



AGENDA

Long-Term Services and Supports (LTSS) Trust Commission

Wednesday, July 16, 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/85321692422?pwd=k24hmGN9gs61xVraMsatrw8udL9Bar.1>

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

Webinar ID: 853 2169 2422

Passcode: 659825

**LTSS Trust
Commission
Members:**

Senator Rebecca Saldaña
Vacant, Representative
Senator Judy Warnick
Vacant, Representative
Representative Nicole Macri
Senator Steve Conway
Senator Curtis King
Vacant, Representative
Acting 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), Matt Smith (OSA)

Please Read:

- 05/28/2024 Commission Meeting Minutes
- OSA Actuarial Valuation Report



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Meeting Goals:

1. Listen to Understand Respectfully
2. Approve Consent Agenda
3. Receive Program Update
4. Receive OSA Actuarial Valuation Report
5. Report out on Eligible Relative Care
6. Report out on Provider Payment Maximums Workgroup

Time	Topic	Commission Action	Lead
1:00 – 1:10 10 minutes	Welcome and call to order	Receive Update	Chair
1:10 – 1:20 10 min	Meeting Goals	Receive Update	Chair
1:20 – 1:25 5 minutes	Consent Agenda <ul style="list-style-type: none">• Minutes from 05/28/2025 Commission Meeting	Approve Consent Agenda – Action	Chair
1:25 – 1:40 15 minutes	WA Cares Fund Program Refresh	Receive Update	Andrea Meewes Sanchez, DSHS
1:40 – 2:00 20 minutes	1. Program Update	Receive Update	Andrea Meewes Sanchez, DSHS
2:00 – 2:20 20 minutes	2. OSA Actuarial Valuation Report	Receive Update	Matt Smith, OSA
2:20 – 2:30 10 minutes	Break		
2:30 – 2:50 20 minutes	3. Eligible Relative Care	Receive Update	Andrea Meewes Sanchez, DSHS
2:50 – 3:10 20 minutes	4. Report out from Provider Payment Maximums Workgroup	Decide on Recommendations - Action	Andrea Meewes Sanchez, DSHS
3:10 – 3:25 15 minutes	Public Comment	Receive Public Comment	Porsche Everson
3:25 – 3:35 10 minutes	Review Agenda for September 17th meeting <ul style="list-style-type: none">• Approve 07/16/2025 Commission meeting minutes• Approve the 2026 Commission meeting schedule• Receive Program Update	Provide Input	Chair



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Time	Topic	Commission Action	Lead
	<ul style="list-style-type: none">Report out from Foundational Principles and Bylaws WorkgroupReport out from SJR 8201 Contingency Planning Workgroup <p>Wrap-up</p> <ul style="list-style-type: none">Action items reviewAdjourn		

ACTION ITEMS

Who?	Does What?	By When?