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See §0904.13 (Verification) for general provisions and MinnesotaCare verifications.

MA:

Verify the following:

- < Immigration status for people who are requesting coverage who indicate they are non-citizens. Do not require verification of U.S. citizenship. See §0906.03 (Citizenship and Immigration Status) and §0906.03.03 (Qualified Non-Citizens). Follow the time frames in §0906.03.11 (Verification of Immigration Status).
- < Social Security Number (SSN). Do not require social security cards or other documents showing the number. Require proof of application for an SSN for people who do not have one. See §0906.11.01 (Social Security Number--MA/GAMC).
- < Blindness and disability for people claiming a blind or disabled basis of MA eligibility. See §0906.15 (Disability Determinations).
- < Good cause for non-cooperation with medical support enforcement. See §0906.13.07 (Good Cause Determination).
- < Eligibility for state and Title IV-E adoption assistance. See §0907.19.03.05 (MA Basis: Adoption Assistance).
- < Pregnancy. See §0907.19.05 (MA Basis: Pregnant Women) for information on types of verification and time lines.
- < Enrollment in Medicare Part A when required for eligibility for QMB, SLMB, QWD, or QI. See §0907.21.09 (MA Basis: Medicare Supplement Programs).
- < **All countable assets at application, 6 month income/asset renewal and annual renewal. Do not verify excluded assets.** See §0909.05.03 (Verification of Assets).

EXCEPTION:

For spousal asset assessments, verify all assets at the time of the assessment, application, and first recertification.

- < Reduction of assets on medical bills for a retroactive period. See §0909.29

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(Excess Assets--Applicants).

- < Earned and unearned income. Require verification of earned and unearned income in the 30 days before application. Require verification of actual income received in each retroactive month for people requesting retroactive coverage. Examples of verification sources include pay stubs and employers' statements, tax forms, copies of checks for some types of unearned income, award letters, and court orders. See the specific income sections in §0911 (Income) for more information.
- < Allowable self-employment expenses. Request the most recent year's tax forms. Accept business records for people who did not file taxes or who report a significant change. See §0911.09.03 (Self-Employment Income).

See §0907.21.07.06 (MA-EPD: Employment Definition) for specific requirements for verifying earnings and self-employment income for MA-EPD.

- < Medical expenses to meet spenddown. See §0913.21 (Allowable Medical Bills to Meet Spenddown), §0913.21.03 (Determine Net Medical Expenses), and §0913.21.05 (MinnesotaCare Expenses to Meet Spenddown).
- < Long Term Care Consultation (LTCC). See the long term care sections in §0913 (Premiums and Spenddowns).

**GAMC:**

Verify the following:

- < Immigration status for non-citizens. See §0906.03.11 (Verification of Immigration Status).
- < Social Security Number (SSN). See §0906.11.01 (Social Security Number--MA/GAMC).
- < State residence. See §0906.05.07 (State Residence--GAMC).
- < Liquid assets if total reported assets are within \$300 of the asset limit. See §0909.05.03 (Verification of Assets).
- < Earned and unearned income. Require verification of earned and unearned income in the 30 days before application. Examples of verification sources

include pay stubs and employers' statements, tax forms, copies of checks for some types of unearned income, award letters, and court orders. See the specific income sections in §0911 (Income) for more information.

- < Allowable self-employment expenses. Request the most recent year's tax forms. Accept business records for people who did not file taxes or who report a significant change. See §0911.09.03 (Self-Employment Income).