



# Pesky Problem in Medicaid Cases

---

BENEZIA FLORES



**PETROSEWICZ**  
LAW FIRM, P.C.  
PROTECTING OUR CLIENTS AND THEIR LEGACY SINCE 1991

# Providing Documents to HHS

---

- ❖ 1 - Identify the documents needed for each element of eligibility
  - ❖ Medicaid for the Elderly and People with Disabilities Handbook Appendix XVI, Documentation and Verification Guide
- ❖ 2 - Obtain the information from the client
- ❖ 3 - Provide the documentation to HHS in a clear and organized manner

# Hidden Gems in Appendix XVI

---

- ❑ Do not leave blanks on application and recertification forms
- ❑ Know when you can use streamlined verification methods
- ❑ Give consideration to the timing of consistent income deposits
- ❑ Give bank statements for application month and 3 months prior
- ❑ For recertifications, verify assets as of the month the recertification is received by HHS, the two months prior to HHS' receipt of the recertification, or any month up until completed
- ❑ Check bank statements for drafts to life insurance companies
- ❑ For clients on hospice, Form 3071 Individual Election/Cancellation/Update form may be used to satisfy medical necessity requirement

Find the full text of this and thousands of other resources from leading experts in dozens of legal practice areas in the [UT Law CLE eLibrary \(utcle.org/elibrary\)](http://utcle.org/elibrary)

Title search: Pesky Problems in Medicaid Cases

Also available as part of the eCourse

[Answer Bar: Elder Law and Medicaid Essentials](#)

First appeared as part of the conference materials for the  
24<sup>th</sup> Annual Estate Planning, Guardianship and Elder Law Conference session  
"Medicaid Update"