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(BPD)

ATTACHMENT 2.6-A
Page 1
OMB No.: 0938-

STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACT

State: RHODE ISLAND

ELIGIBILITY CONDITIONS AND REQUIREMENTS

Citation	Condition or Requirement
A. General Conditions of Eligibility	
Each individual covered under the plan:	
42 CFR Part 435, Subpart G	1. Is financially eligible (using the methods and standards described in Parts B and C of this Attachment) to receive services.
42 CFR Part 435, Subpart F	2. Meets the applicable non-financial eligibility conditions.
	a. For the categorically needy:
	(i) Except as specified under items A.2.a.(ii) and (iii) below, for AFDC-related individuals, meets the non-financial eligibility conditions of the AFDC program.
	(ii) For SSI-related individuals, meets the non-financial criteria of the SSI program or more restrictive SSI-related categorically needy criteria.
1902(l) of the Act P.L.101-508	(iii) For financially eligible pregnant women, infants or children covered under sections 1902(a)(10)(A)(i)(IV), 1902(a)(10)(A)(i)(VI), 1902(a)(10)(A)(i)(VII), and 1902(a)(10)(A)(ii)(IX) of the Act, meets the non-financial criteria of section 1902(l) of the Act
1902(m) of the Act	(iv) For financially eligible aged and disabled individuals covered under section 1902(a)(10)(A)(ii)(X) of the Act, meets the non-financial criteria of section 1902(m) of the Act.

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Citation	Condition or Requirement
	b. For the medically needy, meets the non-financial eligibility conditions of 42 CFR Part 435.
1905 (p) of the Act	c. For financially eligible qualified Medicare beneficiaries covered under section 1902 (a) (10) (E) (i) of the Act, meets the non-financial criteria of section 1905 (p) of the Act.
1905 (s) of the Act	d. For financially eligible qualified disabled and working individuals covered under section 1902 (a) (10) (E) (ii) of the Act, meets the non-financial criteria of section 1905 (s).
42 CFR 435.406	3. Is residing in the United States and-- a. Is a citizen or national of the United States; b. Is a qualified alien (QA) as defined in section 431 of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (PRWORA) as amended, and the QA's eligibility is required by section 402(b) of PRWORA as amended, and is not prohibited by section 403 of PRWORA as amended; c. Is a qualified alien subject to the 5-year bar as described in section 403 of PRWORA, so that eligibility is limited to treatment of an emergency medical condition as defined in section 401 of PRWORA;

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STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACT

State: RHODE ISLAND

ELIGIBILITY CONDITIONS AND REQUIREMENTS

<u>Citation(s)</u>	<u>Condition or Requirement</u>
42 CFR 435.406	d. Is a non-qualified alien, so that eligibility is limited to treatment of an emergency medical condition as defined in section 401 of PRWORA; e. Is a qualified alien (QA) whose eligibility is authorized under section 402(b) of PRWORA as amended, and is not prohibited by section 403 of PRWORA as amended. <u> X </u> State covers all authorized QAs. <u> </u> State does not cover authorized QAs. f. State elects Children's Health Insurance Program Reauthorization Act (CHIPRA) option in section 214 to provide full Medicaid coverage to otherwise eligible alien children or pregnant women lawfully residing in the United States. Eligible aliens consist of qualified aliens subject to the 5-year bar, aliens described in 8 CFR 103.12(a)(4), legal non-immigrants from the Compact of Free Association States who are considered permanent non-immigrants, and also includes non-immigrants under section 101(a)(15) of the Immigration and Nationality Act subsections (K), (N), (R), (S), (T), (U), and (V): <u> </u> Elected for pregnant women. <u> X </u> Elected for children.

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Citation	Condition or Requirement
	d. Is an alien granted lawful temporary resident status under section 210 of the Immigration and Nationality Act not within the scope of c. above (coverage must be restricted to certain emergency services during the five-year period beginning on the date the alien was granted such status); or
	e. Is an alien who is not lawfully admitted for permanent residence or otherwise permanently residing in the United States under color of law (coverage must be restricted to certain emergency services).
42 CFR 435.403 1902(b) of the Act	4. Is a resident of the State, regardless of whether or not the individual maintains the residence permanently or maintains it at a fixed address.
	☒ State has interstate residency agreement with the following States:
	☒ State has open agreement(s).
	☒ Not applicable; no residency requirement.

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Citation	Condition or Requirement
42 CFR 435.1008	5. a. Is not an inmate of a public institution. Public institutions do not include medical institutions, intermediate care facilities, or publicly operated community residences that serve no more than 16 residents, or certain child care institutions.
42 CFR 435.1008 1905(a) of the Act	b. Is not a patient under age 65 in an institution for mental diseases except as an inpatient under age 22 receiving active treatment in an accredited psychiatric facility or program. ☒ Not applicable with respect to individuals under age 22 in psychiatric facilities or programs. Such services are not provided under the plan.
42 CFR 433.145 1912 of the Act	6. Is required, as a condition of eligibility, to assign his or her own rights, or the rights of any other person who is eligible for Medicaid and on whose behalf the individual has legal authority to execute an assignment, to medical support and payments for medical care from any third party. (Medical support is defined as support specified as being for medical care by a court or administrative order.)

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Citation

Condition or Requirement

An applicant or recipient must also cooperate in establishing the paternity of any eligible child and in obtaining medical support and payments for himself or herself and any other person who is eligible for Medicaid and on whose behalf the individual can make an assignment; except that individuals described in §1902(1)(1)(A) of the Social Security Act (pregnant women and women in the post-partum period) are exempt from these requirements involving paternity and obtaining support. Any individual may be exempt from the cooperation requirements by demonstrating good cause for refusing to cooperate.

An applicant or recipient must also cooperate in identifying any third party who may be liable to pay for care that is covered under the State plan and providing information to assist in pursuing these third parties. Any individual may be exempt from the cooperation requirements by demonstrating good cause for refusing to cooperate.

X/ Assignment of rights is automatic because of State law.

42 CFR 435.910

7. Is required, as a condition of eligibility, to furnish his/her social security account number (or numbers, if he/she has more than one number).

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State: RHODE ISLAND

Citation	Condition or Requirement
1902(c)(2)	8. Is not required to apply for AFDC benefits under title IV-A as a condition of applying for, or receiving, Medicaid if the individual is a pregnant woman, infant, or child that the State elects to cover under sections 1902(a)(10)(A)(i)(IV) and 1902(a)(10)(A)(ii)(IX) of the Act.
1902(e)(10)(A) and (B) of the Act	9. Is not required, as an individual child or pregnant woman, to meet requirements under section 402(a)(43) of the Act to be in certain living arrangements. (Prior to terminating AFDC individuals who do not meet such requirements under a State's AFDC plan, the agency determines if they are otherwise eligible under the State's Medicaid plan.)

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Citation	Condition or Requirement
1906 of the Act	10. Is required to apply for enrollment in an employer-based cost-effective group health plan, if such plan is available to the individual. Enrollment is a condition of eligibility except for the individual who is unable to enroll on his/her own behalf (failure of a parent to enroll a child does not affect a child's eligibility).

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State: Rhode Island

Citation	Condition or Requirement
B.	Post Eligibility Treatment of Institutionalized Individual's Incomes
	1. The following items are not considered in the post eligibility process:
1902(o) of the Act	a. SSI and SSP benefits paid under Section 1611(e)(1)(E) and (G) of the Act to individuals who receive care in a hospital, nursing home, SNF or ICF.
Bondi v Sullivan (SSI)	b. Austrian Reparation Payments (pension reparation payments made under Sections 500-506 of the Austrian General Social Insurance Act). Applies only if State follows SSI program rules with respect to payments.
1902(r)(1) of the Act	c. German Reparations Payments (reparation payment made by the Federal Republic of Germany).
105/206 of P.L. 100-383	d. Japanese and Aleutian Restitution Payments.
1.(a) of P.L.103-286	e. Netherlands Reparation Payments based on Nazi, but not Japanese, persecution (during World War II).
10405 of P.L. 101-239	f. Payments from the Agent Orange Settlement Fund or any other fund established pursuant to the settlement in the In re Agent Orange product liability litigation, M.D.L. No. 381(E.D.N.Y.)
6(h)(2) of P.L. 101-426	g. Radiation Exposure Compensation
12005 of P.L. 103-66	h. VA pensions limited to \$90 per month under 38 U.S.C. 5503.

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Citation	Condition or Requirement
1924 of the Act	
435.725	
435.733	
435.832	2.

The following monthly amounts for personal needs are deducted from total monthly income in the application of an institutionalized individual's or couple's income to the cost of institutionalized care:

Personal Needs Allowance (PNA) of not less than \$30 for Individuals and \$60 for Couples For all Institutionalized Persons.

- a. Aged, blind, disabled:
Individuals \$ 50.00
Couples \$ 100.00

For the following persons with greater need:

Supplement 12 to Attachment 2.6-A describes the greater need; describes the basis or formula for determining the deductible amount when a specific amount is not listed above; lists the criteria to be met; and, where appropriate, identifies the organizational unit which determines that a criterion is met.

- b. AFDC related:
Children \$ 50.00
Adults \$ 50.00

For the following persons with greater need:

Supplement 12 to Attachment 2.6-A describes the greater need; describes the basis or formula for determining the deductible amount when a specific amount is not listed above; lists the criteria to be met; and, where appropriate, identifies the organizational unit which determines that a criterion is met.

- c. Individual under age 21 covered in the plan as specified in Item B.7. of Attachment 2.2-A.
\$ 50.00

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For the following persons with greater need:

Supplement 12 to Attachment 2.6-A describes the greater need; describes the basis or formula for determining the deductible amount when a specific amount is not listed above; lists the criteria to be met; and, where appropriate, identifies the organizational unit which determines that a criterion is met.

1924 of the Act

3. In addition to the amounts under item 2., the following monthly amounts are deducted from the remaining income of an institutionalized individual with a community spouse:

- a. The monthly income allowance for the community spouse, calculated using the formula in Section 1924(d)(2), is the amount by which the maintenance needs standard exceeds the community spouse's income. The maintenance needs standard cannot exceed the maximum prescribed in Section 1924(d)(3)(C). The maintenance needs standard consists of a poverty level component plus an excess shelter allowance.

 X The poverty level component is calculated using the applicable percentage (set out Section 1924(d)(3)(B) of the Act) of the official poverty level.

 The poverty level component is calculated using a percentage greater than the applicable percentage, equal to % of the official poverty level (still subject to maximum maintenance needs standard).

 The maintenance needs standard for all community spouses is set at the maximum permitted by Section 1924(d)(3)(C).

Except that, when applicable, the State will set the community spouse's monthly income allowance at the amount by which exceptional maintenance needs, established at a fair hearing, exceed the community spouse's income, or at the amount of any court-ordered support.

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Citation	Condition or Requirement
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In determining any excess shelter allowance, utility expenses are calculated using:

☒ the standard utility allowance under Section 5(e) of the Food Stamp Act of 1977; or

☐ the actual unreimbursable amount of the community spouse's utility expenses less any portion of such amount included in condominium or cooperative charges.

b. The monthly income allowance for other dependent family members living with the community spouse is:

☒ one-third of the amount by which the poverty level component (calculated under Section 1924(d)(3)(A)(I) of the Act, using the applicable percentage specified in Section 1924 (d)(3)(B)) exceeds the dependent family member's monthly income.

☐ a greater amount calculated as follows:

The following definition is used in lieu of the definition provided by the Secretary to determine the dependency of family member under Section 1924(d)(1):

c. Amounts for health care expenses described below that are incurred by and for the institutionalized individual and are not subject to payment by a third party:

(i) Medicaid, Medicare, and other health insurance premiums, deductibles, or coinsurance charges, or copayments.

(ii) Necessary medical or remedial care recognized under State law but not covered under the State plan. (Reasonable limits on amounts are described in Supplement 3 to ATTACHMENT 2.6-A.)

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Citation	Condition or Requirement
435.725	
435.733	4. In addition to any amount deductible under the items above, the following monthly amounts are deducted from the remaining monthly income of an institutionalized individual or an institutionalized couple:
435.832	a. An amount for the maintenance needs of each member of a family living in the institutionalized individual's home with no community spouse living in the home. The amount must be based on a reasonable assessment of need but must not exceed the higher of the: ☐ AFDC level; or ☐ Medically Needy level: (Check one) ☐ AFDC levels in Supplement 1 ☒ Medically Needy level in Supplement 1 ☐ Other: \$ _____
	b. Amounts for health care expenses described below that have not been deducted under 3.c. above (i.e., for an institutionalized individual with a community spouse), are incurred by and for the institutionalized individual or institutionalized couple, and are not subject to the payment by a third party: (i) Medicaid, Medicare, and other health insurance premiums, deductibles, or coinsurance charges or copayments. (ii) Necessary medical or remedial care recognized under State law but not covered under the State plan. (Reasonable limits on amount are described in Supplement 3 to <u>ATTACHMENT 2.6-A.</u>)
	5. At the option of the State, as specified below, the following is deducted from any remaining monthly income of an institutionalized individual or an institutionalized couple: A monthly amount for the maintenance of the home of the individual or couple for not longer than 6 months if a physician has certified that the individual, or one member of the institutionalized couple, is likely to return to the home within that period: ☐ No ☒ Yes (the applicable amount is show on page 5a.)

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Citation

Condition or Requirement

_____ Amount for maintenance of home is:

X Amount for maintenance of home is actual maintenance costs not to exceed Medically Needy Income Limit for an Individual.

_____ Amount for maintenance of home is deductible when countable income is determined under Section 1924(d)(1) of the Act only if individuals' home and community spouse's home are different.

X Amount for maintenance of home is not deductible when countable income is determined under Section 1924(d)(1) of the Act.

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State: RHODE ISLAND

Citation	Condition or Requirement
42 CFR 435.711 435.721 435.831	<u>C. Financial Eligibility</u> For individuals who are AFDC or SSI recipients, the income and resource levels and methods for determining countable income and resources of the AFDC and SSI program apply, unless the plan provides for more restrictive levels and methods than SSI for SSI recipients under section 1902(f) of the Act, or more liberal methods under section 1902(r)(2) of the Act, as specified in Supplements 4, 5, 7, 8, 8a, and 8b to <u>ATTACHMENT 2.6-A</u>. For individuals who are not AFDC or SSI recipients in a non-section 1902(f) State and those who are deemed to be cash assistance recipients, the financial eligibility requirements specified in this section C apply. <u>Supplement 1 to ATTACHMENT 2.6-A</u> specifies the income levels for mandatory and optional categorically needy groups of individuals, including individuals with incomes related to the Federal income poverty level--pregnant women and infants or children covered under sections 1902(a)(10)(A)(i)(IV), 1902(a)(10)(A)(i)(VI), and 1902(a)(10)(A)(ii)(IX) of the Act and aged and disabled individuals covered under section 1902(a)(10)(A)(ii)(X) of the Act--and for mandatory groups of qualified Medicare beneficiaries covered under section 1902(a)(10)(E)(i) of the Act, and qualified disabled working individuals covered under section 1902(a)(10)(E)(ii).

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Condition or Requirement

- ☒ Supplement 2 to ATTACHMENT 2.6-A specifies the resource levels for mandatory and optional categorically needy poverty level related groups, and for medically needy groups.
- ☐ Supplement 7 to ATTACHMENT 2.6-A specifies the income levels for categorically needy aged, blind and disabled persons who are covered under requirements more restrictive than SSI.
- ☐ Supplement 4 to ATTACHMENT 2.6-A specifies the methods for determining income eligibility used by States that have more restrictive methods than SSI, permitted under section 1902(f) of the Act.
- ☐ Supplement 5 to ATTACHMENT 2.6-A specifies the methods for determining resource eligibility used by States that have more restrictive methods than SSI, permitted under section 1902(f) of the Act.
- ☐ Supplement 8a to ATTACHMENT 2.6-A specifies the methods for determining income eligibility used by States that are more liberal than the methods of the cash assistance programs, permitted under section 1902(r)(2) of the Act.
- ☒ Supplement 8b to ATTACHMENT 2.6-A specifies the methods for determining resource eligibility used by States that are more liberal than the methods of the cash assistance programs, permitted under section 1902(r)(2) of the Act.

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Citation	Condition or Requirement
1902(r)(2) of the Act	1. <u>Methods of Determining Income</u> a. <u>AFDC-related individuals (except for poverty level related pregnant women, infants, and children).</u> (1) In determining countable income for AFDC-related individuals, the following methods are used: (a) The methods under the State's approved AFDC plan only; or (b) The methods under the State's approved AFDC plan and/or any more liberal methods described in <u>Supplement 8a to ATTACHMENT 2.6-A.</u> (2) In determining relative financial responsibility, the agency considers only the income of spouses living in the same household as available to spouses and the income of parents as available to children living with parents until the children become 21.
42 CFR 435.721 435.831, and 1902(m)(1)(B)(m)(4) and 1902(r)(2) of the Act	b. <u>Aged individuals.</u> In determining countable income for aged individuals, including aged individuals with incomes up to the Federal poverty level described in section 1902(m)(1) of the Act, the following methods are used: ☒ The methods of the SSI program only. ☐ The methods of the SSI program and/or any more liberal methods described in <u>Supplement 8a to ATTACHMENT 2.6-A.</u>

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Condition or Requirement

- ☐ For individuals other than optional State supplement recipients, more restrictive methods than SSI, applied under the provisions of section 1902(f) of the Act, as specified in Supplement 4 to ATTACHMENT 2.6-A; and any more liberal methods described in Supplement 8a to ATTACHMENT 2.6-A.
- ☒ For institutional couples, the methods specified under section 1611(e)(5) of the Act.
- ☐ For optional State supplement recipients under \$435.230, income methods more liberal than SSI, as specified in Supplement 4 to ATTACHMENT 2.6-A.
- ☐ For optional State supplement recipients in section 1902(f) States and SSI criteria States without section 1616 or 1634 agreements--
 - ___ SSI methods only.
 - ___ SSI methods and/or any more liberal methods than SSI described in Supplement 8a to ATTACHMENT 2.6-A.
 - ___ Methods more restrictive and/or more liberal than SSI. More restrictive methods are described in Supplement 4 to ATTACHMENT 2.6-A and more liberal methods are described in Supplement 8a to ATTACHMENT 2.6-A.

In determining relative financial responsibility, the agency considers only the income of spouses living in the same household as available to spouses.

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Citation	Condition or Requirement
42 CFR 435.721 and 435.831 1902(m)(1)(B), (m)(4), and 1902(r)(2) of the Act	c. <u>Blind individuals.</u> In determining countable income for blind individuals, the following methods are used: ☒ The methods of the SSI program only. ☐ SSI methods and/or any more liberal methods described in <u>Supplement 8a to ATTACHMENT 2.6-A.</u> ☐ For individuals other than optional State supplement recipients, more restrictive methods than SSI, applied under the provisions of section 1902(f) of the Act, as specified in <u>Supplement 4 to ATTACHMENT 2.6-A</u>, and any more liberal methods described in <u>Supplement 8a to ATTACHMENT 2.6-A.</u> ☒ For institutional couples, the methods specified under section 1611(e)(5) of the Act. ☐ For optional State supplement recipients under §435.230, income methods more liberal than SSI, as specified in <u>Supplement 4 to ATTACHMENT 2.6-A.</u> ☐ For optional State supplement recipients in section 1902(f) States and SSI criteria States without section 1616 or 1634 agreements-- ☐ SSI methods only. ☐ SSI methods and/or any more liberal methods than SSI described in <u>Supplement 8a to ATTACHMENT 2.6-A.</u> ☐ Methods more restrictive and/ or more liberal than SSI. More restrictive methods are described in <u>Supplement 4 to ATTACHMENT 2.6-A</u> and more liberal methods are described in <u>Supplement 8a to ATTACHMENT 2.6-A.</u>

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Condition or Requirement

42 CFR 435.721,
and 435.831
1902(m)(1)(B),
(m)(4), and
1902(r)(2) of
the Act

In determining relative responsibility, the agency considers only the income of spouses living in the same household as available to spouses and the income of parents as available to children living with parents until the children become 21.

d. Disabled individuals. In determining countable income of disabled individuals, including individuals with incomes up to the Federal poverty level described in section 1902(m) of the Act the following methods are used:

X The methods of the SSI program.

— SSI methods and/or any more liberal methods described in Supplement 8a to ATTACHMENT 2.6-A.

X For institutional couples: the methods specified under section 1611(e)(5) of the Act.

— For optional State supplement recipients under \$435.230: income methods more liberal than SSI, as specified in Supplement 4 to ATTACHMENT 2.6-A.

— For individuals other than optional State supplement recipients (except aged and disabled individuals described in section 1903(m)(1) of the Act): more restrictive methods than SSI, applied under the provisions of section 1902(f) of the Act, as specified in Supplement 4 to ATTACHMENT 2.6-A; and any more liberal methods described in Supplement 8a to ATTACHMENT 2.6-A.

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Citation	Condition or Requirement
—	For optional State supplement recipients in section 1902(f) States and SSI criteria States without section 1616 or 1634 agreements--
—	SSI methods only.
—	SSI methods and/or any more liberal methods than SSI described in <u>Supplement 8a to ATTACHMENT 2.6-A</u> .
—	Methods more restrictive and/or more liberal than SSI, except for aged and disabled individuals described in section 1902(m)(1) of the Act. More restrictive methods are described in <u>Supplement 4 to ATTACHMENT 2.6-A</u> and more liberal methods are specified in <u>Supplement 8a to ATTACHMENT 2.6-A</u> .

In determining relative financial responsibility, the agency considers only the income of spouses living in the same household as available to spouses and the income of parents as available to children living with parents until the children become 21.

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Citation	Condition or Requirement
1902(1)(3)(E) and 1902(r)(2) of the Act	e. <u>Poverty level pregnant women, infants, and children.</u> For pregnant women and infants or children covered under the provisions of sections 1902(a)(10)(A)(i)(IV) and (VI), and 1902(a)(10)(A)(ii)(IX) of the Act-- (1) The following methods are used in determining countable income: ☒ The methods of the State's approved AFDC plan. ☒ The methods of the approved title IV-E plan. ☐ The methods of the approved AFDC State plan and/or any more liberal methods described in <u>Supplement 8a to ATTACHMENT 2.6-A.</u> ☐ The methods of the approved title IV-E plan and/or any more liberal methods described in <u>Supplement 8a to ATTACHMENT 2.6-A.</u>

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State: RHODE ISLAND

Citation	Condition or Requirement
1902(e)(6) of the Act	(2) In determining relative financial responsibility, the agency considers only the income of spouses living in the same household as available to spouses and the income of parents as available to children living with parents until the children become 21. ☒ (3) The agency continues to treat women eligible under the provisions of sections 1902(a)(10) of the Act as eligible, without regard to any changes in income of the family of which she is a member, for the 60-day period after her pregnancy ends and any remaining days in the month in which the 60th day falls.
1905(p)(1), 1902(m)(4), and 1902(r)(2) of the Act	f. <u>Qualified Medicare beneficiaries.</u> In determining countable income for qualified Medicare beneficiaries covered under section 1902(a)(10)(E)(i) of the Act, the following methods are used: ☒ The methods of the SSI program only. ☐ SSI methods and/or any more liberal methods than SSI described in <u>Supplement 8a to ATTACHMENT 2.6-A.</u> ☒ For institutional couples, the methods specified under section 1611(e)(5) of the Act.

TN No. 92-02
Supersedes
TN No. 89-02

Approval Date

DEC 3 1992

Effective Date 7/1/92

HCFA ID: 7985E

State: RHODE ISLAND

Citation

Condition or Requirement

If an individual receives a title II benefit, any amounts attributable to the most recent increase in the monthly insurance benefit as a result of a title II COLA is not counted as income during a "transition period" beginning with January, when the title II benefit for December is received, and ending with the last day of the month following the month of publication of the revised annual Federal poverty level.

For individuals with title II income, the revised poverty levels are not effective until the first day of the month following the end of the transition period.

For individuals not receiving title II income, the revised poverty levels are effective no later than the date of publication.

1905(s) of the Act

g. (1) Qualified disabled and working individuals.

In determining countable income for qualified disabled and working individuals covered under 1902(a)(10)(E)(ii) of the Act, the methods of the SSI program are used.

1905(p) of the Act

(2) Specified low-income Medicare beneficiaries.

In determining countable income for specified low-income Medicare beneficiaries covered under 1902(a)(10)(E)(iii) of the Act, the same method as in f. is used.

TN No. 93-005

Supersedes

TN No. NEW

Approval Date

MAY 10 1993

Effective Date

1/1/93

State/Territory: Rhode Island

Citation	Condition or Requirement
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1902(u)
of the Act

(h) COBRA Continuation Beneficiaries

In determining countable income for COBRA continuation beneficiaries, the following disregards are applied:

- _____ The disregards of the SSI program;
- _____ The agency uses methodologies for treatment of income more restrictive than the SSI program. These more restrictive methodologies are described in Supplement 4 to Attachment 2.6-A.

NOTE: For COBRA continuation beneficiaries specified at 1902(u)(4), costs incurred from medical care or for any other type of remedial care shall not be taken into account in determining income, except as provided in section 1612(b)(4)(B)(ii).

TN No. 92-07
Supersedes

Approval Date DEC 24 1992

Effective Date 7/1/92

TN No. NEW

HCFA ID: 7985E

Draft State Plan Amendment

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OMB No.:

State/Territory: Rhode Island

Citation	Condition or Requirement
1902(a)(10)(A) (ii)(XIII) of the Act	(i) <u>Working Disabled Who Buy Into Medicaid</u> In determining countable income and resources for Working Disabled individuals who buy into Medicaid, the following methodologies are applied: // The methodologies of the SSI program. // The agency uses methodologies for the treatment of income and resources more restrictive than the SSI Program. These more restrictive methodologies are described in Supplement 4 to attachment 2.6-A. /x/ The agency uses more liberal income and/or resource methodologies than the SSI Program. More liberal income methodologies are described in Supplement 8a to attachment 2.6-A. More liberal resource methodologies are described in Supplement 8a to attachment 2.6-A. More liberal resource methodologies are described in Supplement 8a to attachment 2.6-A. More liberal resource methodologies are described in Supplement 8b to attachment 2.6-A. /x/ The agency requires individuals to pay premium or other cost sharing charges. The premium or other cost sharing charges, and how they are applied, are described in attachment 2.6-A, page 12d.

TN No: 05-008

Supersedes

TN No. New

Approval Date 02-28-06 Effective Date: 01/01/2006

State/Territory: Rhode Island

STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACT

State: Rhode Island

ESTABLISHMENT AND APPLICATION OF A PREMIUM
OR OTHER COST SHARING CHARGES

☐ Section 1902(f) State

☒ Non-Section 1902(f) State

1. The following premium or cost sharing procedures shall be utilized:

- (a) Any Working Disabled individual who receives Medicaid benefits shall be subject to cost sharing.

The amount of the individuals cost share shall be based on a progressive rate dependent on adjusted earned income in excess of 100% of the Federal Poverty Level. The minimum rate shall be 2% and the maximum rate shall be 10%.

- (b) Any unearned income in excess of the Medically Needy Income Limit shall be given to the state as cost-sharing.

TN No: 05-008

Supersedes

TN No. New

Approval Date 02/28/06 Effective Date: 01/01/2006

OFFICIAL

Revision: HCFA-PM-91-4 (BPD)
AUGUST 1991

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State: RHODE ISLAND

Citation	Condition or Requirement
1902(k) of the Act	2. Medicaid Qualifying Trusts In the case of a Medicaid qualifying trust described in section 1902(k)(2) of the Act, the amount from the trust that is deemed available to the individual who established the trust (or whose spouse established the trust) is the maximum amount that the trustee(s) is permitted under the trust to distribute to the individual. This amount is deemed available to the individual, whether or not the distribution is actually made. This provision does not apply to any trust or initial trust decree established before April 7, 1986, solely for the benefit of a mentally retarded individual who resides in an intermediate care facility for the mentally retarded. ☐ The agency does not count the funds in a trust as described above in any instance where the State determines that it would work an undue hardship. <u>Supplement 10 of ATTACHMENT 2.6-A</u> specifies what constitutes an undue hardship.
1902(a)(10)(C) of the Act	3. Medically needy income levels (MNILs) are based on family size. <u>Supplement 1 to ATTACHMENT 2.6-A</u> specifies the MNILs for all covered medically needy groups. If the agency chooses more restrictive levels under section 1902(f) of the Act, <u>Supplement 1</u> so indicates.

TN No. 92-02
Supersedes
TN No. 89-02

Approval Date DEC 9 1992

Effective Date 7/1/92

HCFA ID: 7985E

OFFICIAL

State: RHODE ISLAND

Citation	Condition or Requirement
42 CFR 435.732, 435.831	4. Handling of Excess Income - Spend-down for the Medically Needy in All States and the Categorically Needy in 1902(f) States Only a. <u>Medically Needy</u> (1) Income in excess of the MNIL is considered as available for payment of medical care and services. The Medicaid agency measures available income for periods of either <u>1 month</u> for institutionalized individuals or <u>6 months</u> (not to exceed 6 months) for non-institutionalized individuals to determine the amount of excess countable income applicable to the cost of medical care and services. (2) If countable income exceeds the MNIL standard, the agency deducts the following incurred expenses in the following order: (a) Health insurance premiums, deductibles and coinsurance charges. (b) Expenses for necessary medical and remedial care not included in the plan. (c) Expenses for necessary medical and remedial care included in the plan. <u>y</u> Reasonable limits on amounts of expenses deducted from income under a.(2)(a) and (b) above are listed below. (Section 301.3 of the DHS Manual).

1902(a)(17) of the Act

Incurred expenses that are subject to payment by a third party are not deducted unless the expenses are subject to payment by a third party that is a publicly funded program (other than Medicaid) of a State or local government.

TN No. 92-02
Supersedes
TN No. 87-10

Approval Date DEC 9 1992

Effective Date 7/1/92

HCFA ID: 7985E

Revision: HCFA-PM-91-8 (MB)
October 1991

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OMB No.

State/Territory: Rhode Island

Citation

Condition or Requirement

1903(f)(2) of
the Act

a. Medically Needy (Continued)

- (3) If countable income exceeds the MNIL standard, the agency deducts spenddown payments made to the State by the individual.

TN No. 92-07
Supersedes -
TN No. NEW

Approval Date 7/1/92

Effective Date 7/1/92

HCFA ID: 7985E/

OFFICIAL

State: RHODE ISLAND

Citation	Condition or Requirement
42 CFR 435.732	b. <u>Categorically Needy - Section 1902 (f) States</u> The agency applies the following policy under the provisions of section 1902(f) of the Act. The following amounts are deducted from income to determine the individual's countable income: (1) Any SSI benefit received. (2) Any State supplement received that is within the scope of an agreement described in sections 1616 or 1634 of the Act, or a State supplement within the scope of section 1902(a)(10)(A)(i)(XI) of the Act. (3) Increases in OASDI that are deducted under §§435.134 and 435.135 for individuals specified in that section, in the manner elected by the State under that section. (4) Other deductions from income described in this plan at <u>Attachment 2.6-A, Supplement 4</u>. (5) Incurred expenses for necessary medical and remedial services recognized under State law.
1902(a)(17) of the Act, P.L. 100-203	Incurred expenses that are subject to payment by a third party are not deducted unless the expenses are subject to payment by a third party that is a publicly funded program (other than Medicaid) of a State or local government.

TN No. 92-02	DEC 9 1992	Effective Date 7/1/92
Supersedes	Approval Date	
TN No. 87-10		HCFA ID: 7985E

Revision: HCFA-PM-91-8
October 1991

(MB)

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State/Territory: Rhode Island

Citation	Condition or Requirement
	4.b. <u>Categorically Needy - Section 1902(f) States</u> Continued
1903(f)(2) of the Act	(6) Spenddown payments made to the State by the individual.

NOTE: FFP will be reduced to the extent a State is
paid a spenddown payment by the individual.

TN No. 92-07
Supersedes
TN No. NEW

Approval Date DEC 24 1992

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OFFICIAL

Revision: HCFA-PM-91-4 (BPD)
AUGUST 1991

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State: RHODE ISLAND

Citation	Condition or Requirement
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5. Methods for Determining Resources

a. AFDC-related individuals (except for poverty level related pregnant women, infants, and children).

(1) In determining countable resources for AFDC-related individuals, the following methods are used:

(a) The methods under the State's approved AFDC plan; and

☒ (b) The methods under the State's approved AFDC plan and/or any more liberal methods described in Supplement 8b to ATTACHMENT 2.6-A.

(2) In determining relative financial responsibility, the agency considers only the resources of spouses living in the same household as available to spouses and the resources of parents as available to children living with parents until the children become 21.

TN No. 92-02
Supersedes
TN No. 87-04

Approval Date DEC 9 1992

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AUGUST 1991

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State: RHODE ISLAND

Citation	Condition or Requirement
	5. <u>Methods for Determining Resources</u>
1902(a)(10)(A), 1902(a)(10)(C), 1902(m)(1)(B) and (C), and 1902(r) of the Act	<i>including</i> b. Aged individuals. For aged individuals covered under section 1902(a)(10)(A)(i)(X) of the Act, the agency used the following methods for treatment of resources: — The methods of the SSI program. X SSI methods and/or any more liberal methods described in <u>Supplement 8b to ATTACHMENT 2.6-A</u>. — Methods that are more restrictive (except for individuals described in section 1902(m)(1) of the Act) and/or more liberal than those of the SSI program. <u>Supplement 5 to ATTACHMENT 2.6-A</u> describes the more restrictive methods and <u>Supplement 8b to ATTACHMENT 2.6-A</u> specifies the more liberal methods.

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AUGUST 1991

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Citation	Condition or Requirement
	In determining relative financial responsibility, the agency considers only the resources of spouses living in the same household as available to spouses.
1902(a)(10)(A), 1902(a)(10)(C), 1902(m)(1)(B), and 1902(r) of the Act	c. <u>Blind individuals.</u> For blind individuals the agency uses the following methods for treatment of resources: — The methods of the SSI program. <u>X</u> SSI methods and/or any more liberal methods described in <u>Supplement 8b to ATTACHMENT 2.6-A.</u> — Methods that are more restrictive and/or more liberal than those of the SSI program. <u>Supplement 5 to ATTACHMENT 2.6-A describe the more restrictive methods and Supplement 8b to ATTACHMENT 2.6-A specify the more liberal methods.</u> In determining relative financial responsibility, the agency considers only the resources of spouses living in the same household as available to spouses and the resources of parents as available to children living with parents until the children become 21.

TN No. 92-02

Supersedes

TN No. 87-04

Approval Date DEC 9 1992

Effective Date 7/1/92

HCFA ID: 7985E

OFFICIAL

State: RHODE ISLAND

Citation	Condition or Requirement
1902(a)(10)(A), 1902(a)(10)(C), 1902(m)(1)(B) and (C), and 1902(r)(2) of the Act	d. <u>Disabled individuals, including individuals covered under section 1902(a)(10)(A)(i)(X) of the Act.</u> The agency uses the following methods for the treatment of resources: — The methods of the SSI program. X SSI methods and/or any more liberal methods described in <u>Supplement 8b to ATTACHMENT 2.6-A.</u> — Methods that are more restrictive (except for individuals described in section 1902(m)(1) of the Act) and/or more liberal than those under the SSI program. More restrictive methods are described in <u>Supplement 5 to ATTACHMENT 2.6-A</u> and more liberal methods are specified in <u>Supplement 8b to ATTACHMENT 2.6-A.</u> In determining relative financial responsibility, the agency considers only the resources of spouses living in the same household as available to spouses and the resources of parents as available to children living with parents until the children become 21.
1902(l)(3) and 1902(r)(2) of the Act	e. <u>Poverty level pregnant women covered under sections 1902(a)(10)(A)(i)(IV) and 1902(a)(10)(A)(i)(IX)(A) of the Act.</u> The agency uses the following methods in the treatment of resources. — The methods of the SSI program only. — The methods of the SSI program and/or any more liberal methods described in <u>Supplement 5a or Supplement 8b to ATTACHMENT 2.6-A.</u>

TN No. 92-02

Supersedes

TN No. 89-02

Approval Date DEC 9 1992

Effective Date 7/1/92

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Citation	Condition or Requirement
	Methods that are liberal than those of SSI. The more liberal methods are specified in <u>Supplement 5a or Supplement 8b to ATTACHMENT 2.6-A.</u> <u>X</u> Not Applicable: The agency does not consider resources in determining eligibility. In determining relative financial responsibility, the agency considers only the resources of spouses living in the same household as available to spouses and the resources of parents as available to children living with parents until the children become 21.
1902(1)(3) and 1902(r)(2) of the Act	f. <u>Poverty level infants under section 1902(a)(10)(A)(i)(IV) of the Act.</u> The agency uses the following methods for the treatment of resources:
1902(1)(3) (C) of the Act	Methods more liberal than those in the State's approved AFDC plan (but not more restrictive), in accordance with section 1902(1)(3)(C) of the Act, as specified in <u>Supplement 5a to ATTACHMENT 2.6.</u>
1902(r)(2) of the Act	<u>X</u> Methods more liberal than those in the State's approved AFDC plan (but not more restrictive), as described in Supplement 5a or Supplement 8b to Attachment 2.6-A. Not Applicable. The agency does not consider resources in determining eligibility.

TN No. 06-013

Supersedes

TN No. 92-02Approval Date: 06-25-07Effective Date: 11/1/06

State: Rhode Island

Citation	Condition or Requirement
1902(1)(3) and 1902(r)(2) of the Act	g. a. <u>Poverty level children covered under sections 1902(a)(10)(A)(i)(VI).</u> The agency uses the following methods for the treatment of resources: ☐ The methods of the State's approved AFDC plan.
1902(1)(3)(C) of the Act	☐ Methods more liberal than those in the State's approved AFDC plan (but not more restrictive), in accordance with section 1902(1)(3)(C) of the Act, as specified in <u>Supplement 5a to ATTACHMENT 2.6</u>
1902(r)(2) of the Act	☒ Methods more liberal than those in the State's approved AFDC plan (but not more restrictive), as described in <u>Supplement 8b to Attachment 2.6-A.</u> ☐ Not Applicable: In determining relative financial responsibility, the agency considers only the resources of spouses living in the same household as available to spouses and the resources of parents as available to children living with parents until the children become 21.
1902(1)(3) and 1902(r)(2) of the Act	b. <u>Poverty level children covered under sections 1902(a)(10)(A)(i)(VII)</u> The agency uses the following methods for the treatment of resources: ☐ The methods of the State's approved AFDC plan.
1902(1)(3)(C) of the Act	☐ Methods more liberal than those in the State's approved AFDC plan (but not more restrictive), in accordance with section 1902(1)(3)(C) of the Act, as specified in <u>Supplement 5a to ATTACHMENT 2.6</u>
1902(r)(2) of the Act	☒ Methods more liberal than those in the State's approved AFDC plan (but not more restrictive), as described in <u>Supplement 8b to Attachment 2.6-A.</u> ☐ Not Applicable: In determining relative financial responsibility, the agency considers only the resources of spouses living in the same household as available to spouses and the resources of parents as available to children living with parents until the children become 21

TN No. 06-013
Supersedes
TN No. 92-02

Approval Date: 06-25-07Effective Date: 11/1/06

State/Territory: Rhode Island

Citation	Condition or Requirement
1905(p)(1) (C) and (D) and 1902(r)(2) of the Act	5. h. <u>For Qualified Medicare beneficiaries covered under section 1902(a)(10)(E)(i) of the Act the agency uses the following methods for treatment of resources:</u> — The methods of the SSI program only. — ☒ The methods of the SSI program and/or more liberal methods as described in <u>Supplement 8b to ATTACHMENT 2.6-A.</u>
1905(s) of the Act	i. For qualified disabled and working individuals covered under section 1902(a)(10)(E)(ii) of the Act, the agency uses SSI program methods for the treatment of resources.
1902(u) of the Act	j. For COBRA continuation beneficiaries, the agency uses the following methods for treatment of resources: — The methods of the SSI program only. — More restrictive methods applied under section 1902(f) of the Act as described in Supplement 5 to Attachment 2.6-A.

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Supersedes

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Effective Date 7/1/92

TN No. 92-02

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October 1991

OFFICIAL

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OMB No.:

State/Territory: Rhode Island

Citation

Condition or Requirement

6. Resource Standard - Categorically Needy

- a. 1902(f) States (except as specified under items 6.c. and d. below) for aged, blind and disabled individuals:

____ Same as SSI resource standards.

____ More restrictive.

The resource standards for other individuals are the same as those in the related cash assistance program.

- b. Non-1902(f) States (except as specified under items 6.c. and d. below)

The resource standards are the same as those in the related cash assistance program.

Supplement 8 to ATTACHMENT 2.6-A specifies for 1902(f) States the categorically needy resource levels for all covered categorically needy groups.

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TN No. NEW

HCFA ID: 7985E

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State: RHODE ISLAND

Citation	Condition or Requirement
1902(1)(3)(A), (B) and (C) of the Act	c. For pregnant women and infants covered under the provisions of section 1902(a)(10)(A)(i)(IV) of the Act, the agency applies a resource standard. ☐ Yes. Supplement 2 to ATTACHMENT 2.6-A specifies the standard which, for pregnant women, is no more restrictive than the standard under the SSI program; and for infants is no more restrictive than the standard applied in the State's approved AFDC plan. ☒ No. The agency does not apply a resource standard to these individuals.
1902(1)(3)(A) and (C) of the Act	d. For children covered under the provisions of section 1902(a)(10)(A)(i)(VI) of the Act, the agency applies a resource standard. ☐ Yes. Supplement 2 to ATTACHMENT 2.6-A specifies the standard which is no more restrictive than the standard applied in the State's approved AFDC plan. ☒ No. The agency does not apply a resource standard to these individuals.

TN No. 92-02
Supersedes
TN No. 91-02

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State: RHODE ISLAND

Citation	Condition or Requirement
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1902(m)(1)(C)
and (m)(2)(B)
of the Act

e. For aged and disabled individuals described in
Section 1902(m)(1) of the Act who are covered
Act, the resource standard is:

 Same as SSI standards

 X

Same as the medically needy resource
standards, which are higher than the SSI
resource standards (if the State covers the
medically needy).

Supplement 2 to ATTACHMENT 2.6 specifies the resource
levels for these individuals.

TN No. 00-007

Supersedes

TN No. 92-02

Effective Date 07/01/00

Approval Date: 12-6-00

HCFA ID: 7985E

OFFICIAL

State: RHODE ISLAND

Citation	Condition or Requirement
	7. Resource Standard - Medically Needy
	a. Resource standards are based on family size.
1902(a)(10)(C)(i) of the Act	b. A single standard is employed in determining resource eligibility for all groups.
☒	c. In 1902(f) States, the resource standards is more restrictive than in 7.b. above for--
	___ Aged
	___ Blind
	___ Disabled
	<u>Supplement 2 to ATTACHMENT 2.6-A specifies the resource standards for all covered medically needy groups. If the agency chooses more restrictive levels under 7.c., Supplement 2 so indicates.</u>
1905(p)(1)(D) and (p)(2)(B) of the Act	8. Resource Standard - Qualified Medicare Beneficiaries
	For qualified Medicare beneficiaries covered under section 1902(a)(10)(E)(i) of the Act, the resource standard is twice the SSI standard.
1905(s) of the Act	9. For qualified disabled and working individuals covered under section 1902(a)(10)(E)(ii) of the Act, the resource standard for an individual or a couple (in the case of an individual with a spouse) is twice the SSI resource standard.

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TN No. 91-02

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OMB No.:

State/Territory: Rhode Island

Citation	Condition or Requirement
1902(u) of the Act	9.1 For COBRA continuation beneficiaries, the resource standard is: — Twice the SSI resource standard for an individual. — More restrictive standard as applied under section 1902(f) of the Act as described in Supplement 8 to Attachment 2.6-A.

TN No. 92-07
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Approval Date DEC 24 1992

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TN No. NEW

HCFA ID: 7985E

State: RHODE ISLAND

Citation

Condition or Requirement

10. Excess Resources

- a. Categorically Needy, Qualified Medicare Beneficiaries, and Qualified Disabled and Working Individuals

Any excess resources make the individual ineligible.

- b. Categorically Needy Only

/X/ This State has a section 1634 agreement with SSI. Receipt of SSI is provided for individuals while disposing of excess resources.

- c. Medically Needy

Any excess resources make the individual ineligible.

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OMB No.: 0938-

State: RHODE ISLAND

Citation	Condition or Requirement
42 CFR 435.914	11. Effective Date of Eligibility a. Groups Other Than Qualified Medicare Beneficiaries (1) For the prospective period. Coverage is available for the full month if the following individuals are eligible at any time during the month. — Aged, blind, disabled. — AFDC-related. Coverage is available only for the period during the month for which the following individuals meet the eligibility requirements. <u>X</u> Aged, blind, disabled. <u>X</u> AFDC-related. (2) For the retroactive period. Coverage is available for three months before the date of application if the following individuals would have been eligible had they applied: — Aged, blind, disabled. — AFDC-related. Coverage is available beginning the first day of the third month before the date of application if the following individuals would have been eligible at any time during that month, had they applied.. <u>X</u> Aged, blind, disabled. <u>X</u> AFDC-related.

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AUGUST 1991

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State: RHODE ISLAND

Citation	Condition or Requirement
1920(b)(1) of the Act	(3) For a presumptive eligibility period for pregnant women only. Coverage is available for ambulatory prenatal care for the period that begins on the date a qualified provider determines that a woman meets any of the income eligibility levels specified in ATTACHMENT 2.6-A of this approved plan and ends on the earlier of the day the State agency makes a determination of eligibility for Medicaid or 45 days after the qualified provider makes the income eligibility determination. The woman must file an application for Medicaid with the State agency by the end of the month after the date on which the qualified provider makes the presumptive eligibility determination. Otherwise coverage ends on that 14th day.
1902(e)(8) and 1905(a) of the Act	☒ b. For qualified Medicare beneficiaries defined in section 1905(p)(1) of the Act, coverage is available beginning with the first day of the month after the month in which the individual is first determined to be a qualified Medicare beneficiary under section 1905(p)(1). The eligibility determination is valid for-- ☒ 12 months ☐ 6 months ☐ ___ months (no less than 6 months and no more than 12 months)

TN No. 92-02
Supersedes
TN No. NEW

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Revision: HCFA-PM-91-4 (BPD)
AUGUST 1991

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Citation	Condition or Requirement
1902(a)(18) and 1902(f) of the Act	12. Transfer of Resources - Categorically and Medically Needy, Qualified Medicare Beneficiaries, and Qualified Disabled and Working Individuals The agency complies with the provisions of section 1917 of the Act with respect to the transfer of resources. Disposal of resources at less than fair market value affects eligibility for certain services as detailed in <u>Supplement 9 to ATTACHMENT 2.6-A</u>.

TN No. 92-02
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TN No. NEW

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State: Rhode Island

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OMB no.: 0938-0673

Citation

Condition or Requirement

1924 of the Act

15. The agency complies with the provisions of Section 1924 with respect to income and resource eligibility and posteligibility determinations for individuals who are expected to be institutionalized for at least 30 consecutive days and who have a spouse living in the community.

When applying the formula used to determine the amount of resources in initial eligibility determinations, the State standard for community spouses is:

- _____ the maximum standard permitted by law;
- _____ the minimum standard permitted by law; or
- * _____ a standard that is an amount between the minimum and the maximum. The State standard for community spouses is equal to the greater of:
 - 1) the minimum protected resource amount; or,
 - 2) one-half of the value of the couple's total joint resources as of the beginning of the period of continuous institutionalization, not to exceed the maximum protected resource amount.

TN No. 99-005

Supersedes

TN No. New

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As effective by law or

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