

agenda

Long-Term Services and Supports (LTSS) Trust Commission

Thursday, December 3, 2020

2:00 – 5:00 pm

This meeting is entirely virtual. To attend via Zoom meeting, please click the link:

<https://us02web.zoom.us/j/85606539317?pwd=NWNqK3ZsR09Objg5ZlMrZkp1N2NEZz09>

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

Meeting ID: 856 0653 9317

Password: 275289

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Trust

Senator Karen Keiser

Commission

Representative Paul Harris

Members:

Senator Judy Warnick

Representative Frank Chopp

Representative Nicole Macri

Senator Steve Conway

Senator Curtis King

Representative Drew MacEwen

Assistant Secretary Bill Moss, Department of Social and Health Services

Commissioner Suzi LeVine, Employment Security Department

Taylor Linke, Health Care Authority

Madeleine Foutch, Representative of a union representing LTC workers

TBD, Individual receiving LTSS #1

Ruth Egger, Individual receiving LTSS #2

Andrew Nicholas, Worker who is paying the premium (or will likely be paying)

Sarai Childs, Representative of an organization of employers whose members collect the premium (or will likely be collecting)

John Ficker, Adult Family Home Providers Representative

Dan Murphy, 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:

Ben Veghte (DSHS), Lisa Kissler (ESD), Kelly Lindseth (ESD)

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Please Read:

- Minutes from 10/20/2020 Commission meeting
- LTSS Trust Commission Recommendations Report 2021-01-01
- DRAFT Commission Recommendations Timeline and 2021 Meeting Schedule-Agendas

Meeting Goals:

1. Discuss ESJR 8212 results and impact on recommendations
2. Establish workgroup for risk management framework
3. Approve Commission Recommendations Report
4. Provide input on Commission recommendations timeline and 2021 Commission meeting schedule and agendas
5. Receive update from the 11/12 Investment Strategy Subcommittee meeting
6. Understand what DSHS and ESD have requested in 21-23 Decision Packages
7. Discuss potential HHS Coalition oversight
8. Establish agenda for the next meeting

Time	Topic	Commission Action	Lead
1:45 – 2:00 15 min before meeting	Technology Check and e-Coffee	<i>Virtual meeting will be open for all attendees. Test audio/video. Refresh on virtual meeting controls.</i>	Bill Moss, Porsche Everson, and DSHS staff
2:00 – 2:05 5 min	Welcome and call to order Meeting Goals		Bill Moss
2:05 – 2:10 5 min	Consent Agenda 1. Minutes from 10/20/2020	Approve consent agenda (Voice vote)	Bill Moss
2:10 – 2:50 40 min	Old Business 1. ESJR 8212 results	Discuss results of the joint resolution Do pulse check on reintroduction of resolution Decide on recommendation on adults with disability onset prior to age 18	Bill Moss

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Time	Topic	Commission Action	Lead
		Establish risk management framework workgroup	
2:50 – 3:00 10 min	Old Business 2. Commission Recommendations Report	Approve report	Bill Moss
3:00 – 3:15 15 min	New Business 1. Draft Commission recommendations timeline 2022-2024 and draft 2021 Commission meeting schedule and agendas	Provide input on Commission recommendations schedule and 2021 meeting schedule and agendas	Ben Veghte
3:15 – 3:20 5 min	Break		
3:20 – 3:25 5 min	New Business 2. Investment Strategy Subcommittee Update	Receive update on the November Investment Strategy Subcommittee meeting	Bill Moss
3:25 – 3:45 20 min	New Business 3. Agency 21-23 biennium decision packages	Understand what DSHS and ESD have requested in their decision packages for the 21-23 biennium	Ben Veghte, Lisa Kissler (ESD), Kelly Lindseth (ESD)
3:45 – 4:05 20 min	New Business 4. HHS Coalition	Understand the process.	Ben Veghte, Bill Moss
4:05 – 4:15 10 min	Public Comment	Receive public comment.	Bill Moss

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Time	Topic	Commission Action	Lead
4:15 – 4:20 5 min	Set Agenda for next meeting, February 2021 <ul style="list-style-type: none"> • LTSS Trust Legislation in the 2021 Legislative Session • Overview of range of policy options affecting projected program costs • Form workgroups to develop 2022 Commission report recommendations • LTSS Trust Council Wrap-up <ul style="list-style-type: none"> • Action items review • Adjourn meeting 	Provide feedback on agenda.	Bill Moss

Action Items

Who?	Does What?	By When?