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## MICHIGAN DEPARTMENT OF COMMUNITY HEALTH

# DATA CLARIFICATIONS FOR THE 834 BENEFIT ENROLLMENT AND MAINTENANCE, VERSION 4010

**MIChild Medical** 

## **MIChild Dental**

## **EFFECTIVE UPON CHAMPS IMPLEMENTATION** Version Date: August 26, 2009

Michigan Department of Community Health





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This document is intended as a companion to the **National Electronic Data Interchange Transaction Set Implementation Guide, Benefit Enrollment and Maintenance, ASC X12N 834 (004010X095)**, dated May 2000 (IG) and the October 2002 Addenda to that guide (004010X095A1). It contains data clarifications authorized by the Department of Health and Human Services on September 17, 2001. The clarifications described herein include:

- Identifiers to use when a national standard has not been adopted, and
- Parameters in the implementation guide that provide options.

Additional information on the Final Rule for Standards for Electronic Transmissions can be found at <u>http://aspe.os.dhhs.gov/admnsimp/bannertx.htm</u>. The implementation guide can be found at <u>http://www.wpc-edi.com/hipaa/hipaa\_40.asp</u>.

This document includes clarifications for the following information:

- interchange control header and trailer,
- functional group header and trailer,
- 834 transaction set header and trailer, and
- Detail segments and elements of the 834 transaction itself.

The interchange control header and trailer (ISA and ISE) are presented together in the first section of this document. The functional group header and trailer (GS and GE) are presented together in the second section of this document. The 834 transaction set header and trailer (ST and SE) are presented with the detail 834 segments and elements in the third section. Three appendices follow the detailed data clarifications; they contain crosswalks of elements cited in the data clarification comments. The HIPAA 834 IG contains a description of the interchange control structure; refer to IG Appendix A, page A.1.

This document uses several text conventions to distinguish MDCH data elements from the Health Insurance Portability and Accountability Act of 1996 (HIPAA) IG data elements. The following table lists the text conventions used in this document.

Convention used	Explanation	
< >	Text included within < > describes what will be transmitted by MDCH. This could be the MDCH data element name or value, or, if blank, will display <spaces>.</spaces>	
""	Text with "" around a value represents HIPAA IG values.	
( )	The HIPAA IG description of the value in quotes, described above, is provided parenthetically.	

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#### Interchange Control Header & Trailer

Page	Interchange Control	Control Segment	Data Element	Comments
B.3	Header	ISA – Interchange Control Header	ISA01 – Authorization Information Qualifier	"00" (no authorization information present)
B.3	Header	ISA – Interchange Control Header	ISA02 – Authorization Information	<spaces></spaces>
B.4	Header	ISA – Interchange Control Header	ISA03 – Security Information Qualifier	"00" (no security information present)
B.4	Header	ISA – Interchange Control Header	ISA04 – Security Information	<spaces></spaces>
B.4	Header	ISA – Interchange Control Header	ISA05 – Interchange ID Qualifier (sender)	"ZZ" (mutually defined)
B.4	Header	ISA – Interchange Control Header	ISA06 – Interchange Sender ID	Positions 1-6, <d00111> Positions 7-15, <spaces></spaces></d00111>
B.4 – B.5	Header	ISA – Interchange Control Header	ISA07 – Interchange ID Qualifier (receiver)	"ZZ" (mutually defined)
B.5	Header	ISA – Interchange Control Header	ISA08 – Interchange Receiver ID	Positions 1-4, <service bureau="" id=""> Positions 5-15 <spaces></spaces></service>
B.5	Header	ISA – Interchange Control Header	ISA09 – Interchange Date	<interchange date="">, in YYMMDD format</interchange>
B.5	Header	ISA – Interchange Control Header	ISA10 – Interchange Time	<interchange time="">, in HHMM format.</interchange>

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Page	Interchange Control	Control Segment	Data Element	Comments
B.5	Header	ISA – Interchange Control Header	ISA11 – Interchange Control Standards Identifier	"U" (U.S. EDI Community of ASC X12, TDCC, and UCS)
B.5	Header	ISA – Interchange Control Header	ISA12 – Interchange Control Version Number	<00401>
B.5	Header	ISA – Interchange Control Header	ISA13 – Interchange Control Number	<interchange control="" number=""> MDCH will transmit identical interchange control numbers in ISA13 and IEA02 for a single interchange envelope.</interchange>
B.6	Header	ISA – Interchange Control Header	ISA14 – Acknowledgment Requested	"0" (no acknowledgment requested)
B.6	Header	ISA – Interchange Control Header	ISA15 – Usage Indicator	"P" (production) or "T" (test)
B.6	Header	ISA – Interchange Control Header	ISA16 – Component Element Separator	<:>
B.7	Trailer	IEA – Interchange Control Trailer	IEA01 – Number of Included Functional Groups	<total functional="" groups="" number="" of=""> included within an interchange</total>
B.7	Trailer	IEA – Interchange Control Trailer	IEA02 – Interchange Control Number	<interchange control="" number=""> MDCH will transmit identical interchange control numbers in ISA13 and IEA02 for a single interchange envelope.</interchange>

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## Functional Group Header & Trailer

Page	Functional Group	Control Segment	Data Element	Comments
B.8	Header	GS – Functional Group Header	GS01 – Functional Identifier Code	"BE" (benefit enrollment and maintenance, 834)
B.8	Header	GS – Functional Group Header	GS02 – Application Sender's Code	<d00111></d00111>
B.8	Header	GS – Functional Group Header	GS03 – Application Receiver's Code	<service bureau="" id=""></service>
B.8	Header	GS – Functional Group Header	GS04 – Date	<functional creation="" date="" group=""> in CCYYMMDD format</functional>
B.8	Header	GS – Functional Group Header	GS05 – Time	<functional creation="" group="" time=""> in HHMM format</functional>
B.9	Header	GS – Functional Group Header	GS06 – Group Control Number	<data control="" interchange="" number=""> MDCH will transmit identical data interchange control numbers in GS06 and GE02 for a single functional group.</data>
B.9	Header	GS – Functional Group Header	GS07 – Responsible Agency Code	"X" (accredited standards committee X12)
B.9	Header	GS – Functional Group Header	GS08 – Version/Release /Industry Identifier Code	<004010X095A1>
B.10	Trailer	GS – Functional Group Trailer	GE01 – Number of Transaction Set Included	<total number="" of="" sets="" transaction=""> included in the functional group or interchange</total>
B.10	Trailer	GE – Functional Group Trailer	GE02 – Group Control Number	< data interchange control number> MDCH will transmit identical data interchange control numbers in GS06 and GE02 for a single functional group.

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## **Transaction Set**

Page	Loop	Segment	Data Element	Comments
27	Transaction Set Header	ST – Transaction Set Header	ST02 – Transaction Set Control Number	<transaction control="" number="" set=""> MDCH will assign a unique number within the transaction set, to indicate the start of the transaction. MDCH will transmit identical transaction set control numbers in ST02 and SE02.</transaction>
28-29	Transaction Set Header	BGN – Beginning Segment	BGN01 – Transaction Set Purpose Code	"00" (original) All options "00" (original) will be most common. Resubmission will typically be recopying the "00" file to the Data Exchange Gateway (DEG)
29	Transaction Set Header	BGN – Beginning Segment	BGN02 – Reference Identification	XXXXCCYYMMDD TT where XXXX is the DCH file number CCYYMMDD is the batch number, 2 spaces, TT is the TRANSACTION SET PURPOSE CODE (BGN01)
29	Transaction Set Header	BGN – Beginning Segment	BGN05 – Time Code	Eastern
31	Transaction Set Header	BGN – Beginning Segment	BGN06 – Reference Identification	<cross previous="" reference="" to="" transaction=""> Only transmit when BGN01 is not "00".</cross>
31	Transaction Set Header	BGN – Beginning Segment	BGN08 – Action Code	"4" (verify) for a full file audit transaction "2" (change or update) for an update
34	Transaction Set Header	DTP – File Effective Date	DTP01 – Date/Time Qualifier	"007" (effective) for a full file audit "303" (maintenance effective) for an update transaction
34	Transaction Set Header	DTP – File Effective Date	DTP02 – Date/Time Period Format Qualifier	"D8" (Date Expressed in Format CCYYMMDD)
34	Transaction Set Header	DTP – File Effective Date	DTP03 – Date/Time Period	Medical Audit <1 <sup>st</sup> day of the next month> Medical update <daily-day creation="" of=""> Dental Audit &lt;1<sup>st</sup> day of the next month&gt; Dental update <daily-day creation="" of=""></daily-day></daily-day>
35	1000A – Sponsor Name	N1 – Sponsor Name	N101 – Entity Identifier Code	"P5" (plan sponsor)
36	1000A – Sponsor Name	N1 – Sponsor Name	N102 – Name	<department community="" health="" of=""></department>
36	1000A – Sponsor Name	N1 – Sponsor Name	N103 – Identification Code Qualifier	"FI" (Federal Taxpayer's ID Number)

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Page	Loop	Segment	Data Element	Comments
36	1000A – Sponsor Name	N1 – Sponsor Name	N104 – Identification Code	<386000134>
	1000B – Payer	N1 – Payer	N101 – Entity Identifier Code	"IN" (insurer)
38	1000B Payer	N1 – Payer Name	N102 – Name	< provider name in provider enrollment>
38	1000B - Payer	N1 – Payer Name	N103 – Identification Code Qualifier	"FI" (Federal Taxpayer's ID Number)
38	1000B – Payer	N1 – Payer Name	N104 – Identification Code`	<plan id="" tax=""></plan>
44	2000 – Member Level Detail	INS – Member Level Detail	INS01 – Yes/No Condition or Response Code	"Y" (yes) – insured is always the subscriber
44	2000 – Member Level Detail	INS – Member Level Detail	INS02 – Individual Relationship Code	"18" (self) – insured is always the subscriber
45	2000 – Member Level Detail	INS – Member Level Detail	INS03 – Maintenance Type Code	Medical and dental audit "030" (audit or compare) Medical and Dental update "001" (change) "021" (addition) "024" (termination)
46-47	2000 – Member Level Detail	INS – Member Level Detail	INS04 – Maintenance Reason Code	Medical and Dental audit "XN" (notification only) Medical and dental update "07" (termination of benefits) "25" (change in identifying data elements) "28" (initial enrollment)
47	2000 – Member Level Detail	INS – Member Level Detail	INS05 – Benefit Status Code	"A" (active)
48	2000 – Member Level Detail	INS – Member Level Detail	INS06 – Medicare Plan Code	<blank></blank>
48	2000 – Member Level Detail	INS – Member Level Detail	INS07 – Consolidated Omnibus Budget Reconciliation Act (COBRA) Qualifying	<blank></blank>

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Page	Loop	Segment	Data Element	Comments
49	2000 – Member Level Detail	INS – Member Level Detail	INS08 – Employment Status Code	Medical and Dental audit "FT" (full-time) for enrolled members Medical and Dental update "FT" (full-time) for enrolled members "TE" (terminated) for disenrolled members
49	2000 – Member Level Detail	INS – Member Level Detail	INS09 – Student Status Code	<blank></blank>
49	2000 – Member Level Detail	INS – Member Level Detail	INS10 – Handicap Indicator – Y/N	<blank></blank>
50	2000 – Member Level Detail	INS – Member Level Detail	INS11 – Date/Time Period Format Qualifier	"D8" (Date Expressed in Format CCYYMMDD)
50	2000 – Member Level Detail	INS – Member Level Detail	INS12 – Date Time Period	<recipient date="" death="" of=""> when available and applicable</recipient>
	2000 – Member Level Detail	INS – Member Level Detail	INS17 Birth Sequence Number	<blank></blank>
51	2000 – Member Level Detail	REF – Subscriber Number	REF01 – Reference Identification Qualifier	"0F" (subscriber number)
52	2000 – Member Level Detail	REF – Subscriber Number	REF02 – Reference Identification	<cin id="" michild=""> - 10 digits with leading zeros</cin>
53	2000 – Member Level Detail	REF – Member Policy Number	REF01 – Reference Identification Qualifier	"1L" (group or policy number)
53	2000 – Member Level Detail	REF – Member Policy Number	REF02 – Reference Identification	BCBS Group ID <000> Medical and dental <001> Medical only <002> Dental only <009> No medical or dental <009> All other plans
56	2000 – Member Level Detail	REF – Member Identification Number	REF01 – Reference Identification Qualifier	"3H" (case number)

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Page	Loop	Segment	Data Element	Comments
56	2000 – Member Level Detail	REF – Member Identification Number	REF02 – Reference Identification	<case number=""> 9 character ID, alphanumeric</case>
				From Maximus System feed
59	2000 – Member Level Detail	DTP – Member Level Dates	DTP01 – Date/Time Qualifier	Medical and dental audit "303" (Maintenance Effective) "021" See Appendix B "024" See Appendix B "001" See Appendix B
				Medical and dental update
60	2000 – Member Level Detail	DTP – Member Level Dates	DTP02 – Date/Time Period Format Qualifier	"D8" (Date Expressed in Format CCYYMMDD)
60	2000 – Member	DTP – Member	DTP03 -	Medical and dental audit
	Level Detail	Level Dates	Date/Time Period	(first day of next month)
				Medical and dental update <current date=""></current>
62	2100A – Member	NM1 – Member	NM101 – Entity	Medical and dental audit
	Name	Name	Identifier Code	"IL" (insured or subscriber)
				Medical and dental update
				"IL" (insured or subscriber)
				"74" (Corrected Insured)
62	2100A – Member Name	NM1 – Member Name	NM102 – Entity Type Qualifier	"1" (person)
62	2100A – Member Name	NM1 – Member Name	NM104 – Subscriber First Name	<member first="" name=""> if beneficiary's first name is null <unknown> will be returned</unknown></member>
62	2100A – Member Name	NM1 – Member Name	NM106 – Name Prefix	<blank></blank>
62	2100A – Member Name	NM1 – Member Name	NM107 – Name Suffix	<blank></blank>
63	2100A – Member Name	NM1 – Member Name	NM108 – Identification Code Qualifier	"34" (Social Security Number) when available
63	2100A – Member Name	NM1 – Member Name	NM109 – Identification Code	<member ssn=""> if on file</member>

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Page	Loop	Segment	Data Element	Comments
69	2100A – Member Name	N4 – Member Residency City, State, Zip Code	N404 – County Code	<blank> See Appendix D</blank>
69	2100A – Member Name	N4 – Member Residence City, State, ZIP Code	N405 – Location Qualifier	"CY" (county/parish)
69	2100A – Member Name	N4 – Member Residence City, State, ZIP Code	N406 – Location Identifier	<county code=""> 2 character numeric county code. See Appendix D</county>
70	2100A – Member Name	DMG – Member Demographics	DMG01 – Date/Time Period Format Qualifier	"D8" (Date Expressed in Format CCYYMMDD)
71	2100A – Member Name	DMG – Member Demographics	DMG03 – Gender Code	"M" (male) "F" (female)
71	2100A – Member Name	DMG – Member Demographics	DMG04 – Marital Status Code	<blank></blank>
72	2100A – Member Name	DMG – Member Demographics	DMG05 – Race or Ethnicity Code	See Appendix C.
72	2100A – Member Name	DMG – Member Demographic s	DMG06 – Citizenship Status Code	<blank></blank>
79	2100A – Member Name	LUI – Member Language	LUI01 – Identification Code Qualifier	"LE" (ISO 639 Language Codes)
79	2100A – Member Name	LUI – Member Language	LUI02 – Identification Code	MDCH will use the ISO 639-1 version of the ISO 639 language codes.
80	2100A – Member Name	LUI – Member Language	LUI03 – Description	<blank></blank>
79	2100A – Member Name	LUI – Member Language	LUI04 – Use of Language Indicator	"7" (language speaking)
82	2100B – Incorrect Member Name	NM1 – Incorrect Member Name	NM101 – Entity Identifier Code	Medical and dental update only "70" (Prior Incorrect Insured)
82	2100B – Incorrect Member Name	NM1 – Incorrect Member Name	NM102 – Entity Type Qualifier	Medical and dental update only "1" (person)
83	2100B – Incorrect Member Name	NM1 – Incorrect Member Name	NM108 – Identification Code Qualifier	Medical and dental update only "34" (SSN)

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Page	Loop	Segment	Data Element	Comments
83	2100B – Incorrect Member Name	NM1 – Incorrect Member Name	NM109 – Identification Code	Medical and dental only "SSN"
85	2100B – Incorrect Member Name	DMG – Incorrect Member Demographics	DMG03 – Gender Code	"M" (male) "F" (female)
115- 116	2100G – Responsible Person	NM1 – Responsible Person	NM101 – Entity Identifier Code	"QD" (responsible party)
117	2100G – Responsible Person	NM1 – Responsible Person	NM102 – Entity Type Qualifier	"1" (person)
116	2100G –	NM1 –	NM103 – NM105	<guardian> or <case></case></guardian>
	Responsible Person	Responsible Person	and NM107	Responsible party middle name and suffix name will be transmitted when available
118	2100G – Responsible Person	NM1 – Responsible Person	NM106 – Name Prefix	<blank></blank>
120	2100G – Responsible Person	PER – Responsible Person Communicat ions Number	PER01 – Contact Function Code	"RP" (Responsible Person)
120	2100G – Responsible Person	PER – Responsible Person Communicat ions Number	PER03 – Communicati ons Number Qualifier	"TE" (telephone)
	2100G – Responsible Person	N3 – Responsible Person Street Address		
128- 129	2300 – Health Coverage	HD – Health Coverage	HD01 – Maintenance Type Code	Medical and dental audit "030" (audit or compare) Medical and dental update "021" See Appendix B "024" See Appendix B "001" See Appendix B

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Page	Loop	Segment	Data Element	Comments
129- 130	2300 – Health Coverage	HD – Health Coverage	HD03 – Insurance Line Code	Medical "HMO" (health maintenance organization), unless BCBS MI then PPO Dental
130	2300 – Health Coverage	HD – Health Coverage	HD04 – Plan Coverage Description	"DEN" (dental) <blank></blank>
130- 131	2300 – Health Coverage	HD – Health Coverage	HD05 – Coverage Level Code	"IND" (individual)
132- 133	2300 – Health Coverage	DTP – Health Coverage Dates	DTP01 – Date/Time Qualifier	Medical and dental audit "348" (benefit begin) initial enrollment
				Medical and dental update "348" (benefit begin) additions "349" (benefit end) terminations for partial term coverage
134	2300 – Health Coverage	DTP – Health Coverage Dates	DTP02 – Date/Time Period Format Qualifier	"D8" (Date Expressed in Format CCYYMMDD)
135- 136	2300 – Health Coverage	REF – Health Coverage Policy Number	REF01 – Reference Identification Qualifier	<blank></blank>
136	2300 – Health Coverage	REF – Health Coverage Policy Number	REF02 – Reference Identification	5 blanks
138	2300 - Health Coverage	IDC – Identification Card	IDC01 – Plan Coverage Description	Medical and dental update "0"
138	2300 – Health Coverage	IDC – Identification Card	IDC02 – Identification Card Type Code	Medical update "H" (health insurance) Dental update "D" (dental insurance)
139	2300 – Health Coverage	IDC – Identification Card	IDC03 - Quantity	Medical and dental update <blank></blank>

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Page	Loop	Segment	Data Element	Comments
139	2300 – Health Coverage	IDC – Identification Card	IDC04 – Action Code	Medical and dental update "RX" (replace)
150	2320 – Coordination of Benefits	COB – Coordination of Benefits	COB01 – Payer Responsibility Sequence Number Code	"U" (unknown)
151	2320 – Coordination of Benefits	COB – Coordination of Benefits	COB02 – Reference Identification	<cshcs id="" recipient=""></cshcs>
151	2320 – Coordination of Benefits	COB – Coordination of Benefits	COB03 – COB Code	"5" (unknown)
155	2320 – Coordination of Benefits	N1 – Other Insurance Company Name	N101 – Entity Identifier Code	"IN" (insurer)
154	2320 – Coordination of Benefits	N1 – Other Insurance Company Name	N102 – Name	<cshcs></cshcs>
156	2320 – Coordination of Benefits	DTP – COB Eligibility Dates	DTP01 – Date/Time Qualifier	"344" (COB begin) Coordination Of Benefits begin CSHCS or plan "345" (benefit ends) termination of CSHCS
157	2320 – Coordination of Benefits	DTP – COB Eligibility Dates	DTP02 – Date/Time Period Format Qualifier	"D8" (Date Expressed in Format CCYYMMDD)
158	Transaction Set Trailer	SE – Transaction Set Trailer	SE01 – Number of Included Segments	< total number of segments included in a transaction set> including ST and SE segments
158	Transaction Set Trailer	SE – Transaction Set Trailer	SE02 – Transaction Set Control Number	<transaction control="" number="" set=""> MDCH will transmit identical transaction set control numbers in ST02 and SE02.</transaction>



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Appendix A: Reserved for future use

## COMPANION GUIDE FOR THE 834 BENEFIT ENROLLMENT AND MAINTENANCE FOR MICHILD AND MICHILD DENTAL, VERSION 4010

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### Appendix B: Member Level Date/Time Qualifier Update Codes

		HD01 = "021" (Addition); HD03 = "PPO"
Add new member with Medical and Dental	"021" (Addition)	HD01 = "021" (Addition); HD03 = "DEN"
Add new member with Medical only	"021" (Addition)	HD01 = "021" (Addition); HD03 = "HMO" or "PPO"
Add new member with Dental only	"021" (Addition)	HD01 = "021" (Addition); HD03 = "DEN"
Add Medical to existing Dental member	"001" (Change)	HD01 = "021" (Addition); HD03 = "PPO"
Add Dental to existing Medical member	"001" (Change)	HD01 = "021" (Addition); HD03 = "DEN"
Terminate member of Medical and Dental	"024" (Termination)	Not used
Terminate Medical from Medical-only member	"024" (Termination)	Not used
Terminate Dental from Dental-only member	"024" (Termination)	Not used
Terminate only Medical from Medical and Dental member	"001" (Change)	HD01 = "024" (Term); HD03 = "PPO"
Terminate only Dental from Medical and Dental member	"001" (Change)	HD01 = "024" (Term); HD03 = "DEN"

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Appendix C: Crosswalk for Race or Ethnicity Code, 2000 DMG05 (Includes values in addenda)

HIPAA Codes				
HIPAA 834 Transaction				
Race or Ethnicity Code 2100A	DMG05			
HIPAA Code	Description			
A	Asian or Pacific Islander			
В	Black or African American (Non- Hispanic)			
E	Other Race or Ethnicity			
	American Indian or Alaskan Native			
J	Native Hawaiian			
0	White			
Z	Multiracial			

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County Code	County Name
1	Alcona
2	Alger
3	Allegan
4	Alpena
5	Antrim
6	Arenac
7	Baraga
8	Barry
9	Вау
10	Benzie
11	Berrien
12	Branch
13	Calhoun
14	Cass
15	Charlevoix
16	Cheboygan
17	Chippewa
18	Clare
19	Clinton
20	Crawford
21	Delta
22	Dickinson
23	Eaton
24	Emmet
25	Genesee
26	Gladwin
27	Gogebic
28	Grand Traverse
29	Gratiot
30	Hillsdale
31	Houghton
32	Huron
33	Ingham
34	lonia
35	losco
36	Iron
37	Isabella
38	Jackson

Appendix D: County Codes, 2000 N406	Appendix D:	County	Codes,	2000 N406
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County Code	County Name
39	Kalamazoo
40	Kalkaska
41	Kent
42	Keweenaw
43	Lake
44	Lapeer
45	Leelanau
46	Lenawee
47	Livingston
48	Luce
49	Mackinac
50	Macomb
51	Manistee
52	Marquette
53	Mason
54	Mecosta
55	Menominee
56	Midland
57	Missaukee
58	Monroe
59	Montcalm
60	Montmorency
61	Muskegon
62	Newaygo
63	Oakland
64	Oceana
65	Ogemaw
66	Ontonagon
67	Osceola
68	Oscoda
69	Otsego
70	Ottawa
71	Presque Isle
72	Roscommon
73	Saginaw
74	St. Clair
75	St. Joseph
76	Sanilac

County Code	County Name
77	Schoolcraft
78	Shiawassee
79	Tuscola
80	Van Buren
81	Washtenaw
82	Wayne
83	Wexford
84	Indicates central DHS servicing county
00	County not provided or resides out of State.

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