

4.2 VERIFICATION REQUIREMENTS

See Section 4.1 for additional verification requirements including, but not limited to, when the information is questionable.

A. ASSETS **AND ASSET DISREGARD**

NOTE: SNAP BENEFITS ONLY: Verification of assets is not required when an AG is categorically eligible for benefits. A Worker is still required to update RAPIDS with all available asset information reported and take the appropriate action, if required, for any other program benefits in the case.

ASSETS:

ITEM	PROGRAMS	WHEN TO VERIFY	POSSIBLE SOURCES OF VERIFICATION
1. Vehicles, Including Recreational Vehicles Verify ownership and value	WV WORKS and Medicaid coverage groups subject to an asset test	Prior to approval, at redetermination and when ownership of a different or additional vehicle is reported	Vehicle title, registration, legal contract, NADA book, DFA-V-1, DFA-RV-1, statement from a knowledgeable source. The following Internet websites may be used: NADA.com, CarPrices.com, AutoPricing.com, Intellichoice.com, Edmunds.com and the Kelley Blue Book at kbb.com
2. Trust Fund Or Other Similar Device, Including Burial Trusts	All Programs and coverage groups subject to an asset test	Prior to approval, when client reports establishment of a trust	Written agreement
3. Bank Accounts, CD's And Other Liquid Assets See item 12 below for Dedicated Accounts	All Programs and coverage groups subject to an asset test	Applicants: Initiate verification prior to approval, do not delay approval until received. Recipients: When client reports an increase SNAP Only: To determine if used solely for a deployed service person's benefit	Bank statements, the CD, stock market prices, life insurance policies, statement of stockbroker SNAP Only: Written statement from the service person or the financial institution, such as a detailed account record

Verification

ASSET DISREGARD:

ITEM	PROGRAMS	WHEN TO VERIFY	POSSIBLE SOURCES OF VERIFICATION
<p>17. Long-Term-Care Insurance Partnership (LTCIP) Asset Disregard</p>	<p>Medicaid - Aged, blind or disabled, institutionalized individuals with income equal to or less than 300% of the SSI payment for 1.</p>	<p>Prior to approval and any time an individual indicates assets in excess of the allowable maximum asset amount but has a Qualified LTCIP Policy that has paid insurance benefits to or on behalf of the individual.</p>	<p>The OFS-LTCIP-1, the Qualified LTCIP Policy, letter from the issuing state's insurance commissioner or other governmental agency that regulates insurance, or verification from the issuing insurance agency indicating compliance of the Policy with Section 1917(b)(5)(A) of the Social Security Act.</p>