### **ABD Module 2: Non-financial Rules**



### Virginia Residency

- Applicants must live in Virginia
- Self-declaration on the application. No proof of residency is required
- Even homeless people can apply



Section 2

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### **Social Security Numbers**

- Social Security Numbers (SSN) are required for most applicants <u>seeking coverage</u>.
  - If an applicant has not yet applied for a SSN, s/he should be ready to provide proof that one was requested.
  - Local DSS caseworkers will help people get a SSN if one is necessary.
  - Many non-citizens don't have and can't get a SSN, but they can still get Medicaid.
- The application **asks for SSNs of <u>non-applicants</u>** in the household, but giving this information is <u>voluntary</u>.
  - Helps with verifying income.
  - Providing a non-applicant's SSN is not required and not listing them will not affect the eligibility of anyone else on the application

Section 2

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# Assignment of Rights from Third-Party Payments

- Virginia's Medicaid/FAMIS programs require that the applicant assign any rights to third party payments to the state.
  - For example: a personal injury settlement received by an enrollee would be assigned to Virginia to reimburse the state for any medical bills paid for the injury.
- A family or individual agrees to this by signing the application

Section 2

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# Requirement to Apply for Other Entitlement Benefits If an applicant is or looks to be entitled to other benefits s/he must apply for them first to be eligible for s/he must apply for them first to be eligible for s/he must apply for them first to be eligible for s/he must apply for them first to be eligible for s/he must apply for them first to be eligible for s/he must apply for them first to be eligible for s/he must apply for them first to be eligible for s/he must apply for them first to be eligible for s/he must apply for them first to be eligible for s/he must apply for them first to be eligible for s/he must apply for them first to be eligible for s/he must apply for them first to be eligible for s/he must apply for them first to be eligible for s/he must apply for them first to be eligible for s/he must apply for them first to be eligible for s/he must apply for them first to be eligible for s/he must apply for them first to be eligible for s/he must apply for them first to be eligible for s/he must apply for them first to be eligible for s/he must apply for them first to be eligible for s/he must apply for them first to be eligible for s/he must apply for them first to be eligible for s/he must apply for them first to be eligible for s/he must apply for them first to be eligible for s/he must apply for them first to be eligible for s/he must apply for them first to be eligible for s/he must apply for them first to be eligible for s/he must apply for them first to be eligible for s/he must apply for them first to be eligible for s/he must apply for them first to be eligible for s/he must apply for them first to be eligible for s/he must apply for them first to be eligible for s/he must apply for them first to be eligible for s/he must apply for them first to be eligible for s/he must apply for them first to be eligible for s/he must apply for them first to be eligible for s/he must apply for them first to be eligible for s/he must apply for them first to be eligible for s/he must apply for s/he must ap

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### **Residents of Institutions**

- Inmates in a public institution (e.g., juvenile detention center or jail), who meet eligibility requirements, are eligible for Medicaid coverage for inpatient hospitalizations.
  - The Virginia Departments of Corrections and Juvenile Justice are working to make sure eligible individuals become enrolled.
  - Cover Virginia maintains a special unit, the Cover Virginia Incarcerated Unit (CVIU), to receive and process applications from incarcerated Virginians
- Adults between the ages of 21 and 65 who are patients in an IMD, are not eligible for Medicaid.

Section 2

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### **Citizenship or Immigration Status**

- Non-pregnant adult applicants for Medicaid must be either U.S. Citizens or in certain "qualified" immigrant categories.
  - The most common status is Lawful Permanent Resident (LPR), sometimes called a "green-card holder."
- Refugees, Asylees, and those with humanitarian status from certain countries who meet income requirements may be eligible for the first 7 years that they are in the U.S.
- Unauthorized immigrants who are otherwise qualified (income, resources, residency) may be eligible for Medicaid to cover emergency services only.

Section 2



### LPRs Who Arrived After 8/22/96

To qualify for Medicaid, most Lawful Permanent Resident adults (LPRs, "green-card holders") must have lived legally in the U.S. for 5 years or more.



- Lawfully-residing immigrants who do not meet this "5-year bar" requirement may still be eligible for:
  - Subsidized coverage through the Marketplace
  - Emergency Medicaid
- Exception: Veterans or active-duty military immigrants, and their families, as well as those from certain countries, are exempt from the requirement to have been in the U.S. for 5 years.

Section 2

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# Citizenship, Identity, and Immigration Status

- Applicants' identity, and citizenship and/or immigration status will be verified electronically.
- If the information provided on the application cannot be verified electronically and the applicant is otherwise eligible for coverage, they will be enrolled in coverage and will have 90 days to provide documentation verifying citizenship, identity and/or immigration status. This is known as a Reasonable Opportunity Period.
  - The applicant can now receive multiple concurrent 90-day Reasonable
    Opportunity Periods with good cause, e.g. if the applicant is still
    waiting for a third party to provide immigration documents. This means
    they can remain enrolled in coverage if it is taking a longer period of
    time to receive their documentation.
  - Additionally, if the applicant's coverage is closed for not providing documents and they reapply for coverage, they can be given another Reasonable Opportunity Period.

Section 2

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### "Aged," "Blind," or "Disabled"

- Aged: 65 years old or older
- OBlind: Visual acuity of not greater than 20/200
  - Receive Supplemental Security Income (SSI) or Social Security Disability Income (SSDI) based on Blindness, OR
  - Are determined Blind by Disability Determination Services (DDS)
- Disabled: Unable to do any substantial gainful activity or work because of a severe, medically determinable physical or mental impairment that has lasted or is expected to last for 12 or more continuous months, or is expected to result in death:
  - Receive SSI, SSDI, or Railroad Retirement based on disability
  - Are determined disabled by DDS
  - Received SSI, SSDI, or Railroad Retirement for at least 1 month in the year prior to applying for Medicaid. If benefits ended, must be for a reason other than no longer being disabled or blind.

Section 3

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### Category Requirements: 300% of Supplemental Security Income (SSI) Groups

- for Individuals who are institutionalized,
- Individuals in hospice, or
- Individuals who require a level of care normally provided in either a hospital or nursing facility, but are electing to receive this care in the community instead ("Community-Based Care"). They are at risk of becoming institutionalized within 30 days absent receiving their care in the community.

Section 3

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### Category Requirements: Other Eligibility Groups

- Receiving SSI
- Receiving an Auxiliary Grant: cash assistance for recipients of Supplemental Security Income (SSI) and certain other aged, blind, or disabled individuals residing in:
  - An Assisted Living Facility, or
  - An Adult Foster Care home, or
  - A Supportive Housing arrangement approved by the state

Section 3

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## Category Requirements: "Protected Cases"

- Certain former SSI Recipients
  - Pickle Amendment
    - Would be eligible for SSI if certain cost-of-living increases were disregarded (since 1977)
    - Calculator tool see Tool Kit
  - Disabled widow/er
  - Former disabled child or adult
  - Qualified Severely Impaired Individuals who are ineligible for SSI due to earnings
- **5** Former Auxiliary Grant Recipients
- Blind or disabled individuals who were eligible in December 1973, or their spouses ("conversion cases")

Section 3

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