

# MI - Submission Package - MI2023MS00040 - (MI-24-0110) - Eligibility

Summary Reviewable Units Versions Correspondence Log **Approval Letter** News Related Actions

DEPARTMENT OF HEALTH & HUMAN SERVICES  
Centers for Medicare & Medicaid Services  
Medicaid and CHIP Operations Group  
Centers for Medicare & Medicaid Services  
601 E. 12th St., Room 355  
Kansas City, MO 64106



## Center for Medicaid & CHIP Services

May 30, 2024

Meghan E. Groen  
Senior Deputy Director, Behavioral and Physical Health and Aging Services  
Administration  
Michigan Department of Health and Human Services  
400 S Pine St 7th Fl  
Lansing, MI 48933-2250

Re: Approval of State Plan Amendment MI-24-0110

Dear Meghan E. Groen,

On March 07, 2024, the Centers for Medicare and Medicaid Services (CMS) received Michigan State Plan Amendment (SPA) MI-24-0110 to implement Section 214 of CHIPRA in order to cover pregnant individuals and lawfully residing individuals under the age of 21.

We approve Michigan State Plan Amendment (SPA) MI-24-0110 with an effective date(s) of August 01, 2024.

If you have any questions regarding this amendment, please contact kerri rosenbloom at [kerri.toback@cms.hhs.gov](mailto:kerri.toback@cms.hhs.gov)

Sincerely,  
James G. Scott  
Director  
Center for Medicaid & CHIP Services

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CMS-10434 OMB 0938-1188

## Package Information

<b>Package ID</b>	MI2023MS00040	<b>Submission Type</b>	Official
<b>Program Name</b>	N/A	<b>State</b>	MI
<b>SPA ID</b>	MI-24-0110	<b>Region</b>	Chicago, IL
<b>Version Number</b>	3	<b>Package Status</b>	Approved
<b>Submitted By</b>	Erin Black	<b>Submission Date</b>	3/7/2024
<b>Package Disposition</b>		<b>Approval Date</b>	5/30/2024 2:48 PM EDT

# Submission - Summary

MEDICAID | Medicaid State Plan | Eligibility | MI2023MS0004O | MI-24-0110

## Package Header

<b>Package ID</b>	MI2023MS0004O	<b>SPA ID</b>	MI-24-0110
<b>Submission Type</b>	Official	<b>Initial Submission Date</b>	3/7/2024
<b>Approval Date</b>	05/30/2024	<b>Effective Date</b>	N/A
<b>Superseded SPA ID</b>	N/A		

## State Information

**State/Territory Name:** Michigan

**Medicaid Agency Name:** Michigan Department of Health and Human Services

## Submission Component

- State Plan Amendment
- Medicaid
- CHIP

# Submission - Summary

MEDICAID | Medicaid State Plan | Eligibility | MI2023MS0004O | MI-24-0110

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<b>Approval Date</b> 05/30/2024	<b>Effective Date</b> N/A
<b>Superseded SPA ID</b> N/A	

## SPA ID and Effective Date

**SPA ID** MI-24-0110

Reviewable Unit	Proposed Effective Date	Superseded SPA ID
Citizenship and Non-Citizen Eligibility	8/1/2024	MI-13-0150

## Submission - Summary

MEDICAID | Medicaid State Plan | Eligibility | MI2023MS0004O | MI-24-0110

### Package Header

<b>Package ID</b>	MI2023MS0004O	<b>SPA ID</b>	MI-24-0110
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<b>Approval Date</b>	05/30/2024	<b>Effective Date</b>	N/A
<b>Superseded SPA ID</b>	N/A		

### Executive Summary

**Summary Description Including Goals and Objectives** The SPA amends the state plan to implement Section 214 of CHIPRA in order to cover lawfully residing individuals under the age of 21 and pregnant individuals.

### Federal Budget Impact and Statute/Regulation Citation

#### Federal Budget Impact

	Federal Fiscal Year	Amount
First	2024	\$3367800
Second	2025	\$20171800

#### Federal Statute / Regulation Citation

CHIPRA Section 214 Public Law 111-3 and Section 1903(v)(4) of the Act

Supporting documentation of budget impact is uploaded (optional).

Name	Date Created	
No items available		

## Submission - Summary

MEDICAID | Medicaid State Plan | Eligibility | MI2023MS0004O | MI-24-0110

### Package Header

**Package ID** MI2023MS0004O  
**Submission Type** Official  
**Approval Date** 05/30/2024  
**Superseded SPA ID** N/A

**SPA ID** MI-24-0110  
**Initial Submission Date** 3/7/2024  
**Effective Date** N/A

### Governor's Office Review

- No comment
- Comments received
- No response within 45 days
- Other

**Describe** Meghan Groen, Director  
Behavioral and Physical Health and  
Aging Services Administration  
Michigan Department of Health and  
Human Services

# Submission - Medicaid State Plan

MEDICAID | Medicaid State Plan | Eligibility | MI2023MS00040 | MI-24-0110

CMS-10434 OMB 0938-1188

## The submission includes the following:

Administration

Eligibility

Income/Resource Methodologies

Income/Resource Standards

Mandatory Eligibility Groups

Optional Eligibility Groups

Non-Financial Eligibility

State Residency

Citizenship and Non-Citizen Eligibility

Reviewable Unit Name	Included in Another Submission Package	Source Type
Citizenship and Non-Citizen Eligibility	(	APPROVED

Eligibility and Enrollment Processes

Benefits and Payments

# Submission - Public Comment

MEDICAID | Medicaid State Plan | Eligibility | MI2023MS0004O | MI-24-0110

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Indicate whether public comment was solicited with respect to this submission.

- Public notice was not federally required and comment was not solicited
- Public notice was not federally required, but comment was solicited
- Public notice was federally required and comment was solicited



# Submission - Tribal Input

MEDICAID | Medicaid State Plan | Eligibility | MI2023MS0004O | MI-24-0110

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<b>Superseded SPA ID</b>	N/A		

One or more Indian Health Programs or Urban Indian Organizations furnish health care services in this state

- Yes  
 No

This state plan amendment is likely to have a direct effect on Indians, Indian Health Programs or Urban Indian Organizations, as described in the state consultation plan.

- Yes  
 No

The state has solicited advice from Indian Health Programs and/or Urban Indian Organizations, as required by section 1902(a)(73) of the Social Security Act, and in accordance with the state consultation plan, prior to submission of this SPA.

Complete the following information regarding any solicitation of advice and/or tribal consultation conducted with respect to this submission:

Solicitation of advice and/or Tribal consultation was conducted in the following manner:

- All Indian Health Programs  
 All Urban Indian Organizations

States are not required to consult with Indian tribal governments, but if such consultation was conducted voluntarily, provide information about such consultation below:

- All Indian Tribes

<b>Date of consultation:</b>	<b>Method of consultation:</b>
11/20/2023	Letter of Notification to Tribal Chairs and Health Directors

The state must upload copies of documents that support the solicitation of advice in accordance with statutory requirements, including any notices sent to Indian Health Programs and/or Urban Indian Organizations, as well as attendee lists if face-to-face meetings were held. Also upload documents with comments received from Indian Health Programs or Urban Indian Organizations and the state's responses to any issues raised. Alternatively indicate the key issues and summarize any comments received below and describe how the state incorporated them into the design of its program.

Name	Date Created	
<a href="#">L 23-68</a>	12/14/2023 2:32 PM EST	

Indicate the key issues raised (optional)

- Access  
 Quality  
 Cost  
 Payment methodology  
 Eligibility  
 Benefits  
 Service delivery  
 Other issue

# Medicaid State Plan Eligibility

## Non-Financial Eligibility

### Citizenship and Non-Citizen Eligibility

MEDICAID | Medicaid State Plan | Eligibility | MI2023MS00040 | MI-24-0110

#### Package Header

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<b>Superseded SPA ID</b>	MI-13-0150		
	System-Derived		

- The state provides Medicaid to citizens and nationals of the United States and certain non-citizens who meet all other Medicaid eligibility requirements under the state plan, consistent with requirements of 42 CFR 435.406, including during a reasonable opportunity period pending verification of their citizenship, national status or satisfactory immigration status.

#### A. Citizens, Nationals and Eligible Non-Citizens

The state provides Medicaid eligibility to otherwise eligible individuals:

- Who are citizens or nationals of the United States; or
- Who are qualified non-citizens as defined in section 431 of the Personal Responsibility and Work Opportunity Reconciliation Act (PRWORA) (8 U.S.C. §1641) or who are non-citizens treated as refugees under other federal statutes for purposes of Medicaid eligibility, subject to the requirements at 8 U.S.C. §1612(b)(2), and are not restricted by section 403 of PRWORA (8 U.S.C. §1613); or who are non-citizens whose eligibility is required by 8 U.S.C. 1612(b)(2)(E) and (F); and
- Who have declared themselves to be citizens or nationals of the United States, or non-citizens having satisfactory immigration status, during a reasonable opportunity period pending verification of their citizenship, nationality or satisfactory immigration status consistent with requirements of 1903(x), 1137(d), 1902(ee) of the SSA and 42 CFR 435.406, 911, and 956.

The reasonable opportunity period begins on and extends 90 days from the date the notice of reasonable opportunity is received by the individual.

- a. The agency provides for an extension of the reasonable opportunity period for non-citizens if the non-citizen is making a good faith effort to resolve any inconsistencies or obtain any necessary documentation, or the agency needs more time to complete the verification process.

- Yes  
 No

- b. When a reasonable opportunity period is provided, the agency furnishes benefits to otherwise eligible individuals on the following date:

The date benefits are furnished is:

- i. The date of the application containing the declaration of citizenship or immigration status.  
 ii. The first day of the month of application.

# Citizenship and Non-Citizen Eligibility

MEDICAID | Medicaid State Plan | Eligibility | MI2023MS00040 | MI-24-0110

## Package Header

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	System-Derived		

## B. Optional Coverage of Qualified Non-Citizens

The state provides Medicaid coverage to all otherwise-eligible Qualified Non-Citizens whose eligibility is not restricted by section 403 of PRWORA (8 U.S.C. §1613).

- Yes
- No

# Citizenship and Non-Citizen Eligibility

MEDICAID | Medicaid State Plan | Eligibility | MI2023MS0004O | MI-24-0110

## Package Header

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## C. Coverage of Lawfully Residing Individuals

The state elects the option to provide Medicaid coverage to otherwise eligible individuals, lawfully residing in the United States, as provided in section 1903(v)(4) of the Act.

Yes

No

1. Pregnant women

2. Individuals under a specified age:

a. Individuals under age 21

b. Individuals under age 20

c. Individuals under age 19

3. An individual is considered to be lawfully residing in the United States if he or she is lawfully present and otherwise meets the eligibility requirements in the state plan.

4. An individual is considered to be lawfully present in the United States if he or she is:

- a. A qualified non-citizen as defined in 8 U.S.C. 1641(b) and (c);
- b. A non-citizen in a valid nonimmigrant status, as defined in 8 U.S.C. 1101(a)(15) or otherwise under the immigration laws (as defined in 8 U.S.C. 1101(a)(17));
- c. A non-citizen who has been paroled into the United States in accordance with 8 U.S.C.1182(d)(5) for less than 1 year, except for an individual paroled for prosecution, for deferred inspection or pending removal proceedings;
- d. A non-citizen who belongs to one of the following classes:
  - i. Granted temporary resident status in accordance with 8 U.S.C.1160 or 1255a, respectively;
  - ii. Granted Temporary Protected Status (TPS) in accordance with 8 U.S.C. §1254a, and individuals with pending applications for TPS who have been granted employment authorization;
  - iii. Granted employment authorization under 8 CFR 274a.12(c);
  - iv. Family Unity beneficiaries in accordance with section 301 of Pub. L. 101-649, as amended;
  - v. Under Deferred Enforced Departure (DED) in accordance with a decision made by the President;
  - vi. Granted Deferred Action status;
  - vii. Granted an administrative stay of removal under 8 CFR 241;
  - viii. Beneficiary of approved visa petition who has a pending application for adjustment of status;
- e. Is an individual with a pending application for asylum under 8 U.S.C. 1158, or for withholding of removal under 8 U.S.C.1231,or under the Convention Against Torture who:
  - i. Has been granted employment authorization; or
  - ii. Is under the age of 14 and has had an application pending for at least 180 days;
- f. Has been granted withholding of removal under the Convention Against Torture;
- g. Is a child who has a pending application for Special Immigrant Juvenile status as described in 8 U.S.C.1101(a)(27)(J);
- h. Is lawfully present in American Samoa under the immigration laws of American Samoa; or
  - i. Is a victim of severe trafficking in persons, in accordance with the Victims of Trafficking and Violence Protection Act of 2000, Pub. L. 106-386, as amended (22 U.S.C. 7105(b)).
- j. Exception: An individual with deferred action under the Department of Homeland Security's deferred action for the childhood arrivals process, as described in the Secretary of Homeland Security's June 15, 2012 memorandum, shall not be considered to be lawfully present with respect to any of the above categories in paragraphs (a) through (i) of this definition.
- k. Other

**Description:**

Description: Exceptions: Individuals granted an administrative stay of removal under 8 CFR 241, described under C.4.d.vii., above, are not considered to be lawfully present; Individuals granted employment authorization under 8 CFR 274a.12(c)(35) and (c)(36), described under paragraph C.4.d.iii, are not considered to be lawfully present unless they have an immigration status considered lawfully present under paragraph 4.a. through i.

# Citizenship and Non-Citizen Eligibility

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## D. Emergency Coverage

The state assures that it provides limited Medicaid services for treatment of an emergency medical condition, not related to an organ transplant procedure, as defined in 1903(v)(3) of the Social Security Act and implemented at 42 CFR 440.255, to the following individuals who meet all Medicaid eligibility requirements, except documentation of citizenship or satisfactory immigration status and/or present an SSN:

1. Qualified non-citizens subject to the 5 year waiting period described in 8 U.S.C. 1613(a)
2. Non-qualified non-citizens, unless covered as a lawfully residing child or pregnant woman by the state under the option in accordance with 1903(v)(4) and implemented at 435.406(b).

## E. Additional Information (optional)

PRA Disclosure Statement: Centers for Medicare & Medicaid Services (CMS) collects this mandatory information in accordance with (42 U.S.C. 1396a) and (42 CFR 430.12); which sets forth the authority for the submittal and collection of state plans and plan amendment information in a format defined by CMS for the purpose of improving the state application and federal review processes, improve federal program management of Medicaid programs and Children's Health Insurance Program, and to standardize Medicaid program data which covers basic requirements, and individualized content that reflects the characteristics of the particular state's program. The information will be used to monitor and analyze performance metrics related to the Medicaid and Children's Health Insurance Program in efforts to boost program integrity efforts, improve performance and accountability across the programs. Under the Privacy Act of 1974 any personally identifying information obtained will be kept private to the extent of the law. According to the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0938-1188. The time required to complete this information collection is estimated to range from 1 hour to 80 hours per response (see below), including the time to review instructions, search existing data resources, gather the data needed, and complete and review the information collection. If you have comments concerning the accuracy of the time estimate(s) or suggestions for improving this form, please write to: CMS, 7500 Security Boulevard, Attn: PRA Reports Clearance Officer, Mail Stop C4-26-05, Baltimore, Maryland 21244-1850.

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