



## AGENDA

### Long-Term Services and Supports (LTSS) Trust Commission

Thursday, September 23, 2021

1:00 – 4:00 pm

This meeting is entirely virtual. To attend via Zoom meeting, please click the link:

<https://us02web.zoom.us/j/83213658579?pwd=ZG10bUIWNHd6TlV0MllrREx0ZVlZUT09>

Dial by location: +1 253 215 8782 US (Tacoma)

Meeting ID: 832 1365 8579

Passcode: 869130

**LTSS 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  
Assistant Secretary Bill Moss, Department of Social and Health Services  
Commissioner Cami Feek, Employment Security Department  
Taylor Linke, Health Care Authority  
Madeleine Foutch, 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)  
John Ficker, Adult Family Home Providers Representative  
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

**Guests:  
Guest  
Speakers:**

Senator Lynda Wilson  
Ben Veghte (DSHS), Luke Masselink (OSA), Matt Smith (State Actuary), Lisa Kissler (ESD), Kelly Lindseth (ESD), Cathy MacCaul (AARP)



# AGENDA

- Please Read:**
- 7/23/2021 Commission meeting minutes
  - Draft Risk Management Framework
  - Benefit Eligibility Workgroup Summary
  - Benefit Eligibility Workgroup Options Grid
  - Milliman Benefit Eligibility Modeling Results
  - Charter for Supplemental Private LTC Insurance workgroup
  - Draft Agency Administrative Expenses Report
  - Briefer regarding ESD proposed draft request legislation
  - ESD proposed draft request legislation – PFML-LTSS Privacy and Data Sharing

- Meeting Goals:**
1. Receive update on outreach activities
  2. Provide input on OSA solvency report and recommendations outline
  3. Receive update from Risk Management Framework workgroup and provide input
  4. Discuss Commission recommendation options
  5. Approve charter for Supplemental Private LTC Insurance workgroup
  6. Receive update from ESD on the exemption application readiness/go-live that begins October 1<sup>st</sup>
  7. Provide input on draft Administrative Expenses Report
  8. Share ESD request legislation

Time	Topic	Commission Action	Lead
12:45 – 1:00 15 minutes before meeting	Technology Check and e-Coffee	<i>Virtual meeting will be open for all attendees. Test audio/video. Refresh on virtual meeting controls.</i>	Bill Moss, Porsche Everson, and DSHS staff
1:00 – 1:05 5 minutes	Welcome and call to order Meeting Goals		
1:05 – 1:10 5 minutes	Consent Agenda 1. Minutes from 7/23/2021	Approve consent agenda. (Voice vote)	Bill Moss
1:10 – 1:40 30 minutes	Old Business 1. Outreach activities	Receive update	Ben Veghte, Kelly Lindseth, Cathy MacCaul



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Time	Topic	Commission Action	Lead
1:40 – 1:50 10 minutes	Old Business 2. OSA Solvency Report and Recommendations Outline	Provide input	Matt Smith
1:50 – 2:20 30 minutes	Old Business 3. Risk Management Framework workgroup update	Give input on: <ul style="list-style-type: none"> <li>• Actuarial measures and reporting</li> <li>• Response strategies</li> <li>• Sharing Risk Management Framework with other entities</li> <li>• Draft Risk Management Framework</li> </ul>	Luke Masselink, Ben Veghte, Matt Smith
2:20 – 3:00 40 minutes	Old Business 4. Commission recommendation options	Provide input, see where there is alignment and discuss next steps	Dan Murphy, Bill Moss
3:00 – 3:10 10 minutes	Break		
3:10 – 3:20 10 minutes	Old Business 5. Charter for Supplemental Private LTC Insurance workgroup	Approve charter	Ben Veghte
3:20 – 3:30 10 minutes	New Business 1. Status update on exemption application readiness/go-live	Receive update	Kelly Lindseth
3:30 – 3:40 10 minutes	New Business 2. Draft Administrative Expenses Report	Provide input	Ben Veghte, Lisa Kissler, Taylor Linke, Matt Smith
3:40 – 3:45 5 minutes	New Business 3. ESD request legislation	Receive update	Kelly Lindseth
3:45 – 3:55 10 minutes	Public Comment	Receive public comment	Porsche Everson



# AGENDA

Time	Topic	Commission Action	Lead
3:55 – 4:00 5 minutes	Set Agenda for next meeting, November 10 <sup>th</sup> <ul style="list-style-type: none"> <li>• Approve Administrative Expenses Report</li> <li>• Approve Risk Management Framework</li> <li>• Reach agreement on Commission recommendations and OSA solvency report and discuss next steps</li> <li>• Investment Strategy Subcommittee and State Investment Board update on investment plan for WA Cares Fund</li> <li>• Update on Exemptions</li> <li>• 2022 Commission meeting schedule and potential agendas</li> <li>• Agency budget requests</li> </ul> Wrap-up <ul style="list-style-type: none"> <li>• Action items review</li> <li>• Adjourn</li> </ul>	Provide input	Bill Moss

## ACTION ITEMS

Who?	Does What?	By When?