

Long Term Care

A.	THE ASSISTANCE GROUP	13
B.	THE INCOME GROUP	13
C.	THE NEEDS GROUP	13
D.	CASE COMPOSITION.....	13
17.9	INCOME.....	14
A.	EXCLUDED INCOME SOURCES.....	14
B.	BUDGETING METHOD	14
C.	FINANCIAL ELIGIBILITY PROCESS.....	16
D.	POST-ELIGIBILITY PROCESS	18
E.	EXAMPLES.....	26
17.10	ASSETS.....	30
A.	ASSET ASSESSMENTS	30
B.	TRANSFER OF RESOURCES	33
1.	Definitions.....	34
2.	Effective Date	36
3.	Look-Back Period	36
4.	Permissible Transfers.....	36
5.	Transfers Which Are Not Permissible	39
6.	Transfers Related to Life Estates	40
7.	Transfer To Purchase An Annuity	40a
8.	Transfer for Payment of Personal Care Services.....	42
9.	Transfer to Purchase a Promissory Note, Loan or Mortgage	42d
10.	Treatment Of The Transfer Of A Stream Of Income Or The Right To A Stream of Income	42d
11.	Treatment of Jointly Owned Resources	43
12.	Transfer Penalty	43

Long Term Care

C.	HOMESTEAD PROPERTY EXCLUSION	44e
D.	HOME EQUITY	44f
E.	LONG-TERM-CARE INSURANCE PARTNERSHIP (LTCIP) ASSET DISREGARD	44f
1.	Introduction and Purpose	44f
2.	Definitions	44f
3.	Individuals Who May Receive the Disregard	44g
4.	Verifications Required	44g
5.	The Amount of the Disregard	44k
6.	Applying the LTCIP Asset Disregard at Application and Redetermination	44k
17.11	ESTABLISHING MEDICAID CATEGORICAL RELATEDNESS AND THE MEDICAL NECESSITY FOR NURSING FACILITY CARE	46
A.	ESTABLISHING MEDICAID CATEGORICAL RELATEDNESS	46
B.	ESTABLISHING MEDICAL NECESSITY, THE PAS	46
C.	ESTABLISHING MEDICAL NECESSITY, PHYSICIAN'S PROGRESS NOTES OR ORDERS	50

17.12	SPECIAL PROCEDURES RELATED TO COVERAGE GROUPS	52
A.	SSI RECIPIENTS.....	52
B.	DEEMED SSI RECIPIENTS	52
C.	QUALIFIED MEDICARE BENEFICIARIES (QMB).....	52
D.	APPLICATION OF TRUST AND TRANSFER OF RESOURCES POLICY	52
17.13	BENEFIT REPAYMENT	53
A.	RECIPIENT REPAYMENT	53
B.	PROVIDER FRAUD	53
C.	ESTATE RECOVERY	53
17.14	RESERVED FOR FUTURE USE	54
17.15	MANAGEMENT OF THE PERSONAL NEEDS ALLOWANCE	55
A.	NURSING FACILITY RESPONSIBILITIES	55
B.	PERSONAL NEEDS ALLOWANCE CHARGES NOT PERMITTED.....	55
C.	CHARGES PERMITTED.....	57
D.	WORKER RESPONSIBILITIES	58
17.16	BILLING PROCEDURES AND PAYMENT AMOUNTS.....	59
 <u>HOME AND COMMUNITY BASED WAIVER (HCB)</u>		
17.17	THE APPLICATION/REDETERMINATION PROCESS	60
17.18	CASE MAINTENANCE	62

17.58	BENEFIT REPLACEMENT	104
A.	RECIPIENT REPAYMENT	104
B.	PROVIDER FRAUD	104
C.	ESTATE RECOVERY	104
17.59	SPECIAL DATA SYSTEM INSTRUCTIONS.....	105
17.60	MANAGEMENT OF PERSONAL NEEDS ALLOWANCE	106
17.61	BILLING PROCEDURES AND PAYMENT AMOUNTS.....	107
APPENDIX A	TRANSFER OF RESOURCE POLICIES	A-1
APPENDIX B	REMAINDER INTEREST TABLES	B-1
APPENDIX C	PATIENT'S RIGHTS.....	C-1
APPENDIX D	NURSING HOME MEDICAID RATES (Available Only on DFA Intranet for DHHR Staff)	D-1
APPENDIX E	LIFE EXPECTANCY TABLES	E-1
APPENDIX F	PUBLIC FORMS	F-1
	DFA-NH-RR-1, Nursing Home Only - Rights & Responsibilities	
	DFA-LTC-5, Application for Long Term Care Services for Current Medicaid Recipients	
APPENDIX G	PERIOD LIFE TABLES	G-1
APPENDIX H	TRANSFERS MADE ON OR AFTER 8/11/93 VS TRANSFERS MADE ON OR AFTER 2/8/06	H-1
APPENDIX I	CONTRACT AGENCY LISTING	I-1
APPENDIX J	LONG-TERM-CARE INSURANCE PARTNERSHIP (LTCIP) STATES' IMPLEMENTATION DATES.....	J-1