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Policy & Procedures Unit Policy Update PPU 03-10-006 October 22, 2003

**SUBJECT: New Hire Data Source Codes** 

Please contact the Policy Unit if you have any questions regarding these or any other changes at \*DCSE-POLICYQUESTIONS, CSE.POLICY or (602) 274-7951.

The following Policy Update is being sent to stress the importance of using the correct verification source code when adding address or employer information onto the Demographic screens, the NCP Demographics (NCDE) and CP Demographics (CPDE) screens, and the Job screens, the NCP Job Detail (NCJD) and CP Job Detail (CPJD) screens. IV-D workers who add address or employer information obtained from the New Hire program, found on the State Directory Hire Maintenance (SDMA) screen, accessed through the State Directory Hire List (SDLI) screen, and the National Directory Hire Maintenance (NDMA) screen, accessed through the National Directory Hire List (NDLI) screen, should use the respective codes of SHL and NHL.

Approximately a year and a half ago, State Directory of New Hire (SDNH) and National Directory of New Hire (NDNH) data were split. Both the SDNH and NDNH information were found on the New Hire Maintenance (NHMA) screen. The NHMA screen and the data contained within it became the State Directory Hire Maintenance (SDMA) screen and the National Directory Hire Maintenance (NDMA) screen. This was done to control access to New Hire data. Other State agencies were accessing job data for fraud identification and prevention, but Federal regulations required that any data obtained from NDNH be restricted to IV-D agencies only.

Controlling and limiting access to NDNH data is done in two ways. One is done by separating the incoming data. NDNH data is displayed on the NDMA screen and SDNH data is displayed on the SDMA screen. Due to the fact that person-job data on the NCJD and CPJD screens and person-address data on the NCDE and CPDE screens is also accessed by other State agencies, the source code identifies the original source of the job and address information. The person address and job data with source codes that designate NDNH are "hidden" and not accessible by other State agencies.

A second way of controlling and limiting access to NDNH data is ensure that the correct source code is used when information is added from a New Hire source.

When jobs and addresses are added automatically through the New Hire program, the source code for NDNH data is NNH (NATIONAL NEW HIRE - AUTOMATED). SDNH data is added with a source code of SNH (STATE NEW HIRE - AUTOMATED).

If a custodial parent or non-custodial parent has multiple HLCI numbers or if the name is not an exact match, a code on the Case Activity List (CAAL) screen and worklist item generate. See examples below:

## **CAAL NARRATIVES**

## **WORKLIST ITEMS**

L7015 NEW HIRE MATCHED TO MORE THAN ONE NCP-SDNH E7015 NCP PARTIAL/MULTI MATCHTAKE NEXT ACTION

L7016 NEW HIRE MATCHED TO MORE THAN ONE NCP-NDNH E7015 NCP PARTIAL/MULTI MATCHTAKE NEXT ACTION

L7032 NEW HIRE MATCHED TO MORE THAN ONE CP(SDNH) L7006 CP PARTIAL/MULTI MATCH-TAKE NEXT ACTION

L7036 NEW HIRE MATCHED TO MORE THAN ONE CP(NDNH) L7006 CP PARTIAL/MULTI MATCH-TAKE NEXT ACTION

Please note that the narrative text advises users of the source of the New Hire information. It is <u>VERY</u> important that the correct source code is used when the job or person address information is added manually. This will ensure that access to NDNH information is restricted to IV-D agencies. Many New Hire jobs and addresses are manually added with a source code of <u>"EMP"</u>. This is incorrect. This code does not restrict access. <u>"EMP"</u> should be used if employment and address verification is received from the employer by mail, phone or fax. If the job information is found on SDMA, the correct source code for a manual job and/or person address is **SHL** (STATE NEW HIRE LIST). If the job information is found on NDMA, the correct source code would be **NHL** (NATIONAL NEW HIRE LIST).