

**CCS3 3.5.2.0 Business rules for FY 2020**

<b>Table</b>	<b>Rule No</b>	<b>Field</b>	<b>Business Rule</b>	<b>Error</b>	<b>Status</b>
Global	0001	ConsumerID	A Type of Care record without an associated Consumer record will be rejected	Fatal	Current
Global	0002	ConsumerID	A Service record without an associated Consumer record will be rejected unless a record with a "Z" consumer ID is submitted.	Fatal	Current
Global	0003	ConsumerID	A Diagnosis record without an associated Consumer record will be rejected	Fatal	Current
Global	0004	ConsumerID	An Outcome record without an associated Consumer record will be rejected	Fatal	Current
Global	0009	ConsumerID	If a Consumer record contains fatal errors and is rejected, any associated Type of Care record will be rejected.	Fatal	Current
Global	0010	ConsumerID	If a Consumer record contains fatal errors and is rejected, any associated Service records will be rejected.	Fatal	Current
Global	0011	ConsumerID	If a Consumer record contains fatal errors and is rejected, any associated Diagnosis records will be rejected.	Fatal	Current
Global	0012	ConsumerID	If a Consumer record contains fatal errors and is rejected, any associated Outcome record will be rejected.	Fatal	Current
Consumer	1000	ConsumerID	Must be 10 or less alphanumeric characters.	Fatal	Current
Consumer	1001	ConsumerID	Required.	Fatal	Current
Consumer	1003	SSN	If provided must be numbers with no spaces or NULL if not provided.	Fatal	Current
Consumer	1004	DateOfBirth	If provided must be a valid date or NULL if not provided. <b>Note:</b> An example of a valid date is a date that is in the calendar such as January 1, 2010. An example of an invalid date would be February 31, 2010.	Fatal	Current
Consumer	1005	DateOfBirth	If provided, must be less than submission date.	Fatal	Current
Consumer	1008	Agency	Must match a value in lookup table lkpAgency.	Fatal	Current
Consumer	1009	Gender	Must match a value in lookup table lkpGender.	Fatal	Current
Consumer	1010	Race	Must match a value in lookup table lkpRace.	Fatal	Current
Consumer	1011	HispanicOrigin	Must match a value in lookup table lkpHispanic.	Fatal	Current
Consumer	1012	SMISEDAtRisk	Must match a value in lookup table lkpSMISED.	Fatal	Current
Consumer	1023	ReferralSource	Must match a value in lookup table lkpReferral.	Fatal	Current
Consumer	1024	TypeOfResidence	Must match a value in lookup table lkpResidence.	Fatal	Current
Consumer	1025	EmploymentStatus	Must match a value in lookup table lkpEmployment.	Fatal	Current
Consumer	1026	EducationLevel	Must match a value in lookup table lkpEducation.	Fatal	Current

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Consumer	1027	LegalStatus	Must match a value in lookup table lkpLegal.	Fatal	Current
Consumer	1028	NbrPriorEpisodesAnyDrug	Must match a value in lookup table lkpEpisodes.	Fatal	Current
Consumer	1029	PregnantStatus	Must match a value in lookup table lkpYESNO.	Fatal	Current
Consumer	1030	FemaleWithDependentChildrenStatus	Must match a value in lookup table lkpYESNO.	Fatal	Current
Consumer	1031	CityCountyResidenceCode	Must match a value in lookup table lkpFIPS.	Fatal	Current
Consumer	1032	SAPDType	Must match a value in lookup table lkpDrug.	Fatal	Current
Consumer	1033	SAPDMethUse	Must match a value in lookup table lkpDrugMethod.	Fatal	Current
Consumer	1035	SAPDFreqUse	Must match a value in lookup table lkpFrequency.	Fatal	Current
Consumer	1037	SASDType	Must match a value in lookup table lkpDrug.	Fatal	Current
Consumer	1039	SASDMethUse	Must match a value in lookup table lkpDrugMethod.	Fatal	Current
Consumer	1042	SASDFreqUse	Must match a value in lookup table lkpFrequency.	Fatal	Current
Consumer	1045	SATDType	Must match a value in lookup table lkpDrug.	Fatal	Current
Consumer	1048	SATDMethUse	Must match a value in lookup table lkpDrugMethod.	Fatal	Current
Consumer	1052	SATDFreqUse	Must match a value in lookup table lkpFrequency.	Fatal	Current
Consumer	1064	NbrOfArrests	Must be greater than or equal to 00 and less than or equal to 31 or 96, 97, or 98.	Fatal	Current
Consumer	1065	SAPDAgeUse	Must be within 00-98 inclusive.	Fatal	Current
Consumer	1066	SAPDAgeUse	If SAPDAgeUse is not 96, 97, or 98, SAPDAgeUse must be less than or equal to consumer's age, if DOB is provided.	Fatal	Current
Consumer	1068	SASDAgeUse	Must be within 00-98 inclusive.	Fatal	Current
Consumer	1069	SASDAgeUse	If SASDAgeUse is not 96, 97, or 98, SASDAgeUse must be less than or equal to consumer's age, if DOB provided.	Fatal	Current
Consumer	1072	SATDAgeUse	Must be within 00-98.	Fatal	Current
Consumer	1073	SATDAgeUse	If SATDAgeUse is not 96, 97, or 98, SATDAgeUse must be less than or equal to consumer's age, if DOB provided.	Fatal	Current
Consumer	1077	MedicaidNbr	If provided must be numbers with no spaces or NULL if not provided.	Fatal	Current
Consumer	1078	ConsumerFirstName	Any valid alphanumeric character <b>Note:</b> Required field (validation states the format must be 0-9 A-Z only)	Fatal	Current

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<b>Table</b>	<b>Rule No</b>	<b>Field</b>	<b>Business Rule</b>	<b>Error</b>	<b>Status</b>
Consumer	1080	ConsumerLastName	Any valid alphanumeric character <b>Note:</b> Required field (validation states the format must be 0-9 A-Z only)	Fatal	Current
Consumer	1082	ConsumerID	A CSB can submit only one Consumer record for a consumer each month.	Fatal	Current
			Multiple Consumer records for the same consumer with the same Consumer ID will be rejected. <b>Note:</b> only the first consumer record will be retained, all others with the same consumer ID will be given a fatal error.		Current
Consumer	1089	PregnantStatus	Gender code must = '01' if PregnantStatus = 'Y'	Fatal	Current
Consumer	1090	FemaleWithDependentChildrenStatus	Gender code must = '01', if FemaleWithDependentChildrenStatus = 'Y'	Fatal	Current
Consumer	1091	SMISEDAtRisk	If SMISEDAtRisk code is 12, consumer must be less than 18 years old at some point during the fiscal year for which the Consumer record is being submitted. <b>Note:</b> the consumer has not reached his 18th birthday.	Warning	Current
Consumer	1092	SMISEDAtRisk	If SMISEDAtRisk code is 11, consumer must have reached his 18th birthday or be older at some point during the fiscal year for which the Consumer record is being submitted.	Warning	Current
Consumer	1094	Agency	Must match the agency code selected from the File/Preference Agency Option Box in the file menu.	Fatal	Current
Consumer	1098	DOB	If Date of Birth not provided dependent rules not checked	Warning	Current
Consumer	1100	SASDType	If SAPDType is '01', '96', or '98', then SASDType must be '01', '96' or '98'.	Warning	Current
Consumer	1101	SATDType	If SASDType is '01', '96', or '98', then SATDType must be '01', '96' or '98'.	Warning	Current
Consumer	1102	SAPDMethUse	If SAPDType is '01', '96', or '98', then SAPDMethUse must be '96' or '98'.	Warning	Current
Consumer	1103	SAPDFreqUse	If SAPDType is '01', '96', or '98', then SAPDFreqUse must be '96' or '98'.	Warning	Current
Consumer	1104	SAPDAgeUse	If SAPDType is '01', '96', or '98', then SAPDAgeUse must be '96' or '98'.	Warning	Current
Consumer	1105	SASDMethUse	If SASDType is '01', '96', or '98', then SASDMethUse must be '96' or '98'.	Warning	Current
Consumer	1106	SASDFreqUse	If SASDType is '01', '96', or '98', then SASDFreqUse must be '96' or '98'.	Warning	Current
Consumer	1107	SASDAgeUse	If SASDType is '01', '96', or '98', then SASDAgeUse must be '96' or '98'.	Warning	Current
Consumer	1108	SATDMethUse	If SATDType is '01', '96', or '98', then SATDMethUse must be '96' or '98'.	Warning	Current
Consumer	1109	SATDFreqUse	If SATDType is '01', '96', or '98', then SATDFreqUse must be '96' or '98'.	Warning	Current
Consumer	1110	SATDAgeUse	If SATDType is '01', '96', or '98', then SATDAgeUse must be '96' or '98'.	Warning	Current
Consumer	1111	ConsumerID	If ConsumerID in Consumer file begins with "Z" and the second character of the field is numeric the Consumer record will be rejected.	Fatal	Current

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Consumer	1112	DOB	Age cannot be greater than 120 years.	Fatal	Current
Consumer	1119	MedicaidNbr	If provided, Medicaid number must be length of 12.	Fatal	Current
Consumer	1123	SAPDFreqUse	If SAPDType indicates a primary substance use disorder problem, SAPDFreqUse must be completed. 96 (Not Applicable) cannot be used.	Warning	Current
Consumer	1124	SMISEDAtRisk	If SMISEDAtRisk code is 13, the consumer must be less than 8 years old at some point during the fiscal year for which the Consumer record is being submitted.	Warning	Current
Consumer	1125	MilitaryStatus	Must match a value in lkpMilitaryStatus.	Fatal	Current
Consumer	1126	MilitaryServiceStartDate	If MilitaryStatus is not equal to 06, 96, 97, or 98, MilitaryServiceStartDate (if provided) must be numeric.	Warning	Current
Consumer	1127	MilitaryServiceEndDate	If MilitaryStatus is not equal to 06, 96, 97, or 98, MilitaryServiceEndDate (if provided) must be numeric.	Warning	Current
Consumer	1129	SocialConnectedness	Must match a value in lkpSocialConnectedness.	Fatal	Current
Consumer	1130	InsuranceType1	Must match a value in lkpInsuranceType.	Fatal	Current
Consumer	1131	InsuranceType2	Must match a value in lkpInsuranceType.	Fatal	Current
Consumer	1132	InsuranceType3	Must match a value in lkpInsuranceType.	Fatal	Current
Consumer	1133	InsuranceType4	Must match a value in lkpInsuranceType.	Fatal	Current
Consumer	1134	InsuranceType5	Must match a value in lkpInsuranceType.	Fatal	Current
Consumer	1135	InsuranceType6	Must match a value in lkpInsuranceType.	Fatal	Current
Consumer	1136	InsuranceType7	Must match a value in lkpInsuranceType.	Fatal	Current
Consumer	1137	InsuranceType8	Must match a value in lkpInsuranceType.	Fatal	Current
Consumer	1145	SAPDMethUse	If SAPDType indicates a primary substance use disorder problem, SAPDMethUse must be completed. 96 (not applicable) cannot be used.	Warning	Current
Consumer	1146	SAPDAgeUse	If SAPDType indicates a primary substance use disorder problem, SAPDAgeUse must be completed. 96 (not applicable) cannot be used.	Warning	Current
Consumer	1147	MilitaryServiceStartDate	If MilitaryStatus is not equal to 06, 96, 97, or 98, MilitaryServiceStartDate (if provided) must be 4 characters.	Warning	Current
Consumer	1148	MilitaryServiceStartDate	If MilitaryStatus is not equal to 06, 96, 97, or 98, MilitaryServiceStartDate (if provided) must be greater than or equal to the consumer year of birth (if provided) and less than or equal to the submission year.	Warning	Current
Consumer	1149	MilitaryServiceEndDate	If MilitaryStatus is not equal to 06, 96, 97, or 98, MilitaryServiceEndDate (if provided) must be 4 characters.	Warning	Current

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<b>Table</b>	<b>Rule No</b>	<b>Field</b>	<b>Business Rule</b>	<b>Error</b>	<b>Status</b>
Consumer	1150	MilitaryServiceEndDate	If MilitaryStatus is not equal to 06, 96, 97, or 98, MilitaryServiceEndDate (if provided) must be greater than or equal to the consumer year of birth (if provided) and less than or equal to the submission year.	Warning	Current
Consumer	1151	MilitaryServiceEndDate	If MilitaryStatus is not equal to 06, 96, 97, or 98, MilitaryServiceEndDate (if provided) must be greater than or equal to MilitaryServiceStartDate (if provided).	Warning	Current
Consumer	1152	MilitaryServiceEndDate	If MilitaryStatus is 04 or 05 and MilitaryServiceStartDate is provided, MilitaryServiceEndDate cannot be blank.	Warning	Current
Consumer	1157	Health Well Being Measure	Must match a value in the lkpGoalMeasure lookup table.	Fatal	Current
Consumer	1158	Community Inclusion Measure	Must match a value in the lkpGoalMeasure lookup table.	Fatal	Current
Consumer	1159	Choice and Self- Determination Measure	Must match a value in the lkpGoalMeasure lookup table.	Fatal	Current
Consumer	1160	Living Arrangement Measure	Must match a value in the lkpStabilityMeasure lookup table.	Fatal	Current
Consumer	1161	Day Activity Measure	Must match a value in the lkpStabilityMeasure lookup table.	Fatal	Current
Consumer	1162	School Attendance Status	Must match a value in the lkpYesNo lookup table.	Fatal	Current
Consumer	1163	Independent Living Status	Must match a value in the lkpYesNo lookup table.	Fatal	Current
Consumer	1164	Housing Stability	Must match a value in the lkpHousingMoves lookup table.	Fatal	Current
Consumer	1165	Preferred Language	Must match a value in the lkpLanguage lookup table.	Fatal	Current
Consumer	1168	Employ Discuss	Must match a value in the lkpEmployDiscuss.	Fatal	Current
Consumer	1169	Employment Goal	Must match a value in the lkpYesNoECM.	Fatal	Current
Consumer	1170	Discussion of Last Complete Physical Exam	Must match a value in the lkpYesNoECM.	Fatal	Current
Consumer	1171	Date of Last Physical Exam	If provided must be a valid calendar date.	Fatal	Current
Consumer	1172	Date of Last Physical Exam	If provided then date must be less than or equal to the current date. <b>Note:</b> current date means the date the extract was processed in CCS 3.	Fatal	Current
Consumer	1173	Discussion of Last Scheduled	Must match a value in the lkpYesNoECM.	Fatal	Current
Consumer	1174	Date of Last Dental Exam	If provided must be a valid calendar date .	Fatal	Current
Consumer	1175	Date of Last Dental Exam	If provided then date must be less than or equal to the current date. <b>Note:</b> current date means the date the extract was processed in CCS 3.	Fatal	Current
Consumer	1176	Community Engagement Discussion	Must match a value in the lookup table lkpYesNo.	Fatal	Current

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Consumer	1177	Community Engagement Goals	Must match a value in the lookup table lkpYesNo.	Fatal	Current
Consumer	1178	Date of Last Physical Exam	If DOB is provided, Date of Last Physical Exam must be greater than or equal to the DateOfBirth.	Fatal	New
Consumer	1179	Date of Last Dental Exam	If DOB is provided, Date of Last Dental Exam must be greater than or equal to the DateOfBirth.	Fatal	New
Consumer	1180	MedicareBI	If MedicareBI is provided, must be a length of 11.	Warning	New
Service	2000	Agency	Must match a value in lkpAgency lookup table.	Fatal	Current
Service	2001	Agency	Must match the agency code selected from the File/Preference Agency Option Box in the file menu.	Fatal	Current
Service	2002	ConsumerID	Must be 10 or less alphanumeric characters.	Fatal	Current
Service	2003	ConsumerID	Required.	Fatal	Current
Service	2005	ServiceCode	Must match a value in lookup table lkpService.	Fatal	Current
Service	2006	ProgramAreaID	Must match a value in the lookup table lkpProgram.	Fatal	Current
Service	2011	ServiceFromDate	Must be greater than or equal to the beginning of the current fiscal year and less than or equal to the last day of the month for which the record is being submitted.	Fatal	Current
Service	2012	ServiceFromDate	If DOB is provided, ServiceFromDate must be greater than or equal to the DateOfBirth.	Fatal	Current
Service	2014	ServiceThroughDate	If provided, must be a valid date.	Fatal	Current
Service	2015	ServiceThroughDate	Must be NULL, if not provided.	Warning	Current
Service	2018	ServiceThroughDate	If DOB and ServiceThroughDate are provided, ServiceThroughDate must be greater than or equal to DateOfBirth.	Fatal	Current
Service	2020	ServiceThroughDate	If provided, must be greater than or equal to ServiceFromDate.	Fatal	Current
Service	2021	ServiceThroughDate	If provided, the month and year of ServiceThroughDate must be the same value as month or month plus one and year of ServiceFromDate.	Fatal	Current
Service	2024	Units	Must be a positive Number or zero.	Fatal	Current
Service	2025	Units	Must contain two decimal places.	Fatal	Current
Service	2026	Units	Must be less than or equal to 10000.00.	Fatal	Current
Service	2035	Service Code	Service Code must be valid for the Program Area from lookup table lkpReportingService (Valid Service Table).	Fatal	Current
Service	2036	ServiceSubtype	Must match a value in lkpServiceSubtype.	Fatal	Current
Service	2037	ServiceSubtype	If ServiceCode is other than 100 (Emergency Services) or 320 (Case Management), ServiceSubtype must be '96'.	Warning	Current
Service	2038	ServiceLocation	Must match a value in lkpServiceLocation.	Fatal	Current
Service	2039	ConsumerServiceHours	Consumer service hours must be reported as a NULL value.	Warning	Current

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<b>Table</b>	<b>Rule No</b>	<b>Field</b>	<b>Business Rule</b>	<b>Error</b>	<b>Status</b>
Service	2040	ProgramAreaID	If ProgramAreaID is 300, SAPDType must contain a valid drug of abuse code. 01 or 96 cannot be entered.	Warning	Current
Service	2041	ServiceSubtype	If service is 200/320 (indicating developmental service case management) then the service subtype must be code 13 or 14.	Warning	Current
Service	2042	Service Modality	Must match a value in the lookup table lkpServiceMod.	Fatal	Current
Service	2043	Service Modality	Must be 01 or 02 for core service codes 100, 310, 312, 313, 318, 320, 335, 350, 390, 460, 581, 610, 620, and 720.	Warning	Current
Service	2044	Service Modality	Must not be 96 for core service codes 100, 310, 312, 313, 318, 320, 335, 350, 390, 460, 581, 610, 620, and 720.	Warning	Current
Service	2045	Service Modality	Must be 96 for core service codes 250, 260,410, 420, 425, 430,465, 501, 510, 521, and 551, the code must not be 01 or 02.	Warning	Current
Service	2046	Service Modality	Must not be 01 or 02 for core service codes 250, 260,410, 420, 425, 430,465, 501, 510, 521, and 551.	Warning	Current
Service	2047	Service Modality	Must not be 97 or 98.	Warning	Current
Service	2048	Transaction ID	Must contain a 12 character (with leading zeros) transaction ID	Warning	Current
TypeOfCare	3000	Agency	Must match a value in lookup table lkpAgency.	Fatal	Current
TypeOfCare	3001	Agency	Must match the agency code selected from the File/Preference Agency Option Box in the file menu.	Fatal	Current
TypeOfCare	3002	ConsumerID	Must be 10 or less alphanumeric characters.	Fatal	Current
TypeOfCare	3003	ConsumerID	Required.	Fatal	Current
TypeOfCare	3005	TypeOfCare	Must match a value in lookup table lkpTypeOfCare.	Fatal	Current
TypeOfCare	3006	DischargeStatus	Discharge Status Code can be Null if the consumer has not been discharged yet from the program area to which he or she was admitted. If not Null, Discharge Status Code must match a value in lookup table lkpDisStatus.	Fatal	Current
TypeOfCare	3007	TypeOfCare	If TypeOfCare record exists for Consumer Designation Code 915 or 918, there also must be a TypeOfCare record for admission to the Mental Health (100) Program Area with a TypeOfCareFromDate that is less than or equal to the TypeOfCareFromDate in the 9xx record, and if a TypeofCareThroughDate exists, it must be greater than or equal to the TypeOfCareFromDate in the 9xx record. <b>Note:</b> If a TypeOfCare record exists for Consumer Designation Code 905, 910, 916, or 919, there does not have to be a TypeOfCare record for admission to the Mental Health (100) Program Area.	Fatal	Current
TypeOfCare	3008	TypeOfCare	If a TypeOfCare record exists for Consumer Designation Code 920, there also must be a TypeOfCare record for admission to the Developmental Services (200) Program Area with a TypeOfCareFromDate that is less than or equal to the TypeOfCareFromDate in the 920 record, and if a TypeofCareThroughDate exists, it must be that is greater than or equal to the TypeOfCareFromDate in the 920 record.	Fatal	Current

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Table	Rule No	Field	Business Rule	Error	Status
TypeOfCare	3010	TypeOfCare	If TypeOfCare = '915' consumer's age must be less than 18 as of the first day of the current fiscal year (July 1).	Warning	Current
TypeOfCare	3011	TypeOfCare	If TypeOfCare = '915' SMISEDAtRisk must have a valid SED value (12 or 13).	Warning	Current
TypeOfCare	3012	TypeOfCareFromDate	Required. Must be a valid date.	Fatal	Current
TypeOfCare	3013	TypeOfCareFromDate	Must be greater than or equal to the beginning of the current fiscal year and less than or equal to the last day of the month for which the record is being submitted.	Fatal	Current
TypeOfCare	3014	TypeOfCareThroughDate	If DischargeStatus is not 96, 97, or 98, or if it is not NULL, must be a valid date.	Fatal	Current
TypeOfCare	3016	TypeOfCareThroughDate	If provided, must be a valid date.	Fatal	Current
TypeOfCare	3017	TypeOfCareThroughDate	Must be NULL if not provided	Fatal	Current
TypeOfCare	3018	TypeOfCareThroughDate	If provided Must be greater than or equal to the TypeOfCareFromDate.	Fatal	Current
TypeOfCare	3019	TypeOfCareThroughDate	If provided Must be less than or equal to the last day of the month for which the record is being submitted.	Fatal	Current
TypeOfCare	3023	TypeOfCareFromDate	If DOB is provided, TypeOfCareFromDate must be greater than or equal to DateOfBirth.	Fatal	Current
TypeOfCare	3024	TypeOfCare	If a TypeOfCare record exists for Consumer Designation Code 933 there also must be a TypeOfCare record for admission to the Substance Abuse (300) Program Area with a TypeOfCareFromDate that is less than or equal to the TypeOfCareFromDate in the 9xx record, and if a TypeofCareThroughDate exists, it must be greater than or equal to the TypeOfCareFromDate in the 9xx record. <b>Note:</b> If a TypeOfCare record exists for Consumer Designation Code 935, there does not have to be a TypeOfCare record for admission to the Substance Abuse (300) Program Area.	Fatal	Current
TypeOfCare	3025	TypeOfCare	Duplicate TypeOfCare Record	Fatal	Current
TypeOfCare	3026	TypeOfCare	TypeOfCare record cannot have multiple discharge status codes for the same program area and dates.	Fatal	Current
TypeOfCare	3028	TypeOfCare	TypeOfCare Record for the same program area cannot have overlapping date ranges.	Fatal	Current
TypeOfCare	3029	TypeOfCare	If TypeOfCare ThroughDate is provided, DischargeStatus cannot be 96, 97, 98, or Null.	Fatal	Current
TypeOfCare	3031	TypeOfCare	If a TypeOfCare record exists for Consumer Designation Code 923, there also must be a TypeOfCare record for admission to the Developmental Services (200) Program Area with a	Warning	Current
TypeOfCare	3032	TypeOfCare	If a TypeOfCare record exists for Consumer Designation Code 923, there also must be a TypeOfCare record for Consumer Designation Code 920 with a TypeOfCareFromDate that is	Warning	Current
TypeOfCare	3033	Transaction ID	Must contain a 12 character (with leading zeros) transaction ID	Warning	Current
NCSservice	4000	Agency	Must match a value in lookup table lkpAgency.	Fatal	Current
NCSservice	4001	Agency	Must match the agency code selected from the File/Preference Agency Option Box in the file menu	Fatal	Current
NCSservice	4002	ConsumerID	Must be 10 or less alphanumeric characters.	Fatal	Current
NCSservice	4003	ConsumerID	"Z" ConsumerID Required.	Fatal	Current



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NCSERVICE	4005	ProgramAreaID	Must match a value in the lookup table lkpPROGRAM.	Fatal	Current
NCSERVICE	4006	ServiceFromDate	Must be a valid date.	Fatal	Current
NCSERVICE	4008	ServiceFromDate	Must be greater than or equal to the beginning of the current fiscal year and less than or equal to the last day of the month for which the record is being submitted.	Warning	Current
NCSERVICE	4010	ServiceThroughDate	If provided, must be a valid date.	Fatal	Current
NCSERVICE	4011	ServiceThroughDate	Must be NULL if not provided.	Fatal	Current
NCSERVICE	4015	ServiceThroughDate	If provided, must be greater than or equal to the ServiceFromDate.	Fatal	Current
NCSERVICE	4016	ServiceThroughDate	If provided, the month and year of ServiceThroughDate must be the same value as month or month plus one and year of ServiceFromDate.	Fatal	Current
NCSERVICE	4018	Units	Must be numeric.	Fatal	Current
NCSERVICE	4019	Units	Must be positive or zero.	Fatal	Current
NCSERVICE	4020	Units	Must contain two decimal places.	Fatal	Current
NCSERVICE	4021	Units	Must be less than or equal to 10000.00.	Fatal	Current
NCSERVICE	4027	ServiceCode	Must match a value in lookup table lkpService.	Fatal	Current
NCSERVICE	4029	ConsumerID	A Z Consumer ID consists of a Z in the first place of the field followed by only numeric characters.	Warning	Current
NCSERVICE	4030	Service Code	Service Code must be valid for the Program Area from lookup table lkpReportingService (Valid Service Table).	Fatal	Current
NCSERVICE	4031	ConsumerServiceHours	ConsumerServiceHours must be reported as a NULL value.	Warning	Current
NCSERVICE	4032	ServiceSubtype	Must match a value in lkpServiceSubtype.	Fatal	Current
NCSERVICE	4033	ServiceSubtype	If ServiceCode is other than 100 (Emergency Services) or 320 (Case Management), ServiceSubtype must be '96'.	Warning	Current
NCSERVICE	4034	ServiceLocation	Must match a value in lkpServiceLocation.	Fatal	Current
NCSERVICE	4035	Transaction ID	Must contain a 12 character (with leading zeros) transaction ID	Warning	Current
DIAGNOSIS	5000	Agency	Must match a value in lookup table lkpAgency.	Fatal	Current
DIAGNOSIS	5001	Agency	Must match the agency code selected from the File/Preference Agency Option Box in the file menu.		Current
DIAGNOSIS	5002	ConsumerID	Must be 10 or less alphanumeric characters.	Fatal	Current
DIAGNOSIS	5003	ConsumerID	Required.	Fatal	Current
DIAGNOSIS	5004	DiagnosisBeginDate	Required. Must be a valid date.	Fatal	Revised
DIAGNOSIS	5006	DiagnosisBeginDate	DiagnosisBeginDate must be less than or equal to the current date. <b>Note:</b> current date means the date the extract was processed in CCS 3.	Fatal	Revised
DIAGNOSIS	5007	DiagnosisBeginDate	If DOB is provided, DiagnosisBeginDate must be a greater than or equal to the DateOfBirth.	Fatal	Revised
DIAGNOSIS	5008	DiagnosisEndDate	If provided, date must be a valid date.	Fatal	Current
DIAGNOSIS	5009	DiagnosisEndDate	Must be NULL if not provided.	Fatal	Current

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Diagnosis	5010	DiagnosisEndDate	If provided, DiagnosisEndDate must be less than or equal to the current date (Note - current date means the date the extract was processed in CCS 3).	Fatal	Current
Diagnosis	5011	DiagnosisEndDate	If provided, must be greater than or equal to DiagnosisBeginDate.	Fatal	Current
Diagnosis	5012	DiagnosisEndDate	If provided, DiagnosisEndDate must be greater than or equal to the DateOfBirth.	Fatal	Current
Diagnosis	5013	Transaction ID	Must contain a 12 character (with leading zeros) transaction ID	Warning	Current
Outcomes	6000	Agency	Must match a value in the lkpAgency lookup table.	Fatal	Current
Outcomes	6001	Agency	Must match the agency code selected from the File/Preference Agency Option Box in the file menu.	Fatal	Current
Outcomes	6002	ConsumerID	Must be 10 or less alphanumeric characters.	Fatal	Current
Outcomes	6003	ConsumerID	Required.	Fatal	Current
Outcomes	6004	ConsumerID	If ConsumerID begins with "Z" and the second character of the field is numeric, the Outcomes record will be rejected.	Fatal	Current
Outcomes	6005	Assessment Date	Required. Must be a valid date.	Fatal	Current
Outcomes	6006	Assessment Date	Must be greater than or equal to the beginning of the current fiscal year and less than or equal to the last day of the month for which the record is being submitted.	Warning	Current
Outcomes	6007	Assessment Action	Must match a value in the lookup table lkpOutcomeAction.	Fatal	Current
Outcomes	6008	Assessment Value	Must not be NULL.	Warning	Current
Outcomes	6009	Assessment Value	Must not contain 00096, 00097, or 00098.	Warning	Current
Outcomes	6010	Assessment Value	Must be a five character numerical score including the decimal point if applicable.	Warning	Current
Outcomes	6011	Assessment Value	If the Assessment Action code is 01, the Assessment Value must be 00000	Warning	Current
Outcomes	6012	Assessment Value	If the Assessment Action code is 02, the Assessment Value must be $\geq$ _000.0 and $\leq$ 099.9.	Warning	Current
Outcomes	6013	Assessment Value	If the Assessment Action code is 03, the Assessment Value must be 00001 or 00002.	Warning	Current
Outcomes	6014	Assessment Value	If the Assessment Action code is 04, the Assessment Value must be $\geq$ 00000 and $\leq$ 00027.	Warning	Current
Outcomes	6015	Assessment Frequency	Must match a value in the lookup table lkpOutcomeFreq.	Fatal	Current
Outcomes	6016	Assessment Frequency	Must not contain 97 or 98.	Warning	Current
Outcomes	6017	Related Date	If provided, must be a valid date.	Fatal	Current
Outcomes	6018	Related Date	Must be present only if data element 103 is coded 06.	Warning	Current
Outcomes	6019	Related Date	Must be NULL if data element 103 is coded 01, 02, 03, 04, or 05.	Warning	Current
Outcomes	6020	Transaction ID	Must contain a 12 character (with leading zeros) transaction ID	Warning	Current
Outcomes	6021	Assessment Value	If the Assessment Action is 07 then the Assessment Value must match a value in lkpPrimaryCareScreening	Fatal	New
Outcomes	6022	Assessment Value	If the Assessment Action is 08 then the Assessment Value must match a value in lkpAntipsychoticMedication	Fatal	New

**CCS3 3.5.2.0 Business rules for FY 2020**

<b>Table</b>	<b>Rule No</b>	<b>Field</b>	<b>Business Rule</b>	<b>Error</b>	<b>Status</b>
Outcomes	6023	Assessment Value	If the Assessment Action is 09 then the Assessment Value must match a value in lkpMetabolicSyndromeScreening	Fatal	New
Outcomes	6024	Assessment Value	If the Assessment Action is 10 then the Assessment Value must match a value in lkpReferredPCP	Fatal	New
Outcomes	6025	Assessment Value	If the Assessment Action is 11 then the Assessment Value must match a value in lkpAttendedPCP	Fatal	New
Outcomes	6026	Assessment Value	If the Assessment Action is 12 then the Assessment Value must be >= 1.0 and <= 7.0	Warning	New
Outcomes	6027	Assessment Value	If the Assessment Action is 13 then the Assessment Value must match a value in lkpReferralDestination	Fatal	New