



COLORADO

**Department of Health Care
Policy & Financing**

Department of Health Care Policy and Financing
Medicaid Caseload
FY 2018-19 Budget Request

November 2017

TABLE OF CONTENTS

CHANGES TO THE ELIGIBILITY CATEGORIES3

MEDICAID CASELOAD4

INTRODUCTION4

 RECENT CASELOAD HISTORY6

FORECAST MODELS18

CATEGORICAL PROJECTIONS20

 ADULTS OVER 65 (OAP-A)21

 ADULTS 60 TO 64 WITH DISABILITIES (OAP-B)26

 INDIVIDUALS TO 59 WITH DISABILITIES (AND/AB)31

 WORKING ADULTS AND CHILDREN WITH DISABILITIES – BUY-IN44

 MAGI PARENTS/CARETAKERS TO 68% FPL56

 MAGI PARENTS/CARETAKERS 69% TO 133% FPL62

 MAGI ADULTS67

 BREAST AND CERVICAL CANCER PROGRAM79

 MAGI ELIGIBLE CHILDREN84

 SB 11-008 ELIGIBLE CHILDREN101

 FOSTER CARE106

 MAGI ELIGIBLE PREGNANT ADULTS118

 SB 11-250 ELIGIBLE PREGNANT ADULTS123

 NON-CITIZENS – EMERGENCY SERVICES ONLY128

 PARTIAL DUAL ELIGIBLES133

 TOTAL MEDICAID SUMMARY138

CHANGES TO THE ELIGIBILITY CATEGORIES

The Department of Health Care Policy and Financing (“the Department”) previously altered the eligibility categories to reflect the different Federal Medical Assistance Percentage (FMAP) that is applied to different categories. Several steps in Medicaid expansion (described below) introduced new categories with an enhanced FMAP. Forecasting caseload by eligibility and FMAP categories allows for a more accurate expenditure estimate for each funding source. Beginning with the August 2014 JBC Monthly Report, caseload was restated to align with the eligibility categories described below.

- “Categorically Eligible Low-Income Adults” and “Expansion Adults to 68%” were combined into one category called “MAGI Parents/Caretakers to 68% FPL.”
- “Expansion Adults to 133% FPL” is now titled “MAGI Parents/Caretakers 69%-133% FPL.”
- On January 1, 2013, Colorado implemented SB 11-008 and SB 11-250 which expanded Medicaid Eligible Children to 133% FPL (142% FPL with MAGI disregards after October 2013) for all ages and expanded Baby-Care Adults to 185% FPL (195% FPL with MAGI disregards after October 2013). The incremental increase in eligibility receives an enhanced match equal to the CHP+ FMAP, for clients who would have otherwise been in the CHP+ program. Eligible Children and Baby-Care Adults are now separated into two categories each; MAGI Eligible Children and SB 11-008 Eligible Children, and MAGI Pregnant Adults and SB 11-250 Eligible Pregnant Adults.

| | | | | | | | | | | | | | | |
|-----------------------------|----------------------------------|-------------------------------------|--|---|--------------------------------------|------------------------------|--|----------------------------------|-------------------------------|-------------|--------------------------|------------------------------------|------------------------|------------------------|
| Adults 65 and Older (OAP-A) | Disabled Adults 60 to 64 (OAP-B) | Disabled Individuals to 59 (AND/AB) | Disabled Buy-In | Categorically Eligible Low-Income Adults (AFDC-A) | Expansion Adults to 68% FPL | Expansion Adults to 133% FPL | Adults Without Dependent Children (AwDC) | Breast & Cervical Cancer Program | Eligible Children (AFDC-C/BC) | Foster Care | Baby Care Program-Adults | Non-Citizens | Partial Dual Eligibles | |
| Adults 65 and Older (OAP-A) | Disabled Adults 60 to 64 (OAP-B) | Disabled Individuals to 59 (AND/AB) | Working Adults & Children with Disabilities – Buy-In | MAGI Parents/Caretakers to 68% FPL | MAGI Parents/Caretakers 69%-133% FPL | MAGI Adults | Breast & Cervical Cancer Program | MAGI Eligible Children | SB 11-008 Eligible Children | Foster Care | MAGI Pregnant Adults | SB 11-250 Eligible Pregnant Adults | Non-Citizens | Partial Dual Eligibles |

MEDICAID CASELOAD

INTRODUCTION

Biannually, the Department submits its estimated funding need for the Medical Services Premiums line item. The first step in generating the November and February submissions is to project the Medicaid caseload. Medicaid caseload does not represent the number of uninsured individuals in Colorado, nor does it represent the number of Colorado residents living in poverty. Caseload figures only represent individuals that the Department expects will enroll in Medicaid because they meet specific eligibility requirements in one of three groups: 1) Families, Pregnant Women, and Children; 2) Aged and Disabled; or 3) Other.

Federal Medicaid statute defines over 50 groups of individuals that may qualify for Medicaid. Some groups are mandatory while others are optional, and each state decides which of the optional groups it will cover. From the inception of Medicaid in 1965 (Public Law 89-97) to the 1980s, the program was targeted at low-income families, the elderly, and individuals with disabilities. During the 1980s, Medicaid expanded to include pregnant women and children with greater income levels, as well as some optional elderly and disabled groups. In 2000, Medicaid coverage was extended to women with breast and cervical cancer. From the 1990s to the present, other Medicaid categories have been added through State-initiated waivers. All eligibility categories have specific income limits, and some have additional criteria such as age, resources, or disability status. For budgetary purposes, the Department groups together clients with similar characteristics and costs. For example, clients grouped in the MAGI Eligible Children category have similar characteristics and costs but might have gained Medicaid eligibility through different criteria. Since each category of eligibility is affected by unique factors, the Department projects each category separately. Projecting an aggregate caseload would be easier, but less precise.

Historic caseload data are used in conjunction with economic data to project caseload in each category. To make a projection, the Department uses several different statistical techniques (as described in the Forecast Models section) and chooses the projection that best fits the data. After projections are chosen for each category, the Department presents its recommendations to the Office of State Planning and Budgeting (OSPB). The Department then meets with OSPB and the two agencies agree on an Executive caseload proposal. It is important to note that the methodology the Department used to generate its projections is not wholly reflected by the Executive caseload proposal presented in this document, since those figures are often the result of compromises with OSPB.

In 2003, the process of projecting the Medicaid caseload was drastically affected by SB 03-196, which mandated that the Department transition from accrual to cash-based accounting. From that point forward, caseload numbers no longer incorporated retroactivity. Retroactivity caused historical adjustments to caseload to account for clients who were found to be eligible for Medicaid for past months, thus increasing the count of persons eligible for Medicaid. Since most clients are eligible back to the date of their application, retroactivity adjustments assured that all months were accounted for. However, this caused variability in the caseload reports, as monthly caseload was adjusted for months, even years, after the month had ended. It also required special manually run reports to make these adjustments. Under the cash accounting system, a monthly caseload report is created from the Medicaid Management Information System (MMIS) and that caseload is considered final.

In addition to estimating the funding need for the Medical Services Premiums line item, Medicaid caseload is used to determine the funding need for the Medicaid Behavioral Health Community Programs. Comprehensive behavioral health services are available to eligible Medicaid clients. Thus, the Medicaid Behavioral Health caseload is the Medicaid caseload less Partial Dual Eligibles and Non-Citizens-Emergency Services, which are not eligible

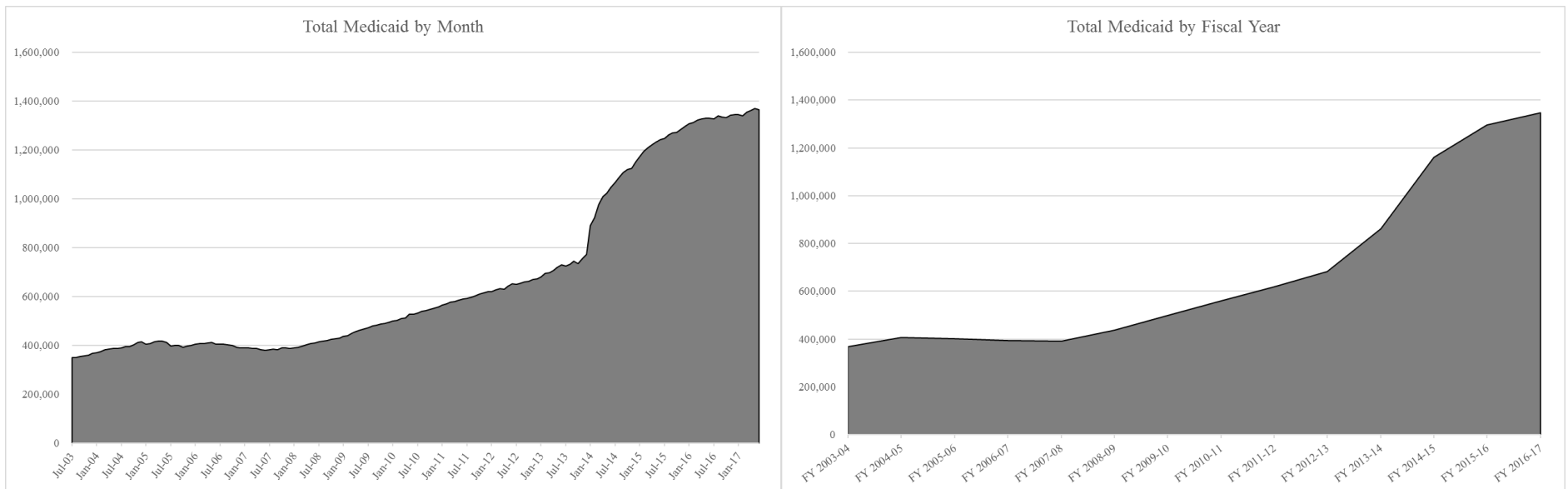
for full Medicaid benefits. The following table displays a comparison of historical caseloads in Medicaid Medical Services Premiums and Behavioral Health.

| Fiscal Year | Medical Services Premiums Caseload | Less: Behavioral Health Ineligible Categories | Behavioral Health Caseload |
|--------------------|---|--|-----------------------------------|
| FY 2003-04 | 367,559 | (14,635) | 352,924 |
| FY 2004-05 | 406,024 | (14,755) | 391,269 |
| FY 2005-06 | 402,218 | (17,304) | 384,914 |
| FY 2006-07 | 392,228 | (18,109) | 374,119 |
| FY 2007-08 | 391,962 | (18,405) | 373,557 |
| FY 2008-09 | 436,812 | (19,062) | 417,750 |
| FY 2009-10 | 498,797 | (19,612) | 479,185 |
| FY 2010-11 | 560,759 | (20,303) | 540,456 |
| FY 2011-12 | 619,963 | (21,641) | 598,322 |
| FY 2012-13 | 682,994 | (23,890) | 659,104 |
| FY 2013-14 | 860,957 | (25,859) | 835,098 |
| FY 2014-15 | 1,161,206 | (30,767) | 1,130,439 |
| FY 2015-16 | 1,296,986 | (35,234) | 1,261,752 |
| FY 2016-17 | 1,346,174 | (36,449) | 1,309,725 |

Recent Caseload History

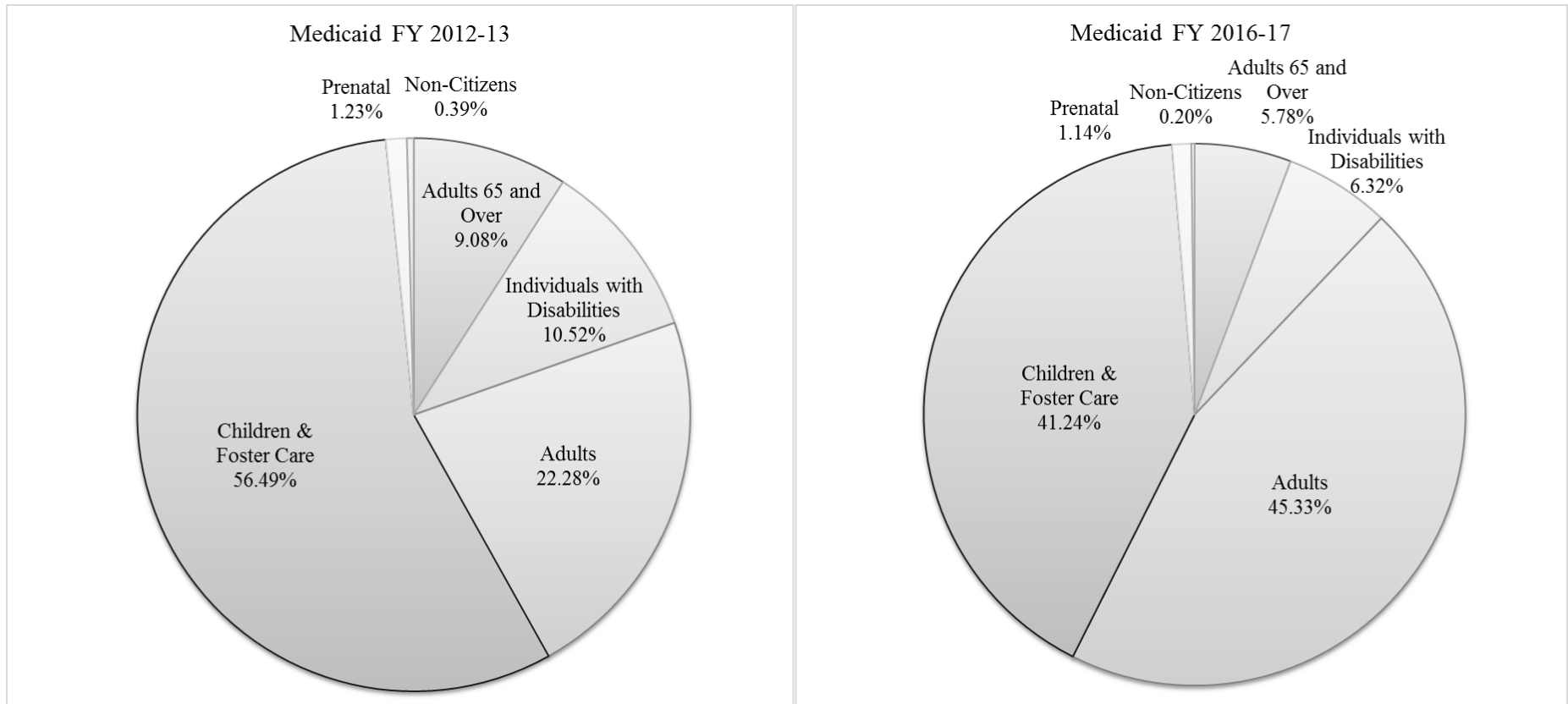
Total Medicaid Caseload

Exhibit B tabulates actual caseload figures and growth rates by eligibility category from FY 1997-98 to FY 2016-17. Projections for FY 2017-18 through FY 2019-20 are also presented in the table and will be discussed in the Categorical Projections section of this document. A graphical representation of aggregate Medicaid caseload history from FY 2003-04 is shown below. Total Medicaid caseload had an average yearly growth of 11.76% over the 5 years preceding FY 2013-14. As can be seen in the graph below, Medicaid expansion began in January 2014. The average monthly caseload for total Medicaid in FY 2013-14 increased by 26.06% from FY 2012-13. Overall, the caseload growth that is attributable to Medicaid expansion has been slowing over time.



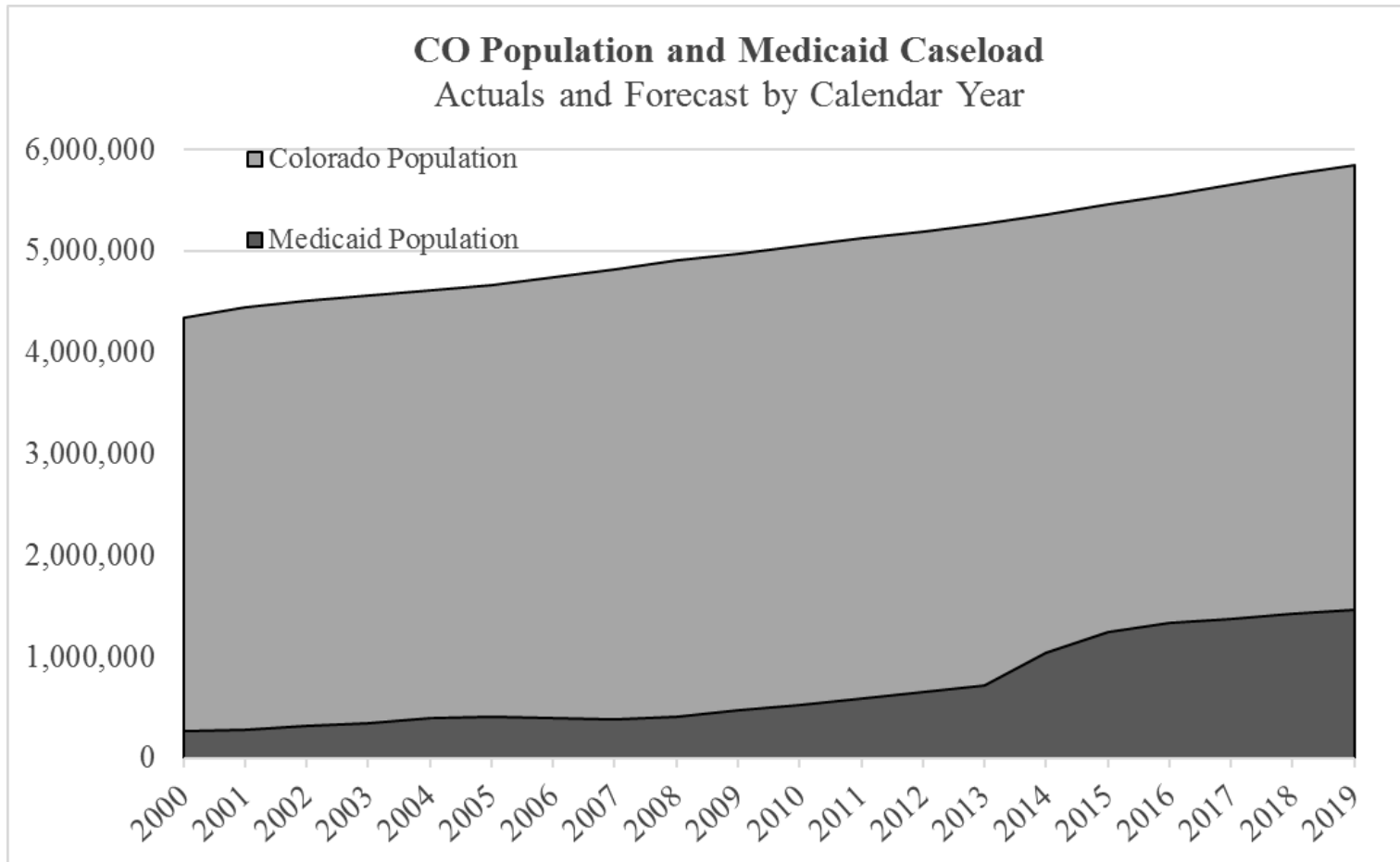
Composition of Medicaid Caseload

Medicaid Expansion resulted in significant changes in the composition of Medicaid caseload, mainly for Medicaid Adults. The following charts show a side-by-side comparison of the Medicaid caseload by category as a percentage of the overall caseload for FY 2012-13 (pre-expansion) and FY 2016-17 (post-expansion). Medicaid adults have increased their share of caseload by more than 23 percentage points, an increase attributable to lifting the enrollment cap in MAGI Adults and expanding eligibility for adults to 133% FPL. Children and Foster Care has lost more than fifteen percentage points and is now less than half of the composition of Medicaid. Adults ages 65 and Over and Individuals with Disabilities have also lost a portion of their share. These declines in the proportion of caseload are not due to declines in the individual eligibilities themselves, rather they are due to the large increase in Medicaid Adults.



A number of factors influence Medicaid caseload trends, including population trends, in-state migration, age of the population, length of stay, economic conditions, and State and federal policy changes. Projecting annual caseload is complicated by the fact that each of these factors can contribute to categorical changes, some of which may be contradictory. For example, the State may enact legislation that removes clients from a Medicaid category who are aged 65 and older, while the population of adults aged 65 and older is increasing. Therefore, projections represent the *net effect* of what the Department expects will happen. Each factor and its expected impact on the Medicaid caseload are discussed below.

Population - Colorado's total population is estimated to have increased 10.01% from 2010 to 2016, while the population increase for the total US was 4.7%¹. The Department of Local Affairs' State Demography Office forecasts that Colorado's population will increase a further 5.28% from 2016 to 2019². As the overall population has grown, so too has Medicaid caseload. This positive correlation implies that if population is projected to grow in the future, Medicaid caseload may also increase. The graph below shows the Department of Local Affairs' forecast for Colorado's population with the Department's Medicaid Caseload forecast by calendar year.



¹ <http://www.census.gov/quickfacts/table/PST045215/00>

² Source: Department of Local Affairs, Demography Division;

<https://demography.dola.colorado.gov/births-deaths-migration/data/components-change/#components-of-change>, select Colorado, years 2010-2019, and no grouping

When using population data to project caseload, the Department marries population subgroups to their appropriate Medicaid category. For example, when projecting caseload for MAGI Eligible Children, the Department uses population statistics for Colorado residents aged 0 to 18. By using subgroups instead of total population figures, the Department is able to capture subgroup specific trends.

In-State Migration - Like population, in-state migration is positively correlated with Medicaid caseload. As discussed above, Colorado’s population from 2010 to 2016 grew at a faster rate than the population of the U.S. As more individuals move to Colorado from other states, Medicaid caseload is likely to increase. During economic downturns, people usually move from states with worse economic conditions to states with better conditions in search of jobs. Although Colorado experienced economic conditions in line with the overall conditions in the United States during the recent recession, net migration remained positive in 2010 at approximately 70,000³. An increase of 70,000 persons in a population of over 5.1 million may not be significant, but a positive migration rate means more people who could be eligible for Medicaid. According to 2010 estimates from the Census Bureau, Colorado experienced the sixth highest migration rate in the United States.⁴ Conversely, as the economy recovers, in-state migration is expected to increase. Net migration grew to an estimated 52,346 in 2006, overtaking natural increase (births minus deaths) as the major component of population growth. Though in-state migration is projected to decrease over the forecast period, the number of individuals moving into the State is expected to remain positive, buoyed by rates of unemployment that are lower than the national average.

Age - The age of the population can provide some insight as to why Medicaid caseloads have been increasing. As the population ages, the demand for medical care increases. Generally, as individuals age, their health becomes more fragile and they are more likely to seek health care. From 2005 to 2015, Colorado’s median age increased by 1.7 years, a 4.9% increase⁵. This may be the result of retirees moving to the State, increased longevity, or fewer births. Regardless of the reason, an aging population has a direct effect on the demand for medical services, though not necessarily Medicaid. According to data from the United States Census Bureau, Colorado had the 10th lowest median age in 2010 and the 4th lowest old-age dependency ratio in 2009 (defined as the population 65 and older as a percent of population 18 to 64) in the nation.⁶ The population over 60 in Colorado has increased by 59.55% between 2002 and 2013, which is expected to cause an increase in the State’s median age. Additionally, Colorado’s old-age dependency ratio is projected to increase from 15.6 in 2000 to 24.6 in 2020, a 57.2% increase.⁷ This growth is significantly higher than the national average, which is projected to increase by 34.8% over the same timeframe. This suggests that Colorado will be aging faster than the average state over the forecast period. Since 2009, Colorado has experienced increases in the eligibility categories that include older individuals, though the growth was not as high as population growth in the general population aged 60 and over. This may be the result of a healthier aging population and demographic factors, such as the elderly population working longer and some of the baby-boom generation not yet reaching retirement age. Below is a chart comparing population by age group for Colorado and the United States. The next page shows the population pyramid from the 2010 Census Summary.

| Population by Age Group: 2010 | | | | | | | | | | |
|-------------------------------|------------------|----------------|---------|----------------|---------|----------------|---------|-------------------|---------|------------|
| | Total Population | Under 18 years | | 18 to 44 Years | | 45 to 64 Years | | 65 Years and Over | | Median Age |
| | | Number | Percent | Number | Percent | Number | Percent | Number | Percent | |
| United States | 308,745,538 | 74,181,467 | 24.0% | 112,806,642 | 36.5% | 81,489,445 | 26.4% | 40,267,984 | 13.0% | 37.2 |
| Colorado | 5,029,196 | 1,225,609 | 24.4% | 1,913,620 | 38.1% | 1,340,342 | 26.7% | 549,625 | 10.9% | 36.1 |

³ Source: Department of Local Affairs, Demography Division

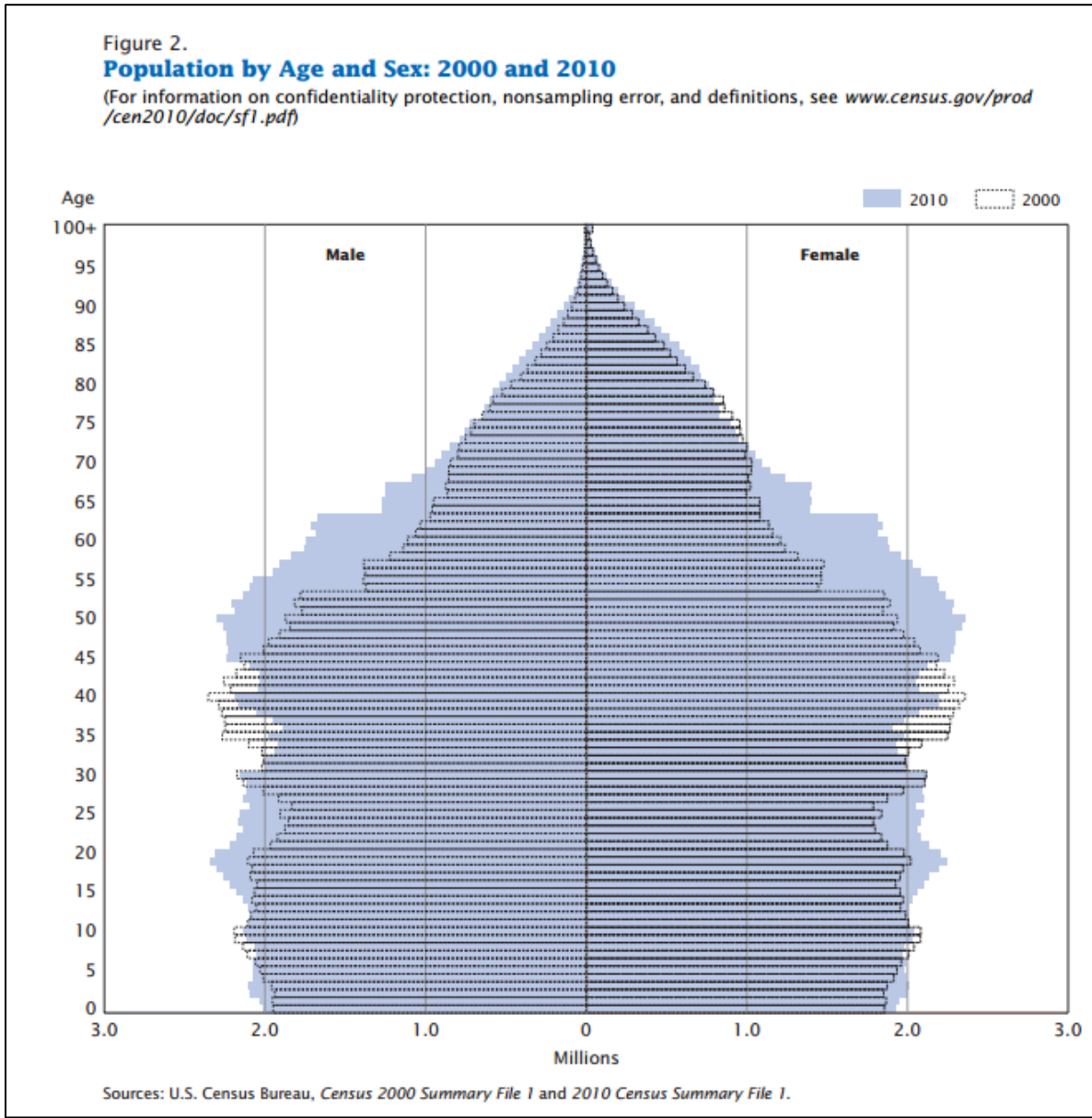
⁴ Source: 2010 American Community Survey <http://www.census.gov/acs/www/>

⁵ Source: Department of Local Affairs, Demography Division

⁶ Source: 2010 American Community Survey <http://www.census.gov/acs/www/>

⁷ Source: U.S. Census Bureau, Population Division, Interim State Population Projections, 2005 <http://www.census.gov/population/www/projections/index.html>

Figure 2.
Population by Age and Sex: 2000 and 2010
 (For information on confidentiality protection, nonsampling error, and definitions, see www.census.gov/prod/cen2010/doc/sf1.pdf)



Length of Stay - Medicaid caseload is not only affected by the number of individuals served but also the length of time they remain in the program. The calculation used in the past for length of stay only considered enrollment in a given year in isolation, and did not account for clients that have eligibility that overlaps multiple fiscal years due to the timing of their eligibility determination. The Department has refined this analysis to account for the clients with a length of stay lasting longer than a fiscal year to provide a more accurate picture of the amount of time that individuals are enrolled in Medicaid. The table below shows the average length of stay in months, as well as the percent of clients that stay on Medicaid for longer than one year. The calculation for FY 2015-16 (shaded) may not be complete due to run-out and these averages could increase as more data is accrued.

| Average Length of Stay in Months by Eligibility | | | | | | | | | | | | | |
|---|--------------|---------------------|--------------------------|----------------------------|-----------------|-------------------------------------|-------------------------------|------------------------------------|--------------------------------|-------------|---------------------------------------|--------------|------------------------|
| | | Adults 65 and Older | Disabled Adults 60 to 64 | Disabled Individuals to 59 | Disabled Buy-In | MAGI Parents/ Caretakers to 68% FPL | Expansion Adults ¹ | Breast and Cervical Cancer Program | Eligible Children ² | Foster Care | Eligible Pregnant Adults ³ | Non-Citizens | Partial Dual-Eligibles |
| FY 2011-12 | Avg LOS Mo's | 51.03 | 44.97 | 61.25 | 13.52 | 14.45 | 13.36 | 30.99 | 17.76 | 42.67 | 10.66 | 6.38 | 42.71 |
| | % > 12 Mo's | 90.93% | 90.11% | 93.11% | 32.61% | 58.37% | 59.43% | 83.96% | 76.42% | 88.94 % | 27.06% | 1.35% | 90.40% |
| FY 2012-13 | Avg LOS Mo's | 43.32 | 35.46 | 55.11 | 12.78 | 13.90 | 11.65 | 25.99 | 16.62 | 37.29 | 9.07 | 5.84 | 34.46 |
| | % > 12 Mo's | 86.05% | 86.40% | 90.21% | 30.65% | 53.55% | 44.72% | 70.65% | 68.90% | 90.21 % | 16.16% | 0.92% | 78.52% |
| FY 2013-14 | Avg LOS Mo's | 35.28 | 33.14 | 45.31 | 15.94 | 15.78 | 9.80 | 29.02 | 17.84 | 35.91 | 10.29 | 5.74 | 32.28 |
| | % > 12 Mo's | 85.48% | 86.30% | 90.68% | 47.09% | 63.63% | 19.30% | 75.08% | 72.47% | 88.48 % | 24.44% | 0.76% | 82.42% |
| FY 2014-15 | Avg LOS Mo's | 19.57 | 21.15 | 21.72 | 14.3 | 16.73 | 16.29 | 17.17 | 18.26 | 38.64 | 11.06 | 5.59 | 17.95 |
| | % > 12 Mo's | 80.04% | 87.19% | 90.65% | 60.76% | 73.80% | 70.60% | 72.77% | 82.61% | 92.98 % | 35.86% | 1.59% | 80.50% |
| FY 2015-16 | Avg LOS Mo's | 20.60 | 21.63 | 22.54 | 13.16 | 15.92 | 15.64 | 19.01 | 17.92 | 32.42 | 12.36 | 5.48 | 17.00 |
| | % > 12 Mo's | 86.81% | 91.18% | 94.70% | 60.78% | 79.42% | 78.66% | 84.53% | 88.74% | 94.32 % | 45.69% | 0.80% | 83.28% |

1 – This category includes both MAGI Parents/Caretakers 69-133% FPL and MAGI Adults.

2 – This category includes both MAGI Eligible Children and SB 11-008 Eligible Children.

3 – This category includes both MAGI Pregnant Adults and SB 11-250 Pregnant Adults.

Economic Conditions - Economic indicators partially explain why some Medicaid caseload trends occur. Since Medicaid is a needs-based program where clients must meet income limits, it follows that caseload for families and children should be countercyclical to economic conditions. For example, as the State experiences recessionary conditions, Medicaid caseload will increase. After the recession that ended in the early 1990s, Colorado enjoyed almost ten years of economic expansion. The terror attacks on the United States in 2001 combined with the bursting of the stock market bubble in late 2000 brought that expansion to a halt. For the first time in more than a decade, Colorado experienced significant job losses coupled with falling wages. In mid-2003, the Colorado economy hit bottom after the decline that started in early 2001. Due to seasonal fluctuations and wide confidence intervals for over-the-month changes, employment data is best analyzed by comparing the same month for different years. The first post-recession over-the-year gain in non-agricultural employment occurred in March of 2004. The State officially entered an expansionary period in early 2006, as employment surpassed the late 2000 peak. The recovery period lasted 30 months, one of the longest on record. Employment began to soften in October 2008, when 4,600 jobs were shed over the year. The State experienced over-the-year job losses for two years and the annual contractions appear to have peaked in September 2009, when job losses numbered 128,400 (5.5%) over the year. The State has seen very moderate over-the-year employment increases as of September 2010. As of June 2017, the over-the-year jobs gain was estimated to be 52,700, or 2.03%⁸. The unemployment rate for the US in 2016 was estimated at 4.9%⁹ while Colorado’s unemployment rate for the same year was 3.3%.

The table that follows shows historical and projected (shaded) wage and salary income, non-agricultural employment, and unemployment rates for Colorado.¹⁰

| Year | Wage and Salary Income (billions) | Non-Agricultural Employment | Unemployment Rate |
|-------------|--|--|------------------------------|
| 2011 | \$ 118.6 | 2,258,600 | 8.4% |
| 2012 | \$ 125.0 | 2,313,000 | 7.9% |
| 2013 | \$ 129.6 | 2,381,900 | 6.8% |
| 2014 | \$ 138.7 | 2,464,900 | 5.0% |
| 2015 | \$ 146.6 | 2,541,900 | 3.9% |
| 2016 | \$ 153.3 | 2,598,300 | 3.3% |
| 2017 | \$ 161.9 | 2,655,500 | 2.4% |
| 2018 | \$ 170.7 | 2,708,600 | 2.8% |
| 2019 | \$ 179.4 | 2,757,300 | 3.0% |

The timing of an economic cycle is important in estimating the impact on the Medicaid caseload, excluding elderly eligibilities and clients with disabilities. As the economy recovers from a downturn, workers need to find jobs in order to withdraw from the Medicaid rolls. Jobs that primarily affect family and children Medicaid populations are hourly and concentrated in the service industry. These employment types are often the last to benefit from improving economic conditions. Therefore, any economic impact on the Medicaid caseload will have a lagged effect. Second, as workers find jobs they do not instantaneously lose their Medicaid eligibility. Since 1990, states have been federally required to provide Transitional Medical

⁸ Source: United States Department of Labor, Bureau of Labor Statistics, Current Employment Statistics <http://www.bls.gov/data/>

⁹ Source: <http://www.bls.gov/cps/>

¹⁰ Source: Office of State Planning and Budgeting, September 2017 Economic and Fiscal Review, page 42

Assistance (known as Transitional Medicaid) benefits for up to one year to families who lost eligibility because of increased income due to employment. This policy was directed at clients who potentially might turn down employment for fear of losing their Medicaid benefits. To be eligible for Transitional Medicaid, a client must have been eligible in at least three of the preceding six months, though states may elect to reduce this requirement to fewer than three months. Clients may receive Transitional Medicaid as long as their income is below 185% of the federal poverty level, provided that the proper income reporting requirements are followed. Another small group of clients are eligible for Transitional Medicaid services that would otherwise lose their Medicaid benefits due to child or spousal support payments. Families in this group receive a four-month extension. In the past, this program has been set to expire many times. With the passage of H.R.2 “Medicare Access and CHIP Reauthorization Act of 2015” on April 16, 2015, transitional Medicaid was made permanent. As illustrated in the following table, the average number of adults and children on Transitional Medicaid increased dramatically in FY 2004-05. The Department suspects that the high growth in FY 2004-05 and FY 2005-06 may be partially related to large monthly increases that occurred around the implementation of the Colorado Benefits Management System. Monthly caseload declined between December 2005 and June 2008, but caseload increased throughout FY 2008-09 and FY 2009-10. Transitional Medicaid increased again in FY 2013-14 and FY 2014-15 for adults, which is likely due to both expansion and an improving economy.

While the economy is projected to continue improving, the Department does not anticipate declines in caseload. The Affordable Care Act expands State-provided medical coverage, implements an insurance mandate, and changes the way poverty levels are measured (MAGI conversion). Despite the improving economy, these policy changes are resulting in aggressive caseload growth. As discussed above, many of the expansion groups in Medicaid caseload grew much faster than originally predicted. More details will be presented in the Categorical Projections section. The improving economy is better demonstrated in the average monthly caseload that is on Transitional Medicaid, see the chart below. Adult clients eligible for Transitional Medicaid remain in the MAGI Parents/Caretakers to 68% FPL category rather than transitioning to expansion categories, when their FPL is at or below 133%.

| Fiscal Year | Average Number of Eligible Children on Transitional Medicaid | Average Number of Parents/Caretakers on Transitional Medicaid |
|--------------------|---|--|
| FY 2002-03 | 7,645 | 4,689 |
| FY 2003-04 | 7,349 | 4,709 |
| FY 2004-05 | 10,776 | 6,586 |
| FY 2005-06 | 16,749 | 10,745 |
| FY 2006-07 | 16,065 | 9,968 |
| FY 2007-08 | 13,000 | 7,778 |
| FY 2008-09 | 13,489 | 7,905 |
| FY 2009-10 | 13,582 | 8,099 |
| FY 2010-11 | 11,042 | 6,173 |
| FY 2011-12 | 21,311 | 11,171 |
| FY 2012-13 | 16,544 | 8,643 |
| FY 2013-14 | 16,335 | 16,668 |
| FY 2014-15 | 4,969 | 34,001 |
| FY 2015-16 | 12,451 | 29,329 |
| FY 2016-17 | 28,219 | 40,955 |

Policy Changes - State and federal policy decisions can alter the Medicaid caseload. The following list briefly describes major State and federal policy changes that have affected Medicaid eligibility and, therefore, caseload. This list is not meant to be comprehensive in nature but a summary of major changes affecting eligibility since 2000.

- Breast and Cervical Cancer Prevention and Treatment Act of 2000, Public Law 106-354: Established a new group of eligibility for women under 65 who have been screened under the Centers for Disease Control and Prevention Board and need treatment for either diagnosis. Colorado implemented this optional eligibility group in July 2002 pursuant to SB 01S2-012.
- Medicare Prescription Drug, Improvement, and Modernization Act of 2003: This act causes more potential beneficiaries to be screened for Medicaid when they apply for this Medicare benefit.
- Presumptive eligibility for Medicaid pregnant women was discontinued on September 1, 2004. It was re-established by HB 05-1262 on July 1, 2005.
- HB 05-1262, the Tobacco Tax bill: This bill provided funding for the removal of the Medicaid asset test, the expansion of the income guideline used to establish eligibility for parents of children eligible for either Medicaid or the Children's Basic Health Plan to 60% of the federal poverty level (known as Expansion Adults to 60% FPL), and to expand the number of children enrolled in the Home- and Community-Based Services and the Children's Extensive Support Waiver.
- Deficit Reduction Act of 2005: This Act contained provisions related to premiums and cost sharing, benefits, and asset transfers that will have implications for Medicaid beneficiaries. In addition, the Deficit Reduction Act contained a provision requiring States to obtain satisfactory documentary evidence of citizenship and identity for all Medicaid applicants who have declared that they are citizens or nationals of the United States, with exemptions for individuals that are eligible for Medicaid and entitled to or enrolled in Medicare and those eligible for Medicaid by virtue of receiving Supplemental Security Income benefits.
- SB 07-211: Established presumptive eligibility for Medicaid children.
- HB 09-1293: The Colorado Health Care Affordability Act of 2009, authorizes the Department to collect hospital provider fees for the purpose of obtaining federal financial participation for the State's medical assistance programs and using the combined funds to: 1) increase reimbursement to hospitals for providing medical care under the medical assistance program and the Colorado Indigent Care Program; 2) increase the number of persons covered by public medical assistance; and 3) pay the administrative costs to the Department in implementing and administering the program. Populations that receive Hospital Provider Fee funding are disabled buy-in, adults without dependent children, and expansion adults 60%-133%. HB 09-1293 also established continuous eligibility for twelve months for children in Medicaid.
- HB 09-1353: Expands Medicaid eligibility to pregnant women who are legal permanent residents that have been in the country for less than 5 years.
- SB 11-008: Increases Medicaid eligibility for children from 6 through 18 years of age to 133% FPL beginning in January 2013 (142% FPL after MAGI disregards in October 2013). These clients are identified separately in the JBC monthly report and in the caseload forecast. They are the clients that are Medicaid eligible children between the ages of 6 and 18, FPL within 108% and 142%, and have no other insurance. These clients receive the CHP+ enhanced Federal match.
- SB 11-250: Increases Medicaid eligibility for pregnant women from 142% FPL to 185% FPL beginning in January 2013 (195% FPL after MAGI disregards in October 2013). These clients are identified separately in the JBC monthly report and in the caseload forecast. They are the clients that are Medicaid eligible pregnant adults that are within 142% FPL and 195% FPL and have no other insurance. These clients receive the CHP+ enhanced Federal match.
- SB 13-200: Increases Medicaid eligibility for expansion adults from 100% FPL to 133% FPL and lifts the enrollment cap on MAGI Adults.

- The transition to MAGI resulted in standardization of the definition and measurement of income, both across states and programs, resulting in streamlined eligibility determinations that are based solely on national tax filing standards rather than disparate methodologies.
- Continuous eligibility for Medicaid Eligible Children and CHP+ Children was implemented March 2014. Clients on Medicaid or CHP+ that are determined over the income threshold will have an additional 12 months of eligibility before losing benefits. This reduces churn between Medicaid and CHP+ as well as the client's ability to maintain continuous medical coverage as they churn from Medicaid or CHP+ into the Marketplace. This change results in an increased length of stay for MAGI Eligible Children and SB 11-008 Eligible Children.
- HB 14-1045: Extends funding for the Breast and Cervical Cancer Program through FY 2018-19.
- HB 14-1252: Increases the system capacity for home- and community-based intellectual and developmental disabilities programs, services, and supports.
- Annualization of income began July 1, 2016 and allows individuals with seasonal fluctuations in income to remain eligible throughout the year so long as their income, annualized throughout the year, meets Medicaid qualification requirements.
- The age range for screening and treatment of cervical cancer under the Breast and Cervical Cancer Program will expand to 21 through 64, from 40 through 64, in January 2017, based on the Department of Public Health and Environment's FY 2016-17 R-04 "Cervical Cancer Eligibility Expansion" request.
- HB 16-1321: Allows for a Medicaid Buy-In option for Supported Living Services waiver (under the Office of Community Living) and the Spinal Cord Injury and Brain Injury waivers under Medical Services Premiums, beginning in FY 2017-18.

Oftentimes, a forecast cannot instantaneously incorporate policy changes even with the use of dummy or indicator variables. When this occurs, adjustments are made to the forecast off-line. Detailed accountings of off-line adjustments are in Exhibit B, page EB-2.

Caseload decreased from FY 2004-05 through FY 2007-08, resulting in a decline of 14,062, or 3.46%, between these fiscal years. The Department believes that improving economic conditions were the driving factor in this decrease, as consistent monthly declines occurred in MAGI Parents/Caretakers and MAGI Eligible Children, which are expected to be most affected by the economy. This trend reversed as of the second half of FY 2007-08, when the Eligible Children caseload started to show significant monthly increases. Strong increases continued in Medicaid in FY 2008-09, FY 2009-10, FY 2010-11, FY 2011-12, and FY 2012-13, with annual growth of 11.44%, 14.19%, 12.42%, 10.56%, and 10.17% respectively. With Medicaid expansion beginning in January 2014, the second half of FY 2013-14, caseload increased by 26.06% between FY 2012-13 and FY 2013-14 and 34.87% between FY 2013-14 and FY 2014-15. The increase continued in FY 2015-16, but at a lower rate, at 11.70%. The growth rate continued to decrease in FY 2016-17, to 3.79%. The Department is forecasting Medicaid caseload to continue to increase by 4.13% in FY 2017-18 to 1,401,680. In FY 2018-19 and FY 2019-20, the trends are projected to be 3.01% and 2.18% respectively. Medicaid caseload is expected to increase at a decreasing rate as the expansionary period comes to an end and the economy continues to improve. The following table shows actual and projected aggregate Medicaid caseload from FY 2005-06 through FY 2019-20.

| Fiscal Year | Medicaid Caseload | Growth Rate | Level Growth |
|-----------------------|--------------------------|--------------------|---------------------|
| FY 2005-06 | 402,218 | -0.94% | (3,806) |
| FY 2006-07 | 392,228 | -2.48% | (9,990) |
| FY 2007-08 | 391,962 | -0.07% | (266) |
| FY 2008-09 | 436,812 | 11.44% | 44,850 |
| FY 2009-10 | 498,797 | 14.19% | 61,985 |
| FY 2010-11 | 560,759 | 12.42% | 61,962 |
| FY 2011-12 | 619,963 | 10.56% | 59,204 |
| FY 2012-13 | 682,994 | 10.17% | 63,031 |
| FY 2013-14 | 860,957 | 26.06% | 177,963 |
| FY 2014-15 | 1,161,206 | 34.87% | 300,249 |
| FY 2015-16 | 1,296,986 | 11.70% | 135,829 |
| FY 2016-17 | 1,346,174 | 3.79% | 49,188 |
| FY 2017-18 Projection | 1,401,680 | 4.13% | 55,506 |
| FY 2018-19 Projection | 1,443,895 | 3.01% | 42,215 |
| FY 2019-20 Projection | 1,475,422 | 2.18% | 31,527 |

FORECAST MODELS

The Department's caseload projections utilize statistical forecasting methodologies to predict Medicaid caseload by eligibility category. Historical monthly caseload data from July 1993 to June 2017 and historical and forecasted economic data (revised in June 2017) and demographic data (revised in June 2017) are used. The following forecasting models are used in this forecast: trend and monthly seasonal dummy variables, ARIMA models, trend stationary, difference stationary, regression analysis with explanatory variables, and vector auto regression models. In the past, the software used by the Department for developing trend and regression forecasts was *Forecast Pro XE*. The Department is now using *EViews 9*.

Trend and Seasonality Model

Medicaid caseload is a non-stationary series with a positive trend and many of the categories experience some level of seasonality. One of the models used incorporates a time trend and monthly seasonal dummy variables.

ARIMA Model

ARIMA models, also referred to as Box-Jenkins models, rely on the past behavior of the series being forecasted. Relying on the past behavior of a series mandates that a series be stationary. Most of the eligibilities in Medicaid caseload have a positive growth trend (non-stationary) and require differencing to be made stationary.

Trend Stationary and Difference Stationary

Series that are stationary have a constant mean; caseload series frequently do not have this characteristic and often have a trending mean. Two popular models used for non-stationary series with a trending mean are trend stationary and difference stationary. The trend stationary model serves as an effective model if the series has a deterministic trend. The difference stationary model is useful when the trend is stochastic. Differencing the dependent variable gives a stationary series. The basic forms of the two models are listed below, where y is the dependent variable. Lags of the dependent variable are added to clear up serial correlation within the series.

- Trend Stationary: $\log(y) = c + \text{trend} + \varepsilon$
- Difference Stationary: $\text{differenced}(\log(y)) = c + \varepsilon$

Regression Models

Regression analysis, unlike trend analysis, incorporates independent variables when making projections. For example, a regression equation may include the unemployment rate if the forecaster expects it to have an effect on the caseload for MAGI Parents/Caretakers. Statistically, the forecaster can test whether or not there is a relationship between independent variables and the caseload by constructing a correlation matrix. Variables that are highly correlated with the caseload are more likely to be predictive. Regression equations are useful in that they provide some insight into why the trend projection is increasing, decreasing, or static. Although regression equations help explain why trends occur, their value depends on the quality of the independent variables used. In order to project caseload, historical and forecasted values of the independent variables must be used. Therefore, the accuracy of the caseload forecast depends on the accuracy of the forecasted independent variables. The Department accessed the Colorado Department of Local Affairs' Demography Division's actual and forecasted values of different populations by age and the unemployment rate in June 2016 and used this information in the regression models.

Vector Auto Regression Models (VARs)

The Department has frequently used regression analysis to forecast caseload. Regression analysis, as described above, incorporates independent variables when making projections. Regression analysis has the unfortunate requirement that the independent variables be exogenous to the dependent variable, or only allows the independent variable on the right-hand side of the equation to have an effect on the dependent variable on the left-hand side of the equation. This is unlikely in reality as most factors are interrelated and may affect each other simultaneously. Vector Auto Regression (VAR) models are simultaneous equations, allowing the different variables to affect each other equally. In other words, both variables are dependent and are able to change over time together in the forecast. The simultaneous process is better able to capture a long-term relationship between multiple variables and does not restrict one variable to the right hand side of the equation.¹¹ This can serve as a better reflection of reality than forcing the assumption that a variable is exogenous to Medicaid caseload.

Exponential Smoothing

For over 30 years, Exponential Smoothing models have been used to forecast data within a variety of applications. Considered simplistic, Exponential Smoothing models extract trend and seasonal patterns from a time-series to predict a future stream of values. There are two types of Exponential Smoothing models that address trend and seasonality in time-series data: Holt and Winters. The Holt Exponential Smoothing model adjusts for long-term linear trend in data, while the Winters Exponential Smoothing model adjusts for both trend and seasonal components of data. Both Holt and Winters use recursive equations to determine the estimated parameters of the model, giving more weight to recent observations and exponentially smaller weight to historically distant observations. One advantage of this model is that it produces robust results with limited data sets. This is very useful Medicaid eligibility categories that have not been in existence for very long. While the Department has used this model in the past, the November 2016 forecast does not use exponential smoothing.

Model Selection

After several different forecasts are produced, the Department normally chooses one for each category. Several statistics are produced to grade and compare the forecast models. The three statistics provided in the narrative are the Schwartz Info Criterion (SIC), Akaike Info Criterion (AIC), and the adjusted R^2 . The SIC and the AIC provide a means for model selection. Both statistics include a trade-off between the goodness of fit of the model and the complexity of the model by applying a penalty for using up degrees of freedom (adding independent variables). These measures encourage the use of simpler models. The closer the SIC or AIC are to negative infinity, the better the model. The adjusted R^2 measures the goodness of fit of the model in-sample; the closer the R^2 statistic is to one the better the goodness of fit. The calculation of the adjusted R^2 contains the most lenient penalty for using up the degrees of freedom in the model. It is important to note that this measure is not reliable when forecasting the differences of a series. When differencing a series to make it stationary, fitting a model becomes incredibly difficult and the R^2 value drops. This does not indicate a poor model; it is simply a result of differencing a series. For models where the dependent variable is differenced, the AIC and SIC prove much more useful for comparing different models than the R^2 . When selecting a model, the Department closely analyzes the historical data, possible future impacts like the predicted state of the economy, and the above-mentioned statistics.

¹¹ Sims, Chris "Macroeconomics and Reality." *Econometrica*. Volume. 48 No.1 (1980)
Page MC-19

CATEGORICAL PROJECTIONS

This next section details the caseload projections by eligibility category. For each category, the following are presented: a discussion of the category, statutory authority, model results, rationale for the forecast, and historical caseload and forecasts. FY 2019-20 projections are included for informational purposes.

Adults Over 65 (OAP-A)

Colorado automatically provides Medicaid coverage to individuals who receive Supplemental Security Income. Supplemental Security Income, authorized under Title XVI of the Social Security Act of 1965, is a federal cash assistance program for persons aged 65 and older, blind, or disabled. An individual must have income below the federal monthly maximum Supplemental Security Income limit and limited resources. The Supplemental Security Income adults aged 65 and older are included in this category. Also included are individuals aged 65 and older who meet the Medicaid resource and income requirements, but are not receiving Supplemental Security Income. In addition, states may extend coverage to individuals with incomes above the Supplemental Security Income limit and who meet the nursing home level of care. Referred to as ‘Three-Hundred Percenters’, these clients have incomes no more than three times the Supplemental Security Income maximum limit, and they meet the level of care to be in a nursing home.

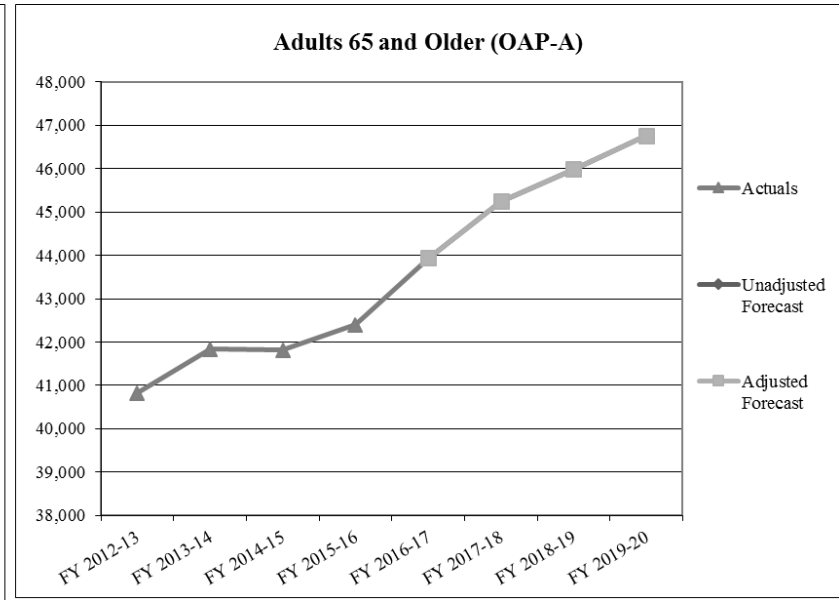
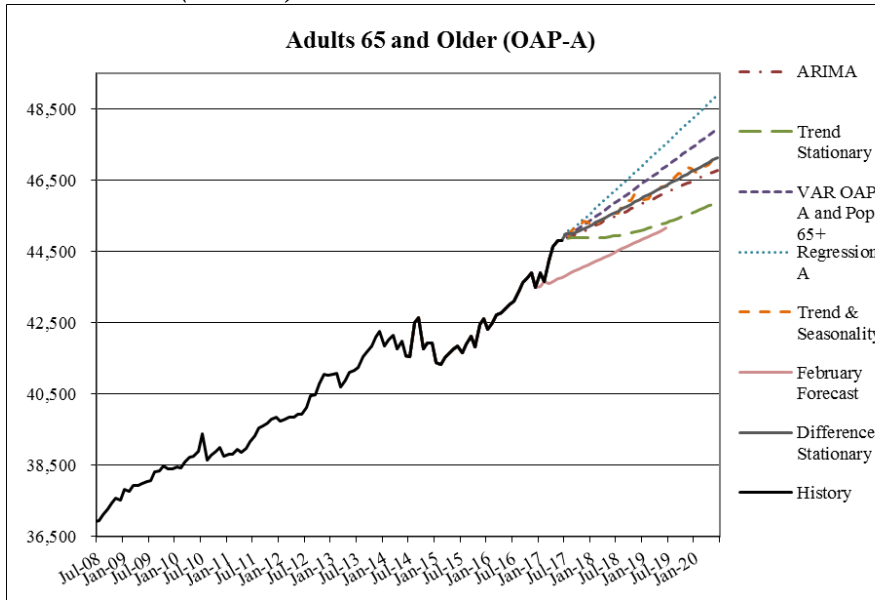
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- (f) Individuals receiving supplemental security income;*
- (g) Individuals receiving mandatory state supplement, including but not limited to individuals receiving old age pensions;*
- (h) Institutionalized individuals who were eligible for medical assistance in December 1973;*
- (i) Individuals who would be eligible except for the increase in old-age, survivors, and disability insurance under P.L. 92-336;*
- (j) Individuals who become ineligible for cash assistance as a result of old-age, survivors, and disability insurance cost-of-living increases after April 1977;*

25.5-5-201 (1), C.R.S.

- (b) Individuals who would be eligible for cash assistance except for their institutionalized status;*
- (c) Individuals receiving home-and community-based services as specified in part 6 of this article;*
- (f) Individuals receiving only optional state supplement;*
- (g) Individuals in institutions who are eligible under a special income level. Colorado’s program for citizens sixty-five years of age or older or physically disabled or blind, whose gross income does not exceed three hundred percent of the current federal supplemental security income benefit level, qualifies for federal funding under this provision;*
- (j) Individuals who are qualified aliens and were or would have been eligible for supplemental security income as a result of a disability but are not eligible for such supplemental security income as a result of the passage of the federal "Personal Responsibility and Work Opportunity Reconciliation Act of 1996", Public Law 104-193;*

Adults 65 and Older (OAP-A): Model Results



| Model | Dependent Variable | Independent Variables | Schwarz Info Criterion | Akaike Info Criterion | Adjusted R ² |
|------------------------------|--------------------|---|------------------------|-----------------------|-------------------------|
| Trend & Seasonality | OAP-A | Constant, Trend, Seasonal Dummy Variables | 15.3 | 14.98 | 0.9628 |
| ARIMA | D(OAP-A) | Constant, AR variables, MA variables | 13.43 | 13.31 | 0.9979 |
| Trend Stationary | LOG(OAP-A) | Constant, Trend, 4 lags of the dependent variable | -7.77 | -7.84 | 0.9981 |
| Difference Stationary | DLOG(OAP-A) | Constant, 5 lags of the dependent variable | -7.76 | -7.84 | 0.0319 |
| Regression A | OAP-A | Constant, CO population over 65, 6 lags of the dependent variable | 13.36 | 13.26 | 0.9979 |
| VAR OAP-A and Pop 65+ | | | NA | NA | NA |

| Adults 65 and Older: Model Results ¹ | | | | | | |
|---|-------------------------------|-------------------------------|-----------------------|-------------------------------|--------------|-------------------------------------|
| FY 2017-18 | FY 2015-16 | FY 2016-17 | Projected Growth Rate | Projected FY 2017-18 Caseload | Level Change | Average Monthly Change ² |
| Trend & Seasonality | 42,403 | 43,941 | 3.02% | 45,268 | 1,327 | 63 |
| ARIMA | 42,403 | 43,941 | 2.79% | 45,167 | 1,226 | 55 |
| Trend Stationary | 42,403 | 43,941 | 2.15% | 44,886 | 945 | 9 |
| Difference Stationary | 42,403 | 43,941 | 2.96% | 45,242 | 1,301 | 63 |
| Regression A | 42,403 | 43,941 | 3.70% | 45,567 | 1,626 | 113 |
| VAR OAP-A and Pop 65+ | 42,403 | 43,941 | 3.25% | 45,369 | 1,428 | 85 |
| FY 2018-19 | FY 2016-17 | Projected FY 2017-18 Caseload | Projected Growth Rate | Projected FY 2018-19 Caseload | Level Change | Average Monthly Change ² |
| Trend & Seasonality | 43,941 | 45,268 | 1.68% | 46,029 | 761 | 63 |
| ARIMA | 43,941 | 45,167 | 1.48% | 45,835 | 668 | 54 |
| Trend Stationary | 43,941 | 44,886 | 0.49% | 45,106 | 220 | 31 |
| Difference Stationary | 43,941 | 45,242 | 1.66% | 45,993 | 751 | 64 |
| Regression A | 43,941 | 45,567 | 2.91% | 46,893 | 1,326 | 112 |
| VAR OAP-A and Pop 65+ | 43,941 | 45,369 | 2.27% | 46,399 | 1,030 | 87 |
| FY 2019-20 | Projected FY 2017-18 Caseload | Projected FY 2018-19 Caseload | Projected Growth Rate | Projected FY 2019-20 Caseload | Level Change | Average Monthly Change ² |
| Trend & Seasonality | 45,268 | 46,029 | 1.65% | 46,788 | 759 | 63 |
| ARIMA | 45,167 | 45,835 | 1.42% | 46,486 | 651 | 53 |
| Trend Stationary | 44,886 | 45,106 | 1.10% | 45,602 | 496 | 48 |
| Difference Stationary | 45,242 | 45,993 | 1.69% | 46,770 | 777 | 65 |
| Regression A | 45,567 | 46,893 | 2.90% | 48,253 | 1,360 | 114 |
| VAR OAP-A and Pop 65+ | 45,369 | 46,399 | 2.27% | 47,452 | 1,053 | 89 |

¹ Bold denotes Trend Selection

² Average monthly change is calculated as that between June of the respective fiscal year and June of the prior fiscal year. This is not directly comparable to the annual level change, which is calculated as the difference between the annual average caseload.

Adults 65 and Older (OAP-A): Trend Selections

FY 2017-18: 2.96%
FY 2018-19: 1.66%
FY 2019-20: 1.69%

Adults 65 and Older (OAP-A): Justifications

- Average monthly caseload in FY 2016-17 for Adults 65 and Older was 43,941. The June 2017 caseload was 44,814, 1,038 higher than the predicted June data point in the February 2017 request. For FY 2016-17, caseload in this category grew at an average of 150 clients per month. Consequently, the Department increased the previous trends. The projected percent growth for FY 2017-18 is 2.96%.
- This population will be affected by the aging of the “baby boomers,” defined by the U.S. Census Bureau as the generation born between 1946 and 1964. The Department believes that this population is beginning to see this increase and has selected strong growth trends to account for the expected baby boomers. A population pyramid is available for review on page MC-10.
- The graph above shows that growth has been strong since FY 2011-12. Historical growth rates are stable and tend to fluctuate between 1% and 2%. The Department has seen strong growth in the Home- and Community-Based Services for the Elderly, Blind, and Disabled waiver.

Adults 65 and Older: Historical Caseload and Projections

| | Actuals | Monthly Change | % Change |
|--------|---------|----------------|----------|
| Jun-15 | 41,849 | - | - |
| Jul-15 | 41,661 | (188) | -0.45% |
| Aug-15 | 41,909 | 248 | 0.60% |
| Sep-15 | 42,134 | 225 | 0.54% |
| Oct-15 | 41,817 | (317) | -0.75% |
| Nov-15 | 42,456 | 639 | 1.53% |
| Dec-15 | 42,628 | 172 | 0.41% |
| Jan-16 | 42,301 | (327) | -0.77% |
| Feb-16 | 42,504 | 203 | 0.48% |
| Mar-16 | 42,733 | 229 | 0.54% |
| Apr-16 | 42,778 | 45 | 0.11% |
| May-16 | 42,900 | 122 | 0.29% |
| Jun-16 | 43,015 | 115 | 0.27% |
| Jul-16 | 43,104 | 89 | 0.21% |
| Aug-16 | 43,374 | 270 | 0.63% |
| Sep-16 | 43,633 | 259 | 0.60% |
| Oct-16 | 43,725 | 92 | 0.21% |
| Nov-16 | 43,913 | 188 | 0.43% |
| Dec-16 | 43,481 | (432) | -0.98% |
| Jan-17 | 43,888 | 407 | 0.94% |
| Feb-17 | 43,649 | (239) | -0.54% |
| Mar-17 | 44,261 | 612 | 1.40% |
| Apr-17 | 44,637 | 376 | 0.85% |
| May-17 | 44,816 | 179 | 0.40% |
| Jun-17 | 44,814 | (2) | 0.00% |

| | Caseload | % Change | Level Change |
|------------|----------|----------|--------------|
| FY 2004-05 | 35,780 | - | - |
| FY 2005-06 | 36,207 | 1.19% | 427 |
| FY 2006-07 | 35,888 | -0.88% | (319) |
| FY 2007-08 | 36,284 | 1.10% | 396 |
| FY 2008-09 | 37,619 | 3.68% | 1,335 |
| FY 2009-10 | 38,487 | 2.31% | 868 |
| FY 2010-11 | 38,921 | 1.13% | 434 |
| FY 2011-12 | 39,740 | 2.10% | 819 |
| FY 2012-13 | 40,827 | 2.74% | 1,087 |
| FY 2013-14 | 41,836 | 2.47% | 1,009 |
| FY 2014-15 | 41,817 | -0.05% | (19) |
| FY 2015-16 | 42,403 | 1.40% | 586 |
| FY 2016-17 | 43,941 | 3.63% | 1,538 |
| FY 2017-18 | 45,242 | 2.96% | 1,301 |
| FY 2018-19 | 45,993 | 1.66% | 751 |
| FY 2019-20 | 46,770 | 1.69% | 777 |

| Actuals | | |
|------------------|----------------|----------|
| | Monthly Change | % Change |
| 6-month average | 222 | 0.51% |
| 12-month average | 150 | 0.34% |
| 18-month average | 121 | 0.28% |
| 24-month average | 124 | 0.29% |

| February 2017 Forecast | |
|----------------------------|--------|
| Forecasted June 2017 Level | 43,776 |

| Base trend from June 2017 level | | | |
|---------------------------------|--------|-------|-----|
| FY 2017-18 | 44,814 | 1.99% | 873 |

| February 2017 Projection | | | |
|--------------------------|--------|-------|-------|
| FY 2015-16 | 42,403 | 1.40% | 586 |
| FY 2016-17 | 43,599 | 2.82% | 1,196 |
| FY 2017-18 | 44,144 | 1.25% | 545 |
| FY 2018-19 | 44,833 | 1.56% | 689 |
| FY 2019-20 | | | |

| Monthly Average Growth Actuals | | |
|--------------------------------|-------|--------|
| FY 2011-12 1st Half | 115 | 0.29% |
| FY 2011-12 2nd Half | 13 | 0.03% |
| FY 2011-12 | 64 | 0.16% |
| FY 2012-13 1st Half | 185 | 0.46% |
| FY 2012-13 2nd Half | 20 | 0.05% |
| FY 2012-13 | 103 | 0.25% |
| FY 2013-14 1st Half | 185 | 0.45% |
| FY 2013-14 2nd Half | (117) | -0.28% |
| FY 2013-14 | 34 | 0.08% |
| FY 2014-15 1st Half | 61 | 0.15% |
| FY 2014-15 2nd Half | (13) | -0.03% |
| FY 2014-15 | 24 | 0.06% |
| FY 2015-16 1st Half | 130 | 0.31% |
| FY 2015-16 2nd Half | 65 | 0.15% |
| FY 2015-16 | 97 | 0.23% |
| FY 2016-17 1st Half | 78 | 0.18% |
| FY 2016-17 2nd Half | 222 | 0.51% |
| FY 2016-17 | 150 | 0.34% |

| Monthly Average Growth Comparisons | | | | |
|------------------------------------|----------------|-----|----------------|-------|
| Request | Monthly Change | | Percent Change | |
| | S-1 | R-1 | S-1 | R-1 |
| FY 2017-18 1st Half | 56 | 61 | 0.13% | 0.14% |
| FY 2017-18 2nd Half | 57 | 66 | 0.13% | 0.15% |
| FY 2017-18 | 57 | 63 | 0.13% | 0.14% |
| FY 2018-19 1st Half | 57 | 64 | 0.13% | 0.14% |
| FY 2018-19 2nd Half | 58 | 64 | 0.13% | 0.14% |
| FY 2018-19 | 58 | 64 | 0.13% | 0.14% |
| FY 2019-20 1st Half | | 65 | | 0.14% |
| FY 2019-20 2nd Half | | 66 | | 0.14% |
| FY 2019-20 | | 65 | | 0.14% |

Adults 60 to 64 with Disabilities (OAP-B)

Colorado automatically provides Medicaid coverage to individuals who receive Supplemental Security Income. Supplemental Security Income, authorized under Title XVI of the Social Security Act of 1965, is a federal cash assistance program for persons aged 65 and older, blind, or disabled. An individual must have income below the federal monthly maximum Supplemental Security Income limit and limited resources. Disabled adults aged 60 to 64 who are eligible for Supplemental Security Income are included in this category. In addition, states may extend coverage to individuals with incomes above the Supplemental Security Income limit, and who meet the nursing home level of care. Referred to as ‘Three-Hundred Percenters’, these clients have incomes no more than three times the Supplemental Security Income maximum limit, and they meet the level of care to be in a nursing home.

Quality control checks are completed from time to time to look for eligibility coding errors that commonly result in clients being misclassified between this Medicaid category and the State-only Old Age Pension Health and Medical Care program (non-Medicaid). Historical miscoding can make it difficult to forecast this Medicaid category as groups of individuals identified through this process may be abruptly moved in and out of this category.

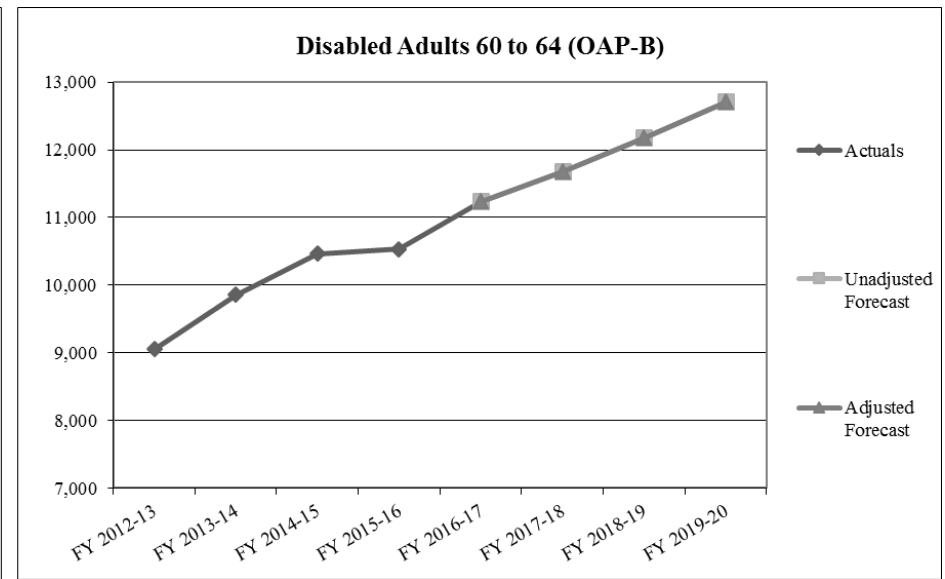
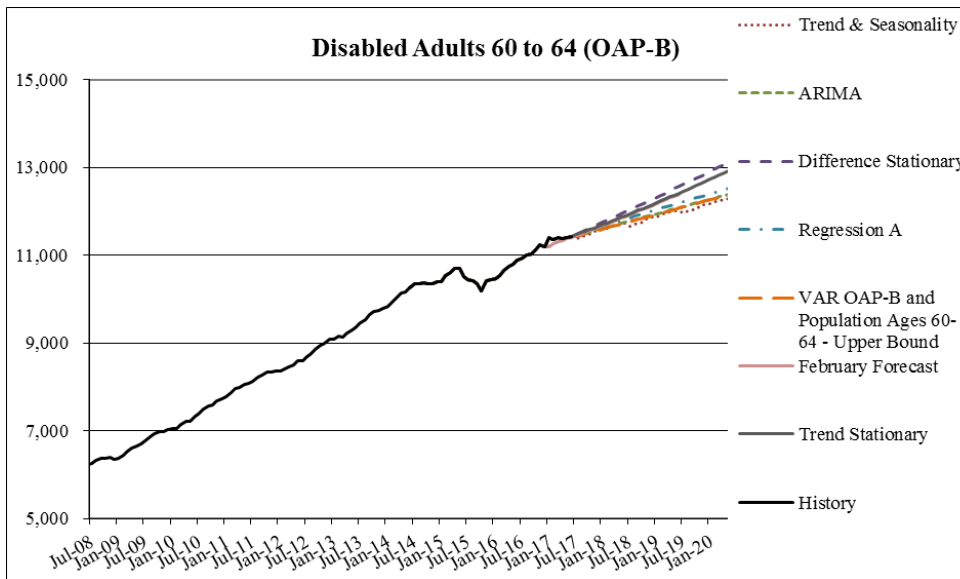
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- (f) Individuals receiving supplemental security income;*
- (g) Individuals receiving mandatory state supplement, including but not limited to individuals receiving old age pensions;*
- (h) Institutionalized individuals who were eligible for medical assistance in December 1973;*
- (i) Individuals who would be eligible except for the increase in old-age, survivors, and disability insurance under P.L. 92-336;*
- (j) Individuals who become ineligible for cash assistance as a result of old-age, survivors, and disability insurance cost-of-living increases after April 1977;*

25.5-5-201 (1), C.R.S.

- (b) Individuals who would be eligible for cash assistance except for their institutionalized status;*
- (c) Individuals receiving home-and community-based services as specified in part 6 of this article;*
- (f) Individuals receiving only optional state supplement;*
- (g) Individuals in institutions who are eligible under a special income level. Colorado’s program for citizens sixty-five years of age or older or physically disabled or blind, whose gross income does not exceed three hundred percent of the current federal supplemental security income benefit level, qualifies for federal funding under this provision;*
- (j) Individuals who are qualified aliens and were or would have been eligible for supplemental security income as a result of a disability but are not eligible for such supplemental security income as a result of the passage of the federal "Personal Responsibility and Work Opportunity Reconciliation Act of 1996", Public Law 104-193;*

Adults 60 to 64 with Disabilities (OAP-B): Model Results



| Model | Dependent Variable | Independent Variables | Schwarz Info Criterion | Akaike Info Criterion | Adjusted R ² |
|---|--------------------|--|------------------------|-----------------------|-------------------------|
| Trend & Seasonality | OAP-B | Constant, trend, and monthly seasonal variables | 16.16 | 16 | 0.8993 |
| ARIMA | dlog(OAP-B) | Constant, AR(1), AR(2), MA(1) | 12.22 | 12.16 | 0.0835 |
| Trend Stationary | log(OAP-B) | Constant, trend, and 3 lags on the dependent variable | -5.09 | -5.16 | 0.9968 |
| Difference Stationary | dlog(OAP-B) | Constant and 2 lags on the dependent variable | -5.12 | -5.16 | 0.1063 |
| Regression A | OAP-B | Constant, 3 lags on dependent variable, population age 60-64 | 12.15 | 12.09 | 0.9979 |
| VAR OAP-B and Population Ages 60-64 - Upper Bound | | | NA | NA | NA |

| Disabled Adults 60 to 64: Model Results ¹ | | | | | | |
|--|-------------------------------|-------------------------------|-----------------------|-------------------------------|--------------|-------------------------------------|
| FY 2017-18 | FY 2015-16 | FY 2016-17 | Projected Growth Rate | Projected FY 2017-18 Caseload | Level Change | Average Monthly Change ² |
| Trend & Seasonality | 10,529 | 11,241 | 2.86% | 11,562 | 321 | 25 |
| ARIMA | 10,529 | 11,241 | 3.18% | 11,598 | 357 | 28 |
| Trend Stationary | 10,529 | 11,241 | 3.91% | 11,681 | 440 | 40 |
| Difference Stationary | 10,529 | 11,241 | 4.34% | 11,729 | 488 | 47 |
| Regression A | 10,529 | 11,241 | 3.57% | 11,642 | 401 | 33 |
| VAR OAP-B and Population Ages 60-64 - Upper Bound | 10,529 | 11,241 | 3.03% | 11,582 | 341 | 26 |
| FY 2018-19 | FY 2016-17 | Projected FY 2017-18 Caseload | Projected Growth Rate | Projected FY 2018-19 Caseload | Level Change | Average Monthly Change ² |
| Trend & Seasonality | 11,241 | 11,562 | 2.57% | 11,859 | 297 | 25 |
| ARIMA | 11,241 | 11,598 | 2.85% | 11,929 | 331 | 28 |
| Trend Stationary | 11,241 | 11,681 | 4.24% | 12,176 | 495 | 43 |
| Difference Stationary | 11,241 | 11,729 | 4.83% | 12,296 | 567 | 48 |
| Regression A | 11,241 | 11,642 | 3.27% | 12,023 | 381 | 31 |
| VAR OAP-B and Population Ages 60-64 - Upper Bound | 11,241 | 11,582 | 2.90% | 11,918 | 336 | 28 |
| FY 2019-20 | Projected FY 2017-18 Caseload | Projected FY 2018-19 Caseload | Projected Growth Rate | Projected FY 2019-20 Caseload | Level Change | Average Monthly Change ² |
| Trend & Seasonality | 11,562 | 11,859 | 2.51% | 12,157 | 298 | 25 |
| ARIMA | 11,598 | 11,929 | 2.77% | 12,259 | 330 | 28 |
| Trend Stationary | 11,681 | 12,176 | 4.40% | 12,712 | 536 | 46 |
| Difference Stationary | 11,729 | 12,296 | 4.82% | 12,889 | 593 | 51 |
| Regression A | 11,642 | 12,023 | 3.00% | 12,384 | 361 | 29 |
| VAR OAP-B and Population Ages 60-64 - Upper Bound | 11,582 | 11,918 | 2.82% | 12,254 | 336 | 28 |

¹ Bold denotes Trend Selection

² Average monthly change is calculated as that between June of the respective fiscal year and June of the prior fiscal year. This is not directly comparable to the annual level change, which is calculated as the difference between the annual average caseload.

Adults 60 to 64 with Disabilities (OAP-B): Trend Selections

FY 2017-18: 3.91%
FY 2018-19: 4.24%
FY 2019-20: 4.40%

Adults 60 to 64 with Disabilities (OAP-B): Justifications

- Average monthly caseload in FY 2016-17 for Adults 60 to 64 with Disabilities was 11,241. The June 2017 caseload was 11,420, 12 over the predicted June caseload in the February 2017 request. After analyzing the most recent monthly data and the 2010 population pyramid from the 2010 Census (see page MC-10), the Department anticipates continued growth in the coming years for this population. The Department saw average monthly growth of 45 clients in FY 2016-17, with slower growth in the second half of the fiscal year. The Department has selected a trend in line with the average monthly growth witnessed in FY 2016-17.
- The Department selected a trend stationary model for this eligibility category, as the model produced a trend that is in line with historical actuals and anticipated aggressive growth going forward. This is the selected model for FY 2017-18 through FY 2019-20.
- This category began to be affected by the baby-boom generation, defined by the U.S. Census Bureau as the generation born between 1946 and 1964, in calendar year 2006, which may have resulted in higher growth. Population growth in this age group was 10.8% in 2009 and 7.1% in 2010. The Department has seen strong growth in the Home-and Community-Based Services (HCBS) for the Elderly, Blind, and Disabled waiver over the last four years.

Disabled Adults 60 to 64: Historical Caseload and Projections

| | Actuals | Monthly Change | % Change |
|--------|---------|----------------|----------|
| Jun-15 | 10,503 | - | - |
| Jul-15 | 10,437 | (66) | -0.63% |
| Aug-15 | 10,423 | (14) | -0.13% |
| Sep-15 | 10,348 | (75) | -0.72% |
| Oct-15 | 10,190 | (158) | -1.53% |
| Nov-15 | 10,429 | 239 | 2.35% |
| Dec-15 | 10,451 | 22 | 0.21% |
| Jan-16 | 10,462 | 11 | 0.11% |
| Feb-16 | 10,531 | 69 | 0.66% |
| Mar-16 | 10,664 | 133 | 1.26% |
| Apr-16 | 10,749 | 85 | 0.80% |
| May-16 | 10,788 | 39 | 0.36% |
| Jun-16 | 10,876 | 88 | 0.82% |
| Jul-16 | 10,931 | 55 | 0.51% |
| Aug-16 | 11,011 | 80 | 0.73% |
| Sep-16 | 11,039 | 28 | 0.25% |
| Oct-16 | 11,131 | 92 | 0.83% |
| Nov-16 | 11,233 | 102 | 0.92% |
| Dec-16 | 11,181 | (52) | -0.46% |
| Jan-17 | 11,405 | 224 | 2.00% |
| Feb-17 | 11,363 | (42) | -0.37% |
| Mar-17 | 11,397 | 34 | 0.30% |
| Apr-17 | 11,381 | (16) | -0.14% |
| May-17 | 11,401 | 20 | 0.18% |
| Jun-17 | 11,420 | 19 | 0.17% |

| | Caseload | % Change | Level Change |
|------------|----------|----------|--------------|
| FY 2004-05 | 6,082 | - | - |
| FY 2005-06 | 6,042 | -0.66% | (40) |
| FY 2006-07 | 6,059 | 0.28% | 17 |
| FY 2007-08 | 6,146 | 1.44% | 87 |
| FY 2008-09 | 6,447 | 4.90% | 301 |
| FY 2009-10 | 7,049 | 9.34% | 602 |
| FY 2010-11 | 7,767 | 10.19% | 718 |
| FY 2011-12 | 8,383 | 7.93% | 616 |
| FY 2012-13 | 9,051 | 7.97% | 668 |
| FY 2013-14 | 9,853 | 8.86% | 802 |
| FY 2014-15 | 10,466 | 6.22% | 613 |
| FY 2015-16 | 10,529 | 0.60% | 63 |
| FY 2016-17 | 11,241 | 6.76% | 712 |
| FY 2017-18 | 11,681 | 3.91% | 440 |
| FY 2018-19 | 12,176 | 4.24% | 495 |
| FY 2019-20 | 12,712 | 4.40% | 536 |

| Actuals | | |
|------------------|----------------|----------|
| | Monthly Change | % Change |
| 6-month average | 40 | 0.36% |
| 12-month average | 45 | 0.41% |
| 18-month average | 54 | 0.50% |
| 24-month average | 38 | 0.35% |

| February 2017 Projection | | | |
|--------------------------|--------|-------|-----|
| FY 2015-16 | 10,529 | 0.60% | 63 |
| FY 2016-17 | 11,200 | 6.37% | 671 |
| FY 2017-18 | 11,659 | 4.10% | 459 |
| FY 2018-19 | 12,153 | 4.24% | 494 |
| FY 2019-20 | | | |

| Monthly Average Growth Actuals | | |
|--------------------------------|-----|--------|
| FY 2011-12 1st Half | 44 | 0.54% |
| FY 2011-12 2nd Half | 42 | 0.49% |
| FY 2011-12 | 43 | 0.52% |
| FY 2012-13 1st Half | 79 | 0.89% |
| FY 2012-13 2nd Half | 47 | 0.51% |
| FY 2012-13 | 63 | 0.70% |
| FY 2013-14 1st Half | 73 | 0.77% |
| FY 2013-14 2nd Half | 78 | 0.78% |
| FY 2013-14 | 75 | 0.77% |
| FY 2014-15 1st Half | 24 | 0.23% |
| FY 2014-15 2nd Half | 17 | 0.16% |
| FY 2014-15 | 20 | 0.20% |
| FY 2015-16 1st Half | (9) | -0.08% |
| FY 2015-16 2nd Half | 71 | 0.67% |
| FY 2015-16 | 31 | 0.30% |
| FY 2016-17 1st Half | 51 | 0.46% |
| FY 2016-17 2nd Half | 40 | 0.36% |
| FY 2016-17 | 45 | 0.41% |

| February 2017 Forecast | |
|----------------------------|--------|
| Forecasted June 2017 Level | 11,408 |

| Base trend from June 2017 level | | | |
|---------------------------------|--------|-------|-----|
| FY 2017-18 | 11,420 | 1.59% | 179 |

| Monthly Average Growth Comparisons | | | | |
|------------------------------------|----------------|-----|----------------|-------|
| Request | Monthly Change | | Percent Change | |
| | S-1 | R-1 | S-1 | R-1 |
| FY 2017-18 1st Half | 38 | 40 | 0.33% | 0.35% |
| FY 2017-18 2nd Half | 40 | 40 | 0.34% | 0.34% |
| FY 2017-18 | 39 | 40 | 0.34% | 0.34% |
| FY 2018-19 1st Half | 42 | 42 | 0.35% | 0.35% |
| FY 2018-19 2nd Half | 44 | 44 | 0.36% | 0.36% |
| FY 2018-19 | 43 | 43 | 0.35% | 0.35% |
| FY 2019-20 1st Half | | 45 | | 0.36% |
| FY 2019-20 2nd Half | | 47 | | 0.37% |
| FY 2019-20 | | 46 | | 0.36% |

Individuals to 59 with Disabilities (AND/AB)

Colorado automatically provides Medicaid coverage to individuals who receive Supplemental Security Income. Supplemental Security Income, authorized under Title XVI of the Social Security Act of 1965, is a federal cash assistance program for persons aged 65 and older, blind, or disabled. An individual must have income below the federal monthly maximum Supplemental Security Income limit and limited resources. This category includes the disabled portion of this group through age 59. These individuals: are blind, have a physical or mental impairment that keeps them from performing substantial work expected to last 12 months or result in death, or are children who have a marked and severe functional limitation expected to last 12 months or until death. Children were added to the Title XVI Act in 1972. In addition, states may extend coverage to individuals with incomes too high for Supplemental Security Income, and who meet the nursing facility level of care. Referred to as ‘Three-Hundred Percenters’, these clients have incomes no more than three times the Supplemental Security Income maximum limit, and they meet the level of care to be in a nursing home. Often, ‘Three-Hundred Percenters’ are enrolled in a Home- and Community-Based waiver program.

The 1990 outcome of the *Zebley v. Sullivan* lawsuit found that children could not be held to a higher standard of disability than adults. *Zebley* required that children’s disability be measured using child-appropriate activities. As a result, the number of children determined to be disabled significantly increased until 1996. Welfare reform in 1996 tightened the disability criteria for children. An Individual Evaluation Plan from the public school system was no longer sufficient to verify disability, and children were required to have a physician document their level of functional impairment. However, any child receiving Supplemental Security Income before 1996 who lost his/her Supplemental Security Income benefits due to the new rules is still eligible for Medicaid. This category also includes disabled adult children age 18 and older who lost their Supplemental Security Income eligibility due to their parents receiving Social Security Administration benefits and disabled widows and widowers aged 50 to 64 who lost Supplemental Security Income due to the receipt of Social Security Administration benefits.

In July 2001, the Med-9 disability determination application process was disbanded due to federal requirements. This process let individuals under 65 who were seeking Medicaid coverage because of a disability experience an expeditious application process as compared to other applicants. By discontinuing the Med-9, clients underwent a more rigorous eligibility determination and caseload fell slightly.

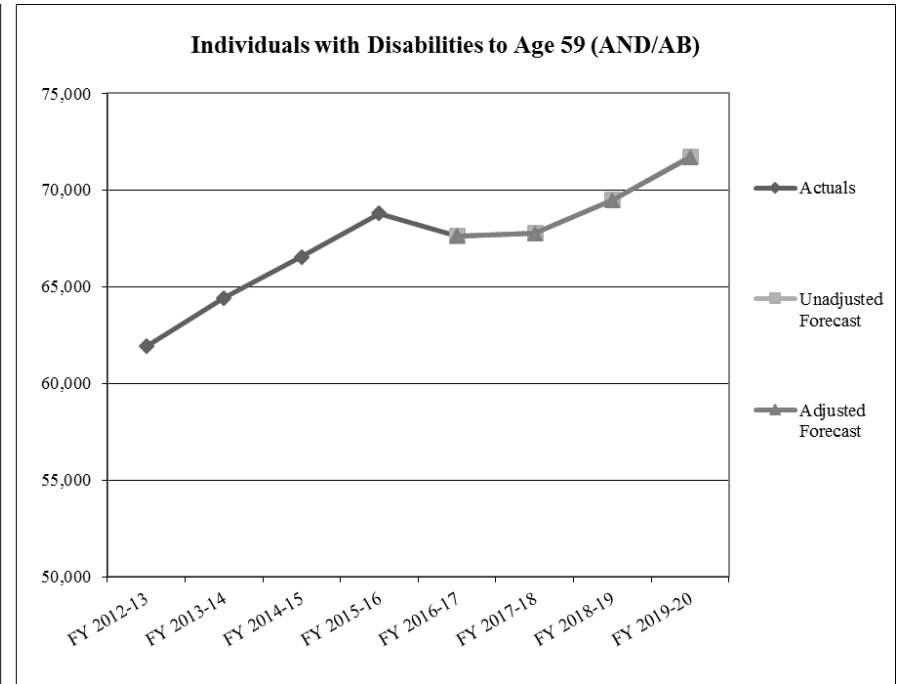
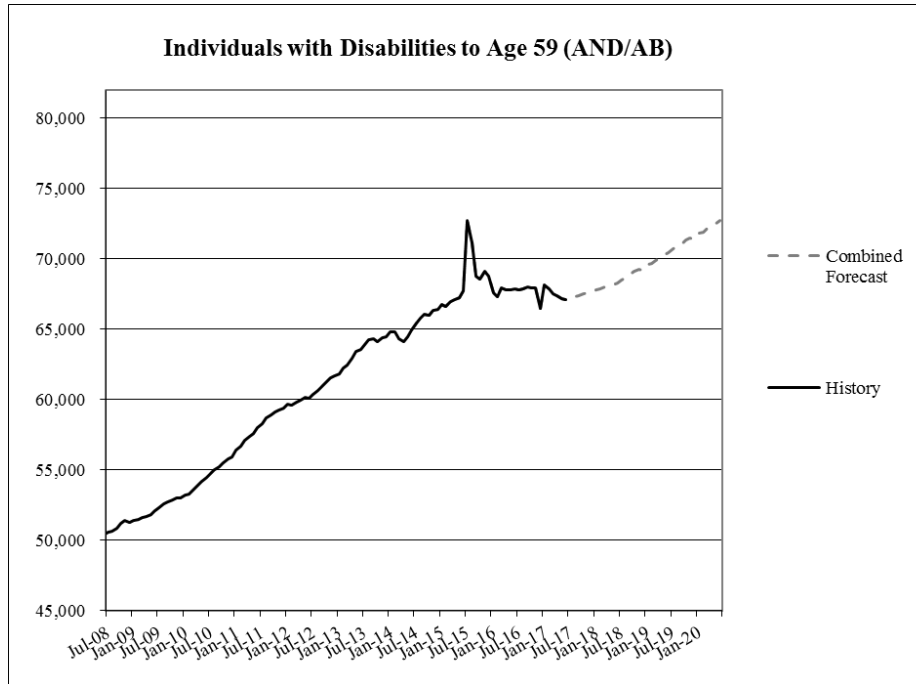
25.5-5-101 (1), C.R.S.

- (f) Individuals receiving supplemental security income;*
- (g) Individuals receiving mandatory state supplement, including but not limited to individuals receiving old age pensions;*
- (h) Institutionalized individuals who were eligible for medical assistance in December 1973;*
- (i) Individuals who would be eligible except for the increase in old-age, survivors, and disability insurance under P.L. 92-336;*
- (j) Individuals who become ineligible for cash assistance as a result of old-age, survivors, and disability insurance cost-of-living increases after April 1977;*
- (k) Disabled widows or widowers fifty through sixty years of age who have become ineligible for federal supplemental security income or state supplementation as a result of becoming eligible for federal social security survivor's benefits, in accordance with the social security act, 42 U.S.C. sec. 1383c;*

25.5-5-201 (1), C.R.S.

- (b) Individuals who would be eligible for cash assistance except for their institutionalized status;*
- (c) Individuals receiving home-and community-based services as specified in part 6 of this article;*
- (f) Individuals receiving only optional state supplement;*
- (g) Individuals in institutions who are eligible under a special income level. Colorado's program for citizens sixty-five years of age or older or physically disabled or blind, whose gross income does not exceed three hundred percent of the current federal supplemental security income benefit level, qualifies for federal funding under this provision;*
- (j) Individuals who are qualified aliens and were or would have been eligible for supplemental security income as a result of a disability but are not eligible for such supplemental security income as a result of the passage of the federal "Personal Responsibility and Work Opportunity Reconciliation Act of 1996", Public Law 104-193;*

Individuals to 59 with Disabilities (AND/AB): Model Results



| Individuals with Disabilities to Age 59: Model Results¹ | | | | | | |
|---|--------------------------------------|--------------------------------------|------------------------------|--------------------------------------|---------------------|---|
| FY 2017-18 | FY 2015-16 | FY 2016-17 | Projected Growth Rate | Projected FY 2017-18 Caseload | Level Change | Average Monthly Change² |
| Combined Forecast | 68,800 | 67,619 | 0.18% | 67,743 | 124 | 96 |
| FY 2018-19 | FY 2016-17 | Projected FY 2017-18 Caseload | Projected Growth Rate | Projected FY 2018-19 Caseload | Level Change | Average Monthly Change² |
| Combined Forecast | 67,619 | 67,743 | 2.55% | 69,473 | 1,730 | 183 |
| FY 2019-20 | Projected FY 2017-18 Caseload | Projected FY 2018-19 Caseload | Projected Growth Rate | Projected FY 2019-20 Caseload | Level Change | Average Monthly Change² |
| Combined Forecast | 67,743 | 69,473 | 3.21% | 71,706 | 2,233 | 188 |

¹ Bold denotes Trend Selection

² Average monthly change is calculated as that between June of the respective fiscal year and June of the prior fiscal year. This is not directly comparable to the annual level change, which is calculated as the difference between the annual average caseload.

Individuals to 59 with Disabilities (AND/AB): Trend Selections

FY 2017-18: 0.18%
FY 2018-19: 2.55%
FY 2019-20: 3.21%

Individuals to 59 with Disabilities (AND/AB): Justifications

- Average monthly caseload in FY 2016-17 for AND/AB was 67,619. The June 2017 data point was 67,109, 847 below the predicted June caseload in the February 2017 request, largely driven by low or negative growth for the majority of the months in the fiscal year. The Department has selected models separately for the age group 0-18 and the age group 19-59. See those sections below for more details.
- HB 16-1321 allows for a Medicaid Buy-In option for Supported Living Services waiver (under the Office of Community Living) and the Spinal Cord Injury and Brain Injury waivers under Medical Services Premiums, beginning in FY 2017-18. A negative bottom-line impact has been added to this category to account for clients transitioning from this category to Medicaid Buy-In, with the expanded option for increased employment.
- This population has historically been stable, having increased by approximately 5,000 clients between FY 1998-99 and FY 2007-08, or an average of 0.8% per year. However, growth rates in this population have increased significantly in the last four fiscal years, with caseload in HCBS waivers showing strong growth. In addition, over the last four years, the number of individuals eligible for Medicaid due to receipt of SSI has represented most of the growth in this eligibility group. The Department believes that this may be related to economic conditions in that individuals with work-limiting disabilities who were employed prior to the recession and have exhausted their federally-extended unemployment benefits may now be applying for Supplemental Security Income (SSI) if they cannot find work.

FY 2018-19 BUDGET REQUEST: CASELOAD NARRATIVE

Individuals with Disabilities to age 59: Historical Caseload and Projections

| | Actuals | Monthly Change | % Change |
|--------|---------|----------------|----------|
| Jun-15 | 67,726 | - | - |
| Jul-15 | 72,760 | 5,034 | 7.43% |
| Aug-15 | 71,167 | (1,593) | -2.19% |
| Sep-15 | 68,765 | (2,402) | -3.38% |
| Oct-15 | 68,576 | (189) | -0.27% |
| Nov-15 | 69,113 | 537 | 0.78% |
| Dec-15 | 68,813 | (300) | -0.43% |
| Jan-16 | 67,571 | (1,242) | -1.80% |
| Feb-16 | 67,298 | (273) | -0.40% |
| Mar-16 | 67,979 | 681 | 1.01% |
| Apr-16 | 67,828 | (151) | -0.22% |
| May-16 | 67,842 | 14 | 0.02% |
| Jun-16 | 67,891 | 49 | 0.07% |
| Jul-16 | 67,836 | (55) | -0.08% |
| Aug-16 | 67,906 | 70 | 0.10% |
| Sep-16 | 68,043 | 137 | 0.20% |
| Oct-16 | 67,951 | (92) | -0.14% |
| Nov-16 | 67,914 | (37) | -0.05% |
| Dec-16 | 66,509 | (1,405) | -2.07% |
| Jan-17 | 68,174 | 1,665 | 2.50% |
| Feb-17 | 67,879 | (295) | -0.43% |
| Mar-17 | 67,558 | (321) | -0.47% |
| Apr-17 | 67,367 | (191) | -0.28% |
| May-17 | 67,183 | (184) | -0.27% |
| Jun-17 | 67,109 | (74) | -0.11% |

| February 2017 Forecast | |
|----------------------------|--------|
| Forecasted June 2017 Level | 67,956 |

| Base trend from June 2017 level | | | |
|---------------------------------|--------|--------|-------|
| FY 2017-18 | 67,109 | -0.75% | (510) |

| | Caseload | % Change | Level Change |
|------------|----------|----------|--------------|
| FY 2004-05 | 47,929 | - | - |
| FY 2005-06 | 47,855 | -0.15% | (74) |
| FY 2006-07 | 48,799 | 1.97% | 944 |
| FY 2007-08 | 49,933 | 2.32% | 1,134 |
| FY 2008-09 | 51,355 | 2.85% | 1,422 |
| FY 2009-10 | 53,264 | 3.72% | 1,909 |
| FY 2010-11 | 56,285 | 5.67% | 3,021 |
| FY 2011-12 | 59,434 | 5.59% | 3,149 |
| FY 2012-13 | 61,920 | 4.18% | 2,486 |
| FY 2013-14 | 64,424 | 4.04% | 2,504 |
| FY 2014-15 | 66,548 | 3.30% | 2,124 |
| FY 2015-16 | 68,800 | 3.38% | 2,252 |
| FY 2016-17 | 67,619 | -1.72% | (1,181) |
| FY 2017-18 | 67,776 | 0.23% | 157 |
| FY 2018-19 | 69,508 | 2.56% | 1,732 |
| FY 2019-20 | 71,741 | 3.21% | 2,233 |

| HB 16-1321 Medicaid Buy-In for SLS, SCI, and BI Waivers | | | |
|---|--|--|------|
| FY 2016-17 | | | 0 |
| FY 2017-18 | | | (33) |
| FY 2018-19 | | | (35) |
| FY 2019-20 | | | (35) |

| November 2017 Projections After Adjustments | | | |
|---|--------|--------|---------|
| FY 2016-17 | 67,619 | -1.72% | (1,181) |
| FY 2017-18 | 67,743 | 0.18% | 124 |
| FY 2018-19 | 69,473 | 2.55% | 1,730 |
| FY 2019-20 | 71,706 | 3.21% | 2,233 |

| Actuals | | |
|------------------|----------------|----------|
| | Monthly Change | % Change |
| 6-month average | 100 | 0.16% |
| 12-month average | (65) | -0.09% |
| 18-month average | (95) | -0.13% |
| 24-month average | (26) | -0.02% |

| February 2017 Projection Before Adjustments | | | |
|---|--------|--------|---------|
| FY 2015-16 | 68,800 | 3.38% | 2,252 |
| FY 2016-17 | 67,760 | -1.51% | (1,040) |
| FY 2017-18 | 69,118 | 2.00% | 1,358 |
| FY 2018-19 | 71,327 | 3.20% | 2,209 |
| FY 2019-20 | | | |

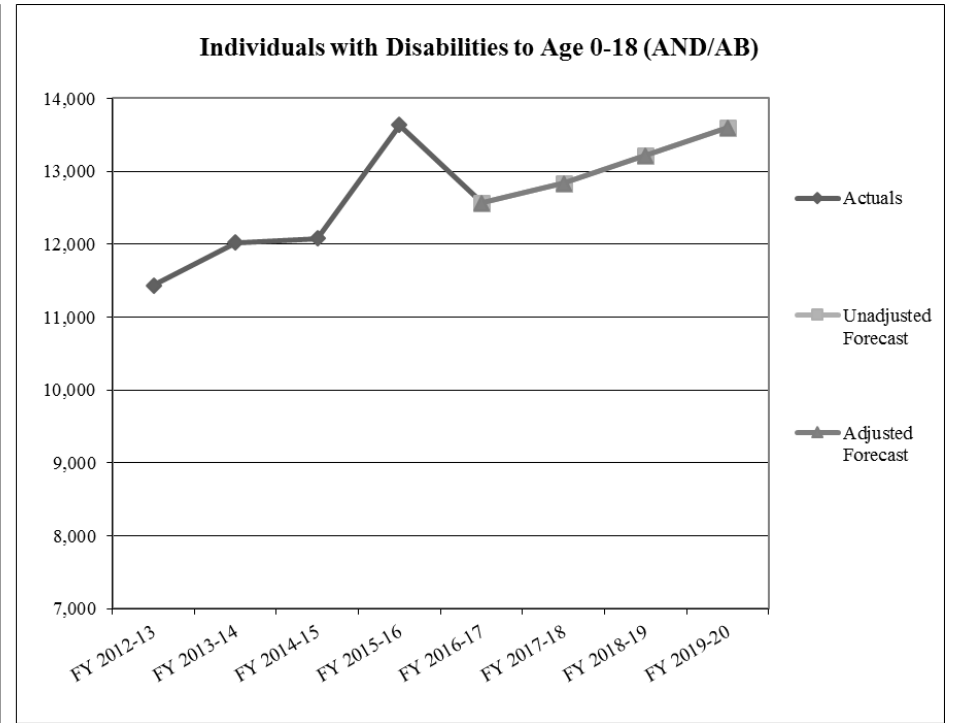
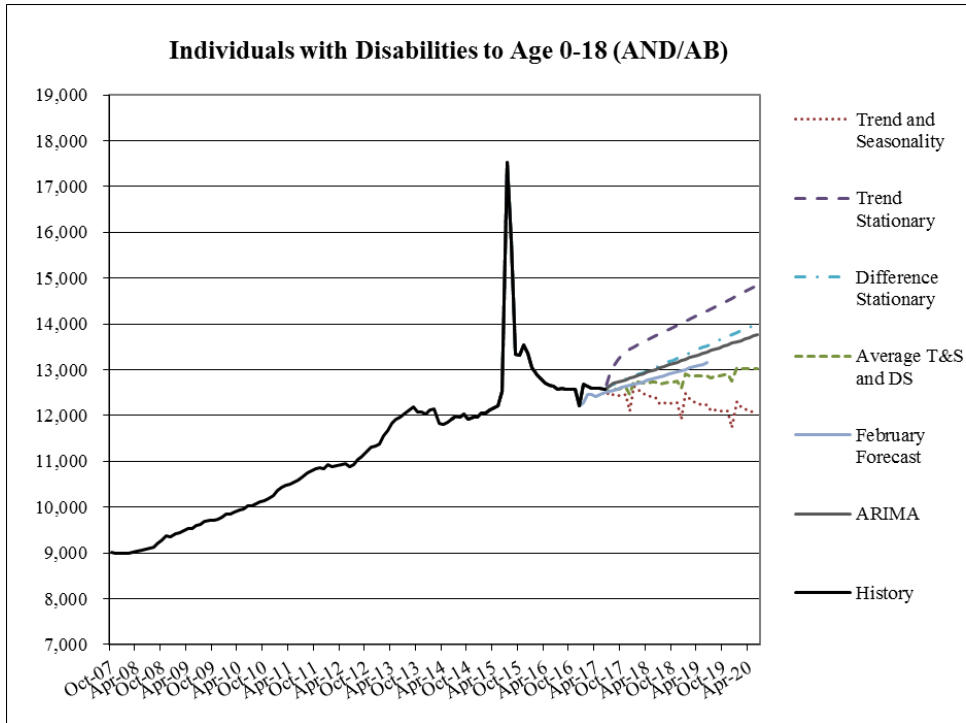
| HB 16-1321 Medicaid Buy-In for SLS, SCI, and BI Waivers | | | |
|---|--|--|------|
| FY 2015-16 | | | 0 |
| FY 2016-17 | | | 0 |
| FY 2017-18 | | | (33) |
| FY 2018-19 | | | (35) |
| FY 2019-20 | | | |

| February 2017 Projection After Adjustments | | | |
|--|--------|--------|---------|
| FY 2015-16 | 68,800 | 3.38% | 2,252 |
| FY 2016-17 | 67,760 | -1.51% | (1,040) |
| FY 2017-18 | 69,085 | 1.96% | 1,325 |
| FY 2018-19 | 71,292 | 3.19% | 2,207 |
| FY 2019-20 | | | |

| Monthly Average Growth Actuals | | | |
|--------------------------------|-------|--|--------|
| FY 2011-12 1st Half | 233 | | 0.40% |
| FY 2011-12 2nd Half | 118 | | 0.20% |
| FY 2011-12 | 175 | | 0.30% |
| FY 2012-13 1st Half | 268 | | 0.44% |
| FY 2012-13 2nd Half | 307 | | 0.49% |
| FY 2012-13 | 287 | | 0.47% |
| FY 2013-14 1st Half | 156 | | 0.24% |
| FY 2013-14 2nd Half | 82 | | 0.13% |
| FY 2013-14 | 119 | | 0.19% |
| FY 2014-15 1st Half | 246 | | 0.37% |
| FY 2014-15 2nd Half | 214 | | 0.32% |
| FY 2014-15 | 230 | | 0.35% |
| FY 2015-16 1st Half | 181 | | 0.32% |
| FY 2015-16 2nd Half | (154) | | -0.22% |
| FY 2015-16 | 14 | | 0.05% |
| FY 2016-17 1st Half | (230) | | -0.34% |
| FY 2016-17 2nd Half | 100 | | 0.16% |
| FY 2016-17 | (65) | | -0.09% |

| Monthly Average Growth Comparisons | | | | |
|------------------------------------|----------------|-----|----------------|-------|
| Request | Monthly Change | | Percent Change | |
| | S-1 | R-1 | S-1 | R-1 |
| FY 2017-18 1st Half | 142 | 98 | 0.21% | 0.14% |
| FY 2017-18 2nd Half | 210 | 95 | 0.30% | 0.14% |
| FY 2017-18 | 176 | 96 | 0.26% | 0.14% |
| FY 2018-19 1st Half | 157 | 157 | 0.22% | 0.23% |
| FY 2018-19 2nd Half | 212 | 209 | 0.30% | 0.30% |
| FY 2018-19 | 184 | 183 | 0.26% | 0.26% |
| FY 2019-20 1st Half | | 161 | | 0.23% |
| FY 2019-20 2nd Half | | 215 | | 0.30% |
| FY 2019-20 | | 188 | | 0.26% |

Individuals to 59 with Disabilities (AND/AB), Age 0 to 18: Model Results



| Model | Dependent Variable | Independent Variables | Schwarz Info Criterion | Akaike Info Criterion | Adjusted R ² |
|-----------------------|-----------------------|---|------------------------|-----------------------|-------------------------|
| Trend and Seasonality | AND/AB 0-18 | Constant, trend, and monthly seasonal variables | 12.43 | 11.79 | 0.7592 |
| ARIMA | d(AND/AB 0-18) | Constant, AR(1), AR(2), MA(1) | 15.47 | 15.35 | 0.1412 |
| Trend Stationary | log(AND/AB 0-18) | Constant, trend, SSI dummy, and 1 lag on the dependent variable | -3.81 | -3.9 | 0.9315 |
| Difference Stationary | dlog(AND/AB 0-18) | Constant, SSI dummy, and 2 lags on the dependent variable | -3.74 | -3.83 | 0.1272 |
| Average T&S and DS | | | NA | NA | NA |

| Individuals with Disabilities to Age 18: Model Results ¹ | | | | | | |
|---|-------------------------------|-------------------------------|-----------------------|-------------------------------|--------------|-------------------------------------|
| FY 2017-18 | FY 2015-16 | FY 2016-17 | Projected Growth Rate | Projected FY 2017-18 Caseload | Level Change | Average Monthly Change ² |
| Trend and Seasonality | 13,632 | 12,562 | -0.97% | 12,440 | (122) | (15) |
| ARIMA | 13,632 | 12,562 | 2.17% | 12,835 | 273 | 36 |
| Trend Stationary | 13,632 | 12,562 | 6.82% | 13,419 | 857 | 97 |
| Difference Stationary | 13,632 | 12,562 | 2.27% | 12,847 | 285 | 40 |
| Average T&S and DS | 13,632 | 12,562 | 0.65% | 12,644 | 82 | 13 |
| FY 2018-19 | FY 2016-17 | Projected FY 2017-18 Caseload | Projected Growth Rate | Projected FY 2018-19 Caseload | Level Change | Average Monthly Change ² |
| Trend and Seasonality | 12,562 | 12,440 | -1.41% | 12,265 | (175) | (15) |
| ARIMA | 12,562 | 12,835 | 2.96% | 13,215 | 380 | 32 |
| Trend Stationary | 12,562 | 13,419 | 4.60% | 14,036 | 617 | 45 |
| Difference Stationary | 12,562 | 12,847 | 3.60% | 13,309 | 462 | 39 |
| Average T&S and DS | 12,562 | 12,644 | 1.13% | 12,787 | 143 | 12 |
| FY 2019-20 | Projected FY 2017-18 Caseload | Projected FY 2018-19 Caseload | Projected Growth Rate | Projected FY 2019-20 Caseload | Level Change | Average Monthly Change ² |
| Trend and Seasonality | 12,440 | 12,265 | -1.43% | 12,090 | (175) | (15) |
| ARIMA | 12,835 | 13,215 | 2.88% | 13,596 | 381 | 32 |
| Trend Stationary | 13,419 | 14,036 | 3.94% | 14,589 | 553 | 47 |
| Difference Stationary | 12,847 | 13,309 | 3.61% | 13,789 | 480 | 41 |
| Average T&S and DS | 12,644 | 12,787 | 1.19% | 12,939 | 152 | 13 |

¹ Bold denotes Trend Selection

² Average monthly change is calculated as that between June of the respective fiscal year and June of the prior fiscal year. This is not directly comparable to the annual level change, which is calculated as the difference between the annual average caseload.

Individuals to 59 with Disabilities (AND/AB), Age 0 to 18: Trend Selections

FY 2017-18: 2.17%

FY 2018-19: 2.96%

FY 2019-20: 2.88%

Individuals to 59 with Disabilities (AND/AB), Age 0 to 18: Justifications

Beginning with the November 2015 forecast, the Department estimates this eligibility category with two age group sub-categories, to increase forecast accuracy.

The Department identified a data error for July 2015 through December 2015 that incorrectly assigned children to eligibility categories for individuals with disabilities, based on their parents' disability status. This error incorrectly moved clients from Eligible Children and Children's Basic Health Plan (CHP) to Individuals to 59 with Disabilities (AND/AB) and Children with Disabilities - Buy-In. This data issue has falsely inflated the FY 2015-16 actuals, resulting in the spike in clients that can be seen in the graph on page MC-36.

The June 2017 data point was approximately 63 above the February 2017 forecast; therefore, the Department increased the trend to align with the most recent actuals.

FY 2018-19 BUDGET REQUEST: CASELOAD NARRATIVE

| Individuals with Disabilities to age 18: Historical Caseload and Projections | | | | | | | | | | | | |
|--|---------|----------------|----------|------------|----------|----------|--------------|---------------------|--------------------------------|--------|--|--|
| | Actuals | Monthly Change | % Change | | Caseload | % Change | Level Change | | Monthly Average Growth Actuals | | | |
| Jun-15 | 12,531 | - | - | FY 2008-09 | 9,375 | - | - | FY 2011-12 1st Half | 41 | 0.39% | | |
| Jul-15 | 17,518 | 4,987 | 39.80% | FY 2009-10 | 9,812 | 4.66% | 437 | FY 2011-12 2nd Half | 9 | 0.08% | | |
| Aug-15 | 15,782 | (1,736) | -9.91% | FY 2010-11 | 10,308 | 5.06% | 496 | FY 2011-12 | 25 | 0.23% | | |
| Sep-15 | 13,331 | (2,451) | -15.53% | FY 2011-12 | 10,848 | 5.24% | 540 | FY 2012-13 1st Half | 75 | 0.68% | | |
| Oct-15 | 13,320 | (11) | -0.08% | FY 2012-13 | 11,436 | 5.42% | 588 | FY 2012-13 2nd Half | 103 | 0.89% | | |
| Nov-15 | 13,552 | 232 | 1.74% | FY 2013-14 | 12,019 | 5.10% | 583 | FY 2012-13 | 89 | 0.78% | | |
| Dec-15 | 13,353 | (199) | -1.47% | FY 2014-15 | 12,079 | 0.50% | 60 | FY 2013-14 1st Half | 13 | 0.11% | | |
| Jan-16 | 13,039 | (314) | -2.35% | FY 2015-16 | 13,632 | 12.86% | 1,553 | FY 2013-14 2nd Half | (19) | -0.16% | | |
| Feb-16 | 12,879 | (160) | -1.23% | FY 2016-17 | 12,562 | -7.85% | (1,070) | FY 2013-14 | (3) | -0.02% | | |
| Mar-16 | 12,791 | (88) | -0.68% | FY 2017-18 | 12,835 | 2.17% | 273 | FY 2014-15 1st Half | 8 | 0.07% | | |
| Apr-16 | 12,709 | (82) | -0.64% | FY 2018-19 | 13,215 | 2.96% | 380 | FY 2014-15 2nd Half | 94 | 0.78% | | |
| May-16 | 12,669 | (40) | -0.31% | FY 2019-20 | 13,596 | 2.88% | 381 | FY 2014-15 | 51 | 0.42% | | |
| Jun-16 | 12,643 | (26) | -0.21% | | | | | FY 2015-16 1st Half | 137 | 2.42% | | |
| Jul-16 | 12,565 | (78) | -0.62% | | | | | FY 2015-16 2nd Half | (118) | -0.90% | | |
| Aug-16 | 12,585 | 20 | 0.16% | | | | | FY 2015-16 | 9 | 0.76% | | |
| Sep-16 | 12,563 | (22) | -0.17% | | | | | FY 2016-17 1st Half | (72) | -0.57% | | |
| Oct-16 | 12,566 | 3 | 0.02% | | | | | FY 2016-17 2nd Half | 60 | 0.50% | | |
| Nov-16 | 12,572 | 6 | 0.05% | | | | | FY 2016-17 | (6) | -0.04% | | |
| Dec-16 | 12,214 | (358) | -2.85% | | | | | | | | | |
| Jan-17 | 12,677 | 463 | 3.79% | | | | | | | | | |
| Feb-17 | 12,631 | (46) | -0.36% | | | | | | | | | |
| Mar-17 | 12,606 | (25) | -0.20% | | | | | | | | | |
| Apr-17 | 12,597 | (9) | -0.07% | | | | | | | | | |
| May-17 | 12,593 | (4) | -0.03% | | | | | | | | | |
| Jun-17 | 12,574 | (19) | -0.15% | | | | | | | | | |

| February 2017 Projection | | | |
|--------------------------|--------|--------|---------|
| FY 2015-16 | 13,632 | 12.86% | 1,553 |
| FY 2016-17 | 12,471 | -8.52% | (1,161) |
| FY 2017-18 | 12,673 | 1.62% | 202 |
| FY 2018-19 | 12,997 | 2.56% | 324 |
| FY 2019-20 | | | |

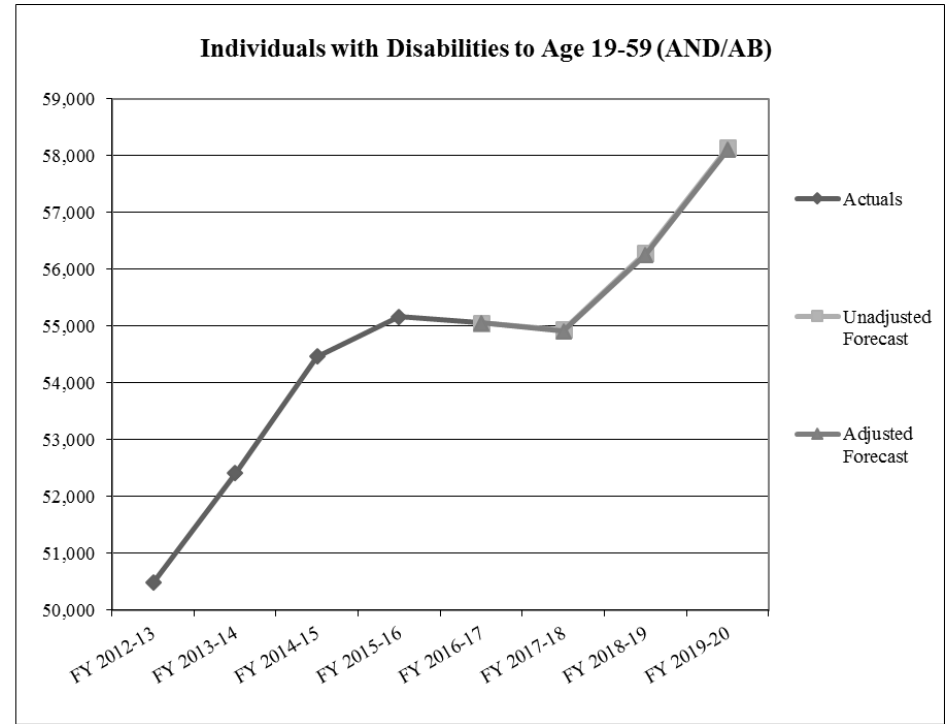
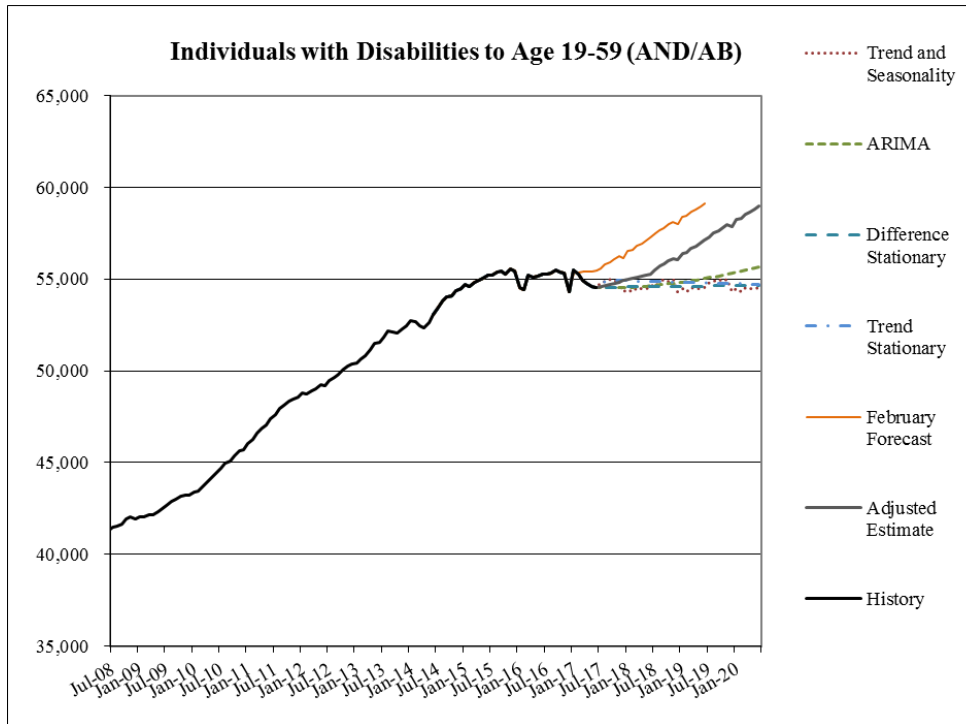
| Actuals | | |
|------------------|----------------|----------|
| | Monthly Change | % Change |
| 6-month average | 60 | 0.50% |
| 12-month average | (6) | -0.04% |
| 18-month average | (43) | -0.33% |
| 24-month average | 2 | 0.36% |

| February 2017 Forecast | |
|----------------------------|--------|
| Forecasted June 2017 Level | 12,511 |

| Base trend from June 2017 level | | | |
|---------------------------------|--------|-------|----|
| FY 2017-18 | 12,574 | 0.10% | 12 |

| Monthly Average Growth Comparisons | | | | |
|------------------------------------|----------------|-----|----------------|-------|
| Request | Monthly Change | | Percent Change | |
| | S-1 | R-1 | S-1 | R-1 |
| FY 2017-18 1st Half | 24 | 41 | 0.19% | 0.32% |
| FY 2017-18 2nd Half | 27 | 32 | 0.21% | 0.25% |
| FY 2017-18 | 26 | 36 | 0.20% | 0.28% |
| FY 2018-19 1st Half | 27 | 32 | 0.21% | 0.24% |
| FY 2018-19 2nd Half | 28 | 32 | 0.21% | 0.24% |
| FY 2018-19 | 27 | 32 | 0.21% | 0.24% |
| FY 2019-20 1st Half | | 32 | | 0.24% |
| FY 2019-20 2nd Half | | 32 | | 0.23% |
| FY 2019-20 | | 32 | | 0.23% |

Individuals to 59 with Disabilities (AND/AB), Age 19 to 59: Model Results



| Model | Dependent Variable | Independent Variables | Schwarz Info Criterion | Akaike Info Criterion | Adjusted R ² |
|--------------------------|--------------------|--|------------------------|-----------------------|-------------------------|
| Trend and Seasonality | AND/AB 19+ | Constant, trend, and monthly seasonal variables | 15.52 | 14.92 | 0.0457 |
| ARIMA | d(AND/AB 19+) | Constant, AR(1), AR(2), MA(1) | 13.94 | 13.82 | 0.0173 |
| Trend Stationary | log(AND/AB 19+) | Constant, trend, and 1 lag on the dependent variable | -7.09 | -7.23 | 0.1067 |
| Difference Stationary | dlog(AND/AB 19+) | Constant and 1 lag on the dependent variable | -6.91 | -7 | 0.0512 |
| Adjusted Estimate | | | NA | NA | NA |

| Individuals with Disabilities Ages 19 to 59: Model Results ¹ | | | | | | |
|---|-------------------------------|-------------------------------|-----------------------|-------------------------------|--------------|-------------------------------------|
| FY 2017-18 | FY 2015-16 | FY 2016-17 | Projected Growth Rate | Projected FY 2017-18 Caseload | Level Change | Average Monthly Change ² |
| Trend and Seasonality | 55,168 | 55,057 | -0.76% | 54,639 | (418) | 0 |
| ARIMA | 55,168 | 55,057 | -0.90% | 54,561 | (496) | 9 |
| Trend Stationary | 55,168 | 55,057 | -0.29% | 54,897 | (160) | 29 |
| Difference Stationary | 55,168 | 55,057 | -0.89% | 54,567 | (490) | 4 |
| Adjusted Estimate | 55,168 | 55,057 | -0.21% | 54,941 | (116) | 63 |
| FY 2018-19 | FY 2016-17 | Projected FY 2017-18 Caseload | Projected Growth Rate | Projected FY 2018-19 Caseload | Level Change | Average Monthly Change ² |
| Trend and Seasonality | 55,057 | 54,639 | 0.01% | 54,644 | 5 | 0 |
| ARIMA | 55,057 | 54,561 | 0.50% | 54,834 | 273 | 34 |
| Trend Stationary | 55,057 | 54,897 | -0.11% | 54,837 | (60) | (7) |
| Difference Stationary | 55,057 | 54,567 | 0.07% | 54,605 | 38 | 3 |
| Adjusted Estimate | 55,057 | 54,941 | 2.46% | 56,293 | 1,352 | 152 |
| FY 2019-20 | Projected FY 2017-18 Caseload | Projected FY 2018-19 Caseload | Projected Growth Rate | Projected FY 2019-20 Caseload | Level Change | Average Monthly Change ² |
| Trend and Seasonality | 54,639 | 54,644 | 0.01% | 54,649 | 5 | 0 |
| ARIMA | 54,561 | 54,834 | 0.95% | 55,355 | 521 | 51 |
| Trend Stationary | 54,897 | 54,837 | -0.16% | 54,749 | (88) | (7) |
| Difference Stationary | 54,567 | 54,605 | 0.07% | 54,643 | 38 | 3 |
| Adjusted Estimate | 54,941 | 56,293 | 3.29% | 58,145 | 1,852 | 157 |

¹ Bold denotes Trend Selection

² Average monthly change is calculated as that between June of the respective fiscal year and June of the prior fiscal year. This is not directly comparable to the annual level change, which is calculated as the difference between the annual average caseload.

Individuals to 59 with Disabilities (AND/AB), Age 19 to 59: Trend Selections

FY 2017-18: -0.27%

FY 2018-19: 2.46%

FY 2019-20: 3.29%

Individuals to 59 with Disabilities (AND/AB), Age 19 to 59: Justifications

Beginning with the November 2015 forecast, the Department estimates this eligibility category with two age group sub-categories, to increase forecast accuracy. Average monthly caseload growth for FY 2016-17 was -59, with average monthly growth for the second half of FY 2016-17 of 40, due primarily to a large increase in January 2017 of approximately 1,200. The June 2017 data point is 910 below what was expected in the February 2017 forecast. The Department has accordingly brought down the forecast and will continue to monitor this population.

FY 2018-19 BUDGET REQUEST: CASELOAD NARRATIVE

Individuals with Disabilities ages 19 to 59: Historical Caseload and Projections

| | Actuals | Monthly Change | % Change |
|--------|---------|----------------|----------|
| Jun-15 | 55,195 | - | - |
| Jul-15 | 55,242 | 47 | 0.09% |
| Aug-15 | 55,385 | 143 | 0.26% |
| Sep-15 | 55,434 | 49 | 0.09% |
| Oct-15 | 55,256 | (178) | -0.32% |
| Nov-15 | 55,561 | 305 | 0.55% |
| Dec-15 | 55,460 | (101) | -0.18% |
| Jan-16 | 54,532 | (928) | -1.67% |
| Feb-16 | 54,419 | (113) | -0.21% |
| Mar-16 | 55,188 | 769 | 1.41% |
| Apr-16 | 55,119 | (69) | -0.13% |
| May-16 | 55,173 | 54 | 0.10% |
| Jun-16 | 55,248 | 75 | 0.14% |
| Jul-16 | 55,271 | 23 | 0.04% |
| Aug-16 | 55,321 | 50 | 0.09% |
| Sep-16 | 55,480 | 159 | 0.29% |
| Oct-16 | 55,385 | (95) | -0.17% |
| Nov-16 | 55,342 | (43) | -0.08% |
| Dec-16 | 54,295 | (1,047) | -1.89% |
| Jan-17 | 55,497 | 1,202 | 2.21% |
| Feb-17 | 55,248 | (249) | -0.45% |
| Mar-17 | 54,952 | (296) | -0.54% |
| Apr-17 | 54,770 | (182) | -0.33% |
| May-17 | 54,590 | (180) | -0.33% |
| Jun-17 | 54,535 | (55) | -0.10% |

| | Caseload | % Change | Level Change |
|------------|----------|----------|--------------|
| FY 2008-09 | 41,980 | - | - |
| FY 2009-10 | 43,452 | 3.51% | 1,472 |
| FY 2010-11 | 45,977 | 5.81% | 2,525 |
| FY 2011-12 | 48,586 | 5.67% | 2,609 |
| FY 2012-13 | 50,484 | 3.91% | 1,898 |
| FY 2013-14 | 52,405 | 3.81% | 1,921 |
| FY 2014-15 | 54,469 | 3.94% | 2,064 |
| FY 2015-16 | 55,168 | 1.28% | 699 |
| FY 2016-17 | 55,057 | -0.20% | (111) |
| FY 2017-18 | 54,941 | -0.21% | (116) |
| FY 2018-19 | 56,293 | 2.46% | 1,352 |
| FY 2019-20 | 58,145 | 3.29% | 1,852 |

| HB 16-1321 Medicaid Buy-In for SLS, SCL, and BI Waivers | | |
|---|--|------|
| FY 2016-17 | | 0 |
| FY 2017-18 | | (33) |
| FY 2018-19 | | (35) |
| FY 2019-20 | | (35) |

| November 2017 Projections After Adjustments | | |
|---|--------|--------------|
| FY 2016-17 | 55,057 | -0.20% (111) |
| FY 2017-18 | 54,908 | -0.27% (149) |
| FY 2018-19 | 56,258 | 2.46% 1,350 |
| FY 2019-20 | 58,110 | 3.29% 1,852 |

| Actuals | | |
|------------------|----------------|----------|
| | Monthly Change | % Change |
| 6-month average | 40 | 0.08% |
| 12-month average | (59) | -0.10% |
| 18-month average | (51) | -0.09% |
| 24-month average | (28) | -0.05% |

| February 2017 Projection Before Adjustments | | | |
|---|--------|-------|-------|
| FY 2015-16 | 55,168 | 1.28% | 699 |
| FY 2016-17 | 55,289 | 0.22% | 121 |
| FY 2017-18 | 56,445 | 2.09% | 1,156 |
| FY 2018-19 | 58,330 | 3.34% | 1,885 |
| FY 2019-20 | | | |

| HB 16-1321 Medicaid Buy-In for SLS, SCL, and BI Waivers | |
|---|------|
| FY 2015-16 | 0 |
| FY 2016-17 | 0 |
| FY 2017-18 | (33) |
| FY 2018-19 | (35) |
| FY 2019-20 | |

| February 2017 Projection After Adjustments | | | |
|--|--------|-------|-------|
| FY 2015-16 | 55,168 | 1.28% | 699 |
| FY 2016-17 | 55,289 | 0.22% | 121 |
| FY 2017-18 | 56,412 | 2.03% | 1,123 |
| FY 2018-19 | 58,295 | 3.34% | 1,883 |
| FY 2019-20 | | | |

| Monthly Average Growth Actuals | | |
|--------------------------------|-------|--------|
| FY 2011-12 1st Half | 192 | 0.40% |
| FY 2011-12 2nd Half | 109 | 0.22% |
| FY 2011-12 | 150 | 0.31% |
| FY 2012-13 1st Half | 193 | 0.39% |
| FY 2012-13 2nd Half | 204 | 0.40% |
| FY 2012-13 | 198 | 0.39% |
| FY 2013-14 1st Half | 144 | 0.28% |
| FY 2013-14 2nd Half | 101 | 0.19% |
| FY 2013-14 | 122 | 0.23% |
| FY 2014-15 1st Half | 238 | 0.44% |
| FY 2014-15 2nd Half | 120 | 0.22% |
| FY 2014-15 | 179 | 0.33% |
| FY 2015-16 1st Half | 44 | 0.08% |
| FY 2015-16 2nd Half | (35) | -0.06% |
| FY 2015-16 | 4 | 0.01% |
| FY 2016-17 1st Half | (159) | -0.29% |
| FY 2016-17 2nd Half | 40 | 0.08% |
| FY 2016-17 | (59) | -0.10% |

| Monthly Average Growth Comparisons | | | | |
|------------------------------------|----------------|-----|----------------|-------|
| Request | Monthly Change | | Percent Change | |
| | S-1 | R-1 | S-1 | R-1 |
| FY 2017-18 1st Half | 118 | 57 | -0.29% | 0.10% |
| FY 2017-18 2nd Half | 183 | 63 | 0.35% | 0.11% |
| FY 2017-18 | 151 | 60 | 0.78% | 0.11% |
| FY 2018-19 1st Half | 130 | 125 | 0.03% | 0.23% |
| FY 2018-19 2nd Half | 184 | 177 | 0.21% | 0.31% |
| FY 2018-19 | 157 | 151 | 0.32% | 0.27% |
| FY 2019-20 1st Half | | 129 | | 0.23% |
| FY 2019-20 2nd Half | | 184 | | 0.32% |
| FY 2019-20 | | 157 | | 0.27% |

| February 2017 Forecast | |
|----------------------------|--------|
| Forecasted June 2017 Level | 55,445 |

| Base trend from June 2017 level | | | |
|---------------------------------|--------|--------|-------|
| FY 2017-18 | 54,535 | -0.95% | (522) |

Working Adults and Children with Disabilities – Buy-In

HB 09-1293 (Colorado Health Care Affordability Act) establishes the Buy-In Program for Individuals with Disabilities, which will allow individuals to pay a premium to purchase Medicaid coverage if they are over income or are otherwise ineligible for Medicaid. The Buy-In Program for Working Adults with Disabilities was implemented on March 1, 2012 and allows eligible clients age 16 to 65 with income up to 450% of the federal poverty level that have a qualifying disability and are working to receive Medicaid by paying a monthly premium based on their income. The Buy-In Program for Disabled Children was implemented on July 1, 2012. This program allows children under age 19 with a qualifying disability and family income up to 300% of the federal poverty level to receive Medicaid by paying a monthly premium based on their family income.

25.5-5-206 (1), C.R.S.

(a) Subject to available appropriations, the state department is authorized to seek federal authorization to and to establish a Medicaid buy-in program or programs for:

(I) Disabled children; or

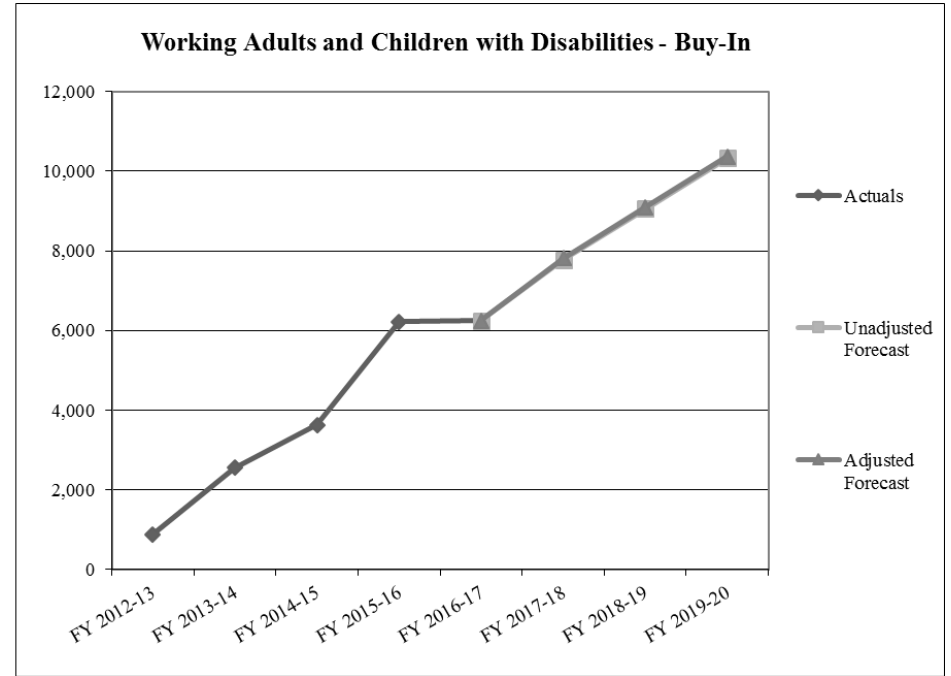
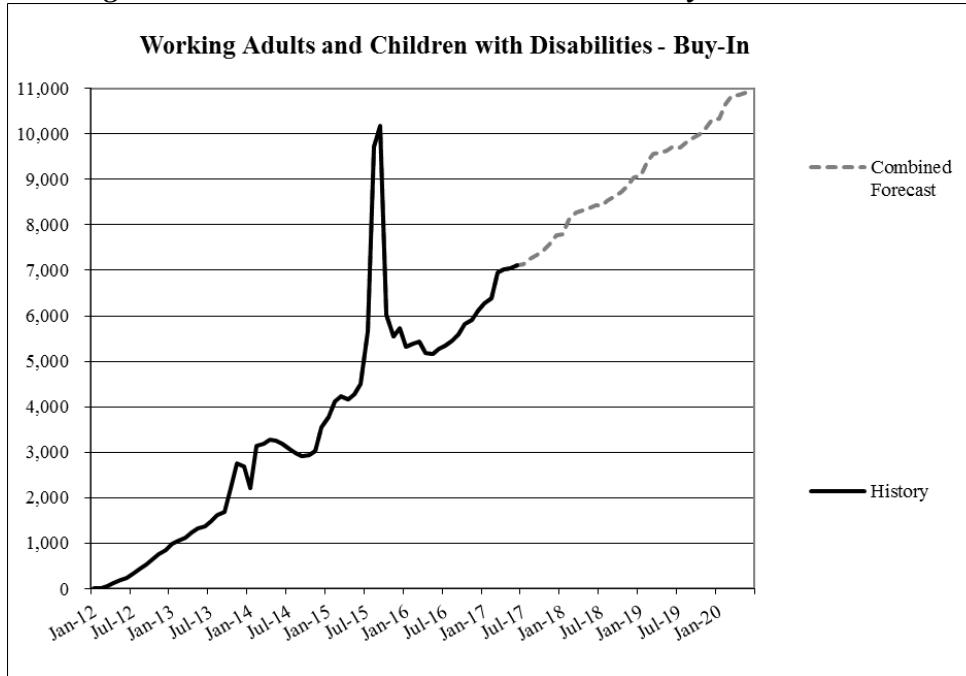
(II) Disabled adults who do not qualify for the Medicaid buy-in program established pursuant to part 14 of article 6 of this title.

(b) The Medicaid buy-in program or programs established pursuant to paragraph (a) of this subsection (1) may provide for premium and cost-sharing charges on a sliding fee scale based upon a family's income.

25.5-5-206 (2), C.R.S.

The state board shall promulgate rules consistent with any federal authorization to implement and administer the Medicaid buy-in program or programs established pursuant to paragraph (a) of subsection (1) of this section.

Working Adults and Children with Disabilities – Buy-In: Model Results



| Working Adults and Children with Disabilities - Buy-In: Model Results¹ | | | | | | |
|--|--------------------------------------|--------------------------------------|------------------------------|--------------------------------------|---------------------|---|
| FY 2017-18 | FY 2015-16 | FY 2016-17 | Projected Growth Rate | Projected FY 2017-18 Caseload | Level Change | Average Monthly Change² |
| Combined Forecast | 6,217 | 6,251 | 24.96% | 7,811 | 1,560 | 111 |
| FY 2018-19 | FY 2016-17 | Projected FY 2017-18 Caseload | Projected Growth Rate | Projected FY 2018-19 Caseload | Level Change | Average Monthly Change² |
| Combined Forecast | 6,251 | 7,811 | 16.49% | 9,099 | 1,288 | 107 |
| FY 2019-20 | Projected FY 2017-18 Caseload | Projected FY 2018-19 Caseload | Projected Growth Rate | Projected FY 2019-20 Caseload | Level Change | Average Monthly Change² |
| Combined Forecast | 7,811 | 9,099 | 13.95% | 10,368 | 1,269 | 105 |

¹ Bold denotes Trend Selection

² Average monthly change is calculated as that between June of the respective fiscal year and June of the prior fiscal year. This is not directly comparable to the annual level change, which is calculated as the difference between the annual average caseload.

Working Adults and Children with Disabilities – Buy-In: Trend Selections

FY 2017-18: 24.96%

FY 2018-19: 16.49%

FY 2019-20: 13.95%

Working Adults and Children with Disabilities – Buy-In: Justifications

- Average monthly caseload in FY 2016-17 for Working Adults and Children with Disabilities – Buy-In was 6,251. The Department has selected models separately for working adults and children. See below for more details.
- HB 09-1293 established the Buy-In Program for Working Adults with Disabilities beginning March 1, 2012 and for Disabled Children July 1, 2012. This program allows individuals to pay a premium to purchase Medicaid coverage if they are over income or are otherwise ineligible for Medicaid.
- HB 16-1321 allows for a Medicaid Buy-In option for Supported Living Services waiver (under the Office of Community Living) and the Spinal Cord Injury and Brain Injury waivers under Medical Services Premiums, beginning in FY 2017-18. A positive bottom-line impact has been added to this category to account for clients transitioning to this category from Individuals to 59 with Disabilities (AND/AB), with the expanded option for increased employment.

FY 2018-19 BUDGET REQUEST: CASELOAD NARRATIVE

Working Adults and Children with Disabilities - Buy-In: Historical Caseload and Projections

| | Actuals | Monthly Change | % Change |
|--------|---------|----------------|----------|
| Jun-15 | 4,509 | - | - |
| Jul-15 | 5,670 | 1,161 | 25.75% |
| Aug-15 | 9,733 | 4,063 | 71.66% |
| Sep-15 | 10,175 | 442 | 4.54% |
| Oct-15 | 6,030 | (4,145) | -40.74% |
| Nov-15 | 5,539 | (491) | -8.14% |
| Dec-15 | 5,717 | 178 | 3.21% |
| Jan-16 | 5,311 | (406) | -7.10% |
| Feb-16 | 5,393 | 82 | 1.54% |
| Mar-16 | 5,424 | 31 | 0.57% |
| Apr-16 | 5,192 | (232) | -4.28% |
| May-16 | 5,152 | (40) | -0.77% |
| Jun-16 | 5,265 | 113 | 2.19% |
| Jul-16 | 5,334 | 69 | 1.31% |
| Aug-16 | 5,452 | 118 | 2.21% |
| Sep-16 | 5,598 | 146 | 2.68% |
| Oct-16 | 5,825 | 227 | 4.06% |
| Nov-16 | 5,918 | 93 | 1.60% |
| Dec-16 | 6,114 | 196 | 3.31% |
| Jan-17 | 6,267 | 153 | 2.50% |
| Feb-17 | 6,382 | 115 | 1.84% |
| Mar-17 | 6,964 | 582 | 9.12% |
| Apr-17 | 7,018 | 54 | 0.78% |
| May-17 | 7,042 | 24 | 0.34% |
| Jun-17 | 7,102 | 60 | 0.85% |

| February 2017 Forecast | |
|----------------------------|-------|
| Forecasted June 2017 Level | 6,687 |

| Base trend from June 2017 level | | | |
|---------------------------------|-------|--------|-----|
| FY 2017-18 | 7,102 | 13.61% | 851 |

| | Caseload | % Change | Level Change |
|------------|----------|----------|--------------|
| FY 2012-13 | 888 | - | - |
| FY 2013-14 | 2,560 | 188.29% | 1,672 |
| FY 2014-15 | 3,627 | 41.68% | 1,067 |
| FY 2015-16 | 6,217 | 71.41% | 2,590 |
| FY 2016-17 | 6,251 | 0.55% | 34 |
| FY 2017-18 | 7,773 | 24.35% | 1,522 |
| FY 2018-19 | 9,058 | 16.53% | 1,285 |
| FY 2019-20 | 10,327 | 14.01% | 1,269 |

| HB 16-1321 Medicaid Buy-In for SLS, SCL, and BI Waivers | | | |
|---|--|--|----|
| FY 2016-17 | | | 0 |
| FY 2017-18 | | | 38 |
| FY 2018-19 | | | 41 |
| FY 2019-20 | | | 41 |

| November 2017 Projection After Adjustments | | | |
|--|--------|--------|-------|
| FY 2016-17 | 6,251 | 0.55% | 34 |
| FY 2017-18 | 7,811 | 24.96% | 1,560 |
| FY 2018-19 | 9,099 | 16.49% | 1,288 |
| FY 2019-20 | 10,368 | 13.95% | 1,269 |

| Actuals | | |
|------------------|----------------|----------|
| | Monthly Change | % Change |
| 6-month average | 165 | 2.57% |
| 12-month average | 153 | 2.55% |
| 18-month average | 77 | 1.26% |
| 24-month average | 108 | 3.29% |

| February 2017 Projection Before Adjustments | | | |
|---|-------|--------|-------|
| FY 2015-16 | 6,217 | 71.41% | 2,590 |
| FY 2016-17 | 6,095 | -1.96% | (122) |
| FY 2017-18 | 7,376 | 21.02% | 1,281 |
| FY 2018-19 | 8,639 | 17.12% | 1,263 |
| FY 2019-20 | | | |

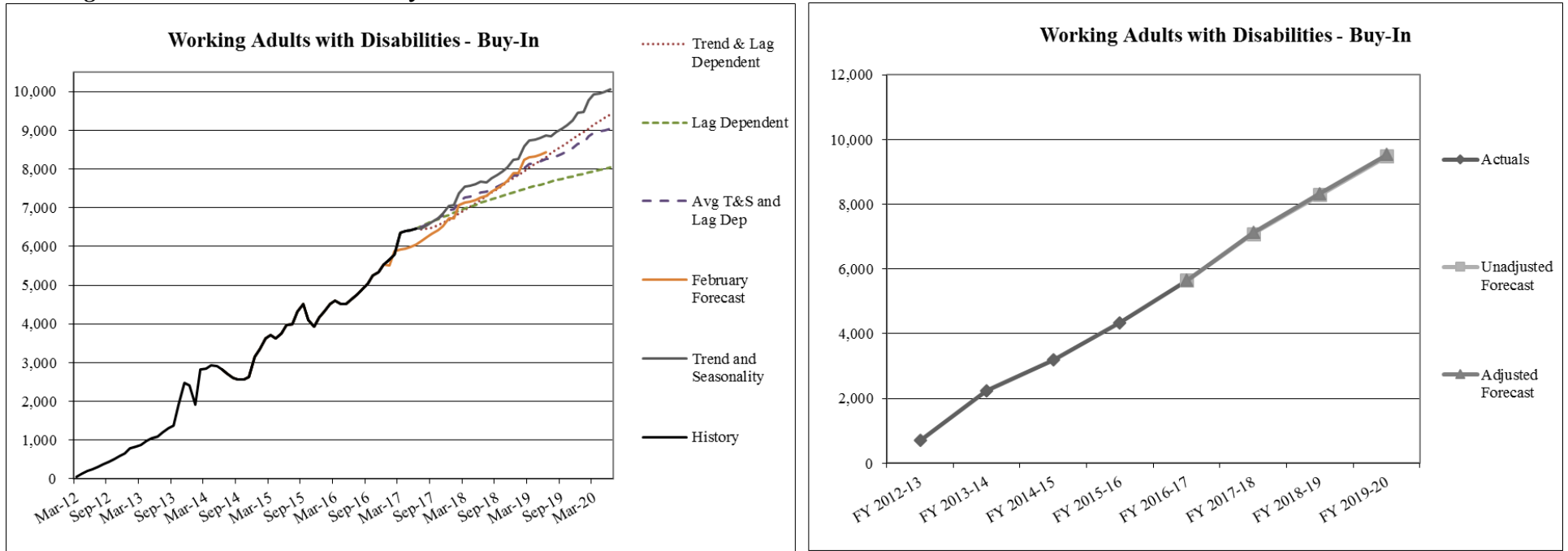
| HB 16-1321 Medicaid Buy-In for SLS, SCL, and BI Waivers | |
|---|----|
| FY 2015-16 | 0 |
| FY 2016-17 | 0 |
| FY 2017-18 | 38 |
| FY 2018-19 | 41 |
| FY 2019-20 | |

| February 2017 Projection After Adjustments | | | |
|--|-------|--------|-------|
| FY 2015-16 | 6,217 | 71.41% | 2,590 |
| FY 2016-17 | 6,095 | -1.96% | (122) |
| FY 2017-18 | 7,414 | 21.64% | 1,319 |
| FY 2018-19 | 8,680 | 17.08% | 1,266 |
| FY 2019-20 | | | |

| Monthly Average Growth Actuals | | |
|--------------------------------|------|--------|
| FY 2011-12 1st Half | 0 | - |
| FY 2011-12 2nd Half | 40 | - |
| FY 2011-12 | 20 | - |
| FY 2012-13 1st Half | 103 | 24.0% |
| FY 2012-13 2nd Half | 85 | 8.2% |
| FY 2012-13 | 94 | 16.1% |
| FY 2013-14 1st Half | 220 | 12.49% |
| FY 2013-14 2nd Half | 83 | 4.28% |
| FY 2013-14 | 152 | 8.38% |
| FY 2014-15 1st Half | 62 | 2.09% |
| FY 2014-15 2nd Half | 159 | 4.09% |
| FY 2014-15 | 110 | 3.09% |
| FY 2015-16 1st Half | 201 | 9.38% |
| FY 2015-16 2nd Half | (75) | -1.31% |
| FY 2015-16 | 63 | 4.04% |
| FY 2016-17 1st Half | 142 | 2.53% |
| FY 2016-17 2nd Half | 165 | 2.57% |
| FY 2016-17 | 153 | 2.55% |

| Monthly Average Growth Comparisons | | | | |
|------------------------------------|----------------|-----|----------------|-------|
| Request | Monthly Change | | Percent Change | |
| | S-1 | R-1 | S-1 | R-1 |
| FY 2017-18 1st Half | 117 | 110 | 1.67% | 1.50% |
| FY 2017-18 2nd Half | 101 | 112 | 1.34% | 1.40% |
| FY 2017-18 | 109 | 111 | 1.51% | 1.45% |
| FY 2018-19 1st Half | 111 | 103 | 1.34% | 1.19% |
| FY 2018-19 2nd Half | 101 | 110 | 1.14% | 1.19% |
| FY 2018-19 | 106 | 107 | 1.24% | 1.19% |
| FY 2019-20 1st Half | | 102 | | 1.02% |
| FY 2019-20 2nd Half | | 108 | | 1.03% |
| FY 2019-20 | | 105 | | 1.02% |

Working Adults with Disabilities – Buy-In: Model Results



| Model | Dependent Variable | Independent Variables | Schwarz Info Criterion | Akaike Info Criterion | Adjusted R ² |
|-----------------------|--------------------|--|------------------------|-----------------------|-------------------------|
| Trend and Seasonality | DBI-Adults | Constant, trend, and monthly seasonal variables | 9.67 | 9.06 | 0.1501 |
| Trend & Lag Dependent | DBI-Adults | Constant, October 2013 dummy, trend, and 1 lag on the dependent variable | 15.95 | 15.68 | 0.7055 |
| Lag Dependent | DBI-Adults | Constant, October 2013 dummy, and 1 lag on the dependent variable | 15.70 | 15.33 | 0.7747 |
| Avg T&S and Lag Dep | | | NA | NA | NA |

| Working Adults and Children with Disabilities - Buy-In: Model Results¹ | | | | | | |
|--|--------------------------------------|--------------------------------------|------------------------------|--------------------------------------|---------------------|---|
| FY 2017-18 | FY 2015-16 | FY 2016-17 | Projected Growth Rate | Projected FY 2017-18 Caseload | Level Change | Average Monthly Change² |
| Trend and Seasonality | 4,345 | 5,657 | 25.42% | 7,095 | 1,438 | 100 |
| Trend & Lag Dependent | 4,345 | 5,657 | 19.55% | 6,763 | 1,106 | 61 |
| Lag Dependent | 4,345 | 5,657 | 20.95% | 6,842 | 1,185 | 54 |
| Avg T&S and Lag Dep | 4,345 | 5,657 | 23.17% | 6,968 | 1,311 | 77 |
| FY 2018-19 | FY 2016-17 | Projected FY 2017-18 Caseload | Projected Growth Rate | Projected FY 2018-19 Caseload | Level Change | Average Monthly Change² |
| Trend and Seasonality | 5,657 | 7,095 | 16.89% | 8,293 | 1,198 | 100 |
| Trend & Lag Dependent | 5,657 | 6,763 | 15.41% | 7,805 | 1,042 | 92 |
| Lag Dependent | 5,657 | 6,842 | 8.36% | 7,414 | 572 | 42 |
| Avg T&S and Lag Dep | 5,657 | 6,968 | 12.70% | 7,853 | 885 | 71 |
| FY 2019-20 | Projected FY 2017-18 Caseload | Projected FY 2018-19 Caseload | Projected Growth Rate | Projected FY 2019-20 Caseload | Level Change | Average Monthly Change² |
| Trend and Seasonality | 7,095 | 8,293 | 14.45% | 9,491 | 1,198 | 100 |
| Trend & Lag Dependent | 6,763 | 7,805 | 14.14% | 8,909 | 1,104 | 92 |
| Lag Dependent | 6,842 | 7,414 | 6.03% | 7,861 | 447 | 33 |
| Avg T&S and Lag Dep | 6,968 | 7,853 | 10.48% | 8,676 | 823 | 66 |

¹ Bold denotes Trend Selection

² Average monthly change is calculated as that between June of the respective fiscal year and June of the prior fiscal year. This is not directly comparable to the annual level change, which is calculated as the difference between the annual average caseload.

Working Adults with Disabilities – Buy-In: Trend Selections

FY 2017-18: 26.09%

FY 2018-19: 16.84%

FY 2019-20: 14.37%

Working Adults with Disabilities – Buy-In: Justifications

Beginning with the November 2015 forecast, the Department estimates this eligibility category with sub-categories, to increase forecast accuracy. FY 2016-17 actuals were 5,657. The June 2017 data point was 411 higher than the February 2017 forecast; the Department has brought the forecast up from the February 2017 estimates.

FY 2018-19 BUDGET REQUEST: CASELOAD NARRATIVE

Working Adults with Disabilities - Buy-In: Historical Caseload and Projections

| | Actuals | Monthly Change | % Change |
|--------|---------|----------------|----------|
| Jun-15 | 3,973 | - | - |
| Jul-15 | 3,995 | 22 | 0.55% |
| Aug-15 | 4,318 | 323 | 8.09% |
| Sep-15 | 4,508 | 190 | 4.40% |
| Oct-15 | 4,109 | (399) | -8.85% |
| Nov-15 | 3,926 | (183) | -4.45% |
| Dec-15 | 4,178 | 252 | 6.42% |
| Jan-16 | 4,313 | 135 | 3.23% |
| Feb-16 | 4,507 | 194 | 4.50% |
| Mar-16 | 4,592 | 85 | 1.89% |
| Apr-16 | 4,525 | (67) | -1.46% |
| May-16 | 4,518 | (7) | -0.15% |
| Jun-16 | 4,653 | 135 | 2.99% |
| Jul-16 | 4,750 | 97 | 2.08% |
| Aug-16 | 4,875 | 125 | 2.63% |
| Sep-16 | 5,032 | 157 | 3.22% |
| Oct-16 | 5,255 | 223 | 4.43% |
| Nov-16 | 5,334 | 79 | 1.50% |
| Dec-16 | 5,527 | 193 | 3.62% |
| Jan-17 | 5,672 | 145 | 2.62% |
| Feb-17 | 5,794 | 122 | 2.15% |
| Mar-17 | 6,355 | 561 | 9.68% |
| Apr-17 | 6,406 | 51 | 0.80% |
| May-17 | 6,413 | 7 | 0.11% |
| Jun-17 | 6,474 | 61 | 0.95% |

| February 2017 Forecast | |
|----------------------------|-------|
| Forecasted June 2017 Level | 6,063 |

| Base trend from June 2017 level | | |
|---------------------------------|-------|--------|
| FY 2017-18 | 6,474 | 14.44% |
| | | 817 |

| | Caseload | % Change | Level Change |
|------------|----------|----------|--------------|
| FY 2012-13 | 707 | - | - |
| FY 2013-14 | 2,243 | 217.26% | 1,536 |
| FY 2014-15 | 3,189 | 42.18% | 946 |
| FY 2015-16 | 4,345 | 36.25% | 1,156 |
| FY 2016-17 | 5,657 | 30.20% | 1,312 |
| FY 2017-18 | 7,095 | 25.42% | 1,438 |
| FY 2018-19 | 8,293 | 16.89% | 1,198 |
| FY 2019-20 | 9,491 | 14.45% | 1,198 |

| HB 16-1321 Medicaid Buy-In for SLS, SCL, and BI Waivers | | |
|---|--|----|
| FY 2016-17 | | 0 |
| FY 2017-18 | | 38 |
| FY 2018-19 | | 41 |
| FY 2019-20 | | 41 |

| November 2017 Projection After Adjustments | | | |
|--|-------|--------|-------|
| FY 2016-17 | 5,657 | 30.20% | 1,312 |
| FY 2017-18 | 7,133 | 26.09% | 1,476 |
| FY 2018-19 | 8,334 | 16.84% | 1,201 |
| FY 2019-20 | 9,532 | 14.37% | 1,198 |

| Actuals | | |
|------------------|----------------|----------|
| | Monthly Change | % Change |
| 6-month average | 158 | 2.72% |
| 12-month average | 152 | 2.82% |
| 18-month average | 128 | 2.49% |
| 24-month average | 104 | 2.12% |

| February 2017 Projection Before Adjustments | | | |
|---|-------|--------|-------|
| FY 2015-16 | 4,345 | 36.25% | 1,156 |
| FY 2016-17 | 5,507 | 26.74% | 1,162 |
| FY 2017-18 | 6,707 | 21.79% | 1,200 |
| FY 2018-19 | 7,874 | 17.40% | 1,167 |
| FY 2019-20 | | | |

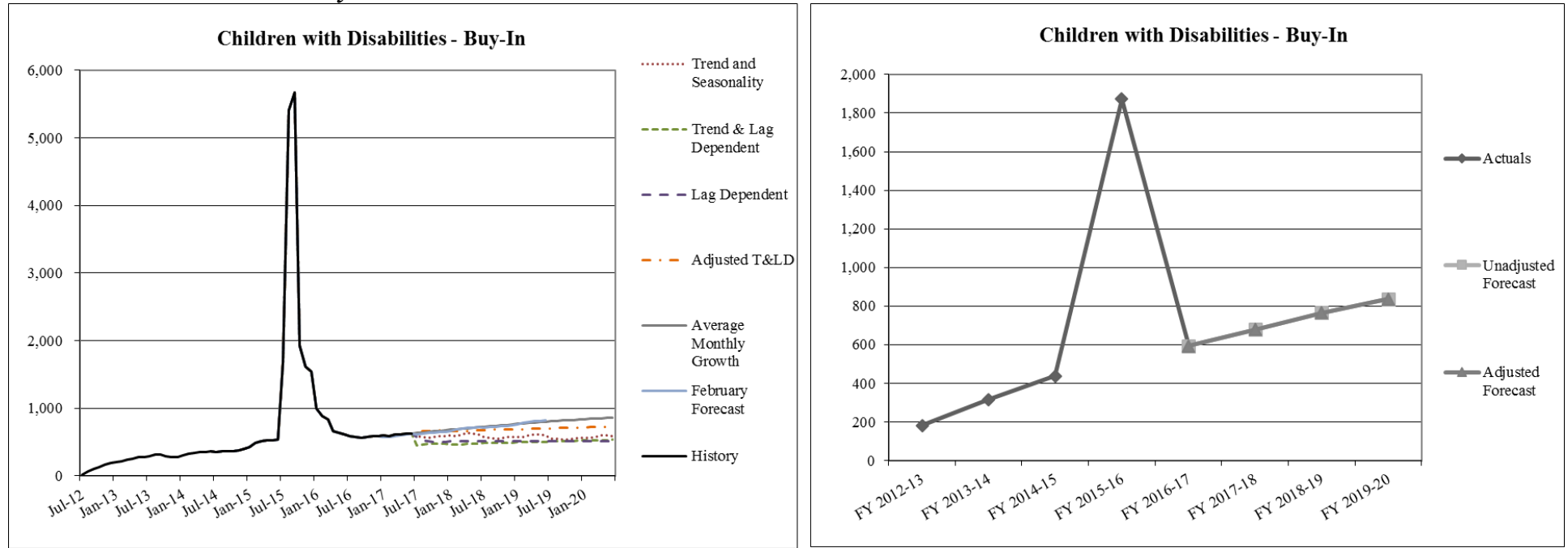
| HB 16-1321 Medicaid Buy-In for SLS, SCL, and BI Waivers | |
|---|----|
| FY 2015-16 | 0 |
| FY 2016-17 | 0 |
| FY 2017-18 | 38 |
| FY 2018-19 | 41 |
| FY 2019-20 | |

| February 2017 Projection After Adjustments | | | |
|--|-------|--------|-------|
| FY 2015-16 | 4,345 | 36.25% | 1,156 |
| FY 2016-17 | 5,507 | 26.74% | 1,162 |
| FY 2017-18 | 6,745 | 22.48% | 1,238 |
| FY 2018-19 | 7,915 | 17.35% | 1,170 |
| FY 2019-20 | | | |

| Monthly Average Growth Actuals | | |
|--------------------------------|-----|--------|
| FY 2011-12 1st Half | 0 | - |
| FY 2011-12 2nd Half | 40 | - |
| FY 2011-12 | 20 | - |
| FY 2012-13 1st Half | 71 | 18.66% |
| FY 2012-13 2nd Half | 71 | 8.65% |
| FY 2012-13 | 71 | 13.65% |
| FY 2013-14 1st Half | 221 | 15.09% |
| FY 2013-14 2nd Half | 68 | 4.45% |
| FY 2013-14 | 145 | 9.77% |
| FY 2014-15 1st Half | 55 | 2.17% |
| FY 2014-15 2nd Half | 136 | 3.97% |
| FY 2014-15 | 96 | 3.07% |
| FY 2015-16 1st Half | 34 | 1.03% |
| FY 2015-16 2nd Half | 79 | 1.83% |
| FY 2015-16 | 57 | 1.43% |
| FY 2016-17 1st Half | 146 | 2.92% |
| FY 2016-17 2nd Half | 158 | 2.72% |
| FY 2016-17 | 152 | 2.82% |

| Monthly Average Growth Comparisons | | | | |
|------------------------------------|----------------|-----|----------------|-------|
| Request | Monthly Change | | Percent Change | |
| | S-1 | R-1 | S-1 | R-1 |
| FY 2017-18 1st Half | 112 | 103 | 1.76% | 1.53% |
| FY 2017-18 2nd Half | 89 | 103 | 1.30% | 1.42% |
| FY 2017-18 | 100 | 103 | 1.53% | 1.47% |
| FY 2018-19 1st Half | 106 | 97 | 1.41% | 1.22% |
| FY 2018-19 2nd Half | 89 | 103 | 1.11% | 1.22% |
| FY 2018-19 | 98 | 100 | 1.26% | 1.22% |
| FY 2019-20 1st Half | | 96 | | 1.06% |
| FY 2019-20 2nd Half | | 103 | | 1.07% |
| FY 2019-20 | | 100 | | 1.06% |

Children with Disabilities – Buy-In: Model Results



| Model | Dependent Variable | Independent Variables | Schwarz Info Criterion | Akaike Info Criterion | Adjusted R ² |
|-------------------------------|--------------------|--|------------------------|-----------------------|-------------------------|
| Trend and Seasonality | DBI-Children | Constant, trend, and monthly seasonal variables | 9.67 | 9.06 | 0.1501 |
| Trend & Lag Dependent | DBI-Children | Constant, SSI dummy, trend, and 4 lags on the dependent variable | 15.95 | 15.68 | 0.7055 |
| Lag Dependent | DBI-Children | Constant, SSI dummy, 4 lags on the SSI dummy, and 4 lags on the dependent variable | 15.70 | 15.33 | 0.7747 |
| Adjusted T&LD | | | NA | NA | NA |
| Average Monthly Growth | | | NA | NA | NA |

| Working Adults and Children with Disabilities - Buy-In: Model Results¹ | | | | | | |
|--|--------------------------------------|--------------------------------------|------------------------------|--------------------------------------|---------------------|---|
| FY 2017-18 | FY 2015-16 | FY 2016-17 | Projected Growth Rate | Projected FY 2017-18 Caseload | Level Change | Average Monthly Change² |
| Trend and Seasonality | 1,872 | 594 | 0.17% | 595 | 1 | (1) |
| Trend & Lag Dependent | 1,872 | 594 | -20.71% | 471 | (123) | (12) |
| Lag Dependent | 1,872 | 594 | -13.30% | 515 | (79) | (9) |
| Adjusted T&LD | 1,872 | 594 | 12.12% | 666 | 72 | 4 |
| Average Monthly Growth | 1,872 | 594 | 14.14% | 678 | 84 | 8 |
| FY 2018-19 | FY 2016-17 | Projected FY 2017-18 Caseload | Projected Growth Rate | Projected FY 2018-19 Caseload | Level Change | Average Monthly Change² |
| Trend and Seasonality | 594 | 595 | -2.52% | 580 | (15) | (1) |
| Trend & Lag Dependent | 594 | 471 | 5.10% | 495 | 24 | 2 |
| Lag Dependent | 594 | 515 | -0.39% | 513 | (2) | 0 |
| Adjusted T&LD | 594 | 666 | 3.60% | 690 | 24 | 2 |
| Average Monthly Growth | 594 | 678 | 12.83% | 765 | 87 | 7 |
| FY 2019-20 | Projected FY 2017-18 Caseload | Projected FY 2018-19 Caseload | Projected Growth Rate | Projected FY 2019-20 Caseload | Level Change | Average Monthly Change² |
| Trend and Seasonality | 595 | 580 | -2.59% | 565 | (15) | (1) |
| Trend & Lag Dependent | 471 | 495 | 5.25% | 521 | 26 | 2 |
| Lag Dependent | 515 | 513 | 0.00% | 513 | 0 | 0 |
| Adjusted T&LD | 666 | 690 | 3.77% | 716 | 26 | 2 |
| Average Monthly Growth | 678 | 765 | 9.28% | 836 | 71 | 5 |

¹ Bold denotes Trend Selection

² Average monthly change is calculated as that between June of the respective fiscal year and June of the prior fiscal year. This is not directly comparable to the annual level change, which is calculated as the difference between the annual average caseload.

Children with Disabilities – Buy-In: Trend Selections

FY 2017-18: 14.14%
FY 2018-19: 12.83%
FY 2019-20: 9.28%

Children with Disabilities – Buy-In: Justifications

Beginning with the November 2015 forecast, the Department has begun estimating this eligibility category with sub-categories, to increase forecast accuracy.

The Department identified a data error for July 2015 through December 2015 that incorrectly assigned children to eligibility categories for individuals with disabilities, based on their parents' disability status. This error incorrectly moved clients from Eligible Children and Children's Basic Health Plan (CHP) to Individuals to 59 with Disabilities and Children with Disabilities - Buy-In. Due to the small caseload level for this population, Children with Disabilities – Buy-In was disproportionately affected by this data issue, which falsely inflated the FY 2015-16 actuals, resulting in the spike in clients that can be seen in the graph on page MC-52. The Department has kept this forecast similar to the February 2017 estimates.

FY 2018-19 BUDGET REQUEST: CASELOAD NARRATIVE

Children with Disabilities - Buy-In: Historical Caseload and Projections

| | Actuals | Monthly Change | % Change |
|--------|---------|----------------|----------|
| Jun-15 | 536 | - | - |
| Jul-15 | 1,675 | 1,139 | 212.50% |
| Aug-15 | 5,415 | 3,740 | 223.28% |
| Sep-15 | 5,667 | 252 | 4.65% |
| Oct-15 | 1,921 | (3,746) | -66.10% |
| Nov-15 | 1,613 | (308) | -16.03% |
| Dec-15 | 1,539 | (74) | -4.59% |
| Jan-16 | 998 | (541) | -35.15% |
| Feb-16 | 886 | (112) | -11.22% |
| Mar-16 | 832 | (54) | -6.09% |
| Apr-16 | 667 | (165) | -19.83% |
| May-16 | 634 | (33) | -4.95% |
| Jun-16 | 612 | (22) | -3.47% |
| Jul-16 | 584 | (28) | -4.58% |
| Aug-16 | 577 | (7) | -1.20% |
| Sep-16 | 566 | (11) | -1.91% |
| Oct-16 | 570 | 4 | 0.71% |
| Nov-16 | 584 | 14 | 2.46% |
| Dec-16 | 587 | 3 | 0.51% |
| Jan-17 | 595 | 8 | 1.36% |
| Feb-17 | 588 | (7) | -1.18% |
| Mar-17 | 609 | 21 | 3.57% |
| Apr-17 | 612 | 3 | 0.49% |
| May-17 | 629 | 17 | 2.78% |
| Jun-17 | 628 | (1) | -0.16% |

| | Caseload | % Change | Level Change |
|------------|----------|----------|--------------|
| FY 2012-13 | 181 | - | - |
| FY 2013-14 | 317 | 75.14% | 136 |
| FY 2014-15 | 438 | 38.17% | 121 |
| FY 2015-16 | 1,872 | 327.40% | 1,434 |
| FY 2016-17 | 594 | -68.27% | (1,278) |
| FY 2017-18 | 678 | 14.14% | 84 |
| FY 2018-19 | 765 | 12.83% | 87 |
| FY 2019-20 | 836 | 9.28% | 71 |

| Actuals | | |
|------------------|----------------|----------|
| | Monthly Change | % Change |
| 6-month average | 7 | 1.14% |
| 12-month average | 1 | 0.24% |
| 18-month average | (51) | -4.33% |
| 24-month average | 4 | 11.49% |

| February 2017 Projection | | | |
|--------------------------|-------|---------|---------|
| FY 2015-16 | 1,872 | 327.40% | 1,434 |
| FY 2016-17 | 588 | -68.59% | (1,284) |
| FY 2017-18 | 669 | 13.78% | 81 |
| FY 2018-19 | 765 | 14.35% | 96 |
| FY 2019-20 | | | |

| Monthly Average Growth Actuals | | |
|--------------------------------|-------|---------|
| FY 2011-12 1st Half | 0 | - |
| FY 2011-12 2nd Half | 0 | - |
| FY 2011-12 | 0 | - |
| FY 2012-13 1st Half | 32 | - |
| FY 2012-13 2nd Half | 15 | 6.51% |
| FY 2012-13 | 23 | - |
| FY 2013-14 1st Half | (1) | -0.08% |
| FY 2013-14 2nd Half | 14 | 4.67% |
| FY 2013-14 | 7 | 2.29% |
| FY 2014-15 1st Half | 6 | 1.70% |
| FY 2014-15 2nd Half | 23 | 5.06% |
| FY 2014-15 | 14 | 3.38% |
| FY 2015-16 1st Half | 167 | 58.95% |
| FY 2015-16 2nd Half | (155) | -13.45% |
| FY 2015-16 | 6 | 22.75% |
| FY 2016-17 1st Half | (4) | -0.67% |
| FY 2016-17 2nd Half | 7 | 1.14% |
| FY 2016-17 | 1 | 0.24% |

| February 2017 Forecast | |
|----------------------------|-----|
| Forecasted June 2017 Level | 624 |

| Base trend from June 2017 level | | | |
|---------------------------------|-----|-------|----|
| FY 2017-18 | 628 | 5.72% | 34 |

| Monthly Average Growth Comparisons | | | | |
|------------------------------------|----------------|-----|----------------|-------|
| Request | Monthly Change | | Percent Change | |
| | S-1 | R-1 | S-1 | R-1 |
| FY 2017-18 1st Half | 5 | 8 | 0.81% | 1.17% |
| FY 2017-18 2nd Half | 12 | 8 | 1.72% | 1.17% |
| FY 2017-18 | 8 | 8 | 1.27% | 1.17% |
| FY 2018-19 1st Half | 5 | 6 | 0.64% | 0.88% |
| FY 2018-19 2nd Half | 11 | 7 | 1.46% | 0.88% |
| FY 2018-19 | 8 | 7 | 1.05% | 0.88% |
| FY 2019-20 1st Half | | 5 | | 0.63% |
| FY 2019-20 2nd Half | | 5 | | 0.59% |
| FY 2019-20 | | 5 | | 0.61% |

MAGI Parents/Caretakers to 68% FPL

One of the primary ways that adults have historically qualified for Medicaid is through Section 1931 of the federal Medicaid statute. Under Section 1931, families who were eligible for cash welfare assistance under the Aid to Families with Dependent Children program are still eligible for Medicaid even after the Aid to Families with Dependent Children program was discontinued. Aid to Families with Dependent Children was replaced by the Temporary Assistance for Needy Families program (referred to as Colorado Works) on July 16, 1996. Clients enrolled in the Temporary Assistance for Needy Families program are no longer automatically eligible for Medicaid. Therefore, the MAGI Parents/Caretakers to 68% FPL category includes adults who receive Medicaid under Section 1931 and those families who receive Temporary Aid to Needy Families financial assistance coupled with Medicaid. Also included in this category are adults receiving Transitional Medicaid. Transitional Medicaid is available to adults in families who have received 1931 Medicaid in three of the past six months and become ineligible due to an increase in earned income. Adults may receive Transitional Medicaid benefits for one year. In FY 2016-17, there were an average of 40,955 adults in this program. Although this program has been set to expire many times, it has been renewed regularly, though most recently it was made permanent.

Before 1999, caseload in this category was falling. Decreases in caseload can be attributed to economic expansion and effects of the Personal Responsibility Work and Opportunity Reconciliation Act, known as welfare reform. When welfare reform was instituted in Colorado in 1997, the link between cash assistance for welfare and Medicaid was broken. When the Department implemented this change into the Client Oriented Information Network eligibility data system, it was estimated that 46,006¹² clients had their cases closed in error. In reaction, the Tatum lawsuit was brought against the State. Starting in May 2001, the Department began to reinstate clients who inadvertently lost their Medicaid eligibility. This may help to explain why from 1997 to 1999 caseload fell, and may have contributed to a spike in caseload in FY 2001-02. For a complete explanation of the Tatum lawsuit, see the November 1, 2001 Budget Request, pages A-37 to A-38.

HB 05-1262 (Tobacco Tax bill) allows for expanding Medicaid eligibility to parents of children enrolled in either Medicaid or the Children's Basic Health Plan up to 60% of the federal poverty level (FPL). The increase in the percentage of allowable federal poverty level was implemented on July 1, 2006.

¹² Source: November 1, 2001 Budget Request, page A-37
Page MC-56

25.5-5-101 (1), C.R.S.

- (a) Individuals who meet the eligibility criteria for the aid to families with dependent children program pursuant to rules that were in effect on July 16, 1996;*
- (b) Families who meet the eligibility criteria for the aid to families with dependent children program established in rules that were in effect on July 16, 1996, and who subsequently would have become ineligible under such eligibility criteria because of increased earnings or increased hours of employment whose eligibility is specified for a period of time by the federal government;*
- (c) Qualified pregnant women . . . who meet the income resource requirements of the state's aid to families with dependent children program pursuant to rules that were in effect on July 16, 1996;*

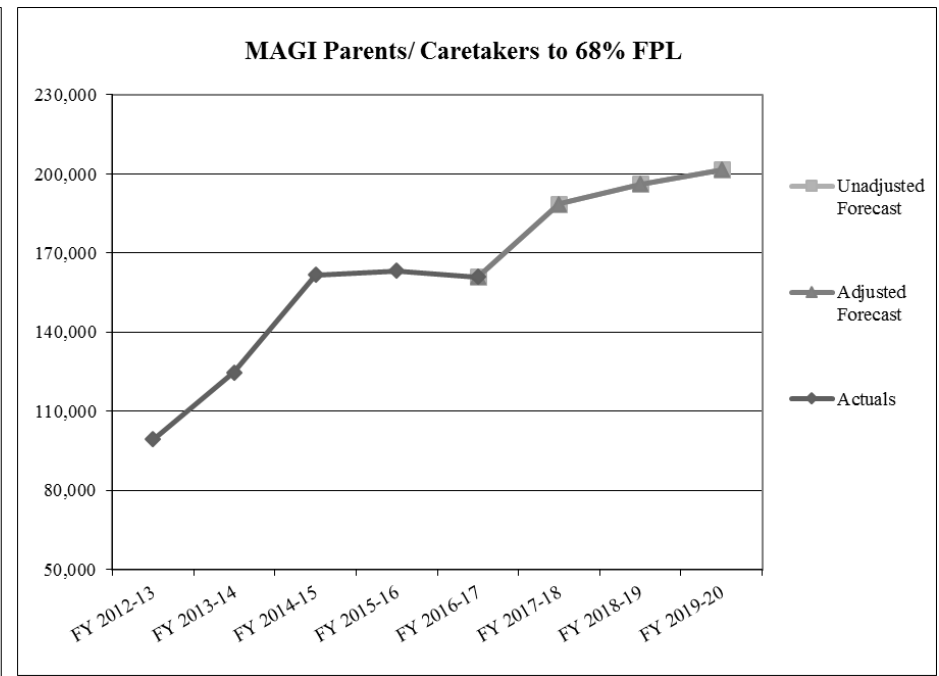
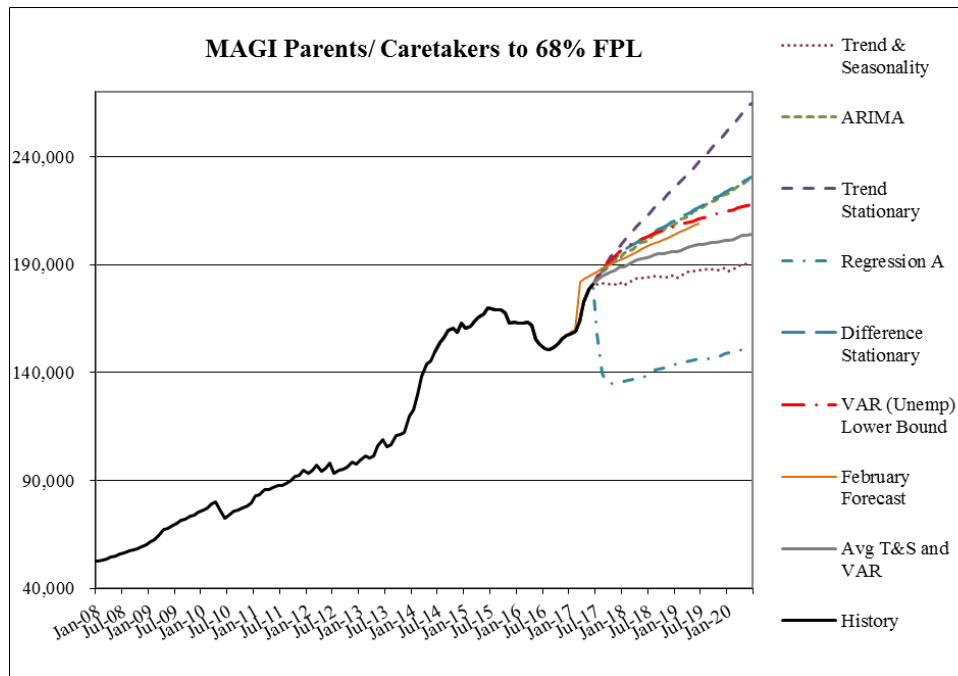
25.5-5-201 (1), C.R.S.

- (a) Individuals who would be eligible for but are not receiving cash assistance;*
- (d) Individuals who would be eligible for aid to families with dependent children if child care were paid from earnings;*
- (h) Persons who are eligible for cash assistance under the works program pursuant to section 26-2-706;*

25.5-5-201 (1), C.R.S.

- (m) (I)(A) Parents of children who are eligible for the medical assistance program or the children's basic health plan, article 8 of this title, whose family income does not exceed a specified percent of the federal poverty level, adjusted for family size, as set by the state board by rule, which percentage shall be not less than one hundred percent;*

MAGI Parents/Caretakers to 68% FPL: Model Results



| Model | Dependent Variable | Independent Variables | Schwarz Info Criterion | Akaike Info Criterion | Adjusted R ² |
|----------------------------|--------------------|--|------------------------|-----------------------|-------------------------|
| Trend & Seasonality | PC to 68% | Constant, October 2013 dummy, January 2014 dummy, July 2015 dummy, trend, seasonal dummy variables | 21.91 | 21.70 | 0.9229 |
| ARIMA | d(PC to 68%) | Constant, AR(1), AR(2), AR(3), MA(1), MA(2), MA(3) | 18.41 | 18.22 | 0.26 |
| Trend Stationary | log(PC to 68%) | Constant, trend, 6 lags on the dependent variable | -5.01 | -5.11 | 0.9991 |
| Difference Stationary | dlog(PC to 68%) | Constant, 3 lags on the dependent variable | -5.03 | -5.08 | 0.1779 |
| Regression A | dlog(PC to 68%) | Constant, July 2015 dummy, dlog(unemployment), July dummy*dlog(unemployment), 1 lag on unemployment, and 1 lag on the dependent variable | -5.31 | -5.56 | 0.5664 |
| Avg T&S and VAR | | | NA | NA | NA |
| VAR (Unemp) - Lower Bound | | | NA | NA | NA |

| MAGI Parents/ Caretakers to 68% FPL: Model Results¹ | | | | | | |
|---|--------------------------------------|--------------------------------------|------------------------------|--------------------------------------|---------------------|---|
| FY 2017-18 | FY 2015-16 | FY 2016-17 | Projected Growth Rate | Projected FY 2017-18 Caseload | Level Change | Average Monthly Change² |
| Trend & Seasonality | 163,342 | 160,991 | 12.92% | 181,791 | 20,800 | 276 |
| ARIMA | 163,342 | 160,991 | 20.19% | 193,495 | 32,504 | 1,667 |
| Trend Stationary | 163,342 | 160,991 | 23.61% | 199,001 | 38,010 | 2,612 |
| Difference Stationary | 163,342 | 160,991 | 21.05% | 194,880 | 33,889 | 1,842 |
| Regression A | 163,342 | 160,991 | -14.11% | 138,275 | (22,716) | (3,540) |
| Avg T&S and VAR | 163,342 | 160,991 | 17.16% | 188,617 | 27,626 | 1,059 |
| VAR (Unemp) - Lower Bound | 163,342 | 160,991 | 21.41% | 195,459 | 34,468 | 1,843 |
| FY 2018-19 | FY 2016-17 | Projected FY 2017-18 Caseload | Projected Growth Rate | Projected FY 2018-19 Caseload | Level Change | Average Monthly Change² |
| Trend & Seasonality | 160,991 | 181,791 | 1.82% | 185,100 | 3,309 | 276 |
| ARIMA | 160,991 | 193,495 | 7.95% | 208,878 | 15,383 | 1,222 |
| Trend Stationary | 160,991 | 199,001 | 13.32% | 225,508 | 26,507 | 2,098 |
| Difference Stationary | 160,991 | 194,880 | 7.81% | 210,100 | 15,220 | 1,133 |
| Regression A | 160,991 | 138,275 | 3.69% | 143,377 | 5,102 | 676 |
| Avg T&S and VAR | 160,991 | 188,617 | 4.05% | 196,256 | 7,639 | 479 |
| VAR (Unemp) - Lower Bound | 160,991 | 195,459 | 6.13% | 207,441 | 11,982 | 683 |
| FY 2019-20 | Projected FY 2017-18 Caseload | Projected FY 2018-19 Caseload | Projected Growth Rate | Projected FY 2019-20 Caseload | Level Change | Average Monthly Change² |
| Trend & Seasonality | 181,791 | 185,100 | 1.79% | 188,413 | 3,313 | 276 |
| ARIMA | 193,495 | 208,878 | 6.76% | 222,998 | 14,120 | 1,212 |
| Trend Stationary | 199,001 | 225,508 | 11.63% | 251,735 | 26,227 | 2,292 |
| Difference Stationary | 194,880 | 210,100 | 6.57% | 223,904 | 13,804 | 1,177 |
| Regression A | 138,275 | 143,377 | 3.75% | 148,754 | 5,377 | 441 |
| Avg T&S and VAR | 188,617 | 196,256 | 2.68% | 201,516 | 5,260 | 422 |
| VAR (Unemp) - Lower Bound | 195,459 | 207,441 | 3.47% | 214,639 | 7,198 | 567 |

¹ Bold denotes Trend Selection

² Average monthly change is calculated as that between June of the respective fiscal year and June of the prior fiscal year. This is not directly comparable to the annual level change, which is calculated as the difference between the annual average caseload.

MAGI Parents/Caretakers to 68% FPL: Trend Selections

FY 2017-18: 17.16%
FY 2018-19: 4.05%
FY 2019-20: 2.68%

MAGI Parents/Caretakers to 68% FPL: Justifications

- Average monthly caseload in FY 2016-17 for MAGI Parents/Caretakers to 68% FPL was 160,991, with negative caseload growth for the year. However, the Department identified a systems issue that inadvertently moved clients out of this category and into expansion categories. This issue was resolved in March 2017, and clients moved from MAGI Parents/Caretakers 69-133% FPL to this category through the end of the fiscal year. The effect of this system fix was previously accounted for as a bottom line impact, but because it is now baked into the end point for caseload, the bottom line impact was removed.
- Recent data indicate that economic conditions began improving towards the end of 2012 and current forecasts indicate that this trend should continue. This economic recovery, however, is not projected to have a negative impact on caseload. SB 13-200 Medicaid Expansion was implemented January 2014 and the MAGI conversion was implemented in October 2013. These two factors have changed the population considerably. The Department believes it will see moderate growth continue in FY 2017-18, after the system fix described above, which will dampen but remain relatively high in the out-years.
- The Department believes that economic conditions are largely responsible for the growth from FY 2008-09 to FY 2011-12, as the seasonally adjusted unemployment rate increased from a low of 3.5% in March 2007 to a high of 9.3% in February 2011 (source: Bureau of Labor Statistics). The unemployment rate has largely exceeded 8.0% since April 2009, and has only recently fallen below that level, in October 2012. Unemployment is projected to grow and then flatten out over the next three fiscal years.
- In February 2017, this forecast has three bottom-line adjustments; however all of the following bottom-line adjustments have been removed from the November 2017 forecast, as the effects of each are already built into the base data:
 - The first accounted for a rule change that began in November 2016. The Department received clarification from CMS that there are no requirements regarding dependent child enrollment in Medicaid in order for MAGI Parents/Caretakers to 68% FPL to have Medicaid eligibility, but there is a requirement that dependent children be enrolled in minimum essential coverage (MEC) in order for MAGI Parents/Caretakers 69-133% FPL or MAGI Adults to have Medicaid eligibility. This bottom-line adjustment accounts for client movement to this eligibility category from MAGI Adults, based on this change.
 - The second adjustment accounted for the impact of annualized income that began on July 1, 2016. Annualized income allows individuals with seasonal fluctuations in income to remain eligible throughout the year so long as their income, annualized for the year, meets Medicaid qualification requirements.
 - The third adjustment accounted for the system fix that went into place in March 2017, that moved clients from the MAGI Parents/Caretakers 69-133% FPL category to this category, described above.

FY 2018-19 BUDGET REQUEST: CASELOAD NARRATIVE

MAGI Parents/ Caretakers to 68% FPL: Historical Caseload and Projections

| | Actuals | Monthly Change | % Change |
|--------|---------|----------------|----------|
| Jun-15 | 169,912 | - | - |
| Jul-15 | 169,316 | (596) | -0.35% |
| Aug-15 | 169,140 | (176) | -0.10% |
| Sep-15 | 169,127 | (13) | -0.01% |
| Oct-15 | 167,734 | (1,393) | -0.82% |
| Nov-15 | 162,975 | (4,759) | -2.84% |
| Dec-15 | 163,088 | 113 | 0.07% |
| Jan-16 | 162,764 | (324) | -0.20% |
| Feb-16 | 162,650 | (114) | -0.07% |
| Mar-16 | 163,417 | 767 | 0.47% |
| Apr-16 | 161,967 | (1,450) | -0.89% |
| May-16 | 155,252 | (6,715) | -4.15% |
| Jun-16 | 152,679 | (2,573) | -1.66% |
| Jul-16 | 150,888 | (1,791) | -1.17% |
| Aug-16 | 150,673 | (215) | -0.14% |
| Sep-16 | 151,271 | 598 | 0.40% |
| Oct-16 | 153,579 | 2,308 | 1.53% |
| Nov-16 | 155,687 | 2,108 | 1.37% |
| Dec-16 | 157,155 | 1,468 | 0.94% |
| Jan-17 | 158,234 | 1,079 | 0.69% |
| Feb-17 | 158,909 | 675 | 0.43% |
| Mar-17 | 163,649 | 4,740 | 2.98% |
| Apr-17 | 172,849 | 9,200 | 5.62% |
| May-17 | 178,391 | 5,542 | 3.21% |
| Jun-17 | 180,603 | 2,212 | 1.24% |

| | Caseload | % Change | Level Change |
|------------|----------|----------|--------------|
| FY 2004-05 | 57,140 | - | - |
| FY 2005-06 | 58,885 | 3.05% | 1,745 |
| FY 2006-07 | 55,850 | -5.15% | (3,035) |
| FY 2007-08 | 53,473 | -4.26% | (2,377) |
| FY 2008-09 | 61,874 | 15.71% | 8,401 |
| FY 2009-10 | 74,839 | 20.95% | 12,965 |
| FY 2010-11 | 81,114 | 8.38% | 6,275 |
| FY 2011-12 | 93,224 | 14.93% | 12,110 |
| FY 2012-13 | 99,392 | 6.62% | 6,168 |
| FY 2013-14 | 124,680 | 25.44% | 25,288 |
| FY 2014-15 | 161,682 | 29.68% | 37,002 |
| FY 2015-16 | 163,342 | 1.03% | 1,660 |
| FY 2016-17 | 160,991 | -1.44% | (2,351) |
| FY 2017-18 | 188,617 | 17.16% | 27,626 |
| FY 2018-19 | 196,256 | 4.05% | 7,639 |
| FY 2019-20 | 201,516 | 2.68% | 5,260 |

| February 2017 Projection | | | |
|--------------------------|---------|--------|---------|
| FY 2015-16 | 163,342 | 1.03% | 1,660 |
| FY 2016-17 | 157,233 | -3.74% | (6,109) |
| FY 2017-18 | 170,189 | 8.24% | 12,956 |
| FY 2018-19 | 180,758 | 6.21% | 10,569 |
| FY 2019-20 | | | |

| Parents/Caretakers Rule Change | | |
|--------------------------------|--|---|
| FY 2016-17 | | 0 |
| FY 2017-18 | | 0 |
| FY 2018-19 | | 0 |
| FY 2019-20 | | 0 |

| Parents/Caretakers Rule Change | |
|--------------------------------|-------|
| FY 2015-16 | 0 |
| FY 2016-17 | 235 |
| FY 2017-18 | 1,240 |
| FY 2018-19 | 1,989 |
| FY 2019-20 | |

| Annualized Income | | |
|-------------------|--|---|
| FY 2016-17 | | 0 |
| FY 2017-18 | | 0 |
| FY 2018-19 | | 0 |
| FY 2019-20 | | 0 |

| Annualized Income | |
|-------------------|-----|
| FY 2015-16 | 0 |
| FY 2016-17 | 24 |
| FY 2017-18 | 127 |
| FY 2018-19 | 209 |
| FY 2019-20 | |

| February 2017 Forecast | | |
|----------------------------|--|---------|
| Forecasted June 2017 Level | | 185,703 |

| Base trend from June 2017 level | | | |
|---------------------------------|---------|--------|--------|
| FY 2017-18 | 180,603 | 12.18% | 19,612 |

| Actuals | | |
|------------------|----------------|----------|
| | Monthly Change | % Change |
| 6-month average | 3,908 | 2.36% |
| 12-month average | 2,327 | 1.42% |
| 18-month average | 973 | 0.59% |
| 24-month average | 445 | 0.27% |

| Transitional Medicaid System Correction | | |
|---|--|---|
| FY 2016-17 | | 0 |
| FY 2017-18 | | 0 |
| FY 2018-19 | | 0 |
| FY 2019-20 | | 0 |

| Transitional Medicaid System Correction | |
|---|--------|
| FY 2015-16 | 0 |
| FY 2016-17 | 6,969 |
| FY 2017-18 | 20,907 |
| FY 2018-19 | 20,907 |
| FY 2019-20 | |

| November 2017 Projection After Adjustments | | | |
|--|---------|--------|---------|
| FY 2016-17 | 160,991 | -1.44% | (2,351) |
| FY 2017-18 | 188,617 | 17.16% | 27,626 |
| FY 2018-19 | 196,256 | 4.05% | 7,639 |
| FY 2019-20 | 201,516 | 2.68% | 5,260 |

| February 2017 Projection After Adjustments | | | |
|--|---------|--------|--------|
| FY 2015-16 | 163,342 | 1.03% | 1,660 |
| FY 2016-17 | 164,461 | 0.69% | 1,119 |
| FY 2017-18 | 192,463 | 17.03% | 28,002 |
| FY 2018-19 | 203,863 | 5.92% | 11,400 |
| FY 2019-20 | | | |

| Monthly Average Growth Actuals | | | |
|--------------------------------|---------|--|--------|
| FY 2011-12 1st Half | 1,159 | | 1.28% |
| FY 2011-12 2nd Half | 557 | | 0.60% |
| FY 2011-12 | 858 | | 0.94% |
| FY 2012-13 1st Half | (56) | | -0.03% |
| FY 2012-13 2nd Half | 1,832 | | 1.80% |
| FY 2012-13 | 888 | | 0.89% |
| FY 2013-14 1st Half | 1,844 | | 1.67% |
| FY 2013-14 2nd Half | 4,952 | | 3.78% |
| FY 2013-14 | 3,398 | | 2.73% |
| FY 2014-15 1st Half | 2,197 | | 1.43% |
| FY 2014-15 2nd Half | 1,198 | | 0.73% |
| FY 2014-15 | 1,697 | | 1.08% |
| FY 2015-16 1st Half | (1,137) | | -0.68% |
| FY 2015-16 2nd Half | (1,735) | | -1.08% |
| FY 2015-16 | (1,436) | | -0.88% |
| FY 2016-17 1st Half | 746 | | 0.49% |
| FY 2016-17 2nd Half | 3,908 | | 2.36% |
| FY 2016-17 | 2,327 | | 1.42% |

| Monthly Average Growth Comparisons | | | | |
|------------------------------------|----------------|-------|----------------|-------|
| Request | Monthly Change | | Percent Change | |
| | S-1 | R-1 | S-1 | R-1 |
| FY 2017-18 1st Half | 1,055 | 1,357 | 0.56% | 0.74% |
| FY 2017-18 2nd Half | 970 | 762 | 0.50% | 0.40% |
| FY 2017-18 | 1,012 | 1,059 | 0.53% | 0.57% |
| FY 2018-19 1st Half | 923 | 465 | 0.46% | 0.24% |
| FY 2018-19 2nd Half | 922 | 494 | 0.45% | 0.25% |
| FY 2018-19 | 923 | 479 | 0.45% | 0.24% |
| FY 2019-20 1st Half | | 379 | | 0.19% |
| FY 2019-20 2nd Half | | 464 | | 0.23% |
| FY 2019-20 | | 422 | | 0.21% |

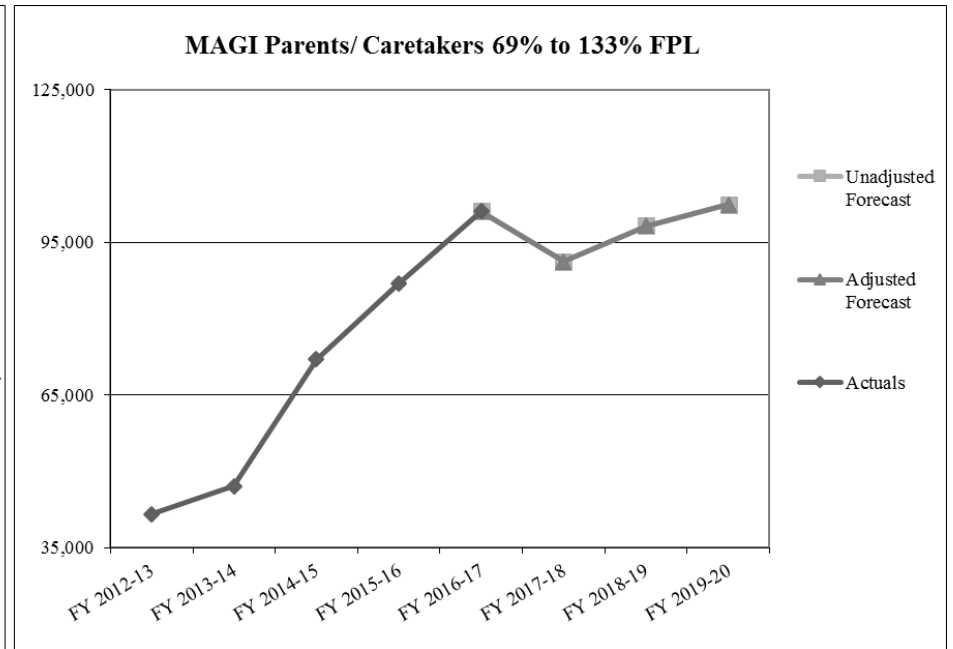
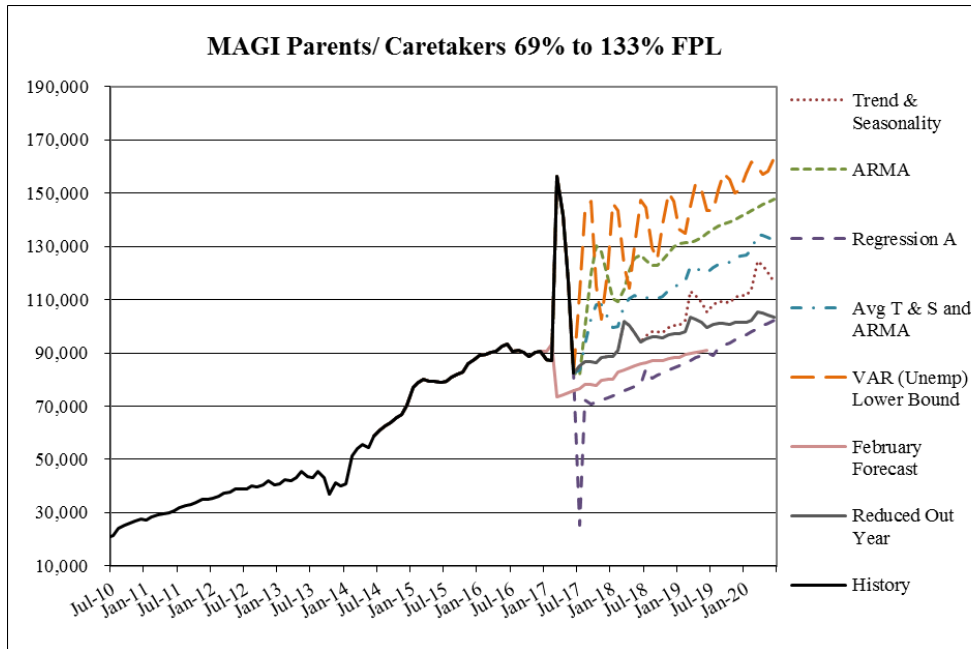
MAGI Parents/Caretakers 69% to 133% FPL

HB 09-1293 (Colorado Health Care Affordability Act) allowed for expanding Medicaid eligibility to parents of children enrolled in either Medicaid or the Children's Basic Health Plan up to 100% of the federal poverty level (FPL). The increase in the percentage of allowable federal poverty level was implemented on May 1, 2010. Medicaid Expansion SB 13-200 further expanded this population to 133% and the Department has changed the category Expansion Adults to 100% FPL to MAGI Parents/Caretakers 69% to 133% FPL to track these clients.

25.5-5-201 (1), C.R.S.

(m) Parents and caretaker relatives of children who are eligible for the medical assistance program whose family income does not exceed one hundred thirty-three percent of the federal poverty line, adjusted for family size;

MAGI Parents/Caretakers 69% to 133% FPL: Model Results



| Model | Dependent Variable | Independent Variables | Schwarz Info Criterion | Akaike Info Criterion | Adjusted R ² |
|---------------------------|--------------------|--|------------------------|-----------------------|-------------------------|
| Trend & Seasonality | PC 69-133% | Constant, January 2014 dummy, trend, and seasonal dummy variables | 21.9 | 21.50 | 0.8627 |
| ARMA | d(PC 69-133%) | Constant, AR(1), AR(2), MA(1), MA(2) | 21.08 | 20.91 | 0.2391 |
| Regression A | dlog(PC 69-133%) | Constant, dlog(unemployment), 1 lag on unemployment, and 1 lag on the dependent variable | -2.16 | -2.27 | 0.2668 |
| Avg T & S and ARMA | | | NA | NA | NA |
| Reduced Out Year | | | NA | NA | NA |
| VAR (Unemp) - Lower Bound | | | NA | NA | NA |

| MAGI Parents/ Caretakers 69% to 133% FPL: Model Results ¹ | | | | | | |
|--|-------------------------------|-------------------------------|-----------------------|-------------------------------|----------------|-------------------------------------|
| FY 2017-18 | FY 2015-16 | FY 2016-17 | Projected Growth Rate | Projected FY 2017-18 Caseload | Level Change | Average Monthly Change ² |
| Trend & Seasonality | 86,964 | 101,059 | -9.71% | 91,246 | (9,813) | 4,677 |
| ARMA | 86,964 | 101,059 | 14.17% | 115,379 | 14,320 | 7,396 |
| Regression A | 86,964 | 101,059 | -30.61% | 70,125 | (30,934) | 3,357 |
| Avg T & S and ARMA | 86,964 | 101,059 | 2.23% | 103,313 | 2,254 | 6,037 |
| Reduced Out Year | 86,964 | 101,059 | -9.71% | 91,246 | (9,813) | 4,677 |
| VAR (Unemp) - Lower Bound | 86,964 | 101,059 | 27.46% | 128,810 | 27,751 | 9,136 |
| FY 2018-19 | FY 2016-17 | Projected FY 2017-18 Caseload | Projected Growth Rate | Projected FY 2018-19 Caseload | Level Change | Average Monthly Change ² |
| Trend & Seasonality | 101,059 | 91,246 | 12.48% | 102,634 | 11,388 | 949 |
| ARMA | 101,059 | 115,379 | 11.73% | 128,913 | 13,534 | 680 |
| Regression A | 101,059 | 70,125 | 21.48% | 85,188 | 15,063 | 992 |
| Avg T & S and ARMA | 101,059 | 103,313 | 12.06% | 115,773 | 12,460 | 815 |
| Reduced Out Year | 101,059 | 91,246 | 7.68% | 98,254 | 7,008 | 475 |
| VAR (Unemp) - Lower Bound | 101,059 | 128,810 | 9.89% | 141,549 | 12,739 | (346) |
| FY 2019-20 | Projected FY 2017-18 Caseload | Projected FY 2018-19 Caseload | Projected Growth Rate | Projected FY 2019-20 Caseload | Level Change | Average Monthly Change ² |
| Trend & Seasonality | 91,246 | 102,634 | 11.10% | 114,026 | 11,392 | 949 |
| ARMA | 115,379 | 128,913 | 10.08% | 141,907 | 12,994 | 1,068 |
| Regression A | 70,125 | 85,188 | 13.07% | 96,322 | 11,134 | 1,027 |
| Avg T & S and ARMA | 103,313 | 115,773 | 10.53% | 127,964 | 12,191 | 1,008 |
| Reduced Out Year | 91,246 | 98,254 | 4.20% | 102,381 | 4,127 | 300 |
| VAR (Unemp) - Lower Bound | 128,810 | 141,549 | 9.87% | 155,520 | 13,971 | 1,670 |

¹ Bold denotes Trend Selection

² Average monthly change is calculated as that between June of the respective fiscal year and June of the prior fiscal year. This is not directly comparable to the annual level change, which is calculated as the difference between the annual average caseload.

MAGI Parents/Caretakers 69% to 133% FPL: Trend Selections

FY 2017-18: -9.71%

FY 2018-19: 7.68%

FY 2019-20: 4.20%

MAGI Parents/Caretakers 69% to 133% FPL: Justifications and Monthly Projections

- Average monthly caseload in FY 2016-17 for MAGI Parents/Caretakers 69% to 133% FPL was 101,059, which was likely inflated due to a system error that began July 2015 that incorrectly moved clients from MAGI Parents/Caretakers to 68% FPL to this category, and a system error that began March 2017 that incorrectly moved clients from MAGI Adults to this category. The July 2015 system error was resolved March 2017. The March 2017 system error was resolved by June 2017. FY 2016-17 actual average monthly growth was -891, driven by the correction of systems issues. The June 2017 data point was 82,613, approximately 6,800 over the February 2017 estimate; the Department has brought up the forecast accordingly.
- Previously, the Department accounted for the expansion from 100% FPL to 133% FPL under SB 13-200 Medicaid Expansion as a bottom-line adjustment. Beginning in November 2016, the Department has determined that there are now sufficient data points to forecast this expansion within statistical models, and has adjusted the forecast accordingly. In FY 2015-16, the average monthly caseload attributable to this expansion was 39,000.
- In the February 2017 forecast, there were two bottom-line adjustments for this eligibility. The first accounted for the impact of annualized income that began July 1, 2016. Annualized income allows individuals with seasonal fluctuations in income to remain eligible throughout the year so long as their income, annualized for the year, meets Medicaid qualification requirements. The second bottom-line adjustment moved clients from this category to MAGI Parents/Caretakers to 68% to account for the March 2017 fix of the system issue that had been incorrectly placing clients in this category instead. The Department has removed both bottom-line adjustments from the November 2017 forecast, as the impact of each is already built into the base data.

FY 2018-19 BUDGET REQUEST: CASELOAD NARRATIVE

MAGI Parents/ Caretakers 69% to 133% FPL: Historical Caseload and Projections

| | Actuals | Monthly Change | % Change |
|--------|---------|----------------|----------|
| Jun-15 | 79,036 | - | - |
| Jul-15 | 79,502 | 466 | 0.59% |
| Aug-15 | 81,001 | 1,499 | 1.89% |
| Sep-15 | 82,010 | 1,009 | 1.25% |
| Oct-15 | 82,642 | 632 | 0.77% |
| Nov-15 | 85,784 | 3,142 | 3.80% |
| Dec-15 | 87,548 | 1,764 | 2.06% |
| Jan-16 | 88,891 | 1,343 | 1.53% |
| Feb-16 | 89,610 | 719 | 0.81% |
| Mar-16 | 90,244 | 634 | 0.71% |
| Apr-16 | 90,644 | 400 | 0.44% |
| May-16 | 92,385 | 1,741 | 1.92% |
| Jun-16 | 93,307 | 922 | 1.00% |
| Jul-16 | 90,622 | (2,685) | -2.88% |
| Aug-16 | 91,044 | 422 | 0.47% |
| Sep-16 | 90,010 | (1,034) | -1.14% |
| Oct-16 | 88,537 | (1,473) | -1.64% |
| Nov-16 | 90,158 | 1,621 | 1.83% |
| Dec-16 | 90,730 | 572 | 0.63% |
| Jan-17 | 87,555 | (3,175) | -3.50% |
| Feb-17 | 86,966 | (589) | -0.67% |
| Mar-17 | 156,205 | 69,239 | 79.62% |
| Apr-17 | 141,660 | (14,545) | -9.31% |
| May-17 | 116,609 | (25,051) | -17.68% |
| Jun-17 | 82,613 | (33,996) | -29.15% |

| February 2017 Forecast | | |
|----------------------------|--|--------|
| Forecasted June 2017 Level | | 75,778 |

| Base trend from June 2017 level | | | |
|---------------------------------|--------|---------|----------|
| FY 2017-18 | 82,613 | -18.25% | (18,446) |

| Actuals | | |
|------------------|----------------|----------|
| | Monthly Change | % Change |
| 6-month average | (1,353) | 3.22% |
| 12-month average | (891) | 1.38% |
| 18-month average | (274) | 1.28% |
| 24-month average | 149 | 1.39% |

| | Caseload | % Change | Level Change |
|------------|----------|----------|--------------|
| FY 2010-11 | 27,167 | - | - |
| FY 2011-12 | 35,461 | 0 | 8,294 |
| FY 2012-13 | 41,545 | 17.16% | 6,084 |
| FY 2013-14 | 47,082 | 13.33% | 5,537 |
| FY 2014-15 | 71,989 | 52.90% | 24,907 |
| FY 2015-16 | 86,964 | 20.80% | 14,975 |
| FY 2016-17 | 101,059 | 16.21% | 14,095 |
| FY 2017-18 | 91,246 | -9.71% | (9,813) |
| FY 2018-19 | 98,254 | 7.68% | 7,008 |
| FY 2019-20 | 102,381 | 4.20% | 4,127 |

| Annualized Income | | |
|-------------------|--|---|
| FY 2016-17 | | 0 |
| FY 2017-18 | | 0 |
| FY 2018-19 | | 0 |
| FY 2019-20 | | 0 |

| Transitional Medicaid System Correction | | |
|---|--|---|
| FY 2016-17 | | 0 |
| FY 2017-18 | | 0 |
| FY 2018-19 | | 0 |
| FY 2019-20 | | 0 |

| November 2017 Projection After Adjustments | | | |
|--|---------|--------|---------|
| FY 2016-17 | 101,059 | 16.21% | 14,095 |
| FY 2017-18 | 91,246 | -9.71% | (9,813) |
| FY 2018-19 | 98,254 | 7.68% | 7,008 |
| FY 2019-20 | 102,381 | 4.20% | 4,127 |

| February 2017 Projection Before Adjustments | | | |
|---|---------|--------|--------|
| FY 2015-16 | 86,964 | 20.80% | 14,975 |
| FY 2016-17 | 92,191 | 6.01% | 5,227 |
| FY 2017-18 | 101,180 | 9.75% | 8,989 |
| FY 2018-19 | 108,435 | 7.17% | 7,255 |
| FY 2019-20 | | | |

| Annualized Income | | |
|-------------------|--|-------|
| FY 2015-16 | | 0 |
| FY 2016-17 | | 95 |
| FY 2017-18 | | 709 |
| FY 2018-19 | | 1,083 |
| FY 2019-20 | | |

| Transitional Medicaid System Correction | | |
|---|--|----------|
| FY 2015-16 | | 0 |
| FY 2016-17 | | (6,969) |
| FY 2017-18 | | (20,907) |
| FY 2018-19 | | (20,907) |
| FY 2019-20 | | |

| February 2017 Projection After Adjustments | | | |
|--|--------|--------|---------|
| FY 2015-16 | 86,964 | 20.80% | 14,975 |
| FY 2016-17 | 85,317 | -1.89% | (1,647) |
| FY 2017-18 | 80,982 | -5.08% | (4,335) |
| FY 2018-19 | 88,611 | 9.42% | 7,629 |
| FY 2019-20 | | | |

| Monthly Average Growth Actuals | | |
|--------------------------------|---------|--------|
| FY 2011-12 1st Half | 694 | 2.15% |
| FY 2011-12 2nd Half | 673 | 1.85% |
| FY 2011-12 | 683 | 2.00% |
| FY 2012-13 1st Half | 254 | 0.67% |
| FY 2012-13 2nd Half | 526 | 1.31% |
| FY 2012-13 | 390 | 0.99% |
| FY 2013-14 1st Half | (562) | -1.01% |
| FY 2013-14 2nd Half | 3,054 | 6.82% |
| FY 2013-14 | 1,246 | 2.90% |
| FY 2014-15 1st Half | 1,957 | 3.10% |
| FY 2014-15 2nd Half | 1,458 | 2.03% |
| FY 2014-15 | 1,707 | 2.57% |
| FY 2015-16 1st Half | 1,419 | 1.72% |
| FY 2015-16 2nd Half | 960 | 1.07% |
| FY 2015-16 | 1,189 | 1.40% |
| FY 2016-17 1st Half | (430) | -0.45% |
| FY 2016-17 2nd Half | (1,353) | 3.22% |
| FY 2016-17 | (891) | 1.38% |

| Monthly Average Growth Comparisons | | | | |
|------------------------------------|----------------|-------|----------------|-------|
| Request | Monthly Change | | Percent Change | |
| | S-1 | R-1 | S-1 | R-1 |
| FY 2017-18 1st Half | 731 | 1,022 | 0.95% | 1.21% |
| FY 2017-18 2nd Half | 959 | 876 | 1.17% | 1.09% |
| FY 2017-18 | 845 | 949 | 1.06% | 1.15% |
| FY 2018-19 1st Half | 384 | 507 | 0.44% | 0.53% |
| FY 2018-19 2nd Half | 466 | 443 | 0.52% | 0.48% |
| FY 2018-19 | 425 | 475 | 0.48% | 0.51% |
| FY 2019-20 1st Half | | 320 | | 0.32% |
| FY 2019-20 2nd Half | | 280 | | 0.28% |
| FY 2019-20 | | 300 | | 0.30% |

| Clients 108% -133% FPL | |
|------------------------|--------|
| Jun-15 | 33,774 |
| Jul-15 | 34,351 |
| Aug-15 | 35,405 |
| Sep-15 | 36,104 |
| Oct-15 | 35,942 |
| Nov-15 | 38,550 |
| Dec-15 | 39,399 |
| Jan-16 | 40,169 |
| Feb-16 | 40,524 |
| Mar-16 | 41,180 |
| Apr-16 | 41,474 |
| May-16 | 42,181 |
| Jun-16 | 42,721 |
| Jul-16 | 41,167 |
| Aug-16 | 41,694 |
| Sep-16 | 41,121 |
| Oct-16 | 39,993 |
| Nov-16 | 40,536 |
| Dec-16 | 41,549 |
| Jan-17 | 40,298 |
| Feb-17 | 39,513 |
| Mar-17 | 48,749 |
| Apr-17 | 45,308 |
| May-17 | 40,484 |
| Jun-17 | 37,874 |

MAGI Adults

HB 09-1293 (Colorado Health Care Affordability Act) authorizes the Department to expand Medicaid eligibility to Adults without Dependent Children (AwDC), now referred to as MAGI Adults, age 19 to 65 who are not eligible for Medicaid or Medicare with income up to 100% of the federal poverty level (FPL). The Department implemented the first stage of this expansion in May 2012, in which enrollment initially opened to individuals with income up to 10% FPL and enrollment was limited to 10,000.

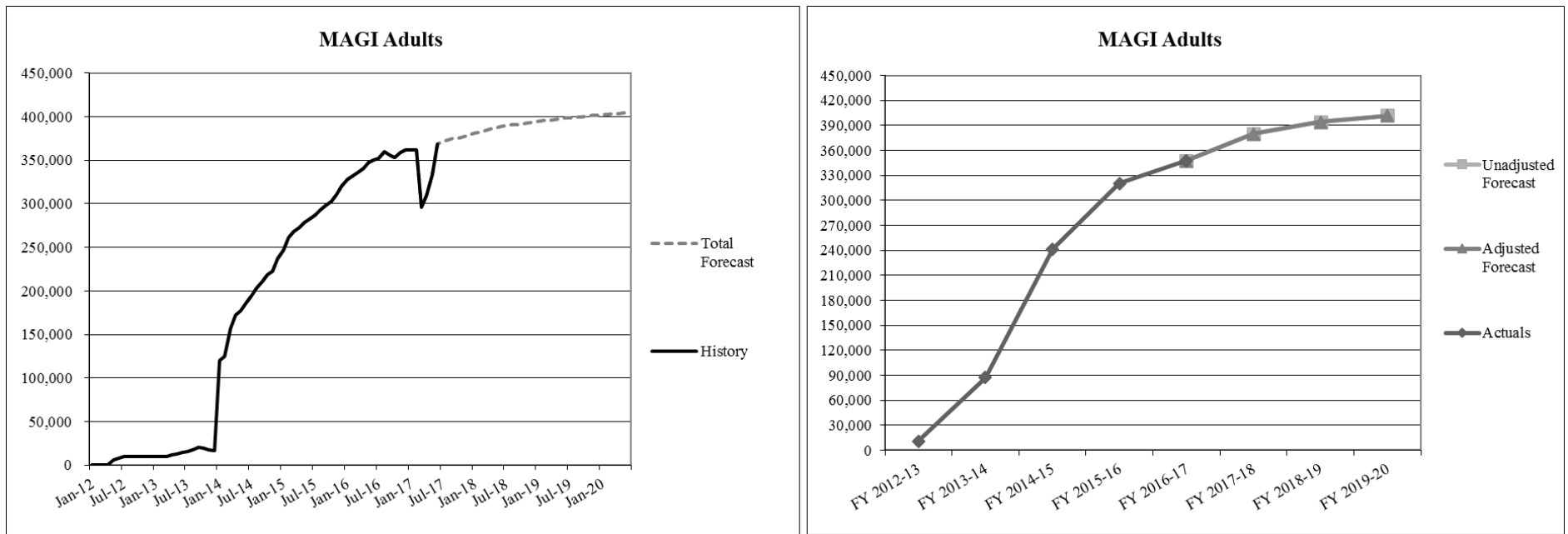
Due to the availability of funding in the FFY 2012-13 Hospital Provider Fee model, the Department planned to gradually increase the number of MAGI Adults served under 10% FPL in FY 2012-13 and FY 2013-14. The Department intended to enroll an additional 3,000 individuals from the wait list in April 2013, followed by 1,250 additional individuals per month from May through September 2013, setting the enrollment cap at 19,250 clients.

Beginning in January 2014, this enrollment cap was lifted under SB 13-200 Medicaid expansion, and the FPL for this category was extended through 133%. Aggressive growth has been seen for this eligibility since the implementation of Medicaid expansion.

25.5-5-201 (1), C.R.S.

(p) Subject to federal approval, adults who are childless or without a dependent child in the home, as described in section 1902 (a) (10) (A) (i) (VIII) of the social security act, 42 U.S.C. sec. 1396a, who have attained nineteen years of age but have not attained sixty-five years of age, and whose family income does not exceed one hundred thirty-three percent of the federal poverty line, adjusted for family size;

MAGI Adults: Model Results



| MAGI Adults: Model Results¹ | | | | | | |
|---|--------------------------------------|--------------------------------------|------------------------------|--------------------------------------|---------------------|---|
| FY 2017-18 | FY 2015-16 | FY 2016-17 | Projected Growth Rate | Projected FY 2017-18 Caseload | Level Change | Average Monthly Change² |
| Combined Forecast | 320,374 | 347,848 | 9.27% | 380,104 | 32,256 | 32,392 |
| FY 2018-19 | FY 2016-17 | Projected FY 2017-18 Caseload | Projected Growth Rate | Projected FY 2018-19 Caseload | Level Change | Average Monthly Change² |
| Combined Forecast | 347,848 | 380,104 | 3.64% | 393,958 | 13,854 | 792 |
| FY 2019-20 | Projected FY 2017-18 Caseload | Projected FY 2018-19 Caseload | Projected Growth Rate | Projected FY 2019-20 Caseload | Level Change | Average Monthly Change² |
| Combined Forecast | 380,104 | 393,958 | 1.98% | 401,763 | 7,805 | 531 |

¹ Bold denotes Trend Selection

² Average monthly change is calculated as that between June of the respective fiscal year and June of the prior fiscal year. This is not directly comparable to the annual level change, which is calculated as the difference between the annual average caseload.

MAGI Adults: Trend Selections

FY 2017-18: 9.27%

FY 2018-19: 3.64%

FY 2019-20: 1.98%

MAGI Adults: Justifications and Monthly Projections

- Average monthly caseload in FY 2016-17 for MAGI Adults was 347,848. The average monthly growth in FY 2016-17 was approximately 1,491, with the June 2017 data point coming in 8,686 lower than anticipated in the February 2017 request. The Department has lowered the caseload estimate in FY 2017-18 to account for this, but does believe the strong growth trends will begin to slow in FY 2018-19 and FY 2019-20.
- Beginning with the November 2015 forecast, the Department has selected models separately for the age group 19-44 and the age group 45-64. See below for more details.
- Beginning March 2017, a system error caused clients in this population to move to the MAGI Parents/Caretakers 69-133% FPL population. This issue was resolved by June 2017 and can be seen clearly in the dip on the graph on page MC-68.
- In the February 2017 forecast, this forecast had two bottom-line adjustments; however, all the following bottom-line adjustments have been removed from the November 2017 forecast, as the effects of each are already built into the base data:
 - The first accounted for a rule change that began in November 2016. The Department received clarification from CMS that there are no requirements regarding dependent child enrollment in Medicaid in order for MAGI Parents/Caretakers to 68% FPL to have Medicaid eligibility, but there is a requirement that dependent children be enrolled in minimum essential coverage (MEC) in order for MAGI Parents/Caretakers 69-133% FPL or MAGI Adults to have Medicaid eligibility. This bottom-line adjustment accounted for client movement from this eligibility category to MAGI Parents/Caretakers to 68% FPL, based on this change.
 - The second adjustment accounts for the impact of annualized income that began July 1, 2016. Annualized income allows individuals with seasonal fluctuations in income to remain eligible throughout the year so long as their income, annualized for the year, meets Medicaid qualification requirements.

FY 2018-19 BUDGET REQUEST: CASELOAD NARRATIVE

MAGI Adults: Historical Caseload and Projections

| | Actuals | Monthly Change | % Change |
|--------|---------|----------------|----------|
| Jun-15 | 282,910 | - | - |
| Jul-15 | 287,183 | 4,273 | 1.51% |
| Aug-15 | 293,155 | 5,972 | 2.08% |
| Sep-15 | 297,680 | 4,525 | 1.54% |
| Oct-15 | 302,362 | 4,682 | 1.57% |
| Nov-15 | 310,294 | 7,932 | 2.62% |
| Dec-15 | 320,093 | 9,799 | 3.16% |
| Jan-16 | 327,653 | 7,560 | 2.36% |
| Feb-16 | 331,622 | 3,969 | 1.21% |
| Mar-16 | 335,451 | 3,829 | 1.15% |
| Apr-16 | 340,862 | 5,411 | 1.61% |
| May-16 | 347,731 | 6,869 | 2.02% |
| Jun-16 | 350,396 | 2,665 | 0.77% |
| Jul-16 | 351,908 | 1,512 | 0.43% |
| Aug-16 | 359,971 | 8,063 | 2.29% |
| Sep-16 | 356,125 | (3,846) | -1.07% |
| Oct-16 | 353,370 | (2,755) | -0.77% |
| Nov-16 | 358,986 | 5,616 | 1.59% |
| Dec-16 | 362,193 | 3,207 | 0.89% |
| Jan-17 | 362,098 | (95) | -0.03% |
| Feb-17 | 361,837 | (261) | -0.07% |
| Mar-17 | 296,427 | (65,410) | -18.08% |
| Apr-17 | 309,197 | 12,770 | 4.31% |
| May-17 | 333,778 | 24,581 | 7.95% |
| Jun-17 | 368,291 | 34,513 | 10.34% |

| February 2017 Forecast | | | |
|----------------------------|--|--|---------|
| Forecasted June 2017 Level | | | 376,977 |

| Base trend from June 2017 level | | | |
|---------------------------------|---------|-------|--------|
| FY 2017-18 | 368,291 | 5.88% | 20,443 |

| Actuals | | |
|------------------|----------------|----------|
| | Monthly Change | % Change |
| 6-month average | 1,016 | 0.74% |
| 12-month average | 1,491 | 0.65% |
| 18-month average | 2,678 | 0.94% |
| 24-month average | 3,558 | 1.22% |

| | Caseload | % Change | Level Change |
|------------|----------|----------|--------------|
| FY 2012-13 | 10,634 | | |
| FY 2013-14 | 87,243 | 7 | 76,609 |
| FY 2014-15 | 241,392 | 176.69% | 154,149 |
| FY 2015-16 | 320,374 | 32.72% | 78,982 |
| FY 2016-17 | 347,848 | 8.58% | 27,474 |
| FY 2017-18 | 380,104 | 9.27% | 32,256 |
| FY 2018-19 | 393,958 | 3.64% | 13,854 |
| FY 2019-20 | 401,763 | 1.98% | 7,805 |

| Parents/Caretakers Rule Change | | |
|--------------------------------|--|---|
| FY 2016-17 | | 0 |
| FY 2017-18 | | 0 |
| FY 2018-19 | | 0 |
| FY 2019-20 | | 0 |

| Annualized Income | | |
|-------------------|--|---|
| FY 2016-17 | | 0 |
| FY 2017-18 | | 0 |
| FY 2018-19 | | 0 |
| FY 2019-20 | | 0 |

| November 2017 Projections After Adjustments | | | |
|---|---------|-------|--------|
| FY 2016-17 | 347,848 | 8.58% | 27,474 |
| FY 2017-18 | 380,104 | 9.27% | 32,256 |
| FY 2018-19 | 393,958 | 3.64% | 13,854 |
| FY 2019-20 | 401,763 | 1.98% | 7,805 |

| February 2017 Projection | | | |
|--------------------------|---------|--------|--------|
| FY 2015-16 | 320,374 | 32.72% | 78,982 |
| FY 2016-17 | 364,464 | 13.76% | 44,090 |
| FY 2017-18 | 388,689 | 6.65% | 24,225 |
| FY 2018-19 | 405,565 | 4.34% | 16,876 |
| FY 2019-20 | | | |

| Parents/Caretakers Rule Change | | |
|--------------------------------|--|---------|
| FY 2015-16 | | 0 |
| FY 2016-17 | | (235) |
| FY 2017-18 | | (1,240) |
| FY 2018-19 | | (1,989) |
| FY 2019-20 | | |

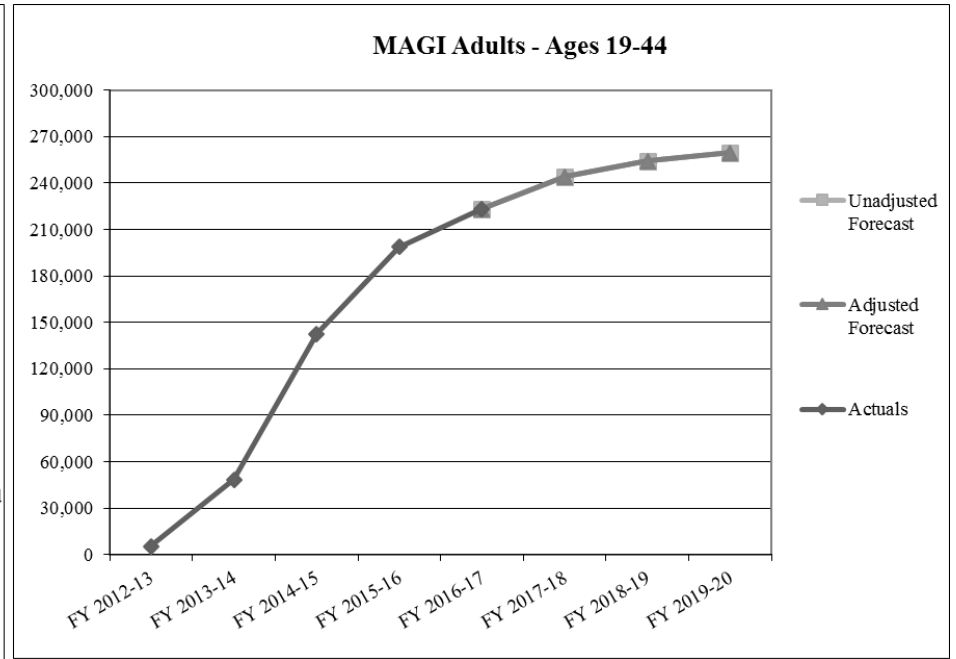
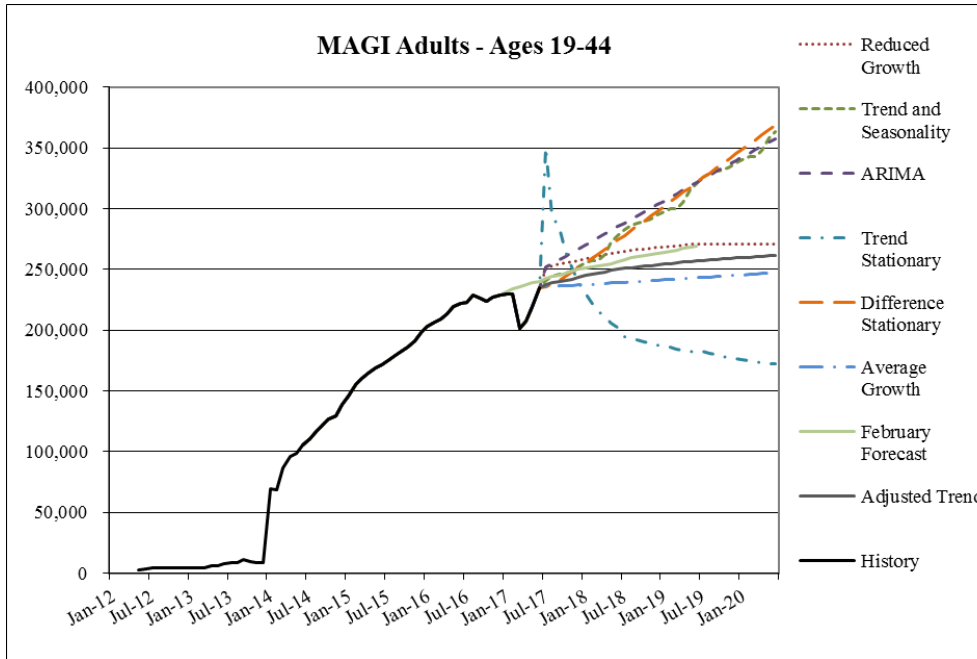
| Annualized Income | | |
|-------------------|--|-------|
| FY 2015-16 | | 0 |
| FY 2016-17 | | 121 |
| FY 2017-18 | | 2,017 |
| FY 2018-19 | | 2,999 |
| FY 2019-20 | | |

| February 2017 Projection After Adjustments | | | |
|--|---------|--------|--------|
| FY 2015-16 | 320,374 | 32.72% | 78,982 |
| FY 2016-17 | 364,350 | 13.73% | 43,976 |
| FY 2017-18 | 389,466 | 6.89% | 25,116 |
| FY 2018-19 | 406,575 | 4.39% | 17,109 |
| FY 2019-20 | | | |

| Monthly Average Growth Actuals | | |
|--------------------------------|--------|---------|
| FY 2011-12 1st Half | 0 | 0.00% |
| FY 2011-12 2nd Half | 1,292 | 0.00% |
| FY 2011-12 | 646 | 0.00% |
| FY 2012-13 1st Half | 341 | 4.34% |
| FY 2012-13 2nd Half | 829 | 7.58% |
| FY 2012-13 | 585 | 5.96% |
| FY 2013-14 1st Half | 387 | 2.97% |
| FY 2013-14 2nd Half | 28,329 | 108.64% |
| FY 2013-14 | 14,358 | 55.81% |
| FY 2014-15 1st Half | 8,374 | 4.06% |
| FY 2014-15 2nd Half | 7,644 | 3.00% |
| FY 2014-15 | 8,009 | 3.53% |
| FY 2015-16 1st Half | 6,197 | 2.08% |
| FY 2015-16 2nd Half | 5,051 | 1.52% |
| FY 2015-16 | 5,624 | 1.80% |
| FY 2016-17 1st Half | 1,966 | 0.56% |
| FY 2016-17 2nd Half | 1,016 | 0.74% |
| FY 2016-17 | 1,491 | 0.65% |

| Monthly Average Growth Comparisons | | | | |
|------------------------------------|----------------|-------|----------------|-------|
| Request | Monthly Change | | Percent Change | |
| | S-1 | R-1 | S-1 | R-1 |
| FY 2017-18 1st Half | 2,088 | 1,845 | 0.55% | 0.49% |
| FY 2017-18 2nd Half | 1,335 | 1,575 | 0.34% | 0.41% |
| FY 2017-18 | 1,712 | 1,710 | 0.44% | 0.45% |
| FY 2018-19 1st Half | 1,426 | 791 | 0.36% | 0.20% |
| FY 2018-19 2nd Half | 1,155 | 793 | 0.28% | 0.20% |
| FY 2018-19 | 1,290 | 792 | 0.32% | 0.20% |
| FY 2019-20 1st Half | | 532 | | 0.13% |
| FY 2019-20 2nd Half | | 530 | | 0.13% |
| FY 2019-20 | | 531 | | 0.13% |

MAGI Adults, Age 19 to 44: Model Results



| Model | Dependent Variable | Independent Variables | Schwarz Info Criterion | Akaike Info Criterion | Adjusted R ² |
|-----------------------|--------------------|--|------------------------|-----------------------|-------------------------|
| Reduced Growth | | | NA | NA | NA |
| Trend and Seasonality | Adults 19-44 | Constant, January 2014 dummy, trend, seasonal dummy variables | 23.17 | 22.69 | 0.9565 |
| ARIMA | d(Adults 19-44) | Constant, AR(1), AR(2), MA(1) | 21.02 | 20.79 | -0.0874 |
| Trend Stationary | log(Adults 19-44) | Constant, trend, log(unemployment), 2 lags on unemployment, 3 lags on the dependent variable | -4.12 | -4.45 | 0.9943 |
| Difference Stationary | dlog(Adults 19-44) | Constant, 2 lags on the dependent variable | 19.13 | 18.78 | 0.1000 |
| Average Growth | | | NA | NA | NA |
| Adjusted Trend | | | NA | NA | NA |

| MAGI Adults Ages 19-44: Model Results ¹ | | | | | | |
|--|------------|------------|-----------------------|-------------------------------|--------------|-------------------------------------|
| FY 2017-18 | FY 2015-16 | FY 2016-17 | Projected Growth Rate | Projected FY 2017-18 Caseload | Level Change | Average Monthly Change ² |
| Reduced Growth | 198,654 | 223,349 | 15.51% | 257,990 | 34,641 | 2,412 |
| Trend and Seasonality | 198,654 | 223,349 | 14.14% | 254,931 | 31,582 | 3,561 |
| ARIMA | 198,654 | 223,349 | 20.14% | 268,331 | 44,982 | 4,155 |
| Trend Stationary | 198,654 | 223,349 | 10.99% | 247,895 | 24,546 | (2,774) |
| Difference Stationary | 198,654 | 223,349 | 13.58% | 253,680 | 30,331 | 3,246 |
| Average Growth | 198,654 | 223,349 | 6.23% | 237,264 | 13,915 | 327 |
| Adjusted Trend | 198,654 | 223,349 | 9.28% | 244,076 | 20,727 | 1,265 |

| FY 2018-19 | FY 2016-17 | Projected FY 2017-18 Caseload | Projected Growth Rate | Projected FY 2018-19 Caseload | Level Change | Average Monthly Change ² |
|-----------------------|------------|-------------------------------|-----------------------|-------------------------------|--------------|-------------------------------------|
| Reduced Growth | 223,349 | 257,990 | 3.92% | 268,103 | 10,113 | 581 |
| Trend and Seasonality | 223,349 | 254,931 | 16.76% | 297,657 | 42,726 | 3,561 |
| ARIMA | 223,349 | 268,331 | 13.55% | 304,690 | 36,359 | 3,030 |
| Trend Stationary | 223,349 | 247,895 | -24.23% | 187,830 | (60,065) | (1,657) |
| Difference Stationary | 223,349 | 253,680 | 18.12% | 299,647 | 45,967 | 3,938 |
| Average Growth | 223,349 | 237,264 | 1.67% | 241,226 | 3,962 | 332 |
| Adjusted Trend | 223,349 | 244,076 | 4.06% | 253,985 | 9,909 | 563 |

| FY 2019-20 | Projected FY 2017-18 Caseload | Projected FY 2018-19 Caseload | Projected Growth Rate | Projected FY 2019-20 Caseload | Level Change | Average Monthly Change ² |
|-----------------------|-------------------------------|-------------------------------|-----------------------|-------------------------------|--------------|-------------------------------------|
| Reduced Growth | 257,990 | 268,103 | 1.10% | 271,052 | 2,949 | 0 |
| Trend and Seasonality | 254,931 | 297,657 | 14.36% | 340,401 | 42,744 | 3,561 |
| ARIMA | 268,331 | 304,690 | 11.93% | 341,040 | 36,350 | 3,030 |
| Trend Stationary | 247,895 | 187,830 | -5.96% | 176,635 | (11,195) | (832) |
| Difference Stationary | 253,680 | 299,647 | 15.80% | 346,991 | 47,344 | 3,947 |
| Average Growth | 237,264 | 241,226 | 1.67% | 245,254 | 4,028 | 338 |
| Adjusted Trend | 244,076 | 253,985 | 2.18% | 259,522 | 5,537 | 375 |

¹ Bold denotes Trend Selection

² Average monthly change is calculated as that between June of the respective fiscal year and June of the prior fiscal year. This is not directly comparable to the annual level change, which is calculated as the difference between the annual average caseload.

MAGI Adults, Age 19 to 44: Trend Selections

FY 2017-18: 9.28%

FY 2018-19: 4.06%

FY 2019-20: 2.18%

MAGI Adults, Age 19 to 44: Justifications and Monthly Projections

Beginning with the November 2015 forecast, the Department has begun estimating this eligibility category with two age group sub-categories, to increase forecast accuracy. For FY 2016-17, caseload continued to grow quickly with an average monthly growth of 1,126 clients. However, caseload growth has been slowing over time. The Department has adjusted its forecast downward from the February 2017 level accordingly.

FY 2018-19 BUDGET REQUEST: CASELOAD NARRATIVE

MAGI Adults Ages 19-44: Historical Caseload and Projections

| | Actuals | Monthly Change | % Change |
|--------|---------|----------------|----------|
| Jun-15 | 171,555 | - | - |
| Jul-15 | 174,715 | 3,160 | 1.84% |
| Aug-15 | 179,112 | 4,397 | 2.52% |
| Sep-15 | 182,607 | 3,495 | 1.95% |
| Oct-15 | 186,043 | 3,436 | 1.88% |
| Nov-15 | 190,977 | 4,934 | 2.65% |
| Dec-15 | 197,562 | 6,585 | 3.45% |
| Jan-16 | 202,980 | 5,418 | 2.74% |
| Feb-16 | 206,305 | 3,325 | 1.64% |
| Mar-16 | 209,283 | 2,978 | 1.44% |
| Apr-16 | 213,512 | 4,229 | 2.02% |
| May-16 | 219,122 | 5,610 | 2.63% |
| Jun-16 | 221,633 | 2,511 | 1.15% |
| Jul-16 | 222,886 | 1,253 | 0.57% |
| Aug-16 | 228,842 | 5,956 | 2.67% |
| Sep-16 | 226,134 | (2,708) | -1.18% |
| Oct-16 | 223,839 | (2,295) | -1.01% |
| Nov-16 | 227,446 | 3,607 | 1.61% |
| Dec-16 | 229,067 | 1,621 | 0.71% |
| Jan-17 | 229,443 | 376 | 0.16% |
| Feb-17 | 229,699 | 256 | 0.11% |
| Mar-17 | 201,259 | (28,440) | -12.38% |
| Apr-17 | 207,345 | 6,086 | 3.02% |
| May-17 | 219,092 | 11,747 | 5.67% |
| Jun-17 | 235,141 | 16,049 | 7.33% |

| February 2017 Forecast | |
|----------------------------|---------|
| Forecasted June 2017 Level | 240,243 |

| Base trend from June 2017 level | |
|---------------------------------|----------------------|
| FY 2017-18 | 235,141 5.28% 11,792 |

| Actuals | | |
|------------------|----------------|----------|
| | Monthly Change | % Change |
| 6-month average | 1,012 | 0.65% |
| 12-month average | 1,126 | 0.61% |
| 18-month average | 2,088 | 1.05% |
| 24-month average | 2,649 | 1.38% |

| | Caseload | % Change | Level Change |
|------------|----------|----------|--------------|
| FY 2012-13 | 5,261 | - | - |
| FY 2013-14 | 48,325 | 8 | 43,064 |
| FY 2014-15 | 142,485 | 194.85% | 94,160 |
| FY 2015-16 | 198,654 | 39.42% | 56,169 |
| FY 2016-17 | 223,349 | 12.43% | 24,695 |
| FY 2017-18 | 244,076 | 9.28% | 20,727 |
| FY 2018-19 | 253,985 | 4.06% | 9,909 |
| FY 2019-20 | 259,522 | 2.18% | 5,537 |

| Parents/Caretakers Rule Change | |
|--------------------------------|---|
| FY 2016-17 | 0 |
| FY 2017-18 | 0 |
| FY 2018-19 | 0 |
| FY 2019-20 | 0 |

| Annualized Income | |
|-------------------|---|
| FY 2016-17 | 0 |
| FY 2017-18 | 0 |
| FY 2018-19 | 0 |
| FY 2019-20 | 0 |

| November 2017 Projection After Adjustments | | | |
|--|---------|--------|--------|
| FY 2016-17 | 223,349 | 12.43% | 24,695 |
| FY 2017-18 | 244,076 | 9.28% | 20,727 |
| FY 2018-19 | 253,985 | 4.06% | 9,909 |
| FY 2019-20 | 259,522 | 2.18% | 5,537 |

| February 2017 Projection Before Adjustments | | | |
|---|---------|--------|--------|
| FY 2015-16 | 198,654 | 39.42% | 56,169 |
| FY 2016-17 | 231,412 | 16.49% | 32,758 |
| FY 2017-18 | 249,184 | 7.68% | 17,772 |
| FY 2018-19 | 262,740 | 5.44% | 13,556 |
| FY 2019-20 | | | |

| Parents/Caretakers Rule Change | |
|--------------------------------|---------|
| FY 2015-16 | 0 |
| FY 2016-17 | (191) |
| FY 2017-18 | (1,010) |
| FY 2018-19 | (1,619) |
| FY 2019-20 | |

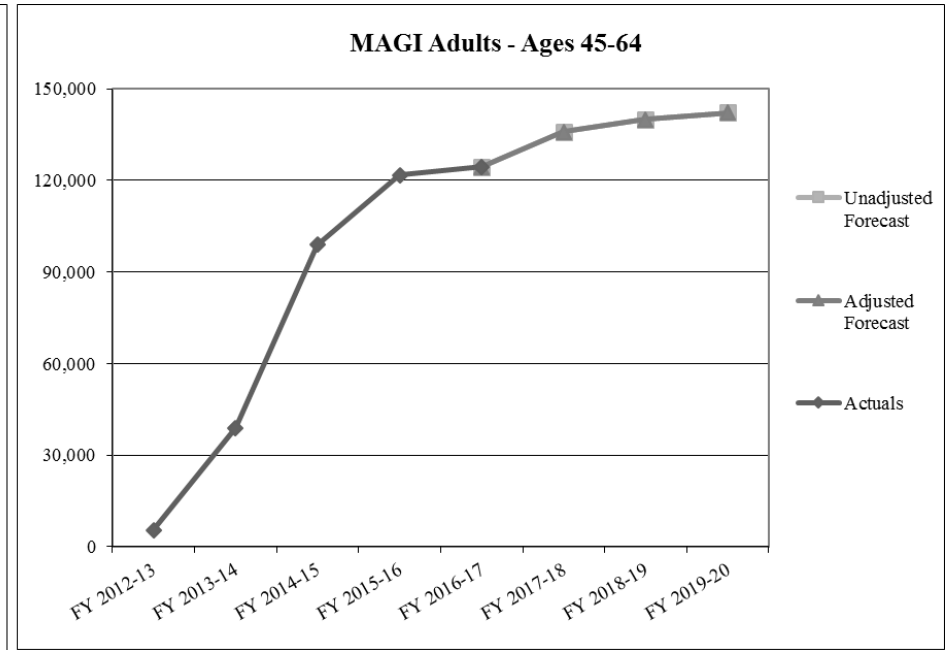
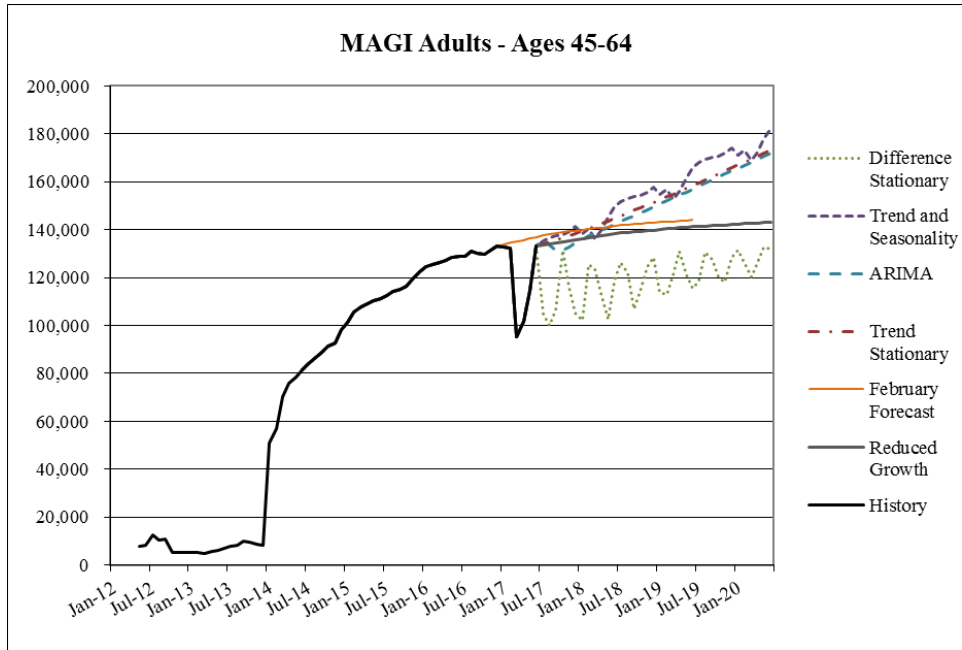
| Annualized Income | |
|-------------------|-------|
| FY 2015-16 | 0 |
| FY 2016-17 | 96 |
| FY 2017-18 | 1,637 |
| FY 2018-19 | 2,437 |
| FY 2019-20 | |

| February 2017 Projection After Adjustments | | | |
|--|---------|--------|--------|
| FY 2015-16 | 198,654 | 39.42% | 56,169 |
| FY 2016-17 | 231,317 | 16.44% | 32,663 |
| FY 2017-18 | 249,811 | 8.00% | 18,494 |
| FY 2018-19 | 263,558 | 5.50% | 13,747 |
| FY 2019-20 | | | |

| Monthly Average Growth Actuals | | |
|--------------------------------|--------|---------|
| FY 2011-12 1st Half | 0 | 0.00% |
| FY 2011-12 2nd Half | 621 | 0.00% |
| FY 2011-12 | 311 | 0.00% |
| FY 2012-13 1st Half | 166 | 4.42% |
| FY 2012-13 2nd Half | 495 | 9.15% |
| FY 2012-13 | 330 | 6.78% |
| FY 2013-14 1st Half | 155 | 2.53% |
| FY 2013-14 2nd Half | 16,098 | 124.83% |
| FY 2013-14 | 8,127 | 63.68% |
| FY 2014-15 1st Half | 5,603 | 4.74% |
| FY 2014-15 2nd Half | 5,455 | 3.60% |
| FY 2014-15 | 5,529 | 4.17% |
| FY 2015-16 1st Half | 4,335 | 2.38% |
| FY 2015-16 2nd Half | 4,012 | 1.94% |
| FY 2015-16 | 4,173 | 2.16% |
| FY 2016-17 1st Half | 1,239 | 0.56% |
| FY 2016-17 2nd Half | 1,012 | 0.65% |
| FY 2016-17 | 1,126 | 0.61% |

| Monthly Average Growth Comparisons | | | | |
|------------------------------------|----------------|-------|----------------|-------|
| Request | Monthly Change | | Percent Change | |
| | S-1 | R-1 | S-1 | R-1 |
| FY 2017-18 1st Half | 1,612 | 1,404 | 0.66% | 0.59% |
| FY 2017-18 2nd Half | 1,032 | 1,126 | 0.41% | 0.46% |
| FY 2017-18 | 1,322 | 1,265 | 0.53% | 0.52% |
| FY 2018-19 1st Half | 1,166 | 563 | 0.45% | 0.22% |
| FY 2018-19 2nd Half | 980 | 563 | 0.37% | 0.22% |
| FY 2018-19 | 1,073 | 563 | 0.41% | 0.22% |
| FY 2019-20 1st Half | | 379 | | 0.15% |
| FY 2019-20 2nd Half | | 372 | | 0.14% |
| FY 2019-20 | | 375 | | 0.14% |

MAGI Adults, Age 45 to 64: Model Results



| Model | Dependent Variable | Independent Variables | Schwarz Info Criterion | Akaike Info Criterion | Adjusted R ² |
|-----------------------|--------------------|---|------------------------|-----------------------|-------------------------|
| Reduced Growth | | | NA | NA | NA |
| Trend and Seasonality | Adults 45+ | Constant, January 2014 dummy, trend, seasonal dummy variables | 22.24 | 21.76 | 0.9489 |
| ARIMA | d(Adults 45+) | Constant, AR(1), AR(2), MA(1) | 21.01 | 20.8 | 0.0025 |
| Trend Stationary | log(Adults 45+) | Constant, trend, 1 lag on the dependent variable | -2.51 | -2.64 | 0.8222 |
| Difference Stationary | dlog(Adults 45+) | Constant, 4 lags on the dependent variable | -2.08 | -2.32 | 0.0549 |

| MAGI Adults: Model Results¹ | | | | | | |
|---|--------------------------------------|--------------------------------------|------------------------------|--------------------------------------|---------------------|--|
| FY 2017-18 | FY 2015-16 | FY 2016-17 | Projected Growth Rate | Projected FY 2017-18 Caseload | Level Change | Average Monthly Change ² |
| Reduced Growth | 121,720 | 124,499 | 9.26% | 136,028 | 11,529 | 445 |
| Trend and Seasonality | 121,720 | 124,499 | 12.31% | 139,825 | 15,326 | 1,363 |
| ARIMA | 121,720 | 124,499 | 9.42% | 136,227 | 11,728 | 749 |
| Trend Stationary | 121,720 | 124,499 | 11.77% | 139,153 | 14,654 | 969 |
| Difference Stationary | 121,720 | 124,499 | -9.63% | 112,510 | (11,989) | (1,209) |
| FY 2018-19 | FY 2016-17 | Projected FY 2017-18 Caseload | Projected Growth Rate | Projected FY 2018-19 Caseload | Level Change | Average Monthly Change ² |
| Reduced Growth | 124,499 | 136,028 | 2.90% | 139,973 | 3,945 | 229 |
| Trend and Seasonality | 124,499 | 139,825 | 11.69% | 156,171 | 16,346 | 1,363 |
| ARIMA | 124,499 | 136,227 | 10.26% | 150,204 | 13,977 | 1,240 |
| Trend Stationary | 124,499 | 139,153 | 9.28% | 152,066 | 12,913 | 1,138 |
| Difference Stationary | 124,499 | 112,510 | 6.51% | 119,834 | 7,324 | (262) |
| FY 2019-20 | Projected FY 2017-18 Caseload | Projected FY 2018-19 Caseload | Projected Growth Rate | Projected FY 2019-20 Caseload | Level Change | Average Monthly Change ² |
| Reduced Growth | 136,028 | 139,973 | 1.62% | 142,241 | 2,268 | 155 |
| Trend and Seasonality | 139,825 | 156,171 | 10.47% | 172,522 | 16,351 | 1,363 |
| ARIMA | 136,227 | 150,204 | 9.90% | 165,074 | 14,870 | 1,239 |
| Trend Stationary | 139,153 | 152,066 | 9.46% | 166,451 | 14,385 | 1,249 |
| Difference Stationary | 112,510 | 119,834 | 5.18% | 126,041 | 6,207 | 1,353 |

¹ Bold denotes Trend Selection

² Average monthly change is calculated as that between June of the respective fiscal year and June of the prior fiscal year. This is not directly comparable to the annual level change, which is calculated as the difference between the annual average caseload.

MAGI Adults, Age 45-64: Trend Selections

FY 2017-18: 9.26%

FY 2018-19: 2.90%

FY 2019-20: 1.62%

MAGI Adults, Age 45-64: Justifications and Monthly Projections

Beginning with the November 2015 forecast, the Department has begun estimating this eligibility category with two age group sub-categories, to increase forecast accuracy. Average monthly caseload in FY 2016-17 was 124,499 clients. Average monthly growth in FY 2016-17 was 366, which has been decreasing over time. The June 2017 data point was approximately 3,500 lower than predicted in the February 2017 request; the Department has decreased the forecast in comparison to the previous estimates accordingly.

MAGI Adults Ages 45-64: Historical Caseload and Projections

| | Actuals | Monthly Change | % Change |
|--------|---------|----------------|----------|
| Jun-15 | 111,355 | - | - |
| Jul-15 | 112,468 | 1,113 | 1.00% |
| Aug-15 | 114,043 | 1,575 | 1.40% |
| Sep-15 | 115,073 | 1,030 | 0.90% |
| Oct-15 | 116,319 | 1,246 | 1.08% |
| Nov-15 | 119,317 | 2,998 | 2.58% |
| Dec-15 | 122,531 | 3,214 | 2.69% |
| Jan-16 | 124,673 | 2,142 | 1.75% |
| Feb-16 | 125,317 | 644 | 0.52% |
| Mar-16 | 126,168 | 851 | 0.68% |
| Apr-16 | 127,350 | 1,182 | 0.94% |
| May-16 | 128,609 | 1,259 | 0.99% |
| Jun-16 | 128,763 | 154 | 0.12% |
| Jul-16 | 129,022 | 259 | 0.20% |
| Aug-16 | 131,129 | 2,107 | 1.63% |
| Sep-16 | 129,991 | (1,138) | -0.87% |
| Oct-16 | 129,531 | (460) | -0.35% |
| Nov-16 | 131,540 | 2,009 | 1.55% |
| Dec-16 | 133,126 | 1,586 | 1.21% |
| Jan-17 | 132,655 | (471) | -0.35% |
| Feb-17 | 132,138 | (517) | -0.39% |
| Mar-17 | 95,168 | (36,970) | -27.98% |
| Apr-17 | 101,852 | 6,684 | 7.02% |
| May-17 | 114,686 | 12,834 | 12.60% |
| Jun-17 | 133,150 | 18,464 | 16.10% |

| February 2017 Forecast | | |
|----------------------------|--|---------|
| Forecasted June 2017 Level | | 136,734 |

| Base trend from June 2017 level | | | |
|---------------------------------|---------|-------|-------|
| FY 2017-18 | 133,150 | 6.95% | 8,651 |

| Actuals | | |
|------------------|----------------|----------|
| | Monthly Change | % Change |
| 6-month average | 4 | 1.17% |
| 12-month average | 366 | 0.86% |
| 18-month average | 590 | 0.85% |
| 24-month average | 908 | 1.04% |

| | Caseload | % Change | Level Change |
|------------|----------|----------|--------------|
| FY 2012-13 | 5,373 | - | - |
| FY 2013-14 | 38,918 | 6 | 33,545 |
| FY 2014-15 | 98,907 | 154.14% | 59,989 |
| FY 2015-16 | 121,720 | 23.07% | 22,813 |
| FY 2016-17 | 124,499 | 2.28% | 2,779 |
| FY 2017-18 | 136,028 | 9.26% | 11,529 |
| FY 2018-19 | 139,973 | 2.90% | 3,945 |
| FY 2019-20 | 142,241 | 1.62% | 2,268 |

| Parents/Caretakers Rule Change | | |
|--------------------------------|--|---|
| FY 2016-17 | | 0 |
| FY 2017-18 | | 0 |
| FY 2018-19 | | 0 |
| FY 2019-20 | | 0 |

| Annualized Income | | |
|-------------------|--|---|
| FY 2016-17 | | 0 |
| FY 2017-18 | | 0 |
| FY 2018-19 | | 0 |
| FY 2019-20 | | 0 |

| November 2017 Projections After Adjustments | | | |
|---|---------|-------|--------|
| FY 2016-17 | 124,499 | 2.28% | 2,779 |
| FY 2017-18 | 136,028 | 9.26% | 11,529 |
| FY 2018-19 | 139,973 | 2.90% | 3,945 |
| FY 2019-20 | 142,241 | 1.62% | 2,268 |

| February 2017 Projection Before Adjustments | | | |
|---|---------|--------|--------|
| FY 2015-16 | 121,720 | 23.07% | 22,813 |
| FY 2016-17 | 133,052 | 9.31% | 11,332 |
| FY 2017-18 | 139,505 | 4.85% | 6,453 |
| FY 2018-19 | 142,825 | 2.38% | 3,320 |
| FY 2019-20 | | | |

| Parents/Caretakers Rule Change | | |
|--------------------------------|--|-------|
| FY 2015-16 | | 0 |
| FY 2016-17 | | (44) |
| FY 2017-18 | | (230) |
| FY 2018-19 | | (370) |
| FY 2019-20 | | |

| Annualized Income | | |
|-------------------|--|-----|
| FY 2015-16 | | 0 |
| FY 2016-17 | | 25 |
| FY 2017-18 | | 380 |
| FY 2018-19 | | 562 |
| FY 2019-20 | | |

| February 2017 Projection After Adjustments | | | |
|--|---------|--------|--------|
| FY 2015-16 | 121,720 | 23.07% | 22,813 |
| FY 2016-17 | 133,033 | 9.29% | 11,313 |
| FY 2017-18 | 139,655 | 4.98% | 6,622 |
| FY 2018-19 | 143,017 | 2.41% | 3,362 |
| FY 2019-20 | | | |

| Monthly Average Growth Actuals | | |
|--------------------------------|--------|--------|
| FY 2011-12 1st Half | 0 | 0.00% |
| FY 2011-12 2nd Half | 4,190 | 0.00% |
| FY 2011-12 | 4,190 | 0.00% |
| FY 2012-13 1st Half | (550) | -2.95% |
| FY 2012-13 2nd Half | 334 | 6.07% |
| FY 2012-13 | (108) | 1.56% |
| FY 2013-14 1st Half | 232 | 3.46% |
| FY 2013-14 2nd Half | 12,188 | 91.75% |
| FY 2013-14 | 6,210 | 47.60% |
| FY 2014-15 1st Half | 2,769 | 3.15% |
| FY 2014-15 2nd Half | 2,189 | 2.12% |
| FY 2014-15 | 2,479 | 2.63% |
| FY 2015-16 1st Half | 1,863 | 1.61% |
| FY 2015-16 2nd Half | 1,039 | 0.83% |
| FY 2015-16 | 1,451 | 1.22% |
| FY 2016-17 1st Half | 727 | 0.56% |
| FY 2016-17 2nd Half | 4 | 1.17% |
| FY 2016-17 | 366 | 0.86% |

| Monthly Average Growth Comparisons | | | | |
|------------------------------------|----------------|-----|----------------|-------|
| Request | Monthly Change | | Percent Change | |
| | S-1 | R-1 | S-1 | R-1 |
| FY 2017-18 1st Half | 476 | 441 | 0.35% | 0.33% |
| FY 2017-18 2nd Half | 303 | 449 | 0.22% | 0.33% |
| FY 2017-18 | 390 | 445 | 0.28% | 0.33% |
| FY 2018-19 1st Half | 260 | 228 | 0.18% | 0.16% |
| FY 2018-19 2nd Half | 174 | 230 | 0.12% | 0.16% |
| FY 2018-19 | 217 | 229 | 0.15% | 0.16% |
| FY 2019-20 1st Half | | 153 | | 0.11% |
| FY 2019-20 2nd Half | | 158 | | 0.11% |
| FY 2019-20 | | 155 | | 0.11% |

Breast and Cervical Cancer Program

The Breast and Cervical Cancer Treatment Program (BCCP) was authorized under SB 01S2-012 and began enrolling eligible women in July 2002. Women under this optional coverage group were screened using the Centers for Disease Control's national breast and cervical cancer early detection and prevention guidelines, and found to have breast or cervical cancer. These women are between the ages of 40 and 64, uninsured, and otherwise not eligible for Medicaid. The Colorado Department of Public Health and Environment (CDPHE) administers the screening program as a grantee of the Centers of Disease Control. Regulations for the nationwide screening program indicate that the program is for low-income women, which CDPHE has interpreted to be less than 250% of the federal poverty level. To date, all 50 states have approved the option of covering these women under Medicaid.

HB 14-1045 most recently extended State authorization of this program. With the approval of CDPHE's FY 2016-17 R-4 in the FY 2016-17 Long Bill (HB 16-1405), the age range for cervical cancer screenings and treatment was extended to include women ages 21 to 39.

25.5-5-308 (1), C.R.S.

The general assembly hereby finds and declares that breast and cervical cancer are significant health problems for women in this state. The general assembly further finds and declares that these cancers can and should be prevented and treated whenever possible. It is therefore the intent of the general assembly to enact this section to provide for the prevention and treatment of breast and cervical cancer to women where it is not otherwise available for reasons of cost.

25.5-5-308 (2), C.R.S.

As used in this section, unless the context otherwise requires:

(a) "Eligible person" means a person who:

(I)(A) Has been screened for breast or cervical cancer under the centers for disease control and prevention's national breast and cervical cancer early detection program established under Title XV of the federal "Public Health Service Act", 42 U.S.C. sec. 300k et seq., in accordance with the requirements of section 1504 of such act, 42 U.S.C. sec. 300n, on or after July 1, 2002, unless the centers for Medicare and Medicaid services approves the state department's amendment to the medical assistance plan and the state department is able to implement the breast and cervical cancer prevention and treatment program before such date, then the person must be screened on or after the implementation date of such program; or

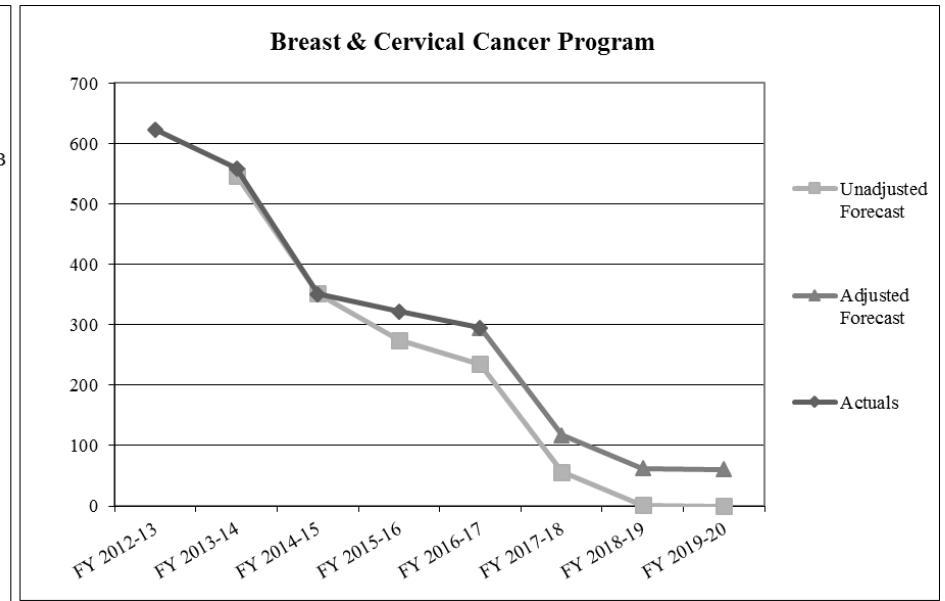
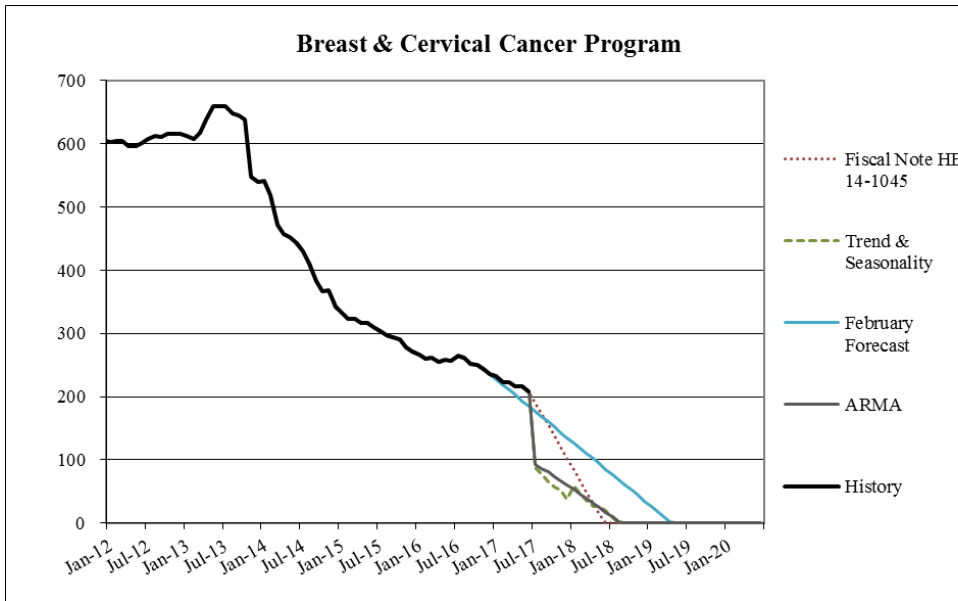
(B) Has been screened for breast or cervical cancer by a provider who does not receive funds through the centers for disease control and prevention's national breast and cervical cancer early detection program but whose screening activities are recognized by the department of public health and environment as part of screening activities under the centers for disease control and prevention's national breast and cervical cancer early detection program. This sub-subparagraph (B) shall apply only if the state department receives authority to receive federal financial participation for such persons. The state department shall request authority for federal financial participation when the state department determines that the amount of moneys accumulated in the eligibility expansion account created in paragraph (c) of subsection (8) of this section, including any amounts pledged or promised through a gift, grant, or donation, is sufficient to sustain the projected number of additional persons who would be eligible for the program under this sub-subparagraph (B).

(II) Has been diagnosed with breast or cervical cancer and is in need of breast or cervical cancer treatment;

(III) Has not yet attained sixty-five years of age; and

(IV) Does not have any creditable coverage as defined under federal law pursuant to 42 U.S.C. sec. 300gg (c).

Breast and Cervical Cancer Program: Model Results



| Model | Dependent Variable | Independent Variables | Schwarz Info Criterion | Akaike Info Criterion | Adjusted R ² |
|------------------------|--------------------|---|------------------------|-----------------------|-------------------------|
| Fiscal Note HB 14-1045 | | | NA | NA | NA |
| Trend & Seasonality | BCCP | Constant, Trend, Seasonal Dummy Variables | 10.74 | 10.2 | 0.8378 |
| ARMA | D(BCCP) | Constant, AR(1), MA(1) | 7.58 | 7.42 | 0.0545 |

| Breast and Cervical Cancer Program: Model Results¹ | | | | | | |
|--|--------------------------------------|--------------------------------------|------------------------------|--------------------------------------|---------------------|---|
| FY 2017-18 | FY 2015-16 | FY 2016-17 | Projected Growth Rate | Projected FY 2017-18 Caseload | Level Change | Average Monthly Change² |
| Fiscal Note HB 14-1045 | 322 | 235 | -60.43% | 93 | (142) | (9) |
| Trend & Seasonality | 322 | 235 | -79.15% | 49 | (186) | (7) |
| ARMA | 322 | 235 | -76.17% | 56 | (179) | (8) |
| FY 2018-19 | FY 2016-17 | Projected FY 2017-18 Caseload | Projected Growth Rate | Projected FY 2018-19 Caseload | Level Change | Average Monthly Change² |
| Fiscal Note HB 14-1045 | 235 | 93 | -100.00% | 0 | (93) | 0 |
| Trend & Seasonality | 235 | 49 | -97.96% | 1 | (48) | (2) |
| ARMA | 235 | 56 | -98.21% | 1 | (55) | (1) |
| FY 2019-20 | Projected FY 2017-18 Caseload | Projected FY 2018-19 Caseload | Projected Growth Rate | Projected FY 2019-20 Caseload | Level Change | Average Monthly Change² |
| Fiscal Note HB 14-1045 | 93 | 0 | 0.00% | 0 | 0 | 0 |
| Trend & Seasonality | 49 | 1 | -100.00% | 0 | (1) | 0 |
| ARMA | 56 | 1 | -100.00% | 0 | (1) | 0 |

¹ Bold denotes Trend Selection

² Average monthly change is calculated as that between June of the respective fiscal year and June of the prior fiscal year. This is not directly comparable to the annual level change, which is calculated as the difference between the annual average caseload.

Breast and Cervical Cancer Program:

FY 2017-18: -60.34%
FY 2018-19: -47.01%
FY 2019-20: -1.61%

Breast and Cervical Cancer Program: Justifications

- Average monthly caseload in FY 2016-17 for BCCP was 235. Average monthly growth in FY 2016-17 was -3. The forecast has been adjusted accordingly.
- The expansion in MAGI Adults on January 2014 resulted in clients who were already on BCCP to move to the MAGI Adults category. Following guidance from CMS, the Department manually moved clients from MAGI Adults to BCCP based on clients being in the BCCP program on December 2013 and clients not having a break in their Medicaid eligibility. The Department did not account for breaks in cancer treatment, the third criteria for a client to no longer be eligible for this manual adjustment. In June 2017, the Department performed analysis on the base list of BCCP clients who were on Medicaid in December 2013 and found that all clients in the list had a break in treatment of at least one month. Based on this analysis, the Department is no longer performing this manual adjustment, effective July 1, 2017, and the forecast has been adjusted accordingly.
- In the February 2017 forecast, there were two adjustments for this population:
 - The first is the estimated population of clients in this category with higher than 133% FPL. This remains an adjustment in the November 2017 forecast.
 - The second was the estimated population affected by CDPHE's FY 2016-17 R-4 that expanded the age range for cervical cancer screenings and treatment to include ages 21 to 39. This adjustment was based on CDPHE's projections, adjusted to account for a half-year impact since the policy began January 2017. However, the effect of the program was much lower than previously anticipated, and there is no evidence that it will continue to ramp up. Therefore, this adjustment has been removed from the November 2017 forecast, under the assumption that it is now built into the base.

Breast and Cervical Cancer Program: Historical Caseload and Projections

| | Actuals | Monthly Change | % Change |
|--------|---------|----------------|----------|
| Jun-15 | 352 | - | - |
| Jul-15 | 344 | (8) | -2.27% |
| Aug-15 | 342 | (2) | -0.58% |
| Sep-15 | 342 | 0 | 0.00% |
| Oct-15 | 336 | (6) | -1.75% |
| Nov-15 | 324 | (12) | -3.57% |
| Dec-15 | 318 | (6) | -1.85% |
| Jan-16 | 314 | (4) | -1.26% |
| Feb-16 | 310 | (4) | -1.27% |
| Mar-16 | 311 | 1 | 0.32% |
| Apr-16 | 308 | (3) | -0.96% |
| May-16 | 308 | 0 | 0.00% |
| Jun-16 | 304 | (4) | -1.30% |
| Jul-16 | 313 | 9 | 2.96% |
| Aug-16 | 310 | (3) | -0.96% |
| Sep-16 | 311 | 1 | 0.32% |
| Oct-16 | 312 | 1 | 0.32% |
| Nov-16 | 306 | (6) | -1.92% |
| Dec-16 | 303 | (3) | -0.98% |
| Jan-17 | 295 | (8) | -2.64% |
| Feb-17 | 285 | (10) | -3.39% |
| Mar-17 | 285 | 0 | 0.00% |
| Apr-17 | 279 | (6) | -2.11% |
| May-17 | 274 | (5) | -1.79% |
| Jun-17 | 264 | (10) | -3.65% |

| | Caseload | % Change | Level Change |
|------------|----------|----------|--------------|
| FY 2004-05 | 87 | - | - |
| FY 2005-06 | 188 | 116.09% | 101 |
| FY 2006-07 | 228 | 21.28% | 40 |
| FY 2007-08 | 270 | 18.42% | 42 |
| FY 2008-09 | 317 | 17.41% | 47 |
| FY 2009-10 | 425 | 34.07% | 108 |
| FY 2010-11 | 531 | 24.94% | 106 |
| FY 2011-12 | 597 | 12.43% | 66 |
| FY 2012-13 | 623 | 4.36% | 26 |
| FY 2013-14 | 559 | -10.27% | (64) |
| FY 2014-15 | 351 | -37.21% | (208) |
| FY 2015-16 | 322 | -8.26% | (29) |
| FY 2016-17 | 235 | -27.02% | (87) |
| FY 2017-18 | 56 | -76.17% | (179) |
| FY 2018-19 | 1 | -98.21% | (55) |
| FY 2019-20 | 0 | -100.00% | (1) |

| February 2017 Projection Before Adjustments | | | |
|---|-----|---------|------|
| FY 2015-16 | 275 | -21.65% | (76) |
| FY 2016-17 | 228 | -17.09% | (47) |
| FY 2017-18 | 131 | -42.54% | (97) |
| FY 2018-19 | 33 | -74.81% | (98) |
| FY 2019-20 | | | |

| Clients over 133% FPL | |
|-----------------------|----|
| FY 2016-17 | 60 |
| FY 2017-18 | 61 |
| FY 2018-19 | 61 |
| FY 2019-20 | 61 |

| Clients over 133% FPL | |
|-----------------------|----|
| FY 2015-16 | 47 |
| FY 2016-17 | 63 |
| FY 2017-18 | 68 |
| FY 2018-19 | 68 |
| FY 2019-20 | |

| Cervical Cancer Age Expansion | |
|-------------------------------|---|
| FY 2016-17 | 0 |
| FY 2017-18 | 0 |
| FY 2018-19 | 0 |
| FY 2019-20 | 0 |

| Cervical Cancer Age Expansion | |
|-------------------------------|----|
| FY 2015-16 | 0 |
| FY 2016-17 | 27 |
| FY 2017-18 | 54 |
| FY 2018-19 | 54 |
| FY 2019-20 | |

| November 2017 Projections After Adjustments | | | |
|---|-----|---------|-------|
| FY 2016-17 | 295 | -8.31% | (27) |
| FY 2017-18 | 117 | -60.34% | (178) |
| FY 2018-19 | 62 | -47.01% | (55) |
| FY 2019-20 | 61 | -1.61% | (1) |

| February 2017 Projection After Adjustments | | | |
|--|-----|---------|------|
| FY 2015-16 | 322 | -19.58% | (78) |
| FY 2016-17 | 318 | -1.24% | (4) |
| FY 2017-18 | 253 | -20.44% | (65) |
| FY 2018-19 | 155 | -38.74% | (98) |
| FY 2019-20 | | | |

| Monthly Average Growth Actuals | | |
|--------------------------------|------|--------|
| FY 2011-12 1st Half | 3 | 0.48% |
| FY 2011-12 2nd Half | (1) | -0.14% |
| FY 2011-12 | 1 | 0.17% |
| FY 2012-13 1st Half | 3 | 0.41% |
| FY 2012-13 2nd Half | 7 | 1.15% |
| FY 2012-13 | 5 | 0.78% |
| FY 2013-14 1st Half | (20) | -3.12% |
| FY 2013-14 2nd Half | (11) | -2.03% |
| FY 2013-14 | (15) | -2.58% |
| FY 2014-15 1st Half | (14) | -3.02% |
| FY 2014-15 2nd Half | (7) | -1.93% |
| FY 2014-15 | (10) | -2.48% |
| FY 2015-16 1st Half | (6) | -1.67% |
| FY 2015-16 2nd Half | (2) | -0.75% |
| FY 2015-16 | (4) | -1.21% |
| FY 2016-17 1st Half | (0) | -0.04% |
| FY 2016-17 2nd Half | (7) | -2.26% |
| FY 2016-17 | (3) | -1.15% |

| Clients Over 133% FPL | |
|-----------------------|----|
| Jun-15 | 42 |
| Jul-15 | 41 |
| Aug-15 | 45 |
| Sep-15 | 48 |
| Oct-15 | 46 |
| Nov-15 | 46 |
| Dec-15 | 46 |
| Jan-16 | 47 |
| Feb-16 | 50 |
| Mar-16 | 49 |
| Apr-16 | 53 |
| May-16 | 50 |
| Jun-16 | 47 |
| Jul-16 | 49 |
| Aug-16 | 49 |
| Sep-16 | 59 |
| Oct-16 | 62 |
| Nov-16 | 63 |
| Dec-16 | 68 |
| Jan-17 | 62 |
| Feb-17 | 62 |
| Mar-17 | 63 |
| Apr-17 | 63 |
| May-17 | 58 |
| Jun-17 | 56 |

| Monthly Average Growth Comparisons | | | | |
|------------------------------------|----------------|------|----------------|---------|
| Request | Monthly Change | | Percent Change | |
| | S-1 | R-1 | S-1 | R-1 |
| FY 2017-18 1st Half | (8) | (24) | -2.92% | -10.70% |
| FY 2017-18 2nd Half | (8) | (7) | -3.54% | -7.27% |
| FY 2017-18 | (8) | (16) | -3.23% | -8.99% |
| FY 2018-19 1st Half | (8) | (3) | -4.50% | -3.86% |
| FY 2018-19 2nd Half | (6) | (0) | -4.09% | 0.00% |
| FY 2018-19 | (7) | (1) | -4.30% | -1.93% |
| FY 2019-20 1st Half | | (0) | | 0.00% |
| FY 2019-20 2nd Half | | 0 | | 0.00% |
| FY 2019-20 | | (0) | | 0.00% |

| February 2017 Forecast | |
|----------------------------|-----|
| Forecasted June 2017 Level | 307 |

| Base trend from June 2017 level | | | |
|---------------------------------|-----|---------|------|
| FY 2017-18 | 264 | -10.51% | (31) |

| Actuals | | |
|------------------|----------------|----------|
| | Monthly Change | % Change |
| 6-month average | (7) | -2.26% |
| 12-month average | (3) | -1.15% |
| 18-month average | (3) | -1.02% |
| 24-month average | (4) | -1.18% |

MAGI Eligible Children

One of the primary ways that children qualify for Medicaid is through Section 1931 of the federal Medicaid statute. Under Section 1931, families who were eligible for cash welfare assistance under the Aid to Families with Dependent Children program are still eligible for Medicaid even after the Aid to Families with Dependent Children program was discontinued. Aid to Families with Dependent Children was replaced by the Temporary Assistance for Needy Families welfare program (referred to as Colorado Works) on July 16, 1996, and clients under the Temporary Assistance for Needy Families program were no longer automatically eligible for Medicaid. Per HB 09-1293 children enrolled in Medicaid will receive continuous eligibility for twelve months.

This category also includes children on Transitional Medicaid. Transitional Medicaid is available to children in families who have received 1931 Medicaid three of the past six months and become ineligible due to an increase in earned income. Children receive Transitional Medicaid benefits for one year. In FY 2016-17, there were an average of 28,219 children on Transitional Medicaid. Although this program has been set to expire many times, it was most recently made permanent.

Children who are born to women enrolled in the Baby and Kid Care program (MAGI Eligible Pregnant Adults) are also included in this category. Between 1986 and 1991, Congress extended Medicaid to new groups of pregnant women and children. Referred to as Baby and Kid Care in Colorado, this program was authorized through the Medicare Catastrophic Coverage Act of 1988. The program enrolls Baby Care women (see the MAGI Eligible Pregnant Adults section of this document for information on these women) and Kid Care children. Kid Care children are born to women with incomes up to 142% of the federal poverty level. The Baby and Kid Care Program serves a much higher income level than the 1931 Families program, and pregnant mothers are not subject to resource or asset limitations to qualify for the program. Moreover, the Baby and Kid Care Program has never had a cash-assistance component and was unaffected by welfare reform in 1996.

In previous years, this caseload was adjusted to include Ribicoff children. Ribicoff children were children aged six to 19, with incomes up to 100% of the federal poverty level with resources limited to \$1,000 who were born after September 30, 1983. Beginning with age six, a new age cohort was phased-in each year. Caseload was adjusted upwards to include these children. However, the final cohort of children was phased-in during FY 2002-03, so no further caseload adjustments are needed. Therefore, the MAGI Eligible Children category includes: children in families who receive Medicaid under Section 1931, children in families who receive Temporary Aid to Needy Families financial assistance coupled with Medicaid, children who are eligible for Kid Care, Ribicoff children, and children who receive Transitional Medicaid.

SB 11-008 expanded Medicaid eligibility to children of all ages with incomes up to 133% FPL (142% FPL after October 2013 due to income disregards for MAGI) in January 2013. Children ages 6 and up with incomes from 108% FPL to 142% FPL with no other insurance are considered SB 11-008 eligible children and receive the enhanced CHP+ federal match, since these children would have otherwise been eligible for CHP+. There are, however, children that do not receive the enhanced CHP+ federal match that are over age 6 with incomes from 108% FPL to 142% FPL; these are the children with other insurance that would not have otherwise qualified for CHP+.

25.5-5-101 (1), C.R.S.

- (a) Individuals who meet the eligibility criteria for the aid to families with dependent children program pursuant to rules that were in effect on July 16, 1996;*
- (b) Families who meet the eligibility criteria for the aid to families with dependent children program established in rules that were in effect on July 16, 1996, and who subsequently would have become ineligible under such eligibility criteria because of increased earnings or increased hours of employment whose eligibility is specified for a period of time by the federal government;*
- (c) Qualified pregnant women, and children under the age of seven, who meet the income resource requirements of the state's aid to families with dependent children program pursuant to rules that were in effect on July 16, 1996;*
- (d) A newborn child born of a woman who is categorically needy. Such child is deemed Medicaid-eligible on the date of birth and remains eligible for one year so long as the woman remains categorically needy and the child is a member of her household;*
- (m) Low-income pregnant women, and children through the age of six, whose income is at or below a certain percentage of the federal poverty level as determined by the federal government;*

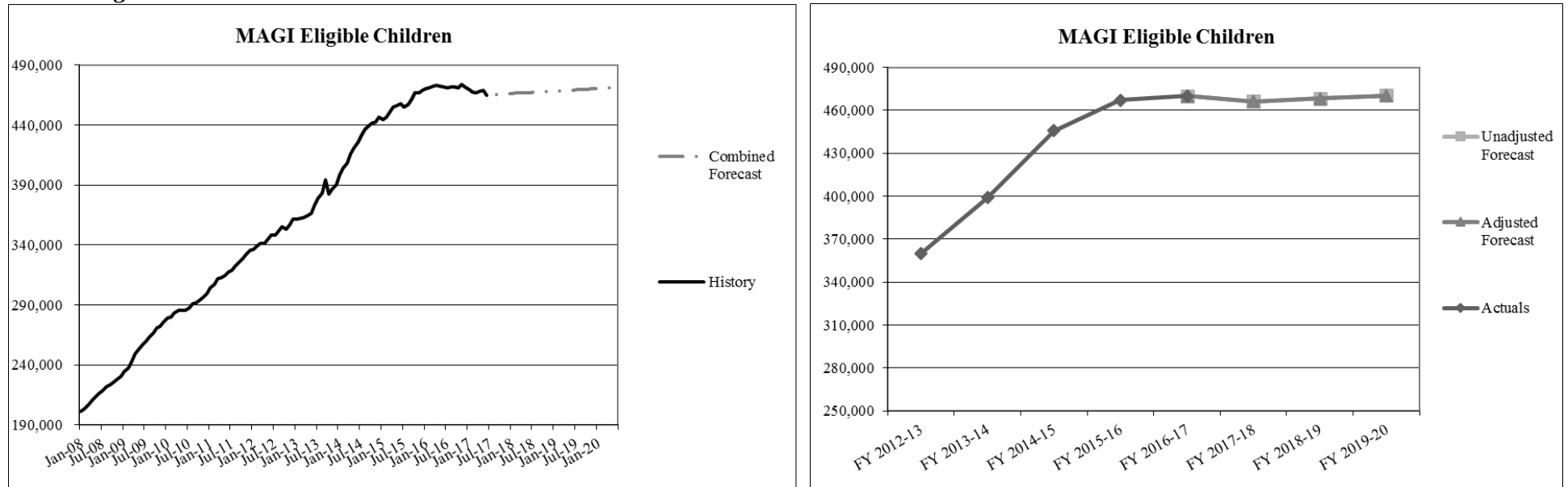
25.5-5-201 (1), C.R.S.

- (a) Individuals who would be eligible for but are not receiving cash assistance;*
- (d) Individuals who would be eligible for aid to families with dependent children if child care were paid from earnings;*
- (e) Individuals under the age of twenty-one who would be eligible for aid to families with dependent children but do not qualify as dependent children;*
- (h) Persons who are eligible for cash assistance under the works program pursuant to section 26-2-706, C.R.S.;*

25.5-5-205 (3), C.R.S.

- (a) On and after April 1, 1990, children under the age of six years and pregnant women shall be eligible for benefits under the baby and kid care program... (b) The percentage level of the federal poverty line, as defined pursuant to 42 U.S.C. sec. 9902 (2), used to determine eligibility under this subsection (3) shall be one hundred thirty-three percent...;*
- (c) (I) On and after September 1, 2011, children born after September 30, 1983, who have attained six years of age but have not attained nineteen years of age shall be eligible for benefits under the baby and kid care program. For the purpose of eligibility under this paragraph (c) only, such individual's family income shall exceed the eligibility threshold used in determining eligibility for aid to families with dependent children assistance pursuant to rules in effect on July 16, 1996, and the method adopted by the state board pursuant to sections 25.5-5-101 (4) (c) and 25.5-5-201 (5) (c), but shall not exceed the equivalent of the percentage level of the federal poverty line that is specified pursuant to subparagraph (II) of this paragraph (c).*
- (II) The percentage level of the federal poverty line, as defined pursuant to 42 U.S.C. sec. 9902 (2), used to determine eligibility under this paragraph (c) shall be equivalent to the family income eligibility threshold applied to children under six years of age pursuant to paragraph (b) of this subsection (3).*

MAGI Eligible Children: Model Results



| MAGI Eligible Children: Model Results¹ | | | | | | |
|--|--------------------------------------|--------------------------------------|------------------------------|--------------------------------------|---------------------|---|
| FY 2017-18 | FY 2015-16 | FY 2016-17 | Projected Growth Rate | Projected FY 2017-18 Caseload | Level Change | Average Monthly Change² |
| Combined Forecast | 467,193 | 469,906 | -0.76% | 466,328 | (3,578) | 1,401 |
| FY 2018-19 | FY 2016-17 | Projected FY 2017-18 Caseload | Projected Growth Rate | Projected FY 2018-19 Caseload | Level Change | Average Monthly Change² |
| Combined Forecast | 469,906 | 466,328 | 0.43% | 468,328 | 2,000 | 173 |
| FY 2019-20 | Projected FY 2017-18 Caseload | Projected FY 2018-19 Caseload | Projected Growth Rate | Projected FY 2019-20 Caseload | Level Change | Average Monthly Change² |
| Combined Forecast | 466,328 | 468,328 | 0.44% | 470,392 | 2,064 | 171 |

¹ Bold denotes Trend Selection

² Average monthly change is calculated as that between June of the respective fiscal year and June of the prior fiscal year. This is not directly comparable to the annual level change, which is calculated as the difference between the annual average caseload.

MAGI Eligible Children: Trend Selections

FY 2017-18: -0.76%
FY 2018-19: 0.43%
FY 2019-20: 0.44%

MAGI Eligible Children: Justifications

- Average monthly caseload in FY 2016-17 for MAGI Eligible Children was 469,906. The June 2017 data point was approximately 11,000 below the February 2017 request, with monthly average growth in FY 2016-17 of only -588 clients. The forecasts have been altered accordingly.
- Beginning with the November 2015 forecast, the Department has selected models separately for the age group 0-1, the age group 2-5, and the age group 6-18, based on the age groups for CHP+ rates. See below for more details.
- The Department identified a data error for July 2015 through December 2015 that incorrectly assigned children to eligibility categories for individuals with disabilities, based on their parents' disability status. This error incorrectly moved clients from Eligible Children and Children's Basic Health Plan (CHP) to Individuals to 59 with Disabilities and Children with Disabilities - Buy-In.
- One adjustment was included in this forecast in February 2017, the removal of the 5-year bar on legal immigrant children (HB 09-1353). The Department originally predicted implementation in FY 2014-15, but implementation was delayed until FY 2015-16. This adjustment has been removed from the current forecast to account for the policy already having gone into effect and being incorporated into the base trend.
- This population is affected by economic conditions in similar ways as the MAGI Parents/Caretakers, as children on Medicaid have eligibility granted as a function of a parent or guardian in most cases. Caseload trends in this category are highly affected by economic conditions, and tend to be positively correlated with the population of children aged 0 to 18. Growth in the 0 to 18 population dropped from around 2.3% per year from FY 1995-96 to FY 2001-02 to about 0.9% per year from FY 2002-03 to FY 2011-12. The economy is expected to continue improving, though the unemployment rate is expected to grow (see page MC-13)¹³, but the Department does not expect this to be accompanied by a declining Medicaid caseload due to expansionary policy changes.

¹³ Source: Office of State Planning and Budgeting, September 2017 Economic and Fiscal Review, page 42
Page MC-87

FY 2018-19 BUDGET REQUEST: CASELOAD NARRATIVE

MAGI Eligible Children: Historical Caseload and Projections

| | Actuals | Monthly Change | % Change |
|--------|---------|----------------|----------|
| Jun-15 | 457,854 | - | - |
| Jul-15 | 454,996 | (2,858) | -0.62% |
| Aug-15 | 457,343 | 2,347 | 0.52% |
| Sep-15 | 461,317 | 3,974 | 0.87% |
| Oct-15 | 466,623 | 5,306 | 1.15% |
| Nov-15 | 466,734 | 111 | 0.02% |
| Dec-15 | 469,009 | 2,275 | 0.49% |
| Jan-16 | 470,109 | 1,100 | 0.23% |
| Feb-16 | 470,758 | 649 | 0.14% |
| Mar-16 | 472,221 | 1,463 | 0.31% |
| Apr-16 | 472,964 | 743 | 0.16% |
| May-16 | 472,199 | (765) | -0.16% |
| Jun-16 | 472,050 | (149) | -0.03% |
| Jul-16 | 470,963 | (1,087) | -0.23% |
| Aug-16 | 471,980 | 1,017 | 0.22% |
| Sep-16 | 471,754 | (226) | -0.05% |
| Oct-16 | 471,116 | (638) | -0.14% |
| Nov-16 | 473,863 | 2,747 | 0.58% |
| Dec-16 | 472,054 | (1,809) | -0.38% |
| Jan-17 | 469,992 | (2,062) | -0.44% |
| Feb-17 | 467,770 | (2,222) | -0.47% |
| Mar-17 | 467,046 | (724) | -0.15% |
| Apr-17 | 468,273 | 1,227 | 0.26% |
| May-17 | 469,056 | 783 | 0.17% |
| Jun-17 | 464,999 | (4,057) | -0.86% |

| February 2017 Forecast | |
|----------------------------|---------|
| Forecasted June 2017 Level | 476,344 |

| Base trend from June 2017 level | |
|---------------------------------|------------------------|
| FY 2017-18 | 464,999 -1.04% (4,907) |

| | Caseload | % Change | Level Change |
|------------|----------|----------|--------------|
| FY 2004-05 | 222,472 | - | - |
| FY 2005-06 | 214,158 | -3.74% | (8,314) |
| FY 2006-07 | 205,390 | -4.09% | (8,768) |
| FY 2007-08 | 204,022 | -0.67% | (1,368) |
| FY 2008-09 | 235,129 | 15.25% | 31,107 |
| FY 2009-10 | 275,672 | 17.24% | 40,543 |
| FY 2010-11 | 302,410 | 9.70% | 26,738 |
| FY 2011-12 | 334,633 | 10.66% | 32,223 |
| FY 2012-13 | 359,843 | 7.53% | 25,210 |
| FY 2013-14 | 399,032 | 10.89% | 39,189 |
| FY 2014-15 | 445,723 | 11.70% | 46,691 |
| FY 2015-16 | 467,193 | 4.82% | 21,470 |
| FY 2016-17 | 469,906 | 0.58% | 2,713 |
| FY 2017-18 | 466,328 | -0.76% | (3,578) |
| FY 2018-19 | 468,328 | 0.43% | 2,000 |
| FY 2019-20 | 470,392 | 0.44% | 2,064 |

| HB 09-1353 Removing 5 Year Bar on Legal Immigrants | |
|--|---|
| FY 2016-17 | 0 |
| FY 2017-18 | 0 |
| FY 2018-19 | 0 |
| FY 2019-20 | 0 |

| November 2017 Projections After Adjustments | |
|---|------------------------|
| FY 2016-17 | 469,906 0.58% 2,713 |
| FY 2017-18 | 466,328 -0.76% (3,578) |
| FY 2018-19 | 468,328 0.43% 2,000 |
| FY 2019-20 | 470,392 0.44% 2,064 |

| Actuals | | |
|------------------|----------------|----------|
| | Monthly Change | % Change |
| 6-month average | (1,176) | -0.25% |
| 12-month average | (588) | -0.12% |
| 18-month average | (223) | -0.05% |
| 24-month average | 298 | 0.07% |

| February 2017 Projection Before Adjustments | | | |
|---|---------|-------|--------|
| FY 2015-16 | 467,193 | 4.82% | 21,470 |
| FY 2016-17 | 473,193 | 1.28% | 6,000 |
| FY 2017-18 | 478,756 | 1.18% | 5,563 |
| FY 2018-19 | 482,449 | 0.77% | 3,693 |
| FY 2019-20 | | | |

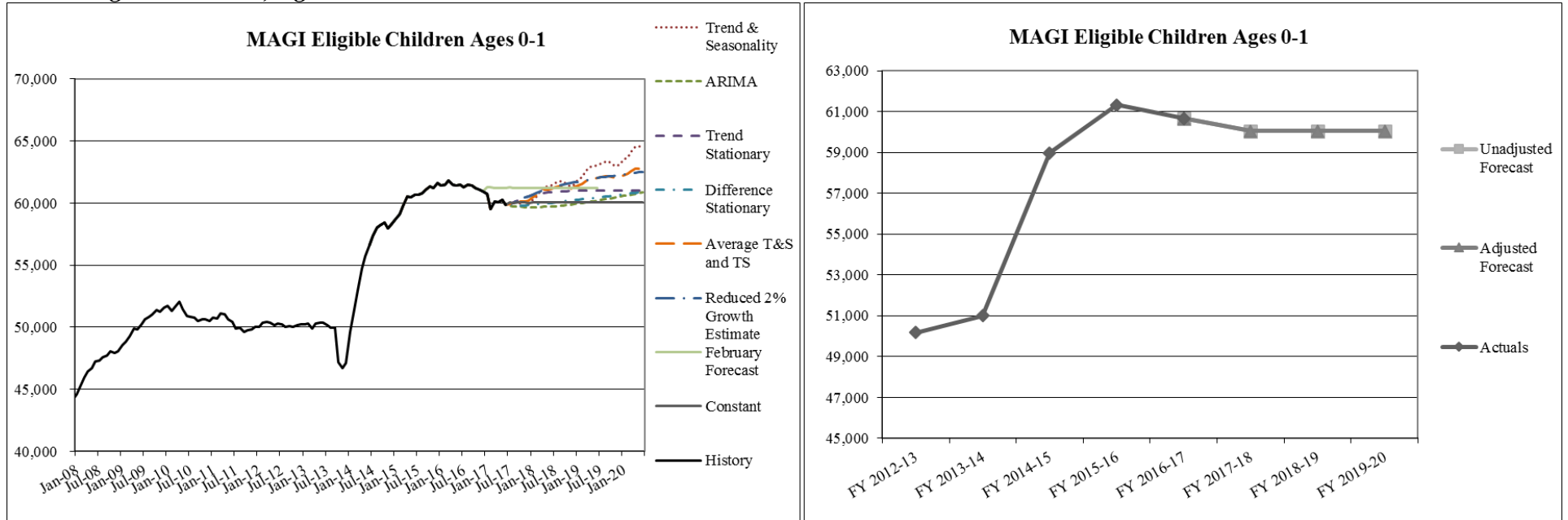
| HB 09-1353 Removing 5 Year Bar on Legal Immigrants | |
|--|-----|
| FY 2015-16 | 0 |
| FY 2016-17 | 201 |
| FY 2017-18 | 551 |
| FY 2018-19 | 631 |
| FY 2019-20 | |

| February 2017 Projection After Adjustments | | | |
|--|---------|-------|--------|
| FY 2015-16 | 467,193 | 4.82% | 21,470 |
| FY 2016-17 | 473,394 | 1.33% | 6,201 |
| FY 2017-18 | 479,307 | 1.25% | 5,913 |
| FY 2018-19 | 483,080 | 0.79% | 3,773 |
| FY 2019-20 | | | |

| Monthly Average Growth Actuals | | |
|--------------------------------|---------|--------|
| FY 2011-12 1st Half | 3,084 | 0.95% |
| FY 2011-12 2nd Half | 2,033 | 0.60% |
| FY 2011-12 | 2,559 | 0.77% |
| FY 2012-13 1st Half | 2,199 | 0.62% |
| FY 2012-13 2nd Half | 2,026 | 0.55% |
| FY 2012-13 | 2,113 | 0.59% |
| FY 2013-14 1st Half | 2,716 | 0.73% |
| FY 2013-14 2nd Half | 6,009 | 1.49% |
| FY 2013-14 | 4,362 | 1.11% |
| FY 2014-15 1st Half | 3,400 | 0.80% |
| FY 2014-15 2nd Half | 1,917 | 0.44% |
| FY 2014-15 | 2,659 | 0.62% |
| FY 2015-16 1st Half | 1,859 | 0.41% |
| FY 2015-16 2nd Half | 507 | 0.11% |
| FY 2015-16 | 1,183 | 0.26% |
| FY 2016-17 1st Half | 1 | 0.00% |
| FY 2016-17 2nd Half | (1,176) | -0.25% |
| FY 2016-17 | (588) | -0.13% |

| Monthly Average Growth Comparisons | | | | |
|------------------------------------|----------------|-----|----------------|-------|
| Request | Monthly Change | | Percent Change | |
| | S-1 | R-1 | S-1 | R-1 |
| FY 2017-18 1st Half | 506 | 213 | 0.11% | 0.05% |
| FY 2017-18 2nd Half | 229 | 155 | 0.05% | 0.03% |
| FY 2017-18 | 367 | 184 | 0.08% | 0.04% |
| FY 2018-19 1st Half | 360 | 173 | 0.07% | 0.04% |
| FY 2018-19 2nd Half | 342 | 173 | 0.07% | 0.04% |
| FY 2018-19 | 351 | 173 | 0.07% | 0.04% |
| FY 2019-20 1st Half | | 171 | | 0.04% |
| FY 2019-20 2nd Half | | 171 | | 0.04% |
| FY 2019-20 | | 171 | | 0.04% |

MAGI Eligible Children, Ages 0-1: Model Results



| Model | Dependent Variable | Independent Variables | Schwarz Info Criterion | Akaike Info Criterion | Adjusted R ² |
|----------------------------|-------------------------|---|------------------------|-----------------------|-------------------------|
| Trend & Seasonality | MAGI Children 0-1 | Constant, trend, seasonal dummy variables | 19.09 | 18.78 | 0.7266 |
| ARIMA | d(MAGI Children 0-1) | Constant, AR(1), MA(1) | 15.09 | 14.9 | -0.0492 |
| Trend Stationary | log(MAGI Children 0-1) | Constant, January 2014 dummy, trend, 2 lags on the dependent variable | -6.71 | -6.81 | 0.9932 |
| Difference Stationary | dlog(MAGI Children 0-1) | Constant, 3 lags on the dependent variable | -7.05 | -7.23 | 0.1936 |
| Average T&S and TS | | | NA | NA | NA |
| Constant | | | NA | NA | NA |
| Reduced 2% Growth Estimate | | | NA | NA | NA |

| MAGI Pregnant Adults: Model Results ¹ | | | | | | |
|--|---------------|---------------|-----------------------|-------------------------------|--------------|-------------------------------------|
| FY 2017-18 | FY 2015-16 | FY 2016-17 | Projected Growth Rate | Projected FY 2017-18 Caseload | Level Change | Average Monthly Change ² |
| Trend & Seasonality | 61,323 | 60,668 | -0.33% | 60,468 | (200) | 134 |
| ARIMA | 61,323 | 60,668 | -1.59% | 59,703 | (965) | (9) |
| Trend Stationary | 61,323 | 60,668 | -0.25% | 60,516 | (152) | 87 |
| Difference Stationary | 61,323 | 60,668 | -1.28% | 59,891 | (777) | 15 |
| Average T&S and TS | 61,323 | 60,668 | -0.29% | 60,492 | (176) | 111 |
| Constant | 61,323 | 60,668 | -1.04% | 60,037 | (631) | 16 |
| Reduced 2% Growth Estimate | 61,323 | 60,668 | -0.07% | 60,626 | (42) | 121 |

| FY 2018-19 | FY 2016-17 | Projected FY 2017-18 Caseload | Projected Growth Rate | Projected FY 2018-19 Caseload | Level Change | Average Monthly Change ² |
|----------------------------|---------------|-------------------------------|-----------------------|-------------------------------|--------------|-------------------------------------|
| Trend & Seasonality | 60,668 | 60,468 | 2.66% | 62,076 | 1,608 | 134 |
| ARIMA | 60,668 | 59,703 | 0.43% | 59,960 | 257 | 39 |
| Trend Stationary | 60,668 | 60,516 | 0.78% | 60,988 | 472 | 12 |
| Difference Stationary | 60,668 | 59,891 | 0.62% | 60,262 | 371 | 36 |
| Average T&S and TS | 60,668 | 60,492 | 1.72% | 61,532 | 1,040 | 73 |
| Constant | 60,668 | 60,037 | 0.00% | 60,037 | 0 | 0 |
| Reduced 2% Growth Estimate | 60,668 | 60,626 | 1.76% | 61,693 | 1,067 | 62 |

| FY 2019-20 | Projected FY 2017-18 Caseload | Projected FY 2018-19 Caseload | Projected Growth Rate | Projected FY 2019-20 Caseload | Level Change | Average Monthly Change ² |
|----------------------------|-------------------------------|-------------------------------|-----------------------|-------------------------------|--------------|-------------------------------------|
| Trend & Seasonality | 60,468 | 62,076 | 2.59% | 63,684 | 1,608 | 134 |
| ARIMA | 59,703 | 59,960 | 0.99% | 60,554 | 594 | 56 |
| Trend Stationary | 60,516 | 60,988 | 0.09% | 61,043 | 55 | 1 |
| Difference Stationary | 59,891 | 60,262 | 0.73% | 60,702 | 440 | 37 |
| Average T&S and TS | 60,492 | 61,532 | 1.35% | 62,363 | 831 | 68 |
| Constant | 60,037 | 60,037 | 0.00% | 60,037 | 0 | 0 |
| Reduced 2% Growth Estimate | 60,626 | 61,693 | 0.99% | 62,304 | 611 | 42 |

¹ Bold denotes Trend Selection

² Average monthly change is calculated as that between June of the respective fiscal year and June of the prior fiscal year. This is not directly comparable to the annual level change, which is calculated as the difference between the annual average caseload.

MAGI Eligible Children, Ages 0-1: Trend Selections

FY 2016-17: -0.13%

FY 2017-18: -0.02%

FY 2018-19: 0.02%

MAGI Eligible Children, Ages 0-1: Justifications

Beginning with the November 2015 forecast, the Department has begun estimating this eligibility category with three age group sub-categories, to increase forecast accuracy. Average monthly caseload for FY 2016-17 was 60,668, and average monthly caseload growth for FY 2016-17 was a decrease of 140. The June 2017 data point was 1,300 below what was forecast in February 2017. The forecast has been adjusted downward in FY 2017-18 and held relatively constant in the request and out years.

FY 2018-19 BUDGET REQUEST: CASELOAD NARRATIVE

MAGI Eligible Children Ages 0-1: Historical Caseload and Projections

| | Actuals | Monthly Change | % Change |
|--------|---------|----------------|----------|
| Jun-15 | 60,697 | - | - |
| Jul-15 | 60,679 | (18) | -0.03% |
| Aug-15 | 60,834 | 155 | 0.26% |
| Sep-15 | 61,051 | 217 | 0.36% |
| Oct-15 | 61,373 | 322 | 0.53% |
| Nov-15 | 61,184 | (189) | -0.31% |
| Dec-15 | 61,612 | 428 | 0.70% |
| Jan-16 | 61,413 | (199) | -0.32% |
| Feb-16 | 61,510 | 97 | 0.16% |
| Mar-16 | 61,824 | 314 | 0.51% |
| Apr-16 | 61,472 | (352) | -0.57% |
| May-16 | 61,407 | (65) | -0.11% |
| Jun-16 | 61,519 | 112 | 0.18% |
| Jul-16 | 61,307 | (212) | -0.34% |
| Aug-16 | 61,482 | 175 | 0.29% |
| Sep-16 | 61,447 | (35) | -0.06% |
| Oct-16 | 61,186 | (261) | -0.42% |
| Nov-16 | 61,087 | (99) | -0.16% |
| Dec-16 | 60,969 | (118) | -0.19% |
| Jan-17 | 60,714 | (255) | -0.42% |
| Feb-17 | 59,542 | (1,172) | -1.93% |
| Mar-17 | 60,133 | 591 | 0.99% |
| Apr-17 | 60,049 | (84) | -0.14% |
| May-17 | 60,266 | 217 | 0.36% |
| Jun-17 | 59,839 | (427) | -0.71% |

| February 2017 Forecast | | |
|----------------------------|--|--------|
| Forecasted June 2017 Level | | 61,208 |

| Base trend from June 2017 level | | | |
|---------------------------------|--------|--------|-------|
| FY 2017-18 | 59,839 | -1.37% | (829) |

| | Caseload | % Change | Level Change |
|------------|----------|----------|--------------|
| FY 2008-09 | 48,599 | - | - |
| FY 2009-10 | 51,325 | 5.61% | 2,726 |
| FY 2010-11 | 50,713 | -1.19% | (612) |
| FY 2011-12 | 50,069 | -1.27% | (644) |
| FY 2012-13 | 50,186 | 0.23% | 117 |
| FY 2013-14 | 51,005 | 1.63% | 819 |
| FY 2014-15 | 58,968 | 15.61% | 7,963 |
| FY 2015-16 | 61,323 | 3.99% | 2,355 |
| FY 2016-17 | 60,668 | -1.07% | (655) |
| FY 2017-18 | 60,037 | -1.04% | (631) |
| FY 2018-19 | 60,037 | 0.00% | 0 |
| FY 2019-20 | 60,037 | 0.00% | 0 |

| HB 09-1353 Removing 5 Year Bar on Legal Immigrants | | |
|--|--|---|
| FY 2016-17 | | 0 |
| FY 2017-18 | | 0 |
| FY 2018-19 | | 0 |
| FY 2019-20 | | 0 |

| November 2017 Projections After Adjustments | | | |
|---|--------|--------|-------|
| FY 2016-17 | 60,668 | -1.07% | (655) |
| FY 2017-18 | 60,037 | -1.04% | (631) |
| FY 2018-19 | 60,037 | 0.00% | 0 |
| FY 2019-20 | 60,037 | 0.00% | 0 |

| Actuals | | |
|------------------|----------------|----------|
| | Monthly Change | % Change |
| 6-month average | (188) | -0.31% |
| 12-month average | (140) | -0.23% |
| 18-month average | (99) | -0.16% |
| 24-month average | (36) | -0.06% |

| February 2017 Projection Before Adjustments | | | |
|---|--------|--------|-------|
| FY 2015-16 | 61,323 | 3.99% | 2,355 |
| FY 2016-17 | 61,219 | -0.17% | (104) |
| FY 2017-18 | 61,176 | -0.07% | (43) |
| FY 2018-19 | 61,176 | 0.00% | 0 |
| FY 2019-20 | | | |

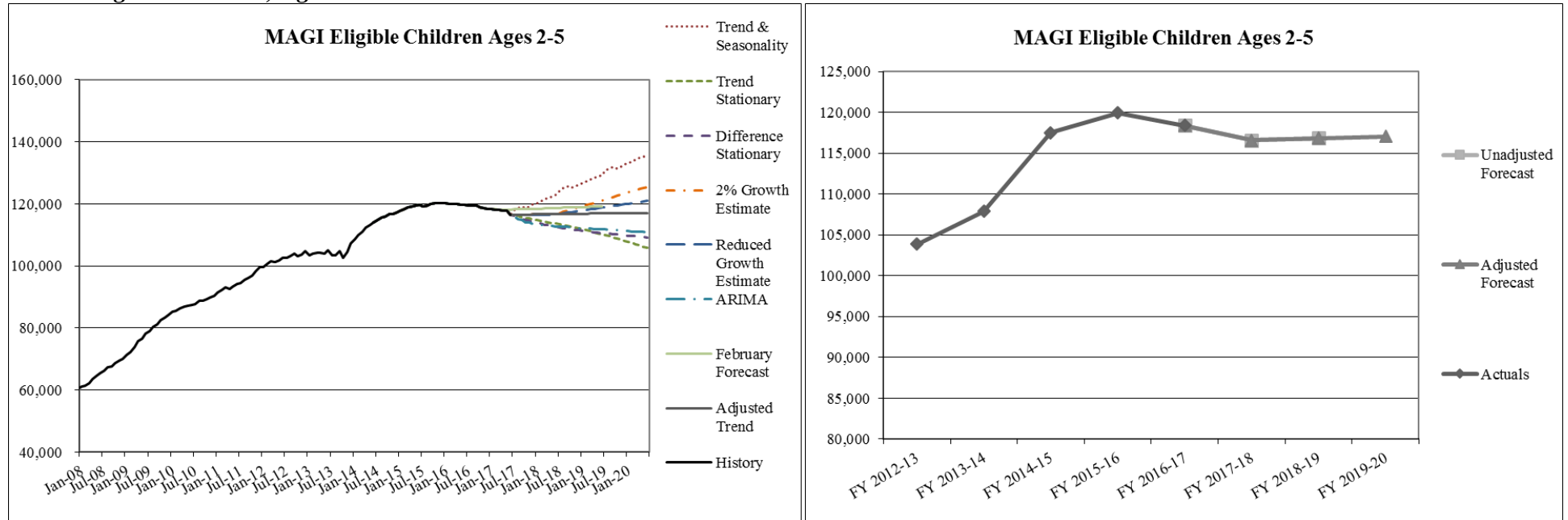
| HB 09-1353 Removing 5 Year Bar on Legal Immigrants | |
|--|----|
| FY 2015-16 | 0 |
| FY 2016-17 | 25 |
| FY 2017-18 | 56 |
| FY 2018-19 | 66 |
| FY 2019-20 | |

| February 2017 Projection After Adjustments | | | |
|--|--------|--------|-------|
| FY 2015-16 | 61,323 | 3.99% | 2,355 |
| FY 2016-17 | 61,244 | -0.13% | (79) |
| FY 2017-18 | 61,232 | -0.02% | (12) |
| FY 2018-19 | 61,242 | 0.02% | 10 |
| FY 2019-20 | | | |

| Monthly Average Growth Actuals | | |
|--------------------------------|-------|--------|
| FY 2011-12 1st Half | (57) | -0.11% |
| FY 2011-12 2nd Half | 36 | 0.07% |
| FY 2011-12 | (11) | -0.02% |
| FY 2012-13 1st Half | (6) | -0.01% |
| FY 2012-13 2nd Half | 18 | 0.04% |
| FY 2012-13 | 6 | 0.01% |
| FY 2013-14 1st Half | (544) | -1.09% |
| FY 2013-14 2nd Half | 1,588 | 3.13% |
| FY 2013-14 | 522 | 1.02% |
| FY 2014-15 1st Half | 292 | 0.51% |
| FY 2014-15 2nd Half | 389 | 0.66% |
| FY 2014-15 | 340 | 0.58% |
| FY 2015-16 1st Half | 153 | 0.25% |
| FY 2015-16 2nd Half | (16) | -0.02% |
| FY 2015-16 | 69 | 0.11% |
| FY 2016-17 1st Half | (92) | -0.15% |
| FY 2016-17 2nd Half | (188) | -0.31% |
| FY 2016-17 | (140) | -0.23% |

| Monthly Average Growth Comparisons | | | | |
|------------------------------------|----------------|-----|----------------|-------|
| Request | Monthly Change | | Percent Change | |
| | S-1 | R-1 | S-1 | R-1 |
| FY 2017-18 1st Half | 3 | 29 | 0.01% | 0.05% |
| FY 2017-18 2nd Half | (0) | 4 | 0.00% | 0.01% |
| FY 2017-18 | 2 | 16 | 0.00% | 0.03% |
| FY 2018-19 1st Half | 2 | 0 | 0.00% | 0.00% |
| FY 2018-19 2nd Half | (0) | 0 | 0.00% | 0.00% |
| FY 2018-19 | 1 | 0 | 0.00% | 0.00% |
| FY 2019-20 1st Half | | 0 | | 0.00% |
| FY 2019-20 2nd Half | | (0) | | 0.00% |
| FY 2019-20 | | 0 | | 0.00% |

MAGI Eligible Children, Ages 2-5: Model Results



| Model | Dependent Variable | Independent Variables | Schwarz Info Criterion | Akaike Info Criterion | Adjusted R ² |
|-------------------------|-------------------------|---|------------------------|-----------------------|-------------------------|
| Trend & Seasonality | MAGI Children 2-5 | Constant, trend, seasonal dummy variables | 20.22 | 19.91 | 0.9327 |
| ARIMA | d(MAGI Children 2-5) | Constant, AR(1), AR(2), MA(1) | 14.88 | 14.65 | 0.1953 |
| Trend Stationary | log(MAGI Children 2-5) | Constant, January 2014 dummy, trend, 4 lags on the dependent variable | -7.32 | -7.49 | 0.9991 |
| Difference Stationary | dlog(MAGI Children 2-5) | Constant, January 2014 dummy, 3 lags on the dependent variable | -7.31 | -7.43 | 0.442 |
| Adjusted Trend | | | NA | NA | NA |
| 2% Growth Estimate | | | NA | NA | NA |
| Reduced Growth Estimate | | | NA | NA | NA |

| MAGI Eligible Children Ages 2-5: Model Results ¹ | | | | | | |
|---|----------------|----------------|-----------------------|-------------------------------|----------------|-------------------------------------|
| FY 2017-18 | FY 2015-16 | FY 2016-17 | Projected Growth Rate | Projected FY 2017-18 Caseload | Level Change | Average Monthly Change ² |
| Trend & Seasonality | 119,917 | 118,410 | 1.58% | 120,281 | 1,871 | 534 |
| ARIMA | 119,917 | 118,410 | -3.87% | 113,828 | (4,582) | (310) |
| Trend Stationary | 119,917 | 118,410 | -2.95% | 114,917 | (3,493) | (238) |
| Difference Stationary | 119,917 | 118,410 | -3.56% | 114,195 | (4,215) | (324) |
| Adjusted Trend | 119,917 | 118,410 | -1.53% | 116,598 | (1,812) | 20 |
| 2% Growth Estimate | 119,917 | 118,410 | 2.00% | 120,778 | 2,368 | 20 |
| Reduced Growth Estimate | 119,917 | 118,410 | -1.59% | 116,527 | (1,883) | 10 |

| FY 2018-19 | FY 2016-17 | Projected FY 2017-18 Caseload | Projected Growth Rate | Projected FY 2018-19 Caseload | Level Change | Average Monthly Change ² |
|-------------------------|----------------|-------------------------------|-----------------------|-------------------------------|--------------|-------------------------------------|
| Trend & Seasonality | 118,410 | 120,281 | 5.32% | 126,680 | 6,399 | 534 |
| ARIMA | 118,410 | 113,828 | -1.41% | 112,223 | (1,605) | (82) |
| Trend Stationary | 118,410 | 114,917 | -2.64% | 111,883 | (3,034) | (281) |
| Difference Stationary | 118,410 | 114,195 | -2.41% | 111,443 | (2,752) | (164) |
| Adjusted Trend | 118,410 | 116,598 | 0.20% | 116,831 | 233 | 18 |
| 2% Growth Estimate | 118,410 | 120,778 | 2.00% | 123,194 | 2,416 | 367 |
| Reduced Growth Estimate | 118,410 | 116,527 | 1.07% | 117,774 | 1,247 | 183 |

| FY 2019-20 | Projected FY 2017-18 Caseload | Projected FY 2018-19 Caseload | Projected Growth Rate | Projected FY 2019-20 Caseload | Level Change | Average Monthly Change ² |
|-------------------------|-------------------------------|-------------------------------|-----------------------|-------------------------------|--------------|-------------------------------------|
| Trend & Seasonality | 120,281 | 126,680 | 5.06% | 133,090 | 6,410 | 534 |
| ARIMA | 113,828 | 112,223 | -0.85% | 111,269 | (954) | (77) |
| Trend Stationary | 114,917 | 111,883 | -3.56% | 107,900 | (3,983) | (371) |
| Difference Stationary | 114,195 | 111,443 | -1.44% | 109,838 | (1,605) | (116) |
| Adjusted Trend | 116,598 | 116,831 | 0.17% | 117,030 | 199 | 15 |
| 2% Growth Estimate | 120,778 | 123,194 | 2.00% | 125,658 | 2,464 | 367 |
| Reduced Growth Estimate | 116,527 | 117,774 | 1.87% | 119,976 | 2,202 | 183 |

¹ Bold denotes Trend Selection

² Average monthly change is calculated as that between June of the respective fiscal year and June of the prior fiscal year. This is not directly comparable to the annual level change, which is calculated as the difference between the annual average caseload.

MAGI Eligible Children, Ages 2-5: Trend Selections

FY 2017-18: -1.53%

FY 2018-19: 0.20%

FY 2019-20: 0.17%

MAGI Eligible Children, Ages 2-5: Justifications

Beginning with the November 2015 forecast, the Department has begun estimating this eligibility category with three age group sub-categories, to increase forecast accuracy. Average monthly caseload growth for FY 2016-17 was a reduction of 260 clients, lower than previously anticipated in the February 2017 forecast. Due to consistent reductions over the past 14 months, the Department has adjusted this forecast downward.

FY 2018-19 BUDGET REQUEST: CASELOAD NARRATIVE

MAGI Eligible Children Ages 2-5: Historical Caseload and Projections

| | Actuals | Monthly Change | % Change |
|--------|---------|----------------|----------|
| Jun-15 | 119,587 | - | - |
| Jul-15 | 119,201 | (386) | -0.32% |
| Aug-15 | 119,513 | 312 | 0.26% |
| Sep-15 | 119,930 | 417 | 0.35% |
| Oct-15 | 120,311 | 381 | 0.32% |
| Nov-15 | 120,276 | (35) | -0.03% |
| Dec-15 | 120,263 | (13) | -0.01% |
| Jan-16 | 120,118 | (145) | -0.12% |
| Feb-16 | 119,991 | (127) | -0.11% |
| Mar-16 | 120,004 | 13 | 0.01% |
| Apr-16 | 120,094 | 90 | 0.07% |
| May-16 | 119,723 | (371) | -0.31% |
| Jun-16 | 119,581 | (142) | -0.12% |
| Jul-16 | 119,466 | (115) | -0.10% |
| Aug-16 | 119,477 | 11 | 0.01% |
| Sep-16 | 119,308 | (169) | -0.14% |
| Oct-16 | 119,012 | (296) | -0.25% |
| Nov-16 | 118,734 | (278) | -0.23% |
| Dec-16 | 118,433 | (301) | -0.25% |
| Jan-17 | 118,348 | (85) | -0.07% |
| Feb-17 | 117,952 | (396) | -0.33% |
| Mar-17 | 118,037 | 85 | 0.07% |
| Apr-17 | 117,871 | (166) | -0.14% |
| May-17 | 117,818 | (53) | -0.04% |
| Jun-17 | 116,465 | (1,353) | -1.15% |

| February 2017 Forecast | | | |
|----------------------------|--|--|---------|
| Forecasted June 2017 Level | | | 118,156 |

| Base trend from June 2017 level | | | |
|---------------------------------|---------|--------|---------|
| FY 2017-18 | 116,465 | -1.64% | (1,945) |

| | Caseload | % Change | Level Change |
|------------|----------|----------|--------------|
| FY 2008-09 | 71,452 | - | - |
| FY 2009-10 | 84,091 | 17.69% | 12,639 |
| FY 2010-11 | 91,035 | 8.26% | 6,944 |
| FY 2011-12 | 99,043 | 8.80% | 8,008 |
| FY 2012-13 | 103,886 | 4.89% | 4,843 |
| FY 2013-14 | 107,876 | 3.84% | 3,990 |
| FY 2014-15 | 117,520 | 8.94% | 9,644 |
| FY 2015-16 | 119,917 | 2.04% | 2,397 |
| FY 2016-17 | 118,410 | -1.26% | (1,507) |
| FY 2017-18 | 116,598 | -1.53% | (1,812) |
| FY 2018-19 | 116,831 | 0.20% | 233 |
| FY 2019-20 | 117,030 | 0.17% | 199 |

| HB 09-1353 Removing 5 Year Bar on Legal Immigrants | | | |
|--|--|--|---|
| FY 2016-17 | | | 0 |
| FY 2017-18 | | | 0 |
| FY 2018-19 | | | 0 |
| FY 2019-20 | | | 0 |

| November 2017 Projections After Adjustments | | | |
|---|---------|--------|---------|
| FY 2016-17 | 118,410 | -1.26% | (1,507) |
| FY 2017-18 | 116,598 | -1.53% | (1,812) |
| FY 2018-19 | 116,831 | 0.20% | 233 |
| FY 2019-20 | 117,030 | 0.17% | 199 |

| Actuals | | |
|------------------|----------------|----------|
| | Monthly Change | % Change |
| 6-month average | (328) | -0.28% |
| 12-month average | (260) | -0.22% |
| 18-month average | (211) | -0.18% |
| 24-month average | (130) | -0.11% |

| February 2017 Projection Before Adjustments | | | |
|---|---------|--------|---------|
| FY 2015-16 | 119,917 | 2.04% | 2,397 |
| FY 2016-17 | 118,586 | -1.11% | (1,331) |
| FY 2017-18 | 118,266 | -0.27% | (320) |
| FY 2018-19 | 118,786 | 0.44% | 520 |
| FY 2019-20 | | | |

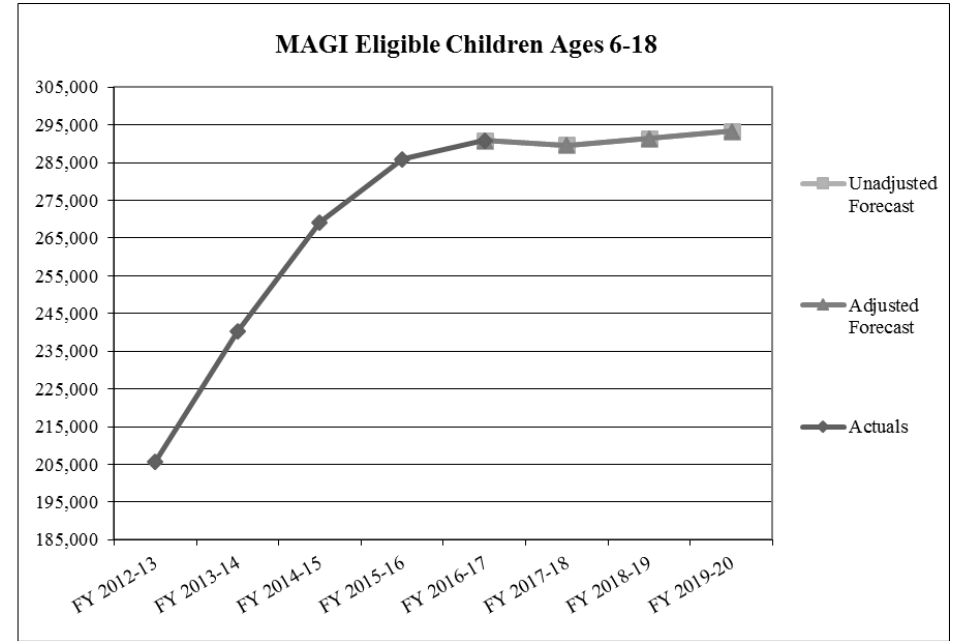
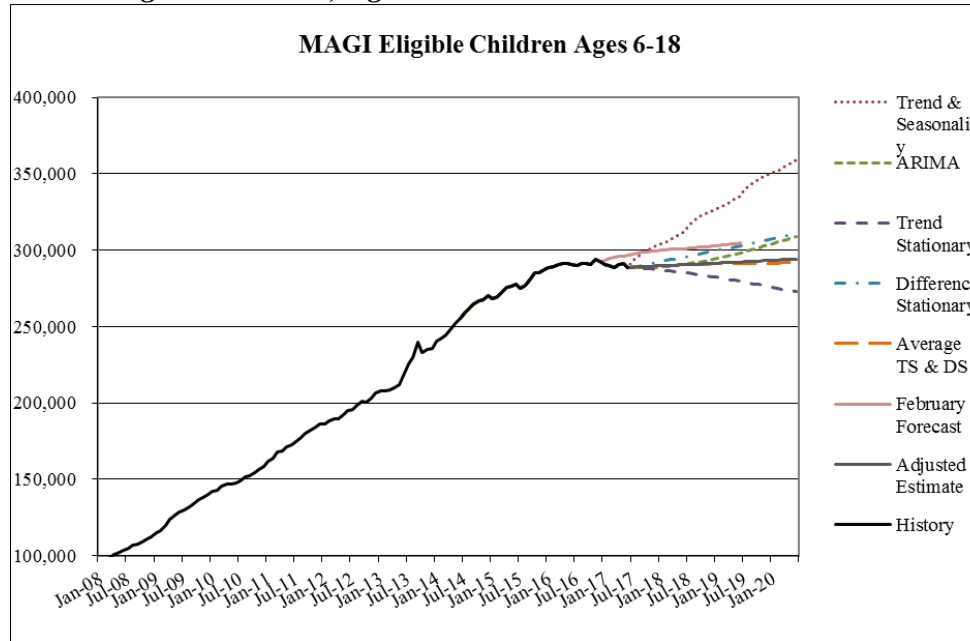
| HB 09-1353 Removing 5 Year Bar on Legal Immigrants | |
|--|-----|
| FY 2015-16 | 0 |
| FY 2016-17 | 56 |
| FY 2017-18 | 147 |
| FY 2018-19 | 168 |
| FY 2019-20 | |

| February 2017 Projection After Adjustments | | | |
|--|---------|--------|---------|
| FY 2015-16 | 119,917 | 2.04% | 2,397 |
| FY 2016-17 | 118,642 | -1.06% | (1,275) |
| FY 2017-18 | 118,413 | -0.19% | (229) |
| FY 2018-19 | 118,954 | 0.46% | 541 |
| FY 2019-20 | | | |

| Monthly Average Growth Actuals | | |
|--------------------------------|-------|--------|
| FY 2011-12 1st Half | 890 | 0.92% |
| FY 2011-12 2nd Half | 521 | 0.52% |
| FY 2011-12 | 705 | 0.72% |
| FY 2012-13 1st Half | 373 | 0.36% |
| FY 2012-13 2nd Half | 12 | 0.01% |
| FY 2012-13 | 192 | 0.19% |
| FY 2013-14 1st Half | 354 | 0.35% |
| FY 2013-14 2nd Half | 1,158 | 1.05% |
| FY 2013-14 | 756 | 0.70% |
| FY 2014-15 1st Half | 556 | 0.48% |
| FY 2014-15 2nd Half | 368 | 0.31% |
| FY 2014-15 | 462 | 0.40% |
| FY 2015-16 1st Half | 113 | 0.09% |
| FY 2015-16 2nd Half | (114) | -0.09% |
| FY 2015-16 | (1) | 0.00% |
| FY 2016-17 1st Half | (191) | -0.16% |
| FY 2016-17 2nd Half | (328) | -0.28% |
| FY 2016-17 | (260) | -0.22% |

| Monthly Average Growth Comparisons | | | | |
|------------------------------------|----------------|-----|----------------|-------|
| Request | Monthly Change | | Percent Change | |
| | S-1 | R-1 | S-1 | R-1 |
| FY 2017-18 1st Half | 38 | 20 | 0.03% | 0.02% |
| FY 2017-18 2nd Half | 43 | 20 | 0.04% | 0.02% |
| FY 2017-18 | 40 | 20 | 0.03% | 0.02% |
| FY 2018-19 1st Half | 49 | 18 | 0.04% | 0.02% |
| FY 2018-19 2nd Half | 43 | 18 | 0.04% | 0.02% |
| FY 2018-19 | 46 | 18 | 0.04% | 0.02% |
| FY 2019-20 1st Half | | 15 | | 0.01% |
| FY 2019-20 2nd Half | | 15 | | 0.01% |
| FY 2019-20 | | 15 | | 0.01% |

MAGI Eligible Children, Ages 6-18: Model Results



| Model | Dependent Variable | Independent Variables | Schwarz Info Criterion | Akaike Info Criterion | Adjusted R ² |
|--------------------------|--------------------------|--|------------------------|-----------------------|-------------------------|
| Trend & Seasonality | MAGI Children 6-18 | Constant, trend, seasonal dummy variables | 21.12 | 20.82 | 0.9869 |
| ARIMA | d(MAGI Children 6-18) | Constant, AR(1), MA(1) | 18.1 | 17.93 | 0.1386 |
| Trend Stationary | log(MAGI Children 6-18) | Constant, trend, 1 lag on the dependent variable | -7.35 | -7.48 | 0.9910 |
| Difference Stationary | dlog(MAGI Children 6-18) | Constant, 1 lag on the dependent variable | -7.1 | -7.19 | -0.0220 |
| Average TS & DS | | | NA | NA | NA |
| Adjusted Estimate | | | NA | NA | NA |

| MAGI Eligible Children Ages 6-18: Model Results ¹ | | | | | | |
|--|-------------------------------|-------------------------------|-----------------------|-------------------------------|----------------|-------------------------------------|
| FY 2017-18 | FY 2015-16 | FY 2016-17 | Projected Growth Rate | Projected FY 2017-18 Caseload | Level Change | Average Monthly Change ² |
| Trend & Seasonality | 285,953 | 290,827 | 4.23% | 303,129 | 12,302 | 1,949 |
| ARIMA | 285,953 | 290,827 | -0.55% | 289,227 | (1,600) | 170 |
| Trend Stationary | 285,953 | 290,827 | -1.26% | 287,163 | (3,664) | (278) |
| Difference Stationary | 285,953 | 290,827 | 0.49% | 292,252 | 1,425 | 573 |
| Average TS & DS | 285,953 | 290,827 | -0.39% | 289,693 | (1,134) | 147 |
| Adjusted Estimate | 285,953 | 290,827 | -0.39% | 289,693 | (1,134) | 147 |
| FY 2018-19 | FY 2016-17 | Projected FY 2017-18 Caseload | Projected Growth Rate | Projected FY 2018-19 Caseload | Level Change | Average Monthly Change ² |
| Trend & Seasonality | 290,827 | 303,129 | 7.71% | 326,500 | 23,371 | 1,949 |
| ARIMA | 290,827 | 289,227 | 1.82% | 294,491 | 5,264 | 630 |
| Trend Stationary | 290,827 | 287,163 | -1.66% | 282,396 | (4,767) | (475) |
| Difference Stationary | 290,827 | 292,252 | 2.51% | 299,588 | 7,336 | 620 |
| Average TS & DS | 290,827 | 289,693 | 0.45% | 290,997 | 1,304 | 72 |
| Adjusted Estimate | 290,827 | 289,693 | 0.61% | 291,460 | 1,767 | 155 |
| FY 2019-20 | Projected FY 2017-18 Caseload | Projected FY 2018-19 Caseload | Projected Growth Rate | Projected FY 2019-20 Caseload | Level Change | Average Monthly Change ² |
| Trend & Seasonality | 303,129 | 326,500 | 7.16% | 349,877 | 23,377 | 1,949 |
| ARIMA | 289,227 | 294,491 | 3.22% | 303,974 | 9,483 | 903 |
| Trend Stationary | 287,163 | 282,396 | -2.25% | 276,042 | (6,354) | (566) |
| Difference Stationary | 292,252 | 299,588 | 2.52% | 307,138 | 7,550 | 635 |
| Average TS & DS | 289,693 | 290,997 | 0.20% | 291,579 | 582 | 34 |
| Adjusted Estimate | 289,693 | 291,460 | 0.64% | 293,325 | 1,865 | 156 |

¹ Bold denotes Trend Selection

² Average monthly change is calculated as that between June of the respective fiscal year and June of the prior fiscal year. This is not directly comparable to the annual level change, which is calculated as the difference between the annual average caseload.

MAGI Eligible Children, Ages 6-18: Trend Selections

FY 2017-18: -0.39%

FY 2018-19: 0.61%

FY 2019-20: 0.64%

MAGI Eligible Children, Ages 6-18: Justifications

Beginning with the November 2015 forecast, the Department has begun estimating this eligibility category with three age group sub-categories, to increase forecast accuracy. The Department has brought this forecast down from the February 2017 forecast, to account for caseload reductions and slower growth in FY 2016-17. The June 2017 data point was approximately 8,200 lower than the predicated caseload in the previous forecast.

FY 2018-19 BUDGET REQUEST: CASELOAD NARRATIVE

MAGI Eligible Children Ages 6-18: Historical Caseload and Projections

| | Actuals | Monthly Change | % Change |
|--------|---------|----------------|----------|
| Jun-15 | 277,570 | - | - |
| Jul-15 | 275,116 | (2,454) | -0.88% |
| Aug-15 | 276,996 | 1,880 | 0.68% |
| Sep-15 | 280,336 | 3,340 | 1.21% |
| Oct-15 | 284,939 | 4,603 | 1.64% |
| Nov-15 | 285,274 | 335 | 0.12% |
| Dec-15 | 287,134 | 1,860 | 0.65% |
| Jan-16 | 288,578 | 1,444 | 0.50% |
| Feb-16 | 289,257 | 679 | 0.24% |
| Mar-16 | 290,393 | 1,136 | 0.39% |
| Apr-16 | 291,398 | 1,005 | 0.35% |
| May-16 | 291,069 | (329) | -0.11% |
| Jun-16 | 290,950 | (119) | -0.04% |
| Jul-16 | 290,190 | (760) | -0.26% |
| Aug-16 | 291,021 | 831 | 0.29% |
| Sep-16 | 290,999 | (22) | -0.01% |
| Oct-16 | 290,918 | (81) | -0.03% |
| Nov-16 | 294,042 | 3,124 | 1.07% |
| Dec-16 | 292,652 | (1,390) | -0.47% |
| Jan-17 | 290,930 | (1,722) | -0.59% |
| Feb-17 | 290,276 | (654) | -0.22% |
| Mar-17 | 288,876 | (1,400) | -0.48% |
| Apr-17 | 290,353 | 1,477 | 0.51% |
| May-17 | 290,972 | 619 | 0.21% |
| Jun-17 | 288,695 | (2,277) | -0.78% |

| February 2017 Forecast | |
|----------------------------|---------|
| Forecasted June 2017 Level | 296,980 |

| Base trend from June 2017 level | | | |
|---------------------------------|---------|--------|---------|
| FY 2017-18 | 288,695 | -0.73% | (2,132) |

| | Caseload | % Change | Level Change |
|------------|----------|----------|--------------|
| FY 2008-09 | 115,078 | - | - |
| FY 2009-10 | 140,256 | 21.88% | 25,178 |
| FY 2010-11 | 160,662 | 14.55% | 20,406 |
| FY 2011-12 | 185,521 | 15.47% | 24,859 |
| FY 2012-13 | 205,770 | 10.91% | 20,249 |
| FY 2013-14 | 240,151 | 16.71% | 34,381 |
| FY 2014-15 | 269,234 | 12.11% | 29,083 |
| FY 2015-16 | 285,953 | 6.21% | 16,719 |
| FY 2016-17 | 290,827 | 1.70% | 4,874 |
| FY 2017-18 | 289,693 | -0.39% | (1,134) |
| FY 2018-19 | 291,460 | 0.61% | 1,767 |
| FY 2019-20 | 293,325 | 0.64% | 1,865 |

| HB 09-1353 Removing 5 Year Bar on Legal Immigrants | | |
|--|--|---|
| FY 2016-17 | | 0 |
| FY 2017-18 | | 0 |
| FY 2018-19 | | 0 |
| FY 2019-20 | | 0 |

| November 2017 Projections After Adjustments | | | |
|---|---------|--------|---------|
| FY 2016-17 | 290,827 | 1.70% | 4,874 |
| FY 2017-18 | 289,693 | -0.39% | (1,134) |
| FY 2018-19 | 291,460 | 0.61% | 1,767 |
| FY 2019-20 | 293,325 | 0.64% | 1,865 |

| Actuals | | |
|------------------|----------------|----------|
| | Monthly Change | % Change |
| 6-month average | (660) | -0.23% |
| 12-month average | (188) | -0.06% |
| 18-month average | 87 | 0.03% |
| 24-month average | 464 | 0.17% |

| February 2017 Projection Before Adjustments | | | |
|---|---------|-------|--------|
| FY 2015-16 | 285,953 | 6.21% | 16,719 |
| FY 2016-17 | 293,388 | 2.60% | 7,435 |
| FY 2017-18 | 299,314 | 2.02% | 5,926 |
| FY 2018-19 | 302,487 | 1.06% | 3,173 |
| FY 2019-20 | | | |

| HB 09-1353 Removing 5 Year Bar on Legal Immigrants | | |
|--|--|-----|
| FY 2015-16 | | 0 |
| FY 2016-17 | | 120 |
| FY 2017-18 | | 348 |
| FY 2018-19 | | 397 |
| FY 2019-20 | | |

| February 2017 Projection After Adjustments | | | |
|--|---------|-------|--------|
| FY 2015-16 | 285,953 | 6.21% | 16,719 |
| FY 2016-17 | 293,508 | 2.64% | 7,555 |
| FY 2017-18 | 299,662 | 2.10% | 6,154 |
| FY 2018-19 | 302,884 | 1.08% | 3,222 |
| FY 2019-20 | | | |

| Monthly Average Growth Actuals | | |
|--------------------------------|-------|--------|
| FY 2011-12 1st Half | 2,251 | 1.26% |
| FY 2011-12 2nd Half | 1,477 | 0.78% |
| FY 2011-12 | 1,864 | 1.02% |
| FY 2012-13 1st Half | 1,832 | 0.92% |
| FY 2012-13 2nd Half | 1,996 | 0.95% |
| FY 2012-13 | 1,914 | 0.93% |
| FY 2013-14 1st Half | 2,907 | 1.32% |
| FY 2013-14 2nd Half | 3,263 | 1.34% |
| FY 2013-14 | 3,085 | 1.33% |
| FY 2014-15 1st Half | 2,553 | 0.98% |
| FY 2014-15 2nd Half | 1,160 | 0.43% |
| FY 2014-15 | 1,856 | 0.70% |
| FY 2015-16 1st Half | 1,594 | 0.57% |
| FY 2015-16 2nd Half | 636 | 0.22% |
| FY 2015-16 | 1,115 | 0.39% |
| FY 2016-17 1st Half | 284 | 0.10% |
| FY 2016-17 2nd Half | (660) | -0.23% |
| FY 2016-17 | (188) | -0.06% |

| Monthly Average Growth Comparisons | | | | |
|------------------------------------|----------------|-----|----------------|-------|
| Request | Monthly Change | | Percent Change | |
| | S-1 | R-1 | S-1 | R-1 |
| FY 2017-18 1st Half | 465 | 164 | 0.16% | 0.06% |
| FY 2017-18 2nd Half | 186 | 131 | 0.06% | 0.05% |
| FY 2017-18 | 325 | 147 | 0.11% | 0.05% |
| FY 2018-19 1st Half | 309 | 154 | 0.10% | 0.05% |
| FY 2018-19 2nd Half | 299 | 155 | 0.10% | 0.05% |
| FY 2018-19 | 304 | 155 | 0.10% | 0.05% |
| FY 2019-20 1st Half | | 155 | | 0.05% |
| FY 2019-20 2nd Half | | 156 | | 0.05% |
| FY 2019-20 | | 156 | | 0.05% |

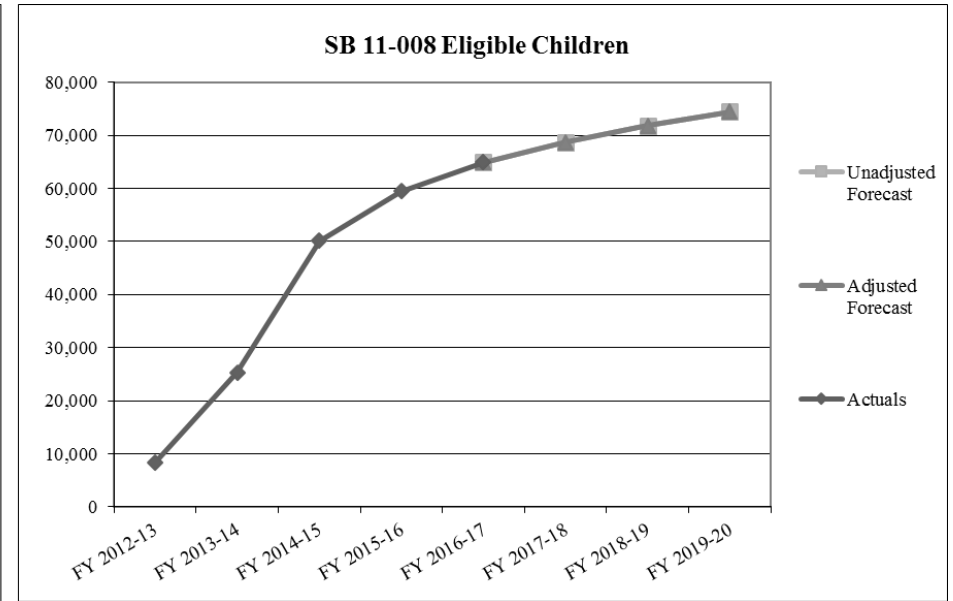
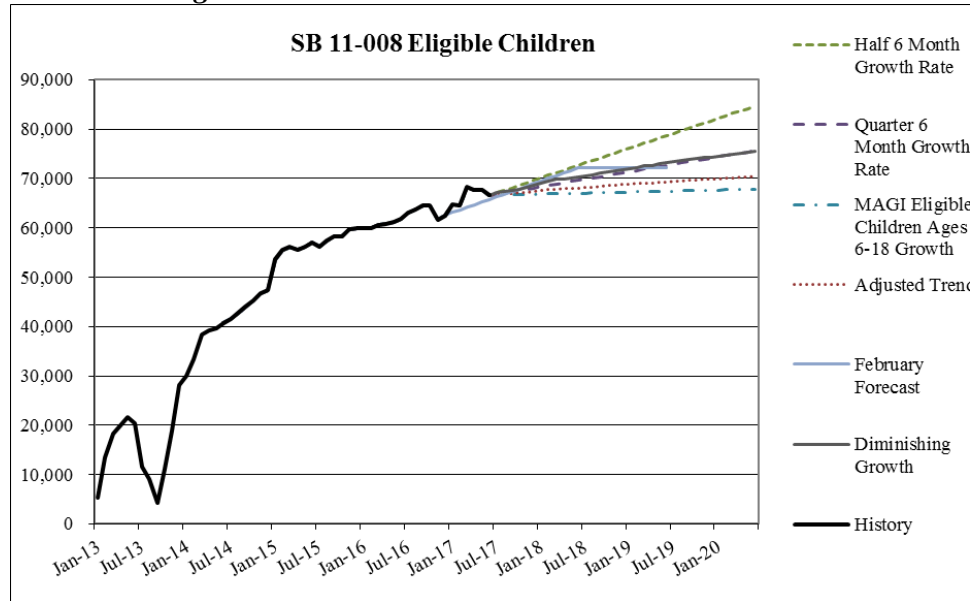
SB 11-008 Eligible Children

Prior to the implementation of SB 11-008 in January 2013, children age 0 to 5 whose family income was under 133% FPL were eligible for Medicaid, and children ages 6 to 18 whose family income was under 100% FPL were eligible for Medicaid. SB 11-008 increased the FPL threshold for children ages 6 to 18 up to 133% FPL, 142% FPL with income disregards applied after October 2013. Services for clients that would have been eligible for CHP+ before the implementation of SB 11-008 receive the enhanced CHP+ federal match. These clients are identified as Medicaid eligible children that are over the age of 6, with incomes above 108% FPL, and no other insurance.

25.5-5-101 (1), C.R.S.

(m) Children under the age of nineteen who meet the eligibility criteria pursuant to section 1902 (a) (10) (A) of the federal "Social Security Act".

SB 11-008 Eligible Children: Model Results



| SB 11-008 Eligible Children: Model Results¹ | | | | | | |
|---|--------------------------------------|--------------------------------------|------------------------------|--------------------------------------|---------------------|--|
| FY 2017-18 | FY 2015-16 | FY 2016-17 | Projected Growth Rate | Projected FY 2017-18 Caseload | Level Change | Average Monthly Change ² |
| Diminishing Growth | 59,501 | 64,937 | 5.89% | 68,762 | 3,825 | 929 |
| Half 6 Month Growth Rate | 59,501 | 64,937 | 7.57% | 69,853 | 4,916 | 1,128 |
| Quarter 6 Month Growth Rate | 59,501 | 64,937 | 5.05% | 68,216 | 3,279 | 877 |
| Adjusted Trend | 59,501 | 64,937 | 3.89% | 67,463 | 2,526 | 749 |
| MAGI Eligible Children Ages 6-18 Growth | 59,501 | 64,937 | 2.89% | 66,814 | 1,877 | 659 |
| FY 2018-19 | FY 2016-17 | Projected FY 2017-18 Caseload | Projected Growth Rate | Projected FY 2018-19 Caseload | Level Change | Average Monthly Change ² |
| Diminishing Growth | 64,937 | 68,762 | 4.53% | 71,877 | 3,115 | 241 |
| Half 6 Month Growth Rate | 64,937 | 69,853 | 8.65% | 75,895 | 6,042 | 503 |
| Quarter 6 Month Growth Rate | 64,937 | 68,216 | 4.43% | 71,238 | 3,022 | 252 |
| Adjusted Trend | 64,937 | 67,463 | 1.94% | 68,772 | 1,309 | 104 |
| MAGI Eligible Children Ages 6-18 Growth | 64,937 | 66,814 | 0.61% | 67,222 | 408 | 36 |
| FY 2019-20 | Projected FY 2017-18 Caseload | Projected FY 2018-19 Caseload | Projected Growth Rate | Projected FY 2019-20 Caseload | Level Change | Average Monthly Change ² |
| Diminishing Growth | 68,762 | 71,877 | 3.57% | 74,443 | 2,566 | 197 |
| Half 6 Month Growth Rate | 69,853 | 75,895 | 7.96% | 81,936 | 6,041 | 503 |
| Quarter 6 Month Growth Rate | 68,216 | 71,238 | 4.24% | 74,258 | 3,020 | 252 |
| Adjusted Trend | 67,463 | 68,772 | 1.66% | 69,914 | 1,142 | 90 |
| MAGI Eligible Children Ages 6-18 Growth | 66,814 | 67,222 | 0.64% | 67,652 | 430 | 36 |

¹ Bold denotes Trend Selection

² Average monthly change is calculated as that between June of the respective fiscal year and June of the prior fiscal year. This is not directly comparable to the annual level change, which is calculated as the difference between the annual average caseload.

SB 11-008 Eligible Children: Trend Selections

FY 2017-18: 5.89%

FY 2018-19: 4.53%

FY 2019-20: 3.57%

SB 11-008 Eligible Children: Justifications

- Average monthly caseload in FY 2016-17 for SB 11-008 Eligible Children was 64,937. The June 2017 data point was approximately 800 higher than the February 2017 forecast, and average monthly growth in FY 2016-17 was 398, driven primarily by one very large data point. The Department kept this forecast in line with the previous forecast, but reduced slightly, based on the most recent actuals.
- One adjustment was included in this forecast in the February 2017 request, for the removal of the 5-year bar on legal immigrant children (HB 09-1353). The Department originally predicted implementation in FY 2014-15, but implementation was delayed until FY 2015-16. This adjustment has been removed from the current forecast to account for the impact being incorporated in the trend.

FY 2018-19 BUDGET REQUEST: CASELOAD NARRATIVE

SB 11-008 Eligible Children: Historical Caseload and Projections

| | Actuals | Monthly Change | % Change |
|--------|---------|----------------|----------|
| Jun-15 | 57,059 | - | - |
| Jul-15 | 56,220 | (839) | -1.47% |
| Aug-15 | 57,355 | 1,135 | 2.02% |
| Sep-15 | 58,330 | 975 | 1.70% |
| Oct-15 | 58,336 | 6 | 0.01% |
| Nov-15 | 59,640 | 1,304 | 2.24% |
| Dec-15 | 59,867 | 227 | 0.38% |
| Jan-16 | 59,934 | 67 | 0.11% |
| Feb-16 | 59,950 | 16 | 0.03% |
| Mar-16 | 60,614 | 664 | 1.11% |
| Apr-16 | 60,790 | 176 | 0.29% |
| May-16 | 61,169 | 379 | 0.62% |
| Jun-16 | 61,809 | 640 | 1.05% |
| Jul-16 | 62,983 | 1,174 | 1.90% |
| Aug-16 | 63,716 | 733 | 1.16% |
| Sep-16 | 64,432 | 716 | 1.12% |
| Oct-16 | 64,454 | 22 | 0.03% |
| Nov-16 | 61,650 | (2,804) | -4.35% |
| Dec-16 | 62,524 | 874 | 1.42% |
| Jan-17 | 64,732 | 2,208 | 3.53% |
| Feb-17 | 64,616 | (116) | -0.18% |
| Mar-17 | 68,267 | 3,651 | 5.65% |
| Apr-17 | 67,605 | (662) | -0.97% |
| May-17 | 67,690 | 85 | 0.13% |
| Jun-17 | 66,581 | (1,109) | -1.64% |

| February 2017 Forecast | |
|----------------------------|--------|
| Forecasted June 2017 Level | 65,747 |

| Base trend from June 2017 level | | | |
|---------------------------------|--------|-------|-------|
| FY 2017-18 | 66,581 | 2.53% | 1,644 |

| | Caseload | % Change | Level Change |
|------------|----------|----------|--------------|
| FY 2013-14 | 25,345 | - | - |
| FY 2014-15 | 50,113 | 97.72% | 24,768 |
| FY 2015-16 | 59,501 | 18.73% | 9,388 |
| FY 2016-17 | 64,937 | 9.14% | 5,436 |
| FY 2017-18 | 68,762 | 5.89% | 3,825 |
| FY 2018-19 | 71,877 | 4.53% | 3,115 |
| FY 2019-20 | 74,443 | 3.57% | 2,566 |

| HB 09-1353 Removing 5 Year Bar on Legal Immigrants | | |
|--|--|---|
| FY 2016-17 | | - |
| FY 2017-18 | | 0 |
| FY 2018-19 | | 0 |
| FY 2019-20 | | 0 |

| November 2017 Projections After Adjustments | | | |
|---|--------|-------|-------|
| FY 2016-17 | 64,937 | 9.14% | 5,436 |
| FY 2017-18 | 68,762 | 5.89% | 3,825 |
| FY 2018-19 | 71,877 | 4.53% | 3,115 |
| FY 2019-20 | 74,443 | 3.57% | 2,566 |

| Actuals | | |
|------------------|----------------|----------|
| | Monthly Change | % Change |
| 6-month average | 676 | 1.09% |
| 12-month average | 398 | 0.65% |
| 18-month average | 373 | 0.61% |
| 24-month average | 397 | 0.66% |

| February 2017 Projection Before Adjustments | | | |
|---|--------|--------|-------|
| FY 2015-16 | 59,501 | 18.73% | 9,388 |
| FY 2016-17 | 63,833 | 7.28% | 4,332 |
| FY 2017-18 | 69,138 | 8.31% | 5,305 |
| FY 2018-19 | 72,049 | 4.21% | 2,911 |
| FY 2019-20 | | | |

| HB 09-1353 Removing 5 Year Bar on Legal Immigrants | |
|--|----|
| FY 2015-16 | - |
| FY 2016-17 | 25 |
| FY 2017-18 | 61 |
| FY 2018-19 | 67 |
| FY 2019-20 | |

| February 2017 Projection After Adjustments | | | |
|--|--------|--------|-------|
| FY 2015-16 | 59,501 | 18.73% | 9,388 |
| FY 2016-17 | 63,858 | 7.32% | 4,357 |
| FY 2017-18 | 69,199 | 8.36% | 5,341 |
| FY 2018-19 | 72,116 | 4.22% | 2,917 |
| FY 2019-20 | | | |

| Monthly Average Growth Actuals | | |
|--------------------------------|-------|--------|
| FY 2011-12 1st Half | 0 | 0.00% |
| FY 2011-12 2nd Half | 0 | 0.00% |
| FY 2011-12 | 0 | 0.00% |
| FY 2012-13 1st Half | 0 | 0.00% |
| FY 2012-13 2nd Half | 3,388 | 0.00% |
| FY 2012-13 | 1,694 | 0.00% |
| FY 2013-14 1st Half | 1,288 | 26.27% |
| FY 2013-14 2nd Half | 2,116 | 6.44% |
| FY 2013-14 | 1,702 | 16.35% |
| FY 2014-15 1st Half | 1,087 | 2.11% |
| FY 2014-15 2nd Half | 1,631 | 2.68% |
| FY 2014-15 | 1,359 | 2.40% |
| FY 2015-16 1st Half | 468 | 0.69% |
| FY 2015-16 2nd Half | 324 | 0.47% |
| FY 2015-16 | 396 | 0.58% |
| FY 2016-17 1st Half | 119 | 0.21% |
| FY 2016-17 2nd Half | 676 | 0.96% |
| FY 2016-17 | 398 | 0.58% |

| Monthly Average Growth Comparisons | | | | |
|------------------------------------|----------------|-----|----------------|-------|
| Request | Monthly Change | | Percent Change | |
| | S-1 | R-1 | S-1 | R-1 |
| FY 2017-18 1st Half | 531 | 343 | 0.79% | 0.51% |
| FY 2017-18 2nd Half | 529 | 266 | 0.75% | 0.38% |
| FY 2017-18 | 530 | 304 | 0.77% | 0.45% |
| FY 2018-19 1st Half | 1 | 263 | 0.00% | 0.37% |
| FY 2018-19 2nd Half | 0 | 218 | 0.00% | 0.30% |
| FY 2018-19 | 1 | 241 | 0.00% | 0.34% |
| FY 2019-20 1st Half | | 208 | | 0.28% |
| FY 2019-20 2nd Half | | 187 | | 0.25% |
| FY 2019-20 | | 197 | | 0.27% |

Foster Care

Federal law mandates that states provide Medicaid to individuals under Title IV-E of the Social Security Act (42 U.S.C. 470-479A) for adoption assistance and foster care. Title IV-E is a subpart of Title IV, Child Welfare, of the federal Social Security Act. Title IV-E provides federal reimbursement to states for the room and board costs of children placed in foster homes and other out-of-home placements. This is an entitlement program for children who are eligible and for whom the state can seek reimbursement. Eligibility is determined on family circumstances at the time when the child was removed from the home. Once eligible, the state determines if it can claim reimbursement for maintenance costs for the child. Adoption assistance is available for children with special health care needs who meet the same requirements. States have the option to extend Medicaid to former foster care children aged 18 through 20 years who were eligible for Title IV-E prior to their 18th birthday. During the 2007 legislative session, SB 07-002 was passed extending Medicaid eligibility through age 20 for children for whom adoption assistance or foster care maintenance payments are made under Title IV-E of the Social Security Act, which was implemented in July 2008. Eligibility for children receiving state subsidized adoption or foster care payments (non-Title IV-E) was extended through age 20 in the 2008 Legislative Session through SB 08-099, which was implemented in July 2009. Pursuant to the ACA, eligibility for children enrolled in Medicaid that turned 21 while in foster care was increased to age 26 in January 2014. This expansion was mandatory and was not subject to the Supreme Court of the United States ruling which found the Medicaid expansion unconstitutionally coercive of states.

25.5-5-101 (1), C.R.S.

(e) Children for whom adoption assistance or foster care maintenance payments are made under Title IV-E of the “Social Security Act”, as amended;

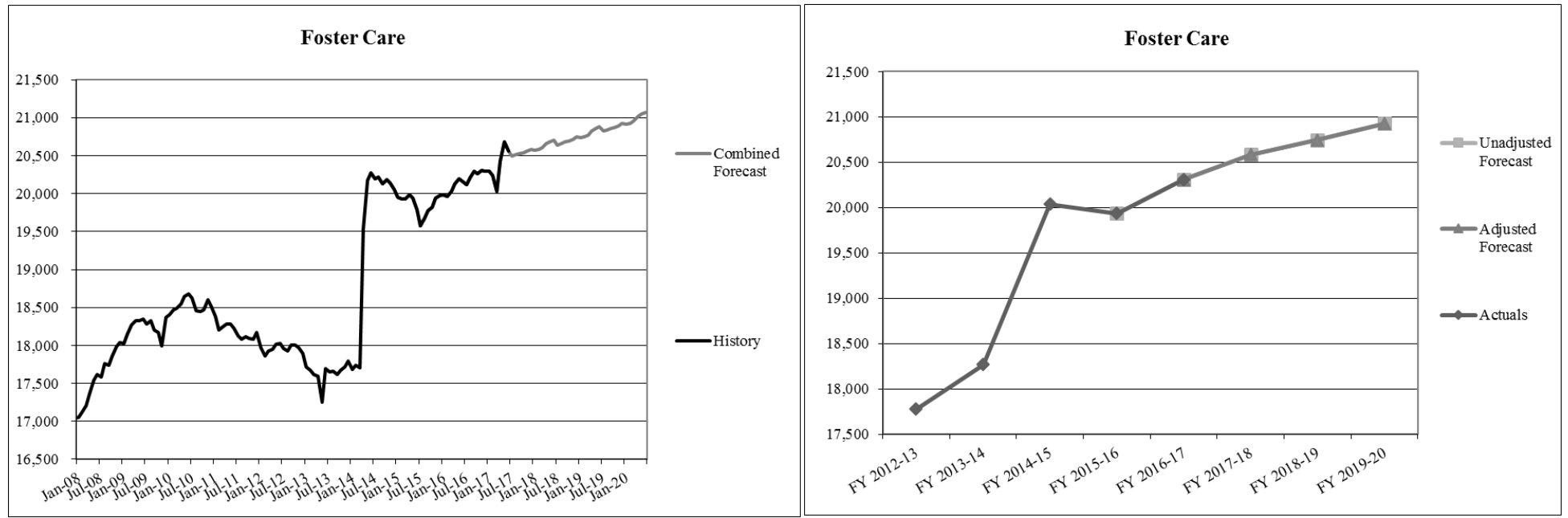
25.5-5-201 (1), C.R.S.

(l) Children for whom subsidized adoption assistance payments are made by the state pursuant to article 7 of title 26, C.R.S, but who do not meet the requirements of Title IV-E of the “Social Security Act”, as amended;

(n) Individuals under the age of twenty-one years eligible for medical assistance pursuant to paragraph (l) of this subsection (1) or section 25.5-5-101

(1) (e) immediately prior to attaining the age of eighteen years or otherwise becoming emancipated;

Foster Care: Model Results



| Foster Care: Model Results ¹ | | | | | | |
|---|-------------------------------|-------------------------------|-----------------------|-------------------------------|--------------|-------------------------------------|
| FY 2017-18 | FY 2015-16 | FY 2016-17 | Projected Growth Rate | Projected FY 2017-18 Caseload | Level Change | Average Monthly Change ² |
| Combined Forecast | 19,935 | 20,310 | 1.35% | 20,584 | 274 | 1,604 |
| FY 2018-19 | FY 2016-17 | Projected FY 2017-18 Caseload | Projected Growth Rate | Projected FY 2018-19 Caseload | Level Change | Average Monthly Change ² |
| Combined Forecast | 20,310 | 20,584 | 0.79% | 20,746 | 162 | 15 |
| FY 2019-20 | Projected FY 2017-18 Caseload | Projected FY 2018-19 Caseload | Projected Growth Rate | Projected FY 2019-20 Caseload | Level Change | Average Monthly Change ² |
| Combined Forecast | 20,584 | 20,746 | 0.88% | 20,929 | 183 | 16 |

¹ Bold denotes Trend Selection

² Average monthly change is calculated as that between June of the respective fiscal year and June of the prior fiscal year. This is not directly comparable to the annual level change, which is calculated as the difference between the annual average caseload.

Foster Care: Trend Selections

FY 2017-18: 1.35%
 FY 2018-19: 0.79%
 FY 2019-20: 0.88%

Foster Care: Justifications

- Average monthly caseload in FY 2016-17 for Foster Care was 20,310. Actual caseload for clients aged 22 to 26 in FY 2016-17 was 1,544; monthly actuals can be seen in the chart below. This Over 21 population has been in decline over the last twelve months. The Department has changed this bottom-line adjustment accordingly.

| SB 13-200 Medicaid Expansion Actuals | |
|---|-------|
| Jul-16 | 1,614 |
| Aug-16 | 1,619 |
| Sep-16 | 1,613 |
| Oct-16 | 1,591 |
| Nov-16 | 1,577 |
| Dec-16 | 1,568 |
| Jan-17 | 1,543 |
| Feb-17 | 1,523 |
| Mar-17 | 1,489 |
| Apr-17 | 1,470 |
| May-17 | 1,461 |
| Jun-17 | 1,458 |

- Beginning with the November 2015 forecast, the Department selected models separately for the age group 0-1, the age group 2-5, the age group 6-18, and the age group 19-26, in line with MAGI Eligible Children. However, beginning with the February 2017 forecast, the Department combined some of the previous age groups, into two groups: ages 0 to 18 and ages 19 to 26, as there was not a significant benefit to breaking them out at the more granular previous level. See below for more details.

FY 2018-19 BUDGET REQUEST: CASELOAD NARRATIVE

Foster Care: Historical Caseload and Projections

| | Actuals | Monthly Change | % Change |
|--------|---------|----------------|----------|
| Jun-15 | 19,791 | - | - |
| Jul-15 | 19,578 | (213) | -1.08% |
| Aug-15 | 19,676 | 98 | 0.50% |
| Sep-15 | 19,776 | 100 | 0.51% |
| Oct-15 | 19,814 | 38 | 0.19% |
| Nov-15 | 19,936 | 122 | 0.62% |
| Dec-15 | 19,975 | 39 | 0.20% |
| Jan-16 | 19,987 | 12 | 0.06% |
| Feb-16 | 19,963 | (24) | -0.12% |
| Mar-16 | 20,028 | 65 | 0.33% |
| Apr-16 | 20,133 | 105 | 0.52% |
| May-16 | 20,196 | 63 | 0.31% |
| Jun-16 | 20,162 | (34) | -0.17% |
| Jul-16 | 20,118 | (44) | -0.22% |
| Aug-16 | 20,203 | 85 | 0.42% |
| Sep-16 | 20,296 | 93 | 0.46% |
| Oct-16 | 20,260 | (36) | -0.18% |
| Nov-16 | 20,306 | 46 | 0.23% |
| Dec-16 | 20,296 | (10) | -0.05% |
| Jan-17 | 20,297 | 1 | 0.00% |
| Feb-17 | 20,235 | (62) | -0.31% |
| Mar-17 | 20,034 | (201) | -0.99% |
| Apr-17 | 20,433 | 399 | 1.99% |
| May-17 | 20,681 | 248 | 1.21% |
| Jun-17 | 20,557 | (124) | -0.60% |

| | Caseload | % Change | Level Change |
|------------|----------|----------|--------------|
| FY 2004-05 | 15,795 | - | - |
| FY 2005-06 | 16,460 | 4.21% | 665 |
| FY 2006-07 | 16,724 | 1.60% | 264 |
| FY 2007-08 | 17,141 | 2.49% | 417 |
| FY 2008-09 | 18,033 | 5.20% | 892 |
| FY 2009-10 | 18,381 | 1.93% | 348 |
| FY 2010-11 | 18,393 | 0.07% | 12 |
| FY 2011-12 | 18,034 | -1.95% | (359) |
| FY 2012-13 | 17,777 | -1.43% | (257) |
| FY 2013-14 | 18,267 | 2.76% | 490 |
| FY 2014-15 | 20,036 | 9.68% | 1,769 |
| FY 2015-16 | 19,935 | -0.50% | (101) |
| FY 2016-17 | 20,310 | 1.88% | 375 |
| FY 2017-18 | 20,584 | 1.35% | 274 |
| FY 2018-19 | 20,746 | 0.79% | 162 |
| FY 2019-20 | 20,929 | 0.88% | 183 |

| Actuals | | |
|------------------|----------------|----------|
| | Monthly Change | % Change |
| 6-month average | 44 | 0.22% |
| 12-month average | 33 | 0.16% |
| 18-month average | 32 | 0.16% |
| 24-month average | 32 | 0.16% |

| February 2017 Projection | | | |
|--------------------------|--------|--------|-------|
| FY 2015-16 | 19,935 | -0.50% | (101) |
| FY 2016-17 | 20,276 | 1.71% | 341 |
| FY 2017-18 | 20,456 | 0.89% | 180 |
| FY 2018-19 | 20,643 | 0.91% | 187 |
| FY 2019-20 | | | |

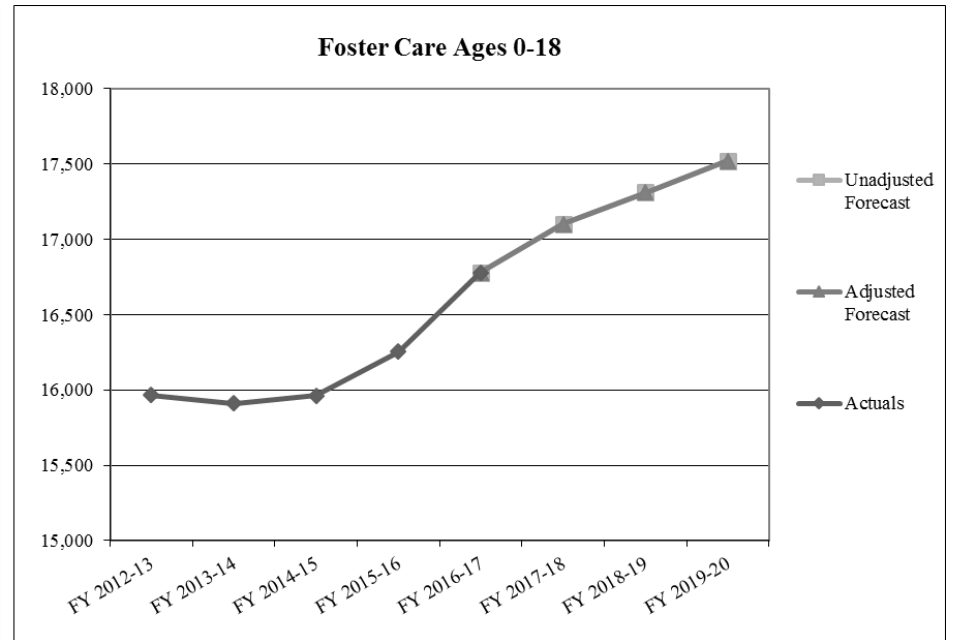
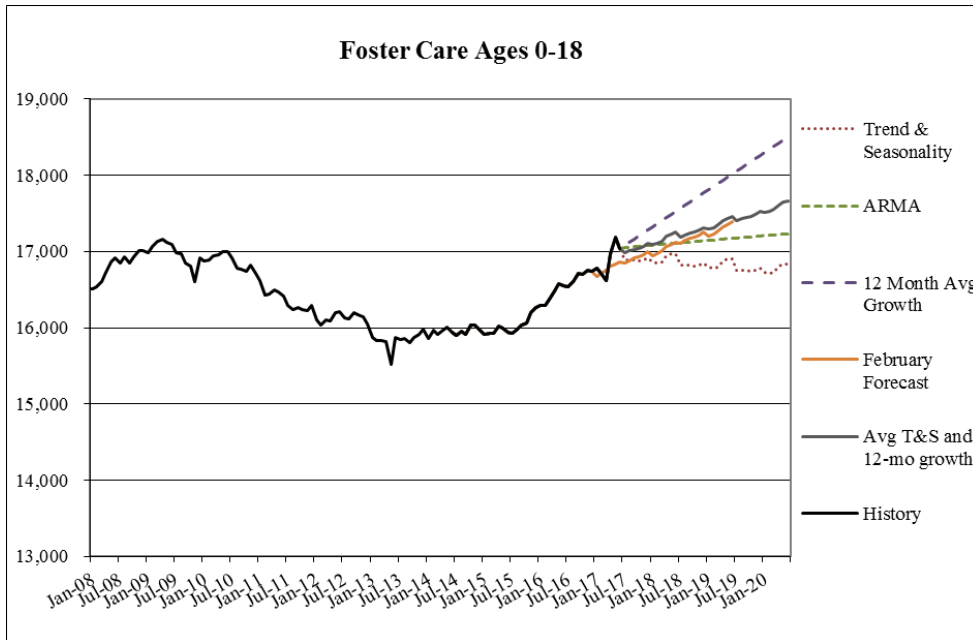
| Monthly Average Growth Actuals | | |
|--------------------------------|------|--------|
| FY 2011-12 1st Half | (8) | -0.04% |
| FY 2011-12 2nd Half | (25) | -0.14% |
| FY 2011-12 | (17) | -0.09% |
| FY 2012-13 1st Half | (21) | -0.11% |
| FY 2012-13 2nd Half | (35) | -0.18% |
| FY 2012-13 | (28) | -0.15% |
| FY 2013-14 1st Half | 17 | 0.10% |
| FY 2013-14 2nd Half | 413 | 2.26% |
| FY 2013-14 | 215 | 1.18% |
| FY 2014-15 1st Half | (35) | -0.17% |
| FY 2014-15 2nd Half | (44) | -0.22% |
| FY 2014-15 | (40) | -0.20% |
| FY 2015-16 1st Half | 31 | 0.16% |
| FY 2015-16 2nd Half | 31 | 0.16% |
| FY 2015-16 | 31 | 0.16% |
| FY 2016-17 1st Half | 22 | 0.11% |
| FY 2016-17 2nd Half | 44 | 0.22% |
| FY 2016-17 | 33 | 0.16% |

| February 2017 Forecast | |
|----------------------------|--------|
| Forecasted June 2017 Level | 20,384 |

| Base trend from June 2017 level | | | |
|---------------------------------|--------|-------|-----|
| FY 2017-18 | 20,557 | 1.22% | 247 |

| Monthly Average Growth Comparisons | | | | |
|------------------------------------|----------------|-----|----------------|-------|
| Request | Monthly Change | | Percent Change | |
| | S-1 | R-1 | S-1 | R-1 |
| FY 2017-18 1st Half | 16 | 5 | 0.08% | 0.02% |
| FY 2017-18 2nd Half | 15 | 20 | 0.07% | 0.09% |
| FY 2017-18 | 15 | 12 | 0.08% | 0.06% |
| FY 2018-19 1st Half | 16 | 8 | 0.08% | 0.04% |
| FY 2018-19 2nd Half | 15 | 22 | 0.07% | 0.11% |
| FY 2018-19 | 16 | 15 | 0.08% | 0.07% |
| FY 2019-20 1st Half | | 8 | | 0.04% |
| FY 2019-20 2nd Half | | 23 | | 0.11% |
| FY 2019-20 | | 16 | | 0.07% |

Foster Care, Ages 0-18: Model Results



| Model | Dependent Variable | Independent Variables | Schwarz Info Criterion | Akaike Info Criterion | Adjusted R ² |
|-------------------------------------|--------------------|---|------------------------|-----------------------|-------------------------|
| Trend & Seasonality | FC 0-18 | Constant, trend, seasonal dummy variables | 15.22 | 14.91 | 0.1225 |
| ARMA | d(FC 0-18) | Constant, AR(1), MA(1) | 12.13 | 12.04 | -0.023 |
| 12 Month Avg Growth | | | NA | NA | NA |
| Avg T&S and 12-mo growth | | | NA | NA | NA |

| Foster Care Ages 0-18: Model Results ¹ | | | | | | |
|---|-------------------------------|-------------------------------|-----------------------|-------------------------------|--------------|-------------------------------------|
| FY 2017-18 | FY 2015-16 | FY 2016-17 | Projected Growth Rate | Projected FY 2017-18 Caseload | Level Change | Average Monthly Change ² |
| Trend & Seasonality | 16,252 | 16,780 | 0.72% | 16,901 | 121 | (6) |
| ARMA | 16,252 | 16,780 | 1.79% | 17,080 | 300 | 6 |
| 12 Month Avg Growth | 16,252 | 16,780 | 3.12% | 17,304 | 524 | 40 |
| Avg T&S and 12-mo growth | 16,252 | 16,780 | 1.92% | 17,102 | 322 | 17 |
| FY 2018-19 | FY 2016-17 | Projected FY 2017-18 Caseload | Projected Growth Rate | Projected FY 2018-19 Caseload | Level Change | Average Monthly Change ² |
| Trend & Seasonality | 16,780 | 16,901 | -0.40% | 16,833 | (68) | (6) |
| ARMA | 16,780 | 17,080 | 0.36% | 17,141 | 61 | 5 |
| 12 Month Avg Growth | 16,780 | 17,304 | 2.80% | 17,789 | 485 | 40 |
| Avg T&S and 12-mo growth | 16,780 | 17,102 | 1.22% | 17,311 | 209 | 17 |
| FY 2019-20 | Projected FY 2017-18 Caseload | Projected FY 2018-19 Caseload | Projected Growth Rate | Projected FY 2019-20 Caseload | Level Change | Average Monthly Change ² |
| Trend & Seasonality | 16,901 | 16,833 | -0.40% | 16,766 | (67) | (6) |
| ARMA | 17,080 | 17,141 | 0.36% | 17,203 | 62 | 5 |
| 12 Month Avg Growth | 17,304 | 17,789 | 2.73% | 18,275 | 486 | 40 |
| Avg T&S and 12-mo growth | 17,102 | 17,311 | 1.21% | 17,520 | 209 | 17 |

¹ Bold denotes Trend Selection

² Average monthly change is calculated as that between June of the respective fiscal year and June of the prior fiscal year. This is not directly comparable to the annual level change, which is calculated as the difference between the annual average caseload.

Foster Care, Ages 0-18: Trend Selections

FY 2017-18: 1.92%

FY 2018-19: 1.22%

FY 2019-20: 1.21%

Foster Care, Ages 0-18: Justifications

Beginning with the November 2015 forecast, the Department began estimating this eligibility category with four age group sub-categories, to increase forecast accuracy. However, after evaluation of the effectiveness of these subcategories, the Department has begun estimating this eligibility category with two age group sub-categories, instead. Average monthly caseload growth was higher in FY 2016-17 than anticipated in the February 2017 forecast, at 40; the Department has brought up this forecast accordingly.

FY 2018-19 BUDGET REQUEST: CASELOAD NARRATIVE

Foster Care Ages 0-18: Historical Caseload and Projections

| | Actuals | Monthly Change | % Change |
|--------|---------|----------------|----------|
| Jun-15 | 15,941 | - | - |
| Jul-15 | 15,923 | (18) | -0.11% |
| Aug-15 | 15,976 | 53 | 0.33% |
| Sep-15 | 16,039 | 63 | 0.39% |
| Oct-15 | 16,062 | 23 | 0.14% |
| Nov-15 | 16,194 | 132 | 0.82% |
| Dec-15 | 16,263 | 69 | 0.43% |
| Jan-16 | 16,286 | 23 | 0.14% |
| Feb-16 | 16,291 | 5 | 0.03% |
| Mar-16 | 16,372 | 81 | 0.50% |
| Apr-16 | 16,487 | 115 | 0.70% |
| May-16 | 16,571 | 84 | 0.51% |
| Jun-16 | 16,556 | (15) | -0.09% |
| Jul-16 | 16,536 | (20) | -0.12% |
| Aug-16 | 16,607 | 71 | 0.43% |
| Sep-16 | 16,714 | 107 | 0.64% |
| Oct-16 | 16,699 | (15) | -0.09% |
| Nov-16 | 16,753 | 54 | 0.32% |
| Dec-16 | 16,739 | (14) | -0.08% |
| Jan-17 | 16,779 | 40 | 0.24% |
| Feb-17 | 16,712 | (67) | -0.40% |
| Mar-17 | 16,616 | (96) | -0.57% |
| Apr-17 | 16,968 | 352 | 2.12% |
| May-17 | 17,193 | 225 | 1.33% |
| Jun-17 | 17,041 | (152) | -0.88% |

| | Caseload | % Change | Level Change |
|------------|----------|----------|--------------|
| FY 2008-09 | 17,008 | - | - |
| FY 2009-10 | 16,898 | -0.65% | (110) |
| FY 2010-11 | 16,634 | -1.56% | (264) |
| FY 2011-12 | 16,191 | -2.66% | (443) |
| FY 2012-13 | 15,964 | -1.40% | (227) |
| FY 2013-14 | 15,910 | -0.34% | (54) |
| FY 2014-15 | 15,961 | 0.32% | 51 |
| FY 2015-16 | 16,252 | 1.82% | 291 |
| FY 2016-17 | 16,780 | 3.25% | 528 |
| FY 2017-18 | 17,102 | 1.92% | 322 |
| FY 2018-19 | 17,311 | 1.22% | 209 |
| FY 2019-20 | 17,520 | 1.21% | 209 |

| Actuals | | |
|------------------|----------------|----------|
| | Monthly Change | % Change |
| 6-month average | 50 | 0.30% |
| 12-month average | 40 | 0.24% |
| 18-month average | 43 | 0.26% |
| 24-month average | 46 | 0.28% |

| February 2017 Projection | | | |
|--------------------------|--------|-------|-----|
| FY 2015-16 | 16,252 | 1.82% | 291 |
| FY 2016-17 | 16,723 | 2.90% | 471 |
| FY 2017-18 | 16,977 | 1.52% | 254 |
| FY 2018-19 | 17,237 | 1.53% | 260 |
| FY 2019-20 | | | |

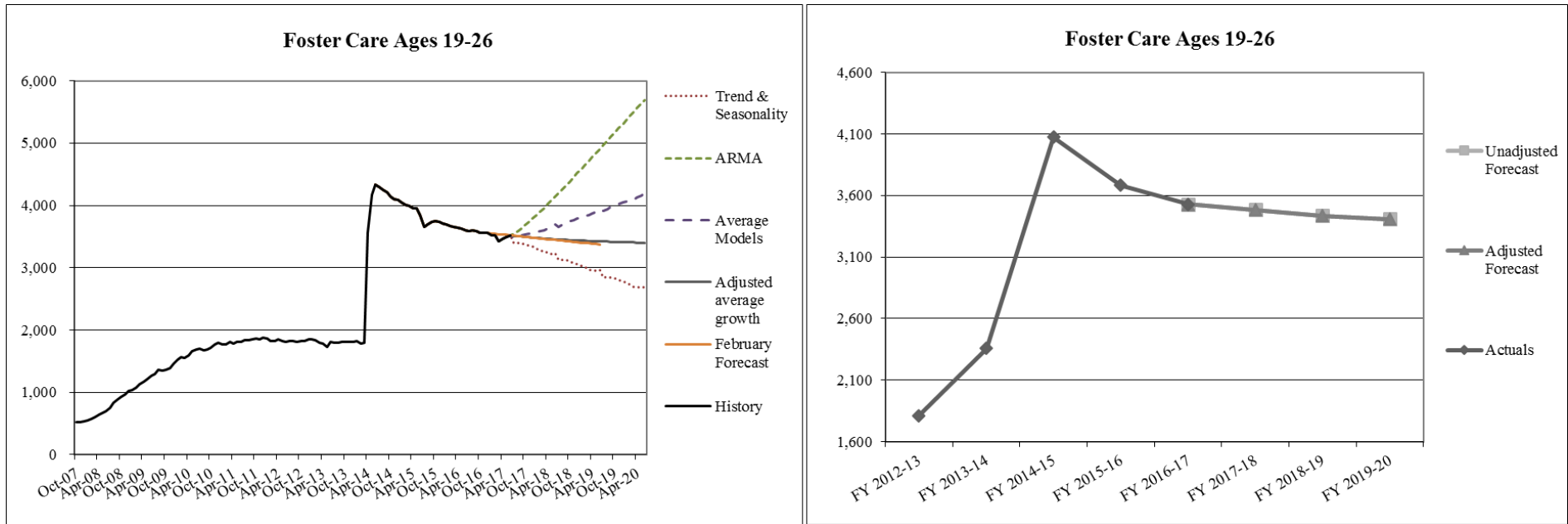
| Monthly Average Growth Actuals | | |
|--------------------------------|------|--------|
| FY 2011-12 1st Half | (20) | -0.12% |
| FY 2011-12 2nd Half | (14) | -0.08% |
| FY 2011-12 | (17) | -0.10% |
| FY 2012-13 1st Half | (27) | -0.17% |
| FY 2012-13 2nd Half | (29) | -0.17% |
| FY 2012-13 | (28) | -0.17% |
| FY 2013-14 1st Half | 18 | 0.11% |
| FY 2013-14 2nd Half | (8) | -0.05% |
| FY 2013-14 | 5 | 0.03% |
| FY 2014-15 1st Half | 6 | 0.04% |
| FY 2014-15 2nd Half | (5) | -0.03% |
| FY 2014-15 | 0 | 0.00% |
| FY 2015-16 1st Half | 54 | 0.33% |
| FY 2015-16 2nd Half | 49 | 0.30% |
| FY 2015-16 | 51 | 0.32% |
| FY 2016-17 1st Half | 31 | 0.18% |
| FY 2016-17 2nd Half | 50 | 0.30% |
| FY 2016-17 | 40 | 0.24% |

| February 2017 Forecast | |
|----------------------------|--------|
| Forecasted June 2017 Level | 16,865 |

| Base trend from June 2017 level | | | |
|---------------------------------|--------|-------|-----|
| FY 2017-18 | 17,041 | 1.56% | 261 |

| Monthly Average Growth Comparisons | | | | |
|------------------------------------|----------------|-----|----------------|-------|
| Request | Monthly Change | | Percent Change | |
| | S-1 | R-1 | S-1 | R-1 |
| FY 2017-18 1st Half | 22 | 10 | 0.13% | 0.06% |
| FY 2017-18 2nd Half | 21 | 25 | 0.12% | 0.14% |
| FY 2017-18 | 22 | 17 | 0.13% | 0.10% |
| FY 2018-19 1st Half | 22 | 10 | 0.13% | 0.06% |
| FY 2018-19 2nd Half | 21 | 25 | 0.12% | 0.14% |
| FY 2018-19 | 22 | 17 | 0.13% | 0.10% |
| FY 2019-20 1st Half | | 10 | | 0.06% |
| FY 2019-20 2nd Half | | 25 | | 0.14% |
| FY 2019-20 | | 17 | | 0.10% |

Foster Care, Ages 19-26: Model Results



| Model | Dependent Variable | Independent Variables | Schwarz Info Criterion | Akaike Info Criterion | Adjusted R ² |
|--------------------------------|--------------------|---|------------------------|-----------------------|-------------------------|
| Trend & Seasonality | FC 19-26 | Constant, trend, seasonal dummy variables | 19.09 | 18.78 | 0.8051 |
| ARMA | d(FC 19-26) | Constant, AR(1) | 15.09 | 14.9 | -0.0492 |
| Average Models | | | NA | NA | NA |
| Adjusted average growth | | | NA | NA | NA |

| Foster Care Ages 19-26: Model Results¹ | | | | | | |
|--|--------------------------------------|--------------------------------------|------------------------------|--------------------------------------|---------------------|--|
| FY 2017-18 | FY 2015-16 | FY 2016-17 | Projected Growth Rate | Projected FY 2017-18 Caseload | Level Change | Average Monthly Change ² |
| Trend & Seasonality | 3,684 | 3,530 | -6.06% | 3,316 | (214) | 1 |
| ARMA | 3,684 | 3,530 | 8.33% | 3,824 | 294 | (172) |
| Average Models | 3,684 | 3,530 | 1.13% | 3,570 | 40 | (23) |
| Adjusted average growth | 3,684 | 3,530 | -1.36% | 3,482 | (48) | 52 |
| FY 2018-19 | FY 2016-17 | Projected FY 2017-18 Caseload | Projected Growth Rate | Projected FY 2018-19 Caseload | Level Change | Average Monthly Change ² |
| Trend & Seasonality | 3,530 | 3,316 | -8.29% | 3,041 | (275) | 0 |
| ARMA | 3,530 | 3,824 | 18.99% | 4,550 | 726 | 0 |
| Average Models | 3,530 | 3,570 | 6.33% | 3,796 | 226 | (23) |
| Adjusted average growth | 3,530 | 3,482 | -1.35% | 3,435 | (47) | 64 |
| FY 2019-20 | Projected FY 2017-18 Caseload | Projected FY 2018-19 Caseload | Projected Growth Rate | Projected FY 2019-20 Caseload | Level Change | Average Monthly Change ² |
| Trend & Seasonality | 3,316 | 3,041 | -9.08% | 2,765 | (276) | 0 |
| ARMA | 3,824 | 4,550 | 17.21% | 5,333 | 783 | 0 |
| Average Models | 3,570 | 3,796 | 6.66% | 4,049 | 253 | (23) |
| Adjusted average growth | 3,482 | 3,435 | -0.76% | 3,409 | (26) | 66 |

¹ Bold denotes Trend Selection

² Average monthly change is calculated as that between June of the respective fiscal year and June of the prior fiscal year. This is not directly comparable to the annual level change, which is calculated as the difference between the annual average caseload.

Foster Care, Ages 19-26: Trend Selections

FY 2017-18: -1.36%

FY 2018-19: -1.35%

FY 2019-20: -0.76%

Foster Care, Ages 19-26: Justifications

Beginning with the November 2015 forecast, the Department began estimating this eligibility category with four age group sub-categories, to increase forecast accuracy. However, after evaluation of the effectiveness of these subcategories, the Department has begun estimating this eligibility category with two age group sub-categories, instead. FY 2016-17 actual average monthly growth was -8 clients per month. The Department has adjusted the current forecast upward slightly. In the past, the SB 13-200 Medicaid expansion effects were accounted for through a bottom-line adjustment. Beginning with the November 2016 forecast, the Department has determined that there are now enough data points available since expansion for robust statistical modeling and has removed the adjustment in favor of more sophisticated models.

FY 2018-19 BUDGET REQUEST: CASELOAD NARRATIVE

Foster Care Ages 19-26: Historical Caseload and Projections

| | | | | Historical Caseload and Projections | | | Monthly Average Growth Actuals | | | | Clients Ages 22-26 133% FPL | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|------------------------------------|----------------|----------------|----------------|---|----------|----------|--------------------------------|------------------------------------|------|--------|--------------------------------|----------------|----------|-----------------|-----|----------------------------|------------------|--------|--------|---------------------|-------|---------------------|------------------|------------|--------|---------------------|---------------------|------------|--------|--------|--------|------------|-----|-----|--------|---------------------|---------------------|--------|--------|--------|--------|---------------------|-----|-----|--------|--------|------------|-----|-----|--------|--------|---------------------|--|-----|--|--------|---------------------|--|-----|--|--------|------------|--|-----|--|--------|------------|------|--------|--------|-------|
| | Actuals | Monthly Change | % Change | | Caseload | % Change | Level Change | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Jun-15 | 3,850 | - | - | FY 2008-09 | 1,025 | - | - | FY 2011-12 1st Half | 12 | 0.63% | Jun-15 | 1,709 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Jul-15 | 3,655 | (195) | -5.06% | FY 2009-10 | 1,484 | 44.78% | 459 | FY 2011-12 2nd Half | (11) | -0.61% | Jul-15 | 1,586 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Aug-15 | 3,700 | 45 | 1.23% | FY 2010-11 | 1,759 | 18.53% | 275 | FY 2011-12 | 0 | 0.01% | Aug-15 | 1,636 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sep-15 | 3,737 | 37 | 1.00% | FY 2011-12 | 1,844 | 4.83% | 85 | FY 2012-13 1st Half | 7 | 0.36% | Sep-15 | 1,683 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Oct-15 | 3,752 | 15 | 0.40% | FY 2012-13 | 1,813 | -1.68% | (31) | FY 2012-13 2nd Half | (6) | -0.30% | Oct-15 | 1,690 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Nov-15 | 3,742 | (10) | -0.27% | FY 2013-14 | 2,357 | 30.01% | 544 | FY 2012-13 | 0 | 0.03% | Nov-15 | 1,695 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Dec-15 | 3,712 | (30) | -0.80% | FY 2014-15 | 4,075 | 72.89% | 1,718 | FY 2013-14 1st Half | (1) | -0.04% | Dec-15 | 1,701 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Jan-16 | 3,701 | (11) | -0.30% | FY 2015-16 | 3,684 | -9.60% | (391) | FY 2013-14 2nd Half | 420 | 19.74% | Jan-16 | 1,694 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Feb-16 | 3,672 | (29) | -0.78% | FY 2016-17 | 3,530 | -4.18% | (154) | FY 2013-14 | 210 | 9.85% | Feb-16 | 1,681 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Mar-16 | 3,656 | (16) | -0.44% | FY 2017-18 | 3,482 | -1.36% | (48) | FY 2014-15 1st Half | (41) | -0.97% | Mar-16 | 1,678 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Apr-16 | 3,646 | (10) | -0.27% | FY 2018-19 | 3,435 | -1.35% | (47) | FY 2014-15 2nd Half | (39) | -0.98% | Apr-16 | 1,671 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| May-16 | 3,625 | (21) | -0.58% | FY 2019-20 | 3,409 | -0.76% | (26) | FY 2014-15 | (40) | -0.98% | May-16 | 1,663 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Jun-16 | 3,606 | (19) | -0.52% | <table border="1"> <thead> <tr> <th colspan="4">February 2017 Projection</th> </tr> <tr> <th></th> <th></th> <th></th> <th></th> </tr> </thead> <tbody> <tr> <td>FY 2015-16</td> <td>3,684</td> <td>-9.60%</td> <td>(391)</td> </tr> <tr> <td>FY 2016-17</td> <td>3,553</td> <td>-3.56%</td> <td>(131)</td> </tr> <tr> <td>FY 2017-18</td> <td>3,479</td> <td>-2.08%</td> <td>(74)</td> </tr> <tr> <td>FY 2018-19</td> <td>3,406</td> <td>-2.10%</td> <td>(73)</td> </tr> <tr> <td>FY 2019-20</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> | | | | February 2017 Projection | | | | | | | | FY 2015-16 | 3,684 | -9.60% | (391) | FY 2016-17 | 3,553 | -3.56% | (131) | FY 2017-18 | 3,479 | -2.08% | (74) | FY 2018-19 | 3,406 | -2.10% | (73) | FY 2019-20 | | | | FY 2015-16 1st Half | (23) | -0.58% | Jun-16 | 1,643 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| February 2017 Projection | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| FY 2015-16 | 3,684 | -9.60% | (391) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| FY 2016-17 | 3,553 | -3.56% | (131) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| FY 2017-18 | 3,479 | -2.08% | (74) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| FY 2018-19 | 3,406 | -2.10% | (73) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| FY 2019-20 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Jul-16 | 3,582 | (24) | -0.67% | <table border="1"> <thead> <tr> <th colspan="3">Actuals</th> </tr> <tr> <th></th> <th>Monthly Change</th> <th>% Change</th> </tr> </thead> <tbody> <tr> <td>6-month average</td> <td>(7)</td> <td>-0.18%</td> </tr> <tr> <td>12-month average</td> <td>(8)</td> <td>-0.20%</td> </tr> <tr> <td>18-month average</td> <td>(11)</td> <td>-0.30%</td> </tr> <tr> <td>24-month average</td> <td>(14)</td> <td>-0.37%</td> </tr> </tbody> </table> | | | | Actuals | | | | Monthly Change | % Change | 6-month average | (7) | -0.18% | 12-month average | (8) | -0.20% | 18-month average | (11) | -0.30% | 24-month average | (14) | -0.37% | FY 2015-16 2nd Half | (18) | -0.48% | Jul-16 | 1,614 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Actuals | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Monthly Change | % Change | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6-month average | (7) | -0.18% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 12-month average | (8) | -0.20% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 18-month average | (11) | -0.30% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 24-month average | (14) | -0.37% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Aug-16 | 3,596 | 14 | 0.39% | <table border="1"> <thead> <tr> <th colspan="5">Monthly Average Growth Comparisons</th> </tr> <tr> <th rowspan="2">Request</th> <th colspan="2">Monthly Change</th> <th colspan="2">Percent Change</th> </tr> <tr> <th>S-1</th> <th>R-1</th> <th>S-1</th> <th>R-1</th> </tr> </thead> <tbody> <tr> <td>FY 2017-18 1st Half</td> <td>(6)</td> <td>(5)</td> <td>-0.18%</td> <td>-0.15%</td> </tr> <tr> <td>FY 2017-18 2nd Half</td> <td>(6)</td> <td>(5)</td> <td>-0.18%</td> <td>-0.15%</td> </tr> <tr> <td>FY 2017-18</td> <td>(6)</td> <td>(5)</td> <td>-0.18%</td> <td>-0.15%</td> </tr> <tr> <td>FY 2018-19 1st Half</td> <td>(6)</td> <td>(3)</td> <td>-0.18%</td> <td>-0.08%</td> </tr> <tr> <td>FY 2018-19 2nd Half</td> <td>(6)</td> <td>(3)</td> <td>-0.18%</td> <td>-0.08%</td> </tr> <tr> <td>FY 2018-19</td> <td>(6)</td> <td>(3)</td> <td>-0.18%</td> <td>-0.08%</td> </tr> <tr> <td>FY 2019-20 1st Half</td> <td></td> <td>(2)</td> <td></td> <td>-0.05%</td> </tr> <tr> <td>FY 2019-20 2nd Half</td> <td></td> <td>(2)</td> <td></td> <td>-0.05%</td> </tr> <tr> <td>FY 2019-20</td> <td></td> <td>(2)</td> <td></td> <td>-0.05%</td> </tr> </tbody> </table> | | | | Monthly Average Growth Comparisons | | | | | Request | Monthly Change | | Percent Change | | S-1 | R-1 | S-1 | R-1 | FY 2017-18 1st Half | (6) | (5) | -0.18% | -0.15% | FY 2017-18 2nd Half | (6) | (5) | -0.18% | -0.15% | FY 2017-18 | (6) | (5) | -0.18% | -0.15% | FY 2018-19 1st Half | (6) | (3) | -0.18% | -0.08% | FY 2018-19 2nd Half | (6) | (3) | -0.18% | -0.08% | FY 2018-19 | (6) | (3) | -0.18% | -0.08% | FY 2019-20 1st Half | | (2) | | -0.05% | FY 2019-20 2nd Half | | (2) | | -0.05% | FY 2019-20 | | (2) | | -0.05% | FY 2015-16 | (20) | -0.53% | Aug-16 | 1,619 |
| Monthly Average Growth Comparisons | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Request | Monthly Change | | Percent Change | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | S-1 | R-1 | S-1 | R-1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| FY 2017-18 1st Half | (6) | (5) | -0.18% | -0.15% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| FY 2017-18 2nd Half | (6) | (5) | -0.18% | -0.15% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| FY 2017-18 | (6) | (5) | -0.18% | -0.15% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| FY 2018-19 1st Half | (6) | (3) | -0.18% | -0.08% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| FY 2018-19 2nd Half | (6) | (3) | -0.18% | -0.08% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| FY 2018-19 | (6) | (3) | -0.18% | -0.08% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| FY 2019-20 1st Half | | (2) | | -0.05% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| FY 2019-20 2nd Half | | (2) | | -0.05% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| FY 2019-20 | | (2) | | -0.05% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sep-16 | 3,582 | (14) | -0.39% | <table border="1"> <thead> <tr> <th colspan="4">February 2017 Forecast</th> </tr> <tr> <th></th> <th></th> <th></th> <th></th> </tr> </thead> <tbody> <tr> <td>Forecasted June 2017 Level</td> <td></td> <td>3,519</td> <td></td> </tr> </tbody> </table> | | | | February 2017 Forecast | | | | | | | | Forecasted June 2017 Level | | 3,519 | | FY 2016-17 1st Half | (8) | -0.23% | Sep-16 | 1,613 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| February 2017 Forecast | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Forecasted June 2017 Level | | 3,519 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Oct-16 | 3,561 | (21) | -0.59% | <table border="1"> <thead> <tr> <th colspan="4">Base trend from June 2017 level</th> </tr> <tr> <th></th> <th></th> <th></th> <th></th> </tr> </thead> <tbody> <tr> <td>FY 2017-18</td> <td>3,516</td> <td>-0.40%</td> <td>(14)</td> </tr> </tbody> </table> | | | | Base trend from June 2017 level | | | | | | | | FY 2017-18 | 3,516 | -0.40% | (14) | FY 2016-17 2nd Half | (7) | -0.18% | Oct-16 | 1,591 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Base trend from June 2017 level | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| FY 2017-18 | 3,516 | -0.40% | (14) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Nov-16 | 3,553 | (8) | -0.22% | <table border="1"> <thead> <tr> <th colspan="4">Base trend from June 2017 level</th> </tr> <tr> <th></th> <th></th> <th></th> <th></th> </tr> </thead> <tbody> <tr> <td>FY 2017-18</td> <td>3,516</td> <td>-0.40%</td> <td>(14)</td> </tr> </tbody> </table> | | | | Base trend from June 2017 level | | | | | | | | FY 2017-18 | 3,516 | -0.40% | (14) | FY 2016-17 | (8) | -0.20% | Nov-16 | 1,577 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Base trend from June 2017 level | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| FY 2017-18 | 3,516 | -0.40% | (14) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Dec-16 | 3,557 | 4 | 0.11% | <table border="1"> <thead> <tr> <th colspan="4">Base trend from June 2017 level</th> </tr> <tr> <th></th> <th></th> <th></th> <th></th> </tr> </thead> <tbody> <tr> <td>FY 2017-18</td> <td>3,516</td> <td>-0.40%</td> <td>(14)</td> </tr> </tbody> </table> | | | | Base trend from June 2017 level | | | | | | | | FY 2017-18 | 3,516 | -0.40% | (14) | | | | Dec-16 | 1,568 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Base trend from June 2017 level | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| FY 2017-18 | 3,516 | -0.40% | (14) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Jan-17 | 3,518 | (39) | -1.10% | <table border="1"> <thead> <tr> <th colspan="4">Base trend from June 2017 level</th> </tr> <tr> <th></th> <th></th> <th></th> <th></th> </tr> </thead> <tbody> <tr> <td>FY 2017-18</td> <td>3,516</td> <td>-0.40%</td> <td>(14)</td> </tr> </tbody> </table> | | | | Base trend from June 2017 level | | | | | | | | FY 2017-18 | 3,516 | -0.40% | (14) | | | | Jan-17 | 1,543 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Base trend from June 2017 level | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| FY 2017-18 | 3,516 | -0.40% | (14) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Feb-17 | 3,523 | 5 | 0.14% | <table border="1"> <thead> <tr> <th colspan="4">Base trend from June 2017 level</th> </tr> <tr> <th></th> <th></th> <th></th> <th></th> </tr> </thead> <tbody> <tr> <td>FY 2017-18</td> <td>3,516</td> <td>-0.40%</td> <td>(14)</td> </tr> </tbody> </table> | | | | Base trend from June 2017 level | | | | | | | | FY 2017-18 | 3,516 | -0.40% | (14) | | | | Feb-17 | 1,523 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Base trend from June 2017 level | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| FY 2017-18 | 3,516 | -0.40% | (14) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Mar-17 | 3,418 | (105) | -2.98% | <table border="1"> <thead> <tr> <th colspan="4">Base trend from June 2017 level</th> </tr> <tr> <th></th> <th></th> <th></th> <th></th> </tr> </thead> <tbody> <tr> <td>FY 2017-18</td> <td>3,516</td> <td>-0.40%</td> <td>(14)</td> </tr> </tbody> </table> | | | | Base trend from June 2017 level | | | | | | | | FY 2017-18 | 3,516 | -0.40% | (14) | | | | Mar-17 | 1,489 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Base trend from June 2017 level | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| FY 2017-18 | 3,516 | -0.40% | (14) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Apr-17 | 3,465 | 47 | 1.38% | <table border="1"> <thead> <tr> <th colspan="4">Base trend from June 2017 level</th> </tr> <tr> <th></th> <th></th> <th></th> <th></th> </tr> </thead> <tbody> <tr> <td>FY 2017-18</td> <td>3,516</td> <td>-0.40%</td> <td>(14)</td> </tr> </tbody> </table> | | | | Base trend from June 2017 level | | | | | | | | FY 2017-18 | 3,516 | -0.40% | (14) | | | | Apr-17 | 1,470 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Base trend from June 2017 level | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| FY 2017-18 | 3,516 | -0.40% | (14) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| May-17 | 3,488 | 23 | 0.66% | <table border="1"> <thead> <tr> <th colspan="4">Base trend from June 2017 level</th> </tr> <tr> <th></th> <th></th> <th></th> <th></th> </tr> </thead> <tbody> <tr> <td>FY 2017-18</td> <td>3,516</td> <td>-0.40%</td> <td>(14)</td> </tr> </tbody> </table> | | | | Base trend from June 2017 level | | | | | | | | FY 2017-18 | 3,516 | -0.40% | (14) | | | | May-17 | 1,461 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Base trend from June 2017 level | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| FY 2017-18 | 3,516 | -0.40% | (14) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Jun-17 | 3,516 | 28 | 0.80% | <table border="1"> <thead> <tr> <th colspan="4">Base trend from June 2017 level</th> </tr> <tr> <th></th> <th></th> <th></th> <th></th> </tr> </thead> <tbody> <tr> <td>FY 2017-18</td> <td>3,516</td> <td>-0.40%</td> <td>(14)</td> </tr> </tbody> </table> | | | | Base trend from June 2017 level | | | | | | | | FY 2017-18 | 3,516 | -0.40% | (14) | | | | Jun-17 | 1,458 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Base trend from June 2017 level | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| FY 2017-18 | 3,516 | -0.40% | (14) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

MAGI Eligible Pregnant Adults

Between 1986 and 1991, Congress extended Medicaid to new groups of pregnant women and children. Referred to as Baby and Kid Care in Colorado, the program was authorized through the Medicare Catastrophic Coverage Act of 1988. The program enrolls Baby Care women and Kid Care children (see the Eligible Children section of this document for information on children). Baby Care-Adults are women with incomes up to 185% FPL beginning January 1, 2013 (195% FPL after income disregards are applied in October 2013). Coverage includes prenatal care and delivery services, plus 60 days of postpartum care. The Baby and Kid Care Program serves a much higher income level than the 1931 families program, and pregnant mothers were never subject to resource/asset limitations to qualify for the program. Moreover, the Baby and Kid Care Program has never had a cash-assistance component and was unaffected by welfare reform.

25.5-5-101 (1), C.R.S.

(m) Low-income pregnant women, and children through the age of six, whose income is at or below a certain percentage of the federal poverty level as determined by the federal government;

25.5-5-201 (2), C.R.S.

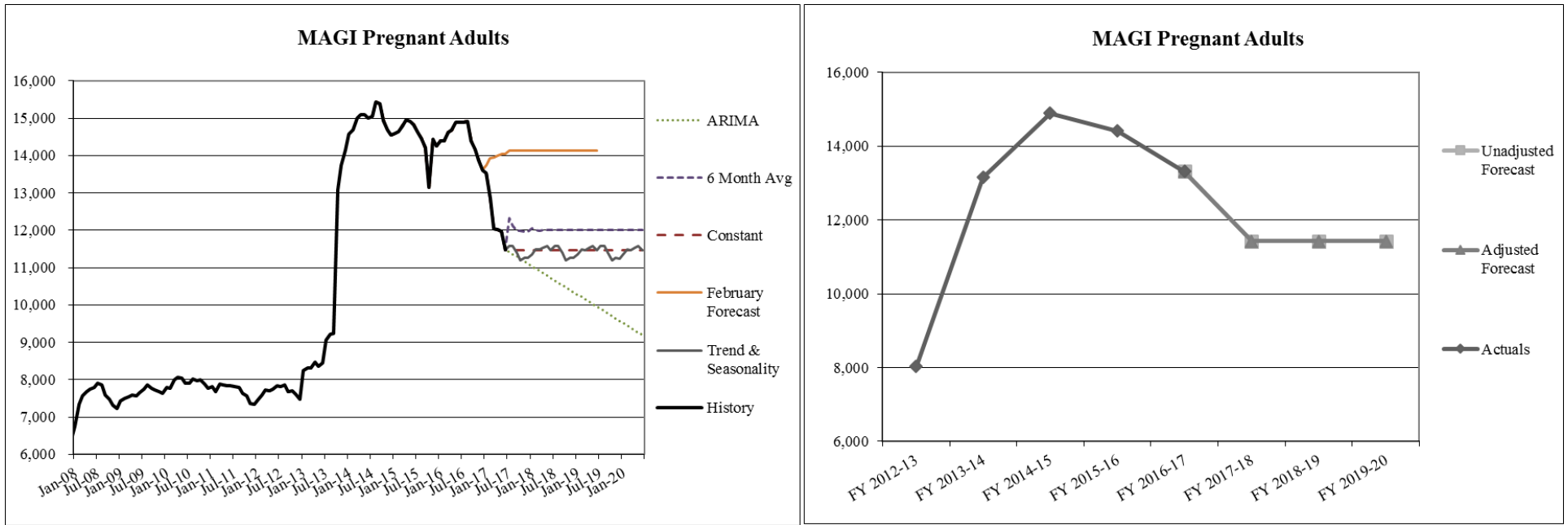
(b) Notwithstanding the five-year waiting period established in paragraph (a) of this subsection (2), but subject to the availability of sufficient appropriations and the receipt of federal financial participation, the state department may provide benefits under this article and articles 4 and 6 of this title to a pregnant woman who is a qualified alien and a child under nineteen years of age who is a qualified alien so long as such woman or child meets eligibility criteria other than citizenship.

25.5-5-205 (3), C.R.S.

(a) On and after April 1, 1990, children under the age of six years and pregnant women shall be eligible for benefits under the baby and kid care program...

(II) For pregnant women, the percentage level of the federal poverty line, as defined pursuant to 42 U.S.C. sec. 9902 (2), used to determine eligibility under this subsection (3) shall be one hundred eighty-five percent. If the federal government establishes a new federal minimum percentage level of the federal poverty line used to determine eligibility under this subsection (3) that is different from the level set in this subparagraph (II), the state department is authorized to meet such federal minimum level without requiring additional legislation; however, such minimum federal level shall be established by rule of the state board.

MAGI Pregnant Adults: Model Results



| Model | Dependent Variable | Independent Variables | Schwarz Info Criterion | Akaike Info Criterion | Adjusted R ² |
|---------------------|--------------------|---|------------------------|-----------------------|-------------------------|
| Trend & Seasonality | MAGI Pregnant | Constant, SB 250 dummy, October 2013 dummy, trend, seasonal dummy variables | 17.34 | 17.15 | 0.8051 |
| ARIMA | d(MAGI Pregnant) | Constant, AR(1), MA(1) | 14.99 | 14.82 | -0.0725 |
| 6 Month Avg | | | NA | NA | NA |
| Constant | | | NA | NA | NA |

| MAGI Pregnant Adults: Model Results¹ | | | | | | |
|--|--------------------------------------|--------------------------------------|------------------------------|--------------------------------------|---------------------|--|
| FY 2017-18 | FY 2015-16 | FY 2016-17 | Projected Growth Rate | Projected FY 2017-18 Caseload | Level Change | Average Monthly Change ² |
| Trend & Seasonality | 14,413 | 13,311 | -14.14% | 11,429 | (1,882) | 0 |
| ARIMA | 14,413 | 13,311 | -16.83% | 11,071 | (2,240) | (63) |
| 6 Month Avg | 14,413 | 13,311 | -9.61% | 12,032 | (1,279) | 44 |
| Constant | 14,413 | 13,311 | -13.80% | 11,474 | (1,837) | 0 |
| FY 2018-19 | FY 2016-17 | Projected FY 2017-18 Caseload | Projected Growth Rate | Projected FY 2018-19 Caseload | Level Change | Average Monthly Change ² |
| Trend & Seasonality | 13,311 | 11,429 | -0.02% | 11,427 | (2) | 0 |
| ARIMA | 13,311 | 11,071 | -6.89% | 10,308 | (763) | (64) |
| 6 Month Avg | 13,311 | 12,032 | -0.24% | 12,003 | (29) | 0 |
| Constant | 13,311 | 11,474 | 0.00% | 11,474 | 0 | 0 |
| FY 2019-20 | Projected FY 2017-18 Caseload | Projected FY 2018-19 Caseload | Projected Growth Rate | Projected FY 2019-20 Caseload | Level Change | Average Monthly Change ² |
| Trend & Seasonality | 11,429 | 11,427 | -0.02% | 11,425 | (2) | 0 |
| ARIMA | 11,071 | 10,308 | -7.41% | 9,544 | (764) | (64) |
| 6 Month Avg | 12,032 | 12,003 | 0.00% | 12,003 | 0 | 0 |
| Constant | 11,474 | 11,474 | 0.00% | 11,474 | 0 | 0 |

¹ Bold denotes Trend Selection

² Average monthly change is calculated as that between June of the respective fiscal year and June of the prior fiscal year. This is not directly comparable to the annual level change, which is calculated as the difference between the annual average caseload.

MAGI Pregnant Adults: Trend Selections

FY 2017-18: -14.14%

FY 2018-19: -0.02%

FY 2019-20: -0.02%

MAGI Pregnant Adults: Justifications

- Average monthly caseload in FY 2016-17 for MAGI Pregnant Adults was 13,311. The June 2017 data point was approximately 2,500 under the predicted value in the February 2017 forecast. Therefore, the Department has adjusted the forecast downward.
- In October 2013, over 3,000 clients were moved from MAGI Parents/Caretakers categories into MAGI Pregnant Adults. This was a one-time change in how pregnant adults were categorized by eligibility.

MAGI Pregnant Adults: Historical Caseload and Projections

| | Actuals | Monthly Change | % Change |
|--------|---------|----------------|----------|
| Jun-15 | 14,822 | - | - |
| Jul-15 | 14,627 | (195) | -1.32% |
| Aug-15 | 14,466 | (161) | -1.10% |
| Sep-15 | 14,204 | (262) | -1.81% |
| Oct-15 | 13,139 | (1,065) | -7.50% |
| Nov-15 | 14,428 | 1,289 | 9.81% |
| Dec-15 | 14,252 | (176) | -1.22% |
| Jan-16 | 14,399 | 147 | 1.03% |
| Feb-16 | 14,381 | (18) | -0.13% |
| Mar-16 | 14,619 | 238 | 1.65% |
| Apr-16 | 14,675 | 56 | 0.38% |
| May-16 | 14,884 | 209 | 1.42% |
| Jun-16 | 14,883 | (1) | -0.01% |
| Jul-16 | 14,896 | 13 | 0.09% |
| Aug-16 | 14,911 | 15 | 0.10% |
| Sep-16 | 14,401 | (510) | -3.42% |
| Oct-16 | 14,168 | (233) | -1.62% |
| Nov-16 | 13,876 | (292) | -2.06% |
| Dec-16 | 13,608 | (268) | -1.93% |
| Jan-17 | 13,527 | (81) | -0.60% |
| Feb-17 | 12,860 | (667) | -4.93% |
| Mar-17 | 12,031 | (829) | -6.45% |
| Apr-17 | 12,012 | (19) | -0.16% |
| May-17 | 11,966 | (46) | -0.38% |
| Jun-17 | 11,474 | (492) | -4.11% |

| | Caseload | % Change | Level Change |
|------------|----------|----------|--------------|
| FY 2004-05 | 5,984 | - | - |
| FY 2005-06 | 5,119 | -14.46% | (865) |
| FY 2006-07 | 5,182 | 1.23% | 63 |
| FY 2007-08 | 6,288 | 21.34% | 1,106 |
| FY 2008-09 | 6,976 | 10.94% | 688 |
| FY 2009-10 | 7,830 | 12.24% | 854 |
| FY 2010-11 | 7,868 | 0.49% | 38 |
| FY 2011-12 | 7,630 | -3.02% | (238) |
| FY 2012-13 | 8,024 | 5.16% | 394 |
| FY 2013-14 | 13,160 | 64.01% | 5,136 |
| FY 2014-15 | 14,897 | 13.20% | 1,737 |
| FY 2015-16 | 14,413 | -3.25% | (484) |
| FY 2016-17 | 13,311 | -7.65% | (1,102) |
| FY 2017-18 | 11,429 | -14.14% | (1,882) |
| FY 2018-19 | 11,427 | -0.02% | (2) |
| FY 2019-20 | 11,425 | -0.02% | (2) |

| Actuals | | |
|------------------|----------------|----------|
| | Monthly Change | % Change |
| 6-month average | (356) | -2.77% |
| 12-month average | (284) | -2.12% |
| 18-month average | (154) | -1.17% |
| 24-month average | (140) | -1.01% |

| February 2017 Projection | | | |
|--------------------------|--------|--------|-------|
| FY 2015-16 | 14,413 | -3.25% | (484) |
| FY 2016-17 | 14,131 | -1.96% | (282) |
| FY 2017-18 | 14,131 | 0.00% | 0 |
| FY 2018-19 | 14,131 | 0.00% | 0 |
| FY 2019-20 | | | |

| Monthly Average Growth Actuals | | |
|--------------------------------|-------|--------|
| FY 2011-12 1st Half | (83) | -1.08% |
| FY 2011-12 2nd Half | 86 | 1.14% |
| FY 2011-12 | 2 | 0.03% |
| FY 2012-13 1st Half | (63) | -0.82% |
| FY 2012-13 2nd Half | 165 | 2.17% |
| FY 2012-13 | 51 | 0.68% |
| FY 2013-14 1st Half | 947 | 9.77% |
| FY 2013-14 2nd Half | 145 | 1.00% |
| FY 2013-14 | 546 | 5.39% |
| FY 2014-15 1st Half | (78) | -0.51% |
| FY 2014-15 2nd Half | 47 | 0.32% |
| FY 2014-15 | (15) | -0.09% |
| FY 2015-16 1st Half | (95) | -0.52% |
| FY 2015-16 2nd Half | 105 | 0.73% |
| FY 2015-16 | 5 | 0.10% |
| FY 2016-17 1st Half | (213) | -1.47% |
| FY 2016-17 2nd Half | (356) | -2.77% |
| FY 2016-17 | (284) | -2.12% |

| February 2017 Forecast | |
|----------------------------|--------|
| Forecasted June 2017 Level | 14,046 |

| Base trend from June 2017 level | | | |
|---------------------------------|--------|---------|---------|
| FY 2017-18 | 11,474 | -13.80% | (1,837) |

| Monthly Average Growth Comparisons | | | | |
|------------------------------------|----------------|------|----------------|--------|
| Request | Monthly Change | | Percent Change | |
| | S-1 | R-1 | S-1 | R-1 |
| FY 2017-18 1st Half | 14 | (37) | 0.10% | -0.32% |
| FY 2017-18 2nd Half | 0 | 37 | 0.00% | 0.33% |
| FY 2017-18 | 7 | (0) | 0.05% | 0.00% |
| FY 2018-19 1st Half | 0 | (37) | 0.00% | -0.32% |
| FY 2018-19 2nd Half | 0 | 37 | 0.00% | 0.33% |
| FY 2018-19 | 0 | (0) | 0.00% | 0.00% |
| FY 2019-20 1st Half | | (37) | | -0.32% |
| FY 2019-20 2nd Half | | 37 | | 0.33% |
| FY 2019-20 | | (0) | | 0.00% |

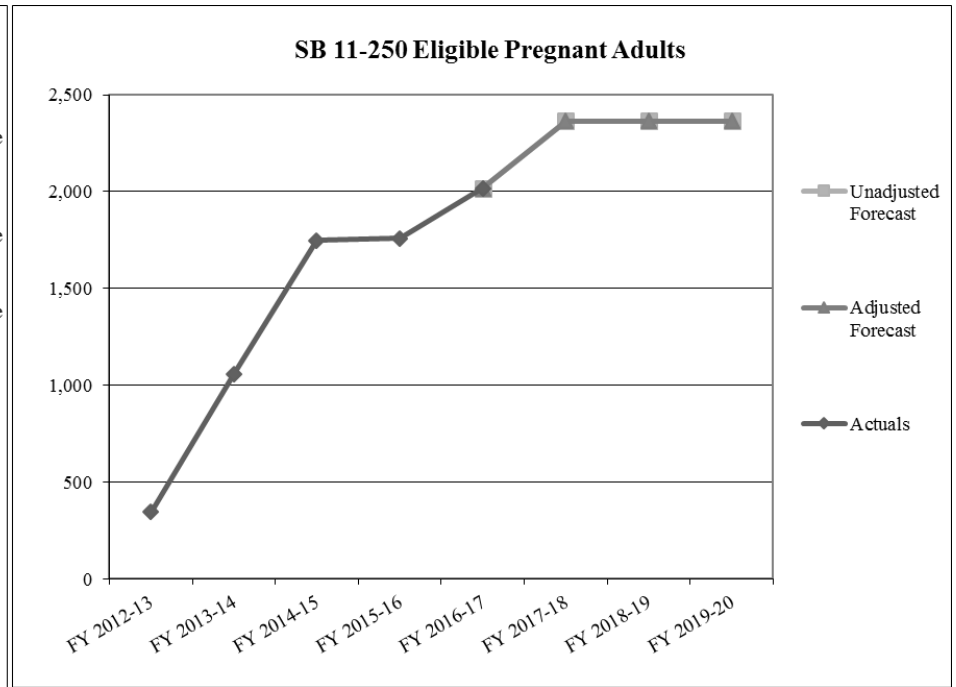
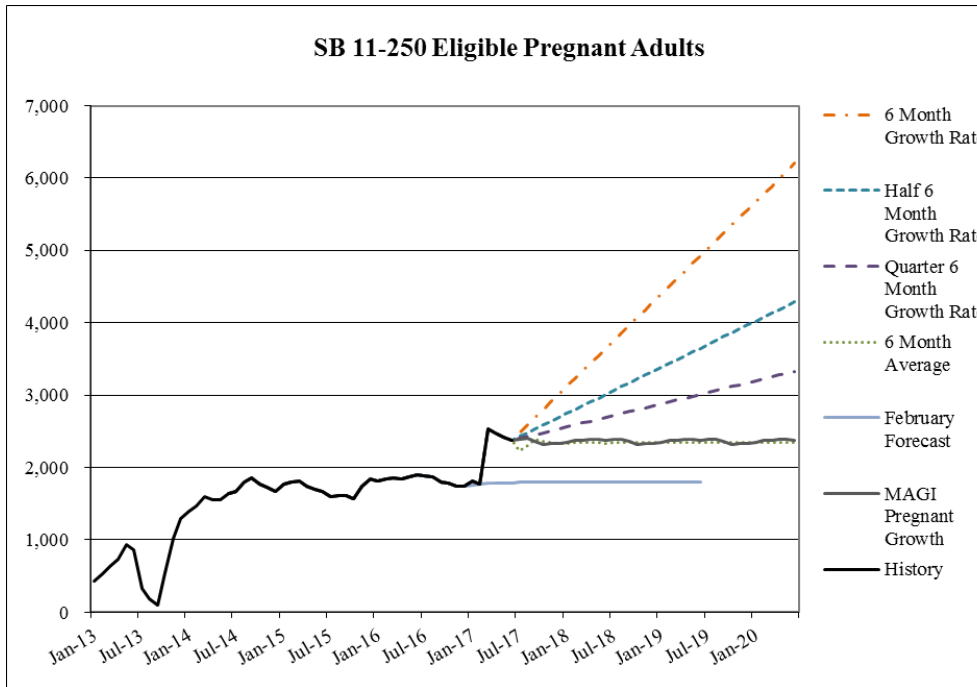
SB 11-250 Eligible Pregnant Adults

Prior to the implementation of SB 11-250 in January 2013, pregnant adults whose family income was under 133% FPL were eligible for Medicaid. SB 11-250 increased the FPL threshold up to 185% FPL, 195% FPL with income disregards applied after October 2013. Services for clients that would have been eligible for CHP+ before the implementation of SB 11-008 receive the enhanced CHP+ federal match. These clients are identified as Medicaid eligible pregnant adults with incomes above 142% FPL and no other insurance.

25.5-5-201 (1)

(m.5) Pregnant women, whose family income does not exceed one hundred eighty-five percent of the federal poverty line, adjusted for family size.

SB 11-250 Eligible Pregnant Adults: Model Results



| SB 11-250 Eligible Pregnant Adults: Model Results ¹ | | | | | | |
|--|-------------------------------|-------------------------------|-----------------------|-------------------------------|--------------|-------------------------------------|
| FY 2017-18 | FY 2015-16 | FY 2016-17 | Projected Growth Rate | Projected FY 2017-18 Caseload | Level Change | Average Monthly Change ² |
| 6 Month Growth Rate | 1,759 | 2,016 | 52.03% | 3,065 | 1,049 | 106 |
| Half 6 Month Growth Rate | 1,759 | 2,016 | 34.92% | 2,720 | 704 | 53 |
| Quarter 6 Month Growth Rate | 1,759 | 2,016 | 26.34% | 2,547 | 531 | 27 |
| 6 Month Average | 1,759 | 2,016 | 15.72% | 2,333 | 317 | (3) |
| MAGI Pregnant Growth | 1,759 | 2,016 | 17.31% | 2,365 | 349 | 0 |
| FY 2018-19 | FY 2016-17 | Projected FY 2017-18 Caseload | Projected Growth Rate | Projected FY 2018-19 Caseload | Level Change | Average Monthly Change ² |
| 6 Month Growth Rate | 2,016 | 3,065 | 41.63% | 4,341 | 1,276 | 106 |
| Half 6 Month Growth Rate | 2,016 | 2,720 | 23.46% | 3,358 | 638 | 53 |
| Quarter 6 Month Growth Rate | 2,016 | 2,547 | 12.52% | 2,866 | 319 | 27 |
| 6 Month Average | 2,016 | 2,333 | 0.34% | 2,341 | 8 | 0 |
| MAGI Pregnant Growth | 2,016 | 2,365 | -0.04% | 2,364 | (1) | 0 |
| FY 2019-20 | Projected FY 2017-18 Caseload | Projected FY 2018-19 Caseload | Projected Growth Rate | Projected FY 2019-20 Caseload | Level Change | Average Monthly Change ² |
| 6 Month Growth Rate | 3,065 | 4,341 | 29.39% | 5,617 | 1,276 | 106 |
| Half 6 Month Growth Rate | 2,720 | 3,358 | 19.00% | 3,996 | 638 | 53 |
| Quarter 6 Month Growth Rate | 2,547 | 2,866 | 11.13% | 3,185 | 319 | 27 |
| 6 Month Average | 2,333 | 2,341 | 0.00% | 2,341 | 0 | 0 |
| MAGI Pregnant Growth | 2,365 | 2,364 | 0.00% | 2,364 | 0 | 0 |

¹ Bold denotes Trend Selection

² Average monthly change is calculated as that between June of the respective fiscal year and June of the prior fiscal year. This is not directly comparable to the annual level change, which is calculated as the difference between the annual average caseload.

SB 11-250 Eligible Pregnant Adults: Trend Selections

FY 2017-18: 17.31%

FY 2018-19: -0.04%

FY 2019-20: 0.00%

SB 11-250 Eligible Pregnant Adults: Justifications

- Average monthly caseload in FY 2016-17 for SB 11-250 Eligible Pregnant Adults was 2,016. The June 2017 data point was nearly 600 over the predicted value in the February 2017 forecast. The Department has adjusted the forecast upward from the February 2017 forecast, based on the high end point in FY 2016-17.

SB 11-250 Eligible Pregnant Adults: Historical Caseload and Projections

| | Actuals | Monthly Change | % Change |
|--------|---------|----------------|----------|
| Jun-15 | 1,665 | - | - |
| Jul-15 | 1,596 | (69) | -4.14% |
| Aug-15 | 1,615 | 19 | 1.19% |
| Sep-15 | 1,614 | (1) | -0.06% |
| Oct-15 | 1,568 | (46) | -2.85% |
| Nov-15 | 1,743 | 175 | 11.16% |
| Dec-15 | 1,846 | 103 | 5.91% |
| Jan-16 | 1,811 | (35) | -1.90% |
| Feb-16 | 1,846 | 35 | 1.93% |
| Mar-16 | 1,856 | 10 | 0.54% |
| Apr-16 | 1,846 | (10) | -0.54% |
| May-16 | 1,870 | 24 | 1.30% |
| Jun-16 | 1,893 | 23 | 1.23% |
| Jul-16 | 1,883 | (10) | -0.53% |
| Aug-16 | 1,872 | (11) | -0.58% |
| Sep-16 | 1,797 | (75) | -4.01% |
| Oct-16 | 1,790 | (7) | -0.39% |
| Nov-16 | 1,738 | (52) | -2.91% |
| Dec-16 | 1,736 | (2) | -0.12% |
| Jan-17 | 1,816 | 80 | 4.61% |
| Feb-17 | 1,765 | (51) | -2.81% |
| Mar-17 | 2,534 | 769 | 43.57% |
| Apr-17 | 2,472 | (62) | -2.45% |
| May-17 | 2,418 | (54) | -2.18% |
| Jun-17 | 2,374 | (44) | -1.82% |

| | Caseload | % Change | Level Change |
|------------|----------|----------|--------------|
| FY 2013-14 | 1,057 | - | - |
| FY 2014-15 | 1,749 | 65.47% | 692 |
| FY 2015-16 | 1,759 | 0.57% | 10 |
| FY 2016-17 | 2,016 | 14.61% | 257 |
| FY 2017-18 | 2,365 | 17.31% | 349 |
| FY 2018-19 | 2,364 | -0.04% | (1) |
| FY 2019-20 | 2,364 | 0.00% | 0 |

| February 2017 Projection | | | |
|--------------------------|-------|-------|----|
| FY 2015-16 | 1,759 | 0.57% | 10 |
| FY 2016-17 | 1,791 | 1.82% | 32 |
| FY 2017-18 | 1,803 | 0.67% | 12 |
| FY 2018-19 | 1,803 | 0.00% | 0 |
| FY 2019-20 | | | |

| Actuals | | |
|------------------|----------------|----------|
| | Monthly Change | % Change |
| 6-month average | 106 | 6.49% |
| 12-month average | 40 | 2.53% |
| 18-month average | 29 | 1.83% |
| 24-month average | 30 | 1.84% |

| Monthly Average Growth Actuals | | |
|--------------------------------|------|--------|
| FY 2011-12 1st Half | 0 | 0.00% |
| FY 2011-12 2nd Half | 0 | 0.00% |
| FY 2011-12 | 0 | 0.00% |
| FY 2012-13 1st Half | 0 | 0.00% |
| FY 2012-13 2nd Half | 144 | 0.00% |
| FY 2012-13 | 72 | 0.00% |
| FY 2013-14 1st Half | 72 | 64.40% |
| FY 2013-14 2nd Half | 57 | 4.06% |
| FY 2013-14 | 64 | 34.23% |
| FY 2014-15 1st Half | 7 | 0.50% |
| FY 2014-15 2nd Half | (2) | -0.05% |
| FY 2014-15 | 3 | 0.23% |
| FY 2015-16 1st Half | 30 | 1.87% |
| FY 2015-16 2nd Half | 8 | 0.43% |
| FY 2015-16 | 19 | 1.15% |
| FY 2016-17 1st Half | (26) | -1.42% |
| FY 2016-17 2nd Half | 106 | 6.49% |
| FY 2016-17 | 40 | 2.53% |

| February 2017 Forecast | |
|----------------------------|-------|
| Forecasted June 2017 Level | 1,792 |

| Base trend from June 2017 level | | | |
|---------------------------------|-------|--------|-----|
| FY 2017-18 | 2,374 | 17.76% | 358 |

| Monthly Average Growth Comparisons | | | | |
|------------------------------------|----------------|-----|----------------|--------|
| Request | Monthly Change | | Percent Change | |
| | S-1 | R-1 | S-1 | R-1 |
| FY 2017-18 1st Half | 2 | (8) | 0.10% | -0.32% |
| FY 2017-18 2nd Half | 0 | 8 | 0.00% | 0.33% |
| FY 2017-18 | 1 | (0) | 0.05% | 0.00% |
| FY 2018-19 1st Half | 0 | (8) | 0.00% | -0.32% |
| FY 2018-19 2nd Half | 0 | 8 | 0.00% | 0.33% |
| FY 2018-19 | 0 | (0) | 0.00% | 0.00% |
| FY 2019-20 1st Half | | (8) | | -0.32% |
| FY 2019-20 2nd Half | | 8 | | 0.33% |
| FY 2019-20 | | (0) | | 0.00% |

Non-Citizens – Emergency Services Only

Section 403 of the Personal Responsibility Work Opportunity Reconciliation Act provides that certain immigrants arriving in the United States after August 22, 1996 are ineligible for full Medicaid benefits for their first five years of residence. The five-year ban only applies to immigrants who arrived in the United States after August 22, 1996. Full Medicaid coverage of individuals for the first five years is optional. Per federal regulations, states must provide mandatory full coverage for:

- Refugees for the first seven years after entry into the United States;
- Asylees for the first seven years after asylum is granted;
- Individuals whose deportation is being withheld for the first seven years after the initial withhold;
- Victims of trafficking;
- Lawful permanent residents who have 40 qualifying quarters of Social Security coverage;
- Cuban or Haitian entrants; and,
- Immigrants who are honorably discharged veterans of the United States military.

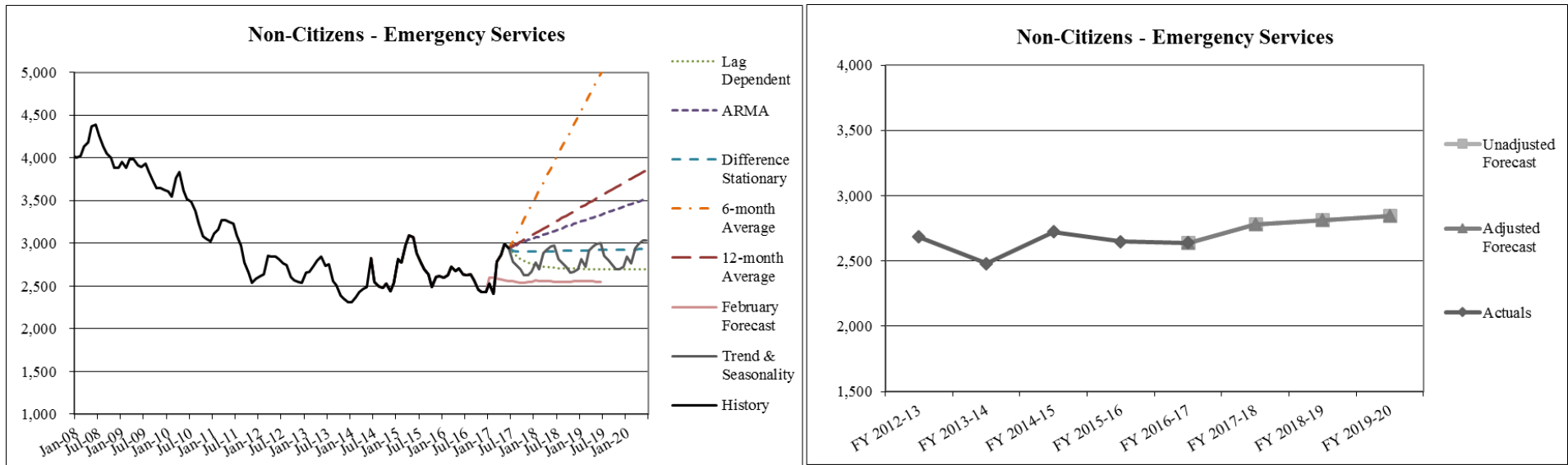
Regardless of whether the individual is an optional or mandatory immigrant, federal law requires all states to provide emergency medical services for individuals who otherwise meet Medicaid eligibility criteria, except for proof of U.S. citizenship.

In April 2001, an eligibility policy change was implemented such that clients are now only counted as eligible in the months they receive emergency medical care. Prior to this policy change, eligibility for this group continued as it would for any other category, although only for emergency medical services. For example, a Non-Citizen with an emergency visit on April 2000 could be eligible in that month, and continue to be eligible for as many months as he/she met other eligibility criteria. The same client would only be eligible for one month, had the emergency service occurred in April 2001. Thus, caseloads presented from April 2001 and forward are much lower than in previous years.

25.5-5-103 (3), C.R.S.

(a) Emergency medical assistance shall be provided to any person who is not a citizen of the United States, including undocumented aliens, aliens who are not qualified aliens, and qualified aliens who entered the United States on or after August 22, 1996, who has an emergency medical condition and meets one of the categorical requirements set forth in section 25.5-5-101; except that such persons shall not be required to meet any residency requirement other than that required by federal law.

Non-Citizens- Emergency Services Only: Model Results



| Model | Dependent Variable | Independent Variables | Schwarz Info Criterion | Akaike Info Criterion | Adjusted R ² |
|--------------------------------|--------------------|--|------------------------|-----------------------|-------------------------|
| Trend & Seasonality | NC | Constant, trend, and seasonal dummy variables | 13.97 | 13.42 | 0.1681 |
| Lag Dependent | NC | Constant and 1 lag on the dependent variable | 12.57 | 12.48 | 0.6194 |
| ARMA | NC | Constant, AR(1), MA(1) | 12.83 | 12.67 | -0.0504 |
| Difference Stationary | dlog(NC) | Constant and 1 lag on the dependent variable | -3.09 | -3.11 | 0.2061 |
| 12-month Average | | | NA | NA | NA |
| 6-month Average | | | NA | NA | NA |

| Non-Citizens- Emergency Services: Model Results¹ | | | | | | |
|--|--------------------------------------|--------------------------------------|------------------------------|--------------------------------------|---------------------|---|
| FY 2017-18 | FY 2015-16 | FY 2016-17 | Projected Growth Rate | Projected FY 2017-18 Caseload | Level Change | Average Monthly Change² |
| Trend & Seasonality | 2,649 | 2,640 | 5.38% | 2,782 | 142 | 187 |
| Lag Dependent | 2,649 | 2,640 | 4.96% | 2,771 | 131 | 165 |
| ARMA | 2,649 | 2,640 | 15.95% | 3,061 | 421 | 201 |
| Difference Stationary | 2,649 | 2,640 | 10.11% | 2,907 | 267 | 182 |
| 12-month Average | 2,649 | 2,640 | 17.69% | 3,107 | 467 | 210 |
| 6-month Average | 2,649 | 2,640 | 32.39% | 3,495 | 855 | 270 |
| FY 2018-19 | FY 2016-17 | Projected FY 2017-18 Caseload | Projected Growth Rate | Projected FY 2018-19 Caseload | Level Change | Average Monthly Change² |
| Trend & Seasonality | 2,640 | 2,782 | 1.15% | 2,814 | 32 | 3 |
| Lag Dependent | 2,640 | 2,771 | -2.42% | 2,704 | (67) | (1) |
| ARMA | 2,640 | 3,061 | 6.11% | 3,248 | 187 | 16 |
| Difference Stationary | 2,640 | 2,907 | 0.28% | 2,915 | 8 | 1 |
| 12-month Average | 2,640 | 3,107 | 9.85% | 3,413 | 306 | 26 |
| 6-month Average | 2,640 | 3,495 | 29.24% | 4,517 | 1,022 | 85 |
| FY 2019-20 | Projected FY 2017-18 Caseload | Projected FY 2018-19 Caseload | Projected Growth Rate | Projected FY 2019-20 Caseload | Level Change | Average Monthly Change² |
| Trend & Seasonality | 2,782 | 2,814 | 1.14% | 2,846 | 32 | 3 |
| Lag Dependent | 2,771 | 2,704 | -0.15% | 2,700 | (4) | 0 |
| ARMA | 3,061 | 3,248 | 5.79% | 3,436 | 188 | 16 |
| Difference Stationary | 2,907 | 2,915 | 0.41% | 2,927 | 12 | 1 |
| 12-month Average | 3,107 | 3,413 | 8.97% | 3,719 | 306 | 26 |
| 6-month Average | 3,495 | 4,517 | 22.63% | 5,539 | 1,022 | 85 |

¹ Bold denotes Trend Selection

² Average monthly change is calculated as that between June of the respective fiscal year and June of the prior fiscal year. This is not directly comparable to the annual level change, which is calculated as the difference between the annual average caseload.

Non-Citizens: Trend Selections

FY 2017-18: 5.38%

FY 2018-19: 1.15%

FY 2019-20: 1.14%

Non-Citizens: Justifications

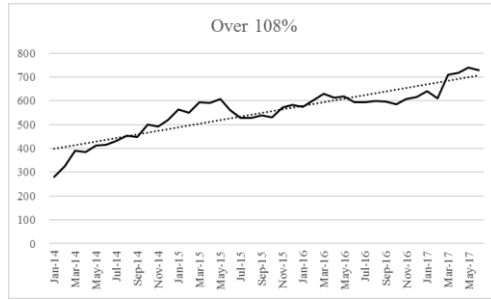
- Average monthly caseload in FY 2016-17 for Non-Citizens was 2,640. The June 2017 data point was approximately 400 over the predicted value in the February 2017 forecast. The average monthly growth in FY 2016-17 was 26, driven largely by the second half of the fiscal year. The Department has increased the current forecast accordingly.
- In the past, this forecast included an adjustment for the effects of SB 13-200 Medicaid expansion; however, beginning with the November 2016 forecast, the Department has determined that there are now sufficient data points to forecast with expansion using statistical modeling, and has removed this adjustment accordingly.

FY 2018-19 BUDGET REQUEST: CASELOAD NARRATIVE

Non-Citizens- Emergency Services: Historical Caseload and Projections

| | Actuals | Monthly Change | % Change |
|--------|---------|----------------|----------|
| Jun-15 | 2,885 | - | - |
| Jul-15 | 2,774 | (111) | -3.85% |
| Aug-15 | 2,699 | (75) | -2.70% |
| Sep-15 | 2,635 | (64) | -2.37% |
| Oct-15 | 2,491 | (144) | -5.46% |
| Nov-15 | 2,605 | 114 | 4.58% |
| Dec-15 | 2,616 | 11 | 0.42% |
| Jan-16 | 2,593 | (23) | -0.88% |
| Feb-16 | 2,631 | 38 | 1.47% |
| Mar-16 | 2,722 | 91 | 3.46% |
| Apr-16 | 2,675 | (47) | -1.73% |
| May-16 | 2,707 | 32 | 1.20% |
| Jun-16 | 2,635 | (72) | -2.66% |
| Jul-16 | 2,630 | (5) | -0.19% |
| Aug-16 | 2,634 | 4 | 0.15% |
| Sep-16 | 2,571 | (63) | -2.39% |
| Oct-16 | 2,455 | (116) | -4.51% |
| Nov-16 | 2,434 | (21) | -0.86% |
| Dec-16 | 2,430 | (4) | -0.16% |
| Jan-17 | 2,526 | 96 | 3.95% |
| Feb-17 | 2,406 | (120) | -4.75% |
| Mar-17 | 2,789 | 383 | 15.92% |
| Apr-17 | 2,868 | 79 | 2.83% |
| May-17 | 2,992 | 124 | 4.32% |
| Jun-17 | 2,941 | (51) | -1.70% |

| | Caseload | % Change | Level Change |
|------------|----------|----------|--------------|
| FY 2004-05 | 5,150 | - | - |
| FY 2005-06 | 6,212 | 20.62% | 1,062 |
| FY 2006-07 | 5,201 | -16.27% | (1,011) |
| FY 2007-08 | 4,191 | -19.42% | (1,010) |
| FY 2008-09 | 3,987 | -4.87% | (204) |
| FY 2009-10 | 3,693 | -7.37% | (294) |
| FY 2010-11 | 3,213 | -13.00% | (480) |
| FY 2011-12 | 2,770 | -13.79% | (443) |
| FY 2012-13 | 2,684 | -3.10% | (86) |
| FY 2013-14 | 2,481 | -7.56% | (203) |
| FY 2014-15 | 2,722 | 9.71% | 241 |
| FY 2015-16 | 2,649 | -2.68% | (73) |
| FY 2016-17 | 2,640 | -0.34% | (9) |
| FY 2017-18 | 2,782 | 5.38% | 142 |
| FY 2018-19 | 2,814 | 1.15% | 32 |
| FY 2019-20 | 2,846 | 1.14% | 32 |



| February 2017 Projection | | | |
|--------------------------|-------|--------|------|
| FY 2015-16 | 2,649 | -2.68% | (73) |
| FY 2016-17 | 2,553 | -3.62% | (96) |
| FY 2017-18 | 2,551 | -0.08% | (2) |
| FY 2018-19 | 2,553 | 0.08% | 2 |
| FY 2019-20 | | | |

| Actuals | | |
|------------------|----------------|----------|
| | Monthly Change | % Change |
| 6-month average | 85 | 3.43% |
| 12-month average | 26 | 1.05% |
| 18-month average | 18 | 0.75% |
| 24-month average | 2 | 0.17% |

| February 2017 Forecast | |
|----------------------------|-------|
| Forecasted June 2017 Level | 2,560 |

| Base trend from June 2017 level | | |
|---------------------------------|-------|--------|
| FY 2017-18 | 2,941 | 11.40% |
| FY 2017-19 | | |
| FY 2017-20 | | |

| Monthly Average Growth Actuals | | |
|--------------------------------|-------|--------|
| FY 2011-12 1st Half | (106) | -3.57% |
| FY 2011-12 2nd Half | 38 | 1.45% |
| FY 2011-12 | (34) | -1.06% |
| FY 2012-13 1st Half | (46) | -1.70% |
| FY 2012-13 2nd Half | 33 | 1.29% |
| FY 2012-13 | (7) | -0.20% |
| FY 2013-14 1st Half | (71) | -2.76% |
| FY 2013-14 2nd Half | 85 | 3.47% |
| FY 2013-14 | 7 | 0.36% |
| FY 2014-15 1st Half | (47) | -1.63% |
| FY 2014-15 2nd Half | 57 | 2.29% |
| FY 2014-15 | 5 | 0.33% |
| FY 2015-16 1st Half | (45) | -1.56% |
| FY 2015-16 2nd Half | 3 | 0.14% |
| FY 2015-16 | (21) | -0.71% |
| FY 2016-17 1st Half | (34) | -1.33% |
| FY 2016-17 2nd Half | 85 | 3.43% |
| FY 2016-17 | 26 | 1.05% |

| Clients 108%-133% FPL | |
|-----------------------|-----|
| Jun-15 | 561 |
| Jul-15 | 528 |
| Aug-15 | 529 |
| Sep-15 | 539 |
| Oct-15 | 531 |
| Nov-15 | 571 |
| Dec-15 | 583 |
| Jan-16 | 576 |
| Feb-16 | 601 |
| Mar-16 | 631 |
| Apr-16 | 613 |
| May-16 | 618 |
| Jun-16 | 593 |
| Jul-16 | 593 |
| Aug-16 | 600 |
| Sep-16 | 597 |
| Oct-16 | 585 |
| Nov-16 | 609 |
| Dec-16 | 617 |
| Jan-17 | 640 |
| Feb-17 | 610 |
| Mar-17 | 710 |
| Apr-17 | 719 |
| May-17 | 739 |
| Jun-17 | 728 |

| Monthly Average Growth Comparisons | | | | |
|------------------------------------|----------------|------|----------------|--------|
| Request | Monthly Change | | Percent Change | |
| | S-1 | R-1 | S-1 | R-1 |
| FY 2017-18 1st Half | (1) | (46) | -0.04% | -1.61% |
| FY 2017-18 2nd Half | (0) | 51 | -0.01% | 1.88% |
| FY 2017-18 | (1) | 3 | -0.02% | 0.14% |
| FY 2018-19 1st Half | 0 | (46) | 0.02% | -1.59% |
| FY 2018-19 2nd Half | (0) | 51 | -0.01% | 1.86% |
| FY 2018-19 | 0 | 3 | 0.00% | 0.14% |
| FY 2019-20 1st Half | | (46) | | -1.57% |
| FY 2019-20 2nd Half | | 51 | | 1.84% |
| FY 2019-20 | | 3 | | 0.13% |

Partial Dual Eligibles

Medicare-eligible beneficiaries who have incomes at a certain federal poverty level and limited resources may qualify to have Medicaid cover some of their out-of-pocket expenses, such as their Medicare Part B premiums and other coinsurance and deductibles. The two groups of clients that qualify for this cost-sharing program are Qualified Medicare Beneficiaries and Special Low Income Medicare Beneficiaries. This group, formerly known as Qualified Medicare Beneficiaries/Special Low Income Medicare Beneficiaries, is now collectively known as Partial Dual Eligibles. Qualified Medicare Beneficiaries have incomes at or below 100% of the federal poverty level, and resources twice the standard allowed under the federal Supplemental Security Income program. These clients receive hospital insurance and supplementary medical insurance premium coverage along with Medicare coinsurance and deductibles. Special Low Income Medicare Beneficiaries have incomes greater than 100% of the federal poverty level, but less than 120%. For Special Low Income Medicare Beneficiaries, Medicaid only pays the supplementary medical insurance premiums.

25.5-5-101 (1), C.R.S.

(1) Individuals with income and resources at a level which qualifies them as Medicare-eligible under section 301 of Title III of the federal "Medicare Catastrophic Coverage Act".

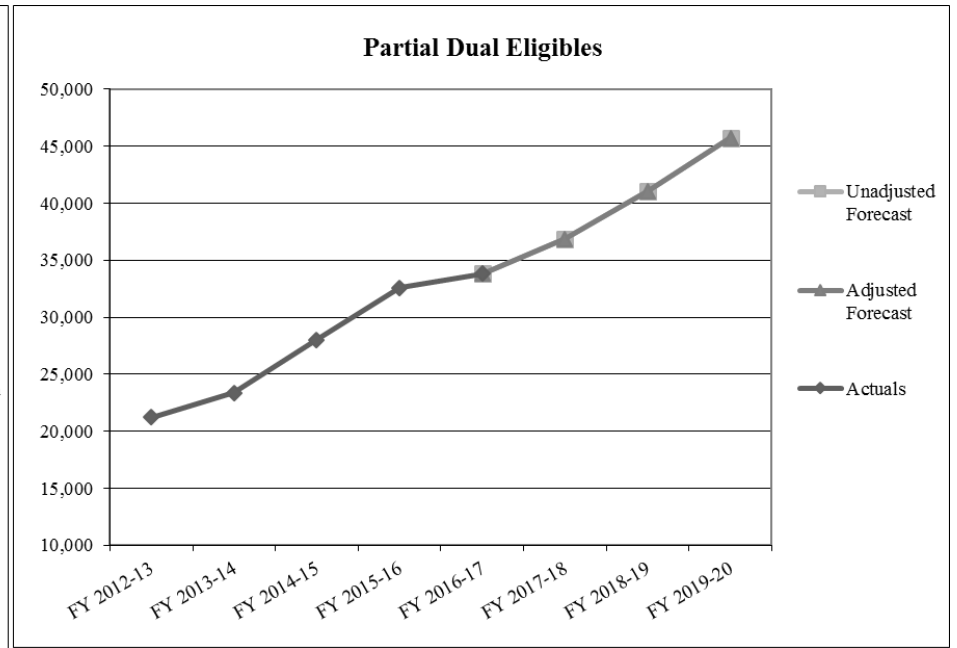
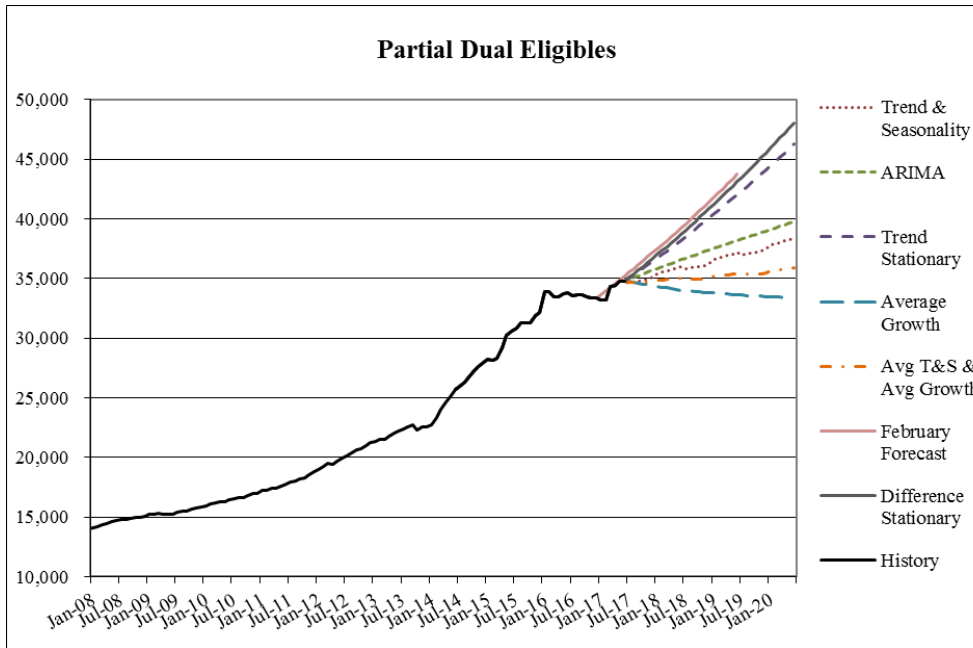
25.5-5-104, C.R.S.

Qualified Medicare beneficiaries are Medicare-eligible individuals with income and resources at a level which qualifies them as eligible under section 301 of Title III of the federal "Medicare Catastrophic Coverage Act of 1988", as amended, or subsequent amending federal legislation.

25.5-5-105, C.R.S.

Qualified disabled and working individuals are persons with income and resources and disability status, as determined by the social security administration, which qualify them as "qualified disabled and working individuals" under sections 6012 and 6408 of the federal "Omnibus Budget Reconciliation Act of 1989", or subsequent amending federal legislation. The state department is hereby designated as the single state agency to administer benefits available to qualified disabled and working individuals. Such benefits are limited to Medicare cost-sharing expenses as determined by the federal government.

Partial Dual Eligibles: Model Results



| Model | Dependent Variable | Independent Variables | Schwarz Info Criterion | Akaike Info Criterion | Adjusted R ² |
|------------------------------|--------------------|---|------------------------|-----------------------|-------------------------|
| Trend & Seasonality | PDE | Constant, trend, seasonal dummy variables | 18.99 | 18.83 | 0.8938 |
| ARIMA | d(PDE) | Constant, AR(1), AR(2), MA(1) | 13.77 | 13.71 | 0.083 |
| Trend Stationary | log(PDE) | Constant, trend, 2 lags on the dependent variable | -4.53 | -4.58 | 0.9989 |
| Difference Stationary | dlog(PDE) | Constant and 1 lag on the dependent variable | -4.55 | -4.57 | 0.0078 |
| Avg T&S & Avg Growth | | | NA | NA | NA |
| Average Growth | | | NA | NA | NA |

| Partial Dual Eligibles: Model Results ¹ | | | | | | |
|--|-------------------------------|-------------------------------|-----------------------|-------------------------------|--------------|-------------------------------------|
| FY 2017-18 | FY 2015-16 | FY 2016-17 | Projected Growth Rate | Projected FY 2017-18 Caseload | Level Change | Average Monthly Change ² |
| Trend & Seasonality | 32,585 | 33,809 | 4.29% | 35,259 | 1,450 | 99 |
| ARIMA | 32,585 | 33,809 | 5.75% | 35,753 | 1,944 | 147 |
| Trend Stationary | 32,585 | 33,809 | 8.25% | 36,598 | 2,789 | 284 |
| Difference Stationary | 32,585 | 33,809 | 9.05% | 36,869 | 3,060 | 327 |
| Avg T&S & Avg Growth | 32,585 | 33,809 | 2.98% | 34,817 | 1,008 | 17 |
| Average Growth | 32,585 | 33,809 | 1.66% | 34,370 | 561 | (65) |
| FY 2018-19 | FY 2016-17 | Projected FY 2017-18 Caseload | Projected Growth Rate | Projected FY 2018-19 Caseload | Level Change | Average Monthly Change ² |
| Trend & Seasonality | 33,809 | 35,259 | 3.37% | 36,447 | 1,188 | 99 |
| ARIMA | 33,809 | 35,753 | 4.78% | 37,462 | 1,709 | 137 |
| Trend Stationary | 33,809 | 36,598 | 9.98% | 40,250 | 3,652 | 319 |
| Difference Stationary | 33,809 | 36,869 | 11.39% | 41,068 | 4,199 | 368 |
| Avg T&S & Avg Growth | 33,809 | 34,817 | 0.89% | 35,127 | 310 | 34 |
| Average Growth | 33,809 | 34,370 | -1.65% | 33,803 | (567) | (32) |
| FY 2019-20 | Projected FY 2017-18 Caseload | Projected FY 2018-19 Caseload | Projected Growth Rate | Projected FY 2019-20 Caseload | Level Change | Average Monthly Change ² |
| Trend & Seasonality | 35,259 | 36,447 | 3.26% | 37,635 | 1,188 | 99 |
| ARIMA | 35,753 | 37,462 | 4.24% | 39,050 | 1,588 | 129 |
| Trend Stationary | 36,598 | 40,250 | 10.05% | 44,295 | 4,045 | 353 |
| Difference Stationary | 36,869 | 41,068 | 11.39% | 45,746 | 4,678 | 409 |
| Avg T&S & Avg Growth | 34,817 | 35,127 | 1.25% | 35,566 | 439 | 39 |
| Average Growth | 34,370 | 33,803 | -0.93% | 33,489 | (314) | (21) |

¹ Bold denotes Trend Selection

² Average monthly change is calculated as that between June of the respective fiscal year and June of the prior fiscal year. This is not directly comparable to the annual level change, which is calculated as the difference between the annual average caseload.

Partial Dual Eligibles: Trend Selections

FY 2017-18: 9.05%
FY 2018-19: 11.39%
FY 2019-20: 11.39%

Partial Dual Eligibles: Justification

- Average monthly caseload in FY 2016-17 for Partial Dual Eligibles was 33,809. The June 2017 data point was over 400 lower than the previous estimate in the February 2017 request. The Department has lowered the forecast, accordingly.
- These clients have higher income than Adults 65 and Older or Disabled Adults 60 to 64, and are relatively healthy. Given the increased life expectancy, more people are living healthier longer, which would support strong growth rates in this population. In addition, this population may be affected by the “baby boomers”, defined by the U.S. Census Bureau as the generation born between 1946 and 1964, beginning in calendar year 2006.

Partial Dual Eligibles: Historical Caseload and Projections

| | Actuals | Monthly Change | % Change |
|--------|---------|----------------|----------|
| Jun-15 | 30,560 | - | - |
| Jul-15 | 30,877 | 317 | 1.04% |
| Aug-15 | 31,244 | 367 | 1.19% |
| Sep-15 | 31,278 | 34 | 0.11% |
| Oct-15 | 31,293 | 15 | 0.05% |
| Nov-15 | 31,903 | 610 | 1.95% |
| Dec-15 | 32,143 | 240 | 0.75% |
| Jan-16 | 33,921 | 1,778 | 5.53% |
| Feb-16 | 33,939 | 18 | 0.05% |
| Mar-16 | 33,442 | (497) | -1.46% |
| Apr-16 | 33,478 | 36 | 0.11% |
| May-16 | 33,693 | 215 | 0.64% |
| Jun-16 | 33,813 | 120 | 0.36% |
| Jul-16 | 33,512 | (301) | -0.89% |
| Aug-16 | 33,636 | 124 | 0.37% |
| Sep-16 | 33,623 | (13) | -0.04% |
| Oct-16 | 33,461 | (162) | -0.48% |
| Nov-16 | 33,416 | (45) | -0.13% |
| Dec-16 | 33,390 | (26) | -0.08% |
| Jan-17 | 33,173 | (217) | -0.65% |
| Feb-17 | 33,167 | (6) | -0.02% |
| Mar-17 | 34,322 | 1,155 | 3.48% |
| Apr-17 | 34,407 | 85 | 0.25% |
| May-17 | 34,806 | 399 | 1.16% |
| Jun-17 | 34,798 | (8) | -0.02% |

| | Caseload | % Change | Level Change |
|------------|----------|----------|--------------|
| FY 2004-05 | 9,605 | - | - |
| FY 2005-06 | 11,092 | 15.48% | 1,487 |
| FY 2006-07 | 12,908 | 16.37% | 1,816 |
| FY 2007-08 | 14,214 | 10.12% | 1,306 |
| FY 2008-09 | 15,075 | 6.06% | 861 |
| FY 2009-10 | 15,919 | 5.60% | 844 |
| FY 2010-11 | 17,090 | 7.36% | 1,171 |
| FY 2011-12 | 18,871 | 10.42% | 1,781 |
| FY 2012-13 | 21,206 | 12.37% | 2,335 |
| FY 2013-14 | 23,378 | 10.24% | 2,172 |
| FY 2014-15 | 28,045 | 19.96% | 4,667 |
| FY 2015-16 | 32,585 | 16.19% | 4,540 |
| FY 2016-17 | 33,809 | 3.76% | 1,224 |
| FY 2017-18 | 36,869 | 9.05% | 3,060 |
| FY 2018-19 | 41,068 | 11.39% | 4,199 |
| FY 2019-20 | 45,746 | 11.39% | 4,678 |

| Actuals | | |
|------------------|----------------|----------|
| | Monthly Change | % Change |
| 6-month average | 235 | 0.70% |
| 12-month average | 82 | 0.25% |
| 18-month average | 148 | 0.45% |
| 24-month average | 177 | 0.55% |

| February 2017 Projection | | | |
|--------------------------|--------|--------|-------|
| FY 2015-16 | 32,585 | 16.19% | 4,540 |
| FY 2016-17 | 33,967 | 4.24% | 1,382 |
| FY 2017-18 | 37,354 | 9.97% | 3,387 |
| FY 2018-19 | 41,631 | 11.45% | 4,277 |
| FY 2019-20 | | | |

| Monthly Average Growth Actuals | | |
|--------------------------------|------|--------|
| FY 2011-12 1st Half | 179 | 0.98% |
| FY 2011-12 2nd Half | 189 | 0.98% |
| FY 2011-12 | 184 | 0.98% |
| FY 2012-13 1st Half | 215 | 1.05% |
| FY 2012-13 2nd Half | 158 | 0.73% |
| FY 2012-13 | 187 | 0.89% |
| FY 2013-14 1st Half | 61 | 0.28% |
| FY 2013-14 2nd Half | 524 | 2.20% |
| FY 2013-14 | 292 | 1.24% |
| FY 2014-15 1st Half | 378 | 1.42% |
| FY 2014-15 2nd Half | 436 | 1.51% |
| FY 2014-15 | 407 | 1.47% |
| FY 2015-16 1st Half | 264 | 0.85% |
| FY 2015-16 2nd Half | 278 | 0.87% |
| FY 2015-16 | 271 | 0.86% |
| FY 2016-17 1st Half | (71) | -0.21% |
| FY 2016-17 2nd Half | 235 | 0.70% |
| FY 2016-17 | 82 | 0.25% |

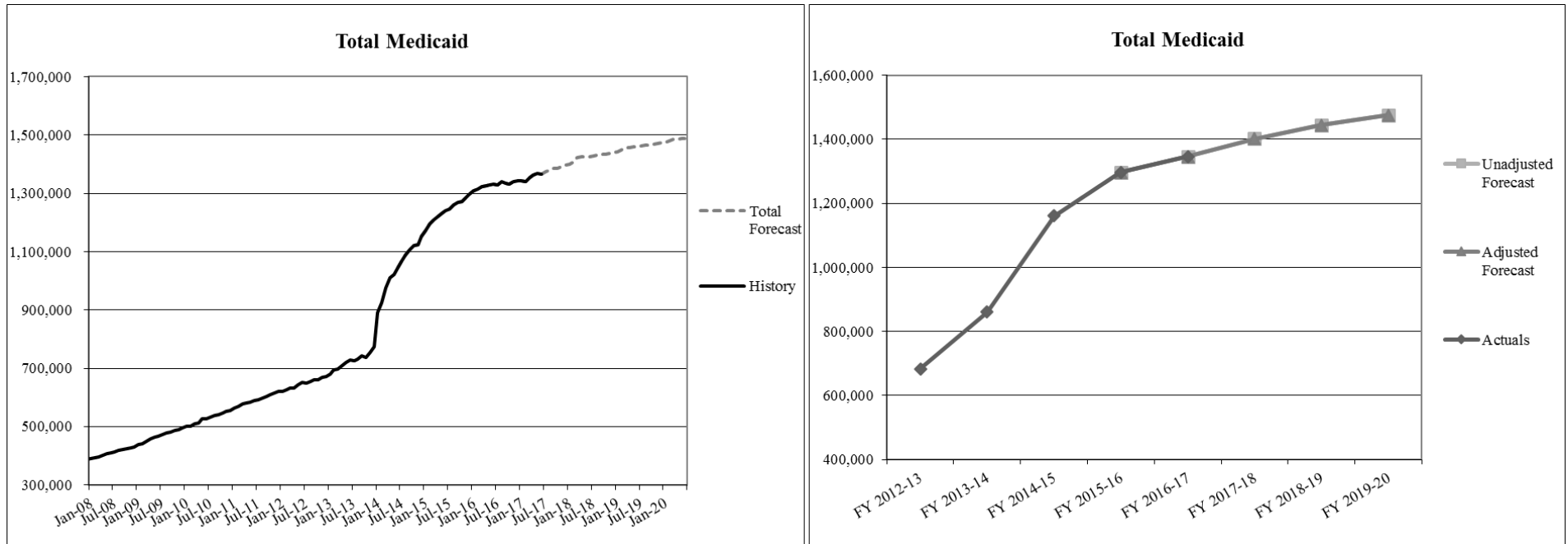
| February 2017 Forecast | |
|----------------------------|--------|
| Forecasted June 2017 Level | 35,208 |

| Base trend from June 2017 level | | | |
|---------------------------------|--------|-------|-----|
| FY 2017-18 | 34,798 | 2.93% | 989 |

| Monthly Average Growth Comparisons | | | | |
|------------------------------------|----------------|-----|----------------|-------|
| Request | Monthly Change | | Percent Change | |
| | S-1 | R-1 | S-1 | R-1 |
| FY 2017-18 1st Half | 327 | 315 | 0.91% | 0.88% |
| FY 2017-18 2nd Half | 345 | 339 | 0.91% | 0.90% |
| FY 2017-18 | 336 | 327 | 0.91% | 0.89% |
| FY 2018-19 1st Half | 364 | 358 | 0.91% | 0.90% |
| FY 2018-19 2nd Half | 385 | 377 | 0.91% | 0.90% |
| FY 2018-19 | 374 | 368 | 0.91% | 0.90% |
| FY 2019-20 1st Half | | 398 | | 0.90% |
| FY 2019-20 2nd Half | | 420 | | 0.90% |
| FY 2019-20 | | 409 | | 0.90% |

TOTAL MEDICAID SUMMARY

Average monthly caseload for total Medicaid in FY 2016-17 was 1,346,174. The June 2017 data point was nearly 19,000, or 1.35%, lower than the previous estimate from the February 2017 request, driven primarily by MAGI Parents/Caretakers to 68% FPL, MAGI Eligible Children, MAGI Adults, and MAGI Pregnant Adults. Beginning in November 2016, all adjustments for expansion populations under SB 13-200 have been removed and the data has been incorporated into the statistical modeling behind the forecasts. The Department predicts continued caseload growth in FY 2017-18, though lower than that estimated in the previous forecast, with growth leveling out in future years as the Department believes that the aggressive caseload growth associated with the expansionary period will continue to stabilize. Average monthly caseload for total Medicaid in FY 2017-18 is projected to grow by 4.12%, and then 3.01% in FY 2018-19, and 2.18% in FY 2019-20.



FY 2018-19 BUDGET REQUEST: CASELOAD NARRATIVE

Total Medicaid: Historical Caseload and Projections

| | Actuals | Monthly Change | % Change |
|--------|-----------|----------------|----------|
| Jun-15 | 1,241,434 | - | - |
| Jul-15 | 1,247,541 | 6,107 | 0.49% |
| Aug-15 | 1,261,268 | 13,727 | 1.10% |
| Sep-15 | 1,269,735 | 8,467 | 0.67% |
| Oct-15 | 1,272,951 | 3,216 | 0.25% |
| Nov-15 | 1,283,903 | 10,952 | 0.86% |
| Dec-15 | 1,298,364 | 14,461 | 1.13% |
| Jan-16 | 1,308,021 | 9,657 | 0.74% |
| Feb-16 | 1,313,386 | 5,365 | 0.41% |
| Mar-16 | 1,321,725 | 8,339 | 0.63% |
| Apr-16 | 1,326,889 | 5,164 | 0.39% |
| May-16 | 1,329,076 | 2,187 | 0.16% |
| Jun-16 | 1,330,977 | 1,901 | 0.14% |
| Jul-16 | 1,327,921 | (3,056) | -0.23% |
| Aug-16 | 1,338,693 | 10,772 | 0.81% |
| Sep-16 | 1,334,904 | (3,789) | -0.28% |
| Oct-16 | 1,332,134 | (2,770) | -0.21% |
| Nov-16 | 1,341,398 | 9,264 | 0.70% |
| Dec-16 | 1,343,704 | 2,306 | 0.17% |
| Jan-17 | 1,343,979 | 275 | 0.02% |
| Feb-17 | 1,340,089 | (3,890) | -0.29% |
| Mar-17 | 1,353,769 | 13,680 | 1.02% |
| Apr-17 | 1,362,458 | 8,689 | 0.64% |
| May-17 | 1,369,103 | 6,645 | 0.49% |
| Jun-17 | 1,365,940 | (3,163) | -0.23% |

| February 2017 Forecast | |
|----------------------------|-----------|
| Forecasted June 2017 Level | 1,384,672 |

| Base trend from June 2017 level | |
|---------------------------------|------------------------|
| FY 2017-18 | 1,365,940 1.47% 19,826 |

| | Caseload | % Change | Level Change |
|------------|-----------|----------|--------------|
| FY 2004-05 | 406,024 | - | - |
| FY 2005-06 | 402,218 | -0.94% | (3,806) |
| FY 2006-07 | 392,229 | -2.48% | (9,989) |
| FY 2007-08 | 391,962 | -0.07% | (267) |
| FY 2008-09 | 436,812 | 11.44% | 44,850 |
| FY 2009-10 | 498,797 | 14.19% | 61,985 |
| FY 2010-11 | 560,759 | 12.42% | 61,962 |
| FY 2011-12 | 619,963 | 10.56% | 59,204 |
| FY 2012-13 | 682,994 | 10.17% | 63,031 |
| FY 2013-14 | 860,957 | 26.06% | 177,963 |
| FY 2014-15 | 1,161,157 | 34.87% | 300,200 |
| FY 2015-16 | 1,296,986 | 11.70% | 135,829 |
| FY 2016-17 | 1,346,114 | 3.79% | 49,128 |
| FY 2017-18 | 1,401,614 | 4.12% | 55,500 |
| FY 2018-19 | 1,443,828 | 3.01% | 42,214 |
| FY 2019-20 | 1,475,355 | 2.18% | 31,527 |

| Total Adjustments | |
|-------------------|----|
| FY 2016-17 | 60 |
| FY 2017-18 | 66 |
| FY 2018-19 | 67 |
| FY 2019-20 | 67 |

| November 2017 Projection After Adjustments | |
|--|------------------------|
| FY 2016-17 | 1,346,174 3.79% 49,188 |
| FY 2017-18 | 1,401,680 4.13% 55,506 |
| FY 2018-19 | 1,443,895 3.01% 42,215 |
| FY 2019-20 | 1,475,422 2.18% 31,527 |

| Actuals | | |
|------------------|----------------|----------|
| | Monthly Change | % Change |
| 6-month average | 3,706 | 0.28% |
| 12-month average | 2,914 | 0.22% |
| 18-month average | 3,754 | 0.28% |
| 24-month average | 5,188 | 0.40% |

| February 2017 Projection Before Adjustments | | | |
|---|-----------|--------|---------|
| FY 2015-16 | 1,296,939 | 11.69% | 135,782 |
| FY 2016-17 | 1,352,514 | 4.29% | 55,575 |
| FY 2017-18 | 1,416,675 | 4.74% | 64,161 |
| FY 2018-19 | 1,467,002 | 3.55% | 50,327 |
| FY 2019-20 | | | |

| Total Adjustments | |
|-------------------|-------|
| FY 2015-16 | 47 |
| FY 2016-17 | 556 |
| FY 2017-18 | 3,592 |
| FY 2018-19 | 5,117 |
| FY 2019-20 | |

| February 2017 Projection After Adjustments | | | |
|--|-----------|--------|---------|
| FY 2015-16 | 1,296,986 | 11.70% | 135,829 |
| FY 2016-17 | 1,353,070 | 4.33% | 56,084 |
| FY 2017-18 | 1,420,267 | 4.97% | 67,197 |
| FY 2018-19 | 1,472,119 | 3.65% | 51,852 |
| FY 2019-20 | | | |

| Monthly Average Growth Actuals | | |
|--------------------------------|--------|-------|
| FY 2011-12 1st Half | 5,312 | 0.88% |
| FY 2011-12 2nd Half | 5,054 | 0.80% |
| FY 2011-12 | 5,183 | 0.84% |
| FY 2012-13 1st Half | 3,460 | 0.53% |
| FY 2012-13 2nd Half | 9,533 | 1.37% |
| FY 2012-13 | 6,496 | 0.95% |
| FY 2013-14 1st Half | 7,313 | 0.99% |
| FY 2013-14 2nd Half | 45,752 | 5.29% |
| FY 2013-14 | 26,533 | 3.14% |
| FY 2014-15 1st Half | 17,618 | 1.62% |
| FY 2014-15 2nd Half | 14,711 | 1.24% |
| FY 2014-15 | 16,164 | 1.43% |
| FY 2015-16 1st Half | 9,488 | 0.75% |
| FY 2015-16 2nd Half | 5,436 | 0.41% |
| FY 2015-16 | 7,462 | 0.58% |
| FY 2016-17 1st Half | 2,121 | 0.16% |
| FY 2016-17 2nd Half | 3,706 | 0.28% |
| FY 2016-17 | 2,914 | 0.22% |

| Monthly Average Growth Comparisons | | | | |
|------------------------------------|----------------|-------|----------------|-------|
| Request | Monthly Change | | Percent Change | |
| | S-1 | R-1 | S-1 | R-1 |
| FY 2017-18 1st Half | 5,614 | 5,293 | 0.40% | 0.38% |
| FY 2017-18 2nd Half | 4,782 | 4,393 | 0.33% | 0.31% |
| FY 2017-18 | 5,198 | 4,843 | 0.37% | 0.35% |
| FY 2018-19 1st Half | 3,833 | 2,838 | 0.26% | 0.20% |
| FY 2018-19 2nd Half | 3,692 | 3,044 | 0.25% | 0.21% |
| FY 2018-19 | 3,762 | 2,941 | 0.26% | 0.20% |
| FY 2019-20 1st Half | | 2,299 | | 0.16% |
| FY 2019-20 2nd Half | | 2,606 | | 0.18% |
| FY 2019-20 | | 2,453 | | 0.17% |