

Income

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

Income

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

Income

II. FOSTER CARE PAYMENTS.....24

JJ. FOSTER GRANDPARENTS PROGRAM.....24

KK. GIFT CARD/CERTIFICATE24

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

MM. GUARDIANSHIP PAYMENTS.....24a

NN. HEMOPHILIA/AIDS SETTLEMENTS AND FUNDS25

 1. Factor XIII Or IX Blood Products Litigation25

 2. Ricky Ray Funds25

 3. Walker v. Bayer Settlements.....25

OO. HOUSING AND URBAN DEVELOPMENT (HUD).....26

PP. INCOME PROTECTION INSURANCE26

QQ. INCOME TAX REFUNDS26

 1. Refunds26

 2. Economic Stimulus Tax Rebate for 200726

 3. American Recovery and Reinvestment Act of 2009 Credits26

RR. INDEPENDENT LIVING SUBSIDY.....26

SS. INDIAN SETTLEMENT INCOME.....27

TT. INDIVIDUAL DEVELOPMENT ACCOUNTS (IDA) – DEMONSTRATION
PROJECT OR TANF FUNDED28

UU. IN-KIND PAYMENTS.....28

VV. INSURANCE PROCEEDS.....28

WW. INTEREST INCOME.....28

XX. JAPANESE-AMERICAN AND ALEUTIAN RESTITUTION PAYMENTS29

YY. JOBS CORPS29

ZZ. JURY DUTY.....29

Income

AAA. LOANS AND REPAYMENTS30

BBB. LOW INCOME ENERGY ASSISTANCE PROGRAM (LIEAP)30

CCC. MEDICAL INSURANCE REIMBURSEMENTS.....30

DDD. NAZI PERSECUTION VICTIMS PAYMENTS31

EEE. NORTH VIETNAM – DEPARTMENT OF DEFENSE (DOD) PAYMENTS
TO CERTAIN PERSONS CAPTURED OR INTERNED31

FFF. OLDER AMERICANS ACT – COMMUNITY SERVICE EMPLOYMENT
(CSEP) UNDER TITLE V31

GGG. PENSIONS31

HHH. PERSONAL CARE PROVIDER INCOME31

III. PERSONAL INJURY AWARDS31

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

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

LLL. RAILROAD RETIREMENT32a

MMM. REIMBURSEMENTS.....32a

NNN. RELOCATION PAYMENTS33

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

PPP. RENTAL INCOME33

QQQ. RENTER’S INSURANCE PROCEEDS34

RRR. REPLACEMENT OF PROPERTY BENEFITS34

SSS. RETIRED SENIOR VOLUNTEER PROGRAM (RSVP)34

TTT. RETIREMENT BENEFITS34a

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

Income

VVV. RICKY RAY FUNDS.....34a

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

XXX. ROYALTIES35

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

ZZZ. SALE OF PROPERTY35

AAAA. SCORE.....35

BBBB. SICK BENEFITS FROM EMPLOYER35

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

DDDD. SOCIAL SECURITY PAYMENTS36

EEEE. SPOUSAL SUPPORT OR ALIMONY.....36

FFFF. STRIKE BENEFITS.....36

GGGG. SUPPLEMENTAL SECURITY INCOME (SSI)37

HHHH. TANF PAYMENTS39

IIII. THIRD-PARTY PAYMENTS.....39

JJJJ. TITLE XIX MEDICAID WAIVER PAYMENTS40

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

Income

	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. <u>WALKER v. BAYER</u> SETTLEMENTS	44
	XXXX. WINNINGS.....	44
	YYYY. WOMEN, INFANTS AND CHILDREN (WIC)	44a
	ZZZZ. WORKERS' COMPENSATION.....	44a
	AAAAA. WORKFORCE INVESTMENT ACT OF 1998 (WIA)	44a
	BBBBB. WV LOCAL HOUSING AUTHORITIES	44a
	CCCCC. WV WORKS PAYMENTS	44b
	DDDDD. YOUTHBUILD PROGRAM	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

Income

7. Shelter/Utility Deduction67

 a. Shelter Costs69

 b. Standard Utility Allowance (SUA)70

 c. Categorically Eligible, Retroactive SSI Approvals76

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

 1. Determining Eligibility76

 2. Determining Countable Income.....76

 3. Determining The Amount Of The Benefit.....78

D. SPECIAL SITUATIONS78

 1. Categorical Eligibility78

 2. Expedited Service79

 3. Destitute AG's79

 4. Income From Self-Employment80

 a. Determining Gross Income.....81

 b. Determining Gross Profit82

 5. Migrant Farm Laborers With Seasonal Employment87

 6. Annual Contract Employment87

 7. Educational Income87

 8. Deeming.....88

 a. Deeming From Disqualified and Ineligible Individuals88

 b. Failure To Comply With Public Assistance Requirements 93

 9. Strikers96

 10. Census Income99

 11. Irregular Income99

 12. Lump Sum Payments.....99

 13. Withheld Income100

 14. Funds Diverted To A PASS.....102

 15. Unstated Income102

 16. Spenddown102

 17. Unavailable Income102

 18. Income Received For A Non-Income Group Member102

 19. Income Received From Military Personnel Deployed to a Designated
 Combat Zone102a

Income

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 AFDC MEDICAID (Categorically Needy, Mandatory)..... 118

A. BUDGETING METHOD 118

B. INCOME DISREGARDS AND DEDUCTIONS 131

1. Earned Income..... 131

2. Unearned Income 134

C. DETERMINING ELIGIBILITY AND BENEFIT LEVEL..... 134

1. Determining Eligibility - 185% Of Need Test 134

2. Determining Need - 100% Of Need Test 135

3. Determining Countable Income 136

D. SPECIAL SITUATIONS 136

1. Categorical Eligibility 136

2. Expedited Service 136

3. Destitute AG's 137

4. Self-Employment Income 137

a. Determining Gross Income..... 137

b. Determining Gross Profit 138

5. Migrant Farm Laborers With Seasonal Employment 140

6. Annual Contract Employment 140

7. Educational Income 141

8. Deeming..... 143

9. Strikers 146

10. Irregular Income 146

11. Lump Sum Payments..... 147

12. Withheld Income 153

13. Funds Diverted To a Pass..... 153

Income

14. Unstated Income 153

15. Spenddown 153

16. Unavailable Income 154

17. Income Received For A Non-Income Group Member 154

18. Income Received From Military Personnel Deployed to a Designated
Combat Zone 154

19. Income Belonging To or For the Benefit of a Child 154

10.8 RESERVED FOR FUTURE USE 155

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

A. SELF-EMPLOYMENT 156

B. ANNUAL CONTRACT EMPLOYMENT 156

C. EDUCATIONAL INCOME 156

D. DEEMING 156

E. STRIKERS..... 157

F. IRREGULAR INCOME..... 157

G. LUMP SUM PAYMENTS 157

H. WITHHELD INCOME..... 157

I. FUNDS DIVERTED TO A PASS 157

J. UNSTATED INCOME 157

K. SPENDDOWN..... 157

L. UNAVAILABLE INCOME 157

M. INCOME RECEIVED FOR A NON-INCOME GROUP MEMBER 157

N. INCOME RECEIVED FROM MILITARY PERSONNEL DEPLOYED TO A
DESIGNATED COMBAT ZONE 158

O. INCOME BELONGING TO OR FOR THE BENEFIT OF A CHILD 158

**10.10 MEDICAID FOR QUALIFIED CHILDREN, REGARDLESS OF BIRTHDATE
(Categorically Needy, Mandatory - Born On Or After 10/1/83;
Optional - Born Prior to 10/1/83) 158a**

Income

A.	INCOME DISREGARDS AND DEDUCTIONS.....	158
1.	Earned Income.....	158
2.	Unearned Income	158
3.	From Remaining Income.....	160
B.	DETERMINING ELIGIBILITY	160
1.	General Rules	161
2.	Specific Steps	161
C.	SPECIAL SITUATIONS	162
1.	Self-Employment.....	162
2.	Annual Contract Employment	163
3.	Educational Income	163
4.	Deeming.....	163
5.	Strikers.....	163
6.	Irregular Income	163
7.	Lump Sum Payments.....	163
8.	Withheld Income	163
9.	Funds Diverted To A PASS.....	163
10.	Unstated Income.....	164
11.	Spenddown	164
12.	Unavailable Income	164
13.	Income Received For A Non-Income Group Member.....	164
14.	Income Received From Military Personnel Deployed to a Designated Combat Zone	164
15.	Income Belonging To or For the Benefit of a Child	164
10.11	MEDICAID FOR POVERTY-LEVEL PREGNANT WOMEN (Categorically Needy, Mandatory).....	165
A.	INCOME DISREGARDS AND DEDUCTIONS.....	165
1.	Earned Income.....	165
2.	Unearned Income	165
B.	DETERMINING ELIGIBILITY	165
C.	SPECIAL SITUATIONS	166
1.	Self-Employment.....	166
2.	Annual Contract Employment	166
3.	Educational Income	166

Income

4.	Deeming.....	167
5.	Strikers.....	168
6.	Irregular Income.....	168
7.	Lump Sum Payments.....	168
8.	Withheld Income.....	168
9.	Funds Diverted To A PASS.....	168
10.	Unstated Income.....	168
11.	Spenddown.....	169
12.	Unavailable Income.....	169
13.	Income Received For A Non-Income Group Member.....	169
14.	Income Received From Military Personnel Deployed to a Designated Combat Zone.....	169
15.	Income Belonging To or For the Benefit of a Child.....	169
10.12	MEDICAID FOR POVERTY-LEVEL CHILDREN UNDER AGE 1, AGES 1-5 AND AGES 6-18 IF BORN ON OR AFTER 10/1/83 (Categorically Needy, Mandatory).....	170
A.	INCOME DISREGARDS AND DEDUCTIONS.....	170
1.	Earned Income.....	170
2.	Unearned Income.....	170
B.	DETERMINING ELIGIBILITY.....	172
C.	SPECIAL SITUATIONS.....	173
1.	Self-Employment.....	173
2.	Annual Contract Employment.....	173
3.	Educational Income.....	173
4.	Deeming.....	173
5.	Strikers.....	173
6.	Irregular Income.....	173
7.	Lump Sum Payments.....	173
8.	Withheld Income.....	174
9.	Funds Diverted To A PASS.....	174
10.	Unstated Income.....	174
11.	Spenddown.....	174
12.	Unavailable Income.....	174
13.	Income Received For A Non-Income Group Member.....	174
14.	Income Received From Military Personnel Deployed to a Designated Combat Zone.....	174
15.	Income Belonging To or For the Benefit of a Child.....	174
10.13	MEDICAID FOR CONTINUOUSLY ELIGIBLE NEWBORNS (Categorically and Medically Needy, Mandatory).....	175

Income

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

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

A. BUDGETING METHOD177

B. INCOME DISREGARDS AND DEDUCTIONS.....177

C. DETERMINING ELIGIBILITY177

 1. Method 1177

 2. Method 2178

D. SPECIAL SITUATIONS179

 1. Self-Employment.....179

 2. Annual Contract Employment179

 3. Educational Income179

 4. Deeming.....179

 5. Strikers.....179

 6. Irregular Income179

 7. Lump Sum Payments.....179

 8. Withheld Income179

 9. Funds Diverted To A PASS.....179

 10. Unstated Income180

 11. Spenddown180

 12. Unavailable Income180

 13. Income Received For A Non-Income Group Member180

 14. Income Received From Military Personnel Deployed to a Designated Combat Zone180a

 15. Income Belonging to or For the Benefit of a Child180a

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 ELIGIBILITY181

C. SPECIAL SITUATIONS182

 1. Self-Employment.....182

 2. Annual Contract Employment182

Income

3.	Educational Income	182
4.	Deeming	182
5.	Strikers	182
6.	Irregular Income	182
7.	Lump Sum Payments.....	182
8.	Withheld Income	182
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

Income

12. Unavailable Income187

13. Income Received For A Non-Income Group Member187

14. Income Received From Military Personnel Deployed to a Designated
Combat Zone187

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

A. BUDGETING METHOD188

B. INCOME DISREGARDS AND DEDUCTIONS.....188

C. DETERMINING ELIGIBILITY188

D. INCOME BELONGING TO OR FOR THE BENEFIT OF A CHILD188

E. SPECIAL SITUATIONS188

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

A. BUDGETING METHOD189

B. INCOME DISREGARDS AND DEDUCTIONS.....189

1. Earned Income.....189

2. Unearned Income190

C. DETERMINING ELIGIBILITY191

D. SPECIAL SITUATIONS192

1. Self-Employment.....192

2. Annual Contract Employment192

3. Educational Income192

4. Deeming193

5. Strikers.....197

6. Irregular Income197

7. Lump Sum Payments.....197

8. Withheld Income198

9. Funds Diverted To A PASS.....198

10. Unstated Income.....198

11. Spenddown198

a. Procedures198

b. Whose Medical Expenses May Be Used201

c. Allowable Spenddown Expenses202

12. Unavailable Income205

Income

13. Income Received For A Non-Income Group Member205

14. Income Received From Military Personnel Deployed to a Designated
Combat Zone205

15. Income Belonging To or For the Benefit of a Child205

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

A. BUDGETING METHOD206

B. INCOME DISREGARDS AND DEDUCTIONS.....206

1. Earned Income.....206

2. Unearned Income208

C. DETERMINING ELIGIBILITY209

D. SPECIAL SITUATIONS210

1. Self-Employment.....210

2. Annual Contract Employment210

3. Educational Income210

4. Deeming210

5. Strikers.....216

6. Irregular Income216

7. Lump Sum Payments.....216

8. Withheld Income216

a. From Earned Income.....216

b. From Unearned Income216

9. Funds Diverted To A PASS.....216

10. Unstated Income217

11. Spenddown217

a. Procedures.....217

b. Whose Medical Expenses May Be Used219

c. Allowable Spenddown220

12. Unavailable Income223

13. Income Received For A Non-Income Group Member223

14. Income Received From Military Personnel Deployed to a Designated
Combat Zone223

15. Income Belonging To or For the Benefit of a Child223

10.23 RESERVED FOR FUTURE USE224

10.24 WV WORKS225

A. BUDGETING METHOD225

Income

B. INCOME DISREGARDS AND DEDUCTIONS.....237

1. Earned Income.....237

 a. Earned Income Disregard237

 b. Dependent Care Deduction.....237

2. Unearned Income238

C. DETERMINING ELIGIBILITY AND BENEFIT LEVEL.....239

1. Child Support Pass-Through.....239

2. Determining Eligibility - 100% Of Need Test239

3. Child Support Excess Payment (MR).....240b

4. Determining Eligibility - 100% Of Need Test240b

5. Determining Countable Income.....241

D. SPECIAL SITUATIONS242

1. Categorical Eligibility242

2. Expedited Service242

3. Destitute AG's242

4. Self-Employment Income243

 a. Determining Gross Income.....243

 b. Determining Gross Profit244

5. Migrant Farm Laborers With Seasonal Employment246

6. Annual Contract Employment246

7. Educational Income247

8. Deeming.....247

 a. Ongoing Income247

 b. Lump Sum Payment.....247

9. Strikers.....247

10. Irregular Income247

11. Lump Sum Payments.....247

12. Withheld Income254

13. Funds Diverted To A Pass254

14. Unstated Income254

15. Spenddown255

16. Unavailable Income255

17. Income Received For A Non-Income Group Member255

18. Income Received From Military Personnel Deployed to a Designated
Combat Zone255

Income

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