



AGENDA

Long-Term Services and Supports (LTSS) Trust Commission

Wednesday, December 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/86098665036?pwd=NzF3QmVNZGdid0dONkE0bEJVSTZ2UT09>

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

Webinar ID: 860 9866 5036

Passcode: 125536

**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), Luke Masselink (OSA), Matt Smith (OSA), James Aber (SIB), Milliman

Please Read:

- 10/30/2024 Commission meeting minutes
- Draft Provider Payment Maximums One-Pagers
- Draft Commission Recommendations Report



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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 Investment Performance Update
6. Vote on Collection of Employment Sector Data (RCW 50B.04.140)
7. Vote on Minimum Provider Qualifications Recommendations; In-Home Personal Care – Home Care Agency
8. Vote on Provider Payment Maximums Recommendations (Group 4)
9. Vote on Commission Recommendations Report
10. Receive Actuarial Update
11. Receive Update on Milliman's Actuarial Valuation
12. Review Commission Topics and Workgroups for 2025

Time	Topic	Commission Action	Lead
1:00 – 1:05 5 minutes	<u>Official Start:</u> Welcome and call to order	Receive Update	Secretary Meneses
1:05 – 1:10 5 min	Meeting Goals	Receive Update	Secretary Meneses
1:10 – 1:15 5 minutes	Consent Agenda <ul style="list-style-type: none"> • Minutes from 10/30/2024 Commission Meeting 	Approve consent agenda – Action	Secretary Meneses
1:15 – 1:25 10 minutes	WA Cares Fund Program Refresh	Receive Update	Andrea Meewes Sanchez, DSHS
1:25 – 1:30 5 minutes	1. Program Update	Receive Update	Ben Veghte, DSHS
1:30 – 1:35 5 minutes	2. Finance Update	Receive Update	Ben Veghte, DSHS; Luke Masselink, OSA
1:45 – 2:05 20 minutes	3. Investment Performance Update	Receive Update	James Aber, SIB
2:05 – 2:15 10 minutes	4. Vote on Collection of Employment Sector Data (RCW 50B.04.140)	Decide on Recommendations - Action	Ben Veghte, DSHS
2:15 – 2:25 10 minutes	5. Minimum Provider Qualifications Recommendations; In-Home Personal Care - Home Care Agencies	Decide on Recommendations - Action	Cathy MacCaul, Commission member; Andrea



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Time	Topic	Commission Action	Lead
			Meewes Sanchez, DSHS
2:25 – 2:35 10 minutes	Break		
2:35 – 2:45 10 minutes	6. Vote on Provider Payment Maximums Recommendations (Group 4)	Decide on Recommendations - Action	Andrea Meewes Sanchez, DSHS; Milliman
2:45 – 3:00 15 minutes	7. Vote on Commission Recommendations Report	Decide on Recommendations - Action	Ben Veghte and Andrea Meewes Sanchez, DSHS
3:00 – 3:10 10 minutes	8. Actuarial Update	Receive Update	Matt Smith, OSA
3:10 – 3:35 25 minutes	9. Milliman's Actuarial Valuation	Receive Update	Milliman
3:35 - 3:40 5 minutes	10. Commission Topics and Workgroups for 2025	Provide Feedback and Identify Workgroup(s) and Members Needed – Action	Ben Veghte, DSHS
3:40 – 3:50 10 minutes	Public Comment	Receive public comment	Porsche Everson
3:50 – 4:00 10 minutes	Review Agenda for May 28th meeting <ul style="list-style-type: none"> • Approve 12/11/2024 Commission meeting minutes • Receive Program Update • Receive Finance Update • Receive Legislative Session Update • Review Commission Topics and workgroups for 2025 Wrap-up <ul style="list-style-type: none"> • Action items review • Adjourn 	Provide input	Secretary Meneses



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ACTION ITEMS

Who?	Does What?	By When?