



AGENDA

Long-Term Services and Supports (LTSS) Trust Commission

Wednesday, September 11, 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/82382700510?pwd=bDINUHFjaWl1UTFPcIBFdnY3anVldz09>

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

Webinar ID: 823 8270 0510

Passcode: 921348

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
Silvia Gonzalez, 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), Matt Smith (OSA), Alison Eldridge (ESD), Annie Gunnlaugsson (Milliman)

Please Read:

- 7/10/2024 Commission meeting minutes
- Draft Minimum Provider Qualifications
- Draft Provider Payment Maximums One-Pagers
- Written Correspondence for Public Comment



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Meeting Goals:

1. Listen to Understand Respectfully
2. Approve Consent Agenda
3. Receive Finance Update
4. Receive Update on 2028 Legislative Report (RCW 50B.04.140)
5. Vote on Minimum Provider Qualifications Recommendations
6. Vote on Provider Payment Maximums Recommendations (Group 2)
7. Report out on Provider Payment Maximums Recommendations (Group 1)
8. Report out on Provider Payment Maximums Recommendations (Group 3)
9. Report out on Contingency Planning Workgroup

Time	Topic	Commission Action	Lead
1:00 – 1:10 10 minutes	Welcome and call to order	Receive Update	Secretary Meneses
1:10 – 1:15 5 min	Meeting Goals	Receive Update	Secretary Meneses
1:15 – 1:25 10 minutes	Consent Agenda <ul style="list-style-type: none"> • Minutes from 7/10/2024 Commission Meeting • 2025 Commission Meeting Schedule <ul style="list-style-type: none"> ○ May 28th 1:00 pm – 4:00 pm ○ July 16th from 1:00 pm – 4:00 pm ○ September 17th from 1:00 pm – 4:00 pm ○ October 29th from 1:00 pm – 4:00 pm ○ December 10th from 1:00 pm – 4:00 pm 	Approve consent agenda – Action	Secretary Meneses
1:25 – 1:35 10 minutes	WA Cares Fund Program Refresh	Receive Update	Andrea Meewes Sanchez, DSHS
1:35 – 1:55 20 minutes	1. Finance Update	Receive Update	Matt Smith, OSA; Ben Veghte, DSHS
1:55 – 2:05 10 minutes	2. 2028 Legislative Report (RCW 50B.04.140)	Receive Update	Alison Eldridge, ESD



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Time	Topic	Commission Action	Lead
2:05 – 2:25 20 minutes	3. Vote on Minimum Provider Qualifications Recommendations	Decide on Recommendations - Action	Andrea Meewes Sanchez, DSHS
2:25 – 2:35 10 minutes	Break		
2:35 – 2:50 15 minutes	4. Vote on Provider Payment Maximums Recommendations (Group 2)	Decide on Recommendations - Action	Mark Stensager, Commission member; Andrea Meewes Sanchez, DSHS;
2:50 – 3:05 15 minutes	5. Report out on Provider Payment Maximums Recommendations (Group 1)	Receive Update	Andrea Meewes Sanchez, DSHS; Annie Gunnlaugsson, Milliman
3:05 – 3:20 15 minutes	6. Report out on Provider Payment Maximums Recommendations (Group 3)	Receive Update	Andrea Meewes Sanchez, DSHS; Annie Gunnlaugsson, Milliman
3:20 – 3:30 10 minutes	7. Report out on Contingency Planning Workgroup	Receive Update	Ben Veghte, DSHS
3:30 – 3:45 15 minutes	Public Comment	Receive public comment	Porsche Everson
3:45 – 4:00 15 minutes	Review Agenda for October 30 meeting <ul style="list-style-type: none"> • Approve 9/11/2024 Commission meeting minutes • Approve Agency Administrative Expenses Report • Receive Program Update • Receive Finance Update 	Provide input	Secretary Meneses



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Time	Topic	Commission Action	Lead
	<ul style="list-style-type: none"> • Receive Update on OSA Solvency Report and Recommendations • Report out and Vote on Provider Payment Maximums Workgroup • Review Draft Commission Recommendations Report <p>Wrap-up</p> <ul style="list-style-type: none"> • Action items review • Adjourn 		

ACTION ITEMS

Who?	Does What?	By When?