DATE: JUNE 1, 2009

SUBJECT: Guidance Regarding Immigration Status, Undocumented Immigrants with Multiple Names and Social Security Numbers

DISTRIBUTION: County Directors of Social Services
All Medicaid Eligibility Staff

I. GENERAL

The purpose of this addendum is to remind counties that DMA Administrative Letter No. 11-08 provided guidance for specific case situations. It is not the complete policy for undocumented aliens.

The Office of Civil Rights (OCR) requested that we remind counties to refer to policy in the Aged, Blind, and Disabled and the Family and Children’s Medicaid Eligibility Policy Manual (MA-3330/2504, Citizen/Alien Requirements) for policy specific to the following:

A. Regarding the 5 Year Bar
B. Requirements for voluntary disclosure and providing SSN’s, and
C. For a list of qualified immigrants.

II. EFFECTIVE DATE AND IMPLEMENTATION

This policy is effective upon receipt.

If you have any questions regarding this information, please contact your Medicaid Program Representative. For any other issues that are not able to be handled through that venue, Angela Floyd, Assistant Director for Recipient and Provider Services, will be your point of contact and can be reached at (919) 855-4000.

Craigan L. Gray, MD, MBA, JD,
Director

CLG:skm

(This material was researched and written by Sandi Morrow, Policy Consultant, Medicaid Eligibility Unit.)