



STATE OF WASHINGTON
DEPARTMENT OF SOCIAL AND HEALTH SERVICES
Office of the Secretary, P.O. Box 45010, Olympia, WA 98504-5010

July 11, 2023

Dear Commission Member,

The next meeting of the July LTSS Trust Commission is scheduled for July 25 from 1:00 pm – 4:00 pm. We will conduct the meeting via a Zoom webinar. **Each of you have received an email with a unique link to join the webinar as a panelist.** Please note that the meeting will be live streamed on TVW.

The meeting agenda and following meeting materials are enclosed and can be found on the [LTSS Trust Commission web page](#). Please be sure to read the documents prior to the meeting.

1. 12/9/2022 Commission meeting minutes
2. 5/16/2023 Commission meeting minutes
3. Written Correspondences for Public Comment

At the meeting you will be asked to

- Listen to Understand
- Approve Consent Agenda
- Update on Program and Premium Launch
- Update on Benefit Eligibility and Portability Cost Offsets Workgroups
- Report out from Minimum Provider Qualifications Workgroup

If you have any questions about the meeting, please contact Ben Veghte at Benjamin.Veghte@dshs.wa.gov.

Thank you again for your commitment to serving Washingtonians. With your recommendations and input, Washington will implement a universal long-term care program that will give individuals needing long-term care and their families more security and choices in how they access the services and supports they need.

Sincerely,

Gilma Meneses
Secretary



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Enclosures (4)

cc: Bea Rector, Assistant Secretary, AL TSA
Kristin Byrne, Deputy Director of Field Operations, Home and Community Services Division,
AL TSA
Ben Veghte, WA Cares Fund Director
Sarah Cleland, Interim LTSS Trust Commission Program Manager