

STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACT

State: North Carolina

ELIGIBILITY CONDITIONS AND REQUIREMENTS

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Citation(s)	Condition or Requirement
1902(1)(3)(E) and 1902(r)(2) of the Act	<p>e. <u>Poverty level pregnant women, infants, and children.</u> For pregnant women and infants For children covered under the provisions of sections 1902(a)(10)(A) (i)(IV), (VI), and (VII), and 1902(a) (10)(A)(ii)(IX) of the Act--</p> <p>(1) The following methods are used in determining countable income:</p> <ul style="list-style-type: none"><li>— The methods of the State's approved AFDC plan.</li><li>— The methods of the approved title IV-E plan.</li><li><u>X</u> 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></li><li>— 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></li></ul>

STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACT

State: North Carolina

ELIGIBILITY CONDITIONS AND REQUIREMENTS

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Citation(s)	Condition or Requirement
	(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.
1902(e)(6) of the Act	(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:  <input checked="" type="checkbox"/> The methods of the SSI program only.  <input type="checkbox"/> SSI methods and/or any more liberal methods than SSI described in <u>Supplement 8a to ATTACHMENT 2.6-A.</u>  <input type="checkbox"/> For Institutional couples, the methods specified under section 1611(e)(5) of the Act.

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Citation Condition or Requirement

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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.

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Supersedes

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TN No. 92-01

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State/Territory: North Carolina

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Citation	Condition or Requirement
1902(u) of the Act	<p data-bbox="472 533 992 558">h. <u>COBRA Continuation Beneficiaries</u></p> <p data-bbox="667 600 1357 663">In determining countable income for COBRA continuation beneficiaries, the following disregards are applied:</p> <ul style="list-style-type: none"><li data-bbox="570 701 1078 726">— The disregards of the SSI program;</li><li data-bbox="570 768 1357 898">— 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.</li></ul> <p data-bbox="667 940 1409 1102">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).</p>

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Citation	Condition or Requirement
1902(a)(10)(A)(ii) (XIII) of the Act	(i) <u>Working Individuals With Disabilities -BBA</u>  In determining countable income and resources for working individuals with disabilities under BBA, the following methodologies are applied:  ____ The methodologies of the SSI program.  ____ The agency uses methodologies for treatment of income and resources more restrictive than the SSI program. These more restrictive methodologies are described in Supplement 4 (income) and Supplement 5 (resources) to <u>ATTACHMENT 2.6-A</u> .  ____ The agency uses more liberal income and/or resource than the SSI program. More liberal methodologies are described in Supplement 8a to attachment 2.6-A. More liberal resource methodologies are described in <u>Supplement 8b to ATTACHMENT 2.6-A</u> .

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Citation	Condition or Requirement
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1902(a)(10)(A)  
(ii)(XV) of the Act

(ii) Working Individuals with Disabilities - Basic Coverage Group - TWWIIA

In determining financial eligibility for working individuals with disabilities under this provision. The following standards and methodologies are applied:

     The agency does not apply any income or resource standard.

NOTE: If the above option is chosen, no further eligibility-related options should be elected.

  X   The agency applies the following income and/or resource standard(s):

The total countable income standard is unlimited. However, those with total countable income equal to or greater than 450% of the federal poverty level must pay a 100% premium (see page 12o).

The countable unearned income standard equals the SSI federal benefit rate. (See Supplement 8a to Attachment 2.6-A for unearned income disregard).

Resource standard equals the minimum community spouse resource allowance as defined in §1924(f)(2)(A)(i) of the Act, subject to adjustment under §1924(g) of the Act.

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Citation	Condition or Requirement
1902(a)(10)(A) (ii)(XV) of the Act (cont.)	<p data-bbox="570 533 841 560"><u>Income Methodologies</u></p> <p data-bbox="667 600 1422 661">In determining whether an individual meets the income standard described above, the agency uses the following methodologies.</p> <ul style="list-style-type: none"><li data-bbox="667 701 1317 728">_____ The income methodologies of the SSI program.</li><li data-bbox="667 804 1422 932">_____ The agency uses methodologies for treatment of income that are more restrictive than the SSI program. These more restrictive methodologies are described in <u>Supplement 4 to ATTACHMENT 2.6-A</u>.</li><li data-bbox="667 972 1377 1100"><u>  X</u> The agency uses more liberal income methodologies than the SSI program. More liberal income methodologies are described in <u>Supplement 8a to ATTACHMENT 2.6-A</u>.</li></ul>

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Approval Date: 03/16/09

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Citation	Condition or Requirement
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1902(a)(10)(A)  
(ii)(XV) of the Act (cont.)

Resource Methodologies

In determining whether the individual meets the resource standard described above, the agency uses the following methodologies.

Unless one of the following items is checked, the agency, under the authority of 1902(r)(2) of the Act, disregards all funds held in retirement funds and accounts, including private retirement accounts such as IRAs and other individual accounts, and employer-sponsored retirement plans such as 401(k) plans, Keogh plans, and employer pension plans. Any disregard involving retirement accounts is separately described in Supplement 8b to ATTACHMENT 2.6-A.

\_\_\_\_\_ The agency disregards funds held in employer-sponsored retirement plans, but not private retirement plans.

\_\_\_\_\_ The agency disregards funds in retirement accounts in a manner other than those described above. The agency's disregards are specified in Supplement 8b to ATTACHMENT 2.6-A.

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Citation	Condition or Requirement
1902(a)(10)(A) (ii)(XV) of the Act (cont.)	<p data-bbox="667 533 1192 594"><u>  X</u> The agency does not disregard funds in retirement accounts.</p> <p data-bbox="667 632 1430 798"><u>  X</u> The agency uses resource methodologies in addition to any indicated above that are more liberal than those used by the SSI program. More liberal resource methodologies are described in <u>Supplement 8b to ATTACHMENT 2.6-A.</u></p> <p data-bbox="667 835 1409 896">_____ The agency uses the resource methodologies of the SSI Program.</p> <p data-bbox="667 934 1422 1068">_____ The agency uses methodologies for treatment of resources that are more restrictive than the SSI program. These more restrictive methodologies are described in <u>Supplement 5 to ATTACHMENT 2.6-A.</u></p>

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Citation	Condition or Requirement
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1902(a)(10)(A)  
(ii)(XVI) of the Act

(iii) Working Individuals with Disabilities -  
Employed Medically Improved Individuals - TWWIIA

In determining financial eligibility for employed medically improved individuals under this provision, the following standards and methodologies are applied:

The agency does not apply any income or resource standard.

NOTE: If the above option is chosen, no further eligibility-related options should be elected.

The agency applies the following income and/or resource standard(s):

The total countable income standard is unlimited. However, those with countable income equal to or greater than 450% of the federal poverty level must pay a 100% premium (see page 12o).

The countable unearned income standard equals the SSI federal benefit rate. (See Supplement 8a to Attachment 2.6-A for unearned income disregard).

Resource standard equals the minimum community spouse resource allowance as defined in §1924(f)(2)(A)(i) of the Act, subject to adjustment under §1924(g) of the Act.

TN No. 13-045  
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TN No. 08-017

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Citation	Condition or Requirement
1902(a)(10)(A) (ii)(XVI) of the Act (cont.)	<p data-bbox="571 600 841 630"><u>Income Methodologies</u></p> <p data-bbox="667 667 1421 730">In determining whether an individual meets the income standard described above, the agency uses the following methodologies.</p> <p data-bbox="667 768 1317 798">___ The income methodologies of the SSI program.</p> <p data-bbox="667 869 1421 1003">___ The agency uses methodologies for treatment of income that are more restrictive than the SSI program. These more restrictive methodologies are described in <u>Supplement 4 to ATTACHMENT 2.6-A.</u></p> <p data-bbox="667 1041 1377 1169"><u>X</u> The agency uses more liberal income methodologies than the SSI program. More liberal income methodologies are described in <u>Supplement 8a to ATTACHMENT 2.6-A.</u></p>

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State/Territory: North Carolina

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Citation	Condition or Requirement
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1902(a)(10)(A)  
(ii)(XVI) of the Act (cont.)

Resource Methodologies

In determining whether the individual meets the resource standard described above, the agency uses the following methodologies.

Unless one of the following items are checked, the agency, under the authority of 1902(r)(2) of the Act, disregards all funds held in retirement funds and accounts, including private retirement accounts such as IRAs and other individual accounts, and employer-sponsored retirement plans such as 401(k) plans, Keogh plans, and employer pension plans. Any disregard involving retirement accounts is separately described in Supplement 8b to ATTACHMENT 2.6-A.

\_\_\_\_\_ The agency disregards funds held in employer-sponsored retirement plans, but not private retirement plans.

\_\_\_\_\_ The agency disregards funds in retirement accounts in a manner other than those described above. The agency's disregards are specified in Supplement 8b to ATTACHMENT 2.6-A.

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Citation	Condition or Requirement
1902(a)(10)(A) (ii)(XVI) of the Act (cont.)	<input checked="" type="checkbox"/> The agency does not disregard funds in retirement accounts.
	<input checked="" type="checkbox"/> The agency uses resource methodologies in addition to any indicated above that are more liberal than those used by the SSI program. More liberal resource methodologies are described in <u>Supplement 8b to ATTACHMENT 2.6-A</u> .
	<input type="checkbox"/> The agency uses the resource methodologies of the SSI Program.
	<input type="checkbox"/> The agency uses methodologies for treatment of resources that are more restrictive than the SSI program. These more restrictive methodologies are described in <u>Supplement 5 to ATTACHMENT 2.6-A</u> .

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1902(a)(10)(A)  
(ii)(XVI) and 1905(v)(2)  
of the Act.

Definition of Employed – Employed Medically  
Improved Individuals – TWWIIA

     The agency uses the statutory definition of “employed”, i.e., earning at least the minimum wage, and working at least 40 hours per month.

  X   The agency uses an alternative definition of “employed” that provides for substantial and reasonable threshold criteria for hours of work, wages, or other measures. The agency’s threshold criteria is described below:

Gross earnings at least equivalent to those of an individual who is working 40 hours per month at minimum wage.

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1902(a)(10)(A)(ii)(XIII)  
(XV), (XVI), and 1916(g)  
of the Act

Payment of Premiums or Other Cost Sharing Charges

For individuals eligible under the BBA eligibility group  
described in No. 23 on page 23d of ATTACHMENT 2.2-A:

- \_\_\_\_\_ The agency requires payment of premiums or other cost-sharing charges on a sliding scale based on income. The premiums or other cost-sharing charges, and how they are applied are described below:

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Citation	Condition or Requirement
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1902(a)(10)(A)(ii)  
(XIII), (XV), (XVI), and 1916(g)  
of the Act (cont.)

For individuals eligible under the Basic Coverage  
Group described in No. 24 on page 23f of  
ATTACHMENT 2.2-A, and the Medical Improvement Group  
described in No. 25 on page 23f of ATTACHMENT 2.2-A:

NOTE: Regardless of the option selected below, the agency  
MUST require that individuals whose annual adjusted gross  
income, as defined under IRS statute, exceeds \$75,000 pay 100  
percent of premiums.

X The agency requires individuals to pay premiums or  
other cost sharing charges on a sliding scale based on  
income. For individuals with net annual income below  
450 percent of the Federal poverty level for a family of  
the size involved, the amount of premiums cannot  
exceed 7.5 percent of the individual's income.

The premiums or other cost-sharing charges, and how  
they are applied are described on page 12o.

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Sections 1902(a)(10)(A)  
(ii)(XV), (XVI), and 1916(g)  
of the Act (cont.)

Premiums and Other Cost-Sharing Charges

For the Basic Coverage Group and the Medical Improvement Group, the agency's premium and other cost-sharing charges, and how they are applied, are described below.

<u>Federal Poverty Level</u>	<u>Yearly Enrollment fee</u>	<u>Monthly Premium</u>	<u>Yearly Premium</u>	<u>Total Yearly Cost Sharing</u>
<u>101-150%</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
<u>151-200%</u>	<u>\$50</u>	<u>0</u>	<u>0</u>	<u>\$ 50</u>
<u>201-250%</u>	<u>\$50</u>	<u>\$139</u>	<u>\$1,668</u>	<u>\$1,718</u>
<u>251-300%</u>	<u>\$50</u>	<u>\$175</u>	<u>\$2,100</u>	<u>\$2,150</u>
<u>301-350%</u>	<u>\$50</u>	<u>\$211</u>	<u>\$2,532</u>	<u>\$2,582</u>
<u>351-400%</u>	<u>\$50</u>	<u>\$247</u>	<u>\$2,964</u>	<u>\$3,014</u>
<u>401-450%</u>	<u>\$50</u>	<u>\$283</u>	<u>\$3,396</u>	<u>\$3,446</u>
<u>451 and above</u>	<u>\$50</u>	<u>100%</u>		<u>100% + \$50</u>

M  
ethodology

DMA bases its 100% premium on the overall costs of Medicaid, excluding nonstandard populations that are ineligible or unlikely to participate in the HCWD program. Claims costs for all non-excluded individuals are aggregated by the month in which they were incurred and are converted to a PM/PM basis.

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Citation	Condition or Requirement
1902(k) of the Act	<p>2. Medicaid Qualifying Trusts</p> <p>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.</p> <p>— 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.</p>
1902(a)(10) of the Act	<p>3. Medically needy income levels (MNILs) are based on family size.</p> <p><u>Supplement 1 to ATTACHMENT 2.6-A specifies the MNILs for all covered medically needy groups. If the agency chooses more restrictive levels under section 1902(f) of the Act, Supplement 1 so indicates.</u></p>

State: North Carolina

Citation	Condition or Requirement
42 CFR 435.732, 435.831	<p>4. Handling of Excess Income - Spend-down for the Medically Needy in All States and the Categorically Needy in 1902(f) States Only</p> <p>a. <u>Medically Needy</u></p> <p>(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>6</u> or <u>*</u> month(s) (not to exceed 6 months) to determine the amount of excess countable income applicable to the cost of medical care and services.</p> <p>* For the 3 month period prior to the month of application, available income is measured for the 1, 2 or 3 consecutive month(s) period for which assistance is requested to determine the amount of excess countable income applicable to the cost of medical care and services.</p> <p>(2) If countable income exceeds the MNIL standard, the agency deducts the following incurred expenses in the following order:</p> <p>(a) Health insurance premiums, deductibles coinsurance charges.</p> <p>(b) Expenses for necessary medical and remedial care not included in the plan.</p> <p>(c) Expenses for necessary medical and remedial care included in the plan.</p> <p>Reasonable limits on amounts of expenses deducted from income under a.(2)(a) and (b) above are listed below.</p> <p>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.</p>

1902(a)(17)  
of the Act

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

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Citation	Condition or Requirement
1903(f)(2) of the Act	a. <u>Medically Needy (Continued)</u>  ____ (3) If countable income exceeds the MNIL standard, the agency deducts spend down payments <u>made</u> to <u>the State</u> by the individual.

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TN No. NEW HCFA ID: 7985E/

State: North Carolina

Citation	Condition or Requirement
42 CFR 435.732	<p>b. <u>Categorically Needy - Section 1902 (f) States</u></p> <p>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:</p> <ol style="list-style-type: none"><li>(1) Any SSI benefit received.</li><li>(2) Any State supplement received that is within the scope of an agreement described in section 1616 or 1634 of the Act, or a State supplement within the scope of section 1902(a)(10)(A) (ii)(XI) of the Act.</li><li>(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.</li><li>(4) Other deductions from income described in this plan at <u>Attachment 2.6-A, Supplement 4.</u></li><li>(5) Incurred expenses for necessary medical and remedial services recognized under State law.</li></ol>
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.

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TN No. 87-18

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

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Citation	Condition	or Requirement
1903(f)(2) of the Act	4. b. <u>Categorically Needy - Section 1902(f) States Continued</u>  ____ (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.

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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 method are used:

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

X (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.

State North Carolina

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Citation	Condition or Requirement
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5. Methods for Determining Resources

1902(a)(10)(A),  
1902(a)(10)(C),  
1902(m)(1)(B)  
and (C), and  
1902(r) of the Act

b. Aged individuals. For including individuals covered under section 1902(a)(10)(A)(ii)(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 Supplement 8b to ATTACHMENT 2.6-A.

\_\_\_ 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. Supplement 5 to ATTACHMENT 2.6-A describes the more restrictive methods and Supplement 8b to ATTACHMENT 2.6-A specifies the more liberal methods.

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Citation	Condition or Requirement
1902(a)(10)(A), 1902(a)(10)(C), 1902(m)(1)(B), and 1902(r) of the Act	<p>In determining relative financial responsibility, the agency considers only the resources of spouse living in the same household as available to spouses.</p>
	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</u> describe the more restrictive method and <u>Supplement 8b to ATTACHMENT 2.6-A</u> specify the more liberal methods.
	<p>In determining relative financial responsibility, the agency considers only the resources of spouses living in the same household as available to spouses and resources of parents as available to children living with parents until the children become 21.</p>

State North Carolina

Citation	Condition or Requirement
1902(a)(10)(A), 1902(a)(10)(C), 1902(m)(1)(B) and 1902(r)(2) of the Act	<p>d. <u>Disabled individuals, including individuals covered under section 1902(a)(10)(A)(ii)(X) of the Act.</u> The agency uses the following methods for the treatment of resources,:</p> <p>_____ The methods of the SSI program.</p> <p><u>X</u> SSI methods and/or any more liberal methods described in <u>Supplement 8a to ATTACHMENT 2.6-A.</u></p> <p>_____ 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></p> <p>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.</p>
1902(1)(3) and 1902(r)(2) the Act	<p>e. <u>Poverty level pregnant women covered under sections 1902(a)(10)(A)(i)(IV) of and 1902(a)(10)(A)(ii)(IX)(A) of the Act.</u></p> <p>The agency uses the following methods in the treatment of resources.</p> <p>_____ The methods of the SSI program only.</p> <p>_____ The methods of the SSI program and/or any more liberal methods described in Supplement 5a or <u>Supplement 8b to ATTACHMENT 2.6-A.</u></p>

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Citation	Condition or Requirement
	<p>Methods that are more liberal than those of SSI. The more liberal methods are specified in <u>Supplement 5a or Supplement 8b to ATTACHMENT 2.6-A.</u></p>
	<p><u>X</u> Not applicable. The agency does not consider resources in determining eligibility.</p>
	<p>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.</p>
1902(1)(3) and 1902(r)(2) of the Act	<p>f. <u>Poverty level infants covered under section 1902(a)(10)(A)(i)(IV) of the Act.</u></p> <p>The agency uses the following methods for the treatment of resources:</p> <p>— The methods of the State's approved AFDC plan.</p> <p>— 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 of ATTACHMENT 2.6-A.</u></p>
1902(1)(3)(C) of the Act	<p>— Methods more liberal than those in the States approved AFDC plan (but not more restrictive), as described in <u>Supplement 5a of Supplement 8b to ATTACHMENT 2.6-A.</u></p>
1902(r)(2) of the Act	<p><u>X</u> Not applicable. The agency does not consider resources in determining eligibility.</p>

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STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACT

State: North Carolina

ELIGIBILITY CONDITIONS AND REQUIREMENTS

Citation(s)

Condition or Requirement

1902(l)(3) and  
1902(r)(2)  
of the Act

g. 1. Poverty level children covered under section 1902(a)(10)(A)(i)(VI) of the Act.

The agency uses the following methods for the treatment of resources:

     The methods of the State's approved AFDC plan

1902(l)(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(l)(3)(C) of the Act, as specified in Supplement 5a of ATTACHMENT 2.6-A.

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 Supplement 8b to ATTACHMENT 2.6A.

  X 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.

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STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACT

State: North Carolina

ELIGIBILITY CONDITIONS AND REQUIREMENTS

Citation(s)	Condition or Requirement
1902(1)(3) and 1902(r)(2) of the Act	g. 2. <u>Poverty level children under section 1902(a)(10)(A)(i)(VII)</u>  The agency uses the following methods for the treatment of resources:  <u>    </u> The methods of the State's approved AFDC plan.
1902(1)(3)(C) the Act	<u>    </u> Methods more liberal than those in the State's approved AFDC plan (but not more restrictive) as specified in <u>Supplement 5a of ATTACHMENT 2.6-A.</u>
1902 (r) (2) of the Act	<u>    </u> Methods more liberal than those in the State's approved AFDC plan (but not more restrictive), as described in <u>Supplement 8a to ATTACHMENT 2.6-A.</u>  <u>  X</u> Not applicable. The agency does not consider resources in determining eligibility.

In determining relative 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.

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State/Territory: North Carolina

Citation	Condition or Requirement
1905(p)(1) (C) and (D) and 1902(r)(2) Act:	5. h. <u>For Qualified Medicare beneficiaries covered under section 1902(a)(10)(E)(i) of the Act the agency uses the following of the methods for treatment of resources:</u>  ___ The methods of the SSI program only.  <u>XX</u> 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.

State/Territory: North Carolina

Citation	Condition or Requirement
6.	<p data-bbox="761 407 1560 434">Resource Standard - Categorically Needy</p> <p data-bbox="761 470 1560 558">a. 1902(f) States (except as specified under items 6.c. and d. below) for aged, blind and disabled individuals:</p> <p data-bbox="857 594 1495 621">___ Same as SSI resource standards.</p> <p data-bbox="857 657 1247 684">___ More restrictive.</p> <p data-bbox="857 720 1560 808">The resource standards for other individuals are the same as those in the related cash assistance program</p> <p data-bbox="761 844 1560 898">b. Non-1902(f) States (except as specified under items 6.c. and d. below)</p> <p data-bbox="857 934 1560 1022">The resource standards are the same as those in the related cash assistance program.</p>

STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACT

State: North Carolina

ELIGIBILITY CONDITIONS AND REQUIREMENTS

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

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Citation	Condition or Requirement
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 under section 1902(a)(10)(A)(ii)(X) of the Act, the resource standard is:  ___ Same as SSI resource standards.  ___ Same as the medically needy resource standards, which are higher than the SSI resource standards (if the State covers the medically needy).  <u>Supplement 2 to ATTACHMENT 2.6-A</u> specifies the resource levels for these individuals.

State: North Carolina

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Citation	Condition or Requirement
1902(a)(10)(C)(i) of the Act	7. Resource Standard - Medically Needy  a. Resource standards are based on family size.  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
1905(p)(1)(C) of the Act	8. Resource Standard For qualified Medicare beneficiaries covered under section 1902(a)(10)(E)(i) of the Act, specified low-income Medicare beneficiaries, covered under section 1902 (a)(10)(E)(iii) of the Act, and qualifying individuals covered under section 1902(a)(10) (E)(iv) of the Act the resource standard is the amount described in section 1905(p)(1)(C) of the Act.
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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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.

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State: North Carolina

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Citation	Condition or Requirement
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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 individual ineligible. Individuals with excess resources at the first moment of the month may become eligible later in the month when resources are reduce to the resource level. See SUPPLEMENT 8b to ATTACHMENT 2.6-A.

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STATE North Carolina

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Citation	Condition or Requirement
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c. For Qualified Disabled Working Individuals (QDWI's) defined in Section i905 (s) of the Act, coverage is available beginning with the first month the individual is determined to be a Disabled Working Individual (DWI) by the Social Security Administration but no more than three months prior to filing a QDWI application with the Medicaid agency. The eligibility determination is valid for --

- 12 months
- 6 months
- \_\_\_\_\_ months (no less than 6 months and no more than 12 months)