

Section A. Verification Procedures for Factors of Eligibility

Eligibility Factor	Self-Attestation Accepted without Additional Verification (Y/N)	Self-Attestation Accepted with Post-Eligibility Verification (Y/N)	Electronic Data Source Used (Y/N)	Reasonable Compatibility Standard Used	Specify Reasonable Compatibility Standard for Income	Ask for a Reasonable Explanation from the Individual (Y/N)	Paper Documentation Required from the Individual (Y/N)	Comments
Income*	NO	NO	YES	Both are above, at or below the applicable income standard.		YES	YES	When the applicant's income attestation is below the applicable income standard but data sources indicate that income is above the applicable income standard, then additional documentation of income will be requested. If no electronic data sources are available, paper sources will also be used.  When an applicant attests to income above the applicable income standard and data sources indicate that their income is below the standard, a reasonable explanation will be requested. This includes a verbal or written statement from the applicant clarifying the difference. If additional verification documentation is needed, then it will be requested at that point.
Residency	YES	NO	NO	N/A	N/A	NO	NO	If impacting eligibility, paper documentation required when attestation is inconsistent with other information received by the agency while not actively looking for residency.
Age (Date of Birth)	NO	NO	YES	N/A	N/A	YES	YES	If impacting eligibility, paper documentation required when data is unavailable, incomplete or incompatible.

Eligibility Factor	Self-Attestation Accepted without Additional Verification (Y/N)	Self-Attestation Accepted with Post-Eligibility Verification (Y/N)	Electronic Data Source Used (Y/N)	Reasonable Compatibility Standard Used	Specify Reasonable Compatibility Standard for Income	Ask for a Reasonable Explanation from the Individual (Y/N)	Paper Documentation Required from the Individual (Y/N)	Comments
Social Security Number **	NO	NO	YES	N/A	N/A	N/A	YES	<p>Paper documentation required when data are unavailable, incomplete or incompatible.</p> <p>State plans to use current SOLQ data feed for verification. State does not plan to use the Hub at this time.</p> <p>New Mexico's SOLQ-I connection is real-time and provides real-time verification of citizenship, Title II and Title XVI data.</p>
Citizenship **	NO	NO	YES	N/A	N/A	N/A	YES	<p>Paper documentation required when data are unavailable, incomplete or incompatible.</p> <p>State plans to use current SOLQ data feed for verification. State does not plan to use the Hub at this time.</p> <p>New Mexico's SOLQ-I connection is real-time and provides real-time verification of citizenship, Title II and Title XVI data.</p>
Immigration Status **	NO	NO	YES	N/A	N/A	N/A	YES	<p>Paper documentation required when data are unavailable, incomplete or incompatible.</p> <p>State plans to use current DHS SAVE data feed for verification. State does not plan to use the Hub at this time.</p>
Household Composition	YES	NO	YES	N/A	N/A	NO	NO	<p>While not actively looking for household composition, reasonable explanation and/or paper documentation required when attestation is inconsistent with other information received by the agency if impacting eligibility.</p> <p>For the majority of individuals, accept self-attestation but if those same individuals are in TANF or SNAP, would use that source to validate as appropriate.</p>

Eligibility Factor	Self-Attestation Accepted without Additional Verification (Y/N)	Self-Attestation Accepted with Post-Eligibility Verification (Y/N)	Electronic Data Source Used (Y/N)	Reasonable Compatibility Standard Used	Specify Reasonable Compatibility Standard for Income	Ask for a Reasonable Explanation from the Individual (Y/N)	Paper Documentation Required from the Individual (Y/N)	Comments
Pregnancy ***	YES	NO	NO	N/A	N/A	NO	NO	While not actively looking for pregnancy, paper documentation required when attestation is inconsistent with other information received by the agency that affects eligibility
Caretaker Relative	YES	NO	NO	N/A	N/A	NO	NO	While not actively looking for caretaker relative, paper documentation required when attestation is inconsistent with other information received by the agency if impacting eligibility
Medicare	NO	NO	YES	N/A	N/A	YES	YES	Reasonable explanation/paper documentation required when data are unavailable, incomplete or incompatible.
Application for Other Benefits	YES	NO	NO	N/A	N/A	NO	NO	
Other: (Please describe any other eligibility factors in the space below)								

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

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

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

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

Section B1. Use of Electronic Data Sources

Financial:

Electronic Data Source	Determined Useful (Y/N)	Accuracy Considered (Y/N)	Timeliness Considered (Y/N)	Ability to Access Considered (Y/N)	Age of Data Considered (Y/N)	Comprehensive Considered (Y/N)	Other Criteria Used (Y/N) (Please Describe in Comments section)	Data Source Used at Application (Y/N)	Data Source Used at Renewal (Y/N)	Data Source Used Post-Enrollment (Y/N)	If Data Source Used for Post-Enrollment - Frequency Used (e.g. monthly, quarterly)	Comments
1. Internal Revenue Service (IRS)	YES	YES	YES	YES	YES	NO	NO	NO	NO	YES	Monthly	NM will not use IRS FTI data as a financial data source at application. Current data matches through IEVS used post-eligibility.
2. Social Security Administration (SSA) (SSI, Title II)	YES	YES	YES	YES	YES	YES	NO	YES	YES	NO		NM has requested to use mechanism other than the hub. NM will access this data via SOLQ. New Mexico's SOLQ-I connection is real-time and provides real-time verification of citizenship, Title II and Title XVI data.
3. State Wage Information Collection Agency (SWICA)	YES	YES	YES	YES	NO	YES	NO	YES	YES	NO		
4. State Unemployment Compensation	YES	YES	YES	YES	YES	YES	NO	YES	YES	NO		
5. State Administered Supplementary Payment Program	YES	YES	YES	YES	YES	YES	NO	YES	YES	NO		Response based on data from the state's Adult Residential Shelter Care Home (ARSCH) program.
6. State General Assistance Programs	YES	YES	YES	YES	YES	YES	NO	YES	YES	NO		
7. Supplemental Nutrition Assistance Program (SNAP)	YES	YES	YES	YES	YES	YES	NO	YES	YES	NO		Only utilizing to confirm wage data.
8. Temporary Assistance for Needy Families (TANF)	YES	YES	YES	YES	YES	YES	NO	YES	YES	NO		Only utilizing to confirm wage data.
9. Office of Child Support Enforcement (OCSE)	YES	YES	YES	YES	YES	YES	NO	YES	YES	NO		
10. State Income Tax	NO	YES	YES	YES	YES	YES	YES	NO	NO	NO		NM does not have access to accurate, timely, current or comprehensive state income tax data.
11. Commercial database: (Please describe any commercial databases in the space below)												
Work Number (TALX)	YES	YES	YES	YES	YES	YES	NO	YES	YES	NO		New Mexico has real-time access to TALX through the state's integrated eligibility system, ASPEN; and through the TALX website for real-time verification of income information therefore we will not be using the Hub for this data
12. Other: (Please describe any additional electronic data sources in the space below)												
PARIS	YES	YES	YES	YES	YES	YES	YES	NO	NO	YES	Monthly	Data will be used for Federal income. See additional comments in Section D.

1. The state marked any criterion YES if they were considered in determining the usefulness of the electronic data source; however, the determination of whether the data source was useful/not useful did not rest solely on these criteria.

# MAGI-BASED ELIGIBILITY VERIFICATION PLAN

(Insert Medicaid, CHIP, or Both)

Medicaid & CHIP

State:

New Mexico

## Section B2. Use of Electronic Data Sources

### Non-Financial:

Electronic Data Source	To Be Used (Y/N)	Social Security Number	Citizenship	Immigration Status	Residency	Age/DOB	Pregnancy	Household Composition	Caretaker Relative	Medicare	Application for other Benefits	Other	Data Source Used at Application (Y/N)	Data Source Used at Renewal (Y/N)	Data Source Used Post-Enrollment (Y/N)	If Used for Post-Enrollment Frequency Used (i.e. monthly, quarterly)	Comments
1. Social Security Administration (SSA)	YES	YES	YES	NO	NO	YES	NO	NO	NO	YES	NO	NO	YES	YES	NO		SSA data used at renewal only under certain circumstances for Medicare only.  This data will be through SOLQ and not the hub. SOLQ will be real-time once go live.
2. Department of Homeland Security (DHS) - SAVE	YES	NO	NO	YES	NO	NO	NO	NO	NO	NO	NO	NO	YES	YES	NO		DHS/SAVE data used at renewal only for changes in immigration status. This data will come directly from DHS/SAVE and not through the Hub.

Electronic Data Source	To Be Used (Y/N)	Social Security Number	Citizenship	Immigration Status	Residency	Age/DOB	Pregnancy	Household Composition	Caretaker Relative	Medicare	Application for other Benefits	Other	Data Source Used at Application (Y/N)	Data Source Used at Renewal (Y/N)	Data Source Used Post-Enrollment (Y/N)	If Used for Post-Enrollment Frequency Used (i.e. monthly, quarterly)	Comments
3. Vital Statistics	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO		New Mexico intends to connect with EVVE for Vital Statistics data at some point in the future. This interface will most likely occur in 2014, but a final date has not been set. See Section D, Question 1.
4. Department of Motor Vehicles (DMV)	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	YES	YES	NO	NO		DMV data used to verify identity if needed as part of citizenship verification.  Used for residency only when existing data indicates an inconsistency.
5. Temporary Assistance for Needy Families (TANF)	YES	NO	NO	NO	NO	NO	NO	YES	NO	NO	NO	NO	YES	YES	NO		Used for household composition for select applications in which the individuals are already within the SNAP and TANF system, as applicable. Otherwise, would continue to rely on self-attestation.  The integration with SNAP and TANF will have the existing data integrated with the application data.
6. Supplemental Nutrition Assistance Program (SNAP)	YES	NO	NO	NO	NO	NO	NO	YES	NO	NO	NO	NO	YES	YES	NO		Used for household composition for select applications in which the individuals are already within the SNAP and TANF system, as applicable. Otherwise, would continue to rely on self-attestation.  The integration with SNAP and TANF will have the existing data integrated with the application data.

Electronic Data Source	To Be Used (Y/N)	Social Security Number	Citizenship	Immigration Status	Residency	Age/DOB	Pregnancy	Household Composition	Caretaker Relative	Medicare	Application for other Benefits	Other	Data Source Used at Application (Y/N)	Data Source Used at Renewal (Y/N)	Data Source Used Post-Enrollment (Y/N)	If Used for Post-Enrollment Frequency Used (i.e. monthly, quarterly)	Comments
7. Office of Child Support Enforcement	YES	NO	NO	NO	NO	NO	NO	YES	NO	NO	NO	NO	YES	YES	NO		Used for household composition for select applications in which the individuals are already within the integrated eligibility system (ASPEN), as applicable, only when existing data indicates an inconsistency.
8. State General Assistance Programs	YES	NO	NO	NO	NO	NO	NO	YES	NO	NO	NO	NO	YES	YES	NO		Used for household composition for select applications in which the individuals are already within the SNAP, TANF and State General Assistance system, as applicable.
9. Women, Infants and Children Program (WIC)	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO		
10. State Income Tax	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO		
11. Commercial database: <i>(Please describe any commercial databases in the space below)</i>																	
13. Other: <i>(Please describe additional electronic data sources in the space provided below)</i>																	
12. PARIS*	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	YES	NO	NO	YES	Monthly	Checking for enrollment of benefits in other states.

\* Under 42 CFR 435.945(d), all State Medicaid eligibility systems must conduct a match with PARIS for Interstate benefit information.

MAGI-BASED ELIGIBILITY VERIFICATION PLAN

(Insert Medicaid, CHIP, or Both)

State:

Medicaid & CHIP

New Mexico

Section C . Additional Factors of Eligibility for Separate CHIP

Eligibility Factor	Self-Attestation Accepted without Additional Verification	Self-Attestation Accepted with Post-Enrollment Verification	Electronic Data Source Used (Y/N) <i>If Yes, please describe in comments</i>	Paper Documentation Required from the Individual (Y/N)	Non-Applicable (N/A)	Comments
1. Applicant does not have other coverage	YES	NO	NO	NO	Must be Applied	Self-attestation is accepted unless other existing information indicates otherwise. The same verification procedures apply to New Mexico's Title XXI Medicaid expansion component as to the Title XIX Medicaid program.
2. Applicant does not have access to affordable ESI					N/A	
3. When child has had coverage (as applicable to states' waiting period)					N/A	



Eligibility Factor	Self-Attestation Accepted without Additional Verification	Self-Attestation Accepted with Post-Enrollment Verification	Electronic Data Source Used (Y/N) <i>If Yes, please describe in comments</i>	Paper Documentation Required from the Individual (Y/N)	Non-Applicable (N/A)	Comments
4. Access to public employee coverage					N/A	
5a. Waiting period exception #1 (describe):					N/A	
5b. Waiting period exception #2 (describe):					N/A	
5c. Waiting period exception #3 (describe):					N/A	
5d. Waiting period exception #4 (describe):					N/A	
5e. Waiting period exception #5 (describe):					N/A	
5f. Waiting period exception #6 (describe):					N/A	
5g. Waiting period exception #7 (describe):					N/A	
5h. Waiting period exception #8 (describe):					N/A	
5i. Waiting period exception #9 (describe):					N/A	
5j. Waiting period exception #10 (describe):					N/A	
6. Other eligibility factors or exceptions to eligibility factors: <i>(Please describe in the space provided below)</i>						

MAGI-BASED ELIGIBILITY VERIFICATION PLAN

(Insert Medicaid, CHIP, or Both)

State:

Medicaid & CHIP

New Mexico

Section D. Additional Verification Questions

	Question	Response
1	If paper documentation is required when a data source is not available or the information obtained from a data source is not reasonably compatible with the information provided by or on behalf of the individual, briefly describe how the state determined that establishing and using an electronic data source was not effective, considering such factors as cost and program integrity in accordance with 42 CFR 435.952(c):	The state accepts self-attestation without additional verification for many factors of eligibility. For those that it doesn't, all available data sources will be used to verify or resolve inconsistencies, and a reasonable explanation will always be requested prior to requesting paper documentation from the individual. Paper documentation of current income will be requested from applicants when reasonable compatibility standards are not met to ensure compliance with state and federal Medicaid program integrity regulations. New Mexico intends to connect with EVVE for Vital Statistics data at some point in the future. This interface will most likely occur in 2014, but a final date has not been set.
2	Please describe how the state uses PARIS?	New Mexico submits a list of recipients to PARIS monthly to identify dual participation and federal income. Matches with PARIS data are submitted to the state eligibility field staff to take action on the identified cases. Also used to check for Medicaid enrollment from other states.
3	Please indicate (YES) or (NO) if the State intends to request Secretarial approval to solely use alternative data sources for financial verification other than those listed in 42 CFR 435.948 (Numbers 1-8 in Section B-1).	NO

	Question	Response
	<p>If (YES), please submit a letter to CMS requesting such approval describing how the the state meets the following requirements:</p> <ol style="list-style-type: none"> <li>1) Reduces administrative costs and burdens on both individuals and the State,</li> <li>2) Maximizes accuracy and minimizes delay,</li> <li>3) Meets the requirements related to confidentiality, disclosure, maintenance and use of information, and</li> <li>4) Promotes coordination with other insurance affordability programs.</li> </ol>	N/A
4	<p>Please indicate (YES) or (NO) if the State intends to request Secretarial approval to use a mechanism other than the federal data services hub for information that is available through the hub.</p>	YES
	<p>If (YES), please submit a letter to CMS requesting such approval describing how the the state meets the following requirements:</p> <ol style="list-style-type: none"> <li>1) Reduces administrative costs and burdens on both individuals and the State,</li> <li>2) Maximizes accuracy and minimizes delay,</li> <li>3) Meets the requirements related to confidentiality, disclosure, maintenance and use of information, and</li> <li>4) Promotes coordination with other insurance affordability programs.</li> </ol>	Letter submitted. Data available from SSA via SOLQ to verify Title II income, SSN and citizenship is real-time and will not cause delays in the eligibility process.
5	<p>Describe any additional MAGI-based eligibility verification policies and procedures that have not been covered in this verification plan (optional):</p>	

Section A. Additional Comments

Section B1. Additional Comments

Section B2. Additional Comments

Section C. Additional Comments