

ROY COOPER • Governor

KODY H. KINSLEY • Secretary

JAY LUDLAM • Deputy Secretary, NC Medicaid

SIGNATURE REQUEST MEMORANDUM

TO: Jay Ludlam

FROM: Cecilia Williams, SPA Coordinator

RE: State Plan Amendment

Title XIX, Social Security Act Transmittal #2023-0007

Purpose

Attached for your review and signature is a Medicaid State Plan amendment, summarized below, and submitted on March 13, 2023, with a due date of March 17, 2023.

Clearance

This amendment has been reviewed for both accuracy and completeness by:

Cecilia Williams, Betty J. Staton, Melanie Bush, Lotta Crabtree, Adam Levinson

Background and Summary of Request

It is recommended that you sign this State Plan Amendment submission per Centers for Medicare and Medicaid Services (CMS) protocol as head of the Single State Agency administering the Medicaid program.

Please find attached an Amendment for North Carolina's State Plan under Title XIX of the Social Security Act for the Medical Assistance Program. The affected page is S33 TN No:13-0014-MM1. This State Plan change requires states to cover under the Former Foster Care Coverage (FFCC) group individuals who aged out of foster care from any state. This change eliminates the requirement that an individual is not eligible for another mandatory eligibility group (other than the Adult Group) to be eligible for FFCC. Additionally, this category will cover individuals who age out of foster care at age 18 (or other such higher age as that state has elected up to 21) and were enrolled in Medicaid in any state while in Foster Care.

The proposed effective date is January 01, 2023.

Your approval of this State Plan Amendment is requested. If you have any questions or concerns, please contact me or Cecilia Williams at (919) 270-2530.

Records / Submission Packages - Your State

Executive Summary

NC - Submission Package - NC2023MS0001D - Eligibility

Summary Reviewable Units News Related Actions CMS-10434 OMB 0938-1188 **Package Information** Package ID NC2023MS0001D Submission Type Draft Program Name N/A State NC Version Number 1 Region Atlanta, GA Package Status Pending **Submission - Summary** MEDICAID | Medicaid State Plan | Eligibility | NC2023MS0001D **Package Header** Package ID NC2023MS0001D SPA ID N/A Submission Type Draft Initial Submission Date N/A Approval Date N/A Effective Date N/A Superseded SPA ID N/A **State Information** State/Territory Name: North Carolina Medicaid Agency Name: Division of Medical Assistance **Submission Component** Medicaid State Plan Amendment ○ CHIP **Submission - Summary** MEDICAID | Medicaid State Plan | Eligibility | NC2023MS0001D **Package Header** Package ID NC2023MS0001D SPA ID N/A Initial Submission Date N/A Submission Type Draft Approval Date N/A Effective Date N/A Superseded SPA ID N/A

Summary Description Including The purpose of this State Plan Change is to implement the changes for the Former Foster Youth, who were in foster care Goals and Objectives under the responsibility of any state or territory or a tribe within any state upon turning 18 or such higher age (up to 21) and were enrolled in Medicaid in any state or territory or tribe while in such foster care and who are under age 16.

Federal Budget Impact and Statute/Regulation Citation

Federal Budget Impact

	Federal Fiscal Year	Amount
First	2023	\$60259
Second	2024	\$78031

Federal Statute / Regulation Citation

Section 1002(a) of the Substance Use Disorder Prevention Act-Support Act. Section 1002(a) and NC GS Title 10 A, Health and Human Services, subchapter 708-Foster Care Services.

Supporting documentation of budget impact is uploaded (optional).

Name		Date Created	
	No iter	ns available	
	•		

Submission - Summary

MEDICAID | Medicaid State Plan | Eligibility | NC2023MS0001D

Package Header

Package ID NC2023MS0001D Submission Type Draft Initial Submission Date N/A Approval Date N/A Effective Date N/A Superseded SPA ID N/A

Governor's Office Review

No comment		
O Comments received		
O No response within 45 days		
○ Other		

SPA ID N/A

Submission - Medicaid State Plan

MEDICAID | Medicaid State Plan | Eligibility | NC2023MS0001D

CMS-10434 OMB 0938-1188

Submission Type Draft

The submission includes the follo	wing:			
Administration				
Eligibility				
	☐ Income/Reso	urce Methodologies		
	☐ Income/Reso	urce Standards		
		igibility Groups		
	Reviewable	Included in Another Source Type Submission		
	Unit Name	Submission Package		
	Mandatory Eligibility Groups	(APPROVED		
	Optional Eligil	bility Groups		
	Non-Financial	l Eligibility		
		Enrollment Processes		
Benefits and Payments				
	_			
Submission - Pul MEDICAID Medicaid State Plan Eligi Package Header				
Package II	NC2023MS0001)	SPA ID	N/A
Submission Type	e Draft		Initial Submission Date	N/A
Approval Date	e N/A		Effective Date	N/A
Superseded SPA II				
Indicate whether public commen		•	n.	
O Public notice was not federally re				
O Public notice was not federally re				
O Public notice was federally require	red and comment v	vas solicited		
	_			
	•			
Submission - Tri	bal Input	•		
MEDICAID Medicaid State Plan Eligi	-			
Package Header				
_	NC2023MS0001)	SPA ID	N/Δ
rackage it	- 14CT0C71A1700011	-	JFA ID	13073

Initial Submission Date N/A

Approval Date	N/A		Eff	ective Date	N/A	
Superseded SPA ID	N/A					
One or more Indian Health Progra ○ Yes	ms or Urban Indi	an Organizations furnish	i health care services in t	nis state		
○ No						
0.11						
	•					
	_					
Medicaid State P	lan Fligil	hility				
	_	bility				
Mandatory Eligibility G	roups	-				
Mandatory Eligibility G	roups	-				
Mandatory Eligibility G MEDICAID Medicaid State Plan Eligib Package Header	roups bility NC2023MS00)01D				
Mandatory Eligibility G MEDICAID Medicaid State Plan Eligib Package Header Package ID	roups oility NC2023M500)01D		SPA ID		
Mandatory Eligibility G MEDICAID Medicaid State Plan Eligib Package Header Package ID Submission Type	roups bility NC2023MS000 NC2023MS00011 Draft)01D		ission Date	N/A	
Submission Type Approval Date	roups oility NC2023MS00011 Draft N/A)01D			N/A	
Mandatory Eligibility G MEDICAID Medicaid State Plan Eligib Package Header Package ID Submission Type	NC2023MS00011 Draft NC-22-0012)01D		ission Date	N/A	
Mandatory Eligibility G MEDICAID Medicaid State Plan Eligib Package Header Package ID Submission Type Approval Date Superseded SPA ID	roups oility NC2023MS00011 Draft N/A)01D		ission Date	N/A	
Mandatory Eligibility G MEDICAID Medicaid State Plan Eligib Package Header Package ID Submission Type Approval Date Superseded SPA ID	NC2023MS00011 Draft NC-22-0012)01D		ission Date	N/A	
Mandatory Eligibility G MEDICAID Medicaid State Plan Eligib Package Header Package ID Submission Type Approval Date Superseded SPA ID Mandatory Coverage	NC2023MS00011 Draft N/A NC-22-0012 System-Derived	D	Eff	ission Date N	N/A	
Mandatory Eligibility G MEDICAID Medicaid State Plan Eligib Package Header Package ID Submission Type Approval Date	NC2023MS00011 Draft N/A NC-22-0012 System-Derived	D	Eff	ission Date N	N/A	

Eligibility Group Name		Covered In State Plan	Include RU In Package	Included in Another Submission Package	Source Type ②
Infants and Children under Age 19	9	С		0	CONVERTED
Parents and Other Caretaker Relatives	ø	С		0	CONVERTED
Pregnant Women	Ø			0	APPROVED
Deemed Newborns	Ø	С		0	NEW
Children with Title IV-E Adoption Assistance, Foster Care or Guardianship Care	9			0	NEW
Former Foster Care Children	9	С	Г	0	NEW
Transitional Medical Assistance	ø	Г		0	NEW
Extended Medicaid due to Spousal Support Collections	Ø			0	NEW

Aged, Blind and Disabled

		Covered In State Plan	Include RU In Package	Included in Another Submission Package	Source Type 🛭
SSI Beneficiaries	Ø			0	NEW
Closed Eligibility Groups	©	Г		0	NEW
Individuals Deemed To Be Receiving SSI	Ø			0	NEW
Working Individuals under 1619(b)	Ø			0	NEW
Qualified Medicare Beneficiaries	Ø			0	NEW
Qualified Disabled and Working Individuals	Ø			0	NEW
Specified Low Income Medicare Beneficiaries	Ø			0	NEW
Qualifying Individuals	®			0	NEW
Mandatory Eligibi MEDICAID Medicaid State Pla Package Header		50001D			
MEDICAID Medicaid State Pla Package Header Pack Submission				SPA ID N/A ission Date N/A ective Date N/A	
MEDICAID Medicaid State Pla Package Header Pack Submissic Approv	kage ID NC2023MS00 on Type Draft ral Date N/A I SPA ID NC-22-0012	01D		ission Date N/A	
MEDICAID Medicaid State Pla Package Header Pack Submissic Approv	kage ID NC2023MS00 on Type Draft ral Date N/A I SPA ID NC-22-0012 System-Derive	01D d		ission Date N/A	
Package Header Package Header Pack Submission Approv Superseded The state elects the Adult	kage ID NC2023MS00 on Type Draft ral Date N/A I SPA ID NC-22-0012 System-Derived It Group, described at	01D d		ission Date N/A	
Package Header Package Header Package Header Submission Approv Superseded The state elects the Adult Yes No Additional Information (kage ID NC2023MS00 on Type Draft ral Date N/A I SPA ID NC-22-0012 System-Derive It Group, described at	01D d 42 CFR 435.119.		ission Date N/A	
Package Header Submission Approv Superseded The state elects the Adult Package Header Approv Superseded The state elects the Adult Package Header Submission Approv Superseded The state elects the Adult Package Header The submission Header The state elects the Adult Package Header The submission Header The state elects the Adult Package Header The submission Header The state elects the Adult Package Header The submission Header The state elects the Adult Package Header The submission Header The state elects the Adult Package Header The submission Header The state elects the Adult Package Header The state elects the Ad	kage ID NC2023M500 on Type Draft ral Date N/A I SPA ID NC-22-0012 System-Derive It Group, described at optional) Deselected fr	01D d 42 CFR 435.119.	Eff	ission Date N/A ective Date N/A	coverage as part of this
Package Header Package Header Package Header Package Header Submission Approve Superseded The state elects the Adult Yes No Additional Information (Control of the Adult) Ligibility Groups	kage ID NC2023M500 on Type Draft ral Date N/A I SPA ID NC-22-0012 System-Derive It Group, described at optional) Deselected fr	on Coverage	Eff	ission Date N/A ective Date N/A	coverage as part of this
Package Header Package Header Package Header Package Header Submission Approv Superseded The state elects the Adult Yes No Additional Information (Company) Additional Information (Company) The following eligibility groups	kage ID NC2023M500 on Type Draft ral Date N/A I SPA ID NC-22-0012 System-Derive It Group, described at optional) Deselected fr	on Coverage	Eff	ission Date N/A ective Date N/A	coverage as part of this
Package Header Package Header Package Header Package Header Submission Approv Superseded The state elects the Adult Yes No Additional Information (Company) Additional Information (Company) The following eligibility groups	kage ID NC2023MS00 on Type Draft ral Date N/A I SPA ID NC-22-0012 System-Derive It Group, described at optional) Deselected fr	on Coverage	Eff	ission Date N/A ective Date N/A	coverage as part of this
Package Header Package Header Package Header Package Header Submission Approv Superseded The state elects the Adult Yes No Additional Information (Company) Additional Information (Company) The following eligibility groups	kage ID NC2023MS00 on Type Draft ral Date N/A I SPA ID NC-22-0012 System-Derive It Group, described at optional) Deselected fr	on Coverage	Eff	ission Date N/A ective Date N/A	coverage as part of this

Medicaid State Plan Eligibility

Eligibility Groups - Mandatory Coverage

Former Foster Care Children

MEDICAID | Medicaid State Plan | Eligibility | NC2023MS0001D

Individuals under the age of 26, who were in foster care and on Medicaid when they turned age 18 or aged out of foster care.

Package Header

Package ID NC2023MS0001D SPAID N/A Submission Type Draft Initial Submission Date N/A Approval Date N/A Effective Date N/A Superseded SPA ID N/A

The state covers the mandatory former foster care children group in accordance with the following provisions:

A. Characteristics

Individuals qualifying under this eligibility group must meet the following criteria:

- 1. Are under age 26
- 2. Were in foster care upon attaining age 18 or a higher age at which the state's or Tribe's foster care assistance ends under title IV-E of the Act (up to age 21).
- 3. Are described under either Section B. or C.

B. Individuals Covered

For individuals who turn 18 before January 1, 2023:

- 1. The state covers individuals who:
- a. Upon attaining age 18 or a higher age at which the state's or Tribe's foster care assistance ends under title IV-E of the Act (up to age 21) were:
 - i. In foster care under the responsibility of the state or a Tribe within the state (including children who were cared for through a grant to the state under the unaccompanied refugee minor program); and
 - ii. Enrolled in Medicaid under the state's Medicaid state plan or 1115 demonstration; and
- b. Are not otherwise eligible for and enrolled for mandatory coverage under the state plan, except that eligibility under this group takes precedence over eligibility under the Adult Group.
- 2. In addition to B.1., the state elects to cover individuals who were in foster care under the responsibility of the state or a Tribe within the state (including children who were cared for through a grant to the state under the unaccompanied refugee minor program) when they turned 18 or a higher age at which the state's or Tribe's foster care assistance ends under title IV-E of the Act, and meet the following criteria:
- a. They were enrolled in Medicaid under the state's Medicaid state plan or 1115 demonstration at any time during the foster care period in which they turned 18 or a higher age at which the state's or Tribe's foster care assistance ends. □ b. They were placed by the state or Tribe in another state and were enrolled in Medicaid under the other state's Medicaid state plan or 1115 demonstration
- c. They were placed by the state or Tribe in another state and were enrolled in Medicaid under the other state's Medicaid state plan or 1115 demonstration
- project at any time during the foster care period in which they turned 18 or a higher age at which the state's or Tribe's foster care assistance ends.

C. Individuals Covered

For individuals who turn 18 on or after January 1, 2023:

- 1. The state covers individuals who:
- a. Upon attaining age 18 or a higher age at which the state's or Tribe's foster care assistance ends under title IV-E of the Act (up to age 21) were:

project when they turned 18 or a higher age at which the state's or Tribe's foster care assistance ends.

- i. In foster care under the responsibility of any state or a Tribe within any state (including children who were cared for through a grant to the state under the unaccompanied refugee minor program); and
- ii. Enrolled in Medicaid under a state's Medicaid state plan or 1115 demonstration; and
- b. Are not enrolled in mandatory coverage under the state plan, except that eligibility under this group takes precedence over eligibility under the Adult Group.
- 2. In addition to C.1., the state elects to cover individuals who were in foster care under the responsibility of any state or a Tribe within any state (including children who were cared for through a grant to a state under the unaccompanied refugee minor program) when they turned 18 or a higher age at which that state's or Tribe's foster care assistance ends under title IV-E of the Act, and meet the following criteria:

a. They were enrolled in Medicaid under a state's Medicaid state plan or 1115 demonstration at any time during the foster care period in which they turned 1	8
or a higher age at which a state's or Tribe's foster care assistance ends.	

- b. They were placed by a state or Tribe in another state and were enrolled in Medicaid under the other state's Medicaid state plan or 1115 demonstration project when they turned 18 or a higher age at which a state's or Tribe's foster care assistance ends.
- c. They were placed by a state or Tribe in another state and were enrolled in Medicaid under the other state's Medicaid state plan or 1115 demonstration project at any time during the foster care period in which they turned 18 or a higher age at which a state's or Tribe's foster care assistance ends.

•
~

Former Foster Care Children

MEDICAID | Medicaid State Plan | Eligibility | NC2023MS0001D

Package Header

Package ID NC2023MS0001D

Submission Type Draft

Approval Date N/A

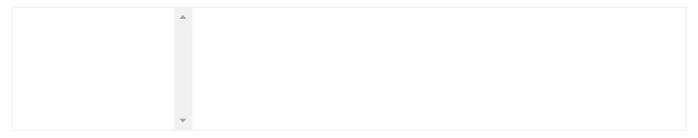
Superseded SPA ID N/A

SPA ID N/A

Initial Submission Date N/A

Effective Date N/A

D. Additional Information (optional)



PRA Disclosure Statement: Centers for Medicare & Medicaid Services (CMS) collects this mandatory information in accordance with (42 U.S.C. 1396a) and (42 CFR 430.12); which sets forth the authority for the submittal and collection of state plans and plan amendment information in a format defined by CMS for the purpose of improving the state application and federal review processes, improve federal program management of Medicaid programs and Children's Health Insurance Program, and to standardize Medicaid program data which covers basic requirements, and individualized content that reflects the characteristics of the particular state's program. The information will be used to monitor and analyze performance metrics related to the Medicaid and Children's Health Insurance Program in efforts to boost program integrity efforts, improve performance and accountability across the programs. Under the Privacy Act of 1974 any personally identifying information obtained will be kept private to the extent of the law. According to the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0938-1188. The time required to complete this information collection is estimated to range from 1 hour to 80 hours per response (see below), including the time to review instructions, search existing data resources, gather the data needed, and complete and review the information collection. If you have comments concerning the accuracy of the time estimate(s) or suggestions for improving this form, please write to: CMS, 7500 Security Boulevard, Attn: PRA Reports Clearance Officer, Mail Stop C4-26-05, Baltimore, Maryland 21244-1850.

This view was generated on 3/13/2023 11:04 AM EDT