



# Targeted Case Management Updates

Effective 1.1.25



# Background and Covered Services

The Consolidated Appropriations Act (CAA) 2023, section 5121 requires states to provide select benefits **30-days prior to release from a carceral setting** for Medicaid enrolled juveniles and up to 30-days post release from a carceral setting to a non-carceral setting (**SD DSS elected to extend up to 60-days post release**).

## **Screenings and Diagnostic (Pre-Release) Services:**

a wellness exam that includes the following screenings:

- Behavioral Health screening;
- Dental screening;
- Hearing screening; and
- Vision screening; and provide appropriate immunizations according to age and health history

## **Targeted Case Management Services:**

include assisting eligible individuals in gaining access to needed medical, social, educational, and other services.

- Healthcare Needs Assessment and Reassessment
- Person-Centered Care Plan Development
- Referrals and Related Activities
- Arranging Screening and Diagnostic Services
- Monitoring and Follow-up Activities

**The goal is to provide seamless transitions to medical, dental, vision, and behavioral health providers upon re-entry while also addressing Social Determinants of Health (SDoH)**

# Targeted Case Management Services

**Targeted Case Management Services:** include assisting eligible individuals in gaining access to needed medical, social, educational, and other services by providing:

Healthcare needs assessment and reassessment;

Person-centered care plan development;

Arranging screening and diagnostic services;

Referrals and related activities; and

Monitoring and follow-up activities.

# Who can provide Justice-involved Youth Targeted Case Management Services for Reimbursement?

The following can provide Targeted Case Management Services for Reimbursement (assuming all qualifications on the next slide are met):

A Case manager who is part of a care team of and supervised by a Medicaid enrolled provider\*.

OR

An individual employed by or under contract with the Public Safety Organization.

OR

A Certified Community Health Worker (CHW) or a social worker employed by an enrolled Community Health Worker Agency.

\*Supervision of the case manager must be provided by the following provider types: a physician, physician assistant, certified nurse practitioner, clinical nurse specialist, certified addiction counselor, licensed addiction counselor, licensed psychologist, licensed professional counselor – mental health, licensed professional counselor working toward a mental health designation, licensed clinical nurse specialist, licensed certified social worker – Private Independent Practice (PIP), licensed certified social work – Private Independent Practice (PIP) candidate, or licensed marriage and family therapist.

# Carceral Settings – South Dakota

**Definition:** all types of carceral facilities where eligible juveniles may be confined as an inmate of a public institution post-adjudication. This includes federal, state, local and tribal jails and prisons, and all juvenile detention and youth corrections facilities.

**Juvenile Detention Centers (JDC):** South Dakota has 7 JDCs

Beadle County, Brown County, Codington County, Hughes County, Minnehaha County, Pennington County, and Roberts County

**Tribal Juvenile Carceral Settings\*:** South Dakota Tribes have 4 JDCs

Wanbli Wiconi Tipi JDC – Rosebud Reservation, Rosebud Sioux Tribe Kiyuksa O'Tipi Reintegration Center JDC – Pine Ridge Reservation, Oglala Sioux Tribe, Cheyenne River Sioux Tribe JDC, and Standing Rock Youth Services Center

**County Jails:** South Dakota has 20+ County Jails Across the 66 Counties in SD

City of Winner, Hughes County, Lawrence County, Minnehaha County, Pennington County, Pine Ridge DOC Adult Offender Facility\*, Rosebud Sioux Tribe Adult Corrections – Jail\*, Yankton County (*Jails with bed size greater than 100*)

**Department of Corrections (DOC):** Does not operate a stand-alone juvenile facility

Initial incarceration starts in a Juvenile Detention Center (JDC) or county jail. Most juveniles are moved to a Group Home setting or Psychiatric Residential Treatment Facility (PRTF).

\*Department of Corrections does not oversee or have administrative control over tribal carceral settings

# Provider Resources - <https://dss.sd.gov/medicaid/providers/billingmanuals/default.aspx>

## Professional Provider Manuals

- Allergy Testing and Immunotherapy Services
- Anesthesia Services
- Applied Behavior Analysis
- Audiology Services
- Birth to Three Non-School District Services
- Child Advocacy Program
- Chiropractic Services
- Community Health Worker Services
  - Provider Enrollment Checklist
  - Provider Policy Requirements
- Community Mental Health Centers
- Diabetes Self-Management Training Services
- Dietician and Nutritionist Services
- Doula Services
- Durable Medical Equipment, Prosthetics, Orthotics and Supplies
- Emergency Services
- Family Planning and Sterilization Services
- FQHC and RHC Services
- Health Department Clinics
- Home Health Agency Services
- Home Infusion Therapy Services
- Hysterectomy Services
- IHS and Tribal 638 Facilities
- IHS Care Coordination Agreements and Referrals
- Independent Mental Health Practitioners
- Justice-Involved Youth Targeted Case Management and Pre-Release Services
- Laboratory and Pathology Services

SOUTH DAKOTA MEDICAID  
BILLING AND POLICY MANUAL  
*Justice-Involved Youth Case Management and Pre-Release Services*

UPDATED  
Oct. 25

### JUSTICE-INVOLVED YOUTH TARGETED CASE MANAGEMENT AND PRE-RELEASE SERVICES

#### OVERVIEW

In compliance with federal regulations (Section 5121 of the Consolidated Appropriations Act, 2023), effective January 1, 2025, South Dakota Medicaid covers limited services for eligible juveniles in carceral settings. Juveniles are only eligible for this limited coverage in the pre-release period if they are enrolled in Medicaid, have been adjudicated, and are within 30 days of release to the community. These coverages are intended to help provide a bridge to community reentry and establish care with community providers. Upon reentry into the community these juveniles will generally have full coverage Medicaid if they continue to meet Medicaid eligibility criteria.

Covered services during the pre-release period are targeted case management and screening services, diagnostic services, and immunizations. Federal regulations continue to prohibit Medicaid coverage and reimbursement of other services while the juvenile is incarcerated including treatment and problem-focused exams.

#### ELIGIBLE PROVIDERS

##### General Enrollment Requirements


In order to receive payment, all eligible servicing and billing provider's National Provider Identifiers (NPI) must be enrolled with South Dakota Medicaid. Servicing providers acting as a locum tenens provider must enroll in South Dakota Medicaid and be listed on the claim form. Please refer to the [provider enrollment chart](#) for additional details on enrollment eligibility and supporting documentation requirements. The enrollment chart does not include a specific targeted case management provider type. Refer to the targeted case manager qualifications below for provider types that can supervise and bill for these services.

South Dakota Medicaid has a streamlined enrollment process for eligible ordering, referring, and attending providers that may require no action on the part of the provider as submission of claims constitutes agreement to the [South Dakota Medicaid Provider Agreement](#).

##### Targeted Case Manager Qualifications

Targeted Case Managers must have the capacity to meet all core elements of case management services outlined in [CFR 440.100](#), be at least 18 years old, and meet the following qualifications:

- Must be part of a care team of a Medicaid enrolled provider. Supervision of the targeted case manager must be provided by a physician, physician assistant, certified nurse practitioner, clinical nurse specialist, certified addiction counselor, licensed addiction counselor, licensed psychologist, licensed professional counselor – mental health, licensed professional counselor working toward a mental health designation, licensed clinical nurse specialist, licensed certified

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# Stakeholder Engagement Contractor

The South Dakota Department of Social Services (SD DSS) selected the Community Health Worker Collaborative of South Dakota to:

- a) conduct stakeholder engagement
- b) identify barriers and challenges
- c) develop recommendations and an action plan for implementation of Justice-involved Youth Targeted Case Management and Pre-Release Services.
- d) provide project management for implementation of recommendations and the action plan.

Stakeholders include, at a minimum, carceral settings, behavioral health professionals (including Community Mental Health Centers), other eligible providers, Youth Probation Officers, and Community Health Workers (CHWs).

\*This project is supported by the South Dakota Department of Social Services through funding from the Centers for Medicare & Medicaid Services (CMS), U.S. Department of Health and Human Services, under Grant No. 2T2CMS331980-01-00 (ALN 93.694).

# Stakeholder Engagement

## Carceral Settings

- Outreach completed to all JDCs in South Dakota – August – October 2025
- Outreach to all Jails (with a bed population over 100) in South Dakota – November 2025
- Outreach completed to all 7 Unified Judicial Circuit Chief Court Service Officers and two tribal probation officers

## Prospective Targeted Case Management Providers

- Outreach completed to 9 of 11 Community Mental Health Centers (CMHCs) in South Dakota – November – December 2025
- Outreach completed to CHW programs, with 16 interviews completed with interested CHW programs and 9 additional CHW programs who do not have capacity at this time to support Targeted Case Management Services

# Recommendations and Next Steps

## Carceral Settings

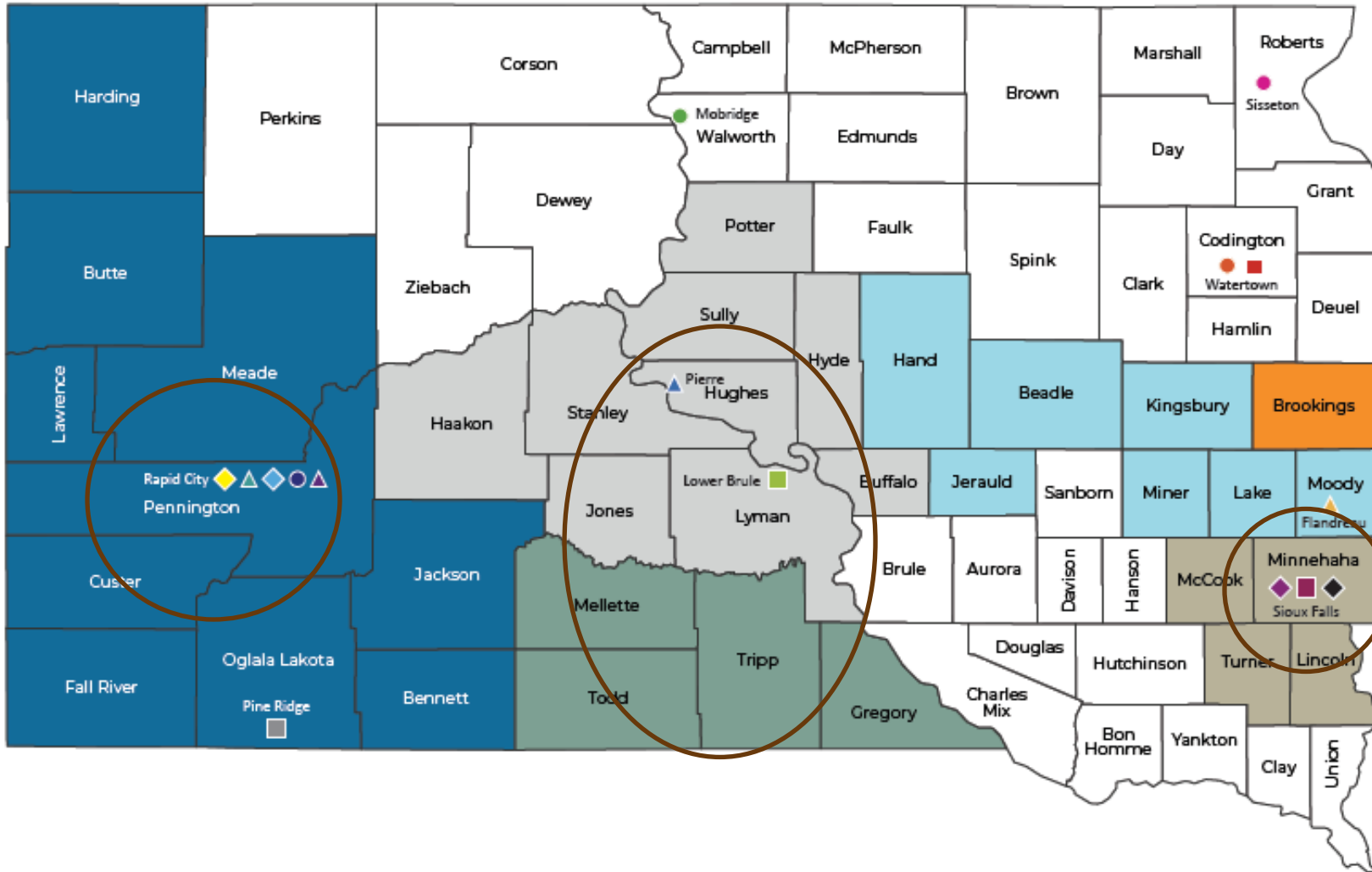
1. Meet Facilities Where They Are *(CHWSD and Medicaid Supported)*
2. Develop a Strong Statewide Targeted Case Manager Network Supported by Diverse Organizations *(CHWSD Supported)*
3. Standardize Referral and Engagement Workflows Across JDCs, Jails, and Probation Offices *(CHWSD Supported)*
4. Integrate Medicaid Verification and Targeted Case Management Referral Steps into Intake and Reentry *(CHWSD and Medicaid Supported)*
5. Provide Training on Targeted Case Management services and Develop Data Sharing Processes *(CHWSD Supported)*
6. Focus on Developing Referral and Workflow Strategies to Support Justice-involved Youth with Short Lengths of Stay in Carceral Settings *(CHWSD Supported)*
7. Launch Early Pilots and Build Evaluation Infrastructure *(CHWSD Supported)*

# Recommendations and Next Steps

## Prospective Targeted Case Management Providers

1. Clarify Program Eligibility, Scope, and Billable Services (*CHWSD and Medicaid Supported*)
2. Develop Consistent Referral Pathways for Justice-Involved Youth (*CHWSD Supported*)
3. Provide Technical Assistance and Support for Implementation, Documentation, and Billing (*CHWSD Supported*)
4. Pilot Targeted Case Management Implementation Using a Phased Approach (*CHWSD Supported*)
5. Establish Ongoing Learning and Feedback Mechanisms (*CHWSD Supported*)
6. Assess Reimbursement Adequacy and Programs' Sustainability Over Time (*Medicaid Supported*)

# Pilot Communities/Regions



## Pilot Communities/Regions

- Sioux Falls (Lincoln and Minnehaha Counties)
- Rapid City / Black Hills
- Pierre and Central/South Central South Dakota (including the Rosebud Sioux Tribe)

# Questions

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Contracted Project Managers

**South Dakota Department of Social Services,  
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*Justice-involved Youth Targeted Case  
Management and Pre-Release Services*

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