

PIN FOR COLLECTORS

M.F.S.R.C. CONFERENCE
Breakout Session
September 20, 2010



Presenter

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Agenda

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



Purpose :

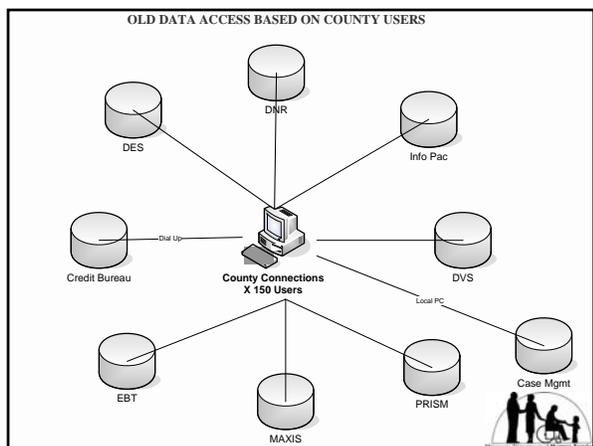
- § Streamlines and simplifies county connectivity to statistical data base application and mainframe host systems using data warehouse and other web based technologies.
- § Designed for state/county public assistance Fraud Investigators and within resources and permissible use other Human Services personnel.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



Data Warehouse

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





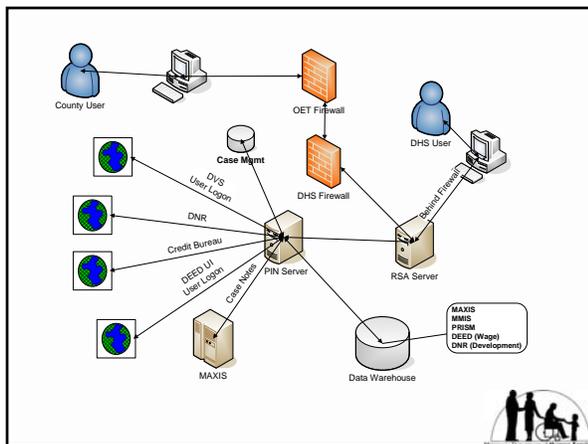
PIN Offers the Solution

- § 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





SECURITY

#



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;

#



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**



Big Brother is Watching



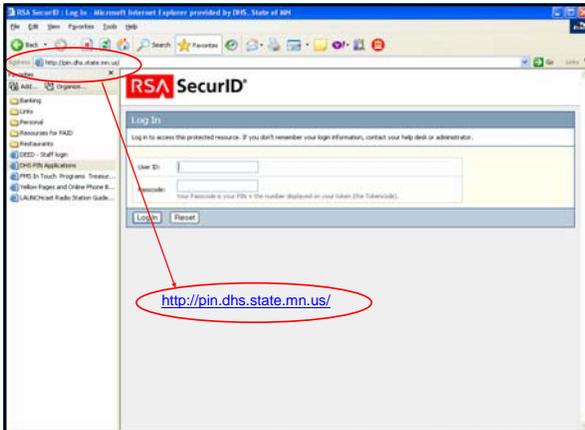


LOGGING IN

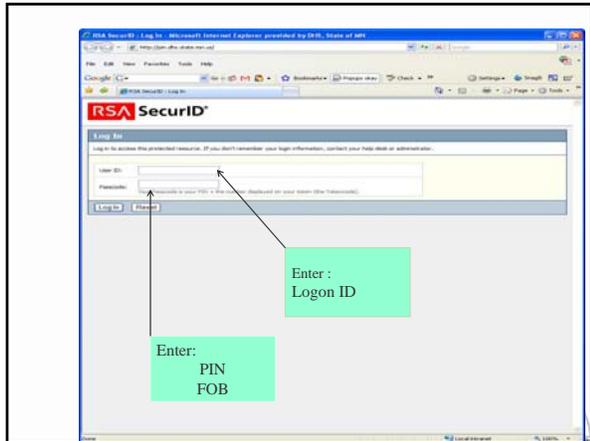


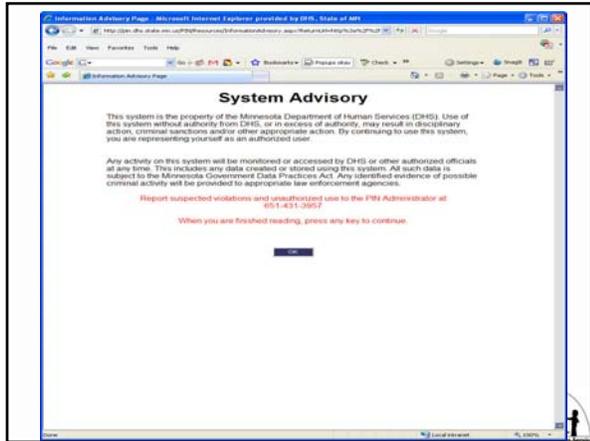
FOB





<http://pin.dhs.state.mn.us/>



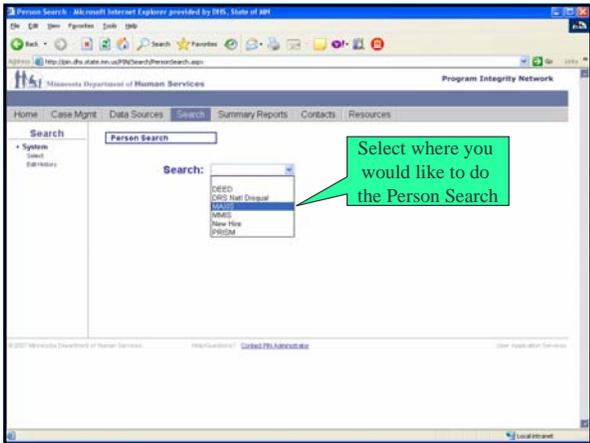






SEARCH - TAB





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





DATA SOURCES



Minnesota Department of Human Services Program Integrity Network

Home Case Mgmt Data Sources Search Summary Reports Contacts Resources Admin

Data Sources Data Sources Home

- MAXIS
- MMIS
- PRISM
- Food Support
- Credit Bureau
- Employment
- DVS
- DNR
- EBT Usage

Please select data source from the left menu

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Data Sources

- MAXIS
 - By Person
 - By Case
 - Case Notes
 - Claims
 - Address Search
- MMIS
 - By Person
 - By Case
- PRISM
 - By Person
 - By Case
 - Payments
- Food Support
 - Not! Discard
- Credit Bureau
 - SSN Search
 - Credit Report
- Employment
 - Wage Data
 - Employer Look-Up
 - Employer Detail
- DVS
 - DVS Website
- DNR
 - DNR Website
- EBT Usage
 - Out State
 - History

MAXIS Person Summary

Search History: [] [Go] [Search]

PMI: [] Start Date: 1/12/2005 End Date: 1/25/2008

Display:

- Address History
- Case Summary
- Employment
- Relationship
- Relationship Status
- Spouse/Partner Status
- Status
- Status
- Status
- Status

Not Available to Collectors



§EMPLOYMENT - DEED



Sort via the client's SSN.
Select as many options you need.
Submit.

Person		
SSN	First	Last
99999999	Jack	Doe
99999999	John	Doe
99999999	Jonathan	Doe

Will show different names given employers

Wages by Quarters									
State ID	Unit	Fed ID	Employer Name	Year	Qtr	PersonSSN	Wages	Hrs	LI Claim
253864	0	411751477	RI	2010	2		\$258.00	32	N
253864	0	411751477	RA	2010	1		\$590.00	2	N
253864	0	411751477	RAV	2009	4		\$590.00	64	N
5031320	1	208997771	KA	2008	3		\$590.00	0	N
5031320	1	208997771	KA	2008	2		\$3,328.00	128	N
5031320	1	208997771	KA	2008	1		\$19,520.01	520	N
5031320	1	208997771		2007	4		\$19,520.01	520	N
5031320	1	208997771		2007	3		\$19,520.01	520	N
1837707	0	411928521		2007	2		\$49,637.97	56	N
5031320	1	208997771		2007	2		\$12,447.42	474	N
1837707	0	411928521		2007	1		\$27,322.14	480	N
1837707	0	411928521		2006	4		\$32,029.63	560	N
1837707	0	411928521		2006	3		\$27,322.14	480	N
1837707	0	411928521		2006	2		\$32,061.52	560	N
1837707	0	411928521		2006	1		\$27,662.28	464	N
1837707	0	411928521		2005	4		\$32,307.66	544	N
1837707	0	411928521		2005	3		\$32,307.66	240	N
1837707	0	411928521		2005	2		\$28,792.21	360	N

New Hire Summary

Fed ID	Employer Name	SSN	Hire Date	First	Last	DOB
411751477	RV		10/12/2009			1B
208697771	KIK		4/9/2007			
410215170	TAF		4/11/2005			1C
411379298	KIK		5/15/2000			1E

Employee Address

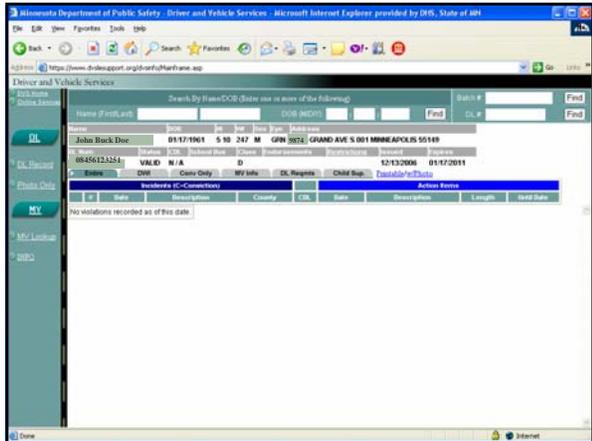
Address 1	Address 2	City	State	Zip	Reported By
13L	STREET	SAINT PAUL	MN	55117	RV
1E	STREET	ST PAUL	MN	55117	KIK
1C	STREET	ST PAUL	MN	55117	TAF
13L	AVE #1	ST PAUL	MN	55104	KIK

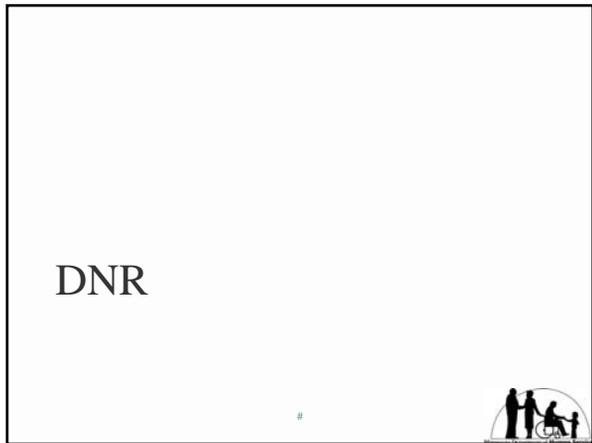
Please select data source from the left menu

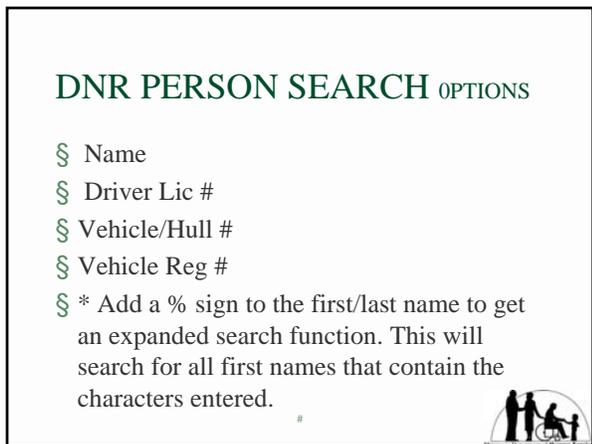
Let's select the DVS Website

When you select this option - a new window will open outside of the PIN system.

DVS







DHS PIN STAFF

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