



Assets - LTC Intake



Module Learning Objectives:

After completing this module, you will be able to:

- Understand the **Questions - Assets** page listing the various types of assets
- Know how to navigate through the pages that IES will queue based on the customer's specific assets
- Understand that entering the correct information will allow IES to calculate and determine eligibility results for the requested programs



Important Asset LTC Data Collection Concepts

- Accuracy is very important!
- One field may impact eligibility for a program
- Policy is applied based on the information you enter



Questions Pages

Questions Pages Add Additional Pages to the Intake Driver Flow



•Does anyone own an asset?











YES

Assets

Hou Ad	Indiv	He Hou	Pr Re	Rela	Ed	Living Arrangement
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Questions – Asset Page (1)

Asset

Questions - Asset          

Case Name: Baltan,Helena Case #: 110021040 Case Action: Intake Case Status: Case Status

* Is the client willing to provide asset information if required?

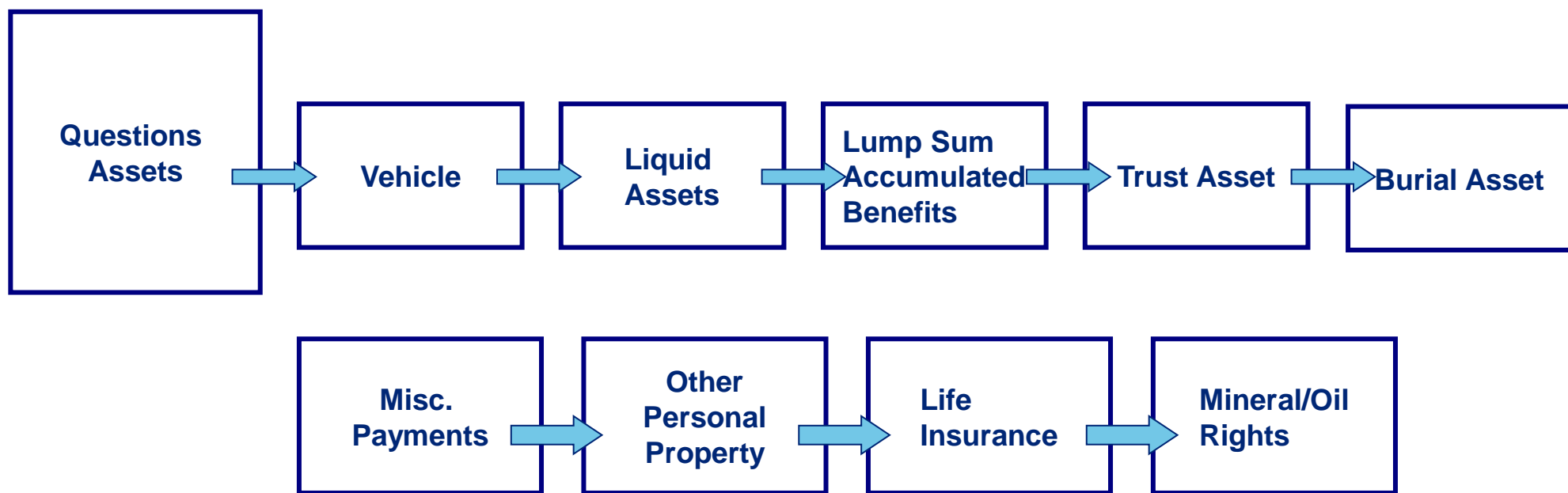
Questions – Assets Page (2)



Vehicle	
* Does anyone in the case own a vehicle or has sold/given away a vehicle within the last 60 months?	<input type="text" value="NO"/>
Liquid Assets	
* Does anyone in the case own liquid assets or has sold/given away liquid assets, such as cash-on-hand, stocks, bonds, checking or savings account, within the last 60 months?	<input type="text" value="YES"/>
Homes/Real Property	
* Does anyone in the case own real property or has sold/given away real property within the last 60 months?	<input type="text" value="NO"/>
Lump Sum / Accumulated Benefits	
* Has anyone in the case received/given away a lump sum payment within the last 60 months?	<input type="text" value="NO"/>
Trust Asset	
* Does anyone in the case have a trust?	<input type="text" value="NO"/>
Burial Asset	
* Does anyone in the case own burial assets or has given away burial assets within the last 60 months?	<input type="text" value="YES"/>
Miscellaneous Payments	
* Has anyone in the case received any miscellaneous government payments or sold/given away any miscellaneous government payments in the last 60 months?	<input type="text" value="NO"/>
Other Personal Property	
* Does anyone in the case have other personal property or has sold/given away other personal property in the last 60 months?	<input type="text" value="NO"/>
Life Insurance	
* Does anyone in the case have life insurance or has sold/given away life insurance assets in the last 60 months?	<input type="text" value="YES"/>
Mineral/Oil Rights	
* Does anyone in the case have mineral/oil rights or has sold/given away mineral/oil rights in the last 60 months?	<input type="text" value="NO"/>
HBWD	
Was anyone in this household previously active on an HBWD case? (office #250)?	<input type="text"/>
<input type="button" value="Reset"/> <input type="button" value="Previous"/> <input type="button" value="Next"/>	

Driver Flow

- If your customer has assets you will answer Yes to the appropriate asset questions
- The IES **driver flow** queues the pages you need to complete in Data Collection based on the specific asset
- IES will add or remove pages from a driver flow based on the information you enter for a case



Transferred Assets

- Assets can be transferred to non-spouses
 - Enter the fair market value and any value received
 - Could cause a penalty period where the customer is ineligible for benefits during that period
- Never transfer an asset to a spouse
 - The Community Spouse Resource Allowance will transfer the maximum allowable amount of assets to the spouse



Asset Transfer – Non-Spouse



Transfer / Joint Ownership

* Was Liquid Asset transferred? * Is Liquid Asset jointly owned?

Summary | Details | Savings/ Retirement | **Transfer** | Joint Ownership | Visited

Liquid Asset - Transfer

Case Name: Galvin,Anthony Case #: 710021317 Case Action: Intake Case Status: Pending

TAX SENSITIVE INFORMATION

Reset Cancel + Add Liquid Asset Previous + Continue

Individual Information

Name: Galvin,Anthony 65M Individual #: 1000410833

Dates

Circumstances Start / Change Date: 02/15/2014 End Date:

Transferred Asset Information

Asset Type: Money Market Account

* Transferred Date: 12 / 01 / 2013

* Verification: Transfer documents

* Fair Market Value: \$5000.00 * Amount Received: \$1000.00

* Proved undue hardship? YES

* Has asset been returned? NO

Is the asset revocable? Is transferee a minor or disabled child?

Transferred To

Transferred to: Individual #:

Prefix: First: Marcus Middle: Last: Galvin Suffix:

* Relationship: Son

Years transferee lived in household:

Transferee has equity interest in asset?

Reset Cancel + Add Liquid Asset Previous + Continue

Community Spouse Resource Allowance



Summary | Details Visited 58

Diversion Amount - Details ? ★ 📄 👤 🔍 📄 📄 📄 📄 📄

Case Name: Galvin,Anthony Case #: [710021317](#) Case Action: Intake Case Status: Pending

⬆️ Reset Cancel 📄 + Add Diversion Amount 📄 + Previous 📄 + Continue

Individual Information

Name: Galvin,Anthony 65M Individual #: 1000410833

* Diversion Type: Community Spouse Resou ▼

Diversion Amount Dates

* Circumstances Start / Change Date: [02] [15] [2014] 📄 End Date: [mm] [dd] [yyyy] 📄

Diversion Information

Does the client choose the maximum diversion? ▼ Has the court ordered a diversion amount greater than the maximum? ▼

Client opted diversion amount: \$

[Click here](#) to download the LTC 2500 smart form to calculate the diversion amount.

⬆️ Reset Cancel 📄 + Add Diversion Amount 📄 + Previous 📄 + Continue

NEXT STOP

