



# AGENDA

Tuesday, December 12, 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/85986494581?pwd=UXNBTnE5K2dlaitwbDJnZEtwTFk3UT09>

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

Webinar ID: 859 8649 4581

Passcode: 714851

**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  
Mark Stensager, Individual receiving LTSS #1, or designee  
Ruth Egger, Individual receiving LTSS #2, or designee  
Vacant, 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), Rebecca Grady (ESD), Steve Zawoysky (ESD), April Amundson (ESD), Luke Masselink (OSA), Chris Giese (Milliman), Annie Gunnlaugsson (Milliman)

**Please Read:**

- 11/7/2023 Commission meeting minutes
- LTSS Trust Commission Recommendations Report
- Initial Stakeholder Engagement for Provider Payment Maximums



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**Meeting Goals:**

1. Listen to Understand
2. Approve Consent Agenda
3. Receive Program Update
4. Receive Finance Update
5. Consider Additional Proposed Recommendations for Report
6. Approve Commission Recommendations Report
7. Review Draft Commission Topics for 2024

Time	Topic	Commission Action	Lead
1:00 – 1:15 15 minutes	<b>Welcome and call to order</b>		Secretary Meneses, DSHS
1:15 – 1:25 10 min	<b>Meeting Goals</b>	Receive Update	Secretary Meneses, DSHS
1:25 – 1:35 10 minutes	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Minutes from 11/7/2023 Commission Meeting</li> </ul>	Approve consent agenda – Action	Secretary Meneses, DSHS
1:35 – 1:45 10 minutes	<b>WA Cares Fund Program Refresh</b>		Andrea Meewes Sanchez, DSHS
1:45 – 1:55 10 minutes	1. Program Update		Andrea Meewes Sanchez, DSHS
1:55 – 2:20 25 minutes	2. Finance Update	Receive Update	Luke Masselink, OSA; Rebecca Grady and Steve Zawoysky, ESD; Chris Giese and Annie Gunnlaugsson, Milliman
2:20 – 2:40 20 minutes	3. Additional Proposed Recommendations for Report	Approve Recommendations – Action	April Amundson, ESD



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Time	Topic	Commission Action	Lead
2:40 – 3:00 20 minutes	4. Commission Recommendations Report	Approve Report – Action	Ben Veghte, DSHS
3:00 – 3:10 10 minutes	Break		
3:10 – 3:30 20 minutes	5. Review Draft Commission Topics for 2024	Provide feedback and identify workgroups needed and members for each workgroup – Action	Andrea Meewes Sanchez, DSHS
3:30 – 3:45 15 minutes	<b>Public Comment</b>	Receive public comment	Porsche Everson
3:45 – 4:00 15 minutes	<p><b>Review Agenda for May 1, 2024 meeting</b></p> <ul style="list-style-type: none"> <li>• Approve 12/12/2023 Commission meeting minutes</li> <li>• Receive Program Update</li> <li>• Receive Finance Update</li> <li>• Receive Update on Legislative Session</li> <li>• Receive Communications and Outreach Updates</li> <li>• Receive OSA's planned work for 2024</li> <li>• Review Commission Topics and Workgroups for 2024</li> <li>• Report out from Minimum Provider Qualifications Workgroup</li> </ul> <p><b>Wrap-up</b></p> <ul style="list-style-type: none"> <li>• Action items review</li> <li>• Adjourn</li> </ul>	Provide input	Secretary Meneses, DSHS



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## ACTION ITEMS

Who?	Does What?	By When?