



## Medicaid and Human Services Transparency and Fraud Prevention Act

## **Bi-Annual Status Report**

**January 1, 2020** 

State of Mississippi

**Division of Medicaid** 

**Department of Human Services** 



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## 1 Legislative Request

MDHS

MISSISSIPPI DIVISION OF

MEDICAID

This report is in response to the legislative requirement in the Medicaid and Human Services Transparency and Fraud Prevention Act (House Bill 1090). Section 3 requires:

"The department shall have the eligibility verification service required by this section implemented and operational not later than July 1, 2019. The department shall submit a report every six (6) months on its progress on implementing the eligibility verification service to the Chairmen of the House and Senate Appropriations Committees, the House Public Health and Human Services Committee and the Senate Public Health and Welfare Committee, and the House and Senate Medicaid Committees. The report also shall be provided to the other members of the Legislature upon request."

This report was prepared by the Mississippi Division of Medicaid (DOM) and Mississippi Department of Human Services (MDHS).

## 2 Executive Summary

MDHS

MISSISSIPPI DIVISION OF

MEDICAID

DOM and MDHS are pleased to submit this Bi-Annual Status Report on the progress on the Medicaid and Human Services Transparency and Fraud Prevention Act (House Bill 1090).

DOM and MDHS jointly launched the HHS Transformation Project or "HHSTP" in July 2017 to accomplish the goals of House Bill 1090 by the deadlines specified in Section 25. DOM and MDHS submitted the first required report on July 11, 2017. That report focused on satisfying all provisions of Section 2 and securing federal approvals and funding. This Bi-Annual Status Report will provide a status on all sections of House Bill 1090.

DOM and MDHS have completed/implemented or cannot implement based on federal regulations approximately 76% of the applicable twenty-three provisions of House Bill 1090 and are currently working diligently to do their best to implement the remainder of the provisions as soon as possible. Table 1 below provides an overview of the status of these provisions with further detail in depicted in the corresponding narrative in Section 4.

SECTION #	SECTION TITLE	Status
1	Short Title	Acknowledged
2	Integration of eligibility systems	Complete
3	Real-time eligibility verification service	In-progress
4	Enhanced eligibility verification process	In-progress
5	Enhanced identity authentication process	In-progress/ Partially prohibited by Federal Regulations
6	Discrepancies and case review	In-progress
7	Referrals for fraud, misrepresentation, or inadequate documentation	Complete
8	Reporting	In-progress
9	Transparency in Medicaid	Complete
10	Work Requirements	Complete
11	Federal asset limits for the Supplemental Nutrition Assistance Program	Complete
12	Broad-based categorical eligibility	Complete
13	Sharing enrollee information across agencies	In-progress
14	Maximum family grant	Complete
15	Verify identities and household composition, and all expenses of welfare applicants	Complete
16	Full cooperation with fraud investigations	Prohibited by Federal Regulations
17	Gaps in eligibility reporting	Complete
18	Noncompliance with Temporary Assistance for Needy Families	Complete

#### TABLE 1: HOUSE BILL 1090 SUMMARY OF PROVISION STATUS



Mississippi - Division of Medicaid and Department of Human Services Medicaid and Human Services Transparency and Fraud Prevention Act Bi-Annual Status Report – January 2020

SECTION #	SECTION TITLE	Status
	program rules	
19	Noncompliance with Supplemental Nutrition Assistance Program rules	Complete
20	Out-of-state spending	Partially prohibited by Federal Regulations
21	Public Reporting	Complete
22	Pilot program for photos on EBT cards	Determined not to be feasible/ Significant negative cost- benefit ratio
23	Limits on spending location	Complete
24	Excessive EBT card loss	Complete
25	Timeframes	Acknowledged

## **3 Background**

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As required by House Bill 1090, DOM and MDHS delivered an initial report on July 11, 2017 on Section 2 and the progress toward submitting an Advanced Planning Document (APD). Building on work already in progress between the two agencies prior to the enactment of House Bill 1090 (Hope Act), DOM and MDHS signed a Memorandum of Understanding (MOU) to develop a vision of interoperability and shared services leveraging 90/10 Federal Financial Participation (FFP) and A-87 Cost Allocation Exception. DOM and MDHS finalized a joint vision in January 2017, drafted the APD in parallel to the 2017 Legislative Session, and submitted it shortly after the passage of the HOPE Act in April 2017. This approach enabled DOM and MDHS to act on the legislation quickly while giving the State the maximum time available to leverage the A-87 Exception, which expired at the end of 2018. DOM and MDHS reported in the July 11, 2017 initial report that our Federal partners, the Centers for Medicare & Medicaid Services (CMS) and the Food and Nutrition Services (FNS) have approved the APD. The approved APD allowed DOM and MDHS to receive FFP for approximately \$46M in IT investments with a State share of approximately \$8M or 17% (see the previous report for more details).

DOM and MDHS jointly launched the HHSTP in July 2017 which is dedicated to accomplishing the goals of House Bill 1090 and the APD. DOM and MDHS moved quickly and decisively to implement the provisions of House Bill 1090 and allow for as much time as possible to leverage the A-87 Exception and meet the deadlines. As of this report, DOM and MDHS have launched the Common Web Portal (CWP) that has processed 100,000+ applications for enrollment while strengthening program integrity through meeting 76% of the provisions of House Bill 1090. House Bill 1090's remaining elements will be satisfied through the Fraud and Abuse Module (FAM). The status of that module is detailed in this document in Section 4.3.



## 4 Current House Bill 1090 Status

As of January 2020, the current status for each of the Sections of the Medicaid and Human Services Transparency and Fraud Prevention Act is provided below. The Subsections that follow within this report follow the Sections as written in the bill, and all references beyond this point shall constitute references to Sections within the Medicaid and Human Services Transparency and Fraud Prevention Act, unless otherwise noted.

#### 4.1 Short Title

#### Status: Acknowledged

DOM and MDHS acknowledge the act shall be known as the "Medicaid and Human Services Transparency and Fraud Prevention Act."

## 4.2 Integration of eligibility systems

#### Status: Complete

DOM and MDHS submitted an Initial Advanced Planning Document to CMS and FNS on April 3, 2017 as well as a final report on July 11, 2017. All requests made in the Medicaid and Human Services Transparency and Fraud Prevention Act, Section 2 were included as part of the final Advanced Planning Document. Section 2 of the Medicaid and Human Services Transparency and Fraud Prevention Act has been completed.

## 4.3 Real-time eligibility verification service

#### Status: In-progress

DOM and MDHS have completed capturing detailed requirements for developing a computerized income, asset, residence and identity eligibility verification service to verify eligibility, eliminate the duplication of assistance, and deter waste, fraud, and abuse within each respective assistance program. DOM and MDHS have carefully defined the aspects of the service, analyzing existing processes, and conducting analysis to maximize value to the State and minimize costs. DOM and MDHS have worked to create an RFP for the acquisition of a vendor to assist with the creation of the real-time eligibility verification service and achieve approval from CMS and FNS using the Medicaid and Human Services Transparency and Fraud Prevention Act and CMS and FNS requirements as guiding documents. As of the time of writing, the Mississippi Department of Information Technology Services (ITS) in conjunction with both agencies is working to negotiate a contract with the selected vendor, Softheon Inc., to customize and implement this real-time eligibility verification service. The State estimates that CMS and FNS will approve the contract by February 2020, with the start date of work to commence with the Project team as early as March 2020. As required by Section 8 (4.8), thirty days before entering into a competitively bid contract, the requested report will be prepared and delivered.

The agencies acknowledge that the real-time eligibility service is not currently implemented yet believe it relevant to share what data is already being validated or verified. Figure 1 below illustrates which of the requested verifications are already occurring, and how often those verifications are reported.



#### FIGURE 1: DATA VERIFIED



Earned Income MS Dept. Employment Security Quarterly wage information (monthly)

**Unearned Income** 



MS Dept. Employment Security Social Security Administration Dept. of Health & Human Services Unemployment, SSI, VA Income (quarterly)



**Employment Status** MS Dept. Employment Security Dept. of Health & Human Services *Employment Start Dates (monthly)* 



Financial Resources LexisNexis - Accuity Bank Account Balance Verification (ad-hoc)



Residency Status Melissa (MDHS only), USPS Address Verification (ad-hoc)



Immigration Status Social Security Administration - SAVE Immigration Status (daily)



Incarceration Status Social Security Administration Incarceration Status (daily)



Vital/Death Status Social Security Administration Death Alerts (daily)



Enrollment Out of State LexisNexis (MDHS only) National Accuracy Clearinghouse (daily) Dept. of Health & Human Services PARIS (quarterly)

All interfaces are offered at no cost, or are already part of other program budgets, with the exception of LexisNexis - Accuity products.

In January 2019, DOM began utilizing a manual process for asset verification for full coverage Aged, Blind, Disabled (ABD) cases during the yearly renewal process. During the time frame of 1/1/2019 to 11/30/2019, there were approximately 37,000 ABD renewals processed. Out of the renewals processed, 90 cases were adversely impacted by having access to asset verification information, which resulted in cost avoidance for the State. According to the Kaiser Institute, the annual per person cost for Medicaid in Mississippi is approximately \$11,000/year if the beneficiary is aged or disabled. Utilizing this estimate, DOM calculates a cost avoidance of \$990,000 so far this year. Based on that rate of 0.25% and a total of 40,000 cases which have asset tests, the expected number of yearly cases with excess assets will be approximately 100 and estimate a yearly cost avoidance of \$1,100,000.

MDHS implemented a manual process for asset verification for SNAP and TANF cases for applications beginning July 1, 2019. There were approximately 138,274 applications processed during the time period of 7/1/2019 to 11/30/2019. Of the cases verified, 200 cases have been closed since gaining access to asset verification information, which resulted in a cost avoidance for the federal government. According to the last benefit amount issued, an estimated \$35,625.00 would have been issued in the first month. Using the most common six (6) month certification period, MDHS estimates a cost avoidance of \$213,750.00 during this time period and would project an estimated \$500,000.00 over the course of a year. MDHS expects to see an annual increase in cost avoidance resulting in a positive Return on Investment (ROI) before the end of Calendar Year 2020 as each agency incurred an initial one-time implementation fee of \$200,000.00 for asset verification. Additional improvements in business efficiencies are projected as a result of the transition from a manual process to an automated one with the integration of the Fraud and Abuse Module with the eligibility system.



As of the time of writing, costs associated with the asset verification products in addition to actual and estimated cost avoidance are identified in Figure 2.

Agency	DATE RANGE	Соѕт	Cost Avoidance
DOM	January 1 – June 30, 2019	\$486,511.35	\$715,000.00 (Act.)
	July 1 – November 30, 2019	\$177,669.00	\$275,000.00 (Act.)
	December 1 – November 30, 2020	\$147,250.00	\$1,100,000.00 (Est.)
MDHS	July 1 – November 30, 2019	\$334,544.00	\$213,750.00 (Act.)
	December 1 – November 30, 2020	\$275,786.00	\$500,000.00 (Est.)
	Total 2019 & 2020	\$1,421,760.35	\$2,803,750.00

#### FIGURE 2: DATA COSTS & COST AVOIDANCE

## 4.4 Enhanced eligibility verification process

#### Status: In-progress

DOM and MDHS acknowledge the request to verify eligibility for assistance by using the enhanced eligibility verification service established in Section 3(2) of the Medicaid and Human Services Transparency and Fraud Prevention Act as well as periodically reaffirming assets where applicable. DOM and MDHS already terminate recipients within active programs with receipt of information about recipients moving out of state within a maximum of 10 days. The remaining items in this Section are dependent on the enhanced real-time eligibility verification service being completed. **Updates to this Section will resume when Section 3 of the Medicaid and Human Services Transparency and Fraud Prevention Act is completed. Current progress can be found within Section 4.3 of this document.** 

#### 4.5 Enhanced identity authentication process

#### Status: In-progress/Partially prohibited by Federal Regulations

DOM and MDHS acknowledge the request to verify identity of applicants before moving to the next stage in the eligibility process and before the possible awarding of assistance. Additionally, the departments acknowledge the request to review the recipient's identity ownership periodically to verify and protect the identity of the recipient. DOM and MDHS have completed discovery sessions and are working through detailed requirements for a Common Web Portal (CWP) to be used by applicants and recipients from both agencies. The CWP will implement an identity authentication component that will allow for users of the CWP to authenticate their identity and have the opportunity to view programs they are enrolled in, as well as submit changes and manage their user account. **The identity authentication functionality of the CWP is planned to be implemented and available by the end of the 2020 calendar year.** 

MDHS will continue to verify identity before awarding assistance. While MDHS will offer clients the opportunity to confirm their identity electronically, MDHS cannot require the client to do so. As,



outlined in CFR 273.2 (f) (1)(vii), "any documents which reasonably establish the applicant's identity must be accepted, and no requirement for a specific type of document, such as a birth certificate, may be imposed" or "if this [readily available documentary evidence] is unavailable, through a collateral contact."

When the identity authentication functionality is implemented on the CWP, DOM will also plan to start authenticating applicants that are requesting telephonic interviews. At that time, the use of the LexisNexis knowledge-based authentication quiz will be administered.

#### 4.6 Discrepancies and case review

#### Status: In-progress

DOM and MDHS are continuing to confirm that the requested processes and policies in this Section are implemented in their respective agencies. Both agencies use the best available information to process cases where discrepancies may exist. Once new information becomes known to the agencies, eligibility redeterminations are made. If discrepancies exist at that point, the agencies provide the client with written notification of the discrepancy and the recipient has 10 days to respond to resolve the discrepancy or change. The agencies view the enhanced verification service as an additional reliable data source and will use the data provided by it in future eligibility redeterminations. Until the combined DOM and MDHS enhanced verification service can be provisioned, DOM and MDHS have individually leveraged existing contracts to implement enhanced verifications like the services that will be provided in Section 3 of the Medicaid and Human Services Transparency and Fraud Prevention Act. Details on data verifications already being utilized can be found in Figure 1, within Section 4.3. The remaining items in this Section are dependent on the enhanced real-time eligibility verification services Transparency and Fraud Prevention Act. Details on data verifications already being utilized can be found in Figure 1, within Section 4.3. The remaining items and this Section are dependent on the enhanced real-time eligibility verification services Transparency and Fraud Prevention Act is completed. Current progress can be found within Section 4.3 of this document.

## 4.7 **Referrals for fraud, misrepresentation, or inadequate documentation** *Status: Complete*

DOM and MDHS are continuing to confirm that the requested processes and policies in this Section are implemented in their respective agencies. Both agencies have implemented policy changes that required staff to refer changes or discrepancies that may affect program eligibility to appropriate agencies and divisions within 10 days. This includes suspected cases of fraud, misrepresentation, or inadequate documentation and cases where an individual is determined to be no longer eligible for the original program. In cases where fraud affecting program eligibility is substantiated, the agencies garnish wages and/or state income tax refunds until the state recovers an amount equal to the amount of benefits that were fraudulently received. Section 7 of the Medicaid and Human Services Transparency and Fraud Prevention Act has been implemented.

#### 4.8 Reporting

#### Status: In-progress

DOM and MDHS acknowledge the request for a pre-development report as well as a postimplementation report referred to in Section 8 of the Medicaid and Human Services Transparency and Fraud Prevention Act. The pre-development report will be delivered at the end of the detailed requirements process and a minimum of thirty days before entering into a competitively bid contract or



before renegotiating an existing contract with a current vendor. The post-implementation report will be completed 6 months after the implementation of the enhanced eligibility verification service. **Both reports will be delivered to the requested audiences when complete**.

#### 4.9 Transparency in Medicaid

#### Status: Complete

DOM has completed the request for the data specified in Section 9 of the Medicaid and Human Services Transparency and Fraud Prevention Act and has posted the following reports publicly on an external website. **The reports can be found at the following address:** 

https://medicaid.ms.gov/resources/legislative-resources/hope-act/

- Medicaid Physician and Other Supplier National Provider Identifier (NPI) Aggregate Report, Calendar Year 2018
- Medicaid National Healthcare Common Procedure Coding System (HCPCS) Aggregate Report Calendar Year 2018
- Medicaid Physician and Other Supplier National Provider Identifier (NPI) Aggregate Report, Calendar Year 2017
- Medicaid National Healthcare Common Procedure Coding System (HCPCS) Aggregate Report Calendar Year 2017
- Medicaid Physician and Other Supplier National Provider Identifier (NPI) Aggregate Report, Calendar Year 2016
- Medicaid National Healthcare Common Procedure Coding System (HCPCS) Aggregate Report Calendar Year 2016

#### 4.10 Work requirements

#### **Status: Complete**

As of January 2016, MDHS has not sought out, applied for, or accepted/renewed any waiver of requirements established under 7 USC Section 2015(o), except during a formal state or federal declaration of a natural disaster. Section 10 of the Medicaid and Human Services Transparency and Fraud Prevention Act has been implemented.

# 4.11 Federal asset limits for the Supplemental Nutrition Assistance Program *Status: Complete*

MDHS has discontinued Broad-Based Categorical Eligibility and is reinforcing the current resource limits. For SNAP, the current resource limit is \$2250 for most households, \$3500 for households with at least one elderly and/or disabled household member. **Section 11 of the Medicaid and Human Services Transparency and Fraud Prevention Act has been implemented.** 

#### 4.12 Broad-based categorical eligibility

#### Status: Complete

Broad Based Categorical Eligibility has been discontinued; therefore, all households applying for SNAP and TANF will be subject to an evaluation of all household resources. Traditional Categorical Eligibility is not affected by the elimination of Broad-Based Categorical Eligibility. As outlined in CFR 273.8(e)(17), individuals receiving TANF or Supplemental Security Income (SSI) are considered categorically eligible,



meaning that resources attributed to such individuals are disregarded. Section 12 of the Medicaid and Human Services Transparency and Fraud Prevention Act has been implemented.

## 4.13 Sharing enrollee information across agencies *Status: In-progress*

DOM and MDHS acknowledge the request to share eligibility information with each other within 30 business days when an enrollee has been disenrolled for any financial or nonfinancial reason that may result in the enrollee's disqualification for benefits with the other department, including the rationale for the action. Additionally, DOM and MDHS will establish procedures to re-determine eligibility for any enrollee whose eligibility or benefit levels could change as a result of new information provided by either agency. Additional details for Section 13 of the Medicaid and Human Services Transparency and Fraud Prevention Act will be addressed in a subsequent report, and as progress is made on the real-time eligibility verification service being completed. **Updates to this Section will resume when Section 3 of the Medicaid and Human Services Transparency and Fraud Prevention Act will be addressed Transparency and Fraud Prevention Act is completed. Current progress can be found within Section 4.3 of this document. DOM and MDHS are actively sharing and collaborating to improve information sharing and program integrity in a variety of ways. The below list is the data/information being shared to the benefit of both programs:** 

- Beneficiary Data Exchange System (BENDEX)
- SSI/State Data Exchange (SDX Data)
- Public Assistance Reporting Information System (PARIS) Files
- State Verification and Exchange System (SVES) Files
- Low Income Subsidy (LIS) File
- Cyber Security Awareness Volunteer Education Program (C-Save) and Leads Files
- METSS Files (Child Support)
- METSS Files for Third Party Liability (TPL)
- SSA-8019 File for Third Party Liability

#### 4.14 Maximum family grant

#### Status: Complete

As a result of the Personal Responsibility and Work Opportunity Act of 1996, MDHS implemented policies specific to TANF recipients, limiting them to children already born or conceived at the time of initial application. Further, only children born into the family during the first 10 months of assistance or a child whose date of birth is prior to the end of the 10-month cap period for the case will be added to the case and eligible to receive benefits. Section 14 of the Medicaid and Human Services Transparency and Fraud Prevention Act has been implemented.

4.15 Verify identities and household composition, and all expenses of welfare applicants Status: Complete



As of January 2018, MDHS has implemented policies regarding the verification of all expenses for all programs. Regarding verification of household composition, the department verifies household composition when questionable. Lastly, in accordance to 7 CFR 273.2 (a) (vii) Federal Regulations, MDHS currently verifies identity. Section 15 of the Medicaid and Human Services Transparency and Fraud Prevention Act has been implemented.

#### **4.16 Full cooperation with fraud investigations** *Status: Prohibited by Federal Regulations*

MDHS currently implements policies regarding TANF clients fully cooperating with fraud investigations by providing information or permitting the caseworker to obtain essential information to establish continued eligibility. Caseworkers proactively identify and review questionable cases. If conclusive information is not received, the case(s) are closed and reason for closure is fully documented. This also prevents those cases from entering into the fraud investigation process.

Alternatively, SNAP case closure as the result of noncompliance with a fraud investigation is not permitted by the Code of Federal Regulations. The Code of Federal Regulations, 7 CFR § 273, provides instances in which a case may be closed, or a participant denied benefits due to noncooperation with SNAP. Noncooperation is detailed in §273.2(d), §273.12(d), §273.11(o)(1). Noncooperation occurs at application, recertification, during a Quality Control review, or when failing to cooperate with child support services. §273.16(e)(5) requires cases to remain open, if the household is eligible, while awaiting a disqualification hearing. Section 16 of the Medicaid and Human Services Transparency and Fraud Prevention Act is unable to be implemented as requested.

## 4.17 Gaps in eligibility reporting

#### Status: Complete

As of January 2018, MDHS has implemented change reporting for all new applications. As ongoing cases come due for renewal of benefits, they will be converted from simplified reporting to change reporting. **Section 17 of the Medicaid and Human Services Transparency and Fraud Prevention Act has been implemented**.

# 4.18 Noncompliance with Temporary Assistance for Needy Families program rules

#### Status: Complete

MDHS has always granted benefits only once an approved applicant has agreed to and is meeting the conditions of the TANF Work Program. MDHS has modified our eligibility system to align with the new sanction periods of a three-month full household sanction for the first instance of noncompliance and a permanent sanction for the second instance of noncompliance. Section 18 of the Medicaid and Human Services Transparency and Fraud Prevention Act has been implemented.

# 4.19 Noncompliance with Supplemental Nutrition Assistance Program rules *Status: Complete*

MDHS has always granted benefits only once an approved applicant has agreed to and is meeting the conditions of the SNAP. MDHS has modified our eligibility system for noncompliant head of households



to align with the new sanction periods of a three-month full household disqualification for the first instance of noncompliance, a six-month full household disqualification for the second instance of noncompliance, and a permanent disqualification for the third instance of noncompliance. In accordance with CFR 273.7 (f) (2) and CFR 273.7 (f) (5), if an individual other than the head of household is noncompliant, only the individual will be sanctioned. **Section 19 of the Medicaid and Human Services Transparency and Fraud Prevention Act has been implemented.** 

## 4.20 Out-of-state spending

#### Status: Partially prohibited by Federal Regulations

MDHS acknowledges the request for the distribution of de-identified out-of-state spending data based on dollar amounts and separated by program. For the SNAP program, FNS has provided the dollar amount and number of transactions of SNAP benefits that are accessed or spent out-of-state, disaggregated by state. The data can be found in Appendix A and was current as of mid-2019. It is anticipated this data will be refreshed in the next Bi-Annual Report.

The same rules which govern privacy surrounding the checking accounts apply to the client's debit card accounts. MDHS is not able to provide the TANF transaction data that is being requested. The agency does not have access to transaction information as the debit card accounts are owned by the cardholders and not the state. Section 20 of the Medicaid and Human Services Transparency and Fraud Prevention Act is partially able to be implemented as requested and limitations are reported in this section.

## 4.21 Public reporting

#### Status: Complete

DOM and MDHS acknowledge the request for the annual distribution of de-identified recipient data within Section 21 of the Medicaid and Human Services Transparency and Fraud Prevention Act. The annual delivery of this data can be found in Appendix B and was current as of mid-2019. It is anticipated this data will be refreshed in the next Bi-Annual Report.

#### 4.22 Pilot program for photos on EBT cards

#### Status: Determined not to be feasible/Significant negative cost-benefit ratio

After evaluating the federal regulations and costs associated with implementing a one county pilot, MDHS has decided not to implement a photo EBT pilot. The pilot will require changes to multiple systems to account for the receipt of a photo, storage/removal of a photo, and transmission of photos between systems leading to an estimated cost of \$700,000 for a single county pilot.

In addition to the costs, adding a photo to an EBT card does not restrict usage to the person pictured; therefore, if the intent of adding photos on EBT cards is to restrict usage of the EBT card and associated benefits to the individual(s) pictured on an EBT card so that benefits may not be used by unauthorized individuals, requiring a photo on an EBT card will not accomplish this due to federal regulations. Section 274.8(f) of Title 7 of the Code of Federal Regulations (7 C.F.R. § 274.8(f)), outlines the State agency requirements for photo EBT card implementation. For example, the following or similar text must be printed on the EBT card: "Any user with valid personal identification number (PIN) can use SNAP benefits on card and need not be pictured;".



In addition, per 7 C.F.R. § 274.7 and 7 C.F.R. § 278.2(b), the EBT system must be operated in a manner that maintains equal treatment for SNAP households. This means that retailers may not single out SNAP EBT cardholders from other customers in any way such as establishing special checkout lanes for SNAP households or checking for photo identification from EBT cardholders unless the retailer checks identification cards for all other customers using electronic debit or credit cards. 7 C.F.R. § 278.2(h) states that retailers must accept payment from EBT cardholders who have a valid personal identification number (PIN) regardless of which State the card is from or whether the individual is pictured on the card. Section 22 of the Medicaid and Human Services Transparency and Fraud Prevention Act will not be implemented based upon a negative cost-benefit analysis.

## 4.23 Limits on spending location

#### Status: Complete

Section 4004 of the Middle Class Tax Relief and Job Creation Act of 2012 (P.L. 112-96) requires states receiving TANF grants to "maintain policies and practices as necessary to prevent assistance provided under the State program funded under this part from being used in any electronic benefit transfer transaction in any liquor store; any casino, gambling casino, or gaming establishment; or any retail establishment which provides adult-oriented entertainment in which performers disrobe or perform in an unclothed state for entertainment." Furthermore, MDHS now prohibits the locations and items outlined in the Hope Bill. In addition, MDHS proactively works with each recipient requiring the acceptance of a Personal Responsibility contract acknowledging limits on spending locations and consequences thereof. The complete list of prohibited items is available on the MDHS website at the following location: <u>http://www.mdhs.ms.gov/economic-assistance/tanf/</u>. Section 23 of the Medicaid and Human Services Transparency and Fraud Prevention Act has been implemented.

#### 4.24 Excessive EBT card loss

#### Status: Complete

MDHS has already implemented policies pursuant to Section 24(1), (2), and (3) of the Medicaid and Human Services Transparency and Fraud Prevention Act. Regarding Section 24(4), terminating the SNAP recipient's benefits due to failure to make contact with a fraud investigator regarding excessive EBT card ordering is not permitted by the Code of Federal Regulations. The Code of Federal Regulations, 7 CFR § 273, provides instances in which a case may be closed, or a participant denied benefits due to noncooperation with SNAP. Noncooperation is detailed in §273.2(d), §273.12(d), §273.11(o)(1). Noncooperation occurs at application, recertification, during a Quality Control review, or when failing to cooperate with child support services. §273.16(e)(5) requires cases to remain open, if the household is eligible, while awaiting a disqualification hearing. Section 24 of the Medicaid and Human Services Transparency and Fraud Prevention Act has been implemented to the extent possible under Federal Regulations.

#### 4.25 Timeframes

#### Status: Acknowledged

The department acknowledges the timeframes requested in this Section of the Medicaid and Human Services Transparency and Fraud Prevention Act.



## 5 Appendix A: House Bill 1090 – Section 20: Out of State Spending

MDHS has prepared the following responses to the subsections of House Bill 1090

- (a) The dollar amount and number of transactions of SNAP benefits that are accessed or spent out-of-state, disaggregated by state;
  Agency Response: The dollar amount and number of transactions over a 12-month span starting in October 2017 and ending September 2018 can be found in Table 1 and 2: Spending by US State as well as Figure 1 and 2
- (b) The dollar amount and number of transactions of TANF benefits that are accessed or spent out-of-state, disaggregated by state; Agency Response: MDHS is not able to provide the TANF transaction data that is being requested. The agency does not have access to transaction information as the debit card accounts are owned by the cardholders and not the state.
- (c) The dollar amount, number of transactions, and times of transactions of SNAP benefits that are accessed or spent in-state, disaggregated by retailer, institution, or location, unless expressly prohibited by federal law; and

Agency Response: The dollar amount and number of transactions over a 12 month span starting in October 2017 and ending September 2018 can be found in Tables 3A & 3B: Spending By Mississippi County (Purchase Amounts) and Tables 4A & 4B: Spending By Mississippi County (Total Transaction Counts) as well as Figure 3

NOTE: FNS will not release data by retailer or institution. In addition, when there are not enough transactions in a particular County, FNS will not release the data and reports it as redacted

(d) The dollar amount, number of transactions, and time of transactions of TANF benefits that are accessed or spent in-state, disaggregated by retailer, institution, or location.

Agency Response: MDHS is not able to provide the TANF transaction data that is being requested. The agency does not have access to transaction information as the debit card accounts are owned by the cardholders and not the state.



#### TABLE 1: SPENDING BY US STATE (PURCHASE AMOUNTS)

	Oct	-2017	Nov-2017		Dec-2017	Jan-2018	Feb-2018		Mar-2018		Apr-2018	May-2018		Jun-2018		Jul-2018		Aug-2018		Sep-2018		
	Total F	Purchase	<b>Total Purchase</b>	То	tal Purchase	<b>Total Purchase</b>	Total Purchase	Т	otal Purchase	Т	otal Purchase	Total Purchase	Т	otal Purchase	То	otal Purchase		tal Purchase	То	tal Purchase	Ann	ual Totals
State	Am	ount	Amount		Amount	Amount	Amount		Amount		Amount	Amount		Amount		Amount		Amount		Amount		
Alabama	\$ 26	53,170.83	\$ 268,936.97	\$	258,987.66	\$ 233,359.15	\$ 222,354.60	\$	250,191.55	\$	228,499.75	\$ 237,289.94	\$	252,896.29	\$	273,316.58	\$	245,761.58	\$	224,711.14	\$	2,959,476
Alaska	\$	81.05	\$ 1,029.04	\$	1,226.66	\$ -	\$ 16.99	\$	174.16	\$	403.43	\$ 135.48	\$	359.65	\$	802.30	\$	371.57	\$	1,006.42	\$	5,607
Arizona	\$	3,721.90	\$ 4,295.91	\$	5,671.29	\$ 3,495.59	\$ 5,427.29	\$	7,368.55	\$	6,845.14	\$ 6,565.41	\$	8,359.15	\$	6,259.36	\$	6,402.24	\$	8,498.43	\$	72,910
Arkansas	\$ 6	53,168.76	\$ 64,046.74	\$	62,417.10	\$ 53,151.15	\$ 53,579.91	\$	65,444.31	\$	62,835.06	\$ 65,501.84	\$	80,297.54	\$	79,005.06	\$	65,628.45	\$	58,482.63	\$	773,559
California	\$ 1	5,580.95	\$ 16,704.42	\$	18,771.44	\$ 17,275.00	\$ 15,729.61	\$	18,629.94	\$	16,746.60	\$ 14,480.01	\$	19,958.61	\$	21,412.76	\$	14,832.97	\$	15,644.17	\$	205,766
Colorado	\$ 1	1,550.25	\$ 8,486.15	\$	8,564.69	\$ 7,482.51	\$ 7,125.64	\$	8,154.82	\$	5,440.57	\$ 6,884.14	\$	8,921.78	\$	9,824.61	\$	8,757.96	\$	7,663.32	\$	98,856
Connecticut	\$	1,033.66	\$ 1,108.00	\$	1,223.87	\$ 532.10	\$ 507.70	\$	2,041.63	\$	1,060.20	\$ 487.63	\$	1,830.43	\$	2,038.48	\$	1,255.76	\$	962.31	\$	14,082
Delaware	\$	1,479.89	\$ 917.59	\$	593.98	\$ 504.55	\$ 50.19	\$	274.52	\$	374.00	\$ 249.79	\$	392.68	\$	395.79	\$	1,103.74	\$	962.81	\$	7,300
District of Columbia	\$	428.94	\$ 156.68	\$	109.97	\$ 99.29	\$ 338.36	\$	245.79	\$	352.75	\$ 35.13	\$	152.90	\$	310.73	\$	564.27	\$	298.33	\$	3,093
Florida	\$ 7	6,125.01	\$ 72,647.16	\$	82,698.89	\$ 64,041.53	\$ 52,513.46	\$	104,508.26	\$	69,306.55	\$ 78,274.22	\$	132,042.84	\$	155,891.17	\$	80,634.53	\$	64,549.22	\$	1,033,233
Georgia	\$ 9	3,659.45	\$ 102,567.68	\$	99,733.15	\$ 80,361.82	\$ 74,929.26	\$	100,989.53	\$	83,916.66	\$ 93,150.45	\$	122,113.53	\$	120,408.38	\$	93,584.79	\$	82,807.88	\$	1,148,223
Guam	\$	76.24	\$ 93.85	\$	92.48	\$ 189.10	\$ 134.80	\$	95.39	\$	68.97	\$ 17.15	\$	54.59	\$	56.49	\$	-	\$	-	\$	879
Hawaii	\$	227.46	\$ 1,488.42	\$	1,184.65	\$ 276.51	\$ 233.86	\$	676.54	\$	803.94	\$ 854.65	\$	1,528.31	\$	390.09	\$	316.84	\$	482.44	\$	8,464
Idaho	\$	2,454.01	\$ 2,098.82	\$	1,845.91	\$ 680.33	\$ 12.86	\$	114.98	\$	250.23	\$ 527.88	\$	284.50	\$	256.37	\$	855.60	\$	1,642.90	\$	11,024
Illinois	\$ 4	0,574.49	\$ 44,832.34	\$	41,274.17	\$ 29,149.84	\$ 27,000.30	\$	36,609.49	\$	28,644.59	\$ 39,344.39	\$	56,603.81	\$	60,267.45	\$	44,267.91	\$	36,840.15	\$	485,409
Indiana	\$ 1	6,271.61	\$ 16,636.29	\$	14,400.13	\$ 16,547.16	\$ 12,146.02	\$	14,106.44	\$	13,581.39	\$ 14,193.03	\$	22,514.92	\$	24,956.99	\$	25,378.47	\$	21,460.49	\$	212,193
lowa	\$	7,023.46			5,832.81			\$	6,395.71	\$	3,859.61	\$ 4,795.38	\$	6,599.00		7,152.00	\$	6,413.51	\$	4,563.21	\$	65,159
Kansas	\$	6,655.00	\$ 7,548.89	\$	7,309.20	\$ 5,592.15	\$ 4,835.67	\$	6,691.89	\$	5,669.54	\$ 5,303.79	\$	7,518.41	\$	7,124.70	\$	7,180.21	\$	5,144.76	\$	76,574
Kentucky	\$ 1	1,585.87	\$ 11,338.02	\$	10,719.76	\$ 11,044.56			11,400.85	\$	11,399.29	\$ 12,092.84	\$	14,113.03	\$	18,183.27	\$	16,993.71	\$	13,687.83	\$	150,653
Louisiana	\$ 50	0,056.97	\$ 527,614.42	\$	514,007.66	\$ 461,756.27	\$ 466,061.64	\$	540,621.74	\$	487,050.94	\$ 474,931.86	\$	480,136.56	\$	496,262.20	\$	449,659.59	\$	418,823.87	\$	5,816,984
Maine	\$	470.36	\$ 628.36	\$	358.92	\$ 7.48	\$ 160.20	\$	-	\$	-	\$ 313.72	\$	258.67	\$	1,083.13		780.79		264.65	\$	4,326
Maryland	\$	4,414.00	\$ 4,736.54	\$	5,852.78	\$ 2,983.82	\$ 1,336.54	\$	3,356.33	\$	2,696.48	\$ 3,193.46	\$	3,427.23	\$	5,436.85		3,601.78	\$	2,783.40	\$	43,819
Massachusetts	\$	2,415.27	\$ 3,203.09	\$	2,159.23	\$ 2,458.05	\$ 2,416.59	\$	2,930.27	\$	2,136.91	\$ 3,266.18	\$	4,112.14	\$	4,405.45	\$	3,018.75	\$	4,696.51	\$	37,218
Michigan	\$ 1	3,898.82	\$ 14,502.47	\$	14,321.61	\$ 13,421.68	\$ 10,193.87	\$	14,020.50	\$	12,381.09	\$ 11,634.87	\$	24,620.32	\$	24,783.34	\$	17,505.18	\$	19,080.10	\$	190,364
Minnesota	\$	5,917.19	\$ 7,450.10	\$		\$ 3,770.37	\$ 2,930.60	\$	3,657.38	\$	2,449.86	\$ 2,990.25		7,953.26		7,037.23		6,398.57	\$	6,435.84	\$	63,275
Missouri	\$ 1	8,779.40	\$ 25,210.68	\$	19,124.83	\$ 12,497.49	\$ 12,415.97	\$	20,416.42	\$	16,285.99	\$ 19,386.92	\$	24,542.85	\$	29,391.78	\$	20,655.79	\$	20,331.06	\$	239,039
Montana		2,632.70				\$ 1,237.63			2,127.62			\$ 1,307.85		1,188.42		1,031.03		1,154.94		1,049.44	\$	20,183
Nebraska		3,619.55				\$ 3,199.47			3,941.93			\$ 3,856.42		3,327.96		2,818.94	Ś	4,195.48		4,986.81		43,528
Nevada	\$	7,315.34	\$ 5,722.92	\$	7,958.38	\$ 5,365.01	\$ 4,560.11	\$	4,845.96	\$	4,211.79	\$ 4,788.97	\$	8,344.06	\$	6,758.08	\$	3,143.59	\$	3,331.16	\$	66,345
New Hampshire	\$	557.60	\$ 482.74	\$	349.38	\$ 48.81	\$ 62.50	\$	-	\$	36.97	\$ 248.29	\$	688.28	\$	1,172.85	\$	1,369.46	\$	1,079.76	\$	6,097
New Jersey	\$	2,621.00	\$ 2,886.28	\$	3,526.88	\$ 2,600.70			1,280.48	\$	571.66	\$ 2,549.89	\$	2,090.79	\$	2,986.00	\$	2,708.88	\$	3,006.38	\$	29,565
New Mexico	\$	2,650.60	\$ 2,948.80	\$	3,425.09	\$ 2,190.93	\$ 2,530.56	\$	3,688.68	\$	1,915.60	\$ 2,177.22	\$	4,984.40	\$	5,345.88	\$	2,652.25	\$	3,075.55	\$	37,586
New York		7,109.33			6,153.62	\$ 3,734.44			4,478.88	\$	4,659.17	\$ 6,405.53		9,883.26		7,684.20		4,614.48		5,872.11		70,770
North Carolina		20,510.71			18,498.11				14,895.47			\$ 17,294.92		23,749.15		21,842.42		18,101.56			\$	212,260
North Dakota	\$	1,737.72	\$ 2,558.53	\$	2,596.99	\$ 1,755.99	\$ 1,156.81	\$	2,199.12	\$	2,958.24	\$ 2,429.38	\$	2,762.92	\$	3,980.12	\$	4,873.47	\$	5,473.38	\$	34,483
Ohio	\$ 1	3,705.08	\$ 15,410.60	\$	15,456.92	\$ 11,589.76	\$ 8,268.87	\$	14,408.85	\$	12,741.48	\$ 16,718.57	\$	20,101.95	\$	25,104.51	\$	23,765.16	\$	17,287.12	\$	194,559
Oklahoma		4,819.93				\$ 7,168.84		\$	10,989.03	\$	7,089.24			16,436.92		18,714.00		, 13,471.52		, 14,971.45		141,624
Oregon		2,043.95			1,369.99	· · · ·			1,778.50			\$ 864.46		1,614.02		1,217.76		3,769.59		2,889.74		20,380
Pennsylvania		7,438.45			7,999.82				7,334.25		6,213.04			10,840.12		8,943.01		6,703.04			\$	85,732
Rhode Island	\$	, 337.73	\$ 368.94		,	\$ 48.49	\$ 57.64	\$	17.86	\$	388.99	\$ 109.05	\$	256.26	\$	1,144.67	\$	1,612.70	\$	,	\$	5,173
South Carolina	\$ 1	3,027.43	\$ 13,373.84	\$		\$ 11,097.50	\$ 8,214.29	\$	11,823.66	\$	7,488.25			13,794.21		18,002.22			\$		\$	137,919
South Dakota	\$		\$ 1,025.00			\$ 290.24		\$	743.14	\$		\$ 840.20		562.70	\$	2,460.19	\$	2,038.97			\$	12,033
Tennessee	\$ 53		\$ 534,052.19		,	\$ 471,636.18	\$ 428,961.59	\$	520,174.61	\$		\$ 485,632.46	\$	509,496.13	\$	518,875.51	\$	483,041.05	\$		\$	5,956,537
Texas		0,593.36			,	\$ 146,011.10		\$	174,342.79		,	· · · · ·		221,017.21		221,062.41		187,522.13			\$	2,022,350
Utah	\$	791.71			,	\$ 1,085.68			729.31		1,184.09	\$ 2,135.57		3,197.00		3,554.93		1,464.15		,	\$	17,299
Vermont	\$	121.62	\$ 98.23	\$		\$ -	\$ -	\$	489.31	\$	320.45			-	\$	-	\$	, 194.88		108.16	\$	1,351
Virgin Islands	\$	-	\$ -	\$	-	\$ 63.11	\$ 59.49	\$	-	\$	292.98	\$ 300.91		450.61	\$	202.27	\$	-	\$		\$	1,369
Virginia		2,499.59	\$ 11,029.79		11,752.45	\$ 11,359.97		\$	9,236.68	\$				16,917.96	\$	17,433.26	\$	14,397.15			\$	142,970
Washington		5,056.82			,	\$ 3,372.72			2,930.09		2,418.01			,		4,814.84	\$	4,591.82			\$	41,729
West Virginia			\$ 1,130.32		,				1,600.43	Ś	1,660.08		\$	2,721.61		4,978.73	Ś	,	\$	,	\$	26,583
Wisconsin		2,410.82				\$ 10,921.42			11,415.15			\$ 8,081.02		16,625.38		20,620.89	\$	14,958.04			\$	149,693
Wyoming		5,856.22			,	\$ 6,352.74			7,452.65		7,644.32	\$ 8,186.12		8,331.10		6,854.18	\$	6,952.37		1,457.60		76,947

1,863,056



Totals

2,200,674

2,104,944

	Oct-2017	Nov-2017	Dec-2017	Jan-2018	Feb-2018	Mar-2018	Apr-2018	May-2018	Jun-2018	Jul-2018	Aug-2018	Sep-2018
	Total Purchase											
State	TXN Count											
Alabama	9,830	9,782	9,386	7,867	7,617	9,285	8,259	8,971	9,615	10,267	8,893	8,325
Alaska	2	12	26	0	1	2	7	8	17	22	10	15
Arizona	198	194	257	174	180	291	220	300	396	357	304	408
Arkansas	2,248	2,320	2,010	1,622	1,715	2,292	2,004	2,415	2,752	2,686	2,201	2,078
California	728	698	682	695	652	823	699	780	904	942	721	747
Colorado	441	353	241	244	288	289	185	221	322	386	282	291
Connecticut	32	36	30	19	7	58	34	18	58	122	76	54
Delaware	60	26	29	16	6	8	11	9	25	8	54	45
District of Columbia	28	13	5	6	16	7	12	4	4	10	13	14
Florida	3,209	2,935	3,130	2,312	1,945	3,701	2,701	2,977	4,386	5,295	2,952	2,425
Georgia	3,418	3,563	3,434	2,540	2,559	3,591	2,909	3,548	4,718	4,583	3,503	3,038
Guam	2	7	5	4	10	7	7	2	6	8	0	0
Hawaii	2	34	24	8	6	8	17	12	19	12	12	10
Idaho	54	46	38	24	2	4	7	11	15	7	17	42
Illinois	1,863	1,980	1,744	1,253	1,123	1,682	1,303	1,813	2,189	2,488	1,837	1,613
Indiana	653	679	662	571	436	513	580	600	881	1,038	978	823
lowa	319	171	226	200	181	291	174	231	369	455	393	282
Kansas	228	265	261	158	166	211	170	158	261	336	243	212
Kentucky	594	508	526	438	359	449	532	604	637	865	725	680
Louisiana	17,147	17,381	16,673	14,426	14,701	17,375	15,240	16,246	16,419	16,944	14,333	13,499
Maine	43	35	7	2	2	0	0	1	8	24	17	5
Maryland	185	132	125	70	47	100	68	108	110	167	93	72
Massachusetts	71	108	89	97	96	201	151	203	245	234	178	302
Michigan	552	545	531	431	349	531	467	524	983	1,011	762	761
Minnesota	202	223	236	194	142	147	94	134	250	260	251	226
Missouri	767	922	774	469	488	757	629	819	968	1,133	800	818
Montana	71	68	44	39	24	43	82	53	46	46	53	35
Nebraska	109	160	141	109	70	136	124	152	140	83	95	132
Nevada	255	215	219	187	184	157	160	244	278	267	137	123
New Hampshire	16	9	11	3	2	0	1	5	25	76	34	16
New Jersey	151	93	128	84	75	44	40	82	105	134	135	116
New Mexico	119	132	123	112	114	103	61	65	143	191	105	131
New York	216	197	188	133	188	185	190	261	383	308	198	204
North Carolina	660	713	664	466	453	529	447	625	805	689	596	496
North Dakota	41	64	57	43	25	64	77	56	65	112	103	86
Ohio	445	528	548	407	293	503	476	570	855	1,464	1,472	1,302
Oklahoma	532	373	310	264	275	384	270	365	579	749	559	624
Oregon	92	62	51	42	33	50	32	31	50	38	180	148
Pennsylvania	242	215	314	305	208	275	269	207	496	405	307	201
Rhode Island	8	8	2	11	10	8	32	5	13	51	55	34
South Carolina	490	435	480	388	304	368	276	359	447	549	489	403
South Dakota	47	44	22	10	23	26	26	33	27	68	57	23
Tennessee	17,765	17.063	16,923	14,226	13,188	17,358	15,275	16,573	17,238	17,692	16,628	15,187
Texas	5,990	5,559	5,639	4,803	3,943	5,625	4,744	5,356	7,331	7,642	6,931	6,126
Utah	40	22	29	49	33	42	75	103	83	150	63	28
Vermont	1	4	0	45	0	11	11	3	0	0	3	3
Virgin Islands	0	4	0	7	3	0	11	3	8	8	0	0
Virginia	369	346	393	323	247	308	245	333	549	535	438	430
Washington	196	118	145	100	80	95	72	159	189	193	135	94
West Virginia	64	63	59	54	31	58	57	61	189	193	135	111
	540	459	625	369	31	445	305	335	653	849	644	472
Wisconsin	733	459 705	915	878	323 804		305 977		997	700	640	472
Wyoming	/33	/05	915	8/8	804	1,019	9//	1,049	997	/00	640	/2

1,814,874

2,072,690

1,979,304

2,080,990

1,938,977

1,984,982

1,929,874

1,942,492

2,098,903

#### TABLE 2: SPENDING BY US STATE (TOTAL TRANSACTION COUNTS)



	Oct-2017	Nov-2017	Dec-2017	Jan-2018	Feb-2018	Mar-2018	Apr-2018	May-2018	Jun-2018	Jul-2018	Aug-2018	Sep-2018	
			Total Purchase				•	-			-	•	
County	Amount	Amount	Amount	Amount	Amount	Amount	Amount	Amount	Amount	Amount	Amount	Amount	Annual Totals
Adams	\$1,018,900.31			\$971,233.73	\$953,309.42		\$967,746.33			\$966,979.89		\$940,810.94	
Alcorn	\$690,651.05	\$679,823.39		\$656,883.06	\$615,389.91	\$649,123.97	\$646,551.29			\$645,215.82		\$641,260.20	\$7.813,418.38
Amite	\$61,457.15	\$53,221.07	\$58,591.96	\$60,328.58	\$52,468.25	\$55,706.40	\$54,932.13	\$53,960.02	\$54,525.44	\$54,256.15	\$52,927.14	\$52,177.85	\$664,552.14
Attala	\$384,902.89	\$386,033.84		\$370,951.38	\$354,724.67	\$373,345.85	\$357,136.34		\$344,098.45	\$348,729.54			
Benton	redacted	redacted	redacted	redacted	redacted	redacted	redacted	redacted	redacted	redacted	redacted	redacted	
Bolivar	\$1,200,895.44	\$1,158,101.45	\$1,164,962.40	\$1,130,153.83	\$1,070,257.04	\$1,147,564.93	\$1,110,725.22	\$1,118,882.11	\$1,086,379.76	\$1,102,363.51	\$1,066,146.50	\$1,050,255.20	\$13,406,687.39
Calhoun	\$209,534.18	\$203,059.83	\$201,484.22	\$202,914.31	\$186,257.71	\$201,196.20	\$191,753.74	\$186,568.70	\$182,139.05	\$185,680.49	\$178,977.30	\$173,836.00	\$2,303,401.73
Carroll	\$19,524.96	\$18,724.08	\$16,909.22	\$16,978.34	\$16,827.83	\$16,609.12	\$18,182.06	\$17,677.10	\$17,814.24	\$19,173.06	\$17,223.98	\$16,222.78	\$211,866.77
Chickasaw	\$367,435.91	\$352,931.26	\$354,189.25	\$333,522.62	\$310,591.42	\$323,370.92	\$316,070.05	\$317,867.89	\$318,301.02	\$319,308.71	\$304,127.43	\$299,079.00	\$3,916,795.48
Choctaw	\$87,096.54	\$83,230.63	\$81,418.63	\$77,964.68	\$74,609.95	\$81,229.55	\$75,268.52	\$77,059.93	\$69,827.17	\$75,970.11	\$77,263.56	\$71,424.22	\$932,363.49
Claiborne	\$186,263.19	\$171,291.47	\$176,469.10	\$173,335.24	\$158,696.37	\$169,039.09	\$159,991.41	\$162,494.01	\$163,959.88	\$157,636.32	\$153,695.55	\$150,681.05	\$1,983,552.68
Clarke	\$200,426.01	\$188,749.48	\$194,182.39	\$189,746.06	\$169,237.17	\$177,721.63	\$173,719.20	\$181,788.26	\$178,574.38	\$180,027.45	\$170,004.59	\$175,879.96	\$2,180,056.58
Clay	\$480,614.52	\$473,017.40	\$477,619.57	\$464,499.37	\$427,029.19	\$458,445.76	\$432,755.85	\$440,342.49	\$432,180.04	\$439,224.48	\$441,332.61	\$418,780.21	\$5,385,841.49
Coahoma	\$1,005,550.43	\$991,149.56		\$978,423.65	\$860,242.52		\$892,754.87	\$909,935.14		\$879,287.99	. ,		
Copiah	\$636,971.61	\$627,922.23		\$615,551.80	\$565,903.13	\$621,018.61	\$601,660.12		\$587,127.82	\$608,248.81	\$601,861.59	\$595,460.01	\$7,293,259.34
Covington	\$306,030.06	\$295,239.13		\$285,141.29	\$272,004.52		\$277,963.62		\$275,086.73	\$279,262.44	\$270,061.37	\$268,287.77	\$3,400,530.66
De Soto	\$4,066,134.75			\$3,895,550.81	\$3,837,209.20					\$4,044,009.67	\$3,902,132.82		
Forrest	\$1,975,685.18			\$1,837,709.12						\$1,757,040.83			\$21,867,277.02
Franklin	\$78,558.75	\$70,908.45		\$79,058.83	\$72,208.40		\$78,444.66			\$73,382.35		\$69,858.92	\$904,568.83
George	\$456,950.21	\$454,695.39		\$429,125.70			\$385,051.14	\$389,161.17		\$370,335.27	. ,	\$364,244.31	\$4,881,248.27
Greene	\$101,409.55	\$92,937.67		\$93,446.13	\$84,355.82		\$89,535.94	\$97,832.47	\$104,270.60	\$95,717.48		\$84,608.67	\$1,119,437.18
Grenada Hancock	\$1,430,581.11 \$706,500.34	\$1,476,578.00 \$677,547.76		\$1,294,083.36 \$666,782.36		\$1,321,159.03 \$667,024.61	\$1,262,381.92 \$638,338.59			\$1,299,937.35 \$628,936.10		\$582,024.42	\$15,930,197.64 \$7,725,553.76
Harrison	\$5,022,367.58			\$4,865,000.07						\$4,867,030.01			
Hinds	\$5,949,100.55			\$5,637,543.48				\$5,467,735.27		\$5,297,346.95			
Holmes	\$423,955.31	\$398,469.31		\$396,885.04	\$370,401.44	\$388,567.34	\$387,766.34			\$393,782.15		\$365,926.41	
Humphreys	\$254,655.83			\$243,069.30			\$230,430.49			\$238,637.59			
Issaguena	redacted	redacted		redacted	redacted	redacted	redacted	redacted		redacted	redacted	redacted	<i>\$2,611,520105</i>
Itawamba	\$235,500.81	\$224,716.52		\$218,332.29	\$196,682.90		\$200,887.62			\$200,512.60		\$186,564.04	\$2,500,148.12
Jackson	\$2,424,606.41	\$2,385,797.38	\$2,415,283.35	\$2,364,915.41	\$2,183,681.09	\$2,383,991.13	\$2,273,537.76	\$2,329,551.46	\$2,222,710.13	\$2,249,980.91	\$2,185,867.93	\$2,094,241.91	\$27,514,164.87
Jasper	\$166,403.16	\$160,998.87	\$160,229.21	\$161,780.15	\$151,150.18	\$154,718.97	\$148,632.63	\$154,364.48	\$149,265.48	\$140,825.79	\$145,961.17	\$140,498.38	
Jefferson	\$102,221.44	\$98,089.91	\$96,322.37	\$101,862.19	\$89,506.11	\$92,800.61	\$93,329.80	\$98,945.39	\$96,201.08	\$98,736.40	\$90,890.75	\$92,195.35	\$1,151,101.40
Jefferson Davis	\$137,738.49	\$133,684.03	\$139,108.11	\$131,505.67	\$118,363.76	\$129,213.50	\$126,539.22	\$130,950.96	\$127,967.84	\$130,115.09	\$128,478.52	\$127,127.51	\$1,560,792.70
Jones	\$1,346,293.59	\$1,330,458.80	\$1,332,040.71	\$1,279,463.00	\$1,213,440.64	\$1,292,163.00	\$1,243,414.98	\$1,249,389.26	\$1,204,223.92	\$1,221,887.82	\$1,208,404.00	\$1,172,349.84	\$15,093,529.56
Kemper	\$74,564.70	\$67,933.07	\$72,741.35	\$63,679.63	\$65,054.60	\$69,978.61	\$67,386.04	\$71,080.93	\$66,042.48	\$70,450.04	\$64,382.04	\$64,403.28	\$817,696.77
Lafayette	\$407,799.65	\$384,272.52	\$382,457.03	\$378,916.11	\$338,316.76	\$372,442.98	\$355,435.81	\$367,768.76	\$348,091.94	\$349,203.05	\$362,112.56	\$337,219.93	\$4,384,037.10
Lamar	\$735,773.24	\$722,034.34		\$685,952.51	\$643,952.47	\$693,740.15	\$658,101.90	\$667,832.25	\$653,667.03	\$652,322.79	\$627,860.47	\$576,141.59	\$8,056,646.15
Lauderdale	\$2,189,357.64			\$2,059,277.37	\$1,949,315.92			. , ,		\$2,015,466.52		.,,,	
Lawrence	\$199,849.27	\$194,903.69		\$187,249.08	\$174,657.19	\$191,934.70	\$186,174.29			\$182,249.32		\$183,088.29	\$2,249,447.04
Leake	\$413,650.93	\$409,151.11		\$410,514.76	\$386,580.19	\$406,177.84	\$394,123.66			\$377,847.41		\$372,109.23	\$4,761,291.48
Lee	\$1,768,898.32			\$1,680,700.20						\$1,567,775.27			
Leflore	\$1,042,753.20	\$991,653.09		\$992,268.27	\$938,655.61		\$976,673.49			\$951,370.11	\$950,993.96	\$936,351.24	
Lincoln	\$724,437.12	\$693,945.54		\$665,424.03	\$633,295.40	\$681,447.64	\$647,449.51	\$653,934.33	\$647,398.59	\$653,091.35	\$650,589.32	\$615,743.59	\$7,976,014.54
Lowndes	\$1,521,074.44	\$1,493,746.24	\$1,517,823.07	\$1,432,743.20	\$1,347,538.73	\$1,439,043.25	\$1,391,730.69	\$1,408,376.66	\$1,368,104.54	\$1,369,482.19	\$1,354,861.67	\$1,335,665.37	\$16,980,190.05



	Oct-2017	Nov-2017	Dec-2017	Jan-2018	Feb-2018	Mar-2018	Apr-2018	May-2018	Jun-2018	Jul-2018	Aug-2018	Sep-2018	
	<b>Total Purchase</b>	<b>Total Purchase</b>	<b>Total Purchase</b>	Total Purchase	<b>Total Purchase</b>	Total Purchase	Total Purchase	Total Purchase					
County	Amount	Amount	Amount	Amount	Amount	Amount	Amount	Amount	Amount	Amount	Amount	Amount	Annual Totals
Madison	\$1,850,588.05	\$1,786,163.32	\$1,821,195.65	\$1,704,209.43	\$1,595,564.80	\$1,733,521.27	\$1,661,688.81	\$1,720,488.59	\$1,639,193.94	\$1,689,753.02	\$1,683,944.37	\$1,598,648.50	\$20,484,959.7
Marion	\$581,023.07	\$585,856.13	\$603,981.84	\$556,349.40	\$530,835.19	\$575,922.61	\$537,686.17	\$554,826.08	\$533,166.58	\$542,002.47	\$530,700.68	\$499,689.06	\$6,632,039.2
Marshall	\$579,591.82	\$565,604.88	\$565,732.35	\$550,487.33	\$523,376.24	\$552,222.87	\$523,848.88	\$532,165.86	\$505,733.65	\$512,296.15	\$496,526.76	\$489,038.39	\$6,396,625.1
Monroe	\$498,631.39	\$473,644.54	\$492,023.67	\$459,735.57	\$432,910.58	\$470,534.08	\$459,294.43	\$454,678.44	\$449,384.96	\$453,834.75	\$425,542.62	\$415,095.48	\$5,485,310.5
Montgomery	\$125,852.59	\$123,077.52	\$121,618.54	\$120,636.45	\$93,809.38	\$105,761.65	\$108,093.84	\$116,274.89	\$103,755.00	\$105,437.83	\$101,395.62	\$96,611.82	\$1,322,325.13
Neshoba	\$759,587.23	\$743,467.18	\$792,411.43	\$760,080.66	\$708,755.50	\$758,355.17	\$704,463.86	\$721,038.15	\$706,473.97	\$705,766.05	\$690,871.24	\$685,754.04	\$8,737,024.4
Newton	\$324,103.42	\$313,464.49	\$321,947.53	\$320,326.91	\$301,771.23	\$315,301.57	\$311,731.62	\$310,283.18	\$291,746.35	\$296,098.29	\$299,172.69	\$290,644.20	\$3,696,591.48
Noxubee	\$420,909.23	\$424,558.97	\$417,835.48	\$413,035.98	\$383,821.96	\$402,224.11	\$395,059.21	\$399,101.94	\$393,190.48	\$405,899.75	\$386,878.20	\$383,808.00	\$4,826,323.3
Oktibbeha	\$800,470.55	\$776,810.06	\$777,893.91	\$770,584.15	\$706,856.03	\$766,342.44	\$745,992.83	\$742,053.00	\$717,838.43	\$726,561.48	\$730,742.61	\$699,708.17	\$8,961,853.6
Panola	\$1,191,411.38	\$1,181,539.77	\$1,180,660.10	\$1,103,205.16	\$1,098,941.15	\$1,147,438.96	\$1,125,167.39	\$1,156,129.99	\$1,151,933.46	\$1,144,442.98	\$1,121,115.70	\$1,090,922.06	\$13,692,908.10
Pearl River	\$1,090,013.92	\$1,038,598.93	\$1,056,804.50	\$1,015,138.41	\$981,931.99	\$1,023,049.57	\$989,795.98	\$1,019,557.31	\$969,813.19	\$991,730.91	\$973,407.57	\$927,207.27	\$12,077,049.5
Perry	\$159,176.64	\$142,132.70	\$151,784.50	\$142,427.90	\$136,325.47	\$143,829.86	\$134,992.32	\$142,953.46	\$134,115.12	\$130,535.35	\$130,929.67	\$130,208.15	\$1,679,411.14
Pike	\$1,297,585.29	\$1,303,233.12	\$1,321,138.64	\$1,243,882.45	\$1,188,086.26	\$1,261,906.22	\$1,221,103.88	\$1,243,155.94	\$1,224,438.30	\$1,236,784.12	\$1,199,240.80	\$1,183,788.82	\$14,924,343.84
Pontotoc	\$423,161.97	\$402,068.24	\$407,473.67	\$393,464.96	\$354,756.73	\$387,239.24	\$369,778.21	\$381,944.36	\$365,005.83	\$375,339.74	\$386,211.35	\$376,707.49	\$4,623,151.79
Prentiss	\$325,862.24	\$313,505.37	\$316,504.33	\$314,909.52	\$285,153.35	\$300,803.54	\$284,349.11	\$283,162.29	\$264,135.79	\$273,388.82	\$272,421.79	\$266,224.91	\$3,500,421.00
Quitman	\$38,326.34	\$35,545.60	\$33,704.76	\$36,808.47	\$33,023.95	\$35,938.66	\$37,247.60	\$36,177.27	\$32,163.02	\$34,339.85	\$33,413.98	\$31,779.91	\$418,469.43
Rankin	\$1,838,731.47	\$1,743,864.84	\$1,827,517.29	\$1,679,958.60	\$1,588,125.66	\$1,778,982.66	\$1,692,516.66	\$1,719,184.11	\$1,663,613.35	\$1,682,464.26	\$1,647,268.50	\$1,592,634.23	\$20,454,861.63
Scott	\$679,589.16	\$650,951.97	\$656,235.73	\$648,665.58	\$612,206.19	\$640,357.39	\$614,416.92	\$630,659.11	\$609,444.54	\$615,160.80	\$582,801.35	\$578,291.90	\$7,518,780.64
Sharkey	\$128,445.60	\$124,632.06	\$121,517.92	\$127,515.04	\$113,894.83	\$122,965.68	\$120,437.09	\$126,379.75	\$116,512.08	\$119,182.22	\$122,102.47	\$116,169.80	\$1,459,754.54
Simpson	\$489,309.10	\$473,768.34	\$481,084.69	\$454,500.14	\$430,011.50	\$457,164.13	\$437,844.48	\$432,671.59	\$429,417.45	\$431,556.58	\$412,654.64	\$411,078.60	\$5,341,061.24
Smith	\$119,898.70	\$108,609.82	\$108,429.49	\$105,911.22	\$91,895.74	\$106,186.33	\$98,463.98	\$103,177.41	\$100,948.83	\$102,087.04	\$99,403.71	\$93,742.92	\$1,238,755.19
Stone	\$371,876.64	\$360,696.00	\$370,418.49	\$364,637.43	\$347,245.14	\$370,663.09	\$345,913.46	\$353,602.82	\$342,277.79	\$346,184.23	\$351,991.34	\$330,921.05	\$4,256,427.48
Sunflower	\$793,459.75	\$770,624.00	\$786,787.98	\$777,508.39	\$734,151.47	\$770,147.98	\$765,168.53	\$775,563.31	\$758,749.38	\$752,390.99	\$728,054.86	\$719,803.09	\$9,132,409.73
Tallahatchie	\$100,665.15	\$95,598.22	\$91,904.63	\$95,972.69	\$85,840.50	\$92,499.30	\$91,017.90	\$99,339.19	\$85,569.06	\$92,675.83	\$88,240.21	\$85,931.78	\$1,105,254.4
Tate	\$430,467.56	\$412,716.56	\$431,616.70	\$413,265.49	\$396,571.35	\$429,619.13	\$410,365.71	\$412,909.41	\$389,936.65	\$385,317.62	\$382,438.35	\$362,733.69	\$4,857,958.22
Tippah	\$238,143.04	\$221,016.94	\$231,962.17	\$224,547.35	\$197,715.55	\$217,233.50	\$213,010.38	\$213,427.69	\$198,414.49	\$194,164.22	\$188,118.44	\$193,249.10	\$2,531,002.8
Tishomingo	\$165,319.87	\$157,054.61	\$163,056.14	\$161,304.62	\$147,319.28	\$153,938.13	\$145,682.07	\$150,065.86	\$142,270.39	\$137,971.15	\$129,946.47	\$131,399.60	\$1,785,328.19
Tunica	\$304,817.28	\$284,388.09	\$290,301.49	\$293,531.04	\$259,238.05	\$282,375.37	\$274,232.20	\$289,683.63	\$276,323.64	\$278,213.47	\$263,487.32	\$254,248.54	
Union	\$390,631.13	\$379,247.06	\$393,630.69	\$372,849.53	\$344,507.05	\$359,897.29	\$339,027.36	\$350,284.54	\$355,327.12	\$352,263.46	\$338,607.56	\$335,893.62	\$4,312,166.4
Walthall	\$216,985.88	\$195,513.86	\$202,422.47	\$186,153.22	\$182,073.24	\$190,612.12	\$191,068.70	\$197,194.71	\$187,836.42	\$186,675.82	\$201,889.19	\$184,465.23	\$2,322,890.8
Warren	\$1,492,360.28	\$1,468,593.83	\$1,480,499.01	\$1,405,535.59	\$1,340,658.17	\$1,435,210.82	\$1,379,054.35	\$1,401,034.24	\$1,374,149.76	\$1,392,905.60	\$1,386,882.60	\$1,338,465.21	\$16,895,349.4
Washington	\$2,085,544.14	\$2,039,889.85	\$2,047,612.73	\$1,979,812.26	\$1,899,322.70	\$1,978,956.88	\$1,936,673.06	\$1,934,438.02	\$1,885,559.62	\$1,904,779.08	\$1,866,272.38	\$1,789,851.54	\$23,348,712.20
Wayne	\$685,000.83	\$683,332.54	\$682,193.13	\$639,117.80	\$621,975.65	\$645,892.94	\$618,541.77	\$629,387.91	\$624,716.71	\$619,087.80	\$632,739.14		
Webster	\$172,571.85	\$166,756.13	\$164,048.12	\$167,027.78	\$147,804.53	\$160,481.10	\$147,509.27	\$150,034.52	\$140,381.07	\$149,246.16	\$148,540.09		
Wilkinson	\$171,978.91	\$165,585.59	\$169,204.51	\$170,786.94	\$159,143.92	\$167,291.34	\$164,614.82	\$173,176.10	\$161,288.16	\$174,734.09	\$165,342.14		
Winston	\$378,201.44	\$366,715.18	\$366,652.87	\$352,702.24	\$338,101.07	\$353,182.71	\$346,367.62	\$348,666.42	\$345,087.36	\$342,740.59	\$337,845.33		
Yalobusha	\$130,291.10	\$127,513.23	\$124,266.43	\$125,152.08	\$122,132.53	\$128,816.47	\$125,350.15	\$126,030.37	\$119,357.34	\$118,865.16	\$122,396.07	\$117,448.71	
Yazoo	\$764,118.55	\$752,072.23	\$766,527.42	\$736,371.27	\$696,182.65	\$768,604.71	\$730,881.26	\$740,325.25	\$729,894.72	\$736,625.44	\$712,974.21		\$8,831,526.5
<b>Totals</b>	\$63 427 778 38	\$62 025 313 55	\$62,855,173.26	\$60 168 575 06	\$56 787 722 51	\$60 834 588 14	\$58 581 192 84	\$59 343 960 56	\$57 587 208 82	\$58 298 340 35	\$57 265 696 17	\$55 401 019 19	\$712 576 568 8



TABLE 44 SPENDING BY MISSISSIPPI COUNTY	TOTAL TRANSACTION COUNTS, COUNTIES STARTING WITH A-L)
	TOTAL MANSACHON COUNTS, COUNTED DIAMING WITH TEL

	Oct-2017	Nov-2017	Dec-2017	Jan-2018	Feb-2018	Mar-2018	Apr-2018	May-2018	Jun-2018	Jul-2018	Aug-2018	Sep-2018
	-			Total Purchase			Total Purchase	•			Total Purchase	•
County	TXN Count	TXN Count	TXN Count	TXN Count	TXN Count	TXN Count	TXN Count	TXN Count	TXN Count	TXN Count	TXN Count	TXN Count
Adams	31,358											
Alcorn	21,337	20,746			17,678			19,975				19,914
Amite	4,654				3,748	,						4,000
Attala	13,534											10,969
Benton	redacted	redacted	redacted	redacted	redacted	redacted	redacted	redacted	redacted	redacted	redacted	redacted
Bolivar	47,344	44,887										38,980
Calhoun	9,269			· · ·	7,446	· ·						7,443
Carroll	1,815				1,515							1,501
Chickasaw	13,936				10,877				11,647			11,161
Choctaw	4,599			· · · ·	3,678	· · · · ·		4,037	3,618	· · · ·		3,569
Claiborne	8,738			7,697	7,061				7,796	7,316		7,227
Clarke	9,257	8,628			7,427							8,105
Clay	19,992											17,094
Coahoma	36,064	35,251	34,785	33,117	29,672	34,347	33,066	35,089	31,328	32,841	32,005	31,036
Copiah	28,235	26,750	26,192	24,690	23,139	25,938	24,971	26,310	24,203	25,612	25,121	24,256
Covington	11,450	11,264	10,874	10,283	9,993	10,706	10,149	10,817	10,255	10,351	10,038	9,983
De Soto	111,451	107,727	108,762	95,926	94,011	106,879	101,231	106,289	100,212	104,533	99,893	96,546
Forrest	69,306	66,566	64,830	61,254	56,961	64,594	61,919	64,820	60,577	61,939	60,267	57,879
Franklin	3,725	3,344	3,512	3,436	3,421	3,747	3,685	3,770	3,399	3,502	3,390	3,321
George	15,266	14,557	14,753	13,492	12,532	14,197	12,694	13,009	12,128	12,552	12,748	11,981
Greene	5,960	5,484	5,470	5,375	5,099	5,948	5,518	5,939	5,494	5,349	4,985	5,034
Grenada	26,036	25,934	25,278	22,516	21,972	24,197	23,109	24,234	22,653	23,122	22,896	22,455
Hancock	26,116	24,499	24,701	23,799	22,208	24,563	23,273	24,583	23,573	24,137	22,834	21,850
Harrison	178,712	174,678	174,591	164,729	154,586	176,543	168,523	178,655	167,369	172,399	164,962	156,463
Hinds	224,537	213,064	210,963	193,926	180,511	208,183	201,005	208,894	191,182	192,701	189,823	183,165
Holmes	21,346	19,696	19,118	18,244	16,634	18,751	18,906	19,170	18,054	18,725	17,807	17,199
Humphreys	12,842	12,197	12,320	11,484	10,507	12,776	12,154	13,017	11,444	11,712	11,449	11,179
Issaquena	redacted	redacted	redacted	redacted	redacted	redacted	redacted	redacted	redacted	redacted	redacted	redacted
Itawamba	8,547	8,141	7,830	7,315	6,832	7,757	7,214	7,578	6,801	7,278	7,474	6,717
Jackson	91,415	89,600	88,578	83,985	77,853				81,758			77,943
Jasper	8,238											6,862
Jefferson	6,309				5,329							5,453
Jefferson Davis	7,242											6,562
Jones	48,024								42,878			41,281
Kemper	4,319							4,177	3,761			3,801
Lafayette	15,103	· · ·			11,711	· · · · ·		13,725	,	· · · · ·		11,697
Lamar	23,307	22,873		· · · ·	18,965			21,280				18,345
Lauderdale	73,840							-				61,680
Lawrence	8,050				6,393							7,017
Leake	12,919			· · · ·		· · · · ·						
Leake	62,264							58,510				52,834
Lee	42,799	,										
												37,318
Lincoln	24,397	22,648			19,329				21,013			20,311
Lowndes	59,471	57,129	57,416	52,336	48,707	55,438	53,355	55,007	51,576	52,516	51,593	49,876



TABLE 4B: SPENDING BY MISSISSIPPI COUNTY	ΤΟΤΔΙ ΤΡΔΝΚΔΟΤΙΟΝ COUNT	S. COUNTIES STARTING WITH M-Y)

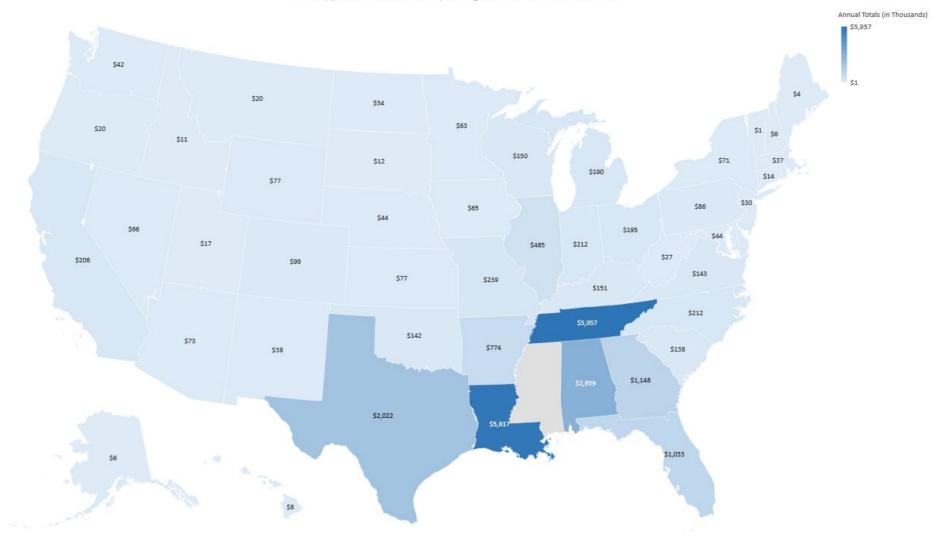
					•			-				
	Oct-2017	Nov-2017	Dec-2017	Jan-2018	Feb-2018	Mar-2018	Apr-2018	May-2018	Jun-2018	Jul-2018	Aug-2018	Sep-2018
-	Total Purchase						Total Purchase			Total Purchase		Total Purchase
County	TXN Count	TXN Count	TXN Count	TXN Count	TXN Count	TXN Count	TXN Count	TXN Count	TXN Count	TXN Count	TXN Count	TXN Count
Madison	54,796		53,176	47,547	44,310	50,764	49,288		47,539	49,772		47,339
Marion	19,429	19,172		17,422	16,371	19,281	17,971		17,300	17,709		16,439
Marshall	21,744	20,334	20,110	18,749	17,231	19,895			18,522	18,693		17,869
Monroe	20,638	19,438		17,284	16,268	18,339	17,891		17,295	17,698		16,411
Montgomery	6,735	6,411	6,349	5,967	4,713	5,553	5,442	5,849	5,446	5,518	5,317	4,901
Neshoba	26 <mark>,</mark> 944	25,281	26,346	24,140	22,164	24,950	23,419	24,876	23,349	24,105	23,291	22,818
Newton	11,995	11,400	11,294	10,774	9,918	11,230	10,950	11,206	10,163	10,488	10,280	10,326
Noxubee	14,583	13,947	13,777	13,459	12,015	13,456	13,383	13,692	13,354	14,150	13,078	12,740
Oktibbeha	30,938	30,047	28,643	27,424	25,359	29,339	28,868	29,304	26,868	28,252	27,443	26,271
Panola	32,223	30,819	30,479	27,148	26,065	29,617	28,499	30,434	28,602	28,412	27,387	26,734
Pearl River	39,751	37,355	37,332	35,141	33,564	37,747	35,333	37,436	34,466	36,063	34,706	33,175
Perry	7,435	6,983	6,898	6,657	6,099	6,740	6,340	6,602	6,166	6,136	6,141	5,995
Pike	45,816	44,797	45,225	41,142	38,781	43,963	41,501	43,692	41,033	41,848	40,771	39,962
Pontotoc	14,409	13,611	13,403	12,258	11,171	12,575	11,962	12,643	11,718	12,523	12,502	12,309
Prentiss	11,968	11,566	11,375	10,918	9,941	10,645	9,857	10,439	9,611	9,704	9,680	9,748
Quitman	4,115	3,838	3,737	3,630	3,473	3,861	3,737	3,884	3,328	3,654	3,331	3,280
Rankin	54,349	51,252	53,300	47,205	44,278	51,030	48,219	50,905	47,849	48,580	47,952	45,366
Scott	22,368	21,430	21,097	20,410	19,120	21,250	20,520	21,432	19,665	20,624	19,467	19,060
Sharkey	6,788	6,516	6,335	6,176	5,635	6,171	5,882	6,272	5,819	6,068	5,953	5,671
Simpson	16,546	15,747	15,803	14,686	14,012	15,868	14,613	15,064	14,341	14,688	13,879	13,776
Smith	5,337	4,873	4,717	4,404	3,759	4,606	4,277	4,667	4,367	4,506	4,346	4,217
Stone	12,116	11,395	11,520	10,808	10,321	12,069	10,986	11,749	11,209	11,051	11,104	10,617
Sunflower	35,420	32,816	32,972	30,962	28,972	33,683	32,475	34,658	32,073	32,942	30,759	30,984
Tallahatchie	6,525	6,045	5,847	5,644	5,146	5,912	5,641	6,199	5,432	5,689	5,509	5,308
Tate	17,040	15,589	16,382	14,883	14,250	16,355	15,547	16,615	14,956	15,465	14,816	14,202
Tippah	10,361	9,550	9,568	9,122	8,059	9,200	8,822	9,364	8,534	8,665	8,363	8,697
Tishomingo	7,770	7,182	7,240	6,680	6,389	6,958	6,524	7,036	6,513	6,530	6,153	6,443
Tunica	15,204	14,167	13,821	12,882	11,888	13,714	13,211	13,873	13,809	14,022	12,675	12,479
Union	12,978	12,424	12,703	11,487	10,351	11,607	10,767	11,631	11,064	11,095	10,781	10,632
Walthall	7,646	7,004	7,046	6,483	6,174	6,747	6,778	7,082	6,519	6,696	6,720	6,352
Warren	49,237	47,125	46,885	42,611	40,175	46,250	43,864	46,795	43,358	44,951	45,075	42,967
Washington	82,100	77,784	77,679	71,503	67,975	77,141	74,573		71,790	73,485		68,287
Wayne	20,944	20,875	20,240	18,578	18,183	20,138			19,001	19,383		19,163
Webster	7,894	7,519		, 7,279	6,615	7,350			6,836	7,173	6,999	6,908
Wilkinson	9,068	8,590		8,480	7,958	8,623	8,667	8,844	7,909	8,433	8,474	7,843
Winston	13,981	13,839	13,690	12,769	12,251	13,865			12,817	13,318		12,678
Yalobusha	7,445	7,110		6,465	5,996	6,896			6,446	6,371	6,508	6,152
Yazoo	29,343	27,860		26,104	24,811	29,239	28,469	28,758	26,816	27,559	26,477	25,721
			,			,	,	,			,	,
Totals	2,267,102	2,172,026	2,164,590	1,999,835	1,873,530	2,134,031	2,040,167	2,142,694	1,991,531	2,043,336	1,984,918	1,919,038



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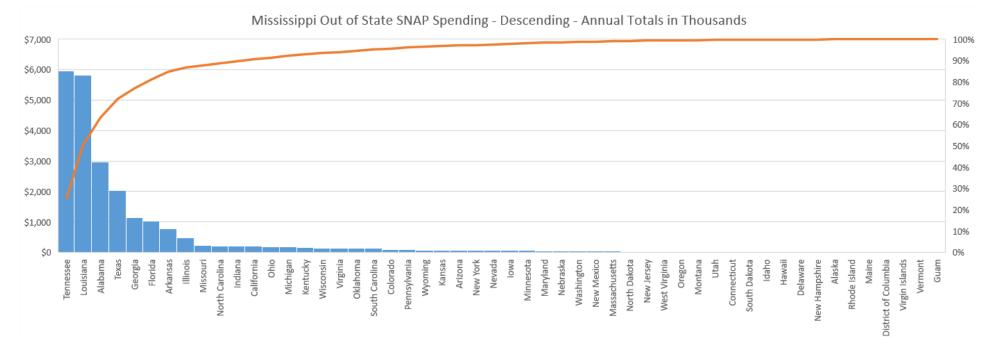
#### FIGURE 1: MISSISSIPPI OUT OF STATE SNAP SPENDING

Mississippi Out of State SNAP Spending - Annual Totals in Thousands





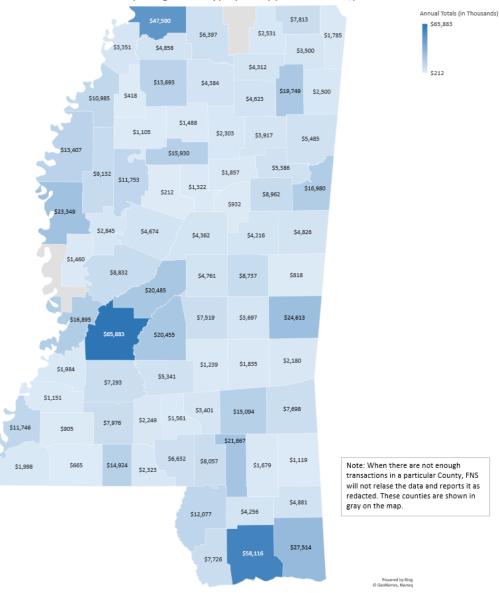
#### FIGURE 2: MISSISSIPPI OUT OF STATE SNAP SPENDING





#### FIGURE 3: ANNUAL SNAP SPENDING IN MISSISSIPPI BY COUNTY

Annual SNAP Spending in Mississippi by County (in Thousands of \$)





## 6 Appendix B: House Bill 1090 – Section 21: Public Reporting

## 6.1 Report Design

This annual report will be divided into the following subsections.

- 1. The length of enrollment, disaggregated by program and eligibility group
- 2. The share of recipients concurrently enrolled in one or more additional means-tested programs, disaggregated by program and eligibility group and the number of means-tested programs recipients are concurrently enrolled in, disaggregated by program and eligibility group
- 3. The demographics and characteristics of recipients, disaggregated by program and eligibility group
- 4. The dollar amount spent on advertising and marketing for TANF, SNAP, Medicaid, and other means-tested programs, including both state and federal funds, disaggregated by program.

The data used for this report was gathered from MDHS with a back date or starting date of January 1, 2010. It was determined that for purposes of this report, the data would be most relevant from there going forward. All available DOM data, gathered from the State MMIS System, was used to tabulate the totals for this report. This historical information is only relevant for Section 6.1.1, Length of Enrollment. For the remaining subsections of the report, only active cases and persons were used to tabulate totals for presentation. This report was created with data from a point in time, May 31, 2019 data from both agencies, but may not match other reports exactly as those may be created with data that has changed.

#### 6.1.1 Length of Enrollment

The length of enrollment for each of the programs and eligibility groups listed below was calculated based on the average length of time, in months, using recipients in continuous active status coverage.

PROGRAM	<b>RECENT LENGTH OF ENROLLMENT</b>
SNAP	43.2 Months
TANF	12.7 Months
Medicaid Eligibility Groups	
Children	46 Months
Aged	69 Months
Disabled & Blind	133 Months
Adults	29 Months
СНІР	23 Months
Family Planning Waiver	11 Months

#### TABLE 1: LENGTH OF ENROLLMENT



#### 6.1.2 Recipients Enrolled in One or More Programs

Recipients that are concurrently enrolled in one or more means-tested programs and disaggregated by program as well as the share of recipients in each of the programs are listed in Table 2 below.

Note: (1) Population in Table 2B is non-duplicative. All recipients are counted once and placed in their appropriate categories based on the combination of programs they are currently active in (May 31, 2019).

(2) In this case, breaking down by eligibility group within Medicaid/CHIP will have no bearing on the numbers presented. Recipients can only be in one eligibility group at a time in each of the programs.

TABLE ZA. NECIFIENTS ENROLLED IN EACH FROGRAM							
PROGRAM	# OF RECIPIENTS						
SNAP	450,867						
TANF	9,207						
Medicaid/CHIP	720,917						

#### TABLE 2A: RECIPIENTS ENROLLED IN EACH PROGRAM

#### TABLE 2B: RECIPIENTS ENROLLED IN ONE OR MORE PROGRAMS

Program	# OF RECIPIENTS RECEIVING BENEFITS	%/SHARE OF RECIPIENTS RECEIVING BENEFITS		
One Program				
SNAP Only	143,662	16.58%		
TANF Only	128	0.01%		
Medicaid/CHIP Only	415,049	47.89%		
Subtotal (One Program)	558,839	64.48%		
Two Programs				
SNAP & TANF	1,828	0.21%		
SNAP & Medicaid/CHIP	298,750	34.47%		
TANF & Medicaid/CHIP	607	0.07%		
Subtotal (Two Programs)	301,185	34.75%		
Three Programs				
SNAP, TANF & Medicaid/CHIP	6,644	0.77%		
Subtotal (Three Programs)	6,644	0.77%		
Grand Total	866,668	100.00%		



#### 6.1.3 Demographics and Characteristics of Recipients

The demographics and characteristics of each the recipients have been broken down by Program and Eligibility Group into the following tables:

Note: These counts are independent by program and eligibility group, and will result in recipients being counted more than once as they may show up in both MDHS and DOM data for each of the programs they are active in.

- Table 3: Recipient Gender
- Table 4: Recipient Age
- Table 5: MDHS Recipient Ethnicity
- Table 6: DOM Recipient Ethnicity
- Table 7: County of Residence for each Recipient

#### TABLE 3: RECIPIENT GENDER

PROGRAM	М	ALE	FEMALE			
	Count	Percentage	Count	Percentage		
SNAP	182,848	40.55%	268,019	59.45%		
TANF	3,352	36.41%	5,855	63.59%		
Medicaid Eligibility Groups						
Children	172,418	49.75%	174,153	50.25%		
Aged	24,409	33.38%	48,720	66.62%		
Disabled & Blind	81,126	47.77%	88,699	52.23%		
Adults	4,909	7.87%	57,430	92.13%		
СНІР	23,598	50.89%	22,776	49.11%		
Family Planning Waiver	779	3.43%	21,900	96.57%		
Totals	495,550	41.77%	690,690	58.23%		



#### TABLE 4: RECIPIENT AGE

PROGRAM	0-18	19-34	35-54	55 +						
SNAP	216,090	78,566	78,392	77,819						
TANF	6,114	1,528	955	610						
Medicaid Eligibility Groups										
Children	337,326	9,245	0	0						
Aged	0	0	0	73,129						
Disabled & Blind	22,551	19,674	51,073	76,527						
Adults	178	39,852	21,571	738						
СНІР	44,917	1,457	0	0						
Family Planning Waiver	203	19,942	2,534	0						
Totals	627,379	170,264	154,525	228,823						

#### TABLE 5: MDHS RECIPIENT ETHNICITY

PROGRAM	African American	American Indian	Asian	Hawaiian/Pacific Islander	WHITE	OTHER
SNAP	306,616	2,355	1,109	130	127,654	13,003
TANF	7,163	16	2	5	1,778	243
Totals	313,779	2,371	1,111	135	129,432	13,246

Note: MDHS and DOM use differing methods to classify the ethnicity of their clients, thus they are represented in two separate tables, Table 5 and Table 6.



TABLE 6: DOM RECIPIENT ETHNICITY										
Ετηνιςιτή	CHILDREN	Aged	DISABLED & BLIND	Adults	СНІР	FAMILY PLANNING WAIVER				
Caucasian	97,644	31,073	55,891	22,408	19,268	7,480				
Hispanic	10,172	322	724	415	1,205	258				
Native American/Alaskan Native	2,115	146	560	295	284	105				
Asian	1,511	408	391	102	399	66				
Black/African American	177,091	35,515	93,061	38,016	21,499	14,265				
Asian-Indian	176	28	8	14	57	10				
Chinese	161	10	16	14	43	5				
Filipino	55	10	6	6	9	5				
Unspecified Race/Unknown	1,499	3,907	17,069	198	272	113				
Hispanic Refugee	0	0	0	0	0	0				
Indo-Chinese Refugee	0	0	0	0	0	0				
Vietnamese Refugee	0	0	0	0	0	0				
Guamanian or Chamorror	63	0	3	2	1	1				
Japanese	4	1	1	5	0	0				
Korean	32	4	2	1	2	0				
Native Hawaiian/Pacific Island	96	6	15	8	14	6				
Samoan	15	1	0	1	1	1				
Vietnamese	294	37	18	27	55	9				
Other	55,643	1,661	2,060	827	3,266	355				
Totals	346,571	73,129	169,825	62,339	46,374	22,679				



		MD Progr		DOM Programs					TOTALS	
REF#					DISABLED &					
	COUNTY	SNAP	TANF	CHILDREN	Aged	BLIND	ADULTS	CHIP	FAMILY PLANNING WAIVER	
1	Adams	5,491	45	3,680	1,100	2,348	717	467	298	14,146
2	Alcorn	4,628	122	4,152	1,017	2,580	605	608	262	13,974
3	Amite	2,360	29	1,205	408	787	215	173	99	5,276
4	Attala	3,603	82	2,760	756	1,363	567	363	190	9,684
5	Benton	2,041	38	962	298	756	178	173	68	4,514
6	Bolivar	9,069	278	5,142	1,216	3,474	1,088	626	299	21,192
7	Calhoun	2,124	17	1,750	509	1,043	286	308	92	6,129
8	Carroll	2,512		845	356	519	163	137	55	4,587
9	Chickasaw	2,793	38	2,337	610	1,362	321	345	176	7,982
10	Choctaw	1,463	9	894	303	542	187	160	46	3,604
11	Claiborne	2,838	35	1,547	286	930	323	166	130	6,255
12	Clarke	3,743	7	1,688	538	1,033	313	239	132	7,693
13	Clay	3,998	71	2,518	573	1,318	523	332	164	9,497
14	Coahoma	8,034	301	5,124	1,010	2,671	999	417	383	18,939
15	Copiah	5,953	133	3,795	897	2,231	558	512	276	14,355
16	Covington	3,365	38	2,502	643	1,265	446	322	149	8,730
17	Desoto	15,451	324	13,680	1,596	4,404	2,403	2,366	597	40,821
18	Forrest	12,292	153	9,443	1,804	4,540	1,926	1,079	600	31,837
19	Franklin	1,564	11	870	241	540	169	155	69	3,619
20	George	3,158	60	2,386	387	1,104	453	279	181	8,008
21	Greene	1,813	20	1,226	324	566	227	164	76	4,416
22	Grenada	3,207	105	3,022	745	1,904	624	410	241	10,258
23	Hancock	5,930	73	3,896	901	1,871	854	584	230	14,339
24	Harrison	33,458	697	22,322	3,704	9,561	4,321	2,443	1,453	77,959
25	Hinds	44,134	872	31,446	5,498	14,842	5,752	3,955	2,013	108,512
26	Holmes	5,641	178	3,160	834	2,148	621	344	260	13,186
27	Humphreys	2,844	162	1,638	409	1,189	304	130	105	6,781
28	Issaquena	193		131	36	71	22	7	6	466
29	Itawamba	2,342	69	2,028	603	942	341	411	148	6,884

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	MDHS Programs				TOTALS					
REF#										
	COUNTY	SNAP	TANF	CHILDREN	AGED	DISABLED & BLIND	ADULTS	СНІР	FAMILY PLANNING WAIVER	
30	Jackson	17,353	313	13,347	1,898	5,204	2,573	1,546	894	43,128
31	Jasper	2,707	22	2,236	640	1,160	405	356	126	7,652
32	Jefferson	1,856	21	1,152	266	754	215	155	81	4,500
33	Jefferson Davis	2,075	12	1,519	467	831	283	184	86	5,457
34	Jones	8,967	155	9,571	1,813	3,867	1,676	1,486	525	28,060
35	Kemper	1,840	12	1,063	351	613	205	138	68	4,290
36	Lafayette	3 <i>,</i> 557	21	3,105	626	1,581	483	556	210	10,139
37	Lamar	5,024	82	5,188	758	1,458	906	1,046	316	14,778
38	Lauderdale	12,034	249	9,082	2,027	4,129	1,741	1,035	699	30,996
39	Lawrence	2,095	41	1,461	373	862	250	220	96	5,398
40	Leake	3,088	58	3,235	706	1,376	525	400	161	9,549
41	Lee	10,111	143	9,663	1,904	4,702	1,808	1,498	636	30,465
42	Leflore	8,487	141	5,418	1,192	3,333	1,049	485	400	20,505
43	Lincoln	4,429	120	3,839	951	1,958	636	566	287	12,786
44	Lowndes	10,435	178	6,364	1,493	3,421	932	705	615	24,143
45	Madison	8,401	175	6,924	1,464	3,005	1,022	1,159	435	22,585
46	Marion	4,107	44	3,413	942	1,721	705	435	196	11,563
47	Marshall	3,987	31	4,511	1,146	2,345	899	610	280	13,809
48	Monroe	4,276	59	3,459	1,179	1,975	394	553	296	12,191
49	Montgomery	1,393	20	1,238	425	911	230	174	107	4,498
50	Neshoba	5,992	123	5,007	898	1,549	866	587	247	15,269
51	Newton	2,807	49	2,981	720	1,306	548	457	195	9,063
52	Noxubee	3,148	149	1,751	492	1,178	419	262	125	7,524
53	Oktibbeha	5,811	90	4,028	739	2,228	766	541	485	14,688
54	Panola	6,169	90	5,364	1,063	2,760	970	664	330	17,410
55	Pearl River	8,145	147	6,444	1,312	2,818	1,456	837	356	21,515
56	Perry	1,520	17	1,327	328	709	258	177	87	4,423
57	Pike	8,251	117	6,291	1,394	3,100	1,230	745	450	21,578
58	Pontotoc	3,415	29	3,747	778	1,419	446	556	197	10,587
59	Prentiss	2,591	28	2,674	794	1,569	426	445	166	8,693

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		MDHS Programs			TOTALS					
Ref#			DISABLED &							
	COUNTY	SNAP	TANF	CHILDREN	Aged	BLIND	ADULTS	CHIP	FAMILY PLANNING WAIVER	
60	Quitman	1,727	32	1,222	323	864	217	100	99	4,584
61	Rankin	9,751	173	10,410	1,891	4,469	1,542	2,394	608	31,238
62	Scott	4,239	78	4,598	1,027	1,842	670	633	192	13,279
63	Sharkey	1,601	24	801	229	437	175	78	47	3,392
64	Simpson	3,412	99	2,855	736	1,879	461	504	190	10,136
65	Smith	1,464	15	1,555	490	802	277	244	92	4,939
66	Stone	2,334	14	1,841	445	952	385	223	131	6,325
67	Sunflower	6,811	162	3,704	880	2,426	779	396	243	15,401
68	Tallahatchie	2,336	35	1,768	539	1,301	352	200	142	6,673
69	Tate	3,567	48	3,408	686	1,439	639	426	164	10,377
70	Tippah	2,302	32	2,577	712	1,712	302	524	174	8,335
71	Tishomingo	1,547	33	1,757	652	1,304	283	308	106	5,990
72	Tunica	3,423	168	1,968	345	871	296	171	118	7,360
73	Union	2,554	31	3,169	695	1,374	395	572	196	8,986
74	Walthall	1,885	32	1,756	529	924	336	237	147	5,846
75	Warren	8,951	365	6,112	1,074	2,884	1,062	711	547	21,706
76	Washington	14,591	790	8,338	1,829	5,305	1,880	680	695	34,108
77	Wayne	3,592	89	2,660	598	1,233	584	386	134	9,276
78	Webster	1,323	10	975	339	741	167	208	80	3,843
79	Wilkinson	1,554	25	1,024	383	756	206	132	84	4,164
80	Winston	3,108	84	2,416	678	1,115	429	297	145	8,272
81	Yalobusha	2,008	28	1,582	436	1,229	301	211	106	5,901
82	Yazoo	6,674	137	4,098	872	2,154	771	484	289	15,479
95	Foster Children			4,425		64		2		4,491
99	All Other States			1		2	2			5



Note: (1) County Reference # 95 is used to identify Foster Children since they need to be accounted for in certain reports and may have coverage to age 26 per CMS policy.

(2) County Reference # 99 is listed as All Other States and accounts for children that are in facilities in other states deemed to be temporarily away from their MS residency or placed there in a foster home by CPS. In addition, there could be individuals in transition to terminate due to a move from the state at the end of the month. If the address is changed in the month, a report may pick them up as out of state for that month.



#### 6.1.4 Amount Spent on Advertising Means-Tested Programs

The dollar amount spent in the last fiscal year on advertising and marketing Mississippi's means-tested programs follow in Table 8.

#### TABLE 8: AMOUNT SPENT ON ADVERTISING MEANS-TESTED PROGRAMS

PROGRAM	AMOUNT SPENT
MDHS - Community Services	\$4,000
DOM - Medicaid	\$0