## SECTION VI. SCIENTIFIC SOUNDNESS OF THE MEASURE

### VI.B. Validity

### **VI.B.1 Construct Validity**

To examine construct validity, we performed comparative analyses between our metrics and two existing metrics: the Continuity Ratio, also based on MAX administrative data (Ku 2009, Ku 2013), and a metric derived from the American Community Survey (Boudreaux 2013).

### **Continuity Ratio**:

The Continuity Ratio calculates the average number of children enrolled per month divided by the number of children enrolled at any point in the year (Ku 2009, Ku 2013). Like Coverage PE, the continuity ratio will tend to underestimate continuity, as the implied assumption is that any child eligible during an interval of time is presumed to be eligible across the entire interval. Unlike Coverage PE, the Continuity Ratio makes no adjustments to the denominator for children who enroll for the first time midyear or who age out of Medicaid.

### ACS Metric:

For the purpose of using survey data to validate our metric, we selected the American Community Survey conducted by the U.S. Census. The ACS provides the largest national sample, with over 2.8 million households interviewed annually, and is aggregated at the state level, allowing us to most accurately compare survey-based findings with our metrics utilizing administrative data (Call et al. 2013; Davern et al. 2009). The ACS contains one health insurance question, and details of respondent's annual income and employment status, from which we can define eligibility (U. S. Census Bureau). Because the logical edits to reported Medicaid enrollment (to correct the documented issue with Medicaid undercounting) in the ACS were only implemented in 2009, we also coded these same edits into the 2008 ACS data (Lynch, Boudreaux, and Davern).

Although primarily based on one question in the survey, there are nevertheless several ways of defining a metric for the ACS. We opted to use a definition similar to that used in a study by the Census Bureau which linked ACS data with administrative records (Boudreaux et al. 2013), because it would create a denominator most similar to what we see in the MAX data. In MAX, children who have dual eligibility or dual enrollment in Medicaid/CHIP and other insurance types are included in the records, and we allowed similar reports of dual enrollment in the ACS. Using the ACS health insurance question), we measured the ratio of children who reported enrollment in "Medicaid, Medical Assistance, or any kind of government-assistance plan for those with low incomes or a disability", or children who reported enrollment in other types of insurance in addition to Medicaid (the numerator) to those children plus those who reported no enrollment in any of the options listed in the survey question (the denominator). For inclusion in the denominator, each child's reported household income also had to be below the age-specific income thresholds in a given state.

Using survey data to validate our metrics allows us to ensure accuracy despite one of the primary problems with using administrative datasets like MAX: the inability to observe children who are eligible but not enrolled.

### Methods

In order to maximize the significance of our comparisons, we expanded these analyses to 43 states which passed a filter test developed to determine whether a state's managed care claims were sufficiently complete to assess appendicitis coverage, and thus generate an Informed Coverage metric (see Informed Coverage CPCF for detailed description of filter).

To examine construct validity, we report Pearson correlations and absolute errors between the external standard of the ACS-based metric and the various metrics now used to assess insurance enrollment in the pediatric Medicaid/CHIP population. We used data from an initial time period, January 2008-June 2009, compared to the 2008 ACS, in order to construct our metrics. A second time period, July 2008-December 2009, was used with the 2009 ACS for validation.

### Results

<u>APPENDIX IVa</u> describes Coverage PE, Coverage PI, Informed Coverage, ACS, the Continuity Ratio, Appendicitis Coverage, and Duration as measured in the 43 states.

<u>APPENDIX IVb</u> describes the correlations between all metrics based on the 43 states included in the analysis. Informed Coverage was well correlated with the ACS metric across the 43 states (r = 0.81 (0.66, 0.89)), and showed similar correlation with ACS in the validation set (r = 0.75 (0.57, 0.85)). Duration displayed lower correlations with all metrics (r = 0.44 (0.15, 0.65) and (r = 0.50 (0.23, 0.69) respectively.

APPENDIX IVc describes the median absolute errors between Informed Coverage, Coverage PE, Coverage PI, and the Continuity Ratio relative to the ACS survey and Appendicitis coverage rates. In the development set, the median absolute errors between IC or CR and the ACS survey were similar. However, in the validation set, the median absolute error between the 2009 ACS estimate and IC was 2.69%, and 4.09% between ACS and the Continuity Ratio, with significant difference between these errors (P < 0.05). Of note, the median absolute errors in the "uninformed" PE and PI versus 2009 ACS were 6.39% and 5.54% respectively, with a significant difference between the PI error versus the error associated with IC (P <0.0001). In other words, using appendectomy to inform coverage reduced the error with respect to the ACS survey.

### **VI.B.2 Predictive Validity**

We also measure validity in terms of predictive validity (whether the measures of coverage predict an outcome of interest) and construct validity (whether the measures of coverage are associated with other measures of performance) (McDowell, 2006). To this end we have completed regression models to demonstrate the statistical association of coverage measures at the county level (as a measure of performance) and the probability that an individual child will be at risk for an ambulatory care sensitive

condition (ACSC), after controlling for other known risk factors for ACSCs, and regressions to demonstrate the probability that an individual child will be at risk for selected health outcomes from the initial pediatric core quality measurement set (also termed the CHIPRA core quality metrics) after controlling for other known risk factors for these outcomes available in the MAX data.

### **CHIPRA Core Measures: Positive Outcomes & Utilization**

### Methods

First, we examined how the Duration and Coverage metrics related to seven of the CHIPRA core set measures: Preventive Dental, Emergency Dental, Well-child visits (15 months), Asthma, and ADHD follow-up (Centers for Medicare and CHIP Services, 2011). We selected these measures out of the full 24-measure CHIPRA core set because they affect a wide swath of the pediatric population and/or are sensitive to continuity of insurance (Halterman, 2008; Cassedy, 2008; DeVoe, 2008; Federico, 2007; Lavarreda, 2008; Olson, 2005; Schoen, 2000, Jones, 2008; Ortega, 2001, Shatin, 1998). They are also evaluable with standard administrative claims datasets, such as MAX. Patient outcomes (0, 1 denoting achievement or non-achievement of a specific core measure) were the dependent variables. The independent variables included the continuity metric of interest, as well as specific patient level variables such as neighborhood education level, neighborhood percent poverty, and specific chronic diseases versus a reference of no chronic disease. Tables in Appendix VIa (one for each of the five analyzed core measures) are displayed with seven models each, each model adding additional patient characteristics. As most of the outcomes are dichotomous variables, we report logit models and their C-statistics.

In the validation models using the CHIPRA quality outcomes, two different sampling schemes were used to avoid the mathematical tautology of using a patient characteristic as an explanatory and outcome variable. Specifically, since the metrics were stratified by county, using a patient in the calculation for their respective county and then applying that estimate to that patient is cyclical, in that the patient affects the estimate which affects the patient, and thus biases the resulting regression coefficients.

For some of the CHIPRA measures in the validation studies applicable to a particular subset of patients (i.e. those with asthma, ADHD, etc.), we used the classic method of applying the estimation set to the validation set such that all patients who did not possess the specific CHIPRA outcome were used as the estimation set for the coverage and duration metric numbers which were then applied to the patients who had the specific CHIPRA outcome. Another sampling scheme was used for the dental and well child visit outcomes that are applicable to all patients. For these outcomes, the patients were randomly split into two samples and the coverage and duration metrics were calculated in each outcome stratum. Then, the estimates from each of the samples were applied to the other sample, thus avoiding the mathematical tautology that a patient did not influence or contribute to the estimate used for that patient in the modeling process. After the estimates for each sample were applied to the other sample, the models were calculated at each step. Using these two sampling schemes for the metric estimates provided a way to avoid a cyclical estimation process between the metrics and the patient outcomes that would alter the estimates within each outcome stratum and thus biased the regression coefficients from the CHIPRA validation models.

### **Results**

As shown in the Appendices, Duration at 6,12, and 18 months demonstrated predictive validity with better health outcomes (p<0.05). Specifically, greater duration was associated with having at least 1 preventive dental visit and having at least 1 dental treatment service in both Illinois and Louisiana. Duration at 6, 12, and 18 months was associated with decreased likelihood of not having at least 1 asthma-related emergency room visit in Louisiana (p < 0.0001), but this association was non-significant in Illinois. On the other hand, in Illinois, increased duration at 6, 12, and 18 months was associated with increased likelihood of having at least 5 well-child care visits by age 15 months (p < 0.0001), but increased duration was found to be significantly associated (p<0.0001) with decreased odds in Louisiana. Duration at 6 or 18 months was not associated with improved follow-up for children diagnosed with attention-deficit hyperactivity disorder in either Louisiana or Illinois. However, duration at 12 months was significantly associated with a decreased odds (OR 1.01; p<0.05) of improved ADHD follow-up in Illinois, this association was non-significant in Louisiana.

APPENDIX Va: CHIPRA Core Set outcome tables

### Ambulatory Care-Sensitive Conditions: Negative Outcomes and Unnecessary Hospitalization

We predicted that hospitalizations related to ambulatory care-sensitive conditions would be positively associated with poor performance on both the Duration and Coverage metrics. From the pediatric literature, we identified 22 ACSCs for use in our analysis: asthma, pediatric gastroenteritis, bacterial pneumonia, dehydration, UTIs, perforated appendix, seizure disorders, skin infection/cellulitis, failure to thrive, severe ENT infection, pelvic inflammatory disease, diabetes mellitus (short-term complications), immunization-preventable conditions, tuberculosis, anemia, congenital syphilis, congestive heart failure, dental conditions, hypoglycemia, nutritional deficiencies, and meningitis (Flores, 2003; Gadomski, 1998, Garg, 2003; Herrod, 2008; Parker, 2000; Tom, 2010). We divided the population into those who had at least one inpatient admission associated with any of these conditions (=1) and those who did not (=0), and looked for correlations with their Duration and/or Coverage metrics.

### Results

In brief, both Coverage and Duration measures often showed a significant association with ACSC hospitalizations, but in the direction of increased Coverage and Duration leading to increased likelihood of hospitalization. Specific results from the single item and fully adjusted models are described in the ensuing paragraphs. Notably, statistically significant results using conventional thresholds for p-values of <0.05 should be interpreted with caution because the sample sizes in each of the analyzed states are quite large.

In single item base models (i.e. including the average county-level duration measure as the sole predictor), the average county-level duration of enrollment at 6, 12, and 18 months was significantly associated (p < 0.0001) with an increase in a child's probability of an ACSC hospitalization in Illinois and New York of ~2% and ~6%, respectively. However, the opposite association was found in Louisiana and Utah such that the average county-level duration of enrollment at 6, 12, and 18 months was significantly associated (p < 0.05) with a 2-4.5% decreased odds of hospitalization for an ACSC condition. These associations were not significant in Montana, North Carolina or New Hampshire. The associations for

Oregon were non-significant at 6 and 12 months duration. At 18 months duration, Oregon was significantly associated (p<0.05) with a ~3% increase in odds of hospitalization.

In the fully adjusted models, the average county-level duration of enrollment at 6, 12, and 18 months was significantly associated with an increase in a child's probability of an ACSC hospitalization in Illinois and New York. Specifically, for every 1% increase in the average county-level duration of enrollment, there was a 0.5-4.7% increase in a child's odds of hospitalization for an ACSC. In Louisiana, average county-level duration of enrollment at 6 months was significantly associated (p<0.05) with a 3.4% increase in odds of having an ACSC hospitalization; this association was not significant in the fully adjusted model for duration at 12 or 18 months. On the other hand, in North Carolina, the average county-level duration of enrollment at 12 and 18 months was significantly associated with a decreased odds (OR  $\sim$  1.02 at both time points, p < 0.001) of a child's hospitalization for an ACSC condition; this association was not significant at 6 months. Finally, these associations were not significant in New Hampshire, Montana, Utah, or Oregon at any time point for duration.

APPENDIX Vb: ACSC VALIDATION TABLES

### **APPENDIX IV: CONSTRUCT VALIDITY**

# APPENDIX IVa: Measured rates for Coverage PE, Coverage PI, Appendicitis Coverage, Informed Coverage, Continuity Ratio, ACS, and Duration in 43 states

| State      | Coverage<br>PE | Coverage<br>PI         | Appendicitis<br>Coverage | Informed<br>Coverage | Continuity<br>Ratio    | ACS            | Duration               |
|------------|----------------|------------------------|--------------------------|----------------------|------------------------|----------------|------------------------|
|            | 0.699          | 0.853                  | 0.829                    | 0.853                | 0.755                  | 0.931          | 0.371                  |
| AK         | (0.697,0.701)  | (0.852,0.855)          | (0.725,0.906)            | (0.852,0.855)        | (0.753,0.757)          | (0.902,0.953)  | (0.365,0.377)          |
|            | 0.765          | 0.905                  | 0.868                    | 0.905                | 0.814                  | 0.840          | 0.572                  |
| AL         | (0.764, 0.766) | (0.904,0.905)          | (0.821,0.907)            | (0.904, 0.905)       | (0.814,0.815)          | (0.827, 0.853) | (0.569, 0.575)         |
| 4.70       | 0.780          | 0.877                  | 0.881                    | 0.877                | 0.809                  | 0.867          | 0.497                  |
| AR         | (0.779,0.781)  | (0.876, 0.878)         | (0.835, 0.919)           | (0.876, 0.878)       | (0.808, 0.810)         | (0.853, 0.879) | (0.495, 0.500)         |
| A 77       | 0.729          | 0.862                  | 0.752                    | 0.794                | 0.764                  | 0.728          | 0.412                  |
| AZ         | (0.728, 0.730) | (0.862, 0.863)         | (0.723, 0.780)           | (0.793, 0.794)       | (0.763, 0.764)         | (0.714, 0.740) | (0.410, 0.414)         |
| CA         | 0.693          | 0.851                  | 0.795                    | 0.772                | 0.764                  | 0.767          | 0.414                  |
| CA         | (0.693, 0.693) | (0.851, 0.851)         | (0.782, 0.808)           | (0.772, 0.772)       | (0.764, 0.764)         | (0.762, 0.772) | (0.413, 0.415)         |
| СО         | 0.733          | 0.872                  | 0.656                    | 0.727                | 0.770                  | 0.648          | 0.473                  |
| CO         | (0.732, 0.734) | (0.872, 0.873)         | (0.585, 0.723)           | (0.726, 0.728)       | (0.769, 0.771)         | (0.628, 0.668) | (0.470, 0.475)         |
| CT         | 0.824          | 0.927                  | 0.512                    | 0.824                | 0.847                  | 0.833          | 0.682                  |
| CI         | (0.822, 0.825) | (0.926, 0.928)         | (0.355, 0.667)           | (0.822, 0.825)       | (0.846, 0.848)         | (0.813, 0.851) | (0.678, 0.686)         |
| DE         | 0.756          | 0.879                  | 0.889                    | 0.756                | 0.785                  | 0.811          | 0.464                  |
| DE         | (0.754, 0.758) | (0.876, 0.879)         | (0.518, 0.997)           | (0.754, 0.758)       | (0.783, 0.787)         | (0.768, 0.850) | (0.458, 0.469)         |
| FL         | 0.710          | 0.873                  | 0.594                    | 0.710                | 0.753                  | 0.647          | 0.471                  |
|            | (0.710, 0.711) | (0.872, 0.873)         | (0.558, 0.628)           | (0.710, 0.711)       | (0.752, 0.753)         | (0.638, 0.657) | (0.470, 0.473)         |
| GA         | 0.707          | 0.860                  | 0.711                    | 0.774                | 0.763                  | 0.763          | 0.424                  |
| <b>071</b> | (0.706, 0.707) | (0.860, 0.861)         | (0.656, 0.762)           | (0.773, 0.774)       | (0.762, 0.764)         | (0.753, 0.772) | (0.423, 0.426)         |
| HI         | 0.813          | 0.928                  | 0.889                    | 0.871                | 0.855                  | 0.891          | 0.711                  |
|            | (0.811,0.815)  | (0.927,0.929)          | (0.708,0.977)            | (0.869,0.872)        | (0.853,0.857)          | (0.862,0.916)  | (0.705,0.717)          |
| IA         | 0.743          | 0.896                  | 0.866                    | 0.896                | 0.790                  | 0.873          | 0.525                  |
|            | (0.742,0.745)  | (0.895,0.897)          | (0.782,0.927)            | (0.895,0.897)        | (0.789,0.792)          | (0.855,0.890)  | (0.521,0.529)          |
| ID         | 0.787          | 0.901                  | 0.729                    | 0.786                | 0.813                  | 0.740          | 0.668                  |
|            | (0.786,0.789)  | (0.900,0.902)          | (0.647,0.800)            | (0.784,0.787)        | (0.812,0.815)          | (0.713,0.765)  | (0.663,0.673)          |
| IL         | 0.848          | 0.934                  | 0.941                    | 0.930                | 0.867                  | 0.889          | 0.722                  |
|            | 0.790          | (0.934,0.935)          | (0.924,0.955)            | (0.930,0.930)        | (0.867,0.867)          | (0.882,0.897)  | (0.720,0.724)          |
| IN         | (0.789,0.790)  | 0.911<br>(0.910,0.911) | (0.746,0.855)            | (0.849,0.850)        | 0.821<br>(0.821,0.822) | (0.752,0.777)  | 0.560<br>(0.597,0.602) |
|            | 0.673          | 0.848                  | 0.752                    | 0.761                | 0.748                  | 0.766          | 0.460                  |
| KS         | (0.672,0.674)  | (0.847,0.849)          | (0.668, 0.824)           | (0.760,0.762)        | (0.747,0.750)          | (0.743,0.787)  | (0.456,0.464)          |
|            | 0.811          | 0.944                  | 0.921                    | 0.943                | 0.882                  | 0.870          | 0.728                  |
| LA         | (0.810,0.811)  | (0.943,0.944)          | (0.890,0.946)            | (0.943,0.944)        | (0.881,0.882)          | (0.859,0.880)  | (0.725,0.731)          |
|            | 0.801          | 0.917                  | 0.837                    | 0.859                | 0.830                  | 0.818          | 0.640                  |
| MD         | (0.780,0.801)  | (0.917,0.918)          | (0.785,0.881)            | (0.858, 0.860)       | (0.830,0.831)          | (0.802,0.832)  | (0.637,0.643)          |
| 1.55       | 0.810          | 0.916                  | 0.668                    | 0.810                | 0.831                  | 0.880          | 0.632                  |
| MI         | (0.809, 0.810) | (0.915,0.916)          | (0.602, 0.730)           | (0.809, 0.810)       | (0.830,0.831)          | (0.871,0.888)  | (0.630,0.634)          |
| 3.537      | 0.723          | 0.874                  | 0.702                    | 0.723                | 0.778                  | 0.776          | 0.461                  |
| MN         | (0.722,0.724)  | (0.873, 0.874)         | (0.641, 0.759)           | (0.722,0.724)        | (0.777,0.779)          | (0.759,0.793)  | (0.458, 0.464)         |
| MA         | 0.772          | 0.893                  | 0.844                    | 0.832                | 0.814                  | 0.807          | 0.572                  |
| MO         | (0.771,0.773)  | (0.892,0.894)          | (0.802, 0.880)           | (0.832,0.833)        | (0.814,0.815)          | (0.795,0.818)  | (0.569, 0.575)         |

|      | 1                   |                        |                |                        | 1                                   |                        |                        |
|------|---------------------|------------------------|----------------|------------------------|-------------------------------------|------------------------|------------------------|
| MT   | 0.725               | 0.870                  | 0.653          | 0.798                  | 0.778                               | 0.659                  | 0.461                  |
|      | (0.722,0.727)       | (0.868, 0.871)         | (0.504,0.783)  | (0.796,0.800)          | (0.776,0.780)                       | (0.610,0.706)          | (0.454,0.468)          |
| NC   | 0.811               | 0.915                  | 0.761          | 0.808                  | 0.831                               | 0.808                  | 0.610                  |
|      | (0.811,0.812)       | (0.915,0.916)          | (0.723,0.796)  | (0.807,0.808)          | (0.830,0.831)                       | (0.798,0.818)          | (0.608,0.611)          |
| ND   | 0.706               | 0.866                  | 0.821          | 0.750                  | 0.755                               | 0.831                  | 0.378                  |
|      | (0.703,0.709)       | (0.864,0.869)          | (0.631,0.939)  | (0.748,0.753)          | (0.752,0.758)                       | (0.771,0.881)          | (0.370,0.386)          |
| NE   | 0.739               | 0.882                  | 0.798          | 0.811                  | 0.796                               | 0.773                  | 0.513                  |
|      | (0.738,0.741)       | (0.881,0.883)          | (0.692,0.880)  | (0.809,0.812)          | (0.795,0.797)                       | (0.743,0.801)          | (0.508,0.518)          |
| NH   | 0.781               | 0.891                  | 0.927          | 0.891                  | 0.807                               | 0.831                  | 0.548                  |
|      | (0.779,0.783)       | (0.890,0.893)          | (0.801,0.985)  | (0.890,0.892)          | (0.805,0.809)                       | (0.796,0.862)          | (0.541,0.554)          |
| NJ   | 0.777               | 0.909                  | 0.843          | 0.836                  | 0.839                               | 0.771                  | 0.598                  |
|      | (0.776,0.778)       | (0.909,0.910)          | (0.807,0.874)  | (0.836,0.837)          | (0.838,0.839)                       | (0.758,0.784)          | (0.595,0.600)          |
| NM   | 0.823               | 0.926                  | 0.850          | 0.875                  | 0.849                               | 0.837                  | 0.593                  |
|      | (0.822,0.824)       | (0.926,0.927)          | (0.806,0.887)  | (0.874,0.875)          | (0.848,0.850)                       | (0.819,0.854)          | (0.590,0.597)          |
| NV   | 0.641               | 0.831                  | 0.389          | 0.641                  | 0.696                               | 0.453                  | 0.358                  |
|      | (0.640,0.643)       | (0.830,0.833)          | (0.276,0.511)  | (0.640,0.643)          | (0.695,0.698)                       | (0.425,0.482)          | (0.355,0.362)          |
| NY   | 0.754               | 0.900                  | 0.894          | 0.900                  | 0.816                               | 0.859                  | 0.613                  |
|      | (0.753,0.754)       | (0.900,0.901)          | (0.876,0.911)  | (0.900,0.901)          | (0.816,0.817)                       | (0.852,0.865)          | (0.611,0.614)          |
| OK   | 0.750               | 0.869                  | 0.846          | 0.869                  | 0.789                               | 0.839                  | 0.486                  |
|      | (0.749,0.751)       | (0.868,0.870)          | (0.808,0.879)  | (0.868,0.870)          | (0.788,0.790)                       | (0.824,0.852)          | (0.483,0.489)          |
| OR   | 0.695               | 0.842                  | 0.745          | 0.769                  | 0.756                               | 0.687                  | 0.361                  |
|      | (0.694,0.696)       | (0.841,0.842)          | (0.679,0.804)  | (0.768,0.769)          | (0.755,0.757)                       | (0.664,0.709)          | (0.358,0.364)          |
| RI   | 0.768               | 0.881                  | 0.831          | 0.881                  | 0.811                               | 0.824                  | 0.388                  |
|      | (0.766,0.770)       | (0.880,0.883)          | (0.733,0.905)  | (0.880,0.883)          | (0.809,0.813)                       | (0.787,0.857)          | (0.382,0.393)          |
| SC   | 0.772 (0.771,0.773) | 0.909<br>(0.909,0.910) | 0.800          | 0.772<br>(0.771,0.773) | 0.812                               | 0.756                  | 0.577                  |
|      | 0.751               | 0.884                  | (0.730,0.859)  | 0.884                  | (0.811,0.813)<br>0.802              | (0.741,0.772)<br>0.873 | (0.574,0.579)<br>0.533 |
| SD   | (0.749,0.753)       | (0.882,0.885)          | (0.705,0.935)  | (0.882,0.885)          | (0.800,0.804)                       | (0.838,0.902)          | (0.526,0.539)          |
|      | 0.809               | 0.910                  | 0.881          | 0.860                  | 0.842                               | 0.824                  | 0.685                  |
| TN   | (0.808, 0.810)      | (0.910,0.911)          | (0.834,0.919)  | (0.859,0.860)          | (0.841,0.842)                       | (0.812,0.835)          | (0.683,0.688)          |
|      | 0.677               | 0.828                  | 0.695          | 0.677                  | 0.738                               | 0.685                  | 0.357                  |
| TX   | (0.676,0.677)       | (0.828, 0.828)         | (0.678,0.712)  | (0.676,0.677)          | (0.737,0.738)                       | (0.679,0.692)          | (0.356,0.358)          |
|      | 0.642               | 0.836                  | 0.611          | 0.640                  | 0.710                               | 0.614                  | 0.388                  |
| UT   | (0.641,0.644)       | (0.835,0.837)          | (0.505, 0.709) | (0.639, 0.642)         | (0.709,0.711)                       | (0.587,0.640)          | (0.385,0.392)          |
|      | 0.807               | 0.919                  | 0.814          | 0.860                  | 0.827                               | 0.788                  | 0.628                  |
| VA   | (0.806,0.808)       | (0.918,0.919)          | (0.753,0.865)  | (0.860,0.861)          | (0.826, 0.828)                      | (0.773,0.803)          | (0.625,0.630)          |
|      | 0.837               | 0.925                  | 0.954          | 0.924                  | 0.848                               | 0.940                  | 0.492                  |
| VT   | (0.835, 0.839)      | (0.923, 0.926)         | (0.842,0.994)  | (0.923, 0.925)         | (0.846,0.850)                       | (0.914,0.961)          | (0.484,0.500)          |
|      | 0.796               | 0.912                  | 0.862          | 0.854                  | 0.822                               | 0.813                  | 0.615                  |
| WA   | (0.796, 0.797)      | (0.911,0.912)          | (0.827, 0.893) | (0.853, 0.855)         | (0.821, 0.822)                      | (0.800, 0.825)         | (0.612,0.617)          |
| **** | 0.784               | 0.892                  | 0.845          | 0.837                  | 0.788                               | 0.831                  | 0.517                  |
| WI   | (0.783,0.785)       | (0.891,0.892)          | (0.795,0.888)  | (0.837,0.838)          | (0.787,0.789)                       | (0.817,0.845)          | (0.514,0.519)          |
|      | 0.675               | 0.854                  | 0.871          | 0.854                  | 0.751                               | 0.792                  | 0.462                  |
| WY   | (0.672,0.678)       | (0.852,0.856)          | (0.702, 0.964) | (0.852,0.856)          | (0.749,0.754)                       | (0.736,0.841)          | (0.454,0.470)          |
|      |                     | \ , J                  | (              | (                      | \ - · · · · · · · · · · · · · · · / |                        | \- · - 100000          |

## **APPENDIX IVb:** Correlations between all metrics, across 43 states in two time periods

|              |                    | Coverage<br>PE | Coverage PI       | Informed<br>Coverage | Continuity<br>Ratio | Appendicitis<br>Coverage | Duration          | ACS                   |
|--------------|--------------------|----------------|-------------------|----------------------|---------------------|--------------------------|-------------------|-----------------------|
|              | Development        |                | 0.92 <sup>d</sup> | 0.71 <sup>d</sup>    | 0.94 <sup>d</sup>   | 0.42 <sup>b</sup>        | 0.84 <sup>d</sup> | $0.60^{d}$            |
| Coverage     | Development        | 1              | (0.85, 0.96)      | (0.51, 0.83)         | (0.89, 0.97)        | (0.13, 0.63)             | (0.72, 0.91)      | (0.36, 76)            |
| PE           | Validation         | 1              | $0.89^{d}$        | $0.79^{d}$           | $0.88^{d}$          | $0.66^{d}$               | $0.73^{d}$        | $0.64^{d}$            |
|              | v anuation         |                | (0.80, 0.94)      | (0.64, 0.88)         | (0.79, 0.93)        | (0.45, 0.80)             | (0.54, 0.84)      | (0.42, 0.79)          |
|              | Development        |                |                   | $0.69^{d}$           | $0.95^{d}$          | 0.41 <sup>b</sup>        | $0.90^{d}$        | $0.60^{d}$            |
| Coverage PI  | Development        |                | 1                 | (0.49, 0.82)         | (0.91, 0.97)        | (0.12, 0.63)             | (0.81, 0.94)      | (0.36, 0.76)          |
| Coverage 11  | Validation         |                | 1                 | $0.80^{d}$           | $0.96^{d}$          | 0.62 <sup>d</sup>        | $0.87^{d}$        | $0.65^{d}$            |
|              | vanuation          |                |                   | (0.64, 0.88)         | (0.92, 0.98)        | (0.39, 0.77)             | (0.76, 0.92)      | (0.43, 0.79)          |
|              | Development        |                |                   |                      | $0.78^{d}$          | .74 <sup>d</sup>         | $0.59^{d}$        | $0.81^{d}$            |
| Informed     | Development        |                |                   | 1                    | (0.62, 0.87)        | (0.55, 0.85)             | (0.34, 0.75)      | (0.66, 0.89)          |
| Coverage     | Validation         |                |                   | 1                    | $0.84^{d}$          | $0.86^{d}$               | $0.64^{d}$        | $0.75^{d}$            |
|              | vandadon           |                |                   |                      | (0.71, 0.91)        | (0.75, 0.92)             | (0.41, 0.78)      | (0.57, 0.85)          |
|              | Davidan man4       |                |                   |                      |                     | 0.51°                    | $0.87^{d}$        | $0.69^{d}$            |
| Continuity   | Development        |                |                   |                      | 1                   | (0.25, 0.70)             | (0.76, 0.92)      | (0.49, 0.82)          |
| Ratio        | <b>X</b> 7-1: J-4: |                |                   |                      | 1                   | 0.73 <sup>d</sup>        | 0.85 <sup>d</sup> | 0.75 <sup>d</sup>     |
|              | Validation         |                |                   |                      |                     | (0.54, 0.84)             | (0.73, 0.91)      | (0.57, 0.85)          |
|              | Davidanmant        |                |                   |                      |                     |                          | 0.29              | 0.72 <sup>d</sup>     |
| Appendicitis | Development        |                |                   |                      |                     | 1                        | (-0.01, 0.54)     | (0.53, 0.83)          |
| Coverage*    | Validation         |                |                   |                      |                     | 1                        | $0.48^{b}$        | $0.76^{d}$            |
|              | vanuation          |                |                   |                      |                     |                          | (0.20, 0.68)      | (0.59, 0.86)          |
|              | Development        |                |                   |                      |                     |                          |                   | $0.44^{d}$            |
| Duration     | Development        |                |                   |                      |                     |                          | 1                 | (0.15, 0.65)          |
| Durauon      | Validation         |                |                   |                      |                     |                          | 1                 | 0.50°<br>(0.23, 0.69) |

### **APPENDIX IVc: Median Absolute Errors**

|              |             | Informed<br>Coverage | Continuity<br>Ratio     | Coverage PE             | Coverage PI            | Appendicitis<br>Coverage |
|--------------|-------------|----------------------|-------------------------|-------------------------|------------------------|--------------------------|
|              |             | 4.14%                | 4.06%                   | 5.17%                   | 9.38%                  | 4.49%                    |
| ACS          | Development |                      | IC vs. CR<br>P = 0.962  | IC vs. PE<br>P = 0.1355 | IC vs PI<br>P < 0.0001 |                          |
|              |             | 2.69%                | 4.09%                   | 6.39%                   | 5.54%                  | 3.76%                    |
|              | Validation  |                      | IC vs. CR<br>P = 0.035  | IC vs. PE<br>P < 0.0001 | IC vs PI<br>P = 0.0022 |                          |
|              |             | 2.33%                | 4.06%                   | 7.93%                   | 5.05%                  | N/A                      |
|              | Development |                      | IC vs. CR<br>P < 0.0001 | IC vs. PE<br>P < 0.0001 | IC vs PI<br>P < 0.0001 |                          |
| Appendicitis |             | 2.75%                | 5.69%                   | 7.42%                   | 5.58%                  | N/A                      |
|              | Validation  |                      | IC vs. CR<br>P < 0.0001 | IC vs. PE<br>P < 0.0001 | IC vs PI<br>P < 0.0001 |                          |

### **APPENDIX V: PREDICTIVE VALIDITY**

### **APPENDIX Va: CHIPRA Outcome Table**

### **ADHD**

**Dependent variable:** likelihood to receive at least three follow-up care visits within 10 months after the first prescription of medication for ADHD, one of which occurred within the first 30 days. We coded the receiving of follow-up care as a 1, and lack or care as a 0.

Illinois (N= 2,785)

| Predictors                     | Model 1              | Model 2              | Model 3              | Model 4              | Model 5              | Model 6              | Model 7              |
|--------------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| C-statistic                    | 0.520                | 0.523                | 0.530                | 0.559                | 0.578                | 0.582                | 0.598                |
| Intercept (log odds)           | -0.7376 <sup>d</sup> | -0.7540 <sup>d</sup> | -0.7546 <sup>d</sup> | -0.8547 <sup>d</sup> | -1.0254 <sup>d</sup> | -1.1570 <sup>d</sup> | -1.0753 <sup>d</sup> |
| Centered Frequency at 6 months | 0.991                | 0.992                | 0.992                | 0.991                | 0.989                | 0.993                | 0.989                |
| Age                            |                      |                      |                      |                      |                      |                      |                      |
| 6-12 years old                 | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| 1-5 years old                  | /                    | 1.273                | 1.273                | 1.300                | 1.252                | 1.281                | 1.251                |
| Sex                            |                      |                      |                      |                      |                      |                      |                      |
| Male                           | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Female                         | /                    | /                    | 1.002                | 1.023                | 1.041                | 1.049                | 1.057                |
| Race                           |                      |                      |                      |                      |                      |                      |                      |
| Non-Hispanic White             | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Non-Hispanic Black             | /                    | /                    | /                    | 1.195                | 1.175                | 1.052                | 1.027                |
| Hispanic                       | /                    | /                    | /                    | 1.698°               | 1.649 <sup>b</sup>   | 1.475 <sup>b</sup>   | 1.332                |
| Other                          | /                    | /                    | /                    | 1.255                | 1.272                | 1.177                | 1.139                |
| Chronic                        |                      |                      |                      |                      |                      |                      |                      |
| No                             | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 |
| Yes                            | /                    | /                    | /                    | /                    | 1.500 <sup>d</sup>   | 1.505 <sup>d</sup>   | 1.499 <sup>d</sup>   |
| Geography                      |                      |                      |                      |                      |                      |                      |                      |
| Rural                          | /                    | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 |
| Missing                        | /                    | /                    | /                    | /                    | /                    |                      |                      |
| Urban Cluster                  | /                    | /                    | /                    | /                    | /                    | 0.967                | 0.988                |
| Urbanized Area                 | /                    | /                    | /                    | /                    | /                    | 1.302a               | 1.128                |
| Income                         |                      |                      |                      |                      |                      |                      |                      |
| ≥ 75% income level             | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% income level            | /                    | /                    | /                    | /                    | /                    | /                    | 0.920                |
| 25-50% income level            | /                    | /                    | /                    | /                    | /                    | /                    | 1.215                |
| < 25% income level             | /                    | /                    | /                    | /                    | /                    | /                    | 0.795                |
| Missing income level           | /                    | /                    | /                    | /                    | /                    | /                    | 0.559a               |
| Education                      |                      |                      |                      |                      |                      |                      |                      |
| ≥ 75% with HS Degree           | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% with HS Degree          | /                    | /                    | /                    | /                    | /                    | /                    | 1.379a               |
| 25-50% with HS Degree          | /                    | /                    | /                    | /                    | /                    | /                    | 1.166                |
| < 25% with HS Degree           | /                    | /                    | /                    | /                    | /                    | /                    | 1.453                |
| Poverty                        |                      |                      |                      |                      |                      |                      |                      |
| < 25% below FPL                | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 25-50% below FPL               | /                    | /                    | /                    | /                    | /                    | /                    | 0.956                |
| 50-75% below FPL               | /                    | /                    | /                    | /                    | /                    | /                    | 1.062                |
| ≥ 75% below FPL                | /                    | /                    | /                    | /                    | /                    | /                    | 1.404                |

<sup>&</sup>lt;sup>a</sup> p<0.05, <sup>b</sup> p<0.01, <sup>c</sup> p<0.001, <sup>d</sup> p<0.0001

**Dependent variable:** likelihood to receive at least three follow-up care visits within 10 months after the first prescription of medication for ADHD, one of which occurred within the first 30 days. We coded the receiving of follow-up care as a 1, and lack or care as a 0. **Louisiana** (N= 2,596)

| Predictors                     | Model 1              | Model 2              | Model 3              | Model 4              | Model 5              | Model 6              | Model 7              |
|--------------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| C-statistic                    | 0.520                | 0.527                | 0.527                | 0.533                | 0.560                | 0.561                | 0.573                |
| Intercept (log odds)           | -0.4637 <sup>d</sup> | -0.4889 <sup>d</sup> | -0.4969 <sup>d</sup> | -0.5107 <sup>d</sup> | -0.6301 <sup>d</sup> | -0.7978 <sup>d</sup> | -0.7804 <sup>d</sup> |
| Centered Frequency at 6 months | 0.943                | 0.943                | 0.943                | 0.942                | 0.940                | 0.938                | 0.944                |
| Age                            |                      |                      |                      |                      |                      |                      |                      |
| 6-12 years old                 | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| 1-5 years old                  | /                    | 1.366a               | 1.368a               | 1.335                | 1.330                | 1.341a               | 1.325                |
| Sex                            |                      |                      |                      |                      |                      |                      |                      |
| Male                           | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Female                         | /                    | /                    | 1.027                | 1.034                | 1.051                | 1.052                | 1.049                |
| Race                           |                      |                      |                      |                      |                      |                      |                      |
| Non-Hispanic White             | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Non-Hispanic Black             | /                    | /                    | /                    | 0.958                | 0.937                | 0.925                | 0.973                |
| Hispanic                       | /                    | /                    | /                    | 2.104 <sup>b</sup>   | 2.095 <sup>b</sup>   | 2.110 <sup>b</sup>   | 2.124 <sup>b</sup>   |
| Other                          | /                    | /                    | /                    | 1.220                | 1.190                | 1.197                | 1.205                |
| Chronic                        |                      |                      |                      |                      |                      |                      |                      |
| No                             | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 |
| Yes                            | /                    | /                    | /                    | /                    | 1.459 <sup>d</sup>   | 1.458 <sup>d</sup>   | 1.457 <sup>d</sup>   |
| Geography                      |                      |                      |                      |                      |                      |                      |                      |
| Rural                          | /                    | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 |
| Missing                        | /                    | /                    | /                    | /                    | /                    | 0.909                | 0.678                |
| Urban Cluster                  | /                    | /                    | /                    | /                    | /                    | 1.272                | 1.277                |
| Urbanized Area                 | /                    | /                    | /                    | /                    | /                    | 1.203                | 1.159                |
| Income                         |                      |                      |                      |                      |                      |                      |                      |
| ≥ 75% income level             | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% income level            | /                    | /                    | /                    | /                    | /                    | /                    | 1.017                |
| 25-50% income level            | /                    | /                    | /                    | /                    | /                    | /                    | 1.339                |
| < 25% income level             | /                    | /                    | /                    | /                    | /                    | /                    | 1.011                |
| Missing income level           | /                    | /                    | /                    | /                    | /                    | /                    | 0.728                |
| Education                      |                      |                      |                      |                      |                      |                      |                      |
| ≥ 75% with HS Degree           | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% with HS Degree          | /                    | /                    | /                    | /                    | /                    | /                    | 1.108                |
| 25-50% with HS Degree          | /                    | /                    | /                    | /                    | /                    | /                    | 1.176                |
| < 25% with HS Degree           | /                    | /                    | /                    | /                    | /                    | /                    | 1.072                |
| Poverty                        |                      |                      |                      |                      |                      |                      |                      |
| < 25% below FPL                | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 25-50% below FPL               | /                    | /                    | /                    | /                    | /                    | /                    | 0.864                |
| 50-75% below FPL               | /                    | /                    | /                    | /                    | /                    | /                    | 0.961                |
| ≥ 75% below FPL                | /                    | /                    | /                    | /                    | /                    | /                    | 0.994                |

<sup>&</sup>lt;sup>a</sup> p<0.05, <sup>b</sup> p<0.01, <sup>c</sup> p<0.001, <sup>d</sup> p<0.0001

**Dependent variable:** likelihood to receive at least three follow-up care visits within 10 months after the first prescription of medication for ADHD, one of which occurred within the first 30 days. We coded the receiving of follow-up care as a 1, and lack or care as a 0.

Illinois (N= 2,785)

| Predictors                      | Model 1              | Model 2              | Model 3              | Model 4              | Model 5              | Model 6              | Model 7              |
|---------------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| C-statistic                     | 0.505                | 0.503                | 0.502                | 0.555                | 0.577                | 0.582                | 0.598                |
| Intercept (log odds)            | -0.7427 <sup>d</sup> | -0.7588 <sup>d</sup> | -0.7598 <sup>d</sup> | -0.8641 <sup>d</sup> | -1.0362 <sup>d</sup> | -1.1738 <sup>d</sup> | -1.0933 <sup>d</sup> |
| Centered Frequency at 12 months | 0.994                | 0.995                | 0.995                | 0.992                | 0.990                | 0.992                | 0.988a               |
| Age                             |                      |                      |                      |                      |                      |                      |                      |
| 6-12 years old                  | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| 1-5 years old                   | /                    | 1.274                | 1.274                | 1.298                | 1.250                | 1.279                | 1.247                |
| Sex                             |                      |                      |                      |                      |                      |                      |                      |
| Male                            | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Female                          | /                    | /                    | 1.004                | 1.023                | 1.041                | 1.049                | 1.056                |
| Race                            |                      |                      |                      |                      |                      |                      |                      |
| Non-Hispanic White              | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Non-Hispanic Black              | /                    | /                    | /                    | 1.206                | 1.189                | 1.057                | 1.035                |
| Hispanic                        | /                    | /                    | /                    | 1.715 <sup>d</sup>   | 1.669 <sup>c</sup>   | 1.485 <sup>b</sup>   | 1.339                |
| Other                           | /                    | /                    | /                    | 1.262                | 1.280                | 1.180                | 1.143                |
| Chronic                         |                      |                      |                      |                      |                      |                      |                      |
| No                              | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 |
| Yes                             | /                    | /                    | /                    | /                    | 1.499 <sup>d</sup>   | 1.506 <sup>d</sup>   | 1.501 <sup>d</sup>   |
| Geography                       |                      |                      |                      |                      |                      |                      |                      |
| Rural                           | /                    | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 |
| Missing                         | /                    | /                    | /                    | /                    | /                    |                      |                      |
| Urban Cluster                   | /                    | /                    | /                    | /                    | /                    | 0.967                | 0.988                |
| Urbanized Area                  | /                    | /                    | /                    | /                    | /                    | 1.320a               | 1.144                |
| Income                          |                      |                      |                      |                      |                      |                      |                      |
| ≥ 75% income level              | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% income level             | /                    | /                    | /                    | /                    | /                    | /                    | 0.913                |
| 25-50% income level             | /                    | /                    | /                    | /                    | /                    | /                    | 1.216                |
| < 25% income level              | /                    | /                    | /                    | /                    | /                    | /                    | 0.786                |
| Missing income level            | /                    | /                    | /                    | /                    | /                    | /                    | 0.549 <sup>b</sup>   |
| Education                       |                      |                      |                      |                      |                      |                      |                      |
| ≥ 75% with HS Degree            | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% with HS Degree           | /                    | /                    | /                    | /                    | /                    | /                    | 1.384a               |
| 25-50% with HS Degree           | /                    | /                    | /                    | /                    | /                    | /                    | 1.177                |
| < 25% with HS Degree            | /                    | /                    | /                    | /                    | /                    | /                    | 1.476 <sup>a</sup>   |
| Poverty                         |                      |                      |                      |                      |                      |                      |                      |
| < 25% below FPL                 | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 25-50% below FPL                | /                    | /                    | /                    | /                    | /                    | /                    | 0.957                |
| 50-75% below FPL                | /                    | /                    | /                    | /                    | /                    | /                    | 1.064                |
| ≥ 75% below FPL                 | /                    | /                    | /                    | /                    | /                    | /                    | 1.409                |

<sup>≥ 75%</sup> below FPL

a p<0.05, b p<0.01, c p<0.001, d p<0.0001

**Dependent variable:** likelihood to receive at least three follow-up care visits within 10 months after the first prescription of medication for ADHD, one of which occurred within the first 30 days. We coded the receiving of follow-up care as a 1, and lack or care as a 0. **Louisiana** (N= 2,596)

| ths   | 36 110  | 36 110                                                                                                                        | 36 114                                                                                                                                                                                                                                                                                                                     | 36 115                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 36 116                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 36 115                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
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|       |         |                                                                                                                               |                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Model 7                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|       |         |                                                                                                                               |                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 0.571                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|       |         |                                                                                                                               |                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | -0.8206 <sup>d</sup>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 0.980 | 0.980   | 0.980                                                                                                                         | 0.978                                                                                                                                                                                                                                                                                                                      | 0.976                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 0.972                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 0.977                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|       |         |                                                                                                                               |                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| /     | Ref.    | Ref.                                                                                                                          |                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Ref.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| /     | 1.372a  | 1.374ª                                                                                                                        | 1.342a                                                                                                                                                                                                                                                                                                                     | 1.337                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 1.348                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 1.329                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|       |         |                                                                                                                               |                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| /     | /       | Ref.                                                                                                                          | Ref.                                                                                                                                                                                                                                                                                                                       | Ref.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Ref.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Ref.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| /     | /       | 1.025                                                                                                                         | 1.034                                                                                                                                                                                                                                                                                                                      | 1.051                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 1.052a                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 1.049                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|       |         |                                                                                                                               |                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| /     | /       | /                                                                                                                             | Ref.                                                                                                                                                                                                                                                                                                                       | Ref.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Ref.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Ref.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| /     | /       | /                                                                                                                             | 0.976                                                                                                                                                                                                                                                                                                                      | 0.957                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 0.983                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| /     | /       | /                                                                                                                             | 2.135 <sup>b</sup>                                                                                                                                                                                                                                                                                                         | 2.132 <sup>b</sup>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 2.147 <sup>b</sup>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 2.144 <sup>b</sup>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| /     | /       | /                                                                                                                             | 1.237                                                                                                                                                                                                                                                                                                                      | 1.209                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 1.215                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 1.216                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|       |         |                                                                                                                               |                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
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| /     | /       | /                                                                                                                             | /                                                                                                                                                                                                                                                                                                                          | 1.462 <sup>d</sup>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 1.461 <sup>d</sup>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 1.459 <sup>d</sup>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|       |         |                                                                                                                               |                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
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| /     | /       | /                                                                                                                             | /                                                                                                                                                                                                                                                                                                                          | /                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 0.922                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 0.690                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| /     | /       | /                                                                                                                             | /                                                                                                                                                                                                                                                                                                                          | /                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 1.277                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 1.276                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| /     | /       | /                                                                                                                             | /                                                                                                                                                                                                                                                                                                                          | /                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 1.242                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 1.198                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|       |         |                                                                                                                               |                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| /     | /       | /                                                                                                                             | /                                                                                                                                                                                                                                                                                                                          | /                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | /                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Ref.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
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| /     | /       | /                                                                                                                             | /                                                                                                                                                                                                                                                                                                                          | /                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | /                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 1.348                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| /     | /       | /                                                                                                                             | /                                                                                                                                                                                                                                                                                                                          | /                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | /                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 1.009                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
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|       |         |                                                                                                                               |                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
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| /     | /       | /                                                                                                                             | /                                                                                                                                                                                                                                                                                                                          | /                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | /                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 1.086                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| /     | /       | /                                                                                                                             | /                                                                                                                                                                                                                                                                                                                          | /                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | /                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 1.179                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| /     | /       | /                                                                                                                             | /                                                                                                                                                                                                                                                                                                                          | /                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | /                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 1.085                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|       |         |                                                                                                                               |                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
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| /     | /       | /                                                                                                                             | /                                                                                                                                                                                                                                                                                                                          | /                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | /                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 0.980                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| /     | /       | /                                                                                                                             | /                                                                                                                                                                                                                                                                                                                          | /                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | /                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 1.016                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|       | Model 1 | Model 1         Model 2           0.513         0.520           -0.4703 <sup>d</sup> -0.4961 <sup>d</sup> 0.980         0.980 | Model 1         Model 2         Model 3           0.513         0.520         0.520           -0.4703 <sup>d</sup> -0.4961 <sup>d</sup> -0.5036 <sup>d</sup> 0.980         0.980         0.980           /         Ref.         Ref.           /         1.372 <sup>a</sup> 1.374 <sup>a</sup> /         Ref.         Ref. | Model 1         Model 2         Model 3         Model 4           0.513         0.520         0.520         0.533           -0.4703d         -0.4961d         -0.5036d         -0.5250d           0.980         0.980         0.980         0.978           /         Ref.         Ref.         Ref.           /         1.372a         1.374a         1.342a           /         /         Ref.         Ref.           /         / | Model 1         Model 2         Model 3         Model 4         Model 5           0.513         0.520         0.520         0.533         0.557           -0.4703d         -0.4961d         -0.5036d         -0.5250d         -0.6469d           0.980         0.980         0.978         0.976           /         Ref.         Ref.         Ref.           /         1.372a         1.374a         1.342a         1.337           /         /         Ref.         Ref.         Ref.           /         /         1.025         1.034         1.051           /         /         /         Ref.         Ref.           /         /         /         0.976         0.957           /         /         /         1.237         1.209           /         /         /         Ref.         Ref. | Model 1         Model 2         Model 3         Model 4         Model 5         Model 6           0.513         0.520         0.520         0.533         0.557         0.561           -0.4703d         -0.4961d         -0.5036d         -0.5250d         -0.6469d         -0.8384d           0.980         0.980         0.978         0.976         0.972           /         Ref.         Ref.         Ref.         Ref.           /         1.372a         1.374a         1.342a         1.337         1.348           /         /         Ref.         Ref.         Ref.         Ref.           /         /         /         1.025         1.034         1.051         1.052a           /         /         /         Ref.         Ref.         Ref.           /         /         /         0.976         0.957         0.947           /         /         /         /         2.132b         2.147b           /         /         /         /         Ref.         Ref.           /         /         /         /         Ref.         Ref.           /         /         /         /         1.462d </td |

a p<0.05, b p<0.01, c p<0.001, d p<0.0001

**Dependent variable:** likelihood to receive at least three follow-up care visits within 10 months after the first prescription of medication for ADHD, one of which occurred within the first 30 days. We coded the receiving of follow-up care as a 1, and lack or care as a 0.

Illinois (N= 2,785)

| Predictors                      | Model 1              | Model 2              | Model 3              | Model 4              | Model 5              | Model 6              | Model 7              |
|---------------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| C-statistic                     | 0.513                | 0.514                | 0.519                | 0.542                | 0.573                | 0.580                | 0.597                |
| Intercept (log odds)            | -0.7371 <sup>d</sup> | -0.7535 <sup>d</sup> | -0.7561 <sup>d</sup> | -0.8614 <sup>d</sup> | -1.0343 <sup>d</sup> | -1.1817 <sup>d</sup> | -1.1085 <sup>d</sup> |
| Centered Frequency at 18 months | 1.002                | 1.002                | 1.002                | 0.998                | 0.996                | 0.995                | 0.990                |
| Age                             |                      |                      |                      |                      |                      |                      |                      |
| 6-12 years old                  | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| 1-5 years old                   | /                    | 1.284                | 1.285                | 1.307                | 1.258                | 1.285                | 1.254                |
| Sex                             |                      |                      |                      |                      |                      |                      |                      |
| Male                            | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Female                          | /                    | /                    | 1.009                | 1.027                | 1.045                | 1.051                | 1.057                |
| Race                            |                      |                      |                      |                      |                      |                      |                      |
| Non-Hispanic White              | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Non-Hispanic Black              | /                    | /                    | /                    | 1.199                | 1.184                | 1.053                | 1.035                |
| Hispanic                        | /                    | /                    | /                    | 1.697°               | 1.657°               | 1.476 <sup>b</sup>   | 1.340                |
| Other                           | /                    | /                    | /                    | 1.257                | 1.276                | 1.176                | 1.141                |
| Chronic                         |                      |                      |                      |                      |                      |                      |                      |
| No                              | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 |
| Yes                             | /                    | /                    | /                    | /                    | 1.493 <sup>d</sup>   | 1.504 <sup>d</sup>   | 1.500 <sup>d</sup>   |
| Geography                       |                      |                      |                      |                      |                      |                      |                      |
| Rural                           | /                    | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 |
| Missing                         | /                    | /                    | /                    | /                    | /                    |                      |                      |
| Urban Cluster                   | /                    | /                    | /                    | /                    | /                    | 0.967                | 0.990                |
| Urbanized Area                  | /                    | /                    | /                    | /                    | /                    | 1.335a               | 1.166                |
| Income                          |                      |                      |                      |                      |                      |                      |                      |
| ≥ 75% income level              | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% income level             | /                    | /                    | /                    | /                    | /                    | /                    | 0.913                |
| 25-50% income level             | /                    | /                    | /                    | /                    | /                    | /                    | 1.216                |
| < 25% income level              | /                    | /                    | /                    | /                    | /                    | /                    | 0.783                |
| Missing income level            | /                    | /                    | /                    | /                    | /                    | /                    | 0.553 <sup>b</sup>   |
| Education                       |                      |                      |                      |                      |                      |                      |                      |
| ≥ 75% with HS Degree            | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% with HS Degree           | /                    | /                    | /                    | /                    | /                    | /                    | 1.380a               |
| 25-50% with HS Degree           | /                    | /                    | /                    | /                    | /                    | /                    | 1.165                |
| < 25% with HS Degree            | /                    | /                    | /                    | /                    | /                    | /                    | 1.467                |
| Poverty                         |                      |                      |                      |                      |                      |                      |                      |
| < 25% below FPL                 | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 25-50% below FPL                | /                    | /                    | /                    | /                    | /                    | /                    | 0.958                |
| 50-75% below FPL                | /                    | /                    | /                    | /                    | /                    | /                    | 1.066                |
| ≥ 75% below FPL                 | /                    | /                    | /                    | /                    | /                    | /                    | 1.405                |

<sup>≥ 75%</sup> below FPL

a p<0.05, b p<0.01, c p<0.001, d p<0.0001

**Dependent variable:** likelihood to receive at least three follow-up care visits within 10 months after the first prescription of medication for ADHD, one of which occurred within the first 30 days. We coded the receiving of follow-up care as a 1, and lack or care as a 0. **Louisiana** (N= 2,596)

| Predictors                      | Model 1              | Model 2              | Model 3              | Model 4              | Model 5              | Model 6              | Model 7              |
|---------------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| C-statistic                     | 0.517                | 0.526                | 0.525                | 0.534                | 0.558                | 0.563                | 0.571                |
| Intercept (log odds)            | -0.4742 <sup>d</sup> | -0.5001 <sup>d</sup> | -0.5067 <sup>d</sup> | -0.5309 <sup>d</sup> | -0.6537 <sup>d</sup> | -0.8422 <sup>d</sup> | -0.8173 <sup>d</sup> |
| Centered Frequency at 18 months | 0.983                | 0.983                | 0.983                | 0.982                | 0.981                | 0.978                | 0.982                |
| Age                             | 0.903                | 0.963                | 0.903                | 0.902                | 0.501                | 0.570                | 0.902                |
| 6-12 years old                  | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| 1-5 years old                   | /                    | 1.373a               | 1.375 <sup>a</sup>   | 1.342 <sup>a</sup>   | 1.338 <sup>a</sup>   | 1.349 <sup>a</sup>   | 1.330                |
| Sex                             | ,                    | 11070                | 1.576                | 1.5.2                | 1.555                | 1.5.7                | 1.550                |
| Male                            | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Female                          | /                    | /                    | 1.022                | 1.031                | 1.048                | 1.048                | 1.046                |
| Race                            |                      |                      |                      |                      |                      |                      | 270.0                |
| Non-Hispanic White              | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Non-Hispanic Black              | /                    | /                    | /                    | 0.985                | 0.967                | 0.956                | 0.986                |
| Hispanic                        | /                    | /                    | /                    | 2.132 <sup>b</sup>   | 2.129b               | 2.142 <sup>b</sup>   | 2.141 <sup>b</sup>   |
| Other                           | /                    | /                    | /                    | 1.236                | 1.207                | 1.213                | 1.215                |
| Chronic                         |                      |                      |                      |                      |                      |                      |                      |
| No                              | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 |
| Yes                             | /                    | /                    | /                    | /                    | 1.464 <sup>d</sup>   | 1.463 <sup>d</sup>   | 1.460 <sup>d</sup>   |
| Geography                       |                      |                      |                      |                      |                      |                      |                      |
| Rural                           | /                    | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 |
| Missing                         | /                    | /                    | /                    | /                    | /                    | 0.915                | 0.679                |
| Urban Cluster                   | /                    | /                    | /                    | /                    | /                    | 1.279                | 1.274                |
| Urbanized Area                  | /                    | /                    | /                    | /                    | /                    | 1.236                | 1.192                |
| Income                          |                      |                      |                      |                      |                      |                      |                      |
| ≥ 75% income level              | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% income level             | /                    | /                    | /                    | /                    | /                    | /                    | 1.018                |
| 25-50% income level             | /                    | /                    | /                    | /                    | /                    | /                    | 1.357                |
| < 25% income level              | /                    | /                    | /                    | /                    | /                    | /                    | 1.004                |
| Missing income level            | /                    | /                    | /                    | /                    | /                    | /                    | 0.721                |
| Education                       |                      |                      |                      |                      |                      |                      |                      |
| ≥ 75% with HS Degree            | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% with HS Degree           | /                    | /                    | /                    | /                    | /                    | /                    | 1.072                |
| 25-50% with HS Degree           | /                    | /                    | /                    | /                    | /                    | /                    | 1.157                |
| < 25% with HS Degree            | /                    | /                    | /                    | /                    | /                    | /                    | 1.061                |
| Poverty                         |                      |                      |                      |                      |                      |                      |                      |
| < 25% below FPL                 | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 25-50% below FPL                | /                    | /                    | /                    | /                    | /                    | /                    | 0.874                |
| 50-75% below FPL                | /                    | /                    | /                    | /                    | /                    | /                    | 1.000                |
| ≥ 75% below FPL                 | /                    | /                    | /                    | /                    | /                    | /                    | 1.042                |

<sup>≥ /5%</sup> below FPL

a p<0.05, b p<0.01, c p<0.001, d p<0.0001

Asthma-Related Emergency Room Visits

Dependent variable: likelihood of never experiencing an asthma-related emergency room visit.

Illinois (N=5,638)

| Predictors                     | Model 1             | Model 2             | Model 3                                              | Model 4                                              | Model 5                                              | Model 6             | Model 7             |
|--------------------------------|---------------------|---------------------|------------------------------------------------------|------------------------------------------------------|------------------------------------------------------|---------------------|---------------------|
| C-statistic                    | 0.522               | 0.540               | 0.532                                                | 0.610                                                | 0.616                                                | 0.618               | 0.623               |
| Intercept (log odds)           | 1.7071 <sup>d</sup> | 1.8914 <sup>d</sup> | 1.8975 <sup>d</sup>                                  | 2.2790 <sup>d</sup>                                  | 1.5283 <sup>d</sup>                                  | 1.6422 <sup>d</sup> | 1.5985 <sup>d</sup> |
| Centered Frequency at 6 months | 1.005               | 1.005               | 1.005                                                | 1.005                                                | 1.005                                                | 1.005               | 1.005               |
| Age                            |                     |                     |                                                      |                                                      |                                                      |                     |                     |
| ≥13 Years Old                  | /                   | Ref.                | Ref.                                                 | Ref.                                                 | Ref.                                                 | Ref.                | Ref.                |
| 6-12 Years Old                 | /                   | 0.871               | 0.870                                                | 0.837                                                | 0.839                                                | 0.839               | 0.834               |
| 1-5 Years Old                  | /                   | 0.738 <sup>b</sup>  | 0.737 <sup>b</sup>                                   | 0.704 <sup>b</sup>                                   | 0.706 <sup>b</sup>                                   | 0.707 <sup>b</sup>  | 0.704 <sup>b</sup>  |
| <1 Year Old                    | /                   | 0.990               | 0.990                                                | 1.004                                                | 0.998                                                | 0.997               | 0.994               |
| Sex                            |                     |                     |                                                      |                                                      |                                                      |                     |                     |
| Male                           | /                   | /                   | Ref.                                                 | Ref.                                                 | Ref.                                                 | Ref.                | Ref.                |
| Female                         | /                   | /                   | 0.988                                                | 0.987                                                | 0.985                                                | 0.985               | 0.989               |
| Race                           |                     |                     |                                                      |                                                      |                                                      |                     |                     |
| Non-Hispanic White             | /                   | /                   | /                                                    | Ref.                                                 | Ref.                                                 | Ref.                | Ref.                |
| Non-Hispanic Black             | /                   | /                   | /                                                    | 0.445 <sup>d</sup>                                   | 0.448 <sup>d</sup>                                   | 0.446 <sup>d</sup>  | 0.449 <sup>d</sup>  |
| Hispanic                       | /                   | /                   | /                                                    | 0.988                                                | 1.002                                                | 0.995               | 0.986               |
| Other                          | /                   | /                   | /                                                    | 0.744                                                | 0.761                                                | 0.756               | 0.754               |
| Chronic                        |                     |                     |                                                      |                                                      |                                                      |                     |                     |
| No                             | /                   | /                   | /                                                    | /                                                    | Ref.                                                 | Ref.                | Ref.                |
| Yes                            | /                   | /                   | /                                                    | /                                                    | 2.174 <sup>d</sup>                                   | 2.181 <sup>d</sup>  | 2.169 <sup>d</sup>  |
| Geography                      |                     |                     |                                                      |                                                      |                                                      |                     |                     |
| Rural                          | /                   | /                   | /                                                    | /                                                    | /                                                    | Ref.                | Ref.                |
| Missing                        | /                   | /                   | /                                                    | /                                                    | /                                                    | 0.188               | 0.174               |
| Urban Cluster                  | /                   | /                   | /                                                    | /                                                    | /                                                    | 0.818               | 0.855               |
| Urbanized Area                 | /                   | /                   | /                                                    | /                                                    | /                                                    | 0.898               | 0.889               |
| Income                         |                     |                     |                                                      |                                                      |                                                      |                     |                     |
| ≥ 75% income level             | /                   | /                   | /                                                    | /                                                    | /                                                    | /                   | Ref.                |
| 50-75% income level            | /                   | /                   | /                                                    | /                                                    | /                                                    | /                   | 1.112               |
| 25-50% income level            | /                   | /                   | /                                                    | /                                                    | /                                                    | /                   | 1.387               |
| < 25% income level             | /                   | /                   | /                                                    | /                                                    | /                                                    | /                   | 0.984               |
| Missing income level           | /                   | /                   | /                                                    | /                                                    | /                                                    | /                   | 0.989               |
| Education                      |                     |                     |                                                      |                                                      |                                                      |                     |                     |
| ≥ 75% with HS Degree           | /                   | /                   | /                                                    | /                                                    | /                                                    | /                   | Ref.                |
| 50-75% with HS Degree          | /                   | /                   | /                                                    | /                                                    | /                                                    | /                   | 0.974               |
| 25-50% with HS Degree          | /                   | /                   | /                                                    | /                                                    | /                                                    | /                   | 0.874               |
| < 25% with HS Degree           | /                   | /                   | /                                                    | /                                                    | /                                                    | /                   | 1.058               |
| Poverty                        |                     |                     |                                                      |                                                      |                                                      |                     |                     |
| < 25% below FPL                | /                   | /                   | /                                                    | /                                                    | /                                                    | /                   | Ref.                |
| 25-50% below FPL               | /                   | /                   | /                                                    | /                                                    | /                                                    | /                   | 1.189               |
| 50-75% below FPL               | /                   | /                   | /                                                    | /                                                    | /                                                    | /                   | 0.962               |
| ≥ 75% below FPL                | <del>-   ' </del>   | <u>'</u> .          | <del>+ '.                                     </del> | <del>+ '.                                     </del> | <del>+ '.                                     </del> | · ,                 | 1.087               |

a p<0.05, b p<0.01, c p<0.001, d p<0.0001

Asthma-Related Emergency Room Visits

Dependent variable: likelihood of never experiencing an asthma-related emergency room visit.

Louisiana (N=3,934)

| Predictors                     | Model 1             | Model 2             | Model 3             | Model 4             | Model 5             | Model 6             | Model 7             |
|--------------------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|
| C-statistic                    | 0.559               | 0.568               | 0.576               | 0.651               | 0.654               | 0.659               | 0.668               |
| Intercept (log odds)           | 1.8109 <sup>d</sup> | 1.9659 <sup>d</sup> | 1.8446 <sup>d</sup> | 2.5005 <sup>d</sup> | 1.9438 <sup>d</sup> | 2.1595 <sup>d</sup> | 2.1105 <sup>d</sup> |
| Centered Frequency at 6 months | 0.844 <sup>d</sup>  | 0.847 <sup>d</sup>  | 0.846 <sup>d</sup>  | 0.913a              | 0.912a              | 0.930               | 0.951               |
| Age                            |                     |                     |                     |                     |                     |                     |                     |
| ≥13 Years Old                  | /                   | Ref.                | Ref.                | Ref.                | Ref.                | Ref.                | Ref.                |
| 6-12 Years Old                 | /                   | 0.908               | 0.929               | 0.946               | 0.946               | 0.948               | 0.947               |
| 1-5 Years Old                  | /                   | 0.795               | 0.809               | 0.775               | 0.774               | 0.777               | 0.778               |
| <1 Year Old                    | /                   | 0.510 <sup>a</sup>  | 0.535a              | 0.550               | 0.559               | 0.569               | 0.569               |
| Sex                            |                     |                     |                     |                     |                     |                     |                     |
| Male                           | /                   | /                   | Ref.                | Ref.                | Ref.                | Ref.                | Ref.                |
| Female                         | /                   | /                   | 1.291 <sup>b</sup>  | 1.312 <sup>b</sup>  | 1.322 <sup>b</sup>  | 1.318 <sup>b</sup>  | 1.313 <sup>b</sup>  |
| Race                           |                     |                     |                     |                     |                     |                     |                     |
| Non-Hispanic White             | /                   | /                   | /                   | Ref.                | Ref.                | Ref.                | Ref.                |
| Non-Hispanic Black             | /                   | /                   | /                   | 0.346 <sup>d</sup>  | 0.342 <sup>d</sup>  | 0.359 <sup>d</sup>  | 0.371 <sup>d</sup>  |
| Hispanic                       | /                   | /                   | /                   | 0.925               | 0.912               | 0.989               | 1.012               |
| Other                          | /                   | /                   | /                   | 0.632a              | 0.629a              | 0.655a              | 0.661               |
| Chronic                        |                     |                     |                     |                     |                     |                     |                     |
| No                             | /                   | /                   | /                   | /                   | Ref.                | Ref.                | Ref.                |
| Yes                            | /                   | /                   | /                   | /                   | 1.784 <sup>a</sup>  | 1.840a              | 1.867a              |
| Geography                      |                     |                     |                     |                     |                     |                     |                     |
| Rural                          | /                   | /                   | /                   | /                   | /                   | Ref.                | Ref.                |
| Missing                        | /                   | /                   | /                   | /                   | /                   | 2.391               | 2.281               |
| Urban Cluster                  | /                   | /                   | /                   | /                   | /                   | 0.879               | 0.833               |
| Urbanized Area                 | /                   | /                   | /                   | /                   | /                   | 0.696               | 0.689               |
| Income                         |                     |                     |                     |                     |                     |                     |                     |
| ≥ 75% income level             | /                   | /                   | /                   | /                   | /                   | /                   | Ref.                |
| 50-75% income level            | /                   | /                   | /                   | /                   | /                   | /                   | 0.707               |
| 25-50% income level            | /                   | /                   | /                   | /                   | /                   | /                   | 1.059               |
| < 25% income level             | /                   | /                   | /                   | /                   | /                   | /                   | 0.839               |
| Missing income level           | /                   | /                   | /                   | /                   | /                   | /                   | 0.588               |
| Education                      |                     |                     |                     |                     |                     |                     |                     |
| ≥ 75% with HS Degree           | /                   | /                   | /                   | /                   | /                   | /                   | Ref.                |
| 50-75% with HS Degree          | /                   | /                   | /                   | /                   | /                   | /                   | 1.043               |
| 25-50% with HS Degree          | /                   | /                   | /                   | /                   | /                   | /                   | 1.610a              |
| < 25% with HS Degree           | /                   | /                   | /                   | /                   | /                   | /                   | 1.531               |
| Poverty                        |                     |                     |                     |                     |                     |                     |                     |
| < 25% below FPL                | /                   | /                   | /                   | /                   | /                   | /                   | Ref.                |
| 25-50% below FPL               | /                   | /                   | /                   | /                   | /                   | /                   | 1.258               |
| 50-75% below FPL               | /                   | /                   | /                   | /                   | /                   | /                   | 0.980               |
| ≥ 75% below FPL                | /                   | /                   | /                   | /                   | /                   | /                   | 1.050               |

<sup>&</sup>lt;sup>a</sup> p<0.05, <sup>b</sup> p<0.01, <sup>c</sup> p<0.001, <sup>d</sup> p<0.0001

Asthma-Related Emergency Room Visits

Dependent variable: likelihood of never experiencing an asthma-related emergency room visit.

Illinois (N=5,638)

| Predictors                      | Model 1             | Model 2             | Model 3             | Model 4             | Model 5             | Model 6             | Model 7             |
|---------------------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|
| C-statistic                     | 0.508               | 0.532               | 0.528               | 0.610               | 0.618               | 0.618               | 0.624               |
| Intercept (log odds)            | 1.7080 <sup>d</sup> | 1.8926 <sup>d</sup> | 1.8987 <sup>d</sup> | 2.2848 <sup>d</sup> | 1.5326 <sup>d</sup> | 1.6543 <sup>d</sup> | 1.6092 <sup>d</sup> |
| Centered Frequency at 12 months | 1.004               | 1.004               | 1.004               | 1.007               | 1.007               | 1.007               | 1.007               |
| Age                             |                     |                     |                     |                     |                     |                     |                     |
| ≥13 Years Old                   | /                   | Ref.                | Ref.                | Ref.                | Ref.                | Ref.                | Ref.                |
| 6-12 Years Old                  | /                   | 0.871               | 0.870               | 0.837               | 0.838               | 0.839               | 0.833               |
| 1-5 Years Old                   | /                   | 0.738 <sup>b</sup>  | 0.737 <sup>b</sup>  | 0.704 <sup>b</sup>  | 0.706 <sup>b</sup>  | 0.707 <sup>b</sup>  | 0.704 <sup>b</sup>  |
| <1 Year Old                     | /                   | 0.990               | 0.989               | 1.006               | 1.000               | 0.999               | 0.995               |
| Sex                             |                     |                     |                     |                     |                     |                     |                     |
| Male                            | /                   | /                   | Ref.                | Ref.                | Ref.                | Ref.                | Ref.                |
| Female                          | /                   | /                   | 0.988               | 0.987               | 0.985               | 0.985               | 0.989               |
| Race                            |                     |                     |                     |                     |                     |                     |                     |
| Non-Hispanic White              | /                   | /                   | /                   | Ref.                | Ref.                | Ref.                | Ref.                |
| Non-Hispanic Black              | /                   | /                   | /                   | 0.441 <sup>d</sup>  | 0.444 <sup>d</sup>  | 0.444 <sup>d</sup>  | 0.447 <sup>d</sup>  |
| Hispanic                        | /                   | /                   | /                   | 0.977               | 0.991               | 0.988               | 0.982               |
| Other                           | /                   | /                   | /                   | 0.739               | 0.756               | 0.753               | 0.753               |
| Chronic                         |                     |                     |                     |                     |                     |                     |                     |
| No                              | /                   | /                   | /                   | /                   | Ref.                | Ref.                | Ref.                |
| Yes                             | /                   | /                   | /                   | /                   | 2.178 <sup>d</sup>  | 2.184 <sup>d</sup>  | 2.171 <sup>d</sup>  |
| Geography                       |                     |                     |                     |                     |                     |                     |                     |
| Rural                           | /                   | /                   | /                   | /                   | /                   | Ref.                | Ref.                |
| Missing                         | /                   | /                   | /                   | /                   | /                   | 0.188               | 0.174               |
| Urban Cluster                   | /                   | /                   | /                   | /                   | /                   | 0.817               | 0.852               |
| Urbanized Area                  | /                   | /                   | /                   | /                   | /                   | 0.887               | 0.881               |
| Income                          |                     |                     |                     |                     |                     |                     |                     |
| ≥ 75% income level              | /                   | /                   | /                   | /                   | /                   | /                   | Ref.                |
| 50-75% income level             | /                   | /                   | /                   | /                   | /                   | /                   | 1.114               |
| 25-50% income level             | /                   | /                   | /                   | /                   | /                   | /                   | 1.391               |
| < 25% income level              | /                   | /                   | /                   | /                   | /                   | /                   | 0.989               |
| Missing income level            | /                   | /                   | /                   | /                   | /                   | /                   | 1.002               |
| Education                       |                     |                     |                     |                     |                     |                     |                     |
| ≥ 75% with HS Degree            | /                   | /                   | /                   | /                   | /                   | /                   | Ref.                |
| 50-75% with HS Degree           | /                   | /                   | /                   | /                   | /                   | /                   | 0.973               |
| 25-50% with HS Degree           | /                   | /                   | /                   | /                   | /                   | /                   | 0.867               |
| < 25% with HS Degree            | /                   | /                   | /                   | /                   | /                   | /                   | 1.045               |
| Poverty                         |                     |                     |                     |                     |                     |                     |                     |
| < 25% below FPL                 | /                   | /                   | /                   | /                   | /                   | /                   | Ref.                |
| 25-50% below FPL                | /                   | /                   | /                   | /                   | /                   | /                   | 1.189               |
| 50-75% below FPL                | /                   | /                   | /                   | /                   | /                   | /                   | 0.962               |
| ≥ 75% below FPL                 | /                   | /                   | /                   | /                   | /                   | /                   | 1.083               |

<sup>&</sup>lt;sup>a</sup> p<0.05, <sup>b</sup> p<0.01, <sup>c</sup> p<0.001, <sup>d</sup> p<0.0001

Asthma-Related Emergency Room Visits

Dependent variable: likelihood of never experiencing an asthma-related emergency room visit.

Louisiana (N=3,934)

| Predictors                      | Model 1             | Model 2             | Model 3             | Model 4             | Model 5             | Model 6             | Model 7             |
|---------------------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|
| C-statistic                     | 0.574               | 0.582               | 0.591               | 0.652               | 0.656               | 0.660               | 0.668               |
| Intercept (log odds)            | 1.8429 <sup>d</sup> | 1.9973 <sup>d</sup> | 1.8758 <sup>d</sup> | 2.4769 <sup>d</sup> | 1.9166 <sup>d</sup> | 2.1175 <sup>d</sup> | 2.0558 <sup>d</sup> |
| Centered Frequency at 12 months | 0.911 <sup>d</sup>  | 0.912 <sup>d</sup>  | 0.912 <sup>d</sup>  | 0.958 <sup>b</sup>  | 0.958 <sup>b</sup>  | 0.971               | 0.975               |
| Age                             | 0.511               | 0.512               | 0.512               | 0.550               | 0.550               | 0.571               | 0.575               |
| ≥13 Years Old                   | /                   | Ref.                | Ref.                | Ref.                | Ref.                | Ref.                | Ref.                |
| 6-12 Years Old                  | /                   | 0.906               | 0.928               | 0.944               | 0.944               | 0.947               | 0.947               |
| 1-5 Years Old                   | /                   | 0.795               | 0.808               | 0.775               | 0.774               | 0.777               | 0.779               |
| <1 Year Old                     | /                   | 0.527a              | 0.552               | 0.554               | 0.564               | 0.570               | 0.572               |
| Sex                             | ,                   | 0.027               | 0.002               | 0.00                | 0.00.               | 0.070               | 0.072               |
| Male                            | /                   | /                   | Ref.                | Ref.                | Ref.                | Ref.                | Ref.                |
| Female                          | /                   | /                   | 1.293 <sup>b</sup>  | 1.311 <sup>b</sup>  | 1.321 <sup>b</sup>  | 1.317 <sup>b</sup>  | 1.312 <sup>b</sup>  |
| Race                            |                     |                     |                     |                     |                     |                     |                     |
| Non-Hispanic White              | /                   | /                   | /                   | Ref.                | Ref.                | Ref.                | Ref.                |
| Non-Hispanic Black              | /                   | /                   | /                   | 0.364 <sup>d</sup>  | 0.360 <sup>d</sup>  | 0.367 <sup>d</sup>  | 0.376 <sup>d</sup>  |
| Hispanic                        | /                   | /                   | /                   | 0.973               | 0.960               | 1.012               | 1.031               |
| Other                           | /                   | /                   | /                   | 0.657a              | 0.654a              | 0.667               | 0.670               |
| Chronic                         |                     |                     |                     |                     |                     |                     |                     |
| No                              | /                   | /                   | /                   | /                   | Ref.                | Ref.                | Ref.                |
| Yes                             | /                   | /                   | /                   | /                   | 1.791 <sup>a</sup>  | 1.834a              | 1.864 <sup>a</sup>  |
| Geography                       |                     |                     |                     |                     |                     |                     |                     |
| Rural                           | /                   | /                   | /                   | /                   | /                   | Ref.                | Ref.                |
| Missing                         | /                   | /                   | /                   | /                   | /                   | 2.407               | 2.302               |
| Urban Cluster                   | /                   | /                   | /                   | /                   | /                   | 0.887               | 0.835               |
| Urbanized Area                  | /                   | /                   | /                   | /                   | /                   | 0.729               | 0.724               |
| Income                          |                     |                     |                     |                     |                     |                     |                     |
| ≥ 75% income level              | /                   | /                   | /                   | /                   | /                   | /                   | Ref.                |
| 50-75% income level             | /                   | /                   | /                   | /                   | /                   | /                   | 0.705               |
| 25-50% income level             | /                   | /                   | /                   | /                   | /                   | /                   | 1.078               |
| < 25% income level              | /                   | /                   | /                   | /                   | /                   | /                   | 0.843               |
| Missing income level            | /                   | /                   | /                   | /                   | /                   | /                   | 0.586               |
| Education                       |                     |                     |                     |                     |                     |                     |                     |
| ≥ 75% with HS Degree            | /                   | /                   | /                   | /                   | /                   | /                   | Ref.                |
| 50-75% with HS Degree           | /                   | /                   | /                   | /                   | /                   | /                   | 1.036               |
| 25-50% with HS Degree           | /                   | /                   | /                   | /                   | /                   | /                   | 1.612a              |
| < 25% with HS Degree            | /                   | /                   | /                   | /                   | /                   | /                   | 1.536               |
| Poverty                         |                     |                     |                     |                     |                     |                     |                     |
| < 25% below FPL                 | /                   | /                   | /                   | /                   | /                   | /                   | Ref.                |
| 25-50% below FPL                | /                   | /                   | /                   | /                   | /                   | /                   | 1.275               |
| 50-75% below FPL                | /                   | /                   | /                   | /                   | /                   | /                   | 1.001               |
| ≥ 75% below FPL                 | /                   | /                   | /                   | /                   | /                   | /                   | 1.077               |

<sup>&</sup>lt;sup>a</sup> p<0.05, <sup>b</sup> p<0.01, <sup>c</sup> p<0.001, <sup>d</sup> p<0.0001

Asthma-Related Emergency Room Visits

Dependent variable: likelihood of never experiencing an asthma-related emergency room visit.

Illinois (N=5,638)

| Predictors                      | Model 1             | Model 2             | Model 3             | Model 4             | Model 5             | Model 6             | Model 7             |
|---------------------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|
| C-statistic                     | 0.491               | 0.528               | 0.526               | 0.612               | 0.617               | 0.618               | 0.625               |
| Intercept (log odds)            | 1.7089 <sup>d</sup> | 1.8934 <sup>d</sup> | 1.8995 <sup>d</sup> | 2.2928 <sup>d</sup> | 1.5404 <sup>d</sup> | 1.6722 <sup>d</sup> | 1.6227 <sup>d</sup> |
| Centered Frequency at 18 months | 1.002               | 1.002               | 1.002               | 1.008               | 1.008               | 1.008               | 1.009               |
| Age                             | 1.002               | 11002               | 11002               | 1.000               | 11000               | 1.000               | 1.009               |
| ≥13 Years Old                   | /                   | Ref.                | Ref.                | Ref.                | Ref.                | Ref.                | Ref.                |
| 6-12 Years Old                  | /                   | 0.871               | 0.870               | 0.837               | 0.838               | 0.838               | 0.833               |
| 1-5 Years Old                   | /                   | 0.738 <sup>b</sup>  | 0.737 <sup>b</sup>  | 0.704 <sup>b</sup>  | 0.707 <sup>b</sup>  | 0.707 <sup>b</sup>  | 0.704 <sup>b</sup>  |
| <1 Year Old                     | /                   | 0.989               | 0.988               | 1.006               | 1.000               | 1.000               | 0.996               |
| Sex                             |                     |                     |                     |                     |                     |                     |                     |
| Male                            | /                   | /                   | Ref.                | Ref.                | Ref.                | Ref.                | Ref.                |
| Female                          | /                   | /                   | 0.988               | 0.987               | 0.985               | 0.985               | 0.989               |
| Race                            |                     |                     |                     |                     |                     |                     |                     |
| Non-Hispanic White              | /                   | /                   | /                   | Ref.                | Ref.                | Ref.                | Ref.                |
| Non-Hispanic Black              | /                   | /                   | /                   | 0.436 <sup>d</sup>  | 0.439 <sup>d</sup>  | 0.441 <sup>d</sup>  | 0.445 <sup>d</sup>  |
| Hispanic                        | /                   | /                   | /                   | 0.964               | 0.977               | 0.980               | 0.978               |
| Other                           | /                   | /                   | /                   | 0.732               | 0.748               | 0.750               | 0.750               |
| Chronic                         |                     |                     |                     |                     |                     |                     |                     |
| No                              | /                   | /                   | /                   | /                   | Ref.                | Ref.                | Ref.                |
| Yes                             | /                   | /                   | /                   | /                   | 2.180 <sup>d</sup>  | 2.185 <sup>d</sup>  | 2.171 <sup>d</sup>  |
| Geography                       |                     |                     |                     |                     |                     |                     |                     |
| Rural                           | /                   | /                   | /                   | /                   | /                   | Ref.                | Ref.                |
| Missing                         | /                   | /                   | /                   | /                   | /                   | 0.186               | 0.171               |
| Urban Cluster                   | /                   | /                   | /                   | /                   | /                   | 0.816               | 0.849               |
| Urbanized Area                  | /                   | /                   | /                   | /                   | /                   | 0.872               | 0.869               |
| Income                          |                     |                     |                     |                     |                     |                     |                     |
| ≥ 75% income level              | /                   | /                   | /                   | /                   | /                   | /                   | Ref.                |
| 50-75% income level             | /                   | /                   | /                   | /                   | /                   | /                   | 1.116               |
| 25-50% income level             | /                   | /                   | /                   | /                   | /                   | /                   | 1.396               |
| < 25% income level              | /                   | /                   | /                   | /                   | /                   | /                   | 0.997               |
| Missing income level            | /                   | /                   | /                   | /                   | /                   | /                   | 1.015               |
| Education                       |                     |                     |                     |                     |                     |                     |                     |
| ≥ 75% with HS Degree            | /                   | /                   | /                   | /                   | /                   | /                   | Ref.                |
| 50-75% with HS Degree           | /                   | /                   | /                   | /                   | /                   | /                   | 0.973               |
| 25-50% with HS Degree           | /                   | /                   | /                   | /                   | /                   | /                   | 0.863               |
| < 25% with HS Degree            | /                   | /                   | /                   | /                   | /                   | /                   | 1.035               |
| Poverty                         |                     |                     |                     |                     |                     |                     |                     |
| < 25% below FPL                 | /                   | /                   | /                   | /                   | /                   | /                   | Ref.                |
| 25-50% below FPL                | /                   | /                   | /                   | /                   | /                   | /                   | 1.189               |
| 50-75% below FPL                | /                   | /                   | /                   | /                   | /                   | /                   | 0.962               |
| ≥ 75% below FPL                 | /                   | /                   | /                   | /                   | /                   | /                   | 1.077               |

<sup>&</sup>lt;sup>a</sup> p<0.05, <sup>b</sup> p<0.01, <sup>c</sup> p<0.001, <sup>d</sup> p<0.0001

| Predictors                      | Model 1             | Model 2             | Model 3             | Model 4             | Model 5             | Model 6             | Model 7             |
|---------------------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|
| C-statistic                     | 0.584               | 0.589               | 0.597               | 0.654               | 0.658               | 0.661               | 0.668               |
| Intercept (log odds)            | 1.8526 <sup>d</sup> | 2.0162 <sup>d</sup> | 1.8952 <sup>d</sup> | 2.4696 <sup>d</sup> | 1.9049 <sup>d</sup> | 2.0904 <sup>d</sup> | 2.0316 <sup>d</sup> |
| Centered Frequency at 18 months | 0.933 <sup>d</sup>  | 0.933 <sup>d</sup>  | 0.933 <sup>d</sup>  | 0.966 <sup>b</sup>  | 0.966°              | 0.973ª              | 0.976 <sup>a</sup>  |
| Age                             | 0.233               | 0.933               | 0.555               | 0.500               | 0.500               | 0.575               | 0.570               |
| ≥13 Years Old                   | /                   | Ref.                | Ref.                | Ref.                | Ref.                | Ref.                | Ref.                |
| 6-12 Years Old                  | /                   | 0.895               | 0.916               | 0.936               | 0.936               | 0.940               | 0.941               |
| 1-5 Years Old                   | /                   | 0.788               | 0.800               | 0.772               | 0.771               | 0.774               | 0.777               |
| <1 Year Old                     | /                   | 0.532a              | 0.555               | 0.557               | 0.566               | 0.574               | 0.574               |
| Sex                             |                     |                     |                     |                     |                     |                     |                     |
| Male                            | /                   | /                   | Ref.                | Ref.                | Ref.                | Ref.                | Ref.                |
| Female                          | /                   | /                   | 1.293               | 1.309 <sup>b</sup>  | 1.319 <sup>b</sup>  | 1.316 <sup>b</sup>  | 1.311 <sup>b</sup>  |
| Race                            |                     |                     |                     |                     |                     |                     |                     |
| Non-Hispanic White              | /                   | /                   | /                   | Ref.                | Ref.                | Ref.                | Ref.                |
| Non-Hispanic Black              | /                   | /                   | /                   | 0.376 <sup>d</sup>  | 0.373 <sup>d</sup>  | 0.380 <sup>d</sup>  | 0.382 <sup>d</sup>  |
| Hispanic                        | /                   | /                   | /                   | 0.973               | 0.961               | 1.015               | 1.033               |
| Other                           | /                   | /                   | /                   | 0.662               | 0.660               | 0.675               | 0.674               |
| Chronic                         |                     |                     |                     |                     |                     |                     |                     |
| No                              | /                   | /                   | /                   | /                   | Ref.                | Ref.                | Ref.                |
| Yes                             | /                   | /                   | /                   | /                   | 1.799a              | 1.841a              | 1.869a              |
| Geography                       |                     |                     |                     |                     |                     |                     |                     |
| Rural                           | /                   | /                   | /                   | /                   | /                   | Ref.                | Ref.                |
| Missing                         | /                   | /                   | /                   | /                   | /                   | 2.423               | 2.310               |
| Urban Cluster                   | /                   | /                   | /                   | /                   | /                   | 0.896               | 0.839               |
| Urbanized Area                  | /                   | /                   | /                   | /                   | /                   | 0.743               | 0.738               |
| Income                          |                     |                     |                     |                     |                     |                     |                     |
| ≥ 75% income level              | /                   | /                   | /                   | /                   | /                   | /                   | Ref.                |
| 50-75% income level             | /                   | /                   | /                   | /                   | /                   | /                   | 0.697               |
| 25-50% income level             | /                   | /                   | /                   | /                   | /                   | /                   | 1.090               |
| < 25% income level              | /                   | /                   | /                   | /                   | /                   | /                   | 0.841               |
| Missing income level            | /                   | /                   | /                   | /                   | /                   | /                   | 0.593               |
| Education                       |                     |                     |                     |                     |                     |                     |                     |
| ≥ 75% with HS Degree            | /                   | /                   | /                   | /                   | /                   | /                   | Ref.                |
| 50-75% with HS Degree           | /                   | /                   | /                   | /                   | /                   | /                   | 1.021               |
| 25-50% with HS Degree           | /                   | /                   | /                   | /                   | /                   | /                   | 1.557a              |
| < 25% with HS Degree            | /                   | /                   | /                   | /                   | /                   | /                   | 1.477               |
| Poverty                         |                     |                     |                     |                     |                     |                     |                     |
| < 25% below FPL                 | /                   | /                   | /                   | /                   | /                   | /                   | Ref.                |
| 25-50% below FPL                | /                   | /                   | /                   | /                   | /                   | /                   | 1.300               |
| 50-75% below FPL                | /                   | /                   | /                   | /                   | /                   | /                   | 1.041               |
| ≥ 75% below FPL                 | /                   | /                   | /                   | /                   | /                   | /                   | 1.141               |

<sup>&</sup>lt;sup>a</sup> p<0.05, <sup>b</sup> p<0.01, <sup>c</sup> p<0.001, <sup>d</sup> p<0.0001

**Dependent variable:** likelihood of receiving at least one preventive dental service per calendar year **Illinois** (N= 260,936)

| Predictors                     | Model 1              | Model 2              | Model 3              | Model 4              | Model 5              | Model 6              | Model 7              |
|--------------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| C-statistic                    | 0.513                | 0.703                | 0.703                | 0.732                | 0.742                | 0.743                | 0.744                |
| Intercept (log odds)           | -2.0431 <sup>d</sup> | -2.0341 <sup>d</sup> | -2.0061 <sup>d</sup> | -2.3241 <sup>d</sup> | -2.4611 <sup>d</sup> | -2.5357 <sup>d</sup> | -2.5507 <sup>d</sup> |
| Centered Frequency at 6 months | 1.027 <sup>d</sup>   | 1.034 <sup>d</sup>   | 1.034 <sup>d</sup>   | 1.031 <sup>d</sup>   | 1.029 <sup>d</sup>   | 1.031 <sup>d</sup>   | 1.029 <sup>d</sup>   |
| Age                            |                      |                      |                      |                      |                      |                      |                      |
| ≥13 Years Old                  | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| 6-12 Years Old                 | /                    | 1.835 <sup>d</sup>   | 1.834 <sup>d</sup>   | 1.830 <sup>d</sup>   | 1.819 <sup>d</sup>   | 1.818 <sup>d</sup>   | 1.822 <sup>d</sup>   |
| 1-5 Years Old                  | /                    | 1.655 <sup>d</sup>   | 1.653 <sup>d</sup>   | 1.652 <sup>d</sup>   | 1.597 <sup>d</sup>   | 1.597 <sup>d</sup>   | 1.602 <sup>d</sup>   |
| <1 Year Old                    | /                    | 0.214 <sup>d</sup>   | 0.213 <sup>d</sup>   | 0.200 <sup>d</sup>   | 0.177 <sup>d</sup>   | 0.177 <sup>d</sup>   | 0.176 <sup>d</sup>   |
| Sex                            |                      |                      |                      |                      |                      |                      |                      |
| Male                           | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Female                         | /                    | /                    | 0.949 <sup>d</sup>   | 0.943 <sup>d</sup>   | 0.986                | 0.985                | 0.985                |
| Race                           |                      |                      |                      |                      |                      |                      |                      |
| Non-Hispanic White             | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Non-Hispanic Black             | /                    | /                    | /                    | 1.310 <sup>d</sup>   | 1.306 <sup>d</sup>   | 1.210 <sup>d</sup>   | 1.194 <sup>d</sup>   |
| Hispanic                       | /                    | /                    | /                    | 2.125 <sup>d</sup>   | 2.172 <sup>d</sup>   | 2.015 <sup>d</sup>   | 1.809 <sup>d</sup>   |
| Other                          | /                    | /                    | /                    | 1.349 <sup>d</sup>   | 1.403 <sup>d</sup>   | 1.317 <sup>d</sup>   | 1.294 <sup>d</sup>   |
| Chronic                        |                      |                      |                      |                      |                      |                      |                      |
| No                             | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 |
| Yes                            | /                    | /                    | /                    | /                    | 1.785 <sup>d</sup>   | 1.793 <sup>d</sup>   | 1.789 <sup>d</sup>   |
| Geography                      |                      |                      |                      |                      |                      |                      |                      |
| Rural                          | /                    | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 |
| Missing                        | /                    | /                    | /                    | /                    | /                    | 1.277                | 1.354                |
| Urban Cluster                  | /                    | /                    | /                    | /                    | /                    | 0.908 <sup>b</sup>   | 0.899 <sup>b</sup>   |
| Urbanized Area                 | /                    | /                    | /                    | /                    | /                    | 1.171 <sup>d</sup>   | 1.152 <sup>d</sup>   |
| Income                         |                      |                      |                      |                      |                      |                      |                      |
| ≥ 75% income level             | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% income level            | /                    | /                    | /                    | /                    | /                    | /                    | 0.943 <sup>b</sup>   |
| 25-50% income level            | /                    | /                    | /                    | /                    | /                    | /                    | 1.063                |
| < 25% income level             | /                    | /                    | /                    | /                    | /                    | /                    | 0.947                |
| Missing income level           | /                    | /                    | /                    | /                    | /                    | /                    | 1.013                |
| Education                      |                      |                      |                      |                      |                      |                      |                      |
| ≥ 75% with HS Degree           | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% with HS Degree          | /                    | /                    | /                    | /                    | /                    | /                    | 1.043                |
| 25-50% with HS Degree          | /                    | /                    | /                    | /                    | /                    | /                    | 1.154 <sup>d</sup>   |
| < 25% with HS Degree           | /                    | /                    | /                    | /                    | /                    | /                    | 1.433 <sup>d</sup>   |
| Poverty                        |                      |                      |                      |                      |                      |                      |                      |
| < 25% below FPL                | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 25-50% below FPL               | /                    | /                    | /                    | /                    | /                    | /                    | 1.011                |
| 50-75% below FPL               | /                    | /                    | /                    | /                    | /                    | /                    | 0.984                |
| ≥ 75% below FPL                | /                    | /                    | /                    | /                    | /                    | /                    | 0.826 <sup>d</sup>   |

<sup>&</sup>lt;sup>a</sup> p<0.05, <sup>b</sup> p<0.01, <sup>c</sup> p<0.001, <sup>d</sup> p<0.0001

Dependent variable: likelihood of receiving at least one preventive dental service per calendar year Louisiana (N= 104,470)

| Predictors                     | Model 1              | Model 2              | Model 3              | Model 4              | Model 5              | Model 6              | Model 7              |
|--------------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| C-statistic                    | 0.553                | 0.751                | 0.751                | 0.752                | 0.756                | 0.762                | 0.764                |
| Intercept (log odds)           | -1.4930 <sup>d</sup> | -1.0139 <sup>d</sup> | -1.0511 <sup>d</sup> | -1.0698 <sup>d</sup> | -1.1334 <sup>d</sup> | -1.1901 <sup>d</sup> | -1.1424 <sup>d</sup> |
| Centered Frequency at 6 months | 1.169 <sup>d</sup>   | 1.114 <sup>d</sup>   | 1.114 <sup>d</sup>   | 1.111 <sup>d</sup>   | 1.110 <sup>d</sup>   | 1.097 <sup>d</sup>   | 1.112 <sup>d</sup>   |
| Age                            |                      |                      |                      |                      |                      |                      |                      |
| ≥13 Years Old                  | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| 6-12 Years Old                 | /                    | 1.414 <sup>d</sup>   | 1.417 <sup>d</sup>   | 1.419 <sup>d</sup>   | 1.410 <sup>d</sup>   | 1.420 <sup>d</sup>   | 1.422 <sup>d</sup>   |
| 1-5 Years Old                  | /                    | 1.051a               | 1.053a               | 1.059a               | 1.034                | 1.048                | 1.053a               |
| <1 Year Old                    | /                    | $0.080^{d}$          | $0.080^{d}$          | $0.080^{d}$          | 0.075 <sup>d</sup>   | 0.075 <sup>d</sup>   | 0.075 <sup>d</sup>   |
| Sex                            |                      |                      |                      |                      |                      |                      |                      |
| Male                           | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Female                         | /                    | /                    | 1.075 <sup>d</sup>   | 1.074 <sup>d</sup>   | 1.091 <sup>d</sup>   | 1.091 <sup>d</sup>   | 1.091 <sup>d</sup>   |
| Race                           |                      |                      |                      |                      |                      |                      |                      |
| Non-Hispanic White             | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Non-Hispanic Black             | /                    | /                    | /                    | 1.039 <sup>a</sup>   | 1.038 <sup>a</sup>   | 1.005                | 1.045 a              |
| Hispanic                       | /                    | /                    | /                    | 0.918a               | 0.920a               | 0.910a               | 0.910a               |
| Other                          | /                    | /                    | /                    | 1.025                | 1.021                | 0.995                | 1.003                |
| Chronic                        |                      |                      |                      |                      |                      |                      |                      |
| No                             | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 |
| Yes                            | /                    | /                    | /                    | /                    | 1.321 <sup>d</sup>   | 1.307 <sup>d</sup>   | 1.306 <sup>d</sup>   |
| Geography                      |                      |                      |                      |                      |                      |                      |                      |
| Rural                          | /                    | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 |
| Missing                        | /                    | /                    | /                    | /                    | /                    | 0.278 <sup>d</sup>   | 0.240 <sup>d</sup>   |
| Urban Cluster                  | /                    | /                    | /                    | /                    | /                    | 0.960                | 0.991                |
| Urbanized Area                 | /                    | /                    | /                    | /                    | /                    | 1.154 <sup>d</sup>   | 1.137 <sup>d</sup>   |
| Income                         |                      |                      |                      |                      |                      |                      |                      |
| ≥ 75% income level             | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% income level            | /                    | /                    | /                    | /                    | /                    | /                    | 1.028                |
| 25-50% income level            | /                    | /                    | /                    | /                    | /                    | /                    | 1.087                |
| < 25% income level             | /                    | /                    | /                    | /                    | /                    | /                    | 0.887 <sup>b</sup>   |
| Missing income level           | /                    | /                    | /                    | /                    | /                    | /                    | 0.990                |
| Education                      |                      |                      |                      |                      |                      |                      |                      |
| ≥ 75% with HS Degree           | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% with HS Degree          | /                    | /                    | /                    | /                    | /                    | /                    | 0.951                |
| 25-50% with HS Degree          | /                    | /                    | /                    | /                    | /                    | /                    | 1.069                |
| < 25% with HS Degree           | /                    | /                    | /                    | /                    | /                    | /                    | 1.064                |
| Poverty                        |                      |                      |                      |                      |                      |                      |                      |
| < 25% below FPL                | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 25-50% below FPL               | /                    | /                    | /                    | /                    | /                    | /                    | 0.955                |
| 50-75% below FPL               | /                    | /                    | /                    | /                    | /                    | /                    | 0.962                |
| ≥ 75% below FPL                | /                    | /                    | /                    | /                    | /                    | /                    | 0.830°               |

<sup>&</sup>lt;sup>a</sup> p<0.05, <sup>b</sup> p<0.01, <sup>c</sup> p<0.001, <sup>d</sup> p<0.0001

**Dependent variable:** *likelihood of receiving at least one preventive dental service per calendar year.* 

Illinois (N= 260,936)

| Predictors                      | Model 1              | Model 2              | Model 3              | Model 4              | Model 5              | Model 6              | Model 7              |
|---------------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| C-statistic                     | 0.538                | 0.714                | 0.714                | 0.733                | 0.743                | 0.743                | 0.745                |
| Intercept (log odds)            | -2.0493 <sup>d</sup> | -2.0415 <sup>d</sup> | -2.0130 <sup>d</sup> | -2.2977 <sup>d</sup> | -2.4360 <sup>d</sup> | -2.4701 <sup>d</sup> | -2.4974 <sup>d</sup> |
| Centered Frequency at 12 months | 1.035 <sup>d</sup>   | 1.045 <sup>d</sup>   | 1.045 <sup>d</sup>   | 1.036 <sup>d</sup>   | 1.034 <sup>d</sup>   | 1.034 <sup>d</sup>   | 1.031 <sup>d</sup>   |
| Age                             | 1.033                | 1.043                | 1.043                | 1.030                | 1.034                | 1.034                | 1.051                |
| ≥13 Years Old                   | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| 6-12 Years Old                  | /                    | 1.838 <sup>d</sup>   | 1.836 <sup>d</sup>   | 1.831 <sup>d</sup>   | 1.820 <sup>d</sup>   | 1.819 <sup>d</sup>   | 1.823 <sup>d</sup>   |
| 1-5 Years Old                   | /                    | 1.660 <sup>d</sup>   | 1.658 <sup>d</sup>   | 1.654 <sup>d</sup>   | 1.620 <sup>d</sup>   | 1.519 <sup>d</sup>   | 1.603 <sup>d</sup>   |
| <1 Year Old                     | /                    | 0.212 <sup>d</sup>   | 0.211 <sup>d</sup>   | 0.200 <sup>d</sup>   | 0.177 <sup>d</sup>   | 0.176 <sup>d</sup>   | 0.176 <sup>d</sup>   |
| Sex                             | /                    | 0.212                | 0.211                | 0.200                | 0.177                | 0.170                | 0.170                |
| Male                            | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Female                          | /                    | /                    | 0.947 <sup>d</sup>   | 0.942 <sup>d</sup>   | 0.986                | 0.985                | 0.985                |
| Race                            | ,                    | ,                    | 0.5.7                | 0.5.2                | 0.500                | 0.500                | 0.500                |
| Non-Hispanic White              | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Non-Hispanic Black              | /                    | /                    | /                    | 1.252 <sup>d</sup>   | 1.250 <sup>d</sup>   | 1.188 <sup>d</sup>   | 1.178 <sup>d</sup>   |
| Hispanic                        | /                    | /                    | /                    | 2.025 <sup>d</sup>   | 2.073 <sup>d</sup>   | 1.972 <sup>d</sup>   | 1.789 <sup>d</sup>   |
| Other                           | /                    | /                    | /                    | 1.300 <sup>d</sup>   | 1.354 <sup>d</sup>   | 1.298 <sup>d</sup>   | 1.280 <sup>d</sup>   |
| Chronic                         |                      |                      |                      |                      |                      |                      |                      |
| No                              | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 |
| Yes                             | /                    | /                    | /                    | /                    | 1.785 <sup>d</sup>   | 1.792 <sup>d</sup>   | 1.789 <sup>d</sup>   |
| Geography                       |                      |                      |                      |                      |                      |                      |                      |
| Rural                           | /                    | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 |
| Missing                         | /                    | /                    | /                    | /                    | /                    | 1.286                | 1.364                |
| Urban Cluster                   | /                    | /                    | /                    | /                    | /                    | 0.907 <sup>b</sup>   | 0.897 <sup>b</sup>   |
| Urbanized Area                  | /                    | /                    | /                    | /                    | /                    | 1.096 <sup>b</sup>   | 1.093 <sup>b</sup>   |
| Income                          |                      |                      |                      |                      |                      |                      |                      |
| ≥ 75% income level              | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% income level             | /                    | /                    | /                    | /                    | /                    | /                    | 0.947 <sup>a</sup>   |
| 25-50% income level             | /                    | /                    | /                    | /                    | /                    | /                    | 1.055                |
| < 25% income level              | /                    | /                    | /                    | /                    | /                    | /                    | 0.966                |
| Missing income level            | /                    | /                    | /                    | /                    | /                    | /                    | 1.042                |
| Education                       |                      |                      |                      |                      |                      |                      |                      |
| ≥ 75% with HS Degree            | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% with HS Degree           | /                    | /                    | /                    | /                    | /                    | /                    | 1.033                |
| 25-50% with HS Degree           | /                    | /                    | /                    | /                    | /                    | /                    | 1.135 <sup>d</sup>   |
| < 25% with HS Degree            | /                    | /                    | /                    | /                    | /                    | /                    | 1.394 <sup>d</sup>   |
| Poverty                         |                      |                      |                      |                      |                      |                      |                      |
| < 25% below FPL                 | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 25-50% below FPL                | /                    | /                    | /                    | /                    | /                    | /                    | 1.014                |
| 50-75% below FPL                | /                    | /                    | /                    | /                    | /                    | /                    | 0.981                |
| ≥ 75% below FPL                 | /                    | /                    | /                    | /                    | /                    | /                    | 0.818 <sup>d</sup>   |

<sup>&</sup>lt;sup>a</sup> p<0.05, <sup>b</sup> p<0.01, <sup>c</sup> p<0.001, <sup>d</sup> p<0.0001

**Dependent variable:** likelihood of receiving at least one preventive dental service per calendar year.

### Louisiana (N= 104,470)

| Predictors 12 months            | Model 1              | Model 2              | Model 3              | Model 4              | Model 5              | Model 6              | Model 7              |
|---------------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| C-statistic                     | 0.562                | 0.755                | 0.755                | 0.756                | 0.759                | 0.763                | 0.766                |
| Intercept (log odds)            | -1.4990 <sup>d</sup> | -1.0211 <sup>d</sup> | -1.0576 <sup>d</sup> | -1.0337 <sup>d</sup> | -1.0970 <sup>d</sup> | -1.1088 <sup>d</sup> | -1.0195 <sup>d</sup> |
| Centered Frequency at 12 months | 1.081 <sup>d</sup>   | 1.058 <sup>d</sup>   | 1.058 <sup>d</sup>   | 1.060 <sup>d</sup>   | 1.059 <sup>d</sup>   | 1.053 <sup>d</sup>   | 1.061 <sup>d</sup>   |
| Age                             |                      |                      |                      |                      |                      |                      |                      |
| ≥13 Years Old                   | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| 6-12 Years Old                  | /                    | 1.418 <sup>d</sup>   | 1.420 <sup>d</sup>   | 1.420 <sup>d</sup>   | 1.411 <sup>d</sup>   | 1.422 <sup>d</sup>   | 1.424 <sup>d</sup>   |
| 1-5 Years Old                   | /                    | 1.051a               | 1.053a               | 1.057a               | 1.033                | 1.048                | 1.052a               |
| <1 Year Old                     | /                    | $0.080^{d}$          | $0.080^{d}$          | $0.080^{d}$          | $0.076^{d}$          | 0.075 <sup>d</sup>   | 0.076 <sup>d</sup>   |
| Sex                             |                      |                      |                      |                      |                      |                      |                      |
| Male                            | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Female                          | /                    | /                    | 1.073 <sup>d</sup>   | 1.074 <sup>d</sup>   | 1.090 <sup>d</sup>   | 1.091 <sup>d</sup>   | 1.091 <sup>d</sup>   |
| Race                            |                      |                      |                      |                      |                      |                      |                      |
| Non-Hispanic White              | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Non-Hispanic Black              | /                    | /                    | /                    | 0.965                | 0.964                | 0.955a               | 1.005                |
| Hispanic                        | /                    | /                    | /                    | 0.868 <sup>c</sup>   | 0.870 <sup>c</sup>   | 0.881 <sup>b</sup>   | 0.880 <sup>b</sup>   |
| Other                           | /                    | /                    | /                    | 0.974                | 0.970                | 0.965                | 0.975                |
| Chronic                         |                      |                      |                      |                      |                      |                      |                      |
| No                              | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 |
| Yes                             | /                    | /                    | /                    | /                    | 1.316 <sup>d</sup>   | 1.303 <sup>d</sup>   | 1.304 <sup>d</sup>   |
| Geography                       |                      |                      |                      |                      |                      |                      |                      |
| Rural                           | /                    | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 |
| Missing                         | /                    | /                    | /                    | /                    | /                    | 0.264 <sup>d</sup>   | 0.225 <sup>d</sup>   |
| Urban Cluster                   | /                    | /                    | /                    | /                    | /                    | 0.953                | 0.990                |
| Urbanized Area                  | /                    | /                    | /                    | /                    | /                    | 1.065 <sup>a</sup>   | 1.019                |
| Income                          |                      |                      |                      |                      |                      |                      |                      |
| ≥ 75% income level              | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% income level             | /                    | /                    | /                    | /                    | /                    | /                    | 1.030                |
| 25-50% income level             | /                    | /                    | /                    | /                    | /                    | /                    | 1.051                |
| < 25% income level              | /                    | /                    | /                    | /                    | /                    | /                    | 0.887 <sup>b</sup>   |
| Missing income level            | /                    | /                    | /                    | /                    | /                    | /                    | 1.010                |
| Education                       |                      |                      |                      |                      |                      |                      |                      |
| ≥ 75% with HS Degree            | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% with HS Degree           | /                    | /                    | /                    | /                    | /                    | /                    | 0.980                |
| 25-50% with HS Degree           | /                    | /                    | /                    | /                    | /                    | /                    | 1.075                |
| < 25% with HS Degree            | /                    | /                    | /                    | /                    | /                    | /                    | 1.056                |
| Poverty                         |                      |                      |                      |                      |                      |                      |                      |
| < 25% below FPL                 | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 25-50% below FPL                | /                    | /                    | /                    | /                    | /                    | /                    | 0.925a               |
| 50-75% below FPL                | /                    | /                    | /                    | /                    | /                    | /                    | 0.906 <sup>a</sup>   |
| ≥ 75% below FPL                 | /                    | /                    | /                    | /                    | /                    | /                    | 0.769 <sup>d</sup>   |

<sup>&</sup>lt;sup>a</sup> p<0.05, <sup>b</sup> p<0.01, <sup>c</sup> p<0.001, <sup>d</sup> p<0.0001

**Dependent variable:** likelihood of receiving at least one preventive dental service per calendar year. **Illinois** (N= 260,936)

| Predictors Predictors           | Model 1              | Model 2              | Model 3              | Model 4              | Model 5              | Model 6              | Model 7              |
|---------------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| C-statistic                     | 0.549                | 0.719                | 0.720                | 0.734                | 0.744                | 0.744                | 0.745                |
| Intercept (log odds)            | -2.0550 <sup>d</sup> | -2.0485 <sup>d</sup> | -2.0188 <sup>d</sup> | -2.2692 <sup>d</sup> | -2.4085 <sup>d</sup> | -2.3990 <sup>d</sup> | -2.4443 <sup>d</sup> |
| Centered Frequency at 18 months | 1.040 <sup>d</sup>   | 1.052 <sup>d</sup>   | 1.052 <sup>d</sup>   | 1.039 <sup>d</sup>   | 1.038 <sup>d</sup>   | 1.037 <sup>d</sup>   | 1.035 <sup>d</sup>   |
| Age                             |                      |                      |                      |                      |                      |                      |                      |
| ≥13 Years Old                   | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| 6-12 Years Old                  | /                    | 1.841 <sup>d</sup>   | 1.840 <sup>d</sup>   | 1.832 <sup>d</sup>   | 1.822 <sup>d</sup>   | 1.821 <sup>d</sup>   | 1.825 <sup>d</sup>   |
| 1-5 Years Old                   | /                    | 1.665 <sup>d</sup>   | 1.664 <sup>d</sup>   | 1.656 <sup>d</sup>   | 1.602 <sup>d</sup>   | 1.602 <sup>d</sup>   | 1.606 <sup>d</sup>   |
| <1 Year Old                     | /                    | 0.210 <sup>d</sup>   | 0.210 <sup>d</sup>   | 0.199 <sup>d</sup>   | 0.176 <sup>d</sup>   | 0.176 <sup>d</sup>   | 0.175 <sup>d</sup>   |
| Sex                             |                      |                      |                      |                      |                      |                      |                      |
| Male                            | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Female                          | /                    | /                    | 0.946 <sup>d</sup>   | 0.942 <sup>d</sup>   | 0.985                | 0.985                | 0.984                |
| Race                            |                      |                      |                      |                      |                      |                      |                      |
| Non-Hispanic White              | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Non-Hispanic Black              | /                    | /                    | /                    | 1.191 <sup>d</sup>   | 1.191 <sup>d</sup>   | 1.162 <sup>d</sup>   | 1.157 <sup>d</sup>   |
| Hispanic                        | /                    | /                    | /                    | 1.923 <sup>d</sup>   | 1.970 <sup>d</sup>   | 1.923 <sup>d</sup>   | 1.764 <sup>d</sup>   |
| Other                           | /                    | /                    | /                    | 1.248 <sup>d</sup>   | 1.301 <sup>d</sup>   | 1.274 <sup>d</sup>   | 1.263 <sup>d</sup>   |
| Chronic                         |                      |                      |                      |                      |                      |                      |                      |
| No                              | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 |
| Yes                             | /                    | /                    | /                    | /                    | 1.788 <sup>d</sup>   | 1.793 <sup>d</sup>   | 1.789 <sup>d</sup>   |
| Geography                       |                      |                      |                      |                      |                      |                      |                      |
| Rural                           | /                    | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 |
| Missing                         | /                    | /                    | /                    | /                    | /                    | 1.238                | 1.326                |
| Urban Cluster                   | /                    | /                    | /                    | /                    | /                    | 0.905 <sup>b</sup>   | 0.891°               |
| Urbanized Area                  | /                    | /                    | /                    | /                    | /                    | 1.020                | 1.035                |
| Income                          |                      |                      |                      |                      |                      |                      |                      |
| ≥ 75% income level              | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% income level             | /                    | /                    | /                    | /                    | /                    | /                    | 0.949 <sup>a</sup>   |
| 25-50% income level             | /                    | /                    | /                    | /                    | /                    | /                    | 1.053                |
| < 25% income level              | /                    | /                    | /                    | /                    | /                    | /                    | 0.989                |
| Missing income level            | /                    | /                    | /                    | /                    | /                    | /                    | 1.081 <sup>a</sup>   |
| Education                       |                      |                      |                      |                      |                      |                      |                      |
| ≥ 75% with HS Degree            | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% with HS Degree           | /                    | /                    | /                    | /                    | /                    | /                    | 1.028                |
| 25-50% with HS Degree           | /                    | /                    | /                    | /                    | /                    | /                    | 1.123 <sup>d</sup>   |
| < 25% with HS Degree            | /                    | /                    | /                    | /                    | /                    | /                    | 1.356 <sup>d</sup>   |
| Poverty                         |                      |                      |                      |                      |                      |                      |                      |
| < 25% below FPL                 | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 25-50% below FPL                | /                    | /                    | /                    | /                    | /                    | /                    | 1.016                |
| 50-75% below FPL                | /                    | /                    | /                    | /                    | /                    | /                    | 0.979                |
| ≥ 75% below FPL                 | /                    | /                    | /                    | /                    | /                    | /                    | 0.803 <sup>d</sup>   |

<sup>&</sup>lt;sup>a</sup> p<0.05, <sup>b</sup> p<0.01, <sup>c</sup> p<0.001, <sup>d</sup> p<0.0001

Preventive Dental Services

Dependent variable: likelihood of receiving at least one preventive dental service per calendar year.

Louisiana (N=104,470)

| Predictors                      | Model 1              | Model 2              | Model 3              | Model 4              | Model 5              | Model 6              | Model 7              |
|---------------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| C-statistic                     | 0.569                | 0.757                | 0.757                | 0.758                | 0.761                | 0.765                | 0.768                |
| Intercept (log odds)            | -1.5010 <sup>d</sup> | -1.0251 <sup>d</sup> | -1.0615 <sup>d</sup> | -1.0253 <sup>d</sup> | -1.0885 <sup>d</sup> | -1.0983 <sup>d</sup> | -1.0135 <sup>d</sup> |
| Centered Frequency at 18 months | 1.058 <sup>d</sup>   | 1.042 <sup>d</sup>   | 1.042 <sup>d</sup>   | 1.044 <sup>d</sup>   | 1.044 <sup>d</sup>   | 1.040 <sup>d</sup>   | 1.048 <sup>d</sup>   |
| Age                             | 1.05 0               | 110.12               | 110.12               | 11011                | 110 11               | 110.10               | 110.10               |
| ≥13 Years Old                   | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| 6-12 Years Old                  | /                    | 1.422 <sup>d</sup>   | 1.424 <sup>d</sup>   | 1.423 <sup>d</sup>   | 1.414 <sup>d</sup>   | 1.425 <sup>d</sup>   | 1.427 <sup>d</sup>   |
| 1-5 Years Old                   | /                    | 1.053a               | 1.055a               | 1.057a               | 1.033                | 1.048                | 1.053a               |
| <1 Year Old                     | /                    | 0.081 <sup>d</sup>   | 0.081 <sup>d</sup>   | 0.081 <sup>d</sup>   | 0.076 <sup>d</sup>   | 0.076 <sup>d</sup>   | 0.076 <sup>d</sup>   |
| Sex                             |                      |                      |                      |                      |                      |                      |                      |
| Male                            | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Female                          | /                    | /                    | 1.073 <sup>d</sup>   | 1.074 <sup>d</sup>   | 1.090 <sup>d</sup>   | 1.091 <sup>d</sup>   | 1.091 <sup>d</sup>   |
| Race                            |                      |                      |                      |                      |                      |                      |                      |
| Non-Hispanic White              | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Non-Hispanic Black              | /                    | /                    | /                    | 0.942 <sup>b</sup>   | 0.941 <sup>b</sup>   | 0.930°               | 0.988                |
| Hispanic                        | /                    | /                    | /                    | 0.870°               | 0.871 <sup>c</sup>   | 0.879 <sup>b</sup>   | 0.882 <sup>b</sup>   |
| Other                           | /                    | /                    | /                    | 0.970                | 0.967                | 0.958                | 0.973                |
| Chronic                         |                      |                      |                      |                      |                      |                      |                      |
| No                              | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 |
| Yes                             | /                    | /                    | /                    | /                    | 1.315 <sup>d</sup>   | 1.302 <sup>d</sup>   | 1.301 <sup>d</sup>   |
| Geography                       |                      |                      |                      |                      |                      |                      |                      |
| Rural                           | /                    | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 |
| Missing                         | /                    | /                    | /                    | /                    | /                    | 0.263 <sup>d</sup>   | 0.226 <sup>d</sup>   |
| Urban Cluster                   | /                    | /                    | /                    | /                    | /                    | 0.942                | 0.981                |
| Urbanized Area                  | /                    | /                    | /                    | /                    | /                    | 1.068a               | 1.020                |
| Income                          |                      |                      |                      |                      |                      |                      |                      |
| ≥ 75% income level              | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% income level             | /                    | /                    | /                    | /                    | /                    | /                    | 1.041                |
| 25-50% income level             | /                    | /                    | /                    | /                    | /                    | /                    | 1.034                |
| < 25% income level              | /                    | /                    | /                    | /                    | /                    | /                    | 0.896a               |
| Missing income level            | /                    | /                    | /                    | /                    | /                    | /                    | 1.004                |
| Education                       |                      |                      |                      |                      |                      |                      |                      |
| ≥ 75% with HS Degree            | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% with HS Degree           | /                    | /                    | /                    | /                    | /                    | /                    | 1.010                |
| 25-50% with HS Degree           | /                    | /                    | /                    | /                    | /                    | /                    | 1.139 <sup>c</sup>   |
| < 25% with HS Degree            | /                    | /                    | /                    | /                    | /                    | /                    | 1.122 <sup>b</sup>   |
| Poverty                         |                      |                      |                      |                      |                      |                      |                      |
| < 25% below FPL                 | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 25-50% below FPL                | /                    | /                    | /                    | /                    | /                    | /                    | 0.898 <sup>b</sup>   |
| 50-75% below FPL                | /                    | /                    | /                    | /                    | /                    | /                    | 0.855°               |
| ≥ 75% below FPL                 | /                    | /                    | /                    | /                    | /                    | /                    | 0.710 <sup>d</sup>   |

<sup>&</sup>lt;sup>a</sup> p<0.05, <sup>b</sup> p<0.01, <sup>c</sup> p<0.001, <sup>d</sup> p<0.0001

Dependent variable: likelihood of receiving at least one dental treatment service per calendar year Illinois (N= 260,936)

| Predictors                     | Model 1              | Model 2              | Model 3              | Model 4              | Model 5              | Model 6              | Model 7               |
|--------------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|-----------------------|
| C-statistic                    | 0.500                | 0.735                | 0.736                | 0.766                | 0.773                | 0.774                | 0.776                 |
| Intercept (log odds)           | -2.7376 <sup>d</sup> | -2.2901 <sup>d</sup> | -2.2626 <sup>d</sup> | -2.4751 <sup>d</sup> | -2.5767 <sup>d</sup> | -2.7054 <sup>d</sup> | -2.26959 <sup>d</sup> |
| Centered Frequency at 6 months | 1.021 <sup>d</sup>   | 1.028 <sup>d</sup>   | 1.028 <sup>d</sup>   | 1.025 <sup>d</sup>   | 1.024 <sup>d</sup>   | 1.026 <sup>d</sup>   | 1.023 <sup>d</sup>    |
| Age                            |                      |                      |                      |                      |                      |                      |                       |
| ≥13 Years Old                  | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                  |
| 6-12 Years Old                 | /                    | 1.299 <sup>d</sup>   | 1.298 <sup>d</sup>   | 1.281 <sup>d</sup>   | 1.271 <sup>d</sup>   | 1.269 <sup>d</sup>   | 1.267 <sup>d</sup>    |
| 1-5 Years Old                  | /                    | 0.889 <sup>d</sup>   | 0.888 <sup>d</sup>   | 0.875 <sup>d</sup>   | 0.849 <sup>d</sup>   | 0.848 <sup>d</sup>   | 0.849 <sup>d</sup>    |
| <1 Year Old                    | /                    | 0.017 <sup>d</sup>   | 0.017 <sup>d</sup>   | 0.016 <sup>d</sup>   | 0.015 <sup>d</sup>   | 0.015 <sup>d</sup>   | 0.015 <sup>d</sup>    |
| Sex                            |                      |                      |                      |                      |                      |                      |                       |
| Male                           | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                  |
| Female                         | /                    | /                    | 0.949 <sup>b</sup>   | 0.946 <sup>c</sup>   | 0.977                | 0.976                | 0.977                 |
| Race                           |                      |                      |                      |                      |                      |                      |                       |
| Non-Hispanic White             | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                  |
| Non-Hispanic Black             | /                    | /                    | /                    | 0.959                | 0.954                | 0.886 <sup>d</sup>   | 0.971                 |
| Hispanic                       | /                    | /                    | /                    | 1.942 <sup>d</sup>   | 1.970 <sup>d</sup>   | 1.829 <sup>d</sup>   | 1.744 <sup>d</sup>    |
| Other                          | /                    | /                    | /                    | 1.280 <sup>d</sup>   | 1.318 <sup>d</sup>   | 1.240 <sup>d</sup>   | 1.235 <sup>d</sup>    |
| Chronic                        |                      |                      |                      |                      |                      |                      |                       |
| No                             | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                  |
| Yes                            | /                    | /                    | /                    | /                    | 1.576 <sup>d</sup>   | 1.581 <sup>d</sup>   | 1.583 <sup>d</sup>    |
| Geography                      |                      |                      |                      |                      |                      |                      |                       |
| Rural                          | /                    | /                    | /                    | /                    | /                    | Ref.                 | Ref.                  |
| Missing                        | /                    | /                    | /                    | /                    | /                    | 0.512                | 0.530                 |
| Urban Cluster                  | /                    | /                    | /                    | /                    | /                    | 0.998                | 1.011                 |
| Urbanized Area                 | /                    | /                    | /                    | /                    | /                    | 1.234 <sup>d</sup>   | 1.230 <sup>d</sup>    |
| Income                         |                      |                      |                      |                      |                      |                      |                       |
| ≥ 75% income level             | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                  |
| 50-75% income level            | /                    | /                    | /                    | /                    | /                    | /                    | 0.996                 |
| 25-50% income level            | /                    | /                    | /                    | /                    | /                    | /                    | 0.968                 |
| < 25% income level             | /                    | /                    | /                    | /                    | /                    | /                    | 0.989                 |
| Missing income level           | /                    | /                    | /                    | /                    | /                    | /                    | 0.987                 |
| Education                      |                      |                      |                      |                      |                      |                      |                       |
| ≥ 75% with HS Degree           | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                  |
| 50-75% with HS Degree          | /                    | /                    | /                    | /                    | /                    | /                    | 1.082 <sup>b</sup>    |
| 25-50% with HS Degree          | /                    | /                    | /                    | /                    | /                    | /                    | 1.118 <sup>b</sup>    |
| < 25% with HS Degree           | /                    | /                    | /                    | /                    | /                    | /                    | 1.334 <sup>d</sup>    |
| Poverty                        |                      |                      |                      |                      |                      |                      |                       |
| < 25% below FPL                | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                  |
| 25-50% below FPL               | /                    | /                    | /                    | /                    | /                    | /                    | 0.967                 |
| 50-75% below FPL               | /                    | /                    | /                    | /                    | /                    | /                    | 0.874°                |
| ≥ 75% below FPL                | /                    | /                    | /                    | /                    | /                    | 1                    | 0.678 <sup>d</sup>    |

<sup>&</sup>lt;sup>a</sup> p<0.05, <sup>b</sup> p<0.01, <sup>c</sup> p<0.001, <sup>d</sup> p<0.0001

 $\textbf{Dependent variable:}\ likelihood\ of\ receiving\ at\ least\ one\ dental\ treatment\ service\ per\ calendar\ year$ 

Louisiana (N= 104,470)

| Predictors                     | Model 1 | Model 2              | Model 3              | Model 4              | Model 5              | Model 6              | Model 7              |
|--------------------------------|---------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| C-statistic                    | 0.532   | 0.757                | 0.758                | 0.761                | 0.764                | 0.768                | 0.771                |
| Intercept (log odds)           | -2.0804 | -1.3376 <sup>d</sup> | -1.3712 <sup>d</sup> | -1.3097 <sup>d</sup> | -1.3578 <sup>d</sup> | -1.3237 <sup>d</sup> | -1.2930 <sup>d</sup> |
| Centered Frequency at 6 months | 1.103   | 1.042 <sup>d</sup>   | 1.042 <sup>d</sup>   | 1.050 <sup>d</sup>   | 1.049 <sup>d</sup>   | 1.042 <sup>d</sup>   | 1.057 <sup>d</sup>   |
| Age                            |         |                      |                      |                      |                      |                      |                      |
| ≥13 Years Old                  | /       | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| 6-12 Years Old                 | /       | 1.074 <sup>b</sup>   | 1.075 <sup>b</sup>   | 1.073 <sup>b</sup>   | 1.067a               | 1.073 <sup>b</sup>   | 1.075 <sup>b</sup>   |
| 1-5 Years Old                  | /       | 0.650 <sup>d</sup>   | 0.651 <sup>d</sup>   | 0.650 <sup>d</sup>   | 0.638 <sup>d</sup>   | 0.646 <sup>d</sup>   | 0.648 <sup>d</sup>   |
| <1 Year Old                    | /       | 0.027 <sup>d</sup>   | 0.027 <sup>d</sup>   | 0.027 <sup>d</sup>   | 0.025 <sup>d</sup>   | 0.025 <sup>d</sup>   | 0.026 <sup>d</sup>   |
| Sex                            |         |                      |                      |                      |                      |                      |                      |
| Male                           | /       | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Female                         | /       | /                    | 1.067 <sup>b</sup>   | 1.069 <sup>b</sup>   | 1.080°               | 1.081°               | 1.081 <sup>c</sup>   |
| Race                           |         |                      |                      |                      |                      |                      |                      |
| Non-Hispanic White             | /       | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Non-Hispanic Black             | /       | /                    | /                    | 0.893 <sup>d</sup>   | 0.891 <sup>d</sup>   | 0.881 <sup>d</sup>   | 0.921°               |
| Hispanic                       | /       | /                    | /                    | 0.834 <sup>c</sup>   | 0.835 <sup>c</sup>   | 0.844 <sup>c</sup>   | 0.846 <sup>b</sup>   |
| Other                          | /       | /                    | /                    | 1.012                | 1.007                | 1.001                | 1.014                |
| Chronic                        |         |                      |                      |                      |                      |                      |                      |
| No                             | /       | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 |
| Yes                            | /       | /                    | /                    | /                    | 1.238 <sup>d</sup>   | 1.226 <sup>d</sup>   | 1.226 <sup>d</sup>   |
| Geography                      |         |                      |                      |                      |                      |                      |                      |
| Rural                          | /       | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 |
| Missing                        | /       | /                    | /                    | /                    | /                    | 0.289 <sup>d</sup>   | 0.265 <sup>d</sup>   |
| Urban Cluster                  | /       | /                    | /                    | /                    | /                    | 0.907a               | 0.943                |
| Urbanized Area                 | /       | /                    | /                    | /                    | /                    | 1.010                | 1.007                |
| Income                         |         |                      |                      |                      |                      |                      |                      |
| ≥ 75% income level             | /       | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% income level            | /       | /                    | /                    | /                    | /                    | /                    | 1.041                |
| 25-50% income level            | /       | /                    | /                    | /                    | /                    | /                    | 1.035                |
| < 25% income level             | /       | /                    | /                    | /                    | /                    | /                    | 0.875 <sup>a</sup>   |
| Missing income level           | /       | /                    | /                    | /                    | /                    | /                    | 1.029                |
| Education                      |         |                      |                      |                      |                      |                      |                      |
| ≥ 75% with HS Degree           | /       | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% with HS Degree          | /       | /                    | /                    | /                    | /                    | /                    | 0.969                |
| 25-50% with HS Degree          | /       | /                    | /                    | /                    | /                    | /                    | 1.145 <sup>b</sup>   |
| < 25% with HS Degree           | /       | /                    | /                    | /                    | /                    | /                    | 1.080                |
| Poverty                        |         |                      |                      |                      |                      |                      |                      |
| < 25% below FPL                | /       | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 25-50% below FPL               | /       | /                    | /                    | /                    | /                    | /                    | 0.924a               |
| 50-75% below FPL               | /       | /                    | /                    | /                    | /                    | /                    | 0.937                |
| ≥ 75% below FPL                | /       | /                    | /                    | /                    | /                    | /                    | 0.780 <sup>d</sup>   |

<sup>&</sup>lt;sup>a</sup> p<0.05, <sup>b</sup> p<0.01, <sup>c</sup> p<0.001, <sup>d</sup> p<0.0001

 $\textbf{Dependent variable:}\ likelihood\ of\ receiving\ at\ least\ one\ dental\ treatment\ service\ per\ calendar\ year$ 

Illinois (N= 260,936)

| Predictors                      | Model 1              | Model 2              | Model 3              | Model 4              | Model 5              | Model 6              | Model 7              |
|---------------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| C-statistic                     | 0.519                | 0.740                | 0.741                | 0.766                | 0.773                | 0.774                | 0.776                |
| Intercept (log odds)            | -2.7403 <sup>d</sup> | -2.2935 <sup>d</sup> | -2.2655 <sup>d</sup> | -2.4533 <sup>d</sup> | -2.5560 <sup>d</sup> | -2.6520 <sup>d</sup> | -2.6544 <sup>d</sup> |
| Centered Frequency at 12 months | 1.026 <sup>d</sup>   | 1.035 <sup>d</sup>   | 1.035 <sup>d</sup>   | 1.028 <sup>d</sup>   | 1.027 <sup>d</sup>   | 1.027 <sup>d</sup>   | 1.024 <sup>d</sup>   |
| Age                             | 1.020                | 1.033                | 1.033                | 1.020                | 1.027                | 1.027                | 1.024                |
| ≥13 Years Old                   | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| 6-12 Years Old                  | /                    | 1.300 <sup>d</sup>   | 1.299 <sup>d</sup>   | 1.281 <sup>d</sup>   | 1.271 <sup>d</sup>   | 1.270 <sup>d</sup>   | 1.267 <sup>d</sup>   |
| 1-5 Years Old                   | /                    | 0.890 <sup>d</sup>   | 0.889 <sup>d</sup>   | 0.876 <sup>d</sup>   | 0.850 <sup>d</sup>   | 0.849 <sup>d</sup>   | 0.849 <sup>d</sup>   |
| <1 Year Old                     | /                    | 0.017 <sup>d</sup>   | 0.017 <sup>d</sup>   | 0.016 <sup>d</sup>   | 0.015 <sup>d</sup>   | 0.015 <sup>d</sup>   | 0.015 <sup>d</sup>   |
| Sex                             | ,                    | 0.017                | 0.017                | 0.010                | 0.010                | 0.010                | 0.015                |
| Male                            | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Female                          | /                    | /                    | 0.948 <sup>b</sup>   | 0.945°               | 0.976                | 0.976                | 0.976                |
| Race                            |                      |                      |                      |                      |                      |                      |                      |
| Non-Hispanic White              | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Non-Hispanic Black              | /                    | /                    | /                    | 0.925 <sup>b</sup>   | 0.922°               | 0.874 <sup>d</sup>   | 0.962                |
| Hispanic                        | /                    | /                    | /                    | 1.869 <sup>d</sup>   | 1.899 <sup>d</sup>   | 1.801 <sup>d</sup>   | 1.730 <sup>d</sup>   |
| Other                           | /                    | /                    | /                    | 1.244 <sup>d</sup>   | 1.282 <sup>d</sup>   | 1.227 <sup>d</sup>   | 1.226 <sup>d</sup>   |
| Chronic                         |                      |                      |                      |                      |                      |                      |                      |
| No                              | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 |
| Yes                             | /                    | /                    | /                    | /                    | 1.576 <sup>d</sup>   | 1.581 <sup>d</sup>   | 1.583 <sup>d</sup>   |
| Geography                       |                      |                      |                      |                      |                      |                      |                      |
| Rural                           | /                    | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 |
| Missing                         | /                    | /                    | /                    | /                    | /                    | 0.515                | 0.532                |
| Urban Cluster                   | /                    | /                    | /                    | /                    | /                    | 0.998                | 1.010                |
| Urbanized Area                  | /                    | /                    | /                    | /                    | /                    | 1.169 <sup>d</sup>   | 1.180 <sup>d</sup>   |
| Income                          |                      |                      |                      |                      |                      |                      |                      |
| ≥ 75% income level              | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% income level             | /                    | /                    | /                    | /                    | /                    | /                    | 1.000                |
| 25-50% income level             | /                    | /                    | /                    | /                    | /                    | /                    | 0.964                |
| < 25% income level              | /                    | /                    | /                    | /                    | /                    | /                    | 1.006                |
| Missing income level            | /                    | /                    | /                    | /                    | /                    | /                    | 1.009                |
| Education                       |                      |                      |                      |                      |                      |                      |                      |
| ≥ 75% with HS Degree            | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% with HS Degree           | /                    | /                    | /                    | /                    | /                    | /                    | 1.075a               |
| 25-50% with HS Degree           | /                    | /                    | /                    | /                    | /                    | /                    | 1.104 <sup>b</sup>   |
| < 25% with HS Degree            | /                    | /                    | /                    | /                    | /                    | /                    | 1.308 <sup>d</sup>   |
| Poverty                         |                      |                      |                      |                      |                      |                      |                      |
| < 25% below FPL                 | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 25-50% below FPL                | /                    | /                    | /                    | /                    | /                    | /                    | 0.969                |
| 50-75% below FPL                | /                    | /                    | /                    | /                    | /                    | /                    | 0.872 <sup>c</sup>   |
| ≥ 75% below FPL                 | /                    | /                    | /                    | /                    | /                    | /                    | 0.672 <sup>d</sup>   |

<sup>&</sup>lt;sup>a</sup> p<0.05, <sup>b</sup> p<0.01, <sup>c</sup> p<0.001, <sup>d</sup> p<0.0001

 $\textbf{Dependent variable:}\ likelihood\ of\ receiving\ at\ least\ one\ dental\ treatment\ service\ per\ calendar\ year$ 

Louisiana (N= 104,470)

| Predictors 12 months            | Model 1              | Model 2              | Model 3              | Model 4              | Model 5              | Model 6              | Model 7              |
|---------------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| C-statistic                     | 0.536                | 0.758                | 0.759                | 0.761                | 0.764                | 0.768                | 0.771                |
| Intercept (log odds)            | -2.0823 <sup>d</sup> | -1.3393 <sup>d</sup> | -1.3727 <sup>d</sup> | -1.2918 <sup>d</sup> | -1.3399 <sup>d</sup> | -1.2855 <sup>d</sup> | -1.2270 <sup>d</sup> |
| Centered Frequency at 12 months | 1.046 <sup>d</sup>   | 1.020 <sup>d</sup>   | 1.020 <sup>d</sup>   | 1.028 <sup>d</sup>   | 1.027 <sup>d</sup>   | 1.024 <sup>d</sup>   | 1.032 <sup>d</sup>   |
| Age                             |                      |                      |                      |                      |                      |                      |                      |
| ≥13 Years Old                   | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| 6-12 Years Old                  | /                    | 1.075 <sup>b</sup>   | 1.076 <sup>b</sup>   | 1.073 <sup>b</sup>   | 1.067a               | 1.074 <sup>b</sup>   | 1.075 <sup>b</sup>   |
| 1-5 Years Old                   | /                    | 0.650 <sup>d</sup>   | 0.651 <sup>d</sup>   | 0.649 <sup>d</sup>   | 0.637 <sup>d</sup>   | 0.645 <sup>d</sup>   | 0.648 <sup>d</sup>   |
| <1 Year Old                     | /                    | 0.027 <sup>d</sup>   | 0.027 <sup>d</sup>   | 0.027 <sup>d</sup>   | 0.026 <sup>d</sup>   | 0.026 <sup>d</sup>   | 0.026 <sup>d</sup>   |
| Sex                             |                      |                      |                      |                      |                      |                      |                      |
| Male                            | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Female                          | /                    | /                    | 1.067 <sup>b</sup>   | 1.068 <sup>d</sup>   | 1.080°               | 1.081°               | 1.081 <sup>c</sup>   |
| Race                            |                      |                      |                      |                      |                      |                      |                      |
| Non-Hispanic White              | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Non-Hispanic Black              | /                    | /                    | /                    | 0.862 <sup>d</sup>   | 0.861 <sup>d</sup>   | 0.860 <sup>d</sup>   | 0.901 <sup>d</sup>   |
| Hispanic                        | /                    | /                    | /                    | 0.813 <sup>d</sup>   | 0.814 <sup>d</sup>   | 0.832°               | 0.831 <sup>c</sup>   |
| Other                           | /                    | /                    | /                    | 0.987                | 0.984                | 0.987                | 0.999                |
| Chronic                         |                      |                      |                      |                      |                      |                      |                      |
| No                              | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 |
| Yes                             | /                    | /                    | /                    | /                    | 1.235 <sup>d</sup>   | 1.224 <sup>d</sup>   | 1.224 <sup>d</sup>   |
| Geography                       |                      |                      |                      |                      |                      |                      |                      |
| Rural                           | /                    | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 |
| Missing                         | /                    | /                    | /                    | /                    | /                    | 0.282 <sup>d</sup>   | 0.257 <sup>d</sup>   |
| Urban Cluster                   | /                    | /                    | /                    | /                    | /                    | 0.904 <sup>a</sup>   | 0.942                |
| Urbanized Area                  | /                    | /                    | /                    | /                    | /                    | 0.973                | 0.950                |
| Income                          |                      |                      |                      |                      |                      |                      |                      |
| ≥ 75% income level              | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% income level             | /                    | /                    | /                    | /                    | /                    | /                    | 1.041                |
| 25-50% income level             | /                    | /                    | /                    | /                    | /                    | /                    | 1.017                |
| < 25% income level              | /                    | /                    | /                    | /                    | /                    | /                    | 0.875 <sup>a</sup>   |
| Missing income level            | /                    | /                    | /                    | /                    | /                    | /                    | 1.039                |
| Education                       |                      |                      |                      |                      |                      |                      |                      |
| ≥ 75% with HS Degree            | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% with HS Degree           | /                    | /                    | /                    | /                    | /                    | /                    | 0.985                |
| 25-50% with HS Degree           | /                    | /                    | /                    | /                    | /                    | /                    | 1.150 <sup>b</sup>   |
| < 25% with HS Degree            | /                    | /                    | /                    | /                    | /                    | /                    | 1.077                |
| Poverty                         |                      |                      |                      |                      |                      |                      |                      |
| < 25% below FPL                 | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 25-50% below FPL                | /                    | /                    | /                    | /                    | /                    | /                    | 0.909 <sup>a</sup>   |
| 50-75% below FPL                | /                    | /                    | /                    | /                    | /                    | /                    | 0.907                |
| ≥ 75% below FPL                 | /                    | /                    | /                    | /                    | /                    | /                    | 0.748 <sup>d</sup>   |

<sup>&</sup>lt;sup>a</sup> p<0.05, <sup>b</sup> p<0.01, <sup>c</sup> p<0.001, <sup>d</sup> p<0.0001

 $\textbf{Dependent variable:}\ likelihood\ of\ receiving\ at\ least\ one\ dental\ treatment\ service\ per\ calendar\ year$ 

Illinois (N= 260,936)

| Predictors                      | Model 1              | Model 2              | Model 3              | Model 4              | Model 5              | Model 6              | Model 7                     |
|---------------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|-----------------------------|
| C-statistic                     | 0.526                | 0.744                | 0.744                | 0.767                | 0.774                | 0.774                | 0.776                       |
| Intercept (log odds)            | -2.7428 <sup>d</sup> | -2.2966 <sup>d</sup> | -2.2677 <sup>d</sup> | -2.4307 <sup>d</sup> | -2.5342 <sup>d</sup> | -2.5976 <sup>d</sup> | -2.6148 <sup>d</sup>        |
| Centered Frequency at 18 months | 1.028 <sup>d</sup>   | 1.039 <sup>d</sup>   | 1.039 <sup>d</sup>   | 1.031 <sup>d</sup>   | 1.030 <sup>d</sup>   | 1.029 <sup>d</sup>   | 1.026 <sup>d</sup>          |
| Age                             | 1.028                | 1.039                | 1.039                | 1.031                | 1.030                | 1.029                | 1.020                       |
| ≥13 Years Old                   | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                        |
| 6-12 Years Old                  | /                    | 1.301 <sup>d</sup>   | 1.300 <sup>d</sup>   | 1.281 <sup>d</sup>   | 1.271 <sup>d</sup>   | 1.270 <sup>d</sup>   | 1.268 <sup>d</sup>          |
| 1-5 Years Old                   | /                    | 0.891 <sup>d</sup>   | 0.890 <sup>d</sup>   | 0.876 <sup>d</sup>   | 0.850 <sup>d</sup>   | 0.850 <sup>d</sup>   | 0.850 <sup>d</sup>          |
| <1 Year Old                     | /                    | 0.017 <sup>d</sup>   | 0.017 <sup>d</sup>   | 0.016 <sup>d</sup>   | 0.015 <sup>d</sup>   | 0.015 <sup>d</sup>   | 0.030<br>0.015 <sup>d</sup> |
| Sex                             | /                    | 0.017                | 0.017                | 0.010                | 0.013                | 0.013                | 0.013                       |
| Male                            | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                        |
| Female                          | /                    | /                    | 0.947 <sup>b</sup>   | 0.945°               | 0.976                | 0.976                | 0.976                       |
| Race                            | ,                    | ,                    | 0.517                | 0.5 15               | 0.570                | 0.570                | 0.570                       |
| Non-Hispanic White              | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                        |
| Non-Hispanic Black              | /                    | /                    | /                    | 0.891 <sup>d</sup>   | 0.889 <sup>d</sup>   | 0.860 <sup>d</sup>   | 0.950                       |
| Hispanic                        | /                    | /                    | /                    | 1.797 <sup>d</sup>   | 1.826 <sup>d</sup>   | 1.769 <sup>d</sup>   | 1.713 <sup>d</sup>          |
| Other                           | /                    | /                    | /                    | 1.206 <sup>d</sup>   | 1.244 <sup>d</sup>   | 1.211 <sup>d</sup>   | 1.214 <sup>d</sup>          |
| Chronic                         |                      |                      |                      |                      |                      |                      |                             |
| No                              | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                        |
| Yes                             | /                    | /                    | /                    | /                    | 1.577 <sup>d</sup>   | 1.581 <sup>d</sup>   | 1.583 <sup>d</sup>          |
| Geography                       |                      |                      |                      |                      |                      |                      |                             |
| Rural                           | /                    | /                    | /                    | /                    | /                    | Ref.                 | Ref.                        |
| Missing                         | /                    | /                    | /                    | /                    | /                    | 0.500                | 0.520                       |
| Urban Cluster                   | /                    | /                    | /                    | /                    | /                    | 0.996                | 1.006                       |
| Urbanized Area                  | /                    | /                    | /                    | /                    | /                    | 1.107 <sup>b</sup>   | 1.133 <sup>b</sup>          |
| Income                          |                      |                      |                      |                      |                      |                      |                             |
| ≥ 75% income level              | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                        |
| 50-75% income level             | /                    | /                    | /                    | /                    | /                    | /                    | 1.003                       |
| 25-50% income level             | /                    | /                    | /                    | /                    | /                    | /                    | 0.963                       |
| < 25% income level              | /                    | /                    | /                    | /                    | /                    | /                    | 1.024                       |
| Missing income level            | /                    | /                    | /                    | /                    | /                    | /                    | 1.036                       |
| Education                       |                      |                      |                      |                      |                      |                      |                             |
| ≥ 75% with HS Degree            | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                        |
| 50-75% with HS Degree           | /                    | /                    | /                    | /                    | /                    | /                    | 1.072a                      |
| 25-50% with HS Degree           | /                    | /                    | /                    | /                    | /                    | /                    | 1.097 <sup>b</sup>          |
| < 25% with HS Degree            | /                    | /                    | /                    | /                    | /                    | /                    | 1.283 <sup>d</sup>          |
| Poverty                         |                      |                      |                      |                      |                      |                      |                             |
| < 25% below FPL                 | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                        |
| 25-50% below FPL                | /                    | /                    | /                    | /                    | /                    | /                    | 0.970                       |
| 50-75% below FPL                | /                    | /                    | /                    | /                    | /                    | /                    | 0.870 <sup>c</sup>          |
| ≥ 75% below FPL                 | /                    | /                    | /                    | /                    | /                    | /                    | 0.663 <sup>d</sup>          |

<sup>&</sup>lt;sup>a</sup> p<0.05, <sup>b</sup> p<0.01, <sup>c</sup> p<0.001, <sup>d</sup> p<0.0001

Dependent variable: likelihood of receiving at least one dental treatment service per calendar year

Louisiana (N= 104,470)

| Predictors                      | Model 1              | Model 2              | Model 3              | Model 4              | Model 5              | Model 6              | Model 7              |
|---------------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| C-statistic                     | 0.543                | 0.758                | 0.760                | 0.762                | 0.765                | 0.769                | 0.772                |
| Intercept (log odds)            | -2.0837 <sup>d</sup> | -1.3411 <sup>d</sup> | -1.3745 <sup>d</sup> | -1.2856 <sup>d</sup> | -1.3336 <sup>d</sup> | -1.2750 <sup>d</sup> | -1.2168 <sup>d</sup> |
| Centered Frequency at 18 months | 1.034 <sup>d</sup>   | 1.016 <sup>d</sup>   | 1.016 <sup>d</sup>   | 1.022 <sup>d</sup>   | 1.022 <sup>d</sup>   | 1.020 <sup>d</sup>   | 1.028 <sup>d</sup>   |
| Age                             |                      |                      |                      |                      |                      |                      |                      |
| ≥13 Years Old                   | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| 6-12 Years Old                  | /                    | 1.076 <sup>b</sup>   | 1.077 <sup>b</sup>   | 1.074 <sup>b</sup>   | 1.068a               | 1.074 <sup>b</sup>   | 1.076 <sup>b</sup>   |
| 1-5 Years Old                   | /                    | 0.650 <sup>d</sup>   | 0.651 <sup>d</sup>   | 0.649 <sup>d</sup>   | 0.637 <sup>d</sup>   | 0.645 <sup>d</sup>   | 0.647 <sup>d</sup>   |
| <1 Year Old                     | /                    | 0.027 <sup>d</sup>   | 0.027 <sup>d</sup>   | 0.027 <sup>d</sup>   | 0.026 <sup>d</sup>   | 0.026 <sup>d</sup>   | 0.026 <sup>d</sup>   |
| Sex                             |                      |                      |                      |                      |                      |                      |                      |
| Male                            | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Female                          | /                    | /                    | 1.067 <sup>b</sup>   | 1.068 <sup>b</sup>   | 1.080°               | 1.080°               | 1.081°               |
| Race                            |                      |                      |                      |                      |                      |                      |                      |
| Non-Hispanic White              | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Non-Hispanic Black              | /                    | /                    | /                    | 0.847 <sup>d</sup>   | 0.847 <sup>d</sup>   | 0.845 <sup>d</sup>   | 0.890 <sup>d</sup>   |
| Hispanic                        | /                    | /                    | /                    | 0.812 <sup>d</sup>   | 0.813 <sup>d</sup>   | 0.830°               | 0.832°               |
| Other                           | /                    | /                    | /                    | 0.983                | 0.980                | 0.982                | 0.996                |
| Chronic                         |                      |                      |                      |                      |                      |                      |                      |
| No                              | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 |
| Yes                             | /                    | /                    | /                    | /                    | 1.234 <sup>d</sup>   | 1.223 <sup>d</sup>   | 1.222 <sup>d</sup>   |
| Geography                       |                      |                      |                      |                      |                      |                      |                      |
| Rural                           | /                    | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 |
| Missing                         | /                    | /                    | /                    | /                    | /                    | 0.281 <sup>d</sup>   | 0.257 <sup>d</sup>   |
| Urban Cluster                   | /                    | /                    | /                    | /                    | /                    | 0.899 <sup>b</sup>   | 0.938                |
| Urbanized Area                  | /                    | /                    | /                    | /                    | /                    | 0.969                | 0.945                |
| Income                          |                      |                      |                      |                      |                      |                      |                      |
| ≥ 75% income level              | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% income level             | /                    | /                    | /                    | /                    | /                    | /                    | 1.049                |
| 25-50% income level             | /                    | /                    | /                    | /                    | /                    | /                    | 1.005                |
| < 25% income level              | /                    | /                    | /                    | /                    | /                    | /                    | 0.880a               |
| Missing income level            | /                    | /                    | /                    | /                    | /                    | /                    | 1.037                |
| Education                       |                      |                      |                      |                      |                      |                      |                      |
| ≥ 75% with HS Degree            | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% with HS Degree           | /                    | /                    | /                    | /                    | /                    | /                    | 1.004                |
| 25-50% with HS Degree           | /                    | /                    | /                    | /                    | /                    | /                    | 1.192°               |
| < 25% with HS Degree            | /                    | /                    | /                    | /                    | /                    | /                    | 1.119 <sup>a</sup>   |
| Poverty                         |                      |                      |                      |                      |                      |                      |                      |
| < 25% below FPL                 | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 25-50% below FPL                | /                    | /                    | /                    | /                    | /                    | /                    | 0.890 <sup>b</sup>   |
|                                 |                      | 1                    | 1                    | 1                    | 1                    | 1                    |                      |
| 50-75% below FPL                | /                    | /                    | /                    | /                    | /                    | /                    | 0.873 <sup>b</sup>   |

<sup>&</sup>lt;sup>a</sup> p<0.05, <sup>b</sup> p<0.01, <sup>c</sup> p<0.001, <sup>d</sup> p<0.001

### Well-child Visits, 15 months

**Dependent variable:** likelihood of each child 15 months of age to have had at least 5 well-child visits.

Illinois (N=83,289)

| Predictors                     | Model 1             | Model 2             | Model 3             | Model 4             | Model 5             | Model 6             | Model 7             |
|--------------------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|
| C-statistic                    | 0.513               | 0.516               | 0.510               | 0.563               | 0.619               | 0.624               | 0.630               |
| Intercept (log odds)           | 0.5917 <sup>d</sup> | 0.6002 <sup>d</sup> | 0.6218 <sup>d</sup> | 0.8629 <sup>d</sup> | 0.5787 <sup>d</sup> | 0.8335 <sup>d</sup> | 0.7977 <sup>d</sup> |
| Centered Frequency at 6 months | 1.012 <sup>d</sup>  | 1.012 <sup>d</sup>  | 1.012 <sup>d</sup>  | 1.014 <sup>d</sup>  | 1.013 <sup>d</sup>  | 1.011 <sup>d</sup>  | 1.012 <sup>d</sup>  |
| Age                            |                     |                     |                     |                     |                     |                     |                     |
| < 1 Year old                   | /                   | Ref.                | Ref.                | Ref.                | Ref.                | Ref.                | Ref.                |
| 1-5 years old                  | /                   | 0.179 <sup>d</sup>  | 0.179 <sup>d</sup>  | 0.173 <sup>d</sup>  | 0.177 <sup>d</sup>  | 0.172 <sup>d</sup>  | 0.171 <sup>d</sup>  |
| Sex                            |                     |                     |                     |                     |                     |                     |                     |
| Male                           | /                   | /                   | Ref.                | Ref.                | Ref.                | Ref.                | Ref.                |
| Female                         | /                   | /                   | 0.958 <sup>b</sup>  | 0.959 <sup>b</sup>  | 1.027               | 1.027               | 1.027               |
| Race                           |                     |                     |                     |                     |                     |                     |                     |
| Non-Hispanic White             | /                   | /                   | /                   | Ref.                | Ref.                | Ref.                | Ref.                |
| Non-Hispanic Black             | /                   | /                   | /                   | 0.589 <sup>d</sup>  | 0.576 <sup>d</sup>  | 0.672 <sup>d</sup>  | 0.760 <sup>d</sup>  |
| Hispanic                       | /                   | /                   | /                   | 0.792 <sup>d</sup>  | 0.804 <sup>d</sup>  | 0.939 <sup>b</sup>  | 0.993               |
| Other                          | /                   | /                   | /                   | 0.775 <sup>d</sup>  | 0.806 <sup>d</sup>  | 0.925 <sup>b</sup>  | 0.946               |
| Chronic                        |                     |                     |                     |                     |                     |                     |                     |
| No                             | /                   | /                   | /                   | /                   | Ref.                | Ref.                | Ref.                |
| Yes                            | /                   | /                   | /                   | /                   | 2.264 <sup>d</sup>  | 2.259 <sup>d</sup>  | 2.264 <sup>d</sup>  |
| Geography                      |                     |                     |                     |                     |                     |                     |                     |
| Rural                          | /                   | /                   | /                   | /                   | /                   | Ref.                | Ref.                |
| Missing                        | /                   | /                   | /                   | /                   | /                   | < 0.001             | < 0.001             |
| Urban Cluster                  | /                   | /                   | /                   | /                   | /                   | 1.031               | 1.003               |
| Urbanized Area                 | /                   | /                   | /                   | /                   | /                   | 0.657 <sup>d</sup>  | 0.700 <sup>d</sup>  |
| Income                         |                     |                     |                     |                     |                     |                     |                     |
| ≥ 75% income level             | /                   | /                   | /                   | /                   | /                   | /                   | Ref.                |
| 50-75% income level            | /                   | /                   | /                   | /                   | /                   | /                   | 0.919 <sup>b</sup>  |
| 25-50% income level            | /                   | /                   | /                   | /                   | /                   | /                   | 1.066               |
| < 25% income level             | /                   | /                   | /                   | /                   | /                   | /                   | 1.041               |
| Missing income level           | /                   | /                   | /                   | /                   | /                   | /                   | 1.138 <sup>b</sup>  |
| Education                      |                     |                     |                     |                     |                     |                     |                     |
| ≥ 75% with HS Degree           | /                   | /                   | /                   | /                   | /                   | /                   | Ref.                |
| 50-75% with HS Degree          | /                   | /                   | /                   | /                   | /                   | /                   | 1.065a              |
| 25-50% with HS Degree          | /                   | /                   | /                   | /                   | /                   | /                   | 0.937a              |
| < 25% with HS Degree           | /                   | /                   | /                   | /                   | /                   | /                   | 0.957               |
| Poverty                        |                     |                     |                     |                     |                     |                     |                     |
| < 25% below FPL                | /                   | /                   | /                   | /                   | /                   | /                   | Ref.                |
| 25-50% below FPL               | /                   | /                   | /                   | /                   | /                   | /                   | 1.098a              |
| 50-75% below FPL               | /                   | /                   | /                   | /                   | /                   | /                   | 0.942               |
| ≥ 75% below FPL                | /                   | /                   | /                   | /                   | /                   | /                   | 0.733 <sup>d</sup>  |

<sup>&</sup>lt;sup>a</sup> p<0.05, <sup>b</sup> p<0.01, <sup>c</sup> p<0.001, <sup>d</sup> p<0.0001

### Well-child Visits, 15 months

**Dependent variable:** likelihood of each child 15 months of age to have had at least 5 well-child visits. **Louisiana** (N= 37,587)

| Predictors                     | Model 1             | Model 2             | Model 3             | Model 4             | Model 5             | Model 6            | Model 7            |
|--------------------------------|---------------------|---------------------|---------------------|---------------------|---------------------|--------------------|--------------------|
| C-statistic                    | 0.516               | 0.520               | 0.516               | 0.525               | 0.575               | 0.590              | 0.600              |
| Intercept (log odds)           | 0.6026 <sup>d</sup> | 0.6108 <sup>d</sup> | 0.6073 <sup>d</sup> | 0.6539 <sup>d</sup> | 0.4317 <sup>d</sup> | 0.167              | 0.0140             |
| Centered Frequency at 6 months | 0.958 <sup>d</sup>  | 0.959 <sup>d</sup>  | 0.959 <sup>d</sup>  | 0.961 <sup>d</sup>  | 0.963 <sup>d</sup>  | 0.952 <sup>d</sup> | 0.962 <sup>d</sup> |
| Age                            |                     |                     |                     |                     |                     |                    |                    |
| < 1 Year old                   | /                   | Ref.                | Ref.                | Ref.                | Ref.                | Ref.               | Ref.               |
| 1-5 years old                  | /                   | 0.169 <sup>d</sup>  | 0.169 <sup>d</sup>  | 0.172 <sup>d</sup>  | 0.178 <sup>d</sup>  | 0.179 <sup>d</sup> | 0.179 <sup>d</sup> |
| Sex                            |                     |                     |                     |                     |                     |                    |                    |
| Male                           | /                   | /                   | Ref.                | Ref.                | Ref.                | Ref.               | Ref.               |
| Female                         | /                   | /                   | 1.007               | 1.007               | 1.046 <sup>a</sup>  | 1.044a             | 1.044 <sup>a</sup> |
| Race                           |                     |                     |                     |                     |                     |                    |                    |
| Non-Hispanic White             | /                   | /                   | /                   | Ref.                | Ref.                | Ref.               | Ref.               |
| Non-Hispanic Black             | /                   | /                   | /                   | 0.942a              | 0.941 <sup>b</sup>  | 0.898 <sup>d</sup> | 0.909 <sup>c</sup> |
| Hispanic                       | /                   | /                   | /                   | 0.795 <sup>d</sup>  | 0.830 <sup>c</sup>  | 0.798 <sup>d</sup> | 0.811 <sup>d</sup> |
| Other                          | /                   | /                   | /                   | 1.009               | 0.935               | 0.896a             | 0.897a             |
| Chronic                        |                     |                     |                     |                     |                     |                    |                    |
| No                             | /                   | /                   | /                   | /                   | Ref.                | Ref.               | Ref.               |
| Yes                            | /                   | /                   | /                   | /                   | 1.683 <sup>d</sup>  | 1.681 <sup>d</sup> | 1.674 <sup>d</sup> |
| Geography                      |                     |                     |                     |                     |                     |                    |                    |
| Rural                          | /                   | /                   | /                   | /                   | /                   | Ref.               | Ref.               |
| Missing                        | /                   | /                   | /                   | /                   | /                   | 0.511 <sup>d</sup> | 0.514 <sup>d</sup> |
| Urban Cluster                  | /                   | /                   | /                   | /                   | /                   | 1.264 <sup>d</sup> | 1.264 <sup>d</sup> |
| Urbanized Area                 | /                   | /                   | /                   | /                   | /                   | 1.480 <sup>d</sup> | 1.513 <sup>d</sup> |
| Income                         |                     |                     |                     |                     |                     |                    |                    |
| ≥ 75% income level             | /                   | /                   | /                   | /                   | /                   | /                  | Ref.               |
| 50-75% income level            | /                   | /                   | /                   | /                   | /                   | /                  | 0.933              |
| 25-50% income level            | /                   | /                   | /                   | /                   | /                   | /                  | 1.171a             |
| < 25% income level             | /                   | /                   | /                   | /                   | /                   | /                  | 0.851 <sup>b</sup> |
| Missing income level           | /                   | /                   | /                   | /                   | /                   | /                  | 0.672 <sup>d</sup> |
| Education                      |                     |                     |                     |                     |                     |                    |                    |
| ≥ 75% with HS Degree           | /                   | /                   | /                   | /                   | /                   | /                  | Ref.               |
| 50-75% with HS Degree          | /                   | /                   | /                   | /                   | /                   | /                  | 1.038              |
| 25-50% with HS Degree          | /                   | /                   | /                   | /                   | /                   | /                  | 1.092              |
| < 25% with HS Degree           | /                   | /                   | /                   | /                   | /                   | /                  | 1.110a             |
| Poverty                        |                     |                     |                     |                     |                     |                    |                    |
| < 25% below FPL                | /                   | /                   | /                   | /                   | /                   | /                  | Ref.               |
| 25-50% below FPL               | /                   | /                   | /                   | /                   | /                   | /                  | 1.337 <sup>d</sup> |
| 50-75% below FPL               | /                   | /                   | /                   | /                   | /                   | /                  | 1.417 <sup>d</sup> |
| ≥ 75% below FPL                |                     | <b>-</b>            | + .                 | +                   | +                   | +                  | 1.351 <sup>d</sup> |

<sup>&</sup>lt;sup>a</sup> p<0.05, <sup>b</sup> p<0.01, <sup>c</sup> p<0.001, <sup>d</sup> p<0.0001

### Well-child Visits, 15 months

**Dependent variable:** likelihood of each child 15 months of age to have had at least 5 well-child visits.

Illinois (N= 83,289)

All new enrollees– 12 months

| Predictors                      | Model 1             | Model 2             | Model 3             | Model 4             | Model 5             | Model 6             | Model 7             |
|---------------------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|
| C-statistic                     | 0.474               | 0.475               | 0.500               | 0.559               | 0.617               | 0.623               | 0.630               |
| Intercept (log odds)            | 0.5932 <sup>d</sup> | 0.6017 <sup>d</sup> | 0.6234 <sup>d</sup> | 0.8697 <sup>d</sup> | 0.5846 <sup>d</sup> | 0.8540 <sup>d</sup> | 0.8186 <sup>d</sup> |
| Centered Frequency at 12 months | 1.007 <sup>d</sup>  | 1.007 <sup>d</sup>  | 1.007 <sup>d</sup>  | 1.011 <sup>d</sup>  | 1.010 <sup>d</sup>  | 1.010 <sup>d</sup>  | 1.011 <sup>d</sup>  |
| Age                             |                     |                     |                     |                     |                     |                     |                     |
| < 1 Year old                    | /                   | Ref.                | Ref.                | Ref.                | Ref.                | Ref.                | Ref.                |
| 1-5 years old                   | /                   | 0.179 <sup>d</sup>  | 0.179 <sup>d</sup>  | 0.174 <sup>d</sup>  | 0.177 <sup>d</sup>  | 0.172 <sup>d</sup>  | 0.171 <sup>d</sup>  |
| Sex                             |                     |                     |                     |                     |                     |                     |                     |
| Male                            | /                   | /                   | Ref.                | Ref.                | Ref.                | Ref.                | Ref.                |
| Female                          | /                   | /                   | 0.957 <sup>b</sup>  | 0.959 <sup>b</sup>  | 1.027               | 1.027               | 1.027               |
| Race                            |                     |                     |                     |                     |                     |                     |                     |
| Non-Hispanic White              | /                   | /                   | /                   | Ref.                | Ref.                | Ref.                | Ref.                |
| Non-Hispanic Black              | /                   | /                   | /                   | 0.583 <sup>d</sup>  | 0.570 <sup>d</sup>  | 0.670 <sup>d</sup>  | 0.758 <sup>d</sup>  |
| Hispanic                        | /                   | /                   | /                   | 0.785 <sup>d</sup>  | 0.798 <sup>d</sup>  | 0.936 <sup>b</sup>  | 0.991               |
| Other                           | /                   | /                   | /                   | 0.769 <sup>d</sup>  | 0.799 <sup>d</sup>  | 0.923 <sup>b</sup>  | 0.944               |
| Chronic                         |                     |                     |                     |                     |                     |                     |                     |
| No                              | /                   | /                   | /                   | /                   | Ref.                | Ref.                | Ref.                |
| Yes                             | /                   | /                   | /                   | /                   | 2.266 <sup>d</sup>  | 2.260 <sup>d</sup>  | 2.265 <sup>d</sup>  |
| Geography                       |                     |                     |                     |                     |                     |                     |                     |
| Rural                           | /                   | /                   | /                   | /                   | /                   | Ref.                | Ref.                |
| Missing                         | /                   | /                   | /                   | /                   | /                   | < 0.001             | < 0.001             |
| Urban Cluster                   | /                   | /                   | /                   | /                   | /                   | 1.032               | 1.005               |
| Urbanized Area                  | /                   | /                   | /                   | /                   | /                   | 0.642 <sup>d</sup>  | 0.684 <sup>d</sup>  |
| Income                          |                     |                     |                     |                     |                     |                     |                     |
| ≥ 75% income level              | /                   | /                   | /                   | /                   | /                   | /                   | Ref.                |
| 50-75% income level             | /                   | /                   | /                   | /                   | /                   | /                   | 0.921 <sup>b</sup>  |
| 25-50% income level             | /                   | /                   | /                   | /                   | /                   | /                   | 1.065               |
| < 25% income level              | /                   | /                   | /                   | /                   | /                   | /                   | 1.050               |
| Missing income level            | /                   | /                   | /                   | /                   | /                   | /                   | 1.145 <sup>b</sup>  |
| Education                       |                     |                     |                     |                     |                     |                     |                     |
| ≥ 75% with HS Degree            | /                   | /                   | /                   | /                   | /                   | /                   | Ref.                |
| 50-75% with HS Degree           | /                   | /                   | /                   | /                   | /                   | /                   | 1.060a              |
| 25-50% with HS Degree           | /                   | /                   | /                   | /                   | /                   | /                   | 0.930 <sup>b</sup>  |
| < 25% with HS Degree            | /                   | /                   | /                   | /                   | /                   | /                   | 0.950               |
| Poverty                         |                     |                     |                     |                     |                     |                     |                     |
| < 25% below FPL                 | /                   | /                   | /                   | /                   | /                   | /                   | Ref.                |
| 25-50% below FPL                | /                   | /                   | /                   | /                   | /                   | /                   | 1.100°              |
| 50-75% below FPL                | /                   | /                   | /                   | /                   | /                   | /                   | 0.940               |
| ≥ 75% below FPL                 | /                   | /                   | /                   | /                   | /                   | /                   | 0.732 <sup>d</sup>  |

<sup>≥ 75%</sup> below FPL

a p<0.05, b p<0.01, c p<0.001, d p<0.0001

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### Well-child Visits, 15 months

**Dependent variable:** likelihood of each child 15 months of age to have had at least 5 well-child visits. **Louisiana** (N= 37,587)

All new enrollees– 12 months

| Predictors                      | Model 1             | Model 2             | Model 3             | Model 4             | Model 5             | Model 6             | Model 7            |
|---------------------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|--------------------|
| C-statistic                     | 0.515               | 0.518               | 0.518               | 0.522               | 0.574               | 0.593               | 0.602              |
| Intercept (log odds)            | 0.6006 <sup>d</sup> | 0.6088 <sup>d</sup> | 0.6048 <sup>d</sup> | 0.6424 <sup>d</sup> | 0.4232 <sup>d</sup> | 0.1211 <sup>b</sup> | -0.0385            |
| Centered Frequency at 12 months | 0.977 <sup>d</sup>  | 0.978 <sup>d</sup>  | 0.978 <sup>d</sup>  | 0.981 <sup>d</sup>  | 0.984 <sup>d</sup>  | 0.969 <sup>d</sup>  | 0.971 <sup>d</sup> |
| Age                             |                     |                     |                     |                     |                     |                     |                    |
| < 1 Year old                    | /                   | Ref.                | Ref.                | Ref.                | Ref.                | Ref.                | Ref.               |
| 1-5 years old                   | /                   | 0.170 <sup>d</sup>  | 0.170 <sup>d</sup>  | 0.173 <sup>d</sup>  | 0.179 <sup>d</sup>  | 0.180 <sup>d</sup>  | 0.181 <sup>d</sup> |
| Sex                             |                     |                     |                     |                     |                     |                     |                    |
| Male                            | /                   | /                   | Ref.                | Ref.                | Ref.                | Ref.                | Ref.               |
| Female                          | /                   | /                   | 1.008               | 1.008               | 1.047a              | 1.045a              | 1.045a             |
| Race                            |                     |                     |                     |                     |                     |                     |                    |
| Non-Hispanic White              | /                   | /                   | /                   | Ref.                | Ref.                | Ref.                | Ref.               |
| Non-Hispanic Black              | /                   | /                   | /                   | 0.957               | 0.953a              | 0.917 <sup>c</sup>  | 0.920 <sup>b</sup> |
| Hispanic                        | /                   | /                   | /                   | 0.811 <sup>d</sup>  | 0.843°              | 0.819 <sup>d</sup>  | 0.831°             |
| Other                           | /                   | /                   | /                   | 0.928               | 0.945               | 0.911               | 0.909              |
| Chronic                         |                     |                     |                     |                     |                     |                     |                    |
| No                              | /                   | /                   | /                   | /                   | Ref.                | Ref.                | Ref.               |
| Yes                             | /                   | /                   | /                   | /                   | 1.680 <sup>d</sup>  | 1.677 <sup>d</sup>  | 1.670 <sup>d</sup> |
| Geography                       |                     |                     |                     |                     |                     |                     |                    |
| Rural                           | /                   | /                   | /                   | /                   | /                   | Ref.                | Ref.               |
| Missing                         | /                   | /                   | /                   | /                   | /                   | 0.525 <sup>d</sup>  | 0.528 <sup>d</sup> |
| Urban Cluster                   | /                   | /                   | /                   | /                   | /                   | 1.269 <sup>d</sup>  | 1.264 <sup>d</sup> |
| Urbanized Area                  | /                   | /                   | /                   | /                   | /                   | 1.547 <sup>d</sup>  | 1.589 <sup>d</sup> |
| Income                          |                     |                     |                     |                     |                     |                     |                    |
| ≥ 75% income level              | /                   | /                   | /                   | /                   | /                   | /                   | Ref.               |
| 50-75% income level             | /                   | /                   | /                   | /                   | /                   | /                   | 0.921              |
| 25-50% income level             | /                   | /                   | /                   | /                   | /                   | /                   | 1.183a             |
| < 25% income level              | /                   | /                   | /                   | /                   | /                   | /                   | 0.844 <sup>b</sup> |
| Missing income level            | /                   | /                   | /                   | /                   | /                   | /                   | 0.661 <sup>d</sup> |
| Education                       |                     |                     |                     |                     |                     |                     |                    |
| ≥ 75% with HS Degree            | /                   | /                   | /                   | /                   | /                   | /                   | Ref.               |
| 50-75% with HS Degree           | /                   | /                   | /                   | /                   | /                   | /                   | 1.028              |
| 25-50% with HS Degree           | /                   | /                   | /                   | /                   | /                   | /                   | 1.095              |
| < 25% with HS Degree            | /                   | /                   | /                   | /                   | /                   | /                   | 1.122a             |
| Poverty                         |                     |                     |                     |                     |                     |                     |                    |
| < 25% below FPL                 | /                   | /                   | /                   | /                   | /                   | /                   | Ref.               |
| 25-50% below FPL                | /                   | /                   | /                   | /                   | /                   | /                   | 1.353 <sup>d</sup> |
| 50-75% below FPL                | /                   | /                   | /                   | /                   | /                   | /                   | 1.445 <sup>d</sup> |
| ≥ 75% below FPL                 | /                   | /                   | /                   | /                   | /                   | /                   | 1.398 <sup>d</sup> |

<sup>≥ 75%</sup> below FPL

a p<0.05, b p<0.01, c p<0.001, d p<0.0001

### Well-child Visits, 15 months

**Dependent variable:** likelihood of each child 15 months of age to have had at least 5 well-child visits. **Illinois (N= 83,289)** 

All new enrollees- 18 months

| Predictors                      | Model 1             | Model 2            | Model 3             | Model 4             | Model 5             | Model 6             | Model 7             |
|---------------------------------|---------------------|--------------------|---------------------|---------------------|---------------------|---------------------|---------------------|
| C-statistic                     | 0.462               | 0.494              | 0.498               | 0.556               | 0.616               | 0.623               | 0.630               |
| Intercept (log odds)            | 0.5955 <sup>d</sup> | $0.6040^{d}$       | 0.6257 <sup>d</sup> | 0.8711 <sup>d</sup> | 0.5858 <sup>d</sup> | 0.8701 <sup>d</sup> | 0.8345 <sup>d</sup> |
| Centered Frequency at 18 months | 1.002               | 1.002              | 1.002               | 1.008 <sup>d</sup>  | 1.007 <sup>d</sup>  | 1.009 <sup>d</sup>  | 1.011 <sup>d</sup>  |
| Age                             |                     |                    |                     |                     |                     |                     |                     |
| < 1 Year old                    | /                   | Ref.               | Ref.                | Ref.                | Ref.                | Ref.                | Ref.                |
| 1-5 years old                   | /                   | 0.179 <sup>d</sup> | 0.179 <sup>d</sup>  | 0.174 <sup>d</sup>  | 0.178 <sup>d</sup>  | 0.172 <sup>d</sup>  | 0.171 <sup>d</sup>  |
| Sex                             |                     |                    |                     |                     |                     |                     |                     |
| Male                            | /                   | /                  | Ref.                | Ref.                | Ref.                | Ref.                | Ref.                |
| Female                          | /                   | /                  | 0.957 <sup>b</sup>  | 0.959 <sup>b</sup>  | 1.027               | 1.027               | 1.027               |
| Race                            |                     |                    |                     |                     |                     |                     |                     |
| Non-Hispanic White              | /                   | /                  | /                   | Ref.                | Ref.                | Ref.                | Ref.                |
| Non-Hispanic Black              | /                   | /                  | /                   | 0.583 <sup>d</sup>  | 0.569 <sup>d</sup>  | 0.668 <sup>d</sup>  | 0.756 <sup>d</sup>  |
| Hispanic                        | /                   | /                  | /                   | 0.785 <sup>d</sup>  | 0.797 <sup>d</sup>  | 0.934 <sup>b</sup>  | 0.988               |
| Other                           | /                   | /                  | /                   | 0.767 <sup>d</sup>  | 0.798 <sup>d</sup>  | 0.920 <sup>b</sup>  | 0.941a              |
| Chronic                         |                     |                    |                     |                     |                     |                     |                     |
| No                              | /                   | /                  | /                   | /                   | Ref.                | Ref.                | Ref.                |
| Yes                             | /                   | /                  | /                   | /                   | 2.268 <sup>d</sup>  | 2.262 <sup>d</sup>  | 2.266 <sup>d</sup>  |
| Geography                       |                     |                    |                     |                     |                     |                     |                     |
| Rural                           | /                   | /                  | /                   | /                   | /                   | Ref.                | Ref.                |
| Missing                         | /                   | /                  | /                   | /                   | /                   | < 0.001             | < 0.001             |
| Urban Cluster                   | /                   | /                  | /                   | /                   | /                   | 1.033               | 1.004               |
| Urbanized Area                  | /                   | /                  | /                   | /                   | /                   | 0.631 <sup>d</sup>  | 0.672 <sup>d</sup>  |
| Income                          |                     |                    |                     |                     |                     |                     |                     |
| ≥ 75% income level              | /                   | /                  | /                   | /                   | /                   | /                   | Ref.                |
| 50-75% income level             | /                   | /                  | /                   | /                   | /                   | /                   | 0.924 <sup>b</sup>  |
| 25-50% income level             | /                   | /                  | /                   | /                   | /                   | /                   | 1.065               |
| < 25% income level              | /                   | /                  | /                   | /                   | /                   | /                   | 1.059               |
| Missing income level            | /                   | /                  | /                   | /                   | /                   | /                   | 1.156 <sup>c</sup>  |
| Education                       |                     |                    |                     |                     |                     |                     |                     |
| ≥ 75% with HS Degree            | /                   | /                  | /                   | /                   | /                   | /                   | Ref.                |
| 50-75% with HS Degree           | /                   | /                  | /                   | /                   | /                   | /                   | 1.058a              |
| 25-50% with HS Degree           | /                   | /                  | /                   | /                   | /                   | /                   | 0.927 <sup>b</sup>  |
| < 25% with HS Degree            | /                   | /                  | /                   | /                   | /                   | /                   | 0.945               |
| Poverty                         |                     |                    |                     |                     |                     |                     |                     |
| < 25% below FPL                 | /                   | /                  | /                   | /                   | /                   | /                   | Ref.                |
| 25-50% below FPL                | /                   | /                  | /                   | /                   | /                   | /                   | 1.101°              |
| 50-75% below FPL                | /                   | /                  | /                   | /                   | /                   | /                   | 0.940               |
| ≥ 75% below FPL                 | /                   | /                  | /                   | /                   | /                   | /                   | 0.728 <sup>d</sup>  |

<sup>&</sup>lt;sup>a</sup> p<0.05, <sup>b</sup> p<0.01, <sup>c</sup> p<0.001, <sup>d</sup> p<0.0001

### Well-child Visits, 15 months

**Dependent variable:** likelihood of each child 15 months of age to have had at least 5 well-child visits. **Louisiana** (N= 37,587)

All new enrollees- 18 months

| Predictors All new enrollees— 18 mo | Model 1                      | Model 2                      | Model 3                      | Model 4                      | Model 5                      | Model 6                      | Model 7            |
|-------------------------------------|------------------------------|------------------------------|------------------------------|------------------------------|------------------------------|------------------------------|--------------------|
|                                     |                              |                              |                              |                              |                              |                              |                    |
| C-statistic                         | 0.528<br>0.5946 <sup>d</sup> | 0.532<br>0.6028 <sup>d</sup> | 0.533<br>0.5987 <sup>d</sup> | 0.534<br>0.6162 <sup>d</sup> | 0.580<br>0.3985 <sup>d</sup> | 0.598<br>0.0820 <sup>a</sup> | 0.605              |
| Intercept (log odds)                | 0.5946 <sup>d</sup>          | 0.6028 <sup>d</sup>          |                              | 0.6162 <sup>d</sup>          | 0.3985 <sup>d</sup>          | 0.0820 <sup>a</sup>          | -0.0667            |
| Centered Frequency at 18 months     | 0.969 <sup>a</sup>           | 0.969 <sup>a</sup>           | 0.969 <sup>d</sup>           | 0.9704                       | 0.972 <sup>d</sup>           | 0.964 <sup>u</sup>           | 0.965 <sup>d</sup> |
| Age                                 | ,                            |                              |                              |                              |                              |                              | 5.0                |
| < 1 Year old                        | /                            | Ref.                         | Ref.                         | Ref.                         | Ref.                         | Ref.                         | Ref.               |
| 1-5 years old                       | /                            | 0.172 <sup>d</sup>           | 0.172 <sup>d</sup>           | 0.174 <sup>d</sup>           | 0.181 <sup>d</sup>           | 0.182 <sup>d</sup>           | 0.182 <sup>d</sup> |
| Sex                                 |                              |                              |                              |                              |                              |                              |                    |
| Male                                | /                            | /                            | Ref.                         | Ref.                         | Ref.                         | Ref.                         | Ref.               |
| Female                              | /                            | /                            | 1.008                        | 1.008                        | 1.047a                       | 1.045 <sup>a</sup>           | 1.045 <sup>a</sup> |
| Race                                |                              |                              |                              |                              |                              |                              |                    |
| Non-Hispanic White                  | /                            | /                            | /                            | Ref.                         | Ref.                         | Ref.                         | Ref.               |
| Non-Hispanic Black                  | /                            | /                            | /                            | 0.991                        | 0.986                        | 0.947a                       | 0.936 <sup>b</sup> |
| Hispanic                            | /                            | /                            | /                            | 0.839 <sup>c</sup>           | 0.872 <sup>b</sup>           | 0.840°                       | 0.848 <sup>b</sup> |
| Other                               | /                            | /                            | /                            | 0.946                        | 0.964                        | 0.923                        | 0.916              |
| Chronic                             |                              |                              |                              |                              |                              |                              |                    |
| No                                  | /                            | /                            | /                            | /                            | Ref.                         | Ref.                         | Ref.               |
| Yes                                 | /                            | /                            | /                            | /                            | 1.674 <sup>d</sup>           | 1.674 <sup>d</sup>           | 1.668 <sup>d</sup> |
| Geography                           |                              |                              |                              |                              |                              |                              |                    |
| Rural                               | /                            | /                            | /                            | /                            | /                            | Ref.                         | Ref.               |
| Missing                             | /                            | /                            | /                            | /                            | /                            | 0.538 <sup>d</sup>           | 0.534 <sup>d</sup> |
| Urban Cluster                       | /                            | /                            | /                            | /                            | /                            | 1.286 <sup>d</sup>           | 1.273 <sup>d</sup> |
| Urbanized Area                      | /                            | /                            | /                            | /                            | /                            | 1.579 <sup>d</sup>           | 1.623 <sup>d</sup> |
| Income                              |                              |                              |                              |                              |                              |                              |                    |
| ≥ 75% income level                  | /                            | /                            | /                            | /                            | /                            | /                            | Ref.               |
| 50-75% income level                 | /                            | /                            | /                            | /                            | /                            | /                            | 0.904a             |
| 25-50% income level                 | /                            | /                            | /                            | /                            | /                            | /                            | 1.193a             |
| < 25% income level                  | /                            | /                            | /                            | /                            | /                            | /                            | 0.832 <sup>b</sup> |
| Missing income level                | /                            | /                            | /                            | /                            | /                            | /                            | 0.664 <sup>d</sup> |
| Education                           |                              |                              |                              |                              |                              |                              |                    |
| ≥ 75% with HS Degree                | /                            | /                            | /                            | /                            | /                            | /                            | Ref.               |
| 50-75% with HS Degree               | /                            | /                            | /                            | /                            | /                            | /                            | 0.998              |
| 25-50% with HS Degree               | /                            | /                            | /                            | /                            | /                            | /                            | 1.042              |
| < 25% with HS Degree                | /                            | /                            | /                            | /                            | /                            | /                            | 1.067              |
| Poverty                             |                              |                              |                              |                              |                              |                              |                    |
| < 25% below FPL                     | /                            | /                            | /                            | /                            | /                            | /                            | Ref.               |
| 25-50% below FPL                    | /                            | /                            | /                            | /                            | /                            | /                            | 1.389 <sup>d</sup> |
| 50-75% below FPL                    | /                            | /                            | /                            | /                            | /                            | /                            | 1.523 <sup>d</sup> |
| ≥ 75% below FPL                     | /                            | /                            | /                            | /                            | /                            | /                            | 1.492 <sup>d</sup> |

<sup>≥ 75%</sup> below FPL

a p<0.05, b p<0.01, c p<0.001, d p<0.0001

### **APPENDIX Vb: ACSC Outcome Table**

Illinois All new enrollees - 6 months (N= 268,905)

|                             |                      | THI HE W CHILD       | nces - o month       |                      |                      |                      |                      |
|-----------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| Predictors                  | Model 1              | Model 2              | Model 3              | Model 4              | Model 5              | Model 6              | Model 7              |
| C-statistic                 | 0.526                | 0.727                | 0.732                | 0.739                | 0.823                | 0.824                | 0.826                |
| Intercept                   | -3.8414 <sup>d</sup> | -4.6766 <sup>d</sup> | -4.5702 <sup>d</sup> | -4.5809 <sup>d</sup> | -5.2665 <sup>d</sup> | -5.3368 <sup>d</sup> | -5.5208 <sup>d</sup> |
| Centered Frequency 6 months | 1.021 <sup>d</sup>   | 1.014 <sup>d</sup>   | 1.014 <sup>d</sup>   | 1.014 <sup>d</sup>   | 1.010 <sup>d</sup>   | 1.010 <sup>c</sup>   | 1.009°               |
| Age                         |                      |                      |                      |                      |                      |                      |                      |
| 13+ years old               | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| 6-12 years old              | /                    | 0.433 <sup>d</sup>   | 0.431 <sup>d</sup>   | 0.435 <sup>d</sup>   | 0.412 <sup>d</sup>   | 0.412 <sup>d</sup>   | 0.414 <sup>d</sup>   |
| 1-5 years old               | /                    | 0.853a               | 0.850a               | 0.856a               | 0.733 <sup>d</sup>   | 0.733 <sup>d</sup>   | 0.735 <sup>d</sup>   |
| 0-1 years old               | /                    | 4.700 <sup>d</sup>   | 4.666 <sup>d</sup>   | 4.670 <sup>d</sup>   | 3.195 <sup>d</sup>   | 3.195 <sup>d</sup>   | 3.175 <sup>d</sup>   |
| Sex                         |                      |                      |                      |                      |                      |                      |                      |
| Male                        | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Female                      | /                    | /                    | 0.811 <sup>d</sup>   | 0.811 <sup>d</sup>   | 0.956                | 0.956                | 0.955                |
| Race                        |                      |                      | 0.000                |                      |                      |                      | 0.000                |
| Non-Hispanic White          | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Non-Hispanic Black          | /                    | /                    | /                    | 1.228 <sup>d</sup>   | 1.216 <sup>d</sup>   | 1.240 <sup>d</sup>   | 1.164°               |
| Hispanic                    | /                    | /                    | /                    | 0.927ª               | 0.985                | 1.005                | 0.958                |
| Other                       | /                    | /                    | /                    | 0.691 <sup>d</sup>   | 0.781 <sup>d</sup>   | 0.795°               | 0.795°               |
| Chronic Condition           | ,                    | ,                    | ,                    | 0.071                | 0.701                | 0.775                | 0.775                |
| No                          | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 |
| Yes                         | /                    | /                    | /                    | /                    | 6.271 <sup>d</sup>   | 6.265 <sup>d</sup>   | 6.227 <sup>d</sup>   |
| Geography                   | ,                    | ,                    | ,                    | ,                    | 0.271                | 0.203                | 0.227                |
| Rural                       | /                    | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 |
| Missing                     | /                    | /                    | /                    | /                    | /                    | <0.001 <sup>d</sup>  | <0.001 <sup>d</sup>  |
| Urban Cluster               | /                    | /                    | /                    | /                    | /                    | 1.170 <sup>a</sup>   | 1.099                |
| Urbanized Area              | /                    | /                    | /                    | /                    | /                    | 1.050                | 1.104                |
| Income                      | /                    | /                    | /                    | /                    | /                    | 1.050                | 1.104                |
| ≥ 75% income level          | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% income level         | /                    | /                    | /                    | /                    | /                    | /                    | 1.002                |
| Missing                     | /                    | /                    | /                    | /                    | /                    | /                    | 1.002                |
| 25-50% income level         | /                    | /                    | /                    | /                    | /                    | /                    | 1.146 <sup>a</sup>   |
| < 25% income level          | /                    | /                    | /                    | /                    | /                    | /                    | 1.140*<br>1.222a     |
| Education                   | /                    | /                    | /                    | /                    | /                    | /                    | 1.222"               |
| ≥ 75% with HS Degree        | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% with HS Degree       | /                    | /                    | /                    | /                    | /                    | /                    | 1.030                |
|                             | /                    | /                    | /                    | /                    | /                    | /                    | 1.030                |
| Missing                     | /                    | /                    | /                    | /                    | /                    | /                    | 1.074                |
| 25-50% with HS Degree       | /                    | /                    | /                    | /                    | /                    | /                    |                      |
| < 25% with HS Degree        | /                    | /                    | /                    | /                    | /                    | /                    | 1.070                |
| Poverty                     | ,                    | ,                    | ,                    | ,                    | ,                    | ,                    | D.C                  |
| < 25% below FPL             | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 25-50% below FPL            | /                    | /                    | /                    | /                    | /                    | /                    | 1.047                |
| Missing                     | /                    | /                    | /                    | /                    | /                    | /                    |                      |
| 50-75% below FPL            | /                    | /                    | /                    | /                    | /                    | /                    | 1.168a               |
| ≥ 75% below FPL             | /                    | /                    | /                    | /                    | /                    | /                    | 0.989                |

Illinois All new enrollees - 12 Months (N= 268,905)

|                                           | All new enrollees - 12 Months (F |                      |                      | 15 (11- 200,202)     |                      |                      |                      |  |  |
|-------------------------------------------|----------------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|--|--|
| Predictors                                | Model 1                          | Model 2              | Model 3              | Model 4              | Model 5              | Model 6              | Model 7              |  |  |
| C-statistic                               | 0.534                            | 0.728                | 0.733                | 0.739                | 0.823                | 0.824                | 0.826                |  |  |
| Intercept                                 | -3.8428 <sup>d</sup>             | -4.6760 <sup>d</sup> | -4.5695 <sup>d</sup> | -4.5688 <sup>d</sup> | -5.2571 <sup>d</sup> | -5.3143 <sup>d</sup> | -5.5019 <sup>d</sup> |  |  |
| Centered Frequency 6 months               | 1.024 <sup>d</sup>               | 1.015 <sup>d</sup>   | 1.015 <sup>d</sup>   | 1.015 <sup>d</sup>   | 1.011 <sup>d</sup>   | 1.011 <sup>d</sup>   | 1.011 <sup>d</sup>   |  |  |
| Age                                       |                                  |                      |                      |                      |                      |                      |                      |  |  |
| 13+ years old                             | /                                | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |  |  |
| 6-12 years old                            | /                                | 0.433 <sup>d</sup>   | 0.431 <sup>d</sup>   | 0.434 <sup>d</sup>   | 0.412 <sup>d</sup>   | 0.412 <sup>d</sup>   | 0.414 <sup>d</sup>   |  |  |
| 1-5 years old                             | /                                | 0.853a               | 0.850a               | 0.856a               | 0.734 <sup>d</sup>   | 0.734 <sup>d</sup>   | 0.735 <sup>d</sup>   |  |  |
| 0-1 years old                             | /                                | 4.692 <sup>d</sup>   | 4.658 <sup>d</sup>   | 4.669 <sup>d</sup>   | 3.194 <sup>d</sup>   | 3.195 <sup>d</sup>   | 3.174 <sup>d</sup>   |  |  |
| Sex                                       |                                  |                      |                      |                      |                      |                      |                      |  |  |
| Male                                      | /                                | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |  |  |
| Female                                    | /                                | /                    | 0.811 <sup>d</sup>   | 0.810 <sup>d</sup>   | 0.956                | 0.956                | 0.955                |  |  |
| Race                                      |                                  |                      |                      |                      |                      |                      |                      |  |  |
| Non-Hispanic White                        | /                                | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 |  |  |
| Non-Hispanic Black                        | /                                | /                    | /                    | 1.206 <sup>d</sup>   | 1.197                | 1.230 <sup>d</sup>   | 1.157°               |  |  |
| Hispanic                                  | /                                | /                    | /                    | 0.909 <sup>b</sup>   | 0.968                | 0.996                | 0.953                |  |  |
| Other                                     | /                                | /                    | /                    | 0.679 <sup>d</sup>   | 0.770                | 0.789°               | 0.791 <sup>d</sup>   |  |  |
| Chronic Condition                         |                                  |                      |                      |                      |                      |                      |                      |  |  |
| No                                        | /                                | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 |  |  |
| Yes                                       | /                                | /                    | /                    | /                    | 6.274                | 6.264 <sup>d</sup>   | 6.226 <sup>d</sup>   |  |  |
| Geography                                 |                                  |                      |                      |                      |                      |                      |                      |  |  |
| Rural                                     | /                                | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 |  |  |
| Missing                                   | /                                | /                    | /                    | /                    | /                    | <0.001 <sup>d</sup>  | <0.001 <sup>d</sup>  |  |  |
| Urban Cluster                             | /                                | /                    | /                    | /                    | /                    | 1.168 <sup>a</sup>   | 1.096                |  |  |
| Urbanized Area                            | /                                | /                    | /                    | /                    | /                    | 1.027                | 1.086                |  |  |
| Income                                    |                                  |                      |                      |                      |                      |                      |                      |  |  |
| ≥ 75% income level                        | /                                | /                    | /                    | /                    | /                    | /                    | Ref.                 |  |  |
| 50-75% income level                       | /                                | /                    | /                    | /                    | /                    | /                    | 1.112                |  |  |
| Missing                                   | /                                | /                    | /                    | /                    | /                    | /                    | 1.212a               |  |  |
| 25-50% income level                       | /                                | /                    | /                    | /                    | /                    | /                    | 1.154 <sup>a</sup>   |  |  |
| < 25% income level                        | /                                | /                    | /                    | /                    | /                    | /                    | 1.238 <sup>b</sup>   |  |  |
| Education                                 |                                  |                      |                      |                      |                      |                      |                      |  |  |
| ≥ 75% with HS Degree                      | /                                | /                    | /                    | /                    | /                    | /                    | Ref.                 |  |  |
| 50-75% with HS Degree                     | /                                | /                    | /                    | /                    | /                    | /                    | 1.025                |  |  |
| Missing                                   | /                                | /                    | /                    | /                    | /                    | /                    |                      |  |  |
| 25-50% with HS Degree                     | /                                | /                    | /                    | /                    | /                    | /                    | 1.065                |  |  |
| < 25% with HS Degree                      | /                                | /                    | /                    | /                    | /                    | /                    | 1.055                |  |  |
| Poverty                                   |                                  |                      |                      |                      |                      |                      |                      |  |  |
| < 25% below FPL                           | /                                | /                    | /                    | /                    | /                    | /                    | Ref.                 |  |  |
| 25-50% below FPL                          | /                                | /                    | /                    | /                    | /                    | /                    | 1.049                |  |  |
| Missing                                   | /                                | /                    | /                    | /                    | /                    | /                    |                      |  |  |
| 50-75% below FPL                          | /                                | /                    | /                    | /                    | /                    | /                    | 1.167a               |  |  |
| $\geq$ 75% below FPL                      | /                                | /                    | /                    | /                    | /                    | /                    | 0.986                |  |  |
| _ / 5 / 5 5 5 5 5 7 5 5 7 5 7 5 7 5 7 5 7 |                                  |                      | ,                    |                      |                      |                      | 3.700                |  |  |

Illinois All new enrollees- 18 months (N=268,905)

|                             |                      | All new enrollees- 18 months (N=208,905) |                      |                      |                      |                      |                      |
|-----------------------------|----------------------|------------------------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| Predictors                  | Model 1              | Model 2                                  | Model 3              | Model 4              | Model 5              | Model 6              | Model 7              |
| C-statistic                 | 0.526                | 0.727                                    | 0.733                | 0.739                | 0.823                | 0.824                | 0.826                |
| Intercept                   | -3.8421 <sup>d</sup> | -4.6749 <sup>d</sup>                     | -4.5683 <sup>d</sup> | -4.5603 <sup>d</sup> | -5.2491 <sup>d</sup> | -5.2920 <sup>d</sup> | -5.4839 <sup>d</sup> |
| Centered Frequency 6 months | 1.023 <sup>d</sup>   | 1.013 <sup>d</sup>                       | 1.013 <sup>d</sup>   | 1.013 <sup>d</sup>   | 1.011 <sup>d</sup>   | 1.012 <sup>d</sup>   | 1.012 <sup>d</sup>   |
| Age                         |                      |                                          |                      |                      |                      |                      |                      |
| 13+ years old               | /                    | Ref.                                     | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| 6-12 years old              | /                    | 0.433 <sup>d</sup>                       | 0.431 <sup>d</sup>   | 0.435 <sup>d</sup>   | 0.412 <sup>d</sup>   | 0.413 <sup>d</sup>   | 0.414 <sup>d</sup>   |
| 1-5 years old               | /                    | 0.853a                                   | 0.850a               | 0.856a               | 0.734 <sup>d</sup>   | 0.734 <sup>d</sup>   | 0.736 <sup>d</sup>   |
| 0-1 years old               | /                    | 4.692 <sup>d</sup>                       | 4.657 <sup>d</sup>   | 4.671 <sup>d</sup>   | 3.194 <sup>d</sup>   | 3.195 <sup>d</sup>   | 3.174 <sup>d</sup>   |
| Sex                         |                      |                                          |                      |                      |                      |                      |                      |
| Male                        | /                    | /                                        | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Female                      | /                    | /                                        | 0.811 <sup>d</sup>   | 0.810 <sup>d</sup>   | 0.956                | 0.956                | 0.955                |
| Race                        |                      |                                          |                      |                      |                      |                      |                      |
| Non-Hispanic White          | /                    | /                                        | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Non-Hispanic Black          | /                    | /                                        | /                    | 1.191 <sup>d</sup>   | 1.182 <sup>d</sup>   | 1.223 <sup>d</sup>   | 1.150°               |
| Hispanic                    | /                    | /                                        | /                    | 0.897 <sup>b</sup>   | 0.955                | 0.988                | 0.947                |
| Other                       | /                    | /                                        | /                    | 0.672 <sup>d</sup>   | 0.761 <sup>d</sup>   | 0.784 <sup>d</sup>   | 0.786 <sup>d</sup>   |
| Chronic Condition           |                      |                                          |                      |                      |                      |                      |                      |
| No                          | /                    | /                                        | /                    | /                    | Ref.                 | Ref.                 | Ref.                 |
| Yes                         | /                    | /                                        | /                    | /                    | 6.280 <sup>d</sup>   | 6.268 <sup>d</sup>   | 6.229 <sup>d</sup>   |
| Geography                   | ,                    |                                          | ,                    |                      | 0.1200               | 0.1200               |                      |
| Rural                       | /                    | /                                        | /                    | /                    | /                    | Ref.                 | Ref.                 |
| Missing                     | /                    | /                                        | /                    | /                    | /                    | <0.001 <sup>d</sup>  | <0.001 <sup>d</sup>  |
| Urban Cluster               | /                    | /                                        | /                    | /                    | /                    | 1.167 <sup>a</sup>   | 1.093                |
| Urbanized Area              | /                    | /                                        | /                    | /                    | /                    | 1.005                | 1.066                |
| Income                      |                      |                                          |                      |                      |                      |                      |                      |
| ≥ 75% income level          | /                    | /                                        | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% income level         | /                    | /                                        | /                    | /                    | /                    | /                    | 1.006                |
| Missing                     | /                    | /                                        | /                    | /                    | /                    | /                    | 1.212ª               |
| 25-50% income level         | /                    | /                                        | /                    | /                    | /                    | /                    | 1.165 <sup>a</sup>   |
| < 25% income level          | /                    | /                                        | /                    | /                    | /                    | /                    | 1.255 <sup>b</sup>   |
| Education                   | ,                    |                                          | ,                    | ,                    |                      | ·                    |                      |
| ≥ 75% with HS Degree        | /                    | /                                        | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% with HS Degree       | /                    | /                                        | /                    | /                    | 1                    | /                    | 1.022                |
| Missing                     | /                    | /                                        | /                    | 1/                   | /                    | /                    |                      |
| 25-50% with HS Degree       | /                    | /                                        | /                    | /                    | ,                    | /                    | 1.060                |
| < 25% with HS Degree        | /                    | /                                        | /                    | /                    | 1                    | /                    | 1.043                |
| Poverty                     |                      | ,                                        |                      |                      |                      |                      |                      |
| < 25% below FPL             | /                    | /                                        | /                    | /                    | /                    | /                    | Ref.                 |
| 25-50% below FPL            | /                    | /                                        | /                    | /                    | ,                    | ,                    | 1.051                |
| Missing                     | /                    | /                                        | /                    | /                    | ,                    | /                    |                      |
| 50-75% below FPL            | /                    | /                                        | /                    | 1                    | /                    | /                    | 1.167 <sup>a</sup>   |
| ≥ 75% below FPL             | /                    | /                                        | /                    | /                    | /                    | /                    | 0.980                |
| = /3/0 0010 W 11 L          | ,                    |                                          | /                    | 1 /                  | /                    |                      | 0.700                |

### Louisiana All new enrollees - 6 months (N= 110,412)

|                                       |                      |                      | mees - o monen       |                      |                      |                      |                      |
|---------------------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| Predictors                            | Model 1              | Model 2              | Model 3              | Model 4              | Model 5              | Model 6              | Model 7              |
| C-statistic                           | 0.513                | 0.704                | 0.710                | 0.716                | 0.792                | 0.800                | 0.801                |
| Intercept                             | -3.1506 <sup>d</sup> | -4.2727 <sup>d</sup> | -4.2151 <sup>d</sup> | -4.1828 <sup>d</sup> | -4.7841 <sup>d</sup> | -4.5276 <sup>d</sup> | -4.7300 <sup>d</sup> |
| Centered Frequency 6 months           | 0.965 <sup>b</sup>   | 1.014                | 1.014                | 1.017                | 1.023                | 1.040 <sup>b</sup>   | 1.034a               |
| Age                                   |                      |                      |                      |                      |                      |                      |                      |
| 13+ years old                         | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| 6-12 years old                        | /                    | 0.586 <sup>d</sup>   | 0.585 <sup>d</sup>   | 0.586 <sup>d</sup>   | 0.551 <sup>d</sup>   | 0.555 <sup>d</sup>   | 0.558 <sup>d</sup>   |
| 1-5 years old                         | /                    | 1.321 <sup>b</sup>   | 1.317 <sup>b</sup>   | 1.347 <sup>b</sup>   | 1.137                | 1.154                | 1.156                |
| 0-1 years old                         | /                    | 5.754 <sup>d</sup>   | 5.743 <sup>d</sup>   | 5.781 <sup>d</sup>   | 4.190 <sup>d</sup>   | 4.127 <sup>d</sup>   | 4.142 <sup>d</sup>   |
| Sex                                   |                      |                      |                      |                      |                      |                      |                      |
| Male                                  | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Female                                | /                    | /                    | 0.891°               | 0.891°               | 0.989                | 0.988                | 0.988                |
| Race                                  |                      |                      |                      |                      |                      |                      |                      |
| Non-Hispanic White                    | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Non-Hispanic Black                    | /                    | /                    | /                    | 1.005                | 1.008                | 1.073 <sup>a</sup>   | 1.030                |
| Hispanic                              | /                    | /                    | /                    | 0.625 <sup>d</sup>   | 0.687 <sup>d</sup>   | 0.774 <sup>b</sup>   | 0.788 <sup>b</sup>   |
| Other                                 | /                    | /                    | /                    | 0.649 <sup>d</sup>   | 0.679 <sup>d</sup>   | 0.738°               | 0.735°               |
| Chronic Condition                     |                      |                      |                      | 0.00                 | 0.0.7                |                      |                      |
| No                                    | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 |
| Yes                                   | /                    | /                    | /                    | /                    | 4.797 <sup>d</sup>   | 4.720 <sup>d</sup>   | 4.718 <sup>d</sup>   |
| Geography                             | ,                    | ,                    | ,                    | ,                    | ,,,                  | 20                   | ,10                  |
| Rural                                 | /                    | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 |
| Missing                               | /                    | /                    | /                    | /                    | /                    | 0.388 <sup>d</sup>   | 0.368 <sup>d</sup>   |
| Urban Cluster                         | /                    | /                    | /                    | /                    | /                    | 1.009                | 1.014                |
| Urbanized Area                        | /                    | /                    | /                    | /                    | /                    | 0.654 <sup>d</sup>   | 0.697 <sup>d</sup>   |
| Income                                | ,                    | ,                    | ,                    | ,                    | ,                    | 0.051                | 0.057                |
| ≥ 75% income level                    | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% income level                   | /                    | /                    | /                    | /                    | /                    | /                    | 1.107                |
| Missing                               | /                    | /                    | /                    | /                    | /                    | /                    | 1.309 <sup>b</sup>   |
| 25-50% income level                   | /                    | /                    | /                    | /                    | /                    | /                    | 1.164                |
| < 25% income level                    | /                    | /                    | /                    | /                    | /                    | /                    | 1.323 <sup>b</sup>   |
| Education                             | ,                    | ,                    | ,                    | ,                    | ,                    | ,                    | 1.323                |
| ≥ 75% with HS Degree                  | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% with HS Degree                 | /                    | /                    | /                    | /                    | /                    | /                    | 1.103                |
| Missing                               | /                    | /                    | /                    | /                    | /                    | /                    |                      |
| 25-50% with HS Degree                 | /                    | /                    | /                    | /                    | /                    | /                    | 0.918                |
| < 25% with HS Degree                  | /                    | /                    | /                    | /                    | /                    | /                    | 0.974                |
| Poverty                               | /                    | /                    | /                    | /                    | /                    | /                    | 0.774                |
| < 25% below FPL                       | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 25-50% below FPL                      | /                    | /                    | /                    | /                    | /                    | /                    | 1.048                |
| Missing                               | /                    | /                    | /                    | /                    | /                    | /                    | 1.048                |
| 50-75% below FPL                      | /                    | /                    | /                    | /                    | /                    | /                    | 1.086                |
| > 50-75% below FPL<br>≥ 75% below FPL | /                    | /                    | /                    | /                    | /                    | /                    |                      |
| ≥ /3% DelOW FPL                       | /                    | /                    | /                    | /                    | /                    | /                    | 1.011                |

# Louisiana All new enrollees - 12 Months (N= 110,412)

|                             |                      | THE HE !! CHI O    | ices - 12 Month      | 3 (11— 110 <b>) (11</b> |                      |                      |                      |
|-----------------------------|----------------------|--------------------|----------------------|-------------------------|----------------------|----------------------|----------------------|
| Predictors                  | Model 1              | Model 2            | Model 3              | Model 4                 | Model 5              | Model 6              | Model 7              |
| C-statistic                 | 0.537                | 0.708              | 0.712                | 0.717                   | 0.791                | 0.800                | 0.801                |
| Intercept                   | -3.1581 <sup>d</sup> | -4.2695d           | -4.2122 <sup>d</sup> | -4.1968 <sup>d</sup>    | -4.7907 <sup>d</sup> | -4.5290 <sup>d</sup> | -4.7311 <sup>d</sup> |
| Centered Frequency 6 months | 0.955 <sup>d</sup>   | 0.975 <sup>d</sup> | 0.975 <sup>d</sup>   | 0.977 <sup>d</sup>      | 0.982 <sup>c</sup>   | 1.004                | 1.000                |
| Age                         |                      |                    |                      |                         |                      |                      |                      |
| 13+ years old               | /                    | Ref.               | Ref.                 | Ref.                    | Ref.                 | Ref.                 | Ref.                 |
| 6-12 years old              | /                    | 0.587 <sup>d</sup> | 0.585 <sup>d</sup>   | 0.588 <sup>d</sup>      | 0.551 <sup>d</sup>   | 0.556 <sup>d</sup>   | 0.558 <sup>d</sup>   |
| 1-5 years old               | /                    | 1.325 <sup>b</sup> | 1.321 <sup>b</sup>   | 1.352 <sup>b</sup>      | 1.140                | 1.155                | 1.157                |
| 0-1 years old               | /                    | 5.676 <sup>d</sup> | 5.665 <sup>d</sup>   | 5.701 <sup>d</sup>      | 4.125 <sup>d</sup>   | 4.106 <sup>d</sup>   | 4.119 <sup>d</sup>   |
| Sex                         |                      |                    |                      |                         |                      |                      |                      |
| Male                        | /                    | /                  | Ref.                 | Ref.                    | Ref.                 | Ref.                 | Ref.                 |
| Female                      | /                    | /                  | 0.891 <sup>c</sup>   | 0.892°                  | 0.989                | 0.988                | 0.988                |
| Race                        |                      |                    |                      |                         |                      |                      |                      |
| Non-Hispanic White          | /                    | /                  | /                    | Ref.                    | Ref.                 | Ref.                 | Ref.                 |
| Non-Hispanic Black          | /                    | /                  | /                    | 1.034                   | 1.032                | 1.071 <sup>a</sup>   | 1.027                |
| Hispanic                    | /                    | /                  | /                    | 0.648 <sup>d</sup>      | 0.708 <sup>d</sup>   | 0.773 <sup>b</sup>   | 0.789 <sup>b</sup>   |
| Other                       | /                    | /                  | /                    | 0.667 <sup>d</sup>      | 0.693 <sup>d</sup>   | 0.738°               | 0.735°               |
| Chronic Condition           |                      |                    |                      |                         |                      |                      |                      |
| No                          | /                    | /                  | /                    | /                       | Ref.                 | Ref.                 | Ref.                 |
| Yes                         | /                    | /                  | /                    | /                       | 4.787 <sup>d</sup>   | 4.720 <sup>d</sup>   | 4.718 <sup>d</sup>   |
| Geography                   |                      |                    |                      |                         |                      |                      |                      |
| Rural                       | /                    | /                  | /                    | /                       | /                    | Ref.                 | Ref.                 |
| Missing                     | /                    | /                  | /                    | /                       | /                    | 0.389 <sup>d</sup>   | 0.369 <sup>d</sup>   |
| Urban Cluster               | /                    | /                  | /                    | /                       | /                    | 1.012                | 1.016                |
| Urbanized Area              | /                    | /                  | /                    | /                       | /                    | 0.658 <sup>d</sup>   | 0.704 <sup>d</sup>   |
| Income                      |                      |                    |                      |                         |                      |                      |                      |
| ≥ 75% income level          | /                    | /                  | /                    | /                       | /                    | /                    | Ref.                 |
| 50-75% income level         | /                    | /                  | /                    | /                       | /                    | /                    | 1.098                |
| Missing                     | /                    | /                  | /                    | /                       | /                    | /                    | 1.306 <sup>b</sup>   |
| 25-50% income level         | /                    | /                  | /                    | /                       | /                    | /                    | 1.168                |
| < 25% income level          | /                    | /                  | /                    | /                       | /                    | /                    | 1.336 <sup>b</sup>   |
| Education                   |                      |                    |                      |                         |                      |                      |                      |
| ≥ 75% with HS Degree        | /                    | /                  | /                    | /                       | /                    | /                    | Ref.                 |
| 50-75% with HS Degree       | /                    | /                  | /                    | /                       | /                    | /                    | 1.104                |
| Missing                     | /                    | /                  | /                    | /                       | /                    | /                    |                      |
| 25-50% with HS Degree       | /                    | /                  | /                    | /                       | /                    | /                    | 0.901                |
| < 25% with HS Degree        | /                    | /                  | /                    | /                       | /                    | /                    | 0.952                |
| Poverty                     |                      |                    |                      |                         |                      |                      | 1                    |
| < 25% below FPL             | /                    | /                  | /                    | /                       | /                    | /                    | Ref.                 |
| 25-50% below FPL            | /                    | /                  | /                    | /                       | /                    | /                    | 1.055                |
| Missing                     | /                    | /                  | /                    | /                       | /                    | /                    |                      |
| 50-75% below FPL            | /                    | /                  | /                    | /                       | ,                    | /                    | 1.094                |
| ≥ 75% below FPL             | /                    | /                  | /                    | /                       | 1                    | /                    | 1.024                |
|                             | <del> </del>         |                    |                      | 1' A 11                 | <u> </u>             | 1 11 11              | 1.024                |

Note: The outcome variable is hospitalizations for ambulatory care sensitive conditions. All output is reported as odds ratios except the intercept. <sup>a</sup> p<0.05, <sup>b</sup> p<0.01, <sup>c</sup> p<0.001, <sup>d</sup> p<0.0001

# Louisiana All new enrollees- 18 months (N=110,412)

|                                            |                      |                      | mees- 10 month       |                      |                      |                      |                      |
|--------------------------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| Predictors                                 | Model 1              | Model 2              | Model 3              | Model 4              | Model 5              | Model 6              | Model 7              |
| C-statistic                                | 0.527                | 0.708                | 0.711                | 0.717                | 0.791                | 0.800                | 0.801                |
| Intercept                                  | -3.1569 <sup>d</sup> | -4.2687 <sup>d</sup> | -4.2113 <sup>d</sup> | -4.1957 <sup>d</sup> | -4.7897 <sup>d</sup> | -4.5312 <sup>d</sup> | -4.7340 <sup>d</sup> |
| Centered Frequency 6 months                | 0.971 <sup>d</sup>   | 0.986°               | 0.986 °              | 0.987 <sup>c</sup>   | 0.990a               | 1.002                | 0.999                |
| Age                                        |                      |                      |                      |                      |                      |                      |                      |
| 13+ years old                              | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| 6-12 years old                             | /                    | 0.586 <sup>d</sup>   | 0.585 <sup>d</sup>   | 0.587 <sup>d</sup>   | 0.551 <sup>d</sup>   | 0.556 <sup>d</sup>   | 0.558 <sup>d</sup>   |
| 1-5 years old                              | /                    | 1.323 <sup>b</sup>   | 1.320 <sup>b</sup>   | 1.351 <sup>b</sup>   | 1.139                | 1.155                | 1.157                |
| 0-1 years old                              | /                    | 5.683 <sup>d</sup>   | 5.672 <sup>d</sup>   | 5.706 <sup>d</sup>   | 4.132 <sup>d</sup>   | 4.105 <sup>d</sup>   | 4.115 <sup>d</sup>   |
| Sex                                        |                      |                      |                      |                      |                      |                      |                      |
| Male                                       | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Female                                     | /                    | /                    | 0.891°               | 0.892°               | 0.989                | 0.988                | 0.988                |
| Race                                       |                      |                      |                      |                      |                      |                      |                      |
| Non-Hispanic White                         | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Non-Hispanic Black                         | /                    | /                    | /                    | 1.034                | 1.031                | 1.071 <sup>a</sup>   | 1.028                |
| Hispanic                                   | /                    | /                    | /                    | 0.644 <sup>d</sup>   | 0.703 <sup>d</sup>   | 0.773 <sup>b</sup>   | 0.790 <sup>b</sup>   |
| Other                                      | /                    | /                    | /                    | 0.663 <sup>d</sup>   | 0.689 <sup>d</sup>   | 0.738°               | 0.736°               |
| Chronic Condition                          |                      | ,                    | ,                    | 0.000                | 0.009                | 0.720                | 0.750                |
| No                                         | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 |
| Yes                                        | /                    | /                    | /                    | /                    | 4.789 <sup>d</sup>   | 4.720 <sup>d</sup>   | 4.718 <sup>d</sup>   |
| Geography                                  | ,                    | ,                    | ,                    | ,                    | 11.702               | 11.720               | 11.710               |
| Rural                                      | /                    | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 |
| Missing                                    | /                    | /                    | /                    | /                    | /                    | 0.389 <sup>d</sup>   | 0.370 <sup>d</sup>   |
| Urban Cluster                              | /                    | /                    | /                    | /                    | /                    | 1.011                | 1.016                |
| Urbanized Area                             | /                    | /                    | /                    | /                    | /                    | 0.661 <sup>d</sup>   | 0.707 <sup>d</sup>   |
| Income                                     |                      |                      |                      |                      | /                    | 0.001                | 0.707                |
| ≥ 75% income level                         | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% income level                        | /                    | /                    | /                    | /                    | /                    | /                    | 1.096                |
| Missing                                    | /                    | /                    | /                    | /                    | /                    | /                    | 1.308 <sup>b</sup>   |
| 25-50% income level                        | /                    | /                    | /                    | /                    | /                    | /                    | 1.167                |
| < 25% income level                         | /                    | /                    | /                    | /                    | /                    | /                    | 1.336 <sup>b</sup>   |
| Education                                  | /                    | /                    | /                    | /                    | /                    | /                    | 1.550                |
| ≥ 75% with HS Degree                       | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% with HS Degree                      | /                    | /                    | /                    | /                    | /                    | /                    | 1.103                |
| Missing Missing                            | /                    | /                    | /                    | /                    | /                    | /                    | 1.103                |
| 25-50% with HS Degree                      | /                    | /                    | /                    | /                    | /                    | /                    | 0.899                |
| 25-50% with HS Degree < 25% with HS Degree | /                    | /                    | /                    | /                    | /                    | /                    | 0.899                |
|                                            | /                    | /                    | /                    | /                    | /                    | /                    | 0.951                |
| Poverty                                    | ,                    | /                    | ,                    | ,                    | ,                    | ,                    | D.C                  |
| < 25% below FPL                            | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 25-50% below FPL                           | /                    | /                    | /                    | /                    | /                    | /                    | 1.057                |
| Missing                                    | /                    | /                    | /                    | /                    | /                    | /                    |                      |
| 50-75% below FPL                           | /                    | /                    | /                    | /                    | /                    | /                    | 1.097                |
| ≥ 75% below FPL                            | /                    | /                    | /                    | /                    | /                    | /                    | 1.028                |

#### Montana All new enrollees - 6 months (N= 252,234)

| Predictors                  | Model 1              | Model 2              | Model 3              | Model 4              | Model 5              | Model 6              | Model 7              |
|-----------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| C-statistic                 | 0.499                | 0.771                | 0.774                | 0.790                | 0.852                | 0.856                | 0.860                |
| Intercept                   | -4.0091 <sup>d</sup> | -4.5532 <sup>d</sup> | -4.4678 <sup>d</sup> | -4.7106 <sup>d</sup> | -5.3067 <sup>d</sup> | -5.3979 <sup>d</sup> | -5.5641 <sup>d</sup> |
| Centered Frequency 6 months | 0.992                | 0.995                | 0.994                | 1.004                | 1.004                | 1.007                | 1.009                |
| Age                         |                      |                      |                      |                      |                      |                      |                      |
| 13+ years old               | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| 6-12 years old              | /                    | 0.324 <sup>d</sup>   | 0.322 <sup>d</sup>   | 0.325 <sup>d</sup>   | 0.310 <sup>d</sup>   | 0.310 <sup>d</sup>   | 0.309 <sup>d</sup>   |
| 1-5 years old               | /                    | 0.729                | 0.727                | 0.735                | 0.570 <sup>b</sup>   | 0.570 <sup>b</sup>   | 0.563 <sup>b</sup>   |
| 0-1 years old               | /                    | 5.179 <sup>d</sup>   | 5.169 <sup>d</sup>   | 5.158 <sup>d</sup>   | 3.829 <sup>d</sup>   | 3.831 <sup>d</sup>   | 3.810 <sup>d</sup>   |
| Sex                         |                      |                      |                      |                      |                      |                      |                      |
| Male                        | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Female                      | /                    | /                    | 0.838                | 0.838                | 0.985                | 0.993                | 0.993                |
| Race                        |                      |                      |                      |                      |                      |                      |                      |
| Non-Hispanic White          | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Non-Hispanic Black          | /                    | /                    | /                    | 0.669                | 0.628                | 0.653                | 0.620                |
| Hispanic                    | /                    | /                    | /                    | 1.241                | 1.290                | 1.323                | 1.260                |
| Other                       | /                    | /                    | /                    | 2.058 <sup>d</sup>   | 2.048 <sup>d</sup>   | 2.078 <sup>d</sup>   | 1.702 <sup>d</sup>   |
| Chronic Condition           |                      |                      |                      |                      |                      |                      |                      |
| No                          | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 |
| Yes                         | /                    | /                    | /                    | /                    | 6.067 <sup>d</sup>   | 6.028 <sup>d</sup>   | 5.969 <sup>d</sup>   |
| Geography                   |                      |                      |                      |                      |                      |                      |                      |
| Rural                       | /                    | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 |
| Missing                     | /                    | /                    | /                    | /                    | /                    | 0.855                | 1.714                |
| Urban Cluster               | /                    | /                    | /                    | /                    | /                    | 1.227                | 1.474                |
| Urbanized Area              | /                    | /                    | /                    | /                    | /                    | 0.989                | 1.210                |
| Income                      |                      |                      |                      |                      |                      |                      |                      |
| ≥ 75% income level          | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% income level         | /                    | /                    | /                    | /                    | /                    | /                    | 1.295                |
| Missing                     | /                    | /                    | /                    | /                    | /                    | /                    | 0.628                |
| 25-50% income level         | /                    | /                    | /                    | /                    | /                    | /                    | 1.774 <sup>a</sup>   |
| < 25% income level          | /                    | /                    | /                    | /                    | /                    | /                    | 2.649 <sup>d</sup>   |
| Education                   |                      |                      |                      |                      |                      |                      |                      |
| ≥ 75% with HS Degree        | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% with HS Degree       | /                    | /                    | /                    | /                    | /                    | /                    | 0.801                |
| Missing                     | /                    | /                    | /                    | /                    | /                    | /                    |                      |
| 25-50% with HS Degree       | /                    | /                    | /                    | /                    | /                    | /                    | 0.786                |
| < 25% with HS Degree        | /                    | /                    | /                    | /                    | /                    | /                    | 1.140                |
| Poverty                     |                      |                      |                      |                      |                      |                      |                      |
| < 25% below FPL             | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 25-50% below FPL            | /                    | /                    | /                    | /                    | /                    | /                    | 1.005                |
| Missing                     | /                    | /                    | /                    | /                    | /                    | /                    |                      |
| 50-75% below FPL            | /                    | /                    | /                    | /                    | /                    | /                    | 0.528 <sup>b</sup>   |
| ≥ 75% below FPL             | /                    | /                    | /                    | /                    | /                    | /                    | 0.571a               |

#### Montana All new enrollees - 12 Months (N= 25,234)

|                             |                      | An new em o          | nees - 12 Mont       | 115 (11- 25,25 <del>4</del> ) |                      |                      |                      |  |  |
|-----------------------------|----------------------|----------------------|----------------------|-------------------------------|----------------------|----------------------|----------------------|--|--|
| Predictors                  | Model 1              | Model 2              | Model 3              | Model 4                       | Model 5              | Model 6              | Model 7              |  |  |
| C-statistic                 | 0.523                | 0.772                | 0.774                | 0.792                         | 0.854                | 0.856                | 0.860                |  |  |
| Intercept                   | -4.0104 <sup>d</sup> | -4.5571 <sup>d</sup> | -4.4715 <sup>d</sup> | -4.7115 <sup>d</sup>          | -5.3079 <sup>d</sup> | -5.3912 <sup>d</sup> | -5.5592 <sup>d</sup> |  |  |
| Centered Frequency 6 months | 0.986                | 0.985                | 0.985                | 0.988                         | 0.989                | 0.992                | 0.993                |  |  |
| Age                         |                      |                      |                      |                               |                      |                      |                      |  |  |
| 13+ years old               | /                    | Ref.                 | Ref.                 | Ref.                          | Ref.                 | Ref.                 | Ref.                 |  |  |
| 6-12 years old              | /                    | 0.325 <sup>d</sup>   | 0.323 <sup>d</sup>   | 0.325 <sup>d</sup>            | 0.311 <sup>d</sup>   | 0.311 <sup>d</sup>   | 0.310 <sup>d</sup>   |  |  |
| 1-5 years old               | /                    | 0.731                | 0.729                | 0.737                         | 0.572 <sup>b</sup>   | 0.572 <sup>b</sup>   | 0.566 <sup>b</sup>   |  |  |
| 0-1 years old               | /                    | 5.194 <sup>d</sup>   | 5.185 <sup>d</sup>   | 5.172 <sup>d</sup>            | 3.837 <sup>d</sup>   | 3.838 <sup>d</sup>   | 3.816 <sup>d</sup>   |  |  |
| Sex                         |                      |                      |                      |                               |                      |                      |                      |  |  |
| Male                        | /                    | /                    | Ref.                 | Ref.                          | Ref.                 | Ref.                 | Ref.                 |  |  |
| Female                      | /                    | /                    | 0.838                | 0.838                         | 0.984                | 0.991                | 5.979                |  |  |
| Race                        |                      |                      |                      |                               |                      |                      |                      |  |  |
| Non-Hispanic White          | /                    | /                    | /                    | Ref.                          | Ref.                 | Ref.                 | Ref.                 |  |  |
| Non-Hispanic Black          | /                    | /                    | /                    | 0.669                         | 0.627                | 0.650                | 1.678                |  |  |
| Hispanic                    | /                    | /                    | /                    | 1.231                         | 1.280                | 1.308                | 1.449                |  |  |
| Other                       | /                    | /                    | /                    | 2.043 <sup>d</sup>            | 2.038 <sup>d</sup>   | 2.060 <sup>d</sup>   | 1.210 <sup>d</sup>   |  |  |
| Chronic Condition           |                      |                      |                      |                               |                      |                      |                      |  |  |
| No                          | /                    | /                    | /                    | /                             | Ref.                 | Ref.                 | Ref.                 |  |  |
| Yes                         | /                    | /                    | /                    | /                             | 6.066 <sup>d</sup>   | 6.032 <sup>d</sup>   | 5.979 <sup>d</sup>   |  |  |
| Geography                   |                      |                      |                      |                               |                      |                      |                      |  |  |
| Rural                       | /                    | /                    | /                    | /                             | /                    | Ref.                 | Ref.                 |  |  |
| Missing                     | /                    | /                    | /                    | /                             | /                    | 0.845                | 1.678                |  |  |
| Urban Cluster               | /                    | /                    | /                    | /                             | /                    | 1.208                | 1.449 <sup>b</sup>   |  |  |
| Urbanized Area              | /                    | /                    | /                    | /                             | /                    | 0.990                | 1.210                |  |  |
| Income                      |                      |                      |                      |                               |                      |                      |                      |  |  |
| ≥ 75% income level          | /                    | /                    | /                    | /                             | /                    | /                    | Ref.                 |  |  |
| 50-75% income level         | /                    | /                    | /                    | /                             | /                    | /                    | 1.288                |  |  |
| Missing                     | /                    | /                    | /                    | /                             | /                    | /                    | 0.635                |  |  |
| 25-50% income level         | /                    | /                    | /                    | /                             | /                    | /                    | 1.808 <sup>b</sup>   |  |  |
| < 25% income level          | /                    | /                    | /                    | /                             | /                    | /                    | 2.693 <sup>d</sup>   |  |  |
| Education                   | ,                    |                      |                      | ,                             |                      |                      |                      |  |  |
| ≥ 75% with HS Degree        | /                    | /                    | /                    | /                             | /                    | /                    | Ref.                 |  |  |
| 50-75% with HS Degree       | /                    | /                    | /                    | /                             | 1                    | 1                    | 0.802                |  |  |
| Missing                     | /                    | /                    | /                    | /                             | /                    | /                    |                      |  |  |
| 25-50% with HS Degree       | /                    | /                    | /                    | /                             | ,                    | ,                    | 0.759                |  |  |
| < 25% with HS Degree        | /                    | /                    | /                    | /                             | 1                    | 1                    | 1.106                |  |  |
| Poverty                     |                      | ,                    |                      |                               |                      |                      |                      |  |  |
| < 25% below FPL             | /                    | /                    | /                    | /                             | /                    | /                    | Ref.                 |  |  |
| 25-50% below FPL            | /                    | /                    | /                    | /                             | ,                    | ,                    | 1.015                |  |  |
| Missing                     | /                    | /                    | /                    | /                             | /                    | /                    |                      |  |  |
| 50-75% below FPL            | /                    | /                    | /                    | /                             | /                    | /                    | 0.539 <sup>b</sup>   |  |  |
| ≥ 75% below FPL             | /                    | /                    | /                    | /                             | /                    | /                    | 0.576 <sup>a</sup>   |  |  |
| = 13/0 0010W 11 L           | /                    | /                    | /                    | /                             | /                    | /                    | 0.570                |  |  |

#### Montana All new enrollees- 18 months (N=25,234)

|                             |                      | All new enrollees- 18 months ( |                      |                      |                      |                      |                      |  |  |
|-----------------------------|----------------------|--------------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|--|--|
| Predictors                  | Model 1              | Model 2                        | Model 3              | Model 4              | Model 5              | Model 6              | Model 7              |  |  |
| C-statistic                 | 0.512                | 0.770                          | 0.771                | 0.791                | 0.852                | 0.856                | 0.860                |  |  |
| Intercept                   | -4.0092 <sup>d</sup> | -4.5546 <sup>d</sup>           | -4.4693 <sup>d</sup> | -4.7097 <sup>d</sup> | -5.3066 <sup>d</sup> | -5.3952 <sup>d</sup> | -5.5731 <sup>d</sup> |  |  |
| Centered Frequency 6 months | 1.007                | 1.011                          | 1.011                | 1.003                | 0.999                | 0.999                | 0.992                |  |  |
| Age                         |                      |                                |                      |                      |                      |                      |                      |  |  |
| 13+ years old               | /                    | Ref.                           | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |  |  |
| 6-12 years old              | /                    | 0.324 <sup>d</sup>             | 0.322 <sup>d</sup>   | 0.325 <sup>d</sup>   | 0.310 <sup>d</sup>   | 0.311 <sup>d</sup>   | 0.310 <sup>d</sup>   |  |  |
| 1-5 years old               | /                    | 0.729                          | 0.727                | 0.735                | 0.571 <sup>b</sup>   | 0.571 <sup>b</sup>   | 0.565 <sup>b</sup>   |  |  |
| 0-1 years old               | /                    | 5.188 <sup>d</sup>             | 5.178 <sup>d</sup>   | 5.162 <sup>d</sup>   | 3.830 <sup>d</sup>   | 3.833 <sup>d</sup>   | 3.813 <sup>d</sup>   |  |  |
| Sex                         |                      |                                |                      |                      |                      |                      |                      |  |  |
| Male                        | /                    | /                              | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |  |  |
| Female                      | /                    | /                              | 0.839                | 0.838                | 0.985                | 0.992                | 0.991                |  |  |
| Race                        |                      |                                |                      |                      |                      |                      |                      |  |  |
| Non-Hispanic White          | /                    | /                              | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 |  |  |
| Non-Hispanic Black          | /                    | /                              | /                    | 0.669                | 0.628                | 0.652                | 0.621                |  |  |
| Hispanic                    | /                    | /                              | /                    | 1.239                | 1.286                | 1.314                | 1.246                |  |  |
| Other                       | /                    | /                              | /                    | 2.047 <sup>d</sup>   | 2.046 <sup>d</sup>   | 2.069 <sup>d</sup>   | 1.696 <sup>d</sup>   |  |  |
| Chronic Condition           |                      |                                |                      |                      |                      |                      |                      |  |  |
| No                          | /                    | /                              | /                    | /                    | Ref.                 | Ref.                 | Ref.                 |  |  |
| Yes                         | /                    | /                              | /                    | /                    | 6.069 <sup>d</sup>   | 6.031 <sup>d</sup>   | 5.983 <sup>d</sup>   |  |  |
| Geography                   |                      |                                |                      |                      |                      |                      |                      |  |  |
| Rural                       | /                    | /                              | /                    | /                    | /                    | Ref.                 | Ref.                 |  |  |
| Missing                     | /                    | /                              | /                    | /                    | /                    | 0.851                | 1.703                |  |  |
| Urban Cluster               | /                    | /                              | /                    | /                    | /                    | 1.221                | 1.470 <sup>b</sup>   |  |  |
| Urbanized Area              | /                    | /                              | /                    | /                    | /                    | 0.989                | 1.215                |  |  |
| Income                      | ,                    | ,                              |                      |                      |                      |                      |                      |  |  |
| ≥ 75% income level          | /                    | /                              | /                    | /                    | /                    | /                    | Ref.                 |  |  |
| 50-75% income level         | /                    | /                              | /                    | /                    | /                    | /                    | 1.294                |  |  |
| Missing                     | /                    | /                              | /                    | /                    | /                    | /                    | 0.634                |  |  |
| 25-50% income level         | /                    | /                              | /                    | /                    | /                    | /                    | 1.823 <sup>b</sup>   |  |  |
| < 25% income level          | /                    | /                              | /                    | /                    | /                    | /                    | 2.721 <sup>d</sup>   |  |  |
| Education                   |                      |                                |                      |                      |                      |                      |                      |  |  |
| ≥ 75% with HS Degree        | /                    | /                              | /                    | /                    | /                    | /                    | Ref.                 |  |  |
| 50-75% with HS Degree       | /                    | /                              | /                    | /                    | /                    | /                    | 0.805                |  |  |
| Missing                     | /                    | /                              | /                    | /                    | /                    | /                    |                      |  |  |
| 25-50% with HS Degree       | /                    | /                              | /                    | /                    | /                    | /                    | 0.764                |  |  |
| < 25% with HS Degree        | /                    | /                              | /                    | /                    | /                    | /                    | 1.121                |  |  |
| Poverty                     |                      |                                |                      |                      |                      |                      |                      |  |  |
| < 25% below FPL             | /                    | /                              | /                    | /                    | /                    | /                    | Ref.                 |  |  |
| 25-50% below FPL            | /                    | /                              | /                    | /                    | /                    | /                    | 1.009                |  |  |
| Missing                     | /                    | /                              | /                    | /                    | /                    | /                    |                      |  |  |
| 50-75% below FPL            | /                    | /                              | /                    | /                    | /                    | /                    | 0.531 <sup>b</sup>   |  |  |
| ≥ 75% below FPL             | /                    | /                              | /                    | /                    | /                    | /                    | 0.575 <sup>a</sup>   |  |  |
| _ / 5 / 5 5 5 5 5 7 7 7 2 5 |                      |                                | 1 '                  | , ,                  | 1 '                  | 1 '                  | 3.070                |  |  |

#### North Carolina All new enrollees - 6 months (N= 263,356)

|                             |                      | All new enrollees - 6 months (N= 263,356) |                    |                      |                      |                      |                      |  |  |
|-----------------------------|----------------------|-------------------------------------------|--------------------|----------------------|----------------------|----------------------|----------------------|--|--|
| Predictors                  | Model 1              | Model 2                                   | Model 3            | Model 4              | Model 5              | Model 6              | Model 7              |  |  |
| C-statistic                 | **                   | 0.721                                     | 0.719              | 0.724                | 0.809                | 0.811                | 0.814                |  |  |
| Intercept                   | -4.0434 <sup>d</sup> | -4.5850 <sup>d</sup>                      | -4.5593d           | -4.5376 <sup>d</sup> | -5.1483 <sup>d</sup> | -5.0132 <sup>d</sup> | -5.2463 <sup>d</sup> |  |  |
| Centered Frequency 6 months | 1.008                | 0.999                                     | 0.999              | 1.001                | 1.005                | 1.012                | 1.012                |  |  |
| Age                         |                      |                                           |                    |                      |                      |                      |                      |  |  |
| 13+ years old               | /                    | Ref.                                      | Ref.               | Ref.                 | Ref.                 | Ref.                 | Ref.                 |  |  |
| 6-12 years old              | /                    | 0.411 <sup>d</sup>                        | 0.411 <sup>d</sup> | 0.413 <sup>d</sup>   | 0.357 <sup>d</sup>   | 0.359 <sup>d</sup>   | 0.359 <sup>d</sup>   |  |  |
| 1-5 years old               | /                    | 0.893                                     | 0.892              | 0.904                | 0.617 <sup>d</sup>   | 0.620 <sup>d</sup>   | 0.621 <sup>d</sup>   |  |  |
| 0-1 years old               | /                    | 3.989 <sup>d</sup>                        | 3.984 <sup>d</sup> | 4.050 <sup>d</sup>   | 2.623 <sup>d</sup>   | 2.621 <sup>d</sup>   | 2.618 <sup>d</sup>   |  |  |
| Sex                         |                      |                                           |                    |                      |                      |                      |                      |  |  |
| Male                        | /                    | /                                         | Ref.               | Ref.                 | Ref.                 | Ref.                 | Ref.                 |  |  |
| Female                      | /                    | /                                         | 0.951              | 0.951                | 1.093 <sup>b</sup>   | 1.093 <sup>b</sup>   | 1.092 <sup>b</sup>   |  |  |
| Race                        |                      |                                           |                    |                      |                      |                      |                      |  |  |
| Non-Hispanic White          | /                    | /                                         | /                  | Ref.                 | Ref.                 | Ref.                 | Ref.                 |  |  |
| Non-Hispanic Black          | /                    | /                                         | /                  | 0.970                | 0.920a               | 0.942                | 0.934                |  |  |
| Hispanic                    | /                    | /                                         | /                  | 0.851°               | 0.898 <sup>a</sup>   | 0.923                | 0.932                |  |  |
| Other                       | /                    | /                                         | /                  | 1.036                | 1.030                | 1.050                | 1.058                |  |  |
| Chronic Condition           |                      |                                           |                    |                      |                      |                      |                      |  |  |
| No                          | /                    | /                                         | /                  | /                    | Ref.                 | Ref.                 | Ref.                 |  |  |
| Yes                         | /                    | /                                         | /                  | /                    | 5.799 <sup>d</sup>   | 5.767 <sup>d</sup>   | 5.759 <sup>d</sup>   |  |  |
| Geography                   |                      |                                           |                    |                      |                      |                      |                      |  |  |
| Rural                       | /                    | /                                         | /                  | /                    | /                    | Ref.                 | Ref.                 |  |  |
| Missing                     | /                    | /                                         | /                  | /                    | /                    | 0.807                | 1.001                |  |  |
| Urban Cluster               | /                    | /                                         | /                  | /                    | /                    | 0.926                | 0.939                |  |  |
| Urbanized Area              | /                    | /                                         | /                  | /                    | /                    | 0.811 <sup>d</sup>   | 0.900a               |  |  |
| Income                      |                      |                                           |                    |                      |                      |                      |                      |  |  |
| ≥ 75% income level          | /                    | /                                         | /                  | /                    | /                    | /                    | Ref.                 |  |  |
| 50-75% income level         | /                    | /                                         | /                  | /                    | /                    | /                    | 0.876a               |  |  |
| Missing                     | /                    | /                                         | /                  | /                    | /                    | /                    | 0.999                |  |  |
| 25-50% income level         | /                    | /                                         | /                  | /                    | /                    | /                    | 0.882                |  |  |
| < 25% income level          | /                    | /                                         | /                  | /                    | /                    | /                    | 1.045                |  |  |
| Education                   |                      |                                           |                    |                      |                      |                      |                      |  |  |
| ≥ 75% with HS Degree        | /                    | /                                         | /                  | /                    | /                    | /                    | Ref.                 |  |  |
| 50-75% with HS Degree       | /                    | /                                         | /                  | /                    | /                    | /                    | 1.297 <sup>d</sup>   |  |  |
| Missing                     | /                    | /                                         | /                  | /                    | /                    | /                    |                      |  |  |
| 25-50% with HS Degree       | /                    | /                                         | /                  | /                    | /                    | /                    | 1.413 <sup>d</sup>   |  |  |
| < 25% with HS Degree        | /                    | /                                         | /                  | /                    | /                    | /                    | 1.382 <sup>d</sup>   |  |  |
| Poverty                     |                      |                                           |                    |                      |                      |                      |                      |  |  |
| < 25% below FPL             | /                    | /                                         | /                  | /                    | /                    | /                    | Ref.                 |  |  |
| 25-50% below FPL            | /                    | /                                         | /                  | /                    | /                    | /                    | 1.030                |  |  |
| Missing                     | /                    | /                                         | /                  | /                    | /                    | /                    |                      |  |  |
| 50-75% below FPL            | /                    | /                                         | /                  | /                    | /                    | /                    | 0.962                |  |  |
| ≥75% below FPL              | /                    | /                                         | /                  | /                    | /                    | /                    | 0.947                |  |  |
|                             |                      |                                           |                    |                      |                      | 1                    |                      |  |  |

<sup>\*\*</sup>Note: Measures of association between the observed and predicted values were not calculated because the predicted probabilities are indistinguishable when they are classified into intervals of length 0.002.

Note: The outcome variable is hospitalizations for ambulatory care sensitive conditions. All output is reported as odds ratios except the intercept.

<sup>&</sup>lt;sup>a</sup> p<0.05, <sup>b</sup> p<0.01, <sup>c</sup> p<0.001, <sup>d</sup> p<0.0001

#### North Carolina All new enrollees - 12 Months (N= 263,356)

|                             |                      | An new cm o          | iices - 12 Midhii    | 15 (11- 203,330)     | (N= 203,350)         |                      |                      |  |  |  |
|-----------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|--|--|--|
| Predictors                  | Model 1              | Model 2              | Model 3              | Model 4              | Model 5              | Model 6              | Model 7              |  |  |  |
| C-statistic                 | **                   | 0.721                | 0.723                | 0.727                | 0.809                | 0.812                | 0.815                |  |  |  |
| Intercept                   | -4.0434 <sup>d</sup> | -4.5865 <sup>d</sup> | -4.5607 <sup>d</sup> | -4.5373 <sup>d</sup> | -5.1485 <sup>d</sup> | -5.0145 <sup>d</sup> | -5.2512 <sup>d</sup> |  |  |  |
| Centered Frequency 6 months | 0.999                | 0.988a               | 0.988a               | 0.988a               | 0.988a               | 0.983 <sup>b</sup>   | 0.981 <sup>c</sup>   |  |  |  |
| Age                         |                      |                      |                      |                      |                      |                      |                      |  |  |  |
| 13+ years old               | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |  |  |  |
| 6-12 years old              | /                    | 0.411 <sup>d</sup>   | 0.411 <sup>d</sup>   | 0.413 <sup>d</sup>   | 0.357 <sup>d</sup>   | 0.359 <sup>d</sup>   | 0.359 <sup>d</sup>   |  |  |  |
| 1-5 years old               | /                    | 0.893                | 0.892                | 0.903                | 0.617 <sup>d</sup>   | 0.620 <sup>d</sup>   | 0.621 <sup>d</sup>   |  |  |  |
| 0-1 years old               | /                    | 3.999 <sup>d</sup>   | 3.995 <sup>d</sup>   | 4.057 <sup>d</sup>   | 2.628 <sup>d</sup>   | 2.628 <sup>d</sup>   | 2.626 <sup>d</sup>   |  |  |  |
| Sex                         |                      |                      |                      |                      |                      |                      |                      |  |  |  |
| Male                        | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |  |  |  |
| Female                      | /                    | /                    | 0.951                | 0.951                | 1.093 <sup>b</sup>   | 1.093 <sup>b</sup>   | 1.092 <sup>b</sup>   |  |  |  |
| Race                        |                      |                      |                      |                      |                      |                      |                      |  |  |  |
| Non-Hispanic White          | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 |  |  |  |
| Non-Hispanic Black          | /                    | /                    | /                    | 0.965                | 0.915 <sup>a</sup>   | 0.937                | 0.931                |  |  |  |
| Hispanic                    | /                    | /                    | /                    | 0.852°               | 0.901a               | 0.930                | 0.939                |  |  |  |
| Other                       | /                    | /                    | /                    | 1.039                | 1.033                | 1.055                | 1.065                |  |  |  |
| Chronic Condition           |                      |                      |                      |                      |                      |                      |                      |  |  |  |
| No                          | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 |  |  |  |
| Yes                         | /                    | /                    | /                    | /                    | 5.799 <sup>d</sup>   | 5.763 <sup>d</sup>   | 5.756 <sup>d</sup>   |  |  |  |
| Geography                   |                      |                      |                      | ,                    | 21177                | 011,00               |                      |  |  |  |
| Rural                       | /                    | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 |  |  |  |
| Missing                     | /                    | /                    | /                    | /                    | /                    | 0.799                | 0.984                |  |  |  |
| Urban Cluster               | /                    | /                    | /                    | /                    | /                    | 0.941                | 0.959                |  |  |  |
| Urbanized Area              | /                    | /                    | /                    | /                    | /                    | 0.807 <sup>d</sup>   | 0.896 <sup>a</sup>   |  |  |  |
| Income                      | ,                    | ,                    | ,                    | ,                    | ,                    | 0.007                | 0.070                |  |  |  |
| ≥ 75% income level          | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |  |  |  |
| 50-75% income level         | /                    | /                    | /                    | /                    | /                    | /                    | 0.880a               |  |  |  |
| Missing                     | /                    | /                    | /                    | /                    | /                    | /                    | 1.008                |  |  |  |
| 25-50% income level         | /                    | /                    | /                    | /                    | /                    | /                    | 0.888                |  |  |  |
| < 25% income level          | /                    | /                    | /                    | /                    | /                    | /                    | 1.042                |  |  |  |
| Education                   |                      | ,                    | ,                    | ,                    | ,                    |                      | 1.5.2                |  |  |  |
| ≥ 75% with HS Degree        | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |  |  |  |
| 50-75% with HS Degree       | //                   | 1                    | 1                    | /                    | 1                    | /                    | 1.316 <sup>d</sup>   |  |  |  |
| Missing                     | //                   | 1                    | 1                    | /                    | 1                    | /                    |                      |  |  |  |
| 25-50% with HS Degree       | /                    | /                    | /                    | /                    | /                    | /                    | 1.423 <sup>d</sup>   |  |  |  |
| < 25% with HS Degree        | /                    | /                    | /                    | /                    | /                    | /                    | 1.416 <sup>d</sup>   |  |  |  |
| Poverty                     | /                    |                      | /                    | ,                    |                      |                      | 1.710                |  |  |  |
| < 25% below FPL             | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |  |  |  |
| 25-50% below FPL            | /                    | /                    | /                    | /                    | /                    | /                    | 1.013                |  |  |  |
| Missing                     | /                    | /                    | /                    | /                    | /                    | /                    |                      |  |  |  |
| 50-75% below FPL            | /                    | /                    | /                    | /                    | /                    | 1                    | 0.946                |  |  |  |
| ≥ 75% below FPL             | /                    | /                    | /                    | /                    | /                    | /                    | 0.928                |  |  |  |
| ≥ /3/0 0ClOW IT L           | /                    | /                    | /                    | /                    | /                    | /                    | 0.720                |  |  |  |

<sup>\*\*</sup>Note: Measures of association between the observed and predicted values were not calculated because the predicted probabilities are indistinguishable when they are classified into intervals of length 0.002.

Note: The outcome variable is hospitalizations for ambulatory care sensitive conditions. All output is reported as odds ratios except the intercept.

a p<0.05, b p<0.01, c p<0.001, d p<0.0001

# North Carolina All new enrollees- 18 months (N=263,356)

|                             |                      | All new enrollees- 18 months (N=205,550) |                      |                      |                      |                      |                      |  |  |
|-----------------------------|----------------------|------------------------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|--|--|
| Predictors                  | Model 1              | Model 2                                  | Model 3              | Model 4              | Model 5              | Model 6              | Model 7              |  |  |
| C-statistic                 | 0.502                | 0.722                                    | 0.720                | 0.724                | 0.809                | 0.811                | 0.815                |  |  |
| Intercept                   | -4.0434 <sup>d</sup> | -4.5852 <sup>d</sup>                     | -4.5594 <sup>d</sup> | -4.5359 <sup>d</sup> | -5.1464 <sup>d</sup> | -5.0019 <sup>d</sup> | -5.2440 <sup>d</sup> |  |  |
| Centered Frequency 6 months | 1.005                | 0.996                                    | 0.996                | 0.996                | 0.994                | 0.987 <sup>b</sup>   | 0.981 <sup>d</sup>   |  |  |
| Age                         |                      |                                          |                      |                      |                      |                      |                      |  |  |
| 13+ years old               | /                    | Ref.                                     | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |  |  |
| 6-12 years old              | /                    | 0.411 <sup>d</sup>                       | 0.411 <sup>d</sup>   | 0.413 <sup>d</sup>   | 0.357 <sup>d</sup>   | 0.359 <sup>d</sup>   | 0.359 <sup>d</sup>   |  |  |
| 1-5 years old               | /                    | 0.893                                    | 0.892                | 0.903                | 0.617 <sup>d</sup>   | 0.619 <sup>d</sup>   | 0.620 <sup>d</sup>   |  |  |
| 0-1 years old               | /                    | 3.991 <sup>d</sup>                       | 3.987 <sup>d</sup>   | 4.052 <sup>d</sup>   | 2.626 <sup>d</sup>   | 2.626 <sup>d</sup>   | 2.626 <sup>d</sup>   |  |  |
| Sex                         |                      |                                          |                      |                      |                      |                      |                      |  |  |
| Male                        | /                    | /                                        | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |  |  |
| Female                      | /                    | /                                        | 0.951                | 0.951                | 1.093 <sup>b</sup>   | 1.093 <sup>b</sup>   | 1.092 <sup>b</sup>   |  |  |
| Race                        |                      |                                          |                      |                      |                      |                      |                      |  |  |
| Non-Hispanic White          | /                    | /                                        | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 |  |  |
| Non-Hispanic Black          | /                    | /                                        | /                    | 0.966                | 0.915 <sup>a</sup>   | 0.933                | 0.927                |  |  |
| Hispanic                    | /                    | /                                        | /                    | 0.850°               | 0.897 <sup>a</sup>   | 0.925                | 0.936                |  |  |
| Other                       | /                    | /                                        | /                    | 1.035                | 1.029                | 1.050                | 1.061                |  |  |
| Chronic Condition           |                      |                                          |                      |                      |                      |                      |                      |  |  |
| No                          | /                    | /                                        | /                    | /                    | Ref.                 | Ref.                 | Ref.                 |  |  |
| Yes                         | /                    | /                                        | /                    | /                    | 5.799 <sup>d</sup>   | 5.763 <sup>d</sup>   | 5.755 <sup>d</sup>   |  |  |
| Geography                   |                      |                                          | ,                    |                      | 2777                 | 211.00               |                      |  |  |
| Rural                       | /                    | /                                        | /                    | /                    | /                    | Ref.                 | Ref.                 |  |  |
| Missing                     | /                    | /                                        | /                    | /                    | /                    | 0.792                | 0.972                |  |  |
| Urban Cluster               | /                    | /                                        | /                    | /                    | /                    | 0.937                | 0.957                |  |  |
| Urbanized Area              | /                    | /                                        | /                    | /                    | /                    | 0.797 <sup>d</sup>   | 0.882 <sup>b</sup>   |  |  |
| Income                      | ,                    | ,                                        | ,                    | ,                    | •                    | 01777                | 0.002                |  |  |
| ≥ 75% income level          | /                    | /                                        | /                    | /                    | /                    | /                    | Ref.                 |  |  |
| 50-75% income level         | /                    | /                                        | /                    | /                    | /                    | /                    | 0.878 <sup>a</sup>   |  |  |
| Missing                     | /                    | /                                        | /                    | /                    | /                    | /                    | 1.014                |  |  |
| 25-50% income level         | 1                    | /                                        | /                    | /                    | ,                    | /                    | 0.892                |  |  |
| < 25% income level          | /                    | /                                        | /                    | /                    | ,                    | /                    | 1.045                |  |  |
| Education                   |                      | ,                                        | ,                    | ,                    |                      | ,                    | 1.5.2                |  |  |
| ≥ 75% with HS Degree        | /                    | /                                        | /                    | /                    | /                    | /                    | Ref.                 |  |  |
| 50-75% with HS Degree       | /                    | 1                                        | /                    | /                    | ,                    | /                    | 1.324 <sup>d</sup>   |  |  |
| Missing                     | /                    | 1                                        | /                    | /                    | ,                    | /                    |                      |  |  |
| 25-50% with HS Degree       | /                    | 1                                        | /                    | /                    | ,                    | /                    | 1.450 <sup>d</sup>   |  |  |
| < 25% with HS Degree        | /                    | /                                        | /                    | /                    | /                    | /                    | 1.448 <sup>d</sup>   |  |  |
| Poverty                     | /                    |                                          | ,                    | /                    | /                    | /                    | 1.770                |  |  |
| < 25% below FPL             | /                    | /                                        | /                    | /                    | /                    | /                    | Ref.                 |  |  |
| 25-50% below FPL            | /                    | /                                        | /                    | /                    | /                    | /                    | 1.010                |  |  |
| Missing                     | /                    | /                                        | /                    | /                    | /                    | /                    |                      |  |  |
| 50-75% below FPL            | /                    | /                                        | /                    | /                    | /                    | /                    | 0.935                |  |  |
| ≥ 75% below FPL             | /                    | /                                        | /                    | /                    | /                    | /                    | 0.933                |  |  |
| = 13/0 0010W 11 L           | /                    | /                                        | /                    | /                    | /                    | /                    | 0.710                |  |  |

# New Hampshire All new enrollees - 6 months (N= 24,257)

|                             | All new enronees - o months (N= |                     |                      | (11-24,231)          |                      |                      |                      |  |  |
|-----------------------------|---------------------------------|---------------------|----------------------|----------------------|----------------------|----------------------|----------------------|--|--|
| Predictors                  | Model 1                         | Model 2             | Model 3              | Model 4              | Model 5              | Model 6              | Model 7              |  |  |
| C-statistic                 | 0.491                           | 0.728               | 0.729                | 0.727                | 0.812                | 0.814                | 0.823                |  |  |
| Intercept                   | -4.4826 <sup>d</sup>            | 5.3003 <sup>d</sup> | -5.3048 <sup>d</sup> | -5.3287 <sup>d</sup> | -6.0088 <sup>d</sup> | -5.9769 <sup>d</sup> | -5.8960 <sup>d</sup> |  |  |
| Centered Frequency 6 months | 0.958                           | 0.960               | 0.960                | 0.965                | 0.966                | 0.983                | 0.988                |  |  |
| Age                         |                                 |                     |                      |                      |                      |                      |                      |  |  |
| 13+ years old               | /                               | Ref.                | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |  |  |
| 6-12 years old              | /                               | 0.779               | 0.779                | 0.773                | 0.738                | 0.738                | 0.729                |  |  |
| 1-5 years old               | /                               | 1.363               | 1.363                | 1.352                | 1.034                | 1.037                | 1.015                |  |  |
| 0-1 years old               | /                               | 6.097 <sup>d</sup>  | 6.098 <sup>d</sup>   | 6.055 <sup>d</sup>   | 4.134 <sup>d</sup>   | 4.146 <sup>d</sup>   | 4.053 <sup>d</sup>   |  |  |
| Sex                         |                                 |                     |                      |                      |                      |                      |                      |  |  |
| Male                        | /                               | /                   | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |  |  |
| Female                      | /                               | /                   | 1.009                | 1.014                | 1.181                | 1.179                | 1.177                |  |  |
| Race                        |                                 |                     |                      |                      |                      |                      |                      |  |  |
| Non-Hispanic White          | /                               | /                   | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 |  |  |
| Non-Hispanic Black          | /                               | /                   | /                    | 1.915 <sup>a</sup>   | 1.923a               | 1.899ª               | 1.728                |  |  |
| Hispanic                    | /                               | /                   | /                    | 1.284                | 1.229                | 1.191                | 1.040                |  |  |
| Other                       | /                               | /                   | /                    | 0.410                | 0.452                | 0.447                | 0.435                |  |  |
| Chronic Condition           |                                 |                     |                      |                      |                      |                      |                      |  |  |
| No                          | /                               | /                   | /                    | /                    | Ref.                 | Ref.                 | Ref.                 |  |  |
| Yes                         | /                               | /                   | /                    | /                    | 6.197 <sup>d</sup>   | 6.197 <sup>d</sup>   | 6.139 <sup>d</sup>   |  |  |
| Geography                   |                                 |                     |                      |                      |                      |                      |                      |  |  |
| Rural                       | /                               | /                   | /                    | /                    | /                    | Ref.                 | Ref.                 |  |  |
| Missing                     | /                               | /                   | /                    | /                    | /                    | 1.487                | 2.231                |  |  |
| Urban Cluster               | /                               | /                   | /                    | /                    | /                    | 0.801                | 0.787                |  |  |
| Urbanized Area              | /                               | /                   | /                    | /                    | /                    | 1.021                | 0.888                |  |  |
| Income                      |                                 |                     |                      |                      |                      |                      |                      |  |  |
| ≥ 75% income level          | /                               | /                   | /                    | /                    | /                    | /                    | Ref.                 |  |  |
| 50-75% income level         | /                               | /                   | /                    | /                    | /                    | /                    | 0.686                |  |  |
| Missing                     | /                               | /                   | /                    | /                    | /                    | /                    | 0.639                |  |  |
| 25-50% income level         | /                               | /                   | /                    | /                    | /                    | /                    | 0.652                |  |  |
| < 25% income level          | /                               | /                   | /                    | /                    | /                    | /                    | 0.696                |  |  |
| Education                   |                                 |                     |                      |                      |                      |                      |                      |  |  |
| ≥ 75% with HS Degree        | /                               | /                   | /                    | /                    | /                    | /                    | Ref.                 |  |  |
| 50-75% with HS Degree       | /                               | /                   | /                    | /                    | /                    | /                    | 1.226                |  |  |
| Missing                     | /                               | /                   | /                    | /                    | /                    | /                    |                      |  |  |
| 25-50% with HS Degree       | /                               | /                   | /                    | /                    | /                    | /                    | 1.205                |  |  |
| < 25% with HS Degree        | /                               | /                   | /                    | /                    | /                    | /                    | 1.518                |  |  |
| Poverty                     |                                 |                     |                      |                      |                      |                      |                      |  |  |
| < 25% below FPL             | /                               | /                   | /                    | /                    | /                    | /                    | Ref.                 |  |  |
| 25-50% below FPL            | /                               | /                   | /                    | /                    | /                    | /                    | 1.041                |  |  |
| Missing                     | /                               | /                   | /                    | /                    | /                    | /                    |                      |  |  |
| 50-75% below FPL            | /                               | /                   |                      | /                    | /                    | /                    | 1.014                |  |  |
| ≥ 75% below FPL             | /                               | /                   | /                    | /                    | ,                    | ,                    | 1.431                |  |  |
| _ /3/0 0010 W 11 L          | ,                               | ,                   | ′                    | ,                    |                      | ′                    | 1.731                |  |  |

# New Hampshire All new enrollees - 12 Months (N= 24,257)

|                             |                      | All new enrollees - 12 Months (N= 24,257) |                      |                      |                      |                      |                      |  |
|-----------------------------|----------------------|-------------------------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|--|
| Predictors                  | Model 1              | Model 2                                   | Model 3              | Model 4              | Model 5              | Model 6              |                      |  |
| C-statistic                 | 0.548                | 0.727                                     | 0.727                | 0.731                | 0.813                | 0.815                | 0.822                |  |
| Intercept                   | -4.4858 <sup>d</sup> | -5.3003 <sup>d</sup>                      | -5.3040 <sup>d</sup> | -5.3253 <sup>d</sup> | -6.0040 <sup>d</sup> | -5.9392 <sup>d</sup> | -5.8604 <sup>d</sup> |  |
| Centered Frequency 6 months | 0.958                | 0.959                                     | 0.959                | 0.963                | 0.964                | 0.970                | 0.971                |  |
| Age                         |                      |                                           |                      |                      |                      |                      |                      |  |
| 13+ years old               | /                    | Ref.                                      | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |  |
| 6-12 years old              | /                    | 0.776                                     | 0.776                | 0.771                | 0.736                | 0.736                | 0.728                |  |
| 1-5 years old               | /                    | 1.357                                     | 1.357                | 1.348                | 1.030                | 1.034                | 1.013                |  |
| 0-1 years old               | /                    | 6.080 <sup>d</sup>                        | 6.080 <sup>d</sup>   | 6.042 <sup>d</sup>   | 4.121 <sup>d</sup>   | 4.138 <sup>d</sup>   | 4.049 <sup>d</sup>   |  |
| Sex                         |                      |                                           |                      |                      |                      |                      |                      |  |
| Male                        | /                    | /                                         | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |  |
| Female                      | /                    | /                                         | 1.007                | 1.013                | 1.178                | 1.178                | 1.176                |  |
| Race                        |                      |                                           |                      |                      |                      |                      |                      |  |
| Non-Hispanic White          | /                    | /                                         | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 |  |
| Non-Hispanic Black          | /                    | /                                         | /                    | 1.872a               | 1.879a               | 1.883a               | 1.714                |  |
| Hispanic                    | /                    | /                                         | /                    | 1.247                | 1.192                | 1.181                | 1.031                |  |
| Other                       | /                    | /                                         | /                    | 0.403                | 0.445                | 0.445                | 0.433                |  |
| Chronic Condition           |                      |                                           |                      |                      |                      |                      |                      |  |
| No                          | /                    | /                                         | /                    | /                    | Ref.                 | Ref.                 | Ref.                 |  |
| Yes                         | /                    | /                                         | /                    | /                    | 6.197 <sup>d</sup>   | 6.204 <sup>d</sup>   | 6.149 <sup>d</sup>   |  |
| Geography                   |                      |                                           | ,                    | ,                    | 01277                | 01201                | 0.00                 |  |
| Rural                       | /                    | /                                         | /                    | /                    | /                    | Ref.                 | Ref.                 |  |
| Missing                     | /                    | /                                         | /                    | /                    | /                    | 1.424                | 2.139                |  |
| Urban Cluster               | /                    | /                                         | /                    | /                    | /                    | 0.801                | 0.785                |  |
| Urbanized Area              | /                    | /                                         | /                    | /                    | /                    | 0.955                | 0.832                |  |
| Income                      |                      |                                           |                      | ,                    | ,                    |                      | 0.000                |  |
| ≥ 75% income level          | /                    | /                                         | /                    | /                    | /                    | /                    | Ref.                 |  |
| 50-75% income level         | /                    | /                                         | /                    | /                    | /                    | /                    | 0.702                |  |
| Missing                     | /                    | /                                         | /                    | /                    | /                    | /                    | 0.638                |  |
| 25-50% income level         | /                    | /                                         | /                    | /                    | /                    | /                    | 0.676                |  |
| < 25% income level          | /                    | /                                         | /                    | /                    | /                    | /                    | 0.724                |  |
| Education                   |                      |                                           |                      |                      |                      |                      |                      |  |
| ≥ 75% with HS Degree        | /                    | /                                         | /                    | /                    | /                    | /                    | Ref.                 |  |
| 50-75% with HS Degree       | /                    | /                                         | /                    | /                    | /                    | /                    | 1.226                |  |
| Missing                     | /                    | /                                         | /                    | /                    | /                    | /                    |                      |  |
| 25-50% with HS Degree       | /                    | /                                         | /                    | /                    | /                    | /                    | 1.195                |  |
| < 25% with HS Degree        | /                    | /                                         | /                    | /                    | /                    | /                    | 1.462                |  |
| Poverty                     |                      | ,                                         |                      |                      |                      |                      |                      |  |
| < 25% below FPL             | /                    | /                                         | /                    | /                    | /                    | /                    | Ref.                 |  |
| 25-50% below FPL            | /                    | /                                         | /                    | /                    | /                    | /                    | 1.031                |  |
| Missing                     | /                    | /                                         | /                    | /                    | /                    | /                    |                      |  |
| 50-75% below FPL            | /                    | /                                         | /                    | /                    | /                    | /                    | 0.978                |  |
| ≥ 75% below FPL             | /                    | /                                         | /                    | /                    | /                    | /                    | 1.425                |  |
| _ /5/0 0010W 11 L           | 1 '                  | ,                                         | 1 '                  | 1 '                  | 1 '                  |                      | 1.125                |  |

# New Hampshire All new enrollees- 18 months (N=24,257)

|                             | All new enrollees- 18 months (N |                      |                      | 113 (11-24,231)      |                      |                      |                      |  |  |
|-----------------------------|---------------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|--|--|
| Predictors                  | Model 1                         | Model 2              | Model 3              | Model 4              | Model 5              | Model 6              | Model 7              |  |  |
| C-statistic                 | 0.500                           | 0.729                | 0.728                | 0.724                | 0.812                | 0.813                | 0.823                |  |  |
| Intercept                   | -4.4803 <sup>d</sup>            | -5.2991 <sup>d</sup> | -5.3031 <sup>d</sup> | -5.3283 <sup>d</sup> | -6.0089 <sup>d</sup> | -6.0002 <sup>d</sup> | -5.9027 <sup>d</sup> |  |  |
| Centered Frequency 6 months | 0.982                           | 0.981                | 0.981                | 0.985                | 0.985                | 1.005                | 0.995                |  |  |
| Age                         |                                 |                      |                      |                      |                      |                      |                      |  |  |
| 13+ years old               | /                               | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |  |  |
| 6-12 years old              | /                               | 0.778                | 0.778                | 0.773                | 0.738                | 0.737                | 0.729                |  |  |
| 1-5 years old               | /                               | 1.365                | 1.365                | 1.354                | 1.036                | 1.038                | 1.015                |  |  |
| 0-1 years old               | /                               | 6.106 <sup>d</sup>   | 6.106 <sup>d</sup>   | 6.062 <sup>d</sup>   | 4.138 <sup>d</sup>   | 4.147 <sup>d</sup>   | 4.052 <sup>d</sup>   |  |  |
| Sex                         |                                 |                      |                      |                      |                      |                      |                      |  |  |
| Male                        | /                               | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |  |  |
| Female                      | /                               | /                    | 1.008                | 1.014                | 1.181                | 1.178                | 1.176                |  |  |
| Race                        |                                 |                      |                      |                      |                      |                      |                      |  |  |
| Non-Hispanic White          | /                               | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 |  |  |
| Non-Hispanic Black          | /                               | /                    | /                    | 1.934 <sup>a</sup>   | 1.942                | 1.906a               | 1.726                |  |  |
| Hispanic                    | /                               | /                    | /                    | 1.298                | 1.241                | 1.191                | 1.039                |  |  |
| Other                       | /                               | /                    | /                    | 0.413                | 0.453                | 0.447                | 0.435                |  |  |
| Chronic Condition           |                                 |                      |                      |                      |                      |                      |                      |  |  |
| No                          | /                               | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 |  |  |
| Yes                         | /                               | /                    | /                    | /                    | 6.198 <sup>d</sup>   | 6.193 <sup>d</sup>   | 6.137 <sup>d</sup>   |  |  |
| Geography                   | ,                               |                      | ,                    |                      | 0.07.0               | 0.070                | 0.120.               |  |  |
| Rural                       | /                               | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 |  |  |
| Missing                     | /                               | /                    | /                    | /                    | /                    | 1.534                | 2.238                |  |  |
| Urban Cluster               | /                               | /                    | /                    | /                    | /                    | 0.798                | 0.787                |  |  |
| Urbanized Area              | /                               | /                    | /                    | /                    | /                    | 1.068                | 0.893                |  |  |
| Income                      | ,                               | ,                    | ,                    | ,                    | ,                    | 11000                | 0.092                |  |  |
| ≥ 75% income level          | /                               | /                    | /                    | /                    | /                    | /                    | Ref.                 |  |  |
| 50-75% income level         | /                               | /                    | /                    | /                    | /                    | /                    | 0.682                |  |  |
| Missing                     | /                               | /                    | /                    | /                    | /                    | /                    | 0.643                |  |  |
| 25-50% income level         | /                               | /                    | /                    | /                    | /                    | /                    | 0.645                |  |  |
| < 25% income level          | /                               | /                    | /                    | /                    | /                    | /                    | 0.689                |  |  |
| Education                   | ,                               | ,                    | ,                    | ,                    | ,                    | ,                    | 0.009                |  |  |
| ≥ 75% with HS Degree        | /                               | /                    | /                    | /                    | /                    | /                    | Ref.                 |  |  |
| 50-75% with HS Degree       | /                               | /                    | /                    | /                    | /                    | /                    | 1.229                |  |  |
| Missing                     | /                               | /                    | /                    | /                    | /                    | /                    |                      |  |  |
| 25-50% with HS Degree       | /                               | /                    | /                    | /                    | /                    | /                    | 1.213                |  |  |
| < 25% with HS Degree        | /                               | /                    | /                    | /                    | /                    | /                    | 1.541                |  |  |
| Poverty                     | ,                               | ,                    | ,                    |                      | 1                    |                      | 1.5 11               |  |  |
| < 25% below FPL             | /                               | /                    | /                    | /                    | /                    | /                    | Ref.                 |  |  |
| 25-50% below FPL            | /                               | /                    | /                    | /                    | /                    | /                    | 1.045                |  |  |
| Missing                     | /                               | /                    | /                    | /                    | /                    | /                    |                      |  |  |
| 50-75% below FPL            | /                               | /                    | /                    | /                    | /                    | /                    | 1.027                |  |  |
| ≥ 75% below FPL             | /                               | /                    | /                    | /                    | /                    | /                    | 1.437                |  |  |
| ≥ /3/0 UCIUW I'I L          | /                               | /                    | /                    | /                    | /                    | /                    | 1.43/                |  |  |

Note: The outcome variable is hospitalizations for ambulatory care sensitive conditions. All output is reported as odds ratios except the intercept. <sup>a</sup> p<0.05, <sup>b</sup> p<0.01, <sup>c</sup> p<0.001, <sup>d</sup> p<0.0001

New York All new enrollees - 6 months (N= 403,229)

| Predictors                  | Model 1              | Model 2            | Model 3              | Model 4              | Model 5              | Model 6              | Model 7              |
|-----------------------------|----------------------|--------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| C-statistic                 | 0.529                | 0.680              | 0.687                | 0.702                | 0.799                | 0.799                | 0.800                |
| Intercept                   | -3.6185 <sup>d</sup> | -4.3455d           | -4.2434 <sup>d</sup> | -4.5744 <sup>d</sup> | -5.2050 <sup>d</sup> | -5.1368 <sup>d</sup> | -5.1600 <sup>d</sup> |
| Centered Frequency 6 months | 1.117 <sup>d</sup>   | 1.109 <sup>d</sup> | 1.108 <sup>d</sup>   | 1.070 <sup>d</sup>   | 1.058 <sup>d</sup>   | 1.070 <sup>d</sup>   | 1.047 <sup>d</sup>   |
| Age                         |                      |                    |                      |                      |                      |                      |                      |
| 13+ years old               | /                    | Ref.               | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| 6-12 years old              | /                    | 0.668 <sup>d</sup> | 0.665 <sup>d</sup>   | 0.657 <sup>d</sup>   | 0.581 <sup>d</sup>   | 0.581 <sup>d</sup>   | 0.581 <sup>d</sup>   |
| 1-5 years old               | /                    | 1.407 <sup>d</sup> | 1.399 <sup>d</sup>   | 1.383 <sup>d</sup>   | 0.950                | 0.951                | 0.954                |
| 0-1 years old               | /                    | 3.793 <sup>d</sup> | 3.774 <sup>d</sup>   | 3.961 <sup>d</sup>   | 2.522 <sup>d</sup>   | 2.526 <sup>d</sup>   | 2.542 <sup>d</sup>   |
| Sex                         |                      |                    |                      |                      |                      |                      |                      |
| Male                        | /                    | /                  | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Female                      | /                    | /                  | 0.811 <sup>d</sup>   | 0.808 <sup>d</sup>   | 0.927°               | 0.926°               | 0.926°               |
| Race                        |                      |                    |                      |                      |                      |                      |                      |
| Non-Hispanic White          | /                    | /                  | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Non-Hispanic Black          | /                    | /                  | /                    | 1.596 <sup>d</sup>   | 1.591 <sup>d</sup>   | 1.620 <sup>d</sup>   | 1.519 <sup>d</sup>   |
| Hispanic                    | /                    | /                  | /                    | 1.771 <sup>d</sup>   | 1.664 <sup>d</sup>   | 1.693 <sup>d</sup>   | 1.585 <sup>d</sup>   |
| Other                       | /                    | /                  | /                    | 1.016                | 1.136 <sup>c</sup>   | 1.153 <sup>d</sup>   | 1.115 <sup>b</sup>   |
| Chronic Condition           |                      |                    |                      |                      |                      |                      |                      |
| No                          | /                    | /                  | /                    | /                    | Ref.                 | Ref.                 | Ref.                 |
| Yes                         | /                    | /                  | /                    | /                    | 6.011 <sup>d</sup>   | 6.004 <sup>d</sup>   | 6.001 <sup>d</sup>   |
| Geography                   |                      |                    |                      |                      |                      |                      |                      |
| Rural                       | /                    | /                  | /                    | /                    | /                    | Ref.                 | Ref.                 |
| Missing                     | /                    | /                  | /                    | /                    | /                    | 0.643 <sup>b</sup>   | 0.735                |
| Urban Cluster               | /                    | /                  | /                    | /                    | /                    | 1.003                | 1.020                |
| Urbanized Area              | /                    | /                  | /                    | /                    | /                    | 0.913                | 0.892a               |
| Income                      |                      |                    |                      |                      |                      |                      |                      |
| ≥ 75% income level          | /                    | /                  | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% income level         | /                    | /                  | /                    | /                    | /                    | /                    | 0.922a               |
| Missing                     | /                    | /                  | /                    | /                    | /                    | /                    | 0.924                |
| 25-50% income level         | /                    | /                  | /                    | /                    | /                    | /                    | 0.953                |
| < 25% income level          | /                    | /                  | /                    | /                    | /                    | /                    | 1.117                |
| Education                   |                      |                    |                      |                      |                      |                      |                      |
| ≥ 75% with HS Degree        | /                    | /                  | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% with HS Degree       | /                    | /                  | /                    | /                    | /                    | /                    | 1.121 <sup>b</sup>   |
| Missing                     | /                    | /                  | /                    | /                    | /                    | /                    |                      |
| 25-50% with HS Degree       | /                    | /                  | /                    | /                    | /                    | /                    | 1.270 <sup>d</sup>   |
| < 25% with HS Degree        | /                    | /                  | /                    | /                    | /                    | /                    | 1.242 <sup>d</sup>   |
| Poverty                     |                      |                    |                      |                      |                      |                      |                      |
| < 25% below FPL             | /                    | /                  | /                    | /                    | /                    | /                    | Ref.                 |
| 25-50% below FPL            | /                    | /                  | /                    | /                    | /                    | /                    | 0.984                |
| Missing                     | /                    | /                  | /                    | /                    | /                    | /                    |                      |
| 50-75% below FPL            | /                    | /                  | /                    | /                    | /                    | /                    | 0.851 <sup>b</sup>   |
| ≥ 75% below FPL             | /                    | /                  | /                    | /                    | /                    | /                    | 0.929                |

#### New York All new enrollees - 12 Months (N= 403,229)

| D. P.                       | 36 111               |                      | llees - 12 Month     |                      |                      | 36 116               | 36 117               |
|-----------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| Predictors                  | Model 1              | Model 2              | Model 3              | Model 4              | Model 5              | Model 6              | Model 7              |
| C-statistic                 | 0.532                | 0.682                | 0.688                | 0.702                | 0.799                | 0.799                | 0.800                |
| Intercept                   | -3.6620 <sup>d</sup> | -4.3481 <sup>d</sup> | -4.2462 <sup>d</sup> | -4.5522 <sup>d</sup> | -5.1846 <sup>d</sup> | -5.0742 <sup>d</sup> | -5.0945 <sup>d</sup> |
| Centered Frequency 6 months | 1.032 <sup>d</sup>   | 1.030 <sup>d</sup>   | 1.030 <sup>d</sup>   | 1.021 <sup>d</sup>   | 1.018 <sup>d</sup>   | 1.023 <sup>d</sup>   | 1.019 <sup>d</sup>   |
| Age                         |                      |                      |                      |                      |                      |                      |                      |
| 13+ years old               | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| 6-12 years old              | /                    | 0.668 <sup>d</sup>   | 0.665 <sup>d</sup>   | 0.657 <sup>d</sup>   | 0.580 <sup>d</sup>   | 0.581 <sup>d</sup>   | 0.581 <sup>d</sup>   |
| 1-5 years old               | /                    | 1.409 <sup>d</sup>   | 1.401 <sup>d</sup>   | 1.384 <sup>d</sup>   | 0.951                | 0.952                | 0.955                |
| 0-1 years old               | /                    | 3.787 <sup>d</sup>   | 3.769 <sup>d</sup>   | 3.961 <sup>d</sup>   | 2.521 <sup>d</sup>   | 2.528 <sup>d</sup>   | 2.542 <sup>d</sup>   |
| Sex                         |                      |                      |                      |                      |                      |                      |                      |
| Male                        | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Female                      | /                    | /                    | 0.812 <sup>d</sup>   | 0.808 <sup>d</sup>   | 0.926 <sup>c</sup>   | 0.926 <sup>c</sup>   | 0.926 <sup>c</sup>   |
| Race                        |                      |                      |                      |                      |                      |                      |                      |
| Non-Hispanic White          | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Non-Hispanic Black          | /                    | /                    | /                    | 1.547 <sup>d</sup>   | 1.549 <sup>d</sup>   | 1.588 <sup>d</sup>   | 1.501 <sup>d</sup>   |
| Hispanic                    | /                    | /                    | /                    | 1.718 <sup>d</sup>   | 1.619 <sup>d</sup>   | 1.659 <sup>d</sup>   | 1.568 <sup>d</sup>   |
| Other                       | /                    | /                    | /                    | 0.976                | 1.096 <sup>b</sup>   | 1.117 <sup>b</sup>   | 1.090a               |
| Chronic Condition           |                      |                      |                      |                      |                      |                      |                      |
| No                          | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 |
| Yes                         | /                    | /                    | /                    | /                    | 6.006 <sup>d</sup>   | 5.998 <sup>d</sup>   | 5.997 <sup>d</sup>   |
| Geography                   | ,                    | ,                    | ,                    | ,                    | 0.000                | 3.550                | 3.771                |
| Rural                       | /                    | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 |
| Missing                     | /                    | /                    | /                    | /                    | /                    | 0.621 <sup>b</sup>   | 0.697                |
| Urban Cluster               | /                    | /                    | /                    | /                    | /                    | 1.014                | 1.027                |
| Urbanized Area              | /                    | /                    | /                    | /                    | /                    | 0.864 <sup>b</sup>   | 0.848 <sup>b</sup>   |
| Income                      | /                    | /                    | /                    | /                    | /                    | 0.804                | 0.040                |
| ≥ 75% income level          | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% income level         | /                    | /                    | /                    | /                    | /                    | /                    | 0.932                |
| Missing                     | /                    | /                    | /                    | /                    | /                    | /                    | 0.935                |
| 25-50% income level         | /                    | /                    | /                    | /                    | /                    | /                    | 0.933                |
| < 25% income level          | /                    | /                    | /                    | /                    | /                    | /                    | 1.159 <sup>a</sup>   |
| Education Education         | /                    | /                    | /                    | /                    | /                    | /                    | 1.139"               |
|                             | /                    | /                    | /                    | 1                    | /                    | /                    | D-f                  |
| ≥ 75% with HS Degree        | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% with HS Degree       | /                    | /                    | /                    | /                    | /                    | /                    | 1.121 <sup>b</sup>   |
| Missing                     | /                    | /                    | /                    | /                    | /                    | /                    |                      |
| 25-50% with HS Degree       | /                    | /                    | /                    | /                    | /                    | /                    | 1.252 <sup>d</sup>   |
| < 25% with HS Degree        | /                    | /                    | /                    | /                    | /                    | /                    | 1.206 <sup>c</sup>   |
| Poverty                     |                      |                      |                      |                      |                      |                      |                      |
| < 25% below FPL             | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 25-50% below FPL            | /                    | /                    | /                    | /                    | /                    | /                    | 0.972                |
| Missing                     | /                    | /                    | /                    | /                    | /                    | /                    |                      |
| 50-75% below FPL            | /                    | /                    | /                    | /                    | /                    | /                    | 0.834°               |
| ≥ 75% below FPL             | /                    | /                    | /                    | /                    | /                    | /                    | 0.894                |

#### New York All new enrollees- 18 months (N=403,229)

|                             |                      | All new enronees- 18 months (N=403,229) |                      |                      |                      |                      |                      |  |  |
|-----------------------------|----------------------|-----------------------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|--|--|
| Predictors                  | Model 1              | Model 2                                 | Model 3              | Model 4              | Model 5              | Model 6              | Model 7              |  |  |
| C-statistic                 | 0.521                | 0.678                                   | 0.685                | 0.702                | 0.798                | 0.799                | 0.800                |  |  |
| Intercept                   | -3.6143 <sup>d</sup> | -4.3412 <sup>d</sup>                    | -4.2386 <sup>d</sup> | -4.5979 <sup>d</sup> | -5.2288 <sup>d</sup> | -5.2331 <sup>d</sup> | -5.2275 <sup>d</sup> |  |  |
| Centered Frequency 6 months | 1.034 <sup>d</sup>   | 1.029 <sup>d</sup>                      | 1.029 <sup>d</sup>   | 1.017 <sup>d</sup>   | 1.011 <sup>c</sup>   | 1.011 <sup>b</sup>   | 1.006                |  |  |
| Age                         |                      |                                         |                      |                      |                      |                      |                      |  |  |
| 13+ years old               | /                    | Ref.                                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |  |  |
| 6-12 years old              | /                    | 0.668 <sup>d</sup>                      | 0.665 <sup>d</sup>   | 0.657 <sup>d</sup>   | 0.581 <sup>d</sup>   | 0.581 <sup>d</sup>   | 0.581 <sup>d</sup>   |  |  |
| 1-5 years old               | /                    | 1.408 <sup>d</sup>                      | 1.400 <sup>d</sup>   | 1.383 <sup>d</sup>   | 0.951                | 0.952                | 0.954                |  |  |
| 0-1 years old               | /                    | 3.793 <sup>d</sup>                      | 3.774 <sup>d</sup>   | 3.954 <sup>d</sup>   | 2.520 <sup>d</sup>   | 2.521 <sup>d</sup>   | 2.537 <sup>d</sup>   |  |  |
| Sex                         |                      |                                         |                      |                      |                      |                      |                      |  |  |
| Male                        | /                    | /                                       | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |  |  |
| Female                      | /                    | /                                       | 0.811 <sup>d</sup>   | 0.808 <sup>d</sup>   | 0.927°               | 0.927°               | 0.926°               |  |  |
| Race                        |                      |                                         |                      |                      |                      |                      |                      |  |  |
| Non-Hispanic White          | /                    | /                                       | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 |  |  |
| Non-Hispanic Black          | /                    | /                                       | /                    | 1.639 <sup>d</sup>   | 1.634 <sup>d</sup>   | 1.635 <sup>d</sup>   | 1.521 <sup>d</sup>   |  |  |
| Hispanic                    | /                    | /                                       | /                    | 1.840 <sup>d</sup>   | 1.726 <sup>d</sup>   | 1.727 <sup>d</sup>   | 1.587 <sup>d</sup>   |  |  |
| Other                       | /                    | /                                       | /                    | 1.064                | 1.187 <sup>d</sup>   | 1.187 <sup>d</sup>   | 1.128 <sup>c</sup>   |  |  |
| Chronic Condition           |                      |                                         |                      |                      |                      |                      |                      |  |  |
| No                          | /                    | /                                       | /                    | /                    | Ref.                 | Ref.                 | Ref.                 |  |  |
| Yes                         | /                    | /                                       | /                    | /                    | 6.013 <sup>d</sup>   | 6.004 <sup>d</sup>   | 6.001 <sup>d</sup>   |  |  |
| Geography                   |                      |                                         |                      |                      |                      |                      |                      |  |  |
| Rural                       | /                    | /                                       | /                    | /                    | /                    | Ref.                 | Ref.                 |  |  |
| Missing                     | /                    | /                                       | /                    | /                    | /                    | 0.686a               | 0.776                |  |  |
| Urban Cluster               | /                    | /                                       | /                    | /                    | /                    | 1.019                | 1.034                |  |  |
| Urbanized Area              | /                    | /                                       | /                    | /                    | /                    | 1.007                | 0.845                |  |  |
| Income                      |                      |                                         | ,                    |                      |                      |                      | 0.00.00              |  |  |
| ≥ 75% income level          | /                    | /                                       | /                    | /                    | /                    | /                    | Ref.                 |  |  |
| 50-75% income level         | /                    | /                                       | /                    | /                    | /                    | /                    | 0.910 <sup>b</sup>   |  |  |
| Missing                     | /                    | /                                       | /                    | /                    | /                    | /                    | 0.921                |  |  |
| 25-50% income level         | /                    | /                                       | /                    | /                    | /                    | /                    | 0.925                |  |  |
| < 25% income level          | /                    | /                                       | /                    | /                    | /                    | /                    | 1.060                |  |  |
| Education                   |                      |                                         |                      |                      |                      |                      |                      |  |  |
| ≥ 75% with HS Degree        | /                    | /                                       | /                    | /                    | /                    | /                    | Ref.                 |  |  |
| 50-75% with HS Degree       | /                    | /                                       | /                    | /                    | /                    | /                    | 1.139 <sup>c</sup>   |  |  |
| Missing                     | /                    | /                                       | /                    | 1/                   | /                    | /                    |                      |  |  |
| 25-50% with HS Degree       | /                    | /                                       | /                    | /                    | /                    | /                    | 1.309 <sup>d</sup>   |  |  |
| < 25% with HS Degree        | /                    | /                                       | /                    | /                    | /                    | /                    | 1.304 <sup>d</sup>   |  |  |
| Poverty                     |                      |                                         |                      |                      |                      |                      |                      |  |  |
| < 25% below FPL             | /                    | /                                       | /                    | /                    | /                    | /                    | Ref.                 |  |  |
| 25-50% below FPL            | /                    | /                                       | /                    | /                    | /                    | /                    | 0.995                |  |  |
| Missing                     | /                    | /                                       | /                    | /                    | /                    | /                    |                      |  |  |
| 50-75% below FPL            | /                    | /                                       | /                    | /                    | /                    | /                    | 0.865 <sup>b</sup>   |  |  |
| ≥ 75% below FPL             | /                    | /                                       | /                    | 1,                   | /                    | 1                    | 0.961                |  |  |
| _ /5/0 0010W 11 L           | ,                    | ,                                       | ,                    | 1 '                  | 1 '                  |                      | 0.701                |  |  |

Oregon All new enrollees - 6 months (N= 103,110)

|                             |                      | THI HOW CHIL         | mees - o monen       | 5 (11- 100,110)      |                      |                      |                      |
|-----------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| Predictors                  | Model 1              | Model 2              | Model 3              | Model 4              | Model 5              | Model 6              | Model 7              |
| C-statistic                 | 0.502                | 0.741                | 0.745                | 0.751                | 0.826                | 0.827                | 0.830                |
| Intercept                   | -4.5590 <sup>d</sup> | -4.9327 <sup>d</sup> | -4.8696 <sup>d</sup> | -4.9778 <sup>d</sup> | -5.5896 <sup>d</sup> | -5.4252 <sup>d</sup> | -5.5249 <sup>d</sup> |
| Centered Frequency 6 months | 1.016                | 1.011                | 1.011                | 1.019                | 1.017                | 1.017                | 1.016                |
| Age                         |                      |                      |                      |                      |                      |                      |                      |
| 13+ years old               | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| 6-12 years old              | /                    | 0.356 <sup>d</sup>   | 0.355 <sup>d</sup>   | 0.349 <sup>d</sup>   | 0.336 <sup>d</sup>   | 0.337 <sup>d</sup>   | 0.337 <sup>d</sup>   |
| 1-5 years old               | /                    | 0.730a               | 0.729a               | 0.711 <sup>b</sup>   | 0.567 <sup>d</sup>   | 0.568 <sup>d</sup>   | 0.567 <sup>d</sup>   |
| 0-1 years old               | /                    | 3.927 <sup>d</sup>   | 3.919 <sup>d</sup>   | 3.794 <sup>d</sup>   | 2.873 <sup>d</sup>   | 2.881 <sup>d</sup>   | 2.884 <sup>d</sup>   |
| Sex                         |                      |                      |                      |                      |                      |                      |                      |
| Male                        | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Female                      | /                    | /                    | 0.879a               | 0.878 <sup>a</sup>   | 1.015                | 1.015                | 1.014                |
| Race                        |                      |                      |                      |                      |                      |                      |                      |
| Non-Hispanic White          | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Non-Hispanic Black          | /                    | /                    | /                    | 0.922                | 0.842                | 0.847                | 0.833                |
| Hispanic                    | /                    | /                    | /                    | 1.460 <sup>d</sup>   | 1.413 <sup>d</sup>   | 1.423 <sup>d</sup>   | 1.461 <sup>d</sup>   |
| Other                       | /                    | /                    | /                    | 1.179a               | 1.249 <sup>b</sup>   | 1.251 <sup>b</sup>   | 1.265 <sup>b</sup>   |
| Chronic Condition           |                      |                      |                      |                      |                      |                      |                      |
| No                          | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 |
| Yes                         | /                    | /                    | /                    | /                    | 6.334 <sup>d</sup>   | 6.342 <sup>d</sup>   | 6.338 <sup>d</sup>   |
| Geography                   |                      |                      |                      | ,                    |                      | 0.00.1               |                      |
| Rural                       | /                    | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 |
| Missing                     | /                    | /                    | /                    | /                    | /                    | 0.792                | 1.421                |
| Urban Cluster               | /                    | /                    | /                    | /                    | /                    | 0.810                | 0.763a               |
| Urbanized Area              | /                    | /                    | /                    | /                    | /                    | 0.842                | 0.828                |
| Income                      |                      | ,                    |                      | ,                    |                      | 310.12               | 0.000                |
| ≥ 75% income level          | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% income level         | /                    | /                    | /                    | /                    | /                    | /                    | 0.882                |
| Missing                     | /                    | /                    | /                    | /                    | /                    | /                    | 0.598                |
| 25-50% income level         | /                    | /                    | /                    | /                    | /                    | /                    | 0.820                |
| < 25% income level          | /                    | /                    | /                    | /                    | /                    | /                    | 0.794                |
| Education                   |                      | ,                    |                      |                      |                      |                      |                      |
| ≥ 75% with HS Degree        | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% with HS Degree       | /                    | /                    | /                    | /                    | /                    | /                    | 1.310 <sup>a</sup>   |
| Missing                     | /                    | /                    | /                    | /                    | /                    | /                    |                      |
| 25-50% with HS Degree       | /                    | /                    | /                    | ,                    | /                    | ,                    | 1.150                |
| < 25% with HS Degree        | /                    | /                    | /                    | ,                    | /                    | ,                    | 0.952                |
| Poverty                     | ,                    |                      |                      | ,                    | ,                    | ,                    | 3.732                |
| < 25% below FPL             | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 25-50% below FPL            | /                    | /                    | /                    | /                    | /                    | /                    | 1.266 <sup>a</sup>   |
| Missing                     | /                    | /                    | /                    | /                    | 1                    | /                    |                      |
| 50-75% below FPL            | /                    | /                    | /                    | /                    | /                    | /                    | 1.187                |
| ≥ 75% below FPL             | /                    | /                    | /                    | /                    | /                    | /                    | 1.317                |
| ≥ /3/0 UCIUW I'I L          | /                    | /                    | /                    | 1                    | /                    | 1                    | 1.31/                |

# Oregon All new enrollees - 12 Months (N= 103,110)

| C-statistic                 | 0.507                |                      |                      |                      | Model 5              | Model 6              | Model 7              |
|-----------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
|                             |                      | 0.740                | 0.745                | 0.751                | 0.826                | 0.827                | 0.830                |
| Intercept                   | -4.5597 <sup>d</sup> | -4.9338 <sup>d</sup> | -4.8705 <sup>d</sup> | -4.9818 <sup>d</sup> | -5.5912 <sup>d</sup> | -5.4251 <sup>d</sup> | -5.5173 <sup>d</sup> |
| Centered Frequency 6 months | 1.025                | 1.019                | 1.019                | 1.029                | 1.021                | 1.022                | 1.016                |
| Age                         |                      |                      |                      |                      |                      |                      |                      |
| 13+ years old               | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| 6-12 years old              | /                    | 0.356 <sup>d</sup>   | 0.356 <sup>d</sup>   | 0.350 <sup>d</sup>   | 0.336 <sup>d</sup>   | 0.337 <sup>d</sup>   | 0.337 <sup>d</sup>   |
| 1-5 years old               | /                    | 0.731a               | 0.730a               | 0.711 <sup>b</sup>   | 0.567 <sup>d</sup>   | 0.568 <sup>d</sup>   | 0.568 <sup>d</sup>   |
| 0-1 years old               | /                    | 3.928 <sup>d</sup>   | 3.921 <sup>d</sup>   | 3.793 <sup>d</sup>   | 2.872 <sup>d</sup>   | 2.880 <sup>d</sup>   | 2.883 <sup>d</sup>   |
| Sex                         |                      |                      |                      |                      |                      |                      |                      |
| Male                        | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Female                      | /                    | /                    | 0.878a               | 0.877a               | 1.014                | 1.015                | 1.014                |
| Race                        |                      |                      |                      |                      |                      |                      |                      |
| Non-Hispanic White          | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Non-Hispanic Black          | /                    | /                    | /                    | 0.924                | 0.843                | 0.847                | 0.831                |
| Hispanic                    | /                    | /                    | /                    | 1.473                | 1.421 <sup>d</sup>   | 1.431 <sup>d</sup>   | 1.463 <sup>d</sup>   |
| Other                       | /                    | /                    | /                    | 1.184                | 1.251 <sup>b</sup>   | 1.253 <sup>b</sup>   | 1.265 <sup>b</sup>   |
| Chronic Condition           |                      |                      |                      |                      |                      |                      |                      |
| No                          | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 |
| Yes                         | /                    | /                    | /                    | /                    | 6.327 <sup>d</sup>   | 6.334 <sup>d</sup>   | 6.334 <sup>d</sup>   |
| Geography                   |                      |                      |                      |                      |                      |                      |                      |
| Rural                       | /                    | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 |
| Missing                     | /                    | /                    | /                    | /                    | /                    | 0.802                | 1.425                |
| Urban Cluster               | /                    | /                    | /                    | /                    | /                    | 0.807                | 0.761 <sup>a</sup>   |
| Urbanized Area              | /                    | /                    | /                    | /                    | /                    | 0.841                | 0.826                |
| Income                      |                      |                      |                      |                      |                      |                      |                      |
| ≥ 75% income level          | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% income level         | /                    | /                    | /                    | /                    | /                    | /                    | 0.873                |
| Missing                     | /                    | /                    | /                    | /                    | /                    | /                    | 0.599                |
| 25-50% income level         | /                    | /                    | /                    | /                    | /                    | /                    | 0.817                |
| < 25% income level          | /                    | /                    | /                    | /                    | /                    | /                    | 0.788                |
| Education                   |                      |                      |                      |                      |                      |                      |                      |
| ≥ 75% with HS Degree        | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% with HS Degree       | /                    | /                    | /                    | /                    | /                    | /                    | 1.308 <sup>a</sup>   |
| Missing                     | /                    | /                    | /                    | /                    | /                    | /                    |                      |
| 25-50% with HS Degree       | /                    | /                    | /                    | /                    | /                    | /                    | 1.157                |
| < 25% with HS Degree        | /                    | /                    | /                    | /                    | /                    | /                    | 0.957                |
| Poverty                     |                      |                      |                      |                      |                      |                      |                      |
| < 25% below FPL             | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 25-50% below FPL            | /                    | /                    | /                    | /                    | /                    | /                    | 1.264                |
| Missing                     | /                    | /                    | /                    | /                    | /                    | /                    |                      |
| 50-75% below FPL            | /                    | /                    | /                    | /                    | /                    | /                    | 1.185                |
| ≥ 75% below FPL             | /                    | /                    | /                    | /                    | /                    | /                    | 1.311                |

Oregon All new enrollees- 18 months (N=103,110)

|                             |                      | An new enre          | mees- 10 month       |                      |                      |                      |                      |
|-----------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| Predictors                  | Model 1              | Model 2              | Model 3              | Model 4              | Model 5              | Model 6              | Model 7              |
| C-statistic                 | 0.509                | 0.743                | 0.745                | 0.753                | 0.826                | 0.827                | 0.830                |
| Intercept                   | -4.5607 <sup>d</sup> | -4.9361 <sup>d</sup> | -4.8725 <sup>d</sup> | -4.9840 <sup>d</sup> | -5.5931 <sup>d</sup> | -5.4349 <sup>d</sup> | -5.5152 <sup>d</sup> |
| Centered Frequency 6 months | 1.032a               | 1.029a               | 1.030a               | 1.037a               | 1.031a               | 1.031a               | 1.025                |
| Age                         |                      |                      |                      |                      |                      |                      |                      |
| 13+ years old               | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| 6-12 years old              | /                    | 0.356 <sup>d</sup>   | 0.356 <sup>d</sup>   | 0.350 <sup>d</sup>   | 0.337 <sup>d</sup>   | 0.337 <sup>d</sup>   | 0.337 <sup>d</sup>   |
| 1-5 years old               | /                    | 0.732a               | 0.731a               | 0.712 <sup>b</sup>   | 0.569 <sup>d</sup>   | 0.569 <sup>d</sup>   | 0.568 <sup>d</sup>   |
| 0-1 years old               | /                    | 3.933 <sup>d</sup>   | 3.925 <sup>d</sup>   | 3.797a               | 2.875 <sup>d</sup>   | 2.882 <sup>d</sup>   | 2.884 <sup>d</sup>   |
| Sex                         |                      |                      |                      |                      |                      |                      |                      |
| Male                        | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Female                      | /                    | /                    | 0.878 <sup>a</sup>   | 0.876a               | 1.014                | 1.014                | 1.013                |
| Race                        |                      |                      |                      |                      |                      |                      |                      |
| Non-Hispanic White          | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Non-Hispanic Black          | /                    | /                    | /                    | 0.908                | 0.831                | 0.833                | 0.823                |
| Hispanic                    | /                    | /                    | /                    | 1.476 <sup>d</sup>   | 1.423 <sup>d</sup>   | 1.432 <sup>d</sup>   | 1.466 <sup>d</sup>   |
| Other                       | /                    | /                    | /                    | 1.186a               | 1.253 <sup>b</sup>   | 1.254 <sup>b</sup>   | 1.267 <sup>b</sup>   |
| Chronic Condition           |                      |                      |                      |                      |                      |                      |                      |
| No                          | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 |
| Yes                         | /                    | /                    | /                    | /                    | 6.321 <sup>d</sup>   | 6.329 <sup>d</sup>   | 6.329 <sup>d</sup>   |
| Geography                   |                      |                      |                      |                      |                      |                      |                      |
| Rural                       | /                    | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 |
| Missing                     | /                    | /                    | /                    | /                    | /                    | 0.793                | 1.407                |
| Urban Cluster               | /                    | /                    | /                    | /                    | /                    | 0.812                | 0.765a               |
| Urbanized Area              | /                    | /                    | /                    | /                    | /                    | 0.851                | 0.836                |
| Income                      |                      |                      |                      |                      |                      |                      |                      |
| ≥ 75% income level          | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% income level         | /                    | /                    | /                    | /                    | /                    | /                    | 0.852                |
| Missing                     | /                    | /                    | /                    | /                    | /                    | /                    | 0.595                |
| 25-50% income level         | /                    | /                    | /                    | /                    | /                    | /                    | 0.807                |
| < 25% income level          | /                    | /                    | /                    | /                    | /                    | /                    | 0.783                |
| Education                   |                      |                      |                      |                      |                      |                      |                      |
| ≥ 75% with HS Degree        | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% with HS Degree       | /                    | /                    | /                    | /                    | /                    | /                    | 1.317a               |
| Missing                     | /                    | /                    | /                    | /                    | /                    | /                    |                      |
| 25-50% with HS Degree       | /                    | /                    | /                    | /                    | /                    | /                    | 1.161                |
| < 25% with HS Degree        | /                    | /                    | /                    | /                    | /                    | /                    | 0.965                |
| Poverty                     |                      |                      |                      |                      |                      |                      |                      |
| < 25% below FPL             | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 25-50% below FPL            | /                    | /                    | /                    | /                    | /                    | /                    | 1.260                |
| Missing                     | /                    | /                    | /                    | /                    | /                    | /                    |                      |
| 50-75% below FPL            | /                    | /                    | /                    | /                    | /                    | /                    | 1.176                |
| ≥ 75% below FPL             | /                    | /                    | /                    | /                    | /                    | /                    | 1.290                |

Note: The outcome variable is hospitalizations for ambulatory care sensitive conditions. All output is reported as odds ratios except the intercept. <sup>a</sup> p<0.05, <sup>b</sup> p<0.01, <sup>c</sup> p<0.001, <sup>d</sup> p<0.0001

Utah All new enrollees - 6 months (N= 72,752)

|                             |           | THE HE II CHIL       | onces - o moner      | 15 (11- 72,702)      |                      |                      |                      |
|-----------------------------|-----------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| Predictors                  | Model 1   | Model 2              | Model 3              | Model 4              | Model 5              | Model 6              | Model 7              |
| C-statistic                 | 0.504     | 0.751                | 0.751                | 0.760                | 0.835                | 0.834                | 0.842                |
| Intercept                   | -4.1745 d | -5.0073 <sup>d</sup> | -5.0138 <sup>d</sup> | -5.1489 <sup>d</sup> | -5.6945 <sup>d</sup> | -5.5621 <sup>d</sup> | -5.9481 <sup>d</sup> |
| Centered Frequency 6 months | 0.973a    | 0.962 <sup>b</sup>   | 0.962 <sup>b</sup>   | 0.961 <sup>b</sup>   | 0.968a               | 0.966a               | 0.977                |
| Age                         |           |                      |                      |                      |                      |                      |                      |
| 13+ years old               | /         | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| 6-12 years old              | /         | 0.463 <sup>d</sup>   | 0.463 <sup>d</sup>   | 0.463 <sup>d</sup>   | 0.487°               | 0.486°               | 0.495°               |
| 1-5 years old               | /         | 1.008                | 1.008                | 1.008                | 0.873                | 0.875                | 0.890                |
| 0-1 years old               | /         | 5.942 <sup>d</sup>   | 5.943 <sup>d</sup>   | 5.945 <sup>d</sup>   | 4.477 <sup>d</sup>   | 4.480 <sup>d</sup>   | 4.574 <sup>d</sup>   |
| Sex                         |           |                      |                      |                      |                      |                      |                      |
| Male                        | /         | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Female                      | /         | /                    | 1.013                | 1.011                | 1.150a               | 1.150a               | 1.151 <sup>a</sup>   |
| Race                        |           |                      |                      |                      |                      |                      |                      |
| Non-Hispanic White          | /         | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Non-Hispanic Black          | /         | /                    | /                    | 1.670 <sup>b</sup>   | 1.599 <sup>b</sup>   | 1.599 <sup>b</sup>   | 1.454a               |
| Hispanic                    | /         | /                    | /                    | 1.361 <sup>d</sup>   | 1.386 <sup>d</sup>   | 1.380 <sup>d</sup>   | 1.252 <sup>b</sup>   |
| Other                       | /         | /                    | /                    | 1.428 <sup>b</sup>   | 1.494 <sup>b</sup>   | 1.477 <sup>b</sup>   | 1.399 <sup>b</sup>   |
| Chronic Condition           |           |                      |                      | 3112                 |                      |                      |                      |
| No                          | /         | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 |
| Yes                         | /         | /                    | /                    | /                    | 5.920 <sup>d</sup>   | 5.919 <sup>d</sup>   | 5.930 <sup>d</sup>   |
| Geography                   | ,         | ,                    | ,                    | ,                    | 5.520                | 0.515                | 0.500                |
| Rural                       | /         | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 |
| Missing                     | /         | /                    | /                    | /                    | /                    | 0.742                | 0.951                |
| Urban Cluster               | /         | /                    | /                    | /                    | /                    | 0.810                | 0.960                |
| Urbanized Area              | /         | /                    | /                    | /                    | /                    | 0.887                | 1.031                |
| Income                      | ,         | ·                    |                      | ,                    | ,                    | 0.007                | 1.051                |
| ≥ 75% income level          | /         | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% income level         | /         | /                    | /                    | /                    | /                    | /                    | 1.024                |
| Missing                     | /         | /                    | /                    | /                    | /                    | /                    | 1.158                |
| 25-50% income level         | /         | /                    | /                    | /                    | /                    | /                    | 0.960                |
| < 25% income level          | /         | /                    | /                    | /                    | /                    | /                    | 1.350                |
| Education                   | ,         |                      | ,                    | ,                    | ,                    | ,                    | 1.330                |
| ≥ 75% with HS Degree        | /         | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% with HS Degree       | /         | /                    | /                    | /                    | /                    | /                    | 1.115                |
| Missing                     | //        | /                    | /                    | 1                    | /                    | 1                    |                      |
| 25-50% with HS Degree       | /         | /                    | /                    | /                    | /                    | /                    | 1.115                |
| < 25% with HS Degree        | /         | /                    | /                    | /                    | /                    | /                    | 1.568°               |
| Poverty                     | /         |                      | ,                    |                      |                      |                      | 1.500                |
| < 25% below FPL             | /         | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 25-50% below FPL            | /         | /                    | /                    | /                    | /                    | /                    | 0.995                |
| Missing                     | /         | /                    | /                    | 1                    | /                    | 1                    |                      |
| 50-75% below FPL            | /         | /                    | /                    | /                    | /                    | /                    | 1.324                |
| ≥ 75% below FPL             | /         | /                    | /                    | /                    | /                    | /                    | 0.762                |
| ∠ / 3 / 0 UCIOW FFL         | /         | /                    | /                    | /                    | /                    | /                    | 0.702                |

Utah All new enrollees - 12 Months (N= 72,752)

|                             | 731                  | i new cin onces      | - 12 Months (11-     | 12,132)              |                      |                      |                     |  |
|-----------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|---------------------|--|
| Predictors                  | Model 1              | Model 2              | Model 3              | Model 4              | Model 5              | Model 6              | Model 7             |  |
| C-statistic                 | 0.517                | 0.755                | 0.754                | 0.760                | 0.836                | 0.835                | 0.843               |  |
| Intercept                   | -4.1757 <sup>d</sup> | -5.0110 <sup>d</sup> | -5.0177 <sup>d</sup> | -5.1458 <sup>d</sup> | -5.6922 <sup>d</sup> | -5.5556 <sup>d</sup> | -5.930 <sup>d</sup> |  |
| Centered Frequency 6 months | 0.971 <sup>b</sup>   | 0.960°               | 0.960°               | 0.963 <sup>b</sup>   | 0.967 <sup>b</sup>   | 0.965 <sup>b</sup>   | 0.978               |  |
| Age                         |                      |                      |                      |                      |                      |                      |                     |  |
| 13+ years old               | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                |  |
| 6-12 years old              | /                    | 0.464 <sup>d</sup>   | 0.464 <sup>d</sup>   | 0.464 <sup>d</sup>   | 0.487 <sup>b</sup>   | 0.487°               | 0.495°              |  |
| 1-5 years old               | /                    | 1.010                | 1.010                | 1.008                | 0.873                | 0.875                | 0.889               |  |
| 0-1 years old               | /                    | 5.959 <sup>d</sup>   | 5.960 <sup>d</sup>   | 5.952 <sup>d</sup>   | 4.481 <sup>d</sup>   | 4.485 <sup>d</sup>   | 4.573 <sup>d</sup>  |  |
| Sex                         |                      |                      |                      |                      |                      |                      |                     |  |
| Male                        | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                |  |
| Female                      | /                    | /                    | 1.013                | 1.011                | 1.151 <sup>a</sup>   | 1.150a               | 1.151 <sup>a</sup>  |  |
| Race                        |                      |                      |                      |                      |                      |                      |                     |  |
| Non-Hispanic White          | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                |  |
| Non-Hispanic Black          | /                    | /                    | /                    | 1.648 <sup>b</sup>   | 1.581 <sup>b</sup>   | 1.578 <sup>b</sup>   | 1.447a              |  |
| Hispanic                    | /                    | /                    | /                    | 1.346 <sup>d</sup>   | 1.374 <sup>d</sup>   | 1.366 <sup>d</sup>   | 1.247 <sup>b</sup>  |  |
| Other                       | /                    | /                    | /                    | 1.398 <sup>b</sup>   | 1.463 <sup>b</sup>   | 1.442 <sup>b</sup>   | 1.384a              |  |
| Chronic Condition           |                      |                      |                      |                      |                      |                      |                     |  |
| No                          | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                |  |
| Yes                         | /                    | /                    | /                    | /                    | 5.926 <sup>d</sup>   | 5.927 <sup>d</sup>   | 5.933 <sup>d</sup>  |  |
| Geography                   |                      |                      |                      |                      |                      |                      |                     |  |
| Rural                       | /                    | /                    | /                    | /                    | /                    | Ref.                 | Ref.                |  |
| Missing                     | /                    | /                    | /                    | /                    | /                    | 0.739                | 0.941               |  |
| Urban Cluster               | /                    | /                    | /                    | /                    | /                    | 0.801                | 0.950               |  |
| Urbanized Area              | /                    | /                    | /                    | /                    | /                    | 0.884                | 1.023               |  |
| Income                      |                      |                      |                      |                      |                      |                      |                     |  |
| ≥ 75% income level          | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                |  |
| 50-75% income level         | /                    | /                    | /                    | /                    | /                    | /                    | 1.028               |  |
| Missing                     | /                    | /                    | /                    | /                    | /                    | /                    | 1.166               |  |
| 25-50% income level         | /                    | /                    | /                    | /                    | /                    | /                    | 0.965               |  |
| < 25% income level          | /                    | /                    | /                    | /                    | /                    | /                    | 1.347               |  |
| Education                   |                      |                      |                      |                      |                      |                      |                     |  |
| ≥ 75% with HS Degree        | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                |  |
| 50-75% with HS Degree       | /                    | /                    | /                    | /                    | /                    | /                    | 1.111               |  |
| Missing                     | /                    | /                    | /                    | /                    | /                    | /                    |                     |  |
| 25-50% with HS Degree       | /                    | /                    | /                    | /                    | /                    | /                    | 1.107               |  |
| < 25% with HS Degree        | /                    | /                    | /                    | /                    | /                    | /                    | 1.536°              |  |
| Poverty                     |                      |                      |                      |                      |                      |                      |                     |  |
| < 25% below FPL             | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                |  |
| 25-50% below FPL            | /                    | /                    | /                    | /                    | /                    | /                    | 1.007               |  |
| Missing                     | /                    | /                    | /                    | /                    | /                    | /                    |                     |  |
| 50-75% below FPL            | /                    | /                    | /                    | /                    | /                    | /                    | 1.336               |  |
| ≥ 75% below FPL             | /                    | /                    | /                    | /                    | /                    | /                    | 0.776               |  |
| N-t Tht                     |                      | C 1 1 .              |                      | 11.1 4.11            |                      | 1 11                 | J                   |  |

Utah All new enrollees- 18 months (N=72,752)

| Predictors                  | Model 1              | Model 2              | Model 3              | Model 4              | Model 5              | Model 6              | Model 7              |
|-----------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| C-statistic                 | 0.505                | 0.749                | 0.749                | 0.758                | 0.834                | 0.835                | 0.843                |
| Intercept                   | -4.1749 <sup>d</sup> | -5.0010 <sup>d</sup> | -5.0079 <sup>d</sup> | -5.1391 <sup>d</sup> | -5.6868 <sup>d</sup> | -5.5453 <sup>d</sup> | -5.9373 <sup>d</sup> |
| Centered Frequency 6 months | 0.976 <sup>a</sup>   | 0.974ª               | 0.974ª               | 0.978 <sup>a</sup>   | 0.981                | 0.981                | 0.989                |
| Age                         | 0.570                | 0.574                | 0.574                | 0.570                | 0.561                | 0.501                | 0.505                |
| 13+ years old               | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| 6-12 years old              | /                    | 0.462 <sup>d</sup>   | 0.462 <sup>d</sup>   | 0.462 <sup>d</sup>   | 0.486°               | 0.486 <sup>c</sup>   | 0.494 <sup>c</sup>   |
| 1-5 years old               | /                    | 1.002                | 1.002                | 1.003                | 0.869                | 0.870                | 0.887                |
| 0-1 years old               | /                    | 5.897 <sup>d</sup>   | 5.898 <sup>d</sup>   | 5.904 <sup>d</sup>   | 4.448 <sup>d</sup>   | 4.450 <sup>d</sup>   | 4.557 <sup>d</sup>   |
| Sex                         |                      |                      |                      |                      |                      |                      |                      |
| Male                        | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Female                      | /                    | /                    | 1.014                | 1.012                | 1.152a               | 1.151 <sup>a</sup>   | 1.152a               |
| Race                        |                      |                      |                      |                      |                      |                      |                      |
| Non-Hispanic White          | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 | Ref.                 |
| Non-Hispanic Black          | /                    | /                    | /                    | 1.654 <sup>b</sup>   | 1.587 <sup>b</sup>   | 1.589 <sup>b</sup>   | 1.449 <sup>a</sup>   |
| Hispanic                    | /                    | /                    | /                    | 1.340 <sup>d</sup>   | 1.368 <sup>d</sup>   | 1.364 <sup>d</sup>   | 1.241 <sup>a</sup>   |
| Other                       | /                    | /                    | /                    | 1.446 <sup>b</sup>   | 1.509°               | 1.491 <sup>b</sup>   | 1.411 <sup>b</sup>   |
| Chronic Condition           |                      |                      |                      |                      |                      |                      |                      |
| No                          | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 | Ref.                 |
| Yes                         | /                    | /                    | /                    | /                    | 5.929 <sup>d</sup>   | 5.925 <sup>d</sup>   | 5.933 <sup>d</sup>   |
| Geography                   |                      |                      |                      |                      |                      |                      |                      |
| Rural                       | /                    | /                    | /                    | /                    | /                    | Ref.                 | Ref.                 |
| Missing                     | /                    | /                    | /                    | /                    | /                    | 0.737                | 0.954                |
| Urban Cluster               | /                    | /                    | /                    | /                    | /                    | 0.811                | 0.957                |
| Urbanized Area              | /                    | /                    | /                    | /                    | /                    | 0.877                | 1.015                |
| Income                      |                      |                      |                      |                      |                      |                      |                      |
| ≥ 75% income level          | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% income level         | /                    | /                    | /                    | /                    | /                    | /                    | 1.032                |
| Missing                     | /                    | /                    | /                    | /                    | /                    | /                    | 1.148                |
| 25-50% income level         | /                    | /                    | /                    | /                    | /                    | /                    | 0.959                |
| < 25% income level          | /                    | /                    | /                    | /                    | /                    | /                    | 1.322                |
| Education                   |                      |                      |                      |                      |                      |                      |                      |
| ≥ 75% with HS Degree        | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 50-75% with HS Degree       | /                    | /                    | /                    | /                    | /                    | /                    | 1.117                |
| Missing                     | /                    | /                    | /                    | /                    | /                    | /                    |                      |
| 25-50% with HS Degree       | /                    | /                    | /                    | /                    | /                    | /                    | 1.127                |
| < 25% with HS Degree        | /                    | /                    | /                    | /                    | /                    | /                    | 1.579°               |
| Poverty                     |                      |                      |                      |                      |                      |                      |                      |
| < 25% below FPL             | /                    | /                    | /                    | /                    | /                    | /                    | Ref.                 |
| 25-50% below FPL            | /                    | /                    | /                    | /                    | /                    | /                    | 0.991                |
| Missing                     | /                    | /                    | /                    | /                    | /                    | /                    |                      |
| 50-75% below FPL            | /                    | /                    | /                    | /                    | /                    | /                    | 1.333                |
| ≥ 75% below FPL             | /                    | /                    | /                    | /                    | /                    | /                    | 0.779                |