Iowa Department of Human Services

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GENERAL LETTER NO. 14-B-AP-152

ISSUED BY: Bureau of Financial, Health and Work Supports
Division of Adult, Children and Family Services

SUBJECT: Employees' Manual, Title 14, Chapter B, Appendix, ***AUTOMATED BENEFIT CALCULATION SYSTEM APPENDIX***, Contents (page 2), revised; pages 161 through 166, 166a, 167 through 170, 210a, 210b, 301, and 302, revised; and pages 166b and 166c, new.

Summary

This chapter is revised to:

- Update notice reasons 224 and 225 to revise the Medicare Savings Program resource limits due to an increase in the resource limits for extra help for Medicare Part D prescriptions.
- Add notice reason 294. This reason is system generated when header 010, 030, or 060 are used for FIP cases.
- Add notice reasons 310, 311 and 312. These notice reasons are used for sanctioning FIP cases that accessed FIP benefits with their electronic access card (EAC) at a prohibited location.

Effective Date

February 1, 2014

Material Superseded

This material replaces the following pages from Employees' Manual, Title 14, Chapter B, Appendix:

Page	Date
Contents (page 2)	November 9, 2012
161, 162	April 2, 2010
163	December 10, 2010
164	April 2, 2010
165	November 9, 2012

166, 166a	April 2, 2010
167-170	February 20, 2009
210a, 210b	November 15, 2013
301, 302	November 9, 2012

Additional Information

Refer questions about this general letter to your area income maintenance administrator.

Page

Medicaid: Automatic Redetermination 153
Medicaid: Extended or Transitional Coverage 154
Medicaid: MEPD Review 155
Medicaid: MEPD Reopening 156
Payment Adjustment 156
Reinstatement and Reopening 157
Remain Denied 157
Remain Canceled 158
Case Reason Messages 158
Appeal Decision 158
CMAP or MKSN 159
FIP 159
FIP, Medicaid, and State Supplementary Assistance 165
FIP EAC Ineligibility Period (3 months) 168
FIP EAC Ineligibility Period (6 months) 168
FIP EAC Ineligibility Period (Application Denial) 168
FIP Hardship Exemption 169
FIP Limited Benefit Plan 172
FIP Special Payment Cancellation 180
Food Assistance: Benefit Changes 180
Food Assistance: Cancellation or Denial 181
Food Assistance: Continuing Failure to Comply 183
Food Assistance: Income 183
Food Assistance: Missed Appointment 184
Food Assistance: Resources 185
IowaCare: Canceled 185
IowaCare: Cancellation or Denial 186
IowaCare: Change 186
IowaCare: Combining Cases 187
IowaCare: Reopen 188
IowaCare: Renewal Approval 188
Mass Changes 189
Medicaid, Medically Needy, and State Supplementary Assistance 189
Medicaid and State Supplementary Assistance 204
Medicaid and State Supplementary Assistance Income 204b
Medicaid and State Supplementary Assistance Resources 209
Medicaid: MEPD Cancellation 210d

ACTION	CD/PGM	MESSAGE AND MANUAL CITATION	ENTER IN:
FIP (Cont.)	**211**	… you do not have good cause for not living with a parent or legal guardian. … no existe un motivo justificado para que usted no viva con uno de sus padres o un tutor legal. EM 4-C Failure to Live with Parent or Legal Guardian or Establish Good Cause; 441 Iowa Admin. Code 41.22(15)	TD02 FIP REA2
	213	Your PROMISE JOBS services are canceled because your FIP is canceled. La cancelación de su Cash Assistance (Asistencia en Efectivo) cancela sus servicios de PROMISE JOBS.	No entry
	280	… of your student status. … de su condición de estudiante. EM 4-C School Attendance; 441 Iowa Admin. Code 41.25(6)	TD02 FIP REA2
	294	Effective February 1, 2014: You cannot access your cash benefits with your electronic access card (EAC) at a: • Liquor store or any place that mainly sells liquor, • Casino or other gambling or gaming establishment, or • Business which provides adult-oriented entertainment in which performers disrobe or perform in an unclothed state (such as a strip club).	

ACTION	CD/PGM	MESSAGE AND MANUAL CITATION	ENTER IN:
FIP (Cont.)	**294** (Cont.)	If the Department determines that you have accessed your cash benefits with your EAC at one of the above places you: • Will have committed fraud, • Have to repay the amount of cash accessed at the location, and • Your family will not get cash benefits for three months with the first misuse and six months for each additional misuse. A partir del 1 de febrero de 2014: No podrá acceder a sus beneficios en efectivo con su tarjeta electrónica (EAC) en: • Licorerías o cualquier lugar donde se vendan principalmente bebidas alcohólicas. • Casinos u otros establecimientos de juegos o apuestas. • Locales de entretenimiento para adultos donde los artistas se desnuden o actúen desnudos (como locales de strip-tease). Si el departamento determina que usted utilizó su tarjeta electrónica de beneficios en efectivo en uno de esos lugares: • Se considerará que usted cometió fraude. • Tendrá que reintegrar el importe gastado en dicho local. • Su familia no recibirá beneficios en efectivo por 3 meses la primera vez que utilice la tarjeta incorrectamente y por 6 meses sucesivamente. EM 4-C Electronic Access Card Usage; 441 Iowa Admin. Code 41.25(11)	TD02 FIP REA2

ACTION	CD/PGM	MESSAGE AND MANUAL CITATION	ENTER IN:
FIP (Cont.)	**320**	Your Cash Assistance is reduced by 25 percent. The person caring for the child did not give information to Child Support Recovery. Su Cash Assistance (Ayuda Económica en Efectivo) se reduce en un 25%. La persona a cargo del menor no dio información a Child Support Recovery (Recuperación de Manutención para Hijos). EM 4-C What the Client Must Do to Cooperate; 441 Iowa Admin. Code 41.22(6), (7) and (8)	TD02 FIP REA1
	321	The person caring for the child did not give information to Child Support Recovery. La persona a cargo del menor no dio información a Child Support Recovery (Recuperación de Manutención de Menores). EM 4-C What the Client Must Do to Cooperate; 441 Iowa Admin. Code 41.22(6), (7) and (8)	TD02 FIP REA2
	360	… a member of your family has received FIP for 60 months. Some people can get FIP for more than 60 months because of hardship. If you have filled out and returned the Request for FIP Beyond 60 Months form, you will get another notice. That notice will tell you if you can get FIP longer because of a hardship.	

ACTION	CD/PGM	MESSAGE AND MANUAL CITATION	ENTER IN:
FIP (Cont.)	**360** (Cont.)	… un miembro de su familia ha recibido FIP por 60 meses. Algunas personas pueden obtener FIP por más de 60 meses debido a una situación de pobreza extrema. Si usted ha completado y devuelto el formulario Request for FIP Beyond 60 Months (Solicitud de FIP por más de 60 meses), recibirá otra notificación. En la misma se le informará si puede obtener FIP por más tiempo debido a una situación de pobreza extrema. EM 4-C Limit on FIP Assistance; 441 Iowa Admin. Code 41.30(1) and (2)	TD02 FIP REA2
	361	You received cash assistance from the FIP Diversion program. Usted recibió ayuda económica en efectivo del programa FIP Diversion. EM 4-E FIP Diversion; 441 Iowa Admin. Code 41.25(9); 47.5(1) and (3)	
	373	… you did not sign the required Family Investment Agreement. … usted no firmó el acuerdo Family Investment Agreement solicitado. EM 4-C Family Investment Agreement; EM 4-C Hardship Exemption; 441 Iowa Admin. Code 41.30(3), 41.24(239B)	
	FIP		
	374	… of your request for the Tribal TANF program. … de su solicitud del programa Tribal TANF. EM 4-C Duplicate Assistance; 441 Iowa Admin. Code 41.25(2)	
	FIP		

ACTION	CD/PGM	MESSAGE AND MANUAL CITATION	ENTER IN:
FIP, Medicaid, and State Supple-mentary Assistance	**301**	... there are no eligible children living with you. … no hay menores elegibles viviendo con usted.	TD02 FIP REA2 TD05 MED RSN2 OR ST SUPP RSN2
	FIP	EM 4-C Who Must Be in the Eligible Group; 441 Iowa Admin. Code 41.28(1) and (2)	
	MED	EM 8-C Who Must Be in the FMAP-Eligible Group; 441 Iowa Admin. Code 75.58(1)“a”	
	MN	EM 8-J FMAP-Related Medically Needy; 441 Iowa Admin. Code 75.13(249A) and 75.1(35)	
	302	… your child is over the age limit. … su hijo/a supera la edad límite.	
	FIP	EM 4-C Age; 441 Iowa Admin. Code 41.21(1)	
	MED	EM 8-C Age; 441 Iowa Admin. Code 75.54(1)	
	MN	EM 8-J FMAP-Related Medically Needy; 441 Iowa Admin. Code 75.1(35)	
	303	… your child does not meet student requirements. … su hijo/a no reúne los requisitos para estudiantes.	
	FIP	EM 4-C School Attendance; 441 Iowa Admin. Code 41.21(1)	
	MED	EM 8-C School Attendance; 441 Iowa Admin. Code 75.54(1)	

ACTION	CD/PGM	MESSAGE AND MANUAL CITATION	ENTER IN:
FIP, Medicaid, and State Supple-mentary Assistance (Cont.)	**304**	… you are living with a parent who gets Cash Assistance. … usted vive con un progenitor que recibe Cash Assistance (Asístanse Económica en Efective).	TD02 FIP REA1 or REA2
	FIP	EM 4-C Defining the Number of Eligible Groups in a Household; 441 Iowa Admin. Code 41.28(2)“b”	
	305	… you get SSI. … usted recibe SSI.	
	FIP	EM 4-C Who Must Be in the Eligible Group; 441 Iowa Admin. Code 41.28(1) and (2)	
	MED	EM 8-C SSI Recipient; EM 8-O Who is Not Eligible for IowaCare; 441 Iowa Admin. Code 75.58(1) and 92.2(1)	
	MN	EM 8-C SSI Recipient; EM 8-J Who is Not Eligible for Medically Needy; 441 Iowa Admin. Code 75.1(35), 75.58(1)	
	306	… you did not cooperate with Child Support Recovery. ... usted no colaboró con Child Support Recovery.	TD05 MED RSN2
	MED MN	EM 8-C Cooperation with Support Recovery; 441 Iowa Admin. Code 75.13(1), 75.13(2), and 75.14(249A)	
	QMB SLMB QDWP E-SLMB	EM 8-C Cooperation with Support Recovery; 441 Iowa Admin. Code 75.13(2) and 75.14(249A)	

ACTION	CD/PGM	MESSAGE AND MANUAL CITATION	ENTER IN:
FIP, Medicaid, and State Supple-mentary Assistance (Cont.)	**309**	…you have a household member who is on strike. … uno de los integrantes de su familia está haciendo huelga.	TD02 FIP REA2 or BCW1 or 2 RSN
	FIP	EM 4-C Strikers; 441 Iowa Admin. Code 41.25(5)	
	313	… you did not apply for or accept benefits you may be eligible to get. … usted no solicitó ni aceptó los beneficios para los cuales puede ser elegible.	TD02 FIP REA2 TD05 MED RSN2 or ST SUPP RSN2
	FIP	EM 4-C Benefits from Other Sources; 441 Iowa Admin. Code 41.27(1)“g” and “j”	
	MED ST SUPP	EM 6-B Nonfinancial Eligibility; EM 8-C Benefits from Other Sources; EM 8-O Nonfinancial Eligibility; 441 Iowa Admin. Code 51.1(249), 75.3(249A), and 92	
	MN QMB SLMB QDWP E-SLMB	EM 8-C Benefits from Other Sources; 441 Iowa Admin. Code 75.3(249A)	

ACTION	CD/PGM	MESSAGE AND MANUAL CITATION	ENTER IN:
FIP, Medicaid, and State Supple-mentary Assistance (Cont.)	**314**	... you did not apply for a social security number. … usted no solicitó su número del seguro social.	TD02 FIP REA2 TD05 MED RSN2 or ST SUPP RSN2
	FIP	EM 4-C Failure to Give or Apply for a Social Security Number; 441 Iowa Admin. Code 41.22(13)	
	MED ST SUPP	EM 6-B Nonfinancial Eligibility; EM 8-C Social Security Number; EM 8-O Providing a Social Security Number; 441 Iowa Admin. Code 50.2(249) and 75.7(249A), 92.2	
	MN QMB SLMB QDWP E-SLMB	EM 8-C Social Security Number; 441 Iowa Admin. Code 75.7(249A)	
	316	… you did not return child support to Child Support Recovery. … usted no reembolsó la manutención de menores a Child Support Recovery.	TD02 FIP REA1 or REA2 TD05 MED RSN1 or RSN2
	FIP	EM 4-C When a Participant Fails to Refund Direct Support; 441 Iowa Admin. Code 41.22(6), 41.22(7)	
	317	… your special payment ended. … sus pagos especiales finalizaron.	
	FIP	EM 4-F How to Treat a Special Need; 441 Iowa Admin. Code 41.27(9)“j”	

ACTION	CD/PGM	MESSAGE AND MANUAL CITATION	ENTER IN:
FIP, Medicaid, and State Supple-mentary Assistance (Cont.)	**318**	… your household is being added to your spouse's case. … su familia será agregada al caso de su esposo/a.	TD02 FIP REA1 or REA2 TD05 MED RSN1 or RSN2
	FIP	EM 4-C Defining the Number of Eligible Groups in a Household; 441 Iowa Admin. Code 41.28(1), 41.28(2)"b"	
	MED	EM 8-C Defining the Number of Eligible Groups in a Household; 441 Iowa Admin. Code 75.55(249A) and 75.58(1)	
	319	... person(s) are added to your case. … persona(s) son añadidas a su caso.	
	FIP	EM 4-C Defining the Number of Eligible Groups in a Household; 441 Iowa Admin. Code 41.28(1), 41.28(2)"b"	
	MED	EM 8-C Defining the Number of Eligible Groups in a Household; EM 8-O Household Size; 441 Iowa Admin. Code 75.55(249A), 75.58(1) and 92.5(1)	
	QMB SLMB QDWP E-SLMB	EM 8-C Household Size; 20 CFR 416.1149, 416.1160, 416.1163, 416.1165, 416.1166, 416.1202	

ACTION	CD/PGM	MESSAGE AND MANUAL CITATION	ENTER IN:
FIP, Medicaid, and State Supple-mentary Assistance (Cont.)	**(350)** FIP MED	… you got a lump sum payment. This payment makes your family ineligible until **/**/**. … usted recibió un pago total único. Dicho pago hace que su familia no sea elegible hasta el **/**/**. EM 4-E Nonrecurring Lump Sum; 441 Iowa Admin. Code 41.27(9)“c”(2) EM 8-E Lump Sum; 441 Iowa Admin. Code 75.57(9)“c”(2)	No entry
	623 FIP MED MN QMB SLMB QWDP E-SLMB	Your request for a medical transportation payment is denied because the guidelines were not met. Su solicitud de pago por transporte médico es rechazada porque no cumplió las directivas. EM 8-M Medical Transportation; 441 Iowa Admin. Code 78.13(249A)	TD02 FIP REA2 TD05 MED RSN2
	706 MED MN QMB SLMB QDWP E-SLMB	… you came to the United States on or after August 22, 1996. At this time, you are not eligible as a non-citizen. ... usted ingresó a los Estados Unidos el o después del 22 de Agosto de 1996. En este momento, usted no es elegible como extranjero con residencia legal en el país. EM 8-L Nonfinancial Eligibility; 441 Iowa Admin. Code 75.11(249A)	TD05 MED RSN2

ACTION	CD/PGM	MESSAGE AND MANUAL CITATION	ENTER IN:
FIP EAC Ineligibility Period (3 months)	**310**	… you accessed your cash benefits at a prohibited location. You are not eligible through XXX. … usted accedió a sus beneficios en efectivo en un local prohibido. No será elegible hasta XXX. EM 4-C Electronic Access Card Usage; 441 Iowa Admin. Code 41.25(11)	TD02 FIP REA2
FIP EAC Ineligibility Period (6 months)	**311**	… you accessed your cash benefits at a prohibited location again. You are not eligible through XXX. … usted accedió a sus beneficios en efectivo en un local prohibido nuevamente. No será elegible hasta XXX. EM 4-C Electronic Access Card Usage; 441 Iowa Admin. Code 41.25(11)	TD02 FIP REA2
FIP EAC Ineligibility Period (Application Denial)	**312**	… you accessed your cash benefits at a prohibited location. You cannot get cash benefits through XXX. … usted accedió a sus beneficios en efectivo en un local prohibido. No podrá recibir asistencia en efectivo hasta XXX. EM 4-C Electronic Access Card Usage; 441 Iowa Admin. Code 41.25(11)	TD02 FIP REA2

ACTION	CD/PGM	MESSAGE AND MANUAL CITATION	ENTER IN:
FIP Hardship Exemption	**362**	… you do not meet hardship rules. … usted no reúne los requisitos de pobreza extrema.	TD02 FIP RSN2
	FIP	EM 4-C Hardship Exemption; 441 Iowa Admin. Code 41.30(3)	
	363	… you did not provide requested information to show you meet hardship rules. … usted no proporcionó la información solicitada para demostrar que reúne los requisitos de pobreza extrema.	
	FIP	EM 4-C Hardship Exemption; 441 Iowa Admin. Code 41.30(3)	
	364	… you did not go to your interview with PROMISE JOBS. … usted no concurrió a su entrevista con PROMISE JOBS.	
	FIP	EM 4-C Hardship Exemption; 441 Iowa Admin. Code 41.30(3)	

ACTION	CD/PGM	MESSAGE AND MANUAL CITATION	ENTER IN:
FIP Hardship Exemption (Cont.)	**365**	… you did not return the required Financial Support Application. … usted no devolvió la solicitud Financial Support Application requerida.	TD02 FIP RSN2
	FIP	EM 4-C Hardship Exemption; 441 Iowa Admin. Code 41.30(3)	
	366	Your request for FIP past the 60-month limit is denied because you applied too soon. You can send in a new request after the end of your 58th month. Su solicitud de FIP pasado el límite de 60 meses es denegada porque la presentó con demasiada anticipación. Puede enviar una nueva solicitud después que pasen 58 meses.	
	FIP	EM 4-C Hardship Exemption; 441 Iowa Admin. Code 41.30(3)	
	367	… you meet hardship rules. … usted reúne los requisitos de pobreza extrema.	
	FIP	EM 4-C Hardship Exemption; 441 Iowa Admin. Code 41.30(3)	
	368	… of your request. … de su solicitud.	
	FIP	EM 4-C Hardship Exemption; 441 Iowa Admin. Code 41.30(3)	

ACTION	CD/PGM	MESSAGE AND MANUAL CITATION	ENTER IN:
Medicaid and State Supplementary Assistance Resources (Cont.)	**224**	… your resources are over the $7,160 limit for limited Medicaid services for an individual. … sus recursos superan el límite de $7,160 para servicios limitados de Medicaid por persona.	TD05 MED RSN2
	SLMB	EM 8-F Specified Low-Income Medicare Beneficiaries; 441 Iowa Admin. Code 75.1(34)“b”	
	E-SLMB	EM 8-F Expanded Specified Low-Income Medicare Beneficiaries; 441 Iowa Admin. Code 75.1(36)	
	QMB	EM 8-F Qualified Medicare Beneficiaries; 441 Iowa Admin. Code 75.1(29)“b”	
	OR		
	224	… your resources are over the $4,000 limit for limited Medicaid services for an individual. … sus recursos superan el límite de $4,000 para servicios limitados de Medicaid por persona.	
	QDWP	EM 8-F Qualified Disabled and Working Persons; 441 Iowa Admin. Code 75.1(33)	

ACTION	CD/PGM	MESSAGE AND MANUAL CITATION	ENTER IN:
Medicaid and State Supplementary Assistance Resources (Cont.)	**225**	… your resources are over the $10,750 limit for limited Medicaid services for a couple. … sus recursos superan el límite de $10,750 para servicios limitados de Medicaid por pareja.	TD05 MED RSN2
	SLMB	EM 8-F Specified Low-Income Medicare Beneficiaries; 441 Iowa Admin. Code 75.1(34)“b”	
	E-SLMB	EM 8-F Expanded Specified Low-Income Medicare Beneficiaries; 441 Iowa Admin. Code 75.1(36)	
	QMB	EM 8-F Qualified Medicare Beneficiaries; 441 Iowa Admin. Code 75.1(29)“b”	
	OR		
	225	… your resources are over the $6,000 limit for limited Medicaid services for a couple. … sus recursos superan el límite de $6,000 para servicios limitados de Medicaid por pareja.	
	QDWP	EM 8-F Qualified Disabled and Working People; 441 Iowa Admin. Code 75.1(33)	

Notice Code	Page	Notice Code	Page	Notice Code	Page
211	161	283, 284	187	371	158
212	181	285	186	372	171
213	161	290	192	373, 374	164
214	209	291	192a	401, 402	223
215-217	190	292	133, 144	403	183
218-220	209	293	192a	404	185
221-223	210	294	161	405	224
224	210a	299	189	406, 407	225
225	210b	300	222	408, 409	226
226	249	301-303	165	410	180
227	185	304-306	166	415	181
228	210c	309	166a	416-418	193
229	190	310-312	168	420	254
230	191	313	166a	421	186, 249, 250
231	204b	314	166b	422	188
232-234	205	316, 317	166b	430	210e
235-237	206	318, 319	166c	431	273
238	207	320	163	432, 433	211
239	208	321	163	434	213
240-242	191	333	159	460	188
244, 246	192	335-337	180	478	127
248	186, 249, 250	338, 339	214	479	128
249, 250	122	343	122	480	186
251, 252	132	344	123	481	133
253-255	172	346	124	483	210d
256-258	173	347, 348	125	484	157
260	174	349	126	485	156
262, 263	175	350	167	487	139
265, 266	176	358	227	488	134
267, 268	177	360	163	489, 490	210d
269, 272	178	361	164	491	210e
280	161	362-364	169	492	155
281	192	365-368	170	494	145
282	133, 144	369, 370	171	496, 497	210c

Notice Code	Page	Notice Code	Page	Notice Code	Page
498	193	812-814	256	915	278
500-503, 505	182	815	257	916	230
506-507	183	817-819	257	918	278
522, 523	184	820-822	258	919	230
550	185	823, 824	259	920	231
600-603	194	825-827	260	921, 922	232
604-606	195	828-830	261	924	232
607-609	196	832	261	925	278
610	226a	833-835	262	926	279
611	197	836-838	263	928	245
612	198	839	215, 263	929	279
613	226b, 274	840-843	264	930, 931	280
614, 615	198	844	275	932, 933	281
616, 617	199	846-848	265	934-936	245
618, 619	200	849	266	937, 938	283
621	200	853, 854	234	939-942	284
622	201	856, 858	235	943	247
623	167	859, 860	237	945-947	282
624-626	201	861, 862	238	950	231
627, 628	202	863	239	951-953	233
630	202	864, 865	240	954	285
650	210d	866, 867	241	955	233
651, 655	203	868, 869	242	956	283
656	204	870	243	957	267
700-702	227	871, 872	244	959, 960	268
703-705	228	878	244	973	229
706	167	888, 889	266	987	248
799	145	900, 901	275	992, 993	247
800	230, 255	902	276	994	248
802	246	905, 908	276	995	232, 246
803	246	909-911	277	999	285
805	234	912	230		
811	255	913, 914	267		