



AGENDA

Long-Term Services and Supports (LTSS) Trust Commission

Tuesday, July 25, 2023

1:00 – 4:00 p.m.

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

<https://dshs-wa.zoom.us/j/85839738338?pwd=T2FtMnhJUWVDaDhVaDYrYTYvckZDQT09>

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

Webinar ID: 858 3973 8338

Passcode: 461617

**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 Bryan Sandlin
Secretary Jilma Meneses, 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
Vacant, Individual receiving LTSS #1, or designee
Ruth Egger, Individual receiving LTSS #2, or designee
Andrew Nicholas, Worker who is paying the premium (or will likely be paying)
Rachel Smith, Representative of an organization of employers whose members collect the premium
John Ficker, Adult Family Home Providers Representative
Laura Cepoi, 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

**Guest
Speakers:**

Ben Veghte (DSHS), Andrea Meewes-Sanchez (DSHS), Kristen Maki (DSHS), Travis Fish (ESD), Janette Benham (ESD), Caitlyn Jekel (ESD)

Please Read:

- 12/9/2022 Commission meeting minutes
- 5/16/2023 Commission meeting minutes
- Written Correspondences for Public Comment



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Meeting Goals:

1. Listen to Understand
2. Approve Consent Agenda
3. Update on Program and Premium Launch
4. Update on Benefit Eligibility and Portability Cost Offsets Workgroups
5. Report out from Minimum Provider Qualifications Workgroup

| Time | Topic | Commission Action | Lead |
|---------------------------|---|---------------------------------|--|
| 1:00 – 1:10 10 minutes | <u>Official Start:</u> Welcome and call to order | | Secretary Meneses, DSHS |
| 1:10 – 1:15 5 min | Program Launch Recognition | Receive Update | Secretary Meneses, DSHS |
| 1:15 – 1:20 5 min | Meeting Goals | Receive Update | Secretary Meneses, DSHS |
| 1:20 – 1:25 5 minutes | Consent Agenda 1. Minutes from 12/9/2022 2. Minutes from 5/16/2023 | Approve consent agenda – Action | Secretary Meneses, DSHS |
| 1:25 – 1:35 10 min | WA Cares Fund Program Refresh | | Ben Veghte, DSHS |
| 1:35 – 2:05 30 minutes | 1. Update on Program and Premium Launch | Receive Update | Janette Benham, Travis Fish and Caitlyn Jekel, ESD; Kristen Maki, DSHS |
| 2:05 – 2:20 15 minutes | 2. Update on Benefit Eligibility and Portability Cost Offsets Workgroups | Receive Update | Ben Veghte and Andrea Meewes |



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| Time | Topic | Commission Action | Lead |
|---------------------------|--|------------------------|---|
| | | | Sanchez, DSHS |
| 2:20 – 2:35 15 minutes | 3. Report out from Minimum Provider Qualifications Workgroup | Receive Update | Senator King; Andrea Meewes Sanchez, DSHS |
| 2:35 – 2:45 10 minutes | Break | | |
| 2:45 – 3:00 15 minutes | Public Comment | Receive public comment | Porsche Everson |
| 3:00 – 3:10 10 minutes | <p>Review Agenda for September 19 meeting</p> <ul style="list-style-type: none"> • Approve 7/25/2023 Commission meeting minutes • Program Update • Report out from Minimum Provider Qualifications • Report out from Benefit Eligibility Workgroup • Workgroup • Report out Portability Cost Offsets Workgroup <p>Wrap-up</p> <ul style="list-style-type: none"> • Action items review • Adjourn | Provide input | Secretary Meneses, DSHS |

ACTION ITEMS

| Who? | Does What? | By When? |
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AGENDA

| Who? | Does What? | By When? |
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