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 | INFORMATIONAL LETTER |
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TRANSMITTAL: 94 INF-39

TO: Commissioners of
 Social Services

DIVISION: Economic
 Security

DATE: August 18, 1994

SUBJECT: Revision of DSS-4398: "WMS Non-Services Code Cards"
 (April 1994 Update) (Upstate Only)

SUGGESTED

DISTRIBUTION: Income Maintenance Directors
 Food Stamp Directors
 Medical Assistance Directors
 Welfare Management System Coordinators
 Accounting Supervisors
 Staff Development Coordinators
 Forms Coordinators

CONTACT PERSON: ES/WMS Program Operations
 Bob Gullie User ID - (AV1060)
 1-800-343-8859, extension 4-6501

ATTACHMENTS: DSS-4398: WMS Non-Services Code Cards (4/94) -
 not available on-line

FILING REFERENCES

Previous ADMs/INFs	Releases Cancelled	Dept. Regs.	Soc. Serv. Law & Other Legal Ref.	Manual Ref.	Misc. Ref.
93 INF-25	93 INF-25				GIS 94 ES/DC024

The purpose of this release is to introduce the 4/94 revision of the DSS-4398: "WMS Non-Services Code Cards". The code cards are designed to assist upstate local district examiners in locating WMS data-entered and system-generated codes.

The latest update (4/94) to the code cards reflects additions, deletions and changes in codes which have occurred since the last update (12/92).

Listed below is a detailed summary of the changes which were incorporated into this revision.

I. GENERAL

- A. The revision date on every page was changed to 4/94.
- B. Any reference to the old form number, "WMS-94", was deleted from the code cards.
- C. All MEDICAL INSURANCE INSURER CODES were deleted from the Code Cards. These codes are no longer valid on WMS. They were redefined for MMIS.

II. PAGES i, ii & iii - The INDEX was modified as a result of changes in text and paging.

III. PAGE 1

A new reference section was added below the "MA REASON CODES - REASON CODE" section which reads:

FS REASON CODES - REASON CODE -
(See FS Case Reason Code Cards Pages 13, 14)

IV. PAGE 2

- A. The following SOCIAL SECURITY NUMBER codes and definitions were added:
 - + A Validation Failed: SSN Not on SSA File
 - + B Validation Failed: No Match on Name
 - + C Validation Failed: No Match on DOB and Sex
 - + D Validation Failed: No Match on DOB
 - + E Validation Failed: No Match on Sex

- B. The following SSI STATUS CODE definition of the WMS DATA-ENTERED CODES section was changed to read:

- 5 Closed SSI, Continue OASDI/Disabled Adult Child

V. PAGE 3

The following INDIVIDUAL CATEGORICAL CODE and definition were added:

- 36 Presumptive Eligibility - Pregnant Woman (Case Type 20 Only)

VI. PAGE 4

- A. The following information was deleted from the parentheses below the PA AND FS INDIVIDUAL REASON CODES section heading:

- For MA Individual Reason Codes see "MA Case and Individual Reason Codes" section, Pages 11 and 12.

- B. The following new PA Individual Reason Code and definition were added to the "OTHER FAILURES" category of the PA AND FS INDIVIDUAL REASON CODES section:

- F17 Failure to Validate Incorrect SSN

- C. The following PA Individual Reason Code definition in the "OTHER FAILURES" category of the PA AND FS INDIVIDUAL REASON CODES section was changed to:

- F21 Failure to provide SSN

VII. PAGE 5

- A. The following new PA Individual Reason Code and definition were added to the "OTHER" category of the PA AND FS INDIVIDUAL REASON CODES section:

- Y98 Other - Manual Notice Required - No MA Extension

- B. The following PA Individual Reason Code definition in the "OTHER" category of the PA AND FS INDIVIDUAL REASON CODES section was changed to:

- Y99 Other - Manual Notice Required - MA Extension

- C. The following new FS Individual Reason Code and definition were added to the "INTENTIONAL PROGRAM VIOLATION" category of the PA AND FS INDIVIDUAL REASON CODES section:

- N90 IPV: Traded FS for Firearms, Ammunition or Explosives

VIII. PAGE 6

- A. The following MA COVERAGE CODE in the WMS DATA-ENTERED CODES section was deleted:

*03 Catastrophic

- B. The following PRINCIPAL PROVIDER CODE in the WMS DATA-ENTERED CODES section was deleted:

09 Hospital-Catastrophic

IX. PAGE 7

The page reference numbers for the "PAYMENT TYPE CODES" reference were changed to read:

PAYMENT TYPE CODES - PAY. Type (PA, MA, FS, HEAP)
(See Payment Type Code Cards Pages 16, 17, I, J)

X. PAGE 8 - No Changes

XI. PAGE 9 - No Changes

XII. PAGE 10 - No Changes

XIII. PAGE 11

- A. The "Page Heading" for PAGE 11 was changed to read:

MA CASE REASON CODES (CASE TYPE 20 **)
WMS DATA-ENTERED CODES

- B. The following reference symbol "(**)" and its explanation were added to the bottom of PAGE 11:

** Where noted, reason code is also valid for Case Type 22

XIV. PAGE 12

- A. The "Page Heading" for PAGE 12 was changed to read:

MA CASE REASON CODES (CASE TYPE 20 **)
WMS DATA-ENTERED CODES

- B. The following MA Case Reason Code and definition were deleted from the "OTHER" category of the UNDERCARE MAINTENANCE (05)/RECERTIFICATION (06) section:

I94 No Eligible Individual (Indiv. R/C Required)

- C. The "OTHER" category of the UNDERCARE MAINTENANCE (05)/RECERTIFICATION (06) section was deleted, since there are no longer any reason codes in this category.

- D. The reference symbol "(**)" was added to the following MA CASE REASON CODES to denote that these reason codes are valid for case type 22 as well as for case type 20:

** E61 Not a Resident of District
** E63 Not a State Resident
** E95 Death
** Y99 Discontinue Other (Manual Notice Required)

- E. The following reference symbol "(**)" and its explanation were added to to the bottom of PAGE 12:

** Where noted, reason code is also valid for Case Type 22

XV. PAGE 13 -

- A. The following FS Case Reason Code definition in the "FAILURE TO PROVIDE VERIFICATION" category of the Denial (03) section was changed to read:

E29 Failure/Refusal to Provide Verification - Alien Sponsor

- B. The following FS Case Reason Code definition in the "RESOURCES" category of the Denial (03) section was changed to read:

U41 Transfer of Resources

- C. The following FS Case Reason Codes and definitions in the "LIVING ARRANGEMENTS" category of the Denial (03) section were deleted:

E73 Not A Separate Household
E75 Living With Sibling

- D. The following new FS Case Reason Codes and definitions were added to the "LIVING ARRANGEMENTS" category of the Denial (03) section:

F70 Parental Control of Child
F71 Child Under Parental Control

- E. The following FS Case Reason Code definition in the "INCOME RELATED" category of the Closing (07) section was changed to read:

F96 Opened in Error - Excess Income

- F. The following FS Case Reason Code definition in the "RESOURCES" category of the Closing (07) section was changed to read:

U41 Transfer of Resources

- G. The following FS Case Reason Code in the "LIVING ARRANGEMENTS" category of the Closing (07) section was deleted:

E73 Not A Separate Household

XVI. PAGE 14

- A. The following FS Case Reason Codes and definitions in the "LIVING ARRANGEMENTS" category of the Recertification Closing (08) section were deleted:

E73 Not A Separate Household

E75 Living With Sibling

- B. The following new FS Case Reason Codes were added to the "LIVING ARRANGEMENTS" category of the Recertification Closing (08) section:

F70 Parental Control of Child

F71 Child Under Parental Control

M68 Added To Another Case

- C. The following FS Case Reason Code definition in the "OTHER FAILURES" category of the Recertification Closing (08) section was changed to read:

F17 Failure to Validate Incorrect SSN - HH = 1

XVII. PAGE 15 - No Changes

XVIII. PAGE 16

- A. The following HEAP PAYMENT TYPE CODES definitions were changed to read:

H5 HEAP Emergency Benefit - Repair Heating Equipment
(Income Tier I)

H6 HEAP Emergency Benefit - Shelter/Relocation (Income Tier I)

- H7 HEAP Emergency Benefit - Replace Heating Equipment
(Income Tier I)
- H8 HEAP Emergency Benefit - Propane Tank Deposit
(Income Tier I)
- 04 HEAP Emergency Benefit - Non-Utility (Income Tier I)
- 17 HEAP Emergency Benefit - Utility (Income Tier I)

B. The following new HEAP PAYMENT TYPE CODES and definitions were added:

- J3 HEAP Emergency Benefit - Non-Utility (Income Tier II)
- J4 HEAP Emergency Benefit - Utility (Income Tier II)
- J5 HEAP Emergency Benefit - Repair Heating Equipment
(Income Tier II)
- J6 HEAP Emergency Benefit - Shelter/Relocation
(Income Tier II)
- J7 HEAP Emergency Benefit - Replace Heating Equipment
(Income Tier II)
- J8 HEAP Emergency Benefit - Propane Tank Deposit
(Income Tier II)

XIX. PAGE 17

The following new PA SHELTER PAYMENT TYPE CODE and definition were added:

- Q6 Residential Domestic Violence

XX. PAGE A

A. The following MBL BUDGET TYPE code and definition were deleted:

- 03 Catastrophic

B. The following new MBL EXPANDED ELIGIBILITY CODES and their definitions were added:

- B EEC for C, D, I, P
- E Disabled Adult Child (DAC)

C. The following new MBL BUY-IN INDICATOR CODE and definition were added:

- S Calculate Buy-In Eligibility for SLMB

XXI. PAGE B

A. The entire MBL COMBINED INCOME FOR TAXES (CTX) section was deleted.

B. The following MBL BOTTOM-LINE REASON CODE was deleted from the "CASE CANNOT BE BUDGETED DUE TO SYSTEM LIMITATION" category because a "MA Catastrophic Category" no longer exists:

*106 Catastrophic Budgeting

C. The following MBL BOTTOM-LINE REASON CODE was deleted from the "OTHER" category because a "MA Catastrophic Category" no longer exists:

303 Catastrophic Budget With Variable Income

XXII. PAGE C

A. The entire MBL TAXABLE INCOME CODES (TX) section was deleted.

B. The entire MBL MARITAL STATUS (MS) section was deleted.

XXIII. PAGE D

A. The following new MBL UNEARNED INCOME SOURCE CODE and definition were added:

47 Social Security Benefit - DAC

B. The following MBL UNEARNED INCOME SOURCE CODE definition was changed to:

59 Worker's Compensation

C. The following new MBL UNEARNED INCOME EXEMPTION (EXEMPT) CODE and definition were added:

15 Receipt/Increase in SSICB resulting in SSI Ineligibility

XXIV. PAGE E

A. The following new MA RESTRICTION/EXCEPTION TYPE CODES and definitions were added:

39 Aid Continuing

46 Household Community Based Services - F.C., IRA, At Home/Waiver (Pure Waiver)

47 Household Community Based Services - CR/Waiver Subchapter A

48 Household Community Based Services - CR Waiver

62 Care at Home (CAH I)

63 CAH II

- 64 CAH III
- 65 CAH IV
- 66 CAH V
- 67 CAH VI
- 68 CAH VII
- 69 CAH VIII
- 70 CAH IX
- 71 CAH X

B. The following PRINCIPAL PROVIDER SUBSYSTEM CODE and definition were deleted:

09 Hospital-Catastrophic

C. The following new PRINCIPAL PROVIDER SUBSYSTEM CODE and definition were added:

16 Assisted Living Program (ALP)

D. The entire PA/FS MONTHLY REPORTING SUBSYSTEM CODES section was deleted from this page. Monthly Reporting eliminated (93 ADM-9).

XXV. PAGE F - No Changes

XXVI. PAGE G

The following Social Security Number codes and definitions were added to the SOCIAL SECURITY NUMBER CODES section:

- + A Validation Failed: SSN Not on SSA File
- + B Validation Failed: No Match on Name
- + C Validation Failed: No Match on DOB and Sex
- + D Validation Failed: No Match on DOB
- + E Validation Failed: No Match on Sex

XXVII. PAGE H - No Changes

XXVIII. PAGE I

A. The following HEAP PAYMENT TYPE CODES definitions were changed to read:

- H5 HEAP Emergency Benefit - Repair Heating Equipment (Income Tier I)
- H6 HEAP Emergency Benefit - Shelter/Relocation (Income Tier I)
- H7 HEAP Emergency Benefit - Replace Heating Equipment (Income Tier I)
- H8 HEAP Emergency Benefit - Propane Tank Deposit (Income Tier I)
- 04 HEAP Emergency Benefit - Non-Utility (Income Tier I)
- 17 HEAP Emergency Benefit - Utility (Income Tier I)

B. The following new HEAP PAYMENT TYPE CODES and definitions were added:

- J3 HEAP Emergency Benefit - Non-Utility (Income Tier II)
- J4 HEAP Emergency Benefit - Utility (Income Tier II)
- J5 HEAP Emergency Benefit - Repair Heating Equipment (Income Tier II)
- J6 HEAP Emergency Benefit - Shelter/Relocation (Income Tier II)
- J7 HEAP Emergency Benefit - Replace Heating Equipment (Income Tier II)
- J8 HEAP Emergency Benefit - Propane Tank Deposit (Income Tier II)

C. The following new PA SHELTER PAYMENT TYPE CODE and definition were added:

- Q6 Residential Domestic Violence

D. The following HLTC PAYMENT TYPE CODE definition was changed to:

- 19 Health Maintenance Organization Co-Payment

XXIX. PAGE J - No Changes

XXX. PAGE K - No Changes

XXXI. PAGE L

A. The following OTHER/UNEARNED INCOME SOURCE CODE definition was changed to read:

- 59 Worker's Compensation

B. The following RECOUPMENT/CLAIM TYPE CODE was moved to below code 5 and the definition was changed to read:

- 6 Applicant Shelter Arrears In Excess of Allowance; Other Non-Rent Shelter Expenses (PA Only)

C. The entire "FORMER STATE OF RESIDENCE" section was deleted. (See GIS 94 ES/DC024)

Each upstate district will automatically receive a supply of the revised 4/94 version of DSS-4398: "WMS - Non-Services Code Cards", based on previous ordering practices. Upon receipt, please discard the 12/92 version of the Code Cards.

Date August 18, 1994

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Page No. 11

Requests for additional copies of these code cards are to be submitted on Form WMS-47 (Rev. 9/89): "WMS Order Form", and should be sent to:

New York State Department of Social Services
Welfare Management System
P.O. Box 1990
Albany, New York 12201
Attention: Don Parker

Questions concerning ordering the code cards should be directed to Don Parker by calling 1-800-343-8859, extension 4-2702.

Oscar R. Best, Jr.
Deputy Commissioner
Division of Economic Security