# **APPENDIX E: FEDERAL, STATE AND TRIBAL RESOURCES**

# **FEDERAL**

HHS – Summary of FY 2011 Program Integrity Assessments  
 ([www.liheap.ncat.org/PIreport/HHS PI summary.pdf](http://www.liheap.ncat.org/PIreport/HHS%20PI%20summary.pdf))   
  
HHS – Program Integrity Assessments, FY 2011 Summary (Powerpoint)  
 ([www.liheap.ncat.org/PIreport/HHS PIA Summary for PIWG.ppsx](http://www.liheap.ncat.org/PIreport/HHS%20PIA%20Summary%20for%20PIWG.ppsx))

SNAP – Fraud and the Electronic Disqualified Recipient System  
 ([www.liheap.ncat.org/PIreport/SNAP May 2011.ppsx](http://www.liheap.ncat.org/PIreport/SNAP%20May%202011.ppsx))   
  
SSA – Electronic Information, Data Exchange Information, Security Certification and Compliance Monitoring Program  
 ([www.liheap.ncat.org/PIreport/SSA data exchange 2011.ppsx](http://www.liheap.ncat.org/PIreport/SSA%20data%20exchange%202011.ppsx))

SSA – Data Exchange Process  
 ([www.liheap.ncat.org/PIreport/SSA data exchange.docx](http://www.liheap.ncat.org/PIreport/SSA%20data%20exchange.docx))   
  
SSA – Regional Office Online Data Exchange Coordinators  
 ([www.liheap.ncat.org/PIreport/SSA regional coordinators.docx](http://www.liheap.ncat.org/PIreport/SSA%20regional%20coordinators.docx))

Performance Measures Group – Needs Assessment Survey  
 ([www.liheap.ncat.org/PIreport/PM survey.pdf](http://www.liheap.ncat.org/PIreport/PM%20survey.pdf))

**STATE**

Colorado – Data Mining   
 ([www.liheap.ncat.org/PIreport/COauditsystem.pdf](http://www.liheap.ncat.org/PIreport/COauditsystem.pdf))  
  
Colorado – LEAP Fraud Prevention and Detection   
 ([www.liheap.ncat.org/PIreport/COdataminingover.ppt](http://www.liheap.ncat.org/PIreport/COdataminingover.ppt))  
  
Maine – Computer Matching and Privacy Protection Act, Agreement With SSA  
 ([www.liheap.ncat.org/PIreport/MECMPPA.doc](http://www.liheap.ncat.org/PIreport/MECMPPA.doc))  
  
Maine – Information System Security Guidelines for Agencies Receiving Electronic Information from SSA  
 ([www.liheap.ncat.org/PIreport/MEinfoystssec.doc](http://www.liheap.ncat.org/PIreport/MEinfoystssec.doc))  
  
Maine – Systems Security Requirements for SWA Access to SSA Information Through the ICON System   
 ([www.liheap.ncat.org/PIreport/MEsecurityreqICON.doc](http://www.liheap.ncat.org/PIreport/MEsecurityreqICON.doc))

Maine – Authorized Data Exchange Systems  
 ([www.liheap.ncat.org/PIreport/MESSADEXlist.doc](http://www.liheap.ncat.org/PIreport/MESSADEXlist.doc))  
  
Maine – Information Exchange Agreement with SSA ([www.liheap.ncat.org/PIreport/MEssalhagree2.doc](http://www.liheap.ncat.org/PIreport/MEssalhagree2.doc))  
  
Maine – Request for Disclosure of SSA Information  
 ([www.liheap.ncat.org/PIreport/MEssrequest.doc](http://www.liheap.ncat.org/PIreport/MEssrequest.doc))

Massachusetts – Toolkit to Combat, Fraud, Waste and Abuse  
 ([www.liheap.ncat.org/PIreport/MAfraudtoolkit.pdf](http://www.liheap.ncat.org/PIreport/MAfraudtoolkit.pdf))  
  
Massachusetts – Fraud Awareness and Prevention Training  
 ([www.liheap.ncat.org/PIreport/MAtraining.pdf](http://www.liheap.ncat.org/PIreport/MAtraining.pdf))  
  
Massachusetts – Program Integrity Methods([www.liheap.ncat.org/PIreport/MAintegritymethods.pdf](http://www.liheap.ncat.org/PIreport/MAintegritymethods.pdf))  
  
Minnesota – Internal Controls Webinar  
 ([www.liheap.ncat.org/PIreport/MN Internal Controls Presentation.pptx](http://www.liheap.ncat.org/PIreport/MN%20Internal%20Controls%20Presentation.pptx))

Minnesota – EAP Risk Assessment  
 ([www.liheap.ncat.org/PIreport/MN EAP Risk Assessment.pdf](http://www.liheap.ncat.org/PIreport/MN%20EAP%20Risk%20Assessment.pdf))

Minnesota – EAP Quality & Performance Control  
 ([www.liheap.ncat.org/PIreport/MN EAP Q&P.pdf](http://www.liheap.ncat.org/PIreport/MN%20EAP%20Q&P.pdf))

Minnesota – EAP Internal Control-Integrated Framework  
 ([www.liheap.ncat.org/PIreport/MN EAP ICF Int Framework.docx](http://www.liheap.ncat.org/PIreport/MN%20EAP%20ICF%20Int%20Framework.docx))  
  
Missouri – Information Exchange Agreement with SSA  
 ([www.liheap.ncat.org/PIreport/MOIEAagreement.pdf](http://www.liheap.ncat.org/PIreport/MOIEAagreement.pdf))  
  
Missouri – Data Exchange System   
 ([www.liheap.ncat.org/PIreport/MO data exchange May 2011.pptx](http://www.liheap.ncat.org/PIreport/MO data exchange May 2011.pptx))  
  
Nebraska – Federal Data Interface Matches/Exchanges  
 ([www.liheap.ncat.org/PIreport/NEfedmatches.pdf](http://www.liheap.ncat.org/PIreport/NEfedmatches.pdf))  
  
Nebraska – State Data Interface Matches/Exchanges  
 ([www.liheap.ncat.org/PIreport/NEstatematches.pdf](http://www.liheap.ncat.org/PIreport/NEstatematches.pdf))  
  
Pennsylvania – Program Integrity Strategies  
 ([www.liheap.ncat.org/PIreport/PAstrategies.doc](http://www.liheap.ncat.org/PIreport/PAstrategies.doc))

Wisconsin – State Verification and Exchange System (SVES) and State Online Query (SOLQ) Manual  
 ([www.liheap.ncat.org/PIreport/WIsves&solq.docx](http://www.liheap.ncat.org/PIreport/WIsves&solq.docx))  
  
 **TRIBE**

Lumbee Nation (NC) – Program Certifications and Vendor Agreement  
 ([www.liheap.ncat.org/PIreport/NClumbeecerts.pdf](http://www.liheap.ncat.org/PIreport/NClumbeecerts.pdf))

Navaho Nation (AZ) – Guidelines for Assistance  
 ([www.liheap.ncat.org/PIreport/Navaho guidelines.pdf](http://www.liheap.ncat.org/PIreport/Navaho%20guidelines.pdf))

Alaska – Memorandum of Agreement Between Department of Health and Social Services and Tribes  
 ([www.liheap.ncat.org/PIreport/AK tribe agree.doc](http://www.liheap.ncat.org/PIreport/AK%20tribe%20agree.doc))