

17.1	INTRODUCTION	1
 <u>NURSING FACILITY SERVICES</u>		
17.2	APPLICATION/REDETERMINATION	2
	A. THE APPLICATION PROCESS	2
	B. REDETERMINATION PROCESS	4
17.3	CASE MAINTENANCE	7
	A. COUNTY TRANSFER	7
	B. CHANGES REQUIRING RE-EVALUATION	7
	C. DISCHARGES AND CLOSURES	7
17.4	VERIFICATION	8
17.5	RESOURCE DEVELOPMENT	9
17.6	NOTIFICATION	10
	A. WHO RECEIVES NOTIFICATION	10
	B. ES-NH-3, NOTICE OF CLIENT'S CONTRIBUTION TOWARD HIS COST OF CARE	10
	C. IM-NL-LTC-1	11
	D. IM-NL-LTC-2	11
	E. ES-NL-D	11
	F. IM-NL-AC-1	12
	G. DFA-NL-UH-1	12
	H. DFA-NL-UH-2	12
17.7	COMMON ELIGIBILITY REQUIREMENTS	12a
17.8	ELIGIBILITY DETERMINATION GROUPS	13

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	40
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

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
A.	APPLICATION PROCESS.....	60
B.	REDETERMINATION PROCESS	60a
C.	TAKE ME HOME West Virginia, A Money Follows the Person (MFP) Initiative ..	61
17.18	CASE MAINTENANCE	62

APPENDIX F	PUBLIC FORMS	F-1
	DFA-NH-RR-1, Nursing Home Only - Rights & Responsibilities	
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