

AGENDA ITEM 22

Consider approving Fraud Policy & Procedures relating to the County Indigent Health Care Program.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

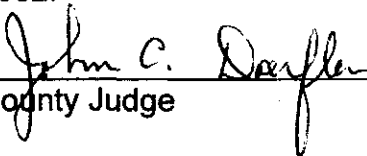
Motion: To approve Fraud Policy & Procedures relating to the County Indigent Health Care Program.

Vote: 5 - 0

< Attachment >

FRAUD POLICY & PROCEDURES County Indigent Health Care Program

Williamson County, Texas has adopted the following as the Fraud Policy & Procedures for the County Indigent Health Care Program effective September 1, 2002.


County Judge

8-13-02
Date

General Provisions

- I. Indication of fraud—intentional program violation consists of committing any of the following actions:
 - a. Misrepresenting, concealing, or withholding facts related to the eligibility process.
 - b. Violating any provision of the CIHCP Act, the CIHCP regulations or State Statutes relating to the use, or acquisition of CIHCP.
- II. Possible Misrepresentations--situations are varied in which an applicant or recipient might intentionally withhold information or present false information to obtain assistance or benefits to which he/she is not entitled. Examples include, but may not be limited to:
 - a. Information misrepresented or concealed at the time any of the Williamson County CIHCP forms are completed.
 - b. Information misrepresented at the time legal requirements (CIHCP Eligibility) are tested for initial certification or recertification;
 - c. Information misrepresented concerning income or resources;
 - d. Information misrepresented concerning composition of family group
 - e. Information misrepresented concerning county of residency
 - f. Information misrepresented concerning some element of need;
 - g. Information misrepresented to obtain prescribed drugs over the authorized limit;
 - h. Information misrepresented or concealed concerning incapacity;
 - i. Information misrepresented or concealed by a member of the recipient's family, authorized representative or any other individual(s) who assists recipient in obtaining medical services via CIHCP;
 - j. Information misrepresented concerning child support payments, including payments being paid in arrears;
 - k. Use of fictitious names and/or sources of identification;
 - l. Misrepresentation on guardianship or custody of children in the household
 - m. Misrepresentation of dependent status for adults in the household, to include but not limited to military dependents status and alien sponsorship.