Table 11

Non-Financial Eligibility Criteria Verification Procedures Used by Medicaid Agencies 1,2

January 2016

| State                | Α                    | ge/Date of Bir                     | th                                  |                              | State R                            | esidency            |   | Household Composition       |                                    |                                     |   |
|----------------------|----------------------|------------------------------------|-------------------------------------|------------------------------|------------------------------------|---------------------|---|-----------------------------|------------------------------------|-------------------------------------|---|
|                      | Aper parc of billing |                                    |                                     | At Application If Do Not Use |                                    |                     |   | At Application If Do Not Us |                                    |                                     |   |
|                      | Self-<br>Attestation | Pre-<br>Enrollment<br>Verification | Post-<br>Enrollment<br>Verification | Self-<br>Attestation         | Pre-<br>Enrollment<br>Verification | Post-<br>Enrollment | Self-<br>Attestation,<br>Verify at<br>Renewal | Self-<br>Attestation        | Pre-<br>Enrollment<br>Verification | Post-<br>Enrollment<br>Verification | Self-<br>Attestation,<br>Verify at<br>Renewal |
| Total                | 27                   | 23                                 | 1                                   | 41                           | 6                                  | 4                   | 4   | 44                          | 6                                  | 1                                   | 4   |
| Alabama              | Υ                    |                                    |                                     | Υ                            |                                    |                     |   | Υ                           |                                    |                                     |   |
| Alaska               | Υ                    |                                    |                                     | Υ                            |                                    |                     |   | Υ                           |                                    |                                     |   |
| Arizona              | Υ                    |                                    |                                     |                              | Υ                                  |                     |   | Υ                           |                                    |                                     |   |
| Arkansas             |                      | Υ                                  |                                     | Υ                            |                                    |                     |   | Υ                           |                                    |                                     |   |
| California           |                      | Y                                  |                                     | Y                            |                                    |                     |   | Y                           |                                    |                                     |   |
| Colorado             | Υ                    | '                                  |                                     | Y                            |                                    |                     |   | Y                           |                                    |                                     |   |
| Connecticut          | Y                    |                                    |                                     | Y                            |                                    |                     |   | Y                           |                                    |                                     |   |
|                      |                      |                                    |                                     |                              |                                    |                     |   |                             |                                    |                                     |   |
| Delaware             | Y                    |                                    |                                     | Y                            |                                    |                     |   | Y                           |                                    |                                     |   |
| District of Columbia | Υ                    |                                    |                                     | Υ                            |                                    |                     |   | Υ                           |                                    |                                     |   |
| Florida              | Υ                    |                                    |                                     | Υ                            |                                    |                     |   | Υ                           |                                    |                                     |   |
| Georgia              | Υ                    |                                    |                                     | Υ                            |                                    |                     |   | Υ                           |                                    |                                     |   |
| Hawaii               | Υ                    |                                    |                                     | Υ                            |                                    |                     |   | Υ                           |                                    |                                     |   |
| Idaho                | Υ                    |                                    |                                     |                              | Υ                                  |                     |   |                             | Υ                                  |                                     |   |
| Illinois             |                      | Υ                                  |                                     |                              | Υ                                  |                     | Υ   | Υ                           |                                    |                                     |   |
| Indiana              |                      | Υ                                  |                                     |                              | Υ                                  |                     | Υ   |                             | Υ                                  |                                     | Υ   |
| Iowa                 |                      | Υ                                  |                                     | Υ                            |                                    |                     |   |                             | Υ                                  |                                     | Υ   |
| Kansas               | Υ                    |                                    |                                     | Υ                            |                                    |                     |   | Υ                           |                                    |                                     |   |
| Kentucky             |                      | Υ                                  |                                     |                              | Υ                                  |                     |   |                             | Υ                                  |                                     |   |
| Louisiana            | Υ                    |                                    |                                     | Y                            |                                    |                     |   | Υ                           |                                    |                                     |   |
| Maine                | Υ                    |                                    |                                     | Υ                            |                                    |                     |   | Υ                           |                                    |                                     |   |
| Maryland             |                      | Υ                                  |                                     | Y                            |                                    |                     |   | Υ                           |                                    |                                     |   |
| Massachusetts        | Υ                    |                                    |                                     |                              |                                    | Υ                   |   | Y                           |                                    |                                     |   |
| Michigan             | Y                    |                                    |                                     | Υ                            |                                    | •                   |   | Y                           |                                    |                                     |   |
| Minnesota            |                      | Υ                                  |                                     | Y                            |                                    |                     |   | Y                           |                                    |                                     |   |
| Mississippi          |                      | Y                                  |                                     | Y                            |                                    |                     |   | Y                           |                                    |                                     |   |
| Missouri             | Υ                    | '                                  |                                     | Y                            |                                    |                     |   | Y                           |                                    |                                     |   |
|                      | Y                    |                                    |                                     | Y                            |                                    |                     |   | Y                           |                                    |                                     |   |
| Montana              | T                    | Υ                                  |                                     |                              |                                    |                     |   |                             |                                    |                                     |   |
| Nebraska             |                      |                                    |                                     | Y                            |                                    |                     |   | Y                           |                                    |                                     |   |
| Nevada               |                      | Υ                                  |                                     | Y                            |                                    |                     |   | Y                           |                                    |                                     |   |
| New Hampshire        |                      |                                    | Υ                                   | Υ                            |                                    |                     |   | Υ                           |                                    |                                     |   |
| New Jersey           | Υ                    |                                    |                                     | Υ                            |                                    |                     |   | Υ                           |                                    |                                     |   |
| New Mexico           |                      | Υ                                  |                                     | Υ                            |                                    |                     |   | Υ                           |                                    |                                     |   |
| New York             | Υ                    |                                    |                                     | Υ                            |                                    |                     |   | Υ                           |                                    |                                     |   |
| North Carolina       | Υ                    |                                    |                                     |                              | Υ                                  |                     |   | Υ                           |                                    |                                     |   |
| North Dakota         |                      | Y                                  |                                     | Υ                            |                                    |                     |   | Υ                           |                                    |                                     |   |
| Ohio                 | Υ                    |                                    |                                     | Υ                            |                                    |                     |   | Υ                           |                                    |                                     |   |
| Oklahoma             |                      | Y                                  |                                     | Υ                            |                                    |                     |   | Υ                           |                                    |                                     |   |
| Oregon               | Υ                    |                                    |                                     | Υ                            |                                    |                     |   | Υ                           |                                    |                                     |   |
| Pennsylvania         |                      | Υ                                  |                                     | Υ                            |                                    |                     |   | Υ                           |                                    |                                     |   |
| Rhode Island         |                      | Υ                                  |                                     | Υ                            |                                    |                     |   |                             | Υ                                  |                                     |   |
| South Carolina       |                      | Υ                                  |                                     | Υ                            |                                    |                     |   | Υ                           |                                    |                                     |   |
| South Dakota         | Υ                    |                                    |                                     | Υ                            |                                    |                     |   | Υ                           |                                    |                                     |   |
| Tennessee            |                      | Υ                                  |                                     |                              |                                    | Υ                   |   | Υ                           |                                    |                                     |   |
| Texas <sup>3</sup>   |                      | Υ                                  |                                     | Υ                            |                                    |                     |   | Υ                           |                                    |                                     |   |
| Utah                 | Υ                    | •                                  |                                     | Y                            |                                    |                     |   | Y                           |                                    |                                     |   |
| Vermont              | Y                    |                                    |                                     | Y                            |                                    |                     |   | Y                           |                                    |                                     |   |
| Virginia             | Y                    |                                    |                                     | Y                            |                                    |                     |   | Y                           |                                    |                                     |   |
|                      | Ť                    |                                    |                                     |                              |                                    |                     |   |                             |                                    |                                     |   |
| Washington           |                      | Y                                  |                                     | Y                            |                                    |                     |   | Y                           |                                    |                                     |   |
| West Virginia        |                      | Y                                  |                                     | Υ                            |                                    |                     |   | Υ                           |                                    | .,                                  | .,  |
| Wisconsin            |                      | Y                                  |                                     |                              |                                    | Y                   | Y   |                             |                                    | Υ                                   | Y   |
| Wyoming              |                      | Υ                                  |                                     |                              |                                    | Υ                   | th the Georget                                |                             | Υ                                  |                                     | Υ   |

SOURCE: Based on a national survey conducted by the Kaiser Commission on Medicaid and the Uninsured with the Georgetown University Center for Children and Families, 2016. Table presents rules in effect as of January 1, 2016.

## TABLE 11 NOTES

- In addition to the eligibility criteria shown in the table, all states must verify citizenship and immigration status
  through electronic data matches with the Social Security Administration (SSA) or the Department of Homeland
  Security (DHS).
- 2. States have the option to accept self-attestation for the non-financial eligibility criteria listed. If states verify non-financial eligibility criteria at application or renewal, they are expected to use electronic data and eliminate or minimize requirements for paper documentation. In states accepting self-attestation without further verification, the state may have access to electronic data for some applicants (for example, if the consumer is also enrolled in SNAP), which may be used to confirm eligibility. Verification is required if a state has any information on file that conflicts with the self-attestation. In states noted as conducting pre-enrollment verification, the state will confirm eligibility prior to enrolling an individual into coverage. States conducting post-enrollment verification enroll an individual based on their self-attested information and confirm the criteria after enrollment.
- 3. Texas accepts self-attestation for children, but verifies state residency for parents.