Dear Mr. Betlach:

Enclosed is an approved copy of Arizona’s State Plan Amendment (SPA) 13-0009-MM, which was submitted to CMS on August 30, 2013. SPA 13-0009-MM incorporates residency requirements into Arizona’s Medicaid State Plan in accordance with the Medicaid regulations. The effective date of the SPA is January 1, 2014.

Enclosed is a copy of the new State Plan pages to be incorporated within a separate section at the back of Arizona’s approved State plan:

- S88, Pages 1-4

In addition, enclosed is a summary of State Plan pages which are superseded by SPA-13-0009-MM, which should also be incorporated into a separate section in the front of the State Plan:

- Superseding Pages of State Plan Material, 13-0009-MM

If you have any questions, please contact Rebecca Bruno at (415)744-3677, or rebecca.bruno@cms.hhs.gov.

Sincerely,

Gloria Nagle, Ph.D., MPA
Associate Regional Administrator
Division of Medicaid & Children’s Health Operations

cc: Wakina Scott
    HeeYoung Ansell
Medicaid State Plan Eligibility: Summary Page (CMS 179)

State/Territory name: Arizona

Transmittal Number:
Please enter the Transmittal Number (TN) in the format ST-YY-0000 where ST = the state abbreviation, YY = the last two digits of the submission year, and 0000 = a four digit number with leading zeros. The dashes must also be entered.

AZ-13-0009

Proposed Effective Date
01/01/2014 (mm/dd/yyyy)

Federal Statute/Regulation Citation
42 CFR 435.403

Federal Budget Impact

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<td>First Year</td>
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Subject of Amendment
State affirms residency regulations
Addresses interstate agreements and temporary absence

Governor's Office Review

○ Governor's office reported no comment
○ Comments of Governor's office received
  Describe:

○ No reply received within 45 days of submittal
○ Other, as specified
  Describe:
  Governor's Office is aware

Signature of State Agency Official
Submitted By: Theresa Gonzales
Last Revision Date: Oct 10, 2013
Submit Date: Aug 30, 2013
<table>
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<tr>
<th><strong>DATE RECEIVED:</strong></th>
<th><strong>DATE APPROVED:</strong></th>
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<tr>
<td>8/30/2013</td>
<td>10/25/2013</td>
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**PLAN APPROVED – ONE COPY ATTACHED**

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<th><strong>SIGNATURE OF REGIONAL OFFICIAL:</strong></th>
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<tr>
<td>1/1/2014</td>
<td>Gloria Nagle</td>
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<tbody>
<tr>
<td>Gloria Nagle</td>
<td>Associate Regional Administrator</td>
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</table>
The state provides Medicaid to otherwise eligible residents of the state, including residents who are absent from the state under certain conditions.

Individuals are considered to be residents of the state under the following conditions:

- Non-institutionalized individuals age 21 and over, or under age 21, capable of indicating intent and who are emancipated or married, if the individual is living in the state and:
  - Intends to reside in the state, including without a fixed address, or
  - Entered the state with a job commitment or seeking employment, whether or not currently employed.
- Individuals age 21 and over, not living in an institution, who are not capable of indicating intent, are residents of the state in which they live.
- Non-institutionalized individuals under 21 not described above and non IV-E beneficiary children:
  - Residing in the state, with or without a fixed address, or
  - The state of residency of the parent or caretaker, in accordance with 42 CFR 435.403(h)(1), with whom the individual resides.
- Individuals living in institutions, as defined in 42 CFR 435.1010, including foster care homes, who became incapable of indicating intent before age 21 and individuals under age 21 who are not emancipated or married:
  - Regardless of which state the individual resides, if the parent or guardian applying for Medicaid on the individual's behalf resides in the state, or
  - Regardless of which state the individual resides, if the parent or guardian resides in the state at the time of the individual's placement, or
  - If the individual applying for Medicaid on the individual's behalf resides in the state and the parental rights of the institutionalized individual's parent(s) were terminated and no guardian has been appointed and the individual is institutionalized in the state.
- Individuals living in institutions who became incapable of indicating intent at or after age 21, if physically present in the state, unless another state made the placement.
- Individuals who have been placed in an out-of-state institution, including foster care homes, by an agency of the state.
- Any other institutionalized individual age 21 or over when living in the state with the intent to reside there, and not placed in the institution by another state.
- IV-E eligible children living in the state, or
Otherwise meet the requirements of 42 CFR 435.403.
Meet the criteria specified in an interstate agreement.

☐ Yes  ☐ No

☐ The state has interstate agreements with the following selected states:

☐ Alabama  ☑ Illinois  ☑ Montana  ☑ Rhode Island
☐ Alaska  ☑ Indiana  ☑ Nebraska  ☑ South Carolina
☐ Arizona  ☑ Iowa  ☑ Nevada  ☑ South Dakota
☐ Arkansas  ☑ Kansas  ☑ New Hampshire  ☑ Tennessee
☐ California  ☑ Kentucky  ☑ New Jersey  ☑ Texas
☐ Colorado  ☑ Louisiana  ☑ New Mexico  ☑ Utah
☐ Connecticut  ☑ Maine  ☑ New York  ☑ Vermont
☐ Delaware  ☑ Maryland  ☑ North Carolina  ☑ Virginia
☐ District of Columbia  ☑ Massachusetts  ☑ North Dakota  ☑ Washington
☐ Florida  ☑ Michigan  ☑ Ohio  ☑ West Virginia
☐ Georgia  ☑ Minnesota  ☑ Oklahoma  ☑ Wisconsin
☐ Hawaii  ☑ Mississippi  ☑ Oregon
☐ Idaho  ☑ Missouri  ☑ Pennsylvania
☐ Wyoming

☐ The interstate agreement contains a procedure for providing Medicaid to individuals pending resolution of their residency status and criteria for resolving disputed residency of individuals who (select all that apply):

☐ Are IV-E eligible
☐ Are in the state only for the purpose of attending school
☐ Are out of the state only for the purpose of attending school
☐ Retain addresses in both states
☐ Other type of individual

The state has a policy related to individuals in the state only to attend school.

☐ Yes  ☐ No

☐ Otherwise meet the criteria of resident, but who may be temporarily absent from the state.

The state has a definition of temporary absence, including treatment of individuals who attend school in another state.

☐ Yes  ☐ No
Medicaid Eligibility

According to the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0938-1148. The time required to complete this information collection is estimated to average 40 hours per response, including the time to review instructions, search existing data resources, gather the data needed, and complete and review the information collection. If you have comments concerning the accuracy of the time estimate(s) or suggestions for improving this form, please write to: CMS, 7500 Security Boulevard, Attn: PRA Reports Clearance Officer, Mail Stop C4-26-05, Baltimore, Maryland 21244-1850.
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<th>PAGE NUMBER OF THE SUPERSEDED PLAN SECTION OR ATTACHMENT (If Applicable):</th>
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<tbody>
<tr>
<td>S88 Non-Financial Eligibility- State Residency</td>
<td>Section 2, page 13, item 2.3, TN 87-7, effective January 1, 1988, approved February 3, 1988</td>
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<td>Attachment 2.6-A: Page 3, Item 4, TN 13-0010 MM</td>
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