AGENDA

Long-Term Services and Supports (LTSS) Trust Commission

Friday, December 9, 2022
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/89323111943?pwd=aXNrSXlDakRDaW0ybkFZa1lDRW11dz09
Dial by location: +1 253 215 8782 US (Tacoma)
Webinar ID: 893 2311 1943
Passcode: 140744

LTSS Trust Commission Members:	Senator Karen Keiser Representative Paul Harris Senator Judy Warnick Representative Frank Chopp Representative Nicole Macri Senator Steve Conway Senator Curtis King Representative Drew MacEwen Secretary Jilma Meneses, 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 Brenda Charles-Edwards, Individual receiving LTSS #1, or designee Ruth Egger, Individual receiving LTSS #2, or designee Andrew Nicholas, Worker who is paying the premium (or will likely be paying) Rachel Smith, Representative of an organization of employers whose members collect the premium John Ficker, Adult Family Home Providers Representative Laura Cepoi, AAA Representative Peter Nazzal, Home Care Association Representative Michael Tucker, Representative of an organization representing retired persons Lauri St. Ours, Representative of an association representing SNF/ALF providers
Guest Speakers:	Bea Rector (DSHS), Ben Veghte (DSHS), Andrea Meewes-Sanchez (DSHS), Kristen Maki (DSHS), Travis Fish (ESD), Matt Buelow (ESD), Luke Masselink (OSA), Taylor Linke (HCA)

AGENDA

Please Read:
- 11/10/2022 Commission meeting minutes
- Final Commission Recommendations Report
- Final OSA Solvency Report
- Written Correspondence for Public Comments

Meeting Goals:
1. Listen to Understand
2. Approve Consent Agenda
3. Decide on final proposed recommendation from workgroup on Benefit Eligibility
4. Approve Final Commission Recommendations Report
5. Receive Communications update
6. Provide input on Commission topics to discuss in 2023
7. Receive agency WA Cares budget requests for 2023-2025 biennium
8. Provide input on agenda for next Commission meeting on May 16

Time	Topic	Commission Action	Lead
12:45 – 1:00 15 minutes before meeting	Technology Check and e-Coffee	*Virtual meeting will be open for all panelists. Test audio/video.*	Bea Rector, Porsche Everson, and DSHS staff
1:00 – 1:05 5 minutes	<u>*Official Start:*</u> **Welcome and call to order** **Meeting Goals**		Bea Rector, DSHS
1:05 – 1:10 5 minutes	**Consent Agenda** 1. Minutes from 11/10/2022	Approve consent agenda – Action	Bea Rector, DSHS
1:10 – 1:15 5 min	**WA Cares Fund Program Refresh**		Andrea Meewes Sanchez, DSHS
1:15 – 1:35 20 minutes	2. Benefit Eligibility Workgroup Recommendation	Decide on recommendations – Action	Ben Veghte, DSHS

AGENDA

Time	Topic	Commission Action	Lead
1:35 – 1:55 20 minutes	3. Final Commission Recommendations Report	Approve report – Action	Bea Rector and Ben Veghte, DSHS; Matt Buelow, ESD
1:55 – 2:20 25 minutes	4. Communications Update	Receive Update	Ben Veghte and Kristen Maki, DSHS; Travis Fish, ESD
2:20 – 2:40 20 minutes	5. Commission topics to discuss in 2023	Provide feedback and identify workgroups needed and members for each workgroup – Action	Bea Rector and Ben Veghte, DSHS
2:40 – 2:50 10 minutes	Break		
2:50 – 3:10 20 minutes	6. Agency WA Cares budget requests for 2023-2025 Biennium	Receive information	Ben Veghte, DSHS; Matt Buelow, ESD; Luke Masselink, OSA; Taylor Linke, HCA
3:10 – 3:20 10 minutes	**Public Comment**	Receive public comment	Porsche Everson
3:20 – 3:35 15 minutes	**Review Agenda for May meeting** • Approve 12/09/2022 Commission meeting minutes • Receive update on 2023 WA Cares Fund legislation • Consider Commission topics to discuss in 2023 • Receive update on OSA's planned work for 2023 • Review Commission Workgroup(s) for 2023	Provide input	Bea Rector, DSHS

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Time	Topic	Commission Action	Lead
	Wrap-up • Action items review • Adjourn		

ACTION ITEMS

Who?	Does What?	By When?