West Volusia Hospital Authority (WVHA)

HealthCard Program

Eligibility Guidelines and Procedures

Revised – June 20th, 2019
Effective July 15, 2019

Rev. 6/20/2019
WVHA Statement of Purpose

Section 1.01 Purpose
To document the establishment of an eligibility policy.

Section 1.02 Policy
The West Volusia Hospital Authority (WVHA) Enabling Act recognizes that it is in the public interest to provide a source of funding for indigent and medically needy residents of the West Volusia Hospital Authority Taxing District and to maximize the health and well-being of residents by providing comprehensive planning, funding, and coordination of health care service delivery. Program elements may include, but not be limited to, preventive health services, ambulatory care, outpatient services, hospital services, trauma health services, and rehabilitative services, as feasible. All programs should be coordinated to maximize the delivery of quality health care.

The WVHA Board of Commissioners has established policies and procedures to qualify clients who are in need of medical services, who do not have the ability to pay, and are residents of the WVHA Taxing District.

WVHA Health Card availability is restricted until all other means of payment have been exhausted, including, but not limited to, bank accounts, certificates of deposit, stock ownership, bank loans, savings accounts, mutual funds, non-exempt property, insurance loans, family member loans and the like. If an individual or a family member receives benefits under WVHA Health Card to treat an injury or medical condition that was caused by a third party, then WVHA hereby claims a right to be subrogated to the rights of that beneficiary to recover damages from that third party (e.g., a defendant in a lawsuit or a defendant’s insurer). WVHA must be reimbursed for the benefits it has paid if the WVHA Health Card member or his/her family recovers any damages or receives payments from that third party or an insurer on account of that injury or medical condition.

As this policy cannot cover all variables, it should be noted that on occasion a determination must be made upon the available facts coupled with the good judgment of the WVHA Enrollment Certifying Agent.
Article II. WVHA Summary of Criteria

Section 2.01 Purpose
To provide an overview of the WVHA criteria for eligibility.

Section 2.02 Policy
Each applicant must meet the following criteria for consideration of enrollment:

1. Residency (Article VIII).
   All applicants must reside within the WVHA District (refer to Section 11.03)
   a. Residency exists when the applicant has been residing for at least three (3) months within the District.
   b. Exception - Those qualified as “homeless” are subject to a one (1) month residency requirement.

2. Identification (Article VIII).
   An applicant must provide the forms of identification that are required under this policy.

3. Income (Article IX).
   The calculated family income must be equal to or below the West Volusia Hospital Authority Board approved percentage of the Federal Poverty Level Guidelines for that family unit size.

4. Medical Coverage.
   All US Citizens must produce proof of Medicaid application or denial before consideration for WVHA programs. Denials for reasons of noncompliance will not be accepted.

Note: The ACA insurance exchange will also be a point of entry for Medicaid applications.

5. WVHA Affordable Care Act (ACA) Requirements
   The WVHA policy is that the WVHA Health Care Program funds health care for indigent residents only as a payer of last resort (thereby avoiding replacement of affordable private insurance or displacement of available federal programs). It is the policy of the WVHA Board of Commissioners that an application for insurance coverage, tax credits, and subsidies under the ACA insurance exchange (www.healthcare.gov) is a requirement before an applicant can qualify for a WVHA health card. All other provisions of the WVHA Eligibility Guidelines are in addition to the ACA requirements.

   Denials of eligibility, tax credits or cost-sharing subsidies for reasons of noncompliance with established exchange procedures will not be accepted.

WVHA reserves the right to verify all information. Verification includes but is not limited to income, assets, credit, and employment. This may be accomplished at any time during the application process, enrollment or after benefits have been assigned. If any information is discovered to be false or altered in any way, WVHA may deny the application or dis-enroll the member and recover any charges previously adjusted under this program. Any member or applicant denied for falsification of information may be prohibited from ever applying again.

WVHA is the payer of last resort and assists patients with no medical benefits. Patients that have health coverage are excluded from the program. Certain programs, such as ‘Aids Drugs Assistance Program’ (ADAP) that are targeted to offer limited services towards one specific disease, will not disqualify an applicant from the WVHA Health Card program because such programs are not considered inclusive medical benefits.
WVHA Eligibility Determination Process

Section 2.03 Purpose
To summarize the eligibility process.

Section 2.04 Policy
All applicants follow a three (3) step process to verify enrollment into WVHA programs. The steps include: Application, Evaluation and Determination, and Enrollment. The Evaluation, Determination, and Enrollment steps are performed exclusively by a WVHA Enrollment Certifying Agent.

Procedures
The following is the procedure used for determining eligibility for the WVHA program:

1. Application: The application (Section 12.04) and assessment form (Section 12.05) must be fully completed by the applicant. The following documentation is required to complete the application.
   a. Proof of residency in WVHA Taxing District (Article VIII)
   b. Identification (Article IX)
   c. Proof of Income (Article X)
   d. Proof of Assets (Article XI)
   e. Proof of Medicaid Application or Medicaid Application Denial Letter
   f. Proof of Affordable Care Act (www.healthcare.gov) Application
   g. Applicants can only apply for WVHA Assistance during periods of Open Enrollment as defined by the Federal Government for coverage under the Affordable Care Act. WVHA adopts the Open Enrollment Period set forth by the Federal Government, including Special Enrollment Periods.

   i. Exceptions:
      1. New applicants: applicants that were not eligible during the prior six (6) months AND were NOT eligible during the last Open Enrollment Period may apply for WVHA assistance outside of the Open Enrollment Period set forth by the Federal Government.
         a. Unless the new applicant is determined to have a non-citizen resident exemption, all new applicants must still apply for and obtain an ACA Determination Letter to be submitted with their application for WVHA Assistance.
            i. If a Special Enrollment Period is indicated, and the cost of a plan, net of premium tax credits, is less than 8% of gross income, the WVHA application will be denied.
            ii. If no Special Enrollment Period is indicated, the patient may obtain WVHA assistance if all other WVHA eligibility requirements are met.
      2. Renewal applicants: applicants that were eligible on the date that their application was received by the Enrollment Certifying Agent.
         a. Unless the renewal applicant is determined to have a non-citizen resident exemption, all renewal applicants must still apply for and obtain an ACA Determination Letter to be submitted with their application for WVHA Assistance.
            i. If a Special Enrollment Period is indicated, and the cost of a plan, net of premium tax credits, is less than 8% of gross income, the WVHA application will be denied.
            ii. If no Special Enrollment Period is indicated, the patient may obtain WVHA assistance if all other WVHA eligibility requirements are met.
      3. Applicants Eligible for ACA Special Enrollment Periods
         i. If a Special Enrollment Period is indicated on the ACA Determination Letter, and the cost of a plan, net of premium tax credits, is less than 8% of gross income, the WVHA application will be denied.
ii. If a Special Enrollment Period is indicated, but the cost of a plan is more than 8%, the patient may obtain WVHA assistance if all other WVHA eligibility requirements are met.

h. Available ACA Plans

i. If the cost of a plan, net of premium tax credits, is less than 8% of gross income (excluding child support, gifts, Supplemental Security Income (SSI), Veteran’s disability payments, Worker’s compensation, proceeds from loans (like student, home equity or bank loans)), the WVHA application may be denied entirely, or approved for a shortened period of assistance.

1. The WVHA Enrollment Certifying Agent will make the determination of whether or not a plan is available at a cost of less than 8% of the applicant’s annual gross income by reviewing premium costs for the applicant (based upon age, gender, residence) indicated on the ACA Marketplace website in concert with the ACA Determination Letter information.
   a. In this case, the WVHA Application will be denied
   b. If, however, the applicant submits proof of coverage within the month they enroll for the ACA plan, and the applicant meets all other WVHA eligibility guidelines, the WVHA Enrollment Certifying Agent may approve a shortened period of eligibility, This is to allow for WVHA assistance during the short period prior to the patient’s effective date with the ACA Plan.
      i. Patients that apply for an ACA plan prior to the 15th of the month become effective for the ACA plan on the 1st day of the following month.
      ii. Patients that apply for an ACA plan after the 15th of the month become effective on the first day of the second month following enrollment.
         1. WVHA assistance for the gap between the date the patient enrolled in an ACA plan and the ACA plan effective date shall not exceed a period of 45 days.

2. Evaluation and Determination:
   a. Upon receipt of the application and assessment form, the WVHA Enrollment Certifying Agent will evaluate the application and documentation for accuracy and appropriateness.
   b. Prior to submitting an application for WVHA, applicants must first submit an application for insurance on the ACA insurance exchange (www.healthcare.gov)
      i. Note: The ACA insurance exchange will also be a point of entry for Medicaid applications.
      ii. Note: Non-citizen Residents of the WVHA Taxing District may submit an attestation from the Farm Workers Association (FWA) in lieu of an ACA Application. The date of the FWA attestation shall not be dated any earlier than 30 days prior to the receipt of the WVHA Application to the WVHA Enrollment Certifying Agent.
      iii. Note: Deferred Action for Childhood Arrivals (DACA) residents may submit proof of their Employment Authorization Card in lieu of an ACA determination letter.
      iv. Note: Homeless residents of the WVHA Taxing District may submit a Homeless Verification Form (See Appendix G, Section 12.11) in lieu of an ACA Application. The date of the Homeless Verification Form shall not be dated any earlier than 30 days prior to receipt of the WVHA Application to the WVHA Enrollment Certifying Agent.
   c. WVHA Applicants must submit an ACA determination letter along with their WVHA application as proof of their ACA application. The date of the ACA Determination Letter shall not be dated any earlier than 30 days prior to the receipt of the WVHA Application to the WVHA Enrollment Certifying Agent; provided however, the ACA may be dated up to and including a date 6 months prior to the receipt of the WVHA Application by the WVHA Enrollment Certifying Agent if the ACA Determination Letter is accompanied by a ACA Pre-Qualifying Form (See Appendix K, 0) which is completed by a Person Assisting who is approved by WVHA.
i. Note: Non-citizen Residents of the WVHA Taxing District may submit an attestation from the Farm Workers Association in lieu of an ACA Determination Letter. The date of the attestation from FWA must be within 30 days of the application.

ii. Note: Homeless residents of the WVHA Taxing District may submit a Homeless Verification Form (See Appendix G, Section 12.11) in lieu of an ACA Determination Letter. The date of the Homeless Verification Form shall not be dated any earlier than 30 days prior to receipt of the WVHA Application to the WVHA Enrollment Certifying Agent.

iii. If the WVHA Applicant’s Household income is less than 100% of the Federal Poverty Guidelines, and the ACA Determination Letter requests additional information in order to process the ACA insurance application, the WVHA applicant must provide the information in order for their WVHA application to be considered complete.

   1. If the only item that the ACA Determination Letter requests additional information to complete the application is to confirm tax filing status, the ACA Determination Letter shall be considered complete.

iv. If the WVHA Applicant’s Household income is greater than or equal to 100% of the Federal Poverty Guidelines, and the ACA Determination Letter requests additional information in order to process the ACA insurance application, the WVHA applicant must provide the information in order for their WVHA application to be considered complete.

   1. The WVHA applicant CANNOT be approved for WVHA assistance unless the ACA Determination Letter is complete (does not require additional information to determine eligibility for coverage or eligibility for premium tax credits or out of pocket costs credits/subsidies).

v. The WVHA Enrollment Certifying Agent has discretion to approve an applicant if the ACA Determination Letter is plainly in error based on a generally known computer glitch or other similar problem that prevents the issuance of accurate ACA Determination Letters, but the Agent may exercise this discretion only after verifying that this computer glitch or other problem has been reported in writing to CMS and/or HHS officials who have responsibility to work on a solution. This includes the attestation process where the WVHA Enrollment Certifying Agent has assisted the applicant with uploading documentation after verifying that the application would not meet the ACA subsidy or tax credit requirement based on income.

d. The information provided in the application and accompanying documentation is the basis for one of three determinations. The application determination must be made on a timely basis.

   a. Denied- The case is denied and a “Notice of Determination” is sent to the applicant and documented. Applicant does not proceed to enrollment.

   b. Pending – The case may be returned for corrections or the submission of additional information. Cases can only be pended for a total of 30 calendar days. While an application is pending submission of additional information, the WVHA Enrollment Certifying Agent has discretion to accept in lieu of requested documents the written clarifications on basic questions about an applicant (e.g., marital status, relationship to applicant) submitted by a supervisory level staff member at a WVHA funded agency; provided however, the applicant must be mailed a copy of any such clarification with notice that it will be considered as a part of the application unless objected. If the required information or some such clarification is not received, the case will be denied on the 31st calendar day.

   c. Approved – The case is approved. “Notice of Determination” is sent to the applicant. Applicant proceeds to enrollment.

3. Enrollment: The enrollment process includes:

   a. Explanation of the benefits covered under the assigned plan and how to receive care.

   b. Explaining the policy and providing a copy of the WVHA guidelines.

   c. The issuance and explanation of the WVHA Health Card.
Article III. WVHA Application Time Standards

Section 3.01 Purpose
To define the allowable time standards for submission of applications and supporting documentation for the purpose of eligibility determination.

Section 3.02 Policy
Time Standards – Applications:

1. Date of Application: The application date is determined in one of the followings ways:
   a. The date the application is received by WVHA Enrollment Certifying Agent becomes the enrollment date should the applicant be found to be eligible.
   b. The date of emergency room treatment or date of discharge if patient was subsequently admitted to an approved WVHA area hospital. These applicants must be instructed to make arrangements for initial screening and application at designated WVHA Enrollment Certifying Agent within fifteen (15) business days.

2. Time Standards – Submission for eligibility determination:
   a. WVHA Enrollment Certifying Agent will respond to applications and make a determination in a timely manner.

3. Reapplication – (after denial)
   a. Effective February 16, 2016, an applicant may reapply 21 days from date of denial should there be a material change in application circumstances. After submitting three (3) applications and receiving three (3) denials, the applicant may reapply ONLY after presenting a money order in the amount of $21.00 and payable to the WVHA.

4. Renewal
   a. A WVHA Enrollee can apply for renewal no earlier than 30 days prior to expiration date of existing card. If a cardholder applies at renewal, and a lapse occurs within 30 days from coverage term date, dates will be adjusted to avoid a lapse in coverage. Each reapplication is treated as a new application and all forms and updated documents need to be submitted accordingly.

5. Eligibility Term
   a. WVHA Health Cards are issued for a period of six (6) months. WVHA reserves the right to issue short term eligibility periods for special circumstances to be determined by WVHA Enrollment Certifying Agent.
Article IV. WVHA Family Size

Section 4.01 Purpose
To identify the person or persons to be considered as part or all of a family unit.

Section 4.02 Policy
WVHA Enrollment Certifying Agent shall consider family size as part of the eligibility process. Inmates under the control of a law enforcement authority or under prison control are excluded from consideration.

Section 4.03 Definitions
To determine if the family unit's gross income is within the WVHA income standards, it must first be determined who is in the applicant's family unit.

A family unit is defined as one or more persons residing together in the same household, whose needs, income, and assets are included in the household budget (excluding: roomers, boarders, lodgers, wards, employees, foster children, or adult dependents who are not Full Time Students). Members include the applicant, legal spouse, dependent children, stepchildren, adopted children, unrelated minor children for whom the individual has legal guardianship or custody, legal guardian, or natural parents of minor children, or minor siblings.

Other relatives under the age of 18 and living in the household must be dependent on the Head of the Family for financial support and claimed as a dependent for income tax purposes and does not have an independent income, to be considered part of the family unit.

Full Time Students- Persons 18 years of age or older who are full-time students (this must be proven and documented by IRS tax documentation in which the student is claimed as a dependent) are considered part of the family unit size until 24 years of age, after which they are considered as a separate family unit. Documentation must be provided and placed in the eligibility file.

Persons Not Considered Part of the Family Unit- Parent, grandparent, son, daughter, brother, or sister 18 years of age or older who resides in the family residence is not considered part of the family unit size, but a separate family except as described above. (Full Time Students)

Emancipated persons are not considered part of the family unit size, but rather as a separate family.

If a residence is shared by one or more family units, the Federal Poverty Level Guideline levels are applied to each family unit and not to the residence as a whole.

Eligibility is based on the entire family unit.

Qualifying Levels - The family size along with the gross income is compared to approved qualifying levels for the purpose of determining eligibility.
Article V. WVHA Qualifying Levels

Section 5.01 Purpose
To identify the application of qualifying levels based on family size and income.

Section 5.02 Policy
WVHA utilizes the Federal Poverty Level Guidelines, published annually in the Federal Register and approved for use on April 1 of each year. The guidelines are used to determine qualifying levels for eligibility. The WVHA Board establishes the qualifying percentages which cannot be modified without WVHA Board approval.

Section 5.03 Guideline
150% of the approved Federal Poverty Level Guidelines for children and adults - Link below: (See Appendix A – Current Federal Poverty Guidelines).

Article VI. WVHA Termination

Section 6.01 Purpose
To establish criteria for the termination of member eligibility for WVHA Health Card programs.

Section 6.02 Policy
Termination of individuals from assigned programs may occur if evidence of the following is discovered:

1. Providing false information by evidence of submission or omission.
2. Failure to keep appointments
3. Abusive or disruptive behavior
4. Inappropriate or excessive use of Emergency Room Services
5. Inappropriate or excessive use of other provided services, including altered RX Prescriptions
6. Illegal possession of firearms or weapons
7. Physical or verbal threats
8. Enrollment in a Health Insurance Plan
9. Eligible for Medicaid
10. Eligible to enroll in ACA Marketplace private insurance, net of premium tax credits, for cost that is less than 8% of gross income.

If terminated for reasons 1,4,5,6, or 7, individuals may be determined temporarily ineligible by any agency contracted by WVHA to provide enrollment, access to healthcare, or healthcare services to indigent residents. Such temporary ineligibility shall continue until the next WVHA Board meeting where the Board shall determine how long the ineligibility will continue based on all information presented by the individual and contracted agency.

Termination of entire family unit from assigned programs may occur if evidence of the following is discovered:

1. Providing false information by evidence of submission or omission; changing, tampering or altering information printed on a Health Card in any way
2. Income exceeds guidelines
3. Assets exceed guidelines

If terminated for reason 1, entire family unit is ineligible for future consideration.
Article VII. WVHA Residency

Section 7.01 Purpose

This section defines residency as it relates to the WVHA Health Card eligibility process and identifies acceptable documentation to prove residency in the WVHA Taxing District (Appendix C - WVHA Taxing District (Zip Codes Included in District)).

Section 7.02 Policy

The applicant must reside in WVHA Taxing District. Except for those qualified as "homeless", residency exists when the applicant has lived within the WVHA Taxing District and has been a permanent resident for a minimum of three (3) months.

- Homeless residency is established when a homeless applicant registers at an approved social service agency and has been seen by that agency for at least one (1) month.
- Residency does not exist when the stay is for a temporary purpose or there is intent to return to another location outside of the WVHA Taxing District.
- Admission to an institution located within WVHA Taxing District does not constitute fulfillment of the residency requirement.
- A student attending school away from home is considered a resident of the county in which his parents reside if he is claimed as a dependent for federal income tax purposes.
- A visit to West Volusia County for any purpose does not qualify as residency.
- A temporary living arrangement in WVHA Taxing District prior to admission/treatment in a medical facility does not qualify as residency.
- Documentation supplied by the applicant to prove residency may not be used to verify the applicant’s identity.
- For applications containing multiple applicants from the same household, documents for the head of household shall apply to all applicants in the same application for the purposes of establishing residency.
- For addresses not verifiable through the Volusia County Property Appraiser or Volusia County Tax Collector website, supporting documentation can be provided from the Property Appraiser or County Tax office confirming the street residence listed on the application is within the Volusia County taxing district. This is an option for the applicant to allow processing of the application to continue without being pended or denied.

Section 7.03 Procedures

All residency documentation must be copied and placed in the applicant’s permanent case file. WVHA may request to see original documentation.

Residency for WVHA programs is satisfied when an applicant provides proof of WVHA Taxing District residency by presenting any two (2) of the following documents (The documents may be from different street addresses, as long as the street addresses are within the WVHA Tax District).

APPLICANT IS HOMELESS (only one (1) document required):
- WVHA Homeless Verification Form (Section 12.06) from an approved social service agency. (must have a valid mailing address)

APPLICANT LIVES WITH OTHERS OR RENTS/OWNS (Two (2) Documents required):
- WVHA Verification of Support (Section 12.07)
- Vehicle Registration
- Children registered in West Volusia Schools
- Mail received by applicant in West Volusia County for three (3) month period. (i.e. government correspondence, USPO change of address, court documents, other bills) If mail sent to a P.O. Box, the applicant’s physical address must be noted in document. If online bills are provided they must include Date (Billing Period), Name, & Address.
• Property tax bill
• Mortgage payment
• Lease Agreement/Contract
• WVHA Verification of Rent (Section 12.08)
• Utility bills

APPLICANT IS ENROLLED IN A FACILITY OR AGENCY PROGRAM:
• Letter from agency or group home where applicant is enrolled.
• Proof of West Volusia residency as outlined above for immediate past three (3) month period,
• If applicant was homeless prior to enrollment, then proof of residency for one (1) month as outlined above.

Section 7.04 Definitions
a. Property Tax Bill - For current or prior year depending on the date of application (most recent bill issued). WVHA Enrollment Certifying Agent will confirm data from Volusia County website.
b. Lease Agreement/Contract - The lease must be for the current year. The documentation must include landlord’s name, address, telephone number, and lease start and end date.
c. Rent Receipts – The rent receipts must be for the immediate past three (3) months. If the required receipts are not available, a WVHA Verification of Rent form may be completed and signed by the rentor/lessor (Section 12.08).
d. Utility Bills - Electric, water, telephone, gas or other city or county utilities or other contracted service (i.e. pest control, cable service...) that would indicate the address the service is provided, for the past immediate three (3) months. These are only accepted as proof of residency for applicants that own or rent and must be in the same name as the applicant.
e. Enrollment in a Facility or Agency Program - Letter from agency or group home where applicant is enrolled. This form of documentation must be accompanied by an approved proof of residence for the past immediate three (3) months in the WVHA Taxing District prior to enrollment in the facility program. (Homeless – one (1) month - (Section 12.06)
f. WVHA Verification of Support- if the applicant is living with another party (Section 12.07).
g. WVHA Homeless Verification Form from a WVHA approved social service agency (Section 12.06)
h. Vehicle Registration in the name of applicant/spouse. Must be current and include address in the WVHA Taxing District.
i. Proof of children registered in area schools.

• Applicants that provide a WVHA Verification of Support, may be subject to verification through skip tracing, credit report and property search tools. The relationship between the applicant(s) and the person providing support to the applicant must be indicated.
• All proof of residency documents must show street address within the WVHA Tax District.
• Post office boxes may be used for mailing purposes only. Applicants mailing address must include their residence physical address. Applicants with post office boxes are still required to meet all residency requirements. The USPO will deliver mail to a post office box shown on the line directly above City and State line and physical address shown below name.

Example: Name of applicant
Street Address
Post Office Box
City, State and Zip

Note: Any WVHA member mail or correspondence returned to WVHA Enrollment Certifying Agent as undeliverable or with an invalid address will be subject to suspension of coverage until a new application can be processed or address is verified by applicant.
Article VIII. WVHA Identification

Section 8.01 Purpose
To define identification as it relates to WVHA eligibility.

Section 8.02 Policy
Every applicant must provide copies of two (2) acceptable documents (one must be a photo I.D.) to prove his/her identity. Identification must be current.

Section 8.03 Procedures
The following define acceptable documentation for proving identification.
   a. Birth Certificate
   b. Florida Picture Identification Card (Such as Florida Driver’s License with West Volusia address)
   c. Social Security Card
   d. The Farmworker Association of Florida, Inc. (Photo Identification with correct address)
   e. Passport
   f. Certificate or official document that includes name, address, and social security number (such as a tax form or social security document).
   g. Alien Registration receipt card, (Green card, Form I-151 or I-551)
   h. Any government issued photo identification
Article IX. WVHA Income

Section 9.01 Purpose
To identify the sources, calculation, and verification of income and how it relates to the WVHA Health Card eligibility process.

Section 9.02 Policy
The WVHA Board will set the income levels allowable for inclusion into the WVHA programs.

All income must be verified by the source of the income.

Income will be calculated using a Quarterly (thirteen weeks) or Annual (fifty-two weeks) method.

Section 9.03 Definitions
Gross Income-The amount of income received as of the date of the application for the prior twelve (12) month time period under consideration. For family size of two or more, income for all household members must be included.

Section 9.04 Procedures
The following are considered as sources of income or value for the purposes of determining eligibility:

1. Wages, salaries and gratuities, Pay Stubs for previous 8 weeks
2. Social Security Benefits for any household member
3. Supplemental Social Security Income (SSI) or Disability Benefits
4. Temporary Assistance for Needy Families (TANF)
5. Retirement or Pension Benefits, Stocks, Bonds and Annuities (e.g., 401K, 403B, IRA, SEP)
6. Royalties and Rents/Income from Rental Property
7. Unemployment/Worker's Compensation Statement
8. Veterans or Military Benefits/Allotments
9. Strike Benefits
10. Insurance and Annuity Income
11. Dividends and Interest Earnings (stocks, bonds, etc.)
12. Estate and Trust Fund Income
13. Private Loans of a Recurring Nature
14. Training Stipends
15. Alimony/Child Support
16. Inheritance
17. Compensation for an Injury/Settlements
18. Gifts-(include donations from churches, other organizations and family members.)
19. Insurance Payments
20. Self-employment Income: Defined as the amount of "net profit (loss)" as reported on tax return Form 1040 Schedule C, line 31. The WVHA Enrollment Certifying Agent may request supporting documentation for deductions not in line with industry standards. Deductions for personal expenses and wages will be adjusted accordingly. (Include last Quarter Financial Statements, bank settlements and most recent Tax Return)
21. All sources of value including free rent and barter goods will be used to determine the applicant's income
22. Housing Assistance Statement (Section Eight)
23. Food Stamps/Social Pensions
24. DCF Verification of Employment/Loss of Income Form
25. WVHA Verification of Support Form (Section 12.07) (unemployed applicants)
26. Most Recent Tax Return, 1040
27. Other income from any other source

(a) Verification of Income

1. Income verification is accomplished by submitting copies of the
   a. Most recent individual income tax return, Form 1040 and W-2’s for all wage earners in household
   b. Recent paystubs- Eight (8) weeks prior or Florida DCF Verification of Employment/Loss of Income Form from current employer and/or Year to Date for all jobs.
      1. If applicant has recently lost their job, the Loss of Income Section of the DCF Verification of Employment/Loss of Income Form must be completed.
   c. Bank Statements (previous three (3) months) include all pages
   d. Medicaid Denial Letter or proof of Medicaid application and date of application. (Clinics, specialists, pharmacy and hospitals should check for Medicaid eligibility each time a patient presents for services, even if the patient has a current WVHA Health Card). Applicants unable to provide documentation of citizenship will be exempt from applying for Medicaid.
   e. Unemployment/Worker’s Compensation Statement. Applicants unable to provide documentation of citizenship will be exempt from applying for unemployment benefits.
   f. Child Support/Alimony
   g. Social Security Benefits for any family member
   h. Pensions/Retirements/Interest
   i. Veterans Benefits
   j. Any settlements, court ordered or otherwise. Evidence of amount and duration of all settlements are required.
   k. Other appropriate supporting documents.
   l. Self-Employment
      1. Bank Statements for all business accounts for the last 3 (three) months; all pages must be included
      2. Previous Year’s Business Tax Return-complete w/attachments/schedules
      3. Most recent self-employment quarterly financial statement

(b) Calculation of Income

2. The calculation of income is calculated by the annual method. This method calculates the previous twelve (12) months of gross earnings received to establish a monthly average income (MAI). This MAI is compared to the WVHA Board approved level as it relates to the Federal Poverty Level Guidelines, to determine qualification for the WVHA programs.

3. The following methods shall be used to compute MAI:
   a. Hourly rate known x 2080 hours (year) divided by 12 = monthly income
   b. Weekly rate known x 52 weeks (year) divided by 12 = monthly income
   c. Bi-weekly rate known x 26 weeks (year) divided by 12 = monthly income
   d. Yearly rate known divided by 12 = monthly income
   e. If the applicant has worked or will work part of the year, the monthly income amount will be determined predicated upon the number of months worked. For example, if the applicant
works 9 months, then the total amount of earnings during the 9 months will be divided by 12 to arrive at a monthly income amount.

If an applicant is claiming $0 income and **lives alone**, the applicant must provide a notarized WVHA Verification of Support Form which includes statement of monthly household expenses that are paid on his/her behalf. This amount is considered applicant’s monthly income. The relationship between the applicant(s) and the person providing support to the applicant must be indicated.

If an applicant is claiming $0 income and **resides with others** the applicant must provide a notarized Verification of Support Form which includes statement of monthly household expenses and the number of people in the household. (Divide the total expenses by the number of people in household to calculate the applicant’s monthly income amount) The relationship between the applicant(s) and the person providing support to the applicant must be indicated.
Article X. WVHA Assets

Section 10.01 Purpose
To identify sources, calculation and verification of assets and how it relates to the WVHA Health Card eligibility process.

Section 10.02 Policy
The WVHA Board will set the asset levels allowable for inclusion into the WVHA programs.

Section 10.03 Procedures
The following are considered assets that are excluded from asset calculations.

1. Assets Excluded
   a. One homestead-A homestead is defined as a house, trailer, boat or motor vehicle in which the family unit resides.
   b. Household furnishings
   c. One automobile in operating condition
   d. Clothing
   e. Tools used in employment
   f. Cemetery plots, crypts, vaults, mausoleums and urns
   g. Produce and animals raised for the applicant’s personal home consumption
   h. Long term fixed retirement accounts (e.g., 401K, 403B, IRA, SEP). Income from these accounts will still be included when calculating household income.
   i. Assets that are jointly owned by an applicant who is deemed a victim of domestic violence can be excluded when that asset is jointly owned with the accused and the applicant is no longer residing in the homestead.
      i. Official court documentation, such as a restraining order, must be supplied as proof that the applicant is a victim of domestic violence.
      ii. The WVHA Health Card program will require a certified statement from a court official, or a notarized statement from the applicant attesting that the applicant is unable to liquidate the subject asset because of a domestic violence situation.

In order to be considered, an asset must first be “available” to the applicant or family unit. An asset is available if the applicant or member of the family unit has the right, authority or power to liquidate the property or his share of the property. The following assets, if “available,” must be considered toward the asset limit:

2. Assets to be considered
   a. Checking and saving accounts- the value of a checking or savings account excludes amounts deposited in the four (4) weeks prior to application because such funds are counted as income.
   b. Equity value of real property other than homestead. The value is verified by the county appraiser of the county in which the property is located. The equity value is determined by subtracting the amount of any encumbrances from the value of the asset. The encumbrances subtracted from the property value (for the purpose of the asset calculation under this program) must be tied to the property through formalized legal obligation. Generally, this is a recorded lien or mortgage where the financial institution retains the title to a property until the borrower repays the amount, in turn prohibiting the owner from exercising full control over their property (i.e.: receiving payment from a buyer when selling or transferring the title). An unrecorded loan provided to the property owner [for example a loan from a friend or family member] is not considered an encumbrance for asset amount determination.
   c. Cash surrender value of life insurance, if the combined face value of all policies owned by the family unit exceeds $1,500.
d. Additional automobiles or motor vehicles- applicant should provide either the N.A.D.A. Book value or the vehicle registration and mileage. Otherwise, the WVHA Enrollment Certifying Agent will assign value at the average N.A.D.A. value of the vehicle.

e. Recreational vehicles- With value determined by a statement from a commercial seller of such vehicles and verified by photocopies of registration.

f. Trusts. With value based on the principal of the trust and verified by a statement from the Trustee.

g. Stocks, bonds and other investment assets. With value verified by the value listed in stock value of newspaper or statement from other reliable sources.

- To determine whether Assets are within the Limits for the WVHA Health Card Program, refer to the chart located in Section 12.03.
- If family unit's available assets are less than or equal to the amount shown on the chart for a household of the same size, then the applicant has met the asset criterion for the WVHA Health Card Program.
- If family unit's available assets are greater than the amount shown on the chart for a household of the same size, then the applicant is not eligible to participate in the WVHA Health Card Program.
## 2019 Poverty Guidelines for the 48 Contiguous States and the District of Columbia

<table>
<thead>
<tr>
<th>Persons in family/household</th>
<th>Poverty guideline</th>
<th>150%</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>$12,490</td>
<td>$18,735</td>
</tr>
<tr>
<td>2</td>
<td>$16,910</td>
<td>$25,365</td>
</tr>
<tr>
<td>3</td>
<td>$21,330</td>
<td>$31,995</td>
</tr>
<tr>
<td>4</td>
<td>$25,750</td>
<td>$38,625</td>
</tr>
<tr>
<td>5</td>
<td>$30,170</td>
<td>$45,255</td>
</tr>
<tr>
<td>6</td>
<td>$34,590</td>
<td>$51,885</td>
</tr>
<tr>
<td>7</td>
<td>$39,010</td>
<td>$58,515</td>
</tr>
<tr>
<td>8</td>
<td>$43,430</td>
<td>$65,145</td>
</tr>
</tbody>
</table>

For families/households with more than 8 persons, add $4,420 for each additional person.

SOURCE: https://aspe.hhs.gov/poverty-guidelines
Section 11.02 Appendix B - Asset Limits

WVHA Health Card Program

ASSET LIMITS

If family unit's available assets are <= the amount shown on the chart for a household of the same size, then the patient has met the asset criterion for the WVHA Health Card Program.

If family unit's available assets are > the amount shown on the chart for a household of the same size, then the applicant is not eligible to participate in the WVHA Health Card Program.

<table>
<thead>
<tr>
<th>FAMILY SIZE</th>
<th>ASSET LIMIT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>$5,000</td>
</tr>
<tr>
<td>2</td>
<td>$5,500</td>
</tr>
<tr>
<td>3</td>
<td>$6,000</td>
</tr>
<tr>
<td>4</td>
<td>$6,500</td>
</tr>
<tr>
<td>5</td>
<td>$7,000</td>
</tr>
<tr>
<td>6</td>
<td>$7,500</td>
</tr>
<tr>
<td>7</td>
<td>$8,000</td>
</tr>
<tr>
<td>8</td>
<td>$8,500</td>
</tr>
<tr>
<td>9</td>
<td>$9,000</td>
</tr>
<tr>
<td>10</td>
<td>$9,500</td>
</tr>
</tbody>
</table>

Each Additional Person $500

http://ahca.myflorida.com/MCHQ/Central_Services/Financial_Ana_Unit/HCRA/docs/AssetLimits_2013.pdf

These limits follow limits set forth in the Medicaid Medically Needy guidelines and may be updated accordingly.
West Volusia Hospital Authority Taxing District

Zip Codes

32102        Astor * (Only Volusia County Side)
If address has 5 numbers- Lake County
32105        Barberville
32130        DeLeon Springs
32180        Pierson
32190        Seville
32706        Cassadaga
32713        DeBary
32720        DeLand * (Only Volusia County Side)
If address has 5 numbers – Lake County Side
32721        DeLand (P.O. Boxes)
32722        Glenwood
32723        DeLand
32724        DeLand
32725        Deltona
32728        Deltona
32738        Deltona
32739        Deltona
32744        Lake Helen
32754        Mims * (Only Volusia County)
32763        Orange City
32764        Osteen
32774        Orange City

* These zip codes overlap other counties. Look up record on Volusia County Property Appraiser or Volusia County Tax Collector websites to confirm they are located within the county.
## WVHA HEALTH CARD APPLICATION

**Application Date:**

### Section 1: Applicant Information

All members of Household may apply through same application. Please indicate all applicants in Section 2 ‘Members of the Household’.

<table>
<thead>
<tr>
<th>Last</th>
<th>First</th>
<th>Middle</th>
<th>Maiden or Other Name</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Physical Address (where you reside)**

<table>
<thead>
<tr>
<th>City</th>
<th>County</th>
<th>State</th>
<th>Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Mailing Address**

<table>
<thead>
<tr>
<th>City</th>
<th>State</th>
<th>Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**How long have you lived at residence?**

<table>
<thead>
<tr>
<th>Temp/Perm</th>
<th>Rent/Own/Other</th>
<th>Daytime Telephone</th>
<th>Evening Telephone</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Date of Birth**

<table>
<thead>
<tr>
<th>Sex (circle one)</th>
<th>Social Security Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Male</td>
<td>Female</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Previous address if less than 3 months**

<table>
<thead>
<tr>
<th>City</th>
<th>State</th>
<th>Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Section 2: Members of the Household

List legal spouse, dependent children, stepchildren, adopted children, unrelated minor with proof of custody, children over 18 up to 24 years old that are full time students and claimed on parent’s income taxes as dependents.

<table>
<thead>
<tr>
<th>Name</th>
<th>Applying for Health Card</th>
<th>DOB</th>
<th>Relationship</th>
<th>SS#</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Yes (circle one)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td>Yes (circle one)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td>Yes (circle one)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4.</td>
<td>Yes (circle one)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5.</td>
<td>Yes (circle one)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6.</td>
<td>Yes (circle one)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7.</td>
<td>Yes (circle one)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8.</td>
<td>Yes (circle one)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Section 3: Authorization to Release Medical and Individually-Identifiable Protected Health Information (PHI)

All Applicants over 18 must sign below or application will be pended.

Rev. 6/20/2019
I on my behalf and on behalf of any applying family member under the age of 18, do hereby authorize West Volusia Hospital Authority (WVHA), Northeast Florida Health Services, Inc. (NFHS), and any of their successors and/or assigns and any of their independent sub-contractors and participating providers, to release and exchange any and all data, records and information related to medical records and individually identifiable protected health information (PHI) in their respective capacities as covered entities under HIPAA, and as allowable under federal and state laws, including but not limited to the data, records and information as necessary to provide care and/or administer the WVHA Indigent Health Card Program.

I hereby waive, relinquish and release the organizations referenced above, who have been granted the authority to release information to each other and otherwise, from any and all claims arising out of my authorization to release this information in accordance with the terms of this document.

A photocopy of this Authorization is considered as valid as the original. You are entitled to make and return a photocopy of this authorization. The authorization referenced above in regards to medical records shall remain in effect indefinitely unless property terminated by written notice.

I certify that the information given by me for the purpose of qualifying for the WVHA Health Card Program is true and correct. I understand and hereby authorize WVHA and its agents to conduct such investigation, including, but not limited to obtaining my credit report, as necessary to verify the accuracy of the information provided. I understand that any misrepresentation by evidence of submission or omission may result in my termination from the WVHA Health Card Program.

______________________________________________  _______________________
Signature of Applicant or Legal Representative
Date

______________________________________________  _______________________
Signature of Applicant or Legal Representative
Date

______________________________________________  _______________________
Signature of Applicant or Legal Representative
Date

______________________________________________  _______________________
Signature of Applicant or Legal Representative
Date

______________________________________________  _______________________
Signature of Applicant or Legal Representative
Date

______________________________________________  _______________________
Signature of Applicant or Legal Representative
Date

______________________________________________  _______________________
Signature of Applicant or Legal Representative
Date
WVHA HEALTH CARD ASSESSMENT FORM

Screened by
(THND Representative):__________

Instructions: Please complete this form in its entirety. This form must be completed by all applicants over 18, including legal spouses who are not applying. Failure to provide separate WVHA Health Card Assessment Forms will result in a Pended application.

Section 1: General Information.

<table>
<thead>
<tr>
<th>Date</th>
<th>Applicant Name</th>
<th>Date of Birth</th>
<th>Clinic</th>
</tr>
</thead>
</table>

How did you hear about the WVHA Health Card Program? Check one box:

- [ ] WVHA Webpage
- [ ] Printed advertisement or flyer
- [ ] Public meeting
- [ ] Florida Hospital
- [ ] The House Next Door
- [ ] Rising Against All Odds
- [ ] The Neighborhood Center
- [ ] Healthy Start
- [ ] Hispanic Health
- [ ] Other

Section 2: Insurance Information.

2.1 Do you have any Medical Insurance?  
☐ Yes  ☐ No  
If Yes, please indicate Carrier and ID #: ____________________________

2.2 Are you eligible for COBRA Benefits from a current/prior employer?  
☐ Yes  ☐ No

2.3 Do you have Medicare A or B?  
☐ Yes  ☐ No  
If Yes, please indicate which coverage you are enrolled in & effective date ____________________________

2.4 Do receive healthcare assistance or aid other than WVHA?  
☐ Yes  ☐ No  
If Yes, please indicate the assistance and/or aid you receive & effective date ____________________________

2.5 If you are seeking services for an injury, is your injury due to a work related or auto accident?  
☐ Yes  ☐ No  
If Yes, please describe ____________________________

2.6 Proof of Medicaid application or denial is required. Please ensure to include this with your submission

Section 3: Family Size.

3.1 Marital Status (Circle One): Married  Separated  Divorced  Single  Widow

3.2 Do you have any dependent children living in the household?  
☐ Yes  ☐ No  
If Yes, how many? _____________

Section 4: Identification.

4.1 Do you have a Driver License or other Government ID?  
☐ Yes  ☐ No  
If Yes, please provide a copy of ID

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ENR5-PL-0001  Rev. 6/20/2019
4.2 Two (2) forms of ID are required, one (1) must be a picture ID. Please circle any other proof of identification provided other than a Driver License.

- Non-Picture ID:  
  - Social Security Card  
  - Birth Certificate  
  - Certificate or Official Document w/ Name, Address, & SSN  

- Picture ID:  
  - Passport  
  - Green Card  
  - Form I-151  
  - Form I-551  
  - Farmworkers Association of Florida-Photo ID

Section 5: Residency.

<table>
<thead>
<tr>
<th>Question</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>5.1 Do you own the house where you live?</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>If Yes, please provide Property Tax Bill of current or prior year</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>5.2 Do you rent?</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>If Yes, please provide a copy of current Lease Contract or Verification of Rent Form</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>5.3 Do you live in someone else’s house?</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>If Yes, please provide Verification of Support Form</td>
<td>☐</td>
<td></td>
</tr>
<tr>
<td>5.4 Do you consider yourself homeless?</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>If Yes, please provide Homeless Verification Form</td>
<td>☐</td>
<td></td>
</tr>
</tbody>
</table>

5.5 All proof of residency documents must show street address within the WVHA Tax District and must be for the past immediate 3 months. Two (2) forms of residency are required, unless you are homeless applicant. Homeless applications only need to submit the Homeless Verification Form.

Please circle any other proof of residency provided:
- Utility Bills (Electric, Water, Telephone, Gas, etc.) - Mail received for three (3) month period
- Vehicle Registration in the applicant/spouse’s name - Mortgage Payment
- Proof of children registered in West Volusia School

Section 6: Financial Information.

<table>
<thead>
<tr>
<th>Question</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>6.1 Have you been employed in the last 8 weeks?</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>If Yes, complete the below &amp; provide previous 8 weeks worth of paystubs or DCF Verification of Employment/Loss of Income Form</td>
<td>☐</td>
<td></td>
</tr>
</tbody>
</table>

Employer Name

Pay Rate (circle one)  
- Hourly  
- Daily  
- Weekly  
- Biweekly  
- Monthly

Employer Address

City

State

Zip
6.2 Have you lost your job in the last 8 weeks?
☐ Yes
If Yes, please provide a DCF Verification of Employment/Loss of Income Form
☐ No

6.3 Are you self-employed?
☐ Yes
If Yes, please provide most recent tax return (complete with all schedules/forms) or self-employment quarterly statement
☐ No

6.4 Are you receiving Unemployment or Worker's Comp benefits?
☐ Yes
If Yes, please provide Unemployment or Worker's Comp Documents
☐ No

6.5 Is someone else supporting you financially?
☐ Yes
If Yes, please provide notarized Verification of Support Form
☐ No

6.6 Do you receive Veteran or Military Benefits?
☐ Yes
If Yes, please provide benefits paperwork
☐ No

6.7 Do you receive any settlements?
☐ Yes
If Yes, please provide settlement paperwork
☐ No

6.8 Do you receive Food Stamps?
☐ Yes
If Yes, please provide supporting documentation from Florida DCF along with approved amount.
☐ No

6.9 Are you receiving any monthly Pension or Retirement Income?
☐ Yes
If Yes, please provide documentation with amount you receive, if applicable
☐ No

6.10 Do you receive Alimony/Child Support Income?
☐ Yes
If Yes, please provide documentation with amount you receive, if applicable
☐ No

6.11 Do you receive any income from rental properties?
☐ Yes
If Yes, please provide rental income amount and rental agreement
☐ No

6.12 Do you receive Social Security Income/Disability Benefits?
☐ Yes
If Yes, please provide supporting documentation
☐ No

Section 7: List All Sources of Income for the Household (i.e. Temporary Assistance for Needy Families, Strike Benefits, Insurance/Annuity Income, Dividend/Interest Earning, Training Stipends, Compensation for Injury/Settlement, Gifts from Churches/family/organizations, etc.) Please provide all supporting documentation for any income listed below.

<table>
<thead>
<tr>
<th>Individual's Name</th>
<th>Type of Income</th>
<th>Source of Income or Employer</th>
<th>Monthly Amount (before deductions)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

Page 28 of 35
Section 8: Assets

<table>
<thead>
<tr>
<th>Question</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>8.1 Do you have a checking/savings account?</td>
<td></td>
<td></td>
</tr>
<tr>
<td>If Yes, please provide copy of statements for all the accounts for last 3 months</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8.2 Do you own a Business?</td>
<td></td>
<td></td>
</tr>
<tr>
<td>If Yes, please provide last Quarter Business Financial Statements and Bank Statements</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8.3 Do you own property(ies) in other counties/states or country (including rental properties that you own)?</td>
<td></td>
<td></td>
</tr>
<tr>
<td>If Yes, please list all the properties you own below, including lots, &amp; provide any outstanding mortgage documentation outside of your permanent residence</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Property Address</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Is this a rental property?</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Property Address</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Is this a rental property?</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Property Address</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Is this a rental property?</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Property Address</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Is this a rental property?</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8.4 Have you sold or transferred title to any property in the last 3 years?</td>
<td></td>
<td></td>
</tr>
<tr>
<td>If Yes, please list all the properties, including lots and supply supporting documentation as proof of this sale</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Property Address</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Date of Sale:</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong><strong><strong>/</strong></strong><em>/</em></strong>___</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Property Address</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Date of Sale:</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong><strong><strong>/</strong></strong><em>/</em></strong>___</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Property Address</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Date of Sale:</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong><strong><strong>/</strong></strong><em>/</em></strong>___</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8.5 How many automobiles, motorized vehicles or motorcycles do you own?</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Single automobile should only be recorded on one applicant's assessment form</td>
<td></td>
<td></td>
</tr>
<tr>
<td>For two or more vehicles also include the value as determined by N.A.D.A book along with vehicle(s) registration.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8.6 Do you own any recreational vehicles?</td>
<td></td>
<td></td>
</tr>
<tr>
<td>If you do own, please provide vehicle(s) registration along with the value determined by a statement from a commercial seller of such vehicle(s)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Section 9: List All Sources of Assets for the Household (i.e. IRAs, CDs, Inheritances, pensions, stocks, trust funds, cash surrender value of life insurance, etc.). Please provide all supporting documentation for any assets listed below.

<table>
<thead>
<tr>
<th>Asset Type</th>
<th>Source of Asset</th>
<th>Amount</th>
<th>Monthly or Lump Sum</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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</tbody>
</table>

Section 10: Applicant Certification.

I certify that the information given by me for the purpose of qualifying for the WVHA Health Card Program is true and correct. I understand and hereby authorize WVHA and its agents to conduct such investigation, including, but not limited to obtaining my credit report, as necessary and at any time during the application process, enrollment or after benefits have been assigned to verify the accuracy of the information provided. I understand that any misrepresentation by evidence of submission or omission may result in my termination from the WVHA Health Card Program.

Signature of Individual or Legal Representative | Date
WVHA Homeless Verification Form

**Agency Instructions:** To be printed on Agency letterhead. Please complete this form in its entirety. Failure to provide all information on Homeless Verification Form will result in a Pended application.

<table>
<thead>
<tr>
<th>Section 1: General Information.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Section 2: Mailing Address.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mailing Address (where your WVHA Health Card correspondences should be mailed)</td>
</tr>
<tr>
<td>City</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Section 3: Agency Assessment.</th>
</tr>
</thead>
<tbody>
<tr>
<td>I, ____________________________ , based on my assessment certify that the client has met the H.U.D. definition of homeless and has been within the West Volusia Tax District for at least one month.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agency Signature:</th>
<th>Date:</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Client Signature:</th>
<th>Date:</th>
</tr>
</thead>
</table>
WVHA Verification of Support

Instructions: Please complete this form in its entirety. Failure to provide all information on Verification of Support Form will result in a Pended application.

Section 1: General Information.

Date | Applicant Name | Date of Birth | Last Four Digits of SSN

Section 2: I am presently residing at.

Physical Address

City | County | State | Zip

I have been residing at the above address since: __________________________

Section 3: My previous address was.

Address

City | County | State | Zip

I lived at this previous address for: __________________________

Section 4: My food and/or living expenses are provided by.

Provider Name

Applicant Signature | Date

Section 5: To be completed by Provider.

5.1 Do you only provide a place to stay (rent free) and no monthly expenses are provided to the applicant? □ Yes □ No

5.2 Does the applicant reside with you? □ Yes □ No

- INSTRUCTIONS FOR QUESTIONS 5.3, 5.4, AND 5.5 -

• The amount listed below should be the household expenses for where the applicant resides.
• If the provider pays for household expenses on behalf of the applicant (even if they live in separate homes) the dollar amount must be listed here. Question 5.4 would then indicate the qualified family members on the WVHA Health Card application that the provider is supporting.
• If the provider DOES NOT pay for household expenses on behalf of the applicant, please indicate $0 or N/A on 5.3 and 5.4

5.3 Total monthly household expenses covering all residents (rent, electric, water, groceries, etc.) $ ____________

5.4 Total number of people residing in household (including the applicant) ______________

5.5 In addition to the monthly household expenses, I provide $ ____________ per month to the applicant.

Provider Name | Relationship to Applicant

Provider Address | City

State | Zip | Provider Phone No.

Section 6: Provider Signature & Notary.

I, the undersigned, being responsible for the named applicant, do hereby swear that the information contained herein is true and correct, and that I am providing support for named applicant.

Provider Signature: | Date:

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WVHA Verification of Rent

Instructions: Please complete this form in its entirety. Failure to provide all information on Verification of Rent Form will result in a Pended application.

Section 1: General Information.
Date:  
Applicant Name:  
Date of Birth:  
Last Four Digits of SSN:  

Section 2: I am presently residing at.
Physical Address

City:  
County:  
State:  
Zip:  

2.1 The monthly rent is $___________.

2.2 I began renting at the above location on the following date _________.

Applicant Signature  
Date  

Section 3: Rentor/Lessor Information. Must be completed by the Rentor/Lessor
Rentor/Lessor Name  
Rentor/Lessor Phone Number  

Rentor/Lessor Address

City  
State  
Zip  

Relationship to Tenant  

Tenant Name

3.1 I am renting the address listed above in Section 2 to the applicant since ________________ (date).

3.2 The current monthly rental rate is $___________________.

3.3 The monthly rent does / does not (circle one) include utilities.  

3.4 If yes, list utilities included.

Section 4: Rentor/Lessor Signature

I, the undersigned, do hereby swear that the information contained herein is true and correct.

Rentor/Lessor Signature  
Date  

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Section 12.09 Appendix I - ACA Pre-Qualifying Form

Affordable Care Act Enrollment Prequalifying Intake Interview 2017-18

Person Assisting ___________________________ DATE: ___________________________

Last Name ___________________ First Name ___________________ MI ______

Phone # ___________________ Zip Code ______ County ______

The below set of questions will help us determine if you are eligible for the Affordable Care Marketplace. Upon qualification the Person Assisting will help you enroll in HealthCare.Gov.

In the event you’re not eligible at this time, you will be given this supporting document which will serve as proof you attempted to apply for the marketplace. At such time you will be given options for health care and instructions on how to apply for alternative coverage.

Those that are not covered by the marketplace due to ineligibility are protected from the:

- 2% yearly household income penalty or
- $325 per person for the year ($162 per child under 18. The maximum penalty per family using this method is $925 per family.

If you don’t have coverage in 2018, you’ll pay the higher of these two amounts.

1. A Veteran? Yes___ No____ If yes, will they be willing to drop all of their coverage through VA? (If both Yes, proceed with enrollment)

2. A Native American? Yes____ No______ If yes, will not qualify for subsidy.

3. Parent of children already on Healthy Kids plan? Yes______ No______

4. Under age 64? Yes___ No____ If older, they are or soon will be covered by Medicare

5. Currently Covered by Medicaid? Yes____ No____

6. Do you or anyone in your household have employer coverage or been offered employer coverage? Yes___ No____ (If Yes, will not qualify for subsidy but may still shop the marketplace)

7. Do you have verifiable income? Yes___ No____ Threshold is $11,770 for 1 person or $15,930 for a couple.

---

2019 POVERTY GUIDELINES FOR THE 48 CONTIGUOUS STATES
AND THE DISTRICT OF COLUMBIA

<table>
<thead>
<tr>
<th>Persons in family/household</th>
<th>Poverty guideline</th>
<th>150%</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>$12,490</td>
<td>$18,735</td>
</tr>
<tr>
<td>2</td>
<td>$16,910</td>
<td>$25,365</td>
</tr>
<tr>
<td>3</td>
<td>$21,330</td>
<td>$31,995</td>
</tr>
<tr>
<td>4</td>
<td>$25,750</td>
<td>$38,625</td>
</tr>
<tr>
<td>5</td>
<td>$30,170</td>
<td>$45,255</td>
</tr>
<tr>
<td>6</td>
<td>$34,590</td>
<td>$51,885</td>
</tr>
<tr>
<td>7</td>
<td>$39,010</td>
<td>$58,515</td>
</tr>
<tr>
<td>8</td>
<td>$43,430</td>
<td>$65,145</td>
</tr>
</tbody>
</table>

For families/households with more than 8 people, add $4,420 for each additional person.

I attest that the Person Assisting has discussed the qualifications to enroll and that I understand my eligibility and options for healthcare. (Check circle that applies)

- [ ] I qualify for the Marketplace and I’m enrolling today
- [ ] I don’t qualify for the Marketplace because my income falls below the poverty guideline
- [ ] I qualify for the Marketplace but the cost of the premiums (net of any tax credits/subsidies) is more than 8% of my gross annual income.

______________________________  ________________________________
Signature of Consumer          Signature of Person Assisting

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**WVHA Health Card: Self Employment Quarterly Statement**

**Instructions:** Please complete this form in its entirety. This form must be completed if you are self-employed and do not make enough to file on income taxes. Failure to provide all information on the form will result in a pending application.

1. **APPLICANT'S NAME:** (First)  (M.I.)  (Last)

2. **APPLICANT'S PERCENTAGE OF OWNERSHIP IN THIS BUSINESS:** __________%

3. **BUSINESS OWNER NAME(S):** (First)  (M.I.)  (Last)

4. **BUSINESS NAME:**

5. **BUSINESS ADDRESS:**

<table>
<thead>
<tr>
<th>MONTH 1</th>
<th>MONTH 2</th>
<th>MONTH 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>(MM)</td>
<td>(YY)</td>
<td>(MM)</td>
</tr>
<tr>
<td>1A: $</td>
<td>2A: $</td>
<td>3A: $</td>
</tr>
</tbody>
</table>

6. **BUSINESS PHONE #:**

**Section 2: Business Expenses**

<table>
<thead>
<tr>
<th>DEDUCTIONS</th>
<th>DEDUCTIONS</th>
<th>DEDUCTIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supplies</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Heat/Utilities/Phone</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Business property rent</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Business Equipment Rent</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Business Vehicle Expenses</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Business Taxes</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Advertising</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Insurance</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Bank Charges</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Other (specify)</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>TOTAL Business Expenses</td>
<td>1B: $</td>
<td>2B: $</td>
</tr>
<tr>
<td>NET INCOME:</td>
<td>1C: $</td>
<td>2C: $</td>
</tr>
<tr>
<td>Subtract A FROM B = C (1A minus 1B)</td>
<td>(2A minus 2B)</td>
<td>(3A minus 3C)</td>
</tr>
</tbody>
</table>

**Section 3: Calculate average monthly income**

- TOTAL 3 MONTHS: $ (ADD 1C, 2C, 3C)
- AVERAGE 3 MONTHS: $ (DIVIDE TOTAL 3 MONTHS BY 3)

**APPLICANT SIGNATURE:** Applicants must read and sign the above. I certify that I have no other way to document the above self-employment income and that all of the above information is true and correct. I attest that all income and expenses on this form are truly for my self-employment business.

Signature  Date