



MEDICAID ELIGIBILITY MANUAL TRANSMITTAL LETTER NO. 141

To: All Medicaid Eligibility Manual Holders

From: Barbara R. Sears, Director

Subject: Medicaid: Asset Verification System (AVS)

This MEMTL contains one new rule in Chapter 5160:1-1 of the Administrative Code, adopted under section 111.15 of the Revised Code.

The effective date of this rule is August 10, 2017.

Chapter 1

5160:1-1-05 Medicaid: asset verification system (AVS).

This new rule describes the asset verification program outlined in section 1940 of the Social Security Act, requiring state agencies that administer medical assistance to implement a system by which the agency will obtain financial records from financial institutions with respect to an individual, his or her spouse, or any other such person, as applicable, whose assets are required to be evaluated whenever the administrative agency determines the record is needed in connection with a determination of eligibility for, or the amount or extent of, medical assistance on the basis of age, blindness, or disability, including a determination regarding medical assistance for long-term care services. This rule applies to a determination of eligibility for medical assistance for any covered group subject to a resource limit and/or provisions related to the transfer of assets.

This information is available on the Internet and may be accessed at:

<http://medicaid.ohio.gov/RESOURCES/Publications/ODMGuidance.aspx>