

Verification

ITEM	PROGRAMS	WHEN TO VERIFY	POSSIBLE SOURCES OF VERIFICATION
3. Savings Bond Received As A Gift Verify date of purchase and cash-in value	SSI-Related, PAC, CDCS, QDWI, QMB, SLIMB and QI-1 NOTE: For all other Programs, see item A,6.	When bond is at least 6 months old: prior to approval, when client reports additional bonds If bond is not 6 months old: Verify 6 months from date of issue	Bond, financial institution
4. Lump Sum Payment Verify amount used to meet life-threatening situation or amount unavailable.	WV WORKS	Prior to shortening the period of ineligibility	Media stories, statement of knowledgeable person, police reports, hospital reports, physician's statement
5. IRS Information	All Programs	When reported through Data Exchange	See Chapter 3. Use the best source of verification available. When there is absolutely no other source of verification the client's statement must be used.
6. Proceeds or Distributions from Indian Lands and Trust Funds	All Medicaid Program Groups and WV WORKS	See Appendix C of Chapter 11.	See Appendix C of Chapter 11.
7. Gift Card / Certificate Value	All Medicaid Program Groups and WV WORKS	Prior to approval, at redetermination, and when the client reports receipt	Signed attestation from the individual. If questionable, verification with the issuer, the card itself, a purchase receipt, vendor, or vendor's website.

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>	Medicaid	Prior to approval, at redetermination and when the client reports the onset or a change.	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>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>	SNAP, SSI-Related and AFDC/U-Related Medicaid	<p>SNAP: Prior to approval, at redetermination and when the client reports a change of more than \$25 in total medical expenses</p> <p>SSI- and AFDC/U-Related: Prior to using the expense for spenddown</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