



COVID-19 PUBLIC HEALTH EMERGENCY (PHE) UNWINDING RESOURCES

FEDERAL AGENCY (CENTERS FOR MEDICARE & MEDICAID SERVICES) KEY RESOURCES

1. CMS PHE UNWINDING GUIDANCE

SHO# 22-001 RE: Promoting Continuity of Coverage and Distributing Eligibility and Enrollment Workload in Medicaid, the Children’s Health Insurance Program (CHIP), and Basic Health Program (BHP) Upon Conclusion of the COVID-19 Public Health Emergency (March 3, 2022)

<https://www.medicaid.gov/federal-policy-guidance/downloads/sho22001.pdf>

SHO# 21-002 RE: Updated Guidance Related to Planning for the Resumption of Normal State Medicaid, Children’s Health Insurance Program (CHIP), and Basic Health Program (BHP) Operations Upon Conclusion of the COVID-19 Public Health Emergency (August 13, 2021)

<https://www.medicaid.gov/federal-policy-guidance/downloads/sho-21-002.pdf>

SHO# 20-004 RE: Planning for the Resumption of Normal State Medicaid, Children’s Health Insurance Program (CHIP), and Basic Health Program (BHP) Operations Upon Conclusion of the COVID-19 Public Health Emergency (Dec 22, 2020)

<https://www.medicaid.gov/federal-policy-guidance/downloads/sho20004.pdf>

Medicaid and Children’s Health Insurance Program (CHIP) Renewal Requirements (December 4, 2020)

<https://www.medicaid.gov/federal-policy-guidance/downloads/cib120420.pdf>

2. CMS FAQs

COVID-19 Frequently Asked Questions (FAQs) for State Medicaid and Children’s Health Insurance Program (CHIP) Agencies (Updated Jan 6, 2021)

<https://www.medicaid.gov/state-resource-center/downloads/covid-19-faqs.pdf>

3. CMS TOOLKITS & TOOLS

Top 10 Fundamental Actions to Prepare for Unwinding and Resources to Support State Efforts (June 2022)

<https://www.medicaid.gov/resources-for-states/downloads/top-10-fundamental-actions-to-prepare-for-unwinding-and-resources-to-support-state-efforts.pdf>



Eligibility & Enrollment Processing for Medicaid, CHIP, and BHP During COVID-19 Public Health Emergency Unwinding: Key Requirements for Compliance (CMS, May 17, 2022)

<https://www.medicaid.gov/resources-for-states/downloads/eligibility-enrollment-rules.pdf>

Medicaid and CHIP Unwinding Planning Efforts: Summary of Best & Promising State Practices from CMS/State Discussions (April 2022)

<https://www.medicaid.gov/resources-for-states/downloads/state-unwinding-best-practices.pdf>

Strategic Approaches to Support State Fair Hearings as States Resume Normal Eligibility and Enrollment Operations After the COVID-19 PHE (April 2022)

<https://www.medicaid.gov/resources-for-states/downloads/strat-apps-state-fair-hearings.pdf>

Medicaid and CHIP Continuous Enrollment Unwinding: A Communications Toolkit (March 2022)

<https://www.medicaid.gov/resources-for-states/downloads/unwinding-comms-toolkit.pdf>

Medicaid and Children’s Health Insurance Program Return to Normal Operations: Eligibility and Enrollment Pending Actions Resolution Planning Tool – Version 2.0 (March 2022)

<https://www.medicaid.gov/resources-for-states/downloads/medicaid-chip-covid19-health-emergency-eligibility-enrollment-pending-actions-resolution-planning-tool.docx>

Risk Assessment Tool for Evaluating COVID-19 Flexibilities and Waivers (July 15, 2021)

<https://www.medicaid.gov/state-resource-center/downloads/risk-assessment-tool-webinar.pdf>

General Transition Planning Tool for Restoring Regular Medicaid and Children’s Health Insurance Program Operations after Conclusion of the Coronavirus Disease 2019 Public Health Emergency

<https://www.medicaid.gov/resources-for-states/downloads/general-transition-planning-tool-restoring-regular-medicaid-chip-operations-conclusion-covid19-health-emergency.docx>

Risk Assessment Template

<https://www.medicaid.gov/state-resource-center/downloads/risk-assessment-template.docx>

4. CMS FACT SHEET ON IFR

CMS-9912 Interim Final Rule with Comment Factsheet on Updated Policy for Maintaining Medicaid Enrollment during the Public Health Emergency for COVID-19

<https://www.medicaid.gov/state-resource-center/downloads/covid-19-tech-factsheet-ifc-433400.pdf>

5. CMS STRATEGIES TO MAINTAIN COVERAGE

Addressing Medicaid and CHIP Procedural Terminations in States that Operate a State-Based Marketplace with Account Transfers (June 30, 2022)



<https://www.medicaid.gov/resources-for-states/downloads/medicaid-chip-procedural-terminations.pdf>

Overview of Strategic Approach to Engaging Managed Care Plans to Maximize Continuity of Coverage as States Resume Normal Eligibility and Enrollment Operations (March 2022 UPDATE)

<https://www.medicaid.gov/resources-for-states/downloads/health-plan-strategy.pdf>

Consumer Research on Unwinding Phase I: Preventing Churn (March 2022)

https://www.medicaid.gov/sites/default/files/2022-03/Consumer%20Research%20on%20Unwinding%20Phase%20I_508.pdf

Strategies States and the U.S. Territories Can Adopt to Maintain Coverage of Eligible Individuals as They Return to Normal Operations (Nov 2021)

<https://www.medicaid.gov/state-resource-center/downloads/strategies-for-covrg-of-indiv.pdf>

Connecting Kids to Coverage: State Outreach, Enrollment and Retention Strategies (Nov 2021)

<https://www.medicaid.gov/state-resource-center/downloads/kids-covrg-outreach-enrolmnt-retention-strategies.pdf>

Ensuring Continuity of Coverage and Preventing Inappropriate Terminations for Eligible Medicaid and CHIP Beneficiaries: Part 2 (Aug 2021)

<https://www.medicaid.gov/state-resource-center/downloads/mac-learning-collaboratives/ensrng-contnty-cvrg-prvntng-inprprte-trmntns-part-2.pdf>

Ensuring Continuity of Coverage and Preventing Inappropriate Terminations for Eligible Medicaid and CHIP Beneficiaries: Part 1 (July 2021)

<https://www.medicaid.gov/state-resource-center/downloads/mac-learning-collaboratives/ensrng-contnty-cvrg-prvntng-inprprte-trmntns-part-1.pdf>

6. CMS GENERAL RESOURCES

Unwinding and Returning to Regular Operations after COVID-19 (CMS PHE Unwinding Landing Page)

<https://www.medicaid.gov/resources-for-states/coronavirus-disease-2019-covid-19/unwinding-and-returning-regular-operations-after-covid-19/index.html>

General: Coronavirus Disease 2019 (COVID-19) Resources website

<https://www.medicaid.gov/resources-for-states/disaster-response-toolkit/coronavirus-disease-2019-covid-19/index.html>

Coronavirus (COVID-19) CMS Partner Resources:



<https://www.cms.gov/outreach-education/partner-resources/coronavirus-covid-19-partner-resources>

CMS Podcast and Transcripts (Medicaid and CHIP All State Calls)

<https://www.cms.gov/Outreach-and-Education/Outreach/OpenDoorForums/PodcastAndTranscripts>

7. CMS – MEDICAID DATA

Monthly Medicaid & CHIP Application, Eligibility Determination, and Enrollment Reports & Data

<https://www.medicaid.gov/medicaid/national-medicaid-chip-program-information/medicaid-chip-enrollment-data/monthly-medicaid-chip-application-eligibility-determination-and-enrollment-reports-data/index.html>

Medicaid and CHIP Enrollment Trend Snapshot

<https://www.medicaid.gov/medicaid/program-information/medicaid-chip-enrollment-data/medicaid-and-chip-enrollment-trend-snapshot/index.html>

KEY COVID-19 PUBLIC HEALTH EMERGENCY DECLARATIONS & LAWS

Specific HHS Jan 14, 2022 notice of PHE Renewal (90 days, expiring on October 13, 2022)

<https://aspr.hhs.gov/legal/PHE/Pages/COVID19-14Jan2022.aspx>

Notice on the Continuation of the National Emergency Concerning the Coronavirus Disease 2019 (COVID-19) Pandemic (Presidential Action, February 18, 2022)

<https://www.whitehouse.gov/briefing-room/presidential-actions/2022/02/18/notice-on-the-continuation-of-the-national-emergency-concerning-the-coronavirus-disease-2019-covid-19-pandemic-2/>

Health and Human Services Agency (HHS) Secretary Initial PHE Declaration

<https://www.phe.gov/emergency/news/healthactions/phe/Pages/2019-nCoV.aspx>

All subsequent HHS PHE declarations

<https://www.phe.gov/emergency/news/healthactions/phe/Pages/default.aspx>

HHS Secretary Letter to State Governors stating HHS will provide states with 60 days’ notice prior to termination” of the PHE

<https://ccf.georgetown.edu/wp-content/uploads/2021/01/Public-Health-Emergency-Message-to-Governors.pdf>

The Families First Coronavirus Response Act: Section 6008 (PUBLIC LAW 116–127—MAR. 18, 2020)

<https://www.congress.gov/bill/116th-congress/house-bill/6201/text>

Interim Final Rule (IFR) (Nov 6, 2020)

<https://www.govinfo.gov/content/pkg/FR-2020-11-06/pdf/2020-24332.pdf>



Federal Declarations and Flexibilities Supporting Medicaid and CHIP COVID-19 Response Efforts Effective and End Dates (State Health & Values Strategies, July 18, 2022)

<https://www.shvs.org/wp-content/uploads/2022/07/COVID-19-Emergency-Flexibility-Timelines-07.18.2022.pdf>

Federal Declarations and Flexibilities Supporting Medicaid and CHIP COVID-19 Response Efforts Effective and End Dates (SHVS, January 14, 2022)

<https://www.shvs.org/wp-content/uploads/2022/01/COVID-19-Emergency-Flexibility-Timelines-Product-01.14.2022.pdf>

OTHER RESOURCES (NON-CMS)

1. ADVOCACY MATERIALS & ISSUE BRIEFS

Unwinding the COVID-19 Public Health Emergency: Checklist for Redeterminations (NHeLP)

<https://healthlaw.org/resource/unwinding-the-covid-19-public-health-emergency-checklist-for-redeterminations/>

Public Health Emergency –Unwind: Advocates’ Questions for Single State Agency/Medical Care Advisory Committee (NHeLP, *available on request*)

Ensuring Continuity of Care for Individuals Transitioning from Medicaid to Marketplace: Post-PHE Considerations for States (SHVS, July 21, 2022)

<https://www.shvs.org/ensuring-continuity-of-care-for-individuals-transitioning-from-medicaid-to-marketplace-post-phe-considerations-for-states/>

States Can Reduce Medicaid’s Administrative Burdens to Advance Health and Racial Equity (CBPP, CLASP July 19, 2022)

<https://www.cbpp.org/sites/default/files/7-19-22health.pdf>

Medicaid Public Health Emergency Unwinding Policies Affecting Seniors & People with Disabilities: Findings from a 50-State Survey (KFF, July 11, 2022)

<https://www.kff.org/medicaid/issue-brief/medicaid-public-health-emergency-unwinding-policies-affecting-seniors-people-with-disabilities-findings-from-a-50-state-survey/>

Leveraging Section 1902(e)(14) Waiver Authority Amid Unwinding (SHVS, June 16, 2022)

<https://www.shvs.org/leveraging-section-1902e14-waiver-authority-amid-unwinding/>

Using Marketplace Retroactive Coverage to Facilitate Continuous Enrollment in the Public Health Emergency Unwinding (SHVS, June 15, 2022)



<https://www.shvs.org/using-marketplace-retroactive-coverage-to-facilitate-continuous-enrollment-in-the-public-health-emergency-unwinding/>

Improving Ex Parte Renewal Rates: State Diagnostic Assessment Tool (SHVS, June 9, 2022)

<https://www.shvs.org/resource/improving-ex-parte-renewal-rates-state-diagnostic-assessment-tool/>

Ensuring Continuity of Coverage and Care for High Need Enrollees When the Medicaid Continuous Coverage Ends: Medicaid Strategies (SHVS, June 1, 2022)

<https://www.shvs.org/ensuring-continuity-of-coverage-and-care-for-high-need-enrollees-when-the-medicaid-continuous-coverage-ends-medicaid-strategies/>

Ensuring Continuity of Coverage and Care for High Need Enrollees When the Medicaid Continuous Coverage Ends: Medicaid Strategies (SHVS, June 1, 2022)

<https://www.shvs.org/ensuring-continuity-of-coverage-and-care-for-high-need-enrollees-when-the-medicaid-continuous-coverage-ends-medicaid-strategies/>

Planning for the End of the Continuous Coverage Requirement: Communications Resources for States (SHVS, May 2022)

<https://www.shvs.org/unwinding-toolkit/>

Time to Get It Right: State Actions Now Can Preserve Medicaid Coverage When Public Health Emergency Ends (CBPP, May 18, 2022)

<https://www.cbpp.org/sites/default/files/5-18-22health.pdf>

Unwinding Medicaid Continuous Coverage FAQ (CBPP, May 2022)

<https://www.healthreformbeyondthebasics.org/wp-content/uploads/2022/05/Unwinding-FAQ-5.22.pdf>

Unwinding the Maintenance of Effort Requirement at the end of the Public Health Emergency (PHE): The Role of Title V Programs (BU School of Social Work - The Catalyst Center, 2022)

<https://ciswh.org/resources/phe-moe>

Medicaid Programs Should Protect Health Care for Millions of Families by Implementing a New Federal Option for SNAP-Based Electronic Renewal (Families USA, April 2022)

<https://familiesusa.org/resources/medicaid-programs-should-protect-health-care-for-millions-of-families-by-implementing-a-new-federal-option-for-snap-based-electronic-renewal/>



Leveraging Managed Care Plans to Support Medicaid Continuous Coverage Unwinding Toolkit (SHVS, April 26, 2022)

<https://www.shvs.org/resource/leveraging-managed-care-plans-to-support-medicaid-continuous-coverage-unwinding-toolkit/>

Unwinding the Continuous Coverage Requirement: Developing a Communications Plan (SHVS, April 18, 2022)

<https://www.shvs.org/resource/planning-for-the-end-of-the-continuous-coverage-requirement-a-communications-toolkit-for-states/>

[Report: Preventing Disruptions to Coverage and Care After the Public Health Emergency](#) (CAP, April 2022)

Public Health Emergency (PHE) Unwinding Reporting Requirements: Considerations for States (SHVS, April 1, 2022)

<https://www.shvs.org/public-health-emergency-phe-unwinding-reporting-requirements-considerations-for-states/>

The End of the Public Health Emergency Will Prompt Massive Transitions in Health Insurance Coverage: How State Insurance Regulators Can Prepare (GU-CHIR, March 30, 2022)

<https://www.shvs.org/resource/the-end-of-the-public-health-emergency-will-prompt-massive-transitions-in-health-insurance-coverage-how-state-insurance-regulators-can-prepare/>

Medicaid and CHIP Eligibility and Enrollment Policies as of January 2022: Findings from a 50-State Survey (KFF, March 2022)

<https://files.kff.org/attachment/REPORT-Medicaid-and-CHIP-Eligibility-and-Enrollment-Policies-as-of-January-2022.pdf>

Preparing for the Biggest Coverage Event Since the Affordable Care Act (Urban Instit., March 2022)

<https://www.rwjf.org/en/library/research/2022/03/preparing-for-the-biggest-coverage-event-since-the-affordable-care-act.html>

State Policy and IT System Strategies to Prepare for PHE Unwinding: Updating Medicaid Enrollee Address Information and Responding to Returned Mail (Manatt Health, McKinsey & Company, October 25, 2021)

<https://www.shvs.org/state-policy-and-it-system-strategies-to-prepare-for-phe-unwinding-updating-medicaid-enrollee-address-information-and-responding-to-returned-mail/>

The End of the COVID Public Health Emergency: Potential Health Equity Implications of Ending Medicaid Continuous Coverage (Manatt Health, September 17, 2021)



<https://www.shvs.org/the-end-of-the-covid-public-health-emergency-potential-health-equity-implications-of-ending-medicaid-continuous-coverage/>

What Will Happen to Unprecedented High Medicaid Enrollment after the Public Health Emergency? (Urban Institute, Sept 2021)

https://www.urban.org/sites/default/files/publication/104785/what-will-happen-to-unprecedented-high-medicaid-enrollment-after-the-public-health-emergency_0.pdf

Webinar Series: Unwinding the COVID-19 Medicaid Continuous Eligibility Provision (CBPP & Georgetown Center for Children & Families (CCF), August 2, 2021)

<https://ccf.georgetown.edu/2021/08/02/webinar-series-unwinding-the-covid-19-medicaid-continuous-eligibility-provision/>

Unwinding the Medicaid Continuous Coverage Provision: What States Can Do Now to Keep Eligible People Covered (CBPP, Mar. 23, 2021)

<https://www.cbpp.org/research/health/unwinding-the-medicaid-continuous-coverage-provision-what-states-can-do-now-to-keep>

State Strategies to Support Medicaid/CHIP Eligibility & Enrollment in Response to COVID-19 - webinar (Manatt Health and GMMB, April 29, 2020)

<https://www.shvs.org/resource/state-strategies-to-support-medicaid-chip-eligibility-enrollment-in-response-to-covid-19/>

2. OTHER DATA SOURCES

Monthly Medicaid Enrollment Data by State [Kaiser Family Foundation (KFF)]

<https://www.kff.org/other/state-indicator/medicaid-and-chip-monthly-enrollment/?currentTimeframe=0&sortModel=%7B%22colId%22:%22Location%22,%22sort%22:%22asc%22%7D>

Distribution of the Nonelderly with Medicaid by Race/Ethnicity (State Health Facts, KFF)

<https://www.kff.org/medicaid/state-indicator/medicaid-distribution-nonelderly-by-raceethnicity/?currentTimeframe=0&sortModel=%7B%22colId%22:%22Location%22,%22sort%22:%22asc%22%7D>

Tracking Medicaid Enrollment Growth During COVID-19 Databook (Manatt, March 4, 2022)

<https://www.shvs.org/resource/tracking-medicaid-enrollment-growth-during-covid-19-databook/>



Analysis of Recent National Trends in Medicaid and CHIP Enrollment (KFF, March 3, 2022)

<https://www.kff.org/coronavirus-covid-19/issue-brief/analysis-of-recent-national-trends-in-medicaid-and-chip-enrollment/>

Race/Ethnicity Data in CMS Medicaid (T-MSIS) Analytic Files Updated December 2021 – Features 2019 Data [State Health Access Data Assistance Center (SHADAC), Jan 2022]

<https://www.shadac.org/news/raceethnicity-data-cms-medicaid-t-msis-analytic-files-updated-december-2021-%E2%80%93-features-2019>

Tracking the Data on Medicaid’s Continuous Coverage Unwinding (SHADAC, Jan 21, 2022)

<https://www.shvs.org/tracking-the-data-on-medicaid-continuous-coverage-unwinding/>

IT Systems and Data Strategies to Prepare for Medicaid Continuous Coverage Unwinding (SHVS, Manatt Health and McKinsey & Company, November 10, 2021)

<https://www.shvs.org/resource/policy-operational-and-it-system-strategies-to-prepare-for-phe-unwinding/>

The End of the COVID-19 Public Health Emergency: Data and IT “Table Stakes” for Retaining Coverage Gains (SHVS, October 25, 2021)

<https://www.shvs.org/resource/the-end-of-the-covid-19-public-health-emergency-data-and-it-table-stakes-for-retaining-coverage-gains/>