AGENDA

Long-Term Services and Supports (LTSS) Trust Commission

September 30, 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/83627776887?pwd=5Xv8iP1sz4puuZXgRrQwEiu32Znwvm.1

Dial by Location: +1 253 215 8782 US (Tacoma)
Webinar ID: 836 2777 6887
Passcode: 698845

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 Alyssa Odegaard, 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), Andrea Meewes Sanchez (DSHS), Morgan Wilson (DSHS) Alena Tourtellote (DSHS), Rebecca Grady (ESD), Chantelle Diaz (DSHS), Janette Benham (ESD)

Please Read:
- 06/24/2026 Commission Meeting Minutes

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- Written Correspondence for Public Comment

Meeting Goals:

1. Listen to Understand Respectfully
2. Approve Consent Agenda
3. Receive Program Update
4. Receive Rulemaking Update
5. Technical Fixes in RCW 50B.04
6. Receive Report Out from Program Integrity Review Workgroup

Time	Topic	Commission Action	Lead
1:00 – 1:15 15 minutes	**Welcome and call to order**	Receive Update	Chair
1:15 – 1:20 5 min	**Meeting Goals**	Receive Update	Chair
1:20 – 1:30 10 minutes	**Consent Agenda** • Minutes from 06/24/2026 LTSS Trust Commission Meeting • 2027 LTSS Trust Commission Meeting Schedule o May 26, 2027 from 1:00 to 4:00 p.m. o July 14, 2027 from 1:00 to 4:00 p.m. o September 15, 2027 from 1:00 to 4:00 p.m. o October 27, 2027 from 1:00 to 4:00 p.m. o December 8, 2027 from 1:00 to 4:00 p.m.	Approve Consent Agenda – Action	Chair
1:30 – 1:40 10 minutes	**WA Cares Fund Program Refresh**	Receive Update	Morgan Wilson, DSHS
1:40 – 2:30 50 minutes	1. Program Update	Receive Update	Andrea Meewes Sanchez, DSHS; Alena Tourtellote, DSHS Rebecca Grady, ESD
2:30 – 2:45 15 minutes	2. Rulemaking Update	Receive Update	Chantelle Diaz, DSHS; Janette Benham, ESD

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Time	Topic	Commission Action	Lead
2:45 – 2:55 10 minutes	**Break**		
2:55 – 3:15 20 minutes	3. Proposed Technical Fixes in RCW 50B.04	Receive Update	Andrea Meewes Sanchez, DSHS; Janette Benham, ESD
3:15 – 3:35 20 minutes	4. Program Integrity Review Workgroup	Receive Update	Andrea Meewes Sanchez, DSHS; Name, Commission Member Mark Stensager
3:35 – 3:50 15 minutes	**Public Comment**	Receive Public Comment	Porsche, Facilitator
3:50 – 4:00 10 minutes	**Review Agenda for October 28, 2026 Meeting** • Approve 09/30/2026 LTSS Trust Commission meeting minutes • Approve Agency Administrative Expenses Report • Receive Program Update • Report Out and Vote on Proposed Technical Fixes in RCW 50B.04 • Report Out and Vote on Program Integrity Review Workgroup • Report Out on Late Career Worker Moving to Washington Workgroup • Review Draft Commission Recommendations Report **Wrap-up** • Action items review • Adjourn	Provide Input	Chair

ACTION ITEMS

Who?	Does What?	By When?

AGENDA

Who?	Does What?	By When?