10.1 DEFINITIONS 1

10.2 INTRODUCTION 8

10.3 CHART OF INCOME SOURCES 10

A. ACE 11

B. ADOPTION ASSISTANCE 11

C. ADULT FAMILY CARE PROVIDER INCOME 11

D. ADVANCE PAY 11

E. AGRICULTURAL STABILIZATION AND CONSERVATION PROGRAMS 11

F. ALASKAN NATIVE CLAIMS SETTLEMENT ACT PAYMENTS 11

G. ALLOTMENTS DIVERTED FROM: 11

1. Military 11
2. Job Corps 11

H AMERICORPS AND RELATED PROGRAMS 12

I. ANNUITY PAYMENTS 12

J. BASIC ALLOWANCE FOR HOUSING (BAH) 12

K. CASH CONTRIBUTIONS FROM: 12

1. Individuals 12
2. Charitable Organizations 13

L. CHILD CARE PAYMENTS FUNDED BY THE CHILD CARE AND DEVELOPMENT BLOCK GRANT ACT 14

M. CHILD SUPPORT 14

1. Current 14
2. Arrearages 15

N. CHORE SERVICE PROVIDER INCOME 16

O. COMMISSIONS 16

P. COMMUNITY DEVELOPMENT BLOCK GRANTS AND LOANS 16

Q. CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) 17

1. Action Programs 17
2. AMERICORPS and Related Programs 17

R. DAY CARE AND OTHER CARE PROVIDER INCOME 18

S. DEATH INSURANCE BENEFITS 18

T. DEPARTMENT OF REHABILITATIVE SERVICES (DRS) FUNDS 18

U. DEPOSITS INTO A BANK ACCOUNT 18a

V. DISABILITY BENEFITS FROM EMPLOYER 18a

W. DISASTER ASSISTANCE 19

X. DIVIDENDS 19

Y. DOMESTIC VOLUNTEER ACT OF 1973 19

Z. EARNED INCOME TAX CREDITS (EITC) 20

AA. EDUCATIONAL INCOME 20

BB. EMERGENCY ASSISTANCE FROM DHHR 20

CC. EMERGENCY CHILD CARE PROVIDER INCOME 20

DD. EMPLOYMENT 21

EE. ENERGY ASSISTANCE PAYMENTS OTHER THAN LIEAP 23

FF. FACTOR XIII OR IX BLOOD PRODUCTS LITIGATION 23

GG. FEDERAL HOUSING AUTHORITY (FHA) 23

HH. FILIPINO VETERANS EQUITY COMPENSATION FUND 23

II. FOSTER CARE PAYMENTS 24

JJ. FOSTER GRANDPARENTS PROGRAM 24

KK. GIFT CARD/CERTIFICATE 24

LL. GOVERNOR'S SUMMER YOUTH PROGRAM (GSYP) 24a

MM. GUARDIANSHIP PAYMENTS 24a

NN. HEMOPHILIA/AIDS SETTLEMENTS AND FUNDS 25

1. Factor XIII Or IX Blood Products Litigation 25
2. Ricky Ray Funds 25
3. Walker v. Bayer Settlements 25

OO. HOUSING AND URBAN DEVELOPMENT (HUD) 26

PP. INCOME PROTECTION INSURANCE 26

QQ. INCOME TAX REFUNDS 26

1. Refunds 26
2. Economic Stimulus Tax Rebate for 2007 26
3. American Recovery and Reinvestment Act of 2009 Credits 26

RR. INDEPENDENT LIVING SUBSIDY 26

SS. INDIAN SETTLEMENT INCOME 27

TT. INDIVIDUAL DEVELOPMENT ACCOUNTS (IDA) – DEMONSTRATION PROJECT OR TANF FUNDED 28

UU. IN-KIND PAYMENTS 28

VV. INSURANCE PROCEEDS 28

WW. INTEREST INCOME 28

XX. JAPANESE-AMERICAN AND ALEUTIAN RESTITUTION PAYMENTS 29

YY. JOBS CORPS 29

ZZ JURY DUTY.....29

AAA. LOANS AND REPAYMENTS 30

BBB. LOW INCOME ENERGY ASSISTANCE PROGRAM (LIEAP) 30

CCC. MEDICAL INSURANCE REIMBURSEMENTS.....30

DDD. NAZI PERSECUTION VICTIMS PAYMENTS 31

EEE. NORTH VIETNAM – DEPARTMENT OF DEFENSE (DOD) PAYMENTS TO CERTAIN PERSONS CAPTURED OR INTERNED 31

FFF. OLDER AMERICANS ACT – COMMUNITY SERVICE EMPLOYMENT (CSEP) UNDER TITLE V 31

GGG. PENSIONS 31

HHH. PERSONAL CARE PROVIDER INCOME.....31

III. PERSONAL INJURY AWARDS 31

JJJ. PROMISSORY NOTES AND REPAYMENTS.....31

KKK. RADIATION EXPOSURE COMPENSATION TRUST FUND PAYMENTS.....32

LLL. RAILROAD RETIREMENT.....32a

MMM. REIMBURSEMENTS.....32a

NNN. RELOCATION PAYMENTS 33

OOO. RENT AND/OR UTILITY SUPPLEMENTS.....33

PPP RENTAL INCOME.....33

QQQ. RENTER'S INSURANCE PROCEEDS 34

RRR. REPLACEMENT OF PROPERTY BENEFITS 34

SSS. RETIRED SENIOR VOLUNTEER PROGRAM (RSVP).....34

TTT. RETIREMENT BENEFITS....34a

UUU. RETIREMENT, SURVIVORS, DISABILITY INSURANCE (RSDI)....34a

VVV. RICKY RAY FUNDS....34a

WWW. ROOMER/BOARDER PROVIDER INCOME....35

XXX. ROYALTIES....35

YYY. RURAL HOUSING SERVICE (RHS)....35

ZZZ. SALE OF PROPERTY....35

AAAA. SCORE....35

BBBB. SICK BENEFITS FROM EMPLOYER....35

CCCC. SNAP (SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM) BENEFITS....36

DDDD. SOCIAL SECURITY PAYMENTS....36

EEEE. SPOUSAL SUPPORT OR ALIMONY....36

FFFF. STRIKE BENEFITS....36

GGGG. SUPPLEMENTAL SECURITY INCOME (SSI)....37

HHHH. TANF PAYMENTS....39

IIII. THIRD-PARTY PAYMENTS....39

JJJJ. TITLE XIX MEDICAID WAIVER PAYMENTS....40

KKKK. TRUST ACCOUNT DISBURSEMENTS....40

LLLL. U.S. ACTION AGENCY....40

MMMM. U.S. SAVINGS BONDS....40

NNNN. UNEMPLOYMENT COMPENSATION (UCI)....40

OOOO. UNIFORM GIFTS TO MINORS 40

PPPP. UNIVERSITY YEAR OF ACTION 40

QQQQ. UNSTATED INCOME 40

RRRR. URBAN CRIME PREVENTION PROGRAM 41

SSSS. VACATION PAY 41

TTTT. VETERAN'S BENEFITS 42

UUUU. VICTIM COMPENSATION PAYMENTS 44

VVVV. VISTA AND AMERICORPS VISTA 44

WWWW. WALKER v. BAYER SETTLEMENTS 44

XXXX. WINNINGS 44

YYYY. WOMEN, INFANTS AND CHILDREN (WIC) 44

ZZZZ. WORKERS' COMPENSATION 44

AAAAA. WORKFORCE INVESTMENT ACT OF 1998 (WIA) 44a

BBBBB. WV LOCAL HOUSING AUTHORITIES 44a

CCCCC. WV WORKS PAYMENTS 44b

DDDDD. YOUTHBUILD PROGRAM 44c

CHART TWO – MAGI INCOME SOURCES 44c

10.4 SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) 45

A. BUDGETING METHOD 45

B. INCOME DISREGARDS AND DEDUCTIONS 58

1. Earned Income Disregard 59

2. Standard Deduction 59
3. Dependent Care Deduction.....59
4. Child Support Deduction 60
5. Homeless Shelter Standard Deduction 61
6. Medical Expenses.....62
a. Allowable Expenses 62
b. Consideration of Medical Bills 64
c. Medical Deduction for Residents of Group Living Facilities.....67
d. Categorically Eligible, Retroactive SSI Approvals 67

7. Shelter/Utility Deduction.....67
a. Shelter Costs.....69
b. Standard Utility Allowance (SUA).....70
c. Categorically Eligible, Retroactive SSI Approvals 76

C. DETERMINING ELIGIBILITY AND BENEFIT LEVEL.....76

1. Determining Eligibility.....76
2. Determining Countable Income.....76
3. Determining The Amount Of The Benefit 78

D. SPECIAL SITUATIONS 78

1. Categorical Eligibility.....78
2. Expedited Service 79
3. Destitute AG's 79
4. Income From Self-Employment.....80
a. Determining Gross Income.....81
b. Determining Gross Profit 82
5. Migrant Farm Laborers With Seasonal Employment.....87
6. Annual Contract Employment 87
7. Educational Income.....87
8. Deeming.....88
a. Deeming From Disqualified and Ineligible Individuals 88
b. Failure To Comply With Public Assistance Requirements..... 93
9. Strikers.....96
10. Irregular Income.....99
11. Lump Sum Payments.....99
12. Withheld Income 100
13. Funds Diverted To A PASS.....102
14. Unstated Income.....102
15. Spenddown 102

16. Unavailable Income....102
17. Income Received For A Non-Income Group Member....102
18. Income Received From Military Personnel Deployed to a Designated Combat Zone....102a

10.5 RESERVED FOR FUTURE USE....102

10.6 GENERAL INCOME INFORMATION FOR MEDICAID COVERAGE GROUPS...103

A. UNCOMPENSATED TRANSFERS OF INCOME....103

B. BUDGETING METHOD....103

C. CATEGORICAL ELIGIBILITY, EXPEDITED SERVICES, DESTITUTE AG'S AND MIGRANT FARM WORKERS....117

10.7 RESERVED FOR FUTURE USE....118

10.8 PARENTS/CARETAKER RELATIVES; PREGNANT WOMEN; CHILDREN UNDER AGE 19 AND ADULT GROUP (Categorically Needy, Mandatory).....154a

A. BUDGETING METHOD....154a

B. DETERMINE THE MAGI HOUSEHOLD SIZE FOR EACH APPLICANT....154a

C. DETERMINE THE MAGI HOUSEHOLD INCOME FOR EACH HOUSEHOLD....154f

D. CALCULATING MAGI....154g

E. INCOME DISREGARDS....154j

F. DETERMINING ELIGIBILITY....154j

G. SPECIAL SITUATIONS....154p

1. Self-Employment....154p
2. Annual Contract Employment....154t
3. Education Income....154t
4. Deeming....154v
5. Strikers....154w

6. Irregular Income 154w
7. Lump Sum Payments 154w
8. Withheld Income 154w
9. Funds Diverted to a PASS 154w
12. Unavailable Income 154w
13. Income Received for a Non-Income Group Member 154w
14. Income Received From Military Personnel Deployed to a Designated Combat Zone 155
15. Income Belonging To or For the Benefit of a Child 155

10.9 TRANSITIONAL MEDICAID (TM) (Categorically Needy, Mandatory) 156

10.10 RESERVED FOR FUTURE USE 158a

10.11 RESERVED FOR FUTURE USE 165

10.12 RESERVED FOR FUTURE USE 170

10.13 MEDICAID FOR CONTINUOUSLY ELIGIBLE NEWBORNS (Categorically and Medically Needy, Mandatory) 175

10.14 MEDICAID FOR SSI RECIPIENTS (Categorically Needy, Mandatory) 176

10.15 MEDICAID FOR DEEMED SSI RECIPIENTS (Categorically Needy, Mandatory) 177

A. BUDGETING METHOD 177

B. INCOME DISREGARDS AND DEDUCTIONS 177

C. DETERMINING ELIGIBILITY 177

1. Method 1 177
2. Method 2 179

D. SPECIAL SITUATIONS 179

1. Self-Employment 179
2. Annual Contract Employment 180
3. Educational Income 180
4. Deeming 180
5. Strikers 180
6. Irregular Income 180

7. Lump Sum Payments 180
8. Withheld Income 180
9. Funds Diverted To A PASS 180
10. Unstated Income 180
11. Spenddown 180a
12. Unavailable Income 180a
13. Income Received For A Non-Income Group Member 180a
14. Income Received From Military Personnel Deployed to a Designated Combat Zone 180a
15. Income Belonging to or For the Benefit of a Child 180a

10.16 MEDICAID FOR QUALIFIED MEDICARE BENEFICIARY (QMB), SPECIFIED LOW-INCOME MEDICARE BENEFICIARY (SLIMB) AND QUALIFIED INDIVIDUALS (QI-1) (Categorically Needy, Mandatory) 181

A. INCOME DISREGARDS AND DEDUCTIONS 181

B. DETERMINING ELIGIBILITY 181

C. SPECIAL SITUATIONS 182

1. Self-Employment 182
2. Annual Contract Employment 182
3. Educational Income 182
4. Deeming 182
5. Strikers 182
6. Irregular Income 182
7. Lump Sum Payments 183
8. Withheld Income 183
9. Funds Diverted To A PASS 183
10. Unstated Income 183
11. Spenddown 183
12. Unavailable Income 183
13. Income Received For A Non-Income Group Member 183
14. Income Received From Military Personnel Deployed to a Designated Combat Zone 183

10.17 MEDICAID FOR QUALIFIED DISABLED WORKING INDIVIDUALS (QDWI) (Categorically Needy, Mandatory) 184

A. INCOME DISREGARDS AND DEDUCTIONS 184

B. DETERMINING ELIGIBILITY....184

C. SPECIAL SITUATIONS....184

10.18 MEDICAID FOR ILLEGAL ALIENS (Categorically Needy, Mandatory)....185

10.19 MEDICAID FOR CHILDREN WITH DISABILITIES, COMMUNITY SERVICE PROGRAM (CDCS) (Categorically Needy, Optional)....186

A. INCOME DISREGARDS AND DEDUCTIONS....186

B. DETERMINING ELIGIBILITY....186

C. SPECIAL SITUATIONS....186

1. Self-Employment....186
2. Annual Contract Employment....186
3. Educational Income....186
4. Deeming....186
5. Strikers....186
6. Irregular Income....187
7. Lump Sum Payments....187
8. Withheld Income....187
9. Funds Diverted To A PASS....187
10. Unstated Income....187
11. Spenddown....187
12. Unavailable Income....187
13. Income Received For A Non-Income Group Member....187
14. Income Received From Military Personnel Deployed to a Designated Combat Zone....187

10.20 AIDS SPECIAL PHARMACY PROGRAM (Categorically Needy, Optional)....188

A. BUDGETING METHOD....188

B. INCOME DISREGARDS AND DEDUCTIONS....188

C. DETERMINING ELIGIBILITY....188

D. INCOME BELONGING TO OR FOR THE BENEFIT OF A CHILD....188

E. SPECIAL SITUATIONS....188

10.21 AFDC-RELATED MEDICAID (Medically Needy, Mandatory for Children and (Optional for Parents) 189

A. BUDGETING METHOD 189

B. INCOME DISREGARDS AND DEDUCTIONS 189

1. Earned Income 189
2. Unearned Income 190

C. DETERMINING ELIGIBILITY 191

D. SPECIAL SITUATIONS 192

1. Self-Employment 192
2. Annual Contract Employment 192
3. Educational Income 192
4. Deeming 193
5. Strikers 197
6. Irregular Income 197
7. Lump Sum Payments 197
8. Withheld Income 198
9. Funds Diverted To A PASS 198
10. Unstated Income 198
11. Spenddown 198
    a. Procedures 199
    b. Whose Medical Expenses May Be Used 201
    c. Allowable Spenddown Expenses 202
12. Unavailable Income 205
13. Income Received For A Non-Income Group Member 205
14. Income Received From Military Personnel Deployed to a Designated Combat Zone 205
15. Income Belonging To or For the Benefit of a Child 205

10.22 SSI-RELATED MEDICAID (Medically Needy, Optional) 206

A. BUDGETING METHOD 206

B. INCOME DISREGARDS AND DEDUCTIONS 206

1. Earned Income 206
2. Unearned Income 208

C. DETERMINING ELIGIBILITY 209

D. SPECIAL SITUATIONS 210

1. Self-Employment....210
2. Annual Contract Employment 210
3. Educational Income....210
4. Deeming 211
5. Strikers....216
6. Irregular Income....216
7. Lump Sum Payments....216
8. Withheld Income 216
   a. From Earned Income....216
   b. From Unearned Income....216
9. Funds Diverted To A PASS....216
10. Unstated Income 217
11. Spenddown 217
   a. Procedures 217
   b. Whose Medical Expenses May Be Used....220
   c. Allowable Spenddown 220
12. Unavailable Income....223
13. Income Received For A Non-Income Group Member 223
14. Income Received From Military Personnel Deployed to a Designated Combat Zone 223
15. Income Belonging To or For the Benefit of a Child....223

10.23 SSI-RELATED/NON-CASH ASSISTANCE MEDICAID (Categorically Needy, Optional 224

A. BUDGETING METHOD 224

B. INCOME DISREGARDS AND DEDUCTIONS....224

1. Earned Income....224
2. Unearned Income....224b

C. DETERMINING ELIGIBILITY....224b

D. SPECIAL SITUATIONS 224C

1. Self-Employment....224c
2. Annual Contract Employment 224c
3. Educational Income....224c
   a. Title IV Educational Assistance....224c
   b. Other Educational Assistance....224d

4. Deeming 224e
a. Public Assistance Maintenance Income 224e
b. Other Excluded Income Sources 224e
c. Deeming From Ineligible Spouse to SSI-Related Spouse 224g
d. Deeming From parent(s) to SSI-Related Child(ren) 224h
e. Deeming From Ineligible Spouse and Eligible/Ineligible Parent to SSI-Related Spouse and SSI-Related Child 224i
5. Strikers 224k
6. Irregular Income 224k
7. Lump Sum Payments 224k
8. Withheld Income 224k
a. From Earned Income 224k
b. From Unearned Income 224k
9. Funds Diverted To A PASS 224k
10. Unstated Income 224l
11. Unavailable Income 224l
12. Income Received For A Non-Income Group Member 224l
13. Income Received From Military Personnel Deployed to a Designated Control Zone 224m
14. Income Belonging To or For the Benefit of a Child 224m

10.24 WV WORKS 225

A. BUDGETING METHOD 225

B. INCOME DISREGARDS AND DEDUCTIONS 237

1. Earned Income 237
a. Earned Income Disregard 237
b. Dependent Care Deduction 237

2. Unearned Income 238

C. DETERMINING ELIGIBILITY AND BENEFIT LEVEL 239

1. Child Support Pass-Through 239
2. Determining Eligibility - 100% Of Need Test 239
3. Child Support Excess Payment (MR) 240b
4. Determining Eligibility - 100% Of Need Test 240b
5. Determining Countable Income 241

D. SPECIAL SITUATIONS 242

1. Categorical Eligibility 242
2. Expedited Service 242
3. Destitute AG's 242
4. Self-Employment Income 243
   a. Determining Gross Income 243
   b. Determining Gross Profit 244
5. Migrant Farm Laborers With Seasonal Employment 246
6. Annual Contract Employment 246
7. Educational Income 247
8. Deeming 247
   a. Ongoing Income 247
   b. Lump Sum Payment 247
9. Strikers 247
10. Irregular Income 247
11. Lump Sum Payments 247
12. Withheld Income 254
13. Funds Diverted To A Pass 254
14. Unstated Income 254
15. Spenddown 255
16. Unavailable Income 255
17. Income Received For A Non-Income Group Member 255
18. Income Received From Military Personnel Deployed to a Designated Combat Zone 255

APPENDIX A INCOME LIMITS A-1

APPENDIX B STANDARD DEDUCTIONS AND ALLOWANCES FOR THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) B-1

APPENDIX C BASIS OF ISSUANCE C-1

APPENDIX D SNAP AND WV WORKS PRORATION TABLE D-1

APPENDIX E PAC ELIGIBILITY - METHOD 1 AND METHOD 2 ....E-1

APPENDIX F WV WORKS REDUCTION SCHEDULES F-1

APPENDIX G INCOME METHODOLOGIES PRIOR TO 1/1/14 FOR:

AFDC MEDICAID G-1

MEDICAID FOR QUALIFIED CHILDREN, REGARDLESS OF BIRTHDATE G-1
MEDICAID FOR POVERTY-LEVEL PREGNANT WOMEN G-46
MEDICAID FOR POVERTY-LEVEL CHILDREN UNDER AGE 1, AGES 1-5 AND AGES 6-18 IF BORN ON OR AFTER 10/1/83 .....G51