Processes Still running for TECS:

1. Bank of North Dakota – Batch process for ACH (Automated Clearing House) for TANF benefits.
2. EFUNDS - EBT (Electronic Benefits Transfer) – Batch process in place for some or all the list activities.

   - SNAP Demographic

   - SNAP Benefit

   - SNAP Administrative

   - SNAP Adjustment

   - SNAP Aging

   - SNAP Account Activity

   - SNAP MIS Detail

3. FASCES (Fully Automated Child Support Enforcement System) – Batch process to send and receive referrals from Child Support
4. Federal Office of Child Support Enforcement New Hire File
5. ND Verify - queries to determine if there is any open case for the individual being inquired upon. NDVerify pulls benefit information from TECS/Vision.
6. SSA (Social Security Administration) - Sends and receives files from FEDS through a mainframe batch process for the information listed below.

   a. Bendex (Beneficiary Data Exchange)

   b. Earnings (BEER) - This provides annual earnings, pension, and self-employment data for all individuals who's SSNs are matched with the data as reported to the Internal Revenue Service on the W-2 and W-2P income statements.

   c. Bendex Benefits - Computer match by SSN between public assistance case files and Social Security records used to verify RSDI benefits in determining eligibility for various public assistance programs.

   d. Bendex COLA (Cost of Living Adjustment) file,

   e. Numident (Numerical Identification System) - A file is sent to the Social Security Administration (SSA) containing the social security number, last name, first name,

sex and date of birth (mm/yy) of all individuals in TECS and Vision that have not been previously verified by NUMIDENT.

    f.   SDX (SSI State Data Exchange) provides states with information about aged, blind, and disabled persons who apply for or receive Supplemental Security Income (SSI). The SDX record consists of SSI eligibility and payment data collected by the Social Security Administration. The information available on the SDX can be used to determine financial and technical eligibility for SSI-related Medicaid, TANF based on incapacity (when one or both parents receive SSI), and Food Stamps.

    g.   TPQY - on-line method of verifying Social Security Administration (SSA)/Supplement Security Income (SSI) benefit information, Medicare/Buy-in information and quarters of coverage

    h.   TPQY 40 quarters

    i.   TPQY prisoners

    j.   SSA – LIS

    k.   SSA – Death Match

7. SOLQ (State Online Query) - Interface allows authorized users to inquire on client information maintained by the Social Security Administration. The SOLQ interface provides direct online access to individual Social Security records, which the interface processes immediately and sends back an online response to the requestor.

8. SVES (State Verification and Exchange) - batch query system that provides states and some federal agencies with a standardized method of SSN verification and uniform data response for Title 2 and/or Title 16 data for benefit program processing. In addition to allowing states to receive SSN Verification, and if requested Title 2 and/or Title 16 data, SVES also allows states to request information from other SSA exchange systems external to SVES (e.g., BENDEX, SDX) via the SVES request.

9. FEDS(Baltimore)

    a.   Buyin A and B - Information received back in 2 files (Part A and Part B) for client sent on the outgoing file. TECS Buyin dates and statuses get updated. Medicare Part A Buyin: Hospital Coverage SSI Buy-In (Part B - Medical Coverage): A program under Section 1843 of the Social Security Act in which Medicaid eligible recipients who are in receipt of Supplemental Security income (SSI) benefits and who are eligible for Medicare Part B, are eligible for the state to pay the monthly Medicare Part B premium.

    b.   PARIS (Public Assistance Reporting Information System) - a federal-State partnership which provides all fifty States, D.C., and Puerto Rico detailed

information and data to assist them in maintaining program integrity and detecting/ deterring improper payments

    c. UFO (Unidentified Financial Objects) interface - File of potential assets that serve as a lead to identify an asset (i.e. interest, dividends, gambling winnings, agriculture subsidies, capital gains, sale of stocks and bonds).

    d. MMA (Medicaid Modernization Act) (Part D),

    e. Pickle People File - File of individuals who would lose SSI eligibility based on a COLA increase to Social Security income

10. Job Service -

    a. Wage UIB Interface - Create an interface to Job Service of UIB (Unemployment Insurance Benefit) and Wage records.

    b. JOBS (Job Opportunities and Basic Skills) Target Group - JOBS program is an employment and training program for people on public assistance.

    c. JTPA (Job Training Partnership Act) - File containing Workforce Investment Act (WIA) income information.

    d. BEST(Basic Education and Skills Training) Program Employment Communication Workshop

11. FES(Functional Eligibility System) - stores what used to be called screenings, called Level of Cares now. Batch process in TECS creates a transaction for the HUB to load into FES. TECS will retrieve provider information from FES.

12. State Hospital - Interface, admissions and discharges from State Hospital

13. IEVS online menu

    a. IEVS OUTSTANDING INTERFACE

    b. MEDICAID BENEFITS PAID

    c. IEVS OVERPAYMENT ADJUSTMENTS

    d. X-SPED AND BASIC CARE BENEFITS,

    e. QMB DEDUCTIONS/COINS/COPAY PD

    f. PUBLIC ASSIST REPORTING(PARIS)

    g. NATIONAL DIRECTORY OF NEW HIRE

14. MMIS – Batch process to create eligibility determination information sent to Medicaid Claims system

15. NDNH (National Directory of New Hire) Interface

   a. The federal Office of Child Support Enforcement (OCSE) operates the National Directory of New Hires (NDNH), a database established by the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (PRWORA) for the purposes of assisting state child support agencies in locating parents and enforcing child support orders. In addition, Congress authorized specific state and federal agencies to receive information from the NDNH for authorized purposes.

16. PeopleSoft

   a. BEST((Basic Education and Skills Training) Program Employment Communication Workshop

   b. SSI (Supplemental Security Income) payments

17. NDM - Network Data Mover - send and receive files electronically

   a. Citicorp for Food Stamps

   b. Federal Government

   c. Other State Agencies

18. NITC-Kansas City (National Information Technology Center)

   - TOP (Treasury Offset Program) - a centralized offset program, administered by the Financial Management Service's (FMS) Debt Management Services (DMS), to collect delinquent debts owed to federal agencies and states including past-due child support.

   - TOP Address Request,

   - TOP Weekly Update (TOP 60 days),

   - TOP Weekly Collections

   - TOP Weekly Update,

   - TOP Address Request

19. SAVE - United States Immigration which verifies citizenship
20. TALX - real time employment verification

21. WSI(Work force safety and insurance)

22. State Treasurer – Batch process to redeemed Warrants

23. EDRS(Electronic Death Registration System)

24. Vital Statistics

25. HUB – Every 15 Minutes a batch jobs process creates a transaction from ES100000 changes or inserts with information such as name, address, and dob and retrieves client living arrangement data.

26. MCI (Master Client Index) – Batch Process executes every 15 minutes, DB2 transaction from the HUB are loaded into MCI

27. DMV

28. Finalist - Batch process for address verification

29. Web service calls from SPACES looking for information on the mainframe. There are 4 web services currently being used.

    a.   Check program eligibility – SPACES

    b.   Outstanding Claim Inquiry – SPACES

    c.   Reuse Case number - SPACES

    d.   Conversion - SPACES

30. Automatic conversion from TECS to SPACES is triggered at new application, case re-cert/review, and when a client is added to an ongoing case.

31. Estate Recovery:
    a.   Medicaid logs into TECS to pull notices for estate recovery.
    b.   Legal logs into TECS for asset tracing associated with asset recovery.

32. TANF claims and lifetime limits are still reviewed in TECS and Vision and recoupments are added in legacy system(s).

33. Web services that create/send to MMIS Datawarehouse.

34. There is a hard tie between SPACES and TECS/VISION – A dummy cases is created in Tecs/Vision and the case number in Tecs/Vision is used in SPACES. The client information from SPACES is stored in the legacy ES100000 file (and it creates the SPACES Client Number), that is so communication with Tecs/Vision and Child Support can continue.

35. Files updated by SPACES:

    ES100000 – Legacy Master Client File

    Create a Denied Medicaid Case effects files

- CASE_BASIC_DBF

- PROGRAM_BASIC_DBF

- INVOLVEMENT_DBF

- PARTICIPATION_DBF

- CASE_COMPOSOITION_DBF

- ADDRESS_DBF

TABLES_DBF – Has the next Case Number/Client Number – each gets incremented when new case/client added.

Conversion Processes – when running conversions (which still runs) we also update files:

a. RECOUPMENTS_DBF – We reduce all converted Claims to zero as they transfer to SPACES

b. PROGRAM_BASIC_DBF – Sets a converted date

Processes Still running for VISION:

1. PeopleSoft - SSI (Supplemental Security Income) payments processed
2. Tanf Reporting
    a. CYBERFUSION send file to NATIONAL INSTITUTE OF HEALTH
    b. High performance bonus report to Feds
    c. JOBS (Job Opportunities and Basic Skills)
       ftp file to job service
3. CONNX
    a. DSS (Decision Support System) file
    b. Send files Truven
    c. USBANK
4. EPC changes – address, demographic information, customer information via NDM.
    a. Bank of North Dakota
    b. ACH (Automated Clearing House) for TANF benefits
5. FASCES (Fully Automated Child Support Enforcement System) – Batch process to send and receive referrals from Child Support
6. MOVE-IT – process to transfer various files from mainframe
7. Job Service - Wage UIB Interface - Create an interface to Job Service of UIB (Unemployment Insurance Benefit) and Wage records
8. c++ code program - Creates notices into lotus notes
9. BLAZE - rules engine for Vision eligibility determination
10. Web Service to Spaces
    a. Tanf Benefits check
    b. Dual eligibility check

11. Lotus Notes
    a. Planet Press – Vision Notices (uses c++code program)
    b. c++ code program - Creates notices into lotus notes
    c. Each County has its own Lotus Notes databases
    d. Central Hub Lotus Notes server that copies county documents and replicates and store here.
12. HUB – Every 15 Minutes a batch jobs process creates a transaction from ES100000 changes or inserts with information such as name, address, and dob and retrieves client living arrangement data.
13. MCI (Master Client Index) – Batch Process executes every 15 minutes, DB2 transaction from the HUB are loaded into MCI
14. Finalist - Batch process for address verification
15. MMIS – Batch process to create eligibility determination information sent to Medicaid Claims system and TPL information received from MMIS
16. FES (Functional Eligibility System) - stores what used to be called screenings, called Level of Cares now. Batch process in TECS creates a transaction for the HUB to load into FES. TECS will retrieve provider information from FES.
17. ND Verify - queries to determine if there is an open case for the individual being inquired upon. ND Verify pulls benefit information from TECS/Vision.
18. TECS – Batch process that posts Case/Client information from Vision to TECS
19. Vision – Uses ES100000 to lookup for client's/Case numbers

20. Automatic conversion from Vision to SPACES is triggered at new application, case re-cert/review, and when a client is added to an ongoing case.

21. Estate Recovery:

    a. Medicaid logs into Vision to pull notices for estate recovery.

    b. Legal logs into Vision for asset tracing associated with asset recovery.

22. TANF claims and lifetime limits are still reviewed in TECS and Vision and recoupment are added in legacy system(s).

23. Workers with Disabilities (WWD) and Children with Disabilities (CWD) logs into Vision to check premium payments and credits on cases.