

**CENTERS FOR MEDICARE & MEDICAID SERVICES
EXPENDITURE AUTHORITY LIST**

NUMBER: 11-W-00205/4

TITLE: Florida MEDS AD Demonstration

AWARDEE: Agency for Health Care Administration

Under the authority of section 1115(a)(2) of the Social Security Act (the Act), expenditures made by Florida for the items identified below, which are not otherwise included as expenditures under section 1903 of the Act, shall, for the period of this Demonstration, be regarded as expenditures under the State's Title XIX plan.

The following expenditure authorities shall enable Florida to operate the MEDS-AD Medicaid section 1115 Demonstration.

- 1. Demonstration Population 1.** Expenditures for services provided to elderly or disabled individuals who are not otherwise eligible for Medicaid and who:
 - a. Are eligible for Medicare;
 - b. Have income less than or equal to 88 percent of the Federal poverty level;
 - c. Have assets up to \$5,000 for an individual or \$6,000 for a couple; and
 - d. Are receiving hospice, home and community-based services, or institutional care services.

- 2. Demonstration Population 2.** Expenditures for services provided to elderly or disabled individuals who are not otherwise eligible for Medicaid and who:
 - a. Have income less than or equal to 88 percent of the Federal poverty level;
 - b. Have assets up to \$5,000 for an individual or \$6,000 for a couple; and
 - c. Are receiving hospice, home and community-based services, or institutional care services.

- 3. Demonstration Population 3.** Expenditures for services provided to elderly or disabled individuals who are not otherwise eligible for Medicaid and who:
 - a. Have income less than or equal to 88 percent of the Federal poverty level;
 - b. Have assets up to \$5,000 for an individual or \$6,000 for a couple; and
 - c. Are not receiving hospice, home and community-based services, or institutional care services.

- 4. MFCU Data Mining.** Expenditures claimed by the State Attorney General's Office to the Office of Inspector General, for data mining activities performed by the Medicaid Fraud Control Unit (MFCU) to screen and analyze the Medicaid Management Information System (MMIS) claims information to identify potential Medicaid fraud. These expenditures may not include expenditures for tools or activities that already exist in the State's Surveillance and Utilization Review

Demonstration Approval Period: January 1, 2015 through December 31, 2015

Subsystem application, that are currently being performed by the State Medicaid agency, or that would otherwise be eligible for MMIS financial support.

Title XIX Requirements Not Applicable

All requirements of the Medicaid program expressed in law, regulation, and policy statement, not expressly identified as not applicable to the list below, shall apply to Demonstration Population 3 beginning January 1, 2015 through December 31, 2015.

1. Freedom of Choice

Section 1902(a)(23)(A)

To enable Florida to require the Demonstration population to enroll in a managed care delivery system authorized under the State's 1915(b) waivers and the successor managed care delivery system authorized under the section 1115 demonstration titled the Managed Medical Assistance Program.

The following requirements shall not apply to the expenditure authority for MFCU data mining:

2. Amount, Duration, and Scope

Section 1902(a)(10)(B)

To the extent necessary to permit some individuals in Demonstration Population 3 to receive High Intensity Pharmacy Case Management services that are not available to other individuals in the group.

3. Limitation on MFCU activities

**Section 1903(q)
42 CFR Part 1007**

To the extent necessary to permit Federal financial participation in data mining activities performed by a MFCU that is otherwise prohibited.