

WV INCOME MAINTENANCE MANUAL	CHAPTER 17 - LONG TERM CARE	TABLE OF CONTENTS
17.1 INTRODUCTION		1
<u>NURSING FACILITY SERVICES</u>		
17.2 APPLICATION/REDETERMINATION		2
A. THE APPLICATION PROCESS		2
B. REDETERMINATION PROCESS		4
17.3 CASE MAINTENANCE		6a
A. COUNTY TRANSFER		6a
B. CHANGES AFFECTING INCOME AND POST-ELIGIBILITY CALCULATIONS		6a
C. DISCHARGES AND CLOSURES		6a
17.4 VERIFICATION		7
17.5 RESOURCE DEVELOPMENT		8
17.6 NOTIFICATION		9
A. WHO RECEIVES NOTIFICATION		9
B. ES-NH-3, NOTICE OF CLIENT'S CONTRIBUTION TOWARD HIS COST OF CARE		9
C. IM-NL-LTC-1		10
D. IM-NL-LTC-2		10
E. ES-NL-D		10
F. IM-NL-AC-1		10a
17.7 COMMON ELIGIBILITY REQUIREMENTS		11
17.8 ELIGIBILITY DETERMINATION GROUPS		12
A. THE BENEFIT GROUP		12

WV INCOME	CHAPTER 17 - LONG TERM CARE	
MAINTENANCE MANUAL	TABLE OF CONTENTS	
B.	THE INCOME GROUP	12
C.	THE NEEDS GROUP	12
D.	CASE COMPOSITION	12
17.9	INCOME	13
A.	EXCLUDED INCOME SOURCES	13
B.	BUDGETING METHOD	13
C.	FINANCIAL ELIGIBILITY PROCESS	15
D.	POST-ELIGIBILITY PROCESS	18
E.	EXAMPLES	21
17.10	ASSETS	25
A.	ASSET ASSESSMENTS	25
B.	TRANSFER OF RESOURCES	29
1.	Definitions	29
2.	Effective Date	32
3.	Look-Back Period	32
4.	Permissible Transfers	32
5.	Transfers Which Are Not Permissible	34
6.	Transfer With Retention Of A Life Estate	35
7.	Transfer To Purchase An Annuity	35
8.	Transfer Penalty	36
9.	Treatment Of The Transfer Of A Stream Of Income	40
10.	Treatment Of Jointly Owned Resources	40a
C.	HOMESTEAD PROPERTY EXCLUSION	41
17.11	ESTABLISHING MEDICAID CATEGORICAL RELATEDNESS AND THE MEDICAL NECESSITY FOR NURSING FACILITY CARE	42
A.	ESTABLISHING MEDICAID CATEGORICAL RELATEDNESS	42
B.	ESTABLISHING MEDICAL NECESSITY, THE PAS-2000	42
C.	ESTABLISHING MEDICAL NECESSITY, PHYSICIAN'S PROGRESS NOTES 0 ORDERS	0

17.12	SPECIAL PROCEDURES RELATED TO COVERAGE GROUPS	48
A.	SSI RECIPIENTS	48
B.	DEEMED SSI RECIPIENTS	48
C.	QUALIFIED MEDICARE BENEFICIARIES (QMB)	48
D.	APPLICATION OF TRUST AND TRANSFER OF RESOURCES POLICY	48
17.13	BENEFIT REPAYMENT	49
A.	RECIPIENT REPAYMENT	49
B.	PROVIDER FRAUD	49
C.	ESTATE RECOVERY	49
17.14	RESERVED FOR FUTURE USE	50
17.15	MANAGEMENT OF THE PERSONAL NEEDS ALLOWANCE	51
A.	NURSING FACILITY RESPONSIBILITIES	51
B.	PERSONAL NEEDS ALLOWANCE CHARGES NOT PERMITTED . . .	52
C.	CHARGES PERMITTED	53
D.	WORKER RESPONSIBILITIES	54
17.16	BILLING PROCEDURES AND PAYMENT AMOUNTS	55

HOME AND COMMUNITY BASED WAIVER (HCB)

17.17	THE APPLICATION/REDETERMINATION PROCESS	56
17.18	CASE MAINTENANCE	58
	A. COUNTY TRANSFER	58
	B. CHANGES IN INCOME	58
	C. CHANGE IN MEDICAL CONDITION	58
17.19	VERIFICATION	59
17.20	RESOURCE DEVELOPMENT	60
17.21	NOTIFICATION	61
	A. CLIENT	61
	B. CASE MANAGEMENT AGENCY	61
	C. OTHER	61
17.22	COMMON ELIGIBILITY REQUIREMENTS	62
17.23	ELIGIBILITY DETERMINATION GROUPS	63
	A. THE BENEFIT GROUP	63
	B. THE INCOME GROUP	63
	C. THE NEEDS GROUP	63
	D. CASE COMPOSITION	63
17.24	INCOME	64
17.25	ASSETS	65
17.26	ESTABLISHING MEDICAL NECESSITY	66

17.27	SPECIAL PROCEDURES RELATED TO COVERGE GROUPS	67
A.	SSI AND DEEMED SSI RECIPIENTS	67
B.	ALL OTHERS	67
17.28	BENEFIT REPAYMENT	68
A.	RECIPIENT REPAYMENT	68
B.	PROVIDER FRAUD	68
C.	ESTATE RECOVERY	68
17.29	SPECIAL DATA SYSTEM INSTRUCTIONS	69
A.	SSI AND DEEMED SSI RECIPIENTS	69
B.	ALL OTHERS	69
17.30	MANAGEMENT OF THE PERSONAL NEEDS ALLOWANCE	70
17.31	BILLING PROCEDURES AND PAYMENT AMOUNTS	71
 <u>MENTALLY RETARDED/DEVELOPMENTALLY DISABLED (MR/DD)</u>		
17.32	THE APPLICATION/REDETERMINATION PROCESS	72
17.33	CASE MAINTENANCE	73
A.	COUNTY TRANSFER	73
B.	CHANGES IN INCOME	73
C.	CLOSURE/DENIAL	73
17.34	VERIFICATION	74
17.35	RESOURCE DEVELOPMENT	75

WV INCOME MAINTENANCE MANUAL	CHAPTER 17 - LONG TERM CARE	TABLE OF CONTENTS
17.36	NOTIFICATION	76
	A. CLIENT	76
	B. CASE MANAGER	76
	C. OTHER	76
17.37	COMMON ELIGIBILITY REQUIREMENTS	
17.38	ELIGIBILITY DETERMINATION GROUPS	78
	A. THE BENEFIT GROUP	78
	B. THE INCOME GROUP	78
	C. THE NEEDS GROUPS	78
	D. CASE COMPOSITION	78
17.39	INCOME	79
17.40	ASSETS	80
17.41	ESTABLISHING MEDICAL NECESSITY	81
17.42	SPECIAL PROCEDURES RELATED TO COVERAGE GROUPS	82
	A. SSI RECIPIENTS AND DEEMED SSI RECIPIENTS	82
	B. ALL OTHERS	82
17.43	BENEFIT REPAYMENT	83
	A. RECIPIENT REPAYMENT	83
	B. PROVIDER FRAUD	83
	C. ESTATE RECOVERY	83

17.44	SPECIAL DATA SYSTEM INSTRUCTIONS	84
	A. SSI RECIPIENTS AND DEEMED SSI RECIPIENTS	84
	B. ALL OTHERS	84
17.45	PERSONAL NEEDS ALLOWANCE	85
17.46	BILLING PROCEDURES AND PAYMENT AMOUNTS	86

INTERMEDIATE CARE FACILITY/MENTALLY RETARDED (ICF/MR)

17.47	THE APPLICATION/REDETERMINATION PROCESS	87
17.48	CASE MAINTENANCE	89
	A. COUNTY TRANSFER	89
	B. CHANGES IN INCOME	89
	C. CLOSURE/DENIALS	89
17.49	VERIFICATION	90
17.50	RESOURCE DEVELOPMENT	91
17.51	NOTIFICATION	92
	A. CLIENT	92
	B. LTC/AC UNIT	92
17.52	COMMON ELIGIBILITY REQUIREMENTS	93
17.53	ELIGIBILITY DETERMINATION GROUPS	94
	A. THE BENEFIT GROUP	94
	B. THE INCOME GROUP	94

WV INCOME MAINTENANCE MANUAL	CHAPTER 17 - LONG TERM CARE	TABLE OF CONTENTS
	C. THE NEEDS GROUP	94
	D. CASE COMPOSITION	94
17.54	INCOME	
	A. ELIGIBILITY	95
	B. POST-ELIGIBILITY	95
17.55	ASSETS	96
17.56	ESTABLISHING MEDICAL NECESSITY	97
17.57	SPECIAL PROCEDURES RELATED TO COVERAGE GROUPS	98
	A. SSI RECIPIENTS AND DEEMED SSI RECIPIENTS	98
	B. ALL OTHERS	98
17.58	BENEFIT REPLACEMENT	99
	A. RECIPIENT REPAYMENT	99
	B. PROVIDER FRAUD	99
	C. ESTATE RECOVERY	99
17.59	SPECIAL DATA SYSTEM INSTRUCTIONS	100
17.60	MANAGEMENT OF PERSONAL NEEDS ALLOWANCE	101
17.61	BILLING PROCEDURES AND PAYMENT AMOUNTS	105
APPENDIX A	TRANSFER OF RESOURCE POLICIES	A-1
APPENDIX B	REMAINDER INTEREST TABLES	B-1
APPENDIX C	PATIENT'S RIGHTS	C-1

WV INCOME	CHAPTER 17 - LONG TERM CARE	
MAINTENANCE MANUAL		TABLE OF CONTENTS
APPENDIX D	SAS DATA SET INFORMATION SCREEN - SPOUSAL ASSETS ASSESSMENT	
APPENDIX E	LIFE EXPECTANCY TABLES	E-1