

SVES SCHIP-I Citizenship and Identity Interface Project 2583

The following will provide a high level overview of the changes being implemented into CBMS within Project 2583 – SVES SCHIP-I Citizenship and Identity Interface:

1. Background/Authority

- **P.L. 111-3** - Children's Health Insurance Program Reauthorization Act (CHIPRA) of 2009, mandates that the Social Security Administration (SSA) provide a citizenship allegation confirmation to State CHP+ and Medicaid agencies for individuals who apply for Medicaid and CHP+ on or after 1/1/2010. The Center for Medicare and Medicaid Services (CMS) has determined that if the response from SSA confirms the individual's U.S. citizenship, no additional verification of either citizenship or identity is required.
- **Phase I** = SSA has chosen to provide the citizenship allegation confirmation data via the State Verification Exchange System (SVES) SSN Verification batch process titled the State Children's Health Insurance Program (SCHIP). This was implemented in the CBMS on 8/28/2011.
- **Phase II** = In April 2011, SSA announced that the SCHIP data would be available via a real time interface using State On-Line Query-Internet (SOLQ-I) access. State Children's Health Insurance Program – Internet (SCHIP-I) is an online version of the SVES SCHIP Verification query in SVES. SCHIP-I is an enhancement which provides States with the capability to receive data in real time.

2. Implementation Date

- The release date for Phase II is 8/26/2012

3. Request File - Same Day Processing

- Verification of citizenship and identity through SSA will now be completed using the SOLQ-I process rather than through the current batch process.
- Unlike the DMV Interface, SCHIP is not "On Demand". The State selected a triggered method to meet the SSA limitation for SCHIP matches.
 - Request file sent to SSA every half hour on the quarter hour instead of overnight (1:15, 1:45, 2:15, 2:45, etc.)
- Request initiated based on data entry within the Individual Demographic page and selection criteria
- Anytime a request record is initiated, individuals will be included within the next request transmittal
 - Example: individual is entered at 8:20am and meets all selection criteria. The next request transmittal is scheduled for 8:45am.

4. Response File - Posting

- Responses received within seconds of the request transmittal
- Response results posted immediately to the SCHIP, Individual Demographics and Identification pages

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- Citizenship and Identity records may be updated based on SCHIP Verification Code received within the response file

5. Notification Letters

- Current Notification Letters for SCHIP verification codes B,C,D will be automatically generated and included in the batch Client Correspondence process
- Available in Spanish

6. Verification Checklist (VCL)

- If the individual meets the selection criteria, a VCL requesting missing citizenship and identity information will not be sent until a response is received indicating SSA Confirmation = No

7. Alerts and Case Comments

- No updates to current SCHIP alerts and system generated case comments

8. Reports

- The **CBMS SVES SCHIP Response Detail List** report will be generated on a weekly basis instead of a monthly basis and will be available in excel format in addition to the PDF format