



## Medicaid and Human Services Transparency and Fraud Prevention Act

## **Bi-Annual Status Report**

**January 1, 2021** 

State of Mississippi

**Division of Medicaid** 

**Department of Human Services** 



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## 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 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



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 2021, 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 selected vendor to provide FAM services, Softheon Inc., has been onboarded and started work as of the beginning of May, 2020, to customize and implement this real-time eligibility verification service. The project schedule created for the implementation of the FAM currently targets late summer 2021 for both agencies. Section 3 of the Medicaid and Human Services Transparency and Fraud Prevention Act is in-progress.

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

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)

(65.51)	
((S7 V)	
	/

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 4/1/2020, there were approximately 55,000 ABD renewals processed. Due to Covid-19 pandemic and consequent CMS guidelines, no renewals were conducted from March 2020 to the present. Out of the renewals processed, 109 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 \$1,199,000 since the start of using the asset verification system. Based on that rate of 0.20% and a total of 40,000 cases which have asset tests, the expected number of yearly cases with excess assets will be approximately 80 and estimate a yearly cost avoidance of \$880,000.

MDHS implemented a manual process for asset verification for SNAP and TANF cases for applications beginning July 1, 2019. There were approximately 161,000 applications processed during the period of 12/1/2019 to 5/31/2020. Of these cases, 1,643 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 \$318,742.00 would have been issued in the first month. Using the most common six (6) month certification period, MDHS estimates a cost avoidance of \$1,912,452.00 during this time period and would project an estimated \$3,824,904.00 over the course of a year. 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 July 2020, 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	1/1/19 - 6/30/19	\$486,511.35	\$715,000.00 (Act.)
	7/1/19 – 11/30/19	\$177,669.00	\$275,000.00 (Act.)
	12/1/19 - 4/1/20	No extra cost	\$209,000.00 (Act.)
	12/1/19 - 11/30/20 (Note: This time period overlaps the previous row to show the estimated cost avoidance, while the previous row shows actual savings realized)	\$147,250.00	\$880,000.00 (Est.)
MDHS	7/1/19 – 11/30/19	\$334,544.00	\$213,750.00 (Act.)
	12/1/19 - 5/31/20	No extra cost	\$1,698,702.00 (Act.)
	6/1/20 - 11/30/20	\$275,786.00	\$1,912,452.00 (Est.)
	Total 2019 & 2020	\$1,421,760.35	\$5,903,904.00

### 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 will be part of the final CWP implementation.** 

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 7 CFR 273.3(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 was delivered in excess of thirty (30) days before entering into a competitively bid contract with Softheon, Inc. The post-implementation report will be completed 6 months after the implementation of the enhanced eligibility verification service. **The remaining post-implementation report 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 2019
- Medicaid National Healthcare Common Procedure Coding System (HCPCS) Aggregate Report Calendar Year 2019
- 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 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 came due for renewal of benefits, they were converted from simplified reporting to change reporting. In addition, MDHS acknowledges the requested report on the costs of simplified reporting, and that detail follows:

Since enacting Change Reporting in 2018, MDHS error rates have progressively increased (Fiscal Year (FY) 2018 - 2.9%, FY 2019 - 6.57%, FY 2020 - ~10%). The predominant driver of the error rate increase is client-caused (average across the monitored areas in FY 2019 and YTD FY 2020 is ~70% client caused). MDHS attributes this preponderance of client-caused errors to the burdensome Change Reporting requirements:

Eligible SNAP households must report the following changes within 10 days of the date the household becomes aware of the change:

- Changes of more than \$100 in the amount of gross earned income (such as wages, tips, bonuses, self-employment, etc.);
- Changes of more than \$100 in the amount of gross unearned income (such as social security/railroad retirement, other disability, VA income, pensions, unemployment, child support, alimony, money received from other people, worker's compensation, etc.);
- A change in the source of income;
- Changes in household composition, such as any person(s) moving in or out of the household;
- A change in residence and any resulting shelter cost (such as rent/mortgage and utilities) changes;
- Changes in court ordered child support;
- A change in liquid resources, such as cash, stocks, bonds, and bank accounts.

The cost of not using a Simplified Reporting system is potentially very high due to the increased error rates. The USDA FNS liability system establishes a state liability amount should the state payment error rate exceed 105% of the national average. The FY 2020 YTD national average is 8%. Therefore, if MS payment error rate is not below 8% for FY 2021, MS could be subject to this liability. MDHS remains committed to moving Mississippians from vulnerability to self-sufficiency and not using a Simplified Reporting system appears to be inhibiting our ability to do so. 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-2020. 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-2020. 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*

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 2018 and ending September 2019 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 2018 and ending September 2019 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-2018		Nov-2018		Dec-2018		Jan-2019		Feb-2019		Mar-2019		Apr-2019		May-2019		Jun-2019		Jul-2019		Aug-2019		Sep-2019		
	То	tal Purchase	Т	otal Purchase	То	tal Purchase	T	otal Purchase	То	tal Purchase	Т	otal Purchase	T	Total Purchase		tal Purchase	1	Total Purchase	т	otal Purchase	Т	otal Purchase	T	otal Purchase	A	Annual Totals
State		Amount		Amount		Amount		Amount		Amount		Amount		Amount		Amount		Amount		Amount		Amount		Amount		
Alabama	s		s	230,535,11	s	230,966,94	s	317.568.29	s	104.228.47	s	223.388.97	s	210.870.69	s	215.699.72	s	231.674.15	s	246.952.22	s	204,596,08	s	211,123.54	s	2,675,553
Alaska	s		s		s		s		s	-	ŝ	10.78	ŝ		ŝ	58.91		11.59	s	317.65	s	638.44	s	561.56	s	3,858
Arizona	s	4,417.09	s		s	4,695,30	s	7,018.00	s	2.422.80	s	6,030.93	ŝ	4.902.66	s	5.666.48	s	7,767.92	s	7.483.42	s	7,199.42	s	7,032.72	s	69,957
Arkansas	ŝ		s		s	,	s		s		ŝ		ŝ	45,569.83	s	53,587.97	ŝ	60,732.66	s	62,740.19	s	56,507.17	s		s	654,820
California	s		s		\$	19,471.64	s		\$		s	13,164.11	s	11,574.00	\$	12,300.70		16,991.73	s	19,717.00	s	12,548.88	\$			180,768
Colorado	s		s		s		s		ŝ		ŝ		ŝ	9.249.56	s	8,960,45		11.230.15	s	13,934,58	s	8.870.80	s	12,295.46	s	115,872
Connecticut	s	-,	\$	-,	s	.,	s		s	-,	s		ŝ	953.39	s	692.79	s	2,178.25	s	955.69	s	790.22	s		s	12,531
Delaware	s	491.32			\$		s	-	s		s	647.11	s		\$	317.93	s	596.91	s	1.362.93	s	807.87	s		s	6,745
District of Columbia	-		s		ŝ		s	21.25	ŝ		ŝ	10.98	ŝ	35.66	ŝ	246.10	ŝ	1,244.70	ŝ	462.21	ŝ	930.29	s		s	4,615
Florida	s		\$		ŝ	87,432.29	s	77,947.15	s		ŝ	88,322.84	ŝ	81,530.73	\$	74,033.94	s	119,697.63	s	132,170.29	s	70,775.35	s	63,903.32	s	975,366
Georgia	s		s		ŝ		ŝ		ŝ		ŝ		ŝ		s	80.102.74	s	108.690.39	s	122,664.10	ŝ	92.224.73	ŝ		s	1.033.515
Hawaii	s		\$		ŝ	9.49	ŝ		s	-	ŝ		ŝ		ŝ	197.17	s	125.28	s	250.50	ŝ	196.37	ŝ	1.10	s	2,577
Idaho	s		\$		ŝ	76.69	š	776.98	ŝ	280.89	ŝ	842.07	ŝ	761.70	s	326.37	s	799.41	s	1,969.62	ŝ	1,215.36	s	734.61	s	9,922
Illinois	s		\$		s		\$		s		s		s		\$	28,657.20	S	44,995.69	S	53,517.58	s	39,609.45	s		\$	
Indiana	s		s		s	17,458.71	5		s		s		s		s	15.036.85	s	17,862.74	s	20,256.55	s	16,168.91	s	15,000.37	s	200,009
lowa	s	,	s		s		ş	,	s	,	s	4,399.00	s	4.408.65	s	5.692.26	-	5.997.66	s	5.543.13	s	8.167.86	s	7.445.65	s	65.368
Kansas	s S		\$ \$	-,	\$ \$		\$ \$		\$ \$		\$ \$	4,399.00	s S	5,273.20	\$ \$	5,692.26	\$ \$	6,098.31	s S	5,543.15	ې د	6,743.50	s S		s	79,518
	s		\$ \$		s	9,729.64	ې د		s S		s	11,993.73	s S	9,979.24	s		s	11.616.41	s	14.174.48	s S	11,612.57	s	9,500.19	s	138,367
Kentucky	s S		s S		s S	446,072.05	ş	674,560.83	s S	-,	s	463,774.70	s S		s S	14,140.16 410,718.34	s S	439,912.39	s S	418,095.75	ş S		s S	9,628.54 404,871.51	s	5,157,891
Louisiana	\$ ¢		\$ \$		•						\$ \$				\$ \$		\$ \$					393,165.76	s S			
Maine	\$	194.46	-		\$	649.45	\$	,	\$		-	484.61	\$	347.88		331.29	-	927.95	\$	1,767.45	\$	2,032.05		352.20	\$	9,832
Maryland	\$	,	\$		\$	.,	\$		\$	-/	\$		\$	2,179.89	\$	2,027.66	\$	4,671.20	\$	4,562.63	\$	3,272.63	\$		\$	42,585
Massachusetts	\$	,	\$		\$	4,112.53	\$		\$		\$	2,845.48	\$	-,	\$	3,219.35	-	5,123.10	\$	4,552.72	\$	2,546.74		1,718.14		43,209
Michigan	\$	,	\$		\$	17,224.82	\$	20,387.99	\$		\$	9,087.59	\$	9,518.60	\$	11,198.93	\$	20,251.89	\$	19,944.74	\$	16,755.48	\$	15,752.51	\$	178,066
Minnesota	\$		\$		\$	-,	\$		\$		\$		\$		\$	4,617.27	\$	6,205.48	\$	6,793.65	\$	6,452.63	\$		\$	57,914
Missouri	\$	,	\$		\$	15,976.95	\$	21,433.11			\$		\$		\$	14,250.45	-	22,617.51		23,671.05	\$	17,140.26	\$	,		198,800
Montana	\$	,	\$		\$		\$	596.15	\$	-,	\$		\$	1,925.21	\$	1,635.51		1,013.58	\$	1,007.65	\$	1,208.31	\$	1,032.91	\$	13,310
Nebraska	\$		\$		\$	-,	\$		\$		\$		\$		\$	3,132.06	\$	2,797.06	\$	2,257.79	\$	2,597.96	\$		\$	33,255
Nevada	\$		\$		\$	5,816.72	\$		\$		\$		\$		\$	2,746.25	\$	3,871.13	\$	3,937.47	\$	5,028.88	\$		\$	46,040
New Hampshire	\$		\$		\$	272.80	\$	002.05	\$	20.10	\$	117.58	\$		\$	149.62	\$	962.33	\$	813.12	\$	755.59	\$		\$	4,754
New Jersey	\$	,	\$		\$	-,	\$		\$		\$	884.29	\$	1,264.05	\$	1,775.89	\$	3,662.40	\$	1,500.47	\$	938.63	\$		\$	21,306
New Mexico	\$		\$		\$	-/	\$		\$		\$		\$		\$	2,735.29	\$	4,378.78	\$	3,379.56	\$	3,403.46	\$		\$	30,788
New York	\$		\$		\$	5,088.61	\$		\$		\$	4,648.44	\$		\$	3,724.67	\$	7,741.19	\$	8,832.24	\$	6,604.73	\$		\$	66,603
North Carolina	\$		\$		\$	14,431.57	\$		\$		\$	10,965.73	\$	8,808.09	\$	10,315.07	\$	15,517.89	\$	21,789.27	\$	15,488.67	\$	16,028.64	\$	170,911
North Dakota	\$		\$		\$	2,010.20	\$		\$		\$		\$		\$	1,970.69	\$	2,565.16	\$	3,587.14	\$	3,761.67	\$		\$	31,447
Ohio	\$	20,499.13			\$	16,516.79	\$		\$	-,	\$	11,439.87	\$		\$	15,792.38	\$	15,607.01	\$	19,547.85	\$	20,245.39	\$		\$	193,647
Oklahoma	\$		\$		\$	10,879.88	\$		\$	0,000.00	\$	6,614.69	\$	6,934.31	\$	8,445.06		16,231.69	\$	17,955.14	\$	16,631.06	\$		\$	143,771
Oregon	\$		\$	1,684.99	\$	3,206.57	\$		\$		\$		\$	1,555.29	\$	2,701.86	\$	2,395.35	\$	2,237.46	\$	2,602.87	\$		\$	26,838
Pennsylvania	\$		\$		\$	-,	\$		\$	,	\$		\$		\$	3,355.55	\$	9,402.59	\$	8,997.06	\$	9,319.24	\$	,	\$	73,730
Rhode Island	\$	354.47	\$	129.01	\$	25.62	\$	252.22	\$	54.04	\$	38.76	\$	187.40	\$	-	\$	135.81	\$	500.08	\$	68.86	\$	115.02	\$	1,861
South Carolina	\$	10,083.50	\$	10,354.17	\$	8,906.41	\$	9,752.42	\$	5,700.03	\$	13,057.32	\$	8,695.98	\$	8,281.23	\$	14,597.84	\$	18,730.18	\$	14,186.77	\$	14,268.32	\$	136,614
South Dakota	\$	1,006.95	\$	1,551.04	\$	128.16	\$	386.92	\$	548.84	\$	660.85	\$	562.07	\$	73.92	\$	1,994.18	\$	3,484.13	\$	896.67	\$	1,127.16	\$	12,421
Tennessee	\$	465,762.48	\$	455,573.87	\$	459,207.21	\$	626,328.01	\$	216,986.71	\$	416,692.50	\$	420,250.30	\$	413,607.16	\$	459,967.07	\$	461,715.14	\$	430,565.28	\$	414,501.59	\$	5,241,157
Texas	\$	156,122.64	\$	155,442.43	\$	148,906.89	\$	176,846.54	\$	62,767.20	\$	145,534.14	\$	123,336.57	\$	125,336.30	\$	184,413.97	\$	206,835.63	\$	173,911.21	\$	154,387.88	\$	1,813,841
Utah	\$	1,036.72	\$	659.93	\$	1,115.34	\$	1,146.28	\$	629.82	\$	840.79	\$	1,324.70	\$	424.47	\$	1,373.48	\$	3,434.30	\$	3,071.56	\$	1,782.96	\$	16,840
Vermont	\$	-	\$	-	\$	30.91	\$	142.40	\$	107.06	\$	-	\$	114.17	\$	926.87	\$	946.71	\$	399.18	\$	230.02	\$	202.70	\$	3,100
Virgin Islands	\$	64.96	\$	70.45	\$	612.23	\$	938.83	\$	-	\$	343.62	\$	137.10	\$	64.81	\$	23.00	\$	242.23					\$	2,497
Virginia	\$	11,726.04	\$	12,033.02	\$	11,639.98	\$	14,981.09	\$	6,128.99	\$	11,206.60	\$	11,694.89	\$	11,347.28	\$	15,341.66	\$	17,599.53	\$	15,706.24	\$	14,101.91	\$	153,507
Washington	\$	3,313.25	\$	4,299.04	\$	4,074.10	\$	3,406.62	\$	730.51	\$	2,974.53	\$	4,798.06	\$	5,335.06	\$	5,245.72	\$	4,650.90	\$	4,790.00	\$	2,354.10	\$	45,972
West Virginia	\$	2,956.28	\$	1,778.65	\$	1,022.08	\$	4,501.29	\$	668.73	\$	1,438.39	\$	2,200.52	\$	2,340.74	\$	2,544.80	\$	3,728.53	\$	1,637.77	\$	1,583.46	\$	26,401
Wisconsin	\$	11,426.87	\$	11,176.19	\$	10,694.90	\$	15,022.78	\$	4,367.76	\$	10,151.49	\$	7,908.80	\$	7,887.81	\$	13,369.45	\$	12,441.21	\$	11,573.10	\$	11,369.28	\$	127,390
Wyoming	s	883.66	\$	1,087.23	\$	1,453.51	\$	1,961.79	\$	830.36	\$	543.52	\$	588.30	\$	1,199.49	\$	879.21	\$	1,477.36	\$	663.90	\$	286.86	\$	11,855



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

	Nov-2018	Dec-2018	Jan-2019	Feb-2019	Mar-2019	Apr-2019	May-2019	Jun-2019	Jul-2019	Aug-2019	Sep-2019
	Total Purchase										
State	TXN Count										
Alabama	8,132	8,266	9,675	4,524	8,187	7,485	8,040	8,330	8,830	7,743	7,647
Alaska	9	8	7	0	1	0	4	1	9	11	13
Arizona	191	161	213	112	246	192	208	254	231	276	304
Arkansas	2,077	1,922	2,450	1,088	1,784	1,673	1,910	2,160	2,338	1,911	1,914
California	702	764	759	370	660	557	649	847	870	607	679
Colorado	483	533	812	323	657	527	583	592	659	374	469
Connecticut	43	120	50	13	27	37	33	68	38	37	22
Delaware	21	19	0	11	13	7	22	56	43	28	20
District of Columbia	10	7	3	10	1	1	25	50	24	34	24
Florida	3,202	3,331	2,848	1,427	3,211	2,632	2,805	3,994	4,523	2,508	2,327
Georgia	3,116	3,016	3,355	1,598	3,369	2,771	3,041	3,957	4,399	3,306	3,022
Hawaii	11	1	6	0	25	1	9	10	12	7	1
Idaho	12	6	35	16	13	21	15	34	36	36	22
Illinois	1,548	1,363	1,278	561	1,242	1,050	1,199	1,929	2,370	1,618	1,394
Indiana	685	659	718	394	565	694	670	734	761	563	560
lowa	306	278	340	131	233	208	316	321	309	380	315
Kansas	180	197	216	107	233	171	232	273	357	256	373
Kentucky	436	366	543	308	511	483	687	498	669	464	412
Louisiana	13,676	14,086	18,585	8,299	15,220	13,081	13,423	14,361	13,588	12,304	12,738
	20	14,088		8,299	13,220	23	15,425	14,561	40	12,504	12,738
Maine	20	138	16	42	18	79	86	15	160	96	78
Maryland	127	231	290	42		222	173		160	96 49	44
Massachusetts					168			226			
Michigan	649	615	688	231	345	380	459	808	916	724	605
Minnesota	119	183	121	46	117	134	140	202	259	250	255
Missouri	625	729	735	317	665	467	609	970	1,018	705	717
Montana	36	27	31	32	27	55	72	60	55	66	48
Nebraska	96	156	88	70	52	82	125	111	93	113	103
Nevada	106	206	246	73	177	141	147	179	178	203	139
New Hampshire	11	8	39	5	12	3	8	30	19	12	8
New Jersey	93	86	50	31	19	55	85	114	55	65	43
New Mexico	82	57	93	28	74	67	80	128	123	120	148
New York	174	188	219	121	175	199	172	378	473	288	297
North Carolina	512	473	501	300	400	299	373	581	737	630	652
North Dakota	74	62	56	33	28	14	70	93	99	91	73
Ohio	1,120	1,152	1,701	520	933	933	1,124	1,018	1,232	1,284	1,058
Oklahoma	568	385	551	209	274	260	275	532	729	598	532
Oregon	70	95	80	37	52	44	98	100	76	113	99
Pennsylvania	197	216	231	113	181	116	135	301	276	312	258
Rhode Island	7	5	12	2	2	2	0	3	19	7	7
South Carolina	340	334	353	231	458	314	308	664	1,030	910	875
South Dakota	49	6	10	15	26	16	4	55	107	35	41
Tennessee	14,511	14,795	18,086	8,734	14,032	13,467	14,267	14,814	15,901	14,593	14,039
Texas	5,616	5,511	6,090	2,874	5,443	4,731	5,197	6,643	7,318	6,208	5,335
Utah	26	42	35	42	42	62	30	74	131	119	58
Vermont	0	2	1	2	0	7	35	41	14	7	6
Virgin Islands	5	9	28	0	1	1	1	1	2		
Virginia	513	469	782	401	566	705	727	837	913	818	750
Washington	112	125	121	24	102	134	133	208	139	209	89
West Virginia	60	53	94	26	56	72	93	76	105	48	54
Wisconsin	416	437	512	202	390	324	389	556	587	413	488
Wyoming	37	34	47	27	30	20	24	28	39	22	17



	Oct-2018	Nov-2018	Dec-2018	Jan-2019	Feb-2019	Mar-2019	Apr-2019	May-2019	Jun-2019	Jul-2019	Aug-2019	Sep-2019	
	000-2010	100-2010	000-2010	301-2015	100-2015	Mar-2015	Apr-2015	May-2015	541-2015	541-2015	Aug-2015	3cp-2015	
	Total Purchase												
County	Amount	Annual Totals											
Adams	\$ 771,927.93	\$ 809,941.42	\$ 763,450.27	\$ 1,167,971.34	\$ 267,891.79	\$ 673,606.16	\$ 680,159.39	\$ 663,841.09	\$ 676,364.11	\$ 695,595.47	\$ 697,233.29	\$ 682,448.97	\$ 8,550,431.23
Alcorn	\$ 521,966.81	\$ 518,181.82	\$ 514,901.44	\$ 768,174.72	\$ 233,005.34	\$ 484,770.86	\$ 478,701.80	\$ 465,081.92	\$ 474,005.48	\$ 494,096.37	\$ 486,693.95	\$ 484,635.98	\$ 5,924,216.49
Amite	\$ 50,946.01	\$ 77,069.72	\$ 79,717.73	\$ 127,530.86	\$ 31,089.46	\$ 78,723.37	\$ 70,866.67	\$ 91,305.21	\$ 81,625.41	\$ 85,585.82	\$ 82,280.52	\$ 85,828.48	\$ 942,569.26
Attala	\$ 339,939.47	\$ 331,701.57	\$ 335,385.56	\$ 503,691.84	\$ 139,372.70	\$ 318,752.17	\$ 299,544.85	\$ 326,808.86	\$ 306,033.76	\$ 318,082.20	\$ 319,376.15	\$ 321,550.85	\$ 3,860,239.98
Benton	\$ 57,911.62	\$ 53,865.40	\$ 50,984.08	\$ 78,757.62	\$ 24,183.74	\$ 48,106.99	Redacted	Redacted	Redacted	Redacted	Redacted	\$ 48,435.42	\$ 362,244.87
Bolivar	\$ 1,028,126.60	\$ 980,686.89	\$ 1,001,935.31	\$ 1,566,738.01	\$ 375,692.80	\$ 955,030.12	\$ 925,503.70	\$ 945,142.75	\$ 963,969.42	\$ 976,738.73	\$ 934,780.35	\$ 903,342.34	\$11,557,687.02
Calhoun	\$ 179,007.63	\$ 168,882.33	\$ 176,861.47	\$ 258,523.64	\$ 72,161.59	\$ 154,223.67	\$ 154,896.22	\$ 161,054.70	\$ 154,157.80	\$ 157,591.74	\$ 156,242.73	\$ 151,069.77	\$ 1,944,673.29
Carroll	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	\$ 18,263.63	\$ 19,571.52	\$ 18,216.21	\$ 18,723.21	\$ 18,941.84	\$ 18,346.61	\$ 112,063.02
Chickasaw	\$ 304,626.26	\$ 296,580.90	\$ 286,019.22	\$ 452,783.72	\$ 114,893.83	\$ 277,205.25	\$ 276,349.63	\$ 275,363.34	\$ 287,203.60	\$ 290,938.20	\$ 296,523.13	\$ 303,689.33	\$ 3,462,176.41
Choctaw	\$ 71,267.18	\$ 64,891.48	\$ 66,905.74	\$ 56,267.98	\$ 30,533.40	\$ 62,877.28	\$ 65,548.33	\$ 71,488.56	\$ 62,951.29	\$ 68,895.82	\$ 69,640.47	\$ 65,768.12	\$ 757,035.65
Claiborne	\$ 159,890.62	\$ 140,924.08	\$ 144,264.57	\$ 220,625.18	\$ 58,611.80	\$ 138,090.71	\$ 175,771.03	\$ 181,357.51	\$ 142,719.00	\$ 155,285.04	\$ 151,927.60	\$ 146,282.67	\$ 1,815,749.81
Clarke	\$ 165,035.30	\$ 160,677.87	\$ 161,841.41	\$ 235,953.38	\$ 85,175.47	\$ 152,274.75	\$ 146,973.47	\$ 154,723.48	\$ 145,233.73	\$ 155,357.68	\$ 155,373.51	\$ 149,712.78	\$ 1,868,332.83
Clay	\$ 414,242.67	\$ 400,550.74	\$ 409,724.97	\$ 600,237.20	\$ 150,779.02	\$ 381,732.71	\$ 372,929.94	\$ 386,136.02	\$ 382,521.19	\$ 392,647.07	\$ 395,312.24	\$ 397,599.15	\$ 4,684,412.92
Coahoma	\$ 818,997.32	\$ 791,705.94	\$ 792,317.70	\$ 1,238,988.82	\$ 278,252.19	\$ 727,063.63	\$ 697,379.11	\$ 739,696.98	\$ 731,115.69	\$ 746,036.56	\$ 751,332.33	\$ 733,426.89	\$ 9,046,313,16
Copiah	\$ 609,135.07	\$ 589,383.44	\$ 596,048.49	\$ 934,651.56	\$ 231,268.00	\$ 568,373.61	\$ 569,301.24	\$ 571,751.88	\$ 568,827.16	\$ 584,051.94	\$ 583,150.24	\$ 567,676.83	\$ 6,973,619.46
Covington	\$ 262,622,44	\$ 252,986.65	\$ 250.397.89	\$ 393,636.88	\$ 103,486.28	\$ 233,681.96	\$ 232,617.13	\$ 237,598.16	\$ 237,469.58	\$ 237,584.24	\$ 236,613.33	\$ 237,197.77	\$ 2,915,892,31
De Soto	\$ 2,051,337.52	\$ 2,002,093.01	\$ 2,053,898.82	\$ 2,871,814.61	\$ 1,080,044.17	\$ 1,930,338.33	\$ 1,834,567.72	\$ 1,871,270.43	\$ 1,852,952.82	\$ 1,881,275.04	\$ 1,892,648.90	\$ 1,903,272.98	\$23,225,514.35
Forrest	\$ 1.658.846.39	\$ 1,604,733.69	\$ 1.662,460,36	\$ 2,452,893.53	\$ 744,059.76	\$ 1,544,252.55	\$ 1,529,998.92	\$ 1,550,350.69	\$ 1,532,850.72	\$ 1,596,402,08	\$ 1,570,803.16	\$ 1,545,515.62	\$18,993,167,47
Franklin	\$ 72,561,47	\$ 71,768.25	\$ 66,849.13	\$ 103,845.98	\$ 28,459.78	\$ 69,229.20	\$ 67,275.46	\$ 68,562.51	\$ 64,530.74	\$ 65,285.04	\$ 65,475.44	\$ 58,129.45	\$ 801,972.45
George	\$ 376,880.81	\$ 358,345.22	\$ 370,536.85	\$ 500,463.93	\$ 179,049.14	\$ 314,603.78	\$ 304,053.17	\$ 292,631.93	\$ 312,062.89	\$ 328,758,47	\$ 314,821.51	\$ 317,954,98	\$ 3,970,162.68
Greene	\$ 80,806.34	\$ 74,156.25	\$ 75,893.95	\$ 118,099.95	\$ 44,823.42	\$ 77,520.99	\$ 70,357.79	\$ 79,458.88	\$ 80,768.02	\$ 73,179.96	\$ 76,062.21	\$ 74,592.58	\$ 925,720.34
Grenada	\$ 1,266,418.61	\$ 1,262,966.65	\$ 1,265,937.59	\$ 2,002,702.92	\$ 329,456.29	\$ 1,087,071.81	\$ 1,029,104.67	\$ 1,067,495.96	\$ 1,134,853.35	\$ 1,147,892.17	\$ 1,160,874.95	\$ 1,165,567.58	\$13,920,342.55
Hancock	\$ 550,308.89	\$ 540,473.46	\$ 544,856.83	\$ 729,360.30	\$ 291,815.14	\$ 503,191.80	\$ 491,297.28	\$ 493,393.94	\$ 487,036.94	\$ 506,514.03	\$ 493,314.72	\$ 479,488.42	\$ 6,111,051.75
Harrison	\$ 4,439,027.89	\$ 4,295,920.27	\$ 4,334,764.64	\$ 6,266,552.84	\$ 2,099,507.19	\$ 4,069,419.17	\$ 3,955,025.90	\$ 4,012,015.61	\$ 4,007,089.93	\$ 4,035,070.32	\$ 4,048,811.74	\$ 3,961,998.53	\$49,525,204.03
Hinds	\$ 5,011,759.28	\$ 4,900,075.34	\$ 4,863,412.42	\$ 7,042,899.73	\$ 2,197,590.03	\$ 4,465,048.94	\$ 4,380,929.40	\$ 4,522,744.78	\$ 4,517,010.46	\$ 4,683,635.54	\$ 4,625,547.49	\$ 4,567,750.75	\$55,778,404.16
Holmes	\$ 354,768.22	\$ 341,812.71	\$ 329,473.58	\$ 528,880.09	\$ 130,254,44	\$ 311,547.86	\$ 312,686.48	\$ 326,417.39	\$ 317,167.42	\$ 323,943.27	\$ 311,906.20	\$ 309,724.98	\$ 3,898,582.64
Humphreys	\$ 216,149.68	\$ 218,729.47	\$ 212,133.41	\$ 330,732.70	\$ 74,710.37	\$ 191,938.90	\$ 188,820.40	\$ 191,947.82	\$ 195,231.10	\$ 200,262.37	\$ 204,936.64	\$ 195,725.93	\$ 2,421,318.79
Issaquena	Redacted	s -											
Itawamba	\$ 181,134.67	\$ 171,950.36	\$ 174,175.57	\$ 240,467.46	\$ 82,501.91	\$ 150,463.63	\$ 143,589.20	\$ 146,938.16	\$ 152,897.16	\$ 153,686.34	\$ 169,501.97	\$ 153,588.57	\$ 1,920,895.00
Jackson	\$ 1,976,615.30	\$ 1,970,141.74	\$ 1,983,495.35	\$ 2,852,881.63	\$ 966,890.60	\$ 1,802,819.90	\$ 1,728,120.33	\$ 1,768,017.60	\$ 1,733,273.68	\$ 1,770,329.41	\$ 1,777,882.44	\$ 1,737,825.49	\$22,068,293.47
Jasper	\$ 136,503.72	\$ 130,205.73	\$ 135,137.37	\$ 208,772.01	\$ 53,523.42	\$ 115,733.62	\$ 107,532.83	\$ 111,792.69	\$ 109,833.41	\$ 111,781.84	\$ 114,619.52	\$ 113,508.30	\$ 1,448,944.46
Jefferson	\$ 94,915.38	\$ 92,274.02	\$ 88,850.71	\$ 139,326.34	\$ 32,881.62	\$ 84,286.38	\$ 81,984.95	\$ 89,829.33	\$ 86,022.10	\$ 89,609.21	\$ 84,823.74	\$ 78,440.94	\$ 1,043,244.72
Jefferson Davis	\$ 131,472.83	\$ 129,825.45	\$ 124,516.57	\$ 198,596.03	\$ 45,132.25	\$ 122,228.79	\$ 115,216.49	\$ 123,282.39	\$ 119,249.68	\$ 122,802.26	\$ 123,142.94	\$ 114,598.91	\$ 1,470,064.59
Jones	\$ 1,169,278.84	\$ 1,138,508.61	\$ 1,176,894.50	\$ 1,703,146.47	\$ 501,415.58	\$ 1,046,272.95	\$ 1,014,912.29	\$ 1,029,670.40	\$ 1,037,401.23	\$ 1,061,422.58	\$ 1,056,866.88	\$ 1,048,803.91	\$12,984,594.24
Kemper	\$ 65,811.77	\$ 58,656.92	\$ 60,960.81	\$ 96,657.83	\$ 24,636.55	\$ 58,260.47	\$ 51,410.68	\$ 57,538.68	\$ 58,504.79	\$ 61,123.26	\$ 52,446.71	\$ 51,013.94	\$ 697,022.41
Lafayette	\$ 332,328.12	\$ 328,766.86	\$ 320,252.66	\$ 460,035.23	\$ 177,340.47	\$ 307,908.82	\$ 298,824.52	\$ 296,958.47	\$ 305,299.93	\$ 315,753.35	\$ 311,301.12	\$ 318,362.76	\$ 3,773,132.31
Lamar	\$ 591,726.67	\$ 577,648.86	\$ 592,973.80	\$ 813,807.83	\$ 290,954.71	\$ 534,019.65	\$ 521,345.78	\$ 526,513.02	\$ 535,023.40	\$ 551,194.82	\$ 542,527.78	\$ 522,317.73	\$ 6,600,054.05
Lauderdale	\$ 1,736,330.45	\$ 1,698,553.27	\$ 1,726,465.97	\$ 2,588,676.92	\$ 735,449.65	\$ 1,611,287.37	\$ 1,588,877.11	\$ 1,615,321.71	\$ 1,597,397.36	\$ 1,647,534.18	\$ 1,652,767.94	\$ 1,617,170.53	\$19,815,832.46
Lawrence	\$ 172,670.52	\$ 172,057.95	\$ 161,946.21	\$ 256,979.43	\$ 72,154.59	\$ 162,882.69	\$ 163,946.92	\$ 167,055.43	\$ 162,777.10	\$ 169,463.38	\$ 173,128.55	\$ 170,386.87	\$ 2,005,449.64
Leake	\$ 376,393.27	\$ 363,049.23	\$ 360,168.40	\$ 536,457.93	\$ 138,405.39	\$ 329,437.54	\$ 330,413.51	\$ 333,654.88	\$ 334,705.03	\$ 332,800.92	\$ 339,549.59	\$ 333,600.00	\$ 4,108,635.69
Lee	\$ 1,511,118.89	\$ 1,449,450.83	\$ 1,482,863.92	\$ 2,165,594.84	\$ 692,502.27	\$ 1,368,491.25	\$ 1,308,861.79	\$ 1,341,381.47	\$ 1,340,979.01	\$ 1,385,463.62	\$ 1,391,285.22	\$ 1,378,026.82	\$16,816,019.93
Leflore	\$ 941,792.36	\$ 901,311.25	\$ 897,566.91	\$ 1,458,766.62	\$ 342,036.73	\$ 842,242.87	\$ 868,311.42	\$ 838,592.91	\$ 827,510.94	\$ 838,925.52	\$ 832,611.18	\$ 834,688.53	\$10,424,357.24
Lincoln	\$ 603,858.39	\$ 595,783.31	\$ 619,405.69	\$ 890,414.29	\$ 255,416.62	\$ 535,961.02	\$ 509,472.46	\$ 522,660.99	\$ 515,183.35	\$ 523,711.21	\$ 538,332.70	\$ 538,580.76	\$ 6,648,780.79
Lowndes			\$ 1,241,403.91			\$ 1,142,288.85			\$ 1,121,692.19				\$14,036,330.72



TABLE 3B: SPENDING BY MISSISSIPPI COUNTY	(PURCHASE AMOUNTS)	COUNTIES STARTING WITH M-Y)

	Oct-2018	Nov-2018	Dec-2018	Jan-2019	Feb-2019	Mar-2019	Apr-2019	May-2019	Jun-2019	Jul-2019	Aug-2019	Sep-2019	
County	Total Purchase Amount	Total Purchase Amount	Total Purchase Amount	Total Purchase Amount	Total Purchase Amount	Total Purchase Amount	Total Purchase Amount	Annual Totals					
Madison	\$ 1,594,750.50	\$ 1,535,828.05	\$ 1,600,560.83	\$ 2,376,101.67	\$ 713,511.14		\$ 1,449,838.87	\$ 1,490,726.89	\$ 1,474,611.89	\$ 1,511,542.74	\$ 1,504,073.64	\$ 1,476,265.46	\$18,209,783.17
Marion	\$ 493,062.05	\$ 487,066.51	\$ 504,488.34	\$ 747,057.14	\$ 209,503.51		\$ 442,364.78	\$ 454,024.29	\$ 465,308.86	\$ 465,696.57	\$ 473,048.71	\$ 457,131.55	
Marshall	\$ 433.056.80	\$ 416,063.63	\$ 406.695.60	\$ 609.093.72	\$ 182,452,80	\$ 375.941.16	\$ 372.096.54	\$ 374,394,17	\$ 375,313.96	\$ 391,370.28	\$ 374,426,53	\$ 372,601,26	\$ 4,683,506.45
Monroe	\$ 410,845.01	\$ 399,731.48	\$ 406,732.43	\$ 560,726.04	\$ 181,528.75	• • • • • • • • • • • • • • • • • • • •	\$ 343,028.79	\$ 359,827,19	\$ 352,366.98	\$ 355.012.32	\$ 355,426,17	\$ 353,999.55	\$ 4,431,251.81
Montgomery	\$ 96,964.34	\$ 95,193,92	\$ 94,039.04	\$ 167,677,60	\$ 36,565.03		\$ 94,362.29	\$ 91,136.93	\$ 89,462.65	\$ 92,230.72	\$ 88,412.89	\$ 88,753.09	\$ 1,127,689.57
Neshoba	\$ 684,446.25	\$ 673,859,34	\$ 692,038,49	\$ 1,039,786.60	\$ 288,686.20	\$ 626,962.19	\$ 629,686.03	\$ 709,032.48	\$ 658,200.63	\$ 646,677.94	\$ 639,178.85	\$ 627,037.03	\$ 7,915,592.03
Newton	\$ 302,628,46	\$ 280,597.41	\$ 278,970.44	\$ 435,786.78	\$ 131,672.61		\$ 260,503.99	\$ 265,435.35	\$ 265,513.27	\$ 256,048.53	\$ 255,472.44	\$ 252,667.49	\$ 3,246,060.00
Noxubee	\$ 351,550.16		\$ 347,545.98	\$ 551,384.78	\$ 124,220.18		\$ 331,334.78	\$ 337,613.64	\$ 331,502.44	\$ 335,967.97		\$ 330,838.38	\$ 4,066,555.52
Oktibbeha	\$ 696,683,41	\$ 686,368.79	\$ 676,183.24	\$ 1,032,800.76	\$ 295,223.55	\$ 633,746.03	\$ 614,870.32	\$ 630,417.92	\$ 629,938.46	\$ 657,313.43	\$ 669,298.98	\$ 640,396.79	\$ 7,863,241.68
Panola	\$ 1,047,863.78	\$ 1,038,173.38	\$ 1,030,215.57	\$ 1,639,939.28	\$ 307,947.96	\$ 944,177.05	\$ 945,251.81	\$ 928,009.77	\$ 963,872.69	\$ 963,565.65	\$ 959,377.68	\$ 930,752.99	\$11,699,147.61
Pearl River	\$ 882,792.59	\$ 847,305.46		\$ 1,171,423.57	\$ 472,197.90	\$ 804,592,42	\$ 790,127.88	\$ 804,732.68	\$ 804,113.97	\$ 837,120.75		\$ 836,606.84	\$ 9,957,386.14
Perry	\$ 124,135.60	\$ 121,147,91	\$ 119,466,46	\$ 180,010.82	\$ 61,641.80	\$ 113,779.07	\$ 106,065.79	\$ 112,335.06	\$ 109,468.09	\$ 114,474,40	\$ 110,668.30	\$ 103,939.77	\$ 1,377,133.07
Pike	\$ 1.142.526.20	\$ 1.120.210.37	\$ 1.132.720.87	\$ 1,666,825,55	\$ 453,462.80	\$ 1.040.320.56	\$ 1.020.765.55	\$ 1,047,520.95	\$ 1.031.418.60	\$ 1.067.590.40	\$ 1.057.229.87	\$ 1.054,908.77	\$12,835,500,49
Pontotoc	\$ 377,406,71	\$ 364,684.50	\$ 375.052.96	\$ 493,474,14	\$ 172.040.75	\$ 311,418.59	\$ 316,119.15	\$ 304,252,51	\$ 299.326.89	\$ 307,449.65	\$ 307,873.83	\$ 306,477.84	\$ 3,935,577.52
Prentiss	\$ 270,527.09		\$ 253,896.09	\$ 370,129.98	\$ 110,724.81	\$ 209,788.25	\$ 212,428.09	\$ 221,508.47	\$ 214,446.14	\$ 225,358.63	\$ 227,382.54	\$ 231,744.99	\$ 2,803,477.58
Quitman	\$ 30,810.94	\$ 26,030.75	\$ 27,830.08	\$ 47,239.24	\$ 15,198.81	\$ 28,835.27	\$ 25,567.60	\$ 27,576.12	\$ 25,804.40	\$ 26,175.24	\$ 25,411.49	Redacted	\$ 306,479.94
Rankin	\$ 1,597,799.03	\$ 1,533,819.79	\$ 1,602,141.08	\$ 2,323,275.10	\$ 764,486.73	\$ 1,457,377.13	\$ 1,424,392.19	\$ 1,417,152.95	\$ 1,422,931.56	\$ 1,436,565.32	\$ 1,469,836.28	\$ 1,436,057.05	\$17,885,834.21
Scott	\$ 572,948.14	\$ 543,429.07	\$ 539,278.00	\$ 799,606.96	\$ 229,309.18	\$ 497,708.05	\$ 485,607.22	\$ 507,881.34	\$ 501,056.08	\$ 498,821.59	\$ 495,321.12	\$ 493,004.01	\$ 6,163,970.76
Sharkey	\$ 117,519.62	\$ 114,942.60	\$ 113,996.01	\$ 174,161.29	\$ 44,180.07	\$ 109,259.85	\$ 110,951.98	\$ 111,969.58	\$ 103,842.72	\$ 101,526.58	\$ 97,230.70	\$ 99,987.11	\$ 1,299,568.11
Simpson	\$ 413,932.54	\$ 408.126.62	\$ 423,795.20	\$ 606.352.35	\$ 176,802.56	\$ 377,330,45	\$ 369,675.23	\$ 374,457.72	\$ 378,589,69	\$ 371,432.92	\$ 376,419,16	\$ 376,752,47	\$ 4,653,666.91
Smith	\$ 96,997,35	\$ 92,357,33	\$ 90,190,45	\$ 139,406.69	\$ 41.113.42	\$ 85,444,46	\$ 81.102.99	\$ 84,755,16	\$ 84,508,89	\$ 82,663,56	\$ 77.208.92	\$ 78,448,18	\$ 1.034.197.40
Stone	\$ 327.094.27		\$ 330,267.07	\$ 484,812.67	\$ 153,947.26		\$ 300,923.17	\$ 305,617.33	\$ 298,185.94		\$ 293,510.17	\$ 296,558.46	
Sunflower	\$ 710,330.00		\$ 700,454.85	\$ 1,145,149.26	\$ 221,732.27	\$ 669,526.83	\$ 706,651.75	\$ 695,818.66	\$ 675,000.14	\$ 663,838.88	\$ 661,734.29	\$ 650,323.10	
Tallahatchie	\$ 78,666.66	\$ 75,988.45	\$ 74,982.36	\$ 130,703.79	\$ 28,583.64	\$ 75,506.70	\$ 73,313.55	\$ 71,874.64	\$ 69,744.32	\$ 71,563.54	\$ 69,464.47	\$ 66,536.88	\$ 886,929.00
Tate	\$ 350,620.07	\$ 342,493.35	\$ 350,071.14	\$ 507,483.06	\$ 162,475.16		\$ 317,305.99	\$ 330,955.66	\$ 321,796.69	\$ 317,915.18	\$ 321,051.32	\$ 311,709.94	\$ 3,956,491.67
Tippah	\$ 179,524.72	\$ 172,694.96	\$ 175,746.26	\$ 240,335.89	\$ 93,012.83	\$ 161,841.39	\$ 151,743.52	\$ 161,770.27	\$ 153,691.29	\$ 154,995.39	\$ 144,419.12	\$ 141,441.14	\$ 1,931,216.78
Tishomingo	\$ 112,792.50	\$ 112,792.54	\$ 112,754.65	\$ 142,175,16	\$ 59,972.88	\$ 100,398.72	\$ 99,897.16	\$ 103,491.49	\$ 101.151.34	\$ 106.011.16	\$ 104,111.08	\$ 102,186.89	\$ 1,257,735.57
Tunica	\$ 238.081.01	\$ 232,728.52	. ,	\$ 368,799.06	\$ 93,900,45	\$ 225.848.20	\$ 220.378.20	\$ 232,302.65	\$ 223,100,53	\$ 230.392.92	\$ 227.008.97		\$ 2,745,676.00
Union	\$ 341.470.29	\$ 331.561.80	\$ 326,124.08	\$ 479,889.76	\$ 151,562.91	\$ 287,297.22	\$ 287,086.95	\$ 285,788.52	\$ 295,545,76	\$ 289,093.74	\$ 291,262.85	\$ 275.383.62	
Walthall	\$ 169.875.04	\$ 155,453.33	\$ 161,914.66	\$ 241,515.00	\$ 63,738.70	\$ 147,957.90	\$ 143,696.46	\$ 153,097.89	\$ 144,933.52	\$ 150,434.49	\$ 168,576.54	\$ 146,266.59	\$ 1,847,460.12
Warren	\$ 1,195,177.37	\$ 1,197,672.92	\$ 1,198,803.99	\$ 1,817,624.52	\$ 459,066.70	\$ 1,097,488.88	\$ 1,230,201.80	\$ 1,141,443.87	\$ 1,122,367.50	\$ 1,156,751.40	\$ 1,160,958.83	\$ 1,130,513.99	\$13,908,071.77
Washington	\$ 1,717,131.29	\$ 1,713,363.49	\$ 1,711,850.31	\$ 2,724,089.68	\$ 571,593.57	\$ 1,590,580.76	\$ 1,539,571.33	\$ 1,584,483.67	\$ 1,599,328.49	\$ 1,629,568.10	\$ 1,604,138.86	\$ 1,596,132.62	\$19,581,832.17
Wayne	\$ 532,678.59	\$ 535,324.84	\$ 543,059.61	\$ 812,713.10	\$ 202,178.50	\$ 481,059.56	\$ 490,177.35	\$ 497,373.95	\$ 493,055.36	\$ 504,406.81	\$ 514,226.85	\$ 514,138.33	\$ 6,120,392.85
Webster	\$ 145,339.10	\$ 134,400.91		\$ 217,997.48	\$ 63,248.27			\$ 131,494.55	\$ 125,847.73	\$ 132,284.12	\$ 128,434.57	\$ 126,419.43	
Wilkinson	\$ 145,070.29	\$ 117,447,46	\$ 120,651.13	\$ 196,527,63	\$ 40,767.89	\$ 110.955.81	\$ 111.666.16	\$ 117.238.29	\$ 110.313.04	\$ 111.698.78	\$ 107.110.23	\$ 103,952.36	\$ 1,393,399.07
Winston	\$ 336.091.89	\$ 336.886.70	. ,	\$ 524,685,69	\$ 131.107.37		\$ 296,442.60	\$ 305,211.89	\$ 308,736,98	\$ 312,562.74	\$ 308,795,30	\$ 300.048.10	
Yalobusha	\$ 121,980.09	\$ 116,148.79	\$ 114,314.34	\$ 178,902.38	\$ 59,689.18	\$ 120,508.14	\$ 112,251.97	\$ 118,891.79	\$ 114,382.82	\$ 115,955.39	\$ 113,818.61	\$ 111,918.05	\$ 1,398,761.55
Yazoo	\$ 698,603.97	\$ 680,330.82	\$ 676,729.73	\$ 1,058,967.74	\$ 271,792.82	\$ 645,345.89	\$ 639,522.84	\$ 662,280.09	\$ 673,156.76	\$ 691,172.67	\$ 676,176.41	\$ 665,856.30	\$ 8,039,936.04
Totals	\$52,260,505.77	\$50,985,559.28	\$51,431,852.42	\$76,417,252.07	\$22,163,656.31	\$47,398,741.75	\$46,532,869.72	\$47,416,857.19	\$47,183,655.25	\$48,199,070.43	\$48,041,458.20	\$47,340,779.60	\$585,372,257.99



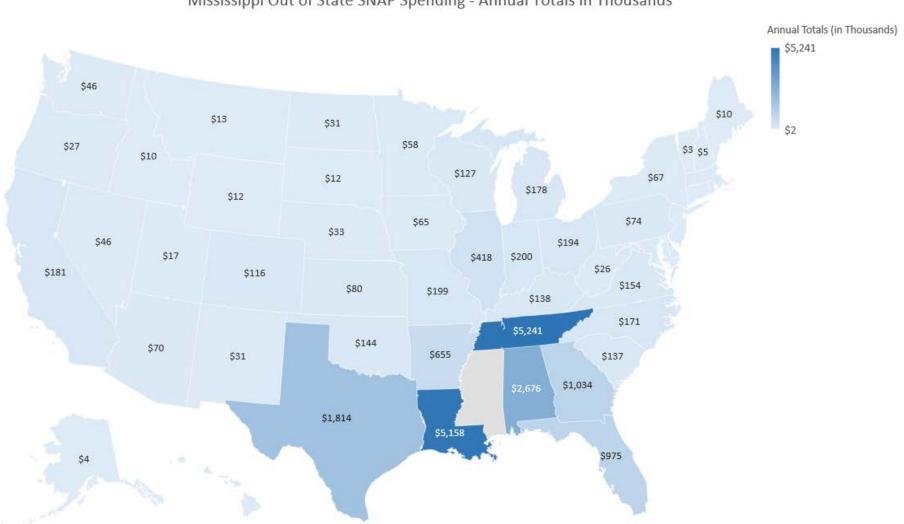
	Oct-2018	Nov-2018	Dec-2018	Jan-2019	Feb-2019	Mar-2019	Apr-2019	May-2019	Jun-2019	Jul-2019	Aug-2019	Sep-2019
County	Total Purchase TXN Count											
Adams	25,140	25,281	24,053	33,626	12,650	21,953	21,577	22,325	21,696	22,693	22,567	22,112
Alcorn	17,189	16,496	16,450	22,334	9,923	15,688	15,315	15,927	15,343	16,520	15,931	16,129
Amite	4,020	4,239	4,216	6,182	2,200	4,051	3,845	4,952	4,284	4,378	4,058	4,297
Attala	11,665	10,956	11,271	15,151	6,105	10,588	10,075	11,079	10,249	10,508	10,392	10,656
Benton	3,067	2,806	2,637	3,768	1,497	2,446	Redacted	Redacted	Redacted	Redacted	Redacted	2,395
Bolivar	39,065	36,970	36,446	53,478	20,049	37,047	35,019	37,482	36,702	38,115	35,089	34,726
Calhoun	7,866	7,308	7,555	10,383	4,111	7,023	6,823	7,208	6,725	6,841	6,932	6,684
Carroll	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	1,669	1,710	1,607	1,623	1,628	1,611
Chickasaw	11,606	10,856	10,951	15,755	5,840	10,462	10,380	10,662	10,547	11,109	11,047	11,374
Choctaw	3,580	3,356	3,386	3,841	1,816	3,276	3,403	3,617	3,405	3,647	3,557	3,414
Claiborne	7,654	6,758	6,919	10,134	3,649	6,785	8,240	9,364	7,177	7,415	7,294	6,911
Clarke	7,890	7,590	7,760	10,095	4,991	7,368	6,985	7,665	6,739	7,269	7,072	7,175
Clay	17,204	16,169	16,088	22,005	8,353	15,374	14,929	15,906	15,279	15,780	16,102	16,267
Coahoma	30,853	28,473	28,873	42,035	14,784	27,468	26,292	28,813	27,147	27,963	27,761	28,019
Copiah	25,335	23,905	24,564	34,317	12,853	23,585	23,290	23,980	23,159	23,858	23,721	23,406
Covington	10,040	9,402	9,356	13,251	5,068	8,894	8,746	9,088	8,997	9,166	8,821	8,803
De Soto	60,575	56,272	57,830	72,459	37,706	53,981	51,409	54,921	52,267	54,039	53,715	54,323
Forrest	58,458	54,240	56,267	75,178	33,187	53,544	52,758	53,958	52,809	55,129	53,736	52,793
Franklin	3,636	3,554	3,323	4,613	1,681	3,208	3,135	3,183	3,078	3,149	3,168	2,904
George	12,479	11,730	12,063	15,143	7,320	10,336	9,790	10,153	10,044	10,952	10,496	10,575
Greene	4,936	4,325	4,464	6,056	2,839	4,351	4,147	4,617	4,382	4,280	4,362	4,559
Grenada	22,480	21,976	21,967	31,468	9,755	20,305	19,145	19,382	19,771	20,671	20,498	20,454
Hancock	21,025	19,625	19,515	24,794	12,924	18,591	18,434	18,769	18,561	19,336	18,609	18,338
Harrison	156,713	148,381	148,564	196,390	96,369	143,715	138,972	146,169	140,070	144,544	142,932	142,087
Hinds	186,014	174,296	172,440	227,509	105,455	167,548	158,630	170,087	161,927	170,810	170,166	169,505
Holmes	17,149	15,610		22,908	8,030	15,395	14,843	15,982	14,834	15,132	14,600	14,394
Humphreys	10,938	10,686		15,386	5,098	9,848		10,047	9,639	10,171	10,102	9,910
Issaquena	Redacted											
Itawamba	6,510	6,167	6,172	7,808	3,827	5,376		5,524	5,323	5,460	5,916	5,560
Jackson	76,949	74,015		97,544	46,298	69,847	65,936	70,255	66,646		68,163	66,794
Jasper	7,019	6,548		9,373	3,367	5,651	5,365	5,758	5,388		5,593	5,663
Jefferson	5,716	5,358		7,555	2,578	5,030	5,062	5,228	5,073		5,162	4,841
Jefferson Davis	6,715	6,295		9,283	3,120	6,146		6,277	6,076		6,256	5,983
Jones	42,577	40,167	40,959	55,232	22,963	38,300	36,451	37,725	36,874	37,854	37,521	38,154
Kemper	3,824	3,394		4,937	1,639	3,299	2,986	3,299	3,244	3,291	3,216	2,934
Lafayette	11,914	11,454		14,479	7,361	10,407	10,240	10,841	10,707	11,227	10,876	10,695
Lamar	18,720	17,649		23,227	11,488	16,797	16,167	17,120	16,536	17,012	17,068	16,702
Lauderdale	59,065	54,979	55,991	74,410	33,481	54,128	51,789	53,980	52,000	55,172	53,915	54,306
Lawrence	7,029	6,765		8,743	3,511	6,124	6,024	6,331	6,117	6,498	6,564	6,558
Leake	11,865	10,824		14,768	5,758	10,286	10,133	10,678	10,063	10,410	10,347	10,162
Lee	52,788	49,971	50,672	65,672	30,141	46,828	44,367	47,413	46,027	48,563	47,636	47,612
Leflore	37,423	34,781	34,517	52,008	18,828	33,836		33,753	31,435		32,224	32,026
Lincoln	20,802	19,885		26,881	10,020	17,951	17,176	17,955	17,207	17,877	18,036	17,665
Lowndes	49,588	45,863		63,438	26,853	44,539		44,936	42,830	44,066	43,574	43,316
covinues	49,588	45,665	40,534	00,438	20,855	44,539	42,095	44,930	42,830	44,000	45,574	40,010



	Oct-2018	Nov-2018	Dec-2018	Jan-2019	Feb-2019	Mar-2019	Apr-2019	May-2019	Jun-2019	Jul-2019	Aug-2019	Sep-2019
County	Total Purchase TXN Count											
Madison	48,436	45,859	47,038	61,014	26,707	41,925	40,438	43,751	41,746	44,392	43,062	42,367
Marion	16,217	15,502	15,855	21,867	9,011	15,074	14,276	15,138	14,405	14,792	14,753	14,784
Marshall	15,559	14,595	14,524	19,483	8,500	13,758	13,432	14,263	13,877	14,613	13,812	13,742
Monroe	16,778	15,791	15,716	20,613	8,796	14,110	13,860	14,726	13,789	14,274	14,418	14,483
Montgomery	5,082	4,858	4,762	7,349	2,349	4,426	4,613	4,629	4,407	4,831	4,480	4,428
Neshoba	22,968	21,590	22,289	30,597	12,253	20,575	20,771	24,051	21,403	20,821	20,718	20,437
Newton	10,955	9,628	9,556	13,347	5,595	9,248	8,611	9,324	9,058	9,075	9,121	9,000
Noxubee	12,475	12,426	12,149	18,555	6,761	12,395	11,995	13,073	12,296	12,096	11,835	11,998
Oktibbeha	26,885	25,462	25,312	34,466	15,159	23,761	23,232	24,288	23,152	24,092	24,300	23,190
Panola	25,896	24,634	24,938	36,271	11,706	23,646	22,702	23,986	23,148	23,520	23,280	23,605
Pearl River	32,037	30,048	30,247	38,392	20,747	28,819	27,602	29,208	28,183	29,827	29,599	30,257
Perry	5,832	5,586	5,465	7,639	3,275	5,261	4,813	5,327	5,084	5,164	4,895	4,770
Pike	39,487	37,791	37,978	51,645	20,984	36,040	34,910	37,060	35,357	36,857	36,565	36,552
Pontotoc	12,411	11,731	11,927	14,922	6,882	10,174	10,185	10,479	9,932	10,294	10,037	10,086
Prentiss	9,923	9,193	9,141	12,302	5,066	7,713	7,828	8,521	7,928	8,544	8,265	8,525
Quitman	3,179	2,660	2,691	4,185	1,746	2,917	2,644	2,847	2,568	2,854		Redacted
Rankin	46,348	44,251	45,628	56,396	27,815	40,517	38,486	40,716	39,287	40,275	40,525	39,913
Scott	18,828	17,683	17,634	24,023	9,649	16,878	16,272	17,258	16,450	17,076	16,726	16,527
Sharkey	5,755	5,450	5,362	8,101	2,971	5,515	5,688	5,654	5,241	5,263	4,929	4,940
Simpson	14,086	13,470	13,971	18,433	7,539	12,291	11,909	12,466	12,129	12,226	12,087	12,437
Smith	4,466	4,134	4,064	6,037	2,301	3,798	3,694	4,098	3,960	4,180	3,901	3,922
Stone	10,857	10,445	10,457	14,196	6,509	10,087	9,960	10,578	10,123	10,284	9,506	9,852
Sunflower	31,377	29,035	29,096	44,217	14,006	29,123	29,086	29,647	27,866	28,681	28,028	27,726
Tallahatchie	4,837	4,498	4,475	7,323	2,133	4,474	4,533	4,600	4,231	4,370	4,223	3,868
Tate	13,714	12,648	12,949	17,177	7,585	12,155	12,015	12,627	11,571	11,366	11,486	11,372
Tippah	8,141	7,394	7,501	9,697	4,698	6,788	6,417	7,008	6,737	6,770	6,412	6,443
Tishomingo	5,855	5,244	5,340	6,364	3,130	4,465	4,424	4,747	4,836	5,077	4,961	5,173
Tunica	12,024	10,867	10,675	16,037	5,950	11,380	10,766	11,608	10,621	11,310	10,911	10,980
Union	10,654	10,007	10,075	13,433	6,058	8,796	8,859	9,160	9,002	9,024	8,984	8,866
Walthall	6,348	5,666	5,588	7,785	3,134	5,401	4,975	5,650	5,002	5,506	5,708	5,489
Warren	41,290	38,538	39,202	54,901	21,589	38,649	40,728	41,100	37,231	38,835	38,724	38,377
Washington	67,574	64,174	64,477	97,881	33,191	63,613	61,304	63,569	60,700	62,507	61,091	62,003
Wayne	17,840	16,824	17,104	23,838	9,042	16,262	15,731	16,116	15,594	16,502	16,464	16,701
Webster	7,043	6,398	6,330	9,419	3,636	6,050	6,013	6,336	5,980	6,535	6,367	6,331
Wilkinson	7,508	6,398		9,419	2,824	6,030	5,884		5,980	6,094	5,835	5,744
Winston	12,680	12,299	6,397		6,677			6,393				
Yalobusha		6,107	12,558	17,579		11,807	11,407	12,121	11,780	11,700	11,696	11,651
Yazoo	6,394		5,837	8,418	3,638	6,317	5,784	6,218	5,834	5,943	5,843	5,922
18200	26,495	25,015	24,940	36,386	13,578	25,072	24,252	25,400	24,551	26,145	25,407	25,393
Totals	1,879,315	1,769,195	1,779,333	2,423,233	1,030,126	1,692,702	1,636,147	1,727,860	1,649,281	1,712,698	1,687,989	1,680,646

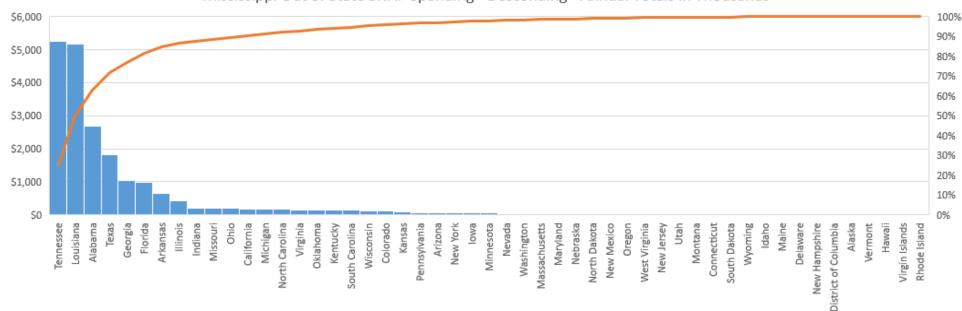


### FIGURE 1: MISSISSIPPI OUT OF STATE SNAP SPENDING





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

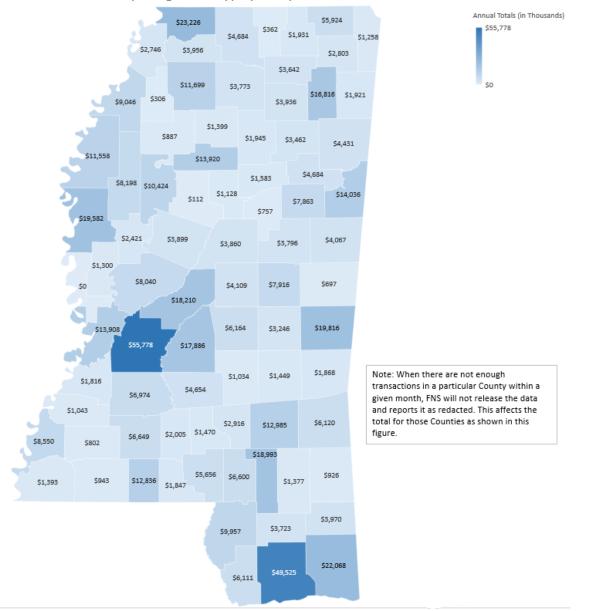


Mississippi Out of State SNAP Spending - Descending - Annual Totals in Thousands



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

Annual SNAP Spending in Mississippi by County - Annual Totals in Thousands





## 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 29, 2020 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	43.4 Months
TANF	12.9 Months
Medicaid Eligibility Groups	
Children	49 Months
Aged	71 Months
Disabled & Blind	136 Months
Adults	29 Months
СНІР	24 Months
Family Planning Waiver	14 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 29, 2020).

(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 FROOKAM						
PROGRAM # OF RECIPIENTS						
SNAP	465,740					
TANF	7,250					
Medicaid/CHIP	736,415					

### 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	162,672	18.06%
TANF Only	112	0.01%
Medicaid/CHIP Only	434,123	48.21%
Subtotal (One Program)	596,907	66.28%
Two Programs		
SNAP & TANF	1,251	0.14%
SNAP & Medicaid/CHIP	296,494	32.93%
TANF & Medicaid/CHIP	564	0.06%
Subtotal (Two Programs)	298,309	33.13%
Three Programs		
SNAP, TANF & Medicaid/CHIP	5,323	0.59%
Subtotal (Three Programs)	5,323	0.59%
Grand Total	900,539	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	Μ	ALE	Fem	ALE
	Count	Percentage	Count	Percentage
SNAP	189,328	40.65%	276,412	59.45%
TANF	2,612	36.03%	4,638	63.97%
Medicaid Eligibility Groups				
Children	175,685	49.80%	177,121	50.20%
Aged	25,481	33.93%	49,609	66.07%
Disabled & Blind	81,036	47.97%	87,887	52.03%
Adults	5,049	7.60%	61,377	92.40%
СНІР	24,426	50.72%	23,731	49.28%
Family Planning Waiver	1272	5.09%	23,741	94.91%
Totals	504,889	41.80%	704,516	58.20%



#### TABLE 4: RECIPIENT AGE

Program	0-18	19-34	35-54	55 +
SNAP	208,818	86,107	89,576	81,239
TANF	4,782	1,054	824	590
Medicaid Eligibility Groups				
Children	341,804	11,001	0	0
Aged	0	0	0	75,101
Disabled & Blind	22,221	19,439	49,995	77,257
Adults	167	42,218	23,264	778
СНІР	46,383	1774	0	0
Family Planning Waiver	174	21501	3,338	0
Totals	624,349	183,094	166,997	234,965

### TABLE 5: MDHS RECIPIENT ETHNICITY

PROGRAM	African American	American Indian	Asian	HAWAIIAN/PACIFIC Islander	WHITE	OTHER
SNAP	313,676	2,190	1,151	137	135,709	12,877
TANF	5,432	17	1	5	1,580	215
Totals	319,108	2,207	1,152	142	137,289	13,092

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								
Ετηνιςιτά	CHILDREN	AGED	DISABLED & BLIND	ADULTS	CHIP	FAMILY PLANNING WAIVER		
Caucasian	102,599	31,259	55,159	23,999	19,506	8,154		
Hispanic	9,591	310	699	395	1,161	265		
Native American/Alaskan Native	2,351	141	547	375	283	105		
Asian	1,422	405	383	110	407	72		
Black/African American	183,732	36,641	92,196	40,314	21,991	15,913		
Asian-Indian	220	29	10	20	62	9		
Chinese	168	8	21	14	57	7		
Filipino	71	22	9	16	11	7		
Unspecified Race/Unknown	1,417	3,784	17,238	200	252	101		
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	101	1	4	9	0	2		
Japanese	4	3	1	4	1	1		
Korean	29	7	4	2	5	4		
Native Hawaiian/Pacific Island	107	7	14	9	11	1		
Samoan	10	0	0	1	0	12		
Vietnamese	349	54	22	32	65	359		
Other	50,635	2,430	2,605	926	4,345	1		
Totals	352,806	75,101	168,912	66,426	48,157	25,013		



### 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	\$929
DOM - Medicaid	\$0