

Federal Declarations and Flexibilities Supporting Medicaid and CHIP COVID-19 Response Efforts Effective and Expiration Dates

Updated July 23, 2020

To help states respond to the ongoing coronavirus (COVID-19) pandemic, the White House, the U.S. Department of Health and Human Services (HHS), and the Centers for Medicare and Medicaid Services (CMS) have invoked their emergency powers to authorize temporary flexibilities in Medicaid and the Children's Health Insurance Program (CHIP). Congress has passed legislation that provides additional federal support for state Medicaid programs, subject to certain conditions. The table summarizes the timeframes for these emergency measures, including the effective dates and expiration timelines dictated by law or agency guidance. The chart also includes current end dates, which are subject to change as federal and state officials take actions to renew or terminate particular authorities. This SHVS product has been updated to reflect HHS's July 23 declaration renewing the federal Public Health Emergency, as well as CMS's June 30 Key Dates for Termination of COVID-19 Flexibilities Table (see slides five and six).

Declaration/Flexibility	Effective Date	Expiration Timeline	Current End Date (as of publication date above)	Citations				
Federal Emergency/Disaster Declarations								
The HHS Public Health Emergency (PHE) Declaration	January 27 (issued <u>January 31</u>) Last renewed: July 25 (issued <u>July 23</u>)	Expires after 90 days unless renewed by HHS	October 22	Public Health Service Act § 319(a) [42 USC § 247d(a)]				
The President's National Emergency Declaration under the National Emergencies Act (NEA)	March 1 (issued <u>March 13</u>)	Expires after one year unless renewed by the President; may be terminated at any time by the President or by joint resolution of Congress ⁱ	March 1, 2021	NEA § 202(a) [50 U.S.C. §§ 1622(a) & (d)]				
The President's Stafford Act Declarations	Nationwide emergency declaration issued March 13 (no effective date specified) State "major disaster" declarations are generally effective January 20	The Federal Emergency Management Agency (FEMA) determines the start and end dates of the "incident period"	None specified in either the nationwide or state-by-state declarations	Stafford Act §§ 401 (major disaster) & 501 (emergency) [42 USC §§ 5170 & 5191] 44 CFR § 206.32(f)				
Temporary Medicaid/CHIP Flexibilities for COVID-19 Response Efforts								
Section 1135 Waiver	March 1 (or a later date requested by the state and approved by CMS) ⁱⁱ	End of the PHE, per CMS guidance ⁱⁱⁱ	October 22	Social Security Act (SSA) § 1135(e) [42 USC § 1320b-5(e)] CMS's Medicaid/CHIP FAQ				



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Medicaid Disaster Relief State Plan Amendment (SPA)	March 1 (or a later date chosen by the state) ^{iv}	End of PHE (or an earlier approved date chosen by the state)	October 22 (or an earlier date chosen by the state)	Medicaid Disaster Relief SPA Template CMS's Medicaid/CHIP FAQ
CHIP Disaster Relief SPA	Start of state or federally declared emergency (or a later date chosen by the state) ^v	End of the PHE or state- declared emergency (or an earlier date chosen by the state)	October 22 (or an earlier date chosen by the state, or later if the state-declared disaster continues)	CHIP Disaster Relief SPA Example CMS Medicaid/CHIP FAQ & June 30 "All-State" Presentation
Section 1915(c) Appendix K (for Medicaid home and community based services (HCBS) programs)	January 27 (or a later date chosen by the state)	One year from the effective date (or an earlier approved date chosen by the state); however, the end date can be no later than March 31, 2021 (one year from the last day of the month in which the President executed the NEA declaration)	January 26, 2021 (or an earlier date chosen by the state, or as late as March 31, 2021 if the state chose a delayed effective date)	Section 1915(c) Appendix K Template CMS Medicaid/CHIP FAQ
Emergency Section 1115 Waiver	March 1 (or a later date chosen by the state)	PHE + 60 days (or an earlier date approved in the waiver's Special Terms & Conditions (STCs))	December 21	COVID-19 Section 1115 Template
	Key Provisions in the Fami	ilies First Coronavirus Response	Act (FFCRA, <u>P.L. 116-127</u>)	•
Enhanced Federal Medicaid Assistance Percentage (FMAP)	January 1	End of the quarter in which the PHE ends	December 31	FFCRA § 6008(a)
 Maintenance of Effort (MOE) Requirement 	January 1	End of the quarter in which PHE ends	December 31	FFCRA § 6008(b)(1) & (2)
 Continuous Coverage Requirement 	March 18	End of the month in which the PHE ends	October 31	FFCRA § 6008(b)(3)



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Coverage for the Optional COVID-19 Testing Eligibility Group March 18 (or a later chosen by the state)		October 22	SSA §§1902(a)(10)(A)(ii)(XXIII) & (ss) [42 USC §§ 1396a(a)(10) & (ss)], as added/amended by FFCRA § 6004(a)(3) and CARES § 3716
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Notes

After the President declares a national emergency, NEA section 202(b) requires that, every six months, "each House of Congress shall meet to consider a vote on a joint resolution to determine whether that emergency shall be terminated."

"HHS invoked the 1135 waiver authority on March 13 with an effective date of March 1. Thus, all the 1135 waivers that have since been issued by HHS and CMS have retroactive effect to March 1 unless otherwise specified.

^{III} CMS's Medicaid/CHIP FAQ states that 1135 waivers last until the end of the PHE. That guidance appears inconsistent with the text of section 1135(e) in two respects, however. First, section 1135(e) provides that emergency waivers can generally be extended up until the termination of either the PHE or the presidential emergency declaration (whichever comes first). Applicable presidential emergency declarations can be made under the NEA or the Stafford Act; currently, both types of declarations are in effect nationwide. Section 1135(e) also requires that HHS renew the 1135 waiver authority at least every 60 days. To date, HHS has not issued any renewal of the 1135 waiver authority.

^{iv} Typically, Medicaid SPAs may be effective no earlier than the first day of the quarter in which the SPA was submitted. With respect to Medicaid disaster relief SPAs, CMS will grant 1135 waivers that allow Medicaid SPAs to take effect before the start of the quarter in which the SPA was submitted (but no earlier than the start of the PHE).

VAccording to CMS's CHIP disaster relief SPA example, states may activate their disaster relief scenarios in response to a disaster declared by the "Governor or FEMA." CMS's Medicaid/CHIP FAQ states that CHIP disaster relief SPAs may also be activated in response to the COVID-19 PHE. In general, CHIP SPAs may have retroactive effect as far back as the beginning of the fiscal year in which the SPA was submitted, including SPAs that modify the state's disaster relief scenarios. For that reason, CMS's Medicaid/CHIP FAQ indicates that section 1135 authority is not needed to modify the submission date for SPAs that are submitted by the end of the fiscal year; presumably, however, CMS could grant an 1135 waiver to extend the retroactive date of a CHIP SPA into the prior fiscal year if needed, similar to CMS's use of 1135 waivers to permit Medicaid SPAs to have a retroactive effective date in a previous quarter.

vi Although federal funding for the optional eligibility group ends at the end of the PHE, states may need to keep this group enrolled (without coverage) until the end of the month in which the PHE period ends in order to comply with the continuous coverage conditions in FFCRA section 6008(b)(3), per CMS's Medicaid/CHIP FAQ.