KENTUCKY QHP/APTC ELIGIBILITY VERIFICATION PLAN

A. Verification Procedures for Factors of Eligibility

Eligibility Factor	Self-Attestation Accepted without Additional Verification (Y/N)	Self-attestation accepted with post-enrollment verification (Y/N)	Electronic Data Source Used (Y/N)	Reasonable Compatibility Standard Used	Ask for a Reasonable Explanation from the Individual (Y/N)	Paper Documentation Required from the Individual (Y/N)	Comments
Income (for income affordability plans)	Y	N	Y	Both are below or at/above the applicable income standard Percentage Threshold = 10%	Y	Y	If the individual attests to income below the income standard, and data sources indicate income above the standard, and the difference between the two is greater than 10%, a reasonable explanation or paper documentation will be requested. If the individual attests to income above the applicable standard at the time of application, the attestation will be accepted.
Residency	Y	N	Y		Y	Y	Accept self-attestation with post eligibility verification. If attestation is not consistent with internal data sources and the inconsistency would affect eligibility, a Request for Information is issued by KHBE.
American Indian/ Alaskan Native	N	N	N		N	Y	No electronic source is available for verification, so verification must be provided by the Individual.
Social Security Number	N	N	Y		N	Y	
Citizenship	N	N	Y		N	Y	
Status as a National or Lawful Presence	N	N	Y		N	Y	
Tax Household	N	N	Y		N	N	If an inconsistency were to be identified in the course of other verifications or notification of a change in circumstances that would affect eligibility, and cannot be verified electronically, reasonable explanation or paper documentation may be required. IRS tax return data utilized to try and resolve inconsistencies.
Public MEC	N	N	Y		N	N	The Federal Data Services Hub will be used at application and on demand to verify Other Public Minimum Essential Coverage, including Medicare, Medicaid, and CHIP
Employer Sponsored Insurance	Y	N	N		N	N	
Incarceration	Y	N	Y		N	Y	The State Verification Exchange System (SVES) is used for prisoner matches for individuals over 15

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In accordance with 45 CFR 115.315 and 115.320, the state sets forth the following policies and procedures for verification:

B 1.   **Use of Electronic Data Sources**

Financial

Electronic Data Source	Data Source Usage				
	Used at Application (Y/N)	Used at Renewal (Y/N	Used Post-Enrollment (Y/N)	If Used for Post-Enrollment, Frequency Used	
1. Internal Revenue Service (IRS)	Y	Y	Y	On demand	On demand. If notified of a reported change in income through existing data match with IRS post enrollment
2. Social Security Administration (SSA) (SSI, Title II)	Y	Y	Y	Monthly	Current data feed utilized post enrollment to identify any changes or program integrity.
3. State Wage Information Collection Agency (SWICA)	Y	Y	Y	On demand	Used post enrollment on an ad hoc basis when reported change. Second to IRS.
4. State Unemployment Compensation	Y	Y	Y	On Demand	Used post enrollment on an ad hoc basis when reported change. Second to IRS.
5. State Administered Supplementary Payment Program	N	N	N		N/A
6. State General Assistance Programs	N/A	N/A	N/A		No General Assistance Program in Kentucky
7. Supplemental Nutrition Assistance Program (SNAP)	N	N	N		N/A
8. Temporary Assistance for Needy Families (TANF)	N	N	N		N/A
9. Office of Child Support Enforcement (OCSE)	N	N	N		N/A
10. State Income Tax	N	N	N		N/A
11. Commercial database: Current wage verification	Y	Y	Y	On demand	Eligibility Advisor
12. Other: *(please describe)*	N/A	N/A	N/A		N/A

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B 2.   **Use of Electronic Data Sources**

Non-Financial		Factor of Eligibility										Data Source Usage				Comments
Electronic Data Source	**To Be Used (Y/N)**	**Social Security**	**Citizenship**	**Lawful Presence**	**Residency**	**Incarceration**	**Other Public MEC**	**Household Size**	**ESI**	**AI/AN**	**Other: (describe)**	**Used at Application (Y/N)**	**Used at Renewal (Y/N)**	**Used for Post-Enrollment (Y/N)**	**If Used for Post-Enrollment, Frequency Used** *(i.e. monthly, quarterly)*	**Comments**
1. Social Security Administration (SSA)	Y	Y	Y	N	N	Y	Y	N	N	N	N	Y	N	Y	Monthly	Medicare enrollment
2. Department of Homeland Security (DHS) - VLP	Y	N	N	Y	N	N	N	N	N	N	N	Y	N	Y	On Demand	
3. Kentucky Vital Events Tracking System (KVETS)	Y	N	Y	N	N	N	N	N	N	N	Y	Y	N	Y	Daily	Death and Newborns
4. Department of Motor Vehicles (DMV)	N															
5. Temporary Assistance for Needy Families (TANF)	Y	N	N	N	Y	N	N	N	N	N	N				On Demand	Used if inconsistent data received
6. Supplemental Nutrition Assistance Program (SNAP)	Y	N	N	N	Y	N	N	N	N	N	N				On Demand	Used if inconsistent data received
7. Office of Child Support Enforcement (OCSE)	N															
8. State General Assistance Programs	N															
9. Women, Infants and Children Program (WIC)	N															
10. State Income Tax	N															
11. Commercial database: (describe)	N															
12. PARIS	Y	N	N	N	Y	N	N	N	N	N	N	N	N	Y	Quarterly	Verification of benefits in other states
13. APRISS	Y	N	N	N	N	Y	N	N	N	N	N	N	N	Y	Real Time	Incarceration match only
14. State Verification Exchange System (SVES)	Y	Y	N	N	N	Y	N	N	N	N	Y	Y	Y	Y	On Demand	Verify 40 quarters, prisoner status, death status
15. Territory Beneficiary Query (TBQ)	Y	N	N	N	N	N	Y	N	N	N	N	Y	Y	Y	Weekly	Medicare eligibility information