

Table of Contents

State/Territory Name: Missouri

State Plan Amendment (SPA) #: 17-0005

This file contains the following documents in the order listed:

- 1) Approval Letter
- 2) Summary Form (with 179-like data)
- 3) Approved SPA Pages

DEPARTMENT OF HEALTH & HUMAN SERVICES
Centers for Medicare & Medicaid Services
601 East 12th Street, Suite 355
Kansas City, Missouri 64106



Division of Medicaid and Children's Health Operations

July 24, 2017

Steve Corsi, Psy.D
Acting Director
Department of Social Services
Broadway State Office Building
P.O. Box 1527
Jefferson City, MO 65102-1527

Dear Mr. Corsi

The Centers for Medicare & Medicaid Services (CMS), Kansas City Regional Office, has completed its review of Missouri State Plan Amendment (SPA) Transmittal Number #17-005. This amendment, submitted on May 18, 2017, implements the increased asset limits for MO HealthNet permanent and totally disabled claimants, MO HealthNet blind claimants, and MO HealthNet aged claimants as mandated by state legislative action.

SPA 17-005 was approved on July 21, 2017, with an effective date of July 1, 2017, as requested by the state. Enclosed is a copy of the CMS 179 form, as well as the approved pages for incorporation into the Missouri State plan.

If you have any questions regarding this state plan amendment, please contact Barbara Cotterman at Barbara.Cotterman@cms.hhs.gov or (816) 426-5925.

Sincerely,

//s//

James G. Scott
Associate Regional Administrator
for Medicaid and Children's Health

cc:

Jay Ludlam, MO HealthNet Division
Patrick Luebbering, MO HealthNet Division
Kim Evans, Family Support Division

TRANSMITTAL AND NOTICE OF APPROVAL OF STATE PLAN MATERIAL FOR: HEALTH CARE FINANCING ADMINISTRATION	1. TRANSMITTAL NUMBER: <u>1 7 - 0 0 5</u>	2. STATE Missouri
	3. PROGRAM IDENTIFICATION: TITLE XIX OF THE SOCIAL SECURITY ACT (MEDICAID)	
TO: REGIONAL ADMINISTRATOR HEALTH CARE FINANCING ADMINISTRATION DEPARTMENT OF HEALTH AND HUMAN SERVICES	4. PROPOSED EFFECTIVE DATE 07-01-2017	

5. TYPE OF PLAN MATERIAL (Check One):

☐ NEW STATE PLAN ☐ AMENDMENT TO BE CONSIDERED AS NEW PLAN ☒ AMENDMENT

COMPLETE BLOCKS 6 THRU 10 IF THIS IS AN AMENDMENT (Separate Transmittal for each amendment)

6. FEDERAL STATUTE/REGULATION CITATION: 42 CFR 435.230, §1902(a)(10)(A)(ii)(XV), 1902(a)(10)(A)(ii)(XVI), 1902(f), and 1902(r)(2) of the Social Security Act *	7. FEDERAL BUDGET IMPACT: a. FFY <u>17</u> (change eff 7-1-17) \$4,550,422 b. FFY <u>18</u> \$82,394,565
8. PAGE NUMBER OF THE PLAN SECTION OR ATTACHMENT: Supplement 5 to Attachment 2.6-A, pages 1 and 1a * Supplement 5 to Attachment 2.6-A, page 2 Supplement 8 to Attachment 2.6-A, pages 1 and 1a * Supplement 8b to Attachment 2.6-A, page 2 Supplement 8a to Attachment 2.6-A, Page 3 * Attachment 2.6-A, Page 12(d)(2) and 12(h)(2) *	9. PAGE NUMBER OF THE SUPERSEDES PLAN SECTION OR ATTACHMENT (If Applicable): Supplement 5 to Attachment 2.6-A, pages 1 and 2 Supplement 8 to Attachment 2.6-A, page 1 Supplement 8b to Attachment 2.6-A, page 2 Supplement 8a to Attachment 2.6-A, Page 3 * Attachment 2.6-A, Page 12(d)(2) and 12(h)(2) *

10. SUBJECT OF AMENDMENT:

To increase the asset limits for MO HealthNet permanent and totally disabled claimants, MO HealthNet blind claimants, and MO HealthNet aged claimants starting in state fiscal year 2018 as mandated in HB1565(2016). Adds a disregard of resources up to \$5000 per year of earnings deposited into a medical savings account and up to \$5000 per year of earnings deposited into an Independent Living

11. * GOVERNOR'S REVIEW (Check One)

- ☒ GOVERNOR'S OFFICE REPORTED NO COMMENT
☐ COMMENTS OF GOVERNOR'S OFFICE ENCLOSED
☐ NO REPLY RECEIVED WITHIN 45 DAYS OF SUBMITTAL

☐ OTHER, AS SPECIFIED:

12. SIGNATURE OF STATE AGENCY OFFICIAL:	16. RETURN TO: FAMILY SUPPORT DIVISION P.O. Box 2320 Jefferson City, MO 65102
13. TYPE NAME: Jennifer Tidball	
14. TITLE: Acting Director	
15. DATE SUBMITTED: 5-17-2017	

FOR REGIONAL OFFICE USE ONLY

17. DATE RECEIVED: May 18, 2017	18. DATE APPROVED: July 21, 2017
---------------------------------	----------------------------------

PLAN APPROVED - ONE COPY ATTACHED

19. EFFECTIVE DATE OF APPROVED MATERIAL: July 1, 2017	20. SIGNATURE OF REGIONAL OFFICIAL: //s//
21. TYPED NAME: James G. Scott	22. TITLE: Associate Regional Administrator for Medicaid and Children's Health Operations

23. REMARKS: **account for Blind and Disabled covered under 1902(f) and any interest earned on these deposits, regardless of whether they earned those funds while covered under the Ticket to Work groups and a disregard of unearned income equal to the interest earned on these deposits.

* Pen and Ink changes per email from state dated 6.29.17.

Revision:

ATTACHMENT 2.6-A

PAGE 12d(2)

OMB NO:

State/Territory: Missouri

Citation	Condition or Requirement
1902(a)(10)(A) (ii)(XV) of the Act (cont.)	<p>2. During the first quarter of each calendar year, the net income limit is 85% of the Federal Poverty Level in effect during the previous year based upon one person if single and two persons if married and living together. During the remaining quarters of each calendar year, the net income limit is 85% of the Federal Poverty Level in effect for the current year based upon one person if single and two persons if married and living together.</p> <p>3. The resource limit is the same as the disabled group identified in 1902 (f). The resource limit is \$999.99 for a single person and \$2,000.00 if married and living together through June 30, 2017. Effective July 1, 2017, see appropriate resource limits described in Supplement 8 to Attachment 2.6-A.</p>

TN No. 17-005

Approval Date July 21, 2017

Effective Date July 1, 2017Supersedes TN No. 07-11

Revision:

ATTACHMENT 2.6-A

PAGE 12h(2)

OMB NO:

State/Territory: Missouri

Citation	Condition or Requirement
1902(a)(10)(A) (ii)(XVI) of the Act (cont.)	<p>2. During the first quarter of each calendar year, the net income limit is 85% of the Federal Poverty Level in effect during the previous year based upon one person if single and two persons if married and living together. During the remaining quarters of each calendar year, the net Income limit is 85% of the Federal Poverty Level in effect for the current year based upon one person if single and two persons if married and living together.</p> <p>3. The resource limit is the same as the disabled group identified in 1902 (f). The resource limit is \$999.99 for a single person and \$2,000.00 if married and living together through June 30, 2017. Effective July 1, 2017, see appropriate resource limits described in Supplement 8 to Attachment 2.6-A.</p>

TN No. 17-005

Approval Date July 21, 2017

Effective Date July 1, 2017Supersedes TN No. 07-11

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

Supplement 5 to Attachment 2.6-A
Page 1
OMB NO.: 0938-

STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACT

State: Missouri

MORE RESTRICTIVE METHODS OF TREATING RESOURCES THAN THOSE
OF THE SSI PROGRAM - Section 1902 (f) States only

Aged and Disabled

1. If single, may own cash or securities with a value of less than \$1,000. If married, and living with spouse, the amount they own, individually or together, cannot exceed \$2,000. This requirement terminates June 30, 2017.
2. In accordance with Section 303 (f) of P.L. 100-360, the home is not considered a resource, regardless of the value of the home. For town or city property, lots on which there is no dwelling and which adjoin the residence are considered a part of the home (regardless of the number of lots so long as they are in the same city block). For rural property, the acreage on which the home is located plus any adjoining acreage will be considered part of the home. (Property will be considered as adjoining even though a road may separate two (2) tracts.)
3. Does not have real property in which he has not lived for the past 24 months with an equity of the appropriate resource limits if single or if married and living with spouse.

Blind

Real or Personal Property - A claimant, to be eligible, must be one who does not own or possess real or personal property of the total value in excess of two thousand dollars or more. Provided, however, that if such person is married and actually living with spouse, he or they jointly may own real or personal property not to exceed four thousand dollars. Provided further, that in determining the total value of property owned, the real estate occupied by the blind person or spouse as a home, burial lot, or real or personal property used directly by the blind person in remunerative employment, clothing, furniture, household equipment and personal jewelry shall be excluded.

The section 'Blind', above, terminates as of June 30, 2018.

State Plan TN # MS-17-005
Supersedes TN # MS-91-44

Effective Date: July 1, 2017
Approval Date: July 21, 2017
HCFA ID: 7985E

STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACT

State: Missouri

MORE RESTRICTIVE METHODS OF TREATING RESOURCES
THAN THOSE OF THE SSI PROGRAM- Section 1902(f) States only

TWWIIA Basic Coverage Group and Medically Improved Group (1902(a)(10)(A)(ii)(XV) and (1902(a)(10)(A)(ii)(XVI)

1. If single, may own cash or securities with a value of less than \$1,000. If married, and living with spouse, the amount they own, individually or together, cannot exceed \$2,000. This requirement terminates June 30, 2017. Effective July 1, 2017, see Supplement 8 to Attachment 2.6-A for the applicable resource standards
2. The more restrictive methodologies numbered "2" and "3" on page 1 of this supplement are applicable to individuals covered under the TWIIAA groups as well.

TN No. 17-005 Approval Date July 21, 2017 Effective Date July 1, 2017

Supersedes TN No. 07-11

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

Supplement 8 to Attachment 2.6-A
Page 1
OMB NO.: 0938-

STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACT

State: Missouri

RESOURCE STANDARDS FOR 1902 (f) STATES - CATEGORICALLY NEEDY

Aged, Blind, and Disabled, including the Ticket to Work Groups

1. Effective with state fiscal year 2018 (beginning July 1, 2017) If single, may own cash or securities with a value of less than \$2000. If married and living with spouse, the amount they own individually or together may not exceed \$4000.

State Plan TN # 17-005 Approval Date: July 21, 2017 Effective Date: July 1, 2017
Supersedes TN # MS-91-44

HCFA ID: 7985E

STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACT

State: Missouri

TWWIIA Basic Coverage Group and Medically Improved Group. The following additional exclusions apply:

When comparing gross income to 250% of the Federal Poverty Level (FPL):

- Any earned income of the worker with a disability between 250% and 300% FPL will be disregarded.
- During the first quarter of each calendar year, annual Social Security cost-of- living adjustments shall be disregarded.

The following amounts will be disregarded in the net income eligibility determination:

- All earned income of the disabled worker.
- The first \$65 and one-half of the remaining earned income of a non-disabled spouse's earned income.
- A twenty dollar standard exemption.
- Health insurance premiums.
- A seventy-five dollar a month standard deduction for the disabled worker's dental and optical insurance when the total dental and optical insurance premiums are less than seventy-five dollars. If the total dental and optical insurance premiums exceeds \$75, allow the actual premium.
- All Supplemental Security Income (SSI) payments received.
- The first fifty dollars (\$50.00) of the disabled worker's SSDI payments.
- A standard deduction for impairment-related employment expenses equal to $\frac{1}{2}$ of the disabled worker's earned income.
- During the first quarter of each calendar year, annual Social Security cost-of- living adjustments shall be disregarded.

For the Blind and Disabled under 1902(f) and the TWWIIA Basic Coverage Group and Medically Improved Group (in both the gross and net income test):

Disregard unearned income equal to the amount of any interest earned on deposits up to the \$5,000 per year deposit limit, and on any interest previously earned on such deposits, in both a medical savings account and an Independent Living Account.

TN No. 17-005 Approval Date July 21, 2017 Effective Date 07/01/2017

Supersedes TN No. 07-11

STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACT
STATE: MISSOURI

AGED, BLIND or DISABLED including individuals qualifying under the TWWIA Basic and Medically Improved Group (1902(a)(10)(A)(ii)(XV) and 1902 (a)(10)(A)(ii)(XVI)

1. Beginning with State fiscal year 2019, (beginning July 1, 2018) disregard the additional amount of resources needed to create effective resource standards as specified in the following chart. For the purposes of this factor, when individuals are married and living with spouse, the resource may belong to either spouse or jointly to be considered.

Fiscal Year (FY)	MHABD Single Resource Limit	MHABD Couple Resource Limit	+/- Change
FY2019	\$3000	\$6000	+1000/\$2000
FY2020	\$4000	\$8000	+1000/\$2000
FY2021	\$5000	\$10000	+1000/\$2000
FY 2022 and each subsequent FY			+by Consumer Price index for All Urban Consumers or successor index published by the US Department of Labor or its successor agency, and rounded to the nearest 5 cents

For the Blind or Disabled covered under 1902(f) and the TWWIA Basic and Medically Improved Group (1902(a)(10)(A)(ii)(XV) and 1902 (a)(10)(A)(ii)(XVI)

Disregard up to \$5000 of earned income deposited per year into a medical savings accounts or independent living account including any interest earned on these deposits.

- The \$5000 exemption is available for both a medical savings account and an independent living account separately.
- The claimant may have both accounts at the same time, in which case up to \$5000 of deposits would be disregarded from each account type.
- This amount is per year and per claimant only.
- The disregard is limited to deposits of the individual's earnings while covered under 1902(f), 1902(a)(10)(A)(ii)(XV) 1902(a)(10)(A)(ii)(XVI), and any earnings on these deposits.
- The value of the account(s) and the income earned may accrue year to year.
- The deposits must be in a separate account.

TN No: 17-005Effective Date: July 1, 2017Supersedes TN No. 07-11Approval Date: July 21, 2017 HCFA ID