Viewing Financial Workflow and Dependencies

Knowledge Base Article

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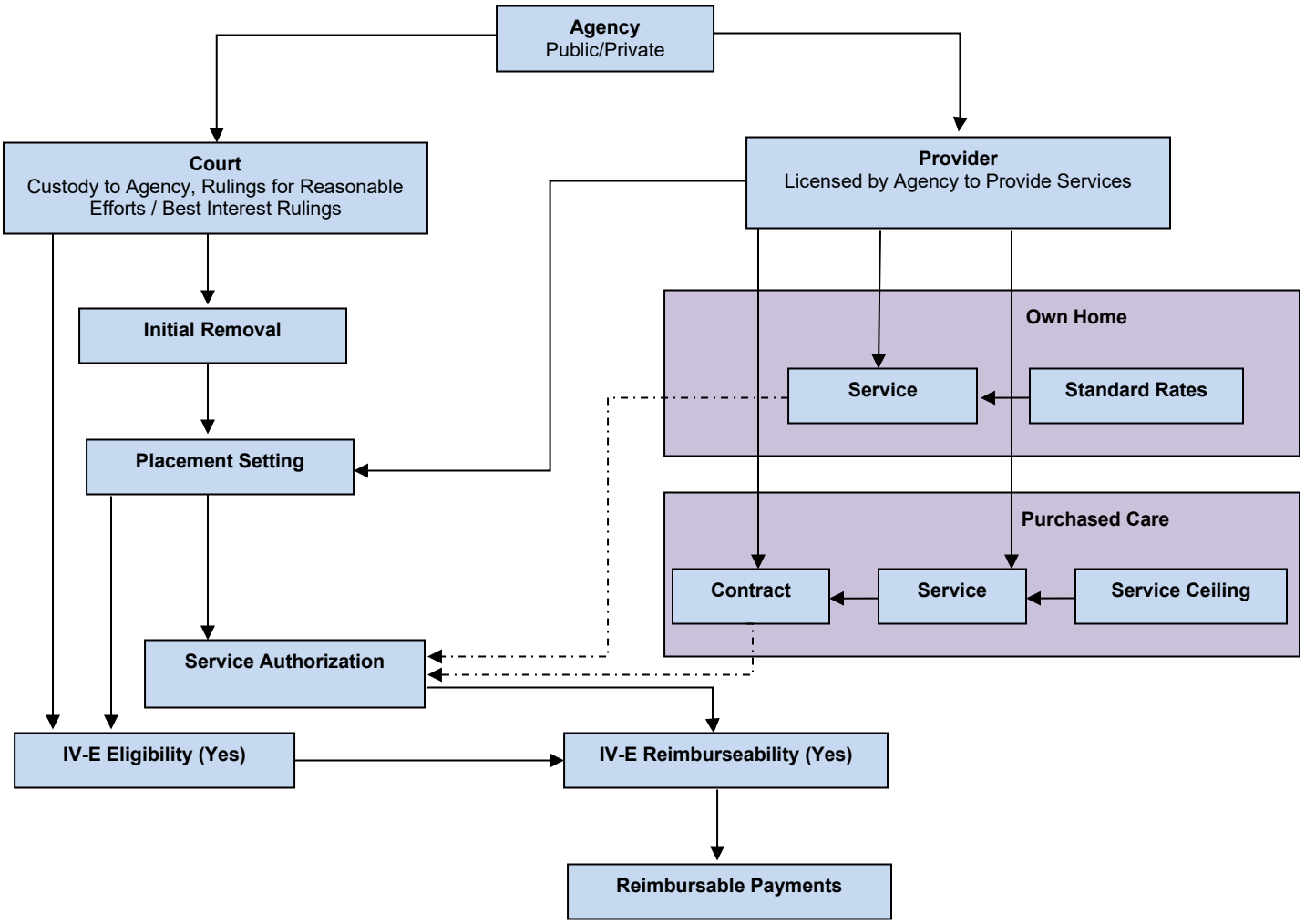
Overview

This article describes how to view the financial workflow and dependencies within the Ohio SAWCIS system.

The following diagram provides a visual aid to identify the dependencies required to receive IV-E Reimbursements for Placement Services that an agency has paid.



Court

- Entering a new Custody Episode within Ohio SACWIS automatically generates a new Pending IV-E Eligibility record.
- Terminating a Custody Episode in Ohio SACWIS automatically terminates any existing IV-E Eligibility and IV-E Reimburseability record.
- **Dependency Note:** Creating a Custody Episode in error requires that all associated IV-E Eligiblity and IV-E Reimburseability records to be either deleted or also created in error which will lead to reimbursement issues.

Initial Removal

- **Dependency Requirement:** The court entry of a valid Agency Legal Status is required to enter an Initial Removal in Ohio SACWIS.

Placement Setting

- **Dependency Requirement:** The Initial Removal entry is required to enter a Placement Setting in Ohio SACWIS.
- **Dependency Note:** New features allow changes to the Placement Setting that will impact the associated payment records and reimbursement. Payments will be flagged with a green **R** if the placement setting has changed as the payments may be invalid.

  Example: A placement setting has been created in error, so the service authorization automatically gets created in error and all associated payments for that service authorization will display a green **R**. You will need to review and invalidate the payments and any reimbursements for that service to be reversed.
- A provider must be linked to the Placement Setting using the Provider Match. The Provider is not required to be licensed. However, the **standardized service** and **standard rates** or **purchased care service**, **service ceiling**, and associated **contract** need to be set up to continue.

Service Authorization

- **Dependency Note:** New features allow changes to the Service Authorization that will impact the associated payment records and reimbursement. If changes are made to the Service Authorization and payments have been created and/or disbursed, then the payments associated with that Service Authorization will be flagged with a green **R** as these payments may be invalid. You will need to review / invalidate the payments and any reimbursements for that service to be reversed.

IV-E Eligibility Determination

- **Dependency Requirement(s):** For **Yes** Determination:
  - The court entry of a valid Agency Legal Status and Custody Episode (Initial Removal Record needs added now)
  - The court entry of Best Interest and Reasonable Efforts Ruling
  - The Placement Setting entry (Provider must be licensed)
  - SFU Members Person Income, Resources, and Expenses
  - Etc.

- **Dependency Note(s):** For **Yes** Determination:
  - Creating an Eligibility record in error requires all associated IV-E Reimbursability records to be deleted
  - Ohio SACWIS now automatically terminates IV-E Eligibility and IV-E Reimbursability if they were created via Permanent Surrender or Initial VAC and all requirements have not been met. A new pending record is created which awaits further instructions from the Eligibility Specialist, as well as valid court entries for Reasonable Efforts and/or Best Interest Rulings. This will have reimbursement impacts (see Reimbursable Payments below).

IV-E Reimbursability Determination

- **Dependency Requirement(s):** For **Yes** Determination:
  - The IV-E Eligibility Determination Complete (Approved – Final) and determined as **Yes**.
  - The Service Provider for the placement is licensed and approved to provide the placement service.

IV-E Reimbursability Determination

- **Dependency Requirement(s):**
  - The Service Authorization approval followed by Payment Processing of either Own Home or Purchased Case, creation, approval and disbursement of rosters from generated Payment Requests, and applying the Final Payment.
  - IV-E Reimbursability determination of Yes.
  - If purchased care, allowance in the service ceiling for the reimbursement for the service being provided in the placement setting.
  - Any adjustments to the following areas will flag a reimbursement for review. Once a month, a nightly process is run to verify the reimbursement is fully supported by the underlying data in:
    - ✓ Payment request
    - ✓ IV-E Reimbursability
    - ✓ Placement settings
    - ✓ Service authorization
    - ✓ Client benefits

- **Dependency Note(s):**
  - If IV-E Reimbursability determination is No, no reimbursement will be issued.
  - If client benefits are entered in Ohio SACWIS, reimbursement amount will be offset by this amount.

If you need additional information or assistance, please contact the OFC Automated Systems Help Desk at sacwis_help_desk@childrenandyouth.ohio.gov .