

#### Presenter

Diane Hall, Claims and Collections

MNDHS (Program Integrity Section) PO Box 64245 St. Paul, MN 55164-0245 Office (651) 431-3955 FAX (651) 431-7547 diane.hall@state.mn.us



### Agenda

- § Background Information
- § Security Aspects
- § Logging In
- § Search
- § Data Sources
- § Summary Reports



### Purpose :

- § Streamlines and simplifies county connectivity to statistical data base application and mainframe host systems using data warehouse and other web based technologies.
- § Designed for state/county public assistance Fraud Investigators and within resources and permissible use other Human Services personnel.
- § Program integrity: fraud prevention, control and recoveries.



### Data Warehouse

- § A collection of integrated, subjectoriented data where each unit of data is relevant to some moment in time
- § Typically contains detail <u>and</u> summarized data
- § Designed to support ad hoc report requests





## PIN Offers the Solution

- § User has a single view of multiple host systems
- § User has a single userid and password
- § Simplify user access with point and click navigation that hides host complexities
- § Dramatically reduces time to gather available information



- § Customized data views for specified user groups
- § Enhanced data management capabilities incorporating spreadsheet software design options
- § Start with Data Warehouse as an information source
- § Add mainframe access for non-Data Warehouse information
- § Limits views of specific data to current system users only (must be on security tables).





### PIN Web Browser

- § Microsoft Internet Explorer version 6 or later
- § Encryption with Secure Sockets Layer (SSL)
- § Standard Browser Features
  - Printing
  - Copy/Paste
  - 1024x768 display resolution



Minnesota Statutes 2005 268.19 Data privacy. Subdivision 1 (9)

(9) local and state welfare agencies for the purpose of identifying employment, wages, and other information to assist in the collection of an overpayment debt in an assistance program;

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## Security

- § Must Use State or County Equipment
- § IP Address (County Range or Static) Within MNet
- § Two Firewalls (OET/DHS)
- § SSL (128 Bit Encryption)
- § RSA Server Three Level Authentication
  - Logon ID
  - PIN FOB



#### Security (Cont)

- § Must be on the Security Tables for MAXIS MMIS and PRISM– System checks and if you fall off the mainframe access PIN will restrict your access.
- § User Roles
- § Time Out Feature lack of current use (20 Minutes)
- § 60 Day Lockout feature













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# Search by:

- § DEED -- first and last name
- § DRS Nat'l Disqual –first and last name or SSN
- § MAXIS first and last name or SSN
- $\$  MMIS first and last name or SSN
- § New Hire first and last name or SSN
- § PRISM PMI or SSN or First and last name

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	PMI	Last Fir	et Init DOB	SSN	From	To					
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	Medical Payment Detail										
PMI	Name	Provider Type	Program	Service From	Service To	Reimb	Warrant Date				
	FED SMITRUSTEE BUY-IN	HCFA	FEDERALLY PAID MEDICAL ASSIST	8/1/2007	8/31/2007	\$93.50	7/24/2007				
	FED SMI TRUSTEE BUY-IN	HCFA	FEDERALLY PAID MEDICAL ASSIST	7/1/2007	7/31/2007	\$93.50	6/26/2007				
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	GRAND ITASCA CLINIC & HOSPITAL	HOSPITAL	QUALIFIED MEDICARE BENEFICIARY	6/7/2007	6/7/2007	\$13.18	7/24/2007				
	GRAND RAPIDS CLINIC	PHYSICIAN	QUALIFIED MEDICARE BENEFICIARY	6/4/2007	6/4/2007	\$3.69	7/10/2007				
	GRAND ITASCA CLINIC & HOSPITAL	HOSPITAL	QUALIFIED MEDICARE BENEFICIARY	6/4/2007	6/4/2007	\$13.18	7/10/2007				
	GRAND RAPIDS CLINIC	PHYSICIAN	QUALIFIED MEDICARE BENEFICIARY	5/30/2007	5/30/2007	\$3.69	6/26/2007				
	GRAND ITASCA CLINIC & HOSPITAL	HOSPITAL	QUALIFIED MEDICARE BENEFICIARY	5/30/2007	5/30/2007	\$13.18	6/26/2007				
-	DAVID L BRANSFORD MD	PHYSICIAN	QUALIFIED MEDICARE	5/3/2007	5/3/2007	\$33.64	5/30/2007				





# § Use SEARCH tab on PIN to find MCI number

§ Address Histories can be found by clicking on "By Person"

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	Person												
SSN         First         Last           worrown         Last         Doc           worrown         Jaca         Doc           worrown         Jacata         Doc           given employers         given employers													
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# DNR PERSON SEARCH OPTIONS

- § Name
- § Driver Lic #
- § Vehicle/Hull #
- § Vehicle Reg #
- § \* Add a % sign to the first/last name to get an expanded search function. This will search for all first names that contain the characters entered.

# DNR

§ Will show address as of date of registration

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§ Will show assets listed

# thei







Select County: Anoka View ebt code key Anoka County - 3 Month OutState											
Case	GardNumber	EBTDate	Time	Prog	Type	FCSNo	Ant	StoreName	StoreAddr	StoreCity	State
00333333	6104239016378743	9/7/2007	1121	FS	FSP	5334349	89	UUL-MORT	Wal-Mart Super Center	CLEVELAND	MS
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003333333	6104239016378743	9/19/2007	1912	FM	FSP	3099695	1.6	SUPERVALU IGA 9054	214W PARK ANE	DREW	MS
003333333	6104239016378743	9/29/2007	1839	MF	CP		15.45	SUPERVALU IGA 9054	214 W PARK ANE	DREW	MS
00333333	6104239016378743	9/29/2007	1839	MF	CP		0.61	SUPERVALU IGA 9054	214W PARK AVE	DREW	MS
00333333	6104239016378743	9/29/2007	2050	MF	CPC		104.61	III.AL-MART #1530	710 NORTH DAMS AVENUE	CLEVELAND	MS
00333333	6104239016378743	9/30/2007	1349	MF	CP		14.93	SUPERVALU IGA 9054	214 W PARK ANE	DREW	MS
00333333	6104239016378743	9/30/2007	1446	MF	CP		5.81	SUPERVALU IGA 9054	214 ULPARK ANE	DREW	MS
00333333	6104239016378743	9/30/2007	1559	MF	CP		9.31	SUPERVALU IGA 9054	214W PARK ANE	DREW	MS
00333333	6104239016378743	9/30/2007	1600	MF	CP		0.65	SUPERVALU IGA 9054	214 UI PARK ANE	DREW	MS
00333333	6104239016378743	10/3/2007	1330	MF	CPC		101.34	UU4L-MART #1530	710 NORTH DAMS AVENUE	CLEVELAND	MS
00333333	6104239016378743	10/3/2007	1542	NF	CP		35	WAL-MART #1530	710 NORTH DAMS AVENUE	CLEVELAND	MS
									710 NORTH DAMS		



Type	Description-(TransactionType)	וכ	Prog	Description-(ProgramID)
ADJ	Adjustment	٦	AF	Aid to Families with Dependent Children
AGE	Cancellation of authorization through the aging process	٦II	DA	Diversionary Assistance - MFIP
AU	Authorization	1	DW	Diversionary Work Program
BI	Food stamp and cash balance inquiry		EA	Emergency Assistance - MFIP
CAN	Cancellation of authorization		EG	Emergency Assistance - GA
CCC	Clearing Cash Credit - Help Desk adjustment		EL	FS - Elderly Cash Out
CCD	Clearing Cash Debit - Help Desk adjustment		EM	Emergency Assistance - MSA
CCR	Clearing Cash Credit - repayment		FM	MFIP - Food Stamp
CDD	Cash direct deposit		FS	Food Stamps
CFC	Clearing food stamp credit - Help Desk adjustment	]	GA	General Assistance
CFD	Clearing food stamp debit - Help Desk adjustment		MF	Minnesota Family Investment Program
CP	Cash purchase		MS	Minnesota Supplemental Assistance
CPC	Cash purchase with cash back		ΜТ	MFIP - Food Stamp State Funded
CPR	Cash purchase reversal		RC	Refugee Assistance
CVO	Cash withdrawal void		SA	Special Needs - AFDC
C₩	Cash withdrawal		ST	State-Funded Food Stamp
CWR	Cash withdrawal reversal	וכ		
FEE	Fee			
FER	Fee reversal			
FRV	Food stamp return void			
FSP	Food stamp purchase			
FSR	Food stamp return			





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1	County	Program	Type	Total Amount	Fed Cash	State Cash	Fed Food	State Food			
1	POLK	AF	Fraud	\$100.00							
1	POLK	AF	Household	\$1,680.00							
1	POLK	DW	Admit Fraud	\$248.00	\$248.00						
1	POLK	DW	Agency Error	\$252.00		\$252.00					
1	POLK	FS	Agency Error	\$4,416.75							
1	POLK	FS	Fraud	\$2,583.00							
1	POLK	FS	Household	\$18,091.75							
1	POLK	GA	Agency Error	\$769.86							
1	POLK	GA	Household	\$2,684.97							
1	POLK	ME	Admit Fraud	\$944.00	\$380.00		\$564.00				
1	POLK	ME	Agency Error	\$2,951,00	\$2,316,50	\$2.50	\$629.50	\$2.50			
1	POLK	ME	Fraud	\$4,218.00	\$1,451.00		\$2,767.00	10.00			
1	POLK	ME	Household	\$12,033,00	\$7,312.00	\$111.00	\$4,473,50	\$136.50			
1	POLK	MS	Agency Error	\$229.00							
1	POLK	MS	Household	\$1,239.00							
	Total			\$52,440.33							











### DHS PIN STAFF

Jim Myrah, Investigator MNDHS PO Box 64245 St. Paul, MN 55155-0245 Office (651) 431-3957 FAX (651) 431-7525 Jim.myrah@state.mn.us

Rob Stansbury, Developer MNDHS PO Box 64245 St. Paul, MN 55155-0245 Office (631) 431-3957 FAX (651) 431-7525 Robert.stansbury@state.mn.us

