



AGENDA

Wednesday, May 1, 2024
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/88696370598?pwd=SU1kRXhYMkRXZFRlDN3Q0xiT0IyUT09>

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

Webinar ID: 886 9637 0598

Passcode: 922010

**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
Cathleen MacCaul, Representative of an organization representing retired persons
Lauri St. Ours, Representative of an association representing SNF/ALF providers

**Guest
Speakers:**

Porsche Everson (Facilitator), Ben Veghte (DSHS), Andrea Meewes-Sanchez (DSHS), Kristen Maki (DSHS), April Amundson (ESD), Jose Hernandez (ESD), Steve Zawoysky (ESD), Matt Smith (OSA)

Please Read:

- 12/12/2023 Commission meeting minutes
- Written Correspondences for Public Comment



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Meeting Goals:

1. Listen to Understand Respectfully
2. Approve Consent Agenda
3. Receive Program Update
4. Receive Finance Update
5. Receive Update on Legislative Session
6. Receive OSA's Planned Work for 2024
7. Receive Update on Administrative and Resource Impacts
8. Receive Update on Actuarial Perspective
9. Review Commission Topics and Workgroups for 2024
10. Report out from Minimum Provider Qualifications Workgroup
11. Report out from Provider Payment Maximums Workgroup

Time	Topic	Commission Action	Lead
1:00 – 1:10 10 minutes	Welcome and call to order		Secretary Meneses, DSHS
1:10 – 1:15 5 min	Meeting Goals	Receive Update	Secretary Meneses, DSHS
1:15 – 1:20 5 minutes	Consent Agenda <ul style="list-style-type: none"> • Minutes from 12/12/2023 Commission Meeting 	Approve consent agenda – Action	Secretary Meneses, DSHS
1:20 – 1:30 10 minutes	WA Cares Fund Program Refresh		Andrea Meewes Sanchez, DSHS
1:35 – 1:55 20 minutes	1. Program Update	Receive Update	Andrea Meewes Sanchez and Kristen Maki, DSHS; April Amundson, ESD
1:55 – 2:10 15 minutes	2. Finance Update	Receive Update	Matt Smith, OSA; Jose Hernandez and Steve Zawoysky, ESD
2:10 – 2:20 10 minutes	3. Legislative Session Update	Receive Update	Ben Veghte, DSHS
2:20 – 2:25 5 minutes	4. Administrative and Resource Impacts	Receive Update	ESD



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Time	Topic	Commission Action	Lead
2:25 – 2:35 10 minutes	5. Actuarial Perspective	Receive Update	Matt Smith, OSA
2:35 – 2:45 10 minutes	6. OSA's Planned Work for 2024	Receive Update	Matt Smith, OSA
2:45 – 2:55 10 minutes	Break		
2:55 – 3:05 10 minutes	7. Commission Topics and Workgroups for 2024	Provide feedback and identify workgroups and members for each workgroup – Action	Ben Veghte, DSHS
3:05 – 3:20 15 minutes	8. Report out from Minimum Provider Qualifications Workgroup	Receive Update	Andrea Meewes Sanchez, DSHS
3:20 – 3:35 15 minutes	9. Report out from Provider Payment Maximums Workgroup	Receive Update	Andrea Meewes Sanchez, DSHS
3:35 – 3:50 15 minutes	Public Comment	Receive public comment	Porsche Everson
3:50 – 4:00 10 minutes	Review Agenda for July 10 meeting <ul style="list-style-type: none"> • Approve 5/1/2024 Commission meeting minutes • Receive Program Update • Receive Finance Update • Report out from Minimums Provider Qualifications Workgroup 	Provide input	Secretary Meneses, DSHS



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Time	Topic	Commission Action	Lead
	<ul style="list-style-type: none"> Report out from Provider Payment Maximums Workgroup <p>Wrap-up</p> <ul style="list-style-type: none"> Action items review Adjourn 		

ACTION ITEMS

Who?	Does What?	By When?