



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

TABLE OF CONTENTS

1	LEGISLATIVE REQUEST	4
2	EXECUTIVE SUMMARY	5
3	BACKGROUND.....	7
4	CURRENT HOUSE BILL 1090 STATUS	8
4.1	Short Title	8
4.2	Integration of eligibility systems	8
4.3	Real-time eligibility verification service.....	8
4.4	Enhanced eligibility verification process.....	10
4.5	Enhanced identity authentication process	10
4.6	Discrepancies and case review	11
4.7	Referrals for fraud, misrepresentation, or inadequate documentation	11
4.8	Reporting	12
4.9	Transparency in Medicaid	12
4.10	Work requirements	12
4.11	Federal asset limits for the Supplemental Nutrition Assistance Program	12
4.12	Broad-based categorical eligibility.....	13
4.13	Sharing enrollee information across agencies	13
4.14	Maximum family grant.....	13
4.15	Verify identities and household composition, and all expenses of welfare applicants	14
4.16	Full cooperation with fraud investigations	14
4.17	Gaps in eligibility reporting	14

4.18	Noncompliance with Temporary Assistance for Needy Families program rules.....	14
4.19	Noncompliance with Supplemental Nutrition Assistance Program rules	15
4.20	Out-of-state spending	15
4.21	Public reporting.....	15
4.22	Pilot program for photos on EBT cards	15
4.23	Limits on spending location.....	16
4.24	Excessive EBT card loss	16
4.25	Timeframes	17
5	APPENDIX A: HOUSE BILL 1090 – SECTION 20: OUT OF STATE SPENDING.....	18
6	APPENDIX B: HOUSE BILL 1090 – SECTION 21: PUBLIC REPORTING.....	28
6.1	Report Design.....	28
6.1.1	Length of Enrollment	28
6.1.2	Recipients Enrolled in One or More Programs.....	29
6.1.3	Demographics and Characteristics of Recipients	30
6.1.4	Amount Spent on Advertising Means-Tested Programs	33

1 Legislative Request

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

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.

TABLE 1: HOUSE BILL 1090 SUMMARY OF PROVISION STATUS

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

SECTION #	SECTION TITLE	STATUS
18	Noncompliance with Temporary Assistance for Needy Families program rules	Complete
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

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.**

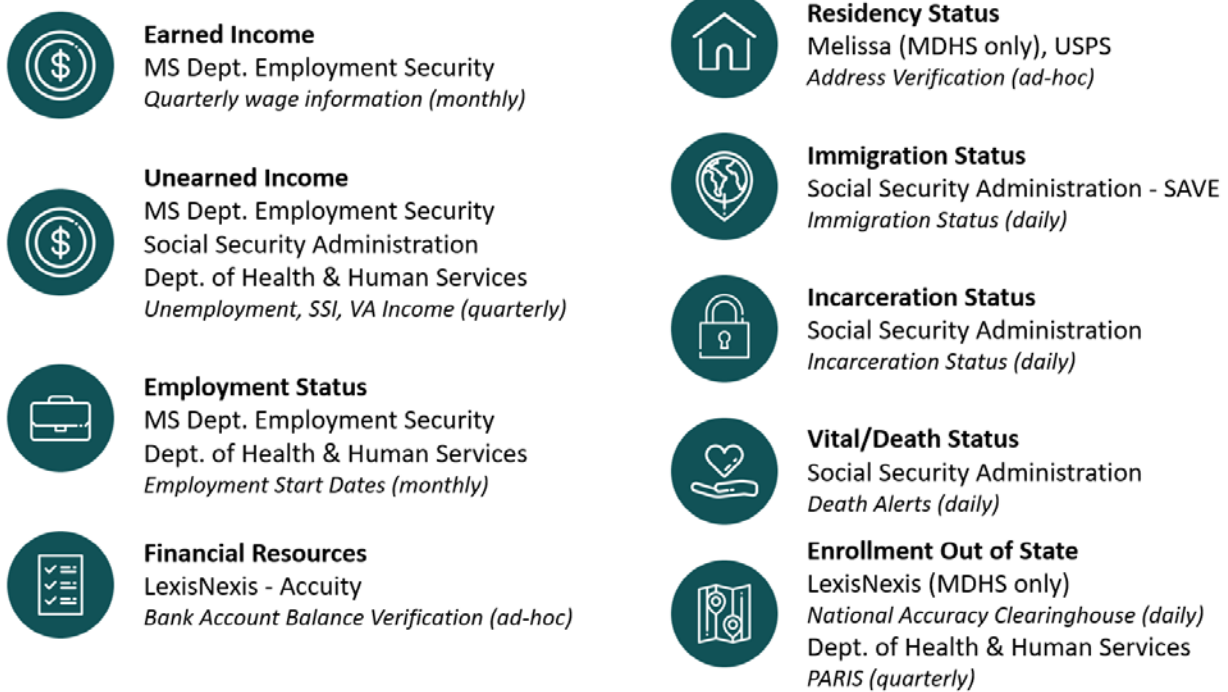
4.3 Real-time eligibility verification service

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



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.

FIGURE 2: DATA COSTS & COST AVOIDANCE

AGENCY	DATE RANGE	COST	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

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 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.**

4.7 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 post-implementation 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. 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.** 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: <http://www.mdhs.ms.gov/economic-assistance/tanf/>. **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)

State	Oct-2017 Total Purchase Amount	Nov-2017 Total Purchase Amount	Dec-2017 Total Purchase Amount	Jan-2018 Total Purchase Amount	Feb-2018 Total Purchase Amount	Mar-2018 Total Purchase Amount	Apr-2018 Total Purchase Amount	May-2018 Total Purchase Amount	Jun-2018 Total Purchase Amount	Jul-2018 Total Purchase Amount	Aug-2018 Total Purchase Amount	Sep-2018 Total Purchase Amount	Annual Totals
Alabama	\$ 263,170.83	\$ 268,936.97	\$ 258,987.66	\$ 233,359.15	\$ 222,354.60	\$ 250,191.55	\$ 228,499.75	\$ 237,289.94	\$ 252,761.58	\$ 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	\$ 63,168.76	\$ 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	\$ 15,580.95	\$ 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	\$ 11,550.25	\$ 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	\$ 76,125.01	\$ 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	\$ 93,659.45	\$ 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	\$ 40,574.49	\$ 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	\$ 16,271.61	\$ 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
Iowa	\$ 7,023.46	\$ 4,755.04	\$ 5,832.81	\$ 3,799.47	\$ 3,969.43	\$ 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	\$ 11,585.87	\$ 11,338.02	\$ 10,719.76	\$ 11,044.56	\$ 8,094.38	\$ 11,400.85	\$ 11,399.29	\$ 12,092.84	\$ 14,113.03	\$ 18,183.27	\$ 16,993.71	\$ 13,687.83	\$ 150,653
Louisiana	\$ 500,056.97	\$ 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	\$ 13,898.82	\$ 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	\$ 6,284.14	\$ 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	\$ 18,779.40	\$ 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	\$ 2,298.86	\$ 2,017.24	\$ 1,237.63	\$ 1,399.22	\$ 2,127.62	\$ 2,737.59	\$ 1,307.85	\$ 1,188.42	\$ 1,031.03	\$ 1,154.94	\$ 1,049.44	\$ 20,183
Nebraska	\$ 3,619.55	\$ 5,054.71	\$ 3,728.74	\$ 3,199.47	\$ 2,234.13	\$ 3,941.93	\$ 2,563.55	\$ 3,856.42	\$ 3,327.96	\$ 2,818.94	\$ 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	\$ 2,736.45	\$ 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	\$ 5,028.27	\$ 6,153.62	\$ 3,734.44	\$ 5,146.48	\$ 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	\$ 19,407.82	\$ 18,498.11	\$ 14,462.05	\$ 13,138.87	\$ 14,895.47	\$ 13,693.60	\$ 17,294.92	\$ 23,749.15	\$ 21,842.42	\$ 18,101.56	\$ 16,665.28	\$ 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	\$ 13,705.08	\$ 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	\$ 14,819.93	\$ 11,583.31	\$ 9,882.66	\$ 7,168.84	\$ 8,391.95	\$ 10,989.03	\$ 7,089.24	\$ 8,105.62	\$ 16,436.92	\$ 18,714.00	\$ 13,471.52	\$ 14,971.45	\$ 141,624
Oregon	\$ 2,043.95	\$ 2,138.96	\$ 1,369.99	\$ 853.66	\$ 1,006.78	\$ 1,778.50	\$ 832.31	\$ 864.46	\$ 1,614.02	\$ 1,217.76	\$ 3,769.59	\$ 2,889.74	\$ 20,380
Pennsylvania	\$ 7,438.45	\$ 6,745.36	\$ 7,999.82	\$ 7,408.04	\$ 5,616.37	\$ 7,334.25	\$ 6,213.04	\$ 5,064.44	\$ 10,840.12	\$ 8,943.01	\$ 6,703.04	\$ 5,425.88	\$ 85,732
Rhode Island	\$ 337.73	\$ 368.94	\$ 17.64	\$ 48.49	\$ 57.64	\$ 17.86	\$ 388.99	\$ 109.05	\$ 256.26	\$ 1,144.67	\$ 1,612.70	\$ 813.42	\$ 5,173
South Carolina	\$ 13,027.43	\$ 13,373.84	\$ 11,917.09	\$ 11,097.50	\$ 8,214.29	\$ 11,823.66	\$ 7,488.25	\$ 9,439.95	\$ 13,794.21	\$ 18,002.22	\$ 11,014.25	\$ 8,726.48	\$ 137,919
South Dakota	\$ 632.87	\$ 1,025.00	\$ 1,327.33	\$ 290.24	\$ 670.80	\$ 743.14	\$ 739.62	\$ 840.20	\$ 562.70	\$ 2,460.19	\$ 2,038.97	\$ 702.34	\$ 12,033
Tennessee	\$ 539,843.13	\$ 534,052.19	\$ 539,389.08	\$ 471,636.18	\$ 428,961.59	\$ 520,174.61	\$ 466,374.08	\$ 485,632.46	\$ 509,496.13	\$ 518,875.51	\$ 483,041.05	\$ 459,061.40	\$ 5,956,537
Texas	\$ 170,593.36	\$ 156,410.57	\$ 169,058.89	\$ 146,011.10	\$ 121,848.46	\$ 174,342.79	\$ 138,578.34	\$ 148,814.55	\$ 221,017.21	\$ 221,062.41	\$ 187,522.13	\$ 167,090.35	\$ 2,022,350
Utah	\$ 791.71	\$ 847.11	\$ 798.28	\$ 1,085.68	\$ 674.16	\$ 729.31	\$ 1,184.09	\$ 2,135.57	\$ 3,197.00	\$ 3,554.93	\$ 1,464.15	\$ 837.48	\$ 17,299
Vermont	\$ 121.62	\$ 98.23	\$ -	\$ -	\$ -	\$ 489.31	\$ 320.45	\$ 17.88	\$ -	\$ -	\$ 194.88	\$ 108.16	\$ 1,351
Virgin Islands	\$ -	\$ -	\$ -	\$ 63.11	\$ 59.49	\$ -	\$ 292.98	\$ 300.91	\$ 450.61	\$ 202.27	\$ -	\$ -	\$ 1,369
Virginia	\$ 12,499.59	\$ 11,029.79	\$ 11,752.45	\$ 11,359.97	\$ 7,268.39	\$ 9,236.68	\$ 8,423.35	\$ 9,459.03	\$ 16,917.96	\$ 17,433.26	\$ 14,397.15	\$ 13,192.22	\$ 142,970
Washington	\$ 5,056.82	\$ 3,299.70	\$ 2,275.60	\$ 3,372.72	\$ 2,550.76	\$ 2,930.09	\$ 2,418.01	\$ 3,333.88	\$ 4,409.32	\$ 4,814.84	\$ 4,591.82	\$ 2,674.94	\$ 41,729
West Virginia	\$ 1,277.00	\$ 1,130.32	\$ 1,812.19	\$ 1,782.85	\$ 1,163.98	\$ 1,600.43	\$ 1,660.08	\$ 1,600.63	\$ 2,721.61	\$ 4,978.73	\$ 3,687.17	\$ 3,167.69	\$ 26,583
Wisconsin	\$ 12,410.82	\$ 10,622.31	\$ 15,573.33	\$ 10,921.42	\$ 8,910.15	\$ 11,415.15	\$ 7,092.18	\$ 8,081.02	\$ 16,625.38	\$ 20,620.89	\$ 14,958.04	\$ 12,461.81	\$ 149,693
Wyoming	\$ 5,856.22	\$ 5,301.99	\$ 7,022.53	\$ 6,352.74	\$ 5,535.40	\$ 7,452.65	\$ 7,644.32	\$ 8,186.12	\$ 8,331.10	\$ 6,854.18	\$ 6,952.37	\$ 1,457.60	\$ 76,947

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
State	Total Purchase TXN Count	Total Purchase TXN Count	Total Purchase TXN Count	Total Purchase TXN Count	Total Purchase TXN Count	Total Purchase TXN Count	Total Purchase TXN Count	Total Purchase TXN Count	Total Purchase TXN Count	Total Purchase TXN Count	Total Purchase TXN Count	Total Purchase 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
Iowa	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	0	0	11	11	3	0	0	3	3
Virgin Islands	0	0	0	7	3	0	1	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	105	129	139	111
Wisconsin	540	459	625	369	323	445	305	335	653	849	644	472
Wyoming	733	705	915	878	804	1,019	977	1,049	997	700	640	72
Totals	2,200,674	2,104,944	2,098,903	1,942,492	1,814,874	2,072,690	1,979,304	2,080,990	1,938,977	1,984,982	1,929,874	1,863,056

TABLE 3A: SPENDING BY MISSISSIPPI COUNTY (PURCHASE AMOUNTS, COUNTIES STARTING WITH A-L)

	Oct-2017	Nov-2017	Dec-2017	Jan-2018	Feb-2018	Mar-2018	Apr-2018	May-2018	Jun-2018	Jul-2018	Aug-2018	Sep-2018	
County	Total Purchase Amount	Total Purchase Amount	Total Purchase Amount	Total Purchase Amount	Total Purchase Amount	Total Purchase Amount	Total Purchase Amount	Total Purchase Amount	Total Purchase Amount	Total Purchase Amount	Total Purchase Amount	Total Purchase Amount	Annual Totals
Adams	\$1,018,900.31	\$1,013,652.41	\$1,031,329.44	\$971,233.73	\$953,309.42	\$981,548.83	\$967,746.33	\$974,955.28	\$961,716.94	\$966,979.89	\$963,422.77	\$940,810.94	\$11,745,606.29
Alcorn	\$690,651.05	\$679,823.39	\$687,806.12	\$656,883.06	\$615,389.91	\$649,123.97	\$646,551.29	\$624,642.89	\$621,942.71	\$645,215.82	\$654,127.97	\$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	\$402,724.79	\$370,951.38	\$354,724.67	\$373,345.85	\$357,136.34	\$366,138.61	\$344,098.45	\$348,729.54	\$341,113.48	\$332,185.97	\$4,362,085.81
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	\$995,083.45	\$978,423.65	\$860,242.52	\$913,042.40	\$892,754.87	\$909,935.14	\$860,058.76	\$879,287.99	\$858,318.56	\$841,499.29	\$10,985,346.62
Copiah	\$636,971.61	\$627,922.23	\$627,053.74	\$615,551.80	\$565,903.13	\$621,018.61	\$601,660.12	\$604,479.87	\$587,127.82	\$608,248.81	\$601,861.59	\$595,460.01	\$7,293,259.34
Covington	\$306,030.06	\$295,239.13	\$294,549.17	\$285,141.29	\$272,004.52	\$290,235.72	\$277,963.62	\$286,668.84	\$275,086.73	\$279,262.44	\$270,061.37	\$268,287.77	\$3,400,530.66
De Soto	\$4,066,134.75	\$3,994,944.59	\$4,105,539.80	\$3,895,550.81	\$3,837,209.20	\$4,139,831.28	\$3,945,205.97	\$3,954,352.80	\$3,906,011.93	\$4,044,009.67	\$3,902,132.82	\$3,798,991.58	\$47,589,915.20
Forrest	\$1,975,685.18	\$1,908,376.82	\$1,918,780.89	\$1,837,709.12	\$1,748,579.75	\$1,886,270.13	\$1,811,098.30	\$1,819,615.99	\$1,764,482.24	\$1,757,040.83	\$1,753,537.25	\$1,686,100.52	\$21,867,277.02
Franklin	\$78,558.75	\$70,908.45	\$78,274.26	\$79,058.83	\$72,208.40	\$78,928.16	\$78,444.66	\$75,979.11	\$74,159.44	\$73,382.35	\$74,807.50	\$69,858.92	\$904,568.83
George	\$456,950.21	\$454,695.39	\$455,978.67	\$429,125.70	\$404,287.78	\$418,460.15	\$385,051.14	\$389,161.17	\$365,731.54	\$370,335.27	\$387,226.94	\$364,244.31	\$4,881,248.27
Greene	\$101,409.55	\$92,937.67	\$95,291.42	\$93,446.13	\$84,355.82	\$95,879.85	\$89,535.94	\$97,832.47	\$104,270.60	\$95,717.48	\$84,151.58	\$84,608.67	\$1,119,437.18
Grenada	\$1,430,581.11	\$1,476,578.00	\$1,419,542.23	\$1,294,083.36	\$1,318,564.61	\$1,321,159.03	\$1,262,381.92	\$1,270,071.14	\$1,282,925.05	\$1,299,937.35	\$1,290,496.65	\$1,263,877.19	\$15,930,197.64
Hancock	\$706,500.34	\$677,547.76	\$684,275.15	\$666,782.36	\$614,497.49	\$667,024.61	\$638,338.59	\$627,906.95	\$622,398.59	\$628,936.10	\$609,321.40	\$582,024.42	\$7,725,553.76
Harrison	\$5,022,367.58	\$4,970,920.04	\$5,064,341.96	\$4,865,000.07	\$4,584,668.55	\$5,010,616.36	\$4,804,850.70	\$4,920,666.23	\$4,783,179.47	\$4,867,030.01	\$4,735,603.60	\$4,486,951.64	\$58,116,196.21
Hinds	\$5,949,100.55	\$5,875,287.19	\$5,905,636.59	\$5,637,543.48	\$5,221,594.21	\$5,592,007.56	\$5,481,685.47	\$5,467,735.27	\$5,240,163.65	\$5,297,346.95	\$5,216,797.86	\$4,998,252.86	\$65,883,151.64
Holmes	\$423,955.31	\$398,469.31	\$398,557.15	\$396,885.04	\$370,401.44	\$388,567.34	\$387,766.34	\$395,338.60	\$384,799.49	\$393,782.15	\$369,696.53	\$365,926.41	\$4,674,145.11
Humphreys	\$254,655.83	\$238,169.63	\$246,254.36	\$243,069.30	\$223,636.53	\$244,118.88	\$236,430.49	\$246,634.31	\$229,844.14	\$238,637.59	\$228,801.82	\$220,667.81	\$2,844,920.69
Issaquena	redacted	redacted	redacted	redacted	redacted	redacted	redacted	redacted	redacted	redacted	redacted	redacted	
Itawamba	\$235,500.81	\$224,716.52	\$217,580.59	\$218,332.29	\$196,682.90	\$219,293.30	\$200,887.62	\$200,648.55	\$192,862.76	\$200,512.60	\$206,566.14	\$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	\$1,834,828.47
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	\$739,267.41	\$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	\$2,155,157.32	\$2,182,883.30	\$2,059,277.37	\$1,949,315.92	\$2,108,878.76	\$2,002,699.00	\$2,041,153.26	\$1,992,503.19	\$2,015,466.52	\$1,984,142.36	\$1,932,517.63	\$24,613,352.27
Lawrence	\$199,849.27	\$194,903.69	\$193,692.78	\$187,249.08	\$174,657.19	\$191,934.70	\$186,174.29	\$192,461.40	\$184,654.70	\$182,249.32	\$178,532.33	\$183,088.29	\$2,249,447.04
Leake	\$413,650.93	\$409,151.11	\$425,201.98	\$410,514.76	\$386,580.19	\$406,177.84	\$394,123.66	\$398,449.89	\$398,366.23	\$377,847.41	\$369,118.25	\$372,109.23	\$4,761,291.48
Lee	\$1,768,898.32	\$1,765,377.27	\$1,772,936.55	\$1,680,700.20	\$1,577,941.50	\$1,691,729.43	\$1,624,624.29	\$1,632,332.73	\$1,553,425.54	\$1,567,775.27	\$1,581,244.33	\$1,532,450.60	\$19,749,436.03
Leflore	\$1,042,753.20	\$991,653.09	\$1,020,900.40	\$992,268.27	\$938,655.61	\$1,013,501.05	\$976,673.49	\$986,738.36	\$950,860.84	\$951,370.11	\$950,993.96	\$936,351.24	\$11,752,719.62
Lincoln	\$724,437.12	\$693,945.54	\$709,258.12	\$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

TABLE 3B: SPENDING BY MISSISSIPPI COUNTY (PURCHASE AMOUNTS, 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	
County	Total Purchase Amount	Total Purchase Amount	Total Purchase Amount	Total Purchase Amount	Total Purchase Amount	Total Purchase Amount	Total Purchase Amount	Total Purchase Amount	Total Purchase Amount	Total Purchase Amount	Total Purchase Amount	Total Purchase 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	\$20,484,959.75
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	\$6,632,039.28
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	\$6,396,625.18
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	\$5,485,310.51
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	\$8,737,024.48
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	\$4,826,323.31
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	\$8,961,853.66
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	\$12,077,049.55
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	\$3,500,421.06
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	\$418,469.41
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	\$126,379.09	\$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	\$1,105,254.46
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	\$2,531,002.87
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	\$3,350,840.12
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	\$4,312,166.41
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	\$2,322,890.86
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	\$16,895,349.46
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	\$23,348,712.26
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	\$616,395.85	\$7,698,382.07
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	\$142,127.09	\$1,856,527.71
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	\$155,178.86	\$1,998,325.38
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	\$340,191.08	\$4,216,453.91
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	\$1,487,619.64
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	\$696,948.87	\$8,831,526.58
Totals	\$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	\$712,576,568.83

TABLE 4A: SPENDING BY MISSISSIPPI COUNTY (TOTAL TRANSACTION COUNTS, COUNTIES STARTING WITH A-L)

	Oct-2017	Nov-2017	Dec-2017	Jan-2018	Feb-2018	Mar-2018	Apr-2018	May-2018	Jun-2018	Jul-2018	Aug-2018	Sep-2018
County	Total Purchase TXN Count	Total Purchase TXN Count	Total Purchase TXN Count	Total Purchase TXN Count	Total Purchase TXN Count	Total Purchase TXN Count	Total Purchase TXN Count	Total Purchase TXN Count	Total Purchase TXN Count	Total Purchase TXN Count	Total Purchase TXN Count	Total Purchase TXN Count
Adams	31,358	30,998	31,075	28,024	27,405	30,423	28,980	30,594	28,458	28,851	28,788	27,486
Alcorn	21,337	20,746	20,954	18,634	17,678	19,851	19,821	19,975	19,291	20,250	20,127	19,914
Amite	4,654	4,033	4,342	4,351	3,748	4,281	4,158	4,269	4,217	4,190	4,147	4,000
Attala	13,534	13,259	13,435	11,918	11,408	12,865	12,327	12,796	11,683	12,102	11,643	10,969
Benton	redacted	redacted	redacted	redacted	redacted	redacted	redacted	redacted	redacted	redacted	redacted	redacted
Bolivar	47,344	44,887	43,985	40,666	37,889	44,279	42,590	43,773	39,846	41,776	40,308	38,980
Calhoun	9,269	8,865	8,656	8,397	7,446	8,454	8,120	8,215	7,623	7,859	7,756	7,443
Carroll	1,815	1,731	1,574	1,451	1,515	1,552	1,682	1,636	1,593	1,765	1,662	1,501
Chickasaw	13,936	13,253	13,197	11,961	10,877	12,204	11,554	12,121	11,647	11,880	11,237	11,161
Choctaw	4,599	4,235	4,193	3,737	3,678	4,149	3,942	4,037	3,618	3,796	3,833	3,569
Claiborne	8,738	8,224	8,164	7,697	7,061	7,928	7,741	8,091	7,796	7,316	7,300	7,227
Clarke	9,257	8,628	8,535	8,081	7,427	8,407	7,965	8,446	8,247	8,610	8,236	8,105
Clay	19,992	19,173	19,461	17,950	16,327	18,850	17,760	18,882	17,576	17,947	17,472	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	88,192	83,674	88,737	81,758	85,284	81,245	77,943
Jasper	8,238	7,980	7,696	7,570	7,005	7,498	7,216	7,538	6,984	7,019	7,107	6,862
Jefferson	6,309	5,971	5,758	5,907	5,329	5,808	5,613	6,124	5,883	5,949	5,732	5,453
Jefferson Davis	7,242	7,082	7,267	6,486	6,042	6,881	6,412	6,990	6,547	6,589	6,551	6,562
Jones	48,024	47,021	46,328	42,632	40,263	45,848	43,615	45,841	42,878	43,560	43,127	41,281
Kemper	4,319	3,855	3,951	3,556	3,509	3,926	4,004	4,177	3,761	4,121	3,799	3,801
Lafayette	15,103	14,169	13,890	12,634	11,711	13,547	12,817	13,725	12,513	12,398	12,894	11,697
Lamar	23,307	22,873	22,693	20,471	18,965	21,418	20,124	21,280	20,175	20,477	19,427	18,345
Lauderdale	73,840	70,410	70,202	65,059	61,074	69,705	65,142	69,845	64,712	66,193	63,171	61,680
Lawrence	8,050	7,642	7,482	7,102	6,393	7,447	7,188	7,844	7,041	7,203	7,078	7,017
Leake	12,919	12,622	12,820	11,910	11,034	12,664	12,104	12,610	12,014	11,780	11,362	11,705
Lee	62,264	61,067	60,665	54,525	51,416	58,039	55,851	58,510	54,357	55,136	55,017	52,834
Leflore	42,799	40,195	40,255	37,403	34,602	40,625	39,198	41,124	38,169	38,279	36,343	37,318
Lincoln	24,397	22,648	22,572	20,525	19,329	21,999	20,989	22,054	21,013	21,718	21,486	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 (TOTAL TRANSACTION COUNTS, 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
County	Total Purchase TXN Count	Total Purchase TXN Count	Total Purchase TXN Count	Total Purchase TXN Count	Total Purchase TXN Count	Total Purchase TXN Count	Total Purchase TXN Count	Total Purchase TXN Count	Total Purchase TXN Count	Total Purchase TXN Count	Total Purchase TXN Count	Total Purchase TXN Count
Madison	54,796	52,887	53,176	47,547	44,310	50,764	49,288	51,518	47,539	49,772	49,486	47,339
Marion	19,429	19,172	19,882	17,422	16,371	19,281	17,971	19,211	17,300	17,709	16,677	16,439
Marshall	21,744	20,334	20,110	18,749	17,231	19,895	18,762	20,514	18,522	18,693	18,205	17,869
Monroe	20,638	19,438	19,571	17,284	16,268	18,339	17,891	18,364	17,295	17,698	17,170	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	26,944	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	78,210	71,790	73,485	71,364	68,287
Wayne	20,944	20,875	20,240	18,578	18,183	20,138	19,177	19,900	19,001	19,383	19,236	19,163
Webster	7,894	7,519	7,370	7,279	6,615	7,350	6,789	7,259	6,836	7,173	6,999	6,908
Wilkinson	9,068	8,590	8,690	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	13,171	13,267	12,817	13,318	12,710	12,678
Yalobusha	7,445	7,110	6,884	6,465	5,996	6,896	6,633	7,035	6,446	6,371	6,508	6,152
Yazoo	29,343	27,860	28,081	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

FIGURE 1: MISSISSIPPI OUT OF STATE SNAP SPENDING

Mississippi Out of State SNAP Spending - Annual Totals in Thousands

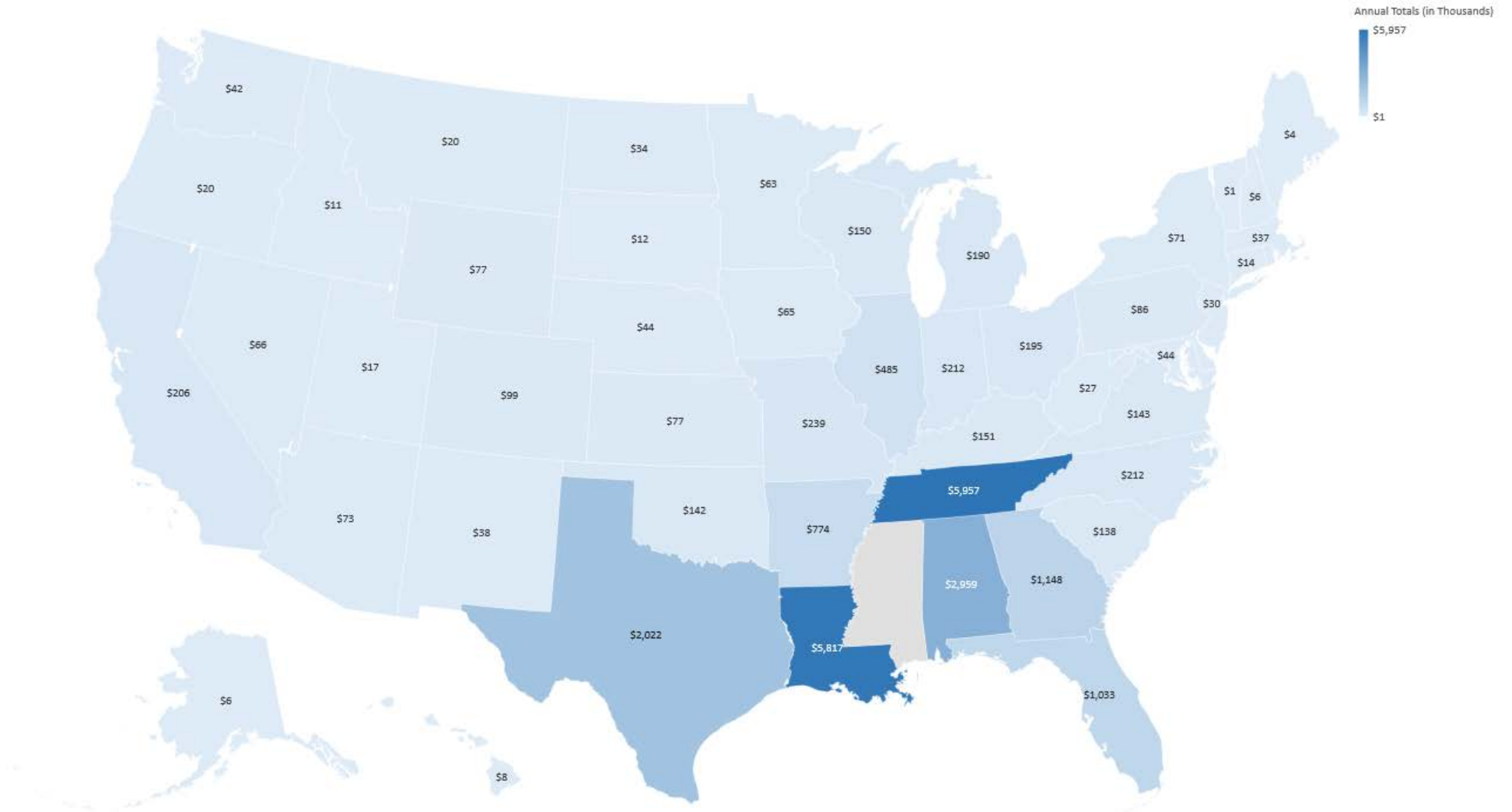


FIGURE 2: MISSISSIPPI OUT OF STATE SNAP SPENDING

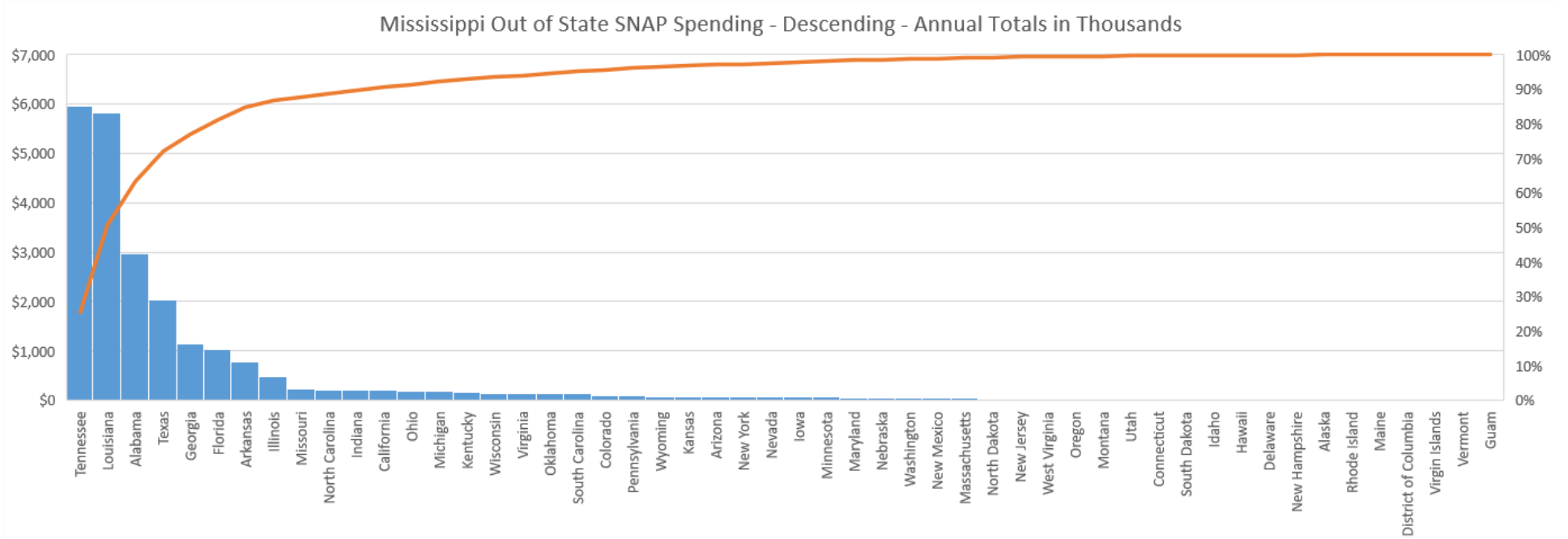
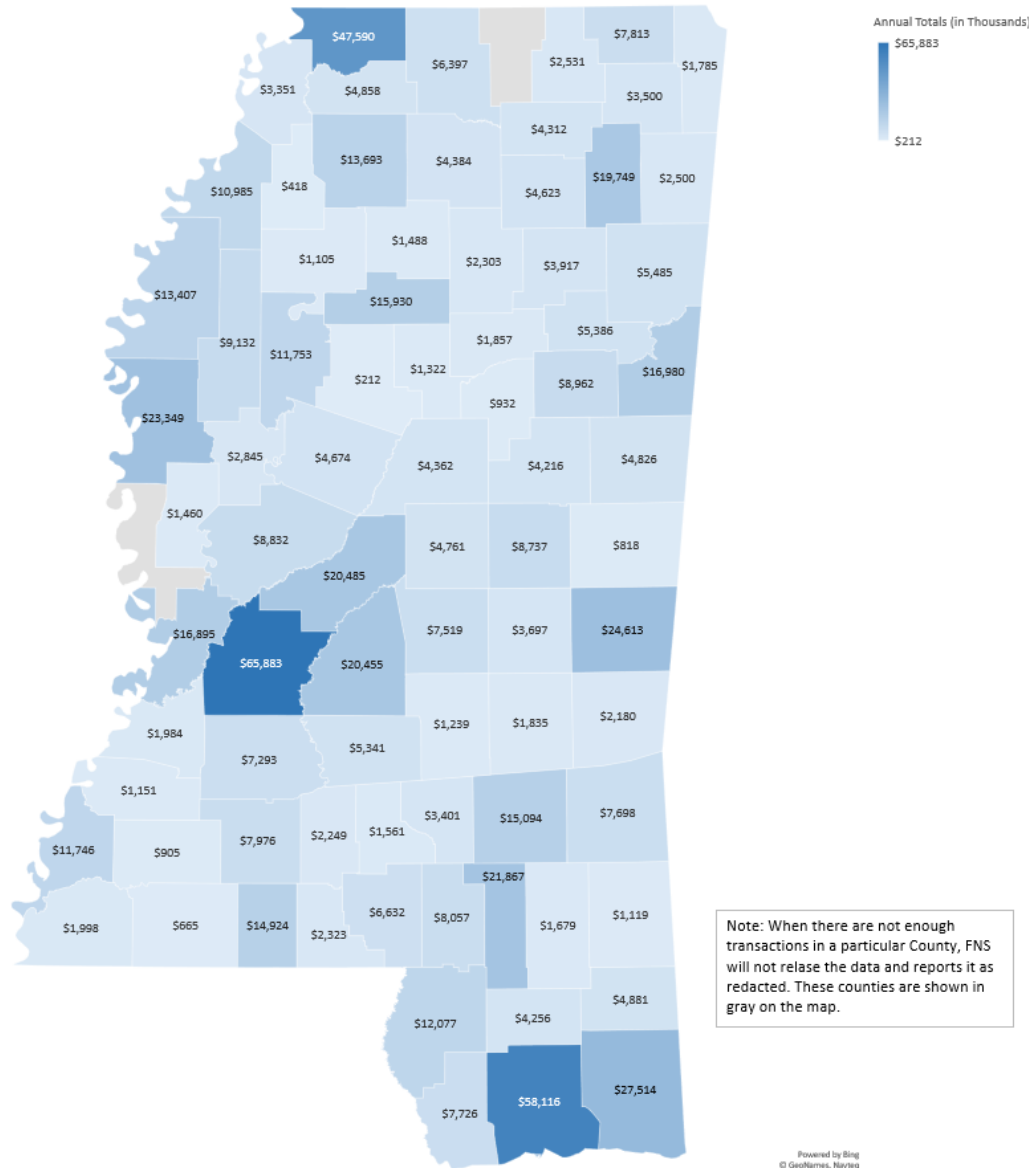


FIGURE 3: ANNUAL SNAP SPENDING IN MISSISSIPPI BY COUNTY

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.

TABLE 1: LENGTH OF ENROLLMENT

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

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 2A: RECIPIENTS ENROLLED IN EACH PROGRAM

PROGRAM	# OF RECIPIENTS
SNAP	450,867
TANF	9,207
Medicaid/CHIP	720,917

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 3: RECIPIENT GENDER

PROGRAM	MALE		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%
CHIP	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
CHIP	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

ETHNICITY	CHILDREN	AGED	DISABLED & BLIND	ADULTS	CHIP	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 Chamorro	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

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 7.

TABLE 7: AMOUNT SPENT ON ADVERTISING MEANS-TESTED PROGRAMS

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