



## COMBINED Medicaid 300 Non-Financial Requirements-Overview

**Supersedes:** FMA 300, 01/01/07

**Reference:** 42 CFR 435.403, .406, .920; ARM 37.82.101, .702, .1102, .1310; 42 USC 1396b

**Overview:** After identifying who is included in the filing unit, determine which filing unit members are included in the assistance unit and will receive Medicaid. Each filing unit member's nonfinancial (SSN, age, etc.) and financial criteria (income and resources, as applicable) is considered when determining eligibility.

Each assistance unit member must meet the following nonfinancial criteria:

1. Age (minor child and aged only);
2. Minor child living with a specified relative (ACA PCR and Family medically needy only)
3. Social Security Number (SS card is NOT required);
4. Montana residence
5. Citizenship and/or alienage;
6. Identity (must be documented for all applicants and recipients)
7. May need to meet blind/disabled criteria (ABD only);
8. Level of care (ABD only)

In addition, the applicant/child's parent/caretaker must cooperate with:

1. Managed care (PASSPORT provider)
2. Program Compliance Medicaid reviews; and
3. Third Party Liability (TPL) including
  - a. HIPPS
  - b. Trauma questionnaires
  - c. Providing information on available insurance and
  - d. Insurance questionnaires

If the adult does not cooperate with program compliance or TPL only the adult's eligibility is affected. The children's eligibility is not impacted by the adult's failure to cooperate.

**Effective Date:** July 01, 2016