

### Project 14248

# CDHS Enhancements to EBT Prohibited Use Tracking

#### December 2020

### Summary

There is now a quick way to identify when and where an EBT card was misused. CBMS will now identify the dates, number of occurrences, and locations where prohibited EBT transactions occurred. Currently, the only place to find this information is in the case comments.

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					Sa	ave
Sanctions and POIs	Disqualificat	tions SSI	Student Detail	More		
∧ Rescind/Rei	instate					0
<ul> <li>Sanctions and POIs</li> </ul>						
✓ EBT Non-compliance Instances						9
Individual	Case	Program	Туре		ø	

#### **Speed Letters Update**

The date of misuse and the name of the establishment where the misuse occurred were added.



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Open 📮 Alerts - 10	01 \$ Colorado Wor	rks (DE) Hedical Assist RRR: 11/2020	ance (AP) Food Assistar - S RRR: 10/202	nce (AP) 0 - G							Sav	ave
Non-Financial Incom	ne Expenses Resource	es Non-Citizen Cash P	rogram Food Program I	MA Program APTC								
Attributes Case Indi	vidual Case Individual Pr	rogram Requi	Demographics Househo	old Relationship Detai	le Medical Conditions	Pregnancy Residency	Sanctions and POIs	Disqualification	s SSI	Student Detail More		
Effective Begin Date	Effective End Date	Program	Туре	Cure Comply	Type of Act	0	∧ Rescind/R	einstate				
01/01/2020		Colorado Works	CW-Failed to Cooperate w	/I Yes	Refuse	01	∧ Sanctions	and POIs				•
12/01/2018		Colorado Works	CW-Failed to Cooperate w	/I Yes	Refuse	0 /	✓ EBT Non-c	ompliance Instar	ices			•
08/31/2018		Food Assistance	FA-Household failed to pr	ov Yes		6 A	Individual	Case	Program	Туре	0	
02/10/2020		Food Assistance	FA-Household failed to pr	ov Yes		⊙ ,/						
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Individual Compl *Effective Begin Date		ctive End Date				•0						
01/01/2020	e Elle	CIVE LIG Date	首									
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EBT Non Compliance Instances				0 C	•	×
Detail					•	
Individual	Case	Program	1			
	EBD	/				
Туре		Cure/Comply/Regain date (for 1st and 3rd level)				
Date of misuse	Amount of misuse					
Establishment Name			ß			
Address	City		N3.			
Comments						
Comment						
					11	
		Ca	ncel Save & New	Save & Continue	Sav	e

## What changes are being made?

The Individual Compliance screen in CBMS displays:

- The Case
- Date of Misuse
- Amount of Misuse
- Establishment Name of Misuse
- Address (new field)
- City (new field)
- Type (from Individual Compliance page)
- Program Group Individual
- EBT Level
- EBD (Effective Begin Date from Individual Compliance page)
- Cure/Comply/Regain date