

3. WV WORKS

Loans are normally counted as income. See Chapter 10. However, when a loan is excluded from consideration as income and has not been used for the intended purpose within 3 months of the date the money is received, the funds remaining at the end of 3 months are counted as an asset. The remaining amount of a loan which was counted as income in the month of receipt, becomes an asset in the month following the month of receipt.

4. SSI-Related Medicaid, M-WIN, CDCS, PAC, QDWI, QMB, SLIMB and QI-1

Loans received under conditions which preclude their use for living expenses are excluded.

Z. LUMP SUM PAYMENTS

SNAP	WVW, AFDC Groups	SSI Groups
Yes*	No	No*

Lump sum payments are not counted as assets when counted as income. See Chapter 10.

When a lump-sum payment is received prior to the month of application, the amount remaining during the month of application is an asset. When a lump sum payment is received by someone being added to an active AG, the amount retained during his month of application is an asset.

1. SNAP Benefits

Non-recurring lump sum payments are counted as assets. For recurring lump sum payments, see Section 10.4.D.

NOTE: The one-time payment issued to RSDI, SSI and VA recipients under the American Recovery and Reinvestment Act of 2009 is excluded for 9 months following the month of receipt.

2. WV WORKS

When the SSI recipient is under age 18 and SSA requires the establishment of a dedicated account for past due monthly SSI payments, any lump sum SSI back payment amount deposited in the dedicated account is excluded as an asset.

If the funds are commingled with any other funds, except accumulated earnings or interest from the account, the exclusion does not apply to any portion of the account.

NOTE: The one-time payment issued to RSDI, SSI and VA recipients under the American Recovery and Reinvestment Act of 2009 is excluded for 9 months following the month of receipt.

3. SSI-Related Medicaid, M-WIN, CDCS, PAC, QDWI, QMB, SLIMB and QI-1

a. SSI Dedicated Accounts

When an SSI recipient is under age 18 and SSA requires the establishment of a dedicated account for past due monthly SSI payments, any lump sum SSI back payment amount deposited in the dedicated account is excluded as an asset. If the funds are commingled with any other funds, except accumulated earnings or interest from the account, the exclusion does not apply to any portion of the account.

b. RSDI and SSI Underpayments

The payments are excluded for 9 months following the month of receipt.

c. RSDI and SSI Restitution Payments for Misuse by a Representative Payee

The payments are excluded for 9 months following the month of receipt.

d. RSDI, SSI and VA Payments Issued Under the American Recovery and Reinvestment Act of 2009

The payments are excluded for 9 months following the month of receipt.

AA. MUTUAL FUNDS

SNAP	WVW, AFDC Groups	SSI Groups
Yes	Yes	Yes

BB. NAZI PERSECUTION VICTIMS PAYMENTS

SNAP	WVW, AFDC Groups	SSI Groups
No	No	No

These payments excluded by federal law are made to individuals because of their status as victims of Nazi persecution and may include, but are not limited to:

- Austrian Social Insurance Payments
- German Reparations Payments
- Netherlands WUV Payments

Assets

CC. NORTH VIETNAM – DEPARTMENT OF
DEFENSE (DOD) PAYMENTS TO
PERSONS CAPTURED AND
INTERNEED

SNAP	WVW, AFDC Groups	SSI Groups
No	No	No

The payments are excluded by federal law.