

Fraud Prevention and Investigation (FPI) Program Grant/Contract Deliverables and Expectations

Name of Organization: **2024 DHS Tribal Contract**

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Background

Wisconsin Statute 49.845 requires the Department of Health Services (DHS) to conduct activities to reduce payment errors and to establish a program to investigate suspected fraudulent activity on the part of recipients of the Wisconsin Medicaid (MA), Badger Care Plus (BC+), and Food Share (FS) Programs.

The Fraud Prevention and Investigation Program (FPIP) was developed as a result of a state and local planning effort. Participants in that planning process considered past Public Assistance Fraud Program practices and results; results desired for an improved program; practices used successfully by other states, restrictions and requirements imposed by state and federal laws and regulations; and practical limitations due to limited funding available and organizational arrangements.

The activities of the department of health services under this subsection may include comparisons of information provided to the department by an applicant and information provided by the applicant to other federal, state, and local agencies, development of an advisory welfare investigation prosecution standard, and provision of funds to county departments under ss. 46.215, 46.22, and 46.23 and to Wisconsin Works agencies to encourage activities to detect fraud. The department of health services shall cooperate with district attorneys regarding fraud prosecutions.

Generalized Funding Statement

50% GPR 25%MA 25% FS

Scope of Work Summary

- The agencies responsibility is to perform Front end verifications using Error Prone Profiles, Fraud referrals, claims establishment, report actions in BRITS, impose sanctions as necessary, such as waivers, ADH's or prosecution. This work can be done independently, through contracted staff or in a consortia model. The DHS Office of Inspector General, ITAU Unit has taken fraud referral/investigation/suspension responsibility with regular open lines of communication with the Tribal Agencies for successful referral outcomes/closure. The OIG and Oneida Nation who is the lead of the Tribal Consortia for CY2024 have an agreement (amongst all Tribal Agencies) that the OIG takes on the responsibilities listed above as this function is being handled under a new Tribal Consortia Model.
- Administrative Memo 23-02 outlines FPIP Program Allocations and Guidelines

Contract Period of Performance:

1/1/2024-12/31/2024

Reporting Requirements	Due Date
Fraud related work needs to be entered into the fraud investigative tracking system	Upon completion