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Long-Term Services and Supports (LTSS) Trust Commission

Session #1

Thursday, April 30, 2020

1:30 – 4:00 pm

To attend via Zoom meeting, please register at the following
link: <https://zoom.us/meeting/register/tJUoduutrZ8rE9Lguyd77Vh8GABY7yMLNIK9>

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Trust

Commission

Members:

Senator Karen Keiser

Representative Paul Harris

Senator Judy Warnick

Representative Frank Chopp

Representative Nicole Macri

Senator Steve Conway

Senator Curtis King

Representative Drew MacEwen

Secretary Cheryl Strange, Department of Social and Health Services

Director Sue Birch, Health Care Authority

Commissioner Suzi Levine, Employment Security Department

TBD, Representative of a union representing LTC workers

TBD, Individual receiving LTSS #1

Ruth Egger, Individual receiving LTSS #2

Andrew Nicholas, Worker who is paying the premium (or will likely be paying)

Sarai Childs, Representative of an organization of employers whose members collect the premium (or will likely be collecting)

Dan Murphy, AAA Representative

Peter Nazzal, Home Care Association Representative

Michael Tucker, Representative of an organization representing retired persons

Lauri St. Ours, Representative of an association representing SNF/ALF providers

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Staff: Lead staff attending from Department of Social and Health Services (DSHS), Health Care Authority (HCA), Employment Security Department (ESD), and Office of the State Actuary (OSA) will be introduced at the meeting.

Guest Speakers: Bill Moss (Chair), Assistant Secretary, Aging and Long-Term Support Administration, Department of Social and Health Services;
Bea Rector, AL TSA; Ben Veghte, AL TSA; Cathy Ott, HCA; Carla Reyes, ESD; Matt Smith, OSA

- Please Read:**
- Long-Term Services and Supports (LTSS) Trust Act 1-page overview
 - [Second Substitute House Bill 1087](#) creating the LTSS Trust Program
 - [Substitute Senate Bill 6267](#) LTSS Trust Program provisions
 - National Academy of Social Insurance: State based programs for Long-Term Services and Supports chapter
 - Draft LTSS Trust Foundational Principles
 - Draft LTSS Trust Commission Charter
 - Draft LTSS Trust Commission Bylaws

- Meeting Goals:**
1. Understand the intent and structure of the newly established LTSS Trust Program
 2. Develop clear understanding of the roles and responsibilities for the Commission, other stakeholders, and what lies ahead including timeline
 3. Review proposed foundational principles
 4. Introduce draft LTSS Commission charter and provide initial feedback
 5. Introduce draft LTSS Commission bylaws
 6. Identify next steps and meeting frequency

Time	Topic	Lead
1:00 – 1:30 pm 30 min	Technology check and e-coffee <ul style="list-style-type: none"> • Virtual meeting will be open for commission members and staff. Test audio/video. Introduce virtual meeting features (chat, nonverbal communication, etc.) 	Bill Moss, Porsche Everson, and DSHS staff
1:30 – 2:00 pm 30 min	Official Start: Welcome & Introductions <ul style="list-style-type: none"> • Zoom meeting guidelines • Welcome from chair and selected leaders • Commission member intros 	Bill Moss & Porsche Everson

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Time	Topic	Lead
2:00 – 2:45 pm 45 min	Orientation <ul style="list-style-type: none"> • Why the program is important • What the law will do • Roles and responsibilities • Path forward • Q&A 	Ben Veghte
2:45 – 3:05 pm 20 min	Foundational Principles <ul style="list-style-type: none"> • What common values/principles drive our work? • Seeking feedback, will revisit at next Commission meeting 	Ben Veghte
3:05 – 3:10 pm 5 min	Public Comment <ul style="list-style-type: none"> • Enter your public comments in the chat window and they will be shared with Commission members after the meeting. • Chat window available until close of meeting at 4:00 pm today 	Porsche Everson
3:10 – 3:45 pm 35 min	Where Do We Go from Here? <ul style="list-style-type: none"> • Review draft charter & timeline, provide feedback • Introduce draft Bylaws 	Bea Rector
3:45 – 4:00 pm 15 min	Looking Ahead <ul style="list-style-type: none"> • Commission meeting frequency <ul style="list-style-type: none"> ○ Quarterly ○ Initially driven by workload/setup deadlines ○ No meetings during legislative session Reflections/Action Items <ul style="list-style-type: none"> • Action items review • What do you need for your work? Close meeting	Bill Moss

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Action Items

Who?	Does What?	By When?