



State of New Jersey

DEPARTMENT OF HUMAN SERVICES
DIVISION OF MEDICAL ASSISTANCE AND HEALTH SERVICES

CHRIS CHRISTIE
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Director

Reissued

Please disregard all previous versions/copies

MEDICAID COMMUNICATION NO. 14-07 DATE: June 30, 2014

TO: County Welfare Agency Directors
Statewide Eligibility Determination Agencies

SUBJECT: Verifying Identity Electronically

As per guidance from the Centers for Medicaid and Medicare Services (CMS), identity for programs associated with the Affordable Care Act may be verified using electronic data sources. For the State of New Jersey, the only electronic data source that would be acceptable to use for this purpose is the State Verification Exchange System (SVES). This system interfaces with Social Security and is limited to authorized employees who are required to use this type of information for various program eligibility determinations. Any staff that may use this information for any other purpose may be held legally liable.

SVES takes three (3) business days to process a verification request. To verify information without a case number, staff will need to use the F9 function key as explained on the opening screen (screenshot attached). Within three days, staff can re-enter the applicant information to access their verification outcomes. The SVES system does not require a supervisor's approval.

Please see the attached Medicaid Eligibility System Instruction, 10-01 SVES SCHIP Processing for Citizenship Verification. It outlines additional directions needed to access and use this system specifically for citizenship and identity. Listed below are the acceptable verification code definitions from the Revised SVES/SOLQ Manual dated April 2013. **It is important to note that in order to receive any of these verification codes, a "Z" must be entered in the category of assistance field. A verification code of "A" is the only code that is permitted for certification of identity.**

Verification code definitions are as follows:

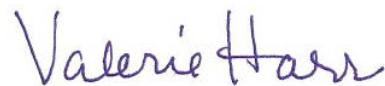
A SSN is verified, there is no indication of death, and the allegation of

- citizenship is consistent with SSA data.
- B SSN is verified, there is no indication of death, and the allegation of citizenship is NOT consistent with SSA data.
 - C SSN is verified, there is indication of death, and the allegation of citizenship is consistent with SSA data.
 - D SSN is verified, there is indication of death, and the allegation of citizenship is NOT consistent with SSA data.

If you are not able to electronically verify an applicant's identity using SVES, you must request paper documentation as outlined in the attachment to Medicaid Communication #09-16 to verify the applicant's identity.

If you have any questions regarding this Medicaid Communication, please refer them to the Division's Office of Eligibility Policy field service staff for your agency at 609-588-2556.

Sincerely,



Valerie Harr
Director

VH:m
Attachments

- c: Jennifer Velez, Commissioner
Department of Human Services
- Dawn Apgar, Deputy Commissioner
Department of Human Services
- Lowell Arye, Deputy Commissioner
Department of Human Services
- Lynn Kovich, Assistant Commissioner
Division of Mental Health and Addiction Services
- Liz Shea, Assistant Commissioner
Division of Developmental Disabilities
- Joseph Amoroso, Director
Division of Disability Services
- Jeanette Page-Hawkins, Director
Division of Family Development
- Allison Blake, Commissioner
Department of Children and Families



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Director

MEDICAID ELIGIBILITY SYSTEM INSTRUCTION: NO. 10 - 01

EFFECTIVE: March 30, 2010

TO: County Welfare Agency Directors
DCU Coordinators

Statewide Eligibility Determination Agency

DYFS Office of Information Systems

ISS Area Supervisors

DMAHS Staff

SUBJECT: SVES SCHIP PROCESSING FOR CITIZENSHIP VERIFICATION

SSA is now accepting data requests for citizenship verification for the State Children's Health Insurance Program (SCHIP) via SVES. In order to accommodate citizen verification requests for SCHIP, the following modifications have been made to the SVES Request Screen:


1: The "Category of Assistance" field must be utilized for citizenship verification queries with a data input of "Z" for SCHIP Requests.

2: The "Type of Request" field must also be data input with "01" for citizenship verification queries for SCHIP Requests when the "Category of Assistance" field is data input with a "Z".

The following four possible SVES Verification Codes will be returned by SVES on the SVES Response Screen for citizen verification for SCHIP data requests: "A", "B", "C" or "D". Please refer to the Revised SVES/SOLQ Manual dated July 2009 on page 15 for the definition of these verification codes.

Note: SCHIP requests for citizenship cannot be made via SOLQ.

Questions may be directed to Horace Rosati Jr. at 609.588.3680.



John R. Guhl
Director

JRG:Ee
Attachment

C: Jennifer Velez, Commissioner
Department of Human Services

William Ditto, Executive Director
Division Of Disability Services

Kevin Martone, Deputy Commissioner
Department of Human Services

Jeanette Page-Hawkins, Director
Division of Family Development

Kenneth W. Ritchey, Assistant Commissioner
Division of Development Disabilities

Janet F. Rosenzweig, Acting Commissioner
Department of Children and Families

Matthew D'Oria, Acting Commissioner
Kathleen M. Mason, Assistant Commissioner
Patricia Polansky, Assistant Commissioner
Department of Health and Senior Services

MSVES00

STATE OF NEW JERSEY
SVES ***** NOTICE *****

WELCOME TO THE SVES SYSTEM

IMPORTANT NOTICE: "CASE NUMBER" IS REQUIRED ON THE REQUEST SCREEN

ACCEPTABLE FOR CASE NUMBER IS THE 12 DIGIT MEDICAID# OR THE
FAMIS# WITH PERSON CODE. ACCEPTABLE FOR CASE NUMBER FOR DHSS IS
THE PAAD# OR THE SENIOR GOLD#. IF THERE IS NO CASE NUMBER, THE
PF9 KEY CAN BE USED TO SUBMIT REQUESTS AND JUSTIFICATION FOR SUCH
REQUESTS MUST BE KEPT ON FILE. REPORTS WILL BE MAINTAINED AND
REVIEWED ON ALL REQUESTS SUBMITTED WITHOUT CASE NUMBERS!!!

BROADCAST LAST UPDATED BY: HSAROSA 04/18/11 09:12:44

OPTION=> _

- 1 = REQUESTS
- 2 = RESPONSES
- 3 = WORK48QC
- 4 = PRISONER
- 5 = VIEW RESPONSE SUMMARY
- 6 = EXIT

ANY INFORMATION OBTAINED THROUGH THIS SYSTEM IS DEEMED CONFIDENTIAL
AND AUTHORIZATION IS REQUIRED.

PF1 = MAIN MENU