



AGENDA

Long-Term Services and Supports (LTSS) Trust Commission

Wednesday, May 28, 2025

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/88228077526?pwd=oiswdVrf3CnCmdtUCKhU3UrS3KzAtw.1>

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

Webinar ID: 882 2807 7526

Passcode: 705603

**LTSS Trust
Commission
Members:**

Senator Rebecca Saldaña

Vacant

Senator Judy Warnick

Vacant

Representative Nicole Macri

Senator Steve Conway

Senator Curtis King

Vacant

Assistant Secretary Bea Rector, 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

Vacant, 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), April Amundson (ESD), Luke Masselink (OSA), David Schumacher (SIB)

Please Read: • 12/11/2024 Commission meeting minutes



AGENDA

Meeting Goals:

1. Listen to Understand Respectfully
2. Approve Consent Agenda
3. Receive Legislative Session Update
4. Receive Program Update
5. Report out on Eligible Relative Care
6. Receive Finance Update
7. Receive Investment Performance Update
8. Consider Commission Topics and Workgroups for 2025

Time	Topic	Commission Action	Lead
1:00 – 1:10 10 minutes	Welcome and call to order	Receive Update	Bea Rector
1:10 – 1:20 10 min	Meeting Goals	Receive Update	Bea Rector
1:20 – 1:25 5 minutes	Consent Agenda <ul style="list-style-type: none">Minutes from 12/11/2024 Commission Meeting	Approve consent agenda – Action	Bea Rector
1:25 – 1:40 15 minutes	WA Cares Fund Program Refresh	Receive Update	Andrea Meewes Sanchez, DSHS
1:40 – 1:50 10 minutes	1. Legislative Session Update	Receive Update	Ben Veghte, DSHS
1:50 – 2:05 15 minutes	2. Program Update	Receive Update	Andrea Meewes Sanchez, DSHS; April Amundson, ESD
2:05 – 2:35 30 minutes	3. Eligible Relative Care	Receive Update	
2:35 – 2:45 10 minutes	Break		
2:45 – 2:55 10 minutes	4. Finance Update	Receive Update	Ben Veghte, DSHS; Luke Masselink, OSA
2:55 – 3:15 20 minutes	5. Investment Performance Update	Receive Update	David Schumacher, SIB
3:15 - 3:35 20 minutes	6. Commission Topics and Workgroups for 2025	Provide Feedback and Identify	Ben Veghte, DSHS



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Time	Topic	Commission Action	Lead
		Workgroup(s) and Members Needed – Action	
3:35 – 3:50 15 minutes	Public Comment	Receive public comment	Porsche Everson
3:50 – 4:00 10 minutes	Review Agenda for July 16th meeting <ul style="list-style-type: none">• Approve 5/28/2025 Commission meeting minutes• Receive Program Update• Report out from Workgroups Wrap-up <ul style="list-style-type: none">• Action items review• Adjourn	Provide input	Bea Rector

ACTION ITEMS

Who?	Does What?	By When?