CHAPTER – 2

Article 1 – DEFINITIONS, ABBREVIATIONS, AND PROGRAM TERMS

1A - COMMON-LAW MARRIAGE
1. Basic Requirements for a Common-Law Marriage
2. Chart-Summary of State Laws on Common-Law Marriage
3. Social Security Information on Common-Law

1B PERSONS LIVING IN THE HOME
California law, in Family Code, Section 308 and 308.5, recognizes any out-of-state marriage between a man and a woman as valid as long as it is valid where contracted or performed. In cases in which there was no formal marriage, it may be that a common-law marriage was established in another state.

Basic Requirements for a Common-Law Marriage

1. Agreement Must Exist to Become Husband and Wife

   a. This agreement may consist of a written contract but usually is just a simple, oral statement such as “I take you for my wife” or “You are now my wife.” The words used must be in the present tense, and must express an intent to assume the relationship of husband and wife at the time involved and not at some future time.

   b. The parties must have capacity to enter the agreement. This means that:
      1. They must be of sound mind; and
      2. They must be of the minimum age.

   c. Must be Cohabitation Following the Verbal or Written Statements

      Cohabitation is described as living together as husband and wife, each assuming the marital duties implicit in the relationship, usually including but not necessarily predicated on, sexual relations.

      If these two facts are established and the state where they occurred recognizes common-law marriages, a marriage is in existence which is valid for all purposes in California and which can only be dissolved by formal divorce even in the state in which it was created.

2. Chart – Summary of State Laws on Common-Law Marriage

The following chart is intended to give the worker a general idea of the possibility of a valid common-law marriage in the various states. The chart will not provide all the answers. If the details of the law of a particular state are needed, the county counsel, district attorney, or the legal staff of that state department should be consulted.
<table>
<thead>
<tr>
<th>State</th>
<th>Mutual Agreement</th>
<th>Cohabitation</th>
<th>Additional Requirements or Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alabama</td>
<td>X</td>
<td>X</td>
<td>Recognized. Mutual assumption of marital duties</td>
</tr>
<tr>
<td>Alaska</td>
<td></td>
<td></td>
<td>Abolished 12/31/63</td>
</tr>
<tr>
<td>Arizona</td>
<td></td>
<td></td>
<td>Abolished 1902</td>
</tr>
<tr>
<td>Arkansas</td>
<td></td>
<td></td>
<td>Abolished 1905</td>
</tr>
<tr>
<td>California</td>
<td></td>
<td>X</td>
<td>Abolished 1895</td>
</tr>
<tr>
<td>Colorado</td>
<td>X</td>
<td>X</td>
<td>Recognized</td>
</tr>
<tr>
<td>Connecticut</td>
<td></td>
<td></td>
<td>Abolished</td>
</tr>
<tr>
<td>Delaware</td>
<td></td>
<td></td>
<td>Never recognized</td>
</tr>
<tr>
<td>District of Columbia</td>
<td>X</td>
<td>X</td>
<td>Recognized</td>
</tr>
<tr>
<td>Florida</td>
<td>X</td>
<td>X</td>
<td>Recognized before 1/2/68: cohabitation or mutual assumption of marital duties meets requirements.</td>
</tr>
<tr>
<td>Georgia</td>
<td>X</td>
<td>X</td>
<td>Recognized. Consummation according to law.</td>
</tr>
<tr>
<td>Hawaii</td>
<td></td>
<td></td>
<td>Not recognized</td>
</tr>
<tr>
<td>Idaho</td>
<td>X</td>
<td></td>
<td>Abolished 1996</td>
</tr>
<tr>
<td>Illinois</td>
<td>X</td>
<td>X</td>
<td>Abolished 1905, except Quakers.</td>
</tr>
<tr>
<td>Indiana</td>
<td>X</td>
<td>X</td>
<td>Abolished 1/1/58; open acknowledgement of the relationship</td>
</tr>
<tr>
<td>Iowa</td>
<td>X</td>
<td>X</td>
<td>Recognized</td>
</tr>
<tr>
<td>Kansas</td>
<td>X</td>
<td>X</td>
<td>Recognized. Holding each other out to public as husband and wife.</td>
</tr>
<tr>
<td>Kentucky</td>
<td></td>
<td></td>
<td>Abolished</td>
</tr>
<tr>
<td>Louisiana</td>
<td></td>
<td></td>
<td>Not recognized</td>
</tr>
<tr>
<td>Maine</td>
<td></td>
<td></td>
<td>Abolished</td>
</tr>
<tr>
<td>Maryland</td>
<td></td>
<td></td>
<td>Abolished</td>
</tr>
<tr>
<td>Massachusetts</td>
<td></td>
<td></td>
<td>Abolished; but can prove marriage by cohabitation</td>
</tr>
<tr>
<td>Michigan</td>
<td>X</td>
<td>X</td>
<td>Abolished 1/1/57</td>
</tr>
<tr>
<td>Minnesota</td>
<td>X</td>
<td>X</td>
<td>Abolished in 4/27/41</td>
</tr>
<tr>
<td>Mississippi</td>
<td>X</td>
<td>X</td>
<td>Abolished 4/5/56</td>
</tr>
<tr>
<td>Missouri</td>
<td></td>
<td></td>
<td>Abolished 6/20/21</td>
</tr>
<tr>
<td>Montana</td>
<td>X</td>
<td>X</td>
<td>Recognized. Assumption of marital relationship and repute in the community.</td>
</tr>
<tr>
<td>State</td>
<td>Mutual Agreement</td>
<td>Cohabitation</td>
<td>Additional Requirements or Comments</td>
</tr>
<tr>
<td>--------------</td>
<td>------------------</td>
<td>--------------</td>
<td>------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Nebraska</td>
<td>X</td>
<td>X</td>
<td>Abolished 1923. Holding out to public.</td>
</tr>
<tr>
<td>Nevada</td>
<td>X</td>
<td></td>
<td>Abolished 3/29/43.</td>
</tr>
<tr>
<td>New Hampshire</td>
<td>X</td>
<td>X</td>
<td>Partially Recognized</td>
</tr>
<tr>
<td>New Jersey</td>
<td>X</td>
<td></td>
<td>Abolished 12/1/39</td>
</tr>
<tr>
<td>New Mexico</td>
<td>X</td>
<td>X</td>
<td>Abolished 1929</td>
</tr>
<tr>
<td>New York</td>
<td>X</td>
<td>X</td>
<td>Valid prior to 1902 and from 1/1/08 to 4/29/33. Abolished 4/29/33. Open assumption of marital duties.</td>
</tr>
<tr>
<td>North Carolina</td>
<td></td>
<td></td>
<td>Abolished</td>
</tr>
<tr>
<td>North Dakota</td>
<td></td>
<td></td>
<td>Abolished 1890</td>
</tr>
<tr>
<td>Ohio</td>
<td>X</td>
<td>X</td>
<td>Abolished 10/10/91. Holding each other out as husband and wife.</td>
</tr>
<tr>
<td>Oklahoma</td>
<td>X</td>
<td>X</td>
<td>Recognized</td>
</tr>
<tr>
<td>Oregon</td>
<td></td>
<td></td>
<td>Abolished</td>
</tr>
<tr>
<td>Pennsylvania</td>
<td>X</td>
<td>X</td>
<td>Recognized</td>
</tr>
<tr>
<td>Rhode Island</td>
<td>X</td>
<td>X</td>
<td>Recognized</td>
</tr>
<tr>
<td>South Carolina</td>
<td></td>
<td>X</td>
<td>Recognized</td>
</tr>
<tr>
<td>South Dakota</td>
<td>X</td>
<td>X</td>
<td>Abolished 7/1/59, marriage in fact, need exceptional circumstances.</td>
</tr>
<tr>
<td>Tennessee</td>
<td></td>
<td></td>
<td>Abolished</td>
</tr>
<tr>
<td>Texas</td>
<td>X</td>
<td>X</td>
<td>Recognized. Holding each other out to public as husband and wife.</td>
</tr>
<tr>
<td>Utah</td>
<td>X</td>
<td>X</td>
<td>Recognized as of 4/27/87</td>
</tr>
<tr>
<td>Vermont</td>
<td></td>
<td></td>
<td>Abolished</td>
</tr>
<tr>
<td>Virginia</td>
<td></td>
<td></td>
<td>Abolished</td>
</tr>
<tr>
<td>Washington</td>
<td></td>
<td></td>
<td>Abolished</td>
</tr>
<tr>
<td>West Virginia</td>
<td></td>
<td></td>
<td>Abolished</td>
</tr>
<tr>
<td>Wisconsin</td>
<td></td>
<td></td>
<td>Abolished 1918</td>
</tr>
<tr>
<td>Wyoming</td>
<td></td>
<td></td>
<td>Abolished 1931; standards unclear.</td>
</tr>
</tbody>
</table>
3. THE SOCIAL SECURITY ADMINISTRATION'S (SSA) GUIDELINES ON COMMON-LAW MARRIAGES

NOTE: These guidelines are based on SSAs rules and not Medi-Cal rules; however, counties may find them useful when determining whether a state allows common-law marriage. Medi-Cal does not recognize putative marriages. These guidelines are to be used in conjunction with the Medi-Cal guidelines found on page 1A-2 through 1A-3. If the county finds that SSA guidelines are in conflict with the Medi-Cal guidelines when attempting to determine if a couple had a valid common-law-marriage in another state, counties should contact the state in question for clarification.

Social Security Act – Section 216(h)(1)(A)

Regulations No. 4 Sections 404.344, 404.345, 404.726

GN 00305.060 of the Program Operations Manual System (POMS)

A. Policy Requirements for a Common-Law Marriage

1. Basic Requirements

   In some states a valid marriage may be created without a formal ceremony; these marriages are called common-law marriages. Individual state laws may vary slightly regarding the requirement to establish a common-law marriage; generally, the requirements are:

   a. The marriage is entered into by mutual consent of the parties to become husband and wife from that time on and is not solemnized by a ceremony (see 2.a below),

   b. The parties must have the intent to marry,

   c. The parties must consider themselves husband and wife,

   d. Both parties must be legally capable of entering into a valid marriage,

   e. The marriage must be contracted in a state where common-law marriages are recognized (see GN 00305.075), and

   f. In some states, the parties must cohabit and hold themselves out to the public as husband and wife (see 3 below).
2. Agreement to Marry
   a. Must contemplate a permanent union exclusive of all others,
   b. Must be in the present tense, and
   c. Must contemplate a marital status that cannot be terminated at will, but
      can be terminated only in the same manner as a ceremonial marriage,
      i.e., death, divorce or annulment.

3. Cohabitation
   a. Cohabitation means living together as husband and wife.
   b. Some states require cohabitation after an agreement to be husband and
      wife, the cohabitation need not be in the state where the agreement was
      made.

4. Sojourn
   In some states a common-law marriage can arise from a temporary stay or
   sojourn within a state's borders if accompanied by holding out as husband and
   wife, even though the parties were never domiciled in that state. Check the
   appropriate state's laws.

   See GN 00307.255 for information on specific countries; they are generally not
   recognized.

B. Policy Termination of Social Security Benefits

   A common-law marriage may also be established (in a state that recognizes
   such marriages) for termination of benefits. Establish the same factors as those
   mentioned in A.1 above. Difficulty may be encountered in developing the
   couple's intent to marry due to the possible adverse results. However, develop
   all the necessary factors and make a determination on the facts obtained.

   NOTE: Develop a common-law marriage only if there is some indication that one
   exists.
1. State Laws on Validity of Marriages Entered Into without a Ceremony

GN 00305.075 (see GN R00305.075 DEN)

a. Introduction

The following exhibit is a digest of state laws regarding the recognition of common-law marriages.

b. Exhibit

Alabama Recognized. Where a marriage (ceremonial or common-law) is contracted while an impediment exists, cohabitation of the parties in good faith after removal of the impediment will establish a valid common-law marriage as of the day the impediment is removed. Even if the parties at the time the marriage was contracted were aware of the impediment but they nevertheless manifest or demonstrate their desire to live as a married couple (i.e., conduct themselves and their affairs as would a married couple). Continued cohabitation after the removal of the impediment raises a presumption that a valid common-law marriage arose immediately upon removal of the impediment.

Alaska Recognized from March 7, 1939, through December 31, 1963; marriage license required, but solemnization not mandatory; however, there must be a marriage contract. Not recognized after December 31, 1963.

American Samoa Submit to the chief counsel if alleged.

Arizona Not recognized. However, see GN 00305.085 for the possibility that a putative marriage may have been created. If persons, while domiciled in Arizona, contract a common-law marriage in a state where common-law marriages can be contracted, the marriage will not be recognized as valid in Arizona if the parties intended by their actions to evade Arizona’s laws.

Arkansas Not recognized.

California Not recognized. However, see GN 00305.085 for the possibility that a putative marriage may have been created. NOTE: Medi-Cal does not recognize a putative marriage.
<table>
<thead>
<tr>
<th>State</th>
<th>Recognition Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Colorado</td>
<td>Recognized. A temporary stay by nonresidents will not of itself establish a common-law marriage.</td>
</tr>
<tr>
<td>Connecticut</td>
<td>Not recognized.</td>
</tr>
<tr>
<td>Delaware</td>
<td>Not recognized.</td>
</tr>
<tr>
<td>District of Columbia</td>
<td>Recognized. Both an express mutual agreement to enter into a present marriage and cohabitation after the agreement are required. If the parties agree to be husband and wife in ignorance of, or with the knowledge of, a legal impediment to their marriage, upon removal of that impediment, a common-law marriage results between the parties if they continue to live together as husband and wife.</td>
</tr>
<tr>
<td>Florida</td>
<td>Recognized before January 2, 1968. The elements of a common-law marriage were legal capacity to contract marriage, mutual agreement of the parties to presently become husband and wife, and consummation of the agreement by cohabitation. Where the relationship was not valid in the beginning because one party had a prior undissolved marriage, their cohabitation as husband and wife after removal of the impediment and before January 2, 1968, created a common-law marriage; no new agreement of marriage after removal of the impediment had to be established. Where a purported common-law marriage arose before January 2, 1968, and such marriage was not valid because of an impediment but such impediment was removed after January 1, 1968, then a common-law marriage did not arise.</td>
</tr>
<tr>
<td>Georgia</td>
<td>Recognized. Common-law marriage maybe evidenced by cohabitation and repute alone, from which an agreement may be inferred in the absence of evidence negating such an agreement. Good faith by at least one party must be shown to establish a common-law marriage by cohabitation and reputation. Where at least one of the parties to a common-law relationship, void from the beginning, believed in good faith that the marriage was valid and they continued to cohabit for many years after removal of the impediment and children were born of the relationship, it may be inferred</td>
</tr>
</tbody>
</table>
that the parties agreed, after removal of the impediment, that they would be husband and wife.

Guam

Not recognized since at least 1948. If common-law marriage is alleged to have been contracted prior to 1948, submit to the chief counsel.

Hawaii

Not recognized.

Idaho

Not recognized, unless the common-law marriage contract was established prior to January 1, 1996.

Illinois

Not recognized. (See GN 00305.085 for the possibility that a putative marriage may have been created). Illinois does not recognize the common-law marriage of its domiciliaries which arise out of brief sojourns to common-law marriage states.

Effective October 1, 1977, a ceremonial marriage prohibited because it was entered into prior to the dissolution of a prior marriage becomes valid when the impediment is removed and the parties continue to cohabit. Where the parties did not cohabit subsequent to September 30, 1977, this statute is not applicable and the marriage is not validated.

Indiana

Recognized before January 1, 1958. If parties in good faith had attempted to contract a marriage to which there was an impediment, but both parties had believed in good faith they were validly married, a valid common-law marriage was created by their having lived together as husband and wife in Indiana after removal of the impediment. If either party knew of the impediment before its removal, it is necessary to have an agreement or ceremonial marriage after removal of the impediment in order to establish a valid marriage.

Iowa

Recognized. Evidence of cohabitation of the parties after the agreement to be husband and wife is not required.
<table>
<thead>
<tr>
<th>State</th>
<th>Recognition Status</th>
<th>Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kansas</td>
<td>Recognized</td>
<td>Evidence of cohabitation of the parties after the agreement to be husband and wife is not required. In the absence of proof to the contrary, an agreement to be husband and wife may be implied where the parties have cohabited as husband and wife and were reputed to be such. Where a marriage is contracted while an impediment exists, cohabitation of the parties in good faith after removal of the impediment will establish a valid common-law marriage.</td>
</tr>
<tr>
<td>Kentucky</td>
<td>Not recognized</td>
<td>Uses the law of the state where entered into.</td>
</tr>
<tr>
<td>Louisiana</td>
<td>Not recognized</td>
<td>However, see GN 00305.085 for the possibility that a putative marriage may have been created. While a common-law marriage, valid where entered into is ordinarily recognized, a relationship originally bigamous and known to be such by the parties will not be recognized as a common-law marriage in the absence of a new ceremonial marriage or specific marital agreement even though continued cohabitation after removal of the impediment would give rise to a common-law marriage under the laws of the state where entered into.</td>
</tr>
<tr>
<td>Maine</td>
<td>Not recognized</td>
<td>Uses the law of the state where entered into.</td>
</tr>
<tr>
<td>Maryland</td>
<td>Not recognized</td>
<td>Uses the law of the state where entered into.</td>
</tr>
<tr>
<td>Massachusetts</td>
<td>Not recognized. However, by statute, if parties domiciled in Massachusetts enter into a ceremonial marriage while one party is barred from remarrying by a Massachusetts divorce, and one party entered into the marriage in good faith, a valid marriage will arise upon removal of the impediment if the parties are at that time domiciled in Massachusetts. A new ceremonial marriage is not required.</td>
<td></td>
</tr>
<tr>
<td>Michigan</td>
<td>Recognized before January 1, 1957. A common-law marriage could have been created in Michigan if the parties had agreed to be husband and wife and had held each other out to the public as such. If they had agreed to be husband and wife in a state not recognizing common-law marriage, their mere cohabitation as husband and wife in Michigan would have established a valid common-law marriage.</td>
<td></td>
</tr>
</tbody>
</table>
Even though there was no evidence of an express agreement to be husband and wife before January 1, 1957, it is possible to infer such an agreement. This inference can be based on long cohabitation of the parties during which time they had consistently held themselves out to friends, relatives, and to the public as husband and wife.

Minnesota  Recognized before April 27, 1941. (See GN 00305.085 for the possibility that a putative marriage may have been created.) Minnesota will not recognize the common-law marriage of its domiciliaries which arise out of brief sojourns to common-law marriage states.

Mississippi  Recognized before April 5, 1956.

Missouri  Not recognized.

Montana  Recognized.

Nebraska  Not recognized.

Nevada  Recognized before March 29, 1943.

New Hampshire  Not recognized. However, persons cohabiting and acknowledging each other as husband and wife and generally reputed to be such for three years and until one of them dies shall thereafter be deemed to have been legally married. All events must occur in New Hampshire.

New Jersey  Not recognized.

New Mexico  Not recognized.

New York  Not recognized.

North Carolina  Not recognized.

North Dakota  Not recognized.

Ohio  Recognized before October 10, 1991. A temporary stay by nonresidents was insufficient to establish a recognized common-law marriage. Common-law marriages established in Ohio on or after October 10, 1991, are not recognized.
Common-law marriages validly established in another state or nation at any time are recognized.

Oklahoma Recognized. A temporary stay by nonresidents will not suffice as grounds for establishing a common-law marriage.

Oregon Not recognized.

Pennsylvania Recognized. An agreement to be husband and wife is essential to establish a common-law marriage in Pennsylvania; however, this agreement is implied if the parties cohabit as husband and wife for many years unless evidence indicates the parties did not agree to be husband and wife.

Where only one of the parties to a marriage knew it was void because of an impediment, the marriage is valid without a new agreement if the parties continued to live together, as of January 1, 1954, of the date of removal of the impediment, whichever is later. Where both of the parties knew it was void because of an impediment, a new agreement is necessary after the removal of the impediment. If neither party knew of the impediment, mere cohabitation of the parties as husband and wife in Pennsylvania after removal of the impediment makes the marriage valid.

Puerto Rico Not recognized.

Rhode Island Recognized. Where parties contracted a bigamous, ceremonial marriage, a valid common-law marriage will arise from the parties' cohabitation as husband and wife after removal of the impediment. No new agreement of marriage is required if the evidence establishes clearly and convincingly that the parties intended at all times to be husband and wife. It is not necessary that the bigamous marriage be contracted in faith by either party. However, if a bigamous common-law marriage is involved and the parties were aware of the impediment, a new agreement is necessary.

South Carolina Recognized. Where parties contract a bigamous marriage in good faith and both parties believe they are married, a valid common-law marriage arises if they cohabit as husband and wife after removal
of the impediment. However, if either party knew of the impediment, a new agreement of marriage after removal of the impediment, followed by cohabitation as husband and wife, is required to establish a common-law marriage.

South Dakota

Recognized before July 1, 1959. Where both parties to an attempted common-law marriage knew it was bigamous, a new marriage contract was required to establish a valid common-law marriage after removal of the impediment.

Tennessee

Not recognized. However, where parties free to marry have lived together for a long time and held themselves out to the public as husband and wife, both parties, as well as third parties, are in law not permitted to deny that they were validly married, provided there is an affirmative showing that (1) both parties acted in good faith in that they each honestly believed the relationship constituted a valid legal marriage; or (2) the party seeking the benefit of estoppel relied in good faith upon the representation of the other that the relationship constituted a valid marriage; or (3) the cohabitation followed a defective ceremonial marriage which the parties believed constituted a valid ceremonial marriage. This relationship in effect gives the survivor, and children of the marriage, inheritance rights in Tennessee; it has no effect outside Tennessee.

Texas

Recognized.

Prior to January 1, 1970, good faith at the inception of the relationship on the part of at least one of the parties, or a new agreement after removal of the impediment was required. Good faith means an intent to marry, together with the belief that there is no impediment to such marriage. If the parties enter into a relationship and all elements for a valid common-law marriage are present except there is a prior undissolved marriage known to the parties, there need be no new express agreement to give rise to a valid common-law marriage after removal of the impediment. Such agreement may be implied from continued cohabitation of the parties and their holding out to the public that they are husband and wife if during their relationship they maintained a continuous matrimonial intent.
Effective January 1, 1970, where the relationship was not valid because there was a prior undissolved marriage, a common-law marriage becomes valid when the prior marriage is dissolved if, since that time, the parties have lived together as husband and wife and presented themselves to others as being married. The marriage of a man and woman may be proved by evidence that (1) they agreed to be married (prior to September 1, 1989 this agreement could be inferred if (2) was proved); and (2) after the agreement they lived together in Texas as husband and wife and represented to others there that they were married. The parties to an "informal marriage" may execute a declaration of such marriage, which will be recorded by the county clerk. The Texas Law provides that such an "informal marriage" may be proved by evidence that a declaration of marriage was validly executed and further provides that the execution of a declaration is prima facie evidence of the marriage.

Forward to the Processing Center (PC) for submittal to the Regional Chief Counsel all cases in which such a declaration is submitted and the evidence in file does not establish that factors (1) and (2) listed in the preceding paragraph are met. A temporary stay by nonresidents in Texas will not of itself establish a common-law marriage. Effective September 1, 1989, any judicial or administrative proceeding in which a common-law marriage is to be proved must commence no later than one year after the date on which the relationship ended (usually, separation or death) or no later than one year after September 1, 1989, whichever is later. Also effective September 1, 1989, an agreement to be married may no longer be inferred based on proof that the parties to an alleged common-law marriage lived together as husband and wife. Whether or not an agreement exists requires a separate determination. See GN 00305.076 for application of the one year time limit and the effective date.

Effective April 27, 1987, a common-law marriage will be recognized in Utah if it arises out of a contract between two consenting parties who: (1) are capable of giving consent; (2) are legally capable of entering a solemnized marriage under Utah law; (3) have cohabited; (4) mutually assume marital rights, duties and obligations; and (5) who hold themselves out as and have acquired a uniform and general reputation as husband and wife. The determination or establishment of a marriage must occur during the relationship or within one year following the termination of that relationship. Evidence of a marriage may be manifested in any form.
Vermont Not recognized.
Virginia Not recognized.
Virgin Islands Recognized before September 1, 1957.
Washington Not recognized.
West Virginia Not recognized.

Wisconsin Not recognized. However, if parties enter into a common-law marriage in good faith in a state where such marriages could be contracted during a period when an impediment to their marriage exists, Wisconsin will recognized their marriage as valid if they later live in Wisconsin and cohabit as husband and wife after removal of the impediment. A valid marriage will arise without any new agreement of marriage by the parties. Wisconsin will not recognize the common-law marriage of its domiciliaries which arise out of brief sojourns to common-law marriage states.

Wyoming Not recognized.
DETERMINING FACTORS

QUESTIONS AND ANSWERS

DETERMINING FACTORS

In addition to the factors listed under Section 50071, the following are factors which may be used to determine whether a person is temporarily absent and therefore living in the home. Counties are not limited to only using these factors or the ones in Section 50071 in making the determination:

1. If the person is a child, the parent or caretaker relative continues to be involved in making the major and minor decisions regarding the child; (care and control).
2. If the person intends to return to the home.
3. If the person has the ability to return or the parent/caretaker relative has the ability to require the return of the child to the home.
4. If the person is contributing to the costs for the child's needs.
5. If the person does not maintain another permanent residence elsewhere.
6. If the absence does not meet the criteria listed in Section 50213 (Deprivation - Absent Parent), e.g., interruption or termination of parent's functioning as a provider of maintenance, physical care, or guidance for the child regardless of the reason for the absence or the length of time despite regular or frequent visits.

EXAMPLES OF TEMPORARY ABSENCE

In addition to those described in Section 50071, e.g., trips, hospitalization, attendance at school, vacations, etc., the following may also be included in examples of temporary absence but is not limited to:

1. A child attending Job Corps training if the parent/caretaker relative retains responsibility for care and control of the child.
2. A child goes to visit the father for the summer and the mother retains responsibility for care and control of the child such as being consulted for medical needs, schooling, discipline.
3. A newborn who is not deemed disabled but continues to be hospitalized after his/her birth if the parent(s) retain custody.
4. A child in a group home from Monday through Friday, who is not receiving AFDC foster care, and whose mother/caretaker relative retains care and control.
5. A person without a community spouse who was living in the home prior to hospitalization and is not aged, blind, or disabled regardless of his/her length of stay. (This person does not meet the definition of an institutionalized spouse.)
Scenario #1:

A seventeen year old child has been living outside the home, not living on other real property of the parents, and handles all of his/her affairs. He/she becomes ill and must return to the home of his/her parents for several months. His/her clothing and other personal articles remain at his/her past residence and he/she plans to return to this residence in the near future. He/she is not claimed as a tax dependent and he/she does not receive any financial support from his/her parents.

Question #1:

Should the county consider him/her to be living in the home of the parents and therefore in the same MFBU which may cause ineligibility or a share of cost depending on the property and income of the parent?

Answer #1:

No. Since the child normally does not live with the parents and is continuing to maintain a separate residence, he/she is not temporarily absent from his parent’s home according to Title 22, CCR, Section 50071. Therefore, he/she should not be considered as living with his/her parents. The issue of tax dependency only applies to those persons 18 years of age or older but under 21 [22 CCR, Section 50351 (c)]. Had this child been 18 years of age or older but under 21 and been claimed as a tax dependent, he/she would be in the same MFBU with the parents unless he/she were an excluded child.

Scenario #2:

A disabled husband and his wife have separate residences and do not consider themselves as man and wife although they are not divorced. The husband is hospitalized for a week and upon discharge moves into the home of the wife until his health condition improves. He no longer retains his separate residence which he shared with friends. His personal articles, clothing, and furniture are now at the home of his wife.

Question #2:

Is the husband in the same MFBU with his wife?

Answer #2:

Yes. Since he no longer maintains a separate residence and will be living with the wife for an indefinite period, he and his wife are in the same MFBU.

Scenario #3:

A mother, unemployed father, and one child reside in the United States, however, there are two other children living with relatives in Mexico. Those children have never lived in California, do not spend time during vacations, weekends, or at other times in the home, are not legal residents of California, and the parents do not have responsibility for the care and control of the children who live in Mexico.

Question #3:

Are the children who reside in Mexico included in the MFBU with the parents and the sibling who reside
in California?

Answer #3:

No. Since these children do not meet the criteria for temporary absence, they would not be included in the MFBU with the parents and the sibling residing here.

Scenario #4:

An unmarried pregnant 19 year old student permanently resides with the father of her unborn in their apartment. Her parents claim her as a tax dependent because they provide her with some financial assistance. She is ineligible for regular Medi-Cal due to excess resources because she must be included in her parent’s MFBU [Title 22 CCR, Section 50351(c) and Section 50373(a)(4)].

Questions #4:

May she apply for minor consent services even though she is not living in the home of the parents?

Answer #4:

Yes. Although Title 22, CCR, Section 50351(c) requires her to be included in her parents’ MFBU because she is claimed as a tax dependent, she may apply for minor consent services so that her parents are not informed of her need for sensitive services. Therefore, the parents’ income and resources are not counted.

Scenario #5:

A mother and her three children were receiving Medi-Cal due to the absence of the father of her children. She became ill and was unable to care for the children for several months. The children were sent to stay with friends until she recovered.

Question #5:

Could the mother receive Medi-Cal during the time that her children were living with friends?

Answer #5:

Yes. The children were only temporarily absent from the home, (i.e., their usual place of residence was still maintained); therefore, the mother may continue to be linked.

Scenario #6:

A father who is a convicted offender is permitted to live at home while serving a court imposed sentence by performing unpaid public work or unpaid community service during the workday.

Question #6:

Is the father considered living in the home?

Answer #6:
No. This person meets the Aid To Families With Dependent Children (AFDC) program's definition of continued absence (e.g., the parent cannot support and child for the child).

Scenario #7:

A 25 year old incapacitated unmarried mother is in an acute care hospital for several months and then is transferred to a skilled nursing facility.

Question #7:

Is this mother considered absent from the home?

Answer #7:

No. She is not considered absent and in her own MFBU until she is determined disabled and has been in the hospital/nursing facility for more than the month of admission.

Scenario #8:

A 20 year old student lives in an apartment in another city. He is claimed by his parents as a tax dependent.

Question #8:

Is he considered living in the home of his parents?

Answer #8:

Yes, he is considered as living in the home of his parents for MFBU purposes.

Scenario #9:

A 19 year old lives on his parent's principal residence in a trailer which he purchased. He receives no support from his parents and is not their tax dependent.

Question #9:

Is he considered living in the home of his parents?

Answer #9:

No. He is considered to be living in his own home since he purchased the trailer and can move it elsewhere.

Scenario #11:

A married couple lives on their property in separate mobile homes. They are separated but not divorced.

Question #11:

Is the couple living together or apart?
Answer #11:

The couple is considered living apart because they state that they are separated and do not live in the same house, e.g., have separate entries and do not share common kitchen and bathroom facilities.