

Payment Integrity Scorecard

Program or Activity
Supplemental Security Income

Reporting Period
Q2 2021

Change from Previous FY (\$M)

-\$91M



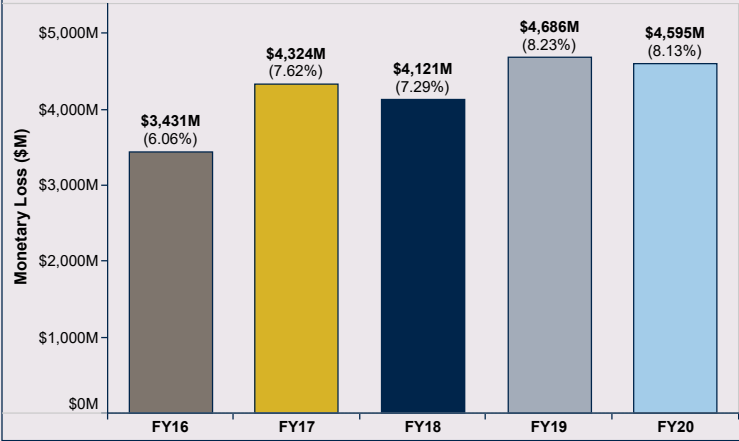
SSA
Supplemental Security Income

Brief Program Description:

The Supplemental Security Income (SSI) program provides financial support to aged, blind, and disabled adults and children who have limited income and resources.

Key Milestones	Status	ECD
1 Develop mitigation strategies to get the payment right the first time	On-Track	Sep-21
2 Evaluate the ROI of the mitigation strategy	On-Track	Dec-22
3 Determine which strategies have the best ROI to prevent cash loss	On-Track	Dec-22
4 Implement new mitigation strategies to prevent cash loss	On-Track	Dec-22
5 Analyze results of implementing new strategies	On-Track	Dec-22
6 Achieved compliance with PIIA	On-Track	Sep-21
7 Identified any data needs for mitigation	On-Track	Sep-21

Monetary Loss (\$M)
(Overpayment as Percentage of Total Outlays)



Goals towards Reducing Monetary Loss	Status	ECD
1 Q2 2021 Continue the development of the information exchange from third-party Payroll Data Provider (PDP) to receive WEI.	On-Track	Sep-21
2 Q2 2021 Increase the number of wage reports we process using all SSI wage reporting options by 2 percent over the FY 2020 annual total.	On-Track	Sep-21

Recovery Method	Brief Description of Plans to Recover Overpayments	Brief Description of Actions Taken to Recover Overpayments
1 Recovery Activity	Continue development of new debt recovery and tracking system to improve the installment agreement process and integrate with outside agency collection tools (such as Treasury Offset Program, etc.)	Implemented Lockbox Services offered by Fiscal Service in late-January 2021. This service provides faster processing and application of remittances.
2 Recovery Activity	Begin development to be able to quickly and electronically process payments initiated from the individual financial institutions online bill payment options.	We are continuing efforts on the development of a new debt management system to improve tracking and allow for more dynamic debt collection.
3 Recovery Activity	Continue to investigate other opportunities for repayment channels.	Continued development of additional electronic channels for the public to repay their debt by partnering with the Department of Treasury to utilize existing fiscal services tools.

Accomplishments in Reducing Monetary Loss	Date
1 Implemented Lockbox Services offered by Fiscal Service. This service provides faster processing and application of remittances.	Jan-21
2 Pay.gov went live and became available to the public.	Jan-21
3 In FY 2019, we developed requirements and awarded a contract to Equifax to build an information exchange for monthly WEI from third-party payroll data providers. We implemented systems release for preparation of the information exchange.	Mar-21

Amt(\$)	Root Cause of Monetary Loss	Root Cause Description	Mitigation Strategy	Brief Description of Mitigation Strategy and Anticipated Impact
\$3,996M	Inability to authenticate eligibility; inability to access data	Reliance on timely self-reporting of income and assets affecting SSI payment and eligibility.	Cross Enterprise Sharing	Improve timely receipt of wages and employment information (WEI). The information exchange will reduce our reliance on recipients to self-report WEI.
\$221M	Inability to authenticate eligibility; data needed does not exist	In-kind Support and Maintenance (ISM) refers to the policy for reducing benefits amounts for recipients who receive support in the form of food, shelter, or both from family.	Internal Process or Policy Change	Simplify the SSI program and reduce the burden on recipients and representative payees.
\$210M	Administrative or process errors made by: federal agency	Improper payments caused by incorrect data entry, classifying, or processing of application or payments made by Federal agencies that administer Federal dollars.	Internal Process or Policy Change	Reduce payment errors due to administrative and processing errors.

Monetary Loss - Monetary loss to the Government includes amounts that should not have been paid and in theory should/could be recovered.