



# AGENDA

Wednesday, April 29, 2026  
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/82950746769?pwd=laa5AmBH9OqanQ5xt2XHUK20kkyQs1.1>  
Dial by Location: +1 253 215 8782 US (Tacoma)  
Webinar ID: 829 5074 6769  
Passcode: 562056

**LTSS Trust  
Commission  
Members:**

Representative David Stuebe  
Representative Joe Schmick  
Representative Steve Tharinger  
Representative Nicole Macri  
Senator Curtis King  
Senator Judy Warnick  
Senator Rebecca Saldaña  
Senator Steve Conway  
Assistant Secretary Bea Rector, Department of Social and Health Services  
Commissioner Cami Feek, Employment Security Department  
Taylor Linke, Health Care Authority  
Laura Cepoi, AAA Representative  
Peter Nazzal, Home Care Association Representative  
Madeleine Foutch, Representative of a union representing LTC workers  
Cathleen MacCaul, Representative of an organization representing retired persons  
Lauri St. Ours, Representative of an association representing SNF/ALF providers  
Vacant, Adult Family Home Providers Representative  
Mark Stensager , Individual receiving LTSS #1, or designee  
Ruth Egger, Individual receiving LTSS #2, or designee  
Silvia Gonzalez, Worker who is paying the premium  
Rachel Smith, Representative of an organization of employers whose members collect the premium

**Guest  
Speakers:**

Porsche Everson (Facilitator), Ben Veghte (DSHS), Andrea Meewes-Sanchez (DSHS), Alena Tourtellotte (DSHS), April Amundson (ESD), Kasandra Wilson (HCA), Tyler Langford (OIC), Luke Masselink, (OSA), David Schumacher (SIB)

**Please Read:**

- 12/10/2025 Commission Meeting Minutes
- Written Correspondence for Public Comment



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**Meeting Goals:**

1. Listen to Understand Respectfully
2. Approve Consent Agenda
3. Receive Program Update
4. Receive Rulemaking Update
5. Receive Finance Update
6. Receive Investment Performance Update
7. Receive OSA's Planned Work for 2026
8. Receive Pilot Update
9. Review Commission Workgroups for 2026
10. Receive Plans for Commission Report Outs for Program Launch

Time	Topic	Commission Action	Lead
1:00 – 1:05 5 minutes	<b>Welcome and call to order</b>	Receive Update	Chair
1:05 – 1:10 5 min	<b>Meeting Goals</b>	Receive Update	Chair
1:10 – 1:15 5 minutes	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Minutes from 12/10/2025 LTSS Trust Commission Meeting</li> </ul>	Approve Consent Agenda – Action	Chair
1:15 – 1:25 10 minutes	<b>WA Cares Fund Program Refresh</b>	Receive Update	Andrea Meewes Sanchez, DSHS
1:25 – 1:50 25 minutes	1. Program Update	Receive Update	Andrea Meewes Sanchez and Ben Veghte, DSHS
1:50 – 2:10 20 minutes	2. Rulemaking Update	Receive Update	Andrea Meewes Sanchez, DSHS; April Amundson, ESD; Kasandra Wilson, HCA; Tyler Langford, OIC
2:10 – 2:20 10 minutes	3. Finance Update	Receive Update	Luke Masselink, OSA; Ben Veghte, DSHS
2:20 – 2:35 15 minutes	4. Investment Performance Update	Receive Update	David Schumacher, SIB
2:35 – 2:45 10 minutes	<b>Break</b>		



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Time	Topic	Commission Action	Lead
2:45 – 2:55 10 minutes	5. OSA's Planned Work for 2026	Receive Update	Luke Masselink, OSA
2:55 – 3:20 25 minutes	6. Pilot Update	Receive Update	Alena Tourtellotte and Ben Veghte, DSHS
3:20 – 3:30 10 minutes	7. Review Commission Workgroups for 2026	Provide feedback and identify workgroups and members for each workgroup – Action	Ben Veghte, DSHS
3:30 – 3:40 10 minutes	8. Plans for Commission Report Outs for Program Launch	Receive Update	Ben Veghte, DSHS
3:40 – 3:50 10 minutes	<b>Public Comment</b>	Receive Public Comment	Porsche, Facilitator
3:50 – 4:00 10 minutes	<b>Review Agenda for June 24, 2026 Meeting</b> <ul style="list-style-type: none"> <li>• Approve 04/29/2026 LTSS Trust Commission meeting minutes</li> <li>• Receive Program Update</li> <li>• Receive Rulemaking Update</li> <li>• Receive Update on Program Launch</li> </ul> <b>Wrap-up</b> <ul style="list-style-type: none"> <li>• Action items review</li> <li>• Adjourn</li> </ul>	Provide Input	Chair

## ACTION ITEMS

Who?	Does What?	By When?