September 9, 2024

The Honorable Chiquita Brooks-LaSure Administrator Centers for Medicare & Medicaid Services Department of Health and Human Services 7500 Security Boulevard Baltimore, MD 21244-1850.

RE: Medicare and Medicaid Programs: Medicare Hospital Outpatient Prospective Payment and Ambulatory Surgical Center Payment Systems; Individuals Currently or Formerly in Custody of Penal Authorities; Revision to Medicare Special Enrollment Period for Formerly Incarcerated Individuals (CMS-1809-P)

Dear Administrator Brooks-LaSure,

Thank you for the opportunity to provide comments on the Center for Medicare & Medicaid Services' (CMS) CY25 Medicare Outpatient Prospective Payment System proposed rule (CMS-1809-P). The undersigned 117 organizations strongly support the proposal to revise Medicare's custody definition and the Special Enrollment Period (SEP) for formerly incarcerated individuals. 42 C.F.R. §§ 411.4(b)(3), 406.27(d), 407.23(d). These modifications will advance health equity and expand access to high quality and affordable coverage and care for hundreds of thousands of older adults and people with disabilities who are living in the community under supervised release following incarceration, and will make Medicare more consistent with Medicaid and with commercial health insurance.

In 2022, there were at least 340,000 people ages 65 and older on probation and parole. In addition, there are some number of individuals who meet Medicare's current custody definition while living in the community, such as those on bail or home detention, and an additional number under age 65 who may be eligible for Medicare due to disability. Individuals in these conditions who are not currently able to access Medicare benefits but do not qualify for Medicaid could face significant health care costs, needing to either pay out-of-pocket or find other insurance. This harms individuals who must delay or forgo treatment, or who cannot access specialists. Individuals who are dually eligible for Medicare and Medicaid are also impacted if records show they are enrolled in Medicare even when Medicare isn't paying for coverage, leading to Medicaid coverage denials. They may also need to switch providers and treatment plans upon completing parole or similar circumstances that denied them access to Medicare or the SEP.

The broad Medicare custody payment exclusion has a particularly significant impact on the ability of individuals with substance use disorders to access health care. Drug overdose death is the leading cause of death after release from prison, and studies suggest that recently incarcerated people are 10-40 times more likely to die from an overdose than the general public. Approximately 65% of the United States prison population has an active substance use disorder and another 20% were under the influence of alcohol or drugs at the time of their crime. When these individuals are released from the correctional facility, it is critical that they have insurance to pay for care so that they can continue substance use disorder and any other treatment they received while incarcerated or initiate medically necessary treatment. Over 4.6 million adults ages 65 and older have a substance use disorder. We commend CMS for its work over the past several years to improve access to substance use disorder treatment for people with Medicare, including developing strong coverage and payment policies for

opioid treatment programs, office-based substance use disorder treatment, addiction counselors, and intensive outpatient treatment. Older adults and people with disabilities who have been released from incarceration need access to these lifesaving benefits, and these proposed changes would support the Administration's Unity Agenda to beat the overdose epidemic and CMS's Behavioral Health Strategy.

We strongly support CMS's proposal to narrow Medicare's custody definition to no longer include individuals on bail, parole, probation, and home detention. The new proposed definition will promote successful reentry and community integration for people in the criminal legal system. Research has shown that health coverage and access to care, including for those with unaddressed substance use and mental health conditions, has a positive impact on recidivism. For example, a study examining the impact of the Medicaid expansion on arrest rates found that Medicaid expansion produced a 20-32% decrease in overall arrest rates in the first three years, with the largest negative differences (25-41%) for drug arrests. Another study found increased access to Medicaid after incarceration led to lower reincarceration rates, higher employment rates, and higher earnings. Thus, ensuring people who are eligible for Medicare and under community supervision can enroll in and use Medicare coverage should also decrease the likelihood of re-arrest and re-incarceration.

We further support CMS's proposal to revise the eligibility criteria for the special enrollment period (SEP) for formerly incarcerated individuals so that people under community supervision can enroll in Medicare. We respectfully request that CMS ensure that individuals who were or are released from incarceration under conditions that prevent or hinder their access to the current SEP between the initial implementation of the SEP (January 1, 2023), and the effective date of this proposed rule have an opportunity to enroll in Medicare coverage as well with equitable relief, either by expressly including overlapping effective dates or by establishing an instruction for local Social Security Administration offices.

In response to CMS's specific requests for comments, we offer the following recommendations:

- **Explicit Statement**: We encourage CMS to explicitly state in the regulatory text that individuals on bail, parole, probation, or home confinement are not considered to be in custody, as this would provide much needed clarity to individuals, providers, and advocates who are navigating these circumstances.
- **Pre-Trial Release**: We encourage CMS to remove the proposed exclusion of individuals under arrest ((§ 411.4(b)(3)(i)) as it is overly broad, insofar as it could encompass people who are on bail or pre-trial release and whose services are not covered or provided by a carceral setting. To the extent that the population CMS is trying to exclude are those that are confined to jail, that population is already represented in the § 411.4(b)(3)(ii).
- Halfway Houses: We encourage CMS to adopt Medicaid's interpretation and approach to individuals residing in halfway houses. If individuals have "freedom of movement," they should be entitled to have Medicare pay for their care.

Thank you for your commitment to advancing health equity and expanding access to quality and affordable care for individuals who are reentering and living in the community following incarceration.

Sincerely,

Addiction Policy Forum
Aging Life Care Association

AIDS Foundation Chicago

Alabama Appleseed Center for Law & Justice

American Academy Of Addiction Psychiatry

American Civil Liberties Union

American Foundation for Suicide Prevention

American Geriatrics Society

American Medical Association

American Muslim Health Professionals

American Psychiatric Association

American Society of Addiction Medicine

Anxiety and Depression Association of America

Asian & Pacific Islander American Health Forum

Association of University Centers on Disabilities

Autistic Self Advocacy Network

Banana Kelly Inc

BestSelf Behavioral Health Inc

Brooklyn Community Services

California Consortium of Addiction Programs & Professionals

California Elder Justice Coalition

California Pan-Ethnic Health Network

CalPACE

CASES

Caz Recovery

Center for Medicare Advocacy

Clarity Wellness

Clinical Social Work Association

Coalition for Asian American Children and Families

Colorado Consumer Health Initiative

Community Access

Community Advocacy Resource Enterprise U-CARE

Community Catalyst

Community Legal Services of Philadelphia

Congregation of Our Lady of Charity of the Good Shepherd, U.S. Provinces

Council of State Governments Justice Center

Community Service Society New York

Disability Belongs

Disability Rights Education and Defense Fund (DREDF)

Diverse Elders Coalition

Dream.org

Drug Policy Alliance

Empire Justice Center

Edwin C Chapman MD PC

Epilepsy Foundation

Faces & Voices of Recovery

Florida Justice Center

Gerontological Society of America

Global Alliance for Behavioral Health and Social Justice

Greater Mental Health of New York

Health Care for All New York (HCFANY)

HIV Medicine Association

Housing Works

International Certification and Reciprocity Consortium (IC&RC)

Illinois Alliance for Reentry and Justice NFP

Innocence Project

Institute for Responsive Government

International Community Justice Association

Justice in Aging

Kelly Street Block Association

Lawyers for Good Government

League of United Latin American Citizens (LULAC)

Legal Action Center

Maine Prisoner Advocacy Coalition

Make the Road NY

Massachusetts Law Reform Institute

Medicare Rights Center

NAADAC, the Association for Addiction Professionals

NASTAD

National Advocacy Center of the Sisters of the Good Shepherd

National Alliance on Mental Illness

National Association for Behavioral Healthcare

National Association of Addiction Treatment Providers

National Association of Councils on Developmental Disabilities

National Association of County Behavioral Health and Developmental Disability Directors

National Association of Social Workers

National Association of State Mental Health Program Directors

National Behavior Health Association of Providers

National Center for Advocacy and Recovery, Inc.

National Center for Medical-Legal Partnership

National Consumer Voice for Quality Long-Term Care

National Council for Mental Wellbeing

National Council on Alcoholism and Drug Dependence-Maryland Chapter

National Disability Rights Network (NDRN)

National Health Law Program

New Hour Long Island

New Jersey Association of Mental Health and Addiction Agencies, Inc.

New York Presbyterian Columbia

New York State Council for Community Behavioral Healthcare

NYC Against Segregated Healthcare (NYCASH)

One Touch Ministry, Inc.

Overdose Prevention Initiative at the Global Health Advocacy Incubator

Pinnacle Community Services

Public Justice Center

REDF

Reentry Working Group

Religious Society of Friends (Quakers), Brooklyn Monthly Meeting

Safe & Just Michigan

ServiconCares

Shriver Center on Poverty Law

St. Mary's Center

StoptheDrugWar.org

TASC (Treatment Alternatives for Safe Communities)

Technical Assistance Collaborative, Inc.

The Alliance for Positive Change

The First 72+

The Fortune Society

The Kennedy Forum

The Legal Aid Society (New York City)

The Leukemia & Lymphoma Society

Transgender Law Center

Treatment Communities of America

Triple Track Treatment

United Church of Christ

Vivent Health

Western Center on Law and Poverty

Women on the Rise GA