## STATE OF MICHIGAN STATE OFFICE OF ADMINISTRATIVE HEARINGS AND RULES

## ADMINISTRATIVE HEARINGS FOR THE DEPARTMENT OF HUMAN SERVICES

IN THE MATTER OF:

Claimant

Reg. No: 2010-6240 Issue No: 2006 Case No: Load No: Hearing Date: April 21, 2010 Genesee County DHS

# ADMINISTRATIVE LAW JUDGE: Gary F. Heisler

## HEARING DECISION

This matter is before the undersigned Administrative Law Judge pursuant to MCL 400.9; and MCL 400.37 upon claimant's request for a hearing. After due notice, a telephone hearing was held on April 21, 2010. Claimant did not appeared but his spouse and authorized hearing representative did appear and testified.

## **ISSUE**

Did the Department of Human Services properly deny Claimant's application for Medical Assistance (MA) based on failure to provide required documents?

#### FINDINGS OF FACT

The Administrative Law Judge, based upon the competent, material and substantial evidence on the whole record, finds as material fact:

 On July 27, 2009, Claimant's spouse submitted an application for Medical Assistance (MA) on behalf of Claimant.

(2) On August 10, 2009, a Verification Checklist (DHS Form 3503) was sent to

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Claimant's spouse, at the correct address requesting verification of assets and income. The verifications were due back to the Department on August 20, 2009.

(3) On August 27, 2009, the Department had not received the required asset and income verifications. An Application Eligibility Notice form (DHS-1150) was sent to Claimant's spouse denying the application.

(4) On September 1, 2009, Claimant's spouse submitted a request for hearing.

#### CONCLUSIONS OF LAW

The Medical Assistance (MA) program is established by Title XIX of the Social Security Act and is implemented by Title 42 of the Code of Federal Regulations (CFR). The Department of Human Services (DHS or department) administers the MA program pursuant to MCL 400.10, *et seq.*, and MCL 400.105. Department policies are found in the Bridges Administrative Manual (BAM), the Bridges Eligibility Manual (BEM) and the Program Reference Manual (PRM).

Claimant's spouse and authorized hearing representative does not dispute that the requested verifications were not submitted to the Department. She testified that she never received the Verification Checklist (DHS Form 3503). She was asked if there had been any problems with mail delivery and testified there had not been. The Department case worker testified that the mail had not been returned by the Postal Service. The proper mailing and addressing of a letter creates a presumption of receipt. That presumption may be rebutted by evidence. *Stacey v Sankovich*, 19 Mich App 638 (1969); *Good v Detroit Automobile Inter-Insurance Exchange*, 67 Mich App 270 (1976). The evidence in the record fails to show that Claimant's spouse did not receive notice of verifications required to determine Claimant's eligibility.

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Department policy provides the following guidance for case workers. The Department's

policies are available on the internet through the Department's website.

# VERIFICATION AND COLLATERAL CONTACTS

## **DEPARTMENT POLICY**

## All Type of Assistance (TOA)

Verification means documentation or other evidence to establish the accuracy of the client's verbal or written statements.

Obtain verification when:

- Required by policy. BEM items specify which factors and under what circumstances verification is required.
- Required as a local office option. The requirement **must** be applied the same for every client. Local requirements may **not** be imposed for MA, TMA-Plus or AMP.
- Information regarding an eligibility factor is unclear, inconsistent, incomplete or contradictory. The questionable information might be from the client or a third party.

Verification is usually required at application/redetermination **and** for a reported change affecting eligibility or benefit level.

# **Obtaining Verification**

## All TOA

Tell the client what verification is required, how to obtain it, and the due date (see **Timeliness of Verifications** in this item). Use the DHS-3503, Verification Checklist, or for MA redeterminations, the DHS-1175, MA Determination Notice, to request verification.

The client must obtain required verification, but you must assist if they need and request help.

## **Timeliness of Verifications**

## MA and AMP

Allow the client 10 calendar days (or other time limit specified in policy) to provide the verification you request. Refer to above policy for citizenship verifications. If the client cannot provide the verification despite a reasonable effort, extend the time limit up to three times.

Verifications are considered to be timely if received by the date they are due. For electronically transmitted verifications (fax, email), the date of the transmission is the receipt date.

Verifications that are submitted after the close of regular business hours through the drop box or by delivery of a DHS representative are considered to be received the next business day.

Send a case action notice when:

- The client indicates refusal to provide a verification, or
- The time period given has elapsed. (BAM 130)

## DECISION AND ORDER

The Administrative Law Judge, based upon the above findings of fact and conclusions of

law, decides the Department of Human Services properly denied Claimant's application for

Medical Assistance (MA) based on failure to provide required documents.

It is ORDERED that the actions of the Department of Human Services, in this matter, are UPHELD.

<u>/s/</u>\_\_\_\_\_

Gary F. Heisler Administrative Law Judge for Ismael Ahmed, Director Department of Human Services

Date Signed: <u>April 21, 2010</u>

Date Mailed: April 23, 2010

**NOTICE:** Administrative Hearings may order a rehearing or reconsideration on either its own motion or at the request of a party within 30 days of the mailing date of this Decision and Order. Administrative Hearings will not order a rehearing or reconsideration on the Department's motion where the final decision cannot be implemented within 90 days of the filing of the original request.

The Claimant may appeal the Decision and Order to Circuit Court within 30 days of the mailing of the Decision and Order or, if a timely request for rehearing was made, within 30 days of the receipt date of the rehearing decision.

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