

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 Dedicated Account For SSI Recipient Under Age 18 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

G. CATEGORICAL RELATEDNESS

ITEM	PROGRAMS	WHEN TO VERIFY	POSSIBLE SOURCES OF VERIFICATION
1. Disability, Blindness	SSI-Related Medicaid, CDCS	Prior to approval; when MRT or BMS requires reevaluation	Receipt of RSDI, MRT decision, BMS decision
2. Pregnancy	Deemed Poverty- Level Pregnant Women EXCEPTION: Poverty-Level Pregnant Women (MFPP). This requirement does not apply.	Prior to approval	Statement from attending physician, physician's assistant, nurse practitioner or other person medically qualified to diagnose pregnancy
3. Appeal of Termination of SSI - No Longer Disabled	SSI Medicaid	Prior to case closure and evaluation for other Medicaid coverage groups	Letters to client from SSA, written statement from SSA