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Initial Appointment Checklist Asset Protection Planning - Medicaid Qualification

IF MARRIED, PLEASE PROVIDE ALL INFORMATION FOR HUSBAND AND WIFE,
REGARDLESS OF WHO MAY OR MAY NOT BE IN A NURSING HOME.

1. Assets (individually, jointly and trust owned):
 - a. List of all real and personal property with approximate values and how owned/titled.
 - b. Include bank accounts, annuities, vehicles, CDs, IRAs, 401(k)s, real estate, cash value of life insurance, pre-paid funerals, cemetery plots, stocks, bonds, investments, brokerage accounts, amounts loaned to others, etc.
2. Debts:
 - a. List of all debts and monies owed with approximate amounts owed.
 - b. Include mortgages, credit card debt, installment loans, vehicle loans, etc.
3. Estate Planning Documents:
 - a. Include Financial and Health Care Powers of Attorney, Wills, Trusts
4. Income:
 - a. List of all income received with monthly amounts.
 - b. Include Social Security, pensions, etc.
5. Health and Long-Term Care Insurance Premiums:
 - a. List of all health and long-term care insurance premiums paid (or deducted from monthly pension) with monthly amounts paid/deducted.
 - b. Include Medicare Supplements, Medicare Part D prescription plans, retiree health insurance, employer health insurance, dental, optical, etc.
6. Gifts:
 - a. List of all gifts given within the last five years with date of gift, name of recipient and amount.
7. Custodial Care (if married and only one spouse in nursing home):
 - a. Dates of hospital stays and nursing home stays since 1989 (if known).
8. If currently on Medicaid:
 - a. Copy of latest Medicaid Application and all supporting documents.
 - b. Copy of all documents and correspondence received from Michigan Department of Human Services.