



LOUISIANA DEPT. OF HEALTH & HOSPITALS

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Medicaid Eligibility Data System

# Internal Design: LAMI Interface



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## Document Information

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## Revision Summary

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The following revisions have been made to the document since it was first published:

Date	Description of Change	By
4/30/2003	Revise with RedMane template	M. Smutko
5/6/2003	Revised SSN Verification Code description	M. Smutko
7/1/2003	Revised step-parent eligibility (SIR 817)	M. Smutko
7/10/2003	Cancel records matching invalid persons (SIR 823)	M. Smutko
7/16/2003	Send workflow if closing 1 AU Member and not reinstating	Jennifer Leslie
7/22/2003	Ignore LAMI rejection code 91	Jennifer Leslie
8/11/2003	Add pending app if rejection with members not in MEDS ignored & new rejection code → type case conversion	Jennifer Leslie
8/15/2003	Ignore sanctions on a Minor (SIR828)	Lizette Nel
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3/1/2004	Allow LAMI to match with OCS non-wvr cases with redet cd 13	Jennifer Leslie

Date	Description of Change	By
3/15/2004	Add MPP workflows – SIR969	Lizette Nel
4/21/2004	Update Rejection Code Conversion – SIR 978	David von Bargaen
7/27/2004	Extend MEDS Cert Redet Date when LAMI Cert closes in the same month (MEILAMNR) – SIR 724	David von Bargaen
05/20/2004	Allow LAMI Interface to close renewal codes 2,4,5,6 and 12 (MEILAMNE, MEILIFLN) – SIR869	Jonathan Go
05/20/2004	Invalidate Renewal code 6 on RCA certification	Jonathan Go
08/12/2005	Remove Hospice code (SIR1186)	Karl Powers
11/2/2005	Add approval codes 34, 35, 44, 45 (SIR1224)	Lizette Nel
01/19/2006	Change to LAMI Race Code (Hispanic) (SIR1248)	Jonathan Go
03/27/2006	Add LEDM transaction for LAMI External Maintenance screen (SIR1046)	Dana Sherbondy
11/22/2006	Add Ethnicity Code and New Race Codes (SIR1184)	Jonathan Go
04/23/2007	Add type case 125 (Disability Medicaid) edits (SIR1389)	Jonathan Go
07/31/2007	Disallow sanctions to pregnant women/minors (SIR1376)	Jonathan Go
12/04/2007	Update Application information (SIR1374)	Lauren O'Neil
03/11/2008	Remove Katrina/Rita related text (SIR1314)	Lauren O'Neil
08/18/2010	Avoid newborn duplicates (SIR1545)	Jonathan Go
4/1/2011	Documentation cleanup (SIR1701)	Lauren O'Neil
<a href="#">6/13/2011</a>	<a href="#">Allow SSN to begin with '8' as SSA will begin issuing numbers in this range June 2011 (SIR1663)</a>	<a href="#">Jonathan Go</a>
<a href="#">9/06/2011</a>	<a href="#">Add Citizenship and DOB verification codes: Add new citizenship codes (SIR1668)</a>	<a href="#">Jonathan Go</a>

## LAMI Interface (MED0015)

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### *Overview*

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The L'ami system is a source of cases that are auto- or potentially eligible for Medicaid benefits. The L'ami system produces a daily extract of all cases updated during that day. The L'ami interface places the extract data into ADABAS, then validates it and finally updates MEDS L'ami-owned cases and persons with the latest information. Data that does not pass validation is placed in error suspense so that corrective action may be taken. Dialogs to view error records are included in the internal design of this interface.

### *Frequency / Volume*

---

Process	Frequency	Avg Volume
Update of MEDS data from L'ami extract – MED0015	Daily	2000
Close Expired, Suspended AU Members – MEM0140	Monthly	<1000

## System Tables

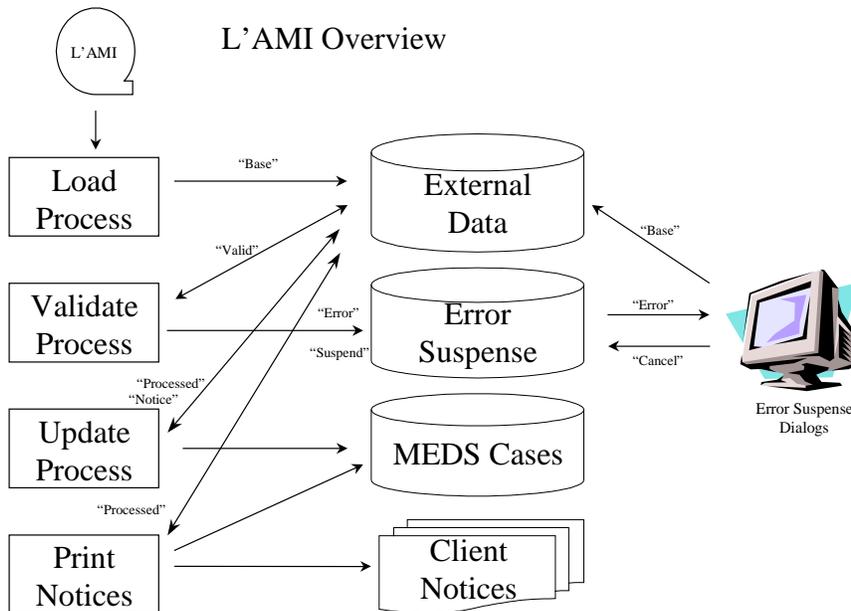
---

### Run Control

Process Id	Status	Description
LAMI	1	Copy L'ami extract data into MEDS database (MEISDUZ1)
	2	Validate L'ami extract data (MEILAMZ2)
	3	Update MEDS with L'ami extract information (MEILAMZ3)
CLIENTNC		Print L'ami Client Notices (MEILCNZ)

### Review List (Workflow) Reason Code (see also hard-coded table MEILAMLW)

Standard Request	Description
ILAM0001	Assign new case to worker
ILAM0002	Review Cert - LAMI Closed some AU Membrs
ILAM0003	New LAMI Cert added; review pending Appl
ILAM0007	LAMI closed; send 2-R to inelig membr(s)
ILAM0011	LAMI CIt died; close cert; update person
ILAM0012	LAMI cIt out of st; cls cert; snd notice
ILAM0013	LAMI client out of state; review cert
ILAM0014	Client died; rev cert; find new client
ILAM0015	Send adequate notice-LAMI client died
ILAM0016	Mbr Re-added; LAMI cIt out of st; Review
ILAM0017	Mbr Re-added; LAMI client died; Review
ILAM0018	Close/Send Adequate Notice/LAMI CIt died
ILAM0019	Complete open Deter; LAMI in error
ILAM0020	Appl wrkr # in error; reassigned to 995
ILAM0021	CsId wrkr # in error; reassigned to 995
ILAM0022	SSI member, apply LAMI sanction
ILAM0023	Inelig step parent; review for new case
ILAM0024	LAMI mbr removed; review for eligibility
ILAM0025	LAMI mbr died; send adequate notice
ILAM0026	Stop MPP payment/mbr added to LAMI cert
ILAM0027	LAMI cIsd/MPP re-added; start payment
HSPCREPL	TypeCase changed; add hospice to new cert



## Process Overview

The above figure describes the L'ami interface processes and the primary components involved. The steps in the interface are:

- Data extracted by L'ami is read by the *Load Process* and stored as records in the External Data file in the database with a status of **"Base"**.
- The *Validate Process* then applies data integrity and validity checks against the data. Successful records are updated with a status of **"Valid"**. Failed records go into error suspense with a status of **"Error"** or with a status of **"Flagged Urgent"** if there is no current eligibility on MEDS for the individual (and their related records are changed to a status of **"Suspended"**).
- Valid records are used by the *Update Process* to bring MEDS in sync with L'ami by updating case and person information. Processed records receive a status of **"Processed"**. Any ineligible records will cause Client Notices to be printed. These will have a status of **"Notice"** until printed, when they will become **"Processed"**.
- Error records may be viewed in the *Error Suspense* dialogs so that appropriate action may be taken. The user may then change a record's status to **"Cancel"** (meaning MEDS will not be updated with that transaction) or back to **"Base"** in which case the record(s) will be processed again during the next run of the interface.

## LAMI Extract File

---

This file contains records in the LAMI system as of the day on which this file is created. \*Income records are currently being rejected by the interface.

### Header Record (Length: 400 bytes) (MEILAML1)

Name	Format	Description
Record Type	A1	Record Type: 1 = Header (2=Person; 3=Income*; 4=Trailer)
External System Name	A8	LAMI
Extract Sequence Number	N13	Sequence number for this extract; increment by 1 from the last extract
Extract Date	N8	YYYYMMDD formatted date
Extract Time	N6	HHMMSS time of day (e.g., 130000 = 1:00 PM) that extract job was started
Filler	A364	

### Trailer Record (Length: 400 bytes) (MEILAML4)

Name	Format	Description
Record Type	A1	Record Type: 4 = Trailer (1=Header; 2=Person; 3=Income*)
External System	A8	LAMI
Total Record Count	N9	Includes Header & Trailer
Filler	A382	

**Person Detail Record (Length: 400 bytes) (MEILAML2)**

Pos	Name	Fmt	Description / CrossRef
01	Record Type	A1	Record Type: 2 = Person Detail (1=Header; 3=Income; 4=Trailer)
02	Lami CID	N9	L'ami Case Identifier
11	Lami PID	N9	L'ami Person Identifier
20	Relation to Client	A2	Determines Client or Member: See Relationship Codes (Child Payee Cases) p85; Relationship Codes (non-Child Payee cases) p86
22	SSN	A9	Social Security Number
31	Marital Status	A1	See SIR 900 update: As of 10/03 IVD sanctions have been reinstated and allowed in MEDS, as OFS is still sending several day. SIR 817 update: However, a stepparent should not receive benefits (that is, a step-parent can never be a 'Member or 'B'oth). Stepparents may be 'C'lients. Stepparents are indicated by '09' in the Relation to Client field (see Relationship Codes (non-Child Payee cases) below). This rule takes precedence over the Inclusion/Reason codes above. Thus, if someone has a 01/00 Inclusion/Reason code but a Relation to Client = '09' they will not receive benefits.  Marital Status Codes p84
32	First Name	A20	* Maximum length is actually 9 characters! *
52	Middle Name	A1	
53	Last Name	A25	* Maximum length is actually 12 characters! *
78	Parent Ind	A1	See Parent Indicator p85
79	Sex	A1	See Sex Codes p87
80	Lami-Inclusion-Code	N2	See LAMI Inclusion & Reason Codes p84
82	Lami-Reason-Code	N2	See LAMI Inclusion & Reason Codes p84
84	Date of Birth	N8	
92	Date of Death	N8	
100	Street Address 1	A25	
125	Street Address 2	A25	
150	City	A20	
170	State	A2	
172	Lami-resources	N9.2	
183	Maiden Name	A25	
208	Parish of Residence	A2	
210	Zip Code	A9	
219	Phone	A10	LAMI Home Phone
229	Race	A1	See Race Codes p85
230	Application Date	A8	
238	Cert-from-date	N8	This will also be used for MEDS AU Member start date when L'ami sends a new certification.
246	Cert-to-date	N8	
254	Case status	A2	See Case Status Codes p75
256	Case status date	N8	
264	Lami Closure Code	A2	See Non-Auto Closure Codes (Immediate Review)p77; Non-Auto Closure Codes (NOT Immediate Review)p80; Closure Codes - Refugee Cash Assistance p82; Rejection Codes Conversion (MEILREJL) p43

266	Case Program Member Status Date	N8	This date will be used for the AU Member start date when L'ami is adding a member to an existing certification.
274	Title	A3	Put in ME-PERSON.SUFFIX
277	SSN Verif Code	A2	See SSN Verification Codes p82
279	Citizen Code	A2	See Citizenship Codes p75
281	Alien Entry Date	N8	
289	Category Code	A4	See Category Codes p75
293	IDA Amount	N9.2	
304	Sanction Begin Date	N6	MMYYYY (Formerly used for transfer of Person Ind)
310	Sanction End Date	N6	MMYYYY
316	Sanction Code	A4	See Sanction Codes p86
320	Sanction Reason Code	A2	See Sanction Codes p86
<a href="#">322</a>	<a href="#">Date of Birth Verification Code</a>	<a href="#">A2</a>	<a href="#">See DOB Verification Codes p82</a>
<a href="#">324</a>	<a href="#">Citizenship Verification Code</a>	<a href="#">A2</a>	<a href="#">See Citizenship Verification Codes p82</a>
326	Person Indicator	A1	Indicates whether the person is a Member, Client, Both, or Neither (not read from LAMI)
<a href="#">327</a>	<a href="#">Filler</a>	<a href="#">A67</a>	
394	Ethnicity Code	A1	Persons ethnicity. '1' - Hispanic or '2' - Non Hispanic or Latino. This will be converted to a 'Y' or 'N' respectively.
395	Date	N6	Indicates the month/year (YYMM) in which the update for the record applies

**Income Detail Record (Length: 400 bytes) (MEILAML3)**

Position	Name	Format	Description
1	Record Type	A1	Record Type: 3 = Income Detail (1=Header; 2=Person; 4=Trailer)
2-10	Lami CID	A9	L'ami Case Identifier
11-19	Lami PID	A9	L'ami Person Identifier
20-394	Income Array (1:25)		
	Income Type Code	A4	Income Type
	Income Amount	N9.2	Dollar Amount
395-400	Date	N6	Indicates the month/year the update to the record applies

Income records are currently being rejected by the interface.

### LAMI Interface Processes

The process of updating MEDS based on LAMI data can be broken into the following phases:

- Inserting the LAMI extract data into the MEDS database
- Validating the correctness of the extracted data
- Applying all valid cases against the MEDS cases

A separate, but related, process is necessary online to view case information marked as invalid and release it for further processing (see the Error Suspense Internal Design document).

The set of processes necessary to complete a "run" consists of the load, the validation, and the update. Therefore, one run number and process id will be used to control the processing of one LAMI file. The first process (the load) will begin a run and the last process (the update) will complete the run. An internal status will be kept in restart data to determine which program had control (and at what point it last ET'ed) in case a restart is necessary. In other words, the validate and update processes will always begin in restart mode and only the update process may COMPLETE the run.

Redefinition of ME-RUN-CNTL.RESTART-DATA for Process Id = 'LAMI'		
LAMI Status	A1	Values: '1' Load Process '2' Validate Process '3' Update Process
File Sequence Nbr	N13	Sequence number from L'ami
Record Count	N9	Number of input file records processed
Status-Case Key	A37	Last Status-Extsys-Case-Runnbr key processed in validate / update processes
Validation Errors Found	N9	Number of records found to have errors. If > 0, send workflow to Maggie to check Error Suspense dialog for this run number
Filler	A190	

## LAMI Data Load (MEISDUZ1)

This program will read the LAMI extract file and insert each record into file ME-EXTERNAL-DATA. This is the same program used by SDX to load records into ME-EXTERNAL-DATA. The process name "LAMI" is passed as a parameter so the program knows it is processing LAMI data and not SDX data.

### **Restart Processing**

*Perform standard restart processing. If a restart is necessary, the number of records successfully processed so far will be in a redefined area of RESTART-DATA on ME-RUN-CNTL. Also note the checks below to ensure the same input file is used on a restart.*

### **Processing**

*#PROCESS-ID = "LAMI"*

*Call the Run Control object subprogram (MEXRUNU) to start the run with process id = #PROCESS-ID and function = #NEW-RUN-OR-RESTART.*

*For new run, set internal status to '1' (Load in progress)*

*Read Work File 1 #REC Once /\* read the header record  
Ensure that record passed in is a header record  
Ensure that the external system is = "LAMI"  
Ensure that the file sequence number is a valid number  
Ensure that date/time are valid and >= last date/time*

*If #RESTART-DATA.#REC-CNT > 0 /\* we are restarting  
Check the file sequence number to ensure we have the same file as the original run did  
Else  
Check the file sequence number to ensure we have the next file in sequence for this external sys  
  
If an error is returned, write error and exit*

*/\* Main Program Loop  
Read Work File 1 #REC*

*Abort run if another header record found, or an undefined record type  
Reject individual LAMI Person record (Type 2) if the First Name is "UNBORN"  
Reject all LAMI Income records (Type 3)  
Move Lami record to ME-EXTERNAL-DATA view  
Move run and system information to ME-EXTERNAL-DATA view  
Set EXT-CASE-ID and EXT-CASE-SEQ fields (see below)  
If ZIP+4 has a value of 9999, reset to 0000 as it is an invalid value.  
Store ME-EXTERNAL-DATA  
Add 1 to record count  
Check ET counter and if necessary PERFORM ISSUE-PERIODIC-ET  
When trailer record reached, save rec-count. Stay in loop to ensure that there are no records beyond trailer*

*End-Read*

*Ensure record passed in is a trailer  
Ensure that the external system is = "LAMI"  
Ensure that the total records number is a valid number  
Check trailer total against total record count*

*Issue warning if any discrepancy or more than one trailer or recs after trailer*

*Call the Run Control object subprogram (MEXRUNU) to set the internal status to '2' (load complete).  
Update ME-RUN-CNTL  
Issue ET*

END OF PROCESSING

## External System LDA

Use module METEXSL to get value of external system variable #LAMI

## LAMI Header / Detail / Trailer Record Layouts

LDAs MEILAML1-4 are defined with the layout as described in LAMI Extract File section on page 11. The same field names as ADABAS views are used wherever possible to facilitate MOVE BY NAME.

### *Technical Note:*

*The **EXT-CASE-SEQ** field is defined as follows:*

*Date Sequence Number (N2): A numeric field incremented each time the date field changes on the work file read. Set up as part of the Load process.*

*Person Indicator (A1): 'B' (both Client and Member), 'C' (Client), 'M' (Member), or 'N' (Not Included). (Income detail record is always set up as 'M' (Member) or 'N' (Not Included). Set up in the Validation process. Income records are currently being rejected by the interface).*

*Lami PID (N9): The LAMI Person ID. Set up as part of the Load process.*

*Record Type (N2): Represents whether the record is a Person Detail (2) or an Income Detail (3) record. Set up in the Load process.*

## *External Data Validation (MEILAMZ2)*

---

This program will read data from ME-EXTERNAL-DATA and validate each record.

It is assumed that the raw data has been loaded into ME-EXTERNAL-DATA. Each field will be checked for format, validity, and integrity.

Since we will never add a pending MEDS application for rejected RCAs, RCA category records with LAMI rejection codes will not be placed in error status here as they will subsequently be ignored by MEILAMZ3.

### **Format:**

- Numeric fields must contain numeric characters

### **Validity:**

- Numeric fields must be greater than zero, except where zero is valid.
- Alphanumeric fields must not be blank, except for optional fields.
- Date fields must contain valid dates (CCYYMMDD).

### **Integrity:**

- Reference fields exist in MEDS tables (e.g., LAMI closure codes, parish codes, relationships, inclusion codes, reason codes, etc.)
- Date pairs must be in chronological sequence.

### **LAMI Specific Checks**

- LAMI Person ID exists in MEDS, but assigned to a different person.
- LAMI Person ID is not in MEDS, but same Person is already defined there with a different PID.
- Member Parish of Residence must match Case Parish of Residence.
- Member cannot be eligible for multiple Cases (other than QMB, SLMB).
- Member SSN must be unique in MEDS.

Note that this process will validate new records and records released from error suspense. Therefore, the superdescriptor used incorporates Status (Base), the External System (LAMI) and Run Number as well as the Case ID. This will return LAMI cases in Run Number sequence so that the oldest cases (which may have previously been in error suspense) are processed first. If these now pass validations, we go on to the next Run Number for that case and so on.

IT HAS BEEN AGREED THAT ONLY TEN ERRORS PER RECORD WILL BE RECORDED. IN ADDITION, IF A TOTAL GREATER THAN 10% OF THE AVERAGE RECORD VOLUME IS IN ERROR, THE RUN WILL BE ABORTED.

## Program Logic

Find oldest run for each LAMI Case ID (CID) needing validation:

Histogram ME-EXTERNAL-DATA for status-extsys-caseid-runnum  
where status = 'B'(ase) & external system = 'LAMI'

Read ME-EXTERNAL-DATA for the current value of above super /\* read recs for this case/run nbr

Escape the read if the date sequence number has changed (Each date sequence must be treated as a separate update).

If we are reading a new case/ date sequence, set up the Person Indicator for the entire Date Sequence for the Case. (Technical Note: Use subprogram MEILAMNA)

Perform record level edit checks (see Edit Checks by Field)

Get Client Lami-PID, SSN, Name, Date of Birth, and Sex

Get Matching MEDS Person (MECMEN1)

If in performing Lami PID, SSN checks a matching MEDS PERSON is found,  
update the ME-EXTERNAL-DATA record with the PERSON-NUM

(MEILAMNB note: If we match a Person on a rejected RCA cert by SSN or Name but the PID is different, check the CID too. If the CID is also different we do not put it into error suspense because even if we correct the PID, the record would just be ignored anyway. But if the CID is the same, and a different PID comes in, we DO put that into error suspense.)

Check for case level errors per date sequence number

- More than one client
- Income detail with no person detail – not currently an error, as income records are being ignored by the interface
- No client
- At least 1 AU Member

If any errors for record / case

Add 1 to RESTART-DATA.VALIDATION-ERRORS

Mark record in error as status ERROR

Store up to ten errors on ME-EXTERNAL-DATA record

Ignore all errors for rejected RCA Certs – set to validated (they will be dealt with in MEILAMZ3)

If record validated successfully,

call common routines to convert LAMI values to MEDS e.g.

Relation to Client: MEXCRCN using PDA MEXORCP (MEILAMNA)

Parish: Use ME-LOCATION object subpgm, return linked MEDS Parish

Sex: METSXCN using PDA METORCP

SSN Verify Code: METSVCN using PDA METORCP

Race: METRCCN using PDA METORCP

(Technical Note: Use MEILAMNA, MEILAMNB, MEILAMNC and MEILAMND)

Store the validated MEDS field values in the positions formerly occupied by the LAMI equivalents – the original LAMI values are stored on the same External Data record (in positions 401 and higher) and can subsequently be reaccessed using LDAs MEILAML7 (Person) and MEILAML8 (Income)

End Read

If any errors in this case/run number,

Mark all non-error records for same case/run-nbr as SUSPEND, if any

Update Error-Suspense-Ind on Cert Period to Yes, if not already set

*Error types:*

*'F' Errors for clients who are not active in MEDS. Exceptions: SSN error, PID error, invalid inclusion/ reason on interface*

*'E' Errors for all other clients, including SSN, PID and invalid inclusion/reason*

*If no errors for this case AND previous run-nbr for this case is in SUSPEND or ERROR status  
Mark all records for this case as SUSPEND*

*Else*

*Mark all records for this case as VALID*

*If #TOTAL-RECS-IN-ERROR > #MAX-ERRORS*

*Abort this run*

*End Histogram*

*Update run control status to '3' (validation complete)  
Issue ET*

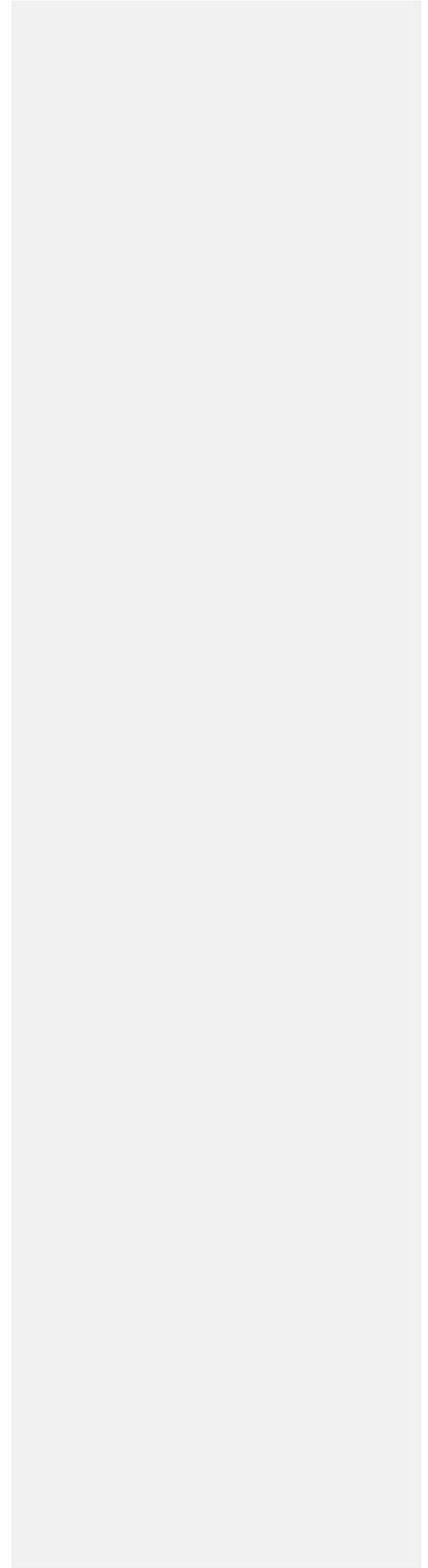
*END OF PROCESSING*

### Edit Check (field) (MEILAMNA, MEILAMNB, MEILAMNC, MEILAMND)

Record Type	Must be valid (1 thru 4); Only one header and only one trailer record allowed
Lami CID	Required field
Lami PID	Required field
	Should not exist in MEDS for different Person (based on match criteria)
	MEDS Person (based on match criteria) should not have different PID
Relation to Client	See list of valid values
SSN	Required field; valid format for SSN
	Different value from MEDS Person allowed if does not exist in MEDS
	Greater than 0; first three digits not 000 <del>and not in range 800-899</del> (reserved numbers)
SSN Verif Code	Must be 0 or 1
First Name	Required field; must be alpha
Middle Initial	Must be alpha if entered
Last Name	Required field; must be alpha
Parent Ind	Must be valid (P, M, A, C)
Lami Inclusion Code	Required field; must be valid L'ami INCLUDE Code
Lami Reason Code	Required field; must be valid L'ami REASON Code
Date of Birth	Required field; must be valid date format (CCYMMDD), non-future date
Parish of Residence	Must be valid LAMI Parish - converted to MEDS by MEIMPRN (MEILAMNC); should match Case Parish of Residence
Street Address 1	Required field
Street Address 2	
City	Required field
State	Required field
Zip Code	Required field; numeric characters
Phone	Must be complete if entered
Sex	Required field; valid MEDS Sex code
Race	Required field; valid MEDS Race code
Application Date	Required field; must be valid date format
Cert from date	Must be valid date format
Cert to date	Must be valid date format; must be greater than from date
Case status	Must be valid L'ami case status
Case status date	Must be valid date format
Lami resources	Must be numeric and non-negative
Date of Death	Must be valid date format (CCYMMDD), non-future date
Maiden name	
Lami Closure Code	See list of valid codes for L'ami
Title	See Suffix values
IDA Amount	Must be numeric and non-negative
Marital Status	See LDA MEILMTL
Case Pgm Mbr Status Date	Must be valid date format (CCYMMDD), non-future date
Citizenship Code	Required field; see LDA MEILCCL
Alien Entry Date	Must be valid date format (CCYMMDD), non-future date (if non-zero)
Category Code	Required field; must be AFDC or RCA

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Income type code	Must be valid MEDS Income type code
Income amount	Must be numeric; greater than zero
Sanction Code	Must be valid. STEP sanction can only occur on a closure (CL/PI/PO/CD status as they all result in closures).



## LAMI MEDS Update (MEILAMZ3)

This program will read the LAMI data from ME-EXTERNAL-DATA and update the appropriate files in the MEDS database.

Again, note that this process will process new records and records released from error suspense and subsequently validated. Therefore, the superdescriptor used incorporates Status (Valid), the External System (LAMI) and Run Number as well as the Case ID. This will return LAMI cases in run number sequence so that the oldest cases (which may have previously been in error suspense) are processed first. These are applied, and then we go on to the next Run Number for that case and so on.

### **Processing**

*Histogram ME-EXTERNAL-DATA by Status-Extsys-Casenum-Runnum (status = V and ext-sys = LAMI)  
to get next case for processing*

*Read Client record for current Casenum-Runnum from ME-EXTERNAL-DATA*

**Get LAMI Criteria**

**Get MEDS Criteria**

*If the incoming LAMI record is a rejected RCA Cert*

*If there's an open RCA Cert on MEDS with the same CID choose Action #11*

*Else choose action #4.*

*Else **Determine Action** (using MEILAML5, based on intersection of LAMI & MEDS Criteria)*

*If Action = Ignore and Case Status = Rejected*

*Check MEDS eligibility for all members*

*If any members have no MEDS eligibility /\* don't want to miss anyone*

*Assign Action = Pend MEDS application (#action 8)*

*End If*

*End if*

*End If*

*Decide on #ACTION*

*Value #1 **Action #1 – Create New Case and L'ami Cert Period***

*Value #2 **Action #2 – Suspend MEDS Cert Period; Add L'ami Cert Period to existing Case***

*Value #3 **Action #3 – Add L'ami Cert Period; Send workflow to close open Eligibility Determination without certification.***

*Value #4 **Action #4 – Ignore CID; no update of any kind***

*Value #5 **Action #5 – Send Client Notice and update notice sent dates (If criteria met for notice)***

*Value #6 **Action #6 – Update L'ami Cert Period***

*Value #7 **Action #7 – Create New L'ami Cert Period for Existing Case***

*Value #8 **Action #8 – Pend MEDS application for rejected L'ami Case***

*Value #11 **Action #11 – Close L'ami Cert or Renew as MEDS Case***

*End-Decide*

*Check for any other records for this case-num with status of Base, Error, or Suspend.*

*If none and Cert-Period.Error-Sus-Indic = Y, reset Error-Sus-Indic and update cert.*

*If Error-Type is "Open Deter" send tracking workflow "**Complete open Deter; LAMI in error**" <ILAM0019> to Worker for the open Deter detailed in MEILAMPO*

*End Histogram*

*Error processing (In MEILERRN):*

*Error types:*

*'F' Errors for clients who are not active in MEDS. Exceptions: SSN error, PID error, invalid inclusion/reason on interface*

*'E' Errors for all other clients, including SSN, PID and invalid inclusion/reason*

## Get LAMI Criteria (using either LIFC filter or LIFC light filter)

Initially, all that is needed is the LAMI Case status and, usually, whether the Case can be considered auto-eligible or not.

*Examine Client record for Case status (open, pending/rejected) or Case end date (closed)*

***Determine LAMI Case Auto Eligibility – The LIFC filter (p.25) <sup>1</sup>***

***OR***

***Determine LAMI Individual Auto Eligibility – The LIFC "light" filter (p.28)***

---

<sup>1</sup> As of early 2003 the full LIFC filter has never been used and "probably never will be"!

## Determine LAMI Case Auto Eligibility - "LIFC Filter" (MEILIFCN)

Based on criteria determined by DHH, determine whether the case is automatically eligible (*i.e.*, the system can add it as an eligible case) or whether the recipient needs to reapply manually so that a case worker can examine all details and decide on the correct benefits to provide. Since this is part of the update process, we only use records with a status of V (valid).

### Input:

Case-Num

Run-Num

### Input/Output

#Exempt-income-amt (n9.2)

#Max-allowed-resources (n9.2)

### Output:

#Auto-Eligible (L)

#Reject-Reason (A60)

Common error PDA (CXXGNLP)

### Local Data

#ADULT-AGE (N2) CONST <18>

#ADULT-AGE (N8)

#NBR-PARENTS (P3)

#TOTAL-INCOME (P9.2)

#NBR-AU-MBRS (P3)

#FLAT-GRANT-AMT (P9.2)

If #Exempt-income-amt or #Max-allowed-resources = 0, use common module MEASTVN to get the standard values for types Lami XMPT & MAXRESRC (index = 1 for both). These will be used for all cases. Currently, Lami XMPT = \$90.00 and MAXRESRC = \$1000.00.

/\* Check Lami Information for Eligibility

Read ME-EXTERNAL-DATA by Status-Extsys-Casenum-Runnum

(where status = V, extsys = Lami, casenum = input.casenum, runnum = input.runnum)

If another casenum or runnum, escape bottom

If Parent-Ind = P and inclusion code / reason code is not 03/74, /\* Check nbr of parents

add 1 to #nbr-parents

If #nbr-parents > 1 /\* case is not auto-eligible

Move False to #Auto-Eligible

Move 'Two Parent Household' to #Reject-Reason

Exit Subprogram

If parent-ind = C or = M /\* check for children over 18

#Adult-Date = ME-EXTERNAL-DATA.date-of-birth-YYYY + 18

If #Adult-Date <= TODAY /\* child is over 18 years old

Move False to #Auto-Eligible

Move 'Adult Children' to #Reject-Reason

Exit Subprogram

```
If Relation to Client = Client      /* Check Lami Resources
/* Lami resources are one number for whole household
If Lami Resources + IDA-Amount > #Max-allowed-resources,
    Move False to #Eligible-For-Benefits
    Move 'Resources Exceed Threshold' to #Reject-Reason
    Exit Subprogram

Read ME-LOC for the Parish-of-residence and get URBAN-RURAL-INDIC

/* If still eligible, check AU mbrs for overlapping eligibility in MEDS with SSI, LTC, OCS, OYD

If inclusion/reason code = 01/00 or = 02/05 or = 02/13 or = 02/14 or = 02/15 or = 02/17 or =
02/99
    Move true to #AU-MBR
    Else move false to #AU-MBR

If ME-EXTERNAL-DATA.PERSON-NUM > 0 and #AU-MBR = TRUE
    Read ME-AU-MEMBER by PERSON-START-DATE-9C
        from PERSON-NUM, Lami Cert from date
    For each cert period found, call common routine to return CPTC (MECOCCN ??)
    If Type Case = SSI or = LTC or = OCS or = OYD
        Move False to #Eligible-For-Benefits
        Move 'Overlapping Eligibility' to #Reject-Reason
        Exit Subprogram

End Read

/* Add Income to Total Income amount

If member inclusion code = 01 or = 02
    Add gross-earned-income to #total-income
    Add Lami-uneared-income to #total-income

If inclusion/reason code = 01/00 or = 02/05 or = 02/13 or = 02/14 or = 02/15 or = 02/17 or =
02/99
    Add 1 to #nbr-au-mbrs

End-READ /* ME-EXTERNAL-DATA

Subtract #Exempt-income-amt from #total-income

/* Compare Income to AFDC Flat Grant amount

If #nbr-au-mbrs > 18 then call appropriate subroutine with index = 18, then call again with
remaining members and add grant amounts together to get #flat-grant-amt for comparison below.

If URBAN-RURAL-INDIC = U
    Call MEASTVN with type FLATGURB and index = #nbr-au-mbrs, returning the urban flat grant
    amount which applies to this case
Else /* rural parish
    Call MEASTVN with type FLATGRUR and index = #nbr-au-mbrs, returning the rural flat grant
    amount which applies to this case

If #total-income > #flat-grant-amt
```

*Move false to #Auto-Eligible  
Move 'Income Exceeds AFDC Flat Grant Amount' to #Reject-Reason*

**Error Processing**

*If any errors occur during processing, assign O.Error = TRUE. O.Error Message should be assigned an appropriate message.*

## Determine LAMI Individual Auto Eligibility - "LIFC Light Filter" (MEILIFLN)

Based on criteria determined by DHH, determine whether the individual is automatically eligible (*i.e.*, the system can add as an eligible case member) or whether the recipient needs to reapply manually so that a case worker can examine all details and decide on the correct benefits to provide. This differs from the full LIFC filter in that LAMI certified individuals, not the entire LAMI certification, are rejected and any remaining individuals on that certification are still processed.

Note: It logically follows that if we set automatic eligibility off for individuals and this fact means that a 'Member' becomes 'Not Included' (or 'Both' becomes 'Client' as applicable) that the actions referred to by "LAMI Interface – Non Auto-Eligible" (on the right-hand side of the Action chart on page 33) are never invoked when this filter is in use.

Since this is part of the update process, we only use records with a status of V (valid).

### **Input:**

*Case-Num*

*Run-Num*

### **Input/Output**

*#Exempt-income-amt (N9.2)*

*#Max-allowed-resources (N9.2)*

### **Output:**

*#Auto-Eligible (L)*

*#Reject-Reason (A60)*

*Common error PDA (CXXGNLP)*

*/\* Check LAMI Information for Eligibility*

*Read ME-EXTERNAL-DATA by status-extsys-casenum-runnum*

*(where status = V, extsys = LAMI, casenum = input.casenum, runnum = input.runnum*

*If another casenum or runnum, escape bottom*

*/\* Check AUMs for overlapping eligibility in MEDS with SSI, LTC, OCS, OYD*

*If inclusion/reason code = 01/00 or = 02/05 or = 02/13 or = 02/14 or = 02/15 or = 02/17 or = 02/99*

*Move true to #AU-MBR*

*Else*

*Move false to #AU-MBR*

*If ME-EXTERNAL-DATA.PERSON-NUM > 0 and #AU-MBR = TRUE*

*Read ME-AU-MEMBER by PERSON-START-DATE-9C*

*from PERSON-NUM, Lami Cert from date*

*If closed or suspended, escape top*

```
/* For each cert period found, call common routine to return CPTC
If the incoming LAMI eligibility is RCA
    and the Cat/Type Case is neither RCA (005-001) nor PE (016-012)
    Move False to #Eligible-For-Benefits
    Move 'Member already eligible (for Type)' to #Reject-Reason
If Type Case = SSI or = LTC or = OCS or = OYD
    (unless type case is 001-078, 002-078 or 004-078 or 001-081, 002-081 or 004-081
    AND the renewal code on the AUM rec is 7 (SDX Close)) or
    (unless type case is 001-078, 002-078 or 004-078
    AND the renewal code on the AUM rec is 2,4,5,9, or 12)

    Or unless category = OCS and type case is not a waiver and renewal code on the
    AUM record is 13 (OCS Close)

    Move False to #Eligible-For-Benefits
    Move 'Member already eligible (for Type)' to #Reject-Reason
End Read
```

End-READ /\* ME-EXTERNAL-DATA

If not #Eligible-For-Benefits

Update the Person Ind (member type) from 'Both' to 'Client' or from 'Member' to 'Not Included' as applicable

*Technical Notes: we do not ET the Person Ind change!  
LAMI determines that an individual already in a Cert that's further up in the hierarchy is not eligible here by verifying the Cert's type case against the relevant grouping in LDA MERTYPL – e.g. Long Term Care Type Cases are recognized by referring to #MERTYPL.#LTC(\*). Thus the creation of new type cases that may 'disqualify' an individual mean that no actual changes to LAMI programs per se are needed; the only change required for this to take effect in LAMI (and SDX for that matter) is to include the new type case in the relevant grouping in LDA MERTYPL – e.g. adding 22 to the LTC group (and any relevant sub-groups within that LDA) is enough to effect the correct processing. However, that LDA MERTYPL (since it's primarily a reporting LDA) falls under Rosie Shreve's jurisdiction, so any change should be made by – or confirmed with – that group.*

If there's a LAMI sanction on a Person currently receiving MEDS SSI (SDX) eligibility, send the Case Worker a workflow - **\*SSI member, apply LAMI sanction\*** <ILAM0022>.

### Error Processing

If any errors occur during processing, assign O.Error = TRUE. O.Error Message should be assigned an appropriate message.

## Get MEDS Criteria (MEILGMCN)

We need to determine whether the LAMI client has a category 003, 005, 013 or 016 ("C-Related") MEDS Case with or without a LAMI Cert Period and/or a matching LAMI CID. If none of the above, we'll have a brand new Case. Otherwise, we will be adjusting an existing Case.

The criteria needed are: C-related Case-Exists (True/False), CID-Found (True/False), MEDS Case Number, Application Status, (Rejected, Pending) Cert-status (Open, Closed), Cert-type (LAMI, MEDS) and Cert Period Number

```

Find ME-CERT-PERIOD with LAMI-CID = CID and CLIENT-NUM = PERSON-ID of client
/* Open Cert takes precedence over Closed Cert (although in effect this is now redundant since, as stated
above, if any In Progress AU Members are found for the MEDS Cert Period, LAMI processing is halted and
the worker is notified via tracking workflow ILAM0019).
/* Ignore closed cases where there is an active non-c-related cert on the case
If found,
    Assign C-related Case-Exists = true
    Assign CID-Found = true
    Assign MEDS-Case = CASE-NUM
Else
    Assign CID-Found = false
    If ME-EXTERNAL-DATA.PERSON-NUM = 0, /* need new case, since Person not a client already
        Assign C-related Case-Exists = false
    Else
        /* Search for Completed Certs
        /* Ignore closed cases where there is an active non-c-related cert on the case
        Read ME-CERT-PERIOD where CLIENT-NUM = PERSON-ID of client
        If Cert period is C-related (Cat = 03, 05, 13 or 16)
            If close-date > 0
                Check-other-type-cases
                If non-c-related found
                    Escape top /* read next record
            End-if
        End-if
        Assign C-related Case-Exists = true
        Assign MEDS-Case = CASE-NUM
        Escape bottom
    Else
        Assign C-related Case-Exists = false
    End if
End-Read
If C-related Case-Exists = false
    /* Search for Pending (In Progress) Certs
    Read ME-CERT-PERIOD-IP where CLIENT-NUM = PERSON-ID of client
    If Cert period IP is C-related (Cat = 03, 05, 13 or 16)
        Assign C-related Case-Exists = true
        Assign MEDS-Case = CASE-NUM
        Assign Pending-Cert = true
        Assign Cert-type = External-System ('LAMI') or 'MEDS'
        Escape bottom
    Else
        Assign C-related Case-Exists = false
    End if

```

```

    End-Read /* Cert-IP
  End if
  If C-related Case-Exists = false
    /* Search for Applications
    Read ME-CASE-MEMBER where CLIENT-NUM = PERSON-ID of client
    Read ME-APPLICATION for those Cases where client PERSON-ID = Potential client
    If Application is Pending and pending APTC is C-related (Cat = 03, 05, 13 or 16)
      Check-other-type-cases
      If non-c-related found
        Escape top /* read next record
      End-if
      Assign C-related Case-Exists = true
      Assign Pending-Case-Num = Pending ME-APPL.CASE-NUM
      Assign MEDS-Case = Pending CASE-NUM
      Assign Rejected-Cert = false
      Escape bottom
    Else
      /* Keep an eye open for rejected Applications we might be able to use
      If all APTCs on Appl are rejected and one is C-related (Cat = 03, 05, 13 or 16)
        Check-other-type-cases
        If non-c-related found
          Escape top /* read next record
        End-if Assign Rejected-Case-Num = ME-APPL.CASE-NUM
        Assign C-related Case-Exists = true
        Assign Rejected-Cert = true
      End if
    End if
  End-Read /* Appl
  Retain a copy of the Case Member file Case Num (used only if there are no other
  matches)
  End-Read /* CMem
  End if
  End if
  End-if
  If C-related Case-Exists
    /* We will only ever get a pending or rejected Case Num if we couldn't find a CPer or CPer IP either
    by CID match or by matching LAMI Client to a Client on an open/ closed Case or an IP Deter
    If Pending-Case-Num NE 0
      Assign Appl-status = Pending
      Reset Cert-type
      Reset Cert-status
      Assign Cert-period-num = 0
    Else
      If Rejected-Case-Num NE 0
        Assign Appl-status = Rejected
        Reset Cert-type
        Reset Cert-status
        Assign Cert-period-num = 0
      Else
        /* A Cert Period rec exists - now find in what state
        If Pending-Cert = true /* an IP Cert exists
          Assign Appl-status = Pending
          Reset Cert-type

```

```

Reset Cert-status
Else /* A complete Cert Period was found – check the status
Read ME-CERT-PERIOD by Case-start-date-9c from CASE-NUM
/* Find the most recent Lami and Meds certs for this Case num
If closure code = Cancel Future Eligibility
    Escape top
Check if Dual-Cert (never modify a QMB, SLMB, etc.)
If Dual-Cert
    Escape top
If CID = Lami CID
    Save cert into local CID-MATCH variables
If CID NE Lami CID but is C-related (Cat 03/05/13/16)
    Save cert into local NON-CID MATCH variables
If none of the above
    Save cert into local MEDS-MATCH variables
End-read
/* Decide which Cert's info to return
/* (LAMI Rejections have a different hierarchy)
If LAMI Case status = 'CD' /* Case Denied
    Return an open MEDS Cert over a closed LAMI
Else
    If a LAMI-owned or former LAMI (i.e. has a CID) Cert was found
        Return a CID-matching LAMI Cert over a non CID-matching Cert regardless of
        open/closed status
        If there's no CID match, return the most recent LAMI Cert over no Cert at all.
    Else
        Return an open MEDS 03/05/13/16 Cert over a closed 03/05/13/16 MEDS Cert
        Return a closed MEDS 03/05/13/16 Cert over no Cert at all.
    End-if
End-if
End-if
End-if
End-if
/* Check for valid Caseload Worker and Application Worker, and correct if necessary
If Cert on matched case is closed
    Check for Pending Applications associated with this case
End-if
If the match is on a MEDS-owned Cert (Open or Closed, Case only, or on a Pending or Rejected
application
    Call the Worker validation subprogram MEILWREN
End-If
If we have neither a Cert Period nor any Pending or Rejected Case Num but we do have a retained Case
Num from the Case Member loop, that means the Client is on a Case for which there is no Application
(and therefore no Appl Type Case), so we will use that Case Num to set up the LAMI eligibility. We'll use
Action #3 to achieve this.

```

## Determine Action (MEILAML5)

If the incoming LAMI is not a rejected RCA Cert (the action for those being determined in MEILAMZ3): determine the action to perform from the following table based on the results of the GET-LAMI-CRITERIA routine (either MEILIFCN or MEILIFLN) currently in use and the GET-MEDS-CRITERIA routine (MEILGMCN):

L'AMI INTERFACE SITUATIONS			05-03-2002 Version								
MEILAML5			L'AMI								
			AUTO ELIGIBLE				NON AUTO ELIGIBLE				
No CID or MEDS Case for LAMI Client			OPEN	CLOSED	REJECT	PEND	OPEN	CLOSED	REJECT	PEND	
M E D S	C I D  M a i n t e n a n c e	L'AMI Cert Period	OPEN	6	11	11	11	5	4	8	4
			CLOSED	7	4	8	4	5	4	8	4
		MEDS Cert Period	OPEN	2	4	4	4	4	4	4	4
			CLOSED	7	4	8	4	5	4	8	4
		APPL	REJECT	7	4	8	4				
			PEND	3	4	8	4				
	N o C I D  M a i n t e n a n c e	L'AMI Cert Period	OPEN	1	4	8	4	5	4	8	4
			CLOSED	1	4	8	4	5	4	8	4
		MEDS Cert Period	OPEN	2	4	4	4	4	4	4	4
			CLOSED	7	4	8	4	5	4	8	4
		APPL	REJECT	7	4	8	4				
			PEND	3	4	8	4				

## Actions Summary

- #1 Set up a new case with an auto-eligible LAMI certification period. (MEILAMN1)
- #2 Suspend existing MEDS AU Members (complete & in-progress) and create new LAMI Certification Period. (MEILAMN2)
- #3 Add LAMI Cert Period and suspend any AU Members in progress who are included on LAMI cert, if any. In either instance, send workflow to worker for MEDS case. (MEILAMN3)
- #4 Ignore LAMI record
- #5 If timing is appropriate, send client notice. Add/update notice sent dates. (MEILAMNG)
- #6 Update LAMI Certification Period and AU Members (MEILAMN4)
- #7 Create new LAMI Certification Period for existing MEDS case. (MEILAMN5)
- #8 Pend a new MEDS Application for a rejected AFDC LAMI case. (MEILAMN9)  
Also we will pend an application on MEDS if not all of the included members received from a TANF rejection do not have active eligibility on MEDS. (Sir 885)

And we will pend an application on MEDS if the TANF rejection is sent with a sanctioned client who does not have active eligibility on MEDS. (Sir 885)

#11 Either close the Case or set re-determine based on type of closure. (MEILAMN6)

*Technical note: Use program MLACTION (METEST) to verify the LDA corresponds to the above table.*

## Action #1 – Create New MEDS Auto-Eligible Case & Cert from LAMI

### MODULE: MEILAMN1 (& MEILAMNE)

*No LAMI CID found and client does not have a category 003,005, 013 or 016 MEDS case in effect.*

*Set up a new case with an auto eligible certification.*

#### **Add Case**

#### **Add Application**

#### **Add Eligibility Determination for LAMI cert**

#### **Add APTC**

#### **Add Cert Period**

Read person detail records for current case / run-num by ext-case-seq

If person detail then

#### **Add / update Person**

#### **Add Case Member**

#### **Add AU Member**

Set Person Num and call MEILAMNE to check for MEDS AUMs to suspend.

If the Person is an active AU Member on another MEDS Cert this will find and suspend him from the MEDS Cert (using a separate MEDS Elig Deter detailed in MEILAMPX).

Else if income detail then /\* not currently used

#### **Add / update Person Income**

#### **Update Person Ownership**

#### **Certify LAMI Cert**

**Close any open MEDS Eligibility Determinations** (detailed in MEILAMPX)

#### **Close LAMI Eligibility Determination**

- Send workflow to Case worker if not all AU Members on a MEDS Cert were suspended - "**Review Cert - LAMI Closed some AU Membrs**" <ILAM0002>

## Action #2 –Add LAMI Cert Period; Suspend MEDS Cert Period

### MODULE: MEILAMN2 (& MEILAMNE)

No open LAMI cert found. Open MEDS cert exists in case with LAMI CID or Category 003, 005, 013 or 016 for client

*Set up the certification for the LAMI auto eligible and suspend the MEDS-owned AU Members that are also in the LAMI case. If not all AU Members in the MEDS-owned certification are suspended, set up a workflow for the worker to review the certification. If any In Progress AU Members are found for the MEDS Cert Period the worker is notified via MEILAMPO that is passed back from MEILAMNE.*

#### Add / update Persons

#### Add Case Members – if applicable

#### Add Application

If MEDS Cert in open elig determination,

#### Add Eligibility Determination for LAMI cert

Else

#### Add Eligibility Determination for LAMI cert and MEDS cert

#### Add APTC

#### Add Cert Period (LAMI)

#### Add AU Members (LAMI)

Set Person Num and call MEILAMNE to check for MEDS AUMs to suspend.

If the Person is an active AU Member on another MEDS Cert this will find and suspend him from the MEDS Cert (using a separate MEDS Elig Deter detailed in MEILAMPX).

#### Update Person Ownership

#### Add / update Person Income

#### Certify LAMI cert; close LAMI Eligibility Determination

Send workflow to case worker ONLY if:

- Parish of Residence is different from MEDS (update MEDS cert period parish to match)
- Not all AU Members on the MEDS cert were suspended - **“Review Cert - LAMI Closed some AU Membrs”** <ILAM0002>
- If there's a Pending MEDS Application, send workflow message to Application worker **“New LAMI Cert added; review pending Appl”** <ILAM0003>

## Action #3 –Add LAMI Cert; Workflow if open Eligibility Determination without any defined AU Members

### MODULE: MEILAMN3 (& MEILAMNE)

No open LAMI cert found. MEDS case with CID or category 003, 005, 013 or 016 found with open Eligibility Determination in progress, but with no AU Members defined. (If there are AU Members, use action #2)

Create the auto eligible certification. Send a workflow to the worker to review the application in light of the auto eligible certification.

#### Update case Add / update Persons

Add Case Members

Add Application

Add Eligibility Determination (for LAMI Cert)

Add APTC

Add Cert Period

Add AU Members

Set Person Num and call MEILAMNE to check for MEDS AUMs to suspend.

If the Person is an active AU Member on another MEDS Cert this will find and suspend him from the MEDS Cert (using a separate MEDS Elig Deter detailed in MEILAMPX).

#### Update Person Ownership

Add / update Person Income

Certify LAMI cert

Close any open MEDS Eligibility Determinations (detailed in MEILAMPX)

(Do not close the original MEDS open Eligibility Determination in progress)

Close LAMI Eligibility Determination

- If Action was invoked because there's a Pending MEDS Application, send workflow message to Application worker "**New LAMI Cert added;-review pending Appl**" <ILAM0003>
- Send workflow to Case worker if not all AU Members on a MEDS Cert were suspended - "**Review Cert - LAMI Closed some AU Membrs**" <ILAM0002>

## Action #4 –Ignore LAMI Case

### **IGNORE**

*Res ipsa loquitur.*

## Action #5 –Reject LAMI Cert Period; Send Client Notice

### MODULE: MEILAMNG

*Set up notice dates, LAMI CID on person; send a notice to the client.*

#### **Add / update persons** (with client notice sent date)

Check client notice timing rules versus last notice date.

If sufficient time has passed, mark case as Notice status with current Client Notice run number.

## Action #6 –Update LAMI Cert Period

**MODULES: MEILAMN4 (& MEILAMNE & MEILAMNR)**

LAMI open Cert exists and LAMI sends open, eligible update.

**Add / update Persons**

**Add Case Members, if applicable**

**Update Cert Period**

**Add / update AU Members**

If adding LAMI AU Member

Set Person Num and call MEILAMNE to check for MEDS AUMs to suspend.

If the Person is an active AU Member on another MEDS Cert this will find and suspend him from the MEDS Cert (using a separate MEDS Elig Deter detailed in MEILAMPX).

If closing LAMI AU Member

If there's an open Sanction on the LAMI AUM being closed, retain the detail of that sanction to transfer to any reinstated MEDS AUM (the closed LAMI AUM can still have zero Sanction End Date)

Set *Closing LAMI individual* flag and Person Num and call MEILAMNR to check for suspended MEDS AUMs.

If the Person is a suspended (not closed) AU Member on another MEDS Cert this will find and reinstate him on the MEDS Cert (using a separate MEDS Elig Deter detailed in MEILAMPX).

If the renewal date on the MEDS cert is the same month as the close date on the LAMI cert, extend the renewal date on the MEDS cert by one month.

Translate the input LAMI closure code to the appropriate MEDS closure code for single AUM closure

**Update Person Ownership**

**Add / update Person Income**

**Certify LAMI Cert**

**Close any open MEDS Eligibility Determinations** (detailed in MEILAMPX)

**Close LAMI Eligibility Determination**

- Send workflow to Case worker if not all AU Members on a MEDS Cert were suspended - "**Review Cert - LAMI Closed some AU Membrs**" <ILAM0002>
- Send workflow to Case worker if a single AU Member was closed for death - "**RLAMI mbr died; send adequate notice**" <ILAM0024>

## Action #7 – Create New LAMI Cert Period for Existing Case

*(With No Cert Period Currently Active)*

### **MODULE: MEILAMN5 (& MEILAMNE)**

*Open an auto eligible certification in the existing case.*

#### **Add / update Persons**

#### **Add Case Members, if necessary**

#### **Add Application**

#### **Add Eligibility Determination**

#### **Add APTC**

#### **Add Cert Period**

#### **Add AU Members**

Set Person Num and call MEILAMNE to check for MEDS AUMs to suspend.

If the Person is an active AU Member on another MEDS Cert this will find and suspend him from the MEDS Cert (using a separate MEDS Elig Deter detailed in MEILAMPX).

#### **Update Person Ownership**

#### **Add / update Person Income**

#### **Certify LAMI Cert**

#### **Close any open MEDS Eligibility Determinations** (detailed in MEILAMPX)

#### **Close LAMI Eligibility Determination**

- Send workflow to Case worker if not all AU Members on a MEDS Cert were suspended - "**Review Cert - LAMI Closed some AU Membrs**" <ILAM0002>
- If there's a Pending MEDS Application, send workflow message to Application worker "**New LAMI Cert added; review pending Appl**" <ILAM0003>

## Action #8 – Pend New Application for Rejected LAMI Case

### MODULE: MEILAMN9

#### Add / update Persons

#### Check for Applications for same CID and same Client

If pending application found on MEDS:

Compare application dates on MEDS application and the incoming LAMI file.

If MEDS Appl-Date <= LAMI Appl-Date

**Ignore the new LAMI Application**

Else

**Add Application** (even if this would create two pending Applications for the same Type-Case within the same Case).

If the Parish of Residence differs, do not update the Parish on the existing Case or Parish with the LAMI value. The new Application will take the same Parish as Case but the Caseload will always be 990 (regardless of the Caseload on the Case).

Else

**Add Case** (if necessary) OR **Modify Case**<sup>2</sup>

**Add Case Members**

**Add Application**

The Application worker is always 990 – the location is whatever has been decided for the Case's caseload location.

**Add APTC (see table below)**

Add a rejected 3-1 using the converted rejection code sent by LAMI

Add a pending type case based on the rejection code from LAMI

---

<sup>2</sup> Notes on Modification of Cases by LAMI:

If the Parish of Residence on the existing MEDS Case is not the same as that on the incoming Application from LAMI, LAMI does not update the MEDS Parish on Case or Person (or update their address) with the LAMI data if the MEDS Case is active or pending (because we're adding only a Pending Application). LAMI only updates if the MEDS Case is closed or rejected.

Thus if only closed Certs or rejected Applications exist for the Case in which we are trying to add a new Application, the interface takes the Parish information coming in from LAMI and modifies the Parish of Residence on the existing Case. The Caseload is modified to 990 (LAMI default) thereby ensuring that that is the Caseload used for the new pending Application.

If the Case is active (has any open Certs) or Applications are pending, LAMI does not update any addresses for people on that Case (because if any new Person doesn't have the same Parish of Residence as the existing Case, the record fails with a "Case and Person must be in the same location" error). It will be the worker's responsibility to verify which of the address details are correct when processing this new Application. Nor does LAMI update the Parish of Residence on the Case. The Caseload on the new pending Application will be 990 (LAMI default) in the existing MEDS location.

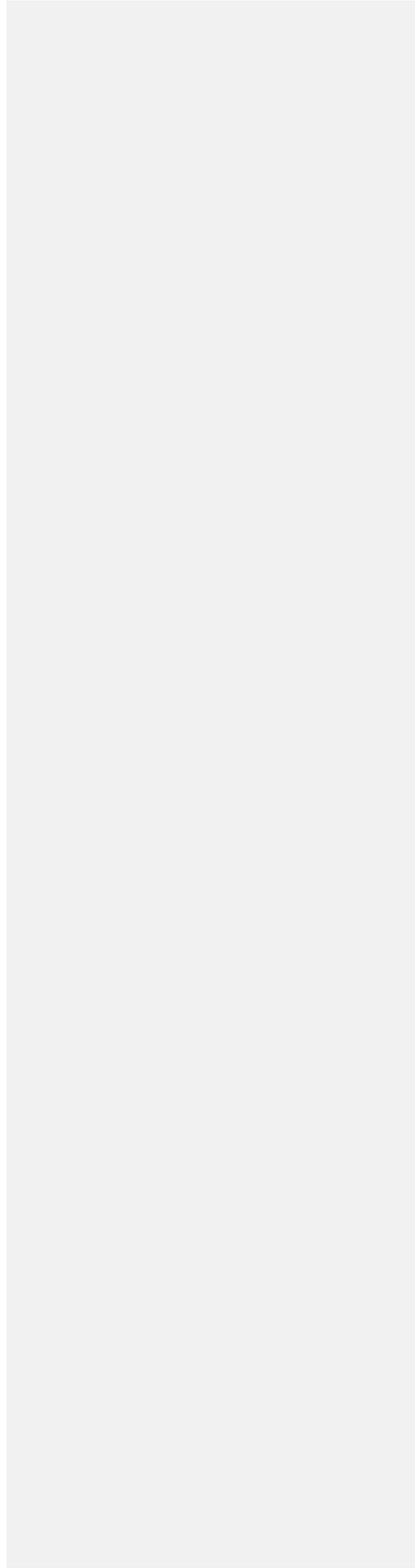
If the Parish of Residence on the existing MEDS Case is the same as that on the incoming Application from LAMI, LAMI does not modify the Caseload – the MEDS worker will retain control of that Case.

### Rejection Codes Conversion (MEILREJL)

LAMI sends a rejection code in the "LAMI closure code" field. (We know that it is a rejection code and not a closure code because rejections have case status CD.)

L'ami Rej. Code	L'ami Rejection Code Description	Meds Rej. Code	Pending APTC
01	Failed to Provide Verification	27	013-001
02	Failed to Provide Verification	17	013-001
04	Failed to Keep Appointment	07	013-001
09	Refusal to Comply w/Elig Requirement	12	013-001
10	Sufficient Income	10	013-001
17	Receipt of Lump Sum Payments	10	013-001
21	AP Returned Home Supports Needs of AU	05	013-001
30	Resources over Limit	11	013-001
31	Transferred Resources	24	013-001
40	Unable to Locate	19	013-001
41	Residence Requirement not Met	03	013-001
42	Residence Out of Parish	16	013-001
43	Moved Out of State	03	013-001
44	Head of HH (Payee) Left Home	09	013-001
45	Institutionalization/Incarceration	15	013-001
49	60 Month Time Limit Reached	09	013-001
51	AFDC Parent is a Striker	06	013-001
53	Failed to Comply with Work Reg/PI	12	013-001
54	Failed to Comply w/School Attendance Require	12	013-001
55	Refused Employment	12	013-001
56	Failed to Comply w/Immunization	12	013-001
57	Failed to Comply w/Parenting Skills	12	013-001
58	Failed to Comply w/SES	12	013-001
59	24 Month Time Limit Reached	09	013-001
60	No Proof of Deprivation	05	013-001
61	Incapacity Not Established	01	013-001
62	No Eligible Child/Member in the Home	25	013-001
63	Two Parent Family, No Deprivation	05	013-001
64	Pregnant Woman not in 3 <sup>rd</sup> Trimester	09	003-013
70	Requested Withdrawal	18	013-001
71	Relationship Policy not Met	09	013-001
72	Death of Applicant/Head of Household	08	013-001
73	Citizenship Not Met	26	013-001

78	Included in Another Certification	09	013-001
81	Not Within Agency Policy	09	013-001
95	Household Member Disqualified	09	013-001
98	Other	09	013-001



## Action #11 – Close or Renew 6 LAMI Cert

### MODULES: MEILAMN6 (& MEILAMNR)

#### *Basic closure procedure (Theme)*

When a closure is received by the interface, the same basic procedure is carried out regardless of the reason for closing the LAMI cert.

1. When closing LAMI Cert, set *Closing LAMI Case* flag and call MEILAMNR to check for corresponding suspended MEDS AUMs (i.e. suspended AU Member on a MEDS owned Cert) for each LAMI AU Member.
2. If a suspended AU Member is found (MEILAMNR):
  - i. Close the LAMI AU Member. The close date follows standard cutoff rules: if today is before cutoff for this month, the close date is the last day of this month. If we are after cutoff for this month, the close date will be the last day of next month. The only exceptions to this are death closures (see below). The closure code is sent to us by LAMI (and translated to the appropriate MEDS closure code by the interface—refer to MEDS transaction CLSRL).
  - ii. Using a separate MEDS Elig Deter detailed in MEILAMPX, close the suspended AU Member with a close date equal to the suspend date already on the AU Member. Do not update the closure code that was placed on the AU Member when that AU Member was suspended.
  - iii. Reinstate the person on the MEDS cert by adding them back as a new AU Member. The start date is one day after the close date of the LAMI AU Member for this person. If the renewal date on the MEDS cert is in the same month that the LAMI cert is closing, the renewal date will be extended by one month on the MEDS cert.
  - iv. No workflow needs to be sent to the MEDS case worker.
3. If a suspended AU Member is not found, leave that LAMI AU Member untouched.
4. After trying to reinstate all LAMI AU Members, check if any LAMI AU Members are still open.
  - a. If all of the LAMI AU Members are now closed, close the LAMI Cert. The close date will equal to the future-most close date of all the LAMI AU Members. For example, if three AU Members close on 10/31, but a fourth doesn't close until 12/31, then the Cert will close on 12/31.
  - b. If any of the LAMI AU Members are still open, the Cert is not closed but receives a Renewal 6 instead. The renewal date is based on the closure code sent by LAMI.
    - v. If the closure code is a "Table A" code, immediate case worker review is required and the Renewal date is set to the next cutoff date plus one month. The LAMI case worker receives the workflow message "**LAMI closed; send 2-R to inelig membr(s)**" <ILAM0007>
    - vi. If the closure code is a "Table B" code, no immediate review is required and the Renewal date is set to six months from now. No workflow is sent.
  - c. In either case, release ownership of the LAMI Cert and all of its AU Members
5. If a type case 125 cert closes at renewal and the LAMI cert receives a closure, a renewal code 6 will be applied to the LAMI cert and a workflow will be generated to let the analyst know there was a prior Disability Medicaid certification.

### ***RCA closure procedure (RCA Variation)***

*If we receive a rejected RCA cert and we have an open RCA cert (same CID) on MEDS, that means we missed a closure and we need to CLOSE the RCA Cert on MEDS – this is Action 11 as determined in MEILAMZ3.*

When the case being closed is a refugee assistance case (Cat-Type Case 005-001), no AU Members are reinstated (there shouldn't be any suspended AUMs for RCA people anyway). The RCA cert is simply closed, along with all of its AU Members, according to cutoff. The closure code is 59. No workflow is sent.

### ***Moved Out of State closure procedure (OOS Variation)***

If LAMI receives a Moved Out of State closure code (43), follow the basic closure theme with the following changes:

1. When a matching suspended AU Member is found and reinstated, send the MEDS case worker the workflow message "**Mbr Re-added; LAMI clt out of st; Review.**" <ILAM0016>. The message is only sent once for each MEDS cert that has AU Members reinstated on it (not for each Member reinstated). Use closure code 78 (out of state) for the closed LAMI AU Members.
2. If there are any LAMI AUMs remaining open after reinstating all AUMs possible, Renewal 6 the LAMI cert. The Renewal date is as soon as possible according to cutoff (immediate review) and the LAMI case worker receives the workflow message "**LAMI client out of state; review cert.**" <ILAM0013>.
3. If all AUMs are closed, then close the LAMI cert. The MEDS closure code is 78 (out of state) and the close date follows standard cutoff rules. No workflow is sent.
4. After handling the main LAMI cert, check if the LAMI client is the client on any other cert.
  - a. If the LAMI client is also the client of an SDX cert, send a workflow to the SDX case worker. The workflow message is "**LAMI clt out of st; cls cert; snd notice.**" <ILAM0012>. Nothing else happens to the SDX cert (*i.e.* no renewal, no closure).
  - b. If another LAMI cert is found with this same client (but a different CID) repeat the entire closure process for this other LAMI cert. However, do not re-check other certs for the client because they will have all been found when the first LAMI cert was processed.
  - c. If the LAMI client is also the client on any other type of cert (including QMB/SLMB), the case worker of the cert will receive the workflow message "**LAMI client out of state; review cert.**" <ILAM0013>

### ***Death of LAMI Client procedure (DLC Variation)***

If LAMI receives a Death of Client closure code (72), follow the basic closure Theme with the following changes:

- 1) Update the client's Person record with the date of death (if known). The only exception to this is if the Person record is owned by SDX since LAMI is not allowed to modify SDX-owned records.
- 2) When a matching suspended AU Member is found and reinstated, send the MEDS case worker the workflow message "**Mbr Re-added; LAMI client died; Review.**" <ILAM0017>. Do not send the message for each AU Member reinstated; just send it once for each MEDS cert that has AU Members reinstated on it. Place closure code 92 on any LAMI AUMs closed except for the client's LAMI AUM, which must be treated differently from the other AU Members (see below).
- 3) If the dead client was a LAMI AUM, close the LAMI AUM record:

- a. If the date of death is known, close the client's AUM with a close date equal to the date of death and MEDS closure code 90 (death). It is acceptable to close the AUM in the past if the closure code is 90.
  - b. If the date of death is not known, close the client's AUM with a close date of today (the run date) and use closure code 48 (death without date).
  - c. If the client also had a suspended AUM, close the suspended AUM with a close date equal to the suspend date already on that AU Member record. Do not update the closure code.
  - d. If the client also has a QMB or SLMB AU Member, close the QMB/SLMB cert using the same closure code and close date as used on the LAMI AUM. Send the workflow message "**Send adequate notice-LAMI client died**" <ILAM0015> to the QMB/SLMB case worker.
- 4) If there are any LAMI AUMs remaining open after reinstating all AUMs possible, Renewal 6 the LAMI cert. The Renewal date is as soon as possible according to cutoff (immediate review) and the LAMI case worker receives the workflow message "**Client died; rev cert; find new client.**" <ILAM0014>
- 5) If all AUMs are closed, then close the LAMI cert. The close date is equal to the future-most close date of all the AU Member records on that cert. The cert closure code is 92. Send workflow message "**Send adequate notice-LAMI client died**" <ILAM0015> to the LAMI case worker.
- 6) After handling the main LAMI cert, check if the LAMI client is the client on any other cert.
- a. If the LAMI client is also the client of an SDX cert, send a workflow to the SDX case worker. The workflow message will include the client's date of death as follows:
 

**LAMI CIt died YYYYMMDD-CIs CERT-Upd PERS**  
**Case: 9999999999999999 Cert: 1**

However, if the date of death is not known, use the system date instead and send:

**LAMI CIt died(YYYYMMDD)CIs CERT-Upd PERS**  
**Case: 9999999999999999 Cert: 1**
  - b. If another LAMI cert is found with this same client (but a different CID) repeat the entire closure process for this other LAMI cert. However, do not re-check other certs for the client because they will have all been found when the first LAMI cert was processed.
  - c. If the LAMI client is also the client of a QMB or SLMB cert that was not closed in Step 3 above, send the QMB/SLMB case worker the workflow "**Close/Send Adequate Notice/LAMI CIt died**" <ILAM0018>. The reason for this workflow is that the QMB/SLMB will only be automatically closed if the LAMI client was also an AU Member on the LAMI cert. If they weren't, we won't have found this cert until now.
  - d. If the LAMI client is also the client on any other type of cert, the case worker of that cert will receive two workflow messages: "**Client died; rev cert; find new client**" <ILAM0014> and "**Send adequate notice-LAMI client died**" <ILAM0015>.

The new closure code of 92 is required for the surviving AU Members because if MMIS receives a closure code of 90 – "Death" for a person, that person will be prevented from ever receiving benefits from MMIS again.

### *Renewal code 6 on RCA Cert*

It is invalid for an RCA certification to receive a renewal code 6. If an AFDC rejection was received and there's an open 05/01 cert on MEDS, an error suspense record will be created.

## Print Step-Parent Report (MEILAMZ6)

Occasionally, Lami will send stepparent records to MEDS with inclusion/reason codes of 01/00, meaning that these stepparents are receiving TANF and should be included as AUM members on any corresponding 003-001 cert that exists on MEDS. Prior to SIR 817, we included these people as AUMs. However, post SIR 817, stepparents are no longer included on 003-001 certs.

*Stepparents are identified by Relation to Client Code '09'. From May 2002 to May 2003, approximately twenty (20) such stepparent records were sent from Lami to MEDS.*

After SIR 817, stepparents can still be included on Lami certs, but only as clients. They can never be AU members or both a client and an AU member.

Stepparents are identified in MEILAMNA and their information is written to a work file. This work file is sorted by Parish and an infopac report (MED0015R4) is created in MEILAMZ6.

```
MEILAMZ6 - MED0015R4                LOUISIANA DEPARTMENT OF HEALTH AND HOSPITALS
MED0015                             LAMI ELIGIBLE STEP-PARENT REPORT
JOB00457
PARISH: P0034 - MOREHOUSE PARISH

MEDS Person: 99999999999999999999  DOE, SIR JACOB
SSN: 999-99-9999
DOB: 4/5/1999
Associated Lami Case Application Date: 2/3/2003
Associated Lami Case Client: DOE, JOHN
Associated Lami Case Client's SSN: 999-99-9999
Lami CID: 99999999  Lami PID: 99999999  Addr1: P O BOX 1234
Lami Inclusion/Reason Code: 01/00      Addr2:
Reln to Lami Client: 09 Step Parent    Addr3: BASTROP                LA 71220
```

*Sample Report MED0015R4*

## Action Routines

---

### Add Case

Get MEDS loc type, loc id for Lami parish of residence (from Client rec)

Move required fields to Case view:

- Loc type
- Loc id
- Earliest Re-determine Date & Date-9C

Call Case validation subprogram (MECCASV) with #DO\_NOT\_REINPUT = true

If no errors,

Call Case object subprogram (MECCASU) with ADD action

Check for any errors

Save case-num for later routines

### Update Case

For Update, retrieve case using primary key and object subprogram

Move required fields to Case view, if different, from Client record:

- Parish of residence (MEDS code converted from Lami parish of residence)  
If the parish of residence has changed and we are in action #2 or #8(i.e., we are closing an active MEDS cert due to Lami) or a MEDS cert exists which was closed because of the currently active LAMI cert (action #6) where the MEDS cert's renewal date is still in the future, send a workflow to the current caseworker & their supervisor notifying them of the change in Parish of residence.
- Earliest Re-determine Date

Call Case validation subprogram (MECCASV) with #DO\_NOT\_REINPUT = true

If no errors,

Call Case Object subprogram with UPDATE action

Check for any errors

### Add/Update Person in MEDS

If ME-EXTERNAL-DATA.PERSON-NUM > 0 and ME-PERSON.EXT-SYS ne 'SDX'

Move UPDATE to action

Else If ME-EXTERNAL-DATA.PERSON-NUM = 0

Determine if LAMI child and an existing child in the client's household has the same Birth Year; if so send to error suspense

Move ADD to action

Else Escape Routine /\* do not update person

End If

Transform Name fields to Upper Case characters only.

Transform Address fields to Upper Case characters only.

Replace: underscores (x6D) with blanks; reverse apostrophe (x79) and double quotes (x7D) with apostrophes.

Move required fields to Person PDA:

- First Name
- Middle Name
- Last Name
- Date of Birth
- Address
- City
- State
- Zip
- Sex
- Death Date
- Parish
- SSN
- SSN Verif Code
- Phone
- Race
- Lami PID
- External System (= 'LAMI')

Call Person validation subprogram (MECPERV) with #DO\_NOT\_REINPUT = true  
 If no errors,  
 Call Person Object subprogram (MECPERU) /\* perform add or update  
 Check for errors

## Add Case Member

Move Case Id, Person Id to Case Member PDA  
 Call Case Member validation subprogram (MEC---V) with #DO\_NOT\_REINPUT = true  
 If no errors,  
 Call Case Member Object Subprogram with action = Add  
 Check for errors

## Add Application

Move required fields to Application PDA:

- Case Num
- Appl Num
- Appl Date
- Probable Client
- Resp Ind 1
- Appl Status (" ")
- Application Source ("L")
- 

Call Application validation subprogram (MECAPLV) with #DO\_NOT\_REINPUT = true  
 If no errors,  
 Call Application object subprogram with add action  
 Check for errors

## Add Eligibility Determination

Move required fields to Eligibility Determination PDA:

- Case Num
- Deter date
- Elig Deter Num
- Deter reason
- Elig Deter Stat ("C")
- Next budget num
- Appl Num
- Elig Deter Notes(1)

Notes value = "Created via LAMI interface run number 99999999"

Call Eligibility Determination validation subprogram (MECDETV)  
 with #DO\_NOT\_REINPUT = true

If no errors,  
 Call Eligibility Determination object subprogram with action = Add  
 Check for errors

## Add APTC (Application Type Case)

Move required fields to Application Type Case PDA:

- Case Num
- Appl Num
- Cat Type Case

- *Appl Type Case Stat*
- *Reject Code*
- *Reject Date*
- *Elig Deter Num*
- *Appl Date*
- 

*Call Application Type Case validation subprogram (MEC---V) with #DO\_NOT\_REINPUT = true  
If no errors,*

*Call Application Type Case object subprogram with add action  
Check for errors*

## Add Cert Period

*Move required fields to Cert Period/CPTC PDA:*

- *Case Num*
- *Appl Num*
- *Cert Period Num*
- *Client Num*
- *Start Date*
- *Close Date*
- *Closure Code*
- *Lami Closure Code*
- *Ext Sys (LAMI)*
- *Lami Loc Type*
- *Lami Loc Id*
- *Lami CID*
- *Resp Pers Indic*
- *Next AU Mbr Nbr*
- *Eligible Indic*

*Call Cert Period validation subprogram (MEC---V) with #DO\_NOT\_REINPUT = true  
If no errors,*

*Call Cert Period Object subprogram with add action  
Check for errors*

## Add AU Member

*Move required fields to AU Member PDA:*

- *Case Num*
- *Cert Period Num*
- *AU Mbr Num*
- *Person Num*
- *Start date*
- *Reln to Client*
- *Birth date*
- *Close date*
- *Closure code*
- *Lami Incl code*
- *Lami Case ID*
- *Elig-Indic*

*Check if person has any active AU Members elsewhere on MEDS find and suspend them with routine  
MEILAMNE.*

*Determine start date.*

*If brand new case/cert, use Cert-Start-Date sent by Lami. If AUM is being added to an existing  
Lami cert, use Case-Program-Member-Status date sent by Lami.*

*Call MEILBDYN (birthday checking) to see if Lami is trying to add the AUM before the person was  
born. Adjust start date to the month of birth if necessary. (SIR 192)*

*Call 'Set and Adjust Sanctions'*

*Call AU Member validation subprogram (MECAUMV) with #DO\_NOT\_REINPUT = true  
If no errors,*

*Call AU Member Object Subprogram with action = Add  
Check for errors*

## Update AU Member

*If closing a MEDS AU Member,*

*Assign close date according to standard cutoff rules. The only exception to this is closures due to  
death of client, which close immediately.*

*Assign closure-code = converted Lami closure code*

*Check if person has any suspended AU Members elsewhere on MEDS and reinstate them with routine MEILAMNR.  
If all AU Members closed,  
Close Cert Period as well.  
End-if*

*Move required fields to AU Member PDA:*

- *Case Num*
- *Start date*
- *Closure code*
- *Cert Period Num*
- *Reln to Client*
- *Lami Incl code*
- *AU Mbr Num*
- *Birth date*
- *Lami Case ID*
- *Person Num*
- *Close date*
- 

*Call 'Set and Adjust Sanctions'*

*Call AU Member validation subprogram (MECCAMV) with #DO\_NOT\_REINPUT = true  
If no errors,  
Call AU Member Object Subprogram with action = Add  
Check for errors*

## Set and Adjust Sanctions (MEILSANN)

A common routine that checks LAMI & MEDS Sanctions and adjusts the Sanction periodic group details on the AU Member In Progress record(s) as required.

Following implementation of SIR 507, we will apply or remove LAMI Sanctions as indicated by OFS by populating (from the additional data on the LAMI record, utilizing LAMI-specific sanction codes as defined in METSANL) the Sanction periodic group on MEDS AU Member records which are created from the detail on Person records sent by LAMI with an Inclusion Reason/Code combination of 02/99 and a sanction code of "IVD" or "TPL ". NB: only applies to IVD/TPL; all other NEWER 02/99s get full eligibility (but 02/99 records in Error suspense predating SIR 507 which have been reset to Base - i.e. those in the OLDER record layout format which lacks the sanction code and date detail - are ignored). 02/99 sanctions on a minor (age less than 18) will be ignored.

1. Sanctions may be placed on LAMI members as a result of:
  - a. LAMI notifying MEDS of a STEP Sanction with reason code 'S1' thru 'S7' or TPL Sanction (LAMI Incl/Rsn 02/99) Note: Due to changes in policy, a STEP sanction with reason code 'S1' thru 'S7' is not allowed for pregnant women/minors.
  - b. MEDS sanction being transferred from an AU Member being suspended due to the LAMI eligibility
2. Sanctions may be removed from LAMI members as a result of:
  - a. LAMI notifying MEDS of a STEP Sanction with reason code 'S1' thru 'S7' or TPL Sanction closure (sanction end date populated on 02/99 record)
  - b. LAMI simply changing a Member's Incl/Rsn from 02/99 to 01/00, 02/05 etc.

Firstly, NON-adjusted LAMI Sanction Start and Close dates (MMYYYY) are converted to MEDS format (YYYYMMDD) – the Sanction Start Date is set as the first of that month and the Sanction Close Date is the last of the month preceding the LAMI Sanction Close month (i.e. the sanctioned individual is included effective the month they cooperate).

These converted dates are then compared to any existing Sanctions on the LAMI Cert's relevant ME-AU-MEMBER-IP in the MEDS system to determine if date adjustments are required. Note: If OFS changes an existing Sanction Start date, the change is ignored. Because OFS does not change the benefit amount, they consider the member still sanctioned. OFS said "unless they put on an end date and disposition the Case to end the sanction, it will continue to be imposed regardless of whether the start date is changed".

Adding a LAMI AUM with a sanction (1a):

- Whereas before it was thought that it was OK to ADD retroactive Members with retroactive Sanctions (because we are not taking away eligibility that's already given), as of 01/22/2003 that is no longer true because Donna Dedon set policy to state that the sanction start date should be the first of the next month in all instances, so it's NOT OK to ADD retroactive Members with retroactive Sanctions (even though we are not taking away eligibility that's already gone to MMIS). Although the AU Member start date is not adjusted (unless we're suspending that Person in MEDS), the sanction start date is adjusted to the first of the next month. This policy change was applied programmatically under SIR 747 (so that the code would be easily identifiable if the policy was reversed).

*Tech Note: this leads to immense difficulties in identifying whether data from LAMI has changed or nor because on repeat sends, the LAMI data will often not match what is on the MEDS system. SIR 747 means that the sanction start date is adjusted far more often than was true in the past.*

- We may also need to adjust the Sanction start date sent by LAMI on an AU Member ADD because the AU Member Start Date can also be adjusted from that sent by LAMI (for example, when suspending that Person in MEDS) in which case we adjust the Sanction Start Date to match the adjusted AUM Start Date (since a Sanction cannot start before the AUM starts!)

Modifying a LAMI AUM with a sanction (1a):

- On an AUM MODIFY where we find the last MEDS Sanction differs from the Sanction sent by LAMI, we need to verify why they're different before performing updates to MEDS. That is, we must now determine if the sanction was actually changed on the LAMI system or if the difference between the LAMI sanction data on MEDS and the LAMI data we're processing from the External Data file is accounted for by adjustments made by this interface to accommodate MEDS rules when we initially ADDED the LAMI AUM – because if that's so, the LAMI sanction detail will not match what we have on MEDS, but we don't actually want to try to alter those sanction details on MEDS!

*Tech Note: As SIR 747 means that the sanction start date is often adjusted, we may need to identify when the LAMI data was added to the MEDS system because that is directly related to the adjusted LAMI sanction start date on the MEDS system. This is done by checking AU Member Log records.*

So if the original LAMI Cert Start date differs from the AUM Start Date (because we initially changed it) here, and that (altered) AUM Start Date is the same as the Sanction Start Date or the sanction start, that implies we're running an update for identical info, and therefore no alterations to Sanctions are needed.

- If we're updating active AU Members with a new Sanction from LAMI and that Sanction is in the past (e.g. because the record was held up in Error Suspense) adjust the Sanction Start to the 1<sup>st</sup> of next month (the earliest possible Sanction Start Date - because we cannot take away eligibility once MMIS has been notified).
- If the adjustment of the Sanction start date means the start now falls after the Sanction Close date, we've missed that Sanction (probably due to it being held up in Error Suspense), and since we cannot remove eligibility after the fact, we just ignore it.

If a MEDS AU Member that has been suspended for this Person had open and/or future Sanctions, the same procedure is followed when transferring those MEDS Sanction(s) from the AU Member being suspended (1b) - details of the MEDS sanction(s) are passed into this routine and the new LAMI AU Member-IP Sanction PE is populated with the Sanction Start date(s) (adjusted if necessary), Sanction Close date(s) (if applicable) and the MEDS Sanction code(s).

If there's just one sanction (i.e. we don't have a LAMI sanction to process and a MEDS sanction transfer to deal with as well), simply put it on the new LAMI AU Member (i.e. populate the AUM-IP Sanction PE), but if LAMI sends Sanction details and we already transferred an existing MEDS Sanction, we have to take the more important Sanction (because we can't create overlapping Sanction occurrences).

Although the code to deal with the adjustment of dates in multiple overlapping sanctions can still be found in MEILSANN, the subsequent Sanction start/close date rules applied in the core system (refer to SIR 707) mean there is in effect very little chance that it will be invoked - the LAMI STEP or TPL sanction takes precedence over any transferred MEDS sanctions, so we overlay the transferred MEDS Sanction with the LAMI STEP/TPL as applicable.

*Note: Initially when it was thought that FIWO sanctions were to be accepted there were two possibilities if we had both LAMI & transferred MEDS Sanctions to deal with:*

- *If both LAMI & MEDS Sanctions are open-ended, retain the MEDS code if the LAMI Sanction is FIWO, otherwise change the code on the transferred MEDS Sanction to LAMI STEP/TPL as applicable.*
- *If the LAMI Sanction is open-ended & the MEDS Sanction has a close date, retain the MEDS code and close date if the LAMI Sanction is FIWO and continue the FIWO sanction in the next occurrence, otherwise overlay the transferred MEDS Sanction with open LAMI STEP/TPL as applicable.*

The same procedure is followed for the closure of LAMI Sanctions (2a) - i.e. populate the LAMI ME-AU-MEMBER-IP Sanction PE with the Sanction Close Date.

Since LAMI may also (apparently!) 'close' Sanctions by "removing the Sanction Start Date and changing Incl/Rsn from 02/99 to 01/00" (2b), we must also check the existing AU Member records of all incoming non-sanctioned LAMI member individuals - because if they have an open LAMI Sanction on MEDS we need to close it! State Office has determined that "the sanctioned individual may be included effective the month they cooperate". Therefore, when LAMI ends a sanction, eligibility restarts the first of the month that the sanction ended. This is achieved by assuming a Sanction Close date of the end of the current month - if that Sanction Close date precedes the relevant Sanction Start date on the AU Member record, that occurrence of the LAMI AUM-IP Sanction PE is deleted.

## Add / Update Person Income Values – Not currently used

*Only Person Income related to the LAMI cert is updated.*

*Move required fields to Person Income Value PDA:*

- Income type
- Date of Validity (MMYYYY) format
- Income Amount
- Info Source = 'LAMI'

*Call Person Income Value validation subprogram (MECPRIV) with #DO\_NOT\_REINPUT = true*

If no errors,

Call PIV Object subprogram with appropriate action

Check for errors

## External Data Object

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### External Data Validation (MEIEXDV)

This is the business rule module that supports the External Data validations defined in this document.

### External Data Object Subprogram (MEIEXDU)

This is the database access module that supports the External Data file. This module should be used by any process inserting or updating data in MEDS with a need to store some or all of the data for an indefinite period for any reason (e.g., error suspense).

- **ADD** – the primary key of the file is EXT-DATA-NUM. Use common routine MEXRNDN to assign a new number. Verify that the number does not already exist on the file before adding. If it does exist, repeat the procedure.
- **UPDATE** – Only the following fields should be updateable:
 

STATUS-CODE	CANCEL-DATE-TIME
ERROR-SUS-MSG	CLIENT-NOTICE-RUN-NUM
ERROR-SUS-FIELD	LOG-COUNTER
ERROR-SUS-VALUE	UPDATE-USER
CANCEL-TYPE	UPDATE-PGM
CANCEL-BY	UPDATE-TIME
- Status code rules for online updates:

Record Type	From Status...	Valid To Status...
LAMI	Error/Flagged Urgent	Base, Cancel

## *LAMI External Data Maintenance*

---

### Online correction of LAMI data in MEDS (MEILEDF)

A new online transaction was added for SIR 1046. Complete sir specifications are in the Sir folder. As a summary, this function provides maintenance to the LAMI records in MEDS to allow data with errors to be promptly corrected by specific staff on the MEDS team.

The LAMI system produces a daily extract of all cases updated during the day. The LAMI interface places the extract data into ADABAS, then validates it and finally updates MEDS LAMI-owned cases and persons with the latest information. Data that does not pass validation is placed in error suspense so that corrective action may be taken. Previously, no updates to the external data itself are allowed – only the status of the transaction may be modified. If an error in the data caused the problem in MEDS, such as invalid characters in the address fields or incorrect gender, the MEDS unit sends a request to Redmane to correct the data.

This transaction provides a means to the MEDS unit to access LAMI external data records to apply corrections to several fields before it is set for reprocessing, allowing them a quicker way of fixing the data and limiting their reliance to Redmane. It was decided that not all fields will be made available for modifications and that only those which often require corrections were selected for this new transaction. The fields that can be modified are the Address, Gender, Relationship to Client, Maiden Name, Citizenship, and Date of Death. Due to the sensitive nature of the LAMI data, only selected members of the MEDS unit is allowed to use this functionality.

This is the user interface module that supports the LAMI External Data Maintenance function. In case an SDX record was selected, only the fields on the upper half of the screen would be displayed. Only those LAMI records having a status code of C-ancelled, E-rror, F-Lagged Urgent or S-uspended can be modified.

The new transaction LEDM provides the above function to be able to alter the LAMI External data for transfer through the LAMI interface. PF5 can toggle between LEDM and ERROR.

## Client Notices

---

*See CR #23 for changes to this section. This process is never run. (per Rosie – 1/22/2004)*

Cases that are determined to be non-auto eligible will cause a notice to be sent to the client advising them to apply for Medicaid through normal channels.

The basic process here is that as the LAMI interface processes cases, certain cases are found to be non-auto eligible and do not become MEDS cases. These records will be flagged so that the Client Notices process can pick them up and print a notice stating that the client should apply manually for benefits. The status would then be altered to PROCESSED (blank) and the records stamped with the print job run number in case a reprint was necessary.

The Client Notices process will update the ME-EXTERNAL-DATA record status and will update the ME-CERT-PERIOD last-sent-date & notice-sent-date MU. Since we must do updates, the process must be restartable and we need CLIENT-NOTICE-RUN-NUM on ME-EXTERNAL-DATA.

Need to add fields to Cert Period to track LAMI Client Notice Sent dates. (Last Sent Date, MU of Dates) and client notice run num to ME-EXTERNAL-DATA – Karen.

### Restart Processing

*Perform standard restart processing. No last record need be kept since all unprocessed notices for this run-nbr will still have a status of 'Notice.*

### Processing

*#PROCESS-ID = "CLIENTNTC"*

*Call the Run Control object subprogram (MEXRUNU) to start the run with process id = #PROCESS-ID and function = #NEW-RUN-OR-RESTART.*

*Read ME-EXTERNAL-DATA for all records with status = Notice and current client notice run nbr*

*Get client information from ME-PERSON*

*Build notice text*

*Update notice sent date (next blank occurrence) and last-notice-sent date to the current date on file ME-CERT-PERIOD using standard validation and object subprograms*

*Update status on ME-EXTERNAL-DATA to blank using standard validation and object subprograms*

*If an error is returned, write error and exit*

*Check ET counter and if necessary PERFORM ISSUE-PERIODIC-ET*

*End-Read*

*Print total cases read and notices printed.*

*Call the Run Control object subprogram (MEXRUNU) to set the status to COMPLETED*

*Update ME-RUN-CNTL*

*END OF PROCESSING*

## Common Modules

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### *Case auto-eligibility subprogram (MEILIFCN)*

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This is the "LIFC Filter." This module will take as input case and member information. Based on the criteria defined by DHH, the case will be determined to be auto-eligible for benefits or not.

Note that the client for MEDS will be the parent (if present), P or M, or an adult, A, if the parent is not present.

The defined criteria (all of which must be met) to be auto-eligible are:

- The LAMI case:
  - has no adult (no members with LAMI Parent Ind = P); or
  - is a single parent household (only one member has a LAMI Parent Ind = P); or
  - is a two parent household (two P) where one parent is excluded with LAMI inclusion code 03 and inclusion reason 74 (SSI parent)
  - All other members are ineligible.
- All children (Parent ind = C or = M) are less than age 18.
- (LAMI resources + IDA amount) <= \$1,000.
- The countable income for the assistance unit is less than or equal to the flat grant amount for the number of persons in the assistance unit.
  - Find all members with LAMI inclusion code 01 or 02, add all LAMI gross earned income plus LAMI unearned income, subtract \$90.00 (per case). Compare the result to the appropriate urban or rural flat grant amount for the number of persons in the LAMI assistance unit. If the result is less than or equal to the flat grant amount for the number of persons in the LAMI assistance unit the LAMI case is Medicaid eligible.
  - Assistance unit is defined as all members with inclusion code 01 or 02 other than 02/99.
  - Use LAMI parish code to determine whether the rural or urban flat grant table is to be used.
- If an AU Member has SSI eligibility (Cat 001, 002, 004 and Type case 078, 081) or LTC eligibility (see documentation for types) or has OCS or OYD eligibility (Foster Care–Category 006 or 008 or 015 or 022), the case will be rejected as non-auto-eligible.

An array of information will need to be passed to the routine, as data is needed for each member of the assistance unit.

See Determine LAMI Case Auto Eligibility - "LIFC Filter" routine in LAMI Update process on page 25 for logic.

## Case auto-eligibility "light" subprogram (MEILIFLN)

This is the "LIFC light Filter". This module will take as input case and member information. Based on the criteria defined by DHH, the individual will be determined to be auto-eligible for benefits or not.

If an incoming LAMI AU Member

- is on an incoming RCA Cert and has current MEDS eligibility which is neither RCA (005-001) nor Presumptive Eligibility (016-012)
- OR is on an incoming AFDC or RCA Cert and has current MEDS SSI (SDX) eligibility (Type Case 078, 081) which is not in Category 001, 002 or 004 AND Renewal 7 (SDX Close) status
- OR is on an incoming AFDC or RCA Cert and has current MEDS Long Term Care eligibility (see documentation for types)
- OR on an incoming AFDC or RCA Cert and has current MEDS OCS or OYD eligibility (Foster Care – Category 006, 008, 015 or 022), unless the OCS/OYD certification is a non-waiver and has renewal code 13 (OCS Closure)

the individual will be rejected as non-auto-eligible.

If LAMI is informing us of a sanction on individuals with current MEDS SSI (SDX) eligibility, the record is still rejected, but workflow ILAM0022 (SSI member, apply LAMI sanction) is sent to the SSI case worker.

An array of information will need to be passed to the routine, as data is needed for each member of the assistance unit.

See Determine LAMI Individual Auto Eligibility - "LIFC Light Filter" routine in LAMI Update process on page 28 for logic.

## Get Matching MEDS Person (MECMEPN1)

This common module will take a set of Person information and determine whether or not an existing MEDS Person is a match for the input LAMI Person data based on a set of rules provided by DHH. Any errors returned from this routine are caused by faulty input parameters, data integrity problems in the ME-PERSON file or both.

Persons will be matched by a combination of five criteria – LAMI PID, SSN, Last Name, First Name and Date of Birth. The hierarchy is as follows:

1. Attempt to match by LAMI PID (plus two other criteria)
2. Attempt to match by SSN (plus two other criteria)
3. Attempt to match by First Name, Last Name and Date of Birth (exactly - unless names are shortened due to originally different field sizes), verifying if there's a pseudo-SSN in use. *In certain circumstances the First or Last Names do not have to match exactly, owing to the fact that some Person records were originally created from other interfaces that had data fields which were too small for the Person's full name, (namely seven characters for the first name and twelve characters for the last name). Thus if shortened MEDS name(s) (of only these lengths) match the first seven characters of the LAMI First Name or the first twelve characters of the LAMI Last Name, the LAMI Name is considered matched. They are also considered matched if the LAMI last name contains both the MEDS last name and the MEDS suffix - although LAMI should really pass any suffix in the Title field (pos 274).*
4. Attempt to match by Date of Birth and LAMI-truncated First / Last Name. *Since the maximum field sizes of LAMI names (nine characters for the First Name and twelve characters for the Last Name) is shorter than that allowed on MEDS, a LAMI individual is also considered matched if that part of the LAMI name(s) matches the equivalent part of longer name(s) on MEDS.*

## Updating SSN

The only times LAMI can change a Person's SSN (and the only circumstances where a Person match is accepted without a matching SSN) is if the Person has a pseudo-SSN (beginning with a 9) on MEDS or if there is a PID match (along with the requisite First/Last Name & Date of Birth matches).

In the case of a pseudo-SSN, a Person match will be done by Name-DOB (First Name, Last Name and Date of Birth all match) as above and if the MEDS SSN for this person begins with a 9, the interface will replace it with whatever is sent by LAMI. Note that a pseudo-SSN could be replaced by another pseudo-SSN by this process (which is fine).

In the case of a PID match where the SSN differs, providing the First Name, Last Name and Date of Birth matches are sufficient in quantity (i.e. two or more must match), the SSN will be updated to that sent by LAMI. (In reality, both Names must match exactly for an SSN update to be processed, because even though MECMEPN1 will validate the Person match, Core validation will not allow a simultaneous update of Name and SSN – *"Cannot change both the SSN and Name at the same time; MECPERV"*).

The rules are summarized in the table below. The general rule followed is that if more than two items do not match in addition to the primary criterion then no updating will be done for this record.

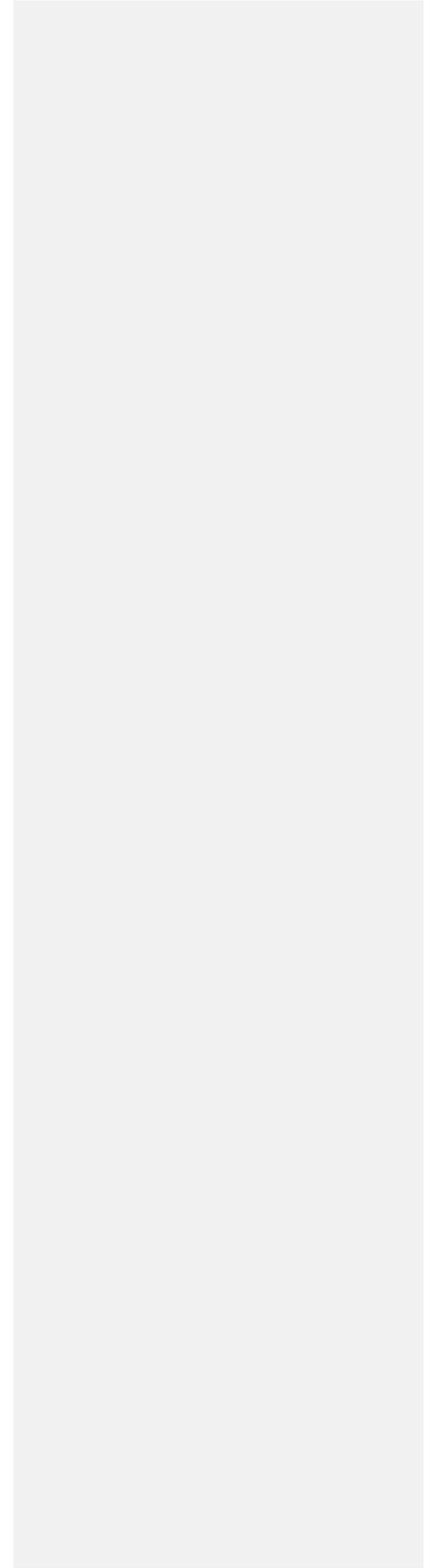
LAMI PID	SSN	Last Name	First Name	Date of Birth	Update?
Match	Match	Match	Match	Match	Yes
Match	No Match	Match	Match	Match	Yes (Update SSN)
Match	No Match (MEDS Pseudo-SSN)	Match	Match	Match	Yes (Update SSN)
Match	No Match	No Match	No Match	Match	No
Match	No Match	Match	No Match	Match	Yes (in theory) No (in practice)
Match	Match	No Match	No Match	Match	Yes
Match	Match	Match	No Match	No Match	Yes
Match	Match	No Match	Match	Match	Yes
Match	Match	Match	No Match	Match	Yes
Match	Match	Match	Match	No Match	Yes
Match	Match	No Match	No Match	Match	Yes
Match	Match	No Match	Match	No Match	Yes
Match	Match	Match	No Match	No Match	Yes
Match	Match	No Match	No Match	No Match	No
	Match	Match	Match	Match	Yes
	Match	No Match	Match	Match	Yes
	Match	Match	No Match	Match	Yes
	Match	Match	Match	No Match	Yes
	Match	No Match	No Match	Match	No
	Match	No Match	Match	No Match	No
	Match	Match	No Match	No Match	No
	No Match	Match	Match	Match	No
	No Match (MEDS Pseudo-SSN)	Match	Match	Match	Yes (Update SSN)
	No Match	Match	No Match	Match	No
	No Match	Match	Match	No Match	No

## Invalid person rules

If a record sent by Lami matches an invalid person in MEDS (*i.e.* a person record with LOCK-INDIC = Y), and that person is NOT included in the Lami cert (*i.e.* they will not be an AU member because they do not have an inclusion/reason code of 01/00 or 02/99), then that record should be ignored by the interface and the rest of the case should be allowed to process normally without the record that matches the invalid person. However, if the person is included in the cert as an AU member, then an error message should be generated and the entire case should go to error suspense so that a worker can review the case.

This is accomplished by MECMEPN1 setting the Lami record to Canceled status and marking the CANCEL-BY and the CANCEL-DATE-TIME fields to MEBATCH and \*TIMX, respectively. The other records in the Lami case are not altered. This has the effect of the Canceled Lami record being ignored by the rest of the interface while still processing the remaining case members. However, if the person should be an AU

member (they have a PERSON-IND of Both or Member), then the record is not canceled and an error message is generated.



## Check for and Suspend MEDS AU Members (MEILAMNE)

This common module checks across all case numbers for any active AU Members matching the Person Number of an AU Member whom LAMI is trying to add to a LAMI cert. If a match is found, the MEDS AU Member will be either closed or suspended depending on the Type Case of the Cert.

It is important to note that a person should never be suspended or closed from a Cert that allows dual eligibility (such as QMB, SLMB, etc.). LAMI has no power to suspend or close these AU Members.

### Suspending vs. Closing an AU Member

Normally an AU Member will be suspended by this process. However, there are occasions when the AU Member is closed rather than suspended. These are:

- AU Member is being removed from a Cat Type Case 003-071 Cert
- AU Member is being removed from a Type Case 072 Cert (of any Category)
- AU Member is being removed from a 003-001 Cert (regardless of Renewal status)
- AU Member is being removed from a 005-001 Cert
- AU Member is being removed from a 001-078, 002-078 or 004-078 or 001-081, 002-081 or 004-081 Cert where he/she is currently in Renewal 7 status (SDX Closure)
- AU Member is being removed from a 001-078, 002-078 or 004-078 Cert where he/she is currently in Renewal 2,4,5,9, or 12
- AU Member is being removed from a 016-012 Cert

When suspending an AU Member, use a closure code of 37 (SUSPEN/EX RENEWAL).

When closing an AU Member, use a closure code of 95 (INC IN OTH CERT).

An AU Member on another MEDS cert is suspended from that cert by setting the suspend date on the MEDS AU Member to the month-end (or the month after that if past cutoff). Then a new LAMI AU Member record is added to the LAMI cert with a start date of one day after the suspend date of the MEDS AU Member.

When suspending or closing MEDS AU Members with (up to two) open sanctions, retain the MEDS sanction detail in PDA MEILAMPE to transfer to the new LAMI AU Member.

Note: If we're canceling future eligibility and there's a future sanction we do not remove it – whilst AU Member validation generally gives an error if the AUM-IP close date predates any sanction start dates, that edit is bypassed in batch processing. Although that may appear odd on the closed AUM, this serves as proof of where the transferred MEDS sanction that appears on the LAMI AU Member originated.

### PROGRAM LOGIC:

#### Calculate Suspend Date (via a call to MEILAMNF)

Perform **Check for AUM** and **AUM-IP recs to suspend** (for that individual Person)

#### Check for AUM recs to suspend

Read ME-AU-MEMBER by PERSON-START-DATE-9C from #PERSON-NUM  
 If close date ne 0 or close code = cancel-future-elig  
   Escape top  
 If claims-sus-date ne 0  
   Escape top  
 If AUM-IP record exists (because the case is being worked on by a MEDS worker; NOT because it's in one of the currently open suspend Certs/Determinations)  
   Escape top  
 Perform **Check if Dual Cert** /\* Never remove someone from a QMB, SLMB, etc.  
 If #LOCAL.#DUAL-CERT-ALLOWED  
   Escape top  
 Perform **Select MEDS Elig Determination**  
 Suspend MEDS AUM  
   Suspend or Close AU Member based on type case (see Suspending vs. Closing an AU Member above)  
   Assign closure code based on type case  
   Perform **Check If All AUMs Closed**  
   If MPP cert (type-case = 88) and MPP-PREMIUM ne 0  
     Perform **Send MPP Workflow**

Retain details of open Sanctions to transfer to the LAMI AU Member  
 Perform **Certify MEDS Cert**  
 End-read

#### Check for AUM-IP recs to suspend

Read ME-AU-MEMBER-IP by PERSON-START-DATE-9C from #PERSON-NUM  
 If close date ne 0 or close code = cancel-future-elig  
   Escape top  
 If this is the LAMI cert or the MEDS Cert we're working on  
   Escape top  
 If claims-sus-date > 0  
   Escape top  
 Perform **Check if Dual Cert-IP** /\* Never remove someone from a QMB, SLMB, etc.  
 If #LOCAL.#DUAL-CERT-ALLOWED  
   Escape top  
 #SELECTING-MEDS-IP-DETER = TRUE  
 Perform **Select MEDS Elig Determination**  
 Record details of the open Deter in MEILAMPO  
**DON'T SUSPEND – ERROR!**  
 End-Read

#### Select MEDS Elig Determination

When suspending MEDS AUMs, we need to set up an Eligibility Determination linked to the Application that granted the original MEDS eligibility. Check if we can use one of the MEDS Eligibility Determinations that we've already opened before we create another one.

LOGIC:

Find an open MEDS determination matching this Cert  
   (FOR loop MEILAMPX on CASE-CERT-PERIOD-NUM)

  Select Determination and escape routine

End-For

If no suitable open MEDS Determination found

  Histogram ME-ELIG-CP by CASE-CERT

```
If #SELECTING-MEDS-IP-DETER
    Continue until you match on the open Determination
Else
    Link the Cert and create the Determination
    Record details of open Determination in MEILAMPX
End-Histogram
End-If
```

**Certify MEDS Cert**

Note: we must certify the Cert after each person is suspended/closed because we will not be able to add the new LAMI AU Member until this is done. Also, since this routine is called for each AU Member, we have no way of knowing how many more AU Members (if any) will be removed from this Cert.

**Check If All AUMs Closed**

If we have just closed the last AU Member of a Cert, close the Cert as well. Use the same close date and closure code as were used on the AU Member.

**Send MPP Workflow**

If an MPP cert is suspended and the MPP Premium is greater than zero, send workflow to analyst – “**Stop MPP payment/mbr added to LAMI cert**” <ILAM0026>.

## Determine Start and Close dates (MEILAMNF)

This module is called by MEILAMNE to determine what Suspend (or Close) and Start dates can be used for suspending the old AU Member and starting the new LAMI AU Member.

### Suspend / Close date rules

Suspend dates (and close dates) are based on this month's cutoff date which is maintained in the ME-MONTHLY-CUTOFF file. If the processing date is less than or equal to this month's cutoff date an AU Member can be suspended (or closed) on the last calendar day of this month. Any new AU Member records for this person will begin the following day (which should always be the first of the month). If the processing date is after this month's cutoff date, then the earliest an AU Member can be suspended (or closed) is the last calendar day of *next* month. As before, any new AU Member for this person will begin will begin the day after the suspend date.

The only exception to this rule is if an AU Member is being closed for Death. Then the close date will be equal to the processing date, even if this falls in the middle of a month, and regardless of the cutoff date.

### Overlapping AU Members for the same Person

It can happen that LAMI will send a start date for a new AU Member that will overlap with other eligibility for the same person. (For example, a person may have a LAMI cert for Jan-May. Later that year, say in July, LAMI wishes to add a new LAMI cert beginning retroactively in April of the same year.) In that case, extra checking must be done to determine the correct start date to use.

1. If the other eligibility is a non-LAMI cert and the overlap would be entirely in the past, there is no problem. Simply add the new AU Member using the LAMI start date.
2. If the other eligibility is a closed LAMI cert and the overlap is in the past, start the new LAMI AUM the day after the old LAMI AUM closed. The reason for this is that MEDS does not allow overlapping eligibility with the same type case, even in the past.
3. If the other eligibility (LAMI or non-LAMI) is still active, but has a future close date, then start the new LAMI eligibility the day after the other cert closes. However, if that new LAMI start date falls beyond the cutoff boundary, put the LAMI case into Error status (Start Date too far in future).
4. If the other eligibility (LAMI or non-LAMI) is still active with no close date, then suspend or close the AU Member following the rules described above. The new LAMI AU Member should start the following day.

Note that this checking is *not* done if the overlap is with a type case that allows dual-eligibility (like QMB or SLMB). In this case the overlap is completely allowed.

### Overlapping Coverage for 16/12 (Presumptive Eligibility)

If LAMI eligibility is received for the same coverage period in which an open 16/12 exists on MEDS, the 16/12 should be closed using cutoff rules. LAMI eligibility will be based on the Start Date on the LAMI input file and any existing LAMI Certs, thus allowing overlap with the 16/12.

## Find and Reinstate suspended (by LAMI) AU Members (MEILAMNR)

When LAMI closes eligibility, any MEDS AU Member records that were suspended as a result of LAMI certification must be reinstated on their original MEDS certifications (even across Cases) if they are still eligible. This common module checks across all case numbers for any suspended AU Members matching the person number of the AU Member whom LAMI is trying to close and if a match is found, the MEDS AU Member is reinstated on their previous Cert.

The process may alter slightly dependent on whether we are looking to reinstate someone as a result of

- a) the closure of an entire LAMI Cert
- b) the closure of just an individual on a LAMI Cert.

*The nature of the closure is shown by indicators on parameter file MEILAMPX.*

- a) When LAMI closes a Certification, (e.g. when the LAMI Closure Code is set to "CL"), this module checks for any suspended MEDS AU Member records for EVERY Person in the LAMI Cert which is being closed. If those AU Members are still eligible on their original MEDS Certifications, they are reinstated on those MEDS Certs. For Cert closures we know we need to check each and every one, so the whole lot are checked within this module and both LAMI and MEDS determinations are made here. (*When Cert closures are made, this module is currently called from MEILAMN6 – Action #11*).
- b) When LAMI closes an Individual AU Member, (e.g. when the LAMI Inclusion code is now 05 [Excluded], whereas before it was 01 [Included]), this module gets passed the relevant Person Number. It will check for any suspended MEDS AU Member records for ONLY that Person. If the Person is still eligible on their original MEDS Certifications, they are reinstated on those MEDS Certs. If they cannot be reinstated a workflow is sent to the caseworker to notify them that the person no longer has eligibility. For individual closures we don't know who else on the Cert will be affected until we've read every record on the LAMI file for that LAMI CID/Sequence key so this module is called as required and we maintain a list of affected MEDS certs on parameter file MEILAMPX. This allows reinstatements of multiple individuals on the same MEDS Cert to be put on one MEDS determination for each Cert. The LAMI determination is made here and the MEDS determination is made in the calling program (when we've read all the records for that CID/Sequence). (*When individual closures are made, this module is currently called from MEILAMN4 –Action #6*).

A suspended (not closed) AU Member on another MEDS cert is reinstated on that cert by closing the suspended MEDS AU Member with close date = suspend date and then adding a new MEDS AU Member record to the MEDS cert with a start date of one day after the close date of the LAMI AU Member (which is set according to cutoff rules).

If the MEDS cert has a renewal date in the same month as the LAMI close date, the renewal date on the MEDS cert is extended by one month to prevent an expired renewal for MEDS analysts.

If the suspended AUM we're closing has LASES-CASE-CHILD record(s), we also have to create new LASES-CASE-CHILD record(s) for that new (reinstated) AU Member Num based on the formerly suspended AUM's LASES-CASE-CHILD record(s) (since the LCC is AUM-specific and the reinstated AUM has a completely different AU Member Number from the suspended AUM).

If *Closing LAMI Case*

Perform **Close LAMI Member** (for each Person)

As each member is closed, retain the detail of any open LAMI sanctions on that AUM and populate the Sanction PE on the new (reinstated) AUM with that same data (after adjusting the Sanction Start date to match the AU Member Start date, so conforming to the sanction rules in Core).

Else (*Closing LAMI individual*)

Details are passed from MEILAMN4 (see Action #6) into this routine of any open LAMI sanctions on the AUM being closed. These details are transferred to the MEDS AUM that is being reinstated, the only difference being that the Sanction Start date is adjusted to match the AU Member Start date (thus conforming to the sanction rules in Core).

## PROGRAM LOGIC:

### If *Closing LAMI Case*

Read all active AUMs on that LAMI Cert (ME-AU-MEMBER by CASE-CERT-AU-MEMBER)  
Perform **Check for suspended AUM** and **AUM-IP recs** (for each Person)  
End-Read

### Else (*Closing LAMI individual*)

Perform **Check for suspended AUM** and **AUM-IP recs** (for that individual Person)  
If no suspended AUMs found to reinstate, send a workflow <ILAM0024> pointing at the closed AUM to the case worker to alert them to review this person for eligibility.

### Check for suspended AUM recs

Read ME-AU-MEMBER-2 by PERSON-START-DATE-9C from #PERSON-NUM

If close date ne 0 or close code = cancel-future-elig  
Escape top

If AUM-IP record exists (because the case is being worked on by a MEDS worker; NOT because it's in one of the currently open reinstate Certs/Determinations)

Escape top

If claims-sus-date ne 0 (or Client died)

If *Closing LAMI Case*

Close LAMI AU Member  
Release Person to MEDS

End-If

Certify the LAMI Cert (to avoid overlapping elig)

If *Closing LAMI Case* and LAMI Client Died and this is the Client's original AUM

Escape top

End-If

Perform **Select MEDS Elig Determination**

If LAMI Client Died and this is the Client rec

Close MEDS AUM

Else

Reinstate MEDS AUM

If the MEDS cert has a renewal date in the same month as the LAMI cert is closing, extend the renewal date by one month.

If the suspended AUM has an associated LASES-CASE-CHILD record, copy the detail and create an LCC record for the reinstated AUM.

End-If

If *Closing LAMI Case*

Perform **Check for other Reinstates on this Cert**

If closed because LAMI Client Died or Out of State

Send workflows

End-If

```

    End-If
    Check if all AUMs on the Cert are closed
    Check if MPP Cert
    Certify the LAMI Cert
    If Closing LAMI Case
        Close the MEDS Determination
    End-If
End-If
End-Read

```

#### Check for suspended AUM-IP recs

```

Read ME-AU-MEMBER-IP by PERSON-START-DATE-9C from #PERSON-NUM
  If close code = cancel-future-elig
    Escape top
  If this is the LAMI cert or the MEDS Cert we're working on
    Escape top
  If close date ne 0 or claims-sus-date = 0
    Escape top
  If claims-sus-date ne 0
    #SELECTING-MEDS-IP-DETER = TRUE
    Perform Select MEDS Elig Determination
    Record details of the open Deter in MEILAMPO
    DON'T REINSTATE – ERROR!

```

End-Read

#### Select MEDS Elig Determination

When reinstating MEDS AUMs, we need to set up an Eligibility Determination linked to the Application that granted the original MEDS eligibility. If we're closing a LAMI case and reinstating MEDS members, we always need to set up a new Eligibility Determination, but if this is being called because we're updating individuals in a cert, check if we can use one of the MEDS Eligibility Determinations we've already opened before we create another one.

```

LOGIC:
Find an open MEDS determination matching this Cert
    (FOR loop MEILAMPX on CASE-CERT-PERIOD-NUM)
  Select Determination and escape routine
End-For
If no suitable open MEDS Determination found
  Histogram ME-ELIG-CP by CASE-CERT
  If #SELECTING-MEDS-IP-DETER
    Continue until you match on the open Determination
  Else
    Link the Cert and create the Determination
    Record details of open Determination in MEILAMPX
  End-Histogram
End-If

```

#### Check for other Reinstates on this Cert

If we're closing a LAMI case and reinstating MEDS members, check if any of the remaining LAMI AU Members should also be reinstated on this same MEDS cert. Doing this will mean that they're all linked to the same Eligibility Determination, rather than having a separate one for each AUM.

**LOGIC:**

```
Read all other active AUMs on that LAMI Cert
    (ME-AU-MEMBER-3 by CASE-CERT-AU-MEMBER)
Read suspended AUM-IP recs (for each Person on AUM-3)
    (ME-AU-MEMBER-IP by CASE-PERSON-CERT)
    If claims-sus-date ne 0
        Close LAMI AU Member
        Release Person to MEDS
        Certify the LAMI Cert (to avoid overlapping elig)
        If LAMI Client Died and this is the Client rec
            Close MEDS AUM
        Else
            Reinststate MEDS AUM
        End-If
    End-If
End-Read
End-Read
```

**Check if MPP Cert**

When reinstating an MPP cert and the MPP Premium is greater than 0, send workflow to analyst –  
“**LAMI clsd/MPP re-added; start payment**” <ILAM0027>.

## Get Case Worker (MEXRLUN)

This common module is called by various LAMI modules where a workflow is required to determine who the Case Worker is, or if no Worker ID is found to ensure the Supervisor is notified.

First find the caseload for the Case in question retrieving the Security User ID of the worker for that Caseload. If there is no Security User ID for that Worker, retrieve the Supervisor Security User ID for that Worker number. If there is still no Security User ID, access the Location file to retrieve the location's Supervisor ID. If that still doesn't yield an ID, use Natural variable \*USER

## Validate and Update Caseload and Application Worker (MEILWREN)

This module is called when a Case is selected in MEILGMCN where the match involves a MEDS-owned Cert (Opened or Closed) or a Pending or Rejected Application. The Worker on the Caseload and/or Application is validated, and if it is invalid or blank, it is updated:

When LAMI interface sends open eligibility:

- Open Cert
  - Validate Caseload Worker; Update to 995 if incorrect; Send Workflow
- Closed Cert
  - Validate Caseload Worker; Update to 990 if incorrect
- Closed Cert with Pending Application
  - Validate Application Worker; Update to 995 if incorrect; Send Workflow
- Pending Application or Case only
  - Validate Caseload Worker; Update to 990
- Pending Application
  - Validate Application Worker; Update to 995 if incorrect; Send Workflow
- Rejected Application
  - Validate Caseload worker; Update to 990 if incorrect

When LAMI interface sends a rejection:

- Closed Cert
  - Validate Caseload Worker; Update to 990 if incorrect
- Closed Cert with Pending Application
  - Validate Caseload Worker; Update to 995 if incorrect
  - Validate Application Worker; Update to 995 if incorrect; Send Workflow
- Pending Application
  - Validate Caseload Worker; Update to 990 if incorrect
  - Validate Application Worker; Update to 995 if incorrect; Send Workflow
- Rejected Application
  - Validate Caseload Worker; Update to 990 if incorrect

## *Other MEDS Modifications*

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### Location Maintenance

- **Supervisor Workflow**

Need to select a supervisor who will receive workflow from LAMI interface for all unassigned MEDS cases.

Add a supervisor User ID and name to the Location Maintenance map and to the browse output. Add validation to ensure that User ID entered is valid and is a supervisor.

- **URBAN-RURAL-INDIC**

Create new LDA METURIL containing values:

#URBAN (A1) "U"

#RURAL (A1) "R"

Create PDA with same values METURIA

Create help routine METURIH using the above.

Add the field URBAN-RURAL-INDIC to Location Maintenance. Attach help routine to screen.

Add the URBAN-RURAL-INDIC to the Location audit trail browses.

### Case Object Subprogram

Skip edit check for CSLD-LOC-TYPE, CSLD-LOC, and CSLD-NUM if LAMI is adding the Case.

### Application Object Subprogram

Skip edit check for Application Worker if LAMI is adding the Application.

### AU Member Object Subprogram

Remove IF statements in SETUP-9C-FIELDS subroutine, which prevent 9C fields from being populated if dates are zero. We need the 9C values for CLOSE-DATE in the CLS-9C-CLM-9C superdescriptor in order to run the Close Expired, Suspended AU Members Batch Process. Since the 9C fields are not null-suppressed, the space impact on the superdescriptors should not be overwhelming.

## Additional Batch Processes

---

### *Close Suspended Certs Batch Process (MEM0140)*

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**MODULE: MEILAMZ4**

This job runs monthly on Cutoff. It should be the last job run before the MMIS extract job begins.

This batch process reads all AU Members who have been suspended by the LAMI interface who have not yet been closed. It then checks the Cert to which that AU Member belongs to see if all AU Members have been closed or suspended. If there are no remaining open AU Members on the Cert and the Renewal date of the Cert is less than or equal to today's date (which should be the cutoff day for that month), then the program will close any suspended AU Members and then close the Cert. The close date is the future-most AU-Member close date and the closure code is 37. The close date for AU members with closure code 27 (cancel future eligibility) will be ignored when determining the future-most AU member close date, unless all AU members on the Cert are closed with closure code 27.

It also reads suspended AU Members who have turned 19 and closes the AU Member if it is not the client.

The newly closed AU Members can no longer be automatically re-instated if their current LAMI certification closes, but must reapply for new benefits.

### *Mass Reset of LAMI Error Suspense File (MEM0014)*

---

**MODULE: MEILAMZ5**

Each month after Cutoff, this job runs to reset every LAMI record that is in Error status back to Base status. This will also reset any Suspended LAMI records to Validated state. Created in response to SIR 300.

## Cross Reference Information

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### Case Status Codes

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L'ami Status Codes	MEDS Status Codes
AC – Active Pending Closure	Translated to X (pending closure) but CIDs of this status are always ignored – Action 4)
AG – Active Grant Review	A – Active
AO – Active Open	A – Active
CD – Case Denied	R – Rejected
CL – Closed	C – Closed
PI – Pending Initial	P – Pending
PO – Pending Reopen	P – Pending

### Category Codes

---

L'ami Category Code	MEDS Category/Type Case
AFDC	003-001
RCA	005-001

### Citizenship Codes

---

L'ami	MEDS
1 – Citizen	1 – Citizen
2 – Resident Alien	<a href="#">12 – Legal Permanent Resident (LPR)</a>
3 – Ineligible Alien	3 – Non-Immigrant
4 – Refugee	<a href="#">7 - Refugee</a>
5 – Entrant / Parolee	2 – <a href="#">Other</a> Qual Legal
6 – Asylees	<a href="#">8 - Asylee</a>
7 – Alien / Deportation w/held	2 – <a href="#">Other</a> Qual Legal
8 – Resident Alien (w/o covered qrts)	<a href="#">12 – Legal Permanent Resident (LPR)</a>

## *LAMI Non-Auto Closures and Suspended Certs*

---

If there is both an open LAMI-owned cert and a suspended MEDS cert and LAMI sends a non-auto closure code (Table A or B), close the LAMI-owned cert and open the suspended MEDS cert. (A MEDS suspended cert should not be in progress, but it shouldn't matter if it is.)

In closing the LAMI-owned cert, use the tables to derive the closure code if the cert made it through the LIFC filter. If the LAMI cert does not make it through the LIFC filter, use MEDS closure code 36 (Did not pass LIFC filter).

## *LAMI Non-Auto Closures and the LIFC Filter*

---

If there is an open LAMI-owned certification on MEDS, no suspended MEDS cert, and LAMI sends a closure (non-auto closure code) with one of the codes listed on either Table A or Table B, and the case does NOT make it through the LIFC filter:

1. Convert the LAMI closure code to MEDS closure code 36 (Did not pass LIFC filter) and add it to the certification and AU Members;
2. Change the case to MEDS ownership; and
3. Enter renewal code 6 and renewal date = month of LAMI closure.

## *Member Level Problems*

---

The rules described above apply to certifications as a whole. It is assumed that the LAMI cert includes all active members of any open MEDS cert. There are, however, situations in which that may not be the case. If a LAMI cert is added to MEDS (there is no active MEDS-owned cert) and later LAMI removes a member, then the member is closed on MEDS. This is O.K. for now, but something we would like to change after implementation. Dexa suggested addressing this issue when we finalize policy concerning 12-month eligibility for all children.

a) The LAMI cert may include all active members of an open MEDS cert when the LAMI cert is first received. The LAMI cert is set up and the MEDS cert is suspended. Then LAMI may send an update that still includes active members but does not include one or more members that were originally a part of the cert. The MEDS cert/AU Member may still be suspended or may have already been closed. Refer to Action #6 of the Internal Design Document. If the AU Member is still suspended, that member can be opened again in the MEDS-owned cert.

*Question: If the entire MEDS-owned cert is suspended and LAMI closes one of those members, what should happen?*

*State's Response: Ignore - No action needed.*

b) Adds a member that is not in the suspended MEDS cert. If the LAMI cert becomes ineligible and the suspended MEDS cert is re-activated.

*Question: Should a workflow be sent to the worker to add the new member or should MEDS add new member and send workflow to notify the worker?*

*State's Response:*

*1) Close LAMI owned MEDS Cert*

*2) Unsuspend MEDS Certification*

*Send workflow to worker to consider eligibility for additional member(s).*

### Non-Auto Closure Codes (Immediate Review)

If there is an open LAMI-owned cert on MEDS, no suspended MEDS cert, and LAMI sends a closure (non-auto closure code) with one of the codes listed on Table A, and the case makes it through the LIFC filter:

1. Convert the LAMI closure code to the MEDS closure code as shown in Table A and add it to the certification and AU Members;
2. Change the case to MEDS ownership; and
3. Enter renewal code 6 and renewal date = month after LAMI closure.

Note: If these cases don't make it through the LIFC filter, they would still get renewal code 6, but the closure code would reflect the fact that they failed the filter. See above section.

**TABLE A**  
L'ami Closure Code Crosswalk for L'ami Non-Auto Closure Codes  
Requiring Immediate Review

<b>L'ami CLOSURE CODE (CAT 003)</b>		<b>MEDS CLOSURE CODE (CAT 003)</b>	
01	Failed to Provide Verification	75	Failed to Provide Verification
02	Refused to Provide Verification	75	Failed to Provide Verification
03	Failed to Timely Reapply	74	Fail/Renewal Form
04	Failed to Keep Appointment	96	Other
05	SAR not provided	96	Other
07	Refused to Comply with Quality Control	96	Other
09	Refusal to Comply with Eligibility Requirement/Project Recall	96	Other
21	AP Returned to Home and Supports Needs of the AU	11	LIFC - Absent Parent Returned to the Home
22	Remarriage or marriage of parent and Inc in Sup	12	LIFC - Remarriage or Marriage of Parent
25	Approved for SSI	87	Person Certified for SSI
26	Does Not Meet School Attendance Requirements	76	No Eligible Child in Home
27	Child has been Institutionalized > 3 months	77	Admitted to Institution
40	Unable to Locate	94	Cannot be Located
41	Residence Requirement not Met	96	Other
42	Residence out of Parish	96	Other
44	Head of HH (Payee) Left Home	63	Departure of Payee
45	Institutionalization/Incarceration	93	Incarceration
49	60 Month Time Limit Reached	96	Other
51	AFDC Parent is a Striker	61	Striker
53	Change PI to Findwork	38	Failed to Comply With TANF Requirements
55	Refused Employment	38	Failed to Comply With TANF Requirements
58	Failed to Comply With SES	13	Failed to Cooperate With SES
60	No Proof of Deprivation	11	LIFC - Absent Parent Returned to the Home
61	Incapacity Not Established	73	No Longer Incapacitated
62	No Eligible Child/Member in the Home	76	No Eligible Child in Home
63	Two-Parent Family, No Deprivation	11	LIFC - Absent Parent Returned to the Home
64	Pregnant Woman Not in 3 <sup>rd</sup> Trimester	96	Other
70	Requested Withdrawal	91	Requested Closure
71	Relationship Policy Not Met	96	Other
73	Citizenship Not Met	96	Other
74	Age Requirement Not Met	76	No Eligible Child in Home
76	State Office Closure of TA	50	Transitional Assistance
77	4-Month Discontinuance Ends	47	State Office Closure of a 4-Month Discontinued, Type Case 85
78	Included in Other Cert	95	Included in Other Cert
81	Not Within Agency Policy	96	Other
82	Change in State Law or Policy	51	Change in State Law or Agency Policy
85	Presumptive AFDC Eligibility Ended	96	Other
86	Expired Renewal (Food Stamps)	96	Other
91	Case opened in Error	96	Other
92	Originally Ineligible	70	Originally Ineligible Under State Plan

<b>TABLE A</b>			
L'ami Closure Code Crosswalk for L'ami Non-Auto Closure Codes Requiring Immediate Review			
<b>L'ami CLOSURE CODE (CAT 003)</b>		<b>MEDS CLOSURE CODE (CAT 003)</b>	
95	Household member Disqualified	96	Other
98	Other	96	Other

## *Non-Auto Closure Codes (NOT Immediate Review)*

If there is an open LAMI-owned certification on MEDS, no suspended MEDS cert, and LAMI sends a closure (non-auto closure code) with one of the codes listed on Table B, and the case makes it through the LIFC filter:

1. Convert the LAMI closure code to the MEDS closure code as shown in Table B and add it to the certification and AU Members;
2. Change the case to MEDS ownership; and
3. Enter renewal code 6 and renewal date = six months from month of LAMI closure.

<b>TABLE B</b>			
L'ami Closure Code Crosswalk for			
L'ami Non-Auto Closure Codes NOT Requiring Immediate Review			
<b>L'ami CLOSURE CODE (CAT 003)</b>		<b>MEDS CLOSURE CODE (CAT 003)</b>	
10	Sufficient Income	41	Other Increase in Income or Resources
12	Increases in Wages or New Employment	04	Employment or Increased Earnings
13	Increase in Contributions	22	Receipt of or increase in support from a person outside the home, other than a LIFC father - all categories
14	Inc Support from Person not in HH or AP	22	Receipt of or increase in support from a person outside the home, other than a LIFC father - all categories
15	Increase in Child Support	21	LIFC - Receipt of or increase in voluntary child support from an absent LIFC father
16	Income of Parent of MUP, Step-parent, Alien Sponsor	41	Other Increase in Income or Resources
17	Receipt of Lump Sum Payment	41	Other Increase in Income or Resources
18	Increase in Social Security or SSI	31	Receipt of RSDI or Other Benefits
19	Increase in Other Federal Benefits	31	Receipt of RSDI or Other Benefits
20	Increase in Other State Benefits	31	Receipt of RSDI or Other Benefits
23	Other Increase in Income	41	Other Increase in Income or Resources
30	Resources Over Limit	35	Resources Exceed Limit
31	Transferred Resources	43	Disposed of Property Without Sufficient Return
32	Decrease Need or Expenses	52	Decreased Medical Care Need (Without Change in Income or Resources)
54	Failed to Comply With School Attendance Requirement	38	Failed to Comply With TANF Requirements
56	Failed to Comply w/Immunization Requirement	38	Failed to Comply with TANF Requirements
57	Failed to Comply w/Parenting Skills Requirement	38	Failed to Comply with TANF Requirements
59	24 Month Time Limit Reached	38	Failed to Comply with TANF Requirements

## Single AU Member Closure Codes

If there a single AU member is removed from an open LAMI-owned certification on MEDS, and LAMI sends a closure with one of the codes listed on Table C, and the case makes it through the LIFC filter:

1. Convert the LAMI Reason Code to the MEDS closure code as shown in Table C and add it to the AU Members; and
2. Change the person to MEDS ownership;

<b>TABLE C</b>			
Closure Code Crosswalk for single AU Member Closures			
<b>LAMI REASON CODE</b>		<b>MEDS CLOSURE CODE</b>	
01	Qualified relative of Multiple Grant	96	Other
02	End of Five year Disqualification	38	Failure to comply with FITAP requirement
03	Refugee 8 months expired	59	Refugee closure only
04	Incapacity not established	73	Recipient is no longer incapacitated
05	Fleeing felon/parole vio/drug off	96	Other
06	Failed to verify/provide SSN	75	Failed to provide requested verification
07	Refugee college student	59	Refugee closure only
08	Eligible student	96	Other
09	Ineligible student	96	Other
10	Does not meet school attendance requirement	38	Failure to comply with FITAP requirement
11	Failure to attest to citizenship	38	Failure to comply with FITAP requirement
12	Dependent care expenses only	96	Other
13	Failed to meet immunization requirement	38	Failed to comply with FITAP requirement
14	Failed to comply with school attendance	38	Failed to comply with FITAP requirement
15	Refused to accept full time employment	58	Failure to comply with Project Indepen.
16	Received assistance for 24 months	38	Failed to comply with FITAP requirement
17	Failed Parenting Skills Requirement	38	Failed to comply with FITAP requirement
73	Unborn	96	Other
74	Receives SSI	87	Certified for SSI
76	Removed to be certified in own name	95	Recipient included in other certification
78	Removed to be certified in another case	95	Recipient included in other certification
80	Death (with dod)	90	Death
80	Death (without dod)	89	Death w/no dod
81	Age requirement not met	96	Other
82	Institutionalized/Incarcerated	77	Recipient admitted to an institution
83	Moved out of home	26	Recipient has moved out of home
84	Placed in Foster Care	86	Certified for Foster Care
85	No proof of deprivation	96	Other
86	Other	96	Other
92	Failed to comply w/Soc.Svcs. Provider Rgmnt	96	Other
99	Sanction	13	Failed to cooperate with SES

## Closure Codes - Refugee Cash Assistance

Those cases associated with Refugees (category 005, type case 001 - RCA) coming through the interface with closure code 06, 83 & 84, should be automatically closed when LAMI sends the closure. MEDS Closure code 59 will be used for closing all RCA cases.

LAMI informs us that codes 06, 83 and 84 are the only valid closure codes for RCA cases. If any other closure code is received on a category 005 type 001 case, close the case with MEDS closure code 59.

RCA Closure Code Crosswalk			
L'ami CLOSURE CODE (CAT 005)		MEDS CLOSURE CODE (CAT 005)	
06	Failed to Comply With RCA Social Service	59	Refugee Case Closure - All Reasons
83	Refugee College Student	59	Refugee Case Closure - All Reasons
84	Refugee 8-Month Eligibility Ended	59	Refugee Case Closure - All Reasons

## Citizenship Verification Codes

L'ami	MEDS
<a href="#">01 - DOB Certificate</a>	<a href="#">5 - US Birth Record</a>
<a href="#">06 - INS Records</a>	<a href="#">51 - Save</a>
<a href="#">07 - Passport</a>	<a href="#">4 - US Passport</a>
<a href="#">54 - Client Statement</a>	<a href="#">80 - Pending</a>
<a href="#">80 - Other</a>	<a href="#">80 - Pending</a>
<a href="#">98 - Pending</a>	<a href="#">80 - Pending</a>
<a href="#">99 - Postponed Verification</a>	<a href="#">80 - Pending</a>

## Date-of-Birth Verification Codes

L'ami	MEDS
<a href="#">01 - Birth/Baptismal</a>	<a href="#">02 - Birth Certificate</a>
<a href="#">04 - Hospital/Doctor/Health</a>	<a href="#">11 - Hospital Birth Record</a>
<a href="#">05 - School Records</a>	<a href="#">21 - School Record</a>
<a href="#">06 - INS Records</a>	<a href="#">13 - INS Documentation</a>
<a href="#">07 - Passport</a>	<a href="#">19 - Passport</a>
<a href="#">54 - Client Statement</a>	<a href="#">9 - Client Statement</a>
<a href="#">61 - Fed/State/Local</a>	<a href="#">28 - LAMI Interface Update</a>
<a href="#">62 - SIEVS/Bendex/SDX</a>	<a href="#">22 - SDX or Query</a>
<a href="#">80 - Other</a>	<a href="#">28 - LAMI Interface Update</a>
<a href="#">98 - Pending</a>	<a href="#">28 - LAMI Interface Update</a>

## *Income Types – Earned Income*

<b>L'ami</b>	<b>MEDS</b>
C – TCC Income	00 – Earned Income
F – Fluctuating Income	00 – Earned Income
S – Stable Income	00 – Earned Income
T – Less than a full month's income	00 – Earned Income
FARM – Farm	00 – Earned Income
SEMP – Self-Employment	00 – Earned Income
STRK – Pre-Strike Earned Income	00 – Earned Income

## *Income Types – Unearned Income*

<b>L'ami</b>	<b>MEDS</b>
ASC – Alien Sponsors (AFDC)	10 – Deemed Income
CON – Contributions	30 – Regular Contributions
CO2 – Contributions from Family	30 – Regular Contributions
CSA – Child Support / Alimony (FS / RCA)	08 – Court-ordered Child Support
CSB – Child Support (AFDC)	08 – Court-ordered Child Support
EDUC – Education	13 – Educational Assistance
IDR – Interest / Dividends / Royalties	19 - Interest / Dividends / Royalties
IVD – IV-D Refund	21 – IV-D Refund
IV2 – IV-D Refund Change	21 – IV-D Refund
JTI – Job Training Income (AFDC / RCA)	22 – Job Training Partnership Act
LEA – Oil Leases / Land Leases	28 – Property Income
LSI – Lump Sum Income (AFDC / RCA)	23 – Lump Sum Prorated Amount
OPA – Other / Public Assistance	25 - Other
ORB – Other Retirement (Govt./Private)	32 – Retirement (Govt. / Private)
OTH – Other	25 – Other
PRMG – Property Management	28 – Property Income
RRR – Railroad Retirement	29 – Railroad Retirement
SSA – Social Security Benefits (RSDI)	33 - Social Security Benefits (RSDI)
UCB – Unemployment Compensation Benefits	37 - Unemployment Compensation Benefits
VAB – Veteran's Administration Benefits	38 – Veterans Administration
WCB – Workman's Compensation Benefits	41 – Workman's Compensation Benefits
WRA – Cash Ineligible – School Attendance Req'd.	25 – Other
WRE – Cash Ineligible – Refused Employment	25 – Other
WRF – Cash Ineligible – FTC with Find Work	25 – Other
WRI – Cash Ineligible – Immunization Required	25 – Other
WRP – Cash Ineligible – Refused Parent Skill	25 – Other
WRS – Cash Ineligible – FTC with SES	25 – Other

## LAMI Inclusion & Reason Codes

The following are the only codes for which AU Members will be created (except for child payee cases):

01/00 – Included in Certification
02/05 – Fleeing Felon / Parole Viol / Drug Off / Misrep Residen
02/13 – Failed to Meet Immunization Requirement
02/14 – Failed to Comply with School Attendance
02/15 – Refused to Accept Full-Time Employment
02/17 – Failed Parenting Skills Requirement
02/99 – Sanction (specific rules apply for “STEP” and “TPL” sanctions)

SIR 900 update: As of 10/03 IVD sanctions have been reinstated and allowed in MEDS, as OFS is still sending several day.

SIR 817 update:

However, a stepparent should not receive benefits (that is, a step-parent can never be a 'M'ember or 'B'oth). Stepparents may be 'C'lients. Stepparents are indicated by '09' in the Relation to Client field (see Relationship Codes (non-Child Payee cases) below). This rule takes precedence over the Inclusion/Reason codes above. Thus, if someone has a 01/00 Inclusion/Reason code but a Relation to Client = '09' they will not receive benefits.

## Marital Status Codes

LAMI	MEDS
1 – Single; Never Married	S – Single
2 – Married; Living Together	M – Married
3 – Married; But Separated	SP – Separated
4 – Widowed	W – Widow
5 – Divorced	D – Divorced

## MEDS Suffix

Take the LAMI Title (MEM-Name-TTL) and put in ME-PERSON.SUFFIX.

Valid Suffix Codes for MEDS are:

- JR - Junior
- SR - Senior
- II - Second
- III - Third
- IV - Fourth

If LAMI sends anything other than one of these codes, leave the field blank.

## Parent Indicator

L'ami	MEDS
A – Adult	A – Adult
C – Child	M – Minor
M – Minor Parent	A – Adult
P – Parent	A – Adult

## Race Codes

LAMI Race Code	Original MEDS "Race" Code	New MEDS Race Code / Ethnicity
1 – White	1 – White	1
2 – Hawaiian/Pacific Islander	6 – Hawaiian/Pacific Islander	5
3 – American/Alaskan	3 – American Indian/Alaskan	3
4 – Asian	4 – Asian	4
5 – Black	2 – Black	2
6 - Other	9 - Unknown	Ethnicity = 'N'

## Relationship Codes (Child Payee Cases)

Child Payee cases are those received from LAMI that include a member whose relationship code is a **12**. To determine the client on a Child Payee case, find the adult on the case with an inclusion/reason code combination of **05/01**. The MEDS relationship codes for the other case members refer to their relationship to the child payee.

- The MEDS client is the adult in the LAMI case with inclusion code/reason equal to 05/01. The MEDS relationship code for the client is equal to: 00 – self.
- To determine the MEDS relationship code for all other members including the child payee:

If the L'ami Relationship to Child Payee is:	The child payee's and all other AU Member's MEDS relationships should be:
31 – Sibling	04 – Sibling
33 – Aunt / Uncle	08 – Niece / Nephew
38 – No Relation	11 – No Relation
59 – Grandparent	06 – Grandchild
34 – Niece / Nephew	07 – Aunt / Uncle
35 – Cousin	09 – Cousin
37 – Other Relative	10 – Other Relative
18 – Needy Household Essential Person	10 – Other Relative
27 – Child of MUP in Home	06 – Grandchild

### Relationship Codes (non-Child Payee cases)

L'ami	MEDS
01 – Self-Recipient	00 – Payee
02 – Parent Payee	00 – Payee
05 – Pregnant Mother (No Other Children)	00 – Payee
06 – Married Minor Payee	00 – Payee
07 – Unmarried Minor Payee	00 – Payee
09 – Step Parent	00 – Payee
10 – Parent Payee of MUP or MUM	00 – Payee
13 – Pregnant Unmarried Minor Payee	00 – Payee
14 – Legal Spouse (non parent)	02 – Legal Spouse
15 – Legal Spouse	02 – Legal Spouse
16 – Non Legal Spouse	02 – Legal Spouse
17 – Non Legal Spouse (non parent)	02 – Legal Spouse
18 – Needy Household Essential Person	11 – No Relation (no blood or legal relation exists)
27 – Child of MUP in the home	10 – Other Relative
28 – Pregnant Unmarried Minor, Qualified	12 – Minor Unmarried Mother/Pregnant Unmarried Minor
29 – MUP Living	12 – Minor Unmarried Mother/Pregnant Unmarried Minor
30 – Child (including adoptive, step, unborn)	03 – Child
31 – Sibling (includes half and their legal spouse)	04 – Sibling and his/her legal spouse
32 – Grandchild (includes great-, and great-great-)	06 – Grandchild (including great)
33 – Aunt/Uncle (includes great-, great-great-, and legal spouse)	07 – Aunt or Uncle and spouse (including great)
34 – Niece/Nephew (includes great-, great-great-, and legal spouse)	08 – Niece/Nephew and their legal spouse (including great)
35 – Cousin (includes once removed and second)	09 – Cousin (first) and legal spouse
36 – Unrelated Essential AFDC Child	11 – No Relation (no blood or legal relation exists)
37 – Other Relative	10 – Other Relative
38 – No Relation	11 – No Relation (no blood or legal relation exists)
40 – Foster Child	11 – No Relation (no blood or legal relation exists)
59 – Grandparent (extends to great-, great-great-, & step-parent)	05 – Grandparent (including great-, great-great-, and step-grandparent)

### Sanction Codes

L'ami	MEDS
STEP, Reason Code 'S1' through 'S7'	7 – LAMI/IVD
TPL	8 – LAMI/TPL

\*\* L'ami may well send other values in this field, but MEDS will give full eligibility to all 02/99s with any other value – only 02/99s with the above codes require special processing.

## Sex Codes

L'ami	MEDS
F – Female	2 – Female
M – Male	1 – Male
Any other value **	9 – Unknown**

\*\* If L'ami sends an unknown value, and MEDS currently has a known value (1 or 2), do NOT update with the L'ami value – ignore this update.

## State Codes

The US Post Office abbreviations will be used. These are the same codes that LAMI presently uses.

AK – Alaska	KY – Kentucky	OK - Oklahoma
AL - Alabama	LA – Louisiana	OR - Oregon
AR – Arkansas	MA - Massachusetts	PA - Pennsylvania
AS - American Samoa	MD - Maryland	PR - Puerto Rico
AZ – Arizona	ME – Maine	RI - Rhode Island
CA – California	MI - Michigan	SC - South Carolina
CO - Colorado	MN – Minnesota	SD - South Dakota
CT – Connecticut	MO – Missouri	TN - Tennessee
DC - District of Columbia	MS – Mississippi	TX - Texas
DE – Delaware	MT – Montana	UT - Utah
FL – Florida	NC - North Carolina	VA - Virginia
GA – Georgia	ND - North Dakota	VI - Virgin Islands
GU – Guam	NE – Nebraska	VT - Vermont
HI – Hawaii	NH - New Hampshire	WA - Washington
IA – Iowa	NJ - New Jersey	WI - Wisconsin
ID – Idaho	NM - New Mexico	WV - West Virginia
IL – Illinois	NV – Nevada	WY - Wyoming
IN – Indiana	NY - New York	
KS – Kansas	OH – Ohio	

## SSN Verification Codes

When the LAMI interface adds or modifies the SSN of a Person record (refer to Updating SSN above), the SSN Verification Code will be set as follows:

1. If the SSN that LAMI sends is a pseudo-SSN (i.e. it starts with a '9'), the SSN Verification Code on MEDS is set to '0' (Unverified).
2. 'Real' social security numbers sent by LAMI receive a '1' (MEDS verified) in SSN Verification Code.
3. If an existing MEDS person has an SSN Verification code of '2' (already verified by SIEVS) and LAMI tries to update the SSN, the Person validation routine (MECPERV) will generate an error message and send the case to error suspense.

## Interface Business Rules

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The following rules have been gathered during various meetings and JAD sessions. They are intended for use as background information only. The final version of rules and processing are reflected in the program specifications above and should be regarded as the finished summation of meetings, etc. The information presented here is used to jog the internal designer's memory of critical issues from time to time.

### *General*

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- If a LAMI case closes and a MEDS cert period exists which was closed as a result of the LAMI case coming in and the original renewal date for that cert is still in the future, the LAMI interface should create a new MEDS cert (copied from the original) with a start date which is a day greater than the LAMI close date and a renewal date which is equal to the original.
- LAMI data takes precedence over existing MEDS data values, but not SDX or LTC values.
- MEDS SSNs are unique and may not be duplicated, even by SDX or LAMI.
- LAMI cases are linked to their corresponding MEDS case through the CID attribute on the appropriate Certification Period for the MEDS case.
- LAMI cases which were rejected or pended and do not exist in MEDS are not processed (no roll downs).
- It is the responsibility of the LAMI interface to ensure that all LAMI extract files (and cases) are applied to the MEDS database, in the order received, without omissions or duplication of processing.
- MEDS will have its own versions of the LAMI reference tables. The MEDS reference tables also will contain cross-references to the LAMI codes where applicable. This includes: inclusion/exclusion codes, LAMI case closure codes, LAMI parish codes, approval codes, rejection codes.

**MMIS Person Match Process** – logic used to compare a Person in MEDS (or MMIS) to determine whether or not they are the same person as an incoming transaction that does not have the MEDS Person Id on it:

\*\* If MEDS SSN begins with 9, accept as a match, otherwise considered an error (no match). SSNs beginning with 9 are pseudo-SSNs used until actual number can be identified.

- Any LAMI cases received which result in manual determinations will cause the interface to ignore member income information received from LAMI. This is because part of the re-determination process is to re-verify all income sources.
- Certain edits will be bypassed for the conversion of LAMI cases to MEDS cases (e.g., auto-eligibility)
- If LAMI case's client is a MEDS client, the LAMI certification period should be set up in the client's MEDS case.
- If LAMI case contains members who are in more than one MEDS case, the LAMI certification period should be set up in the MEDS case with the same client as the LAMI case. If no MEDS cases are related to the LAMI client, create a new MEDS case for the LAMI client and set up the certification period under the new case.
- Unassigned cases will be put into worker workflow based on the worker specified for the location that matches the LAMI parish of residence. This will only happen when LAMI is no longer the owner (i.e., case is closed or non-auto-eligible).

## *Eligibility*

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- MEDS eligibility criteria are used to determine whether a LAMI case is eligible for Medicaid. (97% are usually determined to be auto-eligible.)
- An eligibility decision (pending application) will be created for those LAMI cases that are not auto-eligible and were not rejected or pending by LAMI. Person data from these cases will also be used to update MEDS information.
- If LAMI sends an auto-eligible case and there exists a MEDS-owned case with the same members (or the LAMI case has those members plus additional), the MEDS-owned AU Members are automatically set to suspended without worker intervention. If the LAMI case closes before the MEDS Cert expires (reached renewal date), the MEDS cert will be re-activated without worker intervention.
- In general, a person cannot be eligible under two separate overlapping cases (of the same or different source).
- If member in a MEDS case is suspended because a LAMI case overrode eligibility and the LAMI case is later closed, the member remains suspended (and is considered closed for claims processing) until a re-determination can be done.
- A LAMI case is automatically eligible for Medicaid if:

The LAMI case has no adult or is a single parent household or a two-parent household if one parent is excluded with LAMI inclusion code 03 and inclusion reason 74 (SSI parent).

LAMI identifies adults with an indicator of 'P' for parent, or 'A' for an adult other than parent.

If all children are less than age 18.

If LAMI resources = to or under \$1,000. (The State is working to adopt this LAMI standard).

The countable income for the assistance unit is less than or equal to the flat grant amount for the number of persons in the assistance unit.

Find all members with LAMI inclusion code 01 or 02 other than 02/86, add all LAMI gross earned income plus LAMI unearned income, subtract \$90.00. Compare the result to the appropriate urban or rural flat grant amount for the number of persons in the LAMI assistance unit. If the result is less than or equal to the flat grant amount for the number of persons in the LAMI assistance unit the LAMI case is Medicaid eligible.

Assistance unit is defined as all members with inclusion code 01 or 02 other than 02/86 & 02/99.

Use LAMI parish code to determine whether the rural or urban flat grant table is to be used.

## *Case / Member Closures*

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- When a LAMI case is closed, an eligibility re-determination must take place in the MEDS system to see if other type cases may apply, for instance. The only exceptions to this may be auto-closure-codes.
- Members' eligibility will be closed upon receipt from LAMI of an auto-member-closure-code (e.g., death, moved out of state, etc.). Any other closure codes are captured, but do not affect eligibility. If all members of a case are closed, the case will also close with a MEDS auto-closure-code. If LAMI sends a case closure and a MEDS cert has been suspended and has not passed its renewal date, then the MEDS cert will be re-instated without worker intervention.
- If a LAMI case is received as pended or rejected and the corresponding MEDS case is found and is open, it is assumed that LAMI has closed the case at some point and the MEDS case is put into re-determination.
- If LAMI sends an auto-eligible case and there exists a MEDS cert with more members than the new LAMI cert, suspend the members in the MEDS cert which are also included in the LAMI cert. Send a workflow to the worker to review the MEDS cert for continued eligibility. If LAMI sends a case closure before the MEDS cert expires (renewal date) and the MEDS cert still has suspended AU Members, re-activate the suspended AU Members without worker intervention.
- RCA cases (category 005), which receive ANY closure code from LAMI, are automatically closed in MEDS without renewal.
- A closed LAMI case that is not auto-closed in MEDS does not automatically get converted to Transitional Medicaid. It remains in re-determination, which should be completed within 30 days.
- There are two types of LAMI member exclusion codes, auto-closure (e.g., death) and all others, which are ignored by MEDS but stored for informational purposes.
- When a LAMI case is closed, the person should revert to a MEDS-owned person (while retaining the LAMI PID).

## *Case Selection Hierarchy*

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When we receive a record from LAMI we try to find an appropriate case number to use in the following order:

- Select an open cert period with the same CID and client as the new LAMI client
- Select a closed cert period with the same CID and client as the new LAMI client, unless there is an active non-c-related cert on the case.
- Select an open C-related cert period with the same client as the new LAMI client
- Select a closed C-related cert period with the same client as the new LAMI client, unless there is an active non-c-related cert on the case.
- Select an open determination with a C-related cert period in progress and with the same client as the new LAMI client.
- Select a C-related pending application with the LAMI client as the probable client, unless there is an active non-c-related cert on the case.
- Select an application with the LAMI client as the probable client where all type cases on the application are rejected, and where at least 1 of the type cases are c-related, unless there is an active non-c-related cert on the case.
- Select a case with no applications and with the LAMI client as a case member.

## *Error Suspense*

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- Any validation errors discovered while processing LAMI data will cause all current and future LAMI records for the entire case to be placed in error suspense (status 'E' or 'F') until the error can be rectified. Once the error is corrected, suspended records will be applied to MEDS in the order received prior to any new data being applied. See the Error Suspense Internal Design for more details.

## *How Suspend Date Works*

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The suspend date on ME-AU-MEMBER comes into play in only two situations:

1. MEDS has an active certification (non-LTC, non-SDX, non-LAMI, no future close date) in effect and a LAMI case is received which takes precedence;
2. The current certification in MEDS is a LAMI cert, an update is received from LAMI that closes the certification, and a previously suspended AU Member exists which has not yet been closed.

The processes of suspension and re-instatement or closing are described below.

Prior to receiving any information from LAMI, MEDS might contain a case with one MEDS cert period, which is currently active and in effect.

Object	Start Date	Close Date	Closure Code	Suspend Date	Renewal Date
Case #1234567890987	1998-01-01				
<b>Cert Period 1 (Meds)</b>	1998-01-01				1998-11-24
AU Member 1	1998-01-01				
AU Member 2	1998-01-01				

After the LAMI case comes in (on 04-15-1998, for example), MEDS might look like the following:

Object	Start Date	Close Date	Closure Code	Suspend Date	Renewal Date
Case #1234567890987	1998-01-01				
<b>Cert Period 1 (Meds)</b>	1998-01-01				1998-11-24
AU Member 1	1998-01-01		37	1998-04-30	
AU Member 2	1998-01-01		37	1998-04-30	
<b>Cert Period 2 (L'ami)</b>	1998-05-01				
AU Member 1	1998-05-01				
AU Member 2	1998-05-01				

In this case, the date 04-30-1998 would be displayed on the Cert Period Maintenance screen to notify users that suspended AU Members existed for the cert period. Note that the suspend date for the MEDS cert and the start date for the LAMI cert are based on the MEDS cutoff dates rather than actual received dates. Had the same case come in on 04/29/1998 (after the April cutoff date), the suspend date would have been 05/31/1998 and the LAMI start date would have been 06/01/1998.

If the LAMI case then is closed (with LAMI code 10 = MEDS code 41, for example), and the suspended AU Members are not yet closed, they will be re-instated as below:

Object	Start Date	Close Date	Closure Code	Suspend Date	Renewal Date
Case #1234567890987	1998-01-01				
<b>Cert Period 1 (Meds)</b>	1998-01-01				1998-11-24
AU Member 1	1998-01-01	1998-04-30	37	1998-04-30	
AU Member 2	1998-01-01	1998-04-30	37	1998-04-30	
AU Member 3	1998-11-01				
AU Member 4	1998-11-01				
<b>Cert Period 2 (L'ami)</b>	1998-05-01	1998-10-31	41		
AU Member 1	1998-05-01	1998-10-31	41		
AU Member 2	1998-05-01	1998-10-31	41		

If, on the other hand, the LAMI case remains open beyond the cutoff date for the calendar month in which the renewal date exists (1998-11-24), a batch process (MEM0140) will automatically close any suspended certs:

Object	Start Date	Close Date	Closure Code	Suspend Date	Renewal Date
Case #1234567890987	1998-01-01				
<b>Cert Period 1 (Meds)</b>	1998-01-01	1998-04-30	37		1998-11-24
AU Member 1	1998-01-01	1998-04-30	37	1998-04-30	
AU Member 2	1998-01-01	1998-04-30	37	1998-04-30	
<b>Cert Period 2 (L'ami)</b>	1998-05-01				
AU Member 1	1998-05-01				
AU Member 2	1998-05-01				

Even though the batch job MEM0140 actually ran on 1998-11-24, Cert Period 1 receives a close date of 1998-04-30. This is because the Cert Period close date must equal the future-most close date of all its AU Members.

Note that the updates closing the MEDS members would not be reported to MMIS, since a closure of eligibility would already have been sent at the time of suspension.

## Partial AU Membership Changes

The above describes changes to certification periods when all AU Members are involved in the change. Instances do occur, however, where individual AU Members are affected rather than the entire group.

These situations include:

Situation	Resolution
A new L'ami certification period is created, but one or more members of the existing MEDS certification period are not included in the L'ami case. (See Action #2)	<ul style="list-style-type: none"> <li>• Create new L'ami cert period with AU members listed</li> <li>• Suspend MEDS AU members included in the L'ami cert (whether in-progress or not)</li> <li>• Remaining MEDS AU members stay open as does cert period (no closure code 37 on cert period – only on the suspended members)</li> <li>• Send workflow to MEDS case worker to review remaining members for eligibility</li> </ul>
L'ami sends an update to MEDS, which removes an AU member from the L'ami cert period. If that member is suspended in an open MEDS cert period, reinstate him. (See Action #6)	<ul style="list-style-type: none"> <li>• Close AU member in L'ami certification period</li> <li>• Close suspended member in MEDS certification period</li> <li>• Add AU member to MEDS cert period with start date = first of month following close date on L'ami member.</li> </ul>
Entire L'ami cert period is closed due to death or moved out of state, but does not include all members in the corresponding MEDS cert. (See Action #11a)	<ul style="list-style-type: none"> <li>• Close L'ami certification period</li> <li>• Close suspended members in MEDS certification period</li> <li>• Send workflow to MEDS case worker to review remaining members for eligibility.</li> </ul>

## *Related Business Rules for Other Processes*

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- If a person is already eligible for Medicaid as a result of a LAMI case, they cannot be made eligible for a MEDS case. (Maintenance)
- New SDX cases have precedence over LAMI and MEDS cases (except for LTC cases). If a new SDX case is loaded, the overlapping LAMI case needs to be re-determined. (SDX Interface)
- LAMI cases and member base information (DOB, address, etc.) are not modifiable within MEDS maintenance screens with the exception of sanctions, lock-ins, & RME date. (Maintenance)

## Physical File Notes

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All updates to MEDS database files must be done through the common object subprograms.

ME-APPLICATION		
Attribute	Source	Req'd
CASE-NUM	ME-CASE	Y
APPL-NUM	System generated	Y
APPL-DATE	L'ami Extract	Y
APPL-WORKER		Y
PROB-CLIENT		Y

ME-AU-MEMBER		
Attribute	Source	Req'd
CASE-NUM	ME-CASE	Y
CERT-PERIOD-NUM	ME-CERT-PERIOD	Y
AU-MEMBER-NUM	System generated	Y
PERSON-NUM	ME-PERSON	Y
START-DATE	L'ami Extract	Y
RELN-TO-CLIENT-CODE	Convert from L'ami Extract	Y
MARITAL-STAT	Convert from L'ami Extract	Y
EPSDT-CODE	L'ami Extract	Y
MCARE-CODE	L'ami Extract	Y
LAMI-INCL-EXCL-CODE	L'ami extract	Y
BIRTH-DATE	Redundant from ME-PERSON	Y
CLAIMS-SUS-DATE	(for previous AU-MBR being	
AU MBR may require TIPS # based on type case		

ME-CASE		
Attribute	Source	Req'd
CASE-NUM	System generated	Y
RES-LOC-TYPE	Convert L'ami Parish code	Y
RES-LOC-ID	Convert L'ami Parish code	Y

ME-CASE-MEMBER		
Attribute	Source	Req'd
CASE-NUM	ME-CASE	Y
PERSON-NUM	ME-PERSON	Y

<b>ME-CERT-PERIOD</b>		
Attribute	Source	Req'd
CASE-NUM	ME-CASE	Y
CERT-PERIOD-NUM	System generated	Y
APPL-NUM	ME-APPLICATION	Y
CLIENT-NUM	ME-PERSON based on member	Y
RESP-PERS-INDIC	If client < 21	Y
START-DATE	L'ami extract	Y
LAMI-CLOSURE-CODE	L'ami extract	
EXT-SYS	"LAMI"	Y
ERROR-SUS-INDIC	Y or blank	
LAMI-LOC-TYPE	Convert from L'ami Parish code	Y
LAMI-LOC-ID	Convert from L'ami Parish code	Y
LAMI-CID	L'ami extract (#CID)	Y
CLIENT-NOTICE-RUN-NUM		
(PE) CLIENT-NOTICES-SENT	(1:10)	
SENT-DATE		
SENT-RUN-NUM		

<b>ME-CPTC</b>		
Attribute	Source	Req'd
CASE-NUM	ME-CASE	Y
CERT-PERIOD-NUM	ME-CERT-PERIOD	Y
CAT-TYPE-CASE	L'ami Extract	Y
CPTC-START-DATE	L'ami Extract	Y
APPV-CODE	???	Y
RENEWAL-DATE	L'ami Extract	Y

ME-PERSON		
Attribute	Source	Req'd
LAMI-PID	L'ami extract (#PID)	Y
PERSON-NUM	System generated (after conversion)	Y
RES-PARISH	Convert from L'ami extract	Y
FIRST-NAME	L'ami extract	Y
LAST-NAME	L'ami extract	Y
SSN	L'ami extract	Y
SSN-VERIF-CODE	Set to zero	Y
BIRTH-DATE	L'ami extract	Y
ADDR (1)	L'ami extract	Y
CITY	L'ami extract	Y
STATE-CODE	L'ami extract	Y
ZIP-CODE	L'ami extract	Y
SEX-CODE	L'ami extract	Y
CITIZENSHIP-CODE	L'ami extract	Y
ALIEN-ENTRY-DATE	L'ami extract	Y*
HMO-INDIC	L'ami extract	Y
EXT-SYS	"LAMI"	Y

<b>ME-EXTERNAL-DATA</b>			
<b>Attribute</b>	<b>Format</b>	<b>Source</b>	<b>Req'd</b>
EXT-DATA-NUM	N13	System generated	Y
STATUS-CODE	A1	L'ami Interface	Y
EXT-SYS	A8	See external system LDA for values	Y
EXT-CASE-ID	A13	Case id from external system	Y
RUN-NUM	N8	ME-RUN-CNTL	Y
EXT-CASE-SEQ	A13	Sequence nbr assigned by load	Y
PROCESS-ID	A8	ME-RUN-CNTL	Y
PERSON-NUM	N13	MEDS id for this person, if applicable	N
ERROR-SUS-MSG	A60/10	L'ami Interface	Y
ERROR-SUS-FIELD	A32/10	L'ami Interface	Y
ERROR-SUS-VALUE	A60/10	L'ami Interface	Y
CANCEL-BY	A8	Error Suspense Maintenance	N
CANCEL-DATE-TIME	T	Error Suspense Maintenance	N
EXT-DATA	A100/20	L'ami Extract	Y
CLIENT-NOTICE-RUN-NUM	N8		
LOG-COUNTER	P15	System Variable	Y
UPDATE-USER	A8	System Variable	Y
UPDATE-PGM	A8	System Variable	Y
UPDATE-TIME	T	System Variable	Y
			Y
<b>Superdescriptors</b>			
STATUS-EXTSYS-CASEID-RUNNUM-SEQ (A43)		Read all records not in error, not validated for update processing	
		Read records in error by process for display	