

MANUAL MATERIAL TRANSMISSION WV INCOME MAINTENANCE MANUAL

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203 - 204	10	10/04			
205	10	3/05			
206	10	8/01			
209	10	4/07			
210	10	8/01			
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222	10	3/18/02			
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23	11	1/03	21 - 50	11	11/08
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Changes were made to Chapters 10 and 11 to bring SSI-Related Medicaid policy into compliance with provisions of the Social Security Protection Act of 2004. The major changes were to add additional excluded income and asset sources and to change the treatment of interest and dividend income for SSI-Related Medicaid. In addition, the SSI-Related vehicle policy was updated to conform to a regulatory change. Due to the addition of income and asset sources, the items in Sections 10.3 and 11.4 were re-lettered.

All references to Food Stamp benefits were changed to SNAP and OFS was changed to DFA.

The following changes were made.

CHAPTER 4

Section 4.2, A: Item 13 was added for Medicaid verification of the ability to sell an annuity or the annuity's stream of income.

CHAPTER 10

Section 10.1: The definition of a child for SSI-related Medicaid groups was changed. A definition for the Corporation for National and Community Service (CNCS) was added and the definition of EITC was modified.

Section 10.3,I: The policy for Americorps and Related Programs was removed from this item and is now outlined under the new item for the Corporation for National and Community Service (CNCS). A reference to the new Section for CNCS was added.

Section 10.3,L,2: The policy for Charitable Contributions for SSI-Related Medicaid groups was changed.

Section 10.3,M: Child Care Payments Funded by the Child Care and Development Block Grant was added.

Section 10.3,R: Corporation for National and Community Service (CNCS) was added. This incorporates the policy for Americorps and Related Programs and Action Programs formerly outlined under the Domestic Volunteer Act of 1973.

Section 10.3,X: Dividend income policy was changed for the SSI-Related Medicaid groups.

Section 10.3,Y: The policy for the Domestic Volunteer Act of 1973 was removed from this item and is now outlined under the new item for the Corporation for National and Community Service (CNCS). A reference to the new Section for CNCS was added.

Section 10.3,BB,2,c: The SSI-Related Medicaid group's policy for apprenticeships and fellowships was changed.

Section 10.3,EE,1: New item h, Military Pay When Serving in a Combat Zone, was added.

Section 10.3,HH: The Farmers Home Administration (FmHA) was removed from this item, old item FF, and moved to new item WWW as the Rural Housing Service (RHS) as it was renamed.

Section 10.3,II: The original item title was changed to SNAP and is now item ZZZ. This item is now Foster Care Payments.

Section 10.3,JJ: A reference to the Corporation for National and Community Service (CNCS) was added.

Section 10.3,QQ: Office of Social Services was changed to the Division of Children and Adult Services.

Section 10.3,SS: Individual Development Accounts was added.

Section 10.3,TT: An exception was added for SSI-Related Medicaid groups.

Section 10.3,VV: An exception for interest income for SSI-Related Medicaid groups was added.

Section 10.3,WW: Japanese-American and Aleutian Restitution Payments was added.

Section 10.3,AAA: Information about Transitional Assistance was removed. The program ended December 2005.

Section 10.3,CCC: North Vietnam – Department of Defense (DOD) Payments to Certain Persons Captured or Interned was added.

Section 10.3,HHH: Radiation Exposure Compensation Trust Funds was added.

Section 10.3, KKK: The information about Transitional Medicare Prescription Assistance was removed for all Programs. The program ended December 2005.

Section 10.3,UUU: A reference to the Corporation for National and Community Service (CNCS) was added.

Section 10.3,VVV: The Rural Housing Service (RHS) was added. This was formerly the Farmers Home Administration (FmHA) shown in old item FF with the Federal Housing Authority (FHA). The agency was renamed.

Section 10.3,XXX: A reference to the Corporation for National and Community Service (CNCS) was added.

Section 10.3,GGGG: The spelling of waiver was corrected.

Section 10.3,NNNN: A reference to the Corporation for National and Community Service (CNCS) was added.

Section 10.3, QQQQ,3: This item was modified for SSI-Related Medicaid.

Section 10.3,SSSS: A reference to the Corporation for National and Community Service (CNCS) was added.

Section 10.7,D,7,items a, b and c: Educational income which is excluded was updated. References to “items of need which would be included in an assistance check” were replaced with the specific items.

Section 10.21,D,11,c: Transitional Medicare Prescription Assistance information was removed. The program ended December 2005.

Section 10.22,A: Section references were updated.

Section 10.22,D,3: Education income information was updated.

Section 10.22,D,11,c: Transitional Medicare Prescription Assistance information was removed. The program ended December 2005.

Section 10.22,D,4,b: Incorrect wording was corrected and gifts used to pay tuition and fees was added.

Section 10.22,D,14: Military pay received while serving in a combat zone was added as well as how to determine military pay.

CHAPTER 11

M-WIN was added to the list of SSI-Related Medicaid groups where appropriate throughout the Chapter.

Section 11.1: Individual Development Account (IDA), Irrevocable and Revocable were added to the Definitions. Clarifying information was added to Principal Place of Residence. A reference to the SSI-Related vehicle policy was added.

Section 11.4,A: The federal law exclusion for Agent Orange Compensation was added.

Section 11.4,B: Annuities was added as an asset. The new policy applies to annuities purchased on or after 11/1/08. Policy was also added for annuities purchased before 11/1/08.

Section 11.4,C: A reference was added for the SSI-Related Medicaid groups to item J,1 for Educational Funds.

Section 11.4,C,6: SSI Related Medicaid groups was added to the programs affected by this policy. Information about commingled funds was added.

Section 11.4,C,8: Individual Development Accounts (IDA) was removed from item 7, HUD Family Self-Sufficiency Escrow Accounts, and added as a separate item. IDA's are excluded by federal law.

Section 11.4,D: Information about liquid assets used in a trade or business was added.

Section 11.4,F: Items 1 and 2 were changed to exclude property used in a trade or business for SSI-Related Medicaid.

Section 11.4,G: Information about grants, scholarships, fellowships or gifts used for tuition or education expenses was added for the SSI-Related Medicaid groups.

Section 11.4,I: The Corporation for National and Community Service (CNCS) was added. The payments are excluded by federal law.

Section 11.4,K,1: Information about grants, scholarships, fellowships or gifts used for tuition or education expenses was added for the SSI-Related Medicaid groups.

Section 11.4,L, items 1, 2 and 3: Sentences were reworded for consistency in items 1 and 2 and item 3 was added for the time-limited exclusion of EITC payments for the SSI-Related Medicaid groups.

Section 11.4,L, items 1, 2 and 3: Sentences were reworded for consistency in items 1 and 2 and item 3 was added for the time-limited exclusion of EITC payments for the SSI-Related Medicaid groups.

Section 11.4,P: The federal law exclusion for Hemophilia/AIDS Settlements was added.

Section 11.4,S: Child Care Tax Credit refunds are excluded for the SSI-Related Medicaid groups.

Section 11.4,T: The federal law exclusion for Indian Lands and Trust Funds was added.

Section 11.4,V: Japanese-American and Aleutian Restitution Payments as added. The payments are excluded by federal law.

Section 11.4,X: The federal law exclusion for LIEAP and Energy Crisis Intervention Payments was added.

Section 11.4,Z, items 2 and 3: Information about commingled funds was added to item 2. New item 3 was added for SSI-Related Medicaid groups to provide new policy for SSI Dedicated Accounts, RSDI and SSI Underpayments and for RSDI and SSI Restitution Payments and Misuse by a Representative Payee.

Section 11.4,BB: The federal law exclusion for Nazi Persecution Victims Payments was added.

Section 11.4,CC: North Vietnam- Payments to Persons Captured or Interned was added. The payments are excluded by federal law.

Section 11.4,GG: Radiation Exposure Compensation Funds was added. The payments are excluded by federal law.

Section 11.4,HH,1,b: A reference was added to Section 11.1 for the definition of Principal Place of Residence.

Section 11.4,HH,3,a,(2),(a): Real Property Used in a Business or Trade was added for SSI-Related Medicaid.

Section 11.4,QQ,3: The vehicle policy for SSI-Related Medicaid groups was changed. The definition of a "vehicle used for transportation" for this policy includes cars, trucks, motorcycles, boats, snowmobiles, animal-drawn vehicles and animals.

Section 11.4,RR: The federal law exclusion for Vietnam Veteran – Child Benefit was added.

Section 11.5,C,5: Two new items, a and b, were added for RSDI and SSI Underpayments and for RSDI and SSI Restitution Payments for Misuse by a Representative Payee.

CHAPTER 17

Section 17.10,B,7: A reference to Section 11.4,B was added.

Questions should be directed to the DFA Economic Services Policy Unit.

RAPIDS questions should be directed to the RAPIDS Help Desk.