AGENDA

Long-Term Services and Supports (LTSS) Trust Commission

October 28, 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/87046233564?pwd=j2k0BqqYiy2L91CMlSvhtwdcB8vz85.1

Dial by Location: +1 253 215 8782 US (Tacoma)
Webinar ID: 870 4623 3564
Passcode: 664536

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 Tourtellotte (DSHS), Matt Smith (OSA), Annie Gunnlaugsson (Milliman)

Please Read:
- 09/30/2026 Commission Meeting Minutes

AGENDA

- Written Correspondence for Public Comment
- Agency Administrative Expenses Report
- Draft Commission Recommendations Report

Meeting Goals:

1. Listen to Understand Respectfully
2. Approve Consent Agenda
3. Approve Agency Administrative Expenses Report
4. Receive Program Update
5. Receive Actuarial Update
6. Report Out and Vote on Proposed Technical Fixes in RCW 50B.04
7. Report Out and Vote on Program Integrity Review Workgroup Recommendations
8. Report Out on Late Career Worker Moving to Washington Workgroup Recommendations
9. Review Draft Commission Recommendations Report

Time	Topic	Commission Action	Lead
1:00 – 1:05 5 minutes	**Welcome and call to order**	Receive Update	Chair
1:05 – 1:10 5 min	**Meeting Goals**	Receive Update	Chair
1:10 – 1:15 5 minutes	**Consent Agenda** • Minutes from 09/30/2026 LTSS Trust Commission Meeting	Approve Consent Agenda – Action	Chair
1:15 – 1:25 10 minutes	1. Approve Agency Administrative Expenses Report	Approve report and identify volunteer to submit the report – Action	Andrea Meewes Sanchez, DSHS; Porsche Everson, Facilitator
1:25 – 1:35 10 minutes	**WA Cares Fund Program Refresh**	Receive Update	Morgan Wilson, DSHS
1:35 – 1:45 10 minutes	2. Program Update	Receive Update	Andrea Meewes Sanchez, DSHS; Alena Tourtellotte, DSHS
1:45 – 2:10 25 minutes	3. Actuarial Update		Matt Smith, Office of the State Actuary
2:10 – 2:25 15 minutes	4. Vote on Proposed Technical Fixes in RCW 50B.04	Vote on Proposed Technical Fixes - Action	Andrea Meewes Sanchez, DSHS
2:25 – 2:35	**Break**		

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Time	Topic	Commission Action	Lead
2:35 – 2:50 15 minutes	5. Program Integrity Review Workgroup	Vote on Recommendations - Action	Andrea Meewes Sanchez, DSHS; Commission Member Mark Stensager
2:50 – 3:20 30 minutes	6. Late Career Workers Moving to Washington and Portability for Washington Workers Living Out of State Workgroup Background	Receive Update	Andrea Meewes Sanchez, DSHS
	6.a Workgroup Recommendations on Late Career Workers Moving to Washington	Receive Update	Andrea Meewes Sanchez, DSHS; Laura Cepoi, Commission Member
	6. b. Workgroup Recommendations on Portability for Washington Workers Living Out of State	Receive Update	Andrea Meewes Sanchez, DSHS; Cathleen MacCaul, Commission Member
	6. c. Combined Actuarial Analysis of both recommendations	Receive Update	Annie Gunnlaugsson, Milliman
3:20 – 3:40 20 minutes	7. Review Draft Commission Recommendations Report	Receive Update	Andrea Meewes Sanchez, DSHS
3:40 – 3:50 10 minutes	**Public Comment**	Receive Public Comment	Porsche, Facilitator
3:50 – 4:00 10 minutes	**Review Agenda for December 9, 2026 Meeting** • Approve 10/28/2026 LTSS Trust Commission meeting minutes • Report Out and Vote on Late Career Workers Moving to Washington Workgroup • Receive Program Update • Receive Actuarial Update • Receive Finance Update • Receive Rulemaking Update • Vote on Commission Recommendations Report	Provide Input	Chair

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Time	Topic	Commission Action	Lead
	• Review Commission Topics and Workgroups for 2027 **Wrap-up** • Action items review • Adjourn		

ACTION ITEMS

Who?	Does What?	By When?