

Agenda

Long-Term Services and Supports (LTSS) Trust Commission **Tuesday, May 25, 2021** **1:00 – 3:00 pm**

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

<https://us02web.zoom.us/j/84371754002?pwd=ME5Ucjh2dHIzWW5xRmp6eE9OSXZ0QT09>

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

Meeting ID: 843 7175 4002

Password: 364614

Agenda

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 Assistant Secretary Bill Moss, Department of Social and Health Services Acting Commissioner Cami Feek, 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), Taylor Linke (HCA), Emily Persky (ESD), Matt Smith (State Actuary)

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Please Read:

- 12/3/2020 Commission meeting minutes
- 2021 LTSS Trust Legislation Session Impacts

Meeting Goals:

1. Get update on the new program name
2. Discuss outcome of 2021 legislation related to the LTSS Trust
3. Establish Commission workgroup for supplemental private LTC insurance plans
4. Decide whether or not to form a workgroup on benefit eligibility
5. Decide what recommendations the Commission will include in the January 2022 report to the Legislature
6. Provide an update on the HHS Coalition oversight
7. Provide an update on Trust IT solutions

Time	Topic	Commission Action	Lead
12:45 – 1:00 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
1:00 – 1:10 10 minutes	Welcome and call to order Meeting Goals		Bill Moss
1:10 – 1:15 5 minutes	Consent Agenda 1. Minutes from 12/3/2020	Approve consent agenda (Voice vote)	Bill Moss
	Old Business None		
1:15 – 1:20 5 minutes	New Business 1. Program Name – WA Cares Fund	Receive update	Ben Veghte
1:20 – 1:40 20 minutes	New Business 2. 2021 Legislative Session Results	Discuss outcome of legislation	Ben Veghte, Emily Persky
1:40 – 1:55 15 minutes	New Business 3. Commission workgroups	Establish workgroups	Bill Moss, Ben Veghte

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	<ul style="list-style-type: none"> • Supplemental Private LTC Insurance Workgroup • Benefit Eligibility (WA employees who live out of state, near retirees, employees on work visas, people who move out of state) 		
1:55 – 2:15 20 minutes	New Business 4. 2022 Commission Recommendations	Confirm what topics to include in the 2022 report	Ben Veghte, Matt Smith
2:15 – 2:25 10 min	Break		
2:25 – 2:30 5 minutes	New Business 5. HHS Coalition update	Receive update	Bill Moss, Taylor Linke
2:30 – 2:40 10 minutes	New Business 6. WA Cares Fund IT solutions update	Receive update.	Ben Veghte Lisa Kissler Taylor Linke
2:40 – 2:50 10 min	Public Comment	Receive public comment.	Porsche Everson
2:50 – 3:00 10 minutes	Set Agenda for next meeting, July 23 rd <ul style="list-style-type: none"> • Paying qualified family members • Update on employer outreach activities • Charter for Supplemental Private LTC Insurance workgroup • Charter for Benefit Eligibility work 	Provide feedback on agenda.	Bill Moss

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	<ul style="list-style-type: none">• Update from Risk Management Framework workgroup Wrap-up <ul style="list-style-type: none">• Action items review• Adjourn meeting		

Action Items

Who?	Does What?	By When?