

**MAGI-BASED ELIGIBILITY VERIFICATION**

(Insert Medicaid, CHIP, or Both)

State:

Last Updated: (mm/dd/yyyy)

Verification Procedures for Factors of Eligibility

|                 |
|-----------------|
| Medicaid & CHIP |
| Kansas          |
| 04/10/2018      |
| n/a             |

| Eligibility Factor | Self-Attestation Accepted without Additional Verification (Y/N) | Self-Attestation Accepted with Post-Eligibility Verification (Y/N) | Electronic Data Source Used (Y/N) | Reasonable Compatibility Standard Used | Specify Reasonable Compatibility Standard for Income | Ask for a Reasonable Explanation from the Individual (Y/N) | Paper Documentation Required from the Individual (Y/N) | Comments   |
|--------------------|---|--|-----------------------------------|--|--|--|--|--|
| Income*            | <b>NO</b>   | <b>NO</b>  | <b>YES</b>                        | Percent Threshold                      | 20%  | <b>YES</b>   | <b>YES</b>   | <p>A Reasonable Compatibility test is conducted by KEEES and if the income is reasonably compatible, verification is not required. For all income types, income verification may be obtained through a non-medical KEEES case if timely verification exists in the electronic case file.</p> <p>For unearned income, individual attestations are verified against payer interfaces (e.g. Social Security, Unemployment Comp and KPERS (state retirement system)). A reasonable explanation and/or documentation is not required from the consumer unless the attested amount is inconsistent with the payer interface. Documentation is always required for annuities, trusts, contract sales, insurance payment, Railroad Retirement, Rental Income and Oil Royalties/Mineral Rights as no data source exists for these income types. Self-attestation will be taken on most other unearned income.</p> <p>For earned income, the attested amount will be used if electronic data available from TALX/The Work Number and Wage information from the KS Department of Labor is reasonably compatible with the attestation. Reasonable compatibility exists if the applicant/recipient attests to income below the applicable standard but the data sources indicated income above the applicable standard, and the difference between the two is 20% or less. If an individual attests to income above the highest applicable standard for the individual and the data sources indicate income below the standard, client attestation will be accepted and the person will be determined ineligible for Medicaid and CHIP.</p> <p>For self-employment, a tax return will be requested if it includes the specific self-employment income and a tax return on that income was filed in the previous year and if it is representative of the current business arrangement. If a tax return is not available employment records will be requested.</p> <p>For special situations, such as homelessness, domestic violence and natural disasters, the agency will attempt to verify income according to current policy by using automated sources, information currently known to the agency and, if necessary, verification from the consumer. However, if the consumer indicated verification is not available due to the situation, verification may be suspended and self-attestation of income accepted if the report is consistent with the consumers circumstances. Traditional verification may be required at the next annual redetermination if the individual's circumstances have changed.</p> |

| Eligibility Factor        | Self-Attestation Accepted without Additional Verification (Y/N) | Self-Attestation Accepted with Post-Eligibility Verification (Y/N) | Electronic Data Source Used (Y/N) | Reasonable Compatibility Standard Used | Specify Reasonable Compatibility Standard for Income | Ask for a Reasonable Explanation from the Individual (Y/N) | Paper Documentation Required from the Individual (Y/N) | Comments   |
|---------------------------|---|--|-----------------------------------|--|--|--|--|--|
|                           |   |  |                                   | Percent Threshold                      |  |  |  |  |
| Residency                 | YES   | NO   | NO                                |  | N/A  | NO   | NO   | Explanation/Paper Verification required if information provided is questionable or conflicting with existing record. This may include information that is received through the course of obtaining other verification or a reported change if the new information could impact eligibility                         |
| Age (Date of Birth)       | YES   | NO   | NO                                |  | N/A  | YES  | NO   | Explanation/Paper Verification required if information provided is questionable or conflicting with existing record. This may include information that is received through the course of obtaining other verification or a reported change if the new information could impact eligibility (e.g. through the SSA). |
| Social Security Number ** | NO  | NO   | YES                               | N/A                                    | N/A  | N/A  | YES  | Verified through the Federal Data Services Hub (Hub) with SSA.   |
| Citizenship **            | NO  | NO   | YES                               | N/A                                    | N/A  | N/A  | YES  | Verified through the Hub. If the Hub is not available, state-only interfaces can be used (e.g. Vital Stats, Drivers License, Immunization Registry). Paper documentation required if unable to verify through an electronic data source.   |
| Immigration Status **     | NO  | NO   | YES                               | N/A                                    | N/A  | N/A  | YES  | Kansas uses the Hub's Verify Lawful Presence (VLP) service for SAVE steps 1 and 2. For individuals who require a SAVE step 3 verification, Kansas uses DHS' SAVE GUI interface.  |
| Household Composition     | YES   | NO   | NO                                |  | N/A  | NO   | NO   | Explanation/Paper Verification required if questionable or conflicting information is received through the course of other verification or a reported change and affects eligibility   |
| Pregnancy ***             | YES   | NO   | NO                                | N/A                                    | N/A  | NO   | NO   | Explanation/Paper Verification required if questionable or conflicting information is received. Example would be individual who had multiple requests for benefits, but with no record of birth.   |
| Caretaker Relative        | YES   | NO   | NO                                | N/A                                    | N/A  | NO   | NO   | Explanation/Paper Verification required if questionable or conflicting information is received through the course of other verifications or a reported change and affects eligibility. In instances where authority to act for a child is not clear, formal documents may be needed before case is processed.      |

| Eligibility Factor             | Self-Attestation Accepted without Additional Verification (Y/N) | Self-Attestation Accepted with Post-Eligibility Verification (Y/N) | Electronic Data Source Used (Y/N) | Reasonable Compatibility Standard Used | Specify Reasonable Compatibility Standard for Income | Ask for a Reasonable Explanation from the Individual (Y/N) | Paper Documentation Required from the Individual (Y/N) | Comments   |
|--------------------------------|---|--|-----------------------------------|--|--|--|--|--|
| Medicare                       | YES   | YES  | YES                               | N/A                                    | N/A  | YES  | NO   | Self- attestation accepted for eligibility purposes. Additionally, verification through SVES required to establish third party liability, initiate Buy-IN or MMA file request.   |
| Application for Other Benefits | YES   | NO   | NO                                | N/A                                    | N/A  | NO   | NO   | Majority of the time, self- attestation without additional verification is accepted. If an individual is identified through other means that appears to be eligible for a benefit, this will be managed through a post eligibility process. Additional information, such as proof of application, may be required on a case by case basis. |

\* States must check electronic data sources determined useful to verify income in accordance with 42 CFR 435.948 but can be done post-enrollment.

If the information obtained from electronic data sources and the information provided by or on behalf of the individual are both above, at or below the applicable income standard, the State must determine the applicant eligible or ineligible for Medicaid/CHIP. (NOTE: this option is prepopulated for the state and is not an option that can be changed).

\*\* States must follow statute, regulations, and guidance for verification of SSN, citizenship and immigration status including obtaining such information through the federal data services hub if available.

\*\*\* States must accept self-attestation of pregnancy unless they have information that is not reasonably compatible with such attestation.

(Insert Medicaid, CHIP, or Both) Medicaid & CHIP  
 State: Kansas  
 Date Submitted: (mm/dd/yyyy) 43200

**Section B1. Use of Electronic Data Sources**

**Financial:**

| Electronic Data Source                                  | Determined Useful (Y/N) <sup>1</sup> | Accuracy Considered (Y/N) | Timeliness Considered (Y/N) | Ability to Access Considered (Y/N) | Age of Data Considered (Y/N) | Comprehensive Considered (Y/N) | Other Criteria Used (Y/N) (Please Describe in Comments section) | Data Source Used at Application (Y/N) | Data Source Used at Renewal (Y/N) | Data Source Used Post-Enrollment (Y/N) | If Data Source Used for Post-Enrollment - Frequency Used (e.g. monthly, quarterly) | Comments  |
|---|--------------------------------------|---------------------------|-----------------------------|------------------------------------|------------------------------|--------------------------------|---|---------------------------------------|-----------------------------------|--|--|---|
| 1. Internal Revenue Service (IRS)                       | NO                                   | YES                       | YES                         | YES                                | YES                          | YES                            | YES   | NO                                    | NO                                | NO                                     |  | Income format is inconsistent with other sources. The State does not use FTI obtained through IEVS or BEER.   |
| 2. Social Security Administration (SSA) (SSI, Title II) | YES                                  | YES                       | YES                         | YES                                | YES                          | YES                            | NO  | YES                                   | YES                               | YES                                    | Other (specify in comments)  | KEES interfaces with SVES, Bendex and SDX and generates daily tasks to alert staff to potential critical changes in Title II/Title XVI eligibility and income levels. For SSI/TitleXVI, income/eligibility from the annual COLA file is automated and eligibility adjusted accordingly.   |
| 3. State Wage Information Collection Agency (SWICA)     | YES                                  | YES                       | YES                         | YES                                | YES                          | YES                            | NO  | YES                                   | YES                               | YES                                    | Quarterly  | Wage information is provided quarterly and all information will be converted to a monthly amount. This is used as an automated verification source to determine if earned income is reasonably compatible. This is used for new applications, renewals and relevant changes.  |
| 4. State Unemployment Compensation                      | YES                                  | YES                       | YES                         | YES                                | YES                          | YES                            | NO  | YES                                   | YES                               | YES                                    | Annually   | Unemployment Compensation information obtained from existing state interface connection.  |
| 5. State Administered Supplementary Payment Program     | YES                                  | YES                       | YES                         | YES                                | YES                          | YES                            | YES   | YES                                   | YES                               | YES                                    | Monthly  | Kansas administers a state supplementary payment program for institutional residents. Eligibility for the program is tracked in KEES.   |
| 6. State General Assistance Programs                    | NO                                   | NO                        | NO                          | NO                                 | NO                           | NO                             | NO  | NO                                    | NO                                | NO                                     |  | The state does not issue a cash benefit for the General Assistance, but does provide a medical benefit. The medical program, MediKan, has been integrated into the new eligibility system and all information will be shared with both MAGI and non-MAGI Medicaid and CHIP programs.  |
| 7. Supplemental Nutrition Assistance Program (SNAP)     | YES                                  | YES                       | YES                         | YES                                | YES                          | YES                            | NO  | YES                                   | YES                               | NO                                     |  | KEES is an integrated system supporting both medical and non-medical programs, including SNAP. If a SNAP case exists, earned income verification received by the SNAP program is used if it is within 3 months of the medical application. Unearned income verification received by SNAP is used if it received during reasonable timeframes to represent the current benefit amount. |

| Electronic Data Source  | Determined Useful (Y/N) <sup>1</sup> | Accuracy Considered (Y/N) | Timeliness Considered (Y/N) | Ability to Access Considered (Y/N) | Age of Data Considered (Y/N) | Comprehensive Considered (Y/N) | Other Criteria Used (Y/N) (Please Describe in Comments section) | Data Source Used at Application (Y/N) | Data Source Used at Renewal (Y/N) | Data Source Used Post-Enrollment (Y/N) | If Data Source Used for Post-Enrollment - Frequency Used (e.g. monthly, quarterly) | Comments  |
|---|--------------------------------------|---------------------------|-----------------------------|------------------------------------|------------------------------|--------------------------------|---|---------------------------------------|-----------------------------------|--|--|---|
| 8. Temporary Assistance for Needy Families (TANF)   | YES                                  | YES                       | YES                         | YES                                | YES                          | YES                            | NO  | YES                                   | YES                               | NO                                     |  | KEES is an integrated system supporting both medical and non-medical programs, including TANF. If a TANF case exists, earned income verification received by the TANF program is used if it is within 3 months of the medical application. Unearned income verification received by TANF is used if it received during reasonable timeframes to represent the current benefit amount. |
| 9. Office of Child Support Enforcement (OCSE)   | NO                                   | NO                        | NO                          | NO                                 | NO                           | NO                             | NO  | NO                                    | NO                                | NO                                     | Other (specify in comments)  |   |
| 10. State Income Tax  | NO                                   | NO                        | NO                          | YES                                | NO                           | NO                             | NO  | NO                                    | NO                                | NO                                     |  | Agency does not have authority to access  |
| 11. Commercial database: (Please describe any commercial databases in the space below)  |                                      |                           |                             |                                    |                              |                                |   |                                       |                                   |  |  |   |
| TALX/WorkNumber   | YES                                  | YES                       | YES                         | YES                                | YES                          | YES                            | NO  | YES                                   | YES                               | NO                                     |  | State uses a direct interface connection with TALX. TALX data used as an automated verification source to determine if earned income is reasonably compatible. Staff also have access to view TALX information through their website. This is used for new applications, renewals and relevant changes.   |
| 12. Other: (Please describe any additional electronic data sources in the space below)  |                                      |                           |                             |                                    |                              |                                |   |                                       |                                   |  |  |   |
| Kansas Public Employees Retiree System  | YES                                  | YES                       | YES                         | YES                                | YES                          | YES                            | NO  | YES                                   | YES                               | NO                                     |  | State/public employee retiree program. Interface information is only available as part of the 'No-Touch' process.   |
| 1. The state marked any criterion YES if they were considered in determining the usefulness of the electronic data source; however, the determination of whether the data source was useful/not useful did not rest solely on these criteria. |                                      |                           |                             |                                    |                              |                                |   |                                       |                                   |  |  |   |
|   |                                      |                           |                             |                                    |                              |                                |   |                                       |                                   |  |  |   |
|   |                                      |                           |                             |                                    |                              |                                |   |                                       |                                   |  |  |   |

**MAGI-BASED ELIGIBILITY VERIFICATION PLAN**

(Insert Medicaid, CHIP, or Both)

Medicaid & CHIP

State:

Kansas

Date Submitted: (mm/dd/yyyy)

04/10/2018

**Section B2. Use of Electronic Data Sources**

**Non-Financial:**

| Electronic Data Source                          | To Be Used (Y/N) | Social Security Number | Citizenship | Immigration Status | Residency | Age/DOB | Pregnancy | Household Composition | Caretaker Relative | Medicare | Application for other Benefits | Other | Data Source Used at Application (Y/N) | Data Source Used at Renewal (Y/N) | Data Source Used Post-Enrollment (Y/N) | If Used for Post-Enrollment Frequency Used (i.e. monthly, quarterly) | Comments   |
|---|------------------|------------------------|-------------|--------------------|-----------|---------|-----------|-----------------------|--------------------|----------|--------------------------------|-------|---------------------------------------|-----------------------------------|--|--|--|
| 1. Social Security Administration (SSA)         | YES              | YES                    | YES         | NO                 | NO        | YES     | NO        | NO                    | NO                 | YES      | NO                             | NO    | YES                                   | YES                               | NO                                     |  | Data is used at renewal when a change is reported or an inconsistency arises in the renewal process.<br><br>Final Medicare entitlement and detailed information (such as effective dates) will be obtained through SSA, but is not the primary source of such information.<br><br>Can be used to verify Caretaker Relative and Application for Other Benefits if an inconsistency is identified in the course of other verifications or change reported to other programs.<br><br>Kansas uses SSA information from the HUB for SSN, age/DOB, and Citizenship verification. |
| 2. Department of Homeland Security (DHS) - SAVE | YES              | NO                     | NO          | YES                | NO        | NO      | NO        | NO                    | NO                 | NO       | NO                             | NO    | YES                                   | YES                               | YES                                    | Other (specify in comments)  | KS currently uses all three steps of SAVE to verify immigration status. Steps one and two are completed through the HUB's VLP service (KEES) and step three is completed outside of KEES in DHS' SAVE GUI. Kansas intends to transition to the paperless mandate through a KEES change request implemented no later than May, 2019. SAVE is not used at renewal unless a change is reported or discrepant information exists. It is used Post-eligibility as needed to track status adjustments, as report by individual.  |
| 3. Vital Statistics                             | YES              | NO                     | YES         | NO                 | NO        | YES     | NO        | NO                    | NO                 | NO       | NO                             | NO    | YES                                   | NO                                | NO                                     |  | Used as a secondary source if HUB information is not available. Data used at renewal only if a change is reported or discrepant information exists.<br><br>This source can be used if an inconsistency is identified regarding pregnancy.  |
| 4. Department of Motor Vehicles (DMV)           | YES              | NO                     | NO          | NO                 | NO        | YES     | NO        | NO                    | NO                 | NO       | NO                             | NO    | YES                                   | NO                                | YES                                    | Other (specify in comments)  | Can be used if an inconsistency with Residency is identified in the course of obtaining other verification or change reported to other programs. Data could be used at renewal only if a change is reported or discrepant information exists. For post-eligibility, only used as needed for changes.   |

| Electronic Data Source                              | To Be Used (Y/N) | Social Security Number | Citizenship | Immigration Status | Residency | Age/DOB | Pregnancy | Household Composition | Caretaker Relative | Medicare | Application for other Benefits | Other | Data Source Used at Application (Y/N) | Data Source Used at Renewal (Y/N) | Data Source Used Post-Enrollment (Y/N) | If Used for Post-Enrollment Frequency Used (i.e. monthly, quarterly) | Comments   |
|---|------------------|------------------------|-------------|--------------------|-----------|---------|-----------|-----------------------|--------------------|----------|--------------------------------|-------|---------------------------------------|-----------------------------------|--|--|--|
| 5. Temporary Assistance for Needy Families (TANF)   | YES              | YES                    | YES         | YES                | YES       | YES     | YES       | YES                   | YES                | YES      | NO                             | NO    | YES                                   | YES                               | YES                                    | Other (specify in comments)  | <p>KEES is an integrated eligibility system that supports both medical and non-medical programs, including TANF. Data elements shared by all programs include SSN, DOB, non-citizenship information, citizenship information, Medicare information and address. When these fields are updated for one program the information is automatically used by the other program. Other fields, including pregnancy, household composition, caretaker relative and identity are separate. However, information found on an active non-medical case is used as a lead. Separate verification may be necessary depending on the data element.</p> <p>Non-medical program staff may be able to view limited information coming from the HUB, such as an indication an element was verified by the HUB. However, Hub data is not used by non-medical programs.</p> |
| 6. Supplemental Nutrition Assistance Program (SNAP) | YES              | YES                    | YES         | YES                | YES       | YES     | YES       | NO                    | YES                | YES      | NO                             | NO    | YES                                   | YES                               | YES                                    | Other (specify in comments)  | <p>KEES is an integrated eligibility system that supports both medical and non-medical programs, including SNAP. Data elements shared by all programs include SSN, DOB, non-citizenship information, citizenship information, Medicare information and address. When these fields are updated for one program the information is automatically used by the other program. Other fields, including pregnancy, household composition, caretaker relative and identity are separate. However, information found on an active non-medical case is used as a lead. Separate verification may be necessary depending on the data element.</p> <p>Non-medical program staff may be able to view limited information coming from the HUB, such as an indication an element was verified by the HUB. However, Hub data is not used by non-medical programs.</p> |
| 7. Office of Child Support Enforcement              | YES              | YES                    | NO          | NO                 | NO        | YES     | NO        | NO                    | NO                 | NO       | NO                             | NO    | YES                                   | YES                               | NO                                     | Other (specify in comments)  | <p>A Master Person Index is currently utilized by KEES as well as other Social Service programs, including Child Support Enforcement. Data elements that are components of the MPI are shared by all systems utilizing the MPI. These include SSN and DOB. Updating these elements in one system will result in updates for other systems.</p> <p>Non-medical program staff may be able to view limited information coming from the HUB, such as an indication an element was verified by the HUB. However, Hub data is not used by non-medical programs.</p>  |
| 8. State General Assistance Programs                | NO               | NO                     | NO          | NO                 | NO        | NO      | NO        | NO                    | NO                 | NO       | NO                             | NO    | NO                                    | NO                                | NO                                     |  |  |
| 9. Women, Infants and Children Program (WIC)        | NO               | NO                     | NO          | NO                 | NO        | NO      | NO        | NO                    | NO                 | NO       | NO                             | NO    | NO                                    | NO                                | NO                                     |  | An interface with WIC is desired, but does not exist.  |

| Electronic Data Source  | To Be Used (Y/N) | Social Security Number | Citizenship | Immigration Status | Residency | Age/D OB | Pregnancy | Household Composition | Caretaker Relative | Medicare | Application for other Benefits | Other | Data Source Used at Application (Y/N) | Data Source Used at Renewal (Y/N) | Data Source Used Post-Enrollment (Y/N) | If Used for Post-Enrollment Frequency Used (i.e. monthly, quarterly) | Comments  |
|---|------------------|------------------------|-------------|--------------------|-----------|----------|-----------|-----------------------|--------------------|----------|--------------------------------|-------|---------------------------------------|-----------------------------------|--|--|---|
| 10. State Income Tax  | NO               | NO                     | NO          | NO                 | NO        | NO       | NO        | NO                    | NO                 | NO       | NO                             | NO    | NO                                    | NO                                | NO                                     |  | Information not available unless specifically stated in Kansas statute  |
| 11. Commercial database: (Please describe any commercial databases in the space below)      |                  |                        |             |                    |           |          |           |                       |                    |          |                                |       |                                       |                                   |  |  |   |
| 12. PARIS*  | YES              | NO                     | NO          | NO                 | NO        | NO       | NO        | NO                    | NO                 | NO       | NO                             | YES   | NO                                    | NO                                | YES                                    | Quarterly  | The state uses the interstate file to identify potential duplicate Medicaid beneficiaries. State is attempting to use the Veterans file, but data quality issues have prevented meaningful use of this file in the past.<br><br>Can be used for Residency, Household Comp, and App for Other Benefits, if an inconsistency is found in the course of other verifications or a change reported to another program. |
| 13. Other: (Please describe additional electronic data sources in the space provided below) |                  |                        |             |                    |           |          |           |                       |                    |          |                                |       |                                       |                                   |  |  |   |
|   |                  |                        |             |                    |           |          |           |                       |                    |          |                                |       |                                       |                                   |  |  |   |
|   |                  |                        |             |                    |           |          |           |                       |                    |          |                                |       |                                       |                                   |  |  |   |
|   |                  |                        |             |                    |           |          |           |                       |                    |          |                                |       |                                       |                                   |  |  |   |
|   |                  |                        |             |                    |           |          |           |                       |                    |          |                                |       |                                       |                                   |  |  |   |

\* Under 42 CFR 435.945(d), all State Medicaid eligibility systems must conduct a match with PARIS for Interstate benefit information. If used for other purposes, please indicate in Section D.

# MAGI-BASED ELIGIBILITY VERIFICATION PLAN

(Insert Medicaid, CHIP, or Both)

State:

Date Submitted: (mm/dd/yyyy)

Medicaid & CHIP

Kansas

04/10/2018

## Section D. Additional Verification Questions

|   | Question   | Response  |
|---|--|---|
| 1 | <p>If paper documentation is required when a data source is not available or the information obtained from a data source is not reasonably compatible with the information provided by or on behalf of the individual, briefly describe how the state determined that establishing and using an electronic data source was not effective, considering such factors as cost and program integrity in accordance with 42 CFR 435.952(c):</p> | <p>The primary challenge is locating a source with relevant information, specifically unearned income and timely earned income. In instances where a source is available, the accuracy of the information is a key consideration. Additional automation can be considered when the data is reliable and provides information at the level required for eligibility determination. Cost is also a factor, both the actual cost of obtaining the information as well as in terms of the actual cost to use the information (staff time to research, system changes, etc). Kansas has several KEES enhancements currently in design to improve the use of income-related interface information that are scheduled to be implemented in 2018. The State continues to explore the availability of additional interfaces.</p> |

|          | <b>Question</b>  | <b>Response</b>   |
|----------|--|---|
| <b>2</b> | Please describe how the state uses PARIS?  | <p>The Human Services agency will continue to receive the PARIS file, run a data match against the current beneficiary file and distribute information on Medicaid beneficiaries. The state actively uses two files currently and will continue to use them in a similar manner:</p> <p>The Federal File - matches against this file are sent to the MMIS Fiscal Agent and are used for TPL leads.</p> <p>The Interstate File - matches against this file are distributed to specialized workers for research and follow up. If persons are found to be living in another state, coverage is terminated. This will not be automated for 10-01-2013, but may be in the future.</p> <p>Veterans File - matches against the Veterans File are currently under review. The state wants to use this information, but data quality issues have prevented meaningful use of this file in the past.</p> |
| <b>3</b> | Please indicate (YES) or (NO) if the State intends to request Secretarial approval to solely use alternative data sources for financial verification other than those listed in 42 CFR 435.948 (Numbers 1-8 in Section B-1). | <b>NO</b>   |

|          | <b>Question</b>   | <b>Response</b> |
|----------|---|-----------------|
|          | <p>If (YES), please submit a letter to CMS requesting such approval describing how the the state meets the following requirements:</p> <ol style="list-style-type: none"> <li>1) Reduces administrative costs and burdens on both individuals and the State,</li> <li>2) Maximizes accuracy and minimizes delay,</li> <li>3) Meets the requirements related to confidentiality, disclosure, maintenance and use of information, and</li> <li>4) Promotes coordination with other insurance affordability programs.</li> </ol> |                 |
| <b>4</b> | <p>Please indicate (YES) or (NO) if the State intends to request Secretarial approval to use a mechanism other than the federal data services hub for information that is available through the hub.</p>  | <b>YES</b>      |

|   | <b>Question</b>   | <b>Response</b> |
|---|---|-----------------|
|   | <p>If (YES), please submit a letter to CMS requesting such approval describing how the the state meets the following requirements:</p> <ol style="list-style-type: none"> <li>1) Reduces administrative costs and burdens on both individuals and the State,</li> <li>2) Maximizes accuracy and minimizes delay,</li> <li>3) Meets the requirements related to confidentiality, disclosure, maintenance and use of information, and</li> <li>4) Promotes coordination with other insurance affordability programs.</li> </ol> |                 |
| 5 | <p>Describe any additional MAGI-based eligibility verification policies and procedures that have not been covered in this verification plan (optional):</p>   |                 |

# MAGI-BASED ELIGIBILITY VERIFICATION PLAN

(Insert Medicaid, CHIP, or Both)

Medicaid & CHIP

State:

Kansas

Date Submitted: (mm/dd/yyyy)

04/10/2018

## Section C . Additional Factors of Eligibility for Separate CHIP

| Eligibility Factor   | Self-Attestation Accepted without Additional Verification | Self-Attestation Accepted with Post-Enrollment Verification (Y/N) | Electronic Data Source Used (Y/N)<br><i>If Yes, please describe in comments</i> | Paper Documentation Required from the Individual (Y/N) | Non-Applicable (N/A) | Comments  |
|--|---|---|---|--|----------------------|---|
| 1. Applicant does not have other coverage                                | <b>YES</b>  | <b>NO</b>   | <b>NO</b>   | <b>NO</b>  | Must be Applied      | Self- attestation accepted unless the report is inconsistent or discrepant with other information.  |
| 2. Applicant does not have access to affordable ESI                      | <b>YES</b>  | <b>YES</b>  | <b>NO</b>   | <b>NO</b>  |                      | Self- attestation accepted unless the report is inconsistent or discrepant with other information. This information is used to test for the waiting period. |
| 3. When child has had coverage (as applicable to states' waiting period) | <b>YES</b>  | <b>NO</b>   | <b>NO</b>   | <b>NO</b>  |                      | Self- attestation accepted unless the report is inconsistent or discrepant with other information.  |
| 4. Access to public employee coverage                                    | <b>YES</b>  | <b>NO</b>   | <b>NO</b>   | <b>NO</b>  |                      | Self-attestation accepted unless the report is inconsistent or discrepant with other information.   |
| 5a. Waiting period exception #1 (describe):                              | <b>NO</b>   | <b>NO</b>   | <b>YES</b>  | <b>YES</b>   |                      | Reason: Loss of job providing health insurance<br>Will search available employer/HI data bases. If verification not found, paper will be requested          |
| 5b. Waiting period exception #2 (describe):                              | <b>NO</b>   | <b>NO</b>   | <b>YES</b>  | <b>YES</b>   |                      | Reason: Death of Policy Holder<br>Will search available employer/HI data bases. If verification not found, paper will be requested                          |

| Eligibility Factor                           | Self-Attestation Accepted without Additional Verification | Self-Attestation Accepted with Post-Enrollment Verification (Y/N) | Electronic Data Source Used (Y/N)<br><i>If Yes, please describe in comments</i> | Paper Documentation Required from the Individual (Y/N) | Non-Applicable (N/A) | Comments   |
|--|---|---|---|--|----------------------|--|
| 5c. Waiting period exception #3 (describe):  | <b>NO</b>   | <b>NO</b>   | <b>NO</b>   | <b>YES</b>   |                      | Reason: Employer no longer provides coverage<br>State has not identified a data source. Paper verification will be required  |
| 5d. Waiting period exception #4 (describe):  | <b>NO</b>   | <b>NO</b>   | <b>NO</b>   | <b>YES</b>   |                      | Reason: Financial hardship, defined as health insurance costs exceeding 10% of HH gross monthly income or the premium paid for coverage of the child exceeds 5% of gross family income.<br><br>State has not identified a data source. Paper verification will be required |
| 5e. Waiting period exception #5 (describe):  | <b>NO</b>   | <b>NO</b>   | <b>NO</b>   | <b>YES</b>   | <b>N/A</b>           | Reason: Divorce of Policy Holder (Parent)<br>State has not identified a data source. Paper verification will be required   |
| 5f. Waiting period exception #6 (describe):  | <b>NO</b>   | <b>NO</b>   | <b>NO</b>   | <b>YES</b>   | <b>N/A</b>           | Reason: Child has special health care needs<br>State has not identified a data source. Paper verification will be required   |
| 5g. Waiting period exception #7 (describe):  | <b>NO</b>   | <b>NO</b>   | <b>YES</b>  | <b>YES</b>   | <b>N/A</b>           | Reason: Child's parent is determined eligible for APTC because ESI is determined it is not affordable<br>The FFM will be consulted, however paper verification may be required if this cannot be substantiated through phone contact with a navigator or the FFM.          |
| 5h. Waiting period exception #8 (describe):  |   |   |   |  | <b>N/A</b>           |  |
| 5i. Waiting period exception #9 (describe):  |   |   |   |  | <b>N/A</b>           |  |
| 5j. Waiting period exception #10 (describe): |   |   |   |  | <b>N/A</b>           |  |

| Eligibility Factor  | Self-Attestation Accepted without Additional Verification | Self-Attestation Accepted with Post-Enrollment Verification (Y/N) | Electronic Data Source Used (Y/N)<br><i>If Yes, please describe in comments</i> | Paper Documentation Required from the Individual (Y/N) | Non-Applicable (N/A) | Comments  |
|---|---|---|---|--|----------------------|---|
| 6. Other eligibility factors or exceptions to eligibility factors: <i>(Please describe in the space provided below)</i> |   |   |   |  |                      |   |
| Delinquent Premium  | <b>NO</b>   | <b>NO</b>   | <b>YES</b>  | <b>NO</b>  |                      | Interface with the premium billing agent will automatically set a delinquency indicator and prevent enrollment in CHIP if unforgiven delinquent premiums exist for the family. This is applicable for a maximum of 90 days. |
|   |   |   |   |  |                      |   |
|   |   |   |   |  |                      |   |
|   |   |   |   |  |                      |   |
|   |   |   |   |  |                      |   |

**Section A. Additional Comments**

**Section B1. Additional Comments**

**Section B2. Additional Comments**

**Section C. Additional Comments**