



MEDICAID UNDERCOUNT IN THE AMERICAN COMMUNITY SURVEY

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 - Kathleen Call, Michel Boudreaux, Brett Fried (SHADAC)

Background

- Administrative data on public assistance programs are not sufficient for policy making
 - Not timely
 - No population denominator
 - Incomplete or lower quality covariates
- Population surveys fill these gaps
 - Yet they universally undercount public program enrollment described in administrative data
 - Food stamps, public housing, TANF (Lewis, Elwood, and Czajka 1998; Meyer, 2003)
 - Medicaid (Call et al 2008, 2012)

Previous research

- SNACC Phases I-VI (2007-2010)
 - CPS (CY 2005) implied undercount of 40.8%
 - NHIS (CY 2002) implied undercount of 33.5%
- O'Hara (2009)
 - ACS Content Test (CY 2006) implied undercount of 34.4% for the non-elderly
- Turner & Boudreaux (2010)
 - 2008 ACS produces coverage estimates similar to other population surveys (e.g. 2008 NHIS)

Research focus

- Collaboration between Census Bureau and SHADAC to extend previous Medicaid undercount research to the American Community Survey (ACS)
- Describe the concordance of Medicaid reporting in the ACS and enrollment data in administrative records
- Bias to uninsurance estimates

Data source: American Community Survey (ACS)

- Using the “internal” version of the ACS, available at the MN Census Research Data Center located at the University of Minnesota
 - <http://mnrdc.umn.edu/>
- Added health insurance question in 2008; one simple multi-part question

ACS health insurance question part “d”

“Is this person CURRENTLY covered by any of the following types of health insurance or health coverage plans?”

d. Medicaid, Medical Assistance, or any kind of government-assistance plan for those with low incomes or a disability?”

Data source: Medicaid Statistical Information System (MSIS)

- Medicaid enrollment records
- Longitudinal database of enrollment
 - Records originate in the states and are reported to the federal government
 - Includes regular Medicaid and Expansion CHIP
 - Tracks all levels of enrollment (e.g., emergency & dental)
- Not a perfect gold standard

Definition differences

- MSIS includes comprehensive and partial coverage
 - ACS comprehensive coverage is a subset
- ACS includes Medicaid, CHIP, and state-specific public programs (will refer to coverage as “Medicaid Plus”)
 - MSIS Medicaid and Expansion CHIP coverage is a subset

Investigating survey response errors

- Discordance between MSIS and ACS can come from definitional differences and survey response error
- Our focus here is on survey response errors which we investigate by merging the ACS and the MSIS
- Use linking methodology developed by the Census Bureau's Center for Administrative Records Research and Applications
 - Personal Identification Key (PIK)

Investigating survey response errors (2)

- Consider a case to have Medicaid enrollment if they are covered on the day of ACS interview by full benefit coverage from Medicaid or Expansion CHIP
- Adjust ACS person weights to account for unlinkable records
- Although all persons were linked estimates reported here are for the civilian non-institutionalized population

Linked file

| | | ACS | |
|------|-----|-----|----|
| | | Yes | No |
| MSIS | Yes | | ✓ |
| | No | | |

Coverage by age for linked cases enrolled in Medicaid on ACS interview date: Explicit reports only

| | Total | Age | | |
|----------------------------------|----------------|----------------|----------------|----------------|
| | | 0-18 | 19-64 | 65+ |
| Total Population of Linked Cases | 32.8 million | 18.8 million | 11.5 million | 2.5 million |
| Any Medicaid Plus | 77.1 (0.12) | 79.9 (0.16) | 73.0 (0.16) | 75.2 (0.32) |
| Implied Undercount | 22.9 (0.12) | 20.1 (0.16) | 27.0 (0.16) | 24.8 (0.32) |

Source: 2008 MSIS and ACS civilian non-institutionalized population as analyzed by SHADAC.
Percent (Standard error)

Coverage by poverty for linked cases enrolled in Medicaid on ACS interview date: Explicit reports only

| | % of Poverty | | |
|----------------------------------|----------------|----------------|----------------|
| | 0-138 | 139-200 | 201+ |
| Total Population of Linked Cases | 20.1 million | 5.2 million | 7.1 million |
| Any Medicaid Plus | 82.9 (0.15) | 71.6 (0.33) | 64.4 (0.27) |
| Implied Undercount | 17.1 (0.15) | 28.4 (0.33) | 35.6 (0.27) |

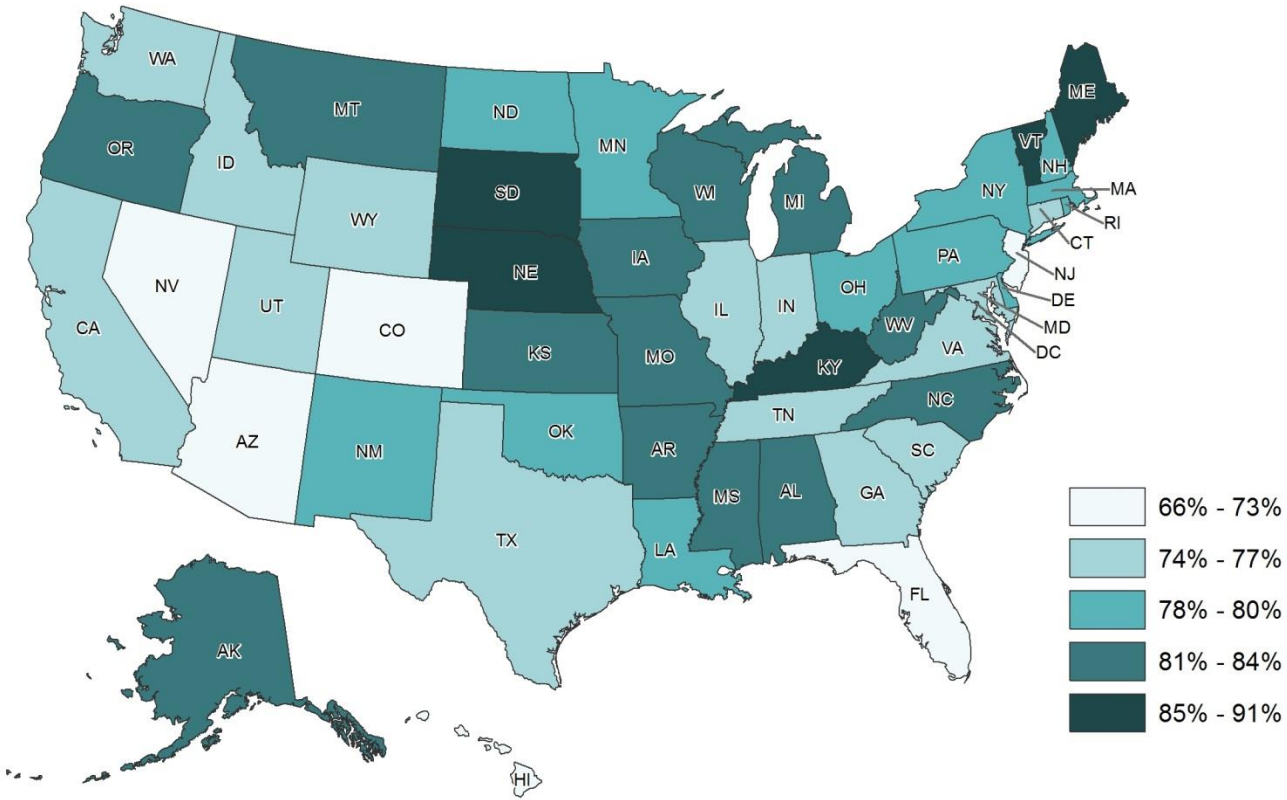
Source: 2008 MSIS and ACS civilian non-institutionalized population as analyzed by SHADAC. Percent (Standard error)

Coverage by type for linked cases enrolled in Medicaid on ACS interview date: Explicit reports only

| | |
|------------------------------|-------------|
| Any Medicaid Plus | 77.1 (0.12) |
| NOT Any Medicaid Plus | 22.9 (0.12) |
| Employer sponsored insurance | 8.3 (0.08) |
| Direct purchase | 2.2 (0.05) |
| Medicare | 3.3 (0.04) |
| TRICARE | 0.3 (0.01) |
| VA | 0.1 (0.01) |
| Uninsured | 9.9 (0.08) |

Source: 2008 MSIS and ACS civilian non-institutionalized population as analyzed by SHADAC.
Percent (Standard error)

Percent of linked cases enrolled in Medicaid on ACS interview date: Explicit reports only



Source: 2008 MSIS and ACS civilian non-institutionalized population as analyzed by SHADAC

Bias to estimates of uninsurance

- A key policy metric is the share of the population that lacks any type of coverage
- Uninsurance is a residual category, so undercounting Medicaid *partially* contributes to bias in uninsurance
 - We cannot estimate bias from other sources of coverage
 - We cannot estimate bias from those that report Medicaid, but are in fact uninsured

Upper bound of bias to uninsurance attributable to Medicaid misreporting: Explicit reports only

| | Count in millions | Percent (SE) |
|--|-------------------|----------------|
| Original uninsured estimate | 40.9 | 15.4 (0.05) |
| Share of the uninsured that are linked | 3.2 | 7.9 (0.07) |
| Partially adjusted uninsured estimate | 37.7 | 14.2 (0.04) |

Source: 2008 MSIS and ACS civilian non-institutionalized population as analyzed by SHADAC.

Summary of results

- Although not perfectly comparable, the undercount in the ACS appears in line with other surveys
 - Large (22.9%), but slightly better than some other surveys (keep in mind ACS includes Medicaid and other means-tested public coverage)
- As with other surveys the undercount increases with age and family income and appears to vary by state
- The undercount translates into an overestimate of uninsurance of 1.2 percentage points or 3.2 million but it is likely that there are other offsetting influences

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