

4.1 INTRODUCTION	1
A. CLIENT RESPONSIBILITIES.....	2a
B. WORKER RESPONSIBILITIES	2a
C. REASONABLE COMPATIBILITY – MAGI MEDICAID GROUPS AND WV CHIP	2b
1. Definition	2b
2. Reasonable Compatibility Standard	2c
3. Applying Reasonable Compatibility	2c
4.2 VERIFICATION REQUIREMENTS.....	4
A. ASSETS AND ASSET DISREGARD	4
ASSETS:	
1. Vehicles, Including Recreational Vehicles.....	4
2. Trust Fund Or Other Similar Device, Including Burial Trusts	4
3. Bank Accounts, CD's And Other Liquid Assets	4
4. Value Of Business Equipment And Livestock.....	5
5. Good-Faith Effort To Sell Real Property	5
6. Savings Bond Bought From Clients Own Funds	5
7. Bona Fide Loan	5
8. Uniform Gifts to Minors Act Funds.....	5
9. PASS Account.....	5
10. Funds Received For Replacement Or Repair Of An Asset.....	6
11. Funds Received From Sale Of An Excluded Home.....	6
12. Dedicated Account For SSI Recipient Under Age 18	6
13. Ability To Sell An Annuity Or The Annuity's Stream Of Income.....	6
14. Value of An Annuity	6
15. Indian Lands and Trust Funds	6a
16. Promissory Notes and Outstanding Principal Balance	6a
ASSET DISREGARD:	
17. Long-Term-Care Insurance Partnership (LTCIP) Asset Disregard	6b
B. INCOME.....	6b
1. Earned Income	6b
2. Unearned Income	8
3. Savings Bond Received As A Gift	8

G. GENERAL FACTORS.....	19
1. Identity.....	19
2. Residence	19
3. Application For Potential Resources.....	20
4. Good Cause For Refusal To Cooperate With BCSE	20
5. Specified Relationship.....	21
6. Tax-Exempt Status Of GLF	21
7. Out-Of-Pocket Medical Expenses	22
8. Which Parent Will Receive Benefits For Child In Joint Custody Cases	22
9. Compliance With PRC Requirements.....	22
10. Adult-Supervised Living Arrangement	22
11. 60-Month Lifetime Limit	23
12. 24-Month Time Limit.....	23
13. Offer Or Guarantee Of Employment Or Other Income	23
14. Deployment To A Designated Combat Zone	24
15. Medicare Enrollment – Parts A And B	24
16. Citizenship	24a
17. Medical Insurance Information	24b
18. Insurance Premium Payment	24b
19. Personal Care Contract, Person Care Agreement, Personal Service Contract	24b
20. Status as a Tax Filer or a Tax Dependent.....	24b
21. Immigration	24c
22. Former Foster Care Status.....	24c
23. Replacement of Destroyed Food Purchased with SNAP Benefits.....	24c
4.3 CITIZENSHIP AND IDENTITY REQUIREMENTS FOR MEDICAID AND WV CHIP	25
A. ESTABLISHING UNITED STATES (U.S.) CITIZENSHIP	25
B. DOCUMENTS WHICH ESTABLISH U.S. CITIZENSHIP AND IDENTITY	26
1. Primary Documents to Establish U.S. Citizenship	26
2. Secondary Documents to Establish U.S. Citizenship	28
3. Third Level Documents to Establish U.S. Citizenship.....	29
4. Fourth Level Documents to Establish U.S. Citizenship.....	30
5. Evidence of Identity	32
C. COLLECTIVE NATURALIZATION	34
D. DRIVER'S LICENSE DOCUMENTATION TO ESTABLISH BOTH CITIZENSHIP AND IDENTITY	35