The National Accuracy Clearinghouse (NAC)

Creating a Health and Human Services Clearinghouse

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JULY 19, 2017

Kevin McCabe, Sr. Director of Sales
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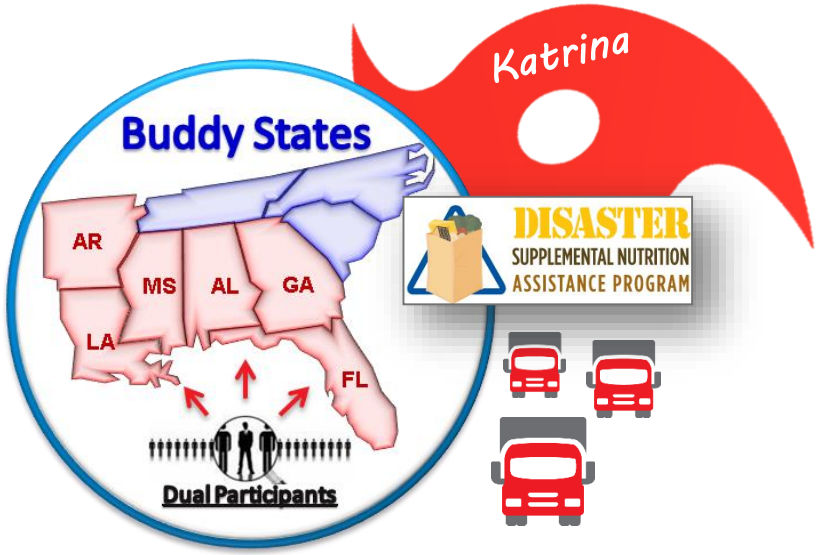
Origins of the Clearinghouse



MDHS
MISSISSIPPI DEPARTMENT OF HUMAN SERVICES

Over 120+ Project Team Members

2005 Katrina

2008 Buddy States

2009 MOA's

2011 OMB Pilot

2012 Competitive Procurement

2013 LexisNexis Selected

2014 System Acceptance

2015 Evaluation Complete

2016 NAC Expansion

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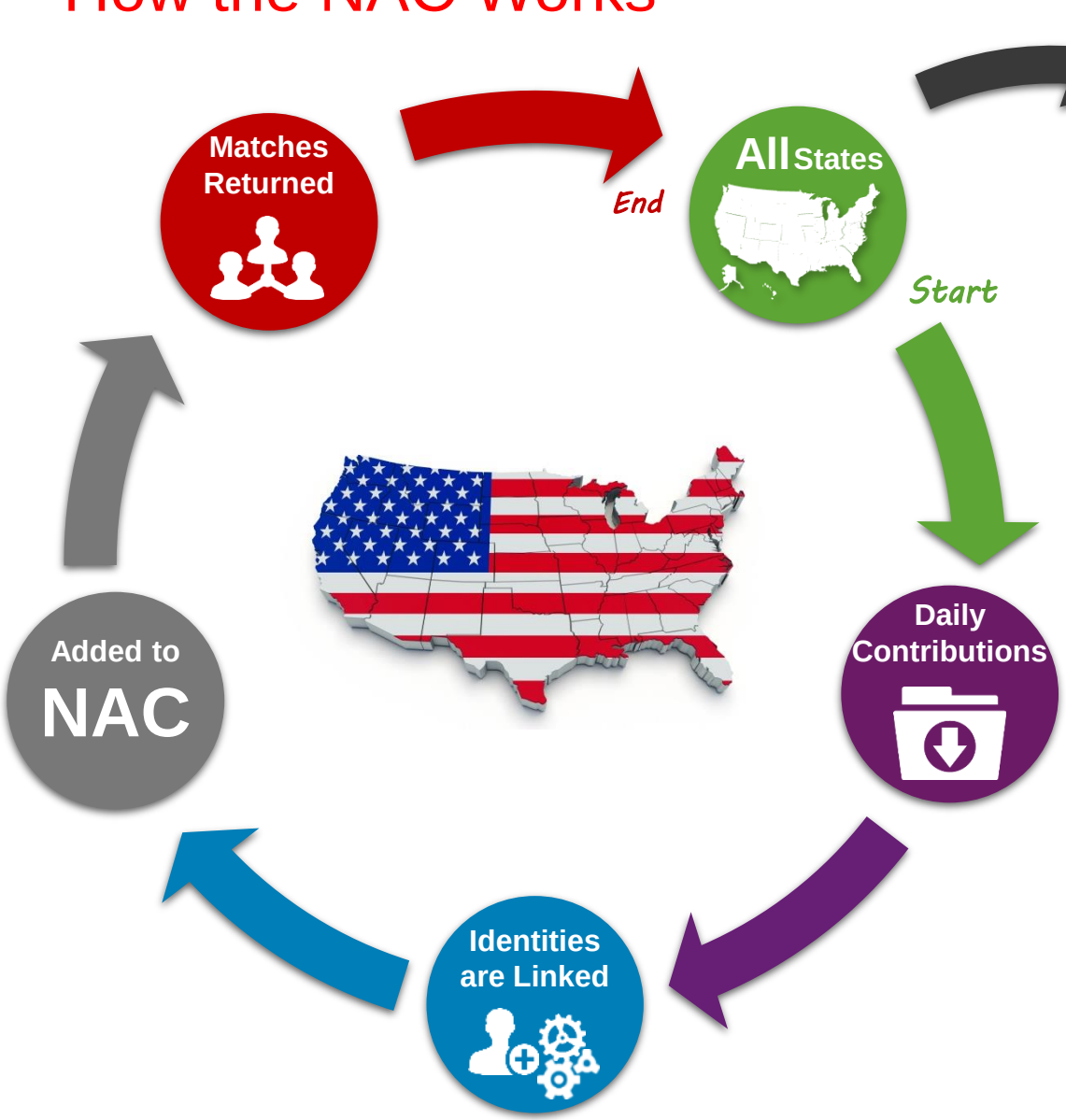
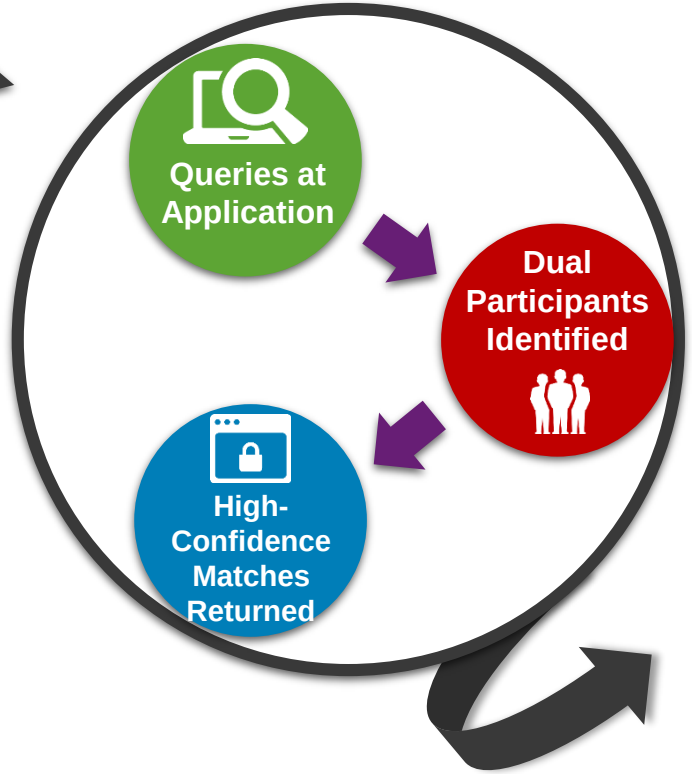
The Value and Benefits of the Clearinghouse

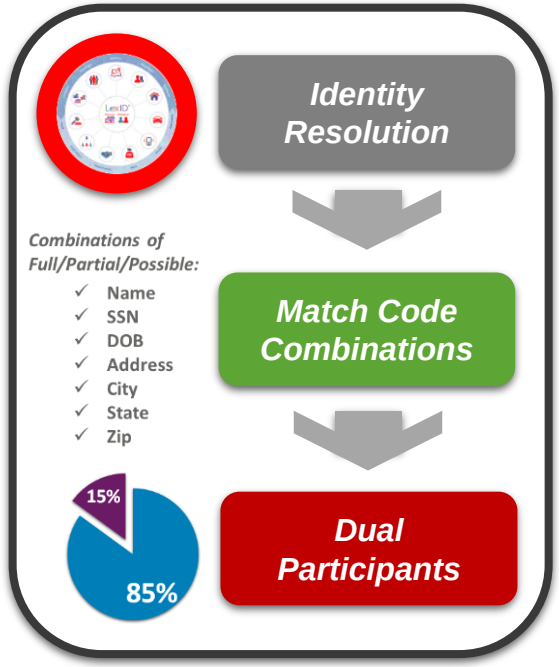
How the NAC Works



Web Service, Batch, Portal



Match Confidence



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*Immediate Action Matches (100% valid), Further Research Matches (62% valid) per PCG Final Report

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Two Ways You Will Experience Savings

Big Bang

- Initial Identification of Dual Participants
- Evaluates who is currently receiving benefits from your program but shouldn't be
  - Look at your Existing Population
- Prioritized by Match Code for Investigation
- Occurs at Initial Onboarding and as New States and Programs Onboard

Prevention and Identification

- Real-Time Prevention: Before Benefits are Issued
- Identifies who is applying for benefits from your program but shouldn't be
  - Look at New and Recertifying Applicants
- Prioritized for High Confidence Decision Making
- Occurs daily across States and Programs

Proven Results

USDA FNS

Final Evaluation Report to Congress

5 Pilot States identified

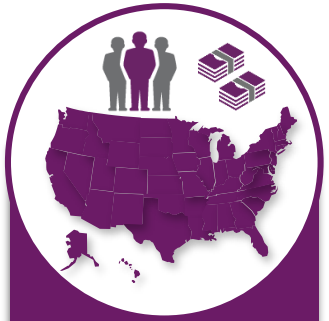
$4.4 million

in initial Dual Participation **Improper Payments**

5 Pilot States saved an estimated

$5.6 million

in SNAP **prevention** during the 1st year



Nationwide SNAP Cost Savings Projected up to

$200 million

annually

85%

of collisions are **high confidence** ***Immediate-action*** matches

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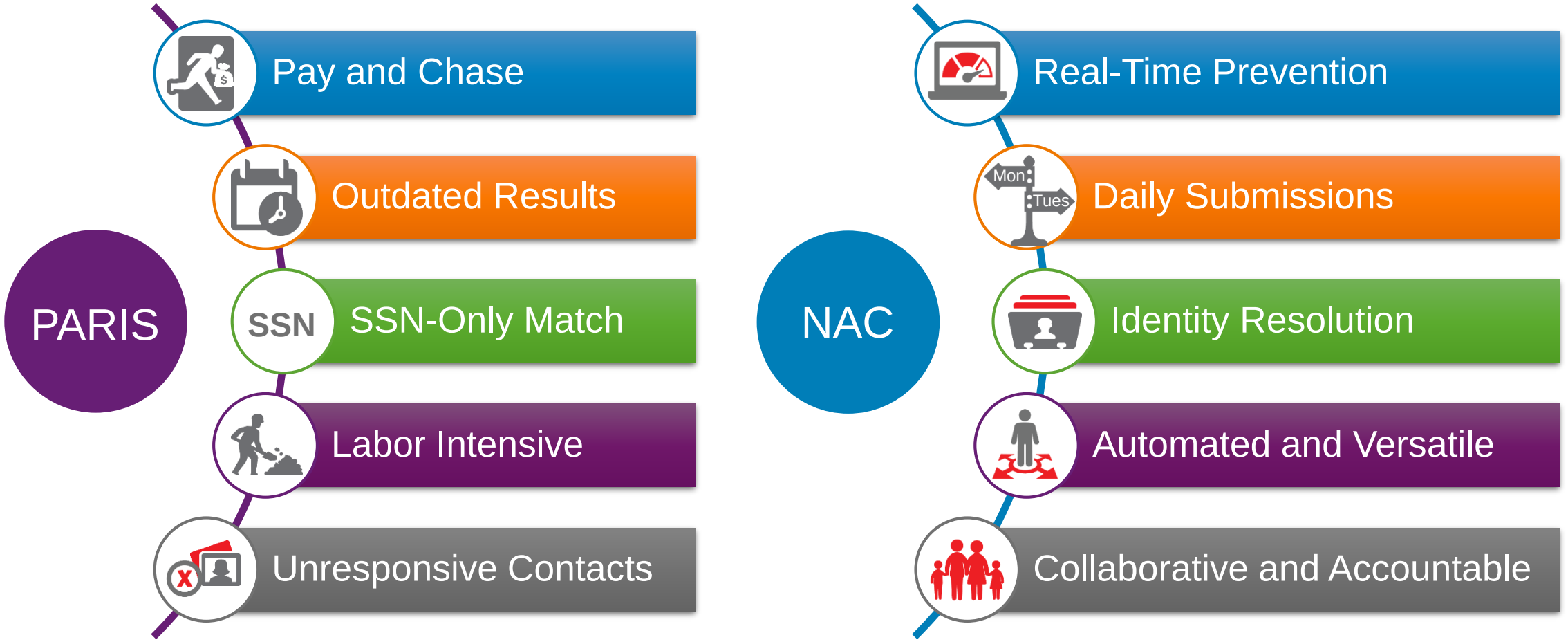
Evaluation Contractor

PUBLIC CONSULTING GROUP

How is the NAC Different from PARIS?



AL and GA chose to create NAC rather than implement a PARIS solution

FL uses PARIS and still found over 3K SNAP dual participants just by turning NAC on

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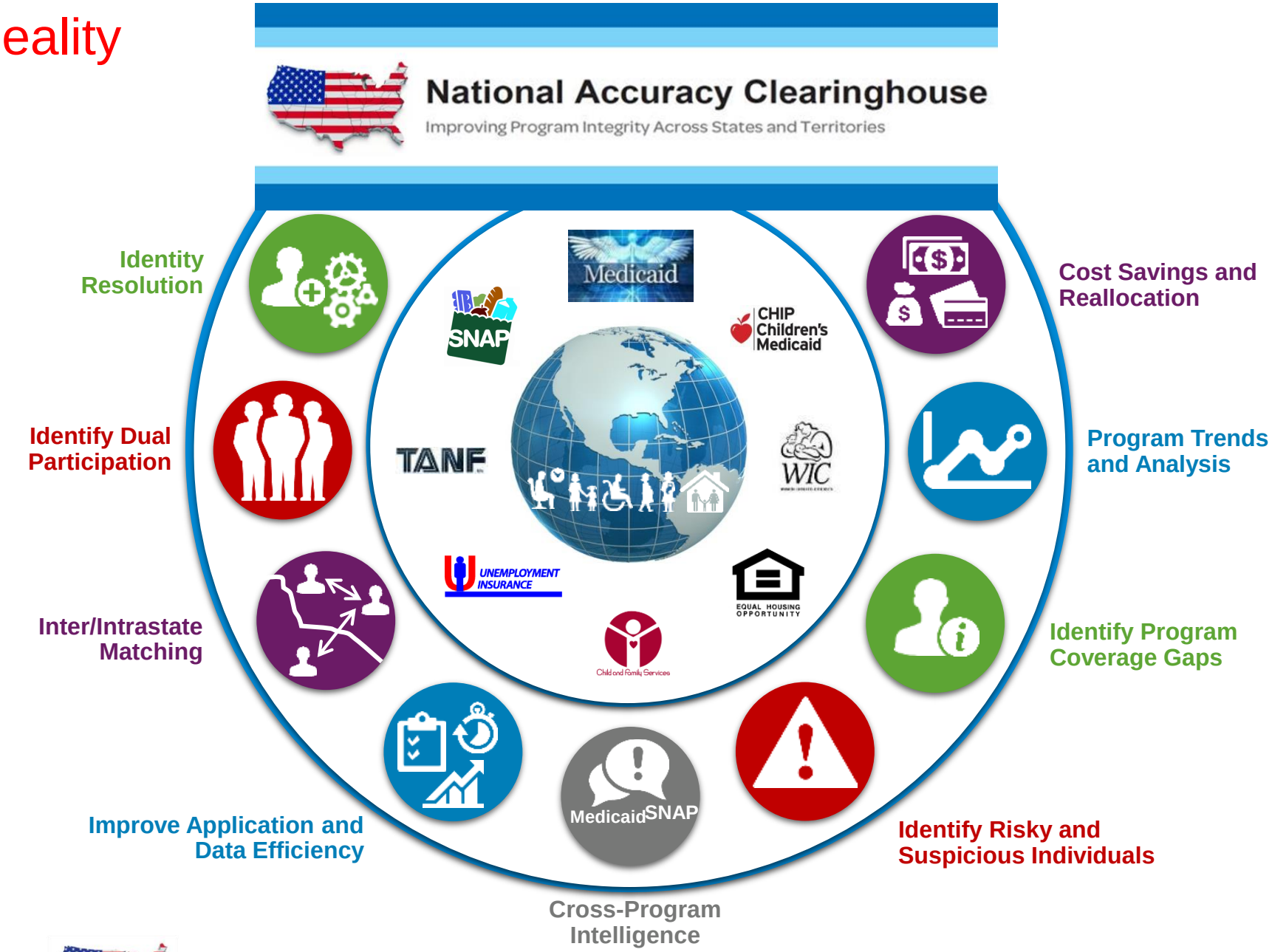
Vision → Reality



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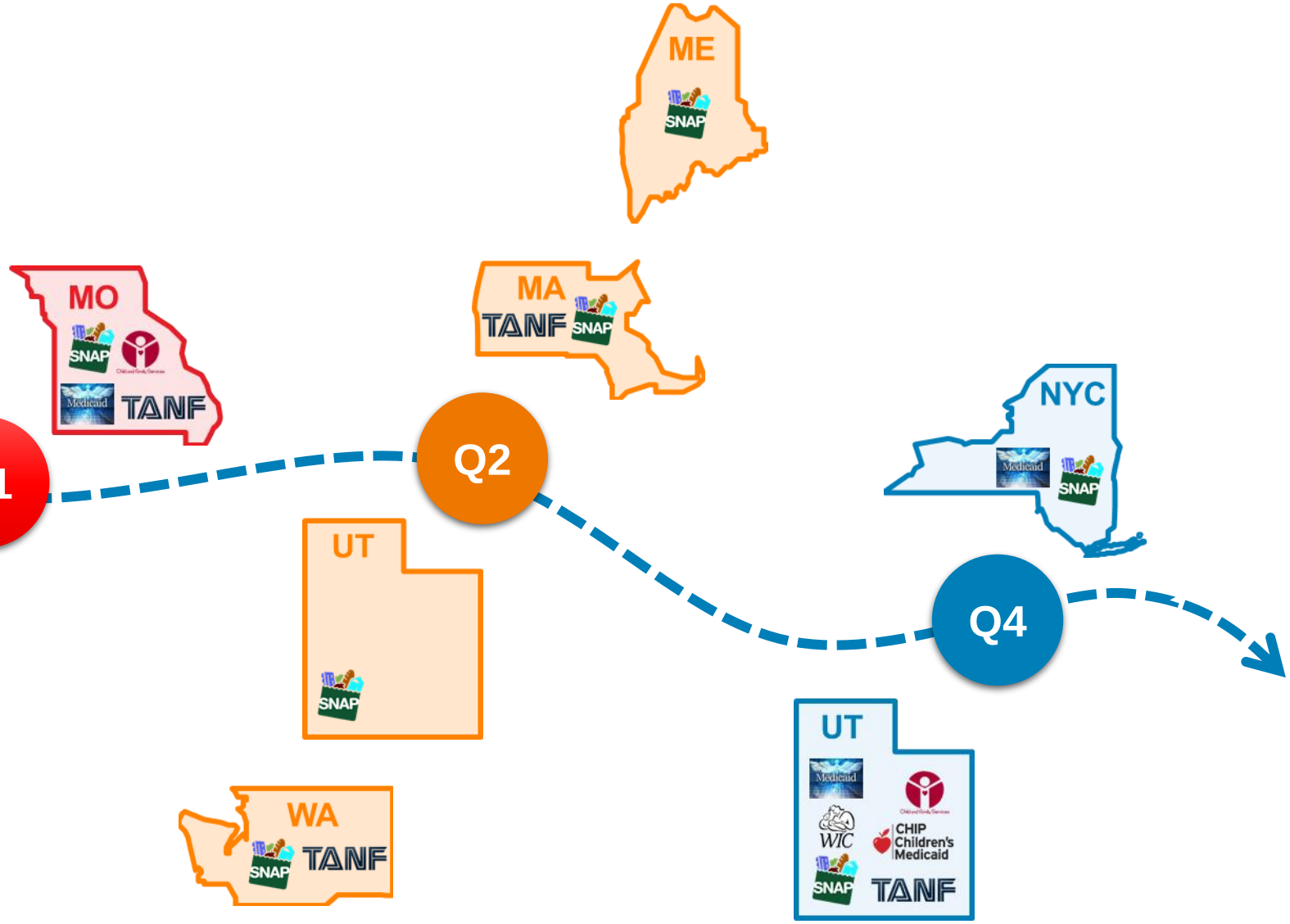
NAC Data Tests

NAC | National Accuracy Clearinghouse

Improving Program Integrity Across States and Territories

Growing Results:
5 NAC States + 6 Prospective States
Representing 6 HHS Programs



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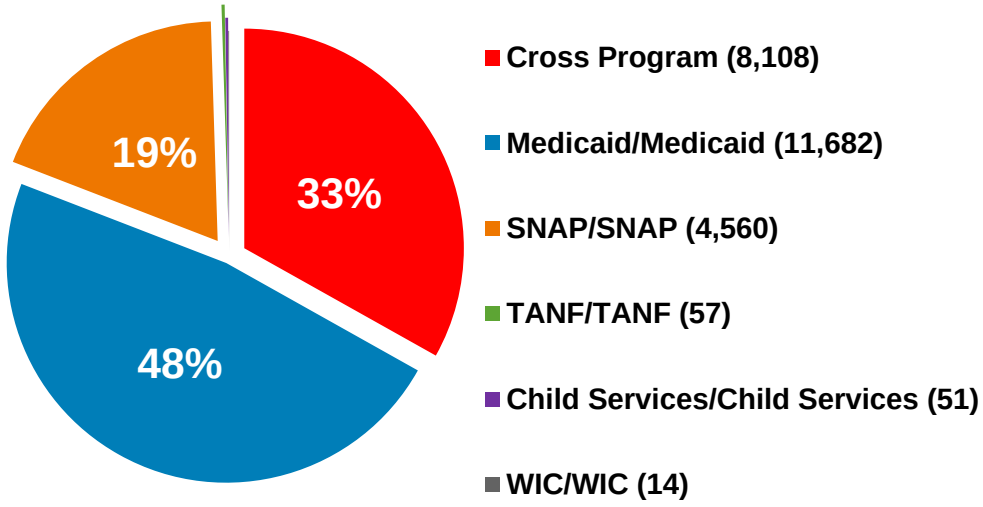
Summary: NAC Data Tests Findings

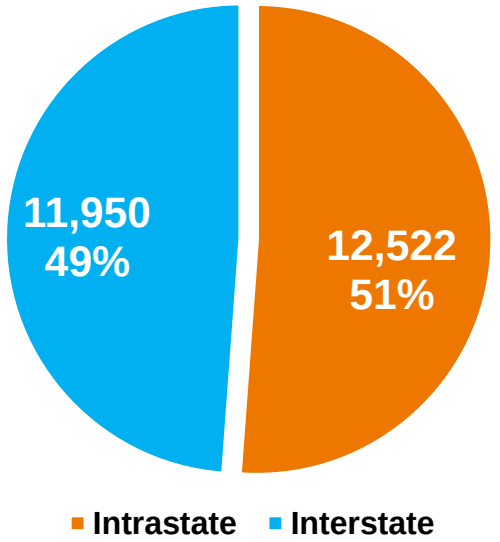
Total Collisions: 24,472

All Programs

Match Breakout By Program

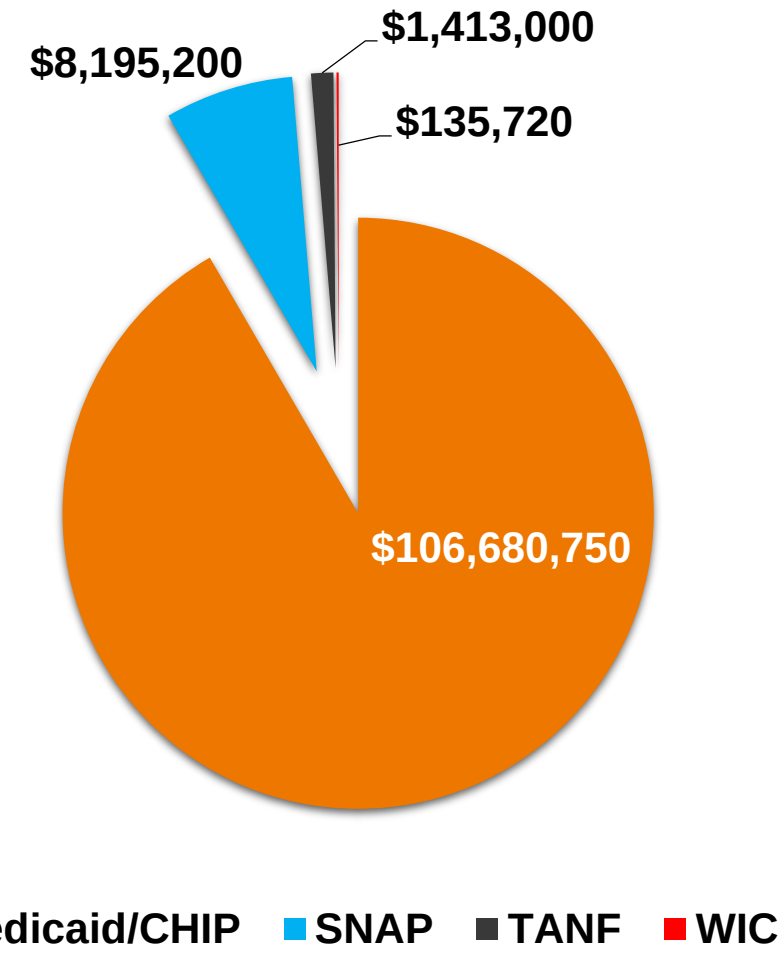


Match Location Type



Current Data Test "Big-Bang" Savings Potential

All Testing States



Average Annual Benefit By Program Per Beneficiary*

SNAP	$1,757
Medicaid/CHIP	$5,790
TANF	$3,000
WIC	$520

Total Potential Big-Bang Financial Impact: $116,424,670

*SNAP: http://www.fns.usda.gov/pd/supplemental-nutrition-assistance-program-snap
*Medicaid: http://kff.org/medicaid/state-indicator/medicaid-spending-per-enrollee/
*TANF: http://www.acf.hhs.gov/programs/ofa/programs/tanf/data-reports
*WIC: https://www.fns.usda.gov/sites/default/files/pd/25wifyavgfd$.pdf
Potential savings assumes 12 months of continued program participation

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Solutions for What You Do

Optional Identity Services:

Identity Management
Comprehensive Identity Management

Asset Verification Services
Non-FCRA Financial Verification

Benefit Assessment
FCRA Enrollment Decisioning

Benefit Integrity Scan
Non-FCRA Risk Evaluation

Beneficiary Risk Scoring
Predictive Risk Modeling

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The NAC Contract

The NAC is designed to be affordable and convenient for budgeting purposes; States join using the existing Mississippi Contract

NAC Contract

- Execute Inter-Agency Agreement with MDHS

Identity Services

- Identify Optional LexisNexis Services

Implementation

- Onboarding: Integration, Training, and Go-Live

50/50
Administrative Match from FNS

90/10
CMS Program Integrity Match

Savings
Across-Programs will be Significant

Comprehensive New State Onboarding: A simple roadmap for adoption, integration, and implementation

Questions?

To learn more, please visit:
NationalAccuracyClearinghouse.com

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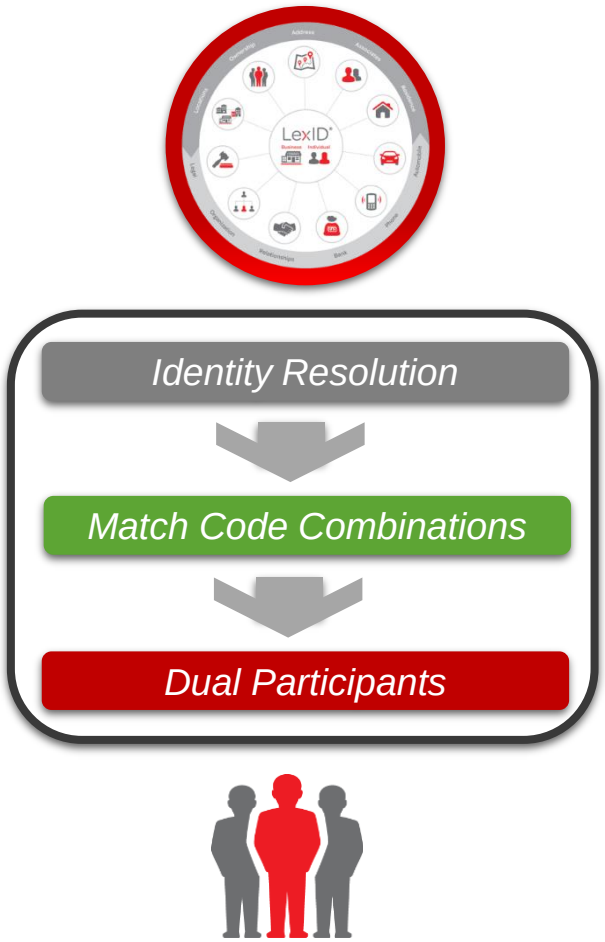
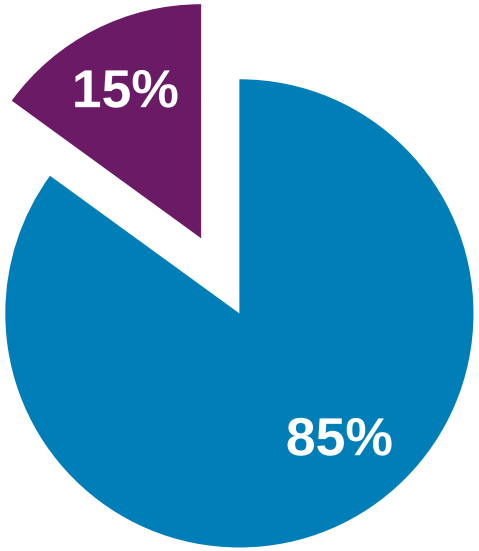
Prioritizing Dual Participation Findings





Immediate Action Matches (100% Valid)

Resolved identities receive match combinations of high-confidence identity attributes; including combinations of full, partial, probable, and possible:

- *Name*
- *SSN*
- *DOB*

Further Research Required Matches (62% Valid)

Resolved identities receive match combinations of identity attributes for further research; including combinations of full, partial, probable, and possible:

- *Name*
- *SSN*
- *DOB*
- *Address*
- *City*
- *State*
- *Zip*

Please note: When a LexID was assigned we appended the corresponding match codes for ease of interpretation

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Portal

National Accuracy Clearinghouse
Improving Program Integrity Across States and Territories

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Driven by Sophisticated Identity Resolution and State-Determined Match Codes for Confidence

NAC Search Request

Search Tips

Applicant Information

For best results, enter as much subject information as you have available

Last Name
Suffix
First Name
Middle Name
SSN (XXXXXXXXX)
Date of Birth (YYYYMMDD)

Mailing Address 1
Mailing Address 2
City
State Select One ZIP Code (5 to 9-digit)

Street Address 1
Street Address 2
City
State Select One ZIP Code (5 to 9-digit)

Type of Search Information

Benefit Type * Select One
Benefit Month * Select One
Benefit Year * Select One
Investigative Search? Yes No

Optional Filters

Benefit State required when entering Case ID or Client ID.

Case ID
Client ID
Benefit State Select One

Terms

By selecting the "Submit" button, I certify that I am submitting this search request for the program integrity process of a health and human service public assistance program. Any other use of this information is strictly prohibited.

Submit Clear Form

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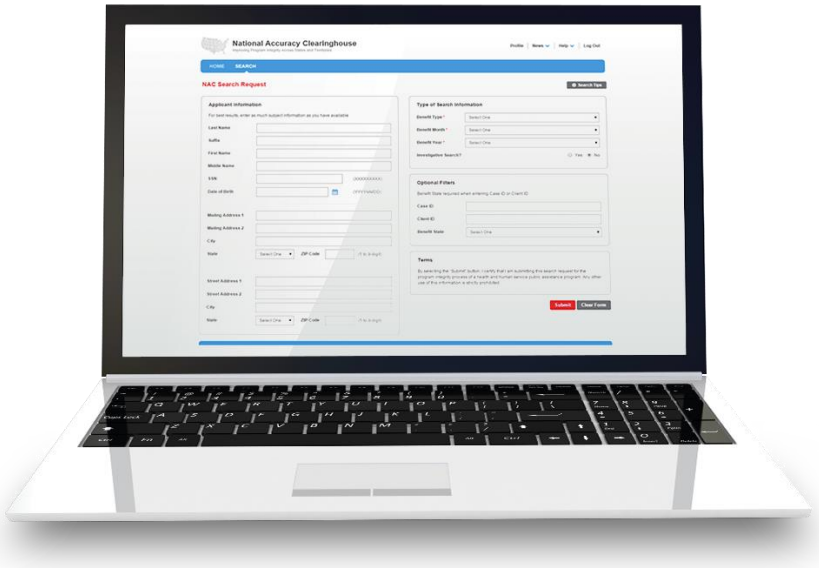
NAC Search Results: Identifying Dual Participants



MATCH #1

Name	MARK MARSUPIAL	Mailing Address	1313 MOCKINGBIRD LN BIRMINGHAM AL 35214-2109	LexID Score	100
Social Security Number	123456789	Street Address	1313 MOCKINGBIRD LN BIRMINGHAM AL 35214-2109	Match Codes	NS
Date of Birth	10/10/1977			Eligibility Date	09/09/2013
				Eligibility Status	E
				Client ID	123456789
				Case ID	987876765

Benefit Match Type	SNAP
Matched State	AL
Benefit Months	09/2013

View Detail Report →

The NAC easily identifies interstate and intrastate dual participation

MATCH #2

Name	MARKUS MARSUPIAL	Mailing Address	465 ACME AVE ALDERON LA 45554-4321	LexID Score	100
Social Security Number	123456789	Street Address	465 ACME AVE ALDERON LA 45554-4321	Match Codes	S
Date of Birth	10/10/1977			Eligibility Date	02/10/2012
				Eligibility Status	E
				Client ID	987654321
				Case ID	123234345

Benefit Match Type	SNAP
Matched State	LA
Benefit Months	09/2013, 08/2013

View Detail Report →

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