

Section A. Verification Procedures for Factors of Eligibility

| 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* | NO | NO | YES | Both are above, at or below the applicable income standard. Percent Threshold | 10% | NO | YES | Effective January 1, 2014, the State will apply reasonable compatibility standard to attested data and the MAGI information obtained via the Hub. If individual attests to income below the applicable standard and data sources indicate income above the applicable standard, if difference between the two is 10% or less, will accept attestation. If difference is more than 10%, and more current data exists via an internal data source, specifically the quarterly wage report or commercial financial data source, then 10% reasonable compatibility standard will be applied to attested data and current income data. If inconsistency still exists between attested information and internal data source, state will request paper documentation. If an applicant attests to income above the applicable standard, even if data sources indicate income is below the standard, the state will take the attestation, deny eligibility, and screen for APTC. |
| Residency | NO | NO | YES | N/A | N/A | NO | YES | Effective January 1, 2014, the State will use internal financial data sources to verify whether individual is a Tennessee resident. State will also conduct post-eligibility verification using PARIS data. Adjudication of paper documentation, as necessary. |

| 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 |
|---------------------------|---|--|-----------------------------------|--|--|--|--|--|
| Age (Date of Birth) | NO | NO | YES | N/A | N/A | NO | YES | Effective January 1, 2014, the State will use-SSA and SIEVS data to verify whether the attested DOB and DOB in data source match. Adjudication of paper documentation, as necessary. |
| Social Security Number ** | NO | NO | YES | N/A | N/A | N/A | YES | Effective January 1, 2014, the State will use the Hub at application and when individuals have reported incorrect or changed data on a case by case basis. Paper documentation required if there is no match with electronic data source, and is not subject to exception, including copy of SS5 application if applicable. Adjudication of paper documentation, as necessary. |
| Citizenship ** | NO | NO | YES | N/A | N/A | N/A | YES | Effective January 1, 2014, the State will use the Hub at application and when individuals have reported incorrect or changed data on a case by case basis. Paper documentation required if there is no match with an electronic data source. |
| Immigration Status ** | NO | NO | YES | N/A | N/A | N/A | YES | Effective January 1, 2014, the State will use the Hub at application and when individuals have reported incorrect or changed data on a case by case basis. Paper documentation required if there is no match with an electronic data source. |
| Household Composition | NO | YES | YES | N/A | N/A | NO | YES | Effective January 1, 2014, the State will take attestation at application then will use PARIS data to verify post-enrollment whether any household member is receiving benefits in another state, in order to identify children for whom non-custodial parents are applying for coverage in Tennessee. Adjudication of paper documentation, as necessary. |

| 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 |
|---|---|--|-----------------------------------|--|--|--|--|---|
| Pregnancy *** | YES | NO | NO | N/A | N/A | NO | NO | Effective January 1, 2014, the State will accept self-attestation of pregnancy status for the purpose of an eligibility determination, per regulation. If claims data from internal MMIS indicates that the woman is not receiving prenatal care, the state will follow-up with the enrollee. |
| Caretaker Relative | YES | NO | NO | N/A | N/A | NO | NO | |
| Medicare | NO | NO | YES | N/A | N/A | NO | NO | Effective January 1, 2014, the State will verify Medicare eligibility using BENDEX data and SSA data via the Hub. If inconsistency is identified, SSA will be contacted manually. Historically, the state has never had to reach out to individuals to verify information. |
| Application for Other Benefits | YES | NO | NO | | N/A | NO | NO | |
| Other: (Please describe any other eligibility factors in the space below) | | | | | | | | |
| Incarceration | NO | YES | YES | N/A | N/A | NO | YES | Effective January 1, 2014, the State will data match with State Department of Corrections data source. Adjudication of paper documentation, as necessary. Currently, enrollment is not suspended due to system's inability to perform this function. |
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* 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.

MAGI-BASED ELIGIBILITY VERIFICATION PLAN

(Insert Medicaid, CHIP, or Both) Medicaid & CHIP

State: Tennessee

Section B1. Use of Electronic Data Sources

Financial:

| Electronic Data Source | Determined Useful (Y/N) ¹ | 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) | YES | NO | NO | YES | NO | YES | NO | YES | YES | NO | | Effective January 1, 2014, the State will use IRS data to make approval decisions if the IRS amount is reasonably compatible with the attested income. If not reasonably compatible, we will use other data sources or request paper documentation from the applicant before denying eligibility. |
| 2. Social Security Administration (SSA) (SSI, Title II) | YES | YES | YES | YES | YES | YES | NO | YES | YES | YES | Other (specify in comments) | State receives daily SDX file, which it will continue use post enrollment after January 1, 2014. State intends to use SSA Hub data at application and renewal and SOLQ data on an as needed basis outside of application and renewal. |
| 3. State Wage Information Collection Agency (SWICA) | YES | YES | YES | YES | YES | YES | NO | YES | YES | YES | Quarterly | |
| 4. State Unemployment Compensation | YES | YES | YES | YES | YES | YES | NO | YES | YES | YES | Monthly | |
| 5. State Administered Supplementary Payment Program | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | | Does not exist in TN. |
| 6. State General Assistance Programs | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | | Does not exist in TN. |
| 7. Supplemental Nutrition Assistance Program (SNAP) | NO | NO | NO | YES | NO | NO | NO | NO | NO | NO | | Will not have access to data effective 1/1/2014. At this time, it is not known when data source will be available to utilize. |
| 8. Temporary Assistance for Needy Families (TANF) | NO | NO | NO | YES | NO | NO | NO | NO | NO | NO | | Will not have access to data effective 1/1/2014. At this time, it is not known when data source will be available to utilize. |
| 9. Office of Child Support Enforcement (OCSE) | NO | YES | NO | NO | NO | YES | NO | NO | NO | NO | | On January 1, 2014 we will only have cooperation data available from the TN Child Support Enforcement Agency. |
| 10. State Income Tax | NO | NO | NO | YES | NO | NO | NO | NO | NO | NO | | Tennessee does not have a state income tax. |
| 11. Commercial database: (Please describe any commercial databases in the space below) | | | | | | | | | | | | |
| Work Number | YES | YES | YES | YES | YES | YES | NO | YES | YES | NO | | Effective January 1, 2014, the State will use this data provided through the Hub. |
| 12. Other: (Please describe any additional electronic data sources in the space below) | | | | | | | | | | | | |

| Electronic Data Source | Determined Useful (Y/N) ¹ | 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 |
|---|--------------------------------------|---------------------------|-----------------------------|------------------------------------|------------------------------|--------------------------------|---|---------------------------------------|-----------------------------------|--|--|--|
| BEERS | YES | YES | YES | YES | YES | YES | NO | NO | NO | YES | Quarterly | |
| IRS Disclosure of Information to Federal, State and Local Agencies (DIFSLA) Computer Matching Program | YES | YES | YES | YES | YES | YES | NO | NO | NO | NO | | IRS data. State considers this data source to be useful, but does not have a match at this time. State will update when the data source is available for use. Unknown at this time when data source will be available for use. |
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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:

Tennessee

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 | | The State will not use SSA data obtained via the Hub post-enrollment. However, effective January 1, 2014 the State will use SSA data obtained through other means, including SOLQ and BENDEX. Will use post-enrollment to correct data (SSN, age/DOB, citizenship when individuals have reported incorrect or changed data on a case by case basis. |
| 2. Department of Homeland Security (DHS) - SAVE | YES | NO | NO | YES | NO | NO | NO | NO | NO | NO | NO | NO | YES | YES | NO | | Effective January 1, 2014, the State will only use SAVE at renewal for statuses subject to change and for 5-year bar. |
| 3. Vital Statistics | YES | NO | YES | NO | NO | NO | NO | NO | NO | NO | NO | YES | YES | YES | YES | Monthly | Effective January 1, 2014, the state will also use this data source to identify data of death. |
| 4. Department of Motor Vehicles (DMV) | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | | |
| 5. Temporary Assistance for Needy Families (TANF) | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | | |
| 6. Supplemental Nutrition Assistance Program (SNAP) | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | | |

| 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 |
|--|------------------|------------------------|-------------|--------------------|-----------|---------|-----------|-----------------------|--------------------|----------|--------------------------------|-------|---------------------------------------|-----------------------------------|--|--|--|
| 7. Office of Child Support Enforcement | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | | |
| 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 | | |
| 10. State Income Tax | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | | |
| 11. Commercial database: <i>(Please describe any commercial databases in the space below)</i> | | | | | | | | | | | | | | | | | |
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| 13. Other: <i>(Please describe additional electronic data sources in the space provided below)</i> | | | | | | | | | | | | | | | | | |
| 12. PARIS* | YES | NO | NO | NO | YES | NO | NO | YES | NO | NO | NO | NO | NO | NO | YES | Quarterly | Effective January 1, 2014, the State will use PARIS data to identify when children are receiving Medicaid in other states with a parent and are, therefore, not actually in the TN Medicaid household. |
| 13a. TN Department of Corrections | YES | NO | NO | NO | NO | NO | NO | NO | NO | NO | NO | YES | NO | NO | YES | Other (specify in comments) | State receives the TN Department of Corrections file 3 times a year. Effective January 1, 2014, information from the file will be used to follow-up with the enrollee. |

| 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 |
|---------------------------|------------------|------------------------|-------------|--------------------|-----------|---------|-----------|-----------------------|--------------------|----------|--------------------------------|-------|---------------------------------------|-----------------------------------|--|--|----------|
| 13.b. Unemployment Data | YES | NO | NO | NO | YES | NO | NO | NO | NO | NO | NO | NO | YES | NO | NO | | |
| 13.c. Quarterly Wage Data | YES | NO | NO | NO | YES | NO | NO | NO | NO | NO | NO | NO | YES | NO | NO | | |
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* 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)

Medicaid & CHIP

State:

Tennessee

Section C . Additional Factors of Eligibility for Separate CHIP

| Eligibility Factor | Self-Attestation Accepted without Additional Verification | Self-Attestation Accepted with Post-Enrollment Verification | Electronic Data Source Used (Y/N) <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 | NO | YES | YES | YES | Must be Applied | The electronic data source used includes the TPL contractor's database. Paper documentation will be required to resolve inconsistencies. These verification procedures do not apply to the Medicaid Expansion program under title XXI. In those cases, the state asks for employer documentation if insurance is offered and uses the TPL database to verify . |
| 2. Applicant does not have access to affordable ESI | | | | | N/A | |
| 3. When child has had coverage (as applicable to states' waiting period) | | | | | N/A | |
| 4. Access to public employee coverage | NO | YES | YES | YES | | CHIP-enrolled population will be compared to the State of Tennessee Benefits and Administration file. Adjudicate paper documentation, as necessary. If discrepancies are found, the state will request paper documentation. |
| 5a. Waiting period exception #1 (describe): | | | | | N/A | |
| 5b. Waiting period exception #2 (describe): | | | | | N/A | |
| 5c. Waiting period exception #3 (describe): | | | | | N/A | |
| 5d. Waiting period exception #4 (describe): | | | | | N/A | |
| 5e. Waiting period exception #5 (describe): | | | | | N/A | |

| Eligibility Factor | Self-Attestation Accepted without Additional Verification | Self-Attestation Accepted with Post-Enrollment Verification | Electronic Data Source Used (Y/N) <i>If Yes, please describe in comments</i> | Paper Documentation Required from the Individual (Y/N) | Non-Applicable (N/A) | Comments |
|---|---|---|---|--|----------------------|----------|
| 5f. Waiting period exception #6 (describe): | | | | | N/A | |
| 5g. Waiting period exception #7 (describe): | | | | | N/A | |
| 5h. Waiting period exception #8 (describe): | | | | | N/A | |
| 5i. Waiting period exception #9 (describe): | | | | | N/A | |
| 5j. Waiting period exception #10 (describe): | | | | | N/A | |
| 6. Other eligibility factors or exceptions to eligibility factors: <i>(Please describe in the space provided below)</i> | | | | | | |
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MAGI-BASED ELIGIBILITY VERIFICATION PLAN

(Insert Medicaid, CHIP, or Both)

State:

Medicaid & CHIP

Tennessee

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>To the extent possible, all available data sources are used prior to requesting paper documentation. State also uses various back up data sources prior to requesting paper documentation. For example, Vital Statistics is used as a backup for citizenship.</p> |

| | Question | Response |
|---|---|---|
| 2 | Please describe how the state uses PARIS? | PARIS will continue to be used to verify residency for TennCare Medicaid and TennCare Standard enrollees. The data is used to identify individuals who have moved to another state, or requested benefits in another state. The State uses the data to conduct manual research. If a TennCare enrollee is identified on the PARIS file, Tennessee works with the other state in order to verify that he or she has moved prior to terminating his or here benefits. If there is a discrepancy, contact is made with the enrollee. |
| 3 | 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). | NO |
| | If (YES), please submit a letter to CMS requesting such approval describing how the state meets the following requirements: 1) Reduces administrative costs and burdens on both individuals and the State, 2) Maximizes accuracy and minimizes delay, 3) Meets the requirements related to confidentiality, disclosure, maintenance and use of information, and 4) Promotes coordination with other insurance affordability programs. | |
| 4 | 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. | NO |

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

Section A. Additional Comments

Section B1. Additional Comments

Section B2. Additional Comments

Section C. Additional Comments