



**KC-7005 SSI Payment Status Codes**

Use the guide below to determine impact on the Medical case when an individual is found with the listed SSI Payment Status Code.

The SDX and TPQY provide payment status codes for SSI applicants and recipients.

<b>SSI Payment Status Code</b>	<b>Type of Event-SSA</b>	<b>SSA Effective Date-SSA Payments End</b>	<b>SSA Reinstatement Date-SSA Payments Resume</b>	<b>Action to be Taken by Medical Assistance Staff</b>
<b>E01 Eligible – No Payment Due</b>	Stop Payment	A month the recipient is eligible based on the SSI determination, but no SSI payment	Any month countable income is less than the SSI Federal Benefit Rate (SSI payment).	Negative action not required.  This is the first month of SSI eligibility where no payment is made. The individual is considered to be in SSI recipient status.
<b>N01 Excess Income</b>	Suspension	A month where countable earned income exceeds the SSI Federal Benefit Rate (SSI payment)	The month where countable income is less than or equal to the SSI Federal Benefit Rate	SSA phone contact to determine if SSI payment will resume within the next 2 months. If so, SI medical assistance continues. Otherwise, the SSI medical assistance program must be discontinued.  SI medical remains open while establishing eligibility under another program.
<b>N01 Section 1619(b) Eligible, no payment due</b>	Stop Payment	A month countable earned income exceeds the Federal Benefit Rate	The month countable income is less than the Federal Benefit Rate	Confirm 1619(b) status. If confirmed, SSI medical assistance continues as long as the 1619(b) status continues.  EATSS record does not always include 1619(b) indicator- phone contact with SSA is required.
<b>N02 Resident of a public institution</b>	Suspension	The first full month a recipient is a resident for a long term stay. SSI payments may be made for up to 3 months for a temporary stay.	The day the recipient is no longer a resident of a public institution.	SSI medical assistance shall be discontinued.  SI medical remains open while establishing eligibility under another program.

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<b>N03 Absence from the United States</b>	Suspension	The first full month the recipient is (or expects to be) outside the United States.	The 31 <sup>st</sup> consecutive day back in the United States	SSI medical assistance shall be discontinued.  SI medical remains open while establishing eligibility under another program.
<b>N04 Excess Resources</b>	Suspension	The month resources exceed the limit. Note that conditional payments may have continued	The first day of a month where countable resources are within the limit.	SSI Medical assistance shall be discontinued. Contact with consumer to obtain resource information.  SI medical remains open while establishing eligibility under another program.
<b>N05 Failure to provide information for children overseas</b>	Suspension	The first month the system can stop benefits	The first month that evidence establishes eligibility/payment amount	SSI medical assistance shall be discontinued.
<b>N05 Failure to give permission to contact financial institutions</b>	Suspension	The first month the system can stop benefits.	The month after the month permission is given.	SSI medical assistance shall be discontinued.  SI medical remains open while establishing eligibility under another program
<b>N05 Ineligible for a past nonpay period</b>	Suspension	Only for a past nonpay month.	The first month that evidence establishes eligibility	None. This status code is no longer used, but may appear on historical records.  Call SSA to determine status If terminated, SI medical remains open while establishing eligibility under another program.
<b>N06 Failure to file for title II (OASDI) benefits or other benefits</b>	Suspension	The month the recipient received written notice to file for/pursue benefits.	The day the recipient takes appropriate steps to obtain other benefits,	SSI medical assistance shall be discontinued.  SI medical remains open while establishing eligibility under another program
<b>N07 Cessation of disability</b>	Termination	The third month after the month of cessation.	The month of termination, or a later month or day in a month when the	SSI medical assistance shall be discontinued.  SI medical remains open while establishing eligibility under another program

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			cessation is reversed or reopened.	
<b>N08 Cessation of blindness</b>	Termination	The third month after the month of cessation.	The month of termination, or a later month or day in a month when the cessation is reversed or reopened.	SSI medical assistance shall be discontinued.  SI medical remains open while establishing eligibility under another program
<b>N13 Loss of U.S. citizenship, eligible alien status or residency</b>	Suspension	The first full month the recipient lost eligible status.	The day the recipient meets eligible status again.	SSI medical assistance shall be discontinued. New verification of non-citizenship is required for new program determination
<b>N19 Voluntary Termination</b>	Termination	The first month the system can stop benefits.	The month the request can be cancelled.	SSI medical assistance shall be discontinued.  SI medical remains open while establishing eligibility under another program.
<b>N20 Failure to provide information</b>	Suspension	The first month the system can stop benefits under GK procedures.	The first month of suspension or a later month that evidence establishes eligibility/payment amount.	SSA Phone Contact Determine if SSI payment will resume within the next 2 months. If so, SI medical assistance continues. Otherwise, the SSI medical assistance program must be discontinued.  SI medical remains open while establishing eligibility under another program
<b>N22 Inmate of a penal institution</b>	Suspension	The first full month that the recipient is a residence of a penal (public) institution.	The first day that a recipient is no longer a resident of a penal (public) institution.	Contact SSA to determine current status and obtain incarceration information from facility. If recipient is in facility, SI medical assistance is discontinued.  If not, SI medical remains open while establishing eligibility under another program

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<b>N23 Not a United States resident</b>	Suspension	The first full month in which a recipient is no longer a United States resident.	The first day in a month that the recipient meets both residency requirements	SSI medical assistance shall be discontinued.
<b>N24 Administrative sanction</b>	Suspension	Two months after recipient provided false information	When sanction period expires.	SSI medical assistance shall be discontinued.  SI medical remains open while establishing eligibility under another program
<b>N25 Fugitive Felon or Parole/Probation Violator</b>	Suspension	The first day of a month of an arrest order.	The month following the month the issue is resolved	Contact with SSA to confirm status. SI medical assistance discontinued if SSI payment has not been reinstated  SI medical remains open while establishing eligibility under another program
<b>S06 Whereabouts unknown</b>	Suspension	The first month the system can stop benefits based on the recurring tape cutoff.	The effective month of suspension or a later month that there is a correct address and /or living arrangement information.	Research case. If KDHE has a more current address, SSI medical remains open. Notice to consumer to notify SSA of new address.  If KDHE does not have a current address, RFI to consumer to provide updated address. If new address provided update and SSI remains open.  If no response, discontinue for Whereabouts Unknown.
<b>S07 Check returned for a miscellaneous reason other than death, identification,</b>	Suspension	The first month the system can stop benefits	The effective month of suspension or a later month when the recipient is SSI eligible.	SSA phone contact Determine if SSI payment will resume within the next 2 months. If so, SI medical assistance continues. Otherwise, the SSI medical assistance program must be discontinued.

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<b>address, death of payee, or duplicate check</b>				SI medical remains open while establishing eligibility under another program
<b>S08 Developing for representative payee</b>	Stop Payment	The first month the system can stop benefits	The first month benefits stopped.	SSA phone contact Determine if SSI payment will resume within the next 2 months. If so, SI medical assistance continues. Otherwise, the SSI medical assistance program must be discontinued.  SI medical remains open while establishing eligibility under another program.
<b>S09 Temporary Institutionalization</b>	Stop Payment	The first month in long term care. Defaults to temporary stay until information received regarding status	The effective month of suspension.	SSI medical assistance shall be discontinued, unless the benefit will be reduced to \$30.  SI medical remains open while establishing eligibility under another program
<b>T01 Death of a recipient</b>	Termination	Eligibility ends the month of death.	N/A	SSI medical assistance shall be discontinued.