Do Not Pay
State Engagement

June 2021
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Working Together

Stakeholder Needs
- DNP adapts to state customer’s specific needs based on their customer type

Providing Value
- Assess state’s existing controls
  - Death Verification
  - Identification of Risky TINs
  - Data Quality
- Identifies the risk of overpayments associated with duplicate beneficiaries or providers

Developing a Reusable Solution
- Program Eligibility and Verification
- Dual Enrollment
  - Across Multiple States
  - Within a State
- Administrative Errors
  - Duplication
State Program Approach

Targeted outreach approach
- Medicaid
- CARES Act/ Pandemic Assistance
- Unemployment Insurance
- SNAP

DNP is approaching these efforts by
- Leveraging existing partners
- Targeting new partners based expected impact
Eligibility Verification Tool

What does it do?
- Identifies if your applicants/payees are listed on eligibility sources (death, debarred providers, registered providers, & delinquent debtors)
- Identifies the extent that data quality is impacting your ability to effectively screen payees

What will it tell me?
- Determines if payees meet/fail eligibility requirements
- Tests how well current data quality & eligibility procedures are preventing improper payments
- Pinpoints potential opportunity areas to improve

<table>
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<th>FirstName</th>
<th>MName</th>
<th>LastName</th>
<th>DOB</th>
<th>SSN/TIN</th>
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<td>T</td>
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<td>George and Jane</td>
<td>Q</td>
<td>Jetson</td>
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<td>Deceased George</td>
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Dual Enrollment Tool

What will it do?
- Use techniques to identify and prioritize cases of dual or duplicate enrollment across states.
- Use standardization procedures to account for formatting differences across states’ systems.

What will it tell me?
- Provides prioritized list of duplicate enrollment cases
- Provides insight into relevant details necessary for adjudication such as likely state of current residency & coverage dates
Associated Costs

All DNP services are FREE, however there is a time and resource commitment that is needed.

• Time Commitment
  – Overview and Collaboration discussions
  – Complete governance/ approval processes
  – query and transfer data
  – portal usage

• Adjudicate results

• Feedback
Onboarding and Project Paths

Analytics

Overview → Intake → Governance

Data Transmission → Analytics Initiation → Deliverable and Feedback

Portal

Overview → Initial Questions Document → Legal Approval

Onboarding → Portal Use and Set-Up → Feedback

Impact and ROI
Questions and Contact Information

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For more information, visit our website:
https://fiscal.treasury.gov/dnp/states.html