailed below.

Individual Demographics

(Pending-11/30/2012, Alerts-6) – [Programs](#)

Summary

Last Name	First Name	SSN	State ID

Detail

*Effective Begin Date:

08/01/2012

Effective End Date:

MM/DD/YYYY

*FA Use Month:

11/2012

Name

*Last:

*First:

Middle:

Suffix:

*Gender:

Male

Homeless:

☐ Yes
 ☐ No

Birth Information

State:

County:

*Date:

Issue Date:

MM/DD/YYYY

*Verification:

Received.

*Source:

BVS

State id:

Request State ID

Marital Information

Status:

Status Date:

MM/DD/YYYY

Verification:

Source:

Reason for Separation:

Death Information

Date:

MM/DD/YYYY

County:

Verification:

Source:

SSN Details

Individual Demographics (Pending-11/30/2012, Alerts-6) – [Programs](#)

Verification: Source: Reason for Separation:

Death Information

Date: County:

Verification: Source:

SSN Details

SSN: *Verification: *Source:

Applied: ☐ Yes ☐ No

Application Date: Verification: Source:

Attempted to Obtain: ☐ Yes ☐ No

Good Cause Date: Reason for not attempting to obtain SSN:

Citizenship Verified By

*US Citizen: *Status:

*Verification: *Source:

Qualified Non-Citizen: ☐ Yes ☐ No

*Acceptable Doc: ☐ Yes ☒ No

Confirmation: ☐ Yes ☒ No

Eligibility Site: Name:

Other Information

Highest Grade Completed: Other Insurance: ☐ Yes ☐ No

*Date Reported: *Date Verified:

Field Information	
Field Name	Description
Individual Demographics	Individual for whom the SVES SCHIP Citizenship Data are posted.

Field Information	
Field Name	Description
Summary	
Last Name	The individual's Last Name – no update.



Field Information	
Field Name	Description
Summary	
First Name	The individual's First Name – no update.
SSN	The individual's SSN – no change.
State ID	The individual's State ID – no change.

Field Information	
Field Name	Description
Detail Record – Displays the details for the Summary Record highlighted.	
Effective Begin Date	INTAKE – No update to this field. ONGOING/RRR – A new Individual Demographics record will be inserted. The current date will be posted as the Effective Begin Date .
Effective End Date	Blank – CBMS does not end date the Individual Demographics record.
Date Reported	INTAKE – No update to this field. ONGOING/RRR – A new Individual Demographics record will be inserted. The current date will be posted.
Date Verified	INTAKE – No update to this field. ONGOING/RRR – A new Individual Demographics record will be inserted. The current date will be posted.
FA Use Month	Current rules will be used to determine this data.

Field Information	
Field Name	Description
Demographics Record – Displays the details for the Summary Record highlighted.	
NAME	
Last	Individual's Last Name – no change.
First	Individual's First Name – no change.
Middle	Individual's Middle Name – no change.
Suffix	Individual's Suffix – no change.
Birth Information	
State	State where individual was born – no change.
County	County where individual was born – no change.
Verification	Verification value – no change.
Date	Individual's date of birth – no change.
Issue Date	Date birth verification issued – no change.
Source	Verification Source – no change.
Marital Information	
Status	Marital Status – no change.
Verification	Verification value – no change.
Status Date	Date of Marital Status – no change.
Source	Verification Source – no change.

Field Information	
Field Name	Description
Demographics Record – Displays the details for the Summary Record highlighted.	
Reason for Separation	Reason for separation – no change.
Death Information	
Date	Date of Death – no change. Note: Date of Death is not posted from a <i>SVES SCHIP Citizenship Verification Record</i> even if a date of death is received.
Verification	Verification value – no change.
County	County where individual died – no change.
Source	Verification Source – no change.
Other Information	
Highest Grade Completed	Highest Grade the individual completed – no change.
Other Insurance	Indicator that identifies if the individual has other insurance – no change.

Field Information	
Field Name	Description
SSN/ID – Displays the details for the Summary Record highlighted.	
SSN Details	
SSN	Individual's SSN – no change. Note: SSN is not posted from a <i>SVES SCHIP Citizenship Verification Record</i> even if another verified SSN is received. Reference Verification Code .*
Verification	Verification Value If value is not equal to Received , the SVES SCHIP Citizenship Verification interface will post Received . If the valued is equal to Received – no change.
Source	Verification Source There is no change.
Applied Yes No	If there is no SSN entered, this field is to be entered – no change.
Application Date	Date of SSN application - no change.
Verification	Verification value – no change.
Source	Verification Source – no change.
Attempted to Obtain Yes No	Indicator that an attempt was made to obtain an SSN – no change.
Verification	Verification value – no change.
Source	Verification Source – no change.

Field Information	
Field Name	Description
SSN/ID – Displays the details for the Summary Record highlighted.	
Good Cause Date	Date of determination that there is good cause for not attempting to obtain an SSN – no change.
Reason for not attempting to obtain SSN	Reason – no change.

Field Information	
Field Name	Description
Citizenship Verified by – Displays the details for the Summary Record highlighted.	
US Citizen	US Citizen value – no change.
Verification	If Verification Value equals Received , no change will be made. If Verification Value does not equal Received , no change will be made.
Status	US Citizen Status – no change.
Source	If Verification Source is blank or Client Statement , no change is made. If there is a Verification Source other than Client Statement AND the Acceptable Doc equals Yes , no change is made. If there is a Verification Source other than Client Statement AND the Acceptable Doc equals blank or No , no change is made.
Qualified Non-Citizen Yes No	Qualified Non-Citizen switch – no change.
Acceptable Doc Yes No	If Acceptable Doc equals Yes , no change is made. If Acceptable Doc equals blank or No , no change is made.
Confirmation Yes No	The interface will post No .
Eligibility Site	Worker site – no change.
End User	User – no change.

Field Information	
Field Name	Description
Ethnicity – Displays the details for the Summary Record highlighted.	
	The interface will not change any worker selected ethnicity.

Manual Update Edits	
The following process will be completed at the time a SVES SCHIP Citizenship Verification Code 1, 3, 5, F, M P, R, or * is received and posted to the Individual Demographics page:	
<ul style="list-style-type: none"> The Confirmation switch is disabled for worker entry. This field can only be updated by 	



the SVES SCHIP Citizenship Verification interface.

- All other fields on the Individual Demographics page are available for update.
- The **Verification Source** value of **Citz/ID Confirmation** is only available for the interface to use.
- The **Verification Source** value of **Citz/ID Confirmation** is acceptable for DRA validation.

8.0 Identification Details Page

General Information

At the time a **SVES SCHIP Citizenship Verification Record** is received and posted on the SVES SCHIP Citizenship Verification page, if the **SVES SCHIP Verification Code** is **A** or **C**, the Identification Details page for the client will automatically be updated with the SVES SCHIP Citizenship data.

The tables below discuss and display the update process for a **SVES SCHIP Citizenship Verification Record**. Each **SVES SCHIP Citizenship Verification** Code is presented separately.

8.1 Automated Posting for SVES SCHIP Verification Code A

General Information

SVES SCHIP Verification Code A indicates this individual's SSN is verified; Citizenship and Identity are confirmed.

Basic Posting Rules:

Any time a **SVES SCHIP Verification Code A** is received, the interface will insert a new Identification Details record with the **Effective Begin Date** of the current date.

The SVES SCHIP Interface will post the data to the Identification Details page as detailed below.

CBMS - Identification Details -- Webpage Dialog

https://cbmssit04.state.co.us/CBMSIDESit04/ModalPopupPage.jsp

Identification Details

(Pending-12/07/2012, Alerts-3) – [Programs](#)

Identification	Identification Type	Issuing Agency	Verification	Source
Yes	Citizenship/Identity	US Government	Received.	Citizenship/Identity

Detail Add

***Effective Begin Date:** 12/07/2012 **Effective End Date:** MM/DD/YYYY

***Identification:** ☒ Yes ☐ No

Identification Type: Citizenship/Identity C

Issuing Agency: US Government

ID Issue Date: MM/DD/YYYY **ID Expiration Date:** MM/DD/YYYY

Driver's License/ID#: Check DMV

Photo: ☐ Yes ☐ No

Acceptable Doc: ☒ Yes ☐ No

CBMS - Identification Details -- Webpage Dialog

https://cbmssit04.state.co.us/CBMSIDESit04/ModalPopupPage.jsp

Identification Details

(Pending-12/07/2012, Alerts-3) – [Programs](#)

12/07/2012 MM/DD/YYYY

***Identification:** ☒ Yes ☐ No

Identification Type: Citizenship/Identity C

Issuing Agency: US Government

ID Issue Date: MM/DD/YYYY **ID Expiration Date:** MM/DD/YYYY

Driver's License/ID#: Check DMV

Photo: ☐ Yes ☐ No

Acceptable Doc: ☒ Yes ☐ No

***Verification:** Received. ***Source:** Citizenship/Identity

Reason for not providing ID:

Identity Verified By

Eligibility Site: **Name:**

***Date Reported:** 12/07/2012 ***Date Verified:** 12/07/2012

Field Information	
Field Name	Description
Identification Details	Case Number and Individual for whom the SVES SCHIP Citizenship Data are posted.

Field Information	
Field Name	Description
Summary	
Identification	Y
Identification Type	Citizenship /Identity
Issuing Agency	US Government
Verification	Received
Source	Citizenship/Identity

Field Information	
Field Name	Description
Detail Record – Displays the details for the Summary Record highlighted.	
Effective Begin Date	A new record will be inserted. The current date will be posted as the Effective Begin Date .
Effective End Date	Blank
Date Reported	The current date will be posted.
Date Verified	The current date will be posted.
Identification Yes No	Yes
Identification Type	Citizenship /Identity
Photo	Blank
Issuing Agency	US Government
Acceptable Doc Yes No	Yes
ID Issue date	Blank
ID Expiration Date	Blank
Driver's License/ID #	Blank
Verification	Received
Source	Citizenship/Identity
Reason for Not providing ID	Blank

Field Information	
Field Name	Description
Identity Verified By Record – Displays the details for the Summary Record highlighted.	
Eligibility Site	Blank
Name	Blank

Manual Update Edits
<p>The following process will be completed at the time a SVES SCHIP Citizenship Verification Code A is received and posted to the Identification Details page:</p> <ul style="list-style-type: none"> ▪ The Identification Details record cannot be updated or deleted. ▪ The Verification Source value of Citizenship/Identity is only available for the interface to use. ▪ The Verification Source value of Citizenship/Identity is acceptable for DRA validation.

8.2 Automated Posting for SVES SCHIP Verification Code B

General Information
<p>SVES SCHIP Verification Code B indicates this individual's SSN is verified, but Citizenship and Identity are not confirmed.</p> <p>Any time a SVES SCHIP Verification Code B is received, the interface will not insert a new Identification Details record.</p>

8.3 Automated Posting for SVES SCHIP Verification Code C

General Information
<p>SVES SCHIP Verification Code C indicates this individual's SSN is verified, Citizenship and Identity are confirmed, but there is an indicator of death.</p> <p>Basic Posting Rules:</p> <p>Any time a SVES SCHIP Verification Code C is received, the interface will insert a new Identification Details record with the Effective Begin Date of the current date.</p> <p>The SVES SCHIP Interface will post the data to the Identification Details page as detailed below.</p>

CBMS - Identification Details -- Webpage Dialog

https://cbmsit04.state.co.us/CBMSIDESit04/ModalPopupPage.jsp

Identification Details

(Pending-12/05/2012, Alerts-2) – [Programs](#)

Summary

Identification	Identification Type	Issuing Agency	Verification	Source
Yes	Citizenship/Identity	US Government	Received.	Citizenship/Identity

Detail

* Effective Begin Date:

12/07/2012

Effective End Date:

MM/DD/YYYY

* Identification:

☒ Yes
 ☐ No

Identification Type:

Citizenship/Identity

Issuing Agency:

US Government

ID Issue Date:

MM/DD/YYYY

ID Expiration Date:

MM/DD/YYYY

Driver's License/ID#:

Photo:

☐ Yes
 ☐ No

Acceptable Doc:

☒ Yes
 ☐ No

Check DMV

CBMS - Identification Details -- Webpage Dialog

https://cbmsit04.state.co.us/CBMSIDESit04/ModalPopupPage.jsp

Identification Details

(Pending-12/05/2012, Alerts-2) – [Programs](#)

12/07/2012

MM/DD/YYYY

* Identification:

☒ Yes
 ☐ No

Identification Type:

Citizenship/Identity

Issuing Agency:

US Government

ID Issue Date:

MM/DD/YYYY

ID Expiration Date:

MM/DD/YYYY

Driver's License/ID#:

Check DMV

* Verification:

Received.

* Source:

Citizenship/Identity

Reason for not providing ID:

Identity Verified By

Eligibility Site:

Name:

* Date Reported:

12/07/2012

* Date Verified:

12/07/2012

Field Information	
Field Name	Description
Identification Details	Case Number and Individual for whom the SVES SCHIP Citizenship Data are posted.

Field Information	
Field Name	Description
Summary	
Identification	Y
Identification Type	Citizenship/Identity
Issuing Agency	US Government
Verification	Received
Source	Citizenship/Identity

Field Information	
Field Name	Description
Detail Record – Displays the details for the Summary Record highlighted.	
Effective Begin Date	A new record will be inserted. The current date will be posted as the Effective Begin Date .
Effective End Date	Blank
Date Reported	The current date will be posted.
Date Verified	The current date will be posted.
Identification Yes No	Yes
Identification Type	Citizenship/Identity
Photo	Blank
Issuing Agency	US Government
Acceptable Doc Yes No	Yes
ID Issue date	Blank
ID Expiration Date	Blank
Driver's License/ID #	Blank
Verification	Received
Source	Citizenship/Identity
Reason for Not providing ID	Blank

Field Information	
Field Name	Description
Identity Verified By Record – Displays the details for the Summary Record highlighted	
Eligibility Site	Blank
Name	Blank

Manual Update Edits
<p>The following process will be completed at the time a SVES SCHIP Citizenship Verification Code C is received and posted to the Identification Details page:</p> <ul style="list-style-type: none"> ▪ The Identification Details record cannot be updated or deleted. ▪ The Verification Source value of Citizenship/Identity is only available for the interface to use. ▪ The Verification Source value of Citizenship/Identity is acceptable for DRA validation.

8.4 Automated Posting for SVES SCHIP Verification Code D

General Information
<p>SVES SCHIP Verification Code D indicates this individual's SSN is verified, but Citizenship and Identity are not confirmed, and there is an indication of death.</p> <p>Any time a SVES SCHIP Verification Code D is received, the interface will not insert a new Identification Details record.</p>

8.5 Automated Posting for SVES SCHIP Verification Codes 1, 3, 5, F, M, P, R, or *

General Information
<p>SVES SCHIP Verification Codes 1, 3, 5, F, M, P, R, or * indicate this individual's SSN is either not verified and/or Citizenship and Identity are not confirmed.</p> <p>Any time one of the above SVES SCHIP Verification Codes is received, the interface will not insert a new Identification Details record.</p>

9.0 SVES SCHIP Case Comments

General Information

At the time a ***SVES SCHIP Citizenship Verification Record*** is posted to the Individual Demographics page, a corresponding Case Comment will be system generated.

Below is the **Case Comment** that will be generated for each of the ***SVES SCHIP Citizenship Verification Records***.

9.1 Case Comment for SVES SCHIP Verification Code A

The screenshot shows a web browser window titled "CBMS - Maintain Case Comments -- Webpage Dialog". The address bar displays the URL: <https://cbmssit04.state.co.us/CBMSIDESit04/ModalPopupPage.jsp>. The page header includes the title "Maintain Case Comments" and a breadcrumb trail: "(Pending-12/07/2012, Alerts-3) - Programs".

The main content area is titled "Detail" and contains the following fields:

- Type:** A dropdown menu with "Citizenship & Identity" selected.
- Program Group:** A dropdown menu with "Long Term Care" selected.
- Date:** A text field displaying "12/07/2012 11:26 AM".
- Individual:** A dropdown menu with a blacked-out selection.
- System Generated Comment:** A text area containing the text "U.S. citizenship and identity confirmation has been received." with a small "ABC" icon to its right.
- *Enter Comment:** A red asterisk followed by the text "Enter Comment:" above a large, empty text area.

Below the "Enter Comment" text area, it states "Current Size = 0 characters (4000 characters max.)".

9.2 Case Comment for SVES SCHIP Verification Code B

CBMS - Maintain Case Comments -- Webpage Dialog

https://cbmssit04.state.co.us/CBMSIDESit04/ModalPopupPage.jsp

Maintain Case Comments

(Pending-12/07/2012, Alerts-1) – [Programs](#)

Detail

Type:

Program Group:

Date:

Individual:

System Generated Comment:

U.S. citizenship and identity confirmation has not been received.

***Enter Comment:**

Current Size = 0 characters (4000 characters max.)

9.3 Case Comment for SVES SCHIP Verification Code C

CBMS - Maintain Case Comments -- Webpage Dialog

https://cbmssit04.state.co.us/CBMSIDESit04/ModalPopupPage.jsp

Maintain Case Comments

(Pending-12/05/2012, Alerts-2) – [Programs](#)

Detail

Type:

Program Group:

Date:

Individual:

System Generated Comment:

U.S. citizenship and identity confirmation and an indication of death has been received.

***Enter Comment:**

Current Size = 0 characters (4000 characters max.)

9.4 Case Comment for SVES SCHIP Verification Code D

The Case Comment for SVES SCHIP Verification Code D is as follows:

US Citizenship and identify confirmation has not been received and an indication of death has been received.

10.0 SVES SCHIP Alerts

General Information

At the time a **SVES SCHIP Citizenship Verification Record** is posted to the Individual Demographics page, a corresponding Alert will be sent to the Medical worker. If a **SVES SCHIP Citizenship Verification Record** is returned with a non-verified code, an Alert will also be sent to the Medical worker.

Each Alert has a Due Date of 10 calendar days and will be automatically resolved after the 10 days has passed.

Below is the Alert that will be generated for each of the **SVES SCHIP Citizenship Verification Records**.

10.1 Alert for SVES SCHIP Verification Code A

The screenshot shows a software window titled "Resolve Case Alert" with a standard Windows toolbar. The window is divided into several sections:

- Case:** Contains fields for "Number:" (redacted), "Name:" (redacted), and a "Programs" button. Below these are "Status:" (Open), "Status Date:" (10/25/2010), "Pending Alerts:" (3), and "WP [Y/N]:" (N).
- Individual:** Contains a "Name:" field (redacted).
- Alert Details:** Contains fields for "Date Created:" (07/25/2011), "Due Date:" (08/04/2011), "Priority:" (Medium), and "Category:" (Informational). Below these is a "Program Group:" field with the value "Family Medical Assistance".
- Title:** A text field containing "SVES SCHIP Verification A record".
- Description:** A text area containing "SVES SCHIP response record received with a Verification Code that indicates the SSN has been verified and Citizenship and Identity confirmed. The data has been posted to View SVES SCHIP SSN Verification Data, SSN/Citizenship on Individual Demographics, and Identification Details".
- Resolution:** Contains a "Reason:" dropdown menu and a "Date:" field (00/00/0000).

10.2 Alert for SVES SCHIP Verification Code B

Resolve Case Alert

Case

Number: [REDACTED] Name: [REDACTED] [Programs](#)

Status: Status Date: Pending Alerts: WP [Y/N]:

Individual

Name: [REDACTED]

Alert Details

Date Created: Due Date:

Priority: Category:

Program Group:

Title:

Description:

Resolution

Reason:

Date:

10.3 Alert for SVES SCHIP Verification Code C

Resolve Case Alert

Case

Number: [REDACTED] Name: [REDACTED] [Programs](#)

Status: Status Date: Pending Alerts: WP [Y/N]:

Individual

Name: [REDACTED]

Alert Details

Date Created: Due Date:

Priority: Category:

Program Group:

Title:

Description:

Resolution

Reason: Date:

10.4 Alert for SVES SCHIP Verification Code D

Resolve Case Alert ? X

Case

Number: [REDACTED] Name: [REDACTED] Programs [REDACTED]

Status: Open Status Date: 04/30/2011 Pending Alerts: 2 WP [Y/N]: N

Individual

Name: [REDACTED]

Alert Details

Date Created: 07/25/2011 Due Date: 08/04/2011

Priority: Medium Category: Informational

Program Group: Family Medical Assistance

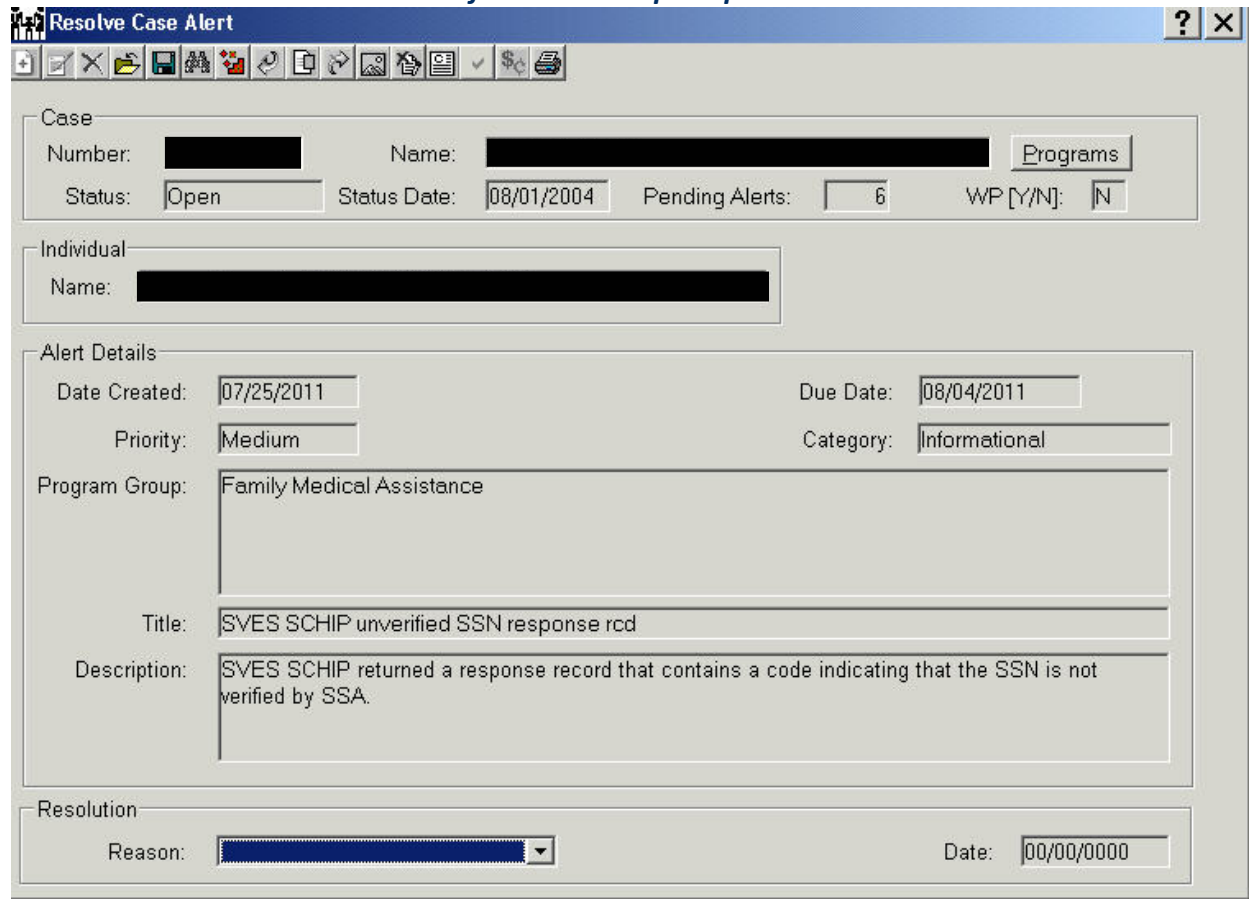
Title: SVES SCHIP Verification D record

Description: SVES SCHIP response record received with Verification Code that indicates the SSN has been verified, Citizenship and Identity is not confirmed and there is an indication of death. The data has been posted to View SVES SCHIP SSN Verification Data and SSN on Individual Demographics.

Resolution

Reason: [REDACTED] Date: 00/00/0000

10.5 Alert for *SVES SCHIP Unverified Citizenship Response Record*



Resolve Case Alert

Case
 Number: [REDACTED] Name: [REDACTED] Programs
 Status: Open Status Date: 08/01/2004 Pending Alerts: 6 WP [Y/N]: N

Individual
 Name: [REDACTED]

Alert Details
 Date Created: 07/25/2011 Due Date: 08/04/2011
 Priority: Medium Category: Informational
 Program Group: Family Medical Assistance
 Title: SVES SCHIP unverified SSN response rcd
 Description: SVES SCHIP returned a response record that contains a code indicating that the SSN is not verified by SSA.

Resolution
 Reason: [REDACTED] Date: 00/00/0000

Note: This Alert will be generated for *SVES SCHIP Response Records* that contain one of the following codes:

Code	Description
1	SSN not in file
3	Surname match but date of birth did not match. The date of birth is posted in the DOB field
5	Surname or given name does not match.
F	Surname does not match.
M	SSN not in file
P	Date of Birth does not match.
R	Surname does not match.
*	Input SSN not verified. SSA located and verified the SSN displayed in the Multiple SSNs field on the SVES SCHIP Citizenship Verification page.

11.0 Case Data Change Trigger for Cases Updated by the SVES SCHIP Citizenship Verification Interface

General Information

Records that are updated in Interactive Interview by the SVES SCHIP Citizenship Verification interface will have a case data change trigger set to run the next night in Batch EDBC unless the case has EDBC run online before nightly batch.

12.0 Medical Programs SVES SCHIP Eligibility Determination Use

General Information

The Medical Programs that require citizenship and identity verifications specified by the **Deficit Reduction Act of 2005** (DRA) will use the data received on the SVES SCHIP Citizenship Verification interface. Any individual for whom a **SVES SCHIP Citizenship Verification Code** of **A** (SSN verified and Citizenship and Identity confirmed) or a **SVES SCHIP Citizenship Verification Code** of **C** (SSN verified, Citizenship and Identity confirmed, and an indication of death) will pass the DRA Citizenship and Identity requirement for eligibility purposes.

The SVES SCHIP Citizenship Verification interface **Citizenship Verification Source** value and **Identity Type** are acceptable values for the DRA validation process.

13.0 Client Correspondence Notice of Action

General Information

All current **NOAs** that are generated for Medical case updates will continue to be issued. There are no changes to the Medical Program **NOAs**.

14.0 Verification Source Value

General Information

Changes that have occurred for **Verification Source** values are as follows:

- All **Verification Source** valid values added for the SVES SCHIP Citizenship Verification interface change are acceptable values for all programs.

Verification Source values changed are:

- **CITZ/ID Confirmation** –Value for the verification of US Citizenship on the Individual Demographics page. This value is only used by the SVES SCHIP Citizenship Verification interface.
- **Citizenship/Identity** –Value for the verification of Citizenship/Identity on the Identification Details page. This value is only used by the SVES SCHIP Citizenship Verification interface.

15.0 CBMS SVES SCHIP Reports

General Information

Three reports have been created for the *SVES SCHIP Citizenship Verification Process*. The three reports are:

1. ***CBMS SVES SCHIP Response Detail List Report***

ACCESS: County/Med site workers have access to their county only. State workers have access to the entire report.

Report is run weekly.

2. ***CBMS SVES SCHIP Response County/Med Site Summary Report***

ACCESS: County/Med site workers have access to their county only. State workers have access to the entire report.

Report is run monthly.

3. ***CBMS SVES SCHIP State Summary Report***

ACCESS: State workers only.

Report is run monthly.

All ***CBMS SVES SCHIP Reports*** are located in the SVES folder within Cognos.

15.1 CBMS SVES SCHIP Response Detail List Report

General Information

This weekly report contains the prior week's data. The report is run every Sunday and available on Monday. The report will include all ***SVES SCHIP Verification Records*** that have been posted to the SVES SCHIP Citizenship Verification page.

The ***County Detail Report*** will be sorted by:

- **County Name**
- **Office Name**
- **Unit Name**
- **Primary Medical Worker**

In addition, this data will be included on the report.



CBMS SVES SCHIP Response Detail List - All Counties

Reporting Month: December 2012



County: [REDACTED]
Office: [REDACTED]
Primary Medical User: [REDACTED]

Case #	Case Name	HLPG	Aid Code	Client ID	Client Name	Client SSN	Response Date	SCHIP Verification Code
		CH					12/28/2012	3
Total Records by Verification Code								1
Case #	Case Name	HLPG	Aid Code	Client ID	Client Name	Client SSN	Response Date	SCHIP Verification Code
		CH					12/28/2012	A
		FM					12/14/2012	
		FM					12/14/2012	
Total Records by Verification Code								3
Total Number of Records for the user								4

Verification Code and Description:

Verification Code A - SSN verified and Citizenship and Identity confirmation received from SSA

Verification Code B - SSN verified and Citizenship and Identity not confirmed by SSA

Verification Code C - SSN verified, Citizenship and Identity confirmed, and indication of death received from SSA

Verification Code D - SSN verified, Citizenship and Identity not confirmed, and indication of death received from SSA

Date Created: 1/13/13 4:07 AM

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2



CBMS SVES SCHIP Citizenship and Identification Interface Verification Process

Version: 1.0

Release Date: January 14, 2013

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CBMS SVES SCHIP Response Detail List	
Column Name	Description
Case #	The CBMS case number.
Case Name	The CBMS case name.
HLPG	The Medical High Level Program Group.
Aid Code	The Medical Aid Code.
Client ID	The CBMS assigned Client ID for whom the <i>SVES SCHIP Citizenship Verification Response Record</i> is received.
Client Name	The Name of the Client for whom the <i>SVES SCHIP Citizenship Verification Response Record</i> is received.
SSN	The SSN of the Client for whom the <i>SVES SCHIP Citizenship Verification Response Record</i> is received.
Response Date	The date the <i>SVES SCHIP Citizenship Verification Response Record</i> was received.
SCHIP Verification Code	The <i>SVES SCHIP Citizenship Verification Response Code</i> .
Employer Name	The Employer Name posted on the Employment History page.

Total number of records for the User	
Field Name	Description
Total Records by Verification Code	The total number of <i>SVES SCHIP Citizenship Verification Response Records</i> by verification code.
Total Records for User	The total number of records for whom a <i>SVES SCHIP Citizenship Verification Response Record</i> was received for the user.

Footer	
	Description
	The description for the <i>SVES SCHIP Verification Codes</i> of A, B, C, and D.

15.2 CBMS SVES SCHIP Response County/Med Site Summary

General Information
<p>This monthly report is created on the 8th of the month reporting the prior month's data. The report will include a summary of the <i>SVES SCHIP Verification Records</i> that have been posted to the SVES SCHIP Citizenship Verification page.</p> <p>The <i>County/Med Site Summary Report</i> will be sorted by:</p> <ul style="list-style-type: none"> County/Med Site Name <p>In addition, this data will be included on the report.</p>



CBMS SVES SCHIP Response County/Med Site Summary - All Counties



Reporting Month: July 2011

County: [REDACTED]

Primary Medical Worker Name	Primary Medical Worker User ID	Total Records
[REDACTED]	[REDACTED]	1
[REDACTED]	[REDACTED]	1
Grand Total		2

Date Created: 8/5/11 9:55 AM

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CBMS SVES SCHIP Response County/Med Site Summary	
Column Name	Description
Primary Medical Worker	The name of the Primary Medical Worker.
Primary Medical Work User ID	The user ID of the Primary Medical Worker.
Total Records	The total number of <i>SVES SCHIP Response Records</i> posted for that worker.

Grand Total	
Field Name	Description
Grand Total	The total number of <i>SVES SCHIP Response Records</i> posted for the County/Med Site.

15.3 CBMS SVES SCHIP Response State Summary

General Information
<p>This monthly report is created on the 8th of the month reporting the prior month's data. The report will include the following:</p> <ul style="list-style-type: none"> ▪ A summary of the <i>SVES SCHIP Verification Records</i> by Medical HLPG and Aid Code that have been posted to the SVES SCHIP Citizenship Verification page. ▪ A summary of the total number of <i>SVES SCHIP Verification Records</i> by County/Med Site that have been posted to the SVES SCHIP Citizenship Verification page. ▪ A summary of the total number of <i>SVES SCHIP Verification Records</i> by Verification Code that have been posted to the SVES SCHIP Citizenship Verification page.



CBMS SVES SCHIP Response State Summary

Reporting Month: July 2011



HLPG	Aid Code	Verification Code	Total Records
FM	Transitional Medicaid	A	1
		D	3
			2
		*	1
		1	2
		A	17
		B	19
		C	19
		D	19
		F	2
		M	1
		R	2
		V	1
		Z	1
Number of Records by HLPG			118
LT	HCBS DD	A	1
		B	1
	HCBS EBD	B	1
		D	1
	NF/30 Day Medicaid	B	1
		C	1
	C	2	
Number of Records by HLPG			8
State Total			282

Verification Code and Description:

Verification Code A - SSN verified and Citizenship and identity confirmation received from SSA

Verification Code B - SSN verified and Citizenship and identity not confirmed by SSA

Verification Code C - SSN verified, Citizenship and identity confirmed, and indication of death received from SSA

Verification Code D - SSN verified, Citizenship and identity not confirmed, and indication of death received from SSA

Date Created: 8/5/11 9:55 AM

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CBMS SVES SCHIP Response State Summary	
Column Name	Description
HLPG	The HLPG.
Aid Code	The Aid Code for the HLPG.
Total Records	The total number of <i>SVES SCHIP Response Records</i> posted for that HLPG/Aid Code.
Total Records	The total number of <i>SVES SCHIP Response Records</i> posted for that HLPG/Aid Code.

Totals	
Field Name	Description
Total Records by HLPG	The total number of <i>SVES SCHIP Response Records</i> posted for the HLPG.
State Total	The total number of <i>SVES SCHIP Response Records</i> posted for the State.

Footer	
	Description
	The description for the <i>SVES SCHIP Verification Codes</i> of A , B , C , and D .



CBMS SVES SCHIP Response State Summary

Reporting Month: July 2011



County	Total Records
ADAMS	15
ALAMOSA	1
ARAPAHOE	16
BOULDER	2
CHAFFEE	1
DELTA	2
DENVER	11
DOLORES	1
EL PASO	15
FREMONT	1
GARFIELD	2
HUERFANO	1
JEFFERSON	11
LA PLATA	2
LARIMER	6
LAS ANIMAS	2
LINCOLN	1
MEDICAL ASSISTANCE SITES	142
MESA	3
MONTROSE	1
MORGAN	1
PUEBLO	14
RIO GRANDE	2
SAGUACHE	3
SEDGWICK	1
WELD	5
State Total	282

Date Created: 8/5/11 9:55 AM

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CBMS SVES SCHIP Response State Summary	
Column Name	Description
County	County/Med Site
Total Records	The total number of <i>SVES SCHIP Response Records</i> posted for that County/Med Site.
State Total	The total number of <i>SVES SCHIP Response Records</i> posted for the State.



CBMS SVES SCHIP Response State Summary

Reporting Month: July 2011



Verification Code	Total Records
	6
&	6
*	3
1	4
3	1
5	2
A	59
B	52
C	54
D	56
F	4
M	2
R	4
V	2
X	3
Z	4
State Total	282

Verification Code and Description:

Verification Code A - SSN verified and Citizenship and identity confirmation received from SSA.

Verification Code B - SSN verified and Citizenship and identity not confirmed by SSA.

Verification Code C - SSN verified, Citizenship and identity confirmed, and indication of death received from SSA.

Verification Code D - SSN verified, Citizenship and identity not confirmed, and indication of death received from SSA.

CBMS SVES SCHIP Response State Summary	
Column Name	Description
Verification Code	The SVES SCHIP Response Verification Code .
Total Records	The total number of SVES SCHIP Response Records posted for that Verification Code.
State Total	The total number of SVES SCHIP Response Records posted for the State.

Footer	
	Description
	The description for the SVES SCHIP Verification Codes of A, B, C, and D .

16.0 One-Time Only SVES SCHIP Citizenship Verification Request File

General Information

A one-time only request file will be generated to transmit to SSA all current, active individuals who meet the selection criteria. This file will be used to verify individuals that meet the selection criteria at the time of the release of this Project.

The ***SVES SCHIP Citizenship Verification Response Records*** received for this one-time only process will be updated according to the process described herein.

17.0 SVES SCHIP Verification Data Processing Schedule

General Information

The on-line ***SVES SCHIP Citizenship Verification Process*** occurs as follows:

- The SVES SCHIP Citizenship Verification Request record is transmitted on-line every half hour on the quarter hour, from CBMS to SSA.
- The SVES SCHIP Citizenship Verification Response record is received immediately within 2 - 7 seconds, from SSA to CBMS.
- The ***SVES SCHIP Citizenship Verification Records*** availability schedule is as follows (all hours are Mountain Time):
 - Monday through Friday from 4:00 am to 10:00 pm
 - Saturday and Sunday from 4:00 am – 4:00pm
 - Federal holidays from 4:00 am – 9:00 pm. Federal holidays include, but are not limited to
 - New Year's Day
 - Martine Luther Kind, Jr. Day
 - President's Day
 - Memorial Day
 - Independence Day
 - Labor Day
 - Columbus Day
 - Veterans Day
 - Thanksgiving Day
 - Christmas Day