

MAGI-BASED ELIGIBILITY VERIFICATION PLAN (Insert Medicaid, CHIP, or Both) State: Medicaid & CHIP Wyoming								
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.  Other (Specify in Comments)	N/A	NO	YES	Paper documentation will be required only if income cannot be verified through electronic data sources or information is not reasonably compatible with data sources. Wyoming is considering it not reasonably compatible if an individual attests to income below the applicable standard but the data source indicates income above the standard. If an applicant attests to income above the applicable standard and data sources confirm them to be under the standard, the income will be clarified by requesting documentation from the individual. A percentage or dollar reasonable compatibility standard will not be applied.
Residency	NO	YES	YES	N/A	N/A	NO	YES	Self-attestation will be accepted with post-enrollment verification through PARIS, DMV, or SSA data sources if inconsistencies are identified by the agency. Post-enrollment verification will operate on a quarterly basis to align with the PARIS file. Use of the data sources will only be used to inform the agency of any data discrepancies or changes in residency status. If the information provided is not compatible with the information from the data sources, paper documentation will be requested.

Eligibility Factor	Self-Attestation Accepted without Additional Verification (Y/N)	Self-Attestation Accepted with Post-Eligibility Verification (Y/N)	Electronic Data Source Used (Y/N)	Reasonable Compatibility Standard Used	Specify Reasonable Compatibility Standard for Income	Ask for a Reasonable Explanation from the Individual (Y/N)	Paper Documentation Required from the Individual (Y/N)	Comments
Age (Date of Birth)	NO	NO	YES	N/A	N/A	NO	YES	Paper documentation will be requested if age cannot be verified using electronic data sources and the inconsistency has an impact on eligibility.
Social Security Number **	NO	NO	YES	N/A	N/A	N/A	YES	Paper documentation will be requested if the SSN cannot be verified using electronic data sources
Citizenship **	NO	NO	YES	N/A	N/A	N/A	YES	Paper documentation will be requested if citizenship cannot be verified using electronic data sources
Immigration Status **	NO	NO	YES	N/A	N/A	N/A	YES	Paper documentation will be requested if immigration status cannot be verified using electronic data sources
Household Composition	YES	NO	YES	N/A	N/A	YES	YES	Wyoming will be receiving household composition data through the Hub (IRS data). If the individual is unknown through the Hub, the State will accept self-attestation without additional verification.  If this individual is known to the Hub and there is a inconsistency between what is found in the Hub and what the individual attests to, the agency will ask the individual for a reasonable explanation. If these methods are not sufficient, paper documentation may be requested for clarification. There is no other data source available besides the IRS to verify this information.
Pregnancy ***	YES	NO	NO	N/A	N/A	YES	NO	A reasonable explanation will be requested if the State has information gleaned through program integrity measures (e.g. frequent due date changes, claims history) that is not reasonably compatible with the attestation. In most cases, questions arise post-eligibility rather than at the time of application.

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Caretaker Relative	YES	NO	YES	N/A	N/A	YES	YES	Wyoming will be receiving caretaker relative data through the Hub (IRS data). If the individual is unknown through the Hub (i.e. individual is not a tax filer), the State will accept self-attestation without additional verification.  If this individual is known to the Hub (i.e. individual is a tax-filer) and there is a discrepancy between what is found in the Hub and what the individual attests to, then paper documentation may be requested for clarification although it is thought that a reasonable explanation may provide clarity. There is no other data source available besides the IRS to verify this information.
Medicare	NO	NO	YES	N/A	N/A	NO	YES	Paper documentation will be requested if the information provided is not compatible with information from the data source.
Application for Other Benefits	NO	YES	YES	N/A	N/A	NO	YES	Electronic data sources will be used to identify individuals required to pursue other benefits. Paper documentation of an application for other benefits may be required if it cannot be confirmed through electronic data sources post-eligibility.
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.

MAGI-BASED ELIGIBILITY VERIFICATION PLAN (Insert Medicaid, CHIP, or Both) Medicaid & CHIP State: Wyoming Section B1. Use of Electronic Data Sources Financial:												
Electronic Data Source	Determined Useful (Y/N) <sup>1</sup>	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	YES	NO	YES	YES	NO		State understands security requirements around the use of IRS data. Used at renewal only if consent is provided.
2. Social Security Administration (SSA) (SSI, Title II)	YES	YES	YES	YES	YES	YES	NO	YES	YES	NO		
3. State Wage Information Collection Agency (SWICA)	NO	NO	NO	NO	NO	NO	YES	NO	NO	NO		This data source will be used for non-financial information. This data source does not have wage data (quarterly wage data is found in the State Unemployment compensation data source). Wyoming uses this data source as an indicator for employment changes and to capture if an individual has other health insurance.

Electronic Data Source	Determined Useful (Y/N) <sup>1</sup>	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
4. State Unemployment Compensation	YES	YES	YES	YES	YES	YES	NO	NO	NO	YES	Quarterly	State Unemployment Compensation data will be used as a data source to ensure program integrity by matching quarterly wage data to current agency information about the individual's income.
5. State Administered Supplementary Payment Program	NO	NO	NO	NO	NO	NO	YES	NO	NO	NO		This program will be included in Wyoming's eligibility system but information from this data source is not relevant for the MAGI population.
6. State General Assistance Programs	NO	NO	NO	NO	NO	NO	YES	NO	NO	NO		No General Assistance Programs in Wyoming
7. Supplemental Nutrition Assistance Program (SNAP)	NO	YES	YES	YES	YES	YES	YES	NO	NO	NO		It is not feasible to interface with the antiquated system that houses TANF information, as it is planned to be phased out. This source will be reconsidered when it is migrated into the enterprise eligibility system.
8. Temporary Assistance for Needy Families (TANF)	NO	YES	YES	YES	YES	YES	YES	NO	NO	NO		It is not feasible to interface with the antiquated system that houses TANF information, as it is planned to be phased out. This source will be reconsidered when it is migrated into the enterprise eligibility system.
9. Office of Child Support Enforcement (OCSE)	NO	NO	NO	NO	NO	NO	YES	NO	NO	NO		This data source will be used for non-financial information. Child support not counted in MAGI.
10. State Income Tax	NO	NO	NO	NO	NO	NO	YES	NO	NO	NO		Wyoming does not collect state income tax

Electronic Data Source	Determined Useful (Y/N) <sup>1</sup>	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
11. Commercial database: (Please describe any commercial databases in the space below)												
TALX/The Work Number	YES	YES	YES	YES	YES	YES	YES	YES	YES	NO		This data source will be used through the Hub to verify income information when it is unavailable from IRS or to clarify discrepancies in reported income amounts. If available, this data source will be utilized Day 1.
12. Other: (Please describe any additional electronic data sources in the space below)												
PARIS	YES	YES	YES	YES	YES	YES	YES	NO	NO	YES	Quarterly	VA & federal files within PARIS will be used to ensure program integrity concerning income eligibility
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: Wyoming																	
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	YES	YES	NO	NO	NO	YES	YES	YES	YES	YES	NO		Other - Incarceration Status This source can be used to verify residency if inconsistency is identified with other data sources. State uses this data source at renewal for Medicare and application for other benefits.
2. Department of Homeland Security (DHS) - SAVE	YES	NO	NO	YES	NO	NO	NO	NO	NO	NO	NO	NO	YES	YES	NO		Only used at renewal if necessary for five year bar change or change in status.
3. Vital Statistics	YES	NO	YES	NO	NO	YES	NO	NO	NO	NO	NO	NO	YES	NO	NO		State vital records data also includes data from CO, MT, SD, and UT
4. Department of Motor Vehicles (DMV)	YES	YES	YES	NO	YES	YES	NO	NO	NO	NO	NO	NO	YES	YES	NO		This data source will be used when data is not available in the Hub or in attempts to clarify information deemed to not be reasonably compatible. Wyoming DMV does verify SSN and citizenship for all driver's licenses issued.
5. Temporary Assistance for Needy Families (TANF)	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO		
6. Supplemental Nutrition Assistance Program (SNAP)	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO		

Electronic Data Source	To Be Used (Y/N)	Social Security Number	Citizenship	Immigration Status	Residency	Age/DOB	Pregnancy	Household Composition	Caretaker Relative	Medicare	Application for other Benefits	Other	Data Source Used at Application (Y/N)	Data Source Used at Renewal (Y/N)	Data Source Used Post-Enrollment (Y/N)	If Used for Post-Enrollment Frequency Used (i.e. monthly, quarterly)	Comments
7. Office of Child Support Enforcement	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	YES	NO	NO	YES	Other (specify in comments)	This data source will be used for obtaining third-party liability information. It will also note the cooperation status with child support enforcement for beneficiaries required to cooperate with that office. This interface is expected to occur daily
8. State General Assistance Programs	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO		
9. Women, Infants and Children Program (WIC)	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO		
10. State Income Tax	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO		
11. Commercial database: <i>(Please describe any commercial databases in the space below)</i>																	
13. Other: <i>(Please describe additional electronic data sources in the space provided below)</i>																	



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
12. PARIS*	YES	NO	NO	NO	YES	NO	NO	NO	NO	NO	YES	NO	NO	NO	YES	Quarterly	PARIS data will be used as a data source to ensure program integrity by matching these data fields to current agency information. Wyoming plans to use PARIS to identify discrepancies for SSN, residency, age/DOB. However, not for the actual verification of these factors. For 'application of other benefits' per 435.605 - PARIS can be used to verify VA and railroad benefits.

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
Electronic Verification of Vital Events (EVVE)	YES	NO	YES	NO	NO	YES	NO	NO	NO	NO	NO	NO	YES	NO	NO		<p>This data source will be used to confirm citizenship/age if it is not available in the Hub or State Vital Records</p> <p>The citizenship verification process is in accordance with the applicable rules. 49 States that will utilize this data source.</p>
WYCAPS	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	YES	YES	YES	NO		<p>This data source houses foster care information and will allow for the confirmation of foster care status. Used to verify status for the former foster care group via confirmation that the individual was in state custody at the time of their 18th birthday.</p>
State Wage Information Collection Agency Information (SWICA)	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	YES	NO	NO	YES	Quarterly	<p>This data source will be used to obtain third-party liability information to ensure that Medicaid is the payer of last resort. It will also provide information on the accessibility of Employer Sponsored Insurance. The State first contacts the employer via a letter to determine if the individual is employed and/or if the individual has access to other insurance (for TPL purposes) when information is inconsistent with the attestation before requesting paper documentation.</p>
IRS	YES	NO	NO	NO	NO	NO	NO	YES	YES	NO	NO	NO	YES	NO	NO		Through the Hub.

\* Under 42 CFR 435.945(d), all State Medicaid eligibility systems must conduct a match with PARIS for Interstate benefit information. If used for other purposes, please indicate in Section D.

MAGI-BASED ELIGIBILITY VERIFICATION PLAN (Insert Medicaid, CHIP, or Both) Medicaid & CHIP State: Wyoming						
Section C . Additional Factors of Eligibility for Separate CHIP						
Eligibility Factor	Self-Attestation Accepted without Additional Verification	Self-Attestation Accepted with Post-Enrollment Verification (Y/N)	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	FFE/Federal Hub data. Will use an electronic data source if inconsistencies are identified (i.e. if an individual has already enrolled in CHIP, state would utilize an electronic data source to resolve any discrepancies).
2. Applicant does not have access to affordable ESI	NO	NO	YES	YES		Paper documentation will be requested when electronic sources (FFE/Hub) are not available and/or inconsistencies are identified. State does use an electronic data source but may request paper documentation if data source is unavailable or unreliable.
3. When child has had coverage (as applicable to states' waiting period)	YES	NO	NO	NO		Paper documentation will be requested when electronic sources (FFE/Hub) are not available or conflicting information is present. An electronic data source will be used if inconsistencies are identified.
4. Access to public employee coverage	YES	NO	NO	NO		Public employee coverage is defined as access to the insurance plan available to employees of the State of Wyoming.
5a. Waiting period exception #1 (describe):	NO	NO	YES	YES		The premium paid by the family for coverage of the child under the group health plan exceeded 5% of household income. Electronic data sources include the FFE and Federal Data Hub. Paper documentation may be requested if inconsistencies are found.
5b. Waiting period exception #2 (describe):	NO	NO	YES	YES		The cost of family coverage that includes the child exceeds 9.5% of household income. Electronic data sources include the FFE and Federal Data Hub. Paper documentation may be requested if inconsistencies are found.
5c. Waiting period exception #3 (describe):	YES	NO	NO	NO		The employer stopped offering coverage of dependents or the insurance plan is no longer accessible under an employer-sponsored health insurance plan. Paper documentation would only be requested if conflicting information was known to the agency and electronic data sources did not rectify the conflict. Electronic data sources include the FFE and Federal Data Hub.

Eligibility Factor	Self-Attestation Accepted without Additional Verification	Self-Attestation Accepted with Post-Enrollment Verification (Y/N)	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
5d. Waiting period exception #4 (describe):	YES	NO	NO	NO		A change in employment, including involuntary separation, resulted in the child's loss of employer-sponsored insurance (other than the full premium payment by the parent under COBRA). Paper documentation would only be requested if conflicting information was known to the agency and electronic data sources did not rectify the conflict. Electronic data sources include the FFE and Federal Data Hub.
5e. Waiting period exception #5 (describe):	YES	NO	NO	NO		The child has special health care needs. Paper documentation would only be requested if conflicting information was known to the agency.
5f. Waiting period exception #6 (describe):	YES	NO	NO	NO		The child lost coverage due to the death or divorce of a parent. Paper documentation would only be requested if conflicting information was known to the agency and electronic data sources did not rectify the conflict. Electronic data sources include the FFE and Federal Data Hub.
5g. Waiting period exception #7 (describe):	YES	NO	NO	NO		Coverage is for a specific illness, body part or school-related activities (e.g., Student accidental plans, cancer policy, vision policy). Paper documentation would only be requested if conflicting information was known to the agency and electronic data sources did not rectify the conflict. Electronic data sources include the FFE and Federal Data Hub.
5h. Waiting period exception #8 (describe):	YES	NO	NO	NO		Coverage was provided by Indian Health Services, Tribal Health, COBRA, or another insurance affordability program. Paper documentation would only be requested if conflicting information was known to the agency and electronic data sources did not rectify the conflict. Electronic data sources include the FFE and Federal Data Hub.
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 Wyoming
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):	In accordance with 42 CFR 435.952(c), information received from the electronic data sources identified in the verification plan will always be accepted when determining or redetermining eligibility. If such information is not reasonably compatible, additional electronic sources will be called upon in order to attempt to resolve the issue, including using vital statistics as a back-up for citizenship verification. If a resolution is not available through electronic means, Wyoming Medicaid has determined that requesting paper documentation is the best method to verify eligibility factors and ensure program integrity. Some reasonable compatibility issues, such as pregnancy status, may be resolved with a reasonable explanation from the individual rather than paper documentation.
2	Please describe how the state uses PARIS?	PARIS is primarily used to ensure that only Wyoming residents are receiving Medicaid benefits. It is also used to verify sources of third-party liability coverage in order to keep Medicaid as the payer of last resort. Income information may also be obtained, post-enrollment, in order to ensure program integrity. It may also be used to make referrals for potential VA beneficiaries
3	Please indicate (YES) or (NO) if the State intends to request Secretarial approval to solely use alternative data sources for financial verification other than those listed in 42 CFR 435.948 (Numbers 1-8 in Section B-1).	NO
	If (YES), please submit a letter to CMS requesting such approval describing how the the state meets the following requirements: 1) Reduces administrative costs and burdens on both individuals and the State, 2) Maximizes accuracy and minimizes delay, 3) Meets the requirements related to confidentiality, disclosure, maintenance and use of information, and 4) Promotes coordination with other insurance affordability programs.	N/A
4	Please indicate (YES) or (NO) if the State intends to request Secretarial approval to use a mechanism other than the federal data services hub for information that is available through the hub.	NO

	Question	Response
	If (YES), please submit a letter to CMS requesting such approval describing how the the state meets the following requirements: 1) Reduces administrative costs and burdens on both individuals and the State, 2) Maximizes accuracy and minimizes delay, 3) Meets the requirements related to confidentiality, disclosure, maintenance and use of information, and 4) Promotes coordination with other insurance affordability programs.	N/A
5	Describe any additional MAGI-based eligibility verification policies and procedures that have not been covered in this verification plan (optional):	

Section A. Additional Comments
Section B1. Additional Comments
Section B2. Additional Comments
Section C. Additional Comments