

Verification

ITEM	PROGRAMS	WHEN TO VERIFY	POSSIBLE SOURCES OF VERIFICATION
<p>3. Savings Bond Received As A Gift</p> <p>Verify date of purchase and cash-in value</p>	<p>SSI-Related, PAC, CDCS, QDWI, QMB, SLIMB and QI-1</p> <p>NOTE: For all other Programs, see item A,6.</p>	<p>When bond is at least 6 months old: prior to approval, when client reports additional bonds</p> <p>If bond is not 6 months old: Verify 6 months from date of issue</p>	<p>Bond, financial institution</p>
<p>4. Lump Sum Payment</p> <p>Verify amount used to meet life-threatening situation or amount unavailable.</p>	<p>WV WORKS</p>	<p>Prior to shortening the period of ineligibility</p>	<p>Media stories, statement of knowledgeable person, police reports, hospital reports, physician's statement</p>
<p>5. IRS Information</p>	<p>All Programs</p>	<p>When reported through IEVS</p>	<p>See Chapter 3.</p> <p>Use the best source of verification available. When there is absolutely no other source of verification the client's statement must be used.</p>

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C. INCOME DEDUCTIONS

ITEM	PROGRAMS	WHEN TO VERIFY	POSSIBLE SOURCES OF VERIFICATION
<p>1. Educational Funds</p> <p>Verify the source amount and amount earmarked for educational purposes</p>	<p>Medicaid</p>	<p>Prior to approval, at redetermination and when the client reports the onset or a change.</p>	<p>Statement from educational institution, Financial Aid Office or other grantor, receipts, knowledge of public transportation costs, commuting distances and gasoline prices, statement of reasonable estimate of expenses</p>
<p>2. Medical Expenses</p> <p>Verify amount owed by the client which will not be reimbursed by a 3rd party.</p> <p>SNAP: Anticipated medical expenses may be used.</p>	<p>SNAP, SSI-Related and AFDC/U-Related Medicaid</p>	<p>SNAP: Prior to approval, at redetermination and when the client reports a change of more than \$25 in total medical expenses and the CA benefit will increase</p> <p>SSI- and AFDC/U-Related: Prior to using the expense for spenddown</p>	<p>Medical bills, medical receipts, written estimates of anticipated cost from the medical provider, health insurance EOB, billing staff in hospital or doctor's office, shipping invoices for mail-order prescription drugs and their shipping costs</p>

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3. Shelter Expenses	SNAP	<p>Prior to approval, at redetermination if a change is reported, or when the client reports a change during the certification period. In addition, verify when expenses for an unoccupied home are claimed and when the homeless AG claims actual expenses in excess of the HSS.</p>	<p>Current bills or receipts. If a homeless AG has difficulty obtaining traditional types of verification, the Worker must use judgment in determining if verification obtained is adequate.</p> <p>EXAMPLE: A homeless individual claims incurred shelter costs for several nights. The costs are comparable to those incurred by other homeless people. The Worker may decide to accept this information and require no further verification.</p>

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4. Utility Expenses for SUA Standards	SNAP	Prior to approval, at redetermination if a change is reported , or when the client reports a change during the certification period . In addition, verify when expenses for an unoccupied home are claimed and when the homeless AG claims actual expenses in excess of the HSS.	Current bills or receipts, landlords statements, lease agreements
5. Child Support Verify the legally obligated amount and the amount actually paid, including the value of any in-kind payments.	SNAP	Prior to approval, at redetermination or when the client reports a change in the legally obligated amount or amount actually paid	Court order or legal separation agreement, cancelled checks, pay stubs showing wage withholding, signed receipt or statement from the custodial parent
6. Dependent Care Expenses	SNAP, WV WORKS	Prior to approval, at redetermination or when the client reports a change.	Day care bills, receipts, written estimates of anticipated costs from the provider, child care program certification letters showing client liability.