The National Accuracy Clearinghouse (NAC)

Creating a Health and Human Services Clearinghouse

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The Value and Benefits of the Clearinghouse

Identifies and prevents dual participation

Detects coverage gaps and cross-program risks

Improves program integrity, accuracy, and timeliness

Provides trends, reporting, and analysis at multiple levels

Benefits go to those in need

Costs and program savings

High program integrity standards

Benefits go to those in need

Cost and program savings

High program integrity standards

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How the NAC Works

Matches Returned

End

All States

Start

Daily Contributions

Added to NAC

Identities are Linked

Web Service, Batch, Portal

Queries at Application

Dual Participants Identified

High-Confidence Matches Returned

Matches Returned

Web Service, Batch, Portal

Added to NAC

Identities are Linked

Daily Contributions

All States

Match Confidence

Match Code Combinations

Identity Resolution

Combinations of Full/Partial/Possible:
- Name
- SSN
- DOB
- Address
- City
- State
- Zip

Match Confidence:
- 15%
- 85%

Dual Participants

*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

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

Evaluation Contractor

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

NAC Data Tests

Q1
FL
GA
AL
MS
LA

Q2
MO

Q4
WA

Q4
NYC

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:
- Cross Program (8,108) - 19%
- Medicaid/Medicaid (11,682) - 33%
- SNAP/SNAP (4,560) - 48%
- TANF/TANF (57)
- Child Services/Child Services (51)
- WIC/WIC (14)

Match Location Type:
- Intrastate - 11,950 (49%)
- Interstate - 12,522 (51%)
Current Data Test “Big-Bang” Savings Potential

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

Potential savings assume 12 months of continued program participation.

*SNAP: http://www.fns.usda.gov/pd/supplemental-nutrition-assistance-program-snap
*Medicaid: http://kff.org/medicaid/state-indicator/medicaid-spending-per-enrollee/

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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
The NAC Contract

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

Identity Services
- Identify Optional LexisNexis Services

Implementation
- Onboarding: Integration, Training, and Go-Live

NAC Contract
- Execute Inter-Agency Agreement with MDHS

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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Driven by Sophisticated Identity Resolution and State-Determined Match Codes for Confidence
The NAC easily identifies interstate and intrastate dual participation.

MATCH #1
Name: MARK MARSUPIAL
Social Security Number: 123456789
Date of Birth: 10/10/1977
Mailing Address: 1313 MOCKINGBIRD LN BIRMINGHAM AL 35214-2109
Benefit Match Type: SNAP
Matched State: AL
Benefit Months: 09/2013
LevID Score: 100
Match Codes: NS
Eligibility Date: 09/08/2013
Eligibility Status: E
Client ID: 123456789
Case ID: 0978787689

MATCH #2
Name: MARKUS MARSUPIAL
Social Security Number: 123456789
Date of Birth: 10/10/1977
Mailing Address: 465 ACME Ave ALDERON LA 45554-4321
Benefit Match Type: SNAP
Matched State: LA
Benefit Months: 09/2013, 08/2013
LevID Score: 100
Match Codes: S
Eligibility Date: 02/10/2012
Eligibility Status: E
Client ID: 987654321
Case ID: 123234345

The NAC easily identifies interstate and intrastate dual participation.